

**Los Angeles City Council, Journal/Council Proceeding
Wednesday, April 27, 2022**

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **22-0179
CD 2**

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

Applicant: Fernando Granillo (Representative: Alicia Mendoza)

TIME LIMIT FILE - MAY 17, 2022

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

(Continued from Council meeting of March 29, 2022)

Adopted Item to Continue to May 17, 2022

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

Items for which Public Hearings Have Been Held

(2) **13-0600-S133**

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to repealing Los Angeles Administrative Code (LAAC) sections and uncodified ordinances to close dormant City funds with zero balances.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated March 18, 2022, relative to repealing LAAC sections and uncodified ordinances to close dormant City funds with zero balances.

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

Community Impact Statement: None submitted

Adopted Item

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

Adopted to Reconsider Item

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez, Wesson, Jr. (15); Nays: (0); Absent: (0)

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez, Wesson, Jr. (15); Nays: (0); Absent: (0)

(3) **22-0214**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the Department of Fire and Police Pensions (LAFPP) Fiscal Year 2020-21 Annual Report.

Recommendation for Council action:

NOTE and FILE the February 25, 2022 LAFPP report, inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item

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

(4) **15-1544**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the exemption of one Senior Project Coordinator (Class Code 1538) position for the Emergency Management Department (EMD) pursuant to Charter Section 1001(d)(4).

Recommendation for Council action:

AUTHORIZE the exemption of one Senior Project Coordinator (Class Code 1538) position for the EMD pursuant to Charter Section 1001(d)(4).

Fiscal Impact Statement: None submitted by the EMD. 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, Bonin, Buscaino, Cedillo, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez, Wesson, Jr. (11); Nays: (0); Absent: de León, Harris-Dawson, Koretz, Krekorian (4)

(5) **21-1208-S1**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the assessment of the current

green waste infrastructure concentrated near multi-family dwelling units, and the feasibility of a pilot program utilizing underground mechanized waste and recyclable material collection technology on the public right-of-way.

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

1. INSTRUCT the Bureau of Sanitation (BOS), in coordination with the City Administrative Officer (CAO), to include a needs assessment on the current green waste infrastructure concentrated near multi-family dwelling units and/or densely populated areas of each Council District in their report back on a strategic plan to fulfill the compliance requirements for Senate Bill 1383.
2. INSTRUCT the BOS to report within 45 days on the feasibility of establishing a pilot program relative to the use of underground mechanized waste and recyclable material collection technology for the efficient management of organic waste and recyclable material collection on the public right-of-way.

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

Community Impact Statement: Yes

For:
Westside Neighborhood Council

Adopted Corrected Energy, Climate Change, Environmental Justice, and River Committee Report - SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez, Wesson, Jr. (15); Nays: (0); Absent: (0)

(6) **07-0308-S1**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT, relative to Amendment No. 6 to Agreement No. 47443 with Open Access Technology International, Incorporated, for Energy Transaction Scheduling and Settlement services.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners (Board) action on March 22, 2022, approving Board Resolution 022-143, which approves Amendment No. 6 to Agreement No. 47443 for Energy Transaction Scheduling and Settlement Services with Open Access Technology International, Inc.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no General Fund impact. Approval of the proposed Resolution authorizes additional expenditures up to \$9.6 million over the next six years, as appropriate for ongoing and new energy transaction scheduling services and upgrades as necessary and impacts the Los Angeles Department of Water and Power's (LADWP) Power Revenue Fund.

Financial Policies Statement: The CAO reports that the proposed action complies with the LADWP Financial Policies in that funding is available to support this purpose.

Community Impact Statement: None submitted

TIME LIMIT FILE - MAY 30, 2022

(LAST DAY FOR COUNCIL ACTION - MAY 27, 2022)

Adopted Item

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

(7) **21-0064**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER (ECCEJR) COMMITTEE REPORT relative to the reduction of single-use plastics, including reusable alternatives, zero-waste events, facilities, and related matters.

Recommendations for Council action:

1. INSTRUCT the Bureau of Sanitation (BOS) to develop an online zero waste training course for all City employees and instruct the Personnel Department to implement this annual training starting January 2023.

2. INSTRUCT all City departments to purchase only recycled-content paper products and printing and writing paper, that are at least 30 percent, by fiber weight, post-consumer fiber, to meet the City's Zero Waste policy and Senate Bill 1383 regulations, including required recordkeeping to indicate meeting the procurement requirements.
3. INSTRUCT BOS, upon the approval of the funding in the 2022-2023 budget year, to begin environmental review and analysis in compliance with California Environmental Quality Act (CEQA) guidelines and statutes regarding banning expanded polystyrene (EPS) products city-wide, implementing a Zero Waste City Facilities and Events on City Property policy, and expanding the Single-use Carryout Bag Ban Ordinance.
4. REQUEST the City Attorney, in coordination with BOS, Department of General Services (GSD), and other City departments, to draft an Ordinance for Zero Waste City Facilities and Events on City Property, as well as necessary contract provisions to be incorporated into future tenant lease agreements.
5. AMEND to REQUEST the City Attorney, in coordination with BOS, to draft an Ordinance that bans EPS products on a City-wide basis, and for the draft ordinance to come back to the ECCEJR Committee, along with the required CEQA analysis.
6. AMEND to REQUEST the City Attorney, in coordination with BOS, to expand the Single-Use Carryout Bag Ordinance within the parameters of existing law, to stores that provide a single-use carryout bag to a customer at the point of sale, and for the draft Ordinance to come back to the ECCEJR Committee, along with the required CEQA analysis.
7. RECEIVE AND FILE instruction 7 since this has been introduced already.
8. INSTRUCT the GSD, by September 30, 2022, to submit to the BOS a report that provides a timeline and costs to create/repurpose a room/space for the installation of a commercial dishwasher in the LA Mall that could be used by LA Mall food/beverage provider tenants, so that the tenants may more easily comply with the Zero Waste Mandates that prohibit disposable foodware; the report shall also identify other City facilities that house food/beverage provider tenants and whether these facilities have space such as but not limited to, storage and operations rooms that could be utilized for centralized dishwashers.

9. INSTRUCT GSD, Department of Recreation and Parks, and relevant departments to implement all aspects of Attachment 2 of the March 30, 2022 BOS report, attached to the Council file, (Zero Waste Mandates for City-Sponsored/Hosted Community and Catered Events), that do not require the adoption of an ordinance by January 1, 2023.
10. ADOPT the instructions identified in Attachment 4 of the March 30, 2022, BOS report, attached to the Council File, pertaining to the Office of the City Attorney and the GSD.
11. DEVELOP the following reporting requirements for zero waste plans and implementation:
 - a. All departments to complete a Zero Waste Plan by September 30, 2022.
 - b. All General Managers to appoint departmental Zero Waste Coordinators by September 30, 2022.
12. INSTRUCT BOS to assist departments with compliance by providing updated recycling and diversion rate data by July 31, 2023, and every year thereafter:
 - a. All departments must submit an annual status report with waste tonnage data by September 30, 2022, and every year thereafter.
 - b. All departments must respond to requests for information from BOS to facilitate the annual Assembly Bil 939 mandatory reporting and annual local Environmentally Preferable Purchasing reporting.
13. INSTRUCT BOS to report to the ECCEJR Committee annually on all departments' progress towards implementing zero waste plans.
14. INSTRUCT BOS to report on the following:
 - a. Anaerobic digestion capabilities related to composting and organic waste.
 - b. Outreach specific to minority chambers as it relates to the elimination of plastic waste and zero waste.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez, Wesson, Jr. (15); Nays: (0); Absent: (0)

(8) **22-1200-S12**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the appointment of Ms. Jocelyn Duarte to the Climate Emergency Mobilization Commission.

Recommendation for Council action:

RESOLVE that the Council President Pro Tempore's appointment of Ms. Jocelyn Duarte to the Climate Emergency Mobilization Commission for the term ending June 30, 2026, is APPROVED and CONFIRMED. Ms. Duarte resides in Council District 13. (Current Board composition: M=8; F=8).

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted

TIME LIMIT FILE - MAY 5, 2022

(LAST DAY FOR COUNCIL ACTION - MAY 4, 2022)

Adopted Item

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

(9) **21-0556-S2**

PUBLIC SAFETY COMMITTEE REPORT relative to the Supplemental Police Account (SPA) Third Quarterly Report – July through September 2021.

Recommendation for Council action:

APPROVE the SPA Third Quarterly Report, attached to the Board of Police Commissioners (BPC) report dated November 23, 2021, attached to Council file No. 21-0556-S2.

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

Community Impact Statement: None submitted

Adopted Item

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

(10) **14-0649**

PUBLIC SAFETY COMMITTEE REPORT relative to the Seventh Amendment to a contract with ASSI Security, Inc. for security management systems.

Recommendation for Council action:

AUTHORIZE the Chief of Police, or designee, to execute the Seventh Amendment to Contract No. C-124017 between the City and ASSI Security, Inc. for security management system services, subject to the review and approval by the City Attorney as to form. The Seventh Amendment will extend the term of the contract an additional 26 days from June 4, 2022 through June 30, 2022; and, increase the contract limit by \$600,000 to \$3,600,000.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the recommendation in this report will have no additional impact to the General Fund. Funding for this contract has already been provided in the Los Angeles Police Department's 2021-22 Contractual Services Account.

Financial Policies Statement: The CAO reports that the recommendation in this report complies with the City's Financial Policies in that contract expenditures will be limited to the use of approved budgeted funds.

Community Impact Statement: None submitted

TIME LIMIT FILE - MAY 16, 2022

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

Adopted Item

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

(11) **20-1486**

PUBLIC SAFETY COMMITTEE REPORT relative to the Third Amendment of a contract with TowWerks, LLC dba Viertel's Northeast expanding their Official Police Garage (OPG) Services for Service Area 11 to include heavy-duty towing.

Recommendations for Council action:

1. APPROVE the Board of Police Commissioners (BPC) report dated March 8, 2022, attached to Council file No. 20-1486, requesting a contractual addition; Contract No. C-127407 should include heavy-duty towing services for TowWerks LLC dba Viertel's Northeast.
2. AUTHORIZE the President, BPC, or designee, to negotiate and execute an amendment of the Towing and Storage Agreement Contract No. C-127407 with TowWerks LLC dba Viertel's Northeast.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - MAY 13, 2022

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

Adopted Item

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

(12) **20-1485**

PUBLIC SAFETY COMMITTEE REPORT relative to the Second Amendment of a contract with TowWerks, LLC dba Viertel's Central expanding their Official Police Garage Services for Service Area 1 to include heavy-duty towing.

Recommendations for Council action:

1. APPROVE the Board of Police Commissioners (BPC) report dated March 8, 2022, attached to Council file No. 20-1485, requesting a contractual addition; Contract No. C-128938 should include heavy-duty towing services for TowWerks LLC dba Viertel's Central.
2. AUTHORIZE the President, BPC, or designee, to negotiate and execute an amendment of the Towing and Storage Agreement Contract No. C-128938 with TowWerks LLC dba Viertel's Central.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - MAY 13, 2022

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

Adopted Item

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

(13) **22-0284**

PUBLIC SAFETY COMMITTEE REPORT relative to the Official Police Garage (OPG) contract renewal for Jon's Towing, Inc. for Service Area 10.

Recommendations for Council action:

1. APPROVE the Board of Police Commissioners (BPC) report dated March 4, 2022, attached to Council file No. 22-0284, recommending renewal of the Towing and Storage Agreement for the OPG, for Service Area 10, Jon's Towing, Inc.
2. AUTHORIZE the President, BPC, or designee, to negotiate and execute the renewal agreements with Jon's Towing, Inc.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - MAY 9, 2022

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

Adopted Item

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

(14) **22-0319**

PUBLIC SAFETY COMMITTEE REPORT relative to a proposed Agreement with Asereth Medical Services, Inc. to provide as-needed pharmacist staffing services to the Los Angeles Fire Department (LAFD).

Recommendation for Council action:

AUTHORIZE the Fire Chief, or designee, to execute the proposed Agreement between the LAFD and Asereth Medical Services, Inc. to provide as-needed temporary licensed pharmacist staffing services for a term of three years, plus the authority to execute amendments for up to two one-year extensions, with an annual compensation not to exceed \$22,000, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no additional impact to the General Fund. Funding for this

Agreement is available in the Targeted Destination Ambulance Services Fund.

Financial Policies Statement: The CAO reports that the action in this report is consistent with the City's Financial Policies in that current operations will be funded by current revenues.

Community Impact Statement: None submitted

TIME LIMIT FILE - MAY 16, 2022

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

Adopted Item

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

(15) **22-0127**

PUBLIC SAFETY COMMITTEE REPORT relative to proposed decisions and recommendations in regard to the 2020 Brush Clearance Assessment Appeals.

Recommendations for Council action:

1. CONFIRM and APPROVE the 2020 Brush Clearance Assessments, as recommended by the Board of Fire Commissioners (BFC) at its meeting held on February 1, 2022 and detailed in the BFC report dated February 1, 2022, attached to Council file No. 22-0127.
2. CONFIRM the findings of the Hearing Officer; and; DENY the appeal for the parcels identified as:
 - a. APN 2171-013-059, situs address 21607 Dumetz Road
 - b. APN 4356-005-016, situs address 9935 Kip Drive
3. AMEND the 2020 Brush Clearance Assessments for the following appeals:
 - a. Waive the administrative fee of \$1,303 and confirm the total assessment of \$3,900 for the parcel identified as APN 5691-014-040, situs address Vacant Lot Adjacent to 1275 Cedaredge Avenue.

- b. Waive the administrative fee of \$1,303 and confirm the total assessment of \$3,000 for the parcel identified as APN 5691-014-041, situs address Vacant Lot Adjacent to 1275 Cedaredge Avenue.
 - c. Waive the administrative fee of \$651 and confirm the total assessment of \$5,500 for the parcel identified as APN 5577-004-015, situs address Vacant Lot at 3530 North Knoll Drive.
 - d. Reduce the administrative fee of \$1,303 by half and confirm the total assessment of \$3,100 for the parcel identified as APN 2276-036-044, situs address 14576 Valley Vista Boulevard.
 - e. Approve the appeal and waive all costs of the total assessment of \$8,103 for the parcel identified as APN 5031-009-001, situs address 4245 Don Alanis Place.
4. DIRECT the Los Angeles Fire Department (LAFD) to:
- a. Mail the notification letters (Attachment 1 of the BFC report dated February 1, 2022, attached to the Council file), to the affected property owners regarding the BFC findings, conclusion and proposed assessment.
 - b. Transmit the BFC report dated February 1, 2022, attached to the Council file, and proposed decision of the hearing officers to the City Attorney.
 - c. Forward the BFC report dated February 1, 2022, attached to the Council file, upon approval by Council, to the Los Angeles County Tax Collector for placement on the Los Angeles County 2022 Property Tax rolls.

Fiscal Impact Statement: The BFC reports that property owners are assessed an administrative fee of \$1,303.00 and the cost of clearance to abate the hazard for failure to comply with brush clearance requirements. The average cost of clearance is \$1,000 to \$5,000. For the 2020 brush season, 68 appeal requests were received from property owners electing to appeal their assessments. Of the 68 appeals received, 26 were granted or fees reduced. The Brush Clearance Assessment Hearings estimated total revenue is \$296,942.

Community Impact Statement: None submitted

Adopted Item

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

(16) **15-0989-S7**

AD HOC COMMITTEE ON THE 2028 OLYMPICS AND PARALYMPIC GAMES REPORT relative to proposed First Amendment to the Youth Sport Partnership (YSP) Agreement for the 2028 Olympic and Paralympic Games (LA28).

Recommendation for Council action:

APPROVE and AUTHORIZE the General Manager, Department of Recreation and Parks, to execute, the First Amendment to the YSP Agreement (Contract No. C-136936) with the Los Angeles Organizing Committee for LA28, subject to approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) report that there is no fiscal impact resulting from the recommendation contained in the April 7, 2022 joint CAO/CLA report, attached to the Council File. Funding is provided from the Youth Sport Partnership Fund which receives quarterly allocations of funds from the Los Angeles Organizing Committee of the Olympic and Paralympic Games 2028 consistent with the 2028 Youth Sport Partnership Agreement. The Youth Sport Partnership Fund is administered by the CAO.

Financial Policies Statement: The CAO and CLA report that approval of the recommendation contained in the April 7, 2022 joint CAO/CLA report, attached to the Council File, complies with the City's Financial Policies as the proposed Amendment provides reimbursement for eligible City expenditures in support of the YSP Program.

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez, Wesson, Jr. (15); Nays: (0); Absent: (0)

(17) **15-0989-S16**

AD HOC COMMITTEE ON THE 2028 OLYMPICS AND PARALYMPIC GAMES REPORT relative to the 2022 Annual Report from the Los Angeles Organizing Committee for the Olympics and Paralympic Games 2028 (LA28).

Recommendation for Council action:

NOTE and FILE the 2022 Annual Report from the Los Angeles Organizing Committee for LA28 for the year ending December 31, 2021, inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item

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

(18) **15-0989-S18**

AD HOC COMMITTEE ON THE 2028 OLYMPICS AND PARALYMPIC GAMES REPORT relative to proposed Department of Recreation and Parks (RAP) 2022-23 Project Plan pursuant to the Youth Sport Partnership (YSP) Agreement between the Department of Recreation and Parks (RAP) and the Los Angeles Organizing Committee for the Olympic and Paralympic Games 2028 (LA 2028).

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

1. APPROVE the RAP 2022-23 Project Plan, attached to this Council File, relating to the YSP (Contract No. C-136936).
2. INSTRUCT the City Administrative Officer (CAO) to prepare Controller instructions, and/or make technical corrections or adjustments that

may be required and are consistent with this City Council and Mayoral action, as necessary for the appropriation and expenditure of funds from the YSP Fund (Fund No. 63K), up the amounts approved for the 2022-23 Project Plan and previous approved annual project plans, in accordance with the YSP Agreement; and, AUTHORIZE the Controller to implement those instructions.

Fiscal Impact Statement: The CAO and Chief Legislative Analyst (CLA) report that there is no impact on the General Fund. Funding is provided by the YSP Fund (Fund No. 63K), which receives funding pursuant to the YSP Agreement (Contract No. C-136936) between the City and the Los Angeles Organizing Committee for LA28. The RAP will incur separate operational and maintenance costs to implement the Signature Sport programs included in the 2022-23 Project Plan. These separate costs will be absorbed within the RAP's existing budget and anticipated budget for 2022-23.

Financial Policies Statement: The CAO and CLA report that approval of the recommendations contained in the April 7, 2022 joint CAO/CLA report, attached to the Council File, complies with the City's Financial Policies as sufficient funds are available to support the proposed expenditures in the 2022-23 Project Plan.

Community Impact Statement: None submitted.

Adopted Item

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

(19) **15-0989-S17**

AD HOC COMMITTEE ON THE 2028 OLYMPICS AND PARALYMPICS GAMES REPORT relative to benchmarks and commitments for working groups and other priorities identified in the Games Agreement for the Olympic and Paralympic Games 2028 (LA28).

Recommendation for Council action:

INSTRUCT the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) to:

- a. Report by June 30, 2022 on the implementation of the working groups, planning groups, and other legacy elements as outlined in the April 7, 2022 joint CAO/CLA report, attached to the Council File, with emphasis on representation from the Native American community and Los Angeles County Federation of Labor leadership.
- b. Monitor and report every six months on the implementation of the working groups, planning groups, and other legacy elements as outlined in the April 7, 2022 joint CAO/CLA report, attached to the Council File, beginning on October 30, 2022.

Fiscal Impact Statement: The CAO/CLA report that there is no fiscal impact resulting from the recommendation in the April 7, 2022 joint CAO/CLA report, attached to the Council File. City planning activities for the 2028 Games are performed under current budget and staff resources. The Games Agreement identifies a reimbursement process for the costs of providing enhanced City resources including staff costs which exceed normal and customary service levels and for liaison staff.

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez, Wesson, Jr. (15); Nays: (0); Absent: (0)

(20) **20-0841-S22**

AD HOC COMMITTEE ON COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT REPORT relative to authorizing the Department of General Services (GSD) to negotiate and execute a lease agreement with the Los Angeles Metropolitan Transportation Agency for the operation of a Tiny Home Village site located at the intersection of Compton Avenue and Nevin Avenue in Council District 9.

(Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment 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.)

Fiscal Impact Statement: The GSD reports that there is no anticipated impact to the General Fund at this time. In Fiscal Year 2022-23, the annual cost to operate this site will be \$2,890,800. The City's portion of this cost after the County of Los Angeles commitment to Roadmap operations will be \$1,445,400. Funding for these costs will be considered through the City's annual budget process, which is subject to Council and Mayor approval.

Community Impact Statement: None submitted

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

Adopted Item - SEE ATTACHED

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

(21) **15-0719-S25**

TRANSPORTATION COMMITTEE REPORT relative to codifying equestrian networks and horse trails as part of the amended Mobility Plan 2035 (Council File No. 15-0719-S15), and its accompanying Complete Streets Design Guide (Los Angeles Municipal Code Section 17.05).

Recommendation for Council action, as initiated by Motion (Rodriguez – Lee):

INSTRUCT the Department of City Planning, in consultation with the Bureau of Engineering, Los Angeles Department of Transportation, Los Angeles Department of Building and Safety, and the City Attorney, to report with recommendations to codify a dedication process for a network of equestrian trails similar to the street dedication process that applies to both by-right and discretionary development, is administered during the Plan Check permitting process, and includes design standards and provisions for maintenance.

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

(Planning and Land Use Management Committee waived consideration of the above matter.)

Adopted Item

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

(22) **22-0225**

ADMINISTRATION EXEMPTION, TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT, and ORDINANCE FIRST CONSIDERATION relative to allowing the Board of Airport Commissioners (Board) to authorize the Chief Executive Officer (CEO), Los Angeles World Airports (LAWA), to utilize Alternative Delivery Methods and the Competitive Sealed Proposal Selection Process for the Airfield and Terminal Modernization Projects (ATMP), and related projects, at the Los Angeles International Airport (LAX).

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

1. PRESENT and ADOPT the accompanying ORDINANCE, dated February 28, 2022, attached to the Council file, to allow the Board to authorize its CEO to use alternative project delivery methods and the competitive sealed proposal selection process consistent with City Charter Section Nos. 371 and 375 for the ATMP and related projects at LAX.
2. ADOPT the Board's determination that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
3. ADOPT Board Resolution No. 27410, approved by the Board at its December 16, 2021 meeting.

Fiscal Impact Statement: The Board reports that there is no impact to the General Fund.

Community Impact Statement: None submitted

Adopted Item

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

Adopted to Reconsider Item

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez, Wesson, Jr. (15); Nays: (0); Absent: (0)

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez, Wesson, Jr. (15); Nays: (0); Absent: (0)

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

(23) **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

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez, Wesson, Jr. (13); Nays: Buscaino, Lee (2); Absent: (0)

(24) **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

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez, Wesson, Jr. (15); Nays: (0); Absent: (0)

(25) **22-0404**

COMMUNICATIONS FROM THE CITY ATTORNEY and BOARD OF PUBLIC WORKS (Board) and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to setting the date for hearing objections against the 2022 Annual Weed and Brush Abatement Assessment Roll Schedule for locations stated on personal appeals attached to the file.

A. Communication from the Board

Recommendations for Council action:

1. APPROVE the draft Weed Abatement Ordinance of Intention for 2022 and set hearing dates as listed in the Board report dated April 6, 2022, attached to the Council file.
2. REQUEST the City Attorney to transmit the Weed Abatement Ordinance of Intention for 2022 approved as to form and legality to the City Clerk at least four days prior to April 6, 2022 and/or as soon as possible.

B. Communication from the City Attorney

Recommendation for Council action, pursuant to Government Code Sections 39560 to 39588, SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION establishing **JUNE 8, 2022**, as the date of hearing objections to the proposed removal of weeds and/or rubbish, refuse and dirt upon certain streets, sidewalks, parkways and/or on or in front of certain private properties in the City of Los Angeles, and are a public nuisance, and declaring Council's intention to order the abatement of said nuisance.

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

Community Impact Statement: None submitted.

Adopted Motion (Blumenfield – Price) - SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez, Wesson, Jr. (15); Nays: (0); Absent: (0)

(26) **22-0002-S47**

CONSIDERATION OF RESOLUTION (KORETZ – KREKORIAN – O'FARRELL) relative to establishing the City's position in its 2021-2022 State Legislative Program regarding Senate Bill (SB) 2366 (Portantino), the Dishwasher Grant Program for Waste Reduction in K-12 Schools and Community Colleges.

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

RESOLVE to include in the City's 2021 - 2022 State Legislative Program SUPPORT for SB 2366 (Portantino), the Dishwasher Grant Program for Waste Reduction in K-12 Schools and Community Colleges.

Community Impact Statement: None submitted

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

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (15); Nays: (0); Absent: (0)

(27) 21-1028-S3

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES and BUDGET AND FINANCE COMMITTEE REPORTS and COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the Fourth Construction Projects Report (CPR) and Addendum for Fiscal Year 2021-22.

A. INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT

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

APPROVE the recommendations of the CAO as detailed in the Fourth CPR for Fiscal Year 2021-22, dated March 30, 2022, attached to the Council file, with the following additional recommendation:

Transfer \$10,000 from AB 1290 Fund No. 53P, Account No. 281203 (CD 3 Redevelopment Projects - Services) to Fund No. 100/10, Account No. 003040 (CAO - Contractual Services) to provide additional funding for a study on the economic impact of changing the use of City-owned surface parking lots in the vicinity of Reseda Avenue and Sherman Way.

B. BUDGET AND FINANCE COMMITTEE REPORT

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

APPROVE the recommendations of the CAO as detailed in said Fourth CPR for Fiscal Year 2021-22.

C. COMMUNICATION FROM CAO

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

APPROVE the recommendations of the CAO as detailed in the Addendum to the Fourth CPR for Fiscal Year 2021-22, dated April 13, 2022.

(Information, Technology, and General Services and Budget and Finance Committees waived consideration of the above matter)

Fiscal Impact Statement: The CAO states in said report that transfers, appropriations, and expenditure authority totaling \$29.44 million are recommended in said CAO report. Of this amount, \$16.44 million is for transfers, appropriations, and expenditure authority for the Bureau of Engineering, \$5.63 million for the CAO, and \$7.37 million is for other City funds. All transfers and appropriations are based on existing funds, reimbursements, or revenues. There is no immediate General Fund impact for operations and maintenance costs as a result of these recommendations (Attachment No. 4 of said CAO report).

The CAO states in said Addendum that transfers, appropriations, and expenditure authority totaling \$7.9 million are recommended. Of this amount, \$4.2 million is for transfers, appropriations, and expenditure authority for the Bureau of Engineering, \$1.5 million for Bureau of Sanitation, and \$2.2 million is for other City funds. All transfers and appropriations are based on existing funds, reimbursements, or revenues. There is no immediate General Fund impact for operations and maintenance costs as a result of these recommendations.

Financial Policies Statement: The CAO states that the actions recommended in said CAO report and Addendum comply with the City's Financial Policies.

Debt Impact Statement: The CAO states that the issuance of Municipal Improvement Corporation of Los Angeles (MICLA) Bonds is a General Fund obligation. The issuance of MICLA for the Sixth Street Viaduct Replacement Project, Fire Voice Radio System and Electric Vehicle Charging Stations, would cause the City to borrow \$22,919,508 at an approximate 5.5 percent interest rate over 20 years. The total estimated debt service for these projects is \$38,358,000, including interest of \$15,438,000. During the life of the bonds, the estimated average annual

debt service is \$1,918,000 over 20 years. Actual interest rates may differ as rates are dependent on market conditions at the time of issuance. The CAO cannot fully predict what interest rates will be in the future. In accordance with the City's Debt Management Policy, the City has an established debt ceiling to guide in evaluating the affordability for future debt. The debt ceiling for non-voted direct debt as a percentage of General Fund revenues is 6 percent. The City is currently at 3.35 percent for 2021-22. The issuance of debt for these projects will not impact the City's debt capacity for non-voter approved debt as the issuance of debt for these projects is already included in the debt ratio.

The CAO states in said Addendum that there is no debt impact to the General Fund as a result of the recommendations as there are no new debt issuance authorizations recommended.

Community Impact Statement: None submitted

Adopted Motion (Raman – Blumenfield) - SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez, Wesson, Jr. (15); Nays: (0); Absent: (0)

(28) 22-1200-S17

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Susana Reyes to the Board of Public Works.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Susana Reyes to the Board of Public Works for the term ending June 30, 2025, to fill the vacancy created by Jessica Caloza, is APPROVED and CONFIRMED. Ms. Reyes currently resides in Council District Five. (Current composition: M = 2; F = 2)

Financial Disclosure Statement: Pending

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - MAY 27, 2022

(LAST DAY FOR COUNCIL ACTION - MAY 27, 2022)

(Public Works Committee waived consideration of the above matter)

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez, Wesson, Jr. (15); Nays: (0); Absent: (0)

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(29) 22-0327

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 William Cooper v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV23455. (This matter arises from an incident involving alleged violations of the Fair Employment and Housing Act.)

(Budget and Finance Committee considered the above matter in Closed Session on April 11, 2022)

Adopted Motion (Krekorian – Blumenfield) - SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez, Wesson, Jr. (13); Nays: (0); Absent: de León, Krekorian (2)

(30) 22-0328

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 Wayne William Wright v. Charles Beck, et al., United States District Court Case No. 2:15-cv-05805-DSF (ASx). (This case concerns the alleged wrongful destruction of property that was seized pursuant to

warrants issued in 2004 and destroyed by the Los Angeles Police Department in 2014.)

(Budget and Finance Committee considered the above matter in Closed Session on April 11, 2022)

Adopted Motion (Krekorian – Blumenfield) - SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez, Wesson, Jr. (13); Nays: (0); Absent: de León, Krekorian (2)

(31) **22-0361**

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 Christopher Jackson v. Officer Forman, et al., United States District Court Case No. 2:19-cv-02443 DMG (AGRx). (This matter arises from an incident involving members of the Los Angeles Police Department on May 27, 2018, in Los Angeles, California.)

(Budget and Finance Committee considered the above matter in Closed Session on April 11, 2022)

Adopted Item - SEE ATTACHED

Ayes: Blumenfield, Koretz, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez, Wesson, Jr. (9); Nays: Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Lee (6); Absent: (0)

(32) **22-0359**

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 David Bond v. City of Los Angeles, United States District Court Case Nos. 21-CV-01327 RGK (JEMx) and 22-CV-00098 RGK (JEMx). (This matter arises from an incident involving members of the Los Angeles Police Department on May 29, 2020, in Los Angeles, California.)

(Budget and Finance Committee considered the above matter in Closed Session on April 11, 2022)

Adopted Motion (Krekorian – Blumenfield) - SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez, Wesson, Jr. (13); Nays: (0); Absent: de León, Krekorian (2)

(33) **21-1335**

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 Ken Babalyan, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC666678. (This matter involves a dangerous condition of public property arising out of a multi-vehicle traffic accident which occurred on Sunset Boulevard at its intersection with Chautauqua Boulevard in the City of Los Angeles.)

(Budget and Finance Committee considered the above matter in Closed Session on April 11, 2022)

Adopted Motion (Krekorian – Blumenfield) - SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez, Wesson, Jr. (13); Nays: (0); Absent: de León, Krekorian (2)

(34) **22-0220**

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 Steven Ray Hill, II v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV12893. (This matter arises from a vehicle accident that occurred on July 30, 2019 at 4454 Pico Boulevard in the City of Los Angeles.)

(Budget and Finance Committee considered the above matter in Closed Session on April 11, 2022)

Adopted Motion (Krekorian – Blumenfield) - SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez, Wesson, Jr. (13); Nays: (0); Absent: de León, Krekorian (2)

(35) **22-0218**

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 Perry Lawrence and Kathy Lawrence v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 18STCV07864. (This matter arises out of a multi-vehicle versus pedestrian traffic accident resulting from a dangerous condition of public property located on Foothill Boulevard at its intersection with Saluda Avenue in the City of Los Angeles.)

(Budget and Finance Committee considered the above matter in Closed Session on April 11, 2022)

Adopted Motion (Krekorian – Blumenfield) - SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez, Wesson, Jr. (13); Nays: (0); Absent: de León, Krekorian (2)

(36) **22-0222**

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 Hugo Martinez v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV08862. (This matter arises from an incident that occurred on September 23, 2018, involving the Los Angeles Fire Department.)

(Budget and Finance Committee considered the above matter in Closed Session on April 11, 2022)

Adopted Motion (Krekorian – Blumenfield) - SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez, Wesson, Jr. (13); Nays: (0); Absent: de León, Krekorian (2)

(37) **22-0223**

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 Viancy J. Amaya Munoz v. City of Los Angeles, Los Angeles Superior Court Case No. BC708584. (This matter arises from an employment-related matter.)

(Budget and Finance Committee considered the above matter in Closed Session on April 11, 2022)

Adopted Motion (Krekorian – Blumenfield) - SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez, Wesson, Jr. (13); Nays: (0); Absent: de León, Krekorian (2)

(38) **22-0286**

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 Joan Morris v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV46012. (This matter arises from an automobile accident that occurred on January 31, 2019 on Schrader Boulevard near its intersection with Sunset Boulevard, in Los Angeles, California.)

(Budget and Finance Committee considered the above matter in Closed Session on April 11, 2022)

Adopted Motion (Krekorian – Blumenfield) - SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez, Wesson, Jr. (13); Nays: (0); Absent: de León, Krekorian (2)

(39) **22-0285**

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 Gregory Randall v. City of Los Angeles, Los Angeles Superior Court Case No. BC716749. (This matter arises from a complaint of failure to reasonably accommodate, failure to engage in the interactive process and failure to prevent harassment, 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 April 11, 2022)

Adopted Motion (Krekorian – Blumenfield) - SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez, Wesson, Jr. (13); Nays: (0); Absent: de León, Krekorian (2)

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. and President Martinez (15)

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
Krekorian	Raman	Barbara Marshall
Rodriguez	De León	Occidental College Board of Trustees and President Harry J. Elam, Jr.
Price	Martinez	Los Bukis Day

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Cedillo	All Councilmembers	Mary Quon Moy
Blumenfield	All Councilmembers	Lenore Wax

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the assessment of the current green waste infrastructure concentrated near multi-family dwelling units, and the feasibility of a pilot program utilizing underground mechanized waste and recyclable material collection technology on the public right-of-way.

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

1. INSTRUCT the Bureau of Sanitation (BOS), in coordination with the City Administrative Officer (CAO), to include a needs assessment on the current green waste infrastructure concentrated near multi-family dwelling units and/or densely populated areas of each council district in their report back on a strategic plan to fulfill the compliance requirements for Senate Bill 1383.
2. INSTRUCT the BOS, in coordination with the City Attorney, to report within 45 days on the feasibility of establishing a pilot program relative to the use of underground mechanized waste and recyclable material collection technology for the efficient management of organic waste and recyclable material collection on the public right-of-way.

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

Community Impact Statement: Yes

For:
Westside Neighborhood Council

Summary:

On April 7, 2022, your Committee considered Motion (Rodriguez - Koretz) relative to the instruction for the Bureau of Sanitation, in coordination with the City Administrative Officer, to report on a needs assessment on the current green waste infrastructure concentrated near multi-family dwelling units, and on the feasibility of a pilot program utilizing underground mechanized waste and recyclable material collection technology on the public right-of-way, and related matters. The Motion attached to the file includes some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendations reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
KORETZ:	ABSENT
CEDILLO:	ABSENT
DE LEON:	YES
KREKORIAN:	YES

EV 21-1208-S1_rpt_eccejr_04-07-22

-NOT OFFICIAL UNTIL COUNCIL ACTS-

AD HOC COMMITTEE ON COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT REPORT relative to a lease agreement with the Los Angeles Metropolitan Transportation Agency (Metro) for the operation of a Tiny Home Village interim housing site located at the intersection of Compton Avenue and Nevin Avenue.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a lease agreement with Metro for the operation of a Tiny Home Village interim housing site with up to 144 beds at the property located at the intersection of Compton Avenue and Nevin Avenue, Los Angeles, California 90011, in Council District 9, for a 60-month no-cost lease to commence upon final issuance of the Certificate of Occupancy, under the terms and conditions substantially outlined in the GSD report attached to the Municipal Facilities Committee (MFC) report dated April 6, 2022, attached to the Council file.

Fiscal Impact Statement: The MFC reports that there is no anticipated impact to the General Fund. The GSD reports that in Fiscal Year 2022-23, the annual cost to operate this site will be \$2,890,800. The City’s portion of this cost after the County of Los Angeles commitment to Roadmap operations will be \$1,445,400. Funding for these costs will be considered through the City’s annual budget process, which is subject to approval by the Council and Mayor.

Community Impact Statement: None submitted

Summary:

At a Special Meeting held on April 25, 2022, the Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment considered a MFC report relative to a lease agreement with Metro for the operation of a Tiny Home Village interim housing site located at the intersection of Compton Avenue and Nevin Avenue in Council District 9.

After providing an opportunity for public comment, the Committee recommended to negotiate and execute a lease agreement with Metro for the operation of the Tiny Home Village at said property for a 60-month no-cost lease to commence upon final issuance of the Certificate of Occupancy, under the terms and conditions substantially outlined in the GSD report attached to the MFC report. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

AD HOC COMMITTEE ON COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT

<u>MEMBER</u>	
MARTINEZ	YES
HARRIS-DAWSON	YES
PRICE	ABSENT
CEDILLO	ABSENT
O’FARRELL	YES

AXB
20-0841-S22_rpt_covid_04-25-22

MOTION

I HEREBY MOVE that Council:

1. ADOPT the recommendation contained in the City Attorney report dated April 13, 2022 and the accompanying Ordinance of Intention.
2. RECEIVE and FILE the Board of Public Works report dated April 6, 2022.

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
CURREN D. PRICE, JR.
Councilmember, 9th District

April 27, 2022

CF 22-0404

MOTION

I HEREBY MOVE that Council ADOPT the recommendations contained in the Information, Technology, and General Services Committee report dated April 7, 2022 and in the City Administrative Officer report dated April 13, 2022 regarding the Addendum for the Fourth Construction Projects report for Fiscal Year 2021-22.

PRESENTED BY _____
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

April 27, 2022

CF 21-1028-S3

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled William Cooper v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV23455. (This matter arises from an incident involving alleged violations of the Fair Employment and Housing Act.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office and the Los Angeles Fire Department (LAFD) to expend up to **\$125,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$120,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009790, Fire Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009790, Fire Liability Payouts, as follows: Wyatt Law and William Cooper in the amount of \$120,000.
4. AUTHORIZE LAFD to draw a demand from Fund No. 100/38, Account No. 1012, Salaries Sworn, payable to William Cooper in the amount of \$5,000, as gross wages 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 – De León – Rodriguez: “Yes”) at its meeting held on April 11, 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 Wayne William Wright v. Charles Beck, et al., United States District Court Case No. 2:15-cv-05805-DSF (ASx). (This case concerns the alleged wrongful destruction of property that was seized pursuant to warrants issued in 2004 and destroyed by the Los Angeles Police Department in 2014.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$990,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$990,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Michel & Associates, P.C. Trust Account in the amount of \$990,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De León – Rodriguez: “Yes”) at its meeting held on April 11, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

ITEM NO. 31

4/27/22 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 Christopher Jackson v. Officer Forman, et al., United States District Court Case No. 2:19-cv-02443 DMG (AGRx). (This matter arises from an incident involving members of the Los Angeles Police Department on May 27, 2018, in Los Angeles, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$180,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$180,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Law Office of Kevin S. Conlogue Client Trust Account and Christopher Jackson in the amount of \$180,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De León: "Yes") at its meeting held on April 11, 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 David Bond v. City of Los Angeles, United States District Court Case Nos. 21-CV-01327 RGK (JEMx) and 22-CV-00098 RGK (JEMx). (This matter arises from an incident involving members of the Los Angeles Police Department on May 29, 2020, in Los Angeles, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$300,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$300,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: The Law Offices of Dale K. Galipo Client Trust Account and David Bond in the amount of \$300,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De León – Rodriguez: “Yes”) at its meeting held on April 11, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

ITEM NO. 33

4/27/22 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 Ken Babalyan, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC666678. (This matter involves a dangerous condition of public property arising out of a multi-vehicle traffic accident which occurred on Sunset Boulevard at its intersection with Chautauqua Boulevard in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$2,100,000.00** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$2,100,000.00 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797, Transportation Liability Payouts.
3. AUTHORIZE the City Attorney to draw three demands from Fund No. 100/59, Account No. 009797, Transportation Liability Payouts, as follows:
 - a. \$700,342.86 to Ardalan & Associates, PLC and Michelle H. Babalyan, a minor, by and through her Guardian Ad Litem, Simona Tsinman.
 - b. \$1,049,657.14 to Independent Assignment Company, LLC for the benefit of Michelle Babalyan.
 - c. \$350,000.00 to Law Offices of Stanley C. Franklin and Shaun Riggs.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De León: "Yes") at its meeting held on April 11, 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

AS 4/11/22
CF 21-1335_mot_4-11-22

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Steven Ray Hill, II v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV12893. (This matter arises from a vehicle accident that occurred on July 30, 2019 at 4454 Pico Boulevard in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$285,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$285,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts, as follows: Century Park Law Group, APLC and Steven Ray Hill II in the amount of \$285,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De León – Rodriguez - Price: “Yes”) at its meeting held on April 11, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

ITEM NO. 35

4/27/22 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 Perry Lawrence and Kathy Lawrence v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 18STCV07864. (This matter arises out of a multi-vehicle versus pedestrian traffic accident resulting from a dangerous condition of public property located on Foothill Boulevard at its intersection with Saluda Avenue in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$150,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$150,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797, Transportation Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009797, Transportation Liability Payouts, as follows: Nelson & Fraenkel LLP, Perry Lawrence and Kathy Lawrence in the amount of \$150,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De León – Rodriguez - Price: “Yes”) at its meeting held on April 11, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

ITEM NO. 36

4/27/22 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 Hugo Martinez v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV08862. (This matter arises from an incident that occurred on September 23, 2018 involving the Los Angeles Fire Department.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$165,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$165,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009790, Fire Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009790, Fire Liability Payouts, as follows: Javaherian & Ruszecki, PC and Hugo Martinez in the amount of \$165,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De León – Rodriguez: "Yes") at its meeting held on April 11, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

ITEM NO. 37

4/27/22 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 Viancy J. Amaya Munoz v. City of Los Angeles, Los Angeles Superior Court Case No. BC708584. (This matter arises from an employment-related matter.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office and the Department of Recreation and Parks to expend up to **\$150,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$138,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts, as follows: Law Offices of Ann A. Hull, Inc. Client Trust Account in the amount of \$138,000.
4. AUTHORIZE the Department of Recreation and Parks to draw a demand from Fund no. 302/88, Account No. 1010, Salaries General, payable to Viancy J. Amaya Munoz, in the amount of \$12,000, as gross wages 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: "Yes") at its meeting held on April 11, 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 Joan Morris v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV46012. (This matter arises from an automobile accident that occurred on January 31, 2019 on Schrader Boulevard near its intersection with Sunset Boulevard, in Los Angeles, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$125,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$125,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009791, General Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009791, General Services Liability Payouts, as follows: M.R. Parker Law, PC and Joan Morris in the amount of \$125,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De León – Rodriguez: “Yes”) at its meeting held on April 11, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

ITEM NO. 39

4/27/22 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 Gregory Randall v. City of Los Angeles, Los Angeles Superior Court Case No. BC716749. (This matter arises from a complaint of failure to reasonably accommodate, failure to engage in the interactive process and failure to prevent harassment, 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 Department of Animal Services to expend up to **\$275,000** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, as follows: Scolinos, Sheldon & Nevell LLP and Gregory Randall in the amount of \$215,000.
3. AUTHORIZE the Department of Animal Services to draw a demand from Fund No. 100/06, Account No. 001010, Salaries General, payable to Gregory Randall for back wages in the amount of \$60,000, subject to all applicable payroll withholdings.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De León – Rodriguez: “Yes”) at its meeting held on April 11, 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

MOTION

I MOVE THAT \$100,000 BE TRANSFERRED / APPROPRIATED FROM THE COUNCIL DISTRICT 13 PORTION OF THE "NEIGHBORHOOD SERVICE ENHANCEMENTS" LINE ITEM IN THE GENERAL CITY PURPOSES FUND NO. 100-56 TO A NEW ACCOUNT IN THE TRANSPORTATION TRUST FUND NO. 840-94 ENTITLED "VERDUGO ROAD IMPROVEMENTS" TO BE USED IN EQUAL PORTIONS FOR THE INSTALLATION OF SPEED TABLES AT VERDUGO ROAD / SAGAMORE WAY AND VERDUGO ROAD / FILION ST. IN THE GLASSELL PARK AREA OF COUNCIL DISTRICT 13.

I FURTHER MOVE THAT THE TRANSPORTATION DEPARTMENT BE AUTHORIZED TO MAKE ANY TECHNICAL CORRECTIONS OR CLARIFICATION AS NECESSARY TO THE ABOVE INSTRUCTIONS IN ORDER TO EFFECTUATE THE INTENT OF THIS MOTION.

ORIGINAL

PRESENTED BY: 
MITCH O'FARRELL
COUNCILMAN, 13TH DISTRICT

SECONDED BY: 

ak



APR 27 2022

MOTION

I MOVE that \$100,000 be transferred / appropriated from the Council District 13 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100-56 to a new Account in the Transportation Trust Fund No. 840-94 entitled "Riverside Drive Improvements" to be used in equal portions for the installation of speed tables at Riverside Drive / Elmgrove St. and Riverside Drive / Birkdale St. in the Elysian Valley area of Council District 13.

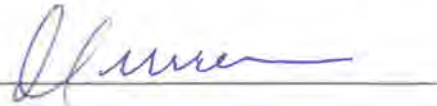
I FURTHER MOVE that the Transportation Department be authorized to make any technical corrections or clarification as necessary to the above instructions in order to effectuate the intent of this Motion.

PRESENTED BY:



MITCH O'FARRELL
Councilman, 13th District

SECONDED BY:



ak



APR 27 2022

ORIGINAL

MOTION

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

#03

On March 11, 2022, at approximately 2:00 p.m., 27-year-old Mark Anthony Lopez, who had travelled to Los Angeles from Florida, was shot while taking photographs at the Nipsey Hussle mural at 3420 West Slauson Avenue by four armed individuals. The victim sustained gunshot wounds to his neck and body and was transported to the hospital by responding paramedics. The injuries sustained by the victim resulted in paralysis.

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 injury of Mark Anthony Lopez on March 11, 2022, and in support thereof, make the following findings pursuant to Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code:

1. That the injury of Mr. Lopez 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 injury of Mark Anthony Lopez.
4. That the sum of \$25,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.
5. That the offer of reward shall be in effect for six months from the date of the advertisement of the reward by the City Clerk.

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

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



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

SECONDED BY: Monica Rodriguez

ORIGINAL

APR 27 2022

MOTION

The Disability Community Resource Center (DCRC) located at 12901 Venice Blvd in Council District 11 facilitates independent living for people with disabilities through a variety of non-residential programs and services. These services are funded through both private and public funds.


The 12901 Venice Blvd property is owned by the City and DCRC, as a Tenancy in Common. DCRC wishes to redevelop the property to include affordable and formerly homeless, fully accessible housing, in addition to maintaining their office space so that they can continue providing services to Angelenos living with disabilities. A Class A appraisal of the property is the first step in this process.

I THEREFORE MOVE that the Council direct the Office of City Controller to transfer \$11,000 from the GCP Fund No. 100-56, Council District 11 portion of the "Neighborhood Services Enhancements" line item to the GSD Fund No. 100, Department 40, Unit 33310302 Real Estate Services Division, Appr. Acct. 003040, Contractual Services, for purposes of conducting a Class A appraisal of the property located at 12901 Venice Blvd.

I FURTHER MOVE to INSTRUCT the General Manager, GSD, or designee, to conduct a Class A appraisal of the property.

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

PRESENTED BY:


MIKE BONIN
Councilmember, 11th District

SECONDED BY:



ORIGINAL

APR 27 2022



MOTION

The Neighborhood Council Funding Program is comprised of administrative personnel dedicated to assist the Neighborhood Councils with all of their funding program needs. The Program is responsible for the administration of the Neighborhood Council Trust Fund, the review and approval of Funding Requests, and all related administrative services that involve the Neighborhood Council Trust Fund.

In 2017, the City Council adopted an ordinance that amended Sections 5.517, 22.801(p), 22.810.1(g) and 22.815 of the Los Angeles Administrative Code (LAAC) in order to transfer administration of the Neighborhood Council Funding Program from the Department of Neighborhood Empowerment to the City Clerk (CF 11-1020-S2). Section (b) of the ordinance stipulates that although the Office of the City Clerk would administer the Neighborhood Council Fund, funds for Budget Advocates (changed from budget advocacy) and the Congress of Neighborhoods would remain with the Department of Neighborhood Empowerment. However, the term "Budget Advocates" refers to an alliance of local leaders which is not an official City group or entity. As such, the Department of Neighborhood Empowerment has advised that this City fund should have an applicable and general title such as "budget advocacy" to effectively convey its use.

I THEREFORE MOVE that the City Council request the Office of the City Attorney, in consultation with the Department of Neighborhood Empowerment and the Office of the City Clerk, to prepare and present an Ordinance amending Subsection (b) of Section 5.517 of the Los Angeles Administrative Code to substitute the term "Budget Advocates" for "budget advocacy."

PRESENTED BY: 
JOHN S. LEE
Councilmember, 12th District

SECONDED BY: 



ORIGINAL



BUDGET & FINANCE

MOTION

The Los Angeles Fire Department (LAFD) is experiencing operating budget shortfalls in various accounts for reasons as indicated below. Council approval is urgently needed to expedite the necessary transfer of funds to balance salary and expense accounts for a total of \$7.04M. These transactions cannot be deferred to the upcoming Year End Financial Status Report (FSR) due to the depletion of salary accounts and fiscal year end purchasing deadlines. There is no additional General Fund impact as these transactions involve internal transfers and funding budgeted for Fire purposes in the Unappropriated Balance.

- Sworn Overtime (\$3.8M) - Expenditures have increased significantly in recent months as a result of the deployment of sworn members on emergency recall to fill field vacancies throughout the City until hiring is ramped up. Recalls are activated when the department cannot fill field posts through additional assigned hire or voluntary overtime. There is insufficient funding to meet payroll for the pay period ending April 23, 2022.
- Unused Sick Time (\$1.32M) – MOU changes taking effect in January 2021 which increased unused sick time compensation have accelerated expenditures in this account beyond projections. The account has been depleted as of the pay period ending April 9, 2022, and there is no funding to meet payroll for the pay period ending April 23, 2022.
- Civilian Overtime (\$0.92M) - Overtime remains a necessity to minimize turnaround times on fire life safety inspections, maximize fleet availability and maintain systems support. Civilian vacancies have exacerbated overtime usage which is now forcing system-generated payouts for excess banked overtime. Funding of \$920,000 is needed to meet the most critical year end needs.
- Fleet Parts Account (\$1.0M) – Expenditures have increased significantly in recent months due to surging prices and field demands. This funding cannot be deferred to the Year End FSR as approval of that report typically does not occur until after fiscal year end deadlines for purchase transactions. This account will be depleted as of the pay period ending April 23, 2022.



APR 27 2022

I THEREFORE MOVE that City Council, subject to approval of the Mayor, authorize the Controller to transfer \$7,040,000 within and between Fund 100 sources, as follows:

	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
From:	100/58	580333, Fire Department Compensation Adjustments	\$ 5,120,000
To:	100/38	001092, Overtime Sworn	\$ 3,800,000
		001050, Unused Sick Time	\$ 1,320,000
		Total	\$ 5,120,000
From:	100/38	001010, Salaries, General	\$ 620,000
		003040, Contractual Services	\$ 1,300,000
		Total	\$ 1,920,000
To:	100/38	001090, Overtime General	\$ 920,000
		003090, Field Equipment Expense	\$ 1,000,000
		Total	\$ 1,920,000

I FURTHER MOVE that the Fire Department be authorized to prepare Controller instructions for any technical adjustments, subject to approval of the City Administrative Officer, and that the Controller be authorized to implement the instructions.

PRESENTED BY:

Paul Kerkorian
 PAUL KREKORIAN
 Councilmember, 2nd District

SECONDED BY:

Monica Rodriguez

ORIGINAL

TRANSPORTATION


MOTION

Los Angeles has been at the forefront of electric vehicle (EV) adoption and EV charger deployment nationally for over a decade. The City piloted the nation's first streetlight chargers in 2016 and currently has the largest network of curbside EV chargers in the country, with over 430 installed. The Bureau of Street Lighting will be installing 150 more chargers before the end of this fiscal year and anticipates accelerating and scaling that level of infrastructure even further to help meet the transportation electrification needs of Angelenos.

To help facilitate the installation of these chargers—and more that will surely come in the future—the process for the Bureau of Street Lighting and the Department of Transportation to install chargers and their accompanying signage where they are deemed feasible must be streamlined. This will allow more chargers to come online faster, and it will be a critical step to help ensure that the City is able to meet its goals for the decarbonization of the transportation sector in the coming decade.

I THEREFORE MOVE that the City Council request the City Attorney amend Section 88.66 of the municipal code to allow the Los Angeles Department of Transportation to designate stalls or spaces on a public street or in a publicly owned parking facility in the City of Los Angeles for the exclusive use of charging and parking a vehicle that is connected for electric charging.

PRESENTED BY:


NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



ORIGINAL



APR 27 2022

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, thousands of unhoused Californians are currently participating in shelter programs and residing temporarily in hotels, motels, and other sites; and

WHEREAS, as a result of ambiguity in state law, many hotels and motels resort to 'shuffling' people between motel rooms or exiting people from their rooms every four weeks to avoid potentially creating a landlord-tenant relationship; and

WHEREAS, this 'shuffling' practice is disruptive to families participating in these programs and consumes resources of case managers and service providers who must work to quickly find accommodations for these families; and

WHEREAS, motels and hotels often do not participate in shelter programs out of concern that they will establish unwanted landlord-tenant relationships; and

WHEREAS, currently pending in the California Legislature is a bill, Assembly Bill 1991 (Gabriel) - Homeless Families Motel Occupancy – co-sponsored by LA Family Housing and the Los Angeles Homeless Services Authority ("LAHSA"); and

WHEREAS, AB 1991 would clarify state law regarding shelter and interim housing participants residing in motels and hotels to restrict shuffling amongst rooms; and

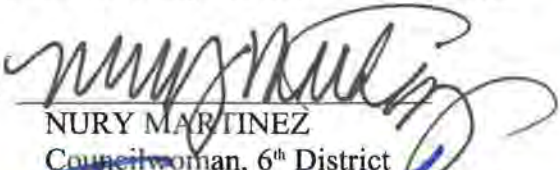
WHEREAS, AB 1991 would a hotel or motel from adopting termination policies, restricting access rights, or imposing charges or fees specifically for shelter program participants that do not apply to other occupants; and

WHEREAS, AB 1991 outlines clear guidelines around due process for terminating participation in shelter programs that will benefit both service providers and participants; and

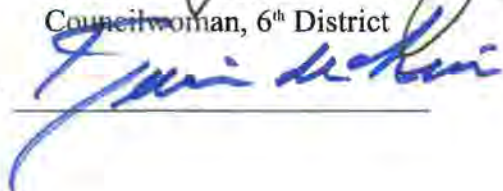
WHEREAS, the City should support this bill because it will afford greater certainty for motel and hotel operators who might otherwise be disinclined to participate in interim housing programs while also prohibiting the disruptive shuffling of families between rooms;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-22 State Legislative Program SUPPORT for Assembly Bill 1991 (Gabriel), Homeless Families Motel Occupancy, to deliver much needed clarity and guidance to motels, hotels, and providers who offer shelter for homelessness programs regarding tenancy and termination of occupants while creating processes and protections for individuals participating in these programs to ensure they are not withdrawn from programs without fair due process.

PRESENTED BY:


NURY MARTINEZ
Councilwoman, 6th District

SECONDED BY:



APR 27 2022

ORIGINAL

RESOLUTION

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

WHEREAS, in 1996 the State of California enacted the Costa-Hawkins Rental Housing Act, which prevents cities from establishing rent control on rental units constructed after 1995, single family homes, and condos; and

WHEREAS, the City of Los Angeles' Rent Stabilization Ordinance (RSO) limits allowable rent increases on approximately 624,000 residential units, or three-quarters of the City's apartment rental stock, but does not apply to single-family home and condo rentals due to the Costa-Hawkins Rental Housing Act; and

WHEREAS, in 2020, the State of California enacted AB 1482, the California Tenant Protection Act of 2019, to establish a statewide cap on rent increases for all rental units, including corporate owned single-family homes and condos, but only after they turn 15 years old; and

WHEREAS, according to studies, rents across several of California's largest corporate rental ownership entities rose much faster than the market average; and

WHEREAS, rents in the City of Los Angeles have increased by nearly 15 percent since the beginning of 2021; and

WHEREAS, on February 3, 2022, California Assemblymember Adrin Nazarian introduced Assembly Bill 1791 that will authorize cities and counties to cap rent increases on single-family home and condo rentals, regardless of their age, if they are owned by corporations that own ten or more rental units and have annual gross receipts of \$1 billion or more; and

WHEREAS, AB 1791 will protect tenants of some rental units not currently protected by local or State rent controls from extreme rent increases by the largest corporate landlords;

NOW, THEREFORE, BE IT RESOLVED, with concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-22 State Legislative Program SUPPORT for AB 1791 to cap rent increases on corporate-owned rental units, including single-family homes and condos, that are not already covered by local or State rent control protections.

PRESENTED BY:

Paul Krekorian

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY:

M. O'Connell

so

APR 27 2022

ORIGINAL

M O T I O N ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE & RIVER

In January 2022, the City Council approved a new franchise agreement with the Southern California Gas Company (SCG). The new franchise agreement replaced the existing SCG agreement that had been in place since 1992. The terms of the new franchise agreement included, among other things, a franchise fee payment increase, Street Damage Restoration Fee reimbursement and funding to support the creation of a Climate Equity Fund (Fund).

Under the terms of the agreement, the SCG will pay the City \$21 million to support the creation of a Climate Equity Fund. These funds are to be derived from the SCG shareholders and not the City's ratepayers. The agreement states that \$10.5 million will be provided by the SCG to support the Fund after the effective date of the new franchise; and the remaining \$10.5 million will be provided after its extension. The intent of the Climate Equity Fund is to assist the City in reducing the effects of carbonization and associated climate change impacts.

Various areas of the City, including local communities in the North Valley, South Los Angeles, Harbor region and East Los Angeles, have suffered disproportionately from the effects of climate change. Residents in some of these local communities experience higher rates of respiratory infections, heart disease and related physical ailments. Surrounded by three freeways and bisected by a railroad, Pacoima retains the greatest concentrations of polluting industries citywide, contributing to poor air and water quality and high soil contamination levels. Whiteman Airport is located in the heart of Pacoima and significantly contributes to ever-increasing public safety and environmental justice threats. Per *CalenviroScreen* data, ozone levels rank in the 97th percentile for census tracts bordering the Airport (*CalenviroScreen* 4.0). As a population that skews younger in age, rates of childhood asthma and obesity have been on the rise. With more than 85 percent of people being Latino, Pacoima is a product of redlining, as legacies of segregation continue to impact residents' economic mobility and quality of life outcomes.

As such, the City should explore ways to ensure that proceeds from the Fund, or a portion thereof, be used to assist these local communities to effectively mitigate the effects of carbonization. In this manner, the health and well-being of these residents and the environment may be protected.

I THEREFORE MOVE that the City Administrative Officer and the Petroleum Administrator be instructed to report on the status of the Southern California Gas Company franchise agreement and the Climate Equity Fund.

I FURTHER MOVE that the City Administrative Officer be instructed to report on options to ensure that Climate Equity Fund receipts, or a portion thereof, be used to assist local communities, that have been disproportionately impacted by carbonization, to mitigate its effects and ensure the health and well-being of residents and the environment.

APR 27 2022

PRESENTED BY:

MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:

ORIGINAL