

Los Angeles City Council, Journal/Council Proceeding

Wednesday, June 22, 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: Bonin, Buscaino, de León, Harris-Dawson, Koretz, Krekorian, Price, Raman, Wesson, Jr. and President Martinez (10); Absent: Blumenfield, Cedillo, Lee, O'Farrell, Rodriguez (5)
Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **22-0679**
CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the quitclaim of a portion of the 10-foot wide easement for sanitary sewer purposes lying on 5240 Lankershim Boulevard - Right of Way No. 36000-2362 (Quitclaim).

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

1. FIND that the Quitclaim is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. APPROVE the petitioner's request for the Quitclaim, as shown on the Exhibit Map on the May 24, 2022 City Engineer report, attached to the Council file, subject to the following condition:

That petitioner make satisfactory arrangement with the Real Estate Group of the Bureau of Engineering (BOE) with respect to the payment of the document recording fee.

3. PRESENT and ADOPT the accompanying ORDINANCE dated June 1, 2022 authorizing the quitclaim of an easement for sanitary sewer purposes, lying on 5240 Lankershim Boulevard.
4. INSTRUCT the Real Estate Division of the BOE record and deliver the necessary quitclaim deed or deeds to the persons legally entitled thereto.

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

Community Impact Statement: None submitted

Adopted Item; Ordinance held over to June 29, 2022

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

Items for which Public Hearings Have Been Held

(2) **12-0071-S1
CD 3**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Historic Old Town Canoga Park (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2022 Annual Planning report.

Recommendations for Council action:

1. FIND that:
 - a. The Annual Planning Report for the Historic Old Town Canoga Park BID's 2022 FY, attached to the Council File, complies with the requirements of the State Law.
 - b. The increase in the 2022 budget concurs with the intentions of the Historic Old Town Canoga Park BID's Management District Plan

and does not adversely impact the benefits received by assessed property owners.

2. ADOPT the Annual Planning Report for the Historic Old Town Canoga Park Business Improvement District's 2022 FY, attached to the Council File, pursuant to State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted Item

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

(3) **18-0526-S2
CD 1**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Greater Lincoln Heights (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2022 Annual Planning Report.

Recommendations for Council action:

1. FIND that:
 - a. The FY 2022 Annual Planning Report for the Greater Lincoln Heights (Property-Based) BID, attached to the City Clerk report dated December 16, 2021, attached to the Council file, complies with the requirements of the State Law.
 - b. The increase in the 2022 budget concurs with the intentions of the Greater Lincoln Heights BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.
2. ADOPT the FY 2022 Annual Planning Report for the Greater Lincoln Heights BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted Item

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

(4) **13-0770-S2
CD 9**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to including City-owned parcels in the Central Avenue Business Improvement District.

Recommendation for Council action:

NOTE and FILE the Motion (Price – O'Farrell) relative to including City-owned parcels in the Central Avenue Business Improvement District.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item

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

(5) **22-0615**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to enabling more employee ownership in the City's local business sector.

Recommendation for Council action, pursuant to Motion (Raman – Price – Wesson):

INSTRUCT the Economic and Workforce Development Department (EWDD), with assistance from the City Administrative Officer (CAO), Chief Legislative Analyst (CLA), Office of Finance, Chief Procurement Officer,

and other relevant City Departments to report back within 90 days on the following:

- a. Key insights and findings from pilot programs currently underway to promote employee ownership in Council District Nine, County Supervisorial District 1, and the City of Long Beach.
- b. Specific recommendations for how these programs should inform the development of a Citywide approach to promoting employee ownership in Los Angeles.
- c. Strategies for leveraging existing City programs and policies to promote and incentivize the creation of more employee-owned enterprises in Los Angeles, including through:
 - i. Inclusion of specific training modules on employee ownership in technical assistance provided to businesses through Business Source Centers, Jobs and Economic Development Incentive Zones, business incubators, and other City programs aimed at small businesses.
 - ii. Establishment of a bid preference for employee-owned businesses in City contracting.
 - iii. Creation of a registry of consumer-facing employee-owned businesses for use in City tourism and marketing materials.
 - iv. Subsidizing of legal, technical and financial assistance to businesses seeking a transition to employee ownership.
 - v. Creation of a revolving loan fund for the creation of employee-owned enterprises, modeled after a similar fund in Madison, Wisconsin.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted Item

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

(6) **22-0612**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to implementing a Community Development Tax Incentive in the City of Los Angeles.

Recommendation for Council action, pursuant to Motion (Raman - Price - Krekorian):

INSTRUCT the Economic and Workforce Development Department (EWDD), with support from the Office of Finance, City Administrative Officer (CAO), and the City Attorney, as needed, to report within 90 days with a framework for implementing a Community Development Tax Incentive in Los Angeles with said framework to include:

- a. Eligibility for any business registered in the City of Los Angeles to establish a ten-year funding partnership with a Community Development Organization (CDO), in which the business would provide \$100,000 per year in unrestricted grant funds to the CDO, granting the business, in turn, a rebate against its tax liability under the Los Angeles City Business Tax (but not against any other tax levied by the City).
- b. A maximum of \$5 million per year in tax incentives, equating to up to 50 active partnerships between businesses and CDOs in any given year.
- c. The following definition of a CDO:
 - i. A nonprofit corporation or other such entity or organization, including a limited equity cooperative housing corporation.
 - ii. Serving low-income residents within the City of Los Angeles, for example, those whose incomes are at or below 80 percent of the Area Median Income.
 - iii. Engaged primarily in one or both of the following activities:
 - A. Improving the economic well-being of a target area or areas by increasing or retaining primary employment and capital, where primary employment is defined as employment with wages at least 1.5x the minimum wage and with fringe benefits including health insurance, or by other means.

B. Preserving existing or creating new affordable housing.

- d. As an accountability mechanism, a requirement that any CDO seeking to participate in the program be certified by EWDD based on both the above criteria and additional required or preferred criteria the EWDD establishes to ensure the CDO's activities are transparent and accountable to the community, such as:
 - i. Demonstrated history of successful, broad-based economic development initiatives that have not led to displacement of residents and businesses.
 - ii. Financial transparency and annual reporting mechanisms.
 - iii. Demonstration that the organization's constituency, including low-income people, is meaningfully represented on the board of directors of the organization.
- e. A requirement that CDOs seeking to participate in the program must develop and submit a Community Development Plan (CDP) outlining their strategic vision for supporting low-income Angelenos in the communities where they work, against which they will be required to track progress in the form of an annual report submitted to the EWDD.
- f. A programmatic structure wherein CDOs will be responsible for establishing their own relationships with private businesses, but EWDD can facilitate these relationships by creating a registry of businesses who would like to partner with a CDO.
- g. Recommendations from the EWDD on:
 - i. Additional accountability and oversight mechanisms.
 - ii. Geographic or other forms of equity-based targeting for the program.
 - iii. A possible cap on the size of the budgets of the CDOs eligible for the program.
 - iv. Required roles and responsibilities of other City Departments.
 - v. Administrative costs associated with running the program.

- vi. An implementation timeline, with the possibility of a phased approach in which the City gradually builds up to 50 approved partnerships over 2-3 years.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted Item

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

(7) **13-0934-S2**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to changes to Jobs and Economic Development Incentive (JEDI) Zone Establishment Policy.

Recommendation for Council action:

APPROVE the proposed programmatic changes to the JEDI Zones Establishment Policy as requested and detailed in the May 4, 2022 Economic and Workforce Development Department (EWDD) report, attached to the Council File:

- a. Adjust the qualifying criteria to allow businesses on both sides of a boundary street to qualify for the benefits of the JEDI Zone program, so long as one side of the street qualifies under the primary eligibility criteria.
- b. Adjust the qualification of an economic assessment from meeting five of eight secondary needs criteria to needing to meet four of six secondary needs criteria.

Fiscal Impact Statement: The EWDD reports that there is no impact to the General Fund. During the establishment of the JEDI Zone Program, City Council and Mayor authorized the use of \$1,000,000 of former Urban

Development Action Grant funds to provide permit fee reductions for businesses located in designated JEDI Zones.

Community Impact Statement: None submitted

Adopted Item

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

(8) **20-0066-S1
CDs 1-4,
6-10,13-15**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Excess Bond Proceeds (EBP) Quarterly Project Status Report as of May 15, 2022.

Recommendation for Council Action:

NOTE and FILE the June 1, 2022 Community Redevelopment Agency Los Angeles (CRA/LA) Bond Oversight Committee report, inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item

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

(9) **14-1174-S95
CDs 1-4,
6-10,
12-15**

GENERAL EXEMPTION and ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the allocation of up to \$601,935 in Community Redevelopment Agenda of Los Angeles (CRA/LA) Excess Non-Housing Bond Proceeds from all CRA/LA Redevelopment Project Areas to cover budgeted Fiscal Year (FY) 2021-22 staffing costs for the City Administrative Officer (CAO), City Attorney, Personnel Department, and

Economic and Workforce Development Department (EWDD) to administer and manage the CRA/LA Excess Non-Housing Bond Program.

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

1. DETERMINE that the allocation of CRA/LA Excess Non-Housing Bond Proceeds (EBP) for staffing costs does not constitute a project as defined by Section 15378(b)(4) (Creation of Government Funding Mechanisms or Other Government Fiscal Activities) of the California Environmental Quality Act Guidelines.
2. APPROVE the proposed FY 2021-2022 Bond Oversight Committee (BOC) staffing budget of \$601,935 for the Office of the City Administrative Officer (CAO), City Attorney, Personnel, and EWDD to manage the EBP program as detailed in Attachments A, B, and C of the April 13, 2022 BOC report, attached to the Council File,
3. APPROVE the administrative amounts identified below in Recommendation No. 6, inasmuch as only one year's administrative funding is requested at this time.
4. ALLOCATE up to \$504,222 for direct and related staffing costs to administer the EBP Program using taxable EBP from each Project Area into the account(s) for staffing and reporting as described in Section 4.7(ii) of the Bond Expenditure Agreement (BEA), attached to the Council File, for the following departments:
 - a. EWDD
 - b. City Attorney
 - c. Personnel Department
5. ALLOCATE up to \$97,713 for CAO's direct staffing costs for the tasks described in Section 4.3 of the BEA, attached to the Council File, using taxable EBP from each Project Area into the account(s) as described in Section 4.7 (ii) of the BEA.
6. AUTHORIZE the Controller to:
 - a. Decrease appropriations within the CRA/LA EBP Fund No. 57D as follows:

<u>Account</u>	<u>Title</u>	<u>Amount From 1% Reporting</u>	<u>Amount from 15% Staff/Admin</u>	<u>Total</u>
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From:			
22M122	EWDD	0	(\$173,970.31) (\$173,970.31)
22N122	EWDD	0	(134,696.69) (134,696.69)
22M299	Reimbursement of General Fund Costs- EWDD	0	(483.27) (483.27)
22N299	Reimbursement of General Fund Costs- EWDD	0	(168,668.73) (168,668.73)
22P112	City Attorney	0	(9,753.38) (9,753.38)
22R112	City Attorney	0	(246.62) (246.62)
22P292	Related Costs- City Attorney	0	(5,350) (5,350)
22P166	Personnel	0	(3,208.53) (3,208.53)
22R166	Personnel	0	(3,105.47) (3,105.47)
22P297	Related Costs- Personnel	0	(4,719.84) (4,719.84)
22R299	Reimbursement of General Fund Costs- Personnel	0	(19.16) (19.16)
22N110	CAO	0	(97,713) (97,713)
Total:			(601,935) (601,935)

b. Decrease appropriations within the CRA/LA EBP Fund No. 57D as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
22V122	Economic and Workforce Development	(\$235,019)
22V299	Reimbursement of General Fund Costs	(17,930)
Total:		(\$252,949)

c. Increase (Decrease) appropriations within Fund No. 100/22 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries General	(\$294,002)
1070	Salaries, As-Needed	1,574
1090	Overtime General	57
2120	Printing and Binding	37
2130	Travel	77
3040	Contractual Services	5,907
3310	Transportation	7
6010	Office and Administration	5,336
6020	Operating Supplies	8
6030	Leasing	<u>49,980</u>
Total:		(\$235,019)

d. Establish new account and increase appropriations within the CRA/LA EBP Fund No. 57D as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
22V112	City Attorney	\$10,000
22V299	Reimbursement of General Fund Costs	<u>5,350</u>
Total:		\$15,350

e. Increase appropriations within Fund No. 100/12 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries General	\$10,000

f. Establish new account and increase appropriations within the CRA/LA EBP Fund No. 57D as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
22V166	Personnel	\$6,314
22V299	Reimbursement of General Fund Costs	<u>4,739</u>
Total:		\$11,053

g. Increase appropriations within Fund No. 100/66 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries General	\$6,314

h. Increase (Decrease) appropriations within the CRA/LA EBP Fund No. 57D as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
22V299	Reimbursement of General Fund Costs	(\$106,567)

7. AUTHORIZE the General Manager, EWDD, or designee, to:
 - a. Make any corrections or clarifications to the April 14, 2022 BOC report, attached to the Council File, as necessary to effectuate the intent of this action.
 - b. Prepare Controller instructions and/or make technical adjustments that may be required and are consistent with this action, subject to the approval of the CAO; and, authorize the Controller to implement these instructions.

Fiscal Impact Statement: The CRA/LA Bond Oversight Committee reports that there is no anticipated impact to the General Fund as funding for the CRA-LA Excess Non-Housing Bonds Proceeds Fund No. 57D is funded solely from transfers totaling approximately \$95 million in pre-2011 tax allocation bond proceeds from CRA/LA to the City (Council File No. 14-1174). Said transfers have been deposited with the Office of the Controller.

Community Impact Statement: None submitted.

Adopted Item

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

(10) **22-0438
CD 1**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the acquisition of real property located at 1554 West 11th Place in Council District One.

Recommendations for Council action, pursuant to Motion (Cedillo – De Leon):

1. AUTHORIZE the Department of General Services (GSD) to negotiate, execute, and accept transfer documents and perform other actions

necessary with the CRA/LA, a Designated Local Authority, to receive and convey real property located at 1554 West 11th Place in Council District One with such transfer conditioned upon the City's receipt of an "Approval of Removal Action Completion Report" from the California Department of Toxic and Substance Control affirming the environmental condition of the Property is safe for public use.

2. INSTRUCT the GSD to effectuate a non-financial transfer of jurisdiction of the Property described above in Recommendation No. 1 to the Department of Recreation and Parks.
3. REQUEST the Board of Recreation and Park Commissioners to consider and accept the transfer of jurisdiction of the property described above in Recommendation No. 1, and dedicate said property as park property in perpetuity if there is no environmental impediment in doing so.

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

Community Impact Statement: None submitted.

Adopted Item

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

(11) **21-0270-S1**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to selection of contractors as Los Angeles Business Source Center (LABSC) operators for the South Los Angeles and West Valley Service Areas.

Recommendations for Council action:

1. APPROVE the list of recommended operators selected through the Request for Proposals (RFP) for the 2022 LABSC Operators in the South Los Angeles and West Valley Service Areas process as detailed in Attachment A of the May 19, 2022 Economic and Workforce

Development Department (EWDD) report, attached to the Council File.

2. AUTHORIZE the General Manager, EWDD, or designee, to:
 - a. Negotiate and execute contracts with the agencies selected to become LABSC Operators, effective July 1, 2022, through June 30, 2023, subject to the review and approval of the City Attorney as to form and legality, compliance with City contracting requirements and federal guidelines, and contingent on available grant funding.
 - b. Establish a LABSC Operator Replacement List to be in effect for two years commencing July 1, 2022, to include any LABSC proposer that attained a score of 70 points or greater, during the 2021 and 2022 LABSC RFP process as detailed in Attachment of the May 19, 2022 EWDD report, attached to the Council File.
3. INSTRUCT the EWDD to report to City Council before the selection of a new LABSC operator from said list as detailed above in Recommendation No. 2b.
4. AUTHORIZE the General Manager, EWDD, or designee, to prepare Controller instructions and/or make any technical adjustments needed and consistent with this action, subject to the approval of the City Administrative Officer, and request the Controller to implement these instructions.

Fiscal Impact Statement: The EWDD reports that there is no impact to the General Fund. The LABSC System is funded entirely through the City's Community Development Block Grant Program with funds allocated on an annual basis through the Consolidated Plan process.

Community Impact Statement: None submitted.

Adopted Item

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

(12) **22-0666**

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving the 30-month Lease with Polar Air Cargo Worldwide, Inc., covering the property located at 5761 West Imperial Highway, Los Angeles, CA, 90045 within Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the 30-month Lease with Polar Air Cargo Worldwide, Inc., an Alaska Corporation, covering the property located at 5761 West Imperial Highway, Los Angeles, CA, 90045 within LAX.
3. CONCUR with the Board's action on April 14, 2022, by Resolution No. 27476, authorizing the Chief Executive Officer, Los Angeles World Airports, to execute said Lease with Polar Air Cargo Worldwide, Inc., an Alaska Corporation.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 4, 2022

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

Adopted Item

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

(13) **22-0576**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the exemption of one Project Assistant (Class Code 1542) for the Los Angeles Housing Department (LAHD) from the Civil Service pursuant to Charter Section 1001(d)(4) in connection with the Housing Opportunity for Persons with AIDS Program.

Recommendation for Council action:

APPROVE and CONCUR with the Board of Civil Service Commissioner's April 14, 2022 action to exempt one position (CSC No. 3584) of Project Assistant, Class Code 1542, in the LAHD pursuant to Charter Section 1001(d)(4) based on the position being grant-funded for a term not to exceed two years.

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

Community Impact Statement: None submitted.

Adopted Item

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

(14) **19-1135-S1**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to Salary Reopener Tentative Agreement and Amendment No. 1 to the 2019-23 MOU for the Managing Attorneys Bargaining Unit (MOU 32).

Recommendations for Council action:

1. APPROVE the Tentative Agreement, attached to the Council File, with the Los Angeles City Attorney Management Association on behalf of MOU 32 regarding the salary reopener provisions contained in the 2019-23 MOU.
2. APPROVE Amendment No. 1 to the 2019-23 MOU for MOU 32.
3. AUTHORIZE the Controller and City Administrative Officer (CAO) to correct any clerical errors in the MOU, or make necessary technical corrections subsequent to City Council approval.

Fiscal Impact Statement: The CAO reports that the General Fund impact of the Salary Reopener Tentative Agreement will be a total of approximately \$161,000 in Fiscal Year (FY) 2022-23 and \$219,000 in FY 2023-24.

Community Impact Statement: None submitted.

Adopted Item

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

(15) **19-1136-S1**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to Salary Reopener Tentative Agreement and Amendment No. 2 to the 2019-23 Memorandum of Understanding (MOU) with the Confidential Attorneys Bargaining Unit (MOU 31).

Recommendations for Council action:

1. APPROVE the Tentative Agreement, attached to the Council File, with the International Union of Operating Engineers on behalf of MOU 31 regarding the salary reopener provisions contained in the 2019-23 MOU.
2. APPROVE Amendment No. 2 to the 2019-23 MOU for MOU 31.
3. AUTHORIZE the Controller and City Administrative Officer (CAO) to correct any clerical errors in the MOU, or make necessary technical corrections subsequent to City Council approval.

Fiscal Impact Statement: The CAO reports that the General Fund impact of the Salary Reopener Tentative Agreement will be a total of approximately \$194,000 in Fiscal Year (FY) 2022-23 and \$264,000 in FY2023-24.

Community Impact Statement: None submitted.

Adopted Item

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

(16) **20-0331-S1**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to Salary Reopener Tentative Agreement and Amendment No. 1 to the 2019-23 Memorandum of Understanding (MOU) with the City Attorneys Bargaining Unit (MOU 29).

Recommendations for Council action:

1. APPROVE the Tentative Agreement, attached to the Council File, with the Los Angeles City Attorney Association representing MOU 29 regarding the salary reopener provisions contained in the 2019-23 MOU.
2. APPROVE Amendment No. 1 to the 2019-23 MOU for MOU 29.
3. AUTHORIZE the Controller and City Administrative Officer (CAO) to correct any clerical errors in the MOU, or make necessary technical corrections subsequent to City Council approval.

Fiscal Impact Statement: The CAO reports that the General Fund impact of the Salary Reopener Tentative Agreement will be a total of approximately \$2.9 million in Fiscal Year (FY) 2022-23 and \$3.9 million in FY 2023-24.

Community Impact Statement: None submitted.

Adopted Item

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

(17) **14-0407-S1**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORTS relative to Salary Reopener Tentative Agreements and Memorandums of Understanding (MOU) for the Administrative (MOU 01), Supervisory Technical (MOU 19), Supervisory Administrative (MOU 20), and Technical (MOU 21) bargaining units.

Recommendations for Council action:

1. APPROVE the attached Tentative Agreements with the Engineers and Architects Association (EAA) on behalf of MOUs 01, 19, 20, and MOU 21 regarding the salary reopener provisions contained in the 2019-23 MOUs.
2. APPROVE the attached amendments to MOUs 01, 19, 20, and 21 that would codify the provisions of the attached Tentative Agreements; pursuant to Council file No. 12-1148, approve the terms of the Tentative Agreement with EAA to be applied to non-represented classifications.
3. AUTHORIZE the Controller and the CAO to correct any clerical errors in the MOU, or make necessary technical corrections subsequent to City Council approval.

Fiscal Impact Statement: The CAO reports that the General Fund impact of the Salary Reopener Tentative Agreements and amendments to EAA-represented MOUs will be a total of approximately \$19 million in Fiscal Year (FY) 2022-23 and \$26.5 million in FY 2023-24. This General Fund impact combines the cost of administering the terms of the Salary Reopener Agreement for EAA unit members, as well as non-represented classifications.

Community Impact Statement: None submitted.

Adopted Item

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

(18) **22-0680**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the permanent appointment of Mr. Jaime Pacheco-Orozco as the General Manager, Department of Aging.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Jaime Pacheco-Orozco as the permanent General Manager, Department of Aging, is APPROVED and CONFIRMED.

Financial Disclosure Statement: Pending

Background Check: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 22, 2022

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

Adopted Item

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

(19) **22-0681**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the reappointment of Ms. Mariella Freire-Reyes as Interim General Manager, Department of Aging.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Mariella Freire-Reyes as Interim General Manager, Department of Aging, to be effective until the appointment of a Permanent General Manager, is APPROVED and CONFIRMED.

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

Adopted Item

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

(20) **22-0231**

CD 15

CONSIDERATION OF MOTION (BUSCAINO – HARRIS-DAWSON) relative to an Interim Control Ordinance to prohibit the issuance of permits or certificates of occupancy associated with any demolition, building, use of land, grading for open storage, truck parking, and container storage on all industrially zoned properties within the Wilmington-Harbor City Community Plan Area.

(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 <http://www.lacouncilfile.com> for background documents.)

Community Impact Statement: None submitted

Adopted Item Forthwith - SEE ATTACHED

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

(21) **21-0042-S3**

AD HOC COMMITTEE ON COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT REPORT relative to a request for a report on recommendations and possible amendments to the eviction moratorium, and data relative to the Emergency Rental Assistance Program (ERAP).

Recommendations for Council action, as initiated by Motion (Martinez – Cedillo – De Leon – Lee):

1. DIRECT the Los Angeles Housing Department (LAHD), with assistance from the City Attorney, to report back in 30 days on recommendations and possible amendments to the eviction moratorium.
2. DIRECT the LAHD to report back in 30 days with data on the number of Angelenos still on the ERAP waitlist, as well as residents who may qualify for rental assistance, but were unable to be captured or helped by the State and City programs.

3. INSTRUCT the LAHD to report back on existing protections for tenants, gaps in those protections, and options to address those gaps.

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

Community Impact Statement: None submitted.

(Housing Committee waived consideration of the above matter)

Adopted to Continue Item and Amending Motion (Martinez – Raman – Bonin – Price) to June 24, 2022 - SEE ATTACHED

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

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

(22) **20-0291**

RESOLUTION relative to the Declaration of Local Emergency by the Mayor, dated March 4, 2020, wherein he declared that conditions of disaster or of extreme peril to the safety of persons and property have arisen both internationally and within the United States as a result of the introduction of the novel coronavirus (COVID-19), pursuant to the provisions of the Los Angeles Administrative Code (LAAC) Section 8.27.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to:

- a. Resolve that a local emergency continues to persist within the City of Los Angeles, within the meaning of Los Angeles Administrative Code Section 8.21, et seq., and the continuance of the Mayor's March 4, 2020, Declaration of Local Emergency through 30 days from the adoption of this Resolution is therefore necessary.
- b. Direct, in accordance with the LAAC, Section 8.21 et seq., all appropriate City departments, agencies and personnel shall continue to perform all duties and responsibilities to represent the City of Los

Angeles in this matter for the purpose of abating the emergency and for the receipt, processing and coordination of all inquiries and requirements necessary to obtain whatever State and Federal assistance that may become available to the citizens of Los Angeles who may be affected by the emergency.

- c. Instruct the General Manager, Emergency Management Department, to advise the Mayor and City Council on the need for extension of this Declaration of Local Emergency as may be required.
- d. Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the California Office of Emergency Services, and the Los Angeles County Board of Supervisors.

Community Impact Statement: None submitted

Adopted Item

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

Adopted to Reconsider Item

Ayes: Bonin, Buscaino, de León, Koretz, Krekorian, Martinez, Price , Raman, Wesson, Jr. (9); Nays: Harris-Dawson (1); Absent: Blumenfield, Cedillo, Lee, O'Farrell, Rodriguez (5)

Adopted Item

Ayes: Bonin, de León, Harris-Dawson, Koretz, Krekorian, Martinez, Price , Raman, Wesson, Jr. (9); Nays: Buscaino (1); Absent: Blumenfield, Cedillo, Lee, O'Farrell, Rodriguez (5)

(23) **21-1189**

COMMUNICATION FROM THE CITY ATTORNEY relative to finding in accordance with AB 361 Section 3(e)(1)(B) whether meeting in person would present imminent risks to the health or safety of attendees because of the continuing state of emergency related the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020; and related actions.

Recommendations for Council action:

1. FIND in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, the City Council has reconsidered the circumstances of the state of emergency and finds for City Council, including its advisory Committees, that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.
2. FIND in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, the City Council has reconsidered the circumstances of the state of emergency and finds for all City Brown Act bodies that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.
3. INSTRUCT the Clerk to place on the agenda for a Council meeting not more than 30 calendar-days after Council adopts these findings and recommendations an item entitled "Findings to Continue Teleconference Meetings Pursuant to AB 361 and Related Actions" and include these same recommendations for adoption by Council; and instruct the Clerk to continue to do so on the agenda for a Council meeting not more than 30 calendar-days after each time Council adopts these findings and recommendations, until Council instructs the Clerk to cease doing so.

Community Impact Statement: None submitted

Adopted Item

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

(24) **22-0007-S13
CD 13**

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Jenifer Lewis on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Jenifer Lewis at 6284 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact. All costs are paid by the permittee.

Community Impact Statement: None submitted

Adopted Item

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

(25) **22-0007-S14
CD 13**

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Holly Robinson Peete on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Holly Robinson Peete at 6623 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact. All costs are paid by the permittee.

Community Impact Statement: None submitted

Adopted Item

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

(26) **22-0667
CD 12**

COMMUNICATION FROM THE CITY ENGINEER relative to initiating vacation proceedings for Community Street west of Aqueduct Avenue to its westerly terminus (VAC-E1401421).

Recommendations for Council action:

1. ADOPT the City Engineer report dated May 24, 2022, attached to the Council file, to initiate the vacation proceedings to vacate Community Street west of Aqueduct Avenue to its westerly terminus, as shown on Exhibit A of said City Engineer report, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.
2. DIRECT the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request.

Fiscal Impact Statement: The City Engineer reports that a fee of \$47,080 was paid by the petitioner for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 will be required of the petitioner.

Community Impact Statement: None submitted

Adopted Item

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

(27) **22-4118-S4
CD 15**

CONTINUED CONSIDERATION OF 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.

(Continued from Council meeting of June 14, 2022)

Adopted Item to Continue to June 24, 2022

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

(28) **13-1320-S3
CD 12**

MOTION (LEE - KREKORIAN) relative to financing for the construction of a new Granada Hills replacement community swimming pool.

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

1. TRANSFER \$1,650,000 in the Sunshine Canyon Community Amenities Trust Fund No. 699 to the Recreation and Parks Fund No. 302/89, Account No. 89270k as an interest - free loan to address the funding shortfall for the Granada Hills replacement community swimming pool project.
2. INSTRUCT the City Administrative Officer in coordination with the Department of Recreation and Parks and the Bureau of Engineering to identify a funding source to repay the funding shortfall loan provided from the Sunshine Community Amenities Trust Fund to complete funding for the Granada Hills replacement community swimming pool project.

3. AUTHORIZE the above referenced departments to make any corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item

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

(29) **21-0702-S2**

MOTION (PRICE - KREKORIAN) relative to funding to pursue and conduct a Racial Equity Audit of existing City programs, policies, and practices to develop a Strategic Action Plan.

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

1. AUTHORIZE the Controller to TRANSFER \$432,358 within and between Fund No. 100 sources, as follows:
From: 100/15 001010, Salaries General \$432,358
To: 100/15 003040, Contractual Services \$350,000
100/40 001101, Hiring Hall Construction \$24,432
100/40 001121, Benefits Hiring Hall Construction \$11,064
100/40 003180, Construction Materials \$46,862
2. AUTHORIZE the Civil, Human, Rights, and Equity Department to prepare Controller instructions for any technical adjustments, subject to approval of the City Administrative Officer; and, authorize the Controller to implement the instructions.

**Adopted item as Amended by Motion (Price – Krekorian) Forthwith - SEE ATTACHED
Ayes: Bonin, Buscaino, de León, Harris-Dawson, Koretz, Krekorian, Martinez, Price , Raman, Wesson, Jr. (10); Nays: (0); Absent: Blumenfield, Cedillo, Lee, O'Farrell, Rodriguez (5)**

(30) **22-0713**
CD 11

MOTION (BONIN - KORETZ) relative to funding for Priority Legislative Budget Projects, including the Potrero Canyon Pacific Coast Highway Pedestrian Bridge and the Colorado Bridge Undercrossing East Bank Riverway Project.

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

1. AUTHORIZE the Bureau of Engineering, with the assistance from the City Attorney, to negotiate and execute a transfer agreement with Caltrans for the Colorado Bridge Undercrossing East Bank Riverway Project (\$5 million) and the Potrero Canyon Pacific Coast Highway Pedestrian Bridge (\$11 million) Priority Legislative Budget Projects.
2. AUTHORIZE the Bureau of Engineering to:
 - a. ACCEPT \$5,000,000 from Caltrans for the Colorado Bridge Undercrossing East Bank Riverway Project, deposit said funds, including any additional earned interest, into the Engineering Special Services Fund No. 682/50, and appropriate therein to a new account entitled "Colorado Bridge Undercrossing East Bank Riverway" for expenditures associated with the design and construction of the project.
 - b. ACCEPT \$11,000,000 from Caltrans for the Potrero Canyon Pacific Coast Highway Pedestrian Bridge Project, deposit said funds, including any additional earned interest, into the Engineering Special Services Fund No. 682/50, and appropriate therein to a new account entitled "Potrero Canyon Pacific Coast Highway Pedestrian Bridge" for expenditures associated with the design and construction of the project.
3. AUTHORIZE the Bureau of Engineering 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: Bonin, Buscaino, de León, Harris-Dawson, Koretz, Krekorian, Martinez, Price , Raman, Wesson, Jr. (10); Nays: (0); Absent: Blumenfield, Cedillo, Lee, O'Farrell, Rodriguez (5)

(31) **22-0022-S1
CD 8**

CONSIDERATION OF MOTION (HARRIS-DAWSON - BONIN) relative to a revocable permit for the NHS Neighborhood Redevelopment Corporation to close, fence, occupy, demolish, excavate, and construct in the public right-of-way of the alley west of Broadway Avenue between 87th Street and 88th Street, adjacent to 8727 Broadway Avenue, prior to finalizing and recording the street vacation of a portion of this alley.

Recommendation for Council action:

AUTHORIZE the Bureau of Engineering to issue a revocable permit to the NHS Neighborhood Redevelopment Corporation, subject to satisfaction of the conditions for issuing such permit, to close, fence, occupy, demolish, excavate, and construct in the public right-of-way of the alley west of Broadway Avenue between 87th Street and 88th Street, adjacent to 8727 Broadway Avenue, prior to finalizing and recording the street vacation (VAC-E1401411) of a portion of this alley.

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

Adopted Item

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(32) **22-0472**

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 Galit Eisenberger v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV00868. (This matter arises from a trip and fall incident that occurred on June 4, 2019, on Daniels Drive near its intersection with West Pico Boulevard, in the City of Los Angeles.)

(Budget and Finance Committee waived consideration of this matter)

Adopted Motion (Krekorian – Blumenfield) - SEE ATTACHED

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

(33) **22-0469**

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 Jose Martinez v. Charles L. Beck, et al., United States District Court Case No. CV19-02101-ODW-GJS. (This matter arises from an incident involving members of the Los Angeles Police Department on May 26, 2017, in Los Angeles, California.)

(Budget and Finance Committee waived consideration of the matter)

Adopted Motion (Krekorian – Blumenfield) - SEE ATTACHED

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

(34) **22-0557**

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 Reuben David Chudy, et al. v. City of Los Angeles, Los Angeles Superior Court Case No. BC697503. (This matter arises from a trip and fall that occurred on March 19, 2016, at 10733 Esther Avenue, Los Angeles, CA, 90064)

(Budget and Finance Committee waived consideration of the matter)

Adopted Motion (Krekorian – Blumenfield) - SEE ATTACHED

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

(35) **22-0553**

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 Margaret Beal Sandorf v. Glen Centre GP LLC., A Delaware Limited Liability Company, et al., Los Angeles Superior Court Case No. 20STCV25360. (This matter arises from a trip and fall accident that occurred on January 6, 2020, at 2926 Beverly Glen Circle, Los Angeles, CA 90077.)

(Budget and Finance Committee waived consideration of the matter)

Adopted Motion (Krekorian – Blumenfield) - SEE ATTACHED

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

(36) **22-0640**

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 Rita Aron v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV14954. (This matter arises from a trip and fall incident that occurred on Barrington Avenue near Wilshire Boulevard on August 18, 2018.)

(Budget and Finance Committee waived consideration of the matter)

Adopted Motion (Krekorian – Blumenfield) - SEE ATTACHED

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

(37) **22-0638**

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 Tracy Bradford v. James Douglas, et al., Los Angeles Superior Court Case No. 20STCV12871. (This matter arises from a traffic collision which occurred on April 1, 2018, at the intersection of Crenshaw and Jefferson in the City of Los Angeles.)

(Budget and Finance Committee waived consideration of the matter)

Adopted Motion (Krekorian – Blumenfield) - SEE ATTACHED

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

Bonin, Buscaino, de León, Harris-Dawson, Koretz, Krekorian, Price, Raman, Wesson, Jr. and President Martinez (10); Absent: Blumenfield, Cedillo, Lee, O'Farrell, Rodriguez (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
Buscaino	Bonin	Pat Brown
Buscaino	Bonin	James Brown
Martinez for O'Farrell	Price	Marisol Salguero Rodriguez

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Harris-Dawson - Price	All Councilmembers	Reynaldo Reaser
Koretz	All Councilmembers	Erika Brunson

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to preparation of an Interim Control Ordinance for open storage, truck parking, container storage on all industrially zoned properties within the Wilmington-Harbor City Community Plan Area.

Recommendations for Council action, pursuant to Motion (Buscaino – Harris-Dawson):

1. INSTRUCT the Department of City Planning (DCP), in consultation with the City Attorney, to prepare and process an Interim Control Ordinance (ICO) to prohibit the issuance of permits or certificates of occupancy associated with any demolition, building, use of land, grading for open storage, truck parking, container storage on all industrially zoned properties within the Wilmington-Harbor City Community Plan Area to protect the public health, safety, and welfare, in the generally bounded by the following: Lomita Boulevard to the North, Alameda Street to the East, Figueroa Place to the West, and the jurisdictional boundary with the Port of Los Angeles on the south (generally Harry Bridges Boulevard), except between Quay Avenue and Lagoon Avenue, where is it further south, between A Sheet and Water Street, except the areas west of the I-10 freeway, and east of Alameda Street.
2. DIRECT the DCP to include an Urgency Clause making it effective upon publication; and consistent with California Government Code § 65858, the ICO shall run for 45 days, with a 10 month and 15 days extension by Council Resolution, and can be further extended for an additional one year, or until the adoption of the appropriate land use regulatory controls have been prepared by the DCP adopted by the Council and become effective, whichever occurs first.

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

Community Impact Statement: None submitted

Summary:

At a regular meeting held on June 21, 2022, the PLUM Committee considered Motion (Buscaino – Harris-Dawson)) relative to preparation of an Interim Control Ordinance for open storage, truck parking, container storage on all industrially zoned properties within the Wilmington-Harbor City Community Plan Area. After providing an opportunity for public comment, the Committee recommended to adopt the recommendations contained in the Motion, as detailed above. 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:	ABESENT

CR
22-0231_rpt_PLUM_06-21-22

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I MOVE that the matter of the AD HOC COMMITTEE ON COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT REPORT relative to a request for a report on recommendations and possible amendments to the eviction moratorium, and data relative to the Emergency Rental Assistance Program (ERAP) on today's Agenda (C.F. 21-0042) BE AMENDED to instruct the Los Angeles Housing Department to:

Add recommendations 4 and 5.

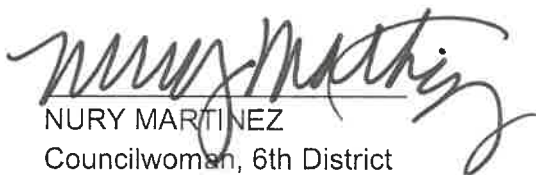
INSTRUCT LAHD to conduct outreach with stakeholders groups during the development of the report; and

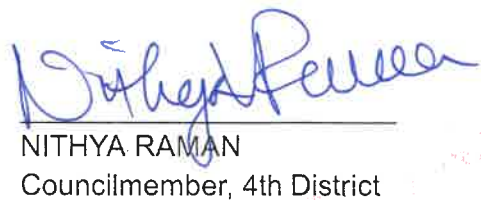
INSTRUCT LAHD to include in the report back a phased-in timeline that aligns with State policies and allows for adequate outreach to tenants.

Change recommendation 3 as follows:

INSTRUCT the LAHD to report back on existing protections for tenants, gaps in those protections, and options to address those gaps, including the expansion and strengthening of just cause protections.

PRESENTED BY:


NURY MARTINEZ
Councilwoman, 6th District


NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



ORIGINAL

JUN 22 2022



MOTION

I HEREBY MOVE that Council AMEND the MOTION (PRICE - KREKORIAN), Item 29 on today's agenda, relative to funding to pursue and conduct a Racial Equity Audit of existing City programs, policies, and practices to develop a Strategic Action Plan (Council file No. 21-0702-S2) to ADD an additional instruction to:

3. INSTRUCT the City Clerk to place on the agenda of the first regular Council meeting on July 1, 2022, or shortly thereafter, the following instructions:

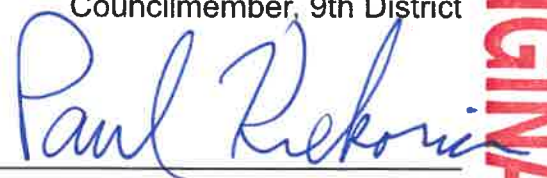
- a. Reappropriate from the Civil, Human, Rights and Equity budget included in the Fiscal Year 2021-22 Budget, Fund No. 100/15, Account No. 003040 Contractual Services account, in the amount of \$350,000, into Fiscal Year 2022-23 Budget, Fund No. 100/15, Account No. 003040 Contractual Services account, as intended in the motion to continue work into FY 2022-23.

PRESENTED BY



CURREN PRICE
Councilmember, 9th District

SECONDED BY



ORIGINAL

JUN 22 2022

ITEM NO. 32

6/22/22 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 Galit Eisenberger v. City of Los Angeles, Los Angeles Superior Court Case No.20STCV00868. (This matter arises from a trip and fall incident that occurred on June 4, 2019, on Daniels Drive near its intersection with West Pico Boulevard, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$140,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$140,000 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 the Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, made payable as follows: FARAR & LEWIS LLP and GALIT EISENBERGER in the amount of \$140,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

(Budget and Finance Committee waived consideration of this matter)

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 Jose Martinez v. Charles L. Beck, et al., United States District Court Case No.CV19-02101-ODW-GJS. (This matter arises from an incident involving members of the Los Angeles Police Department on May 26, 2017, in Los Angeles, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$150,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$150,000 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: Karimian Law Group Client Trust Account, Formica Law Group, and Jose Martinez, in the amount of \$150,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

(Budget and Finance Committee waived consideration of this matter)

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 Reuben David Chudy, et al. v. City of Los Angeles, Los Angeles Superior Court Case No. BC697503. (This matter arises from a trip and fall that occurred on March 19, 2016 at 10733 Esther Avenue.), **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. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from the Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, made payable as follows: Bash Polyachenko PC, The Georgy Law Group, and Reuben David Chudy 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.

(Budget and Finance Committee waived consideration of this matter)

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

ITEM NO. 35

6/22/22 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 Margaret Beal Sandorf v. Glen Centre GP LLC., A Delaware Limited Liability Company, et al., Los Angeles Superior Court Case No. 20STCV25360. (This matter arises from a trip and fall accident that occurred on January 6, 2020, at 2926 Beverly Glen Circle.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$145,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$145,000 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 the Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, made payable as follows: Nelson & Fraenkel, LLP Client Trust Account and Margaret Beal Sandorf in the amount of \$145,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

(Budget and Finance Committee waived consideration of this matter)

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 Rita Aron v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV14954. (This matter arises from a trip and fall incident that occurred on Barrington Avenue near Wilshire Boulevard on August 18, 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 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 the Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, made payable as follows: Law Offices of Max Draitser and Rita Aron 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.

(Budget and Finance Committee waived consideration of this matter)

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

ITEM NO. 37

6/22/22 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 Tracy Bradford v. James Douglas, et al., Los Angeles Superior Court Case No. 20STCV12871. (This matter arises from a traffic collision which occurred on April 1, 2018, at the intersection of Crenshaw and Jefferson in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$150,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$150,000 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: NSJ Law Group LTD and Tracy Bradford in the amount \$150,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

(Budget and Finance Committee waived consideration of this matter)

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

MOTION

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #51

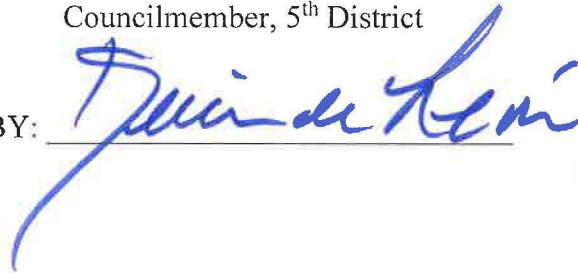
I MOVE that \$20,000 be transferred / appropriated from the Neighborhood Council Fund 59B, Department 14, Appropriation Account No. 141272 (South Robertson Neighborhood Council) to the Council District 5 portion of the Street Furniture Revenue Fund No. 43D-50, and that this amount be further transferred / appropriated therefrom to the Street Services Fund No. 100-86, Account No. 001090 (Salaries - Overtime) for various tree related services (stump removal, tree planting, maintenance and watering) in the South Robertson area of Council District Five.

PRESENTED BY:



PAUL KORETZ
Councilmember, 5th District

SECONDED BY:



ORIGINAL

JUN 22 2022



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

#52

MOTION

The City's Bureau of Street Services manages a network of streets that is over 23,000 lane miles, equating to approximately 70,000 pavement sections. Around 61% of these pavement sections are classified as local streets and 39% are classified as select streets. Maintenance and rehabilitation of our City's street network have been focused on asphalt overlay (also known as resurfacing) and slurry seal. In an effort to seek alternative methods of maintenance, the Bureau of Street Services conducted and completed a pilot study in October 2021 to evaluate the performance of cape seal applications. Cape seal, commonly used by many municipalities on local streets, consists of a two-step process involving placement of asphalt rubber aggregate membrane followed by a micro surfacing. The conclusions of the pilot study are that cape seal applications extend the life of pavement much longer than slurry seal alone and is a more cost effective alternative than thin asphalt overlays.

The Mayor's Fiscal Year 2022-2023 Budget allocated approximately \$116 million for the Bureau of Street Services Pavement Preservation and Rehabilitation Program. An estimated \$20 million will be spent on rehabilitating streets using cape seal. The Bureau of Street Services intends to procure the services of a general contractor for cape seal application, as its own forces currently do not have the expertise to perform the work. To commence the first phase of the cape seal application for Fiscal Year 2022-2023, the Bureau of Street Services will utilize the Department of General Services Pre-Qualified On Call Contractors.

Council approval is required to appropriate funds in the amount of \$3.25 million to the Department of General Services for this work. The funding is available as follows: \$1.25 million in Fund 100, Department 86, Account 001010, Salaries General, and \$2.00 million in Fund 100, Department 86, Account 003030, Construction Expense.

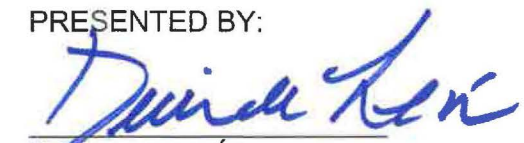
I THEREFORE MOVE that the City Clerk be directed to place on the Council Agenda for July 1st 2022, or as soon thereafter as possible, the following recommendation for adoption:

Authorize the Office of the Controller to transfer \$1,250,000 in Fund 100, Department 86, Account 001010 (Salaries General) and \$2,000,000 in Fund 100, Department 86, Account 003030 (Construction Expense) to the Department of General Services, Fund 100, Department 40: \$450,000 in Appropriation Unit 001101 (Hiring Hall Construction), \$300,000 in Appropriation Unit 001121 (Benefits Hiring Hall Construction), and \$2,500,000 in Appropriation Unit 003180 (Construction Materials).

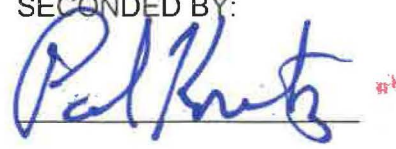
I MOVE FURTHER that the Department of General Services be authorized to deposit such funds for use on the Fiscal Year 2022-2023 Cape Seal Program Phase I project.

I MOVE FURTHER that the Bureau of Street Services be authorized to make any technical corrections or clarifications to the above actions to effectuate the intent of this motion.

PRESENTED BY:


KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



ORIGINAL

JUN 22 2022

MOTION

I MOVE that the Council Action of 05-25-2021 relative to: "FY 2020-21 Budget/ Los Angeles Police Department/Reinvest Funds for Impacted Communities" (CF 20-0600-S83) BE AMENDED to transfer/appropriate \$677,674 from the "Environmental Equity and Justice Fund-CD-9" Account in the General City Purposes Fund No. 100-56 to the following:

- \$150,000 to Bureau of Street Services Fund No. 100 / Dept. 86, Account No. 001090 (Salaries - Overtime) for tree trimming services in Council District 9;
- \$377,674 to Street Lighting Fund No. 100-84, Account No. 1090 (Salaries - Overtime) for street lighting repair and restoration services in Council District 9;
- \$150,000 to Department of Transportation Measure M Fund No.59C-94, Account 94TDI (Speed Hump Program) for speed hump installation in Council District 9.

I FURTHER MOVE that the above departments be authorized to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections/clarifications/changes may be made orally, electronically or by any other means.

PRESENTED BY:



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

SECONDED BY:



ORIGINAL



JUN 22 2022

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

#54

Motion

I MOVE that the Council Action of January 12, 2022 relative to the Designation of Prohibited Locations / 5. 105 W "F Street - school/ park" / Council District 15 / Los Angeles Municipal Code Section 41.18 (CF 21-4118-S21) BE AMENDED to delete the location identified as "5. 105 W "F Street - school/ park," and to RESOLVE to include the following location, in lieu thereof: 5. 836 N. Avalon Blvd. - park.

PRESENTED BY:



JOE BUSCAINO
Councilmember, 15th District

SECONDED BY:



ORIGINAL

jr



JUN 22 2022

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

#55

Motion

I MOVE that the Council Action of January 12, 2022 relative to the Designation of Prohibited Locations / 700 Henry Ford Boulevard - Underpass, et al. / Council District 15 / Los Angeles Municipal Code Section 41.18 (CF 21-4118-S21) BE AMENDED to delete the location identified as "1. 700 Henry Ford Boulevard - underpass / freeway ramp," and to RESOLVE to include the following location, in lieu thereof: 1. Dominguez Channel - South of Grant St. and East of Henry Ford Ave. - wash.

PRESENTED BY:



JOE BUSCAINO
Councilmember, 15th District

SECONDED BY:



ORIGINAL

jr



JAN 22 2022

MOTION

I MOVE that the Council Action of September 22, 2020, relative to the vacation of a portion of McKinley Place south of 87th Street (VAC-E1401340) (C.F. 11-0122-S3), BE AMENDED to DELETE Condition 10 of the Corrected Bureau of Engineering Report dated August 13, 2020 and ADOPT the following conditions in lieu of Conditions 6 a. - c. of that Report with changes indicated below:

- 6. That the following improvements be constructed adjoining the petitioner's property in a manner satisfactory to the City Engineer:
 - a. McKinley Place:
 - Construct asphalt pavement to provide a 10-foot wide half roadway.
 - Construct new curb and gutter per the latest Bureau of Engineering Standards (Standard Plan No. S-410-2).
 - Construct ~~6~~ 10-foot ~~full-width~~ sidewalk per latest Bureau of Engineering Standards (Standard Plan No. S-440-0)
 - b. 87th Street:
 - Construct ~~12-~~ 6 foot ~~full-width~~ sidewalk per latest Bureau of Engineering Standards (Standard Plan No. S-440-0).
 - Remove and replace damaged curb and gutter per the latest Bureau of Engineering Standards (Standard Plan No. S-410-2).
 - Construct new curb ramp at intersection of 87th Street and McKinley Place per the latest Bureau of Engineering Standards (Standard Plan No. S-442-5).
 - Construct new curb ramp at intersection of 87th Street and McKinley Avenue per the latest Bureau of Engineering Standards (Standard Plan No. S-442-5).
 - Remove and replace damaged cross gutter intersection with McKinley Avenue per the latest Bureau of Engineering Standards (Standard Plan No. S-410-2).
 - c. McKinley Avenue:
 - Construct asphalt pavement to provide a 20-foot half roadway width.
 - ~~Fill in the newly dedicated right of way with concrete sidewalk from the new property line along the project in a manner satisfactory to the City Engineer.~~
 - **Construct 7 foot sidewalk per latest Bureau of Engineering Standards (Standard Plan No. S-440-0).**
 - Repair and/or replace any damaged/cracked as well as off-grade/missing sidewalk, curb, and gutter along the frontage of the property.

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

SECONDED BY: 


majs

JUN 22 2022

ORIGINAL