

**Los Angeles City Council, Journal/Council Proceeding**

**Wednesday, June 29, 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, de León, Harris-Dawson, Krekorian, Lee, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. and President Martinez (12); Absent: Buscaino, Cedillo and Koretz (3)**

**Approval of the Minutes**

**Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED**

**Multiple Agenda Item Comment**

**Public Testimony of Non-agenda Items Within Jurisdiction of Council**

**Items for which Public Hearings Have Been Held - PUBLIC HEARING CLOSED**

(1) **14-1158-S10  
CDs 1, 13**

CONTINUED CONSIDERATION OF ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the Taylor Yard G2 River Park final implementation feasibility report.

Recommendation for Council action:

APPROVE the recommendations detailed in the April 8, 2022 Municipal Facilities Committee (MFC) report, attached to the Council file.

Fiscal Impact Statement: The MFC reports that approval of the recommendations in its report will not have an immediate impact on the General Fund but will instruct Bureau of Engineering to report on the multi-year capital needs to implement the complete build out of the G2 preferred design, as estimated in Chapter 17, Table 17-2, and potential City costs for the G1 site. Approval also instructs the City Administrative Officer to report on a funding strategy for the full build out of the Taylor Yard G2 River Park Project and the adjacent Taylor Yard G1 shared costs.

Financial Policies Statement: The MFC further reports that the recommendations of its report comply with the City's Financial Policies in that approval of the report does not obligate General Fund or other City funding sources being used to fund the project.

Debt Impact Statement: The MFC reports that there is no anticipated debt impact from the approval of the report recommendations.

Community Impact Statement: None submitted

**(Continued from Council meeting of May 11, 2022)**

**Adopted item as Amended by Motion (Krekorian – Lee – O'Farrell) Forthwith - SEE ATTACHED**

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

(2) **20-1177**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the status of The Glue, LLC's performance in connection with Contract No. C-137526 with the Department of Animal Services (DAS).

Recommendation for Council action:

NOTE and FILE the June 9, 2022 DAS report, inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(3) **22-0567**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to implementation, benchmarks, and hiring goals for the Targeted Local Hiring (TLH) Program.

Recommendation for Council action:

NOTE and FILE the May 6, 2022 Personnel Department report, attached to the Council file, relative to implementation, benchmarks, and hiring goals for the TLH and Strategic Workforce Development Task Force.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(4) **22-0618**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the exemption of 36 positions from the Civil Service for the Economic and Workforce Development Department (EWDD) pursuant to Charter Section 1001(d)(4).

Recommendation for Council action:

AUTHORIZE the following 36 positions for the EWDD pursuant to Charter Section 1001(d)(4):

1194	1579	Chief Grants Administrator	Economic Development	19-0876
1233	1577	Assistant Chief Grants Administrator	Workforce Development	19-0876
1247	1542	Project Assistant	Workforce Development	17-0028
1249	1537	Project Coordinator	Workforce Development	19-0876
1251	1537	Project Coordinator	Workforce Development	19-0876

1252	1537	Project Coordinator	Workforce Development	17-0028
1254	1537	Project Coordinator	Workforce Development	17-0028
1259	1546	Senior Project Assistant	Workforce Development	19-0876
1265	1546	Senior Project Assistant	Workforce Development	19-0876
1266	1546	Senior Project Assistant	Workforce Development	19-0876
1267	1546	Senior Project Assistant	Workforce Development	19-0876
1268	1546	Senior Project Assistant	Workforce Development	19-0876
1269	1546	Senior Project Assistant	Workforce Development	19-0876
1270	1546	Senior Project Assistant	Workforce Development	19-0876
1271	1546	Senior Project Assistant	Workforce Development	19-0876
1272	1546	Senior Project Assistant	Workforce Development	17-0028
1274	1546	Senior Project Assistant	Workforce Development	19-0876
1275	1546	Senior Project Assistant	Workforce Development	19-0876

1277	1546	Senior Project Assistant	Workforce Development	19-0876
1278	1546	Senior Project Assistant	Workforce Development	19-0876
1279	1546	Senior Project Assistant	Workforce Development	17-0259
1280	1546	Senior Project Assistant	Workforce Development	19-0876
1282	1546	Senior Project Assistant	Workforce Development	19-0876
1286	1546	Senior Project Assistant	Workforce Development	19-0876
1288	1538	Senior Project Coordinator	Executive	19-0876
1292	1538	Senior Project Coordinator	Workforce Development	17-0028
1296	1538	Senior Project Coordinator	Workforce Development	17-0028
1297	1538	Senior Project Coordinator	Economic Development	19-0876
1303	1538	Senior Project Coordinator	Administrative Services	17-0028
1304	1538	Senior Project Coordinator	Executive	17-0028
1306	1538	Senior Project Coordinator	Workforce Development	19-0876

Position ID	Class Code	Class Title	Division	Council File
1307	1538	Senior Project Coordinator	Workforce Development	19-0876
1558	1538	Senior Project Coordinator	Executive	17-0028
1621	1542	Project Assistant	Workforce Development	17-0028
1656	1577	Assistant Chief Grants Administrator	Workforce Development	17-0028
2355	1538	Senior Project Coordinator	Workforce Development	17-0028

Fiscal Impact Statement: None submitted by the EWDD. 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, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (12); Nays: (0); Absent: Buscaino, Cedillo, Koretz (3)**

**(5) 22-0583**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to approval of a salary premium for employees in the classifications of Electrical Mechanic (Class Code 3841), Senior Electrical Mechanic (Class Code 3834), and Electrical Mechanic Supervisor (Class Code 3835) assigned to Pine Tree Wind Power Plant.

Recommendation for Council action:

APPROVE the salary premium of ten percent for the following classes assigned to the Pine Tree Wind Power Plant as described in the April 22,

2022 Los Angeles Department of Water and Power (LADWP) report, attached to the Council File:

- a. Electrical Mechanic (Class Code 3841)
- b. Senior Electrical Mechanic (Class Code 3834)
- c. Electrical Mechanic Supervisor (Class Code 3835)

Fiscal Impact Statement: The LADWP reports that there is no fiscal impact to the City's General Fund, as all funds are budgeted under the LADWP. The LADWP already has budgeted funds to cover the existing Electrical Mechanic, Senior Electrical Mechanic, and Electrical Mechanic Supervisor positions, as the aforementioned annual salary premiums have already been incorporated into the LADWP's labor costs for the 2021-22 fiscal year budget. It is unknown how many employees in each respective classification will be incentivized to work at Pine Tree. Currently, there are five employees in the Wind Plant Technician (WPT) Journey-level position and two employees in the WPT Journey-lead position. Assuming the LADWP fills the same number of positions in the Electrical Mechanic and Senior Electrical Mechanic class, as well as one position in the Electrical Mechanic Supervisor class with current incumbents, the fiscal impact would be \$99,303 annually with the salary premium of ten percent.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(6) **22-0609**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the exemption of one Project Coordinator (Class Code 1537) position for the Community Investment for Families Department (CIFD) from the Civil Service pursuant to Charter Section 1001(d)(4).

Recommendation for Council action:

APPROVE and CONCUR with the Board of Civil Service Commissioners' April 28, 2022 action to exempt one Project Coordinator position (CSC

3587), Class Code 1537, for the CIFD from the Civil Service pursuant to Charter Section 1001(d)(4).

Fiscal Impact Statement: None submitted by the CIFD. 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, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (12); Nays: (0); Absent: Buscaino, Cedillo, Koretz (3)**

**(7) 22-0002-S39**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT, and RESOLUTION relative to establishing the City's position in the 2021-22 State Legislative Program for Assembly Bill (AB) 2271 (Gipson), which would authorize the Los Angeles County Metropolitan Transportation Authority to apply the existing five percent small business preference participation goal for contracts to local businesses.

Recommendation for Council action, pursuant to Resolution (Harris-Dawson - Bonin), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 State Legislative Program, SUPPORT for AB 2271 (Gipson), which would authorize the Los Angeles County Metropolitan Transportation Authority to apply the existing five percent small business preference participation goal for contracts to local businesses.

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

Community Impact Statement: Yes

For:  
Westside Neighborhood Council



**Adopted Item Forthwith**

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

(8) **22-0002-S79**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT, and RESOLUTION relative to establishing the City's position regarding Senate Bill (SB) 1161 (Min), which would require California transit operators to recognize street harassment as a safety concern on public transit systems, and develop and implement mitigation initiatives based on rider survey data.

Recommendation for Council action, pursuant to Resolution (Buscaino - Bonin), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 State Legislative Program SUPPORT for SB 1161 (Min), which would require California transit operators to recognize street harassment as a safety concern on public transit systems, and develop and implement mitigation initiatives based on rider survey data.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(9) **22-0002-S74**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT, and RESOLUTION relative to establishing the City's position in the 2021-22 State Legislative Program for Assembly Bill (AB) 587 to require social media companies to disclose their corporate

policies and enforcement of harmful content on their platforms and report key metrics and data regarding such content.

Recommendation for Council action, pursuant to Resolution (Blumenfield – Bonin), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 State Legislative Program, SUPPORT for AB 587 to require social media companies to disclose their corporate policies and enforcement of harmful content on their platforms and report key metrics and data regarding such content.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(10) **22-0002-S84**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT, and RESOLUTION relative to establishing the City's position in the 2021-22 State Legislative Program supporting the extension of COVID19 renter protections such as Housing is Key, or any other initiative that provides funding for renters and landlords to ensure people stay housed without eviction.

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

ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 State Legislative Program, SUPPORT for extending COVID19 renter protections such as Housing is Key, or any other initiative that provides funding for renters and landlords to ensure people stay housed without eviction.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(11) **22-0002-S8**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT, and RESOLUTION relative to establishing the City's position regarding any legislation that works to abate benefit reductions for lived experience advocates.

Recommendation for Council action, pursuant to Resolution (Blumenfield - De Leon - Harris-Dawson - Rodriguez), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 Federal Legislative Program SUPPORT or SPONSORSHIP for any legislation that works to abate benefit reductions for lived experience advocates, in Supplemental Security Income and other programs, when receiving compensation for providing services to better the homeless services delivery system.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(12) **22-0002-S23**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT, and RESOLUTION relative to establishing the City's position in the 2021-22 State Legislative Program for Assembly Bill (AB) 1713 (Boerner Horvath), the Safety Stop Bill, which would amend the California Vehicle Code to allow riders of bicycles and electric bicycles to treat stop signs as yields.

Recommendation for Council action, pursuant to Resolution (Blumenfield – Bonin), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 State Legislative Program, SUPPORT for AB 1713 (Boerner Horvath), the Safety Stop Bill, which would amend the California Vehicle Code to allow riders of bicycles and electric bicycles to treat stop signs as yields.

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

Community Impact Statement: Yes

For:

Mid City WEST Neighborhood Council  
North Westwood Neighborhood Council  
Reseda Neighborhood Council  
Del Rey Neighborhood Council

**Adopted Item Forthwith**

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

(13) **22-0002-S70**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT, and RESOLUTION relative to establishing the

City's position in the 2021-22 State Legislative Program for Assembly Bill (AB) 1864 (Gipson) which would provide tax credits to small businesses that hire workers who live near their primary worksite.

Recommendation for Council action, pursuant to Resolution (O'Farrell – Martinez), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 State Legislative Program, SUPPORT for AB 1864 (Gipson) which would provide tax credits to small businesses that hire workers who live near their primary worksite.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(14) **22-0002-S71**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT, and RESOLUTION relative to establishing the City's position in the 2021-22 State Legislative Program for Assembly Bill (AB) 2817 to authorize the California Health and Human Services Agency to provide rental assistance to people experiencing homelessness, and grants to local jurisdictions and service providers to connect people to housing and rental assistance.

Recommendation for Council action, pursuant to Resolution (Martinez – De Leon), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 State Legislative Program, SUPPORT for AB 2817 to authorize the California Health and Human Services Agency to provide rental assistance to people experiencing homelessness, and grants to local

jurisdictions and service providers to connect people to housing and rental assistance.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

**(15) 22-0002-S68**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT, and RESOLUTION relative to establishing the City's position in the 2021-22 State Legislative Program for Assembly Bill (AB) 1991 (Gabriel), Homeless Families Motel Occupancy, to deliver needed clarity and guidance to motels, hotels, and providers who offer shelter for homelessness programs regarding tenancy and termination of occupants while creating processes and protections for individuals participating in these programs to ensure they are not withdrawn from programs without fair due process.

Recommendation for Council action, pursuant to Resolution (Martinez – De Leon), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 State Legislative Program, SUPPORT for AB 1991 (Gabriel), Homeless Families Motel Occupancy, to deliver needed clarity and guidance to motels, hotels, and providers who offer shelter for homelessness programs regarding tenancy and termination of occupants while creating processes and protections for individuals participating in these programs to ensure they are not withdrawn from programs without fair due process.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(16) **22-0002-S82**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT, and RESOLUTION relative to establishing the City's position in the 2021-22 State Legislative Program for AB 2897 (O'Donnell) and SB 1122 (Allen) which seek to expand the territory of the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy by including the Dominguez Channel watershed, the coastal watersheds of Manhattan Beach to the Palos Verdes Peninsula, and Santa Catalina Island; and, to update the San Gabriel and Lower Los Angeles Parkway and Open Space Plan in order to preserve their unique open space and wildlife habitat.

Recommendation for Council action, pursuant to Resolution (~~Martinez – De-León~~) **\*(Bonin – Buscaino)**, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 State Legislative Program, SUPPORT for AB 2897 (O'Donnell) and SB 1122 (Allen) which seek to expand the territory of the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy by including the Dominguez Channel watershed, the coastal watersheds of Manhattan Beach to the Palos Verdes Peninsula, and Santa Catalina Island; and, to update the San Gabriel and Lower Los Angeles Parkway and Open Space Plan in order to preserve their unique open space and wildlife habitat.

**\*Journal Correction**

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

Community Impact Statement: None submitted

**Adopted Item Forthwith - SEE ATTACHED**

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

(17) **22-0002-S77**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT, and RESOLUTION relative to establishing the City's position in the 2021-22 State Legislative Program for Assembly Bill (AB) 2185 (Weber), which would ensure victims of domestic violence have free access to medical evidentiary exams and other supportive resources.

Recommendation for Council action, pursuant to Resolution (Martinez - Blumenfield), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 State Legislative Program, SUPPORT for AB 2185 (Weber), which would ensure victims of domestic violence have free access to medical evidentiary exams and other supportive resources.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(18) **21-0680**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the City's progress in creating a Zero-Emission municipal fleet.

Recommendations for Council action:



1. INSTRUCT the City Administrative Officer (CAO), working with the Chief Procurement Officer, General Services Department (GSD), Los Angeles Police Department (LAPD), Los Angeles Fire Department (LAFD), Los Angeles Department of Transportation (LADOT), the Los Angeles Harbor Department (Harbor), Los Angeles World Airports (LAWA), and Los Angeles Department of Water and Power (LADWP), to report within 120 days with a right-sizing analysis of vehicle fleets. The right-sizing analysis should consider:
  - a. The size of each department's or proprietary department's vehicle fleet to ensure that the size and the makeup of the fleet is appropriate for their needs.
  - b. Whether any internal combustion engines in each vehicle fleet could be performed by zero-emission sedans, trucks, or vans, including recommendations for phasing out excess vehicles or for replacement of these vehicles with zero-emission sedans, trucks, or vans.
2. INSTRUCT the CAO to identify funding to conduct this right sizing analysis, including funding for a consultant if needed.

Fiscal Impact Statement: None submitted by the Harbor, GSD, LAPD, LADWP, LAFD, LAWA, or LADOT. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

**Adopted item as Amended by Motion (Raman – Rodriguez) Forthwith - SEE ATTACHED**

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

(19) **18-0902-S1**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the Third Amendment to a contract with Verizon Business Network Services LLC for Citywide telecommunications services.

Recommendation for Council action:

AUTHORIZE the General Manager, Information Technology Agency (ITA), or designee, to execute the Third Amendment to Contract No. C-127521 with Verizon Business Network Services LLC for Citywide telecommunications services to extend the term by two years for a revised contract term of eight years and seven months through December 31, 2023, and to increase the expenditure limit by \$1 million for a new compensation amount of \$6,700,000, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that funding for the proposed Contract is available in ITA's Communications Services Account. The impact to the General Fund is limited to the availability of funds appropriated in the budget.

Financial Policies Statement: The CAO reports that as current year and future year expenditures are limited to the appropriation of funds in the budget, the above recommendation complies with the City's Financial Policies.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(20) **22-0528**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the current and projected water drought conditions statewide from all sources of water, including stored water supplies and conveyance infrastructure, potential impacts to ratepayers, impacts of the drought on hydroelectric resources, implications for meeting the plan towards reaching LA100 100 percent carbon-free electricity, and related matters.

Recommendations for Council action, as initiated by Motion (O'Farrell – Koretz – Krekorian):

1. REQUEST the Los Angeles Department of Water and Power (LADWP) and the Metropolitan Water District to report on current and projected water drought conditions statewide from all sources of water, including stored water supplies and conveyance infrastructure, and potential impacts to LADWP ratepayers, so as to clearly describe and recommend both voluntary and mandatory options to conserve water.
2. REQUEST the LADWP to report on the impacts of the drought on hydroelectric resources and the implications for meeting our plan towards reaching LA100: 100 percent carbon-free electricity.
3. INSTRUCT the Bureau of Sanitation (BOS), and REQUEST the LADWP and the Metropolitan Water District, to report on the expansion of large scale water recycling projects and budgetary programs meant to increase water conservation and expand our local water supply in order to reduce reliance on increasingly unpredictable imported water supplies, which could include but is not limited to a focus on disadvantaged communities, including potential for direct install of water efficiency improvements to remove barriers for conservation and reduce water bills, more aggressive and focused rebates / incentives, opportunities for funding community engagement efforts; for example, the Cool City Challenge Cool Blocks program and others, and infrastructure investments directly associated with conveyance and the distribution of water.
4. REQUEST the LADWP and instruct the Los Angeles Department of Building and Safety, with the assistance of all Departments as needed, to report on current enforcement efforts against water wasters, all possible water conservation code improvements in the City and how to implement and enforce them, including, for example, the possible benefits of requiring circulating pumps in new construction, to save water from hot water warm-up flows.
5. REQUEST the LADWP and instruct the BOS to report on the projects they are prioritizing for stormwater capture and water recycling, including one-time grant funding, the Infrastructure Investment and Jobs Act, and the California State budget surplus, consistent with the instructions laid out in Council file No. 21-1015, including but not limited to the North Hollywood Park stormwater

capture project pursuant to Council instructions in Council file No. 21-0657.

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

Community Impact Statement: Submitted.

For:  
Westside Neighborhood Council

**Adopted Item Forthwith**

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

(21) **22-0434**  
**CD 5**

PUBLIC WORKS COMMITTEE REPORT relative to designating the intersection at Whitworth Drive and Point View Street as "Marilouise Morgan Square".

Recommendations for Council action, pursuant to Motion (Koretz – Blumenfield):

1. DESIGNATE the intersection at Whitworth Drive and Point View Street as “Marilouise Morgan Square”.
2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect at this location.

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 Forthwith**

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

(22) **22-0631**  
**CD 5**

PUBLIC WORKS COMMITTEE REPORT relative to designating the intersection at Fairfax Avenue and Rosewood Avenue as "Sylvia Levin Democracy Square".

Recommendations for Council action, pursuant to Motion (Koretz – Blumenfield - Bonin - Cedillo):

1. DESIGNATE the intersection at Fairfax Avenue and Rosewood Avenue as "Sylvia Levin Democracy Square".
2. DIRECT the Los Angeles Department of Transportation to erect four permanent ceremonial signs to this effect at this location.

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 Forthwith**

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

(23) **22-0630**  
**CD 15**

PUBLIC WORKS COMMITTEE REPORT relative to designating the intersection at 135th Street and Hoover Street as "Betty Hawkins Square".

Recommendations for Council action, pursuant to Motion (Buscaino – Blumenfield):

1. DESIGNATE the intersection at 135th Street and Hoover Street as "Betty Hawkins Square".

2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect at this location.

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 Forthwith**

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

(24) **22-0350**  
**CD 9**

PUBLIC WORKS COMMITTEE REPORT relative to designating the intersection at Vernon Avenue and Broadway as "Vernbro Medical Center Square".

Recommendations for Council action, pursuant to Motion (Price - Wesson):

1. DESIGNATE the intersection at Vernon Avenue and Broadway as "Vernbro Medical Center Square".
2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect at this location.

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 Forthwith**

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

(25) **22-0351**

**CD 9**

PUBLIC WORKS COMMITTEE REPORT relative to designating the intersection at 53rd Street and Figueroa Street as "Good Shepherd Missionary Baptist Church Square".

Recommendations for Council action, pursuant to Motion (Price - Wesson):

1. DESIGNATE the intersection at 53rd Street and Figueroa Street as "Good Shepherd Missionary Baptist Church Square".
2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect at this location.

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 Forthwith**

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

(26) **22-0352**  
**CD 9**

PUBLIC WORKS COMMITTEE REPORT relative to designating the intersection at 51st Street and Hooper Avenue as "Mt. Zion Missionary Baptist Church Square".

Recommendations for Council action, pursuant to Motion (Price - Wesson):

1. DESIGNATE the intersection at 51st Street and Hooper Avenue as "Mt. Zion Missionary Baptist Church Square".
2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect at this location.

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 Forthwith**

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

(27) **12-0458**

PUBLIC WORKS COMMITTEE REPORT relative to amending a previous Council Action regarding the vacation of portions of Mission Road and Jesse Street.

Recommendation for Council action, pursuant to Motion (De Leon – Blumenfield):

AMEND the Council Action of February 20, 2019, relative to the vacation of portions of Mission Road and Jesse Street, VAC-E1401195 (Council File No. 12-0458), to delete the following condition set forth in the City Engineer's report dated November 30, 2018:

12. That consent to the vacation be secured from the owner of Lot 3, Arb 2 of Tract 8556 and Lot B of PM 5004.

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 Forthwith**

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

(28) **22-0679**  
**CD 2**

ORDINANCE SECOND CONSIDERATION relative to the quitclaim of a portion of the 10-foot wide easement for sanitary sewer purposes lying on 5240 Lankershim Boulevard - Right of Way No. 36000-2362 (Quitclaim).

Community Impact Statement: None submitted



**(Communication from the City Engineer adopted in Council meeting of June 22, 2022)**

**Adopted Item Forthwith**

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

(29) **14-1631**

HOUSING COMMITTEE REPORT relative to the reappointment of Dash Stolarz to the Rent Adjustment Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Dash Stolarz to the Rent Adjustment Commission for the term ending May 20, 2026, is APPROVED and CONFIRMED. Ms. Stolarz currently resides in Council District 3. (Current composition: M = 2; F = 4).

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(30) **14-0612**

HOUSING COMMITTEE REPORT relative to the reappointment of Carole Brogdon to the Rent Adjustment Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Carole Brogdon to the Rent Adjustment Commission for the term ending May 20, 2026, is APPROVED and CONFIRMED. Ms. Brogdon currently resides in Council District 4. (Current composition: M = 2; F = 4).

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(31) **12-1549-S20**  
**CD 6**

HOUSING COMMITTEE REPORT relative to initiating the review of City-owned parking lots in the Van Nuys area to determine the suitability for development of affordable and/or supportive housing, replacement parking, and commercial, retail, and open space.

Recommendations for Council action, pursuant to Motion (Martinez – Blumenfield):

1. DIRECT the City Administrative Officer (CAO), with the assistance of the Chief Legislative Analyst (CLA), Los Angeles Housing Department (LAHD), Department of City Planning, Department of General Services, Los Angeles Department of Transportation, and any other affected stakeholders, to initiate a review of the City-owned parking lots located at 14401 Friar Street (Lot 601), 14521 Friar Street (Lot 609), 14532 Gilmore Street (Lot 610), 14607 Sylvan Street (Lot 620), 14517 Erwin Street (Lot 630), and 14402 Gilmore Street (Lot 631), with a priority focus to determine the suitability for development of affordable and/or supportive housing and replacement parking, as well as commercial and retail space and open space, in conformance with the procedures set forth in the City's Asset Management Evaluation Framework and Affordable Housing Opportunity Site Review Process.
2. AUTHORIZE the General Manager, LAHD, or designee, with the assistance of the CAO and CLA, to solicit proposals through a Request for Proposals, for the parking lots that the CAO has determined are appropriate for affordable housing, pursuant to the City's Asset Evaluation Framework and parking replacement policy.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(32) **16-0714**

HOUSING COMMITTEE REPORT relative to a request for authority to convert eligible former Community Redevelopment Agency of Los Angeles (CRA/LA) and Los Angeles Housing Department (LAHD) loans into Service Payback Loans, and related matters.

Recommendation for Council action:

AUTHORIZE the General Manager, LAHD, or designee, to:

- a. Negotiate and execute amendments, and take necessary actions to convert the loans listed in Tables 1 and 2 contained in the LAHD report dated May 6, 2022, attached to the Council file, into Service Payback Loans, in accordance with the Conversion of Former CRA/LA and HCIDLA Loans into Service Payback Loans policy, subject to the review of the City Attorney as to form and legality.
- b. Negotiate and execute amendments, and take necessary actions to extend the loan term for the three projects listed below for new loan maturity dates of 2024, subject to the review of the City Attorney as to form and legality:

<u>Borrower Name</u>	<u>Project Name</u>	<u>Loan Extension Term</u>	<u>Revised Loan Maturity Date</u>
Beacon Housing, Inc.	Casa de Alegria	Seven Years	11/12/2024
Mary Lind Foundation	360 Westlake	Seven Years	06/10/2024
People Assisting the Homeless	PATH Service Center	Two Years	09/10/2024

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund. The loans that are proposed for

Service Payback Loan conversion were funded by one of the following funding sources: former CRA/LA funding, the HOME Investment Partnerships Program Fund, or the Community Development Block Grant.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(33) **22-0655**

HOUSING COMMITTEE REPORT relative to the acceptance of the 2022 Community Services Block Grant (CSBG) award from the State of California, Department of Community Services and Development (CSD), and related actions to provide funding for the FamilySource Center System.

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

1. AUTHORIZE the General Manager, Community Investment for Families Department (CIFD), or designee, to:
  - a. Accept the 2022 CSBG award in the amount of \$6,756,987 from the CSD on behalf of the City.
  - b. Execute and return to CSD the signed Contract No. 22F-5022, with the required supporting documentation, subject to review by the City Attorney as to form and legality.
  - c. Execute any subsequent amendments to the CSBG Contract No. 22F-5022, subject to review by the City Attorney as to form and legality.
  - d. Prepare Controller instructions or technical corrections as necessary to the transactions included in this report to implement Mayor and Council intentions, subject to approval of the City

Administrative Officer (CAO), and request the Controller to implement these instructions.

2. ADOPT Recommendations B, C, and D contained in the CIFD report dated May 23, 2022, attached to the Council file.
3. RECEIVE and FILE the CIFD report dated May 23, 2022, attached to the Council file.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The proposed grant activities will be fully funded by the 2022 CSBG award, which will partially fund expenses incurred for the FamilySource System.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(34) **22-0038**

HOUSING COMMITTEE REPORT relative to the implementation of program activities and increased loan limits for the Los Angeles Housing Department (LAHD) Low Income Purchase Assistance (LIPA) and Moderate Income Purchase Assistance (MIPA) first-time homebuyer programs.

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

1. AUTHORIZE the General Manager, LAHD, or designee, to:
  - a. Increase the established loan limits for the LIPA Program from up to \$90,000 to up to \$140,000 for purchase assistance.
  - b. Increase the established loan limits for the MIPA Program for households earning between 80 percent to 120 percent of Area

Median Income (AMI) from up to \$75,000 to up to \$115,000 for purchase assistance.

- c. Increase the established loan limits for the MIPA Program for households earning between 121 percent to 150 percent of AMI from up to \$50,000 to up to \$90,000 for purchase assistance.
- d. Expend funds from the LIPA and MIPA Program accounts upon proper written demand of the General Manager, LAHD, or designee, based on the increased purchase assistance loan amounts in the Recommendations above.
- e. Negotiate and execute any necessary modifications to loan documents reflecting the proposed loan limit increases.
- f. Prepare Controller instructions and any necessary technical adjustments consistent with Mayor and City Council actions, subject to the approval of the City Administrative Officer.
- g. Increase the LIPA and MIPA program limits by up to 15 percent above the proposed loan limits if needed to maintain the same levels of affordability as mortgage interest rates increase.

2. REQUEST the Controller to implement the instructions referenced in Recommendation 1.f above.

Fiscal Impact Statement: The LAHD reports that there is no impact on the City's General Fund through the recommended actions.

Community Impact Statement: Yes

For: Downtown Los Angeles Neighborhood Council

**Adopted Item Forthwith**

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

(35) **21-1247**  
**CD 5**

NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Conditional Use

Permit and Site Plan Review appeal for the property located at 9500-9530 West Pico Boulevard.

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

1. FIND, pursuant to CEQA Guidelines Section 1507 4(b), after consideration of the whole of the administrative record, including the Negative Declaration, No. ENV-2020-5838-ND, and all comments received, there is no substantial evidence that the Project will have a significant effect on the environment; FIND 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. RESOLVE TO DENY THE APPEAL filed by Supporters Alliance for Environmental Responsibility (Representative: Richard Drury, Lozeau Drury, LLP), and THEREBY SUSTAIN the determination of the LACPC in approving a Conditional Use Permit to allow a Density Bonus for a housing development project in which the density increase is greater than otherwise permitted by Los Angeles Municipal Code Section 12.22A.25; and, a Site Plan Review for a development creating more than 50 net new residential dwelling units for the demolition of an existing car wash and office building for the construction of a new six-story mixed-use building with 108 residential units above approximately 3,250 square feet of commercial space on the ground floor, the project proposes to provide 134 vehicle parking spaces within two subterranean levels and a portion of the ground floor; for the property located at 9500-9530 West Pico Boulevard, subject to Conditions of Approval.

Applicant: Reuben Robin, TRG 9500 W. Pico LLC

Representative: Jessica Hencier, Craig Lawson and Co., LLC

Case No. CPC-2020-5837-DB-CU-SPR-VHCA-1A

Environmental No. ENV-2020-5838-ND

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(36) **12-1580-S1**  
**CD 5**

ENVIRONMENTAL IMPACT REPORT (EIR), PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to an Amendment to the Development Agreement for the property located at 2025 Avenue of the Stars, 2030 Century Park West, and 1220 West Constellation Boulevard.

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

1. 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 EIR, No. ENV-2008-4950-EIR, certified on August 1, 2012; and pursuant to California Environmental Quality Act Guidelines, Sections 15162 and 15164, 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. PRESENT and ADOPT the accompanying ORDINANCE, dated March 1, 2022, authorizing the execution of an amendment to the Development Agreement by and between the City of Los Angeles and Next Century Partners, LLC, a limited liability company, relating to real property in the West Los Angeles Community Plan area, for the property located at 2025 Avenue of the Stars, 2030 Century Park West, and 1220 West Constellation Boulevard.

Applicant: Josh Oreck, Narrator Inc.

Representative: Paul Garry, PSOMAS

Case No. CPC-2019-4983-GPA-VZC



Environmental No. ENV-2019-4984-ND

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(37) **22-0603  
CD 5**

ENVIRONMENTAL IMPACT REPORT (EIR) and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, MITIGATED MONITORING PROGRAM, and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to CEQA Appeals filed for the properties located at 300-370 South Fairfax Avenue, 6300-6370 West 3rd Street, and 347 South Ogden Drive.

Recommendations for Council action:

1. FIND, that pursuant to Sections 21082.1(c) and 21081.6 of the Public Resources Code, the Central Los Angeles Area Planning Commission (CLAAPC) has reviewed and considered the information contained in the EIR prepared for this project, which includes the Draft EIR, No. ENV-2018-2771-EIR (SCH No. 2019029111) dated February 2021, and the Final EIR, dated December 2021 (3rd and Fairfax Mixed-Use Project EIR), as well as the whole of the administrative record; certified the following: a) the 3rd and Fairfax Mixed-Use Project EIR has been completed in compliance with CEQA; b) the 3rd and Fairfax Mixed-Use Project EIR was presented to the Central Los Angeles Area Planning Commission (CLAAPC) as a decision-making body of the lead agency; and c) the 3rd and Fairfax Mixed-Use Project EIR reflects the independent judgment and analysis of the lead agency; and, adopted the following: a) the related and prepared 3rd and Fairfax Mixed-Use Project Environmental Findings; and, b) the Mitigation Monitoring Program prepared for the 3rd and Fairfax Mixed-Use Project EIR.

2. ADOPT the FINDINGS of the CLAAPC as the Findings of Council.
3. RESOLVE TO DENY THE APPEALS filed by: 1) Park La Brea Impacted Residents Group (Representative: Kristina Kropp, Luna and Glushon), and 2) Supporters Alliance for Environmental Responsibility (Representative: Brian Flynn, Lozeau Drury, LLP), and THEREBY SUSTAIN the determination of the CLAAPC in certifying an EIR, No. ENV-2018-2771-EIR, and adopting the related CEQA findings and Mitigation Monitoring Program, as the environmental clearance for the construction and operation of a new mixed-use development within the eastern portion of the existing Town and Country Shopping Center that is currently developed with retail and commercial uses; the proposed development activities would be limited to the eastern portion of the Center and would include the demolition of 151,048 square feet of existing retail uses and the construction of a midrise, eight story mixed-use structure with two levels of subterranean parking, for a maximum height of 100 feet; the residential component of the project would include up to 331 multi-family dwelling units and 83,994 square feet of newly developed commercial space for a total new floor area of 426,994 square feet; the western portion of the project site would remain and is not proposed to be demolished, altered, or developed as part of the project; including the existing 63,688 square feet of commercial and retail uses to remain, the project site would result in 147,682 square feet of commercial retail space, and a total of 490,682 square feet of development and a Floor Area Ratio of 1.5 to 1; for the properties located at 300-370 South Fairfax Avenue, 6300-6370 West 3rd Street, and 347 South Ogden Drive.

Applicant: Tom Warren, NASH-Holland, 3rd and Fairfax Investors, LLC

Representative: James Pugh, Sheppard, Mullin, Richter and Hampton, LLP

Case No: DIR-2018-2770-SPR-WDI-1A

Environmental No. ENV-2018-2771-EIR-1A

Fiscal Impact Statement: The CLAAPC 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, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. (12); Nays: (0); Absent: Buscaino, Cedillo, Koretz (3)**

(38) **21-1187**

COMMUNICATION FROM THE CIVIL AND HUMAN RIGHTS AND EQUITY DEPARTMENT relative to the Los Angeles Reforms for Equity and Public Acknowledgment of Institutional Racism (L.A. REPAIR) Innovation Fund participatory budgeting pilot program.

**(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 [www.lacouncilfile.com](http://www.lacouncilfile.com) for background documents.)**

Community Impact Statement: None submitted

**Adopted Item Forthwith - SEE ATTACHED**

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

(39) **19-0317-S1**

COMMUNICATIONS FROM THE MAYOR AND CITY ADMINISTRATIVE OFFICER relative to acceptance of \$10,165,536 from the California Department of Transportation for the New Roads to Second Chances Program.

**(Economic Development and Jobs 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 [www.lacouncilfile.com](http://www.lacouncilfile.com) for background documents.)**

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith - SEE ATTACHED**

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

(40) **22-0683**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and WORKFORCE DEVELOPMENT BOARD (WDB)/ECONOMIC AND WORKFORCE DEVELOPMENT DEPARTMENT relative to the Fiscal Year (FY) Year 23 Program Year 2022-23 WDB Annual Plan.

**(Economic Development and Jobs 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 [www.lacouncilfile.com](http://www.lacouncilfile.com) for background documents.)**

Community Impact Statement: None submitted.

**Adopted Item Forthwith - SEE ATTACHED**

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

(41) **15-0719-S26**

PUBLIC WORKS COMMITTEE REPORT and COMMUNICATION FROM CHAIR, TRANSPORTATION COMMITTEE relative to the Mobility Plan 2035.

**A. PUBLIC WORKS COMMITTEE REPORT**

Recommendations for Council action, as initiated by Motion (Martinez - Rodriguez - et. al. - Wesson):

1. REQUEST the City Attorney to prepare and present a Mobility Plan Implementation Ordinance that includes the following elements:

- a. A requirement that each public works project or program implemented in the public right of way by City departments or other public agencies under the City's permitting authority is planned, designed, and constructed to meet the mobility needs of all road users, including pedestrians, bicyclists, transit riders, drivers, children, older adults, and people with disabilities.
- b. Definitions of "project" and "program" to exclude routine maintenance (such as pothole repair, street cuts to install or repair utility service connections, tree planting or maintenance, or emergency repairs) but to preclude piecemealing of projects.
- c. A definition of Citywide Mobility Corridors and Neighborhood Mobility Corridors where implementation of mobility improvements shall be required during road resurfacing and reconstruction.
  - i. Citywide Mobility Corridors shall include but not be limited to Mobility Plan 2035's Transit Enhanced Network (TEN), Bicycle Enhanced Network (BEN), and Bicycle Lane Network (BLN).
  - ii. Neighborhood Mobility Corridors shall include but not be limited to Mobility Plan 2035's Neighborhood Enhanced Network (NEN) and Pedestrian Enhanced Districts (PED).
- d. Authority for the General Manager, Los Angeles Department of Transportation (LADOT), General Manager, Department of City Planning (DCP), and Board of Public Works (BPW), in consultation with first responders, to jointly establish and/or revise Citywide Mobility corridors and Neighborhood Mobility Corridors. The General Managers and BPW shall consult with stakeholders prior to establishing or revising any corridor designations. The General Managers and BPW shall certify that for each segment revision, that segment has been replaced with an alternative segment of equal or greater comfort, safety, and utility for the affected class of road users.
- e. Authority for the General Manager, LADOT, and BPW, to establish standard elements for inclusion in each street project or program on Mobility Corridors.

- f. Authority for the General Manager, LADOT, and BPW, to establish minimum notification or outreach requirements for mobility projects.
  - g. Requirement that the General Manager, LADOT, determine that each public works project or program complies with the requirements of this ordinance.
  - h. An administrative appeals process for General Manager corridor or compliance determinations with appeals to be heard by a commission to be determined and required notification to stakeholders. Include a provision that allows for a private right of action to challenge the City's decision after exhausting administrative remedies, but without an attorneys' fees provision.
  - i. Requirement for a single publicly accessible Mobility Plan Implementation Dashboard, similar to that described in Section 4(b)(2) of Healthy Streets LA Initiative, that provides information about City projects and programs regardless of implementing department.
  - j. Requirement that, by September 15, 2022, the General Manager, LADOT, issue a report regarding Mobility Plan implementation for the prior fiscal year.
  - k. Provide for an urgency exemption to address projects that impact public safety and require immediate attention, outside of the mobility corridor program.
2. DIRECT the Chief Legislative Analyst (CLA), in consultation with the City Administrative Officer (CAO), LADOT, Bureau of Street Services (BSS), Bureau of Engineering (BOE), Bureau of Street Lighting, Bureau of Sanitation, Los Angeles Department of Water and Power, and DCP to report in 60 days with the following:
- a. An assessment of Mobility Plan 2035 implementation to date, including miles of infrastructure funded, under construction, and/or completed, and share of implementation within each Council District and within each quintile of the Community Health and Equity Index.
  - b. The status of current capital planning activities and recommendations for coordination and/or integration, including:

- i. LADOT's Mobility Investment Program (Council File No. 19-1373).
  - ii. BSS asset management system.
  - iii. BOE pilot sidewalk inventory (Council File No. 21-1469).
  - iv. The CAO Capital Improvement Expenditure Plan (Council File No. 21-0039).
  - v. The Bridge Improvement Program (Council File No. 22-0600-S49).
- c. An evaluation of existing entities and processes for coordinating between LADOT and the Department of Public Works (DPW), including recommendations to improve coordination.
- d. Recommendations on the creation of a Unified Project Coordination Office or other strategies to improve alignment between BSS resurfacing and reconstruction programs, Mobility Plan 2035 implementation, and other DPW projects and programs within the public right of way.
- e. Recommendations on Mobility Plan 2035 implementation strategies, including:
  - i. Shared performance metrics that prioritize installation and maintenance of mobility infrastructure, including annual implementation goals.
  - ii. A set-aside within the BSS resurfacing program dedicated for Mobility Corridors and scheduled in partnership with LADOT.
  - iii. Shared expectations of equitable community engagement for installation of new infrastructure, including opportunities to resource community-based organizations to assist in outreach.
  - iv. Prioritization of installation and maintenance of infrastructure based on objective data including, but not limited to: pavement and sidewalk condition, the High Injury Network or other indicators of fatalities and serious injuries, mobility corridors and connectivity, and health and equity indicators.

- v. An extended planning horizon to support improved coordination and equitable community engagement that both provides sufficient time for outreach, design and engineering of more challenging projects while allowing rapid implementation of more easily-realized mobility improvements.
  - vi. Improved utilization of city forces to design and construct street projects, including increasing the use of Targeted Local Hire and Bridge to Jobs.
  - vii. Recommendations for coordinating resurfacing projects with other public works programs, including Urban Forestry, Sidewalk and Transit Amenities Program, Measure W, and the Sidewalk Repair Program for the purposes of delivering holistic street projects for communities.
  - viii. Resources needed to support improved coordination.
  - ix. Resources needed for annual work plans that will achieve full buildout of Mobility Networks by 2035.
- f. Recommendations and resources needed to update BOE street standards to currently recognized best practices.
  - g. Recommendations and resources needed to include community mobility planning during the DCP Community Plan updates, including updating designated network maps based on community input, local mobility needs, and technical evaluation.
  - h. Recommendation of an appropriate commission to conduct appeals hearing and mechanisms to involve existing City advisory committees in oversight of Mobility Plan implementation.
  - i. Recommendations to create a publicly accessible Mobility Plan Implementation Dashboard, including the appropriate host department, resources needed, and potential integration with other transportation and public works GIS databases.
  - j. Possible limits to the scope of the requirement that the General Manager, LADOT, determine that each public works



project or program complies with the requirements of this ordinance (Recommendation 1g).

**B. COMMUNICATION FROM CHAIR, TRANSPORTATION COMMITTEE**

Recommendations for Council action, as initiated by Motion (Martinez - Rodriguez - et. al. - Wesson):

CONCUR with the June 22, 2022 actions of the Public Works Committee, as detailed above, with the following amended language for recommendation 1d:

Authority for the General Manager, Los Angeles Department of Transportation, and General Manager, Department of City Planning, in consultation with first responders, to jointly establish and/or revise Citywide Mobility corridors and Neighborhood Mobility Corridors. The General Managers shall consult with stakeholders prior to establishing or revising any corridor designations. The General Managers shall certify that for each segment revision, that segment has been replaced with an alternative segment of equal or greater comfort, safety, and utility for the affected class of road users.

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

Community Impact Statement: Yes

For: Pico Union Neighborhood Council

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

**Adopted Public Works Committee Report as Amended by Motion (Martinez – Bonin – Blumenfield) Forthwith - SEE ATTACHED**

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

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

(42) 22-4118-S6

**CD 3**

RESOLUTION (BLUMENFIELD - RODRIGUEZ) relative to designating locations in Council District 3 for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, as further detailed in Los Angeles Municipal Code (LAMC) Section 41.18.

Recommendations for Council action:

1. RESOLVE, pursuant to Section 41.18 of the LAMC, to designate the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and further detailed in the LAMC:
  1. 6630 Independence Avenue to 20918 Deering Circle – Public Safety
  2. 20157 Ventura Boulevard – Designated Facility - Shelter
  3. 5300 block of Sale Avenue and 22500 block of Avenue San Luis - Tunnel
2. RESOLVE to direct and authorize the City Department(s) with jurisdiction over the identified locations to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

**Adopted Item Forthwith**

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

**(43) 22-4118-S7  
CD 12**

RESOLUTION (LEE - BUSCAINO) relative to designation locations in Council District 12 for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, as further detailed in Los Angeles Municipal Code (LAMC) Section 41.18.

Recommendations for Council action:

1. RESOLVE, pursuant to Section 41.18 of the LAMC, to designate the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and further detailed in the LAMC:
  1. 20500 Sesnon Boulevard, Holleigh Bernson Memorial Park - Park
  2. 8956 Vanalden Avenue, Vanalden Park - Park
  3. 22300 Chatsworth Street, Chatsworth Park North - Park
  4. 22360 Devonshire Street, Chatsworth Park South - Park
  5. 10500 Mason Avenue, Mason Park - Park
  6. 25000 Kittridge Street, Knapp Ranch Park - Park
  7. Valley Circle Boulevard and Ingomar Street, Lazy J Ranch Park - Park
  8. Chatsworth Street and 405 Freeway - Underpass
  9. Devonshire Street and 405 Freeway - Underpass
  10. Nordhoff Street and 405 Freeway - Underpass
  11. Haskell Avenue and 118 Freeway - Underpass
  12. 21603 Devonshire Street - Designated Facility - Shelter
  13. 18140 Parthenia Street - Designated Facility - Shelter
  14. 8775 Wilbur Avenue - Designated Facility - Safe Parking
2. RESOLVE to direct and authorize the City Department(s) with jurisdiction over the identified locations to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

**Adopted Item Forthwith**

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

(44) **22-4118-S8  
CD 13**

RESOLUTION (O'FARRELL - KREKORIAN) relative to designating locations in Council District 13 for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, as further detailed in Los Angeles Municipal Code (LAMC) Section 41.18.

Recommendations for Council action:

1. RESOLVE, pursuant to Section 41.18 of the LAMC, to designate the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and further detailed in the LAMC:
  1. 6125 Carlos Avenue - Delaney Wright Fine Art Preschool - School
2. RESOLVE to direct and authorize the City Department(s) with jurisdiction over the identified locations to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Krekorian, Lee, Martinez, O'Farrell, Price, Rodriguez, Wesson, Jr. (9); Nays: Bonin, Harris-Dawson, Raman (3); Absent: Buscaino, Cedillo, Koretz (3)**

(45) **21-4118-S27  
CD 15**

MOTION (BUSCAINO - KORETZ) relative to amending the prior Council action of January 12, 2022 regarding the Designation of Prohibited Locations / 700 Henry Ford Boulevard - Underpass, et al. / Council District 15 / Los Angeles Municipal Code Section 41.18 (Council file No. 21-4118-S21).

Recommendation for Council action:

AMEND the Council action of January 12, 2022 relative to the Designation of Prohibited Locations to delete the location identified as "1. 700 Henry Ford Boulevard - underpass / freeway ramp," and, RESOLVE to include the following location, in lieu thereof:

1. Dominguez Channel.- South of Grant Street and East of Henry Ford Avenue - wash

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Krekorian, Lee, Martinez, O'Farrell, Price, Rodriguez, Wesson, Jr. (9); Nays: Bonin, Harris-Dawson, Raman (3); Absent: Buscaino, Cedillo, Koretz (3)**

(46) **21-4118-S28**  
**CD 15**

MOTION (BUSCAINO - KORETZ) relative to amending the prior Council action of January 12, 2022 regarding the Designation of Prohibited Locations / 5. 105 W "F Street - school/ park," / Council District 15 / Los Angeles Municipal Code Section 41.18 (Council file No. 21-4118-S21).

AMEND the Council action of January 12, 2022 relative to the Designation of Prohibited Locations to delete the location identified as "5. 105 W "F Street - school/ park," and to RESOLVE to include the following location, in lieu thereof:

5. 836 N. Avalon Boulevard - park

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Krekorian, Lee, Martinez, O'Farrell, Price, Rodriguez, Wesson, Jr. (9); Nays: Bonin, Harris-Dawson, Raman (3); Absent: Buscaino, Cedillo, Koretz (3)**

(47) **22-0011-S5**  
**CD 5**

MOTION (KORETZ - DE LEON) relative to funding for various tree related services in Council District 5.

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

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

**Adopted Item Forthwith**

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

(48) **22-0740**

MOTION (DE LEON - KORETZ) relative to funding for the Cape Seal Program Phase I Project.

Recommendation for Council action:

**DIRECT the City Clerk to place on the Council Agenda for July 1, 2022, or as soon thereafter as possible, the following recommendation for adoption:**

1. Authorize the Office of the Controller to transfer \$1,250,000 in Fund 100/86, Account No. 001010 (Salaries General) and \$2,000,000 in Fund No. 100/86, Account 003030 (Construction Expense) to the Department of General Services, Fund No. 100/40: \$450,000 in Appropriation Unit No. 001101 (Hiring Hall Construction), \$300,000 in Appropriation Unit No. 001121 (Benefits Hiring Hall Construction), and \$2,500,000 in Appropriation Unit No. 003180 (Construction Materials).

2. Authorize the Department of General Services to deposit such funds for use on the Fiscal Year 2022-2023 Cape Seal Program Phase I project.
3. Authorize the Bureau of Street Services to make any technical corrections or clarifications to the above actions to effectuate the intent of this motion.

**Adopted Item Forthwith**

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

**(49) 20-0600-S83**

MOTION (PRICE - KREKORIAN) relative to amending the Council Action of May 25, 2021 "FY 2020-21 Budget/Los Angeles Police Department/Reinvest Funds for Impacted Communities" (Council file No. 20-0600-S83).

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

1. AMEND the Council Action of May 25, 2021 "FY 2020-21 Budget/Los Angeles Police Department/Reinvest Funds for Impacted Communities" (Council file No. 20-0600-S83) to:  
Transfer and Appropriate \$677,674 from the "Environmental Equity and Justice Fund-CD 9" Account in the General City Purposes Fund No. 100/56 to the following:
  - a. \$150,000 to Bureau of Street Services Fund No. 100/86, Account No. 001090 (Salaries - Overtime) for tree trimming services in Council District 9.
  - b. \$377,674 to Street Lighting Fund No. 100/84, Account No. 1090 (Salaries - Overtime) for street lighting repair and restoration services in Council District 9.
  - c. \$150,000 to Department of Transportation Measure M Fund No. 59C/94, Account No. 94TDI (Speed Hump Program) for speed hump installation in Council District 9.

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

**Substitute Motion Adopted on Item - SEE ATTACHED**

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

**Adopted Substitute Motion (Price – Krekorian) Forthwith - SEE ATTACHED**

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

(50) **22-0002-S83**

CONSIDERATION OF RESOLUTION (RAMAN - BONIN) relative to establishing the City's position in its 2021-2022 State Legislative Program regarding support for Assembly Bill (AB) 1909 (Friedman), a bicycle omnibus bill that comprehensively changes the rules and restrictions on bicycles in California.

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

ADOPT the accompanying RESOLUTION to include in the City's 2021 - 2022 State Legislative Program SUPPORT for AB 1909 (Friedman), a bicycle omnibus bill that comprehensively changes the rules and restrictions on bicycles in California.

Community Impact Statement: None submitted

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

**Adopted Item Forthwith**



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

(51) **22-0002-S81**

CONSIDERATION OF RESOLUTION (RAMAN - BONIN) relative to establishing the City's position in its 2021-2022 State Legislative Program regarding support for Assembly Bill (AB) 2147 (Ting and Friedman), The Freedom Act, which would decriminalize jaywalking when it is safe to cross the roadway.

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

ADOPT the accompanying RESOLUTION to include in the City's 2021 - 2022 State Legislative Program SUPPORT for AB 2147 (Ting and Friedman), The Freedom Act, which would decriminalize jaywalking when it is safe to cross the roadway.

Community Impact Statement: None submitted

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

**Adopted Item Forthwith**

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

(52) **22-0002-S57**

CONSIDERATION OF RESOLUTION (O'FARRELL - KREKORIAN) relative to establishing the City's position in its 2021-2022 State Legislative Program regarding support for Assembly Bill (AB) 2059 (Carillo), which would require hazardous materials suppliers and handlers to maintain and provide electronic records on the sale, provision, and distribution of hazardous materials.

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

ADOPT the accompanying RESOLUTION to include in the City's 2021 - 2022 State Legislative Program SUPPORT for AB 2059 (Carillo), which would require hazardous materials suppliers and handlers to maintain and

provide electronic records on the sale, provision, and distribution of hazardous materials.

Community Impact Statement: Yes

For: Westside Neighborhood Council

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

**Adopted Item Forthwith**

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

(53) **21-1332**

COMMUNICATION FROM CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to require a Council Resolution to raise the dollar threshold for contracts exempt from the writing requirement of LAAC Section 10.2 when necessary to respond to a declared Federal, State, or local emergency.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated May 17, 2022, amending Subsection (d) of Section 10.2.1 of the LAAC to require a City Council resolution to raise the dollar threshold for contracts exempt from the writing requirement of Section 10.2 of this Code when necessary to respond to a declared federal, state, or local emergency.

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.

**(Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment waived consideration of the above matter)**

**Adopted Item Forthwith**

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

(54) **22-1100-S5**

Communication from the City Attorney, Ballot Resolutions and Election Ordinance, First Consideration, related to calling a Special Election to be held on November 8, 2022 for the Purpose of Submitting to the Qualified Voters of the City of Los Angeles a Ballot Measure Authorizing Additional Low-Income Housing in the City.

**TIME LIMIT FILE - JUNE 29, 2022**

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

**MOTION REQUIRED**

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

**Adopted Motion (Martinez – de Leon) Forthwith - SEE ATTACHED**

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

(55) **22-1100-S6**

Communication from the City Attorney, Ballot Resolutions and Election Ordinance, First Consideration, related to calling a Special Election to be held on November 8, 2022 for the Purpose of Submitting to the Qualified Voters of the City of Los Angeles a Ballot Measure Funding Parks and Recreational Facilities Through a Parcel Tax.

**TIME LIMIT FILE - JUNE 29, 2022**

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

**MOTION REQUIRED**

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

**Adopted Motion (Martinez – Lee) Forthwith - SEE ATTACHED**

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

(56) **22-0708  
CD 14**

CONSIDERATION OF MOTION (DE LEON – BLUMENFIELD) relative to the maintenance needs in order to keep the new Sixth Street Viaduct free of graffiti and vandalism; and, assessing a bridge maintenance charge for the Sixth Street Viaduct for filming, special events or other uses that require a permit from the Department of Public Works.

Recommendations for Council action:

1. INSTRUCT the Board of Public Works (BPW) to report in 30 days on the maintenance needs and costs in order to keep the new Sixth Street Viaduct free of graffiti and vandalism at all times.
2. INSTRUCT the City Administrative Officer, in coordination with the BPW, Bureau of Engineering, Bureau of Street Services, and FilmLA to report in 30 days on the feasibility of assessing a bridge maintenance charge for anyone using the new Sixth Street Viaduct for filming, special events or any other use that requires a permit from the Department of Public Works.

Community Impact Statement: None submitted

**(Public Works Committee waived consideration of the above matter)**

**Adopted Item Forthwith**

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

(57) **17-1054-S2**

CONSIDERATION OF MOTION (HARRIS-DAWSON – RAMAN) relative to a request for a report with recommendations to provide enhanced relocation benefits in the South Los Angeles Community Plan Implementation Overlay (CPIO) District, and matters related to a contract amendment with BAE Urban Economics Inc.

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

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

Community Impact Statement: None submitted

**(Housing Committee waived consideration of the above matter)**

**Adopted Item Forthwith**

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

(58) **22-0231**  
**CD 15**

COMMUNICATION FROM THE DEPARTMENT OF CITY PLANNING relative to an Interim Control Ordinance to prohibit the issuance of any demolition, building, grading, and any other applicable permits to prevent the establishment of new, or the expansion of existing truck parking, open storage and container storage uses on all industrial land in the Wilmington-Harbor City Community Plan Area.

**MOTION REQUIRED**

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

**Adopted Motion (Harris-Dawson for Buscaino – de Leon) Forthwith - SEE ATTACHED**

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

(59) **20-1084-S1**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative an Amendment to Contract No. C-138260 with the Legal Aid Foundation of Los Angeles, to increase the compensation amount for the continued provision of eviction defense services for the City's Eviction Defense Program.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to execute an Amendment to City Contract No. C-138260 with the Legal Aid Foundation of Los Angeles for the continued provision of eviction defense services for the City's Eviction Defense Program, to increase the compensation amount by \$2,885,639, in substantial conformance with the draft Amendment attached to the LAHD transmittal dated May 23, 2022, which is attached to the CAO report dated June 16, 2022 in the Council file, subject to the approval of the City Attorney as to form and legality, contractor performance, funding availability, and compliance with the City's contracting requirements.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The proposed Amendment to the Contract with the Legal Aid Foundation of Los Angeles will be funded by the U.S. Treasury Emergency Rental Assistance Fund (\$1,638,637) and the SB 2 Permanent Local Housing Allocation Fund (\$1,247,002).

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

Community Impact Statement: None submitted

**(Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment waived consideration of the above matter)**

**Adopted Item Forthwith**

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

(60) **19-0696-S1**

MOTION (MARTINEZ - KREKORIAN) relative to funding for the Sherman Way Tunnel monthly cleaning in Council District Six.

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

1. TRANSFER and APPROPRIATE \$70,240 in the Council District Six portion of the Special Events Fee Subsidy line item General City Purposes Fund No. 100/56 to the Street Services Fund No. 100/86, Account No. 003040 (Contractual Services) for the Sherman Way Tunnel monthly cleaning in Council District 6.
2. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections/clarifications/changes be made orally, electronically or by any other means.

**Adopted Item Forthwith**

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

**Items Called Special**

**Motions for Posting and Referral - SEE ATTACHED**

**Council Members' Requests for Excuse from Attendance at Council Meetings**

**Closed Session**

(61) **22-0409**

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 City of Los Angeles v. Lance Jay Robbins Paloma Partnership, Los Angeles Superior Court Case No. 19STCV18917. (This legal action arises from a suit to collect transient occupancy taxes.)

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

**Referred Item to Budget and Finance Committee**

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

(62) **22-0642**  
**CD 3**

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 Chatham Warner LLC v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BS 19STCP05370.

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

**Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED**

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

(63) **22-0656**

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 Outfront Media, LLC v. City of Los Angeles, Los Angeles Superior Court Case No. 18STCV02798. (This legal action arises from a business tax refund claim.)



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

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

(64) **22-0687**

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 California Independent Petroleum Association v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC600373, California Independent Petroleum Association, USBC Case No. 2:21-bk-23169.

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

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

**Adjourning Motions - SEE ATTACHED**

**Council Adjournment**

**Items for which Public Hearings Have Been Held**

(65) **22-0481**

CONTINUED CONSIDERATION OF 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.

Fiscal Impact Statement: 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.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(66) **22-1100-S4**

CONTINUED CONSIDERATION OF 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 Forthwith**

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

(67) **22-0410  
CD 14**

CONTINUED CONSIDERATION OF 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: None submitted

### **Adopted Item Forthwith**

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

(68) **22-0465**  
**CD 1**

CONTINUED CONSIDERATION OF 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:

1. 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 **\*February 22, 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

**\*Journal Correction**

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(69) **22-0516**

CONTINUED CONSIDERATION OF 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:

1. 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.

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

**URGENCY CLAUSE - 12 VOTES REQUIRED ON SECOND READ**

**Adopted Item Forthwith**

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

(70) **22-0536**  
**CD 9**

CONTINUED CONSIDERATION OF 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:

1. 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 City-initiated 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

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

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

(71) 22-0703

CONTINUED CONSIDERATION OF 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.

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

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

**Adopted Item Forthwith**

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

(72) **22-0709**

CONTINUED CONSIDERATION OF 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.

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

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

**Adopted Item Forthwith; Ordinance held over to July 27, 2022 for Second Consideration.**

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

(73) **22-0702**

CONTINUED CONSIDERATION OF 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.

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

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

**Adopted Item Forthwith**

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

(74) **22-0412  
CD 13**

CONTINUED CONSIDERATION OF 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:

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-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 long-term 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

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

**ENDING ROLL CALL**

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

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

## COMMENDATORY RESOLUTIONS

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Lee	Krekorian	Tommy Gelinis and the Valley Relics Museum
De Leon for Koretz	Lee	Masanori Murakami



**ADJOURNING MOTIONS**

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Harris-Dawson	All Members	Ruby Maillian
Harris-Dawson	All Members	Debra Lee

**MOTION**

11A

I MOVE that the Council AMEND the Recommendation of the Arts, Parks, Health, Education and Neighborhoods Committee Report relative to the Taylor Yard G2 River Park final implementation feasibility report (CF 14-1158-S10 and Item #1 on today's agenda) be amended to read as follows:

APPROVE recommendations 2 and 4 through 13 detailed in the April 8, 2022 Municipal Facilities Committee (MFC) report, attached to the council file and amended recommendations 1 and 3, and new recommendations 14 and 15, as outlined below:

1. Concur with the Taylor Yard G2 River Park Project Implementation Feasibility Report and Appendices (IFR) for the G2 Taylor Yard River Park Project.
3. Pursue the City Engineer's recommendation of the Island Scheme site configuration bridging the G1 and G2 sites as shown in the attached Implementation Feasibility Report, Figure ES-10, page ES.22, including value engineering the proposed bridges to reduce the costs of the project and after considering revenue generating projects for the G2 site.
14. Instruct BOE and City Administrative Officer to pursue non-City sources of funding for project implementation and regularly provide updates on Federal, State, other agency, philanthropic, and private funding sources.
15. Instruct BOE, with input from relevant City departments, to study the potential opportunities to provide housing, including affordable housing, on a portion of the G2 site.

Presented by:



PAUL KREKORIAN  
Councilmember, 2<sup>nd</sup> District

Seconded by:



JUN 29 2022



ORIGINAL

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT, and RESOLUTION relative to establishing the City's position in the 2021-22 State Legislative Program for AB 2897 (O'Donnell) and SB 1122 (Allen) which seek to expand the territory of the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy by including the Dominguez Channel watershed, the coastal watersheds of Manhattan Beach to the Palos Verdes Peninsula, and Santa Catalina Island and to update the San Gabriel and Lower Los Angeles Parkway and Open Space Plan in order to preserve their unique open space and wildlife habitat.

Recommendation for Council action, pursuant to Resolution (Buscaino – Bonin), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 State Legislative Program, SUPPORT for AB 2897 (O'Donnell) and SB 1122 (Allen) which seek to expand the territory of the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy by including the Dominguez Channel watershed, the coastal watersheds of Manhattan Beach to the Palos Verdes Peninsula, and Santa Catalina Island and to update the San Gabriel and Lower Los Angeles Parkway and Open Space Plan in order to preserve their unique open space and wildlife habitat.

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

Community Impact Statement: None submitted

Summary:

On June 16, 2022, your Committee considered a Resolution (Buscaino – Bonin) relative to establishing the City's position in the 2021-22 State Legislative Program for AB 2897 (O'Donnell) and SB 1122 (Allen) which seek to expand the territory of the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy by including the Dominguez Channel watershed, the coastal watersheds of Manhattan Beach to the Palos Verdes Peninsula, and Santa Catalina Island and to update the San Gabriel and Lower Los Angeles Parkway and Open Space Plan in order to preserve their unique open space and wildlife habitat.

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

Respectfully Submitted,

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
MARTINEZ:	YES
O'FARRELL:	YES
BUSCAINO:	YES

EV 22-0002-S82\_rpt\_reir\_06-16-22

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

# ITEM No. 18 - A

## M O T I O N

I MOVE that the matter of the Information, Technology, and General Services Committee Report relative to the City's progress in creating a Zero-Emission municipal fleet, Item No. 18 on today's Council Agenda (CF 21-0680) BE AMENDED adopt the following in lieu of Recommendation 1b. of the Report, in order to provide greater clarity:

1 b. Whether any internal combustion engine vehicles in each vehicle fleet **are performing work that could be performed** by zero-emission sedans, trucks, or vans, including recommendations for phasing out excess vehicles or for replacement of internal combustion engine vehicles with zero-emission sedans, trucks, or vans.

ORIGINAL

PRESENTED BY:



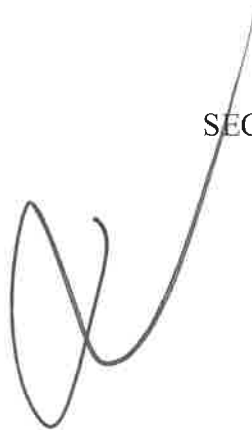
NITHYA RAMAN

Councilwoman, 4<sup>th</sup> District

SECONDED BY:



June 29, 2022  
ak



BUDGET AND FINANCE COMMITTEE REPORT relative to the Los Angeles Reforms for Equity and Public Acknowledgment of Institutional Racism (L.A. REPAIR) Innovation Fund participatory budgeting pilot program.

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

1. AUTHORIZE the Controller to transfer appropriations in the amount of \$2,000,000 from the Unappropriated Balance to the LA REPAIR Innovation special fund account to implement the LA REPAIR Peace and Healing Center pilot as follows:
  - a. From Fund No. 100/58, Account No. 580354, Peace and Healing Centers, \$2,000,000 to Fund No. 64T, Account No. TBD, Peace and Healing Centers, \$2,000,000.
2. APPROVE the program structure for the LA REPAIR Innovation Fund Peace and Healing Centers pilot as recommended by the Civil and Human Rights and Equity Department (CHRED).
3. AUTHORIZE the use of \$2,000,000 as follows:
  - a. \$1,750,000 to Community Based Organization(s) Partners for Peace and Healing Center Operations to be implemented.
  - b. \$250,000 to Third-party (TBD) for Evaluations (Qualitative and Quantitative).
4. AUTHORIZE CHRED to:
  - a. Amend the program cost allocations, shown in Recommendation 3 of this report, as necessary, to adjust the amounts for projected program administration costs and the cost of evaluation contract(s), subject to the approval to the City Administrative Officer (CAO); and AUTHORIZE the Controller to transfer appropriations between accounts within the LA REPAIR Innovation Fund to align appropriations with the revised program cost allocations.
  - b. Negotiate and execute contracts for services related to the program administration and evaluation of the Peace and Healing Centers, subject to the review of the CAO and the review and approval of the City Attorney as to form and legality.
5. INSTRUCT CHRED to:
  - a. Report to the Mayor and Council a full accounting of the funds, the scope of programs funded, and an update on the execution of the programs.
  - b. Report to the Mayor and Council metrics regarding community participation and overall assessment of the peace and healing centers.
6. AUTHORIZE CHRED to make necessary technical adjustments, subject to the approval of the CAO; and, authorize the Controller to implement the instructions and technical adjustments.

Fiscal Impact Statement: CHRED reports that the \$2,000,000 for the Peace and Healing Centers has been budgeted as part of the 2021-22 Adopted Budget in the Unappropriated Balance. These funds were provided on a one-time basis and future funding for the Peace and Healing Centers would be subject to the City's annual budget process. There is no additional General Fund impact.

Community Impact Statement:

For:  
Palms Neighborhood Council

SUMMARY

At its special meeting held on June 27, 2022, the Budget and Finance Committee considered a CHRED report relative to the Los Angeles Reforms for Equity and Public Acknowledgment of Institutional Racism (L.A. REPAIR) Innovation Fund participatory budgeting pilot program.

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

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN	YES
BLUMENFIELD	YES
DE LEON	YES
RODRIGUEZ	ABSENT
PRICE	YES

AS 6/27/22  
COUNCIL FILE NO. 21-1187

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

## File No. 19-0317-S1

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT and RESOLUTION relative to acceptance of \$10,165,536 from the California Department of Transportation (Caltrans) for the New Roads to Second Chances Program.

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

1. ADOPT the accompanying RESOLUTION as requested by the grantor and subject to the approval of the City Attorney as to form and legality, which endorses the cooperative agreement and agrees to comply with the program and funding requirements of the cooperative agreement.
2. AUTHORIZE the Mayor, or designee, to:
  - a. Execute a Cooperative Agreement with Caltrans and accept funding in the amount of \$10,165,536 to implement the 2022-2025 New Roads to Second Chances Program for parolees and probationers within the Caltrans' Right of Way (Caltrans District 7–LA/Ventura Counties) 60-mile radius, for a three-year period effective July 1, 2022 through June 30, 2025, and submit any other necessary agreements and documents relative to the implementation of this program, subject to the review and approval of the City Attorney as to form and legality.
  - b. Negotiate and execute a sole source contract with Chrysalis Enterprises to provide transitional employment services to parolees and probationers in conformance with the pro forma contract attached to the June 24, 2022 City Administrative Officer report and attached to the Council File, in an amount not to exceed \$9,740,536, subject to the availability of funds, for the performance period of July 1, 2022 through June 30, 2025, compliance with City contracting requirements, and approval of the City Attorney as to form and legality.
3. AUTHORIZE the Controller to:
  - a. Establish a new interest-bearing fund entitled "2022 Caltrans Grant Fund and create a receivable in the Fund in the amount of \$10,165,536 for the 2022 Caltrans Grant.
  - b. Expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office of Public Safety to reimburse sub-recipient for approved 2022 Caltrans Grant expenditures.
4. AUTHORIZE the Controller to establish a new interest-bearing fund entitled 2022-2025 Caltrans New Roads to Second Chances Program (2022-2025 New Roads) Fund No. XXX/46; recognize a receivable in the amount of \$10,165,536; receive and disburse the funds upon presentation of documentation or proper demand



from the Mayor's Office; and, and create new appropriation accounts within the new Fund XXX/46 as follows:

<b>Account</b>	<b>Title</b>	<b>Amount</b>
46W146	Mayor Salaries	\$132,397
46W246	Salaries Reserve	238,784
46W299	Related Costs	53,819
46W304	Contractual	<u>9,740,536</u>
	Total:	<b>\$10,165,536</b>

5. AUTHORIZE the Controller, upon submission of proper documentation, to:
  - a. Increase appropriations within the Mayor's Office Fund No. 100/46, Account No. 1020, Salaries Grant Reimbursed, in the amount of \$132,397.
  - b. Transfer up to \$53,819 from the 2022-2025 New Roads Fund No. XXX/46, Account No. 46W299 to the Mayor's Office Fund No. 100/46, Revenue Source Code 5346, Related Cost Reimbursement from Grants.
6. AUTHORIZE the Mayor, or designee, to prepare any Controller instructions and/or make technical adjustments that may be required to implement the actions approved by the Mayor and Council on this matter, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that acceptance of the 2022-2025 Caltrans Cooperative Agreement in the amount of \$10,165,536 and approval of grant-related actions will result in the implementation of the City's New Roads to Second Chances Program and provides transitional employment for 1,300 parolees and probationers. The cooperative agreement provides funding for program implementation through personnel (\$425,000), ancillary support services, and contractual services (\$9,740,536). Total costs to fund the three MOEO staff for the three-year performance period is approximately \$2,269,785, of which \$425,000 will be reimbursed by the New Roads grant. Of the remaining balance (\$1,844,785) not covered by the grant, \$614,928 is provided in the 2022-23 Adopted Budget. The Adopted Budget includes funding to pay for the costs not supported by the grant and no additional appropriation is required.

Financial Policies Statement: The CAO reports that acceptance of the grant and the approval of the recommendations contained in this Report comply with the City's Financial Policies in that budgeted General Fund revenues plus sufficient grant revenues are available to support the cost of this program. Funding to continue the program beyond the performance period is dependent on the receipt of additional grant funds or General Fund appropriations.

Community Impact Statement: None submitted.

Summary:

On June 28, 2022, your Committee considered a June 24, 2022 CAO report and March 15, 2022 communication from the Mayor and Resolution relative to acceptance of \$10,165,536 from the California Department of Transportation for the New Roads to Second Chances Program. According to the CAO,

The Mayor's Office of Economic Opportunity (MOEO) requests authority to accept a grant award in the amount of \$10.16 million from the California Department of Transportation (Caltrans) to implement the 2022-2025 New Roads to Second Chances Program (New Roads). This program is a transitional employment services litter abatement program for parolees and probationers within the Caltrans' Right of Way (Caltrans District 7 – LA/Ventura Counties), or 60-mile radius of Los Angeles. The proposed term would cover three years and will be effective from July 1, 2022 through June 30, 2025. Additionally, the MOEO requests authority to execute a cooperative agreement with Caltrans, negotiate and execute a sole source contract with Chrysalis Enterprises to implement the transitional employment services program, and other associated actions to implement the New Roads to Second Chances Program. There is no match requirement. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the recommendations contained in the Mayor's communication. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

Economic Development and Jobs Committee

<b>COUNCILMEMBER</b>	<b>VOTE</b>
PRICE:	ABSENT
KREKORIAN:	YES
BLUMENFIELD:	YES
RAMAN:	ABSENT
HARRIS-DAWSON:	ABSENT

ARL

6/28/22

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

# ITEM NO. 40

**File No. 22-0683**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to Fiscal Year (FY) Year 23 Program Year 2022-23 WDB Annual Plan.

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

1. ADOPT the Workforce Development Board (WDB) Year 23 Annual Plan for Program Year (PY) 2022-23 (Annual Plan) and its supporting budget.
2. APPROVE and IMPLEMENT all policies contained in the Annual Plan as approved by the WDB; and AUTHORIZE the General Manager, Economic and Workforce Development Department (EWDD), or designee, to implement the Annual Plan consistent with the recommendations contained in the June 13, 2022 City Administrative Officer (CAO) report, attached to the Council File, herein.
3. APPROVE an extension to the Workforce Development Board-Local Elected Officials (WDB-LEO) Agreement from July 1, 2022 to December 31, 2022.
4. AUTHORIZE the General Manager, EWDD, or designee, to:
  - a. Negotiate and execute agreements and amendments to agreements with public, private, non-profit and/or governmental entities with funds awarded as described in the Annual Plan, subject to the WDB-LEO Agreement (Council File No. 16-0475) for a term effective June 30, 2022 through June 30, 2023 and note:
    - i. The WDB-LEO Agreement requires no further action from the WDB or LEO regarding agreements and amendments to agreements identified and approved in the Annual Plan.
    - ii. Any amendments to agreements resulting in a policy change or in the purpose of the agreement, or a change in funding in excess of \$250,000 (in one year), requires approval of the LEO and WDB.
    - iii. Any amendment in an amount from \$25,000 to \$250,000 requires approval only from the WDB.
    - iv. All amendments are subject to approval of the City Attorney as to form and legality.
  - b. With respect to grant solicitation authorities:
    - i. Develop and submit proposals and applications to secure additional WIOA funds and available non-WIOA funds to any public, private, nonprofit, or governmental entity for workforce development-related activities in accordance with City grant regulations with all

applications and their status shall be reported to the WDB within 30 days after submission.

- ii. Develop and submit proposals or applications representing the WDB, subject to approval of the WDB, to any public, private, nonprofit, or governmental entity for workforce development-related activities. If the application period is less than 60 days from the notice of the Request for Proposals (RFP), then the EWDD may submit proposals concurrently to the funding source and to the WDB with approval of the WDB is required before acceptance of an award.
- iii. Accept funds and execute grant award agreements, subject to the review and approval of the City Attorney as to form and legality, in the event any proposals and/or applications are selected by any public, private, nonprofit, or governmental entity for funding (in accordance with City grant regulations). In accordance with the WDB-LEO agreement, Mayor, Council, and WDB approval is required prior to acceptance of and/or expenditure of any awards in excess of \$250,000 with award amounts between \$25,000 and \$250,000 are subject to approval by the WDB only.

c. With respect to procurement authorities:

- i. Issue Small Bid Purchases, Requests for Proposals (RFPs) or Requests for Qualifications (RFQs) in accordance with City procurement and Charter Section 1022 requirements (where applicable), subject to the approval of the City Attorney as to form, legality, and procurement with anticipated service procurements related to items that are listed in the Budget Schedules and Service Strategies and Activities sections of the Annual Plan to include, but are not limited to:
  - A. Assessment services for youth, adult and dislocated workers.
  - B. Audit, payroll processing, and consultant services.
  - C. Customer Satisfaction Survey; Evaluation Service Providers; and Certification and Performance Improvement Services.
  - D. Capacity Building and Training Academy initiatives (including Fiscal and Integrated Services Delivery training providers).
  - E. Consulting Services for the WDB.
  - F. Crossroads policy symposium.
  - G. Gang Injunction Curfew Settlement (LARCA 2.0).

- H. Labor Market Analysis.
  - I. Layoff Aversion Services.
  - J. Los Angeles Regional Initiative for Social Enterprise (LA:RISE).
  - K. Program Evaluations.
  - L. Promotion and Outreach Services, including marketing plan activities, communications, and publication services.
  - M. Rapid Response enhancement and expansion, including layoff aversion and business retention.
  - N. Services provided through the WDB Innovation Fund.
  - O. Services related to the implementation of the Los Angeles YouthSource Program, including the City-operated YouthSource Centers.
  - P. Services related to new funding secured to address the COVID-19 pandemic.
  - Q. Hire LA's Youth.
  - R. WorkSource System Enhancements.
  - S. YouthSource Center Program.
  - T. LA:RISE Employment Social Enterprises.
  - U. WorkSource Integrated Service Delivery System providers.
  - V. Youth and Young Adult System Support Service providers.
- ii. Issue an RFP for the Hire LA's Youth Program.
  - iii. Issue an RFP for the City's WorkSource Center system.
  - iv. Issue an RFP for the LA:RISE program.
- d. With respect to contracting authorities:
- i. Negotiate and execute agreements and amendments to agreements with public, private, nonprofit, and/or governmental entities with funds awarded as a result of a Small Bid Purchase, RFP, or RFQ, related to activities listed in this report, subject to City Attorney review and approval as to form, legality, and procurement, and in

compliance with the WDB-LEO Agreement, City grant regulations, and City contracting requirements.

- ii. Negotiate and execute agreements and amendments to agreements, where appropriate, with entities on a sole source basis, subject to City Attorney review and approval as to form, legality and procurement, and in compliance with the WDB-LEO Agreement, City grant regulations, and City contracting requirements with anticipated service providers, as listed in the Budget Schedules and Service Strategies and Activities sections of the Annual Plan to include, but are not limited to, the following:

- A. FutureWork Systems LLC for the LA Performs online performance management system.

- B. Unite LA for Cash for College and HIRE LA.

- C. Los Angeles Unified School District (LAUSD).

- D. Managed Career Solutions to process participant payroll for City- operated YouthSource Centers.

- E. Service providers for Hire LA's Youth and Cash for College programs.

- F. South Bay WDB for management of Eligible Training Provider List (ETPL) services.

- G. Level Field for Hire LA Capacity Building.

- iii. Negotiate and execute agreements, and amendments to agreements with service providers and other organizations, in accordance with the City Procurement Policy and Charter Section 1022 (where applicable), subject to City Attorney review and approval as to form and legality and provided that EWDD submits evidence to the City Attorney of the continued viability of these procurements, and in compliance with the City's contracting requirements with anticipated service providers and/or activities, as listed in the Budget Schedules and Service Strategies and Activities sections of the Annual Plan, include, but are not limited to:

- A. Consultants for audit, fiscal review, financial and grant regulations technical assistance and payroll processing services.

- B. Employment services at the Los Angeles Public Library (Pacific Asian Consortium in Employment).
- C. California State University Northridge (The University Corporation/University Foundation) for performance evaluation, professional development, and program evaluation.
- D. FutureWork Systems LLC, for access and support to the LA Performs website.
- E. Gang Injunction Curfew Settlement contractors.
- F. Hire LA's Youth providers, including UNITE-LA.
- G. ICF Incorporated, LLC, Doing Business in California as ICF Consulting, LLC, for performance evaluation and program evaluation.
- H. InnerSight LLC for the provision of assessments.
- I. Labor market information/analysis providers.
- J. Launchpad for IT services relative to layoff aversion and employer engagement.
- K. Leadership training, mentoring, and systems support to youth and young adults providers.
- L. Unite LA.
- M. Los Angeles Community College District.
- N. Los Angeles County Economic Development Corporation (LAEDC) for services to businesses relative to layoff aversion.
- O. LAUSD.
- P. Los Angeles City-operated YouthSource contractors.
- Q. Performance Partnership Pilot (P3) contractors.
- R. Regional Plan Development and Training Coordination.
- S. Rapid Response enhancement and expansion, including lay-off aversion and business retention providers.
- T. Services provided through the WDB Innovation Fund.

- U. Services provided through the City General Fund for the LARCA 2.0 Gang Injunction Curfew Settlement.
- V. South Bay Workforce Development Board for ETPL services.
- W. LA:RISE program service providers.
- X. Hire LA's Youth providers, including those funded through city, county, state, federal, and private funds. WorkSource Center One-Stop operators.
- Y. WorkSource Center One-Stop operators.
- Z. YouthSource System contractors and related subcontractors (e.g., Los Angeles Community College District; Coalition for Responsible Community Development, and El Centro de Ayuda).
  - AA. Youth assessment service providers.
  - BB. Youth and Young Adult System Support Services providers.
  - CC. YouthSource Center One-Stop operators.
  - DD. Pre-apprenticeship and apprenticeship training- \$250,000.
  - EE. Job training on HACLA- \$150,000.
  - FF. CIFD to develop a strategy within 90 days for the implementation of employment training for survivors of domestic violence- \$250,000.
- iv. Negotiate and execute agreements with Day Laborer Center service providers for a term effective July 1, 2022 through June 30, 2023, with two additional options for one-year renewals, subject to the approval of the City Attorney as to form, legality, and procurement, and compliance with the WDB-LEO Agreement and City contracting requirements.
- v. Make payments of stipends, wages, and supportive services to City-operated YouthSource Center participants from WIOA Youth Formula, City of Los Angeles General Funds, County of Los Angeles General Funds, County of Los Angeles Temporary Assistance to Needy Families (TANF) funds, and other grant and private funds.



- vi. With respect to the Layoff Aversion Program, enter into an agreement with the Los Angeles Economic Development Corporation for an amount not to exceed \$601,127 in WIOA funding to provide layoff aversion services to at-risk employers within the City of Los Angeles, subject to the approval of the City Attorney as to form, legality, and procurement, and compliance with the WDB-LEO Agreement and City contracting requirements, as applicable.
- vii. With respect to non-WIOA authorities:
  - i. Authorize the accrual and payment of program and administrative expenses, which are directly related to the operation and oversight of the Hire LA's Youth program funded by City of Los Angeles General Funds, the County of Los Angeles General Funds, and County of Los Angeles TANF monies.
  - ii. Negotiate and execute MOUs and amendments to MOUs with the City-operated YouthSource Centers to provide services to youth.
  - iii. Accept a donation in the amount of \$121,000 from Bank of America for the Hire LA's Youth and authorize the negotiation and execution of contracts with the service providers listed in the Budget Schedules and Service Strategies and Activities sections of the Annual Plan and Recommendations included in the June 6, 2022 joint WDB/EWDD report, attached to the Council File, subject to the approval of the City Attorney as to form, legality, and procurement, and compliance with City contracting requirements and applicable provisions of the WDB-LEO Agreement.
  - iv. Accept up to \$11 million in funding from, and execute grant agreements and/or unilateral amendments with, the County of Los Angeles for the operation of the Summer Youth Employment Program and prepare necessary Controller instructions regarding the deposit, transfer, and expenditure of such funds; authorize the negotiation and execution of contracts for such services in the in the Budget Schedules and Service Strategies and Activities sections of the Annual Plan and Recommendations included in the June 6, 2022 joint WDB/EWDD report, attached to the Council File, subject to the approval of the City Attorney as to form and legality, and in compliance with the WDB-LEO, City grant regulations, and City contracting requirements.

- v. Accept up to \$1 million in funding from, and execute grant agreements and/or unilateral amendments with the County of Los Angeles for the operation of the Juvenile Justice Crime Prevention Act (JJCPA) Program. Prepare necessary Controller instructions regarding the deposit, transfer, and expenditure of such funds; authorize the negotiation and execution of contracts with the service providers listed in the Budget Schedules and Service Strategies and Activities sections of the Annual Plan and Recommendations included in the June 6, 2022 joint WDB/EWDD report, attached to the Council File, subject to the approval of the City Attorney as to form, legality, and procurement, and compliance with City contracting requirements and applicable provisions of the WDB-LEO Agreement.
- vi. Accept funds from, and execute grant agreements and/or unilateral amendments with, Local Workforce Development Areas and private funding sources (including for the operation of the Hire LA's Youth program), and authorize the negotiation and execution of contracts with the service providers listed in the Budget Schedules and Service Strategies and Activities sections of the Annual Plan, subject to the approval of the City Attorney as to form, legality, and procurement, and compliance with City contracting requirements and applicable provisions of the WDB-LEO Agreement.
- vii. Accept up to \$1 million from the County of Los Angeles Probation Department/Workforce Development, Aging and Community Services for the INVEST program, and execute grant agreements and/or unilateral amendments with the County of Los Angeles, and authorize the negotiation and execution of contracts with the service providers listed in the Budget Schedules and Service Strategies and Activities sections of the Annual Plan, subject to the approval of the City Attorney as to form, legality, and procurement, and compliance with City contracting requirements and applicable provisions of the WDB-LEO Agreement.
- viii. Accept up to \$1.4 million from the County of Los Angeles Probation Department/Workforce Development, Aging and Community Services for the Systems Involved Youth program, and execute grant agreements and/or unilateral amendments with the County of Los Angeles, and authorize the negotiation and execution of contracts with the service providers listed in the Budget Schedules and Service Strategies and Activities sections of the Annual Plan and Recommendations included in this report, subject to the

approval of the City Attorney as to form, legality, and procurement, and compliance with City contracting requirements and applicable provisions of the WDB-LEO Agreement.

- ix. Accept up to \$3 million in Measure H funds from the County of Los Angeles Workforce Development, Aging and Community Services for expansion of the LA:RISE program, and execute grant agreements and/or unilateral amendments with the County of Los Angeles, and authorize the negotiation and execution of contracts with the service providers listed in the Budget Schedules and Service Strategies and Activities sections of the Annual Plan, subject to the approval of the City Attorney as to form, legality, and procurement, and compliance with City contracting requirements and applicable provisions of the WDB-LEO Agreement.
- x. Accept reimbursements from the Social Security Administration (SSA) for serving as an Employment Network (EN) under the SSA's Ticket to Work Program (TTW) (as previously approved under Council File No. 12-0818), and authorize the EWDD to appropriate and expend within the Disability Employment Initiative Fund No. 54N upon presentation of supporting documentation.
- xi. With respect to administrative authorities:
  - A. Negotiate and execute Workforce Development System (WDS) (One-Stop) MOU between partners of the City of Los Angeles WDS, subject to City Attorney review and approval as to form and legality and compliance with the WDB-LEO Agreement; and negotiate and execute amendments to MOUs between partners of the City of Los Angeles WDS, subject to City Attorney review and approval as to form and legality and compliance with the WDB-LEO Agreement.
  - B. Negotiate and execute agreements and amendments to agreements with the Hire LA's Youth service providers for a term effective July 1, 2022 through June 30, 2023, subject to City Attorney review and approval as to form, legality, and procurement, conformance with the WDB-LEO Agreement and compliance with City contracting requirements (the Hire LA's Youth service providers and allocations are included in the PY 23 Annual Plan Budget Schedules).

- C. Negotiate and execute agreements and amendments to agreements with LA RISE service providers funded by City General Fund for a term effective July 1, 2022 through June 30, 2023, subject to the approval of the City Attorney as to form, legality, and procurement, and in compliance with the WDB-LEO Agreement, City grant regulations, and City contracting requirements (the LA RISE service providers and allocations are included in the PY 23 Annual Plan Budget Schedules.
  - D. Negotiate and execute amendments to agreements with service providers for the implementation of the Gang Injunction Curfew Settlement Agreement (LARCA 2.0) for a term from July 1, 2022 through June 30, 2023, subject to the approval of the City Attorney as to form, legality, and procurement, and in compliance with the WDB-LEO Agreement, City grant regulations, and City contracting requirements (the Gang Injunction Curfew Settlement Agreement service providers and allocations are included in the PY 22 Annual Plan Budget Schedules.
  - E. If appropriate, transfer monies up to the maximum amount of the total PY 2021-22 and 2022-23 allotments allowed by WIOA statute or by other governmental administrative instructions between the Dislocated Worker and Adult programs; and, such transfers shall be reported to the WDB on a regular basis.
  - F. Transfer expenditures from the WIOA Fund No. 57W to the WIA Fund No. 44A if unexpended savings materialize within the WIA Fund No. 44A as a result of disallowed costs from audits, fiscal and program reviews, special investigations, post-closeout interests earned and unliquidated accruals within the WIA Fund No. 44A accounts.
  - G. Make technical corrections as necessary to transactions included in the June 13, 2022 CAO report and its Attachment to implement Mayor and Council intentions, subject to the approval of the CAO.
2. INSTRUCT the General Manager, EWDD, or designee, to prepare a report to the WDB, Mayor, and Council by November 30, 2022, that identifies all carry-over funds, including those identified herein, and any changes to the federal funding allocations, including those identified herein, and prepare recommendations,

subject to WDB, Council and Mayor approval, regarding proposed use of such funds.

3. FIND that it is beneficial to the City, and, therefore more feasible, for the EWDD to execute contracts with the service providers listed in the Year 23 WDB Annual Plan, effective July 1, 2022 to June 30, 2023, subject to City Attorney review and approval as to form, legality, and procurement, and compliance with City contracting requirements, unless noted otherwise in the June 13, 2022 CAO report, attached to the Council File.
4. DIRECT the EWDD to present the draft WorkSource Center RFP for Canoga Park to the Economic Development and Jobs Committee prior to it being released.
5. AUTHORIZE and REQUEST the Controller to take the specific actions detailed in the Attachment to the June 13, 2022 CAO report, attached to the Council File to implement the Year 23 WDB Annual Plan budget.

Fiscal Impact Statement: The CAO reports that the recommendations contained in the June 13, 2022 CAO report, attached to the Council File, would increase related costs reimbursements to the General Fund by approximately \$0.5 million in Fiscal Year (FY) 2022-23. Approval of the recommendations in this report would increase reimbursements for the EWDD salary related costs to the General Fund from the WIOA Fund and other grant sources in this amount.

Financial Policies Statement: The CAO reports that the recommendations contained in the June 13, 2022 CAO report, attached to the Council File, are in compliance with the City's Financial Policies in that federal, state, and local grant sources and the 2022-23 Adopted Budget support budgeted costs in the Annual Plan. The recommendations in this report involve the allocation of approximately \$139.7 million toward the WDB Program Year 23 (FY 2022-23) Annual Plan from various federal and state grants and from local sources, including the WIOA, Los Angeles County grants, and other formula and competitive grant sources.

Community Impact Statement: None submitted.

Summary:

On June 28, 2022, your Committee considered June 13, 2022 CAO and June 6, 2022 joint WDB/EWDD reports relative to the FY Year 23 Program Year 2022-23 WDB Annual Plan. According to the CAO, in its report, the WDB and EWDD are requesting approval of the proposed City/WDB Year 23 Annual Plan (Annual Plan), effective July 1, 2022 through June 30, 2023. Approximately \$139.7 million is available to implement the strategies and activities in the Year 23 Annual Plan. Funding sources include the federal WIOA formula/base and discretionary grants; the CARES Act; Los Angeles County grants; various other grants and special funds; and the City General Fund. The WDB, Council, and Mayor are responsible for the approval of the Annual Plan. On April 11,

2022, a draft of the Year 23 Annual Plan was released to meet the required 30-day public comment period from April 11, 2022 to May 10, 2022.

The WDB considered and approved the Year 23 Annual Plan, as amended, on May 19, 2022. The WDB amendments include recommendations to underwrite pre-apprenticeship and apprenticeship training (\$200,000), and to provide increased funding for job training to the Community Investment for Families Department (\$250,000) and the Housing Authority of the City of Los Angeles (\$150,000). The CAO is recommending approval of the Annual Plan, as amended, as well as various actions required to implement the Annual Plan, as detailed in the Recommendations section of the CAO report and in the attached Controller instructions. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the recommendations contained in the CAO report. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

Economic Development and Jobs Committee

<b>COUNCILMEMBER</b>	<b>VOTE</b>
PRICE:	ABSENT
KREKORIAN:	YES
BLUMENFIELD:	YES
RAMAN:	YES
HARRIS-DAWSON:	ABSENT

ARL

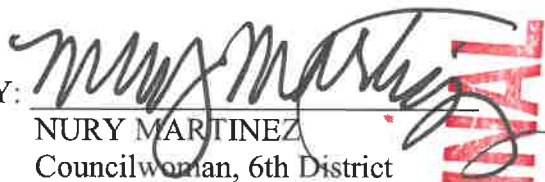
6/28/22

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

# MOTION

I MOVE that the matter of the Public Works Committee's report relative to implementation of the Mobility Plan 2035, Item No. 41 on today's Council Agenda (CF 15-0719-S26), BE AMENDED to direct the Chief Legislative Analyst, in consultation with the City Administrative Officer, Department of Transportation, Department of City Planning, Board of Public Works, and first responder departments, to also report in 60 days with the appropriate entity or entities to establish and/or revise Citywide Mobility corridors and Neighborhood Mobility Corridors.

PRESENTED BY:

  
NURY MARTINEZ  
Councilwoman, 6th District

SECONDED BY:


ORIGINAL

June 29, 2022  
majs



**MOTION**

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

1. \$150,000 to Bureau of Street Services (BSS) Fund No. 100 Department 86, Account No. 001090, Overtime General, for tree trimming services in Council District 9;
2. \$377,674 to Bureau of Street Lighting (BSL) Fund No. 100 Department 84, Account No. 1090, Overtime General, for street lighting repair and restoration services in Council District 9; and,
3. \$150,000 to a new Account in the Transportation Trust Fund No. 840, entitled "CD-9 Speed Humps" for speed hump installation in Council District 9.

I FURTHER MOVE to instruct the City Clerk to place on the agenda for the first regular Council meeting on July 1, 2022 or shortly thereafter the following instructions:

1. Reappropriate up to \$150,000 from the unencumbered balance within the BSS Fund No. 100 Department 86, Account No. 001090, Overtime General, in the same amount and into the same account that exists on June 30, 2022, for tree trimming services in Council District 9;
2. Reappropriate up to \$377,674 from the unencumbered balance within the BSL Fund No. 100 Department 84, Account No. 001090, Overtime General, in the same amount and into the same account that exists on June 30, 2022, for street lighting repair and restoration services in Council District 9; and,
3. Reappropriate up to \$150,000 from the unencumbered balance within the Transportation Trust Fund No. 840, entitled "CD-9 Speed Humps", in the same amount and into the same account that exists on June 30, 2022, for speed hump installation in Council District 9.

I FURTHER MOVE that the above departments be authorized to make any corrections, clarifications, revisions or additional transfers to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers.



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

SECONDED BY: 

**JUN 29 2022**



# Item No. 54

## MOTION

I HEREBY MOVE, regarding Item 54 (Council file No. 22-1100-S5), that Council ADOPT:

Ballot Resolutions and Election Ordinance, related to calling a Special Election to be held on November 8, 2022 for the Purpose of Submitting to the Qualified Voters of the City of Los Angeles a Ballot Measure Authorizing Additional Low-Income Housing in the City.

PRESENTED BY \_\_\_\_\_  
NURY MARTINEZ  
Councilmember, 6th District

SECONDED BY \_\_\_\_\_  
KEVIN DE LEON  
Councilmember, 14th District

June 29, 2022

CF 22-1100-S5

# Item No. 55

## MOTION

I HEREBY MOVE, regarding Item 55 (Council file No. 22-1100-S6), that Council ADOPT:

Ballot Resolutions and Election Ordinance related to calling a Special Election to be held on November 8, 2022 for the Purpose of Submitting to the Qualified Voters of the City of Los Angeles a Ballot Measure Funding Parks and Recreational Facilities Through a Parcel Tax.

PRESENTED BY \_\_\_\_\_  
NURY MARTINEZ  
Councilmember, 6th District

SECONDED BY \_\_\_\_\_  
JOHN S. LEE  
Councilmember, 12th District

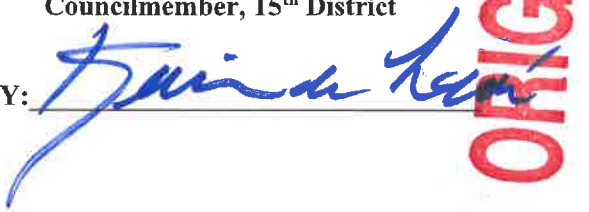
June 29, 2022

CF 22-1100-S6

**MOTION**

**I MOVE** that the matter of Communication from the Planning Department relative to an Interim Control Ordinance to prohibit the issuance of permits or certificates of occupancy associated with demolition, building, use of land, or grading for all trucking-related uses, to prevent the establishment of new, or the expansion of existing trucking related uses, including but not limited to, truck parking, truck storage, trucking yard and trucking terminal, on all industrially zoned properties within the Wilmington-Harbor City Community Plan Area to protect the public health, safety, and welfare, **Item No. 58 on today's Council Agenda (CF 22-0231), BE AMENDED to PRESENT and ADOPT the Ordinance dated June 27, 2022 attached to the Council File.**

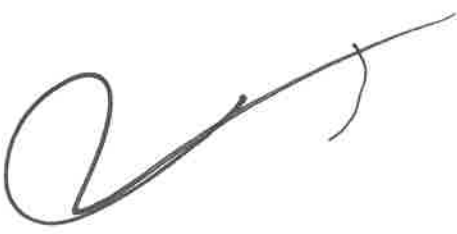
PRESENTED BY:   
JOE BUSCAINO  
Councilmember, 15<sup>th</sup> District

SECONDED BY: 

**ORIGINAL**

June 29, 2022

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**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Chatham Warner LLC v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BS 19STCP05370., **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. APPROVE settlement of this lawsuit for the sum of \$700,000 to be paid by the City to Petitioner and execution of the settlement agreement by the City Attorney’s Office. In exchange, Petitioner will dismiss its lawsuit under the terms of the settlement agreement.
2. AUTHORIZE the City Controller to establish a new appropriation account in the amount of \$700,000 within the Warner Center Transportation Improvement Trust Fund No. 59H or No. 573, Department 94 (Appropriation Account).
3. AUTHORIZE the Department of Transportation and the Department of City Planning to process a refund of \$700,000 to the Seltzer Caplan Trust Fund (the trust fund of the Developer’s legal counsel) from the Appropriation Account pertaining to this matter within the Warner Center Transportation Improvement Trust Fund No. 59H or No. 573, Department 94.
4. DECLARE that the refund of \$700,000 to Petitioner in settlement of this lawsuit complies in all respects with all relevant provisions of the Warner Center Specific Plan 2035.

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

# ITEM NO. 63

6/29/22 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 Outfront Media, LLC v. City of Los Angeles, Los Angeles Superior Court Case No. 18STCV02798., **SUBJECT TO THE APPROVAL OF THE MAYOR:**

APPROVE settlement of this lawsuit by refunding \$192,900.13, without interest, to Outfront’s refund claim of \$968,148.38.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De Leon – Rodriguez – 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

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled California Independent Petroleum Association v. City of Los Angeles, et al., In Re California Independent Petroleum Association, United States Bankruptcy Case No. 2:21-bk-23169 and Los Angeles Superior Court Case No. BC600373., **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. APPROVE the proposed settlement of attorney’s fees resulting in a pro rata share of the \$725,000 settlement payment to the City (which will net the City approximately \$300,000).
2. AUTHORIZE the City Attorney, or designee, to execute any settlement related documents, including, but not limited to, a term sheet and settlement agreement; vote in favor of a plan that proposes the settlement; and file any necessary supporting documents in the Bankruptcy Court.
3. AUTHORIZE the City Attorney to execute any additional or revised documents necessary to carry out the settlement in substantial conformance with the above actions.

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

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

#51

MOTION

I MOVE that, subject to the approval of the Mayor, \$400 be transferred / appropriated from the General City Purposes Fund No.100-56, Account No. 0714 (CD-14 Community Services) to the General Services Fund No. 100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 14 special observance of the opening of the Sixth Street Viaduct at City Hall on June 5, 6, 7, 8, 9, and 10, 2022, including the illumination of City Hall.

PRESENTED BY:



KEVIN DE LEÓN  
Councilmember, 14<sup>th</sup> District

SECONDED BY:



ORIGINAL

JUN 29 2022



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

MOTION

The Department of Cultural Affairs, the Valley Cultural Foundation (a 501(c)(3) nonprofit organization), and the office of Council District Two are partnering to host the fourth annual NoHo Summer Nights program of concerts at the park. This year's season will run from July 23<sup>rd</sup>, 2022 to August 13<sup>th</sup>, 2022, at North Hollywood Park. This is a no-cost community event, and all are welcome.

I THEREFORE MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve a Street Banner program that will run for the period of July, 2022 to August 15 2022, encouraging participation and attendance for NoHo Summer Nights, as a City of Los Angeles Event Street Banner Program.

I FURTHER MOVE that the Council approve the content of the attached street banner design.

Presented by: Paul Kerkorian  
PAUL KREKORIAN  
Councilmember, 2<sup>nd</sup> District

Seconded by: J.S.L.

ORIGINAL

[Signature]  
JUN 29 2022



 **noho**

**FREE**  
Saturday  
Concerts  
7/23 - 8/13

7:00 PM

**North Hollywood Park**

*Summer*  
**nights**



**UCR** UNIVERSITY OF CALIFORNIA RIVERSIDE

**MOTION**

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

**#53**

The Wilmington Neighborhood Council is coordinating a street banner campaign. The purpose of the street banners is to promote the Wilmington Neighborhood Council and encourage stakeholders to become involved with the Wilmington community.

**I THEREFORE MOVE** that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program being coordinated by the Wilmington Neighborhood Council as a City of Los Angeles Non-Event Street Banner Program for the period of June 2022 – June 2023.

**I FURTHER MOVE** that the City Council approve the content of the attached street banner designs.

PRESENTED BY:

*Joe Buscaino*  
JOE BUSCAINO  
Councilmember, 15<sup>th</sup> District

SECONDED BY:

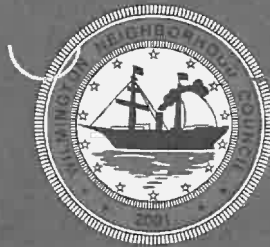
*Barbara Blumfeldt*

**ORIGINAL**

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**JUN 29 2022**

The  
Wilmington  
Neighborhood  
Council



*Welcomes  
you to*

**Wilmington**



[WilmingtonNeighborhoodCouncil.com](http://WilmingtonNeighborhoodCouncil.com)

agmedia • (677) 321-8421 • agmediausa.com

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

#54

# M O T I O N

I MOVE that \$90,000 be transferred / appropriated from the Council District 13 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100-56 to a new Account in the Transportation Trust Fund No. 840-94, entitled "CD13 Speed Table Program," for speed tables to be considered and implemented for one of the following street segments (upon review of collected data): 1. 6th Street between Wilton Place and Plymouth Boulevard, and 2. Hollywood Boulevard between Normandie Avenue and Western Avenue.

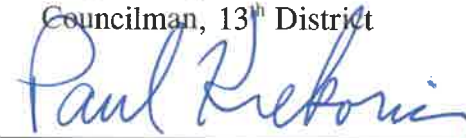
I FURTHER MOVE that the Transportation Department be authorized to make any technical corrections or clarifications as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.

PRESENTED BY:



MITCH O'FARRELL  
Councilman, 13<sup>th</sup> District

SECONDED BY:



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JUN 29 2022



TO CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL AGENDA TO BE POSTED #55

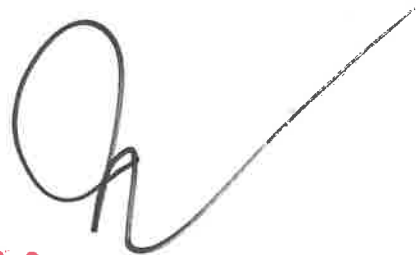
**MOTION**

I MOVE that the City Council take the following actions pursuant to Council File No.:  
21-0182-S1:

1. Authorize the Controller to establish a new account for the Youth Development Department, Fund No. 100/19, Account XXXXXX, entitled "Youth Council Stipends" for the disbursement of educational stipends to members of the Olivia E. Mitchell LA City Youth Council.
2. Authorize the Controller to reappropriate up to \$9,000 from the 2021-22 Youth Development Department, Fund No. 100/19, Account 001010, Salaries, General to the 2022-23 Youth Development Department, Fund No. 100/19, Account XXXXXX, Youth Council Stipends for educational stipend costs in 2021-2022.
3. Authorize the Controller to transfer \$108,000 from the 2022-23 Youth Development Department, Fund No. 100/19, Account 001070, Salaries, As-Needed to the 2022-23 Youth Development Department, Fund No. 100/19, Account XXXXXX, Youth Council Stipends for educational stipend costs in 2022-2023.
4. Instruct the Office of Finance to assist the Youth Development Department with the Business Tax Registration Certificate requirement for members of the LA City Youth Council as part of the disbursement process of the educational stipends.
5. Authorize the Youth Development Department to prepare Controller instructions for any necessary technical adjustments that are consistent with the intent of this motion and subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

PRESENTED BY: Monica Rodriguez  
MONICA RODRIGUEZ  
Councilwoman, 7<sup>th</sup> District

SECONDED BY: Paul Robinson



JUN 29 2022

ORIGINAL

TO CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL AGENDA TO BE POSTED #56

## MOTION

I MOVE that the City Council reaffirm its re-authorization for the Mountains Recreation and Conservation Authority (MRCA) to manage the Los Angeles River Recreational Zone Program (Program) for the Summer 2022 Season consistent with the previously approved conditions (Council Action of April 22, 2015, C.F. 14-0222-S2), and INSTRUCT the Department of Public Works in conjunction with the City Administrative Officer and the Chief Legislative Analyst, to report in 45 days on the feasibility of granting the MRCA authority to manage the designated recreational zone area and utilize the MRCA Park Ordinance, as part of the Program, for a five year period starting summer 2023.

PRESENTED BY: 

MITCH O'FARRELL  
Councilmember, 13<sup>th</sup> District

SECONDED BY: 

ORIGINAL

  
JUN 29 2022

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

#57

**MOTION**

On or around July 6, 2021, the City, acting by and through the Housing + Community Investment Department (HCIDLA), executed (per Council File No. 21-0491) a Temporary Crane Overswing and Shoring License Agreement (License) with the TF Broadway Limited Partnership (Licensee), and the Forrest City Blossom. The License permitted the installation of a temporary, subsurface tieback system on the City's property along with the operation of a crane system over, across, and along the City's property for the development of the Harmony mixed-use development (which is adjacent to the City's property and affordable housing development, Blossom Plaza). The License will terminate on April 30, 2023.

Due to the Covid-19 pandemic and other factors, permitting and construction of the Harmony project has been delayed. As such, the License needs to be extended to December 31, 2025 to accommodate the delayed permitting/construction activities. Approval of this extension is critical for the development of the Harmony project.

**I THEREFORE MOVE** that the City Council, subject to the approval of the Mayor, authorize the General Manager, or designee, of the Los Angeles Housing Department (formerly known as the Los Angeles Housing + Community Investment Department), to negotiate and execute an amendment to the License, for purposes of extending the termination date to December 31, 2025, subject to review and approval by the City Attorney as to form.

PRESENTED BY   
GILBERT A. CEDILLO  
Councilmember, 1<sup>st</sup> District

SECONDED BY 

  
JUN 29 2022

ORIGINAL


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

#58

# M O T I O N

I MOVE that Tunua Thrash be re-appointed to the Citizens Oversight Committee of Proposition HHH, the Homelessness Reduction and Prevention, Housing, and Facilities Bond measure, pursuant to Administrative Code Section S.327 (c), for a full three-year term, effective July 1, 2022.

PRESENTED BY



HERB J. WESSON, Jr.

Councilman, 10th District

SECONDED BY



ORIGINAL

  
JUN 29 2022



TO CITY CLERK FOR PLACEMENT ON NEXT REGULAR CITY COUNCIL AGENDA TO BE POSTED #59

# M O T I O N

On July 23, 2021, the City Council instructed the City Clerk to negotiate and execute a sole source contract with Urban Place Consulting Group, Inc. (Urban Place) for the creation of a new 501(c)6 non-profit business association to administer the Greater Leimert Park Village / Crenshaw Corridor Business Improvement Districts' (BID) operations. On November 24, 2021, the City Council authorized the execution of an amended agreement with Urban Place for the continuation of consulting services for the GLPVCC BID. To date, a new California Nonprofit Mutual Benefit Corporation has been formed, however further assistance is required for the re-establish BID operations over a three month period. This assistance will include:

- Assigning Urban Place as interim manager until an Executive Director to the Board is hired;
- Collect, organize and file information through the City Clerk's B.I.D. portal to maintain compliance with the City Clerk's reporting standards;
- Create a 2022-2023 budget for Board consideration and approval;
- Facilitate timely, and orderly board meetings, including the maintenance of agendas and minutes;
- Develop Greater Leimert Park Village / Crenshaw Corridor Business Improvement District brand package and implementation strategy.
- Facilitate the onboarding of vendors selected by the GLVPVCC BID Board members;
- Facilitate a BID administrator & board member training on the organization, Management District Plan, City policies, the BID portal, board meeting procedures and policies that comply with the Brown Act, and financial policies.

Action is needed to authorize a supplemental agreement with Urban Place for the above listed services.

I THEREFORE MOVE that the City Clerk be instructed and authorized to prepare, process, execute and administer a second supplemental agreement to the contract between the City and Urban Place Consulting Group, Inc. to provide additional services to support the re-establishment of the Greater Leimert Park Village / Crenshaw Corridor Business Improvement District, as further described in the text of this Motion, at a cost not to exceed \$15,000, using funding available from the Business Improvement District Trust Fund No. 659, and subject to the approval of the City Attorney as to form.

PRESENTED BY Herb J. Wesson, Jr.  
HERB J. WESSON, Jr.  
Councilman, 10th District

JUN 29 2022

SECONDED BY [Signature]

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

#60

MOTION

I MOVE that, subject to the approval of the Mayor, \$400 be transferred / appropriated from the General City Purposes Fund No. 100-56, Account No. 0714 (CD-14 Community Services) to the General Services Fund No. 100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 14 special recognition for Peace in Colombia City Hall on May 16, 2021, including the illumination of City Hall.

PRESENTED BY:



KEVIN DE LEÓN  
Councilmember, 14<sup>th</sup> District

SECONDED BY:



ORIGINAL

JUN 29 2022



TO CITY CLERK FOR PLACEMENT ON NEXT AGENDA TO BE POSTED #61

**MOTION**

I MOVE that \$250,000 in the Council District 5 portion of the Neighborhood Service Enhancements line item General City Purposes Fund No. 100-56, be transferred / appropriated to the Police Fund No. 100-70, Account No. 1092 (Overtime - Police Officers) to be used for additional police services within Council District 5, as follows: Wilshire Division - \$100,000; West Los Angeles Division - \$100,000; Pacific Division - \$50,000.

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

PRESENTED BY: *Paul Koretz* for Paul Koretz  
PAUL KORETZ  
Councilmember, 5<sup>th</sup> District

SECONDED BY: *Monica Rodriguez*

ORIGINAL

*[Signature]*  
JUN 29 2022

TO CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL AGENDA TO BE POSTED #62

# M O T I O N

Echo Park Complex, includes Echo Park Lake, a boathouse, recreation center, two children’s play areas, a child care center, tennis courts, skate park, a half basketball court, a ball field, and a walking path. Echo Park Lake is designated as a City of Los Angeles Historic Cultural Monument (No. 836).

Action is needed to set aside funding for a Community Needs Assessment and continued maintenance and operations of Echo Park Lake.

I THEREFORE MOVE that \$500,000 be transferred / appropriated from the Council District 13 portion of the “Neighborhood Service Enhancements” line item in the General City Purposes Fund No. 100-56 to a new Account (number and name to be determined) in the Recreation and Parks Fund No. 302-89 for a Community Needs Assessment for the Echo Park Complex and continued maintenance and operations.

I FURTHER MOVE that the Recreation and Parks Department be authorized to make any technical corrections or clarifications as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.

PRESENTED BY: *Mitch O'Farrell*  
MITCH O'FARRELL  
Councilman, 13<sup>th</sup> District

SECONDED BY: *Mary Mather*

ORIGINAL

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*[Handwritten signature]*

JUN 29 2022

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**, AB 1816 (Bryan), introduced on February 18, 2022 and pending in the State legislature, would require the Department of Housing and Community Development (HCD) to create the Reentry Housing and Workforce Development Program that will provide grants to counties, community-based organizations, or continuums of care for innovative or evidence-based housing, housing-based services, and employment interventions to individuals that are experiencing homelessness and have recent histories of incarceration or are on parole; and

**WHEREAS**, AB 1816 will connect unhoused, justice-involved individuals with independent, safe, decent, and affordable places to live; evidence-based engagement services; evidence-based workforce development services; and housing navigation and acquisition services to facilitate the identification of and placement into permanent housing; and

**WHEREAS**, AB 1816 will inform ongoing best practices by incorporating independent evaluation to review the program's efficacy, including the number of individuals served, the housing status of participants after one, two, and three years following program enrollment, and data detailing recidivism rates for program participants; and

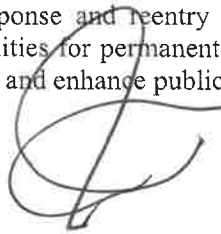
**WHEREAS**, the City of Los Angeles, the County of Los Angeles, and the State of California are in a worsening homelessness and humanitarian crisis that demands comprehensive and immediate responses to address both the root causes of homelessness and the barriers that keep people unhoused in all their forms; and

**WHEREAS**, homelessness and incarceration are inherently linked through the de facto criminalization of homelessness and poverty, and through the over-policing of communities of color—communities that are overrepresented in our homelessness population through systemic racism in our housing, economic, and public safety policies; and

**WHEREAS**, data from the 2019 Greater Los Angeles Homeless Count demonstrates that 64% of unsheltered individuals experiencing homelessness in the LA Continuum of Care reported justice system involvement in their lifetime and reports by LAHSA's Ad Hoc Committee on Black People Experiencing Homelessness find that the impact of the criminal justice system on Black communities is a contributing factor to the overrepresentation of Black people in Los Angeles' homeless population; and

**WHEREAS**, it has been demonstrated that formerly incarcerated, formerly unhoused tenants are able to decrease their days incarcerated by over 60% and reduce rates of recidivism by 40-60%, compared to those who remain unhoused, are far more likely to access treatment for serious mental illness and substance use disorders when housed than unhoused, and are far more likely to increase their income and access gainful employment; and

**WHEREAS**, AB 1816 will further the City's efforts to break down silos between our homelessness response and reentry systems, provide data driven approaches to address homelessness, promote opportunities for permanent housing and housing stability, promote access to livable wages, and reduce recidivism and enhance public safety;



JUN 29 2022

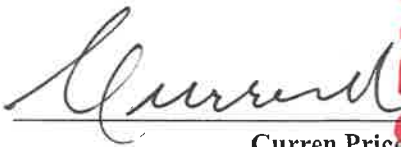
**NOW, THEREFORE, BE IT RESOLVED** with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-22 State Legislative Program SUPPORT for AB 1816 (Bryan) which would require the the Department of Housing and Community Development (HCD) to create the Reentry Housing and Workforce Development Program and would require the HCC to provide grants to counties, community-based organizations, or continuums of care for innovative or evidence-based housing, housing-based services, and employment interventions; and require HCD to distribute allocated funds for a term of 5 years, subject to automatic renewal.

**PRESENTED BY:**

  
\_\_\_\_\_  
**MIKE BONIN**  
Councilmember, 11<sup>th</sup> District

  
\_\_\_\_\_  
**MARQUEECE HARRIS-DAWSON**  
Councilmember, 8<sup>th</sup> District

**SECONDED BY:**

  
\_\_\_\_\_  
**Curren Price**  
Councilmember, 9<sup>th</sup> District

**ORIGINAL**

## MOTION

With a population of almost 4 million, Los Angeles is the second-largest city in the United States and plays a major role in both the economy and strategic direction of California as a state and ultimately the entire country. Ensuring the security of departmental entities as well as public infrastructure in the City is absolutely essential to the safety of our population as well as maintaining our geopolitical position on a national and global level. Reports suggest that during the recent attack on Ukraine, the first shot was not fired from a physical weapon, but rather a digital one as cyberwar was waged before Russian troops ever stepped foot on Ukrainian soil. This and many other recent major cyber-attacks highlight how quickly an aggressive threat actor can do damage without ever leaving their computer screen.

In the past year, Federal agencies have notified many of the largest cities in the US of active targeting by state-sponsored and other malicious cyber actors using persistent and increasingly sophisticated malicious cyber campaigns that threaten the public's security and privacy. These malicious cyber actors have been targeting key municipalities in the US using new novel attack techniques (including those referred to as "Zero-Day" attacks). Recent research shows that 80% of successful attacks are from never-before-seen, novel attacks that are not visible to most cybersecurity tools. These adversarial actors have been able to easily circumvent the cybersecurity platforms that many municipalities have in place because they use outdated methods of detecting threats.

It is necessary that advanced technology with AI be used to address these most damaging novel attacks. The expertise and guidance on AI from federal agencies like the Defense Advanced Research Projects Agency (DARPA) and the National Security Commission on AI (NSCAI) should be utilized and adopted. DARPA defines AI in waves, of which "Third Wave AI" is the most advanced.

Another necessary step in preventing cyber-attacks is understanding where and what IT assets exist within the City's technological infrastructure. Without a complete understanding of these assets, the City is left vulnerable to attack. The City has invested significant time and resources in procuring and deploying a wide range of security tools and it's critically important for all the City's IT assets to be visible across the City's infrastructure. A vital aspect of the cyber security efforts by the City is to be able to easily and accurately discover all its IT assets and to be able to effectively identify cyber security coverage gaps.

In Los Angeles, many of our City's most critical infrastructure and departments including the Police and Fire Departments, the Department of Water and Power, the Bureau of Sanitation, Los Angeles World Airports, the Port of LA, and others could potentially be at risk for these advanced attacks. We must immediately take action to ensure our City is protected from these threats and take measures to guard against any future attacks of this type. These actions include a comprehensive review of current cybersecurity measures currently in place as well as an IT asset management review to ensure there is complete visibility into all the City's IT assets in an effort to reduce the City's vulnerability to cyber-attacks.


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I THEREFORE MOVE that the Information Technology Agency (ITA) and all necessary Departments report back to the City Council on security measures and protocols in place to detect “novel attacks” in real-time, and any other form of advanced cyber-attack that could place critical infrastructure in jeopardy.

I FURTHER MOVE that the report include information on the current and future deployment of AI within the Departments cybersecurity program and whether they classify as “Third Wave AI” under DARPA and NSCAIs definition, in order to ensure the people and assets of the City of Los Angeles remain safe.

I FURTHER MOVE that the report include a comprehensive review of the City’s current IT asset management capabilities as well as potential recommendations to improve or develop the City’s IT asset management systems in order to effectively identify security coverage gaps as well as effectively managing all the City’s IT assets.

PRESENTED BY   
JOHN S. LEE  
Councilmember, 12<sup>th</sup> District

SECONDED BY 

**ORIGINAL**



MOTION

The City of Los Angeles is at the forefront of regulating emerging mobility in California. In October 2016, the Department of Transportation (LADOT) published *Urban Mobility in a Digital Age*, which outlines the Department’s strategy for utilizing transportation technology to achieve its core mission of delivering a safe, livable, and well-run transportation system. Subsequently, the June 2018 Strategic Implementation Plan and the March 2019 Technology Action Plan identified the need to create new digital tools to actively manage the public right-of-way.


The Mobility Data Specification (MDS) was developed by LADOT as an open source tool to allow for data exchange between shared mobility providers and fleet managers, allowing the Department to more efficiently and effectively fulfill its regulatory and operational responsibilities. The Department currently uses MDS to manage shared bikes, scooters, taxis, and buses. In the future, MDS could be used to regulate new modes of transportation, such as autonomous vehicles, drones, and advanced aerial mobility.

LADOT has developed Data Protection Principles that govern the Department’s use and retention of MDS data with standards for classifying, handling, and sharing mobility data to ensure confidentiality and privacy. These principles include data categorization, data minimization, prohibition of data monetization, security, transparency, and access limitation. The access limitation requirements prohibit sharing MDS data with law enforcement absent a subpoena, search warrant, or other legal process. To ensure data privacy protection, the City should codify this requirement.

I THEREFORE MOVE that Council request the City Attorney to prepare and present an Ordinance that would amend Section 71.29 of the Los Angeles Municipal Code to prohibit the Department of Transportation from disclosing mobility service data to any law enforcement agency, other than as required by law, pursuant to a lawfully issued subpoena or warrant.

PRESENTED BY:   
BOB BLUMENFELD  
Councilmember, 3<sup>rd</sup> District

SECONDED BY: 

mk 

ORIGINAL

JUN 29 2022

RESOLUTION

WHEREAS, California Vehicle Code Section 22507 authorizes cities to restrict the parking of vehicles, including but not limited to, vehicles that are six feet or more in height, on identified City streets during certain hours; and

WHEREAS, the Los Angeles Municipal Code Section 80.69.4 allows the Council to authorize by resolution, the streets upon which the parking of oversize vehicles shall be restricted between 2:00 a.m. and 6:00 a.m.; and


WHEREAS, areas in the North San Fernando Valley are experiencing public safety issues associated with large vehicles that are parked overnight and block travel lanes, thereby creating hazardous conditions;

NOW, THEREFORE BE IT RESOLVED, that the City Council, pursuant to the Los Angeles Municipal Codes Section 80.69.4, hereby prohibits the parking of vehicles that are in excess of 22 feet in length or over 84 inches in height, during the hours of 2:00 a.m. and 6:00 a.m. along the following street segments:

- East side of Odessa Ave., between Bryant St. and Napa St
- Both sides of Plummer St., between Geysers Ave. and Wilbur Ave
- East side of Lindley Ave, between Parthenia St. and Rayen St
- Both sides of Devonshire St., west of Larwin Ave. to the end of the road
- Both sides of Larwin Ave., between Devonshire St. and Jeffrey Mark Court

BE IT FURTHER RESOLVED that upon the adoption of this Resolution, the Department of Transportation be directed to post signs giving notice of a "tow away, no parking" restriction for oversized vehicles, with the specific hours detailed;

BE IT FURTHER RESOLVED that the Department of Transportation be authorized to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

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

SECONDED BY: 



ORIGINAL

JUN 29 2022