Los Angeles City Council, Journal/Council Proceeding Tuesday, October 11, 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, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr., Raman, Rodriguez (10); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

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) **20-0900-S88 CD 9**

HEAR PROTESTS against the proposed improvement and maintenance of the Martin Luther King Jr. Boulevard Streetscape Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 9, 2022. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on October 12, 2022 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 1, 2022)

Adopted Item to Continue to October 18, 2022

Ayes: Blumenfield, Bonin, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr., Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

(2) **22-0900-S40** CD 11

HEAR PROTESTS against the proposed improvement and maintenance of the Sepulveda Boulevard and Centinela Avenue No. 3 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 9, 2022. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on October 12, 2022 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 1, 2022)

Adopted Item to Continue to October 18, 2022

Ayes: Blumenfield, Bonin, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr., Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

(3) **22-0900-S41 CD 2**

HEAR PROTESTS against the proposed improvement and maintenance of the Victory Boulevard and Klump Avenue Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 9, 2022. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on October 12, 2022 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 1, 2022)

Adopted Item to Continue to October 18, 2022

Ayes: Blumenfield, Bonin, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr., Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

(4) **22-0900-S42 CD 4**

HEAR PROTESTS against the proposed improvement and maintenance of the Ventura Canyon and Hesby Street No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 9, 2022. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on October 12, 2022 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 1, 2022)

Adopted Item to Continue to October 18, 2022

Ayes: Blumenfield, Bonin, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr., Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

(5) **22-0900-S43 CD 9, CD 14**

HEAR PROTESTS against the proposed improvement and maintenance of the Nevin Florence Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 9, 2022. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on October 12, 2022 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 1, 2022)

Adopted Item to Continue to October 18, 2022

Ayes: Blumenfield, Bonin, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr.,

Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

(6) **22-0900-S44**

CD 13

HEAR PROTESTS against the proposed improvement and maintenance of the Griffith Park Boulevard and Landa Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 9, 2022. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on October 12, 2022 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 1, 2022)

Adopted Item to Continue to October 18, 2022

Ayes: Blumenfield, Bonin, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr., Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

(7) **22-0900-S45**

CD 15

HEAR PROTESTS against the proposed improvement and maintenance of the Sepulveda Street and Grand Avenue CDBG Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 9, 2022. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on October 12, 2022 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 1, 2022)

Adopted Item to Continue to October 18, 2022

Ayes: Blumenfield, Bonin, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr.,

Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

(8)22-0900-S46

CD 10

HEAR PROTESTS against the proposed improvement and maintenance of the Wilshire Boulevard and Ardmore Avenue Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 9, 2022. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on October 12, 2022 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 1, 2022)

Adopted Item to Continue to October 18, 2022

Ayes: Blumenfield, Bonin, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr., Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

22-0900-S47 (9)

CD 1

HEAR PROTESTS against the proposed improvement and maintenance of the Elden Avenue and West Pico Boulevard Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 9. 2022. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on October 12, 2022 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 1, 2022)

Adopted Item to Continue to October 18, 2022

Ayes: Blumenfield, Bonin, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr.,

Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

(10) **22-0900-S48**

CD 1

HEAR PROTESTS against the proposed improvement and maintenance of the Magnolia Avenue and Venice Boulevard Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 9, 2022. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on October 12, 2022 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 1, 2022)

Adopted Item to Continue to October 18, 2022

Ayes: Blumenfield, Bonin, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr., Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

(11) 22-0964

CD 13

CONTINUED CONSIDERATION OF 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.

Recommendations for Council action:

- 1. DETERMINE that the issuance of a liquor license at Mother's California Market, located at 6677 West Santa Monica Boulevard, Suite 105-109, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
- GRANT the 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.

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: 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)

(Continued from Council meeting of October 4, 2022)

Adopted Item

Ayes: Blumenfield, Bonin, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr., Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

Items for which Public Hearings Have Been Held

(12) **22-1200-S55**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Ms. Allison Buchner to the West Los Angeles Area Planning Commission, for the term ending June 30, 2024.

Recommendation for Council action:

RECEIVE and FILE the communications from the Mayor, dated August 29, 2022 and September 1, 2022, relative to the reappointment of Ms. Allison Buchner to the West Los Angeles Area Planning Commission, inasmuch as Ms. Buchner has withdrawn from further consideration.

Community Impact Statement: None submitted

TIME LIMIT FILE - OCTOBER 13, 2022

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

Adopted Item

Ayes: Blumenfield, Bonin, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr., Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

(13) **20-1178-S2**

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES REPORT relative to extending the Memorandum of Agreement (MOA) between the Los Angeles County (County) Department of Mental Health (DMH) and the City to continue funding models of therapeutic mental health resources for citywide expansion; and a permanent source of funding to sustain the Therapeutic Van Pilot Program.

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

- 1. DIRECT the Los Angeles Fire Department, and the City Administrative Officer (CAO), to begin negotiations of extension of the MOA between the County DMH and the City to continue funding models of therapeutic mental resources for citywide expansion.
- REQUEST the CAO to report on a permanent source of funding to sustain the Therapeutic Van Pilot program in the City. The report should include recommendations and Controller instructions to fund the City's cost for the Therapeutic Van Pilot Program, in order to implement the program citywide.

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

Community Impact Statement: Yes

For: Palms Neighborhood Council

(Arts, Parks, Health, Education and Neighborhoods Committee waived consideration of the above matter)

Adopted Item

Ayes: Blumenfield, Bonin, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr., Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

(14) **22-0922 CD 5**

Related to Council file Nos. 22-0922-S1 and 22-0922-S2

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), Vesting Zone Change and Height District Change for the property located at 650 - 676 South San Vicente Boulevard.

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 656 South San Vicente Medical Office Project EIR, which includes the Draft EIR, ENV-2017-468-EIR, State Clearinghouse (SCH) No. 2020010172, dated June 2021, the Final EIR, dated January 2022, and the Erratum dated February 2022; and pursuant to CEQA Guidelines, Sections 15162 and 15164, no subsequent EIR 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 a GPA to the Wilshire Community Plan to change the land use designation from Limited

Commercial to Regional Center Commercial.

- 4. PRESENT and ADOPT the accompanying ORDINANCE, dated June 23, 2022, to effectuate a Vesting Zone Change and Height District Change from C1-1VL-O to (T)(Q)C2-2D-O to allow for a Floor Area Ratio of up to 4:5:1, and up to a 20 percent reduction in vehicle parking, for the development of 140,305 square feet of medical office space, 4,000 square feet of restaurant, and 1,000 square feet for retail, such as a pharmacy, on a 0.74-net acre site, the project site is currently improved with two buildings and associated surface parking, which would be demolished, the proposed uses would be built within a 12-story building that includes ground floor lobby and commercial space, four levels of aboveground podium parking, and seven levels of medical office uses for the property located at 650 676 South San Vicente Boulevard, subject to Conditions of Approval.
- 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 Los Angeles Municipal Code 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: 650 – 676 SSV Property Owner, LLC and 650 SSV Property

Owner, LLC

Representative: Sheri Bonstelle, JMBM, LLP

Case No. CPC-2017-467-GPA-VZC-HD-SPR

Environmental No. ENV-2017-468-EIR; SCH No. 2020010172

Related Case: VTT-74865-2A

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

Community Impact Statement: None submitted

Adopted Item to Continue to October 28, 2022

Ayes: Blumenfield, Bonin, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr., Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

(15) **22-0922-S1 CD 5**

Related to Council file Nos. 22-0922 and 22-0922-S2

ENVIRONMENTAL IMPACT REPORT (EIR) and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to appeals filed for a Site Plan Review for the property located at 650 - 676 South San Vicente Boulevard.

Recommendations for Council action:

- 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 656 South San Vicente Medical Office Project EIR, which includes the Draft EIR, ENV-2017-468-EIR, State Clearinghouse (SCH) No. 2020010172, dated June 2021, the Final EIR, dated January 2022, and the Erratum dated February 2022; and pursuant to CEQA Guidelines, Sections 15162 and 15164, no subsequent EIR 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 APPEALS filed by 1) Supporters Alliance for Environmental Responsibility (SAFER) (Representative: Richard Drury, Lozeau Drury LLP); and 2) Beverly Wilshire Homes Association, Inc. (Representative: Jamie T. Hall, Channel Law Group, LLP), and THEREBY SUSTAIN the determination of the LACPC in approving a Site Plan Review for a project resulting in an increase of more than 50,000 square feet of nonresidential floor area for the development of 140,305 square feet of medical office space, 4,000 square feet of restaurant, and 1,000 square feet for retail, such as a pharmacy, on a 0.74-net acre site, the project site is currently improved with two buildings and associated surface parking, which would be demolished, the proposed uses would be built within a 12-story building that includes ground floor lobby and commercial space, four levels of above-ground podium parking, and seven levels of medical office uses; for the property located at 650 -676 South San Vicente Boulevard, subject to Conditions of Approval.

Applicant: 650 – 676 SSV Property Owner, LLC and 650 SSV Property

Owner, LLC

Representative: Sheri Bonstelle, JMBM, LLP

Case No. CPC-2017-467-GPA-VZC-HD-SPR-1A

Environmental No. ENV-2017-468-EIR; SCH No. No. 2020010172

Related Case: VTT-74865-2A

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 to Continue to October 28, 2022

Ayes: Blumenfield, Bonin, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr., Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

(16) **22-0922-S2 CD 5**

Related to Council file Nos. 22-0922 and 22-0922-S1

FINAL ENVIRONMENTAL IMPACT REPORT (EIR), ENVIRONMENTAL FINDINGS, ERRATUM, STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING PROGRAM, RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to Vesting Tentative Tract Map and Haul Route appeals for the property located at 650 - 676 South San Vicente Boulevard.

Recommendations for Council action:

 FIND, that the Los Angeles City Planning Commission (LACPC) has reviewed and considered the information contained in the Draft EIR, No. ENV-2017-468-EIR, State Clearinghouse (SCH) No. 2020010172, dated June 2021, the Final EIR, dated January 2022, and the Erratum dated February 2022 (656 South San Vicente Medical Office Project EIR); as well as the whole administrative record.

2. CERTIFY the following:

- a. The 656 South San Vicente Medical Office Project EIR has been completed in compliance with CEQA.
- b. The 656 South San Vicente Medical Office Project EIR was presented to the Advisory Agency as a decision-making body of the lead agency.
- c. The 656 South San Vicente Medical Office Project EIR reflects the

independent judgment and analysis of the lead agency.

3. ADOPT the following:

- a. The related and prepared 656 South San Vicente Medical Office Project EIR Environmental Findings
- b. The Statement of Overriding Considerations.
- c. The Mitigation Monitoring Program prepared for the 656 South San Vicente Medical Office Project EIR
- 4. ADOPT the FINDINGS of the LACPC as the Findings of Council.
- 5. RESOLVE TO DENY THE APPEALS filed by 1) Supporters Alliance for Environmental Responsibility (SAFER) (Representative: Richard Drury, Lozeau Drury LLP); and 2) Beverly Wilshire Homes Association, Inc. (Representative: Jamie T. Hall, Channel Law Group, LLP), and THEREBY SUSTAIN the decision of the LACPC in sustaining the Deputy Advisory Agency's determination in certifying the 656 South San Vicente Medical Office Project EIR Environmental Findings, Statement of Overriding Considerations, and the Mitigation Monitoring Program prepared for the 656 South San Vicente Medical Office Project EIR; and approving Vesting Tentative Tract Map No. 74865 for the merger of seven lots into one ground lot for a 0.74 net acre (32,290 square-foot) site, and a Haul Route for the export of up to 12,222 cubic yards of soil, pursuant to Sections 17.03 and 17.15 of the Los Angeles Municipal Code; for the property located at 650 676 South San Vicente Boulevard, subject to Conditions of Approval.

Applicant: 650 – 676 SSV Property Owner, LLC and 650 SSV Property Owner, LLC

Representative: Sheri Bonstelle, JMBM, LLP

Case No. VTT-74865-2A

Environmental No. ENV-2017-468-EIR; SCH No. 2020010172

Related Case: CPC-2017-467-GPA-VZC-HD-SPR

<u>Fiscal Impact Statement:</u> 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 - NOVEMBER 9, 2022

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

Adopted Item to Continue to October 28, 2022

Ayes: Blumenfield, Bonin, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr., Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

(17) **22-0984 CD 13**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the existing conditions of two Mills Act historical contract properties that appear to be in violation of the terms of their contracts: (1) the Little Country Church of Hollywood [Historic-Cultural Monument (HCM) No. 567] located at 1750 North Argyle Avenue, and (2) the Jardinette Apartments (HCM No. 390) located at 5128 Marathon Street.

Recommendation for Council action, pursuant to Motion (O'Farrell - Koretz):

INSTRUCT the Department of City Planning and the Department of Building and Safety, with the assistance of the City Attorney, and Los Angeles Police Department, to prepare a report with recommendations in 30 days on the existing condition of the following two Mills Act historical contract properties that appear to be in violation of the terms of their contracts: (1) the Little Country Church of Hollywood (HCM No. 567) located at 1750 North Argyle Avenue, and (2) the Jardinette Apartments (HCM No. 90) located at 5128 Marathon Street; and whether or not the Mills Act contract obligations for these two properties are being met; and, if not, the enforcement or termination actions the City can take to ensure that the properties are being preserved and maintained in accordance with the terms of the Mills Act Historical Property Contract Program (Ordinance No. 171413).

<u>Fiscal Impact Statement:</u> 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, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr., Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

(18) **22-1140**

PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles Police Department's (LAPD) hiring process for civilian and sworn personnel; and hiring incentives to mitigate attrition and promote local hire; and to attract applicants for civilian and non-specialized administrative positions; and related matters.

Recommendations for Council action, as initiated by Motion (Rodriguez – Blumenfield):

- 1. INSTRUCT the Personnel Department, with the assistance of the LAPD, to report to Council within 30 days with:
 - a. A plan to accelerate the hiring process for civilian and sworn personnel; and to include a proposed plan for a hiring incentive that is designed to mitigate attrition and promote local hire.
 - b. A plan to implement the bonuses as outlined in the Public Safety Committee report dated October 6, 2022, attached to Council file No. 22-1140, no later than January 1, 2023.
 - c. A comparison of average salaries between the LAPD and the surrounding agencies in the region; and to include where the LAPD ranks in comparison.
- INSTRUCT the Personnel Department, with the assistance of the LAPD, to report to Council with a proposal to attract applicants for civilian and non-specialized administrative positions, as well as for

positions classified under "Police Service Representative 2207".

- 3. INSTRUCT the Personnel Department, with the assistance of the LAPD, to:
 - a. Establish a Hiring Bonus for new LAPD Police Officer hires as follows:
 - i. \$5,000 following the start of the Recruit Academy.
 - ii. \$5,000 upon successful completion of probation.
 - iii. \$5,000 upon 36 months of service.
 - b. Establish a Hiring Bonus for lateral Police Officers hires to the LAPD as follows:
 - i. \$10,000 following the start of the Recruit Academy.
 - ii. \$5,000 upon 18 months of service.
 - iii. \$5,000 upon 36 months of service.
- 4. INSTRUCT the City Administrative Officer (CAO) to identify and report to Council with:
 - a. Funding to implement the aforementioned hiring bonus plans in the Fiscal Year 2022-23 (FY 22-23), as well as for the next three years.
 - b. Funding totaling \$1,375,000 to implement the hiring bonus plan in FY 22-23.

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

Community Impact Statement: None submitted

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

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr., Rodriguez (8); Nays: Bonin, Raman (2); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

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

(19) **22-1152**

MOTION (DE LEON - PRICE) relative to funding for services in connection with the Council District 14 special observance of the Ambassador of Ethiopia at City Hall on October 5, 2022.

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

TRANSFER and APPROPRIATE \$400 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.

Adopted Item

Ayes: Blumenfield, Bonin, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr., Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

(20) **22-0010-S21**

MOTION (BLUMENFIELD - LEE) relative to relative to an offer of reward for information leading to the identification, apprehension, and conviction of person(s) responsible for the death of Ok Ja Kim on August 2, 2022.

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

- 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 Ok Ja Kim on August 2, 2022.
- 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, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr., Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

(21) **22-1155**

MOTION (HUTT - HARRIS-DAWSON) relative to funding for construction site tour and progress briefing for City departments and interested parties at Destination Crenshaw.

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

TRANSFER and APPROPRIATE \$375 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 No. 363, Department Revenue No. 4934OT; and, direct the Los Angeles Department of Transportation 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).

Adopted Item to Continue to October 18, 2022

Ayes: Blumenfield, Bonin, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr., Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

(22) **22-0011-S11**

MOTION (RAMAN - PRICE) relative to funding for the costs associated with a traffic circle improvement at the intersection of Bronson Avenue and Canyon Drive in Council District 4.

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

- TRANSFER and APPROPRIATE \$10,765 in the Council District 4 portion of the Street Furniture Revenue Fund No. 43D/50 to the Public Works Trust Fund No. 834/50, Revenue Source Code No. 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.
- 2. 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, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr., Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

(23) **22-0005-S158 CD 11**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1910 South Purdue Avenue (Case No. 765119), Assessor I.D. No. 4261-029-019, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 3, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1910 South Purdue Avenue (Case No. 765119), Assessor I.D. No. 4261-029-019, 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, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr., Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

(24) **22-0005-S159 CD 14**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 3018 East 6Th Street (Case No. 750756; 790093; 780297; 767608), Assessor I.D. No. 5186-018-078, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 3, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 3018 East 6Th Street (Case No. 750756; 790093; 780297; 767608), Assessor I.D. No. 5186-018-078, from the REAP.

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

<u>Community Impact Statement:</u> None submitted.

Adopted Item

Ayes: Blumenfield, Bonin, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr., Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

(25) **22-0847-S1**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the Second Construction Projects Report (CPR) and

Addendum for Fiscal Year 2022-23.

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

APPROVE the recommendations of the City Administrative Officer (CAO) as detailed in the Second CPR for Fiscal Year 2022-23, dated September 14, 2022, and Addendum, dated September 29, 2022, attached to the Council file.

<u>Fiscal Impact Statement:</u> The CAO states in said CAO CPR that transfers, appropriations, and expenditure authority totaling \$19.32 million are recommended in said CAO report. Of this amount, \$7.37 million is for transfers, appropriations, and expenditure authority for the Bureau of Street Services, \$3.13 million for the Department of General Services (GSD), \$2.83 million for the Bureau of Engineering (BOE), and \$5.99 million is for other City funds. All transfers and appropriations are based on existing funds, reimbursements, or revenues. There is no immediate General Fund impact for operations and maintenance costs as a result of these recommendations (Attachment No. 4 of said CAO report).

The CAO states in said CAO Addendum that transfers, appropriations, and expenditure authority totaling \$2.04 million are recommended in said CAO Addendum. Of this amount, \$757,000 is for transfers, appropriations, and expenditure authority for the BOE, \$660,000 for the GSD, \$200,000 for Information Technology Agency, and \$423,000 is for other City funds. All transfers and appropriations are based on existing funds, reimbursements, or revenues. There is no immediate General Fund impact for operations and maintenance costs as a result of these recommendations (Attachment No. 3 of said CAO Addendum).

<u>Financial Policies Statement:</u> The CAO states that the actions recommended in said CAO CPR and Addendum comply with the City's Financial Policies.

<u>Debt Impact Statement:</u> The CAO states in said CAO CPR that the issuance of Municipal Improvement Corporation of Los Angeles (MICLA) debt is a General Fund obligation. The issuance of MICLA for the Southeast Yard Reconstruction Project approved in the 2021-22 Adopted Budget would cause the City to borrow \$300,000 at an approximate 5.5 percent interest rate over 20 years. The issuance of MICLA for the

reauthorization of the Madrid Theatre Project with expired authority beyond the City's Three-Year Spending Policy would cause the City to borrow \$5,500,000 at an approximate 5.5 percent interest rate over 20 years. The total estimated debt service for the Southeast Yard Reconstruction and Madrid Theatre projects is \$9,700,000, including interest of approximately \$3,900,000. During the life of the bonds, the estimated average annual debt service is \$485,000 over 20 years. The issuance of MICLA for the acquisition of Electric Utility Golf Carts for the Zoo department approved in the 2022-23 Adopted Budget would cause the City to borrow \$40,000 at an approximate 5.5 percent interest rate over 10 years. The total estimated debt service for the capital equipment acquisition is \$53,000, including interest of approximately \$13,000. During the life of the bonds, the estimated average annual debt service is \$5,300 over 10 years. Actual interest rates may differ as rates are dependent on market conditions at the time of issuance. We cannot fully predict what interest rates will be in the future. In accordance with the City's Debt Management Policy, the City has an established debt ceiling to guide in evaluating the affordability for future debt. The debt ceiling for non-voted direct debt as a percentage of General Fund revenues is 6.0 percent. The 2022-23 Adopted Budget non voter-approved debt ratio is 2.97 percent. The issuance of debt for these projects will not cause the City to exceed the six percent non voter-approved debt limit.

The CAO states in said CAO Addendum that the issuance of MICLA debt is a General Fund obligation. The issuance of MICLA for the Bureau of Sanitation's Automated Litter Bin Deployment Vehicles approved in the 2022-23 Adopted Budget would cause the City to borrow \$1,280,000 at an approximate 5.5 percent interest rate over 10 years. The total estimated debt service for the capital equipment acquisition is \$1,700,000, including interest of approximately \$420,000. During the life of the bonds, the estimated average annual debt service is \$170,000 over 10 years. Actual interest rates may differ as rates are dependent on market conditions at the time of issuance. The CAO cannot fully predict what interest rates will be in the future. In accordance with the City's Debt Management Policy, the City has an established debt ceiling to guide in evaluating the affordability for future debt. The debt ceiling for non-voted direct debt as a percentage of General Fund revenues is 6.0 percent. The 2022-23 Adopted Budget non voter-approved debt ratio is 2.97 percent. The issuance of debt for this capital equipment will not cause the City to exceed the six percent non voter-approved debt limit.

Community Impact Statement: None submitted

(Information, Technology, and General Services and Budget and Finance Committees waived consideration of the above matter)

Adopted Item

Ayes: Blumenfield, Bonin, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr., Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

(26) **22-1165**

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2019-5438, located at 542 North Serrano Avenue, northerly of Maplewood Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2019-5438, located at 542 North Serrano Avenue, northerly of Maplewood Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-141507)

Owner: BOMO Investments, LLC; Surveyor: Richard Prutz

<u>Fiscal Impact Statement:</u> 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.

<u>Community Impact Statement:</u> None submitted.

Adopted Item

Ayes: Blumenfield, Bonin, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr., Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(27) **22-1010**

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 <u>Eloina Marroquin-Guzman</u>, et al. v. Elise Zola Marshall, et al., Los Angeles Superior Court Case No. BC715002. (This matter arises from a vehicle vs. pedestrian accident which occurred on July 17, 2017 at or near Martin Luther King Boulevard and Halldale Avenue in Los Angeles.)

(Budget and Finance Committee considered the above matter in Closed Session on October 3, 2022)

Adopted Motion (Krekorian – Blumenfield)

Ayes: Blumenfield, Bonin, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr., Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

(28) **22-1012**

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 <u>Josue R. Gastelum-Campista</u>, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV26026. (This matter arises from a two-vehicle automobile incident that occurred on March 21, 2019 near the intersection of South Alameda Street and Olympic Boulevard.)

(Budget and Finance Committee considered the above matter in Closed Session on October 3, 2022)

Adopted Motion (Krekorian – Blumenfield)

Ayes: Blumenfield, Bonin, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr., Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

(29) **22-0134**

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 <u>Armando Sandoval v. City of Los Angeles</u>, et al., Los Angeles

Superior Court Case No. 21STCV14856. (This matter involves a traffic accident that occurred on March 31, 2020 near Vermont Avenue and 119th Street, in the City of Los Angeles.)

(Budget and Finance Committee considered the above matter in Closed Session on October 3, 2022)

Adopted Motion (Krekorian – Blumenfield)

Ayes: Blumenfield, Bonin, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr., Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

(30) **22-1008**

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 <u>Joanna Aguilar</u>, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC623129. (This matter arises from a motor vehicle accident involving a Los Angeles Police Department vehicle that occurred on May 20, 2015 near the intersection of Hoover Street and 81st Street in Los Angeles, CA.)

(Budget and Finance Committee considered the above matter in Closed Session on October 3, 2022)

Adopted Motion (Krekorian – Blumenfield)

Ayes: Blumenfield, Bonin, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr., Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

(31) **22-1009**

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 <u>Lillian Woodfin-Parker v. City of Los Angeles</u>, Los Angeles Superior Court Case No. BC648736. (This matter arises from an action against the City of Los Angeles alleging harassment, discrimination, and whistleblower retaliation.)

(Budget and Finance Committee considered the above matter in Closed Session on October 3, 2022)

Adopted Motion (Krekorian – Blumenfield)

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

(5)

(32) **22-1077**

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 <u>Faffi Y. Meron v. City of Los Angeles</u>, Los Angeles Superior Court Case No. 20STCV46648. (This matter arises from a trip and fall accident that took place on January 1, 2020, on Ingomar Street sidewalk near its intersection with Valley Circle Blvd in Los Angeles.)

(Budget and Finance Committee considered the above matter in Closed Session on October 3, 2022)

Adopted Motion (Krekorian – Blumenfield)

Ayes: Blumenfield, Bonin, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr., Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

(33) **22-1078**

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 Paul Oh, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV31567. (This matter arises from a bicycle accident which occurred on February 29, 2020 on North Zoo Drive near the 134 Freeway underpass, in the City of Los Angeles.)

(Budget and Finance Committee considered the above matter in Closed Session on October 3, 2022)

Adopted Motion (Krekorian – Blumenfield)

Ayes: Blumenfield, Bonin, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr., Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

(34) **22-1058**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1) and (2), to confer with its legal counsel relative to the case entitled 1516 Hobart, LLC v. City of Los Angeles, Los Angeles Superior Court (LASC) No. 19STCP02816; and the case entitled Paloma Partnership v. City of Los Angeles, LASC No. 19STCP03953. (This matter arises from writ petitions filed by the 1516 Hobart, LLC and Lance Jay Robbins Paloma Partnership against the City of Los Angeles alleging due

process violations and State law preemption claims relating to the qualifications of Rent Adjustment Commissioners who serve on the Housing Appeals Board of the Los Angeles Housing Department.)

(Housing Committee waived consideration of the above matter)

Adopted Motion (O'Farrell – Blumenfield)

Ayes: Blumenfield, Bonin, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr., Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

Blumenfield, Bonin, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr., Raman, Rodriguez (10); Absent: Buscaino, Cedillo, de León, Lee, Martinez (5)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Eloina Marroquin-Guzman</u>, et al. v. <u>Elise Zola Marshall</u>, et al., Los Angeles Superior Court Case No. BC715002. (This matter arises from a vehicle v. pedestrian accident which occurred on July 17, 2017, at or near Martin Luther King Boulevard and Halldale Avenue in Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

- 1. AUTHORIZE the City Attorney's Office to expend up to **\$175,000** in settlement of the above-entitled matter.
- AUTHORIZE the Controller's Office to transfer \$175,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797, Transportation Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw four demands from Fund No. 100/59, Account No. 009797, Transportation Liability Payouts, as follows:
 - a. \$145,000 to Sherman & Sherman, APC and Eloina Marroquin-Guzman.
 - b. \$10,000 to Sherman & Sherman, APC and Hugo Leonel Figueroa.
 - c. \$10,000 to Sherman & Sherman, APC and Lorena Noemi Figueroa.
 - d. \$10,000 to Sherman & Sherman, APC and Victor Manuel Figueroa Marinez.
- 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.

PRESENTED BY_	
	PAUL KREKORIAN
	Councilmember 2nd District

SECONDED BY		
•		

BOB BLUMENFIELD Councilmember, 3rd District

AS 10/3/22 CF 22-1010_mot_10-3-22

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Josue R. Gastellum-Campista</u>, et al. v. City of <u>Los Angeles</u>, et al., Los Angeles Superior Court Case No. 20STCV26026. (This matter arises from a two-vehicle automobile incident that occurred on March 21, 209, near the intersection of South Alameda Street and Olympic Boulevard.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

- 1. AUTHORIZE the City Attorney's Office to expend up to **\$650,000** in settlement of the above-entitled matter.
- 2. AUTHORIZE the City Attorney to draw a demands from Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, as follows:
 - a. \$450,000 to Steven Lerman & Associates, Inc. and Josue R. Gastelum-Campista.
 - b. \$200,000 to Steven Lerman & Associates, Inc. and Gabriel Guerrero.
- 3. 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.

PRESENTED BY	
_	PAUL KREKORIAN
	Councilmember, 2nd District
050011555 51/	
SECONDED BY _	
	BOB BLUMENFIELD
	Councilmember, 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Armando Sandoval v. City of Los Angeles, et al.,</u> Los Angeles Superior Court Case No. 21STCV14856. (This matter involves a traffic collision that occurred on March 31, 2020, near the intersection of W. 119th Street and Vermont Avenue in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

- 1. AUTHORIZE the City Attorney's Office to expend up to **\$155,000** in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller's Office to transfer \$155,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: West Coast Trial Lawyers, APLC and Armando Sandoval in the amount of \$155,000.
- 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.

PRESENTED BY_	
	PAUL KREKORIAN
	Councilmember, 2nd District
SECONDED BY _	
	BOB BLUMENFIELD
	Councilmember 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Joanna Aguilar</u>, et al. v. City of <u>Los Angeles</u>, et al., Los Angeles Superior Court Case No. BC623129. (This matter arises from a motor vehicle accident involving a Los Angeles Police Department vehicle that occurred on May 20, 2015, near the intersection of Hoover Street and 81st Street in Los Angeles, CA..), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

- 1. AUTHORIZE the City Attorney's Office to expend up to **\$225,000** in settlement of the above-entitled matter.
- AUTHORIZE the Controller's Office to transfer \$225,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Abir Cohen Treyzon Salo, LLP and Joanna Aguilar in the amount of \$225,000.
- 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.

PRESENTED BY_	
	PAUL KREKORIAN
	Councilmember, 2nd District
SECONDED BY _	
	BOB BLUMENFIELD
	Councilmember 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Lillian Woodfin-Parker v. City of Los Angeles</u>, Los Angeles Superior Court Case No. BC648736. (This matter arises from an action against the City of Los Angeles alleging harassment, discrimination, and whistleblower retaliation.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

- 1. AUTHORIZE the City Attorney's Office and the Los Angeles Police Department to expend up to \$575,000 in settlement of the above-entitled matter.
- AUTHORIZE the Controller's Office to transfer \$572,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw up a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Scolinos, Sheldon & Nevell LLP and Lillian Woodfin-Parker in the amount of \$572,000.
- 4. AUTHORIZE the Los Angeles Police Department to draw a demand from Fund No. 100/70, Account No. 001012, Sworn Salaries payable to Lillian Woodfin-Parker for back wages in the amount of \$3,000, subject to all applicable taxes, deductions, and withholdings.
- 5. 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.

PRESENTED BY_	
	PAUL KREKORIAN
	Councilmember, 2nd District
SECONDED BY _	
	BOB BLUMENFIELD
	Councilmember, 3rd District

AS 10/3/22 CF 22-1009_mot_10-3-22

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Faffi Y. Meron v. City of Los Angeles</u>, Los Angeles Superior Court Case No. 20STCV46648. (This matter arises from a trip and fall accident that took place on January 1, 2020, on Ingomar Street sidewalk near its intersection with Valley Circle Boulevard in Los Angeles.), **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.
- 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.
- AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: California Injury, A Professional Law Corporation and Faffi Y. Meron 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.

PRESENTED BY_	
	PAUL KREKORIAN
	Councilmember, 2nd District
SECONDED BY _	
	BOB BLUMENFIELD
	Councilmember 3rd District

10/11/22 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 <u>Paul Oh, et al. v. City of Los Angeles, et al.,</u> Los Angeles Superior Court Case No. 20STCV31567. (This matter arises from a bicycle accident which occurred on February 29, 2020, on North Zoo Drive near the 134 Freeway underpass, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

- 1. AUTHORIZE the City Attorney's Office to expend up to **\$250,000** in settlement of the above-entitled matter.
- AUTHORIZE the Controller's Office to transfer \$250,000 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: Accident Fighters APC, Frish Law Group, APLC and Paul Oh, in the amount of \$250,000.
- 4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – Rodriguez – Price: "Yes") at its special meeting held on October 3, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY	
_	PAUL KREKORIAN
	Councilmember, 2nd District
SECONDED BY _	
	BOB BLUMENFIELD
	Councilmember, 3rd District

I HEREBY MOVE, regarding Item 34 (Council file No. 22-1058), relative to case entitled 1516 Hobart, LLC v. City of Los Angeles, Los Angeles Superior Court (LASC) No. 19STCP02816; and the case entitled Paloma Partnership v. City of Los Angeles, LASC No. 19STCP03953. (This matter arises from writ petitions filed by the 1516 Hobart, LLC and Lance Jay Robbins Paloma Partnership against the City of Los Angeles alleging due process violations and State law preemption claims relating to the qualifications of Rent Adjustment Commissioners who serve on the Housing Appeals Board of the Los Angeles Housing Department.), that Council:

REQUEST the City Attorney to prepare and present an Ordinance to amend Municipal Code section 151.03 to alter the qualifications for Rent Adjustment Commissioners serving on the Housing Appeals Board of the Los Angeles Housing Department, to meet the criteria set forth in the California Building Code.

PRESENTED BY	
	MITCH O'FARRELL
	Councilmember, 13th District
SECONDED BY_	
	BOB BLUMENFIELD
	Councilmember 3rd District

October 11, 2022

CF 22-1058

I MOVE, pursuant to Council Rule 3, that an election be held to select a new Council President inasmuch as the resignation of the previously elected President has removed her from that office and rendered it vacant.

PRESENTE

MONICA RODRIGUEZ

Councilwoman, 7th District

SECONDED BY

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OCT 11 2022

MOTTON

I MOVE that \$39,771 in the Council District 5 portion of the Street Furniture Revenue Fund No. 43D, Department 50, be transferred / appropriated to the Transportation Trust Fund No. 840 for the purchase, installation and operation of two new solar speed feedback signs on southbound and northbound Benedict Canyon Drive in Council District Five.

I FURTHER MOVE that the Transportation Department be authorized to make any 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.

PRESENTED BY:

PAUL KORETZ

Councilman, 5th District

SECONDED BY:

ak



I MOVE that the Council hold an election, pursuant to Council Rule 3, to fill the office of Council President in order to replace the previously elected President who has resigned from that office.

PRESENTED BY

MITCH O FARRELL

Councilman, 13th District

SECONDED BY

ak



RESOLUTION

On October 9, 2022, the Los Angeles Times reported on statements made approximately one year earlier during a meeting among Councilmembers Nury Martinez, Kevin De León and Gil Cedillo, along with local labor leader Ron Hererra.

During that meeting, which was secretly recorded, the group participated in extended discussions that were fraught with blatantly racist and hateful comments. These comments included racial slurs and cruel mockery directed at members of the African American, LGBTQ, indigenous and Armenian American communities, as well as derisive comments about "white members" of the Council. Some of the comments were directed at an African American child who is the son of a Member of the City Council. The comments made during that meeting were abhorrent and indefensible.

All elected officials of the City are expected to conform to the highest standards of personal and professional conduct. At all times, and especially at the very moment when our nation and our city have suffered so painfully from hatred, racism and toxic divisiveness, every Member of the City Council must demonstrate a clear commitment to uniting people around our common values and our common interests in building a better future together. Every Member of the City Council has an obligation to ensure that our constituents can have confidence that we will serve each of them with equity, fairness and dignity, and that no resident of our city will be mistreated or excluded because of their identity.

During that meeting, each of the Members of the City Council who made or otherwise participated in these statements grossly failed to meet the high standards expected of them as elected officials of this city. Their actions and inactions were completely contrary to the standard of conduct that the public is entitled to demand of its elected public servants. They demonstrated contempt and disrespect toward communities and individuals they were elected to serve, and they have damaged the public's faith in how this city is governed.

Community leaders and members of the public have responded with justified outrage, condemning the words of all four participants in the recorded meeting and calling for the immediate resignation of the three Councilmembers.

Under the City Charter, the Council's powers to suspend or remove a Member are limited to specific circumstances defined therein. The power to remove members for offensive misconduct of this kind is reserved to the voters of their districts. Section 209 of the Charter, however, gives the Council the power "to adopt, by a two-thirds vote, a resolution of censure with respect to any member of the Council whose actions constitute a gross failure to meet [the highest standards of personal and professional conduct], even if the action does not constitute a ground for removal from office under the Charter."

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For all of these reasons, the City Council of Los Angeles does hereby RESOLVE that Councilmembers Nury Martinez, Kevin De León and Gil Cedillo are hereby CENSURED for their conduct and statements during the referenced meeting of October 2021, and the Council joins the community in demanding their immediate resignation from the Council.

Paul Krekorian

Mike Bonin

Councilmember, 2nd District

Councilmember, 11th District

Mitch O'Farrell

Councilmember, 13th District Councilmember, 9th District

Councilmember, 4th District

I MOVE that the Council hereby RESOLVE, pursuant to Charter §209, to censure Councilmembers Cedillo, DeLeon and Martinez for their racially insensitive and divisive statements, as reported in the media, which constitute a gross failure to conform with and meet the highest standards of personal and professional conduct, even if their actions do not constitute a ground for removal from office under the Charter.

PRESENTED BY

BOB BLUMENFIELD

Councilman, 3rd District

SECONDEDA

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MOST 1 1 2022

Motion

Almost 100 years ago, the City voters adopted the charter reforms submitted by the "Board of Freeholders", which were developed in 1923, voted on in 1924, and enacted in 1925. At the time, the charter reform movement was focused on tackling corruption, ensuring efficient government, and improving representation. Although many smaller changes took place after the 1925 charter reform movement, the next major change didn't take place until the late 1990s, ushering in important updates such as the Department of Neighborhood Empowerment, and restructured roles and duties of the Council and Mayor.

As the second largest city in the United States, Los Angeles is a major world-wide center of economic, cultural, and industrial power. As of the last US Census, the City grew approximately 3%, to 3.898 million people, a change of just over 106,000 residents since the 2010 census count. The City is home to some of the largest communities outside of their respective countries: Korean, Armenian, Salvadoran, Mexican, Filipino and others, making Los Angeles a major immigrant destination.

Between 1920 and 1929, the City's population grew from an approximate 577,000 residents, to just over 1.2 million. It was under this major growth that the City voters chose to create a Council with 15 members representing the unique corners of the City. With just under 4 million residents, it is time for the City to once again focus on representation. The Council should reflect the city residents that they serve; a charter amendment to increase the number of seats with methodology that ties council membership to population will help meet that goal.

I THEREFORE MOVE that the City Council instruct the Chief Legislative Analyst, with the Assistance of the City Attorney, to report on the steps needed to place a charter reform ballot initiative before the voters of Los Angeles in 2024, with recommendations that ensure representation is fixed to population growth, in order to increase the number of Los Angeles City Council seats.

I FURTHER MOVE that the City Council instruct the Chief Legislative Analyst, with the assistance of the City Administrative Officer, to prepare a report that outlines and sets forth an immediate redistricting process to implement the updated reforms, after passage of the above-mentioned charter reform ballot initiative.

PRESENTED BY:

Mitch O'Farrell

Councilmember, 13th District

SECONDED BY:

DET 1 1 2022

Councilmember, 4th District

MOTION

The recently released recordings of an October 2021 conversation between former Council President Nury Martinez, Councilmember Kevin de León, Councilmember Gil Cedillo, and former Los Angeles County Federation of Labor President Ron Herrera have cast yet another shadow over Los Angeles City Hall. They follow federal indictments in recent years of three sitting City Councilmembers, and they have provided the public a window into a redistricting process stained by self-interested political gerrymandering and backroom deals.

The people of Los Angeles are right to be skeptical, suspicious, and distrustful of their city government.

To move forward, the City Council must respond to this crisis by seriously engaging with proposals for the reform of our City government that have long been circulating, but which the Council has yet to take deliberative action to pursue. Among these are the possibility of expanding the number of City Councilmembers, removing City Councilmembers' direct discretionary power over land use decisions in their districts, reforming City rules concerning lobbyists (as proposed by the City Ethics Commission in C.F. 22-0560), and establishing a truly independent redistricting commission (as called for in C.F. 21-1472).

I THEREFORE MOVE that the City Council convene a new Ad Hoc Committee on City Governance Reform, which will be charged with implementing reforms to increase transparency, limit corruption, and make City leadership more representative of our communities—with the aim of restoring the faith of the people of Los Angeles in their city government.

PRESENTED BY:

SECONDED BY:

OCT 1 1 2022

In light of the recent release of the recordings of an October 2021 conversation between former Council President Nury Martinez, Councilmember Kevin de León, Councilmember Gil Cedillo, and former Los Angeles County Federation of Labor President Ron Herrera, the City Council and the public have lost faith in the ability of Councilmember Nury Martinez to effectively spearhead the city's response to the COVID-19 emergency or preside over the development of Council rules and elections.

I THEREFORE MOVE that the City Council request the Council President to remove Councilmember Nury Martinez from the position of Chair of the Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment and Chair of the Rules, Election, and Intergovernmental Relations at the soonest opportunity.

PRESENTED BY:

WHYA RAMAN

Councilmember, 4th District

SECONDED BY:

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OCT 11 2022

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I THEREFORE MOVE that the City Council request the Council President to remove Councilmember Kevin de León from the position of Chair of the Homelessness and Poverty Committee at the soonest opportunity.

PRESENTED BY:

MARQUEECE HARRIS-DAWSON

Councilmember, 8th District

SECONDED BY:

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OCT 1 1 2022

In light of the recent release of the recordings of an October 2021 conversation between former Council President Nury Martinez, Councilmember Kevin de León, Councilmember Gil Cedillo, and former Los Angeles County Federation of Labor President Ron Herrera, the City Council and the public have lost faith in the ability of Councilmember Gil Cedillo to effectively spearhead the response to the city's housing crisis.

I THEREFORE MOVE that the City Council request the Council President to remove Councilmember Gil Cedillo from the position of Chair of the Housing Committee at the soonest opportunity.

PRESENTED BY:

MARQUEECE HARRIS-DAWSON Councilmember, 8th District

SECONDED BY:

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