

**Los Angeles City Council, Journal/Council Proceeding
Friday, December 9, 2022**

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

(For further details see Official Council Files)
(For communications referred by the President see Referral Memorandum)

Roll Call

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

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) **14-0958**
 CD 15 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER, and RESOLUTION relative to the temporary closure of 121st Street between Figueroa Street and Hoover Street.

Recommendations for Council action:

1. FIND that the temporary closure of 121st Street between Figueroa Street and Hoover Street is categorically exempt under Article III, Class 5, of the Los Angeles City Guidelines for the implementation of the California Environmental Quality Act of 1970.
2. FIND that the street as shown in the City Engineer report dated November 29, 2022, attached to the Council file, subject to the conditions contained herein, be temporarily closed pursuant to State Vehicle Code Section 21101.4 for a period of 18 months upon

Council approval.

3. ADOPT the accompanying RESOLUTION, signed by the City Attorney.
4. ADOPT the following findings:
 - a. There is substantial evidence of serious and continual criminal activities in the alley recommended for temporary closure.
 - b. The temporary closure of the street will reduce the criminal activity in the area.
 - c. The street does not provide necessary vehicular or pedestrian access to adjacent properties.
 - d. The closure will not adversely affect traffic flow, safety on adjacent streets or in the surrounding neighborhoods, operation of emergency vehicles, and performance of municipal or public utility services in the street proposed to be temporarily closed.
 - e. Vehicular and pedestrian traffic on the street contributes to the criminal activities.
 - f. The street has not been designated as a through highway or arterial street.

Fiscal Impact Statement: The City Engineer reports that the Bureau of Engineering is absorbing the cost of processing the request in the approximate amount of \$5,000. 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, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (10); Nays: (0); Absent: Bonin, Cedillo, de León, Hutt (4)

(2) **22-1499
CD 5**

MOTION (KORETZ - BUSCAINO) and RESOLUTION relative to the issuance of revenue bonds or other obligations for the facilities located at 1410 Glenville Drive in Council District 5.

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

1. ALLOW the California Enterprise Development Authority to issue bonds in an amount not to exceed \$50,000,000 to provide financing, refinancing, and/or reimbursement for the acquisition, improvement, construction, installation, equipping, and furnishing of the facilities located at 1410 Glenville Drive in Council District 5.
2. HOLD a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) public hearing, and ADOPT the accompanying TEFRA RESOLUTION, at the City Council Meeting to be held on December 9, 2022 at 10:00 a.m., located at 200 North Spring Street, Room 340, Los Angeles, California 90012.

Adopted Item Forthwith

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

Items for which Public Hearings Have Been Held

(3) **21-0383-S1
CD 13**

Related to Council file No. 21-0383

CONSIDERATION OF and ACTIONS RELATED TO A STATUTORY EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO PUBLIC RESOURCES CODE SECTION 21155.1; COMMUNICATION FROM THE LOS ANGELES CITY PLANNING

COMMISSION (LACPC), AND AN APPEAL filed by Susan Winsberg, Franklin Corridor Communities, from the determination in part of the LACPC in approving a Project Permit Compliance Review for the Vermont-Western Corridor Specific Plan, pursuant to Los Angeles Municipal Code (LAMC) Section 11.5.7 C, and the Site Plan Review for a project which creates, or results in an increase of 50 or more dwelling units pursuant to LAMC Section 16.05, in conjunction with project utilizing a ministerial 50 percent density bonus pursuant to Government Code Section 65915 and the Department of City Planning Implementation of State Density Bonus Law – AB 2345 and AB 1763 Revised Memorandum dated November 2, 2022 (the Applicant withdrew the request for the Conditional Use for Density Bonus on August 16, 2022, pursuant to LAMC Section 12.24 U.26, and introduced a change to the project description); for the revised project involving the demolition of an existing three-story vacant apartment structure, a two-story structure occupied by an auto body use and associated surface parking, and a vacant lot on an approximately 37,135 (0.85 acre) square-foot site and the construction, use, and maintenance of a 14-story, 170 feet in height building containing 150 residential dwelling units, including 15 units set aside for Very Low Income households, and 171,125 square feet of floor area, resulting in a floor area ratio (FAR) of 4.6:1.; the Project proposes 208 parking spaces within two subterranean levels and three partial above-ground levels and 91 bicycle parking stalls (76 long-term stalls and 15 short-term stalls); for the properties located at 5600-5606 West Hollywood Boulevard, 1655-1679 North St. Andrews Place, and 5607 West Carlton Way, subject to Revised Conditions of Approval dated November 15, 2022.

Applicant: Sean Beddoe, BWC/St. Andrews, LP

Representative: Matt Dzurec, Armbruster Goldsmith and Delvac LLP

Case No. CPC-2020-4296-CU-DB-SPP-SPR-VHCA-PHP-1A

Environmental No. ENV-2020-4297-SCPE

(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.)

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

Community Impact Statement: None submitted

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

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

(4) **22-1117
CD 5, CD 13**

CONSIDERATION OF and ACTIONS RELATED TO A MITIGATED NEGATIVE DECLARATION, MITIGATION MONITORING PROGRAM, and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS PURSUANT TO CEQA GUIDELINES, SECTION 15074(B); COMMUNICATION FROM THE LOS ANGELES CITY PLANNING COMMISSION (LACPC), ORDINANCE FIRST CONSIDERATION effectuating a Zone and Height District Change from C4-1XL and CM-1VL TO (T)(Q)CM-2D for Lots 21-23 of the project site; and APPEAL filed by Melrose Avenue Owner, LLC, Bardas Investment Group (Representative: Kyndra Casper/Karen Hallock, DLA Piper LLP) from the LACPC's determination in part in denying a Waiver of Dedication and/or Improvement to waive a three-foot dedication along Melrose Avenue and a 15-foot by 15-foot corner cut or 20-foot radius property line return at the intersection of Melrose Avenue and Seward Street, in accordance with Avenue II standards; for the demolition of an existing one-story commercial building and surface parking lot, and the construction, use, and maintenance of a 67,889 square-foot, five-story office-retail building, which will include 67,242 square feet of office space and 647 square feet of retail space, will rise to a maximum height of approximately 77 feet and nine inches (73 feet and six inches to the top of the parapet), provide 168 vehicular parking spaces and 26 bicycle parking spaces on the ground floor and two subterranean levels, and with the addition of the existing building floor area that will remain on Lots 18-20 (developed with two, two-story commercial buildings); the Project proposes a Floor Area Ratio of 1.88 to 1; for the properties located at 6101 - 6117 West Melrose Avenue and 713 - 735 North Seward Street, subject to Modified Conditions of Approval.

Applicant: Melrose Avenue Owner, LLC, Bardas Investment Group

Representative: Kyndra Casper/Karen Hallock, DLA Piper LLP

Case No. CPC-2021-2908-ZC-HD-ZAD-WDI-SPR-1A

Environmental No. ENV-2021-2909-MND

(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

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

Adopted to Reconsider Item

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

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

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

(5) **22-0297-S1
CD 13**

CONSIDERATION OF and ACTIONS RELATED TO A STATUTORY EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) AS A SUSTAINABLE COMMUNITIES PROJECT EXEMPTION PURSUANT TO PUBLIC RESOURCES CODE SECTION 21155.1; COMMUNICATIONS FROM LOS ANGELES CITY PLANNING COMMISSION (LACPC) and DEPARTMENT OF CITY PLANNING relative to an appeal filed by the Silver Lake Heritage Trust from the determination of the LACPC in approving a Conditional Use, pursuant to Section 12.24 U.26 of the Los Angeles Municipal Code (LAMC), to allow an increase in density greater than the maximum permitted under LAMC Section 12.22 A.25, to a total of a 51 percent increase in the base density of 110 units to a density of 166 units; approving a Main Conditional Use Permit pursuant to LAMC Section 12.24 W.1, for the sale or dispensing of alcoholic beverages for on- and off-site consumption only within up to five premises; and approving a Site Plan Review pursuant to LAMC Section 16.05, for a development project that creates 166 dwelling units; for the demolition of

the existing structures and the construction, use and maintenance of a new, six-story, 166-unit, mixed-use development with 13,000 square feet of commercial space and 24 units reserved for Very Low-Income Households, for the properties located at 1911-1931 West Sunset Boulevard; and 1910-2018 West Reservoir Street, subject to Modified Conditions of Approval.

Applicant: Thomas D. Warren, 1911 Sunset Investors, LLC

Representative: Alexander Irvine, Irvine & Associates, Inc.

Case No.: CPC-2020-3140-CU-DB-MCUP-SPR-1A

Environmental No.: ENV-2020-3141-SCPE

Related Case: CHC-2020-5524-HCM

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

(6) **21-0781
CD 5**

CONSIDERATION OF and ACTIONS RELATED TO A SUSTAINABLE COMMUNITIES ENVIRONMENTAL ASSESSMENT (SCEA) NO. ENV-2019-7300-SCEA, MITIGATION MONITORING PROGRAM PREPARED FOR THE SCEA, AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS; AND COMMUNICATION FROM THE DEPARTMENT OF CITY PLANNING relative to compliance with the CEQA requirements for the use of a SCEA, as authorized by Public Resources Code (PRC) Section 21155.2(b), for the future consideration of the development of the project identified as Planning Case No. DIR-2019-7299-TOC-SPR; for the determination that the proposed project is a transit priority project, as defined by PRC Section 21155, that is consistent with the general use designations, density, building intensity, and applicable policies specified for the project area in the Regional Transportation

Plan/Sustainable Communities Strategy (RTP/SCS) prepared by the Southern California Association of Governments (SCAG); contains more than 50 percent residential; provides a minimum net density greater than 20 units an acre; and is within one-half mile of a major transit stop or high-quality transit corridor included in a regional transportation plan; the proposed project is a residential or mixed-use project as defined by PRC Section 21159.28(d), that incorporates all feasible mitigation measures, performance standards, or criteria set forth in the prior environmental reports, including SCAG's 2016-2040 RTP/SCS and 2020- 2045 RTP/SCS Program Environmental Impact Reports; all potentially significant or significant effects required to be identified and analyzed pursuant to CEQA in an initial study have been identified and analyzed in an initial study; and with respect to each significant effect on the environment required to be identified in the initial study, changes or alterations have been required in or incorporated into the project that avoids or mitigates the significant effects to a level of insignificance; mitigation measures will be made enforceable conditions on the Project; for the partial demolition of existing improvements, including two apartment buildings and a surface parking lot, and the construction of a new mixed-use project with 209 dwelling units, including 28 Extremely Low Income affordable housing units, and approximately 2,653 square feet of new commercial uses; the existing Tom Bergin's Restaurant and Tavern, located at 840 South Fairfax Avenue and containing approximately 3,829 square feet of floor area, would remain; the Project also includes construction of an eight-story building with a maximum height of approximately 94 feet and a total floor area of approximately 189,115 square feet; and, a total of 239 vehicular parking spaces, 146 bicycle parking spaces, and a minimum of 18,356.25 square feet of open space; for the properties located at 800 - 840 South Fairfax Avenue.

Applicant: Chris Clifford, 830 Fairfax Owner II, LLC

Representative: Todd Nelson, Armbruster Goldsmith and Delvac, LLP

Case No. DIR-2019-7299-TOC-SPR

Environmental No. ENV-2019-7300-SCEA

(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.)

Community Impact Statement: None submitted

Adopted to Refer Item to the Planning and Land Use Management Committee
Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Hutt (3)

(7) **20-1041-S3**

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT) relative to first amended agreement with implementation partners in connection with the Carb Funded Sustainable Transportation Equity Project.

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

(8) **22-1465**

CONSIDERATION OF MOTION (BLUMENFIELD – BONIN) relative to evaluating all existing peak-hour travel lanes to determine whether they are still needed.

(Transportation 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 Transportation Committee Report Forthwith - SEE ATTACHED

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

(9) **19-0885**

COMMUNICATION FROM THE LOS ANGELES DEPARTEMENT OF TRANSPORTATION (LADOT) relative to the status of the LADOT NextGen Bus Speed Engineering Working Group.

(Transportation 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.)

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Transportation Committee Report Forthwith - SEE ATTACHED

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

(10) **14-0499-S6**

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF TRANSPORTATION relative to Active Transportation Program Cycle 6.

(Transportation 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.)

Fiscal Impact Statement: The LADOT reports that the total match for ATP Cycle 6 project recommendations amounts to \$54.180 million. This includes \$43.168 million for staff costs, Vision Zero dedicated funding, and other committed funding, and \$11.012 million for additional local match commitment. Once the California Transportation

Commission issues its final recommendations, the City will need to identify the additional local match commitment (\$11.012 million) from available and appropriate funding sources during the development of each fiscal years' budget, or as needed throughout future fiscal years (Attachment A of the November 30, 2022 LADOT report, attached to the Council File). There is no immediate impact on special funds , however, future year appropriations and front funding by the Mayor and City Council will be necessary to execute memoranda of understanding for accepting grant awards

Community Impact Statement: None submitted

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

(11) **15-0719-S26**

PUBLIC WORKS COMMITTEE REPORT relative to the Mobility Plan 2035 (MP2035) Implementation and City Mobility Plan street improvement measures.

Recommendations for Council action:

1. ESTABLISH the MP2035 Goals and associated Objectives (Attachment 2 of the Chief Legislative Analyst (CLA) report dated October 6, 2022, attached to the Council file), Policies and Programs as the primary guide for departmental/project funding requests and for measuring the progress of MP2035 implementation; and INSTRUCT the Department of City Planning (DCP) to report within 90 days regarding the status of the Action Plan Programs identified in Attachment 4 of said CLA report.
2. REQUEST the Mayor to incorporate MP2035 departmental/project funding requests and corresponding performance metrics for measuring the progress of MP2035 implementation in the Fiscal Year (FY) 2023-24 Proposed Budget.
3. DIRECT City departments, with assistance from the City

Administrative Officer (CAO), as follows:

- a. Incorporate corresponding MP2035 Goals and associated Objectives, Policies and Programs into the Annual City Budget process through the assignment of each Objective to corresponding Departmental and/or Nondepartmental FY 2023-24 Proposed Budgets.
 - b. Prepare and present long-term implementation work plans, including equitable community engagement strategies, for each Objective within MP2035 Goals.
 - c. Establish a direct link between the MP2035 Goals and associated Objectives (Attachment 2 of said CLA report) and the Action Plan Programs (Attachment 4 of said CLA report), including the addition of priorities, to ensure clarity and consistency with the overall intent of achieving an equitable and safe transportation system that balances the needs of all road users.
4. DESIGNATE the DCP as the lead department to establish new and/or revise existing Citywide Mobility Corridors and Neighborhood Mobility Corridors, with the assistance of the Los Angeles Department of Transportation (LADOT) and other departments as needed; and INSTRUCT the DCP, with the assistance of LADOT, to report within 90 days with recommendations regarding (a) a process for corridor designation, including through community plan updates, consultation with existing City advisory committees; and community engagement; (b) requirements for documenting those designations; and (c) additional resources needed to establish and maintain Citywide Mobility Corridor and Neighborhood Mobility Corridor designations.
5. DIRECT MP2035 lead departments, bureaus, and agencies to prepare and submit FY 2023-24 Proposed Budget packages for resources needed to/for:
- a. Support improved coordination for work plans within the public right-of-way.
 - b. Achieve progress towards full build-out of multimodal

transportation infrastructure identified in MP2035, including the feasibility of a set-aside within the Bureau of Street Services resurfacing program dedicated for mobility corridors and scheduled partnership with the LADOT.

- c. Update Bureau of Engineering street standards to currently recognized best practices.
 - d. Include community mobility planning during the DCP Community Plan updates, including updating designated network maps based on community input, local mobility needs, and technical evaluation.
 - e. Designate the DCP as the host department for a publicly accessible Mobility Plan Implementation Dashboard; Instruct the DCP to report within 90 days on potential integration with other transportation and public works GIS databases; and Instruct the DCP to submit a supplemental budget request to the Mayor for the additional resources needed to create and maintain the dashboard.
 - f. Conduct appeal hearings and develop mechanisms to involve existing City advisory committees in oversight of Mobility Plan implementation.
6. INSTRUCT the LADOT and the Department of Public Works, with assistance from the CAO, to report on the work being done by the existing working groups (Attachment 5 of said CLA report) and make recommendations to improve coordination amongst City departments and agencies with regard to the delivery of projects and services, including the potential development of shared performance metrics, prioritization of installation and infrastructure maintenance based on relevant data, improved utilization of City forces, and the coordination of resurfacing projects with other public works programs.
7. INSTRUCT the DCP and LADOT, with the assistance of other departments as needed, to report within 90 days with recommendations for quantifiable goals to be used to establish City

budget priorities and to measure the City's success in implementing MP2035, with a focus on multimodal infrastructure; and establish the following goals pending Council action on that report: each fiscal year, implement 8% of each of the MP2035's Bicycle Enhanced Network, Bicycle Lane Network; and Neighborhood Enhanced Network; and bring 8% of sidewalks that need repair into ADA compliance.

Fiscal Impact Statement: Neither the CLA nor the CAO has not completed a financial analysis of this report.

Community Impact Statement: Yes

For:

Del Rey Neighborhood Council

Pico Union Neighborhood Council

(Transportation 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.)

**Adopted Public Works and Transportation Committee Reports Forthwith
Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Hutt (3)**

(12) **22-1287**

GENERAL EXEMPTION, ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to approving the Open Access Transmission Tariff (OATT), Form of Service Agreement for Firm Point-To-Point Transmission Service, Los Angeles Department of Water and Power (LADWP) No. BP21-010, by and between the City, acting by and through the LADWP and Glendale Water and Power (GWP).

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

1. FIND, that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15060(c)(2).
2. CONCUR with the Board of Water and Power Commissioners' (Board) action of October 25, 2022, Resolution No. 023 076, which approves the OATT, authorize a Form of Service Agreement for Firm Point-to-Point Transmission Service between LADWP and GWP for the delivery of 25 Megawatts of long term point-to-point transmission service for a term of 25 years, starting on January 1, 2023 to January 1, 2048.
3. PRESENT and ADOPT the accompanying ORDINANCE dated November 17, 2022, approving the OATT Form of Service Agreement for Firm Point-To-Point Transmission Service, LADWP No. BP21-010, by and between the City, acting by and through the LADWP, and GWP.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact. Approval of the proposed Resolution and Ordinance authorize a 25 year OATT Form of Service Agreement with GWP, and \$27.3 million in anticipated revenue for the Power Revenue Fund over the term. The proposed Agreement complies with the LADWP Financial Policies

Community Impact Statement: None submitted

Adopted Item Forthwith; Ordinance held over to January 10, 2023

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

(13) **22-1403**

GENERAL EXEMPTION, ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to approving the Renewal Agreement for the Acquisition of Capacity, Los Angeles Department of

Water and Power (LADWP) Agreement No. BP 21-004; the Renewal Transmission Service Contract, LADWP Agreement No. BP 21-005; and the Renewal Agency Agreement, LADWP Agreement No. BP 21-006, by and between the City, acting by and through the LADWP, and the Southern California Public Power Authority (SCPPA); and delegating to the Board of Water and Power Commissioners (Board) authority to amend such agreements.

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

1. FIND, that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15060(c)(3).
2. CONCUR with the Board of Water and Power Commissioners' (Board) action of November 8, 2022, Resolution No. 023 088, which approves the Renewal Agreement for the Acquisition of Capacity, LADWP Agreement No. BP 21-004; the Renewal Transmission Service Contract, LADWP Agreement No. BP 21-005; and the Renewal Agency Agreement, LADWP Agreement No. BP 21-006, by and between the City, and the SCPPA.
3. PRESENT and ADOPT the accompanying ORDINANCE dated November 17, 2022, approving the Renewal Agreement for the Acquisition of Capacity, LADWP Agreement No. BP 21-004; the Renewal Transmission Service Contract, LADWP Agreement No. BP 21-005; and the Renewal Agency Agreement, LADWP Agreement No. BP 21-006, by and between the City, acting by and through the LADWP, and the SCPPA; and delegating to the Board authority to amend such agreements.

Fiscal Impact Statement: The City Administrative officer reports that there is no General Fund impact. Approval of the proposed Resolution and Ordinance authorizes the renewal of the Southern Transmission System (STS) Renewal Agreements for fifty years. This will allow SCPPA the ability to issue bonds on behalf of the STS project for needed capital improvements. The potential bond issuance is up to \$2 billion, with debt service payments of \$63.3 million annually over thirty years to be paid by the LADWP Power Revenue Fund. The proposed action complies with

the LADWP Financial Policies in that funding is available to support this purpose.

Community Impact Statement: None submitted

Adopted Item Forthwith; Ordinance held over to January 10, 2023

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

(14) **22-1307**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the contracts with Arakelian Enterprises, Inc., Recology Blossom Valley Organics-South, and Waste Management Recycling and Disposal Services of California, for the Curbside Organics Collection Program.

Recommendations for Council action:

1. AUTHORIZE the President, Board of Public Works (Board), or two members of the Board, on behalf of the Bureau of Sanitation (BOS), to execute a personal services agreement for Arakelian Enterprises, Inc. DBA Athens Services, Recology Blossom Valley Organics - South, and Waste Management Recycling and Disposal Services of California, Inc. DBA Waste Management for five-year terms with options to extend for two additional five-year terms and options to extend the agreements for six months on a month-to-month basis, subject to the approval of the City Attorney and compliance with the City's contracting requirements.
2. AUTHORIZE the BOS to continue the discussion with Anaergia Services, LLC for the placement of an organic processing facility at the City's Recycling and Transfer Station.
3. AUTHORIZE BOS to utilize consultant support to negotiate with Enviro-Pac for the development of new Anaerobic Digestion facilities to process organic waste to energy and other beneficial byproducts.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no direct General Fund impact for the above agreements. Funding is provided by the Solid Waste Resources Revenue Fund and the Integrated Solid Waste Management Fund. The Solid Waste Resources Revenue Fund is not considered a full cost recovery fund as the services provided by this fund are subsidized by the General Fund. Funding beyond the current year will be appropriated through the City's budget process. The agreements contain a Financial Liability Cause which limits the City's annual financial obligation to the amount approved in the corresponding year's budget.

Financial Policies Statement: The CAO further reports that the recommendations in this report complies with the City's Financial Policies in that expenditures of special funds are limited to the mandates of the funding sources.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(15) **21-0268**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to Artificial Intelligence technology and services to provide accurate and regular reporting and public disclosure of the City's organization-wide greenhouse gas footprint, and metrics on progress toward achieving and exceeding the environmental goals presented in the 2018 Green New Deal Pathway.

Recommendation for Council action:

NOTE and FILE the November 23, 2022 Los Angeles Department of Water and Power report relative to Artificial Intelligence technology and services to provide accurate and regular reporting and public disclosure of the City's organization-wide greenhouse gas footprint, and metrics on progress toward achieving and exceeding the environmental goals presented in the 2018 Green New Deal Pathway.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(16) **22-0600-S54**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to low impact development and stormwater approval for housing construction and other development projects.

Recommendations for Council action:

1. REQUEST the City Attorney to work with the Bureau of Sanitation (BOS), and other City departments as needed, to draft an ordinance to amend the Los Angeles Municipal Code Section 64.70 to align the City's stormwater and urban runoff pollution control requirements, Low Impact Development (LID) Ordinance, to those prescribed under its MS4 Permit, including the type and size of new development or redevelopment projects that are subject to LID review.
2. DIRECT BOS to perform a fee study to evaluate the appropriate development services fees for LID plan check review, to achieve full cost recovery and the necessary staffing levels to optimize the delivery of development services.
3. DIRECT BOS in coordination with the Bureau of Engineering, to evaluate the benefits and feasibility of consolidating the LID plan check review services into the Bureau of Engineering's Development Services and Permits Program.
4. DIRECT BOS to continue to implement further LID plan check improvements as needed to improve customer service delivery and wait time, including the development of standard plans for Accessory Dwelling Units.

5. NOTE and FILE the July 1, 2022 BOS report attached to the Council file.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(17) **22-1467**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the efforts to engage Peabody Energy, the U.S. Department of Interior, and others in the funding, cleanup, and complete remediation of both the Black Mesa and Kayenta Coal mines, and related areas.

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

1. REQUEST the Los Angeles Department of Water and Power (LADWP) to report in 30 days on the efforts to engage Peabody Energy, the U.S. Department of Interior and others, in the funding, cleanup, and complete remediation of both the Black Mesa and Kayenta Coal mines, as well as the Mojave Generating Station and the Navajo Generating Station, and related areas, including buildings, roads and rail lines.
2. REQUEST LADWP to include the Navajo Nation and Hopi tribal members in these efforts of engagement and, with them, to explore the cleanup efforts and the options to reinvest in green renewable energy production within these areas as a way to help improve their local economies in only ways desired by them.

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

(18) **22-1468**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the creation of a "greenhouse gas pollution fee" for private jets flying into and out of Los Angeles airports.

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

DIRECT the City Administrative Officer (CAO), in consultation with the City Attorney, the Climate Emergency Mobilization Office (CEMO), and Los Angeles World Airports, to report on the creation of a "greenhouse gas pollution fee" for private jets flying into and out of Los Angeles airports, with the goal of funding climate mitigation for the Indigenous, frontline, low income, and labor communities represented by CEMO. The report should also consider the use of a surcharge on jet fuel used for private jet travel to encourage fuel efficiency and clean fuels and to invest in infrastructure that supports zero emission transportation alternatives.

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

Community Impact Statement: None submitted

Adopted Item as Amended by Motion (Rodriguez – Price) Forthwith - SEE ATTACHED

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

(19) **20-0620**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the number of installed stationary natural gas- and diesel-fueled distributed generation resources in Los Angeles and the feasibility of limiting the addition of such resources.

Recommendation for Council action:

REQUEST the Los Angeles Department of Water and Power (LADWP) to work with the City Attorney's office, the Emergency Management Department, and any other relevant departments to specifically define "Emergency Backup Purposes" and within 60 days, draft an ordinance as detailed in the November 23, 2022 LADWP report, attached to the Council file, to limit the use of fossil fuel backup generators to use for emergency backup purposes only, and otherwise prohibit their sale, installation, and use.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(20) **22-1410**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER and BUDGET AND FINANCE COMMITTEES' REPORT, and RESOLUTION relative to the identification of capital needs related to the Solid Waste Programs and financing plans.

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

1. AUTHORIZE the purchase of the proposed capital equipment and capital improvements project list related to the City's Solid Waste and Solid Resources Collection and Disposal Program and the Multifamily Bulky Item Program (collectively, "Solid Waste Programs"), detailed in Attachment A of the November 10, 2022

City Administrative Officer (CAO) report, attached to the Council file.

2. AUTHORIZE the Board of Public Works, Office of Accounting, to advance funds for the purchase of the proposed capital equipment and capital improvements, subject to availability and review by the Board of Public Works, from the Public Works Trust Fund No. 834/50 to the Bureau of Sanitation (BOS), and the Solid Waste Resources Revenue Fund (SWRRF) No. 508/50.
3. ADOPT the accompanying RESOLUTION, declaring the City's intent to reimburse the SWRRF and/or Public Works Trust Fund from proceeds of the anticipated issuance of Solid Waste Resources Revenue Bonds (SWRRB) for expenditures made in connection with the BOS Solid Waste Programs incurred prior to the issuance of the Solid Waste Resources Revenue Bonds, detailed in Attachment B of the the November 10, 2022 CAO report, attached to the Council file.

Fiscal Impact Statement: The CAO reports that approval of the Reimbursement Resolution related to the SWRRB will have no immediate impact on the General Fund. In Fiscal Year 2022-23, a General Fund subsidy of \$61 million is anticipated to offset SWRRF operational expenses. Absent a rate increase, financial assistance will be necessary to fund SWRRF operations

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(21) **21-1039-S2**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the 2022 California Building Energy Efficiency Standards update, and ensuring that all future city owned sites, facilities or park-sites are built to be net-zero projects that maximize solar energy generation and storage on-site, and related matters.

Recommendations for Council action, as initiated by Motion (O'Farrell - Koretz), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. INSTRUCT the Bureau of Engineering (BOE), and REQUEST the Los Angeles Department of Water and Power to report on necessary steps to implement the elements found within the 2022 California Building Energy Efficiency Standards update, and then make further recommendations to ensure that all future city owned sites, facilities or park-sites are built to be net-zero projects that maximize solar energy generation and storage on-site.
2. DIRECT BOE to incorporate the components in the above instructions related to maximization of ground-mount and roof-top solar within Council file No. 21-1039 (Decarbonization Workbook) for all future related projects.
3. REQUEST the Controller to transfer \$50,000 from the Unappropriated Balance (UB) 2022-2023 UB Fund No. 100/58, Account No. 580370, renewable energy, to the BOE Special Service Fund No. 682/50, entitled "Building Decarbonization Workplan" for City staff and consultant costs to analyze the efforts needed for all existing and future city-owned sites, facilities, or park-sites to be built to net-zero projects that maximize solar energy generation and energy storage on-site.
4. AUTHORIZE the City Engineer, or designee, to make technical corrections to the recommendations in order to effectuate the intent of the City Council.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(22) **21-0890-S2**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to expanding Electric Vehicle (EV) charging on the public right of way, including staffing and infrastructure needs, and the inclusion of level 3 charging options, with a visualization of the infrastructure needs City-wide, and related matters

Recommendations for Council action, as initiated by Motion (O'Farrell - Krekorian), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DIRECT the Bureau of Street Lighting, and the Los Angeles Department of Transportation, with the assistance of the Los Angeles Department of Water and Power, Department of General Services, and the City Administrative Officer (CAO), to update the Electric Vehicle Master Plan (Council file No. 21-0890) by creating a "Right to Charge" for EV on the public rights-of-way long term strategic plan, including visualizations of current and future infrastructure, in order to greatly expand current EV charging on the public right of way, and to include level 3 DCFC "fast chargers" installations.
2. DIRECT the Bureau of Street Lighting, Department of Transportation, and REQUEST the Los Angeles Department of Water and Power, with the assistance of the CAO, to report on staffing and infrastructure needs to effectuate the policy, including but not limited to installation, construction, signage, parking management and power needs.
3. REQUEST the Controller to transfer \$200,000 from the Fiscal Year 2022-2023 Unappropriated Balance (UB) Fund 100/58, Account No. 58370, Renewable Energy to Fund No. 100/84, Account No. 1010, for expansion of EV charger program on the right of way as delineated in Council file No. 21-0890-S2.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(23) **22-1157**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to the Homeless Housing, Assistance and Prevention Round 4 grant application and funding.

(Homelessness and Poverty 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 Homelessness and Poverty Committee Report Forthwith - SEE ATTACHED
Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Hutt (3)**

(24) **20-1524**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to the Homeless Housing, Assistance and Prevention Round 2 North Valley Caring Services Funding Report.

(Homelessness and Poverty 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 Homelessness and Poverty Committee Report Forthwith - SEE ATTACHED
Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Hutt**

(3)

(25) **22-0847-S2**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES and BUDGET AND FINANCE COMMITTEES' REPORT relative to the Third Construction Projects Report (CPR) for Fiscal Year 2022-23.

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

APPROVE the recommendations of the City Administrative Officer (CAO) as detailed in the Third CPR for Fiscal Year 2022-23, dated October 27, 2022, attached to the Council file.

Fiscal Impact Statement: The CAO states that transfers, appropriations, and expenditure authority totaling \$12.02 million are recommended in said CAO CPR. Of this amount, \$5.61 million is for transfers, appropriations, and expenditure authority for the Bureau of Street Services, \$2.3 million for the Los Angeles Housing Department, \$1.42 million for the Department of General Services, and \$2.69 million is for other City funds. All transfers and appropriations are based on existing funds, reimbursements, or revenues. There is no immediate General Fund impact for operations and maintenance costs as a result of these recommendations (Attachment No. 4 of said CAO CPR).

Financial Policies Statement: The CAO states that the actions recommended in said CAO CPR comply with the City's Financial Policies.

Debt Impact Statement: The CAO states that the issuance of Municipal Improvement Corporation of Los Angeles (MICLA) debt is a General Fund obligation. The issuance of MICLA for the reauthorization of the Information Technology Agency Public Safety Radio Infrastructure Replacement and Simulcast Trunk Radio System Replacement projects would cause the City to borrow \$5,100,000 at an approximate 5.5 percent interest rate over 10 years. The issuance of MICLA for the reauthorization of the Vision Theatre project, whose spending authority has exceeded the City's three-year spending policy, would cause the City to borrow \$1,000,000 at an approximate 5.5 percent interest rate over 20 years. The total estimated debt service for the projects is \$8,440,000, including interest of approximately \$2,340,000. During the life of the bonds, the

estimated average annual debt service is \$760,000 over the first 10 years and \$84,000 over the following 10 years. Actual interest rates may differ as rates are dependent on market conditions at the time of issuance. The CAO cannot fully predict what interest rates will be in the future. In accordance with the City's Debt Management Policy, the City has an established debt ceiling to guide in evaluating the affordability for future debt. The debt ceiling for non-voted direct debt as a percentage of General Fund revenues is 6.0 percent. The 2022-23 Adopted Budget non voter-approved debt ratio is 2.97 percent. The issuance of debt for these projects will not cause the City to exceed the six percent non voter-approved debt limit.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(26) **21-0039**

BUDGET AND FINANCE COMMITTEE REPORT relative to the recommendations to prioritize equity within the City's Capital and Technology Improvement Expenditure Program.

Recommendations for Council action:

1. INSTRUCT the Office of the City Administrative Officer (CAO), with assistance from the Chief Legislative Analyst (CLA), to work with City departments to identify current assessments and strategic planning documents available for the various asset classes that comprise the City's Capital and Information Technology programs to determine investment need and resource gaps.
2. INSTRUCT the CAO to report back on:
 - a. Recommendations on proposed policy changes in budgeting and planning activities for the City's Capital and Information Technology programs, based on the appropriate assessments of current City assets and programs.

- b. Recommendations on proposed changes to the Capital and Technology Improvement Policy.
 - c. Cost estimates for any additional administrative resources required to consolidate capital infrastructure data, support strategic planning, and achieve industry standards for financial reporting capabilities.
3. INSTRUCT the Bureau of Engineering to work with the CAO and CLA on proposed enhancements to the Social Equity Index following the completion of the consultant study recently initiated by the Bureau to develop equity guidelines to inform future capital planning.
 4. ADOPT the Controller's Equity Index Score as the initial Social Equity metric to rank annual funding requests under the Capital and Technology Improvement Policy Primary Prioritization Criteria, along with other supplemental data that may be appropriate for projects with regional or citywide impact, pending recommendations from the CAO's Equity, Performance Management, and Innovation Division.
 5. INSTRUCT the CAO to report back on recommendations for an enhanced Social Equity Index/metrics.
 6. INSTRUCT the CAO to continue its regular reporting under Council file 21-1015 on grant opportunities to leverage Federal and State infrastructure funds, in support of City funding priorities.

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

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

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

(27) 22-1492
CD 5

BUDGET AND FINANCE and TRANSPORTATION COMMITTEES' REPORT relative to the first phase of construction of the Venice Boulevard Safety and Mobility Project.

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

1. TRANSFER and APPROPRIATE up to \$11.7 million from the Subventions and Grants Fund No. 305-50, Venice Boulevard Relinquishment Account 50NKGD to a new account in the Transportation Trust Fund No. 840-94, entitled "Venice Boulevard Safety and Mobility Project," for the following purposes:
 - a. Planning and community engagement for future project phases
 - b. Design and engineering
 - c. Grant application support
 - d. Local match for regional, State, and/or Federal grants
 - e. Installation of community-supported project scope elements (lighting, trees, etc.)
 - f. Construction Within this funding allocation, reserve \$1 .9 million for project development and implementation for the segment between Lincoln Blvd and Beethoven Street and \$3.9 million for project development of a potential project extension east of Culver Boulevard.

2. TRANSFER and APPROPRIATE up to \$93,000 from the Subventions and Grants Fund No. 305-50, Venice Blvd Relinquishment Account 50NKGD to Fund No. 100/86, Account 1010 (salaries general) for resurfacing of a portion of Venice

Boulevard.

3. AUTHORIZE the Los Angeles Department of Transportation to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers.

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 Budget and Finance and Transportation Committee Reports Forthwith - SEE ATTACHED Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Hutt (3)

(28) **21-0717-S1**

BUDGET AND FINANCE COMMITTEE REPORT relative to the Basic Income Guaranteed: Los Angeles Economic Assistance Pilot Program.

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

1. AUTHORIZE the City Controller to:

- a. Transfer appropriations within the Public Assistance Benefit Fund No. 10E as follows:

From:

Account No.	Account Name	Amount
21V121	Community Investment for Families	\$95,000

To:

Account No.	Account Name	Amount
21W121	Community Investment for Families	\$95,000

b. Increase appropriations within the Community Investment for Families Department Fund No. 100/21, as follows:

Account No.	Account Name	Amount
001010	Salaries General	\$90,000
006010	Office and Administrative	<u>5,000</u>
	Total	\$95,000

2. AUTHORIZE the Community Investment for Families Department (CIFD), General Manager, or designee, to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with the intent of this action with the approval of the City Administrative Officer and instruct the Controller to implement these instructions.

Fiscal Impact Statement: CIFD reports that the BIG:LEAP participant funds were originally appropriated through the FY 2021-22 budget process. This transmittal seeks to transfer prior year savings to fund the administrative support for FY 2022-23. There is no fiscal impact to the General Fund.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(29) **22-0947-S2**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the Inflation Reduction Act 2022 (IRA 2022) regarding financing options, including options related to utility built, or utility owned photovoltaic, battery resilient, or electric vehicle/energy renewable projects.

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

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

- a. Report on the IRA 2022 regarding financing options for municipalities, including an evaluation of all options related to utility built, or utility owned photovoltaic, battery resilient, or electric vehicle/energy renewable projects in order to maximize current transmission infrastructure, including projects done in partnership with sovereign tribal governments.

- b. Report as outlined in the Motion within 30 days of finalized IRS guidance for municipalities, including recommendations on whether LADWP should develop its own projects and or continue the pursuit of power purchase agreements.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(30) **22-0532-S1**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to an ordinance which will require that the City eliminate the ability to purchase fossil fuel equipment no later than January 1, 2025, except under limited exemptions to be detailed by the CAO, City-agencies and departments, and related matters.

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

DIRECT the CAO, General Services Department, and all agencies listed under Council File (CF) No. 22-0532, and CF No. 21-0680 to issue their report no later than June 30, 2023, outlining the viability and related steps required to phase out fossil fuel equipment procurement by January 1, 2025, and fossil fuel vehicle procurement by January 1, 2030, including exemptions to be detailed by each city agency and department, including

but not limited to the following additions:

- a. An inventory of all fleet vehicles and equipment under each Department's purview that is currently in operation, and whether said vehicles and equipment are powered by traditional internal combustion engines, electricity, or a hybrid variation.
- b. A life-cycle analysis of said vehicles and equipment to determine their projected useful life.
- c. A market analysis to determine whether there is a viable, cost-effective electric or hybrid alternative to fleet vehicles and equipment currently operating on internal combustion engines.
- d. Evaluation of battery life and charging capacity for vehicles and equipment necessary to maintain consistent and predictable day-to-day operations and emergencies.

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

Community Impact Statement: None submitted

(Information, Technology, and General Services Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(31) **21-1039**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the agreement pursuant to a Decarbonization Work Plan for the City's existing building stock and identification of City facilities for installation of Distributed Energy Generation Systems.

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

1. REQUEST the Controller to transfer \$2,407,965 from the Fiscal Year 2022- 2023 Unappropriated Balance (UB) Fund No. 100/58, Account No. 580370, Renewable Energy to existing accounts in the Bureau of Engineering (BOE) Special Services Fund No. 682/50, for potential construction escalation costs for the eight early building decarbonization projects managed by the BOE.
2. ALLOCATE an additional \$250,000 to BOE for the Building Decarbonization Work Plan database maintenance and other related costs.
3. APPROVE a resolution authority for the Department of Recreation and Parks (RAP), for one Senior Administrative Clerk, and one Senior Systems Analyst I.
4. APPROVE \$100,000 for the Department of Recreation and Parks for seven Asset Management System (AMS) user licenses for five years; \$175,000 for AMS maintenance for five years; and \$100,000 for onboarding and modifications for RAP needs of the AMS.
5. APPROVE a resolution authority for the Department of General Services Department, for one Senior Management Analyst I, and one resolution authority for one Electrician.
6. APPROVE \$32,500 for Office and Admin Expense and Training, and \$80,000 for Transportation Equipment for the purchase of an Electric Vehicle truck.
7. DIRECT the Climate Emergency Mobilization Office (CEMO) to:
 - a. Collaborate with the BOE, City Administrative Officer (CAO), and all departments as needed on this matter, in order to ensure proper community outreach to best plan out the decarbonization workbook each year.

- b. Collaborate with BOE, Emergency Management Department, and all departments as needed to ensure maximization of existing and new cooling centers especially in areas most impacted by extreme heat / heat waves, are pollution burdened and/or are working class communities.
 - c. Report on the progress and impact of cooling centers with best practice criteria, such as social cohesion, outreach, and effective communications, resource and staffing capacity.
8. AUTHORIZE the Controller to transfer \$100,000 from the UB Fund No. 100/58, Account No. 580404, Decarbonization and Development of Solar on City Facilities, to Board of Public Works, Fund No. 100/74, Account No. 003040, Contractual Services.
9. AUTHORIZE the Controller to transfer \$290,000 from the UB Fund No. 100/58, Account No. 580404, Decarbonization and Development of Solar on City Facilities, to Recreation and Parks Fund No. 302/89, Account No. 89270K, General Capital.
10. AUTHORIZE the City Engineer or designee to make technical corrections to the recommendations in order to effectuate the intent of the City Council.
11. AUTHORIZE the City Engineer, with concurrence from the Municipal Facilities Committee, to reallocate project funding for the near-term pilot projects, based on further investigations of project costs.

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

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(32) **20-0313-S10**

PERSONNEL, AUDITS, AND ANIMAL WELFARE and BUDGET AND FINANCE COMMITTEES REPORT relative to proposed amendments to contracts in connection with the Human Resources Payroll (HRP) Project.

Recommendations for Council action:

1. AUTHORIZE the Information Technology Agenda (ITA) to:
 - a. Negotiate and execute an amendment to the HRP Workday contract (Contract No. C-135368), to revise the Statement of Work and increase the contract compensation, in order to incorporate the changes needed to complete Phase 2 implementation.
 - b. Negotiate and execute an amendment to the Hess and Associates contract (Contract No. C-105458), to increase the contract compensation, extend the contract term, and revise the Statement of Work to incorporate changes in order to complete the HRP project and retire the old PaySR legacy system.
 - c. Negotiate and execute an amendment to the KPMG Task Order engaged through the Controller's Office contract (Contract No. C-138949) to extend their engagement as project managers of the HRP Project to incorporate the changes needed to complete HRP Phase 2 implementation.
 - d. Transfer \$30,000,000 from the Reserve Fund No. 101/62 to the General Fund No. 100, Unappropriated Balance No. 58, Account No. 580329 Human Resources and Payroll System Contingency.

2. AUTHORIZE the City Administrative Officer (CAO) to draft Controller's Instructions and technical corrections to transfer appropriations up to \$30 million from the Unappropriated Balance No. 58, Account No. 580329 Human Resources and Payroll System Contingency to HRP Project sponsor departments within the General Fund No. 100 for contractual services including Quality Assurance, hardware, and software costs required to complete Phase 2 implementation, and authorize the Controller to implement those instructions.

Fiscal Impact Statement: The Information Technology Oversight Committee reports that the General Fund impact is estimated at \$30 million in additional project costs. Once final negotiations with Workday have been completed, the ITA may request additional funds through the budget process if needed.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

- (33) **20-1265-S1**
CD 1, CD 8, CD 9 CONSIDERATION OF and ACTIONS RELATED TO AN ENVIRONMENTAL IMPACT REPORT, ADDENDA, and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS PURSUANT TO CEQA GUIDELINES, SECTIONS 15162 AND 15164; COMMUNICATIONS FROM THE LOS ANGELES CITY PLANNING COMMISSION and DEPARTMENT OF CITY PLANNING relative to a proposed zoning ordinance to make the zone changes as shown in the Proposed Zoning Ordinance Map in Exhibit C and pursuant to Los Angeles Municipal Code Sections 12.32 and 13.14 to amend the South Los Angeles Community Plan Implementation Overlay (CPIO), as shown in Exhibits D.1 and D.2, the Proposed Project is the South Los Angeles Community Plan Implementation Overlay Amendment Project, includes zone changes that amend the text and figures in the South Los Angeles CPIO District, the proposed CPIO amendment creates a new Protected Unit Area in the Residential Subareas that adds tenant protection regulations that reflect recent changes in state law, established

by the Housing Crisis Act (collectively, Senate Bill (SB) 330 and SB 8) and adds some additional tenant protections beyond what is required under state level, the Proposed Project applies these tenant protection regulations, in addition to applying the existing applicable CPIO development regulations and design standards, to properties currently within the Residential Subareas (Chapter V) of the CPIO and to additional multifamily (R2, RD and R3) zoned properties, inclusive of a zone change to R1R3 (Rear Mass Variation) for two R1 zoned neighborhoods (36.02 acres total) within the Project area, finally, the Proposed Project amends the Transit-Oriented Development (TOD) Subareas (Chapter III) of the CPIO to upgrade access to bonus incentives for certain nodes within the Protected Unit Area from a lower to higher intensity TOD subarea, the Project Location is an approximately 3,366.4-acre area (5.26 square miles) located within the South Los Angeles Community Plan Area which includes neighborhoods to the west and south of the University of Southern California campus and Exposition Park. The Project Location is generally bounded by the Santa Monica Freeway (Interstate 10) to the north; the Harbor Freeway (Interstate 110) to the east; to the south along Gage Avenue, from the Harbor Freeway westerly to Vermont Avenue, along West 62nd Street westerly from Vermont Avenue to Normandie Avenue; and along Martin Luther King Jr. Boulevard westerly from Normandie Avenue to Western Avenue, the westernmost boundary.

Applicant: City of Los Angeles

Case No.: CPC-2022-5432-ZC-CPIOA

Environmental No. ENV-2008-1781-EIR-ADD2; ENV-2008-1780-EIR-ADD2;

SCH No. 2008101098

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 Forthwith - SEE ATTACHED

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

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

Adopted to Reconsider Item

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

Adopted Item to Continue to January 10, 2023

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

(34) **21-1188-S3**

BUDGET AND FINANCE COMMITTEE report relative to approving the Second Amendment of Contracts for legal services with Summa LLP and Beveridge & Diamond PC related to the July 11, 2021, flooding incident at the Hyperion Water Reclamation Plant.

Recommendation for Council action:

APPROVE the recommendation of the Office of the City Attorney to amend its contracts with Summa LLP (Summa) and Beveridge & Diamond PC (Beveridge & Diamond) to increase the contract ceilings related to the firms' provision of legal services for representation related to the Hyperion incident, increasing the contract ceiling amount to \$2.2 million for Summa and to \$2.75 million for Beveridge & Diamond, to be paid from Bureau of Sanitation special funds.

The 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 with respect to Abdelnur v. City of Los Angeles, Los Angeles Superior Court (LASC) Case No. 22STCV00153, Ace American Insurance Co. v. City of Los Angeles, LASC Case No. 22STCV18654, Konig v. City of Los Angeles, LASC Case No. 22STCV00970, Mecklenburg v. Hyperion Water Reclamation Plant, LASC Case No. 21STCV28114.

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 Item Forthwith

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

(35) **21-0643**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to a status update and joint request for funding from the Development Services Trust Fund for Second Year Consultant Services for the BuildLA Project.

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 Forthwith - SEE ATTACHED

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

(36) **22-0813**

CD 2

Related to Council file No. 22-0813-S1

CONSIDERATION OF and ACTIONS RELATED TO A MITIGATED NEGATIVE DECLARATION, MITIGATION MEASURES, and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS; COMMUNICATIONS FROM THE LOS ANGELES CITY PLANNING COMMISSION, MAYOR, and DEPARTMENT OF CITY PLANNING; RESOLUTION relative to a General Plan Amendment to the North Hollywood Valley Village Community Plan to amend the land use designation for the lot with Assessor's Parcel No. 2353010017, located at 11121 West Hesby Street (Lot FR 6 of Tract 7153) from High Medium Residential to Community Commercial land use; and ORDINANCE FIRST

CONSIDERATION effectuating a Vesting Zone Change and Height District Change as follows: a) Vesting Zone Change from the R4 Zone to the (T) (Q)C4 Zone for the lot with Assessor's Parcel No. 2353010017 located at 11121 West Hesby Street (Lot FR 6 of Tract 7153); and b) Height District Change from Height District 1 to Height District 2D across the entire project site, the proposed D limitation will allow a total floor area of approximately 108,391 square-feet [4:35:1 Floor Area Ratio (FAR)] for the project site, in lieu of 6:1 FAR otherwise permitted in Height District 2; for the demolition of two existing one-story commercial buildings and surface parking lots (a total of eleven lots) and the construction, use, and maintenance of a seven-story, 88-foot-high mixed-use building with 125 hotel guest rooms and 8,900 square feet of restaurant and retail uses, encompassing approximately 108,391 square-feet of total floor area on an approximately 25,021 square foot (0.574acre) site; the Project will provide a total of 48 bicycle parking spaces, with short-term spaces along Lankershim Boulevard and Hesby Street, and long-term spaces located along the hotel's rear entrance and subterranean parking level. Automobile parking will be provided on the ground floor and within one subterranean level of parking, for a total of 85 automobile spaces, including 9 spaces with electric vehicle (EV) charging stations, and 17 spaces that will be EVready for the properties located at 5041-5057 North Lankershim Boulevard and 11121 West Hesby Street, subject to Modified Conditions of Approval.

Applicant: Brooks Fain, Napa Industries LLC

Representative: Katherine Casey, PSOMAS

Case No. CPC-2020-6950-GPA-VZC-HD-ZAA-CU-CUB-SPR-1A

Environmental No. ENV-2020-6951-MND

Community Impact Statement: Yes

Against:

NoHo 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;
Ordinance held over January 10, 2023 - SEE ATTACHED**

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

(37) **22-0813-S1
CD 2**

Related to Council file No. 21-0383

CONSIDERATION OF and ACTIONS RELATED TO A MITIGATED NEGATIVE DECLARATION, MITIGATION MEASURES, and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS PURSUANT TO CEQA GUIDELINES, SECTION 15074 (B); COMMUNICATIONS FROM THE LOS ANGELES CITY PLANNING COMMISSION (LACPC) and DEPARTMENT OF CITY PLANNING relative to an APPEAL filed by Brooks Fain, Napa Industries LLC (Representative: Sheri Bonstelle, Jeffer Mangels Butler Mitchell LLP), from part of the determination of the LACPC in denying a Zoning Administrator's Adjustment to allow a 19 percent increase in density for a total of 148 guest rooms (169.3 square feet of lot area per guest room) in lieu of 125 guest rooms (200 square feet of lot area per guest room), for the demolition of two existing one-story commercial buildings and surface parking lots (a total of eleven lots) and the construction, use, and maintenance of a seven-story, 88-foot-high mixed-use building with 125 hotel guest rooms and 8,900 square feet of restaurant and retail uses, encompassing approximately 108,391 square-feet of total floor area on an approximately 25,021 square foot (0.574acre) site, the Project will provide a total of 48 bicycle parking spaces, with short term spaces along Lankershim Boulevard and Hesby Street, and long-term spaces located along the hotel's rear entrance and subterranean parking level, automobile parking will be provided on the ground floor and within one subterranean level of parking, for a total of 85 automobile spaces, including 9 spaces with electric vehicle (EV) charging stations, and 17 spaces that will be EV ready; for the properties located at 50415057 North Lankershim Boulevard and 11121 West Hesby Street, subject to Modified Conditions of Approval.

Applicant: Brooks Fain, Napa Industries LLC

Representative: Katherine Casey, PSOMAS

Case No.: CPC-2020-6950-GPA-VZC-HD-ZAA-CU-CUB-SPR-1A

Environmental No.: ENV-2020-6951-MND

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 Forthwith - SEE ATTACHED

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

(38) **21-0383
CD 13**

Related to Council file No. 21-0383-S1

CONSIDERATION OF and ACTIONS RELATED TO A SUSTAINABLE COMMUNITIES PROJECT EXEMPTION (SCPE), NO. ENV-2020-4297-SCPE, DATED MARCH 2021, REVISED BY ERRATUM DATED NOVEMBER 2022, and a COMMUNICATION FROM THE DEPARTMENT OF CITY PLANNING relative to determining that the proposed Project is statutorily exempt from the California Environmental Quality Act pursuant to Public Resources Code (PRC) Section 21155.1; a Transit Priority Project pursuant to PRC Section 21155; and, a Sustainable Communities Project that meets all requirements of Subdivisions (a) and (b), and at least one of the requirements of Subdivision (c) of PRC Section 21155.1; for the proposed 5600 Hollywood Project that would replace an existing three-story structure, a two-story structure, associated surface parking, 27 non-protected trees, and a vacant lot; with a 150-unit apartment building on an approximately 37,135 square-foot (0.85 acre) site at the Project site within the Hollywood Community Plan Area, which is located at the intersection of Hollywood Boulevard and St. Andrews Place; the Project would develop a 14-story apartment building, including 89 one-bedroom units, 58 two-bedroom units, and 3 two-bedroom units; of the 150 units, 15 units would be reserved as Very Low Income affordable units; parking would be provided in the building structure with one subterranean level and three aboveground levels, with a total of 91 bicycle parking stalls (76 long-term stalls and 15 short-term stalls) and 208 vehicle parking spaces to be

provided as permitted by Assembly Bill (AB) 2345; the proposed building would be approximately 170 feet in height and contain approximately 171,125 square feet of floor area, resulting in a proposed floor area ratio (FAR) of 4.6:1; the project construction would require the export of approximately 59,000 cubic yards of soil; for the properties located at 5600-5606 West Hollywood Boulevard, 1655-1681 North St. Andrews Place, and 5607 West Carlton Way.

Applicant: Sean Beddoe, BWC/St. Andrews, LP

Representative: Matt Dzurec, Armbruster Goldsmith and Delvac LLP

Case No. CPC-2020-4296-CU-DB-SPP-SPR-VHCA-PHP-1A

Environmental No. ENV-2020-4297-SCPE

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 Forthwith - SEE ATTACHED

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

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

(39) **22-1487**

COMMUNICATIONS FROM THE APPOINTING AUTHORITIES FOR THE LOS ANGELES UNIFIED SCHOOL DISTRICT (LAUSD) COMPENSATION REVIEW COMMITTEE relative to appointments to the Los Angeles LAUSD Compensation Review Committee.

Recommendation for Council action:

RESOLVE that the nominees to the LAUSD Compensation Review

Committee submitted by the appointing authorities listed in Section 804(b) of the Los Angeles City Charter are APPROVED and the members are hereby appointed.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(40) **22-1293**

CONSIDERATION OF MOTION (RODRIGUEZ – BLUMENFIELD) relative to the associated costs related to the damages in Council Chamber having occurred since October 11, 2022, and whether any crime reports related to the damages have been filed.

Recommendation for Council action:

DIRECT the Department of General Services, Information Technology Agency, the Los Angeles Police Department (LAPD), and any other relevant city departments, to report in 30 days on the associated costs related to the damages in Council Chamber having occurred since October 11, 2022, and whether any crime reports related to the damages have been filed. Costs should include the City staff time associated with restoring the damage to the public property in the Chamber. In addition, this should include a report on all staffing costs associated with the LAPD needed to maintain decorum.

Community Impact Statement: None submitted

(Information, Technology, and General Services and Budget and Finance Committees waived consideration of the above matter)

Adopted Item Forthwith

Ayes: Blumenfield, Buscaino, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (8); Nays: Bonin, Harris-Dawson, Raman (3); Absent: Cedillo, de León, Hutt (3)

(41) **13-0744**
CD 15

ADMINISTRATIVE EXEMPTION, COMMUNICATION FROM THE BOARD OF

HARBOR COMMISSIONERS (Board) relative to the Second Amendment to the Operating Agreement with Westrec Marina Management, Inc.

Recommendations for Council action:

1. ADOPT the determination by the Board that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Harbor Department Resolution No. 22-10096 authorizing proposed Second Amendment to Operating Agreement No. 22-3125-B with Westrec Marina Management, Inc.
3. APPROVE the Consent to Assignment and Assumption of Agreement with Westrec Marina Management, Inc.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 2, 2023

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

(Trade, Travel, and Tourism waived consideration of the above matter)

Adopted Item Forthwith

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

(42) **22-1500
CD 13**

MOTION (O'FARRELL - PRICE) relative to funding for various sidewalk repair projects in Council District 13.

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

1. TRANSFER and APPROPRIATE \$114,128 in the AB1290 Fund No. 53P, Account No. 281213 (CD 13 Redevelopment Projects - Services) to the Street Services Fund No. 100-86, as follows: \$8,672 to Account 001100 (Hiring Hall Salaries); \$23,456 to Account No. 006020 (Operating Supplies & Expense) - to fund the special street repair project on Baxter and Apex; and \$82,000 to Account 001190 (Hiring Hall Overtime) Cultural Affairs Fund No. 100/30, Account No. 003040 (Contractual Services) - for various already completed for sidewalk repair projects in Council District 13.
2. AUTHORIZE the Bureau of Street Services 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, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Raman, Rodriguez (10); Nays: (0); Absent: Bonin, Cedillo, de León, Hutt (4)

(43) **22-1501**

MOTION (RODRIGUEZ - PRICE) relative to funding the costs for the upcoming New Year's Eve events at the Civic Center and Grand Park.

Recommendation for Council action:

AUTHORIZE the Department of General Services to issue any needed Right of Entry permit and to process and execute any other related document(s) to the organizers/sponsors of the upcoming New Year's Eve events at the Civic Center and Grand Park, subject to appropriate terms and conditions of operation; as well as issue, process and/or execute any hold harmless, and risk management documents acceptable to the City Administrative Officer, with the understanding that all City costs associated with this event shall be reimbursed to the City by the event sponsor.

Adopted Item Forthwith

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

(44) **22-1502**
CD 14

MOTION (RODRIGUEZ - PRICE) relative to funding for the development of Crocker-Umeya Apartments located at 231 East Third Street (Project) in Council District 7.

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

1. AUTHORIZE the General Manager of the Los Angeles Housing Department, or designee, to:
 - a. Effectuate a loan for \$1,500,000 from the CD 14 Public Benefits Trust Fund - Affordable Housing to Crocker Apartments LLC for the Crocker-Umeya Apartments located at 231 East Third Street (Project), subject to the following terms:

Term	55 years
Interest	3 percent per annum
Repayment	Repayment Residual receipts

1. Obligate funds for the Project and cause these funds to be transferred, as follows:

FROM			TO			
Fund	Account Name	Amount	Fund	Acc Unt	Name	Amount
	CD 14 Public Benefits				Umey	
57L/14	14V314 Trust Fund	\$1,500,000	44G/43	43WC68	Apartments	\$1,500,000
	- Affordable Housing				TOD	

- b. Draft, negotiate, and execute loan documents, subject to the approval of the City Attorney as to form, and make any technical corrections to the fund transfer instructions, as necessary, to effectuate the intent of this Motion.
2. AUTHORIZE the Controller to transfer appropriations as described in this Motion, implement the instructions, and expend funds upon receipt of proper demand by the General Manager, LAHD, or designee.

Adopted Item Forthwith

Ayes: Blumenfield, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price Jr.,

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

(45) **22-1503**
CD 7

MOTION (RODRIGUEZ - BLUMENFIELD) relative to funding for the completion of the Great Streets Build San Fernando Centro Cultural.

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

1. TRANSFER and APPROPRIATE \$250,000 in the General City Purposes Fund 100/56, Account No. 000903 (Council Community Projects), representing a Council District Seven allocation for the purposes of the completion of the Great Streets Build San Fernando Centro Cultural to the Department of Transportation Fund No. 51Q Account No. 94SM06 (2020), for decorative crosswalks and associated Great Streets “Moving Beauty Pathway” build scope elements in Council Seven to be developed by the Department of Transportation in consultation with Tia Chucha’s Centro Cultural and Council District Seven.
2. AUTHORIZE the City Clerk and Department of Transportation 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, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, O’Farrell, Price Jr., Raman, Rodriguez (10); Nays: (0); Absent: Bonin, Cedillo, de León, Hutt (4)

(46) **22-1275**
CD 8

CONSIDERATION OF MOTION (HARRIS-DAWSON – BONIN) relative to the formation of the Crenshaw Business Improvement District (BID).

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

1. INSTRUCT the City Clerk to provide the necessary assistance to begin the formation of the Crenshaw BID.
2. ALLOCATE up to \$40,000 from the BID Trust Fund No. 659, subject to terms and conditions as described in the City’s BID Policy documents,

to be used for professional consulting services, including:

- a. Collecting, categorizing and interpreting data.
- b. Designing and conducting interviews and surveys.
- c. Organizing meetings and prioritizing community needs.
- d. Identifying and developing alternative assessment district boundaries and formulas.
- e. Preparing all required reports and documents and other activities required for establishment of the Crenshaw BID.
- f. Creating a nonprofit service provider, as necessary; and to generally coordinate the entire process for establishment of the proposed Crenshaw BID.

3. AUTHORIZE the City Clerk to:

- a. Accept funding in the amount of \$40,000 from the Destination Crenshaw Proponent Group as matching funds for the consultant study.
- b. Issue a Request for Proposals for the hiring of a consultant, and to prepare, execute, and administer a contract between the City and the selected consultant, subject to the approval of the City Attorney as to form and legality, in an amount not to exceed \$80,000 for consultant activities and expenses for the process to establish the proposed Crenshaw BID.
- c. Make any technical corrections needed to effectuate the intent of this Motion.

Community Impact Statement: None submitted.

(Economic Development and Jobs Committee waived consideration

of the above matter.)

Adopted Item Forthwith

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

(47) **23-0002-S7**

CONSIDERATION OF RESOLUTION (KREKORIAN - O'FARRELL) relative to establishing the City's position regarding support or sponsorship of legislation that would devote funding to, or implement programs that offset or reduce utility costs for low-income customers of publicly-owned utilities, including those that provide direct bill relief or pay down customer debt.

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

RESOLVE to include in the City's 2023-2024 State Legislative Program, Support or Sponsorship of legislation that would devote funding to, or implement programs that offset or reduce utility costs for low-income customers of publicly-owned utilities, including those that provide direct bill relief or pay down customer debt.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(48) **23-0002-S8**

CONSIDERATION OF RESOLUTION (KREKORIAN - O'FARRELL) relative to establishing the City's position regarding support or sponsorship of legislation that establishes specified procedures for the administrative and judicial review of the environmental review and approvals granted for new and upgraded transmission lines required to supply and maintain reliability of energy services to the City of Los Angeles as it moves toward a 100% clean energy supply.

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

RESOLVE to include in the City's 2023-2024 State Legislative Program, Support or Sponsorship of legislation that establishes specified procedures for the administrative and judicial review of the environmental review and approvals granted for new and upgraded transmission lines required to supply and maintain reliability of energy services to the City of Los Angeles as it moves toward a 100% clean energy supply.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(49) **23-0002-S9**

CONSIDERATION OF RESOLUTION (KREKORIAN - O'FARRELL) relative to establishing the City's position regarding legislation that would undermine the Los Angeles Department of Water and Power's (LADWP) authority to schedule or dispatch power as an independent balancing authority, diminish its control over its transmission assets or its rights to transmission assets over which it has ownership or in which it has as stake, and/or impose additional charges or costs for the transmission of electricity for LADWP Power System customers.

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

RESOLVE to include in the City's 2023-2024 Legislative Program, OPPOSITION to legislation that would undermine the LADWP's authority to schedule or dispatch power as an independent balancing authority, diminish its control over its transmission assets or its rights to transmission assets over which it has ownership or in which it has as stake, and/or impose additional charges or costs for the transmission of electricity for LADWP Power System customers.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(50) **23-0002-S10**

CONSIDERATION OF RESOLUTION (KREKORIAN - O'FARRELL) relative to establishing the City's position regarding legislation that provides any appropriation of funds to the Los Angeles Department of Water and Power (LADWP), provided that appropriation is not conditioned on, nor requires any matching funds from the City's General Fund.

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

RESOLVE to include in the City's 2023-2024 State Legislative Program, SPONSORSHIP or SUPPORT for any legislation that provides any appropriation of funds to the LADWP, provided that appropriation is not conditioned on, nor requires any matching funds from the City's General Fund.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(51) **14-0407-S1**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to Memorandum of Understanding (MOU) Amendment No. 2 for the Administrative (MOU 01) and Supervisory Administrative (MOU 20) bargaining units.

Recommendations for Council action:

1. APPROVE Amendment No. 2 to MOU 01 and MOU 20.
2. AUTHORIZE the Controller and CAO to correct any clerical errors in the MOU, or make necessary technical corrections subsequent to City Council approval.

Fiscal Impact Statement:

The CAO reports that the General Fund impact of both Amendments will be a total of approximately \$185,000 in direct and indirect salary costs for Fiscal Year 2022-23.

Community Impact Statement: None submitted.

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

Adopted Item Forthwith

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

(52) 19-1166-S2

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to Amendment No. 1 to the 2019-23 Memorandum of Understanding (MOU) for the Senior Administrative and Administrative Analysts Representation Unit (MOU61).

Recommendations for Council action:

1. APPROVE Amendment No. 1 to MOU 61.
2. AUTHORIZE the Controller and the CAO to correct any clerical errors in the MOU, or make necessary technical corrections subsequent to City Council approval.

Financial Policies Statement: The CAO reports that the General Fund impact of this Amendment will be a total of approximately \$475,000 in direct and indirect salary costs for Fiscal Year 2022-23.

Community Impact Statement: None submitted.

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

Adopted Item Forthwith

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

(53) **22-1507**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to 2023 Memoranda of Understanding (MOU) for Bargaining Units represented by the Coalition of Los Angeles City Unions.

Recommendations for Council action:

1. APPROVE the 2023 MOUs for Bargaining Units 02, 03, 04, 06, 07 08, 10, 11, 12, 13, 14, 15, 16, 17, 18, 34, 36, 37, 63, and 64.
2. AUTHORIZE the Controller and the CAO to correct any clerical errors or make necessary technical corrections subsequent to City Council approval.

Fiscal Impact Statement:

The CAO reports that the proposed tentative agreements will have estimated budgetary impacts as detailed in its December 2, 2022 report, attached to the Council File.

Community Impact Statement: None submitted.

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

Adopted Item Forthwith

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

(54) **22-1508**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to salary adjustments for General Managers.

Recommendation for Council action:

APPROVE the recommendations made by the Executive Employee Relations Committee regarding general salary increases for General Managers as detailed in the December 2, 2022 CAO report, attached to the Council File.

Fiscal Impact Statement:

None submitted by the CAO. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

Adopted Item Forthwith

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

(55) **22-1509**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and CITY ATTORNEY and ORDINANCES FIRST CONSIDERATION relative to revised General Manager salary ranges and salary adjustments for certain non-represented classifications in the CAO's Office.

A. December 2, 2022 CAO REPORT

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

1. PRESENT and ADOPT the following ORDINANCES dated December 2, 2022:

a. Ordinance, approved as to form and legality by the City Attorney, amending the General Manager listing in Los Angeles Administrative Code (LAAC) Section 4.61 to revise the assigned M Salary Range numbers for some of the classifications.

b. Ordinance, approved as to form and legality by the City Attorney, amending Schedule "A" of LAAC Section 4.61 to provide a salary adjustment to the non-represented classification of Ethics Director, City Ethics Commission (Class Code 0013).

c. Ordinance, approved as to form and legality by the City Attorney, amending Schedule "A" of LAAC Section 4.61 to provide salary adjustments to the following non-represented classifications in the Office of the CAO:

i. Assistant City Administrative Officer (Class Code 0011)

ii. Chief Administrative Analyst (Class Code 1554)

iii. Senior Labor Relations Specialist 1-111 (Class Codes 9202-1-3)

2. AUTHORIZE the Controller and the CAO to correct any clerical errors, or, if approved by the City Attorney, any technical errors in the above Ordinances.

B. December 2, 2022 CITY ATTORNEY REPORT

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

PRESENT and ADOPT the following ORDINANCES dated December 2, 2022:

a. Ordinance, amending the General Manager listing in Los Angeles

Administrative Code (LAAC) Section 4.61 to revise the assigned M Salary Range numbers for some of the classifications.

- b. Ordinance, amending Schedule "A" of LAAC Section 4.61 to provide a salary adjustment to the non-represented classification of Ethics Director, City Ethics Commission (Class Code 0013).

- c. Ordinance, amending Schedule "A" of LAAC Section 4.61 to provide salary adjustments to the following non-represented classifications in the Office of the CAO:
 - i. Assistant City Administrative Officer (Class Code 0011)

 - ii. Chief Administrative Analyst (Class Code 1554)

 - iii. Senior Labor Relations Specialist 1-111 (Class Codes 9202-1-3)

Fiscal Impact Statement: The CAO reports that the increase in salary costs resulting from the salary adjustments for the classification of Executive Director, City Ethics Commission and the non-represented classifications in the Office of the City Administrative Officer will be absorbed by the employing Departments within their budgeted funds for Fiscal Year 2022-23.

Community Impact Statement: None submitted.

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

Adopted item as Amended by Motion (Krekorian – Price) Forthwith; Ordinances over to January 10, 2023 - SEE ATTACHED

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

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(56) 22-1436

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 Kyle Peterson v. City of Los Angeles, et al., United States District Court Case No. CV21-05510 JAK (ADSx). (This matter arises from an incident involving members of the Los Angeles Police Department on May 30, 2020, in Los Angeles, California.)

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

Adopted Item Forthwith - SEE ATTACHED

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

(57) 22-1437

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 Tirzah J. Franklin, et al. v. City of Los Angeles, et al., United States District Court Case No. CV20-10553-SSS-KS. (This matter arises from an incident involving members of the Los Angeles Police Department on April 4, 2020, in Los Angeles, California.)

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

Adopted Item Forthwith - SEE ATTACHED

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

(58) 22-1441

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 Delia Elizarraraz v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV06137. (This matter involves an alleged trip and fall incident that occurred on September 2, 2018, at or near the intersection of Gage Avenue and Avalon Boulevard, in the City of Los Angeles.)

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

Adopted Item Forthwith - SEE ATTACHED

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

(59) **22-1495**

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 V.V., a minor, et al. v. City of Los Angeles, et al., United States District Court Case No. CV21-01889-MCS-PDx. (This matter arises from an incident involving member(s) of the Los Angeles Police Department on January 11, 2020, in Los Angeles, California.)

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

Adopted Item Forthwith - SEE ATTACHED

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

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #51

M O T I O N

I MOVE that \$25,000 be transferred / appropriated within the General City Purposes Fund No. 100-56 from the Council Community Projects line item and designated for 'Teen Court at Fairfax High School' (Account 000903), to the Los Angeles Superior Court Teen Court line item (Account 000944), to provide augmented funding for the Superior Court Teen Court program being administered by Parents, Educators/Teachers & Students in Action (PESA) under City Contract No. (C-141486).

I FURTHER MOVE that the City Clerk be instructed and authorized to prepare, process and execute the necessary document(s) or agreement(s) with PESA, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form, if needed.

I FURTHER MOVE that the City Clerk be authorized to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion.

PRESENTED BY: 
PAUL KORETZ
Councilman, 5th District

SECONDED BY: 

ORIGINAL

DEC 09 2022

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PK

MOTION

From 2013 through 2022, Mike Bonin served as Councilmember for the 11th District representing the Los Angeles International Airport and as a member of the Los Angeles Metropolitan Transportation Authority Board of Directors. During his tenure, Councilmember Bonin was a fierce advocate for both passenger experience and neighborhood quality of life, calling on LAX to be a “World-Class Airport and a First-Class Neighbor.”

In his roles as a Councilmember and Metro Director, he was instrumental in brokering the multi-agency coordination required to achieve the region’s decades-long dream of a seamless connection between Metro Rail and LAX. He centered the entire planning process on passenger needs and insisted on minimal transfer distances, ample passenger amenities, and seamless connections to all modes of transportation. He was known for showing up to agency meetings and site visits with a rolling suitcase to highlight the importance of short and accessible walks between modes.

As a result of his advocacy, the *LAX/Metro Transit Center Station* will be a fully featured hub for transportation on the Westside, with a new light rail station on the Metro K Line, a 16-bay bus plaza for Metro and municipal bus service, a Metro bike hub, a passenger pickup and dropoff zone, a customer service kiosk, public restrooms, and commercial spaces for passenger-serving businesses.

I THEREFORE MOVE that we, the members of the Los Angeles City Council, request that Metro place a plaque at LAX/Metro Transit Center Station in honor of Council Member and Director Bonin’s dedication to public transportation and the communities he has served in his tenure.

PRESENTED BY:



PAUL KREKORIAN
Councilmember, Second District

SECONDED BY:



ORIGINAL

DEC 09 2022

PK

~~PUBLIC WORKS~~
TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED
MOTION #53

The “Red Car Bridge” is an innovative non-vehicular bridge that allows pedestrians and bicyclists a safe crossing across the Los Angeles River connecting the communities of Atwater Village and Silver Lake. The bridge opened in January 2020 after nine months of construction and a cost of approximately \$4 million.

The Red Car Bridge holds a significant place in the history and imagination of the local community. The Bridge, just south of the landmark Glendale-Hyperion Viaduct, was constructed on top of pylons that once held the train track for the Glendale-Burbank Line of the Pacific Electric Railway, the much loved streetcar system commonly referred to as the “Red Cars.” At its height in the 1920s, this system was the largest electric railway system in the world.

Prior to its completion, bringing the Red Car Bridge to life was a priority for the local community for 16 years. The project was spearheaded by Mitch O’Farrell, first as a Council District 13 field deputy, district director and senior advisor, and later as the Councilmember for CD13 from 2013 to 2022. It was O’Farrell’s drive to complete the vision for the Red Car Bridge, in partnership with the Bureau of Engineering, that brought the project to fruition in 2020. Unlike other infrastructure projects that traverse the Los Angeles River, the Red Car Bridge is a testimony to the dedicated stewardship O’Farrell brought to all projects in CD13. The Red Car Bridge project was delivered on time, under budget, and is a template for fiscally responsible capital improvements in the future. This kind of success can only be achieved with diligent attention and oversight of projects.

The Red Car Bridge is one of several projects championed by Mitch O’Farrell during his 20-year service to the City of Los Angeles that have enhanced Angelenos’ access to the Los Angeles River, especially for non-vehicular uses. Other initiatives have included: the Taylor Yard Bridge connecting Elysian Valley and Cypress Park; the North Atwater Crossing for equestrians, bicyclists and pedestrians; the Los Angeles River Recreation Zones, which provide kayaking access to the River each summer; and the Los Angeles River Shared Path for bicyclists and pedestrians, which as a deputy O’Farrell worked to implement, and which he consistently worked to maintain during his tenure as Councilmember.

PK

Through the successful implementation of projects like the Red Car Bridge and others, it is clear that Mitch O'Farrell's two decades of service have greatly increased access to the Los Angeles River, and that his commitment has created safe methods of travel for pedestrians and bicyclists where none previously existed. Future projects and initiatives along the Los Angeles River will be possible because of the hard work, dedication, and public service of Mitch O'Farrell, and future generations of Angelenos will benefit from his efforts.

I THEREFORE MOVE that the Red Car Bridge be officially named the "Mitch O'Farrell Red Car Bridge," and that the Bureau of Engineering and Department of Transportation be instructed to install appropriate accompanying signage at the location.

PRESENTED BY: Paul Kerkorian
PAUL KREKORIAN
Councilmember, Second District

SECONDED BY: Conrad

ORIGINAL

DEC 09 2022

M O T I O N

Participation in local government is paramount to any successful democracy. Los Angeles is a diverse City and as such we should strive to capture the perspectives of all of our communities and make sure that these voices are heard accurately. Residents should not bear the burden of having to request translation services in advance of being afforded the opportunity to participate in their government, it adds undue burden and further disenfranchises immigrant communities. For virtual and in-person meetings, translation services are available for those that request in advance. We must hold ourselves accountable and to a higher standard when it comes to actively encouraging participation in our local government and respecting the voices of any constituencies so that we can deliver just cause for this Council.

Pursuant to Council File 22-0242, Council directed departments to report back on the communication methods used to distribute multilingual documents and mailings, translation services for city-run meetings, existing staffing and contract resources used for translation and outreach, notification of the public via ethnic media, and other ways departments actively provide information about their services to multilingual community. Deploying translation services as well as information on requesting these services for these meetings would benefit the general public that wishes to participate in the City's meetings.

I THEREFORE MOVE that the City Council direct the Information Technology Agency in partnership with the City Clerk, Chief Legislative Analyst, and the Personnel Department, to report in 30 days on the feasibility of providing translation services for every committee meeting and City Council meeting to begin as soon as possible with the 2023 City Council calendar year. This should include a hiring plan, the cost of these positions, and any additional cost such as equipment related to the proper functioning of these meetings.

I FURTHER MOVE that the City Council direct the Information Technology Agency in partnership with the City Clerk, Chief Legislative Analyst, and the Personnel Department, to report on the current hiring practices deployed for City Council translation services.

I FURTHER MOVE that the City Council direct the City Clerk and Chief Legislative Analyst to report in 30 days on the process for requesting translation services for committees or City Council meetings.

PRESENTED BY: 
 MONICA RODRIGUEZ
 Councilwoman, 7th District

SECONDED BY: 

ORIGINAL

PK

DEC 09 2022

MOTION

PUBLIC WORKS

The Coast Live Oak Tree (*Quercus agrifolia*) has long been the unsung hero of Los Angeles' expansive urban forest. It is the City's most common native tree, and historically was an integral part of many communities' material cultures. It sustained indigenous inhabitants with edible acorns - Southern California's native Gabrielino (Tongva) people ate acorns by pounding them in stone mortars, leaching the powder of its tannins, and then eating the wet acorn meal as a cold mush or baking them in ashes to make bread. Oaks and the acorns they provided were so essential to life that several many indigenous communities placed them at the center of their creation myths. In the 18th century, settlers used its wood to fuel the region's development, using the wood for charcoal to fire kilns in making adobe.

Even today, the tree is befitting of LA's increasingly harsh climate, evolving ecosystem, the City's efforts to curb the urban heat-island effect, and Angelenos' needs for cool refuge. The evergreen oak grows predominantly west of the central valleys, as far north as Mendocino County, and as far south as northern Baja California in Mexico. Its leaves are small and cupped to reduce exposure to the sun, and the hairs on their undersides help preserve precious moisture. These water-saving techniques allow the tree to go without rainfall for up to nine months a year. The bark grows, on average, one inch thick allowing the oak to withstand most low- to medium-intensity fires with its inner tissue intact and enabling new branches to sprout later. Even in high-intensity fires, like the 2003 Cedar Fire, which can be catastrophic for many species, mid-sized and large oaks experience relatively high survival rates. The ability for oaks to resprout rapidly post-fire also provides valuable habitat that accelerates post-fire recovery. And when the fallen leaves and twigs decay, they create a rich, porous soil that soaks up water, helping to reduce flooding and recharging the city's groundwater. The crown can reach 70 feet in diameter, making it good at providing shade, offering a cool refuge from the sun.

The Coast Live Oak Tree flourished in Los Angeles long before the establishment of the City and it should be recognized for its historic, cultural, economic and symbolic value to the region.

I THEREFORE MOVE that the Bureau of Street Services with the assistance of the Cultural Heritage Commission, be instructed to report on the feasibility of and recommendations for also designating the California native Coastal Live Oak (*Quercus agrifolia*) as an official tree of the City of Los Angeles.

PRESENTED BY: 
 MITCH O'FARRELL
 Councilmember, 13th District

SECONDED BY: 

ORIGINAL

PK

MOTION

The Tiüvac'a'ai Tribal Conservation Corps is an organization that operates a multi-beneficial hands-on training that will work with Native youth and young adults towards the goals of regaining ecological functionality, enhancing climate resilience, and human well-being. Project outcomes include partnering with the U.S. Forest Service to work on Forest Service priority projects which may entail land management, replanting, reforestation, and invasive species removal. The organization's vision is to work towards promoting and restoring the cultural values of the Indigenous Peoples through the practice and application of Traditional Ecological Knowledge in the protection, restoration, and development of cultural and natural landscapes. The organization aims to teach youth to embrace their ancestral knowledge, which will promote their sense of identity, self-esteem, and self-worth.

The Tribal Conservation Corps will begin serving the communities of Council District 7 and the Northeast Valley at large, and can better serve with a physical presence. It is therefore appropriate to execute a lease agreement with the organization.

I THEREFORE MOVE that the Department of General Services, with the assistance of the City Attorney, be directed to negotiate and execute a non-profit lease agreement with Tiuvac'a'ai Tribal Conservation Corps. for a one year term, with four one-year extension options for space number 100 at the City-owned building at 13520 Van Nuys Boulevard, Los Angeles, California 91331.

PRESENTED BY:


MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:



ORIGINAL

PK

DEC 09 2022

MOTION

Councilmember Joe Buscaino will be stepping down at the conclusion of his term in December 2022, after a decade representing the 15th District on the City Council. It is the tradition of the City to conduct naming ceremonies to honor our Concilmembers' public service when they leave office.

There is no single project in Joe Buscaino's district that is more closely associated with him, and none that he is more proud of, than the L.A. Waterfront and the West Harbor redevelopment of the old Ports O' Call. The newly reconfigured private street leading into the future West Harbor development is controlled by the Harbor Department. There could be no more fitting tribute to Joe Buscaino and his decade of service on the City Council than to name this street in his honor.

I THEREFORE MOVE that the Los Angeles City Council REQUEST that the Board of Harbor Commissioners designate the portion of Harbor Boulevard from 8th Street to 22nd Street in San Pedro as "Buscaino Way,"

I FURTHER MOVE that they direct Harbor Department staff to take all necessary actions to effectuate this designation, including transmitting an application to the Bureau of Engineering, pursuant to the requirements LAMC 18.09.

PRESENTED BY: Paul Kerkorian
PAUL KREKORIAN
Councilmember, Second District

SECONDED BY: [Signature]

ORIGINAL

PK

DEC 09 2022

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

#55

MOTION

As the only constant member of the now-entitled Energy, Climate Change, Environmental Justice and River Committee the past 11 years, Councilmember Paul Koretz has championed aggressive climate emissions mitigation and environmental justice, and has helped successfully change the narrative on climate action to include biodiversity protection not only in Los Angeles, but across the country.

His legislation to count and account for local plants, animals, and insects, resulted in the creation by the Bureau of Sanitation and Environment and its Biodiversity Expert Panel of a Los Angeles City Biodiversity Index, which has received international attention since it improves upon the Singapore City Index, the previous gold standard for urban biodiversity protection.

Councilmember Koretz's visionary effort to create a Wildlife Habitat Connectivity Master Plan aims to standardize biological protections across jurisdictions from Ventura County east across the federal Rim of the Valley Corridor and LA County's Significant Ecological Areas to the San Gabriel Mountains and south to the South LA Wetlands Park, Baldwin Hills, the Ballona Wetlands, and the El Segundo Dunes, to White Point and Point Fermin, and beyond. The effort has already resulted in State Wildlife Conservation Board funding for the design of a second major wildlife crossing, this time in the Newhall Pass.

Councilmember Paul Koretz was the driving force that assembled Proposition O and Proposition 84 and other funding to build the Council District 5 Westwood Neighborhood Greenway, from an ecological vision set forth by the Westwood Greenway Steering Committee. Completed in October 2020, the Greenway water cleaning project has been landscaped with 100% native plants due to Councilmember Koretz's Expo Board motion, and has already become a healthy functioning ecosystem, attracting birds, pollinators, and other animals beside the busy light rail line. The project has won an American Planning Association, Los Angeles Chapter, Award of Merit in the Innovation in Green Community Planning category and, going forward, will be highlighted as one of the City's major biodiversity project accomplishments.

As a tribute to Councilmember Paul Koretz's environmental leadership, vision and dedication to the betterment of Council District 5 and to the entire City of Los Angeles and the surrounding region during his more than thirteen years of service to the Los Angeles City Council, the Westwood Neighborhood Greenway should be renamed in his honor.

PK
DEC 09 2022

I THEREFORE MOVE that the Westwood Neighborhood Greenway be named as the "Paul Koretz Neighborhood Greenway" and that the Bureau of Sanitation and Environment be directed to erect signs to this effect as appropriate along this Greenway.

I FURTHER MOVE that the Bureau of Sanitation and Environment be directed to include in its upcoming budget request funding to the "Paul Koretz Neighborhood Greenway" sufficient enough to more effectively care for the maintenance of the greenway and its native plants and ensure a healthy, functioning ecosystem going forward.

PRESENTED BY: Paul Kerkorian
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY: Carrie JZ

ORIGINAL

DEC 09 2022

MOTION

The City of Los Angeles receives federal Community Development Block Grant (CDBG) entitlement funds as part of the annual Consolidated Plan (Con Plan) process. The funds are allocated each Program Year (PY) to address the City's community development needs. As part of its consideration of the PY 44 (2018-2019) and PY 45 (2019-20) Con Plans, the Council approved a cumulative total of \$840,000 in CDBG funds to implement the Dulan's on Crenshaw Restaurant Commercial Façade Improvement Project (Council File: 18-0106; 18-0968; 18-0106-S4).

The Economic and Workforce Development Department (EWDD) is currently in the process of implementing the project. EWDD has advised that the ownership of the project has recently changed from Presidio Foods, Inc. to Nalud Holdings, LLC. Council authorization is required to allow EWDD to revise the contract authority and other documents to reflect this change.

I THEREFORE MOVE that the City Council authorize the Economic and Workforce Development Department to:

- a. Revise the contract authority and related documents to reflect an ownership change from Presidio Foods, Inc. to Nalud Holdings, LLC for the Dulan's on Crenshaw Restaurant Commercial Façade Improvement Project.
- b. Coordinate with the Community Investment for Families Department and City Attorney to effectuate these actions and to amend the Consolidated Plan, as needed.
- c. Prepare additional technical corrections and/or Controller instructions that may be necessary to effectuate the intent of this Motion, subject to the approval of the Chief Legislative Analyst, and authorize the Controller to implement these instructions.

PRESENTED BY: _____

MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY: _____

ORIGINAL

BMR

PK

DEC 09 2022

MOTION


The property at 14554 Moorpark Street in Sherman Oaks is being developed as a housing project. The Department of Water and Power (DWP) has informed the developer that it must reinstall water lines which had been removed due to inactivity. However, this section of Moorpark Street was resurfaced by the Bureau of Street Services on April 13, 2022, which commenced the City's one-year moratorium on street cuts for this road segment.

The developer has indicated that they do not have record of having received a 30-day notice of the planned resurfacing work. An exception to the City's one-year street cut moratorium is therefore necessary to allow DWP to cut into the street to install water service at this property to service the housing development.

I THEREFORE MOVE that the City Council approve an exception to the City's one-year, street cut moratorium on Moorpark Street to allow for the installation of water service at 14554 Moorpark Street.

I FURTHER MOVE that the permittee be required to properly repair and resurface the street cut area in accordance with Bureau of Engineering requirements and standards and, upon completion of the work, the repaired street cut be inspected by the Bureau of Contract Administration to maximize the longevity of the street.

PRESENTED BY:


NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



DEC 09 2022

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DEC 09 2022

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DEC 09 2022

MOTION

The Little Tokyo Business Improvement District (Little Tokyo BID) has been in operation since 2003 and provides numerous services to the community. These services include marketing, sidewalk maintenance, street maintenance, and the Safety Ambassador Program. The Little Tokyo BID currently operates as a merchant-based BID. Businesses located in the district pay an annual assessment to the City to fund these activities.

The Little Tokyo BID proposes to transition from a merchant-based BID to a property-based BID. This change would allow the BID to undergo the renewal process every five years, rather than annually, and would authorize the County of Los Angeles to collect the annual assessment. Sufficient funds have been identified to assist the Little Tokyo BID with these efforts.

I THEREFORE MOVE that the Council direct the City Clerk to:

1. Utilize \$20,000 from the Business Improvement District (BID) Trust Fund No. 659, \$20,000 in the AB1290 Fund No. 53P, Account No. 281214 (CD 14 Redevelopment Projects – Services) and \$20,000 from the Little Tokyo Business Association Foundation, for a total contract amount of \$60,000, to be used for professional consultant services to change the Little Tokyo BID from a merchant-based BID to a property-based BID.
2. Prepare and process the necessary document(s) with any entity, or organization, as appropriate, in the above amount, for the above purposes, subject to the approval of the City Attorney, if needed; and with the understanding that the Councilmember is hereby authorized to execute any such documents on behalf of the City.
3. Make any technical corrections or clarifications to the above funding instructions in order to effectuate the intent of this Motion.

PRESENTED BY:


KEVIN DE LEON

Councilmember, 14th District

SECONDED BY:



ORIGINAL

PK

DEC 09 2022

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #58

MOTION

I MOVE that \$400 be transferred/appropriated from the Mayor's portion of the Heritage Celebration & Special Events line item in the General City Purposes Fund No.100-56 to the General Services Fund No.100-40, Account No. 1070 (Salaries-As Needed) for services in connection with the Mayor's special recognition on December 11, 2022, at City Hall, of the Inauguration for Mayor-elect Karen Bass, including the illumination of City Hall.

I FURTHER MOVE that the Department of General Services be authorized to make any technical corrections or clarifications as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.

PRESENTED BY:



MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



ORIGINAL

BMR

PK

DEC 09 2022

RESOLUTION

WHEREAS, there are many communities throughout the City of Los Angeles that have long standing issues associated with unabated nuisance properties; and

WHEREAS, these nuisance properties create blight, crime and hinder community efforts to improve the quality of life in our neighborhoods; and

WHEREAS, there is a vacant property located in Council District 9, at 116 E. 59th Place (APN 6006006011) that, because of the presence of a homeless encampment, excessive trash and debris, and inoperable vehicles, is a public nuisance and in need of abatement; and

WHEREAS, Division 7/Chapter 1 /Article 4.6 Los Angeles Administrative Code sets forth the procedure for nuisance abatement and collections of specified fees, costs and charges; and

WHEREAS, Section 7.35.2c of Article 4.6 states that the City Council may declare by resolution the existence of a public nuisance and may also instruct that notices be issued and that the Board of Public Works (Board) or designee may proceed with the abatement, if necessary; and

WHEREAS, the vacant property located 116 E. 59th Place is a continuing public nuisance and the declaration of a public nuisance for this property is fully attributable to its current use and condition, and in recognition that past efforts to abate this nuisance lot have been unsuccessful;

NOW, THEREFORE BE IT RESOLVED, that pursuant to Section 7.35.2c of the Los Angeles Administrative Code (LAAC), the City Council takes the following actions:

1. Declares property located at 116 E. 59th Place (APN 60060060911) a Public Nuisance as the result of the presence of a homeless encampment, excessive trash and debris, and inoperable vehicles;
2. Directs the Board of Public Works to expedite the issuances of appropriate notices and documentation that may be necessary to effectuate the abatement of the nuisance at 116 E. 59th Place;
3. Directs the Board of Public Works or its designees to proceed with the abatement process, as may be necessary, and pursuant to Section 7.35.3 of the LAAC, invoice the property owner for all and any abatement costs incurred by the City of Los Angeles.

PRESENTED BY: Curren D. Price, Jr.
CURREN D. PRICE, JR.
Councilmember, 9th District

SECONDED BY: [Signature]



PK

DEC 09 2022

RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency must first have been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, the Control, Regulate and Tax Adult Use of Marijuana Act was approved by the voters of California in November 2016, and granted the state the authority to tax and regulate the adult-use of cannabis; and

WHEREAS, Measure M was approved by voters in the City of Los Angeles in March 2017, and granted the City Council the authority to tax and regulate adult-use cannabis within the City of Los Angeles; and

WHEREAS, the Control, Regulate and Tax Adult Use of Marijuana Act requires that cannabis businesses obtain a license from both the State of California and their local jurisdiction in order to conduct lawful commercial cannabis activity; and

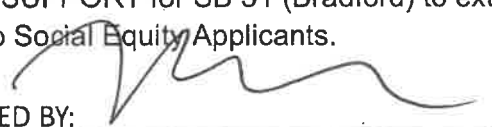
WHEREAS, the City of Los Angeles has adopted a Social Equity Program with a mission to promote equitable ownership and employment opportunities in the cannabis industry in order to decrease disparities in life outcomes for marginalized communities, and to address the disproportionate impacts of the War on Drugs in these communities; and

WHEREAS, SB 51 (Bradford) is a bill currently pending in the State legislature that would allow the State of California's Department of Cannabis Control to extend its provisional license program by allowing cannabis equity applicants or licensees to obtain or renew provisional licenses after the existing deadline of June 30, 2023 if they meet certain requirements; and

WHEREAS, the passage of SB 51 (Bradford) would support Social Equity Program Applicants and Licensees in the City of Los Angeles and furthers the mission of the Social Equity Program by ensuring Social Equity Applicants may continue conducting commercial cannabis activity pending the issuance of an annual license from the State:

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in the 2023-2024 State Legislative Program SUPPORT for SB 51 (Bradford) to extend the State's provisional license program as it applies to Social Equity Applicants.

PRESENTED BY:


MARQUEECE HARRIS-DAWSON
Councilmember, 8th District


CURREN PRICE

Councilmember, 9th District

SECONDED BY:



ORIGINAL

PK

DEC. 0.9 2022

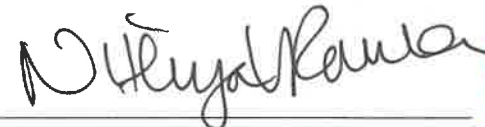
MOTION

Hollywood Heights is a neighborhood in the Hollywood Hills. The neighborhood is bounded by the Hollywood Bowl to the north, Highland Avenue to the east, Outpost Estates to the west, and Franklin Avenue to the south. Hollywood Heights is situated in what was the northern part of the Rancho La Brea Mexican land grant in the nineteenth century. The neighborhood includes a number of notable historic homes to numerous people in the film and music industries, dating back to the silent film era. Community signs are needed to identify the Hollywood Heights neighborhood.

I THEREFORE MOVE that the City Council direct the Department of Transportation to fabricate and install five official City of Los Angeles community signs recognizing Hollywood Heights, after confirmation by the City Clerk that the following locations are within the established community boundaries:

- Highland/Camrose
- Hillcrest/Franklin
- Franklin/Orchi
- Sycamore/Franklin
- 6930 La Presa Drive and Camrose.

PRESENTED BY: _____



NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: _____



ORIGINAL

PK

DEC 09 2022

MOTION

One significant change COVID-19 brought to society and the City of Los Angeles is the systemic change to remote work and the ability for effective video conferencing for meetings and conferences. Trips between City buildings for regular meetings were proven operationally unnecessary. Remote Committee, Commission, and Council meetings, rather than limiting public participation as might be presumed, have actually provided a more convenient venue for full-time workers or parents without daycare to call in rather than take time off work or find a babysitter, drive all the way to City Hall and pay for parking for an uncertain amount of time. In addition, our greenhouse footprint was measurably reduced for a time.

Yet, despite the obvious societal benefit to our environment, many have continued some unnecessary habits that further degrade the global climate. For example, each in-person climate change conference actually physically increases greenhouse gas emissions due to increased climate emissions caused by airline flights of attendees.

If we as a human society are actually serious about addressing climate change instead of continuing an ever faster slide into climate chaos, we must halt greenhouse gas emissions as soon as possible, in every way possible, and make aggressive societal changes to our habits and perceived norms. Habits and norms can be altered without damaging the social or economic fabric of society.

Toward that end, as part of their country's Climate Law, France is in the process of abolishing flights between cities that are linked by a train journey of less than two and a half hours. On Friday, December 2, 2022, the European Commission gave the go-ahead for France to prevent flights between Paris Orly airport and Nantes, Lyon, and Bordeaux.

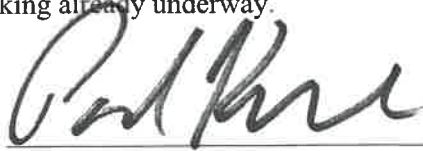
Cities, including Los Angeles, should follow France's lead and do everything in their power to reduce unnecessary airline flights and automobile trips.

I THEREFORE MOVE that the Council direct the Chief Legislative Analyst and the City Administrative Office to report back in 60 days on the following:

1. The impact of having all City Departments, including the Department of Water and Power, Los Angeles World Airports, and the Port of Los Angeles, cease travel to conferences, including cost and greenhouse gas emissions savings, possible loss of information and/or influence of the City, and on a strategy to communicate to all relevant conference hosts that they should be held via video technology if they want the participation of the City of Los Angeles;
2. The feasibility of having all City departments cease daily automobile travel to meetings to the extent possible and that all meetings going forward be accomplished via video conferencing, including Council committees, City commissions, and other meetings.

I FURTHER MOVE that the Personnel Department be directed to report back in 60 days on the impacts of officially changing City policy to optimize remote work among all City staff wherever possible and include the above items in any telecommuting policy making already underway.

PRESENTED BY:



PAUL KORETZ
Councilmember, 5th District

SECONDED BY:



PK

DEC 09 2022.

ORIGINAL

STATUTORY EXEMPTION and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to an appeal for the properties located at 5600-5606 West Hollywood Boulevard, 1655-1679 North St. Andrews Place, and 5607 West Carlton Way.

Recommendations for Council action:

1. DETERMINE, that at the June 29, 2021 City Council meeting, and that based on the whole of the administrative record, the Project is statutorily exempt from CEQA as a Sustainable Communities Project ("SCP") pursuant to Public Resources Code 21155.1, Council file No. 21-0383.
2. ADOPT the REVISED FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Susan Winsberg, Franklin Corridor Communities, and THEREBY SUSTAIN the LACPC's determination in approving a Project Permit Compliance Review for the Vermont-Western Corridor Specific Plan pursuant to Los Angeles Municipal Code (LAMC) Section 11.5.7 C and the Site Plan Review for a project which creates, or results in an increase of 50 or more dwelling units pursuant to LAMC Section 16.05, in conjunction with project utilizing a ministerial 50 percent density bonus pursuant to Government Code Section 65915 and the Department of City Planning Implementation of State Density Bonus Law – AB 2345 and AB 1763 Revised Memorandum dated November 2, 2022, for the demolition of an existing three-story vacant apartment structure, a two-story structure occupied by an auto body use and associated surface parking, and a vacant lot on an approximately 37,135 (0.85 acre) square-foot site and the construction, use, and maintenance of a 14-story, 170 feet in height building containing 150 residential dwelling units, including 15 units set aside for Very Low Income households, and 171,125 square feet of floor area, resulting in a floor area ratio of 4.6:1. The Project proposes 208 parking spaces within one subterranean level and three partial above-ground levels and 91 bicycle parking stalls (76 long-term stalls and 15 short-term stalls) for the properties located at 5600-5606 West Hollywood Boulevard, 1655-1679 North St. Andrews Place, and 5607 West Carlton Way, subject to Revised Conditions of Approval, dated November 15, 2022, and attached to the Council file.

Applicant: Sean Beddoe, BWC/St. Andrews, LP

Representative: Matt Dzurec, Armbruster Goldsmith and Delvac LLP

Case No. CPC-2020-4296-CU-DB-SPP-SPR-VHCA-PHP-1A

Environmental No. ENV-2020-4297-SCPE

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 a report from the LACPC and an appeal for the properties located at 5600-5606 West Hollywood Boulevard, 1655-1679 North St. Andrews Place, and 5607 West Carlton Way. DCP staff provided an overview of the matter. A Representative of Council District 13 provided comments in support of denying the appeal. After an opportunity for public comment, and presentations by the Appellant and Applicant representatives, the Committee recommended to deny the appeal and sustain the determination of the LACPC in approving

the Project Permit Compliance and Site Plan Review. 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
21-0383-S1_rpt_PLUM_12-06-22

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MITIGATED NEGATIVE DECLARATION, MITIGATION MONITORING PROGRAM, AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT, and ORDINANCE FIRST CONSIDERATION relative to a Waiver of Dedication/ and or Improvement to waive for the properties located at 6101 - 6117 West Melrose Avenue and 713 - 735 North Seward Street.

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

1. FIND pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15074(b), after consideration of the whole of the administrative record, including the Mitigated Negative Declaration, No. ENV-2021-2909-MND (MND), and all comments received, with the imposition of mitigation measures, there is no substantial evidence that the Project will have a significant effect on the environment; FIND the MND reflects the independent judgment and analysis of the City; FIND the mitigation measures have been made enforceable conditions on the Project; and ADOPT the MND and the Mitigation Monitoring Program prepared for the MND.
2. ADOPT the FINDINGS, as modified by the PLUM Committee on December 6, 2022, as the Findings of Council.
3. RESOLVE TO GRANT THE APPEAL filed by Melrose Avenue Owner, LLC, Bardas Investment Group Representative: Kyndra Casper/Karen Hallock, DLA Piper LLP), and thereby OVERTURN the determination of the LACPC's denial of a Waiver of Dedication and/or Improvement to waive, a three-foot dedication along Melrose Avenue and a 15-foot by 15-foot corner cut or 20-foot radius property line return at the intersection of Melrose Avenue and Seward Street, in accordance with Avenue II standards, for the demolition of an existing one-story commercial building and surface parking lot, and the construction, use, and maintenance of a 67,889 square-foot, five-story office-retail building, which will include 67,242 square feet of office space and 647 square feet of retail space, will rise to a maximum height of approximately 77 feet and nine inches (73 feet and six inches to the top of the parapet), provide 168 vehicular parking spaces and 26 bicycle parking spaces on the ground floor and two subterranean levels, and with the addition of the existing building floor area that will remain on Lots 18-20 (developed with two, two-story commercial buildings) the Project proposes a Floor Area Ratio of 1.88 to 1; for the properties located at 6101-6117 West Melrose Avenue; and 713-735 North Seward Street, subject to Conditions of Approval, as modified by the PLUM Committee on December 6, 2022.
4. PRESENT and ADOPT the accompanying ORDINANCE, dated December 8, 2022, to effectuate a Zone Change and Height District Change from C4-1XL and CM-1VL to (T) (Q)CM-2D for Lots 21-23 of the project site.
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: Melrose Avenue Owner, LLC, Bardas Investment Group

Representative: Kyndra Casper/Karen Hallock, DLA Piper LLP

Case No. CPC-2021-2908-ZC-HD-ZAD-WDI-SPR-1A

Environmental No. ENV-2021-2909-MND

Fiscal Impact Statement: The LACPC reports that there is no impact to the General Fund, 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 a report from the LACPC and an appeal relative to a Waiver of Dedication/ and or Improvement to waive for the properties located at 6101-6117 West Melrose Avenue and 713-735 North Seward Street. DCP staff provided an overview of the matter. Representative for Council Districts 5 and 13 provided comments in support of granting the appeal. After providing an opportunity for public comment, and presentation from the Applicant and Appellant Representatives, the Committee recommended to grant the appeal and thereby overturn the determination of the LACPC in denying a to a Waiver of Dedication/ and or Improvement to waive, as detailed above. This matter is now submitted to the Council for its 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
22-1117_rpt_PLUM_12-06-22

-NOT OFFICIAL UNTIL COUNCIL ACTS-

File No. 22-0297-S1

STATUTORY EXEMPTION and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS; and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to an appeal filed for a Conditional Use, a Main Conditional Use Permit, and a Site Plan Review for the properties located at 1911-1931 West Sunset Boulevard; and 1910-2018 West Reservoir Street.

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

1. FIND that the City Council determined at its June 28, 2022 hearing that based on the whole of the administrative record, the Project is statutorily exempt from CEQA as a Sustainable Communities Project Exemption ("SCPE") pursuant to Public Resources Code 21155.1.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC), as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by The Silver Lake Heritage Trust, and THEREBY SUSTAIN the determination of the LACPC in approving a Conditional Use, pursuant to Section 12.24 U.26 of the Los Angeles Municipal Code (LAMC), to allow an increase in density greater than the maximum permitted under LAMC Section 12.22 A.25, to a total of a 51 percent increase in the base density of 110 units to a density of 166 units; approving a Main Conditional Use Permit pursuant to LAMC Section 12.24 W.1, for the sale or dispensing of alcoholic beverages for on- and off-site consumption only within up to five premises; and approving a Site Plan Review pursuant to LAMC Section 16.05, for a development project that creates 166 dwelling units, for the demolition of the existing structures and the construction, use and maintenance of a new, six-story, 166-unit, mixed-use development with 13,000 square feet of commercial space and 24 units reserved for Very Low-Income Households, for the properties located at 1911-1931 West Sunset Boulevard; and 1910-2018 West Reservoir Street, subject to Modified Conditions of Approval.

Applicant: Thomas D. Warren, 1911 Sunset Investors, LLC.

Representative: Alexander Irvine, Irvine & Associates, Inc.

Case No.: CPC-2020-3140-CU-DB-MCUP-SPR-1A

Environmental No.: ENV-2020-3141-SCPE

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 September 6, 2022, the PLUM Committee considered a report from the LACPC and an appeal for the properties located at 1911-1931 West Sunset Boulevard; and 1910-2018 West Reservoir Street. DCP staff provided an overview of the matter. A Representative of Council District 13 provided comments in support of denying the appeal. After an opportunity for public comment, and presentations from the Applicant and Appellant

representatives, the Committee recommended to deny the appeal and sustain the LACPC's determination in approving a Conditional Use, a Main Conditional Use Permit, and a Site Plan Review. 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
22-0297-S1_rpt_PLUM_12-06-22

-NOT OFFICIAL UNTIL COUNCIL ACTS-

File No. 20-1041-S3

TRANSPORTATION COMMITTEE REPORT relative to first amended agreement with implementation partners in connection with the Carb Funded Sustainable Transportation Equity Project (STEP).

Recommendation for Council action:

AUTHORIZE the Los Angeles Department of Transportation (LADOT) to amend the Agreements identified below with various entities as part of the STEP grant agreement:

- a. Agreement No. C-139646 with Los Angeles Cleantech Incubator to increase the contract ceiling by \$1,442,917.28, for a total not to exceed \$3,042,917.28, to purchase electric micromobility devices for a community-based pilot program, provide workforce development training, and produce a zero emissions delivery pilot program.
- b. Agreement No. C-139589 with the South Los Angeles Transit Empowerment Zone to increase the contract ceiling by \$655,147.48, for a total not to exceed \$1,095,796.00, to conduct and coordinate community engagement activities.
- c. Agreement No. C-139639 with CicLAVia to increase the contract ceiling by \$125,000.00, for a total not to exceed \$300,000.00, to provide open street events and community bike rides to serve as testing and onboarding platforms for STEP as well as venues for data collection and for community feedback, outreach, and recruitment.
- d. Agreement No. C-139647 with Mobility Development Partners to increase the contract ceiling by \$433,652.87, for a total not to exceed \$692,000.00.

Fiscal Impact Statement: The LADOT reports that there is no additional financial impact from this project to the General Fund by accepting the supplemental grant award. All LADOT matching and in-kind resources are a combination of General Fund, Mobile Source, Prop C, and Measure M funds. The Transportation Grants Fund (Fund No. 655) will serve as the front-funding source for the STEP grant.

Community Impact Statement: None submitted

Summary:

On December 6, 2022, your Committee considered an October 27, 2022 LADOT report relative first amended agreement with implementation partners in connection with the Carb Funded Sustainable Transportation Equity Project. According to the LADOT, Council File No. 20-1041 authorized the LADOT to apply for a grant in an amount up to \$16 million from the California Air Resources Board (CARB) STEP grant program and as such, the LADOT received a preliminary grant award from CARB in the amount of \$7,077,770.53 on November 6, 2020. On November 9, 2021, Council authorized the

LADOT to execute agreements with various entities to implement the CARB STEP grant program through March 31, 2025. On December 15, 2021, CARB offered supplemental grant funds for LADOT's STEP proposal in the amount of \$6,765,527.15, for a total grant award of \$13,843,297.68.

With an additional \$6,765,527.15, the LADOT and its partners can expand the scope of work for the STEP program, which includes the addition of a zero emissions delivery pilot program led by LACI, and will bring the project closer to its initial scope. Several project elements will increase in both budget and services provided. Several partners and LADOT have increased their fund contributions to maintain at least the minimum 20 percent STEP grant requirement. A summary of the proposed changes to project elements is contained in the LADOT report. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the recommendations contained in the LADOT report. This matter is now submitted to Council for its consideration.

Respectfully Submitted,
Transportation Committee

COUNCILMEMBER VOTE

BONIN:	YES
HUTT:	YES
BUSCAINO:	ABSENT

ARL
12/6/22

-NOT OFFICIAL UNTIL COUNCIL ACTS-

File No. 22-1465

TRANSPORTATION COMMITTEE REPORT relative to evaluating all existing peak-hour travel lanes to determine whether they are still needed.

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

INSTRUCT the Los Angeles Department of Transportation (LADOT) to report within 90 days on a proposed work plan to evaluate all existing peak-hour travel lanes to determine whether they are still needed (and if so, the days of the week and hours when they are needed), whether the street is wide enough to accommodate bike/scooter lanes, and options for re-purposing underutilized peak-hour lanes (including for transit), with priority given to streets that are on the High-Injury Network and/or have the highest posted speed limits.

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:

On December 6, 2022, your Committee considered a Motion (Blumenfield – Bonin) relative to evaluating all existing peak-hour travel lanes to determine whether they are still needed. According to the Motion, the City maintains peak-hour traffic lanes on many streets across the City. These lanes are intended to benefit Angelenos by reducing congestion and traffic delays. However, peak-hour lanes also have potential drawbacks. Prohibiting parking along major commercial corridors could impact local businesses in areas without easily accessible off-street parking. Peak-hour lanes can prevent installation of curb extensions, bicycle lanes, or other safety measures. During off-peak hours, some motorists weave in and out of these lanes to drive at unsafe speeds.

Most peak hour lanes were installed many years ago, in an era when vehicle throughput was the primary (or only) consideration for street design, and the need for or desirability of these lanes has not been evaluated since their installation. More recently, the City has given increased attention to traffic safety and promoting alternative modes of transportation such as walking and bicycling. E-bikes, electric scooters and motorized skateboards have created new demands for dedicated space on our streets. The COVID-19 pandemic and the increase in remote work has changed traffic patterns.

The LADOT and the Los Angeles County Metropolitan Transit Authority (Metro) have evaluated and are evaluating several peak-hour general travel lanes to determine whether they can be better utilized to improve transit service reliability by being converted to peak-hour bus-only lanes, including Alvarado Street, Vermont Boulevard, La Brea Avenue and Roscoe Avenue (Council File No. 19-0885). However, there has not been a comprehensive review of the advantages and disadvantages of other peak-hour lanes on

non-transit-priority streets, taking into account traffic congestion, traffic speed and safety, benefits and burdens to local business, and opportunities to expand the active transportation network. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the Motion. This matter is now submitted to Council for its consideration.

Respectfully Submitted,
Transportation Committee

COUNCILMEMBER VOTE

BONIN: YES

HUTT: YES

BUSCAINO: ABSENT

ARL

12/6/22

-NOT OFFICIAL UNTIL COUNCIL ACTS-

File No. 22-1465

TRANSPORTATION COMMITTEE REPORT relative to evaluating all existing peak-hour travel lanes to determine whether they are still needed.

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

INSTRUCT the Los Angeles Department of Transportation (LADOT) to report within 90 days on a proposed work plan to evaluate all existing peak-hour travel lanes to determine whether they are still needed (and if so, the days of the week and hours when they are needed), whether the street is wide enough to accommodate bike/scooter lanes, and options for re-purposing underutilized peak-hour lanes (including for transit), with priority given to streets that are on the High-Injury Network and/or have the highest posted speed limits.

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:

On December 6, 2022, your Committee considered a Motion (Blumenfield – Bonin) relative to evaluating all existing peak-hour travel lanes to determine whether they are still needed. According to the Motion, the City maintains peak-hour traffic lanes on many streets across the City. These lanes are intended to benefit Angelenos by reducing congestion and traffic delays. However, peak-hour lanes also have potential drawbacks. Prohibiting parking along major commercial corridors could impact local businesses in areas without easily accessible off-street parking. Peak-hour lanes can prevent installation of curb extensions, bicycle lanes, or other safety measures. During off-peak hours, some motorists weave in and out of these lanes to drive at unsafe speeds.

Most peak hour lanes were installed many years ago, in an era when vehicle throughput was the primary (or only) consideration for street design, and the need for or desirability of these lanes has not been evaluated since their installation. More recently, the City has given increased attention to traffic safety and promoting alternative modes of transportation such as walking and bicycling. E-bikes, electric scooters and motorized skateboards have created new demands for dedicated space on our streets. The COVID-19 pandemic and the increase in remote work has changed traffic patterns.

The LADOT and the Los Angeles County Metropolitan Transit Authority (Metro) have evaluated and are evaluating several peak-hour general travel lanes to determine whether they can be better utilized to improve transit service reliability by being converted to peak-hour bus-only lanes, including Alvarado Street, Vermont Boulevard, La Brea Avenue and Roscoe Avenue (Council File No. 19-0885). However, there has not been a comprehensive review of the advantages and disadvantages of other peak-hour lanes on

non-transit-priority streets, taking into account traffic congestion, traffic speed and safety, benefits and burdens to local business, and opportunities to expand the active transportation network. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the Motion. This matter is now submitted to Council for its consideration.

Respectfully Submitted,
Transportation Committee

COUNCILMEMBER VOTE

BONIN:	YES
HUTT:	YES
BUSCAINO:	ABSENT

ARL
12/6/22

-NOT OFFICIAL UNTIL COUNCIL ACTS-

File No. 19-0885

TRANSPORTATION COMMITTEE REPORT relative to the status of the Los Angeles Department of Transportation (LADOT) NextGen Bus Speed Engineering Working Group.

Recommendation for Council action:

NOTE and FILE the June 1, 2022 LADOT report relative to the status of the NextGen Bus Speed Engineering Working Group, including the implementation of the first dedicated bus lanes on priority corridors and initiating community engagement on additional corridors.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Summary:

On December 6, 2022, your Committee considered a June 1, 2022 LADOT report relative to the NextGen Bus Speed Engineering Working Group. According to the LADOT, on September 17, 2019, Council directed the LADOT to convene a monthly NextGen Bus Working Group (Working Group) with the Los Angeles County Metropolitan Transportation Authority (Metro) and provide quarterly updates to the Transportation Committee, starting in October 2019.

The working group is responsible for developing a list of priority bus-supportive infrastructure projects to support Metro's NextGen bus service plan, with an emphasis on near-term improvements implemented concurrently with each phase of NextGen. Starting in October, 2019, the working group has been meeting regularly to identify and prioritize corridors for infrastructure improvements, develop project scopes, and determine outreach strategies. The LADOT will continue to provide quarterly updates on the coordination to the Council.

In May, 2020, LADOT provided a report to Council outlining community outreach for proposed projects on 5th, 6th, and Aliso streets in Downtown Los Angeles and identified Olive Street and Grand Avenue as recommended corridors for consideration of dedicated bus lane projects. In December, 2020, the LADOT provided a report to Council outlining completed bus lane implementation along Flower Street, 5th Street, 6th Street, and Aliso Street, as well as planned public outreach for bus lanes on Grand Avenue, Olive Street, and Alvarado Street.

In September, 2021 LADOT provided a report to Council with an update on all projects to date, and announced plans for community engagement for peak-hour dedicated bus lanes on La Brea Avenue. In June, 2022, LADOT provided a report to Council with an update on all projects to date, and announced plans for community engagement for peak-

hour dedicated bus lanes on Florence Ave. The LADOT report provides an update on all ongoing projects and identifies corridors the working group is currently conducting community engagement for. After consideration and having provided an opportunity for public comment, the Committee moved to note and file the LADOT report. This matter is now submitted to Council for its consideration.

Respectfully Submitted,
Transportation Committee

COUNCILMEMBER VOTE

BONIN: YES

HUTT: YES

BUSCAINO: ABSENT

ARL

12/6/22

-NOT OFFICIAL UNTIL COUNCIL ACTS-

File No. 14-0499-S6

TRANSPORTATION COMMITTEE REPORT relative to the Active Transportation Program (ATP) Cycle 6.

Recommendations for Council action:

1. DIRECT the Los Angeles Department of Transportation (LADOT), Bureau of Street Services (BOSS), and Bureau of Engineering (BOE) to report on the final list of awarded projects and identify additional staff resources needed to successfully implement the awarded ATP Cycle 6 projects.
2. DIRECT the LADOT, in coordination with the City Administrative Office (CAO) and the Chief Legislative Analyst (CLA), to report with a proposed leveraging and local match policy for grant projects.

Fiscal Impact Statement: The LADOT reports that the total match for ATP Cycle 6 project recommendations amounts to \$54.180 million. This includes \$43.168 million for staff costs, Vision Zero dedicated funding, and other committed funding, and \$11.012 million for additional local match commitment. Once the California Transportation Commission issues its final recommendations, the City will need to identify the additional local match commitment (\$11.012 million) from available and appropriate funding sources during the development of each fiscal years' budget, or as needed throughout future fiscal years (Attachment A of the November 30, 2022 LADOT report, attached to the Council File). There is no immediate impact on special funds, however, future year appropriations and front funding by the Mayor and City Council will be necessary to execute memoranda of understanding for accepting grant awards.

Community Impact Statement: No

Summary:

On December November 1, 2022, your Committee considered a November 30, 2022 LADOT report relative to the Active Transportation Program Cycle 6. According to the LADOT, the LADOT, BOSS, and BOE submitted nine applications for the ATP Cycle 6 funding opportunity on June 15, 2022. In October 2022, the California Transportation Commission (CTC) released funding recommendations for six of the nine applications submitted by the City. The City's total recommended award amount is \$208 million, with a local match/leverage commitment of \$54 million and is detailed in Attachment A of the LADOT report. The CTC will vote to finalize these recommendations on December 6, 2022. The Southern California Association of Government will approve additional funding recommendations in June 2023, which will likely fund at least one additional project submitted by the City. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the recommendations in the LADOT report, as amended. This matter is now submitted to Council for its consideration.

Respectfully Submitted,
Transportation Committee

COUNCILMEMBER	VOTE
BONIN:	YES
HUTT:	YES
BUSCAINO:	ABSENT

ARL
12/6/22

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I HEREBY MOVE that Council AMEND the Energy, Climate Change, Environmental Justice, and River Committee report relative to the creation of a “greenhouse gas pollution fee” for private jets flying into and out of Los Angeles airports to add the following:

INSTRUCT the City Administrative Officer, in consultation with the City Attorney, the Climate Emergency Mobilization Office, and Los Angeles World Airports, to report back on the creation of a “greenhouse gas pollution fee” for private jets flying into and out of Los Angeles airports, as well as municipal airports, including Whiteman Airport in Council District 7.

PRESENTED BY _____
MONICA RODRIGUEZ
Councilmember, 7th District

PRESENTED BY _____
CURREN D. PRICE, JR.
Councilmember, 9th District

December 9, 2022

CF 22-1468

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

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

1. APPROVE the proposed funding categories and amounts for the City's HHAP-4 application, which are further described in Table 1 contained the City Administrative Officer (CAO) report dated December 2, 2022, attached to Council file No. 22-1157:

<u>HHAP-4 Funding Category</u>	<u>Percentage</u>	<u>Amount</u>
1. Interim Housing	24.82%	\$35,644,266
2. Skid Row	4.87	6,995,268
3. Rapid Rehousing and Housing Navigation	36.39	52,270,596
4. Outreach, Hygiene, Prevention, and Supportive Services	14.04	20,159,874
5. Youth Experiencing or At Risk of Homelessness (10% Set Aside Required)	10.00	14,364,000
6. Administrative Costs and Systems Support	<u>9.89</u>	<u>14,205,996</u>
	Total: 100.00%	\$143,640,000

2. AUTHORIZE the CAO to execute any necessary documents to accept HHAP-4 funding on behalf of the City.
3. DESIGNATE the Homeless Strategy Committee as the oversight body for the HHAP-4.
4. APPROVE the funding allocation process for HHAP-4 dollars outlined in the CAO report dated December 2, 2022.
5. AUTHORIZE the Controller to:
 - a. Establish a new Special Fund, entitled "HHAP-4," within Department 10, to receive and disburse the HHAP-4 funds.
 - b. Create the appropriation accounts named below, account numbers to be determined.
 - c. Upon receipt of the complete allocation of HHAP-4 funds, increase appropriations within the newly created appropriation accounts as follows:

Special Fund: HHAP-4

<u>Account</u>	<u>Amount</u>
FC-1 Interim Housing	-
FC-2 Skid Row	-
FC-3 Rapid Rehousing and Housing Navigation	-
FC-4 Outreach, Hygiene, Prevention, and Supportive Services	-
FC-5 Youth Experiencing or At Risk of Homelessness	-
FC-6 Administrative Costs and Systems Support	-
Total:	\$143,640,000

6. AUTHORIZE the CAO to:

- a. Prepare Controller instructions or make any necessary technical adjustments, including adjustments to the names of the Special Fund accounts recommended in the CAO report dated December 2, 2022, consistent with the Mayor and Council action in this matter; and, AUTHORIZE the Controller to implement these instructions.
- b. Prepare any additional Controller instructions to reimburse City Departments for their accrued labor, material or permit costs related to projects in the CAO report dated December 2, 2022, consistent with the Mayor and Council action on this matter; and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund at this time as a result of the recommendations stated. The City expects to receive \$143,640,000 from the State through the HHAP- 4 grant program to support the recommendations stated. If the City does not receive these funds, or does not receive additional funding beyond Round 4, there may be a potential impact to the General Fund at such time.

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

Community Impact Statement: None submitted

SUMMARY

At the meeting held on December 8, 2022, your Homelessness and Poverty Committee considered a CAO report relative to the HHAP-4 grant application and funding.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendations contained in the CAO report, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

HOMELESSNESS AND POVERTY COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
RAMAN:	YES
BUSCAINO:	ABSENT
RODRIGUEZ:	YES
BLUMENFIELD:	YES

LV 12/8/22

-NOT OFFICIAL UNTIL COUNCIL ACTS-

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the Homeless Housing, Assistance and Prevention Round 2 (HHAP-2) North Valley Caring Services Funding Report.

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

1. AUTHORIZE the extension of the expenditure authority for the previous funding allocated to the Los Angeles Homeless Services Authority (LAHSA) for the North Valley Caring Services through June 30, 2024 in Council Districts 6 and 7.
2. REPROGRAM savings allocated for North Valley Caring Services in the amount of \$144,513 from the Los Angeles Housing Department (LAHD) HHAP-2 Fund No. 64J/43, 43W836, North Valley Caring Services, to the City Administrative Officer (CAO) HHAP-2 Fund No. 64J/10, 10V773, FC-3 Street Strategy, Outreach, Public Health, Hygiene and Skid Row.
3. INSTRUCT the General Manager, LAHD, or designee to:
 - a. Exercise the extension of the City's HHAP contract with the LAHSA, (Contract No. C-135650) by one year, with a new contract end date of June 30, 2024 with two one-year extension options.
 - b. Amend the City's HHAP contract (Contract No. C-135650) with LAHSA to reflect the changes in Recommendations 1 and 2, as stated above.
4. AUTHORIZE the CAO to:
 - a. Prepare Controller instructions or make any necessary technical adjustments, including adjustments to the names of the Special Fund accounts recommended in the CAO report dated December 2, 2022, attached to Council file No. 20-1524, consistent with the Mayor and Council action in this matter; and, AUTHORIZE the Controller to implement these instructions
 - b. Prepare any additional Controller instructions to reimburse City departments for their accrued labor, material or permit costs related to projects in the CAO report dated December 2, 2022, consistent with the Mayor and Council action on this matter; and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund at this time. The City has received \$55,575,000 from the State through HHAP-2 to support the recommendations stated.

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

Community Impact Statement: None submitted

SUMMARY

At the meeting held on December 8, 2022, your Homelessness and Poverty Committee considered a CAO report relative to the HHAP- 2 North Valley Caring Services Funding Report.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendations contained in the CAO report, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

HOMELESSNESS AND POVERTY COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
RAMAN:	YES
BUSCAINO:	ABSENT
RODRIGUEZ:	YES
BLUMENFIELD:	YES

LV 12/8/22

-NOT OFFICIAL UNTIL COUNCIL ACTS-

BUDGET AND FINANCE and TRANSPORTATION COMMITTEES' REPORT relative to the first phase of construction of the Venice Boulevard Safety and Mobility Project.

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

1. TRANSFER and APPROPRIATE up to \$11.7 million from the Subventions and Grants Fund No. 305-50, Venice Boulevard Relinquishment Account No. 50NKGD to a new account in the Transportation Trust Fund No. 840-94, entitled "Venice Boulevard Safety and Mobility Project," for the following purposes:
 - a. Planning and community engagement for future project phases
 - b. Design and engineering
 - c. Grant application support
 - d. Local match for regional, State, and/or Federal grants
 - e. Installation of community-supported project scope elements (lighting, trees, etc.)
 - f. Construction Within this funding allocation, reserve \$1 .9 million for project development and implementation for the segment between Lincoln Blvd and Beethoven Street and \$3.9 million for project development of a potential project extension east of Culver Boulevard.
2. TRANSFER and APPROPRIATE up to \$93,000 from the Subventions and Grants Fund No. 305-50, Venice Blvd Relinquishment Account No. 50NKGD to Fund No. 100/86, Account 1010 (salaries general) for resurfacing of a portion of Venice Boulevard.
3. AUTHORIZE the Los Angeles Department of Transportation to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers.

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 its special meeting held on December 5, 2022, the Budget and Finance Committee considered a Motion (Koretz - Hutt) relative to the first phase of construction of the Venice Boulevard Safety and Mobility Project.

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

Subsequently, on December 6, 2022, the Transportation Committee also considered this matter and after providing an opportunity for public comment, the Transportation Committee concurred with the recommendations made previously by the Budget and Finance Committee. 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

TRANSPORTATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BONIN	YES
HUTT	YES
BUSCAINO	ABSENT

LV 12/6/22 COUNCIL FILE NO. 22-1492

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ENVIRONMENTAL IMPACT REPORTS, ADDENDUMS, RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a proposed zone change ordinance to amend the text and figures in the South Los Angeles Community Plan Implementation Overlay (CPIO) District.

Recommendations for Council action:

1. FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, including Environmental Impact Report, SCH No. 2008101098, (ENV-2008-1781-EIR and ENV-2008-1780-EIR), certified on November 22, 2017 (Project EIR), the Addendum dated October 2022 and the Addendum dated November 2022 (Exhibit E), the project was assessed in the Project EIR; and pursuant to CEQA Guidelines, Sections 15162 and 15164, that no subsequent or supplemental EIR, or negative declaration is required for approval of the Proposed Project.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. INSTRUCT the Department of City Planning to prepare a zoning ordinance to make the zone changes as shown in the Proposed Zoning Ordinance Map in Exhibit C and pursuant to 12.32 and 13.14 and to amend the South Los Angeles CPIO, as shown in Exhibits D.1 and D.2, the Proposed Project is the South Los Angeles Community Plan Implementation Overlay Amendment Project, includes zone changes that amend the text and figures in the South Los Angeles CPIO District, the proposed CPIO amendment creates a new Protected Unit Area in the Residential Subareas that adds tenant protection regulations that reflect recent changes in state law, established by the Housing Crisis Act (collectively, Senate Bill (SB) 330 and SB 8) and adds some additional tenant protections beyond what is required under state level, the Proposed Project applies these tenant protection regulations, in addition to applying the existing applicable CPIO development regulations and design standards, to properties currently within the Residential Subareas (Chapter V) of the CPIO and to additional multi-family (R2, RD and R3) zoned properties, inclusive of a zone change to R1R3 (Rear Mass Variation) for two R1 zoned neighborhoods (36.02 acres total) within the Project area, finally, the Proposed Project amends the Transit-Oriented Development(TOD) Subareas (Chapter III) of the CPIO to upgrade access to bonus incentives for certain nodes within the Protected Unit Area from a lower to higher intensity TOD subarea, the Project Location is an approximately 3,366.4acre area (5.26 square miles) located within the South Los Angeles Community Plan Area which includes neighborhoods to the west and south of the University of Southern California campus and Exposition Park. The Project Location is generally bounded by the Santa Monica Freeway (Interstate 10) to the north; the Harbor Freeway (Interstate 110) to the east; to the south along Gage Avenue, from the Harbor Freeway westerly to Vermont Avenue, along West 62nd Street westerly from Vermont Avenue to Normandie Avenue; and along Martin Luther King Jr. Boulevard westerly from Normandie Avenue to Western Avenue, the westernmost boundary.
4. INSTRUCT the DCP to finalize the necessary zone ordinances to be presented to the City Council, and authorize the DCP to make non-substantive text edits as necessary to correct typographical or formatting errors, including any non-substantive corrections to the map.
5. FIND, that in accordance with Los Angeles Municipal Code Section 13.14 C.5, the proposed amendments to the supplemental development regulations of the CPIO Districts (Exhibits C, D.1, and D.2) are consistent with, and necessary to implement the programs and policies of the South Los Angeles Community Plan.

6. ADOPT the DCP Staff Recommendation Report (Exhibit A) as the LACPC Report on the subject, including the additional modifications enumerated in Attachment 1, attached to the Council file.
7. REQUEST the City Attorney, in consultation with the DCP, to include the following additional language as part of the CPIO ordinance:
 - a. Add a requirement that developers notify tenants in buildings to be demolished of their legal rights under the CPIO, including their right to return to a new unit at an affordable rent, the rent guidelines for the new project, and any procedures the tenant will need to follow in order to claim an affordable unit.
 - b. Add specific requirements for how long a developer must hold open a replacement unit for a displaced tenant and establish notification procedures to advise the tenant when the new unit is ready.
 - c. Add a requirement that a developer who is found to have committed unlawful tenant harassment or illegally evicted a tenant loses the right to a demolition permit for five years.
 - d. Remedies. Any person or entity, including a project applicant or their successor-in-interest, who breaches any duty or obligation set forth in this Section V-1, including failing to allow a displaced tenant to exercise their right to remain or right of return, submitting false information as part of the requirements of this section, or otherwise violating this section, shall be liable in a civil action by any person, organization or entity, for all actual damages, special damages in an amount not to exceed the greater of twice the amount of actual damages or \$5,000, and reasonable attorney's fees and costs as determined by the court. Damages of three times the amount of the actual damages may be awarded in a civil action for willful failure to comply with relocation payment obligations, to provide safe, decent and sanitary temporary replacement housing, or to allow a tenant to exercise their right of return or right to remain.

The remedies provided by this Section are in addition to any other legal or equitable remedies and are not intended to be exclusive.

8. REQUEST the City Attorney to prepare and present the ordinance to amend the South Los Angeles CPIO District recommended in the November 28, 2022 LACPC report.

Fiscal Impact Statement: There is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: Yes

For if Amended: Empowerment Congress North Area NDC

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 to amend the text and figures in the South Los Angeles CPIO District. DCP staff provided an overview of the matter. After providing an opportunity for public comment, the Committee recommended to approve the above recommendations. 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
20-1265-S1_rpt_PLUM_12-06-22

-NOT OFFICIAL UNTIL COUNCIL ACTS-

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a status update and joint request for funding from the Development Services Trust Fund (DSTF) for Second Year Consultant Services for the BuildLA Project.

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

1. REQUEST the Controller to:

- i. Appropriate a total of \$3.5 million from the Cash Balance of the DSTF, Fund 58V, Department No. 8, Account Number TBD – BuildLA IT Project for consultant services to the BuildLA Project.
- ii. Appropriate a total of \$2.65 million of the Cash Balance from the DSTF, Fund 58V, Department No. 8, to the departmental accounts in the amounts reflected in the table below:

Account No.	Account Name	Appropriation Amount
TBD	BuildLA IT Project - BOE	\$ 200,000
TBD	BuildLA IT Project - DCP	\$ 300,000
TBD	BuildLA IT Project - LASAN	\$ 500,000
TBD	BuildLA IT Project - StreetsLA	\$ 300,000
TBD	BuildLA IT Project - BCA	\$ 350,000
TBD	BuildLA IT Project - LADOT	\$ 400,000
TBD	BuildLA IT Project - LAHD	\$ 300,000
TBD	BuildLA IT Project - Fire	\$ 300,000
Total:		\$ 2,650,000

- iii. Transfer a total of \$2.05 million from the DSTF, Fund 58V, Department No. 8, various accounts, to various funds and accounts reflected in the table below:

Transfer From:					Transfer To:				
Fund	Dept . No.	Account	Account Name	Amount	Fund	Dept. No.	Account	Account Name	Amount
58V	08	TBD	BuildLA IT Project - BOE	\$ 200,000	682	50	TBD	BuildLA IT Project - BOE	\$ 200,000
58V	08	TBD	BuildLA IT Project - DCP	\$ 300,000	682	50	TBD	BuildLA IT Project - DCP	\$ 300,000
58V	08	TBD	BuildLA IT Project - LASAN	\$ 500,000	682	50	TBD	BuildLA IT Project - LASAN	\$ 500,000
58V	08	TBD	BuildLA IT Project - StreetsLA	\$ 300,000	682	50	TBD	BuildLA IT Project - StreetsLA	\$ 300,000
58V	08	TBD	BuildLA IT Project - BCA	\$ 350,000	682	50	TBD	BuildLA IT Project - BCA	\$ 350,000
58V	08	TBD	BuildLA IT Project - LADOT	\$ 400,000	50Y	94	94RY03	Case Logging and Tracking System Upgrade	\$ 400,000
Total:				\$ 2,050,000	Total:				\$ 2,050,000

- iv. Transfer \$3.5 million from the DSTF No. 58V, Department No. 8, Account TBD, BuildLA IT Project to the Engineering Special Services Trust Fund No. 682, Department No. 50, Account Number TBD, entitled BuildLA IT Project – Year 2.

2. AUTHORIZE the General Managers of the Bureaus of Engineering (BOE), Contract Administration (BCA), Street Services (StreetsLA), Sanitation (LASAN), the Department of City Planning (DCP), the Los Angeles Housing Department (LAHD), the Los Angeles Department of Transportation (LADOT), and the Fire Chief, or designees, to make technical corrections as necessary to instructions included in this report, to implement Councils intent, subject to the City Administrative Officer's (CAO) approval.
3. INSTRUCT the Department of Public Works, BOE, BCA, StreetsLA, LASAN, DCP, LAHD, LADOT, and the Los Angeles Fire Department to provide proof of DSTF expenditures to the Department of Building and Safety after each invoice is processed.
4. DIRECT the BOE to continue to provide an annual report to the Mayor and Council on the work performed and costs expended by the consultant on the BuildLA Project for the duration of the project.
5. NOTE and FILE the attached updated BuildLA Project Charter Version 9, dated October 26, 2022, as it is for informational purposes only.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The recommendations in this report to appropriate \$6.15 million for BuildLA comply with the City's Financial Policies in that the proposed funding for the work to be performed by the consultants are available and will be fully supported by the DSTF No. 58V.

Financial Policies Statement: The CAO reports that the recommendations in the report comply with the City's Financial Policies in that the proposed work will be supported by special funds, which are supported by dedicated funding sources, and spending is to be limited to the mandates of the funding source.

Community Impact Statement: None submitted.

Summary:

At a Regular Meeting held on December 6, 2022, the PLUM Committee considered a report from the CAO relative to a status update and joint request for funding from the DSTF for Second Year Consultant Services for the BuildLA Project. CAO and BOE staff provided an overview of the matter. After providing an opportunity for public comment, the Committee recommended to approve the recommendations contained in the CAO report, and add recommendation 1.iv as detailed above. This matter is now submitted to the Council for its consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

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

MITIGATED NEGATIVE DECLARATION 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 Vesting Zone Change and Height District Change for the properties located at 5041-5057 North Lankershim Boulevard and 11121 West Hesby Street.

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

1. FIND, pursuant to CEQA Guidelines Section 15074(b), after consideration of the whole of the administrative record, including the Mitigated Negative Declaration, No. ENV-2020-6951-MND ("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.
2. ADOPT the AMENDED 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 General Plan Amendment to the North Hollywood - Valley Village Community Plan to amend the land use designation for the lot with Assessor's Parcel No. 2353010017, located at 11121 West Hesby Street (Lot FR 6 of Tract 7153) from High Medium Residential to Community Commercial land use.
4. PRESENT and ADOPT the accompanying ORDINANCE, dated May 27, 2021, to effectuate a Vesting Zone Change and Height District Change as follows: a) Vesting Zone Change from the R4 Zone to the (T)(Q)C4 Zone for the lot with Assessor's Parcel No. 2353010017 located at 11121 West Hesby Street (Lot FR 6 of Tract 7153); and b) Height District Change from Height District 1 to Height District 2D across the entire project site, the proposed D limitation will allow a total floor area of approximately 108,391 square-feet (4:35:1 FAR) for the project site, in lieu of 6:1 FAR otherwise permitted in Height District 2; for the demolition of two existing one-story commercial buildings and surface parking lots (a total of eleven lots) and the construction, use, and maintenance of a seven-story, 88-foot-high mixed-use building with 125 hotel guest rooms and 8,900 square feet of restaurant and retail uses, encompassing approximately 108,391 square-feet of total floor area on an approximately 25,021 square foot (0.574-acre) site. The Project will provide a total of 48 bicycle parking spaces, with short term spaces along Lankershim Boulevard and Hesby Street, and long-term spaces located along the hotel's rear entrance and subterranean parking level. Automobile parking will be provided on the ground floor and within one subterranean level of parking, for a total of 85 automobile spaces, including 9 spaces with electric vehicle (EV) charging stations, and 17 spaces that will be EV-ready for the properties located at 5041-5057 North Lankershim Boulevard and 11121 West Hesby Street, 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: Brooks Fain, Napa Industries LLC

Representative: Katherine Casey, PSOMAS

Case No. CPC-2020-6950-GPA-VZC-HD-ZAA-CU-CUB-SPR-1A

Environmental No. ENV-2020-6951-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 Vesting Zone Change and Height District Change for the properties located at 5041-5057 North Lankershim Boulevard and 11121 West Hesby Street. DCP staff provided an overview of the matter. A representative of Council District 2 provided comments in support of the project. After an opportunity for public comment, the Committee recommended to approve the General Plan Amendment, Resolution, and Vesting Zone Change 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;	ABSENT

CR
22-0813_rpt_PLUM_12-06-22

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MITIGATED NEGATIVE DECLARATION AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT, relative to an appeal for the properties located at 5041-5057 North Lankershim Boulevard and 11121 West Hesby Street.

Recommendations for Council action:

1. FIND, pursuant to CEQA Guidelines Section 15074(b), after consideration of the whole of the administrative record, including the Mitigated Negative Declaration, No. ENV-2020-6951-MND ("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.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC), as modified by the PLUM Committee on December 6, 2022, as the Findings of Council.
3. RESOLVE TO GRANT THE APPEAL filed by Brooks Fain, Napa Industries LLC (Representative: Sheri Bonstelle, Jeffer Mangels Butler Mitchell LLP) and THEREBY OVERTURN the LACPC's determination in denying a Zoning Administrator's Adjustment and allow a 19 percent increase in density for a total of 148 guest rooms (169.3 square feet of lot area per guest room) in lieu of 125 guest rooms (200 square feet of lot area per guest room), for the demolition of two existing one-story commercial buildings and surface parking lots (a total of eleven lots) and the construction, use, and maintenance of a seven-story, 88-foot-high mixed-use building with 125 hotel guest rooms and 8,900 square feet of restaurant and retail uses, encompassing approximately 108,391 square-feet of total floor area on an approximately 25,021 square foot (0.574-acre) site, the Project will provide a total of 48 bicycle parking spaces, with short term spaces along Lankershim Boulevard and Hesby Street, and long-term spaces located along the hotel's rear entrance and subterranean parking level, automobile parking will be provided on the ground floor and within one subterranean level of parking, for a total of 85 automobile spaces, including 9 spaces with electric vehicle (EV) charging stations, and 17 spaces that will be EV-ready, for the properties located at 5041-5057 North Lankershim Boulevard and 11121 West Hesby Street, subject to Modified Conditions of Approval, as approved by the PLUM Committee on December 6, 2022.

Applicant: Brooks Fain, Napa Industries LLC

Representative: Katherine Casey, PSOMAS

Case No. CPC-2020-6950-GPA-VZC-HD-ZAA-CU-CUB-SPR-1A

Environmental No. ENV-2020-6951-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 a report from the LACPC and an appeal for the properties located at 5041-5057 North Lankershim Boulevard and 11121 West Hesby Street. DCP staff provided an overview of the matter. A Representative of Council District 2 provided

comments in support of granting the appeal. After an opportunity for public comment, and presentations by the Appellant and Applicant representatives, the Committee recommended to grant the appeal and thereby overturn the LACPC's determination in denying a Zoning Administrator's Adjustment and approving the modified findings and conditions of approval. 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
22-0813-S1_rpt_PLUM_12-06-22

-NOT OFFICIAL UNTIL COUNCIL ACTS-

SUSTAINABLE COMMUNITIES PROJECT EXEMPTION (SCPE), ERRATUM and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a SCPE request for the properties located at 5600-5606 West Hollywood Boulevard, 1655-1681 North St. Andrews Place, and 5607 West Carlton Way.

Recommendations for Council action:

1. FIND, upon a review of the entire administrative record, including the SCPE Case No. ENV-2020-4927-SCPE, and all comments received, that:
 - a. The proposed project qualifies as a transit priority project pursuant to Public Resources Code (PRC) Section 21155(b).
 - b. The proposed project is consistent with the general use designations, density, building intensity, and applicable policies specified for the project area in the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) prepared by the Southern California Association of Governments (SCAG) pursuant to PRC Section 21155(a).
 - c. The proposed project contains more than 50 percent residential; provides a minimum net density greater than 20 units an acre; and is within one-half mile of a major transit stop or high-quality transit corridor included in a regional transportation plan per PRC Section 21155(b).
 - d. That all criteria in PRC Section 21155.1(a) and (b) are met, including environmental criteria, land use criteria; and, at least one criteria (affordable housing) in PRC Section 21155.1(c).
2. FIND that the proposed project qualifies as a transit priority project that is declared to be a Sustainable Communities Project and is therefore statutorily exempt from the California Environmental Quality Act, in accordance with PRC Section 21155.1; for the proposed 5600 Hollywood Project that would replace an existing three-story structure, a two-story structure, associated surface parking, 27 non-protected trees, and a vacant lot; with a 150-unit apartment building on an approximately 37,135 square-foot (0.85 acre) site at the Project site within the Hollywood Community Plan Area, which is located at the intersection of Hollywood Boulevard and St. Andrews Place; the Project would develop a 14-story apartment building, including 89 one-bedroom units, 58 two-bedroom units, and 3 two-bedroom units; of the 150 units, 15 units would be reserved as Very Low Income affordable units; parking would be provided in the building structure with one subterranean level and three above-ground levels, with a total of 91 bicycle parking stalls (76 long-term stalls and 15 short-term stalls) and 208 vehicle parking spaces to be provided as permitted by Assembly Bill (AB) 2345; the proposed building would be approximately 170 feet in height and contain approximately 171,125 square feet of floor area, resulting in a proposed floor area ratio of 4.6:1; the project construction would require the export of approximately 59,000 cubic yards of soil;

for the properties located at 5600-5606 West Hollywood Boulevard, 1655-1681 North St. Andrews Place, and 5607 West Carlton Way.

Applicant: Sean Beddoe, BWC/St. Andrews, LP

Representative: Matt Dzurec, Armbruster Goldsmith and Delvac LLP

Related Case No.CPC-2020-4296-CU-DB-SPP-SPR-VHCA-PHP-1A

Environmental No. ENV-2020-4297-SCPE

Fiscal Impact Statement: None submitted by the Department of City Planning (DCP). 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 a DCP report and SCPE request for the properties located at 5600-5606 West Hollywood Boulevard, 1655-1681 North St. Andrews Place, and 5607 West Carlton Way. DCP staff provided an overview of the matter. A Representative of Council District 13 provided comments in support of the SCPE request. After providing an opportunity for public comment, the Committee recommended to approve the SCPE request. 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
21-0383_rpt_PLUM_12-06-22

MOTION

I HEREBY MOVE that Council AMEND the City Administrative Officer (CAO) and City Attorney reports and Ordinances relative to revised General Manager salary ranges and salary adjustments for certain non-represented classifications in the CAO's Office to add the following:

INSTRUCT the CAO, with assistance of the City Attorney, to prepare an Ordinance to provide salary adjustments for the non-represented classes in the Chief Legislative Analyst's Office consistent with the salary adjustments recommended for the non-represented classes in the CAO's Office per Council file No. 22-1509.

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

PRESENTED BY _____
CURREN D. PRICE, JR.
Councilmember, 9th District

December 9, 2022

CF 22-1509

ITEM NO. 56

12/09/22 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 Kyle Peterson v. City of Los Angeles, et al., United States District Court Case No. CV21-05510 JAK (ADSx). (This matter arises from an incident involving members of the Los Angeles Police Department on May 30, 2020, in Los Angeles, California.):

REJECT THE SETTLEMENT OFFER.

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. 57

12/09/22 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 Tirzah J. Franklin, et al. v. City of Los Angeles, et al., United States District Court Case No. CV20-10553-SSS-KS. (This matter arises from an incident involving members of the Los Angeles Police Department on April 4, 2020, in Los Angeles, California.):

REJECT THE SETTLEMENT OFFER.

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. 58

12/09/22 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 Delia Elizarraraz v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV06137. (This matter involves an alleged trip and fall incident that occurred on September 2, 2018, at or near the intersection of Gage Avenue and Avalon Boulevard, in the City of Los Angeles.):

REJECT THE SETTLEMENT OFFER.

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. 59

12/09/22 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 V.V., a minor, et al. v. City of Los Angeles, et al., United States District Court Case No. CV21-01889-MCS-PDx, (this matter arises from an incident involving member(s) of the Los Angeles Police Department on January 11, 2020, in Los Angeles, California), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to expend up to **\$2,500,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$2,500,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Law Offices of Dale K. Galipo Client Trust Account in the amount of \$2,500,000.
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 waived from the Budget and Finance Committee.

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District