

**Los Angeles City Council, Journal/Council Proceeding
Friday, July 29, 2022**

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

Members Present: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Lee, O'Farrell, Raman, Rodriguez and President Martinez (11); Absent: Buscaino, Krekorian,

**Price (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) **20-0994
CD 8**

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to the temporary closure of the alley westerly of Crenshaw Boulevard between Slauson Avenue and West 58th Place.

Recommendations for Council action:

1. FIND that the temporary closure of the alley westerly of Crenshaw Boulevard between Slauson Avenue and West 58th Place is categorically exempt under Article III, Class 5, of the Los Angeles City Guidelines for the implementation of the California Environmental Quality Act of 1970.
2. FIND that the alley as shown in the City Engineer report dated July 8, 2022, attached to the Council file, subject to the conditions contained herein, be temporarily closed pursuant to State Vehicle Code Section 21101.4 for a period of eighteen months upon Council approval.

3. ADOPT the accompanying RESOLUTION, signed by the City Attorney.
4. ADOPT the following findings:
 - a. There is substantial evidence of serious and continual criminal activities in the alley recommended for temporary closure.
 - b. The temporary closure of the alley will reduce the criminal activity in the area.
 - c. The alley does not provide necessary vehicular or pedestrian access to adjacent properties.
 - d. The closure will not adversely affect traffic flow, safety on adjacent alleys or in the surrounding neighborhoods, operation of emergency vehicles, and performance of municipal or public utility services in the alley proposed to be temporarily closed.
 - e. Vehicular and pedestrian traffic on the alley contributes to the criminal activities.
 - f. The alley has not been designated as a through highway or arterial alley.

Fiscal Impact Statement: The City Engineer reports that the Bureau of Engineering is absorbing the cost of processing the request in the approximate amount of \$5,000. Maintenance of the public easement by City forces will be eliminated.

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

Adopted Item

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

Items for which Public Hearings Have Been Held

(2) 21-1317

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for appropriations for outside counsel in the case Adam Hoffman v. City of Los Angeles, Los Angeles Superior Court Case No. BC 672326.

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

1. AUTHORIZE the City Attorney to increase the maximum compensation for Contract No. 139945 by \$50,000 for a new contract amount of \$150,000, such additional funding to be provided by the Public Works, Bureau of Sanitation from its Sewer Construction and Maintenance Fund.
2. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement these instructions.

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

Community Impact Statement: None submitted

Adopted Item

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

(3) **22-0717**

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for waiver of conflict of interest for Nixon Peabody LLP in its representation of the County of Los Angeles regarding the certified United Program Agency hazardous waste generator program.

Recommendation for Council action:

WAIVE the conflict caused by Nixon Peabody, LLP's representation of the County of Los Angeles regarding the certified United Program Agency hazardous waste generator program; and, AUTHORIZE the City Attorney to execute a waiver to that effect.

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

Community Impact Statement: None submitted

Adopted Item

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

(4) **22-0719**

BUDGET AND FINANCE COMMITTEE REPORT relative to delinquent accounts receivables for the Board of Police Commissioners, Board of Public Works, and the Los Angeles Housing Department.

Recommendations for Council action:

1. APPROVE the Board of Police Commissioners to remove from its active account receivables, 106 uncollectible invoices totaling \$108,629.25.
2. APPROVE the Los Angeles Board of Public Works to remove from its active account receivables, 41 uncollectible invoices totaling \$285,521.69.
3. APPROVE the Los Angeles Housing Department to remove from its active account receivables, 27 uncollectible invoices totaling \$314,462.36.

Fiscal Impact Statement: The Collections Board of Review reports that the proposed action will decrease the City's receivables base by \$708,613.30.

Community Impact Statement: None submitted

Adopted Item

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

(5) **22-0648
CD 14**

BUDGET AND FINANCE COMMITTEE REPORT relative to the below market sale of one 2007 GMC C4500 truck to Gang Alternatives Program, a 501(c)(3) tax-exempt non-profit organization that provides services and programs to promote a gang free lifestyle to young people and their families.

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

1. FIND that Gang Alternatives Program is eligible to purchase one 2007 GMC C4500 truck (VIN No. 1GDC4C1GX7F418969) at below market value (\$1.00) in accordance with Los Angeles Administrative Code (LAAC) Section 22.547 (Donation of Surplus City Equipment), as the recipient is a non-profit organization that has been established exclusively to further the services provided by the City.
2. REQUEST the City Attorney to prepare a contract to effectuate the sale and transfer of the above identified surplus equipment at below market value to the Gang Alternatives Program, as expeditiously as possible.
3. **INSTRUCT the City Clerk to inform the Gang Alternative Program [Juan C. Torres, Executive Director, (310) 519-7233, 309 West Opp Street, Wilmington, California 90744] that the surplus equipment must be claimed within 90 days from the date of Council approval of the request after which time it will revert to the City’s surplus equipment pool for disposal by the Department of General Services.**

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

Community Impact Statement: None submitted

Adopted Item

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

(6) **22-0600-S82**

BUDGET AND FINANCE COMMITTEE REPORT relative to adding resolution authority and six-months funding for one Deputy City Attorney III to assist the Civil, Human Rights, and Equity Department's Discrimination Enforcement Division.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR, pursuant to Motion (Price – Wesson):

1. APPROVE resolution authority for one Deputy City Attorney III without funding.
2. INSTRUCT the City Attorney's Office to work with the City Administrative Officer (CAO) to adjust any shortfalls in the department's salary account through the Financial Status Report process.

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

Community Impact Statement: None submitted

Adopted Item

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

(7) **18-1200-S30**

PUBLIC SAFETY COMMITTEE REPORT relative to the reappointment of Ryan Duckett to the Police Permit Review Panel.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ryan Duckett to the Police Permit Review Panel for the term ending June 30, 2027, is APPROVED and CONFIRMED. Mr. Duckett resides in Council District 10. (Current Composition: M = 5; F = 2).

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 5, 2022

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

Adopted Item

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

(8) **20-1200-S12**

PUBLIC SAFETY COMMITTEE REPORT relative to the reappointment of Charley M. Mims to the Police Permit Review Panel.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Charley M. Mims to the Police Permit Review Panel for the term ending June 30, 2027, is APPROVED and CONFIRMED. Charley M. Mims resides in Council District 4. (Current Composition: M = 5; F = 2).

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 5, 2022

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

Adopted Item

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

(9) **20-1200-S25**

PUBLIC SAFETY COMMITTEE REPORT relative to the reappointment of Maria Lou Calanche to the Board of Police Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Maria Lou Calanche to the Board of Police Commissioners for the term ending June 30, 2027, is APPROVED and CONFIRMED. Maria Lou Calanche resides in Council District 1. (Current Composition: M = 3; F = 2).

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 5, 2022

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

Adopted Item

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

(10) **22-0236**
CD 9

PUBLIC SAFETY COMMITTEE REPORT relative to the Hazard Mitigation Grant Program (HMGP) Award.

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

1. ACCEPT the HMGP funds (FEMA-4407-DR-CA, Project #PJ0124 Emergency Power Fire Station 046) from the City Administrative Officer (CAO) in the amount up to \$64,673.25 for the performance period of November 17, 2020 through February 11, 2024, and any extension of the performance period granted by the California Office of Emergency Services (Cal OES).

2. AUTHORIZE the Chief, Los Angeles Fire Department (LAFD), or designee, to expend funds in the amount up to \$86,231 from LAFD Fund No. 100/38, Account No. 006020, Operating Supplies, and Account No. 003030, Construction Materials, in accordance with the grant agreement terms.

3. AUTHORIZE the Controller to transfer appropriations as follows for the installation of a docking station and associated construction materials:

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	100/38	003030	Construction Materials	<u>\$38,694</u>
				Total: \$38,694

To:	100/40	001101	Hiring Hall Construction	\$22,292
	100/40	001121	Benefits Hiring Hall Construction	\$ 3,934
	100/40	003180	Construction Materials	<u>\$12,468</u>

Total: \$38,694

4. AUTHORIZE the LAFD to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations included in the report will authorize the LAFD to accept HMGP funds in the amount of \$64,673.25 for the term of November 17, 2020 through February 11, 2024. The LAFD will front fund the total project cost of \$86,231 and will be reimbursed for the 75 percent Federal cost share amount of \$64,673.25 upon project completion. The City's 25 percent cost share amount (\$21,557.75) will be absorbed within the LAFD's existing General Fund budget. Funds will support the purchase and installation of a generator at Fire Station No. 46 to provide emergency backup power.

Financial Policies Statement: The CAO reports that the recommendations stated in the report are in compliance with the City's Financial Policies in that all grant funds will be utilized to fund grant activities.

Community Impact Statement: None submitted

Adopted Item

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

(11) **22-0641**

PUBLIC SAFETY COMMITTEE REPORT relative to the Official Police Garage (OPG) contract renewal for Hank's Wilshire Tow Inc. dba S & J Wilshire Tow, for Service Area 7.

Recommendations for Council action:

1. APPROVE the Board of Police Commissioners (BPC) report dated May 26, 2022, recommending renewal of the Towing and Storage Agreement for the OPG, for Service Area 7, Hank's Wilshire Tow Inc. dba S & J Wilshire Tow.

2. AUTHORIZE the President, BPC, or designee, to negotiate and execute the renewal agreement with the affected OPG.

Fiscal Impact Statement: None submitted by the BPC. 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, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Raman, Rodriguez (11); Nays: (0); Absent: Buscaino, Krekorian, Price (3)

(12) **21-0556-S3**

PUBLIC SAFETY COMMITTEE REPORT relative to the Supplemental Police Account (SPA) Fourth Quarterly Report – October through December 2021.

Recommendation for Council action:

APPROVE the SPA Fourth Quarterly Report, attached to the Board of Police Commissioners (BPC) report dated May 26, 2022, attached to Council file No. 21-0556-S3.

Fiscal Impact Statement: None submitted by the BPC. 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, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Raman, Rodriguez (11); Nays: (0); Absent: Buscaino, Krekorian, Price (3)

(13) **13-1644**

PUBLIC SAFETY COMMITTEE REPORT relative to a Second Amendment to Contract No. C-124744 between the Los Angeles Fire

Department (LAFD) and the City of San Fernando to provide comprehensive fire and emergency medical services.

Recommendation for Council action:

AUTHORIZE the Fire Chief, LAFD, or designee, to execute the proposed Second Amendment to Contract No. C-124774 contained in the City Administrative Officer (CAO) report dated May 27, 2022, attached to Council file No. 13-1644, between the LAFD and the City of San Fernando to provide comprehensive fire and emergency medical services. The term of the proposed Amendment will extend the term by five years from July 1, 2022 through June 30, 2027.

Fiscal Impact Statement: The CAO reports that approval of the recommendation stated in the report will authorize the LAFD to extend the original five-year agreement with the City of San Fernando for five additional years through June 30, 2027. The City of San Fernando compensates the LAFD for services provided through a fee formula that is based on assessed property values in relation to the LAFD's budget, which results in approximately \$3.0 million in General Fund revenue annually. This amount is currently included in the LAFD's General Fund revenue budget (Revenue Source Code No. 4114 – Fire Services for San Fernando). There is no additional impact on the General Fund.

Financial Policies Statement: The CAO reports that the action in the report is consistent with the City's Financial Policies in that current operations will be funded by current revenues.

Community Impact Statement: None submitted

Adopted Item

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

(14) **22-0625**

PUBLIC SAFETY COMMITTEE REPORT relative to a donation valued at \$51,650 to be used for the Los Angeles Police Department (LAPD) West Los Angeles Area's Roll Call room renovation from Police and Community Together.

Recommendation for Council action:

APPROVE the acceptance of a donation valued at \$51,650 to be used for the LAPD's West Los Angeles Area's Roll Call room renovation from Police and Community Together; and, THANK the donor for this generous donation.

Fiscal Impact Statement: None submitted by the Board of Police Commissioners. 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, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Raman, Rodriguez (11); Nays: (0); Absent: Buscaino, Krekorian, Price (3)

(15) **22-0624**

PUBLIC SAFETY COMMITTEE REPORT relative to a donation valued at \$37,470 to be used for the Los Angeles Police Department (LAPD) West Los Angeles Area's gym renovation from Police and Community Together.

Recommendation for Council action:

APPROVE the acceptance of a donation valued at \$37,470 to be used for the LAPD's West Los Angeles Area's gym renovation from Police and Community Together; and, THANK the donor for this generous donation.

Fiscal Impact Statement: None submitted by the Board of Police Commissioners. 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, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Raman, Rodriguez (11); Nays: (0); Absent: Buscaino, Krekorian, Price (3)

(16) **22-0622**

PUBLIC SAFETY COMMITTEE REPORT relative to a donation valued at \$65,050 to be used for the Los Angeles Police Department (LAPD) Air Support Division's helicopter fastfin upgrade from the Air Support Angels Foundation.

Recommendation for Council action:

APPROVE the acceptance of a donation valued at \$65,050 to be used for the LAPD's Air Support Division's helicopter fastfin upgrade from the Air Support Angels Foundation; and, THANK the donor for this generous donation.

Fiscal Impact Statement: None submitted by the Board of Police Commissioners. 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, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Raman, Rodriguez (11); Nays: (0); Absent: Buscaino, Krekorian, Price (3)

(17) **22-0273**

PUBLIC SAFETY COMMITTEE REPORT relative to a proposed Agreement between the Los Angeles Fire Department (LAFD) and Rescue Advancement, Inc. to provide Aeromedical Clinical Care Coordinator services to the LAFD's Air Operations Section.

Recommendation for Council action:

AUTHORIZE the Fire Chief, LAFD, or designee, to execute an Agreement contained in the City Administrative Officer (CAO) report dated June 7, 2022, attached to Council file No. 22-0273, with Rescue Advancement Incorporated for Aeromedical Clinical Care Coordinator services for a three-year term, plus the authority to execute amendments for up to two one-year extensions, with a total maximum compensation not to exceed \$446,304, contingent on the availability of funds and the contractor having provided satisfactory services in the Agreement.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The proposed contract with Rescue Advancement

Incorporated will be fully funded by the County of Los Angeles Measure B – Preservation of Trauma Centers and Emergency Medical Services Fund.

Financial Policies Statement: The CAO reports that the recommendation in the report complies with the City’s Financial Policies in that the City’s financial obligation is limited to funds budgeted for this purpose.

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 15, 2022

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

Adopted Item

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

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

(18) **20-0313-S6**

COMMUNICATION FROM CHAIR, PERSONNEL, AUDITS, AND ANIMAL WELFARE (PAAW) COMMITTEE relative to the Phase 1 Lessons Learned Report by the Quality Assurance consultant, Gartner, Inc. (Gartner) in connection with the Human Resources and Payroll (HRP) Project.

Recommendations for Council action:

1. NOTE and FILE the June 22, 2022 City Administrative Officer (CAO) report, inasmuch as this report is for information only and no Council action is required.
2. REQUEST Gartner to:
 - a. Report in regard to a meeting with Departmental Personnel Directors to receive input and recommendations to improve user experience.
 - b. Report on a monthly basis to include status of implementation of the May, June and Lessons Learned recommendations as detailed in the June 22, 2022 CAO report, attached to the Council file, to include addressing adequacy of staffing in sponsor Departments.

3. DIRECT the HRP Steering Committee to report back with a realistic phase two schedule signed off by all sponsor Departments, addressing the items recommended by Gartner as detailed in the June 22, 2022 CAO report, attached to the Council file.
4. DIRECT the CAO to report in August in regard to its briefing of labor partners on Phase One and Phase Two issues as detailed in the June 22, 2022 CAO report, attached to the Council file.
5. DIRECT the Information Technology Agency (ITA) to immediately provide a means for the City's Workday users to speak to a live Information Technology professional rather than submitting a SNOW ticket to resolve Workday problems; and, further DIRECT the ITA to report at the August PAAW Committee meeting.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. This is an informational report with no financial recommendations.

Financial Policies Statement: The CAO reports that this report is in compliance with the City's Financial Policies as this is an informational item with no fiscal impact.

Community Impact Statement: None submitted.

Adopted Item

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

(19) **20-0313-S5**

COMMUNICATION FROM CHAIR, PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE relative to the May and June 2022 Quality Assurance reports from Gartner, Inc. in connection with the Human Resources and Payroll (HRP) Project.

Recommendation for Council action:

NOTE and FILE the May 6, 2022 and June 10, 2022 City Administrative Officer (CAO) reports, inasmuch as these reports are for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

Adopted Item

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

(20) **19-1200-S27**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Herpsima Khatchadorian to the Human Relations Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Herpsima Khatchadorian to the Human Relations Commission for the term ending June 30, 2026, is APPROVED and CONFIRMED. Ms. Khatchadorian resides in Council District 7. (Current Composition: F=9; M=2)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

(Immigrant Affairs, Civil Rights, and Equity Committee waived consideration of the above matter)

Adopted Item

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

(21) **21-1200-S1**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Vicki Curry to the Commission on the Status of Women.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Vicki Curry to the Commission on the Status of Women for the term ending June 30, 2026, is APPROVED and CONFIRMED. Ms. Curry resides in Council District 11. (Current composition: F=7; M=0)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

(Immigrant Affairs, Civil Rights, and Equity Committee waived consideration of the above matter)

Adopted Item

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

(22) **14-1084**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Deborah Marcus to the Commission for Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Deborah Marcus to the Commission for Community and Family Services, for the term ending June 30, 2026, is APPROVED and CONFIRMED. Ms. Marcus currently resides in Council District 11. (Current composition: M = 3; F = 12).

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 5, 2022

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

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

Adopted Item

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

(23) **16-1209**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Jesse Wilson to the Commission for Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Jesse Wilson to the Commission for Community and Family Services for the term ending June 30, 2026, is APPROVED and CONFIRMED. Mr. Wilson currently resides in Council District 13. (Current composition: M = 3; F = 12).

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 5, 2022

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

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

Adopted Item

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

(24) **19-1200-S6**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Rashad Rucker-Trapp to the Commission for Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Rashad Rucker-Trapp to the Commission for Community and Family Services for the term ending June 30, 2026, is APPROVED and CONFIRMED. Mr. Wilson currently resides in Council District 8. (Current composition: M = 3; F = 12).

Financial Disclosure Statement: Pending

TIME LIMIT FILE - AUGUST 5, 2022

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

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

Adopted Item

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

(25) **20-1200-S17**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Loretta Lopez Herndon to the Commission for Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Loretta Lopez Herndon to the Commission for Community and Family Services for the term ending June 30, 2026, is APPROVED and CONFIRMED. Ms. Lopez Herndon currently resides in Council District 10. (Current composition: M = 3; F = 12).

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 5, 2022

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

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

Adopted Item

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(26) **22-0722**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Laura Montilla v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV38994. (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on June 1, 2020, in Los Angeles, California.

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

Adopted Motion (Krekorian – Blumenfield) - SEE ATTACHED

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Raman, Rodriguez and President Martinez (12); Absent: Buscaino, Price (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
Cedillo	de León	15th Annual Broadway International Film Festival 2022
de Leon	Harris-Dawson	Nisei Week

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Harris-Dawson	All Councilmembers	John J. Kennedy
de León	All Councilmembers	Ricardo Flemming Monroy

ITEM NO. 26

7/29/22 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Laura Montilla v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV38994. (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on June 1, 2020, in Los Angeles, California.):

REJECT the Plaintiff's offer of settlement.

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

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

AS 6/27/22
CF 22-0722_mot_6-27-22

RESOLUTION

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

#5

WHEREAS, on June 29, 2022, the Council adopted an Interim Control Ordinance (ICO), **Ordinance No. 187552 (Council File No. 22-0321)**, and became effective on July 6, 2022, to temporarily prohibit the issuance of all permits and certificates of occupancy associated **with the establishment or the expansion of all trucking-related uses**, including but not limited to, truck parking, truck storage, trucking yard and trucking terminal on all industrial land in the Wilmington-Harbor City Community Plan Area, except for the area east of Alameda Street and the Wilmington Industrial Park area located south of G Street and east of Broad Avenue; and

WHEREAS, the trucking-related uses ICO is effective for 45 days and **will expire on August 20, 2022**; and pursuant to Government Code Section 65858, the Council may by **Resolution extend the provisions of this ordinance for 10 months and 15 days period**, which can be further extended to an additional year from the effective date of this ordinance so long as the Council makes required findings; and

WHEREAS, the adoption of Ordinance No. 187552, was necessary to protect the public health, safety, and welfare of the residential neighborhoods in the Wilmington-Harbor City Community Plan Area, from adverse impacts caused by trucking related uses; and the ICO prevents potentially irreversible negative impacts on the community resulting from the expansion or establishment of additional trucking-related uses, pending adoption of appropriate regulatory controls that regulate these uses; and

WHEREAS, the Planning Department is in the process of developing new zones that seek to prohibit trucking related uses in the targeted areas that are adjacent to residential neighborhoods, however, **more time is necessary to conduct this work, as such an extension of Ordinance No. 187552 for 10 months and 15 days is necessary**; and

WHEREAS, the following are the required findings to extend the provisions of the **Ordinance No. 187552 for 10 months and 15 days**: The extension is necessary to protect the threat to the public safety, health, and welfare of the residents in the ICO area, from the expansion or creation of new trucking-related uses, pursuant to the requirements of Government Code Section 65858; and

WHEREAS, on July 25, 2022 a report was filed by the Planning Department pursuant to Government Code Section 65858(d) and Council has adopted the report as its own describing the measures that have been taken thus far toward the adoption of permanent land use regulatory controls, **and Interim Control Ordinance No. 187552 will expire on August 20, 2022, unless this first 10 months and 15 days extension if adopted**;

NOW, THEREFORE, BE IT RESOLVED, that by adoption of this Resolution, **the Council hereby extends the provisions of Ordinance No. 187552** imposing temporary interim regulations prohibiting the issuance of all permits and certificates of occupancy associated **with the establishment or the expansion of all trucking-related uses on all industrial land in the Wilmington-Harbor City Community Plan Area**, except for the area east of Alameda Street and the Wilmington Industrial Park area located south of G Street and east of Broad Avenue; **for an extension period of 10 months and 15 days**, inasmuch as the appropriate City agencies and officials are exercising due diligence and actively working towards the adoption of the appropriate permanent land use regulatory controls.

JUL 29 2022



PRESENTED BY: 
JOE BUSCAINO
Councilmember, 15th District

SECONDED BY: 

ORIGINAL

11:00 AM CHECK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED

#52

MOTION

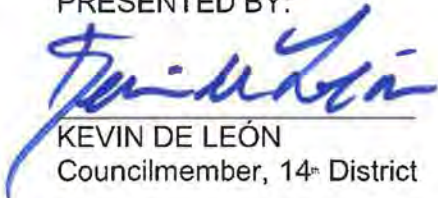
Council District 14 is in need of assistance to clean up loose trash and debris and to maintain the public right of way throughout its neighborhoods. There is sufficient funding in the Central Los Angeles Recycling and Transfer Station Community Amenities Trust Fund for this purpose.

I THEREFORE MOVE that in \$678,186 the Central Los Angeles Recycling and Transfer Station (CLARTS) Community Amenities Trust Fund No. 47S, Department 14, be transferred to the Department of Public Works, Office of Community Beautification, Fund 100 Department 74 Account 3040, Contractual Services for beautification services within Council District 14; and,

I FURTHER MOVE that the Board of Public Works be authorized to amend contract C-136595 with Gang Alternatives Program for an amount not to exceed \$678,186 for beautification services within Council District 14; and,

I FURTHER MOVE that the Board of Public Works Office of Community Beautification be instructed to make any technical changes to effectuate the intent of this motion.

PRESENTED BY:

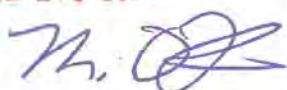

KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



ORIGINAL

JUL 29 2022




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

#53

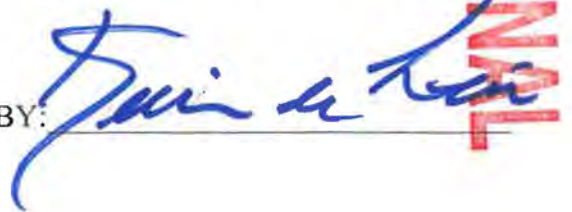
MOTION

I MOVE that, subject to the approval of the Mayor, \$400 be transferred from the General City Purposes Fund No. 100-56, Account No. 0703 (CD-3 Community Services) to the General Services Fund 100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Disability Pride Month on July 26, 2022, including the illumination of City Hall.

PRESENTED BY:


BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:



ORIGINAL

JUL 29 2022



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

#54

MOTION

Vose, 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 \$144,000,000 for the acquisition, development, improvement, and equipping of a 332-unit multifamily housing project known as Vose Apartments (Project) located at 14431 Vose Street in Council District 6.

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 \$144,000,000 to provide financing for the acquisition, development, improvement, and equipping of a 332-unit multifamily housing project located at 14431 Vose Street in Council District 6.

PRESENTED BY: 
NURY MARTINEZ
Councilmember, 6th District

SECONDED BY: 

ORIGINAL

JUL 29 2022

so 

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

#55

MOTION

Farmdale NOHO, 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 \$14,525,740 for the acquisition, development, improvement, and equipping of a 26-unit multifamily housing project known as Farmdale Apartments (Project) located at 5633 North Farmdale Avenue in Council District 2.

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 \$14,525,740 to provide financing for the acquisition, development, improvement, and equipping of a 26-unit multifamily housing project located at 5633 North Farmdale Avenue in Council District 2.

PRESENTED BY:



PAUL KREKORAIN
Councilmember, 2nd District

SECONDED BY:



ORIGINAL

JUL 29 2022



SO

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 \$14,525,740 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF FARMDALE APARTMENTS AND CERTAIN OTHER MATTERS RELATING THERETO

WHEREAS, Farmdale NOHO, 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 \$14,525,740 in aggregate principal amount (the "Bonds"), to finance or refinance the acquisition, construction, improvement and equipping of a multifamily rental housing project located at 5633 North Farmdale 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 _____, 2022.

AYES:
NOES:
ABSTAIN:
ABSENT:

Attest:

By: _____
City Clerk

MOTION

Sun Valley Paper Stock, Inc. has made seven payments, for a total amount of \$394,500, to be used for community benefits in Council District Six pursuant to an agreement with the City for the processing and marketing of residential single-stream commingled recyclable materials for the East Valley Wasteshed. The payment amounts are further described below:

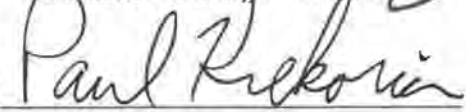
	\$27,000
	\$47,000
	\$29,000
	\$49,000
	\$69,000
	\$60,000
	<u>\$113,500</u>
TOTAL	\$394,500

Action is needed to accept these funds and cause them to be deposited in the Council District Six Public Benefits Trust Fund.

I THEREFORE MOVE that the Council accept seven payments, for a total amount of \$394,500, made by Sun Valley Paper Stock, Inc., pursuant to an agreement with the City for the processing and marketing of residential single-stream commingled recyclable materials for the East Valley Wasteshed, and instruct the City Clerk to deposit this amount into the Council District 6 Public Benefits Trust Fund No. 50C-14.

I FURTHER MOVE that the City Clerk be authorized to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion.

PRESENTED BY: 
NURY MARTINEZ
Councilwoman, 6th District

SECONDED BY: 

JUL 29 2022

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ORIGINAL

MOTION

The first case of monkeypox in humans was reported in the Democratic Republic of the Congo in the 1970s. Today, monkeypox is endemic in West and Central Africa. While it was previously rare in other parts of the world, since early May 2022, monkeypox has been rapidly spreading across the globe, including into the Los Angeles region.

According to health experts, monkeypox is transmitted through close physical contact, usually with bodily fluids, such as saliva, or through respiratory droplets during prolonged face-to-face contact. People most at risk are those with intimate contact with an infected person, as well as family members or health care workers caring for someone with an active infection. Currently, there is no specific treatment for monkeypox but public health experts have said that, currently, most infections are mild and get better on their own.

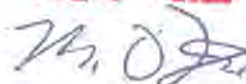
Yet, as the world has experienced with COVID-19, an out-of-control infectious disease can mutate into deadlier or more transmissible forms.

With infections having spread into at least 75 countries, the World Health Organization says the expanding monkeypox outbreak now qualifies as a global emergency, requiring a coordinated international response. As of July 27, 2022, 4,639 cases have been confirmed across the United States, including 799 in California. In New York City, there were more than 1,040 documented cases of monkeypox though experts say that the true number of infections is far higher because testing has been limited. According to the Los Angeles County Department of Public Health, monkeypox infections have also been increasing locally, with 261 cases confirmed as of July 27. And a growing percentage of patients are attributable to local community spread rather than global travel. There have been no reported hospitalizations or deaths in Los Angeles County to date.

While monkeypox was spreading in New York City and across the country, the New York Times reports that 300,000 vaccine doses, owned by the United States, sat unused in a lab in Denmark. An opportunity to halt the spread early was missed. The tepid national response has been compared to the early days of the AIDS epidemic, where, because gay or bisexual men were the ones initially identified as being most infected, the government failed to act in the timely, aggressive way that could have saved the lives of thousands of gay and bisexual men. While no one in the U.S. has died from monkeypox to date, this is a rapidly-spreading contagion. If monkeypox is not contained, it may become endemic, as it is in Africa.

To combat the virus, L.A. County has received 24,042 monkeypox vaccine doses and is expected to get additional doses from national supplies in August. These are available to those at highest risk of exposure; yet, the current supply will likely be insufficient to inoculate all who want the vaccine. Vaccine eligibility is currently restricted to people with high or intermediate-risk of contact with a confirmed case, those who have attended an event/venue where there was high risk of exposure to a confirmed case, and other gay or bisexual men and transgender persons with specified risk factors. It is essential that Los Angeles County advocate to address the supply and vaccine access problems immediately.

JUL 29 2022



A focus on education, community engagement, rapid production and effective distribution of testing and vaccines, particularly among the most affected populations, could be effective in limiting spread and ultimately preventing a larger epidemic.

I THEREFORE MOVE that the Los Angeles County Department of Public Health be REQUESTED to report to the City Council on the ongoing monkeypox health emergency, including but not limited to:

- 1) The medical/health-related symptoms of monkeypox.
- 2) Ongoing and planned public information campaigns intended to educate and alert Angelenos to the symptoms of monkeypox, care and available treatment for the virus, vaccine supplies and eligibility for the vaccine, and the steps that need to be taken to receive a vaccine.
- 3) The available supply of monkeypox vaccinations as well as any bottlenecks the State and County have encountered in their efforts to secure additional supplies from the federal government.
- 4) Current vaccine prioritization/eligibility policies, types of vaccines currently available to Los Angeles County residents.
- 5) How the County of Los Angeles' vaccine prioritization policies and vaccine administration compares to other large municipalities, such as the City of New York.

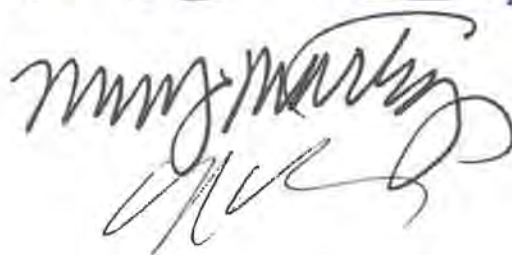
PRESENTED BY:



PAUL KORETZ
Councilmember, 5th District

SECONDED BY:





ORIGINAL

MOTION

In the CAO's 2021-22 Fourth (Year-End) Financial Status Report, a portion of Council District One's General City Purposes (GCP) funding was transferred to the Los Angeles Police Department (LAPD), Sworn Overtime Account for increased patrols and other community services in and around MacArthur Park. LAPD was not able to utilize the funding by the end of the fiscal year, therefore, the funding reverted at year end. At this time, LAPD is able to utilize the funding for their original purpose.

I THEREFORE MOVE that \$294,400 be reappropriated to LAPD Fund 100/70, Account 001092 - Sworn Overtime to support additional community services, public safety, gang reduction and prevention services in and around MacArthur Park.

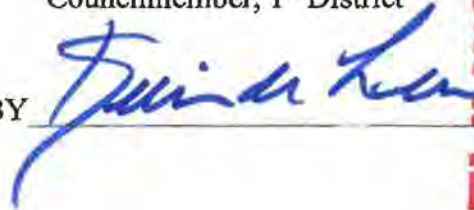
I FURTHER MOVE that the Controller be authorized to make any technical corrections or clarifications to the above fund transfer instruction, including any new instructions, in order to effectuate the intent of this Motion.

PRESENTED BY



GILBERT A. CEDILLO
Councilmember, 1st District

SECONDED BY



ORIGINAL

JUL 29 2022

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MOTION

ECONOMIC DEVELOPMENT & JOBS

The Jobs and Economic Development Incentive (JEDI) Zone program provides economic development incentives within specific geographies of the City that aim to both promote and expand business in Los Angeles. Businesses located in these zones are eligible to obtain a variety of incentives including case management of the City development permit process, permit fee reductions, business consulting, and facade improvements, among others.


Pursuant to the JEDI Zone policy, zones must meet primary or secondary eligibility criteria, be reviewed by the Economic and Workforce Development Department (EWDD), and receive approval from the City Council and Mayor. Once the request to form a JEDI Zone is received, EWDD will conduct a baseline assessment of the area based on the qualifying criteria. Requests will be processed in the order received. If a proposed JEDI Zone is found to be eligible, EWDD will analyze the area under the secondary needs criteria to assign priority areas within the proposed zone.

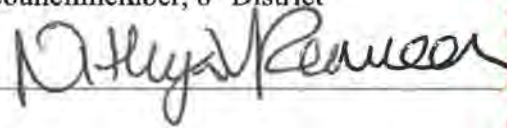
Highest priority within an eligible zone will be assigned to areas meeting more of the secondary needs criteria in comparison to other areas within the same zone. After completing the baseline and secondary needs assessments, EWDD will submit a transmittal to the City Council with findings and recommendations concerning the creation of the zone. Established zones will expire after five years unless extended for an additional five years. The maximum duration of a JEDI Zone will be 10 years.

Crenshaw Boulevard has numerous small businesses that provide critical goods and services to the community. Significant public investments are also under construction on this key thoroughfare, such as Destination Crenshaw and the forthcoming Metro Crenshaw/LAX Line. The JEDI Zone program presents an opportunity to leverage these activities to further support small businesses and job creation on Crenshaw Boulevard as well as other communities throughout the Council District.

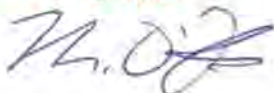
I THEREFORE MOVE that the Economic and Workforce Development Department be directed to evaluate the following areas as a JEDI Zone and report to the Council with findings and recommendations on creation of the zone:

- The businesses located on:
 - (1) Crenshaw Boulevard, with the northern boundary of Martin Luther King, Jr. Boulevard and the southern boundary of 60th Street.
 - (2) Western Boulevard, with the northern boundary of Exposition Boulevard and the southern boundary of Gage Avenue.
 - (3) The area bounded by Manchester Avenue to the north, Imperial Highway to the south, Vermont Avenue to the west, and Broadway to the east.

PRESENTED BY: 
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY: 

JUL 29 2022



ORIGINAL

MOTION

HOUSING

Lead-based paints were used in residential homes until 1978 making any homes built before 1979 likely to have lead-based paint. According to the 2018 American Community Survey, there are 1,123,726 units built before 1979 in the City of Los Angeles that likely have lead-based paint. This equates to 75 percent of the total housing stock. When the paint peels and cracks, it makes lead paint chips and dust, which are easily ingested by children. Exposure to lead can seriously harm a child’s health, including damage to the brain and nervous system, slowed growth and development, learning and behavior problems, and hearing and speech problems. Children under age six are the most severely affected by lead. For over 20 years, Los Angeles Housing Department(LAHD) has abated lead-based paint hazards from low-income households, remediating a total of 2,335 units.

The U.S. Department of Housing and Urban Development (HUD) HUD-Office of Lead Hazard Control Healthy & Homes released the Notice of Funding Opportunity (NOFO)(Number FR-6600-N-13) on June 17, 2022, CFDA number 14.905 Lead Hazard Reduction Grant Program; Opportunity Title: Lead Hazard Reduction Grant Program, with the deadline to apply of August 08, 2022. Due to the time constraint the LAHD was not able to do a rule 23 motion to request authority to apply, enter into negotiation, and accept the grant. LAHD is currently implementing the 12th round of HUD funding for the Lead Hazard Reduction Grant Program(LHRP).

LAHD plans to apply for a maximum award of \$6.5 million for Lead Hazard Reduction. The award will be used to remediate lead hazards in housing units occupied by low-income tenants and owners with children under the age of six years who either live on the property or visit frequently.

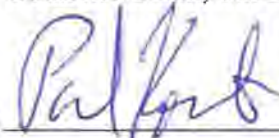
I THEREFORE MOVE that the Council AUTHORIZE the General Manager of LAHD, or designee, to apply, accept and execute the new grant agreement with HUD, including all certifications and other required documents.

I FURTHER MOVE that LAHD report back upon notice of the award to present the grant agreement and provide details on program design, staffing needs, Controller's instructions, and other relevant information for review and approval.

PRESENTED BY:

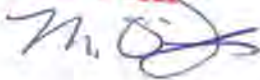

NURY MARTINEZ
Councilwoman, 6th District

SECONDED BY:



ORIGINAL

JUL 29 2022



MOTION

The newly opened Sixth Street Viaduct is the latest monument for the City of Los Angeles. The \$588 million viaduct connects Boyle Heights to the Arts District and provides expansive views of Downtown LA's skyline and ample space for walking and biking across the LA River.

Since the new viaduct opened on July 10th, tens of thousands of people have visited it to experience its splendor. While the vast majority of people who have visited the bridge obey the law, a select group of individuals have taken the opportunity to climb the arches and cables, perform street takeovers, and do other dangerous activities in order to gain social media clout.

The actions of these individuals have inhibited the general public's ability to enjoy the bridge and have caused a significant drain on LAPD's resources - with the department having to shut down the bridge in order to preserve public safety.

The city must act immediately to ensure that any additional safety mitigations are installed quickly and that adequate staffing resources are made available to preserve public safety. Additionally, laws must be clarified so it is clear what actions are illegal to do on the new viaduct.

I THEREFORE MOVE that the Bureau of Engineering be instructed to report back on the resources needed and a timeline in order to install cameras, improved fencing and anti-climbing devices, median treatments and rumble strips, signage, and any other interventions as recommended in order to increase public safety on the viaduct.

I FURTHER MOVE that the Los Angeles Police Department, in coordination with the Department of Transportation, report back with a staffing plan that dedicates resources specifically to maintain public safety and traffic flow on the new viaduct.

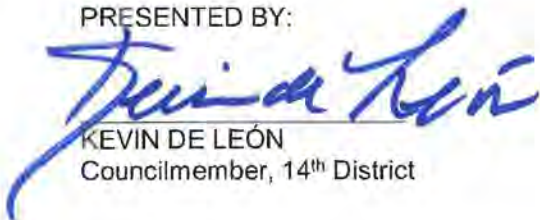
I FURTHER MOVE that the Department of Recreation and Parks, in coordination with the Los Angeles Police Department and Bureau of Sanitation, report with a security, staffing, and maintenance plan for the new Sixth Street Viaduct and Sixth Street Viaduct PARC.

I FURTHER MOVE that the City Administrative Officer report on the resources needed to close the bridge periodically to vehicular traffic and to allow for pedestrian and bicycle access only.

I FURTHER MOVE that the City Attorney be requested to prepare and present an ordinance, with an urgency clause, that prohibits accessing areas outside of the bridge fencing, defacing the viaduct, street takeovers, drag racing, dangerous driving practices, the stopping of motorized vehicles, and participating in any activity that blocks the viaduct's vehicular travel lanes without a permit.

I FURTHER MOVE that the City Administrative Officer be instructed to report back within 14 days with potential funding sources in order to implement the aforementioned instructions.

PRESENTED BY:


KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



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RESOLUTION **RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS**

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 first have been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, according to the California Department of Food and Agriculture, the agricultural industry generates approximately \$50 billion in annual revenues in California and supports 1.2 million jobs statewide; and

WHEREAS, in 1975, California enacted the Agricultural Labor Relations Act (ALRA) to regulate agricultural labor relations; and

WHEREAS, the goal of the ALRA is to protect the rights of agricultural employees to organize and to designate representatives to negotiate the terms and conditions of their employment; and

WHEREAS, the Agricultural Labor Relations Board administers the ALRA at regional field offices in California's agricultural centers; and

WHEREAS, under the ALRA, farmworkers are currently allowed to cast their ballots in person at a regional office; and

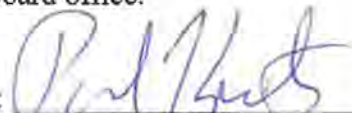
WHEREAS, the State has made changes in recent years to make it easier for voters to participate in elections, such as mail-in voting, and these changes should be extended to farmworkers who vote in union representation elections; and

WHEREAS, the State legislature is currently considering AB 2183 (Stone), which would enable farm workers to vote in-person or to use new options to vote by mail or drop off a ballot card at a regional Agricultural Labor Relations Board office; and

WHEREAS, the legislation is consistent with existing City practices that ensure the public is able to participate in elections in a manner that works best for their needs, and should be supported;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-22 State Legislative Program SUPPORT for AB 2183 (Stone), which would allow farmworkers during union representation elections to choose between the current in-person voting method, or to use new options to vote by mail or to drop off ballot cards at a regional Agricultural Labor Relations Board office.

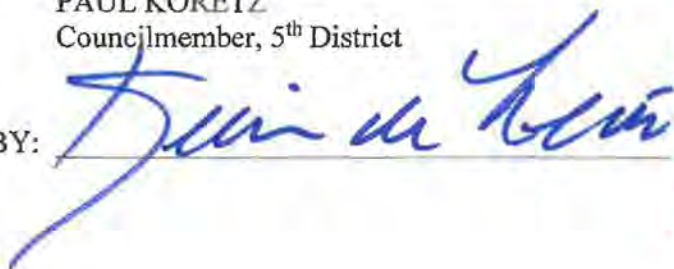
PRESENTED BY:



PAUL KORETZ

Councilmember, 5th District

SECONDED BY:



JUL 29 2022



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ORIGINAL

RESOLUTION

RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS

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 government 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, according to the Center for Disease Control and Prevention, the first case of monkeypox in humans was reported in the Democratic Republic of the Congo in the 1970s, and today, monkeypox is endemic in West and Central Africa but is usually rare in other parts of the world; and

WHEREAS, beginning in May 2022, multiple cases of monkeypox were identified in several countries where the virus is not normally reported, including the United States, and as of July 27, 2022, 4,639 cases have been confirmed across the United States, including 799 in California; and

WHEREAS, as of July 27, 2022, 261 cases have been confirmed in Los Angeles County, a number of which have been traced to local community spread and not associated with any travel exposure; and

WHEREAS, among recent cases, sustained skin-to-skin contact with a symptomatic person with monkeypox has been the most significant risk factor associated with transmission, however, monkeypox has also been known to spread through contact with contaminated objects, fabrics, and surfaces that have been in contact with someone with the virus, or coming into contact with respiratory droplets from secretions from the eyes, nose, and mouth from a person with monkeypox; and

WHEREAS, fortunately, there is testing available through public and private health care providers and public and commercial laboratories, and there is also prophylaxis for monkeypox available in the form of the JYNNEOS vaccine; and

WHEREAS, to date, Los Angeles County has received 24,042 JYNNEOS doses, distributed 16,219 doses, and administered 9,360 doses with the remaining being distributed and administered this week and for high and intermediate-risk contacts – community partners have received over 4,000 doses and are reaching out to their vaccine-eligible patient population to come in for vaccination; and

WHEREAS, with the current supply, it is estimated that only 5-10 percent of the population that wants to be vaccinated will be reached; and

WHEREAS, due to the increased spread of monkeypox, and the current limited supply of the vaccine, including in Los Angeles County, many Angelenos have faced uncertainty, fear, and extreme medical and financial hardship; and

JUL 29 2022



WHEREAS, it has been reported that federal medical reimbursement rates for providers to support testing and vaccine administration are inadequate and place an undue share of the burden on those healthcare providers who are willing to partner in the response effort, and the Department of Public Health has received reports from community providers that reimbursement rates for administering monkeypox testing, vaccination and treatment are inconsistent and unsustainably low to support their efforts;


NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 Federal Legislative Program, administrative or legislative action to encourage the U.S. Department of Health and Human Services to:


- 1) Secure additional supplies of the JYNNEOS vaccine to be sent to Los Angeles County, and take whatever measures are possible, including working with President Joseph R. Biden to invoke the Defense Production Act to increase the supply and manufacturing of the JYNNEOS vaccine.
- 2) Ensure that standard billing codes and sustainable reimbursement levels be established for monkeypox testing, vaccine administration, and treatment.
- 3) Identify and establish a funding source to reimburse monkeypox testing, vaccine administration, and treatment services provided by clinics, hospitals, and other healthcare providers caring for uninsured residents.


PRESENTED BY:


PAUL KORETZ
Councilmember, 5th District

SECONDED BY:





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