

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

**Tuesday, January 25, 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, Koretz, Krekorian, O'Farrell, Price, Raman and Rodriguez (10); Absent: de León, Harris-Dawson, Lee and President Martinez (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) **21-0900-S76  
CD 4**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Cahuenga Boulevard and Bloomfield Street Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

3. INSTRUCT the Director, Bureau of Street Lighting, to ensure that the streetlights are not installed or are removed from service if previously installed.

**Adopted Item Forthwith**

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

- (2) **21-0900-S77  
CD 7**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Mount Gleason Avenue and Apperson Street No. 1 Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

**Adopted Item Forthwith**

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

- (3) **21-0900-S79  
CD 11**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Barry Avenue and La Grange Avenue No. 2 Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

**Adopted Item Forthwith**

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

(4) **21-0900-S80  
CD 8**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Athens Way and Imperial Highway Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

**Adopted Item Forthwith**

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

(5) **21-0900-S81  
CD 14**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Essex and 16th Streets Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

**Adopted Item Forthwith**

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

(6) **21-0900-S82  
CD 15**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Plaza Del Amo Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles

**Adopted Item Forthwith**

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

(7) **21-0900-S83  
CD 14**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the 7th Street Streetscape Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

**Adopted Item Forthwith**

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

(8) **21-0900-S84  
CD 5**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Overland Avenue and Missouri Avenue No. 1 Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

**Adopted Item Forthwith**

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

(9) **21-0900-S85  
CD 13**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Fargo Street and Apex Avenue Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

**Adopted Item Forthwith**

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

(10) **21-0900-S86  
CD 6**

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

**(Pursuant to Council adoption of Ordinance of Intention on November 9, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on January 26, 2022 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on February 15, 2022)**

**Adopted Item Forthwith**

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

(11) **21-0900-S87  
CD 14**

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

**(Pursuant to Council adoption of Ordinance of Intention on November 9, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on January 26, 2022 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on February 15, 2022)**

**Adopted Item Forthwith**

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

**(12) 21-0900-S88  
CD 2**

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

**(Pursuant to Council adoption of Ordinance of Intention on November 9, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on January 26, 2022 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on February 15, 2022)**

**Adopted Item Forthwith**

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

**(13) 21-0900-S89  
CD 7**

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

**(Pursuant to Council adoption of Ordinance of Intention on November 9, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on January 26, 2022 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and**



consideration of the Final Ordinance will take place at Council on February 15, 2022)

**Adopted Item Forthwith**

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

(14) **21-0900-S90  
CD 1**

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

**(Pursuant to Council adoption of Ordinance of Intention on November 9, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on January 26, 2022 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on February 15, 2022)**

**Adopted Item Forthwith**

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

(15) **21-0900-S91  
CD 13**

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

**(Pursuant to Council adoption of Ordinance of Intention on November 9, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on January 26, 2022 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public**

**announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on February 15, 2022)**

**Adopted Item Forthwith**

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

**(16) 21-0900-S92  
CD 14**

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

**(Pursuant to Council adoption of Ordinance of Intention on November 9, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on January 26, 2022 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on February 15, 2022)**

**Adopted Item Forthwith**

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

**(17) 21-0900-S93  
CD 5**

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

**(Pursuant to Council adoption of Ordinance of Intention on November 9, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on January 26, 2022 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom**

**Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on February 15, 2022)**

**Adopted Item Forthwith**

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

**(18) 21-0900-S94  
CD 4**

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

**(Pursuant to Council adoption of Ordinance of Intention on November 9, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on January 26, 2022 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on February 15, 2022)**

**Adopted Item Forthwith**

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

**(19) 21-0900-S95  
CD 10**

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

**(Pursuant to Council adoption of Ordinance of Intention on November 9, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on January 26, 2022 at 10 a.m. and**

**will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on February 15, 2022)**

**Adopted Item Forthwith**

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

**(20) 21-0900-S96  
CD 3**

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

**(Pursuant to Council adoption of Ordinance of Intention on November 9, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on January 26, 2022 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on February 15, 2022)**

**Adopted Item Forthwith**

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

**(21) 21-0900-S97  
CD 6**

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

**(Pursuant to Council adoption of Ordinance of Intention on November 9, 2021. The tabulation of ballots shall take place in**

**Space 300 of 555 Ramirez Street on January 26, 2022 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on February 15, 2022)**

**Adopted Item Forthwith**

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

(22) **21-0900-S98  
CD 7**

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

**(Pursuant to Council adoption of Ordinance of Intention on November 9, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on January 26, 2022 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on February 15, 2022)**

**Adopted Item Forthwith**

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

(23) **21-1435  
CD 15**

ADMINISTRATIVE EXEMPTION, COMMUNICATIONS FROM THE BOARD OF HARBOR COMMISSIONERS (Board) and CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Port of Los Angeles (POLA) Tariff No. 4, Section 23, 'Incentives – General Rules and Regulations,' Item No. 2325, "Ocean Common Carrier Incentive Program" updating the qualifying year provision.

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

1. PRESENT and ADOPT the accompanying ORDINANCE dated May 13, 2021, to approve Order No. 21-7303 of the Board of Harbor Commissioners of the City of Los Angeles, amending Port of Los Angeles Tariff No. 4.
2. ADOPT the determination by the Board that the proposed action is administratively exempt from the requirements of the California Environmental Quality act (CEQA) in accordance with Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
3. APPROVE POLA Resolution No. 21-9813 authorizing proposed Permanent Order No. 21-7303, along with corresponding Ordinance to amend Port of Los Angeles Tariff No. 4, Section 23, "Incentives – General Rules and Regulations," Item No. 2325, "Ocean Common Carrier Incentive Program" updating the qualifying year provision.

Fiscal Impact Statement: The proposed Harbor Department Resolution No. 21-9813 authorizing the adoption of Permanent Order No. 21-7303 and a corresponding Ordinance to amend Port of Los Angeles Tariff No. 4 Port Fees, Rules and Regulations, Section 23, Incentives – General Rules and Regulations, Item No. 2325, Ocean Common Carrier Incentive Program, to expand qualifications for the program is anticipated to result in \$6.18 million in incentive payouts from the Port in Fiscal Year 2022. The Port has budgeted funding in the Harbor Revenue Fund for these costs. Future funding will be subject to the Port's annual budget adoption process. Payouts for the OCC Incentive Program are the responsibility of the Port and the Harbor Revenue Fund. There is no impact on the City General Fund.

Community Impact Statement: None submitted

**(Trade, Travel, and Tourism Committee waived consideration of the above matter)**

**Adopted Item Forthwith**

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

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

(24) **21-0979**

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

Recommendations for Council action:

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

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

Community Impact Statement: Yes

For: Hermon Neighborhood Council  
East Hollywood Neighborhood Council

Against: Westside Neighborhood Council

**(Continued from Council meeting of December 3, 2021) Adopted item as Amended by Motion (Blumenfield – de Leon) Forthwith - SEE ATTACHED**

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

(25) **19-0666  
CD 4**

PUBLIC WORKS COMMITTEE REPORT relative to the Temporary Closure of Dixie Canyon Avenue between 3363 and 3550 Dixie Canyon Avenue.

Recommendation for Council action:

DENY the request for the closure of Dixie Canyon Avenue between 3363 and 3550 Dixie Canyon Avenue, as shown on the sketch attached to the City Engineer report dated November 18, 2021, attached to the Council file.

Fiscal Impact Statement: The City Engineer reports that a the Bureau of Engineering is absorbing the cost of processing the request in the approximate amount of \$5,000.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(26) **21-1169**

PUBLIC WORKS COMMITTEE REPORT relative to a prioritized list of potential projects for application submission for the Clean California Local Grants Program (CCLGP).

Recommendations for Council action:

1. APPROVE the prioritized list of potential projects for application submission for the CCLGP in Attachment 1 of the City Administrative Officer (CAO) report dated December 16, 2021, attached to the Council file.
2. INSTRUCT the Board of Public Works, and the General Managers, Bureau of Engineering, Bureau of Sanitation, Bureau of Street Lighting, and Bureau of Street Services (BSS), and El Pueblo, or



designees, to prepare the grant applications for the respective proposals in Attachment 1 of said CAO report, and to consult with the respective Council Office on community engagement as necessary.

3. INSTRUCT the respective General Managers, or designees, of departments that are awarded grants to:
  - a. Report on requesting authority to accept the award and confirm that there is no additional fiscal impact on the General Fund.
  - b. Report project status to the CAO every six months, in September and March of each year, highlighting project progress towards meeting the grant deadline of June 30, 2024.
4. AMEND the prioritized list of potential applications for the CCLGP, Attachment 1 of said CAO report, to remove the Sixth Street Connectivity Improvements project, which was seeking \$5 million in funding, and to add the Hollenbeck Park Adjacent and I-5 Freeway Adjacent Beautification Project to the list in order to seek \$5 million in funding for the project.
5. INSTRUCT the CAO to note that the Pacoima Wash Beautification Improvements Project is in Council District Seven, not Council District Six.
6. INSTRUCT the CAO to add the following project:  
Project Name: Martin Luther King, Jr. Boulevard Streetscape Improvements; Project Scope: Includes improvements to seven medians, two landscape plazas, and sidewalk improvements; Lead Department: BSS.
7. INSTRUCT the CAO to solicit project applications from the Department of Recreation and Parks and the Department of Cultural Affairs.

Fiscal Impact Statement: The CAO reports that at this time, the General Fund will not be impacted. Previously allocated funding may be used as a local match if required, subject to grant award and a determination of the impact to the underserved communities. Front-funding needs will be determined once the State grant awards are known.

Financial Policies Statement: The CAO reports that the above recommendations comply with the City's Financial Policies.

Community Impact Statement: Yes

Downtown Los Angeles Neighborhood Council

**Adopted Item Forthwith**

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

(27) **21-1442**  
**CD 14**

PUBLIC WORKS COMMITTEE REPORT relative to designating the intersection at Pennsylvania Avenue and Boyle Avenue as "ROBERT VARGAS SQUARE ARTIST- ANGELENO".

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

1. DESIGNATE the intersection of Pennsylvania Avenue and Boyle Avenue, in the Boyle Heights community, as "ROBERT VARGAS SQUARE ARTIST- ANGELENO".
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, O'Farrell, Price, Raman, Rodriguez (12); Nays: (0); Absent: Harris-Dawson, Martinez (2)**

(28) **21-1439**  
**CD 8**

PUBLIC WORKS COMMITTEE REPORT relative to an exception to the City's one-year, street cut moratorium to allow for the installation of water services by the Los Angeles Department of Water and Power (LADWP) for the housing developments at 6527 and 6501 Crenshaw Boulevard.

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

1. APPROVE an exception to the City's one-year, street cut moratorium on Crenshaw Boulevard to allow for the installation of water services by the LADWP for the housing developments at 6527 and 6501 Crenshaw Boulevard.
2. REQUIRE the permittee(s) to properly repair and resurface the street cut area in accordance with Bureau of Engineering requirements and standards and, upon completion of the work, the repaired street cut(s) be inspected by the Bureau of Contract Administration to maximize the longevity of the street.

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, O'Farrell, Price, Raman, Rodriguez (12); Nays: (0); Absent: Harris-Dawson, Martinez (2)**

(29) 21-1325

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the proposed amendments to the Conflict of Interest (COI) code for the Los Angeles Department of Water and Power.

Recommendation for Council action:

APPROVE the amended COI code, provided in Attachments A, B, and C in the City Ethics Commission report, attached to the Council file.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - JANUARY 25, 2022**

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

**Adopted Item Forthwith**

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

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

(30) **22-0064**  
**CD 3**

MOTION (BLUMENFIELD - RODRIGUEZ) relative to funding the Los Angeles Police Department (LAPD) with additional overtime funds to address street racing.

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

1. TRANSFER and APPROPRIATE \$100,000 from the General City Purposes Fund No. 100/56, Account No. 0703 (CD 3 Community Services) to the Police Fund No. 100/70, Account No. 001092 (Overtime - Police Officers), to support overtime costs until June 30, 2022, for specialized police enforcement by Operations Valley Bureau in the following specific targeted areas of organized racing, including speeding: Vanalden Avenue, Tarzana, from Gleneagles Drive to Ventura Boulevard; and Valley Circle Boulevard and Victory Boulevard in Woodland Hills and other Council District 3 locations that are used for street racing or have frequent speeding hazards as determined by the Council office in consultation with the LAPD.
2. AUTHORIZE the LAPD to make any technical corrections or clarification as necessary to the above instructions in order to effectuate the intent of this Motion.

**Adopted Item Forthwith**

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

(31) **22-0010-S1**

MOTION (KORETZ - DE LEON) relative to an offer of reward for information leading to information leading to the identification, apprehension, and conviction of person(s) responsible for the death of Brianna Nicole Kupfer on January 13, 2022.

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(s) responsible for the death of Brianna Nicole Kupfer on January 13, 2022.
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, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price, Raman, Rodriguez (13); Nays: (0); Absent: Martinez (1)**

(32) **22-0063**

MOTION (KREKORIAN - O'FARRELL) relative to a transfer of funds for the Bureau of Sanitation (BOS) to meet payroll.

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

AUTHORIZE the Controller to transfer funds within Fund No. 100/82 and Fund No. 508/50 BOS as follows:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
--------------------	---------------------	---------------

From:	001010 (SWRRF)	Salaries, General	\$1,925,000
	50VX82 (SWRRF)	Expense and Equipment	\$1,075,000
To:	001090 (SWRRF)	Salaries, Overtime	\$3,000,000

**Adopted Item Forthwith**

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

(33) **21-0241  
CD 13**

COMMUNICATIONS FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and CITY ADMINISTRATIVE OFFICER (CAO), AND RESOLUTIONS relative to issuing a multifamily conduit revenue notes for the Santa Monica and Vermont Apartments consisting of a 187-unit residential development located at 1021 North Vermont Avenue, and related matters.

**A. COMMUNICATION FROM THE LAHD**

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

1. ADOPT the accompanying RESOLUTION, provided as Attachment A of the LAHD report dated December 23, 2021, attached to the Council file, authorizing the issuance of a tax-exempt multifamily conduit revenue bond in the form of a note in an amount not to exceed \$56,000,000 and a taxable multifamily conduit revenue bond in the form of a note in an amount not to exceed \$12,853,767 for the development of the Santa Monica & Vermont Apartments Project located at 1021 North Vermont Avenue.
2. AUTHORIZE the General Manager, LAHD, or designee, to decrease the interest rate of the Santa Monica & Vermont Apartments Proposition HHH loan of \$24,000,000 from 3%, but no lower than 1.0% simple interest rate as needed and determined by the LAHD.

3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant financing documents for the Project, subject to the approval of the City Attorney as to form.

## B. COMMUNICATION FROM THE CAO

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

1. NOTE and FILE the LAHD transmittal dated December 23, 2021 relative to the issuance of tax-exempt and taxable multifamily conduit revenue bonds, or notes, for the Santa Monica & Vermont Apartments Project.
2. ADOPT the accompanying RESOLUTION attached to CAO report dated January 21, 2022, attached to the Council file, authorizing the issuance of up to \$56,000,000 in tax-exempt multifamily conduit revenue bonds, or notes, and up to \$12,853,767 in taxable multifamily conduit revenue bonds, or notes, for the Santa Monica & Vermont Apartments Project, located at 1021 North Vermont Avenue, Los Angeles, CA.
3. AUTHORIZE the General Manager, LAHD, or designee, to:
  - a. Negotiate and execute the relevant bond, or note, documents for the Santa Monica & Vermont Apartments Project, subject to the approval of the City Attorney as to form.
  - b. Waive any Proposition HHH loan amount maximum in the Proposition HHH regulations that may apply to the Santa Monica & Vermont Apartments Project to allow the previously approved Proposition HHH awards for Santa Monica & Vermont Phase I for \$12 million and Phase II for \$12 million, which shall be merged into one single Proposition HHH Loan not to exceed \$24 million for the Santa Monica & Vermont Apartments Project, as described further in this report.
  - c. Negotiate and reduce, if necessary, the interest rate of the Santa Monica & Vermont Apartments' Proposition HHH Supportive Housing loan of \$24,000,000 from a 3.0 percent simple interest rate to a minimum of a 1.0 percent simple interest rate.

Fiscal Impact Statement: The LAHD and CAO report that there is no fiscal impact to the General Fund as a result of the issuance of the Note. The

City is a conduit issuer and will not incur liability for repayment of the Note. The Note is a limited obligation, payable strictly from revenue derived from the Project. The City will not be obligated to make payments on the Note.

Financial Policies Statement: The CAO reports that the above recommendations comply with the City Financial Policies.

Debt Impact Statement: The CAO reports that there is no debt impact as these bonds or notes are a conduit issuance debt and not a debt of the City.

Community Impact Statement: None submitted

**(Homelessness and Poverty Committee waived consideration of the above matter)**

**Adopted Motion (O'Farrell – de Leon) Forthwith - SEE ATTACHED**

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

(34) **13-1724-S1  
CD 4, CD 13**

COMMUNICATION FROM THE CITY CLERK and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the reconfirmation of the Los Feliz Village (Merchant-Based) Business Improvement District (BID).

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

1. FIND that:
  - a. The assessments imposed by the Los Feliz Village (Merchant-Based) BID for the 2022 Fiscal Year provide services that directly benefit each of the businesses that pay the assessments.
  - b. The services funded by the assessment are provided only to each of the assessed businesses within the boundaries of the District.
  - c. The assessment imposed does not exceed the reasonable cost of conferring the benefits.
  - d. The proposed improvements and activities are completely separate from the day- to-day operations of the City of Los Angeles.



- e. The assessments for the proposed business based BID are not taxes and that the BID qualifies for exemption from Proposition 26 under exemption 1 of Article XIII C Section 1(e)(1).
  - f. The services to be provided by the Owners' Association are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION dated January 4, 2022 confirming the Los Feliz Village BID Annual Report and levying an annual assessment for the Los Feliz Village Business Improvement District's 21st operating year, January 1, 2022 to December 31, 2022.
  3. DIRECT the City Clerk to schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.
  4. INSTRUCT the City Clerk, subject to approval by the City Attorney as to form and legality, to prepare an enabling Ordinance levying the special assessment for the Los Feliz Village BID's 21st operating period beginning January 1, 2022 to December 31, 2022.
  5. APPROVE the Los Feliz Village BID Corporation, a California non-profit mutual benefit corporation, to administer the proposed services of the Los Feliz Village BID District pursuant to Section 36500 et seq. of the California Streets and Highways Code and City regulations.
  6. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute, and administer a contract between the City and the Los Feliz Village Business Improvement Corporation to administer the Los Feliz Village BID, if the Ordinance reconfirming said BID is adopted.
  7. APPOINT the Advisory Board as listed in Attachment 1 of the December 22, 2021 City Clerk report, attached to the Council File.

Fiscal Impact Statement: The City Clerk reports that there are no assessments for City-owned properties within this merchant-based

Business Improvement District. Therefore, there is 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, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price, Raman, Rodriguez (13); Nays: (0); Absent: Martinez (1)**

(35) **14-0880-S1  
CD 15**

COMMUNICATION FROM THE CITY CLERK and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the reconfirmation of the Wilmington Commercial District Business Improvement District (BID).

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

1. FIND that:
  - a. The assessments imposed by the Wilmington Commercial District BID for the 2022 Fiscal Year provide services that directly benefit each of the businesses which pay the assessments.
  - b. The services funded by the assessments are provided only to each of the assessed businesses within the boundaries of the BID.
  - c. The assessment imposed does not exceed the reasonable cost of conferring the benefits.
  - d. The proposed improvements and activities are completely separate from the day to day operations of the City of Los Angeles.
  - e. The assessments for the proposed business based District are not taxes and that the District qualifies for exemption from Proposition 26 under exemption 1 of Article XIII C Section 1(e)(1).
  - f. The services to be provided by the Owners' Association, Wilmington Chamber of Commerce, are in the nature of professional, expert, technical or other special services, that the

services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable, or where the common law otherwise excuses compliance with competitive bidding requirements.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION dated January 4, 2022 confirming the Wilmington Commercial District BID Annual Report and levying an annual assessment for the Wilmington Commercial District BID's 22nd operating year, January 1, 2022 to December 31, 2022.
3. DIRECT the City Clerk to schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.
4. INSTRUCT the City Clerk, subject to approval by the City Attorney as to form and legality, to prepare an enabling Ordinance levying the special assessment for the Wilmington Commercial District BID's 22nd operating period beginning January 1, 2022 to December 31, 2022.
5. APPROVE the Wilmington Chamber of Commerce, a California non-profit mutual benefit corporation, to administer the proposed services of the Wilmington Commercial District BID pursuant to Section 36500 et seq. of the California Streets and Highways Code and City regulations.
6. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute, and administer a contract between the City and the Wilmington Chamber of Commerce to administer the Wilmington Commercial District BID, if the Ordinance reconfirming the BID is adopted.
7. APPOINT the Advisory Board listed in the 2022 Annual Report attached to the Council file.

Fiscal Impact Statement:

The City Clerk reports that this is a merchant-based business improvement district and there are no assessments for City-owned properties within the District, therefore there is 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, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price, Raman, Rodriguez (13); Nays: (0); Absent: Martinez (1)**

(36) **16-0596-S2**

COMMUNICATION FROM THE EXECUTIVE TASK FORCE ON YOUTH DEVELOPMENT relative to the development of a "City of Los Angeles Youth Development Strategy" in order to effectively serve the needs of youth.

Recommendations for Council action:

1. APPROVE the creation of a Youth Development Department, as detailed in the January 21, 2021 Executive Task Force on Youth Development report, attached to the Council File, to craft and implement a citywide vision for youth across Los Angeles with said Department to elevate the needs of the City's most vulnerable youth in the City's policy making and budgets; uplift the voice of young people in decision-making in our City so that policies and investments to support their development are guided by young people; and said Department to be responsible for developing systems and strategies to achieve the following:
  - a. The provision of youth development programs and services.
  - b. Creation of a single point of entry for youth services.
  - c. Creation of a Youth Development Strategic Plan.
  - d. Developing a Youth Development Budget and funding plan.
  - e. Using equity as the standard for decision-making about the provision of youth development resources, services and policies that impact youth.
  - f. Fund community youth centers to create a network of Youth Hubs across the City of Los Angeles.
  - g. Developing a central role for young people in both the strategic direction of the Youth Development Department and in its day-to-day management.

- h. Institutionalizing community peace makers and youth advocates as part of an effort to reduce community violence as well as the criminalization of youth.
  - i. Reducing the victimization and criminalization of youth, community-based Youth Advocates will serve as a protective measure between youth and law enforcement.
2. DIRECT that the newly-created Youth Development Department will:
- a. Institute strong metrics and accountability systems utilizing one tracking and data system for all youth development programs, as detailed in the in the January 21, 2021 Executive Task Force on Youth Development report, attached to the Council File.
  - b. Provide capacity-building support and services to the youth-serving non-profit organizations that it contracts with to implement its strategic priorities, as detailed in the in the January 21, 2021 Executive Task Force on Youth Development report, attached to the Council File.
  - c. Assess and identify potential points of coordination and partnership with other government entities such as Los Angeles County and the Los Angeles Unified School District in order to increase opportunities for the city's youth as well as to expand existing city programs and 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.

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

**Adopted to Note and File Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price, Raman, Rodriguez (13); Nays: (0); Absent: Martinez (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, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price, Raman, Rodriguez (13); Absent: President Martinez (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>
Rodriguez	Lee	Sergeant II+3 Jorge Gonzalez

**ADJOURNING MOTIONS**

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Raman	All Members	John Harris
Price	All Members	Tioni Theus
Blumenfield	All Members	Richard Blitz
Harris-Dawson	All Members	Betty Jean Pleasant
O'Farrell	All Members	Martine Colette



MOTION

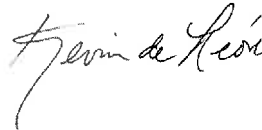
I MOVE that the matter of the Continued Consideration of Public Works Committee Report relative to the Citywide public toilet program, Item No. 24 on today's Council Agenda (CF 21-0979), **BE AMENDED** to delete Recommendation No. 3 and to adopt the following in lieu of Recommendation No. 1:

1. INSTRUCT the City Administrative Officer to identify \$1,500,000 in funding required in Fiscal Year 2021-22 for the procurement and installation of public toilets.

PRESENTED BY:



BOB BLUMENFIELD  
Councilmember, 3rd District



SECONDED BY:

\_\_\_\_\_

JAN 25 2022



January 25, 2022

**MOTION**

I HEREBY MOVE that Council ADOPT the recommendations contained in the City Administrative Officer report dated January 21, 2022.

PRESENTED BY \_\_\_\_\_  
MITCH O'FARRELL  
Councilmember, 13th District

SECONDED BY \_\_\_\_\_  
KEVIN DE LEON  
Councilmember, 14th District

January 25, 2022

CF 21-0241

Motion

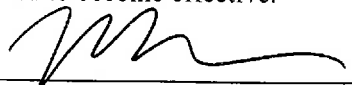
On January 8, 2022, 16-year-old Tioni Theus was found dead after drivers reported seeing her body along the southbound 110 Freeway in South Los Angeles. According to the County Coroner's Office, she had been shot in the neck. There was no apparent motivation. The suspect has not yet been identified and presents a significant peril to the community at large.


The person or persons responsible for this crime represent an ongoing threat to the safety of the people of Los Angeles; therefore, it is appropriate for the City of Los Angeles to offer a reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Tioni Theus.

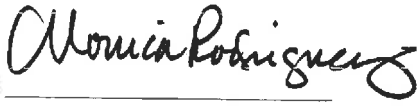
I THEREFORE MOVE that by adoption of this Motion, the City Council provide an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Tioni Theus around January 8, 2022, and in support thereof, make the following findings pursuant to Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code:

1. That this assault 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 Tioni Theus.
4. That the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.
5. That the offer of reward shall be in effect for six months from the date of the advertisement of the reward by the City Clerk.

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

PRESENTED BY:   
MARQUEECE HARRIS-DAWSON  
Councilmember, 8<sup>th</sup> District

  
CURREN D. PRICE, JR.  
Councilmember, 9<sup>th</sup> District

SECONDED BY:   
MONICA RODRIGUEZ  
Councilwoman, 7<sup>th</sup> District

JAN 25 2022  

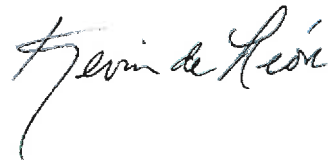

## MOTION

I MOVE that the Council Action of February 28, 2018 relative to funding from, and a contract with, the Los Angeles Dodgers for City services that may be required to host the 2020 Major League Baseball All-Star Game and related events (CF 18-0088) BE AMENDED to extend the applicability of that Action to the 2022 Major League Baseball All-Star Game and related events.



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

GILBERT A. CEDILLO  
Councilmember, 1<sup>st</sup> District



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

JAN 25 2022



TO CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL AGENDA TO BE POSTED #53

### MOTION

I MOVE that the City Council reaffirm its findings for the reward offer relative to the death of Reza Seyed Mousavi (Council Action of August 10, 2021, C.F. 21-0010-S12) and that the reward offer be reinstated for an additional period of six months from the publication of the renewed offer of reward by the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

PRESENTED BY: *Kevin de León*  
KEVIN DE LEÓN  
Councilmember, 14<sup>th</sup> District

SECONDED BY: *Bob Blum*

JAN 25 2022  
*M.O.F.*

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

#54

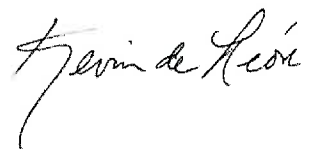
**MOTION**

In accordance with State Law, the City Clerk is compiling petitions to establish the Greater South Park Business Improvement District (BID). The BID would serve the community by providing such services as thoroughfare clean up, graffiti removal, landscaping, and beautification. The boundaries of the proposed BID include both privately-owned parcels and City-owned parcels.

The City has previously supported BID formation efforts in areas where the City owns property. Given that the City owns several parcels in the proposed BID boundaries, the Council should instruct the City Clerk to sign the petition for the City-owned parcels.

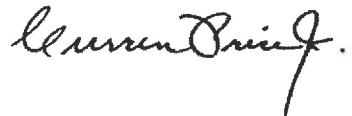
I THEREFORE MOVE that the City Council instruct the City Clerk, or designee, to sign the petition for the City-owned parcels included in the Greater South Park Business Improvement District.

I FURTHER MOVE that the City Clerk be authorized to make any changes or adjustments to the above instructions in order to effectuate the intent of this Motion.



PRESENTED BY:

\_\_\_\_\_  
KEVIN DE LEON  
Councilmember, 14<sup>th</sup> District

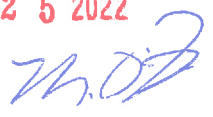


SECONDED BY:

\_\_\_\_\_

BMR

JAN 25 2022



**MOTION**

The Council adopted a Resolution to amend the Venice Community Plan and Venice Land Use Plan (LUP) on December 1, 2021 (Council File No. 21-0829-S1). The General Plan Amendment redesignated Open Space and Low Medium II Residential land to Neighborhood Commercial use, as part of the approval of a Permanent Supportive Housing Project that will construct 140 residential units.

The Resolution included new policies in the Venice LUP to create a new Subarea A and policies for the development of Supportive Housing Projects. The amendment also updated the existing maps in the Venice LUP to include the new Subarea A. However, the Exhibit containing these maps did not include the complete set of Venice LUP maps; Map Exhibits 2a Venice Coastal Zone, 2b Venice Coastal Zone, and 5b Subarea North Venice and Venice Canals were not included. The Exhibit also included Map Exhibits from the Venice Coastal Zone Specific Plan that need to be removed, Exhibits 11b Height and 15 Buffer/Setback. As such, corrections are needed to ensure the Resolution refers to the correct set of Venice LUP maps.

**I THEREFORE MOVE** that the Council rescind its December 1, 2021 adoption of the Resolution to amend the Venice Community Plan and Venice Land Use Plan (Council File No. 21-0829-S1), and reconsider the matter to amend the Resolution recommended by the City Planning Commission to remove Exhibits 11b Height and 15 Buffer/Setback and include the correct set of exhibits to the Venice Land Use Plan (Exhibits 2a Venice Coastal Zone, 2b Venice Coastal Zone, 5b Subarea North Venice and Venice Canals, 10b Land Use Plan (Map) North Venice and Venice Canals, 14b Height Subarea North Venice and Venice Canals and 17a Coastal Access Map) as part of the Council File.

**I FURTHER MOVE** that pursuant to Los Angeles Charter Section 555 the Council's amendment, if adopted, be referred to the Planning Commission and the Mayor, for review and consideration.

*Mike Bonin*

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

**MIKE BONIN**  
Councilmember, 11th District

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

*Nithya Rana*

JAN 25 2022

*mof*

## BUDGET &amp; FINANCE

## MOTION

Last year, the City of Los Angeles approved the creation of the Olivia Mitchell Youth Council (LA City Youth Council) in recognition of the importance of civic engagement and public service in positive youth development (CF 21-0182). Launching this winter of 2022, the LA City Youth Council will honor the legacy of a public servant and living icon, Olivia E. Mitchell, whose passion for mentoring young Angelenos and love for our city has shaped the lives of countless government and community leaders over four decades. Led by the Youth Development Department (YDD), the council will seat 30 youth, two from each Council District, between the ages of 16 to 25. During their one-year term, youth council members will learn about the inner workings of local government, drive special community and civic projects, and work in partnership with City officials to identify and implement solutions to citywide issues.

The work of the LA City Youth Council empowers an often-underrepresented constituency of youth leaders to apply their unique experiences, abilities, and voices to strengthen the development of City programs, policies, and practices that affect their lives and their communities most profoundly. This is an important type of public service and professional development. It is sanctioned work that is inclusive, consequential, and valuable to the City. The City should compensate the young people of the council for it. This practice of creating more paid opportunities for youth who devote their time, energy, and goodwill to support government efforts to address pressing community issues is in alignment with recommendations from the City's Executive Task Force on Youth Development report: *Framework for Youth Development in the City of Los Angeles* (CF 16-0596-S2). It is an established or emerging practice in other prominent and forward-looking municipalities with sanctioned youth advisory bodies rooted in positive youth development principles, such as L.A. County, Long Beach, and Sacramento. It is also a rallying cause of the Invest in Youth Coalition, a group of youth leaders, community members, and over 70 youth-serving organizations advocating for more public investment and equitable funding allocations to support the youth of L.A.

Additionally, financial hardships at home across our low-income communities have a tendency to force young family members to forgo often life-changing extracurricular activities, unpaid internships, and volunteer opportunities in civic engagement. This has a disproportionately negative effect on youth of color, who face more pressure to instead find paid and low-skill work opportunities to supplement household finances. The City can lead in tackling this issue that, if left unaddressed, will further erode the life prospects of disadvantaged youth at an early age and exacerbate economic inequities. The City should seek to compensate youth anytime possible for the active, responsible, and impactful public service they provide to the City, while maintaining accountability and transparency in the use of public funds for this purpose. In the case of the LA City

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Youth Council, the City has the opportunity now to take measures to authorize the compensation of members of the council. Doing so will remove a major barrier for many prospective members, particularly low-income youth, who would otherwise be deterred from applying to join due to financial need.

**I THEREFORE MOVE** that the City Council allow for financial compensation to members of the LA City Youth Council on an ongoing annual basis for public service work conducted in their official capacity while on the council.

**I FURTHER MOVE** that the YDD, with assistance from the Office of the City Clerk, be allowed to allocate \$36,000 in General Fund funding from its Salaries General Account projected FY 2021-22 year-end balance, or its Contractual Services Account, whichever is deemed most appropriate by the Office of the City Administrative Officer, for the compensation of LA City Youth Council members.

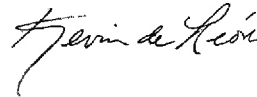
**I FURTHER MOVE** that the Office of the City Clerk, with the assistance of the YDD, administers the disbursement of stipends to LA City Youth Council members as compensation on a regular basis corresponding with each meeting scheduled and held by the council.

PRESENTED BY



MONICA RODRIGUEZ  
Councilmember, 7th District

SECONDED BY:



## BUDGET & FINANCE

### MOTION

The future of public safety lies with a balanced approach — one that elevates and further professionalizes the role of unarmed responders, and invests in programs and strategies focused on alternatives to policing and strengthening human bonds in and outside of law enforcement. Our commitment to shaping the future of criminal justice reform means investing today in the vision for tomorrow, and L.A. is leading that conversation. Under the Therapeutic Unarmed Response for Neighborhoods (TURN) initiative, the newly-launched CIRCLE program, alongside a pilot partnership between the Los Angeles Fire Department and the L.A. County Department of Mental Health, represent two recent innovations that remove armed response from situations that do not warrant it, and take therapeutic approaches to assisting people who are experiencing homelessness or dealing with a mental health crisis that results in a call to 911.

These programs are already showing signs of extraordinary impact and wide acceptance, and are on a path to matching the success of a predecessor in L.A.'s unarmed response, which has long been a model for programs throughout America and the world: the Mayor's Office of Gang Reduction and Youth Development (GRYD). For well over a decade, GRYD intervention and prevention workers have responded to — and just as importantly, personally absorbed — trauma in our communities with an unarmed model built on trust and cultural competency. Its success on the frontline of this approach has been documented and quantified by leading researchers, and shows in the support it attracts from local residents who rely on its services in community engagement, gang prevention, gang intervention, and violence interruption.

Resources in the TURN Innovation Fund will enable the City to take bold steps toward building additional capacity and forming new partnerships — in order to better integrate existing unarmed alternatives to policing with the community/clinical approach that is showing so much promise in a future being defined by the movements for racial justice and criminal justice reform. We can begin by deploying pilot programs targeted specifically at those GRYD zones most acutely affected by the recent surge in gun violence that is being experienced in cities across the U.S. The intent of these pilots will be to integrate data-driven approaches for aligned services including clinical response and victim services in order to engender better outcomes for all.

I THEREFORE MOVE that the City Council, subject to the approval of the Mayor, appropriate/transfer \$2,295,000 from the Unappropriated Balance Fund No. 100-58, Community Initiatives Account No. 580335, to Mayor Fund No. 100-46, Contractual Services Account No. 003040, to provide the Mayor's Office of Gang Reduction and Youth Development (GRYD) funding for deploying unarmed alternatives to policing pilot programs targeted specifically at those GRYD zones most acutely affected by the recent surge in gun violence; and further, authorize the Mayor's Office to prepare, process and execute any documents, including contracts and contract amendments, with service providers or any other agencies or organizations, as appropriate to provide said pilot programs.



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PRESENTED BY: Monica Rodriguez

MONICA RODRIGUEZ  
Councilmember, 7th District

SECONDED BY: [Signature]

SECONDED B [Signature]

MOTION

The City of Los Angeles owns two parking lots, Lot 2 and Lot 7, in the area known as First Street North in Little Tokyo. Currently, the lots provide parking for LAPD vehicles, city employees, and the general public. The city has an existing lease with the Go For Broke National Education Center (GFBNEC) and the Little Tokyo Service Center (LTSC) that occupies the northern section of the parking lots. In 2021, Council adopted a motion (CF# 05-0686-S1) which expanded the lease site to allow for the construction of 248 units of homeless housing.

However, due to the site geometry, the location of the proposed development necessitates the construction of new driveways for Lot 2 and Lot 7 as well as the relocation of the power supply for the city parking lots. In order for the city to maintain its existing operations and to not lose revenue, it is critical that Lot 2 and Lot 7 be reconfigured prior to the construction of the LTSC project which is anticipated to break ground in the fall of 2022 or early 2023.

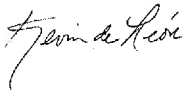
For the city to meet this deadline, it is critical that it immediately begins design for the new layout this fiscal year and allocates construction funding next fiscal year.

I THEREFORE MOVE that the Bureau of Engineering, in coordination with the General Services Department, be instructed to develop site plans and a budget for the redesigned Lot 2 and Lot 7 in Little Tokyo.

I FURTHER MOVE that the City Administrative Officer be instructed to identify funds in the 2021-2022 budget for initial feasibility studies and site assessments so that design work can begin immediately.

I FURTHER MOVE that the General Services Department be instructed to submit a supplemental FY22-23 budget request for any additional funding needed to reconfigure Lot 2 and Lot 7 in the Civic Center prior to the beginning of construction of the Little Tokyo Service Center affordable housing project.

PRESENTED BY:

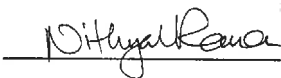


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KEVIN DE LEÓN

Councilmember, 14th District

SECONDED BY:



JAN 25 2022



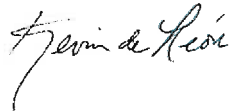
MOTION

The City owns a property at 2418-22 Manitou Avenue in Lincoln Heights that is currently occupied by the California Children's Academy (CCA), a 501(c)(3) non-profit organization that provides child care services for low income families. The CCA's lease for this site has expired, and a new lease for this site is needed to ensure that the valuable services that CCA provides to the community remain available.

I THEREFORE MOVE that the Department of General Services be directed to negotiate a no-cost, non-profit lease agreement with the California Children's Academy (CCA) for the Cityowned property located at 2418-22 Manitou Avenue, Los Angeles CA 90031, for the continued operation of a childcare center for low-income residents. The term of this agreement should be for five years, with CCA responsible for maintenance.



PRESENTED BY: \_\_\_\_\_  
GILBERT A. CEDILLO  
Councilmember, 1<sup>st</sup> District



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

jwd

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