

Los Angeles City Council, Journal/Council Proceeding

Tuesday, September 20, 2022

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

- (1) **22-0022**
 CD 8 CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of a portion of the alley west of Broadway, between 87th Street and 88th Street, VAC-E1401411 (Vacation).

Recommendations for Council action:

1. FIND that the Vacation is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.

2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of way indicated below

and shown on the map of the June 30, 2022 City Engineer report, attached to the Council file:

Portion of alley west of Broadway between 87th Street and 88th Street.

3. FIND that there is a public benefit to the Vacation. Upon vacation of the street, the City is relieved of its ongoing obligation to maintain the street. In addition, the City is relieved of any potential liability that might result from continued ownership of the involved street easements.
4. FIND that the Vacation is in substantial conformance with the purposes, intent and provisions of the General Plan, in conformance with Section 556 of the City Charter.
5. FIND that the Vacation is not necessary for non-motorized transportation facilities, in conformance with Section 892 of the California Streets and Highways Code.
6. FIND that the Vacation is not necessary for present or prospective public use, in conformance with Section 8324 of the California Streets and Highways Code.
7. ADOPT said City Engineer's report with the conditions contained therein.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$14,980 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC will be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

Community Impact Statement: None submitted

Adopted Item

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

(2) **22-0937
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 Target, located at 609 North Dillon Street.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Target, located at 609 North Dillon Street, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Target, located at 609 North Dillon Street.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

Applicant: Target Corporation

Representative: Beth Aboulafia, Hinman & Carmichael LLP

TIME LIMIT FILE - NOVEMBER 10, 2022

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

Adopted Item

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

Items for which Public Hearings Have Been Held

(3) **20-0304**
CD 7

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the establishment of a Jobs and Economic Development Incentive (JEDI) Zone for a portion of the Van Nuys Boulevard Corridor between Bradley Avenue to the northeast and Laurel Canyon Boulevard to the southwest in Council District Seven.

Recommendations for Council action:

1. DESIGNATE the Van Nuys Boulevard Corridor, between Bradley Avenue and Laurel Canyon Boulevard as a City of Los Angeles JEDI Zone (Van Nuys Corridor JEDI Zone), for a period of five years. as detailed in the September 6, 2022 Economic and Workforce Development Department (EWDD) report, attached to the Council File.
2. AUTHORIZE the EWDD to implement a Business Incentive Plan for the area, as set forth herein, consistent with the adopted JEDI Establishment Policy, including providing permit subsidies of up to \$10,000 for up to 20 businesses within the Van Nuys Corridor JEDI Zone, with a total allocation of up to \$200,000 from previously appropriated JEDI Program funds.

Fiscal Impact Statement: The EWDD reports that there is no impact to the General Fund. During the establishment of the JEDI Zone program, the City Council and Mayor authorized the use of \$1,000,000 of former Urban Development Action Grant funds to provide permit fee reductions for businesses located in designated JEDI Zones (Council File No. 13-0934-S2).

Community Impact Statement: None submitted.

Adopted Item

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

(4) **20-1536-S2**

INITIAL STUDY/MITIGATED NEGATIVE DECLARATION (IS/MND) and PUBLIC WORKS and BUDGET AND FINANCE COMMITTEE REPORT relative to a contract with Tranzito-Vector, LLC, for the Sidewalk and Transit Amenities Program (STAP) to install, upgrade, and maintain transit shelters, to continue development of shade structures and associated amenities, and procure advertising for the structures; and California Environmental Quality Act (CEQA) compliance, and related matters.

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

1. ADOPT the findings, including under CEQA attached to the Board of Public Works (BPW) report dated May 11, 2022, attached to the Council file.
2. ADOPT the IS/MND as found at the link attached to the Council file.
3. ADOPT the Mitigation Monitoring Program prepared for the IS/MND attached to said BPW report.
4. AUTHORIZE the Director, Bureau of Street Services (BSS), or designee, to execute the proposed contract with Tranzito-Vector, LLC as found in the City Administrative Officer (CAO) report dated August 18, 2022, attached to the Council file, to procure, install, upgrade, maintain transit shelters, and to continue development of shade structures and associated amenities and procure advertising for the structures, for a term of 20 years (ten years with two additional five-year options), to be effective beginning January 1, 2023, subject to the approval of the City Attorney as to form.
5. AUTHORIZE the Controller to transfer the following for the purchase and installation of transit shelters as part of the BSS STAP:

<u>Fund/Dept Account Title</u>			<u>Amount</u>
From: 100/58	580401	Street Furniture Implementation	\$1,000,000
To: 100/86	003040	Contractual Services Account	\$1,000,000

6. INSTRUCT the BSS to report to Council on a monthly basis with the status of the STAP, including how many shelters have been installed each week in each Council District.
7. INSTRUCT the BSS to report in 30 days on processes for coordinating with other bureaus and departments to expedite implementation of the STAP.
8. INSTRUCT the BSS to work with each Council District to develop an implementation plan for transit shelters in their District that ensure no District is left behind.

Fiscal Impact Statement: The CAO reports that there is no immediate General Fund impact. The Contract does not require any funding upon approval and provides flexibility for the Council and Mayor to establish a desired level of funding. After the execution of the contract, there will be a potential General Fund impact for the capital funding of new transit amenities. There is also anticipated revenue to the General Fund for the sale of advertising on transit amenities that will be dependent upon the level of funding provided to the Contract. The exact impact on the General Fund is unknown at this time.

Financial Policies Statement: The CAO reports that the recommendation stated in said CAO report complies with City Financial Policies in that \$1,000,000 in funding has been set aside in the Adopted 2022-23 Budget for the Program.

Community Impact Statement: Yes

Against:

Chatsworth Neighborhood Council
Coastal San Pedro Neighborhood Council
Granada Hills North Neighborhood Council
Westside Neighborhood Council

TIME LIMIT FILE - OCTOBER 17, 2022

(LAST DAY FOR COUNCIL ACTION - OCTOBER 14, 2022)

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

Adopted Item

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

(5) **20-1536**

PUBLIC WORKS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to clarify the definition of outdoor advertising structure, and to exempt certain approved structures from the prohibition of outdoor advertising structures in the public right-of-way.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated November 16, 2021, relative to amending Sections 67.01(a) and 67.02(b) of the LAMC to clarify the definition of outdoor advertising structure, and to exempt certain approved structures from the prohibition of outdoor advertising structures in the public right-of-way.

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

Community Impact Statement: Yes

For:

Downtown Los Angeles Neighborhood Council
West Hills Neighborhood Council
Mar Vista Community Council
Westwood Neighborhood Council
Bel Air-Beverly Crest Neighborhood Council

Against:

Westside Neighborhood Council
Hollywood United Neighborhood Council
Boyle Heights Neighborhood Council
Woodland Hills-Warner Center Neighborhood Council
Sunland-Tujunga Neighborhood Council
Coastal San Pedro Neighborhood Council

For if Amended:

West Los Angeles Neighborhood Council
Del Rey Neighborhood Council
Northwest San Pedro Neighborhood Council
Sun Valley Area Neighborhood Council

Neutral Position:

Reseda Neighborhood Council

Adopted Item; Ordinance held over to September 28, 2022

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

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

(6) **22-0005-S148**
CD 8

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 7111 South Harvard Boulevard (Case No. 721361), Assessor I.D. No. 6015-036-001, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated September 12, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 7111 South Harvard Boulevard (Case No. 721361), Assessor I.D. No. 6015-036-001, 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, Bonin, de León, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price Jr., Raman, Rodriguez (13); Nays: (0); Absent: Buscaino, Cedillo (2)

(7) **22-0005-S149**

CD 2

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 5529 North Elmer Avenue (Case No. 650648), Assessor I.D. No. 2350-008-045, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated September 12, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 5529 North Elmer Avenue (Case No. 650648), Assessor I.D. No. 2350-008-045, 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, Bonin, de León, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price Jr., Raman, Rodriguez (13); Nays: (0); Absent: Buscaino, Cedillo (2)

(8) **22-0005-S150**

CD 1

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1428 South Magnolia Avenue (Case No. 685033), Assessor I.D. No. 5056-007-015, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated September 12,

2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1428 South Magnolia Avenue (Case No. 685033), Assessor I.D. No. 5056-007-015, 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, Bonin, de León, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price Jr., Raman, Rodriguez (13); Nays: (0); Absent: Buscaino, Cedillo (2)

(9) **22-0010-S19**

MOTION (PRICE - HUTT) relative to an offer of reward for information leading to the identification, apprehension, and conviction of person(s) responsible for the death of Darick Dantignac Jr. on January 22, 2020.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Darick Dantignac Jr. on January 22, 2020.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

Adopted Item

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

Cedillo (2)

(10) **22-0010-S3**

MOTION (HARRIS-DAWSON - RODRIGUEZ) relative to reinstating the reward offer in the death of Mikeona Johnson for an additional six months.

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

1. REAFFIRM the Council's findings and REINSTATE the reward offer relative to the death of Mikeona Johnson (Council action of February 16, 2022, Council file No. 22-0010-S3) for an additional period of six months from the publication of the renewed offer of reward by the City Clerk; and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.
2. DIRECT the City Clerk to publish the reward notice in the Our Weekly, Los Angeles Sentinel, and LA Watts Times, in addition to the regular publications used by the City Clerk for reward notices, to ensure adequate community notice.

Adopted Item

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

(11) **21-1442
CD 14**

MOTION (DE LEON - PRICE) relative to amending the Council action of January 25, 2022 regarding the naming of "ROBERT VARGAS SQUARE ARTIST - ANGELENO" (Council file No. 21-1442).

Recommendation for Council action:

AMEND the Council action of January 25, 2022 relative to the naming of "ROBERT VARGAS SQUARE ARTIST – ANGELENO" to change the location of the name of this square to the intersection of First Street and State Street.

Adopted Item

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

(12) **21-1012-S1
CD 4**

MOTION (RAMAN - DE LEON) relative to funding for street beautification services in Council District 4.

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

1. TRANSFER and APPROPRIATE \$380,000 from the AB1290 Fund No. 53P, Account No. 281204 (CD 4 Redevelopment Projects - Services), to the Board of Public Works Fund No. 100/74, Account No. 3040 (Contractual Services) for street beautification services coordinated by the Office of Community Beautification with services provided by the Los Angeles Conservation Corps.
2. INSTRUCT and AUTHORIZE the Board of Public Works, Office of Community Beautification to prepare, process and execute the necessary documents with and/or payments to the Los Angeles Conservation Corps, or any other agency or organization, as appropriate, utilizing the above amount, for the above purpose, subject to the approval of the City Attorney as to form.
3. AUTHORIZE the Department of Public Works, Office of Accounting to make any technical corrections or clarifications as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item

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

(13) **22-1066
CD 5**

MOTION (KORETZ - LEE) relative to funding for tree maintenance and climate sustainability efforts on Melrose Avenue in Council District 5.

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

1. TRANSFER and APPROPRIATE \$100,000 in the Council District 5 portion of the Neighborhood Service Enhancements line item in the General City Purposes Fund No. 100/56 to the Board of Public Works Fund No. 100/74, Account No. 3040 (Contractual Services), for tree maintenance and climate sustainability efforts on Melrose Avenue as part of the Melrose Avenue Pedestrian Improvements project, coordinated by the Office of Community Beautification.
2. AUTHORIZE the Board of Public Works, Office of Community Beautification to identify an appropriate contractor and prepare, process and execute the necessary documents with and/or payments to the contractor selected, or any other agency or organization, in the above amount for the above purpose, subject to the approval of the City Attorney as to form.
3. AUTHORIZE the Department of Public Works, Office of Accounting to make any technical corrections or clarifications as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item

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

(14) **22-1067**
CD 11

MOTION (HARRIS-DAWSON for BONIN - RAMAN) relative to funding for additional community services in Council District 11.

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

1. TRANSFER \$400,000 within the General City Purposes Fund No. 100/56 from the Council District 11 portion of the Special Events Fee Subsidy Line Item (Account No. 000868) to Account No. 000711 (CD-11 Community Services) for additional services in Council District 11.

2. AUTHORIZE the City Clerk to make any corrections, clarifications, or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item

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

(15) **13-0933-S5**

MOTION (HARRIS-DAWSON for BONIN - RAMAN) relative to amending the Council action of December 11, 2021 regarding the Arts Development Fee Update and adopting the Arts Development Fee Expenditure Report (Council file No. 13-0933-S5), to change the proposed use of accounts.

Recommendation for Council action:

AMEND the Council action of December 11, 2021 relative to the Arts Development Fee Update and adopting the Arts Development Fee Expenditure Report (Council file No. 13-0933-S5), to change the proposed use of Council District 11 Account No. L873 from "District-Wide Mural project" to "Literary Exhibition"; to change the proposed use of Council District 11 Account No. L877 from "District-Wide Mural project" to "Youth-Art Festival"; to change the proposed use of two Council District 11 Accounts (C330 and M922) from "District-Wide Mural project" to "Block Party"; and, to authorize the Cultural Affairs Department to make any corrections, clarifications, or revisions to the above instructions, including any new instructions, in order to effectuate the intent of this Motion; said corrections, clarifications, and changes may be made orally, electronically or by any other means.

Adopted Item

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

(16) **22-1068**
CD 2

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2018-5860 located at 7940 North Ethel Avenue, southerly of Strathern.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2018-5860, located at 7940 North Ethel Avenue, southerly of Strathern Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-141360)

Owner: Gor Petrosyan; Surveyor: Gor Mkrtchyan

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B) (3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item

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

(17) **22-1074**
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2009-3514 located at 1916 North Silver Lake Boulevard, southerly of Ewing Street.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2009-3514, located at 1916 North Silver Lake Boulevard, southerly of Ewing Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-141361)

Owner: Robert Kayvon; Surveyor: Hooshmand Jahanpour-Burke

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$8,720 for the processing of this final parcel map pursuant to Section 19.02(B) (3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item

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

(18) **16-0763-S3**
CD 11

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 72298 located at 12101 West Olympic Boulevard, westerly of Bundy Drive.

Recommendation for Council action:

APPROVE the final map of Tract No. 72298, located at 12101 West Olympic Boulevard, westerly of Bundy Drive and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-141365)

Subdivider: Philena Investment Holdings, LLC; Surveyor: Robert S. Rodgers

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$15,180 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item

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

(19) **22-1085**
CD 7

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 83067 located at 7026 West Valmont Street, easterly of Silverton Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 83067, located at 7026 West Valmont Street, easterly of Silverton Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents

(Bond No. C-141368)

Owner: Valmont Holdings, LLC; Surveyor: Kris Joseph Rigdon

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final tract map pursuant to Section 19.02(B) (3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item

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

(20) **22-1086**
CD 11

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract Map L.A. No. 82781, located at 1452 South Butler Avenue, northerly of Ohio Avenue.

Recommendation for Council action:

APPROVE the final map of Tract Map L.A. No. 82781, located at 1452 South Butler Avenue, northerly of Ohio Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-141369)

Owner: The 1454 Butler Avenue, LLC; Surveyor: Mo Sahebi, Planex

Associates Inc.

Fiscal Impact Statement: The subdivider has paid a fee of \$9,064 for the processing of this final Tract map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item

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

(21) **22-1200-S54**

COMMUNICATION FROM THE CHAIR, ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE relative to the appointment of Ms. Lori Quon to the El Pueblo de Los Angeles Historical Monument Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Lori Quon to the El Pueblo de Los Angeles Historical Monument Authority for the term ending June 30, 2026 is APPROVED and CONFIRMED. Ms. Quon resides in Council District 11. (Current Composition: M=5; F=3; Vacant=1).

Financial Disclosure Statement: Filed

Background Review: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - OCTOBER 3, 2022

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 30, 2022)

Adopted Item

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

Cedillo (2)

(22) **21-0112-S1
CDs 3, 4, 6,
8, 11-13, 15**

COMMUNICATIONS FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) relative to the selection of Development Teams for the Homekey Program Round 2 sites of nine City Project Homekey projects; and related matters.

A. COMMUNICATION FROM LAHD DATED SEPTEMBER 14, 2022

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

1. APPROVE the recommended Owner/Operators listed in Attachment 1, contained in the LAHD report dated September 14, 2022, attached to Council file No. 21-0112-S1.
2. AUTHORIZE the General Manager, LAHD, or designee to:
 - a. Negotiate and execute loan agreements with a promissory note, deed of trust, regulatory agreement, and any other necessary legal documents to execute loan agreements with the Owner/Operators as listed in Attachment 1.
 - b. Enter into any agreements necessary to approve the transfer of title and funds from the Housing Authority of the City of Los Angeles (HACLA) to Owners.
3. REQUEST the City Attorney to work with LAHD to develop a promissory note, deed of trust, regulatory agreement, and any other necessary legal documents to execute loan agreements with Owner/Operators after the purchase of Homekey properties, ensuring the City's interests and the sites' use meet the goals of the City and the Homekey Program.
4. AUTHORIZE the General Manager, LAHD, or designee to enter into a Sole Source Contract with LINC Housing for the 36-unit new construction site in Council District 6, located at 7639 Van Nuys Boulevard, Los Angeles, CA 91405, subject to the approval of the City Attorney as to form.

5. AUTHORIZE the General Manager, LAHD, or designee to enter into a Sole Source Contract with A Community of Friends for the 101-unit new construction site in Council District 3, located at 21121 Vanowen Boulevard, Los Angeles, CA 91303, subject to the approval of the City Attorney as to form.

6. MODIFY the approved Recommendation No. 7 contained in the City Administrative Officer (CAO) report dated June 17, 2022, attached to Council file No. 21-0112, with the following recommendations to align with the California Department of Housing and Community Development.
 - a. Disburse all committed funding for the Homekey round 2 projects, not to exceed \$234,565,929.

 - b. Increase amounts and/or replace funding sources for each HOMEKEY project, this is an increase from the previous approval of \$215,362,320 to \$234,565,929, an increase of \$19,203,609. The total funding will not exceed the total allocation of the Funding Source or the Total Match Amount of \$234,565,929.

Project Homekey – City of Los Angeles LA Funding Matching Minimums

<u>No.</u>	<u>Site</u>	<u>CD</u>	<u>City Match</u>
1	7639 Van Nuys	6	\$11,418,534
2	1654 West Florence	8	29,562,840
3	2812 West Temple/916 North Alvarado	13	20,201,400
4	6531 South Sepulveda	11	31,001,350
5	18602 South Vermont	15	15,989,297
6	20205 Ventura	3	21,943,600
7	19325 Londelius	12	28,150,850
8	2010 Highland	4	19,764,058
9	21121 Vanowen	3	41,534,000
	Loan to HACLA		<u>15,000,000</u>
			Total: \$234,565,929

7. AUTHORIZE the General Manager, LAHD, or designee to enter into Escrow Funding Agreements, subject to the approval of the City Attorney as to form, with the HACLA to disburse funds to the HACLA for the acquisition of the Homekey properties as outlined in the executed Professional Services Agreement between HACLA and the City

8. AUTHORIZE the Controller to establish new accounts and appropriate the following within Fund GOB Series 2021-A (Taxable), Prop HHH Construction Fund No. 17E.

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43WC40	6531 Sepulveda	\$16,938,550
43WC41	18602 Vermont	850,000
43WC42	20205 Ventura	6,530,000
43WC43	19325 Londelius	<u>15,800,000</u>
Total:		\$40,118,550

9. AUTHORIZE the General Manager, LAHD, or designee to release the Request for Proposals/Qualifications (RFP/RFQ) for Project Homekey Round 3.

10. AUTHORIZE the General Manager, LAHD, or designee to prepare Controller instructions and any technical corrections as necessary to the transactions included in the LAHD report dated September 14, 2022, including the creation of special appropriation accounts or corrections to account names, to implement the intent of those transactions, subject to the approval of the CAO, and request the Controller to implement those instructions.

B. COMMUNICATION FROM LAHD DATED SEPTEMBER 15, 2022
 Recommendations for Council action, SUBJECT TO THE APPROVAL OF

THE MAYOR:

1. APPROVE the recommended Owner/Operators listed in Attachment 1, contained in the LAHD report dated September 15, 2022, attached to Council file No. 21-0112-S1.

2. AUTHORIZE the General Manager, LAHD, or designee to enter into a Sole Source Contract with LINC Housing for the 36-unit new construction site in Council District 6, located at 7639 Van Nuys Boulevard, Los Angeles, CA 91405, subject to the approval of the City Attorney as to form.

3. AUTHORIZE the General Manager, LAHD, or designee to enter into a Sole Source Contract with A Community of Friends for the 101-unit new construction site in Council District 3, located at 21121 Vanowen Boulevard, Los Angeles, CA 91303, subject to the approval of the City Attorney as to form.

4. MODIFY the approved Recommendation No. 7 contained in the CAO report dated June 17, 2022, attached to Council file No. 21-0112, with the following recommendations to align with the California Department of Housing and Community Development.
 - a. Disburse all committed funding for the Homekey round 2 projects, not to exceed \$234,565,929.

 - b. Increase amounts and/or replace funding sources for each Homekey project, this is an increase from the previous approval of \$215,362,320 to \$234,565,929, an increase of \$19,203,609. The total funding will not exceed the total allocation of the Funding Source or the Total Match Amount of \$234,565,929.

Project Homekey – City of Los Angeles LA Funding Matching Minimums

<u>No.</u>	<u>Site</u>	<u>CD</u>	<u>City Match</u>
1	7639 Van Nuys	6	\$11,418,534
2	1654 West Florence	8	29,562,840

3	2812 West Temple/916 North Alvarado	13	20,201,400
4	6531 South Sepulveda	11	31,001,350
5	18602 South Vermont	15	15,989,297
6	20205 Ventura	3	21,943,600
7	19325 Londelius	12	28,150,850
8	2010 Highland	4	19,764,058
9	21121 Vanowen	3	41,534,000
	Loan to HACLA		<u>15,000,000</u>
			Total: \$234,565,929

5. AUTHORIZE the General Manager, LAHD, or designee to enter into Escrow Funding Agreements, subject to the approval of the City Attorney as to form, with the HACLA to disburse funds to the HACLA for the acquisition of the Homekey properties as outlined in the executed Professional Services Agreement between HACLA and the City.

6. APPROVE the Proposition HHH Fiscal Year 2020-2021 PEP to be amended and increased as follows: \$4,969,012.49 for the 18602 Vermont Project.

7. AUTHORIZE the Controller to establish new accounts and appropriate the following within Fund GOB Series 2021-A (Taxable), Prop HHH Construction Fund No. 17E.

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43WC40	6531 Sepulveda	\$15,245,537.51
43WC41	18602 Vermont	4,969,012.49
43WC42	20205 Ventura	5,535,464.51
43WC43	19325 Londelius	<u>14,368,535.49</u>
	Total:	\$40,118,550

8. AUTHORIZE the General Manager of LAHD, or designee to release the RFP/RFQ for Project Homekey Round 3.

9. AUTHORIZE the General Manager, LAHD, or designee to prepare Controller instructions and any technical corrections as necessary to the transactions included in this report, including the creation of special appropriation accounts or corrections to account names, 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 LAHD reports that there is no General Fund impact anticipated at this time.

Community Impact Statement: None submitted

(Homelessness and Poverty Committee waived consideration of the above matter)

Adopted item as Amended by Motion (Blumenfield – De Leon) Forthwith - SEE ATTACHED

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(23) **22-0903**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Davin Link v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV01672. (This matter arises from a

motorcycle accident at 16685 Calneva Drive.)

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

Adopted Item - SEE ATTACHED

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

(24) **22-0912**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Baizar Aprahamian v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV09093. (This matter arises from a trip and fall incident that occurred on July 7, 2022 on the sidewalk located at 4271 Denny Avenue in North Hollywood.)

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

Adopted Item - SEE ATTACHED

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

(25) **22-0911**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Janet Rivani v. City of Santa Monica, et al., Los Angeles Superior Court Case No. 20STCV36754. (This matter arises from a trip and fall that occurred on December 31, 2018, approximately on Santa Monica Boulevard, next to 1840 Century Park East, in the City of Los Angeles.)

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

Adopted Item - SEE ATTACHED

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

(26) **22-0917**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Sage Moloney v. City of Los Angeles, et al., United States District Court Case No. CV21-06157 CBM (ASx). (This matter arises from incidents involving members of the Los Angeles Police Department on May 30, 2020 and June 3, 2020 in Los Angeles, California.)

(Budget and Finance Committee considered the above matter in Closed Session on September 21, 2022)

Adopted Item - SEE ATTACHED

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

(27) **22-0904**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled David Lopez v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV38354. (This matter arises from an incident involving members of the Los Angeles Police Department on October 11, 2020 in Los Angeles, California.)

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

Adopted Item - SEE ATTACHED

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Lee – All Councilmembers	All Councilmembers	David Lacey
Rodriguez	All Councilmembers	Rudy Calderon
Krekorian	All Councilmembers	Sarah Ramsawack

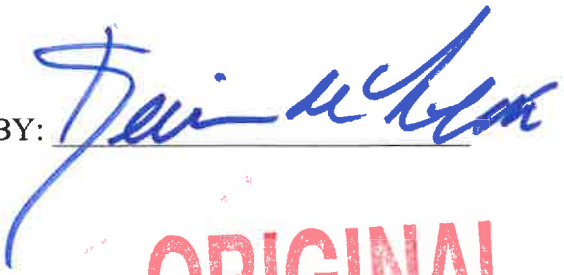
11A

22A

MOTION

I MOVE that the matter of the COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) relative to the selection of Development Teams for the Homekey Program Round 2 sites of nine City Project Homekey projects; and related matters, Item 22 on today's Council agenda (CF 21-0112-S1) BE AMENDED to delete recommendation ~~A9~~ and/or B8 - Authorize the General Manager, LAHD, or designee to release the Request for Proposals/Qualifications (RFP/RFQ) for Project Homekey Round 3

PRESENTED BY: 
BOB BLUMENFELD
Councilmember, 3rd District

SECONDED BY: 

ORIGINAL



SEP 20 2022

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Davin Link v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV01672. (This matter arises from a motorcycle accident at 16685 Calneva Drive.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$287,500** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$287,500 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Parris Law Firm and Davin Link in the amount of \$287,500.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

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

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

KEVIN DE LEÓN
Councilmember, 14th District

ITEM NO. 24

9/20/22 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Baizar Aprahamian v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV09093. (This matter arises from a trip and fall incident that occurred on July 7, 2020 on the sidewalk located at 4271 Denny Avenue in North Hollywood.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$200,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$200,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows:
Salamanti Law Firm and Baizar Aprahamian in the amount of \$200,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

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

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
KEVIN DE LEÓN
Councilmember, 14th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Janet Rivani v. City of Santa Monica, et al., Los Angeles Superior Court Case No. 20STCV36754. (This matter arises from a trip and fall that occurred on December 31, 2018, approximately on Santa Monica Boulevard, next to 1840 Century Park East, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$295,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$295,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Law Offices of Burg & Brock and Janet Rivani in the amount of \$295,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

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

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

KEVIN DE LEÓN
Councilmember, 14th District

ITEM NO. 26

9/20/22 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Sage Moloney v. City of Los Angeles, et al., United States District Court Case No. CV21-06157 CBM (ASx). (This matter arises from incidents involving members of the Los Angeles Police Department on May 30, 2020 and June 3, 2020 in Los Angeles, California.):

REJECT the Plaintiff's offer of settlement.

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

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

KEVIN DE LEÓN
Councilmember, 14th District

ITEM NO. 27

9/20/22 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled David Lopez v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV38354. (This matter arises from an incident involving members of the Los Angeles Police Department on October 11, 2020 in Los Angeles, California.):

REJECT the Plaintiff's offer of settlement.

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

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

KEVIN DE LEÓN
Councilmember, 14th District

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

M O T I O N

I MOVE that the matter of the “Land Use Operating Standards / Grandfathered Alcohol Establishments / Ordinance,” as recorded under Council File 17-0957, which expired per Council policy (CF 05-0553), be re-activated and that the matter be restored to its most recent legislative status as of the date of the File’s expiration.

PRESENTED BY: Paul Krekorian
PAUL KREKORIAN
Councilman, 2nd District

SECONDED BY: [Signature]

ak

ORIGINAL

SEP 20 2022 [Signature]

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

#52

MOTION

I MOVE that \$100,000 in the Council District 5 portion of the Neighborhood Service Enhancements line item in the General City Purposes Fund No. 100-56 be transferred / appropriated to the Street Services Fund No. 100-86, Account No. 3040 (Contractual Services) for tree and landscape maintenance and climate sustainability efforts along Pico Blvd as part of the Walk Pico! A Catalyst for Community Vitality project, coordinated by the Bureau of Street Services.

I FURTHER MOVE that the Bureau of Street Services be authorized to prepare, process and execute the necessary documents with and / or payments to an appropriate vendor / contractor, or any other agency or organization, in the above amount for the above purpose, subject to the approval of the City Attorney as to form.

I FURTHER MOVE that the Bureau of Street Services 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:



PAUL KORETZ
Councilmember, 5th District

SECONDED BY:



ORIGINAL

SEP 20 2022



MOTION

The results of the 2022 Point-in-Time (PIT) count were released on September 8th, 2022. After years of significant increases—12 to 17%— in the region's homeless population, this year's count revealed relatively stabilized numbers, with a 1.7% increase in the City of Los Angeles between 2020 and 2022. The trends, however, are not consistent across Council districts.

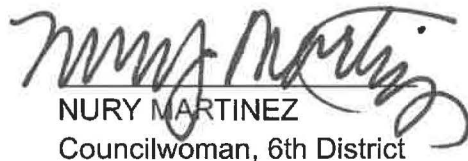
These drastic differences between the districts raise concerns as to whether low-income and communities of color are bearing more than their fair share. While homelessness decreased in certain districts, it has increased significantly in others— trends that do not necessarily follow the level of investments each district has made in their communities.

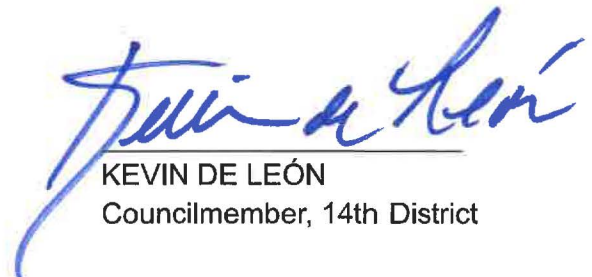
Furthermore, the changes within each district do not provide a full picture either. Many communities in the city have consistently built new interim and permanent housing units in the past two years. Yet, the PIT count results do not reflect those investments and instead show an increase in their sheltered and/or unsheltered populations. Such inconsistencies necessitate further examination. The residents of the City of Los Angeles deserve full transparency, and the City must continuously assess the effectiveness of its various interventions in order to inform its future course of action.

I THEREFORE MOVE that the City Council instruct the City Administrative Officer (CAO), Chief Legislative Analyst (CLA), the Los Angeles Homeless Services Authority (LAHSA) and Housing Department to report back on placements in interim and permanent/affordable housing solutions (newly built and existing units/beds) between the 2020 and 2022 PIT counts in each Council District, including a breakdown of the originating Council District of the residents in aggregate.

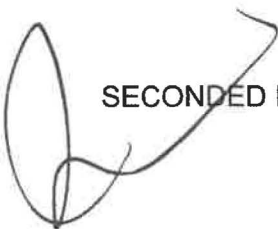
I FURTHER MOVE that the City Council instruct the CAO to report back on intervention strategies implemented by each Council District in the past five years, including the number of new shelter beds and housing units, encampment-to-homes operations, and funding allocations, and to include an analysis of the correlation between those interventions and the results of the 2022 PIT count.

PRESENTED BY:


NURY MARTINEZ
Councilwoman, 6th District


KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:







SEP 20 2022

ORIGINAL

MOTION

The homelessness Point-in-Time (PIT) count has been taking place for nearly a decade with a relatively consistent methodology. In 2015, the decision was made to conduct the count on an annual basis. However, due to the interruption caused by the pandemic, the count was placed on hold following the 2020 PIT. Nearly two years after the start of the pandemic, LAHSA conducted its 2022 homelessness point-in-time (PIT) count between February 22 and 24, and released its results earlier this month.

City and County leaders have consistently relied on the results of the PIT count to develop their strategy in addressing homelessness and to assess their progress. Yet, since its inception, there has been no formal reevaluation of the methodology. While the data is useful in gaining a general understanding of the homeless trends across years, it is unclear whether the current approach is most effective and accurate. In order to better inform the decisions of policy makers and contextualize the changes, it is necessary that the Council consider the strengths and weaknesses of the current PIT count method and ways to improve it.

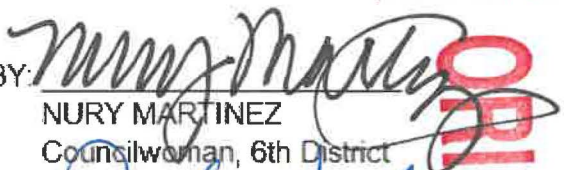
Without comparative analysis of past and future counts, the City is missing an opportunity to gain a full picture of the homeless landscape specific to Los Angeles and create a more detailed and effective response strategy. Additionally, by working with a third-party to conduct upcoming point-in-time counts, the Council can ensure that there is consistency and detailed comparison to PIT counts in years past.

I THEREFORE MOVE that the City Council instruct the City Administrative Officer (CAO), with the assistance of other relevant departments, to report with options on conducting a third-party point-in-time count of the City's homeless population.


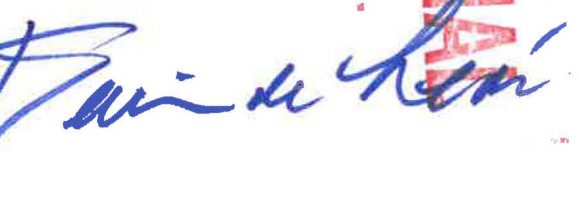
I FURTHER MOVE that the City Council instruct the CAO, with the assistance of other departments, to report with options to conduct a multi-year audit of LAHSA's past annual point-in-time counts, as well as other means to evaluate the effectiveness of the PIT count, including an evaluation of the methodology and potential changes, type of information corrected, and frequency.



PRESENTED BY:


NURY MARTINEZ
Councilwoman, 6th District

SECONDED BY:

ORIGINAL

SEP 20 2022

RESOLUTION RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS

WHEREAS, existing state law outlines the Reproductive Privacy Act, which declares that everyone has a fundamental right to privacy, which includes the right to contraception and abortion up to the point of viability, unless carrying to term poses a risk to the health of the pregnant person; and

WHEREAS, the California Supreme Court has interpreted the right to privacy in the state constitution to cover a right to abortion; and

WHEREAS, Proposition 1 would amend the California Constitution to establish a right to reproductive freedom, which is defined to include a right to an abortion and to choose or refuse contraceptives; and

WHEREAS, starting in 2022, abortion was legal up to the point of viability and legal after viability only if the patient's life or health is endangered; and

WHEREAS, viability is currently defined as the point in gestation when a fetus can survive outside the womb; and


WHEREAS, currently no state has codified a woman's right to choose to have an abortion or has declared that individuals have a fundamental right to use or refuse contraceptives; and


WHEREAS, since the Supreme Court decision *Dobbs vs Jackson's Women Health Organization*, the Los Angeles City Council has led in efforts to protect the reproductive rights of women and has introduced various motions to make sure women in Los Angeles and across the nation continue to have access to reproductive rights; and

WHEREAS, Los Angeles has been at the forefront of reproductive rights support, both at the City and the State level; and


NOW, THEREFORE BE IT RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2022-2023 State Legislative Program SUPPORT for Proposition 1, which would amend the California Constitution to establish a right to reproductive freedom, including a right to abortion, among other protections.

CO-PRESENTED BY


NURY MARTINEZ
Councilwoman, 6th District


MITCH O'FARRELL
Councilmember, 13th District

SECONDED BY:


HEATHER HUTT
Councilwoman, 10th District

ORIGINAL

SEP 20 2022
SEP 20 2022

RESOLUTION

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

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

WHEREAS, there are public safety issues along a residential street segment where large vehicles are often parked overnight and constrict travel lanes, thereby creating hazardous conditions;

NOW, THEREFORE BE IT RESOLVED, that the City Council, pursuant to the Municipal Code Section 80.69.4, and the California Vehicle Code Section 22507, hereby prohibits the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 a.m. and 6:00 a.m., along both sides of West 6th Street between South Wilton Place and South Irving Boulevard.

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

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

PRESENTED BY:



MITCH O'FARRELL
Councilmember, 13th District

SECONDED BY:



ORIGINAL

SEP 20 2022

mk

