Los Angeles City Council, Journal/Council Proceeding Wednesday, January 26, 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, Lee, Martinez, O'Farrell, Raman, Rodriguez (11); Absent: de León, Harris-Dawson, Price (3)

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) **16-1091-S5 CD 10**

HOUSING COMMITTEE REPORT relative to a contract extension between the City and Reach for the Top for the construction of the Casa Amador Project, a transitional housing facility for homeless women with children.

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

- AUTHORIZE the Los Angeles Housing Department (LAHD) and the Community Investment for Families Department (CIFD), with the assistance of the City Attorney, to extend the contract between the City and Reach for the Top for the Casa Amador project (C-126691) from June 30, 2021, to September 30, 2022.
- AUTHORIZE the LAHD and CIFD to make any technical changes or adjustments to the above instructions in order to effectuate the intent of this Motion.

<u>Fiscal Impact Statement:</u> 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)

(2) **21-1431**

HOUSING COMMITTEE REPORT relative to an ordinance that requires the replacement obligations and occupant protection provisions of California Government Code Section 66300 to apply to Housing Development Projects that submit a complete application, file a complete set of building plans for plan check and permit, or receive a project or permit approval on or after January 1, 2022.

Recommendation for Council action, as initiated by Motion (Bonin – Raman – Harris-Dawson):

DIRECT the Los Angeles Housing Department, in consultation with the Department of City Planning, with the assistance of the City Attorney, to draft and present an Ordinance with an urgency clause and sunset provision approved as to form and legality that requires the replacement obligations and occupant protection provisions of California Government Code Section 66300 to apply to Housing Development Projects that submit a complete application, file a complete set of building plans for plan check and permit, or receive a project or permit approval on or after January 1, 2022 in order to: (1) eliminate any gap in applicability of the replacement obligations and occupant protections, (2) prevent the unintended loss of replacement units and occupant protections, and (3) maintain consistency of the application of replacement obligations and occupant protections.

<u>Fiscal Impact Statement:</u> 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)

(3) **21-1479**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the acceptance of grant funds from Communities Actively Living Independent and Free (CALIF) to support the Aging and Disability Resource Connection (ADRC) program.

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

- 1. APPROVE the Memorandum of Understanding (MOU) between CALIF, Department of Aging (Aging), and 211 Los Angeles, as detailed in Attachment 1 of the December 10, 2021, Aging report, attached to the Council file.
- 2. AUTHORIZE the Interim General Manager, Aging, or designee, to: accept \$50,000 in grant funds from CALIF for the ADRC program, prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.
- 3. AUTHORIZE the Controller to:
 - a. Transfer FY 20-21 ADRC Grant savings of \$54,023.18 to FY 21-22 and appropriate funds within the Fund No. 597 funds for Senior Services as follows:

	Fund No.	Account No.	Account Title	<u>Amount</u>
From:	597	02T102	Aging	\$54,023.18
To:	597	02V102	Aging	\$54,023.18

b. Increase appropriation within Fund No. 100/02 and transfer funds on an as-needed basis as follows:

<u>Fund</u>	<u>Account</u>	Account Title	<u>Title</u> <u>Amount</u>
<u>No.</u>	No. No.	Account Title	
From: 597	02T102	Aging	\$54,023.18

To: 100/02 006010 Office & Admin Expenses \$4,023.18

c. Establish a new account and appropriate FY 21-22 ADRC funds within the Fund No. 597 funds for Senior Services as follows:

Account No. Account Title Amount
02V102 Aging \$50,000
Total: \$50,000

d. Increase appropriation within Fund No. 100/02 and transfer funds on an as-needed basis as follows:

	<u>Fund</u> <u>No.</u>	Account No.	Account Title	<u>Amount</u>
From:	597	02V102	Aging	\$50,000
To:	100/02	001010	Salaries General	\$5,000
	100/02	006010	Salaries As Needed	\$42,000
	100/02	001070	Office & Admin Expenses	\$3,000

<u>Fiscal Impact Statement:</u> The Aging reports that the recommendations will have no impact on the General Fund.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(4) **21-1486** CD 9, CD 10

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT and RESOLUTION relative to a grant funding application to the California Department of Education (CDE) to support subsidized preschool services at the Jim Gillam Child Care Center and Ralph M. Parsons Preschool at Expo Center through the California State Preschool Program (CSPP) for Fiscal Year 2022-23.

Recommendations for Council action:

- 1. APPROVE the submission by the Department of Recreation and Parks (RAP) of a continued funding application to the CDE for subsidized preschool services at RAP's two licensed child care providers, Jim Gilliam Child Care Center, and Ralph M. Parsons Preschool, at EXPO Center through the CSPP for Fiscal Year 2022-2023 in the amount of \$561,884 for the CSPP for subsidized preschool services at the Jim Gilliam Child Care Center and Ralph M. Parsons Preschool at EXPO Center (Application), as detailed on the December 16, 2021. RAP report, attached to the Council file.
- 2. ADOPT the accompanying RESOLUTION as required for the submission of the Application.
- AUTHORIZE the Chief Accounting Employee, RAP, to make any technical corrections, as may be necessary to effectuate the intent of this report.

<u>Fiscal Impact Statement:</u> The RAP reports that the application of the CSPP grant does not impact RAP's General Fund. If awarded and accepted, the grant would provide funding to continue the subsidized preschool programs at the Jim Gilliam Child Care Center and Ralph M. Parsons Preschool within EXPO Center.

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) **21-1485 CD 12**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the proposed Land Use Covenant and Agreement, Environmental Restriction between the California Department of Toxic Substances Control (DTSC) and the Department of Recreation and Parks (RAP).

Recommendations for Council action:

- 1. APPROVE a proposed Land Use Covenant and Agreement Environmental Restrictions (LUC), substantially in the form on file in the Board of Recreation and Park Commissioners (Board) Office and detailed in Attachment 1, of the December 16, 2021. RAP report, attached to the Council file, between the California DTSC and RAP, regarding environmental restrictions on the use of approximately 21 acres remediated and redeveloped area of Chatsworth Park South, subject to the approval of the City Attorney as to form.
- 2. AUTHORIZE the General Manager, RAP, to execute the proposed LUC, upon receipt of the necessary approval.
- 3. AUTHORIZE the RAP staff to make technical corrections to carry out the intent of this report.

<u>Fiscal Impact Statement:</u> The RAP reports that it is anticipated that there will be a fiscal impact to RAP's General Fund, associated with costs related to DTSC's oversight of the environmental restrictions of the LUC. The fiscal impact to RAP's General Fund for the period from July 1, 2021, to June 30, 2022, is estimated at \$5,634. For each subsequent annual period, it is anticipated that there will be small incremental increases in the amount.

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) **21-1458**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to evaluating contracting procedures with the Los Angeles Homeless Services Authority and recommending procedures to ensure timely payment to service providers.

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

INSTRUCT the Los Angeles Housing Department, with the assistance of the Chief Legislative Analyst (CLA), City Administrative Officer (CAO), and City Attorney, to evaluate contracting procedures with the Los Angeles Homeless Services Authority and recommend procedures to ensure timely payment to service providers.

<u>Fiscal Impact Statement:</u> Neither the CAO nor the CLA 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)

(7) **21-0679 CD 15**

HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTION relative to issuing multifamily conduit revenue bonds for Beacon Landing, a supportive housing project, located at 311-345 North Beacon Street, Los Angeles, CA.

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

- NOTE and FILE the Los Angeles Housing Department (LAHD) report dated December 17, 2021 relative to the issuance of tax-exempt and taxable multifamily conduit revenue bonds for the Beacon Landing Project.
- 2. ADOPT the accompanying RESOLUTION attached to City Administrative Officer (CAO) report dated January 6, 2022, attached to the Council file, authorizing the issuance of up to \$23,043,032 in tax-exempt multifamily conduit revenue bonds and up to \$5,500,000 in taxable multifamily conduit revenue bonds for the Beacon Landing Project, located at 311-345 North Beacon Street, Los Angeles, CA.
- 3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant bond documents for the Beacon Landing Project, subject to the approval of the City Attorney as to form.

<u>Fiscal Impact Statement:</u> The CAO reports that there will be no impact to the General Fund as a result of the issuance of these multifamily conduit revenue bonds for the Beacon Landing project. The City is a conduit issuer and does not incur liability for the repayment of the bonds, which are a limited obligation payable solely from the revenues of the Project, and the City is not, under any circumstances, obligated to make payments on the bonds.

<u>Financial Policies Statement:</u> The CAO reports that the above recommendations comply with the City Financial Policies.

<u>Debt Impact Statement:</u> 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

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

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to designating locations in Council District 15 as indicated on the Resolution, for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, as further detailed in Los Angeles Municipal Code 41.18.

Recommendation for Council action:

NOTE and FILE the Resolution (Buscaino - Lee) relative to designating locations in Council District 15 as indicated on the Resolution, attached to the Council file No. 21-4118-S16, for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, as further detailed in Los Angeles Municipal Code 41.18.

<u>Fiscal Impact Statement:</u> Not applicable.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(9) **21-4118-S18 CD 15**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to designating locations in Council District 15 as indicated on the Resolution, for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, as further detailed in Los Angeles Municipal Code 41.18.

Recommendation for Council action:

NOTE and FILE the Resolution (Buscaino - Lee) relative to designating locations in Council District 15 as indicated on the Resolution, attached to the Council file No. 21-4118-S18, for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, as further detailed in Los Angeles Municipal Code 41.18.

<u>Fiscal Impact Statement:</u> Not applicable.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(10) **21-4118-S19 CD 15**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to designating locations in Council District 15 as indicated on the Resolution, for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the

public right-of-way, as further detailed in Los Angeles Municipal Code 41.18.

Recommendation for Council action:

NOTE and FILE the Resolution (Buscaino - Lee) relative to designating locations in Council District 15 as indicated on the Resolution, attached to the Council file No. 21-4118-S19, for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, as further detailed in Los Angeles Municipal Code 41.18.

<u>Fiscal Impact Statement:</u> Not applicable.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(11) **21-1490 CD 11**

HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTIONS relative to issuing multifamily conduit revenue bonds or notes for the development of The Journey (formerly known as Lincoln Apartments), a supportive housing project, located at 2471 Lincoln Boulevard, Los Angeles, CA.

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

- 1. NOTE and FILE the Los Angeles Housing Department (LAHD) report dated December 21, 2021 relative to the issuance of tax-exempt and taxable multifamily conduit revenue bonds, or notes, for The Journey (formerly known as Lincoln Apartments) Project.
- 2. CONSIDER the results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) hearing held on July 22, 2021 for The Journey Project attached to this report.

- 3. ADOPT the accompanying TEFRA RESOLUTION attached to City Administrative Officer (CAO) report dated January 5, 2022, attached to the Council file, approving the issuance of up to \$17,250,000 in taxexempt multifamily conduit revenue bonds, or notes, for The Journey Project, located at 2471 Lincoln Boulevard, Los Angeles, CA.
- 4. ADOPT the accompanying AMENDED RESOLUTION attached to CAO addendum report dated January 12, 2022, attached to the Council file, authorizing the issuance of up to \$13,855,452 in taxexempt multifamily conduit revenue bonds, or notes, and up to \$2,351,296 in taxable multifamily conduit revenue bonds, or notes, for The Journey Project, located at 2471 Lincoln Boulevard, Los Angeles, CA.
- 5. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant bond, or note, documents.

<u>Fiscal Impact Statement:</u> The CAO reports that there will be no impact to the General Fund as a result of the issuance of these multifamily conduit revenue bonds or notes for The Journey, formerly known as Lincoln Apartments. The City is a conduit issuer and does not incur liability for the repayment of the bonds or notes, which are a limited obligation payable solely from the revenues of the Project, and the City is not, under any circumstances, obligated to make payments on the bonds or notes.

<u>Financial Policies Statement:</u> The CAO reports that the above revised recommendations comply with the City Financial Policies.

<u>Debt Impact Statement:</u> 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

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) **21-0661**

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HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTION relative to issuing multifamily conduit revenue bonds or notes for My Angel, a supportive housing project, located at 8545 North Sepulveda Boulevard, Los Angeles, CA.

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

- NOTE and FILE the Los Angeles Housing Department (LAHD) report dated December 17, 2021 relative to the issuance of tax-exempt and taxable multifamily conduit revenue bonds, or notes, for the My Angel Project.
- 2. ADOPT the accompanying RESOLUTION attached to City Administrative Officer (CAO) report dated January 6, 2022, attached to the Council file, authorizing the issuance of up to \$16,692,427 in tax-exempt multifamily conduit revenue bonds, or notes, and up to \$1,477,768 in taxable multifamily conduit revenue bonds, or notes, for the My Angel Project, located at 8545 North Sepulveda Boulevard, Los Angeles, CA.
- 3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant bond, or note, documents for the My Angel Project, subject to the approval of the City Attorney as to form.
- 4. REQUIRE that Comerica Bank fulfill the reporting requirements of the Responsible Banking Ordinance adopted by the Council on May 25, 2012 (Council file No. 09-0234) prior to the execution of the relevant bond, or note, documents.

<u>Fiscal Impact Statement:</u> The CAO reports that there will be no impact to the General Fund as a result of the issuance of these multifamily conduit revenue bonds or notes for the My Angel Project. The City is a conduit issuer and does not incur liability for the repayment of the bonds or notes, which are a limited obligation payable solely from the revenues of the project, and the City is not, under any circumstances, obligated to make payments on the bonds or notes.

<u>Financial Policies Statement:</u> The CAO reports that the above recommendations comply with the City Financial Policies.

<u>Debt Impact Statement:</u> 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

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)

(13) **17-0090**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the Quarterly Report for the Proposition HHH (Prop HHH) Fiscal Years (FY) 2017-18 and 2018-19 Bond Issuances, and the FYs 2017-18, 2018-19, 2019-20, and 2020-21 Project Expenditure Plans (July 1 – September 30, 2021).

Recommendation for Council action:

NOTE and FILE the Proposition HHH Administrative Oversight Committee (AOC) report dated December 9, 2021, relative to the Quarterly Report for the Prop HHH FYs 2017-18 and 2018-19 Bond Issuances, and the FYs 2017-18, 2018-19, 2019-20, and 2020-21 Project Expenditure Plans (July 1 – September 30, 2021), inasmuch as no action is required at this time.

<u>Fiscal Impact Statement:</u> 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)

(14) **21-1071 CD 11**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the development of a Coastal Equity and Environmental Justice Policy.

Recommendations for Council action, as initiated by Motion (Bonin – Rodriguez):

- 1. DIRECT the Department of City Planning (DCP), in coordination with the DCP's Office of Racial Justice, Equity, and Transformative Planning, to report to the Council within 60 days with a work program to develop a Coastal Equity and Environmental Justice Policy that will inform future land use policy, promote greater public participation and engagement with underrepresented and/or underserved communities, and be reflected in project determinations in the Coastal Zone.
- 2. DIRECT the DCP, with assistance from the Los Angeles Housing Department (LAHD) and other relevant agencies, to report to the Council with a detailed analysis within 60 days on topics related to housing equity and access in the Coastal Zone; including but not limited to, the following:
 - a. Historic housing and demographic trends
 - b. Displacement and gentrification effects on historically marginalized populations
 - Impact of new development and housing typologies, such as small lots and mansionization, on available market rate and affordable housing stock
 - d. The cumulative impacts of historic downzoning and land use policy on housing capacity.
- 3. INSTRUCT the DCP, with assistance from the LAHD and other relevant agencies, to develop and present Environmental Justice policy and program recommendations as part of the upcoming Venice Local Coastal Program, Venice Community Plan, and the "Plan for a Healthy Los Angeles" updates.
- 4. AUTHORIZE the DCP to prepare and submit an application for the Local Coastal Program, Local Assistance Grant Program from the California Coastal Commission offering a new, non-competitive, rolling grant that may assist with the development of a Coastal Equity and Environmental Justice Policy, in addition to any other local, County, State, and/or Federal grants that are intended to further environmental justice and climate resiliency efforts in the Coastal Zone.

5. DIRECT the DCP to report to the Council regarding implementation of the grant and any necessary authorities to accept the grant funds, should the DCP's application be selected for the upcoming grant cycle.

<u>Fiscal Impact Statement:</u> 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)

(15) **21-0809 CD 13**

SUSTAINABLE COMMUNITIES PROJECT EXEMPTION (SCPE) and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a SCPE request for the properties located at 6817-6831 ½ West Hawthorn Avenue.

Recommendations for Council action:

- 1. FIND, upon a review of the entire administrative record, including the SCPE Case No. ENV-2020-6166-SCPE, and all comments received, that:
 - a. The proposed project qualifies as a transit priority project pursuant to Public Resources Code (PRC) Section 21155(b), which by definition means that the proposed project is consistent with the general use designations, density, building intensity, and applicable policies specified for the project area in the Regional Transportation Plan/Sustainable Communities Strategy prepared by the Southern California Association of Governments pursuant to PRC Section 21155(a); and contains more than 50 percent residential; provides a minimum net density greater than 20 units an acre; and is within one-half mile of a major transit stop or high-quality transit corridor included in a regional transportation plan per PRC Section 21155(b).

- b. All criteria in PRC Section 21155.1(a) and (b) are met, including environmental criteria, land use criteria; and, at least one criteria (affordable housing) in PRC Section 21155.1(c).
- 2. FIND that the proposed project qualifies as a transit priority project that is declared to be a Sustainable Communities Project and is therefore statutorily exempt from the California Environmental Quality Act, in accordance with PRC Section 21155.1; for the demolition of an existing surface parking lot and the construction, use, and maintenance of a new, eight-story, 97-foot (103 feet, 10 inches to the top of the elevator penthouse), mixed-use building consisting of a 1,207 square-foot ground-floor café and 137 dwelling units, of which 14 units will be reserved for Extremely Low Income Households; the project includes 54 studio units, 56 one-bedroom units, and 20 two-bedroom units, and a total of 12,405 square feet of open space; and will provide 150 automobile parking spaces located within two subterranean levels; for the properties located at 6817-6831 ½ Hawthorn Avenue.

Applicant: Michael Nazzal, Yorkwood, LLC

Representative: Gary Benjamin, Alchemy Planning + Land Use

Case No. DIR-2020-6165-TOC-SPR-VHCA

Environmental No. ENV-2020-6166-SCPE

<u>Fiscal Impact Statement:</u> None submitted by the Department of City Planning. 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)

(16) **21-1157 CD 7**

MITIGATION NEGATIVE DECLARATION (MND), MITIGATION MEASURES, MITIGATION MONITORING PROGRAM (MMP), and

RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS; PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION, AND ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment (GPA) and a Zone and Height District Change for the property located at 9666 and 9668 North Sunland Boulevard.

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

- 1. FIND, pursuant to CEQA Guidelines Section 15074(b), after consideration of the whole of the administrative record, including the MND No. ENV-2018-3004-MND, and all comments received, with the imposition of mitigation measures, there is no substantial evidence that the project will have a significant effect on the environment; FIND that the MND reflects the independent judgment and analysis of the City; FIND that the mitigation measures have been made enforceable conditions of the project; and, ADOPT the MND and the MMP prepared for the MND.
- 2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
- 3. ADOPT the accompanying RESOLUTION, as recommended by the Mayor and the LACPC, approving the GPA to the Sunland – Tujunga – Lake View Terrace – Shadow Hills – East La Tuna Canyon Community Plan, pursuant to Sections 555, 556, and 558 of the City Charter and Section 11.5.6 of the Los Angeles Municipal Code (LAMC); to change the land use designation of the site from Very Low I Residential and Neighborhood Commercial to Neighborhood Commercial across the entire site.
- 4. PRESENT and ADOPT the accompanying ORDINANCE, dated May 27, 2021, effectuating a Zone and Height District Change from the existing RE40-1-K to (T)(Q)C1-1VL-K, pursuant to LAMC Section 12.32 F, subject to the (Q) Qualified Classification conditions as set forth in the attached exhibit, for the construction of a two-story, 25-foot in height building with 6,006 square feet of floor area over a 1,430 square-foot subterranean basement comprised of six general office spaces, one medical office space, and one coffee shop on a currently vacant, approximately 10,797 square-foot site; the project will provide 12 automobile parking spaces at-grade and 11 bicycle parking spaces (four short-term and seven long-term), and a maximum of 800 cubic

yards of grading is proposed; for the property located at 9666 and 9668 North Sunland Boulevard, subject to Conditions of Approval.

- 5. ADVISE the applicant, pursuant to LAMC Section 12.32 G: ...property shall not remain in a Q Qualified classification for more than six years unless during that time: (1) there is substantial physical development of the property to allow for one or more of the uses for which the Q Qualified classification was adopted; or (2) if no physical development is necessary, then the property is used for one or more of the purposes for which the Q Qualified classification was adopted... When these time limitations expire, the Q Qualified classification and the authority contained therein shall become null and void, the rezoning proceedings shall be terminated, and the property thereafter may only be utilized for those purposes permitted prior to the commencement of such rezoning proceedings.
- 6. ADVISE the applicant that, pursuant to State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
- 7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.
- 8. INSTRUCT the Department of City Planning (DCP) to update the General Plan and appropriate maps pursuant to this action.

Applicant: David Muradyan

Representative: Mailan and Associates

Case No. CPC-2018-3003-GPA-ZC-HD-SPP

Environmental No. ENV-2018-3004-MND

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(17) **21-1273 CD 1**

CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a CEQA appeal filed for the property located at 2401-2417 West 8th Street and 729-751 South Park View Street.

Recommendations for Council action:

- FIND, based on the whole of the administrative record, that the project is exempt from CEQA pursuant to CEQA Guidelines, Article 19, Section 15332 (Class 32), and that there is no substantial evidence demonstrating that any exceptions contained in Section 15300.2 applies.
- 2. ADOPT the FINDINGS of the Central Los Angeles Area Planning Commission (CLAAPC) as the Findings of Council.
- 3. RESOLVE TO DENY THE APPEAL filed by Enrique Velasquez, Coalition for An Equitable Westlake MacArthur Park, and THEREBY SUSTAIN the decision of the CLAAPC in sustaining the Director of Planning's determination approving a Categorical Exemption, No. ENV-2020-5511-CE, as the environmental clearance for a proposed Transit Oriented Communities project involving the construction, use, and maintenance of a new seven-story mixed-use development, 92 feet and 6 inches in height, containing a total of 264 dwelling units, with 27 proposed dwelling units reserved for Extremely Low Income Households; the proposed development will contain approximately 266,438 square feet of floor area, including 9,724 square feet of ground floor commercial space; the project will provide a total of 22,137 square feet of open space comprised of public courtyards, a fitness center/sport lounge, patios, terraces, and private balconies; contains one subterranean parking level and ground level parking that will provide a total of 230 vehicular parking spaces (217 residential parking stalls and 13 commercial parking stalls); and, will provide 172 bicycle parking stalls; for the properties located at 2401-2417 West 8th Street and 729-751 South Park View Street.

Applicant: John Safi, Pacific Parkview LP

Representative: Daniel Ahadian, nur – Development Consulting

Case No. DIR-2020-5510-TOC-SPR-HCA-1A

Environmental No. ENV-2020-5511-CE-1A

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(18) **21-0119 CD 13**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the inclusion of the Taix French Restaurant, located at 1911-1929 West Sunset Boulevard and 1910-2018 West Reservoir Street, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. RESCIND the City Council's prior action taken on June 2, 2021 for Council file No. 21-0119, Case No. CHC-2020-5524-HCM, in which the City Council determined that the proposed designation of the Taix French Restaurant, located at 1911-1929 West Sunset Boulevard and 1910-2018 West Reservoir Street, as a Historic-Cultural Monument is categorically exempt from the California Environmental Quality Act (CEQA), and that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code; adopted the Findings of the Cultural Heritage Commission (CHC), as amended by the PLUM Committee on May 4, 2021, as the Findings of Council; and, approved the recommendations of the CHC relative to the inclusion of the Taix French Restaurant in the list of Historic-Cultural Monuments.

- 2. DETERMINE that the proposed designation is categorically exempt from CEQA, pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
- 3. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code (LAAC).
- 4. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC), as amended by the PLUM Committee to include the supplemental Findings in the communication from the Council District (CD) 13 Office, dated December 6, 2021, attached to the Council file; as the Findings of Council.
- 5. APPROVE the recommendations of the CHC relative to the inclusion of the Taix French Restaurant, located at 1911-1929 West Sunset Boulevard and 1910-2018 West Reservoir Street, in the list of Historic-Cultural Monuments.

Applicant: Annie Sperling, The Silver Lake Heritage Trust

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

Case No. CHC-2020-5524-HCM

Environmental No. ENV-2020-5525-CE

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(19) **21-0593-S1 CD 5**

CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) and PLANNING AND LAND

USE MANAGEMENT COMMITTEE REPORT relative to a CEQA appeal filed for the property located at 825-837 Holt Avenue.

Recommendations for Council action:

- 1. FIND, based on the whole of the administrative record, that the project is exempt from CEQA pursuant to CEQA Guidelines, Article 19, Section 15332, Class 32 (In-Fill Development Projects), and there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 of the State CEQA Guidelines regarding location, cumulative impacts, significant effects or unusual circumstances, scenic highways, or hazardous waste sites, or historical resources applies.
- 2. ADOPT the FINDINGS of the Central Los Angeles Area Planning Commission (CLAAPC) as the Findings of Council.
- 3. RESOLVE TO DENY THE APPEAL filed by Daniel Sidis (Representative: Jamie T. Hall, Channel Law Group, LLP), and THEREBY SUSTAIN the determination of the CLAAPC in approving a Categorical Exemption as the environmental clearance for a proposed project involving the demolition and removal of three duplexes, and the construction, use, and maintenance of an approximately 56,796 square-foot Eldercare Facilities development consisting of both assisted living and Alzheimer's/Dementia uses; the proposed Eldercare Facility will contain 80 guest rooms, of which 62 guest rooms will be designated for Assisted Living Care, and 18 guest rooms will be designated for Alzheimer's/Dementia Care; the proposed five-story building will have a total Floor Area Ratio (FAR) of 4.99:1 and a maximum height of 58 feet, with the following deviations: a) a maximum of 80 guest rooms in lieu of the otherwise permitted 36 guest rooms pursuant to the Los Angeles Municipal Code (LAMC) Section 12.10 C.4; b) a maximum FAR of 4.99:1 (basement parking though 5th floor) in lieu of the otherwise permitted 3:1 FAR pursuant to LAMC Section 12.21.1; c) a maximum building height of 58 feet in lieu of the otherwise maximum 45 feet pursuant to LAMC Section 12.21.1; d) a continuous width of the exterior walls fronting Holt Avenue to exceed 40 feet without a change in plane as otherwise required pursuant to Ordinance No. 167,335; e) a 10-foot front yard in lieu of the otherwise required 20-foot front yard pursuant to Ordinance No. 167,335; f) sixfoot side yards in lieu of the otherwise required 8-foot side yards pursuant to Ordinance No. 167,335; and, g) waiver of the long-term bicycle parking requirements otherwise required pursuant to LAMC

Section 12.21 A.16(a)(2); for the property located at 825-837 Holt Avenue.

Applicant: Daniel Kianmahd, The Panorama Group, Inc.

Representative: Stephen Kia, Urban Concepts

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

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

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(20) **13-1634-S3 CD 15**

ADMINISTRATIVE EXEMPTION AND COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS relative to authorizing the Fourth Amendment to Amended and Restated Lease No. 904A with Altasea at the Port of Los Angeles.

(Trade, Travel, and Tourism 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.)

<u>Fiscal Impact Statement:</u> The Board of Harbor Commissioners report that there is no impact to the General Fund.

Community Impact Statement: None submitted

TIME LIMIT FILE - FEBRUARY 18, 2022

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 18, 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)

(21) **21-1185**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to authority to accept the Economic Development Administration (EDA) - Coronavirus Aid, Relief and Economic Security (CARES) Act Funds.

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

- 1. AUTHORIZE the General Manager, Economic and Workforce Development Department (EWDD), or designee, to:
 - a. Accept the US Department of Commerce, Economic Development Administration's (EDA) Financial Assistance Award Number 07-79-07609, under the CARES Program totaling \$2,591,856.
 - b. Incorporate an addendum to the existing EDA Revolving Loan Fund (RLF) Administrative Plan to encompass the new CARES RLF Program for the purpose of disbursing the EDA-CARES Funds, as detailed in the proposed in September 30, 2021 EWDD report, attached to the Council File.
 - c. Submit the CARES RLF Administrative Plan Addendum to the EDA for final approval.
 - d. Implement the CARES RLF Program.
 - e. Prepare Controller instructions and/or make technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer; and, authorize the Controller to implement these instructions.
- 2. AUTHORIZE the EWDD to open a new interest-bearing account at US Bank to be used for the deposit and disbursement of EDA CARES Funds for the CARES Revolving Loan Fund.

- 3. AUTHORIZE the Controller to:
 - a. Establish a new interest-bearing fund titled EDA CARES Revolving Loan Fund No. XXX to be administered by the EWDD.
 - b. Establish a receivable within the newly established EDA CARES Revolving Loan Fund No. XXX from the US Department of Commerce for \$2,591,856.
 - c. Establish new accounts within the newly established EDA CARES Revolving Loan Fund No. XXX and appropriate as follows:

<u>Account</u>		<u>Amount</u>
22VXXX	EDA CARES Revolving Loan Fund	\$2,360,000
22V122	Economic and Workforce Development	161,892
22V299	Reimbursement of General Fund Costs	69,964
	Total:	\$2 591 856

d. Increase appropriations within Fund No. 100/22 as follows:

Account Title		<u>Amount</u>	
1010	Salaries General	\$152,792	
6010	Office and Administrative	9,100	
	_		

Total: \$161,892

- e. Transfer funds from the newly established EDA CARES Revolving Loan Fund No. XXX, Account No. 22VXXX, EDA CARES Revolving Loan Fund, to the new US Bank account for the disbursement of loans, upon presentation of proper documentation by EWDD.
- 4. INSTRUCT the General Manager, EWDD, or designee, to:
 - a. Report on program status within 90 days from EDA approval of the CARES RLF Administrative Plan Addendum.
 - b. Report in regard to the administrative costs in regard to the EWDD's various loan programs to include data on administrative costs versus funds loaned and any caps on administrative costs.

<u>Fiscal Impact Statement:</u> The EWDD reports that the recommendations contained in the September 30, 2021 EWDD report, attached to the Council File, will not have a negative impact on the City General Funds, as the proposed CARES RLF Program will be funded with Federal EDA CARES Funds.

<u>Community Impact Statement:</u> None submitted.

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

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)

(22) 13-1158

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to Amendment No. 2 to Contract No. C-123701 with Miron Electric Construction Corporation, for specialized high voltage services for the City's wastewater system.

Recommendation for Council action:

AUTHORIZE the President or two members, Board of Public Works, and the Director, Bureau of Sanitation to execute the proposed amendment with Miron Electric Construction Corporation for specialized high voltage services to extend the term by two years and four months for a total term of eight years and a cost not-to-exceed \$6 million, subject to approval by the City Attorney and compliance with the City's contracting requirements.

<u>Fiscal Impact Statement:</u> The City Administrative Officer (CAO) reports that there is no impact to the General Fund. Funding is to be provided by the Sewer Construction and Maintenance Fund. The Agreement contains a Financial Liability Clause which limits the City's annual financial obligation to the amount approved in the corresponding year's budget.

<u>Financial Policies Statement:</u> The CAO reports that the recommendation complies with the City's financial policies as expenditures of special funds are limited to the mandates of the funding source.

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)

(23) **21-1319**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the Memorandum of Agreement (MOA) with Council for Watershed Health for a term of three years.

Recommendation for Council action:

AUTHORIZE the President or two members, Board of Public Works, and the Director, Bureau of Sanitation to execute a MOA with Council for Watershed Health for a term of three years with an option to renew for an additional three years and a cost not to exceed \$600,000.

<u>Fiscal Impact Statement:</u> The City Administrative Officer (CAO) reports that there is no impact to the General Fund. Funding will be provided by the Sewer Operations and Maintenance Fund. The MOA contains a Financial Liability Clause which limits the City's annual financial obligation to the amount approved in the corresponding year's budget.

Financial Policies Statement:

The CAO reports that the recommendation complies with the City's financial policies to the extent that special fund expenditures are limited to the mandates of the funding source.

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)

(24) 17-0447

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE (ECCEJ), PLANNING AND LAND USE MANAGEMENT (PLUM), AND BUDGET AND FINANCE COMMITTEES REPORTS relative to the feasibility of amending current City Land Use Codes in connection with health impacts at oil and gas wells and drill sites.

*A. ECCEJ COMMITTEE REPORT

*Recommendations for Council action:

- 1. INSTRUCT the Department of City Planning (DCP) to report on the necessary budget and staff needs to further address oil wells in urban residential neighborhoods in the City, including:
 - a. Hiring an expert to conduct an amortization study of drill sites in residential neighborhoods of the City to determine a legally justifiable amortization period for the establishment of health and safety buffers for existing wells, including the development of parameters for this study.
 - b. Developing changes to the zoning code, upon completion of an amortization study, to codify restrictions, processes, and requirements with respect to drill sites in residential neighborhoods, particularly in disadvantaged neighborhoods.
 - c. Working with the assistance of the City Attorney to begin drafting an Ordinance in the interim to prohibit oil and gas extraction, and make extraction activities a non-conforming use in all zones.
- 2. INSTRUCT the Office of Petroleum and Natural Gas Administration and Safety (OPNGAS) to report on the types of health assessments available, and on the costs necessary to conduct health assessments at oil and gas drill sites in residential neighborhoods in the City.
- 3. INSTRUCT the OPNGAS to participate in the California Air Resources Board's Study of Neighborhood Air near Petroleum Sources (SNAPS) programs and studies and utilize the findings to develop air monitoring and community notification programs for drill sites in residential neighborhoods in the City.
- 4. INSTRUCT the Los Angeles Fire Department (LAFD) to report on the necessary budget and staff needs if designated with Health

- Officer Authority, and/or to transfer the Hazardous Waste Generator Program to the LAFD from the County of Los Angeles (County).
- 5. ADOPT Recommendations 6 and 10 of the OPNGAS report dated July 29, 2019, attached to Council File No. 17-0447, as follows:
 - a. INSTRUCT the Petroleum Administrator and other relevant City Staff to report back on possible measures to establish Community Emergency Preparedness and Comprehensive Safety Plans at oil and gas drills sites across the City.
 - b. INSTRUCT the Chief Legislative Officer (CLA) to add to the City's Legislative Agenda the funding for additional oil and gas health studies to be conducted by State of California, Southern California Air Quality Management District, and the County Department of Public Health.

*B. PLUM COMMITTEE REPORT

- *Recommendations for Council action:
 - 1. INSTRUCT the DCP, with the assistance of the City Administrative Officer (CAO), to report on the necessary budget and staff needs to further address oil wells in urban residential neighborhoods in the City, including:
 - a. Hiring an expert to conduct an amortization study of drill sites in residential neighborhoods of the City to determine a legally justifiable amortization period for the establishment of health and safety buffers for existing wells, including the development of parameters for this study.
 - Developing changes to the zoning code, upon completion of an amortization study, to codify restrictions, processes, and requirements with respect to drill sites in residential neighborhoods, particularly in disadvantaged neighborhoods.
 - 2. INSTRUCT the DCP, with the assistance of the City Attorney, to prepare and present an Ordinance in the interim to prohibit oil and gas extraction, and make extraction activities a nonconforming use in all zones, contingent on the results of the amortization study and the proposed revisions to the zoning code.
 - 3. CONCUR with Recommendation Nos. 2, 3, 4, 5, of the ECCEJ Committee, dated December 1, 2020, as listed above.

- 4. INSTRUCT the Economic and Workforce Development Department, with the assistance of the DCP, to prepare a report on the job impacts associated with the Ordinance prohibiting oil and gas extraction.
- 5. DIRECT the Director of Planning, DCP, in coordination with the City Attorney, to take necessary steps to ensure that drilling is no longer allowed by-right in any zone.
- 6. DIRECT the OPNGAS to organize a Strike Team comprised of representatives from the Los Angeles Department of Building and Safety and LAFD, in coordination with other County and State regulatory entities, to proactively visit oil and gas extraction facilities on a regular basis to ensure the facilities are in compliance with existing regulations, which should be a full costrecovery undertaking modeled on other collaborative efforts such as the Administrative Citation Enforcement (ACE) Program; and, modeled after the existing County Strike Team.

*C. BUDGET AND FINANCE COMMITTEE REPORT

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

- 1. CONCUR with Recommendation Nos. 3, 4, and 5a of the ECCEJ Committee, dated December 1, 2020, as listed above.
- 2. CONCUR with Recommendation No. 6 of the PLUM Committee, dated April 20, 2021, as listed above.
- 3. INSTRUCT the DCP, with the assistance of the City Attorney, to prepare and present an Ordinance to prohibit new oil and gas extraction and make extraction activities a nonconforming use in all zones.
- 4. INSTRUCT the OPNGAS to hire an expert to conduct an amortization period for existing wells.
- 5. INSTRUCT the OPNGAS, Climate Emergency Mobilization Office, and other relevant City departments, to participate in the County's recently relaunched Just Transition Taskforce.
- 6. INSTRUCT the OPNGAS, in collaboration with the DCP and LAFD, to draft a new City policy to ensure proper plugging and abandonment of wells and comprehensive site remediation to be completed within 3-5 years of those sites ceasing active oil production, with the intention of ensuring oil companies bear the responsibility for abandonment and remediation; OPNGAS

should identify which City departments should play a role in oversight of site remediation and explore collaboration with the Los Angeles Regional Water Board, California Geologic Energy Management Division, South Coast Air Quality Management District, and the County Department of Public Health, in this process.

7. ADD position authorities to DCP for one Senior Administrative Clerk, and one GIS Supervisor I, and six months funding from the "Amortization Study of Oil Sites" line item in the Unappropriated Balance for those positions, as well as existing authorities for two City Planners and two City Planning Associates, for the purposes of supporting the Office of Zoning Administration and Code Studies with the administration of zoning amendments and land use work related to the regulation of oil and gas.

*Journal Corrections

<u>Fiscal Impact Statement:</u> None submitted by the Board of Public Works or DCP. Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: Yes

For:

Silver Lake Neighborhood Council

Wilmington Neighborhood Council

Empowerment Congress North Area Neighborhood Development Council

Hollywood Studio District Neighborhood Council

Arroyo Seco Neighborhood Council

Northwest San Pedro Neighborhood Council

Rampart Village Neighborhood Council

Glassell Park Neighborhood Council

Venice Neighborhood Council

Greater Echo Park Elysian Neighborhood Council

Coastal San Pedro Neighborhood Council

Los Feliz Neighborhood Council

Van Nuvs Neighborhood Council

North Hollywood Northeast Neighborhood Council

Tarzana Neighborhood Council

Park Mesa Heights Neighborhood Council

Eagle Rock Neighborhood Council

Community and Neighborhoods for Ninth District Unity Neighborhood Council

Atwater Village Neighborhood Council Bel Air-Beverly Crest Neighborhood Council Lake Balboa Neighborhood Council Zapata-King Neighborhood Council Northridge South Neighborhood Council **Encino Neighborhood Council** Boyle Heights Neighborhood Council Palms Neighborhood Council Downtown Los Angeles Neighborhood Council Hollywood United Neighborhood Council Central Hollywood Neighborhood Council Westwood Neighborhood Council West Adams Neighborhood Council Mid-City West Neighborhood Council Westside Neighborhood Council Harbor Gateway North Neighborhood Council Sunland-Tujunga Neighborhood Council South Robertson Neighborhood Council Sherman Oaks Neighborhood Council

For. As Is:

Central San Pedro Neighborhood Council For, if Amended: Greater Valley Glen Neighborhood Council Central San Pedro Neighborhood Council Northridge East Neighborhood Council Del Rey Neighborhood Council

Against, Unless Amended: Historic Highland Park Neighborhood Council

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

Adopted item as Amended by Motion (Krekorian – Martinez) and Motion (Martinez – Price – O'Farrell – Cedillo) Forthwith - SEE ATTACHED Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (14); Nays: (0); Absent: (0)

(25) **21-0077**

TRANSPORTATION COMMITTEE REPORT relative to extending Contract No. C-127028 with MV Transportation, Inc. (MV Transportation) for continued operation of the of the Cityride/Dial-a-Ride Program.

Recommendation for Council action, as initiated by Motion (Bonin – Krekorian):

AUTHORIZE the Los Angeles Department of Transportation (LADOT) to extend the existing contract with MV Transportation (C-127028) for the continued operation of the Cityride/Dial-a-Ride Program and adjust the sliding compensation rate, attached to the Council File, consistent with the new Collective Bargaining Agreement for its drivers effective February 2, 2022, with no increase in the Council approved budget and no increase in the contract ceiling, until no later than April 1, 2022, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement:

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

<u>Community Impact Statement:</u> 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)

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

(26) **20-0144-S1 CD 6**

MOTION (MARTINEZ – RAMAN) relative to approving the Street Banner program promoting participation in Van Nuys Neighborhood Council activities.

Recommendations for Council action:

1. APPROVE the Street Banner program, in accordance with Los Angeles Municipal Code Section 62.132, promoting participation in

Van Nuys Neighborhood Council activities, as a City of Los Angeles Non-Event Street Banner Program.

2. APPROVE the content of the Street Banner, as attached to the Motion.

Adopted Item Forthwith

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

(27) **21-4118-S26 CD 1**

CONTINUED CONSIDERATION OF RESOLUTION (CEDILLO - KREKORIAN) relative to designation locations in Council District 1 as indicated on the Resolution for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, as further detailed in Los Angeles Municipal Code (LAMC) 41.18.

Recommendations for Council action:

- RESOLVE, pursuant to Section 41.18 of the LAMC, to designate the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and as further detailed in the code.
 - Washington Boulevard between Normandie and Walton Public Safety
 - 2. Pico Boulevard between Menlo and Westmoreland Public Safety
 - 3. Sunset Place between Wilshire Place and Hoover Public Safety
 - 4. Bonnie Brae and Wilshire Boulevard Public Safety
 - 5. Burlington and Wilshire Boulevard Public Safety
 - 6. Witmer between Wilshire Boulevard and Ingraham Street Public Safety

- 7. Oak Street between 14th Street and Venice Boulevard Public Safety
- 8. 739 South Union Avenue Public Safety
- 9. 10th Street between Lake Street and Dead End Public Safety
- Park View between Olympic Boulevard and 10th St Public Safety
- 11. Ave 35 between Verdugo Road and Eagle Rock Boulevard– Public Safety
- 12. Carlota Boulevard between Ave 45 and Ave 44 Public Safety
- 2. RESOLVE that the City Department(s) with jurisdiction over the identified locations are hereby directed and authorized to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

(Continued from Council meeting of January 12, 2022)

Adopted Item to Continue to February 16, 2022 Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Koretz, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (11); Nays: (0); Absent: de León, Harris-Dawson, Price (3)

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
O'Farrell	Krekorian	Andy Cohen
Martinez	Raman	LA City View Media Group-Channel 35
Cedillo	Price	Del Richardson Price

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
De Leon – Rodriguez -	All Councilmembers	Sally Hodge
Martinez		
Koretz - Blumenfield	All Councilmembers	George E. Moss

I HEREBY MOVE that Council ADOPT the recommendations contained in the Budget and Finance Committee Report dated November 22, 2021.

PRESENTED BY	
	PAUL KREKORIAN
	Councilmember, 2nd District
SECONDED BY_	
	NURY MARTINEZ
	Councilmember, 6th District

January 26, 2022

CF 17-0447

Porter Ridge Park, near the intersection of Sesnon Avenue and Reseda Boulevard, may just be one of the of more than 400 parks and facilities managed by the City of Los Angeles to most, but to neighbors it is so much more. Made famous by the iconic 1982 movie titled "E.T.: The Extra-Terrestrial" directed by Steven Spielberg, Porter Ridge Park has come to be known simply and informally as E.T. Park.

The park appeared in a scene where characters Elliott and Michael steal a van where E.T. had been loaded and take him to the park, helping him escape police and eventually return home. While over the years improvements to the park have been made, such as the addition of a new playground, the City and surrounding neighborhood worked to ensure that a caterpillar fixture at the park, featured in the movie, stayed.

In an effort to continue its commitment to celebrating the collective cultural heritage of Los Angeles, the City should take the necessary steps to formally "immortalize" this Recreation and Parks facility. All of this has been made possible by Universal Pictures approving the use of "E.T." on a non-exclusive basis and authorizing the renaming of the park.

I THEREFORE MOVE that the Board of Recreation and Parks Commissioners be REQUESTED to re-name Porter Ridge Park in Porter Ranch to E.T. Park in recognition of Steven Spielberg's iconic movie.

PRESENTED BY

IONN S. LEE

Councilmember, 12th District

SECONDED BY

BUDGET & FINANCE

MOTION

The Third Council District (CD 3) has received a request to donate one (1) surplus truck to the City of Carson. Section 22.547 of the Los Angeles Administrative Code (LAAC) provides that upon Council approval, surplus City equipment may be sold for less than market value to a governmental entity if the cost to discard, recycle, or transport the surplus equipment would impose a net financial cost to the City. The truck would be used for various asphalt street repairs and other projects in the City of Carson. As the costs of maintenance and disposal of the truck would impose a net financial cost to the City, the City of Carson is eligible for this below market value sale of surplus equipment. The truck would be used to provide basic street services for the residents of the City of Carson. The fair market value of the truck is \$5,000, which will be foregone revenue should it be donated.

I THEREFORE MOVE that the City Council:

- 1. Find that the City of Carson is eligible to purchase one (1) surplus tack truck (VIN# 2NP2H28XOLM701104) at below market value (\$1.00), in accordance with LAAC Sec. 22.547 (Donation of Surplus City Equipment), as the recipient is a governmental agency and the cost to discard, recycle, or transport the surplus equipment would impose a net financial burden to the City; and
- 2. Request the City Attorney to prepare a contract to effectuate the sale and transfer of the above identified surplus equipment at below market value to the City of Carson; and
- 3. Instruct the City Clerk to inform the City of Carson [Eliza Jane Whitman, Director of Public Works, City of Carson, 701 East Carson Street, Carson, CA 90745, (310) 952-1754] that the surplus equipment must be claimed within 60 days from the date of Council approval of the request after which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

PRESENTED BY:

BOB BLUMENFIELD

Councilmember, 3rd District

Duin to Ken

SECONDED BY:

The Jobs and Economic Development Incentive (JEDI) Zone program provides economic development incentives within specific geographies of the City that aim to both promote and expand business in Los Angeles. Businesses located in these zones are eligible to obtain a variety of incentives including case management of the City development permit process, permit fee reductions, business consulting, and façade improvements, among others.

Pursuant to the City's JEDI Zone policy, zones must meet primary or secondary eligibility criteria, be reviewed by the Economic and Workforce Development Department (EWDD), and receive approval from the City Council and Mayor. Once the request to form a JEDI Zone is received, EWDD will conduct a baseline assessment of the area based on the qualifying criteria. Requests are processed in the order received. If a proposed JEDI Zone is found to be eligible, EWDD will analyze the area under the secondary needs criteria to assign priority areas within the proposed zone.

Highest priority within an eligible zone will be assigned to areas meeting more of the secondary needs criteria in comparison to other areas within the same zone. After completing the baseline and secondary needs assessments, EWDD will submit a transmittal to the City Council with findings and recommendations concerning the creation of the zone. Established zones will expire after five years unless extended for an additional five years. The maximum duration of a JEDI Zone will be 10 years.

The commercial avenues of Reseda Boulevard and Vanowen Street sustain a vibrant mixture of small, community-serving businesses in Council District 4, many of which are immigrant-owned and support neighboring low-income communities in Reseda. The area includes important child care businesses and a diversity of family-owned restaurants serving Salvadoran, Peruvian, Persian, Chinese, and Japanese cuisines, as well as unique small enterprises that contribute to neighborhood vitality and community, such as an escape room, table tennis club, boxing studio, bar serving LGBTQ Angelenos, and bicycle and e-bike shops. However, the area would benefit greatly from case management, business consulting, and façade improvements, to protect against the closure of small businesses and promote the growth of new enterprises. The area meets the primary eligibility criteria as a JEDI zone as stipulated by the JEDI Zones Establishment Policy.

I THEREFORE MOVE that the City Council direct the Economic and Workforce Development Department (EWDD) to evaluate the following area as a JEDI Zone and report to the Council with findings and recommendations on creation of the zone:

• The area bounded by Gault Street to the north, Vanowen Street to the south, Reseda Boulevard on the west, and Etiwanda Avenue to the east. The area is inclusive of both sides of the commercial streets that make up its boundaries.

I FURTHER MOVE that the City Council direct EWDD to report back within 30 days with recommendations to amend the JEDI Zones Establishment Policy such that, for the sake of equity, businesses on both sides of boundary streets of JEDI Zones are eligible for the benefits included in the JEDI Zone program, so long as at least one side qualifies under the primary eligibility criteria, given that businesses on either side of the same commercial corridor face the same set of economic development conditions.

PRESENTED BY:

NITHYARAMAN

Councilmember, 4th District

SECONDED BY:

Climate change and technological disruption have immense consequences for Los Angeles with ramifications for hundreds of thousands of workers in our region. From automation to decarbonization, many industries face the threat of layoffs and having their positions replaced by minimum wage jobs. This is a transition that Los Angeles cannot afford or accept. It is vital to the health of our planet that the city meet its ambitious climate goals. However, while doing this, we must also protect good paying jobs and create new ones.

I THEREFORE MOVE to establish a new Office of Job Quality Stabilization within the Los Angeles Department of Economic and Workforce Development. This offices role will be to:

- Coordinate federal, county, and local efforts around industries at risk from automation and other disruptions such as workers in the fossil fuel industry, at the port, and truck drivers within the City of Los Angeles.
- Ensure that the city's climate policies such as LA 100 and electric charging stations are implemented with good jobs.
- Create and implement a program to provide pension/retirement guarantees for all workers; re-employment and income-level guarantees for all displaced workers; retraining and relocation support as needed; and glide-path income support for workers between 60 – 64. This will be created through public dollars (from the state and federal funds as well as a potential new barrel tax) as well as private dollars from the energy sector.
- Launch an education campaign for at risk workers including a website that
 provides social safety net resources, reemployment programs, as well as
 an outreach program executed by unions and community organizations.
- Strengthen worker re-employment through skills-based workforce development programs that prioritize displaced workers and members of frontline communities.
- Incentivize public bidding processes and demand-side interventions that link public contracts to High Road job creation and other employment benefits such as the targeted hiring of displaced workers.

I FURTHER MOVE that the Office of Job Quality Stabilization establish an advisory group to give input on these programs and other functions that includes labor, business, advocates, frontline communities, and other stakeholders.

FURTHER MOVE that a representative form the Office of Job Quality Stabilization serve on the Los Angeles County Just Transition Task Force.

I FURTHER MOVE that the Department of Economic and Workforce Development report back on the number of positions and funding they need to start the Office of Job Quality Stabilization.

PRESENTED BY: Wy MARTINEZ D

Councilwoman, 6th District

SECONDED BY: Consum Brief.

This June, the City of Los Angeles will host the Summit of the Americas. Since 1994, heads of state from the Western Hemisphere convene every three years to discuss policy issues affecting the region and foster intra-hemispheric relations. This year's theme is "building a sustainable, resilient, and equitable future." The summit will likely include working groups on key issues including migration, climate change, youth development, and racial equity. It will also feature a "CEOs summit" that will address issues involving trade and commerce.

The summit presents an excellent opportunity for Los Angeles and its business community to develop stronger business and investment ties throughout the Western Hemisphere.

I THEREFORE MOVE that the Council request the Economic and Workforce Development Department, with assistance from the Mayor's Office and the Small Business Commission, to report on options for leveraging the summit as a vehicle to promote foreign direct investment in Los Angeles and to develop international trade and commerce opportunities for Los Angeles businesses.

I FURTHER MOVE that the Council request the Economic and Workforce Development Department, with assistance from the Mayor's Office, the Chief Procurement Officer and the Small Business Commission, to report on options for giving local companies the opportunity to support the summit itself through usage of the Regional Alliance Marketplace for Procurement (RAMP) system.

Presented by:

PAUL KREKORIAN

Councilmember, 2nd District

CURREN PRICE

Councilmember, 9th District

NURY MARTINEZ

Councilmember. 6th District

Women Robinsuers

Seconded by: _

Fevir de Reor

This June, the City of Los Angeles will host the Summit of the Americas. Since 1994, heads of state from the Western Hemisphere convene every three years to discuss policy issues affecting the region and foster intra-hemispheric relations.

The summit will include the presence in Los Angeles of heads of state and other high-ranking officials from over 30 countries. Business and NGO leaders from throughout the hemisphere will also be participating in the summit.

I THEREFORE MOVE that the Council request the Los Angeles Police Department and the City Administrative Officer report back on (i) the safety and security requirements relating to to the summit, (ii) the city's partnership with federal, state, and local safety agencies in preparing for the summit, (iii) the city's budgetary requirements to ensure safety and security during the summit, and (iv) the city's efforts to ensure cost recovery for expenses attributable to the summit.

Presented by:

PAUL KREKORIAN

Councilmember, 2nd District

MONICA RODRIGUEZ

Councilmember, 7th District

(Womin Robinguer

Seconded by:

NURY MARTINEZ

Council President, 6th District

This June, the City of Los Angeles will host the Ninth Summit of the Americas. Since 1994, heads of state from the Western Hemisphere convene every three years to discuss policy issues affecting the region and foster intra-hemispheric relations. This year's theme is "building a sustainable, resilient, and equitable future." The summit will likely include working groups on key issues including migration, climate change, youth development, and racial equity. It will also feature a "CEOs summit" that will address issues involving trade and commerce.

The event presents a unique opportunity to highlight Los Angeles' local and global leadership on many of the themes being considered by international leaders at the Summit. It also gives the policymakers and departmental leadership of the city an opportunity to gain valuable insights about best practices and strategic direction on shared issues of concern from governmental and nongovernmental leaders from throughout Latin America and the Caribbean.

I THEREFORE MOVE that the Council request the LA City Tourism Department, with assistance from the Mayor's Office and the City Administrative Officer, report on preparations to host the Ninth Summit of the Americas. The report should include opportunities to share and receive information and insights about key policy themes of the summit, including sustainable growth, economic recovery from COVID, youth development, and immigration, through publications, convenings, and meetings on the sidelines of the formal conference.

Presented by:

PAUL KREKORIAN

Councilmember, 2nd District

GIL CEDILLO

Councilmember. 1st District

Dem de Hess

Seconded by:

Women Robinsues

NURY MARTINEZ

Councilmember, 6th District

The City of Los Angeles spends approximately \$4.5 billion annually on procurement of goods and services and construction. After staff salaries, procurement is the largest category of spending by the City and serves as a major economic driver for the region. However, small and local businesses, especially those owned by immigrants and racial and ethnic minorities, face many barriers in accessing contracting opportunities with the City of Los Angeles. The LA chapter of the Local Initiatives Support Corporation, a national non-profit organization supporting community development, reports that less than 20 percent of all City contracts from 2014 to 2016 were awarded to businesses based in Los Angeles, and that fewer than 10 percent of professional service contracts in 2015-16 went to small businesses owned by racial and ethnic minorities. These findings point to a major missed opportunity for the City to support local businesses and inclusive economic development.

To rectify this situation, the City of Los Angeles has enacted a number of measures to increase participation of local and minority-owned businesses in contracting. The Local Business Preference Program (Ordinance No. 187121) confers preference in the bidding process to local small businesses and to larger businesses that propose to subcontract with a local small business. A 2022 ballot measure will offer Angelenos the opportunity to restrict the definition of local to businesses based in the City of Los Angeles, in order to keep business and tax revenue within the City (C.F. 21-0760). These measures are important steps toward increasing the local economic impact of the City's purchasing.

However, there are still unrealized opportunities to enhance access to the City's procurement system among small businesses. A strategy that has proven successful in cities around the country, including in Los Angeles, involves "right-sizing" contracts, i.e., making contracts with the City smaller in scale and scope so that small businesses can bid as prime contractors. In Los Angeles, this approach has been effectively implemented by the Board of Public Works, through the Community Level Contracting program. In May 2021, Commissioners on the Board of Public Works voted to officially establish Community Level Contracting across all the bureaus it oversees after a successful pilot with the Bureau of Engineering. Through this program, the bureaus under the Board of Public Works are unbundling some large contracts into work packages of \$100,000 or less to provide small businesses an opportunity to do business directly with the City. Yet Community Level Contracting could be even more impactful if implemented across all departments within the City of Los Angeles.

Other strategies may also prove effective in increasing small business participation in City contracting, such as stronger monitoring of subcontracting and improved outreach and education to potential small business contractors. During the bidding process, prime contractors can receive preference if they commit to subcontracting with a local small business. While some limited oversight of subcontracting does exist—the Los Angeles Municipal Code was amended in 2016, for example, to legally require franchises providing solid waste services to report subcontracting activities to the Bureau of Sanitation (C.F. 16-1235)—the City as a whole has few mechanisms

for monitoring whether subcontracting agreements with local small businesses are honored in the execution of contracts. Additionally, some City entities, such as the Economic and Workforce Development Department (EWDD), the Bureau of Contract Administration (BCA), and the Chief Procurement Officer (CPO), run programs to educate small businesses on potential contracting opportunities with the City. A more comprehensive system for monitoring subcontracting compliance and conducting outreach and education with potential small business contractors could aid the goal of enhancing inclusion of local, small, women- and minority-owned businesses in City purchasing.

I THEREFORE MOVE that the City Council request the Chief Procurement Officer (CPO), with the assistance of the Chief Administrative Officer and the Bureau of Contract Administration, as needed, to report back within 60 days on the following:

- 1. A process for establishing Community Level Contracting as a City-wide procurement practice, including insights and recommendations on:
 - a. The goods, professional services, and construction activities that are most feasible for a transition to Community Level Contracting;
 - b. The departments, divisions and other City entities that are best positioned to undertake a Community Level Contracting program;
 - c. Practical goals for a City-wide Community Level Contracting program;
 - d. Resource requirements and financial implications of a City-wide Community Level Contracting program;
 - e. Mechanisms for tracking progress and setting departmental targets toward achieving the goals of a City-wide Community Level Contracting program; and
 - f. Possible roles and responsibilities of the proposed Office of Procurement (C.F. 21-1080) in overseeing a City-wide Community Level Contracting program.
- 2. A comprehensive review of all the mechanisms currently in place to monitor subcontracting activities among prime contractors—particularly to ensure their compliance with commitments to subcontract with small, local, minority and women-owned businesses—and recommendations for strengthening the quality and effectiveness of these mechanisms.
- 3. A comprehensive review of all the programs and initiatives aimed at boosting participation of small, local, women- and/or minority-owned businesses in City contracting through outreach and education, including an assessment of their efficacy and recommendations for strengthening these efforts and bolstering their impact.

PRESENTED BY:

NITHYA RAMAN

Councilmember, 4th District

Paul Krehorian

SECONDED BY:

On January 8, 2022, Tioni Theus, a 16-year old Black girl and resident of the City of Los Angeles, was found dead on the southbound 110 Freeway on-ramp on Manchester Avenue, a victim of an apparent murder. According to reporting in the *Los Angeles Times*, nearly two weeks elapsed before requests for public assistance in finding Tioni's killer were made. To date, the murder of Tioni Theus remains unsolved and no substantive known progress has been made in the case.

The murder of Tioni Theus is a tragic loss, but it is not an isoltaed incident. Her murder is an unfortunate representation of the longstanding history of violence against Black women and girls in the United States that too often goes underreported, unsolved or overlooked.

In 2020, Black women and girls faced the highest murder rate of any ethnic group in the United States, an average of four murders per day, according to the FBI. Data from the National Crime Victimization Survey show that Black women are also twice as likely to be threatened by an offender armed with a handgun as their white counterparts. According to nationwide crime data from 1980 to 2008 analyzed by Scripps Howard News Service, the clearance rate for homicides involving white victims was 78 percent, compared to 67 percent for victims of color.

Black women and girls made up 34% of the 268,884 total girls and women missing in 2020, according to the National Crime Information Center, despite making up only 15% of the U.S. female population.

Meanwhile, national news coverage of missing and murdered women and girls remains disproprotionate to the reality. A 2016 study published in the Northwestern Law Journal of Criminal Law and Criminology revealed that while Black Americans make up more than a third of all missing persons reported to the FBI, they make up approximately one-fifth of the missing persons reported in the mainstream media. By comparison, the study showed that white missing persons received slightly more media coverage than their actual share of the total missing persons population.

While violent crime against any individual, regardless of race or gender, is a terrible tragedy, deep inequities exist in the violence and crime Black women and girls face, the ways in which those crimes are covered in the media, and in turn, the way in which society perceives and responds to the problem. Tioni Theus, and all Black women and girls who have been the victims of violent crime, deserve our attention, compassion, and the swift and urgent pursuit of justice.

I THEREFORE MOVE, that the Civil + Human Rights and Equity Department, with the assistance of the LAPD, report back with an equity analysis on violence and crime facing Black women and girls in the City of Los Angeles, the rate at which homicides and violent crimes against them are

solved, how missing persons cases involving Black women and girls are handled, and policy recommendations for providing equity and justice for these victims and their families.

PRESENTED BY:

CURREN D. PRICE, JR.

Councilmember, 9th District

MARQUEECE HARRIS-DAWSON

Councilmember, 8th District

SECONDED BY:

NURY MARTINEZ

Councilwoman, 6th District

MONICA RODRIGUEZ

Councilwoman, 7th District

NITHYA RAMAN

Councilwoman, 4th District

The City owns a vacant parcel of land at 3008 Lakeridge Dr. near Lake Hollywood, which is unused at this time. Recently, the non-profit organization the Dignity of Man Foundation (dba the BirdHouse), which operates a community garden in Hollywood, has approached the City with a plan to include this property in their Urban Ecosystem Restoration Initiative, which would allow BirdHouse staff, scientists, and volunteers to access the site and engage in ecosystem restoration. As the restoration of this land to a more natural state would greatly benefit the community, the City should enter into a lease or license agreement with the BirdHouse for this purpose.

I THEREFORE MOVE that the Department of General Services be directed to negotiate a no-cost, non-profit lease or license agreement with the Dignity of Man Foundation (dba At the BirdHouse) a 501(c)3 non-profit organization, for the ecological restoration of the City-owned vacant lot located at 3008 Lakeridge Dr, APN 5577-020-900, for a term of five years with two options to extend.

PRESENTED BY: Nithya RAMAN

Councilmember, 4th District

SECONDED BY: Paul Koretz

jwd

Recent thefts from cargo containers on trains operated by Union Pacific Railroad along a stretch of tracks in the City of Los Angeles have made international news. Images and video show thieves brazenly boarding trains, breaking open shipping containers, removing packages and stealing the contents, while leaving the tracks blighted with a blanket of cardboard boxes and packing material. Even more alarming, LAPD Chief Michel Moore reported firearms are among the items stolen.

In a December 20, 2021 letter to Los Angeles County District Attorney George Gascón, Union Pacific reported a 160% increase of thefts along their tracks in L.A. County, with an average of 90 containers being compromised a day, costing the company \$5 million. The company estimates over 100 arrests have been made by various law enforcement agencies, but expressed concern that policies of the District Attorney detailed in Special Directive 20-07, including no-cash bail, are contributing to the problem, as these crimes go "without any judicial deterrence or consequences."

The District Attorney responded in a letter dated January 21, 2022, suggesting Union Pacific take more preventative steps to ensure that cargo containers are secured or locked, and echoed a claim from LAPD that Union Pacific has significantly decreased staffing of law enforcement officers at Union Pacific Police - the company's own accredited police force, responsible for securing Union Pacific property and authorized to enforce all federal and state laws.

The international attention brought on by this cargo theft has the potential to jeopardize the Port of Los Angeles' standing as the the number one cargo gateway in the country, as the railroad, and their customers like UPS and FedEx seek to divert rail business to other areas.

The Council should obtain the clearest possible understanding of the factors contributing to these thefts and take steps to protect the region's market share and competitive position in the goods movement industry, along with the thousands of jobs that are dependent upon it.

I THEREFORE MOVE that the Council DIRECT the Chief Legislative Analyst to report on train theft occurring in the City of Los Angeles from December 2019 - December 2021, including:

- 1. The number and type of arrests, including repeat offenders, made by Union Pacific Police, the Los Angeles Police Department, Los Angeles County Sheriff's Department and Los Angeles Port Police, and whether the cases were referred to the City Attorney's Office, District Attorney's office or US Attorney's office for prosecution
- 2. The charges filed pursuant to those arrests by the City Attorney's Office, District Attorney's Office or US Attorney's Office
- The number of Union Pacific Police officers permanently assigned to patrol Union Pacific property within the City of Los Angeles, current deployment, and the minimum number of officers on duty at any given time.
- 4. Preventative measures in place to deter theft and trespassing, including locks, fences, motion detectors, cameras, drones, and other technology, with an analysis of the effectiveness of each
- 5. Existing efforts to coordinate and collaborate across departments and agencies
- 6. Recommendations to prevent future train theft and better hold offenders accountable

I FURTHER MOVE that the Council REQUEST the assistance and cooperation of Union Pacific Railroad, the District Attorney, the City Attorney, the United States Attorney for the Central District of California, the Los Angeles Police Department, the Los Angeles County Sheriff's Department, Los Angeles Port Police, BNSF Railroad and the Alameda Corridor Transportation Authority, with the Chief Legislative Analyst's inquiry, as described in this motion.

PRESENTED BY:

JOE BUSCAINO

Councilmember, 15th District

Le Brucin

SECONDED BY:

In September 2009, the City Council adopted an ordinance establishing a Special Event Permit Procedure (Ordinance No. 180881) including a process to grant limited subsidy requests. The Ordinance provides the framework to effectively ensure that City fees and charges, including salary costs, for special events are accurately determined and recovered. The Ordinance also provides for a mechanism to ensure that limited City funds and resources are available to support special events serving a public purpose.

The Ordinance also requires the Chief Legislative Analyst (CLA) to prepare and submit an annual Citywide List of Special Events for Council's review and approval. A citywide special event is an event of interest to a significant number of City residents from three or more Council Districts. The fee subsidy allows an event sponsor to request a reimbursement of up to 50% of the City costs associated with the event. Event sponsors must show proof of nonprofit or charitable status (IRS Determination Letter) and have an annual operating budget of less than \$5 million. Subsidies may be provided only for non-commercial special events that promote a public purpose and public benefit. Requests for special event fee subsidies are referred to the CLA for review and recommendation. The Bureau of Street Services administers an on-line permit application center to coordinate the permitting process.

The attached revised List of Citywide Special Events has been prepared by the CLA with the assistance and cooperation of Council District offices. Sufficient funds have been made available in the Citywide Special Event account, administered by the City Clerk, in support of subsidy requests.

I THEREFORE MOVE that Council adopt the List of Citywide Special Events attached to the File, prepared by the Office of Chief Legislative Analyst in conformance with the City's Special Event Permit Procedure (Ordinance No. 180881).

PRESENTED BY: 2

BOB BLUMENFIELD

Councilmember, 3rd District

JAN 2 6 2022

SECONDED BY: _ JAC Bureau_

Council District				
1	Central American Parade & Festival	\$	15,300	
1	Chinese New Year Golden Dragon Parade	\$	3,000	
1	Chinese New Year's Festival	\$	1,000	
1	Dia De Los Muertos	\$	10,000	
1	Dia del Salvadoreno	\$	14,000	
1	Echo Park Holiday Parade	\$	5,000	
1	Feria Augustina	\$	13,800	
1	Firecracker Run	\$	15,000	
1	Glassell Park Tree Lighting Ceremony	\$	2,000	
1	Greek Festival	\$	6,000	
1	HP Car Show	\$	5,000	
1	HP Christmas Parade	\$	5,000	
1	LA Dodgers Opening Day	\$	30,000	
1	La Guelaguetza	\$	5,000	
1	LGBTQ Event	\$	5,000	
1	Lincoln Heights Fireworks Show	\$	2,000	
1	Lincoln Heights Holiday Parade	\$	2,000	
1	Lotus Festival	\$	2,500	
1	Lummis Day	\$	800	
1	MacArthur Park Fireworks Show	\$	2,000	
1	Northeast Jazz Festival	\$	5,000	
1	Philippine Festival/Independence Day	\$	5,000	
1	Sharing Festival	\$	5,000	
	SUBTOTAL CD 1		\$	159,400
2	Lit Crawl	\$	2,500	
2	NoHo Summer Nights	\$	2,500	
2	Songkran Festival	\$	8,000	
2	Studio City Winter Festival	\$	6,752	
2	St. Anne Annual Community Festival	\$	7,000	
2	Valley Village Family Festival		7,000	
2	Vegan Fair	\$ \$ \$	5,000	
2	NoHo Cinifest	\$	2,000	
	SUBTOTAL CD 2		\$	40,752
3	4th of July	\$	20,000	
	Councilmember Blumenfield's Regional Community Event		5,000	
	Dia De Los Muertos	\$	8,404	
	Grateful Hearts	\$	1,826	
3	JHA Walk of Ages	\$	4,775	
	Light the Night Walk for Leukemia	\$	4,500	
	Memorial Day Parade	\$	14,989	
	Motor4Toys Charity Car Show	\$ \$ \$ \$ \$ \$ \$	2,500	
	Reseda Art Walk	\$	15,000	

Cou Dist			Estimated Cost	
3	Still Saving Lives Car Show			
3		\$	2,000	
,	SUBTOTAL CD 3	\$	2,200	
	30510172.653		\$	81,194
4	Asian Pacific American Heritage Month Events	\$	2,500	
4	Conor Lynch Foundation 5K Run	\$	2,500	
4	DEAFestival	\$	2,500	
4	Finish the Ride, Run, Walk Holiday Challenge	\$	3,500	
4	Griffith Park Half Marathon	\$	2,500	
4	Miracle Mile Fun Run	\$	2,000	
4	#Resist March, Hollywood and Highland	\$	2,500	
4	Run to End Genocide	\$	2,500	
4	Run to Remember L.A.	\$	2,500	
4	Sherman Oaks Street Fair	\$ \$	2,300	
4	Sherman Oaks Day in the Park		1,000	
4	Tar Fest	\$	2,500	
	SUBTOTAL CD 4		\$	28,800
5	Israeli Consulate Events	\$	10,506	
5	Los Angeles Police Memorial Foundation	\$	2,000	
5	Norooz Persia New Year at Persian Square - Westwood	\$	6,000	
5	Pathway to Health	Ś	2,500	
5	Pick Pico	\$ \$ \$	6,000	
5	Encino Family Festival	Ś	6,000	
5	Westside Jewish Festival	\$	10,000	
	SUBTOTAL CD 5		\$	43,006
6	Center for Assault Treatment Services Victory for Victims 5/10k -			
	Woodley Park	\$	6 000	
6	Community Health Fair- Children's Community School	\$	6,000 2,000	
6	Councilwoman Martinez's Regional Community Event	\$	5,000 5,000	
6	El Grito	\$	50,000	
6	Gift of Reading	¢	5,000	
6	LGBTQ Valley Pride Night	ç	•	
6	Norooz Festival - Woodley Park	\$ \$ \$	10,000	
6	Van Nuys Art Festival	\$	2,000	
6	Van Nuys Tree Lighting	\$	40,000	
-	SUBTOTAL CD 6	-	<u>2,000</u> \$	122,000
7 =	American Heroes Air Show	¢	2.000	
, 7	Cesar Chavez Memorial Parade	\$	2,000	
7	Foothill Fitness Run	\$	5,000	
7	Hansen Dam Triathlon	\$	3,000	
7	July 4th at Hansen Dam	\$	7,000	
	July Turat Halisell Dalli	\$	15,000	

Council District			Estimated Cost	
7	MEND Fundraiser Dinner	\$	1,000	
, 7	MEND Viva Fundraiser	\$	1,000	
7	Mother's Day Tea	\$	1,000	
7	Pacomia Christmas Parade	\$	5,000	
7	Pacomia Annual Dia de Los Muertos	\$	5,000	
7	Ritchie Valens Festival	\$	974	
7	Salvadorean Independence Day Festival at Hansen Dam	\$	8,000	
7	San Fernando Valley Veterans Parade/Car Show	\$	11,351	
7	Stonehurst Park National Night Out	\$	1,500	
7	Students Run LA Triathlon /8 Mile Friendship Run	\$	6,000	
7	Sunland Tujunga Easter Carnival	\$	2,750	
7	Sunland Tujunga 4th of July Parade	\$	4,500	
7	Sunland Tujunga 2nd Annual Armenian and Cultural Festival	\$	6,000	
7	Sylmar Taco Festival	\$	5,500	
7	Watermelon Festival	\$	800	
	SUBTOTAL CD 7	**	\$	92,375
8	Brynhurst Ave. 4th of July Celebration	\$	2,000	
8	Caribbean Heritage	\$	15,000	
8	Dia de Los Muertos	\$	15,000	
8	Jazz at St. Andrews	\$	25,000	
8	MLK Freedom Festival	\$	25,000	
8	South LA Glow (Holiday Tree Lighting)	\$	15,000	
8	South LA Powerfest	\$	5,000	
8	Southeast LAPD National Night Out	\$	2,500	
8	77th Street LAPD National Night Out	\$	2,500	
	SUBTOTAL CD 8		\$	107,000
9	Central Avenue Jazz Festival	\$	28,000	
9	4th of July Exposition Park	\$	15,000	
9	Los Angeles Veterans and Families Stand Down	\$	2,500	
9	South L.A. Dia De Los Muertos	\$	15,000	
	SUBTOTAL CD 9		\$	60,500
10	African Marketplace	\$	30,000	
10	King Day Parade	\$	40,000	
10	Kollaboration/Korean Town Night Market	\$	60,000	
10	Koreatown Parade & Festival	\$	58,000	
10	Kwanzaa Celebration	\$ \$ \$ \$ \$	3,500	
10	Leimert African Celebration	\$	3,500	
10	Leimert Park Book Fair	\$	3,000	
	Little Ethiopia Street Festival	\$	10,561	
10	Olympic LAPD Carnival and Open House	\$	2,400	
10	Our Pride Festival	\$	10,000	

Cound Distri			Estimated Cost	
10	Salvadoran Day Fortival		F 000	
10	Salvadoran Day Festival Taste of Soul	\$	5,000	
10	Wilshire LAPD Carnival and Open House	\$ \$	40,000	
20	SUBTOTAL CD 10	_\$	<u>2,400</u> \$	268,361
11	Abbot Kinney Festival	\$	24,000	
11	Mar Vista Art Walk	\$	20,000	
11	Airport Marina Counseling Services Walk	\$	4,192	
11	Alive & Running for Suicide Prevention 5K/10K	\$	2,700	
11	Dr. Susan Love Research Foundation Annual Pacific Palisades Lov	e e		
	Walk	\$	5,020	
11	July 4th Pacific Palisades Fireworks Spectacular	\$	3,000	
11	July 4th Pacific Palisades 5k/10k Run Walk	\$	2,500	
11	LA Cancer Challenge 5K & 10K	\$	2,400	
11	Our House Run for Hope	\$	3,000	
11	Road to Recovery (Bike Race for Veterans)	\$	1,557	
11	Sawtelle Japantown Festival	\$	3,000	
11	Upward Bound Home Run for Kids	\$ \$ \$ \$ \$	2,500	
11	Velo Club La Grange - Brentwood Grand Prix	\$	9,724	
11	Venice Art Walk & Auction	\$	750	
11	Venice Holiday Sign Lighting	\$	2,000	
11	Venice Pride Sign Lighting & Block Party	\$	2,000	
11	West L.A. Chamber of Commerce Business Expo	\$	1,800	
11	West L.A. Farmers Market	\$	1,000	
11	Brentwood Spring Art Show	\$	1,800	
	SUBTOTAL CD 11		\$	92,943
12	Chatsworth Family Festival	\$	1,000	
12	Chatsworth Spring Festival	\$	9,000	
12	Chatsworth Holiday Street Faire/Parade	\$	6,070	
12	Drive-In Movie Night	\$	2,500	
12	Granada Hills Holiday Parade	\$	9,000	
12	Granada Hills Street Fair	\$	8,000	
12	Hawaiian Festival	\$	5,000	
12	Family Festival	\$	10,300	
12	Making Movies That matter Youth Film Festival	\$	5,000	
.2	Porter Ranch 5K	\$	2,000	
	Reseda Boulevard ArtWalk	\$	8,000	
	Salute to Recreation	\$	10,000	
	Senior Dance	\$	5,000	
	Shepherd of the Hills 4th of July Spectacular	\$	11,000	
	Valley Disaster Preparedness Fair	\$	1,500	
	Valley Greek Festival	\$	9,000	
2 '	West Hills Spring Festival	\$	2,000	

Council District		E	stimated Cost	
	SUBTOTAL CD 12		\$	104,370
13	Armenian Genocide Memorial Event	\$	5,000	
13	Atwater Tree Lighting	\$	5,000	
13	Echo Park Parade	\$	7,077	
13	Echo Park Rising	\$	14,100	
13	El Salvadorean Independence Parade	\$	6,789	
13	Filipino Veterans Day Parade and Fair	\$	7,588	
13	Finish the Ride	\$	22,000	
13	Frogtown ArtWalk	\$	6,500	
13	Grand Park Indigenous People Celebration	\$	10,000	
13	Hollywood Christmas Parade	\$	7,000	
13	Hollywood Fringe Festival	\$	5,000	
13	Historic Filipinotown Anniversary and 5K Run	\$	6,030	
13	Lotus Festival		8,000	
13	Silver Lake Music Box Steps	\$ \$	3,500	
13	Thai New Year's Day Songkran Festival	\$	16,110	
	SUBTOTAL CD 13		\$	129,694
14	Blessing of the Animals	\$	700	
14	Boyle Heights 5K Run		2,500	
14	Boyle Heights Tree Lighting and Toy Giveaway	\$ \$	800	
14	Broadway Film Festival	\$	4,143	
14	Chinese Cultural Festival	\$	2,766	
14	City Hall Christmas Tree/Menorah	\$	1,112	
14	City's Birthday & Feria de la Salud Events	\$	28,597	
14	COFEM Festival	\$	5,000	
14	Deaf Festival	\$	7,000	
<u>1</u> 4	Dia de los Muertos	\$ \$ \$	3,000	
14	DTLA Proud Festival	\$	5,000	
14	Eagle Rock Fire Works Show	\$	5,000	
14	Eagle Rock Music Festival	\$	9,600	
14	Eagle Rock Tree Lighting	\$ \$ \$	14,000	
14	East LA Mexican Independence Day Parade	\$	10,000	
14	El Grito	\$	50,000	
14	El Sereno Centennial Celebration	\$	5,000	
14	El Sereno Dia de los Muertos	\$	2,500	
14	El Sereno Tree Lighting and Toy Giveaway	\$ \$	20,000	
	Fiesta & River Awards		5,000	
	Fiestas Patrias California	\$ \$	4,800	
	Glassel Park Tree Lighting	\$	14,000	
	Grand Avenue Festival	\$	2,800	
	Grand Park 4th of July	\$	60,000	
	Grand Park New Years Eve	\$	60,000	

Counc			Estimated Cost	
14	Jonathan Gold Celebration	\$	2,500	
14	July 4th Fireworks Show - Boyle Heights	\$ \$	8,300	
<u>1</u> 4	July 4th Fireworks Show - El Sereno	\$	1,500	
14	Las Mananitas	\$	2,500	
14	Latino Heritage Month Closing Event	\$	2,000	
14	Los Angeles Food and Wine Festival	\$	5,000	
14	Mariachi Festival	\$	6,000	
14	Memorial Day Observed	\$	14,606	
14	Monterey Hill Jazz Festival	\$ \$	5,000	
14	Mole Festival	\$	2,000	
14	Night on Broadway	\$	50,000	
14	Northeast Veterans Parade	\$	2,000	
14	Taco Festival	\$	1,500	
	SUBTOTAL CD 14		\$	426,224
15	4th of July Fireworks/Cabrillo Beach	\$	7,880	
15	Conquer the Bridge	\$	1,450	
15	Croatian Independence Block Party	\$	1,500	
15	Dia de Los Muertos	\$	2,000	
15	Fleet Week	\$	2,500	
15	Fourth of July Celebration at Korean Bell	\$	2,500	
15	Hot Import Night	\$	4,700	
15	I Heart Wilmington Community Celebration	\$	2,000	
15	Italian American Club Summer Festival	\$	1,000	
15	Italian Heritage Month	ć	13,000	
15	San Pedro Holiday Parade	\$ \$ \$	4,800	
15	San Pedro Tree Lighting	¢	1,000	
15	Taste in San Pedro	¢		
15	United Way's "Fall Into Literacy" Book Fair	\$ \$	2,000	
15	Watts Summer Festival	\$	2,000	
15	Watts Towers Day of Drum Fest/Simon Rodia Watts Towers	Ş	1,000	
13	Jazz Fest	ć	2.500	
15	Watts/Willowbrook Holiday Parade	\$	3,500	
15	Watts Winter Wonderland	ş	8,250	
15	Wilmington Art Walk	\$ \$ \$ \$ \$	6,800	
15	Wilmington Holiday Parade	þ ć	2,000	
		\$ \$	4,800	
15 15	Wilmington Tree Lighting	\$	1,800	
15	Yatai Festival SUBTOTAL CD 15	\$	2,500	78,980
14	Northeast Los Angeles Holiday Parade and Winter Festival	ć		,
1 -7	SUBTOTAL CDs 1, 14	\$	\$,000	8,000
<i>1</i> 1E	Cesar Chavez Day Walk & Festival	\$	10,758	

Council District		Estimated Cost	-,	
	SUBTOTAL CDs 7, 14, 15		\$	10,758
5, 10	AIDS Walk SUBTOTAL CDs 5, 10	\$ 22,	\$	22,652
8, 10	Martin Luther King Day Parade and Gospel Fest Taste of Soul SUBTOTAL CDs 8, 10	\$ 70,1 \$ 5,5	900 103 \$	75,903
5, 10, 11	SORO SUBTOTAL CDs 5, 10, 11	\$ 8,0	\$	8,000
	GRAND TOTAL ALL CDs		\$	1,960,912
	50 Percent	\$ 980,456	00	

ITEM No. 24 - D

MOTION

I MOVE that the matter of the Reports of the Energy, Climate Change, and Environmental Justice, Planning and Land Use Management, and Budget and Finance Committees, relative to the feasibility of amending current city land use codes in connection with health impacts at oil and gas wells and drill sites, Item No. 24 on today's Council Agenda (CF 17-0447), BE AMENDED to adopt the following additional instruction:

Instruct the Planning Department and the Office of Petroleum and Natural Gas Administration and Safety, to report, in conjunction with the adoption of the Ordinance to prohibit new oil and gas extraction, on state rule making around gas and oil to ensure that the City is in compliance and not duplicating efforts.

PRESENTED BY:

NURY MARTINEZ

Councilwoman, 6th District

SECONDED BY:

MITCH O'FARRELL (verbal) Councilmember, 13th District

GILBERT A. CEDILLO (verbal) Councilmember, 1st District

JAN 2 6 2022

January 26, 2022 ak