

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

**Tuesday, August 23, 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, Harris-Dawson, Koretz, Krekorian, Lee, Price, Raman and President Martinez (10); Absent: Cedillo, de León, O'Farrell and Rodriguez (4)**

**Approval of the Minutes**

**Commendatory Resolutions, Introductions and Presentations**

**Multiple Agenda Item Comment**

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

**Items Noticed for Public Hearing - PUBLIC HEARING CLOSED**

(1) **22-0900-S14**  
**CD 14**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Colorado Boulevard No. 3 Street Lighting District.

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

1. DENY the protest and confirm the assessments.
  
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

**Adopted Item**

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

(2) **22-0900-S22  
CD 13**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Sunset Boulevard and Maltman Avenue (Reballot) Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

**Adopted Item**

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

(3) **22-0900-S23  
CD 14**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Wadena Street and Van Horne Avenue Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

**Adopted Item**

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

(4) **22-0900-S24**  
**CD 11**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Barrington Avenue and Nebraska Avenue No. 4 Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

**Adopted Item**

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

(5) **22-0900-S25**  
**CD 11**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Santa Monica Boulevard and Federal Avenue Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

**Adopted Item**

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

(6) **22-0900-S26  
CD 11**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Barrington Avenue and Chenault Street No. 1 Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

**Adopted Item**

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

(7) **22-0900-S27  
CD 4**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Sunset Drive and Myra Avenue Street Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.

2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to ensure that the streetlights are not installed or are removed from service if previously installed.

**Adopted Item**

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

(8) **22-0900-S28**  
**CD 6**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Sheldon Street and Sharp Avenue No. 1 Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

**Adopted Item**

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

(9) **22-0908**  
**CD 9**

MOTION (PRICE - KREKORIAN) and RESOLUTION relative to issuing revenue bonds or other obligations to provide financing and refinancing for the design, construction, equipping, furnishing, installation, expansion, and improvement of the Los Angeles County Natural Museum Foundation facilities (Facilities) located at 900 West Exposition Boulevard.

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

1. APPROVE the issuance of bonds by the California Enterprise Development Authority in an aggregate amount not to exceed \$22,500,000 to finance, refinance for the design, construction, equipping, furnishing, installation, expansion and improvement of Facilities located at 900 West Exposition Boulevard in Council District 9.

2. HOLD a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) public hearing at the City Council meeting on Tuesday, August 23, 2022 at 10:00 a.m., located at 200 North Spring Street, Room 340, Los Angeles; and, ADOPT the accompanying TEFRA RESOLUTION attached to the Motion.

**Adopted Item**

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

(10) **19-0291  
CD 7**

MOTION (RODRIGUEZ - KREKORIAN) and RESOLUTION relative to issuing one or more series of revenue bonds or notes in an aggregate principal amount not to exceed \$28,000,000 for the acquisition, rehabilitation, and development of a 125-unit multifamily rental housing project known as Apple Tree Village Apartments located at 9229 Sepulveda Boulevard in Council District 7.

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

1. HOLD a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Hearing at the City Council Meeting to be held on Tuesday, August 23, 2022.
2. ADOPT the accompanying TEFRA RESOLUTION to allow the California Statewide Communities Development Authority to issue bonds in an amount not to exceed \$28,000,000 for the acquisition, rehabilitation, and development of a 125-unit multifamily rental housing project known as Apple Tree Village Apartments located at 9229 Sepulveda Boulevard in Council District 7.



**Adopted Amending Motion (Rodriguez – Krekorian) to Continue to August 31, 2022  
- SEE ATTACHED**

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

(11) **22-0772  
CD 10**

CONTINUED CONSIDERATION OF HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at Gemini, located at 3829 West 6th Street.

Recommendations for Council action:

1. DETERMINE that the Public Convenience or Necessity will not be served by the sale of alcoholic beverages for on-site consumption at Gemini, located at 3829 West 6th Street, inasmuch as the site is located in a high crime/concentration reporting district.
2. DENY the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at Gemini, located at 3829 West 6th Street, based upon the above finding and the negative influence associated with the sale of alcohol in the concerned community.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

Applicant: Rebecca Park

Representative: Steve S Kim

**TIME LIMIT FILE - SEPTEMBER 26, 2022**

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

**(Continued from Council meeting of August 9, 2022)**

**Question Whether to Substitute**

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

**Adopted Motion (Martinez – Harris-Dawson) - SEE ATTACHED**

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

(12) **22-0818  
CD 7**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at ST Market, located at 7240 Foothill Boulevard.

Applicant: Devs Traders

Representative: Williams Land Use Services (Janelle Williams)

**TIME LIMIT FILE - OCTOBER 12, 2022**

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

**(Motion required for Findings and Council recommendations for the above application)**

**Adopted Item to Continue to September 13, 2022**

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

(13) **22-0817  
CD 11**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for both on-site and off-site consumption at HotCakes Bakes, located at 4119 South Centinela Avenue.

Applicant: Elfie Astier

Representative: Clayton Przekop

**TIME LIMIT FILE - OCTOBER 13, 2022**

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

**(Motion required for Findings and Council recommendations for the above application)**

**Adopted Motion (Bonin – Blumenfield) - SEE ATTACHED**

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

(14) **22-0831  
CD 4**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Good Dia, LLC, located at 12080 Ventura Place, Unit 3.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Good Dia, LLC, located at 12080 Ventura Place, Unit 3, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Good Dia, LLC, located at 12080 Ventura Place, Unit 3.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

Applicant: Marissa Adele Rodriguez

Representative: Michael Starson

**TIME LIMIT FILE - OCTOBER 19, 2022**

**(LAST DAY FOR COUNCIL ACTION - OCTOBER 19, 2022)**

**Adopted Item**

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

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

(15) **20-0845-S1**

GENERAL EXEMPTION, ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT, and ORDINANCE FIRST CONSIDERATION relative to a contract pursuant to a competitive sealed proposal method for the construction of the McCullough-Victorville Transmission Lines 1 and 2 Project.

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

1. FIND, that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15060(c)(2).
2. CONCUR with the Board of Water and Power Commissioners' (Board) action of June 16, 2022, Resolution No. 022 216, which approves the McCullough-Victorville Transmission Lines 1 and 2 Project Ordinance Requesting Engineer-Procure-Construct Criteria.
3. PRESENT and ADOPT the accompanying ORDINANCE dated July 25, 2022, authorizing the Board to award agreement pursuant to a competitive sealed proposal method, to permit negotiations relating to the design, engineering, procurement, testing and commissioning, and construction of the McCullough-Victorville Transmission Lines 1 and 2 Project.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the Resolution and Ordinance will not have a fiscal impact. However, the ensuing contract will result in a total expenditure estimated at \$800 million. Approximately, \$192 million in funding is budgeted In the 2022-23 Power Revenue Fund Proposed Budget towards this purpose. Approval of the proposed Resolution and Ordinance will have no Impact on the City's General Fund.

Financial Policies Statement: The CAO reports that the recommendations complies with the Los Angeles Department of Water and Power's adopted Financial Policies.

Community Impact Statement: None submitted

**Adopted Item**

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

(16) **21-0619**  
**CD 9**

PUBLIC WORKS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to authorizing the Department of Public Works (DPW) to use the competitive sealed proposal selection process and the design-build project delivery method, and establishing criteria relating to contracts for the Slauson Connect project.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated July 29, 2022, relative to authorizing the DPW to use the competitive sealed proposal selection process and the design-build project delivery method, and establishing criteria relating to contracts for the Slauson Connect project.

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

**(10 VOTES REQUIRED ON SECOND READING)**

**Adopted Item**

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

(17) **17-0273**  
**CD 9**

EXEMPTION, MITIGATED NEGATIVE DECLARATION, and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDING; PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a Development Agreement by and between the City of Los Angeles (City) and P & L Figueroa Investors, LLC for the properties located at 3031-3105 South Figueroa Street.

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

1. FIND under California Public Resources Code Section 21166 and the State's CEQA Guidelines Section 15162, on the basis of substantial evidence contained in the whole record, that since

adoption of Mitigation Negative Declaration No. ENV-2016-2467-MND, on June 30, 2017, by the City Council, there have been no changes to the project, changes with respect to the circumstances under which the project is being undertaken, or new information of substantial importance concerning the project, which cause new significant environmental effects or a substantial increase in the severity of previously identified effects, and therefore no subsequent negative declaration, addendum, or further environmental documentation is necessary.

2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC), attached to the Council file, as the Findings of Council.
  
3. PRESENT and ADOPT the accompanying ORDINANCE, dated March 23, 2022, authorizing the execution of a Development Agreement by and between the City and P & L Figueroa Investors, LLC, relating to real property in the South Los Angeles Community Plan area, for a term of seven years, for the construction of a new seven-story hotel building with a maximum of 275 guest rooms with the hotel accommodating two different hotel brands within the building, one an extended stay hotel brand operating 150 larger all-suite rooms and the other, a select brand operating 125 standard hotel rooms with one lobby serving both brands on the ground floor with ground floor amenity areas, including a lounge for hotel patrons, an approximately 1,400 square-foot public restaurant/cafe also located on the ground floor for general public use, and an amenity deck on the second floor podium providing a pool, barbeque area and lounge area, an indoor fitness center, and small conference rooms, offices, lounges and laundry facility located on the second floor, including 173 parking spaces in one level of subterranean parking and one level at-grade within the hotel building, with the proposed building being approximately 85 feet tall to the top of the roof and 94 feet tall to the top of the elevator overrun above the roof; for the properties located at 3031-3105 South Figueroa Street.

Applicant: P & L Figueroa Investors, LLC

Representative: Alix Wisner, Armbruster Goldsmith & Delvac LLP

Case No. CPC-2016-3044-DA

Environmental No. ENV-2016-2467-MND

Related Case: CPC-2016-2466-GPA-VZC-HD-VCU-CUB-SPR

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

Community Impact Statement: None submitted

**Adopted Item**

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

(18) **22-0766**

PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to adopting the Los Angeles Police Department (LAPD) policy for Use of Equipment Covered by California Assembly Bill 481.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated August 16, 2022, relative to adopting the LAPD policy for Use of Equipment Covered by California Assembly Bill 481.

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

Community Impact Statement: None submitted

**Adopted Item; Ordinance held over to August 30, 2022**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Koretz, Krekorian, Lee, Martinez, Price, Rodriguez (10); Nays: Bonin, Harris-Dawson, Raman (3); Absent: O'Farrell (1)**

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



**Consideration)**

(19) **19-1200-S38**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Keith S. Parker to the Civil and Human Rights Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Keith S. Parker to the Civil and Human Rights Commission for the term ending June 30, 2027, is APPROVED and CONFIRMED. Mr. Parker resides in Council District Eight. (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 matter)**

**Adopted Item**

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

(20) **20-1200-S8**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Stacy Twilley to the Human Relations Commission.

Recommendation for Council action:

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

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 matter)**

**Adopted Item**

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

(21) **16-0704**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Dr. Jackie Filla to the Commission on the Status of Women.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Dr. Jackie Filla to the Commission on the Status of Women for the term ending June 30, 2027 is APPROVED and CONFIRMED. Dr. Filla resides in Council District 11. (Current composition: F=7; M=0)

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 waived consideration of the matter)**

**Adopted Item**

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

(22) **18-1094-S1  
CD 12**

MOTION (LEE - KORETZ) relative to funding for any aspect of the efforts / operations of the Granada Hills Chamber of Commerce or Granada Hills Community Foundation, including an annual Street Faire event.

Recommendations for Council action:

1. RESOLVE that \$15,000 in the Sunshine Canyon Community Amenities Trust Fund No. 699/14 be allocated and appropriated for any aspect of the efforts/ operations of the Granada Hills Chamber of Commerce or Granada Hills Community Foundation, including an annual Street Faire event.
  
2. DIRECT the City Clerk to prepare and process the necessary documents with, and/or payment(s) to Granada Hills Chamber of Commerce, or any other agency or organization, as appropriate, in the above amount, from the above source, and for the above purposes, subject to the approval of the City Attorney as to form, if needed; and, Authorize the Council Member of the Twelfth District to execute any such documents on behalf of the City.
  
3. AUTHORIZE the City Clerk to make any technical corrections or clarification to the above fund transfer 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, Price, Raman, Rodriguez (13); Nays: (0); Absent: O'Farrell (1)**

(23) **13-1232-S2  
CD 12**

MOTION (LEE - KORETZ) relative to funding for any aspect of the efforts / operations of the Granada Hills Youth Recreation Center, Inc.

Recommendations for Council action:

1. RESOLVE that \$20,000 in the Sunshine Canyon Community Amenities Trust Fund No. 699/14 be allocated and appropriated for any aspect of the efforts / operations of the Granada Hills Youth Recreation Center, Inc.
  
2. DIRECT City Clerk to prepare and process the necessary document(s) with, and/or payment(s) to Granada Hills Youth

Recreation Center, Inc., or any other agency or organization, as appropriate, in the above amount, from the above source, and for the above purposes, subject to the approval of the City Attorney as to form, if needed; and, if needed, Authorize the Councilmember of the Twelfth District to execute any such documents on behalf of the City.

3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer 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, Price, Raman, Rodriguez (13); Nays: (0); Absent: O'Farrell (1)**

(24) **22-0005-S131  
CD 10**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1042 South Dewey Avenue (Case No. 54215 (8304) Assessor I.D. No. 5078-013-017 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated August 16, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1042 South Dewey Avenue (Case No. 54215 (8304) Assessor I.D. No. 5078-013-017 from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item**

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

(25) **22-0005-S132  
CD 9**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 635 West 58<sup>th</sup> Street (Case No. 586139) Assessor I.D. No. 5001-018-025 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated August 16, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 635 West 58<sup>th</sup> Street (Case No. 586139) Assessor I.D. No. 5001-018-025 from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item**

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

(26) **22-0005-S133  
CD 8**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1539 West 80<sup>th</sup> Street (Case No. 81324 and 53825 (6024)) Assessor I.D. No. 6034-003-021 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated August 16, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1539 West 80<sup>th</sup> Street (Case

No. 81324 and 53825 (6024)) Assessor I.D. No. 6034-003-021 from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item**

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

(27) **22-0005-S134  
CD 8**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1435 West 53<sup>rd</sup> Street (Case No. 500315) Assessor I.D. No. 5003-009-018 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated August 16, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1435 West 53<sup>rd</sup> Street (Case No. 500315) Assessor I.D. No. 5003-009-018 from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item**

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

(28) **19-1137-S1**

**CD 15**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 82249 located at 1600 West Plaza Del Amo, easterly of Western Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 82249, located at 1600 West Plaza Del Amo, easterly of Western Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-141109)

Subdivider: WH Plaza Del Amo 39, LLC; Surveyor: Richard Sullivan

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$15,620 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal 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, Price, Raman, Rodriguez (13); Nays: (0); Absent: O'Farrell (1)**

(29) **22-0951  
CD 11**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2017-0121 located at 11500 West Missouri Avenue, westerly of Butler Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2017-0121, located at 11500 West Missouri Avenue, westerly of Butler Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C- 141132)

Owner: 1902 Butler, LLC; Surveyor: Thomas T. Yuge

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B) (3) of the Los Angeles Municipal Code.

No additional City funds are needed.

Community Impact Statement: None submitted.

**Adopted Item**

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

(30) **22-0916**

COMMUNICATION FROM THE MAYOR relative to the re-appointment of Annette Ramirez as interim General Manager of the Department of Animal Services (DAS) pursuant to Charter Section 508(c).

Recommendation for Council action:

APPROVE the re-appointment of Annette Ramirez as interim General Manager of the DAS pursuant to Charter Section 508(c).

Community Impact Statement: None submitted.

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

**Adopted Item Forthwith**

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

(31) **21-1355  
CD 15**

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS (Board) relative to the approval of a Fifth Amendment to Lease No. 915 with San Pedro Public Market, LLC.

Recommendations for Council action:

1. ADOPT the determination by the Board that the proposed action has been previously evaluated pursuant to the requirements of the California Environmental Quality Act (CEQA) under Article II,



Section 2(i) of the Los Angeles City CEQA Guidelines.

2. APPROVE Resolution No. 22-10046 authorizing the proposed Fifth Amendment to Lease No. 915 between the City of Los Angeles Harbor Department and San Pedro Public Market, LLC.

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

Community Impact Statement: None submitted

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

**Adopted Item Forthwith**

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

(32) **22-0873**

CONSIDERATION OF MOTION (KORETZ - BLUMENFIELD -ET AL.) relative to a request for the Los Angeles County Department of Public Health to report on the ongoing monkeypox health emergency, and related matters.

Recommendation for Council action:

REQUEST the Los Angeles County Department of Public Health to report on the ongoing monkeypox health emergency, including but not limited to:

- a. The medical/health-related symptoms of monkeypox.
- b. Ongoing and planned public information campaigns intended to educate and alert Angelenos to the symptoms of monkeypox, care and available treatment for the virus, vaccine supplies and eligibility for the vaccine, and the steps that need to be taken to receive a vaccine.
- c. The available supply of monkeypox vaccinations as well as any bottlenecks the State and County have encountered in their

efforts to secure additional supplies from the federal government.

d. Current vaccine prioritization/eligibility policies, types of vaccines currently available to Los Angeles County residents.

e. How the County of Los Angeles' vaccine prioritization policies and vaccine administration compares to other large municipalities, such as the City of New York.

Community Impact Statement: None submitted

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

**Adopted Item**

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

(33) **22-0002-S109**

CONSIDERATION OF RESOLUTION (KORETZ - BLUMENFIELD - et al.) relative to establishing the City's position in its 2021-2022 Federal Legislative Program, administrative or legislative action to encourage the U.S. Department of Health and Human Services to secure additional supplies of the JYNNEOS vaccine to be sent to Los Angeles County, and take whatever measures are possible, including working with President Joseph R. Biden to invoke the Defense Production Act to increase the supply and manufacturing of the vaccine.

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

ADOPT the accompanying RESOLUTION to include in the City's 2021 - 2022 Federal Legislative Program, administrative or legislative action to encourage the U.S. Department of Health and Human Services to:

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

Community Impact Statement: None submitted

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

**Adopted Item**

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

(34) **22-0931**

CONSIDERATION OF MOTION (BONIN – KORETZ) relative to reimbursing taxicab companies by the Los Angeles Department of Transportation (LADOT) for providing required services to Cityride card holders.

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

AUTHORIZE the LADOT to reimburse permitted taxicab companies that provide services to valid Cityride Fare Card holders, subject to availability of funds provided annually for this purpose.

Community Impact Statement: None submitted.

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

**Adopted Item**

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

**Items Called Special**

**Motions for Posting and Referral**

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

**Adjourning Motions**

**Council Adjournment**

**ENDING ROLL CALL**

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

**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>
De Leon	Buscaino	Robert "Bob" de Velasco
Cedillo	De Leon	Fire Captain I Edmundo Elguea

**ADJOURNING MOTIONS**

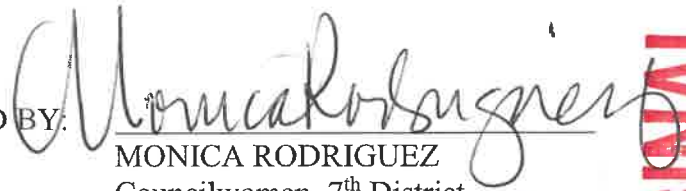
<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Bonin	All Members	Lance Diskin
De Leon	All Members	Tara Thomas

10-A

**MOTION**

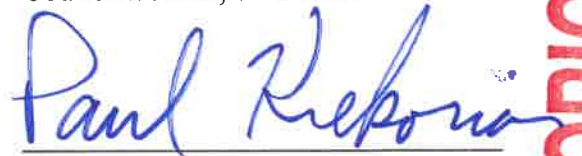
I MOVE that the matter of the Motion (Rodriguez – Krekorian) and Resolution relative to issuing one or more series of revenue bonds or notes in an aggregate principal amount not to exceed \$28,000,000, for the acquisition, rehabilitation, and development of a 125-unit multifamily rental housing project known as Apple Tree Village Apartments located at 9229 Sepulveda Boulevard in Council District 7, Item No. 10 on today's Council Agenda (C.F. 19-0291), BE AMENDED to change the TEFRA Hearing date from August 23, 2022 to August 31, 2022.

PRESENTED BY:



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

SECONDED BY:



**ORIGINAL**

SO

AUG 23 2022





11-A

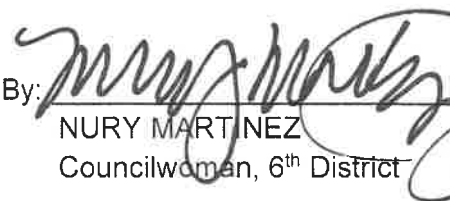
**MOTION**

I MOVE that the City Council ADOPT the following recommendation(s) relative to an Application for Determination of Public Convenience or Necessity for alcohol sales for on-site consumption at Gemini Bar located at 3829 West 6th Street, Los Angeles (Item No. 11, C.F. 22-0682).

1. DETERMINE that the issuance of a liquor license at Gemini located at 3829 West 6th Street, Los Angeles will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site and on-site consumption at 3829 West 6th Street.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 2395.

Presented By: \_\_\_\_\_

NURY MARTINEZ  
Councilwoman, 6<sup>th</sup> District



**ORIGINAL**

Seconded By: \_\_\_\_\_



**AUG 23 2022**

13-A

**MOTION**

**I MOVE** that the matter of an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for both on-site and off-site consumption at *HotCakes Bakes*, located at 4119 South Centinela Avenue, **Item No. 13** on today's Council Agenda (**CF 22-0817**), be AMENDED to adopt the following:

1. DETERMINE that the issuance of a liquor license at *HotCakes Bakes*, located at 4119 South Centinela Avenue, Los Angeles, CA 90066, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for both on-site and off-site consumption at 4119 South Centinela Avenue, Los Angeles, CA 90066.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

PRESENTED BY:   
 MIKE BONIN  
 Councilmember, 11<sup>th</sup> District

SECONDED BY: 

**ORIGINAL**

August 23, 2022

AUG 23 2022

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**MOTION**

The Griffith Observatory and the Griffith Observatory Foundation is coordinating a street banner program. The street banners will be used to promote their show “Samuel Oschin Planetarium in a Decade.”

**I THEREFORE MOVE** that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program being coordinated by the Griffith Observatory and the Griffith Observatory Foundation, as a City of Los Angeles Non-event Street Banner Program for the period of September 2022 - September 2023.

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

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

  
NITHYA RAMAN  
Councilmember, 4<sup>th</sup> District

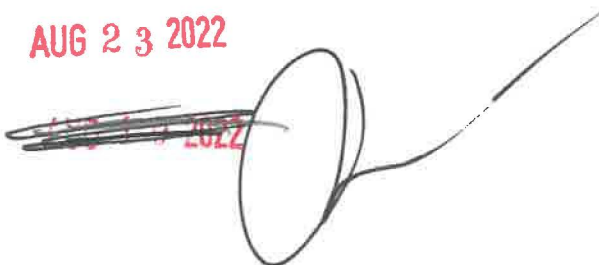
**ORIGINAL**

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



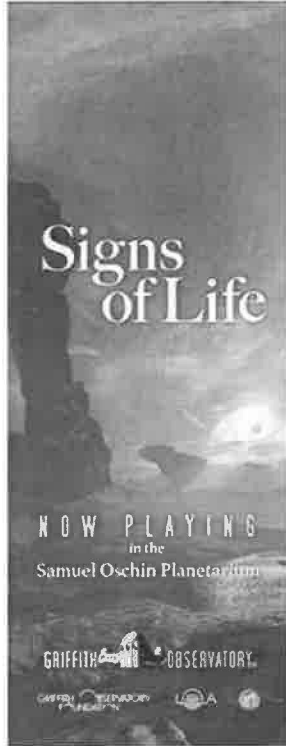
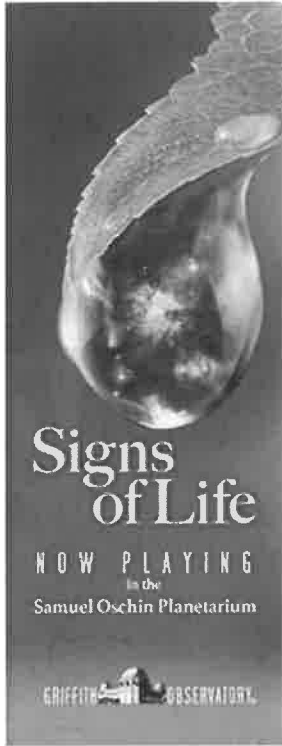
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AUG 23 2022



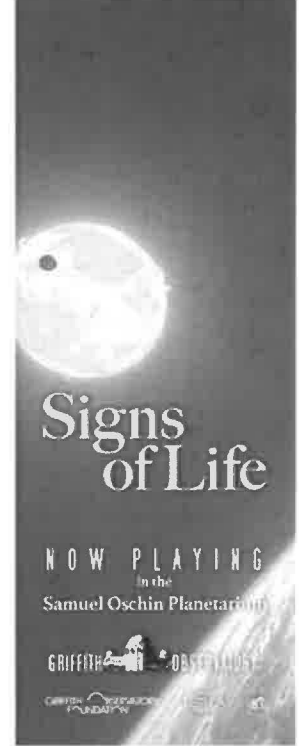
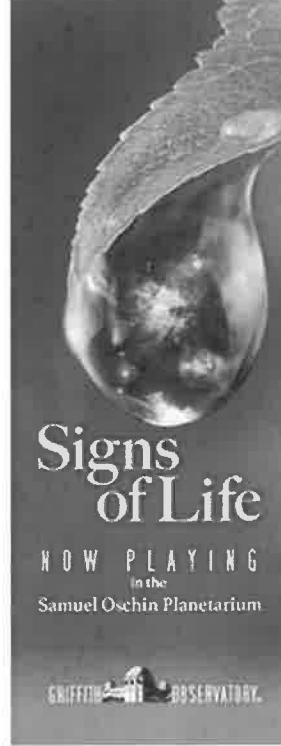
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**01**



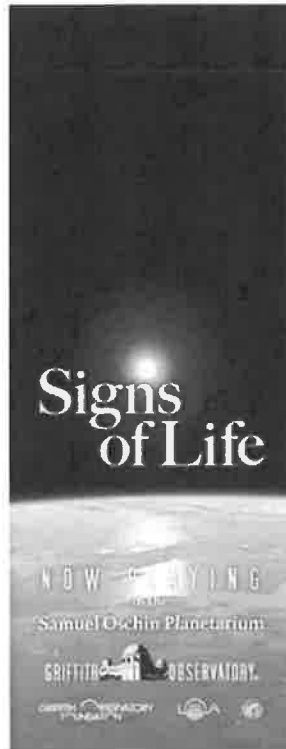
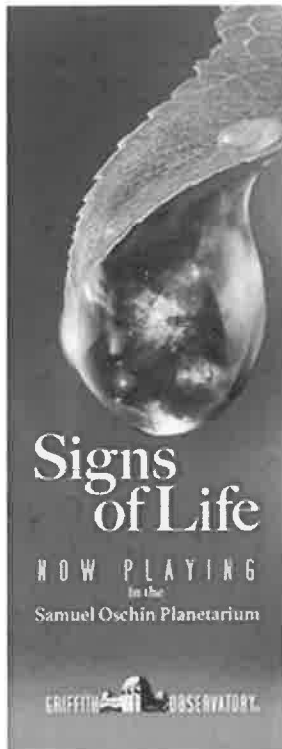
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**02**



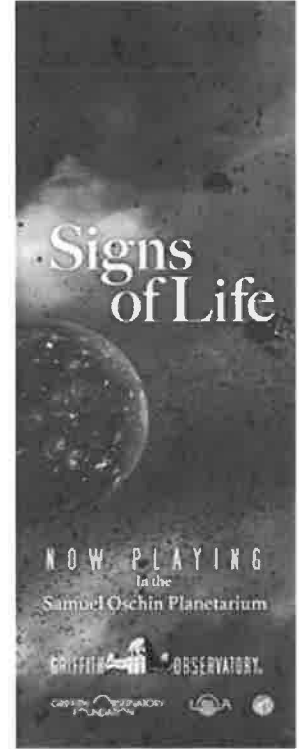
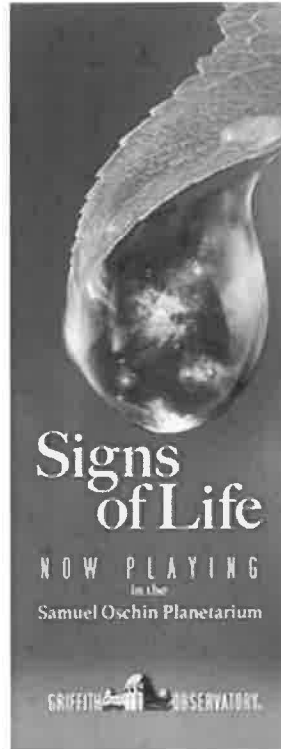
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**A**

**04**



## MOTION

The Sherman Oaks Neighborhood Council (SONC) is coordinating a street banner program. The SONC was granted its charter on October 29th, 2002. The street banners are a part of this celebration, to conduct outreach, and promote the Neighborhood Council process and function. The purpose of these banners is to promote the Sherman Oaks Neighborhood Council and encourage stakeholders to become involved with the community and City government.

**I THEREFORE MOVE** that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program being coordinated by the Sherman Oaks Neighborhood Council, as a City of Los Angeles Non-event Street Banner Program for the period of October 14, 2022 – October 14, 2023.

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

PRESENTED BY:



NITHYA RAMAN  
Councilmember, 4<sup>th</sup> District

SECONDED BY:

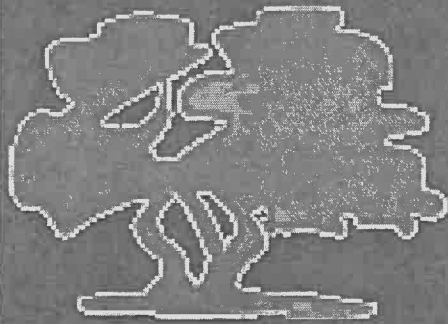


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AUG 23 2022



**The  
Sherman  
Oaks  
Neighborhood  
Council  
Welcomes  
You**

*Chartered in 2002  
Celebrating Our 20th  
Anniversary*



**shermanoaksnc.org  
(818) 503-2399**



**The  
Sherman  
Oaks  
Neighborhood  
Council  
Welcomes  
You**

*Chartered  
in 2002  
Celebrating  
20 Years*



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