

Los Angeles City Council, Journal/Council Proceeding

Tuesday, May 17, 2022

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

Members Present: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Krekorian, Lee, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. and President Martinez (13); Absent:

Cedillo, Koretz (2)
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) **22-0900-S1**
CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Las Palmas and Romaine Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

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)

(2) **22-0900-S2
CD 1**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Marmion Way and Avenue 45 No. 1 Street Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to ensure that the streetlights are not installed or are removed from service if previously installed.

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) **22-0900-S3
CD 10**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Venice Boulevard and Comey Avenue No. 2 Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

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)

(4) **22-0900-S4
CD 10**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Olympic Boulevard and Serrano Avenue Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

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)

(5) **22-0900-S6**
CD 3

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Independence Avenue and Kittridge Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

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)

(6) **22-0900-S7**
CD 14

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Crocker and 6th Streets Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

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) **22-0900-S8
CD 1**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Eagle Rock Boulevard and Lincoln Avenue Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

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) **22-0900-S9
CD 5**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Venice Boulevard and Hughes Avenue Street Lighting District.

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

1. DENY the protest and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

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)

(9) **22-0900-S10
CD 2**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Hatteras Street and Denny Avenue (Reballot) Street Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to ensure that the streetlights are not installed or are removed from service if previously installed.

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)

(10) **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)

(Motions required for Findings and Council recommendations relative to the above application)

(Continued from Council meeting of April 27, 2022)

Adopted Motion (Krekorian – Lee) - 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)

(11) **22-0400
CD 14**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Garo's Deli, LLC, located at 659 South Broadway, Unit GL 106.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Garo's Deli, LLC, located at 659 South Broadway, Unit GL 106, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Garo's Deli, LLC, located at 659 South Broadway, Unit GL 106.

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

Applicant: Garo's Deli, LLC

Representative: Jack Berberian

TIME LIMIT FILE - JULY 5, 2022

(LAST DAY FOR COUNCIL ACTION - JULY 1, 2022)

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)

(12) **21-1484
CD 4**

CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street purposes on Deervale Drive W/O Fawndale Place - Right of Way No. 36000-10258 (Dedication).

Recommendations for Council action:

1. FIND that the Dedication is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. ACCEPT the petitioner's offer for the Dedication, substantially as shown on the Exhibit Map of the December 9, 2021 City Engineer report, attached to the Council file.
3. AUTHORIZE the Board of Public Works to acquire the Dedication.
4. **INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Bureau of Engineering, Real Estate Division for processing.**

Fiscal Impact Statement: The City Engineer reports that a \$3,416.51 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code. No additional City funds are needed.

Community Impact Statement: None submitted

(Continued from Council meeting of April 12, 2022)

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 Been Held

(13) **22-0201**

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE and BUDGET AND FINANCE COMMITTEE REPORT relative to the appropriation of funds from the Fiscal Year 2021-22 Unappropriated Balance for the Zoo WiFi and Data Network Expansion Project.

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

APPROPRIATE \$2 million from the Fiscal Year 2021-22 Adopted Budget line item for the City's Unappropriated Balance for Capital Technology and Improvement Expenditure Program (CTIEP) projects to the Information Technology Agency Fund No. 100/32, Account No. 009350 in the amount of \$1.9 million and to the Los Angeles Zoo, Fund No. 40E/87, Account No. 87XXX, in the amount of \$100,000 to procure equipment and services to implement the Zoo WiFi and Data Network Expansion project.

Fiscal Impact Statement: The Los Angeles Zoo Department reports that funds are included in the Unappropriated Balance of the FY 2021-22 Adopted Budget for the CTIEP under the Zoo WiFi and Data Network Expansion Project line item.

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)

(14) **19-0845**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to proposed Amendment No. 1 to the 2018-2022 Memorandum of Understanding (MOU) for the Building Trades Rank and File Representation Unit (MOU No. 2), represented by the Los Angeles/Orange Counties Building And Construction Trades Council, AFL-CIO.

Recommendations for Council action:

1. APPROVE Amendment No. 1 to the 2018-2022 MOU 2, represented by the Los Angeles/Orange Counties Building And Construction Trades Council, AFL-CIO.
2. AUTHORIZE the City Administrative Officer (CAO) and the Controller to correct any clerical or technical errors in the MOU.

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund. Participating Departments would hire these classifications using vacant civil service position authorities.

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)

(15) **22-0255**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the Green Hydrogen Hub and the Advanced Water Purification Facility at the Terminal Island Water Reclamation Plant to supply Ultra Purified High-Quality Water, and related matters.

Recommendations for Council action, pursuant to Motion (Martinez – O’Farrell – De Leon):

1. REQUEST the Los Angeles Department of Water and Power (LADWP) and the Port of Los Angeles (POLA), in collaboration with other partners, coordinate a local effort to create and submit a proposal to the Department of Energy proposing the Greater Los Angeles Metropolitan area for consideration to be a regional Green Hydrogen Hub to power hard-to-electrify industries, made from the electrolysis of renewable energy.
2. REQUEST the LADWP and POLA, in collaboration with other partners, to engage with potential collaborators in the public, private and academic sectors to further this regional effort to establish a local Green Hydrogen Hub, including the County of Los Angeles, the City of Long Beach, Los Angeles World Airports, the University of California, Green Hydrogen advocates, Labor, Investor Owned and Public Utilities, Environmental and Environmental Justice organizations, and other producers, end-users, and potential collaborators.
3. REQUEST the LADWP and POLA to collaborate with the Climate Emergency Mobilization Office in order to ensure the representation and input of frontline communities most and potentially impacted by any use of green hydrogen in any project(s) resulting from a successful federal grant application.
4. REQUEST the LADWP with the collaboration of the Bureau of Sanitation (BOS), and POLA, to report with recommendations on the usage of advanced treated water from the BOS’ Advanced Water Purification Facility at the Terminal Island Water Reclamation Plant in order to supply Ultra Purified Water High-Quality Water for projects resulting from a successful federal grant application.
5. INSTRUCT the BOS, in collaboration with LADWP and POLA, to report on Nitrogen Oxide and other emission monitoring for projects resulting from a successful federal grant application.

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:

Westside Neighborhood Council

Adopted Item as Amended by Motion (Raman – Martinez – Bonin – O'Farrell – Koretz)

- 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)

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

(16) **22-0541
CD 13**

MOTION (O'FARRELL – LEE) relative to funding for lighting upgrade projects in Council District 13.

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

1. TRANSFER and APPROPRIATE \$109,000 from the Council District 13 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100/56 to the following Accounts and in the amounts specified in the Street Lighting Fund No. 100/84: \$38,150 to Account No. 1090 (Salaries - Overtime), \$65,400 to Account No. 8780 (Street Lgt Improv & Supplies) and \$5,450 to Account No. 6020 (Operating Supplies & Exp), with the understanding that \$10,000 of the total amount being transferred shall be used for a lighting upgrade project on Gardner Street between Sunset Boulevard and Fountain Avenue and the balance of \$99,000 to be used for a lighting upgrade project on Santa Monica Boulevard between Western Avenue and Vermont Avenue in Council District 13.
2. AUTHORIZE the Bureau of Street Lighting be to make any technical corrections or clarification as necessary to the above instructions in order to effectuate the intent of this Motion.

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) **22-0542**
CD 4

MOTION (RAMAN – RODRIGUEZ) relative to funding for traffic safety measures in Council District 4.

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

1. TRANSFER and APPROPRIATE \$90,000 from the Council District 4 portion of the "Neighborhood Service Enhancements" line item General City Purposes Fund No. 100/56 to a new Account in the Transportation Trust Fund No. 840/94, entitled "CD4 Speed Reduction", to fund traffic safety measures in Council District 4.
2. AUTHORIZE the Department of Transportation to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

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)

(18) **22-0543**

MOTION (RODRIGUEZ – RAMAN) relative to funding for services in connection with the Mayor's special recognition on April 29, 2022 for the Angel City Football Club.

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

1. TRANSFER and APPROPRIATE \$400 from the Mayor's portion of the Heritage Month Celebration & 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 April 29, 2022, for the Angel City Football Club, including the illumination of City Hall.

2. AUTHORIZE the City Clerk to make any technical corrections or clarifications as necessary to the above fund transfer instructions in order effectuate the intent of this Motion.

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)

(19) **22-0540**
CD 5

MOTION (KORETZ - HARRIS-DAWSON) relative to funding for Emergency Housing Vouchers and securing housing in Council District Five.

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

1. TRANSFER and APPROPRIATE \$66,764 from General City Purposes Fund No. 100/56, Account No. 000442 "Reimagining Public Safety and Homelessness Prevention CD 5," to the Los Angeles Housing Department (LAHD) Fund No. 10A/43, Account No. 43TC7V to amend the existing General Fund contract with the Los Angeles Homeless Services Authority (LAHSA) for housing navigators to assist people experiencing homelessness in Council District Five apply for Emergency Housing Vouchers and secure housing.
2. INSTRUCT and AUTHORIZE the LAHD to prepare, process, and execute the necessary documents with the LAHSA, and request that the LAHSA amend its outreach subcontract with PATH to include housing navigation and Emergency Housing Voucher utilization.
3. AUTHORIZE the LAHD to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

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) **20-0313-S3**

COMMUNICATION FROM CHAIR, PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE relative to the Phase 1 Go-Live Readiness Assessment Report from the Human Resources and Payroll (HRP) Quality Assurance consultant, Gartner, Inc. in connection with the HRP Project.

Recommendation for Council action:

NOTE and FILE the April 14, 2022 City Administrative Officer (CAO) report, inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Financial Policies Statement: The CAO reports that the April 14, 2022 CAO report, attached to the Council File, is in compliance with the City's Financial Policies as this is an informational item with no fiscal impact.

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)

(21) **22-0005-S78
CD 1**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1910 North Albion Street (Case No. 737847) Assessor I.D. No. 5447-031-003 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated May 10, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1910 North Albion Street (Case No. 737847), Assessor I.D. No. 5447-031-003, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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)

(22) **22-0005-S79
CD 1**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 507 South Chicago Street (Case No. 721644) Assessor I.D. No. 5183-019-014 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated May 10, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 507 South Chicago Street (Case No. 721644), Assessor I.D. No. 5183-019-014, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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)

(23) **22-0005-S80
CD 1**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 936 South Westmoreland Avenue (Case No. 221143) Assessor I.D. No. 5076-003-028 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated May 10, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 936 South Westmoreland Avenue (Case No. 221143), Assessor I.D. No. 5076-003-028, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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)

(24) **22-0545
CD 11**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2016-1738 located at 12119 West Victoria Boulevard, easterly of Grandview Boulevard.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2016-1738, located at 12119 West Victoria Boulevard, easterly of Grandview Boulevard and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-140227)

Owner: Bojaz Development, LLC; Surveyor: Taik Y. Kim

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B) (3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item

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) **18-0937-S1
CD 14**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2019-1058 located at 1925 North Marianna Avenue, northerly of Worth Street.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2019-1058, located at 1925 North Marianna Avenue, northerly of Worth Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-140230)

Owner: 1925 N Marianna, LLC; Surveyor: Kent Cooper

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

Community Impact Statement: None submitted.

Adopted Item

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) **22-0555
CD 5**

MOTION (KORETZ - HARRIS-DAWSON) relative to funding for services at Pan Pacific Park and Mid City West community clean-ups in Council District 5.

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

1. TRANSFER and APPROPRIATE from the General City Purpose 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.
2. AUTHORIZE the City Clerk 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, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez, Wesson, Jr. (15); Nays: (0); Absent: (0)

(27) **16-0751-S1
CD 5**

MOTION (KORETZ - HARRIS-DAWSON) relative to amending the Council action of October 30, 2018 regarding funding for community projects within the Palms Neighborhood Council boundaries (Council file No. 16-0751-S1).

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

1. AMEND the Council action of October 30, 2018, regarding funding for community projects within the Palms Neighborhood Council boundaries (Council file No. 16-0751-S1) 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.
2. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item

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) **22-0556**
CD 2

MOTION (KREKORIAN - RODRIGUEZ) relative to funding for firework suppression Police details in Council District 2.

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 recommendations for adoption.

- a. Transfer and 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 Divisions, \$5,000 to Foothill Divisions, and \$15,000 to NoHo Division.

- b. Authorize the Los Angeles 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.

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)

(29) **21-1372-S1**

COMMUNICATION FROM THE DEPARTMENT OF AGING (Aging) relative to the additional Financial Alignment Grant funds for Fiscal Year 2021-22, and contract amendment with the Center for Health Care Rights (CHCR) for the Health Insurance Counseling and Advocacy Program.

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

1. APPROVE the Financial Alignment budget FA-2122-25 as detailed in Attachment 1 of the May 10, 2022 Aging report, attached to the Council File.
2. AUTHORIZE the Interim General Manager, Aging, or designee, to:
 - a. Accept \$22,697 in additional Financial Alignment grant funds under FA-2122-25.
 - b. Execute the State of California Department of Aging Standard Agreement FA-2122-25, Amendment 1, as detailed in Attachment 2 of the May 10, 2022 Aging report, subject to the approval of the City Attorney as to form legality.
 - c. Execute a contract amendment detailed in Attachment 3 of the May 10, 2022 Aging report, subject to the approval of the City Attorney as to form and legality.
 - d. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer; and authorize the Controller to implement the instruction.

3. AUTHORIZE the Controller to:
- a. Disburse funds to CHCR upon submission of proper demand from the Interim General Manager, Aging, or designee.
 - b. Establish new accounts and appropriate \$45,393 for the Financial Alignment Program within the Health Insurance Counseling and Advocacy Program Fund Number 47Y for the period covering from November 2021 to October 2022, as follows:

<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
02V102	Aging	\$2,270
02VD03	Financial Alignment	\$20,427
	Total	\$22,697

- c. Increase appropriations within Fund No. 100/02, and transfer funds on an as-needed basis as follows:

	<u>Fund/Dept</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
From:	47Y/02	02V102	Aging	\$2,270
To:	100/02	001010	Salaries-General	\$2,270

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

Community Impact Statement: None submitted

(Arts, Parks, Health, Education, and Neighborhoods 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)

(30) **22-0086**

COMMUNICATION FROM THE DEPARTMENT OF AGING (Aging) relative to the Medicare Improvement for Patients and Providers Act (MIPPA) grant funds, execution of the Standard Agreement MI-2022-25,

and the amendment to the contract with the Center for Health Care Rights (CHCR).

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

1. APPROVE the MIPPA grant budget MI-2122-25 as detailed in Attachment 1 of the May 10, 2022 Aging report, attached to the Council file.
2. AUTHORIZE the General Manager, Aging, or designee, to:
 - a. Accept \$11,546 in additional MIPPA grant funds under MI-2122-25 Amendment 1.
 - b. Execute the State of California Department of Aging Standard Agreement MI-2122-25 Amendment 1, detailed in Attachment 2, of the May 10, 2022 Aging report, subject to the approval of the City Attorney as to form and legality.
 - c. Execute a contract amendment detailed in Attachment 3 of the May 10, 2022 Aging report, to the CHCR's Fiscal Year 2021-22 agreement adding MIPPA grant funding per Table 1 of the May 10, 2022 Aging report, subject to the approval of the City Attorney as to form and legality.
 - d. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer; and, authorize the Controller to implement the instruction.
3. AUTHORIZE the Controller to:
 - a. Disburse funds to the CHCR upon submission of proper demand from the Interim General Manager, Aging, or designee.
 - b. Increase an appropriation by \$11,546 for the MIPPA program within the Health Insurance Counseling and Advocacy Program (HICAP) Fund Number 47Y for the period covering from September 1, 2021 to August 31, 2022, as follows:

<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
02VD13	MIPPA	<u>\$11,546</u>
	Total:	\$11,546

- c. Expend funds upon proper demand of the General Manager, Aging, or designee.

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

Community Impact Statement: None submitted

(Arts, Parks, Health, Education, and Neighborhoods 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)

(31) **19-1275-S1
CD 10**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) AND LOS ANGELES HOUSING DEPARTMENT (LAHD), and RESOLUTIONS relative to issuing supplemental Tax-Exempt Multifamily Conduit Revenue bonds or notes, and executing related financing documents for the Washington Arts Collective Supportive Housing Project (Project) located at 4601 and 4600 West Washington Boulevard in Council District 10.

A. COMMUNICATION FROM THE CAO

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

1. NOTE and FILE the LAHD report dated April 7, 2022, attached to Council file No. 19-1275-S1, relative to the issuance of supplemental tax-exempt multifamily conduit revenue bonds, or notes, for the Project.
2. ADOPT the accompanying RESOLUTION attached to the CAO report dated May 3, 2022, attached to Council file No. 19-1275-S1, authorizing the issuance of up to \$3,200,000 in supplemental tax-exempt multifamily conduit revenue bonds, or notes, for the Project located at 4601 and 4600 West Washington Boulevard in Council District 10.

3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant bond, or note, and financing documents for the Project, subject to the approval of the City Attorney as to form.

B. COMMUNICATION FROM THE LAHD

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

1. ADOPT the accompanying RESOLUTION, provided as Attachment A of the LAHD report dated April 7, 2022, attached to Council file No. 19-1275-S1, authorizing the issuance of a supplemental tax-exempt multifamily mortgage revenue note in the amount up to \$3,200,000 for the development of the Project located at 4601 and 4600 West Washington Boulevard in Council District 10.
2. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant financing documents for the Project, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that there will be no impact to the General Fund as a result of the issuance of these tax-exempt multifamily conduit revenue bonds or notes (bonds/notes) for the Project. The City is a conduit issuer and does not incur liability for the repayment of the bonds/notes, which are a limited obligation payable solely from the revenues of the Project, and the City is not, under any circumstances, obligated to make payments on the bonds/notes.

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

Debt Impact Statement: The CAO reports that there is no debt impact as these bonds, or notes, are a conduit issuance debt and not a debt of the City.

Community Impact Statement: None submitted

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

Adopted Motion (de Leon – Wesson) Forthwith

- 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)

(32) **21-0748**
CD 8

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) AND LOS ANGELES HOUSING DEPARTMENT (LAHD), and RESOLUTIONS relative to issuing Tax-Exempt and Taxable Multifamily Conduit Revenue bonds for the Southside Senior Housing Supportive Housing Project (Project) located at 1623 (formerly 1655) West Manchester Avenue in Council District 8.

A. COMMUNICATION FROM THE CAO

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

1. NOTE and FILE the LAHD report dated April 12, 2022, attached to Council file No. 21-0748, relative to the issuance of tax-exempt and taxable multifamily conduit revenue bonds for the Project.
2. ADOPT the accompanying RESOLUTION, attached to the CAO report dated May 4, 2022 in Council file No. 21-0748, authorizing the issuance of up to \$15,120,422 in tax-exempt multifamily conduit revenue bonds, and up to \$4,790,000 in taxable multifamily conduit revenue bonds for the Project located at 1623 (formerly 1655) West Manchester Avenue in Council District 8.
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant bond documents for the Project, subject to the approval of the City Attorney as to form.
4. REQUIRE that Western Alliance Business Trust fulfill the reporting requirements of the Responsible Banking Ordinance adopted by the Council on May 25, 2012 (Council file No. 09-0234) prior to the execution of the relevant bond documents.

B. COMMUNICATION FROM THE LAHD

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

1. ADOPT the accompanying RESOLUTION, provided as Attachment A of the LAHD report dated April 12, 2022 in Council file No. 21-0748,

authorizing the issuance of up to \$15,120,422 in a tax-exempt multifamily conduit revenue bond and up to \$4,790,790 in a taxable multifamily conduit revenue bond for the development of the Project located at 1623 (formerly 1655) West Manchester Avenue in Council District 8.

2. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant bond documents for the Project, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement:

The CAO reports that there will be no impact to the General Fund as a result of the issuance of these multifamily conduit revenue bonds (bonds) for the Project. The City is a conduit issuer and does not incur liability for the repayment of the bonds, which are a limited obligation payable solely from the revenues of the Project, and the City is not, under any circumstances, obligated to make payments on the bonds.

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

Debt Impact Statement: The CAO reports that there is no debt impact as these bonds are a conduit issuance debt and not a debt of the City.

Community Impact Statement: None submitted

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

Adopted Motion (de Leon – Wesson) Forthwith - 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)

(33) 22-0518

COMMUNICATION FROM THE COMMUNITY INVESTMENT FOR FAMILIES DEPARTMENT (CIFD) relative to exempting one Project Assistant position (Class Code 1452) for the CIFD from the Civil Service pursuant to Charter Section 1001(d)(4).

Recommendation for Council action:

APPROVE and CONCUR with the Board of Civil Service Commissioners to exempt one Project Assistant position (Class Code 1452) for the CIFD from the Civil Service pursuant to Charter Section 1001(d)(4).

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

Community Impact Statement: None submitted.

(Personnel, Audits, and Animal Welfare 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)

(34) **17-0382-S1
CD 4**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 74052 located at 4718 Franklin Avenue, westerly of Vermont Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 74052, located at 4718 Franklin Avenue, westerly of Vermont Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C- 140238)

Subdivider: Franklin Holding, LLC; Surveyor: Alfred Thelwell

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

Community Impact Statement: None submitted.

Adopted Item

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)

(35) **22-0544
CD 11**

CONSIDERATION OF MOTION (BONIN – BLUMENFIELD) relative to the Rose Avenue Pathway Project.

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

1. TRANSFER and APPROPRIATE \$250,000 from the Coastal Transportation Corridor Trust Fund No. 447/94, Westside Fast Forward StreetsLA Sidewalks Projects-Coastal Account No. 9426NT, to the Department of General Services Fund No. 100/40, for on-call contractor services to undertake the Rose Avenue Pathway Project, as follows:
 - a. Hiring Hall Construction, Appropriation Unit No. 1101 - \$48,750
 - b. Benefits Hiring Hall Construction, Appropriation Unit No. 1121 - \$26,250
 - c. Construction Materials, Appropriation Unit No. 3180 - \$175,000
2. AUTHORIZE the Los Angeles Department of Transportation to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers.

Community Impact Statement: None submitted.

(Transportation 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)

(36) **22-0022**

CD 8

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ENGINEER relative to initiating vacation proceedings for a portion of the alley west of Broadway Avenue between 87th Street and 88th Street (VAC-E1401411).

A. COMMUNICATION FROM THE CITY ENGINEER DATED DECEMBER 1, 2021:

Recommendations for Council action:

1. ADOPT the City Engineer report dated December 1, 2021, attached to the Council file, to initiate the vacation proceedings to vacate the alley west of Broadway Avenue between 87th Street and 88th Street, as shown on Exhibit A of said City Engineer report, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.
2. DIRECT the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request.

B. REVISED COMMUNICATION FROM THE CITY ENGINEER DATED MARCH 22, 2022:

Recommendations for Council action:

1. NOT CONSIDER the City Engineer report, dated December 1, 2021, attached to the Council file.
2. ADOPT the City Engineer report dated March 22, 2022, attached to the Council file, to initiate the vacation proceedings to vacate a portion of the alley west of Broadway Avenue between 87th Street and 88th Street, as shown on Exhibit A of said City Engineer report, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.
3. DIRECT the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request.

Fiscal Impact Statement: The City Engineer reports that a fee of \$14,980 was paid by the petitioner for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit

fee to recover the cost pursuant to LAAC Section 7.44 will be required of the petitioner.

Community Impact Statement: None submitted

(Continued from Council Meeting of May 13, 2022)

Adopted Motion (Harris-Dawson – 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)

(37) **14-0855-S2
CD 13**

COMMUNICATION FROM THE CITY CLERK and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to modifications to the Hollywood Entertainment District Business Improvement District (BID) Management District Plan.

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION dated March 9, 2022 to modify the Management District Plan for the Hollywood Entertainment District Property and BID.
2. INSTRUCT the City Clerk to schedule a public hearing before City Council to consider modification of the Hollywood Entertainment District BID's Management District Plan.
3. REQUEST the City Attorney, with assistance of the Cit Clerk, to prepare and present authorizing modification to the Hollywood Entertainment District BID's Management District Plan for Council consideration during the required public hearing.

Fiscal Impact Statement: The City Clerk reports that funding for the 16 privately-owned properties located within the alley overlay for the BID are to be paid from the additional assessment on the alley front footage. The additional assessment will be included with the allocation of the 2023 BID total budget.

Community Impact Statement: None submitted.

(Economic Development and Jobs Committee waived consideration of the above matter)

Adopted Item to Continue to May 20, 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)

(38) 12-0744

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF BUILDING AND SAFETY (LADBS) relative to authority to submit an application and accept Fiscal Year (FY) 2022-23 California Department of Resources Recycling and Recovery (CalRecycle) 33rd Cycle (EA-33) Local Enforcement Agency (LEA) Grant Program funds.

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

1. AUTHORIZE the submittal of grant applications to CalRecycle for the FY 2022-23 LEA Grant Program.
2. AUTHORIZE the General Manager, LADBS, or designee, to:
 - a. Accept the Local Enforcement Agency Grant in the approximate amount of \$60,141 (EA-33) from CalRecycle for the Grant Performance Period of July 1, 2022 through June 30, 2023.
 - b. Execute, on behalf of the City, all EA-33 grant documents, including but not limited to, the grant application, grant award agreement with CalRecycle, request for payment, and to execute any other necessary documents relative to the grant award.
 - c. Expend the funds, from the accounts listed in the May 11, 2022 LADBS report, attached to the Council file, for the purposes set forth in this report and consistent with the grant requirements.
 - d. Negotiate, enter into, execute, administer, expend funds, and otherwise manage Contract C-138983 with E. Tseng and Associates, Incorporated (or a subsequent contract replacing C-138983), consistent with the terms of the CalRecycle EA-33 LEA grant, subject to the approval of the City Attorney as to form and legality.
3. REQUEST the Controller to:

- a. Accept and deposit EA-33 grant funds in the LEA Landfill Fund No. 527/08.
 - b. Establish an appropriation account entitled, “Enforcement Assistance Grants”, account number to be determined, within Fund No. 527/08, for the receipt and disbursement of grant funds.
 - c. Set up an account entitled “Grant Receivables– State” within Fund No. 48R for the 10 percent front funding, to be repaid when grant funds are made available.
4. AUTHORIZE the LADBS to prepare Controller instructions and/or make any technical adjustments that may be required, subject to the approval of the City Administrative Officer (CAO); and, REQUEST the Controller to implement these instructions.

Fiscal Impact Statement: None submitted by the LADBS. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Energy, Climate Change, Environmental Justice, and River 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

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
Martinez	O'Farrell	Brian D'Arcy
De Leon	Harris-Dawson	Maria Lou Calanche
Lee	Rodriguez	Police Officer III Anthony Jackson
Martinez	Rodriguez	Dr. Kenji Inaba
Harris-Dawson – Wesson	Price	Condemning the racism, white supremacy, xenophobia, bigotry, and hate that motivated the mass shootings in Buffalo, New York and Laguna Woods, California

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Buscaino	All Councilmembers	Hubert M. Pelletier and Rachel M. Pelletier
Harris-Dawson	All Councilmembers	Buffalo, NY Mass Shooting Victims Celestine Chaney, Heyward Patterson, Pearly Young, Roberta A. Drury, Ruth Whitfield, Aaron Salter, Katherine Massey, Andre Mackneil, Geraldine Talley, Margus D. Morrison

MOTION

I MOVE that the matter of 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, **Item No. 10** on today's Council Agenda (CF 22-0179), be AMENDED to adopt the following:

1. DETERMINE that the issuance of a liquor license at *International Night Club*, located at 14034 Vanowen Street, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at 14034 Vanowen Street .
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

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

SECONDED BY: J.S.L.

ORIGINAL

May 17, 2022

rrm

MAY 17 2022



MOTION

I MOVE that the matter of the Energy, Climate Change, Environmental Justice, and River Committee Report relative to the Green Hydrogen Hub and the Advanced Water Purification Facility at the Terminal Island Water Reclamation Plant to supply Ultra Purified High-Quality Water, and related matters, Item No. 15 on today's Council Agenda (C.F. 22-0255), **BE AMENDED** to instruct the Los Angeles Department of Water and Power (LADWP) and the Port of Los Angeles (POLA), along with any other relevant departments, that the Green Hydrogen Hub proposal prepared in connection with this item will: (a) be required to show that any included projects will improve air quality across all time period metrics (e.g., 1 hour, 8 hour, etc.) as compared to current fossil fuel use; and (b) include measures to prevent the leakage of hydrogen from storage or distribution infrastructure.

PRESENTED BY: 
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: 







ORIGINAL

MAY 17 2022

MOTION

I HEREBY MOVE that Council ADOPT the recommendations contained in the City Administrative Officer report dated May 3, 2022 and NOTE and FILE the Los Angeles Housing Department report dated April 7, 2021.

PRESENTED BY _____
KEVIN DE LEON
Councilmember, 14th District

SECONDED BY _____
HERB J. WESSON, JR.
Councilmember, 10th District

May 17, 2022
CF 19-1275-S1
CD 10

MOTION

I HEREBY MOVE that Council ADOPT the recommendations contained in the City Administrative Officer report dated May 4, 2022 and NOTE and FILE the Los Angeles Housing Department report dated April 12, 2022.

PRESENTED BY _____
KEVIN DE LEON
Councilmember, 14th District

SECONDED BY _____
HERB J. WESSON, JR.
Councilmember, 10th District

May 17, 2022

CF 21-0748

CD 8

MOTION

I HEREBY MOVE that Council ADOPT the recommendations contained in the revised Bureau of Engineering (BOE) report dated March 22, 2022 in lieu of the BOE report dated December 1, 2021.

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

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

May 17, 2022

CF 22-0022

CD 8


MOTION

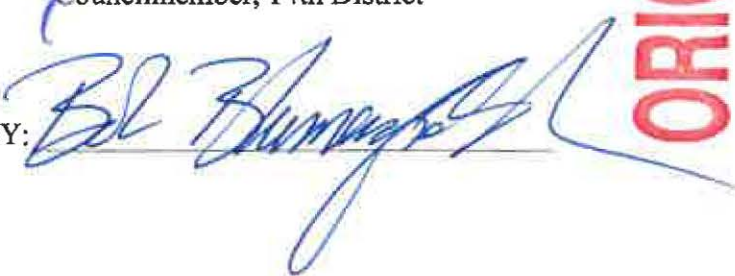
On March 23, 2022, City Council approved the Homelessness and Poverty Committee Report, dated March 10, 2022 (C.F. 20-1524-S1), directing the City Administrative Officer (CAO) to apply for the State of California’s Homeless Housing, Assistance, and Prevention Program, Round 3 (HHAP 3) grant funding in the amount of \$143,640,000. The deadline to apply for the grant is June 30, 2022. These funds will be used to support continuing COVID-19 Homelessness Roadmap operations, A Bridge Home operations, homeless outreach, public health and hygiene services, programs for youth experiencing homelessness or at-risk of becoming homeless, and other services. A total of 50 percent of these funds must be obligated by May 31, 2024; and 100 percent of funds must be expended by June 30, 2026.

The City has received an initial disbursement of HHAP 3 funds in the amount of \$28,728,000 and needs authority to deposit these funds, prior to programming the funds in a pending HHAP 3 report to be heard by Council later this year.

- I THEREFORE MOVE** that the City Council instruct the City Administrative Officer to:
- a. Execute any necessary documents to accept the Homeless Housing, Assistance and Prevention (HHAP) 3 funding on behalf of the City; and
 - b. Be the designated grant administrator for HHAP 3;

I FURTHER MOVE that the City Council instruct the Controller to establish a new Special Fund, entitled "HHAP 3," within Department 10, to receive and disburse the HHAP 3 funds.

PRESENTED BY: 
KEVIN DE LEON
Councilmember, 14th District

SECONDED BY: 

ORIGINAL

MAY 17 2022 

pa

MOTION

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

#52

Elephant Hill is a vital open space located in the El Sereno neighborhood of Los Angeles. It provides some of the most scenic views of the eastside and critical habitat for local species.

Despite its beauty and ecological importance, Elephant Hill is a regular victim of illegal dumping and off-roading. Because it is out of the way and has easy access roads, off-roaders and trucks performing illegal dumping can get up onto the hill without being caught.

One of the key ways that illegal dumping and off-roading can be addressed is by installing new gates on the access roads that lead up to Elephant Hill. The Department of General Services has assessed the locations where new gates would serve as a deterrent to illegal dumping and off-roading and has provided an estimate for their installation. Funding is needed by the department in order to proceed with the project.

I THEREFORE MOVE that \$81,464 be transferred / appropriated from the Council District 14 portion of the "Neighborhood Service Enhancements" line item in General City Purpose Fund No. 100-56 to the General Services Fund No. 100-40 as follows: \$44,509 to Account No. 001101 (Hiring Hall Construction), \$24,019 to Account No. 001121 (Benefits Hiring Hall Construction) and \$12,936 to Account No. 003180 (Construction Materials), for the Elephant Hill / Gates and Lock Project.

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

PRESENTED BY:



KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



ORIGINAL

MAY 1 / 2022



TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #5:

MOTION

I MOVE that the Council Action of September 30, 2020 relative to the acquisition and development of real property at 18220 and 18238 West Sherman Way for the Reseda Skate Facility Project (C.F. No. 20-0856) BE AMENDED to increase the monetary limit for the acquisition by \$300,000 (\$1,266,000 for land costs and \$34,000 for closing costs), for a new total not-to-exceed amount of \$1,300,000; and, to transfer/appropriate \$325,000 from the AB 1290 Fund No. 53P, Account No. 281203 (CD 3 Redevelopment Projects – Services) to the Recreation and Parks Grant Fund No. 205-88, Account No. 88TMHF (Reseda Skate Park Acquisition) for this purpose.

PRESENTED BY: Bob Blumenfeld
BOB BLUMENFELD
Councilmember, 3rd District

SECONDED BY: Monica Rodriguez

ORIGINAL

jwd

MAY 17 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 5 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. St. Augustine Catholic School, 3819 Clarington Ave - School
2. La Brea Tar Pits, 5843 Wilshire Blvd - Public Park
3. 11001 W Pico Blvd - Public Safety
4. Cotner Ave and Santa Monica Blvd - Public Safety
5. Blackburn Ave and N La Cienega Blvd- Public Safety
6. Alleyway, 350 N Hayworth Ave - Public Safety
7. 987 S Gramercy Place - School

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: Paul Koretz
PAUL KORETZ
Councilmember, 5th District

SECONDED BY: Joe Buscemi

ORIGINAL

MAY 17 2022

MOTION BUDGET & FINANCE

The Office of Petroleum and Natural Gas (OPNGAS) is responsible for, and intends to abandon, an oil pipeline, formerly of Venoco along Heath Avenue and Century Park East from Olympic Boulevard to Pico Boulevard, in the City of Los Angeles (CD5). The OPNGAS is soliciting a qualified consulting firm to provide planning, facilitation, execution and support services for the abandonment of Venoco Whittier Pipeline.

The pipeline consists of an approximately 40-foot section of 4-inch steel pipe and a 3,065 foot section of 6 inch steel pipe. In addition, the project includes the abandonment of a 632 cubic feet vault with a scraper trap and vault piping on Pico Boulevard at one end of the pipeline and the scraper trap at the former Venoco facility on Olympic Boulevard on the other.

Funds were set aside in the FY 2021-22 Unappropriated Balance (UB) Fund No. 100/58, \$585,000 to perform this work.

Due to the tremendous workload (Non-conforming land use report backs, SoCalGas Valuation Study, SoCalGas Contract negotiation, Compliance/Transparency program design, and Amortization pre-work) and inadequate staffing of the office (2 employees for 10 months of 2021) there was not enough capacity for OPNGAS to do this work. On April 11, 2022 the Senior Environmental Engineer position was filled in the Compliance section of OPNGAS. The Compliance section moved in all haste to receive updated proposals and verify the status of subcontractors on prime contracting firm contracts with the City.

There is now capacity to manage and oversee a contractor to perform this work and OPNGAS is planning to do a Task Order Solicitation (TOS) with the Pre-Qualified On-call Consultant Rotational Lists.

I THEREFORE MOVE that \$500,000 in the "Pipeline Abandonment Engineering Consultant Services" line item in the Unappropriated Balance Fund No. 100-58 AND \$85,000 in the "Office of Petroleum and Natural Gas" line item in the Unappropriated Balance Fund No. 100-58 (TOTAL \$585,000) be appropriated to a new account in the Capital Improvement Expenditure Program Fund No. 100-54 entitled, "Pipeline Abandonment," for the abandonment of the Venoco Whittier Crude Oil Pipeline located in Council District 5.

I FURTHER MOVE that the City Administrative Officer be authorized to make any technical adjustments, clarifications or revisions to the above fund transfer instructions in order to effectuate the intent of this Motion.

PRESENTED BY: 
PAUL KORETZ
Councilmember, 5TH District

SECONDED BY: 

MAY 17 2022 

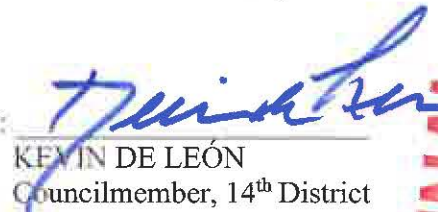
ORIGINAL

MOTION

In 2014, the City executed a lease with the Los Angeles County Metropolitan Transportation Authority (Metro) for use of the former Mangrove Site located at First Street and Alameda Street in Little Tokyo (C.F. No. 13-0275-S1). Metro continues to use the site as a construction laydown area in a portion of the property used as a parking lot and for office space in an office building on the property for its Regional Connector Light Rail Project. This lease is set to expire on June 18, 2022 and Metro has recently requested an extension of the lease for the office building area, as well as a portion of the parking lot. Metro requires this lease extension until the completion of the Regional Connector Project, which is anticipated to begin revenue service in December 2022.

I THEREFORE MOVE that the Department of General Services, with the assistance of the City Attorney, Department of Transportation and Office of the Chief Legislative Analyst, be directed to negotiate a lease extension with the Los Angeles County Metropolitan Transportation Authority for a portion of the former Mangrove Site, located at First and Alameda Streets, inclusive of office building and a portion of the surface parking lot, for the construction and close out of the Regional Connector project. This lease extension should be for an additional six months, with a month-to-month option thereafter.

PRESENTED BY:


KEVIN DE LEÓN
Councilmember, 14th District

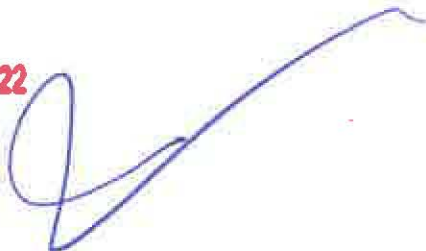
SECONDED BY:


Paul Keenan

ORIGINAL

jwd

MAY 17 2022



MOTION *PLANNING & LAND USE MANAGEMENT*

Although cannabis and cannabis-related activities have been legalized, unlicensed cannabis operations continue to be an issue in the City of Los Angeles, negatively affecting the residents of the City. Many of these unlicensed businesses do not adhere to the City's rules for cannabis-related activity, do not collect or pay taxes, and undermine the City's regulated marketplace of licensed cannabis businesses. These unlicensed cannabis businesses also pose serious threats to public health, as customers patronize illegal shops with products that have not been tested for safe consumption. Furthermore, there has also been a rise in acts of violence at unlicensed cannabis businesses throughout the City, which creates public safety issues for the City's residents. Most recently, a civil enforcement action against an unlicensed cannabis business resulted in the collection of \$295,000 in penalties, and the arrest and charging of five individuals for the homicide of an employee at an illegal shop.

Over the last several years, City departments have worked in coordination to identify business owners and properties where illicit cannabis activities are occurring. When shutting down these unlicensed cannabis businesses, the City Attorney's office can use a series of civil enforcement actions, including filing injunctions that prohibit further illegal cannabis activities at a certain location, immediate closure and eviction of the business operators from the location, and issuing penalties up to \$20,000 for each day the offense is occurring, as well as costs and fees associated with the investigation. Coupled with these civil enforcement actions, the City also makes use of an escalating set of enforcement practices, including issuing Cease and Desist letters, padlocking and fencing of properties, disconnecting of or shutting-off utility services to unlicensed businesses, and conducting search warrants and raids.

The City Attorney has filed eight civil actions since 2019 that included 16 businesses. LAPD's most recent report cites 90 illegal cannabis shops around the City, while in Council District 8 alone City staff has recently counted approximately 30 illegal cannabis shops that are currently operating. This is a marked decrease from close to 100 illegal shops that had been counted in recent years, and while the LAPD, LAFD, Department of Building and Safety and other departments should be commended for this progress, the City needs to identify additional resources that are needed to complete this important task. Cannabis enforcement actions have resulted in the closure of approximately 113 locations in the City. Although these enforcement actions have resulted in the closure of several locations, unlicensed cannabis businesses continue to operate in the City as they await legal action against business owners, and if necessary, the respective property owners. In order to help deter the continued operation of unlicensed cannabis businesses, the City needs to evaluate all enforcement actions that have occurred to date and determine whether there are new and innovative methods of enforcement that can more effectively curb these illicit activities.

I THEREFORE MOVE that the City Council request the City Attorney to report on all Civil Enforcement actions against unlicensed cannabis businesses that have occurred to date, and evaluate the feasibility of issuing new Cease and Desist letters that can more effectively deter the continued operation of unlicensed businesses.

I FURTHER MOVE that the City Council request the City Attorney to report on the feasibility of utilizing outside counsel to pursue civil enforcement actions on behalf of the City as an additional enforcement tool against illegal cannabis.

I FURTHER MOVE that the City Council instruct the Los Angeles Police Department (LAPD) to report on all of the LAPD's enforcement actions against unlicensed cannabis businesses in 2021, including additional resources that may be needed to reduce the number of unlicensed cannabis businesses, such as additional funding and staffing for utility disconnections and padlock actions.

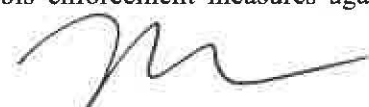
I FURTHER MOVE that the City Council instruct the LAPD to report on the demographics of arrests that have been made Citywide relative to unlicensed cannabis businesses, as well as charges that have been issued to employees of unlicensed cannabis businesses.

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.

MAY 17 2022

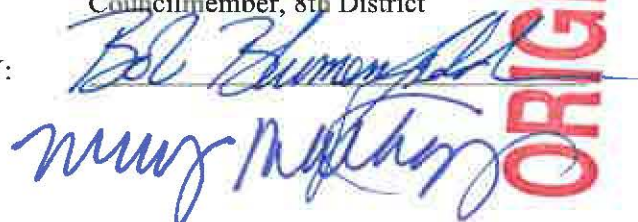


PRESENTED BY:



MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



ORIGINAL

RESOLUTION

RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS

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

WHEREAS, existing law establishes the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (Conservancy) in the Natural Resources Agency and prescribes the functions and duties of the Conservancy with regard to the protection, preservation and enhancement of specified areas of the Counties of Los Angeles and Orange located along the San Gabriel River and the lower Los Angeles River and tributaries along those rivers; and

WHEREAS, the territory of the Conservancy consists of portions of the San Gabriel River and the Lower Los Angeles River, their respective tributaries, as well as the San Gabriel Mountains; and

WHEREAS, currently pending in the State legislature, are two bills pertaining to the Conservancy that are similar in nature, AB 2897 (O'Donnell) and SB 1122 (Allen); and

WHEREAS, AB 2897 and SB 1122 seek to expand the territory of the Conservancy by including the Dominguez Channel watershed, the coastal watersheds of Manhattan Beach to the Palos Verdes Peninsula, and Santa Catalina Island; and

WHEREAS, SB 1122 would also direct the Conservancy to update the San Gabriel and Lower Los Angeles Parkway and Open Space Plan to include the priorities for conservation and enhanced public use within the Dominguez Channel watershed, coastal watersheds of Manhattan Beach to the Palos Verdes Peninsula, and Santa Catalina Island; and

WHEREAS, by including these areas within the Conservancy's jurisdiction, the State is ensuring that their unique open space and wildlife habitat and conservation efforts will be preserved and enhanced for the surrounding communities and generations to come;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for AB 2897 (O'Donnell) and SB 1122 (Allen) which seek to expand the territory of the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy by including the Dominguez Channel watershed, the coastal watersheds of Manhattan Beach to the Palos Verdes Peninsula, and Santa Catalina Island and to update the San Gabriel and Lower Los Angeles Parkway and Open Space Plan in order to preserve their unique open space and wildlife habitat.

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

SECONDED BY: [Signature]

MAY 17 2022

cf

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ORIGINAL

RESOLUTION **RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS**

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

WHEREAS, the climate emergency is increasing year after year, with the latest United Nations Intergovernmental Panel on Climate Change (IPCC) 6th assessment report recently concluding that an aggressive, coordinated global response is needed to mitigate the worst case scenarios; and,

WHEREAS, the Council adopted the LA100 Plan for 100% carbon free energy by 2035, and the Department of Water and Power (LADWP) has embarked on the Strategic Long Term Resource Plan process (CF: 21-0325) to achieve that goal; and,

WHEREAS, the Council adopted a policy relating to solar on public buildings, electrification and decarbonization of sites and facilities (CF: 21-1039) and the Electric Vehicle Masterplan (CF: 21-0890) in 2021 in order to facilitate the coordinated reworking of all City functions to electrify and decarbonize sites and vehicles; and,

WHEREAS, the Council's adopted policy for decarbonization for most sectors is electrification and solarization of all public sites and facilities, including the planned complete phase out of fossil fuel appliance, equipment and vehicle purchases and usage (CF: 22-0532); and,

WHEREAS, the Governor issued the "May Revise" on Friday May 13th, totaling approximately \$47.1 billion in climate investments, including \$10 billion in EV infrastructure investments, and over \$3 billion in building decarbonization funds for school, residential and government buildings; and,

WHEREAS, the City of Los Angeles will invest over \$110 million dollars in solar photovoltaic and decarbonization infrastructure, the largest single investment in electrification and solarization of city parks, libraries, fire stations, including at the Los Angeles Zoo, where a future project will generate at least 3 megawatts of solar generated energy; and,

WHEREAS, with the release of the "May Revise", the Governor's Budget must now be considered and adopted by the Assembly and Senate no later than June 15th, 2022, the opportunity exists for the state legislature to further the urgent work on climate change by investing even more into building and vehicle decarbonization and climate education among the public; and,

WHEREAS, the inclusion of net-energy-metering onsite, and grid resiliency options are a benefit to sites themselves and provide a clear method to lower and virtually eliminate power bills and reliance on power from the grid, the State should provide funding to localities to incentivize such infrastructure investments


WHEREAS, the electrification of buildings, equipment and vehicles can and should be a carefully planned, multi-year effort that may require re-engineering of sites and facilities, plus augmentations to power grid infrastructure, load capacity and other issues will require appropriate staff and funding; and,


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 ~~2022-2023~~ State Legislative Program


MAY 17 2022

2021-2022

SUPPORT for modifications to the State Budget that increase funding to municipal-owned utilities, localities and jurisdictions for the expanded investments in climate development of public building decarbonization, electrification and electric vehicle adoption and electric vehicle infrastructure deployment, including funding for on-site amenities such as net-energy-metering and other benefits to the power grid which will assist in the realization of 100% carbon free energy in the State of California, and funding for public education efforts to reduce energy and water use and increase emergency preparedness.

Presented By: 
Mitch O'Farrell
Councilmember, 13th District


Paul Krekorian
Councilmember, 2nd District


Paul Koretz
Councilmember, 5th District

Seconded By: 

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, most people riding bicycles already follow existing laws and a common sense approach to riding and as vulnerable road users,

WHEREAS, under existing law, local jurisdictions may prohibit or restrict electric bicycles on bicycle paths and trails, bikeways, bicycle lanes, equestrian trails, or hiking or recreational trails; and

WHEREAS, AB 1909 (Friedman), a bicycle omnibus bill, would addresses a number of different issues related to California bicycle laws; and

WHEREAS, the legislation would eliminate the authority of local jurisdictions to restrict or ban electric bicycles on bicycle paths and only allow the prohibition of electric bicycles on equestrian trails, or hiking or recreational trails; and

WHEREAS, AB 1909 (Friedman) would also allow people biking to follow leading pedestrian intervals at such signalized intersections,

WHEREAS, a New York city pilot project with a similar model yielded a decrease in injuries of people biking by 26%; and

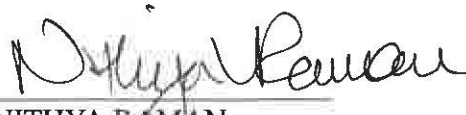
WHEREAS, AB 1909 (Friedman) would clarify the "Three Feet for Safety Act," which requires people driving motor vehicles to leave a minimum of three feet of space when passing or overtaking someone riding a bicycle, to require people driving motor vehicles to move over-one lane of traffic, when possible, when passing a person bicycling; and

WHEREAS, AB 1909 (Friedman) would also eliminate local authority to require bicycle registration; and

WHEREAS, clarity in our laws that align with safe riding practices as identified in AB 1909 will help both Angelenos riding bicycles and our law enforcement officers by eliminating gray areas and confusion,

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for AB 1909 (Friedman), a bicycle omnibus bill that comprehensively changes the rules and restrictions on bicycle operations in California.

PRESENTED BY:


NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



ORIGINAL

MAY 17 2022



RESOLUTION

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

WHEREAS, existing law prohibits pedestrians from entering roadways and crosswalks, except under specified circumstances, and establishes procedures for peace officers to make arrests for such violations; and

WHEREAS, such crossing of roadways by pedestrians is referred to as “jaywalking”, a term devised by proponents of the automobile industry in the early part of the twentieth century; and

WHEREAS, this term was used to deflect public pressure from ensuring safer multimodal streets to strictly dividing travel and devising roadways as “car-first” places; and

WHEREAS, “jaywalking” in Los Angeles can often be the safer option for pedestrians given the design of our streets and may also represent the natural path of travel for people walking; and

WHEREAS, there is confusion over what constitutes “jaywalking” and what constitutes crossing as a pedestrian at legal crossing locations; and

WHEREAS, AB 2147 (Ting and Friedman), "The Freedom to Walk Act," would decriminalize jaywalking when it is safe to cross the roadway; and


WHEREAS, the bill makes technical changes to address the concerns stated in the Governor's 2021 veto message of AB 1238 (Ting and Friedman) and defines when an officer can stop a pedestrian for jaywalking; and

WHEREAS, this crucial legislation will protect vulnerable people walking against arbitrary, racially-biased, pre-textual policing, as well as burdensome fees and fines, and unnecessary, and potentially lethal, interactions with law enforcement; and

WHEREAS, AB 2147 (Ting and Friedman) promotes the fair and equitable use of streets by legalizing crossings outside of a crosswalk or against a traffic light when it is safe to do so.

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for AB 2147 (Ting and Friedman), "The Freedom to Walk Act," which would decriminalize jaywalking when it is safe to cross the roadway.

PRESENTED BY:


NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



ORIGINAL

MAY 17 2022