

Los Angeles City Council, Journal/Council Proceeding

Friday, April 8, 2022

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

(1) **22-0288**

PUBLIC WORKS COMMITTEE REPORT relative to the Innovation and Performance Commission (IPC) Innovation Fund (IF) funding for Ready Your LA Neighborhood (RYLAN) Pilot Project from the Emergency Management Department (EMD).

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

1. ESTABLISH and APPROPRIATE a new appropriation account entitled EMD - RYLAN in the amount of \$175,000 within the IF Fund No. 105/10 from the available cash balance of the IF.
2. TRANSFER \$175,000 from the IF Fund No. 105/10, account entitled EMD - RYLAN to Fund No. 100/35 as follows:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/35	003040	Contractual Services	\$175,000

3. INSTRUCT the EMD to:
 - a. Separately track all encumbrances and expenditures of IF monies so that unspent funds can be returned to the IF at the end of the fiscal year.
 - b. Report to the IPC with an accounting of the funds, the lessons learned, and any obstacles faced.
 - c. Report to the IPC if, after the receipt of funds, the scope of the funded item differs from the scope approved for funding by the Mayor and the Council.
 - d. As appropriate, include acknowledgment of the IPC on public materials, such as press releases or websites that reference the RYLAN project.

4. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections as necessary to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that approval of these recommendations will allocate \$175,000 of the remaining \$826,112 IF 2021-22 available balance. The \$175,000 will be transferred to the EMD to begin implementation of the pilot project that has been approved by the IPC. In some cases, departments will incur ongoing costs.

Financial Policies Statement: The CAO reports that the above recommendations are in compliance with the City's Financial Policies as IF monies are being utilized for an eligible project which will improve the quality, efficiency and effectiveness of City service through innovation, productivity, and performance measurement.

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price , Rodriguez, Wesson, Jr. (10); Nays: (0); Absent: Bonin, Buscaino, Cedillo, Lee, Raman (5)

(2) 22-0309

PUBLIC WORKS COMMITTEE REPORT relative to the Innovation and Performance Commission (IPC) Innovation Fund (IF) funding for the L.A. Extractive Fines and Fees Digital Platform Project from the Controller.

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

1. ESTABLISH and APPROPRIATE a new appropriation account entitled Controller's Office – L.A. Extractive Fines and Fees Digital Platform in the amount of \$160,000 within the IF Fund No. 105/10 from the available cash balance of the IF.

2. TRANSFER \$160,000 from the IF Fund No. 105/10, account entitled Controller's Office – L.A. Extractive Fines and Fees Digital Platform to Fund No. 100/26 as follows:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/26	003040	Contractual Services	\$70,000
100/26	001070	Salaries, As-Needed	<u>90,000</u>
Total:			\$160,000

3. INSTRUCT the Controller to:

- a. Separately track all encumbrances and expenditures of IF monies so that unspent funds can be returned to the IF at the end of the fiscal year.
- b. Report to the IPC with an accounting of the funds, the lessons learned, and any obstacles faced.
- c. Report to the IPC if, after the receipt of funds, the scope of the funded item differs from the scope approved for funding by the Mayor and the Council.
- d. As appropriate, include acknowledgment of the IPC on public materials, such as press releases or websites, that reference the L.A. Extractive Fines and Fees Digital Platform.

4. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections as necessary to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that approval of these recommendations will allocate \$160,000 of the remaining \$826,112 IF 2021-22 available balance. The \$160,000 will be transferred to the Controller

to begin implementation of the pilot project that has been approved by the IPC. In some cases, departments will incur ongoing costs.

Financial Policies Statement: The CAO reports that the above recommendations are in compliance with the City's Financial Policies as IF monies are being utilized for an eligible project which will improve the quality, efficiency and effectiveness of City service through innovation, productivity, and performance measurement.

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price , Rodriguez, Wesson, Jr. (10); Nays: (0); Absent: Bonin, Buscaino, Cedillo, Lee, Raman (5)

(3) **22-0197
CD 7**

PUBLIC WORKS COMMITTEE REPORT relative to designating the intersection at Herrick Avenue and Vaughn Street as "The Crouch Family Square".

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

1. DESIGNATE the intersection at Herrick Avenue and Vaughn Street as "The Crouch Family Square".
2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect at this location.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price , Rodriguez, Wesson, Jr. (10); Nays: (0); Absent: Bonin, Buscaino, Cedillo, Lee, Raman (5)

(4) **20-0641
CD 11**

PUBLIC WORKS COMMITTEE REPORT relative to renaming Pisani Place from Venice Boulevard to Amoroso Court to "Orson Bean Way" using the private driveway naming process.

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

1. DIRECT the City Engineer to rename Pisani Place from Venice Boulevard to Amoroso Court to "Orson Bean Way" using the private driveway naming process.
2. DIRECT the Los Angeles Department of Transportation to erect appropriate sign(s) to this effect at this location.
3. DIRECT the Bureau of Engineering to waive any fees associated with this action.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price , Rodriguez, Wesson, Jr. (10); Nays: (0); Absent: Bonin, Buscaino, Cedillo, Lee, Raman (5)

(5) **22-0243
CD 1**

PUBLIC WORKS COMMITTEE REPORT relative to designating the intersection at Berendo Street and Pico Boulevard as "Bert Corona Square".

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

1. DESIGNATE the intersection at Berendo Street and Pico Boulevard as "Bert Corona Square".
2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect at this location.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price, Rodriguez, Wesson, Jr. (10); Nays: (0); Absent: Bonin, Buscaino, Cedillo, Lee, Raman (5)

(6) **22-0062**
CD 11

RELATED TO COUNCIL FILE NO. 22-0062-S1

CONSIDERATION OF and ACTIONS RELATED TO THE MOUNT SAINT MARY'S UNIVERSITY CHALON CAMPUS (CAMPUS) WELLNESS PAVILION PROJECT (PROJECT) ENVIRONMENTAL IMPACT REPORT (EIR), RELATED AND PREPARED ENVIRONMENTAL FINDINGS, STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING PROGRAM PREPARED FOR THE PROJECT EIR, and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS; COMMUNICATION FROM THE LOS ANGELES CITY PLANNING COMMISSION (LACPC), and APPEALS filed by 1) Brentwood Homeowners Association (Representative: Kathleen Flanagan, Board President of Brentwood Homeowners Association); 2) Douglas P. Carstens, on behalf of Brentwood Residents Coalition, Brentwood Alliance of Canyons and Hillside, and Residential Neighbors of Mount Saint Mary's University; 3) Bundy Canyon Association (Representative: Jamie T. Hall, Channel Law Group, LLP; 4) Bernadette and Tim Leiweke, Barbara and Richard Bergman, Victor Antola, and Mary and David Vena (Representative: Neill E. Brower, Esq., Jeffer Mangels Butler and Mitchell, LLP); and 5) Timothy D. Reuben and Stephanie I. Blum, Reuben Raucher and Blum; from the determination of the LACPC in finding that the LACPC has reviewed and considered the information contained in the EIR, No.

ENV-2016-2319-EIR (SCH No. 2016081015), dated April 2018, and the Final EIR, dated June 2021 (collectively, Project EIR), as well as the whole of the administrative record; certifying that the Project EIR has been completed in compliance with the CEQA, the Project EIR was presented to the LACPC as a decision-making body of the lead agency, and the Project EIR reflects the independent judgment and analysis of the lead agency; adopting the related and prepared Project Environmental Findings, Statement of Overriding Considerations, and the MMP prepared for the Project EIR; approving a Plan Approval to allow for the development of Alternative 5 in conjunction with the continued use of a private school in the RE40-1-H Zone, pursuant to Section 12.24 M of the Los Angeles Municipal Code (LAMC); and, approving, pursuant to LAMC Section 12.24 F, a determination to permit a building height of 42 feet for the Wellness Pavilion, in lieu of the maximum height of 30 feet otherwise permitted by LAMC Section 12.21 C.10(d); for the Project (Alternative 5) involving the demolition of two tennis courts, an outdoor pool area, one Facilities Management building, the Fitness Center building, and several surface parking lots on a 3.8-acre portion of the 45-acre Campus, and the development of a 35,500 square-foot two-story Wellness Pavilion, a new outdoor pool area, Campus roadway improvements, new landscaped areas, and several surface parking lots totaling 186 vehicle spaces; the Wellness Pavilion will provide students, faculty, and staff with a gym, multi-purpose rooms, physical therapy lab, dance and cycling studios, lockers, showers, restrooms, and an equipment storage area; the Project does not include a request to increase student enrollment but will require the addition of one new staff person, and will introduce three new types of events which can be attended by outside guests, students, faculty, and/or staff; the Project's new events will include: (1) Summer Sports Camps (which will operate over a 12-week period during the summer); (2) Health and Wellness Speaker Series (a maximum of eight annual events); and, (3) other Wellness/Sports Events/Activities (a maximum of 12 events per year); two existing events, Athenian Day and Homecoming, currently held at the Campus, will be moved to the Wellness Pavilion to allow for potential attendance increases, and Club Sports, but not intercollegiate sports, will be permitted; the Project will include a maximum building height of 42 feet; for the property located at 12001 Chalon Road, subject to Conditions of Approval.

Applicant: Debra Martin, Mount Saint Mary's University

Representative: Victor De la Cruz, Manatt, Phelps and Phillips, LLP

Case No. CPC-1952-4072-CU-PA-1A

Environmental Nos. ENV-2016-2319-EIR; SCH No. 2016081015

Related Case No. ZA-2017-928-ZAD-1A

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

Community Impact Statement: None submitted

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://www.lacouncilfile.com> for background documents.)

Adopted Item - SEE ATTACHED

Ayes: Blumenfield, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price , Rodriguez, Wesson, Jr. (10); Nays: (0); Absent: Bonin, Buscaino, Cedillo, Lee, Raman (5)

(7) **22-0062-S1
CD 11**

RELATED TO COUNCIL FILE NO. 22-0062

CONSIDERATION OF and ACTIONS RELATED TO THE MOUNT SAINT MARY'S UNIVERSITY CHALON CAMPUS (CAMPUS) WELLNESS PAVILION PROJECT (PROJECT) ENVIRONMENTAL IMPACT REPORT (EIR), RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS PURSUANT TO CEQA GUIDELINES, SECTIONS 15162 AND 15164; COMMUNICATION FROM THE LOS ANGELES CITY PLANNING COMMISSION (LACPC), and APPEALS filed by 1) Bundy Canyon Association (Representative: Jamie T. Hall, Channel Law Group, LLP; and 2) Bernadette and Tim Leiweke, Barbara and Richard Bergman, Victor Antola, and Mary and David Vena (Representative: Neill E. Brower, Esq., Jeffer Mangels Butler and Mitchell, LLP); from the determination of the LACPC in finding that the Project was assessed in the previously certified Wellness Pavilion Project EIR, No. ENV-2016-2319-EIR, SCH No. 2016081015; and pursuant to CEQA Guidelines, Sections 15162 and 15164, no subsequent EIR, negative declaration, or addendum is required for approval of the Project, and approving a Zoning Administrator Determination, pursuant to Los Angeles Municipal (LAMC) Section 12.24 X.28, to permit a total of 9,343 cubic yards of grading (cut and fill), in lieu of the maximum cut and fill amount of 6,600 cubic yards permitted by

LAMC Section 12.21 C.10(f)(1); and, approving a Zoning Administrator Determination, pursuant to LAMC Section 12.24 X.26, to permit the following modification to the number and height of retaining walls at the development site: a) an allowance of 12 retaining walls per lot in lieu of the maximum limit of one retaining wall per lot otherwise permitted by LAMC Section 12.21 C.8; and, b) a total of 12 retaining walls ranging in height from two feet to a maximum height of up to 17 feet, in lieu of the 12-foot height limit otherwise permitted by LAMC Section 12.21 C.8; for the Project (Alternative 5) that would require a total of 9,343 cubic yards of grading (cut and fill) and a total of 12 retaining walls ranging in height from two feet to a maximum height of up to 17 feet, in conjunction with development of the Wellness Pavilion; for the property located at 12001 Chalon Road, subject to Conditions of Approval.

Applicant: Debra Martin, Mount Saint Mary's University
Representative: Victor De la Cruz, Manatt, Phelps and Phillips, LLP

Case No. ZA-2017-928-ZAD-1A

Environmental Nos. ENV-2016-2319-EIR; SCH No. 2016081015

Related Case No. CPC-1952-4072-CU-PA-1A

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

Community Impact Statement: None submitted

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://www.lacouncilfile.com> for background documents.)

Adopted Item - SEE ATTACHED

Ayes: Blumenfield, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price, Rodriguez, Wesson, Jr. (10); Nays: (0); Absent: Bonin, Buscaino, Cedillo, Lee, Raman (5)

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

(8)

Verbal presentation from Los Angeles Unified School District Superintendent Alberto Carvalho on the 100 Day Plan and other related matters.

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Buscaino	Blumenfield	Police Officer III Lance Nielsen
Rodriguez	Price	Fawn Weaver
Rodriguez	Martinez	Angel City Football Club

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Martinez	All Councilmembers	Michael O' Gara

ENVIRONMENTAL IMPACT REPORT (EIR), RELATED AND PREPARED ENVIRONMENTAL FINDINGS, STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING PROGRAM (MMP), and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS; and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to appeals filed for a Plan Approval and Conditional Use for the property located at 12001 Chalon Road.

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

1. FIND, that the Los Angeles City Planning Commission (LACPC) has reviewed and considered the information contained in the EIR No. ENV-2016-2319-EIR (SCH No. 2016081015) dated April 2018, and the Final EIR, dated June 2021 [collectively, Mount Saint Mary's University (MSMU) Chalon Campus Wellness Pavilion Project EIR], as well as the whole of the administrative record.
2. CERTIFY the following:
 - a. The MSMU Chalon Campus Wellness Pavilion Project EIR has been completed in compliance with CEQA.
 - b. The MSMU Chalon Campus Wellness Pavilion Project EIR was presented to the LACPC as a decision-making body of the lead agency and the City Council on an appeal of the EIR.
 - c. The MSMU Chalon Campus Wellness Pavilion Project EIR reflects the independent judgment and analysis of the lead agency.
3. ADOPT the following:
 - a. The related and prepared MSMU Chalon Campus Wellness Pavilion Project Environmental Findings.
 - b. The Statement of Overriding Considerations.
 - c. The MMP prepared for the MSMU Chalon Campus Wellness Pavilion Project EIR.
4. ADOPT the FINDINGS of the LACPC as the Findings of Council.
5. RESOLVE TO DENY THE APPEALS filed by 1) Brentwood Homeowners Association (Representative: Kathleen Flanagan, Board President of Brentwood Homeowners Association); 2) Douglas P. Carstens, on behalf of Brentwood Residents Coalition, Brentwood Alliance of Canyons and Hillsides, and Residential Neighbors of MSMU; 3) Bundy Canyon Association (Representative: Jamie T. Hall, Channel Law Group, LLP; 4) Bernadette and Tim Leiweke, Barbara and Richard Bergman, Victor Antola, and Mary and David Vena (Representative: Neill E. Brower, Esq., Jeffer Mangels Butler and Mitchell, LLP); and 5) Timothy D. Reuben and Stephanie I. Blum, Reuben Raucher and Blum; and THEREBY SUSTAIN the LACPC's determination in approving a Plan Approval to allow for the development of Alternative 5 in conjunction with the continued use of a private school in the RE40-1-H Zone, pursuant to Section 12.24 M of the Los Angeles Municipal Code (LAMC); and, approving, pursuant to LAMC Section 12.24 F, a determination for a Conditional Use to permit a building height of 42 feet for the Wellness Pavilion, in lieu of the maximum height of 30 feet otherwise permitted by LAMC Section 12.21 C.10(d); for the Project (Alternative 5) involving the demolition of two tennis courts, an outdoor pool area, one Facilities Management building, the Fitness Center building, and several surface parking lots on a 3.8-acre portion of the 45-acre Campus, and the development of a 35,500 square-foot two-story Wellness Pavilion, a new outdoor pool area, Campus roadway improvements, new landscaped areas, and several surface parking lots totaling 186 vehicle spaces; the Wellness Pavilion will provide students, faculty, and staff with a gym, multipurpose rooms, physical therapy lab, dance and cycling studios, lockers, showers, restrooms, and an equipment storage area;

the Project does not include a request to increase student enrollment but will require the addition of one new staff person, and will introduce three new types of events which can be attended by outside guests, students, faculty, and/or staff; the Project's new events will include: (1) Summer Sports Camps (which will operate over a 12-week period during the summer); (2) Health and Wellness Speaker Series (a maximum of eight annual events); and, (3) other Wellness/Sports Events/Activities (a maximum of 12 events per year); two existing events, Athenian Day and Homecoming, currently held at the Campus, will be moved to the Wellness Pavilion to allow for potential attendance increases, and Club Sports, but not intercollegiate sports, will be permitted; the Project will include a maximum building height of 42 feet; for the property located at 12001 Chalon Road, subject to Conditions of Approval as modified by the PLUM Committee on April 5, 2022, to include the following:

- a. Concurrent with the issuance of a Certificate of Occupancy for the Wellness Pavilion, MSMU shall limit average weekday daily Campus vehicle trips, inclusive of trips generated by the Wellness Pavilion, to the 2018 trip counts taken for the Campus, a 21 percent reduction below the 2016 baseline trip counts (2,291 trips reduced to 1,813 trips) and shall limit average weekday am-pm peak hour trips to three percent below the 2018 trip counts taken for the Campus, a 27 percent reduction below the 2016 baseline trip counts (672 a.m. – p.m. peak hour trips reduced to 490 a.m. – p.m. peak hour trips) for five years. Overall trip reductions shall be confirmed through trip counts conducted for at least two weeks each year (two in the spring semester and two in the fall semester) to the satisfaction of the Los Angeles Department of Transportation.
- b. MSMU shall annually review its Wildfire Emergency Response Plan with the Los Angeles Fire Department (LAFD) for concurrence, and incorporate any new input from LAFD as appropriate. MSMU shall also provide an After Action Report to LAFD and Council District 11 following any wildfire event impacting the campus.

Applicant: Debra Martin, MSMU

Representative: Victor De la Cruz, Manatt, Phelps and Phillips, LLP

Case No. CPC-1952-4072-CU-PA-1A

Environmental Nos. ENV-2016-2319-EIR; SCH No. 2016081015

Related Case No. ZA-2017-928-ZAD-1A

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

Community Impact Statement: None submitted

Summary:

At a regular meeting held on April 5, 2022, the PLUM Committee considered a report from the LACPC and appeals filed for a Conditional Use and Plan Approval for the property located at 12001 Chalon Road. Department of City Planning staff provided an overview of the matter. Councilmember Bonin provided comments in support of denying the appeals, and requested to include additional Conditions of Approval, as detailed above. After an opportunity for public comment, and presentations from the Appellants, Appellants' Representatives, and the Applicant's Representative; the Committee recommended to deny the appeals and thereby sustain the LACPC's determination in certifying the EIR; adopting the related and prepared MSMU Chalon Campus Wellness Pavilion Project Environmental Findings, the Statement of Overriding Considerations, and the MMP prepared for the MSMU Chalon Campus Wellness Pavilion Project EIR; and, approving the Plan Approval and Conditional Use for the Project, subject to Conditions of Approval as amended to include the additional Conditions of Approval. This matter is now submitted to Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
CEDILLO:	YES
BLUMENFIELD:	YES
LEE:	ABSENT
RODRIGUEZ:	YES

CR
22-0062_rpt_PLUM_04-05-22
CD 11

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ENVIRONMENTAL IMPACT REPORT (EIR) and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to appeals filed on the Zoning Administrator's determination for the property located at 12001 Chalon Road.

Recommendations for Council action:

1. FIND, based on the independent judgement of the decision-maker, after consideration of the whole of the administrative record, the Project was assessed in the previously certified Mount Saint Mary's University (MSMU) Chalon Campus Wellness Pavilion Project EIR, No. ENV-2016-2319-EIR, SCH No. 2016081015; and, pursuant to CEQA Guidelines, Sections 15162 and 15164, no subsequent EIR, negative declaration, or addendum is required for approval of the Project.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEALS filed by 1) Bundy Canyon Association (Representative: Jamie T. Hall, Channel Law Group, LLP; and 2) Bernadette and Tim Leiweke, Barbara and Richard Bergman, Victor Antola, and Mary and David Vena (Representative: Neill E. Brower, Esq., Jeffer Mangels Butler and Mitchell, LLP); and THEREBY SUSTAIN the determination of the LACPC in approving the Zoning Administrator Determination, pursuant to Los Angeles Municipal Code (LAMC) Section 12.24 X.28, to permit a total of 9,343 cubic yards of grading (cut and fill), in lieu of the maximum cut and fill amount of 6,600 cubic yards permitted by LAMC Section 12.21 C.10(f)(1); and, approving a Zoning Administrator Determination, pursuant to LAMC Section 12.24 X.26, to permit the following modification to the number and height of retaining walls at the development site: a) an allowance of 12 retaining walls per lot in lieu of the maximum limit of one retaining wall per lot otherwise permitted by LAMC Section 12.21 C.8; and, b) a total of 12 retaining walls ranging in height from two feet to a maximum height of up to 17 feet, in lieu of the 12-foot height limit otherwise permitted by LAMC Section 12.21 C.8; for the Project (Alternative 5) that would require a total of 9,343 cubic yards of grading (cut and fill) and a total of 12 retaining walls ranging in height from two feet to a maximum height of up to 17 feet, in conjunction with development of the Wellness Pavilion; for the property located at 12001 Chalon Road, subject to Conditions of Approval as modified by the PLUM Committee on April 5, 2022, to include the following:
 - a. Concurrent with the issuance of a Certificate of Occupancy for the Wellness Pavilion, MSMU shall limit average weekday daily Campus vehicle trips, inclusive of trips generated by the Wellness Pavilion, to the 2018 trip counts taken for the Campus, a 21 percent reduction below the 2016 baseline trip counts (2,291 trips reduced to 1,813 trips) and shall limit average weekday a.m. – p.m. peak hour trips to three percent below the 2018 trip counts taken for the Campus, a 27 percent reduction below the 2016 baseline trip counts (672 a.m. – p.m. peak hour trips reduced to 490 a.m. – p.m. peak hour trips) for five years. Overall trip reductions shall be confirmed through trip counts conducted for at least two weeks each year (two in the spring semester and two in the fall semester) to the satisfaction of the Los Angeles Department of Transportation.
 - b. MSMU shall annually review its Wildfire Emergency Response Plan with the Los Angeles Fire Department (LAFD) for concurrence and incorporate any new input from LAFD as appropriate. MSMU shall also provide an After Action Report to LAFD and Council District 11 following any wildfire event impacting the campus.

Applicant: Debra Martin, MSMU

Representative: Victor De la Cruz, Manatt, Phelps and Phillips, LLP

Case No. ZA-2017-928-ZAD-1A

Environmental Nos. ENV-2016-2319-EIR; SCH No. 2016081015

Related Case No. CPC-1952-4072-CU-PA-1A

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

Community Impact Statement: None submitted

Summary:

At a regular meeting held on April 5, 2022, the PLUM Committee considered a report from the LACPC and appeals filed on the Zoning Administrator's determination for the property located at 12001 Chalon Road. Department of City Planning staff provided an overview of the matter. Councilmember Bonin provided comments in support of denying the appeals, and requested to include additional Conditions of Approval, as detailed above. After an opportunity for public comment, and presentations from the Appellants, Appellants' Representatives, and the Applicant's Representative, the Committee recommended to deny the appeals and thereby sustain the LACPC's determination in approving the environmental clearance and the Zoning Administrator's determination for the Project, subject to Conditions of Approval as amended to include the additional Conditions of Approval. This matter is now submitted to Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
CEDILLO:	YES
BLUMENFIELD:	YES
LEE:	ABSENT
RODRIGUEZ:	YES

CR
22-0062-S1_rpt_PLUM_04-05-22
CD 11

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

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

#51

I MOVE that \$725,000 in the General City Purposes Fund No. 100-56, Account No. 0000448 representing a portion of a Council District 7 allocation from the Reinvestment of LAPD Funds for Impacted Communities (CF 20-0600-S83), be transferred / appropriated to the Board of Public Works Fund No. 100-74, Account No. 3040 (Contractual Services) for the Los Angeles Conservation Corps' youth sidewalk repair training program coordinated by the Office of Community Beautification.

I FURTHER MOVE that the Board of Public Works, Office of Community Beautification be instructed and authorized to prepare, process and execute the necessary contract amendments, documents with and/or payments to, the Los Angeles Conservation Corps in the above amount, for the above purposes, subject to the approval of the City Attorney as to form.

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

PRESENTED BY:

MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:

ORIGINAL

APR 08 2022

MOTION

The Twelfth Council District (CD 12) has received a request to donate one 1996 Lime Seagrave Triple Engine to El Camino College's Fire Academy. On September 1, 2020 El Camino College's fire facility burned down, destroying most of its donated equipment and an apparatus. The Academy trains potential firefighters for South Bay Fire Departments, including the Los Angeles City Fire Department. A donated fire apparatus would assist candidates in properly training for a job in the fire service.

Section 22.547 of the Los Angeles Administrative Code provides that upon Council approval, surplus City equipment may be sold for less than market value to a non-profit organization located in the City of Los Angeles, which has been established exclusively to further the services provided by the City and its departments. El Camino College's Fire Academy is located at 206 West Beach Avenue in the City of Inglewood. The donation of the Seagrave Triple Engine would allow the Fire Academy to train the candidates to the highest standard and prepare them to serve their communities. The total fair market value of the rig is \$5,000, which will be foregone revenue should it be donated.

I THEREFORE MOVE that the City Council:

1. Find that El Camino College's Fire Academy is eligible to purchase one 1996 Lime Seagrave Triple Engine (VIN# 1F9EC28TXTCST2098) at below market value (\$1.00) in accordance with LAAC Sec. 22.547 (Donation of Surplus City Equipment), and

2. Request the City Attorney to prepare a contract to effectuate the sale and transfer of the above-identified surplus equipment at below market value to El Camino College Fire Academy as expeditiously as possible; and

3. Instruct the City Clerk to inform the Fire Academy [Chief Jeffrey Baumunk, Public Safety Director, (310) 660-3593 x3256, 206 West Beach Avenue, Industry & Tech building, Room 231, Inglewood, California 90302] that the surplus equipment must be claimed within 90 days from the date of Council approval of the request after which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

PRESENTED BY

John S. Lee
JOHN S. LEE
Councilmember, 12th District

SECONDED BY

Monica Rodriguez

APR 08 2022

ORIGINAL

MOTION

Preserving Women Reproductive Rights

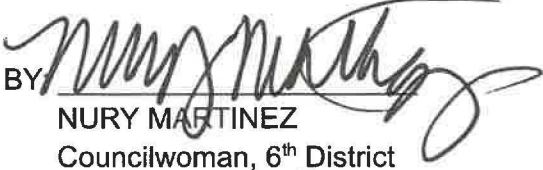
Women in the United States have had to fight for decades to gain control over their own bodies – a basic human right. Unfortunately, 49 years after the *Roe v. Wade* decision, which affirmed an individual's right to decide whether or not to have an abortion, the fight continues and women's rights are once again under attack. In December 2021, the U.S. Supreme Court heard oral arguments in the case of *Dobbs v. Jackson Women's Health Clinic*, which centers on Mississippi's 2018 "Gestational Age Act" prohibiting abortions after the fifteenth week, before the fetus becomes viable. While we maintain hope that the Supreme Court will affirm the decisions of the lower courts, we must prepare for the stark possibility that *Roe v. Wade* may be overturned, allowing states to fully ban or restrict abortion access.

Thankfully, the Governor and California legislators stand in support of the *Roe v. Wade* decision and have declared California open to out-of-state individuals seeking access to abortion. As one of the major cities in the state, Los Angeles is likely to see an inflow of patients. According to a report by Planned Parenthood, "people in over half of the states in the country –over 36 million women and other people who may become pregnant– will lose access to abortion care." Projections by the Guttmacher Institute indicate that California is likely to see an increase of 46,000 to 1.4 million women of reproductive age (15-49) whose nearest provider would be in California– that is about a 3,000% increase. As a City that has often led this country towards progressive values, the City must prepare to be a refuge for people seeking abortions. For many people, terminating a pregnancy can be a lifeline preventing them from living in poverty or becoming homeless. But no matter the reasons or circumstances, all people have a right to privacy and should have a choice over their bodies.

I THEREFORE MOVE, that the City Attorney be requested to file an amicus brief in support of the Jackson Women's Health Clinic's position and the decision of the U.S. Court of Appeals for the 5th Circuit in the case of *Dobbs v. Jackson Women's Health Clinic*; and

I FURTHER MOVE, that the City Council direct the Chief Legislative Analyst (CLA) to coordinate the City's response with the County of Los Angeles Department of Health Services and Department of Public Health, and identify ways the City could respond to the possible increase in demand, including at the City's transportation hubs (LAX, Union Station, etc).

PRESENTED BY:



NURY MARTINEZ
Councilwoman, 6th District

SECONDED BY:



APR 08 2022

ORIGINAL

MOTION

Every year, the Los Angeles Police Department reports about 140,000 calls related to homelessness. Over the last two years, the Council has worked towards a model of crisis response that prioritizes mental health and trauma-informed care. Thus far, the City has created and invested funding in at least three programs to address crises that do not require armed intervention.


Additionally, on March 18, 2022, the Council released an RFP for unarmed response. This program will serve as the long-term solution to comprehensively and holistically address emergency crisis response for the City of Los Angeles. The unarmed response program aims to implement a strategy that is modeled after the CAHOOTS mobile crisis response initiative in Eugene, Oregon.

Per CF 20-0769-S2 (O'Farrell - Martinez - Rodriguez - Cedillo), the Council requested a comprehensive review of the delivery of mental health services by the County of Los Angeles and all other service providers directly working with the City of Los Angeles. In order to develop a long-term program that serves the needs of Los Angeles residents, the City must incorporate the lessons learned from the pilot programs that are currently operating in the City. The existing pilots were intended to be short term programs that would assist in the city's development of a permanent crisis response program.

I THEREFORE MOVE that the City Administrative Officer (CAO), City Legislative Analyst (CLA), and any other relevant departments, report back on all existing City unarmed crisis response programs. The report should include, but not be limited to:

- Budget and scope of work for the current programs;
- Model of services provided and target population; and
- Metrics and data on outcomes for all existing programming.

PRESENTED BY:


NURY MARTINEZ
Councilwoman, 6th District

SECONDED BY:



ORIGINAL



APR 08 2022

MOTION **PLANNING & LAND USE MANAGEMENT**

On August 12, 2020 the Council adopted a Motion (Blumenfield-Ryu-Krekorian, et al.), instructing the Planning Department, the Department of Building and Safety, and the Bureau of Street Services, to prepare a report and recommendations relative to ongoing tree and biodiversity planning, strategies and/or efforts to protect and grow the City’s urban canopy (CF 15-0499-S1).

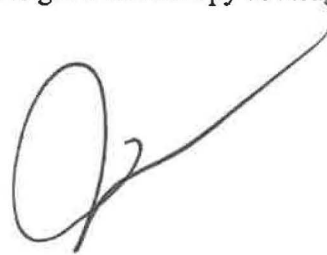
The role and benefits of urban forests are widely known. From shade provision to cleaner air, ecological habitat, rainwater collection, extreme heat mitigation, energy efficiency, beautification, improved mental health, and more - trees are the foundational natural resource that provide our urban communities with endless environmental, public health and quality of life benefits.

The shortage of trees is illustrated by the **very low tree canopy coverage percentages in all 15 Council Districts**. As noted in the *Los Angeles Urban Forest Equity Streets Guidebook* prepared in April 2021 by CAPA Strategies, the following chart provides the tree canopy coverage distribution by each Council District, with very low percentages Citywide, as follows:


Council District	Tree Canopy Coverage Percentage
15	10.03%
9	11.71%
8	12.20%
10	15.46%
6	15.68%
14	15.80%
13	18.56%
1	20.36%
12	20.59%
2	24.99%
7	25.16%
3	25.61%
5	35.20%
11	36.43%
4	36.66%

Trees are not being effectively protected or prioritized in policy, development, or enforcement. Instead, neighborhoods in every Council District are systematically deprived of the very natural resources that are the path to a sustainable built environment and enduring community health. This proves especially true for low-income communities, which already face a vast array of environmental inequities including increased exposure to adverse environmental conditions and their resulting negative health outcomes.

I THEREFORE MOVE that the Council instruct the Planning Department, the Department of Building and Safety, the Bureau of Street Services, the City’s Community Forest Advisory Committee, and the Board of Public Works Forest Office, with the assistance of the City Attorney, to: **(1)** prepare a report with recommendations relative to ongoing tree and biodiversity planning, strategies and/or efforts to protect and grow the City’s urban canopy, as instructed by the Council on August 12, 2020 (CF 15-0499-S1); and **(2)** provide recommendations to require the placement of trees, and timing of any tree removals, at an earlier phase in the land use/environmental review, and permitting review process, and thereby maximize city efforts to grow tree canopy coverage; and **(3)** prepare and present an ordinance to effectuate these directives.

rrm 

PRESENTED BY: 
MARQUEECE HARRIS DAWSON
 Councilmember, 8th District

SECONDED BY: 

ORIGINAL

APR 08 2022

RESOLUTION

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

WHEREAS, bridges are a critical component of the City's public transportation infrastructure, ensuring that communities are connected and residents have access to all corners of the City; and

WHEREAS, the federal Infrastructure Investment and Jobs Act, which was signed into law in November 2021, will provide nearly a trillion dollars in infrastructure funding over the next five years including funding dedicated for urgent and necessary work on bridges; and

WHEREAS, currently pending before the State Assembly is a bill, AB 2120 (Ward), which would require the State to allocate a portion of the funding the State receives under the federal infrastructure bill to repairing and replacing locally-owned bridges; and

WHEREAS, the State currently budgets approximately \$300 million annually in funding to local bridges, despite reporting showing that at least \$800 million in funding is necessary to maintain the current inventory of locally-owned bridges in the State; and

WHEREAS, AB 2120 would apply the same funding formula for bridge-dedicated funds the State receives under the federal infrastructure bill that was used for the past federal Highway Bridge Replacement and Rehabilitation Program, which allocated 55 percent of the federal funds to locally-managed projects; and

WHEREAS, AB 2120 would also require that the State continue providing a portion of federal National Highway Performance Program funds and federal Surface Transportation Block Grant Program funds for local bridge repair and replacement projects; and

WHEREAS, under AB 2120, annual funding for local bridges programmed by the State would increase by \$500 million to approximately \$800 million per year over the next five years;

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 AB 2120 (Ward), which will guarantee that a portion of the bridge-dedicated funding programmed for the State in the bipartisan federal infrastructure bill will be directed to repairing and replacing locally-owned bridges.

PRESENTED BY:


KEVIN DE LEÓN

Councilmember, 14th District

SECONDED BY:



APR 08 2022

maj:



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

WHEREAS, as the world is facing ever-worsening climate disasters, like the recent heatwave that killed up to 500 people in the Northwest U.S. and British Columbia and the massive floods in Australia and elsewhere, the City of Los Angeles continues to provide strong international leadership to reduce greenhouse gas emissions in time to keep the climate safe and the planet habitable and thriving; and

WHEREAS, the Los Angeles Department of Water and Power has been leading the way nationally with its LA100 effort, an effort whose success depends upon achieving full electrification across city sectors as soon as possible; and

WHEREAS, in Los Angeles buildings account for 43% of climate emissions – more than any other sector, and both Mayor Garcetti and the City Council have prioritized policies to require building decarbonization; and

WHEREAS, methane leakage from the gas distribution system and gas appliances, and CO2 and NOx emissions from gas appliances and heating systems are major sources of greenhouse gas emissions; and

WHEREAS, the gas distribution system, gas appliances, and gas heating systems contribute to heart and lung disease by releasing NOx and particulate matter that lingers in homes, buildings, and neighborhoods; and

WHEREAS, the Climate Equity LA series run by the City's Climate Emergency Mobilization Office is dedicated to drilling down into and elevating environmental justice and labor priorities within the decarbonization policies; and

WHEREAS, many cities across the State have taken aggressive steps to reduce emissions from the building sectors by adopting all-electric building "reach codes" for new construction; and

WHEREAS, Senate Bill 1393 (Archuleta/Rodriguez) would inhibit the state's progress on building decarbonization by putting undue and burdensome standards on cities seeking to adopt requirements to replace dangerous and polluting fossil-fueled appliances with zero-emission, electric appliances; and

WHEREAS, the California Energy Commission already has responsibility to review and approve local adoption of energy standards provided that local standards are cost effective and that the standards will require buildings to be designed to consume no more energy than permitted by the California Energy Code; and

WHEREAS, SB 1393 would require a host of additional findings that undermine local control and place an undue burden on local jurisdictions that are exercising their rights to safeguard constituents from the harms of fossil fuels, from air pollution that harms people's health, and from wildfires that threaten their lives, properties and livelihoods; and

APR 08 2022



WHEREAS, local governments should be incentivized rather than disincentivized to adopt strong reach codes to better protect the health and safety of their communities; and

WHEREAS, the utter failure of international and national leadership to meaningfully reduce greenhouse gas emissions has put people all over the world at great risk, including Angelenos, many of whom work and reside in frontline communities already bearing the brunt of climate impacts like extreme heat and lung-damaging ozone pollution; and

WHEREAS, leadership on climate emissions reductions has thereby fallen upon cities and their utilities; and

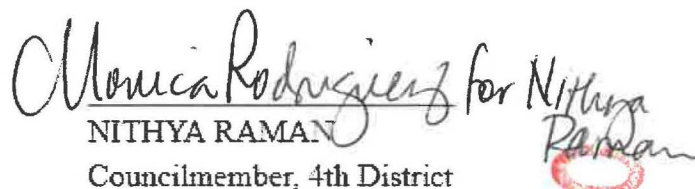
WHEREAS, the City of Los Angeles and other cities must continue to be able to move nimbly on climate emissions reductions work within their jurisdiction and halt any attempt to inhibit or otherwise slow their efforts.

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 **OPPOSITION** to SB 1393 (Archuleta-Rodriguez), which will dangerously inhibit the City's ability to meet its building decarbonization targets in time to protect against severe climate disruption and continuing climate disasters.

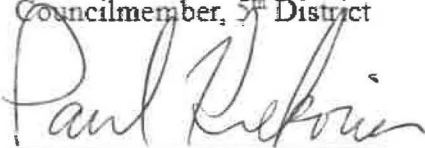
PRESENTED BY:



PAUL KORETZ
Councilmember, 5th District



NITHYA RAMAN
Councilmember, 4th District



PAUL KREKORIAN
Councilmember, 2nd District



MITCH O'FARRELL
Councilmember, 13th District

ORIGINAL

SECONDED BY:

