

Los Angeles City Council, Journal/Council Proceeding

Friday, June 17, 2022

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

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) **22-0317**

PUBLIC SAFETY COMMITTEE REPORT relative to the annual cost of the Los Angeles Fire Department (LAFD) Special Services Fee Adjustments for Fiscal Year (FY) 2021-22.

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

CONCUR with the March 15, 2022 action of the Board of Fire Commissioners (BFC) approving the LAFD FY 2021-22 Annual Cost of Special Services Fee Adjustments as detailed in the March 15, 2022 BFC report, attached to Council file No. 22-0317.

Fiscal Impact Statement: The BFC reports that assuming the recommended fees become effective January 1, 2022, it is projected that the associated fee modifications will generate \$45.1 million in revenues in FY 2021-22. This is an increase of \$6.5 million over the actual FY 2020-21 revenue receipts.

Community Impact Statement: None submitted

Adopted Item

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

Items for which Public Hearings Have Been Held

(2) **21-0874-S2**

BUDGET AND FINANCE COMMITTEE REPORT relative to the COVID-19 Emergency Response Account – General City Purposes Fund Status Reports.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer (CAO) reports dated May 10, 2022, May 18, 2022, and June 2, 2022, attached to the Council file, relative to the COVID-19 Emergency Response Account – General City Purposes Fund Status Report for the weeks ending April 16, 2022 through May 31, 2022.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

Adopted Item

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

(3) **21-0288**

BUDGET AND FINANCE COMMITTEE REPORT relative to the Investment Reports for November 2021 – December 2021.

Recommendation for Council action:

NOTE and FILE the Investment Reports submitted by the Office of Finance dated December 23, 2021 and January 31, 2022, attached to the Council file.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

Adopted Item

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

(4) **22-0256**

BUDGET AND FINANCE COMMITTEE REPORT relative to the Investment Reports for January 2022 – March 2022.

Recommendation for Council action:

NOTE and FILE the Investment Reports submitted by the Office of Finance dated February 28, 2022, March 30, 2022, and May 4, 2022, attached to the Council file.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

Adopted Item

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

(5) **21-0505**

BUDGET AND FINANCE COMMITTEE REPORT relative to an escheatment of funds from the Unclaimed Monies Seized Incidental to Arrest Trust Fund (UMSIATF) to the City's General Fund.

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

1. INSTRUCT the Los Angeles Police Department and the City Treasurer to process the sum of \$546,628.83 from the UMSIATF No. 7772.
2. REQUEST the Controller to TRANSFER all identified eligible monies to the General Fund, Fund No. 100/70, Revenue Source Code No. 4834.

Fiscal Impact Statement: None submitted by the Office of Finance. 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, O'Farrell, Price , Wesson, Jr. (11); Nays: (0); Absent: Cedillo, de León, Raman, Rodriguez (4)

Adopted Item Forthwith

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

(6) **22-0445**

BUDGET AND FINANCE COMMITTEE REPORT relative to delinquent accounts receivables for the Los Angeles Housing Department.

Recommendation for Council action:

APPROVE the Collections Board of Review's (CBR) recommendation for the Los Angeles Housing Department to remove from its active account receivables, 855 uncollectible invoices totaling \$3,998,345.70.

Fiscal Impact Statement: The CBR reports that the proposed action will decrease the City's receivable base by \$3,998,345.70.

Community Impact Statement: None submitted

Adopted Item

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

Adopted Item Forthwith

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

(7) **22-0450**

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund for Claim No. 150552 from A.R. Woodman Properties for the project located at 5020-5030 Woodman Avenue, Sherman Oaks, CA 91423.

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

APPROVE the Los Angeles Department of Building and Safety's (LADBS) recommendation to refund A.R. Woodman Properties a total of \$123,568.50 for the project located at 5020-5030 Woodman Avenue, Sherman Oaks, CA 91423.

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

Community Impact Statement: None submitted

Adopted Item

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

Adopted Item Forthwith

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

(8) **22-0449**

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund for Claim No. 150132 from LA 19A, LLC for the project located at 745-747 Moreno Avenue, Los Angeles, CA 90049.

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

APPROVE the Los Angeles Department of Building and Safety's (LADBS) recommendation to refund LA 19A, LLC a total of \$111,619.84 for the project located at 745-747 Moreno Avenue, Los Angeles, CA 90049.

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

Community Impact Statement: None submitted

Adopted Item

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

Adopted Item Forthwith

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

(9) **22-0653**

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for authority to execute an amendment with Elavon, Inc., to extend the term for Electronic Acceptance Services.

Recommendation for Council action:

AUTHORIZE the Director of Finance to execute an amendment to Contract C-130729 with Elavon, Inc., to extend the terms of the agreement for two

additional years, from June 1, 2022, through May 31, 2024, subject to final review of the proposed amendment by the Office of the City Attorney.

Fiscal Impact Statement: The Office of Finance reports that there is no impact to the General Fund. The compensation for this contract is contingent upon the number and type of transaction that is processed and equipment that is purchased or rented for processing electronic payments.

Community Impact Statement: None submitted

Adopted Item

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

(10) **14-0806**

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for authority to execute an amendment with Wells Fargo Bank for banking services.

Recommendation for Council action:

AUTHORIZE the Director of Finance to execute an amendment to Contract C-114826 with Wells Fargo Bank, to extend the terms of the agreement for an additional two years, from July 1, 2022 to June 30, 2024, subject to final review of the proposed amendment by the Office of the City Attorney.

Fiscal Impact Statement: The Office of Finance reports that there is no impact to the General Fund. No additional funds are required for the requested contract extension. Funding for the merchant card services are paid through transactional fees. There is no additional cost to customers or the City.

Community Impact Statement: None submitted

Adopted Item

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

(11) **17-1259-S2**

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for authority to execute an amendment with JP Morgan Chase Bank, N.A., for general banking services, and to establish a Letter of Credit Facility to support the City's Bonding Assistance Program.

Recommendations for Council action:

1. AUTHORIZE the Director of Finance, or designee, to execute the attached service agreement amendment to Contract C-135446, attached to the Office of Finance report, attached to the Council file, with JP Morgan to provide general banking depository and transaction processing services.
2. APPROVE and AUTHORIZE the Director of Finance to negotiate and enter into a service agreement with JP Morgan Bank to provide a Letter of Credit Facility up to \$4 million to support the City's Bonding Assistance Program.

Fiscal Impact Statement: The Office of Finance reports that there is no impact to the General Fund as sufficient funding is provided in the Department's Bank Service Fees Account, No. 004040. Additionally, the Contractor Development and Bonding Program is currently funded sufficiently to cover the costs of establishing a line of credit and the associated costs with issuing letters of credit.

Community Impact Statement: None submitted

Adopted Item

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

(12) **13-0108-S2**

BUDGET AND FINANCE COMMITTEE REPORT relative to authorizing the Office of Finance to execute an amendment with Relx, Inc., to access an online proprietary database.

Recommendation for Council action:

AUTHORIZE the Director of Finance, or designee, to execute a second amendment to Contract C-132816 with Relx, Inc. to extend the terms of the agreement from January 1, 2022 through December 31, 2023, with three optional one-year extensions, with a final end date of December 31, 2026, consistent with the State of California Master Service Agreement (MSA) No. 5-17-70-12. Authority is requested for 12 months beyond the MSA's December 31, 2022 expiration date, as permitted by the MSA, and for three optional one-year extensions thereafter, should the MSA be extended beyond December 31, 2023.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund as sufficient funding is provided in the Office of Finance's Contractual Services Account, No. 003040.

Community Impact Statement: None submitted

Adopted Item

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

(13) 21-0182-S1

BUDGET AND FINANCE COMMITTEE REPORT relative to financial compensation to members of the City of Los Angeles (LA) City Youth Council on ongoing annual basis for public service work conducted in their official capacity while on the council.

Recommendations for Council action, as initiated by Motion (Rodriguez – De Leon), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ALLOW for the provision of educational stipends for members of the LA City Youth Council to participate in a voluntary educational internship program on an ongoing annual basis for public service work conducted in their official capacity while on the council. Future funding is contingent on funds being allocated to the Youth Development

Department (YDD) for the Youth Council internship program by the Mayor and Council as part of the annual budget process.

2. AUTHORIZE YDD, with assistance from the Office of the City Clerk, to allocate \$18,000 in General Fund funding from its 2021-22 Salaries, General Account savings, or an account deemed most appropriate by the Office of the City Administrative Officer (CAO), for the educational stipends of LA City Youth Council members in 2021-22.
3. INSTRUCT the Office of the City Clerk, with the assistance of YDD, to administer the disbursement of stipends to LA City Youth Council members on a regular basis corresponding with each meeting scheduled and held by the council.
4. AUTHORIZE the Controller to transfer \$71,000 from YDD, Fund No. 100/19, Account No. 001010, Salaries General, to Account No. 001070, Salaries, As-Needed for LA City Youth Council education stipends in 2022-23.
5. AUTHORIZE YDD to prepare Controller instructions for any necessary technical adjustments that are consistent with the intent of this Motion and subject to the approval of the CAO, and authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

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

Adopted Item

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

Adopted Item Forthwith

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

(14) **21-0984**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to improving access for hate reporting through technological solutions and streamlining hate reporting data captured by 311 and streamlining data from various sources to improve analysis.

Recommendations for Council action:

1. DIRECT the City Administrative Officer (CAO) to identify funding and resources to build capacity for 311 staff to include delivery of trauma informed training for 311 staff handling hate reporting calls.
2. DIRECT the CAO and Chief Legislative Analyst (CLA) in consultation with Civil and Human Rights and Equity Department (CHRED) to identify funding sources, including State funding opportunities to support hate reporting improvements, address needs of hate crimes victims, improve the efficacy of bystander interventions, and support research partnerships to study the feasibility of a reporting application.
3. INSTRUCT the CHRED to identify academic partner(s) to initiate the necessary research.
4. INSTRUCT the CHRED, Information Technology Agency (ITA) and Los Angeles Police Department (LAPD) to provide quarterly progress updates on implementation of expanded reporting fields and integration of hate reporting data.

Fiscal Impact Statement: None submitted by the CHRED, ITA, or LAPD. Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: Yes

For:

Downtown Los Angeles Neighborhood Council

Westside Neighborhood Council

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

Adopted Item

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

(15) **21-0829-S1
CD 11**

CONSIDERATION OF AND ACTIONS RELATED TO A STATUTORY EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) and RELATED CEQA FINDINGS, COMMUNICATIONS FROM THE LOS ANGELES CITY PLANNING COMMISSION, MAYOR, and CITY ATTORNEY; CORRECTED RESOLUTION AND FINDINGS, and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment to the Venice Community Plan and the certified Venice Local Coastal Program Land Use Plan (LUP) to correct the Resolution map exhibits, pursuant to Los Angeles Municipal Code Section 11.5.6, removing Exhibits 11b Height and 15 Buffer/Setback and including the correct set of exhibits to the Venice LUP [Exhibits 2a Venice Coastal Zone, 2b Venice Coastal Zone, 5b Subarea North Venice and Venice Canals, 10b LUP (Map) North Venice and Venice Canals, 14b Height Subarea North Venice and Venice Canals, and 17a Coastal Access Map]; to redesignate Open Space and Low Medium II Residential land to Neighborhood Commercial use, as part of the approval of a Permanent Supportive Housing Project that will construct 140 residential units; the amendment was previously reviewed and approved by the LACPC on May 27, 2021, and included new policies in the Venice LUP to create a new Subarea A, policies for the development of Supportive Housing Projects, and updates the map exhibits in the LUP to include Subarea A; and, to amend the Venice Coastal Zone Specific Plan to create a new Subarea A and establish new land use and development regulations by amending Section 10 of the Specific Plan, amending the Existing Zoning Map from OS-1XL and RD1.5 to (T)(Q)C2-1L-O, and amending the Existing Zoning Map to remove the proposed Alberta Avenue right-of-way between North Venice Boulevard and South Venice Boulevard, and replacing it with (T)(Q)C2-1LO; for a proposed mixed-use, 100 percent affordable housing development project in the Specific Plan Area; for the property located at 2102-2120 South Pacific Avenue, 116-302 East North Venice Boulevard, 2106-2116 South Canal Street, and 319 East South Venice Boulevard.

Applicant: Sarah Letts, Hollywood Community Housing Corporation, and Rebecca Dennison, Venice Community Housing

Representative: Christopher Murray, Rosenheim and Associates, Inc.

Case No. CPC-2018-7344-GPAJ-VZCJ-HD-SP-SPP-CDP-MEL-SPR-1A

Environmental No. ENV-2018-6667-SE Related Case Nos. VTT-82288-1A; VTT-82288-2A; CPC-2018-7344- GPAJ-VZCJ-HD-SP-SPP-CDP-MEL-SPR-PHP-1A

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://www.lacouncilfile.com> for background documents.)

Community Impact Statement: None submitted

**Adopted Planning and Land Use Management Committee Report; Ordinance held over for Second Consideration to June 24, 2022. - SEE ATTACHED
Ayes: Blumenfield, Bonin, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Wesson, Jr. (8); Nays: Buscaino, Koretz (2); Absent: Cedillo, de León, Price , Raman, Rodriguez (5)**

(16) **20-1524**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the Homeless Housing, Assistance, and Prevention Grant Program Round Two (HHAP-2) Funding recommendations.

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

1. APPROVE Recommendation Nos. 1, 2, 3, 5, 10, 11, 13.d through 13.k and 14 contained in the City Administrative Officer (CAO) report dated May 19, 2022, attached to Council file No. 20-1524.
2. STRIKE Recommendation No. 12 contained in the CAO report dated May 19, 2022.
3. AMEND Recommendation Nos. 4, 6, 7, 8, 9, 13.a through 13.c and 13.l and 13.m of the CAO report dated May 19, 2022, to include only six months funding for the continuation of services, from July 1, 2022 through December 31, 2022.
4. ADD the following Recommendation No. 15 to the CAO report dated May 19, 2022:

- a. INSTRUCT the General Manager, Los Angeles Housing Department (LAHD), or designee, to amend the City's Homeless Housing, Assistance, and Prevention Program contract with the Los Angeles Homeless Services Authority (LAHSA), Contract No. C-135650, to add the allocations shown in Recommendation Nos. 2, 7 and 10
-
5. INSTRUCT the CAO, LAHD and Chief Legislative Analyst, with assistance from the LAHSA, to develop a set of informed metrics for all of the HHAP-2 funded outreach, hygiene and street service programs recommended for six months funding; and, provide a report in 60 days with recommendations on measuring these programs' effectiveness, standardizing reporting metrics across multiple programs, establishing standard fee rates for services provided, standardizing invoicing and reporting deadlines and whether or not any programs should have changes to their contract scope or duration.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund at this time. The City has received \$55,575,000 from the State through HHAP-2 to support the recommendations in this report.

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

Community Impact Statement: None submitted

Adopted Item

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

Adopted to Reconsider Item

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

Adopted item as Amended by Motion (Martinez – de Leon) Forthwith - SEE ATTACHED

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

(17) **20-1524-S1**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the State of California (State) Homeless Housing, Assistance, and Prevention Grant Program Round Three (HHAP-3) Funding application.

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

1. APPROVE the proposed funding categories and amounts for the City's HHAP-3 application, which are further described in Table 1 contained in the City Administrative Officer (CAO) report dated June 2, 2022, attached to Council file No. 20-1524-S1:

<u>HHAP-3 Funding Categories</u>	<u>Amount</u>
1. Interim Housing Operating and Capital Costs	\$68,855,991
2. Skid Row Housing	7,000,000
3. Permanent Supportive Housing	15,000,000
4. Outreach, Hygiene, Prevention and Supportive Services	28,365,209
5. Youth Experiencing Homelessness or At Risk of Homelessness (1 0% Set Aside Required)	14,364,000
6. Administrative Costs (Capped at 7%)	<u>\$10,054,800</u>
	Total: \$143,640,000

2. DESIGNATE the CAO as the grant administrator for the HHAP-3.
3. DIRECT the CAO to submit the City's application for the HHAP-3 to the State Interagency Council on Homelessness, by June 30, 2022.
4. AUTHORIZE the CAO to execute any necessary documents to accept HHAP- 3 funding on behalf of the City.
5. DESIGNATE the Homeless Strategy Committee as the oversight body for the HHAP-3.

6. APPROVE the funding allocation process for HHAP-3 dollars outlined in the CAO report dated June 2, 2022, attached to the Council file.

7. AUTHORIZE the Controller to:

a. Establish a new Special Fund, entitled "HHAP-3," within Department No. 10, to receive and disburse the HHAP-3 funds.

b. Create the appropriation accounts named below, account numbers to be determined.

c. Upon receipt of the complete allocation of HHAP-3 funds, increase appropriations within the newly created appropriation accounts as follows:

Special Fund: HHAP-3

<u>Account</u>	<u>Amount</u>
FC-1: Interim Housing Operating and Capital Costs	\$68,855,991
FC-2: Skid Row Housing	7,000,000
FC-3: Permanent Supportive Housing	15,000,000
FC-4: Outreach, Hygiene, Prevention and Supportive Services	28,365,209
FC-5: Set-Aside for Youth	14,364,000
FC-6: Administrative Costs	<u>\$10,054,800</u>
	Total: \$143,640,000

8. AUTHORIZE the CAO to:

a. Prepare Controller instructions or make any necessary technical adjustments, including adjustments to the names of the Special Fund accounts recommended in the CAO report dated June 2, 2022, attached to the Council file, consistent with the Mayor and Council action in this matter; and, authorize the Controller to implement these instructions.

b. Prepare any additional Controller instructions to reimburse City Departments for their accrued labor, material or permit costs related to projects contained in the CAO dated June 2, 2022, attached to the Council file, consistent with the Mayor and Council action on this matter; and, authorize the Controller to implement these instructions.

9. INSTRUCT the CAO, in coordination with the Los Angeles Homeless Services Authority (LAHSA), to report in 30 days with an analysis of what

each city in the Los Angeles Continuum of Care, proportionate to their homeless population, needs to do in order to hit our regional HHAP-3 goals.

10. INSTRUCT LAHSA to report in 30 days with metrics and a reporting system that can be used to track the progress of each city in the Los Angeles Continuum of Care towards hitting our regional HHAP-3 goals.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund at this time as a result of the recommendations in this report. The City will receive \$143,640,000 from the State through the HHAP-3 to support the recommendations in this report. The estimated cost to operate the City's interim housing sites (A Bridge Home and Roadmap) along with hygiene, outreach, prevention and supportive services programs in Fiscal Year 2023-24 is approximately \$109,453,249 if all current programs continue to receive funding and no new programs are added. If the City does not receive additional State funding, these costs will be considered through the City's annual budget process, which is subject to Mayor and Council approval.

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

Community Impact Statement: None submitted

Adopted Item

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

Adopted Item Forthwith

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

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

(18) **22-0694**

CD 5

MOTION (KORETZ - BONIN) relative to funding for project development activities along Venice Boulevard.

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

1. TRANSFER and APPROPRIATE up to \$300,000 from the Subventions and Grants Fund No. 305/50, Venice Boulevard Relinquishment Account No. 50NKGD to a new account in the Transportation Trust Fund No. 840/94, entitled "Venice Boulevard Project Planning," for project development activities including, but not limited to, community engagement, planning, and engineering.
2. AUTHORIZE the Department of Transportation to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers.

Adopted Item Forthwith

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

(19) **22-0010-S18**

MOTION (HARRIS-DAWSON - KORETZ) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Tiale Malaki on August 18, 2021.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Tiale Malaki on August 18, 2021.FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
2. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

3. DIRECT the City Clerk to publish the reward notice in the Our Weekly, Los Angeles Sentinel and LA Watts Times, in addition to the regular publications used by the City Clerk for reward notices, to ensure adequate community notice.

Adopted Item

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

(20) **22-0695**
CD 6

MOTION (MARTINEZ - KORETZ) relative to funding for the Valley Pride event taking place on June 25, 2022.

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

1. TRANSFER \$10,000 from General City Purposes Fund No. 100/56, Account No. 000857 (Special Events Fee Subsidy - Citywide) - Valley Pride line item to General City Purposes Fund No. 100/56, Account No. 000706 (CD 6 Council District Community Services) for the Valley Pride event.
2. AUTHORIZE the City Clerk to make any technical corrections or clarifications as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(21) **20-0933**

Consideration and possible concurrence with the Mayor's proclamation of June 6, 2022, declaring June 19 ("Juneteenth") a City holiday, and related matters.

A. COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA)

Recommendations for Council action:

1. NOTE and FILE the CLA report dated May 25, 2022.
2. If the City Council wishes to take action to establish a Juneteenth National Independence Day as a paid City holiday at this time:
 - a. Request that the Mayor declare Juneteenth a paid City holiday by proclamation.
 - b. Instruct the City Administrative Officer to begin negotiations for inclusion of a Juneteenth holiday as a paid City holiday.

B. MAYOR'S PROCLAMATION

1. PROCLAIM June 19, 2022 as Juneteenth in the City of Los Angeles, and call upon all Angelenos to honor the anniversary of the emancipation of Black Americans from slavery, to celebrate the cultural and historical contributions of Black Americans to this country, and to collectively commit to confront and eradicate the structural and systemic racism and deep inequalities that are rooted in beliefs in white supremacy that have no place in our country.
2. PROCLAIM, that pursuant to Los Angeles Administrative Code ("LAAC") Section 4.119(a)(13), with the concurrence of the Los Angeles City Council by resolution, Juneteenth shall be treated as a legal holiday for City employees.
3. REQUEST the City Administrative Officer to take immediate steps to implement Juneteenth as a permanent legal holiday for City employees, to be observed annually on June 19th pursuant to LAAC Section 4.119(a)(13), unless June 19th falls on a Sunday or Saturday, in which case, it shall be observed in accordance with LAAC Sections 4.119(b) or 4.119(c) respectively.

Fiscal Impact Statement: The CLA reports that the recommendations contained in the May 25, 2022 CLA report do not have a General Fund impact.

Community Impact Statement: Yes

For:

Empowerment Congress North Area NDC

Zapata - King Neighborhood Council

(Personnel, Audits, and Animal Welfare Committee waived consideration of the above matter)

**Adopted Item and Resolution (Price – Harris-Dawson – Wesson) Forthwith - SEE ATTACHED
Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Wesson, Jr. (14); Nays: (0); Absent: Rodriguez (1)**

(22) **22-0534**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) relative to placing a proposed ballot measure on the November 2022 ballot to amend the City's Article 34 authority.

Recommendations for Council action:

1. DIRECT the LAHD to work with the City Attorney and Chief Legislative Analyst (CLA) to develop language for the ballot measure that adequately asks the qualified electors of the City to amend the City's current Article 34 authority.
2. REQUEST the City Attorney to prepare and present all necessary resolutions, ordinances, and/or other related documents necessary no later than June 15, 2022 in order to place a new Article 34 authority measure on the ballot for the November 2022 General Election.
3. REQUEST placement of a new Article 34 authority measure on the ballot for the November 2022 General Election.

Fiscal Impact Statement: The LAHD reports that there may impact on the General Fund with fees and costs associated with placing the measure on the ballot, as determined by the City Clerk.

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, Wesson, Jr. (14); Nays: (0); Absent: Rodriguez (1)

(23) **21-0912-S1**

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT) relative to proposed agreements with CicLAvia, Inc. (CicLAvia), and Alta Planning + Design, Inc. (Alta), for the Open Streets Program.

Recommendation for Council action:

AUTHORIZE the General Manager, LADOT, to:

- a. Execute a three-year contract with CicLAvia for the program development, outreach, and execution of the Open Streets Program Areas 1 (Major Program Events) and 2 (Neighborhood Program Events); and, to extend said agreement with CicLAvia for an additional year, at the General Manager's sole discretion, subject to the review and approval of the City Attorney as to form and legality.
- b. Execute a three-year contract with Alta for the program development, outreach, and execution of the Open Streets Program Area 3 (Community Based Open Streets); and, to extend said agreement with Alta for an additional year, at the General Manager's sole discretion, subject to the review and approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The LADOT reports that Open Streets events are largely funded through grants. The annual budget provides front funding and City local match costs through the City's Measure M Local Return Fund. The Adopted Budget for Fiscal Year 2021-2022 includes \$500,000 in Measure M Local Return funds and \$500,000 in Mobile Source Air Pollution Reduction Trust Fund (MSAPR) Trust Fund for the Open Streets Program. The Mayor's Budget for Fiscal Year 2022-2023 includes \$1,000,000 in Local Transportation Funds and \$500,000 in MSAPR for a total of

\$1,500,000 in program funding. The City also funds Open Streets events and local match costs for Metro-funded Open Streets programs through the Mobile Source Air Pollution Reduction Trust Fund, Proposition C Local Transit Assistance Fund, and the Transportation Development Act Article 3's Local Transportation Fund. There is no impact to the General Fund.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

Adopted Item

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

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(24) **22-0590**

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 Christopher Ewing v. City of Los Angeles, David Greene, et al., Los Angeles Superior Court Case No. 20STCV42379. (This is an employment case against the City of Los Angeles.)

(Budget and Finance Committee considered this matter on June 6, 2022)

Adopted Motion (Krekorian – Blumenfield) - SEE ATTACHED

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

Adopted Motion (Krekorian – Blumenfield) Forthwith

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

(25) **22-0558**

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 Barbara Hernandez v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV09508. (This matter arises from a trip and fall which occurred on July 19, 2019 at 4144 Beverly Boulevard in Los Angeles.)

(Budget and Finance considered the matter on June 6, 2022)

Adopted Motion (Krekorian – Blumenfield) -

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

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

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

(26) **22-0424**

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 Lorena Sandoval, et al. v. City of Los Angeles, et al., United States District Court Case No. CV18-10715-GW-(PLAx). (This matter arises from an incident involving members of the Los Angeles Police Department on December 30, 2017, in Los Angeles, California.)

(Budget and Finance Committee considered the matter on June 6, 2022)

Adopted Motion (Krekorian – Blumenfield)

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

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

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

(27) **22-0547**

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 Michael Moore v. City of Los Angeles, et al., United States District Court Case No. 20-CV-3053 MCS (AGRx). (This matter arises from an incident involving members of the Los Angeles Police Department on February 28, 2019, in Los Angeles, California.)

(Budget and Finance Committee considered the matter on June 6 ,2022)

Adopted Motion (Krekorian – Blumenfield)

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

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

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

(28) **22-0420**

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 Jesus Hernandez v. Driver John Doe, et al., Los Angeles

Superior Court Case No. 18STCV06034. (This matter arises from an incident involving a sanitation truck that occurred on May 25, 2018.)

(Budget and Finance Committee considered the matter on June 6, 2022)

Adopted Motion (Krekorian – Blumenfield)

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

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

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

(29) **22-0419**

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 Concepcion Lopez v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV23750. (This matter arises from a trip and fall that occurred on February 10, 2018 near 12124 Buckeye Avenue in Los Angeles.)

(Budget and Finance Committee considered this item on June 6, 2022)

Adopted Motion (Krekorian – Blumenfield)

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

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

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

(30) **22-0470**

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 James Willis v. City of Los Angeles, Los Angeles Superior Court Case No. BC717167. (This matter arises from a complaint of retaliation in violation of Labor Code 1102.5 against the City of Los Angeles.)

(Budget and Finance Committee considered the matter on June 6 ,2022)

Adopted Motion (Krekorian – Blumenfield)

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

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

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

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

FOR FRIDAY, JULY 1

MOTION

I MOVE that \$1,999,998 be transferred / appropriated from the Council District 6 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100-56 to the below listed funds / accounts, in the amounts and for the purposes specified:

- a. \$45,000 to the Police Fund No. 100-70, Account No. 6010 (Office & Administrative Expense) to be used by the Police Department Operations Valley Bureau Human Trafficking Task Force for rental vehicles.
- b. \$45,000 to the Police Fund No. 100-70, Account No. 1092 (Overtime - Police Officers) to assist in funding one "party car" in the Police Department's Mission Area.
- c. \$636,666 to the Street Services Fund No. 100-86, as follows: \$306,666 to Account No. 1090 (Salaries, Overtime), \$180,000 to Account No. 3030 (Construction Expense), \$90,000 to Account No. 3040 (Contractual Services), and, \$60,000 to Account No. 6020 (Operating Supplies) for alley resurfacing in Council District 6.
- d. \$636,666 to the Street Lighting Fund No. 100-84, as follows: \$382,000 to Account No. 001090 (Salaries - Overtime), \$63,666 to Account No. 8780 (Street Ltg Improv & Supplies), and \$191,000 to Account No. 6020 (Operating Supplies & Expense) for various street lighting repairs and services in Council District 6.
- e. \$636,666 to the Board of Public Works Fund No. 100-74, Account No. 3040 (Contractual Services) for a program of installation of sidewalk repairs in Council District 6 coordinated by the Office of Community Beautification; AND 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 this amount, for this purpose, subject to the approval of the City Attorney as to form.

2. Authorize the above named departments 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:


NURY MARTINEZ
Councilwoman, 6th District

SECONDED BY:




ak

JUN 17 2022

ORIGINAL

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

MOTION

I MOVE that \$3,480 be transferred / appropriated from the Neighborhood Council Fund No. 59B-14, Account No. 141246 (Mar Vista Community Council), to the Council District 5 portion of the Street Furniture Revenue Fund No. 43D-50, and that this amount be further transferred / appropriated therefrom to the Street Services Fund No. 100-86, Account No. 001090 (Salaries - Overtime) for various tree related services (stump removal, tree planting, watering) in the Mar Vista area of Council District Five.

PRESENTED BY: Paul Koretz
PAUL KORETZ
Councilmember, 5th District

SECONDED BY: [Signature]

ORIGINAL

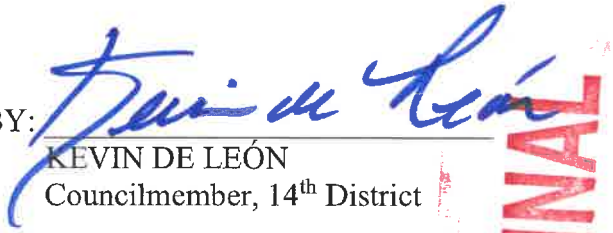
17 2022
[Signature]


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

#53

MOTION

I MOVE that the City Council reaffirm its findings for the reward offer relative to the death of Reza Seyed Mousavi (Council Action of August 10, 2021, C.F. 21-0010-S12) and that the reward offer be reinstated for an additional period of six months from the publication of the renewed offer of reward by the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

PRESENTED BY: 
KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY: 

ORIGINAL

JUN 17 2022 

abg

MOTION

On July 7, 2021 City Council and Mayor approved allocations for Street Strategy, Outreach, Public Health, and Hygiene Services using the Homeless Housing, Assistance, and Prevention Round 1 (HHAP-1) funding. The Office of City Administrative Officer identified that additional authority is needed to transfer between HHAP-1 funding categories in order to support these previously approved recommendations.

Additionally, the City Council and Mayor approved \$4,372,116 in HHAP-1 funds to the Board of Public Works for the operations of the Citywide Pit Stop Program for the 2021-22 fiscal year. The Board of Public works identified that additional funding is needed in the amount of \$92,793 for the remainder of the 2021-22 fiscal year for operations costs associated with the Citywide Pit Stop Program.

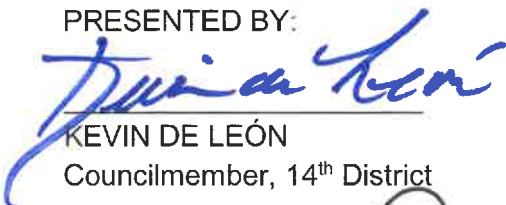
I THEREFORE MOVE that the City Council APPROVE the following reprogramming of HHAP-1 funds:

1. Reprogram \$1,850,604.49 to Funding Category 5: Street Strategy, Outreach, Public Health, and Hygiene, Fund No. 62Y/10, Account No. 10S654, FC-5: Street Strategy, Outreach, Public Health, and Hygiene from the following funding categories:
 - a. \$1,638,621.39 from Funding Category 3: Prevention and Shelter Diversion to Permanent Housing, HHAP Fund No. 62Y/10, Account No. 10S652, FC-3: Prevention and Shelter Diversion to Permanent Housing; and
 - b. \$211,983.10 from Funding Category 6: Set-Aside for Youth, Fund No. 62Y/10, Account No. 10S655, FC-6: Set-Aside for Youth;

2. Approve \$92,793 of additional funding to BPW Citywide Pit Stop for the Citywide Pit Stop Program for operations through June 30, 2022.
 - a. Reprogram \$92,793 from Fund No. 62Y/10, Account No. 10S656, FC-7: Administrative Costs to Fund No. 62Y/10, Account No. 10S654, FC-5- Street Strategy, Outreach, Public Health, and Hygiene; and
 - b. Transfer \$92,793 from Fund No. 62Y/10, Account No. 10S654, FC-5- Street Strategy, Outreach, Public Health, and Hygiene to Board of Public Works Fund No. 100/74, Account No. 003040, Contractual Services for the Citywide Pit Stop Program for operations through June 30, 2022; and

I FURTHER MOVE that the City Administrative Officer be AUTHORIZED to prepare Controller instructions or make any necessary technical adjustments consistent with the intent of these transactions and AUTHORIZE the Controller to implement these instructions.

PRESENTED BY:


KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



JUN 17 2022



ORIGINAL

MOTION

A lease extension is necessary for the A Bridge Home site at 100 Sunset Avenue in Council District 11.

I THEREFORE MOVE that the Council authorize the Department of General Services (GSD) to negotiate and execute a new or amend an existing lease agreement with the Los Angeles County Metropolitan Transit Authority (Metro) for the site at 100 Sunset Avenue in Council District 11, for use as a crisis and bridge facility.

I FURTHER MOVE that the City Council AUTHORIZE the General Services Department to negotiate and execute a sublease agreement with People Assisting the Homeless (PATH) for the A Bridge Home site at 100 Sunset Avenue in Council District 11.

PRESENTED BY: 
MIKE BONIN
Councilmember, 11th District

SECONDED BY: 

ORIGINAL


1 7 2022

MOTION

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

1. Reappropriate \$20,000 from Neighborhood Council Fund No. 59B-14, Account No. 141217 (Empowerment Congress Central Neighborhood Council), for supplemental senior services in 2022-23.
2. Authorize the Controller to make any technical corrections or clarifications to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion.

PRESENTED BY: _____


MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY: _____



ORIGINAL



JUN 17 2022

MOTION

On December 29, 2018, Ordinance No. 185927 (Council File No 17-1054) became effective, establishing the South Los Angeles Community Plan Implementation Overlay District (South Los Angeles CPIO District). The boundaries of the South Los Angeles CPIO District are identical to the boundaries of the South Los Angeles Community Plan Area (Community Plan Area), as adopted on November 22, 2017 (Council File No. 17-1054).

Among the purposes of the South Los Angeles CPIO District are to implement the goals and policies of the South Los Angeles Community Plan, and promote the overall health and sustainability of the community that reside, work, and recreate in the Community Plan Area.

Since its implementation, there continues to be a loss of affordable housing within the boundaries of the South Los Angeles CPIO District due to increased development activity and rising housing costs. As such, community members and other civic stakeholders are seeking to ensure that residents, especially low-income households, are able to remain stably housed in the community and not be rent burdened as a result of no-fault evictions.

Most multifamily properties in the South Los Angeles CPIO District are subject to the City's Rent Stabilization Ordinance which in the event of no-fault evictions, requires the filing of a "Landlord Declaration of Intent to Evict" with the Los Angeles Housing Department and payment of relocation assistance to tenants prior to eviction. Under Senate Bill (SB) 330 (the Housing Crisis Act of 2019) as amended by SB 8, existing low-income occupants are required to receive relocation assistance and a right to return to the new development. However, there is concern that the current amounts of relocation benefits may be insufficient to allow existing low-income households to remain in the area and to avoid such households from becoming overly rent burdened when forced to find replacement housing or while waiting to exercise their right to return.

At this time, it is essential that the City obtain a report with recommendations relative to the establishment of a relocation benefit specific to the South Los Angeles CPIO District to ensure that impacted residents can remain in the community while they wait for replacement housing under right of first refusal projections under SB 330/SB 8, or elect to permanently occupy a comparable rental unit. The enhanced relocation benefit should account for the following factors:

1. Existing average rents for rental units in the South Los Angeles CPIO District
2. Difference in rent in the South Los Angeles CPIO District for tenants impacted by no-fault evictions should they remain in the District Boundaries
3. Prospective changes in the Consumer Price Index (CPI) that would result in higher housing costs for impacted tenants

The resulting report should propose a South Los Angeles CPIO District relocation benefit that will be adopted as part of proposed technical revisions currently in development. The City is currently working with BAE Urban Economics on a related study and their current work program could be supplemented to prepare this much needed analysis.

I THEREFORE MOVE that Council, subject to the approval of the Mayor:

1. Instruct the Los Angeles Housing Department (LAHD), in consultation with the City Attorney and BAE Urban Economics Inc., to prepare a report to provide enhanced relocation benefits in the South Los Angeles CPIO District;
2. Authorize the Controller's Office to establish and appropriate to a new account entitled "Technical Services" in the amount of \$10,000 within the Affordable Housing Trust Fund No. 44G/43 from the available cash balance of the Affordable Housing Trust Fund;
3. Instruct and authorize LAHD to amend the existing contract with BAE Urban Economics Inc. (C-135654) for the amount of \$10,000 and extend the end date to January 31, 2024, to conduct this study; and
4. Authorize the LAHD to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers.

PRESENTED BY:



MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



ORIGINAL



STATUTORY EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) and RELATED CEQA FINDINGS, PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT, CORRECTED RESOLUTION and FINDINGS, and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment (GPA) for properties located at 2102-2120 South Pacific Avenue, 116-302 East North Venice Boulevard, 2106-2116 South Canal Street, and 319 East South Venice Boulevard.

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

1. FIND, based on its independent judgement, after consideration of the entire administrative record, that the project was environmentally assessed under Case No. ENV-2018-6667-SE; and, CONCUR in the action of the Los Angeles City Planning Commission (LACPC) relative to its recommended approval, pursuant to Assembly Bill 1197 in furtherance of providing Supportive Housing under Public Resources Code Section 21080.27(b)(1), that based on the whole of the administrative record as supported by the justification prepared and found in Case No. ENV-2018-6667-SE, the project is statutorily exempt from CEQA.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. ADOPT the accompanying corrected RESOLUTION for a GPA to the Venice Community Plan and the certified Venice Local Coastal Program Land Use Plan (LUP) to correct the Resolution map exhibits, pursuant to Los Angeles Municipal Code Section 11.5.6; and, directing Department of City Planning (DCP) staff to submit the Plan Amendment to the certified Venice LUP to the California Coastal Commission for certification.
4. PRESENT and ADOPT the accompanying ORDINANCE, dated February 1, 2022 amending the Venice Community Plan and the certified Venice Local Coastal Program Land Use Plan (LUP) to correct the Resolution map exhibits, pursuant to Los Angeles Municipal Code Section 11.5.6, removing Exhibits 11b Height and 15 Buffer/Setback and including the correct set of exhibits to the Venice LUP [Exhibits 2a Venice Coastal Zone, 2b Venice Coastal Zone, 5b Subarea North Venice and Venice Canals, 10b LUP (Map) North Venice and Venice Canals, 14b Height Subarea North Venice and Venice Canals, and 17a Coastal Access Map]; to redesignate Open Space and Low Medium II Residential land to Neighborhood Commercial use, as part of the approval of a Permanent Supportive Housing Project that will construct 140 residential units; the amendment was previously reviewed and approved by the LACPC on May 27, 2021, and included new policies in the Venice LUP to create a new Subarea A, policies for the development of Supportive Housing Projects, and updates the map exhibits in the LUP to include Subarea A; and, 2) report from the City Attorney and draft Ordinance amending the Venice Coastal Zone Specific Plan to create a new Subarea A and establish new land use and development regulations by amending Section 10 of the Specific Plan, amending the Existing Zoning Map from OS-1XL and RD1.5 to (T)(Q)C2-1L-O, and amending the Existing Zoning Map to remove the proposed Alberta Avenue right-of-way between North Venice Boulevard and South Venice Boulevard, and replacing it with (T)(Q)C2-1LO; for a proposed mixed-use, 100 percent affordable housing development project in the Specific Plan Area; for the property located at 2102-2120 South Pacific Avenue, 116-302 East North Venice Boulevard, 2106-2116 South Canal Street, and 319 East South Venice Boulevard.
5. DIRECT the DCP to revise the Venice Community Plan and the certified Venice LUP in accordance with this action.

Applicant: Sarah Letts, Hollywood Community Housing Corporation, and Rebecca Dennison, Venice Community Housing

Representative: Christopher Murray, Rosenheim and Associates, Inc.

Case No. CPC-2018-7344-GPAJ-VZCJ-HD-SP-SPP-CDP-MEL-SPR-1A

Environmental No. ENV-2018-6667-SE

Related Case Nos. VTT-82288-1A; VTT-82288-2A; CPC-2018-7344-GPAJ-VZCJ-HD-SP-SPP-CDP-MEL-SPR-PHP-1A

Fiscal Impact Statement: The LACPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted

Summary:

At a special meeting held on June 14, 2022, the PLUM Committee considered a LACPC report relative to a General Plan Amendment, corrected Resolution, and draft Ordinance for the properties located at 2102-2120 South Pacific Avenue, 116-302 East North Venice Boulevard, 2106-2116 South Canal Street, and 319 East South Venice Boulevard. DCP staff provided an overview of the matter. A representative of Council District 11 provided comments on the matter. After providing an opportunity for public comment, the Committee recommended to adopt the General Plan Amendment, corrected Resolution and draft Ordinance. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
CEDILLO:	YES
BLUMENFIELD:	YES
LEE:	YES
RODRIGUEZ:	YES

CR
21-0829-S1_rpt_PLUM_06-14-22

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ITEM No. 16 - A

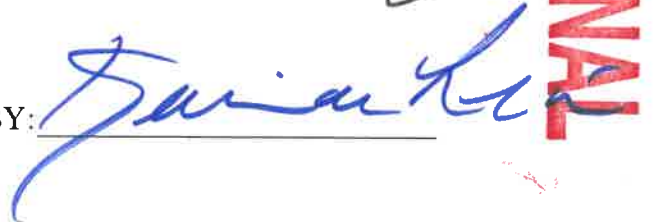
M O T I O N

I MOVE that the matter of the Homelessness and Poverty Committee Report relative to the Homeless Housing, Assistance, and Prevention Grant Program Round Two Funding recommendations, Item No. 16 on today's Council Agenda (CF 20-1524), **BE AMENDED** to instruct the Housing Department with the assistance of the City Administrative Officer and the Los Angeles Homeless Services Authority to identify a source for \$85,000 for a food security program to be operated by North Valley Caring Services in Council District 6 and, upon identification of these funds, to further authorize the Housing Department to prepare, process and execute the necessary document(s) with North Valley Caring Services for this amount and for the above purpose.

PRESENTED BY:

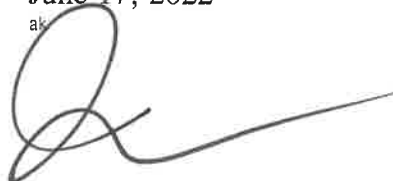

NURY MARTINEZ
Councilwoman, 6th District

SECONDED BY:



ORIGINAL

June 17, 2022

ak


RESOLUTION

WHEREAS, Juneteenth, whose name is a portmanteau of "June" and "nineteenth," celebrates the end of slavery in the United States by marking the day of June 19, 1865, more than two years after President Lincoln signed the Emancipation Proclamation, when enslaved Blacks in Galveston, Texas finally received news of their freedom; and

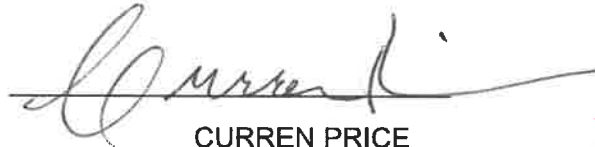
WHEREAS, Juneteenth serves to recognize our nation's history of slavery and the advancement of Black Americans and to promote the nation's progress in erasing the lingering badges and incidents of slavery; and

WHEREAS, on June 6, 2022, the Mayor of the City of Los Angeles, pursuant to his powers under Administrative Code section 4.119(a)(13), proclaimed Juneteenth of this year to be a City Holiday contingent on the concurrence of the City Council; and

WHEREAS, on June 16, 2022, the Mayor in an addendum to his proclamation clarified that, because June 19 this year falls on a Sunday, Juneteenth shall be observed on Monday, June 20, 2022;

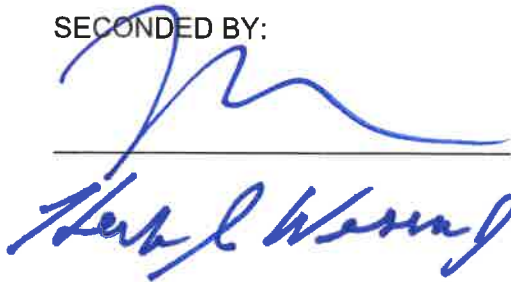
NOW THEREFORE, the Council of the City of Los Angeles RESOLVES that it proudly concurs in the Mayor's proclamation of Juneteenth (June 19, 2022) as a holiday which the City shall observe on Monday June 20, 2022.

PRESENTED BY:



CURREN PRICE
Councilman, 9th District

SECONDED BY:



ORIGINAL

JUN 17 2022



MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Christopher Ewing v. City of Los Angeles, David Greene, et al., Los Angeles Superior Court Case No. 20STCV42379. (This is an employment case against the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office and the Los Angeles Housing Department to expend up to **\$900,000** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney to draw a demand from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, made payable as follows: Law Offices of Michael L. Justice Client Trust Account in the amount of \$820,000.
3. AUTHORIZE the Los Angeles Housing Department to draw a demand from Fund No. 825/43, Account No. 001010, Salaries, General, payable to Christopher Ewing in the amount of \$80,000 as gross wages, subject to all applicable taxes, deductions, and withholdings.
4. AUTHORIZE the City Administrative Officer, or designee, to make necessary technical adjustments, and AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – Rodriguez: “Yes”) at its special meeting held on June 6, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Barbara Hernandez v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV09508. (This matter arises from a trip and fall which occurred on July 19, 2019, at 4144 Beverly Boulevard, Los Angeles, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$125,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$125,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability payouts, to Fund No. 100/59, Account No. 009797, Transportation Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from the Fund No. 100/59, Account No. 009797, Transportation Liability Payouts, made payable as follows: Raymond Ghermezian APLC and Barbara Hernandez in the amount of \$125,000.
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.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – Rodriguez: “Yes”) at its special meeting held on June 6, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Lorena Sandoval, et al. v. City of Los Angeles, et al., United States District Court Case No. CV18-10715-GW-(PLAx). (This matter arises from an incident involving members of the Los Angeles Police Department on December 30, 2017, in Los Angeles, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$995,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$995,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw two demands from the Fund No. 100/59, Account No. 009792, Police Liability Payouts, made payable as follows:
 - a. \$792,500 to Law Offices of Philip J. Kaplan Client Trust Account, Law Offices of Jeffrey L. Geren & Associates, Lorena Sandoval and Isabella Sandoval.
 - b. \$202,500 to MetLife Assignment Company, Inc. on behalf of Isabella Sandoval.
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.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – Rodriguez: “Yes”) at its special meeting held on June 6, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

ITEM NO. 27

6/17/22 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 Michael Moore v. City of Los Angeles, et al., United States District Court Case No. 20-CV-3053 MCS (AGRx). (This matter arises from an incident involving members of the Los Angeles Police Department on February 28, 2019, in Los Angeles, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$300,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$300,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from the Fund No. 100/59, Account No. 009792, Police Liability Payouts, made payable as follows: Hadsell Stormer Renick & Dai LLP Client Trust Account in the amount of \$300,000.
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.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – Rodriguez: "Yes") at its special meeting held on June 6, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Jesus Hernandez v. Driver John Doe, et al., Los Angeles Superior Court Case No. 18STCV06034. (This matter arises from an incident involving a sanitation truck that occurred on May 25, 2018.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$200,000** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney to draw a demand from the Liability Claims Fund No. 100/59, Account No. 009794, Public Works, Sanitation Liability Payouts, as follows: The Law Offices of Haytham Faraj and Jesus Hernandez in the amount of \$200,000.
3. 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.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – Rodriguez: “Yes”) at its special meeting held on June 6, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

ITEM NO. 29

6/17/22 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 Concepcion Lopez v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV23750. (This matter arises from a trip and fall that occurred on February 10, 2018 near 12124 Buckeye Avenue in Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$200,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$200,000 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: Ball & Yorke and Concepcion Lopez in the amount of \$200,000.
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.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – Rodriguez: "Yes") at its special meeting held on June 6, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled James Willis v. City of Los Angeles, Los Angeles Superior Court Case No. BC717167. (This matter arises from a complaint of retaliation in violation of Labor Code 1102.5 against the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office and the Los Angeles Police Department to expend up to **\$1,200,000.00** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$1,080,000.00 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw demands from the Fund No. 100/59, Account No. 009792, Police Liability Payouts, made payable as follows:
 - a. \$508,231.96 to Law Offices of Gregory W. Smith, LLP Client Trust Account and James Willis.
 - b. \$571,768.04 to MetLife Assignment Company, Inc.
4. AUTHORIZE the Los Angeles Police Department to draw a demand from Fund No. 100/70, Account No. 001012, Sworn Salaries, payable to James Willis for back wages in the amount of \$120,000.00, subject to all applicable taxes, deductions, and withholdings.
5. 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.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – Rodriguez: “Yes”) at its special meeting held on June 6, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD