

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

**Tuesday, February 15, 2022**

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

(For further details see Official Council Files)

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

**Roll Call**

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

**Approval of the Minutes**

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

**Multiple Agenda Item Comment**

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

**Items Noticed for Public Hearing - PUBLIC HEARING CLOSED**

(1) **21-0900-S86  
CD 6**

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

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

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

**Adopted Item Forthwith**

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

(2) **21-0900-S87  
CD 14**

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

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

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

**Adopted Item Forthwith**

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

(3) **21-0900-S88  
CD 2**

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

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

1. DENY the protest and confirm the assessments.

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

**Adopted Item Forthwith**

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

(4) **21-0900-S89  
CD 7**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Pacoima Tamarack Avenue CDBG Street Lighting District.

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

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

**Adopted Item Forthwith**

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

(5) **21-0900-S90**

**CD 1**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Johnston and Hancock Streets Lighting District.

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

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

**Adopted Item Forthwith**

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

(6) **21-0900-S91**  
**CD 13**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Ridgewood Place and Lemon Grove Avenue Street Lighting District.

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

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

**Adopted Item Forthwith**

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

(7) **21-0900-S92**  
**CD 14**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Figueroa Street and Venice Boulevard No. 1 Street Lighting District.

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

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

**Adopted Item Forthwith**

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

(8) **21-0900-S93**  
**CD 5**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Ventura Boulevard and Andasol Avenue Street Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.

2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to ensure that the streetlights are not installed or are removed from service if previously installed.

**Adopted Item Forthwith**

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

(9) **21-0900-S94**  
**CD 4**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Ambrose Avenue and Rodney Drive Street Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to ensure that the streetlights are not installed or are removed from service if previously installed.

**Adopted Item Forthwith**

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

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

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Jefferson and National Boulevards Street Lighting District.

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

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

**Adopted Item Forthwith**

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

(11) **21-0900-S96  
CD 3**

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

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

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

**Adopted Item Forthwith**

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

(12) **21-0900-S97  
CD 6**

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

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

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

**Adopted Item Forthwith**

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

(13) **21-0900-S98  
CD 7**

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



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

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

**Adopted Item Forthwith**

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

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

(14) **21-1379**

PUBLIC SAFETY COMMITTEE REPORT relative to the grant award for the Fiscal Year 2020 State Homeland Security Program (FY20 SHSP) in the amount of \$525,644 for the period of September 1, 2020 to February 28, 2023.

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

1. AUTHORIZE the Mayor, or designee, to:
  - a. Accept, on behalf of the City, the FY20 SHSP grant in the amount of \$525,644, for a grant performance period of September 1, 2020 to February 28, 2023 to fund approved City of Los Angeles Emergency Management, Los Angeles Fire Department, and Los Angeles Police Department projects as outlined in attachment three of the Mayor's report dated November 17, 2021, attached to the Council file.
  - b. Negotiate and execute an agreement with the County of Los Angeles for a term between September 1, 2020 through February 28, 2023 for receipt of FY20 SHSP funds, consistent with the

approved grant budget and in accordance with the agreement included as attachment two of the Mayor's report dated November 17, 2021, subject to the approval of the City Attorney as to form.

- c. Negotiate and execute a contract with a vendor to develop a multimedia marketing and outreach plan for a term of up to 12 months within the grant performance period, and for an amount not to exceed \$75,000, subject to approval of the City Attorney as to form.
- d. Negotiate and execute a contract with a vendor to conduct one session of All Hazards Incident Management Team training at \$50,000 per session for a term of up to 12 months within the grant performance period, for an amount not to exceed \$50,000, subject to the approval of the City Attorney as to form.
- e. Submit to the grantor, on behalf of the City, requests for drawdown of funds or reimbursements of City funds expended for eligible grant purposes.
- f. Prepare the Controller's instructions for any technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

2. AUTHORIZE the Controller to:

- a. Establish a new receivable in Fund No. 64K in the amount of \$525,644 for the FY20 SHSP grant.
- b. Expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office of Public Safety to reimburse City departments.
- c. Appropriate funds within the new Fund No. 64K/46 as follows:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
64K/46	46V935	EMD Grant Allocation	\$175,644
64K/46	46V138	Fire	100,000
64K/46	46V938	LAFD Grant Allocation	50,000
64K/46	46V170	Police	<u>200,000</u>
			Total: \$525,644

- d. Transfer appropriations from the FY20 SHSP Grant Fund No. 64K/46, to the General Fund to reimburse the General Fund for grant-related expenditures as follows:

	<u>Fund/Dept</u>	<u>Account Title</u>	<u>Amount</u>
From:	64K/46	46V138 Fire	\$100,000
	64K/46	46V170 Police	<u>50,000</u>
		Total:	\$150,000

To:	100/38	001098 Overtime Variable Staffing	\$100,000
	100/70	001092 Overtime Sworn	<u>50,000</u>
		Total:	\$150,000

- e. Transfer cash from Fund No. 64K/46 to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation from the Los Angeles Emergency Management, Fire and Police Departments.

**3. AUTHORIZE the City Clerk to place the following action relative to the FY20 SHSP grant on the City Council agenda on July 1, 2022 or the first meeting day thereafter:**

- a. Appropriate funds within Fund No. 64K/46 as follows:

	<u>Fund/Dept</u>	<u>Account Title</u>	<u>Amount</u>
From:	64K/46	46V170 Police	\$150,000
	64K/46	46V135 EMD Grant Allocation	<u>175,644</u>
		Total:	\$325,644

To:	64K/46	46W170 Police	\$150,000
	64K/46	46W135 EMD Grant Allocation	<u>175,644</u>
		Total:	\$325,644

- b. Transfer appropriations from FY20 SHSP Grant Fund No. 64K/46, to the General Fund to reimburse the General Fund for FY20 SHSP as follows:

	<u>Fund/Dept</u>	<u>Account Title</u>	<u>Amount</u>
From:	64K/46	46W170 Police	\$150,000

	64K/46	46W135	EMD Grant Allocation	<u>175,644</u>
				Total: \$325,644
To:	100/70	001092	Police	\$150,000
	100/35	002120	Printing and Binding	75,644
	100/35	003040	Contractual Services	<u>100,000</u>
				Total: \$325,644

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as a result of the recommendations in this report. Acceptance of the FY20 SHSP award in the amount of \$525,644 will provide funding for the EMD, LAFD, and LAPD.

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

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)**

(15) **21-1365**

PUBLIC SAFETY COMMITTEE REPORT relative to the grant award for the Fiscal Year 2021 Regional Catastrophic Preparedness Grant Program (FY 21 RCPGP) in the amount of \$945,859 for the period effective from September 1, 2021, to August 31, 2024.

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

1. AUTHORIZE the Mayor, or designee, to:
  - a. Accept on behalf of the City, the FY 21 RCPGP in the amount of \$945,859 from the United States Department of Homeland

Security Federal Emergency Management Agency for the period effective from September 1, 2021, to August 31, 2024.

- b. Negotiate and execute the Grant Award Agreement on behalf of the City and submit any other necessary agreements and documents relative to the grant award, subject to the approval of the City Attorney as to form.
  - c. Approve the FY 21 RCPGP budget and authorize the Mayor's Office of Public Safety to expend the grant in accordance with the approved budget.
  - d. Submit to the grantor on behalf of the City, requests for drawdown of funds for payment of reimbursements of City funds expended for approved grant purposes.
  - e. Negotiate and execute a contract with a vendor to develop the Regional Supply Chain Resilience Project planning, training, and exercises with all participating jurisdictions for a term up to 36 months, within the grant performance period in an amount not to exceed \$898,566, subject to the approval of the City Attorney as to form.
  - f. Receive, deposit into, and disburse from a new FY 21 RCPGP Fund, the grant funds from the FY 21 RCPGP grant award.
  - g. Prepare Controller instructions for any technical adjustments, subject to approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.
2. AUTHORIZE the Controller to:
- a. Establish a new interest-bearing fund entitled "Fiscal Year 2021 Regional Catastrophic Preparedness Grant Program" and create a receivable in the Fund in the amount of \$945,859 for the FY 21 RCPGP grant.
  - b. Expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office of Public Safety to reimburse City departments for approved FY 21 RCPGP grant purchases.
  - c. Transfer funds between appropriation accounts upon request by the Mayor, pursuant to modifications of the grant approved by the grantor.

- d. Transfer appropriations from FY 21 RCPGP Grant Fund No. XXX/46, to the General Fund to reimburse the General Fund for FY 21RCPGP as follows:

<u>Fund/Dept Account Title</u>		<u>Amount</u>
From: XXX/46	46V146 Mayor's Office Salaries	<u>\$33,625</u>
		Total: \$33,625

To: 100/46	001020 Grant Reimbursed Salaries	<u>\$33,625</u>
		Total: \$33,625

- e. Transfer up to \$13,668 from Fund No. XXX, Account No. 46V299 to the General Fund, Department No. 46, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits;

- f. Transfer cash from Fund No. XXX/46 to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation from City Departments, subject to the approval of the Mayor's Office of Public Safety.

3. ADOPT the FY 21 RCPGP grant budget, attached to the Mayor report dated November 17, 2021 and attached to the Council file, and authorize the Mayor to create new appropriation accounts within the new FY 21 RCPGP Grant Fund No. XXX as follows:

<u>Account Title</u>	<u>Amount</u>
46V304 Contractual Services	\$898,566
46V146 Mayor's Office Salaries	33,625
46V299 Reimbursement of General Fund Costs	<u>13,668</u>
Total: \$945,859	

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as a result of the recommendations in this report. Acceptance of the FY21 RCPGP award in the amount of \$945,859 will provide funding to the Mayor's Office of Public Safety to administer the grant award on behalf of the Southern California Regional Catastrophic Planning Team (SoCal RCPT). A funding match in the amount of \$105,095 will primarily be met through a combined in-kind match of staff salaries,

fringe benefits, and other eligible match activities from involved agencies in the SoCal RCPT.

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

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)**

(16) **17-1446-S1**

ADMINISTRATIVE AND CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to authorizing the First Amendment to Contract DA-5260 with Solar Turbines, Incorporated, for maintenance and repair of co-generation turbines at the Los Angeles International Airport (LAX) Central Utility Plant.

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) and Article III, Class 1 (2) of the Los Angeles City CEQA Guidelines.
2. APPROVE First Amendment to Contract DA-5260 with Solar Turbines, Inc., to increase the contract authority by \$2,000,000, for new total not to exceed \$9,227,860, covering maintenance and repair of co-generation turbines at the LAX Central Utility Plant.
3. CONCUR with the Board's action on November 4, 2021, by Resolution 27373, authorizing the Chief Executive Officer, or designee, Los Angeles World Airports, to execute the First Amendment to Contract DA-5260 with Solar Turbines, Inc.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - APRIL 4, 2022**

**(LAST DAY FOR COUNCIL ACTION - APRIL 1, 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) **22-0128**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to approving the First Amendment to Contract DA-5331 with Bear Communications, Incorporated, for ongoing radio system maintenance, repair, technical support services, and equipment purchases for the analog conventional and related radio communications systems of 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 First Amendment to Contract DA-5331 with Bear Communications, Inc., to extend the term through October 31, 2023, covering ongoing radio system maintenance, repair, and technical support services, and equipment purchases for the analog conventional and related radio communications systems of LAX.
3. CONCUR with the Board's action on November 4, 2021, by Resolution 27370, authorizing the Chief Executive Officer, or designee, Los Angeles World Airports, to execute the First Amendment to Contract DA-5331 with Bear Communications, Inc.

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

Community Impact Statement: None submitted



**TIME LIMIT FILE - APRIL 4, 2022**

**(LAST DAY FOR COUNCIL ACTION - APRIL 1, 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) **22-0135**

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to authorizing a 25-year Easement Agreement with the United States Department of the Army, for a remote airport noise monitoring site located in the Sepulveda Flood Control Basin, at Van Nuys Airport.

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 4 (7) of the Los Angeles City CEQA Guidelines.
2. APPROVE the 25-year Easement Agreement with the United States Department of the Army, covering a remote airport noise monitoring site located in the Sepulveda Flood Control Basin at Van Nuys Airport.
3. CONCUR with the Board's action on September 2, 2021, by Resolution 27325, authorizing the Chief Executive Officer, or designee, Los Angeles World Airports, to execute said 25-year Easement Agreement with the United States Department of the Army.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - MARCH 4, 2022**

**(LAST DAY FOR COUNCIL ACTION - MARCH 4, 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)**

(19) **10-0073-S1**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to authorizing the Second Amendment to Master Services Contract DA-4979, including the Master Services Contract Schedule A No. 399604, with Southern California Gas Company, for intrastate transmission of noncore natural gas for use at the Central Utility Plant, 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, Sections 2(f) and 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment to Master Services Contract DA-4979, including Master Services Contract Schedule A No. 399604, with Southern California Gas Company to extend the term by five years and increase the contract authority by \$5,676,000 for a new total not to exceed \$7,776,000, covering intrastate transmission of noncore natural gas for use at the Central Utility Plant at LAX.
3. CONCUR with the Board's action on December 16, 2021, by Resolution 27405, authorizing the Chief Executive Officer, or designee, Los Angeles World Airports, to execute said Second Amendment to Master Services Contract DA-4979, including the Master Services Contract Schedule A No. 399604, with Southern California Gas Company.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - APRIL 4, 2022**

(LAST DAY FOR COUNCIL ACTION - APRIL 1, 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)**

(20) **22-0050**  
**CD 14**

PUBLIC WORKS COMMITTEE REPORT relative to beginning the process of changing the name of Bailey Street from 1st Street to Pennsylvania Avenue to "Vicente Fernandez Street."

Recommendation for Council action, pursuant to Motion (De Leon - Martinez):

DIRECT the Bureau of Engineering to begin the process of changing the name of Bailey Street from 1st Street to Pennsylvania Avenue to "Vicente Fernandez 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)**

(21) **17-0090-S15**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the approval of an Amendment to the Proposition HHH (Prop HHH) Permanent Supportive Housing Fiscal Year 2020-21 Project Expenditure Plan (FY20-21 PEP).

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

1. APPROVE the FY20-21 PEP, Attachment A, found in the Prop HHH Administrative Oversight Committee (AOC) report dated February 3, 2022, attached to the Council file, to be amended and increased as follows:
  - a. \$6,000,000 for 4507 Main Street
  - b. \$12,400,000 for Vermont Manchester Senior
2. AUTHORIZE the Los Angeles Housing Department (LAHD), General Manager, or designee, to negotiate and execute loan documents, covenant/regulatory agreements, and any other documents necessary to implement the Prop HHH FY20-21 PEP, Attachment A, found in the Prop HHH AOC report dated February 3, 2022, attached to the Council file, with each of the borrowers on projects selected for funding, subject to the approval of the City Attorney as to form.
3. AUTHORIZE the disbursement of Prop HHH funds to take place after the sponsors obtain enforceable commitments for all proposed funding including, but not limited to, the full amount of funding and/or tax credits proposed.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(22) **20-0841-S20**  
**CDs 1, 4, 6**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to extending financing options for two Project Roomkey sites, the Best Western Dragon's Gate located in Council District 1 (CD 1) and the Highland Gardens located in Council District 4 (CD 4).

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

1. REPROGRAM \$2,943,953 in savings from the Capital Improvement Expenditure Program Fund No. 100/54, Account No. 00V846, allocated for the construction of an interim housing site with up to 132 beds at 499 San Fernando Road in CD 1, to the Additional Homeless Services (AHS) General City Purposes (GCP) Fund No. 100/56, Account No. 000931.
2. APPROVE moving up to \$2,720,142 in additional funding from AHS GCP Fund No. 100/56, Account No. 000931 to the GCP Fund No. 100/56, Account No. 000957 Project Roomkey COVID-19 Emergency Response to front-fund the extension of the City's Project Roomkey program through May 31, 2022.
3. TRANSFER up to \$2,720,142 from the GCP Fund No. 100/56, Account No. 000957 Project Roomkey COVID-19 Emergency Response to the following departments as needed for the extension of the City's Project Roomkey program through May 31, 2022:
  - a. Department of General Services and/or Citywide Leasing up to the amount of \$1,545,547.
  - b. Personnel Department and Office of the City Clerk up to the amount of \$267,665.
  - c. Los Angeles Homeless Services Authority (LAHSA) up to the amount of \$906,930.
4. INSTRUCT the General Manager, Los Angeles Housing Department, or designee, to amend Roadmap Contract No. C-137223 with LAHSA to reflect the service funding allocation in the City Administrative Officer (CAO) report dated February 9, 2022, attached to the Council file, for Project Roomkey.
5. AUTHORIZE the CAO to:
  - a. Prepare Controller instructions or make necessary technical adjustments, including to the names of the Special Fund accounts recommended in the CAO report dated February 9, 2022, to implement the intent of these transactions, and authorize the Controller to implement these instructions.
  - b. Prepare any additional Controller instructions to reimburse City departments for their accrued labor, material, or permit costs

related to projects in the CAO report dated February 9, 2022, to implement the intent of these transactions; and, authorize the Controller to implement these instructions.

6. INSTRUCT the CAO to report on potential funding sources and related staffing needs required to execute a six month extension to the Project Roomkey contract with the Airtel Plaza Hotel located in Council District 6.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as a result of the recommendations in this report at this time.

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

Community Impact Statement: None submitted

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

**Adopted Item Forthwith**

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

(23) **10-0996-S1**

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to replace the City's existing taxicab franchise regulatory framework with an open market permitting system.

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

1. PRESENT and ADOPT the accompanying ORDINANCE dated January 27, 2022 to amend Article 1, Chapter VII of the LAMC to replace the City's existing taxicab franchise regulatory framework with an open market permitting system.
2. RECEIVE and FILE the following:

- a. The January 6, 2022 Los Angeles Department of Transportation (LADOT) report relative to taxicab franchises.
- b. The February 11, 2021 City Attorney report and Ordinance relative to amending Article 1, Chapter VII of the LAMC to replace the City's existing taxicab franchise regulatory framework with an open market permitting system.

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

Community Impact Statement: None submitted.

### **URGENCY CLAUSE – 12 VOTES REQUIRED ON SECOND READING**

#### **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) **22-0053**

TRANSPORTATION COMMITTEE REPORT relative to creating a Taxi Action Plan.

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

1. DIRECT the Los Angeles Department of Transportation (LADOT) to report in 90 days with a Taxi Action Plan that includes at least the following:
  - a. A public education campaign, including resources needed and available, to promote the use of taxicabs, including how to request a ride via mobile app, and promotion of enrollment in existing taxicab subsidy programs, such as LADOT's City Ride program.
  - b. Criteria for the expansion of taxicab stands at regional destinations, including projected demand and input from industry.
  - c. An update on implementation of regional permitting, as provided by AB 1069 (Low), including any additional steps needed to

encourage participation by other jurisdictions in Los Angeles County.

- d. A proposed scope of services and resources needed for program evaluation that includes a study of driver income using new data received via LADOT's Mobility Data Specification API, to be completed 15 months after program launch.

2. REQUEST the Board of Taxicab Commissioners in conjunction with the LADOT to, within 120 days:
  - a. Consider the adoption of a rule that would set a program-wide maximum fleet size of no greater than 20,000 with future increases of this maximum fleet size shall require findings based on customer wait times, vehicle utilization, and driver income.
  - b. Consider the adoption of a rule that would set a minimum rate for app-based trip requests with said rate to be based on a calculation of driver take-home pay that guarantees a driver shall earn at least the City's minimum wage for the time engaged in transporting a passenger, after expenses and before tips.

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

(25) **15-0005-S235  
CD 9**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the



property at 350 East 81st Street (Case No. 472335; 641332) Assessor I.D. No. 6030-021-024 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated February 8, 2022, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 350 East 81st Street (Case No. 472335; 641332) Assessor I.D. No. 6030-021-024 from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(26) **22-0005-S25**  
**CD 8**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2827 South Normandie Avenue (Case No. 378202) Assessor I.D. No. 5053-034-035 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated February 8, 2022, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 2827 South Normandie Avenue (Case No. 378202) Assessor I.D. No. 5053-034-035 from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(27) **22-0005-S26**  
**CD 9**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 492 East 46th Street (Case No. 683755) Assessor I.D. No. 5109-016-008 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated February 8, 2022, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 492 East 46th Street (Case No. 683755) Assessor I.D. No. 5109-016-008 from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(28) **22-0005-S27**  
**CD 1**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 117 East Avenue 43 (Case No. 664519) Assessor I.D. No. 5467-004-016 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated February 8, 2022, attached to the council file and ADOPT the accompanying

RESOLUTION removing the property at 117 East Avenue 43 (Case No. 664519) Assessor I.D. No. 5467-004-016 from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(29) **14-0045-S6**

MOTION (PRICE – DE LEON) relative to waiving the room rental fees for the Glamour Gowns 2022 event to be held at the Los Angeles Convention Center on March 4-6, 2022.

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

1. FIND that the "Glamour Gowns 2022" event, sponsored by CASA of Los Angeles, serves a public purpose in that it provides high-school aged girls in foster care with dresses and accessories for a special event while instilling self-esteem, self-confidence and a feeling of self-worth.
2. APPROVE a fee waiver for the "Glamour Gowns 2022" event, in the amount of \$5,000 for Convention Center room rental fees, in accordance with the Convention Center Fee Subsidy Policy approved by the City Council (Council file No. 08-0589).
3. ALLOCATE \$5,000 from the General City Purposes Fund No. 100/56, Account No. 0709 (CD 9 Community Services) to reimburse the Convention Center for this purpose.
4. INSTRUCT and AUTHORIZE the City Clerk to prepare and process and execute the necessary document(s) or agreement(s) with, or payment to, ASM Global or any other agency or organization, as

appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form, if needed.

5. AUTHORIZE the City Clerk 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.

**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) **22-0144**

MOTION (O'FARRELL – PRICE) relative to accepting payment for City resources for the Academy of Motion Picture Arts and Sciences (AMPAS) to hold the 94th Annual Academy Awards at the Dolby Theatre on March 27, 2022.

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

1. AUTHORIZE the payment acceptance of \$350,000 for the provision of City services that may be required for the AMPAS 94th Annual Academy Awards at the Dolby Theatre on March 27, 2022.
2. INSTRUCT the City Administrative Officer (CAO) and Chief Legislative Analyst, with the assistance of the City Attorney, to negotiate a contract between the City and AMPAS for City resources to hold future Academy Award ceremonies in the City of Los Angeles.
3. AUTHORIZE the CAO to execute and administer the contract between the City and AMPAS, subject to the approval of the City Attorney as to form and legality.

**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)**

(31) **22-0143**  
**CD 10**

MOTION (MARTINEZ – BONIN) relative to funding for the installation of left-turn signals at various intersections in Council District 10.

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

TRANSFER and APPROPRIATE \$225,000 from the Council District 10 portion of the "Neighborhood Service Enhancements" line item in the General City Purposed Fund No. 100/56 to a new account in the Transportation Trust Fund No. 840/94, entitled "CD 10 Left Turn Signal Work at Redondo Venice and Jefferson Blvd/Obama Blvd," for the installation of left-turn signals, as detailed in the text of this Motion.

**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) **22-0142**  
**CD 13**

MOTION (O'FARRELL - KREKORIAN) relative to additional funding needed to cover the cost of developing strategic Master Plan and Schematic Design documents for the entire Hollywood Walk of Fame.

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

1. AUTHORIZE the Bureau of Engineering (BOE) use of \$6,811,879.58, including any earned interest and future funding available to Council District 13 from the Hollywood Redevelopment Project Area Special Fund No. 58G (Ordinance No. 184131), to be used in conjunction with

approximately \$4 million in CRA/LA Excess Non-Housing Bond Proceeds approved under previous Council action (Council file No. 14-1174-S40) for the purpose of developing a strategic Master Plan and Schematic Design documents for the entire Hollywood Walk of Fame, and to conduct the initial environmental reviews and any other relevant documentation necessary for the Project.

2. AUTHORIZE the Controller to:
  - a. Establish a new account titled “Hollywood Boulevard Walk of Fame Renovation Project” (Account No. TBD) within the Hollywood Redevelopment Project Area Special Fund No. 58G, and appropriate therefrom \$6,811,879.58 and any earned interest available to Council District 13.
  - b. Transfer \$6,811,879.58 and any earned interest available to Council District 13 from the Hollywood Redevelopment Project Area Special Fund No. 58G to the Bureau of Engineering, Fund No. TBD, Department No. TBD, New account titled “Hollywood Walk of Fame Renovation Project”.
  - c. Establish a new account, if necessary, within the Bureau of Engineering, Fund No. TBD, Department No. TBD, Account titled “Hollywood Walk of Fame Renovation Project”; and, appropriate therefrom \$6,811,879.58 and any earned interest available to Council District 13 from the Hollywood Redevelopment Project Area Special Fund No. 58G for the performance of services set forth above.
3. AUTHORIZE the BOE to prepare the necessary Controller instructions and make any technical corrections, with the concurrence of the City Administrative Officer, to meet the intent of this Motion; and, request the Controller to implement these instructions.

**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) **12-0938-S2**  
**CD 12**

MOTION (LEE - BUSCAINO) relative to funding for the Granada Hills Little League.

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

1. ALLOCATE and APPROPRIATE \$300,000 in the Sunshine Canyon Community Amenities Trust Fund No. 699/14 for any aspect of the efforts/operations of the Granada Hills Little League.
2. DIRECT the City Clerk to prepare and process the necessary document(s) with, and/or payment(s) to Granada Hills Little League, or any other agency or organization, as appropriate, in the above amount, from the above source, and for the above purposes, subject to the approval of the City Attorney as to form, if needed; and that, if needed, the Council member of the Twelfth District be authorized to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

**Adopted Item Forthwith**

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

**Items Called Special**

**Motions for Posting and Referral - SEE ATTACHED**

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

**Adjourning Motions - SEE ATTACHED**

**Council Adjournment**

**ENDING ROLL CALL**

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

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL



## COMMENDATORY RESOLUTIONS

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Price	Harris-Dawson	Super Bowl LVI Champions – Los Angeles Rams
Rodriguez	Lee	Captain II Rick Godinez – 2019 Firefighter of the Year
Koretz	Martinez	Wendy Grace Macy

**ADJOURNING MOTIONS**

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Harris-Dawson	All Councilmembers	Lillie Mae Roberts

MOTION

I MOVE that the matter of the Transportation Committee Report, relative to creating a Taxi Action Plan, Item 24 on today's Council Agenda (Council File 22-0053), BE AMENDED to add the following new recommendation:

3. Instruct the Department of Transportation to report with an analysis of customer wait times, vehicle utilization, and driver income when the program-wide fleet size reaches 5,000 vehicles, 10,000 vehicles, 15,000 vehicles, and 20,000 vehicles.

PRESENTED BY: Paul Koretz  
PAUL KORETZ  
Councilmember, 5<sup>th</sup> District

SECONDED BY: M. do B. in

FEB 15 2022

mk



MOTION

The City of Los Angeles in cooperation with the Los Angeles Sports Commission and the Los Angeles Tourism and Convention Board welcome the 2022 Major League Baseball (MLB) All-Star Game, which will be held on July 19, 2022 at the Los Angeles Dodgers Stadium in the City of Los Angeles.

The Los Angeles Sports Commission in concert with the Los Angeles Tourism and Convention Board, Major League Baseball, and the Los Angeles Dodgers are preparing a premier MLB All-Star Game experience to drive lasting social, cultural, and economic impact for the region. These partners are working together to harness the opportunities surrounding the MLB AllStar Game to elevate communities throughout the City of Los Angeles.

I THEREFORE MOVE that by the adoption of this Motion, the City Council, with the concurrence of the Mayor, hereby welcomes the Major League Baseball All-Star Game to the City of Los Angeles; and

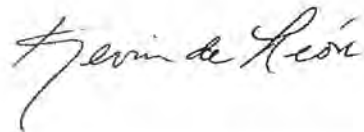
I FURTHER MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program welcoming the Major League Baseball All-Star Game to the City of Los Angeles for the period of March 12, 2022-July 22, 2022; and

I FURTHER MOVE that the City Council approve the content of the attached street banner design.



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

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



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



kat

FEB 15 2022

# 2022 MLB ALL-STAR GAME

## Street Pole Banners

Design including MLB All-Star Game branding, logo lock-up, Los Angeles branding, top 25 MLB players.



PLAYER BANNER  
EXAMPLE



## MOTION

The Athens Services Community Benefits Trust Fund provides funding for health care, environmental, and transportation projects, programs, and services in the Sun Valley, Shadow Hills, Stonehurst, La Tuna Canyon, and nearby neighborhoods of Council Districts 2, 6, and 7. Recreational safety has been an ongoing concern of residents in Council District 7.

La Tuna Canyon provides its residents with many opportunities for outdoor activities. La Tuna Canyon Park located in the Verdugo Mountains is home to many hiking trails and panoramic views. On September 1, 2017, a wildfire broke out in La Tuna Canyon burning nearly 8,000 acres. The Los Angeles City Fire Department and its partners across the State brought the largest wildfire in the City of Los Angeles in 50 years to 100% containment on September 9, 2017. To continue remediation of the area and to reopen the La Tuna Canyon trailhead, the existing gate at the trailhead will need to be removed. In addition, the scope of work includes rebuilding a new gate and clearance of the right of way, as well as the placement of k-rails to prevent vehicular access into these ecologically vulnerable areas.

There are sufficient funds in Council District 7's Athens Community Trust Fund to fund transportation-related safety projects and deserves financial assistance from the City. Council District 7's portion of the Athens Community Services Trust Fund can be transferred to the Bureau of Street Services to move forward with the project. Action is needed to begin work on this effort by transferring money from the Trust Fund and to instruct the involved City departments to identify a contractor if needed for the construction of the project.

**I THEREFORE MOVE** that the unallocated/unencumbered balance in the Council District 7 portion of the Athens Services Community Benefits Trust Fund No. 56W-14 be transferred/appropriated to the Street Services Fund No.100-86, Account No. 6020 to continue remediation of the area and to reopen the La Tuna Canyon trailhead, including removal of the existing gate, construction of a new gate, clearance of the right-of-way, and placement of k-rails to prevent vehicular access into these ecologically vulnerable areas.

**I FURTHER MOVE** that the Bureau of Street 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.

PRESENTED BY:

*Monica Rodriguez*

MONICA RODRIGUEZ  
Councilwoman, 7<sup>th</sup> District

SECONDED BY:

*Paul Kaborian*

  
FEB 15 2022

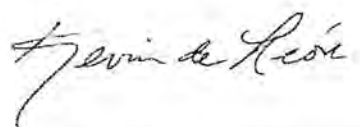
On November 15, 2020, at approximately 7:25 p.m., 26-year-old Michael Casey McGarry was working for a roadside assistance company. Mr. McGarry and his coworker responded to a call for service at Enterprise Street and Mateo Street. After completing the call for service, Mr. McGarry, his coworker, and the service clients remained at the scene for several minutes and were soon after approached by a person who attempted to rob the service clients. Without warning, the suspect turned and fired a single fatal gunshot at Mr. McGarry. The suspect remains unidentified.

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

I THEREFORE MOVE that by adoption of this Motion, the City Council provide an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Michael Casey McGarry on November 15, 2020, and in support thereof, make the following findings pursuant to Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code:

1. That the death of Mr. McGarry was caused by the willful misconduct of one or more persons.
2. That this offer of reward is consistent with and taken for the immediate protection of the public peace, health and safety of local residents, as well as visitors to the City, and is consistent with the need to arrest and convict the person who, because of not being apprehended, could by their actions further terrorize and present a continuing and immediate menace to the rights of persons in the City.
3. That what happened to the victim is an especially disturbing crime and therefore, as a matter of public policy, the City hereby offers a reward as an added inducement for persons to come forward with information leading to the identification, apprehension and conviction of the person or persons responsible for the death of Mr. McGarry.
4. That the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.
5. That the offer of reward shall be in effect for six months from the date of the advertisement of the reward by the City Clerk.

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



PRESENTED BY: \_\_\_\_\_  
KEVIN DE LEÓN  
Councilmember, 14<sup>th</sup> District



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



FEB 15 2022

MOTION

The General City Purposes (GCP) portion of the 2021-2022 City Budget provides funds for neighborhood service enhancements in each Council District.

Tree trimming is an essential service provided by the City of Los Angeles. Well-trimmed trees increase visibility, improve public safety, and enhance streetscapes throughout the city. There is a great need for additional tree service for the historic olive trees in Chatsworth within Council District 12. This effort is of special benefit for the residents of the City and for CD 12 and deserves financial assistance from the City.

Sufficient funds are available in the Council District 12 portion of the Neighborhood Service Enhancements line item in the GCP portion of the 2021-2022 City budget for this purpose.

**I THEREFORE MOVE** that \$11,000 in the Council District 12 portion of the Neighborhood Service Enhancements line-item General City Purposes Fund No. 100-56, be transferred/ appropriated to the Bureau of Street Services Fund 100, Department 86, for tree services in Council District 12.

*Account No. 1090*

**I FURTHER MOVE** that the Bureau of Street 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.

PRESENTED BY



JOHN S. LEE

Councilmember, 12<sup>th</sup> District

SECONDED BY




FEB 15 2022



PUBLIC SAFETY

MOTION

I MOVE that the City Council's action of September 15, 2021 relative to a second status update and draft Request for Proposals (RFP) relative to an unarmed model of crises response (CF 20-0769) BE AMENDED to instruct the City Administrative Officer (CAO) to conduct at least one bidders' conference and implement a robust outreach plan with the assistance of City departments.

PRESENTED BY:   
BOB BLUMENFIELD  
Councilmember, 3<sup>rd</sup> District

SECONDED BY: 



FEB 15 2022

## MOTION

The City Council has approved the placement of one ballot measure on the State of California Primary Election to be held on June 7, 2022. In accordance with City Election Code 603, it is the responsibility of the City Council to designate the order of the ballot measure that appears on the ballot, as well as request the number or letter designation. As this election is consolidated with a State Primary Election, it is the responsibility of the County Registrar-Recorder to designate the letter designation of various ballot measures. However, the City Council may request specific letter designations and, subject to availability, the County Registrar-Recorder may grant the request.


I THEREFORE MOVE that the City Council adopt the following order and letter designation request for the single ballot measure to be placed on the June 7, 2022 State of California Primary Election:

**1st Measure: LOCAL PREFERENCE FOR LA CITY BUSINESSES.  
CHARTER AMENDMENT BB.**

I FURTHER MOVE that the City Council direct the City Clerk to transmit the ballot order and letter request designation adopted by this Motion to the County Registrar-Recorder without delay.

I FURTHER MOVE that the City Council authorize the Council President to propose alternate letter designations to the County Registrar-Recorder in the event that the requested designations are not available.

PRESENTED BY:

  
NURY MARTINEZ  
Councilwoman, 6<sup>th</sup> District

SECONDED BY:



  
FEB 16 2022

MOTION


VM Family LP, a California limited partnership, or another entity to be created by BRIDGE Housing Corporation or an affiliate thereof (Borrower) has requested that the Los Angeles County Development Authority (LACDA) issue one or more series of revenue bonds or notes, in an aggregate principal amount not to exceed \$75,000,000, for the acquisition, predevelopment, rehabilitation, and construction of a 118-unit multifamily rental housing project (Project) located at 8400-8500 South Vermont Avenue in Council District 8.

LACDA has requested that the City enter into an Interlocal Agreement to allow the County of Los Angeles (County) through the LACDA to issue revenue bonds or notes to finance the Project. The Interlocal Agreement further contains the proposed form of the City Accessibility Regulatory Agreement (Regulatory Agreement) to be entered into, by, and among the City, the Borrower, and the County. The Project is subject to compliance with these accessibility provisions through the Regulatory Agreement due to the City's joint application with the County for funds from the State of California's Affordable Housing Sustainable Communities Program. The LACDA will apply to the California Debt Limit Allocation Committee for an allocation of federal tax exempt volume cap for the purposes of financing the project.

The City is a conduit issuer and is required by federal law to review and approve all projects within its jurisdiction. The required public hearing will be conducted by the LACDA. The bond debt is payable solely from revenues or other funds provided by the Borrower. The City does not incur liability for repayment of the bonds and no City funds will be directed to this Project.

I THEREFORE MOVE that the City Council adopt the attached Resolution and Interlocal Agreement to allow the LACDA to issue bonds in an aggregate principal amount not to exceed \$75,000,000 to finance the acquisition, predevelopment, rehabilitation, and construction of a 118-unit multifamily rental housing project located at 8400-8500 South Vermont Avenue in Council District 8.

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

SECONDED BY: 

  
FEB 15 2022

## RESOLUTION

### CITY OF LOS ANGELES

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES APPROVING THE ISSUANCE OF REVENUE BONDS OR NOTES BY THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$75,000,000 TO FINANCE A 118-UNIT MULTIFAMILY RENTAL HOUSING DEVELOPMENT LOCATED WITHIN THE CITY OF LOS ANGELES

WHEREAS, the Los Angeles County Development Authority (the "LACDA") has determined and is authorized to engage in a multifamily rental housing finance program pursuant to Chapter 1 of Part 2 of Division 24 of the Health and Safety Code of the State of California (the "Act"), and to issue revenue bonds or notes to finance the acquisition, construction, development and/or rehabilitation of multifamily rental housing in the County of Los Angeles (the "County"), all as provided for in the Act (the "Program"); and

WHEREAS, the provisions of Section 52086 of the Health and Safety Code of the State of California authorizes a county and one or more cities within the county to enter into agreements to join or cooperate with one another in the exercise jointly, or otherwise, of any or all of their powers for the purpose of financing multifamily rental housing development pursuant to the Act; and

WHEREAS, VM Family LP, a California limited partnership, or another entity to be created by BRIDGE Housing Corporation or an affiliate thereof (the "Borrower"), has requested that the LACDA issue one or more series of revenue bonds or notes in an aggregate principal amount not to exceed \$75,000,000, including but not limited to revenue bonds or notes issued as part of a plan to finance the Project described herein (the "Bonds") for the acquisition, predevelopment, construction, and equipping of a 118-unit multifamily rental housing facility (the "Project") to be owned and operated by the Borrower and located at 8400-8500 South Vermont Avenue, Los Angeles, California 90044 in the City of Los Angeles (the "City"); and

WHEREAS, the Project is part of a larger Vermont Manchester development which will consist of two (2) separately financed projects, Vermont Manchester Family Apartments and Vermont Manchester Senior Apartments; and

WHEREAS, the LACDA intends, in the exercise of its powers under the Act and the Program, to issue bonds or notes and make or acquire mortgage loans to finance the development of said Project; and

WHEREAS, the Project is subject to compliance with the accessibility provisions through a City Accessibility Regulatory Agreement due to the City's joint application with the County for

funds from the State of California's Affordable Housing Sustainable Communities Program for the Project; and

WHEREAS, the LACDA has requested the City enter into an Interlocal Cooperation Agreement (the "Interlocal Agreement") for the purposes of allowing the LACDA to issue the Bonds to finance the Project located within the City and County.

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

1. The foregoing recitals are true and correct.
2. The City Council hereby approves the issuance of the Bonds for the Project by the LACDA under the Program and the Act. LACDA is the sole governmental agency responsible for the issuance of the Bonds to finance the Project. The City will have no responsibilities relating to the Program or the Project, this resolution shall not bind the City to any financial obligation or credit risk or allow any repayment recourse to the City and nothing herein shall be deemed to bind the City to make any expenditure or to incur any responsibility or indebtedness in relation to the Program or the revenue bonds or notes referred to above. This resolution shall not alter any term or condition of the agreements entered into by the LACDA with the developer of the Project. Nothing herein shall bind the City to any land use or other approval pertaining to the Project and the City expressly retains all discretionary authority with regard to review, consideration, imposition of conditions of approval and/or other discretionary action with regard thereto.
3. The proposed form of Interlocal Agreement by and between the City and the County, in substantially the form attached hereto, is hereby approved along with any additions or supplements which may, in the determination of a Designated Officer, be necessary to document the agreement to cooperate with the LACDA with respect to the LACDA's financing of the Project located within the City. The Interlocal Agreement also contains the proposed form of the City Accessibility Regulatory Agreement to be entered into by and among the City, the Borrower, and the County, as the owner of the property on which the Project is located. The Mayor of the City, the General Manager, any Acting General Manager, or any Interim General Manager, any Assistant General Manager, Acting Assistant General Manager, Interim Assistant General Manager, Executive Officer or the Acting Director or Director – Finance and Development Division of the Housing Development Bureau of the Los Angeles Housing Department (each hereinafter referred to as a "Designated Officer") are each hereby authorized and directed, for and in the name of and on behalf of the City, to execute and deliver the Interlocal Agreement, with such additions, changes or corrections as the Designated Officer executing the same may approve upon consultation with and approval by the City Attorney, such approval by the City Attorney to be conclusively evidenced by the execution and delivery of the Interlocal Agreement with such additions, changes or corrections.
4. In addition to the Designated Officers, any official of the City, including any official of the Los Angeles Housing Department, as shall be authorized in writing by the Mayor of the City, is hereby authorized for and on behalf of the City to execute and deliver any of the agreements, certificates and other documents authorized by this resolution.

5. Pursuant to the City Charter, all agreements to which the City is a party shall be subject to approval by the City Attorney as to form.

6. Each Designated Officer and other properly authorized officials of the City as specifically authorized under this resolution are hereby authorized, directed and empowered on behalf of the City and this Council to execute any other additional applications, certificates, agreements, documents or other instruments related to the Interlocal Agreement or any amendments or supplements thereto, subject to approval by the City Attorney as to form, or to do and to cause to be done any and all other acts and things as they may deem necessary or appropriate to carry out the purpose of the foregoing authorizations and to address any issues arising with respect to the Interlocal Agreement.

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

[Remainder of page intentionally left blank]

I certify that the foregoing resolution was adopted by the Council of the City of Los Angeles at its meeting on \_\_\_\_\_, 20\_\_.

By \_\_\_\_\_  
Name \_\_\_\_\_  
Title \_\_\_\_\_

## INTERLOCAL COOPERATION AGREEMENT

THIS INTERLOCAL COOPERATION AGREEMENT (this "Agreement") is entered into as of [\_\_\_\_\_], 2022, by and between the City of Los Angeles, a municipal corporation and charter city of the State of California ("City"), and the County of Los Angeles, a political subdivision of the State of California ("County"), pursuant to the provisions of Section 52086 of the Health and Safety Code of the State of California (the "Law") for the purpose of evidencing the agreement of City and County to cooperate with one another in the exercise of their powers pursuant to the provisions of Chapter 7 of Part 5 of Division 31 and Chapter 1 of Part 2 of Division 24 of the Health and Safety Code of the State of California, as amended (the "Act"), to permit County acting through the Los Angeles County Development Authority ("LACDA") to issue revenue bonds or notes for the purpose of financing the acquisition, construction and rehabilitation of multifamily rental housing located in the City of Los Angeles.

WHEREAS, VM Family LP (or a LACDA approved affiliate, assignee or designee, the "Borrower"), which is or shall be a limited partnership formed by BRIDGE Housing Corporation, has requested that LACDA issue its revenue bonds or notes pursuant to the Act for the purpose of financing the acquisition, construction, and equipping of Vermont Manchester Family Apartments, a multifamily residential rental housing project (the "Project") located at 8400-8500 South Vermont Avenue in the City of Los Angeles; and

WHEREAS, the Project is part of a larger Vermont Manchester development which will consist of two (2) separately financed projects, Vermont Manchester Family Apartments and Vermont Manchester Senior Apartments; and

WHEREAS, LACDA has applied or will apply to the California Debt Limit Allocation Committee for an allocation of federal tax exempt volume cap for purposes of financing the Project; and

WHEREAS, the Law authorizes a county and one or more cities within the county to enter into agreements to join or cooperate with one another in the exercise jointly, or otherwise, of any or all of their powers for the purpose of financing multifamily rental housing development pursuant to the Act; and

WHEREAS, the Project is located within the City of Los Angeles and the City of Los Angeles is located within the County of Los Angeles, therefore this Agreement is required by the Act; and

WHEREAS, there is not currently, nor will there be in the future, any City financing or financing commitments for the Project; and

WHEREAS, due to the City's joint application with the County for funds from the State of California's Affordable Housing Sustainable Communities Program for the Project, the Project is



subject to the provisions contained in the City's Accessibility Regulatory Agreement which requires compliance with the City's background check and accessibility requirements.

NOW, THEREFORE, City and County hereby agree, pursuant to the provisions of the Act, as follows:

**Section 1.** The recitals above are true and correct.

**Section 2.** LACDA shall issue its revenue bonds or notes (the "Bonds") in accordance with the Act in one or more series for the purpose of financing the Project. The City hereby consents to the issuance by LACDA of such Bonds and to the use of the proceeds of the Bonds to finance the acquisition, construction and equipping of the Project.

**Section 3.** The City, the County and LACDA agree to cooperate to facilitate the issuance of the Bonds and each shall take such actions as reasonably requested by any party hereto to permit the issuance of Bonds including, without limitation, taking such actions as are necessary to comply with the requirements of the Internal Revenue Code of 1986 (the "Code") with respect to the issuance of the Bonds. Without limiting the generality of the foregoing, the City acknowledges and the County certifies that the County acting through LACDA has noticed or will notice a public hearing, with respect to the issuance of the Bonds and the financing of the Project and such hearing shall be or has been conducted by LACDA. The County shall submit or has submitted the proposed issuance of Bonds by LACDA to finance the acquisition and construction of the Project to the Board of Supervisors for the County for consideration for approval pursuant to the requirements of Section 147(f) of the Code. The City consents, in accordance with any applicable California statutes, including the Act, to such action on the part of the County and LACDA; however, the City makes no representations with respect to the validity of such hearing or whether LACDA has taken all such actions necessary to comply with the requirements of the Code with respect to the noticing and issuance of the Bonds.

**Section 4.** Any Bonds issued under and pursuant to the terms of this Agreement shall be obligations solely of LACDA, and the City shall not be obligated thereon or with respect thereto. This Agreement shall not bind the City to any financial obligation or credit risk or allow any repayment recourse to the City and nothing herein shall be deemed to bind the City to make any expenditure or to incur indebtedness in relation to the Bonds or the Project.

**Section 5.** The City hereby agrees and acknowledges that the terms, conditions and provisions of any Bonds issued pursuant to this Agreement shall be determined in the sole and absolute discretion of LACDA and that no further review or approval thereof shall be required by the City; provided, LACDA shall, upon the issuance of the Bonds, cause the Borrower to pay all expenses of the City in connection with the Bonds and the Project and shall cause the Borrower to indemnify, hold harmless and defend the City and each of its officers, directors, agents, officials, employees, counsel, attorneys and members of the City's governing body, past, present and future, in the same manner as the indemnification by the Borrower of the County and LACDA.

**Section 6.** Nothing herein shall obligate the City to expend any funds or incur any expenses. Nothing herein shall be interpreted to obligate any payment of any kind by the County or LACDA to the City or by the City to the County or LACDA.

**Section 7.** Each of the County and the City represents and warrants that it has all necessary power and authority to enter into this Agreement, and that it has taken all such actions and received all such approvals as are necessary to authorize the execution and performance of this Agreement.

**Section 8.** This Agreement is entered into under and pursuant to the laws of the State of California and shall be effective immediately upon its execution and delivery by the parties hereto.

**Section 9.** This Agreement may be entered into in one or more counterparts, each of which shall be considered an original for all purposes.

**Section 10.** If any provision of this Agreement is, for any reason, unenforceable, such provision shall be void and of no further force and effect, and the remainder of this Agreement shall remain binding and enforceable against the parties hereto.

[Remainder of page intentionally left blank.]

This Agreement is entered into by the County and the City as of the date first set forth above.

**CITY OF LOS ANGELES**, as City

By: Los Angeles Housing Department

By \_\_\_\_\_

Name: Daniel Huynh

Title: Assistant General Manager

Approved as to form:

**CITY OF LOS ANGELES**

MICHAEL N. FEUER, City Attorney

\_\_\_\_\_  
Deputy/Assistant City Attorney

[Signature page to Vermont Manchester Family Interlocal Agreement]

**THE COUNTY OF LOS ANGELES, as  
County**

**By: Los Angeles County Development  
Authority**

By: \_\_\_\_\_  
Executive Director or Designee

\_\_\_\_\_  
Print Name

APPROVED AS TO FORM:

**COUNTY OF LOS ANGELES**  
Rodrigo A. Castro-Silva, County Counsel

By: \_\_\_\_\_  
Deputy

[Signature page to Vermont Manchester Family Interlocal Agreement]