

Los Angeles City Council, Journal/Council Proceeding

Tuesday, May 24, 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, Buscaino, Harris-Dawson, Krekorian, Lee, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. and President Martinez (11); Absent: Bonin, Cedillo, de León and Koretz (4)

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) **22-0271
CD 5**

HEARING OF PROTESTS relative to the establishment of the Century City Business Improvement 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.

(Pursuant to Council adoption of Ordinance No. 187458 on March 29, 2022. The tabulation of ballots shall take place in Room 223 of City Hall immediately following the close of the hearing and will be publicly live streamed. For directions to access the live stream, visit clerk.lacity.org/bids. (Public announcement of the tabulation of ballots is on Tuesday, May 31, 2022.)

Community Impact Statement: None submitted.

Adopted Item

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

(2) **22-0537
CD 11**

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for alley purposes on alley northwesterly of Havelock Avenue and northeasterly of Sawtelle Boulevard - Right of Way No. 36000-10285 (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(19) of the City's Environmental Guidelines.
2. ACCEPT the petitioner's offer for the Dedication, substantially as shown on the Exhibit Map of the May 2, 2022 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, Survey 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

Adopted Item

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

(3) **22-0462
CD 3**

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the

quitclaim of the easement for storm drain purposes lying on 4930 Palomar Drive - Right of Way No. 36000-2340 (Quitclaim).

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

1. FIND that the Quitclaim 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. APPROVE the petitioner's request for the quitclaim of the 15-foot wide easement for storm drain purposes lying on 4930 Palomar Drive, as shown on the Exhibit Map on the March 22, 2022 City Engineer report, attached to the Council file, subject to the following condition:
That petitioner make satisfactory arrangement with the Real Estate Group of the Bureau of Engineering (BOE) with respect to the payment of the document recording fee.
3. PRESENT and ADOPT the accompanying ORDINANCE dated April 18, 2022 authorizing the Quitclaim, which has been approved as to form and legality by the City Attorney.
4. INSTRUCT the Real Estate Division of the BOE record and deliver the necessary quitclaim deed or deeds to the persons legally entitled thereto.

Fiscal Impact Statement: The City Engineer reports that a fee of \$7,075.91 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.

Community Impact Statement: None submitted

Adopted Item

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

(4) **22-0385
CD 10**

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for traffic signal

purposes on 1800 South Western Avenue - Right of Way No. 36000-10259 (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(19) of the City's Environmental Guidelines.
2. ACCEPT the petitioner's offer for the Dedication, substantially as shown on the Exhibit Map of the March 23, 2022 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 \$3,461.51 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

Adopted Item

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

(5) **22-0133**
CD 1

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street and emergency vehicle access purposes on 2751 North Abrigo Avenue - Right of Way No. 36000-10104 (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 February 2, 2022 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, Survey 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: Yes

Against: Lincoln Heights Neighborhood Council.

Adopted Item

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

(6) **22-0441
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 DTLA Bodega, located at 650 South Spring Street, R1, R2.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at DTLA Bodega, located at 650 South Spring Street, R1, R2, 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 DTLA Bodega, located at 650 South Spring Street, R1, R2.

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: Mohammad Fatall

Representative: Elizabeth Peterson

TIME LIMIT FILE - JULY 11, 2022

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

Adopted Item

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

Items for which Public Hearings Have Been Held

(7) **20-1601**

PUBLIC SAFETY COMMITTEE REPORT relative to community engagement expectations of the Los Angeles Police Department (LAPD) and the metrics used to measure the success of these assignments.

Recommendation for Council action:

REVIEW and APPROVE the Board of Police Commissioners (BPC) report dated April 20, 2021, relative to community engagement expectations and metrics.

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

Community Impact Statement: None submitted

Adopted Item

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

(8) **22-0399**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the invoice submission deadline for Proposition K maintenance funds for the 2019-20 and 2020-21 grant awards, and Amendments to the Proposition K Grant Maintenance Agreements.

Recommendations for Council action:

1. APPROVE the request to extend the invoice submission deadline for applicants that were awarded 2019-20 Proposition K Grant Maintenance Funding from October 1, 2020 to July 1, 2022.
2. APPROVE the request to extend the invoice submission deadline for applicants that were awarded 2020-21 Proposition K Grant Maintenance Funding from October 1, 2021 to July 1, 2022.
3. AUTHORIZE the City Engineer to execute Amendments to the Proposition K Grant Maintenance Agreements as needed to effectuate the extensions approved above, subject to City Attorney approval as to form.
4. AUTHORIZE the City Engineer, with the assistance of the City Administrative Office and City Attorney, to make any technical corrections necessary to effectuate the intent of these recommendations.

Fiscal Impact Statement: The L.A. for Kids Steering Committee reports that there is no General Fund impact as all associated costs for invoice reimbursements would be funded with Proposition K monies.

Community Impact Statement: None submitted

Adopted Item

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

(9) **22-0290
CD 11**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to renaming the Oakwood Recreation Center to "Reese-Tabor Park and Recreation Center."

Recommendation for Council action, pursuant to Motion (Bonin – Harris-Dawson – Price):

REQUEST the Board of Recreation and Park Commissioners to rename Oakwood Recreation Center to "Reese-Tabor Park and Recreation Center".

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

Community Impact Statement: None submitted

Adopted Item

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

(10) **21-0659
CD 13**

HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTION relative to issuing Tax-Exempt Multifamily Housing revenue bonds or notes in an amount up to \$22,150,000 for the Montecito II Senior Housing Project (Project) located at 6668 Franklin Avenue in Council District 13; and related matters.

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

1. NOTE and FILE the Los Angeles Housing Department (LAHD) report dated April 26, 2022, attached to Council file No. 21-0659, relative to the issuance of tax-exempt multifamily conduit revenue bonds, or notes, for the Project.

2. ADOPT the accompanying RESOLUTION attached to the City Administrative Officer (CAO) report dated May 6, 2022, attached to Council file No. 21-0659, authorizing the issuance of up to \$22,150,000 in tax-exempt multifamily conduit revenue bonds, or notes, for the Project located at 6668 Franklin Avenue in Council District 13.
3. AUTHORIZE the General Manager, LAHD, or designee, to:
 - a. Negotiate and execute the relevant bond or note documents for the Project, subject to the approval of the City Attorney as to form.
 - b. Negotiate and execute necessary documents related to the partial release of a certain portion of the property tied to the Montecito Apartments Project, which is to be developed for the Project, subject to review and 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 or notes (bonds/notes) for 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

Adopted Item

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

Adopted to Reconsider Item

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

**Adopted Item as Amended by Motion (O'Farrell – Martinez) - 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) **21-1207
CD 13**

HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTION relative to issuing Tax-Exempt Multifamily Conduit revenue bonds in an amount up to \$19,000,000 for the Voltaire Villas Supportive Housing Project (Project) located at 320 North Juanita Avenue (formerly known as 316 North Juanita Avenue) in Council District 13.

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

1. NOTE and FILE the Los Angeles Housing Department (LAHD) report dated March 25, 2022, attached to Council file No. 21-1207, relative to the issuance of tax-exempt multifamily conduit revenue bonds for the Project.
2. ADOPT the accompanying RESOLUTION attached to the City Administrative Officer (CAO) report dated May 3, 2022, attached to Council file No. 21-1207, authorizing the issuance of up to \$19,000,000 in tax-exempt multifamily conduit revenue bonds for the Project located at 320 North Juanita Avenue (formerly known as 316 North Juanita Avenue) in Council District 13.
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.

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 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

Adopted Item

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

(12) **22-0129**
CD 1

HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTION relative to issuing Tax-Exempt Multifamily Conduit revenue bonds or notes in an amount up to \$19,573,989 for the Oak Apartments Supportive Housing Project (Project) located at 2745-2759 Francis Avenue in Council District 1.

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

1. NOTE and FILE the Los Angeles Housing Department (LAHD) report dated April 26, 2022, attached to Council file No. 22-0129, relative to issuance of tax-exempt and taxable multifamily conduit revenue bonds, or notes, for the Project.
2. ADOPT the accompanying RESOLUTION attached to the City Administrative Officer (CAO) report dated May 5, 2022, attached to Council file No. 22-0129, authorizing the issuance of up to \$19,573,989 in tax-exempt multifamily conduit revenue bonds, or notes, for the Project located at 2745-2759 Francis Avenue in Council District 1.
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant bond or note 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 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

Adopted Item

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

(13) **21-1470**

CONTINUED CONSIDERATION of INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to require the implementation of the Own a Piece of Los Angeles Program concerning the sale of City-owned remnant surplus property.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated April 14, 2022, relative to adding Subsection (g) to Section 7.27.1 of the LAAC to require the implementation of the Own a Piece of Los Angeles Program concerning the sale of City-owned remnant surplus property to comply with Division 23, Chapter 3 of the California Public Resources Code Section 33207(b).

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

Community Impact Statement: Yes

For: Bel Air-Beverly Crest Neighborhood Council

(Continued from Council meeting of May 20, 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)

(14) **18-0185
CD 9**

CONTINUED CONSIDERATION of INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the sale of City-owned surplus property located at 4366 South Main Street to the California Conservation Corps (CCC).

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

1. PRESENT and ADOPT the accompanying ORDINANCE, dated October 19, 2021, authorizing the "As Is and with all faults" sale of the real property located at 4366 South Main Street, Los Angeles, CA 90037 (APN 5113-036-900), including all stated Exceptions and Reservations, without notice of sale or advertisement of bids, to CCC (Buyer) for the negotiated sale price of \$2,190,000.
2. REQUEST the City Attorney to prepare the purchase and sale agreement based on the terms specified in said Ordinance, for the sale of the real property located at 4366 South Main Street, Los Angeles, CA 90037 (APN 5113-036-900).
3. INSTRUCT the Department of General Services (GSD) to complete the transactions outlined in said Ordinance, process the necessary documentation to execute the sale; retain and deposit funds for GSD closing costs associated with the transaction into the appropriate GSD accounts, assign payment responsibility for one-half or 50 percent of escrow fees and all incidental costs associated with this property to

Buyer, and deposit one-half or 50 percent of the sale proceeds into Council District 9 Real Property Trust Fund No. 691 and the remaining one-half into General Fund No. 100/40, Revenue Source No. 5141.

4. AUTHORIZE the City Administrative Officer (CAO) to make any necessary technical corrections to implement the intent of the Council and Mayor; and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement:

The Municipal Facilities Committee reports that the sale of the City-owned property for \$2,190,000 will have a positive impact on the General Fund. Upon the close of escrow, 50 percent of the net proceeds of the sale shall be deposited into the Council District 9 Real Property Trust Fund, and the remaining 50 percent into General Fund, after payment of closing costs related to the transaction.

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

Community Impact Statement: None submitted

(Continued from Council meeting of May 20, 2022)

Adopted Item

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

(15) **22-0397**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the Food Rescue in Food Insecure Communities Program.

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

1. APPROVE the Bureau of Sanitation's (BOS) plan enclosed in the BOS report dated April 4, 2022, attached to the Council file, to partner with nonprofit organizations to address food insecurity, with a particular focus on Council District 9 and adjacent underserved communities.

2. TRANSFER \$1 million currently in the Unappropriated Balance fund to the Citywide Recycling Trust Fund No. 46D, Revenue Source No. 3684 – Other Federal Grants. Funding for the implementation of the Food Rescue in Food Insecure Communities Grant (Food Rescue Grants) Program in the amount of \$1 million is available in the Citywide Recycling Trust Fund No. 46D/50, Appropriation Unit 50VX82 – Sanitation Expense and Equipment.
3. AUTHORIZE the BOS to:
 - a. Prepare instructions to the Controller for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and as authorized by the Controller to implement such instructions.
 - b. Contract with LA Food Policy Council (fiscally sponsored by Community Partners) for grant administration, implementation, and monitoring of the Program.
 - c. Contract with a fiscal intermediary to contract with and manage the distribution of the funds to the Program grantees.
4. DIRECT the BOS to report back on the outcome of the Program.

Fiscal Impact Statement: None submitted by the bos. 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 the above matter)

Adopted Item

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

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

(16) **22-4118-S2**

CD 15

RESOLUTION (BUSCAINO - LEE) relative to designating locations in Council District 15 as indicated on the Resolution for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, as further detailed in Los Angeles Municipal Code (LAMC) Section 41.18.

Recommendations for Council action:

1. RESOLVE, pursuant to Section 41.18 of the LAMC, to designate 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 further detailed in the LAMC:
836 North Avalon Boulevard - park
2. RESOLVE to direct and authorize the City Department(s) with jurisdiction over the identified locations to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

Adopted Item

Ayes: Blumenfield, Buscaino, de León, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Rodriguez, Wesson, Jr. (11); Nays: Bonin, Harris-Dawson, Raman (3); Absent: Cedillo (1)

(17) 20-1524-S1

MOTION (DE LEON - BLUMENFIELD) relative to the State of California Homeless Housing, Assistance, and Prevention (HHAP) Round 3 grant funding.

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

1. INSTRUCT the City Administrative Officer to:
 - a. Execute any necessary documents to accept the HHAP 3 funding on behalf of the City.

b. Be the designated grant administrator for HHAP.

2. INSTRUCT the Controller to establish a new Special Fund, entitled "HHAP 3," within Department No. 10, to receive and disburse the HHAP 3 funds.

Adopted Item

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

(18) **22-0577**
CD 14

MOTION (DE LEON - KORETZ) relative to funding for the Elephant Hill / Gates and Lock Project.

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

1. TRANSFER and APPROPRIATE \$81,464 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.
2. AUTHORIZE the Department of General Services to make any technical corrections or clarifications to the above fund transfer instructions to effectuate the intent of this Motion.

Adopted Item

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

(19) **20-0856**

MOTION (BLUMENFIELD - RODRIGUEZ) relative to amending the prior Council action of September 30, 2020 regarding the acquisition and development of real property at 18220 and 18238 West Sherman Way for the Reseda Skate Facility Project (Council file No. 20-0856).

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

AMEND the Council action of September 30, 2020 relative to acquisition of and development of real property at 18220 and 18238 West Sherman Way for the Reseda Skate Facility Project 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 and 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.

Adopted Item

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

(20) **10-0005-S274
CD 10**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1437 South Norton Avenue (Case No. 718797) Assessor I.D. No. 5072-009-024 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation, dated May 17, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1437 South Norton Avenue (Case No. 718797) Assessor I.D. No. 5072-009-024 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, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (14); Nays: (0); Absent: Cedillo (1)

(21) **22-0005-S81
CD 15**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1911 East 105th Street (Case No. 751752) Assessor I.D. No. 6066-001-021 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation, dated May 17, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1911 East 105th Street (Case No. 751752) Assessor I.D. No. 6066-001-021 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, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (14); Nays: (0); Absent: Cedillo (1)

(22) **22-0005-S82
CD 14**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 456 South Breed Street (Case No. 650548) Assessor I.D. No. 5183-014-017 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation, dated May 17, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 456 South Breed Street (Case No. 650548) Assessor I.D. No. 5183-014-017 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, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (14); Nays: (0); Absent: Cedillo (1)

(23) **22-0005-S83
CD 7**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 10034 North Samoa Avenue (Case No. 565583) Assessor I.D. No. 2568-006-018 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation, dated May 17, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 10034 North Samoa Avenue (Case No. 565583) Assessor I.D. No. 2568-006-018 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, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (14); Nays: (0); Absent: Cedillo (1)

(24) **22-0005-S84
CD 10**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 3940 South Gibraltar Avenue (Case No. 738909) Assessor I.D. No. 5030-003-029 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation, dated May 17, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 3940 South Gibraltar Avenue (Case No. 738909) Assessor I.D. No. 5030-003-029 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, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (14); Nays: (0); Absent: Cedillo (1)

(25) **22-0005-S85
CD 7**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the

property at 8926 North Orion Avenue (Case No. 711055) Assessor I.D. No. 2654-002-048 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation, dated May 17, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 8926 North Orion Avenue (Case No. 711055) Assessor I.D. No. 2654-002-048 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, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (14); Nays: (0); Absent: Cedillo (1)

(26) **22-0600**

ANNUAL BUDGET RESOLUTION FOR FISCAL YEAR 2022-23 TO BE SUBMITTED BY THE CITY ATTORNEY, CITY ADMINISTRATIVE OFFICER AND CHIEF LEGISLATIVE ANALYST.

Community Impact Statement: Yes

Neutral Position: Greater Wilshire Neighborhood Council

Against Unless Amended: Reseda Neighborhood Council

No Action Taken

(27) **22-0451**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and RESOLUTION relative to the approval of Jody Yoxsimer as a

new Director of the Municipal Improvement Corporation of Los Angeles (MICLA).

Recommendation for Council action:

PRESENT and ADOPT the accompanying RESOLUTION, attached to the City Administrative Office report dated April 15, 2022, attached to the Council file, which provides for the approval of Jody Yoxsimer as a new director of MICLA to fill an existing vacancy of the MICLA Board of Directors.

Fiscal Impact Statement: None submitted by the CAO. The Chief Legislative Analyst has not completed a financial analysis of this report.

Community Impact Statement: None submitted

TIME LIMIT FILE - MAY 30, 2022

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

(Budget and Finance Committee waived consideration of the matter)

Adopted Item

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

(28) **22-1200-S18**

COMMUNICATION FROM THE MAYOR relative to the appointment of Nancy Rubin to the Commission on the Status of Women.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Nancy Rubin to the Commission on the Status of Women for the term ending June 30, 2024, to fill the vacancy created by Jessica Postigo, is APPROVED and CONFIRMED. Ms. Rubin currently resides in Council District Five. (Current composition: F=6)

Financial Disclosure Statement: Pending

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 3, 2022

(LAST DAY FOR COUNCIL ACTION - JUNE 3, 2022)

(Immigrant Affairs, Civil Rights, and Equity Committee waived consideration of the above matter)

Adopted Item

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

(29) **22-0102**

CONSIDERATION OF MOTION (PRICE – HARRIS-DAWSON – MARTINEZ – RAMAN – RODRIGUEZ) relative to an equity analysis on violence and crime facing Black women and girls in the City of Los Angeles.

Recommendation for Council action:

INSTRUCT the Civil and Human Rights and Equity Department, with the assistance of the Los Angeles Police Department, report back with an equity analysis on violence and crime facing Black women and girls in the City of Los Angeles, including the rate at which homicides and violent crimes against them are solved, how missing persons cases involving Black women and girls are handled, and policy recommendations for providing equity and justice for these victims and their families.

Community Impact Statement: None submitted

(Immigrant Affairs, Civil Rights, and Equity Committee waived consideration of the 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) **14-0855-S2
CD 13**

CONTINUED CONSIDERATION OF 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 City 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)

(Continued from Council meeting of May 20, 2022)

Adopted Item and Motion (Price – O'Farrell) - SEE ATTACHED

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

Absent: Cedillo (1)

(31) **21-0600-S114**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the declaration of a Fiscal Year (FY) 2021-22 surplus within the Special Parking Revenue Fund and transfer to the Reserve Fund.

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

1. DECLARE a surplus for FY 2021-22 of up to \$8,476,580 within the Special Parking Revenue Fund, and instruct the Department of Transportation, and authorize the Controller to transfer up to \$8,476,580 from the Special Parking Revenue Fund Available Cash Balance to the Reserve Fund.
2. AUTHORIZE the CAO to make technical corrections, if necessary, to effectuate the intent of the Mayor and Council.

Fiscal Impact Statement: The CAO reports that approval of the recommendations will provide up to \$8,476,580 in surplus funding from the 2021-22 Special Parking Revenue Fund monies to the Reserve Fund.

Financial Policies Statement: The CAO reports that the recommendations are consistent with the City's Financial Policies as sufficient funds exist to support this transfer.

Community Impact Statement: None submitted

(Budget and Finance Committee waived consideration of the above matter)

Adopted Item

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

(32) **22-0002-S80**

CONSIDERATION OF RESOLUTION (O'FARRELL – KREKORIAN – KORETZ – PRICE) relative to establishing the City's position regarding 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 related matters.

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

RESOLVE to include in the City's 2021-22 State Legislative Program 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.

Community Impact Statement: None submitted.

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

Adopted Item

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

(33) **22-0002-S19**

CONSIDERATION OF RESOLUTION (RAMAN – DE LEON – PRICE) relative to establishing the City's position regarding Senate Bill (SB) 972 (Gonzalez), which would modernize the California Retail Food Code in order to remove barriers to accessing sidewalk food vending health permits by creating a "compact food facility" category and related matters.

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

RESOLVE to include in the City's 2021-22 State Legislative Program SUPPORT for SB 972 (Gonzalez), which would modernize the California Retail Food Code in order to remove barriers to accessing sidewalk food vending health permits by creating a "compact food facility" category, authorizing State agencies to develop standardized sidewalk food vending carts, easing the application process to obtain a health permit, and reducing health permit fees.

Community Impact Statement: Community Impact Statement: Yes.

For: Los Feliz Neighborhood Council

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

Adopted Item

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

(34) **22-0484
CD 14**

CONSIDERATION OF MOTION (DE LEON – RAMAN) relative to a license agreement with the Los Angeles River Artists and Business Association for the use of the South Plaza of City Hall East for the City Hall Farmers Market.

Recommendation for Council action:

DIRECT the Department of General Services to negotiate a license agreement with the Los Angeles River Artists and Business Association for the use of the South Plaza of City Hall East for the City Hall Farmers Market on Thursdays between 10:00 am and 2:00 pm every week.

Community Impact Statement: None submitted

(Information, Technology, and General Services Committee waived consideration of the above matter)

Adopted Item

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

(35) **21-0553**

COMMUNICATION FROM THE DEPARTMENT OF AGING (Aging) relative to the Fiscal Year 2021-22 Budget and Standard Agreement TV-2122-25 amendments for the Senior Community Service Employment Program (SCSEP).

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

1. APPROVE Amendment No. 1 to the FY 2021-22 SCSEP Budget, and Amendment No. 1 to the Standard Agreement No. TV-2122-25 with the State of California, Department of Aging, detailed in the May 17, 2022 Aging report, attached to the Council file.
2. AUTHORIZE the General Manager, Aging, or designee, to:

- a. Prepare Controller’s instructions for any technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.
- b. Execute the FY 2021-22 SCSEP Amendment No. 1 SCSEP Budget and the Standard Agreement No. TV-2122-25 Amendment No. 1, subject to the review and approval of the City Attorney as to form and legality.
- c. Implement revised funding levels from the State of California, Department of Aging \$4,995,350 in SCSEP Program funds.

3. AUTHORIZE the Controller to:

- a. Adjust the appropriation within the Other Programs for Aging Fund No. 410 for FY 2021-22 Title V OARR as follows:

<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
02V102	Aging	\$978,652

- b. Establish and appropriate a new account, Furniture, Office & Tech Equipment, 02/100/007300 for FY 2021-22 Title V OARR. Increase the appropriations within Fund No. 100/02 and transfer funds on an as-needed basis as follows:

	<u>Fund No.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
From:	410	02V102	Aging	\$978,652
To:	100	001010	Salaries General	\$97,865
	100	003040	Contractual Services	\$452,607
	100	006010	Office and Admin Expenses	\$60,780
	100	007300	Furn. Office and Tech Equipment	\$367,400

- c. Expend funds upon proper demand of the General Manager, Aging, or designee.
- d. Establish a new account and appropriate \$1,195,027 within the Other Programs for the Aging Fund No. 410 for FY 2022-23 Title V Budget as follows:

<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
021021	Enrollee Wages	\$1,195,027
	Total:	\$1,195,027

e. Decrease the appropriation within the Other Programs for the Aging Fund No. 410 for FY 2022-23 Title V as follows:

<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
02W102	Aging	(\$174,102)
Total:		(\$174,102)

f. Decrease the appropriation within Fund No. 100/02 as follows:

<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
001010	Salaries-General	(\$174,102)
Total:		(\$174,102)

g. Establish a new account and appropriate \$991,312 for Older Adults Recovery and Resilience program within the Other Programs for the Aging Fund No. 410 for FY 2022-23 Title V OARR as follows:

<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
021021	Enrollee Wages	\$763,310
02W102	Aging	\$228,002
Total:		\$991,312

h. Increase the appropriation within Fund No. 100/02 and transfer funds on an as-needed basis as follows:

	<u>Fund No.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
From:	410	02W102	Aging	\$228,002
To:	100	001010	Salaries General	\$228,002

Fiscal Impact Statement: Aging reports that the proposed action authorizes the receipt of \$4,995,350 in Federal grant dollars for the SCSEP program. Aging further reports that adoption of the report recommendations results in no material impact on the General Fund and the report recommendations materially comply with the City's financial policies.

Community Impact Statement: None submitted.

(Arts, Parks, Health, Education, and Neighborhoods Committee waived consideration of the above matter)

Adopted Item

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

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(36) 21-0651

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Mario Hernandez v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC616635. (This matter arises from a trip-and-fall on May 27, 2015 at 1535 East Colon Street, Harbor City.)

(Budget and Finance Committee waived consideration of the above matter)

(Continued from Council meeting of May 20, 2022)

Adopted Motion (Krekorian – Blumenfield) - SEE ATTACHED

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

Adjourning Motions

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
Buscaino	Blumenfield	Lieutenant II Alejandro "Alex" Vargas, Jr.

MOTION

I HEREBY MOVE that Council AMEND the Homelessness and Poverty Committee report to:

ADOPT the Los Angeles Housing Department communication dated May 23, 2022 and the revised Resolution.

PRESENTED BY _____
MITCH O'FARRELL
Councilmember, 13th District

SECONDED BY _____
NURY MARTINEZ
Councilmember, 6th District

May 24, 2022

CF 21-1207

CD 13

MOTION

I HEREBY MOVE that Council ADOPT the corrected Ordinance of Intention dated May 18, 2022.

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

SECONDED BY _____
MITCH O'FARRELL
Councilmember, 13th District

May 24, 2022
CF 14-0855-S2
CD 13

ITEM NO. 30

5/20/22 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Mario Hernandez v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC616635. (This matter arises from a trip and fall accident that occurred on May 27, 2015 at 1535 E. Colon Street, Harbor City, CA.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$250,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$250,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: B&D Law Group APLC and Mario Hernandez in the amount of \$250,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

(Budget and Finance Committee waived consideration of the above matter)

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

MOTION

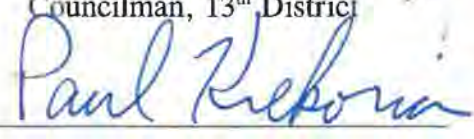
In response to requests from neighbors across certain parts of East Hollywood to install new trees where there are currently none or very few, Council District 13 is pursuing a project to this end in an effort to beautify but also improve and expand the urban canopy in densely populated neighborhoods in the District. New trees will help improve air quality, expand access to shade and help cool areas during the warm summer months.

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

1. Transfer / 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.
2. Authorize the Board of Public Works Office of Community Beautification to prepare, process and execute any required document(s) with Los Angeles Neighborhood Initiative (LANI), 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.
3. 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.

ak 

PRESENTED BY: 
 MITCH O'FARRELL
 Councilman, 13th District

SECONDED BY: 

ORIGINAL

MAY 24 2022

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

#52

M O T I O N

I MOVE that \$5,873 be transferred / appropriated from the Council District 13 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100-56 to a new Account in the Transportation Trust Fund No. 840-94, entitled "CD13 Hollywood Area Curb Repainting," and that this amount be further transferred / appropriated therefrom to the Transportation Fund No. 100-94, Account No. 1090 (Salaries - Overtime) to fund curb repainting in Council District 13.

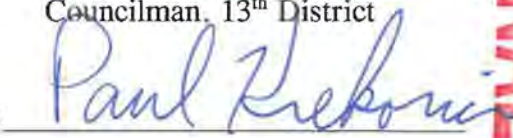
I FURTHER MOVE that the Transportation Department be authorized to make any technical corrections or clarifications as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.

PRESENTED BY:



MITCH O'FARRELL
Councilman, 13th District

SECONDED BY:



ORIGINAL

ak

MAY 24 2022



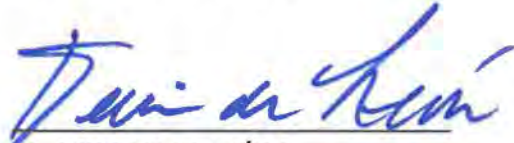
TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED

#53

Motion

I MOVE that the Council Action of October 13, 2021 relative to a transfer of funds for the illumination of City Hall (CF 21-1127) BE RESCINDED, inasmuch as it was superseded by a subsequent Council Action in the same amount for the same purpose.

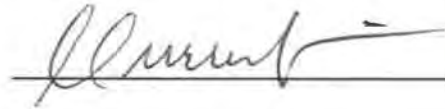
PRESENTED BY:



KEVIN DE LEÓN

Councilmember, 14th District

SECONDED BY:



ORIGINAL

MAY 24 2022

MOTION

The COVID-19 pandemic has had a dramatic impact on how Angelenos live their daily lives. Due to schools and daycares being closed, parents were often desperate to find safe activities for their children. The need to "mask-up" and minimize indoor activities caused many parents to take their children to city parks to use playgrounds and other recreational amenities. This has turned a spotlight on the need for high quality outdoor recreational facilities.

Despite the public's desire for high quality recreational space, city parks have not seen the regular investment needed in order to keep them in good condition. The city's playgrounds are emblematic of this state of disrepair. Many playgrounds still have sand play pits, inadequate shade, and no equipment for people with disabilities.

Due to the sheer volume of playgrounds that need to be upgraded or replaced, a piecemeal approach, where neighborhoods have to wait for scarce Quimby or Measure A allocations in order to see park improvements, has been used by the city which only allows for a few playgrounds to be replaced a year. This is not sustainable or in the best interest of Angelenos - a comprehensive plan is needed to upgrade all of the playgrounds in the city so that they are safe and accessible for all children.

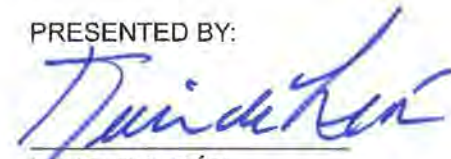
I THEREFORE MOVE that the Department of Recreation and Parks be instructed to report back in 30 days on the condition of all playgrounds in the city.

I FURTHER MOVE that this report should include the year the playground was installed, whether or not it has resilient surfacing, if there is existing shade over the playground, and if the playground has already secured funding for repair or replacement.

I FURTHER MOVE that the City Administrative Officer, in coordination with the Department of Recreation and Parks, report back on the funding needed to ensure every playground is modernized and has resilient surfacing and shade.

I FURTHER MOVE that this report should include recommendations for creating a multi-year capital program to upgrade all playgrounds identified as deficient by the department.

PRESENTED BY:


KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



ORIGINAL



MAY 24 2022

MOTION

The Los Angeles River's most significant revitalization project in the City of Los Angeles is underway at the 42-acre Taylor Yard G2 property, which sits amidst Glassell Park, Cypress Park, and Elysian Valley. Including adjacent State-owned parcels, habitat and open space investments have been made and more are planned that, together with Taylor Yard G2, total 100 acres. During City-led engagement on concept development for the Taylor Yard G2 site, community members raised concerns about potential residential and business displacement side effects from the open space investments; they have spotlighted existing community needs that include affordable housing, housing security, youth programs, infrastructure improvements and other social justice issues. A successful project must address these issues in an inclusive, thoughtful, and proactive manner.

The Community Taylor Yard Equity Strategy (TYES) will augment the efforts to add much-needed open space and public access at the Taylor Yard G2 site and the larger 100-Acre Partnership area along the Los Angeles River to, at every stage, protect the stability and cultural richness of surrounding communities and reflect the aspirations and concerns of their residents regarding the range of ways in which this public investment will affect their neighborhoods.

The Community TYES will address issues such as housing affordability and anti-displacement; small business retention and growth; youth enrichment; education; safety; health; City services and infrastructure; workforce, income, and wealth development.

The Bureau of Engineering (BOE), working with other City Departments, the Mayor's Office and the City Council, is prepared to begin development of an Equity Strategy document, and implement its policy and program recommendations. Community TYES will assess impacts to the surrounding communities and their vulnerable populations that could result from the open space investments, and it will recommend plans and actions to mitigate those impacts. Engagement with key stakeholders and the public will inform the development of the Equity Strategy and foster partnerships for future implementation of prioritized actions.

Members of the Los Angeles Regional Open Space and Affordable Housing (LA ROSAH) collaborative of organizations and the Resources Legacy Fund (RLF) have stepped forward to be external partners on the Community TYES project. The United States Environmental Protection Agency (US EPA) has already contributed foundational technical work to the City to support the launch of the project. The project has a total budget of \$290,000 and the RLF has offered to contribute \$100,000 in funding. The Los Angeles Department of Water and Power has made \$190,000 available to the BOE for the project through an existing agreement with the BOE, held within the Engineering Special Services Fund 682-50 and account entitled "LA River Revitalization Master Plan," to continue advancing the Los Angeles River Revitalization Master Plan implementation efforts.

I THEREFORE MOVE that the City Engineer, or his designee, be authorized to negotiate and execute a \$290,000 agreement with the Resources Legacy Fund (RLF), funded by both the City (\$190,000) and the RLF (\$100,000), for the planning, analysis, research, and community outreach associated with the program development of the Community Taylor Yard Equity Strategy (TYES), and further, to work with the Los Angeles Regional Open Space and Affordable Housing organizations and other community members and experts to collaboratively develop the TYES.

I FURTHER MOVE that the Bureau of Engineering (BOE) be authorized to make payments up to \$190,000 from the Engineering Special Services Fund No. 682-50, LA River Revitalization Master Plan Account No. 50SVEL, to the RLF for costs associated with the above agreement.

I FURTHER MOVE that the BOE, with the assistance of the City Administrative Officer, be instructed to identify potential funding sources in the amount of \$500,000 to support the program development and implementation of the TYES and to report within 30 days.

I FURTHER MOVE that the BOE, with the assistance of the Economic Workforce Development Department, the Housing Department, the Department of City Planning and any other department as needed, be instructed to provide research, policy development, and guidance to effectuate the successful completion of the TYES project and its implementation.

I FURTHER MOVE that the BOE shall make technical corrections and additions to the information herein, as needed to effectuate the intent of this motion.

PRESENTED BY: 
MITCH O'FARRELL
Councilmember, 13th District

SECONDED BY: 

ORIGINAL

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MAY 24 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 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 COVID19 pandemic has had drastic impacts to everyday life, including employment, housing, and food access; and

WHEREAS, in March 2020, Governor Newsom declared a state of emergency in California, placing restrictions on all residents ability to travel and interact with others, even at the workplace; and,

WHEREAS, the State enacted the COVID19 tenant relief act, comprising of three laws AB 3088, SB 91 and AB 832, placing reasonable accommodations for renters who are in need of assistance; and,

WHEREAS, the City enacted some of the first renter protections in the nation for renters, designed to avoid evictions, allow for payment of rent, and ensure that the COVID19 pandemic did not force more people to experience homelessness, over \$1.2 billion in rental and utility assistance has assisted over 149,000 renting Angelenos impacted by the COVID-19 pandemic.

WHEREAS, the State currently administers the Housing is Key program, which has paid nearly \$974 million on behalf of 82,800 Los Angeles City households; and,

WHEREAS, due to the passage of SB 115, the state continues to fund any gaps found for eligible applicants with household incomes at or below 80% AMI, and received no later than March 31, 2022, however **no new applicants are being accepted or processed**; and,

WHEREAS, the median rent for a two-bedroom apartment in Los Angeles is about \$2,750, which requires an income of about \$111,000 annually to be affordable. Fewer than 29 percent of Los Angeles households can afford this rent. Additionally, according to the 2020 ACS 5-Year Estimates, about 497,000 renter households (56%) in the City of Los Angeles are rent-burdened, paying 30% or more of their monthly income on housing costs. Rent-burdened households are significantly impacted by life-altering duress, such as the pandemic, resulting in a higher risk of housing insecurity and displacement; and,

WHEREAS, including the total number of Angelenos who received rental assistance and those who have an application in process with the State (about 192,000 renter households), about **38% of rent-burdened households remain at risk of homelessness if additional emergency rental assistance is not offered as a housing stabilization resource**; and,

WHEREAS, the State of California has an over \$97.5 Billion dollar surplus, and needs to further invest in residents, renters and landlords who are in need; and,

A handwritten signature in black ink, consisting of a large, stylized initial 'J' followed by a long, sweeping horizontal line that ends in a small hook.

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 extending COVID19 renter protections such as Housing is Key, or any other initiative that provides funding for renters and landlords to ensure people stay housed without eviction.

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

Seconded By: 

ORIGINAL

MAY 24 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, in order to consolidate administration and ensure the consistency of hazardous materials regulation, existing state law establishes Certified Unified Program Agencies (CUPAs) to administer unified hazardous materials programs at the local level; and

WHEREAS, CUPAs are responsible for environmental assessment and corrective action in relation to the generation of hazardous waste, with said responsibilities fulfilled in Los Angeles by the Los Angeles Fire Department (LAFD) CUPA through the Hazardous Materials Regulatory Program; and

WHEREAS, as outlined by a 1997 Participating Agency Agreement, the Los Angeles County CUPA implements the Hazardous Waste Program and Emergency Response in partnership with the City of Los Angeles; and

WHEREAS, in recent years the County CUPA has not met program expectations and objectives, creating a backlog of inspections and enforcement actions that have resulted in a number of preventable hazardous material incidents that threaten public safety; and

WHEREAS, in an effort to address these challenges, the City and County entered into dispute resolution negotiations, and in 2008, entered into a Program Improvement Agreement (PIA), the objectives of which were not satisfactorily met by the County; and

WHEREAS, the City has applied to the California Environmental Protection Agency to assume sole administration of the Hazardous Waste Program and Emergency Response currently implemented by the County, allowing the City to dedicate the appropriate level of resources to enforce hazardous waste regulations;

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 administrative action which would allow the Los Angeles Fire Department Certified Unified Program Agency to assume sole administration of the Hazardous Waste Program and Emergency Response.

PRESENTED BY: 
MITCH O'FARRELL
Councilmember, 13th District

SECONDED BY: 

ORIGINAL

MAY 24 2022
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