

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

**Friday, October 28, 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, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Absent: Cedillo, de León, Koretz, Raman, (4)**

**Approval of the Minutes**

**Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED**

**Multiple Agenda Item Comment**

**Public Testimony of Non-agenda Items Within Jurisdiction of Council**

**Items for which Public Hearings Have Been Held**

(1) **22-0922**  
**CD 5**

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

CONTINUED CONSIDERATION OF 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 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.
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

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

**(Continued from Council meeting of October 11, 2022.)**

**Adopted Report from Planning and Land Use Management Committee and Resolution; Ordinance held over for second consideration to Friday, November 4,**

**2022.**

**Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)**

(2) **22-0922-S1  
CD 5**

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

CONTINUED CONSIDERATION OF 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

**(Continued from Council meeting of October 11, 2022.)**

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)**

(3) **22-0922-S2  
CD 5**

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

CONTINUED CONSIDERATION OF 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:

1. 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

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

Community Impact Statement: None submitted

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

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

**(Continued from Council meeting of October 11, 2022.)**

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)**

(4) **21-1360  
CD 9**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of Fire Station No. 14, located at 3401 South Central Avenue, in the list of Historic-

Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of Fire Station No. 14, located at 3401 South Central Avenue, in the list of Historic-Cultural Monuments.

Applicant: Teresa Grimes, Teresa Grimes Historic Preservation

Owner: City of Los Angeles

Case No. CHC-2021-6169-HCM

Environmental No. ENV-2021-6170-CE

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

Community Impact Statement: None submitted.

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)**



(5) **21-1357**  
**CD 1**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of Bank of America – Chinatown Branch, located at 842-858 North Broadway Avenue, 222 West College Street, and 833-839 North New High Street, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of Bank of America – Chinatown Branch, located at 842-858 North Broadway Avenue, 222 West College Street, and 833-839 North New High Street, in the list of Historic-Cultural Monuments.

Applicant: Adrian Scott Fine, Los Angeles Conservancy

Owner: Bank of America c/o Corporate Real Estate Assessment

Case No. CHC-2021-6155-HCM

Environmental No. ENV-2021-6156-CE

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

Community Impact Statement: None submitted.

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)**

(6) **22-0499**  
**CD 4**

PUBLIC WORKS COMMITTEE REPORT relative to the California Environmental Quality Act (CEQA) appeal filed by the Bronholly and Carolus Residents Coalition, for the Project located at 2669 North Bronholly Drive.

Recommendations for Council action:

1. GRANT the appeal by the Bronholly and Carolus Residents Coalition submitted on April 28, 2022 for the project located at 2669 North Bronholly Drive.
2. DETERMINE based on the whole of the administrative record, that the record does not support a finding that no reasonable possibility exists that the Project will not have a significant effect on the environment due to unusual circumstances as required by CEQA Guideline section 15300.2(c). In particular, because no biologist's report was submitted by the Applicant, no evidence exists in the record of the Project's impacts to protected trees or protected wildlife that may be impacted by the Project. As a result, insufficient record evidence exists to support a finding that either categorical exemption identified by the Notice of Exemption (NOE) applies.
3. RESCIND the NOE.
4. DIRECT the permit application be returned to Bureau of Street Services (BSS) for further consideration consistent with the BSS report dated September 15, 2022, attached to the Council file, and the Council's determination.
5. RESCIND the CEQA determination due to the Applicant's withdrawal of the Project because a CEQA determination must be connected to a specific project.

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

Community Impact Statement: Yes

For: Hollywood United Neighborhood Council

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)**

(7) **22-1089**  
**CD 14**

PUBLIC WORKS COMMITTEE REPORT relative to including multiple events to the List of Citywide Special Events for Council District 14.

Recommendation for Council action, pursuant to Motion (de Leon - Hutt):

INSTRUCT the Chief Legislative Analyst (CLA) to include: "Las Mananitas," "Sixth Street Viaduct Annual Celebration," "CicLAvia," "Civic Center Farmers Market," "DTLA 4th of July Block Party," "Boyle Heights Orgullo Fest," "Parol Lantern Festival," and "Dia de Los Muertos" to the List of Citywide Special Events for Council District 14.

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

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)**

(8) **22-0517**  
**CD 3**

PUBLIC WORKS COMMITTEE REPORT relative to changing the name of Linnet Street from Crebs Avenue to Yolanda Avenue to "Bill Lambert Way."

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

AMEND the Council Action of June 10, 2022, relative to designating a segment of Linnet Street as “Bill Lambert Way” to also instruct the City Engineer to initiate the process of changing the name of Linnet Street from Crebs Avenue to Yolanda Avenue to “Bill Lambert Way.”

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

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)**

(9) **22-1062**  
**CD 9**

PUBLIC WORKS COMMITTEE REPORT relative to temporarily closing the alley adjacent to 904 East 73rd Street, southerly of East 73rd and East 74th Street.

Recommendation for Council action, pursuant to Motion (Price - Hutt):

INSTRUCT the City Engineer to report with recommendations to temporarily close the alley adjacent to 904 East 73rd Street, southerly of East 73rd and East 74th Street, pursuant to State Vehicle Code Section 21101.4.

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

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)**

(10) **21-1169-S1**

PUBLIC WORKS COMMITTEE REPORT and RESOLUTION relative to accepting three California Department of Transportation (Caltrans) Clean California Local Grant Program (CCLGP) awards.

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

1. AUTHORIZE the Executive Director and General Manager, Bureau of Street Services (BSS), or designee, to accept the awards totaling \$14,971,180 from Caltrans CCLGP to fund the Creating Urban Habitat and Biodiversity through Median Greening, Hollenbeck Park Adjacent and I-5 Freeway Adjacent Beautification, and Martin Luther King Jr Blvd: Equity & Connectivity through Greening Projects.
2. AUTHORIZE the BSS to negotiate and execute three Restricted Grant Agreements and any amendments thereto with Caltrans, as may be necessary to claim grant funds.
3. AUTHORIZE the BSS to execute any necessary funding and contractual documents, subject to the approval of the City Attorney as to form and legality, towards the completion of each grant's scope.
4. AUTHORIZE the Board of Public Works - Office of Accounting and City Controller to establish three new accounts within the Capital Improvement Expenditure Program (CIEP) entitled:
  - a. "Clean CA – Creating Urban Habitat and Biodiversity through Median Greening Project" in the amount of \$4,978,000
  - b. "Clean CA – Hollenbeck Park Adjacent and I-5 Freeway Adjacent Beautification Project" in the amount of \$4,993,180
  - c. "Clean CA – Martin Luther King Jr Blvd: Equity & Connectivity through Greening" in the amount of \$5,000,000.
5. AUTHORIZE the BSS to deposit grant funds into the corresponding

CIEP accounts and request reimbursements through various Construction Project Reports for expenditures directly related to work on these projects.

6. ADOPT the accompanying RESOLUTION authorizing the BSS to accept the aforementioned grant funds and execute all Restricted Grant Agreements and any amendments thereto with Caltrans.
7. AUTHORIZE the BSS to make any technical adjustments as necessary to effectuate the intent of the Mayor and Council on this matter.

Fiscal Impact Statement: The BSS reports that there is no impact to the General Fund if the grant is accepted. Grant funds will be disbursed to the City on a reimbursement basis and the BSS will frontfund costs utilizing its existing annual Prop C appropriation.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)**

(11) **22-1147**

PUBLIC WORKS COMMITTEE REPORT relative to releasing the proposed Request for Qualifications for public right of way beautification services.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer report dated September 28, 2022 relative to releasing the proposed Request for Qualifications for public right of way beautification services.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)**

(12) **22-1110**  
**CD 14**

PUBLIC WORKS COMMITTEE REPORT relative to restoring the segment of Broadway near 3660 and 3830 North Broadway to a proper condition.

Recommendations for Council action, pursuant to Motion (de Leon - Blumenfield):

1. INSTRUCT the Bureau of Engineering (BOE) and Bureau of Street Services (BSS), with the assistance of the Los Angeles Department of Water and Power, to report with a plan and timeline for restoring the segment of Broadway near 3660 and 3830 North Broadway to a proper condition in a timely manner.
2. INSTRUCT the City Administrative Officer (CAO), with the assistance of the BOE and BSS, to identify funding to restore this segment of Broadway.

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

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)**

(13) **22-0697**

PUBLIC WORKS COMMITTEE REPORT relative to requiring Portable Audiovisual Rigging work, associated with a Special Event Permit issued by the Department of Public Works (DPW) to be performed only by workers with a valid rigger's certification issued by the Entertainment Technician Certificate Program.

Recommendations for Council action, pursuant to Motion (Koretz -

Cedillo):

1. REQUEST the City Attorney to prepare and present an ordinance that would require Portable Audiovisual Rigging work, including work done by Arena Riggers, Theatre Riggers, Entertainment Electricians, and Portable Power Distribution Technicians, associated with a Special Event Permit issued by the DPW to be performed only by workers with a valid rigger's certification issued by the Entertainment Technician Certificate Program.
2. REQUEST the Department of Recreation and Parks to adopt a policy consistent with this Motion for events taking place on City park property.

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

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)**

(14) **15-0087-S10**

CONSIDERATION OF MOTION (CEDILLO – DE LEÓN) relative to instructing the Los Angeles Housing Department (LAHD) to review and report on proposed changes to the State of California Affordable Housing and Sustainable Communities (AHSC) Program Round 7 Draft Guidelines (Draft Guidelines) prior to the public comment deadline; Chief Legislative Analyst report relative to the City comments on the Draft Guidelines proposed by the LAHD; and, Resolution formalizing the City's position on the Draft Guidelines.

**(Housing Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)**

**(Click on [www.lacouncilfile.com](http://www.lacouncilfile.com) for background documents.)**



Community Impact Statement: None submitted

**Adopted Report from Housing Committee - SEE ATTACHED**  
**Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)**

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

(15) **22-1161**

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF WATER AND POWER (LADWP) relative to salary setting relative to the establishment of salaries for the newly established civil service classification series for Utility Line Clearance Tree Trimmer (ULCTT).

Recommendation for Council action:

APPROVE the proposed salaries for the ULCTT series, as detailed in the September 2, 2022 LADWP report, attached to the Council file. This request is consistent with the recommendation received by the Executive Employee Relations Committee at its meeting on August 2, 2022.

Fiscal Impact Statement: The LADWP reports that the addition of the new class series is imperative in order to provide specific experience, knowledge, and skills to facilitate the LADWP's ability to meet the Power System's current and future critical staffing needs relative to tree trimming/line clearance near power lines, and at high elevations. There is no fiscal impact to the City's General Fund, as all funds are budgeted under LADWP. The LADWP already has budgeted funds to cover the current Tree Surgeon series in the LADWP labor costs for the 2021-22 fiscal year budget. There are currently 16 Tree Surgeon Assistants in the class series. The annual fiscal impact is \$244,212.48. There are currently three Street Tree Superintendents with an annual fiscal impact of \$41,906.16 for a total fiscal impact for all the salary changes of \$286,118.64 annually.

Community Impact Statement: None submitted.

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

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Koretz (3)**

(16) **22-1160**

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF WATER AND POWER (LADWP) relative to salary setting for Protective Coating Supervisor (PCS), Class Code 3465, and proposed new Duties Description Record (DDR) for Protective Coating Worker "A" (PCW), Class Code 3463.

Recommendation for Council action:

APPROVE the proposed salaries for the PCW and PCS classes, as detailed in the September 2, 2022 LADWP report, attached to the Council file. This request is consistent with the recommendation received by the Executive Employee Relations Committee at its meeting on August 2, 2022.

Fiscal Impact Statement: The LADWP reports that there is no fiscal impact to the City's General Fund, as all funds are budgeted under LADWP. There is only one PCS incumbent impacted by the salary increase; and only one PCW 'A' would be needed initially; once the new Lead PCW DDR is established.

Community Impact Statement: None submitted.

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

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Koretz (3)**

(17) **22-1204**

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS (BOARD) relative to the proposed Memorandum of Understanding (MOU) for the Management Employees Unit represented by

the Management Employees Association for the term of January 1, 2022 through December 31, 2025.

Recommendation for Council action:

CONCUR with the Board's October 11, 2022 action (Resolution 023 058) approving the MOU for the Management Employees Unit represented by the Management Employees Association for the term January 1, 2022 through December 31, 2025.

Fiscal Impact Statement: The Board reports that the average year over year financial impact associated with the proposed contract ranges from approximately \$3.7 million to \$6.7 million. Assumptions are based on Cost-of-Living Adjustments floor of 2.5 percent and ceiling of 5.5 percent, which are based on Consumer Price Index), salary adjustments, and other identified miscellaneous new MOU provisions.

Community Impact Statement: None submitted.

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

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Koretz (3)**

(18) **22-1159**

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF WATER AND POWER (LADWP) relative to salary setting for the transition of the Line Maintenance Assistant (LMA) classification, Class Code 3882, to a 5.30 temporary training program.

Recommendation for Council action:

APPROVE the proposed salaries for the LMA 5.30 training program. This request is consistent with the recommendation received by the Executive Employee Relations Committee at its meeting on August 2, 2022.

Fiscal Impact Statement: The LADWP reports that there is no fiscal

impact to the City's General Fund, as all funds are budgeted under the LADWP. The LADWP already has budgeted funds to cover the current LMAs in the LADWP's labor costs for the 2021-2022 fiscal year budget. The LADWP currently has 29 incumbents in the class of LMA. The annual fiscal impact would be \$655,778.16.

Community Impact Statement: None submitted.

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

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Koretz (3)**

(19) **22-1197**

CONSIDERATION OF MOTION (RAMAN - BONIN) relative to the Ad Hoc Committee on City Governance Reform.

Recommendation for Council action:

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.

Community Impact Statement: Yes

For:

Echo Park Neighborhood Council  
NoHo Neighborhood Council  
Reseda Neighborhood Council  
Silver Lake Neighborhood Council  
Harbor Gateway North Neighborhood Council

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

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Raman (10); Nays: Rodriguez (1); Absent: Cedillo, de León, Koretz (3)**

(20) **22-0247-S1**  
**CDs 3, 4, 6**

COMMUNICATION FROM THE CHAIR, ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to the opening, establishment, and maintenance of a public bikeway and pedestrian path in and through park land located in Reseda Park, under the control and jurisdiction of the Board of Recreation and Park Commissioners (Board).

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

1. PRESENT and ADOPT the accompanying ORDINANCE dated August 22, 2022, attached to the Council file, approving the opening, establishment, and maintenance of a public bikeway and pedestrian path in and through park land located in Reseda Park, under the control and jurisdiction of the Board.
2. APPROVE a Grant of Right, by Ordinance, to the Department of Public Works (DPW), Bureau of Engineering (BOE) for the use of the subject portion of Reseda Park for the construction, operation, and maintenance of a public bikeway and pedestrian path.
3. REQUEST the City Attorney, and DIRECT the BOE to assist in the drafting, processing, and execution of all ordinances and other documentation necessary to grant and record the Grant of Right to the DPW; and as further detailed in the August 8, 2022, Board report, Report No. 22-161, attached to the Council file.

Fiscal Impact Statement: The Board reports that the approval of the proposed Grant of Right will have no fiscal impact on the Department of Recreation and Parks (RAP) General Fund as DPW will bear all costs associated with this action. The costs for the design, development, and construction of the proposed project will be funded by funding sources other than the RAP's General Fund.

Community Impact Statement: None submitted

**(Energy, Climate Change, Environmental Justice, and River Committee waived consideration of above matter)**

**Adopted Communication from Chair, Arts, Parks, Health, Education, and Neighborhoods Committee; Ordinance held over for second consideration to Friday, November 4, 2022.**

**Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Koretz (3)**

(21) **22-1261  
CD 10**

MOTION (HUTT - O'FARRELL) relative to funding for the temporary closure of City parking lot No. 625 located at 4305 Degnan Boulevard.

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

TRANSFER and APPROPRIATE \$375 the Council District 10 portion of the Special Events Fee subsidy line item in the General City Purposes Fund No. 100/56 to Fund 363, Department Revenue 4934OT; and, DIRECT the Los Angeles Department of Transportation to close City parking lot no. 625 on October 14, 2022 during the hours of 7:00 p.m. to 10:00 p.m. (or any other date and time to which this activity may need to be rescheduled).

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Koretz (3)**

(22) **21-1203-S1**

CONSIDERATION OF MOTION (PRICE – HARRIS-DAWSON) relative to the legality of the Controller's action to withhold salary payments to Councilman Mark Ridley-Thomas.

Recommendation for Council action:

REQUEST the City Attorney to report within ten days on the legality of the Controller's action to withhold salary payments to Councilman Mark

Ridley- Thomas in the wake of his suspension by the City Council pending the resolution of litigation brought against him by federal authorities.

**[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 Mark Ridley-Thomas v. Los Angeles City Controller Ron Galperin et al., Los Angeles Superior Court Case No. 22STCV24328. (This matter concerns the Controller’s decision to terminate Mr. Ridley-Thomas pay and benefits following the City Council’s suspending Mr. Ridley-Thomas upon his indictment on federal corruption charges.)]**

Community Impact Statement: None submitted

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

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Koretz (3)**

(23) **22-1049**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to proposed First Amendment to Contract No. C-139579 with Blue Systems, Inc. (Blue Systems) for continued provision of a data analytics platform for monitoring dockless providers through December 31, 2023.

Recommendation for Council action:

APPROVE the proposed First Amendment to Contract No. C-139579 with Blue Systems for continued provision of a data analytics platform for monitoring dockless providers through December 31, 2023; and, AUTHORIZE the General Manager, Los Angeles Department of Transportation to execute said amendment.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. The City Parking Permit Program Revenue Fund will support this contract amendment. The recommendation complies with City Financial Policies as sufficient funds exist to support the proposed expenditures.

Financial Policies Statement: The CAO reports that the above recommendation complies with City Financial Policies as sufficient funds exist to support the proposed expenditures.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - NOVEMBER 7, 2022**

**(LAST DAY FOR COUNCIL ACTION - NOVEMBER 4, 2022)**

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

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Koretz (3)**

(24) **16-0804**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to proposed Fourth Amendment to Contract No. C-128057 with AAMCOM, LLC (AAMCOM) for the continued management of the Cityride Paratransit Program Coordinator and Transit Technology Service.

Recommendation for Council action:

APPROVE the proposed Fourth amendment to Contract C-128057 with AAMCOM for continued management of the Cityride Paratransit Program and Transit Technology Service through August 31, 2023; and, AUTHORIZE the General Manager, Los Angeles Department of Transportation to execute said amendment.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. Sufficient funds exist within the City Proposition A Local Transit Assistance Fund 2022-23 Adopted Budget to support this contract amendment.

Financial Policies Statement: The CAO reports that the above



recommendation complies with City Financial Policies as sufficient appropriated funds exist to support the proposed expenditures.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - NOVEMBER 7, 2022**

**(LAST DAY FOR COUNCIL ACTION - NOVEMBER 4, 2022)**

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

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Koretz (3)**

(25) **22-1093**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to proposed Fourth Amendment to Contract No. C-133416 with Connixt, Inc. (Connixt) for mobile application support for Mobile Inspection Forms for Signals Inspections and Repair.

Recommendation for Council action:

APPROVE the Fourth Amendment to Contract C-133416 with Connixt to extend the term for a fourth year to July 2, 2023 for mobile application support for Mobile Inspection Forms for Signals Inspections and Repair; and, AUTHORIZE the General Manager, Los Angeles Department of Transportation to execute said amendment.

Fiscal Impact Statement: The CAO reports that no General Fund impact. Sufficient funds exist within the Proposition C Fund to support this contract amendment.

Financial Policies Statement: The CAO reports that the recommendation contained in the September 7, 2022 CAO report, attached to the Council File, complies with City Financial Policies as sufficient appropriated funds exist to support the proposed expenditures.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - NOVEMBER 15, 2022**

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

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

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Koretz (3)**

(26) **22-1208**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to proposed Second Amendment to Contract No. C-127106 with IBI Group for on-call consulting services in parking, transit, transportation, and urban planning and design.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT), or designee, to execute a Second Amendment to the contract with IBI Group (Contract No. C-127106) for on-call consultant services in the areas of parking operations and facilities, transit services, transportation planning and safety education, and urban planning and design in order to:

- a. Extend the contract term retroactively by four years through February 23, 2024 for a total contract term of eight years.
- b. Update the City's representative at LADOT in the Contract.
- c. Update the Standard Provisions for City Contracts (revised October 2021).

Fiscal Impact Statement: The CAO reports that approval of the recommendation contained in the October 6, 2022 CAO report, attached

to the Council File, will have no fiscal impact. No funding is provided directly for on-call contracts. The LADOT states that funding for the contract work that has been completed and invoiced to the Department on the current open Task Order with IBI Group will be paid from 2016-17 Proposition A Local Transit Assistance Fund appropriations and 2022-23 General Fund appropriations. The LADOT states that additional work in the Task Order will be paid from anticipated Special Fund revenues. The continued operation of the Taxicab, Ambulance, Vehicle for Hire Information System (TAVIS) enables LADOT to collect revenues for services provided by the Department which has a positive impact on the General Fund. Should the recommendation in this Report not be approved, the pending necessary enhancements and updates to TAVIS would not occur, potentially causing delays in the collection of General Fund revenue for services.

Financial Policies Statement:

The CAO reports that the recommendation contained in the October 6, 2022 CAO report, attached to the Council File, complies with the City's Financial Policies in that no funding is provided directly for the on-call contract with IBI Group and funding for Task Orders for on-call contractors is identified from available funds as needed.

Community Impact Statement: None submitted.

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

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Koretz (3)**

(27) **19-0147-S1**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to proposed Third Amendment to Contract No. C-127166 with Alexandra Rudoff dba. Xany IT (Xany IT) to extend the term of the contract from February 23, 2021 to August 22, 2022.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Department of

Transportation (LADOT), or designee, to execute the Third Amendment to Contract No. C-127166) with Alexandra Rudoff dba Xany IT to extend the term of the contract from August 22, 2022 to February 22, 2024 to allow the contractor to complete the active task and change orders with the same terms and conditions as the original contract.

Fiscal Impact Statement: The CAO reports that there is no General Fund Impact. Funding for the active Task Order is encumbered and completion of the current scope can be achieved within the current Task Order budget.

Financial Policies Statement: The CAO reports that the recommendation contained in the September 30, 2022 CAO report, attached to the Council File, complies with the City Financial Policies in that the City's financial obligation is limited to funds budgeted for this purpose according to the City's Standard Provisions.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - DECEMBER 5, 2022**

**(LAST DAY FOR COUNCIL ACTION - DECEMBER 2, 2022)**

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

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Koretz (3)**

(28) **22-1222**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the Los Angeles Department of Transportation (LADOT) Transportation Grant Fund Report for Fiscal Year (FY) 2022-23.

Recommmendations for Concil action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Controller to establish new appropriations in the

amount of \$25,241,727 (as of September 14, 2022) within the Transportation Grant (TG) Fund No. 655 for the projects and amounts listed in Attachment 1 of the October 11, 2022 CAO Report, attached to the Council File.

2. AUTHORIZE a total increase of \$14,615,783 as of September 14, 2022 in appropriations within the TG Fund No. 655 for six existing projects with the amounts listed in Attachment 2 of the October 11, 2022 CAO report, attached to the Council File.
  
3. AUTHORIZE the LADOT to:
  - a. Receive grant funds to reimburse the TG Fund No. 655 for expenditures made directly from the TG Fund.
  
  - b. Reimburse the General Fund on an annual basis for its costs associated with Fringe Benefits, Central Services, and Department Administration using proceeds that the LADOT has collected from granters.
  
  - c. Reimburse the Proposition C Anti-Gridlock Transit Fund No. 540 on an annual basis for its cost associated with the City staff salaries, overtime, compensated time off, and any other expenditures directly incurred by the Proposition C Anti-Gridlock Transit Fund No. 540 and associated with grant projects.
  
  - d. Increase appropriations within the TG Fund No. 655 by up to 25 percent of any project budget listed in the Attachments 1 and 2 of the October 11, 2022 CAO report, attached to the Council File, or any other project accounts, not to exceed \$100,000, provided that the proposed increase is reimbursable through a grant award and subject to the review and approval of the CAO.
  
  - e. Make any technical adjustments as necessary and consistent with Mayor and City Council actions on administrative and technical matters, subject to the approval of the CAO, and request the Controller to implement these instructions.

4. DIRECT the LADOT to decrease and/or close out project appropriations for completed projects that have been accepted by the Board of Public Works, projects where the City Council has made a determination to cancel the project, and/or projects wherein the grant funding has lapsed or has been deobligated.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. The Transportation Grant (TG) Fund is a revolving account established to receive grant reimbursements for transportation grant funded programs. A total of \$29 million in new grants was awarded to the City, of which \$25.2 million requires the establishment of new appropriations in the TG Fund. In addition, the LADOT is requesting to increase existing appropriations by \$14.6 million for current projects that remain within their Council authorized project budgets.

Financial Policies Statement: The CAO reports that these recommendations are in compliance with the City's Financial Policies in that onetime revenues (grants) are used for one-time expenditures.

Community Impact Statement: None submitted.

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

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Koretz (3)**

(29) **20-1015-S1**

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT) and RESOLUTION relative to authority to accept funds and execute any necessary agreements for the Senate Bill (SB) 1 State Transit Assistance (STA) transit funding.

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

1. AUTHORIZE the Genreal Manager, LADOT, or Chief of Transit Programs to apply and accept up to \$1,667,942 in Fiscal Year

2022-23 STA SB1 program funds and execute any necessary agreements and contractual documents with the Los Angeles County Metropolitan Transportation Authority on behalf of the California Department of Transportation, subject to the approval of the City Attorney as to form and legality.

2. APPROVE the accompanying required SB1 STA funding RESOLUTION, attached to the Council file.

Fiscal Impact Statement: The LADOT reports that there is no impact to the City's General Fund. SB1 STA funds will be deposited in the Proposition A Fund 385, Revenue Source Code 3361, State Grants – Other.

Community Impact Statement: None submitted.

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

**Adopted Item**

**Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Koretz (3)**

**Items Called Special**

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

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

**Closed Session**

(30) **22-1257**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer or discuss with, or receive advice from, its legal counsel regarding pending litigation relative to the case entitled Councilmember Mark Ridley-Thomas v. City of Los Angeles and Los Angeles City Controller Ron Galperin, Los Angeles Superior Court

Case No. 22STCV24328.

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

**Council discussed matter in closed session and instructed legal counsel with respect to subject litigation.**

**Adjourning Motions - SEE ATTACHED**

**Council Adjournment**

**ENDING ROLL CALL**

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

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL



## COMMENDATORY RESOLUTIONS

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
O'Farrell	Price	Salt-N-Pepa
Raman – O'Farrell for Koretz – Blumenfield	Bonin	City's Civil + Human Rights and Equity Department

**ADJOURNING MOTIONS**

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Harris-Dawson	All Councilmembers	Arthur "Art Laboe" Egnolian

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

# Motion

The Granada Hills Community Foundation will be hosting the 2022 Granada Hills Holiday Parade. It will be held on Sunday, December 4th, 2022. The event will begin at 1:30 P.M. and conclude at 3:30 P.M.

The Granada Hills Community Foundation invites all Angelenos to attend, enjoy the spirit and magic of the Holiday Season.

**I THEREFORE MOVE** that the City Council, in accordance with the Los Angeles Municipal Code (LAMC) Section 63.132, approve a street banner program to recognize and celebrate the 2022 Granada Hills Holiday Parade, to be held December 4<sup>th</sup>, 2022, on Chatsworth St, as a City of Los Angeles Event Street Banner Program for the period of November 4<sup>th</sup> through December 5<sup>th</sup>, 2022.

**I FURTHER MOVE** that the City Council approve the content of the attached banner design.

PRESENTED BY   
JOHN S. LEE  
Councilmember, 12<sup>th</sup> District

SECONDED BY 

ORIGINAL

OCT 28 2022

PmK

**GRANADA  
HILLS  
CHAMBER**

**HOLIDAY  
PARADE**

[www.grnadachamber.com](http://www.grnadachamber.com)

**Sun. Dec.4  
1:30 PM**

**On Chatsworth St.  
Starting At  
Petit Av. to Zelzah Av.**

  
**JOHNLEE**  
LOS ANGELES CITY COUNCIL MEMBER-DISTRICT 12



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

#52

WHEREAS, §41.18 of the Municipal Code provides that the Council by Resolution may designate specified areas for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, in order for a person to be found in violation of any of these prohibited behaviors; and

WHEREAS, the below listed locations are experiencing a need for enforcement against the above listed prohibitions; and

WHEREAS, the Council hereby finds that the public health, safety, or welfare is served by the prohibition, and further finds that sleeping or lodging within the stated proximity to the designated area(s) is unhealthy, unsafe, or incompatible with safe passage; and

WHEREAS, the Office of Council District 12 has submitted / posted to the File relevant documentation, as further detailed in the Code, that the circumstances at these locations pose a particular and ongoing threat to public health or safety:

NOW, THEREFORE, BE IT RESOLVED, pursuant to §41.18 (c) of the Los Angeles Municipal Code that the Council hereby designates the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and as further detailed in the Code:

1. Intersection of Balboa Blvd / Devonshire Street – Public Safety
2. Intersection of Devonshire Street / Petit Avenue – Public Safety
3. Parthenia Street / Reseda Blvd – Public Safety
4. Parthenia Street / 405 Freeway – Underpass
5. Roscoe Blvd / 405 Freeway – Underpass
6. 19325 Londelius Street – Supportive Housing Facility


BE IT FURTHER RESOLVED that the City Department(s) with jurisdiction over the identified locations are hereby directed and authorized to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

PRESENTED BY:



JOHN LEE  
Councilmember 12<sup>th</sup> District

SECONDED BY:



ORIGINAL

**MOTION**

Harvard Adams Housing Partners, LP, a California Limited Partnership (Borrower), has requested that the California Statewide Communities Development Authority (CSCDA) issue one or more series of revenue bonds or notes in an aggregate principal amount not to exceed \$16,000,000 for the acquisition, rehabilitation, and equipping of a 48-unit multifamily rental housing facility located at 1938 South Harvard Boulevard and 4230 West Adams Boulevard, in the City of Los Angeles, Council District 10 ("Project").

As a condition to the City's approval of the TEFRA Resolution for the Project, the Owner of the property shall enter into a regulatory agreement ("Regulatory Agreement") with the City, which Regulatory Agreement shall be recorded, to affirm that (a) the Project will comply with the Americans with Disabilities Act, 42 U.S.C. Section 12101 et seq. and the 2010 ADA Standards, Chapter 11A of Title 24 of the California Code of Regulations, Section 504 of the Rehabilitation Act of 1973, the Fair Housing Act of 1968 and the California Building Codes, (b) the Owner will not discriminate in its programs, services or activities on the basis of disability or on the basis of a person's relationship to, or association with, a person who has a disability, and (c) the Owner will provide reasonable accommodation upon request to ensure equal access and effective communication to its programs, services, and activities.

As provided in the Outside Issuer Guidelines of HCID's Affordable Housing Bond Policies & Procedures (Bond Policies) the City generally requires that all Qualified Residential Rental Projects in the City issue bonds through HCID. The Bond Policies allow outside issuers to issue tax-exempt multifamily bonds for projects located in the City subject to conditions including execution of a Regulatory Agreement. The outside issuer and Borrower must agree to comply with all requirements of the City's Bond Policies. The Project will be funded primarily through 4% Federal Low-Income Housing Tax Credits and tax-exempt bonds or notes. No City funds will be directed to this Project.

**I THEREFORE MOVE** that the Council hold a TEFRA Hearing at the City Council Meeting to be held on Wednesday, November 9, 2022 and adopt the attached TEFRA Resolution to allow CSCDA to issue bonds in an amount not to exceed \$16,000,000 to provide financing for the acquisition, rehabilitation, and equipping of a 48-unit residential housing project located at 1938 South Harvard Boulevard and 4230 West Adams Boulevard in Council District 10.

PRESENTED BY:



HEATHER HUTT  
Councilmember, 10<sup>th</sup> District

SECONDED BY:



ORIGINAL

OCT 28 2022

Pmk

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES  
APPROVING THE ISSUANCE BY THE CALIFORNIA STATEWIDE COMMUNITIES  
DEVELOPMENT AUTHORITY OF EXEMPT FACILITY BONDS FOR ADAMS  
BOULEVARD AND HARVARD GARDENS APARTMENTS**

WHEREAS, the California Statewide Communities Development Authority (the "Authority") is authorized pursuant to the provisions of California Government Code Section 6500 et seq. and the terms of an Amended and Restated Joint Exercise of Powers Agreement, dated as of June 1, 1988 (the "Agreement"), among certain local agencies throughout the State of California, including the City of Los Angeles (the "City"), to issue revenue bonds in accordance with Chapter 7 of Part 5 of Division 31 of the California Health and Safety Code for the purpose of financing multifamily rental housing projects; and

WHEREAS, Harvard Adams Housing Partners, LP (the "Borrower") or a partnership of which Vitus Group LLC (the "Developer") or a related person to the Developer is the general partner, has requested that the Authority adopt a plan of financing providing for the issuance of exempt facility bonds for a qualified residential rental project pursuant to Section 142(a)(7) of the Internal Revenue Code of 1986 (the "Code") in one or more series issued from time to time, including bonds issued to refund such exempt facility bonds in one or more series from time to time, and at no time to exceed \$16,000,000 in outstanding aggregate principal amount (the "Bonds"), to finance or refinance the acquisition, rehabilitation and development of the following multifamily rental housing facilities in the following not to exceed amounts: (1) 4230 West Adams Boulevard, Los Angeles, California (Bond proceeds in an amount not to exceed \$4,543,446), and (2) 1938 South Harvard Boulevard, Los Angeles, California (Bond proceeds in an amount not to exceed \$ 11,456,554), generally known as Adams Boulevard and Harvard Gardens Apartments (the "Project"); and

WHEREAS, pursuant to Section 147(f) of the Code, prior to their issuance, the Bonds are required to be approved by the "applicable elected representative" of the governmental units on whose behalf such bonds are expected to be issued and by a governmental unit having jurisdiction over the entire area in which any facility financed by such bonds is to be located, after a public hearing held following reasonable public notice; and

WHEREAS, the members of this City Council (this "City Council") are the applicable elected representatives of the City; and

WHEREAS, there has been published, at least 7 days prior to the date hereof, in a newspaper of general circulation within the City, a notice that a public hearing regarding the Bonds would be held on a date specified in such notice; and

WHEREAS, such public hearing was conducted on such date, at which time an opportunity was provided to interested parties to present arguments both for and against the issuance of the Bonds; and

WHEREAS, the Authority is also requesting that the City Council approve the issuance of any refunding bonds hereafter issued by the Authority for the purpose of refinancing the Bonds which financed the Project (the “Refunding Bonds”), but only in such cases where federal tax laws would not require additional consideration or approval by the City Council; and

WHEREAS, it is intended that this resolution shall constitute the approval of the issuance of the Bonds required by Section 147(f) of the Code and Section 9 of the Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LOS ANGELES AS FOLLOWS:

Section 1. The above recitals are true and correct.

Section 2. The City Council hereby approves the issuance of the Bonds and the Refunding Bonds by the Authority. It is the purpose and intent of the City Council that this resolution constitute approval of the Bonds for the purposes of (a) Section 147(f) of the Code and (b) Section 9 of the Agreement.

Section 3. The issuance of the Bonds shall be subject to the approval of the Authority of all financing documents relating thereto to which the Authority is a party. The City shall have no responsibility or liability whatsoever with respect to the Bonds.

Section 4. The adoption of this Resolution shall not obligate the City or any department thereof to (i) provide any financing to acquire or construct the Project or any refinancing of the Project; (ii) approve any application or request for or take any other action in connection with any planning approval, permit or other action necessary for the acquisition, construction, rehabilitation, installation or operation of the Project; (iii) make any contribution or advance any funds whatsoever to the Authority; or (iv) take any further action with respect to the Authority or its membership therein.

Section 5. The officers of the City are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents that they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution and the financing approved hereby.

Section 6. This resolution shall take effect immediately upon its passage.

ADOPTED by the City Council of the City of Los Angeles at a regular meeting of said Council held on \_\_\_\_\_, 2022, by the following vote:

AYES:

NOES:

ABSENT:



ABSTAIN:

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Mayor

ATTEST:

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City Clerk

RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, in light of recent discussions about the City of Los Angeles’s redistricting process, it is necessary that the City reexamines the current redistricting process; and

WHEREAS, it is imperative that the City moves toward an independent redistricting process; and

WHEREAS, in 2016, the State of California adopted Senator Ricardo Lara’s Senate Bill (SB) 958 which established the County of Los Angeles Citizens Redistricting Commission; and

WHEREAS, this Commission was directed to draw districts that are geographically contiguous and to “encourage geographical compactness”; and

WHEREAS, the Commission itself was selected through an impartial process aimed at maintaining transparency through the process; and

WHEREAS, given the recent Charter and city governance reform policies that the City is exploring, the Citizens Redistricting Commission is a model that could provide the transparency and assurance of the City’s independent redistricting efforts. Such a commission would be able to represent the needs of the community, separate from outside influences and agencies;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 State Legislative Program SPONSORSHIP and SUPPORT of any legislation applicable to any city with a population greater than three million which would urge the State of California through an emergency clause to move forward expeditiously on a Bill structured similarly to Senate Bill (SB) 958 “County of Los Angeles Citizens Redistricting Commission” (Lara - Hall) that creates an independent process with a new commission and new redistricting maps for the City of Los Angeles before the April 2023 special election.

ORIGINAL

PRESENTED BY   
MONICA RODRIGUEZ  
Councilwoman, 7<sup>th</sup> District

SECONDED BY: 

OCT 28 2022

PMK

## MOTION

## BUDGET &amp; FINANCE

Civic discourse is a staple of our democratic processes, but when this discourse supersedes the City from carrying out its business there can be consequences. The recent protests at City Hall during City Council meetings have not only caused disruption and obstructed members of the public from participating, incidents ranging from vandalism to property damage have occurred.

Per Council Rules 11 and 12, the rules of decorum cite specific behavior that is necessary for the Council to both “conclude its business as expeditiously as is practicable” and to give an opportunity for the public to give comment that allows for the Council to carry out in a “deliberative process”. These rules enable the Presiding Officer to enforce the Council Rules so long as they remain consistent with the Charter and give the public an opportunity to provide comment.

I THEREFORE MOVE that the City Council direct the General Services Department, Information Technology Agency, the Los Angeles Police Department and any other relevant city departments to report in 30 days on the associated costs related to the damages in Council Chamber having occurred since October 11, 2022, and whether any crime reports related to the damages have been filed. Costs should include the City staff time associated with restoring the damage to the public property in the Chamber. In addition, this should include a report on all staffing costs associated with the Los Angeles Police Department needed to maintain decorum.

PRESENTED BY:



MONICA RODRIGUEZ  
Councilwoman, 7<sup>th</sup> District

SECONDED BY:



ORIGINAL

As part of the Southern California Optimized Rail Expansion Program, the Southern California Regional Rail Authority (Metrolink) is advancing the Marengo Siding Extension Project. The new rail infrastructure would be constructed along the existing San Bernardino Line and entirely within Metrolink’s right-of-way near the Los Angeles County + USC Medical Center and west of the Metrolink Cal State LA Station.

The project would maintain the existing main track and construct new siding track to the north which would end near the railroad right-of-way near the curve at Fowler Street. The project would also extend existing siding track to the east by 3,325 feet and increase the total siding track length to approximately 10,250 feet. Environmental and design reviews began in summer 2020 are expected to be completed in winter 2023. Construction is scheduled to begin in spring 2024, with completion expected in fall 2025.

Improvements included in the Marengo Siding Extension Project will increase train and passenger capacity by enabling more frequent train service at least every 30 minutes in both directions. The project will minimize the distance of the single-track territory in this area, providing more space where trains can pass one another. The station improvements and track updates will allow Metrolink to provide passengers with more reliable and safer service and allow passengers to make quicker transfers.

In order for Metrolink to begin construction for this project, it needs a temporary construction easement for construction laydown and work area along Chelsea Street. Metrolink also needs a permanent easement to construct a permanent wall between the railroad tracks and the City’s public right-of-way to protect an existing storm drain and create a barrier between the railroad and residential properties to the north of the project location. The temporary construction easement is a 370-foot-long, 7-foot-wide strip running along the south side of Chelsea Street that measures 2,590 square feet. The permanent easement is a 370-foot-long, 3-foot-wide strip which also runs along the south side of Chelsea Street that measures 1,110 square feet. The common street addresses for the subject properties are 2601- 2675 Chelsea Street.

I THEREFORE MOVE that the Bureau of Engineering, with the assistance of the City Attorney, be authorized to negotiate, enter into a purchase and sale agreement, and prepare the transactional documents necessary to execute an approximately 2,590 square feet Temporary Construction Easement and an approximately 1,110 square feet Permanent Easement in favor of the Southern California Regional Rail Authority for the above described Marengo Siding Extension Project.

I FURTHER MOVE that the City Administrative Officer be instructed to identify the fund account where proceeds will be deposited and to AUTHORIZE the Board of Public Works, Office of Accounting to receive and deposit sale proceeds to the appropriate fund account.

PRESENTED BY: Paul Krekorian  
PAUL KREKORIAN  
Council President, 2nd District

SECONDED BY: [Signature]

ORIGINAL

OCT 28 2022

PMK

HOUSING COMMITTEE REPORT and RESOLUTION relative to the review of City Comments on the Affordable Housing Sustainable Communities (AHSC) Program Round 7 Draft Guidelines.

Recommendations for Council action, pursuant to Motion (Cedillo - de León), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

1. INSTRUCT the Los Angeles Housing Department (LAHD) to review the proposed changes to the AHSC Program Round 7 Draft Guidelines, and report, if necessary, with any City comments on these guidelines, prior to the public comment deadline.
2. ADOPT the accompanying RESOLUTION, included as Attachment A of the Chief Legislative Analyst (CLA) report dated October 20, 2022, attached to the Council file, to support the AHSC Program Round 7 Draft Guidelines and seek amendments consistent with the comments submitted by the Los Angeles Housing Department (LAHD), with a revision to the all-electric requirement.
3. AUTHORIZE the General Manager, LAHD, or designee, to submit comments, included as Attachment B of said CLA report attached to the Council file, as amended, to the California Strategic Growth Council (SGC) by the October 31, 2022 public comment deadline.
4. DIRECT the LAHD to monitor any new proposed changes to the AHSC Program Round 7 Draft Guidelines and report, as necessary, on additional comments for Council approval.

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

Community Impact Statement: None submitted

Summary:

At a regular meeting held on October 26, 2022, the Housing Committee considered Motion (Cedillo - de León), CLA report, and Resolution relative to the review of City Comments on the AHSC Program Round 7 Draft Guidelines. LAHD staff provided an overview of the matter. After providing an opportunity for public comment, the Committee moved to approve the Motion, and the recommendations and Resolution contained in the CLA report dated October 20, 2022, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

HOUSING COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
RAMAN:	YES
HARRIS-DAWSON:	YES
LEE:	YES
KREKORIAN:	ABSENT

AXB  
15-0087-S10\_rpt\_hsg\_10-26-22

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**