

Los Angeles City Council, Journal/Council Proceeding

Wednesday, February 9, 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: Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Price, Raman, Rodriguez and President Martinez (10); Absent: Blumenfield, Buscaino, de León and O'Farrell (4)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) 17-0981

CATEGORICAL EXEMPTION, NEGATIVE DECLARATION, ERRATA TO NEGATIVE DECLARATION, and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS; PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Sections 12.21, 12.22, 12.24, and 19.04 of Chapter 1 of the Los Angeles Municipal Code (LAMC) to create the Restaurant Beverage Program (RBP) and the RBP – Alcohol Sensitive Use Zone.

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

1. FIND, that based on the whole of the administrative record, the project is exempt from CEQA pursuant to CEQA Guidelines, Section 15301 (Class 1), and California Public Resources Code Section 21080.25, and there is no substantial evidence demonstrating that an exception to a Categorical Exemption pursuant to CEQA Guidelines, Section 15300.2 applies; FIND, pursuant to CEQA Guidelines Section

15074(b), after consideration of the whole of the administrative record, including the Negative Declaration, No. ENV-2018-4661-ND, the Errata to Negative Declaration, dated January 4, 2022, and all comments received, there is no substantial evidence that the project will have a significant effect on the environment; FIND that the Negative Declaration reflects the independent judgement and analysis of the City; and, ADOPT the Negative Declaration.

2. ADOPT the revised FINDINGS of the PLUM Committee, dated January 11, 2022, attached to the Council file; as the Findings of Council.
3. PRESENT and ADOPT the accompanying revised ORDINANCE, dated January 21, 2022, amending Sections 12.21, 12.22, 12.24, and 19.04 of Chapter 1 of the LAMC to create the RBP and the RBP – Alcohol Sensitive Use Zone, administrative clearance processes for the sale and dispensing of alcoholic beverages for on-site consumption, subject to a set of standards and enforcement procedures, as amended by the PLUM Committee on January 18, 2022 to incorporate technical corrections to replace the term of business tax license in Sections 12.22 A.34(a)(22) and 12.22 A.35(a) (24) with the term of business tax registration certificate.

Case No. CPC-2018-4660-CA

Environmental Nos. ENV-2020-3154-CE and ENV-2018-4661-ND

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

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

Items for which Public Hearings Have Been Held

(2) **18-0630-S1**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to extending the master license agreement between the City and Kounkuey Design Initiative by three years, to continue implementation of the Adopt-A-Lot Program.

Recommendation for Council action, pursuant to Motion (Rodriguez - Buscaino):

INSTRUCT the Department of General Services, with the assistance of the City Administrative Officer (CAO), and in consultation with the City Attorney, to extend the master license agreement between the City and Kounkuey Design Initiative by three years, to continue implementation of the Adopt-A-Lot Program.

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: Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (11); Nays: (0); Absent: Blumenfield, Buscaino, de León (3)

(3) **21-0009-S5**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a new records disposition schedule for the Los Angeles Police Department (LAPD), Forensic Science Division - Schedule PDX/71.

Recommendations for Council action:

1. APPROVE the new records disposition schedule for the LAPD, Forensic Science Division - Schedule PDX/71.
2. FIND that the revision to the records disposition has been processed in accordance with the requirements of Los Angeles Administrative Code Section 12.3.

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

Adopted Item Forthwith

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

(4) **21-0270**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to contractor selection in connection with the 2021 Request for Proposals (RFP) for Los Angeles Business Source (LABSC) Operators.

Recommendations for Council action:

1. APPROVE the list of recommended operators selected through the LABSC Operators RFP process as detailed in the January 4, 2022 City Administrative Officer (CAO) report, attached to the Council file.
2. AUTHORIZE the General Manager, Economic and Workforce Development Department (EWDD), or designee, to:
 - a. Negotiate and execute contracts with the agencies selected to become LABSC Operators, for the initial period of six months, effective January 1, 2022 through June 30, 2022 with an option to extend for three additional 12-month periods, in substantial conformance with the draft contract attached to the January 4, 2022 CAO report, attached to the Council file and subject to the review and approval of the City Attorney as to form and legality, compliance with City's contracting requirements and federal guidelines, and contingent on available grant funding.
 - b. Establish a LABSC Operator Replacement List to be effective for three years, commencing on January 1, 2021 to include any BSC proposer that attained a score of 70 points or greater, during the 2021 LABSC RFP process.
 - c. Reissue the RFP to select the LABSC Operators for the West Valley Service Area and the South Los Angeles Service Area, and upon completion of the RFP evaluation process to

submit recommendations for contractor selections to the City Council and Mayor for review and approval.

- d. Execute amendments to extend the current contracts for LABSC System Operators for the West Valley and South Los Angeles Service Areas for up to six months, pending the re-issuance of the RFP and operator selection process for those service areas.

3. INSTRUCT the EWDD to report to City Council before the selection of a new LABSC operator from the BSC Operator Replacement List.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The LABSC System will be fully funded by the Community Development Block Grant. These funds are allocated on an annual basis through the Consolidated Plan.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(5) **13-0641-S1
CD 14**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Fashion District (Property-Based) Business Improvement District Fiscal Year 2022 Annual Planning Report.

Recommendations for Council action:

1. FIND that:
 - a. The FY 2022 Annual Planning Report for the Fashion District (Property-Based) BID, attached to the City Clerk report dated January 10, 2022, attached to the Council file, complies with the requirements of the State Law.
 - b. The increase in the 2022 budget concurs with the intentions of the Fashion District BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.

2. ADOPT the FY 2022 Annual Planning Report for the Fashion District BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(6) **15-0094-S1
CD 12**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Old Granada Village 2021-2026 (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2022 Annual Planning Report.

Recommendations for Council action:

1. FIND that:
 - a. The FY 2022 Annual Planning Report for the Old Granada Village 2021-2026 BID, attached to the City Clerk report dated January 13, 2022, attached to the Council file, complies with the requirements of the State Law.
 - b. The increase in the 2022 budget concurs with the intentions of the Old Granada Village 2021-2026 BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.
2. ADOPT the FY 2022 Annual Planning Report for the Old Granada Village 2021-2026 BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(7) **12-0716-S1
CD 4**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Larchmont Village (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2022 Annual Planning Report.

Recommendations for Council action:

1. FIND that:
 - a. The FY 2022 Annual Planning Report for the Larchmont Village BID, attached to the City Clerk report dated November 30, 2021, attached to the Council file, complies with the requirements of the State Law.
 - b. The increase in the 2022 budget concurs with the intentions of the Larchmont Village BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.
2. ADOPT the FY 2022 Annual Planning Report for the Larchmont Village BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(8) **14-0855-S1**

CD 13

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Hollywood Entertainment District (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2022 Annual Planning Report.

Recommendations for Council action:

1. FIND that:
 - a. The FY 2022 Annual Planning Report for the Hollywood Entertainment District BID, attached to the City Clerk report dated October 27, 2021, attached to the Council file, complies with the requirements of the State Law.
 - b. The increase in the 2022 budget concurs with the intentions of the Hollywood Entertainment District BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.
2. ADOPT said FY 2022 Annual Planning Report for the Hollywood Entertainment District BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(9) **12-1168-S2**
CD 9, CD 14

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Greater South Park (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2022 Annual Planning Report.

Recommendations for Council action:

1. FIND that:
 - a. The FY 2022 Annual Planning Report for the Greater South Park BID, attached to the City Clerk report dated November 18, 2021,

attached to the Council file, complies with the requirements of the State Law.

- b. The increase in the 2022 budget concurs with the intentions of the Greater South Park BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.

2. ADOPT said FY 2022 Annual Planning Report for the Greater South Park BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(10) **11-0046-S1
CD 2**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the North Hollywood 2020-2024 (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2022 Annual Planning Report.

Recommendations for Council action:

1. FIND that:
 - a. The FY 2022 Annual Planning Report for the North Hollywood 2020-2024 BID, attached to the City Clerk report dated December 9, 2021, attached to the Council file, complies with the requirements of the State Law.
 - b. The increase in the 2022 budget concurs with the intentions of the North Hollywood 2020-2024 BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.

2. ADOPT the FY 2022 Annual Planning Report for the North Hollywood 2020-2024 BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(11) **13-1525-S1
CD 14**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Arts District LA (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2022 Annual Planning Report.

Recommendations for Council action:

1. FIND that:

- a. The FY 2022 Annual Planning Report for the Arts District LA BID, attached to the City Clerk report dated November 17, 2021, attached to the Council file, complies with the requirements of the State Law.
- b. The increase in the 2022 budget concurs with the intentions of the Arts District LA BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.

2. ADOPT the FY 2022 Annual Planning Report for the Arts District LA BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(12) **14-0040-S1
CD 11**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Gateway to LA (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2022 Annual Planning Report.

Recommendations for Council action:

1. FIND that:

- a. The FY 2022 Annual Planning Report for the Gateway to LA BID, attached to the City Clerk report dated December 9, 2021, attached to the Council file, complies with the requirements of the State Law.
- b. The increase in the 2022 budget concurs with the intentions of the Gateway to LA BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.

2. ADOPT the FY 2022 Annual Planning Report for the Gateway to LA BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(13) **12-0963-S1**

CD 4, CD 5, CD 13 ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Hollywood Media District (Property-Based) Business

Improvement District (BID) Fiscal Year (FY) 2022 Annual Planning Report.

Recommendations for Council action:

1. FIND that:
 - a. The FY 2022 Annual Planning Report for the Hollywood Media District (Property-Based) BID attached to the City Clerk report dated November 17, 202, attached to the Council file, complies with the requirements of the State Law.
 - b. The increase in the 2021 budget concurs with the intentions of the Hollywood Media District (Property-Based) BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.
2. ADOPT said FY 2022 Annual Planning Report for the Hollywood Media District (Property-Based) BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(14) **12-1543-S1
CD 2**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Studio City 2020-2024 (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2022 Annual Planning Report.

Recommendations for Council action:

1. FIND that:
 - a. The FY 2022 Annual Planning Report for the Studio City 2020-2024 BID, attached to the City Clerk report dated November 5, 2021, attached to the Council file, complies with the requirements of the State Law.

- b. The increase in the 2022 budget concurs with the intentions of the Studio City 2020-2024 BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.

2. ADOPT said FY 2022 Annual Planning Report for the Studio City 2020-2024 BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(15) **14-1515-S1
CD 5**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Westwood (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2022 Annual Planning Report.

Recommendations for Council action:

1. FIND that:
 - a. The FY 2022 Annual Planning Report for the Westwood BID, attached to the City Clerk report dated November 4, 2021, attached to the Council file, complies with the requirements of the State Law.
 - b. The increase in the 2022 budget concurs with the intentions of the Westwood BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.
2. ADOPT the FY 2022 Annual Planning Report for the Westwood BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(16) **12-0782-S1
CD 5**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Century City (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2022 Annual Planning Report.

Recommendations for Council action:

1. FIND that:
 - a. The FY 2021 Annual Planning Report for the Century City BID, attached to the City Clerk report dated November 1, 2021, attached to the Council file, complies with the requirements of the State Law.
 - b. The increase in the 2022 budget concurs with the intentions of the Century City BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.
2. ADOPT said FY 2022 Annual Planning Report for the Century City BID, attached to the Council file, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(17) **14-0943-S1**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Los Angeles Tourism Marketing District (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2021 Annual Planning Report.

Recommendations for Council action:

1. FIND that:

- a. The FY 2021 Annual Planning Report for the Los Angeles Tourism Marketing District (Property-Based) BID, attached to the City Clerk report dated November 4, 2021, attached to the Council file, complies with the requirements of the State Law.
- b. The increase in the 2021 budget concurs with the intentions of the Los Angeles Tourism Marketing District BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.

2. ADOPT the FY 2021 Annual Planning Report for the Los Angeles Tourism Marketing District BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(18) **14-0101-S1**
CD 1, CD 10

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Byzantine Latino Quarter - Pico (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2022 Annual Planning Report.

Recommendations for Council action:

1. FIND that:
 - a. The FY 2021 Annual Planning Report for the Byzantine Latino Quarter-Pico BID, attached to the City Clerk report dated November 4, 2021, attached to the Council file, complies with the requirements of the State Law.
 - b. The increase in the 2022 budget concurs with the intentions of the Byzantine Latino Quarter - Pico BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.
2. ADOPT said FY 2021 Annual Planning Report for the Byzantine Latino Quarter - Pico BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(19) **14-0943-S2**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Los Angeles Tourism Marketing District (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2022) Annual Planning Report.

Recommendations for Council action:

1. FIND that:
 - a. The FY 2022 Annual Planning Report for the Los Angeles Tourism Marketing District (Property-Based) BID, attached to the City Clerk report dated November 2, 2021, attached to the Council file, complies with the requirements of the State Law.
 - b. The increase in the 2022 budget concurs with the intentions of the Los Angeles Tourism Marketing District BID's Management

District Plan and does not adversely impact the benefits received by assessed property owners.

2. ADOPT the FY 2022 Annual Planning Report for the Los Angeles Tourism Marketing District BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(20) **17-1306-S1
CD 3**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Tarzana Safari Walk (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2022 Annual Planning Report.

Recommendations for Council action:

1. FIND that:
 - a. The FY 2022 Annual Planning Report for the Tarzana Safari Walk BID, attached to the City Clerk report dated November 15, 2021, attached to the Council file, complies with the requirements of the State Law.
 - b. The increase in the 2022 budget concurs with the intentions of the Tarzana Safari Walk BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.
2. ADOPT said FY 2022 Annual Planning Report for the Tarzana Safari Walk BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(21) **12-0139-S1**

CD 1, CD 8, CD 9 ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Figueroa Corridor (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2022 Annual Planning Report.

Recommendations for Council action:

1. FIND that:

- a. The FY 2022 Annual Planning Report for the Figueroa Corridor BID, attached to the City Clerk report dated November 16, 2021, attached to the Council file, complies with the requirements of the State Law.
- b. The increase in the 2022 budget concurs with the intentions of the Figueroa Corridor BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.

2. ADOPT said FY 2022 Annual Planning Report for the Figueroa Corridor BID, pursuant to the State Law.

Fiscal Impact Statement:

The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(22) **15-0241-S1
CD 14**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Downtown Center (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2022 Annual Planning Report.

Recommendations for Council action:

1. FIND that:
 - a. The FY 2022 Annual Planning Report for the Downtown Center (Property-Based) BID, attached to the City Clerk report dated November 30, 2021, attached to the Council file, complies with the requirements of the State Law.
 - b. The increase in the 2022 budget concurs with the intentions of the Downtown Center BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.
2. ADOPT the FY 2022 Annual Planning Report for the Downtown Center BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(23) **09-2013-S1
CD 1**

ECONOMIC DEVELOPMENT and JOBS COMMITTEE REPORT relative to the Highland Park 2020-2024 (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2022 Annual Planning Report.

Recommendations for Council action:

1. FIND that:
 - a. The FY 2022 Annual Planning Report for the Highland Park 2020-2024 (Property-Based) BID, attached to the City Clerk

report dated December 16, 2021, attached to the Council file, complies with the requirements of the State Law.

- b. The increase in the 2022 budget concurs with the intentions of the Highland Park 2020-2024 BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.

2. ADOPT the FY 2022 Annual Planning Report for the Highland Park 2020-2024 BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(24) **20-0020-S1
CD 10**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the West Adams 2021-2025 (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2022 Annual Planning Report.

Recommendations for Council action:

1. FIND that:
 - a. The FY 2022 Annual Planning Report for the West Adams 2021-2025 (Property-Based) BID, attached to the City Clerk report dated November 30, 2021, attached to the Council file, complies with the requirements of the State Law.
 - b. The increase in the 2022 budget concurs with the intentions of the West Adams 2021-2025 (Property-Based) BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.

2. ADOPT said FY 2022 Annual Planning Report for the West Adams 2021-2025 (Property-Based) BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(25) **18-0429-S1
CD 14**

ECONOMIC DEVELOPMENT and JOBS COMMITTEE REPORT relative to the Historic Core (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2022 Annual Planning Report.

Recommendations for Council action:

1. FIND that:

- a. The FY 2022 Annual Planning Report for the Historic Core (Property-Based) BID, attached to the City Clerk report dated December 21, 2021, attached to the Council file, complies with the requirements of the State Law.
- b. The increase in the 2022 budget concurs with the intentions of the Historic Core BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.

2. ADOPT the FY 2022 Annual Planning Report for the Historic Core BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(26) **15-0460-S1
CD 11**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Pacific Palisades 2021-2030 (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2022 Annual Planning Report.

Recommendations for Council action:

1. FIND that:
 - a. The FY 2022 Annual Planning Report for the Pacific Palisades 2021-2030 (Property-Based) BID, attached to the City Clerk report dated November 30, 2021, attached to the Council file, complies with the requirements of the State Law.
 - b. The increase in the 2022 budget concurs with the intentions of the Pacific Palisades 2021-2030 (Property-Based) BI's Management District Plan and does not adversely impact the benefits received by assessed property owners.
2. ADOPT said FY 2022 Annual Planning Report for the Pacific Palisades 2021-2030 (Property-Based) BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(27) **12-0489-S1**

CD 1

ECONOMIC DEVELOPMENT and JOBS COMMITTEE REPORT relative to the Chinatown 2021-2025 (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2022 Annual Planning Report.

Recommendations for Council action:

1. FIND that:
 - a. The FY 2022 Annual Planning Report for the Chinatown 2021-2025 (Property-Based) BID, attached to the City Clerk report dated December 21, 2021, attached to the Council file, complies with the requirements of the State Law.
 - b. The increase in the 2022 budget concurs with the intentions of the Chinatown 2021-2025 BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.
2. ADOPT the FY 2022 Annual Planning Report for the Chinatown 2021-2025 BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(28) **15-0353**
CD 11

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Brentwood Village (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2022 Annual Planning Report.

Recommendations for Council action:

1. FIND that:
 - a. The FY 2022 Annual Planning Report for the Brentwood Village BID, attached to the City Clerk report dated December 1,

2021, attached to the Council file, complies with the requirements of the State Law.

- b. The increase in the 2022 budget concurs with the intentions of the Brentwood Village BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.

2. ADOPT the FY 2022 Annual Planning Report for the Brentwood Village BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(29) **13-0705-S1
CD 5**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Melrose (Property-Based) Business Improvement District Fiscal Year 2022 Annual Planning Report.

Recommendations for Council action:

1. FIND that:
 - a. The FY 2022 Annual Planning Report for the Melrose (Property-Based) BID, attached to the City Clerk report dated January 10, 2022, attached to the Council file, complies with the requirements of the State Law.
 - b. The increase in the 2022 budget concurs with the intentions of the Melrose BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.

2. ADOPT the FY 2022 Annual Planning Report for the Melrose BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(30) **14-0995-S1
CD 5**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Encino Commons 2021-2029 (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2022 Annual Planning Report.

Recommendations for Council action:

1. FIND that:

- a. The FY 2022 Annual Planning Report for the Encino Commons 2021-2029 BID, attached to the City Clerk report dated December 7, 2021, attached to the Council file, complies with the requirements of the State Law.
- b. The increase in the 2022 budget concurs with the intentions of the Encino Commons 2021-2029 BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.

2. ADOPT the FY 2022 Annual Planning Report for the Encino Commons 2021-2029 BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(31) **22-0051**

PUBLIC SAFETY COMMITTEE REPORT relative to requesting a report with an overview of Officer Involved Shooting incidents in 2021.

Recommendation for Council action, pursuant to Motion (Rodriguez - Krekorian):

DIRECT the Los Angeles Police Department (LAPD) to report with an overview of all Officer Involved Shooting incidents in 2021, including the status, timeline, and findings of non-compliance with the LAPD's Use of Force Policy as compared to findings for the previous five years.

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

(32) **22-0028**

PUBLIC SAFETY COMMITTEE REPORT relative to releasing the Los Angeles Police Department's (LAPD) unreleased body camera footage, 911 calls, radio transmissions, and other recordings related to the December 23, 2021 incident; the status of the internal investigation of the December 23 incident; LAPD policies and practices for pursuing potentially violent suspects in an enclosed space and for protecting and reducing risk to bystanders from an officers' use of their weapons; and related matters.

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

1. INSTRUCT the LAPD to release to the public any unreleased body camera footage, 911 calls, radio transmissions and other recordings relating to the December 23, 2021 incident, unedited, immediately.
2. INSTRUCT the LAPD to report on the status of (i) the internal investigation of the December 23 incident, including the anticipated time frame for each step in the process, and (ii) the LAPD's cooperation with the investigation of the incident by the California Attorney General's office and any other investigative agencies.
3. INSTRUCT the LAPD to report to the Council on the following:
 - a. How a report of an active shooter is verified, and how appropriate tactics are decided upon when such a report is received.
 - b. The LAPD's policies and practices for pursuing a suspect believed to be an active shooter or otherwise violent in a contained area where victims and bystanders are or may be present.
 - c. The LAPD's policies and practices for protecting victims and bystanders from a suspect believed to be an active shooter or otherwise violent.
 - d. The LAPD's policies and practices for reducing the risk to victims and bystanders from an officer's discharge of weapons.
 - e. The LAPD's policies and practices for the use of rifles in a short-range encounter with a violent person when victims or bystanders may be present, and when less-lethal alternatives may be more appropriate.
 - f. Any changes that have been made in the LAPD's policies and practices in the areas discussed above, or in the training related to those policies and practices, as a result of previous use of firearms in situations where victims or bystanders were at risk of being hit.
4. INSTRUCT the Chief Legislative Analyst to compile a report on the best practices utilized by other large police departments for reducing the use of lethal force, and for protecting victims and bystanders from risk when such force is used.

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: Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (11); Nays: (0); Absent: Blumenfield, Buscaino, de León (3)

(33) **22-0041**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to developing a strategic action plan to reach a goal of ending family and childhood poverty in the City by 2035; and related matters.

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

1. ADOPT a goal of ending family and childhood poverty in the City by 2035; and, INSTRUCT the Community Investment in Families Department (CIFD) to develop a strategic action plan for reaching this goal; with recommendations for a prioritized expansion of current City programs and/or the creation of new programs to achieve this goal.
2. INSTRUCT the CIFD to work with the State of California, the County of Los Angeles, and the Los Angeles Unified School District to develop a regional strategy that supports the City's strategic action plan.
3. INSTRUCT the Chief Legislative Analyst (CLA), with assistance from the CIFD and any other relevant departments, to report with a comprehensive list of City programs and efforts aimed at alleviating poverty among families and children across all City departments, identify gaps in services, and develop a way to assess the impact of these programs.
4. INSTRUCT the City Administrative Officer (CAO) and the CLA, in preparation for budget discussions for Fiscal Year 2022-23, to report with a list of anti-poverty policies and programs that have been implemented by the City in response to the pandemic and provide

recommendations on the continuation of those efforts beyond the state of emergency.

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

Community Impact Statement: None submitted

(Housing Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(34) **22-0078
CD 2**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to negotiating an agreement with the owner(s) of the real property located at 5114 Lankershim Boulevard.

Recommendations for Council action, as initiated by Motion (Krekorian - O'Farrell):

1. INSTRUCT the Department of General Services (GSD), with the assistance of the City Attorney and Department of Cultural Affairs (DCA), to negotiate and execute a lease agreement or a purchase and sale agreement with the owner(s) of the real property located at 5114 Lankershim Boulevard, Los Angeles, CA 91601, APN No. 2353007019; and, to report to the Council with the purchase price and other terms and conditions of this acquisition.
2. INSTRUCT the GSD and DCA to conduct all required due diligence, including but not limited to a Class "A" appraisal of this property.
3. INSTRUCT the City Administrative Officer (CAO), with assistance from GSD, to identify and recommend potential sources of funds for this transaction and to include this information in the GSD report.

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: Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (11); Nays: (0); Absent: Blumenfield, Buscaino, de León (3)

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

(35) **14-1174-S25**

MOTION (BLUMENFIELD - BUSCAINO) relative to amending Council actions of October 30, 2019 and January 29, 2020 regarding the use of taxable Community Redevelopment Agency/Los Angeles (CRA/LA) Excess Non-Housing Bond Proceeds available to Council District Three from the Reseda / Canoga Park Redevelopment Project Area for the Madrid Theater Canoga Park Cultural Arts Hub Project and the Madrid Theater Improvement Project.

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

1. AMEND 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) (Council file No. 14-1 174-S25) to reduce the approved amount to \$151,301.04 and that the balance of \$23,698.96 be reverted to its original source.
2. AMEND 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) (Council file No. 14-1175-S25) 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.
3. INSTRUCT 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.

4. AUTHORIZE the Board of Public Works, Bureau of Engineering 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.

Adopted Item Forthwith

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

(36) **14-1174-S22**
CD 3

MOTION (BLUMENFIELD - BUSCAINO) relative to amending Council actions of November 16, 2018 and October 30, 2019 regarding the use of taxable Community Redevelopment Agency/Los Angeles (CRA/LA) Excess Non-Housing Bond Proceeds available to Council District Three from the Reseda / Canoga Park Redevelopment Project Area for the Madrid Theater Canoga Park Cultural Arts Hub Project and the Canoga Park Stage Arts Lab Project.

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

1. AMEND 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 (Council file No. 14-1174-S22) to reduce the approved amount to \$1,409,380.41 and that the balance of \$90,619.59 be reverted to its original source.
2. AMEND 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 (Council file No. 14-1174-S22) 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.

3. INSTRUCT the Economic and Workforce Development Department as the administrator of the CRA/LA Excess Bond Proceeds Program to take all actions necessary to document and effectuate the changes in the budgets noted above.
4. AUTHORIZE the Board of Public Works, Bureau of Engineering 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.

Adopted Item Forthwith

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

(37) **22-0011-S1**
CD 5

MOTION (KORETZ - O'FARRELL) relative to funding for work associated with the condemnation proceedings on behalf of the National Boulevard at Clarington Sidewalk project.

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

1. TRANSFER and APPROPRIATE \$1,000 in the Council District 5 portion of the Street Furniture Revenue Fund No. 430, Department No. 50 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.
2. AUTHORIZE the Bureau of Engineering to make any technical corrections or clarification as necessary to the above instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(38) **18-0269-S7
CD 14**

MOTION (DE LEON - KORETZ) relative to accepting funds from Lightstone DTLA, LLC for the purpose of funding homeless services and facilities within the boundaries of Council District 14.

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

1. 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.
2. 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: Bonin, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (12); Nays: (0); Absent: Blumenfield, Buscaino (2)

(39) **18-0269-S6
CD 14**

MOTION (DE LEON - KORETZ) relative to accepting funds from Lightstone DTLA, LLC for the purpose of addressing blight removal, facade improvements, street cleaning, graffiti removal, etc., within Council District 14.

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

1. 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.
2. 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: Bonin, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (12); Nays: (0); Absent: Blumenfield, Buscaino (2)

(40) **22-0129**
CD 1

MOTION (CEDILLO - DE LEON) and RESOLUTION relative to issuing 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 located at 2745-2759 Francis Avenue, Los Angeles, CA 90005 in Council District 1.

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

1. CONSIDER the results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) hearing held on September 17, 2021 for Oak Apartments, attached to the Motion.
2. ADOPT the accompanying 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.

Adopted Item Forthwith

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

(41) **14-1511-S1**
CD 10

MOTION (MARTINEZ - HARRIS-DAWSON) relative to funding to 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.

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

1. 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/50 for the construction of street improvements on Fairfax Avenue between Olympic Boulevard and Whitworth Drive in Council District 10.
2. AUTHORIZE the Controller to appropriate these funds to the Bureau of Street Services, Fund No. 100/86, Account No. 001090 (Salaries, Overtime) in the amount of \$10,000, and Account No. 006020 (Operating Supplies) in the amount of \$15,000 to perform these improvements.
3. AUTHORIZE the Bureau of Street Services 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.

Adopted Item Forthwith

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

(42) **22-0002-S9**

CONSIDERATION OF RESOLUTION (Martinez – Raman) relative to establishing the City's position regarding 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.

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

RESOLVE to include in the City's 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.

Community Impact Statement: None submitted

(Rules, Elections, and Intergovernmental Relations Committee waived consideration of the above matter)

Adopted Item Forthwith

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

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, Harris-Dawson, Krekorian, Lee, O'Farrell, Price, Raman, Rodriguez and President Martinez (10); Absent: Buscaino, Cedillo, de León and Koretz (4)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

**Regular meeting recessed at 11:32 am
Special meeting convened at 11:32 am
Special meeting adjourned at 11:39 am
Regular meeting convened at 11:40 am**

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Harris-Dawson - Price	All Members	LaNeisha April McKnight-Ward

MOTION

The General City Purposes Fund (GCP) portion of the adopted 2021-2022 City Budget provides funds for Heritage Month Celebrations and Special Events.

Jewish American Heritage Month is an annual event which should receive "Heritage Month" funding.


This effort is of special benefit for the residents of the City and deserves financial assistance from the City.

Sufficient funds are available in the Council's portion of Heritage Month Celebration & Special Events line item in the GCP portion of the 2021-2022 City Budget for this purpose.

I THEREFORE MOVE, the following recommendations for adoption:

1. That \$15,000 in the Council's portion of the Heritage Month Celebration & Special Events line item in the General City Purposes Fund No. 100-56 be utilized to fund any aspect of the Jewish American Heritage Month event.
2. That the City Clerk be directed to prepare and process the necessary documents and/or payments, directly with the vendor/service provider, and / 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; and that the City Clerk be authorized to execute any such documents on behalf of the City.
3. 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, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

PRESENTED BY:


BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:



FEB 09 2022


ka

MOTION

I MOVE that the Council Action of 12-08-2021 relative to a transfer of funds to the Housing Department (CF 21-1428) BE AMENDED to reduce the \$120,000 Council District 4 General City Purposes discretionary amount to \$72,000 and to instruct the Housing Department to transfer the excess amount of \$48,000 to the Council District 4 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100-56 inasmuch as the contractor in this matter is only to receive \$72,000 for its services.

I FURTHER MOVE that the Housing Department 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, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other mean.

PRESENTED BY: *Nithya Ramana*
NITHYA RAMAN
Councilmember, 4th District

Leann Brice
SECONDED BY: _____

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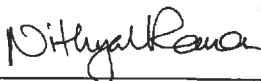
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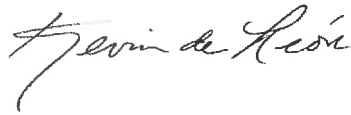
TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED

#53

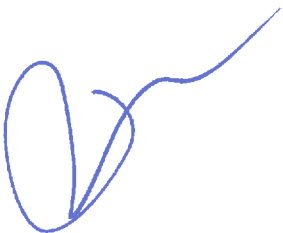
M O T I O N

I MOVE that the Council Action of December 8, 2021 relative to requesting the Los Angeles Homeless Services Authority to “execute a new or amend an existing sole source subcontract with The People Concern for an amount of \$1,222,569 for the term of October 1, 2021 - June 30, 2022, to implement the Council District 4 Encampment to Home Program” (CF 21-1041), BE AMENDED to extend the end date of this contract from June 30, 2022 to December 31, 2022, with all other aspects of the Council Action to remain unchanged.

PRESENTED BY: 
NITHYA RAMAN
Councilwoman, 4th District

SECONDDED BY: 

ak



FEB 09 2022

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

MOTION

I MOVE that \$107,412 be transferred / appropriated from the Council District 4 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100-56 to the below listed Accounts, and in the amounts specified, in the General Services Fund No. 100-40 to cover the costs of repairing the Beachwood Drive Stairs in Council District Four:

Account No. Name Amount

001014 Salaries Construction \$ 2,816
001101 Hiring Hall Construction 23,675
001121 Benefits Hiring Hall Construction 7,040
003180 Construction Materials 73,881

=====

TOTAL \$107,412

I FURTHER MOVE that the General Services Department be authorized to make any technical corrections or clarifications as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.

PRESENTED BY: Nithya Ramana
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: Paul Kretorian

FEB 09 2022



MOTION

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

#55

On September 9, 2020, at approximately 9 p.m., Mikeona Johnson departed her residence to get food for her family. Her family notified relatives that she never returned, and after a week missing, her body was discovered in the back seat of her 2003 silver Mercedes-Benz on a residential street in front of Manhattan Place Elementary School. There were no obvious signs of trauma on Ms. Johnson's body and her cause of death was listed as undetermined.

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 Mikeona Johnson.

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 Mikeona Johnson on September 9, 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 Ms. Johnson 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 Ms. Johnson.
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.

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

PRESENTED BY:



MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



FEB 09 2022

abg



MOTION

The Venice Pier is a symbol of Los Angeles, and the pier's reconstruction under the leadership of Ruth Galanter is a symbol of the area's revitalization.

Ruth Galanter's tenure on the City Council achieved progress on issues ranging from recycling to sustainable building to fighting airport expansion. While she represented every neighborhood in her district, Venice was her grassroots home and special place in her legacy.

In the mid 1970s, the Venice Pier was closed due to storm damage, and remained closed to the public for more than 13 years. When Ruth Galanter was elected in 1987, a Recreation and Parks employee told her they had located funding to tear down the Venice Pier. Ruth had recently spent years saving the Santa Monica Pier from the same fate, and told the Recreation and Parks Department unequivocally that the pier would not be demolished.

Ruth worked with the community and a grassroots organization headed by Frank Mattox. She brought in the California State Coastal Conservancy to do a feasibility study, and, in 1992, voters passed Proposition A, which included funding for the Venice Pier. At Ruth's insistence, the Proposition A initiators included funding for not only the Venice Pier, but the entire Ocean Front Walk renovation.

Recreation and Parks staff went to bid, hired a contractor, and began the process of tearing down and rebuilding a third of the pier, renovating another, and salvaging the last third. In 1997, the pier was completed and became the first fishing pier in California to be fully accessible.

If it hadn't been for Ruth's commitment, vision, and perseverance, the Venice Pier would not exist today. The honorary naming of the Venice Pier as "Ruth Galanter Pier" would be appropriate recognition for her dedication and service to the Venice community.

I THEREFORE MOVE to request that the Board of Recreation and Parks Commissioners name the Venice Pier "Ruth Galanter Venice Pier."

PRESENTED BY:



MIKE BONIN

Councilmember, 11th District

SECONDED BY:



FEB 09 2022

MOTION

The Temescal Ridge Trailhead (16701 Via La Costa Drive) in the Palisades Highlands serves as a valuable, coastal resource that provides public access to a component of the Rim of the Valley Corridor that encompasses public trails across eight Council Districts. Moreover, it is one of the few trailheads in the area that provides off-street parking and public restroom facilities to the community.

Despite serving the community-at-large since at least 1994, the public facilities located at the trailhead have fallen into disrepair and uncertainty has grown as to their continued use and who is ultimately responsible for maintaining public access. Additionally, the California Coastal Commission claims that the alleged property owner of the trailhead is in violation of the Coastal Act by not complying with entitlement conditions to dedicate the property to a public or non-profit agency.

As such, the Council must carefully consider any existing or potential litigation and enforcement actions under the Coastal Act and any other relevant land use regulations in order to return the property to a usable state and ensure that the facilities are enjoyed by the public for years to come.

I THEREFORE MOVE that the Council REQUEST that the City Attorney, with assistance from any relevant City Departments, report back relative to the case entitled Henry Levi, et al., v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 218MCV00964 in closed session if necessary.

I FURTHER MOVE that the Council INSTRUCT the City Attorney and any relevant City Departments to prepare a strategy to engage and coordinate with the California Coastal Commission in order to follow and adhere to all appropriate development standards, rules, and regulations.



PRESENTED BY: _____

MIKE BONIN

Councilmember, 11th District

SECONDED BY:  _____



FEB 09 2022

PLANNING & LAND USE MANAGEMENT
ECONOMIC DEVELOPMENT & JOBS
HOUSING

MOTION

As the gravity and urgency of the climate emergency become more apparent with each passing year of rising temperatures, dangerous wildfires, and more severe droughts—all of which disproportionately impact communities of color and the most vulnerable Angelenos—the City of Los Angeles must do all in its power to reduce its carbon emissions and move toward a sustainable, zero-carbon economy.

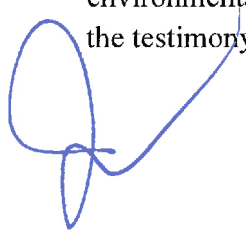
In recent years, the City has made progress towards decarbonizing its electric grid, phasing out urban oil drilling, and investing in electric vehicle charging infrastructure, but we have lagged behind other California cities in tackling our largest source of climate pollution citywide: buildings. Buildings in Los Angeles account for 43% of greenhouse gas emissions—more than any other sector in the city, and more than they comprise at nationwide (30%) or statewide (25%) levels.

Over fifty cities and counties in California have already taken action to reduce carbon emissions in new building construction and prepare their buildings for a carbon-neutral future. It is time for Los Angeles to do the same.

As a critical first step, the City must ensure new buildings being constructed today, rather than relying on fossil fuels as an energy source, are built to leverage our increasingly clean electric grid, which will be carbon-free by 2035, if not sooner. Zero-carbon buildings have better indoor air quality, lower construction costs, fewer safety risks—especially during earthquakes—and lower climate emissions than equivalent mixed-fuel buildings. Transitioning new construction away from fossil fuels will secure public health benefits and economic savings for decades to come, as well as ensure the City meets its Green New Deal zero-carbon buildings goals.

As the City embarks upon the transition to zero-carbon buildings, we must also be mindful that building regulations affect the lived experiences of Angelenos beyond the light switch and the thermostat. We must deliver the benefits of decarbonization in an equitable manner and be sure that decarbonization policies do not raise rents or utility costs for the many tenants in Los Angeles that are already rent-burdened. We must also ensure that the process of decarbonization does not slow down housing production during the worst housing and homelessness crisis our city has ever faced. Finally, we must also acknowledge that shifting to zero-carbon buildings may have potential impacts to jobs in construction, and we must work to mitigate and offset those potential impacts through creative strategies that create new, quality jobs for workers working in industries impacted by the transition of buildings.

To invite community engagement and solutions on these intersecting issues, the Climate Emergency Mobilization Office (CEMO) is addressing building decarbonization in its upcoming Climate Equity LA Series, which will include workshops and community focus groups. Building off of the findings of the Climate Equity LA Series, the City must develop a holistic approach to carbon neutrality and sustainability in our built environment, which centers equity, energy justice, housing justice, and environmental justice. Any new construction decarbonization ordinance, moreover, should be shaped by the testimony and insights that emerge from the series.



Fortunately, though significant, the challenges we face in transitioning to a zero-carbon economy are not insurmountable. We can find solutions, and we must begin to do so—because we have no time to waste.

The question is not if we will require decarbonized construction for new buildings—but when. We must begin this work now so that the city we are building today is laying the groundwork for the cleaner, healthier, and more equitable and sustainable Los Angeles of tomorrow.

I THEREFORE MOVE that the City Council instruct the Department of Building and Safety (DBS), with assistance from the City Attorney, the CEMO, and all relevant departments, to report back within 180 days with a plan for the implementation of an ordinance and/or regulatory framework, effective on or before January 1, 2023, that will require all new residential and commercial buildings in Los Angeles to be built so that they will achieve zero-carbon emissions. The plan should integrate and be informed by the findings of the CEMO's Climate Equity LA Series on building decarbonization, as well as by DBS's engagement with technical experts and key stakeholders per C.F. 21-1463 and additional engagement with building owner/operators, and should include:

- A recommended timeline for the implementation of the ordinance and/or regulatory framework, by building type;
- Recommended regulatory language to ensure that the ordinance and/or regulatory framework does not place the economic burden of transitioning to decarbonized construction on low-income tenants or contribute to housing destabilization or community displacement pressures;
- An analysis of any negative impacts to construction costs and timelines for publicly-funded residential buildings and recommendations for mitigating measures; and
- Strategies to mitigate and offset any potential impacts to construction jobs through programs and/or policies, developed in consultation with workers and labor union representatives for workers in the building trades impacted by the decarbonization of buildings, that would lead to the creation of new, quality jobs for workers working in impacted industries and that could bolster the City's ongoing Targeted Local Hire and Bridge to Jobs programs.

PRESENTED BY:



NITHYA RAMAN
Councilmember, 4th District



MITCH O'FARRELL
Councilmember, 13th District



NURY MARTINEZ
Councilmember, 6th District



MARQUEECE
HARRIS-DAWSON
Councilmember, 8th District



PAUL KORETZ
Councilmember, 5th District

SECONDED BY:



BOB BLUMENFELD
Councilmember, 3rd District

MOTION

Over the weekend of December 25, 2021, thieves broke into a city yard in North Hollywood and stole the catalytic converters from 39 city vehicles. The theft cost an estimated loss to taxpayers of nearly \$74,000. In addition, none of the vehicles could be used to serve the public until they could be repaired.

This was not the first such crime. Previously, in March of 2021, a city yard in Lincoln Heights was also broken into, and another 68 vehicles were robbed of their catalytic converters.

Especially in light of the value of the city assets contained in these yards, these break-ins raise serious concerns about whether adequate security and loss-prevention practices are being implemented.

The theft of catalytic converters in particular is widespread nationwide, and has gotten worse because of recent dramatic increases in the salvage value of their components. Theft of other metal items similarly has increased for the same reason. The risk to the taxpayers of theft of city vehicles and other assets therefore continues to be significant.

I THEREFORE MOVE that the Council INSTRUCT the Chief Legislative Analyst, in concert with the Board of Public Works, the Police Department, the General Services Department and any other relevant departments, to report within 30 days on thefts that have occurred at city facilities over the last two years that have resulted in significant losses or damage to city assets;

I FURTHER MOVE that the Council INSTRUCT the Chief Legislative Analyst, in concert with the City Administrative Officer, the Board of Public Works, the Police Department, and the General Services Department, report within 30 days with recommendations for appropriate and cost-efficient measures to reduce such losses and damage, and the budget and staffing needs to implement them;

I FURTHER MOVE that these reports specifically address the particular risk of catalytic converter theft from city vehicles; and

I FURTHER MOVE that the Council INSTRUCT the Board of Public Works to work with the Police Department to explore methods to apprehend the perpetrators of such thefts and the purchasers of the stolen items, including the notion of affixing GPS trackers to some catalytic converters and other commonly-stolen items.

Presented by:

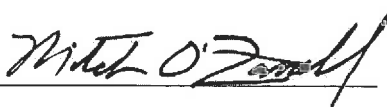


PAUL KERKORIAN
Councilmember, 2nd District



MONICA RODRIGUEZ
Councilwoman, 7th District

Seconded by:



FEB 09 2022

HOMELESSNESS AND POVERTY

MOTION PLANNING & LAND USE MANAGEMENT

The Los Angeles homelessness crisis requires the City to be innovative and cut red tape wherever possible. The number of people sleeping on our streets every night far exceeds the beds we are able to offer. There are churches, synagogues, mosques, temples and other properties owned by non-profits that are eager to be part of the solution, but are barred based on the location of their property. We need to continue to work to make it as easy as possible for these charitable organizations to build and operate homeless shelters in the City.

On March 28, 2017, the Los Angeles City Council started this process by adopting Ordinance No. 184836 to amend Section 12.03, 12.80, and 12.81 of the Los Angeles Municipal Code (LAMC) to more quickly establish temporary homeless emergency shelters during a declared shelter crisis. In particular, LAMC Sec. 12.80 allows for temporary shelters for the homeless on City owned and leased properties in any zone as a matter of right. LAMC Sec. 12.81 allows for temporary shelters to be established and operated in the R3, RAS3, R4, RAS4, R5, C2, C4, C5, CM, M1, M2, and M3 zones, if the shelter is operated by a religious institution or a non-profit, charitable organization on property the organization owns or leases.

We need to go further. As a matter of practicality, many religious organizations and other charitable entities that could take advantage of this provision own and/or operate properties in R3 and more restrictive zones. Amending the process would serve the City's goal to produce additional, flexible interim housing solutions as part of a multipronged approach to addressing the housing crisis.

I THEREFORE MOVE that City Council instruct Los Angeles City Planning (LACP), with assistance from other relevant Departments, to report back in 45 days with options to amend Sections 12.03, 12.80, and 12.81 of the LAMC to allow "shelters for the homeless" and other forms of interim housing to be established and operated on properties located outside of R3, RAS3, R4, RAS4, R5, C2, C4, C5, CM, M1, M2, and M3 zones during a declared shelter crisis.

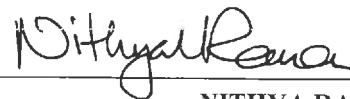
I FURTHER MOVE that City Council instruct LACP, with assistance from other relevant Departments, to report back in 45 days with options to amend Section 14.00 of the LAMC to streamline the administrative approval of "shelters for the homeless" as a public benefit project. The report shall consider expanding where shelters can operate as a matter of right, allowing for a broader array of innovative interim housing solutions by reducing or eliminating certain objective zoning requirements, revising existing performance standards to reflect current best practices, and explore additional strategies to facilitate the provision of interim housing.

I FURTHER MOVE the City Council instruct LACP, with assistance from the City Attorney, to report back in 45 days with options that identify a streamlined processes to allow existing and new emergency / temporary shelters to extend their operation or be made permanent in order to provide greater certainty on potential future operation under the LAMC.

PRESENTED BY:



MIKE BONIN
Councilmember, 11th District



NITHYA RAMAN
Councilmember, 4th District

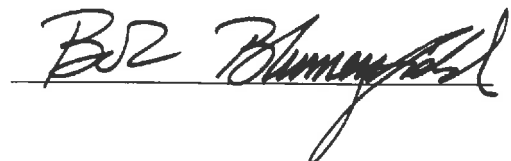


MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



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MOTION

The City launched the Targeted Local Hire (TLH) program on June 6, 2017 to develop innovative workforce strategies that would serve City residents and offer career opportunities to local residents. The TLH Program targets individuals in under-served populations and are hired into entry level positions, which allows participants the opportunity to promote into other City jobs. Since it began, 13,966 applications have been received and 1,175 individuals have been hired (as of December 31, 2021). Currently there are 38 City departments, offices, and bureaus participating in the program.

Opportunities exist for greater utilization of the TLH program by City departments, however, a lengthy hiring process inhibits the City's ability to hire more staff.

I THEREFORE MOVE that the City Council instruct the Personnel Department, with assistance from the City Administrative Officer and the Chief Legislative Analyst, to report in 30 days with an analysis of the impediments that delay the hiring of individuals through the Targeted Local Hire Program, including but not limited to, fingerprinting and background checks.

PRESENTED BY:



MARQUEECE HARRIS-DAWSON
Councilmember, 8th District



PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY:



GIL CEDILLO
Councilmember, 1st District

msr



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MOTION

Throughout the City, the Bureau of Street Lighting (BSL) has struggled to keep street lights illuminated because of the continuous theft of copper wiring and other metals from city lighting fixtures. This widespread and ongoing criminal activity destroys the city's infrastructure, endangers the public by causing lengthy lighting outages, and costs taxpayers millions of dollars for necessary repairs.

These crimes are an outrage to the people of Los Angeles. The criminal who steals wire and other metal components will receive only a few dollars from scrap metal dealers, but the damage they cause will often cost taxpayers hundreds of thousands of dollars to repair. The crimes are also potentially deadly to the criminals themselves, as many of the city's street lights still use high voltage electrical power.

Copper wire theft is not a new problem for the Bureau and the City. As recently as 2019, the Council appropriated an additional \$500,000 for overtime costs to enable BSL's copper wire theft task force to rapidly bring lights back online. The problem has dramatically worsened in the past 18 months, because the price of scrap copper has nearly doubled in that time, making these thefts more lucrative for criminals.

I THEREFORE MOVE that the Council INSTRUCT the Bureau of Street Lighting to report within 30 days on the neighborhoods that are most significantly impacted by outages, and particularly where there are repeated outages, and the budget and staffing needs to ensure that any street light impacted by theft is restored within seven days of the city's discovery of the outage.

I FURTHER MOVE that the Council INSTRUCT the Bureau of Street Lighting to report to the Council within 30 days with a comprehensive strategy to prevent metal theft from occurring in the first place, including reinforcing the public infrastructure to make metal components less accessible to criminals, and with recommendations on any necessary policy changes and budgetary and staffing needs to ensure the success of the strategy.

I FURTHER MOVE that the Council INSTRUCT the Bureau of Street Lighting to work with the Los Angeles Police Department to identify strategies for enforcing the law and holding metal thieves accountable for their crimes, including the possibility of marking and affixing GPS trackers in often-stolen pieces of city equipment to begin tracing the destination of stolen city goods and identify patterns of organized criminal activity.

I FURTHER MOVE that the Council INSTRUCT the Chief Legislative Analyst and the City Attorney to report on (1) the potential criminal and civil liability of scrap metal businesses that receive property stolen from the City of Los Angeles, and (2) options to impose a regulatory and permitting regimen on scrap metal businesses and metal recyclers that

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would allow the city to shut down any such business that fails to conduct due diligence on the origin of the materials that it receives.

Presented by: Paul Kerkorian
PAUL KREKORIAN
Councilmember, 2nd District

Bob Blumenfeld
BOB BLUMENFIELD
Councilmember, 3rd District

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

Seconded by: Monica Rodriguez

MOTION

For over one hundred years, the Los Angeles Bureau of Street Lighting (BSL) has been at the core of technology adaptation. Through delivering core City services that make our neighborhoods work, whether it's repairing a broken light, or installing electric vehicle chargers, BSL works to maintain a network of more than 200,000 street lights. BSL's recent "*LA Lights Strategic Plan 2020-2025*" aims to provide reliable, safe infrastructure for all residents and visitors, with an emphasis on lighting the way for equity. Basic lighting technology and infrastructure have considerable impacts on the overall quality of a street, especially for transportation and public safety.

Copper wire and power theft ("CWPT") incidents have dramatically increased in recent years, rising 338% between 2017-2018 and 2019-2020. CWPT response times grew to over two months in 2019-2020 and ultimately impacted BSL's ability to respond to more routine maintenance such as a "single light out". Areas of Council District 7 have been affected by these issues and response times for routine maintenance have significantly increased. Support and resources are needed to address these immediate incidents, as well as for long-term goals such as the High Impact Area (HIA) initiative and its potential to pilot additional areas.

I THEREFORE MOVE that the City Council instructs the Bureau of Street Lighting, in coordination with the City Administrative Officer and Chief Legislative Analyst, to report to the Council in 30 days on an overtime staffing plan to help combat copper wire and power theft and lighting outages, particularly in areas disparately impacted by these events, such as Council District 7; and

I FURTHER MOVE that the Bureau of Street Lighting provide long-term programmatic efforts, as detailed in the *LA Lights Strategic Plan 2020-2025*, including expansion of the High Impact Area initiative for areas disparately impacted by lighting deficiencies.

PRESENTED BY: Monica Rodriguez
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY: BR Blumquist



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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, The California State Nonprofit Security Grants Program (CSNSGP), administered by the California Office of Emergency Services, provides funding for physical security enhancements to non-profit organizations that are at high risk for violent attacks; and

WHEREAS, in 2019 and in 2022, the Poway Chabad synagogue in San Diego and the Beth Israel Synagogue in Colleyville, Texas were attacked by individuals with anti-Semitic motivations; and

WHEREAS, the 2019 shooting resulted in the CSNSGP being expanded, and more funds were made available to eligible non-profit organizations including religious institutions, LGBTQ community centers, reproductive health facilities; and

WHEREAS, following the outbreak of the COVID-19 pandemic, there was a wave of hate crimes and racist rhetoric targeting Asian Americans; and

WHEREAS, the legislation establishing the CSNSGP included a sunset date of January 1, 2025, hate crimes continue to occur at a concerning rate, and the program is still vital to the protection of vulnerable populations; and


WHEREAS, currently pending before the California State Legislature is AB 1664 (Gabriel) which would remove the January 1, 2025 sunset date from the CSNSGP; and

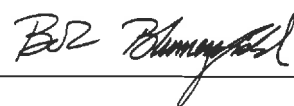
WHEREAS, as hate crimes continue to rise both nationally and within California, this bill acknowledges the continuing occurrences of hate-related incidents; and

WHEREAS, Los Angeles has the highest number of hate crimes reported in the nation, and religious institutions and service providers must have the tools they need to take precautionary measures against such attacks; and

WHEREAS, the City must demonstrate its commitment to combatting hate and ignorance by protecting vulnerable religious institutions and services providers, making it clear that any such attacks are unacceptable;

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 SUPPORT for AB 1664 (Gabriel) which would remove the January 1, 2025 sunset date from the California State Nonprofit Security Grants Program.

PRESENTED BY: 
JOHN S. LEE
Councilmember, 12th District

SECONDED BY: 

FEB 09 2022 

MOTION

The Los Angeles Department of Transportation (LADOT) regulates for-hire transportation services in the City of Los Angeles. The Los Angeles World Airports (LAWA) regulates for-hire access to airport property, including passenger terminals and parking facilities. Coordination and complementary regulation among the two agencies are paramount to achieve the City's various surface transportation goals, including environmental sustainability, equitable service, and fair employment.

LADOT is in the final stages of implementing a modernized taxicab regulatory system to improve customer service and increase the availability of taxicabs for travel in the Los Angeles region. To improve accuracy and accountability, LADOT will require more precise and verifiable data collection via the City's Mobility Data Specification (MDS). Implementation of MDS will allow the City, including both LADOT and LAWA, to have reliable data about for-hire transportation that is essential for program management, planning, and policy making.

Transportation Network Companies (TNCs) are regulated by the California Public Utility Commission (CPUC) and are therefore exempt from LADOT oversight. While State law broadly preempts LADOT from regulating TNCs, it explicitly allows airport agencies to regulate ground transportation services accessing the airport. LAWA's regulatory objectives include managing TNC-related congestion and reducing the environmental impact of airport-related travel. The use of MDS would improve LAWA's ability to manage airport access in real time and deepen LAWA's understanding of travel behavior, including origin-destination clusters, travel time and price sensitivity, and relative competitiveness of greener transportation options. Therefore, LAWA should exercise its authority to require precise and verifiable data from TNCs in order to better manage its complex ground transportation needs. Furthermore, LAWA should coordinate with LADOT to ensure that this data is provided in a similar manner as for taxicabs to establish uniformity across all for-hire transportation data collected by City agencies.

WE THEREFORE MOVE that the City Council request Los Angeles World Airports (LAWA) to report in 60 days with plans to require TNCs and other applicable for-hire transportation services to report data using the City's Mobility Data Specification (MDS).

WE FURTHER MOVE that the City Council request LAWA to consult with LADOT to assess whether any technical updates to LAWA's taxicab regulations are necessary to support the implementation of LADOT's new open permitting system.

PRESENTED BY:



MIKE BONIN
Councilmember, 11th District



PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY:




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