

Los Angeles City Council, Journal/Council Proceeding

Tuesday, November 29, 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, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (10); Absent: Cedillo, de León, Harris-Dawson, Koretz (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) **22-0900-S49
CD 11**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Mitchell and Frances Avenues Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

Adopted Item Forthwith; Ordinance held over to December 6, 2022 for second consideration.

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

(2) **22-0900-S50**
CD 1

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Marmion Way and Avenue 45 No. 2 Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

Adopted Item Forthwith; Ordinance held over to December 6, 2022 for second consideration.

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

(3) **22-0900-S51**
CD 6

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Kittridge Street and Tobias Avenue No. 1 Street Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.

2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

3. INSTRUCT the Director, Bureau of Street Lighting, to ensure that the streetlights are not installed or are removed from service if previously installed.

Adopted Item Forthwith; Ordinance held over to December 6, 2022 for second consideration.

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

(4) **22-0900-S52**
CD 13

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Wilcox Avenue and Romaine Street Lighting District.

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

1. DENY the protest and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

Adopted Item Forthwith; Ordinance held over to December 6, 2022 for second consideration.

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

(5) **22-0900-S53**
CD 13

CONTINUED CONSIDERATION OF HEARING PROTESTS and

ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Mohawk and Montana Streets Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to ensure that the streetlights are not installed or are removed from service if previously installed.

Adopted Item Forthwith; Ordinance held over to December 6, 2022 for second consideration.

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

(6) **22-0900-S54
CD 6**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Panorama City Community Street CDBG Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles

Adopted Item Forthwith; Ordinance held over to December 6, 2022 for second consideration.

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

(7) **22-0900-S55**
CD 6

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Panorama City Willis Avenue CDBG Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

Adopted Item Forthwith; Ordinance held over to December 6, 2022 for second consideration.

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

(8) **22-0900-S56**
CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Burbank Boulevard and Whitsett Avenue No. 5 Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

Adopted Item Forthwith; Ordinance held over to December 6, 2022 for second consideration.

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

(9) **22-0900-S57**
CD 6

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Stanwin Avenue CDBG Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

Adopted Item Forthwith; Ordinance held over to December 6, 2022 for second consideration.

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

(10) **22-1256**
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 Paldang Restaurant, located at 610 South Berendo

Street, 100B.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Paldang Restaurant, located at 610 South Berendo Street, 100B, 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 on-site consumption at Paldang Restaurant, located at 610 South Berendo Street, 100B.
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: Sung Yoon Jung

Representative: Nathan Freeman

TIME LIMIT FILE - JANUARY 17, 2023

(LAST DAY FOR COUNCIL ACTION - JANUARY 17, 2023)

Adopted Item Forthwith

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

(11) **22-1227**
CD 10

CONTINUED CONSIDERATION OF 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-II 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)

(Continued from Council meeting of November 22, 2022)

Continued Item to January 10, 2023

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

(12) **22-1230**
CD 2

CONTINUED CONSIDERATION OF HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at 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 Aboulafia, Hinman & Carmichael LLP

TIME LIMIT FILE - JANUARY 16, 2023

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

(Continued from Council meeting of November 22, 2022)

Adopted Item Forthwith

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

(13) **22-1457
CD 12**

MOTION (LEE - O'FARRELL) and RESOLUTION relative to the issuance of 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 facilities located at 9700 Topanga Canyon in Council District 12 that will be used to prevent, reduce, and eliminate poverty, hunger, and homelessness.

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 on Tuesday, November 29, 2022 at 10:00 a.m., located at 200 North Spring Street, Room 340, Los Angeles, California 90012.
2. ADOPT the accompanying TEFRA RESOLUTION, attached to the Council file, to allow the California Enterprise Development Authority to issue bonds in an amount not to exceed \$5,000,000 to provide provide financing, refinancing, and/or reimbursement for the acquisition, improvement, furnishing, and equipping of facilities located at 9700 Topanga Canyon in Council District 12.

Adopted Item Forthwith

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

Items for which Public Hearings Have Been Held

(14) **22-0755**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the expansion of University of Southern California (USC) street medicine services in the City.

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

1. REPROGRAM up to \$1,091,463.65 from Homeless Housing, Assistance, and Prevention Program Round 2 (HHAP-2) Funding Category 1 - COVID-19 Homelessness Roadmap Operating and Capital Costs HHAP-2, Fund No. 64J/10 Account No. 10V771, FC-1 COVID-19 Homelessness Roadmap Operating Costs to HHAP-2 Fund No. 64J/10, Account No. 10V773, FC-3 - Street Strategy, Outreach, Public Health, Hygiene and Skid Row.
2. TRANSFER up to \$1,091,463.65 from HHAP-2 Fund No. 64J/10, Account No. 10V773, FC-3 - Street Strategy, Outreach, Public Health, Hygiene and Skid Row to the Los Angeles Housing Department (LAHD) HHAP-2 Fund No. 64J/43, in a new account entitled, "USC Street Medicine Team" to expand the USC Street Medicine Program in the City through June 30, 2023.
3. INSTRUCT the General Manager, LAHD, or designee, to amend its Contract (Contract No. C-141111) with USC for the expansion of the street medicine services through June 30, 2023, with two one-year extension options and reflect the allocations provided in Recommendation 2 of the City Administrative Officer (CAO) report dated October 21, 2022, attached to Council file No. 22-0755.
4. INSTRUCT the CAO, to report to Council at the end of the third quarter of Fiscal Year 2022-23, on the progress of the street medicine expansion, including data on the teams' performance.
5. AUTHORIZE the CAO to prepare Controller instructions, or make necessary technical adjustments, including to the names of the

Special Fund accounts recommended for the CAO report dated October 21, 2022, attached to the Council file, to implement the intent of these transactions; and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund at this time.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(15) **22-1313**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to a comprehensive City-wide rehousing strategy for people experiencing Recreational Vehicle (RV) homelessness; and applying for an Encampment Resolution Funding (ERF) grant through the State of California.

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

1. DIRECT the City Administrative Officer (CAO), with assistance from the Los Angeles Homeless Services Authority (LAHSA) and the Los Angeles Department of Transportation (LADOT), to report within 60 days with a comprehensive City-wide rehousing strategy for people experiencing RV homelessness, in alignment with the City's Street Engagement Strategy and LAHSA's Best Practices for Addressing Street Encampments. The strategy should include the following components:
 - a. Identifying and securing appropriate interim shelter and housing for people living in RVs across the City.

- b. Creation of incentives for voluntary relinquishment of RVs used as dwellings.
 - c. Identifying and securing short-term storage lots for RVs after the owner or dweller moves into interim or permanent housing if the owner or dweller wishes to store the RV for a short time.
 - d. Expanding Safe Parking programs, in collaboration with LAHSA, to include oversized/larger RVs in 24-hour Safe Parking programming.
 - e. Demolishing RVs, after the owner or dweller moves into interim or permanent housing, with consent of the owner.
 - f. Leveraging case management from sanitation outreach/City-funded generalist outreach teams for people living in RVs, with a focus on strategies for working with people living in RVs.
 - g. Necessary budgetary and staffing resources to implement the strategy.
2. DIRECT the CAO to report within 60 days regarding the possibility of submitting an application on behalf of the City for an ERF grant to support the proposed City-wide rehousing strategy for people experiencing RV homelessness.

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

Community Impact Statement: Yes

For: Palms Neighborhood Council

Adopted Item Forthwith

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

(16) 20-1328

PUBLIC WORKS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) authorizing the Los Angeles Department of Transportation (LADOT) to implement a Personal Delivery Device (PDD) Pilot Program.

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

1. PRESENT and ADOPT the accompanying ORDINANCE, dated October 28, 2022, relative adding Section 71.30 to Article I, Chapter VII of the LAMC authorizing the LADOT to implement a PDD Pilot Program and issue permits to qualified pilot program operators.
2. NOT PRESENT and ORDER FILED the Ordinance dated August 9, 2022.

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:
Greater Wilshire Neighborhood Council

(Transportation Committee waived consideration of the above matter)

Adopted Public Works Committee Report Forthwith; Ordinance held over to December 6, 2022 for second consideration.

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

(17) 18-0220-S1

EXEMPTION, ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to Amendment No.

1 to Agreement No. 47430 with Superheat FGH Services, Inc. for Welding Preheat and Postweld Heat Treatment Services.

Recommendations for Council action:

1. FIND that the matter is exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15060 (c)(3). In accordance with this Section, an activity is not subject to CEQA if it does not meet the definition of a project. Section 15378 (b)(4) states that government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment do not meet that definition. Therefore, the amendment of a contract to provide heat treatment services at several Los Angeles Department of Water (LADWP) generating stations is not subject to CEQA.
2. CONCUR with the Board of Water and Power Commissioners' action of October 25, 2022, Resolution No. 023 077, which approves Amendment No. 1 to Agreement No. 47430 with Superheat FGH Services, Inc. for Welding Preheat and Postweld Heat Treatment Services.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 26, 2022

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

Adopted Item Forthwith

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

(18) **13-1634-S4**
CD 15

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM

REPORT relative to approving the Fifth Amendment to Amended and Restated Lease No. 904A with AltaSea at the Port of Los Angeles (POLA) for the purposes of parcel acceptance and construction completion timelines for various parcels.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (Board) that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE POLA Resolution No. 22-10091 authorizing proposed approval of the Fifth Amendment to Amended and Restated Lease No. 904A with AltaSea at the Port of Los Angeles.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 9, 2022

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

Adopted Item Forthwith

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

(19) **21-1080**

ORDINANCE SECOND CONSIDERATION relative to establishing the Office of Procurement within the City Administrative Officer (CAO).

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 Ordinance Forthwith

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

(20) **21-1208**

ORDINANCE SECOND CONSIDERATION relative to the implementation of the state-mandated organics program.

Community Impact Statement: None submitted

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

Adopted Ordinance Forthwith

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

(21) **19-0229**

ORDINANCE SECOND 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.

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

(Economic Development and Jobs Committee Report adopted at Council meeting of November 22, 2022)

Adopted Ordinance Forthwith

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

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

ORDINANCE OF INTENTION SECOND CONSIDERATION relative to establishing a hearing date for the maintenance of the Everett Street and Sunset Boulevard Street Lighting District.

(Communication from Bureau of Street Lighting adopted at Council meeting of November 22, 2022)

Adopted Ordinance Forthwith

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

(23) **22-0900-S69**
CD 13

ORDINANCE OF INTENTION SECOND CONSIDERATION relative to establishing a hearing date for the maintenance of the Alexandria Safety Improvements Street Lighting District.

(Communication from Bureau of Street Lighting adopted at Council meeting of November 22, 2022)

Adopted Ordinance Forthwith

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

(24) **22-0900-S70**
CD 4

ORDINANCE OF INTENTION SECOND CONSIDERATION relative to establishing a hearing date for the maintenance of the Vanowen Street and

Chimineas Avenue No. 1 Street Lighting District.

(Communication from Bureau of Street Lighting adopted at Council meeting of November 22, 2022)

Adopted Ordinance Forthwith

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

(25) **22-0900-S71**
CD 11

ORDINANCE OF INTENTION SECOND CONSIDERATION relative to establishing a hearing date for the maintenance of the Sawtelle Boulevard and Braddock Drive Street Lighting District.

(Communication from Bureau of Street Lighting adopted at Council meeting of November 22, 2022)

Adopted Ordinance Forthwith

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

(26) **22-0900-S72**
CD 3

ORDINANCE OF INTENTION SECOND CONSIDERATION relative to establishing a hearing date for the maintenance of the Wells and Casa Drives Street Lighting District.

(Communication from Bureau of Street Lighting adopted at Council meeting of November 22, 2022)

Adopted Ordinance Forthwith

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

(27) **22-0900-S73**
CD 3

ORDINANCE OF INTENTION SECOND CONSIDERATION relative to establishing a hearing date for the maintenance of the Reseda Boulevard and Kittridge Street No. 1 Street Lighting District.

(Communication from Bureau of Street Lighting adopted at Council

meeting of November 22, 2022)

Adopted Ordinance Forthwith

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

(28) **22-0900-S74**
CD 6

ORDINANCE OF INTENTION SECOND CONSIDERATION relative to establishing a hearing date for the maintenance of the Haskell Avenue and Bassett Street Lighting District.

(Communication from Bureau of Street Lighting adopted at Council meeting of November 22, 2022)

Adopted Ordinance Forthwith

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

(29) **22-0900-S75**
CD 4

ORDINANCE OF INTENTION SECOND CONSIDERATION relative to establishing a hearing date for the maintenance of the Waverly Drive and Auburn Street No. 2 Street Lighting District.

(Communication from Bureau of Street Lighting adopted at Council meeting of November 22, 2022)

Adopted Ordinance Forthwith

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

(30) **22-1236**

ORDINANCE OF INITIATION SECOND CONSIDERATION relative to for the formation of a single Citywide Street Lighting Maintenance Assessment District.

Community Impact Statement: None submitted

(Communication from Bureau of Street Lighting adopted at Council meeting of November 22, 2022)

Adopted Ordinance Forthwith

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

(31) **22-1391**

ORDINANCE SECOND 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).

Community Impact Statement: None submitted.

(Communications from City Administrative Officer and City Attorney adopted at Council meeting of November 22, 2022)

Adopted Ordinance Forthwith

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

(32) **19-0370-S2
CD 9**

FIRST ADDENDUM, ENVIRONMENTAL IMPACT REPORT (EIR) and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal for the properties located at 3900-3972 South Figueroa, 3901-3969 South Flower Drive, and 450 39th Street.

Recommendations for Council action:

1. FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, the Project was assessed in the previously certified The Fig Project EIR, No. ENV-2016-1892-EIR, SCH. 2016071049, certified on June 12, 2019; and pursuant to CEQA Guidelines, Sections 15162 and 15164 and the Addendum, dated October 2022, that no major revisions to the EIR are required and no subsequent EIR or negative declaration is required for approval of the Project.

2. ADOPT the Modified CEQA FINDINGS of the Department of City Planning, dated October 13, 2022, as the Findings of Council.

3. RESOLVE TO DENY THE APPEAL filed by Flower Drive Tenant Association/ Asociacion de Inquilinos de Flower Drive and THEREBY SUSTAIN the Director of Planning's determination in approving the environmental clearance and Clarification of "Q" (Qualified) Condition Nos. A.1 through A.4 of Ordinance No. 186,185, pursuant to Los Angeles Municipal Code Section 12.32 H and Los Angeles City Planning Commission Guidelines for "Q" Condition Clarifications, to permit the development of the Modified Fig Project in accordance with the updated set of Exhibit A Plans dated July 15, 2022, the Modified Project would adjust the layout of the on-site buildings, remove the hotel and office, and market-rate housing components of the Original Project and provide additional student housing and affordable dwelling units in-lieu of market rate dwelling units, the Original Project proposed 408 dwelling units (222 student housing units, 82 affordable housing units, and 104 market rate units), the Modified Project would include 435 dwelling units (348 student housing units and 87 affordable housing units), commercial uses would be reduced to 23,670 square feet compared to the Original Project's 96,446 square feet of commercial uses, the Modified Project would centralize parking within the Project Site into a parking structure, lined with residential and commercial uses on all frontages, the total amount of development would be reduced from 620,687 square feet under the Original Project to 577,700 square feet under the Modified Project, for the properties located at 3900-3972 South Figueroa, 3901-3969 South Flower Drive, and 450 39th Street.

Applicant: SGRE Fig & Flower Investors I, LLC

Representative: Andrew Brady, DLA Piper, LLP

Case No.: DIR-2022-14-CLQ-HCA

Environmental No.: ENV2016-1892-EIR; SCH No.2016071049

Related Case Nos. CPC-2016-2658-VZC-HD-CU-MCUP-ZAD-SPR (Council File 19-0370-S1); DIR-2020-2157-CLQ; VTT-74193-CN (Council File 19-0370)

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, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Koretz (3)

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

(33) **22-1295**

COMMUNICATION FROM THE DEPARTMENT OF RECREATION AND PARKS (RAP) relative to the exemption of one Architect (Class Code 7925) and one Senior Management Analyst (Class Code 9171) positions from the Civil Service for the RAP pursuant to Charter Section 1001(d)(4).

Recommendation for Council action:

APPROVE the exemption of the following positions for the RAP from the Civil Service pursuant to Charter Section 1001(d)(4):

- a. One Architect (Class Code 7925)
- b. One Senior Management Analyst (Class Code 9171)

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

Community Impact Statement: None submitted.

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

Adopted Item Forthwith

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

(34) **22-1200-S62**

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Megan Moret to the Board of Fire and Police Pensions for the term ending June 30, 2023.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Megan Moret to the Board of Fire and Police Pensions for the term ending June 30, 2023, is APPROVED and CONFIRMED. Ms. Moret resides in Council District 14. (Current composition: M=2; F=2; Vacant=1)

Financial Disclosure Statement: Filed

Background Check: Completed

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 8, 2022

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

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

Adopted Item Forthwith

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

(35) **22-1398**

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS (Board) relative to Amendment No. 3 to Agreement No. 47424 with Simplar Sourcing Solutions, LLC, for strategic procurement and project management assistance.

Recommendations for Council action:

1. CONCUR with the Board's action of November 8, 2022, Resolution No. 023-089, which approves Amendment No. 3 to Agreement No. 47424 with Simplar Sourcing Solutions, LLC - Term Extension for Strategic Procurement and Project Management Assistance.
2. APPROVE the accompanying Board Resolution, attached to the Council file, authorizing the execution of Amendment No. 3 to Agreement No. 47424 with Simplar Sourcing Solutions, LLC., to extend the term by four years and one month, from November 11, 2022 to December 11, 2026, for a new total term of ten years to support on-going for strategic procurement and project management support for the Los Angeles Department of Water and Power (LADWP) Water System capital projects.
3. AUTHORIZE and DIRECT the Chief Accounting Employee, LADWP to draw Water Revenue Fund over the term of the Agreement incurred by such agreement upon proper certification.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no General Fund impact. Approval of the proposed Resolution and contact amendment impacts the Water Revenue Fund. No additional funds are required as the amendment is for time extension only.

Financial Policies Statement: The CAO reports that the proposed action complies with the LADWP Financial Policies in that funding is available to support this purpose.

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 9, 2023

(LAST DAY FOR COUNCIL ACTION - DECEMBER 13, 2022)

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

Adopted Item Forthwith

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

(36) **22-1286**

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS (BOARD) relative to amendments to the Memoranda of Understanding (MOU) for ten bargaining units represented by the International Brotherhood of Electrical Workers, Local 18, (IBEW) for the Contract Term October 1, 2022, through September 30, 2026.

Recommendation for Council action:

APPROVE and CONCUR with the Board's October 25, 2022 action approving Resolution 023 080, attached to the Council file, which approves amendments to the MOUs for ten Bargaining Units represented by IBEW, for the Contract Term October 1, 2022, through September 30, 2026.

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

Community Impact Statement: None submitted.

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

Adopted Item Forthwith

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

(37) **23-0001**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) relative to the 2023 Council Recess Schedule.

Recommendation for Council action:

RESOLVE, in accordance with Charter Section 242, to approve the following 2023 Council Recess Schedule with the caveat that Council may introduce resolutions to remove any conference dates from the recess schedule if a quorum is expected, as follows:

- a. 2022 Winter Recess Continuation: Tuesday, January 3, 2023 through Friday, January 6, 2023.
- b. National League of Cities Annual Congressional City Conference: Tuesday, March 28, 2023 through Wednesday, March 29, 2023 (event held from March 26, 2023 through March 28, 2023 in Washington, D.C. [March 29, 2023 is recommended as a travel day]).
- c. Council Recess: Friday, March 31, 2023.
- d. Good Friday and Passover: Tuesday, April 4, 2023, through Friday, April 7, 2023.
- e. Summer Recess: Friday, July 7, 2023, through Friday, July 28, 2023.
- f. League of California Cities Annual Conference and Exposition: Wednesday, September 20, 2023 through Friday, September 22, 2023 (event held from September 20, 2023 through September 22, 2023 in Sacramento, CA).
- g. National League of Cities City Summit: Wednesday, November 15, 2023 through Friday, November 17, 2023 (event held from Wednesday, November 15, 2023 through Saturday, November 18, 2023 in Atlanta, GA).
- h. Thanksgiving Recess: Tuesday, November 21, 2023 through Wednesday, November 22, 2023
- i. Winter Recess: Tuesday, December 19, 2023 through Friday, December 29, 2023.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. 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, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Koretz (3)

(38) **06-2004-S1
CD 7**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 60855 located at 11759-11761 Fenton Avenue, easterly of Carl Street.

Recommendation for Council action:

APPROVE the final map of Tract No. 60855, located at 1759-11761 Fenton Avenue, easterly of Carl Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-141986)

Owner: PHL Fenton 15, LLC/Attn: Daniel Singh; Surveyor: Patrick Clemons

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$6,812.50 for the processing of this final tract 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, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Koretz (3)

(39) **22-1420**
CD 7

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2006-8726 located at 10449 North Pinyon Avenue, southerly of Summitrose Street.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2006-8726, located at 10449 North Pinyon Avenue, southerly of Summitrose Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-141989)

Owner: Ben Shirvanian and Arsine Shirvanian; Surveyor: Ivan Chiu

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(40) **22-1439**
CD 2

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 74066 located at 11337-11343 West Miranda Street, easterly of Tujunga Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 74066, located at 11337-11343 West Miranda Street, easterly of Tujunga Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-141988)

Subdivider: Miranda 1, LLC; Surveyor: Karen Korganyan

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final tract map pursuant to Section 19.02(A) (2) 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, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Koretz (3)

(41) **22-1443**
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 78257 located at 760-788 North Hyperion Avenue, easterly of Hoover Street.

Recommendation for Council action:

APPROVE the final map of Tract No. 78257, located at 760-788 North Hyperion Avenue, easterly of Hoover Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-141990)

Owner: 764-776 Hyperion LP; Surveyor: Mike Lopez, Vertex Survey

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final tract 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, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Koretz (3)

(42) **22-1445**

CD 10

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 82542 located at 1242-1246 South Bronson Avenue, northerly of West Pico Boulevard.

Recommendation for Council action:

APPROVE the final map of Tract No. 82542, located at 1242-1246 South Bronson Avenue, northerly of West Pico Boulevard and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-141985)

Owner: Bronson Homes, LLC; Surveyor: Carolyn Wilson, BMR Enterprises

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final tract 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, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Koretz (3)

(43) **22-1446**
CD 11

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2016-3031 located at 834, 836, and 840 East California Avenue, southerly of Linden Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2016-3031, located at 834, 836, and 840 East California Avenue, southerly of Linden Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-141987)

Owner: 836 Cali, LLC; Surveyor: Cynthia A De Leon

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(44) **22-1449**
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2021-10796 located at 848 North Orange Drive, southerly of Willoughby Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2021-10796, located at 848 North Orange Drive, southerly of Willoughby Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-141991)

Owner: LA21G, LLC; Surveyor: Cynthia A De Leon

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(45) **16-0005-S317**
CD 13

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the

property at 2354 North Silver Ridge Avenue (Case No. 717088) Assessor I.D. No. 5440-022-002 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 21, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2354 North Silver Ridge Avenue (Case No. 717088) Assessor I.D. No. 5440-022-002 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, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Koretz (3)

(46) **22-0005-S188**
CD 8

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 4425 South Crenshaw Boulevard (Case Nos. 54096(7898) and 400506) Assessor I.D. No. 5013-013-004 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 21, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 4425 South Crenshaw Boulevard (Case Nos. 54096(7898) and 400506) Assessor I.D. No. 5013-013-004 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, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Koretz (3)

(47) **22-0005-S189**
CD 8

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 801 East 109th Street (Case No. 733869) Assessor I.D. No. 6071-013-016 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 21, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 801 East 109th Street (Case No. 733869) Assessor I.D. No. 6071-013-016 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, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Koretz (3)

(48) **22-0005-S190**
CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1141 East 50th Street (Case No. 706134) Assessor I.D. No. 5107-026-025 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 21, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION

removing the property at 1141 East 50th Street (Case No. 706134) Assessor I.D. No. 5107-026-025 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, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Koretz (3)

(49) **22-0005-S191
CD 5**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1131 South Swall Drive (Case No. 648250) Assessor I.D. No. 4332-011-034 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 21, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1131 South Swall Drive (Case No. 648250) Assessor I.D. No. 4332-011-034 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, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Koretz (3)

(50) **13-0933-S5**

MOTION (BLUMENFIELD - BUSCAINO) relative to amending the Council

action of December 8, 2021 regarding the Arts Development Fee Update and the Arts Development Fee Expenditure report.

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

AMEND Council action of December 8, 2021 regarding the Arts Development Fee Update and the Arts Development Fee Expenditure report 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 Department of Cultural Affairs 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.

Adopted Item Forthwith

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

(51) **22-0011-S14**
CD 11

MOTION (BONIN - HARRIS-DAWSON) relative to funding for Phase 1 of the Oakwood "Walk of Fame" medallion sidewalk project and corridor improvements along the 7th Avenue between Broadway Street and California Avenue.

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

1. TRANSFER \$40,000 of the Council District 11 portion of the Street Furniture Revenue Fund No. 43D/50 to the Board of Public Works Furid No. 100/74, Account No. 003040 (Contractual Services) for Phase 1 of the Oakwood "Walk of Fame" medallion sidewalk project and corridor improvements along 7th Avenue between Broadway Street and California Avenue.
2. AUTHORIZE the Board of Public Works, Office of Community Beautification 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.

3. AUTHORIZE the Board of Public Works, Executive Officer, or designee, to make any technical or accounting corrections as necessary to the above instructions in order to effectuate the intent of the Motion.

Adopted Item Forthwith

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

(52) **22-0011-S15**
CD 11

MOTION (BONIN - BUSCAINO) relative to funding 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.

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

1. TRANSFER \$100,000 of the Council District 11 portion of the Street Furniture Revenue Fund No. 43D/50 to the Board of Public Works Fund No. 100/74, 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.
2. AUTHORIZE the Board of Public Works, Office of Community Beautification 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.
3. AUTHORIZE the Board of Public Works, Executive Officer, or designee, to make any technical or accounting corrections as necessary to the above instructions in order to effectuate the intent of the Motion.

Adopted Item Forthwith

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

(53) **22-0010-S23**

MOTION (PRICE - RODRIGUEZ) relative to an offer of reward for information leading to the identification, apprehension, and conviction of person(s) responsible for the death of Nestor Castro on April 3, 2022.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Nestor Castro on April 3, 2022.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

Adopted Item Forthwith

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

(54) **19-0095-S2**
CD 1

MOTION (KREKORIAN - O'FARRELL) relative to a Revocable Permit to allow the owner of property at 129-135 West College Street and 924 North Spring Street.

Recommendation for Council action:

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.

Adopted Item Forthwith

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

(55) **22-0010-S24**

MOTION (PRICE - RODRIGUEZ) relative to an offer of reward for information leading to the identification, apprehension, and conviction of person(s) responsible for the death of Kevin Nelson on November 10, 2022.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Kevin Nelson on November 10, 2022.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

Adopted Item Forthwith

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

(56) **22-0010-S25**

MOTION (PRICE - RODRIGUEZ) relative to an offer of reward for information leading to the identification, apprehension, and conviction of person(s) responsible for the death of Matthew Price on November 21, 2021.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for

information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Matthew Price on November 21, 2021.

2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

Adopted Item Forthwith

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

(57) **19-0453-S1**
CD 11

MOTION (BONIN - BUSCAINO) relative to funding for Westside Fast Forward Initiative mobility and safety projects.

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

1. AUTHORIZE the Los Angeles 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:
 - a. \$221,250 within the Coastal Transportation Corridor Specific Plan (CTCSP) Fund No. 447 from available cash balance to the Westside Fast Forward Phase II Traffic Signals Project-Coastal Account No. 9424NT for construction of the La Tijera/78th/79th Rest-In-Red Safety Project.
 - b. \$1,600,000 within the Coastal Transportation Corridor Specific Plan (CTCSP) Fund No. 447 from available cash balance to the Westside Fast Forward StreetsLA Sidewalk Projects-Coastal Account No. 9426NT for the full funding of construction of the Rose Avenue Pathway and Protected Bike Lane Project.

- c. \$800,000 within the Coastal Transportation Corridor Specific Plan (CTCSP) Fund No. 447 from available cash balance to the Westside Fast Forward StreetsLA Sidewalk Projects-Coastal Account No. 9426NT for the full funding of design and construction of the Abbot Kinney LGBTQ+ Commemorative Crosswalk Project, which is led by the Bureau of Street Services (BSS) and to be coordinated with LADOT (Council file No. 21-1134).
 - d. \$2,500,000 within the Coastal Transportation Corridor Specific Plan (CTCSP) Fund No. 447 from available cash balance to the Lincoln Bridge Account No. 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.
2. AUTHORIZE the LADOT to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.
 3. AUTHORIZE the LADOT and BSS 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.

Adopted Item Forthwith

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

(58) **22-1458**
CD 13

MOTION (O'FARRELL - LEE) relative to funding for beautification, cleaning, trash and debris removal services to be conducted by the Korean Youth and Community Center.

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

1. TRANSFER and APPROPRIATE \$30,000 in the AB1290 Fund No. 53P, Account No. 281213 (CD 13 Redevelopment Projects - Services) 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 (KYCC).

2. DIRECT and AUTHORIZE the Board of Public Works Office of Community Beautification to prepare, process and execute any required document(s) with 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.

3. AUTHORIZE the Board of Public Works Office of Community Beautification to make any technical corrections or clarifications as necessary to the above fund transfer instructions in order to effectuate the intent of the Motion.

Adopted Item Forthwith

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

(59) **22-1317**
CD 8

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT) and RESOLUTION relative to the establishment of Overnight Parking District (OPD) No. 563 in the West Adams Area of Council District (CD) 8.

Recommendations for Council action:

1. FIND that:
 - a. The Los Angeles Police Department (LAPD) should have the primary responsibility for the enforcement of the authorized restriction in OPD No. 563, with support from LADOT Parking Enforcement, since the reported problems involve criminal activity.

 - b. The establishment of this OPD is exempt from the California

Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption, under Article III.1.a.3 of the 2002 Los Angeles City CEQA Guidelines.

2. ADOPT the accompanying Resolution, establishing OPD No. 563, pursuant to Section 80.54 of the Los Angeles Municipal Code (LAMC), which includes both sides of the following boundaries blocks:
 - a. Adams Boulevard between Western Avenue and Normandie Avenue
 - b. Normandie Avenue between Adams Boulevard and Jefferson Boulevard
 - c. Jefferson Boulevard between Western Avenue and Normandie Avenue
 - d. Western Avenue between Adams Boulevard and Jefferson Boulevard
3. AUTHORIZE the posting or removal of "NO PARKING 2 AM TO 6 AM; DISTRICT NO. 563 PERMITS EXEMPT" restriction for use on both sides of the residential portions of the blocks set forth in Recommendation No. 2, except where parking is already prohibited for traffic flow or public safety.
4. DIRECT the LADOT, upon City Council adoption of the Resolution establishing the District, to post or remove the authorized parking restrictions upon written instructions from the Council Office.
5. INSTRUCT the LADOT to initiate the necessary procedures to prepare, issue, and collect payments for overnight parking permits from the residents within the boundaries of OPD No. 563, as specified in LAMC Section 80.54.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the cost of implementing, administering, and enforcing

OPD No. 563. Violations of the posted parking restrictions may result in citation fines deposited into the General Fund.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(60) **22-1455**

MOTION (LEE - O'FARRELL) relative to funding from Disney Worldwide Services Inc. for the ReelAbilities Film Festival: Los Angeles 2022.

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

1. AUTHORIZE the Executive Director, Department on Disability (DOD), to:
 - a. Accept the \$10,000 gift from Disney Worldwide Services Inc. (Check No. 013045163).
 - b. Deposit such funds into the DOD Trust Fund (Fund No. 849) and appropriate therein for expenditures related to the ReelAbilities Film Festival: Los Angeles 2022.
2. AUTHORIZE the City Administrative Officer, the DOD, and the Controller, to undertake any other administrative actions or technical corrections necessary to implement this Motion.

Adopted Item Forthwith

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

(61) **22-1112**

CONSIDERATION OF MOTION (KREKORIAN – O'FARRELL) relative to amending Council action of October 4, 2022 regarding the TUMO Center for Creative Technologies.

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

AMEND the Council action of October 4, 2022, relative to the TUMO Center for Creative Technologies / Property Acquisition / California State Library Department / 2021-22 State Budget (Council file No. 21-1112), to authorize an additional \$2 million of Community Development Block Grant funds to be allocated to TUMO's acquisition and to increase Account No. 21W787 – TUMO Foundation Building & Rehabilitation appropriated amount of \$1 million to \$3 million, for a total increase to the Reserve Fund Loan from \$10 million to \$12 million, in order to address additional needs of the project prior to the close of escrow which will close on December 2, 2022.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(62) **22-1461**

MOTION (O'FARRELL - PRICE) relative to authorizing the City Engineer to apply for grants from the California Wildlife Conservation Board and the Santa Monica Mountains Conservancy (SMMC) for the design, construction, and monitoring of the L.A. River Fish Habitat Pilot Project (Project); and, to develop a partnership agreement with the Council for Watershed Health.

Recommendations for Council action:

1. AUTHORIZE the City Engineer to apply for grants from the California Wildlife Conservation Board and the SMMC to complete design,

construction, and monitoring of the Project that is estimated to cost \$7.7 million and, if awarded, to report to Council for approval of the grant agreements.

2. 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.
3. 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.

Adopted Item Forthwith

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

(63) **22-1460**
CD 13

MOTION (O'FARRELL - LEE) relative to funding for Barnsdall Park, the Hollyhock House, and Residence A.

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

1. TRANSFER and APPROPRIATE \$2,950,000 in the AB 1290 Fund No. 53P, Account No. 281213 (CD 13 Redevelopment Projects - Services) 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.
2. TRANSFER and APPROPRIATE \$341,675 in the AB 1290 Fund No. 53P, Account No. 281213 (CD 13 Redevelopment Projects - Services) 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.

3. AUTHORIZE the Bureau of Engineering to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of the 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.

Adopted Item Forthwith

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

(64) **21-1413-S1**

MOTION (KREKORIAN - KORETZ) relative to a display of symbols in the City Hall Rotunda of holidays celebrated during December.

Recommendation for Council action:

DIRECT the Department of General Services 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.

Adopted Item Forthwith

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

(65) **22-0600-S98**

CONSIDERATION OF MOTION (KREKORIAN - PRICE) relative to amending the 2022-23 Budgetary Footnote - Council, No. 3 to increase the

transfer amount by \$3,000,000 with no impact to the General Fund.

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

AMEND the Budgetary Footnote - Council, No. 3 increase the transfer amount by \$3,000,000 with no impact to the General Fund.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(66) **22-1459**
CD 12

MOTION (LEE - RODRIGUEZ) relative to coordinating street banners to honor and thank our U.S. Military branches for their service and sacrifices.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, 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 21, 2022 - November 21, 2024.
2. APPROVE the content of the street banner design, attached to the Motion.

Adopted Item Forthwith

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

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(67) 22-1217

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Gabriel Castillo v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV15276. (This matter arises from a moped collision that occurred on September 30, 2018, near the intersection of Palmer Drive and Avenue 40 in Los Angeles.)

(Budget and Finance Committee considered the above matter in Closed Session on November 14, 2022)

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

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

(68) 22-1212

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Carol Miranda-Diaz v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV24226. (This matter arises from a motorized scooter accident that occurred on November 10, 2020, at 1116 N. Gardner Street, West Hollywood)

(Budget and Finance Committee considered the above matter in Closed Session on November 14, 2022)

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

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

(69) 22-1213

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the

case entitled Shant Behesnilian v. Irene Szeto Chow, et al., Los Angeles Superior Court Case No. 20STCV39596. (This matter arises from a vehicle vs. pedestrian accident that occurred on December 5, 2019, at the intersection of La Brea Avenue, and South Redondo Beach Boulevard, in the City of Los Angeles.)

(Budget and Finance Committee considered the above matter in Closed Session on November 14, 2022)

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

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

(70) **22-1215**

The Committee may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Lance Skundrich v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV48862. (This matter arises from a traffic accident that occurred on January 5, 2020, at the intersection of East Avenue 43 and Carlota Boulevard, Los Angeles, California, 90031.)

(Budget and Finance Committee considered the above matter in Closed Session on November 14, 2022)

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

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

(71) **22-1289**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Jarayco Harris v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV38429. (This matter arises from a complaint of race discrimination, harassment, and retaliation in violation of the California Fair Employment & Housing Act against the City.)

(Budget and Finance Committee considered the above matter in Closed Session on November 14, 2022)

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

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

(72) **22-1298**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Heather Lea Gerdes v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC704886. (This matter arises from a trip and fall accident that occurred at the corner of Sunset Boulevard and Schrader Boulevard.)

(Budget and Finance Committee considered the above matter in Closed Session on November 14, 2022)

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
O'Farrell	Blumenfield	Kevin Brunke
O'Farrell	Blumenfield	Shannan Calland
Buscaino	Blumenfield	Lulu Dionglay-Jacobs
Bonin	Harris-Dawson	David Graham-Caso
O'Farrell	Lee	George Hakopiants
O'Farrell	Blumenfield	Steve Jaramillo
O'Farrell	Lee	George Magallanes
O'Farrell	Lee	Adrian Salcedo
Buscaino	Blumenfield	Lidia Soto

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Harris-Dawson	All Members	Rachel Marie Day
Blumenfield	All Members	Joseph Azad Jahanfard
Buscaino	All Members	Victims of 2022 Landslide in Ischia, Italy

ITEM NO. 67

11/29/22 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Gabriel Castillo v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV15276. (This matter arises from a moped collision that occurred on September 30, 2018, near the intersection of Palmer Drive and Avenue 40 in Los Angeles.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$175,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$175,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Steve Hoffman, Esq. and Gabriel Castillo in the amount of \$175,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – Rodriguez – Price – Bonin: "Yes") at its meeting held on November 14 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

ITEM NO. 68

11/29/22 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Carol Miranda-Diaz v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV24226. (This matter arises from a motorized scooter accident that occurred on November 10, 2020, at 1116 North Gardner Street, West Hollywood.):

REJECT the Plaintiff's offer of settlement.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – Rodriguez – Price – Bonin: "Yes") at its meeting held on November 14 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

AS 11/14/22
CF 22-1212

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Shant Behesnilian v. Irene Szeto Chow, et al., Los Angeles Superior Court Case No. 20STCV39596. (This matter arises from a vehicle v. pedestrian accident that occurred on December 5, 2019, at the intersection of La Brea Avenue, and South Redondo Beach Boulevard, in the City of Los Angeles.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$200,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$200,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797, Transportation Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009797, Transportation Liability Payouts, as follows: Keosian Law LLP and Shant Behesnilian in the amount of \$200,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – Rodriguez – Price – Bonin: “Yes”) at its meeting held on November 14 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

ITEM NO. 70

11/29/22 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Lance Skundrich v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV48862. (This matter arises from a traffic accident that occurred on January 5, 2020, at the intersection of East Avenue 43 and Carlota Boulevard, Los Angeles, California 90031.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$175,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$175,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Michael B. Goldstein, A Law Corporation, and Lance Skundrich in the amount of \$175,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – Rodriguez – Price – Bonin: "Yes") at its meeting held on November 14 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Jarayco Harris v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV38429. (This matter arises from a complaint of race discrimination, harassment, and retaliation in violation of the California Fair Employment and Housing Act against the City.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office and Public Works, Street Services, to expend up to **\$175,000.00** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$172,129.60 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Law Office of Philip A. Bucknor, Jr., Client Trust Account and Jarayco Harris in the amount of \$172,129.60.
4. AUTHORIZE the Public Works, Street Services, to draw a demand from Fund No. 100/86, Account No. 001010, Salaries General, payable to: Jarayco Lynn Harris, for back wages in the amount of \$2,870.40, as gross wages subject to all applicable taxes, deductions, and withholdings.
5. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – Rodriguez – Price – Bonin: “Yes”) at its meeting held on November 14 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

AS 11/14/22
CF 22-1289

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Heather Lea Gerdes v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC704886. (This matter arises from a trip and fall accident that occurred at the corner of Sunset Boulevard and Schrader Boulevard.)
SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the City Attorney’s Office to expend up to **\$199,999.99** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$199,999.99 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Cohen & Marzban Law Corporation and Heather Lea Gerdes in the amount of \$199,999.99.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – Rodriguez – Price – Bonin: “Yes”) at its meeting held on November 14 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR BOARD APPROVAL MEETING #51

MOTION

I MOVE that, subject to the approval of the Mayor, \$400 be transferred from the General City Purposes Fund No. 100-56, Account No. 0703 (CD-3 Community Services) to the General Services Fund 100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the International Day of Persons with Disabilities on December 3, 2022, including the illumination of City Hall

PRESENTED BY 
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY: 

ORIGINAL

NOV 29 2022

PMK

MOTION

The City owns a public parking structure at 1627 Vine Street in Council District 13, which is operated by the Department of Transportation and contains a vacant ground-level retail space. On February 1, 2017, the City issued a Request for Proposals (RFP) for use of the retail space, which did not yield any responses. In January 2018, the City entertained an unsolicited offer to lease the space for a period of one year that did not progress to occupancy by the intended tenant, and the space is still vacant.

The adjacent Walk of Fame is a world-renowned cultural monument and cornerstone of the tourist experience for many millions of visitors to Los Angeles each year, yet one of the basic visitor-serving amenities it lacks are clean and safe public restrooms. Moreover, freely accessible restrooms are fundamental to compassionately meeting the basic human needs of unhoused Angelenos living on the streets of Hollywood. As a result, a number of local social service providers, residents, businesses, and property owners have submitted letters of support for public restrooms at this location.

Hollywood Partnership Ventures (dba Hollywood Partnership Community Trust) is a 501(c)3 nonprofit corporation affiliated with Hollywood Property Owners Alliance (dba The Hollywood Partnership), the entity responsible for management of the Hollywood Entertainment District (HED) property-based business improvement district (BID). Hollywood Partnership Community Trust proposes to construct and operate a public-serving restroom and concierge visitor information center in the City-owned retail space. The Hollywood Partnership would staff the restroom with cleaning and safety ambassadors during all hours of public operation to ensure a comfortable and safe user experience for all and would be responsible for the design, construction, and operation of the proposed restrooms.

I THEREFORE MOVE that the Department of General Services, with the assistance of the Department of Transportation, be authorized to negotiate a lease or license agreement with Hollywood Partnership Ventures, a non-profit organization, for City-owned space located at 1627 Vine Street, for the construction and operation of a public restroom and concierge visitor information center.

PRESENTED BY:



MITCH O'FARRELL

Councilmember, 13th District

SECONDED BY:



ORIGINAL

PMK

NOV 29 2022

MOTION

PUBLIC WORKS

I MOVE that the Council Action of March 23, 2021 relative to the vacation of a T-shaped alley southerly of 108th Street and easterly of Clovis Avenue, re-application, VACE1401013 (Vacation), Council File 06-2469, BE AMENDED to delete condition #10 from the City Engineer's report, dated January 6, 2021 and attached to the Council File

PRESENTED BY: 
JOE BUSCAINO
Councilmember, 15th District

SECONDED BY: 

ORIGINAL



NOV 29 2022

MOTION

The City of Los Angeles took unprecedented steps to combat the spread of COVID19. Nonessential businesses were temporarily shuttered, public spaces were closed, and social distancing protocols encouraged many to work from home. Businesses operating in retail brick and mortar spaces were particularly impacted by the pandemic as they continued to pay rent despite their limited capacity to continue normal operations, all while withstanding significantly less walk-in traffic.

Many private landlords throughout the nation have made sacrifices and strides to provide relief for small businesses. Relief provided to tenants leasing commercial property from the City, however, has been limited to leases made through Proprietary Departments and the El Pueblo de Los Angeles Historical Monument Department. To address the impact the pandemic had on El Pueblo, the City moved to waive rental payments for tenants at the El Pueblo de Los Angeles Historical Monument between April 2020 and June 2021. The City also provided these tenants with a 40% discount on their lease between July 2021 and December 2021.

However, the same relief has not been provided to other small businesses leasing commercial spaces from the City through the General Services Department (GSD). These leases in City properties include those within Downtown Los Angeles City buildings, at the Braude building in the Van Nuys Civic Center, at Department of Transportation parking structures, adjacent to the Police Administration Building, and in the Los Angeles Mall. Tenants provide services and food options to the surrounding civic center workforce as well as for the public visiting and doing business within these City buildings..

The Los Angeles Mall, for instance, was developed in the early 1970's to provide retail and food services for thousands of City, County, and Federal employees, visitors to the Civic Center, jurors, and downtown residents. Since the onset of the pandemic, the Mall saw a large decrease in walk-through traffic as countless government employees worked from home and many government buildings remained closed to the public during the pandemic. Today, more City services are now virtual, meetings are often held virtually, and many employees continue to work remotely, inadvertently impacting the businesses operating at the Mall. Consequently, the pace of economic recovery for these businesses has still not reached pre-Covid levels, preventing many from paying rent payments due from 2020 to 2021, when the pandemic was at its peak. Businesses' failure to pay back-due rent will propel them to close, possibly creating blight and further making City-owned properties uninviting to future tenants and consumers alike.

In accordance with Article 3 Section 7.8 of the City's Charter, with certain exceptions aside, the General Manager of GSD represents the City in the collection of rentals accruing from leases of City-owned properties under the control of the City Government. The General Manager of GSD

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is also empowered, instructed and authorized to negotiate in matters under the General Manager's control for the settlement of obligations, rents, issues and profits due to the City of Los Angeles, and to sign all agreements, releases, receipts, waivers, discharges or other evidence of payment for the City of Los Angeles in connection therewith.

I THEREFORE MOVE that the General Services Department waive rent payments of GSD administered lease contracts due by for-profit, small business commercial tenants leasing property owned by the City of Los Angeles for properties leased between April 1, 2020 and June 30, 2021. Also, I move that the General Services Department reduces eligible rent payments by 40% for aforementioned properties leased between July 1, 2021 and December 31, 2021. Any rent paid prior to the effective date of this motion for the covered periods should be credited towards future rent or overdue payments from before or after the covered period.

I FURTHER MOVE THAT the General Services Department report back with recommendations for further activating LA Mall and supporting its small businesses, including short-term solutions for making LA Mall a more inviting location for events and the public.

PRESENTED BY: 

CURREN D. PRICE, JR.

Councilmember, 9th District

SECONDED BY: 

ORIGINAL