

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

**Tuesday, September 6, 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, Buscaino, Cedillo, de León, Hutt, Koretz, Lee, O'Farrell, Raman, Rodriguez and President Martinez (10); Absent: Bonin, Harris-Dawson, Krekorian and 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 for which Public Hearings Have Been Held**

- (1) **22-0538**  
**CDs 9, 14**      **Related to Council file Nos. 22-0538-S1 and 22-0538-S2**

ENVIRONMENTAL IMPACT REPORT (EIR), PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT, and RESOLUTION relative to a General Plan Amendment and a Specific Plan Amendment for the property located within the Los Angeles Sports and Entertainment District (LASED), including 1005 – 1015 West Chick Hearn Court; 1015 South Georgia Street; and 1000 West Olympic Boulevard.

Recommendations for Council action:

1. FIND, based on the independent judgement of the decision-maker, after consideration of the whole of the administrative record, the project was assessed in the previously certified EIR No. ENV-2000-3577-EIR, certified on September 2001; and, pursuant to California Environmental Quality Act Guidelines, Sections 15162 and 15164

and the Addendum and Joint Analysis, dated December 2021, that no major revisions to the EIR are required and no subsequent EIR, or negative declaration is required for approval of the project.

2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC), as the Findings of the Council.
3. ADOPT the accompany RESOLUTION for a General Plan Amendment to redesignate the portion of Chick Hearn Court, between Figueroa Street to Georgia Street, from a Modified Collector Street to a Local Street designation.
4. ADOPT a Specific Plan Amendment to the LASED Specific Plan (Ordinance No. 174,224), for the JW Marriott Hotel and Conference Center Expansion project involving the construction and operation of a 37-story hotel tower with 861 guest rooms and 9,900 square feet of ground-floor hotel-related retail and restaurant uses, and a five-story podium with a 228,200-square-foot conference center and with parking, all above three subterranean levels of parking and ancillary hotel uses on the southern 3.1-acre portion (Development Sites 1a and 1b of the LASED) of a 6.5-acre lot (Development Sites 1, 1a, 1b of the LASED), the Hotel and Conference Center Expansion project would require the partial demolition and structural alterations to the existing on-site Olympic West Parking Structure, the removal of existing freeway-facing signage, installation of new signage, and up to two new pedestrian bridges over a private drive connecting the existing conference center with the conference center expansion, in order to develop the Hotel and Conference Center Expansion project, LASED Specific Plan amendments are requested, including: (1) permitting hotel uses on Development Sites 1a and 1b; (2) converting 231,564 square feet of office floor area permitted within Development Site 12 to 851 hotel guest rooms in accordance with the Specific Plan; (3) removing 10 hotel guest rooms in the existing JW Marriott Hotel on Development Site 2 and transferring those rooms to the Hotel and Conference Center Expansion; (4) reallocating an additional 332,136 square feet of office floor area from Development Site 12 to hotel floor area in accordance with the Specific Plan and allocating 14,700 square feet of Convention Center Expansion Use floor area to the Hotel Expansion; (5) increasing the maximum allowable tower height in the Olympic West Subarea (Development Sites 1a and 1b) from 150 feet to 420 feet

above existing grade; (6) reducing parking requirements for the Olympic West and Olympic East Subareas, as well as Crypto.com Arena; (7) modifying certain signage provisions; (8) modifying a limited number of LASED Specific Plan development standards and procedures; and (9) modifying standards for a street vacation for the Eleventh Street Pedestrian Area (Chick Hearn Court between Figueroa Street and Georgia Street) for the property located within the LASED, including the Hotel and Conference Center Expansion Development Site (Development Sites 1, 1a, 1b of the LASED): 1005 – 1015 West Chick Hearn Court; 1015 South Georgia Street; and 1000 West Olympic Boulevard, subject to Modified Conditions of Approval, attached to the Council file, and consistent with the amendments requested by the applicant in correspondence dated July 29, 2022 and as recommended by a representative of Council District Nine at the August 2, 2022 PLUM Committee meeting.

5. REQUEST the City Attorney to prepare and present an ordinance to amend the LASED Specific Plan.
  
6. ADD language to the LASED Specific Plan to permit a ministerial Director's Signoff to approve improvements to Chick Hearn Court between Figueroa Street and Georgia Street to expedite its conversion to a pedestrian-only promenade as requested by the applicant in correspondence dated July 29, 2022 and as recommended by a representative of Council District Nine at the August 2, 2022 PLUM Committee meeting.
  
7. MODIFY language to the LASED Specific Plan to allow for freeway edge signs to have 9,200 square feet of sign area and 80' height limit, as requested by the applicant in correspondence dated July 29, 2022 and as recommended by a representative of Council District Nine at the August 2, 2022 PLUM Committee meeting.

Applicant: Ted Fikre, L.A. Arena Land Company, LLC

Representative: David Goldberg, Armbruster, Goldsmith and Delvac LLP

Case No.: CPC-2018-6693-GPA-SP-SPP

Environmental No.: ENV-2000-3577-EIR-ADD8; SCH No. 2000091046

Related Case Nos: ZA-2016-1381-PAB-PA1; ZA-2009-3289-PAB-PA1;

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Rodriguez, Raman, O'Farrell, Martinez, Lee, Koretz, Hutt, Harris-Dawson, de León, Cedillo, Buscaino, Blumenfield (12); Nays: (0); Absent: Price Jr., Krekorian, Bonin (3)**

(2) **12-0647-S6**

HOUSING COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Foreclosure Registry Program to provide for exemptions from its requirements for governmental entities and natural persons, to establish a formal appeals process, and to make other technical changes.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated February 16, 2022, amending the Foreclosure Registry Program, Article 4 of Chapter XVI of the Los Angeles Municipal Code, to provide for exemptions from its requirements for governmental entities and natural persons, to establish a formal appeals process, and to make other technical changes.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

**Price Jr. (3)**

(3) **12-0049-S5  
CD 2**

CATEGORICAL EXEMPTION, HOUSING COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to authorizing the sale of City-owned real property, located at 5623 and 5633 Elmer Avenue in Council District 2, to Homes for Families, a California nonprofit public benefit corporation.

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

1. FIND that this sale of City-owned surplus property is not expected to result in a significant effect on the environment, and is therefore categorically exempt from the provisions of State California Environmental Quality Act (CEQA) Guidelines per California Code of Regulations Section 15312, Class 12; and, is also exempt pursuant to Article III, Class 12 of the City of Los Angeles CEQA Guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE, dated July 13, 2022, authorizing the sale of City-owned property located at 5623 and 5633 Elmer Avenue, Los Angeles, California 91601, to Homes for Families, a California nonprofit public benefit corporation.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Lee, Martinez, O'Farrell, Raman, Rodriguez (12); Nays: (0); Absent: Bonin, Krekorian, Price Jr. (3)**

(4) **21-1464**

HOUSING COMMITTEE REPORT relative to voluntary water conservation, energy efficiency, and renewable energy recommendations in the Systematic Code Enforcement Program (SCEP) as an added service to building owners and tenants, and matters related to Gateway-to-Green (G2G) Program enhancements through the SCEP.

Recommendations for Council action, as initiated by Motion (Krekorian – O’Farrell – Martinez – Raman – de León):

1. RECEIVE and FILE the Los Angeles Housing Department (LAHD) report dated August 8, 2022, attached to the Council file, relative to G2G Program enhancements through the SCEP and collaboration efforts with the Los Angeles Department of Water and Power (LADWP), inasmuch as said report is provided for informational purposes only.
2. INSTRUCT the LAHD to launch the revised SCEP G2G Program, as detailed in said LAHD report; and, direct the LAHD and request the LADWP to enter into a Memorandum of Understanding governing cost and data sharing for the expanded Program.

Fiscal Impact Statement: The LAHD reports that there is no impact to the General Fund through the actions recommended in said LAHD report.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Lee, Martinez, O’Farrell, Raman, Rodriguez (12); Nays: (0); Absent: Bonin, Krekorian, Price Jr. (3)**

(5) **22-0538-S1  
CDs 9, 14**

**Related to Council file Nos. 22-0538 and 22-0538-S2**

ENVIRONMENTAL IMPACT REPORT (EIR), and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal for the property located at 1005 – 1015 West Chick Hearn Court, 1015 South Georgia Street, and 1000 West Olympic Boulevard.

Recommendations for Council action:

1. FIND, based on the independent judgement of the decision-maker, after consideration of the whole of the administrative record, the project was assessed in the previously certified EIR No. ENV-2000-3577-EIR, certified on September 2001; and pursuant to California Environmental Quality Act Guidelines, Sections 15162 and 15164 and the Addendum and Joint Analysis, dated December 2021, that no major revisions to the EIR are required and no subsequent EIR, or negative declaration is required for approval of the project.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC), as the Findings of the Council.
3. RESOLVE TO GRANT THE APPEAL filed by Ted Fikre, L.A. Arena Land Company, LLC (Representative: David Goldberg, Armbruster, Goldsmith and Delvac LLP) and THEREBY MODIFY Condition No. 7 for a Project Permit Compliance Review, as follows: (1) Condition 7.d.i shall state, New and relocated signage shall be limited to a maximum total net new area of 8,862 square feet. New and relocated signage shall be consistent with Exhibit A. (2) Condition 7.g.iv and 7.g.v are deleted. (3) Add condition 7.p to allow for interim signage during construction. In addition, recommend updating Exhibit A (CPC-2018-6693-GPA-SP-SPP) with the updated arena sign design and conceptual interim signage plan, for the construction of Convention Center Expansion Uses, including a hotel and conference center, on Development Sites 1a and 1b within the Los Angeles Sports and Entertainment District (LASED), including a Transfer of Floor Area from Development Site 12 to Development Site 1a, an Equivalency Transfer of permitted Office floor area to Hotel guest rooms, and a 10 percent reduction in required parking for the project and all existing uses within the Olympic West and Olympic East Subareas, as well as Crypto.com Arena for the JW Marriott Hotel and Conference Center Expansion Project involving the construction and operation of a 37-story hotel tower with 861 guest rooms and 9,900 square feet of ground-floor hotel-related retail and restaurant uses, and a five-story podium with a 228,200-square-foot conference center and with parking, all above three subterranean levels of parking and ancillary hotel uses on the southern 3.1-acre portion (Development Sites 1a and 1b of the LASED) of a 6.5-acre lot (Development Sites 1, 1a, 1b of the

LASED). The Hotel and Conference Center Expansion Project would require the partial demolition and structural alterations to the existing on-site Olympic West Parking Structure, the removal of existing freeway-facing signage, installation of new signage, and up to two new pedestrian bridges over a private drive connecting the existing conference center with the conference center expansion; for the property located at 1005 - 1015 West Chick Hearn Court; 1015 South Georgia Street; and 1000 West Olympic Boulevard, subject to Conditions of Approval as modified by the PLUM Committee on August 2, 2022, attached to the Council file.

Applicant: Ted Fikre, L.A. Arena Land Company, LLC

Representative: David Goldberg, Armbruster, Goldsmith and Delvac LLP

Case No.: CPC-2018-6693-GPA-SP-SPP-1A

Environmental No.: ENV-2000-3577-EIR-ADD8; SCH No. 2000091046

Related Case Nos: ZA-2016-1381-PAB-PA1; ZA-2009-3289-PAB-PA1; DIR-2008-2279-SPP-M3; VTT-82421

Fiscal Impact Statement: The LACPC 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, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Lee, Martinez, O'Farrell, Raman, Rodriguez (12); Nays: (0); Absent: Bonin, Krekorian, Price Jr. (3)**

(6) **22-0538-S2  
CD 9**

**Related to Council file Nos. 22-0538 and 22-0538-S1**

ENVIRONMENTAL IMPACT REPORT (EIR), and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal for the property located at 1011 South Figueroa Street.

Recommendations for Council action:



1. FIND, based on the independent judgement of the decision-maker, after consideration of the whole of the administrative record, the project was assessed in the previously certified EIR No. ENV-2000-3577-EIR (SCH No. 200091046), certified in September 2001; and pursuant to California Environmental Quality Act Guidelines, Sections 15162 and 15164 and the Addendum and Joint Analysis, dated December 2021, that no major revisions to the EIR are required and no subsequent EIR, or negative declaration is required for approval of the project.
  
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC), as the Findings of the Council.
  
3. RESOLVE TO GRANT THE APPEAL filed by Ted Fikre, L.A. Arena Land Company, LLC (Representative: David Goldberg, Armbruster, Goldsmith and Delvac LLP) and THEREBY OVERTURN the LACPC's modifications to Condition Nos. 9 and 12. Condition No. 9 (Animation) shall now read as follows: The sign shall be an animated Sign; and Condition No. 12 (Electronic Message Display) shall now read as follows: The electronic message display shall have a nighttime brightness of no greater than 600 candelas per square meter and a daytime brightness no greater than 5,000 candelas per square meter, only for the conversion of an existing wall sign to an electronic message display on the northeast corner of Building A, for the property located at 1011 South Figueroa Street, subject to Conditions of Approval as modified by the PLUM Committee on August 2, 2022, attached to the Council file.

Applicant: Ted Fikre, L.A. Arena Land Company, LLC

Representative: David Goldberg, Armbruster, Goldsmith and Delvac LLP

Case No.: DIR-2008-2279-SPP-M3-1A

Environmental No.: ENV-2000-3577-EIR-ADD8; SCH No. 200091046

Related Case Nos: CPC-2018-6693-GPA-SP-SPP; ZA-2016-1381-PAB-PA1; ZA-2009-3289-PAB-PA1; VTT-82421

Fiscal Impact Statement: The LACPC 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, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Lee, Martinez, O'Farrell, Raman, Rodriguez (12); Nays: (0); Absent: Bonin, Krekorian, Price Jr. (3)**

(7) **16-0345-S5  
CD 13**

HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTIONS relative to issuing supplemental tax-exempt multifamily conduit revenue bonds in an amount up to \$2,800,000 and executing related bond financing documents for the McCadden Campus Senior Housing Project located at 1127 North Las Palmas Avenue (formerly known as 1118 North McCadden Place) in Council District 13.

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

1. NOTE and FILE the Los Angeles Housing Department (LAHD) report dated July 27, 2022, attached to Council file No. 16-0345-S5, relative to the issuance of supplemental tax-exempt multifamily conduit revenue bonds for the McCadden Campus Senior Housing Project.
2. ADOPT the accompanying RESOLUTION attached to the City Administrative Officer (CAO) report dated August 18, 2022, attached to Council file No. 16-0345-S5, authorizing the issuance of up to \$2,800,000 in supplemental tax-exempt multifamily conduit revenue bonds for the McCadden Campus Senior Housing Project located at 1127 North Las Palmas Avenue (formerly known as 1118 North McCadden Place).
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant bond documents for the McCadden Campus Senior Housing Project, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that there will be no impact to

the General Fund as a result of the issuance of these tax-exempt multifamily conduit revenue bonds (bonds) for the McCadden Campus Senior Housing Project. The City is a conduit issuer and does not incur liability for the repayment of the bonds, which are a limited obligation payable solely from the revenues of the McCadden Campus Senior Housing Project, and the City is not, under any circumstances, obligated to make payments on the bonds.

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

Debt Impact Statement: The CAO reports that there is no debt impact as these bonds are a conduit issuance debt and not a debt of the City.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Lee, Martinez, O'Farrell, Raman, Rodriguez (12); Nays: (0); Absent: Bonin, Krekorian, Price Jr. (3)**

(8) **22-0939**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the Los Angeles Homeless Services Authority's (LAHSA) housing navigation services and strategy on reducing unsheltered homelessness.

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

REQUEST the LAHSA to report to the Council with an update on its housing navigation services which are part of its strategy to reduce unsheltered homelessness.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Lee, Martinez, O'Farrell, Raman, Rodriguez (12); Nays: (0); Absent: Bonin, Krekorian, Price Jr. (3)**

(9) **22-0942**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the funding and distribution of funding of the Continuum of Care (COC) Application for the Year 2022 available through the United States Department of Housing and Urban Development for the Los Angeles COC.

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

REQUEST the Los Angeles Homeless Services Authority to report on the COC application for the year 2022, including how:

- a. Funds will be distributed by service, agencies, geographic region and including any supplemental funding that will be available through the United States Department of Housing and Urban Development for the Los Angeles COC.
- b. They will deal with potential conflicts of interest where Los Angeles COC members are also applying for the funds
- c. City priorities are funded with Los Angeles COC funding.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Lee, Martinez, O'Farrell, Raman, Rodriguez (12); Nays: (0); Absent: Bonin, Krekorian, Price Jr. (3)**

(10) **10-2475-S1**

PERSONNEL, AUDITS, AND ANIMAL WELFARE and PUBLIC SAFETY

COMMITTEES REPORTS relative to the Los Angeles Police Department (LAPD) Civilian Hiring Plan.

A. PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE

Recommendations for Council action:

1. INSTRUCT the LAPD, with the assistance of the City Administrative Officer (CAO) and Personnel Department, to report in 30 days in regard to progress made in hiring civilian employees with said report to include:
  - a. The number of current civilian vacancies in the LAPD.
  - b. How long it is currently taking to recruit, hire and train a civilian employee. The number of civilians hired into the LAPD over the previous two years.
  - c. How many officers have been reassigned from civilian duties to patrol; and, any recommended policy changes to expedite the civilian hiring process.
  - d. The status of civilian vacancies in the LAPD that support analysis of rape kits, DNA, Latent Prints and Firearms.
2. NOTE and FILE the August 28, 2020 LAPD report, inasmuch as this report is for information only and no Council action is required.
3. INSTRUCT the LAPD, with the assistance of the Personnel Department, to report in 60 days with recommendations on efficiencies and/or policy changes that can be made to expedite and improve the LAPD's civilian hiring process.

B. PUBLIC SAFETY COMMITTEE

Recommendations for Council action:

1. CONCUR with the action taken by the Personnel, Audits and Animal Welfare Committee on February 16, 2022, attached to

the Council file.

2. INSTRUCT the LAPD to report with recommendations on what structural changes might be made to build more civilian opportunities and roles that would relieve sworn personnel from serving in those capacities; and when the last structural review of the organization and those positions have been done.

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

Community Impact Statement: None submitted

**Adopted Motion (Rodriguez – Martinez) Forthwith - SEE ATTACHED**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Lee, Martinez, O'Farrell, Raman, Rodriguez (12); Nays: (0); Absent: Bonin, Krekorian, Price Jr. (3)**

(11) **22-0415**

PUBLIC SAFETY and TRANSPORTATION COMMITTEES' REPORT relative to improving safety in City transit systems and station stops as it relates to serious and violent crimes; and past and upcoming efforts to curtail the issue of violent crimes on trains, buses and transportation stops, including an analysis of armed and unarmed response models.

Recommendations for Council action, pursuant to Motion (Buscaino – O'Farrell):

1. DIRECT the Los Angeles Department of Transportation and the Los Angeles Police Department to report on how to improve safety in all City transit systems and station stops as it relates to serious and violent crimes.
2. REQUEST the Los Angeles County Metropolitan Transportation Authority to report with past and upcoming efforts to curtail the issue of violent crimes on trains, buses and transportation stops; including

an analysis of armed and unarmed response models.

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

Community Impact Statement: Yes

For:

Westside Neighborhood Council

Studio City Neighborhood Council

Downtown Los Angeles Neighborhood Council

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Lee, Martinez, O'Farrell, Raman, Rodriguez (12); Nays: (0); Absent: Bonin, Krekorian, Price Jr. (3)**

(12) **22-0651**

HOMELESSNESS AND POVERTY and HOUSING COMMITTEES' REPORT relative to the preparation of a local preference policy for affordable housing units and subsidized housing units that utilize the Coordinated Entry System (CES) for tenant selection and lease up, and for interim housing beds receiving City funding.

Recommendations for Council action, pursuant to Motion (de León – Blumenfield – Harris-Dawson):

1. REQUEST the Los Angeles Housing Department (LAHD) to work with the applicable Federal and State agencies to prepare a local preference policy for subsidized affordable housing units and supportive housing units that do not utilize the CES for tenant selection and lease up, and report within 60 days.
2. REQUEST the LAHD to work with the Housing Authority of the City of Los Angeles and the Los Angeles Homeless Services Authority (LAHSA) to prepare a local preference policy for affordable housing units and subsidized housing units that utilize the CES for tenant selection and lease up, and report within 90 days.

3. REQUEST the LAHD to work in coordination with the LAHSA to report on the feasibility of preparing a local preference policy for interim housing beds receiving City funding, and report within 90 days.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Lee, Martinez, O'Farrell, Raman, Rodriguez (12); Nays: (0); Absent: Bonin, Krekorian, Price Jr. (3)**

(13) **22-0876**

HOUSING COMMITTEE REPORT and RESOLUTION relative to the Affordable Housing Managed Pipeline (AHMP) Program Regulations and the 2022 AHMP Notice of Funding Availability (NOFA) to solicit applications for admittance into the AHMP program, and actions related to existing Los Angeles Housing Department (LAHD) projects.

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

1. AUTHORIZE the General Manager, LAHD, or designee, to:
  - a. Adopt and release the 2022 AHMP Program Regulations, attached in substantial final form to the LAHD report dated July 26, 2022, attached to the Council file, subject to the approval of the City Attorney as to form.
  - b. Implement an allocation schedule that will include the authority to conduct up to two funding rounds of the AHMP NOFA. All funding rounds will coincide with applicable funding cycles for Federal, State, and/ or local multifamily housing development programs. Applications received will be reviewed by the



LAHD, and recommendations will be submitted to the Mayor and City Council for consideration and approval.

- c. Solicit AHMP applications for the 2022 AHMP NOFA based on the availability of outside-leveraged funds and LAHD funding sources that are allocated in various Program Years of the Federal Consolidated Plan, Linkage Fee program, or the California Senate Bill 2 Permanent Local Housing Allocation.
- d. Issue letters of support to projects applying to the State of California Department of Housing and Community Development's (HCD) Multifamily Finance Super NOFA.
- e. Obligate funding for the Crocker Umeya Apartments project as follows:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
561/43	43P008	Affordable Housing Trust Fund	\$1,250,282.00
561/43	43R011	Affordable Housing Trust Fund	1,500,000.69
561/43	43T800	Affordable Housing Managed Pipeline	<u>3,929,717.31</u>
		HOME Investment Partnerships Program Fund	\$6,680,000.00
		Subtotal:	
59T/43	43S723	Rental New Construction	\$2,000,000.00
		Housing Impact Trust Fund	<u>\$2,000,000.00</u>
		Subtotal:	
		TOTAL:	\$8,680,000.00

- f. Execute, on behalf of the City, an Amendment to the Affordable Housing and Sustainable Communities Program Joint Application Agreement for the Crocker Umeya Apartments project, subject to the review and approval of the City Attorney as to form.
- g. Sign, on behalf of the City, all required legal documents for the

Crocker Umeya Apartments project's application to the California Housing Accelerator Program (CHAP), which is administered by the HCD, including a Standard Agreement, Disbursement Agreement, and others, subject to the review and approval of the City Attorney as to form.

- h. Prepare Controller instructions and any technical corrections as necessary to the transactions included in the City Administrative Officer (CAO) report dated August 19, 2022, attached to the Council file, to implement the intent of those transactions, subject to the approval of the CAO; and request the Controller to implement those transactions.

2. ADOPT the accompanying RESOLUTION, provided in substantial final form in the CAO report dated August 19, 2022, attached to the Council file, approving the LAHD's participation in the HCD's CHAP for the Crocker Umeya Apartments project.

3. RECEIVE and FILE the LAHD report dated July 26, 2022, attached to the Council file.

**\*Journal Correction**

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Projects selected through the AHMP NOFA process will be fully funded by dedicated funding sources, which may include HOME Investment Partnership Program funds, Housing Opportunities for Persons with HIV/AIDS funds, Affordable Housing Linkage fee funds, and California Senate Bill 2 grant funds.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

**Price Jr. (3)**

(14) **22-0926**

HOUSING COMMITTEE REPORT relative to the transfer of Community Development Block Grant (CDBG) funds to U.S. Bank for the deployment of grants under the Microenterprise Recovery Grant Program.

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

1. AUTHORIZE the Economic Workforce Development Department (EWDD) and the Controller to:
  - a. Disburse Program Year (PY) 46 CDBG CARES (CDBG-CV) funds from the Community Development Trust Fund No. 424, Account No. 43TC1V, CV-19 Microenterprise, for the Microenterprise Recovery Grant Program, and electronically transfer up to \$8.5 million to U.S. Bank for disbursement to eligible and approved businesses, upon presentation of proper documentation by the EWDD.
  - b. Disburse PY 47 CCDBG funds from the Community Development Trust Fund No. 424, Account No. 21VB29, Equity Fund, for the Microenterprise Recovery Grant Program, and electronically transfer up to \$1 million to U.S. Bank for disbursement to eligible and approved businesses, upon presentation of proper documentation by the EWDD.
  - c. Disburse and electronically transfer up to \$5,000 from Fund No. 100, Account No. 006010, Office and Administrative, for bank fees to U.S. Bank, upon presentation of proper documentation by the EWDD.
2. AUTHORIZE the General Manager, EWDD, or designee, to prepare Controller instructions for any necessary corrections or adjustments that may be required to effectuate the recommended actions, subject to the approval of the City Administrative Officer; and, authorize the Controller to implement the instructions.

Fiscal Impact Statement: The EWDD reports that there will be no fiscal impact on the City's General Fund.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Lee, Martinez, O'Farrell, Raman, Rodriguez (12); Nays: (0); Absent: Bonin, Krekorian, Price Jr. (3)**

(15) **22-0902**

HOUSING COMMITTEE REPORT relative to authorizing the execution of a contract between the Los Angeles Housing Department (LAHD) and Keyser Marston Associates, Inc. for the provision of financial advisor services facilitating the City's development of affordable housing on publicly-owned land.

Recommendation for Council action:

AUTHORIZE the General Manager, LAHD, or designee, to execute a contract with Keyser Marston Associates, Inc. to provide financial advisor services facilitating the City's development of affordable housing, with a compensation amount not to exceed \$837,000, and a contract term of three years from October 1, 2022 through September 30, 2025; in substantial conformance with the draft contract attached to the LAHD report dated August 4, 2022, attached to the Council file, subject to review and approval of the City Attorney as to form, compliance with the City's contracting requirements, funding availability, satisfactory contractor performance, and contractor's continuing compliance with applicable Federal, State, and local government legislation.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund. The funding for the proposed contract with Keyser Marston Associates, Inc. will be provided by the Low and Moderate Income Housing Fund. Funding for the first year of the proposed contract is provided in the 2022-23 Adopted Budget. Years Two and Three of the contract are contingent upon available funding.

Financial Policies Statement: The CAO reports that the recommended action complies with the City's Financial Policies in that the City's financial

obligation is limited to funds budgeted for this purpose according to the City's Standard Provisions.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Lee, Martinez, O'Farrell, Raman, Rodriguez (12); Nays: (0); Absent: Bonin, Krekorian, Price Jr. (3)**

(16) **19-0638**

HOUSING COMMITTEE REPORT relative to extending the term of the training grant agreement between the Los Angeles Housing Department (LAHD) and the California Community Foundation, and implementation of the remaining portion of the training plan for the LAHD's Housing Development Bureau.

Recommendations for Council action:

AUTHORIZE the General Manager, LAHD, or designee, to:

- a. Amend the grant agreement with the California Community Foundation, to retroactively extend the term of the agreement by 18 months, for a new end date of June 30, 2023; and, update the accomplishments under the grant, in substantial conformance with the amended agreement attached to the City Administrative Officer (CAO) report dated August 3, 2022, attached to the Council file.
- b. Implement and carry out the remaining portion of the training plan, as amended in Table 2 of the LAHD report dated July 7, 2022, attached to the Council file.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The training plan is funded by the California Community Foundation grant funds.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Lee, Martinez, O'Farrell, Raman, Rodriguez (12); Nays: (0); Absent: Bonin, Krekorian, Price Jr. (3)**

(17) **12-1549-S21**  
**CD 11**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a review of the City-owned parking lot located at 11312 Idaho Avenue, with a priority focus to determine the suitability for development with outdoor recreational or cultural amenities and open space.

Recommendations for Council action, pursuant to Motion (Bonin – Blumenfield):

1. DIRECT the City Administrative Officer (CAO), with the assistance of the Chief Legislative Analyst (CLA), Department of General Services, Los Angeles Department of Transportation, Department of Cultural Affairs, and any other relevant departments and stakeholders, to initiate a review of the City-owned parking lot located at 11312 Idaho Avenue (APN 426-100-9900), with a priority focus to determine the suitability for development with outdoor recreational or cultural amenities and open space, in conformance with the procedure set forth for the City's Asset Evaluation Framework, and report to Council within 60 days.
2. INSTRUCT the CAO to evaluate additional sites and report to Council within 60 days, if through the course of its evaluation, the CAO discovers a nearby City-owned property that may be more efficiently used for these purposes.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Lee, Martinez, O'Farrell, Raman, Rodriguez (12); Nays: (0); Absent: Bonin, Krekorian, Price Jr. (3)**

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

(18) **22-0900-S49**  
**CD 11**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Mitchell and Frances Avenues Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated July 13, 2022.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **November 8, 2022** as the hearing date for the maintenance of the Mitchell and Frances Avenues Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$341.71 will be collected annually starting with tax year 2022-23 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

**(Board of Public Works Hearing Date: November 2, 2022)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz,**

**Krekorian, Lee, Martinez, O'Farrell, Price Jr., Raman, Rodriguez (14); Nays: (0); Absent: Bonin (1)**

(19) **22-0900-S50**  
**CD 1**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Marmion Way and Avenue 45 No. 2 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated July 12, 2022.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **November 8, 2022** as the hearing date for the maintenance of the Marmion Way and Avenue 45 No. 2 Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$857.86 will be collected annually starting with tax year 2022-23 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

**(Board of Public Works Hearing Date: November 2, 2022)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price Jr., Raman, Rodriguez (14); Nays: (0); Absent: Bonin (1)**

(20) **22-0900-S51**  
**CD 6**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to



establishing a hearing date for the maintenance of the Kittridge Street and Tobias Avenue No. 1 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated July 13, 2022.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **November 8, 2022** as the hearing date for the maintenance of the Kittridge Street and Tobias Avenue No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$686.74 will be collected annually starting with tax year 2022-23 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

**(Board of Public Works Hearing Date: November 2, 2022)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price Jr., Raman, Rodriguez (14); Nays: (0); Absent: Bonin (1)**

(21) **22-0900-S52**  
**CD 13**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Wilcox Avenue and Romaine Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated July 20, 2022.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **November 8, 2022** as the hearing date for the maintenance of the Wilcox Avenue and Romaine Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$530.82 will be collected annually starting with tax year 2022-23 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

**(Board of Public Works Hearing Date: November 2, 2022)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price Jr., Raman, Rodriguez (14); Nays: (0); Absent: Bonin (1)**

(22) **22-0900-S53  
CD 13**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Mohawk and Montana Streets Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated July 20, 2022.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **November 8, 2022** as the hearing date for the maintenance of the Mohawk and Montana Streets

Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$778.53 will be collected annually starting with tax year 2022-23 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

**(Board of Public Works Hearing Date: November 2, 2022)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price Jr., Raman, Rodriguez (14); Nays: (0); Absent: Bonin (1)**

(23) **22-0900-S54  
CD 6**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Panorama City Community Street CDBG Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated July 22, 2022.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **November 8, 2022** as the hearing date for the maintenance of the Panorama City Community Street CDBG Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if

adopted, \$1,515.08 will be collected annually starting with tax year 2022-23 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

**(Board of Public Works Hearing Date: November 2, 2022)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price Jr., Raman, Rodriguez (14); Nays: (0); Absent: Bonin (1)**

(24) **22-0900-S55**

**CD 6**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Panorama City Willis Avenue CDBG Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated July 27, 2022.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **November 8, 2022** as the hearing date for the maintenance of the Panorama City Willis Avenue CDBG Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$12,779.41 will be collected annually starting with tax year 2022-23 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

**(Board of Public Works Hearing Date: November 2, 2022)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price Jr., Raman, Rodriguez (14); Nays: (0); Absent: Bonin (1)**

(25) **22-0900-S56  
CD 2**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Burbank Boulevard and Whitsett Avenue No. 5 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated July 20, 2022.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **November 8, 2022** as the hearing date for the maintenance of the Burbank Boulevard and Whitsett Avenue No. 5 Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$314.35 will be collected annually starting with tax year 2022-23 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

**(Board of Public Works Hearing Date: November 2, 2022)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price Jr., Raman, Rodriguez (14); Nays: (0); Absent: Bonin (1)**

(26) **22-0900-S57**  
**CD 6**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Stanwin Avenue CDBG Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 4, 2022.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **November 8, 2022** as the hearing date for the maintenance of the Stanwin Avenue CDBG Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$4,096.15 will be collected annually starting with tax year 2022-23 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

**(Board of Public Works Hearing Date: November 2, 2022)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price Jr., Raman, Rodriguez (14); Nays: (0); Absent: Bonin (1)**

(27) **22-1100-S8**

CONSIDERATION OF THE SIMPLIFIED BALLOT SUMMARY "DIGEST" prepared by the Ballot Simplification Committee pursuant to the Los Angeles Election Code Section 405 for the three proposed measures appearing on the November 8, 2022, General Election ballot.

Recommendation for Council action:

APPROVE the SIMPLIFIED DIGEST prepared by the Ballot Simplification Committee for three proposed ballot measures appearing on the November 8, 2022, General Election ballot, pursuant to Los Angeles Election Code Section 405:

- a. FUNDING FOR AFFORDABLE HOUSING AND TENANT ASSISTANCE PROGRAMS THROUGH A TAX ON REAL PROPERTY TRANSFERS OVER \$5 MILLION – INITIATIVE ORDINANCE
- b. AUTHORIZATION FOR ADDITIONAL LOW-INCOME HOUSING – PROPOSITION
- c. PARKS AND RECREATIONAL FACILITIES PARCEL TAX – PROPOSITION

**TIME LIMIT FILE - SEPTEMBER 9, 2022**

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

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

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price Jr., Raman, Rodriguez (14); Nays: (0); Absent: Bonin (1)**

(28) **21-1005**

MOTION (LEE – KREKORIAN) relative to funding for services in connection with Council District 12 special recognition for Pulmonary Fibrosis on September 22<sup>th</sup>, 2021, at City Hall, including the illumination of City Hall.

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

APPROPRIATE \$400 from General City Purpose Fund No. 100/56, Account No. 0712 to the General Services Fund 100/40, Account No. 1070 (Salaries-As Needed) for services in connection with Council District 12 special recognition for Pulmonary Fibrosis on September 22, 2022, at City Hall, including the illumination of City Hall.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price Jr., Raman, Rodriguez (14); Nays: (0); Absent: Bonin (1)**

(29) **22-0999**  
**CD 13**

MOTION (O'FARRELL - MARTINEZ) relative to funding for use by the Los Angeles Police Department (LAPD) Hollywood Division to address a significant uptick in human trafficking and prostitution along Western Avenue and Santa Monica Boulevard in East Hollywood and Greater Wilshire.

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

1. TRANSFER and APPROPRIATE \$100,800 from the Council District 13 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100/56 to the Police Fund No. 100/70, Account No. 1092 (Overtime - Police Officers) for use by the LAPD Hollywood Division to address a significant uptick in human trafficking and prostitution along schools and daycares and directly in front of residential properties along Western Avenue and Santa Monica Boulevard in East Hollywood and Greater Wilshire.
2. AUTHORIZE the LAPD to make any technical corrections or clarifications as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.

**Adopted Item Forthwith**

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



**Absent: Bonin (1)**

(30) **22-1000**  
**CD 5**

MOTION (KORETZ - BLUMENFIELD) relative to funding for sidewalk repair work at various locations in Council District 5.

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

1. TRANSFER and APPROPRIATE \$60,000 in the Council District 5 Avenue of the Stars Community Amenities Trust Fund No. 56C to the Street Services, Fund No. 100/86, Account No. 003040 (Contractual Services) for sidewalk repair work at various locations identified in the text of this Motion.
2. AUTHORIZE the Bureau of Street Services to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price Jr., Raman, Rodriguez (14); Nays: (0); Absent: Bonin (1)**

(31) **22-1018**  
**CD 13**

MOTION (O'FARRELL - BLUMENFIELD) relative to funding for a program to plant new trees and complete the final piece of the large-scale improvement project called the "Los Angeles Neighborhood Initiative (LANI) Santa Monica Improvement Project."

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

1. TRANSFER and APPROPRIATE \$387,000 from the Council District 13 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100/56 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 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).

2. DIRECT and AUTHORIZE the Board of Public Works Office of Community Beautification to prepare, process and execute any required document(s) with the 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.
3. AUTHORIZE the Board of Public Works Office of Community Beautification to make any technical corrections or clarifications as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price Jr., Raman, Rodriguez (14); Nays: (0); Absent: Bonin (1)**

(32) **20-1433-S3**  
**CD 8**

CONSIDERATION OF MOTION (HARRIS-DAWSON – PRICE) relative to the reprogramming of Community Development Block Grant (CDBG) funds included in the Program Year 47 (2021-22) Consolidated Plan from the Mount Tabor Shower Trailer Project to the Martin Luther King, Jr. Park Project.

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

AUTHORIZE the Community Investment for Families Department to:

- a. Reprogram \$440,000 in CDBG funds included in the Program Year 47 (2021-22) Consolidated Plan from the Mount Tabor Shower Trailer project line item to the Martin Luther King, Jr. Park project line item.

- b. Effectuate an amendment to the Consolidated Plan, if necessary.
- c. Prepare additional technical corrections and/or Controller instructions that may be necessary to effectuate the intent of this Motion, subject to the approval of the Chief Legislative Analyst (CLA); and, authorize the Controller to implement these instructions.

Community Impact Statement: None submitted

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

**Adopted item as Amended by Motion (Harris-Dawson – Raman) Forthwith - SEE ATTACHED**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price Jr., Raman, Rodriguez (14); Nays: (0); Absent: Bonin (1)**

(33) **20-0789-S2  
CD 5**

CONSIDERATION OF MOTION (KORETZ – BLUMENFIELD) relative to removing the requirement that the Los Angeles County Metropolitan Transportation Authority (Metro) issue clearances for the Wilshire Gayley project construction permits.

Recommendations for Council action:

1. INSTRUCT the Los Angeles 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.
2. 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.

Community Impact Statement: None submitted

**(Planning and Land Use Management Committee waived consideration of above matter)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Lee, Martinez, O'Farrell, Price Jr., Raman, Rodriguez (13); Nays: (0); Absent: Bonin, Krekorian (2)**

(34) **22-0971**

COMMUNICATION FROM THE CIVIL + HUMAN RIGHTS AND EQUITY DEPARTMENT (CHRED) relative to Resolution Authorities for two Assistant General Manager positions (Class Code 7319) for the CHRED.

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

AUTHORIZE Resolution Authorities for two Assistant General Manager (Class Code 7319) positions for the CHRED for Fiscal Year 2022-23.

Fiscal Impact Statement: The CHRED reports that it will freeze two Chief Management Analyst positions to absorb the costs of the upgraded positions. Any salary increases will therefore be absorbed by the CHRED and will be covered by salary savings.

Community Impact Statement: None submitted.

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

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price Jr., Raman, Rodriguez (14); Nays: (0); Absent: Bonin (1)**

(35) **20-0634-S1**

MOTION (O'FARRELL - KREKORIAN) relative to funding any aspect of the

Indigenous Peoples' Day event.

Recommendations for Council action:

1. UTILIZE \$25,000 in the Council's portion of the Heritage Month Celebration & Special Events line item in the General City Purposes Fund No. 100/56 to fund any aspect of the Indigenous Peoples' Day event.
2. DIRECT the City Clerk to prepare and process the necessary documents and/or payments, directly with the vendor/service provider, and/or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form, if needed; and authorize the City Clerk to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk 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.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price Jr., Raman, Rodriguez (14); Nays: (0); Absent: Bonin (1)**

(36) **21-1275-S1**  
**CD 15**

MOTION (BUSCAINO - BLUMENFIELD) relative to funding for professional consultant services to establish the Avalon Boulevard Business Improvement District (BID).

Recommendation for Council action:

AUTHORIZE and DIRECT the City Clerk to:

- a. Utilize \$40,000 from the BID Trust Fund No. 659 and \$50,000 in the AB1290 Fund No. 53P, Account No. 281215 (CD 15

Redevelopment Projects- Services), for a total contract amount of \$90,000, to be used for professional consultant services to establish the Avalon Boulevard BID.

b. Issue a Request for Proposals (RFP), with responses due within 30 days, for the aforementioned services and to negotiate and execute a contract with the selected contractor.

c. Prepare and process the necessary document(s) with any entity, or organization, as appropriate, in the above amount, for the above purposes, subject to the approval of the City Attorney, if needed; and with the understanding that the Councilmember of the District is hereby authorized to execute any such documents on behalf of the City.

d. Execute a sole source contract should there be no responses to the RFP, subject to City Attorney review and approval as to form and legality.

e. Make any technical corrections or clarifications to the above funding instructions in order to effectuate the intent of this Motion.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price Jr., Raman, Rodriguez (14); Nays: (0); Absent: Bonin (1)**

(37) **22-1029**

MOTION (LEE - KREKORIAN) relative to funding for services in connection with Council District 12's special recognition of Alzheimer's Awareness Month.

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

APPROPRIATE \$400 from General City Purposes Fund No. 100/56, Account No. 0712 to the General Services Fund No. 100/40, Account No. 1070 (Salaries-As Needed) for services in connection with Council District 12's special recognition of Alzheimer's Awareness Month on November 3, 2022, at City Hall, including the illumination of City Hall.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price Jr., Raman, Rodriguez (14); Nays: (0); Absent: Bonin (1)**

(38) **21-0718-S1**

MOTION (LEE - O'FARRELL) relative to coordinating a street banner program for LA for All, a creative-led campaign to stand against hate and encourage our city to speak up and speak out against hate crimes and hate incidents.

Recommendations for Council action:

1. APPROVE in accordance with the Los Angeles Municipal Code Section 62.132, the Street Banner Program being coordinated by Councilmember John Lee, as a City of Los Angeles Non-event Street Banner Program for the period of July 1, 2022 - July 1, 2023.
2. APPROVE the content of the street banner designs, attached to the Motion.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price Jr., Raman, Rodriguez (14); Nays: (0); Absent: Bonin (1)**

(39) **22-1028**

MOTION (KREKORIAN - O'FARRELL) relative to funding for services in connection with the Council District 2 special recognition at City Hall of the LA For All campaign, the City's anti-hate PSA campaign, on September 22, 2022, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$400 in the General City Purposes Fund No. 100/56, Account No. 0702 (CD-2 Community Services) to the General Services Fund No. 100/40, Account No. 1070 (Salaries - As Needed), for services in connection with the Council District 2 special recognition at City Hall of the LA For All campaign, the City's anti-hate PSA campaign, on September 22, 2022, including the illumination of City

Hall.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price Jr., Raman, Rodriguez (14); Nays: (0); Absent: Bonin (1)**

(40) **22-0010-S4**

MOTION (DE LEON - BUSCAINO) relative to reinstating the reward offer for the death of Michael Casey McGarry.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Michael Casey McGarry (Council action of February 22, 2022, Council file No. 22-0010-S4) for an additional period of six months from the publication of the renewed offer of reward by the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price Jr., Raman, Rodriguez (14); Nays: (0); Absent: Bonin (1)**

(41) **13-0933-S5**

MOTION (CEDILLO - DE LEON) relative to amending the prior Council action of December 8, 2021 (Council file No. 13-0933-S5) regarding the Arts Development Fee Update and the adoption of the Arts Development Fee Expenditure Report.

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

AMEND the prior Council action of December 8, 2021 (Council file No. 13-0933-S5) relative to a regarding the Arts Development Fee Update and the adoption of the Arts Development Fee Expenditure Report to:

Change the proposed use of twelve Council District 1 Accounts as follows: (M927) from "SENIOR CITIZEN PROM" to "Latin Jazz Music



Festival," (RC27) from "DIA DE LOS MUERTOS" to "Latin Jazz Music Festival," and (SC72, SC90, SD09, SD10, SD18, SD28, SD36, TD73, TD78, and TD86) from "TBD" to "Latin Jazz Music Festival;" as well as authorize the Cultural Affairs Department to make any corrections, clarifications, or revisions to the above instructions, including any new instructions, in order to effectuate the intent of this Motion; said corrections/clarifications/changes may be made orally, electronically or by any other means.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price Jr., Raman, Rodriguez (14); Nays: (0); Absent: Bonin (1)**

(42) **22-1024**

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT) relative to authorization of the Highway Safety Improvement Project (HSIP) selection methodology, and submission two grant applications to the State of California Department of Transportation (Caltrans) to compete for the State's HSIP Cycle 11 Call for Projects.

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

1. APPROVE the LADOT and Bureau of Street Services (BOSS) project selection methodology for this HSIP Cycle, as detailed in the August 31, 2022 LADOT report, attached to the Council File.
2. AUTHORIZE the General Manager, LADOT and/or the Director, BOSS, to:
  - a. Submit two grant applications to Caltrans on behalf of the City for all recommended projects for possible funding through this grant.
  - b. Execute any necessary funding or contractual documents, subject to the approval of the City Attorney as to form and legality, for projects awarded funding through this grant

opportunity.

3. DIRECT the General Manager, LADOT and/or Director, BOSS, to identify any additional resource needs, including staff and/or overtime funding, for the implementation of the projects awarded funding through this grant opportunity, and to seek approval for any additional staffing needs from the City Council prior to accepting the funds.

Fiscal Impact Statement: The LADOT reports that there is no impact to the General Fund. There is a 10 percent local match requirement for the South Figueroa Priority Corridor Safety Improvements Project that will come from City staff salaries programmed through the annual budget of the Transportation Grant Fund annual work program in the Proposition C fund for LADOT and the Department of Public Works Bureaus. There is also no immediate impact on Special Funds; however, future front funding appropriations by the Mayor and City Council will be necessary should the HSIP Program award grant funds to deliver the projects (i.e., design, project management, construction, and construction inspection). For projects awarded funding, the LADOT and Bureau of Street Services will identify the recommended appropriate sources of funds from available revenues during the development of each year's budget, as well as multi-year schedules for transportation special funds.

Community Impact Statement: None submitted

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

**Adopted Item Forthwith**

**Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price Jr., Raman, Rodriguez (14); Nays: (0); Absent: Bonin (1)**

**Items Called Special**

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

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

**Adjourning Motions**

**Council Adjournment**

**ENDING ROLL CALL**

Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez and President Martinez (14); Absent: Bonin (1)

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

## COMMENDATORY RESOLUTIONS

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Blumenfield - Raman	Lee	Maktab Tarighat Oveyssi Shahmaghsoudi Day (September 30, 2022)

## Item No. 10

### MOTION

I HEREBY MOVE that Council ADOPT the recommendations contained in the Public Safety Committee report dated August 17, 2022.

PRESENTED BY \_\_\_\_\_  
MONICA RODRIGUEZ  
Councilmember, 7th District

SECONDED BY \_\_\_\_\_  
NURY MARTINEZ  
Councilmember, 6th District

September 6, 2022

CF 10-2475-S1

32A

MOTION

I MOVE that the matter of consideration of Motion (Harris-Dawson - Price) relative to the reprogramming of Community Development Block Grant (CDBG) funds included in the Program Year 47 (2021-22) Consolidated Plan from the Mount Tabor Shower Trailer Project to the Martin Luther King, Jr. Park Project, Item No. 32 on today's Council Agenda (CF 20-1433-S3), **BE AMENDED** as follows:

Authorize the Community Investment for Families Department to:

- a. Reprogram \$516,125 in CDBG funds included in the Program Year 47 (2021-22) Consolidated Plan from the Mount Tabor Shower Trailer project line item to the Martin Luther King, Jr. Park project line item.
- b. Effectuate an amendment to the Consolidated Plan, if necessary.
- c. Prepare additional technical corrections and/or Controller instructions that may be necessary to effectuate the intent of this Motion, subject to the approval of the Chief Legislative Analyst (CLA); and, authorize the Controller to implement these instructions.
- d. Identify an additional \$74,000 in CDBG funds to provide cameras and lighting to be installed in areas of concern around the park.

PRESENTED BY: 

MARQUEECE HARRIS-DAWSON  
Councilmember, 8th District

SECONDED BY: 

ORIGINAL

  
September 6, 2022

TO CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL AGENDA TO BE POSTED #51

**MOTION**

I MOVE that \$5,004 be transferred / appropriated from the General City Purposes Fund No. 100-56, Account No. 0705 (CD 5 Community Services) to the Recreation and Parks Fund No. 302-88, Account No. 881070 (Salaries - As Needed), to provide staff on weekends for extended pool hours from 1:00pm to 5:00pm through September 24, 2022 at Pan Pacific Park.

PRESENTED BY: Paul Koretz  
PAUL KORETZ  
Councilmember, 5<sup>th</sup> District

SECONDED BY: Monica Rodriguez

ORIGINAL



SEP 06 2022

# M O T I O N

I MOVE that \$650,000 be allocated from the Council Community Projects line item in the General City Purposes Fund No. 100-56 and designated for 'MRCA River Rangers', to the Mountains Recreation and Conservation Authority (MRCA), to be used for their general operating expenses.

I FURTHER MOVE that the City Clerk be instructed and authorized to prepare the necessary document(s) or agreement(s) with the MRCA, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form, if needed; and that the Council member of the third District be authorized to execute any such documents on behalf of the City, as may be needed.


I FURTHER MOVE that the City Clerk 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.

PRESENTED BY:

  
BOB BLUMENFIELD  
Councilman, 3<sup>rd</sup> District

SECONDED BY:



  
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**MOTION**

The City of Los Angeles's Economic and Workforce Development Department (EWDD)'s network of 14 YouthSource Centers around the city provide young Angelenos ages 14 to 24 years old the support and resources they need to succeed in school and life. The Youth Source Center located in Pacoima has experienced a change in operators in recent years. The Pacoima Youth Source Center is now operated by El Proyecto del Barrio, Inc.

El Proyecto del Barrio's mission is to provide health and human services in communities with underserved populations. El Proyecto Youth Source Centers provide comprehensive employment and training services for youth throughout the San Fernando Valley. Their services are aimed at ensuring that young people with barriers to employment or education get the skills required to enter the workforce based on economic demands and preparation for key business sectors and emerging industries.

As Proyecto del Barrio is now serving as the contracted provider for Youth Source services in the Northeast San Fernando Valley, it is appropriate to update a lease agreement with the organization.

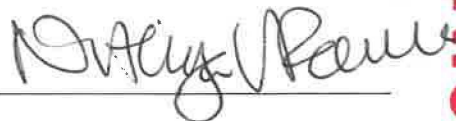
**I THEREFORE MOVE** that the Department of General Services, with the assistance of the City Attorney, be directed to negotiate and execute a non-profit lease agreement with El Proyecto del Barrio, Inc. for a one year term, with four one-year extension options for the City-owned building at 11844 Glenoaks Boulevard, Los Angeles, California 91340, which should exclude the floor area occupied by the Los Angeles Police Department's Jeopardy Program.

PRESENTED BY:



MONICA RODRIGUEZ  
Councilwoman, 7th District

SECONDED BY:



SEP 06 2022

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**RESOLUTION**

**WHEREAS**, the Santa Monica Mountains Conservancy (SMMC) was created by the California State Legislature through the Conservancy Act (Act) in 1979 to preserve thousands of acres of parkland for wildlife, native plants, and public recreation within the Santa Monica Mountains Zone (Zone) and since that time, it has helped to preserve and open to the public over 75,000 acres of parkland in both urban and wilderness settings; and

**WHEREAS**, Section 33001 of the Public Resources Code identifies the Zone as a “unique and valuable economic, environmental, agricultural, scientific, educational, and recreational resource that should be held in trust for present and future generations;” and

**WHEREAS**, public agencies reviewing projects under the California Environmental Quality Act (CEQA) must notify trustee agencies and consult with them at various points in the environmental review process; and

**WHEREAS**, a trustee agency is defined in Section 21070 of the Public Resources Code as “a state agency that has jurisdiction by law over natural resources affected by a project, that are held in trust for the people of the State of California;” and

**WHEREAS**, on July 26, 2021, the California Attorney General’s office issued an advice letter arguing that the SMMC must be considered a trustee agency for CEQA purposes for projects affecting natural resources in the Zone, as defined in the Act; and

**WHEREAS**, on December 13, 2021, the Santa Monica Mountains Conservancy adopted the Eastern Santa Monica Mountains Natural Resource Protection Plan to guide all forms of land protection in the portion of the Santa Monica Mountains between Topanga Canyon Boulevard (State Route 27) and the eastern boundary of Griffith Park; and

**WHEREAS**, the Eastern Santa Monica Mountains Natural Resource Protection Plan supersedes three maps previously prepared by the Santa Monica Mountains Conservancy (Big Wild - Topanga State Park Core Habitat Area Planning Map, the Eastern Santa Monica Mountains Habitat Linkage Planning Map, the Griffith Park Area Habitat Linkage Planning Map) that indicate both known and probable habitat linkage/wildlife travel routes between otherwise disconnected habitat blocks; and

**WHEREAS**, it is a goal of the City to conserve and manage development in environmentally sensitive areas through efforts such as natural community conservation planning;

**NOW, THEREFORE, BE IT RESOLVED**, that by the adoption of this Resolution, the City of Los Angeles hereby directs City staff to consult with the Santa Monica Mountains Conservancy (SMMC) prior to the release of any draft negative declarations and environmental impact reports under the California Environmental Quality Act (CEQA) and on projects that may affect natural resources within the Santa Monica Mountains Zone, as defined in the Conservancy Act (Public Resources Code sections 21080.3, 21080.4, 21091, and 21153).

**BE IT FURTHER RESOLVED**, that the City of Los Angeles hereby directs the Department of City Planning, the Bureau of Engineering, and the Bureau of Street Services - Urban Forestry Division, in consultation with the City Attorney’s Office, to coordinate with other City departments and take all necessary steps to ensure that Eastern Santa Monica Mountains Natural Resource Protection Plan prepared by SMMC will be considered by the City in the CEQA process to ensure the protection and conservation of sensitive habitat areas.

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**BE IT FURTHER RESOLVED**, that the City of Los Angeles hereby directs the Department of City Planning, the Bureau of Engineering, and the Bureau of Street Services – Urban Forestry Division, in consultation with the City Attorney’s Office, to coordinate with other City departments and develop a process to consider all future spatial habitat protection maps prepared by SMMC.


**BE IT FURTHER RESOLVED**, that this Resolution shall apply prospectively only and not to any discretionary CEQA approval published or sought from the City prior to the date this Resolution becomes effective.


**BE IT FURTHER RESOLVED**, that the City of Los Angeles hereby directs the Department of City Planning, the Bureau of Engineering, and the Bureau of Street Services - Urban Forestry Division, to report back to the City Council within 90 days on the status of the coordination efforts regarding the Eastern Santa Monica Mountains Natural Resource Protection Plan and a process for all future spatial habitat protection maps prepared by SMMC.

**PRESENTED BY:**

  
**BOB BLUMENFELD**  
Councilmember, 3<sup>rd</sup> District

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

  
**PAUL KORETZ**  
Councilmember, 5<sup>th</sup> District

  
**MIKE BONIN**  
Councilmember, 11<sup>th</sup> District

**SECONDED BY:**

 (for)  
**PAUL KERKORIAN**  
Councilmember, 2<sup>nd</sup> District

**ORIGINAL**

## MOTION

Yma Sumac was born on September 13, 1922 in Cajamarca, Peru. As a teenager, she began performing Peruvian Folkloric music in Lima. She was eventually discovered by the Peruvian folk musician and composer, Moisés Vivanco, who she would perform with and go on to marry. In 1946, Sumac and Vivanco moved to New York City.

Continuing to perform, Sumac was then discovered by a Capitol Records talent scout and moved to Hollywood. She would go on to record six albums with Capitol Records, star in two Hollywood films, make two world concert tours, and be honored with a star on the Hollywood Walk of Fame.

Known for her unique five-octave vocal range, Sumac became a Peruvian American icon and spent the rest of her life and career in Los Angeles. She passed away on November 1, 2008 at the age of 86.

In recognition of Sumac's trailblazing career and in honor of what would have been her 100<sup>th</sup> birthday on September 13, 2022, it is appropriate that the City name the intersection of Hollywood Boulevard and Wilcox Avenue, the same location as her star on the Walk of Fame, as "Yma Sumac Square."

I THEREFORE MOVE that the intersection at Hollywood Boulevard and Wilcox Avenue be named as "**Yma Sumac Square**" and that the Department of Transportation be directed to erect permanent ceremonial sign(s) to this effect at this location.

PRESENTED BY:



MITCH O'FARRELL  
Councilmember, 13th District

SECONDED BY:



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SEP 06 2022

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**RESOLUTION RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS**

**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**, in the face of quickly-worsening global climate impacts, the City has been increasing its efforts to reduce greenhouse gas emissions across all sectors; and

**WHEREAS**, the rapid, strong, and sustained reduction in three greenhouse gasses, namely Carbon Dioxide, Methane, and Nitrous Oxide, along with zero deforestation, is a climate imperative; and

**WHEREAS**, between 2014 and 2019 there has been faster growth of atmospheric concentrations of methane; growth since 2007 is largely driven by emissions from fossil fuels and agriculture, with at least 30% of methane emissions attributed to animal agriculture; and

**WHEREAS**, scenarios modeled in the United Nations Intergovernmental Panel on Climate Change 6th assessment suggest rapid cuts of 75% to methane are required to stay within 1.5C; and

**WHEREAS**, data derived from the IPCC 2014 5th assessment reveals animal agriculture emissions as 35% of energy production, a figure which excludes deforestation emissions attributed to the growing of crops for farmed animals.

**WHEREAS**, the 2019 *Land Use* report by Ritchie, H. and Roser, M., calculated that 78% of farmland is used to farm animals yet supplies just 18% of global calories and 37% of protein; and

**WHEREAS**, the City has committed to help mitigate the climate, ocean, and biodiversity crisis by addressing the food system, including promoting the benefits of locally grown plant-based foods; and

**WHEREAS**, in March 2020, the City condemned the destruction of the Amazon rainforest by cattle farmers, calling for corporate and government entities operating in the City to divest from agricultural industries that benefit from deforestation, threaten Indigenous People who inhabit the rainforests, and serve to accelerate global warming; and

**WHEREAS**, a global initiative is underway calling for a Plant Based Treaty that through its three R's — *Relinquish, Redirect, and Restore* — aims to halt the accelerating expansion of animal agriculture, incentivize and promote a plant-based food system, rewild critical ecosystems in line with the global commitment to limit warming to 1.5°C, and work to mitigate the climate crisis with fair, equitable transition plans;

**NOW, THEREFORE, BE IT RESOLVED**, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles formally endorses and hereby includes in its 2021-2022 Federal Legislative Program SUPPORT for the United States to enter into a Plant Based Treaty and make a plant-based approach to food and food purchasing a centerpiece of its greenhouse gas emissions policy.

SEP 06 2022

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PRESENTED BY:



PAUL KORETZ  
Councilmember, 5th District



MARQUEECE HARRIS-DAWSON  
Councilmember, 8<sup>th</sup> District

SECONDED BY:



**ORIGINAL**