

**Los Angeles City Council, Journal/Council Proceeding
Wednesday, July 27, 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, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, (11); Absent: Buscaino, De León, Rodriguez(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 Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **22-0310
CDs 9, 14**

HEARING OF PROTESTS relative to the establishment of the Greater South Park Business Improvement District, pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

(Pursuant to Council adoption of Ordinance No. 187489 on May 10, 2022. The tabulation of ballots shall take place in Room 223 of City Hall immediately following the close of the hearing and will be publicly live streamed. For directions to access the live stream, visit clerk.lacity.org/bids. Public announcement of the tabulation of ballots is on Wednesday, August 3, 2022.)

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (12); Nays: (0); Absent: Buscaino, de León (2)

(2) **14-0855-S2
CD 13**

HEARING OF PROTESTS relative to the establishment of the Hollywood Entertainment Business Improvement District, pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

(Pursuant to Council adoption of Ordinance No. 187507 on May 10, 2022. The tabulation of ballots shall take place in Room 223 of City Hall immediately following the close of the hearing and will be publicly live streamed. For directions to access the live stream, visit clerk.lacity.org/bids. Public announcement of the tabulation of ballots is on Wednesday, August 3, 2022.)

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (12); Nays: (0); Absent: Buscaino, de León (2)

(3) **22-0587
CD 3**

HEARING OF PROTESTS relative to the establishment of the Tarzana Safari Walk Business Improvement District, pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

(Pursuant to Council adoption of Ordinance No. 187524 on May 10, 2022. The tabulation of ballots shall take place in Room 223 of City Hall immediately following the close of the hearing and will be publicly live streamed. For directions to access the live stream, visit clerk.lacity.org/bids. Public announcement of the tabulation of ballots is on Wednesday, August 3, 2022.)

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (12); Nays: (0); Absent: Buscaino, de León (2)

(4) **22-0791**
CD 9

MOTION (PRICE - WESSON) and RESOLUTION relative to issuing one or more series of revenue bonds or other obligations, in an aggregate principal amount not to exceed \$7,000,000, for the purpose of financing, refinancing, and/or reimbursing the cost of the acquisition, construction, improvement, equipping, and furnishing of the real property located at 410 East Florence Avenue and 5045 South Vermont Avenue.

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

1. APPROVE the issuance of bonds by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$7,000,000 to finance, refinance, or reimburse the cost of acquiring, developing, improving, installing, equipping, and furnishing the real property located at 410 East Florence Avenue and 5045 South Vermont Avenue in Council District 9.
2. HOLD a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) public hearing at the City Council meeting on Wednesday, July 27, 2022 at 10:00 a.m., located at 200 North Spring Street, Room 340, Los Angeles and ADOPT the accompanying TEFRA RESOLUTION.

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (12); Nays: (0); Absent: Buscaino, de León (2)

(5) **22-0711**
CD 12

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Grand Ridge Market, located at 11118 Balboa Boulevard.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Grand Ridge Market, located at 11118 Balboa Boulevard, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Grand Ridge Market, located at 11118 Balboa Boulevard.
3. **INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.**

Applicant: Armen Takayan, Grand Ridge Market

Representative: Rawlings Consulting, Attn: Steve Rawlings

TIME LIMIT FILE - SEPTEMBER 12, 2022

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 6, 2022)

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (12); Nays: (0); Absent: Buscaino, de León (2)

Items for which Public Hearings Have Been Held

(6) **22-0729**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the appointment of Jimmy Kim as permanent General Manager of the Department of Recreation and Parks (RAP).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Jimmy Kim as permanent General Manager of RAP is APPROVED and CONFIRMED.

Financial Disclosure Statement: Pending

Background Check: Completed

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 1, 2022

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

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman (11); Nays: (0); Absent: Buscaino, de León, Rodriguez (3)

Adopted to Reconsider Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (12); Nays: (0); Absent: Buscaino, de León (2)

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (12); Nays: (0); Absent: Buscaino, de León (2)

(7) 20-0600-S83

REAPPROPRIATIONS 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. REAPPROPRIATE up to \$150,000 from the unencumbered balance within the Bureau of Street Services Fund No. 100/86, 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 Bureau of Street Lighting Fund No. 100/84, 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.

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.

(Pursuant to Council action of June 29, 2022)

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman (11); Nays: (0); Absent: Buscaino, de León, Rodriguez (3)

(8) **21-0112**

AUTHORIZATIONS relative to the State of California Department of Housing and Community Development Homekey Round Two Program; and funding sources for Homekey Round Three; and related matters.

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

1. AUTHORIZE the remaining balance of the Reserve Fund loan that was originally authorized 2021-22 for the Homekey 2 Program, totaling \$48,532,773.75, inasmuch as the funds from the original loan that were not transferred by fiscal year-end must be re-authorized in the following fiscal year. The Reserve Fund loan transfer is on an as-needed basis, for which transfers to the Los Angeles Housing Department (LAHD) will be processed upon submission of proper documentation from the LAHD, subject to approval by the City Administrative Officer (CAO). This loan will be repaid upon receipt of reimbursement from the Federal Emergency Management Agency.

2. AUTHORIZE by resolution, subject to allocation by the Board of Civil Service Commissioners and paygrade determination by the CAO Employee Relations Division, the following two positions, to be employed in the LAHD, to support the Homekey Program for the period July 1, 2022 through June 30, 2023:

<u>Quantity</u>	<u>Class Code</u>	<u>Classification</u>
1	1571-1	Financial Development Officer I*
1	1571-1	Financial Development Officer I

* Subject to pay grade determination at the II level

(Pursuant to Council action of July 1, 2022)

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman (11); Nays: (0); Absent: Buscaino, de León, Rodriguez (3)

(9) **22-0740**

TRANSFERS AND DEPOSITS relative to funding for the Cape Seal Program Phase I Project.

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

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.

(Pursuant to Council action of June 29, 2022)

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman (11); Nays: (0); Absent: Buscaino, de León, Rodriguez (3)

(10) **22-0709**

ORDINANCE SECOND 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.

Community Impact Statement: None submitted

(Communications from the City Attorney and Board of Airport Commissioners adopted in Council meeting of June 29, 2022)

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Raman (10); Nays: (0); Absent: Buscaino, de León, Price, Rodriguez (4)

(11) **20-1376-S1**

ORDINANCE SECOND CONSIDERATION, dated June 24, 2022, relative to amending Section 41.18 of the Los Angeles Municipal Code (LAMC) to make it unlawful for a person to sit, lie, or sleep, or to store, use, maintain, or place personal property near schools and daycare centers, and to amend LAMC Section 56.11 to align it with Section 41.18 and to remove references to "Bulky Items"; which provides that the radius (500 feet in most instances and 1,000 feet around homeless services facilities) for any prohibition under LAMC Section 41.18 extends to the end of any block if a portion of a block falls within the radius, as recommended by the Homelessness and Poverty Committee on June 23, 2022.

Community Impact Statement: None submitted

(Communication from the City Attorney adopted in Council meeting of July 1, 2022)

Adopted Item to Continue to August 2, 2022

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman (11); Nays: (0); Absent: Buscaino, de León, Rodriguez (3)

(12) **17-0090-S15**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to transferring Proposition HHH (Prop HHH) commitments and amending the Prop HHH Fiscal Year (FY) 2020-21 Project Expenditure Plan (PEP).

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

1. AUTHORIZE the Los Angeles Housing Department (LAHD) to transfer letters of financial commitment for the two projects contained in Table

1 of the LAHD report dated May 13, 2022, attached to the Prop HHH Administrative Oversight Committee (AOC) report dated June 14, 2022, attached to Council file No. 17-0900-S15. The recommended projects, Ambrosia and Confianza, are the result of the 2018-19 Prop HHH Call for Projects Round 2, and the final financial commitment will not exceed \$21,200,000, per the breakdown contained in Table 1 of the LAHD report dated May 13, 2022.

2. APPROVE the FY 2020-21 PEP to be amended and increased as follows:
 - a. \$11,200,000 for Ambrosia (Attachment A, contained in the Prop HHH AOC report dated June 14, 2022, attached to Council file No. 17-0090-S15)
 - b. \$10,000,000 for Confianza (Attachment A, contained in the Prop HHH AOC report dated June 14, 2022)
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute loan documents, covenant/regulatory agreements, and any other documents necessary to implement the Proposition HHH PEP FY 2020-21 (Attachment A, contained in the Prop HHH AOC report dated June 14, 2022) with each of the borrowers on projects selected for funding, subject to the approval of the City Attorney as to form.
4. AUTHORIZE the disbursement of Prop HHH funds to take place after the sponsors obtain enforceable commitments for all proposed funding, including, but not limited to, the full amount of funding and/or tax credits proposed.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund. The proposed transfer of commitments and amendment to the FY 2020-21 PEP will be fully funded by proceeds from Prop HHH General Obligation Bonds.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman (11); Nays: (0); Absent: Buscaino, de León, Rodriguez (3)

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

(13) **20-0291**

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

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to:

- a. Resolve that a local emergency continues to persist within the City of Los Angeles, within the meaning of Los Angeles Administrative Code Section 8.21, et seq., and the continuance of the Mayor's March 4, 2020, Declaration of Local Emergency through 30 days from the adoption of this Resolution is therefore necessary.
- b. Direct, in accordance with the LAAC, Section 8.21 et seq., all appropriate City departments, agencies and personnel shall continue to perform all duties and responsibilities to represent the City of Los Angeles in this matter for the purpose of abating the emergency and for the receipt, processing and coordination of all inquiries and requirements necessary to obtain whatever State and Federal assistance that may become available to the citizens of Los Angeles who may be affected by the emergency.
- c. Instruct the General Manager, Emergency Management Department, to advise the Mayor and City Council on the need for extension of this Declaration of Local Emergency as may be required.
- d. Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the California Office of Emergency Services, and the Los Angeles County Board of Supervisors.

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price, Raman, Rodriguez (11); Nays: Lee (1); Absent: Buscaino, de León (2)

(14) 21-1189

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

Recommendations for Council action:

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

Teleconference Meetings Pursuant to AB 361 and Related Actions” and include these same recommendations for adoption by Council; and instruct the Clerk to continue to do so on the agenda for a Council meeting not more than 30 calendar-days after each time Council adopts these findings and recommendations, until Council instructs the Clerk to cease doing so.

Community Impact Statement: Yes

Neutral: Reseda Neighborhood Council

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (12); Nays: (0); Absent: Buscaino, de León (2)

(15) **22-0663**

RESOLUTION relative to the Declaration of Local Emergency by the Mayor, dated June 3, 2022, wherein he declared that there is reasonable concern that the shortage of infant formula unfolding across the county continues to pose a significant danger to the health and safety of infants within the City, pursuant to the provisions of the Los Angeles Administrative Code (LAAC) Section 8.27.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to:

1. Resolve that a local emergency continues to persist within the City of Los Angeles, within the meaning of LAAC Section 8.21, et seq., and the continuance of the Mayor's June 3, 2022, Declaration of Local Emergency through 30 days from the adoption of this Resolution is therefore necessary.
2. Direct, in accordance with the LAAC, Section 8.21 et seq., all appropriate City departments, agencies and personnel shall continue to perform all duties and responsibilities to represent the City of Los Angeles in this matter for the purpose of abating the emergency and for the receipt, processing and coordination of all inquiries and requirements necessary to obtain whatever State and Federal assistance that may become available to the citizens of Los Angeles who may be affected by the emergency.

3. Instruct the General Manager, Emergency Management Department, to advise the Mayor and City Council on the need for extension of this Declaration of Local Emergency as may be required.
4. Instruct the City Clerk to place on the City Council's agenda the continuation of the state of local emergency not more than 30 calendar days after adoption of this Resolution and then not more than 30 calendar days after every subsequent adoption that continues the declared state of emergency, until such time as the Council votes not to continue the state of emergency or rescinds this instruction.
5. Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the Office of Emergency Services of the State of California, and the Los Angeles County Board of Supervisors.

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (12); Nays: (0); Absent: Buscaino, de León (2)

(16) **22-0774**

MOTION (DE LEON - BLUMENFIELD) relative to funding for services in connection with Council District 14 special observance of the opening of the Sixth Street Viaduct.

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

TRANSFER and APPROPRIATE \$400 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.

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (12); Nays: (0); Absent: Buscaino, de León (2)

(17) **19-0540**
CD 2

MOTION (KREKORIAN - LEE) relative to installing street banners to promote the Department of Cultural Affairs, the Valley Cultural Foundation [a 501(c)(3) nonprofit organization], and the Council District Two Office to host the fourth annual NoHo Summer Nights program of concerts at the park.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, the 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.
2. APPROVE the content of the street banner design, attached to the Motion.

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (12); Nays: (0); Absent: Buscaino, de León (2)

(18) **21-0539**
CD 15

MOTION (LEE for BUSCAINO - BLUMENFIELD) relative to coordinating a street banner campaign to promote the Wilmington Neighborhood Council and encourage stakeholders to become involved with the Wilmington community.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, 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.

2. APPROVE the content of the street banner design, attached to the Motion.

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (12); Nays: (0); Absent: Buscaino, de León (2)

(19) **22-0775**
CD 13

MOTION (O'FARRELL - KREKORIAN) relative to funding for the Speed Table Program in Council District 13.

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

1. TRANSFER and APPROPRIATE from the Council District 13 portion of the "Neighborhood Services 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):
 - a. 6th Street between Wilton Place and Plymouth Boulevard
 - b. Hollywood Boulevard between Normandie Avenue and Western Avenue
2. AUTHORIZE the Transportation Department to make any technical corrections or clarifications as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (12); Nays: (0); Absent: Buscaino, de León (2)

(20) **22-0776**

MOTION (DE LEON - O'FARRELL) relative to funding for services in connection with the Council District 14 special recognition for Peace in Colombia City Hall on May 16, 2021.

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

TRANSFER and APPROPRIATE \$400 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.

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (12); Nays: (0); Absent: Buscaino, de León (2)

(21) **22-0777**
CD 5

MOTION (LEE for KORETZ - RODRIGUEZ) relative to funding for additional police services within Council District 5.

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

1. TRANSFER and APPROPRIATE \$250,000 in the Council District 5 portion of the Neighborhood Service Enhancements line item General City Purposes Fund No. 100/56, 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.
2. AUTHORIZE the Police Department 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.

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (12); Nays: (0); Absent: Buscaino, de León (2)

(22) **22-0778**
CD 13

MOTION (O'FARRELL - MARTINEZ) relative to funding for a Community Needs Assessment and continued maintenance and operations of Echo Park Lake.

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

1. TRANSFER and APPROPRIATE \$500,000 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.
2. AUTHORIZE the Department of Recreation and Parks to make any technical corrections or clarifications as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (12); Nays: (0); Absent: Buscaino, de León (2)

(23) **21-0182-S2**

MOTION (RODRIGUEZ - KREKORIAN) relative to funding for educational stipends for members of the Olivia E. Mitchell LA City Youth Council.

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

1. AUTHORIZE the Controller to establish a new account for the Youth Development Department (YDD), 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 YDD, Fund No. 100/19, Account No. 001010, Salaries, General to the 2022-23 YDD, Fund No. 100/19, Account XXXXXX, Youth Council Stipends for educational stipend costs in 2021-22.
3. AUTHORIZE the Controller to transfer \$108,000 from the 2022-23 YDD, Fund No. 100/19, Account 001070, Salaries, As-Needed to the 2022-23 YDD, Fund No. 100/19, Account XXXXXX, Youth Council Stipends for educational stipend costs in 2022-23.
4. INSTRUCT the Office of Finance to assist the YDD 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 YDD 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.

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (12); Nays: (0); Absent: Buscaino, de León (2)

(24) **21-0491
CD 1**

MOTION (DE LEON for CEDILLO - BLUMENFIELD) relative to extending the Temporary Crane Overswing and Shoring License Agreement for the development of the Harmony mixed-use development.

Recommendation for Council action:

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 Temporary Crane Overswing and Shoring License Agreement, for purposes of extending the termination date to December 31, 2025, subject to the review and approval by the City Attorney as to form.

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (12); Nays: (0); Absent: Buscaino, de León (2)

(25) 22-1200-S30

MOTION (WESSON - MARTINEZ) relative to the re-appointment of Ms. Tunua Thrash to the Citizens Oversight Committee of Proposition HHH.

Recommendation for Council action:

RESOLVE that the reappointment of Ms. Tunua Thrash to the Citizens Oversight Committee of Proposition HHH, the Homelessness Reduction and Prevention, Housing, and Facilities Bond measure, pursuant to Administrative Code Section 8.327(c), for a full three-year term, effective July 1, 2022, is APPROVED and CONFIRMED.

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (12); Nays: (0); Absent: Buscaino, de León (2)

**(26) 21-0714-S1
CD 10**

MOTION (WESSON - PRICE) relative to a second supplemental agreement with Urban Place Consulting Group, Inc. for services to support the re-establishment of the Greater Leimert Park Village / Crenshaw Corridor Business Improvement District.

Recommendation for Council action:

INSTRUCT and AUTHORIZE the City Clerk 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.

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman (11); Nays: (0); Absent: Buscaino, de León, Rodriguez (3)

(27) **19-1200-S48**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Elvin W. Moon to the Board of Building and Safety Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Elvin W. Moon to the Board of Building and Safety Commissioners for the term ending June 30, 2027, is APPROVED and CONFIRMED. Mr. Moon currently resides in Council District 11. (Current composition: M = 3; F = 2)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 1, 2022

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

[Scheduled pursuant to Council Rule No. 46(b)]

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman (11); Nays: (0); Absent: Buscaino, de León, Rodriguez (3)

(28) **14-0084**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. George Hovaguimian to the Board of Building and Safety Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. George Hovaguimian to the Board of Building and Safety Commissioners for the term ending June 30, 2027, is APPROVED and CONFIRMED. Mr. Hovaguimian currently resides in Council District Two. (Current composition: M = 3; F = 2)
Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 1, 2022

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

(Scheduled pursuant to Council Rule No. 46(b))

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman (11); Nays: (0); Absent: Buscaino, de León, Rodriguez (3)

(29) **22-1200-S23**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mario Ceballos to the Affordable Housing Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Mario Ceballos to the Affordable Housing Commission for the term ending June 30, 2027, is APPROVED and CONFIRMED. Mr. Ceballos currently resides in Council District 13. (Current composition: M = 4; F = 3).

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 1, 2022

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

[Scheduled pursuant to Council Rule 46(b)]

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman (11); Nays: (0); Absent: Buscaino, de León, Rodriguez (3)

(30) **14-0863**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Paula Leftwich to the Rent Adjustment Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Paula Leftwich to the Rent Adjustment Commission for the term ending May 20, 2026, is APPROVED and CONFIRMED. Ms. Leftwich resides in Council District 8. (Current composition: F=5; M=2)

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 1, 2022

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

[Scheduled pursuant to Council Rule 46(b)]

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman (11); Nays: (0); Absent: Buscaino, de León, Rodriguez (3)

(31) **21-1200-S37**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Kirkpatrick Tyler to the Rent Adjustment Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Kirkpatrick Tyler to the Rent Adjustment Commission for the term ending May 20, 2026 is APPROVED and CONFIRMED. Mr. Tyler resides in Council District 10. (Current composition: M=2; F=5)

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 1, 2022

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

[Scheduled pursuant to Rule No. 46(b)]

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman (11); Nays: (0); Absent: Buscaino, de León, Rodriguez (3)

(32) **13-1414**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Edward R. Renwick to the Board of Harbor Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Edward R. Renwick to the Board of Harbor Commissioners for the term ending June 30, 2027, is APPROVED and CONFIRMED. Mr. Renwick resides in Council District 11. (Current composition: F = 3; M = 2)

Financial Disclosure Statement: Pending.

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 1, 2022

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

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

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman (11); Nays: (0); Absent: Buscaino, de León, Rodriguez (3)

(33) **18-1200-S1**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Dale Franzen to the Board of Library Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Dale Franzen to the Board of Library Commissioners for the term ending June 30, 2027 is APPROVED and CONFIRMED. Ms. Franzen resides in Council District 11. (Current composition: M = 0; F = 5)

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 1, 2022

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

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

Adopted Item

**Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez,
O'Farrell, Price, Raman (11); Nays: (0); Absent: Buscaino, de León, Rodriguez (3)**

(34) **22-1100**

COMMUNICATIONS FROM THE CITY CLERK and RESOLUTIONS relative to the certified results of the City of Los Angeles Primary Nominating Election held on Tuesday, June 7, 2022.

Recommendation for Council action:

ADOPT the RESOLUTIONS declaring the results for the City of Los Angeles Primary Nominating Election held on Tuesday, June 7, 2022, in the City Clerk report dated July 8, 2022, for the various candidates for the City of Los Angeles Offices of the Mayor, City Attorney, City Controller, and Member of the City Council District Numbers 1, 3, 5, 7, 9, 11, 13, and 15, the various candidates for the Offices of the Member of the Board of Education of the Los Angeles Unified School District in District Numbers 2, 4, and 6, and Charter Amendment BB.

Fiscal Impact Statement: The City Clerk reports that while there is no fiscal impact of declaring the results for this election, the total estimated County of Los Angeles (County) cost of the Primary Nominating election is \$8 million. The City Clerk expects to receive a bill from the County for the Primary Election in August. \$8 million in funds were set aside in the Unappropriated Balance.

Community Impact Statement: None submitted

Adopted Item

**Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez,
O'Farrell, Price, Raman (11); Nays: (0); Absent: Buscaino, de León, Rodriguez (3)**

(35) **22-0812**

CD 12

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2005-0347 located at 10801 Topanga Canyon Boulevard, northerly of Chatsworth Street.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2005-0347, located at 10801 Topanga Canyon Boulevard, northerly of Chatsworth Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C- 140871)

Owner: 10801 Topanga LLC; Surveyor: Hooshmand Jahanpour-Burke

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$8,720 for the processing of this final parcel map pursuant to Section 19.02(B) (3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman (11); Nays: (0); Absent: Buscaino, de León, Rodriguez (3)

(36) **13-0005-S101**
CD 10

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 3314 West 21st Street (Case No. 712822) Assessor I.D. No. 5060-028-014 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated July 19, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 3314 West 21st Street (Case No. 712822) Assessor I.D. No. 5060-028-014 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman (11); Nays: (0); Absent: Buscaino, de León, Rodriguez (3)

(37) **15-0005-S229**
CD 7

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 12724 West Foothill Boulevard (Case No. 753140) Assessor I.D. No. 2514-005-047 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated July 19, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 12724 West Foothill Boulevard (Case No. 753140) Assessor I.D. No. 2514-005-047 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman (11); Nays: (0); Absent: Buscaino, de León, Rodriguez (3)

(38) **17-0005-S141**
CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 4324 South Hooper Avenue (Case No. 758084) Assessor I.D. No. 5116-005-001 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated July 19, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 4324 South Hooper Avenue (Case No. 758084) Assessor I.D. No. 5116-005-001 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman (11); Nays: (0); Absent: Buscaino, de León, Rodriguez (3)

(39) **22-0005-S98
CD 1**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2684 East Thorpe Avenue (Case No. 721221) Assessor I.D. No. 5453-006-045 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:a

APPROVE the LAHD report recommendation dated July 19, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2684 East Thorpe Avenue (Case No. 721221) Assessor I.D. No. 5453-006-045 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman (11); Nays: (0); Absent: Buscaino, de León, Rodriguez (3)

(40) **22-0005-S99**
CD 1

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1432 West Olympic Boulevard (Case No. 764880) Assessor I.D. No. 5137-013-009 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated July 19, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1432 West Olympic Boulevard (Case No. 764880) Assessor I.D. No. 5137-013-009 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman (11); Nays: (0); Absent: Buscaino, de León, Rodriguez (3)

(41) **22-0005-S100**
CD 8

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1261 West 35th Place (Case No. 725549) Assessor I.D. No. 5040-020-018 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated July 19, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1261 West 35th Place (Case No. 725549) Assessor I.D. No. 5040-020-018 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman (11); Nays: (0); Absent: Buscaino, de León, Rodriguez (3)

(42) **22-0005-S101**
CD 8

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 824 West Imperial Highway (Case No. 668663) Assessor I.D. No. 6088-001-010 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated July 19, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 824 West Imperial Highway (Case No. 668663) Assessor I.D. No. 6088-001-010 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman (11); Nays: (0); Absent: Buscaino, de León, Rodriguez (3)

(43) **22-0005-S102**
CD 14

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 4801 North Avoca Street (Case No. 692067) Assessor I.D. No. 5690-017-004 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated July 19, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION

removing the property at 4801 North Avoca Street (Case No. 692067) Assessor I.D. No. 5690-017-004 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman (11); Nays: (0); Absent: Buscaino, de León, Rodriguez (3)

(44) **22-0005-S103**
CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 894 East 43rd Place (Case No. 708643) Assessor I.D. No. 5115-013-007 from the REAP.

Recommendation for Council action:

APPROVE the LAHD report recommendation dated July 19, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 894 East 43rd Place (Case No. 708643) Assessor I.D. No. 5115-013-007 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman (11); Nays: (0); Absent: Buscaino, de León, Rodriguez (3)

(45) **22-0005-S104**

CD 8

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 5738 South 3rd Avenue (Case No. 705075) Assessor I.D. No. 5005-001-015 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated July 19, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 5738 South 3rd Avenue (Case No. 705075) Assessor I.D. No. 5005-001-015 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman (11); Nays: (0); Absent: Buscaino, de León, Rodriguez (3)

(46) **22-0792**
CD 14

CONSIDERATION OF MOTION (DE LEON - WESSON) relative to a Historical Monument sign stating: "Otemo Sushi Cafe - Otomisan Japanese Restaurant est. 2506 1/2 East First Street in Boyle Heights The oldest continuously operating Japanese Restaurant in Boyle Heights and the City of Los Angeles".

Recommendations for Council action:

1. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to fabricate a Historical Monument sign stating: "Otemo Sushi Cafe - Otomisan Japanese Restaurant est. 2506 1/2 East First Street in Boyle Heights The oldest continuously operating Japanese Restaurant in Boyle Heights and the City of Los Angeles".

2. INSTRUCT the LADOT to install the double-sided sign on the streetlight pole located in front of the current property at 2506 1/2 East First Street in Boyle Heights.

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman (11); Nays: (0); Absent: Buscaino, de León, Rodriguez (3)

(47) **22-0801
CD 7**

CONSIDERATION OF MOTION (RODRIGUEZ - BLUMENFIELD) relative to an exception to the City's one-year, street cut moratorium to allow for the installation of a water supply line at 9837 San Fernando Road.

Recommendations for Council action:

1. APPROVE an exception to the City's one-year, street cut moratorium on San Fernando Road to allow for the installation of a water supply line at 9837 San Fernando Road.
2. REQUIRE the permittee to properly repair and resurface the street cut area in accordance with Bureau of Engineering (BOE) requirements and standards and, upon completion of the work, the repaired street cut be inspected by the Bureau of Contract Administration to maximize the longevity of the street.
3. AUTHORIZE the BOE to reissue a U- Permit to the Los Angeles Department of Water and Power, subject to satisfaction of the conditions for issuing such permits, for installation of a water supply line at this property.

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman (11); Nays: (0); Absent: Buscaino, de León, Rodriguez (3)

(48) **11-0260**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Lynn Alvarez to the Board of Recreation and Park Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Lynn Alvarez to the Board of Recreation and Park Commissioners for the term ending June 30, 2027 is APPROVED and CONFIRMED. Ms. Alvarez resides in Council District 13. (Current composition: M = 2; F = 3)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

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

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (12); Nays: (0); Absent: Buscaino, de León (2)

(49) **12-0094**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Charmaine Jefferson to the Cultural Affairs Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Charmaine Jefferson to the Cultural Affairs Commission for the term ending June 30, 2027 is APPROVED and CONFIRMED. Ms. Jefferson resides in Council District 10. (Current composition: M = 3; F = 4)

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 5, 2022

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

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

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (12); Nays: (0); Absent: Buscaino, de León (2)

(50) 22-0002-S104

CONSIDERATION OF RESOLUTION (DE LEON - PRICE - WESSON) relative to establishing the City's position in its 2021-2022 Federal Legislative Program regarding support for the issuance of a commemorative U.S. Postage stamp in honor of Muhammad Ali.

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

ADOPT the accompanying RESOLUTION to include in the City's 2021 - 2022 Federal Legislative Program SUPPORT for the issuance of a commemorative U.S. Postage stamp in honor of Muhammad Ali and to URGE the Citizens Stamp Advisory Committee of the U.S. Postal Service to approve the issuance of such a stamp.

Community Impact Statement: None submitted

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

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (12); Nays: (0); Absent: Buscaino, de León (2)

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

Blumenfield, Bonin, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (12); Absent: Buscaino, de León (2)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Bonin	Harris-Dawson	Chad Molnar
Lee	Krekorian	Chief Deputy Al Poirier
Martinez	Harris-Dawson	Oaxaqueno Heritage Month
Martinez	Harris-Dawson	Reverend Mark Gory
Rodriguez	Price	Dominique Vitti
Rodriguez	Lee	Jody Kevin Stiger
Rodriguez	Raman	Laura McKinney
Blumenfield	Rodriguez	Gary Lee Moore
Blumenfield	Raman	Disability Pride Month
Martinez	Blumenfield	Robyn Myers
Krekorian	Martinez	Matt Hale
Krekorian	O'Farrell	89 th Anniversary of Simele Massacre

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Blumenfield	All Councilmembers	Max Flehinger

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

M O T I O N

I MOVE that \$59,940 be transferred from the Reserve Fund to the Unappropriated Balance Fund No. 100-58 and be further transferred / appropriated therefrom to the Aging Fund No. 100-02, Account No. 003040 (Contractual Services) in order to authorize the Controller to re-issue a check which was issued, sent to someone who cashed / deposited it, but who was not the right person to have received the check.

I FURTHER MOVE that the Aging Department be also authorized to expend the above amount in order to replace the fraudulent payment for payee LA City Cab LLC, subject to refund claimed and deposited by the City Treasurer.

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

PRESENTED BY: Paul Krekorian
PAUL KREKORIAN
Councilman, 2nd District

SECONDED BY: Mi Olanoff

ORIGINAL

ak

JUL 27 2022



MOTION

Mount Saint Mary's University (Borrower), a California nonprofit public benefit corporation, has requested that the California Enterprise Development Authority (CEDA) issue one or more series of its revenue bonds or other obligations, in an aggregate principal amount not to exceed \$5,000,000 (Obligations), for the purpose of financing, refinancing, and/or reimbursing the cost of the acquisition and improvement of the real property located at 10584 Putney Road, (Facilities). The bond proceeds will also be used to pay certain costs of issuance. The Facilities are owned by the Borrower and will be used as housing for the University President.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA), a public hearing is required to move forward with the bond issuance. No City funds will be directed to the Facilities, as the Obligations are payable solely from revenues or other funds provided by the Borrower. The City does not incur liability for repayment of the Obligations. The City is required by federal law to review and approve all projects within its jurisdiction and conduct a public hearing. Nothing in this Motion precludes any approval otherwise required by the City. Following the TEFRA public hearing, the Council should adopt the attached TEFRA Resolution.

I THEREFORE MOVE that City Council adopt the attached resolution approving the issuance of bonds by the CEDA in an aggregate principal amount not to exceed \$5,000,000 to finance, refinance, or reimburse the cost of acquisition and improvement of the real property located at 10584 Putney Road in Council District 5; and hold a TEFRA public hearing and adopt the attached TEFRA Resolution at the City Council Meeting to be held on Wednesday, August 3, 2022 at 10:00am, located at 200 North Spring Street, Room 340, Los Angeles.

PRESENTED BY:

Paul Koretz
PAUL KORETZ

Councilmember, 5th District

SECONDED BY:

[Signature]

ORIGINAL

JUL 27 2022

abg *[Signature]*

**RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF LOS ANGELES**

APPROVING THE ISSUANCE BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF NOT TO EXCEED \$5,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY'S REVENUE OBLIGATIONS FOR THE PURPOSE OF FINANCING, REFINANCING AND/OR REIMBURSING THE COST OF ACQUISITION AND IMPROVEMENT OF FACILITIES FOR THE BENEFIT OF MOUNT SAINT MARY'S UNIVERSITY AND OTHER MATTERS RELATING THERETO HEREIN SPECIFIED

WHEREAS, Mount Saint Mary's University, a nonprofit public benefit corporation, duly organized and existing under the laws of the State of California (the "Borrower"), has submitted and the California Enterprise Development Authority (the "Authority") has accepted, an application requesting the Authority to issue, from time to time, pursuant to a plan of finance, its tax-exempt revenue bonds or other obligations in an aggregate principal amount not to exceed \$5,000,000 (the "Obligations") for the benefit of the Borrower pursuant to Chapter 5 of Division 7 of Title 1 of the Government Code of the State (commencing with Section 6500) (the "Act"); and

WHEREAS, the proceeds of the Obligations will be used for the purpose of (a) financing, refinancing and/or reimbursing the Borrower for the cost of the acquisition and improvement of the real property located at 10584 Putney Road, Los Angeles, California 90064 (the "Facilities") and (b) paying certain costs of issuance of the Obligations; and

WHEREAS, the issuance of the Obligations must be approved by the governmental unit on behalf of which the Obligations are issued and a governmental unit having jurisdiction over the territorial limits in which the Facilities located pursuant to the public approval requirement of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the Facilities are located within the territorial limits of City of Los Angeles (the "City") and the City Council of the City (the "City Council") is the elected legislative body of the City; and

WHEREAS, the Authority and the Borrower have requested that the City Council approve the issuance of the Obligations by the Authority and the financing, refinancing or reimbursing of the Borrower for the cost of the Facilities with the proceeds of the Obligations pursuant to Section 147(f) of the Code; and

WHEREAS, the Facilities provide significant benefits to the City's residents through the Borrower's mission of providing nationally recognized academic programs, to prepare the next generation of citizen leaders; and

WHEREAS, the Authority's issuance of the Obligations will result in a more economical and efficient issuance process because of the Authority's expertise in the issuance of conduit revenue obligations; and

WHEREAS, it is intended that this Resolution shall comply with the public approval requirements of Section 147(f) of the Code; *provided, however*, that this Resolution is neither intended to nor shall it constitute an approval by the City Council of the Facilities for any other purpose;

WHEREAS, pursuant to Section 147(f) of the Code, the City Council of the City, following notice duly given, held a public hearing regarding the issuance of the Obligations and now desires to approve the issuance of the Obligations by the Authority; and

WHEREAS, in recognition of the City's objective of addressing the needs of residents with disabilities, the Borrower has agreed that (a) any Facilities to be constructed with the proceeds of the Obligations will comply with the Americans with Disabilities Act, 42 U.S.C. Section 12101 *et seq.* and the 2010 ADA Standards, Chapter 11 of Title 24 of the California Code of Regulations, (b) the Borrower will not discriminate in its programs, services or activities on the basis of disability or on the basis of a person's relationship to, or association with, a person who has a disability and (c) the Borrower will provide reasonable accommodation upon request to ensure equal access and effective communication to its programs, services and activities.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the City Council of the City as follows:

Section 1. The City Council hereby finds and determines that all of the recitals are true and correct. The City Council finds that the Facilities will provide the significant benefits set forth in the recitals above. The City Council hereby approves the issuance of the Obligations by the Authority, which Obligations may be tax-exempt and/or taxable as approved by the Authority in its resolution, in an amount not to exceed \$5,000,000 to finance, refinance and/or reimburse the Borrower for the cost of the Facilities and to pay financing and costs of issuance of the Obligations. This resolution shall constitute approval of the issuance of the Obligations within the meaning of Section 147(f) of the Code and shall constitute the approval of the issuance of the Obligations within the meaning of the Act; *provided, however*, that this Resolution shall not constitute an approval by the City Council of the Facilities for any other purpose. The City shall not bear any responsibility for the tax-exempt status of the Obligations, the repayment of the Obligations or any other matter related to the Obligations.

Section 2. All actions heretofore taken by the officers, employees and agents of the City with respect to the approval of the Obligations are hereby approved, confirmed and ratified, and the officers and employees of the City and their authorized deputies and agents are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all certificates and documents which they or special counsel may deem necessary or advisable in order to consummate the Obligations and otherwise to effectuate the purposes of this Resolution.

Section 3. This Resolution shall take effect from and after its adoption.

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #53

MOTION

Topanga Canyon, LP (Borrower), a partnership of Alliant Strategic Development, a Delaware Limited Liability Company, has requested that the California Municipal Finance Authority (CMFA) issue one or more series of revenue bonds or notes in an aggregate principal amount not to exceed \$55,908,224 for the acquisition, development, improvement, and equipping of a 149-unit multifamily rental housing project known as Topanga Canyon Apartments (Project), located at 7334 Topanga Canyon Boulevard in Council District 3.

As a condition to the City's approval of the TEFRA Resolution for the Project, the Owner of the property shall enter into a regulatory agreement (ADA Regulatory Agreement) with the City, which ADA Regulatory Agreement shall be recorded, to affirm that (a) the Project will comply with the Americans with Disabilities Act, 42 U.S.C. Section 12101 et seq. and the 2010 ADA Standards, Chapter 11A of Title 24 of the California Code of Regulations, Section 504 of the Rehabilitation Act of 1973, the Fair Housing Act of 1968 and the California Building Codes, (b) the Owner will not discriminate in its programs, services or activities on the basis of disability or on the basis of a person's relationship to, or association with, a person who has a disability, and (c) the Owner will provide reasonable accommodation upon request to ensure equal access and effective communication to its programs, services, and activities.

As provided in the Outside Issuer Guidelines of the Los Angeles Housing Department's (LAHD) Affordable Housing Bond Policies & Procedures (Bond Policies) the City generally requires that all Qualified Residential Rental Projects in the City issue bonds through LAHD. The Bond Policies allow outside issuers to issue tax-exempt multifamily bonds for projects located in the City subject to conditions including execution of a Regulatory Agreement. The outside issuer and Borrower must agree to comply with all requirements of the City's Bond Policies.

I THEREFORE MOVE that the Council hold a TEFRA Hearing at the City Council Meeting to be held on Tuesday, August 2, 2022 and adopt the attached TEFRA Resolution to allow CMFA to issue bonds in an amount not to exceed \$55,908,224 to provide financing for the acquisition, development, improvement, and equipping of a 149-unit multifamily housing project called Topanga Canyon Apartments located at 7334 Topanga Canyon Boulevard in Council District 3.

PRESENTED BY: Bob Blumenfeld
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY: [Signature]

ORIGINAL

JUL 27 2022

[Signature]

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$55,908,224 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF TOPANGA CANYON APARTMENTS AND CERTAIN OTHER MATTERS RELATING THERETO

WHEREAS, Topanga Canyon, LP (the "Borrower") a partnership of which Alliant Strategic Development, a Delaware Limited Liability Company (the "Developer") or a related person to the Developer is the general partner, has requested that the California Municipal Finance Authority (the "Authority") adopt a plan of financing providing for the issuance of exempt facility bonds for a qualified residential rental project pursuant to Section 142(a)(7) of the Internal Revenue Code of 1986 (the "Code") in one or more series issued from time to time, including bonds issued to refund such exempt facility bonds in one or more series from time to time, and at no time to exceed \$55,908,224 in aggregate principal amount (the "Bonds"), to finance or refinance the acquisition, construction, improvement and equipping of a multifamily rental housing project located at 7334 Topanga Canyon Boulevard, Los Angeles, California (the "Project"); and

WHEREAS, pursuant to Section 147(f) of the Code, the issuance of the Bonds by the Authority must be approved by the City of Los Angeles (the "City") because the Project is located within the territorial limits of the City; and

WHEREAS, the City Council of the City (the "City Council") is the elected legislative body of the City and is one of the "applicable elected representatives" required to approve the issuance of the Bonds under Section 147(f) of the Code; and

WHEREAS, the Authority has requested that the City Council approve the issuance of the Bonds by the Authority in order to satisfy the public approval requirement of Section 147(f) of the Code and the requirements of Section 4 of the Joint Exercise of Powers Agreement Relating to the California Municipal Finance Authority, dated as of January 1, 2004 (the "Agreement"), among certain local agencies, including the City; and

WHEREAS, pursuant to Section 147(f) of the Code, the City Council has, following notice duly given, held a public hearing regarding the issuance of the Bonds, and now desires to approve the issuance of the Bonds by the Authority;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Los Angeles as follows:

Section 1. The foregoing resolutions are true and correct.

Section 2. The City Council hereby approves the issuance of the Bonds by the Authority. It is the purpose and intent of the City Council that this Resolution constitute approval of the issuance of the Bonds by the Authority, for the purposes of (a) Section 147(f) of the Code by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with said Section 147(f) and (b) Section 4 of the Agreement.

Section 3. The issuance of the Bonds shall be subject to the approval of the Authority of all financing documents relating thereto to which the Authority is a party. The City shall have no responsibility or liability whatsoever with respect to the Bonds.

Section 4. The adoption of this Resolution shall not obligate the City or any department thereof to (i) provide any financing to acquire or construct the Project or any refinancing of the Project; (ii) approve any application or request for or take any other action in connection with any planning approval, permit or other action necessary for the acquisition, construction, rehabilitation, installation or operation of the Project; (iii) make any contribution or advance any funds whatsoever to the Authority; or (iv) take any further action with respect to the Authority or its membership therein.

Section 5. The officers of the City are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this Resolution and the financing transaction approved hereby.

Section 6. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the City Council of the City of Los Angeles
this _____, 2022.

AYES:
NOES:
ABSTAIN:
ABSENT:

Attest:

By: _____
City Clerk

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #54

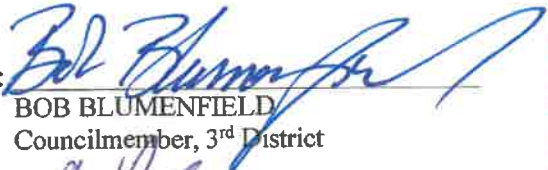
MOTION

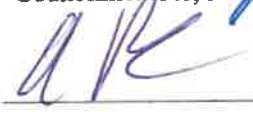
Canoga Ave, LP (Borrower), a partnership of Alliant Strategic Development, a Delaware Limited Liability Company, has requested that the California Municipal Finance Authority (CMFA) issue one or more series of revenue bonds or notes in an aggregate principal amount not to exceed \$82,000,000 for the acquisition, development, improvement, and equipping of a 220-unit multifamily rental housing project known as Canoga Apartments (Project), located at 7019-7047 Canoga Avenue in Council District 3.

As a condition to the City's approval of the TEFRA Resolution for the Project, the Owner of the property shall enter into a regulatory agreement (ADA Regulatory Agreement) with the City, which ADA Regulatory Agreement shall be recorded, to affirm that (a) the Project will comply with the Americans with Disabilities Act, 42 U.S.C. Section 12101 et seq. and the 2010 ADA Standards, Chapter 11A of Title 24 of the California Code of Regulations, Section 504 of the Rehabilitation Act of 1973, the Fair Housing Act of 1968 and the California Building Codes, (b) the Owner will not discriminate in its programs, services or activities on the basis of disability or on the basis of a person's relationship to, or association with, a person who has a disability, and (c) the Owner will provide reasonable accommodation upon request to ensure equal access and effective communication to its programs, services, and activities.

As provided in the Outside Issuer Guidelines of the Los Angeles Housing Department's (LAHD) Affordable Housing Bond Policies & Procedures (Bond Policies) the City generally requires that all Qualified Residential Rental Projects in the City issue bonds through LAHD. The Bond Policies allow outside issuers to issue tax-exempt multifamily bonds for projects located in the City subject to conditions including execution of a Regulatory Agreement. The outside issuer and Borrower must agree to comply with all requirements of the City's Bond Policies.

I THEREFORE MOVE that the City Council hold a TEFRA Hearing at the City Council Meeting to be held on Tuesday, August 2, 2022 and adopt the attached TEFRA Resolution to allow CMFA to issue bonds in an amount not to exceed \$82,000,000 to provide financing for the acquisition, development, improvement, and equipping of a 220-unit multifamily housing project called the Canoga Apartments located at 7019-7047 Canoga Avenue in Council District 3.

PRESENTED BY: 
BOB BLUMENFELD
Councilmember, 3rd District

SECONDED BY: 



JUL 27 2022

ORIGINAL

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$82,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CANOGA APARTMENTS AND CERTAIN OTHER MATTERS RELATING THERETO

WHEREAS, Canoga Ave, LP (the "Borrower") a partnership of which Alliant Strategic Development (the "Developer"), a Delaware Limited Liability Company or a related person to the Developer is the general partner, has requested that the California Municipal Finance Authority (the "Authority") adopt a plan of financing providing for the issuance of exempt facility bonds for a qualified residential rental project pursuant to Section 142(a)(7) of the Internal Revenue Code of 1986 (the "Code") in one or more series issued from time to time, including bonds issued to refund such exempt facility bonds in one or more series from time to time, and at no time to exceed \$82,000,000 in aggregate principal amount (the "Bonds"), to finance or refinance the acquisition, construction, improvement and equipping of a multifamily rental housing project located at 7019-7047 Canoga Avenue, Los Angeles, California (the "Project"); and

WHEREAS, pursuant to Section 147(f) of the Code, the issuance of the Bonds by the Authority must be approved by the City of Los Angeles (the "City") because the Project is located within the territorial limits of the City; and

WHEREAS, the City Council of the City (the "City Council") is the elected legislative body of the City and is one of the "applicable elected representatives" required to approve the issuance of the Bonds under Section 147(f) of the Code; and

WHEREAS, the Authority has requested that the City Council approve the issuance of the Bonds by the Authority in order to satisfy the public approval requirement of Section 147(f) of the Code and the requirements of Section 4 of the Joint Exercise of Powers Agreement Relating to the California Municipal Finance Authority, dated as of January 1, 2004 (the "Agreement"), among certain local agencies, including the City; and

WHEREAS, pursuant to Section 147(f) of the Code, the City Council has, following notice duly given, held a public hearing regarding the issuance of the Bonds, and now desires to approve the issuance of the Bonds by the Authority;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Los Angeles as follows:

Section 1. The foregoing resolutions are true and correct.

Section 2. The City Council hereby approves the issuance of the Bonds by the Authority. It is the purpose and intent of the City Council that this Resolution constitute approval of the issuance of the Bonds by the Authority, for the purposes of (a) Section 147(f) of the Code by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with said Section 147(f) and (b) Section 4 of the Agreement.

Section 3. The issuance of the Bonds shall be subject to the approval of the Authority of all financing documents relating thereto to which the Authority is a party. The City shall have no responsibility or liability whatsoever with respect to the Bonds.

Section 4. The adoption of this Resolution shall not obligate the City or any department thereof to (i) provide any financing to acquire or construct the Project or any refinancing of the Project; (ii) approve any application or request for or take any other action in connection with any planning approval, permit or other action necessary for the acquisition, construction, rehabilitation, installation or operation of the Project; (iii) make any contribution or advance any funds whatsoever to the Authority; or (iv) take any further action with respect to the Authority or its membership therein.

Section 5. The officers of the City are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this Resolution and the financing transaction approved hereby.

Section 6. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the City Council of the City of Los Angeles
this _____ day of _____, 2022.

AYES:
NOES:
ABSTAIN:
ABSENT:

Attest:

By: _____
City Clerk

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

MOTION

At its meeting on June 14, 2022 (**Letter of Determination date: July 7, 2022**); the Central Los Angeles Area Planning Commission's **action was to 'continue to a date undetermined'** an appeal filed by the applicant relative to a **Zoning Administrator's approval of the following two Conditional Use Permits** within an existing commercial development, for the property located at 2748 West 8th Street, Units 103, 201, 202 (Case No. 2021-10767-MCUP-CUX-1A):

- 1) a Conditional Use to permit the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with two karaoke lounges, and the sale and dispensing of beer and wine only for on-site consumption in conjunction with one restaurant; and
- 2) a Conditional Use Permit to allow patron dancing in conjunction with one karaoke lounge establishment.

Thereafter, in a communication dated July 7, 2022 to the applicant and their representative, Council District 1, adjoining property owners, and interested parties, the Zoning Administrator rescinded its recommendation dated April 19, 2022 to the Central Los Angeles Area Planning Commission, to approve two Conditional Use Permits, to enable a new Zoning Administrator public hearing inasmuch as members of the public stated at the Central Los Angeles Area Planning Commission that they had not received the hearing notice for the case held on March 23, 2022 by the Zoning Administrator.

Action is needed to assert jurisdiction over the abovementioned Central Los Angeles Area Planning Commission action 'to continue to a date undetermined' the approval of two Conditional Use Permits; and thereby **enable all interested stakeholders to fully vet these two land use entitlements at a public hearing**; and to **enable proper notification of all residents who reside within a 500-foot radius** from the proposed project site.

I THEREFORE MOVE that pursuant to **Section 245 of the Los Angeles City Charter**, the Council assert jurisdiction over the June 14, 2022 (**Letter of Determination date: July 7, 2022**), **Central Los Angeles Area Planning Commission action to 'continue to a date undetermined' the approval of two Conditional Use Permits** within an existing commercial development, **for the property located at 2748 West 8th Street, Units 103, 201, 202** (Case No. 2021-10767-MCUP-CUX-1A).

I FURTHER MOVE that upon assertion of jurisdiction, this matter be referred to Committee for further review.

PRESENTED BY: 
GILBERT A. CEDILLO
Councilmember, 1st District

SECONDED BY: 



JUL 27 2022

ORIGINAL

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

MOTION

I MOVE that the Council Action of 02/16/2022 relative to the allocation of 'Heritage Month' funds for the Jewish American Heritage Month celebration (CF 22-0149), BE AMENDED to also transfer \$348.19 from the General City Purposes Fund No. 100-56, Account No. 0705 (CD 5 Community Services) to the Heritage Month Celebrations and Special Events line item in the General City Purposes Fund No. 100-56, to supplement the initial allocation of funds for this celebration.

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

PRESENTED BY: *Bob Blumenfeld*
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY: *Debra Kanner*

JUL 27 2022 *[Signature]*

ORIGINAL

MOTION

The City of Los Angeles has long sought to facilitate economic growth by supporting local businesses, expanding and retaining local jobs, and reducing unemployment. The City’s Local Business Preference Program provides a preference to local firms by awarding additional points during the City’s contract award process. The program is intended to encourage local businesses to bid on City contracting opportunities, maintain local operations, and discourage businesses from relocating to other regions. Businesses in Los Angeles have received significant benefits from the program, such as increased consumer spending and job retention.

However, businesses located in the City continue to receive the same point preference when bidding on contracts as those located elsewhere in the County of Los Angeles. This has created a significant competitive disadvantage for City businesses due to higher labor and business costs. The City is one of the ten most expensive places to do business in the U.S. and, as a result, local businesses must compete against firms from neighboring cities and states with lower costs.

To address these inequities and to further support local businesses, on November 28, 2021, the Council approved Motion (Koretz – Blumenfield – Harris-Dawson – de Leon, et al.) that requested the City Attorney to prepare and present the necessary documents to place a measure on the June 7, 2022 ballot to add “City of Los Angeles” to the definition of “local” in Section 371(a) of the City Charter (CF 21-0760). The ballot measure sought to permit the City to provide an additional bid preference for businesses located in the City of Los Angeles. On June 7, 2022 Los Angeles residents voted overwhelmingly to approve the action, known as Ballot Measure BB, and the Measure was subsequently certified by the County of Los Angeles.

To ensure that local businesses are able to benefit from the passage of Measure BB as soon as possible, the Council should instruct department staff to report on the next steps required to amend the Local Business Preference Program to allow an additional bid preference for firms located in the City.

I THEREFORE MOVE that the Bureau of Contract Administration, with the assistance of the Chief Legislative Analyst, City Attorney and Chief Procurement Officer, be instructed/requested to report to the Council with recommendations for amending the Local Business Preference Program to provide an additional bid preference to businesses located in the City of Los Angeles.

PRESENTED BY: Paul Koretz
PAUL KORETZ
Councilmember, 5th District

Bob Blumenfield
BOB BLUMENFIELD
Councilmember, 3rd District

Marqueece Harris-Dawson
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

[Signature]
SECONDED BY:

[Signature]

ORIGINAL

JUL 27 2022

MOTION

On September 12, 2018, the Deputy Advisory Agency approved Vesting Tentative Tract No. 74750-SL which is composed of two parcels and an alley, located at 4344 Eagle Rock Boulevard, for a maximum of 13 lots. The owner is proposing to develop 11 single-family residences and two mixed-use buildings fronting Eagle Rock Boulevard utilizing the City's Small Lot Subdivision Ordinance. The residences will create homeownership opportunities ranging in size from 1,048 to 2,469 square feet.

The Tentative Tract Map was approved with conditions, including the merger of a public alley with the remainder of the tract map to the satisfaction of the Bureau of Engineering. The site consists of two parcels, Assessor Parcel No. 5474-022-018 and 5474-022-019, separated by a public alleyway that dead ends between these two parcels. Upon final tract map recordation, the public alley area shall become Lot No. 11.

The approval and recordation process is currently under way for the final tract map. In order to commence development with a building occupying the public right-of-way prior to recordation of the final tract map and finalization of the merger, the developer must obtain a revocable permit from the Bureau of Engineering. City Council action is needed to allow the owner to develop this portion with a structure encroaching on a public alley and secure a building permit while final tract map recordation proceeds.

I THEREFORE MOVE that the Bureau of Engineering be instructed to issue a revocable permit, subject to satisfaction of the conditions for issuing such permit, to allow the property owner at 4344 Eagle Rock Boulevard to close, gate, occupy, demolish, excavate, and commence construction of permanent structures within the existing public right-of-way prior to the recordation of Final Tract Map No. 74750-SL.

PRESENTED BY



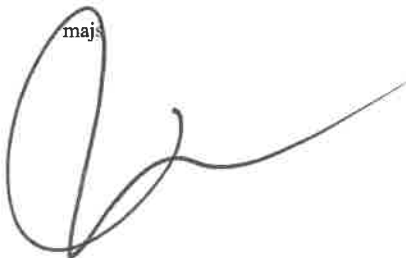
GILBERT A. CEDILLO
Councilmember, 1st District

SECONDED BY



ORIGINAL

JUL 27 2022

majs


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, under existing California state law, the *Alcoholic Beverage Control Act (1935)*, the sale of alcohol is prohibited between the hours of 2 a.m. and 6 a.m. and is regulated by the Department of Alcoholic Beverage Control; and

WHEREAS, currently pending before the State legislature is **SB 930 (Wiener)**, which aims to expand nightlife by **authorizing, the selling/purchasing of alcoholic beverages at on-sale licensed premises (restaurants, bars, taverns, and nightclubs) between the hours of 2 a.m. and 4 a.m., through a pilot program in select cities** – Cathedral City, Coachella, Fresno, Oakland, Palm Springs, and West Hollywood, and the City and County of San Francisco; and

WHEREAS, since the early 2000s, there have been numerous attempts to extend the time period for alcohol sales past 2:00 a.m. for on-sale establishments (restaurant, bars, taverns, nightclubs), and each bill has either failed in a policy committee or by Governor veto. The most recent attempt was SB 58 (Wiener) in 2019; and

WHEREAS, the Centers for Disease Control and Prevention estimates that alcohol abuse costs Californians \$35 billion with over 11,000 deaths annually, most of the costs resulting from losses in workplace productivity (72% of the total cost), health care expenses for treating problems caused by excessive drinking (11% of total), law enforcement and other criminal justice expenses (10%), and losses from motor vehicle crashes related to alcohol use (5%); and

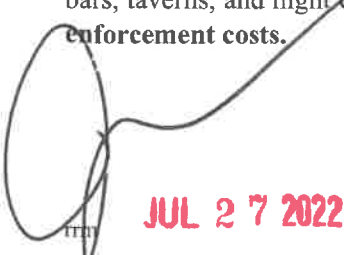
WHEREAS, the U.S. Department of Health and Human Services’ Community Preventive Services Task Force found that every two-hour increase in last-call times results in greater vehicle crash injuries and emergency room admissions; and

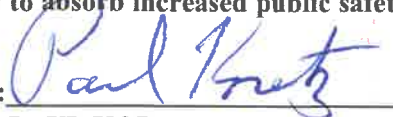
WHEREAS, extending the cutoff time for alcohol sales to 4 a.m. poses serious public safety concerns and could lead to an increase incidence of drunk driving and potentially to increased alcohol related fatalities and injuries; and

WHEREAS, there is no such thing as local control in alcohol policy, inasmuch as the harm from one city’s decision to change last-call times splashes over to every abutting local jurisdiction, and will have regional consequences by forcing neighboring cities or counties to absorb increased public safety costs related to drunk driving control, response, assistance to break up fights, domestic violence service calls, and traffic collisions; and

WHEREAS, many California residents living near bars, taverns, nightclubs, and restaurants already suffer from high levels of noise and traffic disturbance, and extending the cutoff time for alcohol sales to 4 a.m. would only exacerbate these nuisance disturbances;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that upon the adoption of this Resolution, the City of Los Angeles hereby includes in its **2021-2022 State Legislative Program OPPOSITION to SB 930 (Wiener)**, which would allow **select cities in California to issue permits extending the cutoff time for alcohol sales to 4 a.m.**, which could lead to an increased incidence of drunk driving, and exacerbate the noise and traffic disturbance suffered by residents living in abutting cities, and near restaurants, bars, taverns, and night clubs; **and force neighboring cities and/or county to absorb increased public safety enforcement costs.**

 JUL 27 2022

PRESENTED BY: 
 PAUL KORETZ
 Councilmember, 5th District

SECONDED BY: 

ORIGINAL

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, Adult Residential Facilities and Residential Care Facilities for the Elderly — informally known as board and care homes—are a vital resource in addressing the service and housing needs of low-income seniors, people with disabilities, and individuals with mental illnesses that rely on SSI, SSP, or Medi-Cal in the City of Los Angeles; and

WHEREAS, the City currently has a total of 180 board and care facilities with 6,717 beds, providing critical support for individuals who need long-term, intensive care, and because of the nature of this care there is limited turnover of beds; and

WHEREAS, the Los Angeles County Department of Mental Health estimates that at least 10% of the unsheltered homeless population suffers from complex mental health illnesses and another 10% requires help with activities of daily living such as bathing, eating, dressing, or managing medications; and

WHEREAS, beds in board and care homes must be preserved and increased to help meet the critical care and housing needs of up to 20% of the 28,852 people experiencing unsheltered homelessness in the City, or 5,770 people; and

WHEREAS, board and care homes that accept low-income residents who receive SSI, SSP, or Medi-Cal are prohibited by the state of California from charging residents more than the State of California's set rate of \$35.47 per day, or \$1,079.37 per month, despite the actual per resident monthly cost of between \$2,500 and \$4,000; and

WHEREAS, despite the fact that the State plans to increase the reimbursement rate for low-income residents of board and care homes by 2% on January 1, 2023, and 23% on January 1, 2024, these increases are drastically insufficient to meet the actual costs of care and will come too late to save many facilities from closure; and

WHEREAS, the discrepancy between board and care homes' actual costs and the State-set reimbursement rate explains the growing challenge of preserving and expanding licensed board and care homes that accept residents who receive SSI, SSP, or Medi-Cal; and

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A large, stylized handwritten signature in black ink, appearing to be a cursive 'A' followed by a long horizontal stroke.

WHEREAS, the County of Los Angeles has lost 1,687 board and care beds since 2016, and between January 2020 to February 2021, the City lost 369 beds due to facility closures; and

WHEREAS, raising the State-set reimbursement rate is the single most critical strategy for preventing board and care homes from closing;

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 2022-2023 State Legislative Program support for or sponsorship of legislation or administrative action to enact changes to the California Health and Safety Code that will increase the daily reimbursement rate for board and care home residents who receive SSI, SSP, or Medi-Cal such that these reimbursements cover the actual costs of residents' care.

PRESENTED BY:



NITHYA RAMAN

Councilmember, 4th District

SECONDED BY:



ORIGINAL