

**Los Angeles City Council, Journal/Council Proceeding  
Wednesday, March 2, 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, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price, Raman, Rodriguez and President Martinez (11); Absent: Buscaino, Cedillo, de León (3)**

**Approval of the Minutes**

**Commendatory Resolutions, Introductions and Presentations**

**Multiple Agenda Item Comment**

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

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

(1) **21-0112**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the funding of the State's Homekey Program; and related matters.

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

1. ADOPT the recommendations contained in the City Administrative Officer (CAO) report dated February 7, 2022, as amended below:
  1. Amend the total amount of funds identified in the Los Angeles Housing Department (LAHD) report, dated October 25, 2021 (Council file No. 21-0112) recommendation IA, from \$145,200,000 to \$163,252,486, for the Homekey local match requirements for property acquisitions, closing costs, due diligence, property management, rehabilitation, and operating subsidy costs incurred for successful Homekey applications and approve the revised funding resources below:

- \$83 million of Proposition HHH funding.
- \$10,488,548 of Community Development Block Grant CARES (CDBG-CV) Act Program.
- \$58 million of HOME Investment Partnerships Program (HOME) – American Rescue Plan (ARP).
- \$11,763,938 in Community Development Block Grant (CDBG) reprogrammed funds.

2. ADOPT the recommendations contained in the LAHD report dated February 7, 2022, as amended below:
  - B. APPROVE the Fiscal Year 2020-2021 HHH Property Project Expenditure Plan to be amended and increased up to \$83 million of Proposition HHH funding for properties listed in Attachment

H. ii 7639 Van Nuys – City loan not to exceed \$20,807,222

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Homekey Capital	TBD	\$9,765,000
Homekey Operating	TBD	137,222
HHH	TBD	1,894,020
CDBG-CV	21V209	5,000,000
HOME-ARP (Operating)	43VB79	1,920,000
HHAP	TBD	2,090,980

H. iv 2812 Temple / 916 Alvarado - City loan not to exceed \$37,070,300

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Homekey Capital	TBD	\$18,410,000
Homekey Operating	TBD	419,000
HHH	TBD	10,970,325
HOME-ARP (Capital)	43VB79	1,899,480
HOME-ARP (Operating)	43VB79	3,648,000
HHAP	TBD	1,723,495

I. i 5050 Pico – City loan not to exceed \$4,381,606

I. ii 10150 Hilhaven - City loan not to exceed \$1,620,000

3. INSTRUCT the LAHD to designate the Extended Stay Hotel site located in Council District 3 for 100% senior housing, found on page 49 of the LAHD report dated February 7, 2022.
4. INSTRUCT the CAO to report in 30 days with funding sources for the Homekey Round 3 local match, including the amount available, when it is available, and what other eligible uses are for those funds besides a Project Homekey match.
5. INSTRUCT the LAHD, in coordination with the Department of General Services, the Bureau of Engineering, the CAO and the Los Angeles Homeless Services Authority to report within 30 days on a list of properties to submit for the Statewide Homekey Notice of Funding Availability, with the goal of applying for at least one location per Council District, that provide an interim to permanent model for addressing homelessness.

**(Budget and Finance Committee report to be submitted in Council.)**

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

Fiscal Impact Statement: The CAO reports that there is no additional General Fund impact anticipated at this time. The Reserve Fund Loan is expected to be reimbursed by the Federal Emergency Management Agency.

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

Community Impact Statement: Yes

For:

Downtown Los Angeles Neighborhood Council

**Adopted Item Forthwith - SEE ATTACHED**

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

(2) **21-1470**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to amending the "Own a Piece of LA" (OPLA) initiative concerning remnant surplus properties in the Santa Monica Mountains Zone.

Recommendations for Council action, pursuant to Motion (Koretz - Raman - Blumenfield):

1. REQUEST the City Attorney to prepare and present an Ordinance amending certain sections in the Los Angeles Administrative Code (LAAC) to implement the OPLA initiative; Ordinance No. 180834, adding a provision to Article 4, Chapter 1, Division 7 of the LAAC to provide for the implementation of the OPLA Program concerning the sale of City-owned remnant surplus property to comply with Division 23, Chapter 3 of the California Public Resources Code Section 33207(b), and codifying that: the Santa Monica Mountains Conservancy (SMMC) shall have the first right of refusal to acquire such lands at the City of Los Angeles' purchase price plus any administrative and management costs incurred by the City; the SMMC refusal shall expire after two years if Department of General Services (GSD) removes land property from sale and/or if purchase is not completed; and, the SMMC shall be afforded a subsequent first right of refusal prior to the City entering into new land sale negotiations.
2. INSTRUCT the GSD to identify City-owned surplus property in the Santa Monica Mountains Zone, as defined in Public Resource Code Section 33105, and prepare a map with text describing the location of such parcels, refreshing the data on a biennial basis, and making that information readily available to the public.

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

Community Impact Statement: Yes

For: Bel Air-Beverly Crest Neighborhood Council

**Adopted Item Forthwith**

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

(3) **22-0154**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to thefts that have occurred at City facilities over the last two years that have resulted in significant losses or damage to City assets, including the particular risk of catalytic converter theft from City vehicles, and related matters.

Recommendations for Council action, pursuant to Motion (Krekorian - Rodriguez - O'Farrell):

1. INSTRUCT the Chief Legislative Analyst (CLA), with the assistance of the Board of Public Works (BPW), Los Angeles Police Department (LAPD), Department of General Services (GSD) and any other relevant departments, to report within 30 days on thefts that have occurred at City facilities over the last two years that have resulted in significant losses or damage to City assets, specifically addressing the particular risk of catalytic converter theft from City vehicles.
2. INSTRUCT the CLA, with the assistance of the City Administrative Officer (CAO), BPW, LAPD, and GSD, to report within 30 days with recommendations for appropriate and cost-efficient measures to reduce such losses and damage, and the budget and staffing needs to implement them, specifically addressing the particular risk of catalytic converter theft from City vehicles.
3. INSTRUCT the BPW to work with the LAPD to explore methods to apprehend the perpetrators of such thefts and the purchasers of the stolen items, including the notion of affixing Global Positioning System (GPS) trackers to some catalytic converters and other commonly-stolen items.

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

Community Impact Statement: None submitted

**Adopted Item as Amended by Motion (Harris-Dawson – Krekorian) Forthwith  
Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez,  
O'Farrell, Price , Raman, Rodriguez (12); Nays: (0); Absent: Buscaino, de León (2)**

(4) **22-0059**

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2021 (FY21) Comprehensive Youth Violence Prevention and Reduction Grant Program (CYVPRGP).

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

1. AUTHORIZE the Chief of Police, or designee, to:
  - a. Retroactively apply for and accept the grant award from the Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP), for FY21 CYVPRGP in the amount of \$997,351 for the period of October 1, 2021 through September 30, 2024
  - b. Negotiate and execute the grant award agreement, subject to City Attorney approval as to form.
  - c. Negotiate and execute a Professional Services Agreement with the Hollenbeck Police Activities League, a subrecipient agency, for the provision of comprehensive intervention strategies, for a term within the applicable grant performance period, for a sum not to exceed \$934,268, subject to the approval of the City Attorney as to form
2. AUTHORIZE the Los Angeles Police Department to:
  - a. Spend up to the total grant amount of \$997,351 in accordance with the grant award agreement.
  - b. Submit grant reimbursement requests to the grantor and deposit grant receipts in the Police Department Grant Fund No. 339/70.
  - c. Prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject

to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

3. AUTHORIZE the Controller to:
  - a. Establish a grant receivable and appropriate \$997,351 to appropriation account, account number to be determined, within Fund No. 339/70, for the receipt and disbursement of the OJJDP FY21 CYVPRGP grant funds.
  - b. Increase appropriations as needed from the FY21 CYVPRGP grant, account number to be determined, Fund No. 339/70, to Fund No. 100/70, account number and amount as follows:

Account No. 001090 Overtime, Civilian \$ 22,800

4. INSTRUCT the City Clerk to:
  - a. **Place the following action relative to the FY21 CYVPRGP grant on the Council agenda on July 1, 2022 or the first meeting day thereafter:**  
Authorize the Controller to transfer from Fund No. 339/70, account number to be determined, to Fund No. 100/70, account number and amount as follows:

Account No. 001090 Overtime, Civilian \$ 11,400

- b. **Place the following action relative to the FY21 CYVPRGP grant on the Council agenda on July 1, 2023 or the first meeting day thereafter:**

Authorize the Controller to transfer from Fund No. 339/70, account number to be determined, to Fund No. 100/70, account number and amount as follows:

Account No. 001090 Overtime, Civilian \$ 11,049

Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will have no additional impact to the General Fund and will allow for the expenditure of the FY21 CYVPRGP

grant award totaling \$997,351 from the Department of Justice, OJJDP. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations provided in this report are in compliance with the City's Financial Policies in that one-time grant funding will be utilized for one-time program expenditures.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(5) **22-0057**

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2021 (FY21) Collaborative Crisis Response Training Grant Program (CCRTGP).

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

1. AUTHORIZE the Chief of Police, or designee, to:
  - a. Retroactively apply for and accept the grant award from the Department of Justice, Bureau of Justice Assistance (BJA), for FY21 CCRTGP in the amount of \$150,000 for the period of October 1, 2021 through September 30, 2024.
  - b. Negotiate and execute the grant award agreement, subject to City Attorney approval as to form
2. AUTHORIZE the Los Angeles Police Department (LAPD) to:
  - a. Spend up to the total grant amount of \$150,000 in accordance with the grant award agreement.
  - b. Submit grant reimbursement requests to the grantor and deposit grant receipts in the LAPD Grant Fund No. 339/70.
  - c. Prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.



3. AUTHORIZE the Controller to:
  - a. Establish a grant receivable and appropriate \$150,000 to appropriation account, account number to be determined, within Fund No. 339/70, for the receipt and disbursement of the FY21 CCRTGP grant funds.
  - b. Increase appropriations as needed from the FY21 CCRTGP grant, account number to be determined, Fund No. 339/70, to Fund No. 100/70, account number and amount as follows:

Account No. 001092 Overtime, Sworn \$ 18,000

4. INSTRUCT the City Clerk to:
  - a. **Place the following action relative to the FY21 CCRTGP grant on the Council agenda on July 1, 2022 or the first meeting day thereafter:**  
Authorize the Controller to transfer from Fund No. 339/70, account number to be determined, to Fund No. 100/70, account number and amount as follows:

Account No. 001092 Overtime, Sworn \$ 48,000

- b. **Place the following action relative to the FY21 CCRTGP grant on the Council agenda on July 1, 2023 or the first meeting day thereafter:**  
Authorize the Controller to transfer from Fund No. 339/70, account number to be determined, to Fund No. 100/70, account number and amount as follows:

Account No. 001092 Overtime, Sworn \$ 48,000

Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will have no additional impact to the General Fund and will allow for the expenditure of the FY21 CCRTGP grant award totaling \$150,000 from the Department of Justice, BJA. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations provided in this report are in compliance with the City's Financial Policies

in that one-time grant funding will be utilized for one-time program expenditures.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(6) **21-1407**

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2021 (FY21) Intellectual Property Enforcement Grant Program (IPEGP).

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

1. AUTHORIZE the Chief of Police, or designee, to:
  - a. Retroactively apply for and subsequently accept the grant award for the FY21 IPEGP in the amount of \$400,000 for the period of October 2, 2021 through September 30, 2023, from the United States Department of Justice, Bureau of Justice Administration (BJA).
  - b. Negotiate and execute the grant award agreement, subject to the approval of the City Attorney as to form.
  
2. AUTHORIZE the Los Angeles Police Department (LAPD) to:
  - a. Spend up to the total grant amount of \$400,000 in accordance with the grant award agreement.
  - b. Submit grant reimbursement requests to the grantor and deposit grant receipts in the LAPD Grant Fund No. 339/70.
  - c. Prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the City Administrative Officer (CAO); and' authorize the Controller to implement the instructions.
  
3. AUTHORIZE the Controller to:

- a. Establish a grant receivable and appropriate \$400,000 to appropriation account, account number to be determined, within Fund No. 339/70, for the receipt and disbursement of the FY21 IPEGP grant funds.
- b. Transfer appropriations for the FY21 IPEGP as needed from appropriation account, account number to be determined, in Fund No. 339/70, to Fund No. 100/70, account number and amount as follows:

Account No. 001092 Overtime, Sworn \$ 100,000  
 Account No. 001090 Overtime, Civilian \$ 6,000

- c. Transfer from Fund No. 339/70, appropriation account, account number to be determined, to Fund No. 100/12, account number and amount as follows:

Account No. 001010 Salaries, General \$ 15,072

- 4. INSTRUCT the City Clerk to:
  - a. **Place the following action relative to the FY21 IPEGP grant on the Council agenda on July 1, 2022 or the first meeting day thereafter:**

Authorize the Controller to transfer funds from Fund No. 339/70, account number to be determined, to Fund No. 100, Department number and account number and amount as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	339/70	TBD	TBD	<u>\$210,826</u>
			Total:	\$210,826
To:	100/70	001092	Overtime, Sworn	\$140,000
	100/70	001090	Overtime, Civilian	6,000
	100/12	001010	Salaries, General	<u>64,826</u>
			Total:	\$210,826

**b. Place the following action relative to the FY21 IPEGP grant on the Council agenda on July 1, 2023 or the first meeting day thereafter:**

Authorize the Controller to transfer funds from Fund No. 339/70, account number to be determined, to Fund No. 100, Department number and account number and amount as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	339/70	TBD	TBD	<u>\$40,302</u>
				Total: \$40,302
To:	100/70	001092	Overtime, Sworn	\$20,200
	100/12	001010	Salaries, General	<u>20,102</u>
				Total: \$40,302

Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will have no additional impact to the General Fund and will allow for the expenditure of the FY21 IPEGP grant award totaling \$400,000 from the United States Department of Justice, BJA. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations provided in this report are in compliance with the City’s Financial Policies in that one-time grant funding will be utilized for one-time program expenditures.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(7) **17-0605**

PUBLIC SAFETY COMMITTEE REPORT relative to the extension, budget modification, reappropriation of funds, and contracting authorities for the Fiscal Year 2016 (FY16) Training and Services to End Violence Against and Abuse of Women with Disabilities Grant Program.

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

1. AUTHORIZE the Mayor, or designee, to:
  - a. Accept the extension of the FY16 Office of Violence Against Women (OVW) Training and Services to End Violence Against Women with Disabilities Grant Award in the amount of \$500,000 from the Department of Justice, Office of Violence Against Women for 30 months, from September 30, 2019 to January 31, 2021.
  - b. Modify the existing grant budget, contained in the City Administrative Officer (CAO) report dated February 10, 2022, attached to Council file No. 17-0605, for the FY 2016 OVW Training and Services to End Violence Against Women with Disabilities Grant Award by reallocating funds between projects as described within this report.
  - c. Negotiate and execute on behalf of the City, an amendment to the Professional Services Agreement between the City and the Disability Community Resource Center (formerly Westside Center for Independent Living) (Contract No. C-130892) for a term of up to 62 months within the applicable performance period, for a total not to exceed \$117,645, subject to the approval of the City Attorney as to form.
  - d. Negotiate and execute on behalf of the City, an amendment to the Professional Services Agreement between the City and Peace Over Violence (Contract No. C-130215) for a term of up to 62 months within the applicable performance period, for a total not to exceed \$120,182, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the Controller to:
  - a. Transfer appropriations within Fund No. 59M, FY 2016 OVW Training and Services to End Violence Against Women with Disabilities Grant Award (Council file No. 17-0605), as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	59M/46	46V965	Disability	<u>\$1,425</u>
			Total:	\$1,425

To:	59M/46	46V146	Mayor	<u>\$1,425</u>
			Total:	\$1,425

- b. Transfer appropriations from Fund No. 59M/46, to the General Fund to reimburse the General Fund for grant related expenditures as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	59M/46	46V146	Mayor	<u>\$1,425</u>
			Total:	\$1,425

To:	100/46	001020	Salaries, Grant Reimbursed	<u>\$1,425</u>
			Total:	\$1,425

- c. Transfer funds from Fund No. 59M/46, FY 2016 OVW Training and Services to End Violence Against Women with Disabilities Grant to reimburse the General Fund on an as-needed basis, upon presentation of proper documentation from the City Departments, subject to the approval of the Mayor's Office of Public Safety.

3. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will have no additional impact to the General Fund and will provide appropriations for various City departments and contractors for the continued expenditure of the FY16 Training and Services to End Violence Against Women with Disabilities grant award for grant-related projects. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations in this report are in compliance with the City's Financial Policies in that grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted

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

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

**Adopted Item Forthwith**

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

(8) **20-1047-S1  
CD 8**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to negotiating and executing a lease with Mothers In Action for the property located at West 50th Street and Crenshaw Boulevard to be used to replace parking for the small businesses impacted by the new Crenshaw/LAX light rail line.

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

1. INSTRUCT the Department of General Services (GSD) to negotiate and execute a lease with Mothers In Action for the property located at West 50th Street and Crenshaw Boulevard in the amount of \$42,000 per year for a period of five years with five one-year options to renew.
2. TRANSFER up to \$28,000 from the Los Angeles Department of Transportation (LADOT) Fund No. 363 (Special Parking Revenue Fund), Account No. 94V050 (Contractual Services) to the GSD Fund No. 100/63, Account No. 000025 for the lease payment for the property located at West 50th Street and Crenshaw Boulevard.
3. REQUEST the LADOT to include \$42,000 for the annual lease payment for the property located at West 50th Street and Crenshaw Boulevard in the budget request for the Special Parking Revenue Fund annual budget for each year of the term of the lease.

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

Community Impact Statement: None submitted

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

**Adopted Item Forthwith**

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

(9) **22-0125  
CD 4**

PUBLIC WORKS COMMITTEE REPORT relative to designating the intersection at Aloha Street and St. George Street as "Dr. Barry Barish Square".

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

1. DESIGNATE the intersection at Aloha Street and St. George Street as "Dr. Barry Barish Square".
2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect at this location.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

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

(10) **22-0010-S5**

MOTION (HARRIS-DAWSON - PRICE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Calvin Peel Junior on September 20, 2021.



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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Calvin Peel Junior on September 20, 2021.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.
4. DIRECT the City Clerk 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.

**Adopted Item Forthwith**

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

- (11) **22-0141**  
**CDs 1, 3, 7, 14** COMMUNICATION FROM CHAIR ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE and RESOLUTION relative to grant funding to support the following organizations: Alliance for Community Empowerment, Chinese American Museum, Discovery Cube Los Angeles, Little Tokyo Service Center, and YMCA Weingart East Los Angeles Community Development Center

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

1. ADOPT the accompanying RESOLUTION for the five State Specified Grant Projects (Alliance for Community Empowerment [ACE], Chinese American Museum [CAMLA], Discovery Cube Los Angeles [DCLA], Little Tokyo Service Center [LTSC], and YMCA Weingart East

Los Angeles Community Development Center [YMCA]) awarded through the 2021-22 State Budget Process and administered by the California Natural Resources Agency (CNRA), as set forth in Attachment A (Resolution) of the City Administrative Officer (CAO) report dated February 8, 2022, attached to the Council file.

2. APPROVE the grant agreement templates with the State for the Specified Grant Projects with terms substantially similar to those set forth in the sample grant agreements attached to the CAO report as Attachments C and D (Construction and Non-Construction), subject to approval as to form by the City Attorney.
3. DIRECT and AUTHORIZE the General Manager, Bureau of Engineering (BOE), or designee, relative to the disposition of the Specified Grant Project for the ACE as identified in Attachment B of the CAO report to:
  - a. Negotiate and execute a grant agreement with the CNRA to administer the State Specified Grant Project and submit all documents, including the Project Information Package, to the CNRA.
  - b. Establish a separate interest-bearing fund and accept and disburse the grant funds in the amount of \$500,000.
  - c. Negotiate and execute a contract, or contract amendment, with the ACE in accordance with terms substantially similar to those set forth in the aforementioned grant agreement.
4. DIRECT and AUTHORIZE the General Manager, BOE. or designee, relative to the disposition of the Specified Grant Project for the CAMLA as identified in Attachment B of the February 8, 2022, CAO report to:
  - a. Negotiate and execute a grant agreement with the CNRA to administer the State Specified Grant Project and submit all documents, including the Project Information Package, to the CNRA.
  - b. Establish a separate interest-bearing fund and accept and disburse the grant funds in the amount of \$2,000,000.
  - c. Negotiate and execute a contract or contract amendment with the CAMLA in accordance with terms substantially similar to those set forth in the aforementioned grant agreement.

5. DIRECT and AUTHORIZE the General Manager, Bureau of Sanitation, or designee, relative to the disposition of the Specified Grant Project for the DCLA as identified in Attachment B of the February 8, 2022 CAO report to:
  - a. Negotiate and execute a grant agreement with the CNRA to administer the State Specified Grant Project and submit all documents, including the Project Information Package, to the CNRA.
  - b. Establish a separate interest-bearing fund and accept and disburse the grant funds in the amount of \$2,600,000.
  - c. Negotiate and execute a contract or contract amendment with the DCLA in accordance with terms substantially similar to those set forth in the aforementioned grant agreement.
  
6. AUTHORIZE the General Manager, Department of Cultural Affairs relative to the disposition of the Specified Grant Project for the LTSC, as identified in Attachment B of the February 8, 2022, CAO report, attached to the Council file, to:
  - a. Negotiate and execute a grant agreement with the CNRA to administer the State Specified Grant Project and submit all documents, including the Project Information Package, to the CNRA.
  - b. Establish a separate interest-bearing fund and accept and disburse the grant funds in the amount of \$300,000.
  - c. Negotiate and execute a contract or contract amendment with the LTSC in accordance with terms substantially similar to those set forth in the aforementioned grant agreement.
  
7. AUTHORIZE the General Manager, Community Investment for Families Department, or designee relative to the disposition of the Specified Grant Project for the YMCA, as identified in Attachment B of the February 8, 2022 CAO report to:
  - a. Negotiate and execute a grant agreement with the CNRA to administer the State Specified Grant Project and submit all documents, including the Project Information Package, to the CNRA.
  - b. Establish a separate interest-bearing fund and accept and disburse the grant funds in the amount of \$500,000.

- c. Negotiate and execute a contract or contract amendment with the YMCA in accordance with terms substantially similar to those set forth in the aforementioned grant agreement.
8. AUTHORIZE the aforementioned General Managers, or designees, of these administering departments to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this matter, including any corrections and changes to fund or account numbers.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Departments must absorb the workload of administering these grants and contracts within existing resources. The successful completion of these State Specified grant-funded projects is the desired goal and outcome for both the CNRA and the City. The recipient organizations will utilize the grant funds to support their top priorities and critical needs including capital improvements, operating support, programmatic enhancements, or installation of a memorial garden. Once completed, these projects will strengthen and sustain the recipient organizations and their surrounding communities.

Financial Policies Statement: The CAO reports that the City's Financial Policies require that the City pursue federal, state and private grants but strictly limit financial support of these programs to avoid commitments that continue beyond available funding. The recommendations in the report comply with the City's Financial Policies in that the proposed funding is balanced against established revenue approved by Council actions and from Federal or State grant receipts. All funding is subject to the availability of grant funds and funding determinations by Mayor and Council.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(12) **22-0181**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the Second Amendment to 22 contracts with pre-qualified on-call small contractors for sidewalk repair services.

Recommendation for Council action:

AUTHORIZE the President, Board of Public Works, or two members, to execute a proposed Second Amendment to extend the 22 construction contracts on the Pre-Qualified Contractor List included in the CAO report dated January 20, 2022, attached to the Council file, for an additional two years (from five years to seven years).

Fiscal Impact Statement: The CAO reports that there is no additional General Fund impact. Sufficient funds exist within the current City Sidewalk Repair Budget.

Financial Policies Statement: The CAO reports that the recommendation above complies with the Financial Policies in that current appropriations are available to support work issued under these contracts.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - APRIL 18, 2022**

**(LAST DAY FOR COUNCIL ACTION - APRIL 13, 2022)**

**(Public Works Committee waived consideration of the above matter)**

**Adopted Item Forthwith**

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

**Items Called Special**

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

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

**Closed Session**

**(13) 20-0263**

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the

case entitled LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., United States Central District Court Case No. 2:20-cv-02291.

**(Continued from Council meeting of April 27, 2021)**

**Council discussed matter in closed session and instructed legal counsel with respect to subject litigation.**

**Adjourning Motions**

**Council Adjournment**

**ENDING ROLL CALL**

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

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

BUDGET AND FINANCE COMMITTEE REPORT relative to the funding of the State's Homekey Program, and related matters.

Recommendations for Council action:

1. CONCUR with the action taken by the Homelessness and Poverty Committee on February 10, 2022, attached to the Council file.
2. INSTRUCT the Los Angeles Housing Department (LAHD), City Administrative Officer (CAO), Chief Legislative Analyst, Housing Authority of the City of Los Angeles, and the Los Angeles Homeless Services Authority to develop recommendations to advise on the pipeline of vouchers for the Homekey sites.

Fiscal Impact Statement: The CAO reports that there is no additional General Fund impact anticipated at this time. The Reserve Fund Loan is expected to be reimbursed by the Federal Emergency Management Agency.

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

Community Impact Statement: Yes

For:  
Downtown Los Angeles Neighborhood Council

#### SUMMARY

At its regular meeting held on February 28, 2022, the Budget and Finance Committee considered a LAHD and CAO report relative to the funding of the State's Homekey Program, and related matters.

Representatives from each department provided an overview of the report and answered questions from the Committee members. After an opportunity for public comment was held, the Committee moved concur with the Homelessness and Poverty Committee action of February 10, 2022, and add an additional recommendation as stated above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

#### BUDGET AND FINANCE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN	YES
BLUMENFIELD	YES
DE LEON	ABSENT
RODRIGUEZ	YES
PRICE	YES

AS 2/28/22  
COUNCIL FILE NO. 21-0112

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

**MOTION**

I HEREBY MOVE that Council ADOPT the recommendations contained in the Budget and Finance Committee report dated February 28, 2022.

PRESENTED BY \_\_\_\_\_  
PAUL KREKORIAN  
Councilmember, 2nd District

SECONDED BY \_\_\_\_\_  
PAUL KORETZ  
Councilmember, 5th District

March 2, 2022

CF 21-0112



MOTION

The City of Los Angeles, including the Third Council District, has been plagued by an increase in speeding and street racing. In 2021, 294 people died and 1,465 more were seriously injured in traffic collisions in the City, a disproportionate share of whom were killed or injured while walking or bicycling. Many of these are deaths and injuries were caused by speeding and street racing.

Speeding and street racing deters people from walking and bicycling in their neighborhoods, and creates noise and quality of life issues for residents across the Third District. Although the City has recently taken advantage of changes in State law to reduce posted speed limits on some streets, the Valley in particular has many wide streets that were engineered to be conducive to excessive speeds. In addition, many neighborhood streets lack sidewalks and those who walk or use wheelchairs and other wheeled devices must share streets with those who are driving. Many of these streets require engineering treatments to control speeding and improve safety.

The Department of Transportation has the ability to implement low-cost, readily-installed traffic safety measures on many streets to reduce speeding, improve safety, and enhance mobility for those who walk, ride or roll. There is a great need for additional services from the Department of Transportation 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 \$606,000 in the Council District Three portion of the Neighborhood Service Enhancements line item General City Purposes Fund No. 100-56, be transferred/ appropriated to a new Account in the Transportation Trust Fund 840-94 entitled "CD3 Speed Reduction" to fund traffic safety measures in Council District Three.

I FURTHER MOVE that the Department of Transportation 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, 3<sup>rd</sup> District

SECONDED BY: 

ORIGINAL

MAR 02 2022 

CLERK FOR PLACEMENT ON NEXT  
AGENDA TO BE POSTED

#52

## MOTION

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

Asian Pacific American Heritage Month is an annual event which should receive "Heritage Month" funding. This effort is of special benefit for the residents of the City and deserves financial assistance from the City.

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

**I THEREFORE MOVE**, the following recommendations for adoption:

1. That \$50,000 in the Council's portion of the Heritage Month Celebration & Special Events line item in the General City Purposes Fund No. 100-56 be utilized to fund any aspect of the Asian Pacific American Heritage Month event.

2. That the City Clerk be directed to prepare and process the necessary documents and/or payments, directly with the vendor/service provider, and/or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form, if needed; and that the City Clerk be authorized to execute any such documents on behalf of the City.


3. That the City Clerk be authorized to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections/clarifications/changes may be made orally, electronically or by any other means.

PRESENTED BY



JOHN S. LEE  
Councilmember, 12<sup>th</sup> District

SECONDED BY



MAR 02 2022



ORIGINAL

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

MOTION

The Athens Services Community Benefits Trust Fund provides funding for health care, environmental, and transportation projects, programs, and services in the Sun Valley, Shadow Hills, Stonehurst, La Tuna Canyon, and nearby neighborhoods of Council Districts 2, 6, and 7. Transportation safety has been an ongoing concern of residents in Council District 7. Recent projects in the Foothill communities of Sunland-Tujunga, Shadow Hills, and Lakeview Terrace have highlighted the necessity of continued investment to meet safety needs.

Speed feedback signs provide drivers with feedback about their speed in relation to the posted speed limit. When appropriately complemented with enforcement, they can be an effective method for reducing speeds at the desired location. Sunland Boulevard, which is a major thoroughfare in Shadow Hills, needs a speed control treatment. The locations below are candidates for this treatment in Council District 7:

- Eastbound on Sunland Blvd., just past Chivers Ave.;
- Westbound on Sunland Blvd., ahead of La Canada Way;
- Eastbound on Sunland Blvd., near Tierra del Sol (between Wheatland Ave. and Wornom Ave.) and
- Westbound on Sunland Blvd., near Tierra del Sol (between Rancho Caballo Dr. and Shadow Island Dr.)

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

**I THEREFORE MOVE** that the unallocated/unencumbered balance in the Council District 7 portion of the Athens Services Community Benefits Trust Fund No. 56W-14 be transferred/appropriated to a new Account in the Transportation Trust Fund No. 840, entitled "Shadow Hills Speed Feedback," for the installation of speed feedback signs at prescribed areas in Shadow Hills, as further identified in the text of this Motion.

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

MAR 02 2022

PRESENTED BY: Monica Rodriguez  
MONICA RODRIGUEZ  
Councilwoman, 7<sup>th</sup> District

SECONDED BY: Paul Kukoria

ORIGINAL

MOTION

CITY CLERK FOR PLACEMENT OF MOTION  
ON COUNCIL AGENDA TO BE POSTED

#54

On September 6, 2021, Romeo Abonitail Regio, a 27-year-old resident of Los Angeles, was murdered while walking in the area of Berendo Avenue and Pico Boulevard. The victim was shot in the back by an unknown person, without an apparent motive for the assault. The suspect removed his mask momentarily, providing a view of this face, however attempts at identifying the suspect have been unsuccessful.

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

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 Romeo Abonitail Regio on September 6, 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. Regio was caused by the willful misconduct of one or more persons.
2. That this offer of reward is consistent with and taken for the immediate protection of the public peace, health and safety of local residents, as well as visitors to the City, and is consistent with the need to arrest and convict the person who, because of not being apprehended, could by their actions further terrorize and present a continuing and immediate menace to the rights of persons in the City.
3. That what happened to the victim is an especially disturbing crime and therefore, as a matter of public policy, the City hereby offers a reward as an added inducement for persons to come forward with information leading to the identification, apprehension and conviction of the person or persons responsible for the death of Romeo Abonitail Regio.
4. That the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.
5. That the offer of reward shall be in effect for six months from the date of the advertisement of the reward by the City Clerk.

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

PRESENTED BY: Gil Cedillo  
GILBERT A. CEDILLO  
Councilmember, 1<sup>st</sup> District

SECONDED BY: Juan de la Cruz

ORIGINAL

MAR 02 2022

*[Handwritten signature]*

MOTION

The City of Los Angeles is one of the most diverse cities in America and communicating with its residents is essential to the success of local government. According to the U.S. Census population estimates for 2019, 36.9 percent of city residents are foreign-born, and 58.9 percent of city residents over the age of five speak languages other than English at home.

Over the last two years, the government has provided a critical role in ensuring the safety and survival of its residents more than at any time in recent memory. During the COVID-19 pandemic, the city established testing sites, vaccine clinics, rent relief programs, small business assistance, and a variety of other programs to help people survive the pandemic.

While these programs are exactly what the city should be doing, many people who use English as a second language are not easily able to access these programs. Information on services is often communicated electronically and engagement levels differ by department and program. Furthermore, not every department has databases with all residents' mailing addresses - meaning that city staff often rely on property owner data which negates the ability to actively reach renters. This inherently puts multilingual and low income individuals and businesses at a disadvantage and less likely to apply for limited resources.

The city must do better, and Los Angeles must hold itself to the highest standard when it comes to communicating with its diverse population. Standards and systems should be developed that all departments use so that information is equally accessible to all Angelenos regardless of their primary language or how they receive information.

I THEREFORE MOVE that the Chief Legislative Analyst report back on the communication methods all city departments use to communicate the work they do and the programs they offer to the public.

I FURTHER MOVE that this report include, but not be limited to, information on how departments distribute multilingual documents and mailings, translation services for city-run meetings, existing staffing and contract resources used for translation and outreach, notification of the public via ethnic media, and any other ways departments actively provide information about their services to multilingual communities.

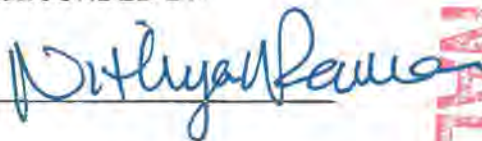
I FURTHER MOVE that the Chief Legislative Analyst report back with recommendations on how the city can adopt multilingual communication standards for all departments including streamlining the process of document translation, providing multilingual translation at City-run meetings, establishing official relationships with ethnic media for the purpose of providing vital information on key City services such as rent relief and social services programs, a centralized database of all mailing addresses within the city, as well as what additional staffing resources are needed in order to achieve these goals.

I FURTHER MOVE that this report includes information about how information is communicated to people with disabilities through sign-language, Braille, and other methods of communication.

PRESENTED BY:

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

SECONDED BY:

  
\_\_\_\_\_  
NATHANIEL RAMOS

MAR 02 2022

ORIGINAL

MOTION

As the second largest city in America, with a population of nearly 4 million people Los Angeles is the strategic gateway to the Western Hemisphere and the Pacific Rim. Los Angeles plays a vital role in the regional economy. The security and integrity of public infrastructure in the City is vitally necessary for maintaining a thriving economy.

The current unprovoked invasion of Ukraine is an international crisis that has demonstrated how easily a hyper-aggressive regime can wreak havoc and severely harm peaceful citizens. As Russia seeks to unjustly gain control over Ukraine, one of our major concerns must be the potential for retaliatory cyber-attacks on vital telecommunications, electrical, wastewater, and water infrastructure in the United States, but particularly at the state and local level. Should these systems go down, even momentarily, there would be a massive negative impact on local public health and safety to the citizens of Los Angeles.

In Los Angeles, the Department of Water & Power (DWP) oversees the distribution of water and power and the Bureau of Sanitation (LASAN) oversees the collection of sewage. It is vital that DWP, LASAN, and other city departments take all necessary measures to protect city infrastructure from any and all cyber-attacks from Russia and their allies. This includes 24/7 security monitoring, attack scenario planning, and improved perimeter defenses.

I THEREFORE MOVE that the Department of Water & Power, Bureau of Sanitation, and other departments as necessary, report back to the City Council within one week on the security protocols used to deter cyber-attacks and other potential methods that may be used to attack the grid, wastewater, and water infrastructure.

I FURTHER MOVE that this report include, but not be limited to, information on attack scenario planning, 24/7 security monitoring, enhanced perimeter defenses, and other mechanisms used to reduce the risk to departmental assets and therefore the citizens of Los Angeles.

PRESENTED BY:



KEVIN DE LEÓN

Councilmember, 14<sup>th</sup> District

SECONDED BY:



ORIGINAL

MAR 02 2022




# MOTION

With the appointment of Alice Stebbins Wells on September 12, 1910, the Los Angeles Police Department (LAPD) became the first police department in the nation to appoint a female police officer with the same authority as her male counterparts. Since that moment, female police officers have played an important role in the LAPD's history, despite having to face challenges that their male peers did not have to deal with. Over recent years, the City and the LAPD have worked to acknowledge the contribution of women in the City and LAPD, and to highlight their contributions.

Deputy Chief Margaret Ann York, the first woman to hold the rank of Deputy Chief, was a trailblazer for women in the Department. Deputy Chief York was first appointed as a policewoman in 1968, at a time when women were not allowed to promote past the rank of sergeant and could only work on issues involving women and children. Once LAPD opened promotion opportunities for all women and minority police officers under the Fanchon Blake Consent Decree, she quickly advanced and worked several high-profile assignments across the LAPD. She became the first female Deputy Chief in July 2000 and retired at that rank in 2002. In honor of Deputy Chief York's contributions to the City and the LAPD, it is fitting to name the Northeast Community Police Station in her honor.

I THEREFORE MOVE that the Police Department's Northeast Community Police Station be renamed the "Deputy Chief Margaret Ann York Northeast Community Police Station," with this name only applying to the building and not to the Division.

PRESENTED BY:   
MITCH O'FARRELL  
Councilmember, 13<sup>th</sup> District

 for Joe Buscaino  
JOE BUSCAINO  
Councilmember, 15<sup>th</sup> District

SECONDED BY:   


ORIGINAL

MAR 02 2022

jwd



# MOTION

Born in 1918 in Mexico to a Mexican Revolutionary family, Bert Corona would go on to become a prominent advocate for and leader in the labor and immigrants' rights movements in the United States. Corona grew up in El Paso, Texas before moving to Los Angeles to attend the University of Southern California (USC) on a full athletic scholarship for basketball. However, Corona would leave USC early to accept a job as a union organizer for workers in the canning and packing industries, working alongside César Chávez.

In 1950, Corona became a regional organizer for the National Association of Mexican Americans, expanding his advocacy to not only fighting for the rights of laborers, but those of undocumented immigrants. In 1976, Corona would assume leadership of La Hermandad Mexicana Nacional as its executive director here in Los Angeles. La Hermandad, a non-profit providing immigration and citizenship support and services to the immigrant community, was one of the first groups to organize undocumented workers, as well as resist efforts to dehumanize and criminalize the people who had come to this country without documentation.


La Hermandad Mexicana Nacional, under Corona's leadership, fought crackdowns against undocumented workers, advocated and pushed for amnesty and legislation to provide citizenship to undocumented families and individuals. Legislation included an amnesty program for undocumented workers under the Immigration Reform and Control Act of 1986, which provided citizenship to nearly 3 million undocumented immigrants. La Hermandad would eventually open offices across multiple states and has helped thousands of immigrants become legal residents.

In addition to working as a union organizer and civil rights leader, Corona worked as an educator, teaching at Stanford University and California State University, Los Angeles. Corona passed away in 2001 at the age of 82.

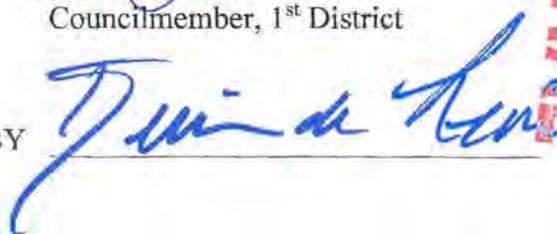
In recognition of Corona's work and the lasting legacy that he has left behind championing the rights of undocumented workers, Mexican Americans, and other Latinos in the United States, it is appropriate that the City name the intersection of New Hampshire Avenue and Pico Boulevard as "Bert Corona Square."

I THEREFORE MOVE that the intersection at New Hampshire Avenue and Pico Boulevard be named as "**Bert Corona Square**" and that the Department of Transportation be directed to erect permanent ceremonial sign(s) to this effect at this location.

PRESENTED BY

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

SECONDED BY



ORIGINAL

majs

MAR 02 2022





MOTION

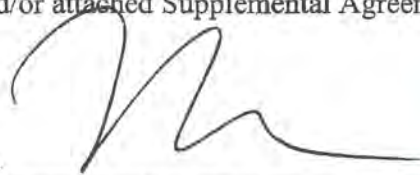
On November 25, 2019, the City entered into a contract (C-134516) with the nonprofit Destination Crenshaw to design and construct the Destination Crenshaw Project. The contract expired on November 24, 2021, however, construction activities are ongoing along with additional secured funding, necessitating a supplemental agreement to continue the contractor's services. Council approval is necessary for the City to extend the contract; include third-party beneficiary language in the Los Angeles County Metropolitan Transportation Authority Sankofa Park Memorandum of Understanding with the City to Destination Crenshaw; and revise the payment schedule with the contractor.

I THEREFORE MOVE that the Council, with the concurrence of the Mayor, APPROVE the attached Supplemental Agreement to Contract No. C-134516 between the City of Los Angeles, acting through the Bureau of Engineering, and the Destination Crenshaw nonprofit for the design and construction of the Destination Crenshaw Project to:

1. Incorporate minor technical updates;
2. Extend the term of the contract to March 1, 2026;
3. Increase the contract ceiling to \$33.5M;
4. Replace the payment schedule of the contract with the revised Exhibit F – Project Budget and Payment Schedule; and
5. Require the Destination Crenshaw nonprofit to comply with or fulfill all of the City's obligations in Sections 5, 7-15, and 17-19 of Contract No. C-138648 - *Memorandum of Agreement* (Metro Sankofa Park MOA) between the City and Metro (adopted by Council on July 2, 2021 under C.F. 19-0898) and require the Destination Crenshaw nonprofit to accept Metro as a third-party beneficiary of the Supplemental Agreement pursuant to Section 22.1 of the Metro Sankofa Park MOA.

I FURTHER MOVE that the Bureau of Engineering be authorized to make any technical corrections or clarifications to the above instructions and/or attached Supplemental Agreement to effectuate the intent of this Motion.

PRESENTED BY:



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

SECONDED BY:



ORIGINAL

SUPPLEMENTAL AGREEMENT TO CONTRACT NO. C-134516  
BETWEEN THE CITY OF LOS ANGELES  
AND  
DESTINATION CRENSHAW

THIS SUPPLEMENTAL AGREEMENT to Contract No. C-134516 (hereinafter the "Supplemental Agreement") between the City of Los Angeles, a municipal corporation ("City"), acting through the Bureau of Engineering ("BOE") and Destination Crenshaw ("Contractor") is entered into with reference to the following:

WHEREAS on November 25, 2019, the City and Contractor entered into Contract No. C-134516 ("Contract") whereby the Contractor agreed to receive public funding to construct Destination Crenshaw;

WHEREAS on November 14, 2021, the Contract was amended extending its expiration date to November 24, 2021; and

WHEREAS Contract No. C-134516 expired on November 24, 2021, and the City and Contractor now agree to continue Contractor's services to March 1, 2026 since there is a need for the Contract to continue since construction activities are ongoing;

NOW, THEREFORE, the parties hereby covenant and agree as follows:

1. Contract No. C-134516, as amended, is attached hereto as Exhibit 1 and incorporated herein by this reference. In the event of any conflict between the Contract and this Supplemental Agreement, the terms of this Supplemental Agreement shall prevail. Except as specifically set forth in this Supplemental Agreement, all of the terms and provisions of the Contract shall remain unmodified and in full force and effect. There are no other modifications, express or implied.
2. Section 103 – *Contract Administration and Representatives of the Parties* of the Contract is hereby amended to replace Neil Drucker, Division Manager with Steven Fierce, Division Manager as the City Engineer's Designee.

Attention Steven Fierce, Division Manager

Phone: 213-485-4402

Email: Steven.Fierce@lacity.org

4. Section 104 – *Service of Notices* of the Contract is hereby amended to replace Neil.Drucker@lacity.org with Steven.Fierce@lacity.org.
5. Section 105 – *Term of the Agreement and Time of Performance* of the Contract is hereby amended to expire on March 1, 2026, unless terminated as provided under §505 *Termination* or extended by a duly approved

amendment or change order to this AGREEMENT and signed by the parties.

6. Section 106 – *Scope of Project* of the Contract is hereby amended to add the following additional funding:

- Additional State Funding (\$6.5M) for pocket park construction, public art work, exhibition and wayfinding signage, owner's representation, and community outreach.
- Additional City Funding (\$1M) for public artwork installation.

7. Section 107 - *Compensation*, first paragraph, of the Contract is hereby amended to delete and replace as follows:

The total compensation for this Agreement shall not exceed \$33,500,000 for the scope of the Project. Under no condition shall the liability of the City, LA Metro, and the State exceed the respective amounts in this section. The CONSULTANT, as the Project Manager, should provide a proposed payment schedule (PAYMENT SCHEDULE) based on their baseline, cost-loaded schedule and deliverables for their project for the City's review and approval. The CONSULTANT will be compensated based on the PAYMENT SCHEDULE, attached hereto as Exhibit F. The use of the Public Funds from the public agencies are as follows:

8. Section 107 - *Compensation* of the Contract is hereby amended to add the following additional funding

4. Additional State (\$6.5M). - Any disbursement of new State Funds shall be subject to a determination that such expenditure is consistent with the PAYMENT SCHEDULE and is for an Eligible Cost toward the design and construction of Sankofa Park as set forth under §401 Allowable and Unallowable Costs and §403 Limitation of Expenditures.

10. Section 107 - *Compensation* of the Contract is hereby amended to the following additional funding:

5. Additional City (\$1M): - Any disbursement of new City Funds shall be subject to a determination that such expenditure is consistent with the PAYMENT SCHEDULE and is for an Eligible Cost toward the design and construction of Sankofa Park as set forth under §401 Allowable and Unallowable Costs and §403 Limitation of Expenditures.

11. Subsection (A) of Section 107 - *Compensation* of Contract No. C-134516

is hereby amended to read as follows:

A. The City shall authorize the expenditure of an amount not to exceed \$33.5 million in consideration of, and on the condition that the sum be expended in carrying out the purposes set forth in the Scope of Services and for the complete and satisfactory performance of the terms of this Agreement.

12. Exhibit F -- PAYMENT SCHEDULE of the Contract is hereby amended by replacing Exhibit F with the revised Exhibit F attached hereto and incorporated in this Supplemental Agreement.
13. The Contractor agrees to comply with or fulfill all of the City's obligations in Sections 5, 7-15, and 17-19 of Contract No. C-138648- *Memorandum of Agreement* ("Metro Sankofa Park MOA"), attached hereto as new Exhibit H and incorporated in this Supplemental Agreement. Contractor agrees that Metro is a third-party beneficiary of the Supplemental Agreement pursuant to Section 22.1 of the Metro Sankofa Park MOU.
14. Ratification Clause: Due to the need for the Contractor's services to be provided continuously on an ongoing basis, Contractor may have provided services prior to the execution of this Supplemental Agreement. To the extent that said services were performed in accordance with the terms and conditions of this Supplemental Agreement, those services are hereby ratified.

ATTACHMENTS:

- Exhibit F – PAYMENT SCHEDULE (Revised)
- Exhibit H – Contract No. C-138648 - *Metro Sankofa Park MOA*

IN WITNESS THEREOF, the parties have caused this Supplemental Agreement to be executed by their respective, duly authorized representatives.

**DESTINATION CRENSHAW**

**CITY OF LOS ANGELES**

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

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

Gary Lee Moore, P.E.  
City Engineer

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Approved as to form:

Attest:

MICHAEL N. FEUER, City Attorney

HOLLY WOLCOTT, City Clerk

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

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

EDWARD JORDAN  
Assistant City Attorney

Deputy City Clerk

Date: \_\_\_\_\_

Date: \_\_\_\_\_

