(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

Members Present: Blumenfield, Buscaino, Cedillo, Harris-Dawson, Koretz, Krekorian,

O'Farrell, Price, Raman, Rodriguez and President Martinez (11); Absent: Bonin, de León

and Lee (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 - PUBLIC HEARING CLOSED

(1) **21-0034-S1**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the Bureau of Sanitation's efforts to extend the relief program with the RecycLA Service Providers to help customers experiencing financial difficulties, by offering proactive communication with customers, and related matters.

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

INSTRUCT the Bureau of Sanitation to report in 30 days on its efforts to extend the relief program with the RecycLA Service Providers to help customers experiencing financial difficulties prior to the effective date of the January 2022 rate adjustment, by offering proactive communication with customers, the ability to adjust services, and offering flexible payment plans to ensure collection of solid waste and recycling services are continued with as little disruption as possible <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 as Amended by Motion (Harris-Dawson – Cedillo) Forthwith - SEE ATTACHED

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

(2) **22-0019**

GENERAL EXEMPTION, ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT, and ORDINANCE FIRST CONSIDERATION relative to authorizing a Quitclaim of an Easement over property located at 919 South Lonehill Avenue, Glendora, CA in exchange for a replacement easement.

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

- FIND that in accordance with the California Environmental Quality Act (CEQA), it has been determined that the quitclaim of the Los Angeles Department of Water and Power's (LADWP) easement is exempt pursuant to the General Exemption described in CEQA Guidelines Section 15061(b)(3), General Exemptions apply in situations where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment.
- 2. CONCUR with the Board of Water and Power Commissioners' (Board) action of December 14, 2021, Resolution No. 022-086, authorizing the LADWP to execute quitclaim of a 15-foot wide easement from the LADWP to Glendora Lone Hill Self Storage, LLC, and assign the easements and rights of way over real property.
- 3. PRESENT and ADOPT the accompanying ORDINANCE dated January 13, 2022, approving Board Resolution No. 022-086 authorizing the Quitclaim of an Easement over property located at 919 South Lonehill Avenue, Glendora, CA in exchange for a replacement easement. Real Estate File P-101004.

<u>Fiscal Impact Statement:</u> The City Administrative Officer (CAO) reports that there is no impact to the General Fund. Approval of the Resolution and Ordinance allows for the quitclaim of an easement to Glendora Lone Hill Self Storage, LLC.

<u>Financial Policies Statement:</u> The CAO reports that the recommendations comply with the LADWP's adopted financial policies.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(3) **21-0760**

BALLOT RESOLUTIONS, ORDINANCE FIRST CONSIDERATION, AND RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to placing a Charter amendment on the ballot at the City's June 7, 2022, Primary Nominating Election, which will authorize the City, on a competitive bid City contract, to award a bid preference to a bidder located in the City of Los Angeles.

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

- PRESENT and ADOPT the accompanying ORDINANCE, dated December 3, 2021, attached to the Council file, calling a Special Election to be held on Tuesday, June 7, 2022, for the purpose of submitting to the qualified voters of the City of Los Angeles a ballot measure amending the City Charter to authorize the City, on a competitive bid contract, to award a bid preference to a bidder located in the City of Los Angeles, and consolidating this Special Election with the City's Primary Nominating Election and the State General Election to be held on the same date.
- 2. ADOPT the accompanying RESOLUTION, providing the ballot title for a ballot measure amending the City Charter to allow the City, on a competitive bid contract, to award a bid preference to a bidder located in the City of Los Angeles, to be submitted to the qualified voters of the City of Los Angeles.

- 3. ADOPT the accompanying RESOLUTION, dated December 3, 2021, providing the text of a ballot measure amending the City Charter to allow the City, on a competitive bid contract, to award a bid preference to a bidder located in the City of Los Angeles, to be submitted to the qualified voters of the City of Los Angeles.
- 4. ADOPT the accompanying RESOLUTION, requesting consolidation of the Special Election for a City of Los Angeles ballot measure to be held on June 7, 2022, with the State Primary Election to be held in the County of Los Angeles on the same day.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(4) **22-0002-S1**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding any legislation or administrative action that would allow for the use of local and regional standards for projects in the National Highway System.

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

ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 Federal Legislative Program SUPPORT or SPONSORSHIP for any legislation or administrative action that would allow for the use of local and regional standards for projects in the National Highway System.

<u>Fiscal Impact Statement:</u> None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Adopted Item Forthwith

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

(5) **21-1172**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to an apology from the City of Los Angeles to the California Tribal Nations, including the Gabrieleno-Tongva, Fernandeo-tataviam, and Ventureno-Chumash, for the many instances of violence, maltreatment, and neglect in which the City has been complicit and inflicted upon these peoples.

Recommendation for Council action, pursuant to Resolution (O'Farrell – De Leon), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION that the City of Los Angeles hereby apologizes to the California Tribal Nations, including the Gabrieleno-Tongva, Fernandeno-Tataviam, and Ventureno-Chumash, for the many instances of violence, maltreatment, and neglect in which the City has been complicit and inflicted upon these peoples; and that the City commits to working with California Tribal Nations to develop strategies and solutions to correct the harmful actions of the past and improve access to City resources, including services and programs.

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

(6) **22-0002-S2**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding AB 1594 (Ting) which would consider failure to comply with federal, state, or local law a public nuisance for members of the gun industry, holding them liable for any injury or death resulting from such failure to comply with applicable laws.

Recommendation for Council action, pursuant to Resolution (O'Farrell - Krekorian), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 State Legislative Program SUPPORT for AB 1594 (Ting), which would consider failure to comply with federal, state, or local law a public nuisance for members of the gun industry, holding them liable for any injury or death resulting from such failure to comply with applicable laws.

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

(7) **21-0002-S195**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding the State to allocate funding to allow Los Angeles County to meet the number of beds recommended by mental health experts.

Recommendation for Council action, pursuant to Resolution (Buscaino - Lee), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 State Legislative Program, SPONSORSHIP and/or SUPPORT of legislation or administrative action for the State to allocate funding to allow Los Angeles County to meet the number of beds recommended by mental health experts.

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

Adopted Item Forthwith

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

(8) **21-0002-S197**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding the Los Angeles County Metropolitan Transportation Agency (Metro) to expeditiously include the East San Fernando Light Rail Transit Project in their pilot Business Solution Center (BSC) and Business Interruption Fund (BIF) programs and request that Metro visit the qualification eligibility for small business to include areas that are outside the immediate area of construction activities.

Recommendation for Council action, pursuant to Resolution (Rodriguez - Martinez), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 Legislative Program, SUPPORT for Metro to expeditiously include the East San Fernando Light Rail Transit Project in their pilot BSC and the BIF programs and request that Metro revisit the qualification eligibility for small business to include areas that are outside the immediate area of construction activities.

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

(9) **21-0002-S150**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding AB 3 (Fong), which would provide that in addition to existing penalties, a person engaging in a motor vehicle exhibition of speed, while participating in a "sideshow," may have his or her driver's license suspended from 90 days to six months.

Recommendation for Council action, pursuant to Resolution (Rodriguez - Blumenfield), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 State Legislative Program, SUPPORT for AB 3 (Fong), which would provide that in addition to existing penalties, a person engaging in a motor vehicle exhibition of speed, while participating in a "sideshow," may have his or her driver's license suspended from 90 days to six months.

<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: Yes

For: Westside Neighborhood Council Sunland Tujunga Neighborhood Council

Adopted Item Forthwith

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

(10) **21-0002-S182**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding the updated Metro Joint Development Policy.

Recommendation for Council action, pursuant to Resolution (Rodriguez - Martinez), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 State Legislative Program, SUPPORT for the updated Metro Joint Development Policy.

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

(11) **21-0002-S199**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding H. Res. 145 which calls for a federal job guarantee program.

Recommendation for Council action, pursuant to Resolution (Buscaino - Price), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 Federal Legislative Program SUPPORT for H. Res. 145, which calls for a federal job guarantee program.

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

(12) **21-0953**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT report relative to the current Skid Row Cleaning Program, work performed by the Urban Alchemy Clean Team in Skid Row to reduce litter and bulky item trash, and the potential for expanding to a citywide program. Recommendations for Council action:

- INSTRUCT the Board of Public Works (Board) and Bureau of Sanitation (BOS) to work with the City Administrative Officer (CAO), and the Chief Legislative Analyst (CLA) in conducting further analysis of the service performance of Urban Alchemy currently, the comparative impacts of Urban Alchemy's cleaning service expansion to BOS's current programs, and an evaluation of the proposed models and possibility of potential hybrids based on the needs of the Council Districts with a recommendation for potential funding sources.
- 2. INSTRUCT the Board to report back on a model that places resources where needed based on the concentration of homelessness, not equal resources based on 15 Council Districts, but resources commensurate with need, wherever it may be.

Fiscal Impact Statement:

None submitted by the Board. Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: Yes

For:

Downtown Los Angeles Neighborhood Council

Adopted Item Forthwith

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

- (13) **21-1421** CD 10
- BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to renaming Chapter 137 of the Los Angeles Administrative Code (LAAC) to the Pico/Genessee Beautification Fund, and to expand the uses for the Fund.

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

PRESENT and ADOPT the accompanying ORDINANCE dated January 18, 2022, attached to the Council file, renaming Chapter 137 of the LAAC to the Pico/Genessee Community Beautification Fund and amending

Subsections (a) through (d) of Section 5.537 of the LAAC to expand the uses for the Fund.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

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

(14) **21-0900-S108**

CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Westholme and Missouri Avenues Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 17, 2021.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **April 5, 2022** as the hearing date for the maintenance of the Westholme and Missouri Avenues Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$1,022.44 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment

account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: March 30, 2022)

Adopted Item Forthwith

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

(15) **21-0900-S109**

CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Cedros Avenue and Novice Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 3, 2021.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **April 5**, **2022** as the hearing date for the maintenance of the Cedros Avenue and Novice Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$4,333.52 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: March 30, 2022)

Adopted Item Forthwith

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

(16) **21-0900-S110**

CD 2 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Elmer Avenue and Burbank Boulevard No. 1 Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated December 1, 2021.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **April 5, 2022** as the hearing date for the maintenance of the Elmer Avenue and Burbank Boulevard No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$427.40 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: March 30, 2022)

Adopted Item Forthwith

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

(17) **21-0900-S111** CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Franklin Avenue and New Hampshire Avenue No. 1 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated December 15, 2021.

 PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **April 5, 2022** as the hearing date for the maintenance of the Franklin Avenue and New Hampshire Avenue No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$255.63 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: March 30, 2022)

Adopted Item Forthwith

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

(18) **21-0900-S112** CD 13

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Douglas Street and Montana Street No. 3 Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated December 15, 2021.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **April 5**, 2022 as the hearing date for the maintenance of the Douglas Street and Montana Street No. 3 Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$319.55 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment

account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: March 30, 2022)

Adopted Item Forthwith

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

(19) **21-0900-S113**

CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Ventura Canyon Avenue and Hesby Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 27, 2021.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **April 5, 2022** as the hearing date for the maintenance of the Ventura Canyon Avenue and Hesby Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$683.82 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: March 30, 2022)

Adopted Item Forthwith

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

(20) **21-0900-S114**

CD 14 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the 6th and San Julian Streets Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 27, 2021.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **April 5, 2022** as the hearing date for the maintenance of the 6th and San Julian Streets Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$1,985.08 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: March 30, 2022)

Adopted Item Forthwith

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

(21) **21-0900-S115**

CD 10 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Guthrie Avenue and Preuss Road Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 27, 2021.

 PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **April 5, 2022** as the hearing date for the maintenance of the Guthrie Avenue and Preuss Road Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$321.67 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: March 30, 2022)

Adopted Item Forthwith

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

(22) **20-0291**

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

Recommendation for Council action:

Adopt the accompanying RESOLUTION to:

- Resolve that a local emergency continues to persist within the City of Los Angeles, within the meaning of Los Angeles Administrative Code Section 8.21, et seq., and the continuance of the Mayor's March 4, 2020, Declaration of Local Emergency through 30 days from the adoption of this Resolution is therefore necessary.
- 2. Direct, in accordance with the LAAC, Section 8.21 et seq., all appropriate City departments, agencies and personnel shall continue to perform all duties and responsibilities to represent the City of Los Angeles in this matter for the purpose of abating the emergency and

for the receipt, processing and coordination of all inquiries and requirements necessary to obtain whatever State and Federal assistance that may become available to the citizens of Los Angeles who may be affected by the emergency.

- 3. Instruct the General Manager, Emergency Management Department, to advise the Mayor and City Council on the need for extension of this Declaration of Local Emergency as may be required.
- 4. Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the California Office of Emergency Services, and the Los Angeles County Board of Supervisors.

Adopted Item Forthwith

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

(23) 21-1189

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

Recommendations for Council action:

- FIND in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, the City Council has reconsidered the circumstances of the state of emergency and finds for City Council, including its advisory Committees, that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.
- 2. FIND in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed

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

3. INSTRUCT the Clerk to place on the agenda for a Council meeting not more than 30 calendar-days after Council adopts these findings and recommendations an item entitled "Findings to Continue Teleconference Meetings Pursuant to AB 361 and Related Actions" and include these same recommendations for adoption by Council; and instruct the Clerk to continue to do so on the agenda for a Council meeting not more than 30 calendar-days after each time Council adopts these findings and recommendations, until Council instructs the Clerk to cease doing so.

Adopted Item Forthwith

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

(24) **22-0036**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the re-exemption of one Deputy General Manager Airports I (Class Code 0162) position for the Los Angeles World Airports (LAWA) from the Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the re-exemption of one Deputy General Manager Airports I (Class Code 0162) position for the LAWA from the Civil Service pursuant to Charter Section 1001(b).

<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.

TIME LIMIT FILE - FEBRUARY 4, 2022

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

Adopted Item Forthwith

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

(25) **19-0643**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the re-exemption of one Director of Airport Safety Services (Class Code 9306) position for the Los Angeles World Airports (LAWA) from the Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

AUTHORIZE the re-exemption of one Director of Airport Safety Services (Class Code 9306) position for the LAWA from the Civil Service pursuant to Charter Section 1001(b).

<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.

TIME LIMIT FILE - FEBRUARY 8, 2022

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 8, 2022)

Adopted Item Forthwith

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

(26) **15-0103-S2**

CONSIDERATION OF MOTION (RODRIGUEZ – BONIN) relative to the Implementation Plans of the Plan for a Healthy Los Angeles.

Recommendations for Council action:

- 1. INSTRUCT the Department of City Planning (DCP), and other relevant City departments, to report within 90 days on the following:
 - a. The status of Chapter 8 Implementation Plans of the Plan for a Healthy Los Angeles, which report should include a build-out of the Chapter's matrix to include specifics on the party or parties responsible for implementation, party or parties responsible for monitoring, and the activity, period, and/or frequency of the program's updates, as well as additional agency coordination.
 - b. A proposed work program, a detailed review of budget resources, staffing needs, and a funding analysis for the Plan for a Healthy Los Angeles's Chapter 8 Implementation Programs, specifically those that have not yet been started, and to identify new objectives, policies, and programs that would support the goals of an Environmental Justice Element.
- INSTRUCT the DCP to report within 90 days on various methods to regularly convene the "Healthy Communities Committee" pursuant to the Plan for a Healthy Los Angeles's Chapter 8 Implementation Program 58, the "Healthy Communities Implementation Program" to ensure the ongoing implementation of environmental justice efforts throughout the City.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(27) **22-0005-S17** CD 1

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 508 South Union Avenue (Case No. 731540) Assessor I.D. No. 5153-005-024 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated January 20, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 508 South Union Avenue (Case No. 731540) Assessor I.D. No. 5153-005-024 from the REAP.

<u>Fiscal Impact Statement:</u> None submitted by the LAHD. 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, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (13); Nays: (0); Absent: Bonin (1)

(28) **22-0005-S18** CD 2

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 5121 North Bakman Avenue (Case No. 628091) Assessor I.D. No. 2353-002-020 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated January 20, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 5121 North Bakman Avenue (Case No. 628091) Assessor I.D. No. 2353-002-020 from the REAP.

<u>Fiscal Impact Statement:</u> None submitted by the LAHD. 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, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (13); Nays: (0); Absent: Bonin (1)

(29) 22-0005-S19 CD 8 COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1867 West Vernon Avenue (Case No. 719647) Assessor I.D.

Recommendation for Council action:

APPROVE the LAHD report recommendation dated January 24, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1867 West Vernon Avenue (Case No. 719647) Assessor I.D. No. 5022-008-014 from the REAP.

No. 5022-008-014 from the Rent Escrow Account Program (REAP).

<u>Fiscal Impact Statement:</u> None submitted by the LAHD. 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, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (13); Nays: (0); Absent: Bonin (1)

(30) **22-0005-S20** CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 755 East 91st Street (Case No. 635346) Assessor I.D. No. 6042-011-029 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated January 24, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 755 East 91st Street (Case No. 635346) Assessor I.D. No. 6042-011-029 from the REAP.

<u>Fiscal Impact Statement:</u> None submitted by the LAHD. 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, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (13); Nays: (0); Absent: Bonin (1)

(31) **22-0010-S2**

MOTION (HARRIS-DAWSON - PRICE - RODRIGUEZ) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Tioni Theus on January 8, 2022.

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

- 1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Tioni Theus on January 8, 2022.
- FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
- 3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.
- 4. DIRECT the City Clerk to publish the reward notice in the Our Weekly, Los Angeles Sentinel and LA Watts Times, in addition to the regular publications used by the City Clerk for reward notices, to ensure adequate community notice.

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

(32) **21-0010-S12**

MOTION (DE LEON - BLUMENFIELD) relative to reinstating the reward offer in the death of Reza Seyed Mousavi for an additional period of six months.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Reza Seyed Mousavi (Council action of August 10, 2021, Council file No. 21-0010-S12) for an additional period of six months from the publication of the renewed offer of reward by the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

Adopted Item Forthwith

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

(33) 18-0088

MOTION (CEDILLO - DE LEON) relative to amending prior Council action of February 28, 2018 regarding funding from and a contract with, the Los Angeles Dodgers for City services that may be required to host the 2022 Major League Baseball All-Star Game and related events (Council file No. 18-0088).

Recommendation for Council action:

AMEND the Council action of February 28, 2018 regarding funding from and a contract with, the Los Angeles Dodgers for City services that may be required to host the 2020 Major League Baseball All-Star Game and related events to extend the applicability of that action to the 2022 Major League Baseball All-Star Game and related events.

Adopted Item Forthwith

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

(34) **22-0092**

MOTION (DE LEON - PRICE) relative to an instruction to the City Clerk to sign the petition for the City-owned parcels included in the Greater South Park Business Improvement District (BID).

Recommendations for Council action:

- 1. INSTRUCT the City Clerk, or designee, to sign the petition for the Cityowned parcels included in the Greater South Park BID.
- 2. AUTHORIZE the City Clerk to make any changes or adjustments to the above instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(35) **21-1447**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) in regard to the salary rate for chief administrative officers upon appointment, to include the new classifications of Executive Director, Cannabis Department; Executive Director, Civil, Human Rights and Equity Department; Executive Director, Youth Development Department (YDD); and General Manager, Community Investment for Families Department (CIFD); and to correct typographical errors of class titles.

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

- 1. APPROVE the Mayor's salary recommendation for the interim Executive Director, YDD of \$7,587.20 biweekly (\$198,025.92 annual).
- 2. PRESENT and ADOPT the accompanying ORDINANCE dated October 5, 2021, approved as to form and legality by the City Attorney, amending subsection (a) of LAAC Section 4.322, to:

- a. Reflect the salary rate for chief administrative officers upon appointment to include the new classifications of:
 - i. Executive Director, Cannabis Department
 - ii. Executive Director, Civil, Human Rights and Equity Department
 - iii. Executive Director, YDD
 - iv. General Manager, Community Investment for Families Department
- b. Correct typographical errors of class titles.
- 3. AUTHORIZE the Controller and the City Administrative Officer (CAO) to correct any clerical errors, or, if approved by the City Attorney, any technical errors in the above Ordinance.

<u>Fiscal Impact Statement:</u> The CAO reports that any increase in costs associated with the salary recommendation for the interim Executive Director, YDD will be absorbed within the Department's budgeted funds.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(36) **21-1423**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the establishment of salary for the newly-created job class of Inspector Trainee (Class Code 4212) for the Bridge to Jobs Program.

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

1. PRESENT and ADOPT the accompanying ORDINANCE dated November 10, 2021, approved as to form and legality by the City Attorney to amend Schedule "A" of Los Angeles Administrative Code Section 4.61, to establish the salary for the newly created classification and corresponding paygrades of Inspector Trainee (Class Code 4212) as follows:

- a. 4212-1, Inspector Trainee I, Salary Range 1859, \$55,248 to \$58,338
- b. 4212-2, Inspector Trainee II, Salary Range 2090, \$62,118 to \$65,563
- c. 4212-3, Inspector Trainee III, Salary Range 2403, \$71,367 to \$75,376
- d. 4212-4, Inspector Trainee IV, Salary Range 2704, \$80,325 to \$84,814
- 2. AUTHORIZE the City Administrative Officer (CAO) to amend the appropriate Memorandum of Understanding to reflect the salary approved by Ordinance upon accretion of the classes listed above to a bargaining unit.
- 3. AUTHORIZE the CAO and Controller to correct any clerical errors in or make any technical corrections to the Ordinance.

<u>Fiscal Impact Statement:</u> The CAO reports that the creation of the Inspector Trainee classification has no impact to the General Fund. Participating Departments will hire employees into this classification using vacant civil service position authorities.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(37) **22-0044**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to the establishment of salary for the new job classes of Hazardous Materials Specialist (Class Code 7324) and Hazardous Materials Supervisor (Class Code 7325).

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

- 1. PRESENT and ADOPT the accompanying ORDINANCE dated December 15, 2021, approved as to form and legality by the City Attorney, to establish the salary for the new, non-represented classes of:
 - a. Hazardous Materials Specialist (Class Code 7324)
 - b. Hazardous Materials Supervisor (Class Code 7325)
- 2. APPROVE the proposed salary range for the newly created classifications of:
 - a. Hazardous Materials Specialist at Salary Range 4067 (\$84,918-\$127,576)
 - b. Hazardous Materials Supervisor at Salary Range 5053 (\$105,506-\$158,500)
- 3. AUTHORIZE the City Administrative Officer (CAO), upon accretion of said classes to a bargaining unit, to amend the appropriate Memorandum of Understanding to reflect the salaries approved by Ordinance.
- 4. AUTHORIZE the CAO and Controller to correct any clerical errors or technical errors in the Ordinance.

Fiscal Impact Statement:

The CAO reports that the fiscal impact is unknown at this time and is dependent on money available and the number of Hazardous Materials Specialists and Hazardous Materials Supervisors the Los Angeles Fire Department needs to hire.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(38) **22-0079**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the exemption of six new Resolution Authority grant-funded positions for the CAO pursuant to Charter Section 1001(d)(4) in connection with the Homelessness Outreach Engagement Framework.

Recommendation for Council action:

APPROVE and CONCUR with the January 13, 2022 action of the Board of Civil Service Commissioners to exempt from Civil Service the following positions in the CAO pursuant to Charter Section 1001(d)4:

- a. One Principal Project Coordinator (Class Code 9134)
- b. Five Senior Project Coordinators (Classification Code 1538)

Fiscal Impact Statement:

The CAO reports that there is no impact to the General Fund associated with the recommendation of the January 19, 2022 CAO report, attached to the Council File. The requested positions will be fully funded by the State Homeless Housing, Assistance, and Prevention Program Grant.

Community Impact Statement: None submitted.

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

Adopted Item Forthwith

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

- (39) **12-1580-S1**
 - **CD 5** CONSIDERATION OF and ACTIONS RELATED TO A PREVIOUSLY CERTIFIED ENVIRONMENTAL IMPACT REPORT, NO. ENV-2008-4950-EIR, and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS PURSUANT TO CEQA GUIDELINES, SECTIONS 15162 AND 15164; and COMMUNICATION FROM THE LOS ANGELES CITY PLANNING COMMISSION (LACPC) relative to a proposed Amendment to the Century Plaza Development Project Development Agreement, Section 3.1.3.2, by and between the City of Los Angeles and Next Century Associates, LLC, relating to real property in the West Los Angeles Community Plan area, located at 2025 Avenue of the Stars, 2030 Century Park West, and 1220 West Constellation Boulevard; to change

the recipient of certain funds from the California Community Foundation to the City of Los Angeles - Council District 5 Avenue of the Stars Community Amenities Trust Fund; pursuant to the Sections 65864-65869.5 of the California Government Code and the City's implementing procedures.

Applicant: Next Century Associates LLC

Representative: Mark Armbruster, Armbruster Goldsmith and Delvac LLP

Case No. CPC-2008-4953-CU-CUB-DA-ZAA-SPP-SPR-GB-M1

Environmental No. ENV-2008-4950-EIR

<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

MOTION REQUIRED

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

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(40) **22-0077**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>Carolyn "Alexandra" Massey v. Goodwill Industries of</u> <u>Southern California, et al.</u>, Los Angeles Superior Court Case No. 19STCV45084. (This matter arises from a slip and fall accident on September 18, 2019 that occured at 3150 San Fernando Road in Los Angeles.)

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

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
De Leon	Cedillo	Senior Lead Officer Mark
		Allen
Rodriguez	Blumenfield	Lex Olbrei
Martinez	De Leon	Hispanas Organized for
		Political Equity (HOPE)
Price – Harris-Dawson	Cedillo	Kenny Washington Day

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Raman - Blumenfield	All Members	Richard Close

MOTION

I MOVE that the matter of Energy, Climate Change, Environmental Justice, and River Committee Report, Item No. 1 on today's Council Agenda (CF 21-0034-S1), BE AMENDED to instruct the Bureau of Sanitation to report back to Council in April 2022 on the following:

- A. The amount of multifamilies that have requested deferment from the January 2022 rate adjustment fees.
- B. How widely the RecycLA Service Providers (RSPs) have publicized and conducted outreach in the city.
- C. How RSPs have notified customers of the new rate adjustment.

PRESENTED BY MARQUEECE HARRIS-DAWSON Councilmember, 8th District

SECONDED BY

GILBERT CEDILLO Councilmember, 1st District

MOTION

I MOVE that the matter of Consideration of and actions related to a previously certified Environmental Impact Report No. ENV-2008-4950-EIR, and related CEQA findings, and Communication from the City Planning Commission, relative to a proposed amendment to the Century Plaza Development Project Development Agreement by and between the City and Next Century Associates, LLC, for the property located at located at 2025 Avenue of the Stars, 2030 Century Park West, and 1220 West Constellation Boulevard; **Item 39** (CF 12-1580-S1) on today's Council Agenda, **BE AMENDED** to:

Request the City Attorney to prepare and present the Ordinance as recommended by the City Planning Commission in its report dated February 3, 2020; and correct the name of the project applicant to reflects its new name, *Next Century Partners, LLC* instead of its prior name, *Next Century Associates, LLC*.

PRESENTED BY: (Jan PAUL KORETZ

Councilmember, 5th District

SECONDED BY:

February 1, 2022

FEB 0 1 2022

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TO CITY CLERK FOR PLACEMENT ON NEXT #51 REGULAR COUNCIL AGENDA TO BE POSTED

ΜΟΤΙΟΝ

I MOVE that the City Council reaffirm its findings for the reward offer relative to the murder of Aaron Choice (Council Action of April 4, 2017, C.F. 17-0010-S13) and that the reward offer be reinstated for an additional period of six months from the publication of the renewed offer of reward by the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

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

PRESENTED BY:

MARQUEECE HARRIS-DAWSON Councilmember, 8th District

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FEB 0 1 2022 abg

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

MOTION

Mercy Housing California 100, L.P. (Sponsor), a California limited partnership, has requested that the City of Los Angeles (City) through the Los Angeles Housing Department (LAHD) issue Multifamily Housing Revenue Bonds in an amount not to exceed \$20,115,866 to finance the new construction of the 64-unit multifamily housing project known as Whittier HHH project (Project) located at 3552-3554 Whittier Boulevard in Council District 14. The Project will provide 63 units of affordable housing and 1 manager unit.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and as part of the bond issuance process, LAHD conducted the required public hearing on September 17, 2021. Notice of the public hearing was published on September 10, 2021. LAHD is required to provide proof to the California Debt Limit Allocation Committee (CDLAC) that a TEFRA hearing has been conducted as part of the application process. The Sponsor has pledged to comply with all City and LAHD bond policies related to the work described in this motion, including but not limited to payment of prevailing wages for labor and project monitoring with the LAHD.

The City is a conduit issuer and is required by federal law to review and approve all projects within its jurisdiction and conduct a public hearing. The bond debt is payable solely from revenues or other funds provided by the Sponsor. The City does not incur liability for repayment of the bonds. To allow the bonds to be issued in accordance with CDLAC requirements, the Council should approve the minutes of the hearing and adopt the required Resolution (attached).

I THEREFORE MOVE that the City Council consider the attached results of the TEFRA public hearing held on September 17, 2021 for Whittier HHH project and adopt the attached TEFRA Resolution approving the issuance of bonds in an amount not to exceed \$20,115,866 for the new construction of a 64-unit multifamily housing project located at 3552-3554 Whittier Boulevard in Council District 14.

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PRESENTED BY:

KEVIN DE LEON Councilmember, 14th District

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RESOLUTION

CITY OF LOS ANGELES

A RESOLUTION APPROVING FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986 THE ISSUANCE OF BONDS OR NOTES BY THE CITY OF LOS ANGELES TO FINANCE THE ACQUISITION, REHABILITATION, CONSTRUCTION AND EQUIPPING OF A MULTIFAMILY RESIDENTIAL RENTAL PROJECT LOCATED WITHIN THE CITY OF LOS ANGELES.

WHEREAS, the City of Los Angeles (the "City") is authorized, pursuant to Section 248, as amended, of the City Charter of the City and Article 6.3 of Chapter 1 of Division 11 of the Los Angeles Administrative Code, as amended (collectively, the "Law"), and in accordance with Chapter 7 of Part 5 of Division 31 (commencing with Section 52075) of the Health and Safety Code of the State of California (the "Act"), to issue its revenue bonds or notes for the purpose of providing financing for the acquisition, construction, rehabilitation and equipping of multifamily rental housing for persons and families of low or moderate income; and

WHEREAS, the City intends to issue for federal income tax purposes certain bonds or notes (the "Bonds") the proceeds of which will be used to finance the acquisition, construction, rehabilitation and equipping of a multifamily rental housing project described in paragraph 6 hereof (the "Project"); and

WHEREAS, the Project is located wholly within the City; and

WHEREAS, it is in the public interest and for the public benefit that the City authorize the financing of the Project, and it is within the powers of the City to provide for such financing and the issuance of the Bonds; and

WHEREAS, the interest on the Bonds may qualify for a federal tax exemption under Section 142(a)(7) of the Internal Revenue Code of 1986 (the "Code"), only if the Bonds are approved in accordance with Section 147(f) of the Code; and

WHEREAS, pursuant to the Code, Bonds are required to be approved, following a public hearing, by an elected representative of the issuer of the Bonds (or of the governmental unit on behalf of which the Bonds are issued) and an elected representative of the governmental unit having jurisdiction over the area in which the Project is located; and

WHEREAS, this City Council is the elected legislative body of the City and is the applicable elected representative required to approve the issuance of the Bonds within the meaning of Section 147(f) of the Code; and

WHEREAS, pursuant to Section 147(f) of the Code, the City caused a notice to appear in the *Los Angeles Times*, which is a newspaper of general circulation in the City, on September 10, 2021, to the effect that a public hearing would be held with respect to the Project on September 17, 2021 regarding the issuance of the Bonds; and

WHEREAS, the Los Angeles Housing Department held said public hearing on such date, at which time an opportunity was provided to present arguments both for and against the issuance of the Bonds; and

WHEREAS, the minutes of said hearing have been presented to this City Council;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Los Angeles, as follows:

1. The recitals hereinabove set forth are true and correct, and this City Council so finds. This Resolution is being adopted pursuant to the Law and the Act.

2. Pursuant to and solely for purposes of Section 147(f) of the Code, the City Council hereby approves the issuance of the Bonds by the City in one or more series up to the maximum amount below and a like amount of refunding bonds, pursuant to a plan of financing, to finance or refinance the Project. It is intended that this Resolution constitute approval of the Bonds: (a) by the applicable elected representative of the issuer of the Bonds; and (b) by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with said Section 147(f).

3. Pursuant to the Law and in accordance with the Act, the City hereby authorizes the Los Angeles Housing Department to proceed with a mortgage revenue bond program designed to provide housing within the City of Los Angeles for low- and moderate-income persons through the issuance of the Bonds for the Project, in one or more series and in an amount not to exceed that specified in paragraph 6 hereof.

4. Notwithstanding anything to the contrary hereof, the City shall be under no obligation to issue any portion of the Bonds described in paragraph 6 hereof to be issued by the City for the Project prior to review and approval by the City and the City Attorney of the documents, terms and conditions relating to such Bonds.

5. [Reserved].

6. The "Project" referred to hereof is as follows:

Project	Name:	Address	#Units:	Project Sponsor	Maximum Amount:
Whittier H Project	HH		64 (including 1 manager unit)	Mercy Housing California 100, L.P.	\$20,115,866

7. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of ______, 2021 at Los Angeles, California.

I certify that the foregoing Resolution was adopted by the Council of the City of Los Angeles at its meeting on ______, 2021.

By _____ Title _____

TEFRA PUBLIC HEARING MEETING MINUTES FRIDAY – SEPTEMBER 17, 2021 9:00 AM LOS ANGELES HOUSING DEPARTMENT BY TELECONFERENCE JEREMY JOHNSON, CHAIR

This meeting was conducted to meet the required Tax Equity and Fiscal Responsibility Act of 1982 ("TEFRA") Public Hearing for the <u>Oak Apartments, Voltaire Villas, Thatcher</u> <u>Yard, Whittier, McCadden Campus Senior Housing, The Banning, and Manchester Urban</u> <u>Homes projects.</u>

This meeting was called to order on Friday, September 17, 2021 at 9:00 a.m. via teleconference by the Los Angeles Housing Department.

A notice of this hearing was published in the Los Angeles Times on September 10, 2021 (the "Notice"). The purpose of this meeting was to hear public comments regarding the City of Los Angeles' proposed issuance of multifamily housing revenue bonds or notes for the above referenced projects.

The Los Angeles Housing Department representatives present were Jeremy Johnson, Conny Griffith, and Adam R. Miller. All representatives were present via teleconference as described in the Notice.

By 9:30 a.m. there were no other representatives from the public who made themselves available and no public comments were provided, so the meeting was adjourned.

I declare under penalty of perjury that this is a true and exact copy of the TEFRA public hearing meeting minutes regarding the above referenced projects held on September 17, 2021 at Los Angeles, California.

CITY OF LOS ANGELES Los Angeles Housing Department ANN SEWILL, General Manager

Digitally signed by Jeremiy Johnson Date: 2021.09.27 08:48:53 -07'C0"

Jeremy Johnson, Finance Development Officer 1

The City of Los Angeles is facing a crisis when it comes to trash, bulky items, and illegal dumping. In every corner of the city, pieces of furniture, loose debris, and trash piles are prevalent. The city currently has a multi-pronged approach to deal with this problem that involves the Bureau of Sanitation and a number of nonprofits.

The Bureau of Sanitation currently has nine (9) two-person teams across the city that respond to the cleanup of illegal dumping. These crews are deployed out of five (5) yards across the city on a daily basis. Separately, the Office of Community Beautification provides funding to city contractors to address loose trash and debris in city neighborhoods. And finally, despite the resources allocated to the Bureau of Sanitation and the Office of Community Beautification for the cleanup of trash and illegal dumping, many Council Districts have allocated their own discretionary funds to fund their own cleanup crews in order to address the sheer volume of trash in the city. While it is commendable that Council Districts are using discretionary funds to clean their district, this is not sustainable and is emblematic of the losing battle the city has been fighting in addressing trash and illegal dumping in the city.

The city consistently pours more resources every year into cleaning the public right of way, but progress has been slow and the city is not moving the needle on neighborhood cleanliness. A better strategy is needed that integrates existing resources and adequately staffs the Bureau of Sanitation so that the city can more proactively address illegal dumping and trash. The city should allocate resources so that illegal dumping can be responded to within 48 hours of it being reported or identified.

I THEREFORE MOVE that the Chief Legislative Analyst, in coordination with the Bureau of Sanitation and Office of Community Beautification, report back on the resources used to address trash pickup and illegal dumping in the city.

I FURTHER MOVE that this report should include the amount of crews and funding allocated for the Bureau of Sanitation, the Office of Community Beautification's contractors, and by Council District discretionary funds.

I FURTHER MOVE that the Bureau of Sanitation report back with an integrated strategy to coordinate amongst the bureau and all additional resources allocated towards cleanliness and also detail additional resources that are needed in order to respond to illegally dumping requests within 48 hours of them being reported or identified.

I FURTHER MOVE that, if needed, the Bureau of Sanitation report back with supplemental Fiscal Year 2022-2023 budget requests based upon the findings of the reports.

PRESENTED BY: Ferri de Reóe

KEVIN DE LEÓN Councilmember, 14th District

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With O'Donall

Illegal dumping is a major issue for Los Angeles residents. However, illegal dumping is not spread out equally across neighborhoods or even individual streets within a neighborhood. Some parts of the city have higher concentrations of illegal dumping and resources must be deployed adequately in order to address these problem locations. Moreover, the city should look at ways to stop the dumping such as by the installation of cameras or environmental design techniques.

I THEREFORE MOVE that the Bureau of Sanitation report back with an update on the CleanStat Street Indexing System and the street segments in the city that have the highest rate of illegal dumping in each Council District.

I FURTHER MOVE that this report includes data on MyLA311 requests, calls for service, actions taken to identify who is doing the dumping, frequency and response time of Bureau of Sanitation cleanups, tonnage collected, and the type of debris picked up.

I FURTHER MOVE that the Bureau of Sanitation report on what resources need to be deployed in order to stop illegal dumping at these locations including but not limited to more frequent cleanups, enforcement, and environmental design techniques such as additional lighting.

PRESENTED BY:

Merin de Rese

KEVIN DE LEÓN Councilmember, 14th District

Witch O' Farmel



Illegal dumping is a problem that every neighborhood is facing in Los Angeles. The Bureau of Sanitation (LA Sanitation and Environment, LASAN) is currently tasked with identifying and investigating individuals or businesses who are performing illegal dumping by issuing citations or by providing the necessary information to the City Attorney to prosecute the violators. Currently, LASAN has on average 6 staff daily who perform this duty for the entire City of Los Angeles. Over the past two calendar years LASAN has issued approximately 1,200 citations and referred 39 cases to the City Attorney for prosecution.

In order to catch illegal dumping, LASAN staff is limited to inspecting items that are illegally dumped and trying to determine their origin. LASAN does not have the resources to install surveillance cameras that could deter illegal dumping at priority locations. The prime locations for cameras are often street lighting or utility poles that may fall under the Bureau of Street Lighting, or the Department of Water and Power's jurisdiction.

Adequately staffing LASAN by setting up a robust system of illegal dumping cameras throughout the city and providing additional prosecutors to the City Attorney's Office could make a dramatic impact on improving the cleanliness of the city.

I THEREFORE MOVE that the Bureau of Sanitation be INSTRUCTED, and the City Attorney be REQUESTED. to report on the resources needed to establish a robust illegal dumping enforcement and prosecution program.

I FURTHER MOVE that the Bureau of Sanitation report back on the staffing, equipment, and office space required to provide a citywide program to install, maintain, and monitor cameras where illegal dumping is most prevalent.

I FURTHER MOVE that the Bureau of Street Lighting and the Department of Water and Power report on their ability to host surveillance cameras on their utility or street lighting poles, including the costs, restrictions or limitations to doing so.

I FURTHER MOVE that, if necessary, the Bureau of Sanitation and City Attorney report back with any supplemental Fiscal Year 2022-2023 budget requests that are needed in order to effectuate enhanced illegal dumping enforcement going forward.

PRESENTED BY:

Ferri de Rior

KEVIN DE LEÓN Councilmember, 14th District

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SECONDED BY:

Mitch O'Damall

SECONDED DT.

On January 1, 2022, California's new compost law went into effect. Senate Bill 1383 was passed in September 2016 as part of a statewide effort to reduce emissions of short-lived climate pollutants. SB 1383 set the ambitious targets of reducing organic waste disposal 50% by 2020 and 75% by 2025. The state's CalRecycle guidance states that "jurisdictions can select from a variety of organic waste collection services to match their unique communities and local infrastructure, while producing clean streams of organic feedstock that can be recycled into high-quality, marketable recycled products". While some individual cities have implemented composting regulations, SB 1383 will be the first statewide initiative to require that all state residents separate organic waste. In future years, residents and jurisdictions may be subject to fines for failing to provide organic waste collection services for residents.

The historical center of the City of Florence, Italy, with its high concentration of economic activities, small size of the roads, and high number of tourists most of the year, is not able to provide the appropriate number of roadside waste and recycling bins for the different types of waste and recyclable materials. The city's solution to this problem was the incorporation of underground mechanized waste and recyclable material collection technology. The technology involves the installation of underground mechanized residual waste compactors and recycling receptacles. To empty these units, there are collection vehicles outfitted with mechanical arms suitable for removing the underground bins and transferring their contents to be disposed of in underground stations equipped with mechanized compactors.

The use of this technology allows for the elimination of traditional waste and recycling bins which could be considered sources of degradation and abandonment in local communities, and replacing them with underground stations that are monitored and regularly maintained. The Bureau of Sanitation (BOS) is currently deploying solar-powered trash compactors which function as above-ground waste receptacles on sidewalks. The BOS is not utilizing underground mechanized waste and recyclable material collection technology. In addition to the report back requested in Council File 21-1208, there should be a review of the technology and reporting of potential locations for placement within the City as a pilot study. Therefore, the BOS should report on whether or not they can make use of this technology to help them be more efficient in the collection of organic waste and recyclable material.

I THEREFORE MOVE that the Council instruct the Bureau of Sanitation, in coordination with the City Administrative Officer, to include a needs assessment on the current green waste infrastructure concentrated near multi-family dwelling units and/or densely populated areas of each council district in their report back on a strategic plan to fulfill the

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compliance requirements for SB 1383.

I FURTHER THEREFORE MOVE that the Council instruct the Bureau of Sanitation to report within 45 days on the feasibility of establishing a pilot program relative to the use of underground mechanized waste and recyclable material collection technology for the efficient management of organic waste and recyclable material collection on the public right-of-way.

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PRESENTED BY:

MONICA RODRIGUEZ Councilwoman, 7th District

SECONDED BY: Paul Koretz

HOMELESSNESS AND POVERT

MOTION

The Bureau of Sanitation Livability Services Division is currently expanding its operations across the city. The Livability Services Division provides CARE and CARE+ cleanups and works closely with various service providers to ensure the public right of way is kept clean and safe.

In the FY21-22 budget, Council allocated funding for 30 CARE/CARE+ Teams. However, despite funding for staffing, the Bureau of Sanitation does not have the space needed to store equipment and house staff. In order for the Bureau to fully deploy their staff, additional yard space is needed for their crews and equipment.

I THEREFORE MOVE that the Bureau of Sanitation identify the best geographic locations throughout the city that will maximize the efficient deployment of CARE and CARE+ resources.

I FURTHER MOVE that the Department of General Services, in coordination with the Bureau of Sanitation and City Administrative Officer, be instructed to identify additional sites including immediately leasing or purchasing vacant commercial property suitable for Bureau of Sanitation Livability Services Division operations.

I FURTHER MOVE that the aforementioned departments report back in 30 days with a funding strategy in order to quickly acquire these sites for the Livability Services Division.

PRESENTED BY:

Ferri le Reve

KEVIN DE LEÓN Councilmember, 14th District

Mitch O'Domall

As of the last Los Angeles Homeless Service Authority (LAHSA) "Greater Los Angeles Homeless Count", there are at least 66,436 people in Los Angeles County experiencing homelesness. With the recent passage of measures HHH (City, 2016) and H (County, 2017), augmented by State and Federal dollars, there are approximately 24,616 beds available, a 57% increase over the last 4 years. These shelters are all paired with varying degrees of services and programming, most often run by contractors with guidelines set by LAHSA.

Following the adoption of the State "A Bridge Home" (ABH) program in 2019, the City immediately opened the Hollywood ABH shelter site at 1533 Schrader Blvd lot 649, providing for 72 men and women previously living on the streets of the neighborhood. As of the end of January 2022, there were approximately 27 people onsite - all in need of urgent substance abuse and mental health assistance that are not currently being provided.

According to LAHSA's "scope of services" for all A Bridge Home sites, these locations are required to provide a safe, low-barrier, housing first, housing-focused, and "<u>supportive twenty-four (24) hour residence...based on the vulnerability level of the individual person, with the most vulnerable prioritized".</u> Indeed, the provider is mandated to connect individuals with county programs, in addition to providing certain onsite services.

The Departments of Mental Health and Public Health provide intensive services through various programs such as Alternative Crisis Response (ACR), the Psychiatric Mobile Response Team (PMRT), and the Substance Abuse Prevention and Control (SAPC) section, for all city and county residents. Together, these programs serve as examples of the type of assistance that LA City / County residents have at their disposal - especially those living at congregate or non congregate shelters, such as at Schrader.

The City needs to ensure that such life saving taxpayer funded programs are indeed being delivered, especially for people experiencing homelessness. To accomplish that, the CAO should review and assess the situation at Schrader and all ABH, Safe Parking, Tiny Home and all other congregate and non-congregate shelter sites to ensure that substance abuse programing, mental health and behavioral health services, and all other taxpayer funded options are being provided in a humane and compassionate manner.

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I THEREFORE MOVE that the Council DIRECT the City Administrative Officer, with the assistance of the Los Angeles Homelesssness Service Authority, and the Los Angeles Housing Department, to review and assess, with recommendations for improvement, all county DPH and DMH services, including but not limited to: substance abuse, mental and behavioral health, housing navigation, crisis & conflict resolution for "A Bridge Home", "Tiny Home Villages", "Safe Parking" and all congregate and non congregate shelters, citywide.

I FURTHER MOVE that the City Administrative Officer, with the assistance of LAHSA, request feedback and comments from congregate and non congregate shelter operators citywide as stated, specific to the delivery of county DPH and DMH services for all clients experiencing homelessness.

I FURTHER MOVE that this report also includes information on any agreements for service delivery, including any thresholds, for all County services at congregate and non-congregate shelters as stated, specific to the delivery of county DPH and DMH services for all clients experiencing homelessness.

Presented By: Mile O' MITCH O'FARRELL

MITCH O'FARRELL Councilmember, District13

Seconded By: _____

ΜΟΤΙΟΝ

In 2015, the State of California amended Government Code Section 65850.7 (AB 1236) to require that all cities and counties with a population of 200,000 or more residents adopt an ordinance to streamline and expedite the permitting process for electric vehicle charging stations (EVCS). Pursuant to Government Code Section 65850.7(g)(1), the City must create such an ordinance and adopt a checklist of all requirements and permitting documentation to facilitate the permitting of EVCS provided that they meet all applicable local, state, and federal health and safety standards, all applicable performance standards, and do not have a specific, adverse impact upon the public health or safety. The stated purpose of AB 1236 is to lower the cost of installation, expedite permitting, and expand the infrastructure needed to meet statewide EVCS goals.

In 2021, the State of California also added Government Code Section 65850.71 (AB 970) to require that cities and counties deem an EVCS application complete within 5 or 10 business days, depending on the number of proposed EVCS, and that cities and counties deem a permit application approved within 20 or 40 business days after a permit application is deemed complete, depending on the number of proposed EVCS.

While the Departments of Building and Safety and City Planning have each taken proactive measures to promote electric vehicle adoption, including creating express permits for certain EVSC installations and prioritizing EV plan checks, the City does not have an ordinance that addresses the requirements of AB 1236 and AB 970.

I THEREFORE MOVE, that the Council instruct the Department of Building and Safety, in consultation with City Attorney and the Planning Department, to prepare and present an ordinance that streamlines and expedites the permitting process for electric vehicle charging stations (EVCS) in compliance with the requirements of Government Code Sections 65850.7 and 65850.71.

Presented by:

Paul Rickorian

PAUL KREKORIAN Councilmember, 2nd District

Seconded by: _____

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PUBLIC WORKS

MOTION

Street sweeping is an important function provided by the Bureau of Street Services on thousands of miles of streets across the city. Posted street sweeping, where there are signs that prohibit parking during certain days and hours in order to sweep streets, primarily exist in residential neighborhoods. While some commercial corridors and industrial areas do have posted street sweeping, budget cuts have limited how frequently these routes can be swept.

Due to the high volume of trash produced in commercial and industrial areas, it would behoove the city to restore existing AM hours in commercial and industrial areas while also significantly expanding the ability to do one-time sweeping on in these areas.

I THEREFORE MOVE that the Bureau of Street Services report back on the resources needed to fully staff AM posted commercial routes as well as those posted commercial routes that have non-AM routes that could be converted to AM routes.

I FURTHER MOVE that the Bureau of Street Services report back on the resources needed in order to significantly increase the frequency of one-time street sweeping for non-posted commercial and industrial areas.

I FURTHER MOVE that the Bureau of Street Services be instructed to ensure that the Motor Sweeper Optimization Study effectively evaluates cleanliness in commercial and industrial areas.

I FURTHER MOVE that the Bureau of Street Services report back on any supplemental Fiscal Year 2022-2023 budget requests that need to be submitted in order to effectuate the aforementioned recommendations of this motion.

PRESENTED BY:

Merin de Reór

KEVIN DE LEÓN Councilmember, 14th District

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Dr. Barry Barish graduated from John Marshall High School in the Los Feliz neighborhood in 1954 after having attended both Micheltorena Elementary and Thomas Starr King Middle School, all within the Los Angeles Unified School District. Dr. Barish would then go on to earn his Bachelor's in physics and Ph.D. in experimental particle physics at the University of California, Berkeley before returning to Southern California to join the California Institute of Technology's (Caltech) faculty in 1963.

In Dr. Barish's work at Caltech, he has served as the principal investigator and director of the Laser Interferometer Gravitational-wave Observatory (LIGO), which was built to detect gravitational waves - ripples in space and time that had been predicted by Albert Einstein in his theory of general relativity, though Einstein had speculated that these waves were too weak to ever be detectable. Under Barish's leadership, in 2015 LIGO made the world's first-ever detections of gravitational waves. In 2017, Dr. Barish, along with his collaborators and colleagues Rainer Weiss and Kip S. Thorne, was awarded the Nobel Prize in Physics for his work with LIGO and observation of gravitational waves.

Today, Dr. Barish is a professor emeritus at Caltech and distinguished professor of physics and astronomy at the University of California, Riverside. In addition to his work in science and academia, Dr. Barish has returned to his high school alma mater on multiple occasions to speak with students and inspire them to pursue their academic passions. In recognition of Dr. Barish's accomplishments and as a notable graduate of John Marshall High School, it is appropriate that the City name the intersection of Aloha Street and St. George Street, adjacent to John Marshall High School, as "Dr. Barry Barish Square."

I THEREFORE MOVE that the intersection at Aloha Street and St. George Street be named as "Dr. Barry Barish Square" and that the Department of Transportation be directed to erect permanent ceremonial sign(s) to this effect at this location.

PRESENTED BY: Nithya RAMAN

Councilmember, 4th District

SECONDED BY: Milo Bori

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RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS

RESOLUTION

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

WHEREAS, there were 41,290 individuals in the City of Los Angeles experiencing homelessness on a given night in 2020, which was an increase of 16% from 2019; and

WHEREAS, every tool and resource available must be utilized to combat this crisis and create a more effective homeless services delivery system, including engaging individuals with lived experience of homelessness as advocates and consultants; and

WHEREAS, individuals with lived experience of homelessness have unique expertise and provide a critical lens for the homeless services delivery system; and

WHEREAS, these individuals provide valuable input which has been used, and will continue to be used, to improve homeless services delivery systems across the country; and

WHEREAS, it is best practice and morally right to compensate these individuals fairly for their time and only adequately values their expertise and knowledge when they are fairly compensated; and

WHEREAS, many of these individuals also rely on public benefits, such as Supplemental Security Income (SSI), to pay for living expenses such as housing, food, transportation, and medical expenses; and

WHEREAS, SSI has extremely restrictive income disregard amounts which result in sharp benefit reductions when an individual on SSI receives compensation or other payments; and

WHEREAS, these benefit reductions can not only cause additional trauma to people with lived experience by forcing them to make difficult decisions about essential needs and money, but can also deter these individuals from providing services that can help better homeless services delivery systems; and

WHEREAS, organizations should be able to encourage and incentivize the provision of lived experience advocacy services, especially in the homeless services delivery system, without fear of penalizing these individuals for their participation; and

2021-2022

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2022–23 Federal Legislative Program SUPPORT and/or SPONSORSHIP for legislation that work to abate benefit reductions for lived experience advocates, in SSI or other programs, when receiving compensation for providing services to better the homeless services delivery system.

PRESENTED BY: BD Blummer

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BOB BLUMEN/IELD Councilmember, 3rd District

MARQUEECE HARRIS-DAWSON Councilmember, 8th District

Womin Robinguer SECONDED BY:

MONICA RODRIGUEZ Councilmember, 7th District

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KEVIN DE LEÓN Councilmember, 14th District