

Los Angeles City Council, Journal/Council Proceeding

Tuesday, October 4, 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, Krekorian, Lee, Martinez, O'Farrell, Price Jr., Raman (11); Absent: Bonin, Harris-Dawson, Koretz, Rodriguez (4)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **22-0964**
CD 13

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Mother's California Market, located at 6677 West Santa Monica Boulevard, Suite 105-109.

Applicant: Mother's Market & Kitchen, Inc.

Representative: Dan Kramer, Dan Kramer Law Group

TIME LIMIT FILE - NOVEMBER 17, 2022

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

(Motion required for Findings and Council recommendations for

the above application)

Continued Item to October 11, 2022

Ayes: Blumenfield, Buscaino, Cedillo, de León, Hutt, Krekorian, Lee, Martinez, O'Farrell, Price Jr., Raman (11); Nays: (0); Absent: Bonin, Harris-Dawson, Koretz, Rodriguez (4)

Items for which Public Hearings Have Been Held

(2) **11-1189**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the re-exemption of one Second Deputy General Manager Harbor (Class Code 0807) position for the Harbor Department from the Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the re-exemption of one Second Deputy General Manager Harbor (Class Code 0807) position for the Harbor Department from the Civil Service pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 7, 2022

(LAST DAY FOR COUNCIL ACTION - OCTOBER 7, 2022)

Adopted Item

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

(3) **22-1057**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the exemption of one Senior Project Coordinator position (Class Code 1538) for the City Administrative Officer (CAO) from the Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

AUTHORIZE the exemption of one Senior Project Coordinator position (Class Code 1538) for the CAO from the Civil Service pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 7, 2022

(LAST DAY FOR COUNCIL ACTION - OCTOBER 7, 2022)

Adopted Item

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

(4) **22-1059**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the re-exemption of one Assistant Director Bureau of Street Services (Class Code 4156) position for the Bureau of Street Services (BSS) from the Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

AUTHORIZE the exemption of one Assistant Director Bureau of Street Services (Class Code 4156) position for the BSS from the Civil Service pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 7, 2022

(LAST DAY FOR COUNCIL ACTION - OCTOBER 7, 2022)

Adopted Item

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

(5) **21-1497
CD 14**

Related to Council file Nos. 21-1497-S1 and 21-1497-S2

FINAL ENVIRONMENTAL IMPACT REPORT (EIR), ERRATUM, STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING PROGRAM, RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a Vesting Tentative Tract Map and Haul Route appeal for the properties located at 668 - 678 South Mateo Street and 669 – 679 South Imperial Street.

Recommendations for Council action:

1. FIND, that the Los Angeles City Planning Commission (LACPC) has reviewed and considered the information contained in the EIR No. ENV-2016-3691-EIR [State Clearinghouse (SCH) No. 2018021068], dated December 2020, the Final EIR, dated August 2021 (676 Mateo Street Project EIR), and Erratum, dated October 2021, as well as the whole of the administrative record.
2. CERTIFY the following:
 - a. The 676 Mateo Street Project EIR has been completed in compliance with CEQA.

- b. The 676 Mateo Street Project EIR was presented to the Advisory Agency as a decision-making body of the lead agency.
 - c. The 676 Mateo Street Project EIR reflects the independent judgment and analysis of the lead agency.
3. ADOPT the following:
- a. The related and prepared 676 Mateo Street Project EIR Environmental Findings.
 - b. The Statement of Overriding Considerations.
 - c. The Mitigation Monitoring Program prepared for the 676 Mateo Street Project EIR.
4. ADOPT the FINDINGS of the LACPC as the Findings of Council.
5. RESOLVE TO DENY THE APPEAL filed by CREED LA (Representative: Kendra Hartman, Adams, Broadwell, Joseph & Cardozo), and THEREBY SUSTAIN the decision of the LACPC in sustaining the Deputy Advisory Agency's determination in certifying the 676 Mateo Street Project EIR Environmental Findings, Statement of Overriding Considerations, and the Mitigation Monitoring Program prepared for the 676 Mateo Street Project EIR; and approving Vesting Tentative Tract Map No. 74550-CN for the merger and re-subdivision of eight existing lots into one ground lot for commercial and live/work condominium purposes, as shown on map stamp-dated September 2, 2020, and a Haul Route for the export of approximately 74,500 cubic yards of soil; for the properties located at 668 - 678 South Mateo Street and 669 - 679 South Imperial Street, subject to Conditions of Approval as modified by the PLUM Committee on September 20, 2022.

Applicant: District Centre, LP, & District Centre-GPA,LP

Representative: Edgar Khalatian, Mayer Brown, LLP

Case No. VTT-74550-CN-2A

Environmental Nos. ENV-2016-3691-EIR; SCH No. 2018021068

Related Case: CPC-2016-3689-GPA-VZC-HD-MCUP-DB-SPR-1A

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

TIME LIMIT FILE - OCTOBER 12, 2022

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

Adopted Item

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

(6) **21-1497-S1
CD 14**

Related to Council file Nos. 21-1497 and 21-1497-S2

ENVIRONMENTAL IMPACT REPORT (EIR) and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to an appeal filed for a Main Conditional Use Permit and a Site Plan Review for the properties located at 668 - 678 South Mateo Street and 669 - 679 South Imperial Street.

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

1. FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, the Project was assessed in the 676 Mateo Street Project EIR No. ENV-2016-3691-EIR, State Clearinghouse (SCH) No. 2018021068, certified on October 28, 2021; and pursuant to California Environmental Quality Act Guidelines, Sections 15162 and 15164,

no subsequent EIR, Negative Declaration, or Addendum is required for approval of the Project.

2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.

3. RESOLVE TO DENY THE APPEAL filed by CREED LA (Representative: Kendra Hartmann, Adams, Broadwell, Joseph & Cardozo) and THEREBY SUSTAIN the determination of the LACPC in approving a Main Conditional Use Permit for the on-site sale of a full-line of alcoholic beverages within four establishments, and a Site Plan Review for a project resulting in an increase of 50 or more dwelling units; for the demolition of an existing warehouse and surface parking lot, and the construction of a 197,355-square-foot mixed-use building including 185 live/work units, 23,380 square feet of commercial space, and associated parking facilities on a 44,839 square foot lot, the project also proposes the ability to implement a Flexibility Option that would provide the flexibility to increase the commercial square footage provided by the project from 23,380 square feet to 45,873 square feet, which would reduce the overall amount of live/work units from 185 to 159, for the properties located at 668 - 678 South Mateo Street and 669 - 679 South Imperial Street, subject to Conditions of Approval, as modified by the PLUM Committee on September 20, 2022.

Applicant: District Centre, LP, & District Centre-GPA, LP

Representative: Edgar Khalatian, Mayer Brown, LLP

Case No. CPC-2016-3689-GPA-VZC-HD-MCUP-DB-SPR-1A

Environmental Nos. ENV-2016-3691-EIR; SCH No. 2018021068

Related Case: VTT-74550-CN-1A

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

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

(7) **21-1497-S2
CD 14**

Related to Council file Nos. 21-1497 and 21-1497-S1

ENVIRONMENTAL IMPACT REPORT (EIR) and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS; PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION, AND ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment (GPA) and a Vesting Zone and Height District Change for the properties located at 668-678 South Mateo Street and 669-679 South Imperial Street.

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

1. FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, the project was assessed in the 676 Mateo Street Project (Project), EIR No. ENV-2016-3691-EIR, State Clearinghouse (SCH) No. 2018021068, certified on October 28, 2021; and pursuant to CEQA Guidelines, Sections 15162 and 15164, no subsequent EIR, Negative Declaration, or Addendum is required for approval of the Project.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. ADOPT the accompanying RESOLUTION, as recommended by the Mayor and the LACPC, approving the GPA to the Central City North Community Plan, to change the land use designation from Heavy Industrial to Regional.
4. PRESENT and ADOPT the accompanying ORDINANCE dated January 27, 2022, effectuating a Vesting Zone Change and Height District Change from M3-1-RIO to (T)(Q)C2-2-RIO, pursuant to Los Angeles Municipal Code (LAMC) Section 12.32 Q, for the demolition of an existing warehouse and surface parking lot, and the

construction of a 197,355-square-foot mixed-use building including 185 live/work units, 23,380 square feet of commercial space, and associated parking facilities on a 44,839 square foot lot; the Project also proposes the ability to implement a Flexibility Option that would provide the flexibility to increase the commercial square footage provided by the Project from 23,380 square feet to 45,873 square feet, which would reduce the overall amount of live/work units from 185 to 159; for the properties located at 668 – 678 South Mateo Street and 669 – 679 South Imperial Street, subject to Conditions of Approval as modified by the PLUM Committee on September 20, 2022.

5. INSTRUCT the Department of City Planning to update the General Plan and appropriate maps pursuant to this action.

6. ADVISE the applicant, pursuant to LAMC Section 12.32 G:

...property shall not remain in a Q Qualified classification for more than six years unless during that time: (1) there is substantial physical development of the property to allow for one or more of the uses for which the Q Qualified classification was adopted; or (2) if no physical development is necessary, then the property is used for one or more of the purposes for which the Q Qualified classification was adopted... When these time limitations expire, the Q Qualified classification and the authority contained therein shall become null and void, the rezoning proceedings shall be terminated, and the property thereafter may only be utilized for those purposes permitted prior to the commencement of such rezoning proceedings.

7. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

8. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior

to or concurrent with the Environmental Notice of Determination filing.

Applicant: District Centre, LP, and District Centre-GPA, LP
Representative: Edgar Khalatian, Mayer Brown
Case No. CPC-2016-3689-GPA-VZC-HD-MCUP-DB-SPR
Environmental Nos. ENV-2016-3691-EIR; SCH. 2018021068
Related Case: VTT-74550-CN-1A

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

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

(8) **22-0965**

PUBLIC SAFETY COMMITTEE REPORT relative to drafting ordinances to effectuate proposed adjustments to the Board of Police Commissioners (BPC) Service Fees for Fiscal Year 2022-23 (FY 22-23).

Recommendation for Council action:

APPROVE the proposed adjustments to the BPC Permit Fees for FY 22-23; and, REQUEST the City Attorney to prepare and present the appropriate ordinances to effectuate the proposed adjustments to the BPC Service Fees for FY 22-23 as recommended in the BPC report dated May 24, 2022, contained in the City Administrative Officer (CAO) report dated August 22, 2022, attached to Council file No. 22-0965.

Fiscal Impact Statement: The CAO reports that approval of the FY 22-23 BPC Permit Fees are estimated to recover \$9,831,882 in staff costs and expenses. The proposed fee adjustments reflect an increase to the

Information Cards, Press Passes and Noise Variance permits. Fees from permits will be deposited into Revenue Source Code (RSC) No. 4071 Police Permits. The False Alarm Fee will be reduced to reflect a decrease in support staff from the Office of Finance. False Alarm Fees are deposited into RSC No. 4078 Excessive False Alarm Fees. There is no additional impact to the General Fund.

Financial Policies Statement: The CAO reports that the recommendation stated in this report is in compliance with the City's Financial Policies in that the proposed fees are based on the full cost of operations and are monitored annually to ensure that the rates meet the reasonable cost for the services provided.

Community Impact Statement: None submitted

Adopted Item

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

(9) **20-1168**

PUBLIC SAFETY COMMITTEE REPORT relative to developing a plan to increase the number of emergency relief and refuge centers per Community Plan Area; identifying resources and strategies to staff such facilities; and developing a plan for outreach for and promotion of such facilities.

Recommendations for Council action, as initiated by Motion (Bonin - Koretz):

1. INSTRUCT the Emergency Management Department (EMD), in coordination with the Chief Legislative Analyst (CLA), the City Administrative Officer (CAO), the Department of Recreation and Parks, the Department of General Services, the Library Department, the Los Angeles Homeless Services Authority, the Climate Emergency Mobilization Office, the Chief Heat Officer, the Mayor's Office of Public Safety, and other agencies as appropriate, to:
 - a. Develop a plan for a significant increase, at least one per Community Plan Area, in the number of emergency relief and

refuge centers.

- b. Provide quarterly reports on all emergency relief related public centers (including but not limited to cooling centers, libraries, senior centers, community centers, resilience hubs, etc.) as it relates to the usage of these centers as well as a multi-year funding plan to continue public use and its funding. These reports should be inclusive of how many centers could be considered emergency relief centers, how many participants use them, what emergency event precipitated the use of them, what services are available and what metrics of success could be used to measure them.
2. INSTRUCT the EMD, the CLA, and the CAO to identify resources and strategies to staff such facilities, including potential use of the Disaster Service Worker Program, volunteers from organizations such as the Red Cross or graduates of the Community Emergency Response Team Program, and partnerships with community-based organizations, including but not limited to the successful mutual aid organizations that have been serving Angelenos during the pandemic.
 3. INSTRUCT the EMD, the Information Technology Agency, and other agencies as appropriate, to develop a plan for outreach for and promotion of such facilities, including but not limited to using the Nixle or emergency alert systems, and asking social media platforms to geo-target messages or alerts about available resources during times of crisis.

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

Community Impact Statement: None submitted

Adopted Item

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

(10) **22-1016**

HOUSING COMMITTEE REPORT relative to authorizing the Los Angeles Housing Department (LAHD) to execute six contracts for the provision of Lead Technical Services and Section 106 Historic Preservation Services for the ongoing operation of the Lead Hazard Remediation Program (LHRP).

Recommendation for Council action:

AUTHORIZE the General Manager, LAHD, or designee, to execute contracts with the six contractors listed below for the provision of services related to the ongoing operation of the LHRP and Section 106 Historic Preservation reviews, in substantial conformance with the draft agreements attached to the LAHD report dated July 25, 2022 in the Council file, with a contract term of one year commencing on or around October 1, 2022, with an option to extend for two additional one-year terms, and compensation amounts not to exceed the amounts listed below for each contractor, subject to the review and approval of the City Attorney as to form and legality, contractor performance reviews, funding availability, and compliance with the City's contracting requirements:

- a. ACC Environmental Consultants, Inc. for the provision of lead and asbestos inspection, survey, and analysis services for a contract amount not to exceed \$5,000 from the Community Development Trust Fund No. 424.
- b. Lead Tech Environmental, Inc. for the provision of lead inspection, survey, and analysis services for a contract amount not to exceed \$5,000 from the Community Development Trust Fund No. 424.
- c. EMSL Analytical, Inc. for the provision of laboratory lead and radon testing services for a contract amount not to exceed \$10,000 from the Community Development Trust Fund No. 424.
- d. Forensic Analytical Consulting Services, as the recipient of a sole-source contract for the provision of technical training services, for a contract amount not to exceed \$50,000 from the LAHD Small Grant Funds and Awards Fund No. 49N.

- e. Overland Pacific & Cutler for the provision of relocation services for a contract amount not to exceed \$35,000 from the Community Development Trust Fund No. 424.

- f. ICF Jones & Stokes, Inc. for the provision of Section 106 Historic Preservation Services for a contract amount not to exceed \$100,000 from the HOME Investment Partnership Program Fund No. 561 (\$80,000) and the Community Development Trust Fund No. 424 (\$20,000). The \$20,000 funding from the Community Development Trust Fund No. 424 will be split between the Community Investment for Families Department (CIFD) and LAHD at \$10,000 for each City department. The CIFD will engage directly with ICF Jones & Stokes, Inc. for the provision of services for Community Development Block Grant (CDBG) funded projects requiring environmental clearance review.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund. Funding for the proposed contracts will be provided by the Community Development Trust Fund No. 424, HOME Investment Partnership Program Fund No. 561, and the LAHD Small Grants and Awards Fund No. 49N.

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

Community Impact Statement: None submitted

Adopted Item

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

(11) **18-0506-S1**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to accepting grant funds to fund the Los Angeles County Criminal Record Clearing Project administered by the City Attorney's Homeless Engagement and Response Teams (HEART).

Recommendations for Council action, SUBJECT TO THE APPROVAL

OF THE MAYOR:

1. AUTHORIZE the City Attorney, or designee, to approve the accompanying grant award between the City and the County of Los Angeles; and, AUTHORIZE the City Attorney, or designee, to execute said grant award on behalf of the City, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the City Attorney, or designee, to accept the grant award in the amount of \$965,635 for funding the HEART Criminal Records Clearance Project for the period of June 19, 2022 to June 17, 2023.
3. AUTHORIZE the Controller to do the following:
 - a. Establish a receivable in the amount of \$965,635 within Fund No. 368/12.
 - b. Establish Appropriation Account No. 12V861 - HEART Criminal Records Clearance Project within Fund No. 368/12 in the amount of \$965,635.
 - c. Transfer \$649,812 from Fund No. 368/12, Account No. 12V861 - HEART Criminal Records Clearance Project to Fund No. 100/12, Account No. 001010 Salaries General.
 - d. Upon receipt of grant funds and approval of expenses, transfer up to \$283,188 from Fund No. 368/12, Account No. 12V861 - HEART Criminal Records Clearance Project to Fund No. 100/12, Revenue Source No. 5346-Related Costs Reimbursement - Grants.
4. AUTHORIZE the City Attorney to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer.

Fiscal Impact Statement: The City Attorney reports that the total cost of the

Fiscal Year 2022-23 HEART Criminal Records Clearance Project is \$1,077,947 of which \$965,635 will be reimbursed by the County of Los Angeles, Public Defenders Department. The General fund contribution is \$112,312 in related costs (CAP 41) which are already included in the 2022-23 City budget.

Community Impact Statement: None submitted

Adopted Item

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

(12) **20-1524-S5**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to funding for the continuation of the YMCA Shower Program.

Recommendations for Council action, pursuant to Motion (De León - Harris-Dawson), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE up to \$733,627 from Homeless Housing, Assistance, and Prevention Grant Program Round 2 Fund No. 64J/10, Account No. 10V773, Funding Category 3 - Street Strategy, Outreach, Public Health, and Hygiene to the Bureau of Sanitation, Fund No. 100/82, Account No. 003040 for the continuation of the YMCA Shower program from July 1, 2022 through March 31, 2023, in various Council Districts.
2. AUTHORIZE City Administrative Officer (CAO) to prepare Controller instructions or make any necessary technical adjustments consistent with the intent of these transactions; and, AUTHORIZE the Controller to implement these instructions.

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

Community Impact Statement: None submitted

Adopted Item

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

(13) **21-0042-S3**

HOUSING and AD HOC ON COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT COMMITTEES' REPORTS relative to the City's eviction moratorium during the COVID-19 pandemic, Emergency Rental Assistance Program, tenant protections, and related matters.

A. HOUSING COMMITTEE REPORT

SUBMITS WITHOUT RECOMMENDATION the following recommendations of the Los Angeles Housing Department (LAHD), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. REQUEST the City Attorney, with the assistance of the Los Angeles Housing Department (LAHD), to draft an Ordinance to amend Section 49.99, et seq. of the Los Angeles Municipal Code (LAMC) to:

a. Sunset LAMC Sections 49.99.2.A (non-payment of rent) effective December 31, 2022, except that:

i. Effective November 1, 2022 through December 31, 2022, tenants who are unable to pay rent, due to COVID-19 financial impact, will have continued eviction protection only if they provide their landlord a self-attestation notice under penalty of perjury in the format prescribed by the LAHD, within 7 days after rent is due.

b. Sunset LAMC Sections 49.99.2.B (no-fault evictions), 49.99.2.C (unauthorized pets and additional tenants), and 49.99.4 (demolition, permanent removal - Ellis) effective December 31, 2022, except that:

i. Evictions undertaken in order to comply with a Government Agency Order that requires the rental unit to be vacated, shall be allowed immediately upon the effective date of the Ordinance

amendment, in accordance with the procedures in LAMC Section 151.09.

- ii. Provide that noncompliance and related inspection fees imposed between March 4, 2020 and December 31, 2022, due to a landlord's inability to comply with a Government Order to Vacate as a result of the City's COVID-19 eviction moratorium shall be waived by both the LAHD and Los Angeles Department of Building and Safety (LADBS).
 - iii. Evictions in order to install a resident manager shall be allowed only when an on-site manager is required by law or in order to comply with the terms of an affordable housing covenant agreement.
 - iv. Provide that evictions in order to demolish or permanently remove Rent Stabilization Ordinance (RSO) rental units from the rental market cannot be enforced until 60 days after the expiration of the eviction moratorium (60 days after December 31, 2022).
- c. Provide that tenants must repay "COVID-19 rental debt" as defined in California Code of Civil Procedure 1179.02(c) (rental arrears accrued from March 1, 2020 through September 30, 2021), by August 1, 2023, in accordance with State law, California Code of Civil Procedure 1179.05(a)(2)(B) and (C).
 - d. Provide that tenants must repay rental arrears accumulated for rent due from October 1, 2021 through December 31, 2022, due to COVID-19 financial impact by December 31, 2023.
2. REQUEST the City Attorney, with the assistance of the LAHD, to draft an Ordinance to regulate evictions (Just Cause) in rental units formerly regulated under the COVID-19 Tenant

Protections Ordinances as follows:

- a. Regulate evictions on all non-RSO multi-family rental units; as well as rentals in corporate-owned single-family homes and condominiums subject to California Civil Code Section 1946.2, to restrict evictions to those reasons allowed under LAMC Section 151.09.
- b. Require payment for relocation services and monetary relocation assistance or all “No-Fault” eviction and the filing of Landlord Declarations of Intent to Evict for “no-Fault” reasons in the manner and amounts required under LAMC Section 151.09.
 - i. Provide that a landlord may offset the tenant’s accumulated rental debt against the relocation assistance payment due under this Section. This exception to relocation shall not apply to evictions for unpermitted units as they are not registered with the LAHD and cannot legally collect rent.
- c. Require written notification by landlords to inform tenants of their rights at the onset of a tenancy and the posting of a Tenant Protections Notification in a common area of the rental property in the format prescribed by the LAHD.
- d. Allow evictions in order to install a resident manager only when an on-site manager is required by law or in order to comply with the terms of an affordable housing covenant agreement.
- e. Require the filing of notices to terminate tenancies from both RSO and non-RSO multi-family rental units and corporate-owned single-family homes and condominiums with the LAHD.
- f. Amend Chapter XV of the LAMC (the RSO) to make the provisions listed in the above Recommendation Nos. 2.b.i, 2.c, 2.d, and 2.e applicable to units subject to the RSO.

3. INSTRUCT the LAHD, in collaboration with the City Attorney, to report back in 30 days on the feasibility of the following:
 - a. Setting a reasonable financial and/or timeliness threshold for rental arrearages as the basis of evictions due to non-payment of rent.
 - b. Requiring the payment of relocation assistance to tenants economically displaced when a landlord increases the rent by more than 10 percent in a 12-month period.
4. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute a sole-source contract with BAE Urban Economics for a period of one year, commencing on September 30, 2022 through September 30, 2023, in an amount not to exceed \$160,000, to conduct an expedited updated study and analysis of staffing resources needed and cost recovery for enforcement of expanded eviction protections and tenant anti-harassment programs, enhanced relocation assistance, and implementation of an eviction filing system.
5. AUTHORIZE the Controller to establish Appropriation Account 43WC35 – Study on Eviction/Relocation under Fund No. 440/43 – Rent Trust Fund, and Fund 41M/43 – Systematic Code Enforcement Trust Fund, and appropriate from the available cash balance, \$80,000 for each fund to cover the cost of the BAE Urban Economics study on eviction, anti-harassment and relocation amounting to \$160,000; and, expend funds upon written demand of the General Manager, LAHD, or designee.
6. INSTRUCT the Chief Legislative Analyst, together with the LAHD, LADBS, Los Angeles Department of Water and Power (LADWP), and other City departments as needed, to conduct a review of mandated City fees [including RSO, Systematic Code Enforcement Program (SCEP), Bureau of Sanitation (BOS), RecycLA, LADWP] impacting operating expenses in rental properties; and, instruct the LAHD to incorporate the

findings on the study on the RSO annual allowable increase described in the above Recommendation No. 5.

7. INSTRUCT the LAHD to provide information on the LAHD website and conduct a comprehensive outreach campaign to inform tenants, landlords, and other interested parties about the City and County of Los Angeles COVID-19 Tenant Protections applicable to City of Los Angeles residents, with particular efforts targeted to tenants in areas identified as having high vulnerability, as discussed in the LAHD report, dated August 25, 2022, attached to the Council file.
8. REQUEST the Rent Adjustment Commission, with the support of the LAHD, to adopt rules and regulations as necessary to implement the provisions in said LAHD report.

B. AD HOC COMMITTEE ON COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT REPORT

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

1. REQUEST the City Attorney, with the assistance of LAHD, to draft an ordinance to amend Section 49.99, et seq. of the LAMC to:
 - a. Sunset Sections 49.99.2.A (non-payment of rent) effective January 31, 2023, except that:
 - i. Effective December 1, 2022 through January 31, 2023, tenants who are unable to pay rent, due to COVID-19 financial impact, will have continued eviction protection only if the Tenant has provided notice to the Landlord of their inability to pay rent due to Financial Impacts Related to COVID-19, within seven (7) days after the date that the rent was due.
 - b. Sunset Sections 49.99.2.B (no-fault evictions), 49.99.2.C (unauthorized pets and additional tenants), and 49.99.4 (demolition, permanent removal - Ellis) of

the LAMC effective January 31, 2023, except that:

- i. Evictions undertaken in order to comply with a Government Agency Order that requires the rental unit to be vacated, shall be allowed immediately upon the effective date of the ordinance amendment, in accordance with the procedures in LAMC Section 151.09.
- ii. Provide that noncompliance and related inspection fees imposed between March 4, 2020 and January 31, 2023, due to a landlord's inability to comply with a Government Order to Vacate as a result of the City's COVID-19 eviction moratorium shall be waived by both LAHD and LADBS.
- iii. Evictions in order to install a resident manager shall be allowed only when an on-site manager is required by law or in order to comply with the terms of an affordable housing covenant agreement.
- iv. Provide that evictions in order to demolish or permanently remove RSO rental units from the rental market cannot be enforced until 60 days after the expiration of the eviction moratorium (60 days after January 31, 2023).
- v. REQUEST the City Attorney to include a new provision that RSO tenants whose no-fault evictions were paused due to the eviction moratorium under 49.99.2.B and who continue to reside in their units be provided with a minimum 60-day notice and an opportunity to refile an appeal of the relocation amount due to them based on a change in disability status that affects the tenant's qualification for a higher relocation payment.
- vi. Provide that no-fault evictions for unauthorized pets and/or tenants can be enforced only after

January 31, 2024 and after the landlord has provided a 30 day notice for the tenant to remedy the situation.

- c. Provide that tenants must repay “COVID-19 rental debt” as defined in California Code of Civil Procedure 1179.02(c) (rental arrears accrued from March 1, 2020 through September 30, 2021), by August 1, 2023, in accordance with State law, Code of Civil Procedure 1179.05(a)(2)(B) and (C).
 - d. Provide that tenants must repay rental arrears accumulated for rent due from October 1, 2021 through January 31, 2023, due to COVID-19 financial impact by February 1, 2024.
2. REQUEST the City Attorney, with the assistance of LAHD, to draft an ordinance for implementation on or before January 31, 2023, to regulate evictions (Just Cause) in rental units formerly regulated under the COVID-19 Tenant Protections ordinances as follows:
- a. Regulate evictions on all non-RSO rental units to restrict evictions to those reasons allowed under LAMC Section 151.09.
 - b. Require payment for relocation services and monetary relocation assistance or all “No-Fault” eviction and the filing of Landlord Declarations of Intent to Evict for “no-Fault” reasons in the manner and amounts required under LAMC Section 151.09.
 - i. Provide that a landlord may offset the tenant’s accumulated rental debt against the relocation assistance payment due under this section. This exception to relocation shall not apply to evictions for unpermitted units as they are not registered with LAHD and cannot legally collect rent.
 - ii. Provide an amount of relocation assistance or rent

waiver equal to one month of the tenant's rent that was in effect when the owner issued the notice to terminate the tenancy if the "No-Fault" eviction occurs in a single-family home rental owned by a natural person where the landlord owns, in the City of Los Angeles, no more than four units of residential property and a single-family home on a separate lot, inclusive of natural persons who have their properties in a trust.

- c. Require written notification by landlords to inform tenants of their rights at the onset of a tenancy and the posting of a Tenant Protections Notification in a common area of the rental property in the format prescribed by LAHD.
 - d. Allow evictions in order to install a resident manager only when an on-site manager is required by law or in order to comply with the terms of an affordable housing covenant agreement.
 - e. Require the filing of notices to terminate tenancies from both RSO and non-RSO with the LAHD and report back to Council on the evictions, including number of evictions, reason, cost of rent, etc.
 - f. Amend Chapter XV of the LAMC (the RSO) to make the provisions listed in b.1, c, d., and e. above applicable to units subject to the RSO.
3. INSTRUCT the LAHD in collaboration with the City Attorney to report back in 30 days on the feasibility of:
- a. Setting a reasonable financial and/or timeliness threshold for rental arrearages as the basis of evictions due to non-payment of rent.
 - b. Options to establish a threshold for relocation assistance to tenants for economic displacement.

4. AUTHORIZE the LAHD, or designee, to negotiate and execute a sole-source contract with BAE Urban Economics for a period of one-year, commencing on September 30, 2022 through September 30, 2023, in an amount not to exceed \$160,000, to conduct an expedited updated study and analysis of staffing resources needed and cost recovery for enforcement of expanded eviction protections and tenant anti-harassment programs, enhanced relocation assistance, and implementation of an eviction filing system.
5. AUTHORIZE the City Controller to establish Appr Account 43WC35 - Study on Eviction/Relocation under Fund 440/43 Rent Trust Fund and Fund 41M/43 Systematic Code Enforcement Trust Fund, and appropriate from the available cash balance, \$80,000 for each fund to cover the cost of BAE Urban Economics study on eviction, anti-harassment and relocation amounting to \$160,000, and expend funds upon written demand of LAHD General Manager or designee.
6. INSTRUCT the LAHD to conduct an expedited economic study of the formula for setting the RSO annual allowable rent increase (as mentioned in Recommendation 5), analyzing, in particular, the recent changes in RSO allowable rent increases in the California cities, including but not limited to, Oakland, Bell Gardens, Antioch, Pomona, Santa Ana, and Oxnard; including a review of mandated City fees (i.e. RSO, SCEP, BOS, RecyclA, LADWP, etc) impacting operating expenses in rental properties.
7. INSTRUCT the LAHD to provide information on the Department website and report back in 30 days on a comprehensive outreach campaign to inform tenants, landlords and other interested parties about the Los Angeles City and County COVID-19 Tenant Protections applicable to Los Angeles City residents, with consideration for language access, and particular efforts targeted to tenants in areas identified as having high vulnerability as discussed in this report.
8. INSTRUCT the Rent Adjustment Commission with the support

of the LAHD to adopt rules and regulations as necessary to implement the provisions in this report.

9. REQUEST the City Attorney to draft an ordinance to sunset the Ordinance No. 186607 effective January 31, 2023 and allow landlords to resume annual allowable rent increases for RSO rental units 12 months after the expiration of the eviction protections, and provide that rent increases foregone during the moratorium may not be imposed retroactively.
10. REQUEST the City Attorney to report back with language that would delete LAMC Section 49.99.3 and related sections to effectuate that the commercial tenant protections are no longer in effect, consistent with the State.
11. INSTRUCT the LAHD, with assistance from the City Attorney as needed, to report back in 60 days on:
 - a. Which sums of COVID-19 rental debt or rental arrears are consumer debt and which are evictable debt.
 - b. What steps would need to be taken by the City or the State of California to categorize all COVID-19 rental debt or rental arrears as consumer debt.
 - c. A framework for ensuring that a tenant's repayment of COVID-19 rental debt or rental arrears is applied first to any evictable portions of debt before application to any portions categorized as consumer debt.
 - d. Options for the establishment of an ongoing rental assistance program.
 - e. Report back on the status of the Rental Relief registry, the number of pending Ellis Eviction filed during the moratorium, and the number of non-corporate single-family dwellings used as rental in the City of Los Angeles.

12. DIRECT the Los Angeles Department of Animal Services (LAAS) to report on policies and procedures for renters who have adopted pets during the emergency order who are in full compliance with all LAAS ordinances and regulations regarding pets, to retain—rather than relinquish—their companions.

13. DIRECT the LAAS report back on and include recommendations regarding potential changes to LAMC Section 49.99.C to require landlords and building managers to make an exception of any pets in violation of a lease that predates the emergency order and treat the pet as an Emotional Support Animal (ESA) companion animal or therapy animal using the guidelines such as those predicated by the Federal Fair Housing Act for the rest of their natural lives, the duration of the tenancy of the tenants lease, or until such time the tenant voluntarily relocates the pet or themselves.

14. DIRECT the LAAS to report back on policies in other jurisdictions that educate and regulate adoptions of pets by residents who are subject to lease agreements that may restrict or prohibit pets in rental properties further reducing rates of relinquishment.

Fiscal Impact Statement: The LAHD reports that there is no impact to the General Fund through the recommended actions contained in the LAHD report dated August 25,2022.

Community Impact Statement: Yes

Against: Echo Park Neighborhood Council

Failed to Adopt Motion (de León – Raman) to bifurcate Recommendation No. 1 of Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment Report (Item 13.B), from Recommendation Nos. 2 through 14 of Item 13.B.

Ayes: de León, Harris-Dawson, Hutt, Koretz, Raman (5); Nays: Blumenfield, Buscaino, Cedillo, Lee, Martinez, O'Farrell, Rodriguez (7); Absent: Bonin, Krekorian,

Price Jr. (3)

Failed to Adopt Motion 13H (Lee – Buscaino)

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

Adopted Motion 13G (Cedillo – Buscaino) as Amended by Motion (Cedillo – Buscaino) - SEE ATTACHED

Ayes: Blumenfield, Buscaino, Cedillo, de León, Hutt, Lee, Martinez, O'Farrell, Rodriguez (9); Nays: Harris-Dawson, Koretz, Raman (3); Absent: Bonin, Krekorian, Price Jr. (3)

Adopted Motion 13F (de León – Raman) - 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)

Adopted Motion 13E (Blumenfield – Lee) - SEE ATTACHED

Ayes: Blumenfield, Buscaino, Cedillo, de León, Hutt, Koretz, Lee, Martinez, O'Farrell, Raman, Rodriguez (11); Nays: Harris-Dawson (1); Absent: Bonin, Krekorian, Price Jr. (3)

Failed to Adopt Motion 13D (Raman – de León)

Ayes: de León, Harris-Dawson, O'Farrell, Raman (4); Nays: Blumenfield, Buscaino, Cedillo, Hutt, Koretz, Lee, Martinez, Rodriguez (8); Absent: Bonin, Krekorian, Price Jr. (3)

Adopted Motion 13C (Raman – de León) - SEE ATTACHED

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

Final Vote: Adopted Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment Report, as Amended by Amended Motion 13G (Cedillo - Buscaino), Motion 13F (de León - Raman), Motion 13E (Blumenfield - Lee), and Motion 13C (Raman - de León)

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) 22-0167-S1

CD 1

HOUSING COMMITTEE REPORT relative to authorizing the Los Angeles Housing Department (LAHD) to increase and obligate funding for the Miramar Gold Apartments located at 1434 Miramar Street (Project) in Council District 1, and related matters.

Recommendations for Council action, pursuant to Motion (Cedillo – O’Farrell), SUBJECT TO THE APPROVAL OF THE MAYOR:

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

a. Increase funding for the Project by \$2,771,075 from \$11,035,075 to \$13,806,150.

b. De-obligate funds as noted below:

<u>Project Name</u>	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Third Thyme	HOME – 561	43S800	\$2,771,075

c. Obligate funds as noted below:

<u>Project Name</u>	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Miramar Gold	HOME – 561	43S800	\$2,771,075

d. Approve the Project's revised unit mix to include 44 non-supportive housing units at 60 percent Area Median Income.

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, Hutt, Koretz, Krekorian, Lee, Martinez, O’Farrell, Price Jr., Raman, Rodriguez (13); Nays: (0); Absent: Bonin, Harris-Dawson (2)

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

(15) **22-0005-S156**
CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 811 West 41st Drive (Case No. 606944), Assessor I.D. No. 5019-003-015, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated September 26, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 811 West 41st Drive Case No. 606944), Assessor I.D. No. 5019-003-015, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(16) **22-0005-S157**
CD 14

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1004 South Spence Street (Case No. 704798), Assessor I.D. No. 5188-014-015, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated September 26, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1004 South Spence Street (Case No. 704798), Assessor I.D. No. 5188-014-015, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(17) **22-1122
CD 13**

MOTION (O'FARRELL - MARTINEZ) relative to funding for services to support the rental aid program for eligible renters in Council District 13.

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

1. TRANSFER and APPROPRIATE \$3 million in the AB 1290 Fund No. 53P, Account No. 281213 (CD 13 Redevelopment Projects - Services) to the Housing Fund No. 100/43, Account No. 3040 (Contractual Services), for services to support the rental aid program for eligible renters in Council District 13.
2. AUTHORIZE the Los Angeles Housing Department, with the assistance of the City Administrative Officer, to make any corrections, clarifications or revisions, including any corrections and changes to fund or account numbers to effectuate the intent of this Motion; said corrections/clarifications may be made orally, electronically or by any other means.

Adopted Item

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)

(18) **21-1181-S1**

MOTION (MARTINEZ - O'FARRELL) relative to funding for services in

connection with the Council District 6 special recognition of #Purple Thursday, the national day of action for Domestic Violence Awareness, at City Hall on October 20, 2022.

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

TRANSFER and APPROPRIATE \$400 from the Council's portion of the Heritage Month Celebrations & Special Events line item in the General City Purposes Fund No. 100/56 to the General Services Fund No. 100/40, Account No. 1070 (Salaries-As Needed) for the Council District 6 special recognition of #Purple Thursday, the national day of action for Domestic Violence Awareness, at City Hall on Thursday, October 20, 2022, including the illumination of City Hall.

Adopted Item

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) **12-1549-S23
CD 3**

MOTION (BLUMENFIELD - RAMAN) relative to extending the term of Contract No. C-134581 with Economic and Planning Systems, Inc. for services associated with a study and assessment of the potential economic impact of the potential redevelopment of surface parking lots in the vicinity of Reseda Boulevard and Sherman Way in Council District 3.

Recommendation for Council action:

AUTHORIZE the City Administrative Officer to prepare, process and execute any documents necessary to extend through June 30, 2023, the term of City Contract No. C-134581 with Economic and Planning Systems, Inc., for services associated with a study and assessment of the potential economic impact of the potential redevelopment of surface parking lots in the vicinity of Reseda Boulevard and Sherman Way in Council District 3 (Council file No. 12-1549).

Adopted Item

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) **22-0433-S1**

MOTION (RODRIGUEZ - HARRIS-DAWSON) for services in connection with the Council District 7 special observation of Fallen Firefighters on October 8, 2022.

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

TRANSFER and APPROPRIATE \$400 from the Council's portion of the Heritage Month Celebrations & Special Events line item in the General City Purposes Fund No. 100/56 to the General Services Fund No.100/40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 7 special observation of Fallen Firefighters on October 8, 2022, at City Hall, including the illumination of City Hall.

Adopted Item

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) **22-1124**
CD 11

MOTION (BONIN - BUSCAINO) relative to asserting jurisdiction over the September 7, 2022 West Los Angeles Area Planning Commission (WLAAPC) action in denying an appeal of various building permits issued for the project located at 824 North Kenter Avenue.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to City Charter Section 245, over the September 7, 2022 (Letter of Determination date: September 23, 2022) WLAAPC action to deny the appeal and sustain the Director's Determination which denied an appeal to the Director of Planning alleging that the Los Angeles Department of Building and Safety (LADBS) erred and abused its discretion when issuing building permits in the matter of Case Number DIR-2021-8570-BSA-IA for the project located at 824 North Kenter Avenue.
2. VETO, upon assertion of jurisdiction, the above described action of the WLAAPC and REMAND the matter to this Commission for

reconsideration.

3. INSTRUCT the LADBS, in consultation with the Department of City Planning and any other relevant departments, to prepare a report within 21 days that thoroughly reviews of the applicability of Los Angeles Municipal Code (LAMC) Section 12.22 C.22 to the subject property, provides an alternate calculation of lot width pursuant to the methodology outlined in LAMC Section 12.22 C.22, and outlines how this alternate calculation for lot width may impact the proposed project in relation to the allowable residential floor area bonus [LAMC Section 12.21 C.10(b)(3)], particularly via the cumulative side yard setbacks option [LAMC Section 12.21 C.10(b)(3)(iii)], and any other relevant sections of the LAMC should it be applied.

TIME LIMIT FILE - OCTOBER 11, 2022

(LAST DAY FOR COUNCIL ACTION - OCTOBER 11, 2022)

10 VOTES REQUIRED

Adopted Item

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) **21-1260**

COMMUNICATION FROM THE MAYOR relative to the re-exemption of one Principal Project Coordinator (Class Code 9134) position for the Economic and Workforce Development Department (EWDD) pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the exemption of one Principal Project Coordinator (Class Code 9134) position for the EWDD pursuant to Charter Section 1001(b).

Fiscal Impact Statement: None submitted by the Mayor. Neither the City

Administrative Officer nor the Chief Legislative Analyst has completed a fiscal analysis of this report.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 19, 2022

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

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

Adopted Item

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) **22-1112**

CONSIDERATION OF MOTION (KORETZ for KREKORIAN – O'FARRELL) relative to the acceptance of grant funding for TUMO Center for Creative Technologies (TUMO).

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

1. AUTHORIZE the Controller to create a new interest-bearing special fund, entitled "Grants and Awards", Fund No. XXX/10, for the receipt of the \$9 million grant award from the California State Library Department and create an appropriation account entitled, "TUMO Center Project".
2. AUTHORIZE the City Administrative Officer (CAO), or designee, to:
 - a. Accept the \$9 million in funding designated in the 2021-22 State Budget for the TUMO Center Project.
 - b. Deposit these funds into the new Grants and Awards Fund No., XXX/10, and appropriate these funds into the TUMO

Center Project Account.

- c. Negotiate and execute the grant agreement and expend the funds for the purchase of property acquisition consistent with the grant agreement with the State of California for said funding.
3. If State grant funds or the Community Development Block Grant (CDBG) funds are not actually transferred in order to be available to meet the close of escrow deadline, APPROVE a Reserve Fund Loan in the amount of \$10 million to finance the site acquisition associated with the TUMO Center Project; and, AUTHORIZE the Controller to:
 - a. Transfer up to \$10 million from the Reserve Fund to the Unappropriated Balance Fund No. 100/58 and appropriate therefrom to the TUMO Center Project Account within the Grants and Awards Fund No. XXX/10, upon written communication from the CAO.
 - b. Upon receipt of grant funds, instruct the CAO to transfer said funds to reimburse the Reserve Fund Loan.
4. AUTHORIZE the CAO, or designee, to prepare any necessary Controller instructions and make technical corrections or clarifications to the above instructions in order to effectuate the intent of the Motion, including any corrections and changes to fund or account numbers.

Community Impact Statement: None submitted

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

Adopted Item

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) **21-0112**

COMMUNICATION FROM CITY ADMINISTRATIVE OFFICER (CAO) relative to recommendations for the State of California Department of Housing and Community Development Homekey Program Rounds 2 and Round 3, and related matters.

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

1. RESCIND the Council action on July 7, 2022 for Recommendations 8 through 11, and 14 included in the CAO report, dated June 17, 2022, attached to Council file No. 21-0112, related to the State of California Department of Housing and Community Development's Homekey Program, Round 2 (Homekey 2), inasmuch as the recommendations in this report will replace the previously approved action.
2. APPROVE the use of up to \$50,000,000 in Proposition HHH General Obligation (Proposition HHH) bond proceeds in the Proposition HHH Construction Fund No. 17E, to serve as a revolving loan for the HOME Investment Partnerships Program (HOME) – American Rescue Plan (ARP) Fund No. 65M, for a period from October 1, 2022 through December 31, 2022, to provide cash flow in order to close the acquisitions of approved Homekey 2 project sites. This loan will be repaid from the HOME-ARP Fund.
3. DIRECT the General Manager, Los Angeles Housing Department (LAHD), or designee, to ensure the Proposition HHH revolving loan is fully repaid no later than January 13, 2023.
4. APPROVE the use of up to \$13,328,982 in uncommitted Proposition HHH bond proceeds for the acquisition of Homekey projects and to close the remaining gap for Homekey 2.
5. APPROVE the use of up to \$2,822,481 in HOME-ARP funds to close the remaining gap for Homekey 2.

6. APPROVE the Fiscal Year 2020-2021 HHH Project Expenditure Plan to be amended and increased by \$16,151,463, for a new total of \$20,132,519, for the 21121 Vanowen project.
7. RESERVE \$79.8 million from the following sources for Homekey Round 3.

<u>Funding Source</u>	<u>Amount</u>
HOME-ARP	\$17,177,519
Homeless Housing, Assistance and Prevention Program (HHAP) 2, Youth Set-Aside	3,263,400
HHAP-3, Youth Set-Aside	14,364,000
HHAP-3, Permanent Supportive Housing Set-Aside	15,000,000
State SB 2 Permanent Local Housing Allocation Grant	20,000,000
HOME Program Income	<u>10,000,000</u>
Total*:	\$79,804,919

*Total reflects releasing the \$30 million from the Additional Homeless Services line item in the 2022-23 Adopted Budget General City Purposes Fund previously reserved for the Homekey Program on July 7, 2022 and other revisions discussed further in the CAO report.

8. AUTHORIZE the Controller to:
 - a. Establish a new appropriation Account No. 43WC48, Homekey 2.0 Reserve Fund Loan, within the HCID General Fund Program Fund No. 10A, and increase appropriations, on an as-needed basis utilizing Reserve Fund loan draw request amounts, as authorized under C.F. 21-0112, for a net total amount not to exceed \$48,532,773.75.
 - b. Revise the depositing account of the September 23, 2022 Reserve Fund loan transfer in the amount of \$322,729 from the State Homekey Fund No. 65L, Account No. 43VC01, Homekey Capital to the HCID General Fund Program Fund

No. 10A, Account No. 43WC48, Homekey 2.0 Reserve Fund Loan.

- c. Transfer the expenditure for the 20205 Ventura Woodland Hills acquisition in the amount of \$322,729 from the State Homekey Fund No. 65L, Account No. 43VC01, Homekey Capital to the HCID General Fund Program Fund No. 10A, Account No. 43WC48, Homekey 2.0 Reserve Fund Loan.
- d. Establish a new appropriation Account No. 43WC49, 21121 Vanowen within the Proposition HHH Construction Fund No. 17G and appropriate funding in the amount of \$20,132,519 for 21121 Vanowen.

9. DIRECT the General Manager, LAHD, or designee, to:

- a. Work in consultation with owner/operator selected for each Homekey 2 site to develop an approved strategy for lease-up, affirmative marketing plan, and tenant selection criteria that prioritizes people experiencing homelessness with Emergency Housing Vouchers, or other homeless program vouchers, and request that the LAHD report on the occupancy of units once the projects are 85 percent occupied, and again after the adaptability and accessibility units are rehabilitated and the projects are 100 percent occupied.
- b. Issue a Request for Qualifications (RFQ) that will select qualified developers and operators for potential Homekey 3 sites to serve as owner/operators, and/or joint applicants with the City to acquire potential Homekey sites, and/or developers of innovative housing modes, and report back to the Council on the recommended qualified list.

10. AUTHORIZE the CAO and/or the General Manager, LAHD, or designees, to prepare Controller instructions and any technical corrections as necessary to the transactions included in the CAO report to implement the intent of those transactions, subject to the approval of the CAO; and, request the Controller to implement those instructions.

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund. The additional funding sources identified for the Homekey Program are either Proposition HHH General Obligation bond proceeds, or State or Federal grants.

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

Community Impact Statement: None submitted

(Homelessness and Poverty Committee and Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment 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, Lee, Martinez, O'Farrell, Raman, Rodriguez (12); Absent: Bonin, Krekorian, Price Jr. (3)

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
De Leon	Blumenfield	Gary Leonard
O'Farrell	De Leon	Los Angeles Filipino Association of City Employees (LAFACE)
De Leon	Buscaino	Detective II Gordon "Trey" Basket III
Buscaino	Lee	Rick J. Caruso
Buscaino	Blumenfield	Anthony Pirozzi, Jr.
Buscaino	Blumenfield	Anna Manunza
Buscaino	Lee	The Matttera Family
Buscaino	Lee	Christian Guardino
Buscaino	Lee	Tuberosi Family

MOTION

I MOVE that Item No. 13 on today's agenda (CF 21-0042-S3) relative to the HOUSING and AD HOC ON COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT COMMITTEES' REPORTS relative to the City's eviction moratorium during the COVID-19 pandemic, Emergency Rental Assistance Program, tenant protections, and related matters BE AMENDED as follows:

- 1. REQUEST the City Attorney, with the assistance of LAHD, to draft an ordinance to amend Section 49.99, et seq. of the LAMC to:
 - b. Sunset Sections 49.99.2.B (no-fault evictions), 49.99.2.C (unauthorized pets and additional tenants), and 49.99.4 (demolition, permanent removal - Ellis) of the LAMC effective January 31, 2023, except that:
 - i. Evictions undertaken in order to comply with a Government Agency Order or right that requires or allows the rental unit to be vacated, shall be allowed immediately upon the effective date of the ordinance amendment, in accordance with the procedures in LAMC Section 151.09. *Amended pursuant to Motion (Cedillo - Buscaino)
 - ii. Evictions in order to install a resident manager shall be allowed only when an on-site manager is required by law or in order to comply with the terms of an affordable housing covenant agreement unless a Notice of Intent to Withdraw Units from Rental Housing Use was submitted to the Los Angeles Housing Department prior to the commencement of the local emergency period.

PRESENTED BY:

Gilbert A. Cedillo
Councilmember, First District

SECONDED BY

OCT 04 2022

ORIGINAL

ITEM No. 13 F

MOTION

I MOVE that the matter of the Housing and Ad-Hoc on COVID19 Recovery and Neighborhood Investments Committees' Reports relative to the City's eviction moratorium during the COVID19 pandemic, Emergency Rental Assistance Program, tenant protections, and related matters, Item No. 13 on today's Council Agenda (CF 21-0042-S3), BE AMENDED to adopt the following in lieu of Recommendation 2 (e) of the Housing Committee Report (with changes indicated by underlined text):

e. Require the filing of notices to terminate tenancies from both RSO and non RSO multifamily rental units and corporate owned single family homes and condominiums with the LAHD and instruct the Housing Department to include this data on evictions using the Phase 3 Renters Relief Registry dashboard and to report quarterly to Council regarding eviction data and any interventions which averted pending evictions, if known.

PRESENTED BY


KEVIN DE LEÓN

Councilmember, 14th District

SECONDED BY



ORIGINAL

October 4, 2022

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MOTION

I MOVE that the matter of the Housing and Ad-Hoc on COVID19 Recovery and Neighborhood Investments Committees' Reports relative to the City's eviction moratorium during the COVID19 pandemic, Emergency Rental Assistance Program, tenant protections, and related matters, Item No. 13 on today's Council Agenda (CF 21-0042-S3), BE AMENDED to INSTRUCT the Los Angeles Housing Department, with the assistance of the City Attorney, to report to Council on the following issues to inform the Council's decision on the just cause ordinance:

- a. The length of tenancy that will be required before just cause protections apply, and implications for leases that are intended to be medium-length, including summer sublets of student-occupied housing, leases where the housing occupant is out of town for a temporary work assignment, and other arrangements where both parties agree to the temporary nature of the lease; and
- b. Whether to create an exemption to just cause provisions for owner-occupied 2- or 3-unit properties, given that the City's housing policies and State law now promote the construction of accessory dwelling units and duplexes on what were single-family properties.

PRESENTED BY:



BOB BLUMENFIELD
Councilman, 3rd District

SECONDED BY:



October 4, 2022

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MOTION

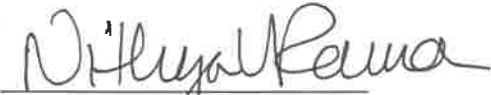
I MOVE that the matter of the AD HOC COMMITTEE ON COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT REPORT relative to the City’s eviction moratorium during the COVID-19 pandemic, Emergency Rental Assistance Program, tenant protections, and related matters on today’s agenda as Item 13 (C.F. 21-0042-S3) BE AMENDED to:

Change Recommendation 1.a.i. to align the requirement that tenants provide a notice of “Financial Impacts Related to COVID-19” with the Los Angeles County notice requirement (DCBA Guideline 6.1.A.) to avoid confusion.


Amend 1.a.i.

i. Effective December 1, 2022 through January 31, 2023, tenants who are unable to pay rent, due to COVID-19 financial impact, will have continued eviction protection only if the Tenant has provided notice to the Landlord of their inability to pay rent due to Financial Impacts Related to COVID-19, within seven (7) days after the date that the rent was due, unless extenuating circumstances exist that prevented the Tenant from providing timely notice, including but not limited to the Tenant’s illness or the illness of a family member for whom the Tenant is providing care. The Tenant is encouraged, but not required, to provide this notice in writing.

PRESENTED BY:


NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:


KEVIN DE LEÓN
Councilmember, 14th District



OCT 04 2022

ORIGINAL

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

MOTION

I MOVE that \$10,765 in the Council District 4 portion of the Street Furniture Revenue Fund No. 43D, Dept. 50 be transferred / appropriated to the Public Works Trust Fund No. 834-50, Revenue Source Code 574203 (B-Permit Deposits, Work Order No. BR003481), to cover the balance of the costs associated with a traffic circle improvement at the intersection of Bronson Avenue and Canyon Drive in Council District 4.

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

PRESENTED BY: Nithya Raman
NITHYA RAMAN
Councilwoman, 4th District

SECONDED BY: [Signature]

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[Signature]

OCT 04 2022

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

#52

MOTION


I MOVE that, subject to the approval of the Mayor, \$400 be transferred / appropriated from the General City Purposes Fund No.100-56, Account No. 0714 (CD-14 Community Services) to the General Services Fund No. 100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 14 special observance of the Ambassador of Ethiopia at City Hall on October 5th 2022, including the illumination of City Hall.

PRESENTED BY:



KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



ORIGINAL

OCT 04 2022 

MOTION

On August 2, 2022, 81-year-old Ok Ja Kim, a loving mother to two grown daughters and a doting grandmother dedicated to her loved ones, did not arrive to pick up her grandson for basketball practice. When family members could not reach her, they went to her residence in Woodland Hills, where she lived alone, and discovered that she had been brutally murdered in a home invasion robbery. She suffered numerous horrific injuries and was declared dead at the scene.

The person or persons responsible for this crime represent an ongoing threat to the safety of the people of Los Angeles; therefore, it is appropriate for the City of Los Angeles to offer a reward for information leading to the identification, apprehension and conviction of the person or persons responsible for the death of Ok Ja Kim.

I THEREFORE MOVE that by adoption of this Motion, the City Council provide an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Ok Ja Kim on August 2, 2022, and in support thereof, make the following findings pursuant to Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code:


1. That the death of Mrs. Kim was caused by the willful misconduct of one or more persons.
2. That this offer of reward is consistent with and taken for the immediate protection of the public peace, health and safety of local residents, as well as visitors to the City, and is consistent with the need to arrest and convict the person who, because of not being apprehended, could by their actions further terrorize and present a continuing and immediate menace to the rights of persons in the City.
3. That what happened to the victim is an especially disturbing crime and therefore, as a matter of public policy, the City hereby offers a reward as an added inducement for persons to come forward with information leading to the identification, apprehension and conviction of the person or persons responsible for the death of Ok Ja Kim.
4. That the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.
5. That the offer of reward shall be in effect for six months from the date of the advertisement of the reward by the City Clerk.

I FURTHER MOVE that the City Clerk be directed to cause notices and/or advertisements to be duly published according to the requirements of Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code, and to thereby cause the offer of reward to become effective.



OCT 04 2022

PRESENTED BY:


BOB BLUMENFELD
Councilmember, 3rd District

SECONDED BY:



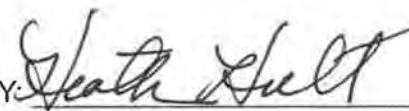
ORIGINAL

Motion

The Destination Crenshaw construction team will be hosting a construction site tour and a progress briefing for City departments and interested parties on October 5, 2022. The city has received a request to waive fees to assist in the costs for this event in relation to parking reservations.

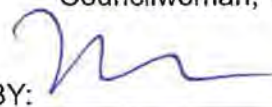
I THEREFORE, MOVE, that \$375 be transferred / appropriated from the Council District 10 portion of the Special Events Fee subsidy line item in the General City Purposes Fund No. 100-56 to Fund 363, department revenue 4934OT ; and that the Department of Transportation be directed to close City parking lot no. 625 on October 5th 2022 during the hours of 7:00 a.m. to 1:00 p.m. (or on any other date and time to which this activity may need to be rescheduled)

PRESENTED BY:



HEATHER HUTT
Councilwoman, 10th District

SECONDED BY:



ORIGINAL



MOTION

The Department of Water and Power (DWP) recently launched one of the most progressive programs to promote climate change and environmental equity by a major city. Through its Comprehensive Affordable Multifamily Retrofits (CAMR) Program, launched in May 2022, the City's low-income tenants and multifamily property owners can receive assistance to reduce their energy consumption at reduced costs. According to DWP research, the potential target service population includes 230,960 customers on low income or lifeline discount rates, and approximately 409,298 affordable housing units within the City. The program requires participating owners to:

- Have five or more units;
- Meet the affordability requirement of at least 66% of households at or below 80% of Area Median Income (AMI);
- Have property located in a Disadvantaged Community (DAC); and,
- Install energy improvements that equate to at least 10% in energy savings.


The CAMR Program provides robust incentives and certified technical support for owners and tenants to reduce energy consumption. The Program also provides owners with a complete building assessment and helps to identify certified contractors working at prevailing wage to install the agreed upon scope of work. Not only is the program on path to make significant contributions towards cutting our regions greenhouse gas emissions, but the information collected can provide keen insights into the policy decisions that are needed for the future.

The data collected from the Program needs to be analyzed to identify where future City investments in technology, education, and infrastructure are to be made to continue our reduction of greenhouse gas pollution. The DWP is already collecting metrics on the Program's implementation, as well as its utilization and lessons learned. Sharing this important data from the CAMR Program with the Climate Emergency Mobilization Office (CEMO) and our other climate and sustainability departments would assist the City in policy decisions that seek to reduce our greenhouse gas emissions in the most equitable way possible. The collaborative efforts of the DWP and CEMO and others is crucial to developing a decarbonization effort that works for all.

I THEREFORE MOVE that the City Council request the Department of Water and Power (DWP) to report on its Comprehensive Affordable Multifamily Retrofits (CAMR) Program implementation and the metrics it is utilizing to measure progress towards achieving Program goals.

I FURTHER MOVE that the DWP be requested to share information and data associated with the CAMR Program with the Climate Emergency Mobilization Office (CEMO) in order to assist CEMO in providing the City Council with recommendations on improving citywide decarbonizations efforts.

PRESENTED BY:


 MITCH O'FARRELL
 Councilmember, 13TH District

SECONDED BY:



OCT 04 2022

MOTION

There is a homelessness crisis in the state of California and in the City of Los Angeles. To address this need, the State Budget for fiscal year 2022-23 allocated \$336 million for homelessness programs to the largest 13 cities, proportional to their Point-In-Time (PIT) Count results, through its Homeless Housing, Assistance, and Prevention (HHAP) grant program. In 2021, the State made available \$1 billion in HHAP-2 funding, of which the City received around \$55 million, and in 2022, the State made available \$1 billion in HHAP-3 funding, of which the City expects to receive a total allocation of \$143,640,000. The State is again making available \$1 billion for HHAP Round 4; the application for which is now open. The City has not yet received an estimate of the HHAP-4 funding that may be allocated to the City.

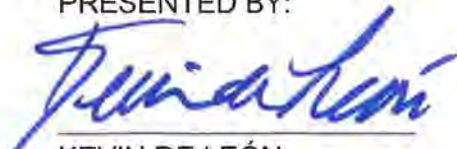
HHAP was established by the State to provide jurisdictions with one-time grant funds to support regional coordination and expand or develop local capacity to address their immediate homelessness challenges with a focus on moving homeless individuals and families into permanent housing and supporting the efforts of those individuals and families to maintain their permanent housing. HHAP Round 4 funding follows the same guidelines for spending as the second and third rounds. HHAP funding is eligible to be used for evidence-based solutions that address and prevent homelessness which includes: rental assistance and rapid rehousing, operating subsidies for supportive housing and shelters, landlord incentives, outreach and coordination, permanent and innovative housing solutions, prevention, and capital for navigation centers and emergency shelters.

The application for HHAP Round 4 is due by November 29, 2022. In order to be ready for the receipt of the grant, the City should begin to produce a plan to spend the HHAP grant and establish priority categories in order to apply for the grant. The City should work in coordination with its City departments, the Los Angeles Homeless Services Authority, and community partners, in order to prioritize its needs for the expenditure categories.


I THEREFORE MOVE that the City Council instruct the City Administrative Officer (CAO) to apply for the Homeless Housing, Assistance, and Prevention Round 4 before the deadline of November 29, 2022; and

I FURTHER MOVE that the City Council instruct the CAO and the Chief Legislative Analyst to take into consideration input from Los Angeles Homeless Services Authority, City departments, and priorities from the Council and Mayor and report to Council with recommendations on the HHAP Round 4 funding categories to be submitted to the State as part of the application.

PRESENTED BY:



KEVIN DE LEÓN
Councilmember, 14th District



SECONDED BY:



ORIGINAL

OCT 04 2022

MOTION

HOUSING

On February 4, 2020, the City Council approved the acceptance of \$500,000 from CP V 520 Mateo, LLC, the developer of a project located at 520, 524, 528, 532 Mateo Street and 1310 East 4th Place in Council District 14 and pursuant to the conditions of Planning Case No. CPC-2016-3853-GPA-VZC-HD-ZAD-SPR and Ordinance No. 185827 (C.F. 18-0716-S2). The condition found within the the [Q] Conditions of Approval is reproduced in its entirety below:

13. The Applicant shall provide 2.25 million dollars to the Council District 14 Public Benefit Trust Fund Affordable Housing Subaccount for future affordable housing within Council District 14, a minimum of 500 thousand dollars of which shall be paid within sixty (60) days of the later of (i) the expiration of the applicable statute of limitations to challenge the project, including the entitlements and the project EIR or (ii) if a judicial challenge has been filed, such judicial challenge has been finally resolved in a manner acceptable to both City and developer in their reasonable discretion. The remaining one-million seven hundred fifty thousand dollars (\$1,750,000) shall be paid prior to the issuance of a building permit.

Subsequent to the Council’s action, the initial payment was never actualized, the check was never cashed, and the check is no longer valid. Therefore, the developer has provided a replacement check in the amount of \$500,000. In addition, the developer has also provided a second check in the amount of \$1,750,000 which represents the balance of the public benefit payment referenced above. In accordance with Chapter 150, Section 5.550 of the Los Angeles Municipal Code, Council will need to amend its previous action by authorizing the acceptance of a new payment in the amount of \$500,000, authorize the acceptance of a second payment in the amount of \$1,750,000, and cause them both to be deposited into the Council District 14 Public Benefits Trust Fund Affordable Housing Subaccount.

I THEREFORE MOVE that the Council action of February 4, 2020 relative to accepting the amount of \$500,000 from CP V 520 Mateo, LLC, the developer of a project located at 520, 524, 528, 532 Mateo Street and 1310 East 4th Place, Planning Case No. CPC-2016-3853-GPA-VZC-HD-ZAD-SPR and Ordinance No. 185827 (Project; C.F. 18-0716-S2), for the purpose of future affordable housing within Council District 14 BE AMENDED to ACCEPT a new payment in the sum of \$500,000 for the above purposes and to reaffirm the instructions of the prior Council action, inasmuch as the initial payment issued was never actualized, the check was never cashed, and a new action is now needed.

I FURTHER MOVE that Council ACCEPT an additional payment from CP V 520 Mateo, LLC, in the sum of \$1,750,000 and cause this sum to be deposited into the Council District 14 Public Benefits Trust Fund No. 57L, for the purpose of future affordable housing within Council District 14; and

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:

Kevin De León
KEVIN DE LEÓN
Councilmember 14th District

SECONDED BY:

John Blumquist

ORIGINAL

OCT 04 2022

[Signature]

OCT 04 2022

MOTION

Recently, the Department of Homeland Security (DHS) announced a first-of-its-kind cybersecurity grant program specifically for state, local, and territorial (SLT) governments across the country. This State and Local Cybersecurity Grant Program, made possible by President Biden's Bipartisan Infrastructure Law, provides \$1 billion in funding to SLT partners over four years, with \$185 million available for FY22.

In light of the recent ransomware attack on LAUSD, the second largest school district in the nation, the City must be certain that its legacy cybersecurity platforms are securing its 40,000 employees and four million residents from cyber-attacks. The City should seek out the most advanced technology in cybersecurity, including the Artificial Intelligence (AI) standards set by the Defense Advanced Research Projects Agency (DARPA) and the guidance from the National Security Commission on AI (NSCAI).

As the nation's second largest city, Los Angeles must lead on expertly addressing unique cybersecurity risks, strengthen the cybersecurity of our critical infrastructure, and ensure resilience against persistent cyber threats to our communities. The State and Local Cybersecurity Grant Program will play a critical role in helping the City build our capability and capacity to predict and protect our critical infrastructure and communities from malicious cyber activity.

I THEREFORE MOVE that the City Council direct the City's Administrative Officer (CAO), the Chief Legislative Analyst's Office (CLA), the Information Technology Agency (ITA) and any other relevant department to report back on the Department of Homeland Security's State and Local Cybersecurity Grant Program, specifically what the grant can be used for and the application process and timing.

I FURTHER MOVE that the aforementioned departments be directed to take into consideration Council File 22-0779 that directs the appropriate departments to report back on security measures and protocols in place to detect "novel attacks" in real-time, and any other form of advanced cyber-attack that could place critical infrastructure in jeopardy, including information on the current and future deployment of AI within the Department's cybersecurity program and whether they classify as possessing "Third Wave AI" under DARPA's definition and NSCAI's guidance, and a comprehensive review of the City's current IT asset management capabilities, as well as potential recommendations to improve or develop the City's IT asset management systems in order to effectively identify security coverage gaps, as well as effectively managing all the City's IT assets.

PRESENTED BY


JOHN S. LEE

Councilmember, 12th District

SECONDED BY



OCT 04 2022

OCT 04 2022

ORIGINAL

MOTION

TRADE, TRAVEL AND TOURISM

The City of Los Angeles must implement creative and innovative solutions to issues related to wayfinding, promoting small businesses, highlighting community organizations, providing wifi access on public rights of way and other quality of life issues. Tourists and pedestrians in Los Angeles need improved mechanisms to receive information on where to go, what to do and to have reliable access to information that will guide them to local businesses that are in desperate need of assistance coming out of the pandemic.

The City of Los Angeles has contracted with the Los Angeles Tourism and Convention Board (LATCB) to promote and sell Los Angeles as a destination for conventions, meetings and leisure travel since 1976. The City Council gave LATCB direction to enhance the visitor experience through an integrated network of visitor centers, digital channels, interactive digital wayfinding and visitor service kiosks, visitor information publications (digital or print) and in-market servicing of group clients providing convenient and relevant destination information and resources.

In November 2019, City Council instructed CTD to work with the Bureau of Street Services on expanding public information associated with conventions and tourism (CF 00-1073-S1). CTD and LATCB have been working on identifying opportunities that can fulfill these recommendations and bring an innovative program for approval.

In 2020, the City of Los Angeles adopted the Tourism Master Plan, which is a destination management plan that analyzes our city's tourism assets and looks at what infrastructure is required in order to handle the large increase in visitation expected in the upcoming years. As one of the fastest growing industries, tourism has been a stabilizing force for the City's economy and is an integral part of the foundation of our City. Section 6.3 of the Tourism Master Plan specifically calls for "a universal, integrated, real-time, digital system of wayfinding to be implemented throughout the Greater Los Angeles metro area."

On March 9th, 2022, the Mayor 2020, the mayor issued Executive Directive #33, creating the City of Los Angeles Tourism Cabinet, with the aim of supporting the Tourism Master Plan.

The Board of City Tourism Department Commissioners, at their September 21st meeting, unanimously approved and recommended to the City Tourism Department Executive Director that CTD staff proceed with exploring the proposed piggyback agreement with IKE Smart City, LLC and the City of Houston, Texas for the installation and maintenance of interactive kiosks in the City of Los Angeles.

Section 371 (e) (8) of the City Charter and 10.15 (a) (8) of the Los Angeles Administrative Code allows Los Angeles City Departments to "piggyback" on agreements or contracts established by other government entities or cooperative purchasing agencies. The piggybacking process is well-established government contracting tool and has been used by the City in the past. The City of Houston underwent a thorough and competitive RFP process and chose IKE Smart City as their winning BID. The City of Houston is a comparable government entity to the City of Los Angeles.

I THEREFORE MOVE that the City Attorney, with the assistance of the City Tourism Department, Bureau of Street Services and all other relevant departments, prepare and present an agreement within 30 days with IKE Smart City, LLC, utilizing the competitive RFP process conducted by the City of Houston, Texas, for the installation and maintenance of interactive kiosks in the City of Los Angeles.

PRESENTED BY: 
JOE BUSCAINO
Councilmember, 15th District



SECONDED BY: 

ORIGINAL

OCT 04 2022

MOTION

The City of Los Angeles is committed to serving the City's youth by creating systems, programs, and spaces that connect our youth to educational and employment services and opportunities. The City's YouthSource Center (YSC) system, operated by the Economic and Workforce Development Department (EWDD), is an innovative workforce development system that inherently narrows the equity gap for our most disadvantaged and vulnerable youth, including young women, transgender youth, LGBTQ+ youth, and youth of color. Since inception, YSC has helped thousands of individuals attain valuable skills which have in turn helped stabilize their economic conditions and fortify their financial futures.

In recent years, the City Council has taken numerous priority actions that aim to strategically address the challenges and barriers that systematically prevent the progress of our youth. For example, the City Council established the Youth Development Department and the Angeleno Corps program to, along with EWDD, lead the City in its strategy to strengthen the lives of the City's youth through equitable opportunity and solution-based outcomes. Additionally, due to its diligence and trajectory of strategic planning, the EWDD received a \$50 million grant from the State of California – CA for All - to invest in our City's youth.

However, while the City has prioritized connecting our youth to educational programs, job skills training, and employment opportunities, the City has not created effective pathways that lead our young Angelenos and recent college graduates to City employment.


The City is currently recruiting for numerous vacant positions. However, there are multiple systemic barriers ranging from ineffective recruitment strategies to inequities in the hiring process that have made it a challenge to recruit candidates and retain them as permanent employees. Having a high vacancy rate is detrimental to the City's ability to function and provide timely response to some of the critical issues the City currently faces such as affordable housing, homelessness, economic development and job creation, and management of infrastructure projects.

Given the City's commitment to advancing the economic needs of our youth and recent college graduates, and the City's need to fill positions throughout our City departments, it is imperative that the City explore the creation of a City of Los Angeles Career Pathways Fellowship Program (Career Pathways/LA). Through Career Pathways/LA, the City would seek to recruit, educate, train, and place young Angelenos and recent college graduates, including young women, transgender youth, LGBTQ+ youth, and youth of color, into City positions with the goal of promoting and retaining these fellows for long-term City employment.

I THEREFORE MOVE that the City Council instruct the Economic and Workforce Development Department, with the assistance of the Youth Development Department, the Personnel Department, the Chief Administrative Officer, and any other necessary department, to report to the Economic Development and Jobs Committee on: 1) A framework and strategic plan to create and implement the City of Los Angeles Career Pathways Fellowship Program (Career Pathways/LA) with the purpose of bridging City youth and recent college graduates to City employment; 2) A proposed curriculum and program eligibility requirements; 3) An outreach and recruitment strategy; 4) Benefits and resources for program participants, 5) Staffing and budgetary needs; and, 6) An analysis of best practices.

OCT 04 2022

PRESENTED BY


 CURREN D. PRICE, JR.
 Councilmember, 9th District

SECONDED BY


 Paul Roberson

ORIGINAL