

Los Angeles City Council, Journal/Council Proceeding

Tuesday, June 21, 2022

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

**Members Present: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Krekorian, Lee, O'Farrell, Price, Raman, Wesson, Jr. and President Martinez (12);
Absent: Cedillo, Koretz and Rodriguez (3)**

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **20-1112
CD 13**

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of the Temple Street and Westlake Avenue Vacation District, VAC-E1401387 (Vacation).

Recommendations for Council action:

1. FIND that the Vacation is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of way indicated below and shown on the map of the July 22, 2021 City Engineer report, attached to the Council file:
The southerly 2-foot wide portion of Temple Street from Westlake Avenue to Bonnie Brae Street, and the easterly 2-foot wide portion

of Westlake Avenue from Temple Street to approximately 270 feet southerly thereof.

3. FIND that there is a public benefit to the Vacation. Upon vacation of the street, the City is relieved of its ongoing obligation to maintain the street. In addition, the City is relieved of any potential liability that might result from continued ownership of the involved street easements.
4. FIND that the Vacation is in substantial conformance with the purposes, intent and provisions of the General Plan, in conformance with Section 556 of the City Charter.
5. FIND that the Vacation is not necessary for non-motorized transportation facilities, in conformance with Section 892 of the California Streets and Highways Code.
6. FIND that the Vacation is not necessary for present or prospective public use, in conformance with Section 8324 of the California Streets and Highways Code.
7. ADOPT said City Engineer's report with the conditions contained therein.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$14,980 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC will be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

Community Impact Statement: None submitted

Adopted Item

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

(2) **22-0564
CD 10**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Pickford Market, located at 4566 West Pickford Street.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Pickford Market, located at 4566 West Pickford Street, 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 off-site consumption at Pickford Market, located at 4566 West Pickford Street.
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: Krishna K. Kaur

Representative: Roger Song

TIME LIMIT FILE - AUGUST 9, 2022

(LAST DAY FOR COUNCIL ACTION - AUGUST 9, 2022)

Adopted Item

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

(3) **22-0570
CD 14**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at High Tide, located at 605 East 4th Street.

Applicant: Nowhere Group LLC

Representative: Manny Diaz

TIME LIMIT FILE - AUGUST 11, 2022

(LAST DAY FOR COUNCIL ACTION - AUGUST 10, 2022)

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

Adopted Motion (De Leon – Bonin) - SEE ATTACHED

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

(4) 22-0589

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the proposed maintenance and operation of the annual assessment of the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2022-23.

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

1. HEAR PROTESTS against the proposed maintenance and operation of the annual assessment for the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2022-23.
2. PRESENT and ADOPT the accompanying ORDINANCE, if protests denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code, for the proposed maintenance and operation of the annual assessment of the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2022-23.

(Ordinance of Intention adopted on June 1, 2022)

Adopted Item

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

(5) 22-0593

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the proposed maintenance and operation of the annual assessment of the Fiscal Year 2022-23 Los Angeles City Lighting District.

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

1. HEAR PROTESTS against the proposed maintenance and operation of the annual assessment of the Fiscal Year 2022-23 Los Angeles City Lighting District.
2. PRESENT and ADOPT the accompanying ORDINANCE, if protests denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code.

(Ordinance of Intention adopted on June 1, 2022)

Adopted Item

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

(6) **22-0598**

HEARING PROTESTS and ORDINANCES FIRST CONSIDERATION relative to the proposed maintenance and operation of the annual assessment of the 2022-23 Proposition 218 Confirmed Street Lighting Maintenance Assessment District

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

1. HEAR PROTESTS against the proposed maintenance and operation of the annual assessment of the 2022-23 Proposition 218 Confirmed Street Lighting Maintenance Assessment District.
2. PRESENT and ADOPT the accompanying ORDINANCE, if protest denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code, for the proposed maintenance and operation of the annual assessment of the 2022-23 Proposition 218 Confirmed Street Lighting Maintenance Assessment District - Benefiting Footing Method.
3. PRESENT and ADOPT the accompanying ORDINANCE, if protest denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code, for the proposed maintenance and operation of the annual assessment of the 2022-23

Proposition 218 Confirmed Street Lighting Maintenance Assessment
District - Land Use Method.

(Ordinance of Intention adopted on June 1, 2022)

Adopted Item

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

Items for which Public Hearings Have Been Held

(7) **22-0571**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Schedule A of Section 4.61 of the Los Angeles Administrative Code (LAAC) to include and provide salaries for the new, non-represented classifications of Computer Support Assistant (Class Code 1451) and Network Support Assistant (Class Code 1453).

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

1. PRESENT and ADOPT the accompanying ORDINANCE dated April 26, 2022, approved as to form and legality by the City Attorney, amending Schedule "A" of LAAC Section 4.61 to establish salaries for the newly created, non-represented classifications of Computer Support Assistant (Class Code 1451) and Network Support Assistant (Class Code 1453).
2. AUTHORIZE the City Administrative Officer (CAO) to amend the appropriate Memorandum of Understanding so as to reflect the salaries approved by ordinance if any of the new classes are accreted into a bargaining unit.
3. AUTHORIZE the CAO and Controller to correct any clerical errors in or make any technical corrections to the accompanying Ordinance.

Fiscal Impact Statement: The CAO reports that the positions are anticipated to be civil-service exempted in accordance with Charter

Section 1001(d)(3) and will be hired on an as-needed, part-time basis. Impact to the General Fund is expected to be *de minimis*.

Community Impact Statement: None submitted.

Adopted Item

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

(8) **21-1115**

ORDINANCE SECOND CONSIDERATION relative to amending the Los Angeles Municipal Code to prohibit the assembly, disassembly, sale, offer of sale, distribution, offer of distribution, or storage of bicycles and bicycle parts on public property.

Community Impact Statement: Yes

For:

South Robertson Neighborhood Council
Northwest San Pedro Neighborhood Council
Sunland-Tujunga Neighborhood Council

Against:

Atwater Village Neighborhood Council
North Westwood Neighborhood Council
Palms Neighborhood Council
Los Feliz Neighborhood Council

(Public Safety and Public Works Committees report adopted in Council meeting of June 14, 2022)

Adopted Item

Ayes: Blumenfield, Buscaino, de León, Krekorian, Lee, Martinez, O'Farrell, Wesson, Jr. (8); Nays: Bonin, Harris-Dawson, Price, Raman (4); Absent: Cedillo, Koretz, Rodriguez (3)

(9) **22-1200-S22**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the appointment of Ms. Zelenne Cardenas to the El Pueblo de Los Angeles Historical Monument Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Zelenne Cardenas to the El Pueblo de Los Angeles Historical Monument Authority for the term ending June 30, 2022 is APPROVED and CONFIRMED. Ms. Cardenas will fill the vacancy created by Ms. Natalie Samarjian, who has resigned. Ms. Cardenas resides in Council District 8. (Current Composition: M=6; F=2).

Financial Disclosure Statement: Pending.

Background Check: Completed.

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 23, 2022

(LAST DAY FOR COUNCIL ACTION - JUNE 22, 2022)

Adopted Item

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

(10) **06-2795-S1
CD 4**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to Amendment No. 1 to Supplemental Agreement No. 254 with A.J. Family Entertainment, LLC, for the operation of the Batting Cage Concession at Sherman Oaks Castle Park.

Recommendations for Council action:

1. APPROVE the proposed Amendment No. 1 to the Supplemental Agreement to Agreement No. 254 (Amendment) for the operation of the Batting Cage Concession at Sherman Oaks Castle Park, in substantially the form detailed in Attachment 1, on the May 5, 2022 Board of Recreation and Park Commissioners (Board) report, attached to the Council file, to extend the term of the Supplemental Agreement to Agreement No. 254 by 15 months to account for the

closure and limited operations of the concessions under the Agreement due to the COVID-19 pandemic.

2. AUTHORIZE the President, Board, and Secretary to execute the Amendment upon receipt of the necessary approvals.
3. AUTHORIZE Department of Recreation and Parks (RAP) staff to make any necessary technical changes to implement the Board's intentions reflected on the May 5, 2022 Board report, attached to the Council file.

Fiscal Impact Statement: The Board reports that for Calendar Year (CY) 2019, RAP's revenue share from the Batting Cages was \$278,794. For CY 2020, RAP received \$58,556, a 79% decrease due to the closure in March. For CY 2021, RAP received \$328,562 a 17.9% increase from 2019, as they reopened on February 23, 2021.

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 4, 2022

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

Adopted Item

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

(11) **14-0909**
CD 5

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to Contract No. 3516 with Los Angeles Petanque Club, Incorporated, to expand the permitted times of program operations at Cheviot Hills Recreation Center.

Recommendations for Council action:

1. APPROVE the proposed First Amendment to Contract No. 3516 with Los Angeles Pétanque Club, Inc. (LAPC), substantially in the form detailed in Attachment 1 of the March 3, 2022, Board of Recreation and Park Commissioners (Board) report, attached to the Council file, among other things, expand the permitted hours of operation of the LAPC petanque program at Cheviot Hills Recreation Center.

2. AUTHORIZE the President and Secretary, Board, to execute the First Amendment upon receipt of the necessary approvals.
3. AUTHORIZE Department of Recreation and Parks staff to make necessary technical corrections to carry out the intent of the March 3, 2022 Board report, attached to the Council file

Fiscal Impact Statement: The Board reports that approving the First Amendment will have no fiscal impact on RAP's General Fund, as all costs of operation and maintenance at the Courts will continue to be the responsibility of LAPC.

Community Impact Statement: None submitted

Adopted Item

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

(12) **22-0085**
CDs 1, 10

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the Proposition A grant performance period for the Alpine Recreation Center Expansion and Rancho Cienega Sports Complex projects.

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

1. APPROVE retroactively the time extension of the Proposition A grant performance period from December 31, 2021 to August 31, 2023 for the Alpine Recreation Center Expansion Project with respect to the Proposition A grant agreement to develop the Alpine Recreation Center Expansion Project, also known as Ord and Yale Street Park (Alpine Project).
2. APPROVE retroactively the time extension of the Proposition A grant performance period from January 13, 2022 to February 28, 2025 for the Rancho Cienega Sports Complex Celes King III Project (Rancho Project).

3. APPROVE retroactively the Department of Recreation and Park's (RAP) General Manager's execution of the amendments to the Alpine Project and the Rancho Project regarding the time extensions as set forth in Board Report No. 22-005, attached to the Council file.

Fiscal Impact Statement: The Board of Recreation and Park Commissioners reports that acceptance of the Grant Agreement Amendments will have no anticipated fiscal impact to RAP's General Fund for the extension of the grant performance period for the Projects.

Community Impact Statement: None submitted

Adopted Item

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

(13) **22-0405**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the Department of Recreation and Parks application for the 2022 Dodgers DREAMTEAM Program Grant from the Los Angeles Dodgers Foundation (LADF), for the benefit of the 2022 Season of youth baseball and girls softball leagues.

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

APPROVE the submission by the Department of Recreation and Parks (RAP) of the application for the 2022 Dodgers DREAMTEAM Program Grant from the LADF consisting of grant funds in the amount of \$153,150, and in-kind contributions of uniforms, equipment, training and other in support of RAP's operation of the Dodgers DREAMTEAM2022 Season, for the benefit of youth ages 5-15 years as further detailed in the April 7, 2022, Board of Recreation and Park Commissioners (Board) report, attached to the Council file.

Fiscal Impact Statement: The Board reports that the grant provides funding, uniforms, equipment, and in-kind contributions with a total estimated value of \$450,000. Acceptance of the grant has no fiscal impact on RAP's General Fund, as all funding for the grant is being provided by

LADF, at no cost to RAP, for the benefit of participating youth in the 2022 DREAMTEAM Program.

Community Impact Statement: None submitted

Adopted Item

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

(14) **22-0464**

CATEGORICAL EXEMPTION and ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the Assignment and Assumption of Grant Agreement, required by Los Angeles County Regional Park and Open Space District, for tree planting at nine parks in Northeast Los Angeles and Boyle Heights.

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

1. FIND that the assignment of the Growing a Green Oasis: Trees as Safe Havens for East Los Angeles, Grant Project, is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(8) [Maintenance of existing landscaping] of City CEQA Guidelines and Article 19, Section 15301 of California CEQA Guidelines and direct RAP Staff to file a Notice of Exemption (NOE) with the Los Angeles County Clerk.
2. APPROVE the assignment by Community Partners to the Department of Recreation and Parks (RAP) and the assumption by RAP of the maintenance obligations regarding the "Use of Facilities" as set forth in Section J.2. of the Proposition A Grant Agreement (Grant Agreement), detailed in Attachment 2 of the April 21, 2022 Board of Recreation and Park Commissioners (Board) report, attached to the Council file, for the project "Growing a Green Oasis: Trees as Safe Havens for East Los Angeles" (Grant), subject to the approval of the City Council and Mayor pursuant to Section 14.7 of the Los Angeles Administrative Code.
3. AUTHORIZE the General Manager, RAP, or designee, to execute the Assignment and Assumption of Grant Agreement (AAGA) in the form

detailed in Attachment 1 of the April 21, 2022 Board report, attached to the Council file, and as requested by the Los Angeles County Regional Park and Open Space District (RPOSD), which assigns the maintenance obligations of the Grant as set forth in Section J.2. of the Grant Agreement to RAP from the original grantee, Community Partners (a nonprofit), to RAP as assignee, subject to the approval of the City Council and Mayor, and the City Attorney as to form.

4. AUTHORIZE the Chief Accounting employee, RAP, or designee to prepare a check to the Los Angeles County Clerk in the amount of \$75 for the purpose of filing a NOE.
5. AUTHORIZE RAP staff to make any technical adjustments to the AAGA as necessary to carry out the intent of the April 21, 2022 Board report, attached to the Council file.

Fiscal Impact Statement: The Board reports that the Grant has no fiscal impact on RAP's General Fund.

Community Impact Statement: None submitted

Adopted Item

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

(15) **22-0600-S26**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the growth in Los Angeles Homeless Services Authority (LAHSA) staff and a breakdown of staff increases by program.

Recommendation for Council action:

INSTRUCT the LAHSA to report to the Homelessness and Poverty Committee on the growth in the agency staff and a breakdown of staff increases by program.

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

Community Impact Statement: None submitted

Adopted Item

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

(16) **22-0600-S25**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to metrics related to domestic violence (DV) survivors.

Recommendation for Council action:

INSTRUCT the Los Angeles Homeless Services Authority to report to the Homelessness and Poverty Committee on metrics related to DV survivors, including the proportion of the homeless community that are DV survivors and number of housing placements for DV survivors.

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

Community Impact Statement: None submitted

Adopted Item

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

(17) **22-0600-S9**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to funding to bring outreach programs in-house.

Recommendation for Council action:

INSTRUCT the City Administrative Officer (CAO), in consultation with the Los Angeles Homeless Services Authority, to report to the Homelessness and Poverty Committee on the funding needed to bring outreach programs

in-house, and a transition plan for data and information transfer, should services be provided by City employees.

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

Community Impact Statement: None submitted

Adopted Item

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

(18) **21-0550-S1**
CDs 1, 10, 14

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to issuing supplemental financing commitments for the Colorado East, Rosa de Castillas Apartments, SP7 Apartments LP, Vermont Corridor Apartments and Washington View affordable and supportive housing projects located in Council Districts 1, 10 and 14.

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

1. NOTE AND FILE the Los Angeles Housing Department (LAHD) report dated April 12, 2022, attached to Council file No. 21-0550-S1, relative to issuing supplemental financing commitments to existing affordable and supportive housing projects.
2. AUTHORIZE the General Manager, LAHD, or designee, to:
 - a. Amend the funding commitments for the Colorado East, Rosa de Castilla Apartments, SP7 Apartments LP, Vermont Corridor Apartments, and Washington View projects identified in the Table contained in the City Administrative Officer (CAO) report dated June 3, 2022, attached to Council file No. 21-0550-S1.
 - b. Negotiate and execute, or amend, acquisition, predevelopment, construction, and/or permanent loan agreements with the legal owners of all of the projects identified in the Table contained in the CAO report dated June 3, 2022, attached to the Council file, subject to the satisfaction of all conditions and criteria contained in the LAHD original and supplemental funding application, LAHD's

report dated April 12, 2022, attached to the Council file, and the LAHD Commitment Letter (if applicable), subject to the review and approval of the City Attorney as to form.

- c. Execute subordination agreements of the City’s financial commitment for all of the projects identified in the Table contained in the CAO report dated June 3, 2022, attached to the Council file, wherein the City Loan and Regulatory Agreements are subordinated to their respective conventional or municipally-funded construction and permanent loans, as required.
- d. Allow the transfer of the City’s financial commitment for all of the projects identified in the Table contained in the CAO report dated June 3, 2022, attached to the Council file, to a limited partnership, or other legal entity, formed solely for the purpose of owning and operating the project, in accordance with City and Federal requirements.
- e. Obligate funding as follows:

<u>Project</u>	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
Colorado East	561/43	43N008	Affordable Housing Trust Fund	\$ 20,129
Colorado East	561/43	43S800	Affordable Housing Managed Pipeline	452,671
Rosa de Castilla Apartments	561/43	43R011	Affordable Housing Trust Fund	970,300
SP7 Apartments LP	561/43	43R011	Affordable Housing Trust Fund	340,032
SP7 Apartments LP	561/43	43S800	Affordable Housing Managed Pipeline	944,808
Vermont Corridor Apartments	561/43	43S800	Affordable Housing Managed Pipeline	<u>800,000</u>

HOME Investment Partnerships Program
Fund Subtotal: \$3,527,940

Washington 59T/43 43S723 Rental New
View Construction 1,040,000

Housing Impact Trust Fund Subtotal: 1,040,000

Total: \$4,567,940

- f. Prepare Controller instructions and any technical corrections as necessary to the transactions included in the CAO report dated June 3, 2022, attached to Council file, to implement the intent of those transactions, subject to the approval of the CAO.

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

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

Community Impact Statement: None submitted

Adopted Item

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

(19) **21-0329**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to a Request for Bids (RFB) to provide General Outreach Services to persons experiencing homelessness; and related matters.

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer (CAO) to finalize and release a RFB substantially as contained in the Chief Legislative

Analyst (CLA) report dated May 31, 2022, attached to Council file No. 21-0329, to establish a list of pre-approved service providers to provide General Outreach Services to persons experiencing homelessness; report on the outcome of the bid process; procedures for transition, operation and administration of the Outreach Services program, including protocols for General and Emergency Outreach; and, selection of contractors to provide services.

2. INSTRUCT the CLA to amend the RFB to:
 - a. Change all references to Los Angeles Municipal Code Section 41.18, or any other specific code language, be changed to read as, “all current Los Angeles Municipal Codes.”
 - b. Include in the Scope of Work the development of service plans for persons experiencing homelessness based on a needs assessment for services.
 - c. Set the minimum salary range for all Outreach Workers at a rate consistent with the rate paid by the Los Angeles Homeless Services Authority.

3. INSTRUCT the CAO to report on the responses to the RFB.

Fiscal Impact Statement: The CLA reports that there is no impact to the General Fund associated with this report.

Community Impact Statement: None submitted

Adopted Item

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

(20) **22-1100-S3**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT, CERTIFICATION OF SUFFICIENCY OF INITIATIVE PETITION, RESOLUTIONS, and ORDINANCES FIRST CONSIDERATION relative to an initiative petition on funding for workplace security, workload, wage, and retention measures for hotel workers.

SUBMITS WITHOUT RECOMMENDATION the following options presented by the City Clerk and City Attorney:

1. ADOPT the proposed initiative ordinance, without alteration.
-OR
2. ADOPT the election ordinance and ballot resolutions to submit the proposed initiative ordinance, without alteration, to a vote of the electors of the City at the next regular City or Statewide election conducted by the County of Los Angeles to be held more than 110 days from the date of Council action (the November 8, 2022 election).

Fiscal Impact Statement: The City Clerk reports that there is zero to minimal cost for adopting either recommendation in this report, assuming there will be a Citywide race or a moderate number of Council-sponsored measures on the November ballot.

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 27, 2022

(LAST DAY FOR COUNCIL ACTION - JUNE 24, 2022)

(MOTION REQUIRED)

Motion (Lee – Buscaino) – Failed of Adoption - SEE ATTACHED

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

Adopted Motion (De Leon – Bonin); Ordinance held over to June 28, 2022 for second reading - SEE ATTACHED

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

(21) **22-1100-S4**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT, CERTIFICATION OF SUFFICIENCY OF INITIATIVE PETITION, RESOLUTIONS, and ORDINANCES FIRST CONSIDERATION relative to an Initiative Petition regarding: Minimum Wage for Employees Working at Healthcare Facilities.

SUBMITS WITHOUT RECOMMENDATION the following options presented by the City Clerk and City Attorney:

1. ADOPT the proposed initiative ordinance, without alteration.
-OR
2. ADOPT the election ordinance and ballot resolutions to submit the proposed initiative ordinance, without alteration, to a vote of the electors of the City at the next regular City or Statewide election conducted by the County of Los Angeles to be held more than 110 days from the date of Council action (the November 8, 2022 election).

Fiscal Impact Statement: The City Clerk reports that there is zero to minimal cost for adopting either recommendation in this report, assuming there will be a Citywide race or a moderate number of Council-sponsored measures on the November ballot.

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 30, 2022

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

(MOTION REQUIRED)

Adopted Motion (Price – Harris-Dawson); Ordinance held over to June 28, 2022 for second reading - SEE ATTACHED

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

(22) **22-0620**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to a proposed 2022 Ballot Measure to fund parks and recreational facilities.

Recommendations for Council action:

1. DIRECT the City Administrative Officer (CAO) to revise the amount of the Parcel Tax rate to include the funding needed for:
 - a. Rehabilitation, repair, and operation and maintenance of the Sepulveda Basin, the Van Nuys Civic Center, and the Upper LA River Tributaries.

- b. Implementation of the first phase of the L.A. City Zoo vision plan.
2. DIRECT the CAO to report back on the cost impact to the average household along with options to protect low-income and senior homeowners.
3. DETERMINE to place a measure to fund the Parks and Recreational Facilities Program on the November 8, 2022 Municipal Election Ballot.
4. REQUEST the City Attorney, with the assistance of the CAO, to prepare and present the necessary Resolutions and Ordinances for the proposed Parcel Tax ballot measure to fund both capital, operation, and maintenance costs as described in option 2(B)(ii)(b) of the CAO report dated May 23, 2022, attached to the Council file.

Fiscal Impact Statement: The CAO reports that there is no impact on the General fund.

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

Community Impact Statement: None submitted

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

Council adopted Rules, Elections, and Intergovernmental Relations (REIR) Committee report as amended by Motion 22B; Motion 22A and Motion 22C referred to REIR Committee - SEE ATTACHED

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

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

(23) **22-0005-S96
CD 13**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 3173 West Perlita Avenue (Case No. 727607) Assessor I.D. No. 5436-010-026 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 14, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 3173 West Perlita Avenue (Case No. 727607) Assessor I.D. No. 5436-010-026 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(24) **20-0841-S23**
CD 3

MOTION (BLUMENFIELD - BUSCAINO) relative to amending the prior Council action of May 31, 2022 (Council file No. 20-0841-S23) regarding the COVID-19 Homelessness Roadmap.

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

AMEND Recommendation No. 11 of the prior Council action of May 31, 2022 (Council file No. 20-0841-S23) regarding the City Administrative Officer's Eleventh Funding Report for the COVID-19 Homelessness Roadmap as follows:

11. APPROVE \$88,619 from the AHS-GCP Fund No. 100/56, Account No. 000931 to the following accounts for one additional pallet at the Tiny Home Village site located at 19040 Vanowen Street in Council District 3:
 - a. \$18,647 to Capital and Technology Improvement Expenditure Program Fund No. 100/54, Account No. 00T754, 19020-19040 Vanowen Street.

- b. \$29,364 to GSD Fund No. 100/40, Account No. 001101, Hiring Hall Construction.
- c. \$12,043 to GSD Fund No. 100/40, Account No. 001121, Benefits Hiring Hall Construction.
- d. \$28,565 to GSD Fund No. 100/40, Account No. 003180, Construction Materials.

Adopted Item

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

(25) **16-0703-S6**

MOTION (MARTINEZ - RAMAN) relative to funding for the Los Angeles Unified School District (LAUSD) students enrolled in the Opportunity LA Children's Savings Account (CSA) Program.

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

AUTHORIZE the Controller to disburse funds from the appropriate accounts in Fund No. 65G to Citibank. The funds shall benefit LAUSD students enrolled in the CSA Program.

Adopted Item

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

(26) **03-0010-S29**

MOTION (PRICE - O'FARRELL) relative to reinstating the reward for the "The Attacker" formerly known as the "Teardrop Rapist".

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the "The Attacker" formerly known as the "Teardrop Rapist" (Council action of April 25, 2012, Council file No. 03-0010-S29) and that the reward offer be reinstated for an additional period of six months from the publication of the reward offer by the City Clerk and further, that the sum of \$75,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

Adopted Item

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

(27) **21-0540**

MOTION (MARTINEZ - O'FARRELL) relative to amending the prior Council action of May 6, 2022 (Council file No. 21-0540) regarding the Solid Resources Utility Relief Program.

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

AMEND Recommendation Nos. 1 and 4 of the prior Council action of May 6, 2022 (Council file No. 21-0540) regarding the Solid Resources Utility Relief Program as follows:

1. TRANSFER appropriations up to \$9 million for the reimbursement of solid waste fee arrearages for low income customers for the period of March 3, 2021 to May 31, 2022:

<u>Fund/Dept Acct</u>	<u>Title</u>
From: 580368 100/58	Utility Assistance Debt Relief
To: 508/50	TBD Solid Resource Fund Low Income Customer Arrearage Payment Program

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

- a. Reappropriate \$1,000,000 from the Unappropriated Balance included in the Fiscal Year 2021-22 Budget, Fund No. 100/58, Account No. 580368, Utility Assistance Debt Relief, in the same amount, and into the same account as exists on June 30, 2022.

Adopted Item

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

(28) **22-0704
CD 7**

MOTION (RODRIGUEZ - MARTINEZ) relative to funding for a youth training program in Council District Seven.

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

1. TRANSFER and APPROPRIATE \$2,636,689 in the General City Purposes Fund No. 100/56, Account No. 000448 (Alternative Policing Programs and Youth Jobs Training Programs - CD 7), representing a Council District Seven portion of an allocation from the Reinvestment of Los Angeles Police Department Funds for Impacted Communities (Council file No. 20-0600-S83) to the Economic Development Trust Fund No. F551/22, Account No. 22V4AF, for a youth training program in Council District 7 to be developed by the Economic and Workforce Development Department (EWDD) in consultation with the Youth Development Department and Council District Seven.
2. AUTHORIZE the EWDD to make any technical corrections or clarifications as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item

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

(29) **21-0573-S1**

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to establishing the Fiscal Year 2022-23 tax levy for Community Facilities District No. 4 located at Playa Vista – Phase 1.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated June 8, 2022, attached to the Council file, relative to establishing Fiscal Year 2022-23 tax levy for City of Los Angeles Community Facilities District No. 4 at Playa Vista – Phase 1.

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

Community Impact Statement: None submitted

(Budget and Finance Committee waived consideration of the above matter)

Adopted Item

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

(30) **22-0691**

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to establishing the Fiscal Year 2022-23 tax levy for Community Facilities District No. 8 located at Legends at Cascades.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated June 8, 2022, attached to the Council file, relative to establishing Fiscal Year 2022-23 tax levy for City of Los Angeles Community Facilities District No. 8 at Legends at Cascades.

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

Community Impact Statement: None submitted

(Budget and Finance Committee waived consideration of the above matter)

Adopted Item

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

(31) 22-0016-S1

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to establishing the Fiscal Year 2022-23 tax levy for Community Facilities District No. 11 at Ponte Vista.

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

PRESENT and ADOPT the accompanying ORDINANCE dated June 8, 2022, attached to the Council file, relative to establishing Fiscal Year 2022-23 tax levy for City of Los Angeles Community Facilities District No. 11 at Ponte Vista.

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

Community Impact Statement: None submitted

(Budget and Finance Committee waived consideration of the above matter)

Adopted Item

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

(32) **22-0661
CD 13**

CONSIDERATION OF MOTION (O'FARRELL – PRICE) relative to initiating Nuisance Abatement proceedings for the property located at 1433 North La Brea Avenue.

Recommendation for Council action:

INSTRUCT the Department of City Planning, with the assistance of the Los Angeles Department of Building and Safety, and in consultation with the City Attorney, to initiate Nuisance Abatement Proceedings (Los Angeles Municipal Code Section 12.27.1), and prepare the necessary reports and recommendations, and conduct the required public hearings, and thereby protect the public peace, health, and safety of the community by imposing corrective conditions to address the reported nuisance activities that are occurring onsite at Crazy Girls, located at 1433 North La Brea Avenue, Los Angeles, CA 90028.

Community Impact Statement: None submitted

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

**Adopted Item as Amended by Motion (O'Farrell – Price) - SEE ATTACHED
Ayes: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Wesson, Jr. (13); Nays: (0); Absent: Cedillo, Rodriguez (2)**

(33) **22-0616**

CONSIDERATION OF MOTION (KREKORIAN - RODRIGUEZ) relative to the below market sale of a Bell 206B3 Helicopter to the Los Angeles Fire Department Foundation.

Recommendations for Council action:

1. FIND that the Los Angeles Fire Department Foundation is eligible to purchase one Bell 206B3 Helicopter (ID No. N601CC) at below market value (\$1.00) in accordance with Los Angeles Administrative Code Section 22.547 (Donation of Surplus City Equipment), as the recipient

is a non-profit organization that has been established exclusively to further the services provided by the City.

2. REQUEST the City Attorney to prepare a contract to effectuate the sale and transfer of the above identified surplus equipment at below market value to the Los Angeles Fire Department Foundation, as expeditiously as possible.
3. **INSTRUCT the City Clerk to inform the Los Angeles Fire Department Foundation [Liz Lin, President, (310) 552-4139, 1700 Stadium Way, Los Angeles, California 90012] that the surplus equipment must be claimed within 90 days from the date of Council approval of the request after which time it will revert to the City's surplus equipment pool for disposal by the General Services Department.**
4. AUTHORIZE the Los Angeles Fire Department to accept the donation of one Bell 505 Helicopter, valued at \$3,000,000, from the Los Angeles Fire Department Foundation, to cause it to be recorded on the Department's inventory list; and, to THANK the donor on behalf of the City.

Community Impact Statement: None submitted

(Public Safety Committee and Budget and Finance Committee waived consideration of the above matter)

Adopted Item

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

(34) **22-0002-S29**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION relative to establishing the City's position regarding Assembly Bills (AB) 2076 (Rivas) and 2597 (Bloom) which establishes a State Chief Heat Officer and requires new and existing buildings to be cooling ready.

Recommendation for Council action, pursuant to Resolution (Krekorian - Koretz - O'Farrell - Blumenfield), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2021-22 State Legislative Program SUPPORT for ABs 2076 (Rivas) and 2597 (Bloom), which directs the Governor's Office of Planning and Research to establish a new Extreme Heat and Community Resilience Program and appoint a Chief Heat Officer; and, requires the California Building Standards Commission to adopt standards that mandate cooling compliance in residential buildings.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: CIS: Yes

For: Westside Neighborhood Council

**(Rules, Elections, and Intergovernmental Relations Committee
waived consideration of the above matter)**

Adopted Item

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

(35) 21-1431

EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), COMMUNICATION FROM THE CITY ATTORNEY, and ORDINANCE FIRST CONSIDERATION relative to adding Article 19 to Chapter IV of the Los Angeles Municipal Code (LAMC) to require replacement obligations and occupant protections for new housing development projects.

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

1. FIND that the adoption of the draft Ordinance is exempt from CEQA pursuant to Article 5, Sections 15061(b)(3) and 15378(b)(5) of the State CEQA Guidelines and Article II, Section 2(m) of the City CEQA Guidelines, on the grounds that adoption will not result in a significant impact or effect upon or direct or indirect physical change to the environment.
2. PRESENT and ADOPT the accompanying ORDINANCE, dated May 4, 2022, adding Article 19 to Chapter IV of the LAMC to require the

replacement obligations and occupant protections for new housing development projects.

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

Community Impact Statement: Yes

For: Woodland Hills-Warner Center Neighborhood Council

For, if Amended: Mar Vista Community Council

(Housing Committee waived consideration of the above matter)

URGENCY CLAUSE – 12 VOTES REQUIRED ON SECOND READING

Adopted Item

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(36) **22-0422**

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 Leslie Bailey, et al. v. Jacob Kinker, et al., Los Angeles Superior Court Case No. 19STCV45975. (This matter involves a vehicle collision that occurred on June 13, 2019, at the intersection of Western Avenue and 54th Street.)

(Budget and Finance Committee waived consideration of this matter)

Adopted Motion (Krekorian – Blumenfield) - SEE ATTACHED

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

(37) **22-0423**

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 Carol DeMyers v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC696693. (This matter arises from a trip and fall accident on the sidewalk located at 736 South Los Angeles Street, Los Angeles, CA.)

(Budget and Finance Committee waived consideration of this matter)

Adopted Motion (Krekorian – Blumenfield) - SEE ATTACHED

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

(38) **22-0426**

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 Daniel McCullough v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 18STCV09107. (This matter arises from a trip and fall on a sidewalk uplift of 2 ½ inches at 3945 Beethoven Street, Los Angeles, CA, 90066 in which the plaintiff sustained personal injuries and damages.)

(Budget and Finance Committee waived consideration of this matter)

Adopted Motion (Krekorian – Blumenfield) - SEE ATTACHED

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

(39) **22-0425**

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 Dean Wenzel v. City of Los Angeles, et al. and Isaac Cabrera v. Dustin Richmond, et al., Los Angeles Superior Court Case Nos. 18STCV01387 (Lead case) and 19STCV15820 (Consolidated). (This matter arises from an auto v. police collision that occurred on May 21, 2018, at the intersection of Woodman Avenue and Sherman Way, in the City of Los Angeles.)

(Budget and Finance Committee waived consideration of this matter)

Adopted Motion (Krekorian – Blumenfield) - SEE ATTACHED

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Lee	All Members	Judge Michael Luros
Koretz	All Members	Ruth Williams

MOTION

I HEREBY MOVE that Council GRANT the application for determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site and off-site consumption at High Tide, located at 605 East 4th Street.

PRESENTED BY _____
KEVIN DE LEON
Councilmember, 14th District

SECONDED BY _____
MIKE BONIN
Councilmember, 11th District

June 21, 2022

CF 22-0570

CD 14

Item No. 20

MOTION

I HEREBY MOVE, regarding the matter of the RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT, CERTIFICATION OF SUFFICIENCY OF INITIATIVE PETITION, RESOLUTIONS, and ORDINANCES FIRST CONSIDERATION relative to an initiative petition on funding for workplace security, workload, wage, and retention measures for hotel workers (Item 20 in Council today, Council file No. 22-1100-S3), that Council ADOPT Recommendation No. 1:

1. ADOPT the proposed initiative ordinance, without alteration.

PRESENTED BY _____
KEVIN DE LEON
Councilmember, 14th District

SECONDED BY _____
MIKE BONIN
Councilmember, 11th District

June 21, 2022

CF 22-1100-S3

Item No. 20

FAILED OF ADOPTION

MOTION

I HEREBY MOVE, regarding the matter of the RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT, CERTIFICATION OF SUFFICIENCY OF INITIATIVE PETITION, RESOLUTIONS, and ORDINANCES FIRST CONSIDERATION relative to an initiative petition on funding for workplace security, workload, wage, and retention measures for hotel workers (Item 20 in Council today, Council file No. 22-1100-S3), that Council ADOPT Recommendation No. 2:

2. ADOPT the election ordinance and ballot resolutions to submit the proposed initiative ordinance, without alteration, to a vote of the electors of the City at the next regular City or Statewide election conducted by the County of Los Angeles to be held more than 110 days from the date of Council action (the November 8, 2022 election).

PRESENTED BY _____
JOHN S. LEE
Councilmember, 12th District

SECONDED BY _____
JOE BUSCAINO
Councilmember, 15th District

June 21, 2022

CF 22-1100-S3

Item No. 21

MOTION

I HEREBY MOVE, regarding the matter of the RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT, CERTIFICATION OF SUFFICIENCY OF INITIATIVE PETITION, RESOLUTIONS, and ORDINANCES FIRST CONSIDERATION relative to an Initiative Petition regarding: Minimum Wage for Employees Working at Healthcare Facilities (Item 21 in Council today, Council file No. 22-1100-S4), that Council ADOPT Recommendation No. 1:

1. ADOPT the proposed initiative ordinance, without alteration.

PRESENTED BY _____
CURREN PRICE
Councilmember, 9th District

SECONDED BY _____
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

June 21, 2022

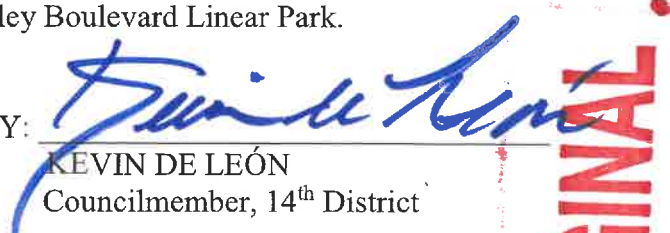
CF 22-1100-S4

22A

MOTION

I MOVE that the matter of the Rules, Elections, and Intergovernmental Relations Committee Report relative to a proposed 2022 Ballot Measure to fund parks and recreational facilities, Item No. 22 on today's Council revised agenda (CF No. 22-0620), BE AMENDED to instruct the City Administrative Officer to also revise the amount of the Parcel Tax rate to include the funding needed for the rehabilitation, repair, and operation and maintenance of Pershing Square, Civic Center Master Plan open space, and Valley Boulevard Linear Park.

PRESENTED BY:


KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



ORIGINAL

mf

June 21, 2022

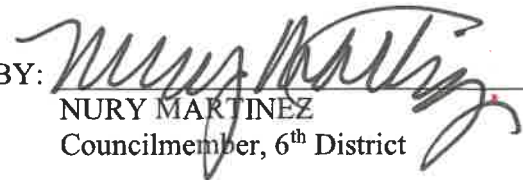


MOTION

22B

I MOVE that the matter of the Rules, Elections, and Intergovernmental Relations Committee Report relative to a proposed 2022 Ballot Measure to fund parks and recreational facilities, Item No. 22 on today's Council revised agenda (CF No. 22-0620), BE AMENDED to instruct the City Administrative Officer to also work with Council Offices on their park priorities for the implementation of the proposed Ballot Measure, as well as incorporate language to ensure funds from the Ballot Measure increase park equity for park poor neighborhoods.

PRESENTED BY:


NURY MARTINEZ
Councilmember, 6th District

SECONDED BY:




ORIGINAL

mf

June 21, 2022



MOTION

220

I MOVE that the matter of the RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to a proposed 2022 Ballot Measure to fund parks and recreational facilities, Item 22 on today's Council Agenda (C.F. 22-0620), BE AMENDED to direct the City Administrative Officer to revise the amount of the Parcel Tax rate to include the funding needed to increase park equity in South Los Angeles with improvements and investments to the following assets:

- (a) Crenshaw Rail Line corridor
- (b) Broadway Median Parks
- (c) Western Avenue Parks
- (d) Rail to River (Council Districts 8 and 9)

PRESENTED BY:



MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



ORIGINAL



JUN 21 2022

MOTION

32A

I MOVE that the matter of Motion (O'Farrell-Price) instructing the Planning Department, with the assistance of the Department of Building and Safety, and in consultation with the City Attorney, to initiate nuisance abatement proceedings to address the reported nuisance activities that are occurring onsite at *Crazy Girls*, located at 1433 North La Brea Avenue, Los Angeles, CA 90028, **Item No. 32 on today's Council Agenda (CF 22-0661) BE AMENDED to instruct the Police Department to provide assistance to the Planning Department in the nuisance abatement proceedings.**

PRESENTED BY:



MITCH O'FARRELL
Councilmember, 13th District

SECONDED BY:



ORIGINAL

June 21, 2022

rrm



MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Leslie Bailey, et al. v. Jacob Kinker, et al., Los Angeles Superior Court Case No. 19STCV45975. (This matter involves a vehicle collision that occurred on June 13, 2019, at the intersection of Western Avenue and 54th Street.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$4,500,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$4,500,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from the Fund No. 100/59, Account No. 009792, Police Liability Payouts, made payable as follows: Lalezary Law Firm LLP, Leslie Bailey, and Alexis Bailey in the amount of \$4,500,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

(Budget and Finance Committee waived consideration of this matter)

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Carol DeMyers v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC696693. (This matter arises from a trip and fall accident on the sidewalk located at 736 South Los Angeles Street, Los Angeles, CA.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$150,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$150,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from the Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, made payable as follows: Emmanuel Nwabuzor, APC and Carol DeMyers in the amount of \$150,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

(Budget and Finance Committee waived consideration of this matter)

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

ITEM NO. 38

6/21/22 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 Daniel McCullough v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 18STCV09107. (This matter arises from a trip and fall on a sidewalk uplift of 2 ½ inches at 3945 Beethoven Street in which the plaintiff sustained personal injuries and damages.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$580,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$580,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from the Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, made payable as follows: Rosen and Associates and Daniel McCullough in the amount of \$580,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

(Budget and Finance Committee waived consideration of this matter)

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Dean Wenzel v. City of Los Angeles, et al. and Isaac Cabrera v. Dustin Richmond, et al., Los Angeles Superior Court Case Nos. 18STCV01387 (Lead) and 19STCV15820 (Consolidated). (This matter arises from an auto v. police collision that occurred on May 21, 2018, at the intersection of Woodman Avenue and Sherman Way, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$810,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$810,000 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 demands from the Fund No. 100/59, Account No. 009792, Police Liability Payouts, made payable as follows:
 - a. \$640,000 to Halpern & Associates and Dean Wenzel.
 - b. \$170,000 to Downtown LA Law Group, LLP and Isaac Cabrera.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

(Budget and Finance Committee waived consideration of this matter)

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

RESOLUTION

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

WHEREAS, §41.18 of the Municipal Code provides that the Council by Resolution may designate specified areas for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, in order for a person to be found in violation of any of these prohibited behaviors; and

WHEREAS, the below listed locations are experiencing a need for enforcement against the above listed prohibitions; and

WHEREAS, the Council hereby finds that the public health, safety, or welfare is served by the prohibition, and further finds that sleeping or lodging within the stated proximity to the designated area(s) is unhealthy, unsafe, or incompatible with safe passage; and

WHEREAS, the Office of Council District 13 has submitted / posted to the File relevant documentation, as further detailed in the Code, that the circumstances at these locations pose a particular and ongoing threat to public health or safety:

NOW, THEREFORE, BE IT RESOLVED, pursuant to §41.18 (c) of the Los Angeles Municipal Code that the Council hereby designates the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and as further detailed in the Code:

- 1. 6125 Carlos Avenue - Delaney Wright Fine Art Preschool – School

BE IT FURTHER RESOLVED that the City Department(s) with jurisdiction over the identified locations are hereby directed and authorized to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

PRESENTED BY: Mitch O'Farrell
MITCH O'FARRELL
Councilmember, 13th District

SECONDED BY: Paul Roberson

ORIGINAL

jr

JUN 21 2022 [Signature]