

Los Angeles City Council, Journal/Council Proceeding

Wednesday, September 21, 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, Hutt, Lee, O'Farrell, Price Jr., Raman, Rodriguez and President Martinez (10); Absent: Buscaino, Cedillo, Harris-Dawson, Koretz and Krekorian (5)

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) **22-0950**
CD 11

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for alley purposes on alley northwesterly of Mayfield Avenue and northeasterly of Bundy Drive - Right of Way No. 36000-10223 (Dedication).

Recommendations for Council action:

1. FIND that the Dedication is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. ACCEPT the petitioner's offer for the Dedication, substantially as shown on the Exhibit Map of the August 3, 2022 City Engineer

report, attached to the Council file.

3. AUTHORIZE the Board of Public Works to acquire the Dedication.
4. **INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Bureau of Engineering, Real Estate Division for processing.**

Fiscal Impact Statement: The City Engineer reports that a \$3,416.51 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code. No additional City funds are needed.

Community Impact Statement: None submitted

Adopted Item

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

(2) **22-0452
CD 15**

CATEGORICAL EXEMPTION, COMMUNICATIONS FROM THE CITY ENGINEER and ORDINANCES relative to the dedication of City-owned real properties as public street lying on Beacon Street between 7th Street and 11th Street, and Harbor Boulevard and Miner Street between 7th Street and 11th Street - Right of Way No 36000-10257.

A. COMMUNICATION FROM THE CITY ENGINEER DATED MARCH 29, 2022:

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

1. FIND that this Dedication is categorically exempt from the California Environmental Quality Act of 1970, under Article III, Class 5(4) of the City's Environmental Guidelines.
2. DEDICATE, ACCEPT and ESTABLISH the City-owned real

property lying on Beacon Street between 7th Street and 11th, as shown on the Exhibit Map of the City Engineer report dated March 29, 2022, attached to the Council file, as part of Beacon Street, a public street of said City.

3. PRESENT and ADOPT the accompanying ORDINANCE dated March 23, 2022, authorizing the dedication, acceptance and establishment of certain real property owned by the City of Los Angeles as part of Beacon Street between 7th Street and 11th Street, all public streets of said City.
4. FIND that this dedication, acceptance, and establishment, of City-owned real property as public street is in substantial conformance with the purpose, intent, and provisions of the General Plan, pursuant to Section 556 of the City Charter.

B. REVISED COMMUNICATION FROM THE CITY ENGINEER DATED MAY 2, 2022:

Recommendations for Council action:

1. FIND that this Dedication is categorically exempt from the California Environmental Quality Act of 1970, under Article III, Class 5(4) of the City's Environmental Guidelines.
2. DEDICATE, ACCEPT and ESTABLISH the City-owned real property lying on Harbor Boulevard and Miner Street between 7th Street and 11th Street, as shown on the Exhibit Map of the City Engineer report dated May 2, 2022, attached to the Council file, as part of Harbor Boulevard and Miner, as public street of said City.
3. PRESENT and ADOPT the accompanying REVISED ORDINANCE dated March 23, 2021, authorizing the dedication, acceptance and establishment of certain real property owned by the City of Los Angeles as part of Harbor Boulevard and Miner Street between 7th Street and 11th Street, all public streets of said City.

4. FIND that this dedication, acceptance, and establishment, of City-owned real property as public street is in substantial conformance with the purpose, intent, and provisions of the General Plan, pursuant to Section 556 of the City Charter.

Fiscal Impact Statement: None submitted by the City Engineer. 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 (Blumenfield – Bonin) - SEE ATTACHED

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

(3) **22-0862**
CD 14

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for turnaround purposes on 6561 East Pickwick Street - Right of Way No. 36000-10288 (Dedication).

Recommendations for Council action:

1. FIND that the Dedication is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. ACCEPT the petitioner's offer for the Dedication, substantially as shown on the Exhibit Map of the July 20, 2022 City Engineer report, attached to the Council file.
3. AUTHORIZE the Board of Public Works to acquire the Dedication.
4. **INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Bureau of Engineering, Real Estate Division for processing.**

Fiscal Impact Statement: The City Engineer reports that a \$3,416.51 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code. No additional City funds are needed.

Community Impact Statement: None submitted

Adopted Item

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

(4) **22-0854
CD 14**

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sanitary sewer purposes lying on 5555 East Valley Boulevard - Right of Way No. 36000-10151 (Dedication).

Recommendations for Council action:

1. FIND that the Dedication is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. ACCEPT the petitioner's offer for the Dedication, substantially as shown on the Exhibit Map of the July 20, 2022 City Engineer report, attached to the Council file.
3. AUTHORIZE the Board of Public Works to acquire the Dedication.
4. **INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Bureau of Engineering, Real Estate Division for processing.**

Fiscal Impact Statement: The City Engineer reports that a \$3,416.51 fee

for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code. No additional City funds are needed.

Community Impact Statement: None submitted

Adopted Item

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

(5) **22-0852
CD 11**

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the quitclaim of a portion of the 2-foot wide easement for sanitary sewer purposes lying on 556 Catalonia Avenue - Right of Way No. 36000-2373 (Quitclaim).

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

1. FIND that the Quitclaim is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. APPROVE the petitioner's request for the Quitclaim, as shown on the Exhibit Map on the July 12, 2022 City Engineer report, attached to the Council file, subject to the following condition:

That petitioner make satisfactory arrangement with the Real Estate Group of the Bureau of Engineering (BOE) with respect to the payment of the document recording fee.
3. PRESENT and ADOPT the accompanying ORDINANCE dated July 19, 2022 authorizing the Quitclaim, which has been approved as to form and legality by the City Attorney.
4. INSTRUCT the Real Estate Division of the BOE record and deliver the necessary quitclaim deed or deeds to the persons legally

entitled thereto.

Fiscal Impact Statement: The City Engineer reports that a fee of \$7,075.91 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.

Community Impact Statement: None submitted

Adopted Item

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

(6) **22-1027
CD 15**

COMMUNICATION FROM THE CITY ENGINEER relative to the termination of covenant and agreement regarding Tentative Tract No. 43946 located at 1661 South Crescent Avenue - Right of Way No. 36000- 2365.

Recommendations for Council action:

1. FIND that the termination of covenant and agreement regarding Tentative Tract No. 43946 is exempt from the California Environmental Quality Act of 1970, pursuant to the categorical exemptions included in the City of Los Angeles Guidelines under Article III, Class 5(22).
2. APPROVE the petitioner's request for the termination of covenant and agreement recorded as document No. 92-127628, regarding the covenant and agreement related to Tentative Tract No. 43946, as shown on Exhibit A of the City Engineer report dated September 1, 2022, attached to the Council file, subject to the following condition:

That petitioner makes satisfactory arrangement with the Real Estate Division (RED) of the Bureau of Engineering (BOE) with respect to the payment of document recording fee.
3. AUTHORIZE the City Engineer to execute and record a suitable

release from the covenant and agreement recorded as Document No. 92-127628.

4. FIND, pursuant to Section 96.5(5) of the City Charter, that the release of the existing covenant and agreement is in substantial conformance with the purpose, intent and provisions of the General Plan.
5. INSTRUCT the BOE, RED to record the necessary termination document.

Fiscal Impact Statement: The City Engineer reports that a fee of \$7,075.91 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

Adopted Item Forthwith

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

Items for which Public Hearings Have Been Held

- (7) **22-0678**
CD 13 CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of Hollywood Home Savings and Loan, located at 1500 - 1518 North Vine Street, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt

from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.

2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of Hollywood Home Savings and Loan, located at 1500 – 1518 North Vine Street, in the list of Historic-Cultural Monuments, as modified by the PLUM Committee on September 2, 2022 to exclude the adjacent parking lot, as recommended in the communication from the Council District 13 Office dated September 2, 2022, attached to the Council file.

Applicant: Brian Curran, Hollywood Heritage

Owners: JP Morgan Chase Bank C/O JPMC Lease Administration and Home Savings & Loan Association

Case No. CHC-2021-10737-HCM

Environmental No. ENV-2021-10738-CE

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

Community Impact Statement: None submitted

Adopted Item

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

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

(8) **21-1189**

COMMUNICATION FROM THE CITY ATTORNEY relative to finding in accordance with Assembly Bill (AB) 361 Section 3(e)(1)(B) whether meeting in person would present imminent risks to the health or safety of attendees because of the continuing state of emergency related the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020; and related actions.

Recommendations for Council action:

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

Council meeting not more than 30 calendar-days after each time Council adopts these findings and recommendations, until Council instructs the Clerk to cease doing so.

Community Impact Statement: Yes

Neutral: Reseda Neighborhood Council

Adopted Item

Ayes: Blumenfield, Bonin, de León, Harris-Dawson, Hutt, Krekorian, Lee, Martinez, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: Buscaino (1); Absent: Cedillo, Koretz (2)

(9) **22-0882**

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

Recommendations for Council action:

ADOPT the accompanying RESOLUTION to:

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

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

Community Impact Statement: None submitted

Adopted Item

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

(10) **20-0291**

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

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to:

- a. Resolve that a local emergency continues to persist within the City of Los Angeles, within the meaning of Los Angeles Administrative Code Section 8.21, et seq., and the continuance of the Mayor's

March 4, 2020, Declaration of Local Emergency through 30 days from the adoption of this Resolution is therefore necessary.

- b. Direct, in accordance with the LAAC, Section 8.21 et seq., all appropriate City departments, agencies and personnel shall continue to perform all duties and responsibilities to represent the City of Los Angeles in this matter for the purpose of abating the emergency and for the receipt, processing and coordination of all inquiries and requirements necessary to obtain whatever State and Federal assistance that may become available to the citizens of Los Angeles who may be affected by the emergency.
- c. Instruct the General Manager, Emergency Management Department, to advise the Mayor and City Council on the need for extension of this Declaration of Local Emergency as may be required.
- d. Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the California Office of Emergency Services, and the Los Angeles County Board of Supervisors.

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Bonin, de León, Harris-Dawson, Hutt, Martinez, O'Farrell, Price Jr., Raman, Rodriguez (10); Nays: Buscaino, Krekorian, Lee (3); Absent: Cedillo, Koretz (2)

(11) **22-0991**

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (Board) relative to approving the First Amendment to Contract DA-5383 with Woods Bagot Architects, PC, to extend the term through September 2, 2025, covering design services for the Midfield Satellite Concourse South Project at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
2. ADOPT the determination by the Board that the action does not require review under CEQA pursuant to Public Resources Code Section 21166 and CEQA Guidelines Sections 15162 and 15168, as it does not include any changes to the LAX Midfield Satellite Concourse (MSC) Program that would result in significant impacts not already disclosed in the Environmental Impact Report (EIR) prepared for the LAX MSC (State Clearinghouse No. 2013021020), which was certified by the Board on July 21, 2014 (Resolution 25478), and certified and adopted by the Los Angeles City Council on August 20, 2014, and found that this action is, therefore, within the scope of the prior MSC EIR.
3. APPROVE the First Amendment to Contract DA-5383 with Woods Bagot Architects, PC, to extend the term through September 2, 2025, covering design services for the MSC South Project at LAX.
4. CONCUR with the Board's action on July 21, 2022, by Resolution No. 27546, authorizing the Chief Executive Officer, or designee, Los Angeles World Airports, to execute said First Amendment to Contract DA-5383 with Woods Bagot Architects, PC.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - OCTOBER 28, 2022

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

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

Adopted Item

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

(12) **20-0960-S1**

ADMINISTRATIVE AND CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (Board) relative to approving the Fifth Amendment to five contracts, DA-5216 with Burns Engineering Inc.; DA-5217 with Faith Group LLC, DA-5218 with Ross & Baruzzini; DA-5219 with IDM Groups LLC; and DA-5220 with Burns & McDonnell Engineering Company Inc.; to extend the term by twelve months and increase the individual contract authorities, for combined total increase not to exceed \$13,355,295, covering information technology project management and technical support services for Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. ADOPT the determination by the Board that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) and Article III, Class 1(2) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Fifth Amendment to Contracts DA-5216 with Burns Engineering Inc.; DA-5217 with Faith Group LLC; DA-5218 with Ross & Baruzzini; DA-5219 with IDM Groups LLC; and DA-5220 with Burns & McDonnell Engineering Company Inc.; to extend the term by 12 months and increase the individual contract authorities, for combined total increase not to exceed \$13,355,295, covering information technology project management and technical support services for LAWA.
3. CONCUR with the Board's action on July 21, 2022, by Resolution 27549, authorizing the Chief Executive Officer, or designee, LAWA, to execute the Fifth Amendment to said five contracts.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - OCTOBER 28, 2022

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

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

Adopted Item

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

(13) **22-1001**

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (Board) relative to approving the Lease with Delta Air Lines, a Delaware company, covering the property located at 11101 Aviation Boulevard, Los Angeles, CA 90045 within Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the two-year Lease with Delta Air Lines, a Delaware Company, covering the property located at 11101 Aviation Boulevard within LAX.
3. CONCUR with the Board's action on July 21, 2022, by Resolution 27541, authorizing the Chief Executive Officer, Los Angeles World Airports, to execute said Lease with Delta Air Lines, a Delaware Company.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 28, 2022

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

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

Adopted Item

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

(14) **22-0990**

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (Board) relative to approving the Lease with DHL Express (USA), Inc., covering the property located at 5701, 5791, and 5795 West Imperial Highway, Los Angeles, CA 90045 within Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the five-year Lease with DHL Express (USA), Inc., covering the property located at 5701, 5791, and 5795 West Imperial Highway within LAX.
3. CONCUR with the Board's action on July 21, 2022, by Resolution 27540, authorizing the Chief Executive Officer, Los Angeles World Airports, to execute said Lease with DHL Express (USA), Inc.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 28, 2022

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

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

Adopted Item

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

(15) **22-1069**

MOTION (BUSCAINO - LEE) relative to funding for services in connection with the Mayor's special recognition on September 8, 2022 for the life and legacy of Queen Elizabeth II.

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

TRANSFER and APPROPRIATE \$400 from the Mayor's portion of the Heritage Month Celebration & Special Events line item in the General City Purposes Fund No. 100/56 to the General Service Fund No. 100/40, Account No. 1070 (Salaries-As Needed), for services in connection with the Mayor's special recognition on September 8, 2022 for the life and legacy of Queen Elizabeth II, including the illumination of City Hall.

Adopted Item

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

(16) **22-1060**

COMMUNICATION FROM THE COMMUNITY INVESTMENT FOR FAMILIES DEPARTMENT (CFID) relative to the exemption of four positions for the CFID from the Civil Service pursuant to Charter Section 1001(d)(4).

Recommendation for Council action:

APPROVE the exemption of the following grant-funded positions for the CFID pursuant to Charter Section 1001(d)(4):

<u>No.</u>	<u>Class Code</u>	<u>Title</u>
3	1538	Senior Project Coordinator
1	1577	Assistant Chief Grants Administrator

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

Community Impact Statement: None submitted.

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

Adopted Item

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

(17) **12-1791**
CD 8

COMMUNICATION FROM THE MUNICIPAL FACILITIES COMMITTEE (MFC) relative to a second amendment to the lease between the City and the new property owner, HAAS BHCP Property Owners, LLC, to continue use of the property located at 4125 Crenshaw Boulevard, Unit 193 for the Los Angeles Police Department, South Traffic Division.

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute a second amendment to C-122349 with HAAS BHCP Property

Owners, LLC, for the continued use of property located at 4125 Crenshaw Blvd, Los Angeles, CA 90043 under the terms and conditions substantially outlined in the MFC report dated August 25, 2022, attached to the Council file.

Fiscal Impact Statement: The MFC reports that there is no additional General Fund impact anticipated at this time beyond monies budgeted for the Citywide Leasing portfolio (Fund No. 100/64) and any incremental impact to address the three percent annual cost escalation will be addressed through the 2023-24 City Budget process.

Community Impact Statement: None submitted

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

Adopted Item

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(18) **22-1004**

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 Claudia Villar v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV08193. (This matter arises from a fall that occurred on October 18, 2020 at or near 12754 Vessemer Street, Los Angeles, CA 91606.)

(Budget and Finance Committee considered the above matter in Closed Session on September 12, 2022)

Adopted Motion (Krekorian – De Leon) - SEE ATTACHED

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

(19) **22-0996**

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 Stephan Gray v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV28111. (This matter arises from a fall into an empty tree well that occurred on March 11, 2019 at or near southwest corner of Sepulveda Boulevard and Pico Boulevard near the Pico Boulevard bus stop in Los Angeles.)

(Budget and Finance Committee considered the above matter in Closed Session on September 12, 2022)

Adopted Motion (Krekorian – De Leon) - SEE ATTACHED

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

(20) **22-1013**

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 Farzaneh Mahboobian v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 18STCV08745. (This matter arises from a trip and fall that occurred on March 24, 2017 at 1423 South Sherbourne Drive in the City of Los Angeles.)

(Budget and Finance Committee considered the above matter in Closed Session on September 12, 2022)

Adopted Motion (Krekorian – De Leon) - SEE ATTACHED

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

(21) **22-1005**

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 Charf Lloyd, et al. v. City of Los Angeles, et al., United States District Court Case No. CV21-06229 FMO (JDEx). (This matter arises from an incident involving members of the Los Angeles Police Department on June 2, 2020 in Los Angeles, California.)

(Budget and Finance Committee considered the above matter in Closed Session on September 12, 2022)

Adopted Motion (Krekorian – De Leon) - SEE ATTACHED

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

(22) **22-1006**

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 Vincent Albano v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV35354. (This matter arises from Plaintiff's claims of discrimination, harassment, retaliation, and failure to accommodate.)

(Budget and Finance Committee considered the above matter in Closed Session on September 12, 2022)

Adopted Motion (Krekorian – De Leon) - SEE ATTACHED

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

(23) **22-0878**

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 Shibani Balsaver and Sheilanee Sen v. City of Los Angeles, et al., United States District Court Case No. 2:21-CV-02326-SB-KES. (This is a police tort case against the City of Los Angeles.)

(Budget and Finance considered the above matter in Closed Session on September 12, 2022)

Adopted Motion (Krekorian – De Leon) - SEE ATTACHED

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
O'Farrell	Krekorian	Norman Reedus

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Rodriguez	All Members	Sam Reiner

Item No. 2

MOTION

I HEREBY MOVE, regarding Item 2 (Council file No. 22-0452) relative to the CATEGORICAL EXEMPTION, COMMUNICATIONS FROM THE CITY ENGINEER and ORDINANCES regarding the dedication of City-owned real properties as public street lying on Beacon Street between 7th Street and 11th Street, and Harbor Boulevard and Miner Street between 7th Street and 11th Street - Right of Way No 36000-10257 that Council ADOPT the REVISED COMMUNICATION FROM THE CITY ENGINEER DATED MAY 2, 2022 and ORDINANCE DATED APRIL 11, 2022.

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
MIKE BONIN
Councilmember, 11th District

September 21, 2022
CF 22-0452

ITEM NO. 18

9/21/22 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 Claudia Villar v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV08193. (This matter arises from a fall that occurred on October 18, 2020 at or near 12754 Vessemer Street, Los Angeles, CA 91606.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$125,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$125,000 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: Kohan & Bablove LLP and Claudia Villar in the amount of \$125,000.
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 – De Leon – Rodriguez – Price: "Yes") at its meeting held on September 12, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
KEVIN DE LEÓN
Councilmember, 14th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Stephan Gray v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV28111. (This matter arises from a fall into an empty tree well that occurred on March 11, 2019 at or near southwest corner of Sepulveda Boulevard and Pico Boulevard near the Pico Boulevard bus stop in Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$650,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$650,000 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: Greenslade Cronk, LLP and Stephan Gray in the amount of \$650,000.
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 – De Leon – Rodriguez – Price: “Yes”) at its meeting held on September 12, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
KEVIN DE LEÓN
Councilmember, 14th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Farzaneh Mahboobian v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 18STCV08745. (This matter arises from a trip and fall that occurred on March 24, 2017 at 1423 South Sherbourne 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 **\$175,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$175,000 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: Law Offices of Burg & Brock and Farzaneh Mahboobian in the amount of \$175,000.
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 – De Leon – Rodriguez – Price: “Yes”) at its meeting held on September 12, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
KEVIN DE LEÓN
Councilmember, 14th District

ITEM NO. 21

9/21/22 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 Charf Lloyd, et al. v. City of Los Angeles, et al., United States District Court Case No. CV21-06229 FMO (JDEx). (This matter arises from an incident involving members of the Los Angeles Police Department on June 2, 2020 in Los Angeles, California.):

REJECT the Plaintiff's offer of settlement.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – De Leon – Price – Rodriguez: "Yes") at its meeting held on September 12, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

KEVIN DE LEÓN
Councilmember, 14th District

ITEM NO. 22

9/21/22 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 Vincent Albano v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV35354. (This matter arises from Plaintiff's claims of discrimination, harassment, retaliation, and failure to accommodate.):

REJECT the Plaintiff's offer of settlement.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – De Leon – Price – Rodriguez: "Yes") at its meeting held on September 12, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

KEVIN DE LEÓN
Councilmember, 14th District

AS 9/12/22
CF 22-1006_mot_9-12-22

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Shibani Balsaver and Sheilanee Sen v. City of Los Angeles, et al., United States District Court Case No. 2:21-CV-02326-SB-KES. (This is a police tort case against the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$675,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$675,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Client Trust Account of Hadsell Stormer Renick & Dai LLP, in the amount of \$675,000.
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 – De Leon – Rodriguez – Price: “Yes”) at its meeting held on September 12, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

KEVIN DE LEÓN
Councilmember, 14th District