

Los Angeles City Council, Journal/Council Proceeding

Wednesday, February 16, 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, Buscaino, Cedillo, de León, Koretz, Krekorian, Lee, O'Farrell, Raman and President Martinez (10); Absent: Bonin, Harris-Dawson, Price, Rodriguez (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 for which Public Hearings Have Been Held

(1) 20-0652

PLANNING AND LAND USE MANAGEMENT (PLUM) and ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS (APHEN) COMMITTEES' REPORTS relative to Early Childhood Education (ECE) programs and the approval process for child care facilities.

A. PLUM COMMITTEE REPORT

Recommendations for Council action:

1. INSTRUCT the Community Investment for Families Department (CIFD), with the assistance of the Department of City Planning (DCP), Department of Recreation and Parks (RAP), and Los Angeles Department of Building and Safety (LADBS), to create a comprehensive webpage to serve as a centralized ECE hub and planning guide, similar to that of the City of Santa Monica.
2. INSTRUCT the involved City departments to report back to the PLUM Committee with specific recommendations for adoption.

B. APHEN COMMITTEE REPORT

Recommendations for Council action:

1. INSTRUCT the CIFD, DCP, RAP, and LADBS, in coordination with the Information Technology Agency, to create a comprehensive webpage to serve as a centralized ECE hub and planning guide, similar to that of the City of Santa Monica.
2. INSTRUCT the involved City departments to report back to the PLUM Committee and APHEN Committee with specific recommendations for adoption.
3. INSTRUCT the CIFD and RAP to report back on the feasibility of coordinating with the California Department of Social Services (DSS) to launch a program that allows child care providers to use City park space to meet their licensing requirements, as well as including the creation of a master list identifying open spaces that would be suitable for use by child care providers with approval from the DSS.
4. INSTRUCT the RAP to report back with an update on the status of reopening licensed preschool centers operated at RAP facilities that were closed during the Great Recession.

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

Community Impact Statement: None submitted

Adopted Motion (Lee – Krekorian) Forthwith - SEE ATTACHED

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

(2) **21-1209**

PUBLIC SAFETY COMMITTEE REPORT relative to establishing a volunteer emergency medical corps for the City, to provide medical services to persons experiencing homelessness.

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

DIRECT the City Administrative Officer (CAO), with the assistance of the Los Angeles Fire Department, to report with recommendations on the establishment of a volunteer emergency medical corps for the City, to provide medical services to persons experiencing homelessness.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(3) **21-1377**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to requiring the posting of certain laws applicable to pet owners at all pet stores, veterinary facilities, dog parks, and rescue organizations in the City of Los Angeles.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an Ordinance requiring the posting of certain laws applicable to pet owners at all pet stores, veterinary facilities, dog parks, and rescue organizations in the City of Los Angeles.

Fiscal Impact Statement: None submitted by the Department of Animal Services. 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, Cedillo, de León, Koretz, Krekorian, Lee, Martinez, O'Farrell, Raman (11); Nays: (0); Absent: Harris-Dawson, Price, Rodriguez (3)

(4) **22-0049**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to developing a sliding scale subsidy for childcare for City employees.

Recommendation for Council action, pursuant to Motion (Rodriguez – Koretz):

INSTRUCT the City Administrative Officer (CAO) to work with the Personnel Department and Department of General Services to develop a sliding scale subsidy for childcare with a suggested income cap commensurate with the cost of living in Los Angeles.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(5) **15-0550-S1**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the Employee Development Report for Fiscal Year 2020-21.

Recommendation for Council action:

NOTE and FILE the January 7, 2022 Personnel Department report, inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(6) **22-0093**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) in regard to vacation for part-time employees.

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

1. PRESENT and ADOPT the following ORDINANCES dated January 6, 2022, approved as to form and legality by the City Attorney:
 - a. Ordinance amending LAAC Section 4.244 pertaining to Vacation Definitions, to provide clarifying and updated language and revise the order of the listed definitions.
 - b. Ordinance amending LAAC Section 4.245 pertaining to Monthly Vacation Credit- Length of Vacation to provide updated language and add a paragraph regarding prorated vacation for half-time employees.
 - c. Ordinance amending LAAC Section 4.246 pertaining to Deductible Absences, in computing the accrual of monthly vacation credits, to provide clarifying and updated language.
 - d. Ordinance amending LAAC Section 4.252 pertaining to Vacations for Employees Engaged in Part-time Work, to add the number of hours for full-time employment, which is used as the basis for calculating prorated vacation for half-time employees.

2. AUTHORIZE the Controller and the City Administrative Officer (CAO) to correct any clerical errors, or, if approved by the City Attorney, any technical errors in the above Ordinances.

Fiscal Impact Statement: The CAO reports that there are no costs associated with the technical changes reflected in the ordinances attached to its report, contained in the Council file.

Community Impact Statement: None submitted.

Adopted Item Forthwith; Ordinance held over for second reading to February 23, 2022

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

(7) **21-1499**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Los Angeles Administrative Code (LAAC) Section 4.110 pertaining to part-time employment to provide clarifying and updated language regarding the application of benefits for half-time and intermittent employees.

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

1. PRESENT and ADOPT the accompanying ORDINANCE dated December 1, 2021 to amend LAAC Section 4.110 pertaining to part-time employment to provide clarifying and updated language regarding the application of benefits for half-time and intermittent employees.
2. AUTHORIZE the Controller and the City Administrative Officer (CAO) to correct any clerical errors, or, if approved by the City Attorney, any technical errors in the above ordinance.

Fiscal Impact Statement: The CAO reports that there is no cost associated with the clarifying and updated language contained in the ordinance amending LAAC Section 4.110.

Community Impact Statement: None submitted.

Adopted Item Forthwith; Ordinance held over for second reading to February 23, 2022

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

(8) **15-0103-S4**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a detailed work plan and timeline for a comprehensive review and update to the Health and Wellness Element, and/or the General Plan Framework, and/or the creation of a standalone Environmental Justice Element, to guide the City's climate, land use, and housing policies alongside the citywide zoning program.

Recommendation for Council action, pursuant to Motion (Raman – Price – Bonin – Martinez):

INSTRUCT the Department of City Planning to report to the Council within 90 days following the adoption of the 2021-2029 Housing Element with a detailed work plan and timeline for a comprehensive review and update to the Health and Wellness Element, and/or the General Plan Framework Element, and/or the creation of a standalone Environmental Justice Element to guide the City's climate, land use, and housing policies alongside the citywide rezoning program; this work plan should include funding, staff, and resources required to carry out this critical task; and, the report should:

- a. Conduct an evaluation of Chapter 8 "Implementation Programs" of the Plan for a Healthy Los Angeles, also known as the Health and Wellness Element, that identifies the barriers, challenges, and opportunities for successful implementation.
- b. Identify impacted and disadvantaged communities using CalEnviroScreen and other demographic data highlighting housing insecurity and climate displacement risk, proximity to freeways and noxious land uses, formerly redlined areas and current high

opportunity and high poverty areas, and other important population characteristics that capture environmental racism.

- c. Develop a strategy for thorough public outreach and community engagement, especially to marginalized, historically underserved, and disadvantaged communities.
- d. Establish and convene an Environmental Justice Working Group composed of resident leaders and community organizations representing impacted communities, subject area experts, and City staff from relevant departments to co-develop targeted environmental justice priorities, policy recommendations, and solutions-oriented implementation actions.
- e. Detail a process to conduct a climate change vulnerability assessment in order to guide priorities in climate adaptation, emergency and safety preparedness, risk management, and community resilience.
- f. Include a plan for regular maintenance and updates to the City's General Plan to ensure that it exceeds State standards, exemplifies best practices in environmental justice planning, and maintains active stakeholder involvement.

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

**Planning and Land Use Management Committee Report and Amending Motion
(Raman – Koretz) Continued to February 23, 2022**

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

(9) **21-1481
CD 9**

MITIGATION NEGATIVE DECLARATION (MND), MITIGATION MEASURES, MITIGATION MONITORING PROGRAM (MMP), and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS; PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION, AND ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment (GPA) and a Zone Change and

Height District Change for the property located at 640-700 West 27th Street.

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

1. FIND, pursuant to CEQA Guidelines Section 15074(b), after consideration of the whole of the administrative record, including the MND No. ENV-2019-6290-MND, and all comments received, with the imposition of mitigation measures, there is no substantial evidence that the project will have a significant effect on the environment; FIND that the MND reflects the independent judgment and analysis of the City; FIND that the mitigation measures have been made enforceable conditions on the project; and, ADOPT the MND and the MMP prepared for the MND.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. ADOPT the accompanying RESOLUTION, as recommended by the Mayor and the LACPC, approving the GPA to the South Los Angeles Community Plan, pursuant to Sections 555, 556, and 558 of the City Charter and Section 11.5.6 of the Los Angeles Municipal Code (LAMC); to change the land use designation of the site from the existing Low Medium II Residential to the proposed Community Commercial designation.
4. PRESENT and ADOPT the accompanying ORDINANCE, dated September 30, 2021, effectuating a Zone Change and Height District Change from the existing RD1.5-1-O to (T)[Q]C2-1D-O, pursuant to LAMC Section 12.32 F, for the demolition of an existing surface parking lot with 247 parking spaces for AAA employees, and the development of a new 201,345 square-foot, four and a half-story parking structure with up to 750 parking spaces (including 15 ADA accessible spaces), and up to 70 long-term and short-term bicycle parking spaces to serve AAA employees; the parking structure will be approximately 48 feet; the project includes a total of 18,206 square feet of open space, including 13,473 square feet of landscaped area; for the property located at 640-700 West 27th Street, subject to Conditions of Approval.
5. ADVISE the applicant, pursuant to LAMC Section 12.32 G:
...the Council may decide to impose a permanent Q Condition...identified on the zone change map by the symbol Q in

brackets... There shall be no time limit on removal of the brackets around the [Q] Qualified designation nor on removal of the [T] Tentative designation. After the conditions of the permanent [Q] Qualified classification have been fulfilled, the brackets surrounding the Q symbol shall be removed.

6. ADVISE the applicant that, pursuant to State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.
8. INSTRUCT the Department of City Planning to update the General Plan and appropriate maps pursuant to this action.

Applicant: Raju T. Varma, ACSC Management Services, Inc.

Representative: Alfred Fraijo Jr. Sheppard Mullin Richter and Hampton LLP

Case No. CPC-2019-6289-GPA-ZC-HD

Environmental No. ENV-2019-6290-MND

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

Community Impact Statement: Yes

For, if Amended: Empowerment Congress North Area Neighborhood Development Council

**Adopted to Refer Item to Planning and Land Use Management Committee
Ayes: Blumenfield, Buscaino, Cedillo, de León, Koretz, Krekorian, Lee, Martinez, O'Farrell, Raman (10); Nays: (0); Absent: Bonin, Harris-Dawson, Price, Rodriguez (4)**

(10) 21-1356

CD 8

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the inclusion of the Eddie “Rochester” Anderson House, located at 1924-1932 Rochester Circle, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of the Eddie “Rochester” Anderson House, located at 1924-1932 Rochester Circle, in the list of Historic-Cultural Monuments.

Applicant: Teresa Grimes, Teresa Grimes Historic Preservation

Owners: Eva Moore Anderson, et al., Moore Vision Asset Management, and Rosa Maria Santos

Case No. CHC-2021-4678-HCM

Environmental No. ENV-2021-4679-CE

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(11) **21-1350**
CD 8

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Paul Revere Williams House, located at 1271 West 35th Street, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of the Paul Revere Williams House, located at 1271 West 35th Street, in the list of Historic-Cultural Monuments.

Applicant: Adrian Scott Fine, Los Angeles Conservancy

Owners: Luther J. and Dorothy Bass

Case No. CHC-2021-6684-HCM

Environmental No. ENV-2021-6685-CE

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

Community Impact Statement: Yes

For: Empowerment Congress North Area Neighborhood Development Council

Adopted Item Forthwith

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

(12) **21-1271
CD 4**

CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a CEQA appeal filed for the property located at 2894 West Rowena Avenue (2894-2896 West Rowena Avenue).

Recommendations for Council action:

1. FIND, based on the whole of the administrative record, that the project is exempt from CEQA pursuant to CEQA Guidelines, Section 15301, Class 1, and there is no substantial evidence demonstrating that any exceptions contained in 15300.2 of the State CEQA Guidelines regarding location, cumulative impacts, significant effects or unusual circumstances, scenic highways, or hazardous waste site, or historical resources applies.
2. ADOPT the FINDINGS of the East Los Angeles Area Planning Commission (ELAAPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by David Wheatley, and THEREBY SUSTAIN the determination of the ELAAPC in approving a Categorical Exemption as the environmental clearance for a Conditional Use to allow the sale and dispensing of beer for on-site and off-site consumption in conjunction with a proposed 920 square-foot coffee shop with 4 seats, having hours of operation from 7:00 a.m. to 10:00 p.m., Sunday through Wednesday, and from 7:00 a.m. to 12:00 a.m., Thursday through Saturday; for the property located at 2894 West Rowena Avenue (2894-2896 West Rowena Avenue).

Applicant: Makisupa LA, LLC

Representative: Manny Diaz and Eddie Navarrette, FE Design and Consulting

Case No. ZA-2021-1634-CUB-1A

Environmental No. ENV-2021-1635-CE-1A

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(13) **21-0627
CD 4**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) appeal filed for the properties located at 6555-6561 West Franklin Avenue.

Recommendations for Council action:

1. FIND, based on the whole of the administrative record, that the project is exempt from CEQA pursuant to CEQA Guidelines, Article 19, Section 15332, Class 32, and there is no substantial evidence demonstrating that an exception to a Categorical Exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
2. ADOPT the FINDINGS of the Department of City Planning (DCP) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Susan Guralnik, Franklin Corridor Communities (Representative: John Girodo, Franklin Corridor Communities), and THEREBY SUSTAIN the Director of Planning's determination in approving a Categorical Exemption as the environmental clearance for a proposed qualifying Tier 3 Transit Oriented Communities Affordable Housing project involving the construction, use, and maintenance of a residential building with a total of 28 units, including three units reserved for Extremely Low Income households for a period of 55 years, and a total floor area of approximately 26,428 square feet for an approximate Floor Area Ratio of 4.5:1; the proposed unit mix consists of 8 studio units, 4 one-bedroom units, and 16 two-bedroom units; the building is proposed to be 69 feet, 9 inches in height, built to six stories plus a roof deck (the measurement of building height may exclude roof structures and

equipment as defined by Section 12.21.1 of the Los Angeles Municipal Code), providing a total of 3,304 square feet of open space comprised of 1,300 square feet of private open space and 2,004 square feet of common open space, including the roof deck; the proposed project will have one level of at-grade parking and one level of subterranean parking containing 17 automobile parking spaces and 31 bicycle stalls; for the properties located at 6555-6561 West Franklin Avenue.

Applicant: Erwin One, LLC

Representative: Heather Lee, Ketter and Associates

Case No. DIR-2020-7352-TOC-HCA

Environmental No. ENV-2020-7353-EAF-1A

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(14) **21-1314
CD 3**

STATUTORY EXEMPTION, MITIGATION MONITORING PROGRAM (MMP), and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS; and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a CEQA appeal for the property located at 21300-21320 Califa Street.

Recommendations for Council action:

1. FIND, based on the whole of the administrative record, that the project is exempt from CEQA pursuant to Public Resources Code (PRC) Section 21155.4; FIND that the project is a mixed-use development that implements and is consistent with the applicable specific plan for which an Environmental Impact Report (EIR) has been certified

(Warner Center 2035 Specific Plan Program EIR, No. ENV-2008-3471-EIR and SCH No. 1990011055, referred to as WC Specific Plan PEIR), and is consistent with the general use designation, density, building intensity, and applicable policies specific for the project area as a part of a sustainable communities strategy; ADOPT the associated MMP; FIND that none of the circumstances in PRC Section 21166 have occurred that would require a supplemental EIR be prepared prior to approval of the project; FIND, pursuant to CEQA Guidelines Sections 15168 and 15162, based on the independent judgment of the decision-maker, and after consideration of the whole of the administrative record, that the project is within the scope of the WC Specific Plan PEIR, No. ENV-2008-3471-EIR and SCH No. 1990011055; the environmental effects of the project were covered in the Program EIR and no new environmental effects not identified in the Program EIR will occur, and no new mitigation is required; and the City has incorporated all feasible mitigation measure from the WC Specific Plan PEIR on the Project; FIND that the justification provided by Mitchell M. Tsai, Attorney At Law PC, representing the Southwest Regional Council of Carpenters in the appeal submitted on November 2, 2020, lacks credibility, and does not constitute evidence due to inaccurate assumptions, facts, and analysis pertaining to the subject case; and, ADOPT the project's Statutory Exemption from CEQA and all related CEQA Findings for Case No. DIR-2018-2713-SPP-2A, including revised Environmental Findings reflecting the action of the South Valley Area Planning Commission (SVAPC) at its September 10, 2020 public meeting.

2. ADOPT the FINDINGS of the SVAPC as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Mitchell M. Tsai, of Mitchell M. Tsai, Attorney at Law PC, on behalf of Southwest Regional Council of Carpenters, and THEREBY SUSTAIN the determination of the SVAPC in approving a Statutory Exemption as the environmental clearance for a project involving the demolition of a 40,965 square-foot one-story office building on a 93,839 square-foot lot after dedications, and the construction of a two-phase, two-building project totaling 422,262 square feet; Phase 1 includes the construction of a new 230,029 square-foot, mixed-use, seven-story building that measures 85 feet and six inches in height; the building is comprised of 210,988 square feet of Residential Floor Area, a maximum of 194 dwelling units, and includes 2,512 square feet divided among four Work-Live Units; Phase 1 also includes 19,041 square feet of Non- Residential Floor Area comprised of a maximum of eight hotel units, 1,764 square

feet divided among four Work-Live Offices, 3,545 square-foot lobby and leasing office, a 1,743 square-foot cafe, a 1,744 square-foot commercial retail space, a 4,237 square-foot fitness center, and a 275 square-foot dog spa; Phase 1 provides three levels of parking, one of which is subterranean, and will provide 288 residential parking spaces and 30 non-residential parking spaces, totaling a maximum of 317 parking spaces; and, Phase 1 also includes a sign program; Phase 2 includes a 22-story, 192,233 square-foot, and 327-foot in height office building (Commercial Tower Building) with a lobby on the ground floor; the Phase 2 building also includes four levels of parking, two of which are subterranean, totaling a maximum of 234 vehicle parking spaces; for the property located at 21300-21320 Califa Street.

Applicant: Sharon Shawn Evenheim, De Soto WH, LLC c/o California Home Builders

Case No. DIR-2018-2713-SPP-2A

Environmental Nos. ENV-2018-3471-EIR; SCH No. 1990011055

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(15) **22-0068**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a contract with L Tech Network Services, Inc. for Citywide voice and data communications services.

Recommendation for Council action:

AUTHORIZE the General Manager, Information Technology Agency (ITA), or designee, to execute a contract with L Tech Network Services, Inc. for Citywide voice and data communications and related services for a term of five years beginning January 1, 2022 through December 31, 2026, with

two one-year options to extend, for a total compensation amount of \$15 million, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that funding for the proposed Contract is available in ITA's Communications Services Account. The impact to the General Fund is limited to the availability of funds appropriated in the budget.

Financial Policies Statement: The CAO reports that, as current year and future year expenditures are limited to the appropriation of funds in the budget, the above recommendation complies with the City's Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - MARCH 21, 2022

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

Adopted Item Forthwith

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

(16) **21-0896
CD 11**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to granting a private line franchise to Los Angeles World Airports (LAWA) to install and maintain a private line telecommunications facility in the public right-of-way connecting the buildings and facilities located at 9160 South Loyola Boulevard.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated January 19, 2022, relative to granting a private line franchise to LAWA, a proprietary department of the City, to install and maintain a private line telecommunications facility in the public right-of-way connecting the buildings and facilities located at 9160 South Loyola Boulevard in the City.

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

Community Impact Statement: None submitted

Adopted Item Forthwith; Ordinance held over for second reading to February 23, 2022

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

(17) **21-0909
CD 14**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to negotiating and executing a lease agreement with the California Children's Academy for a licensed childcare center located at 233 Breed Street.

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

AUTHORIZE the Department of General Services to negotiate and execute a new lease agreement with the California Children's Academy at 233 Breed Street, Los Angeles, CA 90033 under the terms and conditions outlined in the Municipal Facilities Committee (MFC) report dated January 26, 2022, attached to the Council file.

Fiscal Impact Statement: The MFC reports that there is no General Fund impact, as there is no revenue generated from this lease and the nonprofit lessee is responsible for the costs of operations and maintenance of the subject facility.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(18) 14-1174

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Community Redevelopment Agency of Los Angeles (CRA/LA) Excess Bond Proceeds (EBP) Quarterly Project Status Report as of November 15, 2021.

Recommendation for Council action:

NOTE and FILE the February 1, 2022 CRA/LA Bond Oversight Committee report relative to CRA/LA EBP Quarterly Project Status Report as of November 15, 2021.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(19) 21-1382

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to proposed technical amendments to the Minimum Wage Ordinance.

Recommendation for Council action, pursuant to Motion (Price – O'Farrell):

REQUEST the City Attorney, with the assistance of the Bureau of Contract Administration, to prepare and present an Ordinance to amend Los Angeles Municipal Code (LAMC) Sections 187.02.D. and 187.03.B. as follows:

- a. Amend the first sentence of LAMC Section 187.02.D. to read as follows: "On July 1, 2022, and annually thereafter, the minimum wage will increase based on the Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI-W) for the Los Angeles metropolitan area, which is published by the Bureau of Labor

Statistics.” with the remaining portion of LAMC Section 187.02(D) to remain the same.

- b. Amend LAMC Section 187.03.B. by deleting the reference to “10.31.1 (h)” and replacing it with “10.25.1 (1)”.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(20) **22-0058**
CD 4

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT and ORDINANCE INTENTION FIRST CONSIDERATION relative to the renewal of the Larchmont Village (Property-Based) Business Improvement District (BID).

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

1. FIND that:

- a. The petitions submitted on behalf of the proponents of the proposed Larchmont Village BID are signed by property owners who will pay more than 50 percent of the assessments proposed to be levied.
- b. All parcels included in the BID will receive a special benefit from the improvements and activities that are to be provided.
- c. All parcels as identified in the Management District Plan will have a special benefit conferred upon them and upon which an assessment would be imposed.
- d. In accordance with Article XIID of the California Constitution all assessments engineer certified by the State of California.

- e. In accordance with Article XIID of the California Constitution and based on levied on each parcel within the proposed BID is proportionate to the special benefit derived from the improvements and activities that are to be provided.
 - f. In accordance with Article XIID of the California Constitution and based on the engineer has separated the general from special benefits with said Engineer's Report identifying general benefits in the amount of 3.5 percent to be separated from the special benefits conferred on parcels within the proposed BID and that:
 - i. The yearly general benefits cost must be paid from funds other than the assessments collected for the Larchmont Village BID.
 - ii. The general benefit cost for first year of operation is \$5,984.00.
 - g. No publicly owned parcel is exempt from assessment.
 - h. The assessments for the proposed BID are not taxes and that the BID qualifies for exemption from Proposition 26 under exemption 7 of Article XIIC Section 1(e).
 - i. The services to be provided by the Owners' Association are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.
 - j. The proposed improvements and activities are completely separate from the day-to-day operations of the City of Los Angeles.
2. APPROVE the Larchmont Village Property Owners Association to administer the Larchmont Village BID if the BID is renewed.
3. ADOPT the following reports, attached to the Council File:
- a. January 13, 2022 City Clerk report
 - b. Management District Plan

c. Engineer report

4. PRESENT and ADOPT the accompanying Ordinance of Intention dated January 12, 2022 to establish the Larchmont Village BID.
5. AUTHORIZE the City Clerk, upon establishment of the BID, to prepare, execute and administer a contract between the City of Los Angeles and the Larchmont Village Property Owners Association, a non-profit corporation, for the administration of the BID's programs.
6. DIRECT the City Clerk to comply with the notice, protest, and hearing procedures prescribed in the Proposition 218 Omnibus Implementation Act (California Government Code, Section 53750 et seq.).
7. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance establishing the Larchmont Village BID for City Council consideration at the conclusion of the required public hearing.

Fiscal Impact Statement: The City Clerk reports that the assessment levied on the one City-owned property within the BID to be paid from the General Fund total \$7,576.71 for the first year of the BID. Funding is available in the BID first operating year. Proposition 218 requires the separation of general benefits from the special benefits. The general benefit portion for the Larchmont Village Business Improvement District is \$5,984.00 for the first year. However, funds other than assessment revenue must be budgeted annually for the general benefit expense for the remaining years of the BID's five-year term.

Community Impact Statement: None submitted.

Adopted Item Forthwith; Ordinance held over for second reading to February 23, 2022

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

(21) **13-0765-S1**
CD 12

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the reconfirmation of the Chatsworth (Merchant-Based) Business Improvement District (BID).

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

1. FIND that:
 - a. The assessments imposed by the Chatsworth BID for the 2022 fiscal year provide services that directly benefit each of the businesses which pay the assessments.
 - b. The services funded by the assessment are provided only to each of the assessed businesses within the boundaries of the BID.
 - c. The assessment imposed does not exceed the reasonable cost of conferring the benefits.
 - d. The proposed improvements and activities are completely separate from the day-to-day operations of the City of Los Angeles.
 - e. The assessments for the proposed business-based BID are not taxes and that the BID qualifies for exemption from Proposition 26 under exemption 1 of Article XIII C Section 1(e)(1).
 - f. The services to be provided by the Owners' Association, the Chatsworth Business Association, are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION dated January 21, 2022 confirming the Chatsworth BID Annual Report, levying an annual assessment for the Chatsworth Business twentieth operating year, January 1, 2022 to December 31, 2022.

3. DIRECT the City Clerk to schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.
4. INSTRUCT the City Clerk, subject to approval by the City Attorney as to form and legality, to prepare an enabling Ordinance levying the special assessment for the Chatsworth BID 20th operating period beginning January 1, 2022 to December 31, 2022.
5. APPROVE the Chatsworth BID, Inc. to administer the proposed services of the Chatsworth Business Improvement District pursuant to Section 36500 et seq. of the California Streets and Highways Code and City regulations.
6. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute, and administer a contract between the City and the Chatsworth BID, Inc. to administer the Chatsworth Business Improvement District, if the Ordinance reconfirming the BID is adopted. APPOINT the attached Advisory Board.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith; Ordinance held over for second reading to February 23, 2022

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

(22) **08-0010**

PUBLIC SAFETY COMMITTEE REPORT relative to the reward payment in the amount of \$75,000 for information leading to the apprehension and conviction of the perpetrator in connection for multiple sexual assault cases at Tarzana Hospital (DR No. 0610-13138).

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

1. APPROVE the payment of \$75,000 for information leading to the apprehension and conviction of the perpetrator in connection for multiple sexual assault cases at Tarzana Hospital (DR No. 0610-13138).
2. AUTHORIZE the Controller to transfer \$75,000 from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Special Reward Trust Fund No. 436/14.
3. INSTRUCT the City Clerk to transfer \$75,000 from the Special Reward Trust Fund No. 436/14, Account No. XXXXXX to the Police Department Fund No. 100/70, Secret Service Account No. 004310.
4. INSTRUCT the Los Angeles Police Department to make the appropriate reward payment.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(23) **19-0695**

PUBLIC SAFETY COMMITTEE REPORT relative to the reappropriation of funds for Fiscal Year 2019 of the Urban Areas Security Initiative Grant (FY19 UASI) Program.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Modify the existing grant budget for the FY19 UASI, Council file No. 19-0695, and Fiscal Year 2020 Urban Areas Security Initiative Grant (FY20 UASI), Council file No. 20-1156, by reallocating funds between projects and conducting the necessary fiscal transfers.

- b. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.

2. AUTHORIZE the Controller to:

- a. Transfer and create new appropriations within FY19 UASI Homeland Security Grant Fund No. 63G/46 as follows:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: 63G/46	46S138	Fire	\$4,842.43
63G/46	46S299	Reimbursement of General Fund Costs	1.00
63G/46	46T138	Fire	227,277.99
63G/46	46T299	Reimbursement of General Fund Costs	197,935.61
63G/46	46S946	Grant Management & Administration	264,872.04
63G/46	46S970	LAPD Grant Allocation	<u>59,939.52</u>
			Total: \$754,868.59

To: 63G/46	46V138	Fire	\$195,353.53
63G/46	46V146	Mayor	187,590.36
63G/46	46V299	Reimbursement of General Fund Costs	275,217.29
63G/46	46S938	LAFD Grant Allocation	36,767.89
63G/46	46S935	EMD Grant Allocation	<u>59,939.52</u>
			Total: \$754,868.59

- b. Decrease Fund No. 100/38, Account No. 001012, Salaries Sworn by \$4,842.43.

- c. Decrease Fund 100/38, Account No. 001098, Overtime Variable Staffing, by \$227,277.99.

- d. Transfer appropriations within FY19 UASI Homeland Security Grant Fund No. 63G/46 to the General Fund to reimburse the General Fund as follows:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: 63G/46	46V138	Fire	\$195,353.53
63G/46	46V146	Mayor	<u>187,590.36</u>
			Total: \$382,943.89

To: 100/38	001012	Salaries Sworn	\$2,287.64
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100/38	001098	Overtime Variable Staffing	193,065.89
100/46	001020	Grant Reimbursed	<u>187,590.36</u>
			Total: \$382,943.89

- e. Transfer up to \$275,217.29 from Fund No. 63G/46, Account No. 46V299 to the General Fund, Department No. 46, Revenue Source Code No. 5346, Related Cost Reimbursement for Grants for reimbursement of grant-funded fringe benefits.

3. AUTHORIZE the Controller to:

- a. Transfer and create new appropriations within FY20 UASI Homeland Security Grant Fund No. 64E/46 as follows:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: 64E/46	46T138	Fire	\$2,772,256.01
64E/46	46T299	Reimbursement of General Fund Costs	<u>311,051.42</u>
			Total: \$3,083,307.43

To: 64E/46	46T938	LAFD Grant Allocation	\$336,100.00
64E/46	46V138	Fire	2,478,226.44
64E/46	46V299	Reimbursement of General Fund Costs	<u>268,980.99</u>
			Total: \$3,083,307.43

- b. Decrease Fund No. 100/38, Account No. 001098, Overtime Variable Staffing, by \$294,029.57.
- c. Transfer appropriations from FY20 UASI Homeland Security Grant Fund No. 64E/46 to the General Fund to reimburse FY20 UASI related expenditures as follows:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: 64E/46	46V138	Fire	<u>\$2,478,226.43</u>
			Total: \$2,478,226.43

To: 100/38	001012	Salaries Sworn	\$341,736.74
100/38	001098	Overtime Variable Staffing	<u>2,136,489.69</u>
			Total: \$2,478,226.43

4. TRANSFER up to \$268,980.99 from FY20 UASI Homeland Security Grant Fund No. 64E/46, Account No. 46V299, to the General Fund 100/38, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits.

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 for the continued expenditure of the FY19 UASI and FY20 UASI grant awards for grant-related projects. 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 all grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(24) **20-1156**

PUBLIC SAFETY COMMITTEE REPORT relative to the reappropriation of funds for Fiscal Year 2020 of the Urban Areas Security Initiative Grant (FY20 UASI) Program.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Modify the existing grant budget for the FY19 UASI, Council file No. 19-0695, and Fiscal Year 2020 Urban Areas Security Initiative Grant (FY20 UASI), Council file No. 20-1156, by reallocating funds between projects and conducting the necessary fiscal transfers.
 - b. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.
2. AUTHORIZE the Controller to:
 - a. Transfer and create new appropriations within FY19 UASI Homeland Security Grant Fund No. 63G/46 as follows:

	<u>Fund/Dept</u>	<u>Account Title</u>	<u>Amount</u>
From:	63G/46	46S138 Fire	\$4,842.43
	63G/46	46S299 Reimbursement of General Fund Costs	1.00
	63G/46	46T138 Fire	227,277.99
	63G/46	46T299 Reimbursement of General Fund Costs	197,935.61
	63G/46	46S946 Grant Management & Administration	264,872.04
	63G/46	46S970 LAPD Grant Allocation	<u>59,939.52</u>
		Total:	\$754,868.59

To:	63G/46	46V138 Fire	\$195,353.53
	63G/46	46V146 Mayor	187,590.36
	63G/46	46V299 Reimbursement of General Fund Costs	275,217.29
	63G/46	46S938 LAFD Grant Allocation	36,767.89
	63G/46	46S935 EMD Grant Allocation	<u>59,939.52</u>
		Total:	\$754,868.59

- b. Decrease Fund No. 100/38, Account No. 001012, Salaries Sworn by \$4,842.43.
- c. Decrease Fund 100/38, Account No. 001098, Overtime Variable Staffing, by \$227,277.99.
- d. Transfer appropriations within FY19 UASI Homeland Security Grant Fund No. 63G/46 to the General Fund to reimburse the General Fund as follows:

	<u>Fund/Dept</u>	<u>Account Title</u>	<u>Amount</u>
From:	63G/46	46V138 Fire	\$195,353.53
	63G/46	46V146 Mayor	<u>187,590.36</u>
		Total:	\$382,943.89

To:	100/38	001012 Salaries Sworn	\$2,287.64
	100/38	001098 Overtime Variable Staffing	193,065.89
	100/46	001020 Grant Reimbursed	<u>187,590.36</u>
		Total:	\$382,943.89

- e. Transfer up to \$275,217.29 from Fund No. 63G/46, Account No. 46V299 to the General Fund, Department No. 46, Revenue Source Code No. 5346, Related Cost Reimbursement for Grants for reimbursement of grant-funded fringe benefits.

3. AUTHORIZE the Controller to:

- a. Transfer and create new appropriations within FY20 UASI Homeland Security Grant Fund No. 64E/46 as follows:

<u>Fund/Dept Account Title</u>		<u>Amount</u>
From: 64E/46	46T138 Fire	\$2,772,256.01
64E/46	46T299 Reimbursement of General Fund Costs	<u>311,051.42</u>
		Total: \$3,083,307.43

To: 64E/46	46T938 LAFD Grant Allocation	\$336,100.00
64E/46	46V138 Fire	2,478,226.44
64E/46	46V299 Reimbursement of General Fund Costs	<u>268,980.99</u>
		Total: \$3,083,307.43

- b. Decrease Fund No. 100/38, Account No. 001098, Overtime Variable Staffing, by \$294,029.57.

- c. Transfer appropriations from FY20 UASI Homeland Security Grant Fund No. 64E/46 to the General Fund to reimburse FY20 UASI related expenditures as follows:

<u>Fund/Dept Account Title</u>		<u>Amount</u>
From: 64E/46	46V138 Fire	<u>\$2,478,226.43</u>
		Total: \$2,478,226.43

To: 100/38	001012 Salaries Sworn	\$341,736.74
100/38	001098 Overtime Variable Staffing	<u>2,136,489.69</u>
		Total: \$2,478,226.43

- 4. TRANSFER up to \$268,980.99 from FY20 UASI Homeland Security Grant Fund No. 64E/46, Account No. 46V299, to the General Fund 100/38, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits.

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 for the continued expenditure of the FY19 UASI and FY20 UASI grant awards for grant-related projects. 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 all grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(25) **21-1364**

PUBLIC SAFETY COMMITTEE REPORT relative to the grant application and award for the Fiscal Year 2020 Edward Byrne Memorial Justice Assistance Grant Program (FY20 JAGP) in the amount of \$2,306,740 for the period effective from October 1, 2019 through September 30, 2023.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Retroactively accept the FY20 JAGP in the amount of \$2,306,740 for the period effective October 1, 2019 through September 30, 2023.
 - b. Negotiate and execute the Grant Award Agreement on behalf of the City and submit any other necessary agreements and documents relative to the grant award, subject to the approval of the City Attorney as to form.
 - c. Execute a Subrecipient Agreement between the City and the County of Los Angeles (County) for the FY20 JAGP for up to 45 months, for a total not to exceed \$1,038,033, subject to the approval of the City Attorney as to form.

- d. Negotiate and execute a sole source Professional Services Agreement with Justice & Security Strategies, Inc. for a term of three years within the applicable grant performance period, for a sum not to exceed \$38,061.21, to provide the requisite technical assistance in the National Incident Based Response System implementation, subject to City contract requirements, and the approval of the City Attorney as to form.
- e. Negotiate and execute a contract between the City and the County for the Community Law Enforcement and Recovery (CLEAR) Program for a term of up to 12 months, and for a total amount not to exceed \$589,992.97, subject to the approval of the City Attorney as to form, and upon submission of invoices and approval by the Mayor, or designee, of such invoices for FY20 JAGP related expenditures:

<u>Account Title</u>	<u>Amount</u>
46V216 District Attorney	\$369,992.97
46V216 Probation Department	<u>220,000.00</u>

Total: \$589,992.97

- f. APPROVE the FY20 JAGP budget and authorize the Mayor's Office of Public Safety to expend the grant in accordance with the approved budget.
- g. APPROVE a Memorandum of Understanding between the City and the County for the FY20 JAGP for the period of October 1, 2019 through September 30, 2023, for a total not to exceed \$2,306,740; and, AUTHORIZE the Mayor, or designee, to execute the Memorandum of Understanding, subject to the approval of the City Attorney as to form.
- h. AUTHORIZE the Controller to:

- a. Create a new interest-bearing Fund titled "FY20 Justice Assistance Grant Fund"; establish a receivable in this new Fund in the amount of \$2,306,740; expend funds upon presentation of proper documentation from the Mayor; and, create new Appropriation Accounts within the new Fund No. XXX/46, as follows:

<u>Account Title</u>	<u>Amount</u>
46V216 CLEAR Contractual Services	\$589,992.97
46V912 City Attorney Grant Allocation	309,923.00

46V146	Mayor	234,595.57
46V299	Related Costs	95,134.25
46V210	Mayor's Office and Administrative	1,000.00
46V668	Partner Jurisdiction	1,038,033.00
46V970	LAPD Grant Allocation	<u>38,061.21</u>
		Total: \$2,306,740.00

- b. Expend funds upon presentation of proper demands from the Mayor.
- c. Transfer up to \$234,595.57 from FY20 Justice Assistance Grant Fund No. XXX/46, Account No. 46V146 to the Mayor's General Fund No. 100/46, Account No. 001020, Grant Reimbursed, for reimbursement of grant-funded personnel salaries.
- d. Transfer up to \$95,134.25 from FY20 Justice Assistance Grant Fund No. XXX/46, Account No. 46V299 to the Mayor's General Fund No. 100/46, Revenue Source Code No. 5346, Related Cost Reimbursements for Grants, for reimbursement of grant-funded fringe benefits.
- i. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the approval of the recommendations in this report will provide \$2,306,740 to the City and the County for the implementation of the FY20 JAGP. As established through a joint spending plan, the City's allocation is approximately \$1,268,707, whereas \$1,038,033 will be provided to the County. Of the City's share, costs will be distributed as follows: \$899,916 to CLEAR Program personnel; \$330,730 to the Mayor for grant management, administration, and fringe benefits expenses; and, \$38,061 to the Los Angeles Police Department to meet State and Federal crime-reporting requirements. Of the \$899,916 for the CLEAR Program, \$589,993 will be appropriated for County staff, and about \$309,923 will partially fund nine Deputy City Attorney positions in the City Attorney's Office. The City Attorney's Office will be required to absorb any unfunded salary obligations with available

funds in the 2021-22 City Budget. There is no match requirement associated with this grant.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(26) **22-0061**

PUBLIC SAFETY COMMITTEE REPORT relative to renewing the Towing and Storage Agreement for Official Police Garage (OPG), Seventh Street Garage Inc., Service Area 5.

Recommendations for Council action:

1. APPROVE the Board of Police Commissioners (BPC) report dated January 11, 2022, recommending renewal of the Towing and Storage Agreement for OPG, for Service Area 5, Seventh Street Garage Inc.
2. AUTHORIZE the President, BPC, or designee, to negotiate and execute the renewal agreement with the affected OPG.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - MARCH 15, 2022

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

Adopted Item Forthwith

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

(27) **05-0686-S2
CD 14**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to developing site plans and a budget needed to reconfigure Lot 2 and Lot 7 in the Civic Center prior to the beginning of construction of the Little Tokyo Service Center affordable housing project.

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

1. INSTRUCT the Bureau of Engineering and Department of General Services to develop a site plan and project budget for the redesign of Lots 2 and 7, in order to ensure their continued useability.
2. INSTRUCT the City Administrative Officer (CAO) to identify funding that can be allocated to this project in the current fiscal year.
3. REQUEST the Mayor to include any other funding needed for this project in his 2022-23 Proposed Budget.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(28) **21-0064**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the reduction of single-use plastics, including reusable alternatives, potential California Environmental Quality Act (CEQA) activities, and funding.

Recommendations for Council action:

1. INSTRUCT the Bureau of Sanitation (BOS) in coordination with the Department of General Services (GSD), Department of Recreation and Parks (RAP), City Attorney, and other relevant departments, to report on the steps necessary including an effective implementation/transition approach to phase out the purchase and use of single-use plastics with a specific focus on the Policy Option, Zero Waste for City Facilities and City Sponsored Events; and analyze the identified Policy recommendations referenced in Table 2 of the November 22, 2021, BOS report, attached to the Council file, under CEQA as appropriate. Also, instruct the BOS to gather constructive feedback from a wide array of small and minority-owned business stakeholders that may be impacted by the proposed policies on or before Earth Day, April 22, 2022.
2. INSTRUCT the GSD, Los Angeles Department of Water and Power, and RAP to report on the deployment of drinking fountains, portable hydration stations, and the needed funding to deploy them throughout all City facilities.
3. INSTRUCT the BOS to identify project(s) associated with the comprehensive strategies to reduce plastic waste in Los Angeles, focused primarily, but not exclusively, on the potential City policies identified in Table 3 of the November 22, 2021, BOS report, attached to the Council file; to analyze the identified project(s) under CEQA, as appropriate; and report to this Committee bi-annually on BOS's progress on the foregoing.
4. INSTRUCT the Chief Legislative Analyst (CLA) to draft a resolution(s) in support of the policy recommendations identified in Table 4 of the November 22, 2021, BOS report.
5. INSTRUCT the BOS to include in the Mayor's proposed budget for Fiscal Year 22-23 the staff positions needed to effectuate these policy goals.

Fiscal Impact Statement: None submitted by the BOS. Neither the City Administrative Officer nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(29) **21-0775-S1
CD 9**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the 27th Street Neighborhood Recovery Plan.

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

1. AUTHORIZE the transfer and appropriation of:
 - a. \$650,000 from the Unappropriated Balance Fund No. 100/58, Reserve for Extraordinary Liability Account No. 580232, to the General City Purposes Fund No. 100/56, Account No. 000452 (CD 9– Environmental Equity and Justice Fund) as repayment of the loan approved by Council on October 20, 2021 (Council file No. 21-0775-S2).
 - b. \$1,808,444 from the Unappropriated Balance Fund No. 100/58, Reserve for Extraordinary Liability Account No. 580232, to the General City Purposes Fund No. 100/56, New Account entitled, “CD9– 27th Street Neighborhood Recovery Plan Fund,” for the establishment and operation of a 27th Street Neighborhood Recovery Center and providing of related services.
2. AUTHORIZE the transfer and appropriation of \$1,064,000 from the Unappropriated Balance Fund No. 100/58, Reserve for Extraordinary Liability Account No. 580232, to the Community Investment for Families Department (CIFD) Fund No. 100/21, Account No. 3040 (Contractual Services), to continue to house those individuals displaced by the blast that occurred on June 30, 2021 in the 27th Street Neighborhood; and, AUTHORIZE the CIFD to prepare, process, and execute the necessary documents with and/or payments to Omni 888 Olive St LP, or any other agency or organization, as appropriate, in this amount and for this purpose, subject to the approval of the City Attorney as to form.
3. AUTHORIZE the City Clerk to prepare, process and execute the necessary documents and/or payments up to \$1,175,000 with/to the

Coalition for Responsible Community Development, or any other agency or organization, as appropriate, subject to the approval of the City Attorney as to form, to continue necessary repairs to the residences damaged by the blast on or about June 30, 2021, to be funded by the new General City Purposes Fund No. 100/56, CD9–27th Street Neighborhood Recovery Plan Fund.

4. INSTRUCT the Department of General Services, with the assistance of City Attorney and Council District Nine, to negotiate and execute a one-year lease agreement with the owners of the property located at 2525 Trinity Street, Los Angeles CA 90011, for space to be used as the 27th Street Neighborhood Recovery Center.
5. AUTHORIZE the transfer/appropriation of \$314,556 from the Unappropriated Balance Fund No. 100/58, Reserve for Extraordinary Liability Account No. 580232, to the Community Investment for Families Department (CIFD) Fund No. 100/21, Account No. 3040 (Contractual Services), to provide management and related services associated with the 27th Street Neighborhood Recovery Center; and, AUTHORIZE the CIFD to prepare, process, and execute the necessary documents with and/or payments to All People Community Center, or any other agency or organization, as appropriate, in this amount and for this purpose, subject to the approval of the City Attorney as to form.
6. AUTHORIZE the Chief Legislative Analyst (CLA) to make technical corrections as necessary to those transactions included in this report to implement Mayor and Council intentions.

Fiscal Impact Statement: The CLA reports that the recommended current year transfers and appropriations in this report for the 27th Street Neighborhood Recovery Plan total \$3,837,000 and would reduce the Unappropriated Balance Reserve for Extraordinary Liability line item by a like amount.

Community Impact Statement: None submitted.

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

Adopted Item Forthwith

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

(30) **21-1083**

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to amending Motion (Harris-Dawson – Price – de León – Ridley-Thomas – Raman) to include a draft proposal and instructions for the implementation of cannabis licensing changes to increase speed and equity in the process, and an interim budget request and proposed Ordinance amendments by the Department of Cannabis Regulation (DCR).

Recommendations for Council action, as initiated by Motion (Harris-Dawson - Price), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AMEND Motion (Harris-Dawson – Price – de León – Ridley-Thomas – Raman), introduced on September 29, 2021, to include the draft proposal and instructions attached to Motion (Harris-Dawson – Price), dated January 18, 2022, which were referenced in the Motion dated September 29, 2021 but inadvertently omitted, requesting the City Attorney to prepare and present an Ordinance with an Urgency Clause, and instructions to the DCR relative to the implementation of cannabis licensing changes to increase speed and equity in the process; and, which are consistent with the recommendations contained in Attachment 2 of the DCR report, dated January 27, 2022 (Attachment 2), attached to the Council file (CF).
2. RESOLVE that the following 21 positions within the DCR are APPROVED and CONFIRMED through June 30, 2022, to support the Social Equity Program, licensing and compliance programs, and other functions related to regulating cannabis businesses within the City, subject to position allocation by the Personnel Department and pay grade determination by the Office of the City Administrative Officer (CAO):

<u>No.</u>	<u>Class Code</u>	<u>Class Title</u>
2	9182-0	Chief Management Analyst
1	9171-2	Senior Management Analyst II
5	9171-1	Senior Management Analyst I
10	9184-0	Management Analyst
2	1368-0	Senior Administrative Clerk
1	1785-1	Public Relations Specialist

3. RESOLVE that the following three positions within the Office of the City Attorney are APPROVED and CONFIRMED through June 30, 2022, to support the administration and establishment of rules and regulations to implement local and State law pertaining to the annual application and environmental review for cannabis businesses, as well as other functions related to regulating cannabis businesses within the City, subject to position allocation by the Personnel Department and pay grade determination by the CAO:

<u>No.</u>	<u>Class Code</u>	<u>Class Title</u>
2	0595	Deputy City Attorney II
1	0577	Paralegal II

4. RESOLVE that two Customer Service Specialist (Class Code 1229-1) positions within the Office of Finance are APPROVED and CONFIRMED through June 30, 2022, to support commercial cannabis payment processing activities and the Cannabis Regulation Support Public Counter Unit at City Hall, subject to position allocation by the Personnel Department.
5. INSTRUCT the CAO to prepare a report relative to the DCR's request of 21 position authorities in the DCR, three positions in the Office of the City Attorney, and two positions in the Office of Finance, as listed above in Recommendation Nos. 2, 3, and 4; to ensure that they will be entirely grant funded consistent with the acceptance of \$22,312,360 from the State, as denoted in CF No. 22-0026, and that there is no impact on the General Fund.
6. AUTHORIZE the Executive Director, DCR, or designee, to:
- a. Deposit \$22,312,360 in grant funds from the State of California Department of Cannabis Control (State) for the California Local Jurisdiction Assistance Grant (CLJAG) Program into a new Account in Fund No. 60E/13, entitled 2022 LOCAL JURISDICTION ASSISTANCE GRANT.
 - b. Expend \$22,312,360 consistent with the Budget Worksheet previously approved by the Mayor and City Council under CF No. 22-0026.
 - c. Utilize the funds in support of the CLJAG Program to cover direct and indirect DCR personnel costs, in the amount of \$11,660,360, and environmental consultant vendor costs, in the amount of \$10,652,000, over three years to update the programmatic environmental analysis of the City's commercial cannabis regulatory framework, and provide direct technical assistance to

Applicants with Temporary Approval pursuing State annual licenses.

- d. Utilize contracts with environmental consultants for services already within the scope of existing City contracts and expend up to \$9,152,000 in CLJAG grant funds to assist commercial cannabis Applicants with Temporary Approval with completing the environmental analysis required for annual licensure.
 - e. Utilize contracts with environmental consultants for services already within the scope of existing City contracts and expend, up to, \$1,500,000 in CLJAG grant funds to update the programmatic environmental analysis of the City's commercial cannabis regulatory framework developed by the City prior to 2018, and present that analysis to the Council for further consideration.
 - f. Amend Regulation No. 15 within the DCR's Rules and Regulations in support of Article 4 of Chapter X of the Los Angeles Municipal Code (LAMC) to implement a first-come first-served fee waiver program, hereinafter referred to as the CLJAG Program for certain environmental review and annual application fees to support Applicants with Temporary Approval seeking annual commercial cannabis licenses from the City and the State, subject to the availability of CLJAG grant funds.
7. REQUEST the City Attorney, with the assistance of the DCR, to prepare and present an Ordinance, as contained in Attachment 2, to address application processing delays, clarify application processes, and meet the mandates associated with the City's licensing and social equity program and the State's new annual licensure deadlines, with the following:
- a. Revise Section 104.19 of Article 4 of Chapter X of the LAMC to accurately represent the additional costs associated with adding the aforementioned position authorities that will provide services to commercial cannabis businesses, maintain full cost recovery, and reflect time and material changes associated with any policy and/or procedure updates adopted by the Council.
 - b. Revise Article 4 of Chapter X of the LAMC consistent with Attachment 2, and include an Urgency Clause.
 - c. Reinsert the following language reflected in Attachment 2 for LAMC 104.03(a)(2), Section (ii): Any entity that is incorporated outside of the United States.

8. INSTRUCT the DCR to:
 - a. Remove the notary requirement from the Landowner attestation and Landowner authorization forms.
 - b. Provide at least 15 days advance notice on its website and notify the Council anytime the DCR Licensing Portal will be taken down for planned maintenance that may exceed 15 days.
 - c. Update the commercial cannabis retail storefront information layers displayed on the “Undue Concentration Limits” licensing map on a monthly basis with the understanding the map is for informational purposes only, and the public shall not rely on the information on the map to confirm if proposed business premises are eligible for commercial cannabis licensure or comply with the City’s zoning, sensitive use, or undue concentration restrictions, associated map potential Sensitive Uses.

9. INSTRUCT the DCR to report to the PLUM Committee on the following matters:
 - a. A comprehensive overview of the process by which the DCR intends to meet obligations under the California Environmental Quality Act.
 - b. An amendment to the definition of “Undue Concentration” [LAMC 104.01(a)(49)] to consolidate the existing exemptions for commercial cannabis licenses into a single provision and maintain the City’s existing capacity for retail and cultivation business licenses.
 - c. An amendment to LAMC 104.06.1(b)(7) which would allow a second opportunity for a Phase 3 Retail Round 1 Applicants previously deemed ineligible due to its proximity to sensitive uses so that those Applicants may benefit from the amendments to LAMC 105, et seq. enacted in July 2021.
 - d. An amendment to LAMC 104.20(b)(2)(i) to allow multiple Social Equity Individual Applicants to aggregate their ownership shares to meet a combined total of 51 percent ownership interest in the licensed business, thereby providing greater flexibility and expanding the number of Social Equity Individual Applicants who may participate in the Social Equity Program.

- e. An amendment to LAMC 104.03(e)(1)(ii) to allow for the relocation of commercial cannabis licenses outside of the Community Plan Area listed on the original application to address the challenges Licensees face finding compliant locations and/or negotiating with landlords who often have the upper hand given the limited number of compliant locations.
 - f. An amendment to LAMC 104.03(e)(1)(ii) to allow for the amendment of a commercial cannabis license application outside of the Community Plan Area listed on the original application to address the challenges Licensees face finding compliant locations and/or negotiating with landlords who often have the upper hand given the limited number of compliant locations.
 - g. An amendment to LAMC Sections 104.12 to allow Temporary Approval Application records with a status of “Local Compliance Underway” to submit renewal records at the same time as Licensees to ensure businesses receiving their initial Temporary Approval between September 1 and December 31 also meet the City’s requirements for the next calendar year without unnecessary delays or interruptions to their business.
10. AUTHORIZE the DCR and/or the City Attorney to make any corrections or clarifications to the aforementioned instructions in order to effectuate the intent of the Council.
11. INSTRUCT the DCR and the Office of Finance, in consultation with the City Attorney, to prepare a report with recommendations, within 90 days, on foreign ownership to have a better understanding of how much foreign financial investment exists in the City’s cannabis market, and the implications of keeping the prohibition.
12. RECEIVE and FILE the DCR reports dated October 29, 2021 and November 29, 2021; and the Cannabis Regulation Commission report dated December 6, 2021, attached to the CF, inasmuch as those reports and recommendations are superseded by the DCR report dated January 27, 2022.

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

Community Impact Statement: Yes

Against, Unless Amended: Studio City Neighborhood Council

(Budget and Finance; Immigrant Affairs, Civil Rights, and Equity; Information, Technology, and General Services; and, Personnel, Audits, and Animal Welfare Committees waived consideration of the above matter)

Adopted Item Forthwith

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

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

(31) **13-1724-S1
CD 4, CD 13**

HEARING OF PROTESTS AND ORDINANCE FIRST CONSIDERATION relative to levying the Los Feliz Village Business Improvement District (District) special assessment for the District's 21st Fiscal Year (operating year) beginning on January 1, 2022 through December 31, 2022.

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

1. HEAR PROTESTS against the proposed levying of the special assessment for the District's 2022 Fiscal Year, pursuant to Section 36524 of the California Streets and Highways Code.
2. PRESENT and ADOPT accompanying ORDINANCE dated February 4, 2022 levying the special assessment for the District's 2022 Fiscal Year, if a majority protest, as defined by Section 36525 of the California Streets and Highways Code is found not to exist.
3. APPROVE the Los Feliz Village Business Improvement District Advisory Board for the District's 2022 Fiscal Year.
4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute and administer a contract between the City and the Los Feliz Business Improvement District Corporation, the nonprofit service provider for administration of the District.

Fiscal Impact Statement: The City Clerk reports that there are no assessments for City-owned properties located within this merchant-based Business Improvement District. Therefore, there is no impact on the General Fund.

(Pursuant to Council adoption of Ordinance No. 187366 on January 25, 2022)

Adopted Item Forthwith; Ordinance held over for second reading to February 23, 2022

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

(32) **14-0880-S1
CD 15**

HEARING OF PROTESTS AND ORDINANCE FIRST CONSIDERATION relative to levying the Wilmington Commercial Business Improvement District ("District") special assessment for the District's 22nd Fiscal Year (operating year) beginning on January 1, 2022 through December 31, 2022.

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

1. HEAR PROTESTS against the proposed levying of the special assessment for the District's 2022 Fiscal Year, pursuant to Section 36524 of the California Streets and Highways Code.
2. PRESENT and ADOPT accompanying ORDINANCE dated February 4, 2022, levying the special assessment for the District's 2022 Fiscal Year, if a majority protest, as defined by Section 36525 of the California Streets and Highways Code is found not to exist.
3. APPROVE the Wilmington Commercial Business Improvement District Advisory Board for the District's 2022 Fiscal Year.
4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute and administer a contract between the City and the Wilmington Chamber of Commerce, the nonprofit service provider for administration of the District.

Fiscal Impact Statement: The City Clerk reports that there are no assessments for City-owned properties located within this merchant-based Business Improvement District. Therefore, there is no impact on the General Fund.

(Pursuant to Council adoption of Ordinance No. 187367 on January 25, 2022.)

Adopted Item Forthwith; Ordinance held over for second reading to February 23, 2022

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

(33) **21-4118-S26
CD 1**

CONTINUED CONSIDERATION OF RESOLUTION (CEDILLO - KREKORIAN) relative to designation locations in Council District 1 as indicated on the Resolution 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 (LAMC) 41.18.

Recommendations for Council action:

1. RESOLVE, pursuant to Section 41.18 of the LAMC, to designate the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and as further detailed in the code.
 1. Washington Boulevard between Normandie and Walton – Public Safety
 2. Pico Boulevard between Menlo and Westmoreland – Public Safety
 3. Sunset Place between Wilshire Place and Hoover – Public Safety
 4. Bonnie Brae and Wilshire Boulevard – Public Safety
 5. Burlington and Wilshire Boulevard – Public Safety

6. Witmer between Wilshire Boulevard and Ingraham Street – Public Safety
7. Oak Street between 14th Street and Venice Boulevard – Public Safety
8. 739 South Union Avenue – Public Safety
9. 10th Street between Lake Street and Dead End – Public Safety
10. Park View between Olympic Boulevard and 10th St – Public Safety
11. Ave 35 between Verdugo Road and Eagle Rock Boulevard – Public Safety
12. Carlota Boulevard between Ave 45 and Ave 44 – Public Safety

2. RESOLVE that the City Department(s) with jurisdiction over the identified locations are hereby directed and authorized to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

(Continued from Council meeting of January 26, 2022)

Adopted to Receive and File Forthwith

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

(34) **21-1428
CD 4**

MOTION (RAMAN - PRICE) relative to amending the Council action of December 8, 2021 to transfer funds to the Los Angeles Housing Department (LAHD).

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

1. AMEND the Council action of December 8, 2021 to transfer funds to the LAHD to reduce the \$120,000 Council District 4 General City Purposes discretionary amount to \$72,000 and to instruct the LAHD to transfer the excess amount of \$48,000 to the Council District 4 portion of the “Neighborhood Service Enhancement” line item in the General

City Purposes Fund No. 100/56 inasmuch as the contractor in this matter is only to receive \$72,000 for its services.

2. AUTHORIZE the LAHD 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.

Adopted Item Forthwith

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

(35) **22-0149**

MOTION (BLUMENFIELD - KORETZ) relative to funding for the Jewish American Heritage Month event.

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

1. UTILIZE \$15,000 in the Council's portion of the Heritage Month Celebration and Special Events line item in the General City Purposes Fund No. 100/56 to fund any aspect of the Jewish American Heritage Month event.
2. DIRECT the City Clerk 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 authorize the City Clerk to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, 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.

Adopted Item Forthwith

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

(36) **22-0010-S3**

MOTION (HARRIS-DAWSON - RODRIGUEZ) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Mikeona Johnson on September 9, 2020.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Mikeona Johnson on September 9, 2020.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.
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, Buscaino, Cedillo, de León, Koretz, Krekorian, Lee, Martinez, O'Farrell, Raman (11); Nays: (0); Absent: Harris-Dawson, Price, Rodriguez (3)

(37) **22-0150
CD 4**

MOTION (RAMAN - KREKORIAN) relative to funding to cover the costs of repairing the Beachwood Drive Stairs in Council District 4.

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

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

<u>Account No.</u>	<u>Name</u>	<u>Amount</u>
001014	Salaries Construction	\$2,816
001101	Hiring Hall Construction	\$23,675
001121	Benefits Hiring Hall Construction	\$7,040
003180	Construction Materials	<u>\$73,881</u>
	Total	\$107,412

2. AUTHORIZE the Department of General Services to make any technical corrections or clarifications as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(38) **21-1041
CD 4**

MOTION (RAMAN - DE LEON) relative to amending the Council action of December 8, 2021 to request the Los Angeles Homeless Authority to execute or amend any existing sole source subcontract.

Recommendation for Council action:

AMEND the Council action of December 8, 2021 requesting the Los Angeles Homeless Services Authority to “execute a new or amend an existing sole source subcontract with The People Concern for an amount of \$1,222,569 for the term of October 1, 2021 - June 30, 2022, to implement the Council District 4 Encampment to Home Program” (Council file No. 21-1041) to extend the end date of this contract from June 30, 2022 to December 31, 2022, with all other aspects of the Council action to remain unchanged.

Adopted Item Forthwith

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

(39) **22-0081**

COMMUNICATION FROM THE DEPARTMENT OF AGING (Aging) relative to additional grant funding from the California Department of Aging under Area Plan Fiscal Year 2021-22, Amendment No. 2 and, amending the Senior and Family Caregiver Fiscal Year 2021-22 contracts for additional Act baseline funding.

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

1. APPROVE the Area Plan Budget AP-122-25, Amendment No. 2, as detailed in Attachment 1 of the December 14, 2021 Aging report, attached to the Council file.
2. AUTHORIZE the Interim General Manager, Aging, or designee, to:
 - a. Accept \$1,740,781 in additional California Department of Aging grant funds under Area Plan AP-2122-25, Amendment No. 2.
 - b. Execute Standard Agreement AP-2122-25, Amendment No. 2, as detailed in Attachment 2 of the December 14, 2021 Aging report, attached to the Council file, subject to the approval of the City Attorney as to form legality.
 - c. Allocate funding as outlined in Table 2, and Attachment 3, of the December 14, 2021 Aging report, attached to the Council file.
 - d. Execute Fiscal Year 2021-22 contract amendments, Attachment 4a-4b, Pro Forma, as outlined in Table 2, Attachment 3, of the December 14, 2021 Aging report, with Older Americans Act service providers, subject to the approval of the City Attorney as to form and legality.
 - e. Prepare Controller instructions for any technical adjustments that are consistent with Mayor and Council actions, subject to the approval of the City Administrative Officer; and, authorize the Controller to implement the instructions.

3. AUTHORIZE the Controller to:

- a. Establish a new account and appropriate \$1,706,722 within the Area Plan for the Aging Title III Fund Number 395 as follows:

<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
02VA18	CAA Home Delivered Nutrition	\$1,706,722
		Total: \$1,706,722

- b. Establish a new account and appropriate \$34,059 within the Title VII Older American Act Fund No. 564 as follows:

<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
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02VB04	LTC Ombudsman – Elder Justice	\$34,059
		Total: \$34,059

Fiscal Impact Statement: Aging reports that the request complies with the City's financial policy, and the proposed actions will reimburse the agency that over-served and overspent using program savings and have no additional impact on the City General Funds.

Community Impact Statement: None submitted

**(Arts, Parks, Health, Education, and Neighborhoods Committee
waived consideration of the above matter)**

Adopted Item Forthwith

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

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, Koretz, Krekorian, Lee, O'Farrell, Raman and President Martinez (11); Absent: Harris-Dawson, Price, Rodriguez (3)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Buscaino	Lee	Sergeant II John Wolfe
Buscaino	Lee	Police Officer III Victoria Diane Maislin

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Koretz	All Members	Sam V. Kardashian

Item No. 1

MOTION

I HEREBY MOVE that Council ADOPT the recommendations contained in the Arts, Parks, Health, Education, and Neighborhoods Committee Report dated January 25, 2022.

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

SECONDED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

February 16, 2022

CF 20-0652

ITEM No. 8 - A

M O T I O N

I MOVE that the matter of the Planning and Land Use Management (Plum) Committee Report relative to a detailed work plan and timeline for a comprehensive review and update to the Health and Wellness Element, and/or the General Plan Framework, and/or the creation of a stand alone Environmental Justice Element, to guide the City's climate, land use, and housing policies alongside the citywide zoning program, Item No. 8adopt the following in lieu of Recommendation d. of the Report:

d. "Establish and convene an Environmental Justice Working Group *composed of representatives of the Climate Emergency Mobilization Office and the Climate Emergency Commission*, resident leaders and community organizations representing impacted communities, subject area experts, and City staff from relevant departments to co-develop targeted environmental justice priorities, policy recommendations, and solutions-oriented implementation actions;"

PRESENTED BY: _____
NITHYA RAMAN
Councilwoman, 4th District

SECONDED BY: _____
PAUL KORETZ
Councilmember, 5th District

February 16, 2022

ak

MOTION

Inoperable street lights as a result of copper wire theft continues to be a concern for communities across Los Angeles. These thefts have created public safety issues for drivers, pedestrians, and local residents. It has been a growing issue for LA's lighting system and has resulted in more intensive and costly repairs.

Despite the increased output from field crews, the sheer rise in the number of incidents has resulted in increased response times for both vandalism related repairs and regular maintenance. This leaves communities vulnerable and without lighting for far too long.

Council District 12 communities have been hit extremely hard by the rising number of copper wire thefts resulting in transit and pedestrian corridors being left without street lighting for significant periods of time.

The Bureau of Street Lighting has the ability to implement "vandal-proof" measures that provide added security for pull boxes and hand holes. These measures show promise in withstanding break-in attempts.

There is a great need for additional services from the Bureau of Street Lighting within Council District 12. This effort is of special benefit for the residents of CD12 and deserves financial assistance from the City. Sufficient funds are available in the Council District 12 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 \$60,000 in the Council District 12 portion of the Neighborhood Service Enhancements line-item General City Purposes Fund No. 100-56, be transferred/ appropriated to the Bureau of Street Lighting Fund 100, Department 84, Account 001090 to fund a pilot program in Council District 12 aimed at eliminating copper wire theft from vulnerable locations.

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

PRESENTED BY



JOHN S. LEE

Councilmember, 12th District

SECONDED BY



FEB 16 2022

MOTION

According to the Los Angeles Animal Services and the Los Angeles County Animal Care and Control, there were over 12,000 total wildlife intakes from 2019-2020, with about 7,000 intakes within the City of Los Angeles. Neither LA County Animal Care and Control nor Los Angeles City Animal Services are equipped to care for sick, injured, and orphaned native wildlife, the majority of which are euthanized. The City's wildlife is an essential portion of the overall environment, and it is critical to protect the wildlife within the City's boundaries especially in the urban metropolitan areas.

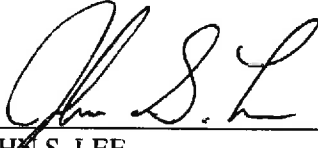
LA Wildlife Education & Rehabilitation (LA WILD) is a non-profit organized and explicitly operated to rehabilitate and release back into the wild, sick, injured, or orphaned local wildlife in the metropolitan areas of Los Angeles. Additionally, LA WILD provides educational programs for the public on how to coexist with wildlife to minimize negative outcomes for residents, businesses, and local wildlife.

LA WILD is proposing an education & wildlife rehabilitation center comprising an animal hospital complex and a space for LA WILD administrative staff. The proposed hospital complex includes an intake desk, intake exam and treatment room with digital x-ray, animal care rooms, treatment/surgery room, a kitchen for animal food preparation, as well as an animal care laundry facility and outdoor wildlife rehabilitation enclosures. Additionally, the administration space incorporates Executive Director and staff offices, an outdoor patio, and a volunteer training and education room. The proposed rehabilitation center will be fully equipped to provide the necessary care for any native wildlife brought into the facility, for which LA WILD will be permitted.

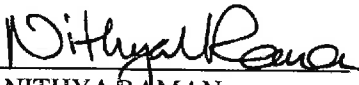
LA WILD is searching for a secure and quiet site with one (1) to two (2) acres of land appropriately zoned for wildlife rehabilitation, with access to water, power, and sewage. The site will need to include staff and volunteer parking and public access to deliver injured wildlife to the animal hospital. The site must be offered at no cost to LA WILD; however, LA WILD will be responsible for all administrative staff, operating expenses for utilities, buildings/trailers, office & hospital equipment, medical supplies, food and animal enclosures.

I THEREFORE MOVE that the City Council direct the Department of General Services and the Department of Recreation and Parks, along with the Los Angeles Zoo, to report within 60 days with potential locations that could meet LA WILD's facility requirements for an LA Wildlife Education & Rehabilitation Center.

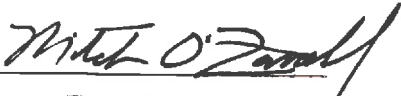

PRESENTED BY


JOHN S. LEE
Councilmember, 12th District

PRESENTED BY


NITHYA RAMAN
Councilmember, 4th District

SECONDED BY


FEB 16 2022

MOTION

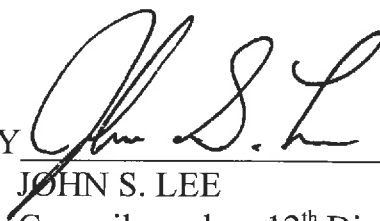
Last month, in the case of *Fitzpatrick v. City of Los Angeles*, a federal court ruled that the City violates the Fourth Amendment when it impounds legally parked vehicles solely because they have accumulated more than five unpaid parking tickets pursuant to section 22651(i) of the California Vehicle Code (CVC). The Court ruled that an impound is constitutionally proper only if it is necessary to achieve a community caretaking need, such as ensuring the safe flow of traffic or protecting property from theft or vandalism.

The City filed a motion to dismiss the complaint, arguing that community caretaking needs were satisfied because the owner of a vehicle with five or more unpaid parking tickets has undermined or interfered with legitimate public objectives, with fines not having any intended deterrent effect. The Court denied the City's motion to dismiss.

The City Attorney has recommended to the Los Angeles Department of Transportation (LADOT) the suspension of towing or booting of legally parked vehicles with multiple outstanding citations absent an immediate safety concern or traffic hazard. The Court's ruling was preliminary and no judgment has been issued, but it's necessary for the Council to consider the City's options in the short term and the long term in order to protect over 6,500 miles of City streets from becoming vehicle dumping grounds for scofflaws.

I THEREFORE MOVE that the City Council request the City Attorney, with the assistance of the CLA, CAO, LADOT and the LAPD, report to the Council, in closed session, with an update on the pending litigation and what legal options are available to the City in order to protect the City's streets from an over saturation of scofflaw vehicles as a result of the preliminary ruling detailed previously in this motion.

PRESENTED BY



JOHN S. LEE
Councilmember, 12th District

SECONDED BY




FEB 16 2022

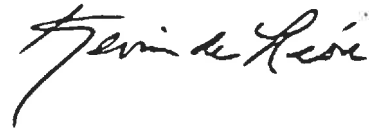
HOMELESSNESS AND POVERTY

MOTION

I MOVE that the City Council approve up to \$650,000 in Additional Homeless Services General City Purposes funds to continue providing Portable Hygiene Stations to people experiencing homeless from March 1, 2022 - June 30, 2022;

I FURTHER MOVE that the City Council APPROVE the transfer of up to \$650,000 within Additional Homeless Services General City Purposes Fund No. 100/56, Account No. 000931 to General Service Department Fund No. 100/40, Account No. 003040, Contractual Services for the above Portable Hygiene Stations; and

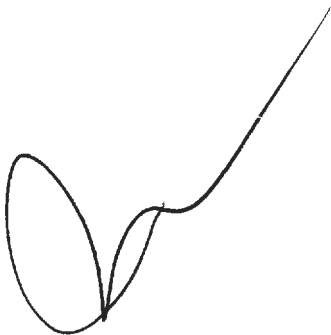
I FURTHER MOVE that the City Administrative Officer be AUTHORIZED to prepare Controller instructions or make any necessary technical adjustments consistent with the intent of these transactions and AUTHORIZE the Controller to implement these instructions.



PRESENTED BY: _____

KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY: Paul Khorian



FEB 16 2022

MOTION

Under the City of Los Angeles' Rent Stabilization Ordinance, landlords who pay all the costs of electricity and/or gas services for a rental unit are allowed to increase the maximum rent or maximum adjusted rent an additional one percent for each such service paid by the landlord, not to exceed a total of two percent. Many landlords instead opt to bill tenants directly, presumably because the allowable one to two percent rent increase fails to offset the cost of utilities.

Many large buildings, however, do not have individual meters for each unit. Rather, they have a single meter covering the entire building. As a result, the utilities billed to a given unit are not a direct reflection of that unit's actual utility usage, but an estimation of that unit's portion of the whole building's utility costs.

Many landlords contract with third-party billing agencies who calculate and collect utility bills from tenants, usually based on a Ratio Utility Billing System (RUBS), which calculates bills for each unit based on things like square footage, number of occupants, number of water fixtures, etc.

Tenants do not have a way of knowing how these third-party agencies calculate the amount charged to each unit, leaving tenants who suspect they are being overcharged with no clear way to verify or dispute their bills. Additionally, the practice of using private companies to bill tenants often leaves many low-income tenants unable to take advantage of low-income utility services.

Tenants in the City would benefit from the implementation of a transparent process by which they could identify their utility charges. In 2003, the City of Seattle adopted an ordinance that requires landlords and the third-party billing agencies they contract with to disclose their RUBS formula in tenants' utility bills, along with readings of the meter for the entire building at the start and end of the billing period. This allows tenants to verify the amount for which they are being billed, ensuring they are not being overcharged.

I THEREFORE MOVE that the City Council instruct the Los Angeles Housing Department, with the assistance of the City Attorney, to report back within 60 days with recommendations for the implementation of an ordinance that will require greater transparency for tenant utility bills.

The report back should include recommendations for:

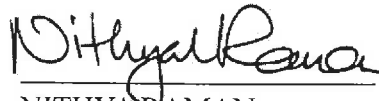
- An ordinance that will require landlords and third-party billing agencies to provide a detailed written disclosure of the methodology used to allocate utility charges to each tenant;
- Any restrictions and regulations for the billing of utility services outside a tenant's primary unit, including for common areas of buildings;

FEB 16 2022



- A protocol for tenants and landlords to resolve disputes over utility charges, with the possibility of LAHD as a mediator;
- A liability framework in which landlords are liable for the actions of third party billing agencies that violate the ordinance;
- A private right of action for tenants against their landlords for overcharging and violations of the ordinance; and
- Allowing low-income tenants whose utility bills are processed by private companies to take advantage of low-income utility services.

PRESENTED BY:



NITHYA RAMAN
Councilmember, 4th District



PAUL KORETZ
Councilmember, 5th District

SECONDED BY:



MIKE BONIN
Councilmember, 11th District

MOTION

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

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

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

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

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



FEB 16 2022

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

SECONDED BY: J. S. L.

RESOLUTION

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

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

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

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

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

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

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

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

FEB 16 2022



NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for the \$200 million appropriation in the Governor's proposed budget for 2022-2023 for the State to permanently plug and seal orphan wells across the state in order to mitigate the risks posed by these wells and protect public health, safety, and the environment.

PRESENTED BY:



MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:



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, the California Statewide Commission on Recycling Markets and Curbside Recycling (Commission) consists of 16 voluntary representatives of public agencies, private solid waste enterprises, and environmental organizations that have expertise in recycling, which was created by The California Recycling Market Development Act (AB 1583, Eggman, Chapter 690, Statutes of 2019) to issue policy recommendations and identify products that are recyclable or compostable and regularly collected in curbside recycling programs; and

WHEREAS, the Commission only makes recommendations with consensus votes of 16-0, demonstrating total alignment on the policy recommendations; and

WHEREAS, the Commission has developed 34 policy recommendations in 18 months that have been submitted to California Department of Resources Recycling and Recovery (CalRecycle) and the California State Legislature; and

WHEREAS, the Commission recommendations have already resulted in the passage of many bills and resolutions in the 2021 session, including SB 343, AJR 4, AB 881, AB 962, AB 1200, AB 1201, and AB 1311, and other recommendations are still under consideration in the 2022 session, including AB 1690 (Rivas) (dealing with single-use vaping products) and AB 661 (Bennett) (dealing with recycling material); and

WHEREAS, through policy #21-34, the Commission called for the elimination of recycling symbols and labels on plastic bags and films sold in California, meaning plastic bags and films cannot legally be claimed as “recyclable” under existing California law (Cal. Bus. & Prof. Code § 17580 and Cal. Pub. Res. Code § 42355.5) and the federal Green Guides (16 C.F.R. § 260.2) which require substantiation for recycling for claims such as this; and

WHEREAS, the Commission recommendation #1 on Household Hazardous Waste includes the recommendations that “[s]ome products are just toxic and unnecessary and have safer, cheaper alternatives making their sale unnecessary and costly.” Examples of these products include marine flares, fluorescent lamps, and single-use non-rechargeable vaping products (see AB 1690, Rivas); and



FEB 16 2022

WHEREAS, the Commission recommendations that have not yet been responded to are significant and worthy of action; and

WHEREAS, the LA Bureau of Sanitation and the Environment reports a \$12.3 million average annual processing cost for the “blue bin” curbside recycling program, and an approximately 30% contamination rate, and noting that many of the Commission’s recommendations would save the City money and support zero waste mandates in state law, including methane emissions reduction targets (SB 1383) and the household waste disposal ban; and

WHEREAS, the City of Los Angeles is grateful to all the Commissioners for investing time and effort to provide these recommendations to improve resource management strategies in California; and

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, ²⁰²¹⁻²⁰²² that by adoption of this Resolution, the City of Los Angeles hereby includes in its ~~2022-2023~~ State Legislative Program SUPPORT for the Recommendations of the California Statewide Commission on Recycling Markets and Curbside Recycling, and any related legislation originating from its findings, including AB 1690: to ban the sale of single-use vaping products (Rivas), AB 661: recycling materials (Bennett), and expected battery extended producer responsibility legislation.

BE IT FURTHER RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles calls on the California Attorney General to enforce labeling laws on plastic bags and films under Cal. Bus. & Prof. Code §17580.

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

Paul Koretz
PAUL KORETZ
Councilmember, 5th District

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

Seconded by: Bob Blum

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, as a covered entity under the American with Disabilities Act of 1990 (ADA) and the Rehabilitation Act of 1973 (Rehabilitation Act), the City of Los Angeles does not discriminate on the basis of disability and is committed to ensuring equal access to public facilities, programs, services, and activities; and,

WHEREAS, community colleges play a critical role in helping students progress to four-year educational institutions and in gaining necessary skills that lead to well-paying jobs in today's economy; and,

WHEREAS, the Los Angeles Community College District (LACCD) is also a covered entity under the Rehabilitation Act and the ADA; and,

WHEREAS, the LACCD claims to strive to become a national leader in student success by providing accessible opportunities; and,

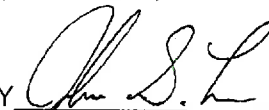
WHEREAS, the LACCD expressed intention to further litigate rather than negotiate in the federal Payan v. LACCD case proves otherwise — potentially creating historic equity gaps and disempowering students to complete their educational goals; and,

WHEREAS, the LACCD proposes to proceed with its plans to argue that the ADA and Rehabilitation Act (Section 504) do not prohibit any form of disparate impact discrimination,

WHEREAS, the City of Los Angeles identifies the importance of achieving an amicable resolution without pursuing legal efforts to undermine federal disability rights law, including the Rehabilitation Act and the ADA.

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles supports the civil rights of people with disabilities and hereby opposes the LACCD plan to petition the US Supreme Court (Court) to eliminate foundational portions of the ADA and the Rehabilitation Act (Section 504).

PRESENTED BY



JOHN S. LEE

Councilmember, 12th District

SECONDED BY



_____
FEB 16 2022

MOTION


The Los Angeles City Council suspended Councilmember Mark Ridley-Thomas on October 20, 2021, after the U.S. Attorney's Office filed a multiple-count felony indictment on October 13, 2021. Council took this action pursuant to Charter Section 211 (titled "Suspension Pending Trial") in a properly noticed special meeting and after public comment, consistent with the Brown Act. The suspension created a temporary vacancy in the office of Council District 10. The vacancy is temporary because Mr. Ridley-Thomas would be eligible to resume his elected duties before the remainder of his unexpired term if the Council lifts his suspension following his acquittal or when the charges against him are dropped.

After the suspension, the Council President named Mr. Ridley-Thomas's chief of staff as the caretaker for Council District 10 to manage the day-to-day affairs of the District. A caretaker may not, however, act as a voting member of the Council. Council District 10 has, therefore, lacked direct representation at Council meetings since Mr. Ridley-Thomas's suspension. Initially, Mr. Ridley-Thomas's trial date was tentatively set for December 2021. Given the imminent trial date, Council was prudent to delay appointing someone to fill the office of Council District 10. However, at the joint request of Mr. Ridley-Thomas and the U.S. Attorney's Office, the U.S. District judge handling the case later ordered the trial date moved to August 9, 2022. The trial date could potentially be delayed even further. The Council should now, therefore, appoint someone to hold the office of Council District 10 as a voting member to directly represent the constituents of Council District 10 for such period as is likely sufficient for Mr. Ridley-Thomas's trial to be resolved.

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

PRESENTED BY: 
Nury Martinez
Councilmember, 6th District

SECONDED BY: 
MITCH O'FARRELL
Councilmember, 13th District

SECONDED BY: 
PAUL KORETZ
Councilmember, 5th District


FEB 16 2022



SECONDED BY: _____
GIL CEDILLO
Councilmember, 1st District