

Los Angeles City Council, Journal/Council Proceeding

Wednesday, August 31, 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, de León, Harris-Dawson, Koretz, Lee, O'Farrell, Raman, Rodriguez and President Martinez (10); Absent: Buscaino, Cedillo, Krekorian, Price Jr. (4)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **19-0291**
CD 7

MOTION (RODRIGUEZ - KREKORIAN), AMENDING 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 Wednesday, August 31, 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 Item

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

Items for which Public Hearings Have Been Held

(2) **14-1287**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the reappointment of Mr. Robert Williams to the Commission on Disability.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Robert Williams to the Commission on Disability for the term ending June 30, 2027 is APPROVED and CONFIRMED. Mr. Williams resides in Council District 4. (Current Composition: M=4; F=5).

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 8, 2022

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

Adopted Item

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

(3) **14-0321**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the reappointment of Mr. Richard Rothenberg to the Commission on Disability.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Richard Rothenberg to the Commission on Disability for the term ending June 30, 2027 is APPROVED and CONFIRMED. Mr. Rothenberg resides in Council District 5. (Current Composition: M=4; F=5).

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 8, 2022

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

Adopted Item

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

(4) **12-1223**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the reappointment of Mr. David Wolf to the Commission on Disability.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. David Wolf to the Commission on Disability for the term ending June 30, 2027 is APPROVED and CONFIRMED. Mr. Wolf resides in Council District 12. (Current Composition: M=4; F=5).

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 8, 2022

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

Adopted Item

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

(5) **22-0804**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to a Library Department request for authority to execute nine proposed contract amendments with pre-qualified marketing and public relations firms, on an as-needed and as-requested basis.

Recommendations for Council action:

1. APPROVE and AUTHORIZE the President, Board of Library Commissioners, or designee, to execute the proposed contract amendments with nine pre-qualified marketing and public relations firms, to provide services for campaigns, branding, creative services, media relations, and social and digital content on an as-needed and as-requested basis, for a term of one year with one one-year option to renew, and in an amount not to exceed \$1.7 million annually for a total sum of \$3.4 million, subject to review and approval of the City Attorney as to form.
2. REQUEST the Board of Library Commissioners to ensure that the nine contractors post updated compliance documents to the Regional Alliance Marketplace for Procurement for compliance with the Slavery Disclosure, Disclosure of Border Wall Contracting, Equal Benefits, and First Source Hiring Ordinances.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that partial funding of \$1,490,886 in the Library's Contractual Services Account is available for purposes of marketing plan promotion and outreach. If needed, the Library may transfer \$209,114 from its Office and Administrative Account to its Contractual Services Account to complete funding for the proposed contracts. There is no additional impact on the

General Fund.

Financial Policies Statement: The CAO reports that the recommendations included in this report complies with the Financial Policies of the City in that on-going revenues will be used to support this program.

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 5, 2022

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

Adopted Item

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

(6) **06-2794**
CD 4

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to a proposed amendment to Agreement No. 256 (Agreement) with Butterfield Games, Inc. for the operation of the Sherman Oaks Castle Park arcade concession.

Recommendations for Council action:

1. APPROVE the proposed Amendment No. 1 to the Supplemental Agreement to Agreement No. 256 with Butterfield Games, Inc. for the operation of the Sherman Oaks Castle Park arcade concession, in substantially the form reflected as Attachment 1 to the July 13, 2022, Board of Recreation and Parks Commissioners (Board) report, attached to the Council file, to extend the term of the Supplemental Agreement to Agreement No. 256 by fourteen months to account for the closure and limited operations of the concessions under the Agreement due to the COVID-19 pandemic.
2. AUTHORIZE the President, Board, and Secretary to execute the Amendment upon receipt of the necessary approvals.
3. AUTHORIZE the Department of Recreations and Parks (RAP) staff

to make any necessary technical changes to implement the Board's intentions.

Fiscal Impact Statement: The Board reports that for Calendar Year (CY) 2019, RAP's revenue share from the Arcade was \$1,103,641. For CY 2020 RAP received \$211,355, an 80.8 percent decrease due to the closure in March. For CY 2021, RAP received \$835,276, a 24.3 percent decrease from 2019, as they reopened on May 13, 2021.

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 11, 2022

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 9, 2022)

Adopted Item

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

(7) **22-0805**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to accepting a grant award from Great Public Schools Now (GPSN) to fund summer enrichment programs at the Department of Recreation and Parks (RAP) PlayLA and Camp Splash sites.

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

1. AUTHORIZE the General Manager, RAP, or designee, to:
 - a. Accept a grant award from GPSN in the amount of \$592,372 to fund summer enrichment programs including field trips and specialty programs at RAP's PlayLA and Camp Splash sites, listed in Attachment 2 of the July 7, 2022 Board of Recreation and Park Commissioners (Board) report attached to the Council file, during the 2022 summer camp programs beginning June 13, 2022, subject to the approval of the Mayor

and City Council in accordance with Los Angeles Administrative Code Section 14.6.

- b. Execute the Grant Agreement with the Grantor in substantially the form attached to this Report as Attachment 1 in connection with the acceptance and use of the Grant funds.
2. DESIGNATE the General Manager, RAP, or designee, as the agent to conduct all negotiations, execute and submit all grant documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the acceptance and use of Grant funds.
 3. AUTHORIZE the Chief Accounting Employee, RAP, or designee, to:
 - a. Establish the necessary accounts and or to appropriate funding received within "Recreation and Parks Grant" Fund No. 205 to accept the Grant funds, if awarded, in the amount of \$592,372 for expenses related to field trips, specialty programs or indirect administrative costs as detailed in the Grant Agreement reflected in Attachment 1 of the July 7, 2022 Board report, attached to the Council file, during RAP's 2022 Summer Camp programs between June 13, 2022 to August 12, 2022 at RAP's PlayLA and Camp Splash sites listed in Attachment 2 of the July 7, 2022 Board report, attached to the Council file.
 - b. Make any technical corrections as necessary to effectuate the intent of the July 17, 2022 Board report, attached to the Council file.

Fiscal Impact Statement: The Board reports that acceptance of the Grant does not require RAP to provide matching funds, and therefore would not impact RAP's General Fund. The Grant will provide essential funding that augments youth summer camp programs.

Community Impact Statement: None submitted

Adopted Item

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

(8) **22-0880**
CD 15

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the renaming of Peck Park Community Center, located at 560 North Western Avenue, 90732, to Mel Bobich Community Center, in memory of Mel Bobich and in recognition of his advocacy for the San Pedro community.

Recommendation for Council action, pursuant to Motion (Buscaino - Lee):

REQUEST the Board of Recreation and Park Commissioners be requested to rename Peck Park Community Center, located at 560 North Western Avenue, 90732, to Mel Bobich Community Center, in memory of Mel Bobich and in recognition of his advocacy for the San Pedro community.

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

(9) **19-1006-S1**
CD 7

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to adopting the findings of infeasibility and recommended reprogramming of funding, to implement Proposition K specified projects located in Council District Seven (CD7).

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

1. ADOPT the findings detailed in the March 4, 2021 L.A. For Kids Steering Committee report, attached to the Council file, that there are no viable options and declare the acquisition component of the

Stetson Ranch project in CD7 infeasible, with authority to reprogram up to \$2.64 million in Proposition K funding authority to address a funding shortfall for the Roger Jessup Recreation Center specified project located in the same District, in accordance with applicable program restrictions.

2. RECOMMEND approval to the Board of Recreation and Park Commissioners of all necessary actions to initiate the remaining Stetson Ranch scope for facility expansion development features; and, the design phase for the Roger Jessup project.
3. AUTHORIZE the award of design services for the Roger Jessup project to the Bureau of Engineering.
4. INSTRUCT the City Administrative Officer to retain up to \$687,970 in Proposition K funding capacity to address any required cost adjustments for either projects.

Fiscal Impact Statement: The L.A. For Kids Steering Committee reports that there is no impact on the General Fund at this time. The Proposition K funds are sufficient to fully address the planned improvements for both the Roger Jessup and Stetson Ranch projects, with a reserve set aside in the amount of \$687,970 to address cost escalation or other potential cost increases.

Financial Policies Statement: The L.A. For Kids Steering Committee reports that the actions recommended in this report comply with the City's Financial Policies in that sufficient funding will be identified prior to proceeding before incurring design and construction costs for the subject project.

Community Impact Statement: None submitted

Adopted Item

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

(10) **20-0280**

CDs 2, 4, 6

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the Los Angeles Riverfront Park - Phase III project and findings of infeasibility.

Recommendations for Council action:

1. FIND that there are no viable properties available to implement the acquisition component of the LA Riverfront Park-Phase III project (Project), following the performance of due diligence by the Department of General Services (GSD) and the Department of Recreation and Parks (RAP) to identify suitable properties in the current and prior program years.
2. DECLARE the acquisition component to the LA Riverfront Park project infeasible since there is no viable development option to acquire additional land as specified under the 1996 Proposition K Ballot Measure, based on the due diligence conducted by the GSD, Real Estate Division and RAP that none of the properties available for acquisition are compatible with implementing the respective Proposition K specified scopes defined for these facilities.

Fiscal Impact Statement: The L.A. For Kids Steering Committee reports that there is no impact on the General Fund at this time. Remaining project funds will be utilized for additional improvements specified for this project.

Community Impact Statement: None submitted

Adopted Item

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

(11) **22-1200-S53**

HOUSING COMMITTEE REPORT relative to the appointment of Mr. Manuel Flores to the Commission for Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Manuel Flores to the Commission for Community and Family Services for the term ending June

30, 2026, is APPROVED and CONFIRMED. Mr. Flores resides in Council District 7. (Current composition: M = 3; F = 8; Vacant = 4)

Financial Disclosure Statement: Filed

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 29, 2022

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2022)

Adopted Item

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

(12) **22-1200-S52**

HOUSING COMMITTEE REPORT relative to the appointment of Ms. Danielle Strickland to the Commission for Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Danielle Strickland to the Commission for Community and Family Services for the term ending June 30, 2026, is APPROVED and CONFIRMED. Ms. Strickland resides in Council District 8. (Current composition: M = 3; F = 8; Vacant = 4)

Financial Disclosure Statement: Pending

Background Check: Completed

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 26, 2022

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

Adopted Item

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

(13) **17-0785**

HOUSING COMMITTEE REPORT relative to the reappointment of Ms. Kelli Dillon to the Commission for Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Kelli Dillon to the Commission for Community and Family Services for the term ending June 30, 2026, is APPROVED and CONFIRMED. Ms. Dillon resides in Council District 8. (Current composition: M = 3; F = 8; Vacant = 4)

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 23, 2022

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

Adopted Item

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

(14) **22-1200-S48**

HOUSING COMMITTEE REPORT relative to the appointment of Ms. Brenda Hernandez to the Commission for Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Brenda Hernandez to the Commission for Community and Family Services for the term ending June 30, 2026, is APPROVED and CONFIRMED. Ms. Hernandez resides in Council District 10. (Current composition: M = 3; F = 8; Vacant = 4)

Financial Disclosure Statement: Pending

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 12, 2022

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

Adopted Item

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

(15) **22-1200-S46**

HOUSING COMMITTEE REPORT relative to the appointment of Ms. Jayanthi Daniel to the Commission for Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Jayanthi Daniel to the Commission for Community and Family Services for the term ending June 30, 2026, is APPROVED and CONFIRMED. Ms. Daniel resides in Council District 5. (Current composition: M = 3; F = 8; Vacant = 4)

Financial Disclosure Statement: Pending

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 8, 2022

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

Adopted Item

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

(16) **22-1200-S50**

HOUSING COMMITTEE REPORT relative to the appointment of Ms. Marisa Hall to the Housing Authority of the City of Los Angeles.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Marisa Hall to the Housing Authority of the City of Los Angeles for the term ending June 30, 2025, is APPROVED and CONFIRMED. Ms. Hall resides in Council District 10. (Current composition: M = 2; F = 4; Vacant = 1)

Financial Disclosure Statement: Pending

Background Check: Completed

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 23, 2022

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

Adopted Item

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

(17) **21-1200-S11**

HOUSING COMMITTEE REPORT relative to the reappointment of Ms. Taelor I. Bakewell to the Housing Authority of the City of Los Angeles.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Taelor I. Bakewell to the Housing Authority of the City of Los Angeles for the term ending June 30, 2026, is APPROVED and CONFIRMED. Ms. Bakewell currently resides in Council District 14. (Current composition: M = 2; F = 4; Vacant = 1)

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 8, 2022

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

Adopted Item

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

(18) **22-1200-S51**

HOUSING COMMITTEE REPORT and COMMUNICATON FROM THE MAYOR relative to the appointment of Ms. Erika Hartman to the Rent Adjustment Commission.

A. HOUSING COMMITTEE REPORT

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Erika Hartman to the Rent Adjustment Commission for the term ending May 20, 2026, is APPROVED and CONFIRMED. Ms. Hartman resides in Council District 13. (Current composition: M = 2; F = 4; Vacant = 1)

Financial Disclosure Statement: Pending

B. COMMUNICATION FROM MAYOR

Recommendation for Council action:

RECEIVE and FILE the communication from the Mayor, dated August 10, 2022, relative to the appointment of Ms. Erika Hartman to the Rent Adjustment Commission, inasmuch as Ms. Hartman has withdrawn from further consideration.

(Scheduled pursuant to Council Rule 46b)

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 26, 2022

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

Adopted Motion (Cedillo – De Leon) - SEE ATTACHED
Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price Jr., Raman, Rodriguez (13); Nays: (0); Absent: Buscaino (1)

(19) **22-0941**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to providing Council District Homeless Coordinators (CDHC) access to the Homeless Management Information System (HMIS); and developing standardized training and protocols for CDHCs.

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

1. REQUEST the Los Angeles Homeless Services Authority report to Council on granting full access to the HMIS to the CDHCs, or other options.
2. INSTRUCT the City Administrative Officer (CAO) to develop standardized training and protocols for the CDHCs so that they are able to best help house the homeless.

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

Community Impact Statement: None submitted

Adopted Item

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

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

(20) **21-0008-S23**
CD 12

CONSIDERATION OF MOTION (LEE – KREKORIAN) relative to amending the Council action of December 2, 2021 relative to prohibiting the parking of vehicles that are in excess of 22 feet in length or over 84 inches in height, during the hours of 2:00 am and 6:00 am on both sides of Lemarsh

Street from Reseda Boulevard to Lindley Avenue.

Recommendation for Council action:

AMEND the Council action of December 2, 2021 relative to prohibiting the parking of vehicles that are in excess of 22 feet in length or over 84 inches in height, during the hours of 2:00 am and 6:00 am on both sides of Lemarsh Street from Reseda Boulevard to Lindley Avenue to exclude both sides of Lemarsh Street from Etiwanda Street to Lindley Avenue.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

Adopted Item

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

(21) **22-0008-S14**
CD 13

CONSIDERATION OF RESOLUTION (O'FARRELL – MARTINEZ) relative to prohibiting the parking of oversized vehicles along both sides of South Verdugo Road between Plumas Street and Shasta Circle.

Recommendations for Council action:

1. RESOLVE to prohibit, pursuant to the Los Angeles Municipal Code Section 80.69.4 and the California Vehicle Code Section 22507, the parking of vehicles that are in excess of 22 feet in length or over seven feet in height, during the hours of 2:00 am and 6:00 am, along both sides of South Verdugo Road between Plumas Street and Shasta Circle.
2. DIRECT the Los Angeles Department of Transportation (LADOT), upon the adoption of this Resolution, to post signs giving notice of a "tow away, no parking" restriction for oversized vehicles, with the specific hours detailed at the above location.

3. AUTHORIZE the LADOT to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

Adopted Item

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

(22) **22-0008-S15
CD 5**

CONSIDERATION OF RESOLUTION (KORETZ – LEE) relative to prohibiting the parking of oversized vehicles along both sides of Pickford Street between South Robertson Boulevard and South Shenandoah Street.

Recommendations for Council action:

1. RESOLVE to prohibit, pursuant to the Los Angeles Municipal Code Section 80.69.4 and the California Vehicle Code Section 22507, the parking of vehicles that are in excess of 22 feet in length or over seven feet in height, during the hours of 2:00 am and 6:00 am, along both sides of Pickford Street between South Robertson Boulevard and South Shenandoah Street.
2. DIRECT the Los Angeles Department of Transportation (LADOT), upon the adoption of this Resolution, to post signs giving notice of a "tow away, no parking" restriction for oversized vehicles, with the specific hours detailed at the above location.
3. AUTHORIZE the LADOT to make technical corrections or clarifications to the above instructions in order to effectuate the

intent of this Resolution.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

Adopted Item

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

(23) **22-0002-S97**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION relative to establishing the City's position in its 2021-2022 State Legislative Program, its position on Senate Bill (SB) 457 (Portantino), which will provide tax incentives to households for walking and bicycling.

Recommendation for Council action, pursuant to Resolution (Koretz - Blumenfield.), 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 457 (Portantino), which will provide tax incentives to households for walking and bicycling and thereby reducing greenhouse gas emissions.

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

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(24) **22-0002-S49**

CONSIDERATION OF RESOLUTION (KORETZ – KREKORIAN) relative to establishing the City's position in its 2021-2022 State Legislative Program, its position on Senate Bill (SB) 485 (Portantino) and 611 (Allen), which will enhance, extend, and expand California's film and television tax credit program.

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

RESOLVE to include in the City's 2021 - 2022 State Legislative Program, SUPPORT for SB 485 (Portantino) and SB 611 (Allen), which will enhance, extend, and expand California's film and television tax credit program.

Community Impact Statement: Yes

For:

Westside Neighborhood Council

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

Question Whether to Substitute Adopted

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

Adopted Resolution (Koretz – Cedillo – Krekorian) Forthwith - SEE ATTACHED

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

(25) **21-0002-S147**

CONSIDERATION OF RESOLUTION (BLUMENFIELD – PRICE) relative to establishing the City's position in its 2021-2022 Federal Legislative Program, its position on Senate Bill (SB) 2116 (Gillibrand), the Senior Financial Empowerment Act, which seeks to prevent mail, telemarketing, and internet fraud from targeting seniors, and it increases public awareness of the impact of fraudulent activities on seniors.

Recommendation for Council action, SUBJECT TO THE

CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2021 - 2022 Federal Legislative Program, SUPPORT for SB* 2116 (Gillibrand), the Senior Financial Empowerment Act, which seeks to prevent mail, telemarketing, and internet fraud from targeting seniors, and it increases public awareness of the impact of fraudulent activities on seniors.

***Journal correction**

Community Impact Statement: Yes

For:

Westside Neighborhood Council

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

Adopted Item

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

(26) **22-0002-S110**

CONSIDERATION OF RESOLUTION (BLUMENFIELD – DE LEON) relative to establishing the City's position in its 2021-2022 State Legislative Program, its position on Assembly Bill (AB) 1775 (Ward), which would require vendors that produce live events to certify that all employees on the production have completed a workplace safety training program offered by the federal Occupational Safety and Health Administration.

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

RESOLVE to include in the City's 2021 - 2022 State Legislative Program, SUPPORT for AB 1775 (Ward), which would require vendors that produce live events to certify that all employees on the production have completed a workplace safety training program offered by the federal Occupational Safety and Health Administration.

Community Impact Statement: None submitted

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

Adopted Item

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

(27) **21-0002-S133**

CONSIDERATION OF RESOLUTION (BLUMENFIELD – BUSCAINO) relative to establishing the City's position in its 2021-2022 State Legislative Program, its position on Senate Bill (SB) 378 (Gonzalez), which would require local agencies to allow for the use of micro-trenching for installing fiber cable lines.

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

RESOLVE to include in the City's 2021 - 2022 State Legislative Program, SUPPORT for SB 378 (Gonzalez), which would require local agencies to allow for the use of micro-trenching for installing fiber cable lines, IF AMENDED to include (a) a sunset provision to assess the impacts of micro-trenching on public infrastructure; (b) exemptions for use on non-asphalt pavements; and (c) provisions allowing local agencies to establish standards for the allowable types and locations of microtrenching procedures, equipment, materials and restoration methods.

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

Adopted Item

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

Adopted to Reconsider Item

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

Adopted Motion (Blumenfield – O'Farrell) - SEE ATTACHED

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee,

Martinez, O'Farrell, Price Jr., Raman, Rodriguez (13); Nays: (0); Absent: Buscaino (1)

(28) **22-1700**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and RESOLUTION relative to 2022-23 Personnel Authority Resolution.

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

APPROVE the accompanying RESOLUTION granting personnel authority in accordance with Attachments A, B, and C of the CAO report dated August 25, 2022, attached to the Council file, which consist of the following:

- a. Attachment A provides authority effective July 1, 2022, unless otherwise noted therein, for positions included in the 2022-23 Adopted Budget requiring temporary on-budget Resolution Authority.
- b. Attachment B provides temporary authority for the positions included in the 2022-23 Adopted Budget and the 2022-23 Proposed Detail of Positions and Salaries, pending the effective date of the 2022-23 Departmental Personnel Ordinances.
- c. Attachment C provides authority effective July 1, 2022, for positions that were approved by resolution during the 2021-22 Fiscal Year, which are funded off-budget and continue to be needed during 2022-23. In instances where departments are requesting continuation of resolution authority beyond current authorized periods of time, the CAO concurs with such requests contained herein.

Community Impact Statement: None submitted.

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

Adopted Item

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee,

Martinez, O'Farrell, Price Jr., Raman, Rodriguez (13); Nays: (0); Absent: Buscaino (1)

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(29) 22-0820

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Nathan Bliss v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV07108. (This matter arises from an e-scooter accident that occurred on September 28, 2018 on Wilshire Boulevard near Whittier Drive, in the City of Los Angeles.)

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

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

(30) 22-0814

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Christopher Bergeris v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV03526. (This matter arises from a pedestrian vs. automobile accident at 6th Street and Grand View Street, in Los Angeles.)

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

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

(31) 22-0338

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(2), to confer with its legal counsel relative to the case entitled Akamai Technologies, Inc. (This case arises from a business tax assessment.)

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

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

(32) 22-0337

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(2), to confer with its legal counsel relative to the case entitled Melrose Facility Management LLC. (This case arises from a business tax assessment.)

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

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

(33) 22-0330

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(2), to confer with its legal counsel relative to the case entitled Talking Monkey, Inc. (This case arises from a business tax assessment.)

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

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

(34) 22-0329

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(2), to confer with its legal counsel relative to the

case entitled Infosys Limited. (This pending litigation arises from a claim for the refund of business taxes paid.)

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

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

(35) **22-0821**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Miranda Banks v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV09123. (This matter arises from an incident that occurred on July 29, 2020, at or near Commonwealth Canyon Drive in Griffith Park.)

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

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

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Krekorian	O'Farrell	The Ramgavar Party
O'Farrell	de León	Los Huracanes del Norte

Item No. 18

MOTION

I HEREBY MOVE that Council ADOPT the recommendation contained in the Mayor report dated August 23, 2022 to receive and file the appointment of Ms. Erika Hartman to the Rent Adjustment Commission inasmuch as the appointee withdrew from further consideration.

PRESENTED BY _____
GILBERT A. CEDILLO
Councilmember, 1st District

SECONDED BY _____
KEVIN DE LEON
Councilmember, 14th District

August 31, 2022

CF 22-1200-S51

RESOLUTION

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

WHEREAS, the Los Angeles Economic Development Corporation's (LAEDC) Institute for Applied Economics recently released a report, "California Film and Television Tax Credit Program 2.0," prepared for the Motion Picture Association; and

WHEREAS, according to the report this Tax Credit program, originally in effect from July 2015 through July 2020, contributed almost \$21.9 billion in economic output in California over five years; and
WHEREAS, the program supported some 110,300 total jobs (includes direct, indirect, and induced) in California during that time; and

WHEREAS, the increase in economic activity has returned to state and local governments an estimated \$961.5 million in tax revenue; and

WHEREAS, for every tax credit dollar approved under California's Film and Tax Credit program, at least \$24.40 in output, \$16.14 in gross domestic product (GDP), \$8.60 in wages, and \$1.07 in initial state and local tax revenue will result from production in the state of California; and

WHEREAS, the study emphasized the growing appeal of shooting in other states and countries that offer more competitive tax incentives than California, with more than 30 states offering production incentives to attract film and TV productions and that California's "tax incentives are less competitive- in some cases, substantially less."; and

WHEREAS, the study includes a set of recommendations identified to continue to support California's iconic film and television production industry, helping to prevent further runaway production to other jurisdictions with more attractive tax credit programs and helping to ensure continued growth of the industry, its workforce, its infrastructure, and the clustering effect of the industry that helps generate additional activity across the varying supporting industries; and

WHEREAS, these recommendations include suggesting the following be considered:

- a. Addressing California's lack of a standalone video effects (VFX) tax credit to prevent the further loss of this growing part of the industry.
- b. Making California's tax credit certificates refundable or transferable similar to other states' programs to attract productions with larger job numbers.
- c. Setting a cap on the amount of tax credits to be refunded or transferred in any one year.
- d. Expanding the tax credits available in the new California Sound Stage Filming Tax Credit Program (SB144) to ensure California continues to grow its much-needed sound-stage production infrastructure; and

WHEREAS, other study recommendations and associated ideas to combat "runaway production" are represented in pending state legislation, including:

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- SB 485 (Portantino) that extends certain existing tax credits for productions through July 1, 2030;
- SB 611 (Allen) that enhances tax credits for productions which provide specific career development opportunities;

NOW, THEREFORE, BE IT RESOLVED, that with the concurrence of the Mayor, by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for Senate Bill 485 and Senate Bill 611, which will enhance, extend and expand California's film and television tax credit program.

PRESENTED BY: Paul Koretz
PAUL KORETZ
Councilmember, 5th District

Gil Cedillo
GIL CEDILLO
Councilmember, 1st District

SECONDED BY: Paul Kerkorian

ORIGINAL

MOTION

I HEREBY MOVE that Council NOTE and FILE this matter inasmuch as the Governor has already approved SB 378 (Gonzalez).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
MITCH O'FARRELL
Councilmember, 13th District

August 31, 2022

CF 21-0002-S133

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Nathan Bliss v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV07108. (This matter arises from an e-scooter accident that occurred on September 28, 2018 on Wilshire Boulevard near Whittier Drive, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$695,000** in settlement of the above-entitled matter.

2. AUTHORIZE the Controller’s Office to transfer \$695,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.

3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows:
ENGSTROM, LIPSCOMB & LACK, APC and NATHAN BLISS in the amount of \$695,000.

4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

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

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

ITEM NO. 30

8/31/22 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Christopher Bergeris v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV03526. (This matter arises from a pedestrian v. automobile accident at 6th Street and Grand View Street, in Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$180,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$180,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797, Transportation Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009797, Transportation Liability Payouts, as follows: Kleiman/Rajaram and Christopher Bergeris in the amount of \$180,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

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

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

ITEM NO. 31

8/31/22 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Akamai Technologies, Inc. (This matter addresses a claim for refund submitted by Akamai Technologies, Inc., in the amount of \$471,876.05 plus interest.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

APPROVE the claim for refund of \$471,876.05 plus interest submitted by Akamai Technologies, Inc. The demand shall be drawn from Fund No. 100, Department No. 62, Revenue Source No. 3081 (Business Tax).

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

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

ITEM NO. 32

8/31/22 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Melrose Facility Management LLC. (This matter addresses a claim for refund submitted by Melrose Facility Management LLC, in the amount of \$202,378.97 plus interest.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

APPROVE the claim for refund of \$202,378.07 plus interest submitted by Melrose Facility Management. The demand shall be drawn from Fund No. 100, Department No. 62, Revenue Source No. 3081 (Business Tax).

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

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

ITEM NO. 33

8/31/22 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Talking Monkey, Inc. (This matter addresses a claim for refund submitted by Talking Monkey, Inc., in the amount of \$56,429.91 plus interest.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

APPROVE the claim for refund of \$56,429.91 plus interest submitted by Talking Monkey, Inc. The demand shall be drawn from Fund No. 100, Department No. 62, Revenue Source No. 3081 (Business Tax).

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

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

ITEM NO. 34

8/31/22 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Infosys Limited. (This matter addresses a claim for refund submitted by Infosys Limited, in the amount of \$68,197.24 plus interest.),
SUBJECT TO THE APPROVAL OF THE MAYOR:

APPROVE the claim for refund of \$68,197.24 plus interest submitted by Infosys Limited. The demand shall be drawn from Fund No. 100, Department No. 62, Revenue Source No. 3081 (Business Tax).

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

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

ITEM NO. 35

8/31/22 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Miranda Banks v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV09123. (This matter arises from an incident that occurred on July 29, 2020, at or near Commonwealth Canyon Drive in Griffith Park.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$1,750,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$1,750,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts, as follows: The Draitser Firm, APC and Miranda Banks in the amount of \$1,750,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

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

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

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

#51

M O T I O N

I MOVE that \$387,000 from the Council District 13 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100-56 be transferred / appropriated to the Board of Public Works Fund No. 100-74, Account No. 003040 (Contractual Services) for a program to plant new trees and complete the final piece of the large-scale improvement project proposed by the Los Angeles Neighborhood Initiative (LANI) on Santa Monica Boulevard called: "LANI Santa Monica Improvement Project," which envisions new trees, among many other new improvements (bus pads, bus shelters, pedestrian level lighting).

I FURTHER MOVE that the Board of Public Works Office of Community Beautification be directed and authorized to prepare, process and execute any required document(s) with Los Angeles Neighborhood Initiative (LANI), or any other agency or organization, in the above amount for the above purpose, subject to the approval of the City Attorney as to form.

I FURTHER MOVE that the Board of Public Works Office of Community Beautification be authorized to make any technical corrections or clarifications as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.

PRESENTED BY:


MITCH O'FARRELL
Councilman, 13th District

SECONDED BY:



ak

AUG 31 2022



ORIGINAL

M O T I O N

PUBLIC SAFETY

Illegal street takeovers and racing remains an ongoing nuisance and public safety issue throughout Los Angeles. Intersection takeovers, when drivers and participants arrive in a coordinated manner at specific intersections to block traffic, have seen an increase citywide with a disregard for the public space and environment. Street racing, racing that occurs on longer stretches of a public road, is a threat to public safety. In the last eight months, at least six people have died during or near street takeovers. A citywide plan to combat intersection takeovers and street racing is necessary to maintain safety on our streets.

Past efforts in Council District 7 have led to departmental coordination through pilots for targeted intersections, such as at Glenoaks Boulevard and Polk Street (CF 21-0870). At this site in 2021, a car nearly hit a pedestrian before it violently crashed into a restaurant. In Council District 14, there has been a substantial increase in street takeovers in the past few years. Most recently, the new 6th Street Viaduct became a victim of takeovers, with drivers doing burnouts on the bridge, and one driver even crashing into other vehicles in the process. In Council District 12, efforts to reduce illegal street takeovers have included overtime funding for LAPD Traffic Division, as well as making it unlawful, citywide, to knowingly encourage, promote, instigate, assist, facilitate, aid or abet the gathering of persons as spectators at a street race or reckless driving exhibition (CF 21-0975).

Traffic calming measures like rumble strips, raised pavement markers, speed humps and speed tables are an effective and cost-efficient means of deterring intersection takeovers. The City can implement engineering treatments oriented towards "Slow Streets" designs, such as restriping the street in order to facilitate slower vehicle speeds, to provide sustainable solutions for street racing. Further studies are necessary to curtail street racing. In light of the increasingly dangerous nature of these activities, the City should continue to examine the feasibility and implementation of both temporary and permanent traffic calming measures for intersection takeovers and street racing.

I THEREFORE MOVE that the Los Angeles Police Department Street Racing Task Force, in coordination with the Department of Transportation, report back in 30 days on data related to intersection takeovers that involve intersections, street segments, or other public right of ways, and to identify locations with the highest volume of calls regarding this issue citywide.

I FURTHER MOVE that the Department of Transportation, with assistance from the Los Angeles Police Department, and in coordination with the Los Angeles Fire Department, the Bureau of Engineering, and the Bureau of Street Services, analyze these locations to determine if there are similarities between locations, and produce recommendations for these locations, such as designs related to a Slow Streets framework.

I FURTHER MOVE that the Department of Transportation report on all street racing measures that the City has applied or implemented related to intersection takeovers that involve intersections, street segments, or other public right of ways, as well as case studies of proven measures from other cities nationwide.

I FURTHER MOVE that the City Administrative Officer and the Department of Transportation report back with a multi-year work plan and funding strategy to implement these treatments for both intersection takeovers and street racing in priority locations citywide.

PRESENTED BY: Monica Rodriguez
MONICA RODRIGUEZ
Councilwoman, 7th District

PRESENTED BY: J.S.L.
JOHN S. LEE
Councilman, 12th District

SECONDED BY: [Signature]

PRESENTED BY: Kevin De Leon
KEVIN DE LEÓN
Councilman, 14th District
Presented by: [Signature] Presenter CD3

AUG 31 2022
[Signature]

ORIGINAL

RESOLUTION

WHEREAS, California Vehicle Code Section 22507 authorizes cities to restrict the parking of vehicles, including but not limited to, vehicles that are six feet or more in height, on identified City streets during certain hours; and

WHEREAS, the Los Angeles Municipal Code Section 80.69.4 allows the Council to authorize by resolution, the streets upon which the parking of oversize vehicles shall be restricted between 2:00 a.m. and 6:00 a.m.; and


WHEREAS, areas in the North San Fernando Valley are experiencing public safety issues associated with large vehicles that are parked overnight and block travel lanes, thereby creating hazardous conditions;

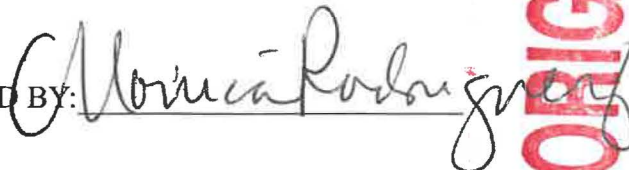
NOW, THEREFORE BE IT RESOLVED, that the City Council, pursuant to the Los Angeles Municipal Codes Section 80.69.4, hereby prohibits the parking of vehicles that are in excess of 22 feet in length or over 84 inches in height, during the hours of 2:00 a.m. and 6:00 a.m. along the following street segments:

- Both sides of Genesta Ave. between Chatsworth St. and Kingsbury St.
- Both sides of Wilbur Ave. from Nordhoff Blvd. to Prairie St.
- North side of Chase St. between Amestoy Ave. and Oak Park Ave.
- Both sides of Bermuda St. between Haskell Ave. and Blucher Ave.
- Both sides of Ruffner Ave. between Simonds St. and Kalisher St.

BE IT FURTHER RESOLVED that upon the adoption of this Resolution, the Department of Transportation be directed to post signs giving notice of a "tow away, no parking" restriction for oversized vehicles, with the specific hours detailed;

BE IT FURTHER RESOLVED that the Department of Transportation be authorized to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

PRESENTED BY: 
JOHN S. LEE
Councilmember, 12th District

SECONDED BY: 

AUG 31 2022



ORIGINAL