

Los Angeles City Council, Journal/Council Proceeding

Wednesday, August 24, 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, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (10); Absent: Buscaino, Cedillo, de León, Koretz,(4)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

(1) **16-1382**

PUBLIC WORKS COMMITTEE REPORT relative to the reappointment of Mr. Tony Hoang to the Innovation and Performance Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Tony Hoang to the Innovation and Performance Commission for the term ending September 06, 2026, is APPROVED and CONFIRMED. Mr. Hoang currently resides in Council District 14. (Current composition: M = 2; F = 1)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 8, 2022

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

Adopted Item

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

(2) **22-0799**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to evaluating the homelessness prevention programs operated by the City, the County of Los Angeles (County) and the Los Angeles Homeless Services Authority (LAHSA); and identifying opportunities to expand homeless prevention programs.

Recommendation for Council action, pursuant to Motion (De León - Blumenfield):

INSTRUCT the Chief Legislative Analyst (CLA), with assistance of the Los Angeles Housing Department, the Community Investment for Families Department, the Department of Aging, the Department on Disability, the Youth Development Department and other departments as appropriate, to evaluate homelessness prevention programs operated by the City, the County, and the LAHSA; identify opportunities to expand homeless prevention programs; and report with recommendations to expand prevention programs.

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

Community Impact Statement: None submitted

Adopted Item

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

(3) **22-0794**
CD 14

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to outlining a program for a temporary homelessness shelter agreement at the Cecil Hotel located at 640 South Main Street in Council District 14.

Recommendation for Council action, as initiated by Motion (De León - Blumenfield):

DIRECT the City Administrative Officer (CAO), with the assistance of the Los Angeles Housing Department, the Los Angeles Homeless Services Authority, the Department of General Services and other City Departments as needed, to provide a report outlining options for master leasing, or using other contracting mechanisms as needed, at the Cecil Hotel in order to provide a pathway to permanent housing for homeless individuals in the City.

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

Community Impact Statement: Yes

Against: Downtown Los Angeles Neighborhood Council

Adopted Item

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

(4) **22-0002-S96**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT, and RESOLUTION relative to establishing the City's position regarding support for AB 2344 (Friedman - Karla), the Safe Roads and Wildlife Protection Act.

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

ADOPT the accompanying RESOLUTION to include in the City's 2021 - 2022 State Legislative Program SUPPORT AB 2344 (Friedman - Karla), the Safe Roads and Wildlife Protection Act, which would improve safety for people and wildlife by protecting and enhancing wildlife connectivity across California's highway system; and

require state agencies to implement wildlife crossings in identified connectivity areas for new projects and to address existing barriers identified as priorities.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(5) **22-0002-S61**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT, and RESOLUTION relative to establishing the City's position regarding the "Taxpayer Protection and Government Accountability Act".

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

ADOPT the accompanying RESOLUTION to include in the City's 2021 - 2022 State Legislative Program OPPOSITION to the "Taxpayer Protection and Government Accountability Act" which would amend the State Constitution to impose restrictions on the ways in which State and local governments can impose taxes, fees, and other charges.

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

Community Impact Statement: Yes

Against:

Studio City Neighborhood Council

Adopted Item

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

(6) **22-0002-S85**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT, and RESOLUTION relative to establishing the City's position regarding administrative action which would allow the Los Angeles Fire Department (LAFD) Certified Unified Program Agency (CUPA) to assume sole administration of the Hazardous Waste Program and Emergency Response.

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

ADOPT the accompanying RESOLUTION to include in the City's 2021 - 2022 State Legislative Program SUPPORT administrative action which would allow the LAFD CUPA to assume sole administration of the Hazardous Waste Program and Emergency Response.

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

Community Impact Statement: None submitted

Adopted Item

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

(7) **22-1200-S14**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the reappointment of Ms. April Sandifer to the West Los Angeles Area Planning Commission (WLAAPC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. April Sandifer to the WLAAPC for the term ending June 30, 2027 is APPROVED and CONFIRMED. Ms. Sandifer resides in Council District 11. (Current Composition: M = 0; F = 5)

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 8, 2022

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

Adopted Item

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

(8) **14-0861**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the reappointment of Mr. Barry Milofsky to the Cultural Heritage Commission (CHC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Barry Milofsky to the CHC for the term ending June 30, 2027 is APPROVED and CONFIRMED. Mr. Milofsky resides in Council District 13. (Current composition: M = 2; F = 3)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 8, 2022

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

Adopted Item

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

(9) **21-1200-S4**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the reappointment of Ms. Gerlie Collado to the North Valley Area Planning Commission (NVAPC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Gerlie Collado to the NVAPC for the term ending June 30, 2027 is APPROVED and CONFIRMED. Ms. Collado resides in Council District 12. (Current composition: M = 3; F = 2)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 8, 2022

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

Adopted Item

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

(10) **22-0362
CD 15**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of Walker's Cafe, located at 700 West Paseo Del Mar, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
3. APPROVE the recommendations of the CHC relative to the inclusion of Walker's Cafe, located at 700 West Paseo Del Mar,

in the list of Historic-Cultural Monuments.

Applicant: Emma Rault

Owner: Richard D. Brummett, Trustee, Brummett Trust

Case No. CHC-2021-10727-HCM

Environmental No. ENV-2021-10728-CE

Fiscal Impact Statement: None submitted by the CHC. 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, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, Koretz (4)

(11) **21-1200-S12**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the reappointment of Mr. John Wirfs to the El Pueblo de Los Angeles Historical Monument Authority.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. John Wirfs to the El Pueblo de Los Angeles Historical Monument Authority for the term ending June 30, 2026 is APPROVED and CONFIRMED. Mr. Wirfs resides in Council District 1. (Current composition: M=5; F=4)

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 8, 2022

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

Adopted Item

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

(12) **21-1200-S18**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the reappointment of Mr. Ray Jimenez to the Cultural Affairs Commission.

Recommendation for Council action:

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

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 8, 2022

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

Adopted Item

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

(13) **22-1200-S22**

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

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Zelenne Cardenas to the El Pueblo de Los Angeles Historical Monument Authority for the term ending June 30, 2022 is APPROVED and CONFIRMED. Ms. Cardenas resides in Council District 8. (Current Composition: M=6; F=2).

Financial Disclosure Statement: Pending.

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 8, 2022

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

Adopted Item

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

(14) **19-0377**

TRANSFER OF FUNDS relative to accepting the final grant installment from the United Way of Greater Los Angeles, on behalf of the Home for Good Funders Collaborative, to fund City staff required for the Housing Crisis Solutions Team.

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

AUTHORIZE the Controller, upon receipt of grant funds, to establish a new appropriation account within the UWLA Fund No. 62S/46, and to transfer \$154,730 from UWLA Fund No. 62S/46, Account No. 46W146 to the Mayor's General Fund No. 100, Account No. 001020 Salaries, Grant Reimbursed to support current year salary costs.

(Pursuant to Council action of August 9, 2022)

Adopted Item

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

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

(15) **21-1189**

COMMUNICATION FROM THE CITY ATTORNEY relative to finding in accordance with Assembly Bill (AB) 361 Section 3(e)(1)(B) whether meeting in person would present imminent risks to the health or safety of attendees because of the continuing state of emergency related the

Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020; and related actions.

Recommendations for Council action:

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

Community Impact Statement: Yes

Neutral: Reseda Neighborhood Council

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (13); Nays: (0); Absent: Buscaino (1)

(16) **22-0663**

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

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to:

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

4. Instruct the City Clerk to place on the City Council's agenda the continuation of the state of local emergency not more than 30 calendar days after adoption of this Resolution and then not more than 30 calendar days after every subsequent adoption that continues the declared state of emergency, until such time as the Council votes not to continue the state of emergency or rescinds this instruction.

5. Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the Office of Emergency Services of the State of California, and the Los Angeles County Board of Supervisors.

Community Impact Statement: None submitted

Adopted Item

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

(17) **22-0882**

RESOLUTION relative to the Declaration of Local Emergency by the Mayor, dated August 2, 2022, wherein the Mayor declared the existence of a local emergency due to the spread of the monkeypox virus, pursuant to provisions of the Los Angeles Administrative Code (LAAC) Section 8.27.

Recommendations for Council action:

ADOPT the accompanying RESOLUTION to:

1. Resolve that a local emergency continues to persist within the City of Los Angeles, within the meaning of LAAC Section 8.21, et seq., and the continuance of the Mayor's August 2, 2022, Declaration of Local Emergency through 30 days from the adoption of this Resolution is therefore necessary.

2. Direct, in accordance with the LAAC, Section 8.21 et seq., all appropriate City departments, agencies, and personnel shall

continue to perform all duties and responsibilities to represent the City of Los Angeles in this matter for the purpose of abating the emergency, and for the receipt, processing and coordination of all inquiries and requirements necessary to obtain whatever State and Federal assistance that may become available to the citizens of Los Angeles who may be affected by the emergency.

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

Adopted Item

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

(18) **21-1200-S9**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Kande Lewis to the Civil and Human Rights Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Kande Lewis to the Civil and Human Rights Commission for the term ending June 30, 2027, is APPROVED and CONFIRMED. Ms. Lewis resides in Council District 15. (Current composition: M = 1; F = 6)

Financial Disclosure Statement: Pending.

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 8, 2022

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

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

Adopted Item

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

(19) **21-1200-S42**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Myesha Ward to the Commission on the Status of Women for the term ending June 30, 2027.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Myesha Ward to the Commission on the Status of Women for the term ending June 30, 2027, is APPROVED and CONFIRMED. Ms. Ward resides in Council District Four. (Current Composition: F=7; M=0).

Financial Disclosure Statement: Complete.

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 8, 2022

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

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

Adopted Item

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

(20) **22-0910**

COMMUNICATIONS FROM THE CITY CLERK and CITY ATTORNEY, CERTIFICATION OF SUFFICIENCY OF INITIATIVE PETITION, RESOLUTION, and ORDINANCE FIRST CONSIDERATION relative to an Initiative Petition regarding the City Mobility Plan Street Improvement Measure.

Recommendation for Council action, the following options presented by the City Clerk and City Attorney:

1. ADOPT the proposed initiative ordinance, without alteration.

OR

2. ADOPT the ballot resolution to submit the proposed initiative ordinance, without alteration, to a vote of the electors of the City at the regularly-scheduled Primary Nominating Election scheduled for March 5, 2024 election.

Fiscal Impact Statement: The City Clerk reports that assuming funds are budgeted for measures on the March 5, 2024 ballot, zero to minimal costs will be required relative to election costs. However, if funds are not included in the Fiscal Year 23-24 Budget, the estimated cost to place the first measure on the ballot is \$5 million and any additional measure will have incremental costs of \$200,000. Please note that the Registrar-Recorder/County Clerk will not have cost estimates or calculators available until approximately December 2023. The City Clerk does not evaluate any fiscal impact of the proposed ordinance itself.

Community Impact Statement: Community Impact Statement: Yes

For:

West Los Angeles Neighborhood Council
North Hollywood West Neighborhood Council
Harbor Gateway North Neighborhood Council
Harbor Gateway South Neighborhood Council
Reseda Neighborhood Council

TIME LIMIT FILE - AUGUST 29, 2022

(LAST DAY FOR COUNCIL ACTION - AUGUST 26, 2022)

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

Adopted Motion (Martinez – Price – Rodriguez) - SEE ATTACHED

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (13); Nays: (0); Absent: Buscaino (1)

(21) **22-0946
CD 2**

MOTION (KREKORIAN - BONIN) relative to funding for speed tables on Tujunga Avenue between Moorpark Street and Woodbridge Street in Council District 2.

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

1. TRANSFER and APPROPRIATE \$32,000 in the General City Purposes Fund No. 100/56, Account No. 000702 (CD-2 Community Services) to a new Account in the Transportation Trust Fund No. 840/94 entitled "Tujunga Village Speed Tables" for speed tables on Tujunga Avenue between Moorpark Street and Woodbridge Street in Council District
2. AUTHORIZE the Transportation Department to make new corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item

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

(22) **22-0877**

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (Board) relative to approving a contract with 9139249 Canada Inc. dba Bus.com for the operation and management of FlyAway service for the Los Angeles

International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles CEQA Guidelines and State CEQA Guidelines Section 15061(b)(3).
2. APPROVE Award of five-year Contract to 9139249 Canada Inc. dba Bus.com covering operation and management of FlyAway service for LAX, for cost not to exceed \$95,760,000.
3. CONCUR with the Board's action on July 7, 2022, by Resolution No. 27536, authorizing the Chief Executive Officer, or designee, Los Angeles World Airports, to execute said Contract with 9139249 Canada Inc. dba Bus.com.

Fiscal Impact Statement: The Board reports that there is no impact to the General Fund.

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 27, 2022

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 23, 2022)

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

Adopted Item

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

(23) **16-1092-S1**

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (Board) relative to approving the Second Amendment to a Contract with CMTS, LLC, for project management and construction management services.

Recommendations for Council action:

1. ADOPT the determination by the Board that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment to Contract Da-5131 with CMTS, LLC to increase the contract authority by \$3,850,000, for a new total contract amount of \$11,850,000, covering project management and construction management services for Los Angeles World Airports (LAWA).
3. CONCUR with the Board's action on July 7, 2022, by Resolution No. 27531, authorizing the Chief Executive Officer, LAWA, to execute said Second Amendment to Contract DA-5131 with CMTS, LLC.

Fiscal Impact Statement: The Board reports that there is no impact to the general fund.

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 26, 2022

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 23, 2022)

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

Adopted Item

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

(24) **20-1146**

ADMINISTRATIVE EXEMPTION and COMMUNICATIONS FROM THE BOARD OF AIRPORT COMMISSIONERS (Board) relative to approving the Second Amendment to a Contract with Skanska USA Civil West California District, Inc., for the design and construction of the Landside Access Modernization Program Roadways, Utilities, and Enabling Projects at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment to Contract DA-5462 with Skanska USA Civil West California District, Inc., to revise the "General Condition 09 – Subcontracts" provision in the contract covering design and construction of the Landside Access Modernization Program Roadways, Utilities, and Enabling Projects at LAX.
3. Concur with the Board's action on July 7, 2022, by Resolution No. 27526, authorizing the Chief Executive Officer, or designee, Los Angeles World Airports, to execute said Second Amendment to Contract DA-5462 with Skanska USA Civil West California District, Inc.

Fiscal Impact Statement: The Board reports that there is no impact to the General Fund.

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 26, 2022

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 23, 2022)

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

Adopted Item

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

(25) **22-0881**

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (Board) relative to approving an Agreement with Colliers International Real Estate Management Services, Inc., for property management and leasing

services for Skyview Center and Aviation Plaza.

Recommendations for Council action:

1. ADOPT the determination by the Board that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE award of seven-year Agreement to Colliers International Real Estate Management Services, Inc., with three one-year extension options, covering property management and leasing services for Skyview Center and Aviation Plaza, both owned by the Los Angeles World Airports (LAWA), for cost of property management fees not to exceed \$2,500,000.
3. CONCUR with the Board's action on July 7, 2022, by Resolution No. 27530, authorizing the Chief Executive Officer, or designee, LAWA, to execute the Agreement with Colliers International Real Estate Management Services, Inc.

Fiscal Impact Statement: The Board reports that there is no impact to the General Fund.

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 27, 2022

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 23, 2022)

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

Adopted Item

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

(26) **20-1047-S1
CD 8**

COMMUNICATION FROM THE MUNICIPAL FACILITIES COMMITTEE (MFC) relative to a new lease agreement with Mothers In Action, Inc. for properties located at 3320-3322 West 50th Street and 5000-5010 South Crenshaw Boulevard for the use as a public parking facility and pocket park in connection with the Destination

Crenshaw project.

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute a new lease agreement with Mothers In Action, Inc. for properties located at 3320-3322 West 50th Street and 5000-5010 South Crenshaw Boulevard for the use as a public parking facility and pocket park in connection with the Destination Crenshaw project. The lease term is one year, with four additional one-year options to extend.

Fiscal Impact Statement: The MFC reports that there is no additional impact on the General Fund. The annual leasing costs associated with the pocket park (\$29,815) will be paid by Destination Crenshaw. The first-year leasing costs for the parking component (\$11,706) will be paid by Special Parking Revenue Fund (SPRF), which is authorized as part of the 2022-23 City Budget. The SPRF would also receive any revenues generated by the parking component.

Community Impact Statement: None submitted

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

Adopted Item

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

(27) **22-0929
CD 6**

CONSIDERATION OF MOTION (MARTINEZ – KREKORIAN) relative to a lease agreement with Urban Alchemy for the use of 6262 Van Nuys Boulevard, Suite E in Van Nuys, as part of the Crisis and Incident Response through Community Lead Engagement (CIRCLE) Pilot Program.

Recommendation for Council action:

DIRECT the Department of General Services, with the assistance of the City Administrative Officer, to negotiate a lease agreement with Urban Alchemy for the use of 6262 Van Nuys Boulevard, Suite E in Van Nuys, as part of the CIRCLE Pilot Program in Council District Six, with terms and conditions consistent with the City's contracts with

Urban Alchemy for these programs.

Community Impact Statement: None submitted

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

Adopted Item

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

(28) **22-0935
CD 6**

CONSIDERATION OF MOTION (MARTINEZ – BLUMENFIELD) relative to a potential lease or purchase of the property located at 13500 Branford Street in Arleta to be used by the Bureau of Sanitation (BOS) Livability Services Division.

Recommendations for Council action:

1. DIRECT the Department of General Services, with the assistance of the BOS, City Administrative Officer (CAO) and City Attorney, to report in 30 days with an evaluation of potential lease or purchase of the property located at 13500 Branford Street in Arleta to be used by the BOS Livability Services Division.
2. INSTRUCT the CAO to identify funds that could be used for this purchase or lease, if the analysis determines that this property would be a viable option for BOS.

Community Impact Statement: None submitted

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

Adopted Item

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

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(29) **22-0723**

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 Matthew Reyna, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV03140. (This matter arises from a traffic collision that occurred on September 17, 2017 on Route 60 near 7th Avenue.)

(Budget and Finance Committee to consider the above matter in Closed Session on August 22, 2022)

Adopted Motion (Krekorian – Blumenfield) - SEE ATTACHED

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

(30) **22-0767**

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 Emily Perez, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV03492. (The City Attorney's Office wishes to meet in closed session to discuss the retention of outside counsel for this case.)

(Budget and Finance to consider the above matter in Closed Session on August 22, 2022)

Adopted Motion (Krekorian – Blumenfield) - SEE ATTACHED

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

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (13); Absent: Buscaino (1)

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
O'Farrell	Krekorian	Life Insurance Awareness Month

MOTION

On June 9, 2021, as part of its consideration of the 47th Program Year (2021-22) Consolidated Plan, the Council approved an allocation of \$516,125 in Community Development Block Grant (CDBG) funds to the Board of Public Works to partner with the Restorative Community Development Corporation to purchase a shower trailer and provide shower services at various locations in Council District 8 (C.F. 20-1433). Due to unforeseen contractual issues, the project was not executed during the required public services cap period. To address the matter, the project is funded in the 48th Program Year (2022-23).

Council District 8, in consultation with the Department of Recreation & Parks, proposes to utilize a portion of the CDBG funds allocated to the Mount Tabor Shower Trailer project to implement various park improvements, including the replacement of the playground surface area at Martin Luther King, Jr. Park. To allow these efforts to proceed as soon as possible, the Council should approve the reprogramming of CDBG funds from the Mount Tabor Shower Trailer project to support the Martin Luther King, Jr. Park project.

I THEREFORE MOVE that the City Council, subject to the approval of the Mayor, authorize the Community Investment for Families Department to:

1. Reprogram \$440,000 in Community Development Block Grant funds included in the Program Year 47 (2021-22) Consolidated Plan from the Mount Tabor Shower Trailer project line item to the Martin Luther King, Jr. Park project line item.
2. Effectuate an amendment to the Consolidated Plan, if necessary.
3. Prepare additional technical corrections and/or Controller instructions that may be necessary to effectuate the intent of this Motion, subject to the approval of the Chief Legislative Analyst, and authorize the Controller to implement these instructions.

PRESENTED BY:



MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



ORIGINAL

AUG 24 2022



MOTION

The City of Los Angeles has several unarmed crisis response models that are deployed to non-violent emergency calls for service, each team equipped with either clinical, mental health or other professional staff. This approach enables the City to respond with services and assistance while also ensuring that first responders are available to answer emergency incidents. The potential positive impact to public safety resources is significant: in 2020, there were over 79,759 calls for service to 9-1-1 dispatch consisting of welfare checks, conflict resolution and non-violent mental health crisis incidents. The City has a goal of creating an unarmed model of crisis response that diverts non-violent calls for service away from the Los Angeles Police Department (LAPD) to unarmed trained practitioners and clinicians.

In recent years, the City has made substantial investments in developing sustainable alternative responses, notably including: Domestic Abuse Response Team (DART), Mental Evaluation Unit (MEU), System-wide Mental Assessment Response Team (SMART), Call Direction to Ensure Suicide Safety (CRESS), 9-8-8 Suicide and Crisis Line, Therapeutic Van Pilot Program, and Crisis and Incident Response through Community-Led Engagement (CIRCLE). In January 2022, the CIRCLE Program began diverting 9-1-1 non-violent calls for service in Hollywood and Venice to unarmed crisis response teams. With CIRCLE, the City is investing in street-based community engagement and de-escalation, while also connecting people experiencing homelessness to appropriate health, mental health and housing services. CIRCLE also ensures coordination between service agencies, law enforcement, and 9-1-1 / other dispatch centers; the program's success has resulted in an increased budget and expansion to Downtown Los Angeles, South Los Angeles and parts of the Valley. An additional effort to phase pilots into permanent programs is exhibited with the Therapeutic Van Pilot Program (CF: 20-1178-S2). This joint program between the City and County dispatches mental health specialists that can provide more appropriate mental health treatment. Early results show that in more than 60% of incidents the mental health staff has successfully transported patients to mental health care facilities.

Noting the various models that exist, now is the time for the City to finalize development of a systematic crisis-response plan, fully replacing law enforcement presence in non-violent, non-criminal situations with a range of unarmed service providers. Council should unify the various alternative response models in order to ensure proper coordination with the City's public safety agencies such as the Los Angeles Fire Department (LAFD) and the LAPD, and support the City's capabilities across emergency management sectors through the Emergency Management Department (EMD). A new City agency or office will be needed to lead, coordinate, and further develop existing unarmed crisis response programs that advance the Council and Mayoral priorities to continue re-imagining public safety in Los Angeles.

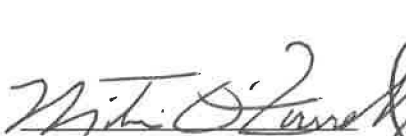
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This effort should reflect the additional unarmed crisis response teams that may result as part of the Request for Proposals initiated under (CF: 20-0769), and any changes to the City-County contractual relationship for health and mental health services (CF: 20-0769-S2).

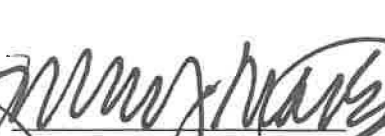
WE THEREFORE MOVE that the City Administrative Officer, with the assistance of the Chief Legislative Analyst, and all necessary Departments, report to Council with recommendations to create an Office of Unarmed Response and Safety to be established under an appropriately defined department, including but not limited to:

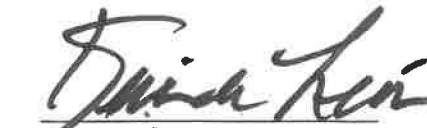
- A “City of Los Angeles Unarmed Response,” resulting in a comprehensive long term plan to ensure appropriate staffing and funding for the 24/7 unarmed response;
- That this office ensure 24/7 coordination and deployment of unarmed response specialists for non-violent calls for service;
- Strategies to improve coordination between agencies that would address barriers for serving high-need communities;
- Collaboration with public safety agencies, especially 9-1-1 dispatch;
- Consideration of policy or resource impacts related to CF: 20-0769, and CF: 20-0769-S2;
- Include a comprehensive assessment of all alternative response models, metrics, and deployment to ensure efficiency in service from CIRCLE, LAPD, LAFD and LA County Department of Mental Health initiatives, such as the System-wide Mental Assessment Response Team (SMART), 9-8-8 suicide and crisis lifeline, the Call Direction to Ensure Suicide Safety (CRESS), Therapeutic Van Pilot Program, and the Domestic Abuse Response Team (DART), be incorporated into this effort


PRESENTED BY:

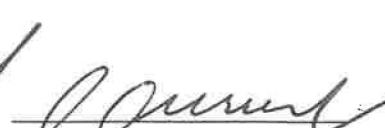

MITCH O'FARRELL
Councilmember, 13th District


MONICA RODRIGUEZ
Councilwoman, 7th District


NURY MARTINEZ
Councilmember, 6th District


KEVIN DE LEÓN
Councilmember, 14th District


BOB BLUMENFELD
Councilmember, 3rd District


CURREN PRICE, JR
Councilmember, 9th District

SECONDED BY: 

AUG 24 2022

ORIGINAL

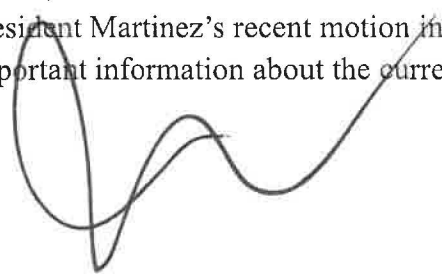
MOTION

In the summer of 2020, tens of thousands of Angelenos took to the streets after the murder of George Floyd to demand a reimagining and transformation of our public safety system—both nationally and locally. Over the past two years, the City of Los Angeles has responded by taking several important initial steps to shift responsibility for calls related to homelessness and emergency crisis response to unarmed, civilian personnel and to implement alternatives for traffic safety enforcement that do not rely on armed law enforcement.

The pilot programs the City has launched in these areas are in various stages of development. The Call Redirection to Ensure Suicide Safety (CRESS) Program, which diverts non-imminent suicide calls to the Didi Hirsch Mental Health Crisis Call Center, launched in February 2021 and has successfully diverted over 1,931 calls, resulting in nearly 10,000 hours of patrol time saved. In January 2022, the Crisis and Incident Response through Community-Led Engagement (CIRCLE) program began diverting some 9-1-1 calls related to homelessness in Hollywood away from law enforcement to trained, unarmed teams of outreach workers and mental or behavioral health clinicians. And in the Fiscal Year 2022-2023 budget, Mayor Garcetti increased the program's funding from \$3 million to \$8 million so that it can begin operating in other parts of the City. Also in January 2022, the Fire Department's Therapeutic Transportation Program, which dispatches mental health workers to some 9-1-1 calls for emergency assistance in nonviolent situations, began at Fire Station #4 in the Civic Center area with plans to expand shortly to four other locations.

Other programs are still in the contracting or development stage and have yet to begin. In October of 2020, the City Council adopted a report from the Ad Hoc Committee on Police Reform to issue a Request for Proposals (RFP) seeking non-profit partners to implement a pilot program for mobile crisis response modeled after the Crisis Assistance Helping Out On The Streets (CAHOOTS) Program in Eugene, Oregon (C.F. 20-0769). The City Administrative Officer (CAO) is currently reviewing bids received in response to the RFP. And finally, the Los Angeles Department of Transportation (LADOT) is in the process of working with a consultant and advisory task force to develop programmatic recommendations for implementing alternative models and methods for transportation policy objectives such as traffic enforcement and moving violation/vehicle code enforcement that do not rely on armed law enforcement personnel.

While the City has made important progress with all of these programs, a multi-year plan for how the City's pilots will work together and expand has yet to be developed. The CAO and Chief Legislative Analyst (CLA) are currently in the process of reporting back on the budgets, program details, and outcomes for all current unarmed crisis response programs pursuant to Council President Martinez's recent motion in Council File 20-0769-S5. This report will provide important information about the current status of the City's work to reimagine public safety. To

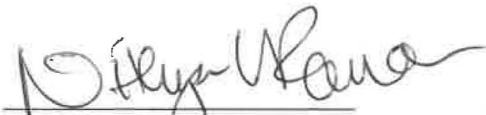
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build upon it and to guide this work going forward, the City must begin to take a long-term view of this transition in our public safety system. Doing so will also constitute a practical response to LAPD's staffing challenges, which are projected to be ongoing.

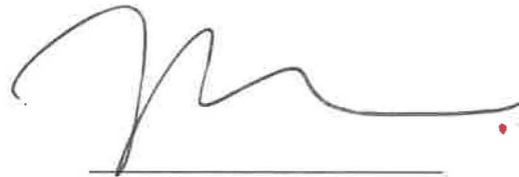
I THEREFORE MOVE that the City Council instruct the City Administrative Officer, with the assistance of relevant City departments and external consultants, as needed, to report back within 180 days with a multi-year transition plan to shift responsibility for nonviolent calls related to homelessness and emergency crisis response to unarmed, civilian personnel—and, pending the results of the study being conducted pursuant to Council File 20-0875, to implement alternative models and methods for traffic safety enforcement that do not rely on armed law enforcement to the extent deemed feasible. This plan should include a year-by-year expansion (and potential consolidation) plan for the pilots the City has already launched or is currently developing, the necessary budget allocations that should be reserved in the City's budget for this purpose each fiscal year, and an analysis of whether and, if so, how all of these public safety services should eventually be brought under the purview of City departments rather than external providers.

I FURTHER MOVE that the City Council instruct the City Administrative Officer to report to Council on a regular basis with adjustments and additions to the aforementioned multi-year transition plan, as needed, and with status reports on implementation.

PRESENTED BY:



NITHYA RAMAN
Councilmember, 4th District



MARQUEECE
HARRIS-DAWSON
Councilmember, 8th District



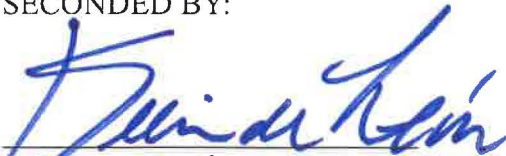
MONICA RODRIGUEZ
Councilmember, 7th District



MIKE BONIN
Councilmember, 11th District

ORIGINAL

SECONDED BY:



KEVIN DE LEÓN
Councilmember, 14th District

AUG 24 2022

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Matthew Reyna, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV03140. (This matter arises from a traffic collision that occurred on September 17, 2017, on Route 60 near 7th Avenue.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$300,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$300,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: The Reeves Law Group, Matthew Reyna and Nicolette Reyna in the amount of \$300,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De Leon – Rodriguez – Price: “Yes”) at its meeting held on August 22, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

Item No. 20

MOTION

I HEREBY MOVE, regarding the matter of the COMMUNICATIONS FROM THE CITY CLERK and CITY ATTORNEY, CERTIFICATION OF SUFFICIENCY OF INITIATIVE PETITION, RESOLUTION, and ORDINANCE FIRST CONSIDERATION relative to an Initiative Petition regarding the City Mobility Plan Street Improvement Measure (Item 20 in Council today, Council file No. 22-0910), that Council:

INSTRUCT the City Clerk and City Attorney to take the necessary actions to effectuate Option No. 2 to ADOPT the ballot resolution to submit the proposed initiative ordinance, without alteration, to a vote of the electors of the City at the regularly-scheduled Primary Nominating Election scheduled for March 5, 2024 election.

PRESENTED BY _____
NURY MARTINEZ
Councilmember, 6th District

SECONDED BY _____
CURREN PRICE
Councilmember, 9th District

MONICA RODRIGUEZ
Councilmember, 7th District

August 24, 2022

CF 22-0910

ITEM NO. 30

8/24/22 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations for the assignment of outside counsel in the case entitled Emily Perez, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV03492. (This matter arises from an allegation that the City is liable for the wrongful death of Mr. Jose Perez.):

1. AUTHORIZE the City Attorney's Office to enter into a contract with Wood Smith Henning & Berman LLP for representation of the City in the *Perez* matter, to be paid by Chubb Insurance pursuant to the tender.
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, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De Leon – Rodriguez – Price: "Yes") at its meeting held on August 22, 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