

Los Angeles City Council, Journal/Council Proceeding

Wednesday, May 11, 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, Harris-Dawson, Koretz, Lee, O'Farrell, Price, Raman, Wesson, Jr. and President Martinez (10); Absent: Buscaino, Cedillo, de León, Krekorian, Rodriguez (5)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

(1) **22-0139**

CDs 1, 2, 7, 8, 9, 12, 14ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT and RESOLUTION relative to the authorization to submit applications for Measure A grant funds for 10 capital improvement projects.

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

1. ADOPT the accompanying RESOLUTION for each of the 10 Measure A grant projects approved for application listed in the Board of Recreation and Park Commissioners (Board) report dated March 3, 2022 (Board Report No. 22-041), attached to the Council file.
2. AUTHORIZE the Department of Recreation and Parks (RAP), the designated Grant Administrator for Measure A Grant Program, to submit 10 Measure A grant applications to the County of Los Angeles Regional Park and Open Space District

for the capital projects listed below and detailed in Attachment 1 of the February 24, 2022, L.A. for Kids Steering Committee report, attached to the Council file.

Hope and Peace Park (CD 1): 843 South Bonnie Brae Street, Los Angeles

Strathern Park West (CD 2): 12541 Saticoy Street, Sun Valley
North Hollywood Park (CD 2): 11430 Chandler Boulevard, North Hollywood

Devonwood Park (CD 7): 10230 Woodman Avenue, **Panorama City Mission Hills***

Martin Luther King, Jr. Recreation Center (CD 8): 3916 South Western Avenue, Los Angeles

South Park Recreation Center (CD 9): 345 East 51st Street, Los Angeles

Mae Boyar Recreation Center (CD 12): 23936 Highlander Road, West Hills

Chatsworth Oaks Park (CD 12): 9301 Valley Circle Boulevard, Chatsworth

O'Melveny Park (CD 12): 17300 Sesnon Boulevard, Granada Hills

State Street Recreation Center (CD 14): 716 North State Street, Los Angeles

3. AUTHORIZE the General Manager, RAP, to accept the above applied for grants, if awarded, and execute a grant agreement in substantially the form set forth in Attachment 2 of the February 24, 2022, L.A. for Kids Steering Committee report, for the grant amount, scope, and the grant performance period for the projects, subject to the approval of the Mayor and City Council pursuant to Section 14.6(c) of the Los Angeles Administrative Code.
4. AUTHORIZE RAP to make any technical adjustments to the Measure A applications as necessary to carry out the intent of the February 24, 2022 L.A. for Kids Steering Committee report.
***Journal Correction**

Fiscal Impact Statement: The Board reports that there is no anticipated fiscal impact to RAP's General Fund in applying for Measure A Category 1 and 2 allocation funds.

Community Impact Statement: None submitted

Adopted Item

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

(2) **22-0254**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT and RESOLUTION relative to the twelve proposed programs submitted to the State of California, Department of Parks and Recreation (State), under the Outdoor Equity Program grant 2021 application cycle.

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

1. ADOPT the accompanying RESOLUTION for 12 projects which approves the filing of applications for Grant funds to the State under the Outdoor Equity Program (OEP) grant (Grant) 2021 application cycle for the projects detailed in Attachment 1 of the March 3, 2022 Board of Recreation and Park Commissioners (Board) report, attached to the Council file.
2. APPROVE retroactively, the 12 proposed programs scopes and budgets submitted by the Department of Recreation and Parks (RAP) to the State under the OEP Grant 2021 application cycle, as detailed in Attachment 1 of the March 3, 2022 Board report.
3. AUTHORIZE the General Manager, RAP, Executive Officer, Assistant General Manager, or Chief Financial Officer, as the agent to conduct all negotiations, execute and submit all documents, including, but not limited to grant applications, agreements, amendments, payment requests and all other required grant documents necessary for the completion of the Grant programs scopes.
4. AUTHORIZE the General Manager, RAP, or designee, to accept and receive the OEP Grant funds from the State, if awarded and subsequent to Mayor and Council approval of such acceptance, and to execute a grant agreement with the State for the Grant funded Programs for the scope and amount as more fully set forth in said Board report and with terms substantially similar to those set forth in the sample grant agreement reflected in Attachment No. 3 of

said Board report, subject to the approval of the Mayor, Council, and City Attorney as to form.

5. AUTHORIZE the Chief Accounting Employee, RAP, or designee, to establish the necessary account(s) and/or to appropriate funding received within "Recreation and Parks Grant" Fund No. 205 to accept the Grant funds, if awarded, upon acceptance of Grant award funds by RAP after obtaining all necessary approvals.
6. AUTHORIZE the Chief Accounting Employee, RAP, or designee, to make any technical changes, as may be necessary to effectuate the intent of said Board report.

Fiscal Impact Statement: The Board reports that the application for the OEP Grant funds and acceptance of such funds from the State, if awarded, does not require the RAP to provide matching funds; however, the RAP may need to supplement these Grant programs with staff salaries, usage of City vehicles, fuel, and other minor supplies or site fees to be determined. This Grant will provide essential funding to offer programs educating youth in camping, fishing, marine life, and the environment during the term of this Grant.

Community Impact Statement: None submitted

Adopted Item

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

(3) **22-0198
CD 14**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the renaming of Gladys Park, located at 808 East 6th Street, 90021, to General Jeff Page Park, in memory of General Jeff Page and in recognition of his advocacy for the Skid Row community.

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

APPROVE the renaming of Gladys Park located at 808 East 6th Street, 90021, to General Jeff Park, in memory of General Jeff Page and in

recognition of his advocacy for the Skid Row community and its need for open space.

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

Community Impact Statement: Yes

For:

Downtown Los Angeles Neighborhood Council

Adopted Item

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

Absent: Cedillo (1)

(4) **22-0250**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the retirement of Park Ranger Division Mounted Unit Horse named "Trigger" and donation of the horse to a private citizen.

Recommendations for Council action:

1. APPROVE the retirement of "Trigger" from City service, and grant permission to donate this horse to Juan Fregoso, a private citizen, as further detailed in the Board of Recreation and Park Commissioners report No. 22-044, attached to the Council File.
2. FIND that "Trigger" is surplus City equipment eligible for donation under Los Angeles Administrative Code 22.547.

Financial Policies Statement: The Board of Recreation and Park Commissioners reports that there is no fiscal impact to the Department of Recreation and Parks' General Fund resulting from the above recommendations as all care and feeding costs associated with this animal will be transferred to another horse that will be obtained as a replacement.

Community Impact Statement: None submitted

Adopted Item

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

(5) **20-0990**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to implementing mandatory diversity, equity, inclusion, anti-bias, and gender expressions and gender training for all members of Los Angeles Neighborhood Councils.

Recommendations for Council action:

1. APPROVE the Department of Neighborhood Empowerment (DONE) and Civil + Human Rights, and Equity Department (CHRED) report and instruct the Departments to continue the implementation of mandatory diversity equity and inclusion training and anti-bias, gender expression and gender identity training for all members of Los Angeles Neighborhood Councils, as described in the March 8, 2022 DONE and CHRED joint report, attached to the Council file.
2. REQUEST the City Attorney, in consultation with the DONE and any other relevant department, to:
 - a. Prepare and present an Ordinance amending the Los Angeles Administrative Code (LAAC) to require Neighborhood Council board and committee members to complete the training on implicit bias developed for City employees in compliance with the Mayor's Executive Directive No. 27.
 - b. Prepare and present an Ordinance authorizing the DONE to promulgate all procedures, rules, and regulations, as well as issue any directives or moratoriums necessary for the resolution of any challenges to current and future required trainings for Neighborhood Councils.
 - c. Prepare and present an Ordinance authorizing the DONE to amend Neighborhood Council bylaws to ensure that the bylaws comply with this instruction, the LAAC, or the Plan for a Citywide System of Neighborhood Councils.
 - d. Prepare and present an Ordinance authorizing the DONE to amend Neighborhood Council bylaws and to affix Neighborhood

Council's bylaws amendments as necessary to promulgate any training procedures, rules or regulations promulgated by the department.

3. FIND that the training rules and regulations shall take precedence over any inconsistent language in the Neighborhood Council's bylaws.
4. INSTRUCT the DONE and the Office of the City Clerk to provide a report describing the training currently provided to the Neighborhood Council System, and recommending what training if any, that should also be made mandatory by Ordinance.

Fiscal Impact Statement: The DONE and CHRED report that there is no fiscal impact to the General Fund.

Community Impact Statement: Yes.

For:

Granada Hills North Neighborhood Council
Sherman Oaks Neighborhood Council
Eagle Rock Neighborhood Council
Boyle Heights Neighborhood Council
Downtown Los Angeles Neighborhood Council

For if Amended:

Hollywood United Neighborhood Council
Los Feliz Neighborhood Council

**Adopted Item as Amended by Motion (Blumenfield – Bonin) - 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) **15-0989-S15**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the development of a City-wide adaptive sports program, with a focus on the expansion of services to transitional age youth, adults, including equipment, staffing, training, other particular needs, and related matters.

Recommendations for Council action, pursuant to Motion (Krekorian - O'Farrell – Rodriguez):

1. INSTRUCT the Department of Recreation and Parks (RAP), with the assistance of the Department on Disability, develop a citywide adaptive sports program, including recommendations for physical accessibility infrastructure improvements to its existing or emerging facilities, with a focus on the expansion of services to transitional age youth (18-24), adults, and older adults, including equipment, staffing, training or other particular needs.
2. DIRECT the RAP and the Department on Disability to work with adaptive sports and accessibility advocate partners locally and throughout the nation, and to report to Council with recommendations on the improvement of service delivery for Adaptive Sports citywide.

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

Community Impact Statement: None submitted

Adopted Item

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

(7) **22-0396**
CD 15

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to renaming of Grape Street Pocket Park in Council District 15.

Recommendation for Council action, pursuant to Motion (Buscaino - Price):

REQUEST the Board of Recreation and Parks Commissioners to rename Grape Street Pocket Park, located at 10726 Grape Street, 90059, to Betty F. Day Park, in memory of Betty F. Day and in recognition of her advocacy for the Watts community.

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

Community Impact Statement: None submitted

Adopted Item

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

(8) **15-0989-S12**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the inclusion of youth equestrian programs in the next annual Project Plan of the Youth Sports Partnership.

Recommendation for Council action, pursuant to Motion (Rodriguez – Lee):

INSTRUCT the Department of Recreation and Parks to provide a report within 90 days on the inclusion of youth equestrian programs in the next annual Project Plan of the Youth Sports Partnership.

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

Community Impact Statement: None submitted

Adopted Item

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

(9) **22-0295**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to trainings, courses on college aid, personal financial management, and the proposed administrative operation, oversight, and estimated costs needed to establish tools and resources for young people.

Recommendations for Council action, pursuant to Motion (Rodriguez – Bonin – De Leon – Raman):

1. INSTRUCT the City Administrative Officer (CAO), in coordination with the Youth Development Department, with assistance from the Economic and Workforce Development Department, Community Investment for Families Department, the Office of Finance, and other pertinent departments, to report on the proposed administrative operation, oversight, and estimated costs needed to establish the tools and resources for young people.
2. DIRECT the CAO to identify funding in the 2022-23 Budget to support the intent of Motion (Rodriguez – Bonin – De Leon – Raman), attached to the Council file.

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

Community Impact Statement: None submitted

Adopted Item

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

(10) **14-1158-S10**
CDs 1, 13

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the Taylor Yard G2 River Park final implementation feasibility report.

Recommendation for Council action:

APPROVE the recommendations detailed in the April 8, 2022 Municipal Facilities Committee (MFC) report, attached to the Council file.

Fiscal Impact Statement: The MFC reports that approval of the recommendations in its report will not have an immediate impact on the General Fund but will instruct Bureau of Engineering to report on the multi-year capital needs to implement the complete build out of the G2 preferred design, as estimated in Chapter 17, Table 17-2, and potential City costs for the G1 site. Approval also instructs the City Administrative Officer to report

on a funding strategy for the full build out of the Taylor Yard G2 River Park Project and the adjacent Taylor Yard G1 shared costs.

Financial Policies Statement: The MFC further reports that the recommendations of its report comply with the City's Financial Policies in that approval of the report does not obligate General Fund or other City funding sources being used to fund the project.

Debt Impact Statement: The MFC reports that there is no anticipated debt impact from the approval of the report recommendations.

Community Impact Statement: None submitted

Adopted Item to Continue to June 29, 2022

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

(11) 22-1200-S15

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Jasson Crockett to the Cannabis Regulation Commission (CRC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Jasson Crockett to the CRC for the term ending June 30, 2023, to fill the vacancy created by Philip Mercado, is APPROVED and CONFIRMED. Mr. Crockett currently resides in Council District Two. (Current composition: M = 3; F = 2)

Financial Disclosure Statement: Pending

Background Check: Pending

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

(Click on www.lacouncilfile.com for background documents.)

Community Impact Statement: None submitted

TIME LIMIT FILE - MAY 13, 2022

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

Adopted Item - SEE ATTACHED

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

(12) **20-1156-S1**

PUBLIC SAFETY COMMITTEE REPORT relative to budget modifications and contracting authorities for Fiscal Years (FY) 2019 and 2020 of the Urban Areas Security Initiative (UASI) Grant Programs.

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

AUTHORIZE the Mayor, or designee, to:

- a. Negotiate and execute the 19th Amendment to Contract No. C-123897 a Master Services Agreement with Motorola Solutions, Inc., which was selected pursuant to an approved sole-source procurement, for service and maintenance on the City Land Mobile Radio System, for a term up to 21 months within the grant performance period, and for an amount not to exceed \$3,171,986.85, subject to the approval of the City Attorney as to form.
- b. Negotiate and execute a contract with Texas Engineering Extension Service to provide emergency operations training for an amount not to exceed \$170,000 and a term up to 12 months within the grant performance period, subject to the approval of the City Attorney as to form.
- c. Negotiate and execute a contract to develop the Ready Your LA Neighborhood Program for businesses for an amount not to exceed \$248,000 and a term up to 12 months within the grant performance period, subject to the approval of the City Attorney as to form.
- d. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will have no additional impact to the

General Fund and will provide for the continued expenditure of the FY 2019 and FY 2020 UASI grant awards for grant-related projects. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations provided in this report are in compliance with the City's Financial Policies in that all grant funds will be utilized for grant-eligible activities.

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

(13) **21-1145**

COMMUNICATION FROM THE L.A. FOR KIDS STEERING COMMITTEE, RESOLUTION, and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the 2022-23 Proposition K Assessment.

(Arts, Parks, Health, Education, and Neighborhoods Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on www.lacouncilfile.com for background documents.)

Fiscal Impact Statement: The L.A. for Kids Steering Committee reports that approval will initiate proceedings to levy the annual \$25 million Proposition K assessment which will be used to fund acquisitions and capital improvements to parks and recreational and community facilities serving youth citywide.

Community Impact Statement: None submitted

Adopted Item Forthwith - SEE ATTACHED

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

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

(14) **22-0503
CD 4**

MOTION (RAMAN - RODRIGUEZ) relative to funding for supplemental and on-demand tree trimming and tree removal services in Council District 4.

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

1. TRANSFER and APPROPRIATE \$50,000 from the Council District 4 portion of the "Neighborhood Services Enhancements" line item in the General City Purposes Fund No. 100/56 to the Street Services Fund No. 100/86, Account No. 1090 (Salaries - Overtime) for supplemental and on-demand tree trimming and tree removal services in Council District 4.
2. AUTHORIZE the Bureau of Street Services to make any technical corrections or clarifications as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item

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

(15) **22-0511**

MOTION (BLUMENFIELD - BONIN) relative to funding for services in connection with Council District 3 special recognition of Israel Independence Day.

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

TRANSFER \$400 from the General City Purpose Fund No. 100/56, Account No. 0703 (CD-3 Community Services) to the General Services Fund 100/40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 3 special recognition of Israel Independence Day on May 6, 2022 at City Hall, including the illumination of City Hall.

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)

(16) **21-0509**
CD 3

MOTION (BLUMENFIELD - HARRIS-DAWSON) relative to installing street banners to promote the Woodland Hills Warner Center Neighborhood Council and encourage participation.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, the Street Banner program being coordinated by the Woodland Hills Warner Center Neighborhood Council, as a City of Los Angeles Non-Event Street Banner Program for the period of September 2022 to September 2023.
2. APPROVE the content of the street banner design, attached to the Motion.

Adopted Item

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

(17) **22-0504**

MOTION (PRICE - WESSON) relative to funding for services in connection with the Mayor's special recognition on February 10, 11, 12, and 13, 2022, of Super Bowl LVI.

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

TRANSFER and APPROPRIATE \$1,600 from the Mayor's portion of the Heritage Month Celebration and Special Events line item in the General City Purpose Fund No. 100/56, Account No. 1070 (Salaries-As Needed), for services in connection with the Mayor's special recognition on February 10, 11, 12, and 13, 2022, of Super Bowl LVI, including the illumination of City Hall.

Adopted Item

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

(18) **22-0512**

MOTION (PRICE – WESSON) relative to funding for special recognition of the opening season of Los Angeles Football Club on February 25, 2022.

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

TRANSFER and APPROPRIATE \$400 from the Mayor's portion of the Heritage Month Celebration and Special Events line item in the General City Purpose Fund No. 100/56, Account No. 1070 (Salaries-As Needed), for services in connection with the Mayor's special recognition on February 25, 2022, of the opening season of Los Angeles Football Club, including the illumination of City Hall.

Adopted Item

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

(19) **22-0506
CD 7**

MOTION (RODRIGUEZ – RAMAN) relative to funding efforts to repair the McGroarty Art Center's parking lot facilities in Council District 7.

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

1. TRANSFER and APPROPRIATE \$68,031 from the Council District 7 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100/56 to the Department of General Services (GSD) Fund No. 40/100, with \$8,763 to Account No. 001101 (Hiring Hall Construction), with \$3,497 to Account No. 001121 (Benefits Hiring Hall Construction), and \$55,771 to Account No. 003180, (Construction Materials) to be used by GSD to fund efforts to repair the McGroarty Art Center's parking lot facilities in Council District 7.
2. AUTHORIZE the GSD to make any technical corrections or clarifications as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item

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

(20) **21-0100-S2
CD 5**

MOTION (KORETZ – BONIN) relative to approving a street banner program being coordinated by the Century City Chamber of Commerce welcoming everyone back to work, play, shop, and dine in Century City.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, the Street Banner Program being coordinated by the Century City Chamber of Commerce, as a City of Los Angeles Non-Event Street Banner Program for the period of July 2022 to April 2023.
2. APPROVE the content of the street banner design, attached to the Motion.

Adopted Item

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

(21) **22-0513**

MOTION (CEDILLO - DE LEON) relative to funding for services in connection with the Mayor's special recognition on July 16-19, of the Major League Baseball All-Star Week, including the illumination of City Hall.

Recommendation for Council action:

DIRECT the City Clerk to place on the Council Agenda for July 1, 2022, or soon thereafter as possible, the following action for adoption:

TRANSFER and APPROPRIATE \$400 from the Mayor's portion of the Heritage Month Celebration and Special Events line item in the General City Purposes Fund No. 100/56 to the General Services Fund No. 100/40, Account No. 1070 (Salaries - As Needed), for services in connection with the Mayor's special recognition on July 16-19, of the Major League Baseball All-Star Week, including the illumination of City Hall.

Adopted Item

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

(22) **22-0507**

MOTION (RAMAN - KREKORIAN) relative to funding for housing and services for people experiencing homelessness along the Los Angeles River.

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

1. INSTRUCT the City Administrative Officer to:
 - a. Execute any necessary documents to accept the Encampment Resolution Grant (ERG) funding on behalf of the City.
 - b. Be the designated grant administrator for the ERG.
2. REQUEST the Controller to establish a new Special Fund, entitled "Encampment Resolution Grant - LA River," within Department No. 10, to receive and distribute the ERG funds.

Adopted Item

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

(23) **22-0505**
CD 5

MOTION (KORETZ – HARRIS-DAWSON) relative to asserting jurisdiction over the April 13, 2022 West Los Angeles Area Planning Commission (WLAAPC) action to deny the appeal and sustain the Zoning Administrator's Determination, which denied Zone Variance requests for on-site wall/monument signs, for the property located at 9760 West Pico Boulevard, Los Angeles California 90035, within the West Los Angeles Community Plan.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Charter Section 245, over the April 13, 2022 WLAAPC action (Letter of Determination dated April 28, 2022) to deny the appeal of Case No. ZA-2019-5552-ZV-1A, and that sustained the Zoning Administrator's Determination dated January 26, 2022, which denied Zone Variance requests for on-site wall/monument signs, for the property located at 9760 West Pico Boulevard, Los Angeles, California 90035.

2. REFER this matter, upon assertion of jurisdiction, to the Planning and Land Use Management Committee for further review.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(24) **20-0651-S1
CD 9**

MOTION (PRICE - WESSON) relative to coordinating a street banner campaign to promote the Voices Neighborhood Council and encourage civic participation and stakeholders to become involved with the South Los Angeles Community.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, the Street Banner program being coordinated by the Voices Neighborhood Council, as a City of Los Angeles Non-Event Street Banner Program for the period of July 2022 to July 2023.
2. APPROVE the content of the street banner design, attached to the Motion.

Adopted Item

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

(25) **15-1198-S1**

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (Board) relative to approving

the Amendments to Concession Agreement LAA-8562 and Ground Lease LAA-8562-1 with Authorized Taxicab Supervision, Inc.

Recommendations for Council action:

1. ADOPT the determination by the Board that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE both the Fourth Amendment to Concession Agreement LAA-8562 and the Sixth Amendment to Ground Lease LAA-8562-1 with Authorized Taxicab Supervision, Inc. to extend their respective terms by two years, covering taxicab staging and management services at 5160 West 96th Street at the Los Angeles International Airport.
3. CONCUR with the Board's action on February 17, 2022, by Resolution No. 27431, authorizing the Chief Executive Officer, Los Angeles World Airports, to execute said Fourth Amendment to Concession Agreement LAA-8562 and said Sixth Amendment to Ground Lease LAA-8562-1, both with Authorized Taxicab Supervision, Inc.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - MAY 27, 2022

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

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

Adopted Item

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

(26) **21-1265**

ENVIRONMENTAL IMPACT REPORT (EIR), EXEMPTION, COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (Board), and ORDINANCE FIRST CONSIDERATION

relative to approving Resolution No. 27455 of the Board of Airport Commissioners of the City of Los Angeles consenting to the granting by the City of Los Angeles to Daniel Y. Loh and Janet U. Loh as Trustees For THE LOH TRUST (“Grantee”) of a non-exclusive Easement for the purpose of permitting the Grantee to use and maintain a sewer line thereon, along, under, across, over or through the property at 5535 West Century Boulevard in Los Angeles, from the City of Los Angeles.

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

1. DETERMINE that this item is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.i. of the Los Angeles City CEQA Guidelines. It is also within the scope of the certified Landside Access Modernization Program (LAMP) EIR (State Clearinghouse 2015021014) and does not include any changes to the project that would require further review under CEQA pursuant to Public Resources Code Section 21166 and CEQA Guidelines Section 15162. In compliance with CEQA Guidelines Sections 15080-15097 (EIR previously adopted), an EIR was prepared to analyze the impacts associated with the construction of impacted utilities. See State Clearinghouse 2015021014, page 2-168). Further, an easement was contemplated at property 5551 West Century Boulevard. (ID, 2-172). On March 2, 2017, The Board of Airport Commissioners (Board) certified the Final EIR (ENV-2016-3391 -ENV, State Clearing House No. 2015021014) for LAMP, in compliance with State and City CEQA Guidelines. (See, Resolution No. 26185 (Board file 2028)). The Final EIR was adopted by the Los Angeles City Council on June 7, 2017.
2. APPROVE the Easement Deed, which was approved by the Board by Resolution 27455, to grant a permanent easement to the Loh Trust, in connection with implementation of the LAMP of Los Angeles World Airports (LAWA).
3. PRESENT and ADOPT the accompanying ORDINANCE dated April 28, 2022 approving Resolution No. 27455 of the Board of Airport Commissioners of the City of Los Angeles consenting to the granting by the City of Los Angeles to Daniel Y. Loh and Janet U. Loh as Trustees For THE LOH TRUST (“Grantee”) of a non-exclusive Easement for the purpose of permitting the Grantee to use and maintain a sewer line thereon, along, under, across, over or through the property at 5535 West Century Boulevard in Los Angeles, from the City of Los Angeles.

4. CONCUR with the Board's actions on March 17, 2022, by Resolution 27455, authorizing the Chief Executive Officer of LAWA to execute the Easement Deed granting a permanent easement to the Loh Trust in connection with implementation of the LAMP.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - MAY 27, 2022

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

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

Adopted Item

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(27) 20-0263

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., United States Central District Court Case No. 2:20-cv-02291.

Council discussed the matter in Closed Session and instructed legal counsel with respect to the subject litigation.

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)

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
Rodriguez	De Leon	Lieutenant II Leonard Perez
Buscaino	Blumenfield	Dr. Linda Wiley

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Martinez	All Councilmembers	Dr. Eve Kurtin-Steinberg
Buscaino	All Councilmembers	Dolf Vanderburg


MOTION

I MOVE that in the matter of the ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to implementing mandatory diversity, equity, inclusion, anti-bias, and gender expressions and gender training for all members of Los Angeles Neighborhood Councils, Item 5 on today's Council agenda (C.F. 20-0990) BE AMENDED to add the following to 2 a.

2. REQUEST the City Attorney, in consultation with the DONE and any other relevant department, to:

a. Prepare and present an Ordinance LAAC to require Neighborhood Council board and committee members to complete the training on implicit bias developed for City employees in compliance with the Mayor's Executive Directive No. 27. and require mandatory gender expression and gender identity training for all board and committee members of Los Angeles Neighborhood Councils.

PRESENTED BY:

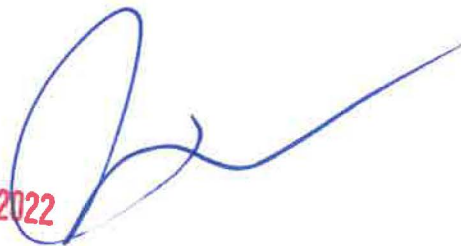

BOB BLUMENFIELD
Councilmember, 3rd District

ORIGINAL

SECONDED BY:



MAY 11 2022



PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the appointment of Mr. Jasson Crockett to the Cannabis Regulation Commission (CRC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Jasson Crockett to the CRC for the term ending June 30, 2023, to fill the vacancy created by Philip Mercado, is APPROVED and CONFIRMED. Mr. Crockett currently resides in Council District Two. (Current composition: M = 3; F = 2)

Financial Disclosure Statement: Pending

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE – MAY 13, 2022

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

Summary:

At a special meeting held on May 10, 2022, the PLUM Committee considered the appointment of Mr. Jasson Crockett to the CRC for the term ending June 30, 2023, to fill the vacancy created by Philip Mercado. Mr. Crockett provided an overview of his background and experience. After providing an opportunity for public comment, the Committee recommended to approve the appointment of Mr. Crockett to the CRC. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

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

CR
22-1200-S15_rpt_PLUM_05-10-22

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT, ORDINANCE OF INTENTION FIRST CONSIDERATION, and RESOLUTION relative to the 2022-23 Proposition K Assessment.

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

1. APPROVE the May 4, 2022 L.A. for Kids Steering Committee report.
2. ADOPT the City Engineer's Report for the 2022-23 Proposition K Assessment (Attachment 10 to the May 4, 2022 L.A. for Kids Steering Committee report).
3. PRESENT and ADOPT the accompanying RESOLUTION OF INTENTION to levy an assessment authorized by Proposition K, pursuant to the Landscaping and Lighting Act of 1972 (Attachment 11 to the May 4, 2022 L.A. for Kids Steering Committee report).
4. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated May 4, 2022, to levy an assessment authorized by Proposition K, pursuant to the Landscaping and Lighting Act of 1972 (Attachment 12 to the May 4, 2022 L.A. for Kids Steering Committee report).
5. APPROVE the 2022-23 Proposition K Maintenance funding awards totaling \$8.24 million as detailed in Attachment 9 to the May 4, 2022 L.A. for Kids Steering Committee report.
6. APPROVE the reprogramming of 2021-22 funding allocations as reflected in Attachment 1 and Attachment 13 to the May 4, 2022 L.A. for Kids Steering Committee report.
7. APPROVE the 2021-22 Proposition K inflation awards totaling \$5.68 million as reflected in Attachment 14 to the May 4, 2022 L.A. for Kids Steering Committee report.
8. APPROVE the 2021-22 Proposition K additional specified "GAP" funding awards totaling \$8 million as reflected in Attachment 15 to the May 4, 2022 L.A. for Kids Steering Committee report.
9. AUTHORIZE the City Engineer to execute or amend grant agreements with Proposition K grantees that are recommended for 2021-22 project allocations(Attachment 1 to the May 4, 2022 L.A. for Kids Steering Committee report), as needed to effectuate the 2021-22 maintenance awards (Attachment 9 to the May 4, 2022 L.A. for Kids Steering Committee report) and reprogramming actions (Attachment 13 to the May 4, 2022 L.A. for Kids Steering Committee report), subject to approval of the City Attorney.

10. AUTHORIZE the Controller to adjust accounts pursuant to instructions to be provided by the City Administrative Officer (CAO), for current year maintenance awards (Attachment 9 to the May 4, 2022 L.A. for Kids Steering Committee report), reprogramming actions (Attachment 13 to the May 4, 2022 L.A. for Kids Steering Committee report), inflation awards (Attachment 14 to the May 4, 2022 L.A. for Kids Steering Committee report), and additional Specified (GAP) funding awards (Attachment 15 to the May 4, 2022, within the following Proposition K funds:
 - a. Projects Fund No. 43K
 - b. Maintenance Fund No. 43L
 - c. Administration Fund No. 43M.
11. INSTRUCT the City Clerk to publish notice by **MAY 26, 2022**, of a public hearing to take place on **JUNE 7, 2022** at 10:00AM, during the regular Council meeting.
12. REQUEST the City Attorney to prepare and present the Ordinance Confirming the Assessment for Fiscal Year (FY) 2022-23 to be considered during the public hearing on June 7, 2022.
13. INSTRUCT the City Clerk to set an agenda item for public hearing on the Council agenda for **JUNE 7, 2022**, to include the following actions:
 - a. Acknowledge that the City Council's action is exempt from the California Environmental Quality Act (CEQA) under Article II, Section 2.i of the City's CEQA guidelines, because the underlying project has already been evaluated and processed in accordance with the City CEQA Guidelines, with respect to the projects in List 3 of Attachment 8 of the May 4, 2022 L.A. for Kids Steering Committee report.
 - b. Acknowledge that a Mitigated Negative Declaration has been prepared for the project and submitted under Council file no. 22-0247, and will be reviewed, and considered by the City Council as part of the final approval of the project.
 - c. Acknowledge that these are projects that may be considered for funding after CEQA compliance; no further action is required at this time with respect to the projects in List 5 of Attachment 8 of the May 4, 2022 L.A. for Kids Steering Committee report.
 - d. Present and adopt the Ordinance Confirming the Assessment, as prepared and transmitted by the City Attorney, confirming the assessments and approving the diagram for the District for FY 2022-23.

- e. Instruct the City Engineer to record a Notice of Assessment with the County Recorder.
- f. Approve the 2022-23 Five Year Plan for the L.A. for Kids Program and related schedules, as set forth in Attachments 1, 2, 3, 4, and 7 of the May 4, 2022 L.A. for Kids Steering Committee report.
- g. Approve the 2022-23 allocation of administrative funds up to the following amounts within Proposition K Fund No. 43M, as set forth in Attachment 7 of the May 4, 2022 L.A. for Kids Steering Committee report, PW/Bureau of Engineering \$214,290; PW/Board/Office of Accounting 136,457; Office of City Administrative Officer (CAO) 78,000; and Office of the Chief Legislative Analyst (CLA) 33,356, for a total of \$462,103
- h. Instruct the Information Technology Agency (ITA) to prepare the assessment file containing the assessment levy information confirmed by the City Council for 2022-23 for each parcel in the Assessment District and make it available to the Bureau of Engineering to verify and transmit to the County.
- i. Authorize the City Engineer to negotiate and execute Proposition K grant agreements with grantees that are recommended for 2022-23 project allocations (Attachment 1 of the May 4, 2022 L.A. for Kids Steering Committee report) except for competitive projects awarded to City departments, subject to approval of the City Attorney.
- j. Authorize the Controller to:
 - i. Set up accounts for the 2022-23 Proposition K assessment in the following Funds pursuant to instructions to be provided by the CAO: Proposition K Projects Fund No. 43K; Proposition K Maintenance Fund No. 43L; and Proposition K Administration Fund No. 43M.
 - ii. Increase the 2022-23 appropriations for the ITA by \$50,000 from Proposition K Fund No. 43K/10, Account No. (TBD) - Information Technology Agency to Fund No. 100/32, Account No. 9350 - Communication Service Request.
 - iii. Transfer \$140,000 in prior year balances from Proposition K Fund No. 43K/10, originally allocated for the Central and Trinity Recreation Centers to the Southern Pacific Trails (aka Slauson Connect), project, in order to effectuate the reprogramming of funds previously authorized under Council file no. 20-1124:

From: 43K/10 - Proposition K Projects Fund

10K898 - PRJ - Trinity Recreation Center	\$20,000
10K020 - PRJ - Central Recreation Center	\$20,000
10L898 - PRJ - Trinity Recreation Center	\$25,000
10L020 - PRJ - Central Recreation Center	<u>\$75,000</u>
Total	\$140,000

To: 43K/10 - Proposition K Projects Fund

10K888 - PRJ - Southern Pacific Trails	\$40,000
10L888 - PRJ - Southern Pacific Trails	<u>\$100,000</u>
Total	\$140,000

- iv. Establish a new account within the HATS Fund No. 43G/10, and transfer and appropriate \$750,000 from the Cash Balance available within the Fund, as follows, Account Number, TBD; Account Title, Anderson Senior Center; in the amount of \$750, 000.
- v. Transfer cash from Proposition K Fund No. 43K/10, on an as-needed basis upon proper documentation from the ITA, and approval by the Bureau of Engineering Program Managers and the CAO.
- vi. Transfer assessment revenues to the appropriate program funds in the following distribution:

Proposition K Fund	Percentage Distribution	Year 26 Total
43K/10 - Capital Projects	68.16 percent	\$17,043,969
43K/10 - Maintenance	29.97 percent	7,493,928
43M/10 - Administration	1.85 percent	462,103
Total:	100 percent	\$25,000,000

- k. Authorize the reprogramming of \$328,000 in competitive funds to the Algin Sutton Pool and Splashpad Project from the eligible C-List as incorporated into the Year 26 funding allocation recommendation for the upcoming year, as detailed in Attachments 1 and 13 of the May 4, 2022 L.A. for Kids Steering Committee report.
- l. Instruct the City Engineer, CAO, CLA, and Board of Public Works, Office of Accounting to submit journal voucher requests supported by the documentation of work order charges for program administrative and project construction management staffing costs to the CAO.

- m. Instruct the Department of General Services (GSD) and the Department of Recreation and Parks (RAP) to submit expenditure reports to the BOE and the CAO on a monthly basis.
- n. Authorize the City Engineer to make technical corrections to the City Engineer's Report to reflect the intent of the Council action.
- o. Authorize the CAO to make funding adjustments and prepare technical adjustments as needed to fully commit annual assessment funds and carry out the intent of the Council action; and, Authorize the Controller to implement those technical adjustments.
- p. Authorize the Controller, pursuant to instructions provided by the CAO, to revert residual funds within Proposition K Funds to the originating Proposition K project accounts for projects completed by the GSD and the RAP as part of ongoing program reconciliation activities.

Fiscal Impact Statement: The L.A. for Kids Steering Committee reports that adoption of an Ordinance and Resolution of Intention to levy the Proposition K: L.A. for Kids Assessment for FY 2022-23 indicates the Council's intention to levy assessments totaling \$25 million to acquire and construct park and recreational and cultural facilities serving youth. The assessment can only be used for capital improvements, acquisition of land, Proposition K Program administration and maintenance of completed projects. The operating cost for Proposition K projects completed in future years will be funded by the annual operating budget adopted for City departments and with independent funding for projects operated by external entities.

Proposition K will provide \$7.96 million in the current fiscal year, and \$5.01 million in the upcoming fiscal year, for City cost recovery. These monies provide reimbursements for program administration and maintenance of completed projects. In total, there are ten City Departments that qualify for cost recovery through the program, which include: the Bureau of Construction Administration, Bureau of Engineering, City Attorney, Cultural Affairs, ITA, CAO, CLA, Public Works Accounting, the Zoo Department and the Department of Recreation and Parks.

The RAP reports an annual fiscal impact of \$9.62 million once active Proposition K projects, currently in various stages of development, become operational over future years. This includes \$4.19 million for maintenance and \$5.43 million for operations as detailed in Attachments 5 and 6 of the May 4, 2020, L.A. for Kids Steering Committee report, attached to the Council file. The fiscal impact for completed projects will be partially offset by Proposition K maintenance funding. However, this annual offset will no longer be available once the program sunsets in 2026-27. In 2021-22, RAP will receive an award of \$7.01 million for current year maintenance awards, detailed in Attachment 9 of the May 4, 2020, L.A. for Kids Steering Committee report.

Financial Policies Statement: The L.A. for Kids Steering Committee reports that the actions recommended in this report comply with the City's Financial Policies.

Community Impact Statement: None submitted

Summary:

On May 10, 2022, your Committee considered the May 4, 2022 L.A. for Kids Steering Committee report, Ordinance, and Resolution relative to the 2022-23 Proposition K Assessment. The report, attached to the Council file, provides background information and includes the recommended 2022-23 expenditure plan and funding earmarks for 2023-24 through 2026-27. Recommendations for current year budget adjustments and award of 2021-22 maintenance and inflation funds are also provided.

After additional discussion and providing an opportunity for public comment, the Committee recommended that Council approve the recommendations contained in the Steering Committee report as detailed in the above recommendations. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
LEE:	YES
BONIN:	ABSENT
WESSON:	YES

EV 21-1145_rpt_aphen_05-10-22

-NOT OFFICIAL UNTIL COUNCIL ACTS-

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

MOTION

I MOVE that the City Clerk be directed to place on the Council Agenda for July 1, 2022, or soon thereafter as possible, the following recommendations for adoption:

1. Transfer / appropriate \$25,000 from the AB1290 Fund No. 53P, Account No. 281202 (CD 2 Redevelopment Projects - Services) to the Police Fund No. 100-70, Account No. 001092 (Overtime - Police Officers), for firework suppression Police details in the Council District 2 portions of Police Divisions, as follows: \$5,000 to Van Nuys Division, \$5,000 to Foothill Division, and \$15,000 to NoHo Division.
2. Authorize the Police Department to make any technical corrections or clarifications as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.

PRESENTED BY: Paul Krekorian
PAUL KREKORIAN
Councilman, 2nd District

SECONDED BY: Monica Rodriguez

ORIGINAL

ak


MAY 11 2022

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

MOTION

I MOVE that \$4,044 be transferred / appropriated from the General City Purposes Fund No. 100-56, Account No. 0705 (CD 5 Community Services) as follows: \$2,544 to the Recreation and Parks Fund No. 302-88, Account No. 881070 (Salaries - As Needed), for separate gender swimming hours on 13 Sundays (June to September) at Pan Pacific Park, AND \$1,500 to the Neighborhood Council Fund No. 59B-14, Account No. 141248 (Mid City West Neighborhood Council) for the purchase of 25 reflective safety vests to be used for future community clean-ups, neighborhood safety walks, etc.

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

PRESENTED BY: Paul Koretz
PAUL KORETZ
Councilman, 5th District

SECONDED BY: M

ORIGINAL

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[Signature]
MAY 11 2022

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #53

M O T I O N

I MOVE that the Council Action of 10-30-2018 approving a transfer of \$17,000 from the Council District 5 Real Property Trust Fund to the Palms Neighborhood Council (CF 16-0751-S1) BE AMENDED to transfer \$17,000 from the Reserve Fund to the Unappropriated Balance Fund No. 100-58 and appropriate therefrom to the Council District 5 Real Property Trust Fund No. 687, inasmuch as the Palms Neighborhood Council never used these funds, they were not encumbered, and they reverted to the General Fund.

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

PRESENTED BY: Paul Kretz
PAUL KORETZ
Councilman, 5th District

SECONDED BY: [Signature]

ORIGINAL

[Signature]
MAY 11 2022

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

RESOLUTION

WHEREAS, §41.18 of the Municipal Code provides that the Council by Resolution may designate specified areas for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, in order for a person to be found in violation of any of these prohibited behaviors; and

WHEREAS, the below listed locations are experiencing a need for enforcement against the above listed prohibitions; and

WHEREAS, the Council hereby finds that the public health, safety, or welfare is served by the prohibition, and further finds that sleeping or lodging within the stated proximity to the designated area(s) is unhealthy, unsafe, or incompatible with safe passage; and

WHEREAS, the Office of Council District 15 has submitted / posted to the File relevant documentation, as further detailed in the Code, that the circumstances at these locations pose a particular and ongoing threat to public health or safety:

NOW, THEREFORE, BE IT RESOLVED, pursuant to §41.18 (c) of the Los Angeles Municipal Code that the Council hereby designates the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and as further detailed in the Code:

- 1. South Pacific Avenue & West 19th Street – Public Safety

BE IT FURTHER RESOLVED that the City Department(s) with jurisdiction over the identified locations are hereby directed and authorized to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

PRESENTED BY: Joe Buscaino
JOE BUSCAINO
Councilmember, 15th District

SECONDED BY: J.S.L.

ORIGINAL

MAY 11 2022
[Signature]

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, street harassment, including harassment based on sex or race, has become far too prevalent on our public transit systems; and

WHEREAS, street harassment on public transit can diminish ridership growth, undermine rider safety, and reinforce social inequality and economic hardship throughout a rider's lifetime; and

WHEREAS, existing law has created transit operators throughout the state with specific powers and duties for providing public transit service; and

WHEREAS, the bill would require the University of California Institute of Transportation Studies to, on or before June 30, 2023, develop and make available to transit operators a survey for the purpose of promoting consistency in the collection of specified survey data; and

WHEREAS, SB 1161 (Min) would require transit operators to, on or before June 30, 2025, collect survey data about any harassment experienced by commuters, and to develop and implement a plan to mitigate such harassment; and

WHEREAS, SB 1161 (Min) would also require transit operators to conduct public outreach in multiple languages and engage with communities who are most often the targets of street harassment, including women, non-English speaking riders, and LGBTQ riders;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for SB 1161 (Min), which would require California transit operators to recognize street harassment as a safety concern on public transit systems, and develop and implement mitigation initiatives based on rider survey data.

PRESENTED BY: Joe Buscaino
JOE BUSCAINO
Councilmember, 15th District

SECONDED BY: [Signature]

ORIGINAL

MAY 11 2022

mk

[Signature]

MOTION

PLANNING & LAND USE MANAGEMENT

Despite the legalization of cannabis and cannabis-related activities, unlicensed cannabis businesses continued to proliferate and operate in the City. Unlicensed cannabis businesses undermine the ability of legal cannabis businesses to operate competitively and fairly in the City, as unlicensed cannabis businesses do not incur costs related to obtaining operating licenses. Additionally, the City will not realize the full potential of tax revenue generated from the regulated market if a significant number of illegal cannabis businesses continue to operate.

The City has adopted several enforcement actions in an effort to curb the operation of unlicensed cannabis businesses. In 2018, Councilmembers Harris-Dawson and Rodriguez introduced a Motion (C.F. 14-0366-S31) that lead to the adoption of an ordinance authorizing the Department of Building and Safety (DBS) to padlock, barricade, and fence property where unlicensed commercial cannabis activity occurs. The ordinance requires the issuance of a notice, and allows property owners or occupants to request an administrative hearing to have these protective devices removed from the property.


On October 5, 2021, the Council adopted Motion (Harris-Dawson – Rodriguez – Krekorian; C.F. 21-1007), which appropriated \$874,000 to the Department of Building and Safety (DBS) for the implementation of the padlock ordinance on approximately 120 properties where unlicensed cannabis activities are occurring. As of March 2022, approximately 15 padlock actions have been completed on unlicensed cannabis businesses. The DBS has indicated that there have been mixed results as it relates to getting the unlicensed businesses to remain closed. The unlicensed businesses have repeatedly broken the protective devices on their shops in order to resume business, leading the DBS and Police Department to revisit these businesses and lock them up again. Recently, at an illegal cannabis shop on West Florence Avenue that had been subject to repeated padlock actions, an incident occurred where an employee of the shop was robbed and shot outside the store. While we commend efforts by the LAPD, DBS, and other City departments, there needs to be increased efforts to secure these illegal shops. As the end of the current fiscal year approaches, the City needs to evaluate the progress of the padlock enforcement actions to date and determine the additional resources that will be needed for further actions.

I THEREFORE MOVE that the City Council instruct the Department of Building and Safety and Los Angeles Police Department to report on the status of the City’s padlock enforcement actions, including pending enforcement actions remaining in the fiscal year, resources that may be needed to complete the goal of securing all the illegal cannabis shops currently operating in the city, which LAPD estimates at 100, and any proposed adjustments to the padlock enforcement program in the upcoming fiscal year.

I FURTHER MOVE that the City Council request the City Attorney to issue cease and desist letters to unlicensed cannabis businesses that have been subject to padlock enforcement actions, along with any other civil actions towards permanently closing these businesses before they pose a greater public safety risk to the City’s residents.

I FURTHER MOVE that the City Council instruct the Department of Cannabis Regulation, with the assistance of the Chief Legislative Analyst, to report on best practices as it relates to cannabis enforcement measures against unlicensed cannabis businesses that other cities have in place.

PRESENTED BY:


MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



MAY 11 2022


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