

Los Angeles City Council, Journal/Council Proceeding

Tuesday, March 29, 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, Cedillo, Harris-Dawson, Krekorian, Lee, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (10); Absent: Bonin, Buscaino, de León, Koretz, President Martinez (5)
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) **22-0179**
CD 2

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at International Night Club, located at 14034 Vanowen Street.

Applicant: Fernando Granillo (Representative: Alicia Mendoza)

TIME LIMIT FILE - MAY 17, 2022

(LAST DAY FOR COUNCIL ACTION - MAY 17, 2022)

Adopted Item to Continue to April 27, 2022

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

Items for which Public Hearings Have Been Held

(2) **21-1382**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Los Angeles Municipal Code (LAMC) Section 187.02.D to update references relating to the City's minimum wage annual increase.

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

PRESENT and ADOPT the accompanying ORDINANCE dated March 8, 2022 amending LAMC Sections 187.02 and 187.03 to correct references relating to minimum wage provisions.

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: Yes

For:

Downtown Los Angeles Neighborhood Council

Adopted Item Forthwith

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

Adopted to Reconsider Item

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

Adopted Item Forthwith

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

(3) **22-0310**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the renewal of the Greater South Park Business Improvement District (BID).

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

1. FIND that:

- a. The petitions submitted on behalf of the proponents of the proposed Greater South Park BID are signed by property owners who will pay more than 50 percent of the assessments proposed to be levied.
- b. All parcels included in the District will receive a special benefit from the improvements and activities that are to be provided.
- c. All parcels as identified in the Management District Plan will have a special benefit conferred upon them and upon which an assessment would be imposed.
- d. In accordance with Article XIID of the California Constitution all assessments are supported by the Engineer's Report, prepared by a registered professional engineer certified by the State of California and attached to the Council File.
- e. In accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the attached Engineer's Report, the assessment levied on each parcel within the proposed District is proportionate to the special benefit derived from the improvements and activities that are to be provided.
- f. In accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the attached Engineer's Report, the engineer has separated the general from special benefits with said Engineer's Report identifying general benefits in the amount of 1.25 percent to be separated from the special benefits conferred on parcels within the proposed BID and that the yearly general benefits cost must be paid from funds other than the assessments collected for the Greater South Park BID and that the general benefit cost for first year of operation is \$46,567.96.
- g. No publicly owned parcel is exempt from assessment.

- h. The assessments for the proposed District are not taxes and that the BID qualifies for exemption from Proposition 26 under exemption 7 of Article XIII C Section 1(e).
 - i. The services to be provided by the Owners' Association are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.
 - j. The proposed improvements and activities are completely separate from the day-to-day operations of the City of Los Angeles.
2. APPROVE the South Park Stakeholders Group to administer the Greater South Park BID if said BID is renewed.
 3. ADOPT the:
 - a. March 15, 2022 Preliminary City Clerk Report, attached to the Council File.
 - b. Management District Plan, attached to the Council File.
 - c. Engineer's Report, attached to the Council File.
 4. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION dated March 14, 2022 to establish the Greater South Park BID.
 5. AUTHORIZE the City Clerk, upon establishment of the BID, to prepare, execute and administer a contract between the City of Los Angeles and the South Park Stakeholders Group, a non-profit corporation, for the administration of the BID's programs.
 6. **DIRECT the City Clerk to comply with the notice, protest, and hearing procedures prescribed in the Proposition 218 Omnibus Implementation Act (California Government Code, Section 53750 et seq.).**
 7. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance establishing the Greater South Park

BID for City Council consideration at the conclusion of the required public hearing.

Fiscal Impact Statement: The City Clerk reports that the assessment levied on the five City-owned parcels within the BID to be paid from the General Fund total \$164,049.53 for the first year of the BID. Funding is available in the BID Trust Fund No. 659 to pay the General Fund's share of assessments for the first operating year. Proposition 218 requires the separation of general benefits from the special benefits. The general benefit portion for the Greater South Park BID is \$46,567.96 for the first year. However, funds other than assessment revenue must be budgeted annually for the general benefit expense for the remaining years of the BID's seven-year term.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

Adopted to Reconsider Item

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

Adopted Item Forthwith

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

(4) **22-0271
CD 5**

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

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

1. FIND that:

- a. The petitions submitted on behalf of the proponents of the proposed Century City BID are signed by property owners who will pay more than 50 percent of the assessments proposed to be levied.
- b. All parcels included in the BID will receive a special benefit from the improvements and activities that are to be provided.
- c. All parcels as identified in the Management District Plan will have a special benefit conferred upon them and upon which an assessment would be imposed.
- d. In accordance with Article XIID of the California Constitution all assessments engineer certified by the State of California.
- e. In accordance with Article XIID of the California Constitution and based on levied on each parcel within the proposed District is proportionate to the special benefit derived from the improvements and activities that are to be provided.
- f. In in accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the Engineer's Report, attached to the Council File, the Engineer has separated the general from special benefits that said Engineer's Report has identified general benefits in the amount of 2.89 percent to be separated from the special benefits conferred on parcels within the proposed District and that the yearly general benefits cost must be paid from funds other than the assessments collected for the Century City BID; and that the general benefit cost for first year of operation is \$41,127.20.
- g. No publicly owned parcel is exempt from assessment.
- h. The assessments from the proposed BID are not taxes and that the BID qualifies for exemption from Proposition 26 under exemption 7 of Article XIIC Section 1(e). 9. professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.

- i. The proposed improvements and activities are completely separate from the day-to-day operations of the City of Los Angeles.
2. APPROVE the Century City Property Owners Association to administer the Century City BID if the BID is renewed.
3. ADOPT the:
 - a. March 3, 2022 City Clerk report, attached to the Council File.
 - b. Management District Plan, attached to the Council File.
4. PRESENT and ADOPT the ORDINANCE OF INTENTION dated March 8, 2022 to establish the Century City BID.
5. AUTHORIZE the City Clerk, upon establishment of the BID, to prepare, execute and administer a contract between the City of Los Angeles and the Century City Property Owners Association, a non-profit corporation, for the administration of the BID programs.
6. **DIRECT the City Clerk to comply with the notice, protest, and hearing procedures prescribed in the Proposition 218 Omnibus Implementation Act (California Government Code, Section 53750 et seq.).**
7. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance establishing the Century City BID for City Council consideration at the conclusion of the required public hearing.

Fiscal Impact Statement: The City Clerk reports that the assessment levied on two City-owned property within the BID to be paid from the General Fund total \$3,297.38 for the first year of the BID. Funding is available in the Business Improvement District Trust Fund No. 659 to the first operating year. Proposition 218 requires the separation of general benefits from the special benefits. The general benefit portion for the Century City BID is \$41,127.20 for the first year. However, funds other than assessment revenue must be budgeted annually for the general benefit expense for the remaining years of the BID's five-year term.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

Adopted to Reconsider Item

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

Adopted Item Forthwith

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

(5) 22-0278-S1

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to funding options for extending the City's Project RoomKey (PRK) Program.

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

1. DELETE recommendation #1 contained in the City Administrative Officer (CAO) report dated March 22, 2022, attached to Council file No. 22-0278-S1.
2. AUTHORIZE a Reserve Fund loan in the amount of \$10,665,002 for the General City Purposes (GCP) Fund No. 100/56, Account No. 000957 PRK COVID-19 Emergency Response. The loan will front-fund the extension of the City's PRK Program through June 30, 2022, with expenditure authority for this program as outlined in the CAO report dated March 22, 2022, through December 31, 2022. This loan will be repaid upon receipt of reimbursement from the Federal Emergency Management Agency (FEMA).
3. APPROVE up to \$3,596,408 from the Additional Homeless Services GCP Fund No. 100/56, Account No. 000931 to provide initial design and development funds for the three interim housing sites listed in Table #1 contained in the CAO report dated March 22, 2022.
4. INSTRUCT the CAO to report at the next Homelessness and Poverty Committee meeting with a timeline and action plan for the submission

of all remaining FEMA reimbursement applications for the PRK Program.

5. TRANSFER up to \$7,375,386 from the GCP Fund No. 100/56, Account No. 000957, PRK COVID-19 Emergency Response to the following departments as needed for the extension of the City's PRK Program through June 30, 2022, with expenditure authority for this program through December 31, 2022:
 - a. Department of General Services and/or Citywide Leasing in the up to amount of \$4,458,886.
 - b. Personnel Department and Office of the City Clerk in the up to amount of \$722,761.
 - c. Los Angeles Homeless Services Authority (LAHSA) in the up to amount of \$2,193,739.
6. TRANSFER \$4,908,832.66 uncommitted balances in the COVID-19 Emergency Response from Fund No. 10A/43, Account No. 43S883, PRK Services to Fund No. 10A/43, Account No. 43TA68, PRK-LAHSA-FEMA for costs associated with PRK operations through the Roadmap contract with LAHSA (Contract No. C-137223).
7. INSTRUCT the General Manager, Los Angeles Housing Department, or designee, to amend Roadmap Contract No. C-137223 with LAHSA to reflect the service funding allocation in this report for PRK.
8. AUTHORIZE the CAO to:
 - a. Prepare Controller instructions or make necessary technical adjustments, including to the names of the Special Fund accounts recommended for the CAO report dated March 22, 2022, to implement the intent of these transactions; and, authorize the Controller to implement these instructions.
 - b. Prepare any additional Controller instructions to reimburse City departments for their accrued labor, material, or permit costs related to projects contained in the CAO report dated March 22, 2022, to implement the intent of these transactions; and, authorize the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there is a potential impact to the General Fund associated with the Reserve Fund loan. Because 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.

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

Community Impact Statement: None submitted

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

Adopted item as Amended by Motion (de Leon – Cedillo) Forthwith - SEE ATTACHED

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

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

(6) 22-0010-S10

MOTION (HARRIS-DAWSON - RODRIGUEZ) relative to 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.

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 Ignacio Lorenzo-Silva on January 3, 2022.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

4. DIRECT the City Clerk to publish the reward notice in the Our Weekly, Los Angeles Sentinel and LA Watts Times, in addition to the regular publications used by the City Clerk for reward notices, to ensure adequate community notice.

Adopted Item Forthwith

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

(7) **22-0010-S9**

MOTION (WESSON - RODRIGUEZ) relative to 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.

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 or persons responsible for the death of Marco Sandoval on March 12, 2022.
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, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price , Raman, Rodriguez, Wesson, Jr. (12); Nays: (0); Absent: Bonin, Buscaino, Martinez (3)

(8) **20-0400**

CD 13

MOTION (O’FARRELL - KREKORIAN) relative to funding to support the Bureau of Street Services (BSS) in delivering the Allesandro Median Project in Council District 13.

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

- 1. TRANSFER and APPROPRIATE \$250,000 in the AB1290 Fund No. 53P, Account No. 28T186 (BSS) to the below listed accounts and in the amounts specified in the General Services Fund No. 100/40 to support the BSS 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	<u>187,500</u>
	Total:	\$250,000

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

(9) 22-0331

MOTION (RAMAN – PRICE) relative to coordinating a street banner campaign to promote the Encino Neighborhood Council and encourage stakeholders to become involved with the Encino Community.

Recommendations for Council action:

- 1. APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, 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.

2. APPROVE the content of the street banner design, attached to the Motion.

Adopted Item Forthwith

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

(10) **20-1637**

MOTION (BLUMENFIELD - HARRIS-DAWSON) relative to amending the Council action of February 12, 2021 regarding accepting a grant from the Southern California Association of Governments (SCAG) for the Regional Early Action Program (REAP) Subregional Partnership Program.

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

AMEND the Council action of February 12, 2021 regarding accepting a grant from the SCAG for the REAP Subregional Partnership Program in the amount of \$7,028,000 (Council file No. 20-1637) to adopt the following additional instructions to implement a 5 percent increase provided by SCAG for this grant:

- a. Authorize the Department of City Planning to take the following actions:
 - i. Amend the Memorandum of Understanding with SCAG to increase the total grant amount to \$7,360,900.
 - ii. Increase the grant receivable to \$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.
 - iii. Submit grant reimbursement requests to SCAG and deposit grant receipts in the City Planning Grant Trust Fund No. 46Y.

- b. 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.

Adopted Item Forthwith

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

(11) **22-0334
CD 13**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 73277 located at 4342-4344 West Willow Brook Avenue, westerly of Hoover Street.

Recommendation for Council action:

APPROVE the final map of Tract No. 73277, located at 4342-4344 West Willow Brook Avenue, westerly of Hoover Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-140005)

Subdivider: Starlight Property Ventures LLC; Surveyor: Taik Y. Kim

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(12) **22-0336**

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map of L.A. No. 2018-0721, located at 4132, 4134, and 4134 ½ West Normal Avenue, easterly of Virgil Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel L.A. No. 2018-0721, located at 4132, 4134, and 4134 ½ West Normal Avenue, easterly of Virgil Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-140014)

Owner: Normal Avenue Homes, LLC; Surveyor: Alfred Thelwell

Fiscal Impact Statement: The Subdivider has paid a fee of \$14,064 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(13) **16-0005-S394**
CD 13

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 3339 West Garden Avenue (Case No. 712071) Assessor I.D. No. 5436-027-022 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 21, 2022, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 3339 West Garden Avenue (Case No. 712071) Assessor I.D. No. 5436-027-022 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, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price , Raman, Rodriguez, Wesson, Jr. (12); Nays: (0); Absent: Bonin, Buscaino, Martinez (3)

(14) **22-0005-S42**
CD 13

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1341 North Mariposa Avenue (Case No. 593835) Assessor I.D. No. 5543-027-002 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 21, 2022, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 1341 North Mariposa Avenue (Case No. 593835) Assessor I.D. No. 5543-027-002 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, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price , Raman, Rodriguez, Wesson, Jr. (12); Nays: (0); Absent: Bonin, Buscaino, Martinez (3)

(15) **22-0005-S43**
CD 8

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1444 West 22nd Street (Case No. 484037) Assessor I.D. No. 5055-001-018 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 21, 2022, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 1444 West 22nd Street (Case No. 484037) Assessor I.D. No. 5055-001-018 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, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (12); Nays: (0); Absent: Bonin, Buscaino, Martinez (3)

(16) **22-0257**
CD 15

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE relative to the Memorandum of Agreement with the Los Angeles Community Garden Council (LACGC) for the operation and maintenance of the Gaffey Street Community Garden on City property.

Recommendation for Council action:

AUTHORIZE the President or two members, Board of Public Works, to execute a Memorandum of Agreement between the City and the LACGC for the operation and maintenance of the Gaffey Street Community Gardens located on City property for a term of 10 years.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact on the General Fund. Funding will be provided by the Integrated Solid Waste Management Fund.

Financial Policies Statement: The CAO reports that the recommended action complies with the City's Financial Policies, to the extent that special fund expenditures are limited to the mandates of the funding source.

Community Impact Statement: None submitted

TIME LIMIT FILE - MAY 6, 2022

(LAST DAY FOR COUNCIL ACTION - MAY 6, 2022)

Adopted Item Forthwith

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(17) 22-0219

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 Cesar Humberto Barajas v. Jeremy Clayton Lapworth, et al., Los Angeles Superior Court Case No. BC718602. (This matter arises from a motor vehicle accident that occurred on December 12, 2017, on the 118 freeway.)

(Budget and Finance Committee considered the above matter in Closed Session on March 21, 2022)

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

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

(18) 22-0221

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 Jose Magana v. City of Los Angeles, et al., United States

District Court Case No. CV19-03631-CAS-AGR. (This matter arises from an incident involving members of the Los Angeles Police Department on June 9, 2018, in Los Angeles, California.)

(Budget and Finance Committee considered the above matter in Closed Session on March 21, 2022)

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

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

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

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
Koretz	Blumenfield	William Jones
Rodriguez – O'Farrell	Raman	Assistant Chief Beatrice Girmala
Krekorian	Rodriguez	Police Officer III+1 Jens Back

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Cesar Humberto Barajas v. Jeremy Clayton Lapworth, et al., Los Angeles Superior Court Case No. BC718602. (This matter arises from a motor vehicle accident that occurred on December 12, 2017, on the 118 freeway.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$1,800,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$1,800,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Wilshire Law Firm, PLC and Cesar Humberto Barajas in the amount of \$1,800,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De León – Rodriguez - Price: “Yes”) at its special meeting held on March 21, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

ITEM NO. 18

3/29/22 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Jose Magana v. City of Los Angeles, et al., United States District Court Case No. Cv19-03631-CAS-AGR. (This matter arises from an incident involving members of the Los Angeles Police Department on June 9, 2018, in Los Angeles, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$695,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$695,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: The Law Offices of Dale K. Galipo Client Trust Account and Jose Magana in the amount of \$695,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – Rodriguez - Price: "Yes") at its special meeting held on March 21, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

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 first have been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, Judge Ketanji Brown Jackson was born in Washington, DC and grew up in Miami, Florida; and

WHEREAS, her parents, Johnny Brown and Ellery Brown, attended segregated primary schools, then attended historically black colleges and universities; and

WHEREAS, Judge Jackson comes from a family of public servants as her parents started their careers as public school teachers and became leaders and administrators in the Miami-Dade Public School System and her brother became a police officer and served in the United States military; and

WHEREAS, when Judge Jackson traces her love of the law back to sitting next to her father in their apartment as he tackled his law school homework and she undertook her preschool homework, coloring books; and

WHEREAS, Judge Jackson stood out as a high achiever in her childhood and became a speech and debate star in middle school and student body president in high school; and

WHEREAS, even with all of her success, as a Black woman, Judge Jackson still faced naysayers including her high school guidance counselor who told her to temper her expectations when she said she wanted to attend Harvard; and

WHEREAS, Judge Jackson was not deterred by naysayers as she graduated *magna cum laude* Harvard University, then attended Harvard Law School, where she graduated *cum laude* and was an editor of the *Harvard Law Review*; and

WHEREAS, following her time at Harvard Law School, and before becoming a judge, Judge Jackson was a public defender, Supreme Court Clerk, and Vice Chair of the U.S. Sentencing Commission; and

WHEREAS, Judge Jackson was nominated by Barack Obama in 2012 to the U.S. District Court for the District of Columbia and confirmed as a Judge in 2013 with bipartisan support; and


WHEREAS, Judge Jackson was nominated by Joe Biden in 2021 to the U.S. Court of Appeals for the D.C. Circuit and was confirmed the same in 2021 with bipartisan support; and

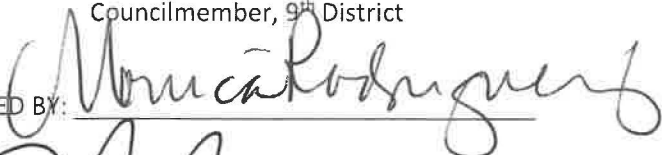
WHEREAS, on February, 25, 2022, President Joe Biden nominated Judge Ketanji Brown Jackson to become the 116th Associate Justice of the United States Supreme Court and the first Black woman to serve as a Supreme Court Justice; and

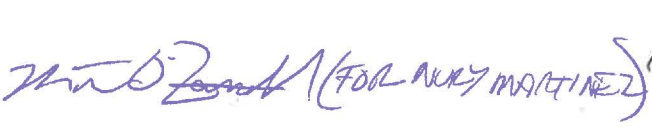
WHEREAS, if confirmed, to our country's highest court, Judge Jackson will continue to break barriers as she will be the sixth woman to serve as a judge and third Black judge in the history of the United States Supreme Court; and

WHEREAS, Judge Jackson's confirmation will inspire future generations of Black girls and boys to become attorneys and make an impact in our society:

NOW, THEREFORE, BE IT RESOLVED, with concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles STRONGLY SUPPORTS the confirmation of Judge Ketanji Brown Jackson to serve on the U.S. Supreme Court as the 116th Associate Justice of the United States Supreme Court and first Black woman to serve as a Supreme Court Justice.

PRESENTED BY: 
CURREN D. PRICE, JR.
Councilmember, 9th District

SECONDED BY: 

 (FOR AUKY MARTINEZ)


Herb J. Wernoff

ORIGINAL


MAR 29 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, California has an enormous solid waste disposal crisis fueled in large part by the surge of single-use and disposable items made of plastics and other materials; and

WHEREAS, almost all single-use plastic items cannot be recycled due to unavailability of facilities, economic factors, and a lack of markets; and

WHEREAS, there are insufficient Southern California composting facilities that accept food-contaminated products; and

WHEREAS, many paper-based items should not be composted due to the presence of “forever” fluorinated chemicals, suspected carcinogens that have been detected in finished compost, groundwater and drinking water; and

WHEREAS, single-use and disposable items that are disposed in landfills generate methane, a potent greenhouse gas 80 times more powerful than carbon dioxide; and

WHEREAS, Los Angeles cannot achieve its goals of reducing landfill disposal by 1,000,000 tons per year and zero-waste by 2025 while single-use disposable items are so prevalent; and

WHEREAS, there are more than 650,000 students enrolled in Los Angeles Unified School District schools and more than 200,000 enrolled in the Los Angeles Community College District, and together these agencies serve approximately 400,000 free meals per day; and

WHEREAS, because few schools have dishwashers, school districts are compelled to generate a tremendous amount of waste from single-use and disposable foodware such as trays, plates, and utensils; and

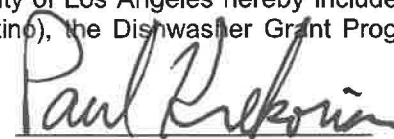
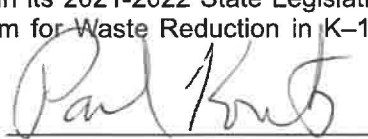
WHEREAS, many restaurants across Los Angeles, particularly small “mom and pop” restaurants, also lack dishwashers, limiting their ability to transition from single-use disposable to reusable foodware; and

WHEREAS, the introduction of commercial dishwashers in Los Angeles schools would enable reuse partnerships between schools and such restaurants, and provide the foundation for a unique economic development model that could be expanded across Los Angeles; and

WHEREAS, Senate Bill 1255 (Portantino) seeks to address the waste crisis by establishing the Dishwasher Grant Program for Waste Reduction in K–12 Schools and Community Colleges to provide grants to school districts, charter schools, and community college districts for the purchase and installation of commercial dishwashers, representing an upstream waste prevention measure that would allow schools to avoid single-use items and thus assist Los Angeles in meeting its solid waste diversion goals.

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for SB 1255 (Portantino), the Dishwasher Grant Program for Waste Reduction in K–12 Schools and Community Colleges.

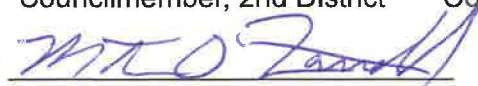
PRESENTED BY:

PAUL KREKORIAN
Councilmember, 2nd District

PAUL KORETZ
Councilmember, 5th District

SECONDED BY:



ORIGINAL

MAR 29 2022

RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed 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, Government Code section 7060 et seq. (the Ellis Act, or, Ellis) allows landlords to terminate tenancies in rent-control jurisdictions without cause in order to withdraw property from the residential rental market and since its enactment in 1985, more than 27,000 units have been withdrawn from the rental market in Los Angeles alone under the Ellis Act, with an additional tens of thousands in other jurisdictions throughout California; and

WHEREAS, such evictions most often affect long-term, elderly, disabled and below-market rent tenants and cause great upheaval and disruption and often result in these residents having to risk becoming homeless or leave the City due to high market rate rents being out of reach for many tenants; and


WHEREAS, the current law destabilizes the rental market and disadvantages tenants via the increasingly emergent pattern of Ellis being used by developers to empty rent stabilized properties so they can be redeveloped; and

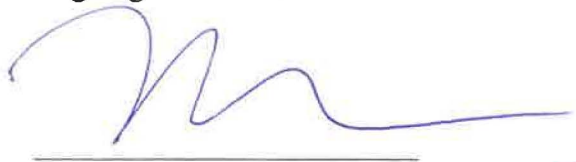
WHEREAS, the vast majority of these evictions occur within five years of a new owner purchasing the property, as speculator developers will often purchase the property and “go out of business” immediately after, making the Ellis Act a major loophole for speculative developments that provides an incentive to destroy California’s rent-controlled housing for profit; and

WHEREAS, AB 2050 (Lee) seeks to stop speculator Ellis evictions by requiring five years of ownership before the Ellis Act can be invoked, a proposal which this Council has supported in prior legislative years.

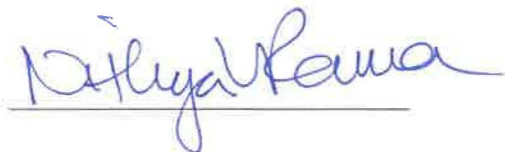
NOW, THEREFORE, BE IT RESOLVED, that with the concurrence of the Mayor, by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for Assembly Bill 2050 which provides that apartment buildings must be owned for a minimum of five years before becoming eligible for invocation of the Ellis Act.

PRESENTED BY:


PAUL KORETZ
Councilmember, 5th District


MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



MAR 29 2022



ORIGINAL

RESOLUTION

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

WHEREAS, the Los Angeles Economic Development Corporation's (LAEDC) Institute for Applied Economics recently released a report, "California Film and Television Tax Credit Program 2.0," prepared for the Motion Picture Association; and

WHEREAS, according to the report this Tax Credit program, originally in effect from July 2015 through July 2020, contributed almost \$21.9 billion in economic output in California over five years; and

WHEREAS, the program supported some 110,300 total jobs (includes direct, indirect, and induced) in California during that time; and

WHEREAS, the increase in economic activity has returned to state and local governments an estimated \$961.5 million in tax revenue; and

WHEREAS, for every tax credit dollar approved under California's Film and Tax Credit program, at least \$24.40 in output, \$16.14 in gross domestic product (GDP), \$8.60 in wages, and \$1.07 in initial state and local tax revenue will result from production in the state of California; and

WHEREAS, the study emphasized the growing appeal of shooting in other states and countries that offer more competitive tax incentives than California, with more than 30 states offering production incentives to attract film and TV productions and that California's "tax incentives are less competitive – in some cases, substantially less."; and

WHEREAS, the study includes a set of recommendations identified to continue to support California's iconic film and television production industry, helping to prevent further runaway production to other jurisdictions with more attractive tax credit programs and helping to ensure continued growth of the industry, its workforce, its infrastructure, and the clustering effect of the industry that helps generate additional activity across the varying supporting industries; and

WHEREAS, these recommendations include suggesting the following be considered:

- a. Addressing California's lack of a standalone video effects (VFX) tax credit to prevent the further loss of this growing part of the industry.
- b. Making California's tax credit certificates refundable or transferable similar to other states' programs to attract productions with larger job numbers.
- c. Setting a cap on the amount of tax credits to be refunded or transferred in any one year.
- d. Expanding the tax credits available in the new California Sound Stage Filming Tax Credit Program (SB144) to ensure California continues to grow its much-needed sound-stage production infrastructure; and

WHEREAS, other study recommendations and associated ideas to combat "runaway production" are represented in pending state legislation, including:

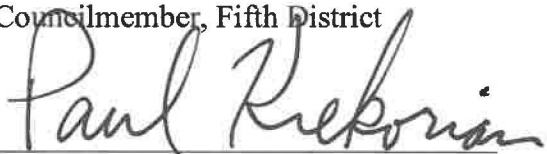
MAR 29 2022



- SB 485 (Portantino) that extends certain existing tax credits for productions through July 1, 2030;
- SB 611 (Allen) that enhances tax credits for productions which provide specific career development opportunities;

NOW, THEREFORE, BE IT RESOLVED, that with the concurrence of the Mayor, by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for Senate Bill 485 and Senate Bill 611, which will enhance, extend and expand California's film and television tax credit program; and

PRESENTED BY: 
PAUL KORETZ
Councilmember, Fifth District

SECONDED BY: 

ORIGINAL