

Los Angeles City Council, Journal/Council Proceeding

Friday, June 24, 2022

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

Members Present: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Raman, Wesson, Jr. (10); Absent: Cedillo, de León, Krekorian, Price, 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 for which Public Hearings Have Been Held

(1) **21-1361**
CD 4

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Cantarow Residence, located at 1130 North Sunset Vale Avenue, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.

3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of the Cantarow Residence, located at 1130 North Sunset Vale Avenue, in the list of Historic-Cultural Monuments.

Applicant/Owner: Oren Segal

Case No. CHC-2021-6267-HCM

Environmental No. ENV-2021-6268-CE

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Wesson, Jr. (12); Nays: (0); Absent: Cedillo, Krekorian, Rodriguez (3)

(2) **21-1500
CD 7**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Mission Hills Bowl, located at 10430-10434 North Sepulveda Boulevard, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.

3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of the Mission Hills Bowl, located at 10430-10434 North Sepulveda Boulevard, in the list of Historic-Cultural Monuments.

Applicants/Owners: Prime Frit Olivo Land LLC c/o Federal Realty Inv. Trust and Arturo Sneider, Prime/CRDF Mission Hills, LLC

Case No. CHC-2021-7683-HCM

Environmental No. ENV-2021-7684-CE

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Wesson, Jr. (12); Nays: (0); Absent: Cedillo, Krekorian, Rodriguez (3)

(3) **22-0202
CD 14**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of Throop House, located at 902 North San Pascual Avenue, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.

3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of Throop House, located at 902 North San Pascual Avenue, in the list of Historic-Cultural Monuments.

Applicant: Jamie Tijerina, President, Highland Park Heritage Trust

Owners: KOR Holdings, LLC c/o Raphael Saye, Christine M. and James W. Friedrich c/o Rebecca A. Romero, and William J. and Virginia L. Frederick

Case No. CHC-2021-8897-HCM

Environmental No. ENV-2021-8898-CE

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Wesson, Jr. (12); Nays: (0); Absent: Cedillo, Krekorian, Rodriguez (3)

(4) **22-0360
CD 8**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the A.C. Tobias Residence, located at 2915-2919 South Budlong Avenue, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.

2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of the A.C. Tobias Residence, located at 2915-2919 South Budlong Avenue, in the list of Historic-Cultural Monuments.

Applicant: Trevor W. Norris Living Trust

Owners: Raymond C. Hurley, Antonio Guerrero, and Trevor W. Norris

Case No. CHC-2021-10146-HCM

Environmental No. ENV-2021-10147-CE

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Wesson, Jr. (12); Nays: (0); Absent: Cedillo, Krekorian, Rodriguez (3)

(5) **22-0563
CD 13**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Loren Miller Residence, located at 647 North Micheltorena Street, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.

2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of the Loren Miller Residence, located at 647 North Micheltorena Street, in the list of Historic-Cultural Monuments.

Applicant: Teresa Grimes

Owner: Gonzalez, Edgar and Eugenia, Trustees, Gonzalez Family Trust

Case No. CHC-2022-786-HCM

Environmental No. ENV-2022-787-CE

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Wesson, Jr. (12); Nays: (0); Absent: Cedillo, Krekorian, Rodriguez (3)

(6) **22-0565
CD 13**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of Oliver House, located at 2236 Micheltorena Street, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to

Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.

2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of Oliver House, located at 2236 Micheltorena Street, in the list of Historic-Cultural Monuments.

Applicants: Noel Oliver Osheroff and Dov Osheroff

Owner: Osheroff, Noel O., Trustee, Osheroff Family Trust, and Oliver, Hugh D. et al.

Case No. CHC-2022-440-HCM

Environmental No. ENV-2022-441-CE

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price, Raman, Wesson, Jr. (12); Nays: (0); Absent: Cedillo, Krekorian, Rodriguez (3)

(7) **21-1478
CD 11**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) Appeal filed for the property located at 1301 and 1303 Abbot Kinney Boulevard.

Recommendations for Council action:

1. FIND, based on the whole of the administrative record, that the project is exempt from CEQA pursuant to CEQA Guidelines, Section 15303, Class 3, and Section 15332, Class 32, and that there is no substantial evidence demonstrating that any exceptions contained in Section 15300.2 regarding location, cumulative impacts, significant effects or unusual circumstances, scenic highways, or hazardous waste sites, or historical resources applies.
2. ADOPT the FINDINGS of the West Los Angeles Area Planning Commission (WLAAPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Citizens Preserving Venice (Representative: Robin Rudisill, Treasurer), and THEREBY SUSTAIN the determination of the WLAAPC in approving a Categorical Exemption, No. ENV-2020-5333-CE, as the environmental clearance for a project consisting of the demolition of a one-story single-family dwelling and a one-story duplex, the construction of a new 4,990 square foot, three-story, mixed-use structure with two dwelling units, one Accessory Dwelling Unit, 1,587 square feet of retail space, and one subterranean parking level (automated parking system) with 13 parking spaces and eight bicycle parking spaces in the single-permit jurisdiction of the Coastal Zone, for the properties located at 1301 and 1303 Abbot Kinney Boulevard.

Applicant: Richard Gottlieb and Spalding Commercial

Representative: Laurette Healey, City Land Use Incorporated

Case No. ZA-2015-1155-SPP-CDP-MEL-ZV-1A

Environmental No. ENV-2020-5333-CE-1A

Fiscal Impact Statement:

The WLAAPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Wesson, Jr. (12); Nays: (0); Absent: Cedillo, Krekorian, Rodriguez (3)

(8) **22-0669**

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving the First Amendment with Delta Air Lines, Inc., for office space in Los Angeles World Airports (LAWA) owned Skyview Center, located at 6033 West Century Boulevard, Los Angeles, CA 90045.

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 First Amendment to Lease LAA-8952 with Delta Air Lines, Inc., to adjust the premises and extend the term by up to three years, covering office space in LAWA owned Skyview Center, located at 6033 West Century Boulevard, Los Angeles, CA 90045.
3. CONCUR with the Board's action on April 14, 2022, by Resolution No. 27472, authorizing the Chief Executive Officer, LAWA, to execute said First Amendment to Lease LAA-8952 with Delta Air Lines, Inc.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Wesson, Jr. (12); Nays: (0); Absent: Cedillo, Krekorian, Rodriguez (3)

(9) **22-0673**

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving the 30-month Lease with Swissport Cargo Services, LP, covering the property located at 5781 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 Swissport Cargo Services, LP, a Delaware Limited Partnership, covering the property located at 5781 West Imperial Highway, Los Angeles, CA, 90045 within LAX.
3. CONCUR with the Board's action on April 14, 2022, by Resolution No. 27477, authorizing the Chief Executive Officer, Los Angeles World Airports, to execute said Lease with Swissport Cargo Services, LP, a Delaware Limited Partnership.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Wesson, Jr. (12); Nays: (0); Absent: Cedillo, Krekorian, Rodriguez (3)

(10) **22-0672**

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving the 30-month Lease with Societe Air France, covering the property located at 5621 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 Societe Air France, a French Company, covering the property located at 5621 West Imperial Highway, Los Angeles, CA, 90045 within LAX.
3. CONCUR with the Board's action on April 14, 2022, by Resolution No. 27474, authorizing the Chief Executive Officer, Los Angeles World Airports, to execute said Lease with Societe Air France, a French Company.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Wesson, Jr. (12); Nays: (0); Absent: Cedillo, Krekorian, Rodriguez (3)

(11) **22-0670**

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving the 30-month Lease with Lufthansa Cargo Aktiengesellschaft, covering the property located at 5721 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 Lufthansa Cargo Aktiengesellschaft, a German Corporation, covering the property located at 5721 West Imperial Highway, Los Angeles, CA, 90045 within LAX.

3. CONCUR with the Board's action on April 14, 2022, by Resolution No. 27475, authorizing the Chief Executive Officer, Los Angeles World Airports, to execute said Lease with Lufthansa Cargo Aktiengesellschaft, a German Corporation.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Wesson, Jr. (12); Nays: (0); Absent: Cedillo, Krekorian, Rodriguez (3)

(12) **22-0665**

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving the 30-month Lease with China Airlines, Ltd, covering the property located at 11201 Aviation Boulevard, 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 China Airlines, Ltd, a California Company, covering the property located at 11201 Aviation Boulevard, Los Angeles, CA, 90045 within LAX.
3. CONCUR with the Board's action on April 14, 2022, by Resolution No. 27473, authorizing the Chief Executive Officer, Los Angeles World Airports, to execute said Lease with China Airlines, Ltd, a California Company.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price, Raman, Wesson, Jr. (12); Nays: (0); Absent: Cedillo, Krekorian, Rodriguez (3)

(13) **15-0689**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving the First Amendment with Pacific Coast Sightseeing Tours & Charters, Inc., to amend financial terms and extend the term, covering provision of the downtown Los Angeles Union Station and Van Nuys FlyAway bus service for Los Angeles World Airports (LAWA).

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 II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to Contract DA-4999 with Pacific Coast Sightseeing Tours & Charters, Inc., to amend the financial terms, increase the contract authority by \$5,200,000, for new total not to exceed \$81,400,000, and extend the term through October 31, 2022, covering provision of the downtown Los Angeles Union Station and Van Nuys FlyAway bus service for LAWA.
3. CONCUR with the Board's action on June 2, 2022, by Resolution No. 27513, authorizing the Chief Executive Officer, or designee, LAWA, to execute said First Amendment to Contract DA-4999 with Pacific Coast Sightseeing Tours & Charters, Inc.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Wesson, Jr. (12); Nays: (0); Absent: Cedillo, Krekorian, Rodriguez (3)

(14) **21-0428**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving the Second Amendment with Veritiv Operating Company to increase the contract authority and extend the term, for supply and delivery of custodial supplies for Los Angeles World Airports (LAWA).

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 II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment to Contract DA-5324 with Veritiv Operating Company to extend the term through April 19, 2023 and increase the contract authority by \$2,188,908, for new total not to exceed \$12,099,333, covering supply and delivery of custodial supplies for LAWA.
3. CONCUR with the Board's action on May 19, 2022, by Resolution No. 27498, authorizing the Chief Executive Officer, or designee, LAWA, to execute said Second Amendment to Contract DA-5324 with Veritiv Operating Company.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Wesson, Jr. (12); Nays: (0); Absent: Cedillo, Krekorian, Rodriguez (3)

(15) **22-0674**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving the First Amendment with Airport Van Rental Inc. dba AVR Vanpool to increase the vehicle lease rate and extend the term, covering operation of the existing fleet of commuter vans of Los Angeles World Airports (LAWA).

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 II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to Contract DA-5365 with Airport Van Rental Inc. dba AVR Vanpool, to extend the term by two years and increase the vehicle lease rate by 18 percent per unit, covering operation of the existing fleet of commuter vans of LAWA.
3. CONCUR with the Board's action on May 19, 2022, by Resolution No. 27490, authorizing the Chief Executive Officer, or designee, LAWA, to execute said First Amendment to Contract DA-5365 with Airport Van Rental Inc. dba AVR Vanpool.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Wesson, Jr. (12); Nays: (0); Absent: Cedillo, Krekorian, Rodriguez (3)

(16) **22-0675**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving the First Amendment with Convergent Technologies, LLC, to increase the contract authority and extend the term, covering ongoing maintenance, repair, and technical support services for the Access Control and Alarm Monitoring Systems of Los Angeles World Airports (LAWA).

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 II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to Contract DA-5369 with Convergent Technologies, LLC, to extend the term by one year and increase the contract authority by \$1,253,471, for new total not to exceed \$15,511,983, covering ongoing maintenance, repair, and technical support services for the Access Control and Alarm Monitoring Systems of LAWA.
3. CONCUR with the Board's action on May 19, 2022, by Resolution No. 27489, authorizing the Chief Executive Officer, or designee, LAWA, to execute said First Amendment to Contract DA-5369 with Convergent Technologies, LLC.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Wesson, Jr. (12); Nays: (0); Absent: Cedillo, Krekorian, Rodriguez (3)

(17) **12-0950-S1**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the re-exemption of one Chief Financial Officer (Class Code

9230) position for the Bureau of Sanitation (BOS) from the Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the re-exemption of one Chief Financial Officer (Class Code 9230) position for the BOS from the Civil Service pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Wesson, Jr. (12); Nays: (0); Absent: Cedillo, Krekorian, Rodriguez (3)

(18) **22-0686**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the exemption of one Defined Contribution Plan Manager (Class Code 9152) position for the City Personnel Department/Board of Deferred Compensation Administration (BDCA) from the Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the exemption of one Defined Contribution Plan Manager (Class Code 9152) position for the City Personnel Department/BDCA from the Civil Service pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Wesson, Jr. (12); Nays: (0); Absent: Cedillo, Krekorian, Rodriguez (3)

(19) **22-0657**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to a proposed agreement with CorrecTek, Inc. (CorrecTek) for electronic health records software and hosting services to manage medical records at City correctional care facilities.

Recommendation for Council action:

APPROVE and AUTHORIZE the General Manager, Personnel Department, to execute the Professional Services Agreement with CorrecTek for electronic health records software and hosting services to manage medical records at City correctional care facilities with a five-year term effective June 9, 2022 through June 8, 2027 and a total expenditure authority not to exceed \$446,060, subject to approval as to form by the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that funding is provided in the Personnel Department's Contractual Services account within the line item titled "Electronic medical records for City jails" which is budgeted \$117,000 in the 2021-22 Budget and the upcoming 2022-23 Adopted Budget. Approval of the proposed recommendation will not result in an additional fiscal impact to the General Fund.

Financial Policies Statement: The CAO reports that as budgeted funds are available to support the proposed expenditures in the current year, and future year expenditures are limited to the appropriation of funds in the budget, the recommendation contained in the May 27, 2022 CAO report, attached to the Council File, complies with the City's Financial Policies.

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Wesson, Jr. (12); Nays: (0); Absent: Cedillo, Krekorian, Rodriguez (3)

(20) **12-1967-S7**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to proposed First Amendment to the grant agreement from the American Society for the Prevention of Cruelty to Animals (ASPCA).

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

1. ACCEPT the First Amendment to the grant agreement from the ASPCA for an additional \$110,000 for a total award of \$510,000 and an extension of the grant term from December 22, 2019 through December 31, 2022 for a three-year grant award for fee-waived public adoptions of cats and kittens in the amount of \$360,000, \$110,000 and \$40,000 for marketing and promotional activities.
2. APPROVE the deposit of the funds described above in Recommendation No. 1 into the appropriate accounts within the Animal Welfare Trust Fund– Fund No. 859 and restrict these funds for the designated purpose of fee-waived public adoptions of cats and kittens and marketing and promotional activities.
3. AUTHORIZE the Board of Animal Services Commissioners to transfer the ASPCA grant funds from the Animal Welfare Trust Fund– Fund No. 859 to the Animal Sterilization Fund– Fund No. 842 quarterly for reimbursement of sterilization costs associated with all ASPCA sponsored fee-waived public adoptions of cats and kittens until the \$470,000 is exhausted.

Fiscal Impact Statement: The Department of Animal Services reports that there is no fiscal impact to the General Fund. Authorization to transfer the grant's funds held in the Animal Welfare Trust Fund – Fund No. 859 to Animal Sterilization Fund – Fund No. 842 is required to prevent the City's General Fund from subsidizing sterilization costs associated with ASPCA's sponsorship of fee-waived public adoptions of cats and kittens.

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Wesson, Jr. (12); Nays: (0); Absent: Cedillo, Krekorian, Rodriguez (3)

(21) **21-0048-S1**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to acceptance of a \$50,000 grant from Maddie's Fund for Animal Services life-saving programs.

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

1. ACCEPT a grant of \$50,000 from Maddie's Fund for restricted purposes on behalf of the Department of Animal Services (DAS).
2. APPROVE the deposit of these funds into the applicable Appropriation Accounts within the Animal Welfare Trust Fund– Fund No. 859, designated for the grant's restricted purposes.
3. APPROVE the disbursement of these funds in accordance with the provisions of the Animal Welfare Trust Fund.

Fiscal Impact Statement: The DAS reports that there will be no financial impact to the General Fund. The funds from this grant will be deposited into the Animal Welfare Trust Fund and disbursements will be made pursuant to the provisions of the Fund.

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Wesson, Jr. (12); Nays: (0); Absent: Cedillo, Krekorian, Rodriguez (3)

(22) **21-0736-S1**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the acceptance of a \$75,000 donation to the Animal Welfare Trust Fund from Petco Love for charitable purposes.

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

1. ACCEPT the grant of \$75,000 from Petco Love on behalf of the Department of Animal Services (DAS) for lifesaving activities, and thank the donor for the generous donation.
2. APPROVE the deposit of these funds into the Lifesaving Fund Appropriation Account No. 060054 within the Animal Welfare Trust Fund– Fund No. 859 and restrict these funds for the designated purpose of lifesaving activities in accordance with provisions of the Petco Love grant.

Fiscal Impact Statement: The DAS reports that there will be no financial impact to the General Fund. This donation will be deposited into the Animal Welfare Trust Fund and disbursements will be made pursuant to the provisions of the Fund.

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Wesson, Jr. (12); Nays: (0); Absent: Cedillo, Krekorian, Rodriguez (3)

(23) **19-1447-S1**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to Salary Reopener Tentative Agreement and Amendment No. 1 in connection with the 2019-23 Memorandum of Understanding (MOU) for the Inspectors Bargaining Unit (MOU 05).

Recommendations for Council action:

1. APPROVE the Tentative Agreement, attached to the Council File, with the Municipal Construction Inspectors Association (MCIA) representing the Inspectors bargaining unit regarding a reopener of the MOU to discuss salaries.

2. APPROVE Amendment No. 1 to MOU 05, attached to the Council File, that would codify the provisions of the attached Tentative Agreement.
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 \$3 million in Fiscal Year (FY) 2022-23 and \$4 million in FY 2023-24.

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Wesson, Jr. (12); Nays: (0); Absent: Cedillo, Krekorian, Rodriguez (3)

(24) **19-1166-S1**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to Salary Reopener Tentative Agreement in connection with the 2019-23 Memorandum of Understanding (MOU) for the Senior Administrative and Administrative Analysts Bargaining Unit (MOU 61).

Recommendations for Council action:

1. APPROVE the Tentative Agreement, attached to the Council File, with the Fiscal and Policy Professionals Association (FPPA) on behalf of MOU 61 regarding the salary reopener provision contained in the 2019-2023 MOU.
2. AUTHORIZE the Controller and the 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 this Tentative Agreement will be a total of approximately \$500,000 in

direct salary cost, separated into two equal amounts in Fiscal Year (FY) 2021-22 and FY 2022-23.

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Wesson, Jr. (12); Nays: (0); Absent: Cedillo, Krekorian, Rodriguez (3)

(25) **14-1763-S1**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to Salary Reopener Tentative Agreement and Amendment No. 1 to the 2019-24 Memorandum of Understanding (MOU) for the Police Officers, Captain and Above Bargaining Unit (MOU 25).

Recommendations for Council action:

1. APPROVE the Tentative Agreement, attached to the Council File, with the Los Angeles Police Command Officers Association (LAPCOA) on behalf of MOU 25 regarding a reopener of the MOU to discuss salaries.
2. APPROVE Amendment No. 1 to MOU 25, attached to the Council File, that would codify the provisions of the attached Tentative Agreement.
3. AUTHORIZE the Controller and the 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 \$780,000 in Fiscal Year (FY) 2022-23 and \$1.2 million in FY 2023-24.

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Wesson, Jr. (12); Nays: (0); Absent: Cedillo, Krekorian, Rodriguez (3)

(26) 19-1165

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to Salary Reopener Tentative Agreement and Amendment No. 2 to the 2019-22 Memorandum of Understanding (MOU) for the Fire Chief Officers Representation Unit (MOU 22).

Recommendations for Council action:

1. APPROVE the Tentative Agreement, attached to the Council File, with the Los Angeles Fire Department Chief Officers Association representing MOU 22 regarding a reopener of the 2019-24 MOU to discuss salaries and benefits.
2. APPROVE Amendment No. 2, attached to the Council File, to the 2019-24 MOU that would codify the provisions of the Tentative Agreement.
3. AUTHORIZE the Controller and the City Administrative Officer (CAO) to correct any clerical errors 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 \$1.5 million in Fiscal Year (FY) 2022-23 and \$1 million in FY 2023-24.

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Wesson, Jr. (12); Nays: (0); Absent: Cedillo, Krekorian, Rodriguez (3)

(27) 19-1168-S1

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to Salary Reopener Tentative Agreement in connection

with the 2019-24 Memorandum of Understanding (MOU) and Amendment No. 1 for the Firefighters and Fire Captains' Bargaining Unit (MOU23).

Recommendations for Council action:

1. APPROVE the Tentative Agreement, attached to the Council File, with the United Firefighters of Los Angeles City (UFLAC) representing MOU 23 regarding a reopener of the MOU to discuss salaries and benefits.
2. APPROVE Amendment No. 1 to MOU 23, attached to the Council File, that would codify the provisions of the attached Tentative Agreement.
3. AUTHORIZE the Controller and the 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 \$33MM in Fiscal Year (FY) 2022-23 and \$15MM in FY 2023-24.

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price, Raman, Wesson, Jr. (12); Nays: (0); Absent: Cedillo, Krekorian, Rodriguez (3)

(28) **17-0981-S6**
CD 13

CONSIDERATION OF RESOLUTION (O'FARRELL - KREKORIAN) relative to activating a new streamlined permitting land use regulatory process, the Restaurant Beverage Program, in Council District 13.

(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 - SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Wesson, Jr. (12); Nays: (0); Absent: Cedillo, Krekorian, Rodriguez (3)

(29) **22-0664**

CDs 11, 13, 14 COMMUNICATIONS FROM THE LOS ANGELES HOUSING DEPARTMENT and CITY ADMINISTRATIVE OFFICER, and RESOLUTION relative to Affordable Housing Managed Pipeline (AHMP) projects applying to the California Tax Credit Allocation Committee (CTCAC) in 2022 Round 2, and various actions related to other existing AHMP projects.

(Housing 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: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Wesson, Jr. (12); Nays: (0); Absent: Cedillo, Krekorian, Rodriguez (3)

(30) **20-0450-S3**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving the Amendment to Concession Agreements with Host International, Inc. to revise the payment terms as approved for all other concession agreements at Los Angeles International Airport (LAX), due to impacts of COVID-19.

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 II, Section 2(f) of the Los Angeles City CEQA Guidelines.

2. APPROVE the Amendment to Concession Agreements LAA-8586 and LAA-8587 with Host International, Inc. to revise the payment terms as approved for all other concession agreements at LAX, due to impacts of COVID-19.
3. CONCUR with the Board's action on May 19, 2022, by Resolution No. 27497, authorizing the Chief Executive Officer, Los Angeles World Airports, to execute said Amendment to Concession Agreements LAA-8586 with Host International, Inc.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price, Raman, Wesson, Jr. (12); Nays: (0); Absent: Cedillo, Krekorian, Rodriguez (3)

(31) **18-0384-S2**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to Measure W - Safe Clean Water Program, and execution of Regional Program Transfer Agreements, Addenda, and necessary actions for Round 2 *4 projects.

Recommendations for Council action:

1. APPROVE the eight projects listed in Table 1 of Attachment A to the June 8, 2022 City Administrative Officer (CAO) report, attached to the Council file, to be submitted for the Los Angeles County Measure W – Safe, Clean Water Program Round 4 Regional Call for Projects, or a future round subject to Working Group consensus and as funding becomes available, with the condition that the Bureau of Sanitation receive a minimum funding indication of up to \$10 million in matching funds from an external source prior to the Round 4 deadline of July 31,

2022 for submission of the application for the Hollenbeck Park Lake Project.

2. INSTRUCT the Bureau of Sanitation, CAO, Chief Legislative Analyst (CLA) to work with Council District 14 to address any potential matching fund gaps associated with the Project.
3. APPROVE the issuance of a Letter of Support for the LA River Habitat/Bowtie Project and direct the Bureau of Sanitation to continue working with the project proponents for the Pacoima Wash Greenway and Blackwelder Tract Projects in order to make a determination regarding Letters of Support.
4. AUTHORIZE the CAO, with the concurrence of the CLA, to make technical changes as needed to implement Mayor and City Council intentions.

***Journal Correction**

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as the funding for these projects, if approved, will be provided by the Measure W, Safe, Clean Water Program, Regional Program administered by the Los Angeles County Flood Control District.

Financial Policies Statement: The CAO reports that the recommendations in this report are in compliance with the City's Financial Policies as expenditures of special funds are limited to the mandates of the funding source.

Community Impact Statement: None submitted

Adopted Item - SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Wesson, Jr. (12); Nays: (0); Absent: Cedillo, Krekorian, Rodriguez (3)

(32) 22-0688

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the proposed personal services contract with Inflection Point Solutions, LLC, for software maintenance and

enhancement support services for Clean Water and Watershed Protection programs.

Recommendation for Council action:

AUTHORIZE the President or two members, Board of Public Works, to execute the proposed personal services contract with Inflection Point Solutions, LLC for software maintenance and enhancement support for a term of six years with two three-year renewal options and a month-to-month extension up to six months for a total term of 12 years and six months and a cost not to exceed \$13,024,230, subject to approval by the City Attorney and compliance with the City's contracting requirements.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund as funding is to be provided by the Sewer Construction and Maintenance Fund, which is at full cost recovery, and the Stormwater Pollution Abatement Fund which is not at full cost recovery. The Agreement contains a Financial Liability Clause which limits the City's annual financial obligation to the amount approved in the corresponding year's budget.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Wesson, Jr. (12); Nays: (0); Absent: Cedillo, Krekorian, Rodriguez (3)

(33) **22-0141-S1
CD 7**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to a Memorandum of Understanding (MOU) with Discovery Cube Los Angeles as a Grantee and Pass-Through Entity for California Natural Resources Agency (CNRA), to administer the State Specified Grant Project.

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

AUTHORIZE the Director, Bureau of Sanitation (BOS) to negotiate and execute an MOU with Discovery Cube Los Angeles as Grantee and Pass-Through Entity for CNRA State Specified Grant for Discovery Cube Los Angeles. The term of this MOU will be three years with a total cost ceiling of \$2.6 million pursuant to the approved Council File No. 22-0141, March 11, 2022, which authorizes the Director, BOS or designee, relative to the disposition of the aforementioned State Specified Grant to:

- a. Negotiate and execute a grant agreement with the CNRA to administer the State Specified Grant Project and submit all documents, including the Project Information package to the CNRA.
- b. Establish a separate interest-bearing fund and accept and disburse the grant funds in the amount of \$2.6 million.
- c. Negotiate and execute a contract or contract amendment with the Discovery Cube Los Angeles in accordance with the terms substantially similar to those set forth in the aforementioned grant agreement.
- d. Execute the MOU upon the Mayor's authorization, and return the executed MOU to BOS for further processing.

Fiscal Impact Statement: None submitted by the Board of Public Works. 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, Lee, Martinez, O'Farrell, Price , Raman, Wesson, Jr. (12); Nays: (0); Absent: Blumenfield, Cedillo, Rodriguez (3)

(34) 14-1314

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to a contract amendment with Responsible Biosolids Management for loading, transporting, and beneficial use of biosolids at the City-owned Green Acres Farm.

Recommendation for Council action:

AUTHORIZE the President or two members, Board of Public Works, to execute to execute the proposed Amendment No. 5 to Contract No. 94375 with Responsible Biosolids Management for the beneficial use, loading, hauling, and transporting of biosolids at the City-owned Green Acres Farm in Kern County, CA. The Amendment will extend the term for three years with one three-year renewal option for a total term of six years and increases the cost ceiling by \$57,699,357 for a total cost of \$237,268,357. The current contract will expire on November 14, 2022.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no additional General Fund impact. Funding is to be provided by the Sewer Construction and Maintenance Fund. The Amendment contains a Financial Liability Clause which limits the City's annual financial obligation to the amount approved in the corresponding year's budget.

Financial Policies Statement: The CAO reports that the recommendations in this report complies with the City's financial policies as expenditures of special funds are limited to the mandates of the funding source.

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Wesson, Jr. (12); Nays: (0); Absent: Cedillo, Krekorian, Rodriguez (3)

(35) **21-0829-S1
CD 11**

ORDINANCE SECOND CONSIDERATION relative to amending the Venice Coastal Zone Specific Plan to create a new Subarea A and establish new land use and development regulations.

Community Impact Statement: None submitted

(Report from the Planning and Land Use Management Committee adopted on June 17, 2022)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Wesson, Jr. (10); Nays: Buscaino, Koretz (2); Absent: Cedillo, Price , Rodriguez (3)

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

(36) **22-0011-S4
CD 5**

MOTION (KORETZ - BONIN) relative to funding for various tree related services in the Mar Vista area of Council District Five.

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

1. TRANSFER and APPROPRIATE \$3,480 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.
2. TRANSFER and APPROPRIATE 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.

Adopted Item

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

(37) **21-0010-S12**

MOTION (DE LEON - HARRIS-DAWSON) relative to reinstating the reward for the death of Reza Seyed Mousavi.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Reza Seyed Mousavi (Council Action of August 10, 2021,

Council file No. 21-0010-S12) 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.

Adopted Item

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

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(38) **22-0644**

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 Joerg John Fent v. City of Los Angeles, et al. and Joerg John Fent v. Lisa Nakamura, et al., Los Angeles Superior Court Case Nos. BC723148 (Lead) and 20STCV02563 (Consolidated). (This matter arises from a bicycle accident that occurred on February 2, 2018, at or near 8841 Appian Way in Los Angeles.)

(Budget and Finance Committee waived consideration of the matter)

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

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

(39) **22-0635**

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 Denise Irene Flores v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV12277. (This matter involves a traffic collision that occurred on July 14, 2020, on Temple Street near the intersection of Hope Street, in the City of Los Angeles.)

(Budget and Finance Committee waived consideration of the matter)

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

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

(40) **22-0639**

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 Timothy Sheridan Jones, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV32368. (This matter arises from a vehicle collision that occurred on December 9, 2019, near the intersection of Martin Luther King Boulevard and 6th Avenue.)

(Budget and Finance Committee waived consideration of the matter)

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

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

(41) **22-0632**

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 Debra Kaplan v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV22931. (This matter arises from a trip and fall that occurred on September 18, 2019, due to an uplifted sidewalk located at 3244 Granville Avenue, Los Angeles, CA 90066.)

(Budget and Finance Committee waived consideration of the matter)

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

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

(42) 22-0634

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 John Urquiza v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV33760. (This matter arises from a trip and fall incident that occurred on October 29, 2017, at or near 5306 Figueroa Street, Los Angeles, California.)

(Budget and Finance Committee waived consideration of the matter)

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

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

(43) 22-0471

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 Colleen Allen v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV28879. (This matter arises from a trip and fall in a pothole of the marked crosswalk at the south side of the intersection of Ogden Street and 3rd Street.)

(Budget and Finance Committee waived consideration of the matter)

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

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

(44) **22-0633**

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 Julian Juliano v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV05726. (This matter arises from an employment-related matter.)

(Budget and Finance Committee waived consideration of the matter)

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

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

(45) **22-0636**

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 C.J. Montano v. City of Los Angeles, et al., United States District Court Case No. CV20-07241 CBM (ASx) . (This matter arises from an incident involving members of the Los Angeles Police Department on May 30, 2020 in Los Angeles, California.)

(Budget and Finance Committee waived consideration of the matter)

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

Ayes: Blumenfield, Bonin, de León, Harris-Dawson, Krekorian, Martinez, O'Farrell, Price , Raman, Wesson, Jr. (10); Nays: Buscaino, Koretz, Lee (3); Absent: Cedillo, Rodriguez (2)

(46) **22-0637**

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 Rogelio Pablo v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV22529. (This matter arises from an accident involving a Los Angeles Fire Department vehicle and a pedestrian which occurred at 1819 W. 7th Street on October 25, 2019.)

(Budget and Finance Committee waived consideration of the matter)

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

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

(47) **22-0474**

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 Brynnen Beierle v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV27844. (This matter involves a vehicle collision that occurred on July 24, 2019, at the intersection of Sunset Boulevard at Rosemont Avenue.)

(Budget and Finance Committee waived consideration of the matter)

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

Items for which Public Hearings Have Been Held

(48) **21-0042-S3**

CONTINUED CONSIDERATION OF AD HOC COMMITTEE ON COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT REPORT and AMENDING MOTION (MARTINEZ – RAMAN – BONIN – PRICE) 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).

A. AD HOC COMMITTEE ON COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT REPORT

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. (Housing Committee waived consideration of the above matter)

B. AMENDING MOTION (MARTINEZ - RAMAN - BONIN - PRICE)

Recommendation for Council action:

AMEND the Ad Hoc Committee on Covid-19 Recovery and Neighborhood Investment report to:

- a. Add Recommendations No. 4 and 5:
 4. Instruct LAHD to conduct outreach with stakeholders groups during the development of the report.
 5. Instruct LAHD to include in the report back a phased-in timeline that aligns with State policies and allows for adequate outreach to tenants.
- b. 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.

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

(49) **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.

Adopted Item Forthwith

Ayes: Blumenfield, Buscaino, de León, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Wesson, Jr. (10); Nays: Bonin, Harris-Dawson, Raman (3); Absent: Cedillo, Rodriguez (2)

ENDING ROLL CALL

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

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
Martinez	O'Farrell	Ackley Padilla
De Leon	Bonin	David Kempton

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
De Leon – Martinez	All Councilmembers	Jose Guadalupe Sanchez
Wesson	All Councilmembers	Michael Willoughby

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to activating a new streamlined permitting land use regulatory process, the Restaurant Beverage Program, in Council District 13.

Recommendations for Council action, pursuant to Resolution (O’Farrell - Krekorian):

1. RESOLVE, that by adoption of the Resolution attached to the Council file, inclusive of the Map (Exhibit A) and Findings (Exhibit B) attached to the Resolution, the Council hereby activates a new streamlined permitting land use regulatory process, the Restaurant Beverage Program that shall be in force and full effect in the geographical boundaries attached in Exhibit A.
2. RESOLVE, that based on the Findings outlined in Exhibit B relative to the geographic boundaries found in the Exhibit A maps, the Restaurant Beverage Program is in conformity with the public necessity, convenience, general welfare, and good zoning practice.

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

Community Impact Statement: None submitted.

Summary:

At a regular meeting held on June 21, 2022, the PLUM Committee considered a Department of City Planning report and Resolution (O’Farrell - Krekorian) relative to activating a new streamlined permitting land use regulatory process, the Restaurant Beverage Program, in Council District 13. After providing an opportunity for public comment, the Committee recommended to adopt the Resolution, inclusive of the Map and Findings, 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:	ABSENT

DL
17-0981-S6_rpt_PLUM_06-21-22

-NOT OFFICIAL UNTIL COUNCIL ACTS-

HOUSING COMMITTEE REPORT and RESOLUTION relative to Affordable Housing Managed Pipeline (AHMP) projects applying to the California Tax Credit Allocation Committee (CTCAC) in 2022 Round 2, and various actions related to other existing AHMP projects.

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

1. NOTE and FILE the Los Angeles Housing Department (LAHD) report, dated May 26, 2022, attached to the Council file, relative to issuing funding awards and support letters to existing AHMP projects applying to the CTCAC in 2022 Round 2 or the Multifamily Finance Super Notice of Funding Availability (NOFA), and various actions related to existing AHMP projects.
2. ADOPT the accompanying RESOLUTION, attached to the City Administrative Officer (CAO) report dated June 14, 2022 in the Council file, provided in substantial final form, approving the LAHD's participation in the State of California Department of Housing and Community Development's (HCD) California Housing Accelerator Program (CHAP).
3. AUTHORIZE the General Manager, LAHD, or designee, to:
 - a. Issue a funding recommendation letter for the Third Thyme, First Street North – B Phase [also known as (aka) Go for Broke – South], First Street North – A Phase (aka Go for Broke North), and Venice Dell (aka Reese Davidson Community) projects identified in the Table contained in said CAO report, subject to the following conditions:
 - i. The final funding commitment will not exceed the amount listed.
 - ii. The project sponsor must apply to the CTCAC in the next available Low Income Housing Tax Credits (LIHTC) allocation round.
 - iii. The disbursement of LAHD funds will occur only after the sponsor obtains enforceable commitments for all proposed funding.
 - b. Negotiate and execute acquisition/predevelopment/construction/permanent loan agreements with the legal owners of all of the projects identified in the Table contained in said CAO report, which receive awards from the proposed leveraging sources, subject to the satisfaction of all conditions and criteria contained in the LAHD Pipeline application, LAHD report, and the LAHD Award Letter (if applicable), and the review and approval of the City Attorney as to form.
 - c. Execute subordination agreements of the City's financial commitment for all of the projects identified in the Table contained in said CAO report, wherein the City Loan and Regulatory Agreements are subordinated to their respective conventional or municipally-funded construction and permanent loans, as required.
 - d. Allow the transfer of the City's financial commitment for all of the projects identified in the Table contained in said CAO report to a limited partnership, or other legal entity formed solely for the purpose of owning and operating the project, in accordance with City, State, and Federal requirements.
 - e. Issue a Nine Percent LIHTC tie-breaker letter of support for the First Street North – B Phase (aka Go For Broke – South) project in the Geographic set-aside, as identified in the Table contained in said CAO report.
 - f. Obligate funding for the projects listed below, as follows:

<u>Project Name</u>	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
Third Thyme	561/43	43N008	Affordable Housing Trust Fund	\$ 1,500,000.00
Third Thyme	561/43	43S800	Affordable Housing Managed Pipeline	4,500,000.00
First Street North – B Phase (aka Go For Broke – South)	561/43	43S800	Affordable Housing Managed Pipeline	1,085,346.20
First Street North – B Phase (aka Go For Broke – South)	561/43	43T800	Affordable Housing Managed Pipeline	3,719,853.80
First Street North – A Phase (aka Go For Broke North)	561/43	43T800	Affordable Housing Managed Pipeline	12,000,000.00
Venice Dell / Reese Davidson Community	561/43	43T800	Affordable Housing Managed Pipeline	746,878.20
Venice Dell / Reese Davidson Community	561/43	43V010	Affordable Housing Trust Fund – PY	1,382,925.00
Venice Dell / Reese Davidson Community	561/43	43V800	Affordable Housing Trust Fund	<u>2,170,196.80</u>
HOME Investment Partnerships Program Fund Subtotal:				\$27,105,200.00
First Street North – B Phase (aka Go For Broke – South)	59T/43	43S723	Rental New Construction	\$ 2,000,000.00
First Street North – A Phase (aka Go For Broke North)	59T/43	43S723	Rental New Construction	2,000,000.00
Venice Dell / Reese Davidson Community	59T/43	43S723	Rental New Construction	<u>2,000,000.00</u>
Housing Impact Trust Fund Subtotal:				\$6,000,000.00
Third Thyme	521/43	43VC04	Third Thyme	<u>\$3,500,000.00</u>
Central City West Housing Trust Fund Subtotal:				\$3,500,000.00
TOTAL:				\$36,605,200.00

- g. Execute, on behalf of the City, an Amendment to the Affordable Housing and Sustainable Communities Program Joint Application Agreement for the Parkview Affordable Housing project, subject to the review and approval of the City Attorney as to form.
 - h. Sign, on behalf of the City, all required legal documents for the Parkview Affordable Housing project's application to the CHAP, which is administered by the HCD, including a Standard Agreement, Disbursement Agreement, and others, subject to the review and approval of the City Attorney as to form.
 - i. Prepare Controller instructions and any technical corrections as necessary to the transactions included in said CAO report to implement the intent to implement of those transactions, subject to the approval of the CAO.
4. AUTHORIZE the Controller to establish a new appropriation account numbered and entitled 43VC04 – Third Thyme within the Central City West Housing Trust Fund No. 521/43, and appropriate \$3,500,000 from the available cash balance of the fund to the new account.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The AHMP commitments are funded by the HOME Investment Partnerships Program Fund, Housing Impact Trust Fund, and Central City West Housing Trust Fund.

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

Community Impact Statement: None submitted

Summary:

At a regular meeting held on June 22, 2022, the Housing Committee considered a corrected LAHD report and CAO report relative to AHMP projects applying to the CTCAC in 2022 Round 2, and related matters. LAHD staff provided an overview of the matter. After providing an opportunity for public comment, the Committee recommended to approve the recommendations and Resolution contained in the CAO report, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

HOUSING COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
RAMAN:	YES
KREKORIAN:	YES
LEE:	YES
CEDILLO:	ABSENT
HARRIS-DAWSON:	ABSENT

AXB
22-0664_rpt_hsg_06-22-22

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to Measure W - Safe Clean Water Program, and execution of Regional Program Transfer Agreements, Addenda, and necessary actions for Round 4 projects.

Recommendations for Council action:

1. APPROVE the eight projects listed in Table 1 of Attachment A to the June 8, 2022 City Administrative Officer (CAO) report, attached to the Council file, to be submitted for the Los Angeles County Measure W – Safe, Clean Water Program Round 4 Regional Call for Projects, or a future round subject to Working Group consensus and as funding becomes available, with the condition that the Bureau of Sanitation receive a minimum funding indication of up to \$10 million in matching funds from an external source prior to the Round 4 deadline of July 31, 2022 for submission of the application for the Hollenbeck Park Lake Project.
2. INSTRUCT the Bureau of Sanitation, CAO, Chief Legislative Analyst (CLA) to work with Council District 14 to address any potential matching fund gaps associated with the Project.
3. APPROVE the issuance of a Letter of Support for the LA River Habitat/Bowtie Project and direct the Bureau of Sanitation to continue working with the project proponents for the Pacoima Wash Greenway and Blackwelder Tract Projects in order to make a determination regarding Letters of Support.
4. AUTHORIZE the CAO, with the concurrence of the CLA, to make technical changes as needed to implement Mayor and City Council intentions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as the funding for these projects, if approved, will be provided by the Measure W, Safe, Clean Water Program, Regional Program administered by the Los Angeles County Flood Control District.

Financial Policies Statement: The CAO reports that the recommendations in this report are in compliance with the City's Financial Policies as expenditures of special funds are limited to the mandates of the funding source.

Community Impact Statement: None submitted.

Summary:

On June 16, 2022, your Committee considered the June 8, 2022 CAO report relative to the Los Angeles County Measure W – Safe, Clean Water Program Round 4 Regional Call for Projects. The report attached to the Council file includes some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendations reflected above as amended. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
KORETZ:	ABSENT
CEDILLO:	ABSENT
DE LEON:	YES
KREKORIAN:	YES

EV 18-0384-S2_rpt_eccejr_06-16-22

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Joerg John Fent v. City of Los Angeles, et al. and Joerg John Fent v. Lisa Nakamura, et al., Los Angeles Superior Court Case Nos. BC723148 (Lead) and 20STCV02563 (Consolidated). (This matter arises from a bicycle accident that occurred on February 2, 2018, at or near 8841 Appian Way in Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$400,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$400,000 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: Pocrass & De Los Reyes LLP and Joerg John Fent in the amount of \$400,000.
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 Denise Irene Flores v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV12277. (This matter involves a traffic collision that occurred on July 14, 2020 on Temple Street near the intersection of Hope Street, 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. 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: The Law Offices of Nigel Burns and Denise Irene Flores 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 Timothy Sheridan Jones, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV32368. (This matter arises from a vehicle collision that occurred on December 9, 2019, near the intersection of Martin Luther King Boulevard and 6th Avenue.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$525,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$525,000 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 demands from the Fund No. 100/59, Account No. 009797, Transportation Liability Payouts, made payable as follows:
 - a. \$115,000 to Jacoby & Meyers Attorneys LLP and Timothy Sheridan Jones.
 - b. \$410,000 to Jacoby & Meyers Attorneys LLP and Rodney Wayne Cormier.
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. 41

6/24/22 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 Debra Kaplan v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV22931. (This matter arises from a trip and fall that occurred on September 18, 2019, due to an uplifted sidewalk located at 3244 Granville Avenue.), **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: CZ&R LLP and Debra Kaplan 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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled John Urquiza v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV33760. (This matter arises from a trip and fall incident that occurred on October 29, 2017, at or near 5306 North Figueroa Street, Los Angeles, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$150,323** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$150,323 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 Robert M. Tucker and John Urquiza in the amount of \$150,323.
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. 43

6/24/22 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 Colleen Allen v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV28879. (This matter arises from a trip and fall in a pothole of the marked crosswalk at the south side of the intersection of Ogden Street and 3rd Street.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$425,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$425,000 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: California Trial Team P.C. and Colleen Allen in the amount of \$425,000.
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 Julian Juliano v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV05726. (This matter arises from an employment-related matter.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office and Public Works, Bureau of Sanitation, to expend up to **\$189,900.00** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney to draw demands from the Liability Claims Fund No. 100/59, Account No. 009794, Public Works, Sanitation Liability Payouts, subject to reimbursement from the Solid Waste Resources Revenue Fund, made payable as follows:
 - a. \$101,647.08 to Julian Juliano.
 - b. \$76,958.80 to Smaili & Associates, PC Client Trust Account.
3. AUTHORIZE the Department of Public Works, Bureau of Sanitation, to draw a demand from Fund No. 100, Department No. 82, Account No. 1010, Salaries General, payable to Julian Juliano in the amount of \$11,294.12, as gross wages subject to all applicable taxes, deductions, and withholdings.
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. 45

6/24/22 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 C.J. Montano v. City of Los Angeles, et al., United States District Court Case No. CV20-07241 CBM (ASx). (This matter arises from an incident involving members of the Los Angeles Police Department on May 30, 2020, in Los Angeles, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$1,250,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$1,250,000 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 Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Baum Hedlund Aristei & Goldman, APC Client Trust Account in the amount of \$1,250,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

(Budget and Finance Committee waived consideration of 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 Rogelio Pablo v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV22529. (This matter arises from an accident involving a Los Angeles Fire Department vehicle and a pedestrian which occurred at 1819 West 7th Street on October 25, 2019.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$750,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$750,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009790, Fire Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009790, Fire Liability Payouts, as follows: Panish Shea Boyle Ravipudi LLP and Rogelio Pablo in the amount of \$750,000.
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 Brynnen Beierle v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV27844. (This matter involves a vehicle collision that occurred on July 24, 2019, at the intersection of Sunset Boulevard and Rosemont Avenue.), **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 Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, as follows: Avyno Law P.C. and Brynnen Beierle 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.

(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 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.

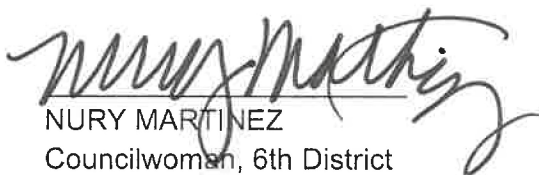
INSTRUCT LAHD to conduct outreach with stakeholders groups during the development of the report; and


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

