

Los Angeles City Council, Journal/Council Proceeding

Tuesday, June 7, 2022

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **21-1145**

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

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

1. ACKNOWLEDGE that the City Council's action is exempt from the California Environmental Quality Act (CEQA) under Article II, Section 2.i of the City's CEQA guidelines, because the underlying project has already been evaluated and processed in accordance with the City CEQA Guidelines, with respect to the projects in List 3 of Attachment 8 of the May 4, 2022 L.A. for Kids Steering Committee report.
2. ACKNOWLEDGE that a Mitigated Negative Declaration has been prepared for the project and submitted under Council file no. 22-0247, and will be

reviewed, and considered by the City Council as part of the final approval of the project.

3. ACKNOWLEDGE that these are projects that may be considered for funding after CEQA compliance; no further action is required at this time with respect to the projects in List 5 of Attachment 8 of the May 4, 2022 L.A. for Kids Steering Committee report.
4. PRESENT and ADOPT the ORDINANCE Confirming the Assessment, as prepared and transmitted by the City Attorney, confirming the assessments and approving the diagram for the District for FY 2022-23.
5. INSTRUCT the City Engineer to record a Notice of Assessment with the County Recorder.
6. APPROVE the 2022-23 Five Year Plan for the L.A. for Kids Program and related schedules, as set forth in Attachments 1, 2, 3, 4, and 7 of the May 4, 2022 L.A. for Kids Steering Committee report.
7. APPROVE the 2022-23 allocation of administrative funds up to the following amounts within Proposition K Fund No. 43M, as set forth in Attachment 7 of the May 4, 2022 L.A. for Kids Steering Committee report, PW/Bureau of Engineering \$214,290; PW/Board/Office of Accounting 136,457; Office of City Administrative Officer (CAO) 78,000; and Office of the Chief Legislative Analyst (CLA) 33,356, for a total of \$462,103.
8. INSTRUCT the Information Technology Agency (ITA) to prepare the assessment file containing the assessment levy information confirmed by the City Council for 2022-23 for each parcel in the Assessment District and make it available to the Bureau of Engineering to verify and transmit to the County.
9. AUTHORIZE the City Engineer to negotiate and execute Proposition K grant agreements with grantees that are recommended for 2022-23 project allocations (Attachment 1 of the May 4, 2022 L.A. for Kids Steering Committee report) except for competitive projects awarded to City departments, subject to approval of the City Attorney.
10. AUTHORIZE the Controller to:
 - a. Set up accounts for the 2022-23 Proposition K assessment in the following Funds pursuant to instructions to be provided by the CAO: Proposition K Projects Fund No. 43K; Proposition K Maintenance Fund No. 43L; and Proposition K Administration Fund No. 43M.
 - b. Increase the 2022-23 appropriations for the ITA by \$50,000 from Proposition K Fund No. 43K/10, Account No. (TBD) - Information

Technology Agency to Fund No. 100/32, Account No. 9350 - Communication Service Request.

- c. Transfer \$140,000 in prior year balances from Proposition K Fund No. 43K/10, originally allocated for the Central and Trinity Recreation Centers to the Southern Pacific Trails (aka Slauson Connect), project, in order to effectuate the reprogramming of funds previously authorized under Council file no. 20-1124:

From: 43K/10 – Proposition K Projects
Fund

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

To: 43K/10 – Proposition K Projects
Fund

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

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

- f. Transfer assessment revenues to the appropriate program funds in the following distribution:

Proposition K Fund	Percentage Distribution	Year 26 Total
43K/10 – Capital Projects	68.16 percent	\$17,043,969
43K/10 – Maintenance	29.97 percent	\$7,492,928
43M/10 – Administration	1.85 percent	<u>\$462,103</u>
Total:	100 percent	\$25,000,000

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

11. AUTHORIZE the reprogramming of \$328,000 in competitive funds to the Algin Sutton Pool and Splashpad Project from the eligible C-List as incorporated into the Year 26 funding allocation recommendation for the upcoming year, as detailed in Attachments 1 and 13 of the May 4, 2022 L.A. for Kids Steering Committee report.
12. INSTRUCT the City Engineer, CAO, CLA, and Board of Public Works, Office of Accounting to submit journal voucher requests supported by the documentation of work order charges for program administrative and project construction management staffing costs to the CAO.
13. INSTRUCT the Department of General Services (GSD) and the Department of Recreation and Parks (RAP) to submit expenditure reports to the BOE and the CAO on a monthly basis.
14. AUTHORIZE the City Engineer to make technical corrections to the City Engineer's Report to reflect the intent of the Council action.
15. AUTHORIZE the CAO to make funding adjustments and prepare technical adjustments as needed to fully commit annual assessment funds and carry out the intent of the Council action.
16. AUTHORIZE the Controller to implement those technical adjustments. Authorize the Controller, pursuant to instructions provided by the CAO, to revert residual funds within Proposition K Funds to the originating Proposition K project accounts for projects completed by the GSD and the RAP as part of ongoing program reconciliation activities.

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

Community Impact Statement: None submitted

(Pursuant to Council action of May 11, 2022)

Adopted Communication from the L.A. for Kids Steering Committee and Resolution Adopted Forthwith; Ordinance held over for a second reading to June 14, 2022
Ayes: Blumenfield, Bonin, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, Price, Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, O'Farrell, Wesson, Jr. (5)

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

(2) **22-0900-S29**
CD 13

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Franklin and Cherokee Avenues Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 27, 2022.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **August 9, 2022** as the hearing date for the maintenance of the Franklin and Cherokee Avenues Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$530.82 will be collected annually starting with tax year 2022-23 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

Community Impact Statement: None submitted.

(Board of Public Works Hearing Date: August 3, 2022)

Communication from the Bureau of Street Lighting Adopted; Ordinance held over held over for a second reading to June 14, 2022

Ayes: Blumenfield, Bonin, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, Price, Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, O'Farrell, Wesson, Jr. (5)

(3) **22-0900-S30
CD 14**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Hill and 9th Streets Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 4, 2022.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **August 9, 2022** as the hearing date for the maintenance of the Hill and 9th Streets Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$3,416.52 will be collected annually starting with tax year 2022-23 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

Community Impact Statement: None submitted.

(Board of Public Works Hearing Date: August 3, 2022)

Communication from the Bureau of Street Lighting Adopted; Ordinance held over held over for a second reading to June 14, 2022

Ayes: Blumenfield, Bonin, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, Price, Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, O'Farrell, Wesson, Jr. (5)

(4) **22-0900-S31
CD 3**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to

establishing a hearing date for the maintenance of the Avenue San Luis and Shoup Avenue Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 4, 2022.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **August 9, 2022** as the hearing date for the maintenance of the Avenue San Luis and Shoup Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,395.29 will be collected annually starting with tax year 2022-23 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

Community Impact Statement: None submitted.

(Board of Public Works Hearing Date: August 3, 2022)

Communication from the Bureau of Street Lighting Adopted; Ordinance held over held over for a second reading to June 14, 2022

Ayes: Blumenfield, Bonin, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, Price, Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, O'Farrell, Wesson, Jr. (5)

(5) **22-0900-S32
CD 4**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Ambrose Avenue and Rodney Drive No. 1 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 4, 2022.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **August 9, 2022** as the hearing date for the maintenance of the Ambrose Avenue and Rodney Drive No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$145.98 will be collected annually starting with tax year 2022-23 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

Community Impact Statement: None submitted.

(Board of Public Works Hearing Date: August 3, 2022)

Communication from the Bureau of Street Lighting Adopted; Ordinance held over held over for a second reading to June 14, 2022

Ayes: Blumenfield, Bonin, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, Price, Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, O'Farrell, Wesson, Jr. (5)

(6) **22-0900-S33
CD 11**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Corinth Avenue and Tennessee Avenue No. 1 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 11, 2022.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **August 9, 2022** as the hearing date for the maintenance of the Corinth Avenue and Tennessee Avenue No.

1 Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$5,660.58 will be collected annually starting with tax year 2022-23 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

Community Impact Statement: None submitted.

(Board of Public Works Hearing Date: August 3, 2022)

Communication from the Bureau of Street Lighting Adopted; Ordinance held over held over for a second reading to June 14, 2022

Ayes: Blumenfield, Bonin, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, Price, Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, O'Farrell, Wesson, Jr. (5)

(7) **22-0900-S34
CD 2**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Hatteras Street and Camellia Avenue No. 1 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 11, 2022.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **August 9, 2022** as the hearing date for the maintenance of the Hatteras Street and Camellia Avenue No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$453.41 will be collected annually starting with tax year 2022-23

that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

Community Impact Statement: None submitted.

(Board of Public Works Hearing Date: August 3, 2022)

Communication from the Bureau of Street Lighting Adopted; Ordinance held over held over for a second reading to June 14, 2022

Ayes: Blumenfield, Bonin, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, Price, Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, O'Farrell, Wesson, Jr. (5)

(8) **22-0900-S35
CD 7**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Foothill Boulevard and Esko Avenue Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 11, 2022.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **August 9, 2022** as the hearing date for the maintenance of the Foothill Boulevard and Esko Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$423.08 will be collected annually starting with tax year 2022-23 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

Community Impact Statement: None submitted.

(Board of Public Works Hearing Date: August 3, 2022)

Communication from the Bureau of Street Lighting Adopted; Ordinance held over held over for a second reading to June 14, 2022

Ayes: Blumenfield, Bonin, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, Price, Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, O'Farrell, Wesson, Jr. (5)

(9) **22-0900-S36
CD 7**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Glenoaks Boulevard and Filmore Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 4, 2022.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **August 9, 2022** as the hearing date for the maintenance of the Glenoaks Boulevard and Filmore Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$608.23 will be collected annually starting with tax year 2022-23 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

Community Impact Statement: None submitted.

(Board of Public Works Hearing Date: August 3, 2022)

Communication from the Bureau of Street Lighting Adopted; Ordinance held over held over for a second reading to June 14, 2022

Ayes: Blumenfield, Bonin, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, Price, Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, O'Farrell, Wesson, Jr. (5)

(10) **22-0900-S37
CD 12**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Canby Avenue and Gresham Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 4, 2022.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **August 9, 2022** as the hearing date for the maintenance of the Canby Avenue and Gresham Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$194.63 will be collected annually starting with tax year 2022-23 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

Community Impact Statement: None submitted.

Communication from the Bureau of Street Lighting Adopted; Ordinance held over held over for a second reading to June 14, 2022

Ayes: Blumenfield, Bonin, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, Price, Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, O'Farrell, Wesson, Jr. (5)

(11) **22-0900-S38
CD 13**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to

establishing a hearing date for the maintenance of the Maubert and Vermont Avenues Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 4, 2022.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **August 9, 2022** as the hearing date for the maintenance of the Maubert and Vermont Avenues Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,725.16 will be collected annually starting with tax year 2022-23 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

Community Impact Statement: None submitted.

(Board of Public Works Hearing Date: August 3, 2022)

Communication from the Bureau of Street Lighting Adopted; Ordinance held over held over for a second reading to June 14, 2022

Ayes: Blumenfield, Bonin, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, Price, Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, O'Farrell, Wesson, Jr. (5)

(12) **22-0900-S39
CD 3**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Tarzana Drive and Mecca Avenue Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 18, 2022.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **August 9, 2022** as the hearing date for the maintenance of the Tarzana Drive and Mecca Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,806.44 will be collected annually starting with tax year 2022-23 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

Community Impact Statement: None submitted.

(Board of Public Works Hearing Date: August 3, 2022)

Communication from the Bureau of Street Lighting Adopted; Ordinance held over held over for a second reading to June 14, 2022

Ayes: Blumenfield, Bonin, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, Price, Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, O'Farrell, Wesson, Jr. (5)

(13) **22-4118-S3
CD 15**

RESOLUTION (BUSCAINO - LEE) relative to designating locations in Council District 15 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:
Dominguez Channel - South of Grant Street and East of Henry Ford Avenue - wash

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.

Failed of Adoption

Ayes: Blumenfield, Koretz, Krekorian, Lee, Martinez, Price, Rodriguez (7); Nays: Bonin, Harris-Dawson, Raman (3); Absent: Buscaino, Cedillo, de León, O'Farrell, Wesson, Jr. (5)

Adopted to Reconsider Item

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

Adopted Item

Ayes: Blumenfield, Buscaino, Koretz, Krekorian, Lee, Martinez, Price, Rodriguez (8); Nays: Bonin, Harris-Dawson, Raman (3); Absent: Cedillo, de León, O'Farrell, Wesson, Jr. (4)

(14) **22-0005-S90
CD 4**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2311 North Griffith Park Boulevard (Case No. 717285) Assessor I.D. No. 5432-003-016 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation, dated May 31, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2311 North Griffith Park Boulevard (Case No. 717285) Assessor I.D. No. 5432-003-016 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, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, Price, Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, O'Farrell, Wesson, Jr. (5)

(15) **22-0005-S91**
CD 8

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1743 West 60th Place (Case No. 728111) Assessor I.D. No. 6002-016-015 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation, dated May 31, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1743 West 60th Place (Case No. 728111) Assessor I.D. No. 6002-016-015 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, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, Price, Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, O'Farrell, Wesson, Jr. (5)

(16) **22-0005-S92**
CD 10

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 4158 South Garthwaite Avenue (Case No. 730852) Assessor I.D. No. 5023-018-008 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation, dated May 31, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 4158 South Garthwaite Avenue (Case No. 730852) Assessor I.D. No. 5023-018-008 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, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, Price, Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, O'Farrell, Wesson, Jr. (5)

(17) **22-0005-S93
CD 14**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1260 North Avenue 50 (Case No. 706902) Assessor I.D. No. 5477-001-001 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation, dated May 31, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1260 North Avenue 50 (Case No. 706902) Assessor I.D. No. 5477-001-001 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, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, Price, Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, O'Farrell, Wesson, Jr. (5)

(18) 21-1372

COMMUNICATION FROM THE DEPARTMENT OF AGING (Aging) relative to the Health Insurance Counseling and Advocacy Program (HICAP) grant funds, Amendment to Standard Agreement HI-2122-25, and Contract with the Center for Health Care Rights (CHCR).

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

1. APPROVE the HICAP budget HI-2122-25 Amendment 1, detailed in Attachment 1 of Aging's May 18, 2022 transmittal, attached to the Council file.
2. AUTHORIZE the Interim General Manager, Aging, or designee, to:
 - a. Accept \$1,136,877 in additional HICAP funding under HI-2122-25 Amendment 1.
 - b. Execute the California Department of Aging Standard Agreement HI-2122-25 Amendment 1, detailed in Attachment 2 of Aging's May 18, 2022 transmittal, subject to the review and approval of the City Attorney as to form and legality.
 - c. Execute a nine-month agreement detailed in Attachment 3 of Aging's May 18, 2022 transmittal, with CHCR in the amount of \$459,150, subject to the review and approval of the City Attorney as to form and legality.
 - d. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.
3. AUTHORIZE the Controller to:
 - a. Disburse funds to CHCR upon submission of proper demand from the Interim General Manager, Aging, or designee.
 - b. Establish new accounts and appropriate \$487,250 within the HICAP Fund No. 47Y as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
02W102	Aging	\$ 28,100

02WD01	HICAP 9 month	132,005
02VD12	HICAP 12 month	<u>327,145</u>
	Total:	\$487,250

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

From:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
47Y/02	02W102	Aging	\$28,100

To:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/02	001010	Salaries, General	\$28,100
100/02	002120	Printing & Binding	
100/02	003040	Contractual Services	
100/02	006010	Office & Admin Exp	

Total: \$28,100

d. Establish a new account and appropriate \$1,900,000 within the Senior Human Services Program Fund Number 42J as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
02V998	Emergency Senior Meals – New	\$1,900,000

Fiscal Impact Statement: Aging reports that approval of the Fiscal Year 2022-23 HICAP grant has no fiscal impact on General Fund dollars.

Community Impact Statement: None submitted

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

Adopted Item

Ayes: Blumenfield, Bonin, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, Price, Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, O'Farrell, Wesson, Jr. (5)

(19) **22-0654**
CD 4

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2017-0829 located at 1905 North Grace Avenue, northerly of Franklin Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2017-0829, located at 1905 North Grace Avenue, northerly of Franklin Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-140396)

Owner: Grace Stokes Residence, LLC; Surveyor: Erik Bowers

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

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Bonin, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, Price, Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, O'Farrell, Wesson, Jr. (5)

(20) **22-0516**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a request for an Ordinance amending the Los Angeles Municipal Code (LAMC) to incorporate relevant provisions of the Los Angeles County (County) Code for the implementation of the County's Emblem Program for Authorized Cannabis Stores.

Recommendations for Council action, as initiated by Motion (Koretz – Price – Harris-Dawson):

1. REQUEST the City Attorney to prepare and present an Ordinance with an Urgency Clause that:
 - a. Replaces existing LAMC Section 104.23 with language consistent with the proposed Ordinance in Attachment A of the Motion, attached to the Council file.
 - b. Amends LAMC Section 31.00, et seq., and other provisions to the extent necessary, to incorporate the relevant provisions of the County Code and implement the County's Emblem Program for Authorized Cannabis Stores.
2. INSTRUCT the Department of Cannabis Regulation (DCR), with the assistance of the City Attorney and the Los Angeles Department of Building and Safety (LADBS), to report on the feasibility, legal mechanisms, enforcement models, and any resources required to enforce against the use of fraudulent commercial cannabis emblem placards.
3. INSTRUCT the DCR and LADBS to report with an outreach plan and a reporting mechanism for constituents to report fraudulent placards.

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Buscaino	All Members	James "Jim" Backstrom

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Rodriguez	Raman	Kenny Uong
Rodriguez	Raman	Emmanuel "Manny" Solis

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

#51

MOTION

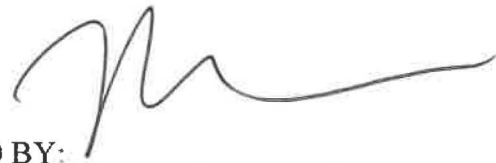
There are various General City Purposes (GCP) accounts dedicated to Council District 8 community services. To better align with current expenditure patterns, the remaining balances in these accounts should be consolidated into the Council District 8 portion of the GCP – Council District Community Services account.

I THEREFORE MOVE that funds be transferred, as follows:

From:	General City Purposes Fund No. 100/56, Account No. 000464 (Homeless Service Assistance – CD 8)	\$44,994
	General City Purposes Fund No. 100/56, Account No. 000472 (Homelessness Prevention Services/Rental Assistance –CD8)	\$375,000
	General City Purposes, Fund No. 100/56, Account No. 000981 (Neighborhood Service Enhancements-CD 8)	\$961,480
To:	General City Purposes Fund No. 100/56, Account No.000708 (Council District Community Services-CD8)	\$1,381,474

I FURTHER MOVE that Controller be authorized to prepare Controller instructions and implement these instructions, and to make technical adjustments that may be required and are consistent with this action.

PRESENTED BY:



MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



amg

JUN 07 2022

ORIGINAL

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

MOTION

Council District 4 would like to expand its Encampment to Home operations for housing resources, furnishings, security deposits, and motel rooms used as transitional housing. Funding must be transferred to the Los Angeles Housing Department (LAHD) as contract administrator for Los Angeles Homeless Services Authority (LAHSA), who will assist with the expansion of the program.

I THEREFORE MOVE that \$159,613 be transferred from General City Purposes Fund No. 100/56, Account No. 000439 (Reimagining Public Safety and Homelessness/Prevention – CD4) to the Los Angeles Housing Department Fund 10A/43/43VB59 “CD4 Encampment to Home Program.”

I FURTHER MOVE that any funds relative to the above transfers that are unspent as of June 30, 2022 be reappropriated to the same accounts and for the same purpose in 2022-23.

I FURTHER MOVE that Controller be authorized to prepare Controller instructions and implement these instructions, and to make technical adjustments that may be required and are consistent with this action.

PRESENTED BY: Nithya Raman
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: Monica Rodriguez

ORIGINAL

amg 

JUN 07 2022

On July 1, 2021, the Council approved the use of \$50 million from the Unappropriated Balance in the adopted Fiscal Year 2021-22 City Budget to implement various business assistance programs funded by the federal American Rescue Plan Act. Of the \$50 million, \$12 million was allocated to the Small Business Rental Assistance Program. This program provides grants of up to \$15,000 to support rental/lease costs for approximately 800 small businesses in qualifying industries for rental arrears and to eligible new businesses that need assistance with first and last month rent (C.F. 21-0691).

The Economic and Workforce Development (EWDD) is currently in the process of implementing the Small Business Rental Assistance Program. The EWDD currently works with U.S. Bank as a custodial account holder for the implementation of other economic development programs, including the Comeback Check Grant Program (C.F. 21-0691). Council action is needed to allow the EWDD and the Controller to utilize U.S. Bank to implement the Small Business Rental Assistance Program. To allow these efforts to proceed in a timely manner, the Council should approve various authorities for this purpose.

I THEREFORE MOVE that the City Council:

1. AUTHORIZE the Economic and Workforce Development Department (EWDD) and the Controller to:
 - a. Disburse funds from the American Rescue Plan Act (ARPA) Business Assistance Programs Fund No. 64N, Account No. 22V815, Small Business Rental Assistance Program, and electronically transfer up to \$12 million to U.S. Bank for disbursement to eligible and approved grantees, upon presentation of proper documentation by EWDD.
 - b. Disburse funds from the ARPA Business Assistance Programs Fund No. 64N, Account No. 22V839, Business Assistance Program Costs, and electronically transfer up to \$7,500 for bank fees to U.S. Bank, upon presentation of proper documentation by EWDD.
2. AUTHORIZE the General Manager of EWDD, or designee, to prepare Controller instructions for any necessary corrections or adjustments that may be required to effectuate the intent of this Motion, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

PRESENTED BY:

CURREN D. PRICE, JR.
Councilmember, 9th District

SECONDED BY:

Paul Krikorian

JUN 07 2022

BMR

ORIGINAL