Los Angeles City Council, Journal/Council Proceeding Tuesday, May 31, 2022

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

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-S11** CD 1

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

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

- 1. DENY the protest and confirm the assessments.
- 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-S12** CD 6

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Columbus Avenue and Victory Boulevard 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)

(3) **22-0900-S13** CD 8

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Jefferson Boulevard and Walton 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)

(4) **22-0900-S15** CD 5

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Fox Hills Drive and Almayo 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-S16 CD 11**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and

maintenance of the Armacost and Nebraska Avenues 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).
- 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)

(6) **22-0900-S17 CD 15**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the San Pedro Area 4 Street Lighting District.

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

- 1. DENY the protest and confirm the assessments.
- 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-S18** CD 9

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Figueroa and 28th 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)

(8) **22-0900-S19 CD** 7

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Bermunda Street and Langdon 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-S20** CD 6

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Arleta Weidner CDBG 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)

(10) **22-0900-S21 CD 4**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and

maintenance of the Sepulveda Boulevard and Camarillo 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)

(11) **22-0271 CD 5**

PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to establishment of the Century City Business Improvement District (District), pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

Recommendations for Council action, if the tabulation of ballots indicates majority support, SUBJECT TO THE APPROVAL OF THE MAYOR:

- PRESENT and ADOPT the accompanying ORDINANCE, dated April 12, 2022, establishing the District and confirming the assessments to be levied upon properties within the District, as described in the Management District Plan.
- 2. AUTHORIZE the City Clerk, subject to approval of the City Attorney, to prepare, execute and administer an operating agreement between the

City and a non-profit corporation for the administration of the District's programs.

<u>Fiscal Impact Statement:</u> The City Clerk reports that direct costs associated with department administrative expenses will be charged to the District and will be recovered from assessments collected.

Assessment levied on the City-owned properties within the District to be paid from the General Fund total \$3,297.38 for the first year of the District. Funding is available in the Business Improvement District Trust Fund No. 659 to pay the General Fund share of the assessment for the first operating year.

Proposition 218 requires the separation of general benefits from the special benefits. The general benefit portion for the Century City Business Improvement District is \$41,127.20 for the first year. However, funds other than assessment revenue must be budgeted annually for the general benefit expense for the remaining years of the District's five-year term.

<u>Community Impact Statement:</u> None submitted.

(Pursuant to Council action on May 24, 2022 and adoption of Ordinance No. 187458 on March 29, 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

(12) **21-1277**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the establishment of a City Chief Heat Officer (CHO).

Recommendations for Council action:

1. REQUEST the City Attorney to prepare and present a draft Ordinance which amends the Los Angeles Administrative Code (Ordinance No. 187126, Section 22.362) to designate the Executive Director, Climate Emergency Mobilization Office (CEMO), as the City's CHO with the

CEMO having the responsibility of developing and regularly updating a Heat Action Plan, which at minimum includes the establishment of an early warning system, interagency emergency response plan and opportunities to reduce exposure from extreme heat events using long-term strategies to protect communities, especially in the City's most vulnerable areas, through collaboration with other City departments, local agencies, and non-governmental partners.

- INSTRUCT the CEMO to prepare and submit a budget request to the City Administrative Officer (CAO) for resources needed during Fiscal Year 2022-23 to effectively perform the duties and tasks associated with the CHO function.
- 3. DIRECT the CAO, with assistance from Personnel Department, to report to the Council with recommendations regarding the reallocation of existing position authorities, new position authorities, account appropriations and source of funds on the budget request.

<u>Fiscal Impact Statement:</u> The Chief Legislative Analyst reports that there is no fiscal impact associated with the approval of these recommendations. The fiscal impact of creating the CHO function within the CEMO would be discussed in the subsequent report from the CAO on this matter.

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)

(13) **05-0686-S3 CD 14**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to executing a Disposition and Development Agreement (DDA) for the development of affordable housing on City-owned properties located at 130/140 and 230 North Judge John Aiso Street in Council District 14.

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

- NOTE and FILE the Los Angeles Housing Department (LAHD) report dated April 27, 2022, attached to Council file No. 05-0686-S3, relative to executing a DDA for the development of affordable housing on Cityowned properties located at 130/140 and 230 North Judge John Aiso Street in Council District 14.
- 2. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute a DDA, Ground Lease, and effectuate related documents with the developers The Go for Broke National Education Center and Little Tokyo Service Center Community Development Corporation (Developer), or with the Developers' to-be-formed Limited Partnership, for the City-owned sites located at 230 North Judge John Aiso Street and 130/140 North Judge John Aiso Street (Assessor's Parcel Numbers: 5161-012-901 and 5161-012-902), as a condition of financing, based on the Key Terms and Conditions negotiated with the Developer and contained in the LAHD report dated April 27, 2022, attached to the Council file, and in substantial conformance with the Draft DDA contained in the LAHD report dated April 27, 2022, attached to the Council file.
- 3. AUTHORIZE the General Manager, the Department of General Services, or designee, to effectuate a nonfinancial transfer of jurisdiction and control of certain properties located at 230 North Judge John Aiso Street and 130/140 North Judge John Aiso Street (Assessor's Parcel Numbers: 5161-012-901 and 5161-012- 902), to the LAHD to assist in the assembly of land for the development of affordable and supportive housing, subject to the review and approval of the City Attorney as to form.
- 4. DECLARE, based on the finding contained in the LAHD report dated April 27, 2022, attached to the Council file, that the City-owned property is "exempt surplus land" for the purpose of the Surplus Land Act under Government Code Section 54221(f)(1)(A), which property is to be conveyed for the development of affordable housing subject to and contingent upon compliance with the restrictions set forth within Government Code Section 37364.

*Journal Correction

<u>Fiscal Impact Statement:</u> The City Administrative Officer (CAO) reports that there is no impact to the General Fund. Potential project funding sources include State grants, loans or tax credits, federal grants, and private

financing, among others. There is no additional cost to the City, and no funding commitments are being made at this time.

<u>Financial Policies Statement:</u> The CAO reports that the above recommendations comply with the City Financial Policies.

Community Impact Statement: None submitted

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)

Adopted Item Forthwith

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) **20-1376-S1**

HOMELESSNESS AND POVERTY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Section 56.11 of the Los Angeles Municipal Code (LAMC) to align it with Section 41.18 of the LAMC and to remove references to "Bulky Items".

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

PRESENT and ADOPT the accompanying ORDINANCE dated April 18, 2022, relative to amending Section 56.11 of the LAMC to align it with Section 41.18 of the LAMC and to remove references to "Bulky Items".

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

Community Impact Statement: Yes

Against:

Historic Highland Park Neighborhood Council Lincoln Heights Neighborhood Council Arroyo Seco Neighborhood Council Adopted Item as Amended by Motion (Martinez – et al. – Cedillo – et al.) - SEE ATTACHED Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Rodriguez, Wesson, Jr. (13); Nays: Bonin, Raman (2); Absent: (0)

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

(15) **11-0005-S169 CD 1**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1418 South Berendo Street (Case No. 708345) Assessor I.D. No. 5075-003-010 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation, dated May 24, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1418 South Berendo Street (Case No. 708345) Assessor I.D. No. 5075-003-010 from the REAP.

<u>Fiscal Impact Statement:</u> 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)

(16) **22-0005-S86 CD 14**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2520 North Eastlake Avenue (Case No. 744554) Assessor I.D. No. 5208-008-001 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation, dated May 24, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2520 North Eastlake Avenue (Case No. 744554) Assessor I.D. No. 5208-008-001 from the REAP.

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

<u>Community Impact Statement:</u> None submitted.

Adopted Item

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

(17) **22-0005-S87 CD 15**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 3624 South Bluff Place (Case No. 745200) Assessor I.D. No. 7467-017-003 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation, dated May 24, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 3624 South Bluff Place (Case No. 745200) Assessor I.D. No. 7467-017-003 from the REAP.

<u>Fiscal Impact Statement:</u> 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)

(18) **22-0005-S88 CD 9**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 806 West 62nd Street (Case No. 727912) Assessor I.D. No. 6004-013-018 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation, dated May 24, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 806 West 62nd Street (Case No. 727912) Assessor I.D. No. 6004-013-018 from the REAP.

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

<u>Community Impact Statement:</u> 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)

(19) **22-0005-S89 CD 2**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 5637 North Auckland Avenue (Case No. 435654) Assessor I.D. No. 2415-025-028 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation, dated May 24, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 5637 North Auckland Avenue (Case No. 435654) Assessor I.D. No. 2415-025-028 from the REAP.

<u>Fiscal Impact Statement:</u> 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)

(20) **22-0600**

CONSIDERATION OF THE MAYOR'S VETO MESSAGE, upon receipt, pursuant to Charter Section 315. The Council has five days, excluding Saturdays, Sundays, and legal holidays, upon receipt of the Mayor's veto to overcome such action of the Mayor relative to any item or items of the budget.

(The Mayor has until June 2, 2022, to submit his Veto Message to the Council, pursuant to Charter Section 314.)

Community Impact Statement: Yes

Neutral Position: Greater Wilshire Neighborhood Council

Against Unless Amended: Reseda Neighborhood Council

For if Amended: Central Hollywood Neighborhood Council

No Action Taken

(21) **22-0607 CD 13**

MOTION (O'FARRELL - KREKORIAN) relative to funding curb repainting in Council District 13.

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

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- TRANSFER and APPROPRIATE \$5,873 from the Council District 13 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100/56 to a new Account in the Transportation Trust Fund No. 840/94, entitled "CD 13 Hollywood Area Curb Repainting," and that this amount be further transferred and appropriated therefrom to the Transportation Fund No. 100/94, Account No. 1090 (Salaries Overtime) to fund curb repainting in Council District 13.
- 2. AUTHORIZE the Department of Transportation 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, Raman, Rodriguez, Wesson, Jr. (14); Nays: (0); Absent: Price (1)

(22) **21-1127**

MOTION (DE LEON - PRICE) relative to rescinding the Council action of October 13, 2021 regarding a transfer of funds for the illumination of City Hall.

Recommendation for Council action:

RESCIND the Council Action of October 13, 2021 relative to a transfer of funds for the illumination of City Hall (Council file No. 21-1127), inasmuch as it was superseded by a subsequent Council Action in the same amount for the same purpose.

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)

(23) **22-0604**

CD 13

MOTION (O'FARRELL - KREKORIAN) relative to funding for the improvement and expansion of the urban canopy in Council District 13.

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 actions for adoption:

- a. Transfer and Appropriate \$355,247 from the Council District 13 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100/56 to the Board of Public Works Fund No. 100/74, Account No. 003040 (Contractual Services) for a program of installation of new trees coordinated by the Office of Community Beautification in an effort to beautify but also improve and expand the urban canopy in densely populated neighborhoods in the East Hollywood portion of Council District 13.
- b. Authorize the Board of Public Works Office of Community Beautification to prepare, process and execute any required document(s) with the Los Angeles Neighborhood Initiative, or any other agency or organization, in the above amount for the above purpose, subject to the approval of the City Attorney as to form.
- c. Authorize the Board of Public Works Office of Community Beautification to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of those instructions.

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)

(24) **13-0877-S2 CD 4**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 61216 located at 4827 Sepulveda Boulevard, northerly of Camarillo Street.

Recommendation for Council action:

APPROVE the final map of Tract No. 61216, located at 4827 Sepulveda Boulevard, northerly of Camarillo Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-140330)

Subdivider: Sherman Oaks Capital Partners, LLC; Surveyor: Christopher Jones

<u>Fiscal Impact Statement:</u> The City Engineer reports that the subdivider has paid a fee of \$15,180 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, Raman, Rodriguez, Wesson, Jr. (14); Nays: (0); Absent: Price (1)

(25) **21-0600-S113**

COMMUNICATION FROM THE CONTROLLER relative to authorization for year-end Reserve Fund borrowing.

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

- AUTHORIZE the Controller to process Reserve Fund borrowing for each departmental budget authority (appropriation) up to \$50,000 or one percent of said budget authority, whichever amount is greater, to cover any circumstances where departmental expenditures exceed appropriations at year-end closing.
- REQUEST the Controller and instruct the City Administrative Officer (CAO) to work with departments to cancel encumbrances where expenditures and encumbrances exceed either appropriations or available receipts.

3. REQUEST the Controller to include in the Preliminary Financial Report to the Mayor and Council a list of year-end Reserve Fund advances resulting from this authority.

<u>Fiscal Impact Statement:</u> None submitted by the Controller. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

(Budget and Finance Committee waived consideration of this 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)

(26) **20-0841-S23**

CDs 1-4, CD 6-15 STATUTORY EXEMPTION and COMMUNICATION FROM THE BUREAU OF ENGINEERING (BOE) and HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to COVID-19 Homelessness Roadmap funding recommendations and California Environmental Quality Act (CEQA) Notices of Exemptions (NOEs) for the construction of bridge housing facilities, tiny home village homeless shelters to provide crisis shelter services at 850 North Mission Road in Council District 14 and at 600 East 116th Place in Council District 15.

A. COMMUNICATION FROM THE BOE

Recommendation for Council action:

DETERMINE the Crisis and Bridge Housing projects at 850 North Mission Road and 600 East 116th Place, which allow for the lease, construction, and use of these properties as temporary shelters for those experiencing homelessness, are statutorily exempt under Public Resources Code Section 21080(b)(4), as a specific actions necessary to prevent or mitigate an emergency as also reflected in CEQA Guideline Section 15269(c); Public Resources Code section 21080.27 (AB 1197), applicable to City of Los Angeles emergency homeless shelters. Refer to the NOEs, attached to Council file No 20-0841-S3.

(Homelessness and Poverty Committee and Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment waived consideration of the above matter)

B. HOMELESSNESS AND POVERTY COMMITTEE REPORT

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

- APPROVE Recommendation Nos. 1, 2, 5 through 18, 21 through 23, 24.a, 24.c through 24.n, 26 through 29, 30.a, 30.b, 33, 34, 36 through 42, 44 through 46 and 48 contained in the City Administrative Officer (CAO) report dated May 20, 2022, attached to Council file No. 20-0841-S23.
- 2. RESCIND Recommendation Nos. 31 and 32 contained in the CAO report dated May 20, 2022.
- 3. AMEND Recommendation Nos. 35 and 43.a.xiii of the CAO report dated May 20, 2022, to increase the expenditure authority for the ESG-CV Rapid Rehousing/Shared Housing allocation and increase the funding allocation for an additional 30 slots to fund SHARE!, the Roadmap and Council District 3 Street Engagement efforts.
- 4. AMEND Recommendation Nos. 3, 4, 19, 20, 24.b, 25, 30.c, 43 and 47 of the CAO report dated May 20, 2022, as detailed in the Communication from the CAO dated May 26, 2022, attached to the Council file.
- 5. APPROVE the additional recommendations listed in the Communication from the CAO dated May 26, 2022.

(Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment waived consideration of the above matter)

<u>Fiscal Impact Statement:</u> The CAO reports that there is no impact to the General Fund as a result of the recommendations in this report at this time. The recommendations in the CAO report will be funded with the City's General Fund approved for homelessness interventions; Homeless Housing, Assistance, and Prevention Grant Program Round 2; Emergency Solutions Grant and CARES Act Emergency Solutions Grant; and the County service funding commitment from Fiscal Year 2021-22 and Fiscal Year 2022-23.

<u>Financial Policies Statement:</u> The CAO reports that the recommendations in this report comply with the City's Financial Policies in that budgeted funds are being used to fund recommended actions.

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)

Items Called Special

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(27) **19-0822**

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 <u>Janet Garcia</u>, et al. v. City of Los Angeles, U.S. Central District Court Case No. 2:19-CV-6182.

No Action Taken

LOST QUORUM - MEETING ENDED 12:21 P.M.

Motions for Posting and Referral

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

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

ATTEST: Holly L. Wolcott, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Rodriguez	Raman	Our Lady of Lourdes Church

ITEM No. 14 - A

MOTION

I MOVE that the matter of the Homelessness and Poverty Committee Report and Ordinance First Consideration relative to amending § 56.11 of the Municipal Code to align it with § 41.18 of the Code and to remove references to "Bulky Items," Item No. 14 on today's Council Agenda (CF 20-1376-S1), **BE AMENDED** to request the City Attorney to prepare and present an ordinance which would enact the following concept: "amend LAMC § 41.18 to prohibit sitting, lying, sleeping or storing personal property within 500 feet of any school or daycare and amend LAMC § 56.11 to align with the amendments to § 41.18."

PRESENTED BY:

NURY MARTINÈZ

Council man, 6th District

KEVIN DE LEÓN Councilman, 14th District

CURREN D. PRICE, Jr.

Councilman, 9th District

PAUL KREKORIAN

Councilman, 2nd District

JOE BUSCAINO

Councilman, 15th District

SECONDED BY:

May 31, 2022

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