

Los Angeles City Council, Journal/Council Proceeding

Friday, August 26, 2022

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

Members Present: Blumenfield, Bonin, Cedillo, de León, Koretz, Lee, O'Farrell, Price, Jr., Raman, Rodriguez and President Martinez (11); Absent: Buscaino, Harris-Dawson, Krekorian (3)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

- (1) **20-0602**
CDs 6, 11 ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the Fifth Amendment to a contract with Integrated Security Solutions, Inc. to extend the term and increase contract authority for the migration of cameras to the existing video management system, for configuration of cameras installed under the capital improvement projects, and for ongoing maintenance, repair, and support services for the Closed Circuit Television Video Surveillance and Intelligent Observation Network of Los Angeles World Airports (LAWA) .

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (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 the Fifth Amendment to Contract DA-5212 with Integrated Security Solutions, Inc. to extend the term through July 31, 2023 and increase the contract authority by \$6,413,030, for new total not to exceed \$14,087,962, for migration of cameras to the existing video management system, for configuration of cameras installed under the capital improvement projects, and for ongoing maintenance, repair, and support services for the Closed Circuit Television Video Surveillance and Intelligent Observation Network of LAWA.
3. CONCUR with the Board's action on June 2, 2022, by Resolution No. 27514, authorizing the Chief Executive Officer, or designee, of LAWA, to execute said Fifth Amendment to Contract DA-5212 with Integrated Security Solutions, 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 20, 2022

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 20, 2022)

Adopted Item

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

(2) **22-0833**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving the First Amendment to contracts with Kambrian Corporation and Zones LLC, covering purchase of software licenses, renewals, and support services for the

Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (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 the First Amendment to Contracts DA-5375 with Kambrian Corporation and DA-5376 with Zones LLC, to extend their respective terms by six months and increase their respective contract authorities by \$4,250,600, for new total not to exceed \$20,250,600 each, covering purchase of software licenses, renewals, and support services for LAWA.
3. CONCUR with the Board's action on June 2, 2022, by Resolution No. 27515, authorizing the Chief Executive Officer, or designee, LAWA, to execute said First Amendment to Contracts DA-5375 with Kambrian Corporation and DA-5376 with Zones 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 19, 2022

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 16, 2022)

Adopted Item

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

(3) **22-0865
CD 15**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving Board Resolution No. 22-10004, which authorizes Foreign-Trade Zone (FTZ) Operating Agreement with DSV Air and Sea, Inc.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (Board) that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA), under Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE Port of Los Angeles Resolution No. 22-10004 authorizing proposed approval of FTZ Operating Agreement 22-9868 between the City of Los Angeles Harbor Department and DSV Air and Sea, 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 20, 2022

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 20, 2022)

Adopted Item

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

(4) **22-0802**

TRADE, TRAVEL, AND TOURISM REPORT relative to the Port of Los Angeles (POLA) Fiscal Year 2022-23 Statement of Debt Accountability and Capital Improvement Plan.

Recommendation for Council action:

RECEIVE and FILE the POLA report dated July 1, 2022, relative to the Department's Fiscal Year 2022-23 Statement of Debt Accountability and Capital Improvement Plan.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

Adopted Item

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

(5) **22-0787**

PUBLIC SAFETY COMMITTEE REPORT relative to the acceptance of the Fiscal Year 2020 (FY 20) Emergency Management Performance Grant (EMPG).

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

AUTHORIZE the General Manager, Emergency Management Department (EMD), or designee to:

- a. Retroactively apply for and accept the FY 20 EMPG in the amount of \$640,259 from the Department of Homeland Security, Federal Emergency Management Agency for the period of July 1, 2020 through June 30, 2022 to support emergency management salary expenses.
- b. Execute the subrecipient agreement, included as an attachment to the EMD report dated April 13, 2022, attached to Council file No. 22-0787, between the City and the County of Los Angeles, to receive grant funding in the amount of \$640,259 for a term of July 1, 2020 through June 30, 2022, subject to the approval of the City Attorney as to form.
- c. Identify spending up to the total grant amount of \$640,259 in accordance with the grant award agreement and performance period.
- d. Submit grant reimbursement requests to the County of Los Angeles and deposit the grant receipts into the General Fund, Department No. 35, Revenue Source Code No. 3684, Other Federal Grants.

Fiscal Impact Statement: The City Administrative Officer (CAO)

reports that acceptance of the FY 20 EMPG in the amount of \$640,259 is necessary to realize anticipated General Fund grant receipts assumed in the Adopted Budget for the 2022-2023 Fiscal Year.

Financial Policies Statement: The CAO reports that the recommendations provided in this report are in compliance with the City's Financial Policies in that one-time grant funding will be utilized for grant-eligible program expenditures to support emergency preparedness initiatives.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(6) **22-0733**

PUBLIC SAFETY COMMITTEE REPORT relative to the Supplemental Police Account (SPA) First Quarterly Report - January through March 2022.

Recommendation for Council action:

APPROVE the SPA First Quarterly Report, attached to the Board of Police Commissioners (BPC) report dated June 16, 2022, attached to Council file No. 22-0733.

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

Community Impact Statement: None submitted

Adopted Item

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

(7) **22-0743**

PUBLIC SAFETY COMMITTEE REPORT relative to a donation valued at \$85,000 to be used for psychology services for the Los Angeles Fire Department (LAFD) from the LAFD Foundation.

Recommendations for Council action:

1. APPROVE the acceptance of a donation valued at \$85,000 to be used for psychology services for the LAFD from the LAFD Foundation; and, THANK the donor for this generous donation.
2. AUTHORIZE the Fire Chief, LAFD, or designee, to negotiate and execute any agreements necessary to effectuate the City's acceptance and deployment of the donated supplemental services.

Fiscal Impact Statement: The Board of Fire Commissioners reports the there is no fiscal impact to the LAFD's budget from the acceptance of this donation. Donations provide the necessary items meeting the needs of the respective fire stations or administration sections. Replacement or repair of items meeting City specifications and LAFD business needs may be borne by General Fund, subject to budgetary constraints.

Community Impact Statement: None submitted

Adopted Item

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

(8) **22-0841**

PUBLIC SAFETY COMMITTEE REPORT relative to a donation of two commercial-grade washers and dryers valued at \$8,858 to the Los Angeles Fire Department (LAFD Fire Station 61) from the First-In Fire Foundation.

Recommendation for Council action:

APPROVE the acceptance of a donation of two commercial-grade washers and dryers, valued at \$8,858 to Fire Station 61 from the First-In Fire Foundation; and, THANK the donor for this generous donation.

Fiscal Impact Statement: The Board of Fire Commissioners reports the there is no fiscal impact to the LAFD's budget from the acceptance of this donation. Donations provide the necessary items meeting the needs of the respective fire stations or administration sections. Replacement or repair of items meeting City specifications and LAFD business needs may be borne by General Fund, subject to budgetary constraints.

Community Impact Statement: None submitted

Adopted Item

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

(9) **22-0786**

PUBLIC SAFETY COMMITTEE REPORT relative to a donation valued at \$138,300, to be used for the Los Angeles Police Department's (LAPD) Air Support Division's Electronic Flight Instrument System upgrade kit from the Air Support Angels Foundation.

Recommendation for Council action:

APPROVE the acceptance of a donation valued at \$138,300, to be used for the LAPD's Air Support Division's Electronic Flight Instrument System upgrade kit from the Air Support Angels Foundation; and, THANK the donor for this generous donation.

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

Community Impact Statement: None submitted

Adopted Item

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

(10) **22-0282**

PUBLIC SAFETY COMMITTEE REPORT relative to the 2021 Connect and Protect Law Enforcement Behavioral Health Response Program (Connect and Protect) application.

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

1. AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee, to retroactively apply for, negotiate, and accept a grant award of \$550,000 relative to the 2021 Connect and Protect: Law Enforcement Behavioral Health Response Program (Connect and Protect) from the Bureau of Justice Assistance (BJA) within the United States Department of Justice, for a three-year term that began on October 1, 2021, through September 30, 2024, and execute any documents or agreements necessary to accept the grant funds, subject to the approval by the City Attorney as to form.
2. AUTHORIZE the LAPD to deposit the 2021 Connect and Protect grant funds, received under this cooperative agreement, into the Police Department Grant Fund No. 339/70, account number to be determined.
3. AUTHORIZE the Controller to establish a grant receivable and appropriate up to \$550,000 within the Police Department Grant Fund No. 339/70, account number to be determined, for disbursement of the BJA 2021 Connect and Protect grant funds.
4. AUTHORIZE the Chief of Police, LAPD, or designee, to negotiate and execute a Professional Services Agreement with Justice & Security Strategies, Inc., a subrecipient agency, for a term within the applicable grant performance period, for a sum not to exceed \$150,000, for the provision of grant research partner services, subject to the approval of the City Attorney as to form.
5. TRANSFER \$100,000 from the Police Department Grant Fund No. 339/70, account number to be determined to Fund No. 100/70, Account No. 001092, Overtime Sworn.
6. TRANSFER the 2021 Connect and Protect grant funds from Fund No. 339/70, Revenue Source Code No. 5349, Police Grants Related Costs, for fringe benefits and related costs upon submission of proper documentation by LAPD, subject to City Administrative Officer (CAO) approval of the related costs incurred during the grant performance period.
7. INSTRUCT the LAPD to reprogram a portion of the 2021 Connect and Protect grant funds to reflect eligible related cost reimbursements for the use of sworn overtime.

8. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations stated in this report will authorize the LAPD to retroactively accept the 2021 Connect and Protect grant award of up to \$550,000 from the United States Department of Justice, BJA, for a three year term that began on October 1, 2021 through September 30, 2024. Acceptance of this award requires the City to provide a grant match of \$195,602 over the three year term. Funding for the City match requirement, which includes partial salaries and related costs for one Sergeant II and one Detective III, is provided through existing budgeted funds within the LAPD budget. There is no additional impact on the General Fund. The grant reimbursements for related costs will be deposited into Revenue Source Code No. 5349, Police Grants Related Costs.

Financial Policies Statement: The CAO reports that the recommendations stated in this report comply with the City's Financial Policies in that, to the extent possible, current operations will be funded by current revenues.

Community Impact Statement: None submitted

Adopted Item

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

(11) **22-0417**

PUBLIC SAFETY COMMITTEE REPORT relative to the 2021 Collaborative Approaches Towards Preventing and Addressing Hate Crime Program (Hate Crime) application.

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

1. AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee, to retroactively apply for,

negotiate, and accept a grant award of \$833,333 relative to the 2021 Hate Crime grant program from the Bureau of Justice Assistance (BJA) within the United States Department of Justice, for a three-year term that began on October 1, 2021, through September 30, 2024, and execute any documents or agreements necessary to accept the grant funds, subject to the approval by the City Attorney as to form.

2. AUTHORIZE the LAPD to deposit the 2021 Hate Crime grant funds, received under this cooperative agreement, into the Police Department Grant Fund No. 339/70, account number to be determined.
3. AUTHORIZE the Controller to establish a grant receivable and appropriate up to \$833,333 within the Police Department Grant Fund No. 339/70, account number to be determined, for disbursement of the BJA 2021 Hate Crime grant funds.
4. AUTHORIZE the Chief of Police, LAPD, or designee, to negotiate and execute a Professional Services Agreement with Justice & Security Strategies, Inc., a subrecipient agency, for a term within the applicable grant performance period, for a sum not to exceed \$229,208, for the provision of grant research partner services, subject to the approval of the City Attorney as to form.
5. TRANSFER \$206,250 from the Police Department Grant Fund No. 339/70, account number to be determined to the following accounts:
 - a. \$163,750 to Fund No. 100/70, Account No. 001092, Overtime Sworn.
 - b. \$42,500 to Fund No. 100/70, Account No. 001090, Overtime Civilian.
6. TRANSFER the 2021 Hate Crime grant funds from Fund 339/70, Revenue Source Code No. 5349, Police Grants Related Costs, for fringe benefits and related costs upon submission of proper documentation by LAPD, subject to City Administrative Officer (CAO) approval of the related costs incurred during the grant performance period.
7. INSTRUCT the LAPD to reprogram a portion of grant funds to reflect related cost reimbursements in support of the sworn and civilian overtime salaries.

8. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations stated in this report will authorize the LAPD to retroactively accept the 2021 Hate Crime grant award of up to \$833,333 from the United States Department of Justice, BJA, for a three year term beginning on October 1, 2021 through September 30, 2024. There is no impact to the General Fund as a result of these recommendations. No matching funds are required for this grant. Reimbursements are expected to increase by \$27,740 and will be deposited into Revenue Source Code No. 5349 Police Grants Related Costs for the Fiscal Year 2022-23 and 2023-24.

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

Community Impact Statement: None submitted

Adopted Item

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

(12) **20-1590**

PUBLIC SAFETY COMMITTEE REPORT relative to the 2020 Deoxyribonucleic Acid (DNA) Capacity Enhancement and Backlog Reduction (CEBR) Program Grant.

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

1. AUTHORIZE the Los Angeles Police Department (LAPD) to transfer funds totaling \$441,564 within the 2020 DNA CEBR Program Grant, approved by the United States Department of Justice, Office of Justice Programs.

2. TRANSFER \$153,317 from the Police Department Fund No. 100/70, Account No. 001090, Overtime General to the Police Department Grant Fund No. 339/70, Account No. 70T502, 2020 DNA CEBR Program.
3. AUTHORIZE the LAPD to reprogram a portion of the 2020 DNA CEBR Program Grant funds to pursue eligible related cost reimbursements for the use of civilian overtime and transfer the 2020 DNA CEBR Program Grant funds from Fund No. 339/70, Revenue Source Code No. 5349, Police Grant Related Costs, for fringe benefits and related costs upon submission of proper documentation by LAPD, subject to City Administrative Officer (CAO) approval of the related costs incurred during the grant performance period.
4. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations stated in this report will allow the LAPD to reprogram \$441,564 in grant funds from the 2020 DNA CEBR Program for the purchase of additional DNA reagent kits and equipment. There is no City match required under the grant terms. There is no additional impact on the General Fund.

Financial Policies Statement: The CAO reports that the recommendations stated in this report comply with the City's Financial Policies in that, to the extent possible, current operations will be funded by current revenues.

Community Impact Statement: None submitted

Adopted Item

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

(13) **22-0889**
CD 6

PUBLIC WORKS COMMITTEE REPORT relative to a refund claim filed by Pacific Bell Telephone for a Utility Permit located at 7956 North Lankershim Boulevard.

Recommendation for Council action:

APPROVE the Claim for Refund, Reference No. 3210, for Utility Permit U-1981-3594, in the amount of \$104,119.59, to the claimant Pacific Bell Telephone.

Fiscal Impact Statement: The Board of Public Works reports that funds for Claim for Refund in the amount of \$104,119.59 for the Claimant, Pacific Bell Telephone, is available in the Street Damage Restoration Fee Spec, Fund No. 41A/50, Department Revenue Source No. 428601 for \$103,844.60; General Fund, Fund No. 100/86, Department Revenue Source No. 329301 for \$257; and the BOE Equip and Training Trust, Fund No. 568/50 Department Revenue Source No. 435601 for \$17.99.

Community Impact Statement: None submitted

Adopted Item

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

(14) **15-0411-S1**

PUBLIC WORKS COMMITTEE REPORT relative to the Bridge Improvement Program – Seismic Bond Total Budget (BIP Seismic Budget) new baseline program budget.

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

1. APPROVE BIP Seismic Budget of \$463 million, as the new baseline program budget.
2. INSTRUCT the Bureau of Engineering to report annually with a revised BIP Seismic Budget.

Fiscal Impact Statement: The Seismic Governance Committee reports that there is no additional General Fund impact beyond monies authorized for this purpose as part of the 2022-23 Adopted City Budget.

Community Impact Statement: None submitted

Adopted Item

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

(15) **22-0846
CD 10**

PUBLIC WORKS COMMITTEE REPORT relative to a contract with Los Angeles Neighborhood Initiative (LANI) to design and construct an illuminated cultural gateway at the intersection of Normandie Avenue and Olympic Boulevard.

Recommendation for Council action:

AUTHORIZE the President, Board of Public Works, or two members, to execute the proposed contract with LANI to design and construct an illuminated cultural gateway at the intersection of Normandie Avenue and Olympic Boulevard for a total term of four years and a total amount of \$3,630,933.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no General Fund impact. Approval of the proposed contract will result in the expenditure of \$3,630,933 in City special funds. Sufficient funds exist to support the proposed contract. Maintenance costs will be incorporated into the annual City budget.

Financial Policies Statement: The CAO reports that the proposed contract complies with the City Financial Policies as sufficient funds exist to support this expenditure.

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 23, 2022

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

Adopted Item

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

(16) **22-0860**
CD 1

PUBLIC WORKS COMMITTEE REPORT relative to issuing a revocable permit to allow the property owner at 4344 Eagle Rock Boulevard to close, gate, occupy, demolish, excavate, and commence construction of permanent structures within the existing public right-of-way prior to the recordation of the Final Tract Map.

Recommendation for Council action, pursuant to Motion (Cedillo – Harris-Dawson):

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

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

Community Impact Statement: None submitted

Adopted Item

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

(17) **22-0696**
CD 5

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to initiating consideration of a proposed General Plan Amendment (GPA), Zone and Height District Change Ordinance, and environmental clearance, to amend the Exposition Corridor Transit Neighborhood Specific Plan (Ordinance No. 186402) for the property located at 8905 Venice Boulevard.

Recommendations for Council action, pursuant to Motion (Koretz – Harris-Dawson):

1. INSTRUCT the Department of City Planning (DCP), to prepare a GPA, Zone and Height District Change Ordinance, and environmental clearance, for the property located at 8905 Venice Boulevard, Los Angeles, California 90034; and, thereby initiate consideration of a GPA to the Community Commercial land use designation, and accompanying Zone and Height District Change to the Commercial Zone (C2), Height District 3.
2. INSTRUCT the DCP, with the assistance of the City Attorney, to prepare and present an Ordinance to amend the Exposition Corridor Transit Neighborhood Specific Plan (Ordinance No. 186402), for the proposed commercial development which exceeds the Specific Plan's Floor Area Ratio and height limitations, for said property located at 8905 Venice Boulevard.

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

Community Impact Statement: None submitted

Adopted Item

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

(18) **12-0460-S6**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a First Amended and Restated Agreement to Contract No. C-122418 with Code Studio, Inc. to increase compensation, extend the term, and expand the scope of work; for the continued provision of consulting services relative to a complete rewrite and simplification of the City's Zoning Code.

Recommendation for Council action:

AUTHORIZE the Director of Planning, Department of City Planning, or designee, to execute the proposed First Amended and Restated Agreement to Contract No. C-122418 with Code Studio, Inc. to

increase compensation by \$225,000, for a total compensation amount of \$5,263,000; extend the contract term for six months, for a revised term from June 25, 2013 to December 25, 2022; and, expand the Scope of Work to include the drafting of zoning districts and tools needed to support additional Community Plan Updates, in substantial conformance with the draft Amended and Restated Agreement attached to the City Administrative Officer (CAO) report dated May 31, 2022, attached to the Council file, subject to the review and approval of the City Attorney as to form and compliance with the City's contracting requirements.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Funding will be provided by the Long-Range Planning Fund No. 52F.

Financial Policies Statement: The CAO reports that the recommended action complies with the City's Financial Policies in that the proposed Agreement will be supported by special funds.

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 5, 2022

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 2, 2022)

Adopted Item

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

(19) **22-0502
CD 1**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) Appeal filed for the properties located at 1900-1914 West 8th Street and 805-807 South Bonnie Brae Street.

Recommendations for Council action:

1. FIND, based on the whole of the administrative record, that the project is exempt from the CEQA pursuant to CEQA Guidelines,

Article 19, Section 15332 (Class 32), and there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.

2. ADOPT the FINDINGS of the Department of City Planning (DCP) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Enrique Velasquez, Coalition for an Equitable Westlake Macarthur Park, and THEREBY SUSTAIN the Director of Planning's determination in approving a Categorical Exemption as the environmental clearance for a proposed Tier 3 Transit Oriented Communities (TOC) Affordable Housing project involving the demolition of two existing one-story commercial buildings and surface parking areas for the construction, use, and maintenance of a new seven-story, approximately 85 feet-high mixed-use building with 64 residential units, and approximately 1,000 square feet of commercial space on the ground floor; seven of the proposed residential units will be set aside for Extremely Low Income household occupancy for a period of 55 years to satisfy the TOC program requirements; the proposed building will encompass approximately 50,216 square feet in total building area, resulting in a Floor Area Ratio of approximately 3.6:1; the project proposes to provide 34 automobile parking spaces on the ground floor, including 32 residential vehicle parking spaces and two commercial vehicle parking spaces; and, will also provide 53 long-term bicycle parking spaces and eight short-term bicycle parking spaces; for the properties located at 1900-1914 West 8th Street and 805-807 South Bonnie Brae Street.

Applicant: Troy White, West 8th & Bonnie Brae, LLC

Representative: Jonathan Yang, Irvine & Associates, Inc.

Case No. DIR-2021-8104-TOC-VHCA

Environmental No. ENV-2021-8105-CE-1A

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

Community Impact Statement: None submitted

Adopted Item

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

(20) **22-0485
CD 10**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) Appeal filed for the property located at 950- 962 ½ South Berendo Street.

Recommendations for Council action:

1. FIND, based on the whole of the administrative record, that the project is exempt from the CEQA pursuant to CEQA Guidelines, Section 15332, Article 19 (Class 32), and there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
2. ADOPT the FINDINGS of the Department of City Planning (DCP) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Enrique Velasquez, Coalition for an Equitable Westlake Macarthur Park, and THEREBY SUSTAIN the Director of Planning's determination in approving a Categorical Exemption as the environmental clearance for a proposed Tier 3 Transit Oriented Communities Affordable Housing project involving the construction of a new 77-unit apartment building on one parcel comprised of one lot; the building is proposed to be 92 feet, 4 inches (at its highest point), built to eight stories and one roof deck; with 33 studio units, 31 one-bedroom units, and 13 two-bedroom units; eight of the units will be set aside for Extremely Low Income household occupancy for a period of 55 years; the project proposes one level of at-grade parking and one level of subterranean parking containing 39 automobile parking spaces, 60 long-term bicycle spaces, and five short-term bicycle spaces; for the property located at 950- 962 ½ South Berendo Street.

Applicant: Fred Shaffer, Berendo Los Angeles Apartments, LLC

Representative: Dana Sayles/Sara Houghton, three6ixty

Case No. DIR-2021-9706-TOC-HCA

Environmental No. ENV-2021-9707-CE

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

Community Impact Statement: None submitted

Adopted Item

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

(21)

**22-0816
CD 12**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) Appeal filed for the property located at 9450 North Shirley Avenue.

Recommendations for Council action:

1. FIND, based on the whole of the administrative record, that the project is exempt from the CEQA pursuant to CEQA Guidelines, Section 15332, Article 19, Class 32, and there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Supporters Alliance for Environmental Responsibility (SAFER), and THEREBY SUSTAIN the determination of the NVAPC in approving a Categorical Exemption as the environmental clearance for a project involving the construction of a new 309,169 square-foot, five-story, 350-unit multi-family residential building, and a new six-level, 466-stall above-grade automobile parking garage; for the property located at 9450 North Shirley Avenue.

Applicant: James Varsamis, GGP Northridge Fashion Center, LP

Representative: Josh Guyer, Burns & Bouchard, Inc.

Case No. DIR-2021-7970-SPR-VHCA-1A

Environmental No. ENV-2021-7971-CE

Fiscal Impact Statement: The NVAPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(22) **21-0972**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to options for an Affordable Housing Overlay Zone (AHOZ) in the City, considerations for the development of incentive programs for 100 percent affordable housing projects, and related matters.

Recommendations for Council action:

1. INSTRUCT the Department of City Planning (DCP), in consultation with the City Attorney, to prepare and present an Ordinance with tailored incentives in different contexts, as well as ministerial approval, for 100 percent affordable housing projects that meet objective criteria, including the following:
 - a. For projects located on land already zoned for multi-family housing (at least five units), expand upon and exceed existing affordable housing incentives, including consideration of form-based density limits, an expanded menu of incentives (floor area, height, parking, commercial or ground-floor requirements, etc.), and ministerial approval of defined waivers or modifications. Focus these efforts particularly in commercial (C) zones, transit areas, and on corridors.
 - b. Develop unique zoning incentive strategies to more easily allow 100 percent affordable housing on publicly-owned land [Public Facilities Zones (PF), Parking Zones (P and PB), land owned or leased by faith-based institutions, and certain industrial- zoned (M) land located on corridors when consistent with General Plan Policies].
 - c. For projects located in lower density multi-family residential zones (R2 and RD zones that allow less than five units) that do not currently qualify for affordable housing incentives, allow contextual modifications to existing zoning regulations, including modestly increased development envelopes (height/floor area ratio) with density limits to promote a mix of housing types and deviations from standards such as building separation, passageway, parking, and setbacks.
2. INSTRUCT the DCP, with the assistance of the City Administrative Officer (CAO), to identify funding for contractual services to prepare an economic feasibility study and stakeholder engagement process, further analyze the following issues in order to maximize production of affordable housing using the zoning tool described above, particularly in higher resource areas, and to affirmatively further fair housing, including the following:
 - a. Variations in the level of incentives and development standards in higher resource areas, as well as based on proximity to transit, activity centers, and major corridors.

- b. Potential non-applicability in High-Segregation and Poverty Areas (per the California Tax Credit Allocation Committee Opportunity Map).
 - c. Variations to affordability requirements, including income-mixing, applicable rent schedules, United States Department of Housing and Urban Development Fair Market Rents paired with Housing Choice Vouchers, income averaging, etc.
 - d. Enhanced tenant protections and replacement requirements for existing housing units on site, particularly in areas experiencing displacement pressures.
3. INSTRUCT the DCP, as part of the development of the zoning tool, to prepare and present an Ordinance, in consultation with the City Attorney, to create new policies and processes that further important City objectives, including the following:
- a. Tailored regulations and mitigations for historic properties and areas with increased risk of environmental hazards.
 - b. An advisory design consultation process through the Los Angeles City Planning Urban Design Studio.
4. INSTRUCT the DCP to prepare reports with recommendations on the following:
- a. Recommendations in response to Motion (Martinez-Cedillo) in Council file No. 21-1045, adopted by the Council on February 8, 2022, relative to Senate Bill 9 and provisions for affordable housing and community land trusts, the development of a contextual “affordability bonus” in single-family residential zones, with incentives to increase ownership opportunities, including traditional and non-traditional (shared) ownership, (for example, higher income allowances, sale to nonprofits, land trust and cooperative incentives, simplified parcel map requirements, early start permits, etc.).
 - b. Recommendations that create a local incentive program that requires increased affordability requirements in higher resource areas compared to current requirements, as part of the effort to update local affordable housing incentives (Density Bonus, Transit Oriented Communities, etc.) for mixed-income housing.

- c. Recommendations on the feasibility of developing additional subsidy sources to assist development of affordable housing that may utilize the zoning tool, including the following:
 - i. A potential partnership with the Housing Authority of the City of Los Angeles that could provide assurance to affordable housing developers regarding the availability of rental subsidies (housing vouchers) to lower rents to deeper affordability levels, and to foster greater integration in higher resource areas.
 - ii. Potential expansion of the California Property Tax Welfare Exemption through statewide legislation, as well as potential new revenue sources such as the real estate transfer tax funding measure being proposed for the November 2022 ballot, or a vacancy tax.

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

Community Impact Statement: Yes

For if Amended: Westside Neighborhood Council

Adopted Item

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

(23) **22-0323
CD 3**

PUBLIC WORKS COMMITTEE REPORT relative to granting a non-exclusive permanent easement on a portion of Reseda Park to the Bureau of Engineering (BOE) for public right-of-way purposes at the northwest corner of Reseda Boulevard and Victory Boulevard.

Recommendations for Council action:

1. GRANT a non-exclusive permanent easement (Easement) to the BOE for public right-of-way purposes, on a portion of Reseda Park, at the northwest corner of Reseda Boulevard and

Victory Boulevard.

2. ADOPT the accompanying RESOLUTION that approves the granting of the Easement to BOE that is further detailed in the Board of Recreation and Park Commissioners (Board) report dated March 17, 2022, attached to the Council file.

Fiscal Impact Statement: The Board reports that the recommendations above will not impact the Department of Recreation and Parks General Fund, as BOE will be responsible for all Project costs and all future costs within the easement area.

Community Impact Statement: None submitted

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

Adopted Item

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

(24) **22-0913**

BUDGET AND FINANCE COMMITTEE REPORT, RESOLUTION, and ORDINANCE FIRST CONSIDERATION relative to the issuance and sale of general obligation bonds, Series 2022-A, for Proposition HHH projects.

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

1. PRESENT and ADOPT the accompanying ORDINANCE, dated August 9, 2022, relating to the issuance of Proposition HHH General Obligation Bonds and adding new Section 5.82.32 to Article 3.5 of Chapter 5 of Division 5 of the Los Angeles Administrative Code, for the creation of the related special funds.
2. ADOPT the accompanying Authorizing RESOLUTION, attached to the City Administrative Officer (CAO) report dated August 16, 2022, providing for the issuance and sale of the General

Obligation Bonds, Series 2022-A (Taxable) (Social Bonds) in an aggregate amount not to exceed \$410 million for Proposition HHH Projects (Bonds).

3. AUTHORIZE the CAO to receive and open bids on the published sale date and to award the Bonds to the bidder with the lowest true interest cost on behalf of the City as described in the Notice Inviting Bids for the Bonds.

Fiscal Impact Statement: The CAO reports that there is no fiscal impact on the General Fund from approval of the recommendations. Principal and interest on the Bonds will be repaid from ad valorem taxes levied upon all of the taxable properties within the City.

Financial Policies Statement: The CAO reports that the recommendations are in compliance with the City's Financial Policies. The Debt Management Policy requires that the ratio of annual debt service payments on voter-approved and non voter-approved debt to general revenues be no more than 15 percent. The 2022-23 debt ratio is 4.44 percent. As the first debt service payment on the Bonds is expected to take place in 2023-24, there is no projected impact to the 2022-23 debt ratio. After accounting for the issuance of the Bonds, the debt ratio is projected to increase to 4.53 percent in 2023-24.

Debt Impact Statement: The CAO reports that the issuance of the Bonds will result in estimated debt service payments that average \$29.7 million annually over 20 years. The actual amount of debt service will be determined at the time of issuance subject to market conditions. The principal and interest on the Bonds will be paid from ad valorem taxes levied upon all of the taxable properties within the City.

Community Impact Statement: None submitted

Adopted Item

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

Adopted to Reconsider Item

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

Adopted Item Forthwith

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

(25) **22-0080**

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF AGING relative to a request for authority to amend the contract for time extension with Everytable, and issue a request for proposal for the Senior Meal Program.

(Arts, Parks, Health, Education, and Neighborhoods Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on www.lacouncilfile.com for background documents.)

Community Impact Statement: None submitted

(Budget and Finance Committee waived consideration of the above matter)

Adopted Arts, Parks, Health, Education, and Neighborhoods Committee Report Forthwith - SEE ATTACHED

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

(26) **22-0756**

HOMELESSNESS AND POVERTY and BUDGET AND FINANCE COMMITTEES REPORT relative to a proposed plan to close down and demobilize the City's Project Roomkey Program; and emergency housing vouchers.

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

1. APPROVE the Recommendations contained in the City Administrative Officer (CAO) report dated August 5, 2022, attached to Council file No. 22-0756.
2. NOTE and FILE the Los Angeles Homeless Services Authority report dated August 4, 2022, attached to Council file No. 22-0756, and the Housing Authority of the City of Los Angeles report dated August 4, 2022, attached to Council file No. 22-0756.

Fiscal Impact Statement: The CAO reports that there is a potential impact to the General Fund associated with the Reserve Fund appropriation. The Federal Emergency Management Agency (FEMA) will reimburse jurisdictions for expenditures that are documented and are determined to be in support of quarantining or isolating individuals for COVID related medical reasons. As of July 1, 2022, FEMA will reimburse jurisdictions for 90 percent of expenditures that meet these requirements. If FEMA does not reimburse all expenses submitted for reimbursement, then the Reserve Fund appropriation may not be fully repaid.

Financial Policies Statement: The CAO reports that the recommendations comply with the City's Financial Policies.

Community Impact Statement: None submitted

Adopted Item as Amended by Motion (de León – O'Farrell) - SEE ATTACHED
Ayes: Blumenfield, Bonin, Cedillo, de León, Koretz, Lee, Martinez, O'Farrell, Price, Jr., Raman, Rodriguez (11); Nays: (0); Absent: Buscaino, Harris-Dawson, Krekorian (3)

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

(27) **22-0002-S99**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION relative to establishing the City's position

regarding Senate Bill (SB) 1425 (Stern/Hertzberg), which would require every city and county to review and update its local Open Space Plan by January 1, 2026.

Recommendation for Council action, pursuant to Resolution (Bonin – De Leon, et al.), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2021 - 2022 State Legislative Program, SUPPORT for SB 1425 (Stern/Hertzberg), which would require every city and county to review and update its local Open Space Plan by January 1, 2026.

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

Community Impact Statement: Yes

For:
Westside Neighborhood Council

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

Adopted Item

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

(28) **20-0291**

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

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to:

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

Community Impact Statement: None submitted

Adopted Item

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Koretz	Blumenfield	Raymond P. Ciranna
Cedillo	de León	Costa Rican Day

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Koretz – Blumenfield	All Councilmembers	Barbara Blinderman
Lee	All Councilmembers	Captain Warren S. Weinstein

COMMUNICATION FROM THE CHAIR ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE relative to a request for authority to amend the contract for time extension with Everytable, and issue a request for proposal for the Senior Meal Program.

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

1. AUTHORIZE the General Manager, Los Angeles Department of Aging (Aging), or designee, to:
 - a. Allocate funding as outlined in the August 4, 2022 Aging report, attached to the Council file.
 - b. Execute an amendment to Agreement No. C-140102 with Everytable, as detailed in Attachment 1 of the August 4, 2022 Aging report, attached to the Council file, to extend the current contract term from June 30, 2022 through December 31, 2022, subject to review by the City Attorney as to form.
 - c. Issue a Request for Proposals in accordance with City Procurement Policy and Charter Section 1022 requirements (as applicable), subject to the approval of the City Attorney as to form, to establish a list of qualified vendors to support the City's efforts at ensuring the provision of emergency meals and related services to older adults residing in the City.
 - d. Provide unilaterally additional funds, on as-needed monthly basis, from the \$6 million Senior Emergency Meals General Funds allocation to the Everytable contract to ensure the continuation of services until the procurement is completed and approved by City Council and the Mayor.
 - e. Set aside \$250,000 from the \$6 million Senior Meals General Funds allocation to develop and implement a pilot Dine-In Meal program for participants at two congregate meal sites that would allow older adults to purchase two meals per week at pre-approved local restaurants and food venues.
 - f. Prepare additional Controller's instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer (CAO), and authorize the City Controller to implement those instructions.

2. AUTHORIZE the Controller to:

- a. Disburse funds upon submission of proper demand form the General Manager, or designee.
- b. TRANSFER \$6 million funds from the Fiscal Year (FY) 2022-23 Unappropriated Balance Fund No. 100/58, Account No. 580394, Senior Nutrition Services to Aging Fund No. 100 as follows:
 - i. \$37,710 to Fund No. 100/02, Account No. 001010, Salaries General
 - ii. \$360,768 to Fund No. 100/02, Account No. 001070, Salaries as needed
 - iii. \$35,287 to Fund No. 100/02, Account No. 001090, Salaries overtime
 - iv. \$5,537,817 to Fund No. 100/02, Account No. 003040, Contractual services
 - v. \$28,418 to Fund No. 100/02, Account No. 006010, Office & Admin Exp
- c. Authorize the early reversion of the liquidated encumbrances of \$4,827,613.75 from the FY 21-22 Aging, Fund No 100/02, Account 003040, contractual services in July 2022, and revert the disencumbered amount to the Reserve Fund No. 101, and subsequently transfer to the Unappropriated Balance, and appropriate therefrom to the FY 22-23 Aging, Fund No. 100/02, Account 003040, Contractual Services for the Senior Meals Emergency response Program.
- d. Authorize a transfer of \$612,457.75 from the Reserve fund to the Unappropriated Balance, and there from to the Aging, Fund 100/02, Account 003040, Contractual Services for the Senior Meals Emergency response program.

Fiscal Impact Statement: Aging reports that the proposed action involves allocations from the FY 2021-22 and FY 2022-23 Adopted Budget Unappropriated Balance. There is no additional impact to the General Fund.

Community Impact Statement: None submitted

(Budget and Finance Committee waived consideration of above matter)

Summary:

On August 23, 2022, your Committee considered the August 12, 2022 communication from Aging relative to a request for authority to amend the contract for time extension with Everytable, and a request for proposal for the Senior Meal Program. The report attached to the Council file includes some background on the matter.

After providing an opportunity for public comment, the Committee Chair moved to approve the recommendations reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE

MEMBER

LEE:

BONIN:

VOTE

YES

ABSENT

EV 22-0080_rpt_aphen_08-23-22

-NOT OFFICIAL UNTIL COUNCIL ACTS-

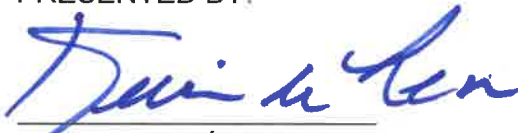
MOTION

I MOVE that the matter of the joint Homelessness and Poverty and Budget and Finance Committees report relative to a proposed plan to close down and demobilize the City's Project RoomKey Program; and emergency housing vouchers, Item No. 26 on today's Council Agenda (CF 22-0756) BE AMENDED to adopt the revised Recommendation 16 in lieu of Recommendation 16 in the Committee report:

16. INSTRUCT the General Manager of the Los Angeles Housing Department, or their designee, to amend the following contracts:

- a. Roadmap Contract No. C-137223 with LAHSA to reflect extension of PRK operations in Recommendations 1 and 4; and
- b. HHAP Contract No. C-135650 with LAHSA to reflect the additional Housing Navigation services in Recommendations 6 and 7.

PRESENTED BY:



 KEVIN DE LEÓN
 Councilmember, 14th District

SECONDED BY:



ORIGINAL

AUG 26 2022



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

#51

MOTION

Traffic violations and reckless driving endanger drivers, pedestrians, and vulnerable populations that may share the roads or sidewalks. In the past two-year period, Council District 3 has incurred 270 collisions that have resulted in severe injuries. Forty of those incidents further resulted in the loss of life, devastating families in our community. The Los Angeles Police Department's (LAPD) Valley Traffic Division has been able to provide focused attention to areas in high need of traffic enforcement through strategic planning.

One of the LAPD's primary tools to reduce collisions has been enforcement and education to modify poor driving behaviors. Targeted enforcement and education efforts in the Third Council District have focused on primary collision factors, as well as the quality-of-life issues related to loud modified exhausts, street racing, and street takeovers. The existing volume of calls for service related to traffic collisions have depleted the availability of traffic enforcement personnel available for enforcement and education duties. Additional funding is needed for overtime to allow officers to conduct the necessary enforcement and education duties to reduce poor driving behaviors that lead to collisions.

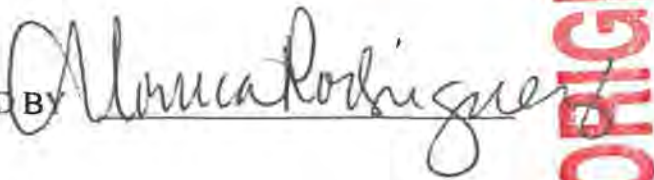
I THEREFORE MOVE that \$100,000 from the Council District 3 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100-56, be transferred / appropriated to the Police Fund No. 100-70, Account No. 001092 (Sworn Overtime), for supplemental traffic safety measures in Council District 3.

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

PRESENTED BY


BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY



AUG 2 6 2022



ORIGINAL

MOTION

The Los Angeles City Council suspended Councilmember Mark Ridley-Thomas on October 20, 2021, after the U.S. Attorney's Office filed a multiple-count felony indictment on October 13, 2021. Council took this action pursuant to Charter Section 211 (titled "Suspension Pending Trial") in a properly noticed special meeting and after public comment, consistent with the Brown Act. The suspension created a temporary vacancy in the office of Council District 10. The vacancy is temporary because Mr. Ridley-Thomas would be eligible to resume his elected duties if he is acquitted or the charges against him are dismissed.

After the suspension, the Council President named Mr. Ridley-Thomas's chief of staff as the caretaker for Council District 10 to manage the day-to-day affairs of the District. A caretaker may not, however, act as a voting member of the Council. Therefore, in February, the Council appointed Mr. Herb Wesson to serve as a voting member of the Council, providing direct representation to the residents of Council District 10. As a result of recent court rulings, however, District 10 residents are once again left without direct representation on the Council.

Following the court's ruling, Ms. Heather Hutt was named as the caretaker for Council District 10. Ms. Hutt has a long career of public service and has previously served as the State Director for then-Senator Kamala Harris – the first Black State Director in California's history – and as District Director for former State Senator Isadore Hall. Ms. Hutt is born and raised in Council District 10 and meets all other Charter requirements to serve as the voting member of Council District 10. Given the uncertainty of when and how Mr. Ridley-Thomas's trial is to be resolved, the Council should now appoint someone to hold the office of Council District 10 as a voting member to directly represent the constituents of Council District 10.

I THEREFORE MOVE that the Council appoint Heather Hutt to hold the office of Council District 10 unless Mr. Ridley-Thomas is acquitted or the charges against him are dismissed, whichever comes first.

PRESENTED BY: *Nury Martinez*
NURY MARTINEZ
Councilwoman, 6th District

SECONDED BY: *Gil Cedillo*
Paul Krutz

Tina Keri
MT O'Connell

ORIGINAL

AUG 26 2022
[Signature]

MOTION

On the first day of the 2022-23 school year earlier this month, more than 60,000 students were absent. The Los Angeles Unified School District (LAUSD) has suffered vast declining enrollment for years, exacerbated by the pandemic. Student enrollment is one of several indicators that reflect the need to provide greater ease of access to additional services and resources to address the needs of youth outside of the classroom. Concurrently, we must evaluate which services and programs are being used by young people across the City, so that we can better prepare and inform our City's budgetary priorities.

As the Youth Development Department (YDD) carries forward with a Strategic Plan towards auditing youth programs and services offered through the City's departments, the City should take an inventory of access to these programs and services. Currently, a singular system that connects youth services citywide does not exist. A central user interface for youth to access programs and services, would provide greater accessibility, remove siloed department operations, and provide data that assist us in developing programs that are responsive to the user needs.

We've seen the value of single user interface in other citywide efforts, through reformed business platforms as Los Angeles Business Assistance Virtual Network (LABAVN), or its successor platform Los Angeles Regional Alliance Marketplace for Procurement (RAMP), there needs to be a single user interface built off a secure system that can provide this accessibility and accountability. This system would serve as a streamlined path to City services, while also increasing youth participation across all city programming efforts. This work would establish internal relationships for the City to allow youth to access all services through a card, for the Los Angeles Public Library (LAPL), Department of Transportation (LADOT) DASH, or Department of Recreations & Parks (RAP) programming.

I THEREFORE MOVE that the City Council instructs the YDD, with assistance from the Information Technology Agency (ITA), and all city departments and offices including the Mayor's Office that have youth programming and services, to report in 90 days on recommendations for establishing a platform or single user interface system to connect all departments when it comes to youth related services and programming.

I FURTHER MOVE that the City Administrative Officer (CAO) identify funding for a platform or single user interface system for youth related services and programming.

PRESENTED BY:

Monica Rodriguez
MONICA RODRIGUEZ

Councilwoman, 7th District

SECONDED BY:

Paul Kerkow

ORIGINAL

AUG 26 2022

msj

HOUSING

MOTION

The City of Los Angeles created the Basic Income Guaranteed: Los Angeles Economic Assistance Pilot (BIG:LEAP) program in 2021 as one of the largest guaranteed income demonstration projects in the United States. In January 2022, after extensive planning with the Community Investment for Families Department (CIFD) and a robust application process, BIG:LEAP began dispersing unconditional, regular, and direct cash payments of \$1,000 per month for 12 months to roughly 3,200 of Los Angeles' highest need families. Guaranteed Basic Income (GBI) programs are founded upon the philosophy that people enduring financial instability or poverty are best positioned to make informed financial decisions that efficiently address their household's needs. Innovative programs like BIG:LEAP provide the City an opportunity to support Angelenos in need, while informing future policy and programs for the City at-large.

On July 25, 2022, the California Department of Social Services (CDSS) released a Request for Application (RFA) for a State Guaranteed Income Pilot Program. The state's application scoring process will be preferential toward applicants that focus their eligibility criteria on youth aging out of foster care and/or pregnant California residents. Currently, the City provides support services to these populations through programs such as the Domestic Violence and Human Trafficking emergency shelters and transitional housing. In addition, Angelenos accessing these services have additional barriers to regaining financial stability. Through this grant opportunity from the State, the City has an opportunity to expand resources and support for survivors and add to the body of research regarding the impact of guaranteed income. With wrap-around supportive services, such as housing, case management and financial counseling, guaranteed income has the potential of significantly changing the trajectory of a survivor's life, and the future of their children.

The Community Investment for Families Department (CIFD) has identified the CDSS grant as a valuable source of funding to support the City's mandate to alleviate family and childhood poverty in the City by 2035 (CF #22-0041). The State Guaranteed Income Pilot Program allows applicants to apply for up to \$5 million; for the preparation, adoption, and implementation for a project duration of 3 years, and requires a 50% local match. Applications to the State Guaranteed Income Pilot Program are due to CDSS by September 6, 2022.

I THEREFORE MOVE, that the City Council authorize the General Manager of CIFD, or their designee, to apply and accept a grant in an amount up to \$5,000,000 under the State Guaranteed Income Pilot Program through the California Department of Social Services, and to negotiate, execute, and submit the new grant agreement with CDSS, including all certifications and other required documents.

AUG 6 2022
MCS

I FURTHER MOVE that the Council instruct the City Administrative Officer to identify funding in the amount of \$1.5M in FY 2023-2024 and \$1M in FY 2024-2025 to support the local, required match.

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

PRESENTED BY: 
CURREN D. PRICE, JR.
Councilmember, 9th District

SECONDED BY: 

ORIGINAL.

MOTION

PLANNING & LAND USE MANAGEMENT

The City adopted the *Mills Act Historical Property Contract Program* in 1996 (Ordinance No. 171413), Council File No. 94-0644. The program is administered by the Planning Department, and provides financial incentives to further the City's historic preservation goals and objectives. Property tax savings are directed to the preservation, rehabilitation and maintenance of historic properties.

The *Mills Act* is available to property owners of designated as Historic-Cultural Monuments (HCMs) and/or are Contributors to a Historic Preservation Overlay Zone. **The *Mills Act* is a contract between the City and a property owner that allows for a potential reduction in property taxes with the obligation that the property owner will invest funds for restoration, rehabilitation, and maintenance of the property.** The Cultural Heritage Commission reviews and approves applications for properties valued above the program limits and *Mills Act* contracts are approved by the Council. The contract obligates an owner to complete necessary work and comply with property maintenance requirements.

There are currently 951 *Mills Act* contracts with property owners Citywide, and a limited number of staff that are able to ensure that individual properties are in compliance with their contracts. The Planning Department is currently exploring ways in which to enhance contract compliance while also ensuring the financial viability and equitable distribution of the *Mills Act* benefits into the future.

Failure of a *Mills Act* property owner to preserve, rehabilitate and maintain their historic property is not only a violation of the contract but a misappropriation of property tax dollars that could be allocated to greater community purposes. The misuse of the *Mills Act* is even more egregious when activity at the property is counter to the purpose of the program to demonstrate the best practices in historic preservation and property maintenance.

While the Planning Department works on updating the *Mills Act* program, there are two *Mills Act* properties in Council District No. 13 that appear to be in violation of the terms of their contracts that need to be investigated. The properties are: (1) the *Little Country Church of Hollywood* (HCM #567), located at 1750 N. Argyle Avenue and; (2) the *Jardinette Apartments* (HCM #390), located at 5128 Marathon Street, both located in Hollywood.

The primary church building on the *Little Country Church of Hollywood* property was destroyed by fire in 2007. However, the historic gardens remain and are in a deteriorated state. The Department of Building and Safety has investigated the site over the years for conditions that seemingly are in violation of their *Mills Act* contract. In addition, **the Police Department has reported that the site is routinely broken into and have responded to multiple calls for service.** The *Jardinette Apartments*, designed by master architect Richard Neutra, is a vacant 4-story apartment building, subject to the Rent Stabilization Ordinance. It has significantly deteriorated and has active code enforcement for unpermitted construction work which is seemingly in violation of their *Mills Act* contract.

I THEREFORE MOVE that the Council instruct the Planning Department and the Department of Building and Safety, with the assistance of the City Attorney, and Police Department, to **prepare a report with recommendations in 30 days on the existing condition of the following two *Mills Act* historical contract properties that appear to be in violation of the terms of their contracts:** (1) the *Little Country Church of Hollywood* (HCM #567), located at 1750 N. Argyle Avenue, and (2) the *Jardinette Apartments* (HCM #390), located at 5128 Marathon Street, **and whether or not the *Mills Act* contract obligations for these two properties are being met; and if not, the enforcement or termination actions the City can take to ensure that the properties are being preserved and maintained in accordance with the terms of the *Mills Act Historical Property Contract Program* (Ordinance No. 171413).**

PRESENTED BY:


MITCH O'FARRELL

Councilmember, 3rd District

SECONDED BY:



AUG 26 2022


Mr. [unclear]

ORIGINAL

RESOLUTION

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

WHEREAS, California is in the midst of a housing crisis in which more than 50% of renters—including 80% of low-income renters—are paying more than 30% of their income toward housing, and the median price of a single-family home exceeds \$800,000; and

WHEREAS, nearly 160,000 people in California experience homelessness on any given night according to the United States Interagency Council on Homelessness; and

WHEREAS, there are many reasons housing production has not kept pace with demand, including a very speculative market and high land costs, insufficient land zoned for multi-family housing, lengthy and costly entitlement processes, and the lack of sufficient and ongoing funding streams dedicated to solving California's housing and homelessness crisis; and

WHEREAS, the California Department of Housing and Community Development (HCD) recently released the 2022 Statewide Housing Plan, which estimates that California needs to build approximately 2.5 million units of housing over the next eight years, with no less than 1 million units affordable to lower income households; and

WHEREAS, according to HCD, California will need 180,000 new units of housing each year just to keep up with existing demand, including 80,000 units affordable to lower-income households, yet the State averages less than 100,00 units per year and has never produced more than 20,000 new affordable homes in any year, all while the State's housing market is one of the most competitive in the entire country; and

WHEREAS, the Los Angeles-Long Beach-Glendale metropolitan region remains the nation's least affordable major housing market for the seventh consecutive quarter; and

WHEREAS, according to a recently published study by the UC Berkeley Labor Center, pay and health coverage among California's construction workers is so poor that nearly 50% of this workforce has to rely on the State's five largest safety net programs at an annual cost of over \$3 billion; and

WHEREAS, the State has an acute shortage of construction workers, with tight labor markets in nearly every region and a workforce training pipeline that has not kept pace with rising demand; and

WHEREAS, Assembly Bill 2011 (AB 2011) would create the Affordable Housing and High Road Jobs Act of 2022, which would allow climate-friendly affordable housing to be built by right in eligible infill areas currently zoned for office, retail, and parking uses, as well as along commercial corridors, as long as projects meet significant and specified affordability, labor, and environmental commitments while also growing a thriving and well-paid construction workforce; and


WHEREAS, AB 2011 would allow 100% affordable housing anywhere in these areas that is not adjacent to industrial land or on environmentally sensitive land, and mixed-income housing will be focused along commercial corridors that are wide enough to accommodate density and new transit; and


WHEREAS, AB 2011 would require eligible sites to include either 8% of units for very low income households and 5% of units for extremely low income households, or, at least 15% of units affordable to low-income households; and

WHEREAS, AB 2011 would require developers seeking to build eligible projects to meet a range of responsible wage and training standards, including prevailing wage, health benefits for workers on projects of 50 or more units, and a requirement that all contractors must either participate in a state-approved apprenticeship program or request the dispatch of apprentices from a program;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for Assembly Bill 2011 (Wicks), the Affordable Housing and High Road Jobs Act of 2022, which will help address the City's housing crisis while creating middle-class jobs.

PRESENTED BY:


NITHYA RAMAN
Councilmember, 4th District


MIKE BONIN
Councilmember, 11th District

SECONDED BY:



ORIGINAL

AUG 26 2022



MOTION

RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS

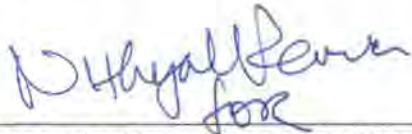
Since July 19, 2022, the seat of the 10th Council District has been held by a caretaker without voting authority. The residents of the 10th District of the City of Los Angeles deserve full representation on the Los Angeles City Council, including a voting member. The City Council should thoroughly, transparently and expeditiously explore all options to make sure they have that representation. Before considering or voting on any potential appointments to fill the seat, the City Council needs a detailed, public discussion of the full range of available scenarios.

I THEREFORE MOVE that Council instruct City Attorney to make a public report to the entire City Council on eligibility requirements, as outlined by the Los Angeles City Charter, for potential appointments by the City Council to fill the temporary vacancy in Council District 10 in 60 days.

I FURTHER MOVE that the Council instruct City Attorney, City Clerk, and the Chief Legislative Analyst to report on steps that would need to be taken, associated costs, and the legality of a special election allowing voters of the 10th District to fill the temporary vacancy.

I FURTHER MOVE that the Council instruct the Chief Legislative Analyst to report on a process for selecting a voting representative for Council District 10 that includes public input from constituents and civic institutions of the District.

PRESENTED BY:



MARQUEECE HARRIS DAWSON
Councilmember, 8th District



MIKE BONIN
Councilmember, 11th District

SECONDED BY:



MONICA RODRIGUEZ
Councilmember, 7th District

ORIGINAL

AUG 26 2022



MOTION

TRANSPORTATION

Beginning in 2010 and over the past decade, the City has approved land use entitlements for the development of apartments on property located at 10951-10955 Wilshire Boulevard and 1151-1157 Gayley Avenue in the Westwood community, known as the Wilshire Gayley project, with strong support from residents and businesses. The project has been pursuing building, grading, shoring, and other permits from LADBS since 2018, and has nearly completed clearances required to pull permits and begin construction.

The Los Angeles County Metropolitan Transportation Authority (Metro) is currently building the Purple (D Line) Extension Transit Project, including construction in Council District 5, along Wilshire Boulevard in Westwood. The construction involves lane closures and other traffic control measures, and is impacting and will continue to impact residents and businesses in Council District 5 for many years. Metro has requested cooperation and priority processing from the City for its project requests.

The Purple Line Extension project includes the proposed Westwood/UCLA station, with a station portal structure located on UCLA-owned property directly adjacent to the Wilshire Gayley property. Because funding for Metro projects comes from public sources, Metro's consideration of the impacts of the Purple Line Extension project on communities, businesses, and other stakeholders, including previously approved projects in the City of Los Angeles, is critically important.

The Wilshire Gayley project was initially approved before the Purple Line Extension project, as set forth in Vesting Tentative Map No. 70935 and the vesting zone change adopted in 2010 as Ordinance No. 181487. Metro recognized the existence of the Wilshire Gayley project in the EIR/EIS for the Purple Line Extension project, which Metro certified in 2012.

Wilshire Gayley and Metro have been working cooperatively on traffic control and construction management to ensure that disruption to residents and businesses in the Westwood area is minimized. However, even though the Wilshire Gayley project was approved first, Metro has asserted that the City must not issue Wilshire Gayley's construction permits until the project conducts certain technical analysis due to its adjacency to Metro's planned Westwood/UCLA station.

As a result of disputes over the extent of Metro's authority to compel the City not to approve permits for a project on private property, and Metro's continued position that LADBS should not issue permits, Metro and Wilshire Gayley agreed to hire a third-party consultant to conduct the technical analysis requested by Metro.

In early 2022, after obtaining information and plans for the Wilshire Gayley project and the Westwood/UCLA station, a third-party consultant conducted the analysis. During this time, Wilshire Gayley determined that Metro may have designed the structure of the Westwood/UCLA station without taking the future Wilshire Gayley project into account.

Now that an additional year of delay has occurred to complete the third-party analysis, Metro now claims that the analysis is insufficient and still insists that the City should not issue permits for the Wilshire Gayley project. In addition, Metro has asserted that the developer must sue the City and Metro to resolve the matter; when the developer sought judicial relief against Metro, Metro filed a motion insisting that the City must be brought into the case because the permits Metro has refused to clear are City permits.

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Metro has the capability and responsibility to conduct its own analysis and make any necessary refinements to its Westwood/UCLA station design to ensure its construction and operation meets all public safety requirements. As the Wilshire Gayley project was approved first, this analysis and any appropriate design responses should be the responsibility of Metro as a public agency using public funds, and not of a private project, and Metro should conduct such analysis without asking the City to further delay the completion of the permitting process for the Wilshire Gayley project.

Metro's continued refusal to allow the Wilshire Gayley project to proceed threatens this important, long-planned and approved project, which has a Vesting Tentative Map that is set to expire in July 2023. This would result in a substantial loss to the City, including additional tax revenues, job and housing opportunities for residents, and the support of a future economic resurgence in Westwood Village.

I THEREFORE MOVE that the City Council instruct the Department of Building and Safety to remove the requirement that Metro issue clearances for the Wilshire Gayley project's construction permits because the project was approved prior to the Purple Line Extension, and has conducted technical analysis and provided plans and other project information to Metro to enable Metro to assess and determine whether any modifications to the design of the Westwood/UCLA station are necessary to account for the project.

I FURTHER MOVE that the City refrain from imposing any additional permitting requirements on the Wilshire Gayley project related to the presence of the Metro station adjacent to the Wilshire Gayley property.

PRESENTED BY:



PAUL KORETZ
Councilmember, 5th District

SECONDED BY:



ORIGINAL

RESOLUTION

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

WHEREAS, the Southern California Association of Government's 2024-2050 Regional Transportation Plan/Sustainable Communities Strategy (Connect SoCal 2024) calls for the reduction or elimination of parking requirements in order to realize potential construction costs savings ranging from \$20,000 for surface parking, \$50,000 for garages and structures, and \$80,000 per space for underground spaces; and

WHEREAS, Policy 4.13 of Los Angeles' Mobility Plan 2035 calls for the City to balance on- and off- street parking supply with other transportation and land use objectives by reducing the overabundance of free parking to promote vibrant public spaces, encourage transit ridership, and disincentivize automobile trips; and

WHEREAS, Program PK.13 of Los Angeles' Mobility Plan 2035 directs the City to reduce parking requirements for developments that are located near transit or a major bus stop and provide facilities to enable pedestrian, bicycle and disabled access; and

WHEREAS, Program 21 of Los Angeles' Housing Element (2021-2029) directs the City to promote innovative parking and mobility strategies such as developing alternatives to current parking standards, establishing new options for parking minimums, or instituting parking maximums in transit-served areas; and

WHEREAS, Program 131 of Los Angeles' Housing Element (2021-2029) directs the City to advance the Livable Communities Initiative to holistically plan for housing, mobility and sustainability, in order to transform transit-rich corridors through rezoning and public investments that deprioritize automobiles and promote local, multi-modal infrastructure to provide safe, livable, and dignified space in the public realm; and

WHEREAS, the California Air Pollution Control Officers Association's 2010 report, "Quantifying Greenhouse Gas Mitigation Measures," demonstrates a significant reduction in vehicle miles traveled and greenhouse gas emissions through the elimination or reduction of parking minimums, the creation of parking maximums, and the provision of shared parking; and

WHEREAS, empirical research demonstrates that guaranteed free or low-cost parking at the beginning and end of the most frequent commutes greatly encourages automobile use even for short, local trips that are best served by walking, rolling, or transit; and

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WHEREAS, according to a study from the United States Government Accountability Office (GAO-18-637), urban projects that include parking structures were associated with a per-unit cost increase of approximately \$56,000; and

WHEREAS, mandatory parking standards have led to an oversupply of parking spaces and inefficient land use practices that encourage a reliance upon single occupancy automobiles, discourage multi-modal travel, increase greenhouse gas emissions and traffic congestion, curtail the production of housing, and drives higher housing costs; and

WHEREAS, AB 2097 would prohibit a public agency from imposing or enforcing any minimum automobile parking requirement on any residential, commercial, or other development project that is located within one-half mile of public transit; and

WHEREAS, AB 2097 would authorize the City of Los Angeles to impose or enforce minimum automobile parking requirements on a project if the City makes written findings, within 30 days of the receipt of a completed application; and

WHEREAS, AB 2097 would create an exception from the above-described provision if the project: 1) dedicates a minimum of 20% of the total number of housing units to very low, low, or moderate income households, students, the elderly, or persons with disabilities, 2) contains fewer than 20 housing units, or 3) is subject to parking reductions based on the provisions of any other applicable law; and

WHEREAS, AB 2097 will further the City of Los Angeles' goals to promote more equitable and affordable housing production and promote more healthy, livable, sustainable, and resilient communities that improve the lives of all Angelenos;

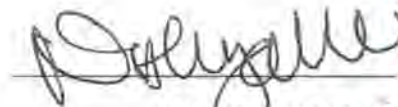
NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program **SUPPORT** for Assembly Bill 2097, which would prohibit a public agency from imposing or enforcing any minimum automobile parking requirement on a residential, commercial, or other development project if the project is located within one-half mile of public transit.

PRESENTED BY:



MIKE BONIN
Councilmember, 11th District

SECONDED BY:



NITHYA RAMAN
Councilmember, 4th District

ORIGINAL