

**Los Angeles City Council, Journal/Council Proceeding
Wednesday, December 8, 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, de León, Koretz, Krekorian, Lee, O'Farrell, Raman and President Martinez (10); Absent: Cedillo, Harris-Dawson, Price, Rodriguez (4)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **21-1231
CD 15**

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the quitclaim of the 60-foot wide easement for drainage purposes and the 10-foot wide easement for sanitary sewer purposes, lying on 9801 South Alameda Street - Right of Way No. 36000-2278 (Quitclaim).

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

1. FIND that the Quitclaim is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. APPROVE the petitioner's request for the quitclaim of the 60-foot wide easement for drainage purposes and the 10-foot wide easement for sanitary sewer purposes, lying on 9801 South Alameda Street, as shown on the Exhibit Map on the September 21, 2021 City Engineer report, attached to the Council file, subject to the following condition:

That petitioner make satisfactory arrangement with the Real Estate Group of the Bureau of Engineering (BOE) with respect to the payment of the document recording fee.

3. PRESENT and ADOPT the accompanying ORDINANCE dated October 18, 2021 authorizing the Quitclaim, which has been approved as to form and legality by the City Attorney.
4. INSTRUCT the Real Estate Division of the BOE record and deliver the necessary quitclaim deed or deeds to the persons legally entitled thereto.

Fiscal Impact Statement: The City Engineer reports that a fee of \$7,075.91 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(2) **21-1347
CD 8**

CATEGORICAL EXEMPTION, PUBLIC WORKS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the name of the dedicated public street easterly of Vermont Avenue between Manchester Avenue and 85th Street being established as Evermont Place.

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

1. FIND that the name establishment is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
2. FIND that the name of the dedicated public street easterly of Vermont Avenue between Manchester Avenue and 85th Street, shown on Exhibit A of the City Engineer report dated September 14, 2021, attached to the Council file, be established as Evermont Place.

3. PRESENT and ADOPT the accompanying ORDINANCE, dated November 12, 2021, effectuating such change and establishment, which has been approved as to form and legality by the City Attorney.
4. **INSTRUCT the City Clerk to transmit a copy of Ordinance upon publication to the Board of Supervisors of the County of Los Angeles pursuant to Section 34092 of the Government Code.**

Fiscal Impact Statement: The City Engineer reports that a fee of \$5,000 was collected pursuant to Section 19.6.1 of the Los Angeles Administrative Code.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

Items for which Public Hearings Have Been Held

(3) **21-1169**

PUBLIC WORKS COMMITTEE REPORT relative to a prioritized list of potential applications for the Clean California Local Grant Program to ensure that the City is maximizing funding to beautify our communities and improve the City's public right-of-way.

Recommendations for Council action, as initiated by Motion (Blumenfield -Rodriguez):

1. INSTRUCT the City Administrative Officer (CAO), in coordination with the Board of Public Works, Bureau of Street Services, Bureau of Sanitation, Bureau of Engineering, Los Angeles Department of Transportation, Department of Recreation and Parks, Department of Cultural Affairs, Zoo, El Pueblo and other departments as appropriate, to report with a prioritized list of potential applications for the Clean California Local Grant Program for Council approval prior to the grant deadline to ensure that the City is maximizing funding to beautify our communities and improve the City's public right-of-way.

2. INSTRUCT the CAO, in coordination with the Chief Legislative Analyst (CLA), prioritize projects based upon their ability to fulfill the following criteria:
 - a. Advancing the City's Vision Zero goal of eliminating pedestrian and bicyclist fatalities and serious injuries through new or upgraded pedestrian or bicycle facilities.
 - b. Providing direct climate change benefits, including mitigation of the urban heat island effect.
 - c. Completing projects that are identified as priorities for the City of Los Angeles in adopted long-range programs, including Measure M, Metro's "28 by 28" program, or Mobility Plan 2035.
 - d. Funding infrastructure projects that are shovel-ready (or nearly so) but have funding gaps, or have documented prior community engagement.
 - e. Enhancing, rehabilitating and restoring landscaping, lighting and other qualifying elements along existing active transportation corridors.
 - f. Integrating multimodal transportation, recreation, and sustainability particularly by providing disadvantaged communities with access to regional facilities.

3. INSTRUCT the CAO and CLA to consult with the respective Council Districts to ensure that community outreach is performed as specified in the grant requirements.

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

Community Impact Statement: Yes

For: Downtown Los Angeles Neighborhood Council

Adopted Item Forthwith

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

(4) **21-1129**

PUBLIC WORKS COMMITTEE REPORT relative to developing standards for bus stops.

Recommendation for Council action, pursuant to Motion (De Leon - Blumenfield):

INSTRUCT the Bureau of Engineering, in coordination with the Bureau of Street Services, the Bureau of Street Lighting, the Los Angeles Department of Transportation, and the Los Angeles County Metropolitan Transportation Authority, to:

- a. Develop comprehensive policies and criteria to guide necessary to create a transit rider focused bus stop environment.
- b. Develop design standards based upon the above policies and criteria for bus stops within the City.
- c. Ensure that these standards include considerations that provide for the safety, convenience, and comfort, of bus patrons, pedestrians, cyclist, vehicular operations and other uses of Public rights-of-way including but not limited to street and sidewalk improvements such as curb extensions, bus pads, designated bus boarding and alighting areas, utility and signage rearrangements, bus stop safety lighting, street trees, street furniture, litter/recycling receptacles, informational signage, and any technical specifications needed to implement these new bus stops.
- d. Ensure that this analysis looks at different levels of bus stop amenities based upon the existing site infrastructure, NextGen bus plan, bus route frequency, ambient temperatures, adjacent land uses and long-term maintenance needs with a focus on sustainability.
- e. Determine how to implement the comprehensive improvements at all bus stops in the City, upon developing the evaluation criteria, comprehensive policy, and design standards.

Fiscal Impact Statement: 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, Koretz, Krekorian, Lee, Martinez, O'Farrell, Raman (11); Nays: (0); Absent: Harris-Dawson, Price , Rodriguez (3)

(5) **21-1210
CD 14**

PUBLIC WORKS COMMITTEE REPORT relative to naming the intersection of Merton Avenue and Caspar Avenue, in the Eagle Rock community, as "RUBY DE VERA SQUARE - Dedicated her life to community service and helping veterans".

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

1. DESIGNATE the intersection at of Merton Avenue and Caspar Avenue, in the Eagle Rock community, as "RUBY DE VERA SQUARE - Dedicated her life to community service and helping veterans".
2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect at this location.

Fiscal Impact Statement: 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, Koretz, Krekorian, Lee, Martinez, O'Farrell, Raman (11); Nays: (0); Absent: Harris-Dawson, Price , Rodriguez (3)

(6) **16-0622
CD 8**

PUBLIC WORKS COMMITTEE REPORT relative to designating the intersection at West 90th Street and South Hoover Street as "John Thomas Young Square".

Recommendations for Council action, pursuant to Motion (Harris-Dawson – Wesson – Price) :

1. DESIGNATE the intersection at West 90th Street and South Hoover Street as "John Thomas Young Square".
2. INSTRUCT the Los Angeles Department of Transportation to erect permanent ceremonial signage to this effect at this location.

Fiscal Impact Statement: 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, Koretz, Krekorian, Lee, Martinez, O'Farrell, Raman (11); Nays: (0); Absent: Harris-Dawson, Price , Rodriguez (3)

(7) **21-0875
CD 13**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to a license agreement with Urban Alchemy (UA) for the property located at 1710 North Cherokee Avenue.

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute a license agreement with UA to allow UA to utilize a Los Angeles Department of Transportation owned property at 1710 North Cherokee Avenue, Los Angeles, CA 90028 in Council District 13 as an operations site for a license agreement term starting on the date the license is attested by City Clerk through June 30, 2022.

Fiscal Impact Statement: The Municipal Facilities Committee reports that there is no anticipated impact to the General Fund and no revenue will be generated. \$0 in rent annually will be collected through this agreement. Funding for any costs will be considered through the City's annual budget process, which is subject to Mayor and Council approval.

Community Impact Statement: None submitted

(Information, Technology, and General Services Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(8) **21-1041
CD 4**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to funding for the encampment to home program for various locations in Council District 4.

Recommendations for Council action, as initiated by Motion (Raman - Ridley-Thomas), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE \$450,000 from the Additional Homeless Services General City Purposes Fund No. 100/56, Account No. 000931 for a Council District 4 Encampment to Home Program.
2. APPROVE \$772,569 from Fund No. 100, General City Purposes Department No. 56, Account No. 000977, Council District 4 Neighborhood Service Enhancements, for a Council District 4 Encampment to Home Program.
3. REQUEST the Controller to establish a new account in the Los Angeles Housing Department (LAHD) Fund No.10A/43, Account No. 43VXXX, titled "CD 4 Encampment to Home" and to transfer \$450,000 from the Additional Homeless Services General City Purposes Fund No. 100/56, Account No. 000931 to the new account established in 10A/43 for this purpose.
4. REQUEST the Controller to transfer \$772,569 from Fund No. 100, General City Purposes Department No. 56, Account No. 000977, Council District 4 Neighborhood Service Enhancements, to the new account established in 10A/43 for this purpose.
5. INSTRUCT the General Manager, LAHD, or designee, to amend the City's 2021-22 General Fund contract with the Los Angeles Homeless Services Authority (LAHSA), C-138630, to increase funding by \$1,222,569 for a Council District 4 Encampment to Home Program.

6. REQUEST that the LAHSA execute a new or amend an existing sole source subcontract with The People Concern for an amount of \$1,222,569 for the term of October 1, 2021 - June 30, 2022, to implement the Council District 4 Encampment to Home Program.
7. REQUEST a report back on the operation outcomes associated with the above-referenced budget in order to help further establish a baseline for these operations.

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

Community Impact Statement: Yes

For: Atwater Village Neighborhood Council
Wilshire Center Koreatown Neighborhood Council
Los Feliz Neighborhood Council
Echo Park Neighborhood Council

Adopted Item Forthwith

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

(9) **20-1469**

PUBLIC WORKS COMMITTEE REPORT relative to improving coordination of construction activities and minimizing public impact resulting from construction within the public right-of-way.

Recommendations for Council action:

1. DIRECT the Los Angeles Department of Transportation (LADOT), Bureau of Engineering (BOE), Bureau of Street Services (BSS), Bureau of Contract Administration (BCA), and other departments as deemed appropriate, to report on the resources needed to establish a pilot program to actively manage street, lane and sidewalk closures (SLS Closures) in the public right-of-way within one or two designated areas with a high volume of closures, and to develop policies and protocols utilizing the Public Way Reservation System (PWRS). The proposed pilot program would improve the coordination of SLS

Closures by construction projects and other activities that ensures pedestrian, bicycle, and vehicular impacts are minimized.

2. DIRECT the LADOT, BOE, BSS, BCA, and other departments as deemed appropriate, to report in one year after the establishment of the pilot program with findings and recommendations for the expansion of the program citywide.
3. DIRECT the LADOT, BOE, BSS, BCA, and other departments as deemed appropriate, to submit a joint budget proposal or coordinated individual budget proposals to the City Administrative Officer for Fiscal Year 2022-23 to request staffing to develop protocols utilizing the PWRS that ensures pedestrian, bicycle and vehicular impacts are minimized for all SLS Closures; and, DIRECT departments that have not already submitted a proposal to do so.

Fiscal Impact Statement: The LADOT reports that the budget process will determine the future financial resources needed.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(10) **21-1119
CD 11**

PUBLIC WORKS COMMITTEE REPORT relative to requiring businesses located in the Venice neighborhood that rent motorized scooters, electric personal assistive mobility devices, e-bikes, or similar devices that are prohibited from either Ocean Front Walk and/or the Marvin Braude Beach Bike Path to comply with certain requirements.

Recommendation for Council action, pursuant to Motion (Bonin - Koretz):

REQUEST the City Attorney to prepare and present an ordinance to require businesses located in the Venice neighborhood that rent motorized scooters, electric personal assistive mobility devices, e-bikes, or similar devices that are prohibited from either Ocean Front Walk and/or the Marvin Braude Beach Bike Path to comply with the following requirements:

- a. Require businesses to notify customers prior to rental, both verbally and via prominently displayed in-store signage, of the legal limitations on the use of the device being rented on either Ocean Front Walk and/or the beach bike path.
- b. Require businesses to include notice in the rental agreement, and require specific customer acknowledgement by separate signature or initial, of all limitations on the use of the device.
- c. Ban the business, located within 500 feet of Ocean Front Walk, from displaying outside of the premises any device that cannot be ridden legally on Ocean Front Walk or the beach bike path unless the device has a notice alerting potential renters of the restrictions on the use of the device.
- d. Require an employee of the business, located within 500 feet of Ocean Front Walk, to transfer custody of the restricted device to a customer at least 100 yards from Ocean Front Walk or the beach bike path.

Fiscal Impact Statement: 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 as Amended by Motion (Bonin – Blumenfield) Forthwith - SEE ATTACHED

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

(11) **21-1141
CD 13**

PUBLIC WORKS COMMITTEE REPORT relative to an exception to the City's one-year, street cut moratorium to allow for the installation of a conduit required by the Los Angeles Department of Water and Power for the residential hotel at 1732 Whitley Avenue.

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

- 1. APPROVE an exception to the City's one-year, street cut moratorium on Whitley Avenue to allow for the installation of a conduit required by

the Los Angeles Department of Water and Power for the residential hotel at 1732 Whitley Avenue.

2. REQUIRE the permittee 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.

Fiscal Impact Statement: 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, Koretz, Krekorian, Lee, Martinez, O'Farrell, Raman (11); Nays: (0); Absent: Harris-Dawson, Price , Rodriguez (3)

(12) **20-0246
CD 11**

RELATED TO ITEM 13

CONSIDERATION OF and ACTIONS RELATED TO A CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION (CHC) relative to the following separate actions:

1. Consideration of rescission of the City Council's prior action taken on June 29, 2021 (Council file No. 20-0246; Case No. CHC-2019-6975-HCM), in which the City Council adopted the Finding of the Planning and Land Use Management Committee as the Finding of Council, and disapproved the recommendation of the CHC, thereby denying the application for the inclusion of the Chili Bowl in the list of Historic-Cultural Monuments.
2. Consideration of a Categorical Exemption from the California Environmental Quality Act (CEQA) pursuant to Article 19, Section 15308, Class 8, and Article 19, Section 15331, Class 31 of the State CEQA Guidelines, and a report from the CHC relative to the inclusion

of the Chili Bowl, located at 12244-12248 West Pico Boulevard, in the list of Historic-Cultural Monuments.

Applicant: Adrian Scott Fine, Los Angeles Conservancy

Owners: David J. Manzano, et al. and Katherine M. Manzano; and 12244 Pico, LLC c/o Rohit Jain

Case No. CHC-2019-6975-HCM

Environmental No. ENV-2019-6976-CE

(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.)

Fiscal Impact Statement: None submitted by the CHC. 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 - SEE ATTACHED

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

(13) **21-0119
CD 13**

RELATED TO ITEM 15

CONSIDERATION OF and ACTIONS RELATED TO A CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION (CHC) relative to the following separate actions:

- A. Consideration of rescission of the City Council's prior action taken on June 2, 2021 for Council file No. 21-0119 (Case No. CHC-2020-5524-HCM), in which the City Council determined that the proposed

designation of the Taix French Restaurant, located at 1911-1929 West Sunset Boulevard and 1910-2018 West Reservoir Street, as a Historic-Cultural Monument is categorically exempt from the California Environmental Quality Act (CEQA), and that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code; adopted the Findings of the CHC, as amended by the Planning and Land Use Management Committee on May 4, 2021, as the Findings of Council; and, approved the recommendations of the CHC relative to the inclusion of the Taix French Restaurant in the list of Historic-Cultural Monuments.

- B. Consideration of a Categorical Exemption from CEQA pursuant to Article 19, Section 15308, Class 8, and Article 19, Section 15331, Class 31 of the State CEQA Guidelines, and a report from the CHC relative to the inclusion of the Taix French Restaurant, located at 1911-1929 West Sunset Boulevard and 1910-2018 West Reservoir Street, in the list of Historic-Cultural Monuments.

Applicant: Annie Sperling, The Silver Lake Heritage Trust

Owners: 1911 Sunset Investors LLC c/o Chris Riha; and Raymond M. and Tony R. Taix, et al.

Case No. CHC-2020-5524-HCM

Environmental No. ENV-2020-5525-CE

(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.)

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

Community Impact Statement: None submitted

Adopted to Refer Item to the Planning and Land Use Management Committee

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

(14) **21-1303**

PUBLIC SAFETY COMMITTEE REPORT relative to the donation of a V-Armed Virtual Reality System, valued at \$1,578,660.43 from the Los Angeles Police Foundation for the benefit of the Los Angeles Police Department (LAPD) Training Bureau.

Recommendation for Council action:

APPROVE the acceptance of the donation of a V-Armed Virtual Reality System, valued at \$1,578,660.43 from the Los Angeles Police Foundation for the benefit of the LAPD Training Bureau; and, THANK the donor for this generous donation.

Fiscal Impact Statement: None submitted by the Board of Police Commissioners. 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, Koretz, Krekorian, Lee, Martinez, O'Farrell, Raman (11); Nays: (0); Absent: Harris-Dawson, Price , Rodriguez (3)

(15) **17-0600-S45**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE report relative to implementation, benchmarks, and hiring goals for the Targeted Local Hiring (TLH) Program.

Recommendation for Council action:

NOTE and FILE the November 12, 2021 Personnel Department report relative to implementation, benchmarks, and hiring goals for the TLH and Strategic Workforce Development Task Force.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(16) **21-0600-S109**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to substitute and in-lieu Position Authorities for Fiscal Year 2021-22.

Recommendation for Council action:

NOTE and FILE the November 19, 2021 City Administrative Officer report, inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(17) **21-1363**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to proposed salaries for a new Local Hiring Trainee Program at the Los Angeles Department of Water and Power (LADWP).

Recommendation for Council action:

APPROVE the following:

- a. The salary for one new exempt classification of Utility Worker (Class Code 3119).

- b. The addition of six classifications to Schedule B from Schedule A of the Los Angeles Administrative Code as follows:
 - i. Assistant Gardener (Class Code 3142)
 - ii. Custodial Services Assistant (Class Code 3149)
 - iii. Garage Assistant (Class Code 3538)
 - iv. Warehouse and Toolroom Assistant (Class Code 1831)
 - v. Delivery Driver Assistant (Class Code 1124)
 - vi. Office Services Assistant (Class Code 1360)

- c. The salary amendment of two existing LADWP classifications for deployment in the LADWP Local Hiring Trainee Program as detailed in the October 14, 2021 LADWP report, attached to the Council File.

Fiscal Impact Statement: The LADWP reports that there is no fiscal impact to the General Fund. The establishment of this Trainee Program and costs of future hiring are: unknown, undetermined, and yet to be determined. The LADWP will budget appropriately in future budget years.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(18) **21-1329**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to updating the City's policies regarding military leave and compensation to extend the existing provisions to City employees for inactive duty training.

Recommendation for Council action, pursuant to Motion (Buscaino – O'Farrell – Lee):

INSTRUCT the Personnel Department, with assistance from the City Attorney and the City Administrative Officer (CAO), to report on regard to

the feasibility of updating the City's policies regarding military leave and compensation to extend the existing provisions to City employees for inactive duty training, the feasibility of removing the 30-day cap, and the potential fiscal impacts of these changes.

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, Koretz, Krekorian, Lee, Martinez, O'Farrell, Raman (11); Nays: (0); Absent: Harris-Dawson, Price , Rodriguez (3)

(19) **21-1200-S54**

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Daedre Levine to the South Los Angeles Area Planning Commission (SLAAPC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Daedre Levine to the SLAAPC for the term ending June 30, 2024 is APPROVED and CONFIRMED. Ms. Levine resides in Council District 10. (Current Composition: M = 1; F = 3).

Financial Disclosure Statement: Pending

Background Check: Pending

(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 - JANUARY 3, 2022

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

Adopted Item Forthwith - SEE ATTACHED

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

(20) **16-0312**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to Amendment No. 1 to C-127499 with USA Waste of California, Inc. dba Waste Management, for the receipt, processing, and reuse of green material, food material, and/or horse manure for the Curbside Collection Program.

Recommendation for Council action:

AUTHORIZE the Board of Public Works (Board), or two members of the Board, on behalf of the Bureau of Sanitation, to execute Amendment No. 1 to C-127499 with USA Waste of California, Inc. dba Waste Management for the receipt, processing, and reuse of green material, food material, and/or horse manure for the Curbside Collection Program in the amount of \$60,952,231 to extend the term by three years for a new term effective May 9, 2016 through November 8, 2024 for total maximum compensation of \$142,877,685, subject to the approval of the City Attorney and compliance with the City's contracting requirements.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that funding in the amount of \$6 million is identified in the Bureau's Board Report for 2021-22 and is provided by the Solid Waste Resources Revenue Fund. The Solid Waste Resources Revenue Fund is not considered a full cost recovery fund as such the services provided by this fund are subsidized by the General Fund. Funding beyond the current year will be appropriated through the City's budget process. The agreement contains a Financial Liability Clause which limits the City's annual financial obligation to the amount approved in the corresponding year's budget.

Financial Policies Statement: The CAO reports that the recommendation complies with the City's financial policies in that expenditures of special funds are limited to the mandates of the funding sources.

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 21, 2022

(LAST DAY FOR COUNCIL ACTION - JANUARY 21, 2022)

Adopted Item Forthwith

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

(21) **21-0600-S110**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the Second Financial Status Report for Fiscal Year 2021-22.

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

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

Community Impact Statement: None submitted

Adopted Item Forthwith - SEE ATTACHED

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

(22) **21-0031**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the service-based protocols for Comprehensive Cleaning and Rapid Engagement Plus (CARE+) operations, COVID-19 Crisis, Homeless Encampments, and related matters.

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

1. AUTHORIZE the Bureau of Sanitation (BOS) to:

- a. Hire Administrative Support Staff within Livability Services Division and affirm the current 14-day priority scheduling to be synchronized for all citywide service operations.
 - b. Hire and deploy two CARE+ Teams on Altered Shift, on a pilot basis including proper supervisory staff.
 - c. Hire staff in the Unappropriated Balance which will allow for continuous hiring and deployment of resources on an altered work shift of 3:00 pm - 11:30 pm. When facilities come online, the staff will transition and be incorporated into the 22 CARE+ teams to bring these teams to full capacity.
2. APPROPRIATE \$5,838,000 from the Unappropriated Balance Fund No. 100/58, to LA Sanitation and Environment Fund No. 100/82, various accounts to be used to provide the services of seven CARE+ Teams and support to keep City sidewalks and other public areas safe, clean, sanitary, and accessible, removing abandoned waste from the public right-of-way, and cleaning homeless encampments as follows:
- a. \$3,095,000 to APPR Unit No. 001010, Salaries General.
 - b. \$2,274,000 to APPR Unit No. 003040, Contractual Services.
 - c. \$32,000 to APPR Unit No. 003090, Field Equipment.
 - d. \$11,000 to APPR Unit No. 004430, Uniforms.
 - e. \$81,000 to APPR Unit No. 006010, Office and Administrative.
 - f. \$345,000 to APPR Unit No. 006020, Operating Supplies.

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

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(23) **21-0593-S1
CD 5**

CONSIDERATION OF and ACTIONS RELATED TO A CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE 19, SECTION 15332, CLASS 32 OF THE CEQA GUIDELINES, and RELATED CEQA FINDINGS; COMMUNICATION FROM THE CENTRAL LOS ANGELES AREA PLANNING COMMISSION (CLAAPC), and an APPEAL filed by Daniel Sidis (Representative: Joshua C. Greer, Berger Greer, LLP), from the determination of the CLAAPC in approving a Categorical Exemption as the environmental clearance for a proposed project involving the demolition and removal of three duplexes, and the construction, use, and maintenance of an approximately 56,796 square-foot Eldercare Facilities development consisting of both assisted living and Alzheimer's/Dementia uses; the proposed Eldercare Facility will contain 80 guest rooms, of which 62 guest rooms will be designated for Assisted Living Care, and 18 guest rooms will be designated for Alzheimer's/Dementia Care; the proposed five-story building will have a total Floor Area Ratio (FAR) of 4.99:1 and a maximum height of 58 feet, with the following deviations: a) a maximum of 80 guest rooms in lieu of the otherwise permitted 36 guest rooms pursuant to the Los Angeles Municipal Code (LAMC) Section 12.10 C.4; b) a maximum FAR of 4.99:1 (basement parking through 5th floor) in lieu of the otherwise permitted 3:1 FAR pursuant to LAMC Section 12.21.1; c) a maximum building height of 58 feet in lieu of the otherwise maximum 45 feet pursuant to LAMC Section 12.21.1; d) a continuous width of the exterior walls fronting Holt Avenue to exceed 40 feet without a change in plane as otherwise required pursuant to Ordinance No. 167,335; e) a 10-foot front yard in lieu of the otherwise required 20-foot front yard pursuant to Ordinance No. 167,335; f) six-foot side yards in lieu of the otherwise required 8-foot side yards pursuant to Ordinance No. 167,335; and, g) waiver of the long-term bicycle parking requirements otherwise required pursuant to LAMC Section 12.21 A.16(a)(2); for the property located at 825-837 Holt Avenue.

Applicant: Daniel Kianmahd, The Panorama Group, Inc.

Representative: Stephen Kia, Urban Concepts

Case No. ZA-2020-2164-ELD-SPR-1A

Environmental No. ENV-2020-2165-CE-1A

(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.)

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

Community Impact Statement: None submitted

**Adopted to Refer Item to the Planning and Land Use Management Committee
Ayes: Blumenfield, Bonin, Buscaino, de León, Koretz, Krekorian, Lee, Martinez, O'Farrell, Raman (10); Nays: (0); Absent: Cedillo, Harris-Dawson, Price , Rodriguez (4)**

(24) **21-1362**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to Targeted Local Hire (TLH) and Bridge to Jobs Program position requests.

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

1. RESOLVE that the following positions, subject to allocation by the Board of Civil Service Commissioners, to be employed in the Departments indicated, to further the City's goal of hiring 750 employees through the TLH Hire and Bridge Programs for the period January 2, 2022 through June 30, 2022:

<u>Department</u>	<u>No.</u>	<u>Class Code</u>	<u>Title</u>
City Administrative Officer (CAO)	1	1358	Administrative Clerk
CAO	1	1223	Accounting Clerk
Community Investment for Families Department (CIFD)	3	1358	Administrative Clerk
City Clerk	1	1358	Administrative Clerk
City Clerk	1	1223	Accounting Clerk

El Pueblo	1	1223	Accounting Clerk
Personnel	3	1358	Administrative Clerk
Los Angeles Police Department (LAPD)	2	3531	Garage Attendant
LAPD	1	3141	Gardener Caretaker
LAPD	2	3112	Maintenance Laborer
LAPD	1	3156	Custodian
Board of Public Works	1	1358	Administrative Clerk
Bureau of Contract Administration	1	1223	Accounting Clerk
Bureau of Street Lighting	4	3112	Maintenance Laborer
Zoo	2	3112	Maintenance Laborer
Zoo	1	3156	Custodian
Zoo	<u>1</u>	1223	Accounting Clerk
Total:		27	

2. Transfer \$572,304 from the Unappropriated Balance No. 58, General Fund No. 100, Account No. 580340 entitled Targeted Local Hire to the following Departmental accounts:

<u>No.</u>	<u>Department</u>	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
10	CAO	100	1010, Salaries General	\$45,236
21	CIFD	100	1010, Salaries General	19,345
14	City Clerk	100	1010, Salaries General	71,127
33	El Pueblo	100	1010, Salaries General	25,891
70	LAPD	100	1010, Salaries General	193,837
74	Board of Public Works	100	1010, Salaries General	19,345

84	Bureau of Street Lighting	100	1010, Salaries General	77,088
87	Zoo	100	1010, Salaries General	<u>120,435</u>
				Total: \$572,304

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the November 16, 2021 CAO report, attached to the Council File, will result in a transfer of \$572,304 from the Unappropriated Balance to various City Departments to hire employees through the TLH and Bridge to Jobs Programs in 2021-22. Estimated expenditures for the 27 new positions authorized as part of this report are anticipated to exceed \$1.1 million in 2022-23. In order to continue these positions in 2022-23, offsetting reductions or increased revenue will need to be identified.

Community Impact Statement: None submitted

(Budget and Finance Committee report to be submitted in Council.)

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

Adopted Item Forthwith - SEE ATTACHED

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

(25) **20-0450-S2**

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

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Amendment to the 20 Concession Agreements, listed in Attachment 1 of Resolution No. 27363, dated November 15, 2021,

attached to the Council file, to revise the payment terms due to continuing impacts of COVID-19.

3. CONCUR with the Board's action on October 21, 2021, by Resolution 27363, authorizing the Chief Executive Officer of Los Angeles World Airports to execute the Amendment to said 20 Concession Agreements at LAX.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 17, 2021

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

(Continued from Council meeting of December 3, 2021)

**Adopted as Amended by Motion (Cedillo – Bonin) Forthwith - SEE ATTACHED
Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Krekorian, Lee, Martinez,
O'Farrell, Price , Raman, Rodriguez (12); Nays: Koretz (1); Absent: Harris-Dawson (1)**

(26) **21-0725
CD 3**

CONSIDERATION OF and ACTIONS RELATED TO A STATUTORY EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65457, ENVIRONMENTAL IMPACT REPORT (EIR), and RELATED CEQA FINDINGS; COMMUNICATION FROM THE SOUTH VALLEY AREA PLANNING COMMISSION (SVAPC), and a CEQA APPEAL filed by Dr. Gina K. Thornburg, Coalition for Valley Neighborhoods, from the determination of the SVAPC in approving a Statutory Exemption, No. ENV-2018-2337-SE, as the environmental clearance for the demolition of one commercial office building totaling approximately 53,412 square feet on a 44,014 square-foot lot before dedications, and the construction of a new, eight-story, single-phase, multi-family residential building, approximately 85 feet in height and 166,995 square-foot in area; the project includes 193 dwelling units, including 11 Work-Live units for a total of 161,549 square feet of Residential Floor Area, and approximately 5,446 square feet of Work-Live units as Non-Residential Floor Area according to the Warner Center 2035 Specific Plan; the project also includes four levels of parking, two of which are subterranean, 249 vehicle parking spaces, 12 short-term bicycle parking

spaces, and 121 long-term bicycle parking spaces; approximately 6,732 square feet of Publicly Accessible Open Space, and the removal and replacement of three street trees in the public right-of-way; the project is located in and subject to the regulations of the Warner Center 2035 Specific Plan; for the properties located at 21507-21529 West Vanowen Street.

Applicant: Eri Kroh, 21515 Vanowen Street Associates,

Representative: Sarah Golden, Rosenheim and Associates, Inc.

Case No. DIR-2018-2336-SPP-SPPA-1A

Environmental No. ENV-2018-2337-SE-1A

Related Environmental Nos. ENV-2008-3471-EIR; SCH No. 1990011055

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

Community Impact Statement: None submitted

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

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

Adopted Item Forthwith - SEE ATTACHED

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

(27) 21-0039

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the Fiscal Year 2021-22 Interim Budget Request to prioritize equity in budgeting and capital planning.

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

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

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

Community Impact Statement: Yes

For:

NoHo Neighborhood Council

Atwater Village Neighborhood Council

United Neighborhoods Neighborhood Council

Los Feliz Neighborhood Council

Hollywood Studio District Neighborhood Council

Mid City WEST Neighborhood Council

Wilshire Center Koreatown Neighborhood Council

Reseda Neighborhood Council

Adopted Item Forthwith - SEE ATTACHED

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

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

(28) 20-0291

RESOLUTION relative to the Declaration of Local Emergency by the Mayor, dated March 4, 2020, wherein he declared that conditions of disaster or of extreme peril to the safety of persons and property have arisen both internationally and within the United States as a result of the introduction of the novel coronavirus (COVID-19), pursuant to the provisions of the Los Angeles Administrative Code (LAAC) Section 8.27.

Recommendation for Council action:

Adopt the accompanying RESOLUTION to:

1. Resolve that a local emergency continues to persist within the City of Los Angeles, within the meaning of Los Angeles Administrative Code Section 8.21, et seq., and the continuance of the Mayor's March 4, 2020, Declaration of Local Emergency through 30 days from the adoption of this Resolution is therefore necessary.
2. Direct, in accordance with the LAAC, Section 8.21 et seq., all appropriate City departments, agencies and personnel shall continue to perform all duties and responsibilities to represent the City of Los Angeles in this matter for the purpose of abating the emergency and for the receipt, processing and coordination of all inquiries and requirements necessary to obtain whatever State and Federal assistance that may become available to the citizens of Los Angeles who may be affected by the emergency.
3. Instruct the General Manager, Emergency Management Department, to advise the Mayor and City Council on the need for extension of this Declaration of Local Emergency as may be required.
4. Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the California Office of Emergency Services, and the Los Angeles County Board of Supervisors.

Adopted Item Forthwith

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

(29) **21-1189**

COMMUNICATION FROM THE CITY ATTORNEY relative to finding in accordance with AB 361 Section 3(e)(1)(B) whether meeting in person would present imminent risks to the health or safety of attendees because of the continuing state of emergency related the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020; related actions.

Recommendations for Council action:

1. FIND in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed

by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, the City Council has reconsidered the circumstances of the state of emergency and finds for City Council, including its advisory Committees, that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.

2. FIND in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, the City Council has reconsidered the circumstances of the state of emergency and finds for all City Brown Act bodies that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.
3. INSTRUCT the Clerk to place on the agenda for a Council meeting not more than 30 calendar-days after Council adopts these findings and recommendations an item entitled "Findings to Continue Teleconference Meetings Pursuant to AB 361 and Related Actions" and include these same recommendations for adoption by Council; and instruct the Clerk to continue to do so on the agenda for a Council meeting not more than 30 calendar-days after each time Council adopts these findings and recommendations, until Council instructs the Clerk to cease doing so.

Adopted Item Forthwith

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

(30) **21-1390**
CD 15

COMMUNICATION FROM THE CITY ENGINEER relative to initiating vacation proceedings for portions of Southern Pacific Drive and Pennington Avenue (VAC-E1401405).

Recommendations for Council action:

1. ADOPT the City Engineer report dated November 23, 2021, attached to the Council file, to initiate the vacation proceedings to vacate portions of Southern Pacific Drive and Pennington Avenue, as shown on Exhibit A of said City Engineer report, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.
2. DIRECT the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request.

Fiscal Impact Statement: The City Engineer reports that a fee of \$47,080 was paid by the petitioner for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 will be required of the petitioner.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(31) **21-0007-S18
CD 13**

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of DJ KHALED on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of DJ KHALED at 6212 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact. All costs are paid by the permittee.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(32) **21-1306
CD 14**

COMMUNICATION FROM THE CITY ENGINEER relative to initiating vacation proceedings for the portion of alley northerly of Weaver Street between Milwaukee Avenue and Toledo Street (VAC-E1401407).

Recommendations for Council action:

1. ADOPT the City Engineer report dated November 2, 2021, attached to the Council file, to initiate the vacation proceedings to vacate the portion of alley northerly of Weaver Street between Milwaukee Avenue and Toledo Street, as shown on Exhibit A of said City Engineer report, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.
2. DIRECT the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request.

Fiscal Impact Statement: The City Engineer reports that a fee of \$14,980 was paid by the petitioner for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 will be required of the petitioner.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(33) **19-0138
CD 10**

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to vacating a portion

of Western Avenue (easterly side) and a portion of Oxford Avenue (westerly side) both southerly of 8th Street, VAC-E1401353 (Vacation).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of October 15, 2019, that the Vacation, pursuant to the City of Los Angeles Environmental Guidelines, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. REAFFIRM the FINDINGS of October 15, 2019, that the Vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the accompanying RESOLUTION TO VACATE No. 21-1401353 for the Vacation.

Fiscal Impact Statement: None submitted by the City Engineer. 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, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Harris-Dawson (1)

(34) **14-0077**
CD 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to vacating portions of the northwesterly side of Main Street between 9th Street and 11th Street, VAC-E1401227 (Vacation).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of July 29, 2014, that the Vacation, pursuant to the City of Los Angeles Environmental Guidelines, is exempt from the California Environmental Quality Act of 1970,

pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.

2. REAFFIRM the FINDINGS of July 29, 2014, that the Vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the accompanying RESOLUTION TO VACATE No. 21-1401227 for the Vacation.

Fiscal Impact Statement: None submitted by the City Engineer. 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, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Harris-Dawson (1)

(35) **21-1228
CD 15**

COMMUNICATION FROM THE CITY ENGINEER relative to initiating vacation proceedings for the portions of Viewland Place and Front Street (VAC-E1401404).

Recommendations for Council action:

1. ADOPT the City Engineer report dated October 19, 2021, attached to the Council file, to initiate the vacation proceedings to vacate the portions of Viewland Place and Front Street, as shown on Exhibit A of said City Engineer report, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.
2. DIRECT the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request.

Fiscal Impact Statement: The City Engineer reports that a fee of \$79,180 was paid by the petitioner for the investigation of this request pursuant to

Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 will be required of the petitioner.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(36) **21-4118-S20
CD 9**

RESOLUTION (PRICE – O’FARRELL) relative to designation locations in Council District 9 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. Martin Luther King, Jr. Boulevard and the 110 Freeway – underpass
 2. 39th Street and the 110 Freeway – underpass
 3. 37th Street and the 110 Freeway – underpass
 4. 54th Street and the 110 Freeway – overpass
 5. 51st Street and the 110 Freeway – overpass
 6. 52nd Place and the 110 Freeway – overpass
 7. 49th Street and the 110 Freeway – overpass
 8. 47th Street and the 110 Freeway – overpass

9. Vernon Avenue and the 110 Freeway – overpass
 10. 43rd Street and the 110 Freeway – overpass
 11. 42nd Street and the 110 Freeway – overpass
2. RESOLVE that the City Department(s) with jurisdiction over the identified locations are hereby directed and authorized to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

Adopted Item Forthwith

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

(37) **21-1410**

MOTION (DE LEON – O'FARRELL) relative to funding for services in connection with the Council District 14 commemoration at City Hall on November 29, 2021 of solidarity for Peace in Ethiopia, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$400 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, 2021 of solidarity for Peace in Ethiopia, including the illumination of City Hall.

Adopted Item Forthwith

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

(38) **20-0466-S1**

MOTION (BUSCAINO - BLUMENFIELD) relative to waiving review of agreements with the California Air Resources Board and Pasha Stevedoring & Terminals LP.

Recommendation for Council action,

RESOLVE to waive, pursuant to Charter 245 (b), 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.

TIME LIMIT FILE - JANUARY 11, 2022

(LAST DAY FOR COUNCIL ACTION - JANUARY 11, 2022)

Adopted Item Forthwith

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

(39) **21-1412**
CD 10

MOTION (MARTINEZ – PRICE) relative to funding for costs associated with design and implementation of the Leimert Park Village Infrastructure Project.

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

1. TRANSFER and APPROPRIATE \$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) 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.
2. 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.

Adopted Item Forthwith

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

(40) **21-0011-S15
CD 14**

MOTION (DE LEÓN – BLUMENFIELD) relative to funding for improvements to the Huntington Drive median and lighting installation.

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

1. TRANSFER \$20,000 in the District Fourteen portion of the Street Furniture Revenue Fund No. 43D/50 to the Department of Public Works, Bureau of Street Services, Fund No. 100/86 Account No. 3040, Contractual Services for lighting installation in Council District 14.
2. AUTHORIZE the Board of Public Works to amend Contract C137063 with BMC Landscaping for an amount up to and not to exceed \$20,000 for lighting installation within Council District 14.
3. INSTRUCT the Bureau of Street Services to make any technical changes to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(41) **21-1411
CD 15**

MOTION (BUSCAINO – LEE) relative to funding for a mural project within the Harbor City Neighborhood Council in Council District 15.

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

1. 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.
2. 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 orally, electronically, or by any other means.

Adopted Item Forthwith

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

(42) **21-1408**

MOTION (DE LEON – PRICE) relative to funding for the upcoming New Year's Eve event in the Civic Center and Grand Park.

Recommendation for Council action:

AUTHORIZE the Department of General Services 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.

Adopted Item Forthwith

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

(43) **21-1413**

MOTION (MARTINEZ – DE LEON) relative to directing 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.

Recommendation for Council action:

DIRECT the Department of General Services 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.

Adopted Item Forthwith

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

(44) **21-1409**

MOTION (LEE – KREKORIAN) relative to funding for Neighborhood Council elections.

Recommendations for Council actions, 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 No. 100/58 and appropriate therefrom to the FY 2021-22 DONE's Fund No. 100/47 for 2021 NC Elections as follows:

Account No.	Account Name	Amount
001070	Salary, As Needed	\$9,400
006010	Office and Administration	\$20,862.61

2. TRANSFER \$27,628.76 from Reserve Fund to the Unappropriated Balance Fund No. 100/58 and appropriate therefrom to the 2021-22 DONE's Fund No. 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.

Adopted Item Forthwith

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

(45) **16-0520
CD 4**

MOTION (RAMAN – KREKORIAN) relative to amending the Council action of September 2, 2020 regarding the 4958 Cahuenga Boulevard / Hollywood United Methodist Church / Greater Toluca Lake Neighborhood Council / Lease (Council file No. 16-0520).

Recommendation for Council action:

AMEND the Council action of September 2, 2020 regarding the 4958 Cahuenga Boulevard / Hollywood United Methodist Church / Greater Toluca Lake Neighborhood Council / Lease and 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.

Adopted Item Forthwith

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

(46) **21-1424**
CD 15

CONSIDERATION OF MOTION (BUSCAINO – DE LEON) relative to the installation of a decorative crosswalk at the intersection of Figueroa Street and West “L” Street in Council District 15.

Recommendation for Council action:

AUTHORIZE the Los Angeles Department of Transportation (LADOT) to:

- a. Amend the existing contract with Baker Electric (Contract No. C-138471) as follows:
 - i. 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.
 - ii. Increase the contract authority by an amount not to exceed \$63,000.
- b. Make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

Community Impact Statement: None submitted

(Transportation Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(47) **21-1388
CD 8**

CONSIDERATION OF MOTION (HARRIS-DAWSON - BONIN) relative to dedicating portions of the City-owned property at 4444 Crenshaw Boulevard to the public right-of-way as part of Destination Crenshaw's Sankofa Park Project.

Recommendation for Council action:

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

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(48) **13-0933-S5**

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF CULTURAL AFFAIRS (DCA) relative to the updated annual Expenditure Plan and Fee Status Report for the Arts Development Fee (ADF) Program for Fiscal Year (FY) 2021-22.

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

1. APPROVE the public art project commitments and associated findings relative to a total of \$391,499.98 comprised of "Priority Fees" as identified in the FY 2021/22 ADF Expenditure Plan and Fee Status

Report detailed in Attachment A of the November 29, 2021, DCA report, attached to the Council file.

2. INSTRUCT the DCA to update the accrued interest to each of the appropriation accounts, within Fund No. 516, to be used in tandem with the original ADF fee collected.
3. AUTHORIZE the City Controller to approve the interest appropriations, within Fund No. 516, as recommended by the DCA.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(49) **17-1002-S1
CD 9**

BUDGET AND FINANCE COMMITTEE REPORT, COMMUNICATION FROM THE MUNICIPAL FACILITIES COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to the sale of City-owned surplus property located at 3971/3973 South Flower Drive and 3977/3979 South Flower Drive to SGRE Fig and Flower Investors 1, LLC.

A. BUDGET AND FINANCE COMMITTEE REPORT

Recommendation for Council action:

DETERMINE that the sale of City-owned surplus property located at 3971/3973 South Flower Drive, Los Angeles, CA 90037 (APN 5037-032-900); and 3977/3979 South Flower Drive, Los Angeles, CA 90037 (APN 5037-032- 901) is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to a Class 12 exemption as authorized by Section 15312 of the State's CEQA Guidelines as well as Class 12, Section I of the City's CEQA Guidelines.

(Information, Technology, and General Services Committee waived consideration of this matter.)

B. COMMUNICATION FROM THE MUNICIPAL FACILITIES COMMITTEE

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

1. PRESENT and ADOPT the accompanying ORDINANCE dated March 30, 2021, (Exhibit X), from the Municipal Facilities Committee report, dated October 13, 2021, attached to the Council file, authorizing the “As Is and with all faults” sale of the real property located at 3971/3973 South Flower Drive, Los Angeles, CA 90037 (APN 5037-032-900); and 3977/3979 South Flower Drive, Los Angeles, CA 90037 (APN 5037-032-901), including all stated Exceptions and Reservations, without notice of sale or advertisement of bids, to the SGRE FIG & FLOWER INVESTORS 1, LLC for the negotiated sale price of \$2,850,000.
2. REQUEST the City Attorney to prepare the purchase and sale agreement based on the terms specified in the Ordinance, for the sale of the real property located at 3971/3973 South Flower Drive, Los Angeles, CA 90037 (APN 5037-032-900); and 3977/3979 South Flower Drive, Los Angeles, CA 90037 (APN 5037-032-901).
3. INSTRUCT the Department of General Services (GSD), to complete the transactions outlined in the Ordinance dated March 30, 2021, process the necessary documentation to execute the sale, retain and deposit funds for GSD closing costs associated with the transaction into the appropriate GSD accounts, and deposit the sale proceeds, one-half into Council District 9 Real Property Trust Fund No. 691, and one-half into General Fund No. 100/40, Revenue Source No. 5141.
4. AUTHORIZE the City Administrative Officer and Controller to make any necessary technical corrections to implement the intent of those transactions.

Fiscal Impact Statement: The Municipal Facilities Committee reports that the sale of the City-owned property for \$2,850,000 will have a positive impact on the General Fund. Upon the close of escrow, 50 percent of the net proceeds of the sale shall be deposited into the Council District 9 Real Property Trust Fund, and the remaining 50 percent into General Fund, after payment of closing costs related to the transaction.

Community Impact Statement: None submitted

(Information, Technology, and General Services Committee and Budget and Finance Committee waived consideration of this matter.)

Adopted Item Forthwith

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

(50) **19-1485
CD 15**

CATEGORICAL EXEMPTION AND COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS relative to the Second Amendment with Tetra Tech, Incorporated, for administration services of the Clean Truck Program at the Port of Los Angeles.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (Board) that the proposed action is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article III, Class 6(2) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Port of Los Angeles Resolution No. 21-9899 authorizing the proposed Second Amendment Agreement No. 21-3421-B between the City of Los Angeles Harbor Department and Tetra Tech, Inc.

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

Community Impact Statement: None Submitted

TIME LIMIT FILE - JANUARY 3, 2022

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

(Scheduled pursuant to Charter Section 606)

Adopted Item Forthwith

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

(51) **21-1421
CD 10**

CONSIDERATION OF MOTION (MARTINEZ – PRICE) relative to requesting the City Attorney to prepare and present an ordinance to amend Los Angeles Administrative Code (LAAC) Section 5.537 relative to the Council District 10 Pico/Genessee Community Pocket Park Trust Fund.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an Ordinance to amend LAAC 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 Council District 10.

(Budget and Finance Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(52) **21-1427
CD 1**

MOTION (CEDILLO – DE LEON) relative to funding for improvements to the Lincoln High School Athletic Field in Council District 1.

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

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

2. INSTRUCT and AUTHORIZE the Community Investment for Families Department (CIFD) to prepare, process and execute the necessary agreement(s) with the LAUSD, in the above amount, for the above purpose, for a term of January 2022 and December 2027, including provision for an advanced payment not to exceed 50% of contract amount and/or an escrow account, and subject to the approval of the City Attorney as to form.
3. AUTHORIZE the CIFD to make any corrections, clarifications or revisions to the above fund transfer and contracting instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

***Journal Correction**

Adopted Item Forthwith

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

(53) **21-1428
CD 4**

MOTION (RAMAN – KREKORIAN) relative to funding for consulting services to be provided by Daeco Management, LLC to assist in identifying locations and planning for the construction of affordable and permanent supportive housing in Council District 4.

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

1. TRANSFER and APPROPRIATE \$120,000 in the Council District 4 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100/56 to the Affordable Housing Trust Fund No. 44G/43, Account No. 43VB56 (Affordable Housing Land Review) for services to be provided by Daeco Management, LLC to assist in identifying locations and planning for the eventual construction of affordable and permanent supportive housing in Council District 4 to help reduce homelessness.

2. AUTHORIZE the Los Angeles Housing Department (LAHD) to prepare, process, and execute the necessary documents with Daeco Management, LLC, or any other agency or organization, as appropriate, in the above amount, for the above purpose, for a period of 12 months, subject to the approval of the City Attorney as to form.
3. FIND that the services provided by Daeco Management LLC are of an expert and technical nature and are temporary and occasional in character and therefore competitive bidding is not practicable or advantageous and the work can be performed more economically or feasibly by an independent contractor than by City employees.
4. AUTHORIZE the LAHD to make any corrections, clarifications, or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item Forthwith

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

(54) **21-0010-S23**

MOTION (CEDILLO – RODRIGUEZ) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Jason Cortez on September 10, 2021.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Jason Cortez on September 10, 2021.

2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

Adopted Item Forthwith

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

(55) **21-1429**
CD 8

MOTION (HARRIS-DAWSON – BLUMENFIELD) and RESOLUTION relative to entering into an agreement with the State of California for grant funding for the advancement of the Destination Crenshaw Project.

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

1. ADOPT the accompanying RESOLUTION, attached to the Council file, authorizing the City Engineer, or designee, to enter into an agreement with the State of California for \$6.5 million in grant funding for the advancement of the Destination Crenshaw Project.
2. AUTHORIZE the Bureau of Engineering to accept the \$6.5 million in funding designated in the 2021-22 State Budget for the Destination Crenshaw Project, deposit these funds, including any additional earned interest, into the Engineering Special Services Fund No. 682/50, Account No. 50RV DU "Destination Crenshaw," and expend the funds for construction materials, workforce development programming, public art commissions, infrastructure improvements, and direct project expenses to build the Destination Crenshaw project, consistent with the City's existing contract with Destination Crenshaw (C-134516) and consistent with the agreement with the State of California for said funding.
3. AUTHORIZE the City Administrative Officer 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 to fund or account numbers.

Adopted Item Forthwith

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

(56) **21-0647-S1**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) relative to the Workforce Development Board (WDB) /Local Elected Officials (LEO) Four-Year Agreement.

Recommendations for Council action:

1. AUTHORIZE the extension of the WDB/LEO agreement from December 31, 2021 to June 30, 2022 to continue the negotiations.
2. INSTRUCT the CLA, with the assistance of the City Attorney, to amend the WDB/LEO Four-Year Agreement by incorporating the following provisions:
 - a. "WDB Executive Director" shall mean the Chief Executive Officer of the WDB who is selected by the Mayor to provide policy advice to the WDB and to perform certain policy-related tasks under the supervision of the Workforce Innovation and Opportunity Act (WIOA) Administrator (Economic and Workforce Development Department [EWDD]) with daily consultation and support from the WDB President and the Mayor.
 - b. "WDB Executive Staff" shall mean the WDB Executive Director and those City employees assigned to provide policy advice to the WDB and to perform certain policy-related tasks under the supervision of the WIOA Administrator (EWDD) with daily consultation and support from the WDB President and the Mayor.
 - c. Should the need to collaborate with other local or regional boards arise, the WIOA Administrator (EWDD) shall report to the Economic Development and Jobs Committee (EDJC), or its successor, in order to receive guidance on how such collaboration shall take place. In the event there is insufficient

time to obtain EDJC's guidance before making a decision on collaboration with other local or regional boards, the WIOA Administrator shall provide input to the WDB on behalf of EDJC and report the same to the EDJC at the next EDJC meeting. In cases where the EDJC's guidance conflicts with WDB's position and a compromise is not reached, the decision of the EDJC as represented by the WIOA Administrator, shall prevail.

d. The Executive Committee shall be comprised of WDB Officers (i .e., the WDB Chair, the WDB Secretary, the WDB Treasurer, Vice Chairs/the Chairs of WDB Standing Committees) and a person designated by the City Council Chair of the EDJC. The WDB Chair shall have the authority to appoint up to 2 additional WDB members to the Executive Committee, subject to the approval of the full WDB, consistent with the current WDB Bylaws. No fewer than 50 percent plus one members of the Executive Committee shall be WDB representatives of private industry/business, as required by federal law.

3. INSTRUCT the CLA, with the assistance of the City Attorney and the WIOA Administrative Entity, to review the WDB Bylaws and report to Council with recommendations to improve the representation and composition of the WDB membership, including the Youth Council, and ensure that the City and WDB are meeting the needs of job seekers and employers.

Fiscal Impact Statement: The CLA reports that approval of the recommendations contained in the December 2, 2021 CLA report, attached to the Council File, will have no impact on the General Fund.

Community Impact Statement: None submitted.

(Economic Development and Jobs Committee waived consideration of the above matter)

Adopted Item Forthwith

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
De Leon - Raman	Bonin	Homeless Count Week 2022
Buscaino	Blumenfield	Sr. Lead Officer Cheryl C. Morris

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Buscaino	All Councilmembers	Mary Louise Winston

MOTION

I HEREBY MOVE that Council AMEND the Public Works Committee report, relative to requiring businesses located in the Venice neighborhood that rent motorized scooters, electric personal assistive mobility devices, e-bikes, or similar devices that are prohibited from either Ocean Front Walk and/or the Marvin Braude Beach Bike Path to comply with certain requirements, to:

REVISE Recommendation "a" to read as follows:

- a. Require businesses to notify customers prior to rental, both verbally and via prominently displayed in-store signage, of the legal limitations on the use of the device being rented on either Ocean Front Walk and/or the beach bike path and walk streets and sidewalks.

PRESENTED BY _____
MIKE BONIN
Councilmember, 11th District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

December 8, 2021

CF 21-1119

CD 11

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the inclusion of the Chili Bowl, located at 12244-12248 West Pico Boulevard, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. RESCIND the City Council's prior action taken on June 29, 2021 for Council file No. 20-0246, Case No. CHC-2019-6975-HCM, in which the City Council adopted the Finding of the PLUM Committee as the Finding of Council, and disapproved the recommendation of the Cultural Heritage Commission (CHC), thereby denying the application for the inclusion of the Chili Bowl in the list of Historic-Cultural Monuments.
2. ADOPT the following FINDING of the PLUM Committee, dated December 7, 2021, as the Finding of Council:
 - a. The evidence in the record shows that due to extensive alterations to the structure, the property does not possess sufficient architectural quality or integrity to meet the criteria set forth to designate the structure as a historic cultural monument. This is further supported by documentation submitted to the record by the owner.
3. DISAPPROVE the recommendation of the CHC, and THEREBY DENY the application for the inclusion of the Chili Bowl, located at 12244-12248 West Pico Boulevard, in the list of Historic-Cultural Monuments.

Applicant: Adrian Scott Fine, Los Angeles Conservancy

Owners: David J. Manzano, et al. and Katherine M. Manzano; and 12244 Pico, LLC c/o Rohit Jain

Case No. CHC-2019-6975-HCM

Environmental No. ENV-2019-6976-CE

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

Community Impact Statement: None submitted

Summary:

At a regular meeting held on December 7, 2021, the PLUM Committee considered the rescission of the City Council's prior action taken on June 29, 2021 for Council file No. 20-0246, Case No. CHC-2019-6975-HCM, relative to the inclusion of the Chili Bowl in the list of Historic-Cultural Monuments. After providing an opportunity for public comment, the Committee recommended to rescind the City Council's prior taken on June 29, 2021 in adopting the PLUM Committee's Finding as the Finding of Council, disapproving the CHC's recommendation, and thereby denying the application for the inclusion of the Chili Bowl in the list of Historic-Cultural Monuments.

The Committee subsequently considered the CHC report, dated February 21, 2021, relative to the inclusion of the Chili Bowl in the list of Historic-Cultural Monuments. Department of City Planning staff provided an overview of the matter. A Representative of Council District 11 provided comments in support of denying the inclusion of the Chili Bowl in the list of Historic-Cultural Monuments, and read a Finding into the record to be considered as the Finding of the PLUM Committee. After an opportunity for public comment, and presentations from the Applicant, Owner, and Owner's Representative; the Committee recommended as a separate action to adopt the Finding of the PLUM Committee, dated December 7, 2021, as the Finding of Council; disapprove the inclusion of the Chili Bowl in the list of Historic-Cultural Monuments, and thereby

deny the application for the inclusion of the Chili Bowl, located at 12244-12248 West Pico Boulevard, in the list of Historic-Cultural Monuments. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
CEDILLO:	NO
BLUMENFIELD:	YES
RODRIGUEZ:	YES
LEE:	ABSEN T

AXB
20-0246_rpt_PLUM_12-07-21

-NOT OFFICIAL UNTIL COUNCIL ACTS-

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the appointment of Ms. Daedre Levine to the South Los Angeles Area Planning Commission (SLAAPC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Daedre Levine to the SLAAPC for the term ending June 30, 2024 is APPROVED and CONFIRMED. Ms. Levine resides in Council District 10. (Current Composition: M = 1; F = 3).

Financial Disclosure Statement: Filed

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE – JANUARY 3, 2021

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

Summary:

At a regular meeting held on December 7, 2021, the PLUM Committee considered the appointment of Ms. Daedre Levine to the SLAAPC for the term ending June 30, 2024, to fill the vacancy created by the resignation of Ms. Antoinette Anderson. Ms. Levine provided an overview of her background and experience. After providing an opportunity for public comment, the Committee recommended to approve the appointment of Ms. Levine to the SLAAPC. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
CEDILLO:	YES
BLUMENFIELD:	YES
RODRIGUEZ:	YES
LEE:	ABSENT

AXB
21-1200-S54_rpt_PLUM_12-07-21

-NOT OFFICIAL UNTIL COUNCIL ACTS-

BUDGET AND FINANCE COMMITTEE REPORT relative to the Second Financial Status Report (FSR) and addendum report for Fiscal Year 2021-22.

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

1. APPROVE the recommendations of the City Administrative Officer (CAO) as detailed in the Second FSR for Fiscal Year 2021-22, dated December 2, 2021, attached to the Council file, as amended to incorporate the changes and additions as detailed in Recommendation Nos. 2-8 below.
2. TRANSFER / APPROPRIATE \$200,000 from Council Fund No. 100/28, Account No. 1010, Salaries General, to Council Fund No. 100/28, Account No. 6010, Office and Administration Expenses, to better align with current expenditure patterns.
3. TRANSFER \$120,000 from the General City Purposes Fund No. 100/56 GRYD Expansion and Other Programs for Underserved Communities, Council District 2, Account No. 00431, to the Los Angeles Police Department Fund No. 100/70, Overtime Sworn, Account No. 001092 to address gang violence at the Whittsett Soccer Complex and other North Hollywood division parks.
4. TRANSFER \$1,881,432 from the Unappropriated Balance Fund No. 100/58, Account No. 580132, Equipment, Expenses, and Alterations & Improvements, to various accounts within the Mayor's Fund No. 100/46 as follows: \$1,300,000 Salaries General, Account No. 0001010, and \$581,432 Salaries As-Needed, Account No. 001070, to align with current expenditures.
5. TRANSFER \$2,663,293 from the Unappropriated Balance Fund No. 100/58, Equipment, Expense, Alteration & Improvements, Account No. 580132, to various funds and accounts as follows: \$1,763,293 to Council Fund No. 100/28, Salaries As Needed, Account No. 001070, and \$900,000 to the Capital Improvement Expenditure Program Fund No. 100/54, City Facilities Maintenance and Improvements, Account No. 00K046.
6. AMEND Recommendation No. 9 in the Second FSR to reflect an updated equipment list deviation for the Los Angeles Police Department by substituting six Dodge Durangos for six Ford Explorers, for an authorized total of 154 units at \$8,058,300, due to recent updates from one of their vehicle manufacturers.
7. AMEND Exhibit H Recommendation H.14 in the 2021-22 Adopted Budget, to authorize the CAO to finalize and execute a Memorandum of Agreement (MOA) for the development of a Transportation Communication Network (TCN) Program, with the Los Angeles County Metropolitan Transportation Authority (Metro), subject to the City Attorney approval as to form. The MOA should include terms that:
 - a. Do not obligate the City to move forward with implementing a TCN Program.
 - b. Set a 20-year term on the MOA.
 - c. Establish a revenue sharing framework that provides the City with 50 percent of net revenue from outdoor advertising on TCN structures located within the boundaries of the City.
 - d. Provide flexibility on the use of the City's shared revenue for variety of transportation related uses.
 - e. Reserve and maintain the City's police power with regard to enacting an ordinance to enable outdoor advising on the TCN structures or taking any other legislative action

related to MOA.

- f. Condition the implementation of the MOA upon the City enacting an ordinance that allows off-site advertising to be displaced on the TCN structures through the duration of this MOA and subject to any design and development standards, including any mitigation measures.
 - g. Include the take-down of static billboards.
 - h. Identify Metro as the lead agency for California Environmental Quality Act (CEQA) compliance.
 - i. Limit the City's share of CEQA costs to \$1 million if the TCN program is not implemented.
8. AUTHORIZE the CAO to make technical corrections as necessary to those transactions included in this report to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that a total of \$62.08 million in spending above budget related to departments and non-departmental accounts (\$50.18) and special fund imbalances that may require General Fund support (\$11.90). They recommend transfers, appropriations, and other budgetary adjustments totaling approximately \$25.72 million using available funding sources. The recommendations in this report will trigger two Reserve Fund actions and reduce the balance by \$1.51 million.

From the addendum report, the CAO reports that the fund transfers recommended in the addendum report will have no additional impact on the General Fund as these are included as part of the 2021-22 Adopted Budget. Should the CAO execute a MOA for the TCN Program which includes terms similar to those described above, the City's obligation for CEQA costs is limited to no more than \$1 million. The TCN Program once fully implemented is expected to generate annual revenue for the City although the amount of revenue to be derived from the TCN Program for the City cannot be determined at this time.

Financial Policies Statement: The CAO reports that the recommendations in this report comply with the City's Financial Policies as the recommended transactions use current revenues and balances to pay for current operations.

From the addendum report, the CAO reports that the recommendations in the addendum report comply with the City's adopted financial policies in that the proposed changes have been presented for review and approval of the Mayor and the City Council, and instructions to negotiate the MOA for the TCN Program was considered during the course of the annual budget development process.

Community Impact Statement: None submitted

SUMMARY

At the special meeting held on December 6, 2021, the Budget and Finance Committee considered a CAO report and addendum relative to the Second FSR for Fiscal Year 2021-22.

A representative from the CAO provided an overview of the report and addendum. After an opportunity for public comment was held, the Committee recommended to approve the CAO recommendations from the Second FSR and addendum report as amended to add recommendation no. two, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN	YES
BLUMENFIELD	YES
DE LEON	YES
RODRIGUEZ	YES
PRICE	ABSENT

AS 12/6/21
COUNCIL FILE 21-0600-S110

-NOT OFFICIAL UNTIL COUNCIL ACTS-

BUDGET AND FINANCE COMMITTEE REPORT relative to the Targeted Local Hire (TLH) and Bridge to Jobs Programs position requests.

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

CONCUR with the Personnel, Audits, and Animal Welfare (PAAW) Committee action of December 1, 2021 relative to the TLH and Bridge to Jobs Programs position requests.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports, in the CAO report dated November 16, 2021, attached to the Council file, that the approval of the recommendations of this report will result in a transfer of \$572,304 from the Unappropriated Balance to various City departments to hire employees through the TLH and Bridge to Jobs Programs in 2021-22. Estimated expenditures for the 27 new positions authorized as part of this report are anticipated to exceed \$1.1 million in 2022-23. In order to continue these positions in 2022-23, offsetting reductions or increased revenue will need to be identified.

Financial Policies Statement: The CAO reports that as budgeted funding is available in the current Fiscal Year for anticipated expenditures, the recommendations of this report are in compliance with the City's Financial Policies.

Community Impact Statement: None submitted

SUMMARY

At the special meeting held on December 6, 2021, the Budget and Finance Committee considered a CAO report relative to TLH and Bridge to Jobs Programs position requests.

After an opportunity for public comment was held, the Committee recommended to concur with the PAAW Committee recommendations, as detailed in the PAAW Committee report, dated December 1, 2021, attached to the Council file. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN	YES
BLUMENFIELD	YES
DE LEON	YES
RODRIGUEZ	YES
PRICE	ABSENT

AS 12/6/21
COUNCIL FILE 21-1362

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ITEM No. 25 - A

M O T I O N

I MOVE that the matter of the Continued Consideration of Administrative Exemption and Trade, Travel, and Tourism Committee Report relative to an Amendment to 20 Concession Agreements at the Los Angeles International Airport, Item No. 25 on today's Council Agenda (CF 20-0450-S2), BE AMENDED to disapprove the amendment to the HMS Host concession agreement and to approve all the other concession agreement amendments. In June 2021, the City's Bureau of Contract Administration completed its investigation of complaints by HMS Host workers. BCA determined that Host HMS had violated City law, and HMS Host was required to pay back wages in excess of half a million dollars. The City should refrain from amending a contract to give any company greater financial benefits when that company has failed to faithfully abide by its contractual obligations to the City, especially when those failures have harmed the company's employees working on City property.

PRESENTED BY:


GILBERT CEDILLO
Councilman, 1st District

SECONDED BY:



December 8, 2021

ak



ORIGINAL

STATUTORY EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), ENVIRONMENTAL IMPACT REPORT (EIR), and RELATED CEQA FINDINGS; PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a CEQA appeal filed for the properties located at 21507-21529 West Vanowen Street.

Recommendations for Council action:

1. DETERMINE, based on the whole of the administrative record, that the project is exempt from CEQA pursuant to Public Resources Code (PRC) Section 65457; FIND that none of the circumstances in PRC Section 21166 have occurred that would require a supplemental EIR be prepared prior to approval of the project; FIND, pursuant to CEQA Guidelines Sections 15168 and 15162, based on the independent judgment of the decision-maker, and after consideration of the whole of the administrative record, that the project is within the scope of the Warner Center 2035 Specific Plan Program EIR No. ENV-2008-3471-EIR, SCH No. 1990011055 (Program EIR); the environmental effects of the Project were covered in the Program EIR and no new environmental effects not identified in the Program EIR will occur and no new mitigation is required; and, the City has incorporated all feasible mitigation measures from the Program EIR on the project; FIND that the justification (including the expert testimony from Matt Hagemann, P.G., C. Hg. of the Soil/Water/Air Protection Enterprise consulting firm) provided by Dr. Gina K. Thornburg, Executive Director of the Coalition of Valley Neighborhoods (representing the Coalition of Valley Neighborhoods and the Warner Center Homeowner's Association) in the appeal submitted on June 9, 2021, lacks credibility, and does not constitute evidence due to inaccurate assumptions, facts, and analysis pertaining to the subject case; and, ADOPT the project's Statutory Exemption from CEQA, No. ENV-2018-2337-SE.
2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Dr. Gina K. Thornburg, Coalition of Valley Neighborhoods, and THEREBY SUSTAIN the determination of the SVAPC in approving a Statutory Exemption, No. ENV-2018-2337-SE, as the environmental clearance for a project involving the demolition of one commercial office building totaling approximately 53,412 square feet on a 44,014 square-foot lot before dedications, and the construction of a new, eight-story, single-phase, multi-family residential building, approximately 85 feet in height and 166,995 square-foot in area; the project includes 193 dwelling units, including 11 Work-Live units for a total of 161,549 square feet of Residential Floor Area, and approximately 5,446 square feet of Work-Live units as Non-Residential Floor Area according to the Warner Center 2035 Specific Plan; the project also includes four levels of parking, two of which are subterranean, 249 vehicle parking spaces, 12 short-term bicycle parking spaces, and 121 long-term bicycle parking spaces; approximately 6,732 square feet of Publicly Accessible Open Space, and the removal and replacement of three street trees in the public right-of-way; the project is located in and subject to the regulations of the Warner Center 2035 Specific Plan; for the properties located at 21507-21529 West Vanowen Street.

Applicant: Eri Kroh, 21515 Vanowen Street Associates, LLC

Representative: Sarah Golden, Rosenheim and Associates, Inc.

Case No. DIR-2018-2336-SPP-SPPA-1A

Environmental No. ENV-2018-2337-SE-1A

Related Environmental Nos. ENV-2008-3471-EIR; SCH No. 1990011055

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

Community Impact Statement: None submitted

Summary:

At a regular meeting held on December 7, 2021, the PLUM Committee considered a report from the SVAPC and a CEQA appeal filed for the properties located at 21507-21529 West Vanowen Street. DCP staff provided an overview of the matter. Councilmember Blumenfield inquired about the environmental documents for the project, and provided comments in support of denying the appeal. After an opportunity for public comment, and presentations from the Appellant and Applicant's Representative, the Committee recommended to deny the appeal and sustain the determination of the SVAPC in approving the Statutory Exemption as the environmental clearance for the project. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
CEDILLO:	YES
BLUMENFIELD:	YES
RODRIGUEZ:	YES
LEE:	ABSENT

AXB
21-0725_rpt_PLUM_12-07-21

-NOT OFFICIAL UNTIL COUNCIL ACTS-

BUDGET AND FINANCE COMMITTEE REPORT relative to the Fiscal Year 2021-22 Interim Budget Request to prioritize equity in budgeting and capital planning particularly in low-income communities of color.

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

RESOLVE and AUTHORIZE the following 12 positions within the City Administrative Officer (CAO) for the period of January 1, 2022 through June 30, 2022, subject to allocation by the Board of Civil Service Commissioners, and pay grade determination by the CAO, Employee Relations Division:

<u>Quantity</u>	<u>Class Code</u>	<u>Title</u>
1	0011	Assistant CAO
1	1554	Chief Administrative Analyst
1	9134	Principal Project Coordinator
3	1541-2	Senior Administrative Analyst II
4	1590	Administrative Analyst
2	1779-2	Data Analyst II
<u>12</u>	<u>Total</u>	

Fiscal Impact Statement: The CAO reports that there is no fiscal impact to the General Fund in the current fiscal year as a result of the recommendations of this report. The CAO will absorb the costs of the recommended positions within existing budgeted resources. The full cost of the additional positions for 2022-23 is estimated at \$2.38 million including related costs. The CAO will submit a supplemental budget request as part of the 2022-23 budget development process for the continuation of these positions with funding in 2022-23.

Financial Policies Statement: The CAO reports that the City's Financial Policies indicate that interim requests for expanded department programs should only be considered under extreme circumstances. The Council's significant commitment to institutionalizing equity principles and metrics in capital planning, budget development, and financial management processes necessitates approval of this request. Therefore, the recommendation of this report complies with the City's Financial Policies as this interim budget request addresses an urgent Citywide need. In addition, the request does not require a new budget appropriation in the current fiscal year.

Community Impact Statement: Yes
For:

- NoHo Neighborhood Council
- Atwater Village Neighborhood Council
- United Neighborhoods Neighborhood Council
- Los Feliz Neighborhood Council
- Hollywood Studio District Neighborhood Council
- Mid City WEST Neighborhood Council
- Wilshire Center Koreatown Neighborhood Council
- Reseda Neighborhood Council

SUMMARY

At the special meeting held on December 6, 2021, the Budget and Finance Committee considered a CAO report relative to the Fiscal Year 2021-22 Interim Budget Request to prioritize equity in budgeting and capital planning particularly in low-income communities of color.

The CAO provided an overview of the report and answered questions from the Committee members. After an opportunity for public comment was held, the Committee recommended to approve the CAO recommendation, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN	YES
BLUMENFIELD	YES
DE LEON	YES
RODRIGUEZ	YES
PRICE	ABSENT

AS 12/6/21
COUNCIL FILE 21-0039

-NOT OFFICIAL UNTIL COUNCIL ACTS-

RESOLUTION

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

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

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


WHEREAS, the Office of Council District 1 has submitted / posted to the File relevant documentation, as further detailed in §41.18 (c)(4), that the circumstances at these locations pose a particular and ongoing threat to public health or safety;

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

1. Washington Blvd between Normandie and Walton – Public Safety
2. Pico Blvd between Menlo and Westmoreland – Public Safety
3. Sunset Pl between Wilshire Pl and Hoover – Public Safety
4. Bonnie Brae and Wilshire Blvd – Public Safety
5. Burlington and Wilshire Blvd – Public Safety
6. Witmer between Wilshire Blvd and Ingraham St – Public Safety
7. Oak St between 14th St and Venice Blvd – Public Safety
8. 739 S. Union Ave – Public Safety
9. 10th St between Lake St and Dead End – Public Safety
10. Park View between Olympic Blvd and 10th St – Public Safety
11. Ave 35 between Verdugo Rd and Eagle Rock Blvd – Public Safety
12. Carlota Blvd between Ave 45 and Ave 44 – Public Safety

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

PRESENTED BY:


GIL CEDILLO
Councilmember, 1st District

SECONDED BY:



DEC 08 2021



ORIGINAL


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

#52

MOTION

I MOVE that \$400 from the Council's portion of the Heritage Month Celebrations & Special Events line item in the General City Purposes Fund No. 100-56 be transferred / appropriated to the General Services Fund No. 100-40, Account No. 1070 (Salaries-As Needed) for the Council District 6 special recognition of Human Trafficking Awareness Day at City Hall on January 11, 2022, including the illuminatuon of City Hall.

PRESENTED BY:


Nury Martinez
Councilwoman, 6th District

SECONDED BY:



ORIGINAL

DEC 0 8 2021



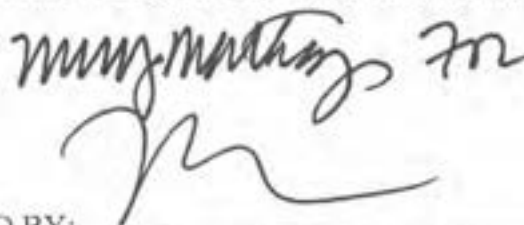
On June 15, 2021, at approximately 8:20 p.m., 22-year-old Marcelis Gude was standing in the area of 102nd Street and San Pedro Street when unknown suspects exited a passing vehicle and opened fire in Mr. Gude's direction. An 8-year-old girl who was riding her bicycle in the area was also struck by gunfire on the arm. The suspects re-entered their vehicle and fled the scene. The victims were transported to local medical centers, where Mr. Gude was pronounced deceased.

I THEREFORE MOVE that by adoption of this Motion, the City Council provide an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Marcelis Gude on June 15, 2021, and in support thereof, make the following findings pursuant to Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code:

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

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

I FURTHER MOVE that the City Clerk be directed to publish the reward notice in the "Our Weekly," "Los Angeles Sentinel" and "LA Watts Times," in addition to the regular publications used by the City Clerk for reward notices, to ensure adequate community notice.



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



DEC 0 8 2021

~~DEC 0 7 2021~~

SECONDED BY:



ORIGINAL

On June 9, 2021, as part of its consideration of the 47th Program Year (2021-22) Consolidated Plan, the Council approved an allocation of \$200,000 in Community Development Block Grant (CDBG) funds to the Housing Authority of Los Angeles (HACLA) for the Harbor Boulevard Linear Park Project (C.F. 20-1433). The project involves the development of land alongside Harbor Boulevard between 1st and 3rd Streets in San Pedro into a community recreation space. HACLA will also utilize \$950,000 in Choice Neighborhood Action Activity funds and other sources for the project.

Council District 15, in consultation with HACLA, proposes to utilize a portion of the CDBG funds allocated to the Wilmington Recreation Center to install furnishings and a shade structure at the Harbor Boulevard Linear Park Project. To allow these efforts to proceed as soon as possible, the Council should approve the reprogramming of CDBG funds from the Wilmington Recreation Center Project to support the Harbor Boulevard Linear Park Project.

I THEREFORE MOVE that the City Council, subject to the approval of the Mayor, authorize the Community Investment for Families Department to:

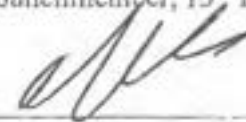
1. Reprogram \$500,000 in Community Development Block Grant funds included in the Program Year 47 (2021-22) Consolidated Plan from the Wilmington Multipurpose and Senior Center Improvements line item to the Harbor Boulevard Linear Park Project line item.
2. Effectuate an amendment to the Consolidated Plan, if necessary.
3. Prepare additional technical corrections and/or Controller instructions that may be necessary to effectuate the intent of this Motion, subject to the approval of the Chief Legislative Analyst, and authorize the Controller to implement these instructions.

PRESENTED BY:



JOE BUSCAINO
Councilmember, 15th District

SECONDED BY:



ORIGINAL

DMR



DEC 08 2021

RESOLUTION

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

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

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

WHEREAS, the Office of Council District 15 has submitted/posted to the File relevant documentation, as further detailed in the Code, that the circumstances at these locations pose a particular and ongoing threat to public health or safety;

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

1. 700 Henry Ford Boulevard – underpass / freeway ramp
2. 25500 S. Waterman Way – drainage channel
3. 741 W 8th Street, San Pedro – day care center
4. 1303 W 253rd Street – day care center
5. 105 W "I" Street – school / park
6. 1527 S Mesa Street – school
7. 10925 Central Avenue – school
8. 1963 E 103rd Street – school
9. 11100 S Central Avenue – school
10. 603 E 115th Street – school
11. 1527 Lakme Avenue – school
12. 1471 E 96th Street – school
13. 1001 W 253rd Street – school
14. 1509 Miner Street – park
15. 700 S Beacon Street – park
16. 25820 Vermont Avenue – park
17. 1335 E 103rd Street – park
18. 1727 E 107th Street – park
19. 828 S Mesa Street – park
19. 931 S. Gaffey Street – library
20. 1300 N. Avalon Boulevard – library
22. 10205 Compton Avenue – library



DEC 0 8 2021

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

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

SECONDED BY: Quinn

ORIGINAL

RESOLUTION

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

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

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

WHEREAS, the Office of Council District 14 has submitted/posted to the File relevant documentation, as further detailed in the Code, that the circumstances at these locations pose a particular and ongoing threat to public health or safety:

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

1. 1130 E. 1st Street – Public Right-of-Way
2. 720 E. 15th Street – Public Right-of-Way

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

PRESENTED BY:

Kevin de Leon
KEVIN DE LEON
Councilmember, 14th District

SECONDED BY:

Paul Kerkorian

ORIGINAL

DEC 0 8 2021

[Signature]

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

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

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

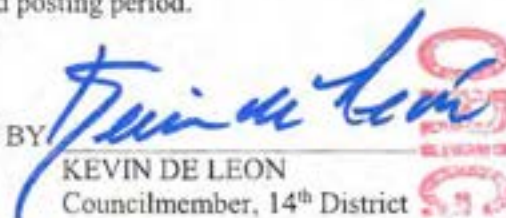
WHEREAS, the Office of Council District 14 has submitted/posted to the File relevant documentation, as further detailed in the Code, that the circumstances at these locations pose a particular and ongoing threat to public health or safety;

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

1. 6152 N. Figueroa Street – Park
2. 333 S. Figueroa Street – Designated Facility – Shelter
3. 1060 N. Vignes Street – Designated Facility – Shelter
4. Broadway and the Glendale Freeway – Underpass
5. Broadway and the Northbound 101 – Freeway Ramp

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

PRESENTED BY


KEVIN DE LEON
Councilmember, 14th District

SECONDED BY



DEC 08 2021



RESOLUTION

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

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

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

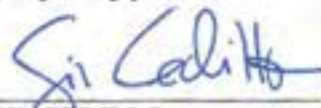
WHEREAS, the Office of Council District 1 has submitted / posted to the File relevant documentation, as further detailed in §41.18 (c)(4), that the circumstances at these locations pose a particular and ongoing threat to public health or safety;

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

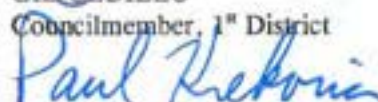
1. 110 Fwy and 8th St – Underpass
2. 110 Fwy and 8th Pl – Underpass
3. 110 Fwy and James M Wood – Underpass
4. 110 Fwy and Olympic Blvd – Underpass
5. 110 Fwy and 12th St – Underpass
6. 110 Fwy and Pico Blvd – Underpass
7. 110 Fwy and Venice Blvd – Underpass
8. 110 Fwy and Washington Blvd – Underpass
9. 10 Fwy and Hoover – Underpass
10. 10 Fwy and Budlong – Underpass
11. 10 Fwy and Washington Blvd – Underpass
12. Ave 21 between N. Pasadena and Barranca – Freeway Ramp
13. Ave 18 between N. Pasadena and Dead End – Active Railway
14. Ave 21 between Humboldt and Dead End – Active Railway
15. Artesian between Ave 33 and Humboldt – Active Railway
16. Marmion Way between Ave 57 and Ave 58 – Active Railway

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

PRESENTED BY:


GIL CEDILLO
Councilmember, 1st District

SECONDED BY:



DEC 08 2021



ORIGINAL

RESOLUTION

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

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

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


WHEREAS, the Office of Council District 1 has submitted / posted to the File relevant documentation, as further detailed in §41.18 (c)(4), that the circumstances at these locations pose a particular and ongoing threat to public health or safety;

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

1. Mac Arthur Park Lake at Wilshire Blvd between Alvarado and Park View – Park
2. Mac Arthur Park Recreation Center 2230 W. 6th St. – Park
3. Elysian Park 929 Academy Rd – Park
4. Sycamore Grove Park 4702 N. Figueroa St – Park
5. Ernest Debs Regional Park 4600 N. Griffin Ave – Park
6. Cypress Park Recreation Center 2630 Pepper Ave – Park
7. Albion Riverside Park 1739 N. Albion St – Park
8. Downey Park Pool 1775 N. Spring St – Park
9. Lincoln Heights Recreation Center 2303 Workman – Park
10. Rio De Los Angeles Park 1900 N. San Fernando Rd – Park
11. Veterans Square at York Blvd and N. Figueroa St – Park
12. Greayor's Oak Mini Park 3711 N. Figueroa St – Park
13. Frida Khalo Theater 2332 W. 4th St – Park

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

PRESENTED BY:


GIL SEDILLO
Councilmember, 1st District

SECONDED BY:



ORIGINAL

DEC 08 2021



TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #60

MOTION

The Bel Air Beverly Crest Neighborhood Council is coordinating a street banner campaign. The street banners seek to promote participation in local government and to assist the City of Los Angeles in working together to preserve our hillsides and build a better community.

I THEREFORE MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program being coordinated by the Bel Air Beverly Crest Neighborhood Council, as a City of Los Angeles Non-Event Street Banner Program for the period of February 2022 to February 2023.

I FURTHER MOVE that the City Council approve the content of the attached street banner designs.

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

SECONDED BY: Bob Blumenfeld

ORIGINAL

kat

DEC 08 2021 [Signature]

SALES ORDER:
SO 312914

CLIENT:
Bel Air Beverly Crest

PROJECT NAME:
Pole Banner

DESIGNED BY:
Juancaños

DATE:
7.30.18

E-Proof (R/S):
1



TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL MEETING TO BE POSTED #61

MOTION

The Los Angeles Super Bowl Host Committee is coordinating a street banner campaign across the L.A. region to celebrate and recognize Super Bowl LVI, which will be held on February 13, 2022 at SoFi Stadium in the City of Inglewood.

The LA Super Bowl Host Committee has been established to deliver a premier Super Bowl LVI experience and drive lasting social, cultural, and economic impact for the region. They serve as the liaison between the National Football League (NFL) and the Los Angeles region to harness the opportunities surrounding the Super Bowl to elevate communities.

I THEREFORE MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program being coordinated by the Los Angeles Super Bowl Host Committee, as a City of Los Angeles Non-event Street Banner Program for the period of January 1, 2022 to February 31, 2022.

I FURTHER MOVE that the City Council approve the content of the attached street banner designs.

PRESENTED BY: 

KEVIN DE LEON
Councilmember, 14th District

SECONDED BY: 

kat 

ORIGINAL

DEC 0 8 2021



Singles



Doubles

MOTION

The Griffith Park Pony Rides have been a staple of the recreational activities available to children and families in Los Angeles since the 1940s. The facility has undergone extensive repairs and maintenance over the last decade and has incorporated new features and improvements allowing families to enjoy farm animal exhibits and host private birthday parties for children. The pony rides have undoubtedly provided many Angelenos unforgettable childhood memories.

Over the last few months, the City has received numerous concerns regarding the health and well-being of the horses at the Griffith Park Pony Ride facility. The Department of Recreation and Parks (RAP) and the Department of Animal Services have continuously gone out to inspect the facility and have found no violations. In response to the concerns brought forth by residents and animal rights' groups, however, RAP has initiated a process to bring on a third-party equestrian expert to review and report on the policies and practices of the operation to ensure the horses are being well cared for. It is imperative that the City take these concerns seriously and consider this an opportunity to reassess what this operation will look like if the City decides to continue its operation.

I THEREFORE MOVE that the Department of Recreation and Parks report back to Council on the findings of the third-party equine expert assessment, when that report has been completed, and provide recommendations on:

- Any necessary changes to the operation of the pony rides to ensure the health and well-being of the horses;
- Potential changes to the current concession agreement or consideration of a new concession agreement, if necessary, that will enable a more transparent and humanitarian approach for the operation of the rides;
- Benchmarking research on how comparable cities deal with the use of horses for entertainment; and
- Changes and improvements to the inspection process as administered by RAP including the potential use of a third-party equine expert to be responsible for inspections of the horses' health; and


I FURTHER MOVE that the Department of Animal Services report back to Council within 45 days on their inspection process, including:

- A detailed description of the process of annual inspections for the concessionaire's annual permit;
- The protocols and procedures for animal control inspections that arise when a complaint is filed; and

DEC 0 8 2021
~~DEC 0 7 2021~~



- Any recommendations for improvements to these inspections to ensure the health and well-being of the horses at Griffith Park.

PRESENTED BY: 
NITHYA RAMAN
Councilmember, 4th District

CO-PRESENTED BY: 
PAUL KORETZ
Councilmember, 5th District

SECONDED BY: 

ORIGINAL

MOTION

ARTS, PARKS, HEALTH, EDUCATION, & NEIGHBORHOODS

In July of 2018, the Department of Recreation and Parks issued a "Parks Condition Assessment Report," summarizing the site conditions and recommended improvements for all parks owned by the Department of Recreation and Parks. The report covers assessments of over 16,000 acres of parkland at 559 park sites in the City of Los Angeles including regional parks, recreation centers, pools and bathhouses, senior centers, lakes, trails, picnic areas, and playgrounds.

The report identifies \$2.1 billion in improvements including the replacement of 20 recreation centers, 12 pool and bathhouse facilities, outdoor improvements such as landscape and tree planting, replacement or upgrades to irrigation systems, accessibility, energy and water conservation improvements, as well as building improvements such as kitchen and restroom upgrades, lighting improvements, heating, ventilation and air condition system replacements or upgrades, and general building maintenance repairs, such as roofing, flooring and painting.

Unfortunately, the guaranteed revenue mandated by § 593(a) of the City Charter is no longer enough to sustain the operations of the Department and fund critical infrastructure improvements, and the LA For Kids Program (Prop K) will expire in 2026.

On December 6, 2021, Mayor Eric Garcetti issued Executive Directive 31 - "Achieving Park Equity," which, among other actions, directed, "CAO, in consultation with RAP, BOE, the Chief Legislative Analyst, and the City Attorney, shall work with stakeholders, including the Park Equity Working Group and other park advocates, to evaluate the possibility of a park funding measure with strong equity components."

With the City hosting the 2028 Summer Olympics, and several of Recreation & Parks facilities serving as venues for various competitions, we must act now, to ensure all needed upgrades and repairs are completed prior to the games.

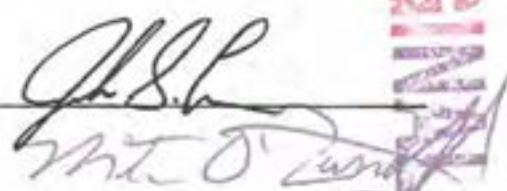

I THEREFORE MOVE that the Department of Recreation and Parks, with the assistance of the City Administrative Officer, and any other departments, as needed, be DIRECTED to hire a consultant to assist in the development of a ballot measure to provide funding for the purposes identified in the "Parks Condition Assessment Report" and Executive Directive 31, "Achieving Park Equity."



DEC 08 2021



PRESENTED BY: 
JOE BUSCAINO
Councilmember, 15th District

SECONDED BY: 


ORIGINAL

MOTION

BUDGET & FINANCE

I MOVE that both: (1) \$2,436,843 in the Unappropriated Balance, Fund 100, Department 58, Account 580363, and that also: (2) \$2,400,000 in the Unappropriated Balance, Fund 100, Department 58, Account 580346 be transferred/ appropriated to Mayor's Budget, Fund 100, Department 46, Account 003040, Contractual Services, for a grand total amount of \$4,836,843.

PRESENTED BY:



MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:



ORIGINAL

DEC 08 2009



MOTION

The Boycott, Divestment and Sanctions (BDS) Movement is an international effort aimed at isolating and delegitimizing the State of Israel through antisemitic and discriminatory campaigns across the United States and abroad.

The Federal government and the State of California have adopted measures prohibiting discrimination in commerce on the basis of contacts in or with Israel and the Federal Government has repeatedly emphasized that efforts to isolate and delegitimize Israel will not promote Middle East peace.

On July 19, 2021, in an apparent decision to support the BDS movement, the internationally-known ice cream maker Ben & Jerry's announced that it would end sales of ice cream in the disputed territories in the West Bank, and seek alternative means to manufacture and distribute product since the company has chosen not to renew their license agreement with their Israeli distributor past 2022, effectively boycotting the State of Israel, injuring its economy, and destroying jobs for both Israelis and Palestinians.

Ben & Jerry's was acquired by parent company Unilever in 2000. As part of the acquisition agreement, Ben & Jerry's maintained an independent Board that makes decisions about its social mission. Several jurisdictions view Ben & Jerry's decision (and Unilever's support) to cease the sale of ice cream in the disputed territories of the West Bank as antisemitic and constitutes an illegal boycott of Israel. This has caused municipalities, state governments, and pension systems across the country to consider divesting from Ben & Jerry's / Unilever investments.

On November 26, 2021, a bipartisan group of Members of Congress sent a letter to the Chairman of the Securities and Exchange Commission (SEC) requesting that the agency investigate Unilever for possible regulatory violations, stating: "In the interests of shareholders, consumers, and public policy, we believe it is appropriate for the SEC to take steps to ensure the full disclosure of all information necessary to make Unilever's filings in compliance with the rules and regulations of the United States' SEC. Unilever is a widely held company with a current market capitalization of \$135 billion, which places in jeopardy the manifold United States institutions, pension funds, and endowments which hold its shares on behalf of its beneficiaries."

Most recently, the State of New York has given Unilever 90 days to respond and communicate that it is not engaging in a boycott of Israel. Should this communication not occur, New York plans to divest in the company. The City should determine if it is in its best interest to divest from Ben & Jerry's/Unilever, as many pension systems across the country are considering, in order to show support for the Israeli people.

DEC 08



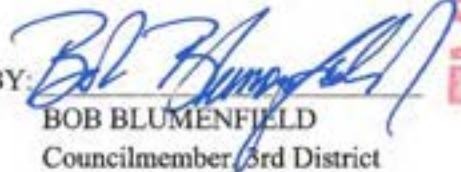
I THEREFORE MOVE that the Los Angeles City Employees' Retirement System (LACERS) and Los Angeles Fire and Police Pensions (LAFPP), in coordination with the City Administrative Officer and Office of Finance, be instructed to report on the feasibility of divesting from Ben & Jerry's, and its parent company Unilever, and the effect divestment would have on the investment of both and the City overall.

PRESENTED BY:



PAUL KORETZ
Councilmember, 5th District

SECONDED BY:



BOB BLUMENFIELD
Councilmember, 3rd District

ORIGINAL

MOTION

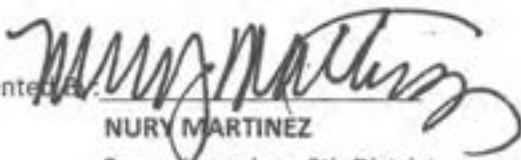
On September 22, 2020, the City Council directed the Department of Recreation and Parks in coordination with LA County and Army Corp of Engineers to report back on developing a Master Plan for the Sepulveda Basin including a budget and potential funding sources.

The Bureau of Engineering is developing the Master Plan for the Sepulveda Basin, called the Sepulveda Basin Vision Plan Project (Project), and is slated to start work on the Feasibility/Conceptual Study Phase in early 2022 . The Santa Monica Mountains Conservancy has stated that the Project is eligible for a grant related to the Upper Los Angeles Rivers and Tributaries. In order to fund the Feasibility/Conceptual Phase of the Project, the Bureau of Engineering would like to apply for \$950,000 in grant funds from the Santa Monica Mountains Conservancy.

I THEREFORE MOVE that the City Council take the following action:

1. Authorize the City Engineer to apply for up to \$950,000 grant from the Santa Monica Mountains Conservancy, to execute agreements if successful, to receive funding, and to administer project implementation for the Sepulveda Basin Vision Plan Project
2. Authorize the City Engineer to make any correction, revisions, or clarifications to the above instructions to effectuate the intent of this motion.

Presented by:



NURY MARTINEZ
Councilmember, 6th District

Seconded By:



ORIGINAL

EEC 0 8 2021



The City of Los Angeles has provided consistent solid resources collection of recycling and waste through the Bureau of Sanitation (LASAN) since the implementation of the recycLA Program that services businesses and multi-family buildings. Through our contractual partners in the program, referred to as the recycLA Service Providers (RSP), the system has streamlined the previously competitive and complicated collection process.

As part of the agreement, recycLA is scheduled to institute an annual rate adjustment that is effective January 2022. The rate adjustment is anticipated to be between a 7.5 and 8% increase which will be charged by the RSPs to their customers with the final rate to be calculated on December 14, 2021. The rate is composed of a Consumer Price Index (CPI) adjustment and consists of a modification to continue support for the creation of an organics recycling element as required by the recycLA Program.

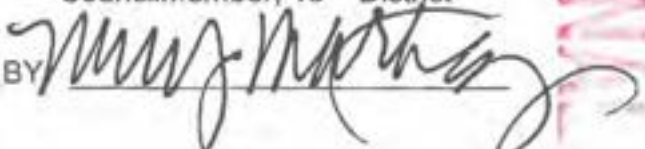
The City recognizes that a rate adjustment on services will have an adverse impact and it is not un-noticed that many customers are still dealing with the significant losses imposed by the Covid-19 pandemic. The economy is showing positive signs of recovery, but customers that scaled back business operations to survive may be concerned this will mute some of their anticipated rebound.

On March 17, 2021, the City Council approved the Energy, Climate Change, Environmental Justice, and River Committee (ECCEJR) findings of the Bureau of Sanitation report in response to City Council file (CF 21-0034), entitled recycLA Program/Rate Increase Impact/COVID-19 Pandemic. The approved report included the RSP plan to provide relief to recycLA customers most impacted by the COVID-19 pandemic and the rate increase at the time. The plan incorporated and expanded efforts enacted by the RSPs to alleviate the financial pressures felt by customers including soliciting proactive communication from customers to call if experiencing difficulty paying bills due to COVID-19 impacts or due to the January 2021 rate increase; the offering of service level adjustments; the authorizing of temporary suspensions of service to accommodate fluctuating business impacts; and, the availability of flexible payment plans.

LASAN should work with the RSPs to provide continued relief to customers that may be impacted by the rate increase on their business operations, just as was done in 2021. The City Council urges LASAN to confirm with its RSP partners the extension of the relief program in the upcoming year.

I THEREFORE MOVE that the City Council instruct the Bureau of Sanitation to report in 30 days on its efforts to extend the relief program with the recycLA Service Providers to help customers experiencing financial difficulties prior to the effective date of the January 2022 rate adjustment, by offering proactive communication with customers, the ability to adjust services, and offering flexible payment plans to ensure collection of solid waste and recycling services are continued with as little disruption as possible.

PRESENTED BY: 
MITCH O'FARRELL
Councilmember, 13TH District

SECONDED BY: 

DEC 08 2021


ORIGINAL

MOTION

Executive Directive #31: Achieving Park Equity, signed by Mayor Eric Garcetti this week, challenges the City family to “continue to be intentional in our pursuit of even more impactful, sustainable, and accessible strategies to increase parkland in the communities that need it most.” Amongst other actions, it directs that a park equity and access analysis be conducted, a working group be created, that funding be increased, and for the City to work with partner agencies to identify parcels in park-deficient areas for their development.

The Los Angeles Department of Water and Power (LADWP) owns property and easements throughout the City that are necessary to accommodate the Department’s network of electrical lines, water conduits, and other infrastructure. In the past, LADWP has partnered with the Department of Recreation and Parks on active park projects. While successful, placing active parks on LADWP property is a complex and lengthy process that requires the identification of funding for operations, maintenance, and staffing.

These challenges are not new, and it will take time to engage our communities, analyze opportunities, and identify the dedicated funding needed to ensure the City’s commitment to equity is reflected in its parklands. While this work is being done as laid out in Executive Directive #31, LADWP should bring forward a streamlined, cost effective program, for the near-term conversion of its appropriate property into passive recreation and open space.

I THEREFORE MOVE that the Los Angeles Department of Water and Power, in coordination with the Department of Recreation and Parks, be requested to report to City Council with a plan to identify and convert appropriate LADWP property into passive recreation and open space in compliance with Executive Directive #31.

PRESENTED BY



JOHN S. LEE

Councilmember, 12th District

SECONDED BY



Paul Rekorian

ORIGINAL

DEC 08 2021



Climate change is a rapidly-worsening global emergency already affecting communities throughout Los Angeles, particularly low-income renters and communities of color, who disproportionately experience the impacts of extreme heat, pollution, and environmental degradation. Decades of local, state, and federal policy have placed unequal burdens on these communities while affording benefits to others. Without equity-focused policy intervention, climate change will only exacerbate these historic environmental injustices.

The City must expand its bold efforts to eradicate the existing pollution that plagues vulnerable communities and thereby combat climate change. Building decarbonization, a city-wide goal outlined in L.A.'s Green New Deal, represents one of the biggest opportunities to accomplish both goals. In Los Angeles, buildings account for 43% of all carbon emissions - more than any other sector.

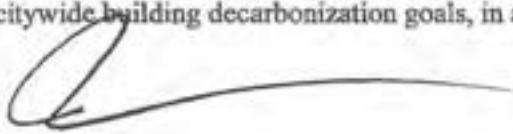
However, many well-meaning policies to combat climate change and pollution have left low-income communities with higher energy bills and worse air quality due to a disparity in access to energy efficiency programs. In addition, the loss of jobs in multiple sectors that are replaced with 'green' jobs do not guarantee high quality employment, particularly for the communities that have historically been excluded from such career opportunities.

Thoughtful consideration must also be taken to prevent exacerbation of Los Angeles' housing and homelessness crisis. According to a 2019 study of LA's Promise Zones in Central and South L.A., 73% of renters are "housing burdened," and, according to a 2020 study by the American Council for an Energy-Efficiency Economy, 21% of renters are "energy burdened." Across the City, many renters are on the brink of displacement as a result of COVID-19-related job loss. Existing City laws and programs allow landlords to pass the upfront costs of building improvements onto tenants. Safeguards must therefore be put in place to prevent unintended negative consequences of decarbonization, such as increased rent burden, housing unaffordability, and displacement.

In order for climate legislation to succeed in making truly positive change, frontline communities should be front and center in the policy-making process and City leaders should pursue energy and housing justice principles that prevent future harm and proactively benefit communities that have suffered disproportionate historic burdens. Taking into account key energy and housing justice principles, the City's building decarbonization efforts should:

- Not lead to evictions, rent burden, energy burden, harassing conduct against tenants, or displacement; thereby exacerbating our homelessness crisis;
- Not replace carbon-based infrastructure with technologies that create other local air, environmental, or climate pollutants;
- Equitably distribute the benefits and burdens of the transition;
- Ensure that decarbonization technologies and information will be accessible and affordable for all, and will ensure that the communities with the worst pollution and climate burdens reap the full benefits;
- Be informed and shaped by the needs and priorities of local communities and experts, leveraging local networks and expertise to ensure equitable and effective adoption;
- Create jobs that are well-paid and unionized, where targeted local hiring will ensure a just transition for workers from impacted industries and historically excluded communities;
- Ensure that energy efficiency improvements decrease energy burdens in historically- excluded communities and provide real bill savings at no additional cost.

The Climate Emergency Mobilization Office (CEMO), which was established to incorporate the voices of vulnerable communities into policy decisions, will ensure that outreach to and input from vulnerable and frontline communities is adequate to design equitable policies. The CEMO is preparing to host a series of Community Assemblies in early 2022 to discuss technical and regulatory strategies to decarbonize buildings and to collect community feedback and recommendations on setting and achieving aggressive citywide building decarbonization goals, in alignment with energy justice and housing justice principles.



DEC 0 8 2021

I THEREFORE MOVE that the City Council instruct the Climate Emergency Mobilization Office to:

- Incorporate findings from its Community Assemblies and report back within 120 days with recommendations for the implementation of all carbon emission elimination strategies in new and existing buildings in the City of LA in accordance with the energy and housing justice principles listed above; and,
- Work with the Climate Emergency Commission and other stakeholders as articulated above to identify equity metrics and goals for measuring community benefits and burdens and provide policy recommendations for distributing the benefits and burdens of the building transition equitably.

I FURTHER MOVE that the City Council instruct the Department of Building and Safety to:

- Participate in the CEMO Community Assemblies with attention toward integrating recommendations into strategies for achieving zero- carbon buildings and report to Council in 120 days on meeting the energy and water efficiency goals outlined in LA's Green New Deal, in accordance with the energy and housing justice principles;
- Conduct a parallel process of engagement with technical experts and key stakeholders from the commercial and institutional buildings sectors, and report back to Council in 120 days on the development of technical recommendations and best practices for revisions to the City's existing Buildings Energy and Water Efficiency ordinance to achieve zero-carbon buildings and meet energy and water efficiency goals;
- In cooperation with the Bureau of Contract Administration and other relevant agencies, consult with workers and labor union representatives for workers in industries impacted by the decarbonization of buildings to develop strategies to mitigate and offset any potential impacts to construction jobs through programs and/or policies that would lead to the creation of new, quality jobs for workers working in impacted industries.

I FURTHER MOVE that the City Council instruct the Housing Department to:

- Participate in the CEMO Community Assemblies with attention toward integrating recommendations and report back on opportunities to strengthen enforcement of housing security provisions alongside decarbonization actions in accordance with the energy and housing justice principles;
- Conduct a parallel process of engagement with multifamily residential buildings stakeholders including apartment owners, affordable housing owners, tenant representatives, and the housing development industry and report back in 120 days with recommendations for meeting zero carbon buildings goals.
- Identify federal, state, and local regulations and policies governing LA's affordable rental housing (including deed-restricted housing, public housing, and naturally- occurring affordable housing) and report back to Council in 120 on laws or policies that may impact the ability of affordable housing providers to conduct transformational building retrofits.
- Identify state and local regulations governing LA's rental housing stock that may allow the costs of building retrofits to be passed onto vulnerable tenants and impact their ability to stay housed and report back within 120 days on ways to change them to better protect tenants.

I FURTHER MOVE that the City Council request the Department of Water and Power to:

- Participate in the CEMO Community Assemblies with attention toward integrating recommendations into the development of incentive programs for building decarbonization in accordance with the energy and housing justice principles.

PRESENTED BY:

Paul Kretz Paul Krekorian Nithya Raman
PAUL KORETZ PAUL KREKORIAN NITHYA RAMAN
Councilmember, 5th District Councilmember, 2nd District Councilmember, 4th District

SECONDED BY: [Signature]

HOMELESSNESS AND POVERTY

MOTION

Services provided to persons experiencing homelessness in Los Angeles are managed through an extensive network of contracts between the City, the County, the Los Angeles Homeless Services Authority (LAHSA), and hundreds of private service providers. Hundreds of millions of dollars are allocated to provide the full range of services, including outreach, various Interim Shelter options, and hygiene services.

One of the major concerns in the homelessness response system is that funds are not distributed in a timely manner. Due to delays in contracting procedures, service providers may be required to provide services for months without having received any funding. As a result, some service providers are forced to use credit and other financing tools, which can be costly, to ensure that they are able to pay their bills and continue their essential work. This uncertainty contributes to staffing shortages as service providers do not have a stable source of funds to support their staff.

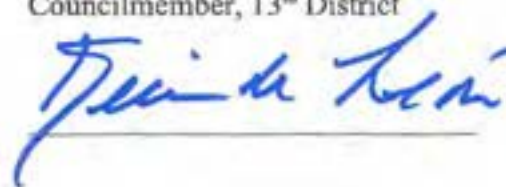
The City must identify the causes of funding delays in current contracting procedures and ensure that service providers under contract by LAHSA or other agencies receive funding in a timely manner. Action is needed to immediately address delays in providing funding and procedures need to be established to monitor and improve the performance of all contracting procedures.

I THEREFORE MOVE that the City Council instruct the Los Angeles Housing Department, with the assistance of the Chief Legislative Analyst, City Administrative Officer, and City Attorney, to evaluate contracting procedures with the Los Angeles Homeless Services Authority and recommend procedures to ensure timely payment to service providers.

PRESENTED BY:


MITCH O'FARRELL
Councilmember, 13th District

SECONDED BY:



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MOTION

Official Police Garages (OPGs) provide contractual services for vehicle towing and storage services in support of the Police Department (LAPD) and the Department of Transportation (LADOT). These sites essentially function as public facilities where tow trucks are staged, and impounded vehicles are stored. OPGs continue to face space management challenges associated with the storage of medium and large vehicle impounds. Recreational vehicles (RVs) account for a large part of these challenges. RVs themselves may pose several traffic and public safety issues arising from their parking on City streets and have been regulated by a number of City ordinances. These measures include prohibitions on the parking of oversized vehicles on City streets.

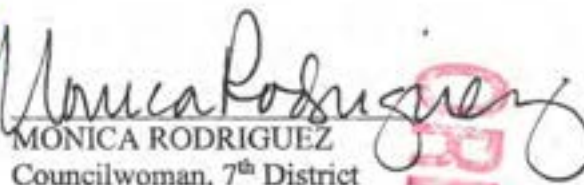
In past years, the OPGs have faced the challenge of increasing oversized vehicle impounds. This included approximately 500 unclaimed or salvaged oversized vehicles requiring storage prior to disposal. Funds to address this challenge have been included in the City budget in the past years. Further, to address the increase of impounded oversized vehicles, including RVs, the City identified an overflow lot to temporarily store salvaged RVs as they await disposal.

The City's Zoning Code may also prohibit the storage of salvaged vehicles in certain zoning designations. As the previously utilized overflow lot is no longer in operation, the City must identify a new property to be utilized as an overflow lot for unclaimed and salvaged oversized vehicles.

I THEREFORE MOVE that the City Council instruct the Police Department, with assistance of the General Services Department, the Department of City Planning, and the Department of Transportation, to identify and report with requirement parameters for a lot to accommodate the temporary storage of overflow unclaimed or salvaged oversized vehicles from Official Police Garages.

PRESENTED BY:


BOB BLUMENFELD
Councilmember, 3rd District


MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:




ORIGINAL

DEC 08 2021

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

#51

MOTION

HOUSING

In 1998, the City of Los Angeles launched the Systematic Code Enforcement Program (SCEP). The goal of the program is to inspect the City's rental housing stock routinely to prevent dangerous, substandard, unsanitary, or deficient residential buildings and dwelling units. All buildings with two or more living units are inspected every four years to ensure compliance with State and local health and safety codes.

In the past, the SCEP program ran an initiative known as *Gateway to Green*, in which SCEP inspectors provided recommendations to building owners on optional strategies to reduce their utility costs and environmental impacts. The *Gateway to Green* program offered background information about energy and water conservation measures and information about government or utility programs that can defray the costs of implementing a project.

The energy used to light, cool, and heat Los Angeles' buildings represents roughly 43% of community-wide greenhouse gas emissions, more than any other sector. Reducing the environmental impact of buildings offers co-benefits in the form of more comfortable and healthy buildings for tenants, and reduced operating and utility costs. For these reasons, the SCEP program should provide added value to building owners and tenants while also supporting efforts to reduce the environmental impact of Los Angeles' rental housing stock.

I THEREFORE MOVE that the Los Angeles Housing Department report on opportunities to identify voluntary water conservation, energy efficiency, and renewable energy recommendations in the Systematic Code Enforcement Program as an added service to building owners and tenants. The report should describe strategies to share information about common measures and opportunities to partner with the Los Angeles Department of Water and Power to reduce the cost of doing this work.

Presented by: Paul Kerkorian
PAUL KREKORIAN
Councilmember, 2nd District

Mitch O'Farrell
MITCH O'FARRELL
Councilmember, 13th District

Nury Martinez
NURY MARTINEZ
Councilmember, 6th District

Nithya Ramam
NITHYA RAMAN
Councilmember, 4th District

Seconded by: Ben de Leon

ORIGINAL

[Signature]
DEC 8 11 2021

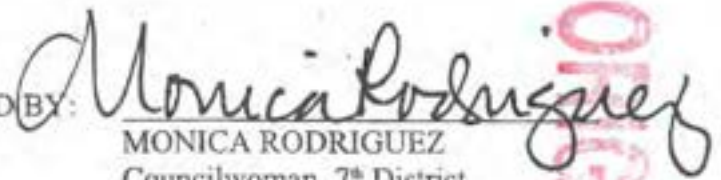
MOTION

In February 2020, it was discovered that the manager of the gun store at the Los Angeles Police Academy had stolen and sold a significant number of weapons over a period of multiple years. This incident occurred on City property being leased to the Los Angeles Police Revolver and Athletic Club. While this may represent a singular case of fraud, the handling of firearms on City property should have been more closely monitored. Sensitive uses with the potential to bring significant harm or liability, including the handling of firearms, must be subject to an additional degree of oversight.

Such cases of fraud are currently identified, investigated, and addressed by the Fraud, Waste, and Abuse (FWA) Unit within the Office of the City Controller. The FWA Unit accomplishes this through education and trainings, receipt of complaints, and investigations. The City must provide investigators with additional tools to investigate sensitive uses on City property that may present an increased potential for fraud, harm, or any other kind of liability.

I THEREFORE MOVE that the City Attorney, with the assistance of the General Services Department and the City Controller, be requested to identify sensitive uses on property leased by the City that may present an increased potential for fraud, harm, or any other liability; and to report on options for additional oversight and fraud prevention measures.

PRESENTED BY:


MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:



ORIGINAL



DEC 08 2021

MOTION INFORMATION, TECHNOLOGY AND GENERAL SERVICES


In 2008-09, Mayor Antonio Villaraigosa initiated the "Own A Piece of LA" program to itemize and account for City-owned undevelopable slivers of land and/or remnant parcels to offer them as to adjoining neighbors as they are incapable of independent development and can only be of use to the adjoining property owners.

Los Angeles is located in a global biodiversity hotspot called the California Floristic Province, which means that it includes more than 1,500 endemic plant species, and at least 70% of the area's original habitat has been lost. Much of the remaining biodiversity within Los Angeles is located in the mountains and hillsides. As engineering innovation has advanced in the past decades, development in these sensitive ecological areas has increased, resulting in the fragmentation and degradation of essential remaining wildlife habitat and corridors. Plants and animals that need these connected ecosystems to continue existing within this urban environment are jeopardized by this increased development and fragmentation. The Santa Monica Mountains Zone within the City of Los Angeles is home to the Southern California subpopulation of the Mountain Lion (*Puma concolor*), for example, which has become a "candidate" species under consideration for listing as "threatened" under the California Endangered Species Act (CESA) by the CA Department of Fish and Wildlife (CDFW).

I THEREFORE MOVE that the City Council request the City Attorney to prepare and present an ordinance amending certain sections in the Los Angeles Administrative Code to implement the "Own a Piece of LA" initiative; Ordinance No. 180834, adding a provision to Article 4, Chapter 1, Division 7 of the Los Angeles Administrative Code to provide for the implementation of the "Own a Piece of Los Angeles" (OPLA) Program concerning the sale of City-owned remnant surplus property to comply with Division 23, Chapter 3 of the California Public Resources Code Section 33207(b), and codifying that: the Santa Monica Mountains Conservancy (SMMC) shall have the first right of refusal to acquire such lands at the City of Los Angeles' purchase price plus any administrative and management costs incurred by the City; the SMMC refusal shall expire after two years if GSD removes land property from sale and/or if purchase is not completed; and the SMMC shall be afforded a subsequent first right of refusal prior to the City entering into new land sale negotiations; and

I FURTHER MOVE that the City Council instruct the Department of General Services to identify City-owned surplus property in the Santa Monica Mountains Zone, as defined in Public resource code Section 33105, and prepare a map with text describing the location of such parcels, refreshing the data on a biennial basis, and making that information readily available to the public.

PRESENTED BY:

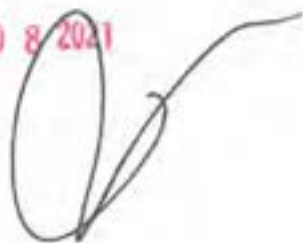

PAUL KORETZ
Councilmember, 5th District


NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



DEC 08 2021



ORIGINAL

MOTION

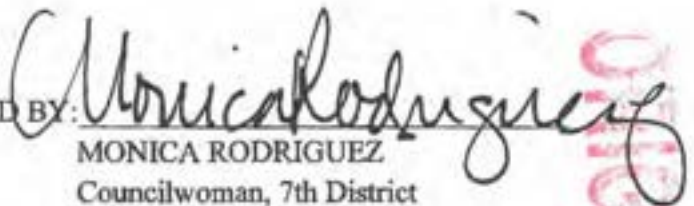
On December 12, 2018, the City Council approved a master license agreement with Kounkuey Design Initiative (KDI) to implement the Adopt-A-Lot (AAL) Pilot Program (CF 18-0630). The goal of the AAL pilot program was to transform vacant, city-owned lots into neighborhood resources that support community health and development. The master license agreement between the City and KDI was executed on September 13, 2019, with an 18-month term, and two optional, six-month extensions.

The AAL Program has provided a pathway to transform blighted spaces that have served as a host to crime and nuisance, with open, community-serving public spaces. Many of the City's vacant lots are in neighborhoods with limited access to parks or open spaces.

Unfortunately, the COVID-19 pandemic was a major hindrance to the AAL Pilot Program. The first AAL site, located in the North Hills neighborhood, was completed in February 2020 and closed shortly thereafter due to the Stay at Home orders. The transformation of the second site, located in Watts, was significantly delayed due to the pandemic. In spite of the challenges, the AAL Pilot Program demonstrated the value of community collaboration and the potential for future AAL projects.

I THEREFORE MOVE that the City Council instruct the Department of General Services, with the assistance of the City Administrative Officer, and in consultation with the City Attorney, to extend the master license agreement between the City and Kounkuey Design Initiative by three years, to continue implementation of the Adopt-A-Lot Program.

PRESENTED BY:

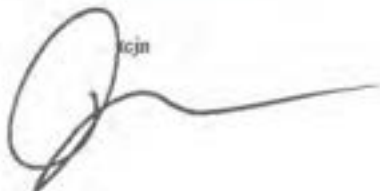

MONICA RODRIGUEZ
Councilwoman, 7th District

ORIGINAL

SECONDED BY:



DEC 08 2021


cjm

MOTION

The Fire Department (LAFD) employs the Complaint Tracking System (CTS) in its efforts to track and address internal misconduct complaints. Upon receipt of a complaint, an intake interview is conducted and the matter is investigated by the Professional Standards Division (PSD) within the LAFD. If misconduct is found, then the disciplinary process is initiated. The complaint system therefore serves as the basis for identification and substantiation of any misconduct allegations within the Department.

Despite its crucial importance, the CTS has consistently been identified as a vulnerability in addressing misconduct within the LAFD and a number of concerns have been raised in regard to the reliability of the CTS. The CTS is an antiquated system that has proven insufficient in tracking complaints and critically important timelines, resulting in impeded investigations lacking accurate and comprehensive data. Misconduct investigations should be impervious to obstructions or delays, regardless of the involvement of civilian or sworn employees.

An effective, thorough, and singular complaint system would substantially contribute to the identification of systemic issues within the LAFD and protect victims making any whistleblower or harassment complaints. Accordingly, the City must ensure that reported instances of alleged misconduct can be tracked and addressed as effectively as possible. The Police Department (LAPD) employs the Training Evaluation and Management System (TEAMS II) to track complaints, cases involving the Use of Force, and other potential liabilities. To ensure consistency and allow systemic issues to be addressed in a uniform manner, the LAFD should investigate the feasibility of adopting the TEAMS II system to replace the CTS.

I THEREFORE MOVE that the City Council instruct the Fire Department, with assistance of the Police Department, to report on the feasibility of replacing the Complaint Tracking System (CTS) with the Training Evaluation and Management System (TEAMS II) or a comparable system to track internal complaints and investigations of misconduct.

PRESENTED BY:



MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:



DEC 08 2021



MOTION

The Los Angeles Police Department (LAPD) and Los Angeles Fire Department (LAFD) offer great opportunities for those interested in a career in public safety and public service. Both LAPD and LAFD offer competitive salaries, great health insurance, pensions and other ancillary benefits. Both are large departments with numerous opportunities for advancement and specialized training in specific divisions and functions.

However, the majority of police officers and firefighters are not residents of the City of Los Angeles, which means other jurisdictions benefit from their spending on property tax, sales tax and other revenues. Longer commutes from other cities also create traffic congestion and increase air pollution. Finally and most importantly, the communities that officers and firefighters serve are often not the ones that they themselves belong to, which can create a natural disconnect between public servants and constituents.

The City of Los Angeles should take steps to ensure the police officers and firefighters protecting and serving our residents are representative of the diverse population of the City, and actively seek out and recruit from the over four million Angelenos who call this City home.

I THEREFORE MOVE that the Los Angeles Police Department, the Los Angeles Fire Department, and any other departments, as needed, be DIRECTED to report in 30 days with recommendations to increase the recruitment and hiring of City of Los Angeles residents.

I FURTHER MOVE that LAPD and LAFD report with recommendations to establish an incentive program for current personnel who successfully recruit City residents to join the departments.

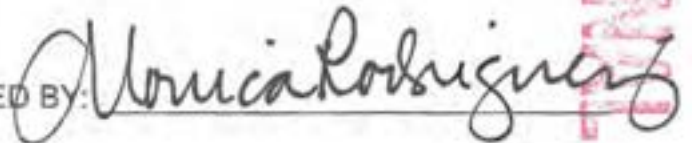
PRESENTED BY:



JOE BUSCAINO

Councilmember, 15th District

SECONDED BY:



DEC 08 2021



MOTION

The City has a number of corridors populated with oversized vehicles, including recreational vehicles, which have contributed to certain traffic and public safety challenges including overcrowded streets, obstructed views, and decreased parking. This overpopulation of RVs may also present a public safety risk to RV dwellers as well.

In order to ensure the conditions of these corridors are not contributing to the recent upward trend in crime and protect community residents, the Los Angeles Police Department (LAPD) should study the prevalence of crimes within corridors populated with recreational vehicles.

I THEREFORE MOVE that the City Council direct the LAPD to report on violent and property crimes originating from or occurring within corridors populated with recreational vehicles.

PRESENTED BY: Monica Rodriguez
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY: Paul Kutz

ORIGINAL

DEC 08 2021 

MOTION

On November 17, 2021, the City Controller released *Repairing L.A.'s Broken Sidewalk Strategy*, an audit of the City's sidewalk repair program. Sidewalks are a critical part of the City's transportation infrastructure and are used by everyone—most obviously pedestrians, but also transit users on their way to and from bus stops and rail stations, bicyclists where streets are unsafe, motorists who have parked in on-street spaces, skateboarders, those parking scooters, and more. The expansion of outdoor dining during the COVID pandemic and ongoing efforts to license street vendors also highlight that sidewalks are a place of economic activity for small entrepreneurs.

Poorly-maintained sidewalks and missing curb cuts create unacceptable barriers for Angelenos with mobility impairments, while also creating inconveniences and hazards for people walking and using strollers, carts, and other wheeled devices. The City's historic failure to develop a comprehensive sidewalk maintenance and repair program—or to adequately maintain City-owned trees in the public right of way—has made many property owners reluctant to allow the planting of trees that provide important environmental and other benefits.

In recent years, the City has taken steps to address the backlog of sidewalk repairs and to ensure that our sidewalks are accessible to and usable by all Angelenos. The Controller's audit provides the City Council with an opportunity to evaluate and improve upon various aspects of its sidewalk repair programs.

I THEREFORE MOVE that the City Council instruct the Bureau of Engineering, with the assistance of the Bureau of Street Services, the Department of Transportation, the Department on Disability, and other relevant departments, to report back within 60 days with recommendations for improvements or changes to the City's sidewalk programs, including:

- Prioritizing mitigation of significant access barriers over reconstruction of sidewalks and driveways in reasonable condition;
- Options for reprioritizing sidewalk repair funded above and beyond the City's Willits commitment to better align with the City's safety, mobility, and accessibility priorities;
- Reconsideration of the City's "fix and release" policy;
- Opportunities to coordinate with other street improvement programs, including the Complete Streets Program, the Safe Routes to School Program, the Active Transportation Program, the Pavement Preservation Program, and stormwater programs; and
- Governance changes to help ensure that the City's expenditures on sidewalks are coordinated and fully reflect the City's priorities; and

I FURTHER MOVE that the City Council instruct the Bureau of Engineering to report back within 60 days with a recommended scope and budget for a citywide sidewalk inventory and assessment that includes:

- The potential for coordination with other City asset management efforts, including StreetsLA's asset management program and LADOT's Code the Curb initiative;
- The potential use of data from delivery robots and other innovative technologies; and
- Identification of locations with missing sidewalks where construction of sidewalks would provide important mobility and safety benefits; and

DEC 8 2021



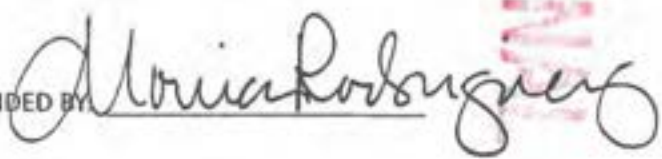
I FURTHER MOVE that the City Council instruct the Bureau of Street Services to report back within 60 days with the budget and position authority needed to achieve parity in response times between pothole repair and sidewalk hazard mitigation; and

I FURTHER MOVE that the City Council instruct the City Administrative Officer to report back within 60 days regarding the availability of funding from the federal infrastructure bill or other sources that could be applied to the City's sidewalk programs.

CO-PRESENTED BY: 
BOB BLUMENFELD
Councilmember, 3rd District

CO-PRESENTED BY: 
MIKE BONIN
Councilmember, 11th District

CO-PRESENTED BY: 
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: 

ORIGINAL

DEC 08 2021

RESOLUTION **RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS**

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, pending a final decision in a criminal trial, a court may set bail and allow a defendant to be released in lieu of remaining in custody; and

WHEREAS, in each case the amount of bail is determined by a number of factors including flight risk, nature of the alleged crime, and criminal history; and

WHEREAS, in November 2020, California voters rejected Proposition 25 which proposed ending the cash bail system in the State; and

WHEREAS, on April 6, 2020, in an attempt to halt the spread of the COVID-19 virus in jails, the California Judicial Council established a temporary Zero Emergency Bail Schedule which set bail for misdemeanors and some minor felonies at zero dollars; and

WHEREAS, while this initial reaction may have had good intentions, the decision was unilateral and did not account for the involvement of law enforcement, local governments, and California residents; and

WHEREAS, although the Judicial Council voted to sunset the zero bail schedule, on June 19, 2020, the California Superior Court of Los Angeles County adopted the temporary zero bail schedule for misdemeanor and some minor felony offenses; and

WHEREAS, the City of Los Angeles, among many other jurisdictions, have experienced a substantial increase in violent crime and brazen robberies; and

WHEREAS, recently, 14 suspects arrested by the Los Angeles Police Department (LAPD) in connection with "smash-and-grab" robberies were immediately released on zero bail, an occurrence that has become common, leading to some suspects committing additional crimes after their release; and


WHEREAS, in recognition of this alarming trend, it is time to make common sense decisions regarding the zero bail and consider additional options, acknowledging the development of the COVID-19 vaccine and other preventative safety measures;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for legislation which would reinstate cash bail.

PRESENTED BY:


JOE BUSCAINO
Councilmember, 15th District

SECONDED BY:



DEC 08 2023



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, voters are often unaware of the identity of the individuals or organizations that really support or oppose ballot measures; and

WHEREAS, well-financed interests have a significant electoral advantage in the ability to communicate to voters messages and favorable information about the identities of the major supporters of proposition campaigns; and

WHEREAS, voters can currently identify supporters and opponents of ballot measures in the state voter information guide, which provides the official arguments that are in favor and against state ballot measures, but many voters do not have the time or knowledge to find them in the voter guide; and

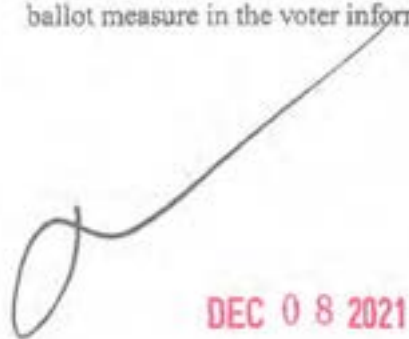
WHEREAS, ballot labels are the portion of the ballot that contains the names of the candidates or statement of a state ballot measure, which includes the ballot title and summary, in the state voter information guide; and

WHEREAS, currently pending before the State Legislature, SB 90 (Stern) and AB 1416 (Santiago), also known as the Ballot DISCLOSE Act, would add additional characters listing the supporters and opponents from the official arguments for and against each state ballot measure in the voter information guide to the ballot label, which currently includes the ballot title, summary, and fiscal analysis for state ballot measures; and

WHEREAS, SB 90 and AB 1416 would also give counties the same option to include additional characters listing the supporters and opponents from the voter information guide that are for and against each county, city, district, or school measure to the ballot label of a county ballot; and


WHEREAS, according to a 2019 Clean Money poll, 79% of likely voters have indicated that it is important to them to know who supports and opposes ballot measures when they vote, but only 42% of voters know they can find supporters and opponents in the voter guide;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for SB 90 (Stern) and AB 1416 (Santiago), also known as the Ballot DISCLOSE ACT, which would add additional characters to list the supporters and opponents from the official arguments for and against each state ballot measure in the voter information guide to the ballot label.



DEC 08 2021

PRESENTED BY:


MIKE BONIN
Councilmember, 11th District

SECONDED BY:


Paul Kuntz

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, a recent study by the California Policy Lab found that one in five unhoused people engaged by outreach workers in Los Angeles County – about 7,000 – had a diagnosis of serious mental illness; and

WHEREAS, studies estimate that almost 40 percent of the County jail population – about 5,000 inmates on a typical day – are in need of mental health treatment; and

WHEREAS, people experiencing homelessness in Los Angeles are living on the streets with severe mental illness and are unable to avail themselves of public services, and as a result are dying in the streets; and

WHEREAS, it is estimated that there are only 1,700 sub-acute beds in the County where patients can live for a few days or a few months with psychiatric care provided; and

WHEREAS, this number of sub-acute beds is about a third of the number needed; and

WHEREAS, clinicians are reluctant to prescribe 72-hour or longer psychiatric holds or conservatorships under the State's Lanterman-Petrus-Short Act due to this shortfall in facilities, as well as a shortage of skilled staff; and

WHEREAS, it is estimated that the State of California will have a \$31 billion surplus in the next fiscal year;

NOW, THEREFORE BE IT RESOLVED, with concurrence of the Mayor, that the City Council, by the adoption of this Resolution, hereby includes in its 2021-22 State Legislative Program, SPONSORSHIP and/or SUPPORT of legislation or administrative action for the State to allocate funding to allow Los Angeles County to meet the number of beds recommended by mental health experts: 50 public beds per 100,000 residents.

PRESENTED BY:



JOE BUSCAINO
Councilmember, 15th District

SECONDED BY:



ORIGINAL

DEC 08 2021

RESOLUTION

RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS

WHEREAS, an 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 government 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 Los Angeles Metropolitan Transit Authority (Metro) serves as transportation planner and coordinator, builder and operator for Los Angeles County; and

WHEREAS, one of Metro's newest projects, the East San Fernando Light Rail Transit Project (ESFFVTC), will provide connections to key destinations and greater opportunities for transit users to connect to the growing transit network in the San Fernando Valley; and

WHEREAS, while the ESFVTC will bring vitally-needed infrastructure improvements, the construction impacts will affect the surrounding commercial area for a lengthy period of time; and

WHEREAS, to address the construction impacts of Crenshaw/LAX Transit Project, the Little Tokyo area along the Regional Connector and the Purple Line Extension, Metro created two innovative pilot programs in 2015 that support small businesses in their communities-- the Business Solution Center (BSC) and the Business Interruption Fund (BIF); and;

WHEREAS, it is critical that the numerous small businesses surrounding the ESFVTC receive support services to ensure that they continue to thrive during and after construction, as well as to strengthen community linkages to support a smooth transition to Los Angeles' multimodal future; and

WHEREAS, Metro has narrowly defined and designated the corridors that qualify for eligibility in these programs on a project by project basis; and

WHEREAS, to ensure parity across Los Angeles County, Metro should also reconsider how it defines the geographic eligibility of businesses as the impacts of construction extend beyond the immediate area of the construction corridor; and

WHEREAS, the Northeast San Fernando Valley has been one of the hardest hit communities by the pandemic which has continued to disproportionately impact local businesses and their economic recovery;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles includes in its 2021-2022 Legislative

DEC 08 2021



Program SUPPORT for the Los Angeles County Metropolitan Transportation Agency (Metro) to expeditiously include the East San Fernando Light Rail Transit Project in their pilot Business Solution Center (BSC) and the Business Interruption Fund (BIF) programs and request that Metro revisit the qualification eligibility for small business to include areas that are outside the immediate area of construction activities.

PRESENTED BY: 
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY: 
NURY MARTINEZ
Councilwoman, 6th District

ORIGINAL

RESOLUTION **RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS**

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 United States is experiencing a long-term economic crisis in which many workers are overworked, underpaid, and are facing job and economic insecurity; and

WHEREAS, more than 100 million Americans live in, at or close to the poverty line and at least 28 percent of full-time workers earn less than \$15 an hour; and

WHEREAS, On February 22, 2021, Congresswoman Ayanna Pressley introduced H.Res. 145, recognizing the duty of the federal government to create a Federal Job Guarantee; and

WHEREAS, a federal job guarantee would provide a road to stable work and begin to address the wage gap for African Americans, Latinos, Indigenous peoples, women, and people with disabilities, who continue to endure discrimination; and

WHEREAS, H.Res.145 calls for increased government spending on various programs, including after-school programs, street and sidewalk repair, public art projects, natural disaster recovery work, environmental sustainability initiatives, and affordable housing repair; and

WHEREAS, the program would be administered by the Department of Labor and would direct funds to local employment offices, primarily targeting areas in greatest need of employment; and

WHEREAS, the programs called for by H.Res. 145 would be a first step in providing assistance to the economically distressed and establishing a basis for an equitable economic recovery.

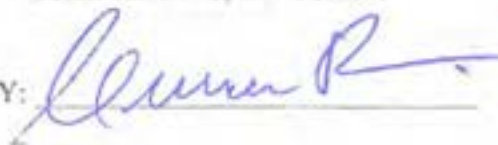
NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-20222 Federal Legislative Program SUPPORT for H.Res.145, which calls for a federal job guarantee program.

PRESENTED BY:



JOE BUSCAINO
Councilmember, 15th District

SECONDED BY:



DEC 8 8

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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, it is the policy of the City of Los Angeles and the State of California to diligently protect our citizens from discrimination, including that which is motivated by national origin bias; and

WHEREAS, the City of Los Angeles is concerned about the dramatic increase in incidents of discrimination and crime motived by national origin bias against various minority communities; and

WHEREAS, the Boycott, Divestment, and Sanctions Movement (BDS) is an anti-Semitic network formed for the purpose of promoting commercial discrimination on the basis of national origin against Israel, its trading partners, and allies; and

WHEREAS, the City of Los Angeles and the State of California collectively conduct billions of dollars in annual exports and trade with Israel and have a compelling economic interest in that commerce; and

WHEREAS, in examining the specific sectors involved in our trade with Israel it is readily apparent that our citizens' quality of life is directly benefited by this commerce; and

WHEREAS, for over 20 years, Ben & Jerry's, a subsidiary of Unilever, has sold ice cream throughout Israel and the territories it administers under an arrangement with an Israeli licensee; and

WHEREAS, Ben & Jerry's demanded that this licensee engage in a secondary boycott of distributors selling its ice cream in what Ben & Jerry's calls the "Occupied Palestinian Territory," which includes "the Jewish Quarter of Jerusalem's Old City" and other areas where 800,000 Israeli Jews live; and

WHEREAS, the licensee declined, citing both conscience and Israeli law, which bars commercial boycotts that discriminate against Israeli citizens, Jewish or Arab, based on location of residence; and

WHEREAS, as a result, on July 19, 2021, Ben & Jerry's issued a statement, approved by Unilever's board, that it would sever its relationship with the Israeli licensee at the end of 2022; and

DEC 11 9 30 AM

A handwritten signature in black ink, appearing to be a stylized name, located at the bottom of the page.

WHEREAS, Ben & Jerry's is now in a position of having announced a policy of refusing to deal not just with Jewish residents of the Jewish Quarter and other areas across the "Green Line," but with all residents of Israel; and

WHEREAS, in fact, per the New York Post, "a prominent Palestinian human rights activist recently filed a complaint in New York state, charging that a Ben & Jerry's boycott in the West Bank and occupied territories is contributing to 'more hatred' in the strife-prone region."; and

WHEREAS, Ben & Jerry's is retaliating against its Israeli licensee for refusing to adhere to a secondary boycott of distributors largely based on their national origin; and

WHEREAS, in advancing Ben & Jerry's boycott, Unilever has made the public misrepresentation that it has no power to override Ben & Jerry's decision; and

WHEREAS, Unilever's claim of powerlessness over its subsidiary is false and deceptive. It has been publicly exposed that Unilever's acquisition agreement, while reserving the right for Ben & Jerry's board to make certain social decisions, gives Unilever the power to void Ben & Jerry's boycott; and

WHEREAS, many states have invoked their anti-boycott laws and have declared or manifested their intent to either terminate their contracts with or withdraw their hundreds of millions of dollars in investments from Unilever; and

WHEREAS, on November 26, 2021, a bipartisan group of U.S. representatives sent a letter to the Securities and Exchange Commission asking it to review Unilever filings over Ben & Jerry's Israel boycott; and

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 Federal Legislative Program SUPPORT for combatting national origin bias and strongly urges Unilever to reverse its immoral commercial boycott policy by overriding Ben & Jerry's boycott.

PRESENTED BY:


BOB BLUMENFIELD
Councilmember, District 3

SECONDED BY:




DEC 0 8 2021

ORIGINAL

MOTION

A fundamental principle of representative democracy is that elections should be determined by voters, not by politicians who draw district maps. In many states and jurisdictions around the United States, this principle is currently under attack, with politicians at multiple levels of government drawing their own district lines to pick their voters and influence the outcome of elections.

In California, the State, several counties, and a number of cities have begun to guard against this type of political gerrymandering by turning over responsibility for political map drawing to independent redistricting commissions. These commissions are insulated from the elected officials whose district boundaries are being redrawn, prevent the participation of lobbyists and political insiders, and are given transparent, ranked criteria to guide the map drawing process.

The City of Los Angeles is far behind these other jurisdictions. In Los Angeles, the redistricting process that was created during the charter reform of 1999 has proven to be hopelessly flawed. First and foremost, the Los Angeles City Council Redistricting Commission is not independent of the City Council. Commissioners are selected by the elected officials of the City, including the members of the City Council whose districts are to be redrawn, and they may be lobbied and replaced at will by the very people who appointed them. Second, commissioners may have financial, political, and personal conflicts of interest that undermine the integrity of the redistricting process, with some commissioners serving as registered lobbyists or "government relations" professionals who make a living advocating before the City Council, and yet others having backgrounds as political insiders with ties to campaigns, political fundraising efforts, and potential future candidates for City Council. Finally, the City Charter does not clearly delineate the mission of the Commission, such that commissioners are free to disregard certain public testimony and prioritize certain voices over others without clear criteria to guide their decisions.

To restore Angelenos' faith in the City's redistricting process, the time has come for the City to offer voters the chance to consider an alternative redistricting process that establishes an Independent Redistricting Commission in the City Charter.

I THEREFORE MOVE that the City Council instruct the Chief Legislative Analyst, with assistance from the City Attorney and other City departments, as needed, to report within 90 days with options for a ballot measure for the November 2022 ballot to amend the City Charter to create an Independent Redistricting Commission for the City of Los Angeles. The report should include, among other topics, the following:

- An analysis of the structure and performance of the independent redistricting commissions in place at the State of California, the County of Los Angeles, the County of



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San Diego, the City of Long Beach, the City of Berkeley, and any others that could serve as models to be replicated;


- Best practices for the selection of redistricting commissioners, including the possibility of a random/self-selection model wherein: (1) the applicant pool is vetted and whittled down by non-electeds and/or non-partisan bodies (e.g., an ethics commission or a selection panel of retired judges or democracy experts) to a reasonable number of qualified applicants, (2) a certain number of qualified applicants are randomly selected to sit on the commission, and (3) the remainder of the commissioners are democratically selected by the randomly selected commissioners;
- The qualifications for commissioners, including the potential consideration of voter registration status, jurisdiction residency, analytical skills relevant to the redistricting process and voting rights, the ability to comprehend and apply the applicable State and Federal legal requirements, the ability to be impartial, and an appreciation for the diverse demographics and geography of the City of Los Angeles;
- Conflicts of interest that would preclude participation on the redistricting commission, including the prohibition of individuals who: have worked for, within a minimum time frame prior to application, a locally elected politician or a local candidate's campaign; have contributed, within a minimum time frame prior to application, a certain dollar amount to a candidate for locally elected office; have been registered, within a minimum time frame prior to application, as a lobbyist with the City of Los Angeles, the County of Los Angeles, the State of California, or the Federal government; have been a local candidate or elected within a minimum time frame prior to application; have served as a member of any board or commission of the City of Los Angeles; have been an employee, or performed services under contract with the City of Los Angeles, including performing services as an employee of a contractor or subcontractor; have been an employee of any redistricting contractor or consultant; and/or are the spouse, domestic partner, child, parent, sibling or in-law of any person who fits any of the criteria above;
- Potential prohibitions on commissioners, for a specific period of time after appointment, becoming candidates for, or be appointed to, any elected office in the City of Los Angeles, being compensated for lobbying the City Council, or receiving a non-competitively bid contract from the City;
- Best practices for the size, structure, and makeup of the commission to ensure a representative commission that reflects the great diversity of the City of Los Angeles in terms of race, ethnicity, socioeconomic class, renter vs. homeowner status, age, gender, and geography, among any other relevant considerations;
- Best practices for the criteria that should guide the commission's map drawing process, including the ranked criteria model and the commissioners' potential consideration of compactness, contiguity, the unity of neighborhoods (including Neighborhood Councils) and communities of interest, existing district boundaries, minimization of voter deferral,

adherence to applicable State and Federal legal requirements, and other relevant considerations, including those enumerated in the California Fair Maps Act of 2019;

- Best practices for a fair numbering process for newly-drawn districts, including the possible adoption of an objective standard for new districts to be numbered corresponding to the existing district from which they draw the greatest population;
- Best practices for the removal and replacement of commissioners, including the possible adoption of a for-cause standard for removal and the inclusion of additional non-voting commissioners to serve as alternates in the case of removal, resignation, or incapacitation of a commissioner;
- Best practices for the insulation of the redistricting commission from City elected officials and staff, including the banning of all commissioner communications with City elected officials and staff and the possibility of the redistricting commission having independent staff and an independent counsel;
- Best practices to ensure transparency and public participation, including the potential adoption of minimum requirements for access and participation, outreach, options to give verbal or written testimony, options to participate in-person or virtually, and access to mapping software with the ability to submit publicly drawn maps;
- An adequate and mandatory budget for the redistricting commission and potential safeguards to ensure City elected officials and staff cannot underfund the commission or forestall the release of commission funds;
- Best practices for commissioner compensation;
- Legal remedies for the challenging of adopted maps and options protocols to address maps deemed illegal by a court of law; and
- Any other considerations to ensure that the commission fairly and adequately represents the residents of the City of Los Angeles in the redistricting process.

PRESENTED BY:


NITHYA RAMAN
Councilmember, 4th District


PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY:



ORIGINAL

MOTION

The combined Ports of Los Angeles and Long Beach are the biggest in the Western Hemisphere. Due to the shipping backlog as a result of the COVID 19 pandemic, air pollution emanating from the ports has grown exponentially.

A recent report by the California Air Resources Board found that emissions at the Ports has increased by 75% since 2019 resulting in an additional 20 tons of smog producing nitrogen oxides a day. The report also found that particulate matter emissions from ships experienced a 2,500 fold increase. This situation could last for several more months with some experts saying it is the new normal. The backlog will particularly impact children as well frontline communities that already disproportionately suffer from pollution. It also threatens to reverse a decade's long decline in air pollution in our region.

As the nation's premier gateway for international commerce, Los Angeles has an obligation to quickly and efficiently clear the backlog of goods at the Port. However, we must also ensure that this is done in a way that protects the health of our residents.

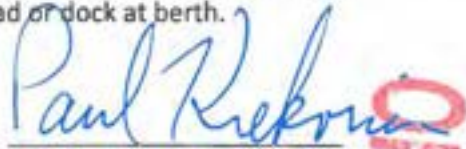
I THEREFORE MOVE to direct the Port of Los Angeles to immediately develop and implement new protocols to mitigate the impacts of the backlog and reduce pollution at the Port. This includes:

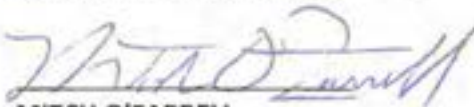
- Facilitating greater operational efficiency by reducing turn times of ships and trucks and equipment use.
- Promote on dock rail
- Vessel speed reduction
- Expedite the introduction of zero emissions equipment
- Collaborate with the Pacific Maritime Association, Pacific Merchant Shipping Association, Maritime Exchange of Southern California, and member companies to support and refine the new queuing process for container vessels.
- Collaborate with local trucking associations to improve unloading and movement to final destinations.

I FURTHER MOVE to have the Port of Los Angeles report back every 30 days on efforts to reduce emissions until the backlog has been reduced to historical average wait times to unload or dock at berth.

Presented By:


NURY MARTINEZ
Councilmember, 6th District


PAUL KREKORIAN
Councilmember, 2nd District


MITCH O'FARRELL
Councilmember, 13th District

Seconded By:




DEC 08 2021

ORIGINAL

TRANSPORTATION

RESOLUTION

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

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

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

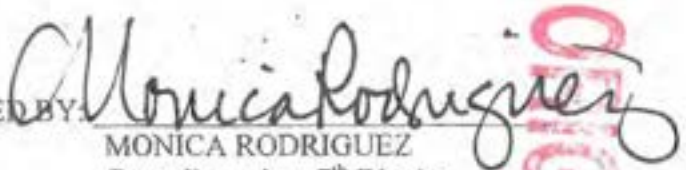
NOW, THEREFORE BE IT RESOLVED, that the City Council, pursuant to the Municipal Code Section 80.69.4, and the California Vehicle Code Section 22507, hereby prohibits the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 a.m. and 6:00 a.m.,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

- Both sides of Bledsoe Street between Herrick Avenue and Glenoaks Boulevard
- Both sides of Bledsoe Street between Foothill Boulevard to Olive View Drive
- Both sides of Foothill Boulevard between Maclay Street and Gridley Street
- West side of San Fernando Road between Cobalt Street and El Cajon Street

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

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

PRESENTED BY


MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY



DEC 08 2021



TRANSPORTATION

MOTION

In 2020, the Department of Transportation (LADOT) participated in an application process to partner with Electrify America's Green Cities Program for the development and installation of electric charging infrastructure, including charging stations. On June 24, 2021, as a part of the larger citywide application, Electrify America selected LADOT's proposed project for its electric bus fleet on a site owned by the California Department of Transportation (Caltrans) located at East 16th Street / Maple Avenue. On December 1, 2021, LADOT, in coordination with the Department of General Services, entered into a lease agreement for use of the Caltrans site, as instructed by Council (CF 18-0662).


LADOT must also enter into an agreement with Electrify America to advance the electric bus fleet project. Under this agreement:

- Electrify America will install, own, operate, and maintain the e-charging infrastructure, including the charging stations, for ten years.
- LADOT will provide an area on the Caltrans property for Electrify America to install and operate electric charging stations, at Electrify America's cost and expense.
- LADOT will retain site control through its lease agreement with Caltrans and use the charging infrastructure for a minimum of ten years.
- LADOT will be responsible for ongoing operations and maintenance costs of the charging stations.

I THEREFORE MOVE that the City Council direct the Department of Transportation (LADOT) to prepare an agreement with Electrify America to advance LADOT's electric bus fleet project, and return to Council for authorization to execute.

I FURTHER MOVE that Council direct LADOT, GSD, and the City Administrative Officer, and request the Department of Water and Power (LADWP), to report on the feasibility of purchasing the Caltrans property identified above for LADOT bus and DWP substation purposes.

PRESENTED BY:


KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



DEC 08 2021

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ORIGINAL