Los Angeles City Council, Journal/Council Proceeding Tuesday, March 8, 2022

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

Members Present: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Koretz, Lee, O'Farrell, Rodriguez and President Martinez (10); Absent: de León, Krekorian, Price, Raman (4)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **20-0849 CD 14**

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of the portion of the easterly side of Center Street from Ducommun Street and Jackson Street, VAC-E1401385 (Vacation).

Recommendations for Council action:

- 1. FIND that the Vacation is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
- 2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of way indicated below and shown on the map of the January 5, 2022 City Engineer report, attached to the Council file:

Portion of Easterly Side of Center Street from Ducommun Street and Jackson Street.

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

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(2) **20-0287-S1 CD 5**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at 8472 Melrose Place, LLC, located at 8472 West Melrose Place.

Recommendations for Council action:

- DETERMINE that the issuance of a liquor license at 8472 Melrose Place, LLC, located at 8472 West Melrose Place, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
- GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at 8472 Melrose Place, LLC, located at 8472 West Melrose Place.
- 3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

Applicant: 8472 Melrose Place, LLC

Representative: Brett Engstrom - LiquorLicense.com

TIME LIMIT FILE - APRIL 26, 2022

(LAST DAY FOR COUNCIL ACTION - APRIL 26, 2022)

Adopted Item Forthwith

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

(3) **22-0126 CD 5**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at J Market, located at 8251-8253 West 3rd Street.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at J Market, located at 8251-8253 West 3rd Street, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.

- 2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at J Market, located at 8251-8253 West 3rd Street.
- 3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

Applicant: Bibiana J. Joo

Representative: Jason Kho

TIME LIMIT FILE - MAY 2, 2022

(LAST DAY FOR COUNCIL ACTION - APRIL 29, 2022)

Adopted Item Forthwith

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

Items for which Public Hearings Have Been Held

(4) **20-0841**

HOMELESSNESS AND POVERTY and AD HOC ON COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT COMMITTEES REPORT relative to COVID-19 Homelessness Roadmap unfunded temporary homeless interventions.

Recommendations for Council action:

- APPROVE the City Administrative Officer (CAO) report dated January 24, 2022, with the recommendation to report on a funding strategy for interim housing sites that have been assessed and were determined to be feasible to support temporary homeless interventions.
- 2. INSTRUCT the CAO, in coordination with the Los Angeles Housing Department (LAHD), Department of General Services (GSD), and Bureau of Engineering (BOE), to develop a formal evaluation process for unsolicited proposals from private entities who are offering their

properties for homeless housing and report on this process as well as the staffing needs of each department in order to implement this process.

- 3. INSTRUCT the CAO, in coordination with the LAHD, GSD, and BOE, to develop criteria for the acquisition of private property, including commercial land, for interim housing that can be converted to permanent housing at a later date and report on this process as well as the staffing needs of each department in order to implement this process.
- 4. INSTRUCT the CAO, in coordination with the Chief Legislative Analyst, to report to the Homelessness and Poverty Committee in the next 45 days on all interim housing solutions open within the City as of December 31, 2021. This should include Roadmap sites as well as bridge homes and any other interim housing solution. The report should include information about how many sites are available for women, families, and transitional aged youth.

<u>Fiscal Impact Statement:</u> The CAO reports that there is no impact to the General Fund as a result of the recommendation contained in the CAO report at this time. There is a possible fiscal impact to the General Fund as the CAO works to identify funding for the six projects that are currently unfunded. The full scope of that impact is unknown as only initial feasibility has been assessed and full costs are subject to final design of each project.

<u>Financial Policies Statement:</u> The CAO reports that the recommended action complies with the City's Financial Policies inasmuch as the CAO was directed to report on a funding strategy for the unfunded projects.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(5) **21-1332**

AD HOC COMMITTEE ON COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT REPORT relative to COVID-19 policies and revenues contingent upon the City's State of Emergency declaration.

Recommendation for Council action:

INSTRUCT the City Administrative Officer (CAO), with assistance of the Chief Legislative Analyst (CLA) and City Attorney, to provide recommendations on a plan for phasing out temporary COVID-19 policies and programs, and addressing the ongoing needs of City residents with long-term solutions; and, instruct the CAO, with the assistance of the CLA, to report back on the impact of such policies, and identify policies which the City should consider adopting permanently.

<u>Fiscal Impact Statement:</u> The CAO reports that there is no impact to the General Fund, as the CAO report is an informational report with no financial recommendations.

<u>Financial Policies Statement:</u> The CAO reports that the CAO report is in compliance with the City's Financial Policies as an informational item with no fiscal impact.

Community Impact Statement: None submitted

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

(6) **20-1578**

AD HOC COMMITTEE ON COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT REPORT relative to a survey to assess the impact of the COVID-19 pandemic on women in the City's workforce.

Recommendation for Council action:

NOTE and FILE the Personnel Department report, dated February 17, 2022, attached to the Council file.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: Yes

For:

Canoga Park Neighborhood Council

Downtown Los Angeles Neighborhood Council

Adopted Item Forthwith

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

(7) **21-0540**

AD HOC COMMITTEE ON COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT REPORT relative to a status update on utility debt relief and the implementation of long-term affordability strategies by the Los Angeles Department of Water and Power (LADWP).

Recommendation for Council action:

REQUEST the LADWP to report back within 30 days of the receipt of new State of California funding with an update of the overall LADWP program.

<u>Fiscal Impact Statement:</u> None submitted by the LADWP. 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, Koretz, Krekorian, Lee, Martinez, O'Farrell, Rodriguez (11); Nays: (0); Absent: de León, Price, Raman (3)

(8) **21-0197-S1**

TRANSPORTATION COMMITTEE REPORT relative to proposed Third Amendment to Contract No. C-130956 with Ellis and Associates and Second Amendment to Contract No. C-130958 with Fehr and Peers for on-call transportation technology and outreach consulting services.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT), or designee, to execute the following contract amendments:

- a. Third Amendment to Contract No. C-130956 with Ellis and Associates to extend the term by one year to expire March 8, 2023 and update the Standard Provisions for City Contracts (revised October 2021).
- b. Second Amendment to Contract No. C-130958 with Fehr and Peers to extend the term by one year to expire March 10, 2023 and update the Standard Provisions for City Contracts (revised October 2021).

<u>Fiscal Impact Statement:</u> The City Administrative Officer (CAO) reports that approval of the recommendation contained in the February 16, 2022 CAO report, attached to the Council File, will have no fiscal impact. No funding is provided directly for the on-call contracts with Ellis and Associates and Fehr and Peers separate from individual as-needed Task Orders.

<u>Financial Policies Statement:</u> The CAO reports that the recommendation contained in the February 16, 2022 CAO report, attached to the Council File, complies with the City's Financial Policies in that no funding is provided directly for on-call contracts with Ellis and Associates and Fehr and Peers and funding for Task Orders for on-call contractors will be identified from available funds.

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

TIME LIMIT FILE - APRIL 25, 2022

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

Adopted Item Forthwith

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

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

(9) **22-0900-S11 CD 1**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Catalina Street and Venice Boulevard Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated January 19, 2022.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of May 10, 2022 as the hearing date for the maintenance of the Catalina Street and Venice Boulevard Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$417.91 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

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

(Board of Public Works Hearing Date: May 4, 2022)

Adopted Item Forthwith

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

(10) **22-0900-S12 CD 6**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Columbus Avenue and Victory Boulevard Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated January 19, 2022.

 PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of May 10, 2022 as the hearing date for the maintenance of the Columbus Avenue and Victory Boulevard Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$990.33 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

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

(Board of Public Works Hearing Date: May 4, 2022)

Adopted Item Forthwith

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

(11) **22-0900-S13** CD 8

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Jefferson Boulevard and Walton Avenue Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated January 26, 2022.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of May 10, 2022 as the hearing date for the maintenance of the Jefferson Boulevard and Walton Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$2,048.99 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

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

(Board of Public Works Hearing Date: May 4, 2022)

Adopted Item Forthwith

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

(12) **22-0900-S14 CD 14**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Colorado Boulevard No. 3 Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 2, 2022.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of May 10, 2022 as the hearing date for the maintenance of the Colorado Boulevard No. 3 Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$107,025.48 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

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

(Board of Public Works Hearing Date: May 4, 2022)

Adopted Item Forthwith

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

(13) **22-0900-S15 CD 5**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Fox Hills Drive and Almayo Avenue Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 2, 2022.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of May 10, 2022 as the hearing date for the maintenance of the Fox Hills Drive and Almayo Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$383.44 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

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

(Board of Public Works Hearing Date: May 4, 2022)

Adopted Item Forthwith

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

(14) **22-0900-S16 CD 11**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Armacost and Nebraska Avenues Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 2, 2022.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of May 10, 2022 as the hearing date for the maintenance of the Armacost and Nebraska Avenues Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$332.32 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

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

(Board of Public Works Hearing Date: May 4, 2022)

Adopted Item Forthwith

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

(15) **22-0900-S17 CD 15**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to

establishing a hearing date for the maintenance of the San Pedro Area 4 Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 8, 2022.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of May 10, 2022 as the hearing date for the maintenance of the San Pedro Area 4 Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$14,044.62 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

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

(Board of Public Works Hearing Date: May 4, 2022)

Adopted Item Forthwith

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

(16) **22-0900-S18 CD 9**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Figueroa and 28th Streets Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 2, 2022.

 PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of May 10, 2022 as the hearing date for the maintenance of the Figueroa and 28th Streets Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$3,704.22 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

Community Impact Statement: None submitted.

(Board of Public Works Hearing Date: May 4, 2022)

Adopted Item Forthwith

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

(17) **22-0900-S19** CD 7

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Bermuda Street and Langdon Avenue Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 2, 2022.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of May 10, 2022 as the hearing date for the maintenance of the Bermuda Street and Langdon Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$1,388.92 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

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

(Board of Public Works Hearing Date: May 4, 2022)

Adopted Item Forthwith

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

(18) **22-0900-S20 CD 6**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Arleta Weidner CDBG Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 2, 2022.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of May 10, 2022 as the hearing date for the maintenance of the Arleta Weidner CDBG Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$9,713.90 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

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

(Board of Public Works Hearing Date: May 4, 2022)

Adopted Item Forthwith

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

(19) **22-0900-S21 CD 4**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Sepulveda Boulevard and Camarillo Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 9, 2022.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of May 10, 2022 as the hearing date for the maintenance of the Sepulveda Boulevard and Camarillo Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$6,672.35 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

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

(Board of Public Works Hearing Date: May 4, 2022)

Adopted Item Forthwith

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

(20) **22-0105 CDs 4, 11**

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE relative to authority to apply for capital improvement grants for the Venice Beach Pier Improvement (Phase 2) project and the Griffith Park (Riverside Drive Area) Improvement project.

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

- AUTHORIZE the Department of Recreation and Parks (RAP) to submit two Measure A grant applications to County of Los Angeles Regional Park and Open Space District for capital projects as detailed in the project list attached to Board of Recreation and Park Commissioners (Board) Report 21-172 (Exhibit A, Attachment No. 1), attached to the Council file.
- 2. AUTHORIZE the RAP General Manager to accept grants, if awarded, and execute the grant agreement (Board Report 21-172 Exhibit A, Attachment No. 2) for the grant amount, scope, and the grant performance period for the project indicated in Attachment No. 1, subject to the approval of the Mayor and City Council pursuant to Los Angeles Administrative Code (LAAC) Section 14.6(a).
- 3. INSTRUCT RAP staff to submit the grant request to the Mayor and City Council for approval pursuant to LAAC Section 14.6(a).
- 4. AUTHORIZE RAP staff to make any technical adjustments to the Measure A applications as necessary to carry out the intent of Board Report 21-172.

<u>Fiscal Impact Statement:</u> The Board reports that there is no anticipated impact to the General Fund. There is no anticipated fiscal impact to the maintenance and operation costs for the projects.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(21) **07-1820-S1 CD 5**

CATEGORICAL EXEMPTION and COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE relative to an amendment to a lease agreement with the Holocaust Museum LA (HMLA).

Recommendations for Council action:

- 1. FIND the proposed project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article 19, Sections 15332 [Infill development], 15301(a) [Exterior alterations involving minor construction where there will be negligible or no expansion of use], 15311(l4) [Demolition and removal of individual small accessory structures], 15303(e) [New construction of accessory structures] and 15304(b) [New landscaping and tree planting] of California CEQA Guidelines and direct Department of Recreation and Parks (RAP) staff to file a Notice of Exemption with the Los Angeles County Clerk.
- 2. APPROVE the third amendment to the lease agreement with the HMLA, substantially in the form on file in the Board Office and attached as Exhibit E to the Board of Recreation and Park Commissioners (Board) report dated January 20, 2022, attached to the Council file, for the lease of an additional portion of Pan Pacific Park for the expansion and continued operation of the HMLA, subject to the City's acquisition of such additional portion of Pan Pacific Park from the State of California; as further detailed in Report No. 22-011, attached to the Board report dated January 20, 2022.

<u>Fiscal Impact Statement:</u> The Board reports that final approval of the proposed expansion will have no impact to the RAP's General Fund. All costs associated with the proposed expansion are the responsibility of the HMLA.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(22) **21-1462**

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE relative to developing a ballot measure to provide funding for improvements for parks owned by the Department of Recreation and Parks (RAP).

Recommendation for Council action, pursuant to Motion (Buscaino – Lee – et al.):

DIRECT the RAP, with the assistance of the City Administrative Officer (CAO), and any other departments, as needed, to hire a consultant to assist in the development of a ballot measure to provide funding for the purposes identified in the "Parks Condition Assessment Report" and Executive Directive 31, "Achieving Park Equity."

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(23) **21-1467**

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE relative to a report with a plan to identify and convert appropriate Los Angeles Department of Water and Power (LADWP) property into passive recreation and open space.

Recommendation for Council action, pursuant to Motion (Lee – Martinez - Krekorian):

REQUEST the LADWP, in coordination with the Department of Recreation and Parks, to report to City Council with a plan to identify and convert appropriate LADWP property into passive recreation and open space in compliance with Executive Directive 31: "Achieving Park Equity."

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

Community Impact Statement: Yes.

For

Westside Neighborhood Council
Downtown Los Angeles Neighborhood Council

Adopted Item Forthwith

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

(24) **22-0005-S30 CD 14**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1904 East 1st Street (Case No. 734491) Assessor I.D. No. 5174-016-025 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 1, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1904 East 1st Street (Case No. 734491) Assessor I.D. No. 5174-016-025 from the REAP.

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

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

Adopted Item Forthwith

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

(25) **22-0005-S31 CD 15**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 550 West 28th Street (Case No. 740995) Assessor I.D. No. 7465-013-016 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 1, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 550 West 28th Street (Case No. 740995) Assessor I.D. No. 7465-013-016 from the REAP.

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

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

Adopted Item Forthwith

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

(26) **22-0010-S6**

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 Tyrell Williams on December 14, 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 Tyrell Williams on December 14, 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, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (14); Nays: (0); Absent: (0)

(27) **22-0010-S7**

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 Edgar Mendoza and injuries of Jose Hernandez on March 21, 2021.

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

- 1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Edgar Mendoza and the injuries of Jose Hernandez on March 21, 2021.
- 2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
- 3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.
- 4. DIRECT the City Clerk to publish the reward notice in the Our Weekly, Los Angeles Sentinel, and LA Watts Times, in addition to the regular

publications used by the City Clerk for reward notices, to ensure adequate community notice.

Adopted Item Forthwith

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

(28) **21-0375 CD 12**

MOTION (LEE - KORETZ) relative to amending Council action of April 14, 2021 regarding a non-event street banner program entitled "CD12 Hometown Heroes".

Recommendation for Council action:

AMEND the Council action of April 14, 2021 regarding Council file No. 21-0375, a non-event street banner program entitled "CD12 Hometown Heroes" to reflect a new date period of April 15, 2022 to April 15, 2023 and reflect only these locations for the program: Granada Hills-Devonshire Street from White Oak Avenue to Encino Avenue, and Chatsworth-Devonshire Street between Topanga Canyon Boulevard and Canoga Avenue.

Adopted Item Forthwith

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

(29) 22-0226

MOTION (O'FARRELL - KORETZ) relative to funding for services in connection with the Council District 13 special observation of Bulgarian National Liberation Day on March 3, 2022, at City Hall, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$400 from the Council's portion of the Heritage Month Celebrations & Special Events line item in the General City Purposes Fund No. 100/40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 13 special observation of Bulgarian National Liberation Day on March 3, 2022, at City Hall, including the illumination of City Hall.

Adopted Item Forthwith

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

(30) **21-4118-S11 CD** 7

MOTION (RODRIGUEZ – BLUMENFIELD) relative to amending the Council action of November 16, 2021 regarding designating locations in Council District 7 for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, as further detailed in the Los Angeles Municipal Code Section 41.18.

Recommendation for Council action:

AMEND the Council action of November 16, 2021 November 12, 2021* regarding Council file No. 21-4118-S11, to replace the following location (which was correctly identified on posted maps in the vicinity) from Paxton Avenue and 118 Freeway – Underpass/School to Bradley Avenue and 118 Freeway – Underpass.

*Journal correction

Adopted item Forthwith

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

(31) **22-0230**

CD 3 MOTION (BLUMENFIELD - BUSCAINO) relative to funding efforts to repair streetlights and eliminate or deter copper wire theft in Council District Three.

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

- TRANSFER and APPROPRIATE \$100,000 in the Council District Three 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 efforts to repair streetlights and eliminate or deter copper wire theft in Council District Three.
- 2. AUTHORIZE the Bureau of Street Lighting to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this motion.

Adopted Item Forthwith

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

(32) 20-0769

CONSIDERATION OF MOTION (BLUMENFIELD - MARTINEZ) relative to amending the Council action of September 15, 2021 regarding a second status update and draft Request for Proposals (RFP) relative to an unarmed model of crises response.

Recommendation for Council action:

AMEND Council's action of September 15, 2021 relative to a second status update and draft RFP relative to an unarmed model of crises response (Council file No. 20-0769) to:

a. Instruct the City Administrative Officer to conduct at least one bidders' conference and implement a robust outreach plan with the assistance of City departments.

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, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (14); Nays: (0); Absent: (0)

(33) **22-0002-S22**

CONSIDERATION OF RESOLUTION (KORETZ – MARTINEZ – DE LEON – RODRIGUEZ – RAMAN – BUSCAINO – O'FARRELL) relative to establishing the City's position regarding legislation and/or administrative action which condemns the actions of Vladimir Putin, or any country supporting Russia, publicly-traded Russian companies, real estate and private equity, and for federal and international divestment of all holdings from and investments in Russia.

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

- RESOLVE to include in its 2021-2022 Federal Legislative Program SUPPORT for legislation and/or administrative action which condemns the actions of Vladimir Putin, or any country supporting Russia, publicly-traded Russian companies, real estate and private equity, and for federal and international divestment of all holdings from and investments in Russia.
- 2. RESOLVE that the City of Los Angeles shall continue to support, celebrate the City's Russian community, culture, and local Russian-owned businesses.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Koretz	Bonin	Honey A. Lewis
Lee	Rodriguez	Phillip and Jennifer Chung, Ann's Hallmark Card Shop
Martinez	Blumenfield	Peter Persic

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Price	All Councilmembers	Ernie Andrews
Harris-Dawson	All Councilmembers	James Oland
- Price		McBeth

I HEREBY MOVE that Council AMEND the Ad Hoc Committee on Covid-19 Recovery and Neighborhood Investment report relative to Covid-19 policies and revenues contingent upon the City State of Emergency declaration as follows:

INSTRUCT the City Administrative Officer (CAO), with assistance of the Chief Legislative Analyst (CLA) and City Attorney, to provide recommendations within 30 days on a plan for phasing out temporary COVID-19 policies and programs, and addressing the ongoing needs of City residents with long-term solutions; and, instruct the CAO, with the assistance of the CLA, to report back on the impact of such policies, and identify policies which the City should consider adopting permanently.

PRESENTED BY	
	JOE BUSCAINO
	Councilmember, 15th District
SECONDED BY_	
	NURY MARTINEZ
	Councilmember, 6th District

March 8, 2022

CF 21-1332

CITY CLERK FOR PLACEMENT ON NEXT REGULAR COUNCIL AGENDATO BE POSTED

MOTION

The Self-Help and Recovery Exchange (SHARE!) is a local, successful example of the concept of shared housing which assists our efforts to reduce the City's homelessness population. Their housing model is a fast and cost-effective solution to those who need immediate housing: SHARE! matches individuals with their own source of income, such as Supplemental Security Income (SSI), to housing vacancies and provides Peer Bridgers to help residents transition into their new homes, link them to needed services, teach problem solving techniques, and perform conflict mediation as needed.

SHARE! has successfully piloted its housing model in Council District 11, and housed dozens of formerly homeless clients. Given their past success, Council District 11 would like to continue working with SHARE! to rapidly house more clients.

I THEREFORE MOVE to approve \$500,000 from the Council District 11 portion of the "Neighborhood Services Enhancements" line item in the General City Purposes (GCP) Fund No. 100-56 to SHARE! to pilot an additional 75-100 beds with shared housing in Council District 11 for a term of 8 months.

I FURTHER MOVE to INSTRUCT the General Manager, Los Angeles Housing Department (LAHD), or designee, to amend the City's 2021-22 General Fund contract, C-138630, with the Los Angeles Homeless Services Authority (LAHSA) to add \$500,000 for the SHARE! Shared Housing Pilot program in Council District 11 for the term of March 2022 to November 2022.

I FURTHER MOVE to REQUEST that LAHSA execute or amend a sole source subcontract with SHARE! for a shared housing pilot in CD 11 through November 2022.

I FURTHER MOVE that the City Council AUTHORIZE the City Controller to transfer \$500,000 from GCP Fund No. 100-56, CD 11 Neighborhood Services Enhancements, to Housing Department Fund 10A, account 43TA39.

I FURTHER MOVE to authorize 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 mean.

PRESENTED BY:

MIKE BONIN

Councilmember, 11th District

SECONDED BY

MAR 0 8 2022



The City Administrative Officer (CAO) intends to assign the defense of LAPD Captain Lillian Carranza to conflict counsel panel firm Olivarez Madruga Lemieux & O'Neill ("the Olivarez firm") in the matter of Jonathan Tom and Yoomi Tom v. City of Los Angeles; Los Angeles Police and Revolver Athletic Club; Lillian Carranza, et al. (22STCV00224).

The Olivarez firm notified the CAO that it currently represents the City of Inglewood and Mayor James T. Butts in a case against the City of Los Angeles arising out of an unrelated traffic collision case (City of Los Angeles v. James Thurman Butts, Jr., et al., 20STCV20284) where Inglewood's mayor was in a traffic collision that injured a City of Los Angeles employee. In that case the City of Los Angeles is represented by outside subrogation counsel.

Noting the conflict of the firm having a case against the City of Los Angeles, the Olivarez firm alerted the CAO and requested a waiver of conflict of interest. The CAO consulted with the City Attorney's Office to determine if the City of Inglewood case has any overlapping facts of elements with the Tom case. Inasmuch as the Tom case is primarily an employment case against the Los Angeles Police Department (LAPD) with allegations of Fair Employment and Housing Act (FEHA) violations, while the City of Inglewood cases involves a traffic collision, there is no likely overlap of facts or elements of law, and there is no great risk to the City in granting a waiver.

Because of the firm's representation of the City, Rule 3-310 of the California Rules of Professional Conduct preclude its adverse representation without a waiver from the City. The firm has requested such a waiver and the CAO, recommends that the waiver be approved.

I THEREFORE MOVE that the request from the firm for a waiver of conflict of interest, as presented above, be approved and that the CAO or his designee be authorized to execute the waiver on behalf of the City.

Presented by:

PAUL KREKORIAN

Councilmember, 2nd District

Seconded by

MAR 0 8 2022

Or

I MOVE that \$400 be transferred / appropriated from the Council's portion of the Heritage Month Celebrations & Special Events line item in the General City Purposes Fund No. 100-56 to the General Services Fund No.100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 4 special observation of St. Patrick's Day on March 17, 2022, at City Hall, including the illumination of City Hall.

PRESENTED BY:

VITHYA RAMAN

Councilwoman, 4th District

SECONDED BY:

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I MOVE that \$161,980 from the AB1290 Fund No. 53P, Account No. 281204 (CD 4 Redevelopment Projects - Services) be transferred / appropriated to the Board of Public Works Fund No. 100-74, Account No. 3040 (Contractual Services) for street beautification services coordinated by the Office of Community Beautification with services provided by the Los Angeles Conservation Corps for the period January 1, 2022 to March 31, 2022.

I FURTHER MOVE that the Board of Public Works, Office of Community Beautification be instructed and authorized to prepare, process and execute the necessary documents with and/or payments to the Los Angeles Conservation Corps, or any other agency or organization, as appropriate, utilizing the above amount, for the above purpose, subject to the approval of the City Attorney as to form.

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

PRESENTED BY:

VITHYA RAMAN

Councilwoman, 4th District

SECONDED BY:

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The Council District AB1290 Fund provides funding for redevelopment and community services in various Council Districts.

Leimert Park Village is undergoing street and sidewalk reconstruction to address long-standing infrastructure needs. Small businesses and outdoor marketplaces contribute to the Village's reputation as the center of culture and commerce in South Los Angeles. To support both local artisan vendors and small businesses' ability to flourish during construction, accommodations have been made to transition the weekend farmers markets, which are currently located on Degnan Blvd and 43rd Place, to take place on a portion of City Parking Lot 625 until the end of Fiscal Year 2021-2022. This will allow for vendors and artisans to safely operate in the Village, while still maintaining sufficient public parking spaces in the lot and the surrounding streets.

The Office of Council District 10 has identified a need to support both the above referenced farmers markets and two community organizations which assist both the farmers markets and promote security in the vicinity.

Sufficient funds are available in the CD-10 portion of the Council District AB 1290 Fund for this purpose.

I THEREFORE MOVE that \$100,000 in the AB1290 Fund No. 53P, Account No. 281210 (CD 10 Redevelopment Projects - Services) be allocated to the below named organizations, in the amounts specified and for the stated purposes:

\$25,000 to the Black Owned & Operated Community Land Trust to support the marketing and operations of the Leimert Park Village Saturday Farmers Market; and

\$75,000 to Project 43 to support the marketing and operations of the Leimert Park Village Sunday Farmers Market, as well as a daily Community Ambassador Program to promote safety in and around City Parking Lot 625 in Leimert Park Village.

I FURTHER MOVE that the City Clerk be directed / authorized to prepare and process the necessary document(s) with, and/or payment(s) to the above named organizations, or any other agency, organization, or entity, as appropriate, in the above amounts, for the above purposes, subject to the approval of the City Attorney, if needed; and that the Office of Council District 10 be authorized to execute any such documents on behalf of the City.

I FURTHER MOVE that the Department of Transportation be instructed / authorized to permit the use of City Parking Lot 625 for the above Weekend Farmers Markets on Saturdays and Sundays from 9:00AM to 5:00PM through the end of Fiscal Year 2021-2022, with the understanding that all associated parking meter revenue loss and administrative fees shall be reimbursed by Council District 10 from its portion of the GCP Special Event Subsidy account.

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

PRESENTED BY:

NURY MARTINEZ

Goungilwoman, 6th District

SECONDED BY

MAR 0 8 2022

The Department on Disability (DOD) produced the "ReelAbilities Film Festival: Los Angeles 2021" from October 15 through October 17, 2021. The ReelAbilities Film Festival was a three-day virtual event including an opening night, film screenings, workshops, symposiums and other activities focusing on the work of filmmakers with disabilities.

The DOD received a corporate sponsorship of \$15,000 from WarnerMedia/Turner Broadcasting System Inc. The funds will be used to pay for licensing fees, Americans with Disabilities Act (ADA) accommodations, etc. Pursuant to the City Administrative Code, City Council approval is required for DOD to accept gifts or contributions above \$5,000; such funds will be placed into the Disabilities Trust Fund to offset event and related expenses.

The DOD is requesting authority for the Executive Director, DOD, to accept this gift above \$5,000 from event sponsors for the ReelAbilities Film Festival: Los Angeles 2021 event.

I THEREFORE MOVE that the City Council authorize the Executive Director of the Department on Disability (DOD) to:

- Accept the \$15,000 gift from WarnerMedia/Turner Broadcasting System Inc. (check # 0001570331).
- 2. Deposit such funds into the DOD Trust Fund (Fund 849), and appropriate therein for expenditures related to the ReelAbilities Film Festival: Los Angeles 2021.

I FURTHER MOVE that the City Council authorize the City Administrative Officer, DOD, and Office of the Controller, to undertake any other administrative actions or technical corrections necessary to implement this motion.

PRESENTED BY

KEVIN DE LEON

Councilmember, 14th District

SECONDED BY:

2022 Invasion of Ukraine Sanctions Compliance

As the second largest city in the United States, third largest metropolitan economy in the world, and a city with historic ties across the world, the City of Los Angeles has a unique responsibility to ensure compliance with sanctions imposed by the United States government to reduce and negate the war capacity of belligerent international actors engaged in illegal, unprovoked, and unjustifiable attacks on sovereign nations and peoples.

The President of Russia Vladimir Putin, abetted by a cadre of oligarchs, corporations, and organizations, recently initiated such an illegitimate use of force on the people and government of Ukraine and has already wrought humanitarian strife across Ukraine. In response the people of Los Angeles stand ready to support the brave defense of Ukraine through humanitarian support, meanwhile, the United States government has imposed thorough and increasing sanctions to mitigate and eliminate the war capacity of Russia.

International laws and norms are the foundation of a secure, stable, and prosperous international system and economy. Any illegitimate violation poses a risk to the people and economy of Los Angeles which requires immediate and, when possible, proactive actions to mitigate. The City of Los Angeles has a responsibility to ensure its contribution to these international laws and norms by certifying compliance with justified sanctions and taking proactive steps to prepare the local people, economy, and energy supply against further shocks stemming from the international system.

I THEREFORE MOVE that the City Administrative Office (CAO), with the assistance of the Controller, City Attorney, and necessary City Departments, review and certify compliance with the list of current, and any forthcoming, sanctions imposed by the United States government against individuals, organizations, and entities associated with the 2022 Invasion of Ukraine,

I FURTHER MOVE that the CAO and CLA provide recommendations for achieving compliance with United States sanctions related to the 2022 Invasion of Ukraine if the City if not already in compliance,

I FURTHER MOVE that the Mayor's Office of International Affairs as well as organizations such as the Sister Cities of Los Angeles, Global LA, and the Los Angeles Economic Development Corporation, provide recommendations for improving the ability of the City to respond to international crises and circumstances which have an impact on the people and economy of Los Angeles.

PRESENTED BY:

BOB BLUMENFIEL

Councilmember, 3rd District

SECONDED BY:

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The California Interagency Council on Homelessness (Cal ICH) is a committee of state agencies that coordinates policies, resources and services to prevent and end homelessness in California. Preceding Cal ICH, the Homeless Coordinating and Financing Council, was created in 2017 to oversee the implementation of the State's Housing First policies. In March 2021, Cal ICH adopted, *Action Plan for Preventing and Ending Homelessness in California*, establishing an action-oriented framework, focused on strategies that will have the greatest impact in ending homelessness in California.

The State of California has invested over \$12 billion in homelessness and housing services, with more funding being made available to cities, counties and Continuums of Care (CoC), to help meet the urgent housing, health and mental health needs of people experiencing homelessness. The Homeless Data Integration System (HDIS) creates a comprehensive statewide repository for homelessness data, streamlining information from 44 separate CoC systems into one single point of access.

The HDIS will inform policy makers and service providers on what services are being offered where, who is accessing services, and measuring the effectiveness of these services. The HDIS will establish statewide unified performance metrics and have the capacity to track individual-level data, strengthening accountability in the homeless response system.

I THEREFORE MOVE to instruct the City Homelessness Coordinator, with the assistance of the Chief Legislative Analyst, Los Angeles Housing Department, Los Angeles Homeless Services Authority (LAHSA), and Housing Authority of the City of Los Angeles, to identify data sets to track and measure related the City's homeless housing, services and programs, to align with the State's Homeless Data Integration System.

I FURTHER MOVE to instruct the City Homelessness Coordinator, with the assistance of LAHSA, to assess the data needs and capacity of the homeless housing and service providers, and report on the needs of the Office.

I FURTHER MOVE to request LAHSA to provide a report on its participation in the Homeless Data Integration System, including service providers not participating in HMIS and other parallel data systems.

I FURTHER MOVE to instruct the City Homeless Coordinator, with the assistance of LAHSA, to compile a list of homeless related dashboards and data sets, continuing the efforts of the United Way's Los Angeles Homelessness Analysis Collaborative (https://hacollab.weebly.com/dashboards.html), and LAHSA's Centralized Dashboard to develop a coordinated data system that serves the City.

PRESENTED BY

BOB BLUMENFIELD

Councilmember, 3rd District

SECONDED BY:

2202 8 0 NAMWAR 0 8 2022

HOMELESSNESS AND POVERTY

MOTION

The State of California released the Notice of Funding Availability for Housing, Assistance and Prevention (HHAP) Round 3, in which the City of Los Angeles is potentially eligible for \$143 million. HHAP Round 3 is designed to build on regional coordination and a unified regional response to reduce and end homelesses informed by a best-practice framework focused on moving homeless individuals and families into permanent housing. The HHAP Round 3 funding will help accelerate the City's effort in building the pathways into permanent housing.

Within the Third Council District: two cabin communities, a bridge home, and two safe parking lots are offering interim housing options; five permanent supportive housing projects are under construction; and two sites providing 246-units of permanent supportive and affordable housing are under consideration for State Homekey funding.

Additional Council District Three discretionary funds have been invested to develop a network of homeless engagement teams to offer shared-housing options, private storage, sustenance, and a personal connection to mental health and substance use recovery services. The non-profit organizations, volunteers, and LAHSA work in close coordination with the Council Office to implement a homeless engagement strategy that meets the needs of the Third District. These "outside the system" programs seek to meet the individual's needs and reduce the barriers to the transition indoors. These pilots, if proven successful, have the potential for regional benefit within the San Fernando Valley, and funding for these programs should continue.

As the City engages with the California Interagency Council on Homelessness (Cal ICH) to develop the Homeless Action Plan, the homeless services program being implemented within the Third Council District should be included as part of the regional coordinated efforts underway in the San Fernando Valley.

I THEREFORE MOVE that the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) include in the HHAP 3 Homeless Action Plan options to fund the continuation of the following programs: Multi-Disciplinary Teams, LA River Health and Safety Response Teams, Voluntary Storage Program, Cabin Communities Health and Mental Health Services, ADU Accelerator, Homeless Connect Days, Tarzana Treatment Center Housing and Recovery Program, Voluntary RV Storage Program, rental subsidies, and data management tools.

PRESENTED BY

BOB BLUMENFIELD

Councilmember, 3rd District

SECONDED BY:

The housing affordability gap is one of the greatest crises facing our city. For many years, the increase in the cost of housing in Los Angeles has far outstripped the increase in average income, devastating the middle class, destroying the ability of most people to save, forcing people to make unacceptable choices between paying rent and meeting other essential needs, and significantly contributing to the spike in homelessness.

Los Angeles has made more progress than many cities over the past decade to produce more housing. Between 2014 and 2020, more than 117,000 homes were permitted across the city, including 11,566 affordable units. That success, however, is not nearly enough to meet the demand for new housing and especially affordable housing. More than 60% of Los Angeles families remain rent-burdened.

The city should explore every reasonable opportunity to reduce the cost of the creation of affordable housing. One of the many significant cost drivers to any housing development is the entitlement process, including Site Plan Review (SPR), which includes an environmental review and permit approval from the Planning Department. These processes create uncertainty in the timeline of a project and compel expensive pre-development soft and financing costs. The Los Angeles Municipal Code prescribes that all projects over 49 units undergo SPR, a threshold that has not been modified in over thirty years. In response, developers, including those of 100% affordable housing, often artificially cap their developments at 49 units, even when local zoning allows more and a particular site is more suitable for more. This artificial cap results in a much higher per-unit cost of acquisition and construction. It also results in inefficient underutilization of property, contrary to the zoning process.

In addition to the SPR, Los Angeles has some of the nation's most stringent building standards that all projects must meet. These standards already require, among other things, Building and Safety plan check review of structural, electrical, plumbing, mechanical, seismic safety, green building and Title 24 energy efficiency standards, low impact development standards for water catchment and treatment, and more; zoning review of height, density, setbacks, floor area, use, lot coverage, open space, and more; Fire Department review of fire life safety, access and hydrants, accessibility and ADA compliance review, and more; Department of Water and Power utility assessments, and more. All of these standards must be met, with or without SPR.

In 2018, the Permanent Supportive Housing (PSH) Ordinance raised the threshold for SPR for PSH projects from 50 units to as much as 200 units depending on circumstances. These changes have seen the number of filings for new PSH projects double over the previous four-year period.

Los Angeles must significantly increase its supply of affordable housing. Rather than responding to more state mandates, the better approach is to reduce unnecessary city bureaucratic and administrative hurdles to achieving that goal. Eliminating the SPR for deed-restricted affordable housing units would be an important step in that direction.

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I THEREFORE MOVE that the Department of City Planning, with the assistance of the City Attorney, prepare and present an ordinance that would amend Section 16.05(C)(1)(b) of the City Zoning Code to exempt deed-restricted affordable units in the site plan review threshold calculations, so long as the total number of units is consistent with the relevant zoning.

Presented by:

PAUL KREKORIAN

Councilmember, 2nd District

MARQUEECE HARRIS-DAWSON Councilmember, 8th District

GIL CEDILLO

Councilmember, 1st District

NURY MARTINEZ

Councilmember, 6th District

Seconded by:

RESOLUTION

WHEREAS, the restaurant and hospitality industry is a vitally important part of the City's economy employing 380,000 and generating more than \$200 million in tax revenues to the City prior to the COVID-19 pandemic; and

WHEREAS, under the Los Angeles Municipal Code, a restaurant can only be permitted to sale alcohol by obtaining a Conditional Use Permit (CUP) or meeting the eligibility requirements for a Conditional Use Exception (CUE); and

WHEREAS, the CUP process can often be time consuming and costly for both applicants and City staff and resources, hindering entrepreneurs' ability to create or expand their businesses; and

WHEREAS, very few restaurants are eligible for and have utilized the CUE process; and

WHEREAS, the City recognizes that the public health and economic impacts of the COVID-19 pandemic, and further appreciates the need to facilitate temporary Zoning Code relief to support the local economy and livelihood of those living and working in the City; and

WHEREAS, the City intends to create a new streamlined process known as the Restaurant Beverage Program, AND Restaurant Beverage Program-Sensitive Use Zone for sit-down restaurants only as an alternative to the CUP and CUE process to remove economic and time constraints and promote economic development; and

WHEREAS, this ordinance will contain more and stricter standards than those typically imposed during the CUP or CUE process and require participating restaurants to be subject to enforcement procedures; and

WHEREAS, the City has undertaken an environmental review of the proposed provisions and found that will not have a significant effect on the environment (ENV-2018-4661-ND), and further found that aspects of the proposed regulatory relief are exempt from environmental review (ENV-2020-3154-CE); and

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the Council hereby activates a new streamlined permitting land use regulatory process, the **Restaurant Beverage Program** and **Restaurant Beverage Program-Sensitive Use Zone** that shall be in force and full effect in the geographical boundaries attached in Exhibit A.

BE IT FURTHER RESOLVED, that based on the findings outlined in Exhibit B relative to the geographic boundaries found in Exhibit A maps, the Restaurant Beverage Program and Restaurant Beverage Program-Sensitive Use Zone are in conformity with public necessity, convenience, general welfare, and good zoning practice.

PRESENTED BY:

JOE BUSCAINO

Councilmember, 15th District

SECONDED BY

 Both versions of the Restaurant Beverage Program (RBP and RBP-ASUZ) will provide a public necessity within the areas mapped in Exhibit A by assisting new and existing sit-down restaurants. Areas mapped for the RBP-ASUZ contain an overabundance of off-site alcohol-selling establishments, and as such, would be better served by the additional provisions in the RBP-ASUZ.

The restaurant and hospitality industry is an important part of the City's economy, employing more than 380,000 people and generating more than \$200 million in tax revenue to the City during pre-pandemic levels. The proposed Ordinance will preserve and strengthen a viable sector of the City's economy by creating both the RBP and RBP-ASUZ, which will reduce the costs and time for sit-down restaurants in the mapped areas to obtain City approval to serve alcoholic beverages for on-site consumption, while subjecting them to more than 50 provisions. Alcohol service provides a substation portion of restaurants' revenue and often make or break their viability as a business, however, restaurants with alcohol sales must meet both state and local regulations for serving alcohol.

Restaurant Beverage Program (RBP)

The RBP will offer an administrative clearance process to allow the sale of alcohol in sit-down restaurants with an operating kitchen and a full menu. In addition, new restaurants with alcohol service under the RBP will be subject to enforcement measures and security standards. This in-turn will provide long-term financial incentives as it will bolster the opening of new restaurants, enable the hiring of new employees, and create more vibrant neighborhoods. The mapped areas for the RBP are commercial districts and corridors, such as Downtown San Pedro, where economic development is desirable. Various commercial uses, such as retail and dining, are present, and alcohol sales in these areas historically have not had a negative impact. As such, the less restrictive RBP is most appropriate.

Restaurant Beverage Program- Alcohol Sensitive Use Zone (RBP-ASUZ)

The RBP-ASUZ offers the same administrative clearance process as discussed above with RBP, including enforcement measures and security standards. However, it also contains a one-year provisional period, at the end of which the City will conduct a review of complaints and other relevant citations to determine whether the restaurant will be able to continue to serve alcoholic beverages under the RBP-ASUZ.

The mapped areas for the RBP-ASUZ have historically suffered from negative impacts associated with the sale of alcohol by off-site establishments, namely liquor stores. The mapped areas in particular have a higher ratio of off-sale alcohol-selling establishments per capita than the rest of the City. At the same time, the mapped areas contain few sit-down restaurants and lack a mix of commercial uses. The RBP-ASUZ will create a public necessity by placing less emphasis on off-site alcohol sales and facilitating on-site alcohol sales for sit-down restaurants subject to strict operating provisions to limit negative impacts. Alcohol service provides a substation portion of restaurants' revenue and often make or break their viability as a business. Fewer barriers of entry within the mapped areas brought forth by the RBP-ASUZ will encourage the opening of new restaurants, which will enable the hiring of new employees and the creation of more vibrant neighborhoods.

The COVID-19 pandemic and subsequent stay-at-home and indoor restrictions have presented unprecedented financial challenges to sit-down restaurants throughout the City, namely those located within the mapped areas. A simpler, more predictable, less costly process to serve alcoholic beverages would ease some of the burdens placed on impacted restaurants, giving them a boost and reducing the time needed for them to re-open and start hiring people. As such, both the RBP and RBP-ASUZ will create a service that is beneficial to the community, City, and region mapped by reducing the amount of entry barriers for new local restaurants.

Both versions of the Restaurant Beverage Program (RBP and RBP-ASUZ) will provide a public convenience within the areas mapped in Exhibit A by accommodating the demand for sit-down restaurants that will serve residents, workers, employees, and visitors.

A variety of uses, including sit-down restaurants, are necessary for the conservation, development, and success of a vibrant neighborhood. The proposed RBP and RBP-ASUZ reflect a shift in how the City will process alcohol requests for eligible sit-down restaurants. As such, both the RBP and RBP-ASUZ will provide local sit-down restaurants with a boost, which will allow them to open quicker, expand, hire employees, and become an economically viable business. By creating a consistent and streamlined review of alcohol requests, the RBP and RBP-ASUZ will create more vibrant neighborhoods that will benefit employees, local residents, and visitors leading to the growth of regulated sit-down restaurants within the mapped areas, which are planned and zoned for commercial uses such as restaurants.

On-site alcohol service incidental to food service is an amenity that is often expected in bona fide sit-down restaurants. The local community, employees, patrons of adjacent commercial uses, and the residents in the neighborhood will be able to utilize the benefits of having on-site sit-down restaurants and alcohol service nearby. Furthermore, both the RBP and RBP-ASUZ incorporate more than 50 operating standards to ensure that the alcohol service will not be disruptive to the community.

Both versions of the Restaurant Beverage Program (RBP and RBP-ASUZ) contain more than 50
provisions to ensure that it will not adversely affect the welfare of the areas mapped in Exhibit A.
Additionally, the mapped areas for the RBP-ASUZ will receive an additional layer of protections
through a one-year provisional period that will ensure that any adverse effects are addressed and
mitigated.

The RBP and RBP-ASUZ's provisions are intended to protect the public health, welfare, and safety of the communities within the mapped areas. The City is establishing operational and enforcing policies via both the RBP and RBP-ASUZ to regulate alcohol service in eligible sit-down restaurants. Therefore, alcohol service under the RBP and RBP-ASUZ must be incidental to food service on-site consumption. This means that high-impact uses such as bars, nightclubs, and liquor stores will not be eligible under both versions and must obtain a Conditional Use Permit (CUP). Eligible restaurants will not be allowed to have dancing, live entertainment, pool tables, and portable bars. Bar-like practices, such as minimum drink purchase, admission charges, and age limitations, will also be prohibited.

Operating standards will ensure that impacts to the community, such as noise, will be kept at a minimum. The RBP and RBP-ASUZ will prohibit the use of television monitors and speakers in outdoor areas. Restaurants will also be required to remove graffiti, clean debris and litter, maintain an electronic age verification device, and respond to patron complaints in a timely manner. As a means of establishing additional safety policies, both versions contain interior and exterior lighting requirements and will require restaurants to install and maintain a camera surveillance system in operation at all times. In addition, all employees involved with the sale of alcohol will be subject to regulatory safety practices such as enrolling in an alcohol safety training program offered by the Los Angeles Police Department and/or the California Department of Alcoholic Beverage Control. Restaurants that repeatedly violate the provisions of both the RBP and RBP-ASUZ will be suspended from the Program and be required to obtain a CUP to continue to sell alcohol.

Lastly, the RBP, RBP-ASUZ, or proposed Ordinance do not authorize any new construction, nor result in construction activities that would change the size, height, or other significant features of existing buildings and therefore not degrade adjacent properties, the surrounding neighborhood, or the public health, welfare, and safety of the public at large. Therefore, the RBP, RBP-ASUZ, the proposed Ordinance, operations, and other significant features will be compatible with and not adversely affect or degrade adjacent properties, the surrounding neighborhood, or the public health, welfare, and safety of the mapped areas.

As mentioned in Finding No. 1, the RBP-ASUZ is modeled after the RBP and in addition, it contains a one-year provisional period, at the end of which a review of complaints and other relevant citations will be conducted to determine whether the restaurant will be able to continue to serve alcoholic beverages under the RBP-ASUZ. Restaurants operating under the RBP-ASUZ version that repeatedly violate the eligibility requirements and use standards will be suspended from the Program and be required to obtain a CUP to continue to sell alcohol.

Lastly, the proposed Ordinance establishing both the RBP and RBP-ASUZ does not authorize any new construction, nor result in construction activities that would change the size, height, or other significant features of existing buildings and therefore not degrade adjacent properties, the surrounding neighborhood, or the public health, welfare, and safety of the public at large. Therefore, the proposed Ordinance, operations, and other significant features will be compatible with and not adversely affect or degrade adjacent properties, the surrounding neighborhood, or the public health, welfare, and safety of the mapped areas.

4. Both versions of the Restaurant Beverage Program (RBP and RBP-ASUZ) will follow good zoning practices by encouraging economic development in the areas mapped while limiting the impact of commercial activity on residential areas and other sensitive uses through strict provisions. The RBP-ASUZ will also promote community engagement in an administrative process in areas with an overabundance of off-site alcohol-selling establishments.

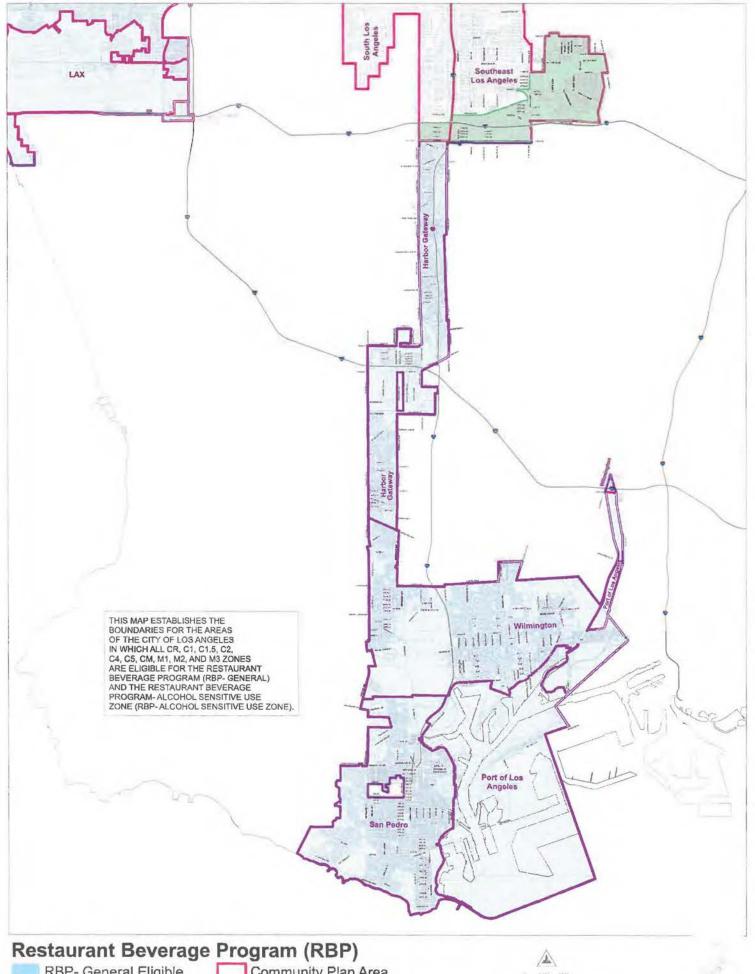
The mapped areas are well suited for sit-down restaurants that offer alcohol service, which are planned and zoned for commercial uses such as restaurants. This will promote livability and convenience for residents and employees, promote a variety of uses, and strengthen the employment and amenity base of the mapped areas. As such, both the RBP and RBP-ASUZ substantially conform to the purpose, intent, and provisions of the General Plan, the applicable community plan, and any specific plan.

Restaurant Beverage Program (RBP)

The RBP serves the purpose of imposing provisions aimed at limiting impacts to surrounding neighbors, including residential areas and other sensitive uses. The RBP will only be applicable in specific commercial and manufacturing zones where alcohol service is currently allowed through a CUP. In addition, the RBP includes numerous operational restrictions related to indoor and outdoor seating, allowed activities, and bar-like practices to limit noise and other impacts. Additional provisions concerning operations, security, monitoring, and enforcement are included. Any changes to the mode of operations of the restaurant, including hours of operation and seating, will not be permitted. Therefore, the RBP will follow good zoning practices by encouraging economic development while limiting the impact of commercial activity on nearby residential areas and other sensitive uses through strict and enforcing provisions.

Restaurant Beverage Program- Alcohol Sensitive Use Zone (RBP-ASUZ)

The RBP-ASUZ will apply stricter provisions than the RBP and subject restaurants to a one-year provisional period. At the end of the provisional period, the City will conduct a review of complaints and other relevant citations will be conducted to determine whether the restaurant will be able to continue to serve alcoholic beverages under the RBP-ASUZ. Local residents will be able to report violations to the RBP-ASUZ through this new process, which will assist the City in identifying and removing restaurants that do not comply with the RBP-ASUZ's provisions.



RBP- General Eligible

Community Plan Area

RBP- Alcohol Sensitive Use Zone Beer & Wine Eligible





PUBLIC SAFETY PERSONNEL, AUDITS, & ANIMAL WELFARE

Over recent years, the Los Angeles Police Department (LAPD) has significantly increased its diversity. From 2010 to 2020, the number of sworn females has decreased from 1,900 to 1,796, equating to a change from 19.11 percent to 18.28 percent of the total gender demographics. Currently, the representation of female officers mirrors the law enforcement national average of 18.5 percent. As recruitment has shown an increase in female sworn officers, promotional and retention activities are not as clearly delineated. LAPD's leadership should be more representative of the demographic make-up of Los Angeles given the significant resources that have been provided to the Personnel Department to improve LAPD's diversity. Efforts to advance women through promotional activities must be pursued as the LAPD's recent rounds of promotional activities have fallen short of reflecting a commitment to gender equity. Females are underrepresented in high ranking positions in the Department and recent promotions suggest a lack of commitment to promoting them.

I THEREFORE MOVE that the Los Angeles Police Department (LAPD) be directed to report, with assistance from the Personnel Department, on the number of women being promoted and related implementation efforts in its workforce overall.

I FURTHER MOVE that the Los Angeles Police Department (LAPD) be directed to report, with assistance from the Personnel Department, on the retention rate of females in its workforce.

I FURTHER MOVE that the Chief of Police be directed to consult with the Diversity, Equity & Inclusion Division of the Los Angeles Police Department (LAPD) and the Los Angeles Civil + Human Rights and Equity Department prior to making promotions.

PRESENTED B

MONICA RODRIGUEZ

Councilwoman, 7th District

SECONDED BY

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RESOLUTION

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

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

WHEREAS, Los Angeles Fire Department Firefighter Kelly Wong passed away in the line of duty on June 5, 2017, at the age of 29; he is survived by his loving wife, Danielle, and his six-year-old son, Colton; and

WHEREAS, Kelly Wong moved to California in 1997 when he was eight years old with his mother, Anne; first attended college at Mt. San Antonio College, where he received his associate degree in fire technology, graduated with academic honors, and was recognized for his stewardship in the local community; and went on to receive his Bachelor of Science from Columbia Southern University, with a concentration in fire systems; and

WHEREAS, Kelly Wong continued on to graduate and become a firefighter with the Los Angeles Fire Department on August 20, 2015, Drill Tower 40, Class 14-2, earning distinction in the firefighting academy and being named the Top Academic Recruit of his graduating class; and

WHEREAS, in his free time, Kelly Wong enjoyed the outdoors, traveling, as well as learning new subjects and problem solving, and he was an avid aviation enthusiast who was in the process of obtaining his fixed wing private pilot rating from Universal Air Academy at Brackett Field Airport; and

WHEREAS, Kelly Wong was just starting his career as a two-year veteran of the Los Angeles Fire Department, assigned to Fire Station 92 in Rancho Park and about to be transferred to Fire Station 9, the Downtown and Skid Row station when, on June 3, 2017, while participating in a training exercise in downtown Los Angeles, he unfortunately fell from an aerial ladder and suffered critical injuries; on June 5, 2017, Kelly Wong succumbed to those injuries; and

WHEREAS, Kelly Wong was known to always have a smile on his face, especially when answering the call of duty as a firefighter to assist others in their most dire times of need and he exemplified the professionalism, work ethic, dedication, and self-sacrifice for which Los Angeles Fire Department firefighters are known, touched the lives of many, is sorely missed by all who knew him, and will never be forgotten; and

WHEREAS, currently pending in the California Legislature is a measure, Senate Concurrent Resolution 78 (Durazo) which would designate a portion of southbound State Route 101, from the Temple St. ramp to the Broadway St. ramp, adjacent to the Cathedral of Our Lady of the Angels, as the Los Angeles Firefighter Kelly Wong Memorial Highway;

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 Senate Concurrent Resolution 78 (Durazo) which would designate a portion of southbound State Route 101, from the Temple St. ramp to the Broadway St. ramp, adjacent to the Cathedral of Our Lady of the Angels, as the Los Angeles Firefighter Kelly Wong Memorial Highway.

PRESENTED BY

KEVIN DE LEON

Councilmember, 14th 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 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, extreme heat amplified by climate change is a major public health crisis that kills more people directly than any other climate-related hazard and is impacting human health in Los Angeles, and this threat will continue to increase until the end of the century regardless of efforts to reduce greenhouse gas emissions; and

WHEREAS, according to the California Department of Public Health, exposure to high temperatures can cause heat-related illnesses such as heatstroke, heat exhaustion, heat cramps, heat rashes, and even death, and, has been associated with increased risk of acute renal failure, stroke, diabetes, and suicide; and

WHEREAS, high heat during pregnancy increases risks of congenital heart disease, preterm delivery, and stillbirth; and

WHEREAS, 599 deaths were reported as being caused by extreme heat in California from 2010 to 2019, but a Los Angeles Times analysis of excess deaths during heat waves estimated that the actual number of heat-related deaths may have been as high as 3,900; and

WHEREAS, according to the California Department of Public Health, "As severe heat worsens over coming decades due to climate change, it is projected to result in up to 4,300 excess deaths per year in the state in 2025, increasing to up to 11,300 excess deaths per year by 2050"; and

WHEREAS, outdoor workers and indoor workers not in climate-controlled environments are at higher risk from exertional heat stroke; and

WHEREAS, low-income communities often suffer most from extreme heat waves, and approximately 30% of Los Angeles households with an income of less than \$50,000 a year do not have air conditioning; and

WHEREAS, recognizing these threats, the City Council passed CF 21-1277 (Krekorian) which (i) will create a Chief Heat Officer charged with developing a Heat Action Plan, and (ii) requires the Department of Buildings and Safety to study the feasibility of updating codes to require all new and existing buildings to provide cooling or be cooling-ready.

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WHEREAS, AB 2076 (Rivas) directs the Governor's Office of Planning and Research to establish and manage a new Extreme Heat and Community Resilience Program, establishing a Chief Heat Officer to convene an interagency heat taskforce to foster coordination, an advisory council to foster transparency, to oversee a grant program that creates incentives for community-driven comprehensive heat action plans and projects, and mandates a biennial report and plan for accountability and ensure public funds are spent effectively; and

WHEREAS, AB 2597 (Bloom) would require the California Building Standards Commission, commencing with the next triennial edition of the California Building Standards Code adopted after January 1, 2023, to adopt, approve, codify, and publish mandatory building standards for the purpose of implementing the addition of lack of cooling as a substandard condition for human habitation; and

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for AB 2076 (Rivas) and AB 2597 (Bloom).

Presented by:

PAUL KREKORIAN

Councilmember, 2nd District

PAUL KORETZ

Councilmember, 5th District

MITCH O'FARRELL

Councilmember, 13th District

Seconded by

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

RESOLUTION

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

WHEREAS, the impacts of the COVID-19 pandemic reflected long standing inequalities of structural racism in education, employment, housing, and health care; and

WHEREAS, the Child Savings Accounts (CSA) can be an effective policy tool for reducing educational and economic inequality; and

WHEREAS, research shows that children with savings accounts will be up to seven times more likely to attend college than those without an account; and

WHEREAS, according to the Center for Social Development Research, savings is linked to increases in math scores among youth; a greater sense of financial inclusion; greater financial literacy and fiscal prudence; protection against economic shocks; better health and education outcomes; and, the development of future aspirations; and

WHEREAS, there are currently 12 CSA programs in operation across California that serve over 100,000 children, opening and seeding savings accounts and providing incentives for families to save; and

WHEREAS, the City of Los Angeles has the largest CSA program in the nation, serving over 40,000 students as of March 2022; and

WHEREAS, local CSA programs engage deeply with students, families, school districts, colleges, nonprofits and local governments to integrate a range of educational and social services for students and families; and

WHEREAS, local programs instill hope and purpose for families, creating a college-going culture and directly addressing disparities in postsecondary access and graduation rates that deepen the racial wealth gap; and

WHEREAS, local programs are deeply committed to racial and economic equity and have been established over the course of more than a decade, with support from cities, foundations, corporate sponsors, and the state of California; and

WHEREAS, the state ScholarShare California Kids Investment and Development Savings Program (CalKIDS) program is intended to achieve the goal of providing every child a savings account by establishing a CSA for every child born in the state, as well as providing seed deposits for students in K-12 schools who are low-income, homeless, and/or in foster care; and

WHEREAS, the implementation of CalKIDS has proven to be hugely complex and currently does not provide methods for program collaboration or communication for families to ensure access and understanding; and

WHEREAS, it is fundamental to build state and local alignment to reduce barriers to participation in CalKIDS and leverage historic investments in existing CSA programs; and

WHEREAS, local CSA programs can leverage their deep institutional partnerships and trusted community relationships to drive communications and family engagement which increases CSA awareness and participation at scale; create and integrate supportive services and programming to prepare children for college and increase financial wellbeing; conduct research and community planning so that CSA initiatives can be continually improved; and

WHEREAS, the California Student Aid Commission has operated a CSA grant program for the past four years to establish, expand and sustain CSA programs and is well positioned to continue a grant program to support the integration and success of CalKIDS and local programs; and

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes its SUPPORT to renew and expand the California Student Aid Commission CSA Grant Program at the increased level of \$50M over two years as a cost-effective investment in our children's future.

Presented By

Councilmender, 6th District

Seconded By: