

**Los Angeles City Council, Journal/Council Proceeding**

**Wednesday, March 30, 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, de León, Koretz, Lee, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. and President Martinez (12); Absent: Cedillo, Harris-Dawson and Krekorian (3)**

**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) **22-0115  
CD 13**

CONTINUED CONSIDERATION OF 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.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Target Corporation, located at 330 North Westlake Avenue, Unit 500, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Target Corporation, located at 330 North Westlake Avenue, Unit 500.

3. **INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.**

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

**TIME LIMIT FILE - MAY 2, 2022**

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

**(Continued from Council meeting of March 22, 2022)**

**Adopted Item Forthwith**

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

**Items for which Public Hearings Have Been Held**

(2) **21-0878-S4**

ORDINANCE SECOND CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to make proof of COVID-19 vaccination requirements voluntary for covered locations and to remove the requirements for proof of COVID-19 vaccination for outdoor large events.

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.

**URGENCY CLAUSE**

**(12 VOTES REQUIRED ON SECOND READING)**

**(City Attorney report adopted in Council on March 23, 2022)**

**Adopted Item Forthwith**

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

(3) **22-0200**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE  
REPORT relative to the Citywide Workplace Equity Policy.

Recommendations for Council action:

1. ADOPT the proposed Workplace Equity Policy, attached to the Council File, for implementation on a citywide basis, including proprietary departments.
2. INSTRUCT the City Administrative Officer (CAO) to take the appropriate actions so that the attached Workplace Equity Policy supersedes the City's previous policy as adopted by the City Council and as contained in Council File No. 91-0469.

Fiscal Impact Statement: The City Administrative Officer reports that there is no direct impact to the General Fund, although Personnel Department anticipates the supervisory reporting mandate may double the number of equity complaints received. This anticipated increase in volume may necessitate a commensurate increase in staffing to maintain or improve current and desired service levels.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(4) **20-1433-S2**

AD HOC ON COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT and HOUSING COMMITTEES' REPORT relative to the acceptance of funding allocation of the HOME Investment Partnerships American Rescue Plan (HOME-ARP) program for homelessness assistance and supportive services, and amendment of the Program Year 47 (2021-22) Housing and Community Development Consolidated Action Plan (Con Plan).

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

1. ACCEPT the allocation of \$99,891,031 in HOME-ARP funding provided to the City from the United States Department of Housing and Urban Development (HUD) through the American Rescue Plan Act for HOME-ARP programs.
2. AUTHORIZE the General Manager, Community Investment for Families Department (CIFD), or designee, to submit an amendment to the Program 47 Housing and Community Development Con Plan for the 2021-22 program year to effectuate the intent of the recommended actions contained in the joint report from the CIFD and Los Angeles Housing Department (LAHD), dated February 1, 2022, attached to the Council file, after the public comment period ends.
3. AUTHORIZE the General Manager, CIFD, or designee, to negotiate and execute a new contract with LIFT, Inc. in an amount up to \$1,500,000, to educate the public on the available resources provided through the proposed L.A. Emergency Fund program, and to provide technical assistance on the LIFT financial coaching model to all 16 FamilySource Centers, which will result in direct service to eligible households, for the period of July 1, 2022 to December 31, 2024, including an option to renew and amend the contract for an additional one-year term, subject to the approval of the Mayor and Council, along with the City Attorney as to form.
4. AUTHORIZE the General Manager, CIFD, or designee, to negotiate and execute a new contract with the Southern California Housing Rights Center in an amount up to \$6,940,000 to review and process the request for funds for the L.A. Emergency Fund program, for the period of July 1, 2022 to December 31, 2024, including an option to renew and amend the contract for an additional one-year term, subject to the approval of the Mayor and Council, along with the City Attorney as to form.
5. AUTHORIZE the Controller to:
  - a. Establish a new, interest-bearing fund entitled "HOME-ARP" for the receipt and disbursement of the HOME-ARP grant from the HUD, to be administered by the LAHD.
6. Establish new accounts and appropriate funds as follows:
 

<u>Fund</u>	<u>Account Title</u>	<u>Amount</u>
43VB79	HOME ARP - Homekey	\$58,119,965
43VB80	HOME ARP – AHMP	\$20,000,000

43VB81	HOME ARP – Eviction Defense	\$10,200,000
43VB82	HOME ARP – Adm Reserve – LAHD	\$2,571,066
43VB83	HOME ARP – Adm Reserve - CIFD HOME ARP – L.A. Emergency Fund	\$560,000
43VB84	Outreach, Technical Assistance, and Financial Coaching	\$1,500,000
43VB85	HOME ARP – L.A. Emergency Fund	\$6,940,000

7. AUTHORIZE the General Manager, LAHD, to amend Contract No. C-138260 with the Legal Aid Foundation of Los Angeles to allocate an additional amount up to \$10,200,000 from HOME-ARP funding source, and extend the contract term through June 30, 2024 for eviction defense services and program evaluation, subject to the approval of the City Attorney as to form.
8. AUTHORIZE the General Managers, CIFD and LAHD, or designees, to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with the intent of these recommended actions, with the approval of the Chief Legislative Analyst; and, request the Controller to implement these instructions.

Fiscal Impact Statement: The CIFD and LAHD report that there is no fiscal impact to the General Fund, as all costs will be paid by the HOME-ARP Federal grant.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(5) 21-1132

TRANSPORTATION and ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEES' REPORTS

relative to Zero Emissions Transportation Infrastructure goals associated with decarbonizing the transportation sector.

A. TRANSPORTATION COMMITTEE REPORT

Recommendations for Council action, pursuant to Motion (Krekorian – O’Farrell – Raman – Bonin – Blumenfield – Koretz):

1. INSTRUCT the City Administrative Officer (CAO), in collaboration with the City's Electric Vehicle (EV) Task Force, to:

a. Convene a working group made up of representatives of:

- i. Department of General Services Department (GSD)
- ii. Los Angeles Department of Water and Power (LADWP)
- iii. Los Angeles Department of Transportation (LADOT)
- iv. Los Angeles Police Department (LAPD)
- v. Port of Los Angeles (POLA)
- vi. Los Angeles World Airports (LAWA)
- vii. Board of Public Works (BPW)
- viii. Economic Workforce Development Department (EWDD)
- ix. Department of Recreation and Parks (RAP)
- x. And further invite representatives of to participate in said working group:
  1. Los Angeles County
  2. Los Angeles County Metropolitan Transportation Authority (Metro)
  3. Metrolink

b. Further instruct that said working group to have at least the following objectives:

- i. Identifying opportunities for collaboration on deploying shared charging infrastructure for all fleet needs (all vehicle classes, both revenue and non-revenue vehicles), while ensuring that renewable and resilience measures are included with said effort to optimize the

amount of shared or multi-agency accessible zero-emission fueling infrastructure in the region.

- ii. Analyzing any potential efficiencies in joint procurement and long-term planning.
- iii. Evaluating opportunities for co-locating and co-developing zero-emissions vehicle charging infrastructure with both public and private agencies.
- iv. Maximizing capacity for EVs through deploying electric vehicle charging/fueling equipment in underutilized parking lot facilities for public and/or agency use with each agency (where applicable) to provide a report to its respective governing board listing such opportunities in parking lots, including the number of available parking spaces in each lot.
- v. Maximizing and coordinate funding and grant applications for shared charging, storing, and other infrastructure opportunities.
- vi. Exploring collective procurement opportunities and other procurement innovations, such as common bid language that allows all agencies to take advantage of a contract awarded by any of the other agencies, with special emphasis on encouraging and incentivizing local businesses to benefit from such procurement.
- vii. To the greatest extent possible, setting cross-agency standards for charging, materials, measurement (hourly need), and telematics needs to ensure a regional standard.
- viii. Exploring ways to maximize coordination with private industry investments in zero-emission fuel infrastructure in order to facilitate meeting current or anticipated agency EV needs (for example, relating to construction, power, and storage) with such steps to maybe include a notification protocol to ensure that all agencies will be able to take advantage of any potential electrification infrastructure synergies during large private sector electrification projects.

- ix. Exploring the use of battery storage and energy management for shared charging infrastructure projects between working group members.
- x. Working with the LADWP and Southern California Edison, identifying strategies to leverage battery storage to achieve system resiliency alongside fleet electrification projects.
- xi. Sharing lists and maps of assets that can be used in a unified plan for zero-emission infrastructure, including parking lots, layover locations, park and rides, and existing EV facilities.
- xii. Identifying other public agencies that can participate in the work of the working group to expand long-term zero-emission infrastructure planning further.

- 2. INSTRUCT the CAO and City's EV Task Force to report on any additional appropriate parties that should be added to the working group as described above in Recommendation No. 1.
- 3. INSTRUCT the CAO, in conjunction with the City's EV Task Force, to report in regard to progress toward meeting each of the goals of the working group described above in Recommendation No. 1 in 90 days, and every 90 days thereafter with updates.
- 4. INSTRUCT the EWDD to report in 90 days in regard to workforce training and career opportunities for zero-emission infrastructure installations and maintenance within the City of Los Angeles.

**B. ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT**

Recommendations for Council action, as initiated by Motion (Krekorian – O'Farrell – Raman – Bonin – Blumenfield – Koretz):

- 1. INSTRUCT the CAO, in conjunction with the City's EV Task Force and the GSD, to:
  - a. Collaborate with the LADWP, LADOT, LAPD, POLA, LAWA, Department of Public Works Department, EWDD, RAP, Department of City Planning, Los Angeles Housing Department, and with ongoing input from representatives of Los Angeles County, Metro, and Metrolink, to achieve the following objectives:



- i. Identifying opportunities for collaboration on deploying shared charging infrastructure for all fleet needs (all vehicle classes, both revenue and non-revenue vehicles), while ensuring that renewable and resilience measures are included with said effort to optimize the amount of shared or multi-agency accessible zero-emission fueling infrastructure in the region.
- ii. Analyzing any potential efficiencies in joint procurement and long-term planning.
- iii. Evaluating opportunities for co-locating and co-developing zero-emissions vehicle charging infrastructure with both public and private agencies.
- iv. Maximizing capacity for EVs through deploying electric vehicle charging/fueling equipment in underutilized parking lot facilities for public and/or agency use. Each agency (where applicable) should provide a report back to its respective governing board listing such opportunities in parking lots, including the number of available parking spaces in each lot. Maximize and coordinate funding and grant applications for shared charging, storing, and other infrastructure opportunities.
- v. Exploring collective procurement opportunities and other procurement innovations, such as common bid language that allows all agencies to take advantage of a contract awarded by any of the other agencies, with special emphasis on encouraging and incentivizing local businesses to benefit from such procurement.
- vi. To the greatest extent possible, setting cross-agency standards for charging, materials, measurement (hourly need), and telematics needs to ensure a regional standard.
- vii. Exploring ways to maximize coordination with private industry investments in zero-emission fuel infrastructure in order to facilitate meeting current or anticipated agency EV needs (for example, relating to construction, power, and storage) with such steps to possibly including a notification protocol to ensure that all agencies will be able to take advantage of any potential

electrification infrastructure synergies during large private sector electrification projects.

- viii. Exploring the use of battery storage and energy management for shared charging infrastructure projects between members of the cooperative and working with the LADWP and Southern California Edison to identify strategies to leverage battery storage to achieve system resiliency alongside fleet electrification projects.
- ix. Sharing lists and maps of assets that can be used in a unified plan for zero-emission infrastructure, including parking lots, layover locations, park and rides, and existing EV facilities.
- x. Identifying other public agencies that can participate in the work of the cooperative to expand long-term zero-emission infrastructure planning further.

b. Report on:

- i. Any additional appropriate parties that should be added to this cooperative.
- ii. Progress toward meeting each of the goals of the cooperative described above in 90 days, and every 90 days thereafter with updates.

- 2. INSTRUCT the CAO to report on the required resources and staffing needed to coordinate these efforts.
- 3. INSTRUCT the EWDD to report in 90 days on workforce training and career opportunities for zero-emission infrastructure installations and maintenance within the City.

Fiscal Impact Statement:

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

Community Impact Statement: Yes

For:

Sherman Oaks Neighborhood Council

Westside Neighborhood Council

**Adopted Motion (O'Farrell – Rodriguez) Forthwith - SEE ATTACHED**

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

(6) **21-1080**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES and ECONOMIC DEVELOPMENT AND JOBS COMMITTEES' REPORT relative to establishing the Office of Procurement within the City Administrative Officer (CAO).

Recommendations for Council action:

1. APPROVE the transfer of the Office of Procurement from the Department of General Services (GSD) to the CAO effective July 1, 2022.
2. REQUEST that the Mayor include the recommended Office of Procurement staffing and expense account resources within the CAO in the 2022-23 Mayor's Proposed Budget.
3. REQUEST that the City Attorney's Office draft the ordinance language to establish the Office of Procurement within the CAO and to confer upon the Office of Procurement the responsibilities discussed in the CAO report, dated February 11, 2022, attached to the Council file.

Fiscal Impact Statement: The CAO reports that approval of the above recommendations will not result in an immediate General Fund impact. However, funding for new positions and expense accounts in the amount of \$1.56 million, continued funding for resolution authority positions in the amount of \$0.58 million, and transfer of funding for regular authority positions from the GSD budget in the amount of \$0.42 million, totaling \$2.56 million is required to establish the Office of Procurement within the CAO.

Financial Policies Statement: The CAO reports that to the extent that this report takes into consideration the ongoing costs of establishing the Office

of Procurement within the CAO, it is in compliance with the City's Financial Policies.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(7) **21-1397**

PUBLIC WORKS and ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEES' REPORTS relative to the impact that climate change-related heat impacts have on transportation-related infrastructure.

**A. PUBLIC WORKS COMMITTEE REPORT**

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

1. INSTRUCT the Los Angeles Department of Transportation (LADOT), Bureau of Engineering (BOE), Bureau of Street Services (BSS), Los Angeles Department of Water and Power (LADWP), in coordination with the City Attorney, to create a digital map of City, County, and Metro projects constructed or managed in the last three years and planned over the next two years in key infrastructure categories (including sidewalks, street lighting, urban canopy, and public broadband). The map should include an overlay with demographic and other equity-based data layers and indices. The map should also be accompanied by a report that includes a comparative analysis of the average five-year investment in communities and includes the differences in investments by race, socioeconomic status, and life expectancy.
2. ENSURE that a definition of equity and definition of disadvantaged/impacted communities that all LADWP sectors apply needs-based prioritization methodologies for all possible funding sources, project lists, and grant application processes. These measures should align with other City and regional-adopted equity frameworks such as the recent County motion "Addressing Infrastructure Inequity", and incorporate the related

findings as policy recommendations in future updates to long-range planning documents, such as the LA Green New Deal, Mobility Plan 2035, Plan for a Healthy Los Angeles, 5-Year Bureau of Street Services Strategic Plan, and the LA100 goals.

3. INSTRUCT the LADOT, BOE, BSS, LADWP, and all relevant departments, to report in 120 days on the impact that climate change-related heat impacts have on transportation-related infrastructure and technology and future feasibility and action plan on undergrounding utilities. The report should include the specifics on the plan's party or parties responsible for implementation as well as additional agency coordination.
4. INSTRUCT the LADWP, in partnership with the City Attorney, the Los Angeles County Assessor, all other relevant City and County departments and agencies, to assess the feasibility of establishing an additional source of City directed funds to address infrastructure inequity, including a potential new funding source to be utilized for undergrounding of utilities to replace the California Public Utilities Commission Rule 20A program, which will sunset after December 31, 2021.
5. AUTHORIZE the Chief Legislative Analyst (CLA) to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

**B. ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT**

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

1. CONCUR with the February 23, 2022 recommendations of the Public Works Committee.
2. INSTRUCT the LADOT, BOE, BSS, LADWP, and all relevant departments, to consult with the Climate Emergency Mobilization Office.

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

Community Impact Statement: Yes

For: Westside Neighborhood Council

**Adopted Motion (O'Farrell – Rodriguez) Forthwith - SEE ATTACHED**

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

(8) **22-0152**

PUBLIC WORKS COMMITTEE REPORT relative to combating copper wire and power theft and lighting outages.

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

1. INSTRUCT the Bureau of Street Lighting, in coordination with the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA), to report to the Council in 30 days on an overtime staffing plan to help combat copper wire and power theft and lighting outages, particularly in areas disparately impacted by these events, such as Council District 7.
2. INSTRUCT the Bureau of Street Lighting to provide long-term programmatic efforts, as detailed in the LA Lights Strategic Plan 2020-2025, including expansion of the High Impact Area initiative for areas disparately impacted by lighting deficiencies.

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

Community Impact Statement: Yes

For: Westside Neighborhood Council

**Adopted Item Forthwith**

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

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

(9) 21-1189

COMMUNICATION FROM THE CITY ATTORNEY relative to finding in accordance with AB 361 Section 3(e)(1)(B) whether meeting in person would present imminent risks to the health or safety of attendees because of the continuing state of emergency related the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020; related actions.

Recommendations for Council action:

1. FIND in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, the City Council has reconsidered the circumstances of the state of emergency and finds for City Council, including its advisory Committees, that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.
2. FIND in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, the City Council has reconsidered the circumstances of the state of emergency and finds for all City Brown Act bodies that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.
3. INSTRUCT the Clerk to place on the agenda for a Council meeting not more than 30 calendar-days after Council adopts these findings and recommendations an item entitled "Findings to Continue Teleconference Meetings Pursuant to AB 361 and Related Actions" and include these same recommendations for adoption by Council;

and instruct the Clerk to continue to do so on the agenda for a Council meeting not more than 30 calendar-days after each time Council adopts these findings and recommendations, until Council instructs the Clerk to cease doing so.

**Adopted Item Forthwith**

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

(10) **20-0291**

RESOLUTION relative to the Declaration of Local Emergency by the Mayor, dated March 4, 2020, wherein he declared that conditions of disaster or of extreme peril to the safety of persons and property have arisen both internationally and within the United States as a result of the introduction of the novel coronavirus (COVID-19), pursuant to the provisions of the Los Angeles Administrative Code (LAAC) Section 8.27.

Recommendation for Council action:

Adopt the accompanying RESOLUTION to:

1. Resolve that a local emergency continues to persist within the City of Los Angeles, within the meaning of Los Angeles Administrative Code Section 8.21, et seq., and the continuance of the Mayor's March 4, 2020, Declaration of Local Emergency through 30 days from the adoption of this Resolution is therefore necessary.
2. Direct, in accordance with the LAAC, Section 8.21 et seq., all appropriate City departments, agencies and personnel shall continue to perform all duties and responsibilities to represent the City of Los Angeles in this matter for the purpose of abating the emergency and for the receipt, processing and coordination of all inquiries and requirements necessary to obtain whatever State and Federal assistance that may become available to the citizens of Los Angeles who may be affected by the emergency.



3. Instruct the General Manager, Emergency Management Department, to advise the Mayor and City Council on the need for extension of this Declaration of Local Emergency as may be required.
4. Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the California Office of Emergency Services, and the Los Angeles County Board of Supervisors.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Cedillo, de León, Koretz, Krekorian, Martinez, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (12); Nays: Buscaino, Lee (2); Absent: Harris-Dawson (1)**

(11) **18-1104**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to a request for a draft ordinance adding Sections 46.90.1 and 46.90.2 to the Los Angeles Municipal Code to limit the sale of flavored tobacco products and amending Sections 41.50, 46.90, 46.91, 46.92, 46.93, 46.97, 46.98, 46.99, 47.14, and 63.44 of the Los Angeles Municipal Code (LAMC) to update various provisions related to tobacco retailing.

Recommendation for Council action:

REQUEST the City Attorney to draft a revised ordinance relative to adding Sections 46.90.1 and 46.90.2 to the Los Angeles Municipal Code to limit the sale of flavored tobacco products and amending Sections 41.50, 46.90, 46.91, 46.92, 46.93, 46.97, 46.98, 46.99, 47.14, and 63.44 of the LAMC to update various provisions related to tobacco retailing with the following changes:

1. Revise 41.50(C)(a) as follows: Any business with an Outdoor Dining Area as defined in Section 41.50 A.3.a, shall post no-smoking signs of sufficient number to ensure that the no-smoking prohibition is clearly visible and readable to patrons in the Outdoor Dining Area and to persons passing outdoors within 10 feet of the Outdoor Dining Area. The no-smoking signs shall state in size 14 font or larger, "No Smoking in this Outdoor Dining Area or within 10 feet of this Outdoor Dining Area."

2. Revise 46.90(d) as follows: (d) “Flavored Tobacco Product” shall mean any Tobacco Product that imparts a taste or smell, other than the taste or smell of tobacco, that is distinguishable by an ordinary consumer either prior to, or during the consumption of, a Tobacco Product, including, but not limited to, any taste or smell relating to fruit, menthol, mint, wintergreen, chocolate, cocoa, vanilla, honey, molasses, or any candy, dessert, alcoholic beverage, herb, or spice.  
A public statement or claim made or disseminated by the Tobacco Retailer or manufacturer of a Tobacco Product, or by any person authorized or permitted by the Tobacco Retailer or manufacturer to make or disseminate public statements concerning such Tobacco Product, that such Tobacco Product imparts a taste or smell other than tobacco shall constitute presumptive evidence that a Tobacco Product is a Flavored Tobacco Product.
3. Revise 46.90(l) as follows: “Tobacco Retailer” shall mean any person or Proprietor who Sells, offers for Sale, or exchanges or offers to exchange a Tobacco Product to consumers for any form of consideration. Tobacco Retailing shall mean engaging in any of the above activities. The definitions here are without regard to the quantity of Tobacco Product sold, offered for Sale, exchanged, or offered for exchange and without regard to whether the Sale is wholesale or retail.
4. Revise 46.97(b) as follows: The transfer or Sale of a Hookah Lounge in the possession of a valid Tobacco Retailer’s Permit issued prior to the effective date of this ordinance does not automatically transfer the Tobacco Retailer’s Permit associated with the Hookah Lounge. However, the transferee or prospective purchaser may apply for a new Tobacco Retailer’s Permit and, if approved, will be deemed to first have been issued the Tobacco Retailer’s Permit for purposes of Section 46.90.1(c) prior to the effective date of this section.
5. Remove presumption in section 46.90.1(b) which can be interpreted as making possession of flavored tobacco a crime. The focus of the enforcement is on tobacco retailers (brick and mortar stores). Therefore, I propose we replace 46.90.1(a) with the following language: (a) Pursuant to Section 46.91, tobacco products may only be sold at a location which has been issued a City Tobacco Retailer’s Permit. It shall be unlawful to Sell or offer for Sale, or possess with the intent to Sell, any Flavored Tobacco Product at a permitted tobacco retailing location.

6. Revise 46.90(k)(1) in light of the rise of synthetic tobacco and synthetic nicotine products that would otherwise be left unregulated, as follows: Any product or products containing, made of, or derived from tobacco or nicotine whether natural or synthetic that is intended for human consumption or is likely to be consumed, whether inhaled, absorbed, or ingested by any means, including, but not limited to, a cigarette, a cigar, or a pipe and also includes chewing tobacco, snuff, or snus.
7. Add 46.90(k)(4): Any substance intended for smoking in a hookah pipe and marketed or labeled as a synthetic or non-tobacco Shisha Product whether or not the product contains nicotine.
8. Remove section 46.90.2 (d)
9. Remove section 46.90.2 (f)
10. Remove section 46.90.2 (g)
11. Replace 46.90.2(h) with the following: Any Hookah Lounge that permits indoor smoking must have a stand-alone ventilation system that is not shared with any other business or any other portion of the building in which the Hookah Lounge is located.
12. The operative date of the ordinance shall be January 1, 2023. Hookah Lounges in existence as of the effective date of this ordinance shall be considered grandfathered in.

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

Community Impact Statement: Yes

For if Amended:

Studio City Neighborhood Council

**Adopted Item Forthwith; Motion 11A referred to the Arts, Parks, Health, Education and Neighborhoods Committee - SEE ATTACHED**

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

(12) 21-1462

MOTION (BUSCAINO - RAMAN) relative to amending the Council action of March 8, 2022 for Council file (CF) No. 21-1462, to adopt fund appropriation/transfer instructions to enable the hiring of a consultant to assist in the development of a ballot measure to provide funding for purposes identified in the "Parks Condition Assessment Report" and Executive Directive 31, "Achieving Park Equity".

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

AMEND the Council action of March 8, 2022, CF No. 21-1462, directing the Department of Recreation and Parks, with the assistance of the City Administrative Officer (CAO), and any other City departments, as needed, to hire a consultant to assist in the development of a ballot measure to provide funding for the purposes identified in the "Parks Condition Assessment Report" and Executive Directive 31, "Achieving Park Equity"; to adopt the following fund appropriation/transfer instructions to enable the hiring of said consultant:

- a. Transfer and Appropriate \$250,000 from the "Recreation and Parks Assessment" line item in the Unappropriated Balance Fund No. 100/58 (Account No. 580332) to the Recreation and Parks Fund No. 302/88, Contractual Services (Account No. 003040).
- b. Authorize the CAO to make any corrections, clarifications, or revisions to the above fund transfer instructions, in order to effectuate the intent of this Motion.

**Adopted Item Forthwith**

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

(13) **22-0182**

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (BOARD) relative to the approval of the Second Amendment to Contract DA-5336 with Hunt Ortmann Palffy Nieves Darling & Mah, Inc., for legal services to assist the Los Angeles World Airports (LAWA) and the City Attorney with public contracting, construction litigation issues, and other related legal issues involving the Los Angeles International Airport (LAX) and Van Nuys Airport.

Recommendations for Council action:

1. ADOPT the determination by the Board that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE Second Amendment to Contract DA-5336 with Hunt Ortmann Palffy Nieves Darling & Mah, Inc., to increase the contract authority by \$1,165,000, for new total of \$2,015,000, and extend the term through December 19, 2023, covering legal services to assist LAWA and the City Attorney's Office with public contracting, construction litigation issues, and other related legal issues involving LAX and Van Nuys.
3. CONCUR with the Board's action on November 18, 2021, by Resolution 27377, authorizing the Chief Executive Officer, LAWA, to execute the Second Amendment to Contract DA-5336 with Hunt Ortmann Palffy Nieves Darling & Mah, Inc.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Second Amendment with Hunt Ortmann Palffy Nieves Darling & Mah, Inc., for legal services, to assist the Los Angeles World Airports, and the City Attorney with public contracting, construction litigation issues, and other related legal matters will have no impact on the General Fund. Funds for the proposed Contract are available in the Fiscal Year 2021-2022 LAWA Operating Budget in the Cost Center 1110004 – Legal Services Division, Commitment Item 520 – Contractual Services. Funds for subsequent years will be requested as part of the annual budget process. This project complies with the Department of Airports' adopted Financial Policies.

Community Impact Statement: None submitted

**TIME LIMIT FILE - APRIL 18, 2022**

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

**(Trade, Travel, and Tourism Committee waived consideration of the above matter)**

**Adopted Item Forthwith**

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

(14) **19-0418-S2**

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (BOARD) relative to the approval of the Third Amendment to Contract No. DA-5078 with Remy Moose Manley LLP for legal services related to the Los Angeles World Airports' (LAWA) California Environmental Quality Act (CEQA) matters.

Recommendations for Council action:

1. ADOPT the determination by the Board that this action is exempt from CEQA pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Third Amendment to Contract DA-5078 with Remy Moose Manley LLP, to add funding of \$100,000, for new total not to exceed \$680,000, covering legal services related to LAWA's CEQA issues.
3. CONCUR with the Board's action on December 16, 2021, by Resolution 27391, authorizing the Chief Executive Officer, LAWA, to execute the Third Amendment to Contract DA-5078 with Remy Moose Manley LLP.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Third Amendment to Contract No. DA-5078 with Remy Moose Manley LLP will have no impact on the General Fund. Funding for this Contract is available in the Fiscal Year 2021-22 Los Angeles World Airports Operating Budget in LAX Cost Center 1110004 - Legal Services Division, Commitment Item 520 - Contractual Services. Funds for subsequent periods will be requested as part of the annual budget process. This item complies with the Department's adopted Financial Policies.

Community Impact Statement: None submitted

**TIME LIMIT FILE - APRIL 18, 2022**

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

(Trade, Travel, and Tourism Committee waived consideration of the above matter)

**Adopted Item Forthwith**

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

(15) 16-1306-S1

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (BOARD) relative to the approval of the Consent to Assignment and First Amendment to Contract DA-5418 with ABM Onsite Service – West, Inc. and ABM Industry Groups LLC, for property management services for the Palmdale landholdings of the Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. ADOPT the determination by the Board that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Consent to Assignment of Contract DA-5148 from ABM Onsite Service – West, Inc. to ABM Industry Groups, LLC, and First Amendment to said Contract to extend the term by one year, with a one year extension option, and increase the contract authority by \$3,280,000, for new total not to exceed \$10,780,000, covering property management services for the Palmdale landholdings of LAWA.
3. CONCUR with the Board's action on December 16, 2021, by Resolution 27403, authorizing the Chief Executive Officer, or designee, LAWA, to execute the Consent to Assignment and First Amendment of Contract DA-5148.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - MAY 9, 2022**

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

**(Trade, Travel, and Tourism waived consideration of the above matter)**

**Adopted Item Forthwith**

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

**(16) 20-0812-S1**

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (BOARD) relative to approving the Fifth Amendment to Contract DA-5355 with Anderson and Krieger LLP, for legal services to assist the Los Angeles World Airports (LAWA) and the Los Angeles City Attorney with federal regulatory work and related matters.

Recommendations for Council action:

1. ADOPT the determination by the Board that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles CEQA Guidelines.
2. APPROVE the Fifth Amendment to Contract DA-5355 with Anderson & Krieger, LLP to increase the contract authority by \$900,000 and add an additional year to the contract, for legal services to assist LAWA and the Los Angeles City Attorney with federal regulatory work and related matters, including litigation.
3. CONCUR with the Board's action on January 6, 2022, by Resolution 27412, authorizing the Chief Executive Officer, LAWA, to execute the Fifth Amendment to Contract DA-5355 with Anderson & Krieger, LLP.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - MAY 9, 2022**

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



(Trade, Travel, and Tourism Committee waived consideration of the above matter)

**Adopted Item Forthwith**

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

(17) **20-1092-S1**

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (BOARD) relative to approving the Second Amendment to Contract DA-5128 with Integrated Project Controls Team Joint Venture, LLC, for project control services for the Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. ADOPT the determination by the Board that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment to Contract DA-5128 with Integrated Project Controls Team Joint Venture, LLC (IPCT JV, LLC) to increase the contract authority by \$13,800,000, for new total not to exceed \$67,800,000, covering project control services for LAWA.
3. CONCUR with the Board's action on February 3, 2022, by Resolution 27424, authorizing the Chief Executive Officer, or designee, LAWA, to execute said Second Amendment to Contract DA-5128 with Integrated Project Controls Team Joint Venture, LLC (IPCT JV, LLC).

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - MAY 9, 2022**

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

(Trade, Travel, and Tourism Committee waived consideration of the above matter)

**Adopted Item Forthwith**

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

(18) **22-0281**

ADMINISTRATIVE AND CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (BOARD) relative to approving the First Amendment to Contracts DA-5456 with Birdi Systems, Inc. and DA-5457 with Direct A/V for on-call information technology infrastructure operations support services for the Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. ADOPT the determination by the Board that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) and Article III, Class 1(1) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to Contracts DA-5456 with Birdi Systems, Inc. and DA-5457 with Direct A/V to extend the term of both contracts through December 31, 2023, and increase the contract authority only for Birdi Systems, Inc. (DA-5456) by \$3,643,789 for new total of \$6,893,789, covering on-call information technology infrastructure operations support services for LAWA.
3. CONCUR with the Board's action on December 16, 2021, by Resolution 27404, authorizing the Chief Executive Officer, or designee, LAWA, to execute said First Amendment to Contracts DA-5456 with Birdi Systems, Inc. and DA-5457 with Direct A/V.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - MAY 9, 2022**

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

(Trade, Travel, and Tourism Committee waived consideration of the above matter)

**Adopted Item Forthwith**

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

(19) **18-0692-S1  
CD 15**

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS (BOARD) relative to approving the First Amendment to Permit No. 916 with Shell Oil Company for the construction, operation, and maintenance of a marine oil terminal and storage tanks at Berths 167-169 in Wilmington.

Recommendations for Council action:

1. ADOPT the determination by the Board that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Port of Los Angeles Resolution No. 21-9881 authorizing proposed First Amendment to Permit No. 916 with Shell Oil Company.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed First Amendment to Permit No. 916 with Shell Oil Company to include construction of \$183,929 in additional improvements to the Shell Marine Oil Terminal at the Port of Los Angeles, funds for which have already been budgeted in the Harbor Revenue Fund. Additionally, Shell is obligated to pay the Port for the cost of the construction upon invoicing. No additional appropriation of funds is required. The proposed terms meet Port leasing and financial policies. There is no impact on the City General Fund.

Community Impact Statement: None submitted

**TIME LIMIT FILE - APRIL 14, 2022**

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

(Trade, Travel, and Tourism Committee waived consideration of the above matter)

**Adopted Item Forthwith**

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

(20) **22-0304**  
**CD 15**

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS (BOARD) relative to approving the proposed Third Amendment to Agreement No. 21-3668-C with Nossaman LLP to extend the term of legal services until July 19, 2024.

Recommendations for Council action:

1. ADOPT the determination by the Board that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Port of Los Angeles Resolution No. 21-9892 authorizing proposed Third Amendment to Agreement No. 21-3668-C with Nossaman LLP Legal Services.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed Third Amendment to Harbor Department Agreement No. 19-3668 authorizes continued real estate legal support services from Nossaman LLP for two years, through July 19, 2024, with no compensation increase. The result is a total five-year Agreement at a cost not to exceed \$1,773,650, with an average annual expenditure of \$354,730. Funding of \$500,000 is included in the Port 2021-22 Budget from the Harbor Revenue Fund. Future funding is subject to the Port annual budget process. The recommendations in this report comply with Port Financial Policies. There is no impact on the City General Fund.

Community Impact Statement: None submitted

**TIME LIMIT FILE - MAY 16, 2022**

**(LAST DAY FOR COUNCIL ACTION - MAY 13, 2022)**

(Trade, Travel, and Tourism Committee waived consideration of the above matter)

**Adopted Item Forthwith**

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

(21) **22-0302**  
**CD 15**

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS (BOARD) relative to approving the First Amendment to Legal Services Agreement No. 21-3742-A with Crowell and Moring LLP to extend the term of agreement until May 13, 2023 and increase the maximum compensation authority by \$200,000.

Recommendations for Council action:

1. ADOPT the determination by the Board that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Port of Los Angeles Resolution No. 21-9893 authorizing proposed First Amendment to Agreement No. 21-3742-A with Crowell and Moring LLP.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed First Amendment to Harbor Department Agreement No. 20-3742 authorizes continued antitrust litigation and legal support services from Crowell and Moring LLP for one year, through May 13, 2024, at an increased cost of \$200,000 and a total four-year Agreement cost not to exceed \$500,000, with an average annual expenditure of \$125,000. Funding of \$150,000 is included in the Port 2021-22 Budget from the Harbor Revenue Fund. Future funding is subject to the Port annual budget process. The recommendations in this report comply with Port Financial Policies. There is no impact on the City General Fund.

Community Impact Statement: None submitted

**TIME LIMIT FILE - MAY 16, 2022**

**(LAST DAY FOR COUNCIL ACTION - MAY 13, 2022)**

**(Trade, Travel, and Tourism Committee waived the consideration of the above matter)**

**Adopted Item Forthwith**

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

**(22) 22-0600**

MOTION (KREKORIAN - MARTINEZ) relative to holding a public hearing on the Mayor's Proposed 2022-23 Budget for the City on Wednesday, May 18, 2022.

Recommendations for Council action:

1. 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.
2. SCHEDULE 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.
3. INSTRUCT the City Clerk, with the assistance of the City Administrative Officer and the Chief Legislative Analyst, to provide information to the public on the Mayor's Proposed 2022-23 Budget and publish the required public notices.

**Question whether to substitute**

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

**Adopted Substitute Motion (Krekorian – Martinez) Forthwith - SEE ATTACHED**

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

(23) **22-0002-S31**

CONSIDERATION OF RESOLUTION (MARTINEZ – PRICE) relative to supporting the renewal and expansion of the California Student Aid Commission Child Savings Account (CSA) Program at the increased level of \$50 million over two years.

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

RESOLVE that the City includes its SUPPORT to renew and expand the California Student Aid Commission CSA Grant Program at the increased level of \$50 million over two years as a cost-effective investment in our children's future.

Community Impact Statement: None submitted

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

**Question whether to substitute**

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

**Adopted Substitute Resolution (Martinez – Price) Forthwith - SEE ATTACHED**

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

**Items Called Special**

**Motions for Posting and Referral - SEE ATTACHED**

**Council Members' Requests for Excuse from Attendance at Council Meetings**

**Closed Session**

(24) **21-0518**

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 Juan Gomez v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV07078. (This matter arises from a complaint of racial harassment, racial discrimination and retaliation in violation of the California Fair Employment & Housing Act against the City.)  
**(Budget and Finance Committee considered the above matter in Closed Session on March 21, 2022)**

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

(25) **22-0315**

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 Anthony Koutris v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV26947. (This is an employment litigation case against the City of Los Angeles.)

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

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

(26) **22-0316**

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 Juan Rodriguez v. City of Los Angeles, et al., United States District Court Case No. CV19-038985. (This is a police tort case against the City of Los Angeles.)



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

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

**Adjourning Motions - SEE ATTACHED**

**Council Adjournment**

**ENDING ROLL CALL**

Blumenfield, Buscaino, Cedillo, de León, Koretz, Krekorian, Lee, O'Farrell, Raman, and President Martinez (10); Absent: Bonin, Harris-Dawson, Price, Rodriguez and Wesson, Jr. (5)

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

## COMMENDATORY RESOLUTIONS

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Raman	Price	Ramadan
O'Farrell	Price	Ashanti
Buscaino	Blumenfield	Detective I Sheryl Reynolds
Buscaino	Blumenfield	Detective II Carrie Katsumata
Koretz	Krekorian	Jeremy Oberstein
Martinez	De Leon	Honoring Founder Anne Douglas And Celebrating the 30 <sup>th</sup> Anniversary of the Anne Douglas Center for Women

**ADJOURNING MOTIONS**

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Buscaino	All Members	Betty F. Day
Cedillo	All Members	Jorge "Gorgeous" Gonzalez

**MOTION**

I HEREBY MOVE that Council ADOPT the recommendations contained in the Energy, Climate Change, Environmental Justice, and River Committee report dated March 3, 2022.

PRESENTED BY \_\_\_\_\_  
MITCH O'FARRELL  
Councilmember, 13th District

SECONDED BY \_\_\_\_\_  
MONICA RODRIGUEZ  
Councilmember, 7th District

March 30, 2022

CF 21-1132

**MOTION**

I HEREBY MOVE that Council ADOPT the recommendations contained in the Energy, Climate Change, Environmental Justice, and River Committee report dated March 3, 2022.

PRESENTED BY \_\_\_\_\_  
MITCH O'FARRELL  
Councilmember, 13th District

SECONDED BY \_\_\_\_\_  
MONICA RODRIGUEZ  
Councilmember, 7th District

March 30, 2022

CF 21-1397

# ITEM NO. 24

3/30/22 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 Juan Gomez v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV07078. (This matter arises from a complaint of racial harassment, racial discrimination and retaliation in violation of the California Fair Employment & Housing Act (FEHA) against the City.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office and the Los Angeles Police Department to expend up to **\$785,500** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$746,225 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, made payable as follows: McNicholas & McNicholas, LLP Client Trust Account and Juan Gomez in the amount of \$746,225.
4. AUTHORIZE the Los Angeles Police Department to draw a demand from Fund No. 100/70, Account No. 001012, Sworn Salaries, payable to Juan Gomez for back wages in the amount of \$39,275, subject to all applicable payroll withholdings.
5. 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



**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Anthony Koutris v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV26947. (This is an employment litigation case against the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$1,000,000.00** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney to draw demands from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, made payable as follows:
  - a. \$447,464.81 to Melanie Savarese, Attorney at Law Client Trust Account.
  - b. \$500,000.00 to Metropolitan Tower Life Insurance Company for the benefit of Anthony Koutris.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/12, Account No. 001010, Salaries General, payable to Anthony Koutris in the amount of \$52,535.19, less applicable withholdings and employment taxes.
4. AUTHORIZE the City Administrative Officer, or designee, to make necessary technical adjustments, and AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – 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



**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Juan Rodriguez v. City of Los Angeles, et al., United States District Court Case No. CV19-038985. (This is a police tort case against the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$265,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$265,000 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 the Liability Claims Fund No. 100/59, Account No. 009792, Police Liability Payouts, made payable as follows: Schonbrun Seplow Harris Hoffman & Zeldes LLP and Juan Esteban Rodriguez in the amount of \$265,000.
4. AUTHORIZE the City Administrative Officer, or designee, to make necessary technical adjustments, and AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – 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

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

#51

## RESOLUTION

**WHEREAS**, Venice Pride will be hosting its fifth annual Pride Celebration from June 1, 2022 to June 5, 2022; and

**WHEREAS**, this year's festivities will include a flag raising, festival, and a public art light installation that will paint the night sky with seven lines of color representing the rainbow color spectrum; and

**WHEREAS**, the Pride Celebration will also include the inaugural Pride Parade down the Venice Beach Boardwalk from Rose Avenue to Windward Plaza on June 5, 2022; and

**WHEREAS**, the Venice Pride Parade and Festival is expected to draw over 5,000 participants and spectators, including many City of Los Angeles residents; and

**WHEREAS**, Venice Pride will be submitting an application to all applicable County of Los Angeles departments for permission to close the Venice – Rose Avenue Parking Lot (300 Ocean Front Walk) for parade contingent staging from 5:00 A.M. to 1:00 P.M. and to all applicable City departments to use the Venice Beach Boardwalk from 10:30 A.M. to 1:00 P.M. for the Venice Pride Parade on June 5, 2022; and

**WHEREAS**, the County will not allow the closure of the Venice – Rose Avenue Parking Lot (300 Ocean Front Walk) without a formal City of Los Angeles endorsement;

**NOW, THEREFORE, BE IT RESOLVED** that by adoption of this Resolution the Los Angeles City Council hereby expresses support for the use of the Venice – Rose Avenue Parking Lot (300 Ocean Front Walk) and the Venice Beach Boardwalk for the Venice Pride Parade and Festival on June 5, 2022 subject to conditions and payment of applicable City services and permit fees.

PRESENTED BY: 

MIKE BONIN  
Councilmember, 11<sup>th</sup> District

SECONDED BY: 

MAR 30 2022

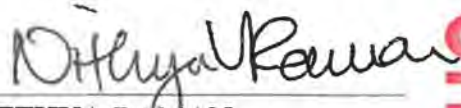
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TO CITY CLERK FOR PLACEMENT ON NEXT  
MOTION REGULAR COUNCIL AGENDA TO BE POSTED

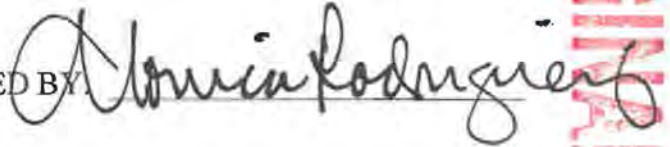
#52

I MOVE that the Council Action of February 4, 2020 relative to accepting the amount of \$375,000 from NBCUniversal Media, LLC, on behalf of Universal Studios, LLC, the developer of a project located at 100 Universal City Plaza, Studio City, Planning Case No. CPC-2007-253-DA, Ordinance No. 182437 (Project; C.F. 12-1657-S13), for the purpose of implementing bicycle lanes on roadways in the Project vicinity BE AMENDED to accept a new payment in the sum of \$375,000 for the above purposes and to reaffirm the instructions of the prior Council Action, inasmuch as the initial payment received was never actualized, the check was never cashed, and a new action is now needed.

PRESENTED BY:

  
NITHYA RAMAN  
Councilmember 4<sup>th</sup> District

SECONDED BY:



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**RESOLUTION**

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

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

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

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

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

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

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

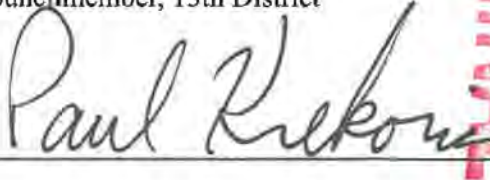
**WHEREAS**, the City has undertaken an environmental review of the proposed provisions and found that will not have a significant effect on the environment (ENV-2018-4661-ND), and further found that aspects of the proposed regulatory relief are exempt from environmental review (ENV-2020-3154-CE); and

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

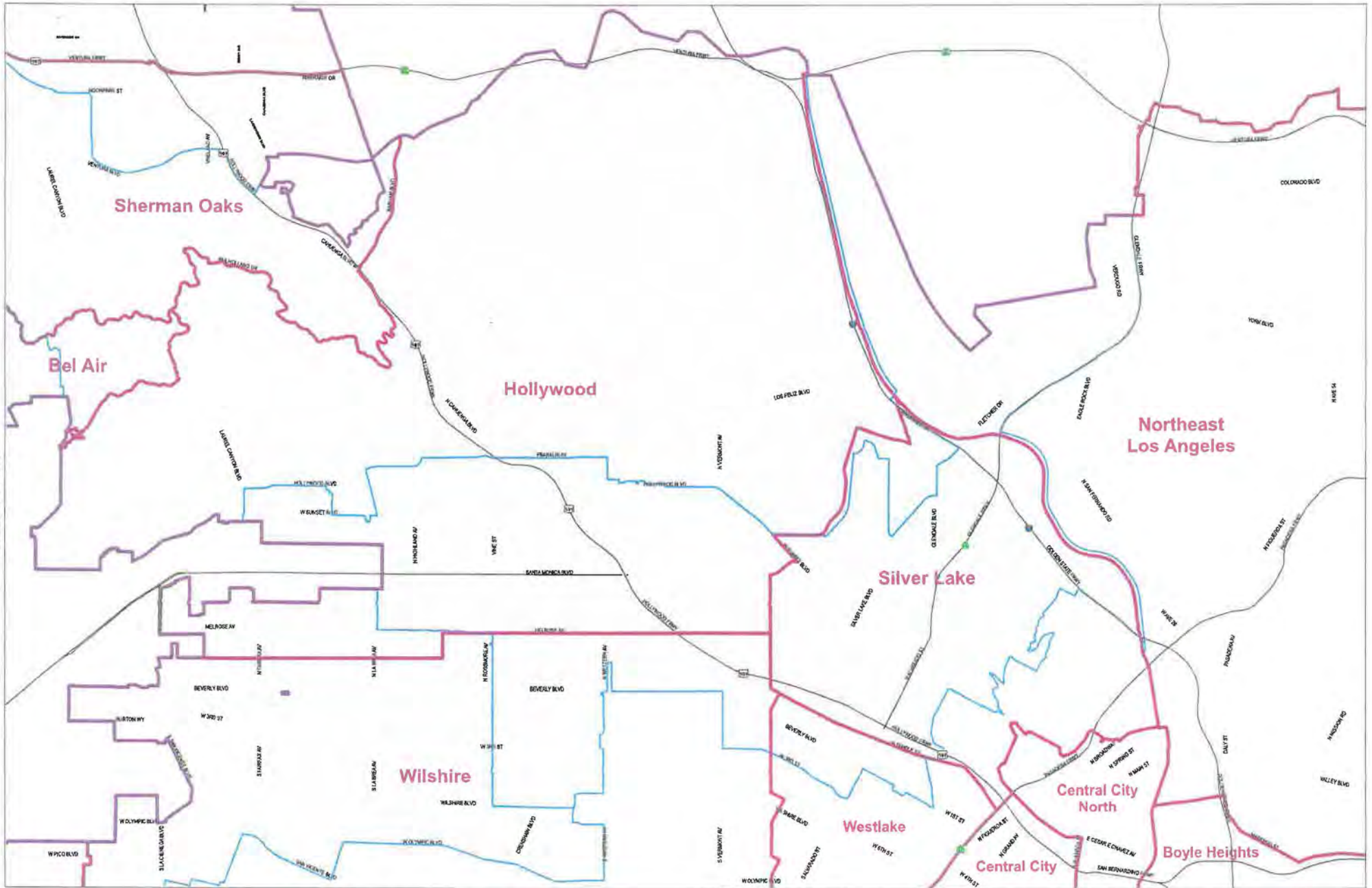
**BE IT FURTHER RESOLVED**, that based on the findings outlined in Exhibit B relative to the geographic boundaries found in Exhibit A maps, the Restaurant Beverage Program is in conformity with public necessity, convenience, general welfare, and good zoning practice.

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





SECONDED BY: 

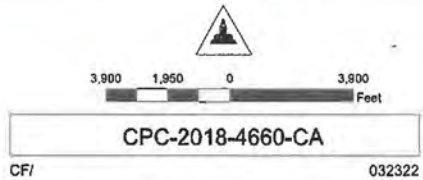
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### Restaurant Beverage Program (RBP)

-  RBP- General Eligible
-  Community Plan Area

Data Sources: Department of City Planning & Bureau of Engineering



THIS MAP ESTABLISHES THE BOUNDARIES FOR THE AREAS OF THE CITY OF LOS ANGELES IN WHICH ALL CR, C1, C1.5, C2, C4, C5, CM, M1, M2, AND M3 ZONES ARE ELIGIBLE FOR THE RESTAURANT BEVERAGE PROGRAM (RBP - GENERAL).



## EXHIBIT B

- 1. The Restaurant Beverage Program (RBP) will provide a public necessity within the areas mapped in Exhibit A by removing financial barriers for sit-down restaurants and promoting economic development, in light of the financial impacts associated with the COVID-19 pandemic.**

The restaurant and hospitality industry is an important part of the City's economy, employing more than 380,000 people and generating more than \$200 million in tax revenue to the City during pre-pandemic levels. The proposed Ordinance will preserve and strengthen a viable sector of the City's economy by creating the RBP, which will reduce the costs and time for sit-down restaurants in the mapped areas to obtain City approval to serve alcoholic beverages for on-site consumption, while subjecting them to more than 50 provisions. Alcohol service provides a substantial portion of restaurants' revenue and often make or break their viability as a business, however, restaurants with alcohol sales must meet both state and local regulations for serving alcohol. The RBP will offer an administrative clearance process to allow the sale of alcohol in sit-down restaurants with an operating kitchen and a full menu. In addition, new restaurants with alcohol service under the RBP will be subject to enforcement measures and security standards. This in-turn will provide long-term financial incentives as it will bolster the opening of new restaurants, enable the hiring of new employees, and create more vibrant neighborhoods.

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

- 2. The RBP will provide a public convenience within the areas mapped in Exhibit A by accommodating the demand for an amenity that will serve residents, workers, employees, and visitors.**

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

leading to the growth of regulated sit-down restaurants within the mapped areas, which are planned and zoned for commercial uses such as restaurants.

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

**3. The RBP contains more than 50 provisions to ensure that it will not adversely affect the welfare of the areas mapped in Exhibit A.**

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

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

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

**4. The RBP will follow good zoning practices by encouraging economic development in the areas mapped while limiting the impact of commercial activity on residential areas and other sensitive uses through strict provisions.**

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

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



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

MOTION

I MOVE that \$2,751 in the Pipeline Franchise Revenue portion of the Council District 15 Real Property Trust Fund No. 697 be transferred / appropriated to the General Services Fund No. 100-40, as follows: \$2,401 to Account No. 001014 (Salaries - Construction) and \$350 to Account No. 003180 (Construction Materials), for the placement of Neighborhood Watch Signs on Belle Porte between Lomita Boulevard and Pacific Coast Highway, in Council District 15.

I FURTHER MOVE that the General Services Department be authorized to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

PRESENTED BY Joe Buscaino  
JOE BUSCAINO  
Councilman, 15<sup>th</sup> District

SECONDED BY [Signature]

ORIGINAL

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[Signature]

MAR 30 2022

MOTION

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

#55

On July 1, 2003, 15-year-old Desiree Haro was walking in an alley with friends near 12000 West 253<sup>rd</sup> Street when an unknown person fired several shots at the group, striking Desiree Haro. The Los Angeles Fire Department responded and transported Desiree to a hospital where she was pronounced dead.

The person or persons responsible for this crime represent an ongoing threat to the safety of the people of Los Angeles; therefore, it is appropriate for the City of Los Angeles to offer a reward for information leading to the identification, apprehension and conviction of the person or persons responsible for the death of Desiree Haro.

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 Desiree Haro on July 1, 2003, 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 Ms. Haro 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 Desiree Haro.
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:



JOE BUSCAINO  
Councilmember, 15<sup>th</sup> District

SECONDED BY:



ORIGINAL

MAR 30 2022



**MOTION**

The Mobility Plan 2035 includes Venice Boulevard as one of the City's major thoroughfares. In December 2017, the Department of Transportation (LADOT) completed a Traffic Control Report, which included an analysis of traffic volume counts, a review of the Los Angeles Police Department's record of reported traffic collisions, an investigation of physical conditions and existing traffic controls, and field observations of traffic movement at this intersection. The report concluded that the intersection of Hughes Avenue at Venice Boulevard is eligible for the installation of a protected-only left-turn phasing for eastbound and westbound directions to mitigate visibility issues and enhance the safety of motorists.

To undertake this project, a transfer of funds is necessary.

I THEREFORE MOVE that the Council, subject to the approval of the Mayor:

1. Transfer/appropriate \$417,000 from the Subventions and Grants Fund No. 305-50, Venice Blvd Relinquishment Account 50NKGD, to Transportation Trust Fund No. 840-94, new account entitled "Hughes & Venice," for the installation of a protected-only left-turn phasing for eastbound and westbound directions at the intersection of Hughes Avenue along Venice Boulevard to mitigate visibility issues and enhance the safety of motorists.
2. Transfer \$79,000 from Transportation Trust Fund No. 840-100, new account entitled "Hughes & Venice," to the Department of Transportation Fund No. 100-94 for project-related costs in 2021-22 as follows:
  - a. Salaries General Account No. 001010 – \$79,000
  - b. Overtime Salaries Account No. 001090 – \$5,000
3. Authorize the Department of Transportation to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers.

PRESENTED BY:



PAUL KORETZ  
Councilmember, 5<sup>th</sup> District

SECONDED BY:



ORIGINAL



MAR 3 0 2022

## MOTION

The Mobility Plan 2035 includes Venice Boulevard as one of the City's major thoroughfares. In December 2017, the Department of Transportation (LADOT) completed a Traffic Control Report, which included an analysis of traffic volume counts, a review of the Los Angeles Police Department's record of reported traffic collisions, an investigation of physical conditions and existing traffic controls, and field observations of traffic movement at this intersection. The report concluded that the intersection of Girard Avenue and Midvale Avenue along Venice Boulevard is eligible for the installation of a protected-only left-turn phasing for eastbound and westbound directions to mitigate visibility issues and enhance the safety of motorists.

To undertake this project, a transfer of funds is necessary.

I THEREFORE MOVE that the Council, subject to the approval of the Mayor:

1. Transfer/appropriate \$493,000 from the Subventions and Grants Fund No. 305-50, Venice Blvd Relinquishment Account No. 50NKGD, to Transportation Trust Fund No. 840-94, new account entitled "Girard/Midvale Avenue Project," for the installation of a protected-only left-turn phasing for eastbound and westbound directions at the intersection of Girard Avenue and Midvale Avenue along Venice Boulevard to mitigate visibility issues and enhance the safety of motorists.
2. Transfer \$94,000 from Transportation Trust Fund No. 840-94, new account entitled "Girard/Midvale Avenue Project," to the Department of Transportation Fund No. 100-94 for project-related costs in Fiscal Year 2021-22, as follows:
  - a. Salaries General Account No. 001010 – \$89,000
  - b. Overtime Salaries Account No. 001090 – \$5,000
3. Authorize the Department of Transportation to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers.

PRESENTED BY:

  
PAUL KORETZ  
Councilmember, 5<sup>th</sup> District

SECONDED BY:



MAR 30 2022

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MAR 30 2022

ORIGINAL

# MOTION TRANSPORTATION

The City of Los Angeles has long experienced some of the highest rates of death and serious injury from traffic collisions among peer cities. Traffic collisions are one of the leading causes of death and severe injury among children and the elderly, and speeding is one of the most common causes of those collisions.

On August 24, 2015, Mayor Eric Garcetti issued Executive Directive No. 10, launching the citywide Vision Zero Initiative in an effort to counter these trends. Co-led by the Los Angeles Department of Transportation (LADOT) and Los Angeles Police Department (LAPD), the Executive Directive calls for an all-of-government response to traffic violence, with the goal of reducing traffic deaths by 20 percent by 2017 and eliminating traffic deaths citywide by 2025. The City Council adopted the Vision Zero goal and has directed funding toward several significant programs, including: signal and crosswalk upgrades at priority intersections, corridor safety projects along High Injury Network streets, overtime for LAPD Traffic Divisions, and Public Works upgrades like enhanced lighting and pedestrian refuge islands. Many of these programs were specifically intended to prioritize the prevention of pedestrian collisions involving older adults and children.


However, since the launch of the Vision Zero Initiative, fatal and severe injury traffic collisions have increased, and it does not appear that we are on track to achieve the goal of eliminating traffic deaths by 2025. According to a recent Los Angeles Times report, LAPD data indicates 289 people were killed in traffic collisions in 2021, a 21 percent increase over the same period in 2020, and 19 percent more than the same period in 2019. The data also shows that 1,465 people were severely injured, a 30 percent increase over the same period in 2020.

The City has not commissioned an independent review of the Vision Zero Initiative to evaluate its effectiveness and identify areas for improvement. Such a review should identify barriers to implementation of Vision Zero projects and programs – such as funding and staff resources, interdepartmental coordination, and political support – and recommendations to overcome them.


**I THEREFORE MOVE** that the City Controller be requested to conduct an audit of the City's Vision Zero Initiative, to serve as guidance in the City's continued efforts to reduce, and eventually eliminate, deaths and serious injuries from traffic collisions.

**I FURTHER MOVE** that the Department of Transportation, Bureau of Engineering, Bureau of Street Services, Bureau of Street Lighting, Los Angeles Police Department, Bureau of Contract Administration, Department of Water and Power, and any other relevant departments, bureaus or agencies be instructed/requested to report with a status update on the implementation of the immediate and long-term actions ordered in Executive Directive No. 10, as well as an assessment of the nature of the traffic related fatalities and serious injuries that continue to occur, recommendations aimed at preventing future fatalities and serious injuries, and achieving the stated timeline and goals of the Vision Zero Initiative.

PRESENTED BY:

  
 PAUL KORETZ  
 Councilmember, 5<sup>th</sup> District

SECONDED BY:

  
 MIKE BONIN  
 Councilmember, 11<sup>th</sup> District

ORIGINAL

MAR 30 2022

## MOTION

The legacy and impact of the legendary Barbara Morrison presents several life lessons on the essence of resilience, namely the capacity to persist and to pursue vision in the face of hardship and adversity. She not only inspired many internationally through her music, but she also dedicated her life to uplifting the communities of Leimert Park and Greater Los Angeles.

Born in a suburb of Detroit in 1949, the three-time Grammy-nominated performer and record producer spent her entire life singing. In the early 1970s at the age of 21, Morrison moved to Los Angeles and went on to perform alongside such legendary musicians as Dizzy Gillespie, the Count Basie Orchestra, Ray Charles, Stevie Wonder, Tony Bennett, Etta James, Nancy Wilson and Dr. John.

During her six-decade career, she released several solo albums, including "I Know How to Do It" (1996) and "Visit Me" (1999). She also performed at famed jazz festivals including Central Avenue, Leimert, Montreux, Monterey, and Long Beach and sang at Carnegie Hall.

Beyond performing, Morrison dedicated her life to elevating the Los Angeles music community and fostering up-and-coming talent. In 2009, she opened the Barbara Morrison Performing Arts Center in Leimert Park at the intersection of 43rd Street and Degnan Boulevard, and two years later, she founded the California Jazz & Blues Museum in the same area.

In recognition of Barbara Morrison's legacy and lasting imprint on the Leimert Park community and in tribute to her status as a musical icon, it is appropriate that the City name the intersection of 43rd Street and Degnan Boulevard, adjacent to the Barbara Morrison Performing Arts Center, as "Barbara Morrison Square."

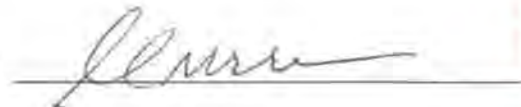
I THEREFORE MOVE that the intersection at 43rd Street and Degnan Boulevard be named as "**Barbara Morrison Square**" and that the Department of Transportation be directed to erect permanent ceremonial sign(s) to this effect at this location.

PRESENTED BY:



HERB J. WESSON, JR.  
Councilmember, 10<sup>th</sup> District

SECONDED BY:



ORIGINAL



MAR 3 0 2022

RESOLUTION

**WHEREAS**, Herbalife Nutrition is producing the “Herbalife 24 Triathlon Los Angeles,” an innovative triathlon race on the streets of Los Angeles beginning in the community of Venice and ending in downtown Los Angeles which is expected to draw 5,000 participants and spectators, to be held May 15, 2022; and

**WHEREAS**, Herbalife Nutrition North America will be submitting an application to Bureau of Street Services (Special Events) for the applicable permits to close City streets for the Herbalife 24 Triathlon Los Angeles; and

**WHEREAS**, the event is consistent with the City’s public policy goals of encouraging exercise and healthy living, creating community, as well as using our transportation infrastructure in creative ways, similar to the opening of City streets to cyclist, runners, and pedestrians during Ciclavia events and the LA Marathon; and

**WHEREAS**, the event is full cost recovery, and will not cost to the City or city departments; and

**WHEREAS**, Herbalife Nutrition North America is not required to obtain signatures, per Bureau of Street Safety guidelines, but will provide the following outreach at minimum:

- Presentation to all impacted Neighborhood Councils;
- Outreach to surrounding Houses of Worship;
- Posting of notification flyers and door hangers along Venice Blvd. West of Lincoln Blvd.;
- Placement of advance notification signs along the Venice Blvd. median and the entire route;
- Placement of Electronic Changeable Message Signs (CMS) at Lincoln Blvd., Sepulveda, and other streets recommended by LADOT; and

**WHEREAS**, Herbalife Nutrition North America will be submitting an application to the County of Los Angeles in order to obtain a Beach Use Permit for the use of Venice Beach during the swim portion of the Triathlon and transition to the next stage; and

**WHEREAS**, the County will not permit events at Venice Beach without formal City of Los Angeles endorsement; and

**WHEREAS**, temporary street closures to include, but not limited to the following (final route to be approved by Los Angeles Department of Transportation):

- Venice Blvd. between Ocean Front Walk and La Brea Ave.
- La Brea Ave. between Venice Blvd. and Olympic Blvd.
- Olympic Blvd. between La Brea and Alvarado St.
- Alvarado St. between Olympic Blvd. and Hoover St.
- Hoover St. between Olympic Blvd. and Venice Blvd.
- Venice Blvd. between Hoover St. and Figueroa St.
- Figueroa St. between Venice Blvd. and Sunset Blvd.

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- Wilshire Blvd. between Figueroa St. and Western Ave.
- W. 2nd St. from Figueroa St. to W. 1st St. / Glendale Blvd.
- Glendale Blvd. from W. 1st Street / 2nd Street to Aaron St.


**WHEREAS**, the above closures will be “hard closures” from (6:00 a.m. to 10:00 a.m.) and at approximately 10:00 a.m. riders can be stopped, for approximately two minutes, at key intersections (decided by LADOT) to allow the Los Angeles Department of Transportation to shuttle cross traffic; and

**WHEREAS**, soft closures will occur once the main group of cyclists pass the following intersections along Venice Blvd.; Lincoln Blvd., Centinela Ave. and Sepulveda Blvd. with all cyclists to be through Council District 11 by 9:30 a.m. coinciding with street openings; and

**WHEREAS**, this event will also support programs at JDRF (formerly known as Juvenile Diabetes Research Foundation). JDRF is leading the fight against type 1 diabetes (T1D), an autoimmune disease that affects over 1.25 million people of all ages. The cause is unknown and there currently is no cure. It requires constant management, a lifelong dependence on injected insulin and can create life-threatening complications.;

**NOW, THEREFORE, BE IT RESOLVED** that by the adoption of this Resolution the Los Angeles City Council hereby expresses support for the use of Venice Beach for portions of the Herbalife 24 Triathlon Los Angeles and the closure of specific City streets for the “Herbalife 24 Triathlon Los Angeles” on May 15, 2022 subject to conditions and payment of applicable City services and permit fees.

PRESENTED BY

  
\_\_\_\_\_  
JOHN S. LEE  
Councilmember, 12<sup>th</sup> District

SECONDED BY

  
\_\_\_\_\_  
ALL MEMBERS

ORIGINAL



RESOLUTION **RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS**

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

**WHEREAS**, in Southern California, public safety agencies serving over 88 cities use a patchwork of 40 aging radio networks which cannot reliably communicate with one another, causing delays that may imperil lives; and

**WHEREAS**, the Los Angeles Regional Interoperable Communication System (LA-RICS) Land Mobile Radio (LMR) seeks to address this problem by providing an interoperable communications system to be used by federal, State, and local first responders and law enforcement agencies in the Los Angeles County region; and

**WHEREAS**, the LA-RICS LMR system would fill a major interoperability communications gap and create a unified network of communications that would allow first responders to communicate within and outside of their respective agencies; and

**WHEREAS**, unforeseen delays including a system redesign, adverse weather conditions, wildland fires, COVID-19, and contractor performance issues have resulted in a funding shortfall for the project; and

**WHEREAS**, the Los Angeles County Board of Supervisors has made a \$18.6 million budget request to fund the completion of the LA-RICS LMR system, without which funding, the project will be forced to demobilize by the end of the 2022 calendar year; and

**WHEREAS**, the LMR system project has received an estimated \$160 million in grant funding and has reached about 80 percent completion, it is imperative that the project is adequately funded to its completion; and

**WHEREAS**, the LA-RICS LMR system would provide a critically needed resource and allow first responders to better communicate, especially during disasters and major events;

**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 the Los Angeles Regional Interoperable Communications System Joint Power Authority's request for \$18.6 million to ensure the completion of the Land Mobile Radio system.



**MAR 3 0 2022**

PRESENTED BY:



MONICA RODRIGUEZ  
Councilwoman, 7<sup>th</sup> District

SECONDED BY:



**ORIGINAL**

MOTION

The Housing Authority of the City of Los Angeles (HACLA) and various City departments are currently engaged in the Jordan Downs public housing redevelopment which will double the density of the community from roughly 700 units to nearly 1,500. To prevent displacement and disruption to the lives of current residents, HACLA is utilizing a Build First Model which will allow current Jordan Downs residents to move from an old unit to a new unit within the development or use their voucher at a different property in HACLA's portfolio.

While this is a laudable and well-considered approach, similar considerations and protections should be established for Watts residents adjacent to Jordan Downs and throughout the community. Currently, Watts residents, including some who tirelessly advocated for the Jordan Downs redevelopment and other investments for Watts, must apply for units via a lottery system and compete with residents throughout the City to access the redeveloped Jordan Downs homes.

The recently opened New Harvest building at Jordan Downs, for example, offered 48 non-replacement housing unit opportunities. Due to the lottery, only 16% of units were ultimately occupied by Watts residents. And while Jordan Downs' rents are stabilized due to the U.S. Department of Housing and Urban Development's public housing income guidelines, properties on the open market have fewer safeguards, especially if they do not fall under the Rent Stabilization Ordinance (RSO).

According to the University of California, Berkeley's Urban Displacement Project and similar research, communities like Watts are highly susceptible to gentrification and displacement. Preventing gentrification and displacement requires the implementation of a wide range of proactive and protective measures, such as geographic preference policies. The City of San Francisco is one example of a municipality that adopted a Neighborhood Housing Preference to lessen the displacement of vulnerable residents.

It is fitting that, in light of these circumstances, the City should move forward with the adoption of a Watts-based Geographic Preference Policy for the Jordan Downs redevelopment effort.

**I THEREFORE MOVE** that the Housing Authority of the City of Los Angeles be REQUESTED to adopt a policy similar to San Francisco's Neighborhood Resident Housing Preference for the Watts community as defined by the boundaries of the Watts Neighborhood Council.

PRESENTED BY:



JOE BUSCAINO  
Councilmember, 15th District

SECONDED BY:





ORIGINAL

MAR 30 2022

**MOTION**

Major disruptions across the nation's supply chain have resulted in unfair and unacceptable impacts to the quality of life of residents who live in the communities surrounding the Port of Los Angeles, including traffic, noise, diesel exhaust fumes, and dust. One of the biggest offenses is the infiltration of idling diesel trucks and buses into residential communities and along commercial corridors, which create toxic air pollution, increase respiratory health problems, add to traffic congestion, are unsightly, emit noxious odors, and contribute to global warming.

State law prohibits vehicles that weigh more than 10,000 pounds from idling for more than five minutes. As of just last year and as a result of CF#19-0454, the Los Angeles Department of Transportation (LADOT) established a process by which it has the authority to post "No Trucks/Bus Idling Signs" in coordination with California Air Resources Board (CARB). This recent change allows the City more local control to both post and enforce "No Trucks/Bus Idling" signs.

While local control is an important step, many drivers disregard the "No Truck/Bus Idling" signs and leave their engines idling for lengthy periods of time. One of the reasons drivers continue to illegally idle their vehicles is because it can be difficult for enforcement agencies to catch a driver in the act. As Port adjacent communities continue to bear the burden of the supply chain backlog, finding a quick and impactful solution is vital.

New York City's Citizens Air Complaint Program, in place since 2018, allows residents to report illegally idling commercial vehicles. Those who report infractions by submitting a video can collect 25 percent of the fine collected by New York City. This has been considered a successful program, drastically increasing the number of citations issued for idling commercial vehicles, simply by leveraging the eyes and ears of members of the community.

**I THEREFORE MOVE** that the City Administrative Officer, with the assistance of the Los Angeles Department of Transportation, Los Angeles Police Department, Information Technology Agency, and any other departments, as needed, be DIRECTED to report on the feasibility of creating a community-reporting system for idling commercial vehicles, integrated into 311 or a similar online tool, similar to New York City's Citizens Air Complaint Program.

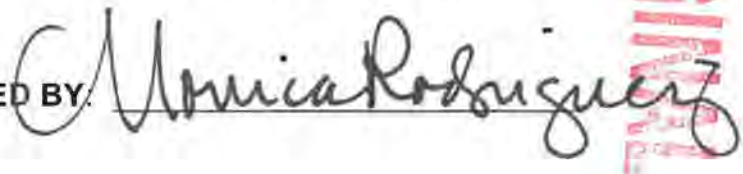
PRESENTED BY:



JOE BUSCAINO

Councilmember, 15th District

SECONDED BY:



ORIGINAL



MAR 30 2022