

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

**Tuesday, February 22, 2022**

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

(For further details see Official Council Files)

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

**Roll Call**

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

**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) **19-0103**  
**CDs 1, 10**

NOTICE OF EXEMPTION, CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of the portion of the southeasterly side of La Fayette Park Place between Hoover Street and Wilshire Boulevard, VAC-E1401363 (Vacation).

Recommendations for Council action:

1. REVIEW and CONSIDER the La Fayette Park Place (Por of) (SEly Side) between Hoover Street and Wilshire Boulevard Notice of Exemption (Transmittal 3 of the December 9, 2021 City Engineer report, attached to the Council file).
2. DETERMINE the Vacation is categorically exempt under the California Environmental Quality Act (CEQA) (Public Resources Code, Sections 21000 et. seq.) pursuant to State CEQA Guidelines (California Code of Regulations, Title 14, Chapter 3, Section 15000 et. seq) Article 19, section 15305(c), Class 5, "Minor Alterations in Land Use Limitations" and as also specified in Los Angeles Environmental Quality

Guidelines Article III, Section 1, Class 5, "Alterations in Land Use Limitations", Category 3.1.

3. SPECIFY that the Permit Case Management Division of the Bureau of Engineering located at 201 North Figueroa Street, Suite 290, is the custodian of the documents or other relevant material which constitute the record of the proceedings upon which the Council's decision is based.
4. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of way indicated below and shown on the map of said City Engineer report:  
Approximately 42 feet of the southeasterly side of La Fayette Park Place between Hoover Street and Wilshire Boulevard.
5. FIND that the vacation of the area shown colored orange on Exhibit B of said City Engineer report be denied.
6. FIND that there is a public benefit to the Vacation. Upon vacation of the street, the City is relieved of its ongoing obligation to maintain the street. In addition, the City is relieved of any potential liability that might result from continued ownership of the involved street easements.
7. FIND that the Vacation is in substantial conformance with the purposes, intent and provisions of the General Plan, in conformance with Section 556 of the City Charter.
8. FIND that the Vacation is not necessary for non-motorized transportation facilities, in conformance with Section 892 of the California Streets and Highways Code.
9. FIND that the Vacation is not necessary for present or prospective public use, in conformance with Section 8324 of the California Streets and Highways Code.
10. ADOPT said City Engineer report with the conditions contained therein.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$47,080 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC will be required

of the petitioner. Maintenance of the public easement by City forces will be eliminated.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(2) **21-0345  
CD 14**

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of the alley southerly of Washington Boulevard from the alley easterly of Santa Fe Avenue to its easterly terminus, VAC-E1401392 (Vacation).

Recommendations for Council action:

1. FIND that the Vacation is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of way indicated below and shown on the map of the October 22, 2021 City Engineer report, attached to the Council file:  
Alley southerly of Washington Boulevard from the alley easterly of Santa Fe Avenue to its easterly terminus.
3. FIND that there is a public benefit to the Vacation. Upon vacation of the street, the City is relieved of its ongoing obligation to maintain the street. In addition, the City is relieved of any potential liability that might result from continued ownership of the involved street easements.
4. FIND that the Vacation is in substantial conformance with the purposes, intent and provisions of the General Plan, in conformance with Section 556 of the City Charter.

5. FIND that the Vacation is not necessary for non-motorized transportation facilities, in conformance with Section 892 of the California Streets and Highways Code.
6. FIND that the Vacation is not necessary for present or prospective public use, in conformance with Section 8324 of the California Streets and Highways Code.
7. ADOPT said City Engineer's report with the conditions contained therein.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$14,980 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC will be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(3) **20-0122-S1  
CD 2**

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of the portion of Keswick Street between Vantage Avenue and Laurel Canyon Boulevard - Walkway and Future Street Easement Vacation, VAC-E1401389 (Vacation).

Recommendations for Council action:

1. FIND that the Vacation is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of way indicated below and shown

on the map of the December 1, 2021 City Engineer report, attached to the Council file:

Portion of Keswick Street between Vantage Avenue and Laurel Canyon Boulevard (Walkway and Future Street Easement).

3. FIND that there is a public benefit to the Vacation. Upon vacation of the street, the City is relieved of its ongoing obligation to maintain the street. In addition, the City is relieved of any potential liability that might result from continued ownership of the involved street easements.
4. FIND that the Vacation is in substantial conformance with the purposes, intent and provisions of the General Plan, in conformance with Section 556 of the City Charter.
5. FIND that the Vacation is not necessary for non-motorized transportation facilities, in conformance with Section 892 of the California Streets and Highways Code.
6. FIND that the Vacation is not necessary for present or prospective public use, in conformance with Section 8324 of the California Streets and Highways Code.
7. ADOPT said City Engineer's report with the conditions contained therein.

Fiscal Impact Statement: The City Engineer reports that a deposit of \$14,980 is typically required from the petitioner at the time of filing for the investigation of the request, as required by Section 7.42 of the Los Angeles Administrative Code (LAAC). However, the petitioner, the Department of Recreation and Parks (RAP), has not paid the deposit. Furthermore, any deficit to recover the cost pursuant to Section 7.44 of the LAAC is required of the petitioner. Since the petitioner is a City department, it is feasible for the Bureau of Engineering (BOE) to proceed with the vacation proceedings while funding is being identified. Approval of this report will result in the need by RAP to identify sufficient funding to pay for services provided by BOE staff to process the vacation application. Maintenance of the public easement by City forces will be eliminated.

Community Impact Statement: None submitted

## **Adopted Item Forthwith**

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

(4) **20-1540  
CD 9**

CATEGORICAL EXEMPTION, PUBLIC WORKS COMMITTEE REPORT and RESOLUTION relative to the temporary closure of the alley southerly of 85th Street between Main Street and Wall Street.

Recommendations for Council action:

1. FIND that the temporary closure of the alley southerly of 85th Street between Main Street and Wall Street is categorically exempt under Article III, Class 5, of the Los Angeles City Guidelines for the implementation of the California Environmental Quality Act of 1970.
2. FIND that the alley as shown in the City Engineer report dated December 1, 2021, attached to the Council file, subject to the conditions contained herein, be temporarily closed pursuant to State Vehicle Code Section 21101.4 for a period of eighteen months upon Council approval.
3. ADOPT the accompanying RESOLUTION, signed by the City Attorney.
4. ADOPT the following findings:
  - a. There is substantial evidence of serious and continual criminal activities in the alley recommended for temporary closure.
  - b. The temporary closure of the alley will reduce the criminal activity in the area.
  - c. The alley does not provide necessary vehicular or pedestrian access to adjacent properties.
  - d. The closure will not adversely affect traffic flow, safety on adjacent streets or in the surrounding neighborhoods, operation of emergency vehicles, and performance of municipal or public utility services.
  - e. Vehicular and pedestrian traffic on the alley contribute to the criminal activities.

- f. The alley has not been designated as a through highway or arterial street.

Fiscal Impact Statement: The City Engineer reports that the Bureau of Engineering is absorbing the cost of processing the request in the approximate amount of \$5,000. Maintenance of the public easement by City forces will be eliminated.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

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

(5) **21-1223**

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to effect speed limit reductions for certain street segments.

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

PRESENT and ADOPT the accompanying ORDINANCE dated February 10, 2022 amending Section 80.81, Division "P" of Chapter VIII of the LAMC to effect speed limit reductions on certain City street segments.

Fiscal Impact Statement: The Los Angeles Department of Transportation (LADOT) reports that it estimates that the manufacturing costs for sign replacement will be \$52,282 and will be paid by General Fund, Account No. 3350 Paint and Sign Maintenance and Repairs. The LADOT will support the procurement and replacement of these signs through the LADOT's regular budget.

Community Impact Statement: Yes

For:

Mid City West Neighborhood Council

South Robertson Neighborhood Council  
Sunland-Tujunga Neighborhood Council

**Adopted Item Forthwith**

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

(6) **21-0716**

HOUSING COMMITTEE REPORT relative to the Tenant Anti-Harassment Ordinance and related matters.

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

1. INSTRUCT the Los Angeles Housing Department (LAHD), with the assistance of the City Administrative Officer (CAO), the Chief Legislative Analyst (CLA), and the City Attorney, to report after the Tenant Anti-Harassment Ordinance has been in effect for one year with data and metrics the Council may utilize to assess the effectiveness of the Ordinance. The report should include, among any other relevant factors:
  - a. The number of cases filed by private attorneys that include the Ordinance as a cause of action.
  - b. The number of cases filed by the City Attorney that include the Ordinance as a cause of action.
  - c. The number of criminal cases filed by the City Attorney, related to the Ordinance.
  - d. The number of cases brought under the Ordinance in which judges have awarded attorneys' fees to prevailing tenants.
  - e. The number of complaints made to LAHD regarding landlord harassment (via phone calls, online forms, or any other intake mechanism).
  - f. The demographics (including race, age, sexual orientation, gender identity, income level, disability status, family status, and membership in other relevant protected classes) of tenants who



lodge complaints with LAHD regarding landlord harassment and tenants who file cases under the Ordinance.

2. INSTRUCT the CLA with the assistance of LAHD, to report concurrently to Council with a comparative analysis of other California cities' protocols and programs for enforcing tenant anti-harassment ordinances. This analysis should include a review of enforcement programs in San Francisco and Santa Monica, among any other relevant comparable cities.
3. INSTRUCT LAHD and the City Attorney, with the assistance of the CAO, building upon the December 2018 LAHD report, to report back concurrently on a recommended tenant anti-harassment program for the City, including the resources necessary to create permanent City staff positions to monitor and enforce the Tenant Anti-Harassment Ordinance.

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

Community Impact Statement: None submitted

**Adopted as Amended by Motion (Martinez – Raman) Forthwith**

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

(7) 21-1216

HOUSING COMMITTEE REPORT relative to the feasibility of using Tax Increment Financing (TIF) to preserve and protect affordable housing citywide, including geographies that are not “high resource areas” as defined by the Citywide Inclusionary Housing Policy.

Recommendation for Council action, as initiated by Motion (Rodriguez – De Leon):

DIRECT the Chief Legislative Analyst (CLA), in coordination with the Los Angeles Housing Department, to report back on the feasibility of using alternative public financing mechanisms, including but not limited to, TIF to preserve and protect affordable housing citywide, including geographies

that are not “high resource areas” as defined by the Citywide Inclusionary Housing Policy in Council file No. 19-0416.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

**(8) 17-1001-S1**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the Enhanced Comprehensive Homeless Strategy (ECHS) First Quarterly Performance Report for Fiscal Year 2021-22 (FY 21-22).

Recommendation for Council action:

NOTE and FILE the Homeless Strategy Committee report dated February 3, 2022, relative to the ECHS First Quarterly Performance Report for FY 21-22.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

**(9) 21-1415**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to identifying all Los Angeles Homeless Services Authority (LAHSA) staff and LAHSA contracted providers, and all City departments that received naloxone training and distribution with opportunities to expand and require

naloxone training and distribution to all contracted street-based services and shelter sites; and related matters.

Recommendations for Council action, pursuant to Motion (Cedillo - Rodriguez):

1. DIRECT LAHSA to identify and report in 30 days, all agency staff and contracted providers that received naloxone training and distribution along with frequency and status and opportunities to expand and require naloxone training and distribution to all contracted street-based services and shelter sites (Interim Housing, Winter Shelter Program, Augmented Winter Shelter, Project Roomkey, Project Homekey) and their participants.
2. DIRECT the Chief Legislative Analyst (CLA) to identify and report in 30 days, all City departments that have contact with, or provide services to people experiencing homelessness and indicate if the department provides employees with naloxone training and distribution along with frequency and opportunities to expand at existing departments and new departments.
3. DIRECT the CLA to identify any current and future 2021-2025 years County, State, and Federal legislation for Council to consider taking an official position that would:
  - a. Decrease the amount of time required to secure Drug Medi-Cal certification for new residential and non-residential service sites to enable the more rapid expansion of substance use disorder treatment networks to meet the needs of people experiencing homelessness.
  - b. Decrease wait times between substance use disorder screening and treatment admissions by funding and improving Los Angeles County (County) contracted providers' timely reporting of available beds using the Service Bed Availability Tool (SBAT), a web-based platform that tracks substance use disorder services in the County.
  - c. Increase federal matching dollars for services for people experiencing homelessness that are currently covered by Medi-Cal and explore opportunities to change Medi-Cal reimbursement policies to allow billing for services provided by multidisciplinary teams treating people experiencing homelessness in non-clinical settings like multi-disciplinary outreach teams.

- d. Increase distribution of naloxone to people experiencing homelessness in street settings and shelter/interim housing settings, and to those exiting jail and correctional facilities.
- e. Increase education of homeless service providers and people experiencing homelessness about the signs, symptoms and dangers of overdose.
- f. Increase investment in Recovery Bridge Housing to ensure that all people experiencing homelessness receiving outpatient substance use disorder treatment services have access to interim housing for the duration of their treatment.
- g. Expand syringe exchange programs into areas with high concentrations of overdose deaths among people experiencing homelessness to reduce overdose deaths, HIV, Hepatitis-C, and other infectious diseases in this vulnerable population.
- h. Expand and enhance County contracted substance use disorder provider utilization of LAHSA's Homeless Management Information System to improve coordination of care and housing focused case management for people experiencing homelessness.

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

Community Impact Statement: Yes

For:

East Hollywood Neighborhood Council  
Greater Cypress Park Neighborhood Council  
Reseda Neighborhood Council  
Los Feliz Neighborhood Council  
Studio City Neighborhood Council  
Atwater Village Neighborhood Council

**Adopted Item Forthwith**

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

(10) **19-0604**

TRANSPORTATION COMMITTEE REPORT relative to the impacts of vehicle pollution and idling.

Recommendations for Council action:

1. DIRECT the Los Angeles Department of Transportation (LADOT) to report within 120 days on potential state funding opportunities that could be accessed to fund an estimated \$5 million to \$10 million dollar educational campaign, the feasibility of using City assets as part of a broader marketing campaign, and potential partnerships that could be pursued to advance this work, including with the South Coast Air Quality Management District and/or the California Air Resources Board.
2. DIRECT the Chief Sustainability Officers of each relevant City Department to report within 120 days on opportunities to reduce idling within all City-owned fleets, to include creating and displaying a "Don't Be Idle" decal on all City vehicle dashboards to remind employees to turn off the engine whenever appropriate.
3. DIRECT the LADOT, working with the Department of City Planning, to report within 120 days on all options to better regulate drive-throughs, in terms of both idling and design, in a way that does not impede the public right-of-way.

Fiscal Impact Statement: The LADOT reports that there is no financial impact from its February 10, 2022 report, attached to the Council File.

Community Impact Statement: Yes

For:

Arroyo Seco Neighborhood Council  
Del Rey Neighborhood Council  
Eagle Rock Neighborhood Council  
Encino Neighborhood Council  
Greater Valley Glen Neighborhood Council  
Historic Cultural Neighborhood Council  
Historic Highland Park Neighborhood Council  
Los Feliz Neighborhood Council

Mar Vista Community Neighborhood Council  
Palms Neighborhood Council  
Silver Lake Neighborhood Council  
West Los Angeles Neighborhood Council

For, if amended:  
Porter Ranch Neighborhood Council

**Adopted Item Forthwith**

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

(11) **21-0979**

PUBLIC WORKS COMMITTEE REPORT relative to the Public Toilet Replacement Plan.

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

1. APPROVE the Public Toilet Replacement Plan; and INSTRUCT the Bureau of Street Services (BSS) to replace all 14 Automatic Public Toilets (APTs) with 14 prefabricated toilets before Jan 1, 2023.

2. TRANSFER the following for the 2021-22 Capital costs associated with the procurement of the replacement of 14 APTs:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	100/56	000931	Additional Homeless Services	\$1,481,000
To:	100/86	003040	Contractual Services Account	\$1,481,000

3. AUTHORIZE the BSS and City Administrative Officer (CAO) to make any changes or corrections to the above fund transfer instructions in order to effectuate the intent of this matter.

4. AUTHORIZE the BSS to procure the Portland Loo and utilize the Department of Recreation and Parks (RAP) Contract (C-3804) with Public Restroom Company for the procurement of the prefabricated toilets.

5. INSTRUCT the RAP and the Department of General Services (GSD) to assist with procurement of the toilets.
6. INSTRUCT the Los Angeles Department of Water and Power and Bureau of Sanitation (BOS) to assist with the utility work necessary for installation of the 14 replacement toilets.
7. INSTRUCT the GSD, in coordination with the BOS, BSS and RAP, to report on the staff and resources needed, including the feasibility of using the targeted local hire program, for city staff to maintain the 14 public toilet units.
8. REQUEST the Board of Public Works, in consultation with the Los Angeles Homeless Services Authority, the Convention and Tourism Department, and the Los Angeles County Metropolitan Transportation Authority, to report with an analysis of the best locations in the city for an expanded public toilet program including major tourist destinations, high volume transit stops, and areas with a high concentration of homeless individuals.
9. INSTRUCT the BSS to work with the affected Council Districts and the local communities on aesthetic treatments for the 14 new public toilets.

Fiscal Impact Statement: None submitted by the BSS. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(12) **21-1432  
CD 1**

PUBLIC WORKS COMMITTEE REPORT relative to erecting permanent ceremonial sign(s) at 743 South Grand View Street in recognition of the historical location of the Chouinard Institute of the Arts.

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

INSTRUCT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) at 743 South Grand View Street in recognition of the historical location of the Chouinard Institute of the Arts.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(13) **21-0561  
CD 14**

PUBLIC WORKS COMMITTEE REPORT relative to declaring two properties owned by the City on Flower Street between Hope Street and Second Street, and the other bound by General Thaddeus Kosciuszko Way, Flower Street, Hope Street, and Third Street, as exempt surplus land.

Recommendations for Council action:

1. DECLARE two properties owned by the City, currently being used as public right-of-way; one located on Flower Street between Hope Street and Second Street (Parcel "A"), and the other bound by General Thaddeus Kosciuszko Way, Flower Street, Hope Street, and Third Street (Parcel "B"), which are also described in Exhibit A (Transmittal Nos. 1 and 2) and depicted in Exhibit B (Transmittal Nos. 3 and 4) of the Bureau of Engineering (BOE) report dated January 27, 2022, attached to the Council file, as "exempt surplus land" in order to satisfy certain relevant requirements of the new State law promulgated through Assembly Bill 1486.
2. INSTRUCT the BOE to prepare the sale ordinance to effectuate the City's sale of Parcels "A" and "B" to the Los Angeles County Metropolitan Transportation Authority (Metro), subject to City Attorney review and approval.



Fiscal Impact Statement: The BOE reports that there is no negative fiscal impact. The said BOE report only seeks the Council's approval to declare Parcels "A" and "B" as exempt surplus land. Upon the Council's approval and California Department of Housing and Community Development concurrence, the City will receive fair market value compensation from Metro on the sale of Parcels "A" and "B".

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(14) **22-0104**

PUBLIC WORKS COMMITTEE REPORT relative to adopting the List of Citywide Special Events in conformance with the City's Special Event Permit Procedure.

Recommendation for Council action, as initiated by Motion (Blumenfield - Buscaino):

ADOPT the List of Citywide Special Events, attached to the Council file, prepared by the Chief Legislative Analyst (CLA) in conformance with the City's Special Event Permit Procedure (Ordinance No. 180881) with the following amendments:

- a. For Council District 13, Add: Atwater Village Tree Lighting Ceremony (\$7,000).
- b. For Council District 14, Add: 6th Street Bridge Programming (\$250,000), a Downtown Arts District Event (\$30,000), Orgullo Fest (\$30,000), the Parol Lantern Festival (\$35,000), Dia de Los Muertos (\$30,000); and, Remove: Glassell Park Tree Lighting (\$14,000), the Jonathan Gold Celebration (\$2,500).

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(15) **22-0124**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to improving the delivery of services for individuals experiencing homelessness provided by the Los Angeles County (County) Department of Mental Health (DMH) and Public Health (DPH) for “A Bridge Home”, “Tiny Home Villages”, “Safe Parking”, and all congregate and non-congregate shelters in the City; and related matters.

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

1. DIRECT the City Administrative Officer (CAO), with the assistance of the Los Angeles Homelessness Service Authority (LAHSA) and the Los Angeles Housing Department, to review and assess, with recommendations for improvement, all County DMH and DPH services, including but not limited to:

Substance abuse, mental and behavioral health, housing navigation, crisis and conflict resolution for "A Bridge Home", "Tiny Home Villages", "Safe Parking" and all congregate and non-congregate shelters, citywide.

2. DIRECT the CAO, with the assistance of LAHSA, to request feedback and comments from congregate and non-congregate shelter operators citywide as stated, specific to the delivery of County DMH and DPH services for all clients experiencing homelessness.
3. DIRECT the CAO, with the assistance of LAHSA, to include information on any agreements for service delivery, including any thresholds, for all Los Angeles County services at congregate and non-congregate shelters as stated, specific to the delivery of County DMH and DPH services for all clients experiencing homelessness.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(16) **20-1624-S1  
CD 5**

SUSTAINABLE COMMUNITIES ENVIRONMENTAL ASSESSMENT (SCEA), ERRATUM, MITIGATION MONITORING PROGRAM (MMP), MITIGATION MEASURES, and ENVIRONMENTAL FINDINGS; and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Vesting Tentative Tract (VTT) appeal for the property located at 10822 West Wilshire Boulevard and 10812 West Ashton Avenue.

Recommendations for Council action:

1. FIND, that on May 18, 2021, the City Council held a public hearing and adopted the SCEA, dated May 2021 (ENV-2019-5735-SCEA), Erratum dated February 2021, the MMP prepared for the SCEA, and the Environmental Findings, pursuant to Public Resources Code Section 21155.2(b), through Council file No. 20-1624.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Kay Waldman, on behalf of Westwood Neighbors for Sensible Growth (Representative: Kristina Kropp, Esq., Luna and Glushon), from the determination of the LACPC in denying the appeal and sustaining the Deputy Advisory Agency's Determination, dated July 21, 2021, and approving VTT Map No. 82107, pursuant to Sections 17.01, 17.03, 17.06, 17.13, and 17.15 of the Los Angeles Municipal Code; for the merger and re-subdivision of six lots into three lots (Lot 1 would accommodate the Sanctuary, Lot 2 would accommodate the Eldercare Facility, and Lot 3 would accommodate the Childcare Facility) and 10 commercial condominium units, designation of yards as shown on the proposed map attached to the LACPC communication dated December 2, 2021,

attached to the Council file; and to grant approval of a haul route for the export of approximately 62,000 cubic yards of earth on a 70,558 square-foot lot in the [Q]R5-3-O and R1-1 Zones; for the property located at 10822 West Wilshire Boulevard and 10812 West Ashton Avenue, subject to Conditions of Approval.

Applicant: Belmont Village Senior Living

Representative: Todd Nelson, Armbruster Goldsmith and Delvac LLP

Case No. VTT-82107-2A

Environmental No. ENV-2019-5735-SCEA

Related Cases: ZA-2018-3422-ELD-CU-DRB-SPP-SPR-1A; DIR-2020-3896-DRB-SPP; DIR-2020-3896-DRB-SPP-P

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - FEBRUARY 28, 2022**

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

**Adopted Item Forthwith**

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

**(17) 22-1200-S3**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Ms. Vanessa Barraza to the South Valley Area Planning Commission (SVAPC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Vanessa Barraza to the SVAPC for the term ending June 30, 2025 is APPROVED and CONFIRMED. Ms. Barraza resides in Council District 4. (Current Composition: M = 1; F = 3).

Financial Disclosure Statement: Filed

Background Check: Completed

Community Impact Statement: None submitted

**TIME LIMIT FILE - MARCH 14, 2022**

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

**Adopted Item Forthwith**

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

(18) **21-1495  
CD 11**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Vesting Tentative Tract (VTT) appeal for the property located at 1801-1821 South Penmar Avenue and 1169 East Palms Boulevard.

Recommendations for Council action:

1. FIND, based on the whole of the administrative record, that the project is exempt from the California Environmental Quality Act (CEQA) Guidelines, Article 19, Section 15301, Class 1, and that there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
2. ADOPT the FINDINGS of the West Los Angeles Area Planning Commission (WLAAPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by William Wood, East Venice Neighborhood Association, and THEREBY SUSTAIN the determination of the WLAAPC in approving a Categorical Exemption as the environmental clearance, denying the appeal and sustaining the Deputy Advisory Agency's determination, dated August 31, 2021; and, approving VTT Map No. 82077-SL, pursuant to Sections 17.03, 17.15, and 12.22 C.27 of the Los Angeles Municipal Code; to permit the subdivision of one lot into seven residential bungalow court lots and one bungalow court lot for parking with a total of seven parking spaces for the purposes of a Small Lot Subdivision, as shown on the map stamp-dated August 13, 2020, in the Venice Community Plan; for

the property located at 1801-1821 South Penmar Avenue and 1169 East Palms Boulevard, subject to Conditions of Approval.

Applicant: 1169 Palms LLC, SHS Management

Representative: Nick Leathers and Tony Russo, Crest Real Estate

Case No. VTT-82077-SL-2A

Environmental No. ENV-2020-4774-CE

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - FEBRUARY 28, 2022**

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

**Adopted Item Forthwith**

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

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

(19) **22-0032**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT, RESOLUTIONS and ORDINANCE FIRST CONSIDERATION relative to the issuance of subordinate bonds for the Wastewater System (Bonds), and amending Sections 5.168.1(a) and 5.168.1(d) of the Los Angeles Administrative Code (LAAC) to add special funds related to the issuance of the Bonds and prior Commercial Paper Issuances.

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

1. PRESENT and ADOPT the accompanying ORDINANCE dated January 6, 2022, providing for the issuance of subordinate bonds for

the Wastewater System, and amending Sections 5.168.1(a) and 5.168.1(d) of the LAAC to add special funds related to the issuance of the Bonds and prior Commercial Paper Issuances.

2. ADOPT the accompanying Twenty-Seventh Supplemental Subordinate General RESOLUTION attached to the addendum included in the February 4, 2022, City Administrative Officer (CAO) report, attached to the Council file, which authorizes the negotiated sale of up to \$750 million of Los Angeles Wastewater System Subordinate Revenue Bonds, Series 2022, including refunding bonds, in one or more series, on a tax-exempt and taxable basis, proposes amendments and supplements to the Subordinate General Resolution which require bondholder consent, and authorizes the execution of various documents required to consummate the transactions, including approval for the CAO to take necessary actions required to manage the transaction.
3. ADOPT the accompanying Thirtieth Supplemental General RESOLUTION, which includes non-material amendments to Section 1.01, Section 5.07, and Section 6.09 of the Wastewater System Revenue Bonds General Resolution.
4. AUTHORIZE the CAO to make technical changes and adjustments necessary to those transactions included in this report and to implement the intent of the City Council and the Mayor.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as a result of the recommendations contained in this report. The Los Angeles Wastewater System Subordinate Revenue Bonds, Series 2022 are payable solely from revenues and from amounts in the Sewer Construction and Maintenance Fund. All costs associated with these transactions shall be paid from bond proceeds or existing Sewer Construction and Maintenance funds, and in no event shall the General Fund be called upon for the repayment of any principal and interest on the Series 2022 Subordinate Bonds.

Financial Policies Statement: The CAO reports that the recommendations comply with the City's Financial Policies in that debt service on the Los Angeles Wastewater System Subordinate Revenue Bonds, Series 2022 Bonds will be paid from the Sewer Construction and Maintenance Fund.

Debt Impact Statement: The CAO reports that there is no debt impact to the City's General Fund from the approval of the recommendations in the CAO

report as debt service on all Los Angeles Wastewater System Revenue Bonds are paid from the Sewer Construction and Maintenance (SCM) Fund. The issuance of approximately \$541.69 million (par amount) in Los Angeles Wastewater System Subordinate Series 2022-AB Bonds and Refunding Bonds, Series 2022-C is currently expected to result in the City paying a total of approximately \$779.45 million, including \$237.76 million in interest, over 30 years at a true interest cost of approximately 2.20 percent. Debt service payments will commence on June 1, 2022. The average annual debt service for the Series 2022 Subordinate Bonds is \$25,838,236.80. The proposed Refunding Bonds, Series 2022-C are expected to generate savings over the life of the bonds for the SCM Fund. The estimated present value savings from the Refunding Bonds, Series 2022- C is \$57.6 million or 12.96 percent of the refunded bonds. These borrowing amounts and interest rates are based on market conditions as of January 19, 2022. Actual borrowing amounts and interest rates are subject to change based on market conditions at the time of pricing.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(20) **22-0005-S28  
CD 13**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTIONS relative to removing the property at 1613 North Micheltorena Street (Case Nos. 163166 and 53710 (4522)) Assessor I.D. No. 5429-026-002 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated February 14, 2022, attached to the council file and ADOPT the accompanying RESOLUTIONS removing the property at 1613 North Micheltorena Street (Case Nos. 163166 and 53710 (4522)) Assessor I.D. No. 5429-026-002 from the REAP.



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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(21) **22-0166**

MOTION (CEDILLO - DE LEON) relative to installing street banners to promote the 2022 Major League Baseball (MLB) All-Star Game which will be held on July 19, 2022 at the Los Angeles Dodgers Stadium in the City of Los Angeles.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, the Street Banner program welcoming the Major League Baseball All-Star Game to the City of Los Angeles for the period of March 12, 2022-July 22, 2022.
2. APPROVE the content of the street banner design attached to the Motion.

**Adopted Item Forthwith**

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

(22) **22-0168**  
**CD 7**

MOTION (RODRIGUEZ - KREKORIAN) relative to funding for health care, environmental, and transportation projects, programs, and services in Council District 7.

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

1. TRANSFER and APPROPRIATE the unallocated/unencumbered balance in the Council District 7 portion of the Athens Services Community Benefits Trust Fund No. 56W/14 to the Street Services Fund No. 100/86, Account No. 6020 to continue remediation of the area and to reopen the La Tuna Canyon trailhead, including removal of the existing gate, construction of a new gate, clearance of the right-of-way, and placement of k-rails to prevent vehicular access into these ecologically vulnerable areas.
2. 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.

**Adopted Item Forthwith**

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

(23) **22-0010-S4**

MOTION (DE LEON - PRICE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of person(s) responsible for the death of Michael Casey McGarry on November 15, 2020.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Michael Casey McGarry on November 15, 2020.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.

3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

**Adopted Item Forthwith**

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

(24) **22-0169  
CD 12**

MOTION (LEE - RODRIGUEZ) relative to funding for tree services in Council District 12.

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

1. TRANSFER and APPROPRIATE \$11,000 in the Council District 12 portion of the Neighborhood Service Enhancements line-item General City Purposes Fund No. 100/56, to the Bureau of Street Services Fund No. 100/86, Account No. 1090 for tree services in Council District 12.
2. 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.

**Adopted Item Forthwith**

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

(25) **22-0174  
CD 10**

CONSIDERATION OF MOTION (MARTINEZ - O'FARRELL - KORETZ - CEDILLO) relative to the appointment of Herb Wesson to hold the office of Council District 10.

Recommendation for Council action:

APPOINT, pursuant to Charter Section 409, Herb Wesson to hold the office of Council District 10 through December 31, 2022, or until Mr. Ridley-Thomas is acquitted or the charges against him are dropped, whichever comes first.

Community Impact Statement: None submitted

**The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(2), (e)(3) to confer with its legal counsel relative to a threat of litigation (one potential case).**

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

**Adopted Motion (Bonin – Rodriguez) as Amended by Motion (Blumenfield – Bonin) Forthwith - SEE ATTACHED**

**Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Raman, Rodriguez (8); Nays: Cedillo, de León, Lee, Martinez, O'Farrell, Price (6); Absent: (0)**

**Motion (Bonin – Krekorian) to Continue Failed**

**Ayes: Blumenfield, Bonin, Harris-Dawson, Koretz, Krekorian, Raman, Rodriguez (7); Nays: Buscaino, Cedillo, de León, Lee, Martinez, O'Farrell, Price (7); Absent: (0)**

**Adopted Motion (Martinez – O'Farrell – Koretz – Cedillo) as Amended by Motion (Bonin – Rodriguez) and Motion (Blumenfield – Bonin) Forthwith**

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

(26) **22-1300-S1**

CONSIDERATION OF MOTION (MARTINEZ – KORETZ) relative to adopting the order and letter designation request for the single ballot measure to be placed on the June 7, 2022 State of California Primary Election.

Recommendations for Council action:

1. ADOPT the following order and letter designation request for the single ballot measure to be placed on the June 7, 2022 State of California Primary Election:

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

**CHARTER AMENDMENT BB.**

2. DIRECT the City Clerk to transmit the ballot order and letter request designation adopted by this Motion to the County Registrar-Recorder without delay.
3. AUTHORIZE the Council President to propose alternate letter designations to the County Registrar-Recorder in the event that the requested designations are not available.

Community Impact Statement: None submitted

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

**Adopted Item Forthwith**

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

(27) **22-0167**

COMMUNICATIONS FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and CITY ADMINISTRATIVE OFFICER (CAO) relative to issuing funding awards and support letters to existing Affordable Housing Managed Pipeline (AHMP) projects applying to the California Tax Credit Allocation Committee (CTCAC) in 2022 Round 1 and various actions related to other existing AHMP projects.

**A. COMMUNICATION FROM THE LAHD**

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

1. AUTHORIZE the General Manager, LAHD, or designee, to issue a funding recommendation letter for each project requesting new funds as identified in Table 1 of the LAHD report, dated February 14, 2022, subject to the following conditions:
  - a. The final funding commitment will not exceed the amount listed.
  - b. The project sponsor must apply to the CTCAC in the next available Low Income Housing Tax Credits (LIHTC) allocation round.

- c. The disbursement of LAHD funds will occur only after the sponsor obtains enforceable commitments for all proposed funding.
2. AUTHORIZE the General Manager, LAHD, or designee, subject to review and approval of the City Attorney as to form, to negotiate and execute acquisition/ predevelopment/construction/permanent loan agreements with the legal owner of each applicable project identified in Table 1 of the LAHD report, dated February 14, 2022, which receive awards from the proposed leveraging sources, subject to the satisfaction of all conditions and criteria contained in the LAHD Pipeline application, this transmittal, and the LAHD Award Letter (if applicable).
3. AUTHORIZE the General Manager, LAHD, or designee, to execute subordination agreements of the City's financial commitment, wherein the City Loan and Regulatory Agreements are subordinated to their respective conventional or municipally funded construction and permanent loans, as required.
4. AUTHORIZE the General Manager, LAHD, or designee, to allow the transfer of the City's financial commitment to a limited partnership or other legal entity formed solely for the purpose of owning and operating the project in accordance with City and Federal requirements.
5. AUTHORIZE the General Manager, LAHD, or designee, to issue CTCAC tie-breaker letters to the 9% LIHTC projects in the Geographic Apportionment set-aside, as identified in Table 1 of the LAHD report, dated February 14, 2022.
6. AUTHORIZE the General Manager, LAHD, or designee, to effectuate a non-financial transfer of jurisdiction and control of certain properties located at 200 North Central Avenue and 150 North Judge John Aiso Street to LAHD and approval to effectuate all other related documents necessary to assemble the land, subject to City Attorney approval as to form, to assist LAHD in the development of affordable and supportive housing.
7. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute a Disposition and Development Agreement (DDA) and all other necessary and related documents, with the The Go For Broke National Education Center and LTSC Community Development Corporation and/or an assignee of the parties (GFB Developer) for the

properties located at 200 North Central Avenue and 150 North Judge John Aiso Street.

8. DECLARE that the disposition of the Project Site by ground lease to Go for Broke National Education Center and LTSC Community Development Corporation or the to-be-formed Joint Venture constitutes exempt surplus property under Government Code Section 37364 based on the facts set forth herein; and, that LAHD is directed to take any necessary actions for compliance with the requirements of the State Surplus Land Act (SLA).

9. AUTHORIZE the General Manager, LAHD or designee to:  
 a. Obligate HOME funds for the projects listed below:

<b>Project Name</b>	<b>Fund No.</b>	<b>Account No.</b>	<b>Amount</b>
Alvarado Kent Apartments	561	43S800	\$7,400,000
GFB- South	561	43S800	\$4,805,197
Miramar Gold	561	43V010	<u>\$9,035,075</u>
TOTAL:			\$21,240,272

b. Obligate City of LA Housing Impact Trust 59T (Linkage Fee) funds for the projects listed below:

<b>Project Name</b>	<b>Fund No.</b>	<b>Account No.</b>	<b>Amount</b>
GFB- South	59T	43S723	\$2,000,000
Kite Crossings (Red Tail)	59T	43S723	\$1,200,000
Miramar Gold	59T	43S723	<u>\$2,000,000</u>
TOTAL:			\$5,200,000

c. Obligate HOPWA funds for the projects listed below:

<b>Project Name</b>	<b>Fund No.</b>	<b>Account No.</b>	<b>Amount</b>
Alvarado Kent Apartments	569	43P440	\$1,000,000

10. AUTHORIZE the General Manager, LAHD, or designee, to prepare the Controller instructions and any necessary technical adjustments

consistent with Mayor and Council actions, subject to the approval of the CAO; and, instruct the Controller to implement the instructions.

## B. COMMUNICATION FROM THE CAO

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

1. NOTE AND FILE the LAHD transmittal, dated February 14, 2022, relative to issuing funding awards and support letters to existing Affordable and Supportive Housing Managed Pipeline projects applying to the CTCAC in 2022 Round 1 and various actions related to other existing Managed Pipeline projects.
2. AUTHORIZE the General Manager, LAHD, or designee, to:
  - a. Issue a funding recommendation letter for the Alvarado Kent Apartments, Miramar Gold, Kite Crossings (also known as Red Tail), and Luna Vista Apartments projects identified in the Table contained in the CAO report, dated February 18, 2022, subject to the following conditions:
    - i. The final funding commitment will not exceed the amount listed.
    - ii. The project sponsor must apply to the CTCAC in the next available LIHTC allocation round.
    - iii. The disbursement of LAHD funds will occur only after the sponsor obtains enforceable commitments for all proposed funding.
  - b. Negotiate and execute acquisition/predevelopment/construction/permanent loan agreements with the legal owner of each applicable project identified in the Table contained in the CAO report, dated February 18, 2022, which receive awards from the proposed leveraging sources, subject to the satisfaction of all conditions and criteria contained in the LAHD Pipeline application, LAHD's transmittal, and the LAHD Award Letter (if applicable), and the review and approval of the City Attorney as to form.
  - c. Execute subordination agreements of the City's financial commitment for all of the projects identified in the Table contained in the CAO report, dated February 18, 2022, wherein the City Loan and Regulatory Agreements are subordinated to their



respective conventional or municipally-funded construction and permanent loans, as required.

- d. Allow the transfer of the City’s financial commitment for all of the projects identified in the CAO report, dated February 18, 2022, to a limited partnership or other legal entity formed solely for the purpose of owning and operating the project, in accordance with City and Federal requirements.
- e. Issue None Percent LIHTC tie-breaker letters of support for the Kite Crossings (also known as Red Tail) project in the Geographic set-aside, as identified in the Table contained in the CAO report, dated February 18, 2022.
- f. Obligate HOME Investment Partnership Program (HOME) funds for the projects listed below:

<b>Project</b>	<b>Fund</b>	<b>Account</b>	<b>Account Name</b>	<b>Amount</b>
Alvarado Kent Apartments	561/143	43S800	Affordable Housing Managed Pipeline	\$7,400,000
Luna Vista Apartments	561/143	43R011	Affordable Housing Trust Fund	1,767,626
Miramar Gold	561/143	43V010	Affordable Housing Trust – PY	<u>9,035,075</u>
<b>TOTAL:</b>				<b>\$18,202,701</b>

- g. Obligate Housing Impact Trust Fund funds for the projects listed below:

<b>Project</b>	<b>Fund</b>	<b>Account</b>	<b>Account Name</b>	<b>Amount</b>
Luna Vista Apartments	59T/43	43S723	Rental New Construction	\$2,000,000
Kite Crossings (Red Tail)	59T/43	43S723	Rental New Construction	\$1,200,000
Miramar Gold	59T/43	43S723	Rental New Construction	<u>\$2,000,000</u>
<b>TOTAL:</b>				<b>\$5,200,000</b>

- h. Obligate Housing Opportunities for Persons with AIDS (HOPWA) funds for the project listed below:

Project	Fund	Account	Account Name	Amount
Alvarado Kent Apartments	569/43	43P440	HOPWA PSH	\$1,000,000

- i. Prepare Controller instructions and any technical corrections as necessary to the transactions included in the CAO report, dated February 18, 2022, to implement the intent of those transactions, subject to the approval of the CAO.

Fiscal Impact Statement: The LAHD reports that there is no impact to the General Fund. The recommendations in Table 1 of the LAHD report, dated February 14, 2022, will authorize LAHD to fund a total of four new developments with a combined total of 344 affordable housing units with \$27,440,272 direct funding from non-General Fund sources. In addition, the authorization to enter into a DDA will allow for the development of an additional 248 affordable and supportive housing units.

The CAO reports that there is no impact to the General Fund. The AHMP commitments are funded by the HOME Investment Partnerships Program Fund, Housing Impact Trust Fund, and Housing Opportunities for Persons with AIDS Fund.

Financial Policies Statement: The CAO reports that the recommendations in this report comply with the City's Financial Policies.

Community Impact Statement: None submitted.

**(Housing Committee waived consideration of the above matter)**

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

**Items Called Special**

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

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

**Closed Session**

(28) **22-0070**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Eduardo Mendoza v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV21384. (This matter arises from a bicycle incident that occurred on June 12, 2018 on Victoria Avenue, between 12th Street and Country Club Drive, in Los Angeles.)

**(Budget and Finance Committee considered the above matter in Closed Session on February 14, 2022)**

**Adopted Item Forthwith**

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

(29) **22-0071**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Baltazar Hernandez, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC668119. (This matter arises from an automobile accident that occurred on July 2, 2016 at the intersection of Adams Boulevard and Naomi Avenue in the City of Los Angeles.)

**(Budget and Finance Committee considered the above matter in Closed Session on February 14, 2022)**

**Adopted Item Forthwith**

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

(30) **22-0072**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Robert Duran and Jesse Silva v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV02354. (This matter arises from an automobile accident that occurred on January 10, 2018 at the intersection of Hubbard Street and Gladstone Avenue in the Sylmar Area.)

**(Budget and Finance Committee considered the above matter in Closed Session on February 14, 2022)**

**Adopted Item Forthwith**

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

(31) **22-0074**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Mac Shorty v. City of Los Angeles, et al., United States District Court Case No. CV19-09355 DSF (KSx). (This matter arises from an incident involving members of the Los Angeles Police Department on October 31, 2017, in Los Angeles, California.)

**(Budget and Finance Committee considered the above matter in Closed Session on February 14, 2022)**

**Adopted Item Forthwith**

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

**Adopted to Reconsider Item**

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

**Adopted Item Forthwith**

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

**Adjourning Motions - SEE ATTACHED**

**Council Adjournment**

**ENDING ROLL CALL**

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

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

## COMMENDATORY RESOLUTIONS

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Blumenfield	Raman	Joan Maltese
O'Farrell	Price	Fundacion Rimas

**ADJOURNING MOTIONS**

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Blumenfield	All Councilmembers	Harvey Branman

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

**M O T I O N**

I MOVE that \$400 be transferred / appropriated from the Council's portion of the Heritage Month Celebrations & Special Events line item in the General City Purposes Fund No. 100-56 to the General Services Fund No.100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 13 commemoration / special recognition of the **Transgender Day of Visibility** on March 31, 2022, at City Hall, including the illumination of City Hall.

PRESENTED BY: *Mitch O'Farrell*  
MITCH O'FARRELL  
Councilman, 13<sup>th</sup> District

SECONDED BY: *Paul Keboorian*

ak

FEB 22 2022 



1) CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL AGENDA TO BE POSTED #52

**M O T I O N**

I MOVE that \$400 be transferred / appropriated from the Council's portion of the Heritage Month Celebrations & Special Events line item in the General City Purposes Fund No. 100-56 to the General Services Fund No.100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 13 special observation of Pride Month on June 10 - 12, 2022, at City Hall, including the illumination of City Hall.

PRESENTED BY: *Mitch O'Farrell*  
MITCH O'FARRELL  
Councilman, 13<sup>th</sup> District

SECONDED BY: *Paul Keboorian*

ak

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TO CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL AGENDA TO BE POSTED #53

**MOTION**

I THEREFORE MOVE that \$15,000 in the Council District Two portion of the Street Furniture Revenue Fund 43D, Dept. 50 be transferred and appropriated to the Street Services Fund No. 100-86, Account No. 1010 (Salaries - General) for the Oxnard/Radford Refuge Island Project in Council District 2.

I FURTHER MOVE that the City Clerk be directed to place on the Council Agenda for July 1, 2022, or soon thereafter as possible, the following recommendations for adoption:

Transfer and appropriate \$104,236 in the Council District Two portion of the Street Furniture Revenue Fund 43D, Dept. 50 to the Street Services Fund No. 100-86 as follows: \$67,753 to Account No. 1010 (Salaries - General), \$31,271 to Account No. 3030 (Construction Materials), and \$5,212 to Account No. 6020 (Operating Supplies).

I FURTHER MOVE that the Bureau of Street Services be authorized to make any corrections, clarifications or revisions to the above fund transfer instructions, including and 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 or changes may be made orally, electronically or by any other means.

PRESENTED BY: Paul Kretorian

SECONDED BY: BOZ Blum

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MOTION

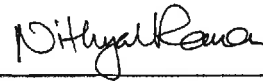
Learning with a Difference, Inc., d/b/a The Westmark School (Borrower), a California nonprofit public benefit corporation, has requested that the California Enterprise Development Authority (CEDA) issue one or more series of its revenue bonds or other obligations, in an aggregate principal amount not to exceed \$25,000,000 (Obligations), for the purpose of financing and refinancing the design, construction, equipping, furnishing, installation, expansion and improvement of the educational facilities located at 5461 Louise Avenue (Facilities) in Council District 4. The bond proceeds will also be used to pay certain costs of issuance. The Facilities are owned by the Borrower and will be used in its mission to educate, empower, and celebrate students with distinct learning styles.

No City funds are or will be pledged to support this project. The Obligations are payable solely from revenues or other funds provided by the Borrower. The City does not incur liability for repayment of the Obligations. The City is required by federal law to review and approve the issuance of bonds or revenue obligations for projects within its jurisdiction and conduct a public hearing.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and as part of the issuance of the Obligations, the Borrower has requested that the City conduct the required public hearing (TEFRA Hearing) and approve the issuance of the Obligations by CEDA.

I THEREFORE MOVE that City Council allow CEDA to issue bonds in an amount not to exceed \$25,000,000 to provide financing and refinancing for the design, construction, equipping, furnishing, installation, expansion, and improvement of educational facilities at 5461 Louise Avenue in Council District 4; and hold a TEFRA Hearing and adopt the attached TEFRA Resolution at the City Council Meeting to be held on March 1, 2022 at 10:00 a.m. located at 200 North Spring Street, Room 340, Los Angeles, CA 90012.

PRESENTED BY



NITHYA RAMAN  
Councilmember, 4<sup>th</sup> District



SECONDED BY

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**RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF LOS ANGELES**

**APPROVING THE ISSUANCE BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF NOT TO EXCEED \$25,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY'S REVENUE OBLIGATIONS FOR THE PURPOSE OF FINANCING, REFINANCING OR REIMBURSING THE COST OF ACQUISITION, DESIGN, DEVELOPMENT, CONSTRUCTION, REHABILITATION, IMPROVEMENT AND EQUIPPING OF FACILITIES FOR THE BENEFIT OF LEARNING WITH A DIFFERENCE, INC., D/B/A THE WESTMARK SCHOOL, AND OTHER MATTERS RELATING THERETO HEREIN SPECIFIED**

**WHEREAS**, Learning with a Difference, Inc., d/b/a The Westmark School, a nonprofit public benefit corporation, duly organized and existing under the laws of the State of California (the "Borrower"), has submitted and the California Enterprise Development Authority (the "Authority") has accepted, an application requesting the Authority to issue, from time to time, pursuant to a plan of finance, its tax-exempt and/or taxable revenue bonds or other obligations in an aggregate principal amount not to exceed \$25,000,000 (the "Obligations") for the benefit of the Borrower pursuant to Chapter 5 of Division 7 of Title 1 of the Government Code of the State (commencing with Section 6500) (the "Act"); and

**WHEREAS**, the proceeds of the Obligations will be used for the purpose of (a) financing, refinancing, and/or reimbursing the cost of the acquisition, construction, improvement, equipping, and furnishing of the Borrower's educational facilities located at 5461 Louise Avenue, Encino, California 91316, including, but not limited to, the construction of classrooms, occupational therapy facilities, a black box theater and other school related facilities, and (b) paying certain financing costs and costs of issuance of the Obligations; and

**WHEREAS**, the issuance of the Obligations must be approved by the governmental unit on behalf of which the Obligations are issued and a governmental unit having jurisdiction over the territorial limits in which the Facilities located pursuant to the public approval requirement of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"); and

**WHEREAS**, the Facilities are located within the territorial limits of City of Los Angeles (the "City") and the City Council of the City (the "City Council") is the elected legislative body of the City; and

**WHEREAS**, the Authority and the Borrower have requested that the City Council approve the issuance of the Obligations by the Authority and the financing, refinancing, or reimbursing of the Borrower for the cost of the Facilities with the proceeds of the Obligations pursuant to Section 147(f) of the Code; and

**WHEREAS**, the Facilities will provide significant benefits to the City's residents by their mission to enable students with distinct learning styles to achieve successful and fulfilling futures; and

**WHEREAS**, the Authority's issuance of the Obligations will result in a more economical and efficient issuance process because of the Authority's expertise in the issuance of conduit revenue obligations; and

**WHEREAS**, it is intended that this Resolution shall comply with the public approval requirements of Section 147(f) of the Code; *provided, however*, that this Resolution is neither intended to nor shall it constitute an approval by the City Council of the Facilities for any other purpose;

**WHEREAS**, pursuant to Section 147(f) of the Code, the City Council of the City, following notice duly given, held a public hearing regarding the issuance of the Obligations and now desires to approve the issuance of the Obligations by the Authority; and

**WHEREAS**, in recognition of the City's objective of addressing the needs of residents with disabilities, the Borrower has agreed that (a) any Facilities to be constructed with the proceeds of the Obligations will comply with the Americans with Disabilities Act, 42 U.S.C. Section 12101 *et seq.* and the 2010 ADA Standards, Chapter 11 of Title 24 of the California Code of Regulations, (b) the Borrower will not discriminate in its programs, services, or activities on the basis of disability or on the basis of a person's relationship to, or association with, a person who has a disability and (c) the Borrower will provide reasonable accommodation upon request to ensure equal access and effective communication to its programs, services, and activities.

**NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED** by the City Council of the City as follows:

**Section 1.** The City Council hereby finds and determines that all of the recitals are true and correct. The City Council finds that the Facilities will provide the significant benefits set forth in the recitals above. The City Council hereby approves the issuance, from time to time, pursuant to a plan of finance, of the Obligations by the Authority, which Obligations may be tax-exempt and/or taxable as approved by the Authority in its resolution, in an amount not to exceed \$25,000,000 to finance, refinance, or reimburse the Borrower for the cost of the Facilities and to pay financing and costs of issuance of the Obligations. This resolution shall constitute "host" approval and "issuer" approval of the issuance of the Obligations within the meaning of Section 147(f) of the Code and shall constitute the approval of the issuance of the Obligations within the meaning of the Act; *provided, however*, that this Resolution shall not constitute an approval by the City Council of the Facilities for any other purpose. The City shall not bear any responsibility for the tax-exempt status of the Obligations, the repayment of the Obligations or any other matter related to the Obligations.

**Section 2.** All actions heretofore taken by the officers, employees, and agents of the City with respect to the approval of the Obligations are hereby approved, confirmed, and ratified, and the officers and employees of the City and their authorized deputies and agents are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all certificates and documents which they or special counsel may deem necessary or advisable in order to consummate the Obligations and otherwise to effectuate the purposes of this Resolution.

**Section 3.** This Resolution shall take effect from and after its adoption.

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

#55

## MOTION

I MOVE that \$60,000 be transferred / appropriated from the Council District 5 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100-56 to the Police Fund No. 100-70, Account No, 1092 (Overtime - Police Officers) to be used for non-reimbursable overtime activities in Council District 5 in the following amounts - \$20,000 for Wilshire Division, \$30,000 for West Los Angeles Division, and \$10,000 for Pacific Division.

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

PRESENTED BY:



PAUL KORETZ  
Councilman, 5<sup>th</sup> District

SECONDED BY:



ak



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# AD HOC COVID HOUSING

## MOTION

On March 4, 2020, Mayor Eric Garcetti declared a State of Emergency in Los Angeles due to the COVID-19 pandemic. Concurrently, Governor Gavin Newsom instated a State of Emergency, adding state-level protections for those suffering from the pandemic. Along with the declarations, both the State and the City enacted emergency eviction protections for renters to mitigate the effects of the housing crisis during this unprecedented time.

To prevent mass housing displacement, the City created the largest emergency rental assistance program (ERAP) in the country and has paid out over \$222 million to landlords and tenants. Since the City partnered with the State to distribute rental assistance funding, Angelenos have received an additional \$511 million in rental assistance.

Now in 2022, Los Angeles is entering into the third year of the pandemic. The ongoing state of emergency and eviction moratorium continue to place restrictions on housing practices for landlords and tenants. Over the last two years, a number of state tenant protections have been put in place. Hundreds of millions of dollars have been allocated for rental assistance. Now, it is necessary that we reassess the eviction moratorium to suit the needs of Angelenos.

To make sure residents are not confused about upcoming changes to Los Angeles's emergency protections, the City must work back from the State's deadline of May 2023 for rental repayment during COVID-19. In alignment with the year-long repayment period, we must provide enough time for tenants to comfortably pay rent that accumulated over the pandemic.

I THEREFORE MOVE, that the Housing Department, with assistance from the City Attorney, be directed to report back in 30 days on recommendations and possible amendments to the eviction moratorium.

I FURTHER MOVE, that the Housing Department be directed to report back in 30 days with data on the number of Angelenos still on the ERAP waitlist, as well as residents who may qualify for rental assistance, but were unable to be captured or helped by the State and City programs.

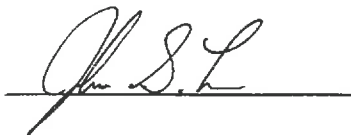
PRESENTED BY:

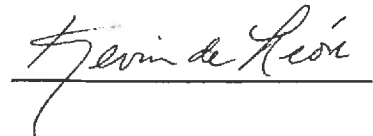
  
NURY MARTINEZ  
Councilwoman, 6th District

SECONDED BY:









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# AD HOC COVID

## MOTION

The City received a total of \$694 million in Coronavirus Relief Fund (CRF) from the United States Treasury Department. Of the total grant, \$171.2 million was allocated to COVID-19 Homelessness Roadmap to develop an additional 6,700 homeless interventions in the City COVID-19 Homelessness Roadmap to address the COVID-19 emergency within 18 months as the City of Los Angeles (City) reached an agreement with the County of Los Angeles (County) on June 16, 2020.

The grant provided two (2) years to expend 100 percent of these funds, with an expenditure deadline of December 31, 2021. Any funds that are unexpended will be recaptured by the U.S. Treasury Department. The City Administrative Officer has confirmed that \$1,005,862.79 in CRF funds must be reprogrammed to reimburse and reflect the correct amount of CRF eligible expenditures incurred by the deadline for various COVID-19 Homelessness Roadmap projects. These balances are derived from the CIEP/Homelessness Roadmap/Capital account (\$31,643.04); a closing cost reimbursement for the Homekey site at 9120 Woodman Avenue in Council District 6 (\$267,617.50); and a Bureau of Engineering (BOE) Reserve Fund loan write off, as CRF expenditures reported in the revised Fiscal Year 2020-21 BOE year-end reversion worksheet are ineligible for CRF (C.F. 21-0600-S110; \$706,602.25). It is recommended that these CRF funds be reallocated to BOE and Bureau of Contract Administration to reimburse and reflect the correct amount of CRF eligible construction expenditures of approved COVID-19 Homelessness Roadmap interim housing sites and feasibility studies incurred through December 31, 2021. This motion also recommends changing funding sources for rehabilitation costs to establish up to 100 interim housing beds at 1300-1332 West Slauson Avenue in Council District 9 from CRF to the Additional Homeless Services General City Purposes funds. Lastly, this motion further reappropriates the Additional Homeless Services General City Purposes funds reverted to Reserve Fund due to changes in funding sources for the construction expenditures incurred through December 31, 2021 for Tiny Home Villages at 2301 West 3rd Street in Council District 13 and 7570 Figueroa Street in Council District 14 (C.F. 20-0841), to Fiscal Year 2021-22, for other Homelessness Programs.

This motion further transfers \$469,046 uncommitted balances in the leasing account within General Services Department Fund from Fiscal Year 2020-21, to the Homelessness Efforts - County Funding Agreement Fund, to continue to fund the leasing costs for the COVID-19 Homelessness Roadmap interim housing sites at 7253 Melrose Avenue in Council District 5 and 2301 West 3rd Street in Council District 13 through June 30, 2022.

I THEREFORE MOVE that the City Council APPROVE the following Coronavirus Relief Fund (CRF) reprogramming actions to ensure that the full amount of the City's Homelessness Roadmap CRF allocation is expended by the December 31, 2021 deadline:

1. RECOGNIZE \$267,617.50 balances from a closing cost reimbursement for the COVID-19 Homelessness Roadmap Homekey site at 9120 Woodman Avenue in Council District 6 in CRF Fund No. 63M, RSRC 5188, and allocate to Fund No. 63M, Department No. 10,

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Account No. 10T617, and transfer therefrom to Fund No. 63M, Department No. 10, Account No. 10T695, CIEP/Homelessness Roadmap/Capital;

2. WRITE OFF \$706,602.25 Reserve Fund loans in CRF Fund No. 63M, Department No. 10, Account No. 2070 (\$265,699.25 for salaries and \$440,903 for contractual services) provided to the Bureau of Engineering (BOE) for corrections to Fiscal Year 2020-21 year-end reversion worksheets and return the funds back to Fund No. 63M, Department No. 10, Account No. 10T178, as these expenditures are ineligible for CRF;
3. TRANSFER \$706,602.25 from the CRF Fund No. 63M, Department No. 10, Account No. 10T178 to Fund No. 63M, Department No. 10, Account No. 10T695, CIEP/Homelessness Roadmap/Capital;
4. TRANSFER \$989,249.91 from the CRF No. 63M, Department No. 10, Account No. 10T695, CIEP/Homelessness Roadmap/Capital (\$856,447.10) and the Additional Homeless Services General City Purposes Fund No. 100/56, Account No. 000931 (\$132,802.81) to the following accounts to reimburse the construction costs of approved COVID-19 Homelessness Roadmap interim housing sites and feasibility studies incurred through December 31, 2021:
  - a. \$794,679.84 to BOE Fund No. 100/78, Account No. 001010, Salaries General;
  - b. \$194,344.95 to BOE Fund No. 100/78, Account No. 003040, Contractual Services; and
  - c. \$225.12 to BOE Fund No. 100/78, Account No. 003310 Transportation (mileage);
5. TRANSFER \$149,415.69 from the CRF Fund No. 63M, Department No. 10, Account No. 10T695, CIEP/Homelessness Roadmap/Capital to the following accounts to reimburse the construction costs of approved COVID-19 Homelessness Roadmap interim housing sites and feasibility studies incurred through December 31, 2021:
  - a. \$146,339.97 to the Bureau of Contract Administration (BCA) Fund No. 100/76, Account No. 001010, Salaries General;
  - b. \$862.17 to BCA Fund No. 100/76, Account No. 001090, Overtime General; and
  - c. \$2,213.55 to BCA Fund No. 100/76, Account No. 003310, Transportation (mileage);
6. TRANSFER \$877,455 from the Additional Homeless Services General City Purposes Fund No. 100/56, Account No. 000931 to the Office of City Administrative Officer Fund No. 100/10, Account No. 003040, Contractual Services to change funding sources for the Neighborhood Housing Services of Los Angeles County and Ward Economic Development Corporation (Ward EDC) for rehabilitation costs to establish up to 100 interim housing beds at 1300-1332 West Slauson Avenue in Council District 9;
7. TRANSFER \$5,339,435.58 Additional Homeless Services General City Purposes funds reverted to Reserve Fund due to changes in funding sources for the construction expenditures incurred through December 31, 2021 for COVID-19 Homelessness

Roadmap interim housing sites from Fund No. 101/62 to FY 2021-22 Additional Homeless Services General City Purposes Fund No. 100/56, Account No. 000931;

I FURTHER MOVE that the City Council APPROVE the transfer of \$469,046 uncommitted balances in the General Services Department Leasing account that is no longer in use to newly created accounts in the Homelessness Efforts - County Funding Agreement Fund No. 63Q for the leasing costs of COVID-19 Homelessness Roadmap interim housing sites through June 30, 2022 as follows:

8. RESCIND Recommendation 28.c. in the Homelessness and Poverty Committee Report relative to the Sixth Funding Report for COVID-19 Homelessness Roadmap Projects, dated May 20, 2021 (C.F. 20-0841) and Recommendation 27 in the City Administrative Officer Report relative to the Eighth Funding Report for COVID-19 Homelessness Roadmap Projects, dated September 2, 2021 (C.F. 20-0841), as these recommendations are being substituted by the following recommendations;
9. TRANSFER \$384,046 uncommitted balances from the Homelessness Efforts - County Funding Agreement Fund No. 63Q, Department No. 10, Account No. 10T140 to Fund No. 63Q, Department No. 10, Account No. 10T618, and transfer therefrom to Fund No. 63Q, Department No. 10, a newly created account named "Leasing - 7253 Melrose Ave CD 5" for leasing costs of an interim housing facility with 60 beds at 7253 Melrose Avenue in Council District 5;
10. TRANSFER \$85,000 uncommitted balances from the Homelessness Efforts - County Funding Agreement Fund No. 63Q, Department No. 10, Account No. 10T140 to Fund No. 63Q, Department No. 10, Account No. 10T618, and transfer therefrom to Fund No. 63Q, Department No. 10, a newly created account named "Leasing - 2301 West 3rd St CD 13" for leasing costs of a Tiny Home Village with 109 beds at 2301 West 3rd Street in Council District 13; and

I FURTHER MOVE that the City Administrative Officer be AUTHORIZED to prepare Controller instructions or make any necessary technical adjustments consistent with the intent of these transactions and AUTHORIZE the Controller to implement these instructions.

PRESENTED BY:   
NURY MARTINEZ  
Councilmember, 6th District

SECONDED BY:   
Councilmember, District

MOTION

On January 20, 2016, the Council adopted the amended Mobility Plan 2035 (Council File No. 15- 0719-S15). The amended Mobility Plan 2035 is a comprehensive revision of the 1999 Transportation Element, which seeks to relieve traffic gridlock by giving people a range of transportation choices. In addition, among various transportation policy objectives, the amended Mobility Plan 2035 reclassified arterials citywide to better fit particular neighborhood circumstances, through a series of transportation networks for automobiles, buses, trains, bicycles, and pedestrians. Many neighborhoods in the San Fernando Valley have a longstanding tradition of equine keeping.

The city must continue to establish policies to protect, preserve and enhance this tradition. Many Valley equestrian communities enjoy a network of public equestrian trails for use and safe travel by riders. Oftentimes, however, equestrian trail connections are constructed as part of a project that makes its way through the city's development process.

*The Complete Streets Design Guide* accompanies the amended Mobility Plan 2035, outlining the vision for designing safe, accessible, and vibrant streets in the city. The guide compiles design concepts and best practices that promote safe and accessible streets, and can be modified as best practices and innovations in street design continue to evolve; and its oversight falls under the authority of the Planning Department, Department of Transportation, and City Engineer (*Municipal Code Section 17.05, Design Standards*).

A plausible alternative approach to the existing implementation of equestrian trail connections, is to codify equestrian networks and horse trails as part of the amended Mobility Plan 2035 street design standards, and plan check permitting process.

**I THEREFORE MOVE** that the Council instruct the Planning Department, Department of Transportation, Department of Building and Safety, and Bureau of Engineering, to prepare a report with recommendations to codify equestrian networks and horse trails as part of the amended Mobility Plan 2035 (CF 15-0719-S15), and its accompanying Complete Streets Design Guide (*Municipal Code Section 17.05, Design Standards*), and in addition, through the Plan Check permitting process.

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

SECONDED BY: J. S. L.



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MOTION

The Department of Cultural Affairs (DCA), in consultation with Council District Three seeks to formally name the City-owned property located at 7242 Owensmouth Avenue (Property) in Canoga Park as the Taxco Theatre. The City acquired the Property formerly known as the West Valley Playhouse in December 2018 in an effort to further the vision of the Canoga Park Cultural Arts District (C.F. 14-1174-S22).

In 1963, actor and philanthropist Francis Lederer initiated a sister city relationship between the community of Canoga Park and Taxco, Mexico. Although the official sister city of the City is Mexico City, the relationship between Canoga Park and Taxco has endured decades and has bridged the two communities through art exchanges, student exchanges, annual visits, and extensive philanthropic works.

In 2017, DCA began development of a Strategic Plan for the Madrid Theatre Cultural Hub that, among other things, included the physical and economic revitalization of the Madrid Theatre located at 21622 Sherman Way; the Canoga Park Youth Arts Center located at 7222 Remmet Avenue; and the Taxco Theatre (formerly the Clyde Porter Theater) located at 7242 Owensmouth Avenue. Investment in these cultural institutions is aimed at fueling sustainable economic development in and around the Canoga Park Cultural Arts District with users and vendors that cater to the cultural arts. Furthermore, the naming of the Taxco Theatre fits into the comprehensive theme of the Canoga Park Cultural Arts District.

The Taxco Theatre will be the only publicly-owned incubator for the performing arts in Southern California. It will serve to support the development of new and innovative productions and enjoy a symbiotic relationship with the Madrid Theatre while creating the regular production of family-friendly theater accessible to and reflective of the diversity of the surrounding community for many years to come.

I THEREFORE MOVE that the City-owned facility located at 7242 Owensmouth Avenue in Canoga Park be officially named the Taxco Theatre.

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

SECONDED BY: Joe Pincin



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

WHEREAS, in 1996, the United States Congress passed restrictive welfare and immigration legislation that created unnecessary barriers, including an arbitrary five-year waiting-period – often referred to as “the five-year bar” – which has denied lawfully present immigrant families access to critical health and social services; and

WHEREAS, for more than 25 years, the arcane policy has resulted in unnecessary hunger, illness and other harm to hard-working immigrant families; and

WHEREAS, the LIFT the BAR Act (H.R.5227) would restore access to programs like Medicaid, CHIP, and SNAP, by removing the five-year bar and other barriers that deny critical care and aid to people who are lawfully present, including people with “green cards,” Deferred Action for Childhood Arrivals, crime victims, COFA migrants, child maltreatment victims and orphans who hold Special Immigrant Juvenile Status (SIJS), and other noncitizens residing lawfully in the United States; and

WHEREAS, specifically, the LIFT the BAR Act would repeal key provisions of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (PRWORA) that: restricts lawfully present immigrants’ eligibility for federal assistance programs, allows states to adopt more punitive restrictions, erects barriers for states or localities that wish to use their own funds to establish more inclusive programs, and deters access to critical services for immigrants with sponsors; and

WHEREAS, additionally, the Act would redefine “qualified noncitizens,” a term used to determine eligibility for many federal programs, to include any individual who is lawfully present in the United States; and

WHEREAS, the Act would further provide that individuals who have access to Affordable Care Act health insurance under current rules would not lose access to affordable coverage if they remain ineligible for Medicaid.

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-22 Federal Legislative Program SUPPORT for the LIFT the BAR Act (H.R.5227), which would align federal assistance programs with the eligibility standards of the Affordable Care Act, allowing all lawfully present immigrants to access federal programs without discriminatory bars or waiting periods.

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

Trin Le Kim  
SECONDED BY: \_\_\_\_\_

FEB 22 2022  


RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations, or policies proposed to or pending before a local, state, or federal 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, for more than 25 years it has been a goal of the City of Los Angeles to complete a bikeway along the 32 miles of the Los Angeles River ("LA River") within the City limits; and the City shares a goal with the County of Los Angeles to similarly complete a bikeway along the entire 51 miles of the LA River from its headwaters in Canoga Park at the confluence of Bell Creek and Arroyo Calabasas to its mouth in Long Beach; and

WHEREAS, the goal of a continuous LA River path has been reflected in City and County planning documents, including the City's 2007 Los Angeles River Revitalization Master Plan; the County's 1996 Los Angeles River Master Plan; ; the City's General Plan including Mobility Plan 2035; the County's Draft 2021 Los Angeles River Master Plan; and the Los Angeles County Metropolitan Transportation Agency's ("Metro's") Long-Range Transportation Plan (LRTP); and

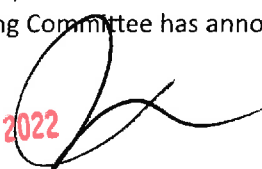
WHEREAS, the San Fernando Valley portion of the path—the LA River Valley Bikeway, which is also known as the "Valley LARiverWay"— would create a multi-use path that would extend from the Canoga Park Headwaters through the neighborhoods of Woodland Hills, Winnetka, Reseda and Encino to the Sepulveda Basin, the Valley's largest public park with its extensive network of existing bicycle and pedestrian paths; and then continuing on through Van Nuys and Sherman Oaks (where it will connect to Metro's Sepulveda Pass transit project); through Studio City where it will connect to Metro's B (Red) Line Universal/Studio City Station; alongside Universal Studios and Warner Center Studios; to the forthcoming public park at the Tom LaBonge Headworks Water Complex; and finally to Griffith Park, the City's largest park with destinations including the Los Angeles Zoo, the Autry Museum of the American Western Art, and Train Town, where it will connect to an existing multi-use path from Griffith Park through the Elysian Valley to Downtown Los Angeles; and

WHEREAS, in November 2016, Los Angeles County voters approved Measure M, a one-half cent transportation sales tax measure; the San Fernando Valley Council of Governments included completion of the Valley portion of the LA River bikeway as a regional priority project; Measure M's voter-approved Expenditure Plan designates \$60 million in local taxpayer funding for this LA River Valley Bikeway project; and Metro's Long-Range Transportation Plan (LRTP) includes \$69.6 million to complete the Valley LA RiverWay; and

WHEREAS, in November 2017, the City's Bureau of Engineering completed its "Los Angeles River Valley Bikeways and Greenways Feasibility Design Report," which includes preliminary conceptual design and technical analysis for the unbuilt segments of the Valley LARiverWay between Vanalden Avenue in the Reseda neighborhood to the Riverside/Zoo Bridge in Griffith Park, and which estimated a total project costs of \$426 million, including grade separations, stormwater capture features, and new public park spaces along the Valley LARiverWay; and

WHEREAS, the 2028 Summer Olympic and Paralympic Games will be held in Los Angeles; the LA28 Organizing Committee has announced that it plans to hold events at a Valley Sports Park in the

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Sepulveda Basin, including canoe slalom, equestrian and shooting events; and thus Metro has included the Valley LARiverWay among its "Twenty-Eight by '28" priority projects to be completed by 2028 to help ensure the success of the Olympic Games and showcase the City of Los Angeles, Los Angeles County, and the State of California to billions of people around the world; and

WHEREAS, the City has completed or will soon complete various segments of the Valley LARiverWay, including (a) the segment from the Canoga Park Headwaters to Mason Avenue in Winnetka, scheduled to be completed in May 2022, largely funded with \$5.4 million from the California Transportation Commission's Active Transportation Program ("ATP") Cycle 1; (b) a 2-mile segment from Mason Avenue to Vanalden Avenue in the neighborhoods of Winnetka, Woodland Hills and Reseda, completed in 2014; and (c) half-mile segments from Sepulveda Blvd to Kester Avenue in Sherman Oaks (completed in 2015), and from Coldwater Canyon Avenue to Whitsett Avenue in Studio City (completed in 2019), with \$7.3 million in funding from Los Angeles City residents through Proposition K, a local parks property tax assessment; and

WHEREAS, the City has aggressively sought and secured partial funding for the segment of the Valley LARiverWay from Vanalden Avenue in Reseda to Balboa Avenue in the Sepulveda Basin, along with safety improvements on local streets that lead to the LA River, including \$18.8 million from ATP Cycle 4 and \$1 million from Prop K, but that segment still has a \$17.5 million funding gap; and the Los Angeles Department of Water and Power will fund and construction the portion of the Valley LARiverWay along its forthcoming Tom LaBonge Headworks Water Complex; and

WHEREAS, the City's Bureau of Engineering has developed a lower-cost \$197 million base option alternative for the Valley LARiverWay that focuses on connectivity essentials by completing more at-grade crossings instead of undercrossings and bridges that are fully separated from automobile traffic; and that could be completed by 2028; and that while the full project scope remains the City's goal, the City is mindful of what can and must be accomplished in the immediate term to functionally connect the Valley LARiverWay system for users; and

WHEREAS, piecemeal and segment-by-segment funding through programs such as the Active Transportation Program will not accomplish the City, County and regional goals of completing the Valley LARiverWay before the 2028 Olympics; and

WHEREAS, the Valley LARiverWay will provide significant environmental benefits, including reduction of 1.66 million Vehicle Miles Traveled (VMT) annually along the heavily-congested 101 corridor and reduction of 119,000 tons of Greenhouse Gas (GHG) emissions annually; and economic benefits, including 661 construction jobs and at least 23 permanent maintenance jobs; and

WHEREAS, completion of the Valley LARiverWay is the City of Los Angeles' highest unfunded priority for active transportation projects; and

WHEREAS, AB 466 recognized the missing link between the Northeast San Fernando Valley and the main stem of the Los Angeles River, and established a working group that studied and planned for ecological restoration and the creation of recreational amenities along the tributaries that feed into the LA River through the development of the 2020 Upper LA River and Tributaries (ULART) Revitalization Plan; and



WHEREAS, the project area focuses on disadvantaged communities along the Pacoima, Tujunga, Aliso Canyon, Arroyo Seco, and Verdugo Washes along with the Burbank Western Channel; and that this project area has one-third the amount of park space compared to the County average; and

WHEREAS, implementing the Opportunity Areas proposed in the ULART Revitalization Plan increase open space access within walking distance to 1.53 million people, 625,000 of whom are residents of disadvantaged communities within a half mile of the tributaries; and

WHEREAS, the ULART Revitalization Plan represents a long overdue investment in open space and recreation planning for the Northeast Valley, but because of this, needs additional investment in design and engineering to bring the proposed projects to life;


NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its State Legislative Program SUPPORT and/or SPONSORSHIP for legislation that would provide at least \$197 million in funding necessary to complete design and construction of the Valley LARiverWay before the 2028 Olympics; and

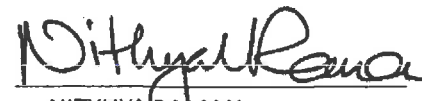
BE IT ALSO RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles also includes in its State Legislative Program SUPPORT and/or SPONSORSHIP for legislation that would provide at least \$15 million to complete feasibility, planning and design of ULART active transportation projects in disadvantaged communities in Los Angeles.

PRESENTED BY:

  
BOB BLUMENFIELD  
Councilmember, 3rd District


  
NURY MARTINEZ  
Councilmember, 6th District

  
MONICA RODRIGUEZ  
Councilmember, 7th District

  
NITYHYA RAMAN  
Councilmember, 4th District

  
PAUL KREKORIAN  
Councilmember, 2nd District

SECONDED BY:

  
JOHN LEE  
Councilmember, 12th District

**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 first have been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, the federal Infrastructure Investment and Jobs Act (IIJA) signed into law on November 15, 2021, includes \$4.7 billion for orphan well remediation—including funding to be made available to states via federal grants; and

WHEREAS, on January 10, 2022, California Governor Gavin Newsom announced the 2022-23 state budget proposal which included Climate and Clean Energy funding investments to expand opportunities and create high-quality jobs, while advancing a healthy and more equitable California; and

WHEREAS, Governor Newsom's Proposed Budget for 2022-2023 includes onetime \$200 million appropriation for the California Geologic Energy Management Division (CalGEM) within the Department of Conservation (DOC) to permanently plug and seal orphan/deserted wells and decommission associated facilities—funding that can maximize federal grant eligibility through additional federal matching funds; and

WHEREAS, On January 31, 2022, United States Secretary of the Interior, Hon. Deb Haaland, announced the initial round of federal grants for newly established orphan oil and gas well remediation program from the IIJA, which California is eligible for at least \$265 million; and

WHEREAS, orphan/deserted oil and gas wells with no responsible operator pose a threat to public health, safety, and environment, potentially leaking leak oil, injected fluids, or formation water into nearby underground sources of drinking water or surface waters and can release methane, hydrogen sulfide or other gases into groundwater or the atmosphere; and

WHEREAS, the US EPA estimates that in 2019, approximately 6.6 million metric tons equivalent of CO2 were emitted nationally from abandoned oil and gas wells in 2019; and

WHEREAS, the California Geologic Energy Management Division (CalGEM) of the California Department of Conservation has estimated that there are more than 5,300 known orphan, deserted, and potentially deserted wells across the state, including approximately 1,400 across Los Angeles County;

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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 the \$200 million appropriation in the Governor's proposed budget for 2022-2023 for the State to permanently plug and seal orphan wells across the state in order to mitigate the risks posed by these wells and protect public health, safety, and the environment.

PRESENTED BY:   
MONICA RODRIGUEZ  
Councilwoman, 7th District

SECONDED BY: 

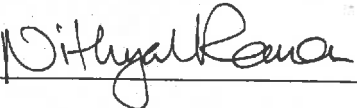
SECONDED BY: 

# ITEM No. 6 - A

## MOTION

I MOVE that the matter of the Housing Committee Report relative to the Tenant Anti-Harassment Ordinance and related matters, Item No. 6 on today's Council Agenda (CF 21-0716), **BE AMENDED** to instruct the Housing Department, with the assistance of the City Attorney, to report in 30 days on funding and position needs to create a new tenant anti-harassment enforcement unit, in preparation for budget discussion for FY 22-23, that will monitor, enforce, and investigate cases as it pertains to the Tenant Anti-Harassment ordinance.

PRESENTED BY:   
NURY MARTINEZ  
Councilwoman, 6<sup>th</sup> District

SECONDED BY: 

February 22, 2022

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**MOTION**

I HEREBY MOVE that Council AMEND Motion (Martinez – O’Farrell – Koretz - Cedillo), relative to the appointment of Herb Wesson to hold the office of Council District 10 (Item No. 25, Council file No. 22-0174), to:

1. INSTRUCT the City Attorney to make a public report **\*in seven days [Motion (Blumenfield – Bonin)]** to the entire City Council on eligibility requirements, as outlined by the Los Angeles City Charter, for potential appointments by the City Council to fill the temporary vacancy in Council District 10.
2. INSTRUCT the City Attorney, City Clerk, and the Chief Legislative Analyst to report on steps that would need to be taken, associated costs, and the legality of a special election allowing voters of the 10th District to fill the temporary vacancy.

PRESENTED BY \_\_\_\_\_  
MIKE BONIN  
Councilmember, 11th District

SECONDED BY \_\_\_\_\_  
MONICA RODRIGUEZ  
Councilmember, 7th District

February 22, 2022

CF 22-0174

**MOTION**

I HEREBY MOVE that Council ADOPT the recommendations contained in the City Administrative Officer report dated February 18, 2022.

PRESENTED BY \_\_\_\_\_  
GILBERT A. CEDILLO  
Councilmember, 1st District

SECONDED BY \_\_\_\_\_  
NURY MARTINEZ  
Councilmember, 6th District

February 22, 2022

CF 22-0167