(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

Members Present: Blumenfield, Bonin, de León, Krekorian, Lee, O'Farrell, Price, Raman,

Wesson, Jr. and President Martinez (10); Absent: Buscaino, Cedillo, Harris-Dawson,

Koretz, 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) **22-0682**
 - **CD 10** HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for offsite consumption at Bespoke Bar LA, located at 2677 South La Cienega Boulevard.

Applicant: Bespoke Bar LA LLC

Representative: Burns & Bouchard, Inc. c/o Jonathan Lonner

TIME LIMIT FILE - SEPTEMBER 5, 2022

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 5, 2022)

(Motion required for Findings and Council recommendations for the above application)

Adopted Item to Continue to August 16, 2022

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

- (2) **22-0671**
 - **CD 12** HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for both on-site and off-site consumption at Pisco Sour Market, located at 19239 Roscoe Boulevard.

Recommendations for Council action:

- 1. DETERMINE that the issuance of a liquor license at Pisco Sour Market, located at 19239 Roscoe Boulevard, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
- 2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for both on-site and offsite consumption at Pisco Sour Market, located at 19239 Roscoe Boulevard.
- 3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

Applicant: Catherine Palomino

Representative: Liquor License Agents – Liliger Damaso

TIME LIMIT FILE - SEPTEMBER 1, 2022

(LAST DAY FOR COUNCIL ACTION - AUGUST 31, 2022)

Adopted Item Forthwith

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

Items for which Public Hearings Have Been Held

(3) **22-0481**

CATEGORICAL EXEMPTION, ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT, and ORDINANCE FIRST CONSIDERATION relative to an agreement, pursuant to a competitive sealed proposal method, to permit negotiations for the Rinaldi - Tarzana Transmission Lines 1 and 2 Reconductoring Project.

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

- 1. FIND, that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301.
- 2. CONCUR with the Board of Water and Power Commissioners' (Board) action of April 12, 2022, Resolution No. 022 159, consenting to the adoption of an Ordinance authorizing the Board and the Los Angeles Department of Water and Power (LADWP) to establish criteria by ordinance authorizing the LADWP to use a competitive sealed bid proposal method in accordance with City Charter Section 371 (b), and award one Engineer-Procure-Construct contract for the design, engineering, procurement, and construction, of the Project to replace and increase the transmission capability of the Rinaldi Tarzana Transmission Lines 1 and 2.
- 3. PRESENT and ADOPT the accompanying ORDINANCE dated May 9, 2022, authorizing the Board to award an agreement pursuant to a competitive sealed proposal method to permit negotiations relating to the engineering, procurement, and construction of the Rinaldi -Tarzana Transmission Lines 1 and 2 Reconductoring Project.

<u>Fiscal Impact Statement:</u> The City Administrative Officer (CAO) reports that approval of the proposed Resolution and Ordinance will not have a fiscal impact. However, the ensuing contract will result in a total expenditure estimated at \$76.7 million. Approximately, \$36.6 million in funding is budgeted in the 2022-23 Power Revenue Fund Proposed Budget towards this purpose. Approval of the proposed Resolution and Ordinance will have no impact on the City's General Fund.

<u>Financial Policies Statement:</u> The CAO reports that the recommendations comply with the LADWP's adopted Financial Policies.

Community Impact Statement: None submitted

Adopted Item to Continue to June 29, 2022 Ayes: Blumenfield, Bonin, de León, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Wesson, Jr. (10); Nays: (0); Absent: Buscaino, Cedillo, Harris-Dawson, Koretz, Rodriguez (5)

(4) **22-0605**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the condition of all playgrounds in the City, and funding needed to ensure every playground is modernized and has resilient surfacing and shade.

Recommendations for Council action, pursuant to Motion (De Leon - Martinez):

- 1. INSTRUCT the Department of Recreation and Parks (RAP) to report in 30 days on the condition of all playgrounds in the City and to include in the report the year the playground was installed, whether or not it has resilient surfacing, if there is existing shade over the playground, and if the playground has already secured funding for repair or replacement.
- 2. INSTRUCT the City Administrative Officer (CAO), in coordination with RAP, to report on the funding needed to ensure every playground is modernized and has resilient surfacing and shade, and to include in the report recommendations for creating a multi-year capital program to upgrade all playgrounds identified as deficient by the department.

<u>Fiscal Impact Statement:</u> Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(5) **22-0508**

CD 15

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the renaming East Wilmington Greenbelt Pocket Park to Salvador Lara Pocket Park.

Recommendation for Council action, pursuant to Motion (Buscaino - Bonin):

REQUEST the Board of Recreation and Park Commissioners to rename East Wilmington Greenbelt Pocket Park to Salvador Lara Pocket Park, in honor of the decades of service to the Wilmington community and the neighborhood where Salvador Lara has lived.

<u>Fiscal Impact Statement:</u> 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 Forthwith

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

(6) **22-0494**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the Youth and Creative Workers Mural Program and the We Create LA Program.

Recommendation for Council action:

NOTE and FILE the April 26, 2022 Department of Cultural Affairs report relative to the Youth and Creative Workers Mural Program and the We Create LA Program.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(7) **22-0596**

CD 12 ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the donation of a 1951 Cadillac and 1961 Cadillac from the Los Angeles County Natural History Museum for display at the Oakridge Estate.

Recommendation for Council action, pursuant to Motion (Lee - Buscaino):

REQUEST the Board of Recreation and Park Commissioners to accept the donation of a 1951 Cadillac and 1961 Cadillac from the Los Angeles County Natural History Museum for display at the Oakridge Estate.

<u>Fiscal Impact Statement:</u> 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 Forthwith

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

(8) **22-0519**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the retirement of Park Ranger Division Mounted Unit Horse named "Gryffin" and donation of the horse to a private citizen.

Recommendations for Council action:

1. APPROVE the retirement of "Gryffin" from City service, and grant permission to donate this horse to Chris Sobenes, a private citizen,

so that he may live out the remainder of his life under the care of an experienced equestrian.

2. FIND that "Gryffin" is surplus City equipment eligible for donation under Los Angeles Administrative Code 22.547.

<u>Fiscal Impact Statement:</u> The Board of Recreation and Park Commissioners reports that there is no fiscal impact to the Department of Recreation and Park's General Fund resulting from the above recommendation as all care and feeding costs associated with this animal will be transferred to another horse that will be obtained as a replacement.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(9) **22-0521**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the Memorandum of Understanding (MOU) with Griffith Observatory Foundation, to define, codify, and continue the relationship of support to Griffith Observatory.

Recommendations for Council action:

- APPROVE the proposed MOU, substantially in the form detailed in Attachment 1 of the May 5, 2022 Board of Recreation and Park Commissioners (Board) report, between the Department of Recreation and Parks (RAP) and Griffith Observatory Foundation (THE FOUNDATION), formerly Friends Of The Observatory (FOTO), to define, codify, and continue the relationship of support to Griffith Observatory.
- 2. AUTHORIZE the President and Secretary, Board, to execute the MOU, subsequent to receipt of all necessary approvals.

<u>Fiscal Impact Statement:</u> The Board reports that the MOU will not have any fiscal impact on RAP's General Fund. There is no cost to RAP for its implementation, and it does not provide for any specific transfer of funds. By defining and codifying the relationship between the City and THE FOUNDATION; however, the MOU provides the foundation for continued and substantive support of the Observatory by THE FOUNDATION. The relationship with THE FOUNDATION almost certainly will afford additional fundraising and support opportunities, which will enable the Observatory to continue and/or expand services and capability without the City bearing the full cost. For example, without the funds contributed by FOTO/THE FOUNDATION, the Griffith Observatory School Program would have been canceled for all school years since 2007-08.

Community Impact Statement: None submitted

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

(10) **22-1100-S3**

ORDINANCE SECOND CONSIDERATION proposed by an initiative petition regarding workplace security, workload, wage, and retention measures for hotel workers.

Community Impact Statement: None submitted

[Motion (De Leon – Bonin) adopted in Council meeting of June 21, 2022]

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, de León, Martinez, O'Farrell, Price , Raman, Wesson, Jr. (8); Nays: Krekorian, Lee (2); Absent: Buscaino, Cedillo, Harris-Dawson, Koretz, Rodriguez (5)

(11) **22-1100-S4**

ORDINANCE SECOND CONSIDERATION proposed by initiative petition regarding a minimum wage for employees working at healthcare facilities.

Community Impact Statement: None submitted

[Motion (Price – Harris-Dawson) adopted in Council meeting of June 21, 2022]

Adopted Item to Continue to June 29, 2022 Ayes: Blumenfield, Bonin, de León, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Wesson, Jr. (10); Nays: (0); Absent: Buscaino, Cedillo, Harris-Dawson, Koretz, Rodriguez (5)

(12) **22-0573**

CATEGORICAL EXEMPTION, ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to Agreement No. WR-20-1004 with Air Products and Chemicals, Incorporated, for advanced treated recycled water service to the Air Products Wilmington Plant Industrial Water System.

Recommendations for Council action:

- FIND that the matter is exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15301. In accordance with this Section, the agreement for the construction of advanced treated recycled water service at the Air Products Wilmington Plant Industrial Water System is categorically exempt pursuant to Class 1 (b) as described in CEQA Guidelines Section 15301. This exemption applies to the minor alteration of existing facilities used to provide public utility services.
- 2. CONCUR with the Board of Water and Power Commissioners (Board) action on May 10, 2022, approving Board Resolution 022-188, authorizing the Air Products and Chemicals, Inc. Agreement for a tenyear term, with two automatic ten-year renewal extensions, for a total up to 30 years between the Los Angeles Department of Water and Power (LADWP) and Air Products and Chemicals, Inc. for Advanced Treated Recycled Water (ATRW) service; and, authorizing and directing the Chief Accounting Employee, LADWP, upon proper certification, to direct and draw demands on the Water Revenue Fund in accordance with the terms of the Agreement.

<u>Fiscal Impact Statement:</u> The City Administrative Officer (CAO) reports that there is no impact to the General Fund. Approval of the proposed Resolution authorizes a one-time reimbursement expenditure up to \$2.85 million for ATRW service at the Air Products Plant, and \$115 million in anticipated revenue for the Water Revenue Fund for the initial 10-year term. This fiscal impact does not assume anticipated revenue from contract extension.

<u>Financial Policies Statement:</u> The CAO reports that the recommendations comply with the City's financial policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 11, 2022

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

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

(13) **21-1200-S56**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the appointment of Ms. Robin Gilliam to the Community Forest Advisory Committee.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Robin Gilliam to the Community Forest Advisory Committee is APPROVED and CONFIRMED. (Current composition: M=7; F=7).

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted

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

(14) **22-1200-S8**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the appointment of Ms. Mary Montes to the Community Forest Advisory Committee.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Mary Montes to the Community Forest Advisory Committee is APPROVED and CONFIRMED. (Current composition: M=7; F=7).

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(15) **21-1200-S58**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the appointment of Ms. Lila Higgins to the Community Forest Advisory Committee.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Lila Higgins to the Community Forest Advisory Committee is APPROVED and CONFIRMED. (Current composition: M=7; F=7).

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(16) **13-1526-S2**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to budget adjustments and new funding considerations for Proposition O Clean Water General Obligation Bonds.

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

- 1. APPROVE the modified Master Schedule for 2021-22 detailed in Attachment A of the June 8, 2022 City Administrative Officer (CAO) report, attached to the Council file.
- 2. APPROVE the release of \$5,123,641 in total savings from the following Proposition O projects to the Program Budget Contingency:
 - a. Authorize a decrease in the Argo Drain Sub-Basin Facility Project by \$2,500,000, from \$38,087,269 to \$35,587,269.
 - b. Authorize a decrease in the Catch Basin Phase IV Project by \$249,941, from \$6,160,000 to \$5,910,059.
 - c. Authorize a decrease in the Machado Lake Ecosystem Rehabilitation Project by \$1,350,000, from \$94,657,563 to \$93,307,563.
 - d. Authorize a decrease in the Penmar Water Quality Improvement Phase II Project by \$757,525, from \$5,830,200 to \$5,072,675.
 - e. Authorize a decrease in the Temescal Canyon Park Stormwater Phase II Project by \$266,175, from \$5,056,565 to \$4,790,390.
- APPROVE final project budgets for the completed projects as provided below: <u>Project and Final Budget</u> Albion Dairy Park - Demolition & Remediation \$6,325,458 Albion Dairy Park - Land Acquisition \$14,465,528 Albion Riverside Park \$8,457,704 Broadway Neighborhood Stormwater Greenway \$4,550,380 Catch Basin Opening Screen Covers Phase III \$43,477,927 Hansen Dam Wetlands Restoration \$1,812,791

Machado Lake-Phase I (Wilmington Drain) \$26,510,479 Mar Vista Recreation Center Stormwater BMP (Phase I & II) \$4,065,258 Penmar Water Quality Improvement (Phase I) \$17,598,355 Santa Monica Bay Low Flow Diversion Upgrades, Pkg. 3 \$11,607,354 Santa Monica Bay Low Flow Diversion Upgrades, Pkg. 3 Phase 2 \$13,697,567 Santa Monica Bay Low Flow Diversion Upgrades, Pkg. 4 \$3,575,048 Temescal Canyon Park Stormwater BMP (Phase I) \$14,503,267

- 4. AUTHORIZE an increase in the Taylor Yard Water Quality Project of \$4,000,000, from \$16,400,000 to \$20,400,000.
- 5. APPROVE the Westwood Supervisory Control and Data Acquisition (SCADA) Communication System Project and approve Proposition O funding in the amount of \$400,000.
 - a. Authorize the City Controller to transfer and appropriate \$400,000 in Proposition O funds in Fund No. 16V/50, Account No. 50JYCT, Program Contingency, to a new account entitled "Westwood SCADA Communication System" within the same fund.
- 6. AUTHORIZE the CAO, in coordination with the Bureau of Engineering and the Bureau of Sanitation, to make technical corrections as needed to the above recommendations to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund for project implementation as funding will be provided by the Proposition O Bond Fund. Potentially, there may be an impact to the General Fund for operation and maintenance (O&M) costs. These O&M costs will be addressed through the City's annual budget process. It should be noted that the available Program Contingency is \$8 million. Of this amount, \$2 million is budgeted for staffing needs, \$2 million for project optimization, and \$4 million for cost increases on existing projects. The approval of the release of funds of \$5,123,641 from various projects to Program Contingency will increase the Program Contingency from \$8 million to \$13,123,641. Funds requested for the Taylor Yard G2 Water Quality Project (\$4 million) and the Westwood SCADA Communication System (\$400,000) will reduce the Program Contingency by \$4.4 milion, from \$13,123,641 to \$8,723,641. These funds will be budgeted for future staffing costs (\$2 million), project optimization (\$2 million), and cost increases on existing projects (\$4,723,641).

<u>Financial Policies Statement:</u> The CAO reports that recommendations comply with the City's Financial Policies as funding for the proposed projects is provided primarily from bond proceeds which are supported by voter-approved property tax revenue.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(17) **22-0483**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the Region-wide Wildlife Habitat Connectivity Plan encompassing Los Angeles (LA) County and Ventura County, and the plan for expansion of the Wildlife Ordinance to cover the additional Protection Areas for Wildlife.

Recommendations for Council action, pursuant to Motion (Raman – O'Farrell for Krekorian – et al. – Martinez):

- 1. INSTRUCT the Bureau of Sanitation (BOS), in partnership with BOS' Biodiversity Expert Council, and the Department of City Planning (DCP), to participate in convenings with local and regional jurisdictions and conservation and environmental justice stakeholders for the purpose of sharing best practices, information, and resources, with the aim of developing a Regionwide Wildlife Habitat Connectivity Plan encompassing LA County and Ventura County, connecting the Rim of the Valley to the LA River, and Arroyo Seco, and the Verdugo and San Gabriel Mountains, and beyond.
- 2. INSTRUCT the DCP, in consultation with the BOS, the Los Angeles Department of Building and Safety, and the City Attorney, to report on or before October 22, 2022, P-22 Day, with a plan for the expansion of the Wildlife Ordinance to cover the additional Protection Areas for Wildlife, including the Rim of the Valley areas within the boundaries of the City of Los Angeles.

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

Community Impact Statement: Yes

For: Westside Neighborhood Council

Adopted item as Amended by Motion (Blumenfield – Bonin) Forthwith - SEE ATTACHED

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

(18) **22-0532**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to a plan and timeline to end all gas-powered vehicle acquisitions, building appliance, equipment usage, and transition to all electric components, and related matters.

Recommendations for Council action, pursuant to Motion (O'Farrell – Krekorian):

- DIRECT the City Administrative Officer (CAO), Department of General Services, the Department of Recreation and Parks (RAP), Library Department, and the Bureau of Engineering, with the assistance of the Los Angeles Department of Water and Power (LADWP), and all City departments as needed, to report with a plan and timeline to end all gas powered vehicle, building appliance and equipment usage and purchases, including but not limited to the following considerations:
 - a. The plan organizes, tiers and provides for the review of all current and future gas powered vehicle, appliance and equipment purchases in all departments, in order to align with Council file Nos. 21-1039 and 21-0890.
 - b. The plan includes feedback from all departments for a limited exemptions process which takes into account practical issues such as procurement, technology and other sensitivities.
 - c. The report has recommendations to amend and update all procurement processes in order to electrify and decarbonize all City functions.

- d. That City departments clearly identify fully decarbonized locations, facilities or parks, clearly showing electrified conversions citywide.
- 2. INSTRUCT the LADWP, Port of Los Angeles (POLA), and Los Angeles World Airports (LAWA), to prepare a report that organizes, tiers and reviews all gas powered building equipment purchases as stated above, with the goal of transitioning all gas vehicle, equipment and appliance purchases to all electric components.
- 3. INSTRUCT the LAWA, POLA, and RAP to report with a plan to electrify and decarbonize all concessionaire partnerships; the report should take into account business needs and concerns.
- 4. INSTRUCT the appropriate City agency to submit for review under LADWP's commercial electrification incentive and rebate program, each customer of record, per each electrified City property.

<u>Fiscal Impact Statement:</u> Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: Yes

For: Westside Neighborhood Council

Adopted Item Forthwith

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

(19) **22-0530**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to improving the Los Angeles power grid infrastructure (transmission and distribution) to properly facilitate future investments into sustainable energy methods, and related matters.

Recommendations for Council action, pursuant to Motion (O'Farrell – Krekorian – Koretz):

- 1. INSTRUCT the Los Angeles Department of Water and Power (LADWP) to report on the needs to improve the Los Angeles power grid infrastructure (transmission and distribution) to properly facilitate future investments into sustainable energy methods such as but not limited to electrification, distributed energy resources, energy storage, and micro-grids, and to identify the following:
 - a. LADWP current planned infrastructure investments, operational challenges in current and future facilities, equipment needs, and especially labor needs (in-house and contractors).
 - b. Environmental regulations or other statutory, legal obstacles.
 - c. Timeframe for urgent, immediate, medium and long term improvement needs related to the power grid's infrastructure.
- 2. INSTRUCT the Bureau of Engineering, with the assistance of the LADWP, Department of General Services and City Administrative Officer (CAO), to conduct an analysis on the electrical load and upgrades needed for all City and City-proprietary departments, in order to prepare all City buildings and facilities for full electrification and decarbonization, and report back with partnership opportunities with all City agencies related to commercial electrification.
- 3. INSTRUCT the LADWP and CAO, with the assistance of the City Attorney to report on a new All-City master Memorandum of Understanding, including but not limited to solar electrification, electrical load needs, grid connected / distributed energy resources, energy storage, and all other power grid / City connected components for all City departments, including the Port of Los Angeles and Los Angeles World Airports.

<u>Fiscal Impact Statement:</u> Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: Yes

For: Westside Neighborhood Council

Adopted Item Forthwith

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

(20) **21-0890-S1**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the current contractual workforce standards for Electric Vehicle installations citywide, and the plan to adopt the Electric Vehicle Infrastructure Training Program (EVITP).

Recommendation for Council action, pursuant to Motion (O'Farrell – De Leon):

INSTRUCT the Chief Procurement Officer, with the assistance of the Bureau of Contract Administration, the Department of General Services, the Los Angeles Department of Water and Power, and other relevant City agencies to report with a review and recommendations of current contractual workforce standards for Electric Vehicle installations citywide, and to include in the report a plan to adopt the EVITP, as described in California Public Utilities Code 740.20 as part of the Electric Vehicle Master Plan, (Council file No. 21-0890).

<u>Fiscal Impact Statement:</u> 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 Forthwith

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

(21) **22-0608**

CDs 1, 13 ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to an agreement with the Resources Legacy Fund (RLF) for the Community Taylor Yard Equity Strategy (TYES) project implementation, and related matters.

Recommendations for Council action, pursuant to Motion (O'Farrell – Cedillo), SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. AUTHORIZE the City Engineer, or designee, to negotiate and execute a \$290,000 agreement with the RLF, funded by both the City (\$190,000) and the RLF (\$100,000), for the planning, analysis, research, and community outreach associated with the program development of the Community TYES, and further, to work with the Los Angeles Open Space and Affordable Housing organizations and other community members and experts to collaboratively develop the TYES.
- AUTHORIZE the Bureau of Engineering (BOE) to make payments up to \$190,000 from the Engineering Special Services Fund No. 682/50, LA River Revitalization Master Plan Account No. 50SVEL, to the RLF for costs associated with the above agreement.
- 3. INSTRUCT the BOE, with the assistance of the City Administrative Officer (CAO), to identify potential funding sources in the amount of \$500,000 to support the program development and implementation of the TYES, and to report within 30 days.
- 4. INSTRUCT the BOE with the assistance of the Economic Workforce Development Department, the Los Angeles Housing Department, the Department of City Planning, and any other department as needed, to provide research, policy development, and guidance to effectuate the successful completion of the TYES project and its implementation.
- 5. AUTHORIZE the BOE shall make technical corrections and additions to the information herein, as needed to effectuate the intent of the Motion, attached to the Council file.

<u>Fiscal Impact Statement:</u> Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(22) **21-1267-S1**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the Southern California Gas Company franchise agreement and the Climate Equity Fund, and options to ensure that Climate Equity Fund receipts be used to assist local communities disproportionately impacted by carbonization.

Recommendations for Council action, as initiated by Motion (Rodriguez - De Leon):

- 1. INSTRUCT the City Administrative Officer (CAO) and the Petroleum Administrator to report on the status of the Southern California Gas Company franchise agreement and the Climate Equity Fund.
- 2. INSTRUCT the CAO to report on options to ensure that Climate Equity Fund receipts, or a portion thereof, be used to assist local communities that have been disproportionately impacted by carbonization, to mitigate its effects and ensure the health and well-being of residents and the environment.

<u>Financial Policies Statement:</u> Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(23) **22-0600-S42**

PLANNING AND LAND USE MANAGEMENT (PLUM) and PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEES REPORT relative to a Budget Recommendation instructing the Department of City Planning (DCP) to report on challenges with hiring and filling City Planner vacancies.

Recommendation for Council action:

INSTRUCT the DCP to report to the PLUM Committee on challenges with hiring and filling City Planner vacancies and the recommendations to

improve service delivery and other changes that the DCP could implement to improve efficiency given the ongoing hiring challenges.

<u>Fiscal Impact Statement:</u> 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 Forthwith

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

- (24) **22-0187**
 - CD 14 CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) Appeal filed for the properties located at 121 West 3rd Street, 252 South Spring Street and 244-246 South Spring Street.

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 15332, Class 32, and that there is no substantial evidence demonstrating that any exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
- 2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
- 3. RESOLVE TO DENY THE APPEAL filed by Southwest Regional Council of Carpenters (Representative: Mitchell M. Tsai / Mary Linares, Mitchell M. Tsai, Attorney at Law), and THEREBY SUSTAIN the determination of the LACPC in approving a Categorical Exemption, No. ENV-2021-3039-CE, as the environmental clearance for a project consisting of the demolition of existing site improvements and the construction, use, and maintenance of a new, 15-story, 195foot high and 243,973 square-foot mixed-use building with 331 dwelling units, including 37 dwelling units set aside for Very Low-Income Households (or 11 percent of the total units), the building will

be constructed with one level of subterranean parking with 31 commercial parking spaces, one at-grade level with the residential lobby and three commercial tenant spaces totaling approximately 6,350 square feet, 13 residential levels above, and a rooftop level with the resident pool fitness center and lounge, the project includes 60 studio units, 216 one-bedroom units, 55 two-bedroom units and 34,475 square feet of open space for residents; for the properties located at 121 West 3rd Street, 252 South Spring Street and 244-246 South Spring Street.

Applicant: Grant King, Relevant Living, LLC

Representative: Dana Sayles / Sara Houghton, Three6ixty

Case No. CPC-2021-3038-DB-SPR-HCA-1A

Environmental No. ENV-2021-3039-CE

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(25) **22-0392**

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to preparation of Ordinance to allow digital off-site signs to be displayed on structures that are part of the Transportation Communication Network Program between the City and the Los Angeles County Metropolitan Transportation Authority (Metro).

Recommendation for Council action, pursuant to Motion (Krekorian - Harris-Dawson):

INSTRUCT the Department of City Planning, with the assistance of the City Attorney, to prepare and present an Ordinance to allow digital offsite signs to be displayed on structures that are part of the Transportation Communication Network Program between the City and Metro (Council file No. 21-0600-S110).

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

Community Impact Statement: Yes

Against: Westside Neighborhood Council

For: Sunland-Tujunga Neighborhood Council

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

(26) **19-0782** CD 3

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the inclusion of Bothwell Ranch, located at 5300 Oakdale Avenue, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

- 1. NO RECOMMENDATION on 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 does not conform with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
- 3. NOT ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council, and instead ADOPT the FINDINGS dated June 21, 2022.
- 4. NOT APPROVE the recommendations of the CHC relative to the inclusion of Bothwell Ranch, located at 5300 Oakdale Avenue, in the list of Historic-Cultural Monuments.

Applicant: City of Los Angeles

Owners: Helen Ann Bothwell, Co-Trustee, et al. Bothwell Trust and Blair B. Davis; Helen A. Bothwell, Trustee, Helen A. Bothwell Trust; and Helen A. Bothwell, Trustee, Helen A. Bothwell Trust and Helen A. Bothwell

Case No. CHC-2019-5114-HCM

Environmental No. ENV-2019-5115-CE

<u>Fiscal Impact Statement:</u> 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 Forthwith

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

(27) **22-0188** CD 8

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Revocation appeal filed for the discontinuance of alcohol use, for the properties located at 6816, 6818, 6820, 6822, 6824, 6826 South Western Avenue.

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

- FIND, based on the whole of the administrative record, that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Section 15321 (Enforcement Actions by Regulatory Agencies), and there is no substantial evidence demonstrating that any exceptions contained in Section 15300.2 of the State CEQA Guidelines regarding location, cumulative impacts, significant effects or unusual circumstances, scenic highways, or hazardous waste sites, or historical resources apply.
- 2. ADOPT the FINDINGS of the Department of City Planning (DCP), Zoning Administrator, as the Findings of Council.

- 3. RESOLVE TO DENY THE APPEAL filed by Jennifer Mai, Kevin Mai and Kha Thi Nguyen, owner/operator of Chuong Xuan Mai Family Trust dba Mr. Spirit Liquor, and THEREBY SUSTAIN the determination of the Zoning Administrator on Case No. ZA-1997-994-RV-PA4-1A, pursuant to Los Angeles Municipal Code Section 12.27.1, in requiring the imposition of Condition Nos. 1 through 31, imposed under Case Number ZA-1997-994-RV-PA3, issued on July 21, 2011 and effective on August 5, 2011, regarding the operation of Mr. Spirit Liquor, located in one building at 6816 and 6818 South Western Avenue, and 6820, 6822, 6824, 6826 South Western Avenue, are hereby eliminated inasmuch as the Conditions are no longer warranted since the subject business is hereby required to be discontinued, included in the Letter of Determination, dated February 1, 2022, attached to the Council file; for the discontinuance of the operation of the liquor store, known as Mr. Spirit Liquor, located in one building at 6816 and 6818 South Western Avenue, and 6820, 6822, 6824, 6826 South Western Avenue.
- 4. ADOPT the additional Conditions, Findings, and Amendment to Condition No. 5 and Finding for Condition No. 5, attached to the Council file.

Applicant: Chief Zoning Administrator, City of Los Angeles DCP, Office of Zoning Administration

Case No. ZA-1997-994-RV-PA4-1A

Environmental No. ENV-2021-552-CE

<u>Fiscal Impact Statement:</u> None submitted by the DCP. 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 to Continue to July 1, 2022 Ayes: Blumenfield, Bonin, de León, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Wesson, Jr. (10); Nays: (0); Absent: Buscaino, Cedillo, Harris-Dawson, Koretz, Rodriguez (5)

(28) **22-0410**

CD 14 NEGATIVE DECLARATION, ERRATA, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment (GPA), and Vesting Zone Change (VZC) for the properties located at 2417-2455 North Thomas Street and 2428-2436 North Gates Street.

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

- 1. FIND, pursuant to California Environmental Quality Act Guidelines (CEQA) Section 15074(b), after consideration of the whole of the administrative record, including the Negative Declaration, No. ENV-2019-4984-ND, Errata dated January 18, 2022, and all comments received, there is no substantial evidence that the project will have a significant effect on the environment; and the Negative Declaration reflects the independent judgment and analysis of the City.
- 2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
- 3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the Director of Planning and the LACPC APPROVING the proposed GPA to the Northeast Los Angeles Community Plan form Low Residential to Neighborhood Commercial land use designation.
- 4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning to effectuate a VZC from [Q]R1-1D and [Q]R1-1D-HPOZ to (T)(Q)C4-1D and (T)(Q)C4-1D-HPOZ for a for the proposed project involving a change of use from a school, daycare, convent, dormitories, playground, and chapel to storage, office and motion picture/television uses; the proposed project also includes the potential development of an additional 10,000 square feet of office use on portions of the project site that are outside the current HPOZ boundaries; no demolition and no grading are proposed at this time; for the properties located at 2417-2455 North Thomas Street and 2428-2436 North Gates Street, subject to the T Conditions and Modified Q Conditions.
- 5. REMOVE (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.

- 6. INSTRUCT the Department of City Planning to update the General Plan and appropriate maps pursuant to this action.
- 7. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
- 8. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Fiscal Impact Statement: The LACPC reports that there is no General Fund

impact as administrative costs are recovered through fees.

Community Impact Statement: Yes*

Against: Lincoln Heights Neighborhood Council

*Journal Correction

Adopted Item to Continue to June 29, 2022 Ayes: Blumenfield, Bonin, de León, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Wesson, Jr. (10); Nays: (0); Absent: Buscaino, Cedillo, Harris-Dawson, Koretz, Rodriguez (5)

(29) **22-0465** CD 1

ENVIRONMENTAL IMPACT REPORT (EIR), PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a Building Line Removal for the property located at 1111 – 1115 West Sunset Boulevard.

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

 FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, the Project was assessed in the previously certified 1111 Sunset Project Environmental Impact Report No. ENV-2018-177-EIR, SCH No. 2018051043 certified on February 24, 2022; and pursuant to CEQA Guidelines, Sections 15162 and 15164, no subsequent EIR, negative declaration, or addendum is required for approval of the Project.

- 2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
- 3. PRESENT and ADOPT the accompanying ORDINANCE dated April 21, 2022, for a Building Line Removal to repeal a variable building line along Beaudry Avenue between Alpine Street and Sunset Boulevard, established under Ordinance No. 95,440, repealing subsequent amending Ordinance No. 101,106.
- 4. INSTRUCT the Department of City Planning to update the General Plan and appropriate maps pursuant to this action.
- 5. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
- 6. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: Brian Falls, 1111 Sunset Blvd., LLC

Representative: Jim Ries, Craig Lawson and Co., LLC

Case No. CPC-2018-176-DB-BL-VCU-CU-MCUP-DDSPR

Environmental No. ENV-2018-177-EIR

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

Community Impact Statement: None submitted

Adopted Item to Continue to June 29, 2022 Ayes: Blumenfield, Bonin, de León, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Wesson, Jr. (10); Nays: (0); Absent: Buscaino, Cedillo, Harris-Dawson, Koretz, Rodriguez (5)

(30) 22-0443

CD 8 CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Revocation appeal for the property located at 1355 West Florence Avenue.

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

- 1. FIND, based on the whole of the administrative record, that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Section 15321 (Enforcement Actions by Regulatory Agencies), and there is no substantial evidence demonstrating that any exceptions contained in Section 15300.2 of the State CEQA Guidelines regarding location, cumulative impacts, significant effects or unusual circumstances, scenic highways, or hazardous waste sites, or historical resources apply.
- 2. ADOPT the FINDINGS of the Department of City Planning (DCP), Zoning Administrator, as the Findings of Council.
- 3. RESOLVE TO DENY THE APPEAL filed by In Ok Choi (Representative: Alex Woo, Genesis Consulting Inc.), and THEREBY SUSTAIN the determination of the Zoning Administrator on Case No. DIR 1993-36-RV-PA3, pursuant to Los Angeles Municipal Code Section 12.27.1, in the continued imposition of conditions deemed necessary in order to mitigate land use impacts caused by the subject business, modifying Condition Nos. 2, 6, 7, 10, 12, 14, 15, 17, 18, and 22; and, adding Condition Nos. 24-38, specifically the newly imposed conditions: Condition Nos. 26 (Los Angeles Police Department Meetings), 27 (Alcoholic Beverage Control regulations), 28 (Operator shall submit a copy of the decision to the California State Department of Alcoholic Beverage Control), 29 (sale of single cigarette), 30 (signage/advertisement of alcohol), 31 (discouraging criminal activity), 32 (not selling to overly intoxicated individuals), 33 (monitoring premises), 34 (prostitutes and narcotic users/sellers), 35 (no public drinking), 36 (narcotics activity/trespassing), 37 (fencing), 38 (fee reimbursement), on the basis that they prohibit the operator/owner from continuing to provide the public convenience and necessity to their customers as well as the potential for lawsuits due to racial profiling and discrimination; conditions are not enforceable, the operator/owner demonstrated substantial compliance with the corrective conditions and residents are supportive of the subject business, for the operation of the Tom's Market (formerly known as Tom's Liquor) located at 1355 West Florence Avenue.

4. ADOPT the modification to Condition No. 28 and a new recommendation dated June 16, 2022, attached to the Council file.

Applicant: In Ok Choi

Case No. DIR 1993-36-RV-PA3

Environmental No. ENV-2021-6105-CE

<u>Fiscal Impact Statement:</u> None submitted by the DCP. 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 to Continue to August 2, 2022

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

Adopted Item to Continue to July 1, 2022 Ayes: Blumenfield, Bonin, de León, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Wesson, Jr. (10); Nays: (0); Absent: Buscaino, Cedillo, Harris-Dawson, Koretz, Rodriguez (5)

(31) **22-0516**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to amending Section 104.23 of Article 4 of Chapter X and Section 31.00 of Chapter III of the Los Angeles Municipal Code (LAMC) to regulate commercial cannabis activity.

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

- PRESENT and ADOPT the accompanying ORDINANCE dated June 14, 2022, amending Section 104.23 of the LAMC to establish a Storefront Retailer Emblem Program in conjunction with the County of Los Angeles for retail commercial cannabis businesses.
- 2. PRESENT and ADOPT the accompanying ORDINANCE dated June 14, 2022, amending Section 31.00 of Chapter III of the LAMC to

incorporate the relevant portions of Los Angeles County Code into the Los Angeles Municipal Code concerning the Storefront Retailer Emblem Program and inspections for commercial cannabis businesses.

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

Community Impact Statement: None submitted

URGENCY CLAUSE - 12 VOTES REQUIRED ON SECOND READ

Adopted Item to Continue to June 29, 2022 Ayes: Blumenfield, Bonin, de León, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Wesson, Jr. (10); Nays: (0); Absent: Buscaino, Cedillo, Harris-Dawson, Koretz, Rodriguez (5)

(32) **22-0536** CD 9

FIRST ADDENDUM AND JOINT ANALYSIS TO THE PREVIOUSLY CERTIFIED CONVENTION AND EVENT CENTER PROJECT ENVIRONMENTAL IMPACT REPORT NO. ENV-2011-0585-EIR AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment (GPA), Vesting Zone and Height District Change, Specific Plan and Sign District for the properties located at 1201 South Figueroa Street (1111 - 1301 South Figueroa Street; 1206 West Pico Boulevard; 1211 West Pico Boulevard; 1260 South LA Live Way; 740 - 1110 Chick Hearn Court; 751 West 12th Street; Assessor Parcel Number (APN) 5138016908, and APN 5138016909).

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

 FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, the Project was assessed in the previously certified Convention and Event Center Project Environmental Impact Report EIR No. ENV-2011-0585-EIR, certified in October 2012; and pursuant to CEQA Guidelines, Sections 15162 and 15164 and the Addendum and Joint Analysis, dated December 2021, that no major revisions to the EIR are required and no subsequent EIR, or negative declaration is required for approval of the Project.

- 2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
- 3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the Director of Planning and the LACPC APPROVING a Cityinitiated General Plan Amendment to the Central City Community Plan, to modify Footnote No. 15 to identify the Convention Center and Arena (CCA) Zone as a corresponding zone to the Public Facilities General Plan Land Use designation.
- 4. ADOPT the Amendments to the Convention and Event Center Specific Plan (Ordinance No. 182,282) which is to be renamed Convention Center and Arena Specific Plan, attached to the Council file.
- 5. ADOPT the Amendments to the Convention and Event Center Sign District (Ordinance No.182,281), which is to be renamed Convention Center and Arena Sign District, attached to the Council file.
- 6. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning to effectuate a Vesting Zone Change and Height District Change from PF-4D-O and C2-4D-O to CCAO-SN in connection with the Convention Center and Arena Specific Plan (formerly the Convention and Event Center Specific Plan), for the Convention Center Expansion and Modernization Project, involving a 700,000 square-foot expansion of the Los Angeles Convention Center, modernization of the existing Convention Center buildings and campus, and other improvements. The Project would involve the construction and operation of a New Hall building which would connect the existing South and West Halls over Pico Boulevard. The New Hall building would be comprised of a new exhibit hall; meeting rooms; a multi-purpose hall; and pre-function/lobby, support, and food service spaces. The New Hall building height would vary from 92 feet to a maximum of 150 feet, which would not exceed the height of the existing 165-foot South Hall Lobby Tower. The Project would also include the renovation of the existing Concourse Building and South Hall, as well as the partial demolition of the South Hall to connect to the New Hall building. Other improvements include: 1) construction of a new West Hall lobby, which may include an elevated pedestrian bridge linking the lobby to the adjacent off-site JW Marriott Hotel Expansion 2) renovation of Gilbert Lindsay Plaza; 3) development of Pico Passage,

where portions of the New Hall would be constructed above Pico Boulevard; 4) demolition of the existing Bond Street surface lot and construction of a new parking garage at Bond Street, with an elevated driveway bridge connecting to the existing Cherry Street garage; 5) additional landscape, streetscape and circulation improvements; and 6) implementation of a comprehensive signage program. No physical changes are proposed for the on-site Crypto.com Arena building. The expansion combined with existing on-site development would result in a total of up to 3,050,000 square feet of floor area on the 68-acre site; for the properties located at 1201 South Figueroa Street (1111 - 1301 South Figueroa Street; 1206 West Pico Boulevard; 1211 West Pico Boulevard; 1260 South LA Live Way; 740 - 1110 Chick Hearn Court; 751 West 12th Street; Assessor Parcel Number (APN) 5138016908, and APN 5138016909).

- 7. REQUEST the City Attorney to prepare and present an Ordinance to:
 - a. Amend the Convention and Event Center Specific Plan (Ordinance No. 182,282) which is to be renamed Convention Center and Arena Specific Plan.
 - b. Amend the Convention and Event Center Sign District (Ordinance No.182,281), which is to be renamed Convention Center and Arena Sign District.
- 8. INSTRUCT the Department of City Planning to update the General Plan and appropriate maps pursuant to this action.
- 9. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
- 10. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: City of Los Angeles, City Tourism Department, Doane Liu Representative: Kevin Rieger, AEG Plenary Conventions LA, LLC Case No. CPC-2019-4572-GPA-VZC-HD-SP-SN Environmental No. ENV-2011-0585-EIR-ADD1

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

Community Impact Statement: None submitted

Adopted Item to Continue to June 29, 2022

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

(33) **22-0041**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to a proposed strategic action plan for ending family and childhood poverty in the City by 2035.

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

- 1. INSTRUCT the Community Investment for Families Department (CIFD), to work in collaboration with other City departments, to develop and adopt a citywide poverty definition to be used for all City programs. The cost of living for City households is far higher than most cities; thus, more income is needed to meet basic needs and our definition of poverty should be broader than the limits of the Federal Poverty Level.
- 2. DIRECT the CIFD to convene a working group to continue collaborating with all City departments administering programs related to the alleviation of poverty in the City. This working group will further develop a landscape analysis of existing poverty alleviation programs, identify gaps in services, create shared intake processes where possible, coordinate data and identify opportunities to enhance resources. This working group will also inform the City's Five-Year Consolidated Plan and will integrate strategies identified to reinforce the City's commitment to leverage Federal, State, and local resources to end child and family poverty by 2035.
- 3. INSTRUCT the CIFD to identify and collaborate with academic experts and researchers to conduct literature reviews to identify data-backed

(1) protective factors, (2) risk factors, and (3) effective anti-poverty tactics, in order to have an evidence based approach to developing programs and policies to most accurately and efficiently prevent and provide relief from poverty, and report within 120 days.

- 4. INSTRUCT the CIFD to lead discussions for the development of crossregional strategies that align efforts by County and State programs to combat poverty.
- 5. AUTHORIZE the CIFD to award, negotiate and execute a contract with Western Economic Services, LLC, for Consolidated Planning consultation, a vendor selected by the County, for an amount not to exceed \$270,000 and a 2-year contract term commencing on or about September 1, 2022, subject to funding availability and approval of the City Attorney as to form, to use in the development of the City's fiveyear housing and community development consolidated plan and associated activities, and report in 120 days on the proposed strategic actions, including opportunities to pilot a coordinated FamilySource and WorkSource intake and support program, as well as an evaluation of existing partnerships between the City and homelessness prevention programs.
- 6. INSTRUCT the CIFD to report for the Council's consideration and approval a draft of the five-year housing and community development consolidated plan.
- 7. AUTHORIZE the General Manager, CIFD, or designee, to prepare Controller instructions and/or make any technical corrections that may be required and are consistent with the intent of this action, with the approval of the City Administrative Officer (CAO); and, request the Controller to implement these instructions.

<u>Fiscal Impact Statement:</u> None submitted by the CIFD. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(34) **22-0732**

COMMUNICATION FROM THE CITY ATTORNEY relative to a request to adjust transfer of funds and payment instructions for four cases previously approved by the City Council.

(Budget and Finance 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 <u>www.lacouncilfile.com</u> for background documents.)

Community Impact Statement: None submitted

Adopted Item Forthwith - SEE ATTACHED

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

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

(35) **22-0703**

COMMUNICATIONS FROM THE CITY ATTORNEY and BOARD OF AIRPORT COMMISSIONERS and ORDINANCE FIRST CONSIDERATION relative to granting a non-exclusive Agreement and Grant of Utility Easement (Overhead Transmission) to Southern California Edison.

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

PRESENT and ADOPT the accompanying ORDINANCE dated June 10, 2022, relative to approving Resolution No. 27488 of the Board of Airport Commissioners of the City of Los Angeles Department of Airports consenting to granting by the City of Los Angeles, a municipal corporation, by and through its Department of Airports an Agreement and Grant of Utility

Easement (Overhead Transmission) to Southern California Edison Company.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 15, 2022

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

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

Adopted Item to Continue to June 29, 2022 Ayes: Blumenfield, Bonin, de León, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Wesson, Jr. (10); Nays: (0); Absent: Buscaino, Cedillo, Harris-Dawson, Koretz, Rodriguez (5)

(36) **22-0709**

COMMUNICATIONS FROM THE CITY ATTORNEY and BOARD OF AIRPORT COMMISSIONERS and ORDINANCE FIRST CONSIDERATION relative to granting a non-exclusive Agreement and Grant of Utility Easement (Overhang Transmission) to Southern California Edison, for the Landside Access Modernization Program at Los Angeles International Airport.

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

PRESENT and ADOPT the accompanying ORDINANCE dated June 10, 2022, relative to approving Resolution No. 27488 of the Board of Airport Commissioners of the City of Los Angeles Department of Airports consenting to granting by the City of Los Angeles, a municipal corporation, by and through its Department of Airports an Agreement and Grant of Utility Easement (Overhang Transmission) to Southern California Edison Company.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 15, 2022

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

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

Adopted Item to Continue to June 29, 2022 Ayes: Blumenfield, Bonin, de León, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Wesson, Jr. (10); Nays: (0); Absent: Buscaino, Cedillo, Harris-Dawson, Koretz, Rodriguez (5)

(37) **22-0702**

COMMUNICATIONS FROM THE CITY ATTORNEY and BOARD OF AIRPORT COMMISSIONERS and ORDINANCE FIRST CONSIDERATION relative to granting a non-exclusive Easement Deed for ingress and egress to LA Airport Industrial Owner, LP.

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

PRESENT and ADOPT the accompanying ORDINANCE dated June 10, 2022, relative to approving Resolution No. 27487 of the Board of Airport Commissioners of the City of Los Angeles Department of Airports consenting to granting by the City of Los Angeles, a municipal corporation, by and through its Department of Airports a Deed of Easement to LA Airport Industrial Owner, LP, a Delaware limited partnership, c/o Overton Moore Properties, having an address at 19700 South Vermont Avenue, Suite 101, Torrance, CA 90502, for the purpose of permitting non-exclusive ingress to and egress from Grantee's adjacent property along with incidental purposes related thereto.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 15, 2022

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

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

Adopted Item to Continue to June 29, 2022

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

(38) **22-0412**

CD 13 NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment (GPA), Zone Change (ZC) and Building Line (BL) Removal for the property located at 711-723 North Lillian Way.

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

- FIND, pursuant to California Environmental Quality Act Guidelines (CEQA) Section 15074(b), after consideration of the whole of the administrative record, including the Negative Declaration, No. ENV-2021-4281-ND, and all comments received, there is no substantial evidence that the project will have a significant effect on the environment; FIND that the Negative Declaration reflects the independent judgment and analysis of the City; and, ADOPT the Negative Declaration.
- 2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
- 3. ADOPT the accompanying RESOLUTION, as recommended by the Mayor, the Director of Planning, and the LACPC; APPROVING the proposed General Plan Amendment to amend the Hollywood Community Plan to re-designate the subject parcels from Medium Residential to Commercial Manufacturing land uses.
- 4. PRESENT and ADOPT the accompanying ORDINANCE dated January 13, 2022 to effectuate a Zone Change from R3-1 to (T) (Q)CM-1, for a project involving the removal of an existing surface parking lot, and the construction, use, and maintenance of a new, three-story, 56 feet in height commercial office building with a floor area of 30,385 square feet, equating to a Floor Area Ratio of approximately 1.5:1; the proposed development will have two subterranean parking levels and ground level parking that will contain

a total of 83 vehicular parking stalls, the project will provide a total of nine bicycle parking stalls, including three short-term, and six longterm parking stalls, and will provide approximately 3,658 square feet of open space, including a 2,346 square-foot roof deck; for the property located at 711-723 North Lillian Way, subject to Modified Conditions approved by the Planning and Land Use Management Committee on May 31, 2022, attached to the Council file.

- 5. INSTRUCT the Department of City Planning to prepare and present an Ordinance to remove a 15-foot Building Line along the westerly side of Lillian Way, established under Ordinance No. 109119.
- 6. ADOPT the Modified T-Conditions, as approved by the Planning and Land Use Management Committee on May 31, 2022, attached to the Council file.
- 7. INSTRUCT the Department of City Planning to update the General Plan and appropriate maps pursuant to this action.
- 8. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
- 9. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: Robert Herscu, 711 Lillian LLC, Herscu 711 LLC, 717 Lillian LLC, Herscu Lillian LLC, 720 Cahuenga LLC, & Cahuenga Herscu LLC Representative: Gary Benjamin, Alchemy Planning + Land Use

Case No. CPC-2021-4280-GPA-ZC-BL

Environmental No. ENV- 2021-4281-ND

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

Community Impact Statement: None submitted

Adopted Item to Continue to June 29, 2022 Ayes: Blumenfield, Bonin, de León, Krekorian, Lee, Martinez, O'Farrell, Price,

Raman, Wesson, Jr. (10); Nays: (0); Absent: Buscaino, Cedillo, Harris-Dawson, Koretz, Rodriguez (5)

- (39) 18-1101
- CD 5 NEGATIVE DECLARATION, and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an Amendment to the Westwood Village Specific Plan and the Westwood Community Design Review Board Specific Plan; and rescind the Director of Planning's 2002 interpretation of Restaurant, Fast Food Establishment and Other Food Establishments of the Westwood Village Specific Plan.

Recommendations for Council action:

- 1. FIND, pursuant to CEQA Guidelines Section 15074(b), after consideration of the whole of the administrative record, including the Negative Declaration, No. ENV-2021-815-ND and all comments received, that there is no substantial evidence that the project will have a significant effect on the environment; FIND that the Negative Declaration reflects the independent judgment and analysis of the City; and, ADOPT the Negative Declaration.
- 2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
- 3. REQUEST the City Attorney to prepare and present an Ordinance for an Amendment to the Westwood Village Specific Plan and the Westwood Community Design Review Board Specific Plan; and, rescind the Director of Planning's 2002 interpretation of Restaurant, Fast Food Establishment and Other Food Establishments of the Westwood Village Specific Plan, inasmuch as the proposed Ordinance will amend the existing definitions.
- 4. REQUEST the City Attorney to include in the requested Ordinance, language to amend the parking exemption threshold for changes of use be increased to 15,000 square feet, to reduce barriers to entry for new businesses, Sections 10.F.1.c and 10.F.1.e of the Westwood Village Specific Plan, as denoted in the letter dated May 12, 2022 submitted by Council District Five, and attached to the Council file. Case No. CPC-2021-795-SP

Environmental No. ENV-2021-815-ND

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

Community Impact Statement: Yes

Against unless Amended: Westwood Neighborhood Council

For: North Westwood Neighborhood Council

Adopted Item Forthwith

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

(40) **22-0297** CD 13

SUSTAINABLE COMMUNITIES PROJECT EXEMPTION (SCPE) and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a SCPE request for the properties located at 1911-1931 West Sunset Boulevard and 1910-2018 West Reservoir Street.

Recommendations for Council action:

- 1. FIND, upon a review of the entire administrative record, including the SCPE Case No. ENV-2020-3141-SCPE, and all comments received, that:
 - a. The proposed project qualifies as a transit priority project pursuant to Public Resources Code (PRC) Section 21155(b), which by definition means that the proposed project is consistent with the general use designations, density, building intensity, and applicable policies specified for the project area in the Regional Transportation Plan/Sustainable Communities Strategy prepared by the Southern California Association of Governments pursuant to PRC Section 21155(a); and contains more than 50 percent residential; provides a minimum net density greater than 20 units an acre; and is within one-half mile of a major transit stop or highquality transit corridor included in a regional transportation plan per PRC Section 21155(b).

- b. All criteria in PRC Section 21155.1(a) and (b) are met, including environmental criteria, land use criteria; and, at least one criteria (affordable housing) in PRC Section 21155.1(c).
- 2. FIND that the proposed project qualifies as a transit priority project that is declared to be a Sustainable Communities Project and is therefore statutorily exempt from the California Environmental Quality Act, in accordance with PRC Section 21155.1; for the removal of an existing medical office building, restaurant building (Taix French Restaurant), and surface parking lot for the development of a 6-story (67-foot) mixed-use residential building with a total of 166 residential units (Nine (9) studio, 120 one-bedroom, 33 two-bedroom units, and 4 three-bedroom units) and 13,000 square feet of commercial uses, the Project will set aside 24 units for Very-Low Income Households for the properties located at 1911-1931 West Sunset Boulevard and 1910-2018 West Reservoir Street.

Applicant: Thomas D. Warren, 1911 Sunset Investors, LLC

Representative: Alexander Irvine, Irvine and Associates, Inc.

Case No. CPC-2020-3140-CU-MCUP-DB-SPR-HCA

Environmental No. ENV-2020-3141-SCPE

<u>Fiscal Impact Statement:</u> None submitted by the Department of City Planning. 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 Forthwith

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

(41) **22-0728**

CD 12 COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2018-6443 located at 9110 North De Soto Avenue, northerly of Nordhoff Street. Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2018-6443, located at 9110 North De Soto Avenue, northerly of Nordhoff Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-140499) Owner: 9110 De Soto Holding, LLC; Surveyor: Danny T. Davis

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(42) **18-1200-S20**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Cynthia McClain-Hill to the Board of Water and Power Commissioners, for the term ending June 30, 2027.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Cynthia McClain-Hill to the Board of Water and Power Commissioners, for the term ending June 30, 2027, is APPROVED and CONFIRMED. Ms. McClain-Hill's current term expires on June 30, 2022. She resides in Council District 14. (Current composition: M = 0; F = 5)

Financial Disclosure Statement: Pending.

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 1, 2022

(LAST DAY FOR COUNCIL ACTION - JULY 29, 2022)

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

Adopted Item Forthwith

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

(43) **22-0005-S97** CD 14

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 201 North Mathews Street (Case No. 634607) Assessor I.D. No. 5180-002-007 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 15, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 201 North Mathews Street (Case No. 634607) Assessor I.D. No. 5180-002-007 from the REAP.

<u>Fiscal Impact Statement:</u> 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 Forthwith

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

(44) **22-0701**

COMMUNICATION FROM THE DEPARTMENT OF AGING (Aging) relative to a request for approval of the Area Plan Budget AP-2223-25 and Senior and Family Caregiver Services Contracts for FY 2022-23.

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

APPROVE the recommendations detailed in the June 13, 2022, Aging report, attached to the Council file, relative to a request for approval of the Area Plan Budget AP-2223-25 and Senior and Family Caregiver Services Contracts for FY 2022-23.

<u>Fiscal Impact Statement:</u> Aging reports that the actions will authorize Aging to execute contracts for older adult programs and services funded with Proposition A funds, Older Californians Act funds, Federal Older Americans Act Funds (including Title III/VII, Title IIIE Family Caregiver, and Ombudsman Program funds), Community Development Block Grant funds and General City Purpose funds. Adoption of report recommendations will result in no material impact on the General Fund.

TIME LIMIT FILE - AUGUST 12, 2022

(LAST DAY FOR COUNCIL ACTION - AUGUST 12, 2022)

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

Adopted Item Forthwith

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

(45) **20-1524-S4**

CONSIDERATION OF MOTION (DE LEON - BONIN) relative to reprogramming of Homeless Housing, Assistance and Prevention Round One (HHAP-1) funding.

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

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

- 2. APPROVE \$92,793 of additional funding to the Board of Public Works Citywide Pit Stop for the Citywide Pit Stop Program for operations through June 30, 2022:
 - Reprogram \$92,793 from Fund No. 62Y/10, Account No. 10S656, FC-7: Administrative Costs to Fund No. 62Y/10, Account No. 10S654, FC-5- Street Strategy, Outreach, Public Health, and Hygiene.
 - b. Transfer \$92,793 from Fund No. 62Y/10, Account No. 10S654, FC-5- Street Strategy, Outreach, Public Health, and Hygiene to Board of Public Works Fund No. 100/74, Account No. 003040, Contractual Services for the Citywide Pit Stop Program for operations through June 30, 2022.
- 3. AUTHORIZE the City Administrative Officer to prepare Controller instructions or make any necessary technical adjustments consistent with the intent of these transactions; and, authorize the Controller to implement these instructions.

Community Impact Statement: None submitted

(Homelessness and Poverty Committee waived consideration of the matter)

Adopted Item Forthwith

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

- (46) **21-0875**
 - **CD 13** CONSIDERATION OF MOTION (O'FARRELL DE LEON) relative to extending the lease agreement with Urban Alchemy for the use of 1710 North Cherokee Avenue, Suite No. 3 as part of the Crisis and Incident Response through Community Lead Engagement (CIRCLE) Program.

Recommendation for Council action:

DIRECT the Department of General Services, with the assistance of other relevant departments as needed, to extend the lease agreement with Urban Alchemy for the use of 1710 North Cherokee A venue, Suite No.

3 as part of the CIRCLE Program (C-139200), with terms and conditions consistent with the City's contracts with Urban Alchemy for these programs.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(47) **22-0706**

CD 14 CONSIDERATION OF MOTION (DE LEON - O'FARRELL) relative to a lease agreement with Urban Alchemy for the use of 305 1st Street as part of the Crisis and Incident Response through Community Lead Engagement (CIRCLE) Pilot Program in Downtown Los Angeles and Lincoln Heights.

Recommendation for Council action:

DIRECT the Department of General Services, with the assistance of the City Administrative Officer, to negotiate a lease agreement with Urban Alchemy for the use of 305 1st Street, 90012, as part of the CIRCLE Pilot Program in Downtown Los Angeles and Lincoln Heights (C-139200), with terms and conditions consistent with the City's contracts with Urban Alchemy for these programs.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

- (48) **22-0705**
 - **CD 15** CONSIDERATION OF MOTION (BUSCAINO BLUMENFIELD) relative to a lease and/or license agreement with the owner of the Watts Coffee

House for the operation of a cafe at the City-owned property located at 1827 East 103rd Street.

Recommendation for Council action:

DIRECT the Department of General Services, with the assistance of the City Attorney, to negotiate a lease and/or license agreement with the owner of the Watts Coffee House for the operation of a cafe at the City-owned property located at 1827 East 103rd Street, Los Angeles CA 90002, and for property management of the site. The term of this agreement should be for one year, with four, one-year options to extend at the City's sole discretion.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(49) **22-0707**

CD 15 CONSIDERATION OF MOTION (BUSCAINO – BLUMENFIELD) relative to a non-profit lease agreement with the San Pedro Chamber of Commerce for the vacant Croatian Cultural Center, a City-owned property located at 635 South Pacific Avenue, San Pedro.

Recommendation for Council action:

DIRECT the Department of General Services, with the assistance of the City Attorney and City Administrative Officer, to negotiate a non-profit lease agreement with the San Pedro Chamber of Commerce for the vacant Croatian Cultural Center, a City-owned property located at 635 South Pacific Avenue, San Pedro CA 90731, for the operation of a community and cultural engagement center.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(50) **18-0510-S2**

CD 11 CONSIDERATION OF MOTION (BONIN – DE LEON) relative to lease agreements with the Los Angeles County Metropolitan Transit Authority (Metro) and People Assisting the Homeless (PATH) for the site at 100 Sunset Avenue for use as a crisis and bridge facility.

Recommendations for Council action:

- 1. AUTHORIZE the Department of General Services (GSD) to negotiate and execute a new or amend an existing lease agreement with the Metro for the site at 100 Sunset Avenue in Council District 11, for use as a crisis and bridge facility.
- 2. AUTHORIZE the GSD to negotiate and execute a sublease agreement with PATH for the A Bridge Home site at 100 Sunset Avenue in Council District 11.

Community Impact Statement: None submitted

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

Adopted Item to Continue to August 2, 2022 Ayes: Blumenfield, Bonin, de León, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Wesson, Jr. (10); Nays: (0); Absent: Buscaino, Cedillo, Harris-Dawson, Koretz, Rodriguez (5)

(51) **22-1200-S4**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Vahid Khorsand to the Board of Public Works.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Vahid Khorsand to the Board of Public Works for the term ending June 30, 2027, is APPROVED and CONFIRMED. Mr. Khorsand currently resides in Council District Four. (Current composition: M = 2; F = 3).

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 1, 2022

(LAST DAY FOR COUNCIL ACTION - JULY 29, 2022)

(Public Works Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(52) **22-0693** CD 5

CONSIDERATION OF MOTION (KORETZ - HARRIS-DAWSON) relative to initiating consideration of the property located at 806 North Edinburgh Avenue, as a City Historic-Cultural Monument.

Recommendations for Council action:

- INITIATE consideration of the property located at 806 North Edinburgh Avenue, Los Angeles, CA 90046 as a City Historic-Cultural Monument under the procedures of Section 22.171.10 of the Los Angeles Administrative Code, and INSTRUCT the Department of City Planning to prepare the Historic-Cultural Monument application for review and consideration by the Cultural Heritage Commission.
- 2. INSTRUCT the Cultural Heritage Commission to submit, after reviewing the application, a report and recommendation to the Council regarding the inclusion of the property located at 806 North Edinburgh Avenue, Los Angeles, CA 90046, in the City's list of Historic-Cultural Monuments.

Community Impact Statement: None submitted

(Planning and Land Use Management Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(53) **22-0756 CD 4**

MOTION (RAMAN - DE LEON - MARTINEZ) relative to funding for the extension of the Franklin Avenue Project Roomkey site.

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

- 1. AUTHORIZE the extension of the Project Roomkey site Highland Gardens at 7047 Franklin Avenue, in Council District 4 with 72 rooms to August 31, 2022, with an extension deadline of December 31, 2022.
- AUTHORIZE a Reserve Fund Loan in the amount of \$1,494,77.49 for the Project Roomkey Fund No. 100/56, Account No. 000957, Project Roomkey COVID-19 Emergency Response; the loan will front-fund 90% the extension of the City's Project Roomkey Program through August 31, 2022 with expenditure authority for this program through December 31, 2022; this loan will be repaid upon receipt of reimbursement from the Federal Emergency Management Administration (FEMA).
- APPROVE up to \$166,086.39 from the AHS-GCP Fund No. 100/56, Account No. 000931, Additional Homeless Services to Project Roomkey Fund No. 100/56, Account No. 000957, Project Roomkey COVID-19 Emergency Response for 10% costs associated with City's Project Roomkey Program extension from July 1, 2022 to December 31, 2022.
- 4. TRANSFER up to \$1,660,863.88 from Project Roomkey Fund No. 100/56, Account No. 000957, Project Roomkey COVID-19 Emergency Response for the costs associated with City's Project Roomkey Program extension from July 1, 2022 to December 31, 2022 as follow:
 - a. Up to \$933,100 to GSD Fund 100/63 to Account No. 000026, Project Roomkey Leasing for CBRE contractual expenses through December 31, 2022.
 - b. Up to \$132,446.88 to the Personnel Department and City Clerk.
 - c. Up to \$595,317 to Los Angeles Homeless Services Authority (LAHSA).

- APPROVE up to \$196,534.08 from the AHS-GCP Fund No. 100/56, Account No. 000931, Additional Homeless Services to Fund No. 100/56, Account No. 000957, Project Roomkey COVID-19 Emergency Response for the extension costs associated with Disaster Service Workers servicing the County operated PRK site located at Cadillac in Council District 11 from July1, 2022 through September 30, 2022.
 - a. Transfer up to \$196,534.08 from Project Roomkey COVID-19 Emergency Response to the Personnel Department for the extension costs associated with Cadillac.
- 6. AUTHORIZE the City Administrative Officer to prepare Controller Instructions or make necessary technical adjustments, including to the names of the Special Fund accounts recommended in order to effectuate the intent of this Motion, and authorize the Controller to implement these instructions.
- 7. INSTRUCT the LAHSA to report to the Homeless and Poverty Committee on July 28, 2022, with a comprehensive, written plan for the demobilization of all Project Roomkey sites in the City of Los Angeles that ensures that no Project Roomkey resident will be discharged onto the street.
- 8. INSTRUCT the LAHSA, after July 28, 2022, to provide bi-weekly, written progress updates on the Project Roomkey demobilization to the Homelessness and Poverty Committee until all Project Roomkey sites have been fully demobilized.

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(54) **22-0549**

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 <u>Brenda Nix v. City of Los Angeles</u>, Los Angeles Superior Court Case No. 20STCV41911. (This matter arises from a complaint of gender discrimination, harassment, and retaliation in violation of the California Fair Employment & Housing Act (FEHA) against the City.)

(Budget and Finance Committee to consider this matter on June 27, 2022)

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

(55) **22-0548**

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 <u>Miguel Sillas, et al. v. City of Los Angeles, et al.</u>, United States District Court Case No. CV17-08691 FMO (AFMx), United States Court of Appeals for the Ninth Circuit Case No. 22-55240. (This matter arises from an incident involving members of the Los Angeles Police Department on June 10, 2016, in Los Angeles, California.)

(Budget and Finance Committee to consider this matter on June 27, 2022)

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

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

(56) **22-0552**

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 Slezak v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV04887. (This matter involves an alleged trip and fall incident that occurred on April 26, 2020, on the sidewalk abutting 8500 Lincoln Boulevard, in the City of Los Angeles.)

(Budget and Finance Committee to consider this matter on June 27, 2022)

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

(57) **22-0551**

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 <u>Rafael Villarruel</u>, <u>An Individual v. LAUSD</u>, <u>A Public Entity</u>, <u>et al.</u>, Los Angeles Superior Court Case No. 19STCV37594. (This matter arises from a trip and fall accident that allegedly occurred on November 2, 2018, at 22250 Elkwood Avenue in Canoga Park.)

(Budget and Finance Committee to consider this matter on June 27, 2022)

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

Blumenfield, Bonin, de León, Harris-Dawson, Krekorian, Lee, O'Farrell, Raman, Wesson, Jr. and President Martinez (10); Absent: Buscaino, Cedillo, Koretz, Price, 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 |
|----------|-------------|------------------|
| Raman | Martinez | "Dia del Bolero" |

ADJOURNING MOTIONS

| MOVED BY | SECONDED BY | NAME |
|----------|--------------------|-----------|
| De Leon | All Councilmembers | Joel Diaz |

17A

AMENDING MOTION

I MOVE that the matter of the ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the Region-wide Wildlife Habitat Connectivity Plan encompassing Los Angeles (LA) County and Ventura County, and the plan for expansion of the Wildlife Ordinance to cover the additional Protection Areas for Wildlife, Item 17 (CF22-0483), on today's Council Agenda, BE AMENDED to add the following ADDITIONAL RECOMMENDATION:

INSTRUCT the Bureau of Sanitation (BOS), in partnership with BOS' Biodiversity Expert Council, and the Department of City Planning, as part of their regular convenings, to identify strategies to effectuate Santa Monica Mountain Conservancy's Eastern Santa Monica Mountains Natural Resource Protection Plan which identifies lands for conservation and indicates both known and probable habitat linkage/wildlife travel routes between otherwise disconnected habitat blocks.

PRESENTED BY:

BOB BLUMENFIELD

Councilmember, 3rd District

SECONDED BY:

MIKE BONIN Councilmember, 11th District

ORIG

25A

ΜΟΤΙΟΝ

I MOVE that the Planning and Land Use Management (PLUM) Committee Report relative to preparation of Ordinance to allow digital off-site signs to be displayed on structures that are part of the Transportation Communication Network (TCN) Program between the City and the Los Angeles County Metropolitan Transportation Authority (Metro), Item 25 on today's Council Agenda (CF 22-0392), BE AMENDED to include the following additional recommendations:

- A. INSTRUCT the Department of Transportation (DOT), in coordination with Metro, to report within 30 days with an analysis of the annual projected revenue, per sign location, over the life of the proposed Memorandum of Understanding, including the location of any new signs that will be located in or facing towards a Metro-defined Equity Focused Community.
- B. INSTRUCT the City Administrative Officer, in coordination with Chief Legislative Analyst, to report in 30 days on potential revenue distribution strategies that ensure revenue generated by the TCN Program is invested back into the communities that are most impacted by the installation of the new signage and with recommendations for the creation of an annual expenditure plan created in consultation with affected Council Districts.
- * C. INSTRUCT the Planning Department, in consultation with the City Attorney, to prepare areport with recommendations, as part of the draft ordinance preparation, with a comparison of the proposed signage take down ratios under the TNC Program and the draft Off-Site Sign Ordinance, and the overall compatibility of the TCN Program with the City's Mobility-Plan, Plan for A Healthy Los Angeles and any other applicable elements of the City's-General Plan.

* Motion (De Leon-Krekonian)

PRESENTED BY:

KEVIN DE LEÓN Councilmember, 14th District

SECONDED BY

JUN 2 8 2022 mst

BUDGET AND FINANCE COMMITTEE REPORT relative to a request to adjust transfer of funds and payment instructions for four cases previously approved by the City Council.

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

- 1. Relative to Council file No. 20-0555, adopted on June 9, 2020, concerning <u>Tyler Shear, et al. v.</u> <u>City of Los Angeles, et al., Los Angeles Superior Court Case No. BC702166:</u>
 - a. RESCIND the following Council instruction:
 - 5. INSTRUCT the City Clerk to place on the agenda for the first regular Council meeting on July 1, 2022, or shortly thereafter, the following instruction:

AUTHORIZE the Controller to transfer \$4,000,000 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.

- b. REPLACE with the following Council instruction:
 - 5. AUTHORIZE the Controller to transfer \$4,000,000 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, in Fiscal Year 2021-22.
- c. AMEND the following instruction as indicated:

3. AUTHORIZE the City Attorney to draw demands from Fund No. 100/59, Account No. 009797, Transportation Liability Payouts, as follows:

c. \$4,000,000 due on or before July 2022, made payable as follows:

i. \$2,806,666.66 to Paoli & Purdy, PC Client Trust Account, Tyler Shear, Alexandria Shear, and Tanner Shear.

ii. \$893,333.34 to BHG Structured Settlements, Inc., for the benefit of Tanner Shear.

iii. \$300,000 to Structured Assignments, SCC, for the benefit of Courtney Purdy and William Paoli.

- 2. Relative to Council file No. 21-0091 adopted on July 9, 2021, concerning <u>Jane MBQ Doe v. City</u> of Los Angeles, Los Angeles Superior Court Case No. BC704465:
 - a. RESCIND the following Council instruction:
 - 5. INSTRUCT the City Clerk to place on the agenda for the first regular Council meeting on July 1, 2022, or shortly thereafter, the following instruction:

AUTHORIZE the Controller to transfer \$497,500 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.

b. REPLACE with the following Council instruction:

5. AUTHORIZE the Controller to transfer \$497,500 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, in Fiscal Year 2021-22.

- 3. Relative to Council file No. 21-1092 adopted on January 19, 2022, concerning <u>Andrew Wilson v.</u> <u>City of Los Angeles, et al., United States District Court Case No. CV18-05775-KS:</u>
 - a. RESCIND the following amended Council instruction:

2b. INSTRUCT the City Clerk to place on the agenda for the first regular Council meeting on July 1, 2022, or shortly thereafter, the following instruction:

AUTHORIZE the Controller's Office to transfer \$5,000,000 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.

b. REPLACE with the following Council instruction:

2b. AUTHORIZE the Controller's Office to transfer \$5,000,000 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, in Fiscal Year 2021-22.

4. Relative to Council file No. 20-0263, adopted on May 11, 2022, concerning <u>L.A. Alliance for Human Rights, et al. v. City of Los Angeles, United States District Court Case No. 2:20-CV-02291</u>. On May 11, 2022, this honorable body authorized the payment of \$1,800,000 in attorney's fees to settle the case. On June 9, 2022, consistent with the settlement, the United States District Court formally approved the settlement agreement and dismissal, requiring that the City pay attorney's fees in the amount of \$1,800,000 to the Plaintiffs' Counsel.

This office now seeks City Council approval of the specific payment instructions, as indicated:

- a. AUTHORIZE the City Attorney to draw a demand from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, as follows: Spertus, Landes & Umhofer, LLP Client Trust Account in the amount of \$1,800,000.
- 5. It is also requested that the City Attorney, or designee, be authorized to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and that the Controller be authorized to implement the instructions.

<u>Fiscal Impact Statement</u>: The City Attorney reports that there is no financial General Fund impact resulting from this timing adjustment, as sufficient funding is available in the 2021-22 budget to process these transfers.

Community Impact Statement: None submitted

<u>SUMMARY</u>

At its special meeting held on June 27, 2022, the Budget and Finance Committee considered a City Attorney report relative to a request to adjust transfer of funds and payment instructions for four cases previously approved by the City Council.

After an opportunity for public comment was held, the Committee moved to approve the City Attorney recommendations, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE

MEMBERVOTEKREKORIANYESBLUMENFIELDYESDE LEONYESRODRIGUEZABSENTPRICEYES

AS 6/27/22 COUNCIL FILE NO. 22-0732

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ITEM No. 53 - A

ΜΟΤΙΟΝ

I MOVE that the matter of the Motion (Raman - De Leon - Martinez) relative to funding for the extension of the Franklin Avenue Project Roomkey site, Item No. 53 on today's Council Agenda (CF 22-0756) BE AMENDED adopt the following in lieu of Recommendation 2. of the Motion:

2. AUTHORIZE a Reserve Fund Loan in the amount of \$1,494,777.49 for the Project Roomkey Fund No. 100/56, Account No. 000957, Project Roomkey COVID-19 Emergency Response. The loan will front-fund 90% the extension of the City's Project Roomkey Program through August 31, 2022 with expenditure authority for this program through December 31, 2022. This loan will be repaid upon receipt of reimbursement from the Federal Emergency Management Administration (FEMA).

PRESENTED BY:

NITHYA RAMAN Councilwoman, 4th District

SECONDED BY: /

June 28, 2022 _{ak}

6/28/22 Council – Regular Meeting Agenda Closed Session

<u>MOTION</u>

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Brenda Nix v. City of Los Angeles</u>, Los Angeles Superior Court Case No. 20STCV41911. (This matter arises from a complaint of gender discrimination, harassment, and retaliation in violation of the California Fair Employment & Housing Act (FEHA) against the City.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

- 1. AUTHORIZE the City Attorney's Office and the Los Angeles Police Department to expend up to **\$1,300,000** in settlement of the above-entitled matter.
- AUTHORIZE the Controller's Office to transfer \$1,235,000 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: McNicholas & McNicholas, LLP Client Trust Account and Brenda Nix in the amount of \$1,235,000.
- AUTHORIZE the Los Angeles Police Department to draw a demand from Fund No. 100/70, Account No. 001012, Sworn Salaries, payable to Brenda Nix for back wages in the amount of \$65,000, subject to all applicable taxes, deductions, and withholdings.
- 5. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De Leon – Price: "Yes") at its meeting held on June 27, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY____

PAUL KREKORIAN Councilmember, 2nd District

SECONDED BY ____

BOB BLUMENFIELD Councilmember, 3rd District AS 6/27/22 CF 22-0549_mot_6-27-22

6/28/22 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 <u>Miguel Sillas, et al. v. City of Los Angeles, et al.</u>, United States District Court Case No. CV17-08691 FMO (AFMx) and United States Court of Appeals for the Ninth Circuit Case No. 22-55240. (This matter arises from an incident involving members of the Los Angeles Police Department on June 10, 2016, in Los Angeles, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

- 1. AUTHORIZE the City Attorney's Office to expend up to **\$1,400,000** in settlement of the above-entitled matter.
- AUTHORIZE the Controller's Office to transfer \$1,400,000 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.
- AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Spertus, Landes & Umhofer, LLP in the amount of \$1,400,000.
- 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.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – Price: "Yes"; De Leon: "No") at its meeting held on June 27, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY___

PAUL KREKORIAN Councilmember, 2nd District

SECONDED BY ___

BOB BLUMENFIELD Councilmember, 3rd District

AS 6/27/22 CF 22-0548_mot_6-27-22

6/28/22 Council – Regular Meeting Agenda Closed Session

<u>MOTION</u>

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled John Slezak v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV04887. (This matter involves an alleged trip and fall incident that occurred on April 26, 2020, on the sidewalk abutting 8500 Lincoln Boulevard, in the City of Los Angeles.):

REJECT the Plaintiff's offer of settlement.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De Leon – Price: "Yes") at its meeting held on June 27, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_____

PAUL KREKORIAN Councilmember, 2nd District

SECONDED BY

BOB BLUMENFIELD Councilmember, 3rd District

AS 6/27/22 CF 22-0552_mot_6-27-22

6/28/22 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 <u>Rafael Villarruel</u>, An Individual v. LAUSD, A Public <u>Entity</u>, et al., Los Angeles Superior Court Case No. 19STCV37594. (This matter arises from a trip and fall accident that allegedly occurred on November 2, 2018, at 22250 Elkwood Avenue in Canoga Park.):

REJECT the Plaintiff's offer of settlement.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De Leon – Price: "Yes") at its meeting held on June 27, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_____

PAUL KREKORIAN Councilmember, 2nd District

SECONDED BY

BOB BLUMENFIELD Councilmember, 3rd District

AS 6/27/22 CF 22-0551_mot_6-27-22

BUDGET & FINANCE

MOTION

In June of 1990, the Mayor and City Council enacted Ordinance No. 165949 to effectuate a Parking Occupancy Tax to require payment of a 10 percent tax "for the privilege of occupying space in any parking facility in the City of Los Angeles." Collection of this tax from parking operators is administered by the Office of Finance, and operator permitting is conducted by both the LAPD's Commission Investigation Division and the Office of Finance.

The City's Parking Occupancy Tax has historically been one of the major sources of General Fund Revenue for the City. In 2022-23, the City's Parking Occupancy Tax is estimated to generate over \$111M to pay for a variety of City services, including public safety and street services. The general assumptions are that the City should expect high growth in this tax from 2022-23 through 2024-25, which reflects a return to pre-pandemic levels following an extended period of business and event closures and restrictions.

It was previously held that state universities were immune from complying with the requirements of the ordinance because their parking-lot operations are a governmental, not propriety, function. Recently, however, the California Supreme Court issued a ruling that charter cities can now require state universities that operate paid parking lots within the city to collect and remit city parking taxes owed by their customers. State universities, who serve a wide swath of the public, have expressed concern about the impact this new ruling will have without efficient time to prepare.

I THEREFORE MOVE that the Office of Finance be instructed to report to council within 60 days on the feasibility of implementing a one-year parking occupancy tax holiday for state universities within the City of Los Angeles.

PRESENTED BY_

JOHN S. LEE Councilmember, 12th District

SECONDED BY

NNA 2 8 202

BUDGET & FINANCE

MOTION

On June 24, 2022, the United States Supreme Court overturned the landmark 1973 Roe v. Wade ruling that recognized women's constitutional right to abortion, effectively endagering the lives of millions of women across the country. The greatest impact of this decision will be felt by marginalized groups who already face significant barriers accessing abortion care, particularly low-income women of color.

Over twenty states are poised to ban abortions upon this ruling and many are concurrently considering legislation that would criminalize out of state abortion care. The City of Los Angeles is committed to protecting everyone who seeks abortions in our City and will continue to advocate for reproductive rights. A study by UCLA's Center on Reproductive Health, Law, and Policy estimates that 8,000 to 16,000 more people will travel to California each year for abortion care. Los Angeles will thus likely begin to see an inflow of people seeking access to abortion care within our City boundaries. It is imperative that we put in place mechanisms to protect those coming to our City by ensuring that no City resources are utilized to detain persons procuring, performing, or aiding in abortion care or to cooperate with out-of-state investigations.

I THEREFORE MOVE that the City Council request the City Attorney to prepare and present a draft ordinance to prohibit any City resources, including, but not limited to, time spent by employees, officers, or the use of City property, from being utilized to:

- Detain persons for procuring, providing, or aiding in abortion care in the City of Los Angeles; or
- Cooperate with or provide information to any individual or out-of-state agency or department investigating persons who procure, provide, or aid in abortion care in the City of Los Angeles.

I FURTHER MOVE that the City Council instruct the City Administrative Officer (CAO) to report back on the feasibility of allocating funding to help subsidize costs for persons from other states seeking abortion care in the City of Los Angeles.

PRESENTED BY:

NITHYA RAMAN Councilmember, 4th District

NURY Councilmember, oth District

SECONDED BY:

8

JULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS

RESOLUTION

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

WHEREAS, the Supreme Court upheld abortion restrictions in Mississipi thereby eliminating the constitutional right to an abortion that was first established in the 1973 Roe V. Wade decision; and,

WHEREAS, there is virtually no precedent in U.S. law in which a right ruled fundamental by the Supreme Court has been completely rescinded; and,

WHEREAS, the majority decision in Dobbs v. Jackson Women's Health Organization will have almost immediate negative impact upon millions of women, as nearly two dozen states have already passed laws restricting abortion rights, and 13 states previously passed "trigger" bans on abortion which will go into effect within 30 days of the Supreme Court Decision overturning Roe; and,

WHEREAS, prior to the Supreme Court's decision abortion coverage was already highly dependent on where a person lives; and,

WHEREAS, the patchwork of laws across states will result in significant disparities in health outcomes for women, especially women already lacking equal access to family planning and abortion care, women living in rural areas, low income women, women of color, and Black women who are also disproportionately affected by higher maternal mortality rates; and,

WHEREAS, several Democratic senators and congressmembers, including U.S. Senator Elizabeth Warren and U.S. Representative Alexandria Ocasio-Cortez, wrote to President Biden urging him to issue an executive order directing the federal government to develop a national plan to defend American's reproductive rights, including their right to an abortion; and

WHEREAS, the President can direct the leaders of every federal agency to explore options to protect abortion rights, including: the use of federal property and resources to increase abortion access such that reproductive care and abortions can occur on those properties and be exempt from the state's abortion laws; and,

WHEREAS, the Federal Drug Administration (FDA) can issue regulations to further expand access to abortion inducing medication, as it did in December 2021 when it relaxed restrictions in the way mifepristone, an abortion medication, is dispensed (previously only in person); and,

WHEREAS, federal agencies can explore the option to provide resources such as travel vouchers, childcare services, and other supports for individuals where access to abortion care is not available in their state; and,

WHEREAS, federal agencies like the Office for Civil Rights within the Department of Health and Human Services (HHS) can clarify how websites and mobile applications that collect reproductive health data and personal identifiable information should protect said data from the risks presented by the sale of personal and private health information in states that criminalize reproductive care; and,

WHEREAS, the HHS can encourage states to use their own medicaid funds, which are not governed by the Hyde Amendment, to cover abortion services and expand other family planning services as well as pursue more aggressive enforcement of federal requirements which guarantee that medicaid beneficiaries have the ability to seek family planning services from their provider of choice; and,

WHEREAS, the president can move swifty to protect reproductive care and abortion rights by way of executive order through these and other proposals; and,

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-22 State and Federal Legislative Program sponsorship and/or support of any legislation or initiative, such as the aforementioned proposals, that use federal resources and property to preserve and increase access to reproductive and abortion rights.

PRESENTED BY:

MIKE BONIN Councilmember, 11th District

SECONDED BY: Nithva Raman

ORIGIN

Councilmember, 4th District

RESOLUTION

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

WHEREAS, the Emergency Medical Services System and the Prehospital Emergency Medical Care Personnel Act (EMS Act) regulates emergency medical services (EMS) in California through a two-tier, state-county system of regulation; and

WHEREAS, at the county level, local EMS agencies (LEMSAs) are responsible for planning, implementing, and evaluating county or regional EMS systems, approving and contracting with Ems providers, and maintaining medical control over the EMS system; and

WHEREAS, efforts by LEMSA's to privatize these essential public services resulted in increased costs to citizens, a reduction in EMS provided, and in some cases, a failure to deliver timely, life-saving services; and

WHEREAS, in response, the State Legislature enacted SB 438 which prohibits LEMSAs from using their medical control authority to unilaterally prevent fire agencies' responses or alter fire agencies' deployments of emergency resources within their jurisdiction; and

WHEREAS, SB 443 clarifies that by enacting SB 438 in 2019, the Legislature intended to limit LEMSA's medical control authority over fire agencies; and

WHEREAS, SB 443 also clarifies that a city or fire district does not lose control of its own EMS authority if it enters into a JPA with a county. This ensures JPAs remain a useful tool in the EMS context, but without fear of a city or fire district losing administration of their own EMS by entering a JPA; and

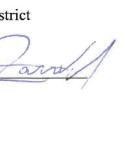
WHEREAS, SB 443 resolves longstanding uncertainty regarding EMS service levels under the EMS Act, defining "Level of EMS " to include basic life support and advanced life support.

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles herby includes in its 2021-2022 State Legislative Program SUPPORT for SB 443 (Hertzberg), which would clarify the intent of SB 438 and ensure governing bodies of fire agencies can make policy decisions regarding their services based on their communities' needs.

PRESENTED BY

JOHN S. LEE Councilmember, 12th District

SECONDED BY



RESOLUTION RULES, ELECTIONS & INTERGOVERNMENTAL RELATION:

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

WHEREAS, catalytic converters are devices that reduce pollution-causing emissions on all vehicles produced in the United States since 1975, utilizing precious metals inside the device as catalysts to help reduce contaminants from the vehicle's exhaust; and

WHEREAS, the prices of metals such as rhodium, platinum, and palladium inside of catalytic converters have increased dramatically in the last few years, and, as such, according to the National Insurance Crime Bureau, there has been a ten-fold increase in catalytic converter thefts since 2018, with more than 14,000 reported catalytic converters stolen in 2020; and

WHEREAS, currently there are three bills, AB 1740 (Muratsuchi), AB 2407 (O'Donnell) and SB 1087 (Gonzalez), which are pending in the State Legislature; and

WHEREAS, AB 1740 would require a core recycler who accepts catalytic converters for recycling purposes to maintain a written record that contains the year, make, and model of the vehicle from which the catalytic converter was removed, and prohibits a core recycler from entering into a transaction to purchase or receive a catalytic converter from a person that is not a commercial enterprise or owner of the vehicle from which the catalytic converter was removed; and

WHEREAS, AB 2407 would require a core recycler to report specified information collected about the purchase and sale of catalytic converters to local law enforcement and to request to receive theft alert notifications regarding the theft of catalytic converters from a specified theft alert system, as well as would require a core recycler to obtain the thumbprint of a seller of a catalytic converter and to preserve the thumbprint for 2 years, the inspection or seizure of which would be limited a criminal search warrant based on probable cause; and

WHEREAS, SB 1087 would require a traceable method of payment for catalytic converters, provide that the exemption for catalytic converters received pursuant to a written agreement is only valid if the written agreement also includes a regularly updated log or record describing each catalytic converter received under the agreement, and prohibit a core recycler or any person from purchasing a catalytic converter from anybody other than certain specified sellers; and

WHEREAS, the City of Los Angeles should support these bills inasmuch as they seek to strengthen the laws governing the sale of used catalytic converters, making it more difficult for thieves to profit from selling stolen converters;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program support for AB 1740 (Muratsuchi), AB 2407 (O'Donnell) and SB 1087 (Gonzalez), which would seek to strengthen the laws governing the sale of used catalytic converters, thereby assisting law enforcement in reducing thefts and discouraging the commission of the crime.

PRESENTED BY:

JOHN S. LEE Councilmember, 12th District

JUN 2 8 2022

cf

SECONDED BY: