

Los Angeles City Council, Journal/Council Proceeding - CORRECTED - Item 38
Wednesday, February 2, 2022
JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET,
LOS ANGELES, CA 90012 - 11:30 AM

SPECIAL COUNCIL MEETING

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Special Agenda

Roll Call

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

An Opportunity for Public Comment will be Provided for All Items on the Agenda, Regardless of Whether a Public Hearing has been Previously Held

Items for which Public Hearings Have Been Held

(1) **21-1425**

TRANSPORTATION COMMITTEE REPORT relative to Transportation Grant Fund report for Fiscal Year (FY) 2021-22.

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

1. AUTHORIZE the Controller to establish new appropriations in the amount of \$74,922,900 within the Transportation Grant (TG) Fund No. 655 for the projects and amounts listed in Attachment 1 of the December 1, 2021 City Administrative Officer (CAO) report, attached to the Council File.
2. AUTHORIZE a total increase of \$8,098,711 in appropriations within the TG Fund No. 655 for three existing projects with the amounts listed in Attachment 2 of the December 1, 2021 CAO report, attached to the Council File.
3. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to:

- a. Receive grant funds to reimburse the TG Fund No. 655 for expenditures made directly from the TG Fund.
 - b. Reimburse the General Fund on an annual basis for its costs associated with Fringe Benefits, Central Services, and Department Administration using proceeds that the Department has collected from granters.
 - c. Reimburse the Proposition C Anti-Gridlock Transit Fund No. 540 on an annual basis for its cost associated with the City staff salaries, overtime, compensated time off, and any other expenditures directly incurred by the Proposition C Anti-Gridlock Transit Fund No. 540 and associated with grant projects.
 - d. Increase appropriations within the TG Fund No. 655 by up to 25 percent of any project budget listed in the Attachments 1 and 2 of the December 1, 2021 CAO report, attached to the Council File or any other project accounts, not to exceed \$100,000, provided that the proposed increase is reimbursable through a grant award and subject to the review and approval of the CAO.
 - e. Make any technical adjustments as necessary and consistent with Mayor and City Council actions on administrative and technical matters, subject to the approval of the CAO; and, request the Controller to implement these instructions.
4. DIRECT the LADOT to decrease and/or close out project appropriations for completed projects that have been accepted by the Board of Public Works, projects where the City Council has made a determination to cancel the project, and/or projects wherein the grant funding has lapsed or has been deobligated.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. The Transportation Grant Fund is a revolving account established to receive grant reimbursements for transportation grant-funded programs.

A total of \$83.3 million in new grants was awarded to the City, of which \$74.9 million requires the establishment of new appropriations in the Transportation Grant Fund. In addition, the LADOT is requesting to increase existing appropriations by \$8.1 million for current projects that remain within their Council authorized project budgets.

Financial Policies Statement: The CAO reports that the recommendations contained in the December 1, 2021 CAO report, attached to the Council

File, are in compliance with the City's Financial Policies in that onetime revenues (grants) are used for one-time expenditures.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(2) **17-0791
CD 3**

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT, and RESOLUTION relative to the expansion of the boundaries for Preferential Parking District (PPD) No. 226.

Recommendations for Council action:

1. FIND that:
 - a. The residents in the Woodland Hills area of Council District Three need immediate relief from the lack of residential parking on their blocks as a result of the thriving businesses along Ventura Boulevard.
 - b. The expansion of PPD No. 226, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption, under Article 111.1.a.3 of the 2002 Los Angeles City CEQA Guidelines.
2. ADOPT the accompanying RESOLUTION to expand PPD No. 226 boundaries, pursuant to the City Council's February 17, 2016 *Rules and Procedures for Preferential Parking Districts*, which currently includes the residential area generally bounded by both sides of the following blocks (unless otherwise noted):
 - a. Costanso Street between Canoga Avenue and Serrania Avenue
 - b. West side of Serrania Avenue between Costanso Street and De La Guerra Street
 - c. De La Guerra Street between Serrania Avenue and Catalon Avenue

- d. Catalan Avenue between Martinez Street and Costanso Street
- e. Avenue San Luis between Serrania Avenue and Canoga Avenue
- f. Paralta Avenue between Avenue San Luis and alley south of Ventura Boulevard
- g. Marmol Drive between Avenue San Luis and Escobedo Drive
- h. Alhama Drive between Costanso Street and Celes Street
- i. Comercio Avenue between Celes Street and Avenue San Luis
- j. Martinez Street between Alhama Drive and Canoga Avenue
- k. De La Guerra Street between Alhama Drive and Canoga Avenue
Canoga Avenue between Costanso Street and Martinez Street
- l. Comercio Way between Costanso Street and Avenue San Luis
- m. Comercio Lane between Costanso Street and Avenue San Luis
- n. Expansion to include the residential area generally bounded by both sides of the following additional blocks (unless otherwise noted):
 - i. Comercio Avenue between Celes Street and Canoga Avenue
 - ii. Velicata Street between Canoga Avenue and Campo Road
 - iii. Canoga Avenue between Martinez Street and Velicata Street
 - iv. Celes Street between Canoga Avenue and Comercio Avenue
 - v. Celes Street between Campo Road and Canoga Avenue
 - vi. Lopez Street between Canoga Avenue and Comercio Avenue
 - vii. Campo Road between Medina Road and Velicata Street
 - viii. Avenue San Luis between Canoga Avenue and Campo Road
 - ix. Medina Road between Tendilla Avenue and Baza Avenue (south intersection- 6 segments)

- x. Darro Road between Medina Road (north intersection) and Medina Road (south intersection)
 - xi. De Roja Avenue between Ventura Boulevard and Medina Road • Baza Avenue between Ventura Boulevard and Medina Road (south intersection- 4 segments)
 - xii. Costanso Street between Tendilla Avenue and Baza Avenue
 - xiii. Tendilla Avenue between Calatrana Drive and dead end south of Elvira Road
 - xiv. Elvira Road between Calatrana Drive and Baza Avenue
 - xv. Calatrana Drive between Ventura Boulevard and end of 5200 block of Calatrana Drive
 - xvi. Don Pio Drive between Ventura Boulevard and Galvez Street
 - xvii. South side of Costanso Street between Topanga Canyon Boulevard and Don Pio Drive
 - xviii. Avenue San Luis between Topanga Canyon Boulevard and Don Pio Drive
 - xix. De La Guerra Street between Topanga Canyon Boulevard and Don Pio Drive
 - xx. Galvez Street between Topanga Canyon Boulevard and Don Pio Drive
 - xxi. East side of Topanga Canyon Boulevard between Constanso Street and Galvez Street
3. AUTHORIZE the following parking restrictions for use on the residential portions of all streets in PPD No. 226:
- a. 2 HOUR PARKING 8 AM TO 6 PM MONDAY TO FRIDAY; VEHICLES WITH DISTRICT NO. 226 PERMITS EXEMPT
 - b. 2 HOUR PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 226 PERMITS EXEMPT
 - c. NO PARKING 6 PM TO 8 AM, 2 HOUR PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 226 PERMITS EXEMPT

- d. NO PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 226 PERMITS EXEMPT
 - e. NO PARKING 6 PM TO 8 AM; VEHICLES WITH DISTRICT NO. 226 PERMITS EXEMPT
4. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale of parking permits to residents within PPD No. 226, as specified in LAMC Section 80.58.
5. DIRECT the LADOT to:
- a. Post or remove the authorized parking restrictions on the residential portions of the street segments enumerated above in Recommendation No. 3, except for areas where parking is currently prohibited in the interest of traffic flow or public safety.
 - b. Post or remove the authorized parking restrictions upon receipt and validation of petitions containing signatures from at least 75 percent of the dwelling units, covering more than 50 percent of the developed frontage on a street segment requesting installation or removal of the parking restrictions set forth above in Recommendation No. 4, without further action of the City Council.

Fiscal Impact Statement: The Board of Transportation Commissioners reports that revenue from the sale of permits will cover the cost of implementing, administering, and enforcing PPD No. 226. Additionally, violations of the posted parking restrictions may result in citation fines deposited into the General Fund.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(3) 21-1323

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT, and RESOLUTION relative to the establishment of Permanent- * **Preferential** Parking District (PPD) No. 313.

Recommendations for Council action:

1. FIND that:
 - a. Non-residents attempting to avoid the PPD restriction on the adjacent Culver City blocks adversely affect parking on the residential block from which the residents deserve immediate relief.
 - b. The establishment of PPD No. 313, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption, under Article II1.1.a.3 of the 2002 Los Angeles City CEQA Guidelines.
2. ADOPT the accompanying RESOLUTION establishing the boundaries of PPD No. 313, pursuant to the City Council's November 6, 2018, "Rules and Procedures for Preferential Parking Districts," to include Herbert Street between Grand View Avenue and Inglewood Boulevard.
3. AUTHORIZE the following parking restrictions for use on the residential portions of all streets in PPD No. 313:
 - a. NO PARKING 6 PM TO 8 AM, 2 HOUR PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 313 PERMITS EXEMPT
 - b. NO PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 313 PERMITS EXEMPT
 - c. 2 HOUR PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 313 PERMITS EXEMPT
 - d. NO PARKING 6 PM TO 8 AM; VEHICLES WITH DISTRICT NO. 313 PERMITS EXEMPT
4. INSTRUCT the LADOT to initiate the necessary procedures for the preparation and sale of parking permits to residents within PPD No. 313, as specified in LAMC Section 80.58.
5. DIRECT LADOT to:

- a. Post or remove the authorized parking restrictions on the residential portions of the street segment enumerated above in Recommendation No. 3, except for areas where parking is currently prohibited in the interest of traffic flow or public safety.
- b. Post or remove the authorized parking restrictions upon receipt and validation of petitions containing signatures from at least 75 percent of the dwelling units, covering more than 50 percent of the developed frontage on a street segment requesting installation or removal of the parking restrictions set forth above in Recommendation No. 4, without further action of the City Council.

***Journal Correction**

Fiscal Impact Statement: The Board of Transportation Commissioners reports that Revenue from the sale of permits will cover the cost of implementing, administering, and enforcing PPD No. 313 Violations of the posted parking restrictions may result in citation fines deposited into the General Fund.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(4) 18-0662-S1

TRANSPORTATION COMMITTEE REPORT relative to proposed agreement with Electrify America in connection with the LADOT's Electric Bus Fleet Project.

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

1. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare an agreement with Electrify America to advance the LADOT's Electric Bus Fleet Project, and return to Council for authorization to execute.

2. DIRECT the LADOT, Department of General Services, and the City Administrative Officer (CAO) and Los Angeles Department of Water and Power (LADWP) to report on the feasibility of purchasing the Caltrans property identified in the Motion for LADOT bus and LADWP substation purposes.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(5) **21-1430
CD 8**

TRANSPORTATION COMMITTEE REPORT relative to expanding the existing Vermont-Manchester Parking Meter Zone to allow the installation of parking meters along the west side of Vermont Avenue between West 77th Street and West 79th Street.

Recommendation for Council action, pursuant ot Motion (Harris-Dawson – Bonin):

DIRECT the Los Angeles Department of Transportation to report within 30 days on the feasibility and steps necessary to expand the existing Vermont-Manchester Parking Meter Zone to allow the installation of parking meters along the west side of Vermont Avenue between West 77th Street and West 79th Street.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(6) **22-0043**

TRANSPORTATION COMMITTEE REPORT relative to consolidating City-owned parking facilities in Van Nuys.

Recommendation for Council action, pursuant to Motion (Martinez – Ramen – Krekorian):

INSTRUCT the Los Angeles Department of Transportation (LADOT), with the assistance of the Department of City Planning, to report in regard to:

- a. How many city owned parking spaces are needed in Van Nuys.
- b. A plan for consolidating and centralizing LADOT parking facilities in Van Nuys.
- c. A plan and process for converting the remaining lots into affordable housing, open space, retail, community space, and other community serving uses.
- d. Enhancing pedestrian and cycling amenities to ensure that people can safely access local businesses and services
- e. .A public engagement process for soliciting input from local stakeholders.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(7) **21-0724**

CD 10

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the inclusion of the Crenshaw Women’s Center, located at 1025-1029 South Crenshaw Boulevard, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the PLUM Committee, included in the communication from the Council District 10 Office, dated January 18, 2022, attached to the Council file; as the Findings of Council.
4. APPROVE the inclusion of the site as a site-of designation, not including the building, of the Crenshaw Women’s Center, located at 1025-1029 South Crenshaw Boulevard, in the list of Historic-Cultural Monuments.

Applicants: Kate Eggert and Krisy Gosney, Gosney Eggert Historic Preservation Consultants

Owners: 1009 Crenshaw LP and Urban Commons Crenshaw Blvd, LLC

Case No. CHC-2021-1448-HCM

Environmental No. ENV-2021-1449-CE

Fiscal Impact Statement: None submitted by the Cultural Heritage Commission. 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, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez (14); Nays: (0); Absent: (0)

(8) **21-1289
CD 4**

CONSIDERATION OF and ACTIONS RELATED TO A CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE 19, SECTION 15332, CLASS 32, OF THE CEQA GUIDELINES, and RELATED CEQA FINDINGS; COMMUNICATIONS FROM THE CENTRAL LOS ANGELES AREA PLANNING COMMISSION (CLAAPC) AND DEPARTMENT OF CITY PLANNING, and APPEAL filed by David Wheatley from the determination of the CLAAPC in approving a Categorical Exemption, denying the Appeal and sustaining the Deputy Advisory Agency's determination, dated July 28, 2021; and, approving with conditions, pursuant to Sections 17.06 and 17.15 of the Los Angeles Municipal Code (LAMC), a Vesting Tentative Tract Map No. 82658-SL located at 2820 North Avenel Street, for a small lot subdivision of one 8,295.2 square-foot site into five small lots, pursuant to LAMC Section 12.22 C.27, as shown on the map stamp-dated July 27, 2021, in the Hollywood Community Plan, and one accessory dwelling unit; each small lot will be developed with a small lot home with a maximum building height of 30 feet, and will provide two parking spaces per dwelling unit, for a total of ten parking spaces; the site is currently developed with one single-family dwelling and one duplex, seven non-protected on-site trees, and no existing protected trees; all existing structures and trees are proposed to be removed to clear the lot; the project involves the export of up to 500 cubic yards of earth; for the property located at 2820 North Avenel Street (2820 North Avenel Street and 2820 1/2 North Avenel Street), subject to Conditions of Approval.

Applicant: Dan Arthofer and Erin Arthofer, LA PALOMA HOMES, Inc.

Representative: Tracy A. Stone

Case No. VTT-82658-SL-2A

Environmental No. ENV-2019-4140-CE

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

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

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

Community Impact Statement: None submitted

TIME LIMIT FILE - FEBRUARY 4, 2022

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

Adopted Item 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)

(9) **22-0016**

BUDGET AND FINANCE COMMITTEE REPORT relative to the SB 165 annual report for Fiscal Year 2020-21 Community Facilities District No. 11 (Ponte Vista) Special Tax Bond, Series 2021.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer (CAO) report dated January 4, 2022, attached to the Council file.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(10) **12-1018-S2**

BUDGET AND FINANCE COMMITTEE REPORT relative to the SB 165 annual report for Fiscal Year 2020-21 Community Facilities District No. 8 (Legends at Cascades) Special Tax Bond, Series 2010.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer (CAO) report dated January 4, 2022, attached to the Council file.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(11) **22-0039
CD 11**

BUDGET AND FINANCE COMMITTEE REPORT relative to the transfer of funds from the Capital Improvement Expenditure Program (CTIEP) Fund to the Potrero Canyon Trust Fund for the Potrero Canyon Park Landscaping Project.

Recommendations for Council action, pursuant to Motion (Bonin – Harris-Dawson), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. TRANSFER \$1,219,285.09 from the CTIEP Fund No. 100/54, Account No. 00G998, to the Potrero Canyon Trust Fund No. 100/50, Account No. 50RMAB, for the 50/50F/50RMAB for Potrero Canyon Park, Landscaping Project.
2. AUTHORIZE the City Administrative Officer (CAO) to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections, clarifications, and changes may be made orally, electronically or by any other means.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(12) **22-0027**

BUDGET AND FINANCE COMMITTEE REPORT relative to the payment of an outstanding invoice to LA City Cab, LLC, for services rendered during the pandemic, and instructions to City departments to create policies covering misdirected or misappropriated payments.

Recommendations for Council action, pursuant to Motion (Krekorian – Price):

1. REQUEST that the Controller immediately reissue a check for the already approved outstanding invoice to LA City Cab, LLC for services that it delivered to seniors during the pandemic.
2. INSTRUCT the Office of Finance and REQUEST the Controller, in consultation with the City Attorney, to develop and adopt city policies covering misdirected or misappropriated payments to ensure that the City makes timely payments to vendors while still preserving all of its rights and working to recover lost funds, and to report on those policies to the Council within 60 days.
3. INSTRUCT the Office of Finance and REQUEST the Controller to report to the Council within 60 days on steps that those offices can take to reduce the risk of such misdirected or misappropriated payments, and to reduce delays in payment to vendors, including but not limited to increased use of electronic funds transfers instead of paper checks.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(13) **22-1200-S2**

TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the appointment of Ms. Belinda Vega to the Board of Airport Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Belinda Vega to the Board of Airport Commissioners for the term ending June 30, 2023, is APPROVED and CONFIRMED. Ms. Vega resides in Council District 4. (Current Composition: F=2; M=4)

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted

TIME LIMIT FILE - FEBRUARY 28, 2022

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

Adopted Item Forthwith

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

(14) **21-0640-S1**

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to authorizing the Los Angeles World Airports (LAWA) to execute a Sixth Amendment with Swinerton Builders, to provide construction services for the domestic baggage claim work at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1 (1) of the Los Angeles City CEQA Guidelines.

2. APPROVE the Sixth Amendment to Contract DA-5305 with Swinerton Builders, to increase the contract authority by \$1,264,699, for new total not to exceed \$296,984,443, covering construction services for the domestic baggage claim work at LAX.
3. CONCUR with the Board's action on December 16, 2021, by Resolution 27396, authorizing the Chief Executive Officer, or designee, of LAWA to execute said Sixth Amendment to Contract DA-5305 with Swinerton Builders.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - MARCH 14, 2022

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

Adopted Item Forthwith

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

(15) **22-0054**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to authorizing the Los Angeles World Airports (LAWA) to execute a contract with HNTB Corporation, to provide professional engineering design and construction administration services for Airfield Improvement projects at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. ADOPT the determination by said Board that no further environmental documentation is required for the Runway 6L-24R Exits, Taxiway D

and E Easterly Extension, Taxiway C Easterly Extension, and Taxiway D Westerly Extension between Taxiway AA and Taxiway E17 Improvements, which were fully evaluated in the Final Environmental Impact Report for the LAX Airfield and Terminal Modernization Project that was certified by the Board on October 7, 2021, in compliance with CEQA.

3. ADOPT the determination by said Board that the Runway 6R-24L Rehabilitation and Runway 6L-24R Rehabilitation Projects are exempt from CEQA pursuant to Article III, Section 1.a.3 of the Los Angeles City CEQA Guidelines and Section 15301 of the State CEQA Guidelines.
4. APPROVE award of a seven year Contract to HNTB Corporation, covering professional engineering design and construction administration services for airfield improvement projects at LAX, for cost not to exceed \$34,700,000.
5. CONCUR with the Board's action on December 16, 2021, by Resolution 27408, authorizing the Chief Executive Officer, or designee, of LAWA to execute said Contract.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - MARCH 14, 2022

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

Adopted Item Forthwith

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

(16) **22-0055**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to authorizing the Los Angeles World Airports (LAWA) to execute a contract with La Petite Academy, Inc., to provide childcare center operation and management services at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the award of a three year Contract to La Petite Academy, Inc., a wholly owned subsidiary of Learning Care Group (MI) Inc., with two one-year extension options, covering childcare center operation and management at LAX.
3. CONCUR with the Board's action on December 16, 2021, by Resolution 27407, authorizing the Chief Executive Officer, or designee, of LAWA to execute said Contract with La Petite Academy, Inc., a wholly owned subsidiary of Learning Care Group (MI) Inc.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - MARCH 14, 2022

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

Adopted Item Forthwith

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

(17) **22-0047**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to authorizing the Los Angeles World Airports (LAWA) to execute the First Amendment with The Bay Foundation, for habitat maintenance and restoration services related to the Coastal Dunes Improvement Project at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that this action is exempt from the California Environmental

Quality Act (CEQA) pursuant to Article II, Class 2(f) of the Los Angeles City CEQA Guidelines.

2. APPROVE the First Amendment to Contract DA-5339 with The Bay Foundation, to extend the term through June 30, 2023, covering habitat maintenance and restoration services related to the Coastal Dunes Improvement Project at LAX.
3. CONCUR with the Board's action on November 4, 2021, by Resolution 27369, authorizing the Chief Executive Officer, or designee, of LAWA to execute the First Amendment to Contract DA-5339 with The Bay Foundation.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - MARCH 14, 2022

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

Adopted Item Forthwith

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

(18) **21-0842**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to enforcement of prevailing wage laws.

Recommendations for Council action, as initiated by Motion (Blumenfield – Price):

1. INSTRUCT the Bureau of Contract Administration (BCA), in consultation with the City Attorney as necessary, to aggressively pursue and impose the maximum possible penalties for violations of the prevailing wage laws.
2. INSTRUCT the BCA to:
 - a. Report to the Public Works Committee within 30 days regarding its investigations, including the contracts where violations have

been established, any other active or recent City contracts with the contractor involved, restitution ordered and/or obtained under each contract, financial penalties sought or imposed under each contract, and the availability of any other remedies to address these violations, and to deter City contractors from engaging in such conduct.

b. Report to the Public Works Committee on its efforts to implement approaches such as Strategic Enforcement that can enhance the effectiveness of mitigating wage theft for Minimum, Living, and Prevailing wage requirements.

3. DIRECT the BCA to pilot a Strategic Enforcement approach for Prevailing Wage and report back on the effectiveness of that approach.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(19) **20-0313-S1**

PERSONNEL, AUDITS, and ANIMAL WELFARE COMMITTEE REPORT relative to authorization of position authorities for the Human Resources and Payroll (HRP) Project.

Recommendations for Council action, pursuant to Motion (Koretz – Krekorian), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE the following ten resolution authorities, subject to allocation by the Personnel Department and pay grade determination by the City Administrative Officer (CAO), to staff the Personnel Department's HRP efforts with the cost of these positions to be funded by the Personnel Department's existing budgeted salary resources.

| No. | Class Code | Class Title |
|-----|------------|-----------------------------|
| 1 | 1714-1 | Personnel Director 1 |
| 1 | 9167-1 | Senior Personnel Analyst II |
| 1 | 9167-2 | Senior Personnel Analyst I |
| 5 | 1731 | Personnel Analyst |
| 1 | 1455-3 | Systems Programmer III |
| 1 | 1431-3 | Programmer/Analyst III |

2. INSTRUCT the Personnel Department to expedite the allocation; and, the CAO to expedite the pay grade determinations of the positions requested for the Personnel Department.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(20) **21-0869**

PUBLIC SAFETY COMMITTEE REPORT relative to creating a community-building campaign and toolkit that will make it easier for residents to form new Neighborhood Watch programs; making improvements to LAPDOnline.org, and related matters.

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

1. DIRECT the Los Angeles Police Department (LAPD), with the assistance of the Information Technology Agency (ITA), and City Administrative Officer (CAO), to report with recommendations on creating a community-building campaign and toolkit that will make it easier for residents to form new Neighborhood Watch programs and

Business Watch programs and allow existing Neighborhood Watch and Business Watch associations better access to resources that will allow them to improve community public safety.

2. DIRECT the LAPD, ITA, and CAO, to report back on making improvements to LAPDOnline.org that would incorporate the following:
 - a. User Interface & User Experience optimization
 - b. The ability to search by address for LAPD Division, recent crime statistics, reporting district, basic car area, Community Police Advisory Board meetings and Senior Lead Officer
 - c. Information and resources about how to start a Neighborhood Watch program
 - d. Information about how to report a crime in progress
 - e. Information about how to provide tips on a past crime
3. DIRECT the LAPD to report with recommendations on ways to enhance communication and collaboration with residents, businesses and other stakeholders through the use of public safety neighborhood smartphone apps, such as Next Door, Citizen and Nixie.
4. DIRECT the LAPD to report on the status of existing Neighborhood Watch and Business Watch programs.

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

Community Impact Statement: Yes

For:

Sunland-Tujunga Neighborhood Council
Studio City Neighborhood Council
Downtown Los Angeles Neighborhood Council
Sunland-Tujunga Neighborhood Council
Westside Neighborhood Council

Adopted Item Forthwith

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

(21) **21-1498**

PUBLIC SAFETY COMMITTEE REPORT relative to approving a Request for Proposals (RFP) for the Medium and Heavy-Duty Towing and Storage Services Official Police Garage contract.

Recommendations for Council action:

1. APPROVE in concept the accompanying RFP attached to the Board of Police Commissioners (BPC) report dated December 14, 2021, attached to the Council file, for Medium- and Heavy-Duty Towing & Storage Services Official Police Garage (OPG) contract, subject to minor revisions and formatting by staff.
2. AUTHORIZE the BPC to release the above referenced RFP, subject to minor revisions and formatting by staff.

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

Community Impact Statement: None submitted

Adopted item as Amended by Motion (Bonin – Rodriguez) 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)

(22) **21-1474**

PUBLIC SAFETY COMMITTEE REPORT relative to a donation of a refrigerator and freezer from the Los Angeles Fire Department Foundation through its Adopt-A-Fire-Station program.

Recommendation for Council action:

ACCEPT the donation of a refrigerator and freezer, valued at \$5,030 from the Los Angeles Fire Department Foundation through its Adopt-A-Fire-Station program; and, THANK the donor for this generous donation.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(23) 21-1475

PUBLIC SAFETY COMMITTEE REPORT relative to a donation of office furniture from the Los Angeles Fire Department Foundation through its Adopt-A-Fire-Station program.

Recommendation for Council action:

ACCEPT the donation of office furniture, valued at \$14,200 from the Los Angeles Fire Department Foundation through its Adopt-A-Fire-Station program; and, THANK the donor for this generous donation.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(24) 21-1489

PUBLIC SAFETY COMMITTEE REPORT relative to a donation of a 2021 Toyota Sienna van from the Los Angeles Fire Department Foundation.

Recommendation for Council action:

ACCEPT the donation of a 2021 Toyota Sienna van, valued at \$39,960.01 from the Los Angeles Fire Department Foundation; and, THANK the donor for this generous donation.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(25) **21-1469**

PUBLIC WORKS and PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEES' REPORT relative to various improvements or changes to the City's sidewalk programs.

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

1. INSTRUCT the Bureau of Engineering (BOE), with the assistance of the Bureau of Street Services (BSS), the Los Angeles Department of Transportation (LADOT), the Department on Disability, and other relevant departments, to report within 60 days with recommendations for improvements or changes to the City's sidewalk programs, including:
 - a. Prioritizing mitigation of significant access barriers over reconstruction of sidewalks and driveways in reasonable condition.
 - b. Options for reprioritizing sidewalk repair funded above and beyond the City's Willits commitment to better align with the City's safety, mobility, and accessibility priorities.

- c. Reconsideration of the City's "fix and release" policy.
 - d. Opportunities to coordinate with other street improvement programs, including the Complete Streets Program, the Safe Routes to School Program, the Active Transportation Program, the Pavement Preservation Program, and stormwater programs.
 - e. Governance changes to help ensure that the City's expenditures on sidewalks are coordinated and fully reflect the City's priorities.
2. INSTRUCT the BOE, BSS and LADOT to report within 30 days with a recommended scope and budget for a citywide sidewalk inventory and assessment as well as an assessment of the thoroughfares that includes:
- a. The potential for coordination with other City asset management efforts, including the BSS asset management program and the LADOT Code the Curb initiative.
 - b. The potential use of data from delivery robots and other innovative technologies.
 - c. Identification of locations with missing sidewalks where construction of sidewalks would provide important mobility and safety benefits.
3. INSTRUCT the BOE and BSS to report within 30 days with recommendations regarding the resources, including budget, position authorities and equipment, needed to make interim repairs, including asphalt patching, grinding and cutting, to address tripping hazards and minor mobility barriers until more permanent repairs can be made.
4. INSTRUCT the City Administrative Officer (CAO) to report within 60 days regarding the availability of funding from the federal infrastructure bill or other sources that could be applied to the City's sidewalk programs.
5. REQUEST the Mayor's Office to include funding and staffing in the Fiscal Year 2022-23 Mayor's budget based upon the pending report from the departments on a scope and budget for a sidewalk inventory and assessment and an interim sidewalk repair program.

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

Community Impact Statement: Yes.

For: Westside Neighborhood Council

Adopted Item Forthwith

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

(26) **21-1367**

PERSONNEL, AUDITS, AND ANIMAL WELFARE and PUBLIC WORKS COMMITTEES' REPORT relative to the Repairing Los Angeles's Broken Sidewalk Strategy.

Recommendation for Council action:

NOTE and FILE the November 17, 2021 Controller report, inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: Yes

For: Westside Neighborhood Council

Adopted Item Forthwith

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

(27) **19-0987
CD 11**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to consideration of the of the City staff and consultant support budget for the proposed West Los Angeles Civic Center Redevelopment Project.

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

1. APPROVE the West Los Angeles Civic Center Project City Staff and Consultant Budget of \$1,050,000 as detailed in Table 1 of the Municipal Facilities Committee (MFC) report dated January 4, 2022, attached to the Council file.
2. AUTHORIZE the Bureau of Engineering (BOE), on behalf of the City, to accept up to \$1,050,000 from West LA Commons, LLC (Developer) for the reimbursement of predevelopment activities on this project for City staff and consultant expenses.
3. AUTHORIZE the BOE to deposit up to \$1,050,000 received from the Developer, into a new account in the Engineering Special Services Fund No. 682/50, entitled "West LA Civic Center Redevelopment Project," and upon review and approval of proper expenditure documentation, disburse said reimbursement funds to the appropriate City Departments and Bureaus.
4. REQUIRE the funded City Departments and Bureaus use the master project, project code, work order, and necessary cost accounting fields to track expenditures under West LA Civic Center Redevelopment Project.
5. APPROVE the Year 1 Fiscal Year (FY) 2021-22 City Staff and Consultant Support Budget and receipt of \$519,650 and appropriate authority as detailed below and in Table 2 of said MFC report:
 - a. Appropriate up to \$182,500 for City staff costs supporting predevelopment activities related to the redevelopment of the West Los Angeles Civic Center to the Department of General Services (GSD), Department of Recreation and Parks (RAP), Los Angeles Police Department (LAPD), Los Angeles Public Library (LAPL), and the BOE and Bureau of Sanitation (BOS) into the following department funds, accounts, and amounts as detailed below:

| <u>Account</u> | <u>Fund/Dept</u> | <u>Description</u> | <u>Dept/Program</u> | <u>Amount</u> |
|----------------|------------------|--------------------|--|---------------|
| 001010 | 100/78 | Salaries, General | BOE Permit Case Management; Design Oversight; Space Planning | \$102,000 |

| | | | | |
|--------|---------|------------------------|---|--------------|
| 001010 | 100/40 | Salaries, General | GSD Real Estate and Parking Management | 31,000 |
| 001070 | 100/40 | Salaries, As Needed | GSD Parking Management | 5,500 |
| 001010 | 100/70 | Civilian Salaries | LAPD Facilities Management | 19,000 |
| 001010 | 300/44 | Salaries, General | LAPL Facilities Management | 6,000 |
| 001010 | 100/802 | Salaries, General | LASAN Brownfields Program | 10,000 |
| 001010 | 302/88 | Salaries, General | RAP Real Estate | <u>9,000</u> |

Total: \$182,500

- b. Allocate up to \$337,150 for consultant services for Project Management, Financial Feasibility, Phase II Review, Space Planning, and other consultant services as necessary, for FY 2021-22 as outlined below:

| <u>Account</u> | <u>Fund/Dept</u> | <u>Description</u> | <u>Dept/Program</u> | <u>Amount</u> |
|----------------|------------------|---------------------------------------|--|----------------|
| TBD | 682/50 | West LA Civic Center Project | BOE Space Planning | \$187,500 |
| 003040 | 100/82 | Contractual Services | BOS Brownfields Program | 6,000 |
| 003040 | 100/10 | Contractual Services | CAO Asset Management (WLACC Consultants for Project Management, Entitlements, and Financial Feasibility) | <u>143,650</u> |

Total: \$337,150

6. AUTHORIZE the City Project Management Team to further negotiate with West LA Commons and within the agreed upon budget, ensure all necessary departments, including Los Angeles Housing Department, have the appropriate authority and funding to support the predevelopment work on the project.
7. AUTHORIZE the City Administrative Officer (CAO), or designee, to make any corrections or clarifications to this report as necessary to implement the intent of these actions; and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The MFC reports that approval of the above recommendations will recognize a total three-year budget for City staffing and consultant support of \$1,050,000 and approve Year 1 of the City Staff and Consultant Budget of \$594,650, of which \$75,000 is already recognized and included in the Department of City Planning 2021-22 budget. The new receipts to the FY 2021-22 Adopted Budget of \$519,650 will cover staff and consultants costs and will not have an impact on the General Fund. Any potential additional fiscal impact from the future completion of the redevelopment are unknown at this time.

Financial Policies Statement: The CAO reports that the actions recommended in said MFC report comply with the City's Financial Policies in that approval of said MFC report will result in the recovery of certain funds to offset City staff support costs dedicated to the redevelopment of the West LA Civic Center Project.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(28) **22-0080**

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for authority to award a sole-source contract to Everytable, PBC, to extend the Senior Meal Program.

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

1. APPROVE the proposed project plan for the Extension of the Senior Meal Program to use a single vendor to provide senior meals as a response to the surge in cases due to the Omicron variant.
2. AUTHORIZE the Interim General Manager, Los Angeles Department of Aging (LADOA), or designee, to allocate funding as outlined in Table 1. of the LADOA report dated January 19, 2022, attached to the Council file.
3. AUTHORIZE the Interim General Manager, LADOA, or designee, to execute a sole-sourced contract in the amount of \$9,854,100 with Everytable, PBC, through June 30, 2022, to provide meals for the Extension of the Senior Meal Program, subject to the review of the City Attorney for form and legality.
4. AUTHORIZE the Controller to:
 - a. TRANSFER and APPROPRIATE \$10,000,000 from 2021-22 Unappropriated Balance Fund No. 100/58, Account No. 580372, Senior Meals Program to LADOA:
 - i. \$29,008 to Fund No. 100/02, Account No. 001010, Salaries General
 - ii. \$89,248 to Fund No. 100/02, Account No. 001070, Salaries as needed
 - iii. \$17,644 to Fund No. 100/02, Account No. 001090, Salaries overtime
 - iv. \$9,854,100 to Fund No. 100/02, Account No. 003040, Contractual services
 - v. \$10,000 to Fund No. 100/02, Account No. 006010, Office & Admin Exp
 - b. Disburse funds to the contractor upon submission of proper demand from the Interim General Manager, LADOA, or designee.

5. AUTHORIZE the Interim General Manager, LADOA, or designee, to prepare Controller's instruction for any technical adjustments, that are consistent with Mayor and Council actions, subject to the approval of the City Administrative Office, and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: LADOA reports that there is no additional impact to the General Fund for direct program costs in FY 2021-22. There is additional impact of \$60,737 of indirect costs for the 120-day Contract and As-Needed staff during FY 2021-22.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(29) **21-1053
CD 14**

SUSTAINABLE COMMUNITIES ENVIRONMENTAL ASSESSMENT (SCEA), MITIGATION MEASURES, MITIGATION MONITORING PROGRAM (MMP), and RELATED ENVIRONMENTAL FINDINGS; and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the future development of the proposed Main Street Tower Project (Project), for the properties located at 1123-1161 South Main Street and 111 West 12th Street.

Recommendations for Council action:

1. FIND, pursuant to Public Resources Code (PRC), Section 21155.2, after consideration of the whole of the administrative record, including the SB 375 SCEA, ENV-2018-7379-SCEA, and all comments received, after imposition of all mitigation measures, that:
 - a. There is no substantial evidence that the Project will have a significant effect on the environment.
 - b. The City Council held a hearing on January 18, 2022 for adoption of the SCEA pursuant to PRC Section 21155.2(b).

- c. The Project is a transit priority project pursuant to PRC Section 21155, and the Project has incorporated all feasible mitigation measures, performance standards, or criteria set forth in prior Environmental Impact Report(s) (EIR), including the 2020-2045 Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS) Program EIR, SCH No. 2019011061, and Addendum, prepared by the Southern California Association of Governments (SCAG).
 - d. All potentially significant effects required to be identified in the initial study have been identified and analyzed in the SCEA.
 - e. With respect to each significant effect on the environment required to be identified in the initial study for the SCEA, changes or alterations have been required in or incorporated into the Project that avoid or mitigate the significant effects to a level of insignificance or those changes or alterations are within the responsibility and jurisdiction of another public agency and have been, or can and should be, adopted by that other agency.
 - f. The SCEA reflects the independent judgment and analysis of the City.
 - g. The mitigation measures have been made enforceable conditions on the Project.
2. FIND that the Project complies with the requirements of the California Environmental Quality Act for using the SCEA as authorized pursuant to PRC Section 21155.2(b).
 3. ADOPT, pursuant to PRC Section 21155.2, the corrected SCEA, dated January 26, 2022, and the MMP prepared for the SCEA, for future consideration of the Project, identified as Planning Case Nos. ZA-2018-7378-ZV-TDR-SPR and VTT-82463, that would result in the demolition of four existing commercial/retail buildings (a total of approximately 28,110 square feet of floor area) and surface parking lot, and the new construction, use, and maintenance of a 30-story (340 feet above grade) mixed-use building with 363 residential dwelling units and 12,500 square feet of ground floor commercial/retail uses; the proposed project would include a four-story above grade parking podium with ground floor retail/commercial uses and an amenity deck and a 26-story residential tower above the amenity deck; and would provide a total of 373 vehicle parking spaces and 195 bicycle parking spaces in accordance with the Los Angeles Municipal Code (LAMC)

requirements; primary vehicular access for residential and commercial uses would be provided from Main Street and from the adjacent alley; the proposed project would also provide approximately 39,601 square feet of open space pursuant to the LAMC requirements, would include 343,447 square feet of total floor area resulting in a Floor Area Ratio of 7.03:1; would remove nine existing non-protected street trees in the right-of-way surrounding the project site, eight trees along Main Street and one tree along 12th Street; and, would require approximately 5,434 cubic yards of soil to be exported and 5,434 cubic yards of soil to be imported to/from the project site; for the properties located at 1123-1161 South Main Street and 111 West 12th Street, as amended by the PLUM Committee on January 18, 2022 to incorporate the following technical corrections:

- a. Correct the reference to the 2040-2045 RTP/SCS EIR contained in the Report from Department of City Planning (DCP), dated September 24, 2021, attached to the Council file, to accurately state: 2020-2045 RTP/SCS Program EIR, SCH No. 2019011061, and Addendum.
- b. Modify the language for the regulatory compliance measure, RCM-BIO-2, of the SCEA to specify the criteria for a qualified biologist, as follows: For the purposes of carrying out the Project's biological regulatory compliance measures, a "qualified biologist" must at minimum meet the Los Angeles County Department of Regional Planning's minimum qualifications for a Tier 2 biological consultant; and, will at the time the biologist performs Project activities be listed as a Certified Biological Consultant by the Los Angeles County Department of Regional Planning.

Applicant: Frontier Holdings West, LLC

Representative: Irvine and Associates, Inc.

Case Nos. ZA-2018-7378-ZV-TDR-SPR and VTT-82463

Environmental No. ENV-2018-7379-SCEA

Fiscal Impact Statement: None submitted by the DCP. 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, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez (14); Nays: (0); Absent: (0)

(30) **21-0829-S1
CD 11**

CONSIDERATION OF MOTION (BONIN – RAMAN) relative to rescinding the Council's action, dated December 1, 2021, adopting the Resolution to amend the Venice Community Plan and Venice Land Use Plan, reconsidering the matter to amend the Resolution to include the correct set of Exhibits to the Venice Land Use Plan, and to refer the Council's amendment to the Los Angeles City Planning Commission (LACPC) and the Mayor for review and consideration, if adopted.

Recommendations for Council action, pursuant to Motion (Bonin – Raman):

1. RESCIND the Council's action, dated December 1, 2021, adopting the Resolution to amend the Venice Community Plan and Venice Land Use Plan through Council File No. 21-0829-S1, and reconsider the matter to amend the Resolution recommended by the LACPC to remove Exhibits 11b – Height and 15 – Buffer/Setback, and include the correct set of Exhibits to the Venice Land Use Plan [Exhibits 2a - Venice Coastal Zone, 2b – Venice Coastal Zone, 5b – Subarea North Venice and Venice Canals, 10b – Land Use Plan (Map) North Venice and Venice Canals, 14b – Height Subarea North Venice and Venice Canals, and 17a – Coastal Access Map] as part of the Council file; for the properties located at 2102-2120 South Pacific Avenue, 116-302 East North Venice Boulevard, 2106-2116 South Canal Street, and 319 East South Venice Boulevard.
2. REFER the Council's amendment to the LACPC and the Mayor for review and consideration, pursuant to Los Angeles City Charter Section 555, if adopted.

Applicants: Sarah Letts, Hollywood Community Housing Corporation and Rebecca Dennison, Venice Community Housing Corporation
Representative: Christopher Murray, Rosenheim and Associates, Inc.

Case No. CPC-2018-7344-GPAJ-VZCJ-HD-SP-SPP-CDP-MEL-SPR-
PHP-1A

Environmental No. ENV-2018-6667-SE

Related Case: VTT-82288-2A

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

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

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

Community Impact Statement: None submitted

Adopted Item Forthwith - SEE ATTACHED

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

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

(31) 21-1477

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the exemption of nine grant-funded positions for the Community Investment for Families Department (CIFD) from the Civil Service pursuant to Charter Section 1001(d).

Recommendation for Council action:

CONCUR and APPROVE the November 10, 2021 Board of Civil Service Commissioners action to exempt the following positions for the CIFD from the Civil Service pursuant to Charter Section 1001(d)(4):

| | | |
|--------------|--------------------------------------|--------------------|
| CAPC006 9182 | Chief Management Analyst | Program Operations |
| CXMP001 1577 | Assistant Chief Grants Administrator | Program Operations |

| Position ID | Class Code | Title | Division |
|-------------|------------|----------------------------|--------------------|
| CXMP005 | 1538 | Senior Project Coordinator | Program Operations |
| CXMP008 | 1537 | Project Coordinator | Program Operations |
| CXMP009 | 1542 | Project Assistant | Program Operations |
| CXMP004 | 1542 | Project Assistant | Program Operations |
| CXMP006 | 1546 | Senior Project Assistant | Program Operations |
| CXMP002 | 1550 | Program Aide | Program Operations |
| CXMP003 | 1550 | Program Aide | Program Operations |

Fiscal Impact Statement: None submitted by the CIFD. 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, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez (14); Nays: (0); Absent: (0)

(32) **21-1391**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the exemption of three grant-funded positions for Economic and Workforce Development Department (EWDD) from the Civil Service pursuant to Charter Section 1001(d).

Recommendation for Council action:

CONCUR and APPROVE the September 23, 2021 Board of Civil Service Commissioners action to exempt the following positions for the EWDD from the Civil Service pursuant to Charter Section 1001(d)(4):

| Position ID | Class Code | Title | Division | Council file No. |
|-------------|------------|------------------------------------|-------------------------------|------------------|
| 1268 | 1546 | Senior Project Assistant (Watts) | Workforce Development | 19-0876 |
| 1272 | 1546 | Senior Project Assistant (Garland) | Workforce Development | 17-0028 |
| 1279 | 1546 | Senior Project Assistant Heights | Workforce Development (Boyle) | 19-0876 |

Fiscal Impact Statement: None submitted by the EWDD. 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, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez (14); Nays: (0); Absent: (0)

(33) 20-0313-S2

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the status of the Human Resources and Payroll (HRP) Project.

Recommendation for Council action:

RECEIVE and FILE the January 12, 2022 Information Technology Agency (ITA) report, inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(34) **21-1200-S57**

COMMUNICATIONS FROM THE MAYOR relative to the appointment and withdrawal from consideration of Mr. Gerard Garcia to the Affordable Housing Commission.

A. Communication from the Mayor dated December 20, 2021.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Gerard Garcia to the Affordable Housing Commission for the term ending June 30, 2024 is APPROVED and CONFIRMED. Mr. Garcia will fill the vacancy created by Oswaldo Lopez, who has resigned, Mr. Garcia resides in Council District 1. (Current Composition: M=3; F=2).

Financial Disclosure Statement: Pending.

Background Check: Pending.

B. Communication from the Mayor dated January 3, 2022.

Recommendation for Council action:

RECEIVE and FILE this matter inasmuch as the appointee withdrew from further consideration.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

TIME LIMIT FILE - FEBRUARY 7, 2022

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

(Housing Committee waived consideration of the matter)

**Adopted Motion (Cedillo – O'Farrell) to Receive and File 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)**

(35) **21-1064**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) AND MAYOR relative to the 2021-22 Juvenile Justice Crime Prevention Act (JJCPA) grant award from the County of Los Angeles Probation Department (CLAPD).

A. COMMUNICATION FROM THE CAO

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Retroactively accept the 2021-22 JJCPA Grant in the amount of \$1,000,000 from the CLAPD to support the Juvenile Re-Entry Partnership Program for provision of re-entry services to youth exiting County probation camps and returning to communities within the City, effective for a performance period of July 1, 2021 through June 30, 2022.
 - b. Submit any other necessary agreements and documents relative to the implementation of this program, subject to the review and approval of the City Attorney as to form and legality.

2. AUTHORIZE the Mayor, or designee, to retroactively negotiate and execute contracts with five community-based organizations, in accordance with the following chart, to provide juvenile re-entry services to youth exiting County Probation and returning to communities within the City in conformance with the pro forma contract attached to the CAO report dated November 24, 2021, attached to the Council file, for a performance period of one year, effective from July 1, 2021 through June 30, 2022, with the option to renew for two additional one-year terms, subject to the availability of funds, compliance with City contracting requirements, and the review and approval of the City Attorney as to form and legality:

| <u>RE-ENTRY PROVIDER</u> | <u>LAPD DIVISION</u> | <u>AMOUNT</u> |
|--|----------------------|------------------|
| Soledad Enrichment Action, Inc. | South | \$309,000 |
| Watts Labor Community Action Committee | South | 155,000 |
| El Centro Del Pueblo | Central | 118,000 |
| Homeboy Industries | Central | 118,000 |
| New Directions for Youth | Valley | <u>235,000</u> |
| | | Total: \$935,000 |

3. AUTHORIZE the Mayor, or designee, to retroactively negotiate and execute a sole source contract, subject to City Attorney approval of sole

source procurement, with the California State Los Angeles University (CSULA) Auxiliary Services to provide data collection, analysis and reports, database management, and progress evaluation in conformance with the pro forma contract attached to said CAO report, in an amount not to exceed \$65,000, for a performance period of one year effective from July 1, 2021 through June 30, 2022, with the option to renew for two additional one-year terms, subject to the availability of funds, compliance with City contracting requirements, and review and approval of the City Attorney as to form and legality.

4. AUTHORIZE the Controller to establish a new interest bearing fund entitled "2021-22 Juvenile Justice Crime Prevention Act (2021-22 JJCPA) Grant Fund" No. XXX/46, recognize a receivable in the amount of \$1,000,000, disburse the grant funds upon presentation of documentation or proper demand from the Mayor's Office, and create a new appropriation account "46V304 Contractual Services" within the new Fund No. XXX/46.
5. AUTHORIZE a Reserve Fund loan in the amount of \$250,000 to support youth diversion services related activities under the 2021-22 JJCPA Grant, which is to be repaid by the Mayor's Office upon receipt of reimbursement from Probation on the JJCPA Grant award; and, AUTHORIZE the Controller to transfer \$250,000 from the Reserve Fund to the Unappropriated Balance Fund No.100/58 and appropriate therefrom to the 2021-22 JJCPA Grant Fund No. XXX/46, Account No. 46V304, Contractual Services.
6. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any necessary technical adjustments consistent with the Mayor and Council actions on the matter, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

B. COMMUNICATION FROM THE MAYOR

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

1. AUTHORIZE the Mayor, or designee, to retroactively accept the Juvenile Re-Entry Program award in the amount of up to \$1,000,000, for the agreement period of July 1, 2021 through June 30, 2022, and any other necessary agreements and documents relative to the grant award.
2. AUTHORIZE the Mayor, or designee, to negotiate and execute contracts with the following five community-based organizations: Soledad Enrichment Action Inc., Watts Labor Community Action Committee, El Centro Del Pueblo, Homeboy Industries and New

Directions for Youth to provide juvenile re-entry services to youth exiting County Probation and returning to communities within the City, for an initial three month period within the grant performance period of July 1, 2021 through June 30, 2022, with the option to renew for two additional one-year terms, in an amount not to exceed \$935,000, subject to the availability of funds, compliance with City contracting requirements and the approval of the City Attorney as to form.

- 3. AUTHORIZE the Mayor, or designee, to negotiate and execute a sole source contract with CSULA to obtain data collection, analysis and reports, database management and progress evaluation, for the period of for a term of 12 months within the performance period of the grant, in a total amount not to exceed \$65,000, subject to approval of the City Attorney as to form and legality and compliance with City contracting requirements.
- 4. AUTHORIZE the Controller to establish a new fund entitled 2021-22 JJCPA Grant Fund No. XXX/46; recognize a receivable for funding in the amount of \$1,000,000; expend funds upon presentation and proper demand from the Mayor, or designee, and establish appropriation accounts as follows:

| <u>ACCOUNT</u> | <u>TITLE</u> | <u>AMOUNT</u> |
|----------------|-----------------|---------------|
| 46V304 | Contratual Svcs | \$1,000,000 |

- 5. AUTHORIZE a Reserve Fund Loan in the amount of \$300,000 to support program-related activities under the 2021-22 JJCPA Grant Program; and, AUTHORIZE the Controller to transfer said amount from the Reserve Fund to the Unappropriated Balance Fund No. 100/58 and transfer therefrom to the 2021-22 JJCPA Grant Fund No. XXX/46, Account No. 46V304 Contractual Services to be reimbursed upon receipt of grant funds from the Probation
- 6. AUTHORIZE the Mayor, or designee, to prepare Controller instructions and/or make technical adjustments that may be required to implement the actions approved by the Mayor and Council on this matter, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that the proposed Reserve Fund loan of \$250,000, as stated in said CAO report, will be used to address a cash flow issue for service providers and is anticipated to be repaid upon final reimbursement of the JJCPA Re-Entry Program grant funds. This loan is fully

reimbursable by the grant and will be repaid during 2022-23 (following the close of the grant performance period).

Financial Policies Statement: The CAO reports that the recommendations as stated in said CAO report comply with the City Financial Policies.

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

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

Adopted Motion (Rodriguez – O’Farrell) 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)

(36) **21-1320**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO), AND MAYOR, AND RESOLUTION relative to the Fiscal Year 2021 Urban Areas Security Initiative (FY21 UASI) grant application.

A. COMMUNICATION FROM THE CAO

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

1. AUTHORIZE the Mayor’s Office of Public Safety to submit the FY21 UASI grant application to the California Governor’s Office of Emergency Services (Cal OES) on behalf of the City and the Los Angeles/Long Beach (LA/LB) Urban Area, for the estimated \$55,420,000 allocation.
2. ADOPT the accompanying Governing Body RESOLUTION attached to the CAO report dated January 24, 2022, to designate the City entities that will apply for and manage Federal financial assistance provided by the Department of Homeland Security (DHS) and sub-granted through the State of California.
3. INSTRUCT the CAO to report back with the necessary actions to approve and accept the FY21 UASI award once applications

are evaluated, and funding is allocated by the DHS, subject to Council and Mayor approval.

B. COMMUNICATION FROM THE MAYOR

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

1. AUTHORIZE the Mayor's Office of Public Safety to submit the FY21 UASI grant application to the Cal OES on behalf of the City and the LA/LB Urban Area, for the estimated \$55,420,000 allocation. Final amount will be made available within the acceptance transmittal.
2. ADOPT the accompanying Governing Body RESOLUTION attached to the Mayor report dated November 5, 2021, to designate the City entities that will apply for and manage Federal financial assistance provided by the DHS and sub-granted through the State of California
3. INSTRUCT the CAO to report back with the necessary actions to approve and accept the FY21 UASI award once applications are evaluated and funding is allocated by the DHS, subject to Council and Mayor approval.

Fiscal Impact Statement: The CAO reports that approval of the recommendations as stated in said CAO report will have no additional impact to the General Fund. No matching funds are required of this grant.

Financial Policies Statement: The CAO reports that the recommendations as stated in said CAO report comply with the City Financial Policies.

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

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

Adopted Motion (Rodriguez – O'Farrell) 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)

(37) **21-1372-S1**

COMMUNICATION FROM THE DEPARTMENT OF AGING (Aging) relative to the additional Financial Alignment Grant funds for Fiscal Year 2021-22, and contract amendment with the Center for Health Care Rights (CHCR) for the Health Insurance Counseling and Advocacy Program.

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

1. APPROVE the Financial Alignment budget FA-2122-25 as detailed in Attachment 1 of the December 9, 2021 Aging report, attached to the Council File.
2. AUTHORIZE the Interim General Manager, Aging, or designee, to:
 - a. Accept \$45,393 in additional Financial Alignment grant funds under FA-2122-25.
 - b. Execute California Department of Aging Standard Agreement FA-2122-25 as detailed in Attachment 2 of the December 9, 2021 Aging report, attached to the Council File, subject to the approval of the City Attorney as to form legality.
 - c. Execute a contract amendment detailed in Attachment 3 of the December 9, 2021 Aging report, attached to the Council File, to CHCR's Fiscal Year 2021-22 agreement adding Financial Alignment grant funding per Table 1 of the December 9, 2021 Aging report, attached to the Council File, subject to the approval of the City Attorney as to form and legality.
 - d. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer; and authorize, the Controller to implement the instruction.
3. AUTHORIZE the Controller to:
 - a. Disburse funds to CHCR upon submission of proper demand from the Interim General Manager, Aging, or designee.
 - b. Establish new accounts and appropriate \$45,393 for the Financial Alignment Program within the Health Insurance Counseling and

Advocacy Program Fund Number 47Y for the period covering from November 2021 to October 2022 as follows:

| <u>Account No.</u> | <u>Account Title</u> | <u>Amount</u> |
|--------------------|----------------------|---------------|
| 02V102 | Aging | \$4,539 |
| 02VD03 | Financial Alignment | \$40,854 |
| | Total | \$45,393 |

c. Increase appropriations within Fund No. 100/02, and transfer funds on an as-needed basis as follows.

| <u>Fund/Dept</u> | <u>Account No.</u> | <u>Account Title</u> | <u>Amount</u> |
|------------------|--------------------|----------------------|---------------|
| From: 47Y/02 | 02V102 | Aging | \$4,539 |
| To: 100/02 | 001010 | Salaries-General | \$4,539 |

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

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(38) **22-0086**

COMMUNICATION FROM THE DEPARTMENT OF AGING (Aging) relative to the Medicare Improvement for Patients and Providers Act (MIPPA) grant funds, execution of the Standard Agreement *MI-2122-25, and the amendment to the contract with Center for Health Care Rights.

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

*Journal correction

1. APPROVE the MIPPA grant budget MI-2122-25 as detailed in Attachment 1 of the November 4, 2021 Aging report, attached to the Council File.
2. AUTHORIZE the General Manager, Aging, or designee, to:
 - a. Accept \$45,393 in additional Financial Alignment grant funds under FA-2122-25.
 - b. Execute California Department of Aging Standard Agreement MI-2122-25 (Attachment 2, of the November 4, 2021 Aging report, attached to the Council File), subject to the approval of the City Attorney as to form legality.
 - c. Execute a contract amendment detailed in Attachment 3 of the November 4, 2021 Aging report, attached to the Council File, to CHCR's Fiscal Year 2021-22 agreement adding MIPPA grant funding per Table 1 of the November 4, 2021 Aging report, attached to the Council File, subject to the approval of the City Attorney as to form and legality.
 - d. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer; and, authorize the Controller to implement the instruction.

3. AUTHORIZE the Controller to:
 - a. Disburse funds to CHCR upon submission of proper demand from the Interim General Manager, Aging, or designee.
 - b. Establish new accounts and appropriate \$176,726 for the MIPPA Program within the Health Insurance Counseling and Advocacy Program Fund Number 47Y for the period covering from September 1, 2021 to August 31, 2022 as follows:

| <u>Account No.</u> | <u>Account Title</u> | <u>Amount</u> |
|--------------------|----------------------|---------------|
| 02V102 | Aging | \$17,673 |
| 02VD13 | MIPPA | \$159,053 |
| | Total | \$176,726 |

- c. Increase appropriations within Fund No. 100/02, and transfer funds on an as-needed basis as follows.

| <u>Fund/Dept No.</u> | <u>Account No.</u> | <u>Account Title</u> | <u>Amount</u> |
|----------------------|--------------------|----------------------|---------------|
|----------------------|--------------------|----------------------|---------------|

| | | | |
|--------------|--------|----------------------|----------|
| From: 47Y/02 | 02V102 | Aging | \$17,376 |
| To: 100/02 | 001010 | Salaries- General | \$17,673 |

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

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(39) **22-0081**

COMMUNICATION FROM THE DEPARTMENT OF AGING (Aging) relative to the additional grant funding from the California Department of Aging under Area Plan Fiscal Year 2021-22, and the Senior and Family Caregiver Fiscal Year 2021-22 contracts for additional Older American Act baseline funding and One-Time-Only grant funding.

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

1. APPROVE the Area Plan Budget AP-122-25, Amendment 1, as detailed in Attachment 1 of the December 8, 2021 Aging report, attached to the Council File.
2. AUTHORIZE the Interim General Manager, Aging, or designee, to:
 - a. Accept \$1,806,632 in additional California Department of Aging grant funds under Area Plan AP-2122-25, Amendment 1.
 - b. Execute Standard Agreement AP-2122-25, Amendment 1, as detailed in Attachment 2 of the December 8, 2021 Aging report, attached to the Council file, subject to the approval of the City Attorney as to form legality.

- c. Allocate funding as outlined in Table 4, and Attachment 3, of the December 8, 2021 Aging report, attached to the Council file.
- d. Execute Fiscal Year 2021-22 contract amendments, Attachment 4, Pro Forma, as outlined in Table 4, Attachment 3, of the December 8, 2021 Aging report, attached to the Council file, with Older Americans Act service providers, subject to the approval of the City Attorney as to form and legality.
- e. Prepare Controller instructions for any technical adjustments that are consistent with Mayor and council actions, subject to the approval of the City Administrative Officer; and, authorize the Controller to implement the instructions.

3. AUTHORIZE the Controller to:

- a. Disburse funds to the contractors upon submission of proper demand from the Interim General Manager, Aging, or designee.
- b. Increase the appropriation within the Ombudsman Initiative Program Fund No. 46V as follows:

| <u>Account No.</u> | <u>Account Title</u> | <u>Amount</u> |
|--------------------|--|---------------|
| 02VC03 | State Health Facilities Citation Penalties Act | \$126,102 |
| Total: | | \$126,102 |

- c. Increase the appropriation within the Area Plan for the Aging Title III Fund No. 395 as follow:

| <u>Account No.</u> | <u>Account Title</u> | <u>Amount</u> |
|--------------------|------------------------------|---------------|
| 02V102 | Aging | \$4,539 |
| 02VA01 | Social Services III B | \$603 |
| 02VA02 | Congregate Meals III C1 | \$12,858 |
| 02VA04 | Home Delivered Meals III C2 | \$1,505,800 |
| 02VA07 | NSIP Congregate Meals C1 | \$37,482 |
| 02VA08 | NSIP Home Delivered Meals C2 | \$23,787 |
| Total: | | \$1,680,530 |

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

| <u>Fund No.</u> | <u>Account No.</u> | <u>Account Title</u> | <u>Amount</u> |
|-----------------|--------------------|----------------------|---------------|
| From: 395 | 02V102 | Aging | \$100,000 |
| To: 100 | 001010 | Salaries-General | \$100,000 |

Fiscal Impact Statement: Aging reports that the request complies with the City's financial policy, and the proposed actions will reimburse the agency that over-served and overspent using program savings and have no additional impact on the City General Funds.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

Closed Session

(40) **17-0026**

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 second modification of the settlement entitled Christian Rodriguez, et al. v. City of Los Angeles, et al., United States District Court Case No. CV11-01135 DMG (JEMx). (This matter arises from a class action lawsuit agreeing to fund job training and education programs for persons who were formerly subject to gang injunctions.)

(Budget and Finance Committee considered the above matter in Closed Session on January 24, 2022)

Adopted Motion (Krekorian – Blumenfield) 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)

(41) **22-0069**

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 John Conte v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV34097. (This matter arises from a trip and fall on an uneven sidewalk located adjacent to 830 Shenandoah Street on November 9, 2019.)

(Budget and Finance Committee considered the above matter in Closed Session on January 24, 2022)

Adopted Motion (Krekorian – Blumenfield) 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)

(42) **22-0075**

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 Kathryn Lopez v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV23139. (This matter arises from a fall that occurred at or near 2330 Silver Lake Boulevard in Los Angeles, California 90039.)

(Budget and Finance Committee considered the above matter in Closed Session on January 24, 2022)

Adopted Motion (Krekorian – Blumenfield) 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)

(43) **22-0073**

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 Ivan Andrey Navarro-Rodriguez v. Guzman Colin, et al., Los Angeles Superior Court Case No. 19STCV09046. (This matter arises from a traffic collision that occurred on August 2, 2018, at the intersection of San Pedro Street and Vernon Avenue in Los Angeles.)

(Budget and Finance Committee considered the above matter in Closed Session on January 24, 2022)

Adopted Motion (Krekorian – Blumenfield) 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)

Items Called Special

Motions have been Referred and will be Posted on the City Clerk's Website shortly after the Council Meeting - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Mandy Meul

Council Clerk

Mary Mading
PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

| MOVED BY | SECONDED BY | NAME |
|-----------------|--------------------|--------------------|
| Rodriguez | Price | Transit Equity Day |
| Martinez | Cedillo | Megan K. Reilly |

ADJOURNING MOTIONS

| MOVED BY | SECONDED BY | NAME |
|---|--------------------|-----------------------|
| Rodriguez – De Leon – All Councilmembers | All Councilmembers | Esteban Edward Torres |

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a Vesting Tentative Tract (VTT) appeal for the property located at 2820 North Avenel Street (2820 North Avenel Street and 2820 1/2 North Avenel Street).

Recommendations for Council action:

1. FIND, based on the whole of the administrative record, as supported by the justification prepared and found in the environmental case file, the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Article 19, Section 15332, Class 32 (In-Fill Development Project), and there is no substantial evidence demonstrating that any exceptions contained in Section 15300.2 of the State CEQA Guidelines regarding location, cumulative impacts, significant effects or unusual circumstances, scenic highways, 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 David Wheatley, and THEREBY SUSTAIN the determination of the CLAAPC in approving a Categorical Exemption, denying the appeal and sustaining the Deputy Advisory Agency's determination, dated July 28, 2021; and, approving with conditions, pursuant to Sections 17.06 and 17.15 of the Los Angeles Municipal Code (LAMC), a VTT Map No. 82658-SL located at 2820 North Avenel Street, for a small lot subdivision of one 8,295.2 square-foot site into five small lots, pursuant to LAMC Section 12.22 C.27, as shown on the map stamp-dated July 27, 2021, in the Hollywood Community Plan, and one accessory dwelling unit; each small lot will be developed with a small lot home with a maximum building height of 30 feet, and will provide two parking spaces per dwelling unit, for a total of ten parking spaces; the site is currently developed with one single-family dwelling and one duplex, seven non-protected on-site trees, and no existing protected trees; all existing structures and trees are proposed to be removed to clear the lot; the project involves the export of up to 500 cubic yards of earth; for the property located at 2820 North Avenel Street (2820 North Avenel Street and 2820 1/2 North Avenel Street), subject to Conditions of Approval.

Applicant: Dan Arthofer and Erin Arthofer, LA PALOMA HOMES, Inc.

Representative: Tracy A. Stone

Case No. VTT-82658-SL-2A

ENV-2019-4140-CE

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

Community Impact Statement: None submitted

TIME LIMIT FILE – FEBRUARY 4, 2022

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

Summary:

At a regular meeting held on February 1, 2022, the PLUM Committee considered a report from the CLAAPC and a VTT appeal for the property located at 2820 North Avenel Street (2820 North Avenel Street and 2820 1/2 North Avenel Street). Department of City Planning staff provided an overview of the matter. A Representative of Council District 4 provided comments in support of denying the appeal. After an opportunity for public comment, and presentations from the Appellant and Applicant's Representative, the Committee recommended to deny the appeal, and thereby sustain the determination of the CLAAPC in approving a Categorical Exemption, denying the appeal and sustaining the Deputy Advisory Agency's

determination, dated July 28, 2021; and, approving VTT Map No. 82658-SL located at 2820 North Avenel Street with conditions, for a small lot subdivision of one 8,295.2 square-foot site into five small lots, as shown on the map stamp-dated July 27, 2021, in the Hollywood Community Plan. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

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

AXB
21-1289_rpt_PLUM_02-01-22

-NOT OFFICIAL UNTIL COUNCIL ACTS-

Item No. 21

MOTION

I HEREBY MOVE that Council AMEND the PUBLIC SAFETY COMMITTEE REPORT relative to approving a Request for Proposals (RFP) for the Medium and Heavy-Duty Towing and Storage Services Official Police Garage contract (Item No. 21 in Council today, Council file No. 21-1498) to ADD an additional instruction to:

DIRECT the Board of Police Commissioners to amend the RFP to include a provision for the voluntary relocation of vehicles, with appropriate contractor compensation and liability terms, when their owners participate in a safe parking or safe storage program.

PRESENTED BY _____
MIKE BONIN
Councilmember, 11th District

SECONDED BY _____
MONICA RODRIGUEZ
Councilmember, 7th District

February 2, 2022

CF 21-1498

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to rescinding the Council's action, dated December 1, 2021, adopting the Resolution to amend the Venice Community Plan and Venice Land Use Plan (LUP), reconsidering the matter to amend the Resolution to include the correct set of Exhibits to the Venice LUP, and to refer the Council's amendment to the Los Angeles City Planning Commission (LACPC) and the Mayor for review and consideration, if adopted.

Recommendations for Council action, pursuant to Motion (Bonin – Raman):

1. RESCIND the Council's action, dated December 1, 2021, adopting the Resolution to amend the Venice Community Plan and Venice LUP through Council File No. 21-0829-S1, and RECONSIDER the matter to amend the Resolution recommended by the LACPC to remove Exhibits 11b – Height and 15 – Buffer/Setback, and include the correct set of Exhibits to the Venice Land Use Plan [Exhibits 2a - Venice Coastal Zone, 2b – Venice Coastal Zone, 5b – Subarea North Venice and Venice Canals, 10b – Land Use Plan (Map) North Venice and Venice Canals, 14b – Height Subarea North Venice and Venice Canals, and 17a – Coastal Access Map] as part of the Council file; for the properties located at 2102-2120 South Pacific Avenue, 116-302 East North Venice Boulevard, 2106-2116 South Canal Street, and 319 East South Venice Boulevard.
2. REFER the Council's amendment to the LACPC and the Mayor for review and consideration, pursuant to Los Angeles City Charter Section 555, if adopted.

Applicants: Sarah Letts, Hollywood Community Housing Corporation and Rebecca Dennison, Venice Community Housing Corporation

Representative: Christopher Murray, Rosenheim and Associates, Inc.

Case No. CPC-2018-7344-GPAJ-VZCJ-HD-SP-SPP-CDP-MEL-SPR-PHP-1A

Environmental No. ENV-2018-6667-SE

Related Case: VTT-82288-2A

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

Community Impact Statement: None submitted

Summary:

At a regular meeting held on February 1, 2022, the PLUM Committee considered Motion (Bonin – Raman) relative to rescinding the Council's action, dated December 1, 2021, adopting the Resolution to amend the Venice Community Plan and Venice LUP through Council File No. 21-0829-S1, and reconsider the matter to amend the Resolution recommended by the LACPC to remove Exhibits 11b – Height and 15 – Buffer/Setback, and include the correct set of Exhibits to the Venice Land Use Plan [Exhibits 2a - Venice Coastal Zone, 2b – Venice Coastal Zone, 5b – Subarea North Venice and Venice Canals, 10b – Land Use Plan (Map) North Venice and Venice Canals, 14b – Height Subarea North Venice and Venice Canals, and 17a – Coastal Access Map] as part of the Council file; and, to refer the Council's amendment to the LACPC and the Mayor for review and consideration, pursuant to Los Angeles City Charter Section 555, if adopted; for the properties located at 2102-2120 South Pacific Avenue, 116-302 East North Venice Boulevard, 2106-2116 South Canal Street, and 319 East South Venice Boulevard. After providing an opportunity for public comment, the Committee recommended to adopt the recommendations contained in the Motion, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

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

AXB
21-0829-S1_rpt_PLUM_02-01-22

-NOT OFFICIAL UNTIL COUNCIL ACTS-

Item No. 34

MOTION

I HEREBY MOVE that Council ADOPT the recommendations contained in the Communication from the Mayor dated January 3, 2022, to RECEIVE and FILE the matter.

PRESENTED BY _____

GILBERT A. CEDILLO
Councilmember, 1st District

SECONDED BY _____

MITCH O'FARRELL
Councilmember, 13th District

February 2, 2022

CF 21-1200-S57

Item No. 35

MOTION

I HEREBY MOVE that Council ADOPT the recommendations contained in the City Administrative Officer (CAO) Report dated November 24, 2021.

PRESENTED BY _____

MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY _____

MITCH O'FARRELL
Councilmember, 13th District

February 2, 2022

CF 21-1064

Item No. 36

MOTION

I HEREBY MOVE that Council ADOPT the recommendations contained in the City Administrative Officer (CAO) Report dated January 24, 2022.

PRESENTED BY _____

MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY _____

MITCH O'FARRELL
Councilmember, 13th District

February 2, 2022

CF 21-1320

ITEM NO. 40

2/2/22 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Christian Rodriguez, et al. v. City of Los Angeles, et al., United States District Court Case No. CV11-01135 DMG (JEMx). (This matter arises from a class action lawsuit agreeing to fund job training and education programs for persons who were formerly subject to gang injunctions.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to modify the settlement agreement to extend its term for one year, until June 27, 2023.
2. AUTHORIZE the City Attorney to modify the settlement agreement to allow class members until March 27, 2023, to sign up for benefits under the settlement agreement, and to execute any necessary documents to effectuate the extension of the two dates referenced above.
3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De León – Rodriguez - Price: “Yes”) at its meeting held on January 24, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

ITEM NO. 41

2/2/22 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled John Conte v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV34097. (This matter arises from a trip and fall on an uneven sidewalk located adjacent to 830 Shenandoah Street on November 9, 2019.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$125,000** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney to transfer \$125,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw demands from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts as follows: Marshall E. Rosenbach P.A. Client Trust Account FBO John Conte in the amount of \$125,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De León – Rodriguez - Price: "Yes") at its meeting held on January 24, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Kathryn Lopez v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV23139. (This matter arises from a fall that occurred at or near 2330 Silver Lake Boulevard in Los Angeles, California 90039.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$150,000** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney to transfer \$150,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts.
3. AUTHORIZE the City Attorney to draw demands from Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts as follows: Pocrass & De Los Reyes LLP and Kathryn Lopez in the amount of \$150,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De León – Rodriguez - Price: “Yes”) at its meeting held on January 24, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Ivan Andrey Navarro-Rodriguez v. Guzman Colin, et al., Los Angeles Superior Court Case No. 19STCV09046. (This matter arises from a traffic collision that occurred on August 2, 2018 at the intersection of San Pedro Street and Vernon Avenue in Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$125,000.00** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney to transfer \$125,000.00 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw demands from Fund No. 100/59, Account No. 009792, Police Liability Payouts as follows:
 - a. \$124,522.50 to Wilshire Law Firm, PLC and Ivan Andrey Navarro-Rodriguez.
 - b. \$477.50 to Hakim Attorney PC, a lien holder.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De León – Rodriguez - Price: “Yes”) at its meeting held on January 24, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

MOTION

On October 30, 2019, the City Council approved the use of up to \$175,000 in taxable CRA/LA Excess Non-Housing Bond Proceeds (EBP) available to Council District Three from the Reseda/Canoga Park Redevelopment Project Area toward the purchase of a new state-of-the-art concert level grand piano for use by the Madrid Theater as part of the Madrid Theater Canoga Park Cultural Arts Hub Project (Piano Project) (C.F. 14-1174-S25). Subsequent to Council's actions, the General Services Department purchased a grand piano in the amount of \$151,301.04 for the Project, leaving a balance of \$23,698.96 in unused EBP. Therefore, Council should allocate these remaining funds for another eligible use.

On March 26, 2019, and January 29, 2020, the City Council took various actions related to the allocation of \$2.99 million in tax-exempt CRA/LA Excess Non-Housing Bond Proceeds toward the Madrid Theater Improvement Project (Improvement Project) (C.F. 14-1174-S25). The Project involves the design and implementation of various capital improvements to the Madrid Theater in two phases: Phase 1 entails improvements to the first floor and Phase 2 entails improvements to the second and third floor. The \$2.99 million in EBP is going toward Phase 1 which is currently in process and could benefit from the use of any additional funding available to the Improvement Project. Council action is needed to reprogram the balance of \$23,698.96 in EBP from the Piano Project toward eligible uses already approved for the Improvement Project.


I THEREFORE MOVE that the Council action of October 30, 2019, relative to approving the use of \$175,000 in taxable CRA/LA Excess Non-Housing Bond Proceeds available to Council District Three from the Reseda/Canoga Park Redevelopment Project Area to the Madrid Theater Canoga Park Cultural Arts Hub Project (Piano Project) (C.F. 14-1174-S25) BE AMENDED to reduce the approved amount to \$151, 301.04 and that the balance of \$23,698.96 be reverted to its original source.

I FURTHER MOVE that the Council Action of January 29, 2020, relative to approving the use of \$2,990,000 in tax-exempt CRA/LA Excess Non-Housing Bond Proceeds available to Council District Three from the Reseda/Canoga Park Redevelopment Project Area to the Madrid Theater Improvement Project (Improvement Project) (C.F. 14-1175-S25) BE AMENDED to increase the approved amount to \$3,013,698.90 by adding \$23,698.96 of taxable CRA/LA Excess Non-Housing Bond Proceeds available to Council District Three from the Reseda/Canoga Park Redevelopment Project Area toward eligible uses previously approved by Council.

I FURTHER MOVE that the Economic and Workforce Development Department as the administrator of the CRA/LA Excess Bond Proceeds Program take all actions necessary to document and effectuate the changes in the project budgets noted above.

I FURTHER MOVE that the Board of Public Works, Bureau of Engineering be authorized to prepare Controller instructions to transfer funds related to this matter, make any technical corrections necessary consistent with Council's actions on this matter, and authorize the Controller to implement these instructions.

PRESENTED BY: 
BOB BLUMENFELD
Councilmember, 3rd District

SECONDED BY: 

FEB 02 2022


MOTION

On November 6, 2018, the City Council approved the use of up to \$1,500,000 in taxable CRA/LA Excess Non-Housing Bond Proceeds (EBP) available to Council District Three from the Reseda/Canoga Park Redevelopment Project Area toward the acquisition of real property located at 7242 Owensmouth Avenue for use as part of the Madrid Theater Canoga Park Cultural Arts Hub Project (Acquisition Project) (C.F. 14-1174-S22). Subsequent to Council's actions, the General Services Department acquired the subject property in the amount of \$1,409,380.41, leaving a balance of \$90,619.59 of unused EBP. Therefore, Council should approve these funds for another eligible use.

On October 30, 2019, the City Council approved the use of \$175,417 of taxable CRA/LA Excess Non-Housing Bond Proceeds plus earned interest toward the Canoga Park Stage Arts Lab Project (Improvement Project) also within C.F. 14-1174-S22. The earned interest available and allocated to the Improvement Project is \$260,047, increasing the total allocation to \$435,464. The Improvement Project involves the design and implementation of various capital improvements to the acquired property including hazardous materials abatement, structural analysis, and mechanical, electrical, Americans with Disabilities Act, and life safety upgrades. The Improvement Project could benefit from additional funding to support the cost of these improvements. Council action is needed to reprogram the balance of \$90,619.59 in EBP from the Acquisition Project toward eligible uses already approved for the Improvement Project within the same Council File.

I THEREFORE MOVE that the Council action of November 6, 2018, relative to approving the use of \$1,500,000 in taxable CRA/LA Excess Non-Housing Bond Proceeds available to Council District Three from the Reseda/Canoga Park Redevelopment Project Area to the Madrid Theater Canoga Park Cultural Arts Hub Project (C.F. 14-1174-S22) BE AMENDED to reduce the approved amount to \$1,409,380.41 and that the balance of \$90,619.59 be reverted to its original source.

I FURTHER MOVE that the Council Action of October 30, 2019, relative to approving the use of \$175,417 of taxable CRA/LA Excess Non-Housing Bond Proceeds plus earned interest in the amount of \$260,047 available to Council District Three from the Reseda/Canoga Park Redevelopment Project Area toward the Canoga Park Stage Arts Lab Project (C.F. 14-1175-S22) BE AMENDED to increase the approved amount to \$526,519.59 by adding \$90,619.59 of taxable CRA/LA Excess Non-Housing Bond Proceeds available to Council District Three from the Reseda/Canoga Park Redevelopment Project Area toward eligible uses previously approved by Council.

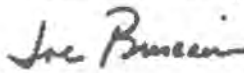
I FURTHER MOVE that the Economic and Workforce Development Department as the administrator of the CRA/LA Excess Bond Proceeds Program take all actions necessary to document and effectuate the changes in the budgets noted above.

I FURTHER MOVE that the Board of Public Works, Bureau of Engineering be authorized to prepare Controller instructions to transfer funds related to this matter, make any technical corrections necessary consistent with Council's actions on this matter, and authorize the Controller to implement these instructions.

PRESENTED BY:


BOB BLUMENFELD
Councilmember, 3rd District

SECONDED BY:



FEB 02 2022



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

#53

MOTION

I MOVE that \$1,000 in the Council District 5 portion of the Street Furniture Revenue Fund No. 43D, Department 50 be transferred / appropriated to the Road Maintenance and Rehabilitation Program Special Fund No. 59V-50, Account No. 50SKYC, for work associated with the condemnation proceedings on behalf of the National Boulevard at Clarington Sidewalk project.

I FURTHER MOVE that the Bureau of Engineering be authorized to make any technical corrections or clarification as necessary to the above instructions in order to effectuate the intent of this Motion.

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

SECONDDED BY: Mitch O'Farrell
MITCH O'FARRELL
Councilmember, 13th District

ak
FEB 02 2017

mof

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #54

MOTION

Pursuant to the conditions of a Planning Case (Case No. ENV-2016-2594-EIR) and Development Agreement by and between the City of Los Angeles and Lightstone DTLA, LLC, dated August 13, 2018 (Contract No. C-131790) and implemented in Ordinance No. 185667, Lightstone DTLA, LLC, the developer of a project located at 1240-1260 South Figueroa Street and 601 West Pico Boulevard, is required to provide specified funding as a Public Benefits Payment. This condition is detailed in Sections 3.1.3 and 3.1.3(h) of said Development Agreement and is reproduced in its entirety below:

Section 3.1.3 Public Benefits. This Agreement provides assurances that the public benefits identified below will be achieved and developed in accordance with the Applicable Rules and Project Approvals and with the terms of this Agreement and subject to the City's Reserved Powers. The Project will provide the following public benefits to the City:

Section 3.1.3(h) Homelessness Trust Fund - CD 14. The Developer shall contribute One Hundred Fifty Thousand Dollars (\$150,000) to Council District 14 Public Benefits Trust Fund No. 57L-14 to fund homeless services and facilities within the boundaries of Council District 14. Such payment shall be made prior to the issuance of the first Certificate of Occupancy and the Developer shall provide a letter from Council District 14 verifying receipt of funds as proof of compliance.

The Developer is nearing completion of the project and is now obligated to provide this payment. In accordance with Chapter 150, Section 5.550, of the Los Angeles Municipal Code, action is needed to accept the sum of \$150,000 paid to the Council District 14 Public Benefits Trust Fund and cause it to be deposited into the appropriate fund.

I THEREFORE MOVE that the Council accept the sum of \$150,000 paid by Lightstone DTLA, LLC, the developer of a project located at 1240-1260 South Figueroa Street and 601 West Pico Boulevard (Planning Case No. ENV-2016-2594-EIR) and Development Agreement dated August 13, 2018 (Contract No. C-131790) implemented by Ordinance No. 185667, and cause this sum to be deposited into the Council District 14 Public Benefits Trust Fund No. 57L-14, for the purpose of funding homeless services and facilities within the boundaries of Council District 14.

I FURTHER MOVE that the City Clerk be authorized to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion.

PRESENTED BY: Kevin de León
KEVIN DE LEÓN
Councilmember 14th District

SECONDED BY: Paul Koutz

FEB 02 2022
M.D.

On October 19, 2018, Council took action to accept an initial \$100,000 public benefits payment from Lightstone DTLA, LLC (Lightstone), pursuant to the conditions of a Planning Case (Case No. ENV-2016-2594-EIR) and Development Agreement by and between the City of Los Angeles (City) and Lightstone dated August 13, 2018 (Contract No. C-131790) implemented through Ordinance No. 185667 (C.F. 18-0269-S3). Lightstone is the developer of a project located at 1240-1260 South Figueroa Street and 601 West Pico Boulevard, and is required to provide specified funding as a Public Benefits Payment. This condition, detailed in Section 3.1.3 and 3.1.3(g) of said Development Agreement, is reproduced in its entirety below:

Section 3.1.3 Public Benefits. This Agreement provides assurances that the public benefits identified below will be achieved and developed in accordance with the Applicable Rules and Project Approvals and with the terms of this Agreement and subject to the City's Reserved Powers. The Project will provide the following public benefits to the City:

Section 3.1.3(g) Public Benefits Trust Fund - CD 14. On the annual anniversary of the effective date of the Development Agreement, the developer shall make an annual payment to the Council District 14 Public Benefits Trust Fund No. 57L-14 in the amount of One Hundred Thousand Dollars (\$100,000) to support Council District 14's efforts to address blight removal, facade improvements, street cleaning, graffiti removal, etc. within the boundaries of Council District 14, for a total sum of One Million Dollars (\$1,000,000) over a ten-year period. Should this Agreement be terminated by the City prior to the expiration of the Term, the Developer shall pay any remaining payments as lump sum, such that the Developer's total payment will equal One Million Dollars (\$1,000,000) upon such early termination.

Lightstone has provided its fourth of ten annual payments due to the City as described above. In accordance with Chapter 150, Section 5.550, of the Los Angeles Municipal Code, action is needed to accept the sum of \$100,000 paid to the Council District 14 Public Benefits Trust Fund and cause it to be deposited into the appropriate fund. Upon the City's acceptance of these funds, the remaining balance due by Lightstone is \$600,000.

I THEREFORE MOVE that the Council accept the sum of \$100,000 paid by Lightstone DTLA, LLC, the developer of a project located at 1240-1260 South Figueroa Street and 601 West Pico Boulevard (Planning Case No. ENV-2016-2594-EIR) and Development Agreement dated August 13, 2018 (Contract No. C-131790) approved by Ordinance No. 185667, and cause this sum to be deposited into the Council District 14 Public Benefits Trust Fund No. 57L-14, for the purpose of addressing blight removal, facade improvements, street cleaning, graffiti removal, etc., within Council District 14.

I FURTHER MOVE that the City Clerk be authorized to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion.

PRESENTED BY: Kevin de León
KEVIN DE LEÓN
Councilmember 14th District

SECONDED BY: Paul Koretz

FEB 02 2022
[Handwritten signature]

MOTION


Oak Apartments, 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 \$24,460,000 to finance the new construction of a 64-unit multifamily housing project known as Oak Apartments (Project) located at 2745-2759 Francis Avenue, Los Angeles, CA 90005 in Council District 1. 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 Oak Apartments and adopt the attached TEFRA Resolution approving the issuance of bonds in an amount not to exceed \$24,460,000 for the new construction of a 64-unit multifamily housing project located at 2745-2759 Francis Avenue, Los Angeles CA 90005 in Council District 1.

PRESENTED BY:



GIL CEDILLO
Councilmember, 1st District

SECONDED BY:



FEB 02 2022



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: |
|----------------|---|-------------------------------|----------------------|-----------------|
| Oak Apartments | 2745-2759 Francis Avenue, Los Angeles, CA 90005 | 64 (including 1 manager unit) | Oak Apartments, L.P. | \$24,460,000 |

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 Oak Apartments, Voltaire Villas, Thatcher Yard, Whittier, McCadden Campus Senior Housing, The Banning, and Manchester Urban Homes projects.

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 Jeremy
Johnson
Date:
2021.09.27
08:48:53 -0700

Jeremy Johnson, Finance Development Officer I

MOTION

The City was awarded a \$50,000 grant from the California Community Foundation Local Sustainability Matching Fund to implement Phase II of the Mayor's Great Streets Equitable Development and Healthy Communities Initiative. The City Council authorized the acceptance of this \$50,000 grant award and authorized the transfer of \$25,000 within the Mayor Fund for Salaries As-Needed (CF 14-1511). No matching funds were required as part of this grant award.

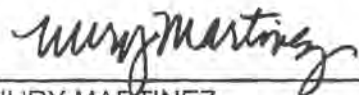
The second allocation of \$25,000 will be used by the Bureau of Street Services for improvements in Little Ethiopia on Fairfax Avenue between Olympic Boulevard and Whitworth Drive in Council District 10. The scope of work will consist of the installation of curb ramps on a midblock crossing to accommodate ADA accessibility. Construction is anticipated to begin in May 2022 and be completed by the end of Fiscal Year 2021-2022. While the City Council did authorize the acceptance of the full \$50,000 grant, the Controller was only directed to transfer the first allocation of \$25,000. Additional Council authorization is necessary to transfer the remaining grant funding to the Bureau of Street Services for the construction of the improvements on Fairfax Avenue.

I THEREFORE MOVE that the City Council authorize the Controller to accept funds in the amount of \$25,000 from the California Community Foundation and deposit these funds in the Street Services Transaction Fund No. 64C, Department 50 for the construction of street improvements on Fairfax Avenue between Olympic Boulevard and Whitworth Drive in Council District 10.

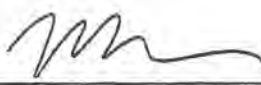
I FURTHER MOVE that the City Council authorize the Controller to appropriate these funds to the Bureau of Street Services, Fund No. 100, Department 86, Account 001090 (Salaries, Overtime) in the amount of \$10,000, and Account 006020 (Operating Supplies) in the amount of \$15,000 to perform these improvements.

I FURTHER MOVE that the Bureau of Streets Services be authorized to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this motion, including any corrections and changes to fund or account numbers.

PRESENTED BY: _____


NURY MARTINEZ
Councilwoman, 6th District

SECONDED BY: _____



FEB 02 2022



MOTION

While Los Angeles' economy is by all accounts healing, with nearly 65 percent of job loss recovered, the recovery has been uneven leaving behind many low-income workers, people of color, and women. These dynamics are compounded by the fact that every level of government is straining to maintain critical hospital, fire, police, and sanitation services as well as the needs of schools, public transportation, road systems, and other basic government services.

At a moment when every dollar counts, the human and economic toll of gun violence in the City of Los Angeles is devastating. Nearly 1.17 million new firearms were registered in 2020 in California, with handgun sales up 65.5 percent from the year before. The prevalence of guns, of course, brings an increase in gun violence and suicides, and in 2021, Los Angeles had 397 homicides, up 11.8 percent from 355 killings the previous year and up 53.9 percent from 258 in the pre-pandemic year of 2019. That number was the highest figure since 2007 when the city recorded 395 homicides. The Los Angeles Police Department also reported 1,459 victims shot in 2021, a 54.2 percent increase over 2019, when 946 people were shot in the city.

Nationally, 75 percent of school shootings are carried out by kids who have access to unsecured or unsupervised guns at home. Over 80 percent of teens who commit suicide with a gun used one that belonged to someone in their home and every day 8 children are shot with an improperly stored or misused gun found in the home.

Our federal, state, and local governments are spending a combined average of \$34.8 million each day to deal with the aftermath of gun violence across the country. The total annual bill for US taxpayers, survivors, families, employers, and communities, according to the Pacific Institute for Research and Evaluation, is \$280 billion – including immediate costs starting at the time of an incident; subsequent costs such as treatment, long-term physical and mental health care, forgone earnings, criminal justice costs; and cost estimates of quality-of-life lost over a victim's lifespan. In Los Angeles last year, according to Everytown, the total cost of gun violence amounted to nearly \$4.3 billion annually, over \$480 million of which is borne by taxpayers.

While not every household has a gun, and while not all communities experience high levels of gun violence, we all bear the economic burden of injuries and deaths caused by firearms. Insurance-based systems can encourage firearm owners to take safety classes, ensure guns are safely stored, install trigger locks, or utilize loaded chamber indicators. Just like auto insurers use risk-adjusted premiums to reward good driving and encourage the use of airbags and other safety features, reducing per-mile auto fatalities by 80 percent over the last four decades, we need a similar approach to address the risks posed by guns.

The San Jose City Council recently took preliminary action that would require gun owners to purchase liability insurance through their homeowner's or renter's insurance as well as pay an annual fee that would go toward evidence-based initiatives to reduce gun violence and gun harm. The City of Los Angeles should follow suit and explore the adoption of such an ordinance.

I THEREFORE MOVE that the City Attorney be requested to report back on the feasibility of implementing an ordinance similar to that of the City of San Jose's proposed ordinance that would require gun owners in the City of Los Angeles to carry firearm liability insurance.

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

Paul Kerkorian
PAUL KREKORIAN
Councilmember, 2nd District

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

SECONDED BY: [Signature]

FEB 02 2022
[Signature]

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, California is a national leader in investments to expand public access to parks and natural land recreation; and

WHEREAS, the Sepulveda Basin, at over 2,000 acres and leased to the City by the Army Corp of Engineers, is one of the largest open spaces in Los Angeles located 17 miles northwest of downtown Los Angeles. California should recognize the Sepulveda Basin as an opportunity within the State to expand habitats, access open space, and impact climate resilience within an urban, park poor area; and

WHEREAS, the City of Los Angeles is developing the Sepulveda Basin Vision Plan to identify and improve recreational amenities, improve way finding to and within the Basin, provide a framework to leverage investment from the coming Summer Olympic games and LA River, and outline a framework for decision-making in conjunction with the Army Corp of Engineers as owners; and

WHEREAS, the Sepulveda Basin Vision Plan can achieve many of the articulated goals by the local, State and Federal jurisdictions over the area. The City of Los Angeles has envisioned 13 projects, with (3) three already identified with project scopes. The City is requesting a one-time budget request of \$3,000,000 to develop project plans, environmental documents, schedules, and project design(s); and

WHEREAS, the additional funding would allow for adequate studies and findings to inform project leaders efforts to program the 13 projects onsite and close the current project shortfall to create all the plans and designs as necessary;

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 2021-2022 State Legislative Program SUPPORT for the Sepulveda Basin Vision Plan and the approval of a state budget request for \$3,000,000 in one-time funding for expanding open access and recreational amenities within the Sepulveda Basin Vision Plan.

PRESENTED BY: 
 NURY MARTINEZ
 Councilmember, 6TH District

SECONDED BY: 

FEB 02 2022


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 government body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, the California Public Utilities Commission (CPUC) is anticipated to consider a proposal in February 2022 that would effectuate two significant changes to California's long-standing commitment to the Rooftop Solar Program:

- Cut the credits on electric bills for excess power generated by rooftop solar systems by up to 80% - credits which are given to homeowners for returning excess renewable power they produce; and
- Charge rooftop solar producers a monthly "grid participation charge" averaging \$48 which would be the highest such fee in the nation; and

WHEREAS, these changes are proposed in order to upgrade California's electric grid and to address the investor-owned utilities (IOUs) budget crises due to devastating recent climate fires caused by an antiquated energy system; and

WHEREAS, these changes would serve to limit solar access to low-income communities of color by making it harder for residents, businesses, houses of worship and other establishments to afford rooftop solar; and

WHEREAS, communities of color are the most energy burdened and suffer the worst health consequences from burning fossil fuel, and the CPUC and IOU's fiscal challenges should not be solved on the backs of underserved communities who need access to renewable energy the most; and

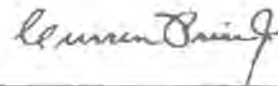
WHEREAS, the proposed changes to rooftop solar access will reproduce the inequities that were experienced by the same communities not being able to fully participate in the digital economy, the suburban economy, and even the industrial and agriculture economies; moreover, communities of color should not be left out of the clean energy future and the opportunities for health, wealth and climate resilience;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program OPPOSITION to regulatory action by the California Public Utilities Commission that would disincentivize the adoption of rooftop solar in disadvantaged and low-income communities.

PRESENTED BY:



MARQUEECE HARRIS-DAWSON
Councilmember, 8th District



CURREN D. PRICE
Councilmember, 9th District

FEB 02 2022



SECONDED BY: Paul Koretz

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