

**Los Angeles City Council, Journal/Council Proceeding**

**Wednesday, January 19, 2022**

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

(For further details see Official Council Files)

**(For communications referred by the President see Referral Memorandum)**

**Roll Call**

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

**Approval of the Minutes**

**Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED**

**Multiple Agenda Item Comment**

**Public Testimony of Non-agenda Items Within Jurisdiction of Council**

**Items for which Public Hearings Have Been Held**

(1) **21-1495  
CD 11**

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 WEST LOS ANGELES AREA PLANNING COMMISSION (WLAAPC), and an APPEAL filed by William Wood, East Venice Neighborhood Association, from the determination of the WLAAPC in approving a Categorical Exemption, denying the Appeal and sustaining the Deputy Advisory Agency's determination, dated August 31, 2021; and, approving a Vesting Tentative Tract Map No. 82077-SL, pursuant to Sections 17.03, 17.15, and 12.22 C.27 of the Los Angeles Municipal Code; and Conditions of Approval 1 through 26, to permit the subdivision of one lot into seven residential bungalow court lots and one bungalow court lot for parking with a total of seven parking spaces for the purposes of a Small Lot Subdivision, as shown on the map stamp-dated August 13, 2020, in the Venice Community Plan; for the property located at 1801-1821 South Penmar Avenue and 1169 East Palms Boulevard, subject to Modified Conditions of Approval.

Applicant: 1169 Palms LLC, SHS Management

Representative: Nick Leathers and Tony Russo, Crest Real Estate

Case No. VTT-82077-SL-2A

Environmental No. ENV-2020-4774-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: The WLAAPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted

**TIME LIMIT FILE - FEBRUARY 28, 2022**

**(LAST DAY FOR COUNCIL ACTION - FEBRUARY 25, 2022)**

**Adopted to Refer Item to the Planning and Land Use Management Committee  
Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Koretz, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (12); Nays: (0); Absent: Harris-Dawson, Price (2)**

(2) **21-1092**

BUDGET AND FINANCE COMMITTEE report relative to adjusting the timing of the transfer of funds and liability payments for the case of Andrew Wilson v. City of Los Angeles, et al.

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

1. RESCIND Recommendation No. 2 from the Motion (Krekorian – Blumenfield), adopted by the City Council on November 3, 2021, and REPLACE with the following:
  - a. AUTHORIZE the Controller's Office to transfer \$9,000,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.

b. INSTRUCT the City Clerk to place on the agenda for the first regular Council meeting on July 1, 2022, or shortly thereafter, the following instruction:

i. AUTHORIZE the Controller's Office to transfer \$5,000,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.

2. AMEND Recommendations No. 3 from the Motion (Krekorian – Blumenfield), adopted by the City Council on November 3, 2021, as indicated:

a. AUTHORIZE the City Attorney to draw two demands from Fund No. 100/59, Account No. 009792, Police Liability Payouts made payable to McLane, Bednarski & Litt, LLP Trust Account and Andrew Wilson, as follows:

i. \$9,000,000 by January 31, 2022

ii. \$5,000,000 by July 31, 2022

Fiscal Impact Statement: The City Attorney reports that there is no additional General Fund impact resulting from this timing adjustment.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(3) **21-1488**

BUDGET AND FINANCE COMMITTEE REPORT relative to Outside Counsel Expenditures for Fiscal Year 2022.

Recommendation for Council action:

NOTE and FILE the City Attorney report dated December 14, 2021, attached to the Council file.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(4) **21-0600-S111**

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the Digital Video Franchise Fee Receipts.

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

PRESENT and ADOPT the accompanying ORDINANCE dated December 17, 2021, attached to the Council file, amending Article 5.5 and adding Article 5.6 to Chapter 5 of the Los Angeles Administrative Code to specify how digital video franchise fee receipts and public, educational, and government fee receipts shall be distributed and to rename certain related funds and accounts.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(5) **21-0874**

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

Recommendation for Council action:

NOTE and FILE the City Administrative Officer (CAO) reports dated December 3, 2021, December 3, 2021, December 7, 2021 and January 5, 2022, attached to the Council file, relative to the COVID-19 Emergency Response Account – General City Purposes Fund Status Report for the weeks ending November 19, 2021 through December 31, 2021.

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, Rodriguez (12); Nays: (0); Absent: Harris-Dawson, Price (2)**

(6) **21-0883**

BUDGET AND FINANCE COMMITTEE REPORT relative to the actual cost information for the Series 2021 Bonds approved to fund Proposition HHH projects.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer reports dated December 1, 2021, attached to the Council file, relative to the actual cost information for the Series 2021 Bonds approved to fund Proposition HHH projects.

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, Rodriguez (12); Nays: (0); Absent: Harris-Dawson, Price (2)**

(7) **21-1015**

BUDGET AND FINANCE COMMITTEE REPORT relative to the funding opportunities related to the Federal Infrastructure Investment and Jobs Act.

Recommendation for Council action:

NOTE and FILE the joint City Administrative Officer and Chief Legislative Analyst report dated December 17, 2021, attached to the Council file, relative to the funding opportunities related to the Federal Infrastructure Investment and Jobs Act.

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, Rodriguez (12); Nays: (0); Absent: Harris-Dawson, Price (2)**

(8) **21-0505**

BUDGET AND FINANCE COMMITTEE REPORT relative to the escheatment of funds from the Unclaimed Monies Seized Incidental to Arrest Trust Fund (UMSIATF) to the City's General Fund.

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

1. INSTRUCT the Los Angeles Police Department and the City Treasurer to process the sum of \$596,536.67 from the UMSIATF No. 7772.
2. REQUEST the Controller to TRANSFER all identified eligible monies to the General Fund, Fund No. 100/70 Revenue Source Code 4834.

Fiscal Impact Statement: None submitted by the Office of Finance. 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, Rodriguez (12); Nays: (0); Absent: Harris-Dawson, Price (2)**

(9) **21-1417**

BUDGET AND FINANCE COMMITTEE REPORT relative to a Collections Board of Review report regarding the removal of uncollectible invoices from the Los Angeles Housing Department (LAHD).

Recommendation for Council action:

APPROVE the LAHD to remove from its active account receivables 15 uncollectable invoices totaling \$433,417.09.

Fiscal Impact Statement: The Collections Board of Review reports that the proposed action will decrease the City's receivable base by \$433,417.09.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(10) **21-1438**

BUDGET AND FINANCE COMMITTEE REPORT relative to the below market value sale of a 2001 GMC dump truck to the City of Villanueva, Mexico.

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

1. FIND that the City of Villanueva is eligible to purchase one (1) 2001 GMC dump truck (VIN #1GDM7H1E01J510684), as listed above, at below market value (\$1.00), in accordance with Los Angeles Administrative Code Section 22.547 (Donation of Surplus City Equipment), as the recipient is a foreign government that is responding to an emergency, including, but not limited to, recovery or reconstruction efforts following a natural or man-made disaster.
2. REQUEST the City Attorney to prepare a contract to effectuate the sale and transfer of the surplus equipment identified above at below market value to the City of Villanueva.
3. INSTRUCT the City Clerk to inform the City of Villanueva, Mexico [Regio Gonzalez, Presidente Municipal, Ayuntamiento de Villanueva, Plaza Principal #1, (499) 100-4513] that the surplus equipment must be claimed within 90 days from the date of Council approval of the request or from the notification of equipment availability, whichever occurs later, after which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

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, Rodriguez (12); Nays: (0); Absent: Harris-Dawson, Price (2)**

(11) **21-1456**

BUDGET AND FINANCE COMMITTEE REPORT relative to a transfer of funds from the Unappropriated Balance to the Mayor's Budget Fund for contractual services.

Recommendation for Council action, pursuant to Motion (De Leon – Blumenfield), SUBJECT TO THE APPROVAL OF THE MAYOR:

TRANSFER and APPROPRIATE \$2,436,843 in the Unappropriated Balance, Fund No. 100/58, Account No. 580363, and \$2,400,000 in the



Unappropriated Balance, Fund No. 100/58, Account No. 580346, to the Mayor's Budget Fund No. 100/46, Account No. 003040, Contractual Services, for a grand total amount of \$4,836,843.

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, Rodriguez (12); Nays: (0); Absent: Harris-Dawson, Price (2)**

(12) **21-1267**

ORDINANCE SECOND CONSIDERATION relative to the grant of a gas pipeline franchise to Southern California Gas Company.

Community Impact Statement: None submitted

**[Communication from the City Attorney and Amending Motion (Blumenfield - Rodriguez) adopted on January 12, 2022]**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Krekorian, Lee, Martinez, O'Farrell, Price, Rodriguez (10); Nays: Bonin, Koretz, Raman (3); Absent: Harris-Dawson (1)**

(13) **21-1450**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the appointment of Ms. Lisa Salazar as the permanent Executive Director, Youth Development Department.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Lisa Salazar as the permanent Executive Director, Youth Development Department, is APPROVED and CONFIRMED.

Financial Disclosure Statement: Pending.

Background Check: Pending.

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, Price , Raman, Rodriguez (13); Nays: (0); Absent: Harris-Dawson (1)**

(14) **21-1449**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the proposed First Amendments to existing contracts with Baker and Taylor, LLC; Brodart Company; Children's Plus, Inc.; Ingram Library Services, Inc.; and Midwest Tape for library materials and services.

Recommendations for Council action:

1. AUTHORIZE the President of the Board of Library Commissioners, or designee, to execute the proposed First Amendments to existing contracts with Baker and Taylor, LLC (C-132891), Brodart, Co. (C-132892), Children's Plus, Inc. (C-132890), Ingram Library Services, Inc. (C-132889), and Midwest Tape (C-132888), for a term of one year beginning on March 11, 2022 through March 10, 2023, with two optional one-year extensions, not to exceed \$3 million per year per contract, subject to review and approval of the City Attorney as to form.
2. REQUEST the Board of Library Commissioners, or designee, to:
  - a. Ensure that the Contractors submit proof of current insurance on KwikComply that meets the minimum limits as required by the Risk Management Division, City Administrative Officer (CAO), before execution of the proposed First Amendments.
  - b. Attach the Standard Provisions for City Contracts (Rev. 10/21) [v.4] before execution of the proposed First Amendments.

Fiscal Impact Statement: The CAO reports that funding for the services in the proposed Amendments is provided in the Library Fund's Library Materials Account No. 009010, as part of the 2021-22 Adopted Budget. There is no additional impact on the General Fund.

Financial Policies Statement: The CAO reports that the recommendations in this report comply with the City's Financial Policies in that the proposed amendment expenditures will be limited to the use of approved budgeted funds.

Community Impact Statement: None submitted

**TIME LIMIT FILE - FEBRUARY 7, 2022**

**(LAST DAY FOR COUNCIL ACTION - FEBRUARY 4, 2022)**

**Adopted Item Forthwith**

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

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

(15) **22-0048  
CD 13**

MOTION (O'FARRELL - KREKORIAN) relative to funding for a streetscape and median installation project for the Silver Lake and Echo Park communities of Council District 13.

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

1. TRANSFER and APPROPRIATE \$850,000 in the AB1290 Fund No. 53P, Account No. 281213 (CD 13 Redevelopment Projects - Services) to the Street Services Fund No.100/86, as follows: \$400,000 to Account No. 001010 (Salaries General), \$50,000 to Account No. 001090 (Salaries - Overtime) and \$400,000 to Account No. 003040 (Contractual Services) for the Silverlake - Echo Park Gateway Design Phase.

2. AUTHORIZE the Bureau of Street Services 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)**

(16) **19-1043**  
**CD 15**

MOTION (BUSCAINO - LEE) relative to amending the prior Council action of September 29, 2020 regarding funding associated studies and fees for the San Pedro Little Italy Project (Council file No. 19-1043).

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

AMEND the Council action of September 29, 2020 regarding funding associated studies and fees for the San Pedro Little Italy Project to do the following:

- a. TRANSFER and APPROPRIATE an additional amount of \$130,000 from the Pipeline Franchise Revenue portion of the Council District 15 Real Property Trust Fund No. 697 to the "San Pedro Little Italy Plaza" Account in the Engineering Special Services Fund No. 682/50 to cover the cost of associated studies and fees for the above-named project.
- b. 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.

**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)**

(17) **14-1635-S11**

CONSIDERATION OF MOTION (Koretz – Raman – Blumenfield – Krekorian) relative to amending the Los Angeles Municipal Code (LAMC) to implement a provision for the immediate suspension of a City of Los Angeles Home-Sharing Registration when criminal activity occurs at a residence used as a short-term rental.

Recommendations for Council action:

1. INSTRUCT the Department of City Planning (DCP), with the assistance of the City Attorney and Los Angeles Police Department, to report to the Council on the feasibility of amending LAMC Section 12.22 A 32 to implement a provision that would allow for the immediate suspension of a City of Los Angeles Home-Sharing Registration when criminal activity is found to have taken place at a residence while being used as a short-term rental.
2. INSTRUCT the DCP to report to the Council on any additional resources, funding, and/or staffing needs to effectuate the intent of this Motion.

Community Impact Statement:

For: Westside Neighborhood Council

Bel Air-Beverly Crest Neighborhood Council

**(Planning and Land Use Management 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**

## Council Members' Requests for Excuse from Attendance at Council Meetings

### Closed Session

(18) 21-1448

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Ahuva Levi v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 18STCV04363. (This matter arises from a trip-and-fall that occurred on April 28, 2018 at Valley Vista Boulevard and Hesperia Avenue in the City of Los Angeles.)

**(Budget and Finance Committee considered the above matter in Closed Session on January 10, 2021)**

**Adopted Motion (Krekorian – 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)**

(19) 21-1443

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Veronika Sanders v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 18STCV08411. (This matter arises from a trip-and-fall which occurred on the sidewalk of South Sycamore Avenue in the City of Los Angeles.)

**(Budget and Finance Committee considered the above matter in Closed Session on January 10, 2021)**

**Adopted Motion (Krekorian – 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)**

(20) 21-1446

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Irma Orellana, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV09855. (This matter arises from an incident involving members of the Los Angeles Police Department on March 24, 2018, in Los Angeles, California.)

**(Budget and Finance Committee considered the above matter in Closed Session on January 10, 2021)**

**Adopted Motion (Krekorian – 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)**

(21) 21-1376

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Tyrrell Shaffner v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV17649. (This case involves damages to plaintiff's duplex property allegedly caused by the installation of the City's sewer line immediately adjacent to the property's foundation.)

**(Budget and Finance Committee considered the above matter in Closed Session on January 10, 2021)**

**Adopted Motion (Krekorian – 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)**

**Adjourning Motions - SEE ATTACHED**

**Council Adjournment**

**ENDING ROLL CALL**

Blumenfield, Bonin, Buscaino, Cedillo, de León, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez (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

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Koretz	Raman	Carrie A. Gabriel

## ADJOURNING MOTIONS

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Buscaino	All Councilmembers	Susan Ogle
Buscaino	All Councilmembers	Edward Sylvester Watson
Buscaino	All Councilmembers	Bishop Jimmy L. Briggs
Price	All Councilmembers	Tresa McCoy
Raman – Rodriguez – Cedillo - Lee	All Councilmembers	Marty Roberts

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Ahuva Levi v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC710777. (This matter arises a trip and fall that occurred on April 28, 2018 at Valley Vista Boulevard and Hesperia Avenue in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$225,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$225,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts as follows: Binder Law Group and Ahuva Levi in the amount of \$225,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De León – Rodriguez – Price: “Yes”) at its meeting held on January 10, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY \_\_\_\_\_

PAUL KREKORIAN  
Councilmember, 2nd District

SECONDED BY \_\_\_\_\_

BOB BLUMENFIELD  
Councilmember, 3rd District

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Veronika Sanders v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 18STCV08411. (This matter arises from a trip-and-fall which occurred on the sidewalk of South Sycamore Avenue in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$300,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$300,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts as follows: Ari Friedman Law Offices, P.C. and Veronika Sanders in the amount of \$300,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De León – Rodriguez – Price: “Yes”) at its meeting held on January 10, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY \_\_\_\_\_

PAUL KREKORIAN  
Councilmember, 2nd District

SECONDED BY \_\_\_\_\_

BOB BLUMENFIELD  
Councilmember, 3rd District

# ITEM NO. 20

01/19/22 Council – Regular Meeting Agenda  
Closed Session

## MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Irma Orellana, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV09855. (This matter arises from an incident involving members of the Los Angeles Police Department on March 24, 2018, in Los Angeles, California.):

REJECT the Plaintiff's offer of settlement.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De León – Rodriguez – Price: "Yes") at its meeting held on January 10, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY \_\_\_\_\_

PAUL KREKORIAN  
Councilmember, 2nd District

SECONDED BY \_\_\_\_\_

BOB BLUMENFIELD  
Councilmember, 3rd District

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Tyrrell Shaffner v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV17649. (This case involves damages to plaintiff’s duplex property allegedly caused by the installation of the City’s sewer line immediately adjacent to the property’s foundation.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$250,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$250,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009794, Public Works, Sanitation Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009794, Public Works, Sanitation Liability Payouts as follows: Craig M Collins Inc. Client Trust Account, in the amount of \$250,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De León – Rodriguez – Price: “Yes”) at its meeting held on January 10, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY \_\_\_\_\_

PAUL KREKORIAN  
Councilmember, 2nd District

SECONDED BY \_\_\_\_\_

BOB BLUMENFIELD  
Councilmember, 3rd District

MOTION

The Van Nuys Neighborhood Council, a certified neighborhood council, is conducting a street banner campaign to encourage residents, businesses, employees and other stakeholders in the area to become involved in the community and with civic activities of the Van Nuys Neighborhood Council. The banners will be placed along Sepulveda Boulevard, Sherman Way and Van Nuys Boulevard.

I THEREFORE MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program promoting participation in Van Nuys Neighborhood Council activities, as a City of Los Angeles Non-Event Street Banner Program.

I FURTHER MOVE that the Council approve the content of the Street Banner, as attached.

PRESENTED BY:

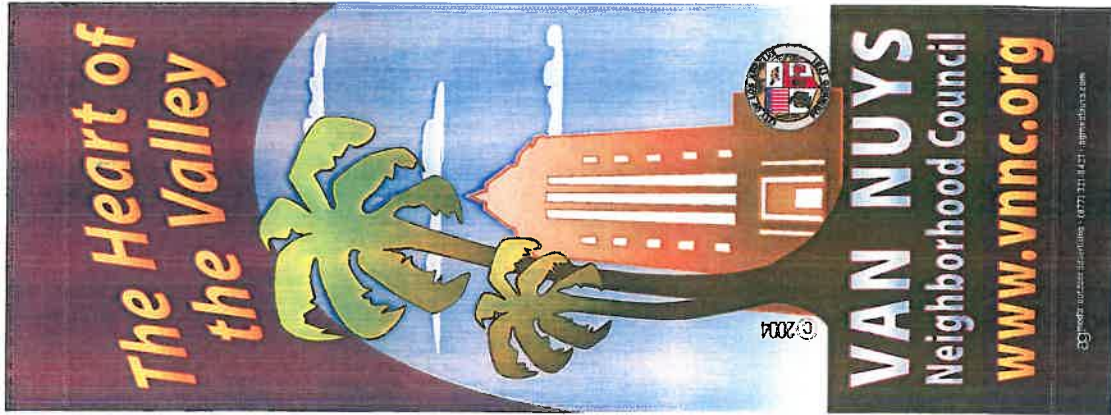
  
NURY MARTINEZ  
Councilwoman, 6th District

SECONDED BY:



  
JAN 19 2022

A/A  
 Qty - 61 Double Faced Banners  
 122 Total Faces



File Notes:  
 35" x 96"  
 4.5" Pole Pockets  
 No PMS colors  
 Logos - Vectorized

Client	VAN NUYS NEIGHBORHOOD COUNCIL
Contact	HOWARD BENJAMIN
Project	CLPB
Job Site	HEART OF THE VALLEY
	VAN NUYS, CA
W/O No:	28066
Date:	06.19.17
Page:	1 OF 1
AmGraph Team	
A Exec	SCOTT GREENWALD
PM	PETE
Designer	JP
Scale	NTS
OSP	<input type="checkbox"/> CBG <input type="checkbox"/> DGP
FVG	<input checked="" type="checkbox"/> CLPB <input type="checkbox"/> HDC
PROMO	<input type="checkbox"/> SIGN <input type="checkbox"/> CSPVS

Artwork appears ready for production  
 Artwork appears ready pending final proof process  
 Approved as presented  
 Approved with changes noted  
 Pause - Present revised proof  
 Go to production with these changes  
 STOP - Present new concept  
 STOP - Contact ASAP

the **amgraph** group  
 Headquarters: 2091 Del Rio Way • Ontario • CA 91761  
 West: 13401 Saticoy Street • North Hollywood • CA 91605  
 Tel: 909-937-7570 • Email: [info@theamgraphgroup.com](mailto:info@theamgraphgroup.com)  
 Web: [www.theamgraphgroup.com](http://www.theamgraphgroup.com)

**ag retail**  
 brand implementation

**ag media**  
 niche outdoor

**HDclear**  
 high definition decorative film



**MOTION**

Since the 1990s, the Department of Cultural Affairs (DCA) has operated the Lankershim Art Center in an historic art deco building previously owned by the Department of Water and Power. The Center has provided a space for performing and visual arts and serves as a cherished space for creativity in the NoHo Arts District, particularly in a time when spaces devoted to the arts are struggling in the COVID-19 pandemic.

Recently, it has come to the attention of DCA that the owner of the vacant theater property immediately adjacent to the Lankershim Art Center at 5114 North Lankershim Boulevard may be interested in selling the property to the City. This is an opportunity to acquire and preserve a vital performance space in the NoHo Arts District that otherwise likely would be lost to development, while also enabling DCA to significantly increase the programming, activities and other services of the Lankershim Art Center.

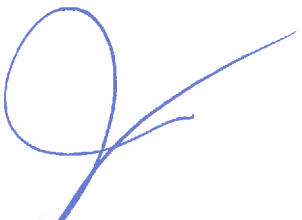
I THEREFORE MOVE that the Department of General Services (GSD), with the assistance of the City Attorney and Department of Cultural Affairs (DCA), BE INSTRUCTED to negotiate a purchase and sale agreement with the owner(s) of the real property located at 5114 Lankershim Boulevard, Los Angeles, CA 91601, APN No. 2353007019, and to report to the Council with the purchase price and other terms and conditions of this acquisition.

I FURTHER MOVE that GSD and DCA BE INSTRUCTED to conduct all required due diligence, including but not limited to a Class "A" appraisal of this property.

I FURTHER MOVE that the City Administrative Officer BE INSTRUCTED to identify and recommend potential sources of funds for this acquisition, in consultation with DCA.

Presented by: Paul Kerkorian  
PAUL KREKORIAN  
Councilmember, 2<sup>nd</sup> District

Seconded by: Mitch O'Connell



JAN 19 2022