

Los Angeles City Council, Journal/Council Proceeding

Friday, November 4, 2022

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

(1) **22-1150**

BUDGET AND FINANCE COMMITTEE REPORT relative to authorizing General Managers, Executive Directors and/or their designees in multiple City departments to prepare grant applications.

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

1. AUTHORIZE the General Managers, Executive Directors, and/or their designees, Port of Los Angeles, Cultural Affairs Department, Economic and Workforce Development Department, Los Angeles Fire Department, Bureaus of Street Services and Sanitation, and the Office of the City Administrative Officer (CAO) to prepare grant applications and/or project information packages for the projects outlined in the CAO report dated October 3, 2022, attached to the Council file.

2. INSTRUCT the respective General Managers and/or their designees that are awarded 2022-23 State Specified grants for City projects or community-based organizational projects to report back and request authority to accept the grant award and confirm that there is no additional General Fund fiscal impact.
3. AUTHORIZE the respective General Managers and/or designees of departments that are awarded State Specified Funding as outlined in the Attachment to the CAO report, attached to the Council file, to:
 - a. Negotiate and execute a grant agreement with the respective State agency and submit all requested documentation.
 - b. Establish a separate interest-bearing fund, accept and disburse the grant funds in the amounts specified in the Attachment to the CAO report, attached to the Council file.
 - c. Where applicable, negotiate and execute a contract or contract amendment with the following community-based organizations: AltaSea Center for Innovation, National Museum of the Surface Navy, San Fernando Valley Mental Health Center, and the Los Angeles Cleantech Incubator.

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund. For State Specified Grants awarded for City projects, departments should have sufficient funds to implement their projects. Departments acting as a pass-through grantee and administrator must absorb the workload of administering these grants and contracts within existing resources. The successful completion of these State Specified grant-funded projects is the desired goal and outcome for both the State and the City. Both the City and recipient organizations will utilize their grant funds to support top priorities and critical needs including capital improvements, operating support, or programmatic enhancements.

Financial Policies Statement: The CAO reports that the City's Financial Policies require that the City pursue federal, state and private grants but strictly limit financial support of these programs to avoid commitments that

continue beyond available funding. The recommendations in this report comply with the City's Financial Policies in that the proposed funding is balanced against established revenue approved by Council actions and from Federal or State grant receipts. All funding is subject to the availability of grant funds and funding determinations by Mayor and Council.

Community Impact Statement: None submitted

Adopted Item

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

(2) **22-0913**

BUDGET AND FINANCE COMMITTEE REPORT relative to the actual cost information for General Obligation Bonds, Series 2022-A (Taxable) (Social Bonds).

Recommendation for Council action:

NOTE and FILE the City Administrative Officer (CAO) report dated September 28, 2022, attached to the Council file, inasmuch as no further action is required at this time.

Fiscal Impact Statement: Not applicable.

Financial Policies Statement: The CAO reports that the City's Financial Policies, Debt Management Section, requires that debt service on voter approved and non-voter approved debt combined shall be no more than 15 percent of general revenues. The 2022-23 debt ratio is 4.44 percent. As the first debt service payment on the Bonds will take place in 2023-24, there is no projected impact to the 2022-23 debt ratio. After accounting for the issuance of the Bonds, the CAO projects that the debt ratio will increase to 4.51 percent in 2023-24.

Debt Impact Statement: The CAO reports that the issuance of the Bonds will result in annual debt service payments averaging \$29.3 million over 20 years. The City will repay the Bonds from ad valorem taxes levied upon all of the taxable properties within the City. The issuance of the Bonds has not caused the City's debt service to exceed 15 percent of general

revenues for voter and non-voter approved debt, as established in the City's Financial Policies, Debt Management Section. The 2022-23 debt ratio is 4.44 percent. As the first debt service payment on the Bonds will take place in 2023-24, there is no projected impact to the 2022-23 debt ratio. After accounting for the issuance of the Bonds, the CAO projects that the debt ratio will increase to 4.51 percent in 2023-24.

Community Impact Statement: None submitted

Adopted Item

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

(3) **21-1015**

BUDGET AND FINANCE COMMITTEE REPORT relative to a request of approval for federal and state grant applications and status report.

Recommendations for Council action:

1. AUTHORIZE the Board of Public Works and/or their designees to prepare the grant application for the proposal as outlined in the City Administrative Officer (CAO) report dated October 17, 2022, attached to the Council file.
2. INSTRUCT the Board of Public Works and/or designees, if awarded a grant, to request authority to accept the grant award and confirm that there is no additional General Fund fiscal impact.

Fiscal Impact Statement: The CAO reports that the approval of the report recommendations will not result in a General Fund impact.

Financial Policies Statement: The CAO reports that the recommendations in the report comply with the City's Financial Policies.

Community Impact Statement: None submitted

Adopted Item

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

(4) **22-0600-S96**

BUDGET AND FINANCE COMMITTEE REPORT relative to the First Financial Status Report (FSR) for Fiscal Year 2022-23.

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

1. APPROVE the recommendations of the City Administrative Officer (CAO) as detailed in the First FSR for Fiscal Year 2022-23, dated October 20, 2022, attached to the Council file, as amended to incorporate the changes as detailed in Recommendation Nos. 2 and 3 below.
2. REMOVE the sixth transaction titled Transfers Between Departments and Funds, from Fund No. 53P, Account No. 281214, in the amount of \$1 million, listed on Attachment 5 of said CAO report.
3. ADD one Community Affairs Advocate position without funding to the Civil, Human Rights and Equity Department.

Fiscal Impact Statement: The CAO reports that a total of \$78.08 million in projected over-expenditures are identified in the First FSR. Transfers, appropriations, and other budgetary adjustments totaling approximately \$146.24 million are recommended in Sections 1, 2, and 5 of the report. This includes \$4.62 million in transfers from the Unappropriated Balance Reserve for Mid-Year Adjustments Account and \$0.15 million in transfers from the Reserve Fund.

Financial Policies Statement: The CAO reports that the recommendations in the report comply with the City's Financial Policies as the recommended transactions use current revenues and balances to pay for current operations.

Debt Impact Statement: The CAO reports that the issuance of Municipal

Improvement Corporation of Los Angeles (MICLA) debt is a General Fund obligation. The issuance of MICLA for the Fire Department Excavator and Demolition Attachments (\$1,617,371) and Zoo Department Computer Tomography Scanner (\$1,182,831) approved in the 2022-23 Adopted Budget would cause the City to borrow \$2,800,202 at an approximate 5.5 percent interest rate over 10 years. The total estimated debt service for these capital equipment acquisitions is \$3,715,000, including interest of approximately \$915,000. During the life of the bonds, the estimated average annual debt service is \$371,000 over 10 years. Actual interest rates may differ as rates are dependent on market conditions at the time of issuance. The CAO cannot fully predict what interest rates will be in the future. In accordance with the City's Debt Management Policy, the City has an established debt ceiling to guide in evaluating the affordability for future debt. The debt ceiling for non-voted direct debt as a percentage of General Fund revenues is 6.0 percent. The 2022-23 Adopted Budget non-voter-approved debt ratio is 2.97 percent. The issuance of debt for the capital equipment acquisitions will not cause the City to exceed the six percent non-voter-approved debt limit.

Community Impact Statement: None submitted

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

(5) 22-1134

BUDGET AND FINANCE COMMITTEE REPORT relative to delinquent accounts receivables submitted by the Los Angeles Housing Department for the quarter ending March 31, 2022.

Recommendation for Council action:

APPROVE the Collections Board of Review's (CBR) recommendation to allow the Los Angeles Housing Department to remove from its active receivables, 20 uncollectible invoices totaling \$799,890.14.

Fiscal Impact Statement: The CBR reports that the proposed action will decrease the City's receivable base by \$799,890.14.

Community Impact Statement: None submitted

Adopted Item

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

(6) **22-1156**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to creating and implementing the City of Los Angeles Career Pathways Fellowship Program.

Recommendation for Council action, pursuant to Motion (Price – Krekorian – Blumenfield – Hutt – Martinez):

INSTRUCT the Economic and Workforce Development Department, with the assistance of the Youth Development Department, the Personnel Department, the Chief Administrative Officer (CAO), and any other necessary Department, to report to the Economic Development and Jobs Committee on:

- a. A framework and strategic plan to create and implement the City of Los Angeles Career Pathways Fellowship Program with the purpose of bridging City youth and recent college graduates to City employment.
- b. A proposed curriculum and program eligibility requirements.
- c. An outreach and recruitment strategy.
- d. Benefits and resources for program participants.
- e. Staffing and budgetary needs.
- f. An analysis of best practices.

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

(7) **19-0362-S1
CD 9**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to amending an Exclusive Negotiation Agreement (ENA) with The Bakewell Company and Associates (Bakewell) to construct a mixed use project on City-owned property located at 200 East Slauson Avenue, 5828-5936 Wall Street, and 5829-5935 South Los Angeles Street, Los Angeles, CA 90003 (APN 6006-003-900).

Recommendation for Council action, pursuant to Motion (Price – Harris-Dawson):

AMEND the ENA with Bakewell that was approved on August 19, 2021 (Council file No. 19-0362) in connection with the construction of a mixed use project on City-owned property located at 200 East Slauson Avenue, 5828-5936 Wall Street, and 5829-5935 South Los Angeles Street, Los Angeles, CA 90003 (APN 6006-003-900) as follows:

- a. Modify the authorized contracting entity for the ENA from "The Bakewell Company and Associates (Buyer)" to "The Bakewell Company of California, LLC, and The Michaels Organization (Buyer or Lessee)."
- b. Modify the transfer instruction of the City-owned properties from "effectuate the sale of the Properties" to "effectuate the sale or lease of the Properties."
- c. Modify the scope of the Project to include a public park along Slauson Avenue; the redevelopment of the privately-owned Brotherhood Crusade site; and the development of affordable housing subject to and contingent upon compliance with the restrictions set forth in Government Code Section 37364, along with any other City-required elements, such as parking.

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

(8) **20-0066-S1**
CDs 1-4,
6-10,13-15

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Excess Bond Proceeds (EBP) Quarterly Project Status Report as of September 15, 2022.

Recommendation for Council Action:

NOTE and FILE the October 5, 2022 Community Redevelopment Agency Los Angeles (CRA/LA) Bond Oversight Committee report, inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

Adopted Item

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

(9) **22-0101**
CD 4

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the feasibility of establishing a Jobs and Economic Development Incentive (JEDI) Zone for the area bounded by Gault Street to the north, Vanowen Street to the south, Reseda Boulevard on the west, and Etiwanda Avenue to the east.

Recommendations for Council action:

1. DESIGNATE the Reseda Boulevard Corridor in Council District 4,

bounded by Gault Street to the north and Vanowen Street to the south, as a City of Los Angeles JEDI Zone, (Reseda JEDI Zone), for a period of five years.

2. AUTHORIZE the Economic and Workforce Development Department (EWDD) to implement a Business Incentive Plan for the area, as detailed in the October 3, 2022 EWDD report, attached to the Council File, consistent with the adopted JEDI Zone Establishment Policy, including providing permit subsidies of up to \$10,000 for up to 20 businesses within the Reseda JEDI Zone, with a total allocation of up to \$200,000 from previously appropriated JEDI Program funds.

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

Community Impact Statement: Yes

For:
Reseda Neighborhood Council

Adopted Item

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

(10) **22-1236**

PUBLIC WORKS COMMITTEE REPORT relative to the formation of a single Citywide Street Lighting Maintenance Assessment District.

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

REQUEST the City Attorney, with the assistance of the Bureau of Street Lighting, to prepare and present an ordinance to initiate the formation of a single Citywide Street Lighting Maintenance Assessment District.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(11) **22-0922**

CD 5

ORDINANCE SECOND CONSIDERATION relative to a Vesting Zone Change and Height District Change for the property located at 650 - 676 South San Vicente Boulevard.

Community Impact Statement: None submitted

(Planning and Land Use Management Committee Report and Resolution adopted at Council meeting of October 28, 2022)

Adopted Item

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

(12) **22-0247-S1**

CDs 3, 4, 6

ORDINANCE SECOND 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.

Community Impact Statement: None submitted

(Communication from the Chair, Arts, Parks, Health, Education, and Neighborhoods Committee adopted at Council meeting of October 28, 2022)

Adopted Item

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

Raman, Rodriguez (10); Nays: (0); Absent: Blumenfield, Cedillo, de León, Lee (4)

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

(13) **21-1479-S1**

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF AGING (LADOA) relative to accepting grant funds from Communities Actively Living Independent and Free (CALIF), for the Aging and Disability Resource Connection (ADRC) program.

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

1. AUTHORIZE the General Manager, LADOA, or designee, to accept \$70,000 in ADRC Program funding from CALIF and to execute subgrant agreements, including amendments thereto, between CALIF and the City, subject to review and approval of the City Attorney as to form and legality, and in compliance with Los Angeles Administrative Code Section 14.8 et seq.

2. AUTHORIZE the Controller to:
 - a. Appropriate \$70,000 within the Fund No. 597 fund for Senior Services as follows:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
597/02	02W102	Aging	\$70,000

- b. Increase appropriation within Fund No. 100/02 and transfer funds on an as-needed basis as follows and expend funds upon proper demand of the General Manager, LADOA, or designee:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: 597	02W102	Aging	<u>\$70,000</u>
			Total: \$70,000

To:	100/02	001010	Salaries General	\$10,000
	100/02	001070	Salaries As Needed	<u>60,000</u>
			Total:	\$70,000

c. Disburse funds upon submission of proper demand from the General Manager, LADOA, or designee.

3. PREPARE Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The LADOA reports that the proposed recommendations involve the acceptance of ADRC pass through grant funds originating from the California Department of Aging. There is no additional impact on the General Fund.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(14) **22-1125
CD 6**

CONSIDERATION OF MOTION (MARTINEZ – BLUMENFIELD) relative to finding legislative solutions to address community concerns regarding the increase of scheduled charter operations at the Van Nuys Airport.

Recommendation for Council action:

REQUEST the Los Angeles World Airports and the City Attorney's Office to report back on actions the City can take to address the increase of scheduled charter operations at Van Nuys Airport, including an analysis of the current regulations regarding this practice and recommendations to

work with legislative partners to address concerns raised by the community.

Community Impact Statement: None submitted

(Trade, Travel, and Tourism Committee waived consideration of this item)

Adopted Item

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

(15) **22-1291
CD 12**

MOTION (LEE - O'FARRELL) relative to coordinating street banners to celebrate the 2022 Granada Hills Holiday Parade.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, the Street Banner program to recognize and celebrate the 2022 Granada Hills Holiday Parade, to be held December 4th, 2022, on Chatsworth Street, as a City of Los Angeles Event Street Banner Program, for the period of November 4th through December 5th, 2022.
2. APPROVE the content of the street banner designs, attached to the Motion.

Adopted Item

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

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions

Council Adjournment

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

(16) **22-1174**

CONTINUED CONSIDERATION OF 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.

Adopted Item

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

(17) **22-1175**

CONTINUED CONSIDERATION OF 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.

Adopted Item

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

(18) **22-1176**

CONTINUED CONSIDERATION OF 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.

Adopted Item

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

(19) **22-1179**

CONTINUED CONSIDERATION OF 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.

Adopted Item

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

(20) **22-1181**

CONTINUED CONSIDERATION OF 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.

Adopted Item

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

(21) **22-1183**

CONTINUED CONSIDERATION OF 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.

Adopted Item

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

(22) **22-1184**

CONTINUED CONSIDERATION OF 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.

Adopted Item

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

(23) **22-1185**

CONTINUED CONSIDERATION OF 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.

Adopted Item

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

(24) **22-1187**

CONTINUED CONSIDERATION OF 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.

Adopted Item

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

ENDING ROLL CALL

Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, O'Farrell, Price Jr., Raman, Rodriguez (10); Absent: Blumenfield, Cedillo, de León, 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
O'Farrell	Koretz	KTLA – 75th Anniversary
O'Farrell	Koretz	Angelica Vale
Koretz	Buscaino	Joseph Alexander

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Koretz	ALL	Rosalind Wiener Wyman
Krekorian	ALL	Laurie Saffian

Item No. 4

MOTION

I MOVE that the matter of the Budget and Finance Committee report relative to the First Financial Status Report, Item 4 on today's Council Agenda (C.F. 22-0600-S96), BE AMENDED to add the following new recommendation:

Authorize the City Attorney to amend Contract No. 138838, with Hurrell Cantrall, for a total compensation of up to \$730,384, and to prepare Controller instructions for any necessary technical adjustments to the contract, subject to the approval of the CAO, and authorize the Controller to implement the instructions.

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
CURREN PRICE
Councilmember, 9th District

November 4, 2022

CF 22-0600-S96

MOTION

I MOVE that \$250,000 be allocated from the Council District 5 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100-56 to Vista Del Mar Child and Family Services to support substance use disorder prevention, early intervention, and treatment services for the youth served in its Residential Treatment Program which helps to improve the mental health and well-being of children and families by providing specialized therapeutic services.

I FURTHER MOVE that the City Clerk be directed / authorized to prepare, process and execute the necessary document(s) with, and/or payment(s) to Vista Del Mar, or any other agency, organization, or entity, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney, if needed.

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

PRESENTED BY: Paul Kretz
PAUL KORETZ
Councilman, 5th District

SECONDED BY: He Bruner

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NOV 04 2022

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TO CITY CLERK FOR PLACEMENT ON NEXT
APPROPRIATE AGENDA TO BE POSTED #52

M O T I O N

I MOVE that \$25,000 be allocated from the Council District 5 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100-56 to Midtown Los Angeles Homeless Coalition which provides homeless services to the eastern part of Council District 5.

I FURTHER MOVE that the City Clerk be directed / authorized to prepare, process and execute the necessary document(s) with, and/or payment(s) to Midtown Los Angeles Homeless Coalition, or any other agency, organization, or entity, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney, if needed.

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

PRESENTED BY: Paul Koretz
PAUL KORETZ
Councilman, 5th District

SECONDED BY: Joe Busen

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NOV 04 2022

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

#53

M O T I O N

I MOVE that \$100,000 be allocated from the Council District 5 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100-56 to the Coalition for Economic Survival to provide counseling and advice for tenants needing assistance on evictions and tenant protection services in Council District 5.

I FURTHER MOVE that the City Clerk be directed / authorized to prepare, process and execute the necessary document(s) with, and/or payment(s) to Coalition for Economic Survival, or any other agency, organization, or entity, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney, if needed.

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

PRESENTED BY:



PAUL KORETZ
Councilman, 5th District

SECONDED BY:



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TO CITY CLERK FOR PLACEMENT ON NEXT
AGENDA TO BE POSTED #54

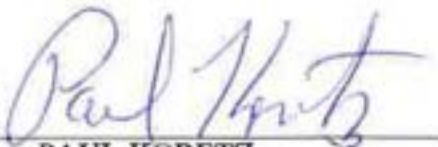
M O T I O N

I MOVE that \$225,000 be allocated from the Council District 5 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100-56 in equal portions to FixNation, Stray Cat Alliance, and Kitten Rescue, to reduce the overpopulation of feral kittens and cats through spay and neuter programs, life-saving and community care programs for kittens and cats as well as rescue programs.

I FURTHER MOVE that the City Clerk be directed / authorized to prepare, process and execute the necessary document(s) with, and/or payment(s) to FixNation, Stray Cat Alliance, and Kitten Rescue, or any other agency, organization, or entity, as appropriate, in the above described amount, for the above purpose, subject to the approval of the City Attorney, if needed.

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

PRESENTED BY:



PAUL KORETZ
Councilman, 5th District

SECONDED BY:



ORIGINAL

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NOV 04 2022

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #55

MOTION

I MOVE that \$250,000 be transferred / appropriated from the Council District 5 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100-56 to the Police Fund No. 100-70, Account No, 1092 (Overtime - Police Officers) for non-reimbursable overtime activities in Council District 5, as follows: \$50,000 for Pacific Division, \$100,000 for Wilshire Division and \$100,000 for West LA Division.

I FURTHER MOVE that the Police Department be authorized to make any technical corrections or clarification as necessary to the above instructions in order to effectuate the intent of this Motion.

PRESENTED BY: Paul Koretz
PAUL KORETZ
Councilman 5th District

SECONDED BY: Joe Busen

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NOV 04 2022

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MOTION

Los Angeles is home to one of the largest Oaxacan communities outside of Mexico. For decades and generations, Oaxaqueños seeking a better life have come to Los Angeles. They have been the City's "essential workers" long before the term was popular. They have formed small businesses that are the lifeblood of our neighborhoods. Oaxaqueños have shaped the City of Los Angeles, enriching our community with art, music, and dance. They have expanded the culinary landscape of the city, with some of our finest restaurants and the Feria de Tejate and Feria de los Moles. With members of the Oaxacan community speaking 16 indigenous languages, they have enriched the culture and grown the diversity of our international city.

Yet despite the enormous contributions to Los Angeles, Oaxaqueños are too often under-appreciated, ignored and marginalized. They are victims of racial discrimination, colorism, and economic exploitation. They have even been mocked by some of the highest-ranking public officials in Los Angeles, as we heard in the notorious taped conversations leaked in October of this year. Los Angeles must do a much better job recognizing and celebrating and empowering the Oaxacan community.

One small but important gesture would be to honor and celebrate the Los Angeles Oaxacan community through a large, visible, public mural. One of the many appropriate locations would be in the neighborhood of West LA, which has one of the larger Oaxacan populations in Los Angeles, and the largest Oaxacan community on the Westside. Sufficient funds are available to fund such a mural through allocation of Council District arts funds.

I THEREFORE MOVE that the Council Action of 12/11/2021 relative to the Arts Development Fee Update and adopting the Arts Development Fee Expenditure Report (CF13-0933-S5) BE AMENDED to change the proposed use of three Council District 11 Accounts (L815, L831, and L833) from "District-Wide Mural project" to "Mural Celebrating the Oaxacan Community"; and to authorize the Cultural Affairs Department to make any corrections clarifications or revisions to the above instructions, including any new instructions, in order to effectuate the intent of this Motion; said corrections, clarifications, and changes may be made orally, electronically or by any other means.

I FURTHER MOVE that the Department of Cultural Affairs work with the Oaxacan community in West LA to determine a location in West LA, design of a mural to celebrate the history, heritage and culture of Oaxaqueños in Los Angeles, and create a process to select a muralist or muralists to create such a mural.

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PRESENTED BY: 
MIKE BONIN
Councilmember, 11th District

SECONDED BY: 

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

053

MOTION

I MOVE that \$50,000 be transferred within the General City Purposes fund No. 100-56 from the Council District 11 portion of the Special Events Fee Subsidy Line Item (Account No. 000868) to Account No. 00071 (CD-11 Community Services) for additional community services in Council District 11.

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

PRESENTED BY:



MIKE BONIN

Councilmember, 11th District

SECONDED BY:



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NOV 04 2022

MOTION

ECONOMIC DEVELOPMENT & JOBS

In November 1996, California voters approved Proposition 209 which amended the California Constitution to generally prohibit discrimination or preferential treatment on the basis of race, sex, color, ethnicity, or national origin in public contracting. Proposition 209 resulted in the elimination of preferential and affirmative action programs voluntarily adopted by public agencies and educational institutions. A 2016 study "The Impact of Proposition 209 on California's Minority and Women Business Enterprises" found that the implementation of Proposition 209 has cost women and persons of color over one billion dollars annually in lost government contracts.

In 2020, California Proposition 16 was placed on the ballot and would have repealed Proposition 209, allowing California jurisdictions, including the City to create narrowly tailored race and gender conscious programs, in cases where a "compelling interest" for such programs could be established. Despite earning support from the City of Los Angeles (Council File 20-0002-S127), the voters ultimately did not pass the proposition.

Notwithstanding, the City has implemented policies that encourage equitable participation and inclusion while adhering to the local, state, and federal law. For example, the City's Business Inclusion Program (BIP) requires prime contractors to conduct outreach to minority-owned and women-owned businesses, small and emerging business enterprises, disabled veterans, and other business enterprises for subcontracting opportunities on advertised contracting opportunities. The City has also established the Office of Procurement and Civil and Human Rights and Equity Department to address discrimination in private employment, commerce, and education and has taken steps to establish an Office of Racial Equity.

Many other comparable municipalities and jurisdictions have committed to conducting Disparity Studies regularly, including New York City, Chicago, San Diego, and the City of Oakland. A Disparity Study would provide transparency by helping to identify the magnitude of any gaps that may exist in the City's contracting practices with respect to traditionally underrepresented groups and to suggest further remediation to ensure equitable access to opportunities where gaps exist.

I THEREFORE MOVE that the Los Angeles City Council direct the Office of Procurement, in coordination with the Civil and Human Rights and Equity Department, the Bureau of Contract

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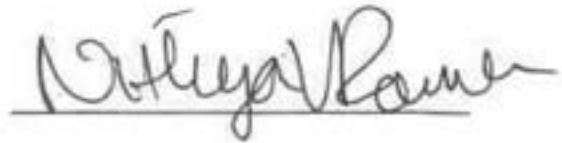
Administration and any other relevant departments, to report back within 60 days with the funding, staffing, and resources required to conduct a citywide "Disparity Study" on a determined regular schedule for the City of Los Angeles' contracting, procurement, and pre-qualification practices in order to assess and offer recommendations to encourage the participation of businesses including, but not limited to: Minority Owned Business Enterprises, Women's Business Enterprises, Veteran Owned Businesses, and Other Business Enterprises.

Presented By:



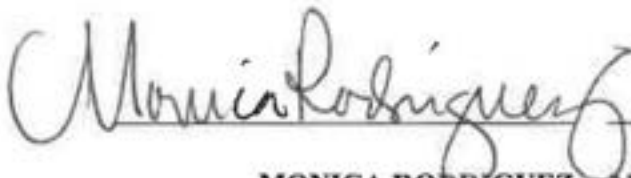
MIKE BONIN

Councilmember, 11th District



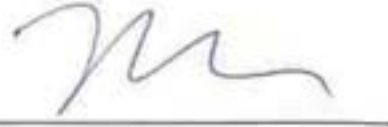
NITHYA RAMAN

Councilmember, 4th District



MONICA RODRIGUEZ

Councilmember, 7th District



MARQUEECE HARRIS-DAWSON

Councilmember, 8th District

Seconded By:



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HOMELESSNESS AND POVERTY

MOTION

Impacts of the COVID-19 pandemic exacerbated housing security issues nationwide, leading to a visible increase in the number of individuals residing in vehicles on our city streets. Data comparing the number of Recreational Vehicles (RVs)/Campers within the City of Los Angeles from the 2019 and 2022 Point In Time (PIT) Counts shows a 41 percent increase in this subpopulation. RVs used for dwelling are often in poor condition, creating hazards for those living within them, and the surrounding community. City departments are often called to respond when RVs are leaking sewage, look structurally unsound and near collapse, or have caught fire due to warming devices inside.

Individuals living in RVs have unique characteristics that our homeless service system is not currently equipped to support. Many individuals residing in RVs are new to homelessness, and many feel safer in an individual hardshell dwelling they own rather than taking the risk of entering the shelter system. Others are undocumented, living in fear of deportation, and in need of specialized legal services. Due to these circumstances, many service providers and outreach workers have a difficult time reaching clients, and of critical importance, there is no mechanism to manage the voluntary surrender of RVs when clients accept housing. Vehicles are at times not registered, or ownership of the vehicle is skewed, as the documents proving ownership are lost because of the client's extenuating circumstances.

Through the collaboration of West Valley Homes YES, Los Angeles Homeless Service Authority (LAHSA) and LA Family Housing, and Council District 7 an RV Pilot Program has been successfully placing individuals into housing and facilitating the voluntary removal of their RVs in exchange for disposal incentives. Utilizing a Hilton Foundation grant, service providers have served 37 individuals, and placed 25 individuals into interim housing; four have already moved into permanent housing during the eight-month funding period from February 1, 2022, through September 15, 2022. Housing placements resulted in the removal of 20 RVs. Most importantly, there has not been a single individual participant through this period that has returned back to the city streets.

This Pilot Program has given the individuals living in recreational vehicles in Council District 7 the opportunity to restart their lives, leaving behind broken-down RVs in exchange for stability and opportunity. The success of this program merits its expansion to help others in need throughout the city.

I THEREFORE MOVE that the Los Angeles City Council request that West Valley Homes YES, LAHSA, and LA Family Housing present an overview of the program model, associate costs, metrics deployed to measure success, program results, and recommendations to the Homelessness and Poverty Committee;

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I FURTHER MOVE that the City Administrative Officer, in consultation with the above-mentioned service providers and other relevant city departments adopt this model— inclusive of outreach, services, housing, RV trade-in incentives, and logistics for voluntary disposal—as a citywide program, and develop a report inclusive of a) a scale-up plan prioritizing the rollout in RV hotspots per the 2022 PIT count data; b) procedures outlining role and responsibilities of each agency necessary to execute the model within 60 days;

I FURTHER MOVE that the City Administrative Officer be directed to identify funding sources and report back with recommendations and controller instructions to fund citywide implementation of the Pilot Program.

PRESENTED BY: 
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY: 





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MOTION

IMMIGRANT AFFAIRS, CIVIL RIGHTS AND EQUITY

In 1991, 15 year-old Latasha Harlins visited a local grocery store in South Los Angeles to buy a bottle of orange juice, only to be shot in the back of the head by a convenience store clerk after being accused of stealing. Despite a jury finding the convenience store clerk guilty of voluntary manslaughter and recommending the maximum prison sentence of 16 years, the judge released the clerk on probation and required community service and a \$500 fine. That same year, in 1991, the City of Los Angeles witnessed the brutal beating of Rodney King by four white police officers, who were later acquitted of these unconscionable acts in 1992. Upon their acquittal, the City erupted in pain and grieving for five days during the 1992 Uprising as it became clear that racism regularly stands as a barrier to justice for the City's Black community.

The Rodney King incident resulted in the 1991 Christopher Commission that produced a report demonstrating systemic issues in the Los Angeles Police Department (LAPD) in their excessive use of force and tolerance of racism, sexism, and violence. In response to rising racial tensions and mounting high profile cases of anti-black aggression, the City Council declared the City of Los Angeles as a "Racism Free City" in 1993; wherein each individual, adult, and child has the right to be free from discrimination based upon their race, ethnicity, or cultural affiliation (Council File 93-0104).

Less than 30 years later in 2020, the nation mourned as it witnessed a horrific video recording of a white police officer kneeling on the neck of a handcuffed Black man named George Floyd for 9 minutes and 29 seconds as he slowly asphyxiated to death. In the weeks following, Angelenos across the City participated in the largest civil unrest since the 1992 Uprising and made their voices heard—demanding that the City confront issues of racial injustice. That year, the City Council declared racism as a public health crisis and began to work through a racial reckoning to transform our criminal system and address disparities in the health, wealth and wellbeing of Angelenos across the City (Council File 20-0715).

Despite the City's continued commitment to work towards racial justice, on October 9, 2022, the Los Angeles Times reported on statements made in 2021 during a meeting among Councilmembers Nury Martinez, Kevin De Leon, and Gil Cedillo, along with local labor leader Ron Hererra. A secretly recorded tape revealed an extended conversation fraught with blatantly racist and hateful comments that put into question the integrity of our elected officials and their commitment to serve with equity, fairness, and dignity. These actions severely damaged the public's faith in the governance of our City. It also surfaced decades of trauma resulting from a recurring history of exclusion and violence against minority communities in the City of Los Angeles.

It is now necessary for the City of Los Angeles to reaffirm its commitment to recognizing and understanding the deep-seated disparities, harm, and mistrust caused by a legacy of racist and inequitable policies and programs. As a City Council, we must take steps to take responsibility and recommit ourselves to the work of eliminating racial disparities and prioritizing racial equity in our decision making processes. As a City Council, we must restore faith in City government and demonstrate a firm and unyielding commitment to equity, justice, and inclusion.

I THEREFORE MOVE that the Los Angeles City Council reaffirm its January 6, 1993 declaration that the City of Los Angeles is a "Racism Free City" wherein each individual, adult, and child has the right to be free from discrimination based upon their race, ethnicity, or cultural affiliation. Additionally, the City shall recommit itself to encouraging:

1. All schools, places of worship, meeting places, offices, and homes to declare themselves "Racism Free Zones," within which it will be unacceptable to make statements, use symbols, or in any way condone racial stereotypes or prejudices;

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2. All individuals to take a personal pledge which recognizes that racism will cease only when each person understands their own right and responsibility to live in a city where all people are treated equally, with dignity and respect;
3. All ethnic groups to proudly celebrate and share the richness of their culture with others;
4. All community groups, clubs and organizations to devote time to educate and sensitize themselves about the value of rejecting hatred and bigotry; and
5. All people actively encourage elected officials and other "high profile" public figures to promote understanding and harmony, and not engage in racially insensitive acts;

I FURTHER MOVE that the Los Angeles City Council reaffirms its June 24, 2020 declaration that racism is a public health crisis that affects our entire city;

I FURTHER MOVE that the Los Angeles City Council direct the Civil and Human Rights and Equity Department ("Department"), with assistance from other relevant agencies, report back within 30 days with a work program that identifies the funding, staffing, and resources required to establish and manage a "Truth and Reconciliation Committee" (Committee) that will regularly convene over the course of at least one year to engage in a "truth-telling" process that explores and documents racialized, ethnic, or political violence specific to a Los Angeles context to inform healing and reconciliation. The Committee also shall investigate, study, and offer strategies and solutions relative to advancing the intent of this motion and implementing collaborative governance models, participatory budgeting, governmental transparency and accessibility, and other strategies and solutions that overcome systemic oppression in the City of Los Angeles. Within 30 days after the end of the Committee's term, the Department shall prepare a staff report with recommendations for Council action. The Committee shall include representatives from the Los Angeles Mayor's Office, Los Angeles City Council Districts, Local and State Elected Official Offices, Los Angeles Unified School District, Chief Equity Officers from each City Department, academics from local universities, community-based and grassroots organizations, and local community leaders.

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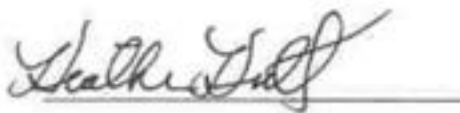
Presented By:



MIKE BONIN
Councilmember, 11th District



MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

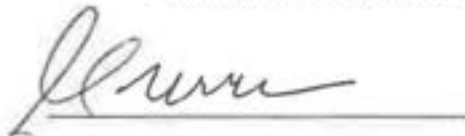


HEATHER HUTT
Councilmember, 11th District



MONICA RODRIGUEZ
Councilmember, 7th District

Seconded By:



MOTION

Over the course of the COVID-19 pandemic, a large number of unhoused individuals and families took refuge along Jefferson Boulevard near the Ballona Wetlands, mostly sheltering in vehicles such as cars and RVs. Like unhoused Angelenos across the City, the people at this location deserve better— they deserve safety, stability, and like all Angelenos, they deserve permanent housing.

For over a year, outreach workers from St. Joseph Center and LAHSA, as well as CD11 staff, have engaged with the unhoused community at this location, connecting people with case management and successfully transitioning numerous families and individuals off of the street and into both temporary and permanent housing placements as such opportunities have become available. The challenges faced by unhoused people living in their vehicles are unique, and the resources to help them scarce. Recently, however, the CAO has identified funding that can enable a more comprehensive intervention at this location so that service providers can bring indoors all of those in need at this location. Such an intervention will also create the opportunity for a planned rehabilitation project in the Freshwater Marsh to restore native plants, mitigate ecological damage, and enhance natural resources.

The CAO recommends allocating funding for housing and services targeted for vehicular homelessness in this area, including interim motel stays, long-term housing options, and vehicular interventions such as safe parking, vehicle repair, storage, and program incentives. These interventions, to be coordinated through the St. Joseph Center, will provide families and individuals experiencing homelessness in the vicinity of the Ballona Wetlands the ability to come indoors and take their next step toward stability and permanent housing.

I THEREFORE MOVE that the City Council:

1. **DIRECT** the CAO, with the support of all relevant City departments, LAHSA, and the St. Joseph Center, to coordinate a comprehensive service-led response at West Jefferson Boulevard, between Culver Boulevard and Lincoln Boulevard, modeled after successful Encampment to Home operations in Council District 11 and incorporating best practices from vehicular homelessness interventions by West Valley Homes Yes (WHVY) and L.A. Family Housing in Council District 7. The operation shall commence only upon the determination by Council District 11 that housing and vehicular interventions are in fact available for potential clients, and will provide for a minimum of three weeks of active engagement with people experiencing homelessness at the location.
2. **AUTHORIZE** the transfer of \$2,283,313 from the Additional Homeless Services - General City Purposes Fund No. 100/56, Account No. 000931, Additional Homeless Services to the Los Angeles Housing Department Fund No. 10A/43, in a new account entitled "Westchester/Playa Vehicular Homelessness Intervention Program" for the above described vehicular homelessness interventions within the Westchester/Playa vicinity.
3. **INSTRUCT** the General Manager of the Los Angeles Housing Department or their designee to amend the LAHSA General Fund contract (C-140706) to reflect the funding allocation as

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mentioned above.

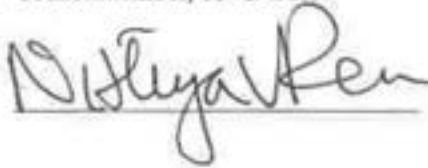
4. REQUEST that LAHSA execute a new or amend an existing sole source subcontract with the St. Joseph Center for an amount of \$2,283,313 to implement the Council District 11 Westchester/Playa Vehicular Homelessness Intervention Program.
5. AUTHORIZE the CAO to prepare Controller instructions or make necessary technical adjustments, including to the names of the Special Fund accounts recommended for this report, to implement the intent of these transactions, and authorize the Controller to implement these instructions.

PRESENTED BY:



MIKE BONIN
Councilmember, 11th District

SECONDED BY:



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The history of land in this nation is marred by state violence, systemic oppression, settler colonialism, structural racism, class privilege, and an uneven distribution of power. Exclusionary policies like redlining, urban renewal, restrictive housing covenants, predatory lending, and the commodification of land legally and economically prevented many communities of color from living in integrated and well resourced neighborhoods. The consequences of these historic policies continue to reverberate into the present day—they have led to generational wealth depletion, limited opportunities for upward mobility, and persistently show up as emotional and embodied trauma due to physical and spiritual displacement for Indigenous, Black, and Brown people.

Land rematriation, reparations, and redistribution must be at the core of racial justice and restorative healing efforts. Bruce's Beach was a prime beachfront resort—the first of its kind on the West Coast—owned and operated by and for Black people more than a century ago during a time of entrenched racial segregation in California. In 1924, the Manhattan Beach Board of Trustees voted to condemn Bruce's Beach through eminent domain under the ostensible purpose of building a park. However, it is well documented that this move was a racially motivated attempt to drive out the successful Black business and its patrons. In 2022, the Los Angeles County Board of Supervisors approved the transfer of ownership to the Bruce family and will pay a yearly lease for use of the land.

Other examples include the City of Eureka's return of all the parcels it owned on Tuluwat Island, originally the site of a deadly massacre by settlers that decimated the tribal community in 1860, to the Wiyot Tribe. Recently, Oakland became the first city in California to use city-owned property as reparations for land stolen from Native American territories. The City plans to return five acres of Joaquin Miller Park to permanent indigenous control and stewardship through a cultural conservation easement. The Sogorea Te' Land Trust will have nearly full control over the use of the land for cultural, environmental, and education purposes in perpetuity.

The City of Los Angeles is in the midst of a powerful and catalytic moment that is visibly exposing our fraught racial divide. Genuine and transformative decolonization, democratic placemaking, racial reconciliation, and land justice must be central to our City's healing. Consequently, this occasion requires us to take intentional steps towards acknowledging land theft and exclusion, and identify mechanisms to return land to Indigenous, Black, and Brown communities for their use, benefit, and sovereignty.

The City's current public land disposition process is somewhat onerous, lengthy, and limited. The City Council will need data, easier processes and procedures, and community partnerships to actualize an equitable distribution of public land and resources for community use.

I THEREFORE MOVE that the Los Angeles City Council instruct the Department of General Services, Department of Recreation and Parks, Department of Water and Power, Harbor Department, Los Angeles World Airports, with the assistance of the City Administrative Officer and other relevant agencies, to report back within 60 days with a property inventory that identifies all underutilized, surplus, and/or remnant lands within the City of Los Angeles held by the City, and, as feasible, any public lands held by county, regional, state, and federal agencies such as the Los Angeles Unified School District, Santa Monica Mountains Conservancy, Mountains Recreation and Conservation Authority, and Los Angeles County Metropolitan Transportation Authority among others, that could be transferred or redistributed to historically marginalized groups within the City;

I FURTHER MOVE that the City Council instruct the City Attorney's Office, with the assistance of the Department of General Services and the City Administrative Officer, to report back with an analysis of how any

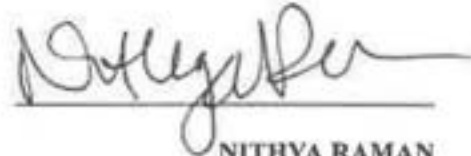
potential policy recommendations that meet the intent of this motion may conform with Assembly Bill 1486, also known as the Surplus Land Act;

I FURTHER MOVE that the Los Angeles City Council instruct the Chief Legislative Analyst, with the assistance of the Civil and Human Rights and Equity Department, Department of General Services, Economic Development Department, Los Angeles Housing Department, Department of Recreation and Parks, Department of Cultural Affairs and other relevant agencies, to report back within 60 days with recommendations on how these identified underutilized, surplus, and remnant lands can be utilized for uses such as community land trusts, urban agriculture, environmental stewardship and restoration, cultural spaces, or any other uses that center principles of self-determination, community building, and healing.

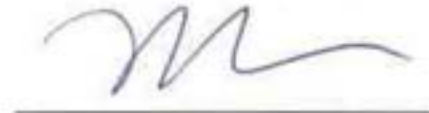
Presented By:



MIKE BONIN
Councilmember, 11th District



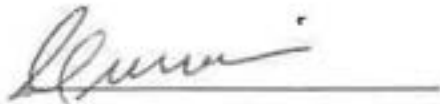
NITHYA RAMAN
Councilmember, 4th District



MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

ORIGINAL

Seconded By:



MOTION

The City of Los Angeles' Department of General Services (GSD or City) shares ownership of the building and property located at 12901 Venice Boulevard ("Property") with the Disability Community Rights Center (DCRC). DCRC was founded in 1976 and is dedicated to assisting persons with disabilities and seniors to achieve and/or maintain self-directed independent lives in their communities. DCRC currently operates the Property as its headquarters and service center.

GSD and DCRC jointly acquired the Property in 1982 as tenants-in-common, where 89% of the undivided interest of the Property belongs to the City and 11% belongs to DCRC. DCRC would like to redevelop the Property in order to build a 100-percent affordable housing project, housing low-income and unhoused residents, on the site in addition to expanding the DCRC office space and service center. The new building would be LEED Platinum and would contain a minimum of 50 income restricted units reserved for households earning between 30% and 80% of the area median income ("Project"). The Project would be subject to affordable housing covenants running with the land for a period of 99 years. While the City supports the development of affordable housing on this site, the ownership structure of the Property complicates the Project because the City, acting through the Los Angeles Housing Department (LAHD or City), typically finances affordable housing projects as opposed to owning and managing them.

Los Angeles Administrative Code (LAAC) Section 7.27 (Private Sale) permits the sale of City owned real property without notice of sale or advertisement for bids provided that City Council determines that the public interest or necessity requires such sale. Upon such determination, the City Council may approve an ordinance that authorizes the execution of a deed, contract or other instrument necessary to effect the sale, conveyance, exchange or quitclaim at and for a price or consideration and upon the terms and conditions to be specified in the ordinance.

Further, LAAC Section 7.27.3 permits LAHD to convey any interest in City owned property for use as affordable housing at below market value subject to City Council making a finding that the conveyance at the price with the terms and conditions imposed thereon, serves a public purpose. A sale at below market value must be supported by findings and an appraisal setting forth the items in Section 7.23.3(a) through (e) (Appraisal).

For the following reasons, the City believes that the public interest and necessity requires the sale of the City's interest in the Property to DCRC for below market value (to be determined by the above-referenced Appraisal) without notice of sale or advertisement for bids. First, it is unlikely that the concept of purchasing a partial, undivided interest of the Property would appeal to a wide spectrum of buyers, such that it is most reasonable for the City to sell its partial interest to the other existing tenant-in-common, DCRC. Second, despite a tenants-in-common agreement between the City and DCRC, DCRC primarily has operated and maintained this Property for over 40 years; and therefore, has become a fixture in the community and is extremely familiar with the type of housing and services most needed to better serve the community. Moreover, the Project will provide universally accessible, affordable housing opportunities that further the mission of DCRC and the goals of the City. Further, it would be cost effective and efficient to transfer the City's partial interest in and development control of the Property to

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DCRC and impose affordability covenants and other necessary restrictions to ensure that the Property serves the public interest and continues to provide public services on-site.

I THEREFORE MOVE that the Los Angeles City Council determine that pursuant to LAAC Sections 7.27 and 7.27.3, the public interest and necessity require the private sale of the Property to DCRC without notice of sale or advertisement for bids at a below market sales price to be determined by the above-referenced Appraisal and that this sale will serve a public purpose through the proposed 100% affordable housing development consisting of a minimum of 50 income restricted units reserved for households earning between 30% and 80% of the area median income with 99 year covenants.

I FURTHER MOVE that the Los Angeles City Council instruct and authorize GSD to effectuate a non-financial transfer of jurisdiction of the City-owned Property to LAHD; and that LAHD be instructed to accept this property.

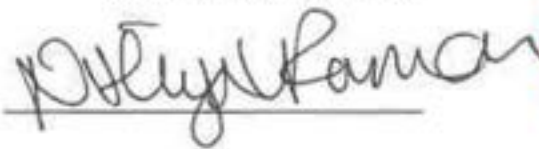
I FURTHER MOVE that the Los Angeles City Council instruct LAHD, or its authorized contractor, in coordination with GSD and any other relevant agency, and in consultation with the management or the Board of Directors of DCRC, to complete the above referenced Appraisal in order to determine the sales price for the Property.

I FURTHER MOVE that the Los Angeles City Council authorize the General Manager of LAHD, or designee, to make any corrections, clarifications, or revisions to the above instructions, including any new instructions, in order to effectuate the intent of this Motion; said corrections / clarifications / changes may be made orally, electronically or by any other means.

I FURTHER MOVE that the City Attorney be requested to prepare and present a draft Ordinance and other ancillary documents to authorize the sale of the City's undivided interest in the Property to DCRC, in accordance with the above instructions, for City Council approval. Those documents should include covenants or restrictions requiring the land be used for affordable housing for a minimum of 99 years.

Presented By: 

MIKE BONIN
Councilmember, 11th District

Seconded By: 

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