

Los Angeles City Council, Journal/Council Proceeding

Wednesday, March 9, 2022

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held - PUBLIC HEARING CLOSED

(1) 21-1476

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2021 (FY21) Targeted Violence and Terrorism Prevention Grant Program (TVTPGP).

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

1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Retroactively apply for and accept the grant award of \$250,000 from the United States Department of Homeland Security (DHS) for the FY21 TVTPGP for the period of October 1, 2021 through September 30, 2023
 - b. Negotiate and execute a Memorandum of Agreement with the Los Angeles County Department of Mental Health for a term within the applicable grant performance period from October 1, 2021 to September 30, 2023, for a sum not to exceed \$75,000, for the provision of training services, subject to the approval of the City Attorney as to form.

2. AUTHORIZE the Los Angeles Police Department (LAPD) to:
 - a. Spend up to the total grant amount of \$250,000 in accordance with the grant award agreement.
 - b. Submit grant reimbursement requests to the grantor and deposit grant receipts in the LAPD Grant Fund No. 339/70.
 - c. Prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

3. AUTHORIZE the Controller to:
 1. Establish a grant receivable and appropriate \$250,000 to appropriation account, account number to be determined, within Fund No. 339/70, for the receipt and disbursement of the TVTPGP grant funds.
 2. Increase appropriations as needed from Fund No. 339/70, appropriation account number to be determined, to Fund No. 100/70, account numbers and amounts as follows:

Account No. 001092 Overtime, Sworn \$ 50,000

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

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	339/70	TBD	TBD	\$100,000
				Total: \$100,000
To:	100/70	001092	Overtime, Sworn	\$100,000
				Total: \$100,000

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

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	339/70	TBD	TBD	<u>\$20,000</u>
				Total: \$20,000
To:	100/70	001092	Overtime, Sworn	<u>\$20,000</u>
				Total: \$20,000

Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will have no additional impact to the General Fund and will allow for the expenditure of the FY21 TVTPGP grant award totaling \$250,000 from the DHS. No matching funds are required for this grant.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Buscaino, Cedillo, de León, Krekorian, Harris-Dawson, Lee, Martinez, O'Farrell, Price, Rodriguez (11); Nays: Bonin, Raman (2); Absent: Koretz (1)

(2) **22-0121**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the resources needed to establish robust illegal dumping enforcement and prosecution program.

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

1. INSTRUCT the Bureau of Sanitation (BOS), and REQUEST the City Attorney, to:
 - a. Report on the resources needed to establish a robust illegal dumping enforcement and prosecution program.

- b. If necessary, report any supplemental Fiscal Year 2022-23 budget requests that are needed in order to effectuate enhanced illegal dumping enforcement going forward.
2. INSTRUCT the BOS to report on the staffing, equipment, and office space required to provide a citywide program to install, maintain, and monitor cameras where illegal dumping is most prevalent.
3. INSTRUCT the Bureau of Street Lighting and the Los Angeles Department of Water and Power to report on their ability to host surveillance cameras on their utility or street lighting poles, including the costs, restrictions, or limitations to doing so.

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

Community Impact Statement: Yes

For:
Westside Neighborhood Council

Adopted Item Forthwith

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

(3) **21-1039**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to developing a Building Decarbonization Work Plan for the City's existing building stock and identifying City facilities for near-term installation of distributed energy generation systems.

Recommendation for Council action:

RECEIVE and FILE the February 11, 2022, Bureau of Engineering and Department of General Services joint report, relative to developing a Building Decarbonization Work Plan for the City's existing building stock, as the report is submitted for information purposes only.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(4) **19-1585-S1**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the Light Up Navajo mutual aid and training program.

Recommendation for Council action:

NOTE and FILE the February 10, 2022, Los Angeles Department of Water and Power report, relative to their participation in a mutual aid and training program with the Navajo Nation (Light Up Navajo), as the report is submitted for information purposes only.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Krekorian, Harris-Dawson, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (13); Nays: (0); Absent: Koretz (1)

(5) **21-0352**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the Strategic Long Term Resource Plan that achieves 100 percent carbon-free energy by 2035; and related matters.

Recommendation for Council action:

NOTE and FILE the February 10, 2022, Los Angeles Department of Water and Power report, relative to the Strategic Long Term Resource Plan that

achieves 100 percent carbon-free energy by 2035, as the report is submitted for information purposes only.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: Yes

For:

Greater Cypress Park Neighborhood Council

Adopted Item Forthwith

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

(6) **21-1208**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the steps necessary to comply with the CalRecycle regulations to reduce organic waste disposal by 75 percent by 2025; and the ability to develop a phased approach to compliance.

Recommendations for Council action:

1. DIRECT the Bureau of Sanitation (BOS) to:
 - a. Expand the residential organics collection program from 18,000 to 40,000 residential customers starting July 1, 2022, pursuant to SB 1383. The estimated cost for the expansion to 40,000 residential customers inclusive of the cost to purchase residential kitchen countertop pails and perform public outreach and education will equate to approximately \$100,000 in Fiscal Year 2021-2022.
 - b. Expand the residential organics collection program from 40,000 to 750,000 residential customers by December 31, 2022, pursuant to SB 1383 and pending approval of the funds and contracts required to implement the program.
 - c. Report on the implementation and compliance plan relative to the commercial and multifamily sectors.

2. CONSIDER the ongoing and pervasive impacts of the COVID-19 Pandemic on residents of the City, to determine if the City can assume the cost of expansion while BOS determines the need for a rate adjustment.
3. DIRECT the BOS, Bureau of Contract Administration, and City Administrative Officer (CAO) to expedite the review and contract execution process of the received proposals from the Residential Organics Request for Proposals, such the contracts are executed by the summer of 2022.

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

Community Impact Statement: Yes

For:
Sherman Oaks Neighborhood Council

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Krekorian, Harris-Dawson, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (13); Nays: (0); Absent: Koretz (1)

(7) **21-1395**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the integration of the Community Health, Safety and Notification Plan prepared by the Los Angeles County Department of Public Health into the City's land-use, environmental review, and permitting processes related to real estate development activities on sites with abandoned gas and oil wells.

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

INSTRUCT the Petroleum Administrator, in consultation with the Department of City Planning, Los Angeles Department of Building and Safety, Los Angeles Fire Department, and Los Angeles County Public Health Department, to prepare and present a report with policy recommendations on how to integrate the document titled "Community Health, Safety and Notification Plan" prepared by the Los Angeles County

Department of Public Health into the City's land-use, environmental review, and permitting processes related to real estate development activities on sites with abandoned gas and oil wells.

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

Community Impact Statement: Yes

For:
Westside Neighborhood Council

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Krekorian, Harris-Dawson, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (13); Nays: (0); Absent: Koretz (1)

(8) **21-1295**

PUBLIC SAFETY COMMITTEE REPORT relative to the 2021-22 Off-Highway Motor Vehicle Recreation (OHMVR) Grant Program for Law Enforcement.

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

1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Retroactively apply for and accept the grant award in the amount of \$69,791 from the State of California, Department of Parks and Recreation, for the 2020-21 OHMVR Grant – Law Enforcement Program for the period of November 1, 2021 through October 31, 2022.
 - b. Negotiate and execute the Project Agreement, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the Los Angeles Police Department (LAPD) to:
 - a. Submit grant reimbursement requests to the grantor and deposit grant receipts in Fund No. 339/70.
 - b. Spend up to the total grant amount of \$69,791 in accordance with the grant award agreement.

- c. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.
3. AUTHORIZE the Controller to:
- a. Establish a grant receivable and appropriate \$69,791 to an appropriation account to be determined, in Fund No. 339/70, for the receipt and disbursement of the 2021-22 OHMVR grant funds.
 - b. Increase appropriations as needed from Fund No. 339/70, appropriation account number to be determined, to Fund No. 100/70, account number and amount as follows:

Account No. 001092, Overtime Sworn, \$50,000

4. AUTHORIZE the City Clerk to:
- a. **Place the following action relative to the 2020-21 OHMVR Grant – Law Enforcement Program on the Council agenda on July 1, 2021 or the first meeting day thereafter:**
Authorize the Controller to transfer from Fund No. 339/70, appropriation account number to be determined, to Fund No. 100/70, account number and amount as follows:

Account No. 001092, Overtime Sworn, \$10,191

Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will provide \$69,791 in funding to LAPD for the 2021-22 OHMVR Grant – Law Enforcement Program. The grant requires a 25-percent match that will be fulfilled through expense and salary expenditures within the LAPD's Off-Road Unit. Funding for the Program's three Police Sergeant Is and 12 Police Officer IIs is provided.

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

Community Impact Statement: None submitted

Adopted item as Amended by Motion (Rodriguez – Martinez) Forthwith - SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Krekorian, Harris-Dawson, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (13); Nays: (0); Absent: Koretz (1)

(9) **21-1343**

PUBLIC SAFETY COMMITTEE REPORT relative to the 2021-22 Off-Highway Motor Vehicle Recreation (OHMVR) Grant Program for Education and Safety.

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

1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Retroactively apply for and accept the grant award in the amount of \$187,782 from the State of California, Department of Parks and Recreation, for the 2021-22 OHMVR Grant – Education and Safety Program for the period of January 1, 2022 through December 31, 2022.
 - b. Negotiate and execute an Agreement with the National Youth Project Using Minibikes (NYPUM) for the Los Angeles Police Department (LAPD) to operate a local NYPUM youth program using minibikes as a motivational tool, subject to the approval of the City Attorney as to form.
 - c. Negotiate and execute the Project Agreement, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the LAPD to:
 - a. Submit grant reimbursement requests to the grantor and deposit grant receipts in Fund No. 339/70.
 - b. Spend up to the total grant amount of \$187,782 in accordance with the grant award agreement.
 - c. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.
3. AUTHORIZE the Controller to:
 - a. Establish a grant receivable and appropriate \$187,782 to an appropriation account to be determined, in Fund No. 339/70, for

the receipt and disbursement of the 2021-22 OHMVR Grant – Education and Safety Program funds.

- b. Increase appropriations as needed from Fund No. 339/70, appropriation account number to be determined, to Fund No. 100/70, account number and amount as follows:

Account No. 001092, Overtime Sworn, \$110,000

- 4. AUTHORIZE the City Clerk to:
 - a. **Place the following action relative to the 2021-22 OHMVR Grant – Education and Safety Program on the Council agenda on July 1, 2022, or the first meeting day thereafter:**
Authorize the Controller to transfer from Fund No. 339/70, appropriation account number to be determined, to Fund No. 100/70, account number and amount as follows:

Account No. 001092, Overtime Sworn, \$50,000

Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will provide \$187,782 in funding to the LAPD for the 2021-22 OHMVR Grant – Education and Safety Program. The grant requires a 26-percent match that will be fulfilled through the equivalent salary expenditures of the participating Police Officers. Funding for the one Police Sergeant and three Police Officers is already provided as a part of the LAPD’s 2021-22 Adopted Budget and there is no additional impact to the General Fund.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(10) **21-0205**

PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles Police Department's (LAPD) process for investigating whistleblower complaints.

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

DIRECT the Chief Legislative Analyst (CLA) to report in 15 days, on the current process for investigating the LAPD's whistleblower complaints and a process to reform those investigations, in order to provide greater independent oversight outside the jurisdiction of the LAPD, which should include review by the District Attorney.

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

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(11) **22-0112**

PUBLIC SAFETY COMMITTEE REPORT relative to renewing the Towing and Storage Agreement for Official Police Garage (OPG), Pavon Enterprises, Inc. (dba Al's Towing), Service Area 12.

Recommendations for Council action:

1. APPROVE the Board of Police Commissioners (BPC) report dated January 25, 2022, recommending renewal of the Towing and Storage Agreement for OPG, for Service Area 12, Pavon Enterprises, Inc. (dba Al's Towing).

2. AUTHORIZE the President, BPC, or designee, to negotiate and execute the renewal agreement with the affected OPG.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - MARCH 28, 2022

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

Adopted Item Forthwith

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

(12) **21-0307-S1**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to funding to provide Portable Hygiene Stations to people experiencing homelessness.

Recommendations for Council action, pursuant to Motion (De Leon - Krekorian), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE up to \$650,000 in Additional Homeless Services General City Purposes funds to continue providing Portable Hygiene Stations to people experiencing homeless from March 1, 2022 - June 30, 2022.
2. APPROVE the transfer of up to \$650,000 within Additional Homeless Services General City Purposes Fund No. 100/56, Account No. 000931 to the Department of General Services, Fund No. 100/40, Account No. 003040, Contractual Services for Portable Hygiene Stations.
3. AUTHORIZE the City Administrative Officer (CAO) to prepare Controller instructions or make any necessary technical adjustments consistent with the intent of these transactions; and, AUTHORIZE the Controller to implement these instructions.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(13) **21-1471**

PUBLIC SAFETY and PERSONNEL, AUDITS AND ANIMAL WELFARE COMMITTEES' REPORTS relative to increasing the recruitment and hiring of City residents and establishing an incentive program for current personnel who successfully recruit City residents to join the Los Angeles Police Department (LAPD) and Los Angeles Fire Department (LAFD).

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

1. DIRECT the LAPD, the LAFD, and any other departments, as needed, to report in 30 days with recommendations to increase the recruitment and hiring of City of Los Angeles residents.
2. DIRECT LAPD and LAFD to report with recommendations to establish an incentive program for current personnel who successfully recruit City residents to join the departments.
3. DIRECT LAPD and LAFD to report with recommendations to develop a point system to elevate City candidates in the hiring process

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

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Krekorian, Harris-Dawson, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (13); Nays: (0); Absent: Koretz (1)

(14) **22-0153**

BUDGET AND FINANCE COMMITTEE REPORT relative to requesting the City Attorney, with assistance from any relevant City Departments, to report regarding the case entitled Henry Levi, et al., v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 218MCV00964 in closed session if necessary, and to prepare a strategy to engage and coordinate with the California Coastal Commission in order to follow and adhere to all appropriate development standards, rules, and regulations.

Recommendations for Council action, pursuant to Motion (Bonin – Koretz):

1. REQUEST the City Attorney, with assistance from any relevant City Departments, report back relative to the case entitled Henry Levi, et al., v. City of Los Angeles, et al., Los Angeles Superior Court Case no. 218MCV00964 in closed session if necessary.
2. REQUEST the City Attorney, with the assistance from any relevant City Departments to prepare a strategy to engage and coordinate with the California Coastal Commission in order to follow and adhere to all appropriate development standards, rules, and regulations.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(15) **22-0195**

BUDGET AND FINANCE COMMITTEE REPORT relative to approving the qualified list of 28 firms for investment banking services for various debt programs, and authorizing the City Administrative Officer (CAO) to negotiate and execute contracts.

Recommendations for Council action:

1. APPROVE the firms listed in the CAO report dated February 22, 2022, attached to the Council file, relative to the 28 firms to serve on the City's list of qualified firms for investment banking services for various debt programs managed by the CAO (Qualified List), for a five-year term with four optional one-year extensions.
2. AUTHORIZE the CAO to negotiate and execute contracts with any or all of the above firms, as needed, over the term of the Qualified List to serve as senior managers and co-managers for investment banking services for various City debt programs, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that the 2021-22 Adopted Budget includes appropriations within the Capital Finance Administration Fund and Sewer and Construction Maintenance Fund for costs attributed to services provided by commercial paper dealers and remarketing agents. Annual budget appropriations for such services are subject to Mayor and City Council approval. Fees for other investment banking services will be funded from bond proceeds upon successful closing of a transaction. There is no additional fiscal impact on the City's General Fund from approval of this report.

Financial Policies Statement: The CAO reports that the recommendations in this report are in compliance with the City's Financial Policies, which state that all municipal advisors, bond counsel, underwriters, and other as needed market participants will be selected through a Request for Proposal or Request for Qualification process.

Debt Impact Statement: The CAO reports that the approval of these recommendations will have no impact on the City's debt limits.

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 25, 2022

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

Adopted Item Forthwith

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

(16) **21-1015**

BUDGET AND FINANCE COMMITTEE REPORT relative to the proposed internal review process for federal and state grant funding opportunities.

Recommendations for Council action:

1. APPROVE the proposed review process, as described in the Joint City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) report dated February 22, 2022, attached to the Council file, through which City projects will be considered by Mayor and Council as Federal and State Notices of Funding Availability are released, which incorporates the City's Capital and Technology and Improvement Policy (CTIP) along with additional criteria.
2. AUTHORIZE the CAO to make changes to the attached Project Prioritization Form template to incorporate additional information in the form that may later be deemed necessary.

Fiscal Impact Statement: The CAO and CLA report that the adoption of the recommendations in the report will not result in a General Fund impact.

Financial Policies Statement: The CAO and CLA report that to the extent that the report integrates the CTIP prioritization criteria, it is in compliance with the City's Financial Policies.

Community Impact Statement: None submitted

Adopted item as Amended by Motion (Bonin – Buscaino) Forthwith - SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Krekorian, Harris-Dawson, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (13); Nays: (0); Absent: Koretz (1)

(17) **22-0177**

BUDGET AND FINANCE COMMITTEE REPORT relative to requesting the City Attorney, with the assistance of the Chief Legislative Analyst (CLA), City Administrative Officer (CAO), Los Angeles Department of Transportation (LADOT), and the Los Angeles Police Department (LAPD),

report to the Council, in closed session, with an update on the pending litigation and what legal options are available to the City in order to protect the City's streets from an oversaturation of scofflaw vehicles.

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

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

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

Community Impact Statement: None submitted

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Breonnah Fitzpatrick v. City of Los Angeles, et al., United States District Court, Central District of California, Case No. 2:21-cv-6841. (This matter concerns the Los Angeles Department of Transportation's unpaid parking tickets vehicle seizure policy and related claims.)

Adopted Item Forthwith in Open Session (Closed Session held)

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

(18) **22-1200-S6**

HOUSING COMMITTEE REPORT relative to the appointment of Ms. Ana Grande to the Affordable Housing Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Ana Grande to the Affordable Housing Commission for the term ending June 30, 2024, is APPROVED and CONFIRMED. Ms. Grande resides in Council District 13. (Current Composition: F=2; M=3).

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 4, 2022

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

Adopted Item Forthwith

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

(19) **22-0137**

HOUSING COMMITTEE REPORT relative to the Regional Early Action Planning (REAP) Subregional Partnership Program, and contracts with proposers selected through Request for Proposals for Housing Element Implementation and Fair Housing Programs.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to:
 - a. Negotiate and execute a contract with Economic Consultants Oregon LTD, dba ECONorthwest, to provide services under the REAP Grant Program Contracted Services and complete a Displacement Risk Analysis and Interactive Tool, with a compensation amount not to exceed \$190,000 and a contract term of 15 months, effective March 1, 2022, through June 30, 2023, in substantial conformance with the draft contract attached to the LAHD transmittal dated January 20, 2022, attached to the Council file, subject to the approval of the City Attorney as to form and legality, contractor performance, funding availability, and compliance with City contracting requirements.
 - b. Negotiate and execute a contract with ECONorthwest to provide services under the REAP Grant Program Contracted Services and complete a Report and Interactive Mapping Tool to analyze sites for Affordable Housing Development, with a compensation amount not to exceed \$115,000 and a contract term of 15 months, effective March 1, 2022, through, June 30, 2023, in substantial

conformance with the draft contract attached to the February 18, 2022 City Administrative Officer (CAO) report, attached to the Council file, subject to the approval of the City Attorney as to form and legality, contractor performance, funding availability, and compliance with City contracting requirements.

- c. Negotiate and execute a contract with Mosaic Community Planning LLC to provide Assessment of Fair Housing consultant services and assist LAHD in completing the update to the City's 2023-2028 Assessment of Fair Housing, with a compensation amount not to exceed \$150,000 and a contract term of 15 months, effective March 1, 2022, through June 30, 2023, in substantial conformance with the draft contract attached to the LAHD Report, subject to the approval of the City Attorney as to form and legality, contractor performance, funding availability, and compliance with City contracting requirements.
- d. Accept an additional allocation of \$70,000 in REAP grant awards from the Southern California Association of Governments (SCAG).
- e. Execute an amendment to the Memorandum of Understanding (MOU) with the SCAG for the additional grant award, subject to the approval of the City Attorney as to form and legality.
- f. Prepare Controller instructions and any technical corrections as necessary to those transactions included in the February 18, 2022 CAO report, attached to the Council file, to implement the intent of those transactions, subject to the approval of the CAO, and request the Controller to implement these instructions.

2. AUTHORIZE the Controller to:

- a. Record an additional grant receivable in the amount of \$70,000 within the LAHD Small Grants and Awards Fund No. 49N/43.
- b. Increase appropriations in the amount of \$70,000 within the LAHD Small Grants and Awards Fund No. 49N/43, Account No. 43VA90, REAP Grant Contract Services.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The REAP grant funds will be disbursed from the SCAG to the City upon receipt and approval of consultant invoices for work provided.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(20) **10-0996-S2**

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Section 71.06.1 of Article 1 of Chapter VII of the Los Angeles Municipal Code (LAMC), adjusting permit and related fees charged by the Los Angeles Department of Transportation (LADOT), to reflect the increased costs to the City in providing these services.

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

PRESENT and ADOPT the accompanying ORDINANCE dated February 7, 2022 amending Section 71.06.1 of Article 1 of Chapter VII of the LAMC, adjusting permit and related fees charged by the LADOT, to reflect the increased costs to the City in providing these services.

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

Community Impact Statement: None submitted.

URGENCY CLAUSE - 12 VOTES REQUIRED ON SECOND READING

Adopted Item Forthwith

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

(21) **12-0638**

TRANSPORTATION COMMITTEE REPORT relative to proposed amendment to Contract No. C-120510 with Metro Services Group to provide landscaping maintenance, cleaning services and as-needed repairs and improvements to 109 City-owned off-street parking facilities at a cost not to exceed \$1,215,000.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT) to execute a sole source contract (Contract No. C-120510) with Metro Services Group for a term of two years to provide landscaping maintenance, cleaning services and as-needed repairs and improvements to 109 City-owned off-street parking facilities at a cost not to exceed \$1,215,000.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the recommendation will obligate the City to \$1,215,000.

These funds have been identified and are available in the 2021-22 and 2022-2023 Special Parking Revenue Fund Budget. There is a \$54,000 impact to the City General Fund.

Financial Policies Statement: The CAO reports that the recommendation contained in the February 22, 2022 CAO report, attached to the Council File, complies with the City Financial Policies in that budgeted funds are available for this purpose.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 25, 2022

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

Adopted Item Forthwith

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

(22) **21-0276-S1**

TRANSPORTATION COMMITTEE REPORT relative to proposed contract with MV Transportation for specialized transit services for seniors and persons with disabilities in the City's Paratransit Program/Dial-A-Ride Program.

Recommendations for Council action:

1. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to execute the new proposed contract with MV Transportation for specialized transit services for seniors and persons with disabilities in the City's Paratransit Program/Dial-A-Ride Program for an initial term of three years, with two one-year extensions, for a total term of five years to be effective on April 1, 2022 to ensure that a lapse in service does not occur.
2. INSTRUCT the LADOT to report back within 18 months, for Council consideration prior to consideration of the first one-year extension, with the following:
 - a. A review of the costs and level of service of other comparable paratransit services in other jurisdictions.
 - b. A critical review of the 2021 Request for Proposal regarding what, if any, provisions or procedures may have limited the number of potential bidders.
 - c. An analysis of alternative service models and their costs, including expanding the use of City permitted taxis and micro-transit within the City.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the recommendations contained in the February 22, 2022 CAO report, attached to the Council File, could potentially obligate the City to \$58,072,443 in costs over five years. Sufficient funds are projected to be available within the City Proposition A Local Transit Assistance Fund.

The City financial obligation under this contract is limited to the extent of appropriations approved by the Council and Mayor.

Financial Policies Statement: The CAO reports that the recommendations contained in the February 22, 2022 CAO report, attached to the Council File, are in compliance with the City Financial Policies as sufficient funds exist to support the cost of this contract.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 25, 2022

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

Adopted Item Forthwith

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

(23) **14-0577**
CD 4

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT, and RESOLUTION relative to the expansion of Overnight Parking District (OPD) No. 550 in the Saint Andrews Square area.

Recommendations for Council action:

1. FIND that:
 - a. The Los Angeles Police Department should have the primary responsibility for the enforcement of the authorized overnight parking restriction in OPD No. 550, with support from the Los Angeles Department of Transportation (LADOT) Parking Enforcement, since the reported problems involve criminal activity.
 - b. The expansion of OPD No. 550 is exempt from the California Environmental Quality Act (CEQA) as a Class I Categorical Exemption, under Article 111.1.a.3 of the 2002 Los Angeles City CEQA Guidelines.
2. ADOPT the attached RESOLUTION expanding OPD No. 550, pursuant to Section 80.54 of the Los Angeles Municipal Code (LAMC), which currently includes the area bounded by the following blocks:
 - a. Beverly Boulevard between Ridgewood Place and Western Avenue
 - b. Western Avenue between Beverly Boulevard and Third Street
 - c. Third Street between Western Avenue and Wilton Place
 - d. Wilton Place between Third Street and Second Street
 - e. Second Street between Wilton Place and Van Ness Avenue
 - f. Wilton Place between Second Street and 1st Street

- g. First Street between Ridgewood Place and Van Ness Avenue
 - h. Ridgewood Place between First Street and Beverly Boulevard
 - i. Expansion to include all blocks within the following street segments:
 - i. Third Street between Wilton Place and Lorraine Boulevard
 - ii. Lorraine Boulevard between Third Street and Second Street
 - iii. 2nd Street between Lorraine Boulevard and Irving Boulevard
 - iv. Irving Boulevard between 2nd Street and Beverly Boulevard
 - v. Beverly Boulevard between Irving Boulevard and Ridgewood Place
3. AUTHORIZE posting or removal of the "NO PARKING 2 AM TO 6 AM; DISTRICT NO. 550 PERMITS EXEMPT" parking restriction on all residential street segments within OPD No. 550, except for areas where parking is prohibited at all times in the interest of traffic flow or public safety.
4. INSTRUCT the LADOT to initiate the necessary procedures to prepare, issue, and collect payments for overnight parking permits from the residents of OPD No. 550 in accordance with Section 80.54 of the LAMC.
5. DIRECT LADOT, upon City Council adoption of the RESOLUTION expanding the District, to post or remove the authorized parking restriction upon written instructions from the Council Office.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the cost of implementing, administering, and enforcing OPD No. 550. Additionally, violations of the posted parking restrictions may result in citation fines deposited into the General Fund.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(24) **22-1200-S7**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the appointment of Ms. Andrea Ambriz to the Board of Fire and Police Pensions for the term ending June 30, 2026.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Andrea Ambriz to the Board of Fire and Police Pensions for the term ending June 30, 2026 is APPROVED and CONFIRMED. (Current composition: F=1; M=3; Vacant=1)

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 11, 2022

(LAST DAY FOR COUNCIL ACTION - APRIL 8, 2022)

Adopted Item Forthwith

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

(25) **19-1343**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the re-exemption of one Chief Personnel Analyst (Class Code 1741) position for the Personnel Department from Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

AUTHORIZE the re-exemption of one Chief Personnel Analyst (Class Code 1741) position for the Personnel Department from Civil Service pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 29, 2022

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

Adopted Item Forthwith

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

(26) **22-0206**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the exemption of one Principal Project Coordinator (Class Code 9134) position for the Bureau of Street Lighting (BSL) from Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

AUTHORIZE the exemption of one Principal Project Coordinator position for the BSL from Civil Service, pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 29, 2022

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

Adopted Item Forthwith

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

(27) **22-0207**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the exemption of one Chief Administrative Analyst

(CAO)(Class Code 1554) position for the City Administrative Officer from Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

AUTHORIZE the exemption of one Chief Administrative Analyst (Class Code 1554) position for the CAO from Civil Service pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 29, 2022

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

Adopted Item Forthwith

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

(28) **22-0208**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the exemption of one Assistant General Manger (Class Code 0151) position for the Los Angeles Department of Water and Power from teh Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

AUTHORIZE the exemption of one Assistant General Manger (Class Code 0151) position for the LADWP from Civil Service pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 29, 2022

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

Adopted Item Forthwith

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

(29) **22-0209**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the re-exemption of one Golf Manager (Class Code 2458) position for the Department of Recreation and Parks from Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

AUTHORIZE the re-exemption of one Golf Manager (Class Code 2458) position for the RAP from Civil Service pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 29, 2022

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

Adopted Item Forthwith

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

(30) **22-0210**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the exemption of one Principal Project Coordinator

(Class Code 9134) position for the Bureau of Street Lighting (BSL) from Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

AUTHORIZE the exemption of one Principal Project Coordinator (Class Code 9134) position for the BSL from Civil Service pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 29, 2022

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

Adopted Item Forthwith

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

(31) **21-1463**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the implementation of all carbon emission elimination strategies in new and existing buildings in the City in accordance with the energy and housing justice principles, and related matters.

Recommendations for Council action, pursuant to Motion (Koretz - Krekorian – Raman – Martinez):

1. INSTRUCT the Climate Emergency Mobilization Office (CEMO) to:
 - a. Incorporate findings from its Community Assemblies and report within 120 days with recommendations for the implementation of all carbon emission elimination strategies in new and existing buildings in the City in accordance with the energy and housing justice principles listed in the Motion.

- b. Work with the Climate Emergency Commission and other stakeholders as articulated in the Motion to identify equity metrics and goals for measuring community benefits and burdens and provide policy recommendations for distributing the benefits and burdens of the building transition equitably.
2. INSTRUCT the Los Angeles Department of Building and Safety to:
- a. Participate in the CEMO Community Assemblies with attention toward integrating recommendations into strategies for achieving zero-carbon buildings and report to Council in 120 days on meeting the energy and water efficiency goals outlined in LA's Green New Deal, in accordance with the energy and housing justice principles.
 - b. Conduct a parallel process of engagement with technical experts and key stakeholders from the commercial and institutional buildings sectors, and report to Council in 120 days on the development of technical recommendations and best practices for revisions to the City's existing Buildings Energy and Water Efficiency ordinance to achieve zero-carbon buildings and meet energy and water efficiency goals.
 - c. In cooperation with the Bureau of Contract Administration and other relevant agencies, consult with workers and labor union representatives for workers in industries impacted by the decarbonization of buildings to develop strategies to mitigate and offset any potential impacts to construction jobs through programs and/or policies that would lead to the creation of new, quality jobs for workers working in impacted industries.
3. INSTRUCT the Los Angeles Housing Department to:
- a. Participate in the CEMO Community Assemblies with attention toward integrating recommendations and report on opportunities to strengthen enforcement of housing security provisions alongside decarbonization actions in accordance with the energy and housing justice principles.
 - b. Conduct a parallel process of engagement with multifamily residential buildings stakeholders including apartment owners, affordable housing owners, tenant representatives, and the housing development industry, and report in 120 days with recommendations for meeting zero carbon buildings goals.

- c. Identify federal, state, and local regulations and policies governing LA's affordable rental housing (including deed-restricted housing, public housing, and naturally- occurring affordable housing) and report to Council in 120 on laws or policies that may impact the ability of affordable housing providers to conduct transformational building retrofits.
 - d. Identify state and local regulations governing LA's rental housing stock that may allow the costs of building retrofits to be passed onto vulnerable tenants and impact their ability to stay housed and report within 120 days on ways to change them to better protect tenants.
4. REQUEST the Los Angeles Department of Water and Power to participate in the CEMO Community Assemblies with attention toward integrating recommendations into the development of incentive programs for building decarbonization in accordance with the energy and housing justice principles.

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

Community Impact Statement: Yes

For:
 Los Feliz Neighborhood Council
 Westside Neighborhood Council

Adopted Item Forthwith

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

(32) **20-0963**

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE and BUDGET AND FINANCE COMMITTEE REPORT relative to the Neighborhood Council 2021 Election Outreach update.

Recommendation for Council action:

NOTE and FILE the October 10, 2021, City Clerk report, and January 11, 2022, Department of Neighborhood Empowerment report, relative to the Neighborhood Council 2021 Election Outreach update, as the reports are submitted for information purposes only.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: Yes

Against: Rampart Village Neighborhood Council
Sunland-Tujunga Neighborhood Council
Arroyo Seco Neighborhood Council
Reseda Neighborhood Council

Against, unless amended: East Hollywood Neighborhood Council

Adopted Item Forthwith

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

(33) **21-1396**

PUBLIC WORKS COMMITTEE REPORT relative to funding from the Bipartisan Infrastructure Investment and Jobs Act's "Reconnecting Communities Pilot Program", including funding for communities defined as disadvantaged communities under SB 535, such as Pacoima.

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

1. DIRECT the Chief Legislative Analyst (CLA), with the assistance of the City Administrative Officer (CAO), to report on funding from the Bipartisan Infrastructure Investment and Jobs Act's "Reconnecting Communities Pilot Program", available for the City, specifically when it comes to the or communities defined as disadvantaged communities under SB 535, such as Pacoima.
2. AUTHORIZE the CLA to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(34) **22-0037**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES and PUBLIC SAFETY COMMITTEES' REPORT relative to supporting the implementation of the 9-8-8 mental health crisis hotline system and implementation and/or expansion of mobile crisis response teams.

Recommendations for Council action, pursuant to Motion (Blumenfield, Harris-Dawson - Rodriguez):

1. INSTRUCT the City Administrative Officer (CAO), with the assistance of the Chief Legislative Analyst (CLA) and the Department of General Services, and in consultation with the Council Offices, to identify potential community spaces that can be transformed into community crisis resource centers where mobile crisis response teams can be deployed and report on the cost to operate these centers.
2. INSTRUCT the CAO to report on funding sources potentially available to the City to support the implementation of the 9-8-8 mental health crisis hotline system and implementation and/or expansion of mobile crisis response teams.
3. INSTRUCT the CAO, with the assistance of the CLA, to report on models of and services provided by mobile crisis response teams that can qualify for Medicaid reimbursements and how they are supported by County and/or State health, mental health, and homeless service programs.
4. INSTRUCT the CLA to report on the progress and cost of unarmed mobile crisis response teams launched over the recent years including the University of California, cities within Southern California, and those

identified in the CLA report dated September 18, 2020 (Council file No. 20-0769).

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(35) **21-0600-S14**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to deferred maintenance and capital needs at City facilities.

Recommendations for Council action:

1. NOTE and FILE the Department of General Services (GSD) report dated January 13, 2022, attached to the Council file, in response to a Budget Motion, relative to deferred maintenance and capital needs at City facilities.
2. REQUEST the Mayor to include funding and staffing in the Fiscal Year 2022-23 Mayor's budget sufficient to complete at least \$10 million of the deferred maintenance identified in said GSD report.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(36) **14-0425-S9
CD 8**

COMMUNICATION FROM THE ECONOMIC AND WORKFORCE DEVELOPMENT DEPARTMENT relative to a proposed First Amendment to the Option Agreement (Contract No. C-125175) between the City and the Community Redevelopment Agency, Los Angeles (CRA/LA), to establish the price for the Bethune Library Site at \$7,300,000 under specific conditions.

(Economic Development and Jobs Committee report to be submitted in Council.)

(Visit www.lacouncilfile.com for background documents.)

Recommendations for Council action:

1. APPROVE the First Amendment to the Option Agreement (Contract No. C-125175) with the CRA/LA for CRA/LA-owned property known as the Bethune Library Site located at 3685 South Vermont Avenue (APN 5040-030-905) as detailed in Attachment A of the February 8, 2022 Economic and Workforce Development Department (EWDD) report, attached to the Council File, subject to the review and approval of mutual parties' legal counsel as to; and Bethune Library.
2. AUTHORIZE the Mayor, or designee, to execute the First Amendment to the Option Agreements for the Bethune Library (Contract No. C-125175); and, REQUEST the Mayor to transmit the said executed Agreement to CRA/LA for further consideration.

Fiscal Impact Statement: The EWDD reports that approval of the recommendations contained in the February 8, 2022 EWDD report, attached to the Council File, will not have an impact on the General Fund. The extent of any future impact on the General Fund is currently unknown.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

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

(37) **22-0007-S6
CD 13**

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Morris Chestnut on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Morris Chestnut at 6353 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact. All costs are paid by the permittee.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(38) **22-0180
CD 14**

COMMUNICATION FROM THE CITY ENGINEER relative to initiating vacation proceedings for the portion of the southeasterly side of Maple Avenue and portion of northeasterly side of 7th Street adjoining Lot A, Tract 1559 (VAC-E1401415).

Recommendations for Council action:

1. ADOPT the City Engineer report dated February 16, 2022, attached to the Council file, to initiate the vacation proceedings to vacate the portion of the southeasterly side of Maple Avenue and portion of northeasterly side of 7th Street adjoining Lot A, Tract 1559, as shown on Exhibit A of said City Engineer report, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.

2. DIRECT the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request.

Fiscal Impact Statement: The City Engineer reports that a fee of \$14,980 was paid by the petitioner 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 LAAC Section 7.44 will be required of the petitioner.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(39) **22-0007-S4**
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Francis Ford Coppola on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Francis Ford Coppola at 6667 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact. All costs are paid by the permittee.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(40) **22-0007-S3**

CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Red Hot Chili Peppers on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Red Hot Chili Peppers at 6212 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact. All costs are paid by the permittee.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(41) **22-0007-S2**
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Andy Cohen on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Andy Cohen at 6652 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact. All costs are paid by the permittee.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(42) **13-0426**
CD 11

ENVIRONMENTAL IMPACT REPORT, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to vacating

Granville Avenue from Ohio Avenue to its northwesterly terminus and the alley north of Ohio Avenue from Granville Avenue to Westgate Avenue, VAC-E1401203 (Vacation).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of April 23, 2014, that the Vacation, that it has imposed all the mitigation measures that are within the control of the City as described in the Environmental Impact Report (State Clearinghouse No. 2011031083) that are associated with the impacts of the street vacation.
2. REAFFIRM the FINDINGS of April 23, 2014, that the Vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the accompanying RESOLUTION TO VACATE No. 21-1401203 for the Vacation.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(43) **22-0007-S1
CD 13**

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Benedict Cumberbatch on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Benedict Cumberbatch at 6918 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact. All costs are paid by the permittee.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(44) **21-0007-S20
CD 13**

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Adam McKay on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Adam McKay at 6767 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact. All costs are paid by the permittee.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(45) **21-0007-S19
CD 13**

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Milo Ventimiglia on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Milo Ventimiglia at 6562 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact. All costs are paid by the permittee.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(46) **07-1412**
CD 10

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to vacating the Washington Boulevard and 2nd Avenue Vacation District, VAC-E1401040 (Vacation).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of May 22, 2019, that the Vacation, pursuant to the City of Los Angeles Environmental Guidelines, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. REAFFIRM the FINDINGS of May 22, 2019, that the Vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the accompanying RESOLUTION TO VACATE No. 21-1401040 for the Vacation.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(47) **21-0007-S12**
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Batman on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Batman at 6764 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact. All costs are paid by the permittee.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(48) **21-0007-S21**
CD 13

COMMUNICATIONS FROM THE CITY ENGINEER relative to in the installation of the name of Dr. Mehmet Oz on the Hollywood Walk of Fame.

A. REVISED COMMUNICATION FROM THE CITY ENGINEER DATED DECEMBER 15, 2021:

Recommendation for Council action:

APPROVE the installation of the name of Dr. Mehmet Oz at 6201 Hollywood Boulevard (Location No. 55b as shown on Sheet #10 of Plan D13788).

B. COMMUNICATION FROM THE CITY ENGINEER DATED DECEMBER 7, 2021:

Recommendation for Council action:

APPROVE the installation of the name of Dr. Mehmet Oz at 6201 Hollywood Boulevard (Location No. 54b as shown on Sheet #10 of Plan D13788).

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact. All costs are paid by the permittee.

Community Impact Statement: None submitted

Adopted Motion (O’Farrell – Buscaino) Forthwith - SEE ATTACHED

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

(49) **22-0239**
CD 3

MOTION (BLUMENFIELD - O’FARRELL) relative to funding traffic safety measures in Council District 3.

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

1. TRANSFER and APPROPRIATE \$606,000 in the Council District Three portion of the Neighborhood Service Enhancement line item General City Purposes Fund No. 100/56 to a new Account in the Transportation Trust Fund No. 840/94 entitled “CD3 Speed Reduction” to fund traffic safety measures in Council District Three.
2. AUTHORIZE the Los Angeles Department of Transportation 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, Lee, Martinez, O’Farrell, Price, Raman, Rodriguez (12); Nays: (0); Absent: Koretz, Krekorian (2)

(50) **22-0240**

MOTION (LEE - RAMAN) relative to funding for the Asian Pacific American Heritage Month event.

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

1. UTILIZE \$50,000 in the Council’s portion of the Heritage Month Celebration and Special Events line item in the General City Purposes

Fund No. 100/56 to fund any aspect of the Asian Pacific American Heritage Month event.

2. DIRECT the City Clerk to prepare and process the necessary documents and/or payments, directly with the vendor/service provider, and/or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form, if needed; and that the City Clerk be authorized to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections/clarifications/changes may be made orally, electronically or by any other means.

Adopted Item Forthwith

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

(51) **22-0010-S8**

MOTION (CEDILLO - DE LEON) relative to an offer of reward for information leading to the identification, apprehension, and conviction of person(s) responsible for the death of Romeo Abonitail Regio on September 6, 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 Romeo Abonitail Regio on September 6, 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.

Adopted Item Forthwith

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

(52) **22-0244**

MOTION (RODRIGUEZ - KREKORIAN) relative to funding for the installation of speed feedback signs at prescribed areas in Shadow Hills.

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

1. TRANSFER and APPROPRIATE the unallocated/unencumbered balance in the Council District 7 portion of the Athens Services Community Benefits Trust Fund No. 56W/14 to a new Account in the Transportation Trust Fund No. 840, entitled "Shadow Hills Speed Feedback," for the installation of speed feedback signs at prescribed areas in Shadow Hills, as further identified in the text below.
 - Eastbound on Sunland Boulevard, just past Chivers Avenue
 - Westbound on Sunland Boulevard, ahead of La Canada Way
 - Eastbound on Sunland Boulevard, near Tierra del Sol (between Wheatland Avenue and Wornom Avenue)
 - Westbound on Sunland Boulevard, near Tierra del Sol (between Rancho Caballo Drive and Shadow Island Drive)
2. AUTHORIZE the Los Angeles Department of Transportation to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

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, Krekorian, Harris-Dawson, Lee, Martinez, O'Farrell, Price , Raman (12); Absent: Koretz, Rodriguez (2)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Regular meeting recessed: 12:25pm
Special meeting convened: 12:25pm
Special meeting adjourned: 12:34pm
Regular meeting reconvened: 12:35pm
Regular meeting adjourned: 12:44pm

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Harris-Dawson	All Members	Noni Olabisi
Blumenfield	All Members	Parvis Behna
Blumenfield	All Members	Fredy Leon
Blumenfield	All Members	Jesus Samaniego
Blumenfield	All Members	Ricky Turner
Blumenfield	All Members	Ilse Villalobos

Item No. 8

MOTION

I HEREBY MOVE that Council AMEND the PUBLIC SAFETY COMMITTEE REPORT relative to the 2021-22 Off-Highway Motor Vehicle Recreation (OHMVR) Grant Program for Law Enforcement (Item 8 in Council today, Council file No. 21-1295) to:

Replace references to Fiscal Year **2020-21** with **2021-22** in the recommendations section.

PRESENTED BY _____
MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY _____
NURY MARTINEZ
Councilmember, 6th District

March 9, 2022

CF 21-1295

MOTION

I HEREBY MOVE that Council AMEND the Budget and Finance Committee report relative to the proposed internal review process for federal and state grant funding opportunities to add the following recommendation:

3. INSTRUCT the Los Angeles Department of Transportation, Bureau of Street Services, and Bureau of Engineering to follow the Formalized Grant Application Procedures for Transportation Projects adopted by Council (Council file No. 14-0499-S5) prior to submitting street and transportation projects for review by the CAO.

PRESENTED BY _____
MIKE BONIN
Councilmember, 11th District

SECONDED BY _____
JOE BUSCAINO
Councilmember, 15th District

March 9, 2022

CF 21-1015

MOTION

I HEREBY MOVE that Council ADOPT the recommendation contained in the City Engineer report dated December 15, 2021.

PRESENTED BY _____
MITCH O'FARRELL
Councilmember, 13th District

SECONDED BY _____
JOE BUSCAINO
Councilmember, 15th District

March 9, 2022

CF 21-0007-S21

MOTION

I MOVE that \$500,000 in the General City Purposes Fund No. 100-56, Account No. 000424 (Korean Youth & Community Center) AND \$500,000 in the General City Purposes Fund No. 100-56, Account No. 000422 (Coalition for Responsible Community Development), representing two Council District One allocations from the Reinvestment of LAPD Funds for Impacted Communities (CF 20-0600-83), be transferred / appropriated to the Board of Public Works Fund No. 100-74, Account No. 3040 (Contractual Services) for job training, cleanliness and beautification of neighborhoods in Council District 1 coordinated by the Office of Community Beautification.

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, in the above amounts, with Korean Youth & Community Center and Coalition for Responsible Community Development, respectively, for the above purposes, 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: Gil Cedillo
GILBERT A. CEDILLO
Councilman, 1st District

SECONDED BY: [Signature]

ORIGINAL

ak

[Signature]
MAR 09 2022

7) CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA ITEM POSTED #52

MOTION

The California Cannabis Equity Act of 2018 (Bradford, 2018) established a Local Equity Grant Program, which provides grant funds that are administered by the Governor’s Office of Business and Economic Development. This Local Equity Grant provides funds for direct assistance to local jurisdictions’ commercial cannabis Social Equity Programs, and their Social Equity applicants and licensees.

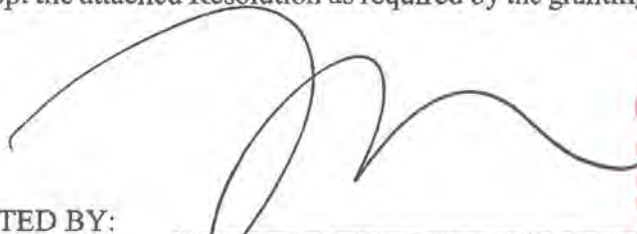
The City of Los Angeles operates a Social Equity Program that promotes equitable ownership and employment opportunities for marginalized communities in order to address the disproportionate impacts of the War on Drugs in those communities. In October 2021, the Governor’s Office of Business and Economic Development issued a grant solicitation for the Cannabis Equity Grants Program, and subsequently, the Department of Cannabis Regulation submitted an application for additional grant funding. In March 2022, the Governor’s Office of Business and Economic Development announced that the City of Los Angeles was awarded an additional \$5,726,309.09 in equity grant funding for the City’s Social Equity Program.

The Department of Cannabis Regulation intends to allocate the funds from the Local Equity Grant Program for a grant program for local equity applicants or licensees to assist with startup and ongoing costs, to provide technical and business development assistance, and to provide workforce development assistance to local Social Equity Program applicants and participants.

I THEREFORE MOVE that the Council authorize the Department of Cannabis Regulation to accept a grant in the amount of \$5,726,309.09 from the State of California to be used to assist the City’s commercial cannabis Social Equity Program and Social Equity applicants and licensees; to deposit these funds into a new Account in Fund No. 60E-13, entitled “2022 Cannabis Equity Grant (CEG);” and to execute the attached standard agreement with the Governor’s Office of Business and Economic Development for the period of March 15, 2022 through October 31, 2023, including any extensions or amendments thereof, subject to the approval of the City Attorney as to form and legality.

I FURTHER MOVE that the Council adopt the attached Resolution as required by the granting agency.

PRESENTED BY:



MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

ORIGINAL



SECONDED BY:



MAR 09 2022

RESOLUTION

WHEREAS, the members of the California Legislature have recognized the need for cannabis equity grant funding; and

WHEREAS, funding has been provided to the Governor's Office of Business and Economic Development to provide grant funds to local governments; and

WHEREAS, the City of Los Angeles has adopted or operates a local equity program for commercial cannabis activity; and

WHEREAS, the City of Los Angeles has determined that it will use grant funds from the Governor's Office of Business and Economic Development to assist local equity applicants and licensees through its local equity program for commercial cannabis activity as described in its application for grant funds;

NOW, THEREFORE, BE IT RESOLVED that the Director of the Social Equity Program of the City of Los Angeles is authorized to execute by electronic signature on behalf of the City of Los Angeles, the grant agreement with the Governor's Office of Business and Economic Development, including any extensions or amendments thereof and any subsequent grant agreement with the Governor's Office of Business and Economic Development in relation thereto.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that any liability arising out of the performance of this grant agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The Governor's Office of Business and Economic Development and the State of California disclaim responsibility for any such liability.



CANNABIS EQUITY GRANTS PROGRAM FOR LOCAL JURISDICTIONS

GRANT AGREEMENT

This Cannabis Equity Grants Program for Local Jurisdictions Grant Agreement ("Agreement") is by and between the City of Los Angeles ("Grantee") and the California Governor's Office of Business and Economic Development ("GO-Biz"), hereinafter jointly referred to as the "Parties" or individually as the "Party." Unless otherwise specified in this Agreement, all definitions, rules, guidelines, and requirements specified in the Cannabis Equity Grants Program for Local Jurisdictions Grant Solicitation ("Grant Solicitation") issued on October 1, 2021, shall apply to this Agreement. The identification number for this Agreement is **CEG-2022-340**.

In consideration of the mutual covenants and promises in this Agreement, the Parties agree as follows:

- 1. Authority.** This Agreement is authorized and entered into pursuant to the California Cannabis Equity Act, commencing with Business and Professions Code section 26240, in which GO-Biz is authorized to provide grants to Eligible Local Jurisdictions to do either of the following:
 - a. Assist the Local Jurisdiction in the development of its Local Equity Program.
 - b. Assist Local Equity Applicants and/or Local Equity Licensees in the Local Jurisdiction to gain entry to, and to successfully operate in, the state's regulated cannabis marketplace.
- 2. Grant Term.** The performance period of this Agreement shall be from March 15, 2022, or when this Agreement is fully executed by all Parties, whichever is later, through October 31, 2023. Except as provided for in section 7 of this Agreement, grant funds shall be expended only during the Grant Term.
- 3. Grant Award.** Based on its grant application and the points allocated to Grantee pursuant to the scoring criteria in the Grant Solicitation, and conditioned upon the requirements set forth in this Agreement, GO-Biz shall provide Grantee a Grant Award of five million seven hundred twenty-six thousand three hundred nine dollars and nine cents (\$5,726,309.09) for the term of this Agreement. In no event shall GO-Biz be obligated to pay any amount in excess of the Grant Award. Grantee waives any and all claims against GO-Biz and the State of California for any costs that exceed the Grant Award.
- 4. Grant Scope/Description.** Grantee agrees to use the Grant Award, in accordance with Exhibit A ("Budget"), for the purposes of assisting its Local Equity Applicants and/or Local Equity Licensees to gain entry to, and to successfully operate in, the state's regulated cannabis marketplace.
- 5. Grant Award Disbursement.** The Grant Award will be issued directly to Grantee in one disbursement, after execution of this Agreement by all parties, and Grantee providing to GO-Biz a copy of the resolution or motion its governing body passed to provide Grantee the authorization to execute this Agreement.
- 6. Unused Grant Funds.** Except as provided for in section 7, any amount of the Grant Award provided under this Agreement that is not expended within the Grant Term, or at the time of early termination of this Agreement, whichever is sooner, shall be returned to GO-Biz. Grantee shall notify GO-Biz of such unused grant funds and GO-Biz shall provide Grantee with instructions as to how to return the funds.

- 7. Continued Use of Grant Funds.** Any portion of the Grant Award originally expended by Grantee during the Grant Term that is returned or repaid to Grantee (e.g., loan repayments from Local Equity Licensees to Grantee, in which the loaned amounts were grant funds from this Agreement) may be used subsequent to the end of the Grant Term, however, any such funds shall retain their character and may only be used for the same purposes as identified in the Budget and subject to the same conditions as set forth in this Agreement, which will survive the Grant Term.
- 8. Eligible Uses.** Grant funds sourced from the Cannabis Tax Fund may only be used for the following purposes in accordance with the Budget:
- a. To provide low-interest or no-interest loans or grants to Grantee's Local Equity Applicants and/or Local Equity Licensees to assist the applicants and/or licensees with startup and ongoing costs.
 - b. To provide or fund direct technical assistance to Grantee's Local Equity Applicants and/or Local Equity Licensees. No more than ten (10) percent of the grant funds sourced from the Cannabis Tax Fund may be used for direct technical assistance.
 - c. To assist in the administration of the Grantee's Local Equity Program. No more than ten (10) percent of the grant funds sourced from the Cannabis Tax Fund may be used for administration, which includes the following:
 - Employing staff or hiring consultants to administer Grantee's Local Equity Program, including administering loans and grants.
 - Grantee's costs associated with its efforts to provide sources of capital to its Local Equity Applicants and/or Local Equity Licensees.

Grant funds sourced from the General Fund (one-time allocation as specified in the Grant Solicitation) may only be used for the following purposes in accordance with the Budget:

- a. To provide low-interest or no-interest loans or grants to Grantee's Local Equity Applicants and/or Local Equity Licensees to assist the applicants and/or licensees with startup and ongoing costs.
 - b. To provide or fund direct technical assistance to the Grantee's Local Equity Applicants and/or Local Equity Licensees. No more than ten (10) percent of the grant funds sourced from the General Fund may be used for direct technical assistance.
- 9. Subcontractors.** No amount of the Grant Award may be used to subcontract any of the commitments contemplated in this Agreement to another entity or person, unless such amount is specifically identified as a subcontracted expense in the Budget.
- 10. Funding Contingency Clause.** Grantee agrees that GO-Biz's obligation to pay any sum under this Agreement is contingent upon availability of funds disbursed to GO-Biz for such purposes. If there is insufficient funding, GO-Biz shall have the option to either: 1) terminate this Agreement, whereby no party shall have any further obligations or liabilities under this Agreement, or 2) negotiate an Agreement amendment with Grantee to reduce the Grant Award to be provided under this Agreement.
- 11. Documentation and Reporting Requirements.**
- (a) Grantee must be able to demonstrate to the satisfaction of GO-Biz that the Grant Award was expended for eligible uses in accordance with the Budget.
 - (b) Grantee shall submit periodic reports to GO-Biz to document its progress assisting its Local Equity Applicants and/or Local Equity Licensees to gain entry to, and to successfully operate in, the state's regulated cannabis marketplace in accordance with the Budget. Grantee shall use the periodic performance report template available at <http://www.business.ca.gov/CEG>. Each periodic report shall be due in accordance with the chart below. For the first periodic report, the beginning date is either March 15, 2022, or when this Agreement is fully executed by all Parties, whichever is later. If this Agreement is terminated before the end

of the Grant Term, Grantee must submit its periodic reports, within thirty (30) calendar days of the termination date, to document its progress through the termination date of the Agreement.

Period	Report Due Date
March – October 2022	November 30, 2022
November 2022 – January 2023	February 28, 2023
February – April 2023	May 31, 2023
May – July 2023	August 31, 2023
August – October 2023	November 30, 2023

(c) In addition to the periodic reports referenced above, pursuant to California Business and Professions Code section 26244(c), Grantee shall submit an annual report to GO-Biz on or before January 1, 2023, and annually thereafter for each year grant funds are expended. No report shall be submitted prior to December 15, 2022. Grantee shall provide a report to GO-Biz whether or not the Grant Term has expired, or Grantee has expended the grant funds before the end of the Grant Term. At a minimum, the annual report to GO-Biz shall include all of the following information:

- How Grantee disbursed the grant funds.
- How Grantee identified Local Equity Applicants and/or Local Equity Licensees, including how the Grantee determines who qualifies as a Local Equity Applicant or Local Equity Licensee.
- The number of Local Equity Applicants and/or Local Equity Licensees that were served by the grant funds.
- Aggregate demographic data on Local Equity Applicants, Local Equity Licensees, as applicable, and all other applicants and licensees in the jurisdiction, including, but not limited to, race, ethnicity, gender, sexual orientation, income level, education level, prior convictions, and veteran status. This information will be consolidated and reported without the individual's identifying information. Nothing in this subparagraph requires applicants or licensees to report this information should they wish to decline reporting one or more of the listed characteristics.
- If the Grantee requires Local Equity Applicants and/or Local Equity Licensees to become eligible through specific ownership percentages, a breakdown of Local Equity Applicants' and Local Equity Licensees' business ownership types and percentages of ownership.
- At least one success story, including the contact information for the individual that the story relates to, that describes a Local Equity Applicant and/or Local Equity Licensee that was assisted as a result of the grant funds.

(d) Grantee must maintain records detailing the expenditure of all grant funds for a period of seven (7) years after the end of the Grant Term, and shall provide this information to GO-Biz upon request.

12. Audit. The books, accounts, files, and other records of Grantee which are applicable to this Agreement shall be made available for inspection, review, and audit upon request by GO-Biz and its designated representatives to verify proper use of the Grant Award.

13. Termination of Agreement. This Agreement may be terminated by GO-Biz upon action, or inaction, by Grantee that constitutes a material breach of this Agreement. A material breach includes, but is not limited to, refusal or inability to complete the commitments contemplated in this Agreement, improper expenditure of grant funds, failure to properly maintain records or allow GO-Biz access to records as required under this Agreement, and failure to timely complete and submit the reports required under this Agreement. GO-Biz will notify Grantee in writing if it intends to terminate the Agreement pursuant to this section and provide Grantee an opportunity to cure the breach or breaches within thirty (30) calendar days.

- 14. Assignment.** This Agreement is not assignable by Grantee, either in whole or in part, without the consent of GO-Biz in the form of a written amendment.
- 15. Amendment.** This Agreement may be amended or modified only in writing signed by all parties.
- 16. Grantee – Representations and Warranties.** Grantee represents and warrants that:
- (a) It is an Eligible Local Jurisdiction as set forth in the Grant Solicitation.
 - (b) It is not a party to any agreement, written or oral, creating obligations that would prevent it from entering into this Agreement or satisfying the terms herein.
 - (c) All of the information in its grant application and all materials submitted to GO-Biz are true and accurate.
 - (d) Its governing body has authorized it to enter into this Agreement and has designated by title the individual authorized to sign the Agreement on behalf of it, through a resolution or motion in the same or substantially similar form as the Sample Resolution posted on GO-Biz’s website at www.business.ca.gov/CEG.
 - (e) It understands and agrees it is not eligible to apply for a subsequent Cannabis Equity Grants Program for Local Jurisdictions grant until it has expended its Grant Award under this Agreement as follows:
 - Grantee must demonstrate it has expended at least fifty (50) percent of the grant funds awarded pursuant to this Agreement if greater than twelve (12) and fewer than eighteen (18) months have elapsed since execution of this Agreement (calculated from the date this Agreement was fully executed to the application due date for any subsequent round of the Cannabis Equity Grants Program for Local Jurisdictions).
 - Grantee must demonstrate it has expended at least eighty (80) percent of any grant funds awarded pursuant to this Agreement if eighteen (18) or more months have elapsed since execution of this Agreement (calculated from the date this Agreement was fully executed to the application due date for any subsequent round of the Cannabis Equity Grants Program for Local Jurisdictions).
 - Grantee’s expenditures, as required above, must be evidenced by expenditures reported in the most recent periodic report submitted to GO-Biz by the application due date for the subsequent round of the Cannabis Equity Grants Program for Local Jurisdictions for which Grantee is applying.
- 17. Nondiscrimination.** Grantee shall comply with all applicable federal and state laws and statutes related to nondiscrimination, including, but not limited to, race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, genetic information, marital status, sex, gender, gender identity, gender expression, age, sexual orientation, veteran and military status, drug addiction, and alcoholism.
- 18. Union Activities.** Grantee acknowledges that Government Code section 16645.2 applies to this Agreement. Pursuant to Government Code section 16645.2, Grantee certifies that none of the Grant Award will be used to assist, promote, or deter union organizing. If Grantee makes expenditures to assist, promote, or deter union organizing, it shall maintain records sufficient to show that no portion of the Grant Award was used for those expenditures. Grantee shall provide those records to the Attorney General upon request.
- 19. Media Release.** Grantee may elect to issue a press release related to this Agreement, but any release shall be approved by GO-Biz in writing prior to such release. Such approval shall not be unreasonably withheld.
- 20. Indemnification/Warranty and Disclaimer/Limitation of Liability.** Grantee shall defend, indemnify, and hold GO-Biz and its agents or assigns, harmless from and against all claims, damages, and liabilities (including reasonable attorneys’ fees) arising from this Agreement due to Grantee’s breach of this Agreement, or the result of Grantee’s negligence or willful misconduct. UNDER NO CIRCUMSTANCES WILL THE STATE OF CALIFORNIA, GO-BIZ, ITS AGENTS OR EMPLOYEES, BE LIABLE TO GRANTEE FOR ANY DIRECT, INDIRECT, INCIDENTAL, SPECIAL OR CONSEQUENTIAL DAMAGES THAT ARISE FROM THIS AGREEMENT.
- 21. Force Majeure.** If by reason of force majeure Grantee’s performance hereunder is delayed or prevented, then the performance by Grantee may be extended for the amount of time of such delay or prevention. The term

"force majeure" shall mean any fire, flood, earthquake, or public disaster, strike, labor dispute or unrest, embargo, riot, war, insurrection or civil unrest, any act of God, any act of legally constituted authority, or any other cause beyond Grantee's control which would excuse Grantee's performance as a matter of law.

22. **Notice of Force Majeure.** Grantee agrees to provide GO-Biz written notice of an event of force majeure under this Agreement within ten (10) calendar days of the commencement of such event and within ten (10) calendar days after the termination of such event, unless the force majeure prohibits Grantee from reasonably giving notice within this period. Grantee will give such notice at the earliest possible time following the event of force majeure.
23. **Integration.** This Agreement (including the exhibits hereto and any written amendments hereof executed by the Parties) constitutes the entire Agreement between the Parties related to this Grant Award and supersedes all prior agreements and understandings, oral and written, between the Parties with respect to the Grant Award described herein.
24. **Notice.** Within thirty (30) calendar days of the effective date of this Agreement, Grantee shall notify GO-Biz, in writing, of the name, address, phone number, and email of its primary and secondary contact persons for future communication relating to this Agreement. In addition, Grantee agrees to immediately inform GO-Biz of any changes to the name, address, phone number, and email of its primary and secondary contact persons. Unless otherwise specified in this Agreement, any notice required or permitted to be given under this Agreement to GO-Biz shall be emailed to CEG@gobiz.ca.gov.
25. **Ambiguities.** Each Party has had the opportunity to seek the advice of counsel or has refused to seek the advice of counsel. Each Party and its counsel, if appropriate, have participated fully in the negotiation, drafting, review, and revision of this Agreement. Any rule of construction to the effect that ambiguities are to be resolved against the drafting Party shall not apply in interpreting this Agreement. The language in this Agreement shall be interpreted as to its fair meaning and not strictly for or against any Party.
26. **Necessary Acts, Further Assurances.** The Parties shall at their own cost and expense execute and deliver any further documents and shall take such other actions as may be reasonably required or appropriate to carry out the intent and purposes of this Agreement.
27. **Sections and Other Headings.** The section and other headings contained in this Agreement are for reference purposes only and shall not affect the meaning or interpretation of this Agreement.
28. **Attorneys' Fees.** In the event of any litigation between the parties concerning the terms and provisions of this Agreement, the party prevailing in such dispute shall be entitled to collect from the other party all costs incurred in such dispute, including reasonable attorneys' fees.
29. **Representation on Authority of Parties/Signatories.** Each person signing this Agreement represents and warrants that he or she is duly authorized and has legal capacity to execute and deliver this Agreement. Each Party represents and warrants to the other that the execution and delivery of this Agreement and the performance of such Party's obligations hereunder have been duly authorized and that this Agreement is a valid and legal agreement binding on such Party and enforceable in accordance with its terms.
30. **Severability.** If any portion of this Agreement is to any extent invalid, illegal, or incapable of being enforced, such portion shall be excluded to the extent of such invalidity, illegality, or unenforceability; all other terms hereof shall remain in full force and effect.
31. **Governing Law and Consent to Jurisdiction.** This Agreement will be governed, construed, and enforced according to the laws of the State of California without regard to its conflict of laws rules. Each party hereby irrevocably consents to the exclusive jurisdiction and venue of any state court located within Sacramento

County, State of California in connection with any matter arising out of this Agreement or the transactions contemplated under this Agreement.

Remainder of the page is intentionally left blank. Signature page immediately follows.

Governor's Office of Business and Economic Development

By:

Name: Will Koch

Title: Deputy Director

Date:

Grantee

City of Los Angeles

By:

Name: Dr. Imani Brown

Title: Social Equity Program Director

Department of Cannabis Regulation

City of Los Angeles

Date:

Exhibit A Budget

Cannabis Equity Grants Program for Local Jurisdictions FY 2021-2022 Grant Budget

City of Los Angeles

Total Grant Award Amount:
\$5,726,309.00

Cannabis Tax Fund Allocation:
\$2,243,215.41

General Fund Allocation:
\$3,483,093.68

A. Grants and Loans

Assistance for Local Equity Applicants' and Licensees' Startup and Ongoing Costs	Grants	No-Interest Loans	Low-Interest Loans	Budget (Cannabis Tax Fund Allocation)	Budget (General Fund Allocation)
Rent	\$ 5,001,987.55			\$ 1,865,215.68	\$ 3,136,771.88
Lease				\$ -	\$ -
Local and state application, licensing, and regulatory fees				\$ -	\$ -
Legal assistance				\$ -	\$ -
Regulatory compliance				\$ -	\$ -
Testing of cannabis				\$ -	\$ -
Furniture				\$ -	\$ -
Fixtures and equipment				\$ -	\$ -
Capital improvements				\$ -	\$ -
Training and retention of a qualified and diverse workforce				\$ -	\$ -
Other (please specify)				\$ -	\$ -
Grants and Loans Subtotal				\$ 1,865,215.68	\$ 3,136,771.88

B. Direct Technical Assistance Costs (Up to 10% of Cannabis Tax Fund Allocation, Up to 10% of General Fund Allocation)

To Provide or Fund Direct Technical Assistance (TA) to Local Equity Applicants and Equity Licensees					
Personnel	Role in Project	Annual Salary and Benefits	Percentage of Time	Budget (Cannabis Tax Fund Allocation)	Budget (General Fund Allocation)
Other Direct Technical Assistance Costs					
	Elevate Impact LA- Small Business Support Services (Subcontracted)			\$ 153,678.18	\$ 346,321.82
Direct Technical Assistance Costs Subtotal				\$ 153,678.18	\$ 346,321.82

C. Administrative Costs (Up to 10% of Cannabis Tax Fund Allocation, Ineligible use of General Fund Allocation)

Personnel	Role in Project	Annual Salary and Benefits	Percentage of Time	Budget (Cannabis Tax Fund Allocation)
Social Equity Program Director	Direct the activities of the Social Equity Program	\$ 150,000.00	100.0%	\$ 150,000.00
Principal Project Coordinator	Coordinate the activities of Business, Licensing and Compliance Assistance	\$ 74,321.54	100.0%	\$ 74,321.54
Other Administrative Costs				\$ -
Administrative Costs Subtotal				\$ 224,321.54

	Total (Cannabis Tax Fund Allocation)	Total (General Fund Allocation)	Grand Total
Grants and Loans	\$ 1,865,215.68	\$ 3,136,771.88	\$ 5,001,987.56
Direct Technical Assistance Costs	\$ 153,678.18	\$ 346,321.82	\$ 500,000.00
Direct Technical Assistance Costs as a Percentage of Allocation (may not exceed 10%)	8.80%	10%	N/A
Administrative Costs	\$ 224,321.54	N/A	\$ 224,321.54
Administrative Costs as a Percentage of Allocation (may not exceed 10%)	12.00%	N/A	N/A
TOTAL	\$ 2,243,215.41	\$ 3,483,093.68	\$ 5,726,309.09

MOTION

Two years ago, the World Health Organization (WHO) declared COVID-19, the disease caused by the SARS-CoV-2, a pandemic. The City of Los Angeles declared a local State of Emergency shortly after, and over the course of the next two years, the City adopted emergency protective measures for the safety and benefit of the public and its own employees. One of these actions was the City of LA COVID-19 employee vaccination mandate, adopted in the Fall of 2021.

The employee vaccine mandate was adopted during the surge of the Delta variant. It was presented as a necessary tool to protect the City's workforce and the public that it serves. However, much has changed in the nearly six months since the mandate went into effect.

Today, the County and City recently announced measures that have initiated the unwinding process of the protective measures implemented during the height of the pandemic. For example, lifting the indoor mask mandate and consideration of removing components of the vaccination verification mandate.

In the ever-changing climate that the COVID-19 pandemic presents to us, it is vital that we frequently review and re-assess the emergency measures that we put into effect. Those that are no longer benefiting the City, and in fact - may be posing a detriment - need to be reconsidered and ultimately lifted.

I THEREFORE MOVE that the City Administrative Officer and the City Attorney be requested to report on the feasibility and impacts of rescinding the city employee vaccine mandate.

PRESENTED BY: Joe Buscaino
JOE BUSCAINO
Councilmember, 15th District

SECONDED BY: J.S.L.

ORIGINAL


MAR 09 2022

MOTION

Currently the City is operating Project RoomKey (PRK) interim housing sites that are valuable tools to house unsheltered homeless individuals during the COVID-19 pandemic. Funding for the operations of these sites is to be reimbursed by the Federal Emergency Management Agency (FEMA), however that funding was set to expire April 1, 2022, and the PRK sites were scheduled to be closed.

On March 1, 2022, President Biden announced that the FEMA would extend 100 percent reimbursement of emergency interim sites such as PRK, through July 1, 2022.

As PRK sites remain a reimbursable expense for the City and a critical life saving shelter options for people experiencing homelessness the City has a great need to extend these sites beyond their current closure date.

I THEREFORE MOVE, that the City Council instruct the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) to identify funds to continue operation of all the Project RoomKey sites in the City, with an expectation that funding for these sites is expected to be reimbursed by the Federal Emergency Management Agency.

I FURTHER MOVE that CAO, the General Service Department, and the Los Angeles Homeless Service Authority work with hotel owners and operators to extend leases and service agreements for as long as the Federal Emergency Management Agency is offering full reimbursement.

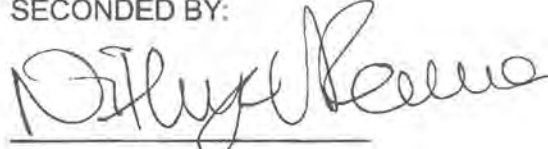
PRESENTED BY:



GILBERT A. CEDILLO
Councilmember, 1st District


KEVIN DE LEÓN
Councilmember, 14th District

ORIGINAL

SECONDED BY:




MAR 09 2022

MOTION

Amidst a growing and worsening homelessness crisis, our City has an obligation to protect and promote fair and equitable access to housing. Too often, formerly unhoused and otherwise economically disadvantaged individuals are discriminated against when it comes to housing, with landlords screening out those who have past eviction histories or poor credit histories.

According to the University of Southern California's Sol Price Center for Social Innovation, in 2019, three out of four Los Angeles households surveyed were rent burdened, spending more than 30% of household income on rent and utilities; while nearly half of renters were severely rent burdened, spending more than half of their household income on rent and utilities. The study found a majority of renters were significantly cutting back on basic needs in order to afford rent, with more than 60% of renters cutting back on food, 45% on clothing and 33% on transportation in order to afford rent. One in five renters reported being unable to pay for an unexpected \$400 expense. Such households may take on credit card debt or sacrifice other bills to pay rent, while others may be unbanked or rely on cash.

Further, credit reports do not show a tenants' record of paying utility bills and rent on time. Research shows that credit reports are also prone to errors, with the Federal Trade Commission finding that 20% of consumers had verified errors on their reports. The use of credit reports also exacerbates historic racial inequities, as they reflect areas of the economy with a long history of discrimination – housing, employment, and debt collection. In fact, data shows credit scores are often lower in communities of color. In addition, the economic fallout from the pandemic will likely result in a wave of debt collections that will most impact low-income and Black and Brown Angelenos.

Algorithmic and automated tenant screenings services also create barriers to equitable housing access for tenants. Investigations by the New York Times, NBC, and ProPublica into tenant screening services have identified patterns of inaccurate reports that misidentify individuals, pull information irrelevant to a candidates' potential tenancy, and enable racial and disability discrimination. The automated reports produced by these tenant screening services often do not disseminate the underlying records considered, instead offering a "risk" score and a thumbs-up or thumbs-down recommendation for leasing to an applicant.

Cities across the country have stepped up to address these issues through policies that strengthen renter's access to housing opportunities. Philadelphia recently passed a set of Rental Access Ordinances that combat tenant displacement and require that landlords assess applicants holistically instead of relying exclusively on credit reports, consumer reports, or other third-party tenant screening reports when deciding whether to rent to prospective tenants. Landlords will be prohibited from rejecting applicants based on nonpayment of rent or utilities during the COVID-19 pandemic, as well as certain categories of evictions.




California has adopted some policies to prohibit landlords from using COVID-19 rent debt as a negative factor when evaluating rental applications. The City should build on these protections to ensure a debt free recovery from the pandemic for all and to reduce barriers to housing for Black and Brown communities, low-income Angelenos, and people experiencing homelessness.

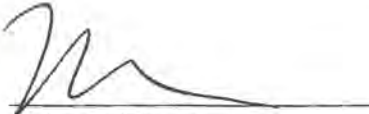
I THEREFORE MOVE that the City Council instruct the City Attorney, in consultation with the Housing Department, to prepare and present, within 45 days, a Rental Access Ordinance that:


- Prohibits landlords, or their agents, from asking about or using a prospective tenant's failure to pay rent or utility bills during the COVID-19 emergency period in the evaluation of a rental application;
- Prohibits landlords, or their agents, from asking about or using a prospective tenant's prior or ongoing participation in a rental assistance program in the evaluation of a rental application;
- Prohibits landlords, or their agents, from asking about or using a prospective tenant's history of one or more eviction notices served or cases having been filed against the tenant, regardless of the outcomes of the case(s), in the evaluation of a rental application;
- Prohibits landlords, or their agents, from using algorithmic or automated tenant screening or evaluation services, including tenant screening or approval scores, in the evaluation of a rental application;
- Prohibits landlords, or their agents, from using credit checks and/or asking about credit history (including bankruptcy) in the evaluation of a rental application; and
- Includes a private right of action for prospective renters, or organizations acting on their behalf, with attorneys' fees, and implements penalties for violations of the ordinance to encourage adherence to the provisions of the Rental Access Ordinance, discourage discriminatory and/or arbitrary landlord screening practices, and otherwise strengthen the enforceability of the Rental Access Ordinance.

I FURTHER MOVE that the City Council instruct the Housing Department and City Attorney to report back with a plan for education and outreach to renters and landlords regarding the Rental Access Ordinance, including estimated costs and resources needed.


PRESENTED BY:


MIKE BONIN
Councilmember, 11th District


MARQUEECE
HARRIS-DAWSON
Councilmember, 8th District


NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



MAR 09 2022

ORIGINAL

MOTION

Despite fair housing laws at the federal level and source of income laws at the state and local levels, discrimination against protected groups and voucher holders still presents a major barrier to equitable housing access in Los Angeles. A major reason is the lack of transparency in the rental screening process, as well as a lack of meaningful enforcement when such discrimination occurs.

Cities like Seattle and Philadelphia and the State of Washington have passed laws that increase transparency and accountability, and provide opportunities to remedy errors in the rental application and tenant screening processes. In Philadelphia, for example, a landlord must provide, up front, to all prospective tenants the criteria the landlord uses to evaluate rental applications. Tenants are thus able to see how criteria will be used, know what circumstances might need to be explained, and decide whether it is worth spending their money on an application fee. If rejected, tenants are entitled to an explanation, based on the screening criteria, of the reasons for the rejection of their application. Tenants also have the opportunity to dispute incorrect information, provide exculpatory context, and demonstrate an ability to meet the criteria based on changed circumstances.

Los Angeles should adopt similar policies to increase transparency in the housing application process, reduce obstructions arising from explicit and implicit bias against tenants, and provide accountability when discrimination or incorrect information leads to unjust application denials.

I THEREFORE MOVE that the City Council instruct the City Attorney, in consultation with the LA Housing Department, to prepare and present, within 60 days, a Rental Transparency and Accountability Ordinance applying to all rental housing units in Los Angeles, which would require that landlords, prior to the collection and evaluation of rental applications, disclose in writing to prospective applicants the uniform screening criteria that landlords will use to evaluate and select applicants, consistent with federal and state law, and that such criteria be reasonably related to the tenancy. The Rental Transparency and Accountability Ordinance should:

- Require all landlords to include, alongside any advertisement of a rental property in printed material or online advertisements:
 - the uniform screening criteria,
 - the minimum requirements for eligibility that are reasonably related to the tenancy,
 - the monthly rent amount and any “promotional” rent discounts, as well as the duration and expiration date for such a discount,
 - the address of the property, and
 - information regarding tenants’ rights under Civil Code section 1950.6, which requires landlords to return application fees if not used for the authorized purposes and prohibits landlords from charging application fees if they know or should know that no unit is available at that time or will be available within a reasonable period of time;




- Require all landlords to present a copy of such screening criteria and minimum requirements at the first interaction with a prospective tenant, including walk-up applicants, and make available translations in predominant languages spoken in the community;
- Require landlords to ask all screening questions in a format that allows applicants to provide narrative answers or explanations (not only “yes” or “no”);
- Maximize accessibility to applicants with disabilities, modeled on Portland City Code Section 30.01.086, including a requirement that for the first two weeks after an application period opens, applicants with mobility disabilities shall be prioritized for Accessible Dwelling Units, and their applications shall be processed and decided upon before other applicants;
- Include a requirement that landlords provide written notice and disclosure of the reasons for any rejection of a prospective tenant within a specified time period of a rejection;
- Include a requirement that landlords provide a form for prospective tenants to request reconsideration as part of a rejection which will allow tenants to provide mitigating information, such as the tenant’s history of on-time rental payments that typically go unreported to credit agencies, new or increased income, recommendations provided by past employers, housing providers, or service providers, and changes in circumstances which make prior lease violations, if any exist, less likely to reoccur;
- Establish a private right of action for prospective renters, or organizations acting on their behalf, with attorneys’ fees, and implement penalties for violations of the ordinance to encourage adherence to the provisions of the Rental Transparency and Accountability Ordinance, discourage discriminatory and/or arbitrary landlord screening practices, and otherwise strengthen the enforceability of the Ordinance.


I FURTHER MOVE that the City Council instruct the LAHD to develop a sample universal form for landlords to use as screening criteria; a universal form to use in their rejection of prospective tenants’ applications, which includes sections for the required information described above; and a sample form for prospective tenants to use to request reconsideration; with each made available in multiple languages (at minimum, Spanish, Korean, Filipino, Armenian, Chinese, and Persian).

I FURTHER MOVE that the City Council instruct the LAHD, in partnership with the Civil and Human Rights Department, to report back on the staffing needs for developing and operating a joint complaint driven system wherein individuals may file grievances should they feel the ordinance is violated.

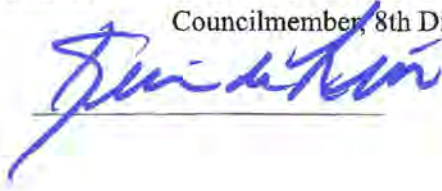
PRESENTED BY:


 MIKE BONIN
 Councilmember, 11th District


 MARQUEECE
 HARRIS-DAWSON
 Councilmember, 8th District


 NITHYA RAMAN
 Councilmember, 4th District

SECONDED BY:



ORIGINAL

MOTION

The City of Los Angeles's Rent Stabilization Ordinance (RSO) regulates, among other things, allowable rent increases for all units built and occupied before October 1, 1978. But a 2009 study by the Economic Roundtable found that 27 percent of Los Angeles's RSO tenants had experienced rent increases higher than permitted, while 37 percent were not aware their rents were stabilized. Moreover, a quarter of all complaints in 2014-15 to the City's Housing and Community Investment Department (HCID)'s Rent Division were based on illegal rent increases.

In response to a motion from City Council in 2015, the HCID outlined the creation of a Rent Registry that would require the owners of buildings with rent-stabilized units to report data on an annual basis, including a list of all units owned, the rent for each unit, and the move-in dates of all tenants. In the department's transmittal to Council in 2016, the HCID stated that the registry would "provide a monitoring system which could flag illegal rent increases."

To accomplish this, the HCID proposed "to verify the accuracy of rents reported by notifying tenants . . . of the rent reported by their landlord and providing tenants the opportunity to dispute the reported rent information." Additionally, landlord-reported information would be available to tenants "online and through the HCID's normal communication channels."

The City's Rent Registry Ordinance (#184529) became effective on October 4, 2016, and was implemented on January 1, 2017, requiring landlords to annually report the rent amount and tenancy information for every rental unit in the City subject to the Rent Stabilization Ordinance (RSO). To implement the Rent Registry Ordinance, the City created an online Rent Registry public portal for landlords to report the required information. (A paper form is also available for landlords who are unable to complete the form online.) The original vision of the Rent Registry, however, has yet to be fully implemented.

With the City's eviction moratorium is currently in place—and in future months as emergency tenant protections are lifted—it is critical for the City to document rent amounts reported by landlords in order to prevent illegal rent increases, to ensure rents charged for RSO units comport with City ordinances, and to make sure tenants are aware of their rights. To do so, the recently renamed Los Angeles Housing Department (LAHD) has developed a plan to mail individual notifications to every RSO tenant in the City, informing them of the rent amount for their unit as reported by their landlords and providing additional information about tenant protections.

In order for LAHD's planned mailing to be effective and to facilitate the department's investigation of disputes on reported rent, LAHD must develop an online public portal for tenants to report their rent amounts when they dispute the amount reported by the landlord. This portal should also include an external dashboard report feature for tenants to view registration information about their rental unit. This will complement the online public portal that is already available for landlords.



In addition, LAHD will need to develop an internal system for staff to capture and analyze tenants' reported rent amounts stemming from the department's notification mailing and to facilitate outreach and training about the Rent Registry for City staff and community partners.


These improvements to the City's Rent Registry will be a critical enforcement tool to prevent illegal rent increases and illegal evictions under the RSO, as well as to provide tenants with important resources for a myriad of other housing issues such as discrimination, rodent infestation, habitability, affordable accessible housing, and legal referrals.

The City has begun the process of collecting valuable data regarding tenancy and rents in Los Angeles. Only by following through on its stated goals of verifying said information by providing it to tenants, as well as collecting and disseminating new vital pieces of information, can the City fulfill its promise to proactively monitor and enforce the rules and regulations provided under the Rent Stabilization Ordinance.

I THEREFORE MOVE that the City Council instruct and authorize LAHD to AMEND the existing contract (C-136109) with Cask NX, LLC for the amount of \$750,000 and extend the end date to June 30, 2023, for upgrades associated with the Rent Registry Program to fulfill tenant outreach goals in a timely manner for the current service year 2022, by creating a one-stop shop for landlords and tenants where landlords can report rent amounts, tenants can dispute rent amounts, and tenants can view registration information about their rental unit. The additional term of the contract should allow for continuation of system development from March 1, 2022 to June 30, 2023, and authorize LAHD to utilize \$750,000 for contract services that was allocated to LAHD from the General Fund in the 2021-2022 fiscal year. This amount should be re-allocated to LAHD to fund the contract services for the remainder of 2021-2022 and 2022-2023 fiscal years.

I FURTHER MOVE that the City Council authorize the CAO to make technical corrections to the above as necessary to implement Council intentions.

PRESENTED BY:


NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



MAR 09 2022

ORIGINAL

HOUSING

MOTION

All Angelenos deserve access to stable, affordable housing. In fact, stable housing is one of the most important factors contributing to positive physical and mental health outcomes for individuals and families. Currently, however, Angelenos with past criminal histories often face insurmountable barriers to housing and are routinely screened out when applying to rent housing due to criminal background checks in private rental, nonprofit affordable housing, and public housing units.

The effects of these barriers are stark: formerly incarcerated individuals are ten to thirteen times more likely to experience homelessness than those without. This cycle is also self-perpetuating—a recent survey by the Marshall Project found that affordable housing was one of the top factors cited by incarcerated individuals as something that could have kept them out of prison.

Criminal background checks for rental units also serve to reinforce the significant racial disparities present in our criminal justice system, resulting in the disproportionate obstruction of housing access for Black and Brown communities. Additionally, these background checks present significant problems in our City's effort to house our unhoused population. Decades of enforcement on individuals sleeping outside or in their cars have led to a situation where many unhoused individuals have accrued a criminal record *because* they are unhoused, and thus—even when matched with a housing voucher—are unable to find placements due to criminal background checks.

In order to create a more just and equitable system for Angelenos, and to reduce the substantial barriers to housing that exist, especially for Black and Brown communities and people experiencing homelessness, we must follow the lead of cities like Oakland, Berkeley, and Seattle and prohibit the use of criminal background checks when evaluating rental applications for housing.

The ordinances in these other cities increase access to housing for those with criminal records, while allowing for reasonable exemptions like owner-occupied units or shared living arrangements. The City of Los Angeles should do the same.

I THEREFORE MOVE that the City Council instruct the City Attorney, in consultation with the Housing Department, to prepare and present, within 45 days, a Fair Chance Housing ordinance that prohibits landlords from, at any time or by any means, whether direct or indirect, inquiring about an applicant's criminal history, requiring an applicant to disclose criminal history, requiring an applicant to authorize the release of criminal history or, if such information is received, using or considering that criminal history information, or taking adverse action based



in whole or in part on an applicant's criminal history. The Fair Chance Housing ordinance should:

- Be modeled on the Oakland and Berkeley Fair Chance Housing Ordinances;
- Include exceptions similar to those in the Oakland and Berkeley Fair Chance Housing Ordinances, such as for owner-occupied units or shared living arrangements; and
- Create a private right of action for prospective renters, or organizations acting on their behalf, with attorneys' fees, and implement penalties for violations of the ordinance to encourage adherence to the provisions of the Fair Chance Housing Ordinance, discourage discriminatory and/or arbitrary landlord screening practices, and otherwise strengthen the enforceability of the Fair Chance Housing Ordinance.

I FURTHER MOVE that the City Council instruct the Housing Department and City Attorney to report back with a plan for education and outreach to renters and landlords in the City of LA on this policy, including estimated costs and resources needed to do so.

PRESENTED BY:



MIKE BONIN
Councilmember, 11th District



MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

ORIGINAL

SECONDED BY:



MAR 09 2022

RESOLUTION

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

WHEREAS, the State of California is currently experiencing an unprecedented housing crisis due to decades of insufficient housing development that has not kept up with population growth and intense demand that continues to drive up housing prices; and

WHEREAS, California has the largest homeless population and second lowest rate of home ownership in the nation; and

WHEREAS, according to the U.S. Interagency Council on Homelessness, California had an estimated 161,548 people experiencing homelessness in 2020; and

WHEREAS, according to the California Legislative Analyst's Office, home prices in California have consistently been much higher than they are in other large states since 1970 and were about two-and-a-half times the average national home price in 2015; and

WHEREAS, on February 18, 2022, California Senator Lena Gonzalez introduced Senate Constitutional Amendment (SCA) 9 to declare housing a fundamental human right in the State of California; and

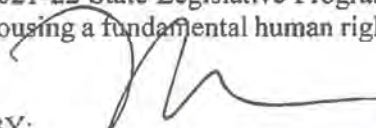
WHEREAS, the California Constitution enumerates various personal rights, including the right to enjoy and defend life and liberty; acquiring, possessing, and protecting property; and pursuing and obtaining safety, happiness, and privacy; and

WHEREAS, if passed, SCA 9 would amend the California Constitution to also include the right to housing and ensure access to adequate housing for all Californians; and

WHEREAS, SCA 9 states that it is the "shared obligation of state and local jurisdictions to respect, protect, and fulfill this right through progressively implemented measures, consistent with available resources, and within an aggressive but reasonable timeframe;" and

WHEREAS, SCA 9 would prioritize the development of adequate housing and the responsibility of state and local jurisdictions to address the housing crisis in the State of California;

NOW, THEREFORE, BE IT RESOLVED, with concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-22 State Legislative Program SUPPORT for SCA 9 to amend the California Constitution and declare housing a fundamental human right in the State of California.

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

SECONDED BY: 


so

ORIGINAL

MAR 09 2022

RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state, or federal 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, for decades, this country and this state have failed to devote the resources necessary to provide adequate mental health care to those who need it; and

WHEREAS, well-intentioned efforts to reduce institutionalization and protect the civil rights of people with mental illness have often led to such people receiving no care whatsoever, especially when the nature of the mental illness itself interferes with their ability to exercise sound judgment about their own need for treatment; and

WHEREAS, this country is continuing to experience an epidemic of addiction, including widespread abuse of highly addictive illicit and prescription opioids and stimulants; and

WHEREAS, people with untreated mental illness and addiction are enormously more likely to experience homelessness, and living on the street almost invariably exacerbates their illness and makes life-changing medical care vastly more difficult; and

WHEREAS, California law severely restricts the ability of local governments to compel a person to receive mental health care or substance abuse treatment, even when that person is in circumstances that create grave danger of death or serious injury, and even when the person's illness may create a real risk of violence; and

WHEREAS, Governor Gavin Newsom has proposed a policy framework to guide people living with severe, untreated mental health and substance abuse challenges into court-ordered treatment while still protecting their constitutional rights through a new system of Community Assistance, Recovery and Empowerment (CARE) Courts; and

WHEREAS, Governor Newsom's CARE Court proposal would both enable and require counties to provide the mental health care, medication, supportive services and housing that our most afflicted neighbors desperately need;

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 State Legislative Program, SUPPORT for Governor Newsom's CARE Court proposal and urges the Legislature to adopt this policy as soon as possible, and further urges Los Angeles County to take all necessary steps to commence implementation at the earliest opportunity.

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

Seconded by: M. T. O'Connell


 MAR 09 2022

ORIGINAL

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, in 2016, the Los Angeles City Council approved a motion instructing LADWP to partner with the US Department of Energy's (DOE) National Renewable Energy Lab (NREL) to study the technical feasibility of achieving a 100% clean energy grid, which resulted in the *LA100: The Los Angeles 100% Renewable Energy Study* (LA100 Study).

WHEREAS, The LA100 Study found that achieving 100% clean energy by 2035 is feasible, and on September 1, 2021, LA City Council approved a motion instructing the LADWP to prepare a Strategic Long Term Resource Plan that achieves an accelerated goal of 100% carbon-free energy by 2035.

WHEREAS, LADWP and NREL have determined that in-basin generation using renewable derived fuels, like hydrogen, is necessary to LADWP achieving its goal of 100% carbon free energy by 2035.

WHEREAS, by 2035, LADWP estimates it will need up to 5,765 tonnes of hydrogen per year for its four in-basin generating stations and 67,817 tonnes of hydrogen per year by 2045.

WHEREAS, on August 5, 2021, LADWP issued a Request for Information seeking information on the planning, design, and deployment of hydrogen infrastructure, including hydrogen transportation, to meet its clean energy future objectives.

WHEREAS, on February 17th, 2022, the Southern California Gas Company (SoCalGas) announced the Angeles Link, a proposal to build an energy transport system to deliver green hydrogen to the Los Angeles Basin.

WHEREAS, Angeles Link proposes to deliver reliable green hydrogen to the LA Basin produced from 10-20 gigawatts of electricity generated from renewable energy sources like solar and wind.

WHEREAS, Green hydrogen delivered by Angeles Link would be used exclusively to decarbonize electric generation, hard-to-electrify manufacturing, and heavy-duty transportation.

WHEREAS, Angeles Link proposes to deliver enough green hydrogen to help transition LADWP's four in-basin natural gas power plants to operate on green hydrogen.



WHEREAS, tens of thousands of City of Los Angeles residents work and reside in communities adjacent to Aliso Canyon and Playa del Rey underground natural gas storage facilities.

WHEREAS, in October 2015, a natural gas well at SoCalGas' Aliso Canyon Storage Facility blew out, resulting in the largest release of methane in American history and the temporary relocation of thousands of residents in its vicinity.

WHEREAS, in 2016, California passed Senate Bill 380, which directs the California Public Utilities Commission (CPUC) to investigate the feasibility of reducing or eliminating the use of Aliso Canyon.

WHEREAS, Angeles Link could displace up to 25 percent of the natural gas SoCalGas currently delivers to the Los Angeles Basin with green hydrogen, which would reduce demand for natural gas in the LA Basin and accelerate the permanent closure of underground natural gas storage facilities like Aliso Canyon and Playa del Rey without jeopardizing grid reliability and jobs.

WHEREAS, The Los Angeles Basin is in extreme nonattainment of the 2015 national ambient air quality standards for ozone, and the South Coast Air Quality Management District needs to reduce NOx emissions 73% by 2037 to get into attainment.

WHEREAS, heavy duty diesel trucks are the single largest source of NOx emissions in the LA Basin.

WHEREAS, Angeles Link could replace up to 3 million gallons of diesel a day by transitioning heavy duty truck fleets to run on hydrogen fuel cells.

WHEREAS, Angeles Link could eliminate up to 25,000 tons of smog-forming NOx pollution each year and 14.3 million metric tons of CO2 annually—the equivalent of taking 3.1 million cars off the road or eliminating 57% of LA County's large stationary source CO2 emissions.

WHEREAS, in 2021, Congress passed a Bi-Partisan Infrastructure Bill, which provides \$8 billion for four regional Hydrogen Hubs, overseen by the DOE as part of its Clean Energy Demonstration Program.

WHEREAS, LA City Council has instructed LADWP and Port of LA to coordinate an effort in partnership with other departments and local partners to create and submit a proposal to the DOE proposing the Greater Los Angeles Metropolitan area for consideration to be a regional Green Hydrogen Hub to power hard-to-electrify industries.

WHEREAS, a dedicated green hydrogen transmission system like Angeles Link would complement LADWP and Port of LA's efforts and make the Greater Los Angeles Metropolitan area more competitive in receiving federal and private investment in green hydrogen infrastructure.

WHEREAS, LADWP and SoCalGas are founding members of the HyDeal Los Angeles initiative, which aims to achieve at-scale green hydrogen procurement at \$1.50/kilogram in the LA Basin by 2030.

WHEREAS, estimates show green hydrogen could generate approximately \$140 billion in revenue and support 700,000 jobs nationally by 2030.

WHEREAS, as part of its announcement, SoCalGas filed an application with the CPUC to establish a Memorandum Account to track the incremental costs associated with stakeholder engagement and engineering, design, and environmental work necessary to develop the Angeles Link project proposal.

WHEREAS, stakeholders have until March 21st, 2022, to provide the CPUC with comments on SoCalGas' memo account application filing.

WHEREAS, the City of Los Angeles sees value in SoCalGas researching the feasibility of Angeles Link prior to submitting a project application for approval.

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 SoCalGas' application in CPUC Proceeding - A2202007 seeking authorization to establish the Angeles Link Project Memorandum Account.

PRESENTED BY



JOHN S. LEE
Councilmember, 12th District

SECONDED BY



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