Los Angeles City Council, Journal/Council Proceeding Tuesday, March 1, 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, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (10); Absent: Cedillo, de León, Koretz, Price (4)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **21-0900-S99** CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the San Fernando Road Segment 1 Street Lighting District.

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

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

Adopted Item Forthwith

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

(2) **21-0900-S100** CD 6

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

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

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

Adopted Item Forthwith

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

(3) **21-0900-S101 CD 13**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Cove and Apex Avenues Street Lighting District.

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

- 1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
- 2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance

- with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
- 3. INSTRUCT the Director, Bureau of Street Lighting, to ensure that the streetlights are not installed or are removed from service if previously installed.

Adopted Item Forthwith

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

(4) **21-0900-S102** CD 8

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the 37th Street and Raymond Avenue Street Lighting District.

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

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

Adopted Item Forthwith

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

(5) **21-0900-S103**

CD 7

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

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

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

Adopted Item Forthwith

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

(6) **21-0900-S104 CD 11**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Butler Avenue and Missouri Avenue No. 1 (Reballot) Street Lighting District.

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

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

Adopted Item Forthwith

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

(7) **21-0900-S105** CD 4

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

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

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

Adopted Item Forthwith

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

(8) **21-0900-S106 CD 2**

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

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

1. DENY the protest and confirm the assessments.

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

Adopted Item Forthwith

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

(9) **21-0900-S107 CD 1**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Verdugo Road and Avenue 32 Street Lighting District.

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

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

Adopted Item Forthwith

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

(10) **22-0194 CD 4**

MOTION (RAMAN – PRICE) and RESOLUTION relative to issuing 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 located at 5461 Louise Avenue in Council District 4.

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

- HOLD a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA)
 Hearing at the City Council Meeting to be held on Tuesday, March 1,
 2022.
- 2. ADOPT the accompanying TEFRA RESOLUTION, attached to the Council file, to allow California Enterprise Development Authority 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 located at 5461 Louise Avenue in Council District 4.

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

(11) **22-0083**

PUBLIC SAFETY COMMITTEE REPORT relative to the appointment of Kristin Crowley as the Permanent Fire Chief of the Los Angeles Fire Department.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Deputy Chief Kristin Crowley as the permanent Fire Chief, Los Angeles Fire Department, is APPROVED and CONFIRMED, effective March 26, 2022.

Financial Disclosure Statement: Pending

Background Check Review: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - MARCH 7, 2022

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

Adopted Item Forthwith

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

(12) **22-1200-S4**

PUBLIC WORKS COMMITTEE REPORT relative to the appointment of Mr. Vahid Khorsand to the Board of Public Works.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Vahid Khorsand to the Board of Public Works for the term ending June 30, 2022, to fill the vacancy created by Greg Good, is APPROVED and CONFIRMED. Mr. Khorsand currently resides in Council District Four. (Current composition: M = 1; F = 3).

Financial Disclosure Statement: Filed

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - MARCH 28, 2022

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

Adopted Item Forthwith

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

(13) **21-1028-S2**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the Third Construction Projects Report (CPR) for Fiscal Year 2021-22.

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

APPROVE the recommendations of the City Administrative Officer (CAO) as detailed in the Third CPR for Fiscal Year 2021-22, dated February 9, 2022, and Addendum, dated February 10, 2022, attached to the Council file.

<u>Fiscal Impact Statement:</u> The CAO states in said CAO CPR that transfers, appropriations, and expenditure authority totaling \$27.16 million are recommended in said CAO CPR. Of this amount, \$8.28 million is for transfers, appropriations, and expenditure authority for the Bureau of Sanitation, \$7.79 million for the Department of General Services, and \$11.09 million is for other City funds. All transfers and appropriations are based on existing funds, reimbursements, or revenues. There is no immediate General Fund impact for operations and maintenance costs as a result of the recommendations as stated in said CAO CPR (Attachment No. 4 of said CAO CPR).

The CAO states in said CAO Addendum that transfers, appropriations, and expenditure authority totaling \$119,028 are recommended in said CAO Addendum. The entire \$119,028 is for transfers, appropriations, and expenditure authority for the Bureau of Engineering. All transfers and appropriations are based on existing funds, reimbursements, or revenues. There is no immediate General Fund impact for operations and maintenance costs as a result of the recommendations as stated in said CAO Addendum.

<u>Financial Policies Statement:</u> The CAO states that the actions recommended in said CAO CPR and Addendum comply with the City's Financial Policies.

<u>Debt Impact Statement:</u> The CAO states in said CAO CPR that the issuance of Municipal Improvement Corporation of Los Angeles (MICLA) Bonds is a General Fund obligation. This issuance of MICLA for the Traffic Signal Safety Project and the Crenshaw Boulevard Parking Lot Project would cause the City to borrow \$5,307,436 at an approximate 5.5 percent interest rate over 20 years. The total estimated debt service for these projects is \$8,882,000, including interest of \$3,575,000. During the life of the bonds, the estimated average annual debt service over 20 years is

\$444,000. Actual interest rates may differ as rates are dependent on market conditions at the time of issuance. The CAO cannot fully predict what interest rates will be in the future. In accordance with the City's Debt Management Policy, the City has an established debt ceiling to guide in evaluating the affordability for future debt. The debt ceiling for non-voted direct debt as a percentage of General Fund revenues is 6.0 percent. The City is currently at 3.35 percent for 2021-22. The issuance of debt for these projects will not impact the City's debt capacity for nonvoter approved debt as the issuance of debt for the projects is already included in the debt ratio.

The CAO states in said CAO Addendum that the issuance of MICLA debt is a General Fund obligation. The issuance of MICLA for the Los Angeles Convention Center Expansion Project's increased financial advisory and legal services would cause the City to borrow an additional aggregate amount up to \$500,000 at an approximate 5.5 percent interest rate over 20 years. The total estimated debt service is \$837,000, including interest of approximately \$337,000. During the life of the bonds, the estimated average annual debt service is \$42,000 over 20 years. Actual interest rates may differ as rates are dependent on market conditions at the time of issuance. The CAO cannot fully predict what interest rates will be in the future. In accordance with the City's Debt Management Policy, the City has an established debt ceiling to guide in evaluating the affordability for future debt. The debt ceiling for non-voted direct debt as a percentage of General Fund revenues is 6.0 percent. The City is currently at 3.35 percent for 2021-22. The issuance of debt for this project will not impact the City's debt capacity for non-voter approved debt as the issuance of debt for the project is already included in the debt ratio.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(14) 22-0045

HOMELESSNESS AND POVERTY and PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORTS relative to City properties available for homeless housing and services.

A. HOMELESSNESS AND POVERTY COMMITTEE REPORT Recommendations for Council action:

- NOTE AND FILE the Controller report dated January 12, 2022, attached to Council file, relative to City properties available for homeless housing and services.
- 2. INSTRUCT the City Administrative Officer (CAO) to report in 30 days on how centralizing the process of land selection through the Los Angeles Municipal Development Corporation, or other entity, would play a role in creating housing opportunities for the most vulnerable populations in the City.

B. PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT

Recommendations for Council action:

- 1. NOTE AND FILE the Controller report dated January 12, 2022, attached to Council file, relative to City properties available for homeless housing and services.
- 2. INSTRUCT the City Administrative Officer (CAO) to report in 30 days in regard to:
 - a. How centralizing the process of land selection through the Los Angeles Municipal Development Corporation, or other entity, would play a role in creating housing opportunities for the most vulnerable populations in the City and clarify that said report be based on the August 12, 2019 Controller report attached to Council File No. 18-0600-S27.
 - b. Criteria used to evaluate and site homeless housing interventions on city-owned as well as privately-owned property.
 - c. Utilizing revised criteria for the siting of homeless interventions that takes into consideration the variable sizes and costs of property in the City of Los Angeles, and the need to equitably distribute homeless interventions and services throughout the City.

d. The feasibility and with a proposed process for transmitting all recommendations regarding the siting of proposed homeless interventions to the City Council for consideration.

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

Community Impact Statement: None submitted

(Information Technology and General Services Committe waived consideration of the above matter)

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

(15) **22-0116**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the CleanStat Street Indexing System and the street segments in the City that have the highest rate of illegal dumping in each Council District, and related matters.

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

- 1. INSTRUCT the Bureau of Sanitation (BOS) to report on the CleanStat Street Indexing System and the street segments in the city that have the highest rate of illegal dumping in each Council District.
- 2. INSTRUCT the BOS to include in the report data on MyLA311 requests, calls for service, actions taken to identify who is doing the dumping, frequency and response time of BOS cleanups, tonnage collected, and the type of debris picked up.
- 3. INSTRUCT the BOS to report on the resources needed to be deployed in order to stop illegal dumping at these locations including but not

limited to more frequent cleanups, enforcement, and environmental design techniques such as additional lighting.

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

Community Impact Statement: Yes.

For:

Westside Neighborhood Council

Adopted Item Forthwith

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

(16) **22-0118**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the report on the resources used to address trash pickup and illegal dumping in the City, and related matters.

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

- INSTRUCT the Chief Legislative Analyst (CLA), in coordination with the Bureau of Sanitation (BOS), and Office of Community Beautification, to report on the resources used to address trash pickup and illegal dumping in the City. The report should include the amount of crew and funding allocated for the BOS, the Office of Community Beautification's contractors, and by Council District discretionary funds.
- INSTRUCT the BOS to report on an integrated strategy to coordinate amongst the bureau and all additional resources allocated towards cleanliness and also detail additional resources that are needed in order to respond to illegally dumping requests within 48 hours of them being reported or identified.

 INSTRUCT the BOS to report, if needed, with supplemental Fiscal Year 2022-2023 budget requests based upon the findings of the reports.

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

Community Impact Statement: Yes

For:

Westside Neighborhood Council

Adopted Item Forthwith

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

(17) **22-0122**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the efficient deployment of CARE and CARE+ resources, and the funding strategy to acquire sites for the Livability Services Division.

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

- 1. INSTRUCT the Bureau of Sanitation (BOS) to identify the best geographic locations throughout the City that will maximize the efficient deployment of CARE and CARE+ resources.
- INSTRUCT the Department of General Services (GSD), in coordination with the BOS, and the City Administrative Officer (CAO) to identify additional sites including immediately leasing or purchasing vacant commercial property suitable for the BOS Livability Services Division operations.
- 3. INSTRUCT the GSD and BOS to report in 30 days with a funding strategy in order to quickly acquire these sites for the Livability Services Division.

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

Community Impact Statement: None submitted

(Homelessness and Poverty committee waived consideration of the matter)

Adopted Item Forthwith

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

(18) **22-0123**

PUBLIC WORKS COMMITTEE REPORT relative to expanding street sweeping in the City, and related matters.

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

- INSTRUCT the Bureau of Street Services (BSS) to report on the resources needed to fully staff AM posted commercial routes as well as those posted commercial routes that have non-AM routes that could be converted to AM routes.
- 2. INSTRUCT the BSS to report on the resources needed in order to significantly increase the frequency of one-time street sweeping for non-posted commercial and industrial areas.
- 3. INSTRUCT the BSS to ensure that the Motor Sweeper Optimization Study effectively evaluates cleanliness in commercial and industrial areas.
- 4. INSTRUCT the BSS to report on any supplemental Fiscal Year 2022-23 budget requests that need to be submitted in order to effectuate the aforementioned recommendations.

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

Community Impact Statement: Yes

For: Westside Neighborhood Council

Adopted Item Forthwith

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

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

(19) **21-1189**

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

Recommendations for Council action:

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

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

Adopted Item Forthwith

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

(20) **20-0291**

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

Recommendation for Council action:

Adopt the accompanying RESOLUTION to:

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

requirements necessary to obtain whatever State and Federal assistance that may become available to the citizens of Los Angeles who may be affected by the emergency.

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

Adopted Item Forthwith

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

(21) **22-0185 CD 7**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 62613 located at 15503 El Cajon Street, westerly of El Dorado Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 62613, located at 15503 El Cajon Street, westerly of El Dorado Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-139925)

Owner: Kevin Dunne; Surveyor: Justin Holt

<u>Fiscal Impact Statement:</u> The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

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)

(22) **22-0005-S29** CD 8

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 3601 West 59th Street (Case No. 724513) Assessor I.D. No. 4004-007-001 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated February 22, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the propety at 3601 West 59th Street (Case No. 724513) Assessor I.D. No. 4004-007-001 from the REAP.

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

<u>Community Impact Statement:</u> None submitted.

Adopted Item Forthwith

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

(23) **14-0005-S96 CD 4**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2119 North Beachwood Drive (Case No. 766992) Assessor I.D. No. 5586-009-011 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated February 22, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2119 North Beachwood Drive (Case No. 766992) Assessor I.D. No. 5586-009-011 from the REAP.

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

<u>Community Impact Statement:</u> None submitted.

Adopted Item Forthwith

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

(24) 22-0190

MOTION (O'FARRELL - KREKORIAN) relative to funding the commemoration / special recognition of the Transgender Day of Visibility on March 31, 2022, at City Hall, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$400 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.

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) **22-0193 CD 13**

MOTION (O'FARRELL - KREKORIAN) relative to funding for services in connection with the special observation of Pride Month on June 10-12, 2022, at City Hall, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$400 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.

Adopted Item Forthwith

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

(26) **22-0191 CD 5**

MOTION (KORETZ - KREKORIAN) relative to funding for police overtime activities in Council District 5.

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

 TRANSFER and APPROPRIATE \$60,000 from the Council District 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.
- AUTHORIZE the Police Department to make any technical corrections or clarification as necessary to the above instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(27) **22-0011-S2** CD 2

MOTION (KREKORIAN - BLUMENFIELD) relative to funding for the Oxnard/Radford Refuge Island Project in Council District Two.

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

- TRANSFER and APPROPRIATE \$15,000 in the Council District Two portion of the Street Furniture Revenue Fund No. 43D/50 to the Street Services Fund No. 100/86, Account No. 1010 (Salaries - General) for the Oxnard/Radford Refuge Island Project in Council District Two.
- 2. DIRECT the City Clerk 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/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).
- 3. AUTHORIZE the Bureau of Street Services to make any corrections, clarifications or revisions to the above fund transfer instructions,

including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections, clarifications or changes may be made orally, electronically or by any other means.

Adopted Item Forthwith

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

(28) **22-0189**

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Dana Brown as the permanent General Manager of the Personnel Department.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Dana Brown as permanent General Manager of the Personnel Department is APPROVED and CONFIRMED, effective as of the date of the confirmation of her appointment.

Financial Disclosure Statement: Pending.

Background Check: Pending.

<u>Community Impact Statement:</u> None submitted.

TIME LIMIT FILE - APRIL 4, 2022

(LAST DAY FOR COUNCIL ACTION - APRIL 1, 2022)

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

Adopted Item Forthwith

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

(29) **22-0002-S15**

CONSIDERATION OF RESOLUTION (LEE - MARTINEZ) relative to establishing the City's position regarding the Los Angeles Community College District's (LACCD) plan to petition the US Supreme Court to eliminate foundational portions of the American with Disability Act of 1990 (ADA) and the Rehabilitation Act of 1973 (Rehabilitation Act).

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

RESOLVE that the City of Los Angeles SUPPORTS the civil rights of people with disabilities and OPPOSES the LACCD plan to petition the US Supreme Court to eliminate foundational portions of the ADA and the Rehabilitation Act (Section 504).

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)

Adopted Item Urgent 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) **22-0192**

CDs 5, 6, 9, 13, 14CONSIDERATION OF MOTION (MARTINEZ – KREKORIAN) relative to the reprogramming of grant funds from the United States Treasury Department's Coronavirus Relief Fund (CRF) for the City's COVID-19 Homelessness Roadmap projects.

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

1. APPROVE the following 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:

- a. 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/10, Account No. 10T617, and transfer therefrom to Fund No. 63M/10, Account No. 10T695, CIEP/Homelessness Roadmap/Capital.
- b. Write off \$706,602.25 Reserve Fund loans in CRF Fund No. 63M/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 (FY) 2020-21 year-end reversion worksheets, and return the funds back to Fund No. 63M/10, Account No. 10T178, as these expenditures are ineligible for CRF.
- c. Transfer \$706,602.25 from the CRF Fund No. 63M/10, Account No. 10T178 to Fund No. 63M/10, Account No. 10T695, CIEP/Homelessness Roadmap/Capital.
- d. Transfer \$989,249.91 from the CRF No. 63M/10, Account 10T695. CIEP/Homelessness Roadmap/Capital No. (\$856,447.10) and the Additional Homeless Services General Citv 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:
 - \$794,679.84 to BOE Fund No. 100/78, Account No. 001010, Salaries General.
 - ii. \$194,344.95 to BOE Fund No. 100/78, Account No. 003040, Contractual Services.
 - iii. \$225.12 to BOE Fund No. 100/78, Account No. 003310 Transportation (mileage).
- e. Transfer \$149,415.69 from the CRF Fund No. 63M/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:
 - i. \$146,339.97 to the Bureau of Contract Administration (BCA) Fund No. 100/76, Account No. 001010, Salaries General.

- ii. \$862.17 to BCA Fund No. 100/76, Account No. 001090, Overtime General.
- iii. \$2,213.55 to BCA Fund No. 100/76, Account No. 003310, Transportation (mileage).
- f. 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 (CAO) Fund No. 100/10, Account No. 003040, Contractual Services, to change funding sources for the Neighborhood Housing Services of Los Angeles County (County) and Ward Economic Development Corporation for rehabilitation costs to establish up to 100 interim housing beds at 1300-1332 West Slauson Avenue in Council District (CD) 9.
- g. 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.
- 2. APPROVE the transfer of \$469,046 uncommitted balances in the Department of General Services 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:
 - a. 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 [Council file (CF) No. 20-0841], and Recommendation 27 in the CAO report relative to the Eighth Funding Report for COVID-19 Homelessness Roadmap Projects, dated September 2, 2021 (CF No. 20-0841), as these recommendations are being substituted by the following recommendations.
 - b. Transfer \$384,046 uncommitted balances from the Homelessness Efforts County Funding Agreement Fund No. 63Q/10, Account No. 10T140, to Fund No. 63Q/10, Account No. 10T618, and transfer therefrom to Fund No. 63Q/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 CD 5.

- c. Transfer \$85,000 uncommitted balances from the Homelessness Efforts County Funding Agreement Fund No. 63Q/10, Account No. 10T140, to Fund No. 63Q/10, Account No. 10T618, and transfer therefrom to Fund No. 63Q/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 CD 13.
- 3. AUTHORIZE the CAO 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.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Tuesday - March 1, 2022 - PAGE 28

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Buscaino	Blumenfield	Lieutenant II+3 Manuel
		Romeral

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Buscaino	All Councilmembers	Aurora Yanto Poblete
O'Farrell	All Councilmembers	Michael Stephen Genewick
Blumenfield	All Councilmembers	Marie Elena Argott
Blumenfield	All Councilmembers	Victor Madrigal
Lee	All Councilmembers	Ralph Anh
De Leon	All Councilmembers	Andrea Rosales

On December 14, 2020, at approximately 7:50 p.m., 26-year-old Tyrell Williams arrived in the alley west of Crenshaw Boulevard to pay respects at the Nipsey Hussle memorial. As he and his friends exited their vehicle, two other vehicles stopped nearby and the rear passengers exited, firing multiple rounds at Mr. Williams and his friends. The victim and one of his friends was struck and the shooters fled the scene. The Los Angeles Fire Department responded but the victim failed to respond to medical aid and was pronounced deceased.

I THEREFORE MOVE that by adoption of this Motion, the City Council provide an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Tyrell Williams on December 14, 2020, and in support thereof, make the following findings pursuant to Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code:

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

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

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

PRESENTED BY:

MARQUEECE HARRIS-DAWSON

Councilmember, 8th District

MAR 0 1 2022

On March 21, 2021, at approximately 1:10 a.m., 26-year-old Edgar Mendoza and 21-year-old Jose Hernandez were in a vehicle traveling north on Figueroa Street approaching 77th Street. A vehicle drove alongside their vehicle and the right front passenger of the suspect's vehicle fired several rounds at the victims' vehicle. Mr. Mendoza and Mr. Hernandez were struck by the gunfire. The suspects fled the scene and the Los Angeles Fire Department responded, rendering medical aid to the victims. Mr. Mendoza failed to respond and was pronounced deceased; Mr. Hernandez was treated but is now blind as a result of the injuries sustained in the shooting.

I THEREFORE MOVE that by adoption of this Motion, the City Council provide an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Edgar Mendoza and injuries of Jose Hernandez on March 21, 2021, and in support thereof, make the following findings pursuant to Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code:

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

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

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

PRESENTED BY:

MARQUEECE HARRIS-DAWSON

Councilmember, 8th District

WAR 0 1 2022

abg

I HEREBY MOVE that the City Council AMEND the Motion (Lee - Koretz) relative to amending Council action of April 14, 2021 regarding Council File 21-0375, a non-event street banner program entitled "CD12 Hometown Heroes" to reflect a new date period of April 15, 2022 to April 15, 2023 and reflect only these locations for the program:

- Granada Hills Devonshire St. from White Oak Ave. to Encino Ave.
- Chatsworth- Devonshire St. between Topanga Canyon Blvd. and Canoga Ave.

PRESENTED BY

JOHN S. LEE

Councilmember, 12th District

MOTION

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 Bulgarian National Liberation Day on March 3rd 2022, at City Hall, including the illumination of City Hall.

PRESENTED BY:

MITCH O'FARRELL

Councilman, 13th District

SECONDED BY:

ak

MAR 0 1 2022

MOTION

I MOVE that the November 16, 2021 (C.F.: 21-4118-S11) Council Action relative to designating locations in Council District 7 for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, as further detailed in Los Angeles Municipal Code Section 41.18, BE AMENDED to replace the following location (which was correctly identified on posted maps in the vicinity) from Paxton Avenue and 118 Freeway - Underpass/School to Bradley Avenue and 118 Freeway - Underpass.

PRESENTED H

MONICA RODRIGUEZ

Councilmember, 7th District

SECONDED BY

MAR 0 1 2022

BUDGET & FINANCE

MOTION

The City of Los Angeles, including the Third Council District, is confronting increased copper wire theft from street lighting systems. This has created public safety concerns for local residents, especially those who walk and rely on streetlights both to illuminate their path of travel and to enable motorists to see them.

Despite the best of effort of the Bureau of Street Lighting (BSL), the sharp rise in the number and magnitude of incidents has increased repair times and impeded regular maintenance. The Bureau recently reported that there was a backlog of more than 300 incidents in the Third District alone, most of which involved multiple streetlights.

The Bureau of Street Lighting has the ability to implement "vandal-proof' measures that provide added security for pull boxes and hand holes. In many cases, when performing this work, it is cost-effective to at the same time ensure that the light standards and fixtures are in good working order.

There is a great need for additional services from the Bureau of Street Lighting within Council District Three. This effort is of special benefit for the residents of the City and Council District Three and deserves financial assistance from the City. Sufficient funds are available in the Council District Three portion of the Neighborhood Service Enhancement line item in the GCP portion of the 2021-2022 City budget for this purpose.

I THEREFORE MOVE that \$100,000 in the Council District Three portion of the Neighborhood Service Enhancements line-item General City Purposes Fund No. 100-56, be transferred/appropriated to the Bureau of Street Lighting Fund 100, Department 84, Account 001090 to fund efforts to repair streetlights and eliminate or deter copper wire theft in Council District Three.

I FURTHER MOVE that the Bureau of Street Lightning be authorized to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this motion.

PRESENTED BY

BOB BLUMENFIELD

Councilmember, 3rd District

SECONDED BY:

Kuner

RGNA

Currently, the city contracts with the non-profit Chrysalis Center to operate "The Bin," secure storage areas that allow persons experiencing homelessness to store their belongings. Additional storage is needed in West Los Angeles, and the parking lot of the West Los Angeles Municipal Building has been identified as an ideal place for a new safe storage location. A License Agreement with Chrysalis is required for the non-profit to operate this new "The Bin: West LA" location.

I THEREFORE MOVE that the General Services Department be directed to negotiate a no-cost License Agreement with the Chrysalis Center for access to the parking lot of the West Los Angeles Municipal Building located at 1645 Corinth Avenue for "The Bin: West LA" program. This agreement should allow for the placement of two storage bins in the parking lot, and the length of this agreement should be for one year with two one-year options to extend.

PRESENTED BY:

MIKE BONIN

Councilmember, 11th District

SECONDED BY:

jwd

The community of Wilmington currently contains numerous sites used for all varieties of open storage, such as cargo container storage, junk yards, used automobile parts storage, paper scrap or waste storage, scrap iron storage, aluminum, and plastic recycling centers, and the permanent storage of non-recyclable goods, as the primary uses of the land.

The Planning Department has been working with the community since 2018 to update the Wilmington-Harbor City Community Plan and have proposed creating hybrid-industrial zones to mitigate the environmental, health, sound, and nuisance issues that arise from decades of poor land-use policy that have resulted in single-family homes directly abutting industrial uses.

The Wilmington-Harbor City Community Plan Update is nearly complete, however, the crisis at the Port has accelerated and is driving the expansion of these negative uses into new locations that will be soon prohibited once the Community Plan is implemented.

Currently 'open storage', 'truck parking', and 'container storage' are permitted uses in the MR1, MR2, M2, and M3 Zones; and the proposed Interim Control Ordinance Project Area is located within the Wilmington-Harbor City, Community Plan, which is part of the City's General Plan. Approximately one-third of the Project Area is designated Limited Industrial with corresponding MR1, M1, P Zones, Light Industrial with the corresponding MR2, M2, P Zones, and Heavy Industrial with corresponding M3, P Zones with no buffer.

Many industrially planned areas of the Project Area are adjoined by residentially developed areas designated Low, Low Medium I, Low Medium II, and Medium Residential, and the residential areas located near the open storage yards may be subjected to adverse impacts such as visual blight, noise, dust, odors, rodents, and vermin, or blockages of light and air circulation, etc., and therefore require protection from these impacts generated by these uses.

The proliferation of open storage uses near residential neighborhoods throughout Wilmington adversely affects the quality of life for community residents and the existing zoning and building regulations provide minimal development restrictions to oversee the usage and operation of various open storage yards, and are largely inadequate to address the adverse impacts created by these uses.

The establishment, and/or enlargement of these uses have caused irreversible damage to the community of Wilmington, and the lack of proper screening controls and enforcement of open storage and salvage operations and the substandard maintenance of various industrial sites and structures have been largely responsible for eroding the area's image and generating nuisance complaints from nearby residents.

The establishment, and/or enlargement of these uses are inconsistent with the objectives and new policies of the Wilmington- Harbor City Community Plan to protect residential areas from adverse impacts caused by nearby industrial uses and action must be taken to prevent this acceleration until the Community Plan adoption is nearly finalized by implementing an Interim Control Ordinance.

MAR 0 1 2022 M. 08. I THEREFORE MOVE that the Council instruct the Planning Department, in consultation with the City Attorney, to prepare and process an Interim Control Ordinance (ICO) to prohibit the issuance of permits or certificates of occupancy associated with any demolition, building, use of land, grading for 'open storage', 'truck parking', 'container storage' on all industrially zoned properties within the Wilmington-Harbor City Community Plan Area to protect the public health, safety, and welfare, in the area generally bounded by the following: Lomita Boulevard to the North, Alameda Street to the East, Figueroa Place to the West, and the jurisdictional boundary with the Port of Los Angeles on the south (generally Harry Bridges Boulevard), except between Quay Avenue and Lagoon Avenue, where is it further south, between "A" Street and Water Street, except the areas west of the I-100 freeway, and east of Alameda Street.

I FURTHER MOVE that the ICO include an Urgency Clause making it effective upon publication; and consistent with California Government Code § 65858, the ICO shall run for 45 days, with a 10 month and 15 days extension by Council Resolution, and can be further extended for an additional 1 year, or until the adoption of the appropriate land use regulatory controls have been prepared by the Planning Department, adopted by the Council and become effective, whichever occurs first.

PRESENTED BY:

JOE BUSCAINO

Councilmember, 15th District

SECONDED BY:

RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS

RESOLUTION

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

WHEREAS, it is the policy of the City of Los Angeles to promote bicycling as a healthy and environmentally-beneficial alternative to motor vehicles and the City's Mobility Plan 2035 calls for creation of a Neighborhood Network of traffic-calmed local streets; and

WHEREAS, to promote bicycling, both our built environment and our traffic laws should be designed to accommodate bicyclists and to recognize the ways that bicycles are different from motor vehicles; and

WHEREAS, because bicycles are human-powered and it is highly inefficient for bicyclists to come to a full and complete stop at every stop sign, it is normal bicyclist behavior to come to a "rolling stop" at stop signs while yielding to motor vehicles that have the right way, which is commonly known as a "Safety Stop" or "Idaho Stop"; and

WHEREAS, as long as bicyclists yield the right of way to vehicles in accordance with existing law, an Idaho Stop is safe, and the risk of any injury is generally borne by the bicyclist and not the occupant of a motor vehicle; and

WHEREAS, State traffic laws that do not reflect the way people actually travel and that do not provide a safety benefit create an opportunity for pretextual and/or biased policing; and

WHEREAS, in addition to Idaho, the states of Oregon, Washington, Arkansas. Utah, North Dakota, Oklahoma and Delaware have passed Safety Stop laws; and Colorado has authorized local jurisdictions to do so; and

WHEREAS, AB 1713 (Boerner Horvath), the Safety Stop Bill, would amend California Vehicle Code section 22450 to exempt riders of bicycles and electric vehicles from the requirement to come to full stop at a stop sign, but would require persons riding a bicycle, including an electric bicycle, to yield the right-of-way to any vehicles that have stopped at the entrance of the intersection, have entered the intersection, or that are approaching on the intersecting highway close enough to constitute an immediate hazard, and continue to yield the right-of-way to those vehicles until reasonably safe to proceed; and

WHEREAS, AB 1713 is consistent with the City's policies to promote safe and effective bicycling, would facilitate bicycling on slower-speed local streets, and would help promote equitable policing throughout California; and

WHEREAS, AB 1713 is similar to AB 122, which was enacted by the Legislature in 2021 but vetoed by Governor Gavin Newsom, but now includes a sunset provision to allow evaluation of the safety impacts of this change in State law;

NOW, THEREFORE, BE IT RESOLVED, with concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for AB 1713 (Boerner Horvath), the Safety Stop Bill, which would amend the California Vehicle Code to allow riders of bicycles and electric bicycles to treat stop signs as yields.

PRESENTED BY

BOB BLUMENFIELD

Councilmember/3rd District

SECONDED BY:

As we find our way into a new normal in the pandemic era, we must build back our workplaces to work better for women and families. With the availability of the COVID-19 vaccine, many employers are planning for the return of their staff. But the experience of the pandemic has changed everyone's expectations of work-life balance and given renewed focus to what is most important in life: our family and loved ones. Developing family-friendly workplaces is about creating a world where parents are free to focus on the emotional and physical well-being of their children— a world where parents are not punished for caring for their children, where no child has to feel as if they are a burden to their parents when they are sick; a world where children can thrive and grow up to be well-adjusted and healthy adults.

Mothers, and especially mothers of color, have borne the brunt of the pandemic. They have disproportionately left their jobs to care for their children —the future of our society— and now it is time to welcome them back to the workplace with better policies.

The truth is that the old normal never really worked for mothers anyway. The federal government has failed them with a lack of resources, no guaranteed paid parental leave, unaffordable and inaccessible childcare, and inadequate sick leave and family leave policies. For the most part, they have left it up to the private employers to decide for themselves whether they care to support women, children, and families. But as the second largest city in the nation, the City of Los Angeles has the power to influence the choices of the private sector and redirect their resources. We can bend the curve towards a more family-friendly world.

I THEREFORE MOVE that the City Council direct the Office of Finance with the assistance of the City Attorney to report back on the feasibility of offering a tax incentive to businesses who adopt and implement family-friendly policies aligned with the Council President's WomenAtWorkLA toolkit, such as providing guaranteed paid parental leave for a minimum of six (6) weeks.

I FURTHER MOVE that the City Council direct the Bureau of Contract Administration, with assistance from City Attorney, to work towards codifying a Family-Friendly Business Preference Program to provide added contracting opportunity to businesses that adopt and implement family-friendly policies.

PRESENTED BY:

NURY MARTINEZ

COUNCIL PRESIDENT, District

SECONDED BY:

I MOVE that \$40,000 from the Neighborhood Traffic Management Fund No. 47H-94, Account No. 94A203, be utilized for the installation of speed tables on 6th Street between Highland Avenue and La Brea Avenue in Council District Five.

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

PRESENTED BY:

PAUL KORETZ

Councilman, 5th District

SECONDED BY

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RESOLUTION RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS

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, as violent crime continues to increase, the prevalence of firearm use has continued to put California residents and police officers at excessive risk of bodily harm; and

WHEREAS, the availability of firearms has also had disturbing implications for the domestic abuse and mental health crises across the nation; and

WHEREAS, gun violence has led to the death of approximately 38,000 people nationwide and 2,200 in California, not including the scores that have sustained life changing injuries from firearms; and

WHEREAS, as the rate of gun homicides continues to climb at a historic, and alarming rate, a comprehensive response is needed; and

WHEREAS, currently pending before the California State Legislature is AB 1594 (Ting – Gipson – Ward), AB 1621 (Gipson), AB 2571 (Bauer – Kahan) which would enact several firearm regulations to safeguard California residents and hold firearm manufacturers liable for irresponsible and negligent practices; and

WHEREAS, AB 1594 would allow individuals and the California Attorney General to sue firearm manufacturers and retailers for injury and death caused by non-compliance with regulations or unfair business practices; and

WHEREAS, AB 1621 would seek to restrict unserialized firearms or "ghost guns" by bringing the State into compliance with a new proposed federal rule which would regulate gun kits and "80 percent retrievers" as fully functional firearms; and

WHEREAS, AB 2571 would restrict the marketing or advertising of certain weapons, such as semi-automatic weapons or higher caliber firearms, to children; and

WHEREAS, Los Angeles recorded over 352 homicides in 2021, a 12 percent increase over the previous year, making these protections more necessary and urgent than ever to protect the health, welfare, and safety of Los Angeles residents;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for AB 1594 (Ting – Gipson – Ward) which would allow firearm manufacturers and retailers to be sued for non-compliance with regulations and unfair business practices; AB 1621 (Gipson) which would enact additional ghost gun regulations; and AB 2571 (Bauer – Kahan) which would restrict marketing certain firearms to minors.

PRESENTED BY:

PAUL KURETZ

Councilmember, 5th District

SECONDED BY:

MAR 0 1 2022

abg

TRANSPORTATION

On July 30, 2021, the Department of Transportation (LADOT) released "Changing Lanes: A Gender Equity Transportation Study," to advance its efforts in achieving a genderequitable transportation system. The study suggests that historically and globally, transportation systems have largely failed to incorporate the unique interests and experiences of women into the design process. The study further suggests that despite accounting for the majority of transit ridership, women in Los Angeles must navigate a system that is rife with challenges and often unresponsive to their needs.

The Changing Lanes study focused on three neighborhoods (Sun Valley, Watts, and Sawtelle) that were chosen, in part, due to their high proportions of Black, Indigenous, and People of Color (BIPOC) residents and women workers living in zero-car households. All three neighborhoods showed consistent patterns of gender inequities, economic disenfranchisement, and barriers to safe and accessible transportation, particularly for BIPOC women.

In Sun Valley, a low-income neighborhood with a high Hispanic/Latinx population, women are more likely to take transit or carpool than men; are more likely to report perceptions of danger at night; fear of crime; and encounter poor sidewalk conditions. These issues are not unique to Sun Valley, however, and are prevalent in other neighborhoods in the Northeast San Fernando Valley and other areas of the city.

Representation of our most vulnerable and underserved groups is necessary to create equity in transportation. We must focus on directly serving low-income, BIPOC women and communities by incorporating their needs in the planning, design, and implementation of transportation resources.

I THEREFORE MOVE that Council direct the Department of Transportation to report on:

Any programs currently in existence or under development that address each of the following 1. four goals: provide new options to support the way women travel; support trip- chaining and multi-modal travel; improve safety while traveling; and prioritize experiences, perspectives, and needs of low-income and Black, Indigenous, and People of Color (BIPOC) communities, particularly women, when developing mobility solutions.

Ways in which each particular goal can be addressed and developed into a program, if it 2. is not currently.

The necessary resources to develop and implement programs to address the above 3. goals.

MAR 0 1 2022

PRESENTED BY

Councilwoman, 7th District

SECONDED BY

SECONDED BY:

SECONDED BY:

The COVID-19 pandemic has laid bare the realities of being a working mother in the United States. Despite decades of progress towards equality, mothers continue to bear more of the caregiving responsibilities than fathers. 40% of mothers report a 3+ hour increase each day in their household responsibilities since the COVID crisis began, compared to 27% of fathers. When school and childcare centers closed due to the pandemic and families had to make a false choice as to whose careers would take the hit, a disproportionate number of mothers sacrificed their professional opportunities. By March 2021, almost 2 million fewer mothers of school-aged children were actively working compared to February 2020. Workforce participation rates among Black and Latina women reflect the fact that women of color disproportionately bore the brunt of the childcare closures. Accessible, affordable, and reliable childcare is a social justice imperative —without it, we cannot reach gender or racial equality.

Even before the pandemic, the insufficient supply of childcare spots meant that many families had to place a child on waitlists even before the child was born. The approximate loss of 7,500 childcare spots in the L.A. County region compounds this problem. Not only is childcare inaccessible, it is also unaffordable. A 2021 report by the UCLA Lewis Center for Regional Policy Studies revealed that even in 2017, L.A. County families with median household incomes of \$54,194 spent up to 26% of their income on child care. The financial burden, and the stress of unreliable childcare, puts a strain on the mental health of mothers, families, and children. L.A.'s children and families deserve better.

While these statistics are less pronounced among L.A. City employees, there is still an unmet need. Last spring, the City Council instructed the Personnel Department to conduct a survey of Women in the Workplace to understand the experiences and needs of City employees during the pandemic. The survey revealed that while all groups reported having childcare responsibilities at the same rate (61%-63%), women were significantly more likely to report that they had primary caregiver responsibilities and that they worried about childcare. Around 10% more women considered leaving their City job than men— in fact, between March 2020 and November 2021, 3.7% of the City's female workforce resigned, compared to 1.89% of the male workforce. Both men and women reported feeling like they missed out on work opportunities mostly due to dependent care responsibilities or stress.

As we collectively attempt to go back to a new normal, all workplaces must adopt mom- and family-friendly policies and provide childcare resources. As one of the largest employers in the region, the City of Los Angeles is committed to setting an example for a women- and family-friendly workplace. In the face of COVID-19 and school closures, the City accommodated employees by providing COVID-specific paid leave for dependent care. Last year, we implemented a guaranteed Paid Parental Time policy for the first time in the City's history. City employees in the Civic Center area have access to onsite childcare at the Joy Picus Child Development Center at a discounted rate. However, a large number of our employees' children are on the waitlist at any given point; and it can take several years before a spot becomes

available at Joy Picus. We must do more to realize gender parity among our workforce and move the policy landscape forward.

I THEREFORE MOVE that the City Council instruct the Personnel Department's Benefits Division and the City Administrative Officer (CAO) Labor Relations Division to report back on the feasibility of negotiating agreements with childcare centers across the City, especially ones in the Civic Center, to provide discounts for City employees.

I FURTHER MOVE that the City Council instruct the Personnel Department's Benefits Division and the City Administrative Officer (CAO) Labor Relations Division to develop a proposal for a childcare assistance program for City employees and to seek bargaining instructions as necessary from the Executive Employee Relations Committee (EERC).

PRESENTED BY:

NURY MARTINEZ

COUNCIL PRESIDENT, 6th District

SECONDED BY:

SECONDED BY:

RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS

RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state, or federal 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, Los Angeles is situated in the unceded traditional homelands of native peoples, including the Chumash, and also in the California Floristic Province, one of only 36 global biodiversity hotspots, which means there is unique, endemic flora and fauna, and they are threatened by human activities; and

WHEREAS, the City has been working to right historical wrongs in its relationship to Indigenous peoples, including removing Columbus Day as a City holiday, and through its Indigenous Land Initiative; and

WHEREAS, the City has also been working to address climate change and improve its relationship to the natural world, by protecting and enhancing its biodiversity through the creation of its City Index; and

WHEREAS, President Biden has launched an initiative to protect 30% of natural areas by 2030 as recommended by leading scientists to better protect against widespread mass extinctions; and

WHEREAS, in 2015, the Northern Chumash Tribal Council submitted a nomination for the Chumash Heritage National Marine Sanctuary (CHNMS) to the Office of National Marine Sanctuaries (ONMS), National Oceanic and Atmospheric Administration (NOAA); and

WHEREAS, in November 2021, the Santa Ynez Band of Chumash Indians adopted a formal resolution of support for the CHNMS; and

WHEREAS, on November 9, 2021, the Biden Administration and NOAA formally advanced the proposed CHNMS into the designation process, a monumental step in a more than 40 year effort to preserve sacred Chumash cultural sites, unique coastal waters, and biodiversity hotspots along the Central Coast of CA; and

WHEREAS, this is the first Indigenous-led national marine sanctuary nomination and will set an important precedent for elevating Indigenous perspectives and culture values; and

WHEREAS, the proposed CHNMS would enhance and expand efforts to understand climate change, protect biodiversity, and build resilience along the West Coast and worldwide through the application of Tribal Ecological Knowledge; and

WHEREAS, the coastal waters off Santa Barbara County include the Channel Islands National Marine Sanctuary (CINMS) and Channel Islands National Park, numerous marine-protected areas, and support uniquely rich biodiversity; and

WHEREAS, the California coastal waters are a national treasure that attract millions of visitors per year for beach-going, surfing, fishing, diving, and boating; and

WHEREAS, national marine sanctuaries provide enhanced opportunity for conservation of marine resources, research, education, and recreation; and

WHEREAS, climate change, human uses, and other threats present an imminent need to increase protections of our coastal waters;

WHEREAS, the approval of the CHNMS by NOAA would help meet President Biden's 30x30 goals and further the City's ongoing support for Indigenous leadership and biodiversity protection;

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 Federal Legislative Program SUPPORT for:

- a) The National Oceanic and Atmospheric Administration to adopt sanctuary regulations that: aggressively protect wildlife, water quality, and cultural values, including a prohibition on new offshore oil and gas development or deep-sea mining; phase out existing fossil fuel infrastructure and leases; and develop programs to reduce pollution from land and ocean-based sources;
- b) New educational programs that focus on both ocean ecology and Tribal culture and encourage special attention towards underserved communities and bilingual outreach;
- c) The development of research programs that address the impacts of climate change and encourage community science and elevating use of Traditional Ecological Knowledge (TEK) to enhance ecosystem-based management;

d) Co-management of the CHNMS by the Chumash Tribes.

PRESENTED BY:

MITCH O'FARRELL

Councilmember, 13th District

PAUL KORETZ

Councilmember, 5th District

SECONDED BY

RESOLUTION RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS

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 rapid worsening of climate impacts continue to grow in Los Angeles and the State of California, including extreme heat, extreme storms and floods, extreme wildfires, and a deepening megadrought; and

WHEREAS, the City has prioritized actions to reduce greenhouse gas emissions to the furthest extent possible, as soon as possible; and

WHEREAS, financial divestment from problematic countries or companies has proven to be an effective advocacy tool to achieve climate related goals; and

WHEREAS, the climate mitigation-related fossil fuel divestment movement has already achieved nearly \$40 trillion in commitments to full or partial divestment from coal, gas, and oil stocks, including enormous pension funds serving both New York City and State employees endowments, portfolios, and pension funds; and

WHEREAS, the California State pension funds, CalPERS and CalSTRS, are the largest public pension funds in the country and have over \$9 billion invested in fossil fuel production; and

WHEREAS, the CA Constitution grants the retirement board of a public employee retirement system plenary authority and fiduciary responsibility for investment of moneys and administration of the retirement fund, and qualify this grant of powers by reserving to the Legislature the authority to prohibit investments if it is in the public interest and the prohibition satisfies standards of fiduciary care and loyalty requirements; and

WHEREAS, existing law prohibits the boards of the CA Public Employees' Retirement System and the State Teachers' Retirement System from making new or renewing existing investments in a thermal coal company; and

WHEREAS, investment in any fossil fuel companies, the business practices of which threaten stability of life on Earth, is short-sighted, fiscally irresponsible, and dangerous to humanity in both the short-term and long-term; and

WHEREAS, currently, the trend of fossil fuel investment returns is falling while clean energy returns are rising; and

WHEREAS, State Senators Gonzalez and Wiener have introduced State Bill 1173 which will require the State pension funds, CalPERS and CalSTRS, to fully divest from fossil fuel holdings; and

WHEREAS, the City has been examining its own relationship to the fossil fuel industry, including declaring local oil drilling a non-conforming land use and closely examining the LA City Employees Retirement System Investments (CF#19-1577); and

WHEREAS, Mayor Garcetti signed the C40 Cities pledge to "take all possible steps to divest city assets from fossil fuel companies...call on city pension funds to do the same and increase financial investments in climate solutions to help promote decent jobs and a just and green economy;" and

WHEREAS, given the dangers of climate breakdown, it is in the best long-term interest of the City of Los Angeles to support the dismantling of the fossil fuel system, both physically and financially.

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 SB 1173 (Gonzalez/Wiener), which will require the CalPERS and CalSTRS public pension funds to divest from all fossil fuel holdings and prohibit any new investments or renewal of existing investments.

PRESENTED BY

PAUL KORETZ

Councilmember, 5th District

SECONDED BY

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, Russian President Vladimir Putin has engaged in an unjustified, illegal, and unprovoked attack on the sovereign nation of Ukraine; and

WHEREAS, President Volodymyr Zelenskyy and the People of Ukraine have bravely resolved to stand firm and fight back against this tyrannical act, and violation of sovereignty and international law; and

WHEREAS, President Putin has ordered nuclear deterrence forces on high alert, endangering not only Ukraine, but the global community by increasing the threat of an unwinnable nuclear war; and

WHEREAS, according to the United Nations, have been at least 406 reported civilian casualties in Ukraine, including at least 102 killed just within the first few days of the assault; and

WHEREAS, the City of Los Angeles stands firmly with Ukraine and its People and strongly condemns President Putin's reckless actions against Ukraine; and

WHEREAS, California legislators plan to introduce a bill to force the state pension funds, CalPERS and CalSTRS, as well as all other state agencies, to divest any Russian assets, while asking California companies to do the same; and

WHEREAS, as with the State of California, the City should not permit its own investment activity, whether directly or indirectly, in all agencies and departments, including the City's pension systems, to in any way aid or benefit Russia, or any other supportive entity (including the Country of Belarus), as it commits these human rights violations and atrocities in violation of the rights of the Ukrainian people; and

WHEREAS, protecting the City of Los Angeles from financing war against the Ukrainian People is a compelling City interest.

NOW, THEREFORE BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles joins the international community in STRONGLY CONDEMNING the egregious actions of President Vladimir Putin for ordering the invasion of Ukraine and hereby includes in its 2021-2022 Federal Legislative Program SUPPORT for legislation and/or administrative action which condemns the actions of Vladimir Putin, or any country supporting Russia, publicly-traded Russian companies, real estate and private equity, and for federal and international divestment of all holdings from and investments in Russia.

THEREFORE BE IT ALSO RESOLVED that the City of Los Angeles shall continue to support, celebrate the City's Russian community, culture, and local Russian-owned businesses.

PRESENTED BY:

PAUL KORETZ

Councilmember, 5th District

Councilmember, 6th District

KEVIN DE LEÓN

Councilmember, 14th District

MONICA RODRIONEZ

Councilmember, 7th District

Councilmember, 4th District

NITHYA RAMAN

SECONDED

RESOLUTION RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS

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, sustainable aviation fuel (SAF) is jet fuel that can be produced from a variety of sources, such as agricultural residues, municipal solid waste, fats, oils and greases, and woody biomass; and

WHEREAS, the lifecycle emissions of SAF are estimated to be up to 80% lower than those of conventional aviation fuel; and

WHEREAS, Los Angeles World Airports has repeatedly asserted its commitment to supporting the use of SAF in order to reach its sustainability goals; and

WHEREAS, currently, there are stronger incentives to produce renewable diesel than SAF, which has created a production disparity that will make it difficult to increase SAF production and supply to the levels necessary to address the emissions impacts of the aviation industry; and

WHEREAS, AB 1322 (Rivas), will require the California Air Resources Board (CARB) to develop a plan, consistent with federal law, to incentivize the production of SAF, with a goal of producing 1.5 billion gallons of SAF by 2030; and

WHEREAS, CARB's SAF production plan will uncover metrics that will clarify SAF's impacts on greenhouse gas reduction, and allow California to identify and address early obstacles that will slow the production and adoption of SAF;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for AB 1322 (Rivas), which would require the California Air Resources Board to develop a plan to expand sustainable aviation fuel production capacity by identifying tools for increasing sustainable aviation fuel supply and demand, infrastructure, and in-state production capacity.

PRESENTED BY:

JOE BUSCAINO

Councilmember, 15th District

MAR 0 1 2022

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SECONDED BY

HOMELESSNESS AND POVERTY

MOTION

There is a homelessness crisis in the state of California and in the City of Los Angeles. To address this need, the State Budget for fiscal year 2019-20 allocated \$275 million for homelessness programs to the largest 13 cities in the State proportional to their Point-In-Count through the Homeless Housing, Assistance, and Prevention (HHAP) Program. In 2020, the State made available \$300 million in HHAP Round 2 funding and for fiscal year 2021-22, the State is providing \$1 billion for HHAP Round 3. The City of Los Angeles is expected to receive approximately \$143,640,000 in HHAP Round 3.

HHAP was established by the State to provide jurisdictions with one-time grant funds to support regional coordination and expand or develop local capacity to address their immediate homelessness challenges with a focus on moving homeless individuals and families into permanent housing and supporting the efforts of those individuals and families to maintain their permanent housing. HHAP Round 3 funding follows the same guidelines for spending as the second round. HHAP funding is eligible to be used for evidence-based solutions that address and prevent homelessness which includes: rental assistance and rapid rehousing, operating subsidies for supportive housing and shelters, landlord incentives, outreach and coordination, permanent and innovative housing solutions, prevention, and capital for navigation centers and emergency shelters.

The application for HHAP Round 3 is due by June 30, 2022. In order to be ready for the receipt of the grant, the City should begin to produce a plan to spend the HHAP grant and establish priority categories in order to apply for the grant. The City should work in coordination with its City departments, the Los Angeles Homeless Services Authority, and community partners, in order to prioritize its needs for the expenditure categories.

I THEREFORE MOVE that the City Council instruct the City Administrative Officer (CAO) to apply for the Homeless Housing, Assistance, and Prevention Round 3 before the deadline of June 30, 2022; and

I FURTHER MOVE that the City Council instruct the CAO and the Chief Legislative Analyst to take into consideration input from Los Angeles Homeless Services Authority, City departments, and priorities from the Council and Mayor and report to Council with recommendations on the HHAP Round 3 funding categories to be submitted to the State as part of the application.

PRESENTED BY:

KEVIN DE LEÓN

Councilmember, 14th District

SECONDED BY:

RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS

The City of Kyiv, Ukraine is the country's capital and most populous city, with a population of 2.9 million people. This city boasts nearly 1,500 years of history and Russia's unjustified invasion threatens its future. Invaders have attacked Kyiv before, with the Mongols destroying the city in 1240, and Lithiuanians, Poles, and Crussacks later ruling the city. But it must not happen again. The people of Kyiv have said loud and clear that they are Ukranians and want to remain free and independent.

Kyiv, as the capital of Ukraine, has important administrative functions and employs many people through jobs related to its government. The city is also a center for industry, with a wide range of manufacturers. There are factories throughout the city, especially on the bank of the Dnieper river. Kyiv's manufacturing sector includes engineering, chemical plants, and more.

Like Los Angeles, Kyiv is one of the leading cultural centers in its nation. Kyiv has well-known centers including the Taras Schevchenko National Opera, theaters, cinemas, and concert venues including the National Music Academy of Ukraine and the National Palace of the Arts. Major museums include the National Historical Museum and the National Art Museum of Ukraine.

San Francisco has an Ukrainian Consulate which can be called upon to assist in facilitating documentary and other travel/transfer requirements to facilitate Sister City exchange programs. Los Angeles' Ukrainian population presents a large pool of ordinary experiences which are the core of the people-to-people philosophy of Sister Cities International.

The adoption of Kyiv as a Sister City is a symbolic gesture of solidarity from Los Angeles to the Ukrainian people that the City of LA stands for democracy and the freedom of speech. Los Angeles stands strongly in support of Ukraine and acknowledges that it has been attacked unilaterally and without provocation by Russia.

While the City of Los Angeles knows this motion is literally the last thing on the minds of the leaders of Kyiv, we wish to move this forward immediately now in a show of our support and we know the practical details will need to be worked out far in the future.

Under normal circumstances, citizens and governments of both cities would meet and move forward with a formal process that would take close to a year to complete. Seeing how this is not currently possible, the Council should move forward with the adoption and complete the formal process at such a time that is appropriate. It is important to move forward with this designation because it means the City can more easily provide aid to Ukraine in the months ahead.

I THEREFORE MOVE that the Council's Rules, Elections and Intergovernmental Relations Committee initiate the process to consider and ultimately adopt Kyiv, Ukraine as a Sister City to Los Angeles.

PRESENTED BY:

JOE BUSCAINO

Councilmember, 15th District

MAR 0 1 2022

SECONDED BY:

NHlyn Rauen

I HEREBY MOVE that Council ADOPT the recommendations contained in the Personnel, Audits, and Animal Welfare Committee report dated February 2, 2022.

NURY MARTINEZ
Councilmember, 6th District

SECONDED BY

MONICA RODRIGUEZ
Councilmember, 7th District

March 1, 2022

CF 22-0045