

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

**Wednesday, August 3, 2022**

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

(For further details see Official Council Files)

**(For communications referred by the President see Referral Memorandum)**

**Roll Call**

**Members Present: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Koretz, Lee, O'Farrell, Price, Rodriguez and President Martinez (11); Absent: de León, Krekorian and Raman (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) **22-0751  
CD 4**

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the 6-foot wide easement for storm drain purposes lying on 6830 West Pacific View Drive - Right of Way No. 36000-2341 (Quitclaim).

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

1. FIND that the Quitclaim is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. APPROVE the petitioner's request for the Quitclaim, as shown on the Exhibit Map on the June 22, 2022 City Engineer report, attached to the Council file, subject to the following condition:  
That petitioner make satisfactory arrangement with the Real Estate Group of the Bureau of Engineering (BOE) with respect to the payment of the document recording fee.

3. PRESENT and ADOPT the accompanying ORDINANCE dated June 15, 2022 authorizing the Quitclaim, which has been approved as to form and legality by the City Attorney.
4. INSTRUCT the Real Estate Division of the BOE record and deliver the necessary quitclaim deed or deeds to the persons legally entitled thereto.

Fiscal Impact Statement: The City Engineer reports that a fee of \$7,075.91 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (14); Nays: (0); Absent: (0)**

(2) **22-0745  
CD 5**

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the variable width slope easement lying on 3732 North Sapphire Drive - Right of Way No. 36000-2332 (Quitclaim).

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

1. FIND that the Quitclaim is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. APPROVE the petitioner's request for the Quitclaim, as shown on the Exhibit Map on the June 22, 2022 City Engineer report, attached to the Council file, subject to the following condition:  
That petitioner make satisfactory arrangement with the Real Estate Group of the Bureau of Engineering (BOE) with respect to the payment of the document recording fee.

3. PRESENT and ADOPT the accompanying ORDINANCE dated June 14, 2022 authorizing the Quitclaim, which has been approved as to form and legality by the City Attorney.
4. INSTRUCT the Real Estate Division of the BOE record and deliver the necessary quitclaim deed or deeds to the persons legally entitled thereto.

Fiscal Impact Statement: The City Engineer reports that a fee of \$7,075.91 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (14); Nays: (0); Absent: (0)**

(3) **22-0836  
CD 3**

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sidewalk purposes on 6611 Reseda Boulevard - Right of Way No. 36000-10272 (Dedication).

Recommendations for Council action:

1. FIND that the Dedication is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. ACCEPT the petitioner's offer for the Dedication, substantially as shown on the Exhibit Map of the July 19, 2022 City Engineer report, attached to the Council file.
3. AUTHORIZE the Board of Public Works to acquire the Dedication.

4. **INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Bureau of Engineering, Survey Division for processing.**

Fiscal Impact Statement: The City Engineer reports that a \$3,416.51 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code. No additional City funds are needed.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (14); Nays: (0); Absent: (0)**

(4) **22-0835  
CD 14**

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sidewalk purposes on 100 South Grand Avenue - Right of Way No. 36000-10281 (Dedication).

Recommendations for Council action:

1. FIND that the Dedication is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. ACCEPT the petitioner's offer for the Dedication, substantially as shown on the Exhibit Map of the July 19, 2022 City Engineer report, attached to the Council file.
3. AUTHORIZE the Board of Public Works to acquire the Dedication.
4. **INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Bureau of Engineering, Survey Division for processing.**

Fiscal Impact Statement: The City Engineer reports that a \$3,416.51 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code. No additional City funds are needed.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (14); Nays: (0); Absent: (0)**

(5) **22-0858  
CD 5**

MOTION (KORETZ - HARRIS-DAWSON) and RESOLUTION relative to the issuance of revenue bonds or other obligations for the the acquisition and improvement of facilities for the benefit of Mount Saint Mary's University located at 10584 Putney Road in Council District 5.

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

1. ADOPT the accompanying RESOLUTION, attached to the Council file, approving the issuance of bonds by the California Enterprise Development Authority 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 in Council District 5.
2. HOLD a Tax Equity and Fiscal Responsibility Act of 1982 (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.

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (14); Nays: (0); Absent: (0)**

(6) **22-0310  
CD 9, CD 14**

PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to establishment of the Greater South Park Business Improvement District (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.

Recommendations for Council action, if the tabulation of ballots indicates majority support, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE, dated July 15, 2022, establishing the District and confirming the assessments to be levied upon properties within the District, as described in the Management District Plan.
2. AUTHORIZE the City Clerk, subject to approval of the City Attorney, to prepare, execute and administer an operating agreement between the City and a non-profit corporation for the administration of the District's programs.

Fiscal Impact Statement: The City Clerk reports that direct costs associated with Department administrative expenses will be charged to the District and will be recovered from assessments collected.

Assessment levied on the City-owned properties within the District to be paid from the General Fund total \$164,049.53 for the first year of the District. Funding is available in the Business Improvement District Trust Fund 659 to pay the General Fund share of the assessment for the first operating year.

Proposition 218 requires the separation of general benefits from the special benefits. The general benefit portion for the Greater South Park Business Improvement District is \$46,567.96 for the first year. However, funds other than assessment revenue must be budgeted annually for the general benefit expense for the remaining years of the District's seven-year term.

Community Impact Statement: None submitted.

**(Pursuant to Council action on Wednesday, July 27, 2022 and adoption of Ordinance No. 187489 on May 10, 2022)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (14); Nays: (0); Absent: (0)**

(7) **22-0587  
CD 3**

PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to establishment of the Tarzana Safari Walk Business Improvement District (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.

Recommendations for Council action, if the tabulation of ballots indicates majority support, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE, dated July 12, 2022, establishing the District and confirming the assessments to be levied upon properties within the District, as described in the Management District Plan.
2. AUTHORIZE the City Clerk, subject to approval of the City Attorney, to prepare, execute and administer an operating agreement between the City and a non-profit corporation for the administration of the District's programs.

Fiscal Impact Statement: The City Clerk reports that direct costs associated with Department administrative expenses will be charged to the District and will be recovered from assessments collected.

There are no assessments for City-owned properties within the District, therefore, there is no impact on the General Fund.

Proposition 218 requires the separation of general benefits from the special benefits. The general benefit portion for the Tarzana Safari Walk Business Improvement District is \$2,593.00 for the first year. However, funds other than assessment revenue must be budgeted annually for the general benefit expense for the remaining years of the District's ten-year term.

Community Impact Statement: None submitted.

**(Pursuant to Council action on Wednesday, July 27, 2022 and adoption of Ordinance No. 187524 on June 1, 2022)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (14); Nays: (0); Absent: (0)**

**(8) 14-0855-S2  
CD 13**

PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to modification of the Hollywood Entertainment District Business Improvement District (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.

Recommendations for Council action, if the tabulation of ballots indicates majority support, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE, dated July 14, 2022, modifying the Hollywood Entertainment Business Improvement District and confirming the assessments to be levied upon properties within the District, as described in the modified Management District Plan.
2. AUTHORIZE the City Clerk, subject to approval of the City Attorney, to prepare, execute and administer an operating agreement between the City and a non-profit corporation for the administration of the District's programs.

Fiscal Impact Statement: The City Clerk reports that direct costs associated with Department administrative expenses will be charged to the District and will be recovered from assessments collected.

There are no assessments for City-owned properties within the District, therefore, there is no impact on the General Fund.

Proposition 218 requires the separation of general benefits from the special benefits. The general benefit portion for the modification of the Hollywood Entertainment District Business Improvement District is \$40,410.00 for the first year. However, funds other than assessment revenue must be



budgeted annually for the general benefit expense for the remaining years of the District's ten-year term.

Community Impact Statement: None submitted.

**(Pursuant to Council action on Wednesday, July 27, 2022 and adoption of Ordinance No.187507 on May 24, 2022)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (14); Nays: (0); Absent: (0)**

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

(9) **22-0562**

COMMUNICATIONS FROM THE CITY ATTORNEY and ORDINANCES FIRST CONSIDERATION relative to fixing rates and charges for private ambulance and non-ambulatory passenger vehicle service in the City of Los Angeles.

**(Transportation Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)**

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

Fiscal Impact Statement: None submitted by the 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 Transportation Committee Report**

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

**Adopted to Reconsider Item**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (14); Nays: (0); Absent: (0)**

**Adopted Transportation Committee Report and Ordinances - SEE ATTACHED**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (14); Nays: (0); Absent: (0)**

(10) **12-1007**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Dana M. Perlman to the Los Angeles City Planning Commission (LACPC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Dana M. Perlman to the LACPC, for the term ending June 30, 2027, is APPROVED and CONFIRMED. Mr. Perlman resides in Council District 5. (Current composition: M = 1; F = 8)

Financial Disclosure Statement: Filed

**(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)**

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - AUGUST 5, 2022**

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

**Adopted Planning and Land Use Management Committee Report - SEE ATTACHED**

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

(11) **14-0570**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Eric Bates to the South Los Angeles Area Planning Commission (SLAAPC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Eric Bates to the SLAAPC, for the term ending June 30, 2027, is APPROVED and CONFIRMED. Mr. Bates resides in Council District 10. (Current composition: M = 1; F = 4)

Financial Disclosure Statement: Pending

**(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)**

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - AUGUST 5, 2022**

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

**Adopted Planning and Land Use Management Committee Report - SEE ATTACHED  
Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Koretz, Lee, Martinez,  
O'Farrell, Price, Rodriguez (11); Nays: (0); Absent: de León, Krekorian, Raman (3)**

(12) **14-0645**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Mark Dierking to the South Valley Area Planning Commission (SVAPC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Mark Dierking to the SVAPC, for the term ending June 30, 2027, is APPROVED and CONFIRMED. Mr. Dierking resides in Council District 4. (Current composition: M = 1; F = 4)

Financial Disclosure Statement: Filed

**(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)**

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - AUGUST 5, 2022**

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

**Adopted Planning and Land Use Management Committee Report - SEE ATTACHED  
Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Koretz, Lee, Martinez,  
O'Farrell, Price, Rodriguez (11); Nays: (0); Absent: de León, Krekorian, Raman (3)**

(13) **21-1200-S5**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Jenna Hornstock to the Los Angeles City Planning Commission (LACPC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Jenna Hornstock to the LACPC, for the term ending June 30, 2027, is APPROVED and CONFIRMED. Ms. Hornstock resides in Council District 13. (Current composition: M = 1; F = 8)

Financial Disclosure Statement: Filed

**(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)**

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - AUGUST 5, 2022**

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

**Adopted Planning and Land Use Management Committee Report - SEE ATTACHED  
Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Koretz, Lee, Martinez,  
O'Farrell, Price, Rodriguez (11); Nays: (0); Absent: de León, Krekorian, Raman (3)**

(14) **19-1200-S53**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. John Bagakis to the Harbor Area Planning Commission (HAPC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. John Bagakis to the (HAPC), for the term ending June 30, 2027, is APPROVED and CONFIRMED. Mr. Bagakis resides in Council District 15. (Current composition: M = 2; F = 3)

Financial Disclosure Statement: Pending

**(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)**

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - AUGUST 5, 2022**

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

**Adopted Planning and Land Use Management Committee Report - SEE ATTACHED  
Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Koretz, Lee, Martinez,  
O'Farrell, Price, Rodriguez (11); Nays: (0); Absent: de León, Krekorian, Raman (3)**

(15) **21-1200-S59**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Steve Kang to the Central Los Angeles Area Planning Commission (CLAAPC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Steve Kang to the CLAAPC, for the term ending June 30, 2027, is APPROVED and CONFIRMED. Mr. Kang resides in Council District 10. (Current Composition: M = 2; F = 3).

Financial Disclosure Statement: Pending

**(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)**

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - AUGUST 5, 2022**

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

**Adopted Planning and Land Use Management Committee Report - SEE ATTACHED  
Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Koretz, Lee, Martinez,  
O'Farrell, Price, Rodriguez (11); Nays: (0); Absent: de León, Krekorian, Raman (3)**

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

(16) **22-0856**

MOTION (KREKORIAN - O'FARRELL) relative to authorizing the reissuance of a check to replace a fraudulent payment for the payee, LA City Cab, LLC.

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

1. TRANSFER \$59,940 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 reissue a check which was issued, sent to someone who cashed / deposited it, but who was not the right person to have received the check.
2. AUTHORIZE the Aging Department 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.
3. AUTHORIZE the Controller 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.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (14); Nays: (0); Absent: (0)**

(17) **22-0149**

MOTION (BLUMENFIELD - RAMAN) relative to amending the prior Council action of February 16, 2022 regarding the allocation of 'Heritage Month' funds for the Jewish American Heritage Month celebration (Council file No. 22-0149).

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

AMEND the prior Council action of February 16, 2022 relative to the allocation of 'Heritage Month' funds for the Jewish American Heritage Month celebration (Council file No. 22-0149) to:

- a. 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.
- b. AUTHORIZE the City Clerk to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (14); Nays: (0); Absent: (0)**

(18) **22-0859**  
**CD 1**

MOTION (CEDILLO - HARRIS-DAWSON) relative to asserting jurisdiction over the June 14, 2022 Central Los Angeles Area Planning Commission (CLAAPC) action to continue to a date undetermined an appeal filed by the

applicant for a Zoning Administrator's approval of two Conditional Use Permits within an existing commercial development, for the property located at 2748 West 8th Street, Units 103, 201, and 202.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to City Charter Section 245, over the June 14, 2022 (Letter of Determination dated July 7, 2022) CLAAPC action to 'continue to a date undetermined' relative to 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).
2. REFER the matter, upon assertion of jurisdiction, to the Planning and Land Use Management Committee for further review.

Community Impact Statement: None submitted

**TIME LIMIT FILE - AUGUST 5, 2022**

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

**10 VOTES REQUIRED**

**Adopted Motion (Cedillo – Harris-Dawson) Forthwith; Matter Referred to Planning and Land Use Management Committee for Consideration.**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (14); Nays: (0); Absent: (0)**

(19) **22-0790**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and RESOLUTION relative to the Fiscal Year (FY) 2022-23 Unfreeze Resolution pursuant to Los Angeles Administrative Code (LAAC) Section 4.132.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION granting the filling of vacated positions for FY 2022-23 pursuant to LAAC Section 4.132.

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



Community Impact Statement: None submitted.

**(Personnel, Audits, and Animal Welfare Committee waived consideration of the above matter)**

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (14); Nays: (0); Absent: (0)**

(20) **15-0550**

COMMUNICATION FROM THE PERSONNEL DEPARTMENT relative to employee development and training programs for Fiscal Year (FY) 2019-20.

Recommendation for Council action:

RECEIVE and FILE the October 15, 2020 Personnel Department report, inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**(Personnel, Audits, and Animal Welfare Committee waived consideration of the above matter)**

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (14); Nays: (0); Absent: (0)**

(21) **22-0806**

COMMUNICATION FROM THE DEPARTMENT OF RECREATION AND PARKS (RAP) relative to the exemption of one position of Project Coordinator (Class Code 1537) and three positions of Senior Project Coordinator (Class Code 1538) for the RAP from the Civil Service pursuant to Charter Section 1001(d)(4).

Recommendation for Council action:

APPROVE the exemption of one position of Project Coordinator (Class Code 1537) and three positions of Senior Project Coordinator (Class Code 1538) for the RAP from the Civil Service pursuant to Charter Section 1001(d)(4).

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

Community Impact Statement: None submitted.

**(Personnel, Audits, and Animal Welfare Committee waived consideration of the above matter)**

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (14); Nays: (0); Absent: (0)**

(22) **22-1200-S32**

COMMUNICATION FROM THE MAYOR relative to the appointment of Roy Harvey to the Board of Fire Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Roy Harvey to the Board of Fire Commissioners for the term ending June 30, 2027, is APPROVED and CONFIRMED. Mr. Harvey resides in Council District 10. (Current Composition: M = 1; F = 3).

Financial Disclosure Statement: Filed

Background Check: Pending

Community Impact Statement: None submitted

**TIME LIMIT FILE - AUGUST 15, 2022**

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

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

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (14); Nays: (0); Absent: (0)**

(23) **17-0090-S4**

**CDs 3, 12, 14, 15** COMMUNICATION FROM THE PROPOSITION HHH (PROP HHH) ADMINISTRATIVE OVERSIGHT COMMITTEE (AOC) relative to amending the terms of the Prop HHH allocation to Abode Communities (25820 Western Avenue & 319 North Beacon Street), Mercy Housing (3554 East Whittier Boulevard) and Los Angeles Family Housing (18722 Sherman Way & 21300 Devonshire Street), also known as “The Collaborative”, located in Council Districts 3, 12, 14 and 15; and related matters.

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

1. AUTHORIZE the Los Angeles Housing Department (LAHD) to waive the terms in Council File No. 17-0090-S4, which provides the collaborative development team of Mercy Housing, Los Angeles Family Housing (LAFH), and Abode Communities, (The Collaborative), and their proposed use of \$5,000,000 (out of the \$40 million funding award) as a short-term Revolving Construction Loan Fund (RCLF) including, but not limited to, entering into an inter-creditor agreement with a RCLF administrator.
2. AUTHORIZE the LAHD to waive the terms in Section 1.4 and Exhibit E/4a of the Memorandum of Understanding (MOU) and the Collaborative’s Request for Proposal (RFP) application and allow the use of \$5,000,000 (out of the \$40,000,000 Award) as a permanent source for remaining projects as outlined in Table 1 of the LAHD report date June 17, 2022, contained in the Prop HHH AOC report dated July 11, 2022, attached to Council file No. 17-0090-S4.
3. AUTHORIZE the LAHD to allow an increase in the Prop HHH subsidy per unit of \$97,522, per the Collaborative’s RFP application and the executed MOU, for the three remaining projects (refer to Table 1 of the LAHD report dated June 17, 2022) to \$103,126 HHH per unit (Western PSH) and \$105,126 (Devonshire PSH and Sherman Way PSH), consistent with the terms of the Prop HHH Housing Challenge Request for Proposal and Section 2.4 of the Prop HHH Regulations.

Fiscal Impact Statement: The Prop HHH AOC reports that There is no impact to the General Fund. The proposed waivers and Prop HHH per unit subsidy increase will be fully funded by proceeds from Prop HHH General Obligation Bonds.

Financial Policies Statement: The recommendation in this report complies with the City's Financial Policies.

Community Impact Statement: None submitted

**(Homelessness and Poverty Committee waived consideration of the above matter)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (14); Nays: (0); Absent: (0)**

(24) **20-0841-S24  
CD 15**

COMMUNICATION FROM THE MUNICIPAL FACILITIES COMMITTEE (MFC) relative to a lease with the California Department of Transportation (CalTrans) for the operation of an interim housing project, Tiny Home Village, located at 600 East 116th Place in Council District 15.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of General Services (GSD), or designee, to negotiate and execute a lease with the CalTrans for the undeveloped lot located at 600 East 116th Place for an interim housing site under the terms and conditions substantially outlined in the MFC report dated June 30, 2022, attached to Council file No. 20-0841-S24.

Fiscal Impact Statement: The MFC and the GSD report that there is no anticipated impact to the General Fund at this time. In Fiscal Year 2022-23, the annual cost to operate this site will be \$2,188,175. The City portion of this cost after utilizing the funds from the County of Los Angeles commitment to Roadmap operations will be \$1,094,087.50. A future COVID-19 Homelessness Roadmap funding report will recommend the authorization of the funds for operational costs.

Community Impact Statement: None submitted

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

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (14); Nays: (0); Absent: (0)**

(25) **22-0706  
CD 14**

COMMUNICATION FROM THE MUNICIPAL FACILITIES COMMITTEE (MFC) relative to a new license agreement with Urban Alchemy for the City-owned property located at 305 East 1st Street for the use of a call center and mobile crisis intervention services in the Downtown Los Angeles and Lincoln Heights area.

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute a new license agreement with Urban Alchemy for the City-owned property located at 305 East 1st Street for the use of a call center and mobile crisis intervention services in the Downtown Los Angeles and Lincoln Heights area.

Fiscal Impact Statement: The MFC reports that there is no impact on the General Fund. No revenue will be generated during the term of this license extension agreement.

Community Impact Statement: None submitted

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

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

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (14); Nays: (0); Absent: (0)**

**Items Called Special**

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

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

### **Closed Session**

(26) **20-0263**

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., United States Central District Court Case No. 2:20-cv-02291, Ninth Circuit Court of Appeals Case No. 22-55687.

**No Action Taken**

**Adjourning Motions - SEE ATTACHED**

**Council Adjournment**

### **ENDING ROLL CALL**

Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (14)

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

## COMMENDATORY RESOLUTIONS

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Blumenfield	De Leon	Childhood Cancer Awareness Month (September 2022)
Koretz	Blumenfield	Arthritis Foundation
Buscaino	Bonin	Laura Hill
Koretz	Blumenfield	Doctor Youlonda Copeland-Morgan
O'Farrell	Price	Kenan Thompson
O'Farrell - Buscaino	Bonin	Luciano Pavarotti (Posthumously)
Harris-Dawson	Lee	Hip-Hop Recognition Month (August 2022)

**ADJOURNING MOTIONS**

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Cedillo	All Members	Vincent Edward Scully
Cedillo	All Members	Dr. Julian Nava



TRANSPORTATION COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to fixing rates and charges for private ambulance and non-ambulatory passenger vehicle service in the City of Los Angeles.

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

1. PRESENT and ADOPT the accompanying ORDINANCE dated June 29, 2022 approving a resolution of the Los Angeles Board of Transportation Commissioners (Board), designated as Board Order No. 608, to fix rates and charges for non-ambulatory passenger vehicle service in the City of Los Angeles.
2. PRESENT and ADOPT the accompanying ORDINANCE dated June 29, 2022 approving a resolution of the Board, designated as Board Order No. 609, to fix rates and charges for private ambulance service in the City of Los Angeles.

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.

Summary:

On August 2, 2022, your Committee considered June 29, 2022 City Attorney reports and Ordinances relative to adjusting fees charged to the public by private ambulance companies and other non-ambulatory passenger vehicle services in the Non-Emergency Medical industry. According to the City Attorney, it has prepared draft Ordinances approving the Board of Transportation Commissioners' Resolution Nos. 608 and 609 which were adopted on April 7, 2022. Resolution No. 608 fixes rates and charges for non-ambulatory passenger vehicle service in the City. Resolution No. 609 fixes rates and charges for private ambulance service in the City of Los Angeles. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the two Ordinances. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

Transportation Committee

**COUNCILMEMBER VOTE**

BONIN: YES

KORETZ: YES

BUSCAINO: ABSENT

ARL

8/2/22

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the reappointment of Mr. Dana M. Perlman to the Los Angeles City Planning Commission (LACPC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Dana M. Perlman to the LACPC for the term ending June 30, 2027 is APPROVED and CONFIRMED. Mr. Perlman resides in Council District 5. (Current composition: M = 1; F = 8)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

**TIME LIMIT FILE – AUGUST 5, 2022**

**(LAST DAY FOR COUNCIL ACTION – AUGUST 5, 2022)**

Summary:

At a regular meeting held on August 2, 2022, the PLUM Committee considered the reappointment of Mr. Dana M. Perlman to the LACPC for the term ending June 30, 2027. After providing an opportunity for public comment, the Committee recommended to approve the reappointment of Mr. Perlman to the LACPC. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
CEDILLO:	YES
BLUMENFIELD:	YES
LEE:	YES
RODRIGUEZ:	YES

DL  
12-1007\_rpt\_PLUM\_08-02-22

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the reappointment of Mr. Eric Bates to the South Los Angeles Area Planning Commission (SLAAPC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Eric Bates to the SLAAPC for the term ending June 30, 2027 is APPROVED and CONFIRMED. Mr. Bates resides in Council District 10. (Current composition: M = 1; 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)**

Summary:

At a regular meeting held on August 2, 2022, the PLUM Committee considered the reappointment of Mr. Eric Bates to the SLAAPC for the term ending June 30, 2027. After providing an opportunity for public comment, the Committee recommended to approve the reappointment of Mr. Bates to the SLAAPC. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
CEDILLO:	YES
BLUMENFIELD:	YES
LEE:	YES
RODRIGUEZ:	YES

DL  
14-0570\_rpt\_PLUM\_08-02-22

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the reappointment of Mr. Mark Dierking to the South Valley Area Planning Commission (SVAPC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Mark Dierking to the SVAPC for the term ending June 30, 2027 is APPROVED and CONFIRMED. Mr. Dierking currently resides in Council District 4. (Current composition: M = 1; F = 4)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

**TIME LIMIT FILE – AUGUST 5, 2022**

**(LAST DAY FOR COUNCIL ACTION – AUGUST 5, 2022)**

Summary:

At a regular meeting held on August 2, 2022, the PLUM Committee considered the reappointment of Mr. Mark Dierking to the SVAPC for the term ending June 30, 2027. After providing an opportunity for public comment, the Committee recommended to approve the reappointment of Mr. Dierking to the SVAPC. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
CEDILLO:	YES
BLUMENFIELD:	YES
LEE:	YES
RODRIGUEZ:	YES

DL  
14-0645\_rpt\_PLUM\_08-02-22

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the reappointment of Ms. Jenna Hornstock to the Los Angeles City Planning Commission (LACPC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Jenna Hornstock to the LACPC for the term ending June 30, 2027 is APPROVED and CONFIRMED. Ms. Hornstock currently resides in Council District 13. (Current composition: M = 1; F = 8)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

**TIME LIMIT FILE – AUGUST 5, 2022**

**(LAST DAY FOR COUNCIL ACTION – AUGUST 5, 2022)**

Summary:

At a regular meeting held on August 2, 2022, the PLUM Committee considered the reappointment of Ms. Jenna Hornstock to the LACPC for the term ending June 30, 2027. After providing an opportunity for public comment, the Committee recommended to approve the reappointment of Ms. Hornstock to the LACPC. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
CEDILLO:	YES
BLUMENFIELD:	YES
LEE:	YES
RODRIGUEZ:	YES

DL  
21-1200-S5\_rpt\_PLUM\_08-02-22

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the reappointment of Mr. John Bagakis to the Harbor Area Planning Commission (HAPC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. John Bagakis to the HAPC for the term ending June 30, 2027 is APPROVED and CONFIRMED. Mr. Bagakis resides in Council District 15. (Current composition: M = 2; F = 3)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

**TIME LIMIT FILE – AUGUST 5, 2022**

**(LAST DAY FOR COUNCIL ACTION – AUGUST 5, 2022)**

Summary:

At a regular meeting held on August 2, 2022, the PLUM Committee considered the reappointment of Mr. John Bagakis to the HAPC for the term ending June 30, 2027. After providing an opportunity for public comment, the Committee recommended to approve the reappointment of Mr. Bagakis to the HAPC. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
CEDILLO:	YES
BLUMENFIELD:	YES
LEE:	YES
RODRIGUEZ:	YES

DL  
19-1200-S53\_rpt\_PLUM\_08-02-22

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the reappointment of Mr. Steve Kang to the Central Los Angeles Area Planning Commission (CLAAPC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Steve Kang to the CLAAPC for the term ending June 30, 2027 is APPROVED and CONFIRMED. Mr. Kang resides in Council District 10. (Current composition: M = 2; F = 3)

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

**TIME LIMIT FILE – AUGUST 5, 2022**

**(LAST DAY FOR COUNCIL ACTION – AUGUST 5, 2022)**

Summary:

At a regular meeting held on August 2, 2022, the PLUM Committee considered the reappointment of Mr. Steve Kang to the CLAAPC for the term ending June 30, 2027. After providing an opportunity for public comment, the Committee recommended to approve the reappointment of Mr. Kang to the CLAAPC. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
CEDILLO:	YES
BLUMENFIELD:	YES
LEE:	YES
RODRIGUEZ:	YES

DL  
21-1200-S59\_rpt\_PLUM\_08-02-22

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**



# Item No. 25

## MOTION

I HEREBY MOVE, regarding Item 25 (Council file No. 22-0706), relative to the COMMUNICATION FROM THE MUNICIPAL FACILITIES COMMITTEE (MFC) regarding a new license agreement with Urban Alchemy for the City-owned property located at 305 East 1st Street for the use of a call center and mobile crisis intervention services in the Downtown Los Angeles and Lincoln Heights area, that Council ADOPT:

Communication from Department of General Services dated August 1, 2022 (Revised Leasing Term Sheet 8/1/22)

PRESENTED BY \_\_\_\_\_

KEVIN DE LEON  
Councilmember, 14th District

SECONDED BY \_\_\_\_\_

MARQUEECE HARRIS-DAWSON  
Councilmember, 8th District

August 3, 2022

CF 22-0706

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

#51

**MOTION**

The Los Angeles Parks Foundation (LAPF) is coordinating an effort for the acquisition of one of the last privately held parcels within Griffith Park. LAPF has raised funds to cover a significant portion of the cost to acquire the parcel and has asked Council District 4 to provide additional funds to meet the seller's asking price. Once acquired, the parcel will be donated to the City to enlarge Griffith Park.


Council District 4 has identified \$40,000 in Neighborhood Service Enhancement funds to assist LAPF with the purchase of the parcel.

**I THEREFORE MOVE** that \$40,000 be allocated from the Council District 4 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100-56 to the Los Angeles Parks Foundation (LAPF) to support the acquisition of one of the last privately held parcels within Griffith Park, which, once acquired, will be donated to the City to enlarge Griffith Park.

**I FURTHER MOVE** that the City Council direct and authorize the City Clerk to prepare, process, and execute the necessary document(s) with the LAPF, or any other agency or organization, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form.

**I FURTHER MOVE** that the City Council request and authorize the City Controller, as well as the City Clerk, to waive any procedural and administrative requirements and/or policies in this matter and to process full payment as expeditiously as possible, inasmuch as time is of the essence for the acquisition of the subject property.

PRESENTED BY:



NITHYA RAMAN

Councilmember, 4th District

SECONDED BY:



AUG 03 2022

ORIGINAL

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

#52

M O T I O N

There are sufficient funds in Council District 7's Athens Community Trust Fund to fund transportation-related safety projects and deserves financial assistance from the City. Council District 7's portion of the Athens Community Services Trust Fund can be transferred to the Bureau of Street Services to move forward with the project. Action is needed to begin work on this effort by transferring money from the Trust Fund.

**I THEREFORE MOVE** that the \$3895.22 in the Council District 7 portion of the Athens Services Community Benefits Trust Fund No. 56W-14 be transferred/appropriated to the Street Services Fund No. 100-86, Account No. 6020 to continue remediation of the area and to reopen the La Tuna Canyon Trailhead, including removal of the existing gate, construction of a new gate, clearance of the right-of-way, and placement of k-rails to prevent vehicular access into these ecologically vulnerable areas.

**I FURTHER MOVE** that the Bureau of Street Services be authorized to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

PRESENTED BY:



MONICA RODRIGUEZ  
Councilwoman, 7<sup>th</sup> District

SECONDED BY:



ORIGINAL

AUG 03 2022



M O T I O N

Los Angeles has witnessed an uptick in crime. Hollywood, specifically, has seen robbery and theft rise by 19.4% and 24.7% respectively. In addition, shootings have increased by 36.8%. As home to many Angelenos and a regional center that attracts visitors and tourists, Hollywood should be a safe place to live, work and play. It is of paramount importance that everyone feels safe and secure, both real and perceived. The increase in crime has had a negative impact on students, employees, employers, renters, home owners, the unhoused, pedestrians and people utilizing parks and other public spaces. Hollywood is as diverse, if not more, than any other part of the City itself and having more resources concentrated in this area would be beneficial to ensuring public safety, particularly to the most vulnerable of society. Public safety is one of the City's greatest responsibilities to its citizens and bringing that to fruition requires acknowledgment of the problem, a strategy to correct it and resources to implement that strategy.

As the Department responsible for maintaining and enhancing public safety, greater demands have been placed on the Los Angeles Police Department. Those demands have exceeded the available resources in Hollywood. Additional resources will help fund additional hours for patrols, which will benefit those who live, work and visit Hollywood.

I THEREFORE MOVE that \$216,000 be transferred/appropriated from the Council District 13 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100-56 to the Police Fund No. 100-70, Account No. 1092 (Overtime - Police Officers) for use by the Police Department Hollywood Division to address the recent spike in crime within Hollywood.

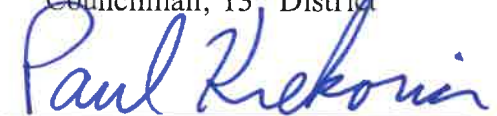
I FURTHER MOVE that the Police Department be authorized to make any technical corrections or clarifications as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.

PRESENTED BY:



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

SECONDED BY:



AUG 03 2022



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

#54

**MOTION**

I MOVE that, subject to the approval of the Mayor, \$400 in the Council District 13 portion of the Special Events Fee Subsidy line item in the General City Purposes Fund No. 100-56 be transferred / appropriated to the General Services Fund No. 100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 13 commemoration/special recognition of the two year anniversary of the Beirut Port Explosion on August 4, 2022, at City Hall, including the illumination of City Hall.

PRESENTED BY: *Mitch O'Farrell*

MITCH O'FARRELL

Councilmember, 13<sup>th</sup> District

SECONDED BY: *Paul Keenan*

ORIGINAL

  
AUG 03 2022

MOTION

The responsibilities and legal authority of the office of the City Controller are defined by Sections 260 through 266 of the City Charter. Pursuant to the Charter, the Controller is an elected officer of the City, but the Controller is not a part of the Executive Branch nor the Legislative Branch of the City. The Controller has no authority to make, alter or ignore the policy of the City of Los Angeles as determined by the Legislative and Executive Branches, specifically the City Council and the Mayor.

Last October, the Council voted to temporarily suspend Councilmember Mark Ridley-Thomas. Immediately following that vote, the Controller made the unilateral decision "to suspend Ridley-Thomas's salary and benefits effective October 21, 2021," purportedly pursuant to Section 218 of the Charter. According to press reports, a spokesperson for the Controller said at the time that the City Charter allows that office to stop salary payments when a Councilmember is not "devoting his time to duties related to his office."

Last week, Councilmember Ridley-Thomas filed a lawsuit against the city to reverse the Controller's decision.

The Council never discussed or debated whether Ridley-Thomas' salary and benefits should, or legally could, be suspended. That decision was made solely by the Controller. In light of the litigation, the Council must have the opportunity to evaluate whether the Controller acted with legal authority in this regard.

Moreover, if a future Controller, as an independently elected City official, has the ability to decide to suspend the pay of a Councilmember whom the Controller subjectively claims is not "devoting his time to duties related to his office," the potential for abuse is obvious. Further, arguably the Controller would also have the same authority with regard to any other City employee whom the Controller decides is not fulfilling the employee's duties, opening the possibility of significant policy meddling by the Controller's office if the Controller seeks to pursue a political agenda.

If a Controller can decide to discontinue pay based on a subjective opinion that a public employee is not devoting their time to their duties, there is a real risk that a future Controller might stop paying public employees who do not hew to the Controller's view of what their "duty" should be.

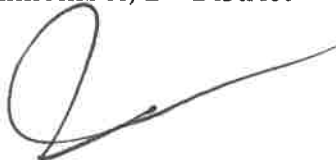
I THEREFORE MOVE that the Council request that the City Attorney report within 30 days on (i) whether the Controller has the legal authority to make a unilateral decision to suspend pay and/or benefits of any City employee, and if so, under what circumstances, and (ii) what options the Council has if a Controller makes such a decision with which the Council disagrees.

I FURTHER MOVE that, if there is any ambiguity in the Charter about the Controller's appropriate role in this regard, that the City Attorney report back with proposed amendments to the Charter necessary to correct such ambiguity.

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

Seconded by: Ji Cedillo

AUG 03 2022



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, the impacts of climate change, extreme heat, and greenhouse gas emissions are at an all-time high; and

WHEREAS, agriculture generates 8% of California's greenhouse gas emissions; and

WHEREAS, livestock production accounts for two-thirds of those emissions and 55% of the state's methane emissions; and

WHEREAS, animal foods generally have a significantly higher carbon footprint than plant-based foods; and

WHEREAS, Assembly Bill 558 (Nazarian) proposes to offer grants up to \$100,000 to schools for training, equipment, and technical assistance needed to scale up their restricted diet and plant-based food offerings; and

WHEREAS, grants would be prioritized for schools with the highest percentage of students eligible for free or reduced meals; and

WHEREAS, AB 558 would also require the California Department of Education (CDE) to issue instructions for how school districts could serve younger siblings a federally reimbursable meal at a school site that their older sibling attends;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for AB 558 (Nazarian) which would improve student health while reducing greenhouse gas emissions associated with the estimated 540 million school lunches served each year by incentivizing more plant-based school meals.

PRESENTED BY:



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

SECONDED BY:



kat

AUG 03 2022



ORIGINAL

~~RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS~~  
**RESOLUTION**

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

WHEREAS, residents and visitors to the Los Angeles region enjoy year-round live events at numerous indoor and outdoor entertainment venues; and

WHEREAS, these events are often produced by private companies that enter into contracts with public venues; and

WHEREAS, employees at live events are required to set up stages, handle electrical equipment, and work on riggings at great heights and in all types of weather; and

WHEREAS, these dangerous workplace conditions have been factors in several tragic accidents in recent years; however, there continues to be a lack of required training in this sector of the entertainment industry that would prevent such accidents; and

WHEREAS, the Occupational Safety and Health Outreach Training Program, offered through the federal Occupational Safety and Health Administration, is a voluntary program whose purpose is to make workers more knowledgeable about workplace hazards and their rights; and

WHEREAS, the Legislature is currently considering AB 1775 (Ward) which would require vendors that produce live events to ensure that all workers on the production have completed this training program; and


WHEREAS, the legislation is consistent with existing City practices that ensure the safety of workers and the public; and

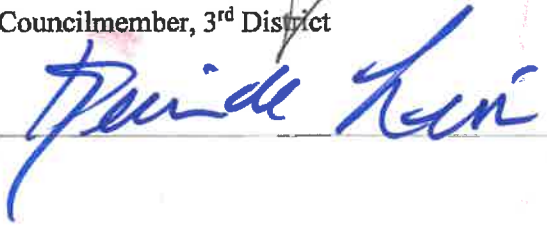
WHEREAS, the bill is a critical step in increasing health and safety standards at live events that would help prevent accidents before they occur, and should be supported;

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 1775 (Ward), which would require vendors that produce live events to certify that all employees on the production have completed a workplace safety training program offered by the federal Occupational Safety and Health Administration.

**AUG 03 2022**



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

SECONDED BY: 

**ORIGINAL**