

**Los Angeles City Council, Journal/Council Proceeding
Wednesday, December 1, 2021**

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) 13-0413

HOUSING COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to adding Section 11.27.41 to Article 6.3, Chapter 1, Division 11 of the LAAC to establish fees for the processing, issuance, and administration of bonds for affordable, multifamily residential housing.

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

PRESENT and ADOPT the accompanying ORDINANCE dated September 15, 2021, to add Section 11.27.41 to Article 6.3, Chapter 1, Division 11 of the Los Angeles Administrative Code (LAAC) to establish fees for the processing, issuance, and administration of bonds for affordable, multifamily residential housing.

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

Adopted Item Forthwith

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

(2) **21-1155
CD 14**

HEARING TESTIMONY AND COMMENTS relative to the proposed levy of assessment of the Little Tokyo Business Improvement District, pursuant to the provisions of Section 54954.6 of the Government Code and Section 36500 et seq. of the Streets and Highways Code.

(Final Hearing scheduled for January 11, 2022 pursuant to adoption of Ordinance of Intention No. 187274 by the City Council on November 10, 2021)

Adopted Item Forthwith

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

Items for which Public Hearings Have Been Held

(3) **21-1198**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the development of a citywide three-year Youth Development Strategic Plan.

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

1. AUTHORIZE the Controller to appropriate \$300,000 from the Unappropriated Balance Fund No. 100/58, Account No. 580344, Youth Development Strategic Plan, to the Youth Development Department (YDD), Fund 100/19, Account No. 003040, Contractual

Services, for the development of a City-wide Three-Year Youth Development Strategic Plan.

2. AUTHORIZE the Interim General Manager, YDD, to prepare additional Controller instructions and/or any necessary technical adjustments that are consistent with Mayor and City Council action, subject to the review of the City Administrative Officer; and REQUEST the Controller to implement these instructions.

Fiscal Impact Statement: The YDD reports that the approval of these recommendations will have no additional impact on the General Fund, inasmuch as funds have been provided in the 2021-22 Unappropriated Balance for this purpose.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(4) **21-1159**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the application to the United States Tennis Association Grow the Game Grant for entry-level tennis programs funding.

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

1. APPROVE the submission by the Department of Recreation and Parks (RAP) of an application for the United States Tennis Association (USTA) Grow the Game Grant (Grant).
2. AUTHORIZE the General Manager, RAP, or designee, to receive the Grant and accept funds, if awarded, from USTA in a reimbursable amount of up to \$12 per player, or other amounts at the discretion of USTA, with the number of players and total grant award to be determined by USTA once all Grant documentation of RAP's 2021

tennis programs has been submitted by December 1, 2021, subject to Mayor and City Council approval.

3. DIRECT RAP staff to transmit a copy of the Grant documents to the Mayor, City Administrative Officer, Chief Legislative Analyst, and City Clerk for Committee and City Council approval before accepting and receiving the grant award, pursuant to Los Angeles Administrative Code Section 14.6 et seq. as may be amended.
4. DESIGNATE the General Manager, RAP, or designee, as the agent to conduct all negotiations, execute and submit all grant documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the acceptance and use of Grant funds.
5. AUTHORIZE the Chief Accounting Employee, RAP, or designee, to establish the necessary accounts and/or to appropriate funding received within "Recreation and Parks Grant" Fund No. 205 to accept the Grant funds, if awarded, in a reimbursable amount up to \$12 per tennis player, or other amounts at the discretion of USTA, for RAP's 2021 Tennis Programs, with the total Grant award to be determined after RAP submits documentation to USTA.
6. AUTHORIZE the Chief Accounting Employee, RAP, or designee, to make any technical changes, as may be necessary to effectuate the intent of this report.

Fiscal Impact Statement: The Board of Recreation and Parks Commissioners reports that acceptance of this Grant will have no impact on RAP's General Fund and will instead provide essential funding to further enhance entry-level Tennis Programs.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(5) **21-0999**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the "Louder than Words" grant from the Finish Line Youth Foundation (FLYF) and the Los Angeles Parks Foundation (LAPF) for Support of Girls Play City of Los Angeles (GPLA).

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

1. ACCEPT the "Louder than Words" grant through the FLYF and the LAPF in the amount of \$22,000 in support of the GPLA program (Grant), subject to the approval of the Mayor and City Council pursuant to Los Angeles Administrative Code (LAAC) Section 14.6 et seq. as may be amended.
2. AUTHORIZE the General Manager, Department of Recreation and Parks (RAP), or designee, to accept and receive the awarded Grant funds.
3. DIRECT RAP staff to transmit a copy of any Grant documents to the Mayor in accordance with Executive Directive 3 (Villaraigosa Series), City Administrative Officer, Chief Legislative Analyst, and the City Clerk for Council Committee and City Council approval of the Grant, pursuant to LAAC Section 14.6 et seq. as may be amended.
4. DIRECT that appropriate recognition be given to FLYF and LAPF for the award of the Grant.
5. AUTHORIZE the Chief Accounting Employee, RAP, or designee, to make any technical corrections as necessary to carry out the intent of this report.

Fiscal Impact Statement: The Board of Recreation and Parks Commissioners reports that the acceptance of this Grant will have no impact on RAP's General Fund, except for unknown savings, as Grant funds may offset some expenditures. LAPF remains the primary grantee of these funds from FLYF and RAP is the subgrantee of these funds from LAPF.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(6) **21-1233
CD 15**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT and RESOLUTION relative to the Proposition 68 Per Capita Program Grant funds, for the Normandale Recreation Center Playground Replacement project.

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

1. ADOPT the accompanying RESOLUTION attached to the Council file, approving the application of Prop 68 PC Grant funds for the Project and designating Department of Recreation and Parks (RAP)'s General Manager, Executive Officer, Assistant General Manager, or Chief Financial Officer, as the agent to conduct all negotiations, execute and submit all grant documents, including, but not limited to the grant application, agreement, amendments, payment requests and all other required grant documents necessary for the completion of the Grant project scope.
2. AUTHORIZE the application of additional funding for the Normandale Recreation Center Playground Replacement.
3. AUTHORIZE the General Manager, RAP, to accept and receive the Proposition 68 PC Grant funds as further detailed on the October 21, 2021, RAP Board report, attached to the Council file.

Fiscal Impact Statement: The Board of Recreation and Parks Commissioners reports that acceptance of the Grant will have no impact on RAP's General Fund, and will instead provide essential funding to further enhance upgrades to the facility.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(7) **21-1200-S44**

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Laurel Gillette to the Board of Building and Safety Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Laurel Gillette to the Board of Building and Safety Commissioners for the term ending June 30, 2026, is APPROVED and CONFIRMED. Ms. Gillette resides in Council District 11. (Current Composition: M = 3; F = 1)

Financial Disclosure Statement: Pending

Background Check: Completed

(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.)

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 6, 2021

(LAST DAY FOR COUNCIL ACTION - DECEMBER 3, 2021)

Adopted Item Forthwith

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

(8) **21-0923**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE and BUDGET AND FINANCE COMMITTEES' REPORT and RESOLUTION relative to the transfer of appropriations from the Department of Recreation and Parks (RAP) and the Bureau of Sanitation (BOS) for additional refuse collection.

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

1. ADOPT the accompanying RESOLUTION attached to the Board of Recreation and Park Commissioners (Board) report dated August 16, 2021, attached to the Council file, relative to the transfer of appropriations in the amount of \$270,000 from the RAP to the BOS for additional refuse collection services to be provided to RAP in Fiscal Year 2021-22.
2. AUTHORIZE the following transfer of appropriations from RAP to BOS, subject to the approval of the Mayor and City Council.

From:

<u>Fund/Department</u>	<u>Account</u>	<u>Account Description</u>	<u>Amount</u>
302/88	003040	Contractual Services	\$75,000
302/89	822M- LC	West Region Maintenance – West Area	\$75,000
302/89	822M- LB	West Region Maintenance – Venice Beach	<u>\$120,000</u>
		Total:	\$270,000

To:

<u>Fund/Department</u>	<u>Account</u>	<u>Account Description</u>	<u>Amount</u>
100/82	001090	Overtime General	\$270,000

3. AUTHORIZE the Chief Accounting Employee, RAP, to transfer cash and reimburse the BOS General Fund for the amounts authorized under the August 16, 2021, Board report, attached to the Council file on an as-needed basis upon receipt of proper documentation and approval from RAP’s staff.
4. AUTHORIZE the General Manager, Chief Accounting Employee, or designee, RAP, to make technical corrections as necessary, consistent with the intent of the August 16, 2021, Board report, attached to the Council file.

Fiscal Impact Statement: The Board reports that the appropriation of \$270,000 is needed in FY 2021-22 to support RAP’s need for additional sanitation services.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(9) **21-0329**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the status of the Request for Bids (RFB) for the Bureau of Sanitation (BOS) CARE/CARE+ Teams and the Los Angeles Homeless Services Authority (LAHSA) Homeless Engagement Teams (HETs).

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

1. APPROVE the transfer of \$1,408,155 from the Unappropriated Balance, Fund No. 100/58, Account No. 580325, HETs to the General City Purposes, Fund No. 100/56, Account No. 000826, Homeless Shelter Program, and appropriate therefrom to the Los Angeles Housing Department, Fund No. 10A/43, Account No. 43V686, HETs to fund three months of the LAHSA's existing HETs.
2. DIRECT the City Administrative Officer (CAO) to report back on the outcome of the RFB process for BOS outreach services in February 2022, including the following:
 - a. Any funding needs and a transition timeline.
 - b. How these new CARE/CARE+ outreach workers can have the ability to conduct mobile casework, as amended.

Fiscal Impact Statement: The CAO reports that approval of the recommendations in the subject CAO report, dated November 4, 2021, attached to the Council file, will not have an incremental impact on the General Fund as budgeted funds are recommended for transfer to LAHSA. There may be an incremental impact to the General Fund resulting from the outcome of the RFB process but there is insufficient information to determine at this time.

Financial Policies Statement: The CAO reports that the recommendations in the subject CAO report comply with the City Financial Policies as budgeted funds are being used for their budgeted purpose.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(10) **20-0813-S1
CD 14**

ENVIRONMENTAL IMPACT REPORT (EIR), ERRATUM, MODIFIED MITIGATION MONITORING PROGRAM (MMP), RELATED MODIFIED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a Transfer of Floor Area Rights (TFAR) and appeals filed for a Master Conditional Use Permit, Conditional Use Permit, the Director of Planning's Decisions, and Site Plan Review, for the properties located at 813-815 West Olympic Boulevard and 947-951 South Figueroa Street.

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

1. FIND, pursuant to Sections 21.082.1(c) and 21081.6 of the Public Resources Code, the City Council reviewed and considered the information contained in the EIR prepared for this project, which includes the Draft EIR, No. ENV-2015-4558-EIR [State Clearinghouse (SCH) No. 2016061048], the Final EIR, dated August 14, 2019; and Erratum dated May 2021, as well as the whole of the administrative record.
2. CERTIFY the following:
 - a. The Olympic Tower Project EIR, No. ENV-2015-4558-EIR, has been completed in compliance with CEQA.
 - b. The Olympic Tower EIR was presented to the Advisory Agency as a decision-making body of the lead agency and the City Council on an appeal of the EIR.

- c. The Olympic Tower EIR reflects the independent judgment and analysis of the lead agency.
3. ADOPT the Erratum dated May 2021, the modified MMP dated May 2021, and the related modified CEQA Findings dated May 2021, attached to the Council file.
 4. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC), as modified by the PLUM Committee on October 5, 2021, attached to the Council file, as the Findings of Council.
 5. RESOLVE TO DENY THE APPEALS filed by Charles Carnow, UNITE HERE Local 11 (Representative: Law Office of Gideon Kracov), and LA Fig Property Owner, LLC (Representative: Alfred Fraijo, Jr., Esq., Sheppard, Mullin, Richter and Hampton, LLP), inasmuch as the appeals were withdrawn by written notice, and THEREBY SUSTAIN the determination of the LACPC in certifying the EIR, approving a Master Conditional Use Permit for a full line of alcoholic beverages for on-site consumption within up to 16 premises and up to 4 premises for off-site consumption, pursuant to Sections 12.24 W.1 and 12.24 W.18 of the Los Angeles Municipal Code (LAMC); a Conditional Use Permit to allow dancing within the commercial uses, pursuant to LAMC Section 12.24 W.18; the Director of Planning's Decisions to allow less than one on-site tree per four residential dwelling units (63 trees in lieu of 94 trees), pursuant to LAMC Section 12.21 G.3, and to allow short-term bicycle parking inside a building and short-term and long-term bicycle parking on a level other than the ground floor or nearest floor to the ground floor in a parking garage, pursuant to LAMC Section 12.21 A.16(h); and, approval of a Site Plan Review for a project resulting in an increase of 50 or more dwelling units or guest rooms, pursuant to LAMC Section 16.05; for the Olympic Tower Project which involves the demolition and removal of all existing developments, and the development of a single 57-story high-rise building containing up to 65,074 square feet of retail/commercial space; 33,498 square feet of office space (in six stories); 10,801 square feet of hotel conference center/ballroom space (on one story); 8,448 square feet of residential condominium amenities (on the same story as the hotel conference center); 373 hotel rooms (216,065 square feet); 374 residential condominium units (435,731 square feet); and 9,556 square feet of penthouse amenity area; a subterranean parking garage would be located beneath the building, and eight levels of above ground parking would be provided within podium level of the building; two additional stories dedicated to mechanical facilities would also be included in

the proposed structure; for the properties located at 813-815 West Olympic Boulevard and 947-951 South Figueroa Street, subject to Conditions of Approval, as modified by the PLUM Committee on October 5, 2021, attached to the Council file, as follows:

- a. Modify Condition No. 3.c - Public Benefit Payment to deposit the TFAR public benefit payment into the Council District 14 Public Benefits Trust Fund, as noted in Los Angeles Administrative Code Section 5.550.
 - b. Modify Condition No. 6 to add Subsection E to denote that the Applicant shall remove at least on level of subterranean parking.
6. RECEIVE AND FILE the appeals filed by Charles Carnow, UNITE HERE Local 11 (Representative: Law Office of Gideon Kracov), and LA Fig Property Owner, LLC (Representative: Alfred Fraijo, Jr., Esq., Sheppard, Mullin, Richter and Hampton, LLP), inasmuch as the Appellants withdrew their respective appeals by written notice.
7. INSTRUCT the Department of Planning (DCP) to add the following standard Condition for the Director of Planning's Decision relative to the reduction of on-site trees:
- a. Trees. There shall be a minimum of 63 24-inch box trees planted on-site in compliance with Section 12.21 G.2(a)(3) of the Los Angeles Municipal Code (LAMC). Final landscape plans shall show the location, height, and caliper of all trees. All required landscaped areas shall be equipped with an automatic irrigation system and be properly drained. The remaining 31 trees that cannot be accommodated on-site shall be provided through the payment of the In-Lieu Fee – Development Tree Planting Requirement, as specified in Article 2, Chapter VI, Section 62.177(b)(1) of the LAMC for each tree to be planted offsite. The priority for the location of off-site plantings shall be within the Central City Community Plan Area, subject to the acceptance of a donor site. A receipt showing proof of payment shall be provided to the Department of City Planning at the time of Building Permit Clearance. In the event that the number of dwelling units should be reduced, then no modification of this determination shall be necessary, and the number of trees shall be recalculated based upon the LAMC Section 12.21 G requirement of one tree per four dwelling units.
8. APPROVE, pursuant to LAMC Section 14.5.6, a TFAR for the transfer of greater than 50,000 square feet of floor area, to allow for the transfer

of up to 455,161 square feet of floor area from the City of Los Angeles Convention Center (Donor Site) located at 1201 South Figueroa Street, to the Project Site (Receiver Site), and to allow for the transfer of up to 101,826 square feet of floor area from the Grand Central Square (a Private Donor Site), located at 320 West 3rd Street, to the Project Site (Receiver Site), thereby permitting a maximum of 13:1 Floor Area Ratio (FAR) in lieu of the otherwise permitted 6:1 FAR.

9. INSTRUCT the Chief Legislative Analyst to convene the Public Benefit Trust Fund Committee within six months of the receipt of the Public Benefits Payment by the Public Benefit Trust Fund, pursuant to LAMC Section 14.5.12.

Applicant: Olymfig26, LLC

Representative: PSOMAS, Anne Williams

Case No. CPC-2015-4557-MCUP-CUX-TDR-SPR-DD-1A

Environmental Nos. ENV-2015-4558-EIR; SCH No. 2016061048

Related Case No. VTT-73966-CN-2A

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(11) **21-1317**

BUDGET AND FINANCE COMMITTEE REPORT relative to the proposed legal services agreement for outside Counsel, in the case of Adam Hoffman v. City of Los Angeles.

Recommendation for Council action:

APPROVE a contract with Colantuono, Highsmith & Whatley, PC, in an initial amount of \$100,000, to engage Holly Whatley as outside counsel

to assist in the City's defense of a lawsuit entitled Hoffman v. City of Los Angeles.

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

Adopted Item Forthwith

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

(12) **20-0882-S1
CD 14**

BUDGET AND FINANCE COMMITTEE REPORT relative to providing additional COVID-19 support for the merchants of El Pueblo.

Recommendations for Council action, pursuant to Motion (De Leon – Price):

1. INSTRUCT the Economic Workforce Development Department to include the El Pueblo de Los Angeles Historical Monument merchants in their outreach plan for small business assistance grant programs.
2. AUTHORIZE the Department of El Pueblo de Los Angeles (Department) to temporarily reduce the rent rates for its merchant tenants by 60 percent for the period July 1, 2021 through December 31, 2021 ("Temporary Reduced Rent"), which equates to a Department revenue loss of approximately \$412,000 and additionally have any rent received from merchant tenants between July 1, 2021 through December 31, 2021, which is greater than the Temporary Reduced Rent amount, credited towards future tenant rent payable with all other terms and conditions of the Concession Agreements remaining in full force and effect.
3. INSTRUCT General Manager, El Pueblo de Los Angeles, with the assistance of the City Attorney, to take the necessary steps to effectuate the intent of this Motion.

4. INSTRUCT the Office of the City Administrative Officer (CAO) to report on the fiscal impact of the Temporary Reduced Rent to the Department's budget, and identify a funding source to offset the aforementioned impact in the next Financial Status Report.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(13) **21-0288**

BUDGET AND FINANCE COMMITTEE REPORT relative to the Investment Reports for the months of June, July, August, and September 2021.

Recommendation for Council action:

NOTE and FILE the Investment Reports submitted by the Office of Finance dated July 28, 2021, September 28, 2021, October 18, 2021, and October 28, 2021, attached to the Council file.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(14) **21-0874**

BUDGET AND FINANCE COMMITTEE REPORT relative to the COVID-19 Emergency Response Account – General City Purposes Fund Status Reports.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer reports dated November 1, 2021, November 5, 2021, and November 12, 2021, attached to the Council file, relative to the COVID-19 Emergency Response Account – General City Purposes Fund Status Report for the weeks ending October 22, 2021 through November 5, 2021.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

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

(15) **21-0829
CD 11**

RELATED TO COUNCIL FILE NO. 21-0829-S1

CONSIDERATION OF and ACTIONS RELATED TO A STATUTORY EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), COMMUNICATIONS FROM THE LOS ANGELES CITY PLANNING COMMISSION (LACPC) and DEPARTMENT OF CITY PLANNING, and a CEQA AND VESTING TENTATIVE TRACT (VTT) APPEAL filed by Venice Vision (Representative: Jamie T. Hall, Channel Law Group, LLP) from the determination of the LACPC in in approving a Statutory Exemption, No. ENV-2018-6667-SE, as the environmental clearance, denying the appeal and sustaining the Deputy Advisory Agency's determination, dated February 2, 2021; and, approving a VTT Map, No. VTT-82288, pursuant to Sections 17.03, 17.06, and 17.15 of the Los Angeles Municipal Code; for the merger and re-subdivision of a 115,674 square-foot site to create two ground lots and seven airspace lots,

as shown on the Map stamp-dated December 12, 2018; with a maximum of 140 dwelling units, 685 square feet of supportive uses, 2,255 square feet of retail uses, an 810 square-foot restaurant with 1,060 square feet of outdoor and indoor Service Floor area, 2,875 square feet of art studio use, and a new public parking structure; for the properties located at 2102-2120 South Pacific Avenue, 116-302 East North Venice Boulevard, 2106-2116 South Canal Street, and 319 East South Venice Boulevard, subject to Conditions of Approval.

Applicant: Sarah Letts, Hollywood Community Housing Corporation and Rebecca Dennison, Venice Community Housing Corporation

Representative: Christopher Murray, Rosenheim and Associates, Inc.
Case No. VTT-82288-2A
Environmental No. ENV-2018-6667-SE

Related Case: CPC-2018-7344-GPAJ-VZCJ-HD-SP-SPP-CDP-MEL-SPR-PHP

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

Community Impact Statement: Yes

Against, unless Amended: Venice Neighborhood Council

TIME LIMIT FILE - JANUARY 31, 2022

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

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

Adopted Motion (Bonin – Harris-Dawson) Forthwith - SEE ATTACHED

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

Adopted Motion (Bonin – Blumenfield) Forthwith - SEE ATTACHED

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

(16) **21-0829-S1
CD 11**

RELATED TO COUNCIL FILE NO. 21-0829

CONSIDERATION OF and ACTIONS RELATED TO A STATUTORY EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), COMMUNICATIONS FROM THE LOS ANGELES CITY PLANNING COMMISSION (LACPC), MAYOR, AND DEPARTMENT OF CITY PLANNING (DCP); RESOLUTION, and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment, Specific Plan Amendment, Vesting Zone and Height District Change, and an APPEAL filed by Venice Vision (Representative: Jamie T. Hall, Channel Law Group, LLP), from the determination of the LACPC in approving a Statutory Exemption, No. ENV-2018-6667-SE, as the environmental clearance for the project; a Project Permit Compliance Review for a project within the Venice Coastal Zone Specific Plan, pursuant to Los Angeles Municipal Code (LAMC) Section 11.5.7; a Coastal Development Permit for a project located within the Dual Permit Jurisdiction of the California Coastal Zone, pursuant to LAMC Section 12.20.2; a Mello Act Compliance Review for the demolition of four Residential Units and the construction of 140 Residential Units within the Coastal Zone, pursuant to Government Code Sections 65590 and 65590.1 and the City of Los Angeles Interim Mello Act Compliance Administrative Procedures; and, a Site Plan Review for a project which creates or results in an increase of 50 or more dwelling units, pursuant to LAMC Section 16.05; for the properties located at 2102-2120 South Pacific Avenue, 116-302 East North Venice Boulevard, 2106-2116 South Canal Street, and 319 East South Venice Boulevard.

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

1. FIND, based on its independent judgement, after consideration of the entire administrative record, that the project was environmentally assessed under Case No. ENV-2018-6667-SE.
2. CONCUR in the action of the LACPC relative to its recommended approval, as detailed in the LACPC report dated July 13, 2021 in the Council file, pursuant to Assembly Bill 1197 in furtherance of providing Supportive Housing under Public Resource Code Section 21080.27(b)(1), that based on the whole of the administrative record as supported by the justification prepared and found in Case No. ENV-2018-6667-SE, the project is statutorily exempt from CEQA.
3. CONCUR in the action of the LACPC relative to its recommended approval of the General Plan Amendment for the subject property, as detailed in the LACPC report dated July 13, 2021 in the Council file.

4. CONCUR in the action of the LACPC relative to its recommended approval of the amendment to the certified Local Coastal Program Land Use Plan (Venice LUP) for the subject property, as detailed in the LACPC report dated July 13, 2021 in the Council file.
5. CONCUR in the action of the LACPC relative to its recommended approval of the Specific Plan Amendment, Zone Change and Height District Change for the subject property, with the conditions of approval attached to the Council file.
6. CONCUR in the action of the LACPC relative to its recommended approval of the Coastal Development Permit, Project Permit Compliance Review, Mello Act Compliance Review, and Site Plan Review for the subject property, as detailed in the LACPC report dated July 13, 2021 in the Council file.
7. ADOPT the FINDINGS of the LACPC, attached to the Council file, as the Findings of Council.
8. ADOPT, by RESOLUTION, the proposed Plan Amendment to the Venice Community Plan and certified Venice LUP as set forth in the attached exhibit.
9. ADOPT, by RESOLUTION, directing the DCP to submit the Plan Amendment to the Certified Venice LUP to the California Coastal Commission for certification.
10. REQUEST the City Attorney to prepare and present an Ordinance amending the Venice Coastal Zone Specific Plan to create a new subarea, Subarea A, and establish related land use regulation and development standards.
11. ADOPT the accompanying ORDINANCE, dated May 27, 2021, changing the zone from OS-1XL-O to (T)(Q)C2-1L-O, subject to the (T) Tentative Classification and (Q) Qualified Classification conditions, as set forth in the attached exhibit; for the demolition of an existing surface parking lot (Los Angeles Department of Transportation Lot 731) containing 196 vehicular parking spaces (bisected by Grand Canal) and a two-story, four-unit residential structure; the merger and re-subdivision of a 115,674 square-foot site to create two ground lots and seven airspace lots for the construction, use, and maintenance of a 103,957 square-foot, mixed-use, 100 percent affordable housing development (a 36,157 square-foot structure west of Grand Canal, and a 67,800 square-foot structure east of Grand Canal) consisting of 140 dwelling units, of which 34 are Joint Living and Work Quarters

(136 restricted affordable dwelling units and four unrestricted Manager Units), 685 square feet supportive services, 2,255 square feet of retail uses, and 810 square-foot restaurant with 1,060 square feet of indoor and outdoor Service Floor area, and 2,875 square feet of art studio; the structure west of Grand Canal (West Site) is three stories and 35 feet in height with a 59-foot in height architectural campanile located at the northwest corner of the subject site, with a roof access structure resulting in a structure with a maximum of 67 feet in height and four stories with a mezzanine; the structure east of Grand Canal (East Site) is three stories and 35 feet in height; the project will provide a total of 357 automobile parking spaces comprising of 61 residential spaces, 42 commercial spaces, 27 Beach Impact Zone spaces, 226 public spaces, and 136 bicycle parking spaces (19 short-term and 117 long-term); and, will include the export of 9,100 cubic yards of building material and soil, and the removal of 24 non-protected on-site trees and 11 non-protected street trees; for the properties located at 2102-2120 South Pacific Avenue, 116-302 East North Venice Boulevard, 2106-2116 South Canal Street, and 319 East South Venice Boulevard, subject to Conditions of Approval.

12. DIRECT the DCP to revise the Venice Coastal Zone Specific Plan and certified Venice LUP in accordance with this action.

Applicant: Sarah Letts, Hollywood Community Housing Corporation and Rebecca Dennison, Venice Community Housing Corporation

Representative: Christopher Murray, Rosenheim and Associates, Inc.

Case No. CPC-2018-7344-GPAJ-VZCJ-HD-SP-SPP-CDP-MEL-SPR-PHP

Environmental No. ENV-2018-6667-SE

Related Case: VTT-82288-2A

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

Community Impact Statement: Yes

Against, unless Amended: Venice Neighborhood Council

Adopted Motion (Bonin – Harris-Dawson) Forthwith - SEE ATTACHED

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

Adopted Motion (Bonin – Blumenfield) Forthwith - SEE ATTACHED

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

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

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

(18) **20-0668-S6**

Public Hearing relative to Los Angeles Unified School District Board of Education (LAUSD) Redistricting; Possible Action on LAUSD Redistricting Map.

Community Impact Statement: Yes

Against, unless Amended: Encino Neighborhood Council

Against: Reseda Neighborhood Council

For: Westside Neighborhood Council
Tarzana Neighborhood Council

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

(19) **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 December 7, 2021

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

(20) **21-1370**

COMMUNICATION FROM THE BOARD OF RECREATION AND PARKS (Board) and RESOLUTION relative to the application for the State specified grant for Rio De Los Angeles and the Los Angeles State Historic Park, and the Southeast San Fernando Roller and Skateboard Rink (aka Sheldon Skate Park) project, (collectively, "Specified Grant Projects").

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

1. ADOPT the accompanying RESOLUTION attached to the Board report dated November 18, 2021, attached to the Council file, approving the filing of grant application(s) for the Specified Grant Projects as set forth in Board Report No. 21-202.
2. APPROVE the filing of an application by the Department of Recreation and Parks (RAP) to the State of California, Office of Grants and Local Services (State) for the State Specified Projects as described in the

November 18, 2021, Board report, attached to the Council file, subject to the approval of the Mayor and City Council.

3. APPROVE the form of the grant contract with the State for the Specified Grant Projects with terms substantially similar to those set forth in the sample grant contract attached to the November 18, 2021, Board report, attached to the Council file as Attachment No. 2, subject to the approval of the Mayor and City Council, and City Attorney approval as to form.
4. DIRECT the RAP staff to:
 - a. Transmit a copy of the grant Resolution to the Mayor, Office of the City Administrative Officer, Office of the Chief Legislative Analyst, and to the City Clerk for committee and City Council approval, pursuant to the Los Angeles Administrative Code Section 14.6 et seq. as may be amended.
 - b. Transmit the grant contracts for the Specified Grant Projects to the Board for approval prior to executing such contracts.
 - c. Return to the Board with the finalized project scope and California Environmental Quality Act analysis for the Projects for approval prior to submitting a final grant application for the Specified Grant Projects.

Fiscal Impact Statement: The Board reports that there is no anticipated fiscal impact to RAP's General Fund in applying for the Rio de Los Angeles project.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(21) 21-1327

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 Susan Michaels v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV02023. (This matter arises from a trip-and-fall which occurred on the sidewalk of 1906 Parnell Avenue in the City of Los Angeles.)

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

Adopted Motion (Krekorian - Blumenfield) Forthwith - SEE ATTACHED

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

(22) 21-1331

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 Ishagh Ohabim v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 18STCV08501. (This matter arises from a trip-and-fall that occurred on June 12, 2018 at 1330 South Los Angeles Street in the City of Los Angeles.)

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

Adopted Motion (Krekorian - Blumenfield) Forthwith - SEE ATTACHED

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

(23) **21-1348**

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 Matthew Vidales v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC649140. (This matter arises from a trip-and-fall incident that occurred on August 1, 2016 while Plaintiff was walking at or near 4902 Collis Avenue in South Pasadena.)

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

Adopted Motion (Krekorian - Blumenfield) Forthwith - SEE ATTACHED

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

(24) **21-0712**

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Guess IP Holder LP v. City of Los Angeles / Guess? Inco. v. City of Los Angeles, Los Angeles Superior Court Case Nos. 20STCV48635 and 20STCV22170. (This case arises from an action filed by taxpayer seeking a refund of business license taxes paid to the City.)

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

Adopted Motion (Krekorian - Blumenfield) Forthwith - SEE ATTACHED

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

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

(25) **21-0002-S156**

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

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

ADOPT the accompanying RESOLUTION to include in the City’s 2021-2022 Federal Legislative Program SUPPORT for H.R. 2611, Increasing Behavioral Health Treatment Act, which would repeal the Medicaid Institutions for Mental Disease payment prohibition and help provide adequate inpatient and or residential mental health treatment beds for individuals in need of critical services.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(26) **21-4118-S16
CD 15**

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

Recommendations for Council action:

1. RESOLVE, pursuant to Section 41.18 of the LAMC, to designate the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and as further detailed in the Code:
 1. 25500 South Waterman Way - drainage channel
 2. 700 Henry Ford Boulevard - freeway ramp 1 underpass
 3. 24000 South Western - library
 4. 931 South Gaffey Street - library
 5. 10205 Compton Avenue - library
 6. 300 North Avalon Boulevard - library
 7. 25820 Vermont Avenue - park
 8. 840 West 149th Street -park
 9. 22400 South Halldale Avenue - park
 10. 14960 West Torrance Boulevard - park
 11. 1500 South Harbor Boulevard - park
 12. 825 Capitol Street-park
 13. 415 North Gaffey Street - park
 14. West Sepulveda Street near Bandini Street and Marshall Court - park
 15. 7000 S Beacon Street-park
 16. 828 S Mesa Street-park
 17. 1335 E 103rd Street - park
 18. 1464 East 109th Street - park
 19. 11251 Compton Avenue - park

20. 1727 East 107th Street - park
21. 1052 North Banning Boulevard - park
22. 1331 Eubank Avenue - park
23. 1300 East "O" Street-park
24. 1125 North Watson Avenue / 1211 North Coil Avenue - park
25. 1700 North Figueroa Street-park
26. 1221 North Figueroa Place - park
27. 1139 North Banning Blvd. - park
28. 105 West "I" Street - park
29. 560 North Western Avenue -park
30. 401 East "M" Street-park
31. 1052 Banning Boulevard – park
32. 918 North Sanford Avenue - park
33. 1221 North Figueroa Street-park
34. 325 Neptune Avenue -park
35. 1235 North Figueroa Place - park
36. 113000 Monitor Avenue - park
37. 1001 West 253rd Street - school
38. 1465 West 243rd Street - school
39. 1301 West 182nd Street - school
40. 17951 Budlong Avenue - school
41. 732 South Cabrillo Avenue - school
42. 1570 West 7th Street - school
43. 425 North Bandini Street - school
44. 1527 South Mesa Street - school

45. 423 North Pacific Avenue - school
46. 10925 Central Avenue - school
47. 2265 East 103rd Street - school
48. 325 East 111th Street - school
49. 1265 East 112th Street - school
50. 10401 Weigand Avenue - school
51. 630 East 111th Street- school
52. 1963 East 103rd Street-school
53. 9211 Grape Street -school
54. 1940 East 111th Street-school
55. 11100 South Central Avenue - school
56. 1471 East 96th Street - school
57. 10915 McKinley Avenue -school
58. 11610 Stanford Avenue - school
59. 147 East 107th Street - school
60. 144 East 118th Street - school
61. 603 East 115th Street - school
62. 1111 Figueroa Place - school
63. 1527 Laktne Avenue - school
64. 1425 North Avalon Boulevard - school
65. 500 North Island Avenue - school
66. 1301 North Fries Avenue - school
67. 1140 Mahar Avenue - school
68. 706 Bay View Avenue - school

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

Adopted Motion (de Leon – Krekorian) Forthwith - SEE ATTACHED

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

(27) **21-4118-S18**
CD 15

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

Recommendations for Council action:

1. RESOLVE, pursuant to Section 41.18 of the LAMC, to designate the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and as further detailed in the LAMC:
 1. 1516 West Anaheim Street- day care center
 2. 25405 Normandie Avenue - day care center
 3. 23326 Lockness Avenue - day care center
 4. 1303 West 253rd Street- day care center
 5. 1652 256th Street- day care center
 6. 580 West 6th Street- day care center
 7. 957 West 12th Street - day care center
 8. 926 West Elberon Avenue - day care center

9. 446 West 8th Street - day care center
10. 741 West 8th Street - day care center
11. 1061 West 17th Street- day care center
12. 1226 West Santa Cruz Street - day care center
13. 787 West Elberon Avenue - day care center
14. 1900 South Western Avenue - day care center
15. 1350 West 25th Street - day care center
16. 100 West 5th Street - day care center
17. 1921 North Gaffey Street - day care center
18. 1128 West 7th Street - day care center
19. 631 West 6th Street - day care center
20. 1491 West Ofarrell Street - day care center
21. 9880 South Grape Street- day care center
22. 1812 East 110th Street - day care center
23. 11230 South Central Avenue - day care center
24. 2001 East 112th Street- day care center
25. 9211 Compton Avenue - day care center
26. 9506 Anzac Avenue - day care center
27. 9613 Beach Street - day care center
28. 807 Paseo Del Mar - park
29. 1300 Dodson Avenue - park
30. 1920 Cumbre Drive - park
31. Gaffey Street and Westmont - park
32. 836 South Herbert Avenue - park
33. 510 Leland Avenue - park

34. 845 West 12th Street -park
35. West 21st Street and Meyler St.- park
36. 3515 South Gaffey Street - park
37. 1509 Miner Street - park
38. 25200 South Western Avenue -school
39. 25200 South Western Avenue -school
40. 25302 Vermont Avenue -school
41. 1001 West 15th Street – school
42. 461 W 9th Street-school
43. 1501 South Cabrillo Avenue – school
44. 2120 S Leland Street – school
45. 1824 N Taper Avenue – school
46. 1410 Silvius Avenue – school
47. 1524 East 103rd Street - school
48. 1515 East 104th Street – school
49. 540 Hawaiian Avenue – school
50. 24815 Broad Avenue - school
51. 828 W L Street-school
52. 1235 Broad Avenue -school
53. 1530 Wilmington Boulevard -school
54. 1122 East Robidoux Street-school
55. 1530 Wilmington Boulevard - school

2. RESOLVE to direct and authorize the City Department(s) with jurisdiction over the identified locations to post appropriate notices of

the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

Adopted Motion (de Leon – Krekorian) Forthwith - SEE ATTACHED

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

(28) **21-4118-S19**
CD 15

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

Recommendations for Council action:

1. RESOLVE, pursuant to Section 41.18 of the LAMC, to designate the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and as further detailed in the Code:
 1. 1749 N Avalon Boulevard - day care center
 2. 1419 E Young Street- day care center
 3. 230 West R Street- day care center
 4. 445 North Avalon Boulevard - day care center
 5. 938 McFarland Avenue - day care center
 6. 1171 1/2 North Fries Avenue - day care center
 7. 909 West D Street- day care center
 8. 1567 Van Tress Avenue - day care center
 9. 25500 Vermont Avenue - day care center

10. Berth 84, Foot of 6th Street - park
11. 3351 South Gaffey Street —park
12. 3720 Stephen M White Drive - park
13. 3601 Gaffey Street - park
14. 834 Paseo Del Mar – park
15. 1801 West Paseo Del Mar- park
16. 24300 South Western Avenue -school
17. 24514 South Western Avenue -school
18. 24300 Western Avenue -school
19. 24300 South Western Avenue -school
20. 24514 South Western Avenue -school
21. 25200 South Western Ave -school
22. 25302 Vermont Avenue -school
23. 1508 254th Street-school
24. 2210 Taper Avenue -school
25. 3607 South Gaffey Street -school
26. 308 Weymouth Avenue -school
27. 250 West 5th Street-school
28. 3333 South Kerckhoff Avenue -school
29. 2060 West 35th Street-school
30. 1214 Park Western Place -school
31. 1226 West Santa Cruz Street-school
32. 717 South Cabrillo Avenue -school
33. 2500 North Taper Avenue -school
34. 914 West 7th Street-school

35. 3605 South Gaffey Street-school
 36. 10601 South Grandee Avenue -school
 37. 24910 South Avalon Boulevard -school
 38. 1700 Gulf Avenue Wilmington CA 90744 – school
2. RESOLVE that the City Department(s) with jurisdiction over the identified locations are hereby directed and authorized to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

Adopted Motion (de Leon – Krekorian) Forthwith - SEE ATTACHED

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

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Price	De Leon	Arturo S. Rodriguez
Koretz	Buscaino	Larry D. Day
Buscaino	Koretz	Lieutenant II Dana Berns

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Buscaino	All Members	Carole Marie Keen
Blumenfield	All Members	Enrique "Eduardo" Hereida

Item 15

MOTION

I HEREBY MOVE that, relative to the CONSIDERATION OF and ACTIONS RELATED TO A STATUTORY EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), COMMUNICATIONS FROM THE LOS ANGELES CITY PLANNING COMMISSION (LACPC) and DEPARTMENT OF CITY PLANNING, and a CEQA AND VESTING TENTATIVE TRACT (VTT) APPEAL filed by Venice Vision (Representative: Jamie T. Hall, Channel Law Group, LLP) from the determination of the LACPC in in approving a Statutory Exemption, No. ENV-2018-6667-SE, as the environmental clearance, denying the appeal and sustaining the Deputy Advisory Agency's determination, dated February 2, 2021; and, approving a VTT Map, No. VTT-82288, pursuant to Sections 17.03, 17.06, and 17.15 of the Los Angeles Municipal Code; for the merger and re-subdivision of a 115,674 square-foot site to create two ground lots and seven airspace lots, as shown on the Map stamp-dated December 12, 2018; with a maximum of 140 dwelling units, 685 square feet of supportive uses, 2,255 square feet of retail uses, an 810 square-foot restaurant with 1,060 square feet of outdoor and indoor Service Floor area, 2,875 square feet of art studio use, and a new public parking structure; for the properties located at 2102-2120 South Pacific Avenue, 116-302 East North Venice Boulevard, 2106-2116 South Canal Street, and 319 East South Venice Boulevard, subject to Conditions of Approval (Item 15 in Council today, Council file No. 21-0829), Council:

DENY the appeal and APPROVE the project

PRESENTED BY _____

MIKE BONIN
Councilmember, 11th District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

December 1, 2021
CF 21-0829

Item 15

MOTION

I HEREBY MOVE that, relative to the CONSIDERATION OF and ACTIONS RELATED TO A STATUTORY EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), COMMUNICATIONS FROM THE LOS ANGELES CITY PLANNING COMMISSION (LACPC) and DEPARTMENT OF CITY PLANNING, and a CEQA AND VESTING TENTATIVE TRACT (VTT) APPEAL filed by Venice Vision (Representative: Jamie T. Hall, Channel Law Group, LLP) from the determination of the LACPC in approving a Statutory Exemption, No. ENV-2018-6667-SE, as the environmental clearance, denying the appeal and sustaining the Deputy Advisory Agency's determination, dated February 2, 2021; and, approving a VTT Map, No. VTT-82288, pursuant to Sections 17.03, 17.06, and 17.15 of the Los Angeles Municipal Code; for the merger and re-subdivision of a 115,674 square-foot site to create two ground lots and seven airspace lots, as shown on the Map stamp-dated December 12, 2018; with a maximum of 140 dwelling units, 685 square feet of supportive uses, 2,255 square feet of retail uses, an 810 square-foot restaurant with 1,060 square feet of outdoor and indoor Service Floor area, 2,875 square feet of art studio use, and a new public parking structure; for the properties located at 2102-2120 South Pacific Avenue, 116-302 East North Venice Boulevard, 2106-2116 South Canal Street, and 319 East South Venice Boulevard, subject to Conditions of Approval (Item 15 in Council today, Council file No. 21-0829), Council:

APPROVE the project

PRESENTED BY _____
MIKE BONIN
Councilmember, 11th District

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

December 1, 2021
CF 21-0829

Item 16

MOTION

I HEREBY MOVE that, relative to the CONSIDERATION OF and ACTIONS RELATED TO A STATUTORY EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), COMMUNICATIONS FROM THE LOS ANGELES CITY PLANNING COMMISSION (LACPC), MAYOR, AND DEPARTMENT OF CITY PLANNING (DCP); RESOLUTION, and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment, Specific Plan Amendment, Vesting Zone and Height District Change, and an APPEAL filed by Venice Vision (Representative: Jamie T. Hall, Channel Law Group, LLP), from the determination of the LACPC in approving a Statutory Exemption, No. ENV-2018-6667-SE, as the environmental clearance for the project; a Project Permit Compliance Review for a project within the Venice Coastal Zone Specific Plan, pursuant to Los Angeles Municipal Code (LAMC) Section 11.5.7; a Coastal Development Permit for a project located within the Dual Permit Jurisdiction of the California Coastal Zone, pursuant to LAMC Section 12.20.2; a Mello Act Compliance Review for the demolition of four Residential Units and the construction of 140 Residential Units within the Coastal Zone, pursuant to Government Code Sections 65590 and 65590.1 and the City of Los Angeles Interim Mello Act Compliance Administrative Procedures; and, a Site Plan Review for a project which creates or results in an increase of 50 or more dwelling units, pursuant to LAMC Section 16.05; for the properties located at 2102-2120 South Pacific Avenue, 116-302 East North Venice Boulevard, 2106-2116 South Canal Street, and 319 East South Venice Boulevard. (Item 16 in Council today, Council file No. 21-0829-S1), Council:

APPROVE the project

PRESENTED BY _____
MIKE BONIN
Councilmember, 11th District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

December 1, 2021
CF 21-0829-S1

Item 16

MOTION

I HEREBY MOVE that, relative to the CONSIDERATION OF and ACTIONS RELATED TO A STATUTORY EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), COMMUNICATIONS FROM THE LOS ANGELES CITY PLANNING COMMISSION (LACPC), MAYOR, AND DEPARTMENT OF CITY PLANNING (DCP); RESOLUTION, and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment, Specific Plan Amendment, Vesting Zone and Height District Change, and an APPEAL filed by Venice Vision (Representative: Jamie T. Hall, Channel Law Group, LLP), from the determination of the LACPC in approving a Statutory Exemption, No. ENV-2018-6667-SE, as the environmental clearance for the project; a Project Permit Compliance Review for a project within the Venice Coastal Zone Specific Plan, pursuant to Los Angeles Municipal Code (LAMC) Section 11.5.7; a Coastal Development Permit for a project located within the Dual Permit Jurisdiction of the California Coastal Zone, pursuant to LAMC Section 12.20.2; a Mello Act Compliance Review for the demolition of four Residential Units and the construction of 140 Residential Units within the Coastal Zone, pursuant to Government Code Sections 65590 and 65590.1 and the City of Los Angeles Interim Mello Act Compliance Administrative Procedures; and, a Site Plan Review for a project which creates or results in an increase of 50 or more dwelling units, pursuant to LAMC Section 16.05; for the properties located at 2102-2120 South Pacific Avenue, 116-302 East North Venice Boulevard, 2106-2116 South Canal Street, and 319 East South Venice Boulevard. (Item 16 in Council today, Council file No. 21-0829-S1), Council:

DENY the appeal and APPROVE the project

PRESENTED BY _____
MIKE BONIN
Councilmember, 11th District

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

December 1, 2021
CF 21-0829-S1

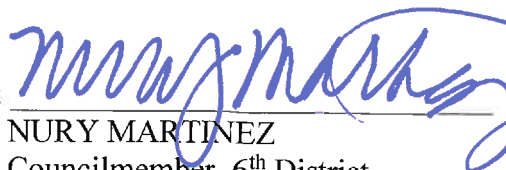
MOTION

17A

I MOVE that the matter of the Los Angeles City Council Redistricting Map and Ordinance, Item No. 17 on today's Council Agenda (CF 20-0668-S7), BE AMENDED, as follows:

- Move the area bordered by Olympic Boulevard, Normandie Avenue, 11th Street, and Vermont Avenue from Council District 1 to Council District 10.

PRESENTED BY:


NURY MARTINEZ
Councilmember, 6th District

SECONDED BY



ORIGINAL

December 1, 2021

jw



ITEM NO. 21

12/1/21 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Susan Michaels v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV02023. (This matter arises from a trip and fall which occurred on the sidewalk of 1906 Parnell Avenue in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$120,000** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney to transfer \$120,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw demands from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts as follows: William J. Kahn, APC and Susan Michaels in the amount of \$120,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De León – Price: "Yes") at its meeting held on November 22, 2021, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Ishagh Ohabim v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 18STCV08501. (This matter arises from a trip and fall which occurred on June 12, 2018 at 1330 South Los Angeles Street in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$200,000** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney to transfer \$200,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw demands from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts as follows: Banafshe Law Firm, PC and Ishagh Ohabim in the amount of \$200,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De León – Price: “Yes”) at its meeting held on November 22, 2021, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Matthew Vidales v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 649140. (This matter arises from a trip and fall incident that occurred on August 1, 2016 while Plaintiff was walking at or near 4902 Collis Avenue in South Pasadena.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$207,500** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney to transfer \$207,500 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw demands from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts as follows: Panish Shea & Boyle LLP and Matthew Vidales in the amount of \$207,500.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De León – Price: “Yes”) at its meeting held on November 22, 2021, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

ITEM NO. 24

12/1/21 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendation in order to effect settlement in the case entitled Guess IP Holder LP v. City of Los Angeles and Guess? Inc. v. City of Los Angeles, Los Angeles Superior Court Case Nos. 20STCV22170 and 20STCV48635. (This case arises from an action filed by taxpayer seeking a refund of business license taxes paid to the City.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

APPROVE an offer in compromise relating to Guess IP Holder LP and Guess? Inc. (collectively Guess), in which the City and Guess agree to refund to Guess the sum of \$1,876,855, payable in the form of two installment payments: \$938,443 to be paid 45 days after final approval, and \$938,442 to be paid 90 days after final approval.

This matter was recommended for approval by the Budget and Finance Committee (Blumenfield – De León – Price: “Yes”) at its meeting held on November 22, 2021, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

KEVIN DE LEON
Councilmember, 14th District

Item 26

MOTION

I HEREBY MOVE that Council, relative to the CONTINUED CONSIDERATION OF RESOLUTION (BUSCAINO – LEE) relative to designating locations in Council District 15 as indicated on the Resolution for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, as further detailed in Los Angeles Municipal Code (LAMC) 41.18 (Item 26 in Council today, Council file No. 21-4118-S16):

REFER the matter to the Homelessness and Poverty Committee

PRESENTED BY _____
KEVIN DE LEON
Councilmember, 14th District

SECONDED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

December 1, 2021
CF 21-4118-S16

Item 27

MOTION

I HEREBY MOVE that Council, relative to the CONTINUED CONSIDERATION OF RESOLUTION (BUSCAINO – LEE) relative to designating locations in Council District 15 as indicated on the Resolution for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, as further detailed in Los Angeles Municipal Code (LAMC) 41.18 (Item 26 in Council today, Council file No. 21-4118-S16):

REFER the matter to the Homelessness and Poverty Committee

PRESENTED BY _____
KEVIN DE LEON
Councilmember, 14th District

SECONDED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

December 1, 2021
CF 21-4118-S18

Item 28

MOTION

I HEREBY MOVE that Council, relative to the CONTINUED CONSIDERATION OF RESOLUTION (BUSCAINO – LEE) relative to designating locations in Council District 15 as indicated on the Resolution for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, as further detailed in Los Angeles Municipal Code (LAMC) 41.18 (Item 26 in Council today, Council file No. 21-4118-S16):

REFER the matter to the Homelessness and Poverty Committee

PRESENTED BY _____
KEVIN DE LEON
Councilmember, 14th District

SECONDED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

December 1, 2021
CF 21-4118-S19

MOTION

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

#51

I MOVE that, subject to the approval of the Mayor, \$400 be transferred / appropriated from the General City Purposes Fund No. 100-56, Account No. 0714 (CD-14 Community Services) to the General Services Fund No. 100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 14 commemoration at City Hall on November 29, 30, 2021 of solidarity for Peace in Ethiopia, including the illumination of City Hall.

PRESENTED BY


KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY



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DEC 01 2021



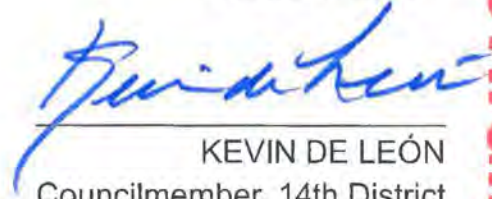
MOTION

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

#52

I MOVE that the Department of General Services be authorized to issue any needed right of entry permit and to process and execute any other related document(s) to the organizers / sponsors of the upcoming New Year's Eve event in the Civic Center and Grand Park, subject to appropriate terms and conditions of operation; as well as to issue, process and/or execute any hold harmless, and risk management documents acceptable to the City Administrative Officer, with the understanding that all City costs associated with this event shall be reimbursed to the City by the event sponsor.

PRESENTED BY



KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY



ORIGINAL

DEC 01 2021



MOTION

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

#53

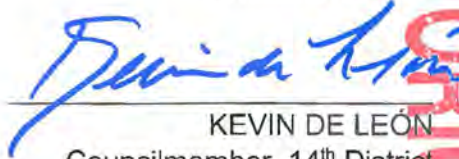
On October 12th, 2021 Council adopted CF# 21-0011-S15 which authorized the Board of Public Works to amend the contract with BMC Landscaping to perform repairs to the Huntington Drive median and install lighting on city trees. Since that time, the city has identified additional scope not originally included in the previous Council action. Funding is needed in order for the contractor to perform this additional work.

I THEREFORE MOVE that in \$20,000 in the Council District Fourteen portion of the Street Furniture Revenue Fund No. 43D Department 50 be transferred to the Department of Public Works, Bureau of Street Services, Fund 100 Department 86 Account 3040, Contractual Services for lighting installation in Council District 14; and,

I FURTHER MOVE that the Board of Public Works be authorized to amend contract C-137063 with BMC Landscaping for an amount up to and not to exceed \$20,000 for lighting installation within Council District 14; and,

I FURTHER MOVE that the Bureau of Street Services be instructed to make any technical changes to effectuate the intent of this motion.

PRESENTED BY

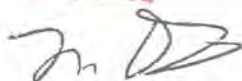

KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY



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DEC 0 1 2021



MOTION

Neighborhood Councils play an advisory role in the Los Angeles municipal government. They advocate on issues like homelessness, housing, land use, emergency preparedness, public safety, parks, transportation, and sustainability. They also provide local expertise and a local voice on the delivery of City services to their communities.

I THEREFORE MOVE that the Council, subject to the approval of the Mayor:

1. Authorize an early reversion of a disencumbrance for \$30,262.61 from 2020-21 DONE Fund No 100 and revert to the Reserve Fund and transfer there from to Unappropriated Balance Fund 100/58 and appropriate therefrom to the FY 2021-22 DONE's Fund 100/47 for 2021 NC Elections as follows:

Account No.	Account Name	Amount
001070	Salary, As Needed	\$9,400.00
006010	Office and Administration	\$20,862.61

2. Transfer \$27,628.76 from Reserve Fund to the Unappropriated Balance Fund 100/58 and appropriate therefrom to the FY 2021-22 DONE's Fund 100/47 for 2021 NC Elections as follows:

Account No.	Account Name	Amount
003040	Contractual Service	\$20,491.37
006010	Office and Administration	\$7,137.39

3. Authorize the Department of Neighborhood Empowerment to prepare Controller instructions and make technical corrections as necessary to the above transaction to effectuate the intent of this Motion, subject to the approval of the City Administrative Officer, and request the Controller to implement those instructions.

PRESENTED BY



JOHN S. LEE
Councilmember, 12th District

SECONDED BY



ORIGINAL

DEC 01 2021



MOTION

TO CITY CLERK FOR PLACEMENT ON NEXT REGULAR COUNCIL AGENDA TO BE POSTED #5!

On May 29, 2021, the Harbor City Neighborhood Council made a Motion to approve a Neighborhood Purpose Grant application submitted by Sharefest Community Development, Inc. in the amount of \$5,000 for a mural at Harbor City Recreational Park.

The Harbor City mural was planned to sit on the wall next to the Harbor City Skate Park. However, due to the unavailability of the wall, the mural was not completed by the required completion date of September 30, 2021. Sharefest Community Development, Inc. has returned the funds, which should be reappropriated to fund a mural project within the Harbor City Neighborhood Council.

I THEREFORE MOVE that the City Council transfer and reappropriate \$5,000 within Neighborhood Council Fund No. 59B-14 from Revenue Source Code No. 5188 (Miscellaneous Revenue) to Account No. 141233 (Harbor City Neighborhood Council) to fund a Harbor City mural project.

I FURTHER MOVE that the City Council authorize any corrections, clarifications or revisions to the above fund allocation, transfer instructions, including any new instructions, in order to effectuate the intent of this motion, 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: Joe Buscaino
JOE BUSCAINO
Councilmember, 15th District

SECONDED BY: J.S.L.

ORIGINAL

XI

DEC 0 1 2021



MOTION

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

#56

On December 2, 2021, the Board of Harbor Commissioners will consider a proposed Fourth Amendment to a Grant Agreement between the Harbor Department and the California Air Resources Board (CARB) to update funding among tasks, revise the schedule of milestones, and extend the term of the Green Omni Terminal Project at Pasha Stevedoring & Terminals L.P. (Pasha) through December 29, 2023. The grant funding amount will not change. The Board will also consider a First Amendment to the Subrecipient Agreement with Pasha for the aforementioned project to reflect the changes to the Grant Agreement. The current Agreement expires on December 29, 2021.

On January 13, 2016, CARB notified the Harbor Department that the Green Omni Terminal Project was selected and had received a preliminary grant award offer in the amount of \$14,510,400. The Project is designed to test pre-commercial zero and near-zero emission technologies that will encourage the sustainable movement of goods throughout the Southern California region. The Project also includes construction of a solar powered microgrid.

I THEREFORE MOVE that, pursuant to Charter Section 245 (b), the Council hereby RESOLVE to waive review of the anticipated December 2, 2021 action of the Board of Harbor Commissioners to approve the Fourth Amendment to Agreement No. 16-3395 between the City of Los Angeles Harbor Department and the California Air Resources Board for the Green Omni Terminal Project, and the First Amendment to Subrecipient Agreement No. 21-9812 with Pasha Stevedoring & Terminals LP to reflect the changes to the Grant Agreement.

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

SECONDED BY: Bob Hummer

ORIGINAL

DEC 01 2021

tcjn 

MOTION

The General City Purposes portion of the 2021-2022 Adopted Budget provides funds to assist various Council Community Projects.

The Leimert Park Village Infrastructure Project, includes street improvements and reconstruction of sidewalks along a segment of Degnan Boulevard in Council District 10, which also requires consultant services for community outreach and engagement on the additional proposed design elements.

Sufficient funds are available in the Leimert Park Beautification Efforts portion of the Council Community Projects line item in the General City Purposes portion of the budget for this purpose.

I THEREFORE MOVE that, subject to the approval of the Mayor, \$100,000 in the Council Community Projects line item in the General City Purposes Fund No. 100-56, Appropriation Unit No. 000903 (Leimert Park Beautification Efforts) be transferred / appropriated to a new account in the Engineering Special Services Fund No. 682-50, entitled "Leimert Park Village Infrastructure Project" for costs associated with design and implementation of the Leimert Park Village Infrastructure Project.

I FURTHER MOVE that the Bureau of Engineering 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: _____



SECONDED BY: _____



ORIGINAL

DEC 01 2021

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MOTION

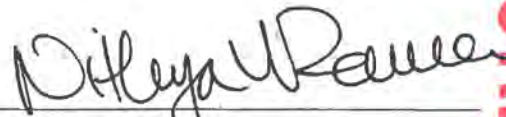
TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED

#58

I MOVE that the Council Action of September 2, 2020, relative to 4958 Cahuenga Boulevard / Hollywood United Methodist Church / Greater Toluca Lake Neighborhood Council / Lease (CF 16-0520), BE AMENDED to approve the following recommendation in lieu of the recommendation in the original Action relative to the use of vacant land located at 4958 Cahuenga Boulevard:

AUTHORIZE the Department of General Services to negotiate and execute a new Lease Agreement between the City and Toluca Lake Beautification Partners, a Project of Community Partners, a 501(c)3 nonprofit organization, for use of vacant land located at 4958 Cahuenga Boulevard, North Hollywood, CA 91606, APN 2420-001-901, for a term of five years with two one-year options to extend, at an annual rental rate of \$0, to operate urban gardening classes and field trips for local students under the terms and conditions substantially outlined in the subject Municipal Facilities Committee report dated August 10, 2020, attached to Council File No. 16-0520.

PRESENTED BY:



NITHYA RAMAN

Councilmember, 4th District

SECONDED BY:



ORIGINAL

DEC 01 2021

tcjn



M O T I O N

Most of our national holidays have their distinct symbols.


Thanksgiving would not be Thanksgiving without the traditional turkey dinner. The Fourth of July has its picnics and special fireworks displays; on Memorial day it's the barbecue; on Veterans day it's flags and patriotic parades; Valentines day has its hearts; Halloween must have its pumpkin; for Hanukkah we display the Menorah; and the symbol of Christmas is a decorated tree.

For many years the City of Los Angeles has acknowledged the traditions of the December holidays by erecting an unlit Menorah and a Christmas tree in the City Hall Rotunda.

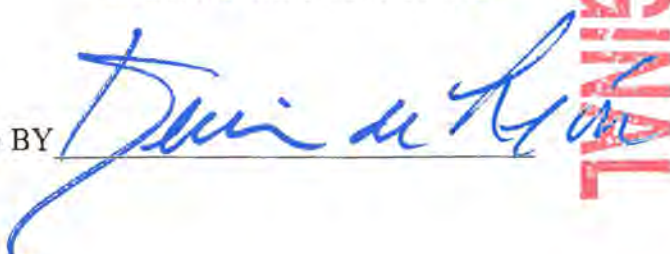
To continue the tradition for the upcoming holiday season action is needed to direct the Department of General Services to erect in the Rotunda a Christmas tree and an unlit Menorah, as well as to display appropriately any other symbols of holidays celebrated during this time such as Kwanzaa, Las Posadas, Ramadan and others.

I THEREFORE MOVE that the Department of General Services be directed to erect in the City Hall Rotunda during the December holiday season a Christmas tree and an unlit Menorah as well as to display appropriately any other symbols of holidays celebrated during this time such as Kwanzaa, Las Posadas, Ramadan and others; to acknowledge that the tree is a gift to the City presented by the International Brotherhood of Electrical Workers, Local 11, and the National Electrical Contractors Association, Los Angeles County Chapter, with the installation coordinated by Project Restore; to express the City's appreciation to the donors; and to provide coordination with them and Project Restore for the installation of this gift.

PRESENTED BY


NURY MARTINEZ
Councilwoman, 6th District

SECONDED BY



DEC 01 2021

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ORIGINAL

MOTION


The current property owner of 6706 and 6714 S. Main Street in Council District 9 is developing both sites as multifamily housing projects, the Marcella Gardens and Ruth Teague Homes projects. As part of the developments, the Department of Water and Power is requiring the installation of domestic and fire water meters, which will require cutting into the adjacent street. However, the street segment where the work would be performed has recently been resurfaced and the property owner did not have an opportunity to coordinate with the planned street work.

The Bureau of Street Services repaved this section of S. Main Street on April 11, 2021, commencing the City's one-year moratorium on street cuts for this road segment. The current property owner has stated that they did not receive the 30-day notice of the planned resurfacing work, as it was received by the previous owner. An exception to the City's one-year street cut moratorium is therefore necessary to allow the owner to install the required water meters to service the housing developments.

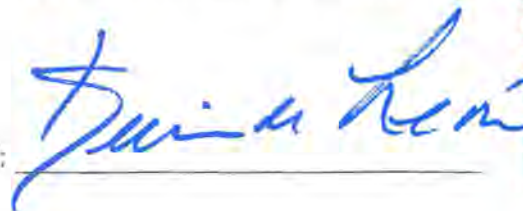
I THEREFORE MOVE that the City Council approve an exception to the City's one-year, street cut moratorium on S. Main Street to allow for the installation of water meters by the Department of Water and Power for the housing developments at 6706 and 6714 S. Main Street.

I FURTHER MOVE that the permittee 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 be inspected by the Bureau of Contract Administration to maximize the longevity of the street.

PRESENTED BY:


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

SECONDED BY:



ORIGINAL

DEC 01 2021

majs



MOTION

PUBLIC WORKS

The Maya Corridor Project in Council District 1 is a streetscape improvement project that will enhance public safety and celebrate the cultural history of the Latino community. The project will be located along 6th Street from Park View Street to Loma Drive, starting at MacArthur Park and going through a portion of the Westlake neighborhoods. As part of the enhancements, the project will install new trees and tree wells, upgrade curb ramps, repair sidewalks, and install new way-finding signage.

The Maya Corridor Project will also highlight the Mayan culture and aesthetically link the Corridor through its improvements. The project will include a Maya-inspired gateway at the entry of the corridor at Park View Street, custom crosswalks, decorative sidewalk paving, and custom bus safety lights in addition to other street amenities that will unify the Corridor identity.

As a part of this project, the City should designate six of the intersections along the Corridor in honor of today's Mayan descendants. Five of the squares should be dedicated in honor of historical sites and cities built by the Mayans throughout Central and South America as follows: Chichen Itza (Mexico), Tikal (Guatemala), Copan (Honduras), Tazumal (El Salvador), and Caracol (Belize).

The final square should be dedicated in honor of Policarpo Chaj, a Mayan descendent, Indigenous community leader, and K'iche' interpreter here in Los Angeles who served many Guatemalan immigrants newly arrived in the country. Chaj passed away in February 2021 at the age of 49 and it is appropriate that the City name the intersection of 6th Street and Union Avenue as part of the Maya Corridor Project as "Policarpo Chaj Square," in recognition of his advocacy and work on behalf of Guatemalan and Indigenous communities in the City.

I THEREFORE MOVE that the following intersections be named as follows:

- 6th Street and Park View Street as "Chichen Itza (Mexico) Square;"
- 6th Street and Alvarado Street as "Tikal (Guatemala) Square;"
- 6th Street and Westlake Avenue as "Copan (Honduras) Square;"
- 6th Street and Bonnie Brae Street as "Tazumal (El Salvador) Square;"
- 6th Street and Burlington Street as "Caracol (Belize) Square;" and
- 6th Street and Union Avenue as "Policarpo Chaj Square."

I FURTHER MOVE that the Department of Transportation be directed to erect permanent ceremonial sign(s) to this effect at these locations.

PRESENTED BY



GILBERT A. CEDILLO
Councilmember, 1st District

DEC 01 2021



SECONDED BY



ORIGINAL

MOTION

The Los Angeles County Department of Public Health, Center for Health Impact Evaluation released a report on **Recent Trends In Mortality Rates and Causes of Death Among People Experiencing Homelessness (PEH) in Los Angeles County, January 2021.**

Drug overdose has been the leading cause of death among people experiencing homelessness (PEH) since 2017. For the combined years of 2017-2019, PEH were 36 times more likely to die of a drug overdose than people in the general LA County population.

The drug type involved in the highest percentage of overdose deaths in 2018, 2019 and the first seven months of 2020 was methamphetamine, but the only drug involved in increasing percentages of overdose deaths across all three years was fentanyl, which was involved in more than twice as many overdose deaths in the first seven months of 2020 as in all of 2019.

The first seven months of 2020 saw an alarming increase in overdose deaths in this population. 273 PEH died of overdoses from January through July of 2020, compared to 205 during those same months in 2019—a 33% increase. This increase was driven largely by the more frequent involvement of fentanyl in overdose deaths among PEH in 2020 compared to the prior year.

While there was no change from 2018 to 2019 in the percentage of overdose deaths involving fentanyl among white PEH, among Black and Latinx PEH fentanyl involvement in overdose deaths doubled. Then during the first seven months of 2020, fentanyl involved overdoses increased precipitously across all the three racial/ethnic groups.

The data presented in this report demonstrates the urgent need for our systems of care and support for PEH in LA City and County to include a focus on preventing premature death for people using substances to cope with street life and trauma and struggling with substance use disorders.

I THEREFORE MOVE that the Los Angeles Homeless Services Authority be directed to identify and report in 30 days all agency staff and contracted providers that received naloxone training and distribution along with frequency and status and opportunities to expand and require naloxone training and distribution to all contracted street-based services and shelter sites (Interim, WSP, AWS, PRK, PHK) and their participants.

I FURTHER MOVE that the Chief Legislative Office be directed to identify and report in 30 days all City departments that have contact with or provide services to people experiencing homelessness and indicate if the department provides employees with naloxone training and distribution along with frequency and opportunities to expand at existing departments and new departments.

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I FURTHER MOVE that the Chief Legislative Office be directed to identify any current and future 2021-2025 years County, State, and Federal legislation for the City Council to consider taking an official position that would:

- Decrease the amount of time required to secure Drug Medi-Cal certification for new residential and non-residential service sites to enable the more rapid expansion of substance use disorder treatment networks to meet the needs of people experiencing homelessness.
- Decrease wait times between substance use disorder screening and treatment admissions by funding and improving LA County contracted providers' timely reporting of available beds using the Service Bed Availability Tool (SBAT), a web-based platform that tracks substance use disorder services in LA County.
- Increase federal matching dollars for services for people experiencing homelessness that are currently covered by Medi-Cal and explore opportunities to change Medi-Cal reimbursement policies to allow billing for services provided by multidisciplinary teams treating people experiencing homelessness in non-clinical settings like multi-disciplinary outreach teams.
- Increase distribution of naloxone to people experiencing homelessness in street settings and shelter/interim housing settings, and to those exiting jail and correctional facilities.
- Increase education of homeless service providers and people experiencing homelessness about the signs, symptoms and dangers of overdose.
- Increase investment in Recovery Bridge Housing (RBH) to ensure that all people experiencing homelessness receiving outpatient substance use disorder treatment services have access to interim housing for the duration of their treatment.
- Expand syringe exchange programs into areas with high concentrations of overdose deaths among people experiencing homelessness to reduce overdose deaths, HIV, hepatitis C, and other infectious diseases in this vulnerable population.
- Expand and enhance LA County contracted substance use disorder provider utilization of LAHSA's HMIS to improve coordination of care and housing focused case management for people experience homelessness.

PRESENTED BY:



GILBERT A. CEDILLO
Councilmember, 1st District

SECONDED BY:



ORIGINAL

MOTION

TRANSPORTATION

The Department of Transportation (LADOT) Streets for People: Parklets and Plazas Project, funded through a 2013 Los Angeles County Metropolitan Transportation Authority Call for Projects grant (CF 12-1866), features two types of projects: decorative crosswalks and intersection murals. The goal of this Project is to allow communities, working with the City, to celebrate the unique culture and history of their neighborhoods through creative expression.

The first of seven decorative crosswalks will be located at the intersection of Figueroa Street and West "L" Street. The project, submitted by community partners Best Start Wilmington, LA Walks, and Calle Seguras, is now in the implementation phase. The LADOT is proposing to install the decorative crosswalk by using an existing contract with Baker Electric (C-138471).

In order to use the existing contract, it is necessary to amend it and include the work specific to the Figueroa Street and West "L" Street project. Funding for this project exists within the Streets for People / People Streets account, Fund No. 655, Account No. 94PT80.

I THEREFORE MOVE that the City Council authorize the Department of Transportation (LADOT) to amend the existing contract with Baker Electric (C-138471), as follows: 1) add the scope of work for the decorative crosswalk at Figueroa Street and West "L" Street, which is part of the LADOT Streets for People: Parklets and Plazas Project; and, 2) increase the contract authority by an amount not to exceed \$63,000.

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

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

SECONDED BY: Ben A. Kenen

ORIGINAL

DEC 01 2021

MOTION

In 2001, the Los Angeles City Council (Council) established the Council District 10 Pico/Genessee Community Pocket Park Trust Fund (Fund), via ordinance, to facilitate the receipt, retention and disbursement of gifts, contributions, bequests, allocations, grants and other monies for the development of the Pico/Genessee Community Pocket Park, which was envisioned to be located within a one mile radius of the Packard Drill Facility located at the intersection of Pico Boulevard and Genessee Avenue (CF 01-0801).

On October 29, 2019, the Council approved a motion (CF 19-1286) which directed that \$75,000 in the Fund be allocated to the Pico Great Street Collaborative for improvements related to beautification, safety, placemaking, maintenance, and administrative costs on Pico Boulevard between Fairfax Avenue and Cochran Avenue in Council District 10. Subsequently, on May 19, 2020, the Council approved an amendment to the October 29, 2019 action to clarify that the recipient entity of the funding be the non-profit Destination Pico.

The original ordinance should be revised to reflect the previous actions taken by the Council, and allow for the envisioned street improvement to be executed.

I THEREFORE MOVE that the City Attorney be requested to prepare and present an ordinance to amend Administrative Code Section 5.537 relative to the Council District 10 Pico/Genessee Community Pocket Park Trust Fund, to expand the use of trust funds set aside for a Pico/Genessee Community Pocket Park for non-park beautification projects in CD10.

PRESENTED BY



SECONDED BY



DEC 01 2021

ORIGINAL

RESOLUTION

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

WHEREAS, the City of Los Angeles is experiencing an unprecedented housing crisis due to a housing supply shortage and increasing housing prices, resulting in high rent burden for many individuals and households, the overcrowding of units, and approximately 41,000 people experiencing homelessness in the City on any given night; and

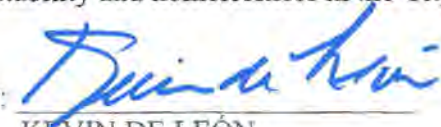
WHEREAS, the economic downturn caused by the COVID-19 pandemic and rising inflation have exacerbated housing security and affordability for millions of renters and homeowners in America, despite eviction and foreclosure moratoriums, pandemic forbearance plans, and \$1.9 trillion in assistance through the 2021 American Rescue Plan Act, and


WHEREAS, the UCLA Luskin Institute on Inequality and Democracy reported that 599,000 residents in Los Angeles County lost employment during the pandemic and predicts that 36,000 to 120,000 households in the County could become homeless, and

WHEREAS, on November 19, 2021, the U.S. House of Representatives passed historic investments in housing assistance as part of the Build Back Better bill, which allocates \$170 billion for new and existing affordable housing and community development programs, including \$65 billion to rebuild and repair public housing, \$25 billion for housing and tenant protection vouchers, and \$25 billion for the HOME Investment Partnership Program and the Housing Trust Fund, and

WHEREAS, the Build Back Better bill would provide the largest infusion of federal funding for housing in modern history, finance historically underfunded housing programs, support the development of new affordable housing units, and offer much needed relief to individuals and families;

NOW, THEREFORE, BE IT RESOLVED, with concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-22 Federal Legislative Program SUPPORT of the Build Back Better bill to ensure that federal investments in housing assistance are available to support the City's highest need residents, build much needed housing, and ultimately reduce housing instability and homelessness in the City.

PRESENTED BY: 
KEVIN DE LEÓN
Councilmember, 14th District


BOB BLUMENFELD
Councilmember, 3rd District

SECONDED BY: 

ORIGINAL

DEC 01 2021


MOTION

BUDGET & FINANCE

The Esri Geographic information system (GIS) software supports primary operations in 22 City departments, bureaus and elected offices by providing a variety of software and cloud-based solutions through a City-wide Annual Requirements Contract No. 20000000077, Enterprise Agreement (EA) No. 00276740, with Esri. GIS information includes location and geographic data that the various agencies utilize on a real-time basis to perform geographic analysis and to provide services to the public and other governmental agencies, such as preparing/producing maps for constituents visiting public counters, issuing building and public works permits, zoning and land use decisions, dispatching for fire and police services, crime analysis, management of water and power assets, asset management at the Harbor and Airport, emergency operations such as wildfire response coordination, truck routing for trash collection, affordable housing development, and many other critical services.

The Bureau of Engineering (BOE) has been designated by the City as the Contract Administrator over the EA with Esri and BOE has coordinated annual payments to Esri for the last eight fiscal years. The current contract, which began on July 1, 2019, authorizes BOE to continue as the Contract Administrator over the term of the EA, which expires on June 30, 2022.

The total cost of the three-year EA term is \$6.78 million. To ensure the annual payment of \$2.26 million to Esri for FY 2021-22 GIS software and maintenance services, BOE requires all participating departments and bureaus to provide funding for their portion of the payment. Under the EA, the City submits one annual payment and thus BOE must wait for all the departments and bureaus to transfer their payments into BOE's Special Services Fund before the vendor can be paid.

To ensure that there is no lapse in services provided by Esri, approval of the recommendations below would streamline the payment process for both the City and the vendor. Requesting all the participating departments and bureaus to coordinate with the Controller's Office and provide the funding and account information in advance, allows the Controller's Office to make technical accounting corrections as necessary to ensure accurate funding transfers are done in a timely manner. Council and Mayoral approval is required to authorize the transfer of funds by various City departments and bureaus to BOE's Special Services Fund. BOE would then be able to remit payment to Esri prior to the end of the current fiscal year to ensure there is no lapse in service.

I THEREFORE MOVE, to ensure the continued benefits of the GIS software and maintenance support services during FY 2021-22, that the City Council and Mayor:

1. REQUEST the Controller to transfer as soon as possible, the following amounts from the following participating City Departments and Bureaus identified below, totaling \$2,260,000 to a new account, Account No. 50VVAN, entitled Citywide Enterprise License Agreement – ESRI, Inc. within the Engineering Special Services Fund, Fund No. 682, Department No. 50, so that the Bureau of Engineering can make full payment on the annual payment to ESRI for its special GIS related services.

From:

Department / Bureau Name	Fund No.	Dept. No.	Appropriation Unit No.	Amount
Airports (LAWA)	700	04	04100	\$131,675.00
Building and Safety	48R	08	08V601	\$129,040.00
Bureau of Engineering	100	78	003040	\$216,469.00
Bureau of Sanitation	100	82	003040 (SCMO)	\$241,606.00
Bureau of Street Lighting	100	84	006010	\$44,655.00
Bureau of Street Services	100	86	003040	\$48,288.00

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City Clerk's Office	100	14	004170	\$28,329.00
Controller's Office	100	26	006010	\$9,171.00
Cultural Affairs	100	30	003040	\$8,999.00
Economic & Workforce Development	100	22	003040	\$2,804.00
Economic & Workforce Development	100	22	003040 (Fund 424)	\$2,804.00
Emergency Management Department	392	34	346010	\$18,240.00
Fire (LAFD)	100	38	003040	\$173,197.00
General Services Department	100	40	003040	\$10,013.00
Harbor (POLA)	702	42	001000	\$65,344.00
Housing & Community Development	100	43	006010 (Fund 10D)	\$3,247.80
Housing & Community Development	100	43	006010 (Fund	\$4,871.70
Housing & Community Development	100	43	006010 (Fund 440)	\$4,871.70
Housing & Community Development	100	43	006010 (Fund 424)	\$3,247.80
Housing & Community Development	100	43	006010 (Fund 561)	\$12,991.20
Housing & Community Development	100	43	006010 (Fund 55J)	\$1,623.90
Housing & Community Development	100	43	006010 (Fund 815)	\$1,623.90
Mayor's Office	100	46	003040	\$9,538.00
Neighborhood Empowerment	100	47	003040	\$6,771.00
Office of Finance	100	39	003040	\$5,389.00
Police (LAPD)	100	70	003040 (90509)	\$129,771.00
Recreation & Parks	302	88	003040	\$28,383.00
Transportation (LADOT)	100	94	006010	\$29,652.68
Transportation (LADOT)	540	94	94S990	\$59,168.32
Transportation (LADOT)	540	94	94V682	\$61,000.00
Transportation (LADOT)	385	94	94T406	\$30,000.00
Water & Power (DWP)	704	98	5301	\$737,215.00
			TOTAL:	\$2,260,000.00


To:

The Engineering Special Services Fund, Fund No. 682, Department No. 50, Appropriation Unit No. 50VVAN-Citywide Enterprise License Agreement-ESRI, Inc., \$2,260,000.00.

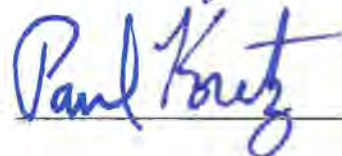
2. INSTRUCT all the General Managers and Bureau Directors for the City Departments and Bureaus as detailed above to complete the transfer of funds by no later than January 31, 2022, in coordination with the Controller's Office.

3. AUTHORIZE the Bureau of Engineering 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:


 BOB BLUMENFELD
 Councilmember, 3rd District

SECONDED BY:



ORIGINAL

MOTION

Senate Bill 9 (SB 9) was signed into law on September 16, 2021, and will take effect on January 1, 2022. This bill requires local ministerial approval of a housing development of no more than two units in a single-family zone, the subdivision of a parcel zoned for residential use into two parcels (lot split), or both. In accordance with the spirit, intent, and statutory requirements of SB 9, it is important that the City of Los Angeles' memorandum and forthcoming ordinance establish basic precepts applicable to all SB 9 projects, including, but not limited to:

- **Objective Zoning/Subdivision/Design Standards.** SB9 authorizes the City to impose objective zoning standards, objective subdivision standards, and objective design review standards applicable to structures and parcels created by an urban lot split that do not conflict with this section or preclude the construction of two 800 square foot minimum housing units. Accordingly, all such existing objective City standards shall apply to SB 9 projects, in addition to any additional objective standards that the City may adopt.
- **Maximum of Four Units and Two Lots.** SB 9 obligates the City to allow two units per lot, and one lot split, for a total of four units and a total of two lots (parcels). The City is not required and shall not allow any additional units or structures (such as ADUs), nor any further lot splits, on any parcel that has been split once and on which four units have been approved.
- **Parking.** SB9 allows the City to choose to require parking consistent with the terms of SB9. Accordingly, the City shall require off-street parking of one space per unit, unless the parcel is located within one-half mile walking distance of either a high-quality transit corridor, as defined in subdivision (b) of Section 21155 of the Public Resources Code, or a major transit stop, as defined in Section 21064.3 of the Public Resources Code or there is a car share vehicle located within one block of the parcel.
- **Setbacks.** SB 9 allows the City to choose to require setbacks consistent with the terms of SB9. Accordingly, the City shall require setbacks of up to four feet from the side and rear lot lines in all SB 9 projects and circumstances that are not expressly exempted from such a requirement by SB9.
- **Applicant Residency.** SB9 requires every applicant to provide an affidavit confirming that the applicant intends to reside in one of the SB 9 units for three years, unless the applicant is a community land trust or a qualified non-profit developer. To fulfill this obligation, the City shall require the applicant to sign and record an affidavit placing a covenant that will run with the land to confirm that the applicant intends to reside in one of the SB 9 units for three years from the City's grant of the application where a unit already exists, or, if no unit then exists, for three years from the City's issuance of the unit's Certificate of Occupancy.
- **Exemptions.** SB 9 exempts sites designated or listed as a city or county landmark or historic property or district pursuant to a city or county ordinance and retains the protections of the California Coastal Act. Additionally, there should be a consideration for sensitive areas such as hillside areas with substandard streets, wildlife corridors, habitat blocks, natural resource protection plans, and very high fire severity zones.

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- **Unavoidable Adverse Impacts.** SB9 authorizes the City to deny a project upon written findings, based on a preponderance of the evidence, that the project will have a specific, adverse impact upon public health and safety or the physical environment for which there is no feasible method to mitigate or avoid, and may deny a project if an unavoidable adverse impact is identified.

I THEREFORE MOVE that the City Council instruct the Planning Department and Department of Building and Safety, with assistance from the City Attorney and members of the subdivision committee, to prepare a memorandum prior to December 31, 2021, that shall be used by all Departments and agencies until such time as a local implementation ordinance is adopted inclusive of the above-mentioned precepts;


I FURTHER MOVE that the City Council instruct the Planning Department, with the assistance of the subdivision committee, to recommend objective standards for specified geography to maintain unique needs for lot design and midpoint width, parking, limits on total dwelling units on substandard streets, and when the development fails to comply with LAMC 12.21-C1(g).

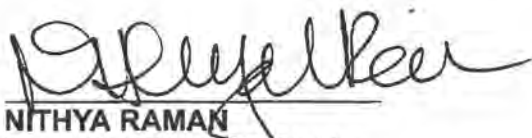
I FURTHER MOVE that the City Council instruct the Planning Department, as part of SB9 implementation, to develop recommendations on changes in grade, adjustments to building pads, hauling, private streets providing frontage and access for parcels other than those created by lot splits, and the removal of protected and desirable trees without replacement;

I FURTHER MOVE that the City Council instruct the Planning Department to prepare a report to clarify exemptions for high-fire hazard severity zones, protected species' habitats, horse keeping, substandard roadways, and/or other geographic areas as determined for which the implementation of SB 9 would result in a specific, adverse impact; and

I FURTHER MOVE that the City Council instruct the Planning Department, with the assistance of the City Attorney and the Department of Building and Safety, to begin developing a work program for the preparation of the implementation ordinance for SB 9.

Co-Presented by: 
PAUL KORETZ
Councilmember, 5th District


BOB BLUMENFIELD
Councilmember, 3rd District

Seconded by: 
NITHYA RAMAN
Councilmember, 4th District

ORIGINAL