

Los Angeles City Council, Journal/Council Proceeding

Tuesday, March 22, 2022

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **13-0765-S1
CD 12**

HEARING OF PROTESTS AND ORDINANCE FIRST CONSIDERATION relative to levying the Chatsworth Business Improvement District (District) special assessment for the District's 20th Fiscal Year (operating year) beginning on January 1, 2022 through December 31, 2022.

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

1. HEAR PROTESTS against the proposed levying of the special assessment for the District's 2022 Fiscal Year, pursuant to Section 36524 of the California Streets and Highways Code.
2. PRESENT and ADOPT accompanying ORDINANCE dated January 21, 2022, levying the special assessment for the District's 2022 Fiscal Year, if a majority protest, as defined by Section 36525 of the California Streets and Highways Code is found not to exist.

3. APPROVE the Chatsworth Business Improvement District Advisory Board for the District's 2022 Fiscal Year.
4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute and administer a contract between the City and the CHATSWORTH B.I.D., Inc., the nonprofit service provider for administration of the District.

Fiscal Impact Statement: The City Clerk reports that there are no assessments to be paid for City-owned properties located within the boundaries of the District. Therefore, there is no impact on the General Fund.

(Pursuant to Council adoption of Ordinance No. 187428 on February 23, 2022)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (14); Nays: (0); Absent: Koretz (1)

(2) **22-0115
CD 13**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-Site consumption at Target, located at 330 North Westlake Avenue, Unit 500.

Applicant: Target Corporation (Representative: Beth Aboulafia, Hinman & Carmichael LLP)

TIME LIMIT FILE - MAY 2, 2022

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

(Motion required for Findings and Council recommendations for the above application)

Adopted Item to Continue to March 30, 2022

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

Items for which Public Hearings Have Been Held

(3) **21-1419-S1
CD 5**

RELATED TO COUNCIL FILE NO. 21-1419

CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, and ORDINANCE FIRST CONSIDERATION relative to a Vesting Zone Change for the property located at 8700 Beverly Boulevard (8575 West 3rd Street; 8723 West Alden Drive; 8660-8730 West Beverly Boulevard; 110 North George Burns Road; 103-139 South George Burns Road; 8705-8750 West Gracie Allen Drive; and 111 North San Vicente Boulevard).

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

1. FIND, based on the whole of the administrative record, that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Section 15302, Class 2, and there is no substantial evidence demonstrating that an exception to a Categorical Exemption pursuant to CEQA Guidelines Section 15300.2 applies.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, dated October 21, 2021, effectuating a Vesting Zone Change from [T][Q]C2-2D-O to [T][Q]C2-2D-O, subject to the Tentative "T" and Qualified "Q" Classifications and "D" Development Limitation, pursuant to Section 12.32 of the Los Angeles Municipal Code (LAMC); to allow for the addition of a new 405,000 square-foot hospital wing with 203 patient beds pursuant to the State of California (State) Alfred E. Alquist Hospital Facilities Seismic Safety Act, which requires that, by 2030, all acute care hospitals in the State be able withstand a major earthquake and remain functioning; for the property located at 8700 Beverly Boulevard (8575 West 3rd Street; 8723 West Alden Drive; 8660-8730 West Beverly Boulevard; 110 North George Burns Road; 103-139 South George Burns Road; 8705-8750 West Gracie Allen

Drive; and 111 North San Vicente Boulevard), subject to Conditions of Approval.

4. ADVISE the applicant, pursuant to LAMC Section 12.32 G:
. . . the Council may decide to impose a permanent Q Condition . . . identified on the zone change map by the symbol Q in brackets . . . There shall be no time limit on removal of the brackets around the [Q] Qualified designation nor on removal of the [T] Tentative designation. After the conditions of the permanent [Q] Qualified classification have been fulfilled, the brackets surrounding the Q symbol shall be removed.
5. ADVISE the applicant that, pursuant to the State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project, and the City may require any necessary fees to cover the cost of such monitoring.
6. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: Richard B. Jacobs, Cedars-Sinai Medical Center

Representative: Jeffrey Haber and Michael Nytzen, Paul Hastings, LLP

Case No. CPC-2021-3512-VZC-VCU

Environmental No. ENV-2021-3513-CE

Related Case No. CPC-2008-619-ZC-DA-M1

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(4) **21-1362-S1**

PERSONNEL, AUDITS, AND ANIMAL WELFARE and BUDGET AND FINANCE COMMITTEES' REPORT relative to Targeted Local Hiring (TLH) and Bridge to Jobs Programs position requests.

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

RESOLVE that:

- a. The following positions, subject to allocation by the Board of Civil Service Commissioners, are authorized for the period February 27, 2022 through June 30, 2022 for the Los Angeles Fire Department to further the City's goal of hiring 750 employees through the TLH Program:

No.	Class Code	Class Title
1	1358	Administrative Clerk
1	1223	Accounting Clerk

- b. The following positions, subject to allocation by the Board of Civil Service Commissioners, are authorized for the Department of City Planning (DCP) to further the City's goal of hiring 750 employees through the TLH Program:

No.	Class Code	Class Title	Section
2	1358	Administrative Clerk	Homesharing Program
2	1358	Administrative Clerk	Records Management
1	1358	Administrative Clerk	Expedited Processing Services

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the recommendations contained in the February 9, 2022 CAO report, attached to the Council File, will result in authorization of two new positions to hire employees through the Targeted Local Hire and Bridge to Jobs Programs in 2021-22. In order to continue these positions in 2022-23, offsetting reductions or increased revenue will need to be identified.

Furthermore, the Personnel, Audits, and Animal Welfare Committee reports that in regard to the positions for the DCP, there is no fiscal impact inasmuch as the DCP has sufficient salary savings within its special funds.

Financial Policies Statement: The CAO reports that as budgeted funding is available in the current Fiscal Year for anticipated expenditures, the

recommendations contained in the February 9, 2022 CAO report, attached to the Council File, are in compliance with the City's Financial Policies.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(5) **20-1074**

PUBLIC WORKS, TRANSPORTATION, and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEES REPORTS relative to transitioning the LA AI Fresco Program to a permanent program.

A. PUBLIC WORKS COMMITTEE REPORT

Recommendations for Council action:

1. INSTRUCT the Department of City Planning (DCP), in coordination with the Los Angeles Department of Building and Safety (LADBS), Los Angeles Fire Department, and City Attorney, to prepare and present a Citywide ordinance creating a permanent AI Fresco program and generally streamlining outdoor dining provisions throughout the Zoning Code.
2. INSTRUCT the DCP to undertake an outreach process, including current temporary AI Fresco participants, community stakeholders, and industry representatives, in the preparation of the permanent AI Fresco and outdoor dining ordinance.
3. INSTRUCT the DCP, LADBS, Los Angeles Department of Transportation, Bureau of Engineering (BOE) and other applicable departments, to develop a set of proposed regulations and processes, which are consistent and complementary, for a permanent AI Fresco and outdoor dining program.
4. INSTRUCT the DCP and the LADBS to report to the Council within 90 days with a status report regarding the development of outdoor dining provisions, including consideration of the following:

- a. Parking issues, including an evaluation of corridors with a high concentration of outdoor dining and increased dining capacity in relation to parking availability, and metrics that can be used to determine an appropriate number of additional outdoor dining seats; potential limits on the amount of on-site parking that may be converted to outdoor dining in order to achieve program-wide equity; whether any limits should apply to patios that do not impact on-site parking, or the number or percentage of seats that may be required without providing additional parking.
- b. Noise issues, including whether different rules should apply depending on whether the outdoor dining is on a side of structure facing residential uses.
- c. Alcohol service.
- d. The feasibility of a program similar to the Restaurant Beverage Program that creates a streamlined approval process for applicants that meet a set of standard conditions and allows Councilmembers to include or exclude areas that are eligible for that program.
- e. The feasibility of different regulations in different parts of the City based on factors like intensity of development, availability and use of transit and modes other than privately-owned vehicles, and on-street parking demand.
- f. Enforcement of requirements and conditions, including cooperation among the LADBS, the BOE, Bureau of Street Services (BSS) and Los Angeles Police Department (LAPD), and including ability to conduct inspections and enforcement during evening and weekend hours.
- g. The feasibility of a program similar to Accessory Dwelling Unit (ADU) program that includes a suite of design options for outdoor dining structures and spaces that can be selected from by permittees and applicants in order to streamline the approval process and achieve program compliance.

B. TRANSPORTATION COMMITTEE REPORT

Recommendations for Council action:

1. CONCUR with the above Recommendations 1-3 made by the Public Works Committee on January 26, 2022.

2. INSTRUCT the DCP and LADBS to report within 90 days with a status report regarding the development of outdoor dining provisions, including consideration of the following:
 - a. Strategies for managing public parking in high-demand areas.
 - b. Strategies for the promotion of transit and other modes of transportation to reduce parking demand.
 - c. Noise issues, including whether different rules should apply depending on whether the outdoor dining is on a side of structure facing residential uses.
 - d. Alcohol service.
 - e. Strategies for streamlining the approval process, such as the Restaurant Beverage Program or creating standard plans or a pre-approved kit of parts for outdoor dining areas.
 - f. Enforcement of requirements and conditions, including cooperation among the LADBS, BOE, BSS and LAPD, and including ability to conduct inspections and enforcement during evening and weekend hours.
3. INSTRUCT the DCP to:
 - a. Pursue a programmatic coastal development permit for the new regulations within the Coastal Zone.
 - b. Undertake an outreach process, including current temporary Al Fresco participants, community stakeholders, and industry representatives, in the preparation of the permanent Al Fresco and outdoor dining Ordinance.

C. PLUM COMMITTEE REPORT

Recommendations for Council action:

1. CONCUR with the above Recommendations 1-3 made by the Transportation Committee on February 1, 2022.
2. DIRECT the BOE to create a portal for the Al Fresco program on the BuildLA web page, which will centralize applications for sidewalk

dining, on-street dining, and outdoor dining on private property, as noted in the joint report from the DCP and LADBS dated December 22, 2021, and as previously instructed by the Council on October 20, 2021 by Amending Motion (Raman – Rodriguez).

Fiscal Impact Statement: None submitted by the DCP or LADBS. 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
Mid-City West Neighborhood Council
Wilshire Center Koreatown Neighborhood Council

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

(6) **14-1061-S1**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the execution of Second Supplemental Agreements with six contractors for the continued provision of environmental consulting services, and to retroactively extend the contract terms.

Recommendation for Council action:

AUTHORIZE the Director of City Planning, or designee, to execute Second Supplemental Agreements with the six contractors listed in the table below for the continued provision of environmental consulting services, and retroactively extend the contract terms by the terms listed in the table below, in substantial conformance with the draft Agreements attached to the City Administrative Officer (CAO) report dated December 21, 2021 in the Council file, subject to the review and approval of the City Attorney as to form.

<u>Contract No.</u>	<u>Contractor</u>	<u>Compensation Amount</u>	<u>2nd Supplemental Agreement Term</u>	<u>Revised Contract Term</u>
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C-124574	Eyestone Environmental	\$ 115,453	24 months	September 8, 2014 – September 7, 2023
C-124559	Impact Sciences, Inc.	\$2,229,437	36 months	September 3, 2014 – September 2, 2024
C-124575	Michael Baker International, Inc.	\$1,472,404	12 months	September 8, 2014 – September 7, 2022
C-124573	PlaceWorks	\$ 798,782	36 months	September 8, 2014 – September 7, 2024
C-124572	Rincon Consultants, Inc.	\$2,396,610	36 months	September 3, 2014 – September 2, 2024
C-124577	Terry A. Hayes Associates, Inc.	\$1,708,632	24 months	September 8, 2014 – September 7, 2023

Fiscal Impact Statement: The CAO reports that there is no General Fund impact as funding for the proposed Second Supplemental Agreements will be provided by existing budget appropriations for this purpose.

Financial Policies Statement: The CAO reports that the recommended action complies with the City’s Financial Policies in that expenditures will be limited to the use of funds budgeted for this purpose.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(7) **21-1419
CD 5**

RELATED TO COUNCIL FILE NO. 21-1419-S1

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a Third

Amendment to Development Agreement by and between the City of Los Angeles and Cedars-Sinai Medical Center for property located at 8700 Beverly Boulevard (8575 West 3rd Street; 8723 West Alden Drive; 8660-8730 West Beverly Boulevard; 110 North George Burns Road; 103-139 South George Burns Road; 8705-8750 West Gracie Allen Drive; 111 North San Vicente Boulevard).

Recommendations for Council action:

1. FIND, based on the whole of the administrative record, that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Section 15302, Class 2, and there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. REQUEST the City Attorney to prepare and present an Ordinance authorizing the execution of a Third Amendment to Development Agreement by and between the City of Los Angeles and Cedars-Sinai Medical Center, for modification of existing [Q] and [D] conditions and the amendment to the existing Development Agreement adopted by Ordinance Nos. 168848, 178866 (First Amendment), and 180709 (Second Amendment); in order to allow for the addition of a new 405,000 square-foot hospital wing with 203 patient beds pursuant to the State of California (State) Alfred E. Alquist Hospital Facilities Seismic Safety Act, which requires that, by 2030, all acute care hospitals in the State be able to withstand a major earthquake and remain functioning; and to extend the term by 15 years; relating to real property in the Wilshire Community Plan area located at 8700 Beverly Boulevard (8575 West 3rd Street; 8723 West Alden Drive; 8660-8730 West Beverly Boulevard; 110 North George Burns Road; 103-139 South George Burns Road; 8705-8750 West Gracie Allen Drive; 111 North San Vicente Boulevard).

Applicant: Richard B. Jacobs, Cedars-Sinai Medical Center

Representative: Jeffrey Haber and Michael Nytzen, Paul Hastings LLP

Case No. CPC-2008-619-ZC-DA-M1

Environmental No. ENV-2021-3513-CE

Related Case: CPC-2021-3512-VZC-VCU

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(8) **21-1358
CD 13**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Hollywood Forever Cemetery, located at 5970-6000 West Santa Monica Boulevard; 900 North Gower Street; and 915-1001 North Van Ness Avenue, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of the Hollywood Forever Cemetery, located at 5970-6000 West Santa Monica Boulevard; 900 North Gower Street; and 915-1001 North Van Ness Avenue, in the list of Historic-Cultural Monuments.

Applicant: City of Los Angeles

Owner: Hollywood Forever, Inc.

Case No. CHC-2021-7088-HCM

Environmental No. ENV-2021-7089-CE

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(9) **21-1192**
CD 10

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) Appeal filed for the property located at 2034-2036 South Curson Avenue.

Recommendations for Council action:

1. FIND, based on the whole of the administrative record, that the project is exempt from CEQA pursuant to CEQA Guidelines, Article 19, Section 15332, Class 32 (Infill Development), and there is no substantial evidence demonstrating that any exceptions to a Categorical Exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
2. ADOPT the FINDINGS of the South Los Angeles Area Planning Commission (SLAAPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Curson Avenue Neighbors, Alfredo Mercado (Representative: Kristina Kropp, Esq., Luna and Glushon), from the determination of the SLAAPC in approving a Categorical Exemption as the environmental clearance for a Preliminary Parcel No. AA-2020-6489-PMLA-SL-HCA located at 2034-2036 Curson Avenue to subdivide one lot, totaling 5,175 square feet into two lots, for the construction, use, and maintenance of two

small lot homes with four covered on-site parking spaces in the RD2-1 zone; for the property located at 2034-2036 South Curson Avenue.

Applicant: Michael Nikraves, CANE CORSO LLC

Representative: Jonathan H. Riker, Esq., Ervin Cohen & Jessup LLP

Case No. AA-2020-6489-PMLA-SL

Environmental No. ENV-2020-6490-CE-1A

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(10) **21-1493
CD 13**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) Appeal filed for the properties located at 1545-1551 North Wilcox Avenue.

Recommendations for Council action:

1. FIND, based on the whole of the administrative record, that the project is exempt from CEQA pursuant to CEQA Guidelines, Section 15301, Class 1, and that there is no substantial evidence demonstrating that any exceptions contained in Section 15300.2 applies.
2. ADOPT the FINDINGS of the Central Los Angeles Area Planning Commission (CLAAPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Casey Maddren, Citizens for a Better LA, from the determination of the CLAAPC in approving a Categorical Exemption as the environmental clearance for a Main Plan Approval to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with a proposed

17,188 square-foot banquet hall/event space with 832 seats, having hours of operation from 10:00 a.m. to 2:00 a.m., daily; for the property located at 1545-1551 North Wilcox Avenue.

Applicant: Hollywood Citizen News, LLC

Representative: Reuben Duarte, Sheppard Mullin Richter and Hampton, LLP

Case No. ZA-2021-3349-MPA-1A

Environmental No. ENV-2021-3350-CE-1A

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(11) 19-0882

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a pilot project to provide free menstrual products in restrooms in City-owned facilities.

Recommendation for Council action:

NOTE and FILE the Department of General Services report dated February 9, 2022 relative to a pilot project to provide free menstrual products in restrooms in City-owned facilities.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (14); Nays: (0); Absent: Koretz (1)

(12) **21-0683**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to identifying services needed to develop a full plan to retrofit municipally-owned buildings to achieve net-zero energy.

Recommendation for Council action:

NOTE and FILE the Bureau of Engineering report dated February 11, 2022 relative to identifying services needed to develop a full plan to retrofit municipally-owned buildings to achieve net-zero energy.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(13) **19-0398-S1**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to expenditures for City Information Technology commodity contracts for Fiscal Year 2020-21.

Recommendation for Council action:

NOTE and FILE the Department of General Services report dated February 1, 2022 relative to expenditures for City Information Technology commodity contracts for Fiscal Year 2020-21.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(14) **22-0099**
CD 4

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to negotiating a no-cost, non-profit lease or license agreement with the Dignity of Man Foundation, dba At the BirdHouse, for the ecological restoration of the City-owned vacant lot located at 3008 Lakeridge Drive.

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

DIRECT the Department of General Services to negotiate a no-cost, non-profit lease or license agreement with the Dignity of Man Foundation (dba At the BirdHouse) a 501(c)3 non-profit organization, for the ecological restoration of the City-owned vacant lot located at 3008 Lakeridge Drive, APN No. 5577-020-900, for a term of five years with two options to extend.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(15) **22-0042**
CD 6

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the revitalization of the Van Nuys Civic Center Plaza.

Recommendation for Council action, Pursuant to Motion (Martinez – Krekorian – Raman):

INSTRUCT the Department of Public Works to convene regular meetings that include the Department of Recreation and Parks, Department of General Services, Department of Cultural Affairs, Los Angeles

Neighborhood Land Trust, and other adjacent property owners to the plaza to:

- a. Establish a Memorandum of Understanding that shows ownership and maintenance responsibilities within the Civic Center.
- b. Establish a work plan for revitalizing the Civic Center Plaza that includes:
 - i. Renovating the plaza.
 - ii. Improving circulation and permeability between the plaza and surrounding neighborhood.
 - iii. Creating programming and engaging the local community and stakeholders.
 - iv. Placing the Justice Ruth Bader Ginsburg Monument (Council file No. 20-1212)

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(16) **21-0433**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a comprehensive review of all legacy business platforms currently being used by the City, and developing a Citywide strategy to migrate these systems to cloud systems, or otherwise replace them, by 2025.

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

INSTRUCT the Information Technology Agency, with assistance from the City Administrative Officer (CAO), and in consultation with other

departments as necessary, to report with a comprehensive review of all legacy business platforms currently being used by the City, and develop a Citywide strategy to migrate these systems to cloud systems, or otherwise replace them, by 2025.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(17) **22-0165**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to a Supplemental Agreement with Clean Harbors Environmental Services, Inc., for routine and 24-hour emergency hazardous waste management services.

Recommendation for Council action:

AUTHORIZE the President or two members, Board of Public Works, to execute a proposed Supplemental Agreement with Clean Harbors Environmental Services, Inc. from November 21, 2020, to November 1, 2023.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no additional General Fund impact. Sufficient funds exist within the current Adopted Street Services Budget.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 11, 2022

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

Adopted Item Forthwith

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

(18) **20-0841-S21**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the 10th report regarding COVID-19 Homelessness Roadmap funding recommendations.

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

1. ADOPT the recommendations contained in the City Administrative Officer (CAO) report dated March 3, 2022, attached to Council file No. 20-0841-S21.
2. INSTRUCT the CAO to identify funding for two additional pallets at the Reseda Cabins Tiny Home Village site located at 19040 Vanowen Street, Reseda, CA 91335.

Fiscal Impact Statement: The CAO reports that there is a potential impact to the General Fund associated with the Reserve Fund loan for Project Roomkey. Because the Federal Emergency Management Administration (FEMA) reimbursements are General Fund revenue, if FEMA does not reimburse all costs, then the Reserve Fund loan may not be fully repaid. In addition, if the City programs the FEMA revenue to another program as part of a future budget process, then the loan would need to be forgiven, as the revenue would not be available to repay the loan. There is no impact to the General Fund as a result of the other recommendations in this report at this time. The recommendations in this report will be funded with the City General Fund approved for homeless interventions, CARES Act, and the County of Los Angeles service funding commitment in Fiscal Year (FY) 2021-22. Beginning in FY 2022-23, the estimated annual cost of the City share of ongoing operations/services costs for the currently approved Roadmap interventions is estimated at \$55,052,700, and the annual cost for approved A Bridge Home interventions not included in the Roadmap is estimated to be \$9,255,800, for a total of \$64,308,500. This annual cost will likely be reduced because of early conversion of Project Homekey sites to permanent supportive housing and will be updated in a future report.

Funding for these costs could be covered by the State's Homeless Housing, Assistance and Prevention (HHAP) and HHAP Two grants.

Financial Policies Statement: The CAO reports that the recommendations in this report comply with the City's Financial Policies in that budgeted funds are being used to fund recommended actions.

Community Impact Statement: None submitted

(Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment waived consideration of the above matter)

Adopted Item Forthwith

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

(19) **16-0703-S5**

HOUSING COMMITTEE and PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEES' REPORT relative to a request to approve various actions related to the Opportunity LA College Savings Accounts (CSA) Program.

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

1. AUTHORIZE the transfer of the Opportunity LA CSA Program from the Los Angeles Housing Department (LAHD) to the Community Investment for Families Department (CIFD).
2. AUTHORIZE the General Manager, CIFD, or designee, to:
 - a. Accept funds from the County of Los Angeles (County) for its share of the program cost in accordance with the Memorandum of Agreement (MOA) with the County and the Los Angeles Unified School District (LAUSD).
 - b. Prepare and submit Controller instructions and any technical corrections as necessary for the transactions included in this report to implement the Mayor and Council intentions, subject to the approval of the City Administrative Officer (CAO).
3. AUTHORIZE by Resolution, subject to allocation by the Board of Civil Service Commissioners, one Project Coordinator, Class Code 1537,

through June 30, 2022 to be employed in the CIFD for the implementation of the CSA Program.

4. AUTHORIZE the City Controller to:
- a. Establish a new fund entitled "CIFD Miscellaneous Grants and Awards" for the receipt and disbursement of small grants and awards from various sources.

- b. Establish accounts within the new CIFD Miscellaneous Grants and Awards Fund and transfer appropriations as follows:

From:

Fund/Dept Account	Account Name	Amount
49N/43 43S872	Children's Savings Account	\$189,726.81
49N/43 43T872	Children's Savings Account	\$1,490,174.00
49N/43 43TA63	Children's Savings Account	\$1,147,137.87
49N/43 43T143	Housing and Community Investment	<u>\$84,847.23</u>

Total: \$2,911,885.91

To:

Fund/Dept Account	Account Name	Amount
NEW/21 21V200	Children's Savings Account Grant	\$1,509,489.65
NEW/21 21V201	Children's Savings Account GF	\$1,147,137.87
NEW/21 21V121	Community Investment for Families	\$145,843.28
NEW/21 21V299	Reimbursement of GF Costs	\$93,318.73
NEW/21 21V143	Los Angeles Housing Department	<u>\$16,096.38</u>

Total: \$2,911,885.91

- c. Increase appropriations within CIFD General Fund No. 100/21 as follows:

Fund/Dept Account	Account Name	Amount
100/21 1010	Salaries, General (NEW/21. 21V121)	\$134,136.45

100/21	6010	Office and Administrative (NEW/21, 21V121)	<u>\$11,706.83</u>
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Total: \$145,843.28

d. Decrease appropriation within LAHD General Fund No. 100/43 as follows:

Fund/Dept	Account	Account Name	Amount
100/43	2120	Printing and Binding (49N/43, 43T143)	\$68,750.85

e. Increase appropriation within the LAHD General Fund No. 100/43, as follows:

Fund/Dept	Account	Account Name	Amount
100/43	006030	Leasing (49N/43, 43V143)	\$16,096.38

f. Deposit grants and awards received from the County of Los Angeles that are intended to meet the County’s program obligation into the new CIFD Miscellaneous Grants and Award Fund and appropriate the funds upon receipt to Account No. 21V211– Children’s Savings Account LA County.

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the February 4, 2022 CAO report, attached to the Council File, will have no additional impact to the General Fund. The Opportunity LA CSA Program is funded through various sources including grants from the California Student Aid Commission and the 2020-21 allocation from the reinvestment of funds from the Los Angeles Police Department. The CIFD reports that up to \$504,557.52 of the LAPD reinvestment funds will be rolled over to 2022-23, and funding from the County will provide additional support for the Program..

Financial Policies Statement: The CAO reports that the recommendations contained in the February 4, 2022 CAO report, attached to the Council File, comply with the City’s Financial Policies.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(20) **21-0031**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the service-based protocols for Comprehensive Cleaning and Rapid Engagement Plus (CARE+) operations, COVID-19 Crisis, Homeless Encampments, and related matters.

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

1. RESOLVE that the 87 positions listed in the February 10, 2022, Bureau of Sanitation (BOS) report, attached to the Council file, with funding, for the period noted in the BOS report, are APPROVED and CONFIRMED subject to an expedited position allocation by the Personnel Department and expedited pay grade determination by the City Administrative Officer (CAO), Employee Relations Division.
2. AUTHORIZE the BOS and the Personnel Department to initiate hiring processes effective immediately. Authorized by resolution, subject to allocation and pay grade determination, the positions described above are to be employed by the BOS for support to keep City sidewalks and other public areas safe, clean, sanitary, and accessible, removing abandoned waste from the public right-of-way, and cleaning homeless encampments.
3. APPROPRIATE \$5.838 million from the Unappropriated Balance Fund No. 100/58, Account No. 580334, Comprehensive Cleaning and Rapid Engagement to LA Sanitation and Environment Fund No. 100/82, as follows:

From:

<u>Fund</u> <u>No.</u>	<u>Account</u> <u>No.</u>	<u>Account Description</u>	<u>Amount</u>
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100/58	580334	Comprehensive Cleaning and Rapid Engagement	\$5,838,000
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To:

<u>Fund No.</u>	<u>Account No.</u>	<u>Account Description</u>	<u>Amount</u>
100/82	001010	Salaries General	\$3,095,000
100/82	003040	Contractual Services	2,274,000
100/82	003090	Field Equipment	32,000
100/82	004430	Uniforms	11,000
100/82	006010	Office and Administrative	81,000
100/82	006020	Operating Supplies	<u>345,000</u>

Total: \$5,838,000

4. INSTRUCT the CAO and Personnel Department to prioritize the hiring processes associated with the 87 resolution authority positions required to keep City sidewalks and other public areas safe, clean, sanitary, and accessible, by removing abandoned waste from the public right-of-way, and cleaning homeless encampments.
5. AUTHORIZE the CAO and BOS to make technical corrections as necessary to these transactions included in this report to implement Mayor and Council intentions.

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

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

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

(21) **21-0005-S50**
CD 10

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2821 South Sycamore Avenue (Case No. 666261) Assessor I.D. No. 5049-026-021 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 7, 2022, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 2821 South Sycamore Avenue (Case No. 666261) Assessor I.D. No. 5049-026-021 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (14); Nays: (0); Absent: Koretz (1)

(22) **22-0005-S32**
CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 213 West 45th Street (Case No. 671133) Assessor I.D. No. 5110-002-021 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 7, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 213 West 45th Street (Case No. 671133) Assessor I.D. No. 5110-002-021 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (14); Nays: (0); Absent: Koretz (1)

(23) **22-0005-S33**
CD 4

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 6920 West Paseo Del Serra Street (Case No. 247704) Assessor I.D. No. 5549-021-008 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 7, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 6920 West Paseo Del Serra Street (Case No. 247704) Assessor I.D. No. 5549-021-008 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (14); Nays: (0); Absent: Koretz (1)

(24) **22-0005-S34**

CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1319 East 28th Street (Case No. 685728) Assessor I.D. No. 5118-013-008 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 7, 2022, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 1319 East 28th Street (Case No. 685728) Assessor I.D. No. 5118-013-008 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (14); Nays: (0); Absent: Koretz (1)

(25) **22-0005-S35**
CD 10

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2824 South West View Street (Case No. 713182) Assessor I.D. No. 5049-010-007 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 7, 2022, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 2824 South West View Street (Case No. 713182) Assessor I.D. No. 5049-010-007 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (14); Nays: (0); Absent: Koretz (1)

(26) **22-0005-S36**
CD 10

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1122 South Sycamore Avenue (Case No. 713836) Assessor I.D. No. 5084-020-020 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 7, 2022, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 1122 South Sycamore Avenue (Case No. 713836) Assessor I.D. No. 5084-020-020 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (14); Nays: (0); Absent: Koretz (1)

(27) **22-0005-S37**
CD 15

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1331 East M Street (Case No. 735036) Assessor I.D. No. 7425-019-026 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 7, 2022, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 1331 East M Street (Case No. 735036) Assessor I.D. No. 7425-019-026 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (14); Nays: (0); Absent: Koretz (1)

(28) **22-0005-S38
CD 4**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2609 North Hyperion Avenue (Case No. 614543) Assessor I.D. No. 5433-025-010 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 8, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2609 North Hyperion Avenue (Case No. 614543) Assessor I.D. No. 5433-025-010 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (14); Nays: (0); Absent: Koretz (1)

(29) **14-0005-S66**
CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1051 West 46th Street (Case No. 619389) Assessor I.D. No. 5017-031-014 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 15, 2022, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 1051 West 46th Street (Case No. 619389) Assessor I.D. No. 5017-031-014 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (14); Nays: (0); Absent: Koretz (1)

(30) **22-0005-S39**
CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1181 East 57th Street (Case No. 705776) Assessor I.D. No. 5104-023-021 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 15, 2022, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 1181 East 57th Street (Case No. 705776) Assessor I.D. No. 5104-023-021 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (14); Nays: (0); Absent: Koretz (1)

(31) **22-0005-S40**
CD 15

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 903 West Craven Street (Case No. 731922) Assessor I.D. No. 7417-013-017 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 15, 2022, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 903 West Craven Street (Case No. 731922) Assessor I.D. No. 7417-013-017 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (14); Nays: (0); Absent: Koretz (1)

(32) **22-0005-S41**
CD 4

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the

property at 2014 North Sycamore Avenue (Case No. 682323) Assessor I.D. No. 5549-020-016 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 15, 2022, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 2014 North Sycamore Avenue (Case No. 682323) Assessor I.D. No. 5549-020-016 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (14); Nays: (0); Absent: Koretz (1)

(33) **22-0263**
CD 4

MOTION (RAMAN - O'FARRELL) relative to funding for special observation of St. Patrick's Day on March 17, 2022.

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

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

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (14); Nays: (0); Absent: Koretz (1)

(34) **22-0260**

MOTION (KREKORIAN - MARTINEZ) relative to approving a conflict of interest requested by Olivarez Madruga Lemieux & O'Neil.

Recommendation for Council action:

APPROVE the waiver of a conflict of interest requested by Olivarez Madruga Lemieux & O'Neil; and, AUTHORIZE the City Administrative Officer, or designee, to execute the waiver on behalf of the City.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (14); Nays: (0); Absent: Koretz (1)

(35) **22-0267**
CD 11

MOTION (BONIN - BLUMENFIELD) relative to funding for the Self-Help and Recovery Exchange (SHARE!) for rapidly housing more clients in Council District 11.

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

1. APPROVE \$500,000 from the Council District 11 portion of the "Neighborhood Services Enhancements" line item in the General City Purposes (GCP) Fund No. 100/56 to SHARE! to pilot an additional 75-100 beds with shared housing in Council District 11 for a term of 8 months.
2. INSTRUCT the General Manager, Los Angeles Housing Department (LAHD), or designee, to amend the City's 2021-22 General Fund contract, C-138630, with the Los Angeles Homeless Services Authority (LAHSA) to add \$500,000 for the SHARE! Shared Housing Pilot program in Council District 11 for the term of March 2022 to November 2022.

3. REQUEST that LAHSA execute or amend a sole source subcontract with SHARE! for a shared housing pilot in CD11 through November 2022.
4. AUTHORIZE the Controller to transfer \$500,000 from GCP Fund No. 100/56, CD 11 Neighborhood Services Enhancement, to LAHD Fund No. 10A, Account No. 43TA39.
5. AUTHORIZE LAHD to make any corrections, clarifications, or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (14); Nays: (0); Absent: Koretz (1)

(36) **21-1012-S1**
CD 4

MOTION (RAMAN - PRICE) relative to funding the Board of Public Works for street beautification services coordinated by the Los Angeles Conservation Corps.

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

1. TRANSFER and APPROPRIATE \$161,980 from the AB1290 Fund No. 53P, Account No. 281204 (CD 4 Redevelopment Projects - Services) to the Board of Public Works Fund No. 100/74, Account No. 3040 (Contractual Services) for street beautification services coordinated by the Office of Community Beautification with services provided by the Los Angeles Conservation Corps for the period January 1, 2022 to March 31, 2022.
2. INSTRUCT and AUTHORIZE the Board of Public Works, Office of Community Beautification to prepare, process and execute the necessary documents with and/or payments to the Los Angeles Conservation Corps, or any other agency or organization, as

appropriate, utilizing the above amount, for the above purpose, subject to the approval of the City Attorney as to form.

3. AUTHORIZE the Department of Public Works Office of Accounting to make any technical corrections or clarifications as necessary 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, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (14); Nays: (0); Absent: Koretz (1)

(37) **22-0262**
CD 10

MOTION (MARTINEZ - HARRIS-DAWSON) relative to funding the temporary transition of the Leimert Park Village weekend farmers markets to City Parking Lot 625.

Recommendations for Council action:

1. ALLOCATE \$100,000 in the AB 1290 Fund No. 53P, Account No. 281210 (CD 10 Redevelopment Projects - Services) to the below named organizations, in the amounts specified and for the stated purposes:
 - a. \$25,000 to the Black Owned & Operated Community Land Trust to support the marketing and operations of the Leimert Park Village Saturday Farmers Market.
 - b. \$75,000 to Project 43 to support the marketing and operations of the Leimert Park Village Sunday Farmers Market, as well as a daily Community Ambassador Program to promote safety in and around City Parking Lot 625 in Leimert Park Village.
2. DIRECT and AUTHORIZE the City Clerk to prepare and process the necessary document(s) with, and/or payment(s) to the above named organizations, or any other agency, organization, or entity, as appropriate, in the above amounts, for the above purposes, subject to the approval of the City Attorney, if needed; and that the Office of

Council District 10 be authorized to execute any such documents on behalf of the City.

3. INSTRUCT and AUTHORIZE the Los Angeles Department of Transportation to permit the use of City Parking Lot 625 for the above Weekend Farmers Markets on Saturdays and Sundays from 9:00AM to 5:00PM through the end of the Fiscal Year 2021-2022, with the understanding that all associated parking meter revenue loss and administrative fees shall be reimbursed by Council District 10 from its portion of the GCP Special Event Subsidy account.
4. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above funding instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (14); Nays: (0); Absent: Koretz (1)

(38) **22-0266**

MOTION (DE LEON - O'FARRELL) relative to the acceptance of a donation from Warner Media/Turner Broadcasting System Inc. for the ReelAbilities Film Festival: Los Angeles 2021.

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

1. AUTHORIZE the Executive Director, Department of Disability (DOD), to accept the \$15,000 gift from Warner Media/Turner Broadcasting System Inc. (Check No. 0001570331) and to deposit such funds into the DOD Trust Fund (Fund No. 849), and appropriate therein for expenditures related to the ReelAbilities Film Festival: Los Angeles 2021.
2. AUTHORIZE the City Administrative Officer, DOD, and the Controller, to undertake any other administrative actions or technical corrections necessary to implement this Motion.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (14); Nays: (0); Absent: Koretz (1)

(39) **22-0278**

CONSIDERATION OF MOTION (CEDILLO – DE LEON - RAMAN) relative to identifying funds to continue operation of all the Project RoomKey (PRK) sites in the City; and extending leases and service agreements with hotel owners and operators.

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer (CAO) and the Chief Legislative Analyst to identify funds to continue operation of all the PRK sites in the City, with an expectation that funding for these sites is expected to be reimbursed by the Federal Emergency Management Agency (FEMA).
2. INSTRUCT the CAO, the Department of General Services and the Los Angeles Homeless Services Authority to work with hotel owners and operators to extend leases and service agreements for as long as the FEMA is offering full reimbursement.

Community Impact Statement: None submitted

(Homelessness and Poverty Committee waived consideration of the above matter)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (14); Nays: (0); Absent: Koretz (1)

(40) **21-0002-S164**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION relative to establishing the City's position regarding the California Recycling and Plastic Pollution Reduction Act which would reduce the sources of plastic pollution by reducing single-use plastic packaging.

Recommendation for Council action, pursuant to Resolution (Koretz - O'Farrell - Krekorian - De Leon), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2021-22 State Legislative Program SUPPORT for the California Recycling and Plastic Pollution Reduction Act, which will be placed on the November 8, 2022 Statewide general election ballot, and would reduce the sources of plastic pollution by reducing single-use plastic packaging.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: Yes.

For:
Westside Neighborhood Council

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

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (14); Nays: (0); Absent: Koretz (1)

(41) **22-0232**
CD 5

CONSIDERATION OF MOTION (KORETZ – MARTINEZ) relative to the installation of speed tables speed tables on 6th Street between Highland Avenue and La Brea Avenue in Council District Five.

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

1. TRANSFER \$40,000 from the Neighborhood Traffic Management Fund No. 47H/94, Account No. 94A203, to be utilized for the installation of speed tables on 6th Street between Highland Avenue and La Brea Avenue in Council District Five.

2. AUTHORIZE the Los Angeles Department of Transportation to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

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

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

Adopted Item Forthwith

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

Absent: Koretz (1)

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Krekorian, Lee, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. and President Martinez (14); Absent: Koretz (1)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Buscaino	Blumenfield	Lieutenant Kenneth Hawkes
Harris-Dawson	Bonin	Arbor Day
Buscaino	Blumenfield	Temple Beth El San Pedro: 100 th Anniversary
Buscaino	Blumenfield	Sergeant Edwin See
Krekorian	Price	Joint Educational Project: 50 th Anniversary
Martinez	Rodriguez	Police Officer III Lisa Halkovich
Buscaino	Blumenfield	Detective II Manuel Arambula
O'Farrell	Price	Matt Pinfield

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Blumenfield	All Members	Nora Ross
Harris-Dawson	All Members	Jemmy Chavarria
O'Farrell	All Members	Susan Espiritu Dilkes

MOTION

I HEREBY MOVE that Council ADOPT the recommendations contained in the Planning and Land Use Management Committee report dated March 1, 2022.

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

SECONDED BY _____
MIKE BONIN
Councilmember, 11th District

March 22, 2022

CF 20-1074

MOTION

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #51

On March 12, 2022, at approximately 5:00 a.m., 52-year-old Marco Sandoval was walking his dog near the corner of Genesee Avenue and Saturn Street in the Mid-City area when a dark sedan approached. The driver exited the vehicle, exchanged unknown words and fired multiple shots at the victim. The suspect fled by vehicle northbound on Genesee Avenue. The victim was discovered by a passerby who called 9-1-1. The Los Angeles Fire Department responded, and paramedics pronounced the victim dead at the scene.

I THEREFORE MOVE that by adoption of this Motion, the City Council provide an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Marco Sandoval on March 12, 2022, and in support thereof, make the following findings pursuant to Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code:

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

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

PRESENTED BY: Herb J. Wesson
HERB J. WESSON, JR.
Councilmember, 10th District

SECONDED BY: Uonica Rodriguez


MAR 22 2022

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CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #52

MOTION

I MOVE that \$250,000 in the AB1290 Fund No. 53P, Account No. 28T186 (Bureau of Street Services) be transferred / appropriated to the below listed accounts and in the amounts specified in the General Services Fund No. 100-40, to support the Bureau of Street Services in delivering the Allesandro Median Project:

<u>Account No.</u>	<u>Name</u>	<u>Amount</u>
001014	Salaries Construction	\$12,500
001101	Hiring Hall Construction	40,625
001121	Benefits Hiring Hall	9,375
003180	Construction Materials	187,500
		=====
	TOTAL	\$250,000

I FURTHER MOVE that the Bureau of Street Services be authorized to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

PRESENTED BY *Mitch O'Farrell*
MITCH O'FARRELL
Councilman, 13th District

SECONDED BY *Paul Krekorian*

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MAR 22 2022

MOTION

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED

#53

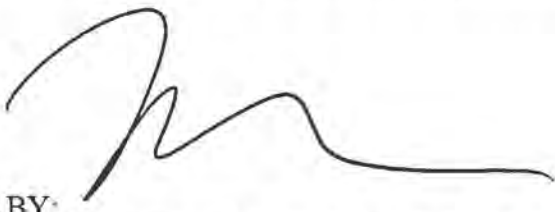
On January 3, 2022, at approximately 4:45 p.m., 43-year-old Ignacio Lorenzo-Silva was walking to the bus stop on the way back home from work when an unknown suspect approached him from behind and stabbed him in the neck. Silva was pronounced deceased at the scene.

I THEREFORE MOVE that by adoption of this Motion, the City Council provide an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Ignacio Lorenzo-Silva on January 3, 2022, and in support thereof, make the following findings pursuant to Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code:

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

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

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



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



SECONDED BY:



MAR 22 2022

ORIGINAL

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #54

MOTION

The Encino Neighborhood Council is coordinating a street banner campaign. The purpose of the street banner campaign is to promote the Encino Neighborhood Council and encourage stakeholders to become involved with the Encino Community.

I THEREFORE MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program being coordinated by the Encino Neighborhood Council, as a City of Los Angeles Non-Event Street Banner Program for the period of March 2022 to March 2023.

I FURTHER MOVE that the City Council approve the content of the attached street banner design.

PRESENTED BY: Nithya Raman
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: Leann Ri

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WAR 2 2 2022 

**The
Encino
Neighborhood
Council**

*Welcomes
you to*

Encino

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ENCINO

NEIGHBORHOOD COUNCIL

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MOTION

On February 12, 2021 the City Council authorized the Department of City Planning to accept and execute a grant agreement with the Southern California Association of Governments (SCAG) for the Regional Early Action Program (REAP) Subregional Partnership Program in an amount not to exceed \$7,028,000 under Council File 20-1637


In November 2021 SCAG informed the City that they are providing a 5% boost or \$402,900, of which \$70,000 will be allocated to the Housing Department and \$332,900 will be available to the Department of City Planning. This additional boost will increase City Planning's REAP grant funding to \$7,360,900. Additional funding from this grant source has been accepted by the Los Angeles Housing Department (LAHD) under a separate action (CF#22-0137).

The original \$7,028,000 of REAP funding was accepted in early 2021 to support salary costs and contractual services to aid the City in meeting its Regional Housing Needs Allocation (RHNA) goal. This additional funding will enhance support of the projects identified in the original grant application and the Department's transmittal, including: contractual services for a citywide market analysis, contractual services for adaptive reuse analysis, and staff time for project management support.

I THEREFORE MOVE that the Council Action of February 12, 2021 relative to accepting a grant from the Southern California Association of Governments (SCAG) for the Regional Early Action Program (REAP) Subregional Partnership Program in the amount of \$7,028,000 (CF 20-1637) BE AMENDED to adopt the following additional instructions to implement a 5% increase provided by SCAG for this grant:

1. AUTHORIZE the Planning Department to take the following actions:
 - a. Amend the MOU with SCAG to increase the total grant amount to \$7,360,900.
 - b. Increase the grant receivable of \$332,900 and appropriate the same amount to Account No. 68T221, REAP/SCAG, within the City Planning Grant Trust Fund No. 46Y/68 for the disbursement of funds for the project.
 - c. Submit grant reimbursement requests to SCAG and deposit grant receipts in the City Planning Grant Trust Fund No. 46Y.
2. AUTHORIZE the City Administrative Officer to make any technical corrections to the above fund transfer instructions in order to effectuate the intent of this motion.

PRESENTED BY:


BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:



MAR 22 2022

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TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED

#56

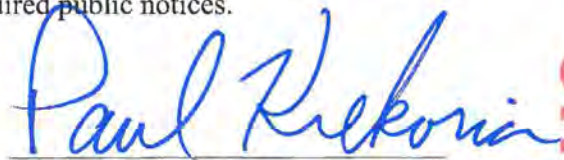
MOTION

I MOVE that the City Council hereby express its intent to hold a public hearing on the Mayor's Proposed 2022-23 Budget for the City on Wednesday, May 18, 2022 at the hour of 10:00 a.m., in the John Ferraro Council Chamber.

I FURTHER MOVE that in order to provide adequate time for the City Council to consider the Budget and Finance Committee report on the Mayor's Proposed 2022-23 Budget, the City Council hereby schedules a special meeting beginning at 9:00 a.m. on Thursday, May 19, 2022, which shall be devoted entirely to consideration of the Budget and Finance Committee report and City Council motions to amend the Mayor's Proposed 2022-23 Budget, and continuing each regular and special Council meeting day until such time as the City Council concludes its consideration of the Proposed Budget.

I FURTHER MOVE that the City Clerk, with the assistance of the City Administrative Officer and the Chief Legislative Analyst, be instructed to provide information to the public on the Mayor's Proposed 2022-23 Budget and publish the required public notices.

PRESENTED BY



PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY



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MAR 22 2022

In 2028, the City will host the 2028 Summer Olympics and Paralympics Games ("The Games"). In efforts to make sports more accessible and affordable to children across the City, the Department of Recreation and Parks (RAP) launched the PlayLA youth sports program in November 2021, a one of a kind, free to low cost subsidized youth initiative. PlayLA is made possible through a \$160,000,000 contribution from the LA28 Olympic and Paralympic Games Organizing Committee and the International Olympic Committee (IOC). The City will have discretion on how to use these funds to promote access to adaptive and non adaptive sports, clinics and classes. Although The Games are years away, the City is focused on delivering services and programming for Angelenos today.

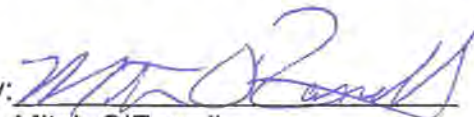
The adaptive sports program represents a key component of the PlayLA program, ensuring every child aged 5 to 17 years an opportunity to participate in low-cost, or no-cost, quality sports programming in their neighborhood. The City's Department on Disability houses the citywide ADA Compliance Officer, and will play a key role, assisting the RAP in developing its citywide adaptive sports programs..


In the program year of 2022-23, RAP's current Adaptive Sports Division will offer 10 sports for youth with physical disabilities including: sitting volleyball, para equestrian, adaptive swimming, para surfing, wheelchair basketball, adaptive skateboarding, goalball, adaptive athletics, wheelchair tennis and para canoe. Additionally, five sports are being considered for future inclusion including judo, archery, boccia, tee ball, and climbing. The City should work to increase adaptive sports access and service availability citywide, while also identifying opportunities to expand physical access of sports and recreation programs at these, and all sites and facilities. The City should also focus on expanding access to adaptive sports and services to a greater population including transitional age youth and adults.

I THEREFORE MOVE that the Department of Recreation and Parks, with the assistance of the Department on Disability, develop a citywide adaptive sports program, including recommendations for physical accessibility infrastructure improvements to its existing or emerging facilities, with a focus on the expansion of services to transitional age youth (18 - 24), adults, and older adults, including equipment, staffing, training or other particular needs.

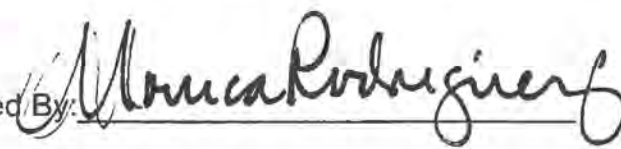
I FURTHER MOVE that the Department of Recreation and Parks, and the Department on Disability, work with adaptive sports and accessibility advocate partners locally and throughout the nation, and to report to Council with recommendations on the improvement of service delivery for Adaptive Sports Citywide.

Presented By:


Mitch O'Farrell
Councilmember, 13th District


Paul Krekorian
Councilmember, 2nd District

Seconded By:



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MOTION

The Lincoln Boulevard Multimodal Bridge Improvement Project is a priority project to fix one of the most notorious bottlenecks on the Westside while creating a safe connection for people walking and biking between Playa Vista and Marina Del Rey—a connection that does not exist today. The project is a partnership between the City and Caltrans, which owns State Route 1. To make this project ready and competitive for grant funding, the Los Angeles Department of Transportation (LADOT) is managing the preparation of an Environmental Impact Report (EIR), paid for through impact fees on Westside development. After several rounds of review by external agencies, the Draft EIR is expected to be released later this year. However, some additional analysis is required to support this interagency review, requiring a supplemental allocation of funds to complete the Draft EIR.

The cost to complete this additional work is \$130,000. Sufficient funding for this purpose is available in the Coastal Transportation Corridor Specific Plan (CTCSP) special fund.

I THEREFORE MOVE that the City Council authorize and instruct the Department of Transportation (LADOT) to appropriate \$130,000 from the Coastal Transportation Corridor Specific Plan (CTCSP) Fund 447 available cash balance to the Lincoln Bridge Account 94LN01.

I FURTHER MOVE that the City Council authorize the Department of Transportation to adopt the recommended changes to the project scope and instruct their consultant to proceed accordingly.


I FURTHER MOVE that the City Council authorize LADOT to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

PRESENTED BY:


MIKE BONIN

Councilmember, 11th District

SECONDED BY:



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MAR 22 2022



MOTION

BUDGET & FINANCE

The Fifth Council District (CD 5) has received a request to donate 25 sets of Firefighting equipment to the First-In-Fire Foundation (Foundation). The Foundation connects citizens to their local fire stations and collaborates with fire departments nationally and abroad to provide assistance where there is a need.

Section 22.547 of the Los Angeles Administrative Code provides that upon Council approval, surplus City equipment may be sold for less than market value to a non-profit organization in the City of Los Angeles when the donation would benefit the residents in the City. The donation of the equipment would be provided to firefighters in Ukraine to support ongoing humanitarian and recovery efforts on the ground, and the donation would aid in fostering a relationship with the Ukrainian population in Los Angeles.

First-In-Fire is located at 137 North Larchmont Boulevard in the City of Los Angeles. The total fair market value of the equipment is \$134,000 (Turnout Coats/Pants - \$4,000 per set, Firefighting Helmets - \$200 each, Firefighting Gloves - \$60 per set, Ballistic Vests - \$600 each, and Ballistic Helmets - \$500 each), which will be forgone revenue should it be donated.

I THEREFORE MOVE that the City Council:

1. Find that First-In-Fire Foundation is eligible to purchase 25 sets of turnout coats/pants, Firefighting helmets and gloves, ballistic vests and helmets at below market value (\$1.00) in accordance with LAAC Sec. 22.547 (Donation of Surplus City Equipment), as the recipient is a non-profit organization that has been established exclusively to further the services provided by the City;
2. Request the City Attorney to expedite preparation of appropriate documents to effectuate the sale and transfer; and
3. Instruct the City Clerk to inform First-In-Fire Foundation [Marc. S Cohen, Founding Chairman of the Board, (323) 933-8164, 137 N. Larchmont Blvd., #468, Los Angeles, CA 90004] that the surplus equipment must be claimed within 90 days from the date of Council approval of the request or notification of availability of the equipment, whichever occurs later, at which time the equipment will revert to the City's surplus equipment pool for disposal by the Department of General Services.

PRESENTED BY: Paul Koretz
for PAUL KORETZ
 Councilmember, 5th District

SECONDED BY: Monica Rodriguez
 Monica Rodriguez

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MAR 22 2022

[Signature]
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RESOLUTION

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

WHEREAS, the City is strategically working to address the homelessness crisis by facilitating various types of housing, including innovative models that leverage multiple resources to provide support for its most vulnerable populations; and

WHEREAS, in July 2020, the California Department of Housing and Community Development (HCD), building on the progress made with Project Roomkey, launched the Homekey Program allocating State Coronavirus Relief Funding (CRF) and General Fund to local public entities for the acquisition of hotels, motels, multifamily developments, and other buildings that would provide interim and permanent housing; and

WHEREAS, the City provided the required Homekey Program match and was successful in the first funding round, known as Homekey 1.0; and

WHEREAS, the State's current year Budget makes \$1.45 billion available for Homekey 2.0 (this fiscal year) and \$1.3 billion for Homekey 3.0 (next fiscal year); and

WHEREAS, of the \$1.45 billion, approximately \$358 million is set aside for projects in the Los Angeles County region; and

WHEREAS, the City has applied for funding and is competing with other jurisdictions in the region, including the County of Los Angeles, the Housing Authority of the City of Los Angeles, and other local cities, for the \$358 million Los Angeles region set aside; and


WHEREAS, the California Legislative Analyst Office reports that the cumulative request statewide to Homekey 2.0 is \$2.163 billion, an amount expected to grow as applications for funding on a statewide competitive basis, will be accepted through May 2, 2022; and

WHEREAS, the demand and will of local jurisdictions and developers to facilitate housing for persons experiencing homelessness is evident through the \$2.163 billion request that far exceeds the \$1.45 billion allocated to the current round; and

WHEREAS, HCD is currently deliberating on awards and Council should advocate for the advancement of some or all of the \$1.3 billion reserved for Homekey 3.0 to be made available to eligible projects in the current round in order to tackle the homelessness crisis with urgency and an increase in funds for future Homekey Program solutions; and

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT and/or SPONSORSHIP of legislation or administrative action that would increase the amount of funding available in the Homekey Program 2.0.

PRESENTED BY: 
KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY: 


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MAR 22 2022

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