

Los Angeles City Council, Journal/Council Proceeding

Wednesday, November 2, 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, O'Farrell, Price Jr., Raman, Rodriguez (10); Absent: Cedillo, de León, Koretz, Lee (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) **18-0355-S1
CD 15**

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving Successor Permit No. 955 with the Boys and Girls Club of the Los Angeles Harbor to allow the utilization of the premises for the development and implementation of educational and recreational programs for youth, fostering greater interest in and knowledge of the Port of Los Angeles (POLA).

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (Board) that the proposed action has been categorically exempt from the requirements of the California Environmental Quality Act (CEQA) under Article III, Class 1(14) of the Los Angeles City CEQA Guidelines.

2. APPROVE POLA Resolution No. 22-9999 authorizing proposed approval of Successor Permit No. 955 with the Boys and Girls Club of the Los Angeles Harbor.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 12, 2022

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

Adopted Item

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

(2) **22-1223
CD 15**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving Foreign-Trade Zone (FTZ) Operating Agreement No. 22-9877, between the Harbor Department and Apex Logistics International, Inc., to operate its facility within FTZ 202, Site 64, located at 2805 West El Segundo Boulevard, Hawthorne, CA 90250.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (Board) that the proposed action has been administratively exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE Resolution No. 22-10034 authorizing proposed approval of FTZ Operating Agreement with Apex Logistics International, Inc.

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

General Fund.

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 13, 2022

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

Adopted Item

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

(3) **15-1109-S3**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving the Termination Agreement with XpresSpa LAX Airport, LLC, covering Concession Agreement LAA-8543 in Terminal 5 at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Termination Agreement with XpresSpa LAX Airport, LLC covering Concession Agreement LAA-8543 in Terminal 5 at LAX.
3. CONCUR with the Board's action on August 18, 2022, by Resolution No. 27566, authorizing the Chief Executive Officer, Los Angeles World Airports, to execute said Termination Agreement with XpresSpa LAX Airport, LLC.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 16, 2022

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

Adopted Item

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

(4) **17-1033-S1**

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving the Second Amendment to Lease LAA-8638 with Asiana Airlines Inc., to extend the term by five years and implement a new building rental rate, for the facility located at 5758 West Century Boulevard, Los Angeles, CA 90045 within Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment to Lease LAA-8638 with Asiana Airlines Inc., to extend the term by five years, covering the facility located at 5758 West Century Boulevard within LAX.
3. CONCUR with the Board's action on August 18, 2022, by Resolution No. 27569, authorizing the Chief Executive Officer, Los Angeles World Airports, to execute said Second Amendment to Lease LAA-8638 with Asiana Airlines Inc.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 16, 2022

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

Adopted Item

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

(5) **12-1144-S1**

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving the Second Amendment to Lease LAA-8637 with Virgin Atlantic Airways, Ltd, to extend the term by five years and implement a new building rental rate, covering the facility located at 5758 West Century Boulevard, Los Angeles, CA 90045, within Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment to Lease LAA-8637 with Virgin Atlantic Airways Ltd., to extend the term by five years, covering the facility located at 5758 West Century Boulevard within LAX.
3. CONCUR with the Board's action on August 18, 2022, by Resolution No. 27568, authorizing the Chief Executive Officer, Los Angeles World Airports, to execute said Second Amendment to Lease LAA-8637 with Virgin Atlantic Airways Ltd.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 16, 2022

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

Adopted Item

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

(6) **13-0603-S1
CD 10**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to modifications to the Greater Leimert Park/Crenshaw Corridor Business Improvement District (BID) Management District Plan.

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

1. PRESENT and ADOPT the accompanying Ordinance of Intention, dated September 9, 2022, to modify the Greater Leimert Park Village/Crenshaw Corridor BID's Management District Plan.
2. INSTRUCT the City Clerk, to schedule a public hearing before the City Council to consider modification of the Greater Leimert Park Village/Crenshaw Corridor BID's Management District Plan.
3. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare and present an Ordinance authorizing modification of the Greater Leimert Park Village/Crenshaw Corridor BID's Management District Plan for Council consideration during the required public hearing.

Fiscal Impact Statement:

The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted

Adopted Economic Development and Jobs Committee Report; Ordinance held over for second consideration to Wednesday, November 9, 2022.

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

(7) **22-0535-S1
CD 14**

MITIGATED NEGATIVE DECLARATION and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, REPORT FROM THE LOS ANGELES CITY PLANNING COMMISSION (LACPC), and APPEAL filed by CREED LA c/o Darien Key (Representative: Adams, Broadwell, Joseph & Cardozo) from the determination of the LACPC in approving a Mitigated Negative Declaration, denying the appeal in part and granting the appeal in part, and sustaining the Deputy Advisory Agency's determination, dated December 22, 2021; and, approving, pursuant to Sections 17.03 and 17.15 of the Los Angeles Municipal Code, a Vesting Tentative Tract Map VTT No. 83288, for the subdivision of five parcels into eight lots, including one master ground lot and seven airspace lots in the M3-1 Zone, for the construction, use, and maintenance of a 188,954 square foot, 14-story, commercial office building with 4,325 square feet of commercial ground floor, the Project will provide a total of 397 vehicle parking spaces and 146 bicycle parking spaces within five levels of above grade parking, and two levels of subterranean parking for the properties located at 635 - 657 Mesquit Street; 1585 East Jesse Street; and 632 - 648 Santa Fe Avenue, subject to Modified Conditions of Approval.

Applicant: 655 Mesquit, LLC, Mark Falcone, c/o Roger Pecsok

Representative: Alfred Fraijo, JR., Esq., Sheppard Mullin Richter & Hampton, LLP

Case No. VTT-83288-2A

Environmental No. ENV-2020-6829-MND

Related Case: CPC-2020-6828-GPA-ZC-HD-SPR-MCUP-1A

(Planning and Land Use Management 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 for background documents.)

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 7, 2022

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

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

(8) **22-0883
CD 7**

CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a Zone Change for the property located at 9363 North Burnet Avenue.

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

1. DETERMINE, that based on the whole of the administrative record, the Project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Article 19, Section 15332, Class 32, and there is no substantial evidence demonstrating that an exception to a Categorical Exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of Council.
3. PRESENT and ADOPT the accompanying revised ORDINANCE, dated October 24, 2022, to effectuate a Zone Change from RA1 to (T)(Q)RD3-1 to allow for the development of seven single-family dwellings, the existing lot is currently developed with a one-story single-family dwelling and garage to be demolished, for the property located at 9363 North Burnet Avenue, subject to Conditions of Approval including the updated Q Condition No. 1 reflected in the Department of City Planning Supplemental Transmittal dated October 6, 2022, attached to the Council file.

4. 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.

5. 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.
6. 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.
7. NOT PRESENT and ORDER FILED the draft Ordinance dated June 2, 2022, attached to the Council file, inasmuch as the revised draft Ordinance dated October 24, 2022 is being presented for adoption.

Applicant: Zion Hen

Representative: Moheb Gorgy; Gorgy Engineering Inc.

Case No. APCNV-2018-2850-ZC

Environmental No. ENV-2018-2848-CE

Related Cases: VTT-82084-SL; ADM-2018-2849-SLD

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

Community Impact Statement: None submitted

Adopted Planning and Land Use Management Committee Report; Ordinance held over for second consideration to Wednesday, November 9, 2022.

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

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

(9) **22-1174**

COMMUNICATION FROM CHAIR, PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE relative to reviewing the position of Animal Care Technician.

Recommendation for Council action, pursuant to Motion (Koretz – Blumenfield):

INSTRUCT the Department of Animal Services and Personnel Department to report within 60 days with a review the qualifications for the position of Animal Care Technician and the training regimen offered to new hires to determine whether and how both can be upgraded, including any impact that doing so might have on salary range and benefits.

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.

Continued Item to Friday, November 4, 2022

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

(10) 22-1175

COMMUNICATION FROM CHAIR, PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE relative to developing a program for the annual promotion of spay and neuter and the City's spay/neuter law.

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

INSTRUCT the Department of Animal Services to develop a program for the annual promotion of spay and neuter and the City's spay/neuter law in conjunction with interested stakeholders in the political, animal welfare, media, and business communities; and, taking advantage of national and international Spay/Neuter promotions which take place over the course of every year.

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.

Continued Item to Friday, November 4, 2022

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

(11) 22-1176

COMMUNICATION FROM CHAIR, PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE relative to creating a centralized program that would handle the processing of applications and oversight of any disciplinary procedures determined to be necessary in connection with the Department of Animal Services' (DAS) volunteer recruitment and management programs.

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

INSTRUCT the Chief Legislative Analyst (CLA) to review the City's volunteer programs to determine their current strengths and weaknesses and make recommendations with regard to the possibility of creating a centralized program that would, at a minimum, handle the processing of applications and oversight of any disciplinary procedures determined to be necessary, and to report within 60 days in regard to said review.

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

Community Impact Statement: None submitted.

Continued Item to Friday, November 4, 2022

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

(12) **22-1179**

COMMUNICATION FROM CHAIR, PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE relative to fully utilizing the Orange List to be sure that organizations and individual who would be willing to cover the costs of expensive vet care are always notified and given the opportunity to save the lives of these sick and injured animals.

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

INSTRUCT the Department of Animal Services to fully utilize the Orange List to be sure that organizations and individual who would be willing to cover the costs of expensive vet care are always notified and given the opportunity to save the lives of these sick and injured animals.

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.

Continued Item to Friday, November 4, 2022

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

(13) **22-1181**

COMMUNICATION FROM CHAIR, PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE relative to establishing a plan for reinvigorating the Animal Cruelty Task Force.

Recommendation for Council action, pursuant to Motion (Koretz – Blumenfield):

INSTRUCT the Los Angeles Police Department and the Department of Animal Services and REQUEST the City Attorney to report to the Public Safety and Personnel, Audits, and Animal Welfare Committees within 30 days per the requirements of Council File No. 21-0600-S59, with the goal of establishing a plan for reinvigorating the Animal Cruelty Task Force as soon as possible.

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.

Continued Item to Friday, November 4, 2022

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

(14) **22-1183**

COMMUNICATION FROM CHAIR, PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE relative to the Department of Animal Services (DAS) program to incorporate Targeted Local Hire (TLH) trainees into its shelter operations.

Recommendation for Council action, pursuant to Motion (Koretz – Blumenfield):

INSTRUCT the Department of Animal Services to report within 30 days on its program to incorporate TLH trainees into its shelter operations, including training and mentoring, and other procedures to give them the best chance of succeeding in their work for the DAS, and ways said program could be improved.

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.

Continued Item to Friday, November 4, 2022

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

(15) **22-1184**

COMMUNICATION FROM CHAIR, PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE relative to ensuring the best possible treatment of cats, rabbits and all other small animals by both staff and volunteers during their stays at City animal shelters.

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

INSTRUCT the Department of Animal Services to report within 30 days with a plan to ensure the best possible treatment of cats, rabbits and all other small animals by both staff and volunteers during their stays at City animal shelters.

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.

Continued Item to Friday, November 4, 2022

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

(16) **22-1185**

COMMUNICATION FROM CHAIR, PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE relative to utilizing a Joint Labor-Management Committee (JLMC) is fully and regularly operational to enhance Department of Animal Services (DAS) performance.

Recommendation for Council action, pursuant to Motion (Koretz – Blumenfield):

INSTRUCT the DAS to report within 30 days with its plan to ensure that a JLMC is fully and regularly operational to enhance DAS performance.

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.

Continued Item to Friday, November 4, 2022

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

(17) **22-1187**

COMMUNICATION FROM CHAIR, PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE relative to planning to ensure that all dogs in its shelters are regularly exercised and properly attended to.

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

INSTRUCT the Department of Animal Services (DAS) to report within 30 days on a plan to ensure that all dogs in its shelters are regularly exercised and properly attended to, including whatever additional human and/or budgetary resources the DAS feels would be necessary to accomplish this goal.

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.

Continued Item to Friday, November 4, 2022

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

(18) **23-1300**

COMMUNICATION FROM CITY ATTORNEY, ORDINANCE FIRST CONSIDERATION, and RESOLUTION relative to calling a Special Election on April 4, 2023, and Special Runoff Election on June 27, 2023, for purposes of filling the vacancy in the Sixth District of the Los Angeles City Council.

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

1. ADOPT the accompanying ORDINANCE, dated October 26, 2022, calling, ordering, providing for, and giving notice of a Special Election to be held on Tuesday, April 4, 2023, and a Special Runoff Election to be held, if necessary, on Tuesday, June 27, 2023, for the purpose of filling the vacancy in the Sixth District of the Los Angeles City Council.
2. ADOPT the accompanying RESOLUTION requesting the Los Angeles County Registrar-Recorder/County Clerk to conduct said City's Special Election and Special Runoff Election to fill the vacancy in the Sixth District of the Los Angeles City Council.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 4, 2022

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

(Scheduled pursuant to Council action of October 25, 2022)

Adopted Communication from City Attorney and Resolution; Ordinance held over for second consideration to Wednesday, November 9, 2022.

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

(19) **22-1280**

MOTION (LEE - KORETZ) relative to funding for services in connection with the Mayor's special recognition for the 100-year celebration of the Rose Bowl, a regional landmark.

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

TRANSFER and APPROPRIATE \$400 from the Mayor's portion of the Heritage Month Celebration & Special Events line item in the General City Purposes Fund No. 100/56 to the General Services Fund 100/40, Account No. 1070 (Salaries As Needed), for services in connection with the Mayor's special recognition on October 28, 2022 for the 100-year celebration of the regional landmark the Rose Bowl, including the illumination of City Hall.

Adopted Item

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

(20) **22-1281**
CD 5

MOTION (KORETZ - BLUMENFIELD) relative to funding for street improvement services in the Century City Neighborhood of Council District 5.

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

1. APPROPRIATE \$344,214 from the Century City Fund No. 47M/50, from the Cash Balance (B/S) Account No. 1010 and/or Revenue Source Account No. 4903 (interest earned) to the Bureau of Street Services Fund No. 47M/50, Appropriation Account No. 50W186.
2. TRANSFER and APPROPRIATE \$5,786 from the Century City Fund No. 47M/50, Appropriation Account No. 50V031 (Constellation Place Neighborhood) to the Bureau of Street Services Fund No. 47M/50, Appropriation Account No. 50W186.
3. AUTHORIZE the Bureau of Street Services to transfer and increase the above funds from the Century City Fund No. 47M/50, Appropriation Account No. 50W186, to the Bureau of Street Services Fund No. 100/86 as follows: \$300,000 to Account No. 001090 (Salaries Overtime) and \$50,000 to Account No. 006020 (Operating Supplies), to provide design, plan and implement

median street improvements services in Council District 5 Century City Neighborhood.

4. AUTHORIZE the Executive Officer, Board of Public Works, to make any necessary technical corrections to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item

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

(21) **22-1282**

MOTION (KREKORIAN - BLUMENFIELD) relative to clarification of vacancy in office provisions of City Charter Section 207.

Recommendation for Council action:

REQUEST the City Attorney to report to Council within one week and in closed session, as appropriate, on the meaning and associated interpretations of the vacancy in office provisions of Section 207 of the Charter, in order to be able to make informed decisions, provided that "an office becomes vacant when:" (d) the incumbent has been absent from the City without the consent of the Council for more than 60 consecutive days." and/or (e) "has ceased to discharge the duties of the office for 90 consecutive days."

Adopted Item as Amended by Motion (Rodriguez – Buscaino)

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

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(22) **22-1050**

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 Trinidad Barragan v. City of Los Angeles, et al., United States District Court Case No. 2:18-CV-09684-CJC. (This is a police tort case against the City of Los Angeles.)

(Budget and Finance Committee considered the above matter in Closed Session on October 24, 2022)

Adopted Motion (Krekorian – Blumenfield) - SEE ATTACHED

Ayes: Blumenfield, Bonin, Harris-Dawson, Hutt, Krekorian, O'Farrell, Price Jr., Raman, Rodriguez (9); Nays: Buscaino (1); Absent: Cedillo, de León, Koretz, Lee (4)

(23) **21-0837**

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 Jason Kong v. Lyft, Inc., a Delaware Corporation, et al., Los Angeles Superior Court Case No. 20STCV15345. (This matter arises from an incident that occurred on May 21, 2019, when a Lyft vehicle in which Plaintiff was a passenger struck a depression in the street on Wilton Place near its intersection with Ingraham Street.)

(Budget and Finance Committee considered the above matter in Closed Session on October 24, 2022)

Adopted Motion (Krekorian – Blumenfield) - SEE ATTACHED

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

(24) **22-1214**

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 Arpik Khachatourian v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC675203. (This matter arises from a trip and fall incident that occurred on September 14, 2016, near 8449 Glen Crest Drive in Sun Valley.)

(Budget and Finance Committee considered the above matter in Closed Session on October 24, 2022)

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

(25) **22-1216**

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 Evangeline Morse v. California Department of Transportation, et al., Los Angeles Superior Court Case No. 19STCV08392. (This matter arises from a trip and fall incident that occurred on April 21, 2018, on a sidewalk in the 7700 block of Royer Avenue.)

(Budget and Finance Committee considered the above matter in Closed Session on October 24, 2022)

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

(26) **22-1218**

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 Elizabeth Villalobos Perez v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV32029. (This matter arises from out of a trip and fall incident that occurred on October 21, 2019, on the sidewalk directly in front of 3635 Adair Street in the City of Los Angeles.)

(Budget and Finance Committee considered the above matter in Closed Session on October 24, 2022)

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

(27) **22-1130**

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 Karen Gorham v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC723725. (This matter arises from an automobile versus motorcycle accident that occurred on November 10, 2017, at the intersection of Solano Avenue and Bouett Street in the Elysian Park area of Los Angeles.)

(Budget and Finance Committee considered the above matter in Closed Session on October 24, 2022)

Adopted Motion (Krekorian – Blumenfield) - SEE ATTACHED

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

(28) 22-1131

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 Harel Raz v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV22291. (This matter arises from a fall due to an uplifted sidewalk located in front of 1670 Veteran Avenue.)

(Budget and Finance Committee considered the above matter in Closed Session on October 24, 2022)

Adopted Motion (Krekorian – Blumenfield) - SEE ATTACHED

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

(29) 22-1133

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 Maria Garcia v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV02362. (This matter arises from a trip and fall that occurred on December 25, 2017, at 6132 Aldama Street in the City of Los Angeles.)

(Budget and Finance Committee considered the above matter in Closed Session on October 24, 2022)

Adopted Motion (Krekorian – Blumenfield) - SEE ATTACHED

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

(30) 22-1136

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 Sevana Tavoosian v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV22017. (This matter arises from a trip and fall accident that occurred on August 8, 2017, at 10646 Commerce

Avenue in Tujunga.)

(Budget and Finance Committee considered the above matter in Closed Session on October 24, 2022)

Adopted Motion (Krekorian – Blumenfield) - SEE ATTACHED

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

(31) **22-1137**

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 Gloria Quevedo v. City of Los Angeles, Los Angeles Superior Court Case No. BC700339. (This matter arises from a trip and fall incident that occurred on October 17, 2017, at 3166 Glen Manor Place in the City of Los Angeles.)

(Budget and Finance Committee considered the above matter in Closed Session on October 24, 2022)

Adopted Motion (Krekorian – Blumenfield) - SEE ATTACHED

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

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Krekorian	O'Farrell	Metropolitan Community Church-United Church of Christ in the Valley 50 th Anniversary

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

#51

MOTION

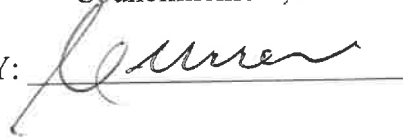
I MOVE that the Council Action of 12/7/21 relative to the 2022 Council Recess Schedule (C.F. 22-0001) BE AMENDED to change the dates of the Winter Recess to Wednesday, 12/14/2022 through Friday, 12/30/2022.

PRESENTED BY:



PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY:



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

#52

MOTION

Soil erosion has impacted a segment of Bedel Street in the Woodland Hills neighborhood which is in need of repair work to mitigate the erosion. The Bureau of Engineering (BOE) has prepared a repair plan that would involve removal of soil and the installation of K-rails. BOE estimates that the repair work will cost approximately \$53,000 and the City Administrative Officer has identified available funding from a completed project that has a remaining balance which can be used for this repair work.

I THEREFORE MOVE that the Bureau of Engineering (BOE) be directed to initiate a new capital improvement project to be known as the "Bedel Street Erosion Repair Project" for the removal of soil and the installation K-rails on a segment of Bedel Street in the Woodland Hills neighborhood that has been impacted by soil erosion.

I FURTHER MOVE that \$53,000 be transferred / appropriated, within SB1 Road Maintenance and Rehabilitation Special Fund No. 59V/50, from Account No. 50RKHT (Vista Del Mar 2,200-Ft& 3,000-Ft N/O Imperial Hwy Bulkheads) to New Account (Bedel Street Erosion Repair Project) to fund the above BOE Project.

I FURTHER MOVE that the City Administrative Officer be authorized to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion

PRESENTED BY:


BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:



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MOTION

Tarzana Treatment Centers (TTC), through their integrated system of care, provides a comprehensive array of services, including a full continuum of adult and youth substance use disorder (SUD) treatment programs, community-based mental health services, primary medical care, case management, and community-based harm-reduction and prevention services at thirteen sites throughout Los Angeles County. Tarzana Treatment Centers operate multiple service sites within the San Fernando Valley, including Northridge, Reseda, Tarzana, and Woodland Hills, serving the most vulnerable populations, with an emphasis on serving uninsured/underinsured, racial/ethnic minorities, criminal justice involved, LGBTQ+ individuals, and people experiencing homelessness.

TTC seeks to launch a mobile medical unit to respond to calls for medical and mental health services from street engagement teams operating within the Third Council District. The TTC mobile unit will have a minimum of two exam rooms, one interview room, a central intake area with a workstation, and a bathroom, and will bring primary medical care, behavioral health screening, SUD treatment interventions, mental health treatment interventions, benefit enrollment and follow up care directly to the streets. The TTC mobile unit will also be stationed at interim housing sites and other locations within the Third Council District to respond directly to the medical and mental health needs of the most under-served and vulnerable.


The TTC mobile unit will consist of one physician's assistant, one medical assistant, one patient navigator/case manager, one SUD counselor, one mental health therapist, and one van driver. The TTC mobile unit will work in partnership with the Council Office, Hope of the Valley, San Fernando Valley Community Mental Health Center, and other homeless service providers to bring medical, mental health, and SUD treatment directly to the streets, enhancing the services the homeless engagement teams can offer to individuals experiencing homelessness. The total cost of this program will be \$1,250,000 for a one-year pilot.

The TTC mobile unit will enable the homeless engagement teams to address the immediate medical and mental health needs of individuals experiencing homelessness, diverting calls from 9-1-1, and providing the means to transport patients to the necessary medical and/or mental health centers. The TTC mobile unit will seek to de-escalate situations with their trained medical and clinical staff, and sets the foundation for the development of a formal unarmed crisis response team within the West San Fernando Valley.

I THEREFORE MOVE that the City Council appropriate/transfer \$1,250,000 from the Unappropriated Balance Fund No. 100/50 Community Initiatives Account No. 580335 to a newly created account, to support the Tarzana Treatment Centers mobile unit to provide unarmed crisis response and healthcare services for people experiencing homelessness within the Third Council District

I FURTHER MOVE to instruct and authorize the City Administrative Officer (CAO), with assistance from the Chief Legislative Analyst (CLA) and City Attorney's Office, to prepare, process and execute any documents, including sole-source contract and contract amendments, with Tarzana Treatment Centers, and prepare the necessary Controller instructions to effectuate the intent of this motion.

PRESENTED BY:


BOB BLUMENFELD
Councilmember, 3rd District

SECONDED BY:



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MOTION

BUDGET & FINANCE

With more than 41,000 people experiencing homelessness in the City of Los Angeles, the City and the Los Angeles Homeless Services Authority (LAHSA) must work collaboratively to address this humanitarian crisis.

The City and LAHSA already regularly communicate and coordinate in a number of ways, including: weekly outreach team meetings for each SPA, working group meetings and monthly reports about the Homeless Roadmap, regular updates that LAHSA provides for councilmembers regarding system-wide efforts such as the demobilization of Project Roomkey, and coordination on projects with the Mayor's Office of City Homeless Initiatives (MOCHI). These efforts at coordination are meaningful in that they support more accurate data and better service delivery.

However, challenges persist, including inconsistencies in communication, District-level knowledge gaps, data-sharing limitations, and a slower overall rate of progress addressing homelessness than the City desperately needs. The lack of staff dedicated to facilitating communication between LAHSA and Council offices regarding programmatic operations has also created a disjointed approach across the City, with different Council offices working with LAHSA to varying degrees on homeless strategies and interventions.

Communication and collaboration between LAHSA and the City could be improved by establishing new, dedicated staff positions that function as programmatic liaisons between LAHSA and Council offices. With clear responsibilities and accountability mechanisms, these positions will help maximize the effectiveness of both LAHSA and the City in responding to the homelessness crisis.

I THEREFORE MOVE that the City Council request the Los Angeles Homeless Services Authority (LAHSA) to report back within 60 days with a plan for the creation of new liaison positions assigned to specific Council Districts to provide Council Offices with strategic communication, data and metrics, programmatic analysis, regional coordination, and district-level knowledge and support. These liaisons would be evaluated on a quarterly basis by Council Offices and should have responsibilities such as:

- **Strategic Communication** – Expanding capacity to source information across internal departments at LAHSA, responding to urgent and time-sensitive requests from Council offices regarding client-level information such as case manager assignments, and connecting City partners with County support and vice versa; and
- **Data and Metrics** – Ensuring standardized data and metrics reporting to Council District offices, including key performance indicators for LAHSA-contracted programs;


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**BUDGET & FINANCE
HOMELESSNESS AND POVERTY**

- **Programmatic Analysis** – Tracking, at the Council District level, performance of homeless services and programs funded by LAHSA, Council Districts, and the City; and
- **Regional Coordination** – Collaborating with staff from Council offices and the Mayor’s office and attending SPA-level meetings and monthly programmatic coordination meetings with representatives from various levels of government; and
- **District-Level Knowledge & Support** – Developing deep knowledge of the stakeholders, neighborhood groups, service providers, housing resources, and needs of unhoused people in assigned Council Districts.

I FURTHER MOVE that the City Council direct the City Administrative Officer (CAO) to report back within 60 days with options for funding these positions.

PRESENTED BY: 
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: 

ORIGINAL

NOV 02 2022

MOTION

HOMELESSNESS AND POVERTY

The most recent Point-in-Time Count data from the Los Angeles Homeless Services Authority (LAHSA) indicate that nearly 6,500 people experiencing homelessness in the City are living in a total of about 4,000 recreational vehicles (RVs). That number, which has grown by 40% since 2018, represents 22% of the City's total unsheltered homeless population.

All too often, RVs used as dwellings on LA's streets are in grave disrepair, meaning that people living in them face unsanitary and sometimes dangerous conditions. Many residents of RVs also lack access to adequate hygiene facilities. A number of the individuals who live in RVs actually make substantial rent payments to the vehicle's owner, paying out hundreds of dollars each month for precarious and substandard housing. RVs have also posed challenges for the neighborhoods in which they are located related to the release of untreated effluent into streets or stormwater drains, increased risk of fires (especially from external generators), and other public safety concerns.

Since 2010, the City's primary response to vehicular homelessness—particularly in RVs—has been a reactive one, not one that focuses on resolving homelessness for inhabitants of RVs. The City has used LAMC 80.69.4, a law that allows the City to prohibit the parking of oversized vehicles (those over 84 inches high and 22 feet long) between 2 a.m. and 6 a.m. on specific streets. Through Council action, hundreds of streets have been added every year to the list of streets where oversized vehicle parking is prohibited. In addition to street-specific oversized vehicle bans, people who live in RVs on city streets must comply with rules that prohibit staying in one parking spot for more than 72 hours. Vehicles that violate this rule can be ticketed and towed. During the pandemic, the City paused ticketing and towing of vehicles with people living in them in accordance with CDC guidelines to allow people experiencing homelessness to shelter in place safely, but in April of this year, the City Council voted to resume parking enforcement for vehicles used as dwellings.

This enforcement-based approach to addressing RVs, however, has proven to be largely ineffective. Often, RV dwellers move their vehicles to other streets in response to a ticket or an oversized vehicle prohibition, meaning that these bans simply move people experiencing homelessness from one street to another. Additionally, the City's capacity to enforce the new rules around RV dwelling is extremely limited—and likely to remain so—because of the lack of vendors and tow yard space to tow and impound oversized vehicles. It is clear that the City needs to come up with a more effective and holistic response to vehicular homelessness.

One option to address vehicular homelessness in RVs is to provide designated sites as “safe parking” lots. Safe parking programs typically provide nighttime security and hygiene facilities, as well as some case management on site. However, there are currently very few safe parking sites within the City that are large enough to accommodate RVs. Furthermore, none of these sites operate 24 hours a day, which poses a particular challenge for people in RVs, who do not opt to use the sites because it is onerous or impossible to move their vehicles out of the lots during daytime hours due to the size and condition of the vehicles.

Another strategy is to offer housing options to residents of RVs. Indeed, the City Administrative Officer (CAO) recently proposed new outreach and engagement protocols to address Citywide vehicle dwelling (CF 21-0956-S1), which instructs that prior to towing a vehicle, housing or shelter referrals should be made to vehicle dwellers “if available.” However, the City simply does not have adequate numbers of shelter beds or interim housing sites to offer housing to every resident currently in an RV. It is likely that without adequate housing

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options to offer residents, strict enforcement of existing RV laws would result in more individuals encamped in tents and makeshift shelters on City sidewalks.

Effective housing navigation for people living in RVs will require specialized resources in order to successfully resolve homelessness for residents. Homeless service providers with experience working with residents of RVs report that incentives, such as small cash payments, can serve as useful tools to encourage residents moving into housing to relinquish their RVs when they move. Short-term storage options for RVs can also help residents overcome skepticism about moving into an interim housing site.


In the proposed 2022-23 California budget, Governor Newsom has earmarked \$300 million for Encampment Resolution Funding (ERF) grants. Local governments can apply for ERF grants to create projects that serve people experiencing unsheltered homelessness in encampments. In 2022, Council District 4 received an ERF grant of \$1,747,115 to rehouse individuals living unsheltered along a 19-mile stretch of the Los Angeles River. Eligible fund uses include street outreach and engagement, housing navigation, interim and permanent housing, capacity building, activities to ensure sustained outcomes for people served, and funding for the restoration of encampment sites. The likely expansion of this flexible funding stream presents a promising opportunity to secure funds to support a City-wide, comprehensive approach to addressing RV homelessness effectively.

I THEREFORE MOVE that the City Council direct the City Administrative Officer (CAO), with assistance from the Los Angeles Homeless Services Authority (LAHSA) and the Department of Transportation (LADOT), to report back within 60 days with a comprehensive City-wide rehousing strategy for people experiencing RV homelessness, in alignment with the City's Street Engagement Strategy and LAHSA's Best Practices for Addressing Street Encampments. The strategy should include the following components:

- Identifying and securing appropriate interim shelter and housing for people living in RVs across the City;
- Creation of incentives for voluntary relinquishment of RVs used as dwellings;
- Identifying and securing short-term storage lots for RVs after the owner or dweller moves into interim or permanent housing if the owner or dweller wishes to store the RV for a short time;
- Expanding Safe Parking programs, in collaboration with LAHSA, to include oversized/larger RVs in 24-hour Safe Parking programming;
- Demolishing RVs, after the owner or dweller moves into interim or permanent housing, with consent of the owner;
- Leveraging case management from sanitation outreach/City-funded generalist outreach teams for people living in RVs, with a focus on strategies for working with people living in RVs; and
- Necessary budgetary and staffing resources to implement the strategy.

I FURTHER MOVE that the City Council direct the City Administrative Officer (CAO) to report back within 60 days regarding the possibility of submitting an application on behalf of the City for an ERF grant to support the proposed City-wide rehousing strategy for people experiencing RV homelessness.

PRESENTED BY:


NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



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RESOLUTION

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the City Council, pursuant to the Municipal Code Section 80.69.4, and the California Vehicle Code Section 22507, hereby prohibits the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 a.m. and 6:00 a.m., along the following segments:

- North Ardmore Avenue between Santa Monica Boulevard and North Kingsley Drive
- Romaine Street between North Kingsley Drive and North Normandie Avenue

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

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

PRESENTED BY:

Mitch O'Farrell
MITCH O'FARRELL

Councilmember, 13th District

SECONDED BY:

Paul Kellorin

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ITEM NO. 22

11/2/22 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 Trinidad Barragan v. City of Los Angeles, et al., United States District Court Case No. 2:18-CV-09684-CJC. (This is a police tort case against the City of Los Angeles.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$975,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$975,000 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: Carrillo Law Firm, LLP Client Trust Account in the amount of \$975,000.
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 meeting held on October 24 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

ITEM NO. 23

11/2/22 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 Jason Kong v. Lyft, Inc., A Delaware Corporation, et al., Los Angeles Superior Court Case No. 20STCV15345. (This matter arises from an incident that occurred on May 21, 2019, when a Lyft vehicle in which Plaintiff was a passenger, struck a depression in the street on Wilton Place near its intersection with Ingraham Street.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$500,000** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, as follows: Downtown L.A. Law Group, LLP, and Jason Kong in the amount of \$500,000.
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.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – Rodriguez – Price: "Yes") at its meeting held on October 24 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

ITEM NO. 24

11/2/22 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 Arpik Khachatourian v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC675203. (This matter arises from a trip and fall incident that occurred on September 14, 2016, near 8449 Glen Crest Drive in Sun Valley.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$400,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$400,000 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: Ardalan & Associates, PLC and Arpik Khachatourian in the amount of \$400,000.
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 meeting held on October 24 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

ITEM NO. 25

11/2/22 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 Evangeline Morse v. California Department of Transportation, et al., Los Angeles Superior Court Case No. 19STCV08392. (This matter arises from a trip and fall incident that occurred on April 21, 2018, on a sidewalk in the 7700 block of Royer Avenue.), **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.
2. 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: Vaziri Law Group, APC and Evangeline Morse 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 meeting held on October 24 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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Elizabeth Villalobos Perez v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV32029. (This matter arises from a trip and fall incident that occurred on October 21, 2019, on the sidewalk directly in front of 3635 Adair Street 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. 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: Levitt, Leichenger & Aberle LLP and Elizabeth Villalobos Perez 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.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – Rodriguez – Price: “Yes”) at its meeting held on October 24 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

ITEM NO. 27

11/2/22 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 Karen Gorham v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC723725. (This matter arises from an automobile versus motorcycle accident that occurred on November 10, 2017, at the intersection of Solano Avenue and Bouett Street in the Elysian Park area of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$2,000,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$2,000,000 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 three demands from Fund No. 100/59, Account No. 009797, Transportation Liability Payouts, as follows:
 - a. \$1,300,000 payable to Pierry Law Firm and Karen Gorham.
 - b. \$600,000 payable to USAA Annuity Services Corp. for the benefit of Karen Gorham.
 - c. \$100,000 payable to Pacific Life & Annuity Services, Inc. for the benefit of Joseph P. Pierry, Jr.
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 meeting held on October 24 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

AS 10/24/22
CF 22-1130

ITEM NO. 28

11/2/22 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 Harel Raz v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV22291. (This matter arises from a fall due to an uplifted sidewalk located in front of 1670 Veteran Avenue.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$750,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$750,000 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: Ardalan & Associates, PLC and Rafael Raz, Guardian Ad Litem for Harel Raz in the amount of \$750,000.
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 meeting held on October 24 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

ITEM NO. 29

11/2/22 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 Maria Garcia v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV02362. (This matter arises from a trip and fall incident that occurred on December 25, 2017, at 6132 Aldama Street in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$700,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$700,000 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 two demands from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows:
 - a. \$460,000 made payable to Liddy Law Firm and Maria Garcia.
 - b. \$240,000 made payable to Pacific Life & Annuity Services, Inc. to fund the future payments for Maria Garcia.
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 meeting held on October 24 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

AS 10/24/22
CF 22-1133

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Sevana Tavoosian v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV22017. (This matter arises from a trip and fall incident that occurred on August 8, 2017, at 10646 Commerce Avenue in Tujunga.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$150,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$150,000 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: Mesriani Law Group and Sevana Tavoosian in the amount of \$150,000.
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 meeting held on October 24 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

ITEM NO. 31

11/2/22 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 Gloria Quevedo v. City of Los Angeles, Los Angeles Superior Court Case No. BC700339. (This matter arises from a trip and fall incident that occurred on October 17, 2017, at 3166 Glen Manor Place in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$150,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$150,000 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: Lalezary Law Firm, LLP and Gloria Quevedo in the amount of \$150,000.
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 meeting held on October 24 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

MITIGATED NEGATIVE DECLARATION, MITIGATION MONITORING PROGRAM, RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a Vesting Tentative Tract Map appeal for the properties located at 635-657 Mesquit Street; 1585 East Jesse Street; and 632-648 Santa Fe Avenue.

Recommendations for Council action:

1. FIND, pursuant to CEQA Guidelines Section 15074(b), after consideration of the whole of the administrative record, including the Mitigated Negative Declaration, No. ENV-2020-6829-MND, as circulated on September 23, 2021 ("Mitigated Negative Declaration"), and all comments received, with the imposition of mitigation measures, there is no substantial evidence that the Project will have a significant effect on the environment; FIND, the Mitigated Negative Declaration reflects the independent judgment and analysis of the City; FIND, the mitigation measures have been made enforceable conditions on the project; and ADOPT the Mitigated Negative Declaration and the Mitigation Monitoring Program prepared for the Mitigated Negative Declaration.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by CREED LA c/o Darien Key (Representative: Adams, Broadwell, Joseph & Cardozo) inasmuch as the Appellant has withdrawn the appeal and THEREBY SUSTAIN the determination of the Deputy Advisory Agency's approval of Vesting Tentative Tract Map VTT No. 83288, for the subdivision of five parcels into eight lots, including one master ground lot and seven airspace lots in the M31 Zone, for the construction, use, and maintenance of a 188,954 square foot, 14-story, commercial office building with 4,325 square feet of commercial ground floor, the Project will provide a total of 397 vehicle parking spaces and 146 bicycle parking spaces within five levels of above grade parking, and two levels of subterranean parking for the properties located at 635 – 657 Mesquit Street; 1585 East Jesse Street; and 632 – 648 Santa Fe Avenue, subject to Modified Conditions of Approval.

Applicant: 655 Mesquit, LLC, Mark Falcone, c/o Roger Pecsok

Representative: Alfred Fraijo, JR., Esq., Sheppard Mullin Richter & Hampton, LLP

Case No. VTT-83288-2A

Environmental No. ENV-2020-6829-MND

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

Summary:

At a regular meeting held on November 1, 2022, the PLUM Committee considered a report from the LACPC relative to a Vesting Tentative Tract Map appeal for the properties located at 635-657 Mesquit Street; 1585 East Jesse Street; and 632-648 Santa Fe Avenue. A representative of Council District 14 provided comments in support of the project moving forward. After an opportunity for public comment, the Committee recommended to deny the appeal inasmuch as the Appellant has withdrawn the appeal and thereby sustain the determination of the Deputy Advisory Agency's approval of VTT No. 83288. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
BLUMENFIELD:	YES
LEE:	ABSENT
RODRIGUEZ:	YES

CR
22-0535-S1_rpt_PLUM_11-01-22

-NOT OFFICIAL UNTIL COUNCIL ACTS-

21A

MOTION

I MOVE that the matter of the Motion (Krekorian - Blumenfield) relative to clarification of vacancy in office provisions of City Charter Section 207, Item No. 21 on today's Council Agenda (CF 22-1282) BE AMENDED to have the Council adopt the following in addition to the Motion's instruction:

1. INSTRUCT the City Attorney to report on whether threats and intimidation to duly elected councilmembers qualifies as a permitted absence.
2. INSTRUCT the City Attorney to report on the consequences of censured members not being allowed to participate in Council and Committee meetings.

ORIGINAL

PRESENTED BY:


MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:



PMK

NOV 02 2022