

Los Angeles City Council, Journal/Council Proceeding

Wednesday, December 7, 2022

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **13-0603-S1
CD 10**

HEARING OF PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the modification of the Greater Leimert Park Village/Crenshaw Corridor Business Improvement District (District), pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

Recommendations for Council action, if a majority protest is found not to exist, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. HEAR PROTESTS against the proposed modification of the Greater Leimert Park Village/Crenshaw Corridor Business Improvement District, pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code.
2. PRESENT and ADOPT accompanying ORDINANCE, dated November 22, 2022, modifying the Greater Leimert Park Village/Crenshaw Corridor Business Improvement District and as described in the Modified Management District Plan, if a majority protest, as defined by Section 53753 of the California Government Code and Section 36600 et seq. of the California Streets and Highways Code is found not to exist.

Fiscal Impact Statement: The City Clerk reports that funding for the 16 City-owned properties located within the District to be paid from the

General Fund was included in the General Fund allocation to the 2022 BID Trust Fund No. 659.

Community Impact Statement: None submitted

(Pursuant to Council adoption of Ordinance No. 187678 on November 9, 2022)

Adopted item as Amended by Motion (Hutt – Harris-Dawson) Forthwith – SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

(2) **22-1488
CD 5**

MOTION (KORETZ - BLUMENFIELD) and RESOLUTION relative to the issuance of Obligations in an aggregate principal amount not to exceed \$50,000,000, for the purpose of financing, refinancing and/or reimbursing the Holocaust Museum LA (Borrower) for the cost of the acquisition, improvement, furnishing, and equipping of the real property located at 100 The Grove Drive, Los Angeles, California 90036.

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

1. HOLD a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) public hearing and adopt the attached Resolution at the City Council Meeting to be held on December 7, 2022 at 10:00 a.m. located at 200 North Spring Street, Room 340, Los Angeles, California 90012.
2. ADOPT the accompanying RESOLUTION, attached to the Council file, approving the issuance of the Obligations by the California Enterprise Development Authority in an an aggregate principal amount not to exceed \$50,000,000, for the purpose of financing, refinancing and/or reimbursing the Borrower for the cost of the acquisition, improvement, furnishing, and equipping of the real property located at 100 The Grove Drive, Los Angeles, California 90036.

Question Whether to Substitute – Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

Adopted Substitute Motion (Koretz – Blumenfield) Forthwith – SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

(3) **18-1005-S2
CD 8**

CATEGORICAL EXEMPTION, PUBLIC WORKS COMMITTEE REPORT relative to the termination of covenant and agreement regarding the lot-tie agreement for 8500 South Vermont Avenue, Right of Way No. 36000-2377.

Recommendations for Council action:

1. FIND that the termination of covenant and agreement regarding the lot-tie agreement for 8500 South Vermont Avenue is exempt from the California Environmental Quality Act of 1970, pursuant to the categorical exemptions included in the City of Los Angeles Guidelines under Article III, Class 5(22).
2. APPROVE the petitioner's request for the termination of covenant and agreement Recorded as Document No. 20201715294, regarding the recorded covenant and agreement in conjunction with the vacation of "Vermont Avenue and 85th Street Vacation District", under Council File No. 18-1005-S1, Work Order No. E1401352, shown colored red on Exhibit A be approved, subject to the following condition: That petitioner makes satisfactory arrangement with the Real Estate Division of the Bureau of Engineering (BOE) with respect to the payment of document recording fee.
3. AUTHORIZE the City Engineer to execute and record a suitable release from the covenant and agreement recorded as Document No. 20201715294.
4. FIND, pursuant to Section 96.5(5) of the City Charter, that the release of the existing covenant and agreement is in substantial conformance with the purpose, intent and provisions of the General Plan.
5. INSTRUCT the BOE, Real Estate Division to record the necessary termination document.

Fiscal Impact Statement: The City Engineer reports that a fee of \$6,006.98 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

Items for which Public Hearings Have Been Held

(4) **22-1276**
CD 15

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to initiating consideration of land use actions for the property located at 275 West First Street, Los Angeles, CA 90731.

Recommendations for Council action, as initiated by Motion (Buscaino - Lee):

1. INITIATE consideration of the following land use actions for the property located at 275 West First Street, Los Angeles, CA 90731, and thereby INSTRUCT the Department of City Planning (DCP) to prepare the following:
 - a. A General Plan Amendment to modify the Land Use designations to Community Commercial to permit the redevelopment of the approximately 19.96-acre site, as depicted in the attached 'Exhibit A', and consistent with the community and stakeholder proposed Transformation Plan for the property and surrounding neighborhood.
 - b. With the assistance of the Los Angeles Department of Transportation, a General Plan Amendment to the Transportation Element of the General Plan (Mobility Plan 2035) and the San Pedro Community Plan to facilitate street redesignations, modifications to street standards, and street vacations within the project area.
 - c. Preparation of a Specific Plan to facilitate the redevelopment of the site.
 - d. An amendment to the San Pedro Community Plan Implementation Overlay District boundary.
2. INSTRUCT the DCP, with the assistance of the City Attorney, and in consultation with the Housing Authority of the City of Los Angeles, to prepare and present the required ordinances and environmental clearance.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

(5) **21-0658**

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE and BUDGET AND FINANCE COMMITTEE REPORTS relative to a strategic plan to streamline 100 percent deed-restricted affordable housing projects in the City, and recommended departmental resources to improve affordable housing development processes and procedures.

A. PLUM COMMITTEE REPORT Recommendations for Council action:

1. INSTRUCT the Department of City Planning (DCP) to:

- a. Create an administrative ministerial planning review process for majority deed-restricted affordable housing projects through an Affordable Housing Overlay (as described in Council file No. 19-0416), which would remove Site Plan Review thresholds for projects which meet objective standards, resulting in significantly reduced processing timelines.
- b. Pursue potential outside funding sources such as Regional Early Action Program 2.0 to fund opportunities across City agencies to accelerate housing production. Council approval will be necessary for grant acceptance.
- c. Continue to report to the Council on the backlog and processing times for each process related to development, as well as any resource needs or ordinance changes needed to implement the changes.

2. INSTRUCT the Los Angeles Department of Building and Safety (LADBS) to:

- a. Further facilitate the streamlining of 100 percent affordable housing by reducing assignment time by an additional 35 percent.
- b. Prioritize appeals to the Board of Building and Safety Commissioners on 100 percent affordable housing projects.

3. INSTRUCT the Los Angeles Fire Department (LAFD) to improve software for project intake, processing, reporting, and tracking.

4. INSTRUCT the Bureau of Engineering (BOE) to:

- a. Continue to modify and/or replace existing online permit applications.
- b. Enhance reporting capabilities, as a part of the BuildLA project, and continue to revise forms and reports to better provide information on BOE requirements earlier in the development process as part of the broader effort to improve processes and procedures.

5. INSTRUCT the City Administrative Officer (CAO) to prepare a report with recommendations and fiscal impact relative to the following 22 position authorities, as recommended in the August 11, 2022 DCP report, attached to the Council file:

- a. Office of the CAO: Add funding for three position authorities to act as a liaison and project manager between all the City departments that provide development services for affordable housing development projects, as follows:

- i. (1) Senior Project Coordinator

- ii. (1) Principal Project Coordinator

- iii. (1) Senior Management Analyst II
- b. DCP: Add funding and three position authorities in Fiscal Year 2022-23 to expedite department hiring, as follows:
 - i. (1) Senior Management Analyst
 - ii. (1) Management Analyst
 - iii. (1) Senior Administrative Clerk
- c. Los Angeles Housing Department (LAHD): Authorize and increase staffing resources by a total of ten positions. Eight positions would be funded by Land Use fees and two positions would be funded by the General Fund to reduce determination backlogs and expedite affordable developments, as follows:
 - i. The addition of one new Senior Management Analyst position, five Management Analyst positions, and two new Management Assistant positions for the Land Use Unit, funded by Land Use fees, to reduce processing times for replacement unit determinations and covenant recording.
 - ii. The addition of one new Finance Development Officer and one new Management Analyst position for the Affordable Housing Managed Pipeline, funded by the General Fund, to facilitate an expedited underwriting and pre-development process.
- d. LAFD: Authorize and increase staffing resources by two positions to increase case management capacity and plan review of affordable housing projects in order to provide dedicated staff to assist developers of affordable housing projects, as follows:
 - i. Increase staffing resources by one Fire Protection Engineering Associate II.

ii. Increase staffing resources by one Management Analyst.

e. BOE: Authorize and increase staffing resources by four positions as part of the effort to streamline permits and approvals for 100 percent affordable housing, and the broader effort to improve processes and procedures. The BOE recommends the following:

i. The addition of two Civil Engineering Associate positions, and one Administrative Clerk position for permit plan checking to facilitate shorter review times.

ii. The addition of one Civil Engineering Associate position for case management services to assist in coordinating with developers.

6. INSTRUCT the DCP, LADBS, LAFD, BOE, and CAO to report on the implementation deadline per City department to effectuate the above recommendations.

**B. BUDGET AND FINANCE COMMITTEE
REPORT Recommendation for Council action, SUBJECT TO THE
APPROVAL OF THE MAYOR:**

1. APPROVE Recommendations 1, 2, 3, 4, and 6 from the PLUM Committee report dated August 16, 2022, attached to the Council file.

2. AUTHORIZE by resolution the following three positions in the Office of the CAO to act as liaison and project manager between City departments that provide development services for affordable housing development projects, subject to allocation by the Board of Civil Service Commissioners, for the period October 1, 2022 through June 30, 2023, and exemption in accordance with Charter Section 1001(d)(4) based on the positions being grant-funded for a term of no more than two years, which may be extended for one additional year, for a maximum exemption period of three years:

a. 1538-0, Senior Project Coordinator

b. 9134-0, Principal Project Coordinator

c. 9171-2, Senior Management Analyst II

3. AUTHORIZE by resolution two Management Analysts, Classification Code 9184-0, in the LAHD to support the Land Use Unit and reduce processing times, subject to allocation by the Board of Civil Service Commissioners, for the period October 1, 2022 through June 30, 2023.

4. AUTHORIZE by resolution the following two positions in the LAFD to increase case management capacity and dedicated plan review of, and assistance for, affordable housing projects, subject to allocation by the Board of Civil Service Commissioners, for the period October 1, 2022 through June 30, 2023.

5. APPROVE the appropriation of \$647,540 from State Homeless Housing, Assistance, and Prevention Program (HHAP) Grant Fund No. 62Y/10, Account No. 10S656, FC-7-Administrative Costs to the CAO, Fund No. 100/10, Account No. 001010, Salaries General (\$312,158) and the CAO, Fund No. 100/10, Revenue Source Code No. 5361, Related Cost Reimbursement Other (\$335,382) for the three positions as recommended above.

6. AUTHORIZE the CAO, LAHD General Manager, LAFD Fire Chief, or designees, to prepare Controller instructions or any necessary technical adjustments, subject to the approval of the CAO, and request the Controller to implement the instructions.

7. DIRECT the LADBS to expand Inspection Case Management services to 100% affordable housing projects regardless of project valuation.

8. INSTRUCT the Los Angeles Department of Water and Power (LADWP), with assistance from the DCP and LADBS, to report back within 30 days with recommendations to streamline approval and permitting processes for 100% deed-restricted affordable housing projects, specifically considering ways to partner with City departments to ensure developers are aware of LADWP requirements early on in the development process, expediting availability-of-service analysis and load plan approvals, programs to offset the cost of unanticipated infrastructure upgrades, and any other proposals that will

shorten the development process for affordable housing in the City of Los Angeles.

9. AUTHORIZE by resolution one Senior Management Analyst Classification Code 9171-1, five Management Analysts Classification Code 9184-0, and two Management Assistants 1539-0 in LAHD to support the Land Use Unit and reduce processing times, subject to allocation by the Board of Civil Service Commissioners, for the period October 1, 2022 through June 30, 2023.
10. AUTHORIZE by resolution one City Planner Classification Code 7944-0 and one Senior Administrative Clerk in DCP to support Priority Housing Processing and reduce processing times, subject to allocation by the Board of Civil Service Commissioners, for the period October 1, 2022 through June 30, 2023.

Fiscal Impact Statement: The CAO reports that there is no anticipated impact to the General Fund from the recommendations in the CAO report. Funding for the CAO-recommended positions is to be provided through HHAP grants, the Municipal Housing Finance Fund No. 815, and fee-related reimbursement to the General Fund. The cost for the seven positions recommended in this report is \$1,107,168 for nine months and consists of \$597,069 in Direct Costs and \$510,099 in Indirect Costs. In addition to the HHAP grant funds, departments will absorb salary costs within existing budgeted funds. Any additional funding required may be requested and addressed in a future Financial Status Report.

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

Community Impact Statement: Yes

For:
North Westwood Neighborhood Council

For if Amended:
Westside Neighborhood Council

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

Adopted Motion (Krekorian – Harris-Dawson) Forthwith – SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

(6) **22-0683-S1**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to amending the Workforce Development Board (WDB) Year 23-Program Year (PY) 2022-23 Annual Plan and acceptance of an additional \$6.2 million in Workforce Innovation and Opportunity Act (WIOA) grant funds.

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

1. AMEND the WDB Year 23 Annual Plan for PY 2022-23 as detailed inscribed in the October 25, 2022 joint WDB/Economic and Workforce Development Department (EWDD) report, attached to the Council File.
2. AUTHORIZE the General Manager, EWDD, or designee, to:
 - a. Accept the additional \$6,250,862 in U.S. Department of Labor (DOL) WIOA grant funds, assist the Controller in depositing and transferring WIOA funds as appropriate within established WIOA trust funds, and expend such funds upon proper demand in accordance with the directions in the amended Annual Plan.
 - b. Execute Sub-recipient grant Agreements and any unilateral agreements to Sub-grant Agreements, including amendments thereto, between the State of California and the City of Los Angeles, between the DOL and the City of Los Angeles for WIOA funds (including federal and state Discretionary awards, and other WIOA competitive grants), between the County of Los Angeles and the City of Los Angeles for WIOA funds, and between other Local Workforce Development Areas (LWDA) and the City of Los Angeles for WIOA, subject to review and approval of the City Attorney as to form and legality, and in compliance with Los Angeles Administrative Code Sections 14.8 et seq. and with the receipt of said funds shall be reported to the WDB within 30 days.
 - c. Negotiate and execute agreements and amendments to agreements with service providers and other organizations as described in the amended Annual Plan and attachments, subject to the approval of the City Attorney as to form, legality, and procurement, and compliance with City contracting requirements and applicable provisions of the WDB-LEO Agreement.

3. AUTHORIZE the Controller to:

a. Increase receivables within WIOA Fund No. 57W by \$5,750,862.

b. Increase appropriations within the WIOA Fund No. 57W as follows:

Account No.	Name	Amount
22W581	WIOA Adult	\$1,125,000
22W582	WIOA Dislocated Worker	\$750,000
22W583	WIOA Youth	\$1,200,000
22W591	WIOA Adult Supporting Program Activities	\$1,225,000
22W592	WIOA Dislocated Worker Supporting Program Activities	\$297,000
22W593	WIOA Youth Supporting Program Activities	\$525,000
22W122	Economic and Workforce Development	\$334,873
22W299	Reimbursement of General Fund Costs	\$293,989
	Total:	\$5,750,862

c. Increase (Decrease) appropriations within Fund No. 100/22 as follows:

Account No.	Name	Amount
1010	Salaries General	\$289,971
1070	Salaries As Needed	\$26,012
1090	Overtime General	(\$4,762)
2120	Printing and Binding	(\$162)
2130	Travel	\$27,313
3040	Contractual Services	\$36,816
3310	Transportation	\$1,293
6010	Office and Administrative	\$36,514
6020	Operating Supplies	\$1,378
6030	Leasing	(\$79,500)
	Total:	\$334,873

4. AUTHORIZE the General Manager, EWDD, or designee, to prepare Controller instructions and any necessary technical adjustments to the recommendations contained in the November 17, 2022 City Administrative Officer (CAO) and/or October 25, 2022 joint WDB/EWDD reports, attached to the Council File,

subject to the approval of the CAO; and, instruct the Controller to implement the instructions.

5. INSTRUCT the General Manager of EWDD, or designee, to prepare a separate report to the WDB, Mayor, and Council that examines the need for a Reserve Fund loan to support the activities of the CaliforniansForAll Youth Workforce Development grant, including the possibility of utilizing Departments' special funds to alleviate State reimbursement waiting times.

Fiscal Impact Statement: The CAO reports that the recommendations contained in the November 17, 2022 CAO report, attached to the Council File, would increase related costs reimbursements to the General Fund by approximately \$0.5 million in Fiscal Year (FY) 2022-23, from \$4.5 million projected in the adopted Annual Plan to \$5.0 million in the proposed amended Annual Plan. Approval of the recommendations in this report would increase reimbursements for the EWDD-related cost reimbursements to the General Fund from the WIOA Act Fund by this amount.

Financial Policies Statement: The CAO reports that the recommendations contained in the November 17, 2022 CAO report, attached to the Council File, are in compliance with the City's Financial Policies in that federal, state, and local grant sources and the 2022-23 Adopted Budget support budgeted costs in the Annual Plan and the proposed amendments to the Annual Plan. The recommendations in this report involve the allocation of approximately \$6.2 million toward the WDB PY 23 (FY 2022-23) Annual Plan from the WIOA.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

(7) **12-0602-S5**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to proposed extension of the current Workforce Development Board-Local Elected Official (WDB-LEO) agreement from January 1, 2023 to June 30, 2023.

Recommendation for Council action:

APPROVE an extension of the current WDB-LEO agreement from January 1, 2023 to June 30, 2023, to allow additional time for a joint meeting of Mayor, City Council, and WDB representatives to negotiate a new five-year accord.

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

Financial Policies Statement: None submitted by the WDB. 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, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

(8) **22-0863**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to amending the Local Business Preference Program (LBPP) to provide an additional bid preference to businesses located in the City of Los Angeles.

Recommendations for Council action:

1. AMEND the LBPP bid preference on contracts in excess of \$150,000 as follows:
 - a. Grant qualified City of Los Angeles located Local Business Enterprises (LBE) a ten percent bid preference and an additional two percent bid preference for also being a qualified Local Small Business (LSB) or Local Transitional Employer (LTE), up to a maximum of 12 percent and a total bid preference of no greater than \$1,000,000.
 - b. Grant qualified LBE's located within the County, but outside the City, a six percent bid preference and an additional two percent bid preference per certification for also being a qualified LSB and/or LTE, up to a maximum of ten percent and a total bid preference of no greater than \$1,000,000.
2. DIRECT the Bureau of Contract Administration (BCA) to:
 - a. Continue submitting an annual report on the results of the LBPP.

- b. Perform a review of the effectiveness of the LBPP in meeting the intent of Measure BB every three years, or as needed, and submit recommendations for potential adjustments to the LBPP percentages to meet the intent of Measure BB.
3. REQUEST the City Attorney to prepare and present an Ordinance amending Article 4, Division 10 of the Los Angeles Administrative Code, Local Business Preference Program, consistent with the recommendations outlined in the November 9, 2022 BCA report, attached to the Council File.
4. DIRECT the BCA and Office of Procurement to provide extensive outreach and education to City staff and the public once the changes go into effect.

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

Community Impact Statement: Yes

For:
Westside Neighborhood Council

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

(9) 22-1323

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to conducting a Citywide "Disparity Study" on a determined regular schedule for the City of Los Angeles' contracting, procurement, and pre-qualification practices.

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

DIRECT the Office of Procurement, in coordination with the Civil and Human Rights and Equity Department, the Bureau of Contract Administration and any other relevant Departments, to report within 60 days with the funding, staffing, and resources required to conduct a Citywide "Disparity Study" on a determined regular schedule for the City of Los Angeles' contracting, procurement, and pre-qualification practices in order to assess and offer recommendations to encourage the participation of businesses including, but not limited to: Minority Owned

Business Enterprises, Women's Business Enterprises, Veteran Owned Businesses, and Other Business Enterprises.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

(10) **22-0438**
CD 1

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the acquisition of real property located at 1554 West 11th Place in Council District One.

Recommendation for Council action, pursuant to Motion (Cedillo – De Leon):

AMEND the June 22, 2022 Council Action relative to the acquisition of real property located at 1554 West 11th Place in Council District One (Council File No. 22-0438) for the purpose of providing publicly accessible open space to include the following action:

- a. Authorize the Department of General Services (GSD) to accept the transfer of real property located at 1554 West 11th Place in Council District One from the Community Redevelopment Agency/Los Angeles, A Designated Local Authority, to the GSD as all conditions of such acceptance have either been waived or completed and the City has received an "Approval of Removal Action Completion Report" and "Certificate of Completion" from the Department of Toxic Substances Control certifying that the Property is suitable for unrestricted land use.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

(11) 14-0425-S13

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to proposed Fifth Amendment to the Disposition and Development Agreement (DDA) (Contract No. C-131475), authorizing the transfer to a new business entity from Reseda Theatre Senior Housing LP to the Reseda Theatre and Public Market.

Recommendations for Council action:

1. CONFIRM that the sale of the City-optioned property at 18447 West Sherman Way will assist in the economic development of the City and that the public interest is best served by the direct sale of the property.

2. APPROVE the:
 - a. Transfer from Reseda Theatre Senior Housing LP, a California limited partnership, to Reseda Theatre and Public Market, a California limited partnership, as "Developer" pursuant to Article 8 of the DDA (Contract No. C-131475).

 - b. Assignment of the DDA to Reseda Theatre and Public Market, a California limited partnership.

3. APPROVE, subject to the receipt of a Letter of Substantial Conformance from the Department of City Planning, the request to amend the use of the theater site from a multiscreen theater with space for dining to a public market with two smaller movie theaters.

4. AUTHORIZE the General Manager, Economic and Workforce Development Department (EWDD), or designee, to prepare and execute all documents necessary to carry out the transfer and the assignment of the DDA to Reseda Theatre and Public Market, a California limited partnership, and to reflect the use of the theater site as a public market with two smaller movie theaters.

5. AUTHORIZE the General Manager, EWDD, to make technical corrections consistent with the Mayor and Council Action on this matter.

Fiscal Impact Statement: The Municipal Facilities Committee reports that there is no anticipated impact to the General Fund.

Community Impact Statement: Yes

Against, Unless Amended:
Reseda Neighborhood Council

Continued Item to January 13, 2023

(12) **20-1433-S4**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Los Angeles Gap Financing Program.

Recommendations for Council action:

1. NOTE and FILE the November 1, 2022 Economic and Workforce Development Department (EWDD) report, inasmuch as this report is for information only and no further action is required.
2. INSTRUCT the EWDD to report in 90 days in regard to program parameters and funding commitments in connection with the Los Angeles Gap Financing Program.

Fiscal Impact Statement: The EWDD reports that the Los Angeles Gap Financing Program has received a Community Development Block Grant (CDBG) allocation for \$2.75 million through the annual Consolidated Plan. This Gap Funding Program aims to assist in providing long term growth to the City's General Fund.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

(13) **20-0313-S9**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the August 2022 Quality Assurance report from Gartner, Inc. (Gartner) in connection with the Human Resources and Payroll (HRP) Project.

Recommendations for Council action:

NOTE and FILE the October 12, 2022 City Administrative Officer (CAO) report, attached to the Council file, inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

(14) 21-1244

HOUSING COMMITTEE REPORT and RESOLUTION relative to strategies to prevent large tech and private equity firms from engaging in real estate speculative practices involving affordable single family housing; support for legislation that prevents the displacement of long-term displacement and limits real estate speculation by private equity firms and investment vehicles; and, related matters.

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

1. INSTRUCT the Los Angeles Housing Department (LAHD) to report to the Council on the feasibility of developing homeownership education and counseling programs or contracting with educators to offer homeownership education and counseling programs for prospective homebuyers and current homeowners in the City.
2. INSTRUCT the LAHD to report to the Council on the feasibility of applying for CalHome grants from the State of California Department of Housing and Community Development to fund first-time homebuyer and housing rehabilitation assistance, homebuyer counseling, and technical assistance activities to support homeownership, especially for low and very-low income individuals and households.
3. INSTRUCT the LAHD to review Los Angeles County Assessor property rolls and report on an estimate of the number of single family homes owned by investment vehicles including real estate investment trusts, partnerships, corporations, and limited liability entities in the City, including as a proportion of total units, as well

as possible policy responses to limit the amount of properties that is permissible for a single entity to own.

4. INSTRUCT the LAHD, in consultation with the Los Angeles Department of Building and Safety, to report to the Council on the implementation of Senate Bill (SB) 1079 (Skinner) to prohibit real estate trustees from bundling foreclosed properties for sale.
5. INSTRUCT the Chief Legislative Analyst (CLA), with the assistance of the LAHD, to report on how opportunity to purchase policies impact property sale timelines and property values, and their overall effectiveness in preventing the displacement of long-term residents.
6. INSTRUCT the LAHD to report on the implementation of SB 649 (Cortese), including how the City will use low-income housing tax credits and tax-exempt bonds for affordable housing to allow households facing, or at risk of, displacement to remain in their communities.
7. ADOPT the revised RESOLUTION, attached to the Communication from the CLA dated November 21, 2022 in the Council file, to include in the City's 2023-24 State Legislative Program SUPPORT for legislation and/or administrative action to impose additional taxes on the portion of capital gain from the sale or exchange of residential properties in California within three years of the purchase of a property.
8. Instruct the LAHD to report on housing programs and policies in cities like New York that are based on certain owner criteria, including a property owner's income, as well as the legality and feasibility of implementing different rules and regulations for smaller landlords versus larger / corporate owners of rental properties in the City.

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

Community Impact Statement: Yes

For:

Empowerment Congress North Area Neighborhood Development
Council
NoHo Neighborhood Council

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

(15) **22-0231-S2
CD 15**

CONSIDERATION OF APPLICATION filed by RLF II West, LLC requesting a Hardship Exemption from the Wilmington-Harbor Interim Control Ordinance No. 187552 for the property located at 1700 East Q Street.

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on www.lacouncilfile.com for background documents.)

Community Impact Statement: None submitted

Adopted Planning and Land Use Management Committee Report Forthwith – SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

(16) **22-1328
CD 11**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the private sale of the property located at 12901 Venice Boulevard (Property) to the Disability Community Rights Center (DCRC) to build a 100-percent affordable housing project, and related matters.

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

1. DETERMINE that pursuant to Los Angeles Administrative Code Sections 7.27 and 7.27.3, the public interest and necessity require the private sale of the Property to the DCRC without notice of sale or advertisement for bids at a below market sales price to be determined by the above-referenced Appraisal and that this sale will serve a public purpose through the proposed 100% affordable housing development consisting of a minimum of 50 income restricted units reserved for households earning between 30% and 80% of the area median income with 99-year covenants.
2. INSTRUCT and AUTHORIZE the Department of General Services (GSD) to effectuate a non-financial transfer of jurisdiction

of the City-owned Property to Los Angeles Housing Department (LAHD); and, INSTRUCT the LAHD to accept this property.

3. INSTRUCT the LAHD, or its authorized contractor, in coordination with GSD and any other relevant agency, and in consultation with the management or the Board of Directors of the DCRC, to complete the Appraisal, as stated in the Motion, attached to the Council file, in order to determine the sales price for the Property.
4. AUTHORIZE the General Manager, LAHD, or designee, to make any corrections, clarifications, or revisions to the above instructions, including any new instructions, in order to effectuate the intent of this Motion; said corrections / clarifications / changes may be made orally, electronically or by any other means.
5. REQUEST the City Attorney to prepare and present a draft ordinance and other ancillary documents to authorize the sale of the City's undivided interest in the Property to the DCRC, in accordance with the above instructions, for City Council approval. Those documents should include covenants or restrictions requiring the land be used for affordable housing for a minimum of 99 years.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

(17) **20-1533
CD 9**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to new lease agreements with Coalition for Humane Immigrant Rights (CHIRLA) and Coalition for Responsible Community Development (CRCD) for office space located at 4255 South Olive Street.

Recommendation for Council action:

1. AUTHORIZE the Department of General Services (GSD) to negotiate and execute a new lease agreement between the City and the CRCD for approximately 2,255 square feet of office space

located at 4255 South Olive Street (former Junipero Serra branch library), for a 25-year term with no renewal options.

2. AUTHORIZE the GSD to negotiate and execute a new lease agreement between the City and the CHIRLA for approximately 2,255 square feet of office space located at 4255 South Olive Street (former Junipero Serra branch library), for a 25-year term with no renewal options.

Fiscal Impact Statement: The GSD reports that there is no General Fund impact as the lease agreements contains no rent.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

(18) **12-1791**
 CD 8

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to revising the Second Lease Amendment to the contract with the new property owner HAAS BHCP Property Owners, LLC, for the continued use of the property located at 4125 Crenshaw Boulevard, Unit 193, by the Los Angeles Police Department, South Traffic Division.

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute a second amendment to C-122349 with HAAS BHCP Property Owners, LLC, for the continued use of property located at 4125 Crenshaw Boulevard, Los Angeles, CA 90043 under the terms and conditions substantially outlined in the Municipal Facilities Committee (MFC) report dated November 16, 2022, attached to the Council file.

Fiscal Impact Statement: The MFC reports that is no additional General Fund impact anticipated at this time beyond monies budgeted for the Citywide Leasing Fund (No. 100/64) and any incremental impact to address the three percent annual cost escalation will be addressed through the 2023-24 City Budget process.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

(19) 12-0037-S1

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the renewal of a private line telecommunications franchise to Pacesetter, Inc. for the placement of conduit in the City public rights-of-way at Telfair Avenue.

Recommendations for Council action:

1. APPROVE the renewal application from Pacesetter, Inc. for a private line telecommunications franchise, as detailed in the Information Technology Agency (ITA) report dated November 4, 2022, attached to the Council file.
2. REQUEST the City Attorney to prepare and present an Ordinance granting this franchise as detailed in said ITA report.

Fiscal Impact Statement: The ITA reports that the fiscal impact is negligible. Approval and implementation of this private line telecommunications franchise will generate \$2,500 in renewal fees and \$5,500 in annual franchise fees over the next ten years for a total of \$55,500 during the ten-year term of the franchise.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

(20) 11-1353-S1

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the renewal of a private line telecommunications franchise to the Performing Arts Center of Los Angeles County for the placement of conduit in the City public rights-of-way between 245 North Grand Avenue and 601 West Temple Street.

Recommendations for Council action:

1. APPROVE the renewal application from Performing Arts Center of Los Angeles County for a private line telecommunications

franchise, as detailed in the Information Technology Agency (ITA) report dated November 4, 2022, attached to the Council file.

2. REQUEST the City Attorney to prepare and present an Ordinance granting this franchise as detailed in said ITA report.

Fiscal Impact Statement: The ITA reports that approval of the renewal of this private line telecommunications franchise will generate \$2,500 in application fees and \$850 in annual franchise fees over the next 10 years for a total of \$8,500 during the ten-year term of the franchise.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

(21) **12-0583-S1**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the renewal of a private line telecommunications franchise to the California Hospital Medical Center Hope Street Family Center Property Management LLC (CHMC Hope Street), for the placement of conduit in the City public rights-of-way on Venice Avenue, east of Hope Street.

Recommendations for Council action:

1. APPROVE the renewal application from CHMC Hope Street for a private line telecommunications franchise, as detailed in the Information Technology Agency (ITA) report dated November 4, 2022, attached to the Council file.
2. REQUEST the City Attorney to prepare and present an Ordinance granting this franchise as detailed in said ITA report.

Fiscal Impact Statement: The ITA reports that approval of the renewal of this private line telecommunications franchise will generate \$2,500 in application fees and \$900 in annual franchise fees over the next 10 years for a total of \$9,000 during the ten-year term of the franchise.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

(22) 22-0779

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to security measures and protocols in place to detect novel attacks in real-time and any other form of advanced cyber attack that could place critical infrastructure in jeopardy.

Recommendation for Council action:

NOTE and FILE the Information Technology Agency report dated August 22, 2022 relative to security measures and protocols in place to detect novel attacks in real-time and any other form of advanced cyber attack that could place critical infrastructure in jeopardy.

Fiscal Impact Statement: Not applicable

Community Impact Statement: Yes

For:

Studio City Neighborhood Council
Westside Neighborhood Council

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

(23) 22-1153

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the Department of Homeland Security's State and Local Cybersecurity Grant Program.

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

1. DIRECT the City's Administrative Officer (CAO), the Chief Legislative Analyst (CLA), the Information Technology Agency (ITA) and any other relevant department to report on the Department of Homeland Security's State and Local Cybersecurity Grant Program, specifically what the grant can be used for and the application process and timing.
2. DIRECT the aforementioned departments to take into consideration the instructions under Council File No. 22-0779 that direct the appropriate departments to report on security measures

and protocols in place to detect "novel attacks" in real-time, and any other form of advanced cyber-attack that could place critical infrastructure in jeopardy, including information on the current and future deployment of AI within the ITA cybersecurity program and whether they classify as possessing "Third Wave AI" under DARPA's definition and NSCAI's guidance, and a comprehensive review of the City's current IT asset management capabilities, as well as potential recommendations to improve or develop the City's IT asset management systems in order to effectively identify security coverage gaps, as well as effectively managing all the City's IT assets.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

(24) **21-1230-S2**

HOUSING, TRANSPORTATION, AND PLANNING AND LAND USE MANAGEMENT COMMITTEES' REPORT relative to establishing the Livable Communities Initiative (LCI), identified as Program 131 of the City's 2021-2029 Housing Element, along suitable transit-rich corridors.

Recommendations for Council action, pursuant to Motion (Bonin – Raman – Harris-Dawson – de León - Krekorian):

1. DIRECT the Department of City Planning (DCP), with assistance from the Los Angeles Department of Building and Safety, Los Angeles Department of Transportation (LADOT), and other relevant City departments, to report to the Council within 180 days with strategies to establish the LCI along suitable transit-rich corridors, or analogous Citywide regulations, that facilitates mid-scale development, promotes the creation of housing units where they do not currently exist, and creates or enhances existing commercial, mixed-use character. As part of its report, the DCP should consider by-right or administrative development and zoning standards to encourage mid-scale development; including, but not limited to:

- a. Waivers or reductions of setback, unit floor area, and other development standards.
 - b. An inclusionary housing requirement to increase access to affordable housing.
 - c. A minimum density requirement to promote multifamily, mixed-use development.
 - d. Provisions to encourage greater lot density such as allowing for microunits, shared housing, or increasing floor area ratio allowances.
 - e. The elimination or reduction of parking minimums in "high quality transit areas" or "transit-rich areas".
 - f. Exclusions and/or mitigations for lots located within a Very High Fire Hazard Severity Zone, an identified historic district, or are designated as open space.
 - g. Exclusions for projects that may result in the demolition of buildings subject to the Rent Stabilization Ordinance or the loss of covenanted affordable units.
2. DIRECT the DCP, as part of this report to the Council, to develop a community-driven outreach and engagement strategy that will assist in informing the necessary maps and reports required to identify suitable transit-rich corridors that would benefit from the LCI and complement existing rezoning efforts through the implementation of the Housing Element (2021-2029). This strategy should demonstrate adequate engagement and involvement with marginalized, historically underserved, and/or disadvantaged communities potentially impacted by the selection of suitable corridors.
 3. DIRECT the DCP, in coordination with the DCP's Urban Design Studio, to report to the Council within 180 days on options for an administrative clearance procedure for projects eligible for the LCI that outlines objective Design and Development Standards to ensure high quality, contextual design and compatibility with the vision of the LCI outlined in Program 131 of the Housing Element (2021-2029).
 4. DIRECT the DCP, LADOT, Department of Public Works, and the Economic Workforce Development Department (EWDD), with assistance from the City Administrative Officer (CAO) and other

relevant City departments, to report to the Council within 180 days with options to establish a streamlined, administrative review process that ensures projects eligible for the LCI invest in public right-of-way amenities and infrastructure improvements in order to encourage transit ridership, pedestrian and cyclist safety, and placemaking.

5. DIRECT the EWDD and the CAO, with the assistance of the DCP, Chief Legislative Analyst (CLA), and other relevant City departments, to report to the Council within 180 days on the feasibility of any new regulatory tools, fees, grants, and/or strategies that can help fund substantial public improvement projects along corridors identified by the LCI; including, but not limited to: Social Impact Bonds, Community Revitalization and Investment Authorities, and/or Enhanced Infrastructure Financing Districts.

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

Community Impact Statement: Yes

For: Empowerment Congress North Area Neighborhood Development Council

(Budget and Finance and Economic Development and Jobs Committees waived consideration of the above matter)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

(25) 22-0600-S99

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to the Second Financial Status Report for Fiscal Year 2022-23.

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

(Click on www.lacouncilfile.com for background documents.)

Community Impact Statement: None submitted

Adopted Budget and Finance Committee Report Forthwith – SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

(26) **22-0535
CD 14**

CONSIDERATION OF and ACTIONS RELATED TO A MITIGATED NEGATIVE DECLARATION, MITIGATED MEASURES, MITIGATION MONITORING PROGRAM, AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS; COMMUNICATIONS FROM THE LOS ANGELES CITY PLANNING COMMISSION AND MAYOR, RESOLUTION, AND DRAFT ORDINANCE EFFECTUATING A HEIGHT DISTRICT CHANGE FROM HEIGHT DISTRICT 1 TO HEIGHT DISTRICT 2 relative to a General Plan Amendment to amend footnotes one and six of the Central City North Community Plan to include the subject property; for the construction use, maintenance of a 188,954 square-foot, 14 story, commercial office building with 4,325 square feet of commercial ground floor, the project will provide a total of 397 vehicle parking spaces and 146 bicycle spaces within five levels of above grade parking, and two levels of subterranean parking for the property located at 635-657 Mesquit Street; 1585 East Jesse Street; and 632-648 Santa Fe Avenue, subject to Modified Conditions of Approval.

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

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

Case No. CPC-2020-6828-GPA-ZC-HD-SPR-MCUP

Environmental No. ENV-2020-6829-MND

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://www.lacouncilfile.com> for background documents.)

Adopted Planning and Land Use Management Committee Report and Ordinance Forthwith – SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

(27) 21-1342

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT, and ORDINANCE FIRST CONSIDERATION relative to adding Subsection (i) to Section 21.43 of Article 1 of Chapter II of the Los Angeles Municipal Code (LAMC) to create a business tax classification for electric vehicle charging stations.

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

PRESENT and ADOPT the accompanying ORDINANCE dated November 17, 2022, adding Subsection (i) to Section 21.43 of Article 1 of Chapter II of the LAMC to create a business tax classification for electric vehicle charging stations.

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

Community Impact Statement: None submitted

(Budget and Finance Committee waived consideration of above matter)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

(28) 22-1421

COMMUNICATION FROM THE CITY ATTORNEY relative to the retention of outside counsel to assist in the matters of Citizens For a Better Los Angeles v. City of Los Angeles, et al., Los Angeles County Superior Court Case No. 22STCP03822 and Coalition For a Scenic Los Angeles v. City of Los Angeles, et al., Los Angeles County Superior Court Case No. 22STCP03909.

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), (d)(2), and (e)(1), to confer with its legal counsel.

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

(Click on the above hyperlink or go to <http://www.lacouncilfile.com> for background documents.)

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

Community Impact Statement: None submitted

Adopted Budget and Finance Committee Report Forthwith – SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman (11); Nays: Rodriguez (1); Absent: Cedillo, de León (2)

(29) 22-0151

CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CALIFORNIA PUBLIC RESOURCES CODE SECTIONS 15301, 15303, 15308, and 15311, and RELATED CEQA FINDINGS; COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Divisions 2, 4, and 5 of Article 9 of Chapter IX of the Los Angeles Municipal Code to require all new buildings to be all-electric with exceptions.

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on www.lacouncilfile.com for background documents.)

Community Impact Statement: None submitted

(Housing Committee, Economic Development and Jobs Committee, and Energy, Climate Change, Environmental Justice, and River Committee waived consideration of the above matter)

Adopted Planning and Land Use Management Committee Report Forthwith – SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

(30) 20-1101
CD 4, CD 5

CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CEQA GUIDELINES, SECTIONS 15307 (CLASS 7) and 15308 (CLASS 8), and RELATED CEQA FINDINGS; COMMUNICATIONS FROM THE LOS ANGELES CITY PLANNING COMMISSION AND DEPARTMENT OF CITY PLANNING relative to a proposed Zone Change Ordinance for parcels within the project boundaries identified from RE15-1, RE15-1-H, RE20-1, RE20-1-H, RE40-1, RE40-1-H to RE15-1-HCR, RE15-1-H-HCR,

RE20-1-HCR, RE20-1-H-HCR, RE40-1-HCR, RE40-1-HHCR; for residential neighborhoods within the Project Site, the proposed Zone Change Ordinance establishes a Hillside Construction Regulation (HCR) Supplemental Use District, which applies specific supplemental development restrictions related to construction, grading quantities, and hauling requirements, to the Project Site; the existing Hillside Construction Regulations found in Code Section 13.20 will apply to the Project Site and would apply only to residentially zoned properties; the Project Site consists of the Franklin Canyon, Coldwater Canyon, and Bowmont Hazen residential neighborhoods within the Bel Air-Beverly Crest Community Plan area.

Applicant: City of Los Angeles

Case No.: CPC-2022-6115-ZC

Environmental No. ENV-2022-6116-CE

Related Case No. CPC-2022-6108-ZC-CA; ENV-2022-6109-CE

Community Impact Statement: Yes

For:

Bel Air-Beverly Crest Neighborhood Council

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://www.lacouncilfile.com> for background documents.)

Adopted Planning and Land Use Management Committee Report Forthwith – SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

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

(31) 21-1189

COMMUNICATION FROM THE CITY ATTORNEY relative to finding in accordance with Assembly Bill (AB) 361 Section 3(e)(1)(B) whether meeting in person would present imminent risks to the health or safety of attendees because of the continuing state of emergency related the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020; and related actions.

Recommendations for Council action:

1. FIND in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, the City Council has reconsidered the circumstances of the state of emergency and finds for City Council, including its advisory Committees, that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.
2. FIND in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, the City Council has reconsidered the circumstances of the state of emergency and finds for all City Brown Act bodies that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.
3. INSTRUCT the Clerk to place on the agenda for a Council meeting not more than 30 calendar-days after Council adopts these findings and recommendations an item entitled "Findings to Continue Teleconference Meetings Pursuant to AB 361 and Related Actions" and include these same recommendations for adoption by Council; and, instruct the Clerk to continue to do so on the agenda for a Council meeting not more than 30 calendar-days after each time Council adopts these findings and recommendations, until Council instructs the Clerk to cease doing so.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (11); Nays: Buscaino (1); Absent: Cedillo, de León (2)

(32) **20-0291**

RESOLUTION relative to the Declaration of Local Emergency by the Mayor, dated March 4, 2020, wherein he declared that conditions of disaster or of extreme peril to the safety of persons and property have arisen both internationally and within the United States as a result of the

introduction of the novel coronavirus (COVID-19), pursuant to the provisions of the Los Angeles Administrative Code (LAAC) Section 8.27.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to:

- a. Resolve that a local emergency continues to persist within the City of Los Angeles, within the meaning of Los Angeles Administrative Code Section 8.21, et seq., and the continuance of the Mayor's March 4, 2020, Declaration of Local Emergency through 30 days from the adoption of this Resolution, but not beyond January 31, 2023, is therefore necessary; and that the state of local emergency shall terminate on February 1, 2023.
- b. Direct, in accordance with the LAAC, Section 8.21 et seq., all appropriate City departments, agencies and personnel shall continue to perform all duties and responsibilities to represent the City of Los Angeles in this matter for the purpose of abating the emergency and for the receipt, processing and coordination of all inquiries and requirements necessary to obtain whatever State and Federal assistance that may become available to the citizens of Los Angeles who may be affected by the emergency.
- c. Instruct the General Manager, Emergency Management Department, to advise the Mayor and City Council on the need for extension of this Declaration of Local Emergency as may be required.
- d. Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the California Office of Emergency Services, and the Los Angeles County Board of Supervisors.

Community Impact Statement: None submitted

Adopted Amending Motion 32A (Krekorian – Blumenfield) Forthwith – SEE ATTACHED

Ayes: Blumenfield, Buscaino, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (9); Nays: Bonin, Harris-Dawson, Raman (3); Absent: Cedillo, de León (2)

Adopted Item as Amended by Motion (Krekorian – Blumenfield) Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

RESOLUTION relative to the Declaration of Local Emergency by the Mayor, dated August 2, 2022, wherein the Mayor declared the existence of a local emergency due to the spread of the monkeypox virus, pursuant to provisions of the Los Angeles Administrative Code (LAAC) Section 8.27.

Recommendations for Council action:

ADOPT the accompanying RESOLUTION to:

1. Resolve that a local emergency continues to persist within the City of Los Angeles, within the meaning of LAAC Section 8.21, et seq., and the continuance of the Mayor's August 2, 2022, Declaration of Local Emergency through 30 days from the adoption of this Resolution is therefore necessary.
2. Direct, in accordance with the LAAC, Section 8.21 et seq., all appropriate City departments, agencies, and personnel shall continue to perform all duties and responsibilities to represent the City of Los Angeles in this matter for the purpose of abating the emergency, and for the receipt, processing and coordination of all inquiries and requirements necessary to obtain whatever State and Federal assistance that may become available to the citizens of Los Angeles who may be affected by the emergency.
3. Instruct the General Manager, Emergency Management Department, to advise the Mayor and City Council on the need for extension of this Declaration of Local Emergency as may be required.
4. Instruct the City Clerk to place on the City Council's agenda the continuation of the state of local emergency not more than 30 calendar days after adoption of this Resolution and then not more than 30 calendar days after every subsequent adoption that continues the declared state of emergency, until such time as the Council votes not to continue the state of emergency or rescinds this instruction.
5. Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the Office of Emergency Services of the State of California, and the Los Angeles County Board of Supervisors.

Community Impact Statement: Yes

Resolution Failed of Adoption

Ayes: Buscaino, Hutt, Koretz, Price Jr., Raman (5); Nays: Blumenfield, Bonin, Harris-Dawson, Krekorian, Lee, O'Farrell, Rodriguez (7); Absent: Cedillo, de León (2)

(34) **22-1100**

COMMUNICATIONS TO BE SUBMITTED FROM THE CITY CLERK and RESOLUTIONS relative to declaring the certified results of the City of Los Angeles General Municipal Election held on Tuesday, November 8, 2022.

Recommendations for Council action:

1. ADOPT the four RESOLUTIONS declaring the results of the City of Los Angeles General Municipal Election held on November 8, 2022.
2. INSTRUCT the City Clerk to forward copies to the LA County Registrar-Recorder/ County Clerk and the Los Angeles Unified School District.

Community Impact Statement: None submitted

Adopted City Clerk Report and Resolutions dated 12-06-2022 Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

(35) **22-0611-S1
CD 8**

MOTION (HARRIS-DAWSON - BONIN) relative to funding for enhanced maintenance and services to improve the lives of residents in Council District 8.

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

1. TRANSFER \$500,000 from the Recreation and Parks Fund No. 302/89, Account No. 89725 (Youth Program) to the General City Purposes Fund No. 100/56, Account No. 000708 (Council District Community Services-CD8) to be used for the contract with Los Angeles Brotherhood Crusade (C-138622).
2. AUTHORIZE the Controller to prepare Controller instructions and implement these instructions, and to make technical adjustments that may be required and are consistent with this action.

Question Whether to Substitute – Adopted Forthwith

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

Adopted Substitute Motion (Harris-Dawson – Bonin) Forthwith – SEE ATTACHED

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

(36) **17-1069-S1
CD 13**

MOTION (O'FARRELL - KREKORIAN) relative to funding the Cultural Affairs Department for the Little Armenia Gateway Public Art Project.

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

1. TRANSFER and APPROPRIATE \$609,236 in the AB1290 Fund No. 53P, Account No. 281213 (CD 13 Redevelopment Projects - Services) for the Little Armenia Gateway Public Art Project, for which the Department of Cultural Affairs (DCA) will serve as overall project manager with the understanding that these funds will be distributed as detailed below and that if any funds remain after completion of the project, they shall be used for its maintenance:

<u>Department</u>	<u>Amount</u>	<u>Description</u>	<u>Fund</u>	<u>Account</u>
Bureau of Street Services	\$40,000	Purchase of bollard lights for plaza (materials purchased OPO 86 230000300811)	100/86	003040 – Contractual Services
Bureau of Street Services	\$12,000	Actual Direct labor costs (no expenses or construction): July 1, 2022 to November 4, 2022	100/86	001010 – Salaries General
Bureau of Street Services	\$20,000	Projected Direct labor costs (no expenses or construction): November 5, 2022 to April 2023	100/86	001010 – Salaries General
General Services (GSD)	\$487,236	Contractor work for plaza installation and GSD administration	100/40	001014, Salaries Construction – \$9,348 001101, Hiring Hall

Construction
 – \$30,820
 001121,
 Benefits
 Hiring Hall
 Construction
 – \$14,022
 003180,
 Construction
 Materials
 – \$433,046

DCA, \$50,000 Maintenance line-item 100/30 3040
 maintenance for span of artwork

2. AUTHORIZE the DCA to make any technical corrections or clarifications as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

(37) **06-2469**
CD 15

CONSIDERATION OF MOTION (BUSCAINO – BLUMENFIELD) relative to amending 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, VAC-E1401013, to delete Condition No. 10 from the City Engineer's report.

Recommendation for Council action:

AMEND 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, VAC-E1401013, attached to the Council file, to delete Condition No. 10 from the City Engineer's report, dated January 6, 2021, attached to the Council file.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$32,100 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC will be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

(38) 22-1325

CONSIDERATION OF MOTION (BONIN – HARRIS-DAWSON – HUTT – RODRIGUEZ – PRICE) relative to reaffirming the declaration that the City of Los Angeles is a “Racism Free City” and a creation of a Truth and Reconciliation Committee in the Civil and Human Rights and Equity Department.

Recommendations for Council action:

1. REAFFIRM the January 6, 1993 declaration that the City of Los Angeles is a “Racism Free City” wherein each individual, adult, and child has the right to be free from discrimination based upon their race, ethnicity, or cultural affiliation. Additionally the City Shall recommit itself to encouraging:
 - a. All schools, places of worship, meeting places, offices, and homes to declare themselves “Racism Free Zones,” within which it will be unacceptable to make statements, use symbols, or in any way condone racial stereotypes or prejudices.
 - b. All individuals to take a personal pledge which recognizes that racism will cease only when each person understands their own right and responsibility to live in a city where all people are treated equally with dignity and respect.
 - c. All ethnic groups to proudly celebrate and share the richness of their culture with others.
 - d. All community groups, clubs and organizations to devote time to educate and sensitize themselves about the value of rejecting hatred and bigotry.
 - e. All people actively encourage elected officials and other “high profile” public figures to promote understanding and harmony, and not engage in racially insensitive acts.

2. REAFFIRM the June 24, 2020, declaration that racism is a public health crisis that affects our entire City.

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

Community Impact Statement: None submitted

(Immigrant Affairs, Civil Rights, and Equity Committee waived consideration of the above matter)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(39) **22-1257**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer or discuss with, or receive advice from, its legal counsel regarding pending litigation relative to the case

entitled Councilmember Mark Ridley-Thomas v. City of Los Angeles and Los Angeles City Controller Ron Galperin, Los Angeles Superior Court Case No. 22STCV24328.

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

Adopted Motion (Krekorian – Blumenfield) Forthwith – SEE ATTACHED

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

(40) 22-1440

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 Beachwood Canyon Neighborhood Association, et al. v. City of Los Angeles, Los Angeles Superior Court Case No. BS151004. (This case concerns allegations that Plaintiffs' constitutional rights were violated when they were refused access to attend meetings of the Hollywood Design Review Committee.)

(Budget and Finance Committee to consider above matter in Closed Session on December 5, 2022)

Adopted Motion (Krekorian – Blumenfield) Forthwith – SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

(41) 22-1433

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 Albert Cervantes v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV01877. (This matter arises from a motor vehicle-pedestrian accident that occurred on April 11, 2018, at the intersection of Newton Street and Alameda Street in the City of Los Angeles.)

(Budget and Finance Committee to consider the above matter in Closed Session on December 5, 2022)

Adopted Motion (Krekorian – Blumenfield) Forthwith – SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

(42) 22-1419

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 Michael Klimusha v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV28142. (This matter arises from a trip and fall accident that occurred on March 20, 2019, near 1836 North Ivar Street in Los Angeles, CA.)

(Budget and Finance Committee to consider the above matter in Closed Session on December 5, 2022)

Adopted Motion (Krekorian – Blumenfield) Forthwith – SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

(43) 22-1418

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 Kathy Simpson v. City of Los Angeles, Los Angeles Superior Court Case No. 21STCV05065. (This matter arises from a complaint against the City for violations of the California Fair Employment and Housing Act for disability discrimination, retaliation, failure to accommodate, and failure to engage in the interactive process.)

(Budget and Finance Committee to consider the above matter in Closed Session on December 5, 2022)

Adopted Motion (Krekorian – Blumenfield) Forthwith – SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

(44) 22-1434

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 Ronald Slenzak v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV08631. (This matter involves a vehicle and bicycle accident that occurred on June 29, 2019, on the westbound lanes of Venice Boulevard just east of Globe Avenue, underneath the 405 Freeway overpass, in the City of Los Angeles.)

(Budget and Finance Committee to consider the above matter in Closed Session on December 5, 2022)

Adopted Motion (Krekorian – Blumenfield) Forthwith – SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

(45) 22-1435

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 Lucretia Smith v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV06682. (This matter arises from Plaintiff's claims of sexual harassment and failure to prevent harassment.)

(Budget and Finance Committee to consider the above matter in Closed Session on December 5, 2022)

Adopted Motion (Krekorian – Blumenfield) Forthwith – SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (12); Nays: (0); Absent: Cedillo, de León (2)

Adjourning Motions – SEE ATTACHED

Council Adjournment

CONTINUED FROM COUNCIL MEETING OF DECEMBER 6, 2022

Items for which Public Hearings Have Been Held

(46) 22-4118-S15
CD 3

CONTINUED CONSIDERATION OF RESOLUTION (BLUMENFIELD - PRICE) relative to designating locations in Council District 3 for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, as further detailed in Los Angeles Municipal Code (LAMC) Section 41.18.

Recommendations for Council action:

1. RESOLVE, pursuant to Section 41.18 of the LAMC, to designate the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to maximum distance and effective for the maximum period of time prescribed, and further detailed in the LAMC Code:

1. LA River - Between Owensmouth Avenue and Lindley Avenue - Wash

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

Adopted Item Forthwith

Ayes: Blumenfield, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: Bonin, Raman (2); Absent: Cedillo, de León (2)

(47) **22-4118-S16
CD 3**

CONTINUED CONSIDERATION OF RESOLUTION (BLUMENFIELD – PRICE) relative to designating locations in Council District 3 for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, as further detailed in Los Angeles Municipal Code (LAMC) Section 41.18.

Recommendations for Council action:

1. RESOLVE, pursuant to Section 41.18 of the LAMC, to designate the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and further detailed in the LAMC:

1. 21414-21692 Bassett Street – Public Safety

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

Adopted Item Forthwith

Ayes: Blumenfield, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: Bonin, Raman (2); Absent: Cedillo, de León (2)

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

ADJOURNING MOTIONS

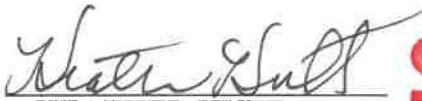
MOVED BY	SECONDED BY	NAME
O'Farrell – Raman	All Councilmembers	Richard Ross

Item No. 1 - A

MOTION

I MOVE that the matter of Hearing of Protests and Ordinance First Consideration relative to the modification of the Greater Leimert Park Village / Crenshaw Corridor Business Improvement District, Item No. 1 on today's Council Agenda (CF 13-0603-S1) BE AMENDED to amend the Management District Plan, attached to the File, to amend page 3, paragraph 3 to replace "Circumstances that caused services to be paused include the previous BID manager being released," to read as "The previous BID manager released stewardship of the BID due to COVID Pandemic related hardships and a new board was formed to assume management of the BID." These changes shall also be reflected in the Engineer's Report on page 4, paragraph 2, and anywhere else that this language appears.

PRESENTED BY:



HEATHER HUTT
Councilwoman, 10th District

SECONDED BY:



ORIGINAL

December 7, 2022

ak

PK


SUBSTITUTE MOTION

The Holocaust Museum LA (Borrower), a California nonprofit public benefit corporation, has requested that the California Enterprise Development Authority (CEDA) issue one or more series of its revenue bonds or other obligations, in an aggregate principal amount not to exceed \$50,000,000 (Obligations), for the purpose of financing, refinancing, and/or reimbursing the Borrower for the acquisition, construction, installation, renovation, expansion, equipping, and furnishing of the facilities located at 100 The Grove Drive (Facilities) in Council District 5. The bond proceeds will also be used to pay certain costs of issuance. The Facilities are owned by the Borrower and will be used in its mission to perpetuate the memory of the Holocaust, commemorate those who perished, honor those who survived, educate citizens about the Holocaust, and inspire a more dignified and humane world.

No City funds are or will be pledged to support this project. The Obligations are payable solely from revenues or other funds provided by the Borrower. The City does not incur liability for repayment of the Obligations. The City is required by federal law to review and approve the issuance of bonds or revenue obligations for projects within its jurisdiction and conduct a public hearing.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and as part of the issuance of the Obligations, the Borrower has requested that the City conduct the required public hearing (TEFRA Hearing) and approve the issuance of the Obligations by CEDA.

I THEREFORE MOVE that City Council allow CEDA to issue bonds in an amount not to exceed \$50,000,000 to provide financing, refinancing, and/or reimbursement for the acquisition, improvement, furnishing, and equipping of the facilities located at 100 The Grove Drive in Council District 5; and hold a TEFRA Hearing and adopt the attached TEFRA Resolution at the City Council Meeting to be held on December 7, 2022 at 10:00 a.m., located at 200 North Spring Street, Room 340, Los Angeles, California 90012.

PRESENTED BY 
PAUL KORETZ
Councilmember, 5th District

SECONDED BY 

ORIGINAL

DEC 7 2022

PK

MOTION

I HEREBY MOVE that Council ADOPT the recommendations contained in the Budget and Finance Committee report dated November 14, 2022.

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

December 7, 2022

CF 21-0658

ITEM NO. 15

File No. [22-0231-S2](#)

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to an application for a Hardship Exemption from the provisions of the City's Trucking-Related Uses Interim Control Ordinance (ICO) No. 187552 for the property located at 1700 East Q Street.

Recommendations for Council action:

1. RESOLVE to GRANT the Hardship Exemption from the Wilmington-Harbor City Trucking-Related Uses ICO No. 187552, as noted and as described in the application attached to Council file No. 22-0231-S2, to continue transportation logistics operations by the business operator and tenant, Franco Trucking; and obtain the necessary permits and approvals to cure the violations stated in the Order to Comply dated April 26, 2022 issued by the Los Angeles Department of Building and Safety, for the property located at 1700 East Q Street.
2. ADVISE the applicant that this Hardship Exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: RLF II West, LLC

Representative: Edgar Khalatian, Mayer Brown, LLP

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

Community Impact Statement: None submitted.

Summary:

At a regular meeting held on December 6, 2022, the PLUM Committee considered an application filed by RLF II West, LLC for a Hardship Exemption from the Wilmington-Harbor City Trucking-Related Uses Interim Control Ordinance No. 187552. A Representative from Council District 15 provided comments on the matter and the Applicant's Representative also provided comments. After providing an opportunity for public comment, the Committee recommended that Council grant the Hardship Exemption for the property located at 1700 East Q Street. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

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

CR/dl
22-0231-S2_rpt_PLUM_12-6-22

-NOT OFFICIAL UNTIL COUNCIL ACTS-

BUDGET AND FINANCE COMMITTEE REPORT relative to the Second Financial Status Report for Fiscal Year 2022-23.

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

1. APPROPRIATE \$1,280,000 to various department and fund accounts as specified in Attachment 3 contained in the City Administrative Officer (CAO) report dated December 1, 2022, attached to Council file No. 22-0600-S99.
2. TRANSFER \$14,744,854 between accounts within various departments and funds as specified in Attachment 4 contained in the CAO report dated December 1, 2022.
3. TRANSFER \$4,926,028.58 between various department and funds as specified in Attachment 5 contained in the CAO report dated December 1, 2022.
4. TRANSFER \$17,481,951 from the Unappropriated Balance to various departments and funds as specified in Attachment 6 contained in the CAO report dated December 1, 2022.
5. AUTHORIZE the Controller to disencumber up to \$1.5 million in 2021-22 funds within General Services Fund No. 100/40, Petroleum Products Account No. 003230, process the early reversion of the disencumbered amount to the Reserve Fund No. 101/62, subsequently transfer the amount to the Unappropriated Balance; and, APPROPRIATE therefrom to the General Services Fund No. 100/40, Petroleum Products Account No. 003230 to ensure sufficient funding for the purchase of petroleum products through April 2023.
6. AUTHORIZE the Controller to disencumber up to \$1.19 million in 2020-21 and 2021-22 funds within General Services Fund No. 100/40, Utilities Account No. 003330, process the early reversion of the disencumbered amount to the Reserve Fund No. 101/62, subsequently transfer the amount to the Unappropriated Balance; and, APPROPRIATE therefrom to the General Services Fund No. 100/40, Utilities Account No. 003330 to ensure sufficient funding for the purchase of petroleum products through April 2023.
7. AUTHORIZE the CAO to make technical corrections as necessary to those transactions included in the CAO report dated December 1, 2022, to implement Mayor and Council intentions.
8. AMEND the first transaction listed in Attachment 6 contained in the CAO report dated December 1, 2022, to appropriate \$8 million from the June 2022 Election Expenses Account No. 580322 to designate the appropriate department for the appropriation. The transfer should be made to Fund No. 100/14, City Clerk, Elections Account No. 004170.
9. AUTHORIZE the Controller to transfer \$450,014 from AB 1290 Fund No. 53P/28, CD 14 Redevelopment Projects – Services Account No. 281214, to Council Fund No. 100/28, Salaries As-Needed Account No. 001070 to support Council District 14 expenses.
10. AUTHORIZE the Controller to transfer \$3,500,000 from the Unappropriated Balance, Fund No. 100/58, Account for Amortization Study of Oil Sites, No. 580336, to the Board of Public Works, Fund No. 100/74, Contractual Services Account, No. 003040, for the purpose of entering into contracts for amortization studies of oil and natural gas sites.

Fiscal Impact Statement: The CAO reports that a total of \$88.85 million in projected over-expenditures are identified in the Second Financial Status Report. Transfers, appropriations, and other budgetary adjustments totaling approximately \$41.12 million are recommended in Sections 1 and 2 of the CAO report dated December 1, 2022. This includes \$4.5 million in transfers from the Unappropriated Balance Reserve for Mid-Year Adjustments Account.

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

Community Impact Statement: None submitted

SUMMARY

At its special meeting held on December 5, 2022, the Budget and Finance Committee considered a CAO report, relative to the Second Financial Status Report for Fiscal Year 2022-23.

A representative from the CAO provided the Committee with an overview of the report. After an opportunity for public comment was held, the Committee moved to forward the recommendations contained in the CAO report, as detailed above, as amended. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN	YES
BLUMENFIELD	YES
RODRIGUEZ	YES
PRICE	YES
BONIN	YES

LV 12/5/22

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ITEM NO. 26

File No. [22-0535](#)

MITIGATED NEGATIVE DECLARATION, MITIGATED MEASURES, MITIGATED MONITORING PROGRAM AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment, and a Height District Change for the properties located at 635-657 Mesquit Street; 1585 East Jesse Street; and 632-648 Santa Fe Avenue.

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

1. FIND, pursuant to California Environmental Quality Act Guidelines (CEQA) Section 15074(b), after consideration of the whole of the administrative record, including the Mitigated Negative Declaration, No. ENV-2020-6829-MND, as adopted on December 22, 2021 (Mitigated Negative Declaration"), and all comments received, with the imposition of mitigation measures, there is no substantial evidence that the Project will have a significant effect on the environment; FIND, the Mitigated Negative Declaration reflects the independent judgment and analysis of the City, FIND, the mitigation measures have been made enforceable conditions on the Project; and ADOPT the Mitigated Negative Declaration and the Mitigation Monitoring Program prepared for the Mitigated Negative Declaration.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. ADOPT the accompanying RESOLUTION as recommended by the Mayor and the LACPC APPROVING a GPA to amend footnotes one and six of the Central City North Community Plan to include the subject property.
4. PRESENT and ADOPT the accompanying ORDINANCE, dated January 27, 2022, to effectuate a Height District Change from Height District 1 to Height District 2 for the construction use, maintenance of a 188,954 square-foot, 14 story, commercial office building with 4,325 square feet of commercial ground floor, the project will provide a total of 397 vehicle parking spaces and 146 bicycle spaces within five levels of above grade parking, and two levels of subterranean parking for the property located at 635-657 Mesquit Street; 1585 East Jesse Street; and 632-648 Santa Fe Avenue, subject to Modified Conditions of Approval.
5. INSTRUCT the Department of City Planning to update the General Plan and appropriate maps pursuant to this action.
6. ADVISE the applicant, pursuant to Los Angeles Municipal Code Section 12.32 G:
...property shall not remain in a Q Qualified classification for more than six years unless during that time: (1) there is substantial physical development of the property to allow for one or more of the uses for which the Q Qualified classification was adopted; or (2) if no physical development is necessary, then the property is used for one or more of the purposes for which the Q Qualified classification was adopted... When these time limitations expire, the Q Qualified classification and the authority contained therein shall become null and void, the rezoning proceedings shall be terminated, and the property thereafter may only be utilized for those purposes permitted prior to the commencement of such rezoning proceedings..
7. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

8. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

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

Case No. CPC-2020-6828-GPA-ZC-HD-SPR-MCUP

Environmental No. ENV-2020-6829-MND

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

Community Impact Statement: None submitted

Summary:

At a regular meeting held on December 6, 2022, the PLUM Committee considered reports from the LACPC and Mayor, Resolution, and draft Ordinance relative to a General Plan Amendment, and Height District Change for the properties located at 635-657 Mesquit Street; 1585 East Jesse Street; and 632-648 Santa Fe Avenue. After an opportunity for public comment, the Committee recommended to approve the General Plan Amendment, Resolution, and Height District Change Ordinance. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

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

CR
22-0535_rpt_PLUM_12-06-22

-NOT OFFICIAL UNTIL COUNCIL ACTS-

BUDGET AND FINANCE COMMITTEE REPORT relative to the retention of Remy Moose Manley LLP as outside counsel to assist in the matters of Citizens For a Better Los Angeles v. City of Los Angeles, et al., Los Angeles County Superior Court Case No. 22STCP03822 and Coalition For a Scenic Los Angeles v. City of Los Angeles, et al., Los Angeles County Superior Court Case No. 22STCP03909.

Recommendations for Council action:

1. AUTHORIZE the City Attorney to enter into a contract with Remy Moose Manley LLP in the amount of \$395,000, for the purpose of assisting the City in Citizens for a Better Los Angeles v. City of Los Angeles, et al., Los Angeles County Superior Court Case No. 22STCP03822 and Coalition for a Scenic Los Angeles v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCP03909.
2. TRANSFER \$200,000 from Fund No. 100/86, Account No. 003040, to the City Attorney, Fund No. 100/12, Account No. 009301, to fund the contract with Remy Moose Manley, LLP.
3. AUTHORIZE the City Attorney to accept up to \$195,000 from Tranzito-Vector, LLP and deposit in Fund No. 100/12, Revenue Source No. 5188, and appropriate therefrom as follows:
 - a. To Fund No. 100/12, Account No. 009301, \$195,000, to fund the contract with Remy Moose Manley LLP.
4. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Office, and authorize the Controller to implement the instructions.

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

Community Impact Statement: None submitted

SUMMARY

At its special meeting held on December 5, 2022, the Budget and Finance Committee considered a City Attorney report relative to the retention of Remy Moose Manley LLP as outside counsel to assist in the matters of Citizens For a Better Los Angeles v. City of Los Angeles, et al., Los Angeles County Superior Court Case No. 22STCP03822 and Coalition For a Scenic Los Angeles v. City of Los Angeles, et al., Los Angeles County Superior Court Case No. 22STCP03909.

After an opportunity for public comment was held, the Committee moved to approve the City Attorney recommendations, as detailed above.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN	YES
BLUMENFIELD	YES
RODRIGUEZ	NO
PRICE	YES
BONIN	ABSENT

ITEM NO. 29

File No. [22-0151](#)

CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Divisions 2, 4, and 5 of Article 9 of Chapter IX of the Los Angeles Municipal Code (LAMC) to require all new buildings to be all-electric buildings with exceptions.

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

1. FIND, based on the whole of the administrative record, determine that the draft ordinance amending Divisions 2, 4, and 5 of Article 9 of Chapter IX of the LAMC is exempt from the California Environmental Quality Act (CEQA) under California Public Resources Code Sections 15301 (categorical exemption for existing facilities), 15303 (categorical exemption for new construction or conversion of small structures), 15308 (categorical exemption for actions by agency for protection of the environment), and 15311 (categorical exemption for accessory structures}, and that none of the exceptions under 15300.2 apply.
2. PRESENT and ADOPT the accompanying ORDINANCE dated November 29, 2022, amending Divisions 2, 4, and 5 of Article 9 of Chapter IX of the Los Angeles Municipal Code to require all new buildings to be all-electric buildings with exceptions.

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

Community Impact Statement: None submitted

(Economic Development and Jobs Committee; Energy, Climate Change, Environmental Justice, and River Committee; and Housing Committee waived consideration of the matter)

Summary:

At a regular meeting held on December 6, 2022, the PLUM Committee considered a report from the City Attorney and a draft Ordinance relative to amending Divisions 2, 4, and 5 of Article 9 of Chapter IX of the LAMC to require all new buildings to be all-electric buildings with exceptions. After providing an opportunity for public comment, the Committee recommended to adopt the Ordinance. This matter is now transmitted to Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

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

CR
22-0151_rpt_PLUM_12-06-22

-NOT OFFICIAL UNTIL COUNCIL ACTS-

CATEGORICAL EXEMPTION and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a proposed Zone Change Ordinance amending the zone map for the project area consisting of the Franklin Canyon, Coldwater Canyon, and Bowmont Hazen neighborhoods with the Bel Air – Beverly Crest Community.

Recommendations for Council action:

1. FIND, based on its independent judgment, after consideration of the entire administrative record, that based on the whole of the administrative record, the Project is exempt from the CEQA pursuant to CEQA Guidelines, Section 15307 (Class 7) and Section 15308 (Class 8), and there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies; and ADOPT the Categorical Exemption.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. ADOPT the proposed Zone Change Ordinance for parcels within the project boundaries identified from RE15-1, RE15-1-H, RE20-1, RE20-1-H, RE40-1, RE40-1-H to RE15-1-HCR, RE15-1-H-HCR, RE20-1-HCR, RE20-1-H-HCR, RE40-1-HCR, RE40-1-H-HCR; for residential neighborhoods within the Project Site, the proposed Zone Change Ordinance establishes a Hillside Construction Regulation (HCR) Supplemental Use District (SUD), which applies specific supplemental development restrictions related to construction, grading quantities, and hauling requirements, to the Project Site, the existing Hillside Construction Regulations found in Code Section 13.20 will apply to the Project Site and would apply only to residentially zoned properties; the Project Site consists of the Franklin Canyon, Coldwater Canyon, and Bowmont Hazen residential neighborhoods within the Bel Air-Beverly Crest Community Plan area.
4. INSTRUCT the Department of City Planning to finalize and prepare the ordinance with the zone changes and incorporate the ordinance, once adopted by the Council, into the Los Angeles Municipal Code, Chapter 1A (Zoning Code), subject to changes to conform to the format, style, and nomenclature of the Zoning Code.
5. ADOPT the Department of City Planning Staff Recommendation Report as the LACPC Report on the subject.

Applicant: City of Los Angeles

Case No.: CPC-2022-6115-ZC

Environmental No. ENV-2022-6116-CE

Related Case No. CPC-2022-6108-ZC-CA; ENV-2022-6109-CE

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

Community Impact Statement: Yes

For: Bel Air-Beverly Crest Neighborhood Council

Summary:

At a regular meeting held on December 6, 2022, the PLUM Committee considered a report and recommendations from the LACPC relative to a proposed Zone Change Ordinance amending the zone map for the project area consisting of the Franklin Canyon, Coldwater Canyon, and Bowmont Hazen neighborhoods with the Bel Air – Beverly Crest Community. DCP staff provided an overview of the matter. After an opportunity for public comment, the Committee recommended to approve the above recommendations. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

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

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-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

On December 6, 2022, Mayor Garcetti released a Notice of Termination of the Local Emergency, effective February 1, 2023. The Mayor’s notice found that “the circumstances that existed in 2020 and 2021 ... have adjusted to a level currently manageable by the regularly constituted branches and departments of the City government.”

I therefore move that the Resolution for Item 32 regarding the March 4, 2020 Declaration of Local Emergency by the Mayor concerning COVID-19 be amended to modify the first provision to read as follows:

- a. Resolve that a local emergency continues to persist within the City of Los Angeles, within the meaning of Los Angeles Administrative Code Section 8.21, et seq., and the continuance of the Mayor’s March 4, 2020, Declaration of Local Emergency through 30 days from the adoption of this Resolution, but not beyond January 31, 2023, is therefore necessary; and that the state of local emergency shall terminate on February 1, 2023.

I further move that the City Council instruct the City Clerk to place the amended Resolution on future agendas, as appropriate, to permit the City Council’s timely consideration and continuation of the state of local emergency through January 31, 2023, and that the Clerk cease to agendize this matter thereafter.

PRESENTED BY:

Paul Krekorian

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY:

Ed Blum

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MOTION

SUBSTITUTE

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I MOVE that the Council Action of June 1, 2022 approving a transfer of funding in various accounts for enhanced maintenance and services to improve the lives of residents in Council District 8 (C.F. 22-0611) BE AMENDED to:

- 1. Delete the following recommendation to transfer:

For Summer Night Lights Extended Hours and Additional Staffing:

Table with 3 columns: From, Description, Amount. Row 1: Department of Recreation and Parks Fund No. 302/89, Account No. 89725H (Youth Program) \$500,000. Row 2: Los Angeles Brotherhood Crusade Contract C-138622 \$500,000.

- 2. Add the following recommendation to transfer:

For Summer Night Lights Extended Hours and Additional Staffing:

Table with 3 columns: From, Description, Amount. Row 1: Department of Recreation and Parks Fund No. 302/89, Account No. 89725H (Youth Program) \$500,000. Row 2: General City Purposes Fund No. 100/56, Account No. 000708 (Council District Community Services – CD 8) to be used for the Los Angeles Brotherhood Crusade Contract (C-138622). \$500,000.

PRESENTED BY: [Signature] MARQUEECE HARRIS-DAWSON Councilmember, 8th District

SECONDED BY: [Signature]

ORIGINAL

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DEC 07 2022

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ITEM NO. 39

12/07/22 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 Councilmember Mark Ridley-Thomas v. City of Los Angeles and Los Angeles City Controller Ron Galperin, Los Angeles Superior Court Case No. 22STCV24328, (this case concerns Councilmember Ridley-Thomas’s allegations that the City Controller acted outside his authority under the City Charter when he halted the Councilmember’s salary after the City Council suspended the Councilmember), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to expend up to **\$364,573.50** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney’s Office to draw demands from the Liability Claims Fund No. 100/59, Account No. 009798 as follows:
 - a. \$99,500 payable to Quinn Emanuel Urquhart & Sullivan LLP Client Trust Account.
 - b. \$263,551 transfer to Fund No. 100/28, Account 1010 – Salaries (\$131,863 for backpay for the period of time from October 21, 2021 through December 17, 2022; and \$131,688 for future earnings for the period of time from December 18, 2022 through June 30, 2023).
3. AUTHORIZE the Controller’s Office to draw a demand from Fund No. 100/28, Account No. 1010 – Salaries payable to Councilmember Mark Ridley-Thomas in the amount of \$254,231.85 as gross wages, subject to all applicable taxes, deductions and payroll withholdings.
4. AUTHORIZE the Controller’s Office to draw a demand from Fund No. 100/61, Account No. 9200 – Benefits payable to Councilmember Mark Ridley-Thomas in the amount of \$1,522.50 as gross payments in lieu of health care, subject to all applicable taxes, deductions and payroll 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 waived from the Budget and Finance Committee.

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

ITEM NO. 40

12/07/22 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 Beachwood Canyon Neighborhood Association, et al. v. City of Los Angeles, Los Angeles Superior Court Case No. BS151004. (This case concerns allegations that Plaintiffs’ constitutional rights were violated when they were refused access to attend meetings of the Hollywood Design Review Committee.)
SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the City Attorney’s Office to expend up to **\$141,650** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney to draw a demand from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, as follows:
Law Offices of David L. Bell, APC.
3. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – Rodriguez – Price: “Yes”) at its special meeting held on December 5, 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. 41

12/07/22 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 Albert Cervantes v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV01877. (This matter arises from a motor vehicle-pedestrian accident that occurred on April 11, 2018, at the intersection of Newton Street and Alameda Street in the City of Los Angeles.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$125,000** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney to draw a demand from the Liability Claims Fund No. 100/59, Account No. 009794, Public Works, Sanitation Liability Payouts, as follows: Dixon & Daley, LLP and Albert Cervantes in the amount of \$125,000.
3. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – Rodriguez – Price – Bonin: “Yes”) at its special meeting held on December 5, 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. 42

12/07/22 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 Michael Klimusha v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV28142. (This matter arises from a trip and fall that occurred on March 20, 2019, near 1836 North Ivar Street in Los Angeles, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office and the Los Angeles Police Department 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. 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:
Kasparian Law Firm, A Professional Corp. dba KP Law and Michael Klimusha 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 special meeting held on December 5, 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 Kathy Simpson v. City of Los Angeles. Los Angeles Superior Court Case No. 21STCV05065. (This matter arises from a complaint against the City for violations of the California Fair Employment & Housing Act for of disability discrimination, retaliation, failure to accommodate, and failure to engage in the interactive process.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office and the Los Angeles Police Department to expend up to **\$1,375,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$1,306,250 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: McNicholas & McNicholas, LLP Client Trust Account and Kathy Simpson in the amount of \$1,306,250.
4. AUTHORIZE the Los Angeles Police Department to draw a demand from Fund No. 100/70, Account No. 001012, Sworn Salaries, payable to Kathy Simpson for back wages in the amount of \$68,750, 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: “Yes”) at its special meeting held on December 5, 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. 44

12/07/22 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 Ronald Slenzak v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV08631. (This matter involves a vehicle and bicycle accident that occurred on June 29, 2019, on the westbound lanes of Venice Boulevard just east of Globe Avenue, underneath the 405 Freeway overpass, in the City of Los Angeles.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$400,000** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney to draw a demand from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, as follows: Robert S. Fink, A Professional Corporation and Ronald Slenzak in the amount of \$400,000.
3. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – Rodriguez – Price: “Yes”) at its special meeting held on December 5, 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 Lucretia Smith v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV06682. (This matter arises from Plaintiff’s claims of sexual harassment and failure to prevent harassment.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office and the City of Los Angeles Library Department to expend up to **\$390,000** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney to draw a demand from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, as follows: Kyle Todd PC Client Trust Account in the amount of \$380,000.
3. AUTHORIZE the Library Department to draw a demand from Fund No. 300/44, Account No. 1070, Salaries As Needed, payable to Lucretia Ann Smith in the amount of \$10,000, as gross wages subject to all applicable taxes, deductions and withholdings.
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 special meeting held on December 5, 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 COUNCIL AGENDA TO BE POSTED

#51

MOTION

The Department of Cultural Affairs Watts Towers Arts Center Campus is coordinating a street banner program. The purpose of the banners is to inform and promote the Centennial Anniversary of the Watts Towers: 1921-2021.

I THEREFORE MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program being coordinated by the Department of Cultural Affairs Watts Towers Arts Center Campus, as a City of Los Angeles Non-event Street Banner Program for the period of December 2022 - March 2023.

I FURTHER MOVE that the City Council approve the content of the attached street banner designs.

PRESENTED BY: _____



JOE BUSCAINO
Councilmember, 15th District

SECONDED BY: _____

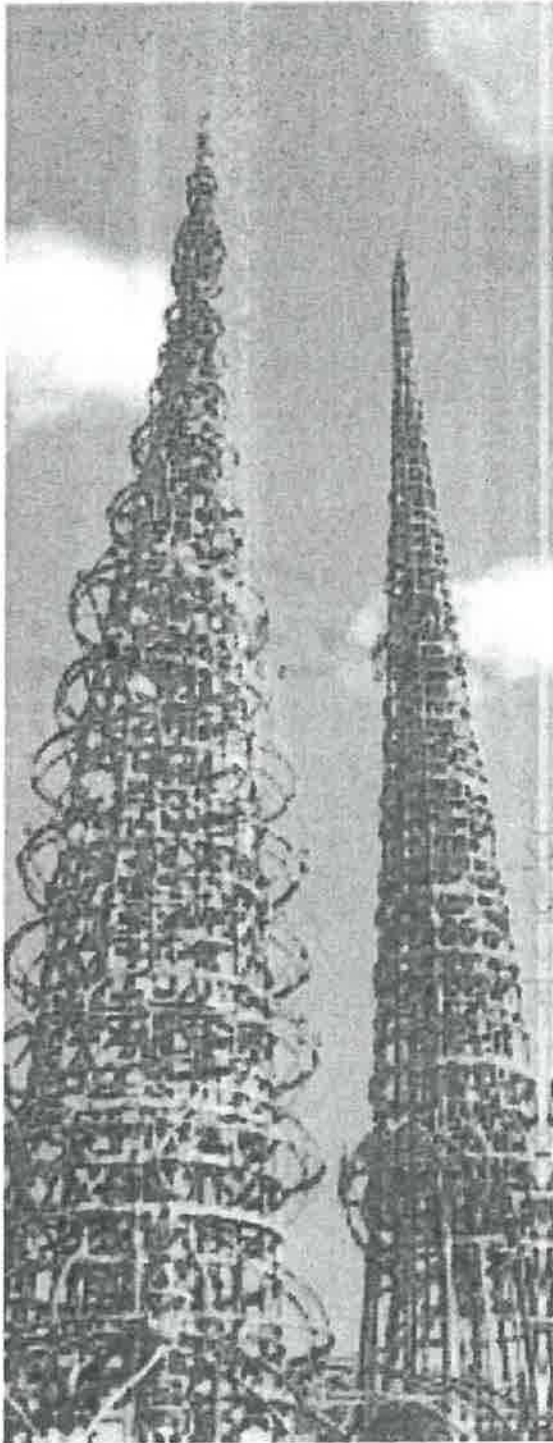


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Department of
Cultural Affairs is

Celebrating

100 YEARS
OF THE
WATTS
TOWERS
1921 - 2021



MOTION

The Inauguration of Mayor-elect Karen Bass, as well as of the other newly elected City officials, will be held on December 11, 2022. This event expects to draw residents from across all of Los Angeles and would therefore qualify as a Citywide Special Event.

The Special Events Ordinance provides that the City Council may add or remove events from the List of Citywide Special events by motion. Council District 8 is requesting the addition of the 2022 Inauguration Ceremony to the list of Citywide Special Events.

I THEREFORE MOVE that the 2022 Inauguration Ceremonies of Mayor-elect Karen Bass, incoming City Council Members and the City Attorney be included in the City wide List of Special Events, as provided under the Special Events Ordinance (No. 80881) to the list of Citywide Special Events, with any required subsidies to be covered from the Mayor's portion of the 'Heritage Month Celebration and Special Events' line item in the General City Purposes portion of the Budget.

PRESENTED BY:

MARQUEECE HARRIS-DAWSON
Councilman, 8th District

SECONDED BY:

ORIGINAL

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