

**Los Angeles City Council, Journal/Council Proceeding
Wednesday, June 8, 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, Cedillo, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (10); Absent: Buscaino, de León, Koretz, Price , Wesson, Jr. (5)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) 22-0404

HEARING APPEALS and ORDINANCE FIRST CONSIDERATION relative to the proposed 2022 Annual Weed and Brush Abatement Program.

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

PRESENT and ADOPT the accompanying ORDINANCE dated June 2, 2022, authorizing and ordering the removal of weeds, rubbish, refuse and/or dirt upon certain streets, sidewalks, parkways and/or are on or in front of certain private properties in the City of Los Angeles, which are a public nuisance as set forth in the 2022 Ordinance of Intention No. 187477 adopted by the Council on April 27, 2022.

(Communication from the City Attorney and Ordinance of Intention adopted on April 27, 2022)

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: None submitted.

Adopted Item; Ordinance held over to June 15, 2022

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

Items for which Public Hearings Have Been Held

(2) **22-0562**

TRANSPORTATION COMMITTEE REPORT relative to adjusting fees charged to the public by private ambulance companies and other non-ambulatory passenger vehicle services in the Non-Emergency Medical industry.

Recommendations for Council action:

1. FIND that:
 - a. The vote and approval by the Board of Transportation Commissioners was valid and appropriate.
 - b. The rates for these industries were due for an adjustment based upon increased operational costs.
 - c. The Los Angeles Department of Transportation's (LADOT) proposed schedule of fees as detailed in Board Orders 608 and 609, attached to the Council file, are just and reasonable.
2. APPROVE Board Orders 608 and 609, reflecting the rate schedules for private ambulance and non-ambulatory passenger service with an effective date of June 1, 2022.
3. REQUEST the City Attorney to prepare and present an Ordinance to establish the rates as detailed in Board Orders 608 and 609 with an effective date of June 1, 2022.

4. DIRECT the LADOT to report back in one year with recommendations to improve the rate setting process, including:
 - a. Stakeholder input on survey methodology.
 - b. A review of practices in other jurisdictions.
 - c. Consideration of alternative rate structures.

Fiscal Impact Statement: The LADOT reports that these changes will not result in fiscal impacts to the City.

Community Impact Statement: None submitted.

Adopted Item

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

(3) **21-1186-S1**

HOUSING COMMITTEE REPORT relative to the 48th Program Year (2022-23) Housing and Community Development Consolidated Plan Budget.

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

1. ADOPT the recommendations contained in the Chief Legislative Analyst (CLA) report dated May 19, 2022, attached to the Council file, relative to the 48th Program Year (2022-23) Housing and Community Development Consolidated Plan Budget.
2. RECEIVE and FILE the Mayor's report dated April 4, 2022, attached to the Council file.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that Program Year (PY) 48 Community Development Block Grant (CDBG) will provide approximately \$23.7 million to support positions (direct salaries: \$13.2 million; expenses including contracts: \$3.5 million; and related cost reimbursement: \$7 million). For PY 48, the CAO has calculated total related

costs to be approximately \$8.8 million. Of this amount, approximately \$7 million can be funded with CDBG dollars. This will result in a balance of approximately \$1,800,000 in unfunded related costs that may be considered by the Council and Mayor to be potentially funded with a General Fund subsidy. For reference, the previous year's PY 47 fiscal impact was estimated at \$700,000 in related costs paid by the General Fund. The City's Financial Policies state that the City will pursue program grants, but will limit financial support of these programs to avoid commitments beyond available funding. The CAO further reports that Cost Allocation Plan (CAP) 44 is the plan used to calculate related costs for 2022-23, and in most cases, CAP 44 is lower than CAP 43, the rate used to calculate related costs in PY 47. These estimates do not include the impact of new positions included in the Mayor's 2022-23 Proposed Budget for the Community Investment for Families Department (CIFD). However, there is a CDBG Coronavirus Aid, Relief, and Economic Security (CARES) balance available to fund some of the CIFD's salaries and related costs. It is a policy decision regarding how and at what level the City will contribute City resources, specifically the General Fund, to leverage CDBG grant program activities.

Community Impact Statement: Yes

For: Hollywood United Neighborhood Council

Adopted Item as Amended by Motion (Cedillo – Martinez)

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

(4) **22-1200-S20**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the appointment of Jessica Lall to the Los Angeles Homeless Services Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Jessica Lall to the Los Angeles Homeless Services Authority for the term ending June 30, 2024, is APPROVED and CONFIRMED. Jessica Lall resides in Council District 11. (Current Composition: M = 2; F = 2).

Financial Disclosure Statement: Pending

Background Check: Complete

Community Impact Statement: None submitted

Adopted Item

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

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

(5) **22-4118-S4
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:
South Pacific Avenue and West 19th Street - Public Safety
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 to Continue to June 14, 2022

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

(6) **22-0401**

COMMUNICATION FROM THE CITY ATTORNEY relative to the retention of outside counsel for the private development California Environmental Quality Act (CEQA) Panel.

Recommendations for Council action:

1. AUTHORIZE the City Attorney to continue its Land Use/CEQA Panel by executing three-year term contracts for legal services to defend the City in land use and CEQA litigation with:
 - a. Remy Moose & Manley, LLP
 - b. Burke Williams & Sorensen, LLP
 - c. Meyers Nave
 - d. Downy Brand, LLP
 - e. Thomas Law Group
 - f. Best Best & KRieger, LLP
2. AUTHORIZE the City Attorney, without the need for further Council approval, to employ individual firms on the Land Use/CEQA Panel, to defend the City in Real Party litigation.
3. AUTHORIZE the City Attorney to execute reimbursement contracts with project applicant(s) pursuant to which applicant(s) agree to pay the reasonable costs and fees billed by a Land Use/CEQA Panel firm retained by the City to defend a challenge to the applicant's private project.

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

Community Impact Statement: None submitted

(Budget and Finance waived consideration of the above matter)

Adopted Item

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

(7) **22-0427**

COMMUNICATION FROM THE CITY ATTORNEY relative to a conflict of interest waiver request made by the law firm of Squire Patton Boggs LLP, in connection with its representation of Boston Capital Finance and its capital partner, Western Alliance Bank.

Recommendation for Council action:

WAIVE the conflict caused by Squire Patton Boggs' (US) representation of Boston Capital Finance and its capital partner, Western Alliance Bank, in the Transaction and authorize the City Attorney to execute a waiver to that effect.

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

Community Impact Statement: None submitted

(Budget and Finance waived consideration of the above matter)

Adopted Item

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

(8) **22-0588**

COMMUNICATION FROM THE CITY ATTORNEY relative to a request for authority to revert and re-appropriate funding for outside counsel, and to execute new contracts with Liebert Cassidy and Whitmore, for general labor and employment advice, and with Colantuono Highsmith and Whatley, for legal and technical assistance.

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

1. REVERT \$158,076.81 from City Attorney, Fund No. 100/12, Account No. 009301 from the following contracts in these respective amounts:
 - a. C117391, Liebert Cassidy & Whitmore, \$98,260.90
 - b. C132070, Law Office of Christopher Wong, \$32,542.00
 - c. C109883, Liebert Cassidy & Whitmore, \$20,000.00
 - d. C128213, Downey Brand, LLP, \$7,273.91

2. REVERT \$108,891.19 from City Attorney, Fund No. 100/12, Account No. 009302 from the following contracts in these respective amounts:
 - a. C110454, Camilo A. Becerra, \$13,333.34
 - b. C108316, Weiss Law Group APC, \$4,537.75
 - c. C108315, Martin & Martin, LLP, \$5,000.02
 - d. C110451, Adelson, Testan Brundo, Novell & Jimenez, APC, \$3,416.67
 - e. C110452, Lewis Brisbois Bisgaard & Smith, LLP, \$1,666.66
 - f. C110450, Law Office of Ara Aghisian, \$16,470.36
 - g. C110453, Law Office of Daniel Donahue, \$4,999.99
 - h. C108308, Gurvitz Marlowe & Ferris, LLP \$3,333.54
 - i. C108660, Louie & Stettler, A Law Corporation, \$16,666.64
 - j. C110596, Tennenhouse & Minassian, INC, \$9,916.63
 - k. C134613, Kegel Tobin & Truce, \$5.29
 - l. C134615, Law Office of John C. Callister, \$29,544.30

3. REAPPROPRIATE the reverted funds in the amount of \$266,968.00 as identified in Recommendation Nos. 1 & 2 above as follows:
 - a. Fund No. 100/12, Account No. 009301, \$254,968.00.
 - b. Fund No. 100/12, Account No. 009302, \$12,000.00, earmarked to fund contract C135030, Barragan & Satzman, LLP.

4. RECEIVE \$48,000 into City Attorney, Fund No. 100/12, Account No. 009301, from the United States Treasury as a result of a settlement in case entitled City of Los Angeles v. Stephen M. Dickson and Federal Aviation Administration, United States Court of Appeals for the Ninth Circuit, Case No. 19-71581.
5. AUTHORIZE the City Attorney to increase the maximum compensation for the following contracts by these respective amounts:
 1. C138838, Hurrell Cantrall, LLP, \$119,444.55
 2. C138839, Lynberg and Watkins, \$163,000.00
 3. C132758, Fox Rothschild, \$523.45
6. AUTHORIZE the City Attorney to enter into a new contract with Liebert Cassidy & Whitmore, in the amount of \$20,000, for general labor and employment advice.
7. AUTHORIZE the City Attorney to enter into a contract with Colantuono Highsmith & Whatley, in the amount of \$150,000, for assistance in the Garcia v. City of Los Angeles litigation.
8. TRANSFER \$150,000 from Fund No. 100/82, Appropriation Account No. 003040, Contractual services from Los Angeles Bureau of Sanitation, to the City Attorney, Fund No. 100/12, Account No. 009301 for a contract with Colantuono Highsmith & Whatley.
9. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and authorize the Controller to implement these instructions.

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

Community Impact Statement: None submitted

(Budget and Finance waived consideration of the above matter)

Adopted Item

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

(9) **19-0596-S1
CD 2**

MOTION (KREKORIAN - LEE) relative to the coordination of a street banner campaign to promote the Valley Village neighborhood in Council District 2.

Recommendations for Council action:

1. APPROVE in accordance with the Los Angeles Municipal Code (LAMC) Section 62.132, the Street Banner Program coordinated by the Neighborhood Council Valley Village as a City of Los Angeles Non-Event Street Banner Program for the period of June 2022 - June 2023.
2. APPROVE the content of the street banner designs attached to the Motion.

Adopted Item

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

(10) **22-0647
CD 1**

MOTION (CEDILLO - O'FARRELL) relative to exploring the possibility of preserving the open space of Walnut Canyon, and appraisal to establish the fair market value of the site.

Recommendation for Council action:

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

- a. Transfer and Appropriate \$10,500 from the AB 1290 Fund No. 53P, Account No. 281201 (CD1 Redevelopment Projects - Services) to the General Services Fund No. 100/40, Account No. 003040 (Contractual Services), for purposes of conducting a Class "A" appraisal of the properties located in Walnut Canyon, Assessor Parcel Numbers 5462-021-003, 004, -005, and -006; 5462-021-012, -013, -014, -015,

-016, 017 and -18; 5462-022-012 -013 -014 -015 -016 and -017; 5462-023-006, -007 and -008; 5462-023-026; 5462-0024-024, -025; and 5462-0024-027, -028, -029, -030, -031 and -032.

- b. Instruct the Department of General Services (GSD) to conduct a Class “A” appraisal of the Properties.
- c. Authorize GSD to make any technical corrections to the above fund transfer instructions necessary in order to effectuate the intent of this Motion.

Adopted Item

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

(11) **21-1355
CD 15**

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS (BOARD) relative to the approval of a Port of Los Angeles (POLA) Resolution authorizing the approval of the Fourth Amendment to Lease No. 915 with San Pedro Public Market, LLC.

Recommendations for Council action:

1. ADOPT the determination by the Board that the proposed action has been previously evaluated pursuant to the requirements of the California Environmental Quality Act (CEQA) under Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE POLA Resolution No. 22-10002 authorizing the proposed Fourth Amendment to Lease No. 915 with San Pedro Public Market, LLC.

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

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(12) **14-0061-S1**

COMMUNICATION FROM THE DEPARTMENT OF THE BOARD OF RECREATION AND PARK (Board) relative to a proposed Third Amendment to Contract No. 3538 with Mount Washington Preschool and Childcare Centers, Inc., for the imposition of a facility fee per child enrolled at the Joy Picus Child Care Center.

Recommendations for Council action:

1. APPROVE the proposed Joy Picus Childcare Center (Picus Center) monthly tuition and fees page, as set forth in Attachment 1 of the April 21, 2022 Board report, attached to the Council file.
2. APPROVE the proposed Third Amendment to Contract No. 3538, in substantially the form set forth in Attachment 2, of the April 21, 2022 Board report, attached to the Council file, between the Department of Recreation and Parks (RAP) and Mount Washington Preschool and Childcare Centers, Inc., authorizing the imposition of a new \$200 Facility Fee per child enrolled at the Picus Center, with such Facility Fee to be effective June 1, 2022.
3. AUTHORIZE the President, Board and Secretary to execute the amendment subsequent to the receipt of all necessary approvals.
4. AUTHORIZE RAP staff to make technical corrections in order to carry out the Board's intent in approving this report.

Fiscal Impact Statement: The Board reports that approving the tuition and fee increases and the imposition of the Facility Fee has no fiscal impact on the RAP General Fund.

Community Impact Statement: None submitted

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

Adopted Item

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

(13) 22-1200-S28

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Cynthia Ruiz to the Board of Water and Power Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Cynthia Ruiz to the Board of Water and Power Commissioners, for the term ending June 30, 2025, is APPROVED and CONFIRMED. Ms. Ruiz resides in Council District 14. (Current composition: M=0; F=4.)

Financial Disclosure Statement: Pending.

Background Check: Completed.

TIME LIMIT FILE - JULY 11, 2022

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

(Energy, Climate Change, Environmental Justice, and River Committee waived consideration of the above matter)

Adopted Item

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

(14) 20-0856

CONSIDERATION OF MOTION (BLUMENFIELD – RODRIGUEZ) relative to amending the Council actions of August 19, 2020 and September 30, 2020 relative to the acquisition and development of real property at 18220 and 18238 West Sherman Way for the Reseda Skate Facility Project.

Recommendation for Council action:

AMEND the Council actions of August 19, 2020 and September 30, 2020 relative to the acquisition and development of real property at 18220 and

18238 West Sherman Way for the Reseda Skate Facility Project (Council file No. 20-0856) to instruct the Department of General Services to assist the Department of Recreation and Parks with the purchase of these properties; and, to delete Instruction No. 4 of the September 30, 2020 Council action inasmuch as this instruction is no longer required.

Community Impact Statement: None submitted

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

Adopted Item

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

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

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

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
O'Farrell	Krekorian	Ken Meyer
O'Farrell	Krekorian	Dr. JSM "Bobby" Sarma

MOTION

I MOVE the following actions relative to Council District 2 General City Purposes Funds in connection to C.F. 20-0600-S83:

1. Transfer and appropriate a total of \$330,000 from General City Purposes (GCP) Fund No. 100/56, Account No. 000431 GRYD Expansion & Other Programs for Underserved Communities CD2 (C.F. 20-0600-S83) as follows:
 - A. \$212,500 to the Los Angeles Police Department (LAPD) Fund No.100/70, Account No. 001090, Overtime General, for services to parks in Council District 2;
 - B. \$55,000 to the LAPD Fund No. 100/70, Account No. 006010, Office and Administrative for the expansion of the LAPD Cadet Program North Hollywood Park; and,
 - C. \$62,500 to the GCP Fund No. 100/56, Account No. 00432, Nonprofit Youth Development Programs for Underserved Communities CD 2.
2. Transfer \$310,760 from the GCP Fund No. 100/56, Account No. 00432, Nonprofit Youth Development Programs for Underserved Communities CD 2, to the Board of Public Works, Office of Community Beautification, Fund No. 100/74, Account No. 003040, Contractual Services, to fund clean ups in Council District 2 coordinated by the Los Angeles Conservation Corps; and, authorize the Board of Public Works, to amend the existing contract with the Los Angeles Conservation Corps to increase the contract ceiling by \$310,760 for this additional scope of work;
3. Authorize the City Clerk to amend the contract with NoHo Home Alliance (C-139951) for the additional scope for food aid assistance in Council District 2 (Food Aid CD2) and to increase the contract ceiling by \$20,000 to be funded by the GCP Fund No. 100/56, Account No. 00433, Food Aid CD2.
4. Approve the following actions relative to GCP funding for Homeless Outreach in CD 2:
 - A. Transfer \$494,666 from the GCP Fund No. 100/56, Account No 00434, Homeless Outreach in CD2, to the Los Angeles Housing Department (LAHD) Fund No.10A/43, Account No. TBD, for housing navigators to assist people experiencing homelessness in Council District 2 to apply for Emergency Housing Vouchers and secure housing;
 - B. Authorize the LAHD to amend the contract with the Los Angeles Homeless Services authority for this additional scope of work and to increase the contract ceiling by \$494,666; and,
 - C. Authorize the LAHD to prepare, process, and execute the necessary documents with LAHSA, and request that LAHSA amend its outreach

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subcontract with Hope of the Valley to include housing navigation and Emergency Housing Voucher utilization.

I FURTHER MOVE to INSTRUCT the City Clerk to place on the agenda for the first regular Council meeting on July 1, 2022 or shortly thereafter the following instructions:

1. Reappropriate up to \$212,500 from the unencumbered balance within the LAPD Fund No. 100/70, Account No. 001090, Overtime General, in the same amount in the same amount and into the same account that exists on June 30, 2022.
2. Reappropriate up to \$310,000 from the unencumbered balance within the Board of Public Works Fund No.100/74, Account No. 003040, Contractual Services, in the same amount and into the same account that exists on June 30, 2022.
3. Reappropriate up to \$20,000 from the unencumbered balance within the GCP Fund No. 100/56, Account No. 00433, Food Aid CD2, in the same amount and into the same account that exists on June 30, 2022.
4. Reappropriate up to \$251,740 from the unencumbered balance in the GCP Fund No. 100/56, Account No. 000432 Nonprofit Youth Development Programs for Underserved Communities CD 2 and up to \$130,000 from the unencumbered balance in GCP Fund No. 100/56, Account No. 000433 Food Aid CD 2 in the same amounts and into the same accounts that exist on June 30, 2022, pending the contracting process for youth development and Food Aid.

I FURTHER MOVE that all the above-mentioned Departments be authorized to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

PRESENTED BY: Paul Krekorian

Paul Krekorian

Councilmember, 2nd District

SECONDED BY: [Signature]

ORIGINAL

RESOLUTION *RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS*

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

WHEREAS, **AB 2295 (Bloom)** introduced on February 16, 2022, and pending in the State legislature, would deem a housing development project an allowable use on any real property owned by a Local Educational Agency (LEA), defined as a School District or County Office of Education, if the housing development satisfies conditions related to local objective zoning; subdivision, and design review standards, and thereby compliant with the General Plan; and

WHEREAS, AB 2295 seeks to address that on LEA properties, housing is not a permissible use, and lack applicable development standards; and

WHEREAS, AB 2295 requires LEAs to adhere to local government's land use entitlement process, including environmental review, and thereby comply with the California Environmental Quality Act; and will establish an allowable height of three stories, that is, 30 feet in height; and therefore, the legislation does not propose to make such housing by-right; and

WHEREAS, AB 2295 requires that the LEA must maintain ownership of the housing development for an affordability period of 55 years; and the units will need to be set at an affordable rent to lower income or moderate-income households, with 30 percent of the units reserved for lower income households; and

WHEREAS, AB 2295 will help local educational agencies construct housing on school land, and requires that 100 percent of the units of a housing development shall be rented to LEA employees, local public employees, and if there are no qualifying public employees, the LEA could rent to the general public; and

WHEREAS, the City has one of the most unaffordable housing markets in the country, where 60 percent of its residents are renters, and where the median price house in Los Angeles County costs \$795,000, and in the City of Los Angeles the median sold home price is \$1 Million; and

WHEREAS, the City is required to pursue housing policies and programs that create the conditions to meet its allocation of more than 456,643 housing units under the Southern California Association of Government's (SCAG) 6th Cycle Regional Housing Needs Assessment (RHNA), covering 2021-29 (Council File No. 21-1230), more than five times larger than in the prior 2013-21 cycle; and the City is required to demonstrate sufficient zoned capacity to accommodate its RHNA goal and must track its housing production progress towards meeting that goal; and

WHEREAS, the City is in dire need of affordable housing development and an increase to the City's housing stock, and barriers to planning for and producing new housing continue to exist;

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 2021-22 State Legislative Program **SUPPORT for AB 2295 (Bloom)** which would deem a housing development project an allowable use on any real property owned by a Local Educational Agency, defined as a School District or County Office of Education, if the housing development satisfies conditions related to local objective zoning; subdivision, design review, and environmental standards as required by the California Environmental Quality Act, and as such, the legislation does not propose to make such housing by-right.

MM 0 8 2022


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PRESENTED BY: 
MIKE BONIN
Councilmember, 11th District

SECONDED BY: 

ORIGINAL

RESOLUTION

RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS

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

WHEREAS, **AB 682 (Bloom)** introduced on February 12, 2021, and pending in the State legislature, would add 'cohousing' as a category of development eligible for a density bonus; and further defines 'cohousing unit' to mean one or more habitable rooms, not contained within another dwelling unit, that includes a bathroom, sink, refrigerator, and microwave, that is used for permanent residence; and

WHEREAS, the State density bonus law was enacted into law in 1979 (Government Code Section 65915), and provides residential developers an increase in density over a city's zoned density, and a limited number of exemptions referred to as 'concessions' and 'incentives' from local standards and requirements, in return for inclusion of affordable units in a development; and

WHEREAS, a 'cohousing building' is defined in the bill to be a residential or mixed- use structure, with five or more cohousing units and one or more common kitchens and dining areas designed for permanent residence of more than 30 days by its tenants; and

WHEREAS, AB 682 requires that a building would qualify for the density bonus if at least 10 percent of the total square footage of the co-housing building is set aside for low-income households; or 5 percent of the total square footage of the co-housing building is set aside for very low-income households; and

WHEREAS, AB 682 provides that an applicant for a cohousing building that qualifies for the density bonus must automatically receive certain benefits from the local government, and that these benefits must not reduce or increase the number of incentives or concessions to which the project is otherwise entitled pursuant to density bonus law; with the following allowable exemptions from the following requirements: a) minimum unit size; b) minimum bedroom requirement; c) provision of private open space; and d) limits on the maximum density; and

WHEREAS, the City has one of the most unaffordable housing markets in the country, where 60 percent of its residents are renters, and where the median price house in Los Angeles County costs \$795,000, and in the City of Los Angeles the median sold home price is \$1 Million; and

WHEREAS, the City is in dire need of affordable housing development and an increase to the City's housing stock, and barriers to planning for and producing new housing continue to exist;

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 2021-22 State Legislative Program **SUPPORT for AB 682 (Bloom)** which would add 'cohousing' as a category of development eligible for a density bonus; and further defines a 'cohousing building' to be a residential or mixed- use structure, with five or more cohousing units and one or more common kitchens and dining areas designed for permanent residence of more than 30 days by its tenants; and which requires that a building would qualify for the density bonus if at least 10 percent of the total square footage of the co-housing building is set aside for low-income households; or 5 percent of the total square footage of the co-housing building is set aside for very low-income households.




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PRESENTED BY:


MIKE BONIN
Councilmember, 11th District

SECONDED BY:



ORIGINAL

MOTION

3A

I MOVE that the matter of the HOUSING COMMITTEE REPORT relative to the 48th Program Year (2022-23) Housing and Community Development Consolidated Plan Budget, Item No. 3 on today's agenda (C.F. 21-1186-S1), BE AMENDED to adopt the following additional recommendations:

- 3. ADOPT the Contract Authorities and Controller Instructions to implement the Program Year 48 (PY 48) Consolidated Plan (Con Plan) included in the Chief Legislative Analyst (CLA) report dated June 2, 2022, attached to the Council File.
- 4. CLARIFY Discussion Item 3 of the CLA report dated May 19, 2022 regarding the Emergency Solutions Grant (ESG) Outreach Cap, as follows:

ESG SHELTER/OUTREACH CAP

48th PY Entitlement (Actual)	\$4,534,618
60% of Entitlement	\$2,720,770
Hold Harmless Need Based on LAHSA FY 2010-2011	\$2,989,650
Shelter/Outreach Cap	\$2,989,650

- 5. FIND that work can be performed more economically or feasibly by independent contractors than by City employees and, in accordance with Charter Section 1022, approve of the use of the contractors listed in the Contract Authorities in Attachment G, attached to the Council File.
- 6. INSTRUCT the Los Angeles Housing Department (LAHD) to issue a Request for Proposals for each of the following programs as described in the Contract Authorities in Attachment G, attached to the Council File, and report to the City Council with the recommended awards: Technical Services for Housing Programs; HOPWA Management Information Services; HOPWA Central Coordinating Agency; Occupancy Monitoring; Information Technology; and, the Urgent Repair Program.
- 7. ACCEPT \$300,000 provided by the Los Angeles County Development Authority (LACDA) from the Renovate Facade Improvement Program for the development of the streetscape component of the Debbie Allen Dance Academy Facility Improvement project, as described in the Memorandum of Understanding between the Community Investment for Families Department (CIFD) and the LACDA.
- 8. AUTHORIZE and REQUEST the Controller to deposit \$300,000 received from LACDA into CIFD Miscellaneous Grants and Awards Fund No. 65G and appropriate therefrom into a new account, "21V213 - Debbie Allen Dance Academy Improvements."
- 9. APPROVE the reprogramming of Community Development Block Grant - Coronavirus Aid, Relief and Economic Security Act funds from the Eviction Defense Program to the LAHD Administration in the amount of \$474,529 for staffing costs to administer the program (C.F. 20-1349; 20-1374).



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10. AUTHORIZE CIFD to reprogram HOPWA funds based on the actual Con Plan entitlement amount, as follows:

<u>Project Name</u>	<u>Current Amount</u>	<u>Revised Amount</u>
LAHSA-Homeless Emergency Shelter & Services	\$673,668	\$254,135
HOPWA Service Provider Program Activities	\$23,135,849	\$23,555,382

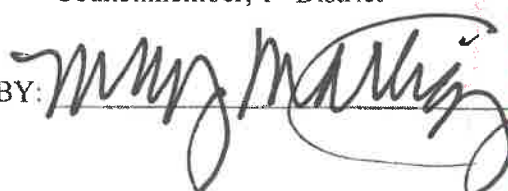
11. AUTHORIZE CIFD to reprogram ESG funds based on the actual Con Plan entitlement amount, as follows:

<u>Project Name</u>	<u>Current Amount</u>	<u>Revised Amount</u>
LAHSA-Homeless Emergency Shelter & Services	\$2,848,510	\$2,802,888
LAHSA-- Homeless Management System	\$425,000	\$226,731
LAHSA--Rapid Rehousing Program	\$921,012	\$1,164,902

12. AUTHORIZE CIFD to:

- a. Reprogram \$120,000 from the Summit View Sidewalk and Public Improvements (Line Item 100) to the Carl Street Gap Closures (Line Item 61) to address increased construction costs.
- b. Reprogram \$263,000 from the CIFD Administration (Line Item 113) to a new line item entitled "Strategic Planning and Information Technology Consultants for the Con Plan" to enhance the department's management of the Consolidated Plan process.
- c. Change the name of the Haven Hills Domestic Violence Shelter ADA Improvements to the DV Shelter ADA – Haven Hills to be consistent with similar projects.
- d. Make technical corrections to any fund transfer instructions, Contract Authorities, and related documents as may be needed to effectuate the intent of the Consolidated Plan Budget for Fiscal Year 2022-23, as adopted by the City Council.

PRESENTED BY: 
 GILBERT A. CEDILLO
 Councilmember, 1st District

SECONDED BY: 

ORIGINAL