

Los Angeles City Council, Journal/Council Proceeding

Wednesday, February 23, 2022

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

Members Present: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Krekorian, Lee, O'Farrell, Raman, Rodriguez and President Martinez (11); Absent: de León, Koretz, Price, and Wesson, Jr. (4)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

(1) **21-1499**

ORDINANCE SECOND CONSIDERATION relative to amending Los Angeles Administrative Code 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.

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.

(Personnel, Audits, and Animal Welfare Committee report adopted in Council on February 16, 2022)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (11); Nays: (0); Absent: de León, Koretz, Price, Wesson, Jr. (4)

(2) **22-0093**

ORDINANCES SECOND CONSIDERATION relative to amending the Los Angeles Administrative Code in regard to vacation for part-time employees.

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.

(Personnel, Audits, and Animal Welfare Committee report adopted in Council on February 16, 2022)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (11); Nays: (0); Absent: de León, Koretz, Price, Wesson, Jr. (4)

(3) **21-0896
CD 11**

ORDINANCE SECOND CONSIDERATION relative to granting a private line franchise to Los Angeles World Airports 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.

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.

(Information, Technology, and General Services Committee report adopted in Council on February 16, 2022)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (11); Nays: (0); Absent: de León, Koretz, Price, Wesson, Jr. (4)

(4) **14-0880-S1
CD 15**

ORDINANCE SECOND 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.

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.

**(Communication from the City Attorney dated February 4, 2022
adopted on February 16, 2022)**

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (11); Nays: (0); Absent: de León, Koretz, Price, Wesson, Jr. (4)

(5) **13-1724-S1
CDs 4, 13**

ORDINANCE SECOND 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.

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.

**(Communication from the City Attorney dated February 4, 2022
adopted on February 16, 2022)**

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (11); Nays: (0); Absent: de León, Koretz, Price, Wesson, Jr. (4)

(6) **13-0765-S1
CD 12**

ORDINANCE OF INTENTION SECOND CONSIDERATION relative to the reconfirmation of the Chatsworth (Merchant-Based) Business Improvement District.

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

Community Impact Statement: None submitted.

(Economic Development and Jobs Committee report adopted in Council on February 16, 2022)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (11); Nays: (0); Absent: de León, Koretz, Price, Wesson, Jr. (4)

(7) **22-0058
CD 4**

ORDINANCE OF INTENTION SECOND CONSIDERATION relative to the renewal of the Larchmont Village (Property-Based) Business Improvement District (BID).

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.

**(Economic Development and Jobs Committee report adopted in
Council on February 16, 2022)**

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (11); Nays: (0); Absent: de León, Koretz, Price, Wesson, Jr. (4)

(8) **22-0040**

HOUSING COMMITTEE REPORT relative to a program to help low-income city residents and Community Land Trusts (CLT'S) build and upgrade accessory dwelling units through new financial incentives that include financing for land acquisition and construction, and related matters.

Recommendation for Council action, pursuant to Motion (Martinez – Cedillo):

REQUEST the City Administrative Officer (CAO), with assistance from the Los Angeles Housing Department, the Department of City Planning, and the Los Angeles Department of Building and Safety, to report back on a program that would help low-income city residents and CLT's build and upgrade Accessory Dwelling Units (ADU) through new financial incentives. This should include:

- Financing for land acquisition and construction
- How to leverage SB 9 incentives for affordable housing and CLT's (Council file No. 21-1045)
- Identifying low income homeowners at risk for foreclosure and connecting them to CLT's
- Utilizing Rent Escrow Account Program (REAP) properties for CLT's.

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, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (11); Nays: (0); Absent: de León, Koretz, Price, Wesson, Jr. (4)

(9) **22-0038**

HOUSING COMMITTEE REPORT relative to the resources needed to build out the City's First-Time Homebuyer program and increase the number of loans and financing options provided to Los Angeles homebuyers.

Recommendation for Council action, pursuant to Motion (Martinez – De Leon):

DIRECT the Los Angeles Housing Department (LAHD) to report back with an assessment of the financial need among low- and moderate-income potential homebuyers in Los Angeles; and, PROVIDE recommendations, with the assistance of the City Administrative Officer (CAO) in preparation for budget discussions for FY 2022-23, on the resources needed to further build out the City's First-Time Homebuyer program and meaningfully increase the number of loans and financing options provided to Los Angeles homebuyers.

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, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (11); Nays: (0); Absent: de León, Koretz, Price, Wesson, Jr. (4)

(10) **21-1060**

PUBLIC SAFETY COMMITTEE REPORT relative to the grant application and award for the Fiscal Year (FY) 2021-22 Department of Homeland Security Port Security Grant Program in the amount of \$150,000 for the period of September 1, 2021 through August 31, 2024.

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

1. AUTHORIZE the Chief, Los Angeles Police Department (LAPD), or designee, to:
 - a. Retroactively apply for and accept the grant award from the United States Department of Justice, Department of Homeland Security, Federal Emergency Management Agency, for Fiscal Year 2021 Port Security Grant Program (FY21 PSGP) in the amount of \$150,000 for the period of September 1, 2021 through August 31, 2024.
 - b. Negotiate and execute the grant award agreement, subject to the approval of the City Attorney as to form.

2. AUTHORIZE the LAPD to:
 - a. Spend up to the total grant amount of \$150,000 in accordance with the grant award agreement.
 - b. Submit grant reimbursement requests to the grantor and deposit the grant receipts in the Police Department Grant Fund No. 339/70.
 - c. 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.

3. AUTHORIZE the Controller to:
 - a. Establish a grant receivable and appropriate \$150,000 to an appropriation account to be determined, in the Fund No. 339/70, for the receipt and disbursement of the FY21 PSGP funds.

Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will provide up to \$150,000 in funding to the LAPD for the FY21 PSGP. The LAPD will provide \$50,000 in expense account funding as an in-kind match to meet the 25-percent match requirement. This funding is already provided as a part of the Department's FY 2021-22 Adopted Budget. There is no impact to the General Fund as a result of these recommendations.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (11); Nays: (0); Absent: de León, Koretz, Price, Wesson, Jr. (4)

(11) **21-1292**

PUBLIC SAFETY COMMITTEE REPORT relative to the grant application and award for the 2021 Community Policing Development De-Escalation Training Program (21 CPDDTP) in the amount of \$200,000 for the period of October 1, 2021 through September 30, 2023.

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

1. AUTHORIZE the Chief, Los Angeles Police Department (LAPD), or designee, to:
 - a. Retroactively apply for and accept the grant award in the amount of \$200,000 from the United States Department of Justice, Office of Community Oriented Policing Services (COPS), for the 21 CPDDTP for the period of October 1, 2021 through September 30, 2023.
 - b. Negotiate and execute the grant award agreement, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the LAPD to:
 - a. Submit grant reimbursement requests to the grantor and deposit grant receipts in Fund No. 339/70.
 - b. Spend up to the total grant amount of \$200,000 in accordance with the grant award agreement.
 - c. 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.
3. AUTHORIZE the Controller to:

- a. Establish a grant receivable and appropriate \$200,000 to appropriation, account number to be determined, within Fund No. 339/70, for disbursement of the COPS 21 CPDDTP.
- b. Increase appropriations as needed from Fund No. 339/70, COPS 21 CPDDTP appropriation, account number to be determined, to Fund No. 100/70, account number and amount as follows:

Account No. 001092, Overtime Sworn, \$37,080

1. AUTHORIZE the City Clerk to:
 - a. **Place the following action relative to the COPS 21 CPDDTP on the Council agenda on July 1, 2022 or the first meeting day thereafter:**
Authorize the Controller to transfer from Fund No. 339/70, appropriation account number to be determined, to Fund No. 100/70, account number and amount as follows:

Account No. 001092, Overtime Sworn, \$37,080

Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will provide \$200,000 in grant funding to the LAPD for the 21 CPDDTP. The grant will provide overtime funding for sworn personnel, training and travel, supplies and software development expenses. No matching funds are required for this grant. There is no impact to the General Fund as a result of these recommendations.

Financial Policies Statement: The CAO reports that the recommendations in this report comply with the City's Financial Policies in that one-time revenue is used for one-time expenses.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (11); Nays: (0); Absent: de León, Koretz, Price, Wesson, Jr. (4)

(12) **13-1301-S5**

PUBLIC SAFETY COMMITTEE REPORT relative to extending the grant performance period and contract authorities for the Securing the Cities (STC) Grant Program.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Approve the time extension of the STC grant award from all approved budget periods, Fiscal Years 2012, 2013, 2014, 2015, and 2016 (FY 12, 13, 14, 15, 16), extending the grant performance period through October 14, 2022.
 - b. Negotiate and execute a contract amendment with Insight Global Consulting Group, Inc. (Contract No. C-136315) to extend the term of the agreement through October 14, 2022, subject to the approval of the City Attorney as to form.
 - c. Negotiate and execute a contract amendment with the Long Beach Police Department (Contract No. C-124773) to decrease its total contract amount by \$33,818.00 from the previous approved amount of \$89,442.50 for a new contract amount of \$55,624.50, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations in this report will modify the STC grant program budget through funding reallocations, reappropriations, and amended subrecipient agreement terms for the FY 12, 13, 14, 15, 16 STC grant awards. No matching funds are required. There is no additional impact to the General Fund.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (11); Nays: (0); Absent: de León, Koretz, Price, Wesson, Jr. (4)

(13) **21-1465**

PUBLIC SAFETY COMMITTEE REPORT relative to violent and property crimes originating from or occurring within corridors populated with recreational vehicles.

Recommendations for Council action, as initiated by (Rodriguez - Koretz):

1. DIRECT the Los Angeles Police Department to report on violent and property crimes originating from or occurring within corridors populated with recreational vehicles.
2. INSTRUCT the Los Angeles Fire Department to report on fires originating from or occurring within corridors populated with recreational vehicles.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (12); Nays: (0); Absent: Koretz, Price, Wesson, Jr. (3)

(14) **21-1461**

PUBLIC SAFETY COMMITTEE REPORT relative to replacing the Los Angeles Fire Department's (LAFD) Complaint Tracking System (CTS) with the Training Evaluation and Management System (TEAMS II), or a comparable system, to track internal complaints and investigations of misconduct.

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

INSTRUCT the LAFD, with assistance of the Los Angeles Police Department, to report on the feasibility of replacing the CTS with the TEAMS II, or a comparable system, to track internal complaints and investigations of misconduct.

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, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (11); Nays: (0); Absent: de León, Koretz, Price, Wesson, Jr. (4)

(15) **21-1283**

PUBLIC SAFETY COMMITTEE REPORT relative to maintaining adequate sworn personnel staffing levels in the event of substantial noncompliance with the City's vaccination requirement for City workers.

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

INSTRUCT the Los Angeles Fire Department, with assistance of the City Administrative Officer (CAO) and the Personnel Department, to report with a plan to maintain adequate sworn personnel staffing levels in the event of substantial noncompliance with the City's vaccination requirement for City workers.

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

Community Impact Statement: Yes

For:
Sherman Oaks Neighborhood Council

Against:
Sunland-Tujunga Neighborhood Council

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (11); Nays: (0); Absent: de León, Koretz, Price, Wesson, Jr. (4)

(16) **21-0028**

PUBLIC SAFETY COMMITTEE REPORT relative to the security measures the Los Angeles Police Department (LAPD) currently has in place to control access to City Hall; the actions taken to prepare for large-scale demonstrations in the Civic Center area; and enhancing City Hall security to prevent an intrusion similar to the January 6, 2021 incident at the United States Capitol.

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

DIRECT the LAPD to report, in closed session as necessary, on security measures currently in place to control access to City Hall, the actions the LAPD undertakes to prepare for large-scale demonstrations in the Civic Center area, and recommendations to enhance City Hall security and prevent an intrusion similar to the January 6, 2021 incident at the United States Capitol.

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

(Council may recess to Closed Session, pursuant to Government Code Section 54957(a), to confer with the LAPD on matters posing a threat to security of public buildings, a threat to the security of essential public services, or a threat to the public's right of access to public services or public facilities.)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (11); Nays: (0); Absent: de León, Koretz, Price, Wesson, Jr. (4)

(17) **15-0103-S4**

CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT and AMENDING MOTION (RAMAN – KORETZ) 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.

A. PLUM COMMITTEE REPORT

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.

B. AMENDING MOTION (RAMAN – KORETZ)

Recommendation for Council action:

ADOPT the following in lieu of Recommendation d. of the above-listed PLUM 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.

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

(Continued from Council meeting of February 16, 2022)

Adopted Planning and Land Use Management Committee Report as Amended by Motion (Raman – Bonin) Forthwith - SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (12); Nays: (0); Absent: Koretz, Price, Wesson, Jr. (3)

(18) **21-1188-S2**

BUDGET AND FINANCE COMMITTEE REPORT relative to the proposed legal services agreements with Beveridge and Diamond PC and Everett Dorey LLP; a conflicts waiver recommendation; and amendments to contracts regarding the July 11, 2021 flooding incident at the Hyperion Water Reclamation Plant.

Recommendations for Council action:

1. APPROVE the retention of Beveridge & Diamond PC and Everett Dorey LLP with a not-to-exceed amount of \$2.3 million and \$1.4 million, respectively, related to the aforementioned civil and administrative representation.
2. APPROVE the requested conflict waiver by Beveridge & Diamond PC.
3. APPROVE the contract amendments with Summa LLP for a revised not-to-exceed amount of \$1.6 million and with Beveridge & Diamond PC for a revised not-to-exceed amount of \$1.15 million.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (11); Nays: (0); Absent: de León, Koretz, Price, Wesson, Jr. (4)

(19) **21-0874-S1**

BUDGET AND FINANCE COMMITTEE REPORT relative to the COVID-19 Emergency Response Account – General City Purposes Fund Status Reports.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer (CAO) reports dated January 21, 2022 and February 4, 2022, attached to the Council file, relative to the COVID-19 Emergency Response Account – General City Purposes Fund Status Report for the weeks ending January 14, 2022 and January 31, 2022.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (11); Nays: (0); Absent: de León, Koretz, Price, Wesson, Jr. (4)

(20) **22-0095**

BUDGET AND FINANCE COMMITTEE REPORT relative to approving the retention of Kutak Rock LLP, and Hawkins, Delafield and Woods LLP, to provide bond, special tax, disclosure, and related legal counsel services.

Recommendation for Council action:

AUTHORIZE the City Attorney to enter into three year contracts with Kutak Rock LLP and Hawkins, Delafield & Wood LLP for the provision of housing bond counsel services to the Los Angeles Housing Department.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (11); Nays: (0); Absent: de León, Koretz, Price, Wesson, Jr. (4)

(21) **22-0096**

BUDGET AND FINANCE COMMITTEE REPORT relative to the below market value sale of one tack truck to the City of Carson.

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

1. FIND that the City of Carson is eligible to purchase one surplus tack truck (VIN#2NP2H28XOLM701104) at below market value (\$1.00), in accordance with LAAC Sec. 22.547 (Donation of Surplus City Equipment), as the recipient is a governmental agency and the cost to discard, recycle, or transport the surplus equipment would impose a net financial burden to the City.
2. REQUEST the City Attorney to prepare a contract to effectuate the sale and transfer of the above identified surplus equipment at below market value to the City of Carson.
3. INSTRUCT the City Clerk to inform the City of Carson [Eliza Jane Whitman, Director of Public Works, City of Carson, 701 East Carson Street, Carson, CA 90745, (310) 952-1754] that the surplus equipment must be claimed within 60 days from the date of Council approval of the request after which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

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, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (11); Nays: (0); Absent: de León, Koretz, Price, Wesson, Jr. (4)

(22) **22-0090**

BUDGET AND FINANCE COMMITTEE REPORT relative to funding the Mayor's Office of Gang Reduction and Youth Development (GRYD) for pilot programs regarding unarmed alternatives to policing at GRYD zones most acutely affected by the recent surge of gun violence.

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

1. TRANSFER and APPROPRIATE \$2,295,000 from the Unappropriated Balance Fund No. 100/58, Community Initiatives Account No. 580335, to Mayor Fund No. 100/46, Contractual Services Account No. 003040, to provide the Mayor’s Office of GRYD funding for deploying unarmed alternatives to policing pilot programs targeted specifically at those GRYD zones most acutely affected by the recent surge in gun violence.
2. AUTHORIZE the Mayor’s Office to prepare, process and execute any documents, including contracts and contract amendments, with service providers or any other agencies or organizations, as appropriate to provide said pilot programs.

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, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (11); Nays: (0); Absent: de León, Koretz, Price, Wesson, Jr. (4)

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

(23) **22-0175**
CD 12

MOTION (LEE - BUSCAINO) relative to funding for a pilot program in Council District 12 aimed at eliminating copper wire theft from vulnerable locations.

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

1. TRANSFER and APPROPRIATE \$60,000 in the Council District 12 portion of the Neighborhood Service Enhancements line-item General City Purposes Fund No. 100/56, to the Bureau of Street Lighting Fund No. 100/84, Account No. 001090 to fund a pilot program in Council District 12 aimed at eliminating copper wire theft from vulnerable locations.
2. AUTHORIZE the Bureau of Street Lightning to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this motion.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (12); Nays: (0); Absent: Koretz, Price, Wesson, Jr. (3)

(24) **20-1205-S1**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to grant funding from the Santa Monica Mountains Conservancy (SMMC) for the Sepulveda Basin Vision Plan Project.

Recommendations for Council action, pursuant to Motion (Martinez – Raman), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the City Engineer, Bureau of Engineering (BOE), to apply for a grant up to \$950,000 from the SMMC, execute agreements if successful, receive funding, and to administer project implementation for the Sepulveda Basin Vision Plan Project.
2. AUTHORIZE the City Engineer, BOE, to make any correction, revisions, or clarifications to the above instructions to effectuate the intent of this Motion.

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

Community Impact Statement: Yes

For if Amended:
Encino Neighborhood Council

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (12); Nays: (0); Absent: Koretz, Price, Wesson, Jr. (3)

(25) **22-0171**

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS relative to a donation of registration costs for the Los Angeles Women Peace Officers and Associates 26th Symposium from the Los Angeles Police Foundation.

Recommendation for Council action:

APPROVE the acceptance of the donation of registration costs to attend the Los Angeles Women Peace Officers and Associates 26th Symposium, valued at \$40,000, from the Los Angeles Police Foundation for the Los Angeles Police Department's Diversity, Equity, and Inclusion Group; and, THANK the donor for this generous donation.

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

(Public Safety Committee waived consideration of the above matter)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (12); Nays: (0); Absent: Koretz, Price, Wesson, Jr. (3)

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(26) **22-0076**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Matthew Allen Haugle Jr, et al. v. City of Los Angeles, Los Angeles Superior Court Case No. BC709005. (This matter arises from treatment administered by Los Angeles Fire Department paramedics during an ambulance run on August 26, 2017.)

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

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (11); Nays: (0); Absent: de León, Koretz, Price, Wesson, Jr. (4)

(27) **22-0131**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Lysa Cooper v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV07211. (This matter arises from a trip and fall accident at 903 Superba Avenue in the Venice area on March 28, 2019.)

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

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (11); Nays: (0); Absent: de León, Koretz, Price, Wesson, Jr. (4)

(28) **22-0134**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Armando Sandoval v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV14856. (This matter involves a traffic accident that occurred on March 31, 2020 near Vermont Avenue and 119th Street, in the City of Los Angeles.)

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

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (11); Nays: (0); Absent: de León, Koretz, Price, Wesson, Jr. (4)

(29) **22-0136**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Tu Ly v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV33791. (This matter arises from the employment of a contractor with the Information Technology Agency that ended in 2019.)

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

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (11); Nays: (0); Absent: de León, Koretz, Price, Wesson, Jr. (4)

(30) **22-0107**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), (2), to confer with its legal counsel relative to the case entitled City of Los Angeles v. Cellco Partnership, Case No. 17-CV-000810-TLN-AC; City of Los Angeles v. New Cingular Wireless National Accounts LLC, Case No. 17-CV-00816-TLN-AC; City of Los Angeles v. Sprint Solutions, Inc., et al., Case No. 17-000811-TLN-AC; Cost/Benefit Corporation, Contract No. C-120227. (The contractual dispute concerns payment on the City's contract with Cost/Benefit Corporation for the audits of its wireless carrier invoices. The pending litigation concerns the City's California False Claims Act claims for overcharges in connection with the provision of wireless services.)

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

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED
Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (11); Nays: (0); Absent: de León, Koretz, Price, Wesson, Jr. (4)

(31) **21-1334**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Emanuel Brown v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC716880. (This matter arises from Plaintiff's claim of discrimination, harassment, and retaliation under the Fair Employment and Housing Act.)

(Budget and Finance Committee considered the above matter in Closed Session on January 24, 2022)

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (11); Nays: (0); Absent: de León, Koretz, Price, Wesson, Jr. (4)

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Krekorian, Lee, O'Farrell, Raman, Rodriguez and President Martinez (12); Absent: Koretz, Price, Wesson, Jr. (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
De Leon	Cedillo	Detective II Louis Zorrilla
De Leon	Cedillo	Roberto Alaniz
De Leon	O'Farrell	Saint Dominic Catholic Church
Martinez	De Leon	Supporting the Agricultural Labor Relations Voting Choice Act

MOTION

I HEREBY MOVE that Council AMEND the matter of the 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 stand alone Environmental Justice Element, to guide the City's climate , land use , and housing policies alongside the citywide zoning program (Item 17 on today's Council agenda, Council file No. 15-0103-S4) to replace Recommendation (d) with the following:

d) Include recommendations for the solicitation of input from the Climate Emergency Mobilization Office and Climate Emergency Commission, the cross-departmental committee referenced in the Plan for a Healthy Los Angeles's Chapter 8 Implementation Program 58, resident leaders and community organizations representing impacted communities, subject area experts, and City staff from relevant departments and offices, including the Planning Department's Office of Racial Justice, Equity, and Transformative Planning, to aid in the development of targeted environmental justice priorities, policy recommendations, and solutions-oriented implementation actions.

PRESENTED BY _____
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY _____
MIKE BONIN
Councilmember, 11th District

February 23, 2022

CF 15-0103-S4

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Matthew Allen Haugle Jr, et al. v. City of Los Angeles, Los Angeles Superior Court Case No. BC709005. (This matter arises from treatment administered by LAFD paramedics during an ambulance run on August 26, 2017.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$1,150,000** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney to transfer \$1,150,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009790, Fire Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009790, Fire Liability Payouts as follows: Law Office of Mark Ravis, Stephanie Haugle, Matthew Haugle, and Matthew A. Haugle, Jr., through his Guadian and Litem Matthew Haugle in the amount of \$1,150,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – Rodriguez - Price: “Yes”) at its meeting held on February 14, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

ITEM NO. 27

2/23/22 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Lysa Cooper v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV07211. (This matter arises from a trip and fall accident at 903 Superba Avenue in the Venice area on March 28, 2019.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$300,000** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney to transfer \$1,150,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts as follows: Carpenter Zuckerman & Rowley and Lysa Cooper in the amount of \$300,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – Rodriguez - Price: "Yes") at its meeting held on February 14, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

ITEM NO. 28

2/23/22 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Armando Sandoval v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV14856. (This matter involves a traffic accident that occurred on March 31, 2020 near Vermont Avenue and 119th Street, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

REJECT the Plaintiff's offer of settlement.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – Rodriguez - Price: "Yes") at its meeting held on February 14, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

ITEM NO. 29

2/23/22 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Tu Ly v. City of Los Angeles, Los Angeles Superior Court Case No. 18STCV33791. (This matter arises from the employment of a contractor with the Information Technology Agency that ended in 2019.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$155,000** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney to draw demands from Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts as follows: Law Offices of Gregory W. Smith, LLP and Tu Ly in the amount of \$155,000.
3. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – Rodriguez - Price: "Yes") at its meeting held on February 14, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

ITEM NO. 30

2/23/22 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled City of Los Angeles v. Cellco Partnership, Case No. 17-CV-000810-TLN-AC; City of Los Angeles v. New Cingular Wireless National Accounts LLC, Case No. 17-CV-00816-TLN-AC; City of Los Angeles v. Sprint Solutions, Inc., et al., Case No. 17-000811-TLN-AC; Cost/Benefit Corporation, Contract No. C-120227. (The contractual dispute concerns payment on the City's contract with Cost/Benefit Corporation for the audits of its wireless carrier invoices. The pending litigation concerns the City's California False Claims Act claims for overcharges in connection with the provision of wireless services.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. APPROVE a settlement whereby Sprint will pay the City \$6 million to resolve all outstanding overcharge claims.
2. APPROVE a settlement whereby AT&T will pay the City \$2.75 million to resolve all outstanding overcharge claims.
3. APPROVE a settlement whereby Verizon will pay the City \$1.75 million to resolve all outstanding overcharge claims.
4. APPROVE a settlement with Richard Knudsen, the qui tam plaintiff in the Sprint, AT&T, and Verizon actions whereby the City will pay Mr. Knudsen \$1,575,000, the minimum statutory qui tam share, from the Sprint, AT&T, and Verizon settlement proceeds to resolve his claims in all three cases.
5. APPROVE a settlement with Communications Brokers & Consultants, Inc. (CBC) whereby the City will pay CBC \$1,445,000 from the Sprint, AT&T, and Verizon settlement proceeds to resolve CBC's claims for work it performed for the City on a contingency fee basis auditing Sprint, AT&T, and Verizon's invoices pursuant to a 2015 contract with the City Controller.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – Rodriguez - Price: "Yes") at its meeting held on February 14, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD

Councilmember, 3rd District

AS 02/14/22

CF 22-0107_mot_02-14-22

ITEM NO. 31

2/23/22 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Emanuel Brown v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC716880 (this matter arises from Plaintiff's claim of discrimination, harassment, and retaliation under the Fair Employment and Housing Act), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

5. AUTHORIZE the City Attorney to expend up to **\$1,600,000** in settlement of the above-entitled matter.
6. AUTHORIZE the Controller's Office to transfer \$1,600,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009790, Fire Liability Payouts.
7. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009790, Fire Liability Payouts as follows: Dennis Ardi, McNicholas & McNicholas LLP, and Emmanuel Brown in the amount of \$1,600,000.
8. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De León – Rodriguez – Price: "Yes") at its meeting held on January 24, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

On September 20, 2021, at approximately 8:41 p.m., 36-year-old Calvin Peel Junior was walking northbound on Hooper Avenue with his son. An individual exited a black SUV, approached the victim, and opened fire, striking Mr. Peel several times. The suspect ran back to the vehicle and the vehicle departed westbound on 114th Street. Los Angeles Fire Department personnel responded to the scene, treating and transporting the victim to a hospital where he was pronounced deceased.

I THEREFORE MOVE that by adoption of this Motion, the City Council provide an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Calvin Peel Junior on September 20, 2021, and in support thereof, make the following findings pursuant to Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code:

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

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

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

PRESENTED BY: 
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District


SECONDED BY: _____


FEB 23 2022

Motion

"General" Jeff Page arrived in the Skid Row community in 2006 knowing that he wanted to help people and strengthen the community. When he arrived he did not know anyone and got involved the same way that many residents do, by attending as many community meetings as possible.

Through attendance at these community meetings, he developed an understanding of the ongoing issues facing the neighborhood. While he learned about the issues, he didn't hear solutions being offered. So, he formed his own organization, "Issues and Solutions", to remind others that the last thing you should communicate is a Solution!

General Jeff began to advocate for Gladys Park, with the idea that green spaces were an important component of a healthy community. Working alongside the community, "Issues and Solutions" was able to replace the broken park benches, fix the cracked surface on the basketball court, upgrade the drinking fountain, and get increased cleaning from the Department of Recreation and Parks (RAP).

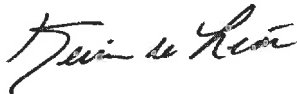
With the improvements to Gladys Park, the popularity of Skid Row's 3-on-3 Streetball League grew. General Jeff was able to enlist the LA84 Foundation and Nike to help transform the existing half basketball court into a full court.

General Jeff continued his advocacy for open space by pushing for the creation of the Gladys Park Advisory Board (PAB), which would grow to include San Julian Park. The creation of the PAB was a big step in allowing the residents of Skid Row to work with RAP on future park improvements.

General Jeff's commitment to Skid Row was second to none, and the City should recognize his selfless dedication by renaming Gladys Park in his honor.

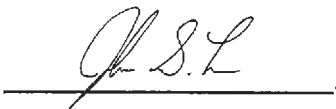
I THEREFORE MOVE that the Board of Recreation and Parks Commissioners be requested to rename Gladys Park, located at 808 E. 6th Street, 90021, to General Jeff Page Park, in memory of General Jeff Page and in recognition of his advocacy for the Skid Row community and its need for open space.

PRESENTED BY:



KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



FEB 23 2022



BUDGET & FINANCE

MOTION

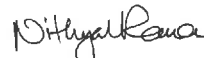
A segment of roadway adjacent to 8320 Yuma Place has settled and the existing retaining structure provides insufficient protection to mitigate further damage to the street and the surrounding area. A new bulkhead retaining structure and partial reconstruction of the street is needed to restore lateral support to the roadway and to improve driving conditions and overall safety.

With future funding, this urgently needed project will construct a new approximately 160-foot long steel and concrete bulkhead, repair the damaged pavement, construct a new asphalt berm, and install a metal beam guardrail. The Bureau of Engineering has submitted a FY 2022-23 funding request for the construction funds.

I THEREFORE MOVE that the Council AUTHORIZE:

1. The Bureau of Engineering to initiate a new capital improvement project to be known as the Yuma Place (8320) Bulkhead Project; and,
2. The City Administrative Officer (CAO) to transfer and appropriate \$40,000 from the Road Maintenance and Rehabilitation Fund 59V-50, Caverna Drive (7280) Bulkhead Account 50SKZH, to a new account within said fund entitled, "Yuma Place (8320) Bulkhead" for consultant services to complete a geotechnical study required to facilitate the design of the Project.

I FURTHER MOVE that the CAO be authorized to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers.

PRESENTED BY: 
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: 

mst

FEB 23 2022



MOTION

Christ Memorial Church has been a fixture in Pacoima since its founding over 65 years ago by the late Bishop Benjamin Crouch. Today, Pastor Sandra Crouch serves as pastor following the death of her twin brother, Pastor Andrae Crouch in 2015. Pastors Sandra and Andrae Crouch are both multi-Grammy award winners who are renowned for their work in the gospel music group Andrae Crouch and the Disciples, for their work with musical acts ranging from Stevie Wonder to Dolly Parton to Madonna, and for their work in film and television soundtracks including The Color Purple and the Lion King.

Under the Crouch Family’s leadership, Christ Memorial Church has been active in serving the Pacoima and the broader City community. In its early days, the church’s gospel choir would perform for the incarcerated men at the Peter Pitchess Detention Center. Throughout its many decades, the church has also actively used its funds to help community members in need of assistance, aiding with everything from funeral expenses, housing costs, tuition assistance, meals, clothes, to homeless outreach.

Today, Christ Memorial Church, under the leadership of Pastor Sandra Crouch, has continued to actively serve its community, providing food and clothing to those in need, hosting community events, and holding annual community health fairs to provide families with free physicals and backpacks filled with school supplies for children. While the COVID-19 pandemic has drastically disrupted the church’s work and operations, Christ Memorial Church continues to serve the community of Pacoima and meet community members’ needs.

In recognition of not only the Crouch Family’s impressive accomplishments, but also in honor of all the work they do in the Pacoima community, it is appropriate that the City name the intersection of Herrick Avenue and Vaughn Street as “The Crouch Family Square.”

I THEREFORE MOVE that the intersection at Herrick Avenue and Vaughn Street be named as “**The Crouch Family Square**” and that the Department of Transportation be directed to erect permanent ceremonial sign(s) to this effect at this location.

PRESENTED BY: 
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY: 


mas

FEB 23 2022

RESOLUTION

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

WHEREAS, the City of Los Angeles decriminalized sidewalk vending in 2017 and began a process in 2018 to create a formal program for regulating vending, including through the establishment of a permitting system and the creation of rules and regulations to govern the practice of vending in public spaces (C.F. 13-1493); and

WHEREAS, despite gains made by these efforts, the City continues to face barriers to formalizing its sidewalk vending economy—especially with regard to food vending—such that only 197 out of the estimated 10,000 sidewalk food vendors in the City of Los Angeles have been issued permits as of the end of January 2022, nearly two years after the implementation of the permit program; and

WHEREAS, under these conditions, the vast majority of sidewalk food vendors in Los Angeles are still operating informally, which not only means that they face the threat of citations, fines, and the confiscation of their carts and wares, but also that local government agencies in Los Angeles have limited means for ensuring food safety and other elements of public safety in the context of food vending; and

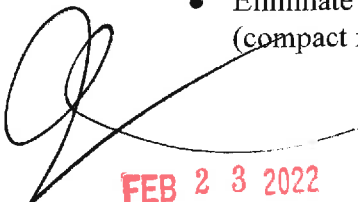
WHEREAS, the California Retail Food Code includes certain requirements that are applicable to restaurants, commercial kitchens, food trucks, and brick and mortar food facilities, but have proven to be excessively burdensome to sidewalk food vendors; and

WHEREAS, by removing unnecessary barriers that sidewalk food vendors face when applying for a health permit, public health agencies will have significantly greater ability to educate sidewalk food vendors and offer corrective measures to cart designs and standard operating procedures that will increase the overall health and safety of the sidewalk food vending industry; and

WHEREAS, on February 10, 2022, Senator Lena Gonzalez introduced SB 972, which would remove barriers to accessing food vending permits by creating a “compact food facility” category, require the State Department of Public Health to develop standardized sidewalk vending food carts, ease the application process to obtain a health permit, and reduce health permit fees; and

WHEREAS, SB 972 would make critical changes to the California Retail Food Code, including the following:

- Eliminate unnecessary and expensive equipment requirements for sidewalk based carts (compact mobile food facilities); and



FEB 23 2022

- Increase the discretion of local health departments to approve innovative equipment design for all mobile food facilities; and
- Enhance safe on-site food preparation of non-potentially hazardous foods, including healthy food like sliced fruit and vegetables; and
- Catalyze the manufacturing of safe and affordable code-compliant compact mobile food facilities at scale; and
- Replace harsh criminal penalties with non-criminal administrative fines for violations of the CRFC; and

WHEREAS, if the City of Los Angeles is to make any significant progress in formalizing its food vending sector, we require the support from the State Legislature to amend elements of the CRFC that make compliance infeasible for sidewalk food vendors; and

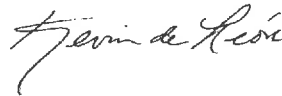
WHEREAS, passage of SB 972 would significantly help an estimated 10,000 food vendors doing business in Los Angeles to become compliant with the County's food safety and sanitation requirements, benefitting small businesses in our local communities, contributing to the local tax base, and maintaining a diverse and culturally vibrant food scene;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its ~~2022-2023~~ ²⁰²¹⁻²⁰²² State Legislative Program SUPPORT for SB 972 (Gonzalez), which would modernize the California Retail Food Code in order to remove barriers to accessing sidewalk food vending health permits by creating a "compact food facility" category, authorizing State agencies to develop standardized sidewalk food vending carts, easing the application process to obtain a health permit, and reducing health permit fees.

PRESENTED BY:



NITHYA RAMAN
Councilmember, 4th District



KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



CURREN D. PRICE, JR.
Councilmember, 9th District

RESOLUTION

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

WHEREAS, CalRecycle, in consultation with the California Air Resources Board, has adopted regulatory requirements (Regulations), consistent with the mandate of Senate Bill 1383 (Lara, 2016), that are designed to achieve the short-lived pollutants and organic waste reduction goals established in Section 39730.6 of the Health and Safety Code through a 50 percent reduction in the level of the statewide disposal of organic waste from the 2014 level by 2020 and a 75 percent reduction in the level of the statewide disposal of organic waste from the 2014 level by 2025; and

WHEREAS, the City of Los Angeles has demonstrated consistent and active participation in the efforts of reducing short-lived climate pollutants prior to SB 1383 by adopting policies directing City departments to achieve zero waste (90 percent landfill diversion) by 2025, and further increase landfill diversion to 95 percent by 2035; and

WHEREAS, City of Los Angeles leaders have directed environmental stewardship to achieve a one-million-ton diversion of materials from landfills by 2025 as well as adopted the City's Green New Deal that calls for the elimination of organic waste going into landfills by 2028, which exceeds the CalRecycle regulations; and

WHEREAS, the COVID-19 pandemic and associated commercial and economic shutdowns had a deep economic impact on urban cities like Los Angeles and its constituents, and in spite of the pandemic, the City proceeded with the plan to address air quality regulations; in addition it will take resolve and major resources to ensure success across the State; and

WHEREAS, SB 45 (Portantino) recognizes the financial challenges that local jurisdictions face with respect to meeting the requirements of SB 1383 since they took effect on January 1, 2022; and

WHEREAS, SB 45 cites the California 2021-2022 Budget Act, which made funding available to CalRecycle for these purposes, but did not include direction to expend the funds on local jurisdictions, to assist in the success of SB 1383; and


WHEREAS, SB 45 would help to bridge that gap and ensure that the State and local jurisdictions are partners in meeting the objectives of SB 1383 and ensure the health and well-being of the public;



FEB 23 2022

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution the City of Los Angeles includes in its 2021-2022 State Legislative Program SUPPORT for SB 45 (Portantino) to direct CalRecycle, with the California Air Resource Board to provide assistance to local jurisdictions for organic waste diversion programs; and any related legislation which ensures a partnership between the State and local jurisdictions in meeting the objectives of mandated State organic waste diversion efforts in order to reduce short-lived pollutants.

PRESENTED BY: 
MITCH O'FARRELL
Councilmember, 13TH District


PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY: 

