

Los Angeles City Council, Journal/Council Proceeding

Tuesday, November 22, 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, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Absent: Cedillo, de León, Hutt, Raman (4)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **21-0859**
CD 9

DRAFT ENVIRONMENTAL IMPACT REPORT (DEIR), FINAL ENVIRONMENTAL IMPACT REPORT (FEIR) and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of Chick Hearn Court between South Figueroa Street and Georgia Street, VAC-E1401399 (Vacation).

Recommendations for Council action:

1. FIND that street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated on the attached Exhibit "A": Chick Hearn Court between South Figueroa Street and Georgia Street within the City Engineer report dated July 6, 2022, attached to the Council file.

2. REVIEW and CONSIDER the DEIR (Transmittal III of said City Engineer report), FEIR for the Los Angeles Sports and Entertainment District (Transmittal IV of said City Engineer report) which were prepared by the City in compliance with California Environmental Quality Act (CEQA) and certified by the City on September 4, 2001; the December 2021 Eighth Addendum to the Los Angeles Sports and Entertainment District (Eighth Addendum) (Transmittal V of said City Engineer report); the December 2021 Joint Analysis for the Convention Center Expansion and Modernization Project and JW Marriott Hotel and Conference Center Expansion Project (Eighth Addendum Joint Analysis) (Transmittal VI of said City Engineer report).
3. FIND under CEQA Guidelines Section 15091(a)(1) that changes or alterations have been required in, or incorporated into, the street vacation that reduce or substantially lessen the significant environmental effects as identified in Chapter III, Mitigation Monitoring and Reporting Program of the FEIR, pages 47 through 83 and in the City's CEQA review Memo, dated April 13, 2022 (Transmittal VII of said City Engineer report) incorporated herein.
4. FIND that no new information exists to show that the project or circumstances of the project have been changed to require additional environmental review, as described in State CEQA Guidelines Section 15162, and therefore the existing environmental documents adequately describe the potential impacts for this street vacation.
5. SPECIFY that the Permit Case Management Division of the Bureau of Engineering located at 201 North Figueroa Street, Suite 1150, Los Angeles, CA 90012 is the custodian of the documents or other relevant material which constitute the record of the proceedings upon which the Council's decision is based.
6. FIND that there is a public benefit to this street vacation. Upon vacation of the street, the City is relieved of its ongoing obligation to maintain the street. In addition, the City is relieved of any potential liability that might result from continued ownership of the involved street easements.

7. FIND that the Vacation is in substantial conformance with the purposes, intent and provisions of the General Plan, in conformance with Section 556 of the City Charter.
8. FIND that the Vacation is not necessary for non-motorized transportation facilities, in conformance with Section 892 of the California Streets and Highways Code.
9. FIND that the Vacation is not necessary for present or prospective public use, in conformance with Section 8324 of the California Streets and Highways Code.
10. ADOPT said City Engineer's report with the conditions contained therein.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$47,080 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC will be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(2) **22-1401
CD 15**

MOTION (BUSCAINO - BONIN) and RESOLUTION relative to the issuance of revenue bonds or notes for the acquisition, construction, improvement, and equipping of a 25-unit multifamily rental housing project known as Watts Works Apartments, located at 9502 Compton Avenue in Council District 15.

Recommendations for Council action, SUBJECT TO THE APPROVAL

OF THE MAYOR:

1. HOLD a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Hearing at the City Council meeting to be held on Tuesday, November 22, 2022.
2. ADOPT the accompanying TEFRA RESOLUTION, attached to the Council file, to allow the California Municipal Finance Authority to issue bonds in an amount not to exceed \$8,000,000 to provide financing for the acquisition, construction, improvement, and equipping of a 25-unit multifamily housing project called Watts Works Apartments located at 9502 Compton Avenue in Council District 15.

Adopted Item Forthwith

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

(3) **22-1211
CD 6**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at K's Mini Market, located at 16057 - 16061 Vanowen Street.

Recommendations for Council action:

1. DETERMINE that the Public Convenience or Necessity will not be served by the sale of alcoholic beverages for off-site consumption at K's Mini Market, located at 16057 - 16061 Vanowen Street, inasmuch as the site is located in a high crime/concentration reporting district.
2. DENY the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at K's Mini Market, located at 16057 - 16061 Vanowen Street, based upon the above finding and the negative influence associated with the sale of alcohol in the concerned community.
3. INSTRUCT the City Clerk to transmit this determination to the State

Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

Applicant: K's Mini Market c/o Japjit Singh Grwal G & H Greal, Inc.

Representative: Wil Nieves (Nieves and Associates)

Adopted Item Forthwith

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

(4) **22-1227
CD 10**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at Akko NRB, located at 326 South Western Avenue.

Applicant: Hyung-Il Cho

Representative: Bill Robinson

TIME LIMIT FILE - JANUARY 16, 2023

(LAST DAY FOR COUNCIL ACTION - JANUARY 13, 2023)

(Motion required for Findings and Council recommendations for the above application)

Adopted Item to Continue to November 29, 2022

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

(5) **22-1230
CD 2**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Target, located at 12121 Victory Boulevard.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Target, located at 12121 Victory Boulevard, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Target, located at 12121 Victory Boulevard.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

Applicant: Target Corporation

Representative: Beth Aboulaflia, Hinman & Carmichael LLP

Adopted Item to Continue to November 29, 2022

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

Items for which Public Hearings Have Been Held

(6) **22-0229**

TRANSPORTATION COMMITTEE REPORT relative to creating a gender-equitable transportation system.

Recommendation for Council action:

DIRECT the Los Angeles Department of Transportation (LADOT) to report in one year on the status of programs and initiatives detailed in the September 30, 2022 LADOT report, attached to the Council file.

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

General Fund at this time. The estimated cost for three new positions outlined in the September 30, 2022 LADOT report, attached to the Council File, may have an impact to the General Fund. Through the budget process, the LADOT will define staff positions and salaries that would impact the General Fund.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(7) **21-1222**

TRANSPORTATION COMMITTEE REPORT relative to the Slow Streets LA Program.

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

1. DIRECT the Los Angeles Department of Transportation (LADOT), with the assistance of the City Administrative Officer (CAO), to identify the necessary funding and complete the installation of more durable materials in the neighborhoods included in the initial Slow Streets LA Program, as detailed in the September 29, 2022 LADOT report, attached to the Council file.
2. AUTHORIZE the Controller to:
 1. Transfer \$420,000 from the Measure M Local Return Fund No. 59C, Account No. 94VD10 for Open Streets to a new account number TBD titled "Slow Streets Program."
 2. Deposit grant reimbursements received from Metro for all Open Streets Grant Program awards in Measure M Local Return Fund No. 59C, and appropriate therefrom into accounts associated with the "Open Streets Program."
3. Appropriate up to \$1,825,000 in Measure M to a new Account

No. 94WD10 titled "Open Streets Program", to reflect the total grant reimbursements to be received from Metro for Open Streets events in Fiscal Year 2022-23.

Fiscal Impact Statement: The LADOT reports that to implement Slow Streets Phase 2 treatments, it has used approximately \$595,000 in City Measure M Open Streets funding and has been reporting such expenditures for COVID-relief tracking purposes. Of the original \$800,000 identified for this program in Fiscal Year 2020-21, the LADOT included \$100,000 in Metro Open Streets Cycle 3 grant funds. To complete the remaining 12 Slow Streets areas, the LADOT estimates it will need to identify \$420,000 for materials and \$300,000 for labor. To support future installations, the LADOT will need to secure additional project construction funding through the annual budget or through grant programs to support advance planning and long-term, permanent implementation of neighborhood networks. The estimated cost for the four new positions outlined in the LADOT report may have an impact on the General Fund. Through the budget process, the LADOT will define staff positions and salaries that would impact the General Fund.

Community Impact Statement: Yes

For:

Los Feliz Neighborhood Council
Mid City West Neighborhood Council
NoHo Neighborhood Council
Palms Neighborhood Council

Adopted Item Forthwith

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

(8) **21-1080**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES and ECONOMIC DEVELOPMENT AND JOBS COMMITTEES' REPORTS and ORDINANCE FIRST CONSIDERATION relative to establishing the Office of Procurement within the City Administrative Officer (CAO).

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES and ECONOMIC DEVELOPMENT AND JOBS COMMITTEES' REPORTS and ORDINANCE FIRST CONSIDERATION relative to establishing the Office of Procurement within the City Administrative Officer (CAO).

A. ECONOMIC DEVELOPMENT AND JOBS COMMITTEE

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

PRESENT and ADOPT the accompanying ORDINANCE, dated September 27, 2022, adding Section 20.8.3 to Article 3, Chapter 1 of Division 20 of the Los Angeles Administrative Code (LAAC) to create an Office of Procurement within the Office of Administrative and Research Services, also known as the City Administrative Office (CAO).

B. INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE

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

1. PRESENT and ADOPT the accompanying ORDINANCE, dated September 27, 2022, adding Section 20.8.3 to Article 3, Chapter 1 of Division 20 of the LAAC to create an Office of Procurement within the Office of Administrative and Research Services, also known as the CAO.
2. INSTRUCT the CAO to report regarding the length of time between contractors' submission of payment requests and actual payment, by Department, including how many are paid in less than 30 days, 31-60 days, 61-90 days, and over 90 days; and, further INSTRUCT that for the Department of Public Works contracts, separate out contracts with prompt payment requirements under State law.

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

Community Impact Statement: None submitted

(Information, Technology, and General Services and Economic Development and Jobs Committees' Reports adopted at Council meeting of November 22, 2022)

Adopted Information, Technology, and General Services and Economic Development and Jobs Committees' Reports Forthwith; Ordinance held over to November 29, 2022 for second reading

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

(9) **21-1284**

PLANNING AND LAND USE MANAGEMENT (PLUM) and ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER (ECCEJR) COMMITTEES' REPORTS and RESOLUTION relative to the Santa Monica Mountains Conservancy (SMMC) as a trustee agency; consultation in regards to the Eastern Santa Monica Mountains Natural Resource Protection Plan, and a process for all future spatial habitat protection maps to ensure their protection and conservation.

A. PLUM COMMITTEE REPORT

Recommendations for Council action, as initiated by Resolution (Blumenfield – et al. – Krekorian), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

1. RECEIVE and FILE Resolution (Blumenfield - et al. – Krekorian) dated November 3, 2021.
2. ADOPT RESOLUTION (Blumenfield – et al. – Krekorian) dated September 6, 2022 with the following revised recommendations:
 - a. Remove 'City of Los Angeles' in the moving clauses, and replace it with 'the Council, with the Concurrence of the Mayor.'

- b. Instruct the Department of City Planning (DCP), the Bureau of Engineering (BOE), the Bureau of Street Services (BSS), in consultation with the City Attorney, to coordinate with all other City departments that are a 'lead agency' overseeing/approving the environmental clearance for a project, to consult with the SMMC prior to the release of any draft negative declarations and environmental impact reports under the California Environmental Quality Act (CEQA) and on projects that may affect natural resources within the Santa Monica Mountains Zone, as defined in the Conservancy Act (Public Resources Code Sections 21080.3, 21080.4, 21091, and 21153).
- c. Instruct the DCP, BOE, BSS, in consultation with the City Attorney, to coordinate with other City departments, and take all necessary steps to ensure that the Eastern Santa Monica Mountains Natural Resource Protection Plan prepared by the SMMC will be considered by the City in the CEQA process to ensure the protection and conservation of sensitive habitat areas.
- d. Instruct the DCP, BOE, BSS, in consultation with the City Attorney, to coordinate with other City departments, and develop a process to consider all future spatial habitat protection maps prepared by the SMMC.
- e. Resolve that this Resolution will apply prospectively only and not to any discretionary CEQA approval published or sought from the City prior to the date this Resolution becomes effective.
- f. Instruct the DCP, BOE, BSS, to report to the Council within 90 days on the status of the coordination efforts regarding the Eastern Santa Monica Mountains Natural Resource Protection Plan and a process for all future spatial habitat protection maps prepared by the SMMC.

B. ECCEJR COMMITTEE REPORT and RESOLUTION

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

1. RECEIVE and FILE Resolution (Blumenfield – et al. - Krekorian) dated November 3, 2021.
2. ADOPT the accompanying revised RESOLUTION attached to the ECCEJR Committee report that contains the amendments recommended by the ECCEJR Committee:
 - a. Consult with the SMMC on any draft negative declarations and environmental impact reports under the California Environmental Quality Act (CEQA) for any project within the Santa Monica Mountains Zone, as defined in the Conservancy Act, consistent with trustee agency consultations requirements in Public Resources Code Sections 21080.3, 21080.4, 21091, and 21153.
 - b. The Department of City Planning, the Bureau of Engineering (BOE), and the Bureau of Street Services (Urban Forestry Division), in consultation with the City Attorney, to coordinate with other City departments and take all necessary steps to ensure that Eastern Santa Monica Mountains Natural Resource Protection Plan prepared by the SMMC will be considered by the City in the CEQA process to ensure the protection and conservation of sensitive habitat areas.
 - c. The Department of City Planning, the BOE, and the Bureau of Street Services (Urban Forestry Division), in consultation with the City Attorney, to coordinate with other City departments and develop a process to consider all future spatial habitat protection maps prepared and adopted by the SMMC.
 - d. The Department of City Planning, the BOE, and the Bureau of Street Services (Urban Forestry Division) are to report to the City Council within 90 days of the adoption of this Resolution on the status of the coordination efforts regarding the Eastern Santa Monica

Mountains Natural Resource Protection Plan and a process for all future spatial habitat protection maps prepared by the SMMC.

- e. That the provisions of this Resolution shall apply prospectively only and shall not apply to any discretionary CEQA approval published or sought from the City prior to the adoption date of this Resolution, with the concurrence of the Mayor.

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

Community Impact Statement: Yes

For: Tarzana Neighborhood Council

Adopted Motion (Koretz - O'Farrell) Forthwith - SEE ATTACHED

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

(10) **15-0104-S8
CD 12**

ORDINANCE SECOND CONSIDERATION authorizing the execution of a Third Amendment to the 2008 Amended and Restated Development Agreement by and between the City and Porter Ranch Development Company, to extend the term of the Development Agreement to December 31, 2026, relating to real property in the Chatsworth-Porter Ranch Community Plan area within the area covered by the Porter Ranch Specific Plan, adopted by Ordinance No. 166,068 and 167,523; as well as per Amendments as approved by Ordinance Nos. 171,568, 173,873, 180,084, 183,579, and 185,253. (The project was fully assessed in the Environmental Impact Report No. 1988-0026(SP)(ZC)(PA) (SCH No. 88050420), certified on July 10, 1990, as modified by Addenda dated July 2000, September 2000, October 2006, and April 2016, in accordance with the requirements of the California Environmental Quality Act (CEQA), and no subsequent environmental clearance is required for approval of the project.)

Community Impact Statement: None submitted

(Planning and Land Use Management Committee Report adopted at Council meeting of November 8, 2022)

Adopted Item Forthwith

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

(11) **21-0163-S1
CD 14**

ORDINANCE SECOND CONSIDERATION relative to a General Plan Amendment, Vesting Zone Change and Height District Change for the properties located at 1000, 1016, 1026 South Mateo Street; 2006, 2010, 2016, 2018 East Bay Street; and 2001, 2007, 2011, 2015, 2019, 2023 East Sacramento Street.

Community Impact Statement: None submitted

(Planning and Land Use Management Committee report and Resolution adopted at Council meeting of November 9, 2022)

Adopted Item Forthwith

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

(12) **19-1020**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to preparing an ordinance to establish a Commission on Lived Experience with Homelessness (CLEH) under the Civil, Human Rights and Equity Department (CHRED); and identifying the budgeting and staffing resources necessary for the establishment of a CLEH.

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer to report with the budgetary and staffing resources necessary for the establishment of a CLEH with the scope of work proposed by Council, and to identify

a source of funding for the CLEH.

2. INSTRUCT the Chief Legislative Analyst (CLA), with assistance from the CHRED, to report to the Homelessness and Poverty Committee on the CHRED's capacity to support and take on a CLEH; and, if not, to identify other alternatives.

3. INSTRUCT the CLA to report to the Homelessness and Poverty Committee on ways to incorporate the voices of people with a lived experience of homelessness on existing commissions in the City, or to work with the Los Angeles Homeless Services Authority's existing commission, and serve some of the original goals identified in the Motion (Bonin – Harris-Dawson) dated September 4, 2019, attached to Council file No. 22-0755.

Fiscal Impact Statement: The CLA reports that there is no General Fund impact as a result of the recommendations in this report.

Community Impact Statement: None submitted

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

(13) **22-1099**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to interim, permanent and affordable housing solutions between the 2020 and 2022 Point-in-Time (PIT) counts in each Council District (CD); and intervention strategies implemented by each CD in the past five years; and related matters.

Recommendations for Council action, pursuant to Motion (Martinez – de León – et al.):

1. INSTRUCT the City Administrative Officer (CAO), Chief Legislative Analyst (CLA), Los Angeles Homeless Services Authority, and Los Angeles Housing Department to report on placements in interim and

permanent/affordable housing solutions (newly built and existing units/beds) between the 2020 and 2022 PIT counts in each CD, including a breakdown of the originating CD of the residents in aggregate.

2. INSTRUCT the CAO to report on intervention strategies implemented by each CD in the past five years, including the number of new shelter beds and housing units, encampment-to-homes operations, and funding allocations, and to include an analysis of the correlation between those interventions and the results of the 2022 PIT count.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(14) **22-1101**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to options on conducting a third-party Point-in-Time (PIT) count of the City's homeless population; and options to conduct a multi-year audit of the Los Angeles Homeless Services Authority's (LAHSA) past annual PIT counts, and related matters.

Recommendations for Council action, pursuant to Motion (Martinez – de León – Krekorian):

1. INSTRUCT the City Administrative Officer (CAO), with the assistance of other relevant departments, to report with options on conducting a third-party PIT count of the City's homeless population.
2. INSTRUCT the CAO, with the assistance of other departments, to report with options to conduct a multi-year audit of the LAHSA's past

annual PIT counts, as well as other means to evaluate the effectiveness of the PIT count, including an evaluation of the methodology and potential changes, type of information corrected, and frequency.

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

Community Impact Statement: Yes

For: Northridge West Neighborhood Council

Adopted Item Forthwith

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

(15) **22-1306**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to accepting the allocation of additional Emergency Solutions Grant – Cares Act (ESG-CV) funds; and amending the related Housing and Community Development Consolidated Action Plan.

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

1. ACCEPT the allocation of \$1,299,073 in ESG-CV funding provided to the City from the U.S. Department of Housing and Urban Development (HUD) through the Coronavirus Aid, Relief, and Economic Security Act.
2. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to execute a contract amendment to the City's Roadmap contract with the Los Angeles Homeless Services Authority, Contract No. C-137223, to increase the contract amount by \$1,299,073 to provide Roomkey hotel/motel vouchers through June 30, 2023 or specified funding expiration date and to effectuate the intent of the actions in this report, and update its ESG-

CV activity and budget information in the Integrated Disbursement and Information System.

3. AUTHORIZE the General Manager, LAHD, or designee, to submit an amendment to the Consolidated Plan for the appropriate program year to effectuate the intent of the actions contained in the LAHD report dated October 27, 2022, attached to Council file No. 22-1306, after the public comment period ends.
4. AUTHORIZE the Controller to establish a new account No. 43WC59 – CV19 Roadmap Motel/Hotel Vouchers and appropriate \$1,299,073 within the Federal Emergency Shelter Grant Fund No. 517.
5. AUTHORIZE the General Manager, LAHD, or designees, to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with the intent of this action with the approval of the Chief Legislative Analyst; and, REQUEST the Controller to implement these instructions.

Fiscal Impact Statement: The LAHD reports that there is no fiscal impact to the General Fund. All costs will be paid by the ESG-CV federal grant.

Community Impact Statement: None submitted

(Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment and Housing Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(16) **22-1157**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the Homeless Housing, Assistance, and Prevention Round 4 (HHAP-4) grant program application; and HHAP-4 grant funding categories.

Recommendations for Council action, pursuant to Motion (de León – Raman):

1. INSTRUCT the City Administrative Officer (CAO) to apply for the HHAP-4 grant before the deadline of November 29, 2022.
2. INSTRUCT the CAO and the Chief Legislative Analyst (CLA) to take into consideration input from the Los Angeles Homeless Services Authority, City departments, and priorities from the Council and Mayor and report to Council with recommendations on the HHAP-4 funding categories to be submitted to the State as part of the application.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(17) **21-1208**

EXEMPTION, ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the implementation of the state-mandated organics program.

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

1. PRESENT and ADOPT the accompanying ORDINANCE, dated October 28, 2022, to implement the state-mandated organics program by amending Sections 66.00, 66.00.1, 66.03, 66.32.1, and 66.33.6 of Article 6, Chapter VI of the Los Angeles Municipal Code (LAMC); adding Sections 66.04, 66.05, 66.06, and 66.07 to Article 6, Chapter VI of the LAMC; amending Section 66.48 of Article 6.1,

Chapter VI of the LAMC; and amending Sections 10.32.1, 10.32.2, 10.32.5, and 10.32.9 of Article 6, Chapter 1, Division 10 of the Los Angeles Administrative Code.

2. DETERMINE that the project, which involves adopting an ordinance to regulate organic waste in the City, is exempt from the California Environmental Quality Act (CEQA) under Section 15308 of the CEQA guidelines, and that no exceptions to the exemptions under CEQA Guidelines Section 15300.2 exist, including that no unusual circumstances exist that would cause a significant impact on the environment, as more fully described in the Notice of Exemption submitted by the Bureau of Sanitation (BOS).

Fiscal Impact Statement: None submitted by the BOS nor 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

(Energy, Climate Change, Environmental Justice, and River Committee Report adopted at Council meeting of November 22, 2022)

**Adopted Energy, Climate Change, Environmental Justice, and River Committee Report Forthwith; Ordinance held over to November 29, 2022 for a second reading
Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Hutt, Raman (4)**

(18) **21-1330
CD 7**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the Second Memorandum of Understanding (MOU) with Discovery Cube Los Angeles to develop, promote, and assist with environmental events and programs.

Recommendation for Council action:

AUTHORIZE the Board of Public Works, on behalf of the Bureau of

Sanitation (BOS), to execute the proposed Amendment No. 1 to the Second MOU with the Discovery Cube Los Angeles for operational support and to develop, promote, and assist with the BOS environmental events and programs, as detailed in the October 4, 2022 BOS report, attached to the Council file.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no additional impact on the General Fund. As part of the City's 2022-23 Adopted Budget, funding of \$900,000 was provided in the General City Purposes (GCP) Fund to offset the Discovery Cube Los Angeles' operational costs. An additional contribution of \$900,000 was provided by the BOS from the Sewer Operations & Maintenance Fund (\$450,000) and the Solid Waste Resources Revenue Fund (\$450,000), which has already been appropriated within the GCP Fund.

Financial Policies Statement: The CAO reports that the action complies with the City's Financial Policies.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(19) **20-1225**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the information and lists of initiatives for the Regenerate LA Motion, and report on healthy soils.

Recommendation for Council action:

APPROVE the recommendations detailed in the October 13, 2022 Bureau of Sanitation (BOS) report, attached to the Council file, relative to the information and lists of initiatives for the Regenerate LA Motion, and report on healthy soils.

Fiscal Impact Statement: The BOS reports that this is a City-wide program and while BOS can fund some of the work that is directly related

to the impact of the departments operations on healthy soils, other funding sources are required for other aspects of the work. 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: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Hutt, Raman (4)

(20) **15-0499**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the annual status of the progress on biodiversity initiatives.

Recommendations for Council action:

1. APPROVE the October 14, 2022 Bureau of Sanitation (BOS) report, attached to the Council file.
2. INSTRUCT the BOS, Department of Recreation and Parks, and Department of General Services to report on the feasibility of identifying biodiversity areas to exhibit and highlight throughout the City in 60 days; including the conversion/designation of the City Hall "Green roof," next to Council Chambers, as a biodiversity garden exhibit, to exemplify the City's commitment to biodiversity initiatives. The report should include reference to potential project scope, implementation, operation and maintenance and potential funding sources.

Fiscal Impact Statement: The BOS reports that they will continue to work with the Biodiversity Expert Council, the Biodiversity Interdepartmental team, the Biodiversity Stakeholders, and students from local universities to advance biodiversity assessments and research in the field. The BOS will not request any additional funding for biodiversity during Fiscal Year 2022-2023.

Community Impact Statement: Yes

For:
Empowerment Congress Southwest Area Neighborhood Development
Council

Adopted Item Forthwith

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

(21) **19-1351**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to implementation standards for no/low carbon contracting.

Recommendations for Council action:

1. INSTRUCT the Bureau of Sanitation (BOS) to work with the City Administrative Officer (CAO), the General Services Department (GSD), and the CAO's Office of Procurement (OOP) to identify an inventory of procurement contracts to establish a carbon baseline.
2. INSTRUCT the BOS and OOP, with the assistance of the Bureau of Engineering (BOE), CAO, and any necessary departments, to report on the scope of work, resources necessary, and phased delivery of a carbon footprint study of the inventory of procurement contracts as identified in this report.
3. INSTRUCT the OOP, with the assistance of GSD, BOS, and any necessary department, to report to Council with recommendations for contracting standards to reduce the City's carbon emissions based on the completed BOS procurement carbon footprint study.

Fiscal Impact Statement: None submitted by the BOS. The CAO reports that approval of the recommendationse in th report will not result in an immediate General Fund impact. However, funding will be required for the completion of a carbon footprint study and will be evaluated once BOS

reports on the anticipated resource needed.

Financial Policies Statement: The CAO further reports that the recommendations in this report complies with the City's Financial Policies. If the Mayor and Council add additional resources to conduct a carbon footprint study detailed in this report, increased General Fund revenues or offsetting reductions will be needed to fund the efforts.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(22) **22-1026**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT and RESOLUTION relative to the Bureau of Sanitation (BOS) grant application for the California Department of Resources Recycling and Recovery Used Oil Collection and Recycling Program.

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

1. AUTHORIZE the Director, BOS, or designee, and the President or two members of the Board of Public Works, to apply for, negotiate, accept, execute, and submit all documents, including, but not limited to, applications, agreements, amendments, and payment requests for the California Department of Resources Recycling and Recovery's Used Oil Payment Program for the Used Oil Collection and Recycling Program, subject to the approval of the City Attorney as to form.
2. ADOPT the accompanying RESOLUTION to authorize the submission of applications for the Used Oil Payment Program by the BOS for Fiscal Year 2023-24 through Fiscal Year 2027-28.
3. AUTHORIZE the Controller to increase the appropriation up to the

grant award from the Used Oil Fund or other designated front funding source.

4. AUTHORIZE the BOS to make technical corrections as necessary to implement the Mayor and Council intentions.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund. No matching funds are required for the grant.

Financial Policies Statement: The CAO further reports that the recommendations in this report comply with the City's Financial Policies in one-time funding will be utilized for one-time program expenditures.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(23) **21-0890-S1**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to requiring prime contractors and subcontractors hired for installation of City-owned electric vehicle charging stations to be certified by the Electric Vehicle Infrastructure Training Program (EVITP).

Recommendation for Council action:

INSTRUCT the Department of General Services to include in the Electric Vehicle Masterplan a requirement for prime contractors and subcontractors hired for the installation of the City's electric vehicle charging stations to be certified in the EVITP.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that minimal to no General Fund impact is anticipated as many existing City vendors are already certified, and uncertified vendors may increase

bids to incorporate the cost of EVITP certification.

Financial Policies Statement: The CAO further reports that the recommendation in this report complies with the City's Financial Policies in that the City expenditures are subject to the appropriation of available funding.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(24) **14-1158-S13**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the 100-Acre Partnership, including a Memorandum of Understanding (MOU) with California State Parks and the Mountains Recreation and Conservation Authority (MRCA), and bi-annual progress report.

Recommendations for Council action, pursuant to Motion (O'Farrell - Blumenfield):

1. AUTHORIZE the Bureau of Engineering (BOE), the Department of Recreation and Parks (RAP), and the Bureau of Sanitation (BOS), with assistance of the City Attorney, to execute the MOU with California State Parks and the MRCA that affirms the City's dedication to the 100-Acre Partnership.
2. INSTRUCT the BOE, BOS, and RAP to coordinate with other City departments, as needed, to achieve the goals of the 100-Acre Partnership.
3. DIRECT the BOE, BOS, and RAP, with the assistance of the City Administrative Officer (CAO) to report biannually on the progress of the 100-Acre Partnership activities, and recommendations for funding 100-Acre Partnership projects and programs.

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 Forthwith

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

(25) **14-1158-S12**
CDs 1, 13

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to a Memorandum of Understanding (MOU) with River LA, and potential funding source for the Taylor Yard River Park Project.

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

1. APPROVE the proposed MOU, substantially in the form of Attachment 1, reflected in the October 7, 2022 Bureau of Engineering (BOE) report, attached to the Council file, between BOE and River LA, a non-profit public benefit corporation, to establish and define the relationship of support for projects and programs of the 100-Acre Partnership at Taylor Yard (a collaboration of the City of Los Angeles, California State Parks, and the Mountains Recreation and Conservation Authority), including at the City-owned Taylor Yard G2 site.
2. AUTHORIZE the City Engineer, or designee, to:
 - a. Finalize and execute the MOU with River LA.
 - b. Make any accounting and/or technical corrections to the recommendations to effectuate the intent of the Council action.
3. AUTHORIZE BOE to:
 - a. Establish a new account in the Engineering Special Services

Fund No. 682/50, entitled “Friends of Taylor Yard River Park” for the BOE to accept and deposit funds from River LA, other governmental agencies, and from private donors to support the delivery of the Taylor Yard River Park projects in the 100-Acre Partnership area.

- b. Expend the funds deposited into the “Friends of Taylor Yard River Park” to support the completion of these projects, contingent on the establishment of a process detailing the use of these funds and developed in cooperation with the City Administrative Officer (CAO) and other affected City departments.

Fiscal Impact Statement: None submitted by the BOE. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(26) **22-1178**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the gray-water reuse systems on-site for new developments above 100,000 square feet, non-potable water uses, and water produced by dewatering into the sewer, and related matters.

Recommendations for Council action, pursuant to Motion (O'Farrell - Krekorian):

1. INSTRUCT the Bureau of Sanitation (BOS), and the Los Angeles Department of Building and Safety, with the assistance of the City Attorney and the Chief Legislative Analyst (CLA), in consultation with the Los Angeles-Orange County Building Trades Council, to report with recommendations for gray-water reuse systems on-site for new developments above 100,000 square feet based on water use,

requiring non-potable water uses for indoor and outdoor purposes, and then conveying the final water produced by dewatering into the sewer, including but not limited to:

- a. A process for the implementation of the ordinance and/or regulatory framework, by building type, including outreach to commercial, industrial, and residential stakeholders.
 - b. Recommendations to ensure that any policy and ordinance adoption does not place the economic burden on housing, especially low-income tenants or contribute to housing destabilization or community displacement pressures, and is a benefit for water affordability.
 - c. Recommendations on staffing needs to implement and oversee the policy.
2. REQUEST the Los Angeles Department of Water and Power, with the assistance of the Bureau of Street Services' Urban Forestry Division, to report with a plan and recommendations for the coordination of current contractors and city staff, towards the goal of 100% irrigation of trees on the public rights-of-way.
 3. INSTRUCT the BOS to report on the impacts that a gray water ordinance will have on the wastewater and stormwater systems within the City, and that the report includes financial and infrastructure recommendations to increase storm drain water flows into the wastewater system, including through dewatering practices, in order to increase compliance with the regional "MS4" permit.

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

Community Impact Statement: Yes

For:
Palms Neighborhood Council
Westside Neighborhood Council

Adopted Item Forthwith

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

(27) **22-1186**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the generation of photovoltaic power over the Los Angeles Aqueduct (LA Aqueduct), state and federal grant options, and outlining water evaporation issues specific to the LA Aqueduct, and related matters.

Recommendation for Council action, as initiated by Motion (O'Farrell - Koretz):

REQUEST the Los Angeles Department of Water and Power (LADWP) to:

- a. Examine the potential to generate photovoltaic power over the LA Aqueduct, including state and federal grant options, and create a report outlining water evaporation issues specific to the LA Aqueduct, with the dual goal of reducing water evaporation and generating power.
- b. Develop and release a Request for Information, regarding the City's ability to place solar voltaic infrastructure on the LA Aqueduct, maximizing LADWP owned transmission infrastructure, starting with the 62 miles of uncovered infrastructure, in order to conserve water and generate clean renewable energy.

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

(4)

(28) **22-1200-S61**

HOUSING COMMITTEE REPORT relative to the appointment of Mr. Presiliano Sandoval to the Rent Adjustment Commission.

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Mr. Presiliano Sandoval to the Rent Adjustment Commission for the term ending May 20, 2026, is APPROVED and CONFIRMED. Mr. Sandoval resides in Council District 12. (Current composition: F = 5; M = 1; Vacant = 1)

Financial Disclosure Statement: Filed

Background Check: Completed

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(29) **21-1186-S3**

HOUSING COMMITTEE REPORT relative to funding allocations and contract amendments with service providers for the implementation of the Housing Opportunities for Persons with HIV/AIDS (HOPWA) program.

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

AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to:

- a. Allocate an additional \$104,134.50 from the HOPWA Program Year 48 award to the following contracts:

<u>Contractor</u>	<u>Service</u>	<u>Contract No.</u>	<u>Increase to Contract Amount</u>	<u>Amended Contract Total</u>
-------------------	----------------	---------------------	------------------------------------	-------------------------------

Alliance for Housing and Healing	Regional Office – SPA 4 and 5	138979	\$ 10,000.00	\$ 5,221,205.00
Alliance for Housing and Healing	Regional Office – SPA 8	138932	10,000.00	3,292,357.00
Alliance for Housing and Healing	Residential Service Coordination	139393	10,000.00	2,616,500.00
Alliance for Housing and Healing	Scattered Site Master Leasing	138872	10,000.00	1,760,000.00
APLA Health & Wellness	Regional Office – SPA 6	139291	10,000.00	4,260,000.00
Bitfocus, Inc.	Information Systems	131043	5,304.50	1,157,005.50
City of Pasadena	Tenant-Based Rental Assistance	139958	8,830.00	579,500.00
Foothill AIDS Project	Regional Office – SPAs 3 and 7	139721	10,000.00	4,260,000.00
Pets Are Wonderful Support / Los Angeles	Housing Information and Referral	138703	10,000.00	1,645,000.00
Tarzana Treatment Centers, Inc.	Regional Office – SPAs 1 and 2	139057	10,000.00	4,260,000.00
Volunteers of America of Los Angeles	Scattered-Site Master Leasing	138777	<u>10,000.00</u>	<u>950,559.00</u>
Total:			\$104,134.50	\$30,890,555.50

- b. Prepare Controller instructions and any technical corrections as necessary to the transactions included in the LAHD report dated October 31, 2022, attached to the Council file, including the creation of special appropriation accounts or corrections to account names, to implement the intent of those transactions, subject to the approval of the City Administrative Officer; and, request the Controller to implement those instructions.

Fiscal Impact Statement: The LAHD reports that there is no impact on the

City's General Fund.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(30) **15-0087-S9**

HOUSING COMMITTEE REPORT relative to the approval of the City's criteria and application process for the 2023 Round 7 funding opportunity of the Strategic Growth Council's (SCG) Affordable and Housing and Sustainable Communities (AHSC) Program.

Recommendations for Council action:

1. APPROVE the City's selection criteria for the upcoming AHSC Round 7 Notice of Funding Availability (NOFA) as outlined in the Los Angeles Housing Department (LAHD) report dated August 23, 2022, attached to the Council file, under the section entitled Proposed City of Los Angeles AHSC Project Selection Criteria.
2. AUTHORIZE the General Manager, LAHD, or designee, to continue to lead the coordination, partnership, and engagement with the Los Angeles Department of Transportation, Department of City Planning, Bureau of Engineering, Bureau of Street Lighting, Bureau of Street Services, and other City departments as necessary, in joint planning efforts for the development of the required Sustainable Transit Infrastructure (STI) and Transportation-Related Amenities (TRA) scope of work and assessment of individual affordable housing projects, to increase each AHSC applicant's readiness and competitiveness per the AHSC revised funding guidelines.
3. REQUEST the City Attorney to prepare the appropriate AHSC Round 7 Joint Application Agreements, including but not limited to appropriate indemnification provisions, for projects in which the City is a joint applicant.
4. INSTRUCT the LAHD, with assistance from the other City team

departments, to review all STI and TRA awarded projects from Rounds 3 through 6; and, report to the Council on potential funding gaps for the completion of projects. The report should include a strategic plan with recommendations on how to address the potential funding gaps from prior rounds, and how to prepare and avoid potential funding gaps for Round 7 and future AHSC rounds.

Fiscal Impact Statement: The LAHD reports that the recommended actions have no fiscal impact to the General Fund.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(31) **18-0527-S1
CD 9**

HOUSING COMMITTEE REPORT relative to updating rent restrictions at the Casa de Rosas Apartments project located at 2600 Hoover Street in Council District 9.

Recommendations for Council action, pursuant to Motion (Price – Raman):

1. CONSIDER the information contained in the Motion regarding the affordability restrictions at the Casa de Rosas Apartments project located at 2600 Hoover Street, Los Angeles, California 90007 in Council District 9; and, APPROVE the updated rent restrictions to change the Area Median Income (AMI) restriction to 50 percent AMI.
2. AUTHORIZE the Los Angeles Housing Department to amend the HHH Loan Documents.

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

(32) **17-0447-S2**

EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CEQA GUIDELINES SECTION 15074(B), MITIGATED NEGATIVE DECLARATION (MND), MITIGATION MEASURES, ERRATA, and MITIGATION MONITORING PROGRAM (MMP); COMMUNICATIONS FROM THE CITY ATTORNEY AND DEPARTMENT OF CITY PLANNING, and ORDINANCE FIRST CONSIDERATION relative to amending Sections 12.03, 12.20, 12.23, 12.24, and 13.01 of the Los Angeles Municipal Code (LAMC) to prohibit new oil and gas extraction and make existing extraction activities a nonconforming use in all zones.

A. COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION

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

1. FIND, based on the whole of the administrative record including the MND, ENV-2022-4865-MND ("MND"), the Errata to the Initial Study-MND dated October 13, 2022, the Second Errata to the Initial Study-MND dated November 23, 2022, and all comments received, with the imposition of mitigation measures, the Los Angeles City Planning Commission (LACPC) shall recommend that the City Council adopt the MND pursuant to CEQA Guidelines Section 5074(b). Additionally, with the imposition of mitigation measures, the LACPC shall recommend that the City Council to FIND that there is no substantial evidence that the project will have a significant effect on the environment; FIND that the MND reflects the independent judgment and analysis of the City; FIND the mitigation measures have been made enforceable conditions on the project; and, ADOPT the MND and the MMP prepared for the MND.

2. FIND that the letter prepared by Yorke Engineering, LLC dated October 17, 2022, attached to the Council file, and sent to the Department of City Planning (DCP) addressing the air quality and greenhouse gas analysis in the Initial Study supporting the MND for the Ordinance is not credible and does not constitute substantial evidence supporting a fair argument that the Ordinance may cause a significant air quality or greenhouse gas impact on the environment for the reasons set forth in the memorandum prepared by the City's retained environmental consultant, Impact Sciences, Inc. dated November 23, 2022, and uploaded to Council file 17-0447-S2.
3. ADOPT the Findings of the LACPC, as set forth in the LACPC transmittal report to the City Council dated September 26, 2022, attached to the Council file, as the Findings of Council.
4. PREPARE and PRESENT the accompanying ORDINANCE, dated November 17, 2022, amending Sections 12.03, 12.20, 12.23, 12.24, and 13.01 of the LAMC to prohibit new oil and gas extraction and make existing extraction activities a nonconforming use in all zones.

B. COMMUNICATION FROM THE DCP

Recommendations for Council action:

1. FIND, pursuant to CEQA Guidelines Section 15074(b), after consideration of the whole of the administrative record, including the MND, No. ENV-2022-4865-MND ("MND"), 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 MND reflects the independent judgment and analysis of the City; FIND the mitigation measures have been made enforceable conditions on the project; and, ADOPT the MND, and the Errata and MMP prepared for the MND.
2. FIND that the the letter prepared by Yorke Engineering, LLC dated October 17, 2022, attached to the Council file, and sent

to the DCP addressing the air quality and greenhouse gas analysis in the Initial Study supporting the MND for the Ordinance is not credible and does not constitute substantial evidence supporting a fair argument that the Ordinance may cause a significant air quality or greenhouse gas impact on the environment for the reasons set forth in the memorandum prepared by the City's retained environmental consultant, Impact Sciences, Inc. dated November 23, 2022, and uploaded to Council File 17-0447-S2.

3. ADOPT the proposed Ordinance.
4. INSTRUCT the DCP to incorporate the Ordinance into the LAMC, Chapter 1A (Proposed New Zoning Code), and thereby conform to its new format and style.
5. ADOPT the Findings.

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

Community Impact Statement: Yes

For: North Westwood Neighborhood Council

(Arts, Parks, Health, Education, and Neighborhoods Committee; Energy, Climate Change, Environmental Justice, and River Committee; and Planning and Land Use Management Committee waived consideration of the matter)

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

(33) **21-1083-S1**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Social Equity Program (SEP), Compliance and Enforcement Division, environmental review and Public Convenience or Necessity processes, and proposed amendments to Article 4, Chapter X of the Los Angeles Municipal Code (LAMC) to reorganize, clarify and establish necessary procedures for the administration of the City's commercial cannabis licensing and SEP.

Recommendations for Council action:

1. APPROVE under Section A, the first paragraph, 'Aggregation of Social Equity Interests,' on page 3 of the October 13, 2022, Department of Cannabis Regulation (DCR) Report.
2. APPROVE from Category A, the 'Relocations for Applicants', of page 4 of the October 13, 2022, DCR Report, and REMOVE all reference to 'Licensees'.
3. REQUEST the City Attorney, with the assistance of the DCR, to prepare and present an ordinance for the recommendations relative to 'Aggregation of Social Equity Interests' and 'Relocations for Applicants' only.
4. INSTRUCT the DCR to prepare a report on the other 17 proposed amendments to the LAMC as proposed in the October 13, 2022 DCR Report.

Fiscal Impact Statement: None submitted by the DCR. 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: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Hutt, Raman (4)

(34) **21-1272**
CD 5

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Revocation appeal filed for the operation of the Habibi Café, located at 923-925 South Broxton Avenue.

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

1. FIND, based on the whole of the administrative record, that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Section 15321 (Enforcement Actions by Regulatory Agencies), and there is no substantial evidence demonstrating that any exceptions contained in Section 15300.2 of the State CEQA Guidelines regarding location, cumulative impacts, significant effects or unusual circumstances, scenic highways, or hazardous waste sites, or historical resources apply.
2. ADOPT the FINDINGS to revoke the use and discontinue the operation of Habibi Café, as contained in the September 8, 2022 Memorandum from the Department of City Planning Department (DCP), Zoning Administrator, as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Jan Fathi, Operator of Habibi Café (Representative: Martin S. Wolf, Esq., MSW Law Firm), and THEREBY SUSTAIN the determination of the Zoning Administrator, pursuant to Los Angeles Municipal Code Section 12.27.1 to revoke the restaurant/retail use with hookah smoking for on-site consumption, and discontinue the operation of the existing business known as Habibi Café located at 923-925 South Broxton Avenue, inasmuch as the operation of the business has not resulted in the elimination of the problems associated with the use, and for over 20 years the nuisances associated at the site have impacted nearby uses and affected public safety and welfare as indicated in a communication dated August 31, 2022 from Council District 5, in addition to the Los Angeles Police Department 'calls for service' and crime reports/statistics, as contained in the September 8, 2022 Memorandum from the DCP, Zoning Administrator.

Applicant: City of Los Angeles, Office of Zoning Administration

Case No. DIR-2021-1463-RV-1A

Environmental No. ENV-2021-1464-CE

Fiscal Impact Statement: None submitted by the DCP. 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: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Hutt, Raman (4)

(35) **22-1098**
CD 5

SUSTAINABLE COMMUNITIES ENVIRONMENTAL ASSESSMENT (SCEA), MITIGATION MONITORING PROGRAM (MMP), and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a SCEA request for the future development of the proposed 1050 La Cienega Boulevard Project (Project), for the properties located at 1022 – 1066 South La Cienega Boulevard.

Recommendations for Council action:

1. FIND, pursuant to Public Resources Code (PRC) Section 21155.2, after consideration of the whole of the administrative record, including the SB 375 SCEA, No. ENV-2022-2280-SCEA, and all comments received, after imposition of all mitigation measures, that:
 - a. There is no substantial evidence that the Proposed Project will have a significant effect on the environment.
 - b. The City Council held a hearing on November 1, 2022 for adoption of the SCEA pursuant to PRC Section 21155.2(b).

- c. The Project is a transit priority project pursuant to PRC Section 21155, and the Project has incorporated all feasible mitigation measures, performance standards, or criteria set for in prior Environmental Impact Reports (EIR), including the Southern California Association of Governments' (SCAG) 2020-2045 Regional Transportation Plan/ Sustainable Communities Strategy (RTP/SCS) EIR.
 - d. All potentially significant effects required to be identified in the initial study have been identified and analyzed in the SCEA.
 - e. With respect to each significant effect on the environment required to be identified in the initial study for the SCEA, changes or alterations have been required in or incorporated into the Project that avoid or mitigate the significant effects to a level of insignificance or those changes or alterations are within the responsibility and jurisdiction of another public agency and have been, or can and should be, adopted by that other agency.
 - f. The SCEA reflects the independent judgment and analysis of the City.
 - g. The mitigation measures have been made enforceable conditions on the Project.
2. FIND that the Project complies with the requirements of the California Environmental Quality Act for using the SCEA as authorized pursuant to PRC Section 21155.2(b).
3. ADOPT, pursuant to PRC Section 21155.2, the SCEA, and the MMP prepared for the SCEA, for the proposed construction of a mixed-use development with 290 residential units (36 studio units, 158 1-bedroom units, and 96 2-bedroom units) and 7,500 square feet of restaurant commercial use in a 28-story, 297,690 square-foot building, including 29 Extremely Low Income affordable housing units, include a total of 426 vehicle parking spaces, 184 bicycle parking spaces (164 long term and 20 short term), and 54,540 square feet of open space, as well as an approximately 4,500

square-foot publicly accessible pocket park located at the northern portion of the Project Site; for the properties located at 1022 – 1066 South La Cienega Boulevard.

4. APPROVE the Modified SCEA Conditions as modified by the PLUM Committee on November 1, 2022, attached to the Council file.

Applicant: Will Cipes, 1050 La Cienega, LLC

Representative: Matt Dzurec, Armbruster, Goldsmith & Delvac, LLP

Case No. DIR-2022-2279-TOC-SPR-VHCA

Environmental No. ENV-2022-2280-SCEA

Fiscal Impact Statement: None submitted by the Department of City Planning. 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: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Hutt, Raman (4)

(36) **22-1226**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a proposed ordinance to amend Chapter IX of the Los Angeles Municipal Code (LAMC) to incorporate by reference certain portions of the 2022 Edition of the California Building Standards Code and to make local, administrative, climatic, geological or topographical changes.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an ordinance to amend Chapter IX of the LAMC to incorporate by reference certain portions of the 2022 Edition of the California Building Standards Code and to make local administrative, climatic, geological, topographical or environmental changes.

Fiscal Impact Statement: None submitted by LADBS. 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: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Hutt, Raman (4)

(37) **18-0445-S1**
CDs 8, 9

ENVIRONMENTAL IMPACT REPORT, ADDENDUM, RESOLUTIONS and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Slauson Corridor Transit Neighborhood Plan.

Recommendations for Council action:

1. FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, including Environmental Impact Report, State Clearinghouse (SCH) No. 2008101098, (ENV-2008-1781-EIR and ENV-2008-1780-EIR), certified on November 22, 2017 (Project EIR), and the Addendum dated October 2022, the project was assessed in the Project EIR; and, pursuant to CEQA Guidelines, Sections 15162 and 15164, that no subsequent or supplemental EIR, or negative declaration is required for approval of the Proposed Project.
2. CONCUR with the action of the Los Angeles City Planning Commission (LACPC), as detailed in the LACPC report dated October 20, 2022, attached to the Council file, relative to the Slauson Corridor Transit Neighborhood Plan. The Proposed Project includes amendments to the existing South Los Angeles and Southeast Los Angeles Community Plan Implementation Overlays (CPIO) Districts by creating a new CPIO chapter, "Chapter VI Slauson Subareas," to set forth zoning regulations and development standards to promote green employment uses, expand affordable housing opportunities, and facilitate building design next to the future

Active Transportation Corridor. Additionally, the Proposed Project amends both the South Los Angeles and Southeast Los Angeles Community Plan Land Use Diagrams to reflect new General Plan Land Uses and zoning. This includes updated General Plan Land Use designations; Zone and Height District changes; changes to existing CPIO Subarea boundaries. The Proposed Project also revises the South Los Angeles and Southeast Los Angeles Community Plan text to include new Implementation Programs in Chapter 6 "Implementation." The Proposed Project involves amendments to the West Adams Baldwin-Hills-Leimert CPIO to continue incentivizing publicly accessible open space and to further facilitate a direct extension of the future Active Transportation Corridor to the K Line's Fairview Heights Station. Amendments to the West Adams-Baldwin Hills-Leimert CPIO do not involve changes to General Plan Land Use designations; nor underlying Zone and Height District changes; nor changes to CPIO boundaries and related plans and guidelines. The Proposed Project also revises the West Adams-Baldwin Hills-Leimert Community Plan Text to include new Implementation Programs in Chapter 6 "Implementation."

3. ADOPT the FINDINGS of the LACPC as the Findings of Council.
4. ADOPT the accompanying RESOLUTIONS, as recommended by the Mayor and the LACPC in Exhibit C, to amend the General Plan as follows:
 - a. Amend the South Los Angeles, Southeast Los Angeles and West Adams-Baldwin Hills-Leimert Community Plan policy documents to add the new Community Plan Implementation Programs as shown in Exhibit C.2.
 - b. Amend the General Plan Land Use Map for the South Los Angeles and Southeast Los Angeles Community Plans as shown in Exhibit C.1, and the General Plan Land Use Change Matrix and Maps as shown in Exhibit E, attached to the Council file.
5. INSTRUCT the Department of City Planning (DCP) to prepare and present proposed zoning ordinances to make Zone and Height District Changes as shown in the Proposed Zoning Ordinance Maps in Exhibit D and the Zone Change Subarea Matrix in Exhibit E, and

to amend the South Los Angeles CPIO, Southeast Los Angeles CPIO, and West Adams-Baldwin Hills-Leimert CPIO Districts as shown in Exhibits F.1, F.2, and F.3, attached to the Council file

6. INSTRUCT the DCP to revise the South Los Angeles, Southeast Los Angeles, and West Adams-Baldwin Hills-Leimert Community Plans and update the appropriate zoning maps in accordance with this action.

7. REQUEST the City Attorney to prepare and present the ordinances to amend the South Los Angeles, Southeast Los Angeles, and West Adams-Baldwin Hills-Leimert CPIO Districts as recommended in the October 20, 2022, LACPC report, attached to the Council file.

Applicant: City of Los Angeles

Case No.: CPC-2019-4000-GPA-ZC-HD-CPIOA

Environmental Nos. ENV-2008-1781-EIR-ADD1; ENV-2008-1780-EIR-ADD1; SCH Nos. 2008101098 and 2008101097

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(38) **22-1210
CD 14**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the request to approve a transfer of interest for Olvera Street space W-7A.

Recommendation for Council action:

APPROVE the transfer of interest, and AUTHORIZE the General

Manager, El Pueblo de Los Angeles Historical Monument Authority (El Pueblo), with the assistance of the City Attorney's Office, to execute an amendment to the Concession Agreements to effectuate the transfer in accordance with the October 6, 2022 El Pueblo report, attached to the Council file.

Fiscal Impact Statement: The El Pueblo reports that approval of the Transfer of Interest will result in continued department rental revenue as follows: Space W-7A: \$4,074.01 per month; \$48,888.12 annually.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(39) **22-0956**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to access to the Los Angeles Zoo (LA Zoo), including free or discounted admission days, partnerships with sponsoring entities, free transportation, and any other options that would not greatly impact revenue.

Recommendations for Council action, pursuant to Motion (Buscaino – Lee – O'Farrell):

REQUEST the Los Angeles Zoo Department to report on existing low income programs and potential new options to increase access to the LA Zoo, including free or discounted admission days, partnerships with sponsoring entities, free or subsidized transportation, discounted memberships, and any other options available to the LA Zoo that would not greatly impact anticipated revenue.

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

(40) **22-1170**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the Measure A Youth and Veteran Job Training and Placement Grant (Grant).

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

1. APPROVE, retroactively, the submission by the Department of Recreation and Parks (RAP) of an application for the Grant for the expansion of the City Pathways for Youth Program (Project).
2. AUTHORIZE the General Manager, RAP, to accept the Grant, if awarded, and to execute a grant agreement with substantially the same terms and conditions as set forth in Attachment No. 2 of the October 6, 2022 Board of Recreation and Parks (Board) report, attached to the Council file, for the awarded grant amount, the Project scope, and the grant performance ending December 31, 2025 as further detailed in Report No. 22-252, attached to the Council file.

Fiscal Impact Statement: The Board reports that acceptance of the Grant does not require the RAP to provide matching funds, and therefore would not impact the RAP's General Fund. The Grant provides essential funding that augments the Project.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(41) **22-1045**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT and RESOLUTION relative to the initiation of proceedings for the Fiscal Year (FY) 2023-24 Proposition K Assessment.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to initiate proceedings for the FY 2023-24 Proposition K Assessment which instructs the City Engineer to present a report to Council which describes the acquisition and capital improvements to parks and recreation and community facilities serving youth Citywide to be undertaken in the upcoming fiscal year, pursuant to the Landscaping and Lighting Act of 1972.

Fiscal Impact Statement: The L.A. for Kids Steering Committee reports that approval of the above recommendation will initiate proceedings to levy the annual \$25 million Proposition K assessment which will be used to fund acquisitions and capital improvements to parks and recreational and community facilities serving youth Citywide.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(42) **22-1095**
CD 4

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to a Memorandum of Understanding (MOU) with The Friends of Runyon Canyon Foundation for the continued preservation, maintenance, protection, and beautification of Runyon Canyon Park.

Recommendations for Council action:

1. APPROVE the proposed new MOU between The Friends of Runyon Canyon Foundation and the Department of Recreation and Parks (RAP) for the continued support of Runyon Canyon Park and reaffirming the respective responsibilities and roles for fundraising

and other support of Runyon Canyon Park; as further detailed in Report No. 22-245, attached to the Council file.

2. AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners (Board), to execute the MOU subsequent to all necessary approvals.

Fiscal Impact Statement: The Board reports that the proposed MOU will have no fiscal impact on the RAP General Fund, as proposed projects, events, and activities are to be performed through private donations and other outside resources, at no cost to RAP.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(43) **22-1041
CD 3**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT and RESOLUTION relative to the application and acceptance of a grant award from the California Arts Council (CAC) for capital improvements to City-owned theaters in Canoga Park.

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

1. AUTHORIZE the General Manager, Department of Cultural Affairs (DCA), or designee, to:
 - a. Retroactively submit a Grant Agreement detailed in Attachment 1 of the September 1, 2022 DCA report, attached to the Council file, with the CAC, and accept funding in the amount of \$3 million for the 2021-22 State Designated Grant entitled "State Designated Grant for the "Canoga Park Cultural Arts District", a capital improvement project to renovate two adjacent theaters, for a one-year period effective July 1, 2022 through June 30, 2023, and submit any other necessary

agreements or grant period extensions relative to the implementation of the project, subject to the review and approval of the City Attorney as to form and legality.

- b. Prepare any Controller's instructions needed to implement actions approved by the Council and Mayor on matters presented in or deriving from the transmittal, and/or to make necessary technical adjustment, and further, request that the Controller implement these instructions.
2. ADOPT the accompanying Authorizing RESOLUTION under Attachment 2 of the September 1, 2022 DCA report, attached to the Council file, as requested by the grantor and subject to the approval of the City Attorney as to form, which endorses the CAC grant agreement and authorizes DCA to comply with the CAC funding requirements of the Grant Agreement, with Appropriation Account "30XXX-TBD", Account Name "Canoga Park Cultural Arts District Revitalization", in the amount of \$3 million.
 3. AUTHORIZE the Controller to establish a new interest-bearing fund entitled "State Designated Grant - Canoga Park Cultural Arts District," and recognize a receivable in the amount of \$3 million, receive and disburse the funds to complete capital improvements, upon presentation of documentation or proper demand, and create other new appropriation accounts within the newly established fund for disbursement of said funds to the Bureau of Engineering, as well as other City agencies, as required, to finalize architectural plans and capital renovations.

Fiscal Impact Statement: The DCA reports that there is no impact on the General Fund.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(44) **22-1075**
CD 10

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the application and acceptance of a grant award from the California Arts Council State-Local Partnership Program for the Black Doll Show.

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

1. AUTHORIZE the General Manager, Department of Cultural Affairs (DCA) or designee to:
 - a. Retroactively submit a grant application to California Arts Council State-Local Partnership Program for the “DCA Black Doll Show at William Grant Still Youth Arts Center”.
 - b. Submit all the necessary paperwork relative to the grant, subject to City Attorney approval as to form and content.
 - c. Negotiate and execute the grant award and agreement on behalf of the City and submit the required reporting relative to the grant, subject to the City Attorney approval as to form and legality.
 - d. Prepare any Controller’s instructions needed to implement actions approved by the Council and Mayor on matters presented in or deriving from the transmittal, and/or to make necessary technical adjustment, and further, request that the Controller implement these instructions.
2. AUTHORIZE DCA to:
 - a. Accept a grant award from the California Arts Council in the amount of \$38,250.
 - b. Receive and expend California Arts Council State and Local Partnership Program grant funds for activities for all eligible purposes.

3. AUTHORIZE the Controller to:

- a. Establish a new appropriation account within Fund No. 337, Cultural Affairs Grants, to be labeled “Black Doll Art Show”.
- b. Appropriate \$38,250 received from the California Arts Council State-Local Partnership Program into the newly established account within Fund No. 337, “Black Doll Art Show”.

Fiscal Impact Statement: The DCA reports that there is no impact on the General Fund.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(45) **22-1166**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the Juvenile Justice Crime Prevention Act grant (Grant) funding from the Los Angeles County Probation Department (County) to provide youth services through the Clean and Safe Space (CLASS) Parks Youth Employment Internship Program (YEIP).

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

- 1. AUTHORIZE the General Manager, Department of Recreation and Parks (RAP) to:
 - a. Accept and receive the Grant funding for the After School Enrichment and Supervision Program in the approximate amount of \$1,235,465 from the County to provide youth services through RAP’s CLASS YEIP for Fiscal Year 2022-23 at selected recreation facilities set forth in Attachment 1 of the October 6, 2022 Board of Recreation and Parks (Board) report, attached to the Council file, subject to the approval of

the Mayor and City Council.

- b. Enter into a Memorandum of Understanding in connection with the award of Grant funds as further detailed in Report No. 22-260, attached to the Council file.
 - c. Make technical corrections as necessary to carry out the intent of the Board report.
2. DESIGNATE the General Manager, RAP, and the Executive Officer, or Assistant General Manager, as the agent to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the acceptance and use of Grant funds.
 3. AUTHORIZE the Chief Accounting Employee, RAP, to establish the necessary account and/or to appropriate funding received within "Recreation and Parks Grant" Fund No. 205 to accept the Grant funds in the approximate amount of \$1,235,465 for the CLASS Parks YEIP.

Fiscal Impact Statement: The Board reports that the Grant is administered on a reimbursement basis from the County to allow RAP the ability to negotiate services in a timely manner. Acceptance of this Grant has no fiscal impact on RAP's General Fund, as all funding is being provided by the County, at no cost to RAP, for the benefit of participating youth and teens from various communities throughout the City.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(46) **20-0138-S1**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS

COMMITTEE REPORT relative to funding from the Healthy Alternatives to Smoking (HATS) Trust Fund for capital improvements at Anderson Memorial Senior Citizen Center.

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

1. AUTHORIZE the award of \$750,000 in HATS Trust Fund monies to the Department of Recreation and Parks for capital improvements at Anderson Memorial Senior Citizen Center.
2. RECEIVE and FILE the HATS Trust Fund Annual report, detailed in Attachments 1 and 2 of the October 3, 2022 L.A. For Kids Steering Committee report, attached to the Council file.

Fiscal Impact Statement: The L.A. For Kids Steering Committee reports that there is no impact on the General Fund.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(47) **22-1096**
CD 9

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to a 2022 grant from The Play Equity Fund for Girls Play LA Soccer programming at EXPO Center.

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

1. APPROVE, retroactively, the submission by the Department of Recreation and Parks (RAP) of a grant application for a 2022 grant from The Play Equity Fund, a California non-profit corporation (Grant), which was submitted without prior Mayor or Council approval due to this being a competitive grant with no City General

Funds or matching funds required, as well as the notice of funding availability was published less than 61 days in advance of the application deadline.

2. APPROVE the Grant Agreement detailed in Attachment 1 of the September 6, 2022 Board of Recreation and Park Commissioners (Board) report, attached to the Council file.
3. AUTHORIZE the General Manager, RAP, or designee, to:
 - a. Accept the Grant funds if awarded, in the amount of \$30,000, from The Play Equity Fund in support of play equity programming through the RAP's Girls Play LA Soccer program at EXPO Center, subject to the approval of the Mayor and City Council.
 - b. Execute the Agreement.
4. DESIGNATE the General Manager, RAP, or designee, as the agent to conduct all negotiations, execute and submit all Grant documents, including but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the acceptance and use of Grant funds.
5. AUTHORIZE the Chief Accounting Employee, RAP, to:
 - a. Establish the necessary account and/or appropriate funding received within "Recreation and Parks Grant" Fund No. 205 to accept the Grant funds in the approximate amount of \$30,000 for Girls Play LA Soccer programming at EXPO Center.
 - b. Make any technical corrections as necessary to carry out the intent of the Board Report.

Fiscal Impact Statement: The Board reports that acceptance of the Grant does not require the RAP to provide matching funds, and therefore would not impact the RAP's General Fund. The Grant provides essential funding that augments Girls Play LA programs for youth.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(48) **16-0653-S1
CD 14**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a new lease amendment with 350 Figueroa, LLC, for office space located at 350 South Figueroa Street for use by the Office of Inspector General.

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute a lease amendment with 350 Figueroa, LLC for the continued use of office space located at 350 South Figueroa Street, Los Angeles, California 90071 for the Office of Inspector General's use under the terms and conditions substantially outlined in the Municipal Facilities Committee (MFC) report dated October 6, 2022, attached to the Council file.

Fiscal Impact Statement: The MFC reports that there is no anticipated General Fund impact at this time. Any potential savings that may be incurred for this lease would be utilized as a first priority to offset potential shortfalls or unanticipated expenses within the overall Citywide Leasing portfolio, with quarterly updates on annual projections provided to the MFC, with subsequent Council approval required for any new authorities or repurposing of funds.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(49) **22-1146**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the status of the Community Impact Statement (CIS) Portal and necessary technological upgrades to the Portal.

Recommendations for Council action, pursuant to Motion (Raman - Koretz):

1. INSTRUCT the Department of Neighborhood Empowerment (DONE) to report in 45 days on the status of the CIS Portal, including the issues that led to numerous CISs not being transmitted, the length of time the errors were present in the system, the list of the City Commissions that were impacted by not having the correct email configurations on the portal, the number of CISs that were not transmitted as intended by the Neighborhood Councils, and the steps that have been taken to remedy the issue and prevent this from happening again in the future.
2. INSTRUCT the DONE, with the assistance of the Information Technology Agency, to report in 45 days on the necessary technological upgrades needed to the CIS Portal to ensure that the submission of CISs are as seamless and streamlined as possible and that technical issues of this sort will not arise in the future.

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

Community Impact Statement: Yes

For:

Hollywood United Neighborhood Council
Reseda Neighborhood Council
Tarzana Neighborhood Council
Neighborhood Council Valley Village
Palms Neighborhood Council

Adopted Item Forthwith

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

(4)

(50) **22-1168**
CD 14

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a temporary space assignment of the 5th Floor Conference Center at 221 North Figueroa Street for use as swing space by the Los Angeles Department of Building and Safety (LADBS).

Recommendation for Council action:

RECEIVE and FILE the Municipal Facilities Committee report dated October 6, 2022 relative to a temporary space assignment of the 5th Floor Conference Center at 221 North Figueroa Street for use as swing space by the LADBS.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(51) **22-0929**
CD 6

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative a lease agreement with Urban Alchemy for City-owned retail space available at the Braude Building located at 6262 Van Nuys Boulevard, to provide mobile crisis intervention services for the Northeast San Fernando Valley service area.

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute a lease agreement with Urban Alchemy, a 501(c)3 non-profit organization, for 1,088 square feet of City-owned retail space available at the Braude Building located at 6262 Van Nuys Boulevard, Suite E, to provide mobile crisis intervention services for the Northeast San Fernando Valley service area in Council District 6.

Fiscal Impact Statement: The MFC reports that there is no impact on the General Fund as no revenue will be generated during the term of this license agreement.

Community Impact Statement: Yes

For:
Palms Neighborhood Council

Adopted Item Forthwith

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

(52) **22-1255**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the annual report regarding the Real Property Trust Fund Nos. 683-697 for Fiscal Year 2021-22.

Recommendation for Council action:

NOTE and FILE the City Clerk report dated October 14, 2022, relative to the annual report regarding the Real Property Trust Fund Nos. 683-697 for Fiscal Year 2021-22.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(53) **22-0009-S2**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a Departmental Records Disposition Schedule for the Economic and Workforce Development Department

(EWDD).

Recommendations for Council action:

1. APPROVE the records disposition schedule for the EWDD.
2. FIND that the records disposition has been processed in accordance with the requirements of Los Angeles Administrative Code Section 12.3.

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

Adopted Item Forthwith

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

(54) **22-0930**
CD 9

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES and BUDGET AND FINANCE COMMITTEES' REPORT relative to negotiating a lease agreement for the Los Angeles County Metropolitan Transportation Authority (Metro) Right-of-Way for properties between Compton Avenue and Nevin Avenue to be used as an excess storage lot for Council District 9 and other service areas in the City.

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

1. INSTRUCT the Department of General Services (GSD), with the assistance of the Board of Police Commissioners (BOPC), to negotiate a lease agreement for the Metro Right-of-Way (APN Nos. 5118015900, 5117001022, 5117001029) to be used as an excess storage lot for Council District 9 and other service areas in the City.

2. INSTRUCT the Bureau of Engineering, with the assistance of the GSD, to provide the necessary improvements at the property, as identified by the BOPC, to serve as an excess storage lot.

3. INSTRUCT the City Administrative Officer (CAO), with the assistance of the BOPC, to identify the cost of and source of funding for needed improvements and operation of the proposed storage lot at the Metro Right-of-Way site.

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

Community Impact Statement: Yes

For:
Studio City Neighborhood Council

Adopted Item Forthwith

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

(55) **21-1081
CD 11**

CATEGORICAL EXEMPTION, PUBLIC WORKS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to prohibiting nighttime entrance onto City public rights-of-way abutting the Ballona Wetlands.

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

1. DETERMINE the proposed Ordinance to protect natural resources within the Ballona Wetlands Environmentally Sensitive Habitat Area at Culver Boulevard and Jefferson Boulevard, which prohibits entry onto adjacent public right-of way outside of the hours of operation, are categorically exempt under State California Environmental Quality Act Guidelines Article 19, Sections 15307, 15308, and 15311, as Actions by Regulatory Agencies for Natural Resources,

Actions by Regulatory Agencies for Protection of the Environment, and as Accessory Structures.

2. PRESENT and ADOPT the accompanying ORDINANCE, dated October 27, 2022, relative to adding Section 63.137 to Article 3, Chapter VI of the Los Angeles Municipal Code to prohibit nighttime entrance onto City public rights-of-way abutting the Ballona Wetlands.
3. DIRECT the Bureau of Engineering to file the Notice of Exemption with the Los Angeles County Recorder's Office following adoption of the ordinance.

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

Adopted Item to Continue item to January 10, 2023

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

(56) **22-1238**

PUBLIC WORKS COMMITTEE REPORT relative to a transfer of funds from the Public Works Trust Fund (PWTF) for the procurement, planting, and watering of Oak Trees.

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

1. CONCUR with the finding and determination that a reasonable relationship (Nexus) exists for funds in the amount of \$666,926.68 within the PWTF No. 834, Oak Tree Revenue Source Account (RSC 57 4211) when said funds are used for the procurement, planting, and watering of 154 Oak Trees.

2. FIND that:
- a. The proposed use of fund deposits in the amount of \$666,926.68 when originally collected and received were based on ordinances, policies, and/or codes pre-established by the City to have a "relationship" between the purpose and intended use.
 - b. It is in the City's best interest to implement various Public Works projects and services based on this pre-established "relationship" to serve as a public good.
3. DETERMINE that a Nexus exists and is supported for deposits between the deposit's original purpose/location and use of said funds inasmuch as \$664,032.68 represents available deposits/fees collected post-1989 to fund public works projects and services based on the original deposit/fee intent and nexus to the specified or non-specified project type and location (boundary), and \$2,894 represents available deposits/fees collected pre-1989 to fund Public Works projects and services, which the latter has greater fund use flexibility (no restriction).
4. AUTHORIZE the Director of Accounting, Board of Public Works (BPW), to transfer \$362,183.28 from available funds within the PWTF No. 834/50, RSC 574211 Oak Tree Deposit to the General Fund No. 100/86 for the procurement, planting, and the first year of watering of 154 Oak Trees and increase appropriation account authority, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001090	Salaries, Overtime	\$288,183.28
003040	Contractual Services	29,000.00
006020	Operating Supplies	<u>45,000.00</u>
	Total:	\$362,183.28

5. AUTHORIZE the Director of Accounting, BPW, to transfer \$304,743.40 from available funds within the PWTF No. 834/50, RSC 574211 Oak Tree Deposits to the Street Services Transaction Fund No. 64C/50, RSC 5188 Miscellaneous Revenue for the watering of the Oak trees over four years after they have been planted.

6. AUTHORIZE the Executive Officer, BPW, to make technical corrections as may be necessary to carry out the purpose and intent of the BPW report dated October 18, 2022, attached to the Council file, and forward requests to the Controller and/or City Administrative Officer as-needed.
7. APPROVE the redistribution of the unknown Council District (CD) oak tree funding portion to plant 5 new oak trees in each CD Nos. 6, 7 and 8 (15 oak trees total).

Fiscal Impact Statement: The BPW reports that funding in the amount of \$666,926.68 is available within the PWTF (Fund No. 834/50) Oak Tree Deposits Revenue Source Account (RSC 57 4211) for immediate use upon finding and determining that a reasonable relationship (nexus) exist for deposits between the deposit's original purpose/location and use of said funds. If approved and adopted, \$666,926.68 will be transferred to the Bureau of Street Services (BSS) (Dept.No.86) various appropriation accounts listed in this report to plant 154 Oak Trees within CDs 4, 5, 6, 7, 8, 11, and 12. There is no anticipated impact to the General Fund, except for \$3,145.80 to be absorbed by the BSS.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(57) 22-1177

PUBLIC WORKS COMMITTEE REPORT relative to improving the streets around and bisecting the Pacoima Spreading Grounds including Arleta Avenue, Fillmore Street, Woodman Avenue, and Devonshire Avenue.

Recommendation for Council action, as initiated by Motion (Martinez – Rodriguez):

INSTRUCT the Los Angeles Department of Transportation, Bureau of Engineering, Bureau of Street Lighting, and Bureau of Sanitation to report with recommendations regarding potential improvements along the streets around the Pacoima Spreading Grounds as described in the Motion, attached to the Council file, including funding options; and, to

collaborate with the Los Angeles County Department of Public Works and Mountains Recreation Conservation Authority in identifying potential improvements to the Pacoima Spreading Grounds and Headwaters Natural Park.

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

(58) **08-3350-S1
CD 15**

PUBLIC WORKS COMMITTEE REPORT relative to accepting the voluntary highway dedication of a portion of Graham Avenue between 103rd Street and 104th Street and limiting the required improvements for this highway dedication to those necessary for safety and to mitigate real hazards.

Recommendations for Council action, pursuant to Motion (Buscaino - Lee):

1. INSTRUCT the Bureau of Engineering (BOE), with the assistance of the Los Angeles Department of Transportation, and any other necessary departments, to initiate the process to accept the voluntary highway dedication of a portion of Graham Avenue between 103rd Street and 104th Street.
2. INSTRUCT the BOE to limit the required improvements for this highway dedication to those necessary for safety and to mitigate real hazards.

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

(59) **22-1290
CD 14**

PUBLIC WORKS COMMITTEE REPORT relative to negotiating, entering into a purchase and sale agreement, and preparing the transactional documents necessary to execute a Temporary Construction Easement and a Permanent Easement in favor of the Southern California Regional Rail Authority for the Marengo Siding Extension Project.

Recommendations for Council action, pursuant to Motion (Krekorian – Blumenfield), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Bureau of Engineering, with the assistance of the City Attorney, to negotiate, enter into a purchase and sale agreement, and prepare the transactional documents necessary to execute an approximately 2,590 square feet Temporary Construction Easement and an approximately 1,110 square feet Permanent Easement in favor of the Southern California Regional Rail Authority for Marengo Siding Extension Project described in the Motion, attached to the Council file.
2. INSTRUCT the City Administrative Officer (CAO) to identify the fund account where proceeds will be deposited; and, to AUTHORIZE the Board of Public Works, Office of Accounting, to receive and deposit sale proceeds to the appropriate fund account.

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 Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee,

O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Hutt, Raman (4)

(60) **22-1283**
CD 15

PUBLIC WORKS COMMITTEE REPORT relative to designating the intersection at West 3rd Street and South Mesa Street in San Pedro as "NAACP Square".

Recommendations for Council action, pursuant to Motion (Buscaino - Bonin):

1. DESIGNATE the intersection at West 3rd Street and South Mesa Street in San Pedro as "NAACP Square".
2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect at this location.

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

(61) **22-1273**
CD 9

PUBLIC WORKS COMMITTEE REPORT relative to designating the intersection at 94th Street and San Pedro Street as "Mount Carmel Holy Assembly Square".

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

1. DESIGNATE the intersection at 94th Street and San Pedro Street as "Mount Carmel Holy Assembly Square".

2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect at this location.

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

(62) **22-0600-S56**

PUBLIC WORKS COMMITTEE REPORT relative to the long-term plan to address lighting outages due to theft and vandalism

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer (CAO), working with the Bureau of Street Lighting (BSL) and other departments as necessary, to analyze the 10-year plan proposed by the BSL and determine the appropriateness of its plan of action and accuracy of its costs. This analysis shall also be used to inform the Ordinance of Initiation (Council File No. 22-1236) currently being considered by Council, which is requesting the City Attorney and BSL to return with an ordinance that presents a path towards updating the BSL's assessments.
2. APPROVE the BSL's deployment proposal regarding Fortifications: Allotting 3 circuit fortifications per impacted Council District based on Census tract information and the input of the relevant Council Office; allotting remaining funds to be put towards BSL's high-impact list that takes into account repeated outages due to Copper Wire and Power Theft (CWPT).
3. INSTRUCT the BSL to include Restoration, Fortification, and New Yard budget requests as part of their submittal for the Mayor's

Proposed Budget to be considered by the Mayor and Council.

4. INSTRUCT the BSL to pursue two Senior Project Coordinator positions to augment and assist in the response to CWPT given the volume of requests and need for greater collaboration and information sharing.

5. REQUEST the Mayor's Office lead a copper wire theft working group to help find other solutions, such as legislation, that can help abate theft and vandalism.

Fiscal Impact Statement: None submitted by the BSL. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(63) **22-1297**

PUBLIC WORKS COMMITTEE REPORT relative to the Pavement Preservation Program Access Ramp Implementation Plan.

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

1. APPROVE the Bureau of Street Services (BSS) Pavement Preservation Program Access Ramp Implementation Plan.

2. AUTHORIZE the Controller to transfer funds from the Street Damage Restoration Fund, Fund No. 41A/50, Account No. 50WKJS (Pavement Preservation-Access Ramps) to Fund No. 100/86, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
----------------	--------------	---------------

001090	Salaries Overtime	\$500,000
003030	Construction Expense	500,000
003040	Contractual Expense	1,611,362
006020	Operating Supplies and Expense	<u>500,000</u>
	Total:	\$3,111,362

3. AUTHORIZE the BSS to make any technical adjustments as necessary to effectuate the intent of the Council and the Mayor on this matter.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(64) **22-1302**

PUBLIC WORKS COMMITTEE REPORT relative to accepting funds from the Mayor's Fund For Los Angeles (MFLA) to support the Workforce Equity Demonstration (WED) Project.

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

1. AUTHORIZE the Board of Public Works (BPW) or its Executive Officer to accept funds in the amount of \$250,000 from the MFLA, and execute any related funding documents as-needed, to support the WED project.
2. APPROPRIATE \$250,000 to the BPW Fund No. 100/74 as follows, upon receipt and transfer of funds from revenue account:

- a. \$183,000 (Account No. 001010; Salaries) to offset cost for one dedicated position.
 - b. \$67,000 (Account No. 003040; Contractual Services) for recruitment, outreach, evaluation and data collection costs.
3. AUTHORIZE the BPW to re-appropriate any unused MFLA funds from Fiscal Year End 2022-23 to Fiscal Year 2023-24 to continue salaries and contractual services cost offset/defrayal.
 4. AUTHORIZE the BPW or its Executive Officer to prepare Controller instructions of any necessary technical corrections consistent with the Mayor and Council.

Fiscal Impact Statement: The BPW reports that acceptance of \$250,000 from the MFLA to the BPW will have no impact to the General Fund. Acceptance of funds from the MFLA will pay for salary and contractual service cost related to support and implementation of the Department of Public Works' WED pilot project.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(65) **15-0411-S3**

PUBLIC WORKS COMMITTEE REPORT relative to the Bridge Improvement Program staffing and salary appropriations for Fiscal Year (FY) 2022-23.

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

ADOPT the Seismic Governance Committee (SGC) recommendations as stated in the SGC report dated July 11, 2022 to approve the proposed staffing plan for FY 2022-23, authorize appropriations up to \$2.5 million to reimburse anticipated staffing costs, and authorize the City Administrative

Officer to submit quarterly staff reimbursement appropriations for Council consideration and approval through the Construction Projects Report.

Fiscal Impact Statement: The SGC reports that there is no additional General Fund impact beyond monies authorized for this purpose as part of the FY 2022-23 Adopted City Budget.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(66) **22-1056**

BUDGET AND FINANCE COMMITTEE REPORT relative to accepting the Fiscal Year 2022 Emerging Family Justice Center grant award from the California Governor's Office of Emergency Services (Cal EOS).

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Accept on behalf of the City, the Fiscal Year 2020 Cal EOS, Victim Services & Public Safety Branch, Fiscal Year 2021 Emerging Family Justice Center (FY 21 FE) Program in the amount of \$220,000 for a performance period of April 1, 2022 to March 31, 2024.
 - b. Execute the Grant Award Agreement and authorize the Mayor's Office of Public Safety to submit any other necessary agreements and documents relative to the grant award, subject to the approval of the City Attorney as to form.

- c. Execute on behalf of the City, a Professional Services Agreement with the East Los Angeles Women’s Center, subject to the approval of the City Attorney as to form, for the distribution of the FY 21 FE grant funds for a term within the applicable grant performance period and for a cumulative total not to exceed \$118,800.
 - d. Execute on behalf of the City, a Professional Services Agreement with a selected contractor, subject to the approval of the City Attorney as to form, for the distribution of the FY 21 FE grant funds for a term within the applicable grant performance period and for a cumulative total not to exceed \$40,000.
2. APPROVE the FY 21 FE Program budget and authorize the Mayor’s Office of Public Safety to expend the grant in accordance with the approved budget.
3. AUTHORIZE the Controller to:
- a. Establish a new interest-bearing Fund entitled “FY 21 FE Grant”, create a receivable in this new Fund in the amount of \$220,000, and create new Appropriation Accounts within the new Fund No. XXX/46 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
46W213	Travel	\$20,000
46W304	Contractual Services	158,800
46W601	Operating Exercise	4,200
46W965	Disabilities	2,000
46W146	Mayor	24,885
46W299	Related Costs	<u>10,115</u>
	Total:	\$220,000

- b. Transfer appropriations from Fund No. XXX/46 to the General Fund to reimburse grant related expenditures, as follows:

From:

<u>Fund/Dept No.</u>	<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
XXX/46	46W213	Travel	\$20,000

XXX/46	46W146	Mayor	<u>24,885</u>
			Total: \$44,885
To:			
<u>Fund/Dept No.</u>	<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
100/46	002130	Travel	\$20,000
100/46	001020	Grant Reimbursed	<u>24,885</u>
			Total: \$44,885

c. Expend funds upon presentation of proper demands from the Office of the Mayor

4. AUTHORIZE the Controller to transfer up to \$10,115 from Fund XXX, Account No. 46W299 to the General Fund No. 100/46, Revenue Source No. 5346, for reimbursement of grant-funded fringe benefits.
5. AUTHORIZE the Controller to transfer cash from Fund No. XXX/46 to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation from City Departments.
6. AUTHORIZE a Reserve Fund Loan in the amount of \$100,000 to support program-related activities under the FY 21 FE Grant, which is to be repaid by the Office of the Mayor at the end of FY 2023-24.
7. AUTHORIZE the Controller to transfer \$100,000 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58 and transfer therefrom to the FY 21 FE Grant Fund No. XXX/46.
8. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer; and, authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the approval of the recommendations within the report will have no additional impact to the General Fund and will provide \$220,000 for personnel and operating

expenses to support the Central Bureau Family Justice Center. The FY 2021 FE Grant is awarded on a reimbursement basis and requires grant recipients to upfront program expenditures. The Mayor's Office will fund expenditures through a Reserve Fund advance in the amount of \$100,000, and will submit reimbursement requests to Cal OES on a quarterly basis to repay the Reserve Fund loan by the end of the grant performance period in 2024. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the acceptance of the grant and the recommendations in the report are in compliance with the City's Financial Policies in that all grant-eligible costs are fully covered by grant funds.

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(67) **19-0229**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to adding Article 5 to Chapter XVIII of the Los Angeles Municipal Code (LAMC) to provide fair work week employment standards for workers of retail employers, and amending Article 8 of Chapter XVIII of the LAMC to implement enforcement measures for the new fair work week employment standards.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated June 23, 2022, adding Article 5 to Chapter XVIII of the LAMC to provide fair work week employment standards for workers of retail employers, and amending Article 8 of Chapter XVIII of the LAMC to implement enforcement measures for the new fair work week employment standards.

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

Community Impact Statement: Yes

For:

Arroyo Seco Neighborhood Council
Canoga Park Neighborhood Council
Downtown Los Angeles Neighborhood Council
Eagle Rock Neighborhood Council
Empowerment Congress North Area NDC
Greater Wilshire Neighborhood Council
NoHo Neighborhood Council
Northwest San Pedro Neighborhood Council
Pico Union Neighborhood Council
Rampart Village Neighborhood Council
Tarzana Neighborhood Council
United Neighborhoods Neighborhood Council
Westside Neighborhood Council

Adopted Economic Development and Jobs Committee Report Forthwith; Ordinance held over to November 29, 2022 for second reading

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

(68) **19-0229-S1**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to positions needed for the implementation and enforcement of the Fair Work Week Ordinance.

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

1. RESOLVE that the following 11 positions within the Bureau of Contract Administration (BCA) are APPROVED and CONFIRMED for Fiscal Year (FY) 2022-23 to implement and enforce the Fair Work Week Ordinance:

<u>No.</u>	<u>Class Code</u>	<u>Title</u>
1	9165-1	Compliance Program Manager I
2	9171-1	Senior Management Analyst I
8	9184	Management Analyst

2. RESOLVE that the following three positions within the City Attorney are APPROVED and CONFIRMED for FY 2022-23 to implement and enforce the Fair Work Week Ordinance:

<u>No.</u>	<u>Class Code</u>	<u>Title</u>
2	0544	Deputy City Attorney II
1	0576	Paralegal I

3. AUTHORIZE the Controller to transfer the following for Fair Work Week Outreach:

	<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	100/58	580385	Fair Work Week	\$200,000
To:	100/76	3040	Contractual Services	\$200,000

4. AUTHORIZE the Controller to transfer \$1,407,200 from the Unappropriated Balance, Fund No. 100/58, Account XX, titled Fair Work Week as follows:

<u>Department</u>	<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
BCA	100/76	1010	Salaries General	\$860,089
BCA	100/76	3040	Contractual Services	\$200,000
BCA	100/76	6010	Office and Admin.	\$22,000
City Attorney	100/12	1010	Salaries General	\$319,111

City Attorney 100/12 6010 Office and Admin. \$6,000

5. INSTRUCT the City Administrative Officer (CAO) to conduct a salary review of the Compliance Program Manager classification and associated pay grades to ensure that the salary is commensurate with the duties and responsibilities.

Fiscal Impact Statement: The CAO reports that for Fiscal Year (FY) 2022-23, there is no incremental impact on the General Fund as total estimated expenditures are \$1,431,653 and a total of \$2,000,000 is provided in the Unappropriated Balance. For FY 2023-24, the projected annual General Fund impact is \$2,204,702.

Financial Policies Statement: The CAO reports that these recommendations comply with the City Financial Policies. Sufficient funds exist within the Adopted Budget to support projected expenditures.

Community Impact Statement: None submitted

(Personnel, Audits, and Animal Welfare and Budget and Finance Committees waived consideration of the above item.)

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

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

(69) **22-0900-S68
CD 1**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Everett Street and Sunset Boulevard Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 28, 2022.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of January 24, 2023 as the hearing date for the maintenance of the Everett Street and Sunset Boulevard Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$420.24 will be collected annually starting with tax year 2022-23 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 18, 2023)

Adopted Communication from Bureau of Street Lighting Forthwith; Ordinance held over to November 29, 2022 for a second reading

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

(70) **22-0900-S69
CD 13**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Alexandria Safety Improvements Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 10, 2022.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of January 24, 2023 as the hearing date for the maintenance of the Alexandria Safety Improvements Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$18,379.59 will be collected annually starting with tax year 2022-23 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 18, 2023)

Adopted Communication from Bureau of Street Lighting Forthwith; Ordinance held over to November 29, 2022 for a second reading

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

(71) **22-0900-S70
CD 4**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Vanowen Street and Chimineas Avenue No. 1 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 28, 2022.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of January 24, 2023 as the hearing date for the maintenance of the Vanowen Street and Chimineas Avenue No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$443.79 will be collected annually starting with tax year 2022-23 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 18, 2023)

Adopted Communication from Bureau of Street Lighting Forthwith; Ordinance held over to November 29, 2022 for a second reading

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

(72) **22-0900-S71
CD 11**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Sawtelle Boulevard and Braddock Drive Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 28, 2022.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of January 24, 2023 as the hearing date for the maintenance of the Sawtelle Boulevard and Braddock Drive Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$636.10 will be collected annually starting with tax year 2022-23 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 18, 2023)

Adopted Communication from Bureau of Street Lighting Forthwith; Ordinance held over to November 29, 2022 for a second reading

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

(73) **22-0900-S72**
CD 3

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Wells and Casa Drives Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 28, 2022.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of January 24, 2023 as the hearing date for the maintenance of the Wells and Casa Drives Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$621.49 will be collected annually starting with tax year 2022-23 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 18, 2023)

Adopted Communication from Bureau of Street Lighting Forthwith; Ordinance held over to November 29, 2022 for a second reading

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

(74) **22-0900-S73**
CD 3

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Reseda Boulevard and Kittridge Street No. 1 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 20, 2022.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of January 24, 2023 as the hearing date for the maintenance of the Reseda Boulevard and Kittridge Street No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$3,747.56 will be collected annually starting with tax year 2022-23 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 18, 2023)

Adopted Communication from Bureau of Street Lighting Forthwith; Ordinance held over to November 29, 2022 for a second reading

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

(75) **22-0900-S74**
CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Haskell Avenue and Bassett Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 20, 2022.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of January 24, 2023 as the hearing date for the maintenance of the Haskell Avenue and Bassett Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,509.69 will be collected annually starting with tax year 2022-23 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 18, 2023)

Adopted Communication from Bureau of Street Lighting Forthwith; Ordinance held over to November 29, 2022 for a second reading

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

(76) **22-0900-S75**
CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Waverly Drive and Auburn Street No. 2 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 20, 2022.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of January 24, 2023 as the hearing date for the maintenance of the Waverly Drive and Auburn Street No. 2 Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,509.69 will be collected annually starting with tax year 2022-23 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 18, 2023)

Adopted Communication from Bureau of Street Lighting Forthwith; Ordinance held over to November 29, 2022 for a second reading

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

(77) **22-4118-S13
CD 12**

RESOLUTION (LEE - BUSCAINO) relative to designating locations in Council District 12 for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, as further detailed in Los Angeles Municipal Code (LAMC) Section 41.18.

Recommendations for Council action:

1. RESOLVE, pursuant to Section 41.18 of the LAMC, to designate the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and as further detailed in the LAMC:
 1. Intersection of Balboa Blvd / Devonshire Street – Public Safety
 2. Intersection of Devonshire Street / Petit Avenue – Public Safety

3. Parthenia Street / Reseda Blvd – Public Safety
4. Parthenia Street / 405 Freeway – Underpass
5. Roscoe Blvd / 405 Freeway – Underpass
6. 19325 Londelius Street – Supportive Housing Facility

2. RESOLVE to direct and authorize the City Department(s) with jurisdiction over the identified locations to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

Adopted Item Forthwith

Ayes: Blumenfield, Buscaino, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (8); Nays: Bonin, Harris-Dawson (2); Absent: Cedillo, de León, Hutt, Raman (4)

(78) **22-1279**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the 2022-26 Memorandum of Understanding (MOU) for the Management Peace Officers Bargaining Unit (MOU 40).

Recommendations for Council action:

1. APPROVE the attached 2022-26 MOU for the MOU 40.
2. AUTHORIZE the CAO and Controller to correct any clerical errors in the MOU, or, if approved by the City Attorney, any technical errors.

Fiscal Impact Statement: The CAO reports that the proposed tentative agreement will have no impact on the General Fund. The Airports Department will fund all additional costs. The proposed MOU would increase costs by no more than \$60,000 in Fiscal Year (FY) 2022-23, \$135,000 in FY 2023-24, \$190,000 in FY 2024-25, and \$320,000 in FY 2025-26. Additional ongoing costs amount to approximately \$320,000 annually.

Community Impact Statement: None submitted.

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

Adopted Item Forthwith

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

(79) **22-0002-S121**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (KREKORIAN – O'FARRELL) relative to establishing the City's position regarding H.R. 3339 (Davis), the National Infrastructure Bank Act of 2021, to create a National Infrastructure Bank and address the infrastructure needs.

Recommendation for Council action, pursuant to Resolution (Krekorian - O'Farrell), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2021 - 2022 Federal Legislative Program, SUPPORT for H.R. 3339 (Davis) which would establish a National Infrastructure Bank to provide funding for infrastructure projects throughout the country.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(80) **22-1225
CD 4**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2005-5156 located at 3806 North Laurel Canyon Boulevard, southerly of Ventura Boulevard.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2005-5156, located at 3806 North Laurel Canyon Boulevard, southerly of Ventura Boulevard and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-141564)

Owner: Behzad Forat; Surveyor: Manuel M. Cortez

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$6,322 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(81) **22-1397**
CD 4

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2011-3250 located at 6327 West Primrose Avenue, westerly of Vine Street.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2011-3250, located at 6327 West Primrose Avenue, westerly of Vine Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-141855)

Owner: F&G Development, LLC; Surveyor: Larry L. Mar

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(82) **22-1396**
CD 8

MOTION (HARRIS-DAWSON - HUTT) relative to funding for Council District Eight to work with various departments to prepare and submit and Equitable Community Revitalization Grant (ECRG) application for providing services related to the site characterization, testing and removal action workplan for City-owned property located at 9402-9422 South Broadway, Los Angeles, California.

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

1. ACCEPT the Department of Toxic Substances (DTSC) Equitable Community Revitalization Grant (ECRG) award of \$2,779,589.00 for a feasibility study and other tasks associated the environmental investigations and cleanups for City-owned property located at 9402 South Broadway site.
2. AUTHORIZE the Economic and Workforce Development Department (EWDD) to enter into any necessary documents to accept the grant from DTSC, subject to the approval of the City Attorney as to form and legality.
3. AUTHORIZE the Controller to:
 - a. Establish a new interest-generation fund title "Equitable Community Revitalization Grant (ECRG) Fund No. XXX," to be administered by EWDD and to:
 - b. Establish a receivable within the newly established Equitable Community Revitalization Grant (ECRG) Fund No. XXX from the State of California for \$2,779,589.00.

- c. Establish new accounts within the newly established Equitable Community Revitalization Grant (ECRG) Fund No. XXX and appropriate as follows:

<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
22W122	Economic Workforce Department	\$ 92,908
22W166	Personnel	1,605
22W299	Reimbursement of General Fund Costs	44,464
22W5AI	Equitable Community Revitalization	<u>2,640,612</u>
		Total: \$2,779,589

*22W299: EWDD = \$43,669; Personnel=\$795

- d. Increase appropriations within Fund No. 100/22 as follows:

<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries General	\$72,830
001070	Salaries As Needed	5,991
001090	Overtime General	14
002120	Printing and Binding	9
002130	Travel	19
003040	Contractual Services	1,435
003310	Transportation	2
006010	Office and Administration	1,295
006020	Operating Supplies	2
006030	Leasing	<u>11,311</u>
		Total: \$92,908

- e. Increase appropriations within Fund 100/66 as follows:

<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries General	\$1,605

4. AUTHORIZE EWDD to prepare Controller instructions and any

necessary technical corrections consistent with the Mayor and Council action on this matter, subject to the approval of the Chief Legislative Analyst; and, authorize the Controller to implement the instructions.

5. INSTRUCT EWDD to report with a budget and scope of work for the use of the grant award, prior to expending any funds.

Adopted Item Forthwith

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

(83) **22-1399**

MOTION (KREKORIAN - RODRIGUEZ) relative to funding for services in connection with the Council District 2 special recognition of Veterans Day on November 11, 2022.

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

TRANSFER and APPROPRIATE \$400 in the General City Purposes Fund No. 100/56, Account No. 0702 (CD-2 Community Services) to the General Services Fund No. 100/40, Account No. 1070 (Salaries-As Needed), for services in connection with Council District 2 special recognition of Veterans Day on November 11, 2022 at City Hall, including the illumination of City Hall.

Adopted Item Forthwith

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

(84) **22-0754-S1**
CD 10

MOTION (HUTT - HARRIS-DAWSON) relative to additional funding for homeless outreach services in Council District 10.

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

1. TRANSFER and APPROPRIATE \$390,000 in the AB1290 Fund No.

53P, Account No. 281210 (CD 10 Redevelopment Projects - Services) to the General City Purposes Fund No. 100/56, Account No. 000413 (South Los Angeles Homeless Street Engagement & Coordination Hub - Police Reinvestment Funds) in order to provide additional funding for homeless outreach services under City Contract C-139076 with The People Concern and to extend the contract termination date to June 30, 2023.

2. DIRECT and AUTHORIZE the City Clerk to prepare and process the necessary document(s) with, and/or payment(s), in the above amount, for the above purpose, subject to the approval of the City Attorney, if needed; and that the Office of Council District 10 be authorized to execute any such documents on behalf of the City.

3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above funding instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(85) **22-1400**

MOTION (BUSCAINO - BONIN) relative to coordinating street banners to promote football games and encourage community engagement.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, the Street Banner program being coordinated by the Los Angeles Sports and Entertainment Commission, as a City of Los Angeles Non-event Street Banner Program for the period of December 12, 2022 - January 11, 2023.

2. APPROVE the content of the street banner designs, attached to the Motion.

Question Whether to Substitute – Adopted Forthwith

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

Substitute Motion (Buscaino – Lee) – Adopted Forthwith - SEE ATTACHED

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

(86) **22-1326
CD 11**

CONSIDERATION OF MOTION (BONIN – RAMAN) relative to allocating funds and coordinating a comprehensive service-led response for housing and services targeted for vehicular homelessness at West Jefferson Boulevard, between Culver Boulevard and Lincoln Boulevard, near the Ballona Wetlands; and related matters.

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

1. DIRECT the City Administrative Officer (CAO), with the support of all relevant City departments, the Los Angeles Homeless Services Authority (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, Los Angeles Housing Department, or designee, to amend the LAHSA General Fund Contract (No. C-140706) to reflect the funding allocation as mentioned above.

4. REQUEST the 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.

Community Impact Statement: None submitted

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

Adopted to Refer Item to Budget and Finance Committee Forthwith

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

(87) **22-0005-S183**
CD 10

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 3788 South Bronson Avenue (Case No. 738755) Assessor I.D. No. 5033-002-005 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 9, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 3788 South Bronson Avenue (Case No. 738755) Assessor I.D. No. 5033-002-005 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(88) **16-0005-S279**
CD 10

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 4505 West 29th Street (Case No. 711697) Assessor I.D. No. 5050-011-022 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 9, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 4505 West 29th Street (Case No. 711697) Assessor I.D. No. 5050-011-022 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(89) **22-0005-S182**
CD 15

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 115 West 119th Street (Case No. 660839) Assessor I.D. No. 6087-017-020 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 9, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 115 West 119th Street (Case No. 660839) Assessor I.D. No. 6087-017-020 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(90) **22-0005-S181**
CD 15

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 533 West 17th Street (Case No. 778900) Assessor I.D. No. 7462-006-009 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 9, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 533 West 17th Street (Case No. 778900) Assessor I.D. No. 7462-006-009 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell,

Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Hutt, Raman (4)

(91) **22-0005-S184**
CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1301 East Vernon Avenue (Case No. 726186) Assessor I.D. No. 5116-006-027 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 9, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1301 East Vernon Avenue (Case No. 726186) Assessor I.D. No. 5116-006-027 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(92) **22-0005-S185**
CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1165 East 34th Street (Case No. 726223) Assessor I.D. No. 5114-026-026 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 9, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1165 East 34th Street (Case No. 726223) Assessor I.D. No. 5114-026-026 from the REAP.

Fiscal Impact Statement: None submitted by the LAHD. Neither the City

Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(93) **22-0005-S186**
CD 8

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 6205 South Crenshaw Boulevard (Case No. 711622) Assessor I.D. No. 4006-004-020 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 9, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 6205 South Crenshaw Boulevard (Case No. 711622) Assessor I.D. No. 4006-004-020 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(94) **22-0005-S187**
CD 4

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 6923 West Bonita Terrace (Case No. 682170) Assessor I.D. No. 5549-017-003 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 9, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 6923 West Bonita Terrace (Case No. 682170) Assessor I.D. No. 5549-017-003 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(95) **22-1190**

COMMUNICATION FROM BOARD OF POLICE COMMISSIONERS (BPC) relative to the donation of a Passenger Van, valued at \$58,845.34, for the Police Orientation Preparation Program from the Los Angeles Police Foundation.

Recommendation for Council action:

APPROVE the acceptance of a donation of a Passenger Van, valued at \$58,845.34, for the Police Orientation Preparation Program from the Los Angeles Police Foundation; and, THANK the donor for this generous donation.

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

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell,

Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Hutt, Raman (4)

(96) **18-0010-S31**

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS (BPC) relative to the payment of a reward in the amount of \$50,000 for information leading to the arrest and conviction of the suspect that murdered Fernando Perez (DR No. 18-01-27686).

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

1. APPROVE the payment of \$50,000 for information leading to the arrest and conviction of the suspect that murdered Fernando Perez (DR No. 18-01-27686).
2. AUTHORIZE the Controller to transfer \$50,000 from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Special Reward Trust Fund No. 436/14.
3. INSTRUCT the City Clerk to transfer \$50,000 from the Special Reward Trust Fund No. 436/14, Account No. XXXXXX to the Police Department Fund No. 100/70, Secret Service Account No. 004310.
4. INSTRUCT the Los Angeles Police Department to make the appropriate reward payment.

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

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(97) 19-0695

COMMUNICATIONS FROM CITY ADMINISTRATIVE OFFICER (CAO) and MAYOR relative to budget modifications and contracting authorities for the Fiscal Year 2019 (FY19) Urban Areas Security Initiative (UASI) grant.

A. COMMUNICATION FROM CAO

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

1. AUTHORIZE the Mayor, or designee, to:

- a. Modify the existing grant budget for the FY19 UASI grant by reallocating funds between projects and conducting the necessary fiscal transfers.
- b. Negotiate and execute a budget modification to the 15th Amendment to Contract No. C-123897, a Master Services Agreement with Motorola Solutions, Inc. for the FY19 UASI grant, for an amount not to exceed \$241,968.15, subject to the approval of the City Attorney as to form.
- c. Negotiate and execute a contract amendment with the City of Inglewood to decrease its total contract amount by \$6,344, from the previously authorized amount of \$22,500, to a new contract amount of \$16,156, subject to the approval of the City Attorney as to form.

2. AUTHORIZE the Controller to:

- a. Transfer and establish new appropriation accounts within the FY19 UASI Homeland Security Grant Fund No. 63G/46 as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	63G/46	46S935	EMD Grant Allocation	\$160.00
	63G/46	46S942	Port of Los Angeles	0.14
	63G/46	46S970	LAPD Grant Allocation	4,338.52
	63G/46	46S946	Grant Management & Administration	521,447.88
	63G/46	46V299	Reimbursement of General Fund Costs	<u>27,500.90</u>
				Total: \$553,447.44

To:	63G/46	46S668	Partner Jurisdiction	\$108,476.36
	63G/46	46W146	Mayor's Office	296,814.92
	63G/46	46W299	Reimbursement of General Fund Costs	<u>148,156.16</u>
				Total: \$553,447.44

- b. Transfer appropriations within Fund No. 63G to the General Fund for reimbursement as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	63G/46	46W146	Mayor's Office	<u>\$296,814.92</u>
			Total:	\$296,814.92
To:	100/46	001020	Grant Reimbursement	<u>\$296,814.92</u>
			Total:	\$296,814.92

- c. Transfer up to \$148,156.16 from Fund No. 63G/46, Account No. 46W299 to the General Fund No. 100/46, Revenue Source Code No. 5346, Related Cost Reimbursements for Grants, for reimbursement of grant-funded fringe benefits.
- d. Transfer cash from Fund No. 63G/46, to the General Fund for reimbursement on an as-needed basis, upon presentation of proper documentation from City departments, subject to the approval of the Mayor's Office of Public Safety.

3. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

B. COMMUNICATION FROM MAYOR

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

1. AUTHORIZE the Mayor, or designee, to:
- a. Modify the existing grant budget (Council File No. 19-0695) for the FY19 UASI grant by reallocating funds between projects as described within the Communication from

Mayor dated August 16, 2022, attached to Council file No. 19-0695.

- b. Negotiate and execute a budget modification to the 15th Amendment to Contract No. C-123897, a Master Services Agreement with Motorola Solutions Inc., which was selected pursuant to an approved sole source procurement, to upgrade the City of Los Angeles Land Mobile Radio System for an amount not to exceed \$241,968.15, subject to the approval of the City Attorney as to form.
- c. Negotiate and execute a contract amendment with the City of Inglewood to decrease its total contract amount by \$6,344, from the previously authorized amount of \$22,500, to a new contract amount of \$16,156, subject to the approval of the City Attorney as to form.

2. AUTHORIZE the Controller to:

- a. Transfer appropriations and create new appropriation accounts within Fund No. 63G, FY19 UASI, as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	63G/46	46S935	EMD Grant Allocation	\$160.00
	63G/46	46S942	Port of Los Angeles	0.14
	63G/46	46S970	LAPD Grant Allocation	4,338.52
	63G/46	46S946	Grant Management & Administration	521,447.88
	63G/46	46V299	Reimbursement of General Fund Costs	<u>27,500.90</u>
			Total:	\$553,447.44
To:	63G/46	46S668	Partner Jurisdiction	\$108,476.36
	63G/46	46W146	Mayor's Office	296,814.92
	63G/46	46W299	Reimbursement of General Fund Costs	<u>148,156.16</u>
			Total:	\$553,447.44

- b. Transfer appropriations from Fund No. 63G/46, FY19 UASI, to the General Fund to reimburse UASI expenditures as follows:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
------------------	----------------	--------------	---------------

From: 63G/46 46W146 Mayor's Office \$296,814.92
Total: \$296,814.92

To: 100/46 001020 Grant Reimbursement \$296,814.92
Total: \$296,814.92

- c. Transfer up to \$148,156.16 from Fund No. 63G, Account No. 46W299 to the General Fund No.100/46, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits.
3. AUTHORIZE the Controller to transfer cash from Fund No. 63G/46 to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation City Departments, subject to the approval of the Mayor's Office of Public Safety.
4. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations stated will have no additional impact to the General Fund and will provide for the continued expenditure of the FY19 UASI grant award for grant-related projects. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations stated are in compliance with the City's Financial Policies in that all grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

Adopted Motion (Rodriguez - Buscaino) Forthwith - SEE ATTACHED

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

(98) **22-0747**

COMMUNICATIONS FROM CITY ADMINISTRATIVE OFFICER (CAO) and BOARD OF POLICE COMMISSIONERS (BPC) relative to the application and award for the 2021 Paul Coverdell Forensic Science Improvement Program grant.

A. COMMUNICATION FROM CAO

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

1. APPROVE and AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee, to retroactively apply for, negotiate, and accept a grant award of \$133,335 relative to the 2021 California Coverdell Program from the California Governor's Office of Emergency Services (Cal OES), for the period of April 1, 2022 through June 30, 2023, and execute any documents or agreements necessary to accept the grant funds, subject to the approval by the City Attorney as to form.
2. AUTHORIZE the LAPD to deposit the 2021 California Coverdell Program grant funds, received under this cooperative agreement, into the Police Department Grant Fund No. 339/70, account number to be determined.
3. AUTHORIZE the Controller to establish a grant receivable and appropriate up to \$133,335 within the Police Department Grant Fund No. 339/70, account number to be determined, for disbursement of the 2021 California Coverdell Program grant funds.
4. TRANSFER \$56,635 from the Police Department Grant Fund No. 339/70, account number to be determined, to Fund No. 100/70, Account No.001090, Overtime General.
5. TRANSFER the 2021 California Coverdell Program grant funds from Fund No. 339/70, Revenue Source Code No. 5349, Police Grants Related Costs, for fringe benefits and related costs upon submission of proper documentation by LAPD, and subject to approval by the CAO, of the related costs incurred during the grant performance period.

6. INSTRUCT the LAPD to reprogram a portion of the 2021 California Coverdell Program grant funds to reflect grant-eligible related cost reimbursements for the use of civilian overtime.
7. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

B. COMMUNICATION FROM BPC

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

1. AUTHORIZE the Chief of Police, LAPD, or designee, to retroactively apply for and subsequently ACCEPT the grant award for the 2021 California Coverdell Program in the amount of \$133,335 for the period of April 1, 2022 through June 30, 2023, from the Cal OES.
2. AUTHORIZE the Chief of Police, LAPD, or designee, to negotiate and execute the grant award agreement, subject to City Attorney approval as to form and legality.
3. AUTHORIZE the Controller to set up a grant receivable and appropriate \$133,335 to appropriation account, account number to be determined within Fund No. 339/70, for the receipt and disbursement of the Cal OES 2021 Coverdell Program in accordance with the grant award.
4. AUTHORIZE the LAPD to spend up to \$133,335 in accordance with the grant award agreement.
5. AUTHORIZE the LAPD to submit grant reimbursement requests to the grantor and deposit grant receipts into Fund No. 339/70.
6. AUTHORIZE the Controller to increase appropriations for Cal OES's 2021 Paul Coverdell Program as needed from appropriation account number to be determined in Fund No. 339/70, to Fund No. 100/70,

account number and amount as follows:

Account No. 001090, Overtime Civilian, \$56,635

7. AUTHORIZE the LAPD to prepare Controller's instructions for any technical adjustments, subject to the approval of the CAO; and, AUTHORIZE and INSTRUCT the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations stated will authorize the LAPD to retroactively accept the 2021 Paul Coverdell Forensic Science Improvement Program grant award of \$133,335 from the Cal OES, for the 14-month term beginning on April 1, 2022 through June 30, 2023. No matching funds are required for this grant. There is no impact to the General Fund as a result of these recommendations. Related costs reimbursements are expected to total \$3,546 and will be deposited into Revenue Source Code No. 5349 Police Grants Related Costs for the Fiscal Year 2022-23.

Financial Policies Statement: The CAO reports that the recommendations stated comply with the City's Financial Policies in that, to the extent possible, current operations will be funded by current revenues.

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

Adopted Motion (Rodriguez - Buscaino) Forthwith - SEE ATTACHED

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

(99) **21-0460-S1**

COMMUNICATIONS FROM CITY ADMINISTRATIVE OFFICER (CAO) and BOARD OF POLICE COMMISSIONERS (BPC) relative to the Fiscal Year (FY) 2022-23 Regional Threat Assessment Center (RTAC) grant award; and Memorandum of Agreement (MOA) between the Los Angeles Police Department (LAPD) and the Los Angeles County (County).

A. COMMUNICATION FROM CAO

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

1. APPROVE and AUTHORIZE the Chief of Police, LAPD, or designee, to execute the proposed MOA between the LAPD and the County for acceptance of a \$50,000 sub-grant award for participation in the FY 2022-23 RTAC Program, for a term beginning on May 1, 2022 through May 31, 2023, and execute any documents necessary to accept the grant, subject to the approval by the City Attorney as to form.
2. AUTHORIZE the Controller to establish a grant receivable and appropriate up to \$50,000, account to be determined, within Fund No. 339/70, for the receipt and disbursement of the FY 2022-23 RTAC grant funds.
3. AUTHORIZE the LAPD to deposit the FY 2022-23 RTAC grant funds received under this Agreement into Fund No. 339/70, account to be determined.
4. AUTHORIZE the Controller to increase appropriations and transfer up to \$45,700, as necessary, from the FY 2022-23 RTAC grant funds, account to be determined, Fund No. 339/70, to Fund No. 100/70, 001092 Overtime Sworn Account, upon submission of proper documentation by the LAPD for sworn overtime costs incurred under the term of the grant.
5. INSTRUCT the LAPD to reprogram \$4,300 of the FY 2022-23 RTAC grant funds to reflect eligible related cost reimbursements for the use of sworn overtime.
6. AUTHORIZE the Controller to transfer funds, for reimbursement purposes, from the FY 2022-23 RTAC grant funds, from Fund No. 339/70, account to be determined, to Fund No. 100/70, Revenue Source Code No. 5349 Police Grants Related Costs for fringe benefits, upon submission of proper documentation by the LAPD.

7. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

B. COMMUNICATION FROM BPC

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

1. AUTHORIZE the Chief of Police, LAPD, or designee, to accept the subgrant award of \$50,000 from the County, by and through the County Sheriff's Department, for participation in the RTAC program with funding from the California Governor's Office of Emergency Services' (CalOES) FY 2020 Homeland Security Grant Program (HSGP).
2. AUTHORIZE the Chief of Police, LAPD, or designee, to negotiate and execute the attached MOA for the FY 2022-2023 RTAC Program between the LAPD and the County that will commence upon execution of agreement through May 31, 2023, for a total of \$50,000, subject to the approval of the City Attorney as to form and legality.
3. AUTHORIZE the Controller to set up the grant receivable and appropriate \$50,000 to appropriation account, account number to be determined, within Fund No. 339 for the receipt and disbursement of FY 2022-2023 RTAC grant funds;
4. AUTHORIZE the LAPD to spend up to the total grant amount of \$50,000 in accordance with the grant agreement.
5. AUTHORIZE the LAPD to submit grant reimbursement requests to the grantor and deposit the grant receipts in Fund No. 339/70.
6. AUTHORIZE the Controller to increase appropriations as needed from the FY 2022-2023 RTAC Grant, account number to be determined, in Fund No. 339/70, to Fund No. 100/70, account number and amount as follows:

Overtime, Sworn, Account No. 001092, \$20,000

7. **INSTRUCT the City Clerk to place on Council calendar on July 1, 2022, the following action relative to the FY 2022-2023 RTAC Program: Authorize the Controller to transfer from Fund No. 339/70, appropriation account number to be determined, to Fund No. 100/70, account number and amount as follows:**

Overtime, Sworn, Account No. 001092, \$30,000

8. AUTHORIZE the LAPD to prepare Controller's instructions for any technical adjustments, subject to the approval of the CAO; and, AUTHORIZE and INSTRUCT the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations stated will authorize the LAPD to accept a grant award and execute a MOA with the County for participation in the FY 2022-23 RTAC Program. The grant reimbursements for related costs will be deposited into Revenue Source Code No. 5349, Police Grants Related Costs. There is no matching requirement associated with this grant award. There is no additional impact on the General Fund.

Financial Policies Statement: The CAO reports that the recommendations stated comply with the City's Financial Policies in that, to the extent possible, current operations will be funded by current revenues.

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

Adopted Motion (Rodriguez - Buscaino) Forthwith - SEE ATTACHED

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

(100) **22-0827**

COMMUNICATIONS FROM CITY ADMINISTRATIVE OFFICER (CAO) and

BOARD OF POLICE COMMISSIONERS (BPC) relative to Fiscal Year (FY) 2022-23 California Highway Patrol (CHP) Cannabis Tax Fund Grant Program (CTFGP) – Law Enforcement.

A. COMMUNICATION FROM CAO

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

1. APPROVE and AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee, to retroactively apply for, negotiate, and accept a grant award of \$885,000 relative to the FY 2022-23 CTFGP – Law Enforcement from the State of California, CHP, for the period of July 1, 2022 through June 30, 2023 and execute any documents or agreements necessary to accept the grant funds, subject to the approval by the City Attorney as to form.
2. AUTHORIZE the LAPD to deposit the FY 2022-23 CTFGP – Law Enforcement grant funds, received under this cooperative agreement, into the Police Department Grant Fund No. 339/70, account number to be determined.
3. AUTHORIZE the Controller to establish a grant receivable and appropriate up to \$885,000 within the Police Department Grant Fund No. 339/70, account number to be determined, for disbursement of the FY 2022-23 CTFGP – Law Enforcement grant funds.
4. AUTHORIZE the Chief of Police, LAPD, or designee, to negotiate and execute a Professional Services Agreement with one selected vendor for a term of one year within the applicable grant performance period, for a sum not to exceed \$30,000, for the provision of phlebotomist services as it relates to the grant program, subject to the approval of the City Attorney as to form.
5. TRANSFER \$505,125 from the Police Department Grant Fund No. 339/70, account number to be determined, to Fund No. 100/70, Account No. 001090, Overtime General (\$7,200) and Fund No. 100/70, Account No. 001092, Overtime Sworn (\$497,925).

6. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

B. COMMUNICATION FROM BPC

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

1. AUTHORIZE the Chief of Police, LAPD, or designee, to retroactively apply for and ACCEPT the 2022-23 CTFGP Law Enforcement Grant award in the amount of \$885,000 from the State of California, CHP for the period of July 1, 2022 through June 30, 2023.
2. AUTHORIZE the Chief of Police, LAPD, or designee, to negotiate and execute the grant agreement with the CHP for the period of July 1, 2022 through June 30, 2023, subject to the review and approval of the City Attorney as to form.
3. AUTHORIZE the Chief of Police, LAPD, or designee, to execute a Professional Services Agreement with one selected vendor for a term of twelve months within the applicable grant performance period, for a sum not to exceed \$30,000, for the provision of phlebotomist services as it relates to the grant program, subject to the approval of the City Attorney as to form and legality.
4. AUTHORIZE the LAPD to submit grant reimbursement requests to the grantor and deposit grant receipts in the Police Department Grant Fund No. 339/70.
5. AUTHORIZE the LAPD to spend up to the grant amount of \$885,000 in accordance with the grant award agreement.
6. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

7. AUTHORIZE the Controller to establish a grant receivable and appropriate \$885,000 to appropriation account number to be determined, within Fund No. 339/70, for the receipt and disbursement of the 2022-23 CTFGP Law Enforcement Grant funds.

8. AUTHORIZE the Controller to increase appropriations on an as-needed basis from the 2022-23 CTFGP Law Enforcement Grant, Fund No. 339/70, account number to be determined, to Fund No. 100/70, account numbers and amounts as follows:

Account No. 001090, Overtime Civilian, \$7,200
Account No. 001092, Overtime Sworn, \$497,925

Fiscal Impact Statement: The CAO reports that approval of the recommendations stated will authorize the LAPD to retroactively accept the FY 2022-23 CTFGP – Law Enforcement grant award of \$885,000 from the State of California, CHP, for a one-year term beginning July 1, 2022 through June 30, 2023. No matching funds are required for this grant. Cost Allocation Plan 41 indirect cost rates for grant-eligible overtime and related costs (\$57,413) in support of this program are not expected to be reimbursed with the grant funds for FY 2022-23.

Financial Policies Statement: The CAO reports that the recommendations stated comply with the City’s Financial Policies in that, to the extent possible, current operations will be funded by current revenues.

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

Adopted Motion (Rodriguez - Buscaino) Forthwith - SEE ATTACHED

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

(101) **22-0828**

COMMUNICATIONS FROM CITY ADMINISTRATIVE OFFICER (CAO) and BOARD OF POLICE COMMISSIONERS (BPC) relative to Fiscal Years (FY)

2022-23 and 2023-24 California Highway Patrol (CHP) Cannabis Tax Fund Grant Program (CTFGP) – Toxicology Laboratory

A. COMMUNICATION FROM CAO

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

1. APPROVE and AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee, to retroactively apply for, negotiate and accept a grant award of \$450,000 relative to the FY 2022-23 and FY 2023-24 CTFGP – Toxicology Laboratory, from the State of California, CHP, for the period of July 1, 2022 through June 30, 2024, and execute any documents or agreements necessary to accept the grant funds, subject to the approval by the City Attorney as to form.
2. AUTHORIZE the LAPD to deposit the FY 2022-23 and FY 2023-24 CTFGP – Toxicology Laboratory grant funds, received under this cooperative agreement, into the Police Department Grant Fund No. 339/70, account number to be determined.
3. AUTHORIZE the Controller to establish a grant receivable and appropriate up to \$450,000 within the Police Department Grant Fund No. 339/70, account number to be determined, for disbursement of the FY 2022-23 and FY 2023-24 CTFGP – Toxicology Laboratory grant funds.
4. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

B. COMMUNICATION FROM BPC

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

1. AUTHORIZE the Chief of Police, LAPD, or designee, to retroactively apply for and ACCEPT the FY 2022/2024 CTFGP - Toxicology Laboratory award in the amount of \$450,000 from the State of

California, Department of CHP for the period of July 1, 2022 through June 30, 2024.

2. AUTHORIZE the Chief of Police, LAPD, or designee, to execute an Award Agreement with the Department of CHP, subject to the City Attorney's approval to form.
3. AUTHORIZE the LAPD to spend up to \$450,000 in accordance with the grant award agreement.
4. AUTHORIZE the Controller to set up a grant receivable and appropriate \$450,000 to appropriation account number to be determined in Fund No. 339/70, for the disbursement of the FY 2022/2024 CTFGP — Toxicology Laboratory funds.
5. AUTHORIZE the LAPD to submit grant reimbursement requests to the grantor and deposit grant receipts in Fund No. 339/70.
6. AUTHORIZE the LAPD to prepare the Controller instructions for any technical adjustments, subject to the approval of the CAO; and, INSTRUCT the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations stated will authorize the LAPD to retroactively accept the FY 2022-23 and FY 2023-24 CTFGP – Toxicology Laboratory grant award of \$450,000 from the State of California, CHP, for the two-year term beginning July 1, 2022 through June 30, 2024. No matching funds are required for this grant. There is no impact to the General Fund as a result of these recommendations.

Financial Policies Statement: The CAO reports that the recommendations stated comply with the City's Financial Policies in that, to the extent possible, current operations will be funded by current revenues.

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

Adopted Motion (Rodriguez - Buscaino) Forthwith - SEE ATTACHED

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

(102) **20-1387**

COMMUNICATION FROM CITY ADMINISTRATIVE OFFICER (CAO) relative to continuing the 2020 Federal Emergency Management Agency (FEMA) grant award for the Urban Search and Rescue (US&R) Task Force in Fiscal Year 2022-23 – Los Angeles Fire Department (LAFD).

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

1. AUTHORIZE the Fire Chief, LAFD, or designee, to deposit the FEMA US&R grant funds received under this Cooperative Agreement into Fund No. 335/38, Account No. 38020R.
2. AUTHORIZE the Controller, to transfer 2020 FEMA US&R grant funds from Fund No. 335, Account No. 38020R, to various Fund No. 100/38 salary accounts as follows: 001012, Salaries Sworn Account; 001010, Salaries General Account; 001090, Overtime General Account; and 001098, Variable Staffing Account, upon submission of proper documentation by the LAFD, for direct staff costs incurred during the grant performance period.
3. AUTHORIZE the Controller to transfer 2020 FEMA US&R grant funds from Fund No. 335, Account No. 38020R to Fund 100/38, Revenue Source No. 5346, Reimbursement of Grant Related Costs, for fringe benefits upon submission of proper documentation by the LAFD during the grant performance period.
4. AUTHORIZE the LAFD to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations stated in the CAO report will authorize the LAFD to

continue \$643,565 in funding that remains unexpended from the grant award total of \$1,228,549 provided by the 2020 FEMA US&R Task Force Grant Award, for the grant performance period beginning September 1, 2020 through August 31, 2023. The LAFD will front-fund the costs to cover salaries, personnel training, contractual services, travel, supplies and equipment, subject to reimbursement by FEMA upon submission of proper documentation. No matching funds are required. There is no additional impact to the General Fund.

Financial Policies Statement: The CAO reports that these actions are in compliance with the City’s Financial Policies in that all grant funds will be utilized to fund grant activities.

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(103) **21-1379**

COMMUNICATIONS FROM CITY ADMINISTRATIVE OFFICER (CAO) and MAYOR relative to reallocating funds for the Fiscal Year 2020 (FY20) State Homeland and Security Program (SHSP) grant.

A. COMMUNICATION FROM CAO

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

1. AUTHORIZE the Controller to:

a. Transfer appropriations and create new appropriation account within Fund No. 64K/46, SHSP 20 (Council File No. 21-1379) as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	64K/46	46W135	EMD	<u>\$175,644.00</u>
			Total:	\$175,644.00

To:	64K/46	46W170	LAPD	\$167,747.80
	64K/46	46W970	LAPD	<u>7,896.20</u>
				Total: \$175,644.00

- b. Decrease Fund No. 100/35, Account No. 002120, Printing and Binding by \$75,644 and Account No. 003040, Contractual Services by \$100,000.
- c. Transfer a total appropriation in the amount of \$167,747.80, within the FY20 SHSP Grant Fund No. 64K, on an as-needed basis to reimburse the Los Angeles Police Department (LAPD).

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	64K/46	46W170	LAPD	<u>\$167,747.80</u>
				Total: \$167,747.80
To:	100/70	001092	Overtime, Sworn	<u>\$167,747.80</u>
				Total: \$167,747.80

- 2. AUTHORIZE the Controller to transfer cash from Fund No. 64K/46 to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation from City Departments.
- 3. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical accounting adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

B. COMMUNICATION FROM MAYOR

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

- 1. AUTHORIZE the Controller to:
 - a. Transfer appropriations and create new appropriation account within Fund No. 64K/46, SHSP 20 (Council File No. 21-1379) as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	64K/46	46W135	EMD	<u>\$175,644.00</u>
				Total: \$175,644.00
To:	64K/46	46W170	LAPD	\$167,747.80
	64K/46	46W970	LAPD	<u>7,896.20</u>
				Total: \$175,644.00

- b. Decrease Fund No. 100/35, Account No. 002120, Printing and Binding by \$75,644 and Account No. 003040, Contractual Services by \$100,000.
- c. Transfer appropriation in the amount of \$167,747.80, within the FY20 SHSP Grant Fund No. 64K, on an as-needed basis to reimburse the Los Angeles Police Department (LAPD).

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	64K/46	46W170	LAPD	<u>\$167,747.80</u>
				Total: \$167,747.80
To:	100/70	001092	Overtime, Sworn	<u>\$167,747.80</u>
				Total: \$167,747.80

2. AUTHORIZE the Controller to transfer cash from Fund No. 64K/46 to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation from City Departments.
3. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical accounting adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as a result of the recommendations stated. Approval of the recommendations stated will allow for the reallocation of funds and continued expenditure of the SHSP 20 grant. No matching funds are required.

Financial Policies Statement: The CAO reports that the recommendations stated comply with the City's Financial Policies in that all grant-eligible costs are fully covered by grant funds, and grant funds are sufficient to support grant activities.

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

Adopted Motion (Rodriguez - Buscaino) Forthwith - SEE ATTACHED

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

(104) **22-0982**

COMMUNICATIONS FROM CITY ADMINISTRATIVE OFFICER (CAO) and MAYOR relative to accepting the Fiscal Year 2021 (FY 2021) State Homeland Security Program (SHSP) grant.

A. COMMUNICATION FROM CAO

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Accept, on behalf of the City, the FY 2021 SHSP grant in the amount of \$287,433 for a grant performance period from September 1, 2021 through February 29, 2024, to fund approved City of Los Angeles Fire Department (LAFD) and Los Angeles Police Department (LAPD) projects, as outlined in Attachment 3 of the Communication from the Mayor dated August 11, 2022, attached to Council file No. 22-0982.
 - b. Negotiate and execute an agreement with the County of Los Angeles for a term from September 1, 2021 through February 28, 2024 for receipt of FY 2021 SHSP funds, consistent with the approved grant budget and in accordance with the agreement included as Attachment 2 of the Communication from the Mayor dated August 11, 2022, subject to the approval of the City Attorney as to form.

- c. Negotiate and execute a contract with a vendor to conduct an All Hazards Incident Management Team training for a term of up to 12 months within the grant performance period, for an amount not to exceed \$20,000, subject to the approval of the City Attorney as to form.
- d. Submit to the grantor, on behalf of the City, requests for drawdown of funds or reimbursements of City funds expended for eligible grant purposes.

2. AUTHORIZE the Controller to:

- a. Create a new interest-bearing Fund entitled FY 2021 SHSP Grant Fund; establish a receivable in this new Fund in the amount of \$287,433; expend funds upon presentation of proper documentation from the Mayor's Office; and, create new Appropriation Accounts within the new Fund No. XXX/46, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
46W138	Fire	\$87,433
46W970	LAPD Grant Allocation	100,000
46W170	Police	<u>100,000</u>
		Total: \$287,433

- b. Transfer appropriations from the FY 2021 SHSP Grant Fund No. XXX/46, to the General Fund for reimbursement of grant-related expenditures as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	XXX/46	46W138	Fire	\$87,433
	XXX/46	46W170	Police	<u>100,000</u>
				Total: \$187,433
To:	100/38	001098	Overtime Variable Staffing	\$67,433
	100/38	003040	Contractual Services	20,000
	100/70	001092	Overtime Sworn	<u>100,000</u>
				Total: \$187,433

- c. Transfer cash from the FY 2021 SHSP Grant Fund No. XXX/46 to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation from the City of Los Angeles Emergency Management Department, LAFD and LAPD.

3. AUTHORIZE the City Clerk to place the following action relative to the FY 2021 SHSP grant on the Council agenda on July 1, 2023, or the first meeting day thereafter:

- a. Transfer appropriations from FY 2021 SHSP Grant Fund No. XXX/46, to the General Fund for reimbursement of grant-related expenditures as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	XXX/46	46W970	Police	<u>\$100,000</u>
				Total: \$100,000
To:	100/70	001092	Overtime Sworn	<u>100,000</u>
				Total: \$100,000

- 4. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

B. COMMUNICATION FROM MAYOR

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

- 1. AUTHORIZE the Mayor, or designee, to:
 - a. Accept, on behalf of the City, the FY 2021 SHSP grant in the amount of \$287,433 for a grant performance period of September 1, 2021 to February 28, 2024 to fund approved City of LAFD and LAPD projects as outlined in Attachment 3, contained in the Communication from Mayor dated August 11, 2022.

- b. Negotiate and execute an agreement with the County of Los Angeles for a term between September 1, 2021 to February 28, 2024 for receipt of FY 2021 SHSP grant funds, consistent with the approved grant budget and in accordance with the agreement attached to the Communication from Mayor dated August 11, 2022, subject to the approval of the City Attorney as to form.
- c. Negotiate and execute a contract with a vendor to conduct All Hazards Incident Management Team training for a term of up to 12 months within the grant performance period, for an amount not to exceed \$20,000, subject to the approval of the City Attorney as to form.
- d. Submit to the grantor, on behalf of the City, requests for drawdown of funds or reimbursements of City funds expended for eligible grant purposes.

2. AUTHORIZE the Controller to:

- a. Establish a new interest-bearing fund entitled FY 2021 SHSP Grant, and create a receivable in the Fund in the amount of \$287,433 for the FY 2021 SHSP grant.
- b. Expend and receive funds upon presentation of documentation and proper demand by the Mayor’s Office of Public Safety to reimburse City departments.
- c. Appropriate funds within Fund XXX/46 as follows:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
XXX/46	46W138	Fire	\$87,433
XXX/46	46W970	LAPD Grant Allocation	100,000
XXX/46	46W170	Police	<u>100,000</u>
			Total: \$287,433

- d. Transfer appropriations from FY 2021 SHSP Grant Fund No. XXX/46, to the General Fund to reimburse the General Fund for FY 2021 SHSP as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	XXX/46	46W138	Fire	\$87,433
	XXX/46	46W170	Police	<u>100,000</u>
				Total: \$187,433

To:	100/38	001098	Overtime, Variable Staffing	\$67,433
	100/38	003040	Contractual Services	20,000
	100/70	001092	Overtime Sworn	<u>100,000</u>
				Total: \$187,433

3. INSTRUCT the City Clerk to place on the Council Calendar on July 1, 2023, the following action relative to the FY 2021 SHSP:

- a. Transfer appropriations from FY 2021 SHSP Grant Fund No. XXX/46, to the General Fund as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	XXX/46	46W970	Police	<u>\$100,000</u>
				Total: \$100,000

To:	100/70	001092	Overtime Sworn	<u>100,000</u>
				Total: \$100,000

4. AUTHORIZE the Controller to transfer cash from Fund No. XXX/46 to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation from the LAFD and LAPD.
5. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical accounting adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as a result of the recommendations stated. Acceptance of the FY 2021 SHSP award in the amount of \$287,433 will provide funding for the LAFD and LAPD.

Financial Policies Statement: The CAO reports that the recommendations stated comply with the City's Financial Policies in that one-time revenue is used for one-time expenses, all grant-eligible costs are fully covered by grant funds, and grant funds are sufficient to support grant activities.

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

Adopted Motion (Rodriguez - Buscaino) Forthwith - SEE ATTACHED

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

(105) **22-1406**
CD 11

COMMUNICATION FROM THE CITY ENGINEER relative to initiating vacation proceedings for the portion of Purdue Avenue and portion of the alley east of Butler Avenue between Santa Monica Boulevard and Iowa Avenue (VAC-E1401425).

Recommendations for Council action:

1. ADOPT the City Engineer report dated November 9, 2022, attached to the Council file, to initiate the vacation proceedings to vacate a portion of Purdue Avenue and a portion of the alley east of Butler Avenue between Santa Monica Boulevard and Iowa Avenue, as shown on Exhibit A of said City Engineer report, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.
2. DIRECT the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request.

Fiscal Impact Statement: The City Engineer reports that a fee of \$32,000 was paid by the petitioner for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 will be required of the petitioner.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(106) **22-0988**

COMMUNICATIONS FROM CITY ADMINISTRATIVE OFFICER (CAO) and MAYOR and RESOLUTION relative to Fiscal Year 2022 (FY 22) Urban Areas Security Initiative (UASI) grant application.

A. COMMUNICATION FROM CAO

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

1. AUTHORIZE the Mayor's Office of Public Safety to submit the FY 22 UASI grant application to the California Governor's Office of Emergency Services (Cal OES) on behalf of the City of Los Angeles and the Los Angeles/Long Beach Urban Area, for the estimated \$54,753,330 allocation.
2. ADOPT the accompanying GOVERNING BODY RESOLUTION provided as Attachment A, to the CAO report dated October 21, 2022, attached to Council file No. 22-0988, to designate the City entities that will apply for and manage Federal financial assistance provided by the Department of Homeland Security (DHS) and sub-granted through the State of California.
3. REQUEST the Mayor's Office to report with the necessary actions to approve and accept the FY 22 UASI award once applications are evaluated and funding is allocated by the DHS, subject to Mayor and Council approval.

B. COMMUNICATION FROM MAYOR

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

1. AUTHORIZE the Mayor's Office of Public Safety to submit the FY 22 UASI grant application to the Cal OES on behalf of the City of Los Angeles and the Los Angeles/Long Beach Urban Area, for the estimated \$54,753,330 allocation. Final amount will be made available within the acceptance transmittal.
2. ADOPT the accompanying GOVERNING BODY RESOLUTION to designate the City entities that will apply for and manage Federal financial assistance provided by the Federal Department of Homeland Security and sub-granted through the State of California.
3. INSTRUCT the CAO to report with the necessary actions to approve and accept the FY 22 UASI award once applications are evaluated and funding is allocated by the DHS subject to Council and Mayor approval.

Fiscal Impact Statement: The CAO reports that approval of the recommendations stated will have no additional impact to the General Fund. No matching funds are required of this grant.

Financial Policies Statement: The CAO reports that the City's Financial Policies are not applicable to the recommendations stated since no funding commitment is being made at this time. Approval of the recommendations stated will allow the Mayor's Office of Public Safety to submit the FY22 UASI grant application.

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

Adopted Motion (Rodriguez - Buscaino) Forthwith - SEE ATTACHED

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

(107) **22-1236**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING (BSL) and ORDINANCE OF INITIATION FIRST CONSIDERATION relative to for the

formation of a single Citywide Street Lighting Maintenance Assessment District.

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INITIATION, dated October 23, 2022, for the formation of a single Citywide Street Lighting Maintenance Assessment District. The assessments levied through a Citywide district would continue to fund the maintenance and operation of streetlights located adjacent to assessed property.
2. INSTRUCT the BSL to prepare and file with the City Clerk the Engineer's Report concerning the District and the levy and collection of assessments for the fiscal year commencing July 1, 2023 and ending June 30, 2024 pursuant to Assessment Law (Sections 22565 et seq.,) and Article XIID.

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

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

Adopted Communication from Bureau of Street Lighting Forthwith; Ordinance held over to November 29, 2022 for a second reading

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

(108) 22-1394

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the Strengthening Mobility and Revolutionizing Transportation (SMART) Grants Program.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT), or designee, to prepare grant applications for the proposals outlined in the Attachment to the November 7, 2022 CAO report.
2. INSTRUCT the General Manager, LADOT, or designee, to report if the City is awarded the grants in connection with the SMART Grants Program, to request authority to accept the grant awards and confirm that the plan to provide any required match and/or front funding.

Fiscal Impact Statement: The CAO reports that approval of the recommendation contained in the November 7, 2022 CAO report, attached to the Council File, will not result in a General Fund impact.

Financial Policies Statement: The CAO reports that approval of the recommendation contained in the November 7, 2022 CAO report, attached to the Council File, complies with the City's Financial Policies.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter.)

Adopted Item Forthwith

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

(109) **22-1288**

COMMUNICATION FROM THE DEPARTMENT OF ANIMAL SERVICES (DAS) relative to acceptance of a \$25,500 grant from VCA Charities.

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

1. ACCEPT a grant of \$25,500 from VCA Charities for waived adoption fees of 250 dogs.
2. APPROVE the deposit of these funds into the applicable

Appropriation Accounts within the General Fund No. 100, Animal Welfare Trust Fund No. 859, and Animal Sterilization Fund No. 942 designated for the grant's restricted purposes.

3. APPROVE the disbursement of these funds in accordance with the provisions of the General Fund, Animal Welfare Trust Fund, and Animal Sterilization Fund.

Fiscal Impact Statement: The DAS reports that there will be no financial impact to the General Fund. The funds from this grant will be deposited into the General Fund, Animal Welfare Trust Fund and Animal Sterilization Fund and disbursements will be made pursuant to the provisions of the Fund.

Community Impact Statement: None submitted.

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

Adopted Item Forthwith

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

(110) 22-1268

COMMUNICATION FROM THE DEPARTMENT OF ANIMAL SERVICES (DAS) relative to acceptance of a \$200,000 grant from the California for all Animals for DAS lifesaving programs.

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

1. ACCEPT a grant of \$200,000 from California for All Animals for restricted purposes on behalf of the City of Los Angeles DAS.
2. APPROVE the deposit of these funds into the applicable Appropriation Accounts within the Animal Welfare Trust Fund, Fund No. 859, designated for the grant's restricted purposes.
3. FORWARD the acceptance of these grant funds to the Mayor and

City Council for approval.

4. APPROVE the disbursement of these funds in accordance with the provisions of the Animal Welfare Trust Fund.

Fiscal Impact Statement: The DAS reports that there will be no financial impact to the General Fund. The funds from this grant will be deposited into the Animal Welfare Trust Fund and disbursements will be made pursuant to the provisions of the Fund.

Community Impact Statement: None submitted.

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

Adopted Item Forthwith

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

(111) **21-0048-S1**

COMMUNICATION FROM THE DEPARTMENT OF ANIMAL SERVICES (DAS) relative to acceptance of a \$50,000 grant from Maddie's Fund for Los Angeles Animal Services life-saving programs.

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

1. ACCEPT a grant of \$50,000 from Maddie's Fund for restricted purposes on behalf of the City of Los Angeles DAS.
2. APPROVE the deposit of these funds into the applicable Appropriation Accounts within the Animal Welfare Trust Fund, Fund No. 859, designated for the grant's restricted purposes.
3. FORWARD the acceptance of these grant funds to the Mayor and City Council for approval.

4. APPROVE the disbursement of these funds in accordance with the provisions of the Animal Welfare Trust Fund.

Fiscal Impact Statement: The DAS reports that there will be no financial impact to the General Fund. The funds from this grant will be deposited into the Animal Welfare Trust Fund and disbursements will be made pursuant to the provisions of the Fund.

Community Impact Statement: None submitted.

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

Adopted Item Forthwith

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

(112) 22-1391

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to the establishment of salaries for the new, non-represented classifications of Climate Emergency Mobilization Officer (Class Code 7325), Cyber Security Analyst I and II (Class Codes 1444-1 and 1444-2), and Senior Cyber Security Analyst I and II (Class Codes 1445-1 and 1455-2).

A. COMMUNICATION FROM CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION

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

1. PRESENT and ADOPT the accompanying ORDINANCE, dated November 3, 2022, amending Schedule "A" of Section 4.61 of the Los Angeles Administrative Code to include and provide salaries for the new, non-represented classifications of Climate Emergency Mobilization Officer, Cyber Security Analyst I and II, and Senior Cyber Security Analyst I and II.

B. COMMUNICATION FROM CITY ADMINISTRATIVE OFFICER (CAO)

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

1. ADOPT the accompanying ORDINANCE, dated November 3, 2022, approved as to form and legality by the City Attorney, amending Schedule "A" of Los Angeles Administrative Code Section 4.61 to establish salaries for the new, non-represented classifications of Climate Emergency Mobilization Officer (Code 7325), Cyber Security Analyst I and II (Codes 1444-1 and 1444-2) and Senior Cyber Security Analyst I and II (Codes 1445-1 and 1455-2).
2. AUTHORIZE the CAO, upon accretion of the classes to a bargaining unit, to amend the appropriate Memorandum of Understanding to reflect the salaries approved by ordinance. AUTHORIZE the Controller and CAO to correct any clerical errors, or, if approved by the City Attorney, any technical errors in the above Ordinance.

Fiscal Impact Statement: The CAO reports that the cost of filling these positions will be absorbed by budgeted funds for Fiscal Year 2022-23 by the employing Departments.

Community Impact Statement: None submitted.

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

**Adopted Communications from City Attorney and City Administrative Officer Forthwith;
Ordinance held over to November 29, 2022 for a second reading**

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

COMMUNICATION FROM THE DEPARTMENT OF GENERAL SERVICES (GSD) relative to a resolution authority for a Management Analyst and to obtain services from contractors to support the Building Decarbonization Workplan.

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

1. APPROVE eight months' salary funding totaling \$66,343 at the GSD for a Management Analyst at the GSD to support the Building Decarbonization Program.
2. APPROVE \$106,780 from the Unappropriated Balance Fund No. 100/58, Account No. 580404, Decarbonization and Development of Solar on City Facilities for contractual services to obtain and import building square footage, year built, and utility usage data for City facilities to GSD's Asset Management System.
3. REQUEST the Controller to transfer \$66,343 from the Unappropriated Balance Fund 100/58, Account No. 580404, Decarbonization and Development of Solar on City Facilities to Fund No. 100/40, Account No. 1010 Salaries General.
4. REQUEST the Controller to transfer \$106,780 from the Unappropriated Balance Fund No. 100/58, Account No. 580404, Decarbonization and Development of Solar on City Facilities to Fund No. 100/40, Account 3040 Contractual Services.
5. AUTHORIZE the City Clerk and or Controller to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of the report.

Fiscal Impact Statement: The GSD reports that there is no additional impact to the General Fund as these costs are funded by monies set aside in the Unappropriated Balance Fund No. 100/58, Account No. 580404, Decarbonization and Development of Solar on City Facilities for this purpose.

Community Impact Statement: None submitted.

(Energy, Climate Change, Environmental Justice, and River; Personnel, Audits, and Animal Welfare; and Budget and Finance Committees waived consideration of the above matter)

Adopted Item Forthwith

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

RECONSIDERED ITEM(S)

22-0151

Reconsidered Item No. 31 from Council Meeting of November 9, 2022

ITEM NO. (31) – 22-0151

PLANNING AND LAND USE MANAGEMENT (PLUM) and ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER (ECCEJR) COMMITTEES REPORT relative to implementation of building decarbonization strategies in new buildings.

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Absent: Cedillo, de León, Hutt, Raman (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
Buscaino	Koretz	Gabriela Medina
Lee	Buscaino	Operation Blue Heart
Buscaino	Koretz	Sandra Ciaramitaro
Buscaino	Koretz	Alison Becker
Koretz	Buscaino	Tony Lee
Buscaino	Blumenfield	Ryan Ferguson
Buscaino	Lee	Ana Dragin
Buscaino	Lee	Branimir Kvartuc
Buscaino	Koretz	Jacob Haik
Buscaino	Blumenfield	Dennis Gleason
Buscaino	Koretz	Jenny Chavez
Harris-Dawson for Raman - Rodriguez	Bonin	World Day of Remembrance for Road Traffic Victims
Harris-Dawson	Bonin	Elton Clemmons
Price	O'Farrell	Eleanor Cochran

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
O'Farrell	All Councilmembers	Ashely Paugh
O'Farrell	All Councilmembers	Derrick Wayne Rump
O'Farrell	All Councilmembers	Kelly Loving
O'Farrell	All Councilmembers	Daniel Aston
O'Farrell	All Councilmembers	Raymond Green Vance

MOTION

I HEREBY MOVE that Council ADOPT the recommendations contained in the Energy, Climate Change, Environmental Justice and River Committee report dated November 3, 2022.

PRESENTED BY _____
PAUL KORETZ
Councilmember, 5th District

SECONDED BY _____
MITCH O'FARRELL
Councilmember, 13th District

November 22, 2022

CF 21-1284

MOTION

I MOVE that the matter of the HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to preparing an ordinance to establish a Commission on Lived Experience with Homelessness (CLEH) under the Civil, Human Rights and Equity Department (CHRED); and identifying the budgeting and staffing resources, Item 12 on today's Council agenda (C.F. 19-1020) BE AMENDED in Recommendation 1 to read:

INSTRUCT the City Administrative Officer to report with the budgetary and staffing resources necessary for the establishment of a CLEH with the scope of work to be proposed by Council, and to identify a source of funding for the CLEH.

PRESENTED BY: *Bob Blumenfeld*
 BOB BLUMENFIELD
 Councilmember, 3rd District

SECONDED BY: *Monica Rodriguez*

ORIGINAL

PMK

MOTION

I HEREBY MOVE that Council ADOPT the recommendations contained in the Planning and Land Use Management Committee report dated November 1, 2022.

PRESENTED BY _____
MITCH O'FARRELL
Councilmember, 13th District

SECONDED BY _____
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

November 22, 2022

CF 17-0447-S2

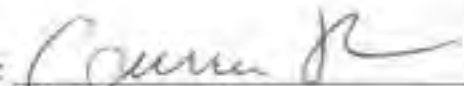
MOTION

68A

I **MOVE** that the matter of the ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the relative to positions needed for the implementation and enforcement of the Fair Work Week Ordinance, Item No. 68 on today's agenda (C.F. 19-0229-S1), **BE AMENDED** as follows:

1. ADOPT Recommendations No. 1, 2, and 3.
2. DELETE Recommendations No. 4 and 5.

PRESENTED BY:



CURREN D. PRICE, JR.
Councilmember, 9th District

SECONDED BY:



ORIGINAL

MMH

PK

NOV 22 2022

MOTION

The Los Angeles Sports and Entertainment Commission is coordinating a street banner program to encourage community engagement and promote the College Football Playoff National Championship, which will be held on January 9, 2023.

The City of Los Angeles is excited that the College Football Playoff National Championship will drive social, cultural and economic impact for the Los Angeles region. It will bring visitors to Los Angeles, provide jobs and encourage community engagement.

I THEREFORE MOVE that by the adoption of this Motion, the City Council, with the concurrence of the Mayor, hereby welcomes the College Football Playoff National Championship to the City of Los Angeles; and * as amended by Motion (Harris-Dawson - Buscaino)

I FURTHER MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program welcoming the College Football Playoff National Championship to the City of Los Angeles for the period of December 12, 2022 - January 11, 2023. * as amended by Motion (Harris-Dawson - Buscaino)

I FURTHER MOVE that the City Council approve the content of the attached street banner designs.

PRESENTED BY:



JOE BUSCAINO
Councilmember, 15th District

SECONDED BY:



ORIGINAL

NOV 22 2022

PK

MOTION

I HEREBY MOVE that Council ADOPT the recommendations contained in the City Administrative Office report dated October 12, 2022.

PRESENTED BY _____
MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY _____
JOE BUSCAINO
Councilmember, 15th District

November 22, 2022

CF 19-0695

MOTION

I HEREBY MOVE that Council ADOPT the recommendations contained in the City Administrative Officer report dated October 6, 2022.

PRESENTED BY _____
MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY _____
JOE BUSCAINO
Councilmember, 15th District

November 22, 2022

CF 22-0747

MOTION

I HEREBY MOVE that Council ADOPT the recommendations contained in the City Administrative Officer report dated September 27, 2022.

PRESENTED BY _____
MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY _____
JOE BUSCAINO
Councilmember, 15th District

November 22, 2022

CF 21-0460-S1

MOTION

I HEREBY MOVE that Council ADOPT the recommendations contained in the City Administrative Officer report dated October 11, 2022.

PRESENTED BY _____
MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY _____
JOE BUSCAINO
Councilmember, 15th District

November 22, 2022

CF 22-0827

MOTION

I HEREBY MOVE that Council ADOPT the recommendations contained in the City Administrative Officer report dated October 11, 2022.

PRESENTED BY _____
MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY _____
JOE BUSCAINO
Councilmember, 15th District

November 22, 2022

CF 22-0828

MOTION

I HEREBY MOVE that Council ADOPT the recommendations contained in the City Administrative Office report dated October 27, 2022.

PRESENTED BY _____
MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY _____
JOE BUSCAINO
Councilmember, 15th District

November 22, 2022

CF 21-1379

MOTION

I HEREBY MOVE that Council ADOPT the recommendations contained in the City Administrative Office report dated October 19, 2022.

PRESENTED BY _____
MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY _____
JOE BUSCAINO
Councilmember, 15th District

November 22, 2022

CF 22-0982

MOTION

I HEREBY MOVE that Council ADOPT the recommendations contained in the City Administrative Office report dated October 21, 2022.

PRESENTED BY _____
MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY _____
JOE BUSCAINO
Councilmember, 15th District

November 22, 2022

CF 22-0988

MOTION

I MOVE in the matter of the PLANNING AND LAND USE MANAGEMENT (PLUM) and ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER (ECCEJR) COMMITTEES REPORTS relative to the implementation of building decarbonization strategies in new buildings (Council file No. 22-0151) adopted by Council on November 9, 2022, that the prior recommendations and amendments be re-confirmed and adopted with an additional recommendation to be added as follows:

11. Request the City Attorney to include language in the draft ordinance to clarify that attached accessory dwelling units (ADUs) using existing systems in conjunction with the primary dwelling shall not be required to install electrical wiring and panel capacity for future conversion.

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
MITCH O'FARRELL
Councilmember, 13th District


November 22, 2022

CF 22-0151

MOTION

I MOVE that the Council Action of 12/08/2021 relative to the Arts Development Fee Update and adopting the Arts Development Fee Expenditure Report (CF 13-0933-S5) BE AMENDED to change the proposed use of one Council District 3 Account (RB59) from "Emergency Response Program" and "Community Movie," in the amount of \$40,000, to "Concert Series;" 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 / changes may be made orally, electronically or by any other means.

PRESENTED BY 
BOB BLUMENFELD
Councilman, 3rd District

SECONDED BY 

ORIGINAL

NOV 22, 2022

4

PK

MOTION

Venice was once one of the most racially, ethnically, and culturally diverse communities on the Westside. That diversity was key to the identity of Venice. It built the neighborhoods, shaped Venice's growth and character, and was the foundation of Venice's international recognition and cultural acclaim.

With gentrification, displacement and income inequality, much of that diversity has vanished, and so has much of our history. While the common story of the founding of Venice centers around Abbot Kinney, the stories and contributions of the people who lived and worked in the community are being lost. Efforts are being made to preserve and celebrate this history, and the City of Los Angeles should support it.

History is often celebrated through the designation of physical structures and landmarks for their architectural or historical significance, however due to detrimental policies that drove socioeconomic disparities and displacement, this rich history of Venice is under threat of erasure. As such, "interpretive history" is a powerful placemaking tool that communities can use to preserve the stories and contributions of their ancestors and provide a deeper understanding of the history of a space and its significance. Interpretive history is also a tool to capture and preserve narratives that may only exist through anecdotal evidence such as stories and collective memory. The Oakwood Preservation Coalition (OPC) seeks to use interpretative history to remember and celebrate the Black, Latino, and Indigenous communities that called the 1-square mile neighborhood of Oakwood in Venice home.

The OPC's proposed Venice "Walk of Fame" medallion sidewalk project will pay tribute to the local community by honoring the people who made outstanding contributions to its development in the areas such as community service, education, business development, or cultural significance. The Walk of Fame will be a source of community pride as honorees will represent the diverse demographics of Venice and uplift the unsung stories of local heroes. As envisioned by OPC, the Walk of Fame is meant to be an ongoing and living project as the commemorated individuals will be recognized along the perimeter of Oakwood Recreation Center. The project will be managed and maintained by OPC, a non-profit organization dedicated to the preservation of community culture and history.

The Walk of Fame will provide an opportunity for local Venetians and visitors alike to share in the collective history of Venice and intellectually, emotionally, and spiritually connect with the community on a deeper level. The project will promote unity through diversity and inclusiveness by celebrating the contributions of locals and uplifting stories for the community to experience together.

I THEREFORE MOVE that \$40,000 of the Council District 11 portion of the Street Furniture Revenue Fund No. 43D, Department 50 be transferred to the Board of Public Works Fund No. 100, Dept. 74, Account No. 003040 (Contractual Services) for Phase 1 of the Oakwood "Walk of Fame" medallion sidewalk project and corridor improvements along 7th Ave between Broadway Street and California Avenue.

I FURTHER MOVE that the Board of Public Works, Office of Community Beautification, be authorized to prepare the necessary documents with and/or payments in the above amount for the above purpose, subject to the approval of the City Attorney as to form.

NOV 22 2022

PMK

I FURTHER MOVE that the Board of Public Works, Executive Officer, or designee, be authorized to make any technical or accounting corrections as necessary to the above instructions in order to effectuate the intent of the motion.

Presented by: 
MIKE BONIN
Councilmember, 11th District

Seconded by: 

ORIGINAL

MOTION

Over the past several years, the City of Los Angeles has repeatedly recognized that many neighborhoods suffer from inequitable public investment, with a noticeable difference between affluent and lower-income neighborhoods in infrastructure improvements and neighborhood beautification projects.

In District 11, one neighborhood that needs significant investment to address historical inequity is the area near the intersection of Culver Boulevard and Slauson Avenue in Del Rey. The median of Slauson Avenue is particularly ripe for improvement and beautification, and could be transformed into a tremendous asset for the community, on a major street with hundreds of apartments, Culver-Slauson Park, and the Mar Vista Family Center. There is also a need for improvements along the stretch of the Ballona Creek that borders the neighborhood.

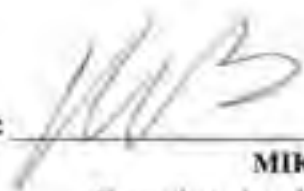
Currently, two simultaneous efforts are underway to scope potential improvements to the area. Through a grant from the Baldwin Hills Conservancy, Kounkuey Design Initiative (KDI) is developing a plan for potential greening projects in the area. The Del Rey Neighborhood Council is also engaged in a visioning effort for the area. Once completed, implementation of projects will need funding, and sufficient funds are available in the Council District 11 Street Furniture account to provide seed money for those efforts.

I THEREFORE MOVE that \$100,000 of the Council District 11 portion of the Street Furniture Revenue Fund No. 43D, Department 50 be transferred to the Board of Public Works Fund No. 100, Dept. 74, Account No. 003040 (Contractual Services) for implementation of median and corridor improvements along Slauson Avenue from Culver Boulevard to the Ballona Creek, for greening projects in the Culver-Slauson and Ballona Creek area.

I FURTHER MOVE that the Board of Public Works, Office of Community Beautification, be authorized to prepare the necessary documents with and/or payments in the above amount for the above purpose, subject to the approval of the City Attorney as to form.

I FURTHER MOVE that the Board of Public Works, Executive Officer be authorized to make any technical corrections of clarification as necessary to the above instructions in order to effectuate the intent of the motion.

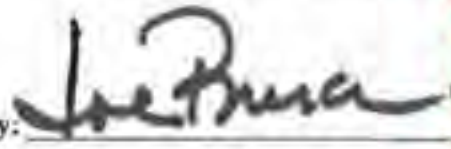
Presented by: _____



MIKE BONIN

Councilmember, 11th District

Seconded by: _____



ORIGINAL

NOV 23 2022

PMK

MOTION

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

#54

Since its launch in 2019, Westside Fast Forward (CF #19-0453) has advanced key mobility solutions for Westside residents and commuters. Projects have benefited every neighborhood in Council District 11 and every mode of transportation, from new mobility options like bike share and microtransit to over three dozen new turn signals and crosswalks. Major transit construction projects like the Purple Line Extension, LAX Automated People Mover, and the Sepulveda Transit Corridor have achieved critical milestones toward connecting the Westside with the rest of the Los Angeles region. The opening of the Crenshaw/LAX Line has brought brand new rail service to Westchester residents along its eventual path to the airport. These are the alternatives that a city of forward-looking people demand and deserve.

Several Westside Fast Forward projects require more funding to achieve construction or project development milestones. There is sufficient funding available in special accounts that are designated specifically for transportation projects on the Westside, from special fees collected on developments on the Westside.

I THEREFORE MOVE that the City Council authorize the Department of Transportation (LADOT) to appropriate funding to implement the following mobility and safety projects as part of the Westside Fast Forward Initiative, as follows:

1. \$221,250 within the Coastal Transportation Corridor Specific Plan (CTCSP) Fund 447 from available cash balance to the Westside Fast Forward Phase II Traffic Signals Project-Coastal Account 9424NT for construction of the La Tijera/78th/79th Rest-In-Red Safety Project;
2. \$1,600,000 within the Coastal Transportation Corridor Specific Plan (CTCSP) Fund 447 from available cash balance to the Westside Fast Forward StreetsLA Sidewalk Projects-Coastal Account 9426NT for the full funding of construction of the Rose Avenue Pathway and Protected Bike Lane Project;
3. \$800,000 within the Coastal Transportation Corridor Specific Plan (CTCSP) Fund 447 from available cash balance to the Westside Fast Forward StreetsLA Sidewalk Projects-Coastal Account 9426NT for the full funding of design and construction of the Abbot Kinney LGBTQ+ Commemorative Crosswalk Project, which is led by StreetsLA and to be coordinated with LADOT (CF #21-1134);
4. \$2,500,000 within the Coastal Transportation Corridor Specific Plan (CTCSP) Fund 447 from available cash balance to the Lincoln Bridge Account 94LN01 for the purposes of advancing the Lincoln Boulevard (SR-1) Multimodal Bridge Improvement Project through the engineering and right-of-way phases and/or providing a local match for any City, regional, State, or Federal funding for construction.

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

NOV 22 2022

PMK

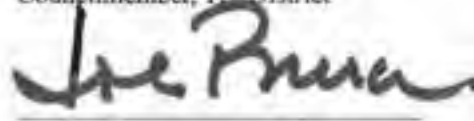
I FURTHER MOVE that LADOT and StreetsLA be authorized to make any further transfers of the above allocated funds necessary to utilize Department of General Services on-call contractors for the construction of the Rose Avenue Pathway and Protected Bike Lane Project.

PRESENTED BY:



MIKE BONIN
Councilmember, 11th District

SECONDED BY:



ORIGINAL

THIS DOCUMENT MUST BE FILED WITH THE CITY CLERK'S OFFICE TO BE RECORDED

#55

MOTION

On November 6, 2018, the Deputy Advisory Agency approved Vesting Tentative Tract Map (VTTM) No. 74200 located at 129-135 West College Street and 924 North Spring Street on a 4.9 acres site (Project Site) for street vacation purposes. On January 18, 2019, the City Planning Commission sustained the determination. The owner has secured city entitlement approvals to construct a mixed-use development including 725 residential units and approximately 51,600 square feet of commercial uses including a grocery store and restaurants (Project).

The VTTM was approved with conditions, including the merger of a public street with the remainder of the tract map to the satisfaction of the Bureau of Engineering. Accordingly the VTTM and forthcoming recordation of the Final Map will vacate a portion of Rondout Street and merge it into the Project Site. The owner is ready for grading, shoring and vertical construction. However, a portion of construction shall encroach within the vacated portion of Rondout Street prior to recordation of the Final Map.

The approval and recordation process is currently under way for the Final Map. In order to commence construction with vertical improvements occupying the public right-of-way prior to recordation of the Final Map and finalization of the merger, the owner must obtain a Revocable Permit from the Bureau of Engineering and pay a full cash bond.

I THEREFORE MOVE that the City Council direct the Bureau of Engineering to issue a Revocable Permit to allow the owner of property at 129-135 West College Street and 924 North Spring Street, subject to satisfaction of conditions for issuing such permit, to close, gate, occupy, demolish, excavate and commence construction of permanent improvements within the existing public right-of-way prior to the recordation of Vesting Tentative Tract Map No. 74200.

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

SECONDED BY: [Signature]

ORIGINAL

NOV 3 3 2022

PMK

MOTION

#58

On March 17, 2022, at approximately 1:30 am, Los Angeles Police Department Newton Area patrol officers responded to a call for service for a suspected assault with a deadly weapon at Slauson Avenue and San Pedro Street. Upon arriving at the scene, officers located Nestor Castro who had suffered a gunshot wound to the back. Los Angeles Fire Department personnel responded and transported the victim to the hospital where he succumbed to his wounds on April 3, 2022.

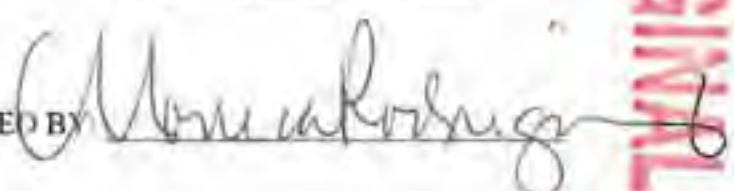
The person or persons responsible for this crime represent an ongoing threat to the safety of the people of Los Angeles; therefore, it is appropriate for the City of Los Angeles to offer a reward for information leading to the identification, apprehension and conviction of the person or persons responsible for the death of Nestor Castro.

I THEREFORE MOVE that by adoption of this Motion, the City Council provide an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Nestor Castro on April 3, 2022, and in support thereof, make the following findings pursuant to Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code:

1. That the death of Mr. Castro was caused by the willful misconduct of one or more persons.
2. That this offer of reward is consistent with and taken for the immediate protection of the public peace, health and safety of local residents, as well as visitors to the City, and is consistent with the need to arrest and convict the person who, because of not being apprehended, could by their actions further terrorize and present a continuing and immediate menace to the rights of persons in the City.
3. That what happened to the victim is an especially disturbing crime and therefore, as a matter of public policy, the City hereby offers a reward as an added inducement for persons to come forward with information leading to the identification, apprehension and conviction of the person or persons responsible for the death of Nestor Castro.
4. That the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.
5. That the offer of reward shall be in effect for six months from the date of the advertisement of the reward by the City Clerk.

I FURTHER MOVE that the City Clerk be directed to cause notices and/or advertisements to be duly published according to the requirements of Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code, and to thereby cause the offer of reward to become effective.

PRESENTED BY: 
CURREN D. PRICE, JR.
Councilmember, 9th District

SECONDED BY: 

ORIGINAL

NOV 2 2 2022

ohg
PMK

MOTION

#57

On October 24, 2022, at approximately 1:00 am, Los Angeles Police Department Newton Area patrol officers responded to a call for service for a suspected assault with a deadly weapon at Slauson Avenue and Olive Street. Upon arriving at the scene, officers located Kevin Nelson who had suffered a gunshot wound to his abdomen. Los Angeles Fire Department personnel responded and transported the victim to the hospital where he succumbed to his wounds on November 10, 2022.

The person or persons responsible for this crime represent an ongoing threat to the safety of the people of Los Angeles; therefore, it is appropriate for the City of Los Angeles to offer a reward for information leading to the identification, apprehension and conviction of the person or persons responsible for the death of Kevin Nelson.

I THEREFORE MOVE that by adoption of this Motion, the City Council provide an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Kevin Nelson on November 10, 2022, and in support thereof, make the following findings pursuant to Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code:

1. That the death of Mr. Nelson was caused by the willful misconduct of one or more persons.
2. That this offer of reward is consistent with and taken for the immediate protection of the public peace, health and safety of local residents, as well as visitors to the City, and is consistent with the need to arrest and convict the person who, because of not being apprehended, could by their actions further terrorize and present a continuing and immediate menace to the rights of persons in the City.
3. That what happened to the victim is an especially disturbing crime and therefore, as a matter of public policy, the City hereby offers a reward as an added inducement for persons to come forward with information leading to the identification, apprehension and conviction of the person or persons responsible for the death of Kevin Nelson.
4. That the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.
5. That the offer of reward shall be in effect for six months from the date of the advertisement of the reward by the City Clerk.

I FURTHER MOVE that the City Clerk be directed to cause notices and/or advertisements to be duly published according to the requirements of Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code, and to thereby cause the offer of reward to become effective.

PRESENTED BY:

Darren D. Price, Jr.
DARRIN D. PRICE, JR.
Councilmember, 9th District

SECONDED BY:

Monica Rodriguez

ORIGINAL

NOV 2 1 2022

PMK

MOTION

The Department on Disability (DOD) produced the "ReelAbilities Film Festival: Los Angeles 2022" from October 21 through October 23, 2022. The ReelAbilities Film Festival was a three-day event including an opening night launch program, film screenings, workshops, symposiums and other activities focusing on the work of filmmakers with disabilities.

The DOD received a corporate sponsorship of \$10,000.00 from Disney Worldwide Services Inc. The funds will be used to pay for licensing fees, venue rental, tables and chairs, Americans with Disabilities Act (ADA) accommodations, and catering expenses. Pursuant to the City Administrative Code, City Council approval is required for DOD to accept gifts or contributions above \$5,000; such funds will be placed into the Disabilities Trust Fund to offset event and related expenses.

The DOD is requesting authority for the Executive Director, DOD, to accept this gift above \$5,000 from event sponsors for the ReelAbilities Film Festival: Los Angeles 2022 event.

I THEREFORE MOVE that the City Council authorize the Executive Director of DOD to:

1. Accept the \$10,000 gift from Disney Worldwide Services Inc. (check #013045163) and,
2. Deposit such funds into the DOD Trust Fund (Fund 849), and appropriate therein for expenditures related to the ReelAbilities Film Festival: Los Angeles 2022.

I FURTHER MOVE that the City Council authorize the City Administrative Officer, DOD, and Office of the Controller, to undertake any other administrative actions or technical corrections necessary to implement this motion.

PRESENTED BY 
JOHN S. LEE
Councilmember, 12th District

SECONDED BY 

ORIGINAL

NOV 2 2 2022

PMK

MOTION

The Department on Disability (DOD) produced the "ReelAbilities Film Festival: Los Angeles 2022" from October 21 through October 23, 2022. The ReelAbilities Film Festival was a three-day event including an opening night launch, film screenings, workshops, symposiums, and other activities focusing on the work of filmmakers with disabilities.

The DOD received a corporate sponsorship of \$10,000.00 from CBS Television Network. The funds will be used to pay for licensing fees, venue rental, tables and chairs, Americans with Disabilities Act (ADA) accommodations, and catering expenses. Pursuant to the City Administrative Code, City Council approval is required for DOD to accept gifts or contributions above \$5,000; such funds will be placed into the Disabilities Trust Fund to offset event and related expenses.


The DOD is requesting authority for the Executive Director, DOD, to accept this gift above \$5,000 from event sponsors for the ReelAbilities Film Festival: Los Angeles 2022 event.

I THEREFORE MOVE that the City Council authorize the Executive Director of DOD to:

1. Accept the \$10,000 gift from CBS (check #214857) and,
2. Deposit such funds into the DOD Trust Fund (Fund 849), and appropriate therein for expenditures related to the ReelAbilities Film Festival: Los Angeles 2019.

I FURTHER MOVE that the City Council authorize the City Administrative Officer, DOD, and Office of the Controller, to undertake any other administrative actions or technical corrections necessary to implement this motion.

PRESENTED BY


JOHN S. LEE
Councilmember, 12th District

SECONDED BY



ORIGINAL

NOV 22 2022

PMK

MOTION

Hope of the Valley Rescue Mission (Borrower), a California nonprofit public benefit corporation, has requested that the California Enterprise Development Authority (CEDA) issue one or more series of its revenue bonds or other obligations, in an aggregate principal amount not to exceed \$5,000,000 (Obligations), for the purpose of financing, refinancing, and/or reimbursing the Borrower for the acquisition and improvement of the facilities located at 9700 Topanga Canyon Boulevard (Facilities) in Council District 12. The bond proceeds will also be used to pay certain costs of issuance. The Facilities will be owned by the Borrower and will be used in its mission to prevent, reduce, and eliminate poverty, hunger, and homelessness with compassion and focus on the spiritual, emotional, physical, occupational, and financial needs of clients.

No City funds are or will be pledged to support this project. The Obligations are payable solely from revenues or other funds provided by the Borrower. The City does not incur liability for repayment of the Obligations. The City is required by federal law to review and approve the issuance of bonds or revenue obligations for projects within its jurisdiction and conduct a public hearing.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and as part of the issuance of the Obligations, the Borrower has requested that the City conduct the required public hearing (TEFRA Hearing) and approve the issuance of the Obligations by CEDA.

I THEREFORE MOVE that City Council allow CEDA to issue bonds in an amount not to exceed \$5,000,000 to provide financing, refinancing, and/or reimbursement for the acquisition, improvement, furnishing, and equipping of the facilities located at 9700 Topanga Canyon Boulevard in Council District 12; and hold a TEFRA public hearing and adopt the attached TEFRA Resolution at the City Council Meeting to be held on November 29, 2022 at 10:00 a.m., located at 200 North Spring Street, Room 340, Los Angeles, California 90012.

PRESENTED BY



JOHN LEE

Councilmember, 12th District

SECONDED BY



ORIGINAL

NOV 2 2022

PMK

RESOLUTION

APPROVING THE ISSUANCE OF REVENUE BONDS OR OTHER OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,000,000 FOR THE PURPOSE OF FINANCING, REFINANCING AND/OR REIMBURSING THE COST OF ACQUISITION AND IMPROVEMENT OF FACILITIES FOR THE BENEFIT OF HOPE OF THE VALLEY RESCUE MISSION AND OTHER MATTERS RELATING THERETO HEREIN SPECIFIED

WHEREAS, Hope of the Valley Rescue Mission, a nonprofit public benefit corporation, duly organized and existing under the laws of the State of California (the "Borrower"), has submitted and the California Enterprise Development Authority (the "Authority") has accepted, an application requesting the Authority to issue, from time to time, pursuant to a plan of finance, its tax-exempt revenue bonds or other obligations in an aggregate principal amount not to exceed \$5,000,000 (the "Obligations") for the benefit of the Borrower pursuant to Chapter 5 of Division 7 of Title 1 of the Government Code of the State (commencing with Section 6500) (the "Act"); and

WHEREAS, the proceeds of the Obligations will be used for the purpose of (a) financing, refinancing and/or reimbursing the Borrower for the cost of the acquisition and improvement of the real property located at 9700 Topanga Canyon Boulevard, Chatsworth, California 91311 (the "Facilities"), consisting of an approximately 15,860 square foot warehouse and distribution facility on approximately 33,800 square feet of land and (b) funding one or more debt service reserve funds, paying a portion of the interest to accrue on the Obligations, and paying certain costs of issuance of the Obligations; and

WHEREAS, the issuance of the Obligations must be approved by the governmental unit on behalf of which the Obligations are issued and a governmental unit having jurisdiction over the territorial limits in which the Facilities located pursuant to the public approval requirement of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the Facilities are located within the territorial limits of City of Los Angeles (the "City") and the City Council of the City (the "City Council") is the elected legislative body of the City; and

WHEREAS, the Authority and the Borrower have requested that the City Council approve the issuance of the Obligations by the Authority and the financing, refinancing or reimbursing of the Borrower for the cost of the Facilities with the proceeds of the Obligations pursuant to Section 147(f) of the Code; and

WHEREAS, the Facilities provide significant benefits to the City's residents through the Borrower's mission to reduce and eliminate poverty, hunger and homelessness; and

WHEREAS, the Authority's issuance of the Obligations will result in a more economical and efficient issuance process because of the Authority's expertise in the issuance of conduit revenue obligations; and

WHEREAS, it is intended that this Resolution shall comply with the public approval requirements of Section 147(f) of the Code; *provided, however*, that this Resolution is neither intended to nor shall it constitute an approval by the City Council of the Facilities for any other purpose;

WHEREAS, pursuant to Section 147(f) of the Code, the City Council of the City, following notice duly given, held a public hearing regarding the issuance of the Obligations and now desires to approve the issuance of the Obligations by the Authority; and

WHEREAS, in recognition of the City's objective of addressing the needs of residents with disabilities, the Borrower has agreed that (a) any Facilities to be constructed with the proceeds of the Obligations will comply with the Americans with Disabilities Act, 42 U.S.C. Section 12101 *et seq.* and the 2010 ADA Standards, Chapter 11 of Title 24 of the California Code of Regulations, (b) the Borrower will not discriminate in its programs, services or activities on the basis of disability or on the basis of a person's relationship to, or association with, a person who has a disability and (c) the Borrower will provide reasonable accommodations upon request to ensure equal access and effective communication to its programs, services and activities.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the City Council of the City as follows:

Section 1. The City Council hereby finds and determines that all of the recitals are true and correct. The City Council finds that the Facilities will provide the significant benefits set forth in the recitals above. The City Council hereby approves the issuance of the Obligations by the Authority, which Obligations may be tax-exempt and/or taxable as approved by the Authority in its resolution, in an amount not to exceed \$5,000,000 to finance, refinance and/or reimburse the Borrower for the cost of the Facilities and to fund one or more debt service reserve funds, pay a portion of the interest to accrue on the Obligations, and pay certain costs of issuance of the Obligations. This resolution shall constitute approval of the issuance of the Obligations within the meaning of Section 147(f) of the Code and shall constitute the approval of the issuance of the Obligations within the meaning of the Act; *provided, however*, that this Resolution shall not constitute an approval by the City Council of the Facilities for any other purpose. The City shall not bear any responsibility for the tax-exempt status of the Obligations, the repayment of the Obligations or any other matter related to the Obligations.

Section 2. All actions hereinafter taken by the officers, employees and agents of the City with respect to the approval of the Obligations are hereby approved, confirmed and ratified, and the officers and employees of the City and their authorized deputies and agents are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all certificates and documents which they or special counsel may deem necessary or advisable in order to consummate the Obligations and otherwise to effectuate the purposes of this Resolution.

Section 3. This Resolution shall take effect from and after its adoption.

MOTION

On November 21, 2021, Matthew Price was walking home when a suspect fired a bullet that struck him in the leg. Although the Fire Department rendered medical aid, Mr. Price failed to respond to life saving medical treatment and was pronounced deceased. Detectives have been unable to identify the person responsible for this murder.

The person or persons responsible for this crime represent an ongoing threat to the safety of the people of Los Angeles; therefore, it is appropriate for the City of Los Angeles to offer a reward for information leading to the identification, apprehension and conviction of the person or persons responsible for the death of Matthew Price.

I THEREFORE MOVE that by adoption of this Motion, the City Council provide an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Matthew Price on November 21, 2021, and in support thereof, make the following findings pursuant to Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code:

1. That the death of Mr. Price was caused by the willful misconduct of one or more persons.
2. That this offer of reward is consistent with and taken for the immediate protection of the public peace, health and safety of local residents, as well as visitors to the City, and is consistent with the need to arrest and convict the person who, because of not being apprehended, could by their actions further terrorize and present a continuing and immediate menace to the rights of persons in the City.
3. That what happened to the victim is an especially disturbing crime and therefore, as a matter of public policy, the City hereby offers a reward as an added inducement for persons to come forward with information leading to the identification, apprehension and conviction of the person or persons responsible for the death of Matthew Price.
4. That the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.
5. That the offer of reward shall be in effect for six months from the date of the advertisement of the reward by the City Clerk.

I FURTHER MOVE that the City Clerk be directed to cause notices and/or advertisements to be duly published according to the requirements of Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code, and to thereby cause the offer of reward to become effective.

PRESENTED BY: *Curren D. Price, Jr.*
CURREN D. PRICE, JR.
Councilmember, 9th District

SECONDED BY: *Monica Rodriguez*

ORIGINAL

NOV 22 2022

abg

PMK

NO CITY EMPLOYEES SUPPORTING OR ENDORSING ANY POLITICAL CANDIDATE OR PARTY TO BE ELECTED

FILE

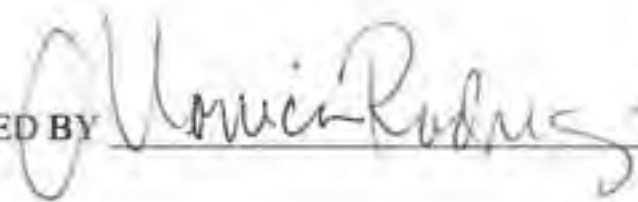
Motion

The Northridge South Neighborhood Council is coordinating a street banner program. The purpose of the street banner program is to honor and thank our U.S Military branches for their service and sacrifices.

I THEREFORE MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program being coordinated by Northridge South Neighborhood Council, as a City of Los Angeles Non-event Street Banner Program for the period of November 21st, 2022 - November 21st, 2024 .

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

PRESENTED BY 
JOHN S. LEE
Councilmember, 12th District

SECONDED BY 

ORIGINAL

PMK

STREET SIDE

Banner A



← Grommet for Hold

← Wind Slits

← Wind Slits

← Grommet for Hold

↑
4 Wind Slits
City Requirement

PROOF 2

File Notes:
 Image A: 33 DPI
 Type: Vector
 Color: CMYK
 Finish Size: 35" x 96"
 3" Pole Pockets
 Originals: WORD



Approved as shown

Approved with changes noted
Show revised proof

NOT APPROVED
Contact ASAP

Client: Northridge South NC	Today's Date: 10/20/2022
Project: Banners	Page: 1/1
Notes:	



M O T I O N

Most of our national holidays have their distinct symbols.

Thanksgiving would not be Thanksgiving without the traditional turkey dinner. The Fourth of July has its picnics and special fireworks displays; on Memorial day it's the barbecue; on Veterans day it's flags and patriotic parades; Valentines day has its hearts; Halloween must have its pumpkin; for Hanukkah we display the Menorah; and the symbol of Christmas is a decorated tree.

For many years the City of Los Angeles has acknowledged the traditions of the December holidays by erecting an unlit Menorah and a Christmas tree in the City Hall Rotunda.

To continue the tradition for the upcoming holiday season action is needed to direct the Department of General Services to erect in the Rotunda a Christmas tree and an unlit Menorah, as well as to display appropriately any other symbols of holidays celebrated during this time such as Kwanzaa, Las Posadas, Ramadan and others.

I THEREFORE MOVE that the Department of General Services be directed to erect in the City Hall Rotunda during the December holiday season a Christmas tree and an unlit Menorah as well as to display appropriately any other symbols of holidays celebrated during this time such as Kwanzaa, Las Posadas, Ramadan and others; to acknowledge that the tree is a gift to the City presented by the International Brotherhood of Electrical Workers, Local 11, and the National Electrical Contractors Association, Los Angeles County Chapter, with the installation coordinated by Project Restore; to express the City's appreciation to the donors; and to provide coordination with them and Project Restore for the installation of this gift.

PRESENTED BY Paul Krekorian
PAUL KREKORIAN
Councilman, 2nd District

SECONDED BY Pal [Signature]

ORIGINAL

NOV 22, 2022

PMK



MOTION

Barnsdall Park, located at the crest of Olive Hill, is a 11.5-acre Historic park, that serves the 13th Council District in the Los Angeles area, and on a larger scale not only the City but worldwide travelers visiting the City of Angels. The park includes the Hollyhock House, inscribed by UNESCO to the World Heritage List as a component of the serial designs - The 20th-Century Architecture of Frank Lloyd Wright. Residence A - the only remaining original guest house at the Hollyhock House complex, designed by Frank Lloyd Wright at the same period, is recognized as an important asset to the Barnsdall Park UNESCO campus and to the City of Los Angeles. These historic structures, including Residence A and Hollyhock House are in great need of significant repair and preservation efforts.

I THEREFORE MOVE that \$2,950,000 in the AB 1290 Fund No. 53P, Account No. 281213 (CD 13 Redevelopment Projects - Services) be transferred / appropriated to a new Account in the Engineering Special Services Fund No. 682-50, entitled "Barnsdall Park" for repair and preservation efforts on the historic structures located in Barnsdall Park.

I FURTHER MOVE that \$341,675 in the AB 1290 Fund No. 53P, Account No. 281213 (CD 13 Redevelopment Projects - Services) be transferred / appropriated to the Project Restore Fund No. 869-40 as follows: \$176,675 to Account No. 400395 (Residence A) AND \$165,000 to Account No. 400396 (Hollyhock House) for assistance and coordination relative to the above projects.

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

PRESENTED BY: *Mitch O'Farrell*
MITCH O'FARRELL
Councilman, 13th District

SECONDED BY: *[Signature]*

ORIGINAL

NOV 23 2012

PMK



M O T I O N

I MOVE that \$30,000 in the AB1290 Fund No. 53P, Account No. 281213 (CD 13 Redevelopment Projects - Services) be transferred / appropriated to the Board of Public Works Fund No. 100-74, Account No. 003040 (Contractual Services) for a program of beautification/cleaning/trash and debris removal services to be conducted by the Korean Youth and Community Center.

I FURTHER MOVE that the Board of Public Works Office of Community Beautification be directed and authorized to prepare, process and execute any required document(s) with Korean Youth and Community Center (KYCC), or any other agency or organization, in the above amount for the above purpose, subject to the approval of the City Attorney as to form.

I FURTHER MOVE that the Board of Public Works Office of Community Beautification be authorized to make any technical corrections or clarifications as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.

PRESENTED BY:

Mitch O'Farrell

MITCH O'FARRELL
Councilman, 13th District

SECONDED BY:

[Signature]

ORIGINAL

NOV 22, 2022

PMK

Consistent with goals outlined in the 2007 Los Angeles River Revitalization Master Plan (LARRMP) and the 2016 LA River Ecosystem Restoration Project to restore aquatic habitat in and along the L.A. River, the Bureau of Engineering (BOE) has supported concept development and technical exploration for a project in the L.A. River near Downtown L.A. to re-establish aquatic habitat. The L.A. River Fish Habitat Pilot Project (Project) has been gradually developed by a variety of agencies and organizations over several years including the U.S. Bureau of Reclamation, the California Wildlife Conservation Board, and the Council for Watershed Health (CWH).

On March 19, 2019, the City Council adopted a motion instructing BOE to partner with the CWH to seek and complete work under a Wildlife Conservation Board Proposition 68 Grant to develop approaches to increase habitat function in the low-flow channel of the L.A. River, and to begin the design and modeling of potential restoration options along 4.5 miles of the Los Angeles River from the Arroyo Seco to Washington Street (C.F. 19-0111). This grant was awarded to the CWH that then coordinated with City staff to develop: a Conceptual Ecological Model and Limiting Factors Analysis for Steelhead in the Los Angeles River Watershed; a 30 percent level Basis of Design Report; a Reach 8A Design Development Technical Memorandum; a 60 percent level Basis of Design report and engineering plan set; an environmental review and strategy including permitting applications; and a draft California Environmental Quality Act (CEQA) approach for the project.

To advance the project to implementation, BOE and the CWH mutually recommend that BOE assume leadership of the project and apply for grants from the Wildlife Conservation Board and Santa Monica Mountains Conservancy to fund the Project that is estimated to cost approximately \$7.7 million. If awarded, the grant funding will be used to complete design, secure permits, complete an environmental clearance document, and construct a ¼-mile feature in the bed of the L.A. River, just downstream from the Main Street Bridge. This Project, in addition to its independent value and utility, is intended to inform further implementation of similar features along the many miles of the L.A. River and its tributaries that are concrete-lined and have low-flow channels.

I THEREFORE MOVE, that the City Council authorize the City Engineer to apply for grants from the California Wildlife Conservation Board and the Santa Monica Mountains Conservancy to complete design, construction, and monitoring of the L.A. River Fish Habitat Pilot Project (Project) that is estimated to cost \$7.7 million and, if awarded, to report to Council for approval of the grant agreements.

I FURTHER MOVE, that the City Council instruct the City Engineer, with the assistance of the City Attorney and any other City departments as necessary, to develop a partnership agreement with the Council for Watershed Health to transfer prior work completed on the Project and to establish a role for the Council for Watershed Health in the Project’s future science and education mission and to report to Council with the terms of this partnership agreement prior to execution.

I FURTHER MOVE that the Council instruct the Bureau of Sanitation, and any other City departments as necessary, and request that the Department of Water and Power support the successful development, implementation, and management of the Project.

PRESENTED BY: *Mitch O'Farrell*
MITCH O'FARRELL
Councilmember, 13th District

SECONDED BY: *Jenna*

ORIGINAL

NOV 22 2022

cbs

PMK

MOTION

I MOVE that the Council Action of 10/4/2022 relative to the TUMO Los Angeles Center Project / The TUMO Center for Creative Technologies / Property Acquisition / California State Library Department / 2021-22 State Budget (CF 21-1112), BE AMENDED to authorize an additional \$2million of CDBG funds to be allocated to TUMO's acquisition and to increase Account 21W787 - TUMO Foundation Building & Rehabilitation appropriated amount of \$1million to \$3 million, for a total increase to the Reserve Fund Loan from \$10million to \$12million, in order to address additional needs of the project prior to the close of escrow which will close on December 2, 2022.

PRESENTED BY:



PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY:



ORIGINAL

PK

NOV 22 2022

MOTION

The George Wolfberg Park at Potrero Canyon in the Pacific Palisades neighborhood has been the vision of the community and City since the 1960s. The park began construction in 2019 and when completed at the end of 2022, it will be a 46-acre passive recreation park that will eventually connect the Palisades Recreation Center with Will Rogers State Beach.

Los Angeles Municipal Code (LAMC) section 63.44 B.14(a) states that all parks shall have operating hours of 5:00 a.m. to 10:30 p.m. with the exception of the parks listed in LAMC section 63.44 B.14(c) which shall open at sunrise and close at sunset.

George Wolfberg Park at Potrero Canyon is intended to be a passive recreation park for walkers, hikers, and bicycle riders. The park's Environmental Impact Report (EIR), approved by the Recreation and Parks Board of Commissioners in January 2021, states that "Use of the area will be restricted to daylight hours and increased noise levels would not be significant since only passive recreational activities would be allowed in the park." With the imminent opening of the park, it is now necessary to implement these hours of operation via changes to the LAMC.


I THEREFORE MOVE that the City Council request the Department of Recreation and Parks to set the operating hours for the George Wolfberg Park at Potrero Canyon in Council District 11 to open at sunrise and close at sunset.

I FURTHER MOVE that the Department of Recreation and Parks be requested to prominently post the hours of operation at all entrances of the George Wolfberg Park at Potrero Canyon.

I FURTHER MOVE that the City Attorney be requested to prepare and present an Ordinance to add the George Wolfberg Park at Potrero Canyon to the list of parks closed from sunset to sunrise to LAMC 63.44 B.14(c).

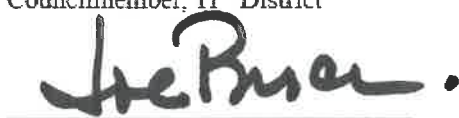
I FURTHER MOVE that the Board of Recreation and Parks Commissioners be requested to concur with the above recommendations and to instruct the Park Rangers to enforce the park hours seven days a week.

PRESENTED BY:



MIKE BONIN
Councilmember, 11th District

SECONDED BY:



ORIGINAL

PK

NOV 22 2022

MOTION

On March 2, 2022, pursuant to Council File 10-0996-S1, the Council enacted an ordinance to modernize the City's approach to the taxicab industry, ending the city's taxicab franchise system in favor of an open market permitting system.

When the ordinance was adopted it was the intention of the City Council to remove references to the franchise system from the Los Angeles Municipal Code (LAMC) and Administrative Code (LAAC).

It was also the City Council's intention to maintain provisions in the code that businesses and taxi drivers that provide taxicab services and are permitted under section 71.02 of the LAMC are exempt from Business License Tax Registration fees. However, in some respects the ordinance did not fully reflect those changes and intentions.

I THEREFORE MOVE that the Council request that the City Attorney prepare and present corrections to LAMC §21.194 to exempt from Business License Tax Registration and related fees any business that provides taxicab services permitted under §71.02 of the LAMC.

I FURTHER MOVE that the Council request that the City Attorney update any and all sections of the LAMC and LAAC to replace any reference to a taxi cab franchise system with reference to the current taxi cab permit system, and to reflect the intention of the Council as described herein.

PRESENTED BY:



PAUL KREKORIAN

Councilmember, 2nd District

SECONDED BY:



ORIGINAL

NOV 22 2022

PK

M O T I O N

I MOVE that \$850,000 be appropriated from the "Cardiac Monitors" line item in the Unappropriated Balance Fund No. 100-58 (Account No. 580379) to the Fire Fund No. 100-38, Account No. 6020 (Operating Supplies & Expense) for the purchase of cardiac monitors, and that the Fire Department be authorized to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion; said corrections / clarifications / changes may be made orally, electronically or by any other means.

PRESENTED BY: Monica Rodriguez
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY: Joe Puzan

ORIGINAL

NOV 22, 2022

ak

PK

RESOLUTION

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

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

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

WHEREAS, the Office of Council District 3 has submitted / posted to the File relevant documentation, as further detailed in the Code, that the circumstances at these locations pose a particular and ongoing threat to public health or safety:

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

1. LA River – Between Owensmouth Avenue and Lindley Avenue - Wash

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

PRESENTED BY:


BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:

ORIGINAL

RESOLUTION

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

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

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

WHEREAS, the Office of Council District 3 has submitted / posted to the File relevant documentation, as further detailed in the Code, that the circumstances at these locations pose a particular and ongoing threat to public health or safety;

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

1. 21414-21692 Bassett Street – Public Safety

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

PRESENTED BY:



BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:



ORIGINAL

NOV 22 2022

MOTION

The Earth is already too hot for safety. Humanity can no longer safely emit greenhouse gasses if it wishes to avoid reaching irreversible climate tipping points. Only one degree Celsius of global warming is already causing excessive and unnecessary damage worldwide, including the climate-exacerbated drought destruction of both of America's most important rivers: the Mississippi and the Colorado.

Extreme storm damage to refineries in Florida, Texas and along the Gulf Coast have caused past price spikes in gasoline prices across the country, including in Los Angeles. The volatility of fossil fuel prices will continue in a climate-disrupted future and will particularly impact low income residents.

Additionally, emissions from vehicles powered by fossil fuels and from production and refinement of fossil fuels contribute substantially to health problems for frontline communities living near freeways, oil drill sites and refineries. Disproportionately, the burden of dirty fuel energy is borne by low-income communities of color, while reductions in fossil fuel burning would have a measurable positive impact on the nearly 47,000 asthma-induced emergency room visits across Los Angeles County every year.

Yet, COP27 in Egypt, as has been the case for the other 26 Conferences of Parties on climate, failed to materialize an effective, binding implementation plan to end fossil fuel infrastructure, end fossil fuel industry subsidies, and appropriately hold accountable the companies who have created the most damage, including Chevron, Exxon-Mobil, Sempra Energy, and others.

Lacking global cooperation, in order to drastically reduce greenhouse gas emissions themselves, countries such as Great Britain, India, China and Germany have already set an end date on the sales of gasoline and diesel powered passenger vehicles (ICE). California Governor Gavin Newsom has similarly set an end date of 2035, which, while prominent, does not even begin to address the true emissions reductions necessary to keep the planet below the upper survivability limit of 1.5 degrees Celsius.

According to the 11th annual *California Green Innovation Index*, despite nation-leading efforts to reduce greenhouse gas (GHG) emissions in its energy sector, at 2017's GHG reduction rate, the year with available data, California would reach its 2030 goal in 2061 and its 2050 goal of emitting 80% below 1990 levels in 2157, "a 31-year and a 107-year delay." Transportation electrification must be accelerated because over half the state's GHGs have come from the transportation sector in recent years.

Towards that end, automobile manufacturers such as Audi and Volvo are moving toward all-electric vehicle (EV) sales and General Motors, Ford, Land Rover and BMW are introducing new lines as well. A healthy secondary electric vehicle market is already making EVs more affordable than ever. Price parity between ICE and EV vehicles is predicted by the automotive industry within the next few years.

The City is pursuing the development of an Electric Vehicle Master Plan (CF: 21-0890) in order to better facilitate the sale and spread of EVs citywide as well as the necessary transformation of the electricity grid.

NOV 22 2022

PMK

If the City is to continue to thrive and play a role as an international leader in climate action, all efforts must be made to reduce greenhouse gas emissions in every sector, including transportation, as soon as possible. In order to protect and promote the health of its residents, the City should make all efforts to reduce exposure to toxic emissions from freeways, oil drill sites and refineries by ending the sale of all new fossil fuel powered vehicles as soon as possible. Due to the shorter-term climate emission dangers posed by methane leaks associated with natural gas extraction, the sale of natural gas powered vehicles should be included in any phase out.

I THEREFORE MOVE that the City Council request the City Attorney, in consultation with the Department of City Planning, the Department of Transportations, the Office of Petroleum and Natural Gas Administration and Safety (Petroleum Administrator), the Los Angeles Department of Water and Power, and the General Services Department, be instructed to report to the Council in 90 days with an ordinance terminating the sale of new gasoline, diesel and natural gas passenger vehicles in Los Angeles by 2030 via a staged phase out such as cars over \$28K by 2028, cars over \$22K by 2029, and all cars by 2030, so as to actively create a used electric vehicle market for lower income customers.

I FURTHER MOVE that future reports related to CF: 21-0890 (EV Master Plan) and CF: 22-0532 (ending fossil fuel procurement) include components of this policy as it relates to procurement and maintenance of fleet needs

I FURTHER MOVE that the Director of the Office Climate Emergency Mobilization, in consultation with the Economic and Workforce Development Department, be directed to report to Council in 90 days on any “just transition” elements related to the above action, including the impact upon and opportunities for auto mechanics.

PRESENTED BY:



PAUL KORETZ
Councilmember, 5th District

SECONDED BY:



ORIGINAL

MOTION

The Sepulveda Basin, located in the heart of the San Fernando Valley, is an all-too-rare region of open space remaining in our urban concretized city. The 2,000-acre Recreation Area is a flood control basin managed by the Los Angeles City Department of Recreation and Parks, and includes two parks, an 80-acre sports field, an archery range, three 18-hole golf courses, Balboa Lake with boat rentals and fishing, the Balboa Park and Sports Center, playgrounds, a velodrome, bike paths, hiking trails, tennis courts, a Japanese garden, an off-leash dog park, a premiere wildlife preserve, and the only currently unpaved stretch of the Los Angeles River.

It has been reported that there have been discussions with the Los Angeles Rams and the LA28 Olympic Committee for possible use of the Sepulveda Basin. As with other major protected open spaces, like Griffith Park, the Sepulveda Basin is a citywide multi-use facility whose future should be very carefully considered.

With public distrust of the City Government at a high point, it is essential to daylight backroom deals that may adversely affect any public property, particularly affecting wildlife preserves or other similarly designated areas, and to provide a venue for a public hearing with public comment and full disclosure of any such plans far in advance of making any corporate deals.

I THEREFORE MOVE that the City Council direct/request the Department of Recreation and Parks, the City Attorney, and all other relevant departments, bureaus or agencies with pertinent information, to report back in 30 days on any and all pending deals with the Los Angeles Rams or any other corporate or other entities for the future use of any portion of the Sepulveda Basin Recreation Area and any possible negative environmental impacts associated with those plans.

I FURTHER MOVE that the Los Angeles Olympic Committee be requested to report back in 30 days to the Ad Hoc Olympics Committee on the specific plans LA28 has in the Sepulveda Basin and the necessary CEQA clearances involved, to ensure that LA28 continues to meet its "no build" mantra.

PRESENTED BY:

PAUL KORETZ
Councilmember, 5th District

SECONDED BY:

ORIGINAL

PMK

NOV 22 2022

The City of Los Angeles recently approved the Sidewalk and Transit Amenities Program (STAP) to provide and maintain street furniture, including transit shelters that provide riders with protection from increasingly extreme weather conditions. Under Los Angeles Administrative Code section 5.121.7, the “Street Furniture Revenue Fund”, (adopted under the previous street furniture contract, the Coordinated Street Furniture Program (CSFP)), half of revenues generated by outdoor advertising on program furniture are allocated to the City of Los Angeles General Fund, with the remaining half allocated to the Street Furniture Revenue Fund (Fund number 43D) and from there, those 43D funds are divided equally among the 15 Council Districts for their own discretionary uses.

Under STAP, the City will receive a higher share of advertising revenue (up to 60.5%) than under CFSP, but the City will now be responsible for the program capital costs. The amount of revenue the City will receive is largely dependent on the City’s own capital investment in ad-supported transit shelters and other amenities. Because the City must make the investment, the City should rethink how STAP revenues are allocated to successfully implement the program and best serve the City’s needs. The STAP contract also includes a Minimum Annual Guarantee (MAG), expected to net \$6 million in revenue in Year 1, followed by \$10 million in each of the subsequent nine years, with two five-year contract extensions options. Projections for total annual revenue (including the MAG) range from approximately \$15 million to \$40 million (compared to a maximum revenue of approximately \$6 million in the CSFP), but even the MAG of \$10 million would represent a substantial increase in revenues available to the City through its street furniture contract.

Departments need predictable funding sources to implement street improvement projects over a longer planning horizon and to support interdepartmental infrastructure project delivery. With the initiation of the Interdepartmental MOU governing interagency coordination for projects in the public right-of-way, we have an opportunity to leverage new funding for more holistic projects like planting shade trees and improving bus stops along bike and bus lane corridors. STAP revenues offer LA an opportunity to achieve these goals.

I THEREFORE MOVE that the City Council instruct the Chief Legislative Analyst, with the assistance of the City Administrative Officer and the Bureau of Street Services, to report within 60 days on the creation of a new citywide Reinvestment in Accessibility, Infrastructure and Streetscape Enhancements for Los Angeles (RAISE LA) fund and program that would be used to fund staff to administer the STAP contract and program, capital expenditures and debt service for STAP program elements, and staff salaries and overtime, as needed, to support the planning, design, implementation, and any operation and maintenance of the following capital improvement categories for transit-focused and first/last mile locations:

- **Transit Access** – Bus boarding islands, bus bulbs/curb extensions, curb ramps and other civil improvements to ensure ADA accessibility and optimal transit operations;
- **Pedestrian Access & Safety** – New sidewalk construction for gaps of less than a block face in length, traffic calming and physical protection for pedestrians on roadways that lack grade-separated pedestrian facilities, pedestrian lighting at bus stops and intersections;
- **Street Trees** – New street trees, replacements for dead/dying trees, and establishment and watering support for new and existing trees; and

- **Street Furniture** – Water stations, shade structures, bike parking structures including lockers or hubs, parklets and associated physical protection elements, and bollards to protect pedestrianized areas and paths of travel.

The report should also include proposals for the responsible party for administering the fund, what the funding schedule and priorities will be, and what the public reporting requirements for the program will be, including how they will meet existing City of Los Angeles open data standards. Special attention should be paid to including Geographic Information Systems (GIS) data so that expenditures can be visualized spatially.

I FURTHER MOVE that the City Council instruct the Bureau of Street Services, in coordination with the Los Angeles Department of Transportation (LADOT), the Department of Public Works, the Bureau of Engineering, the Bureau of Street Lighting, and any other relevant departments, to report back before the end of Year 1 of the new STAP contract with a recommended multi-year expenditure plan for RAISE LA funds to equitably address deficiencies in transit and first-last mile mobility safety, security, and accessibility. This plan should include investments in both STAP and non-STAP elements to prioritize improvements based on ridership, urban heat, socioeconomic and demographic data, and any other relevant metrics to ensure equitable citywide investment.

I FURTHER MOVE that the City Council instruct the City Attorney, with the assistance of the Chief Legislative Analyst, the City Administrative Officer, and the Bureau of Street Services, to prepare and present a draft ordinance within 60 days amending Los Angeles Administrative Code section 5.121.7 regarding allocation of all Street and Transit Amenities Program (STAP) Revenues, including the Minimum Annual Guarantee (MAG), to provide that all revenues be dedicated to the following two funds:

- Maintenance of “Street Furniture Revenue Fund” 43D Fund revenue levels for each Council District at a level commensurate with a 15-way split of the highest revenue year under the Consolidated Street Furniture Program, which was approximately \$3,000,000 total, split 15 ways. Therefore, the 43D Fund would be funded at a total amount of \$3,000,000 for Year 1, with annual adjustments for inflation. This fund should be renamed the “Council Discretionary Street Furniture Fund”; and
- The remainder of all MAG and advertising revenues derived from STAP would go to the citywide RAISE LA fund for capital expenditures, debt service, and staffing for public space improvements and maintenance as outlined in this motion.

PRESENTED BY:

 for

NITHYA RAMAN
Councilmember, 4th District



MIKE BONIN
Councilmember, 11th District



BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:



ORIGINAL

MOTION

The California Department of Healthcare Services (DHCS) developed a Medi-Cal Home and Community-Based Services (HCBS) Spending Plan detailing a series of initiatives that will enhance, expand and strengthen HCBS in California. The Housing and Homelessness Incentive Program (HHIP) is one of the HCBS Transitions initiatives, which aim to expand and enhance programs that facilitate individuals transitioning to community-based, independent living arrangements.

HHIP provides incentive funds to Medi-Cal Managed Care Plans to address homelessness and housing insecurity as social determinants of health. \$1.288 billion of one-time funding will be available through March 31, 2024. It is anticipated L.A. Care and Health Net, two Medi-Cal Managed Care Plans within Los Angeles County will receive approximately \$405M to develop the capacity and partnerships to connect Medi-Cal members to needed housing services and to reduce and prevent homelessness.

HHIP seeks to improve access to coordinated housing, health and other social services by providing rapid rehousing for Medi-Cal families and youth, interim housing for aging and disabled populations, and providing funding for housing navigation, housing deposits, housing tenancy and sustaining services, recuperative care, short-term post-hospitalization housing, and day habilitation programs. HHIP will also provide funding to expand street medicine programs.

The City of Los Angeles has built thousands of interim, transition, and permanent supportive housing and funds supportive services and time-limited subsidies to support individuals and families experiencing homelessness. Funding for more housing navigation and housing sustaining services is a critical component of managing these housing resources to ensure successful throughput into permanent housing. Housing navigation provided by the Los Angeles Homeless Services Authority (LAHSA) is limited to a set number of interventions and HHIP funding can increase the capacity for more housing navigation and sustaining services, enabling more funding to be directed towards building housing and rental subsidy programs.

In alignment with HHIP, the City of Los Angeles is expanding street medicine programs and recuperative care and short-term post-hospitalization housing and will need to closely work with County Departments and service providers to coordinate patient care. Equally important, as HHIP recognizes, is the need to strengthen data sharing between HMIS and other data systems to improve the health of people experiencing homelessness.

Managed Care Plans have engaged core stakeholder groups including: the four Continuums of Care in Los Angeles County - Los Angeles Homeless Service Authority, Glendale, Long Beach and Pasadena, the Los Angeles County CEO - Homeless Initiatives, the Department of Health Services, Department of Mental Health, and Department of Public Health. The City of Los Angeles should be engaged in the planning and implementation of the Housing and Homelessness Incentive Program to ensure the most effective use of this one-time funding and to avoid duplication of efforts.

I THEREFORE MOVE to instruct the Chief Legislative Analyst (CLA) and City Administrative Officer (CAO) to report on the Local Homelessness Plan and Investment Plan of Los Angeles County submitted to DHCS, and how the City can be an active partner in meeting the priorities set by HHIP.

NOV 7 2 2022



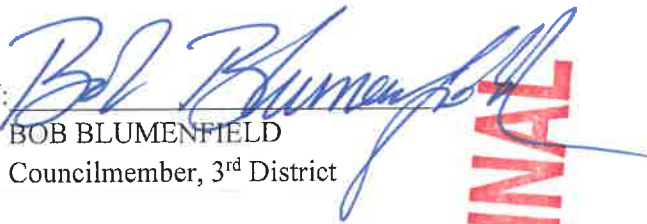
I FURTHER MOVE to instruct the CAO and the CLA to report on future funding needs to continue and expand street medicine and mobile health/mental health van programs in the City, utilizing HHIP and other funding sources.

I FURTHER MOVE to instruct the CAO and CLA, with the assistance from LAHSA to report on how much funding can be supplanted from current expenditures on housing navigation and other housing sustaining services with HHIP funding.

I FURTHER MOVE to request the Los Angeles Homeless Services Authority to report on HHIP priorities shared with the Managed Care Plans for the Los Angeles Continuum of Care, along with budget for housing navigation and housing sustaining services for this current and next fiscal year.

I FURTHER MOVE to request the City Health Commission to report on the health, mental health and behavioral health needs of people experiencing homelessness in the City and how best to align the delivery of these services with the priorities set by HHIP.

PRESENTED BY:


BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:


MONICA RODRIGUEZ

ORIGINAL

MOTION

Through Los Angeles Municipal Code (LAMC) 12.37 and the Highway Dedication process, the City of Los Angeles mandates street widening via dedications and required improvements for new multifamily and commercial developments. Although there is relief available through a waiver of dedication and/or improvement (WDI), City standards for street widths based on street classification frequently result in widenings even when a WDI would have been desirable. These spot widenings often create incoherent streets that degrade neighborhood character, undermine active transportation, reduce tree canopy, and expand impermeable surface area—all contrary to the City’s mobility and sustainability goals.



An aerial image of Moorpark Street between Mammoth Avenue and Woodman Avenue

New State laws to advance the production of housing will compound these issues. As the City meets our housing goals through small lot subdivisions, fourplexes, and other types of by-right multifamily development in established neighborhoods; the City’s current regulations will increase the number of inconsistent spot widenings that provide minimal public benefit and make our neighborhood streets more dangerous and inhospitable. Without process changes, these undesirable dedications and improvements will happen automatically on a parcel-by-parcel basis, and will not consider the neighborhood context.

Mobility Plan 2035 identified the City’s street dedication process as an obstacle to creating world-class, multimodal streets. While the WDI and appeals process, which was introduced in 2017, has provided some flexibility, recent cases of inappropriate dedications illustrate the need for further reform. By its nature, the waiver process assumes that widening is appropriate unless an exception is warranted. Given the potential harms of roadway widening and the limited benefits, the onus of this process should be reversed, with no roadway widening unless under exceptional circumstances. In some cases it may be appropriate to accept a dedication of right-of-way for future flexibility without requiring it be built out to its full width. The Bureau of Engineering should adopt new procedures that do not mandate street dedication in most cases, with limited exceptions, while still requiring appropriate public improvements to promote multimodal accessibility, good street design, and sustainable infrastructure.

I THEREFORE MOVE that the City Council instruct the Bureau of Engineering, in consultation with the Department of City Planning (DCP), the Department of Transportation (DOT), DCP’s Urban Design Studio, and any other relevant departments, to report back within 60 days with:

CL

- Recommendations to reform the waiver of dedication and/or improvement (WDI) process as well as the initial requirement process to achieve the following objectives:
 - Preserve consistent roadway widths and curb lines on each block (eliminate spot road widenings);
 - Prioritize consistent pedestrian experience with no or minimal sidewalk meandering, context-appropriate sidewalk and parkway width, and consistent interfaces with street-facing building entrances on each block face;
 - Prioritize pedestrian safety and visibility by minimizing crossing distance at intersections and other crosswalks; ensuring alignment between pedestrian paths of travel, crosswalks, and curb ramps; minimizing curb radii to the greatest extent feasible (including retaining historic curb radii); and promoting curb extensions where feasible and appropriate;
 - Protect existing trees and parkways and create opportunities for planting new and larger shade trees;
 - Incorporate green infrastructure elements where feasible and appropriate; and
 - Ensure accessibility for people with disabilities;
- A checklist of public benefit findings that must be made through an administrative process prior to requiring a street dedication and/or improvement that results in a roadway widening, including:
 - Specific and articulable traffic safety or mobility benefits, such as closing a bike lane gap or eliminating a pinch point, at the request of LADOT; and
 - Specific and articulable pedestrian realm or urban design benefits, at the request of City Planning;
- Any revisions to street design standards needed to accomplish the above objectives and allow context-sensitive application of street standards;
- Any revisions needed to LAMC 12.37 and/or other policies and regulations to accomplish this direction; and
- Any other recommendations to implement street design best practices in the development process.

PRESENTED BY:



NITHYA RAMAN
Councilmember, 4th District



MIKE BONIN
Councilmember, 11th District



BOB BLUMENFIELD
Councilmember, 3rd District

ORIGINAL

SECONDED BY:



MOTION

On February 25, 2022, the Council and Mayor approved funding for the development of Alvarado Kent Apartments (Project) located at 707-711 N. Alvarado Street (C.F. #22-0167). The Project will be developed by the Alvarado Kent Apartments, L.P. with SRO Commercial LLC as the General Partner (Developer) and be comprised of 80 supportive housing studio units and 1 one-bedroom manager's unit.

On June 15, 2022, the Project was awarded an allocation of federal low-income housing tax credits valued at \$24,859,000 with a deadline for closing construction financing by December 23, 2022. Interest rates and insurance costs have risen dramatically since then, increasing construction costs and reducing the Project's permanent loan amount to create a Project shortfall. In the current post-COVID environment, tax credit investors are taking risk mitigation measures including increasing operating reserve and construction contingency requirements. To help minimize these impacts the Developer has deferred most of its developer fee and extended the term of the loan out to 35 years. Investors have also agreed to waive fees, reduce returns, and increase the price paid for the tax credits.

Additional steps are required, however, to close the Project shortfall. To do so, LAHD seeks authority to use additional Housing Opportunities for People With AIDS (HOPWA) funding given that this Project is located in the Los Angeles County Department of Public Health's SPA 4 region, where 35 percent of the population, or 18,317 people, are HIV positive. This is the highest need area in Los Angeles County. LAHD seeks authority to increase its existing \$1,000,000 commitment of HOPWA funds by \$2,041,645. With these additional HOPWA funds, the Project would serve a total of 20 HIV positive individuals. The total HOPWA commitment of \$3,041,645 and the existing \$7,400,000 HOME commitment would bring the City's contribution to a cumulative \$10,441,645 or \$130,520 per unit.

I THEREFORE MOVE that the City Council, subject to approval of the Mayor, authorize the General Manager of the Los Angeles Housing Department (LAHD), or designee, to:

1. Increase funding by \$2,041,645 in Housing Opportunities for People With AIDS (HOPWA) funds to Alvarado Kent Apartments, L.P. for the Alvarado Kent Apartments located at 707-711 N. Alvarado Street (Project), as noted below, and cause these funds to be transferred to the appropriate accounts to effectuate an increase in funding for the Project:

Fund No	Account	Amount
HOPWA		
569	43P440	\$ 295,397
569	43T440	\$1,746,248
Total		\$ 2,041,645

2. Negotiate, amend, and execute loan amendments, covenant amendments, subordination agreements and other documents as necessary to reflect the new amounts, subject to the approval of the City Attorney as to form, and make any technical corrections to the fund transfer instructions as necessary to effectuate the intent of the Motion; and
3. Prepare Controller Instructions, subject to the approval of the Chief Legislative Analyst.

I FURTHER MOVE that the Controller be authorized to implement the instructions and expend funds upon receipt of proper demand by the General Manager of LAHD, or designee.

PRESENTED BY: 
MITCH O'FARRELL
Councilmember, 13th District

SECONDED BY: 

ORIGINAL

PMK NOV 22 2022

MOTION

Since 2018, the Council and Mayor have taken several actions to dispose of City-owned property and approve funding for the development of Casa de Rosas Apartments (Project) located at 2600 S. Hoover Street. The Project, to be rehabilitated by the Casa de Rosas Campus, L.P (Developer) will be comprised of 37 supportive housing units and one manager’s unit. The Project has completed construction, but has encountered challenges related to the payment of prevailing wages. At this time, the contractor is seeking its final payment but the Los Angeles Housing Department (LAHD) is unable to disburse Proposition HHH funds as there is a case open with the State’s Department of Industrial Relations (DIR) related to the payment of wages. LAHD seeks authority to provide a short-term bridge loan as a protective advance to protect its security for repayment of the Proposition HHH loan, and for the Project to convert to permanent financing and repayment in full of the Project’s senior construction loan.

To support this Project, the City disposed of the site, authorized a related acquisition loan for \$2,562,674, awarded a Proposition HHH loan in the amount of \$7,920,000, and issued tax exempt bonds in the amount of \$10,771,000. LAHD now seeks authority to make a short-term bridge loan to the Developer of up to \$2,672,588 as a Protective Advance. LAHD describes a Protective Advance as a loan made to protect the Project collateral and thus the City’s investment of Proposition HHH dollars. Presently, the Project’s construction loan will become due and payable in full on December 1, 2022. If a Protective Advance is not made at this time, the Project’s construction lender, which has the Deed of Trust senior to the City’s Proposition HHH and acquisition loans, may foreclose on the Project and potentially risk a full or partial loss of the City’s existing funding, as well as the elimination of associated affordability restrictions for the Project.

It is expected that the Developer will pursue utilizing a Payment and Performance Bond (“PPB”) to pay outstanding wages due to subcontractors. The Protective Advance funds will be used to avoid foreclosure and pay outstanding wages until such time as the PPB can be accessed. In addition, the DIR has imposed fees related to Labor Code violations. The Developer is hopeful that they may persuade the DIR to waive the fees. If unsuccessful, the Developer may pursue payment by the General Contractor for these fees.

LAHD has informed that once the wage issues are resolved, the Project can repay the construction loan and Protective Advance with permanent financing including the still-unspent Proposition HHH monies. However, it remains unclear if the available permanent sources will be sufficient to fully repay the Protective Advance at time of conversion. An extension of the Protective Advance may be warranted at that time.

I THEREFORE MOVE that the City Council, subject to approval of the Mayor, authorize the General Manager of the Los Angeles Housing Department, or designee, to:

- 1. Effectuate a bridge loan of up to \$2,672,588 from the Low and Moderate Income Housing Fund (LMIHF) to Casa de Rosas Campus, L.P. for the Casa de Rosas Project located at 2600 S. Hoover Street subject the terms noted below, and cause these funds to be transferred to the appropriate accounts for the Project:

Amount	\$2,672,588
Term	Payable in full upon the earlier of (i) conversion to permanent financing, or (ii) twelve (12) months from execution of loan documents
Interest	3% per annum

PMK NOV 22 2022

2. Draft, negotiate, and execute loan documents to provide a bridge loan of up to \$2,672,588, subject to the approval of the City Attorney as to form;
3. Prepare Controller Instructions, subject to the approval of the Chief Legislative Analyst;
4. Disburse LMIHF funds from the bridge loan upon review by LAHD and the City Attorney and a determination by LAHD, in its sole discretion, that disbursed funds will not be used to subsidize other project cost overruns and shall only be used to pay either (i) wages due to contractors or subcontractors who are not subject to fines or penalties imposed by DIR, or (ii) other appropriate costs that must be paid in order for the project to convert to permanent financing and fully repay the senior construction loan; and
5. Report within 60 days on the status of the protective advance repayment and resolution of the pending prevailing wage matters.

I FURTHER MOVE that the Controller be authorized to implement the instructions and expend funds upon receipt of proper demand by the General Manager of LAHD, or designee

PRESENTED BY: 
CURREN PRICE
Councilmember, 9th District

SECONDED BY: 

ORIGINAL

PUBLIC SAFETY

MOTION

A crucial element in the protection of public safety during an emergency incident is the timely release of accurate information and clear instructions to every affected community. Petroleum refineries can be susceptible to incidents that can have severe short- and long-term consequences for surrounding communities. This may include large explosions and fires that result in the release of highly hazardous chemicals. Currently, three petroleum refineries operate in the City of Los Angeles and are concentrated in the Wilmington community. The City must have the ability to reliably provide local residents with information that could save lives.

The risk is recognized by the State which, pursuant to California Health and Safety Code §25536.6, requires that a local implementing agency develop an integrated alerting and notification system, in coordination with local agencies, to be used to notify the communities surrounding a petroleum refinery in the event of an incident. The costs to develop and maintain the system are to be collected by governmental agencies from petroleum refineries operating within their jurisdictions and passed along to the Local Implementing Agency.

The Fire Department is the City's Unified Program Agency and is prepared to assume the role of Local Implementing Agency for the development and maintenance of an integrated community alerting and notification system for petroleum refinery incidents but must be designated as such by the City Council prior to commencing the development of a petroleum refinery incident notification system.

I THEREFORE MOVE that the City Council designate the Fire Department (LAFD) as the Local Implementing Agency for the City of Los Angeles as it pertains to the development and maintenance of an integrated community alerting and notification system for petroleum refinery incidents in accordance with California Health and Safety Code §25532 (d).

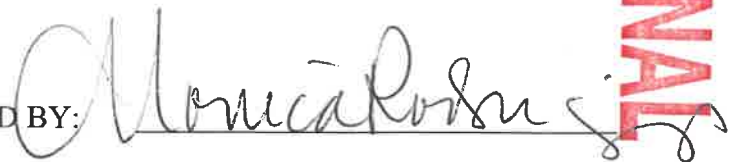
I FURTHER MOVE that the LAFD, with assistance from the City Administrative Officer, be instructed to report within 180 days on a fee schedule to recover the costs of developing and maintaining a petroleum refinery incident notification system from petroleum refineries that operate within the City in accordance with California Health and Safety Code §25536.6.

PRESENTED BY:



MITCH O'FARRELL
Councilmember, 13th District

SECONDED BY:



ORIGINAL

NOV 22 2022

PMK^{abg}

Motion

In 2021, Council File 21-1039 was introduced and adopted, directing the creation of an organized city process for the conversion of all city buildings and sites to be fully decarbonized. This initiative will see to it that 600+ facilities, and over 440+ park sites are eventually fully electric, with photovoltaic and battery resiliency components. These actions are all part of the LA100 plan which will see the full conversion of Los Angeles power to 100% carbon free, renewable energy.

The 2022 State of California Building Energy Efficiency Standard was recently released, requiring most future buildings to have energy generation and storage on-site starting January 2023. The size of the Solar is dependent on certain calculations, but does not require maximizing rooftops or trying to reach zero-energy buildings. The City Council's goal of a fully decarbonized city run with carbon free renewable energy (CF: 21-0352) is within reach by 2035, carried out by initiatives such as CF: 21-1039 and others. New direction is needed to require all new-construction for municipal buildings/facilities and sites in order to reach net-zero energy, maximizing rooftop and ground-mount solar, to go above and beyond State section 140.10 within the 2022 Building Energy Efficiency Standard code.

I THEREFORE MOVE that the Bureau of Engineering, and the Los Angeles Department of Water and Power report to Council on the necessary steps to implement the elements found within the 2022 California Building Energy Efficiency Standards update, and then make further recommendations to ensure that all future city owned sites, facilities or park-sites are built to be net-zero projects that maximize solar energy generation and storage on-site.

I FURTHER MOVE that the Bureau of Engineering further incorporates the components in the above instructions related to maximization of ground-mount and roof-top solar within CF: 21-1039 (Decarbonization Workbook) for all future related projects.

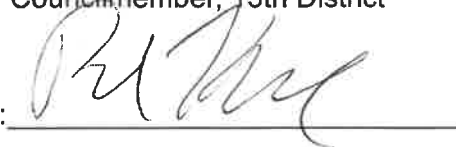
Presented By:



MITCH O'FARRELL

Councilmember, 13th District

Seconded By:



ORIGINAL

NOV 22 2022

PMK

The Bureau of Street Lighting (BSL) runs the City's most used public electric vehicle program that is located on city rights-of-ways. Starting in 2016, BSL began installing hundreds of chargers across the City, focusing especially on disadvantaged communities. By the end of the 2022-2023 fiscal year, it is projected that BSL will have approximately 800+ chargers installed citywide. However, several needs are required for BSL to grow the program quickly, while ensuring proper coverage citywide.

Council's recently adopted EV Master Plan (CF: 21-0890) has already directed all city agencies, including proprietaries, to ensure a full transition to Electric Vehicles for all city agencies, including first responders and departments with heavy duty vehicles, more action is needed to ensure that the CF 21-0890 includes overlap with the BSL EV program, including LADOT for needed changes to parking policy.

The City has over 223,000 light poles which could provide easy EV access to businesses, residents and government agencies. However, there are many limiting factors that Council must consider if it is to ensure that BSL and other agencies have the proper funds and direction to continue. For example, the Bureau has approximately 13,000 "service points" throughout the city, which are needed to power exactly one light pole for EV usage. These service points needed to be expanded through collaboration with LADWP, LADOT, and other agencies if the City is to have a truly robust citywide EV charging program on the rights-of-way. Further, as we expand EV usage that will overlap with LADOT parking infrastructure, Council must get reports from both departments, including LADWP, to maximize incentives for residents, while ensuring revenue.

Staffing and infrastructure needs should be reported on, including funding needs to ensure that thousands of EV charging opportunities are presented to Angelenos as soon as possible.

I THEREFORE MOVE that the Bureau of Street Lighting, and the Department of Transportation, with the assistance of the Department of Water and Power, and the City Administrative Officer, issue a report to Council to greatly expand EV charging on the public right of way, including staffing and infrastructure needs, and the inclusion of level 3 charging options, with a visualization of the infrastructure needs citywide.

I FURTHER MOVE that the Department of Transportation, and the Bureau of Street Services, include in this report important and needed parking / revenue components that are needed to effectuate the intent of this policy, including ordinance updates.

Presented By: 
MITCH O'FARRELL
Councilmember, 13th District
Seconded By: 

ORIGINAL

NOV 22 2022

PMK

Motion

The Inflation Reduction Act (2022) was recently adopted by the US Congress, and signed into law by President Biden. Cities, Counties, and States will benefit greatly from this and other major laws such as the 2021 Bi-Partisan Infrastructure bill, and transition to a 100% carbon free future. On October 4th 2022, CF- 22-0947 was adopted by Council Directing a full report on the maximization of this exciting new law, that provides major funding initiatives, but allows for new financing components for localities. While that report from the office of the Chief Legislative Analyst is pending, recent IRS determinations regarding tax definitions per IRA conditions relating to municipal owned projects have been released, potentially impacting all LADWP projects that require transmission infrastructure for power conveyance.

Per the White House, by 2030 the United States will have close to 1-billion solar panels, and 120,000 additional wind turbines. Together with existing infrastructure and trends in construction, results in a 1 gigaton / 1 billion metric ton emission reduction within the United States. A Los Angeles Department of Water and Power Report to Committee is needed to understand impacts to utility owned or utility built projects, including projects with tribal nations on sovereign tribal lands.

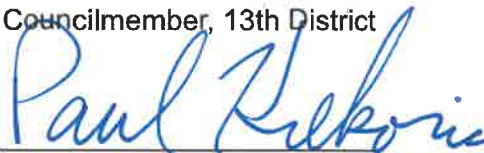
I THEREFORE MOVE that the Los Angeles Department of Water and Power report to Council on the Inflation Reduction Act (2022) regarding financing options for municipalities, including an evaluation of all options related to utility built, or utility owned photovoltaic, battery resilient, or electric vehicle / energy renewable projects in order to maximize current transmission infrastructure, including projects done in partnership with sovereign tribal governments.

Presented By:


MITCH O'FARRELL

Councilmember, 13th District

Seconded By:



ORIGINAL

NOV 22 2022

PMK

Motion

The City of Los Angeles will be the first major city in the United States, and by extension the world, to fully be off fossil fuel energy by 2035. LA100 and subsequent policies are in place to ensure that the city of tomorrow is being built today. While several motions and directions have been adopted, one particular initiative requires an additional direction for an accompanying ordinance to ensure that the policy is executed firmly.

On July 15th 2022, Council adopted a direction to the CAO (CF: 22-0532) and all departments requiring that they eliminate the purchase or procurement of fossil fuel based vehicles and equipment. That direction will result in a plan that must be overseen by the CAO, but will require each department to ensure a full grasp of equipment and inventory needs. This initiative builds upon other related files, such as the LA City decarbonization workbook (CF: 21-1039), the LA City EV Master Plan (CF: 21-0890) and others, such as the newly introduced motion to create a climate focus within the office of the CAO and city budgets (CF: 22-1402).

The City of Los Angeles leads the nation in climate resilience work, including the most aggressive plans to eliminate carbon emissions and ensure clean renewable energy. While reports are pending, the Council should require that CF: 22-0532 includes a request to the City Attorney for a new ordinance that will ensure City compliance with the policy to eliminate fossil fuel procurement across all equipment and vehicles.

The ordinance should require a reporting timeframe for the CAO and all departments listed within CF: 22-0532 adopted by Council, and will require full elimination of fossil fuel purchases, with limited exemptions, by 2025.

I THEREFORE MOVE that the City Attorney be requested to draft an ordinance which will require that the City eliminate the ability to purchase fossil fuel equipment no later than January 1, 2025, except under limited exemptions to be detailed by the CAO, city agencies and departments.

I FURTHER MOVE that the City Attorney include within this draft ordinance, components that will require that the City Administrative Officer, and all departments, to issue their methodology and plan to Council in order to begin effectuating elements found within CF : 22-0532 no later than October 31, 2023, and to include an update to that plan every 6 months to Council until fully implemented.

Presented By: 

MITCH O'FARRELL

Councilmember, 13th District

Seconded By: 

ORIGINAL

NOV 2 2 2022

PMK

MOTION

The City of Los Angeles maintains peak-hour traffic lanes on many streets across the City. These lanes are intended to benefit Angelenos by reducing congestion and traffic delays. However, peak-hour lanes also have potential drawbacks. Prohibiting parking along major commercial corridors could impact local businesses in areas without easily accessible off-street parking. Peak-hour lanes can prevent installation of curb extensions, bicycle lanes, or other safety measures. During off-peak hours, some motorists weave in and out of these lanes to drive at unsafe speeds.

Most peak hour lanes were installed many years ago, in an era when vehicle throughput was the primary (or only) consideration for street design, and the need for or desirability of these lanes has not been evaluated since their installation. More recently, the City has given increased attention to traffic safety and promoting alternative modes of transportation such as walking and bicycling. E-bikes, electric scooters and motorized skateboards have created new demands for dedicated space on our streets. The COVID-19 pandemic and the increase in remote work has changed traffic patterns.

The Department of Transportation (LADOT) and Metro have evaluated and are evaluating several peak-hour general travel lanes to determine whether they can be better utilized to improve transit service reliability by being converted to peak-hour bus-only lanes, including Alvarado Street, Vermont Boulevard, La Brea Avenue and Roscoe Avenue (CF# 19-0885).

However, there has not been a comprehensive review of the advantages and disadvantages of other peak-hour lanes on non-transit-priority streets, taking into account traffic congestion, traffic speed and safety, benefits and burdens to local business, and opportunities to expand the active transportation network.

I THEREFORE MOVE that the Department of Transportation be instructed to report within 90 days on a proposed work plan to evaluate all existing peak-hour travel lanes to determine whether they are still needed (and if so, the days of the week and hours when they are needed), whether the street is wide enough to accommodate bike/scooter lanes, and options for repurposing underutilized peak-hour lanes (including for transit), with priority given to streets that are on the High-Injury Network and/or have the highest posted speed limits.

PRESENTED BY:  SECONDED BY: 
BOB BLUMENFELD
Councilmember, 3rd District

ORIGINAL

NOV 22 2022

PMK

MOTION

The City’s Mobility Plan 2035 contemplates a Neighborhood Enhanced Network (NEN) of low-traffic (or traffic-calmed) local streets that are comfortable for walking, bicycling or other low-speed modes of travel. In the Third Council District, many streets have a high potential to be part of the NEN because, although the streets themselves do not cross rivers and waterways, they have pedestrian bridges that allow passage by people using alternative modes of travel. Similarly, many pedestrian bridges and tunnels over and under the 101 Freeway in the Third District have the potential to form part of the NEN.

Some of these pedestrian bridges and tunnels are not ADA-accessible or usable by bicycles, scooters or skateboards because they have steps or are obstructed by posts or other barriers; some are not optimally useful because they are not connected to sidewalks or do not have convenient curb cuts. Lack of lighting and security concerns sometimes present issues, especially for tunnels. In the Third District, both the Los Angeles River, Aliso Creek and Browns Canyon Wash have existing or planned bicycle or multi-use paths that are part of the low-stress active transportation network. Freeway bridges and tunnels provide alternatives to congested and dangerous entrances and exits and, where the 101 closely parallels Ventura Boulevard, provide access to shopping, services, schools and jobs.

Ensuring that the pedestrian bridges and tunnels and the streets leading to them are ADA-accessible, accommodate bicycles and other low-speed wheeled devices, and are safe is a low-cost way of promoting active transportation and achieving our environmental and public health goals.

In the Third Council District, these bridges over waterways include the following:

- Los Angeles River: Variel, Vanalden, Amigo, Etiwanda
- Arroyo Calabasas: Kittridge
- Browns Canyon Wash: Valerio, Arminta
- Aliso Creek: Hart, Valerio, Arminta
- Caballero Creek: Doman

In the Third Council District, pedestrian bridges and tunnels over and under the 101 Freeway include the west end of Del Valle, Sale, Oakdale, Shirley, Vanalden, and Etiwanda.

I THEREFORE MOVE that the Bureau of Engineering, in cooperation with the Department of Transportation, other relevant departments and Caltrans, to be instructed to report within 90 days with:

- A list of pedestrian bridges and tunnels in the Third Council District
- The entity that owns or has primary responsibility for maintaining the bridge or tunnel
- Resources necessary to assess each bridge and tunnel for ADA compliance, lighting and safety issues, curb cuts and other deficiencies that must be corrected to make them safe, inviting and usable by the public;
- Resources necessary to implement these improvements; and
- Potential sources for funding improvements.

PRESENTED BY:


 BOB BLUMENFIELD
 Councilmember, 3rd District

SECONDED BY:



NOV 22 2022

PMK

ORIGINAL

MOTION

I MOVE that the 2022-23 Budgetary Department Footnote – Council, No. 3 be amended to increase the transfer amount by \$3,000,000 with no impact to the General Fund.

PRESENTED BY

Paul Krekorian

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY

Amg

ORIGINAL

NOV 2 2 2022

amg

PMK

MOTION TRADE, TRAVEL AND TOURISM

On October 23rd, 2015, the most environmentally-damaging, climate-damaging and largest methane leak in United States history occurred at the Aliso Canyon gas storage facility operated by the Southern California Gas Company (SoCalGas), leaking 100,000 metric tons of methane gas into the atmosphere, forcing thousands of residents to evacuate, businesses and schools to close, and negatively impacting businesses and property values far beyond the 112-day leak duration.

The Playa del Rey gas storage facility, which was a government pilot project for the use of gas storage in California, whose operations are directly under homes in Westchester, Playa del Rey, Venice and Marina del Rey, and beneath the publically-owned Ballona Ecological Reserve, is set within an older operational infrastructure than that used at Aliso Canyon, and is situated less than five miles from Los Angeles International Airport (LAX), the second-busiest airport in the United States, and among the world's busiest cargo airports. LAX is a major economic and employment engine for the City and State.

The Playa del Rey gas storage facility is also situated in a vitally important area of Silicon Beach, where tech giants like Google, Verizon, and YouTube Space LA share the Playa Vista campus with the LA Clippers, Chargers and Rams. Above them, on the bluffs, sits Loyola Marymount University, home to nearly 10,000 students. All of these are also major economic and employment engines for the City.

Also, the Hyperion Water Reclamation Plant, the City's oldest and largest wastewater treatment facility, is situated uncomfortably close to the gas storage facility. The recent leak at Hyperion emphasized how irreplaceable the reclamation plant is to the successful maintenance of the City's operations.

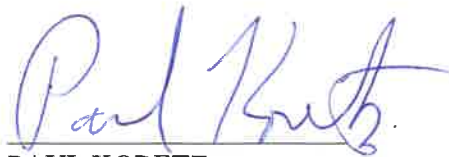
A report of the California Council on Science and Technology (CCST) published in 2018 and titled, "The Long-Term Viability of Underground Gas Storage in California" warns that the Playa del Rey gas storage facility, also operated by SoCalGas, poses one of the greatest risks of all gas storage sites in the state. Factors that could contribute to a loss-of-containment include aging infrastructure, scores of poorly-abandoned non-SoCalGas wells within the operational area, subsidence, sea level rise and earthquakes.

A catastrophic blowout similar to the one that occurred at Aliso Canyon would potentially deal a devastating financial and operational blow for months if not years to LAX, to Silicon Beach, to LMU and to the people and business communities of nearby Westchester and Marina Del Rey.

I THEREFORE MOVE that the City Council request that Los Angeles World Airports (LAWA) work with the Federal Aviation Administration (FAA), the California Geologic Energy Management Division (CalGEM), the Office of Petroleum and Natural Gas Administration and Safety (OPNGAS), the Los Angeles Emergency Management Department (EMD), the Bureau of Sanitation, and the City Administrative Office (CAO), to report back on the potential physical and fiscal impacts to LAX, its flight patterns, businesses and passengers, to the Hyperion Reclamation Plant, to Silicon Beach, to Loyola Marymount University, and to the surrounding communities, should the Playa del Rey Gas Storage facility erupt in any manner like the similarly-equipped Aliso Canyon Gas Storage facility in 2015.

I FURTHER MOVE that the report should include a review of the current safety plans that outlines the industry standard of a proposed estimated evacuation radius to mitigate effusive fallout from a possible disaster.

PRESENTED BY:



PAUL KORETZ

Councilmember, 5th District

SECONDED BY:



NOV 22 2022

PMK

ORIGINAL

MOTION

I MOVE that the Office of the City Clerk, with assistance from the City Administrative Officer, be authorized to reappropriate \$9,644.42 in uncommitted prior year funds from the FY 2021-22 - South Robertson Neighborhood Council, Fund No. 59B-14, Account 141272, to FY 2022-23 - South Robertson Neighborhood Council, Fund No. 59B-14, Account 141272, for the purpose of community improvement projects, tree planting, stump removal, and watering maintenance.

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: Paul Koretz
PAUL KORETZ
Councilmember, 5th District

SECONDED BY: [Signature]

ORIGINAL

xr

NOV 2 2 2022

PMK

MOTION

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE & RIV

In 2019, and after 50 years of operations, the Navajo Generating Station (NGS) closed down and so did operations of the Kayenta coal mine associated with it. Once the shutdown was completed the multi-partied ownership agreement required the immediate cleanup and remediation of the Kayenta mine and the NGS in a process called 'reclamation' that includes among other activities the backfilling of pits, replacing topsoil, and removing the unused and outdated infrastructure and other measures to restore environmental integrity to the area.

That reclamation, while it has begun, has not been sufficient, and fears are, like with the Mojave Generating Station (MGS) and the Black Mesa coal mine, whose operations used some 45 billion gallons of groundwater to transport "slurry" and thereby shrank and polluted the local aquifer, that not enough will be done. A current temporary cessation of the reclamation activities at Kayenta Mine is cause for concern.

The City of Los Angeles through the Department of Water and Power (DWP) held an ownership stake in NGS along with the United States Department of Interior and several other entities. The impacts from decades of mining have had major impacts on the air and water quality and dried up watering holes and wells relied upon by families and livestock in the area, and some responsibility for these is borne by the ownership of NGS.

I THEREFORE MOVE that the Department of Water and Power (DWP) be requested to report to the Council in 30 days on the efforts to engage Peabody Energy, the U.S. Department of Interior and others in the funding, cleanup and complete remediation of both the Black Mesa and Kayenta Coal mines, as well as the Mojave Generating Station and the Navajo Generating Station, and related areas, including buildings, roads and rail lines.

I FURTHER MOVE that the DWP be requested to include the Navajo Nation and Hopi tribal members in these efforts of engagement and, with them, to explore the cleanup efforts and the options to reinvest in green renewable energy production within these areas as a way to help improve their local economies in only ways desired by them.

PRESENTED BY:

Paul Koretz

PAUL KORETZ
Councilmember, 5TH District

SECONDED BY:

MT O'Connell

ORIGINAL

NOV 22 2022

PMK

According to a study by Transport & Environment, while the aviation sector is already considered to be one of the world's top greenhouse gas (GHG) emitters, accounting for about three to four percent of total U.S. GHGs, private jets are estimated to cause five to fourteen times as much pollution as commercial planes per passenger, and 50 times as much as trains.

The 2022 United Nations Climate Change Conference of the Parties (COP 27) has ended without any binding global agreement to reduce greenhouse emissions and end the use of fossil fuels.

Cities, particularly Los Angeles, must continue to lead on emissions reductions if there is any possibility to keep global warming beneath the already-dangerous 1.5 degrees Celsius ceiling.

Hoping to influence the climate accords, NASA Jet Propulsion Laboratory climate scientist Peter Kalmus and 81 other scientists at 13 other airports in 12 different countries chained themselves to the doors of airports servicing private jets to highlight how the "jet-setting lifestyles of multi-millionaires and billionaires" are aiding the destruction of the planet while governments are subsidizing the use of private jets by not requiring any taxation.

The protestors called the private jet sector "the pinnacle of climate injustice and emissions inequality."

Locally, private jets fly out of the Van Nuys Airport, LAX, Hollywood Burbank Airport, Santa Monica Municipal Airport and Long Beach Airport private plane flight is convenient, growing and subsidized through local governance, land-use policies and infrastructure investments.

The City's focus on climate justice demands a response. It is prudent and fair for wealthy polluters to pay a climate tax to help provide climate resilience assistance to the most vulnerable communities. A tax on private jet use to mitigate climate pollution also can incent cleaner technology that is in development.

I THEREFORE MOVE that the City Council direct that the City Administrative Officer (CAO), in consultation with the City Attorney, the Climate Emergency Mobilization Office (CEMO), and Los Angeles World Airports, report back on the creation of a "greenhouse gas pollution fee" for private jets flying into and out of Los Angeles airports, with the goal of funding climate mitigation for the Indigenous, frontline, low income, and labor communities represented by CEMO. The report should also consider the use of a surcharge on jet fuel used for private jet travel to encourage fuel efficiency and clean fuels and to invest in infrastructure that supports zero emission transportation alternatives.

PRESENTED BY:



PAUL KORETZ
Councilmember, 5th District

SECONDED BY:



ORIGINAL

NOV 22 2022
NOV 22 2022

PMK

MOTION

The City has prioritized the protection of biodiversity for most of the last decade through the recruitment of a Biodiversity Expert Panel, made up of scientists, researchers, professors and practitioners from the various world-class universities and organizations around Los Angeles.

The Bureau of Sanitation has led the Expert Panel in the creation of an LA City Biodiversity Index to count and account for the plants, animals and insects that inhabit the region, and to better prioritize their protection, especially from City-related activities.

Yet, the Los Angeles region faces a biodiversity crisis wherein over 90% of local butterflies, songbirds, and other pollinators have disappeared in the last century, driven by the heretofore unconscious replacement of local native flora with non-native plant and tree species.

The City is aware that addressing our local biodiversity crisis is necessary as part of any larger effort to address climate change risks to human health and the long term habitability of our city.

Now through the work of the Biodiversity Experts, the City more fully understands the impacts of its choices, particularly landscaping choices, on the region's future biological health.

As many Angelenos experienced during the COVID lockdown, such nature-based activities as seeing butterflies and hearing songbirds have been linked to human health benefits such as lower blood pressure and an increased sense of well-being and overall happiness.

California native landscaping plants and trees can thrive in our urban environment and furnish all the benefits non-native plants and trees can offer in terms of canopy shade to offset the heat island effect, beauty, and shade comfort for humans, while being low in maintenance costs, yet native plant and tree species provide the only true path to regional climate resilience for biodiversity, water and energy savings, and the elimination of soil amendment runoff pollution.

There are abundant and sufficient California native plant and tree options for every ornamental landscaping application in Los Angeles, including more than 30 California native tree species already on the City of Los Angeles Approved Street Tree List and over 500 California native drought tolerant plants that have been adopted into horticulture trade to fill every landscaping niche for size, shape, color, fragrance, bloom season, and beauty.

California native plant and tree species present an underutilized opportunity to foster local identity, embrace the Indigenous, geographical and cultural heritage of Los Angeles, and continue the City's trajectory of biodiversity leadership in a time of mass extinctions..

PMK

NOV 2 2 2022

I THEREFORE MOVE that the City Council direct all relevant municipal government agencies who install landscaping, including Urban Forestry in the Bureau of Street Services, the Recreation and Parks Department, the Bureau of Engineering, the General Services Department, as well as the proprietaries, Los Angeles World Airports, the Department of Water and Power and the Port of Los Angeles, to discontinue the practice of planting non-native landscaping plants and trees and, using the ecotope map created in the LA City Index as a guide, plant only appropriate native plants and trees, except in situations where plants and trees are designed to produce food for human consumption or provide a designated recreational playing field.

I FURTHER MOVE that the City Attorney, in partnership with the Department of City Planning, be requested to draft in 120 days a land use and permitting ordinance requiring that citywide only 100% California native plants and trees be planted for all uses, governmental, commercial and residential.

I FURTHER MOVE that the Bureau of Sanitation and Environment work with the Biodiversity Expert Council on a pollinator-friendly landscaping plan that prioritizes planting the appropriate milkweed to promote the continued recovery of our beloved Monarch butterfly population.

I FURTHER MOVE that the City Council request the City Attorney draft an ordinance banning citywide by 2025 the sale of non-native plants and trees in stores, nurseries, wholesalers, and from other entities that sell landscaping plants.

PRESENTED BY:



PAUL KORETZ

Councilmember, 5th District

SECONDED BY:



ORIGINAL