

**Los Angeles City Council, Journal/Council Proceeding**

**Tuesday, December 13, 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, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Absent: de León (1)**

**Approval of the Minutes**

**Commendatory Resolutions, Introductions and Presentations**

**Multiple Agenda Item Comment**

**Public Testimony of Non-agenda Items Within Jurisdiction of Council**

**Items for which Public Hearings Have Been Held**

(1) **17-1001-S1**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the Enhanced Comprehensive Homeless Strategy (ECHS) 2nd, 3rd and 4th Quarterly Performance Reports for Fiscal Year (FY) 2021-22 from October 1, 2021 to June 30, 2022.

Recommendation for Council action:

RECEIVE and FILE the Homeless Strategy Committee (HSC) report dated December 1, 2022, attached to Council file No. 17-1001-S1, relative to the ECHS 2nd, 3rd and 4th Quarterly Performance Reports for FY 2021-22 from October 1, 2021 to June 30, 2022, inasmuch no action is requested at this time.

Fiscal Impact Statement: None submitted by the HSC. 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, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León (1)**

(2) **17-0090-S17**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the Quarterly Report for the Proposition HHH (Prop HHH) Fiscal Years (FYs) 2017-18, 2018-19 and 2021-22 Bond Issuances; and FYs 2017-18, 2018-19, 2019-20, and 2020-21 Project Expenditure Plans (PEP) from January 1, 2022 to March 31, 2022 and April 1, 2022 to June 30, 2022.

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

1. REQUEST the Controller to establish a new, interest-bearing fund for the receipt and deposit of Prop HHH Permanent Supportive Housing (PSH) Loan Program revenue.
2. AUTHORIZE the Controller to transfer \$189,048.35 from GOB Series 2017-A Prop HHH Construction Fund No. 17A/43 into the newly created Prop HHH PSH Loan Program Revenue Fund.
3. INSTRUCT the Los Angeles Housing Department to deposit PSH Loan Program Revenue into this newly created Prop HHH PSH Loan Program Revenue Fund in accordance with Council file No. 17-0090-S15.
4. AMEND the Prop HHH 2018-19 PEP to remove the Good Seed Transitional-Age Youth Shelter Project from the City Facilities Program inasmuch as the contract with the sponsor, Good Seed Community Development Corporation, was terminated effective September 9, 2022.

5. INSTRUCT the City Administrative Officer (CAO) to disencumber \$172,500 within the GOB Series 2018-A Prop HHH Construction Fund No. 17C/10, Account No. 10RHAK, The Good Seed.
6. AUTHORIZE the Controller to reduce appropriations in the amount of \$172,500 within the GOB Series 2018-A Prop HHH Construction Fund No. 17C/10, Account No. 10RHAK, The Good Seed.
7. AUTHORIZE the CAO, or designee, to make any necessary technical adjustments to implement the intent of these transactions; and, REQUEST the Controller to implement those instructions.

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

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León (1)**

(3) **22-0932**

ORDINANCE SECOND CONSIDERATION relative to the agreement pursuant to a competitive sealed proposal method permitting negotiations relating to the design, engineering, procurement, and construction, testing and commissioning of the Scattergood Generating Station (SGS) Units 1 and 2 Green Hydrogen-Ready Modernization Project.

Community Impact Statement: None submitted

**(Energy, Climate Change, Environmental Justice, and River Committee adopted at Council meeting of December 6, 2022)**

**Adopted Item to Continue to January 11, 2023**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León (1)**

(4) **21-0505**

BUDGET AND FINANCE COMMITTEE REPORT relative to an escheatment of funds from the Unclaimed Monies Seized Incidental to Arrest Trust Fund No. 7772 to the City's General Fund.

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

1. INSTRUCT the Los Angeles Police Department and the City Treasurer to process the sum of \$418,239.12 from the Unclaimed Monies Seized Incidental to Arrest Trust Fund No. 7772.
2. REQUEST the Controller to TRANSFER all identified eligible monies to the General Fund, Fund No. 100/70, Revenue Source Code 4834.

Fiscal Impact Statement: None submitted by the Office of Finance. 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; Amending Motion (Hernandez - Raman) referred to the Budget and Finance Committee – SEE ATTACHED**

**Ayes: Blumenfield, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: Hernandez (1); Absent: de León (1)**

(5) **20-0841-S28**

STATUTORY EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CEQA GUIDELINES SECTION 15269(c) and PUBLIC RESOURCES CODE (PRC) SECTION 21080.27 (AB 1197); HOMELESSNESS AND POVERTY COMMITTEE REPORT

relative to lease extension for continued use of the Crisis and Bridge Housing at 5965 South Saint Andrews Place and 2316 East Imperial Highway; and the 14th report regarding COVID-19 Homelessness Roadmap funding recommendations.

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

1. DETERMINE that, the lease and continued use of the Crisis and Bridge Housing at 5965 South Saint Andrews Place and 2316 East Imperial Highway are statutorily exempt from CEQA under PRC Section 21080(b)(4), as specific actions necessary to prevent or mitigate an emergency, and as reflected in CEQA Guidelines, Section 15269(c); and PRC Section 21080.27 (AB 1197), applicable to City of Los Angeles emergency homeless shelters. This determination is consistent with, and supported by, the City Council's prior actions, the resolutions regarding the development and use of the properties as shelters; and CEQA determinations made on December 11, 2018 (Council file Nos. 18-0654 and 18-0651 respectively).
  
2. APPROVE up to \$1,567,510 from Homeless Efforts - County Funding Agreement Fund No. 63Q/10, Account No. 10T618, Homeless Effort - County Funding Agreement for operating costs to continue Roadmap interventions for the following projects through June 30, 2023:
  - a. \$158,410 to Fund No. 63Q/43, Account No. 43WC28, 2022-23 Bridge Home Operations, for the A Bridge Home site at 515 North Beacon Street.
  
  - b. \$1,381,380 to Fund No. 63Q/43, Account No. 43WC27, 2022-23 Tiny Home Operations, for the Tiny Home Village site at 9710 San Fernando Boulevard.
  
  - c. \$27,720 to Fund No. 63Q/43, Account No. 43WC29, 2022-23 Other Interim Housing Operations, for the interim housing site at 9165 & 9165 ½ South Normandie Street.
  
3. APPROVE up to \$340,842.68 for operating costs of the interim

housing site with 75 beds located at 1904 Bailey Street in Council District 14, through June 30, 2023 from the following accounts:

- a. \$79,490.78 from the Additional Homeless Services - General City Purposes (AHS-GCP) Fund No. 100/56, Account No. 000931 to Los Angeles Housing Department (LAHD) Fund No. 10A/43, in a new account entitled, "Leasing - 1904 Bailey St." for leasing costs
  - b. \$261,351.90 from Homeless Efforts - County Funding Agreement Fund No. 63Q/10, Account No. 10T618, Homeless Effort - County Funding Agreement to Fund No. 63Q/43, Account No. 43WC29, 2022-23 Other Interim Housing Operations for the cost of furniture, fixtures, and equipment.
4. REPROGRAM up to \$743,875 from Homelessness Effort - County Funding Agreement Fund No. 63Q/43, Account No. 43WC29, 2022-23 Other Interim Housing Operations to Fund No. 63Q/10, Account No. 10T618, Homeless Effort - County Funding Agreement for start up and operating costs at an interim housing site located at 499-500 San Fernando Road in Council District 1.
  5. AUTHORIZE the General Manager, General Services Department (GSD), or designee, to negotiate and execute an agreement with the California Department of Transportation (Caltrans) for up to five years for a parking lot adjacent to the interim housing site at 499-500 San Fernando Road in Council District 1.
  6. AUTHORIZE the General Manager, GSD, or designee, to negotiate and execute a sublease agreement with the Volunteers of America, Los Angeles for up to five years for a Tiny Home Village with 144 beds at 850 North Mission Road in Council District 14.
  7. AUTHORIZE the General Manager, GSD, or designee, to negotiate and execute a lease agreement with the Los Angeles Downtown Medical Center for an interim housing site with 91 beds at 406 North Bonnie Brae Street in Council District 13.
  8. AUTHORIZE the Controller to:

- a. Create and appropriate a new appropriation account entitled Encampment Resolution Fund - LA River Grant (ERF-LA River), Account No. TBD in the amount of \$1,747,385 within Fund No. 65T/10 from revenue source 3361, State Grants – Others.
  - b. Transfer up to \$873,890.50 from Fund No. 65T/10, Account No. TBD, ERF-LA River, to Fund No. 100/10, Account No. 003040, Contractual Services.
9. INSTRUCT the General Manager, LAHD, or designee, to amend the City's Roadmap contract with the Los Angeles Homeless Services Authority, Contract No. C-137223, as follows:
  - a. Reflect the service funding allocations/amendments in the City Administrative Officer (CAO) report dated December 2, 2022, attached to Council file No. 20-0841-S28, for:
    - i. 515 North Beacon Street.
    - ii. 9710 San Fernando Boulevard.
    - iii. 9165 & 9165 ½ South Normandie Street.
    - iv. 1904 Bailey Street.
    - v. 499-500 San Fernando Road.
10. AUTHORIZE the CAO to:
  - a. Prepare Controller instructions or make necessary technical adjustments, including to the names of the Special Fund accounts recommended in the CAO report dated December 2, 2022, to implement the intent of these transactions; 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 contained in the CAO report dated December 2, 2022, to implement the intent of these transactions; and, AUTHORIZE the Controller to implement these instructions.

11. APPROVE up to \$436,828 from AHS-GCP Fund No. 100/56, Account No. 000931 to the Bureau of Engineering (BOE) Special Services Fund No. 682/50, Account No. 50VVIA, Salaries and Mileage for Homeless Roadmap to reimburse general salaries and transportation costs associated with the construction costs of previously approved interim housing sites and feasibility studies:
  - a. Transfer \$436,828 from the BOE Special Services Fund No. 682/50, Account No. 50VVIA, Salaries and Mileage for Homeless Roadmap to the following departments as needed to reimburse general salaries and transportation costs associated with the construction costs of previously approved interim housing sites and feasibility studies:
    - i. BOE Salaries General in the amount of \$260,878.
    - ii. BOE Transportation Costs in the amount of \$950.
    - iii. Bureau of Contract Administration (BCA) Salaries General in the amount of \$114,222.
    - iv. BCA Transportation Costs in the amount of \$3,861.
    - v. BCA Fringe Benefits Costs in the amount of \$56,917s.
  - b. Authorize the Controller to appropriate a total of \$436,828 from BOE Special Services Fund No. 682/50, Account No. 50VVIA Salaries and Mileage as needed to reimburse Homeless Roadmap costs, to the following BOE and accounts for Roadmap technical support services:
    - i. \$260,878 to BOE Fund No. 100/78, Account 1010, Salaries General.



- ii. \$950 to BOE Fund No. 100/78, Account 3310, Transportation.
- iii. \$114,222 to BCA Fund No. 100/76, Account No. 001010, Salaries General.
- iv. \$3,861 to BCA Fund No. 100/76, Account No. 003310, Transportation.
- v. \$56,917 to BCA Fund No. 100/76, Account No. 536101, Fringe Benefits.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as a result of the recommendations stated at this time. The recommendations stated will be funded with the City's General Fund approved for homelessness interventions AHS-GCP, as well as with the Homeless Housing, Assistance and Prevention Round 2; Emergency Solutions Grant-CARES Act; ERF; and the County service funding commitment from Fiscal Year 2021-22 and Fiscal Year 2022-23.

Financial Policies Statement: The CAO reports that the recommendations stated comply with the City's Financial Policies in that budgeted funds and grant funds are being used to fund recommended actions.

Community Impact Statement: None submitted

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

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León (1)**

(6) **22-0347**

PUBLIC SAFETY COMMITTEE REPORT relative to a First Amendment to the 2021 Regional Hazardous Materials Response (RHMR) Training

Agreement – Los Angeles Fire Department (LAFD).

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

1. AUTHORIZE the Fire Chief, LAFD, or designee, to:
  - a. Accept the 2021 RHMR amended agreement for an additional amount of \$150,000, for a new total amount of \$250,000; and, AUTHORIZE the acceptance of any increases during the performance period of October 1, 2021 through June 30, 2024, as granted by Governor's Office of Emergency Services (Cal OES), and execute any documents or agreements necessary to accept the grant on the City's behalf.
  - b. Expend funds in an amount up to \$224,312.50 and any additional increases from Fund No. 100/38, Account No. 001098 Variable Staffing Overtime; Account No. 002130 Travel; and Account No. 006010 Office and Administrative, for all training and travel expenses incurred in accordance with the RHMR agreement terms from the Cal OES.
2. AUTHORIZE the Controller to deposit reimbursement grant funds up to \$224,312.50 and any additional increases from the Cal OES into Fund No. 335/38, Account to be determined.
3. AUTHORIZE the LAFD to:
  - a. Transfer reimbursement grant funds from Fund No. 335/38, Account to be determined, to Fund No. 100/38, Account No. 001098 (Variable Staffing), Account No. 002130 (Travel) and Account No. 006010 (Office and Administrative) upon submission of proper documentation by the LAFD of actual costs incurred from the eligible Hazardous Materials Training Courses, subject to the review and approval of the City Administrative Officer (CAO).
  - b. Prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations stated will allow for the acceptance of an additional \$150,000 to the RHMR Standard Agreement for a total of \$250,000, and any increases during the performance period of October 1, 2021 through June 30, 2024, as granted by Cal OES. Acceptance of this award will require the LAFD to front-fund expenditures of up to \$224,312.50 and any additional increases. There is no additional fiscal impact to the LAFD departmental budget. The Cal OES will reimburse the LAFD a total amount of up to \$224,312.50 and may increase the program budget on an annual basis at a rate to be determined by Cal OES.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León (1)**

(7) 21-1293

PUBLIC SAFETY COMMITTEE REPORT relative to the 2021 Federal Emergency Management Agency (FEMA) grant award for the Urban Search and Rescue (US&R) Task Force in Fiscal Year (FY) 2022-23 – Los Angeles Fire Department (LAFD).

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

1. AUTHORIZE the Fire Chief, LAFD, or designee, to accept supplemental funding in the amount of \$181,350 for a term from September 1, 2021 through August 31, 2024 relative to the 2021 FEMA Cooperative Agreement Grant for the US&R Task Force - California Task Force 1 (CA-TF1), and execute any documents or agreements necessary to accept the grant, subject to the approval by the City Attorney as to form.

2. AUTHORIZE the LAFD to deposit the 2021 FEMA grant funds received under this cooperative agreement into Fund No. 335/38, Account No. 38021R.
3. AUTHORIZE the Controller to transfer \$181,350 from Fund No. 100/38, Account No. 001012, Salaries Sworn, to Fund No. 335/38, Account No. 38021R, for the purchase of expense and equipment items, to be reimbursed by the FEMA grant during the grant performance period and any extensions granted by FEMA.
4. AUTHORIZE the LAFD and Controller, to transfer funds, as needed, between Fund No. 335/38 and Fund No. 100/38, based on the submissions to the CAO of grant budget modifications approved by FEMA, through the end of the grant performance period of August 31, 2024.
5. AUTHORIZE the LAFD to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.
6. AUTHORIZE the Fire Chief, LAFD, or designee, to deposit the FEMA US&R grant funds received under this Cooperative Agreement into Fund No. 335/38, Account No. 38021R.
7. AUTHORIZE the Controller, to transfer 2021 FEMA US&R grant funds from Fund No. 335, Account No. 38021R, to various Fund No. 100/38 salary accounts as follows: 001012, Salaries Sworn Account; 001010, Salaries General Account; 001090, Overtime General Account; and 001098, Overtime Variable Staffing Account, upon submission of proper documentation by the LAFD for direct staff costs incurred during the grant performance period.
8. AUTHORIZE the Controller to transfer 2021 FEMA US&R grant funds from Fund No. 335, Account No. 38021R to Fund No. 100/38, Revenue Source No. 5346, Reimbursement of Grant Related Costs, for fringe benefits upon submission of proper documentation by the LAFD during the grant performance period.

9. AUTHORIZE the LAFD to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations stated will authorize the LAFD to accept supplemental funding in the amount of \$181,350 for the purchase of equipment in support of the 2021 FEMA US&R Task Force, CA-TF1 for a total grant award amount of \$1,420,228. The term of the cooperative agreement will remain unchanged from September 1, 2021 through August 31, 2024. The LAFD will front-fund the costs for the purchase of the equipment, subject to reimbursement by FEMA upon submission of proper documentation. The FEMA grant does not require matching funds by the City. There is no additional impact to the General Fund. Additionally, approval of the recommendations stated will authorize the LAFD to continue \$852,569 in funding that remains unexpended from the grant award total of \$1,238,878 provided by the 2021 FEMA US&R Task Force Grant Award for the grant performance period beginning September 1, 2021 through August 31, 2024. The LAFD will front-fund the costs to cover salaries, personnel training, contractual services, travel, supplies and equipment, subject to reimbursement by FEMA upon submission of proper documentation. The 2021 FEMA grant budget for personnel will support the direct salary and fringe benefits costs of the three positions in this report; other indirect costs, including central services and department and administration costs, estimated at \$213,612, are not covered and must be absorbed within budgeted funds. No matching funds are required. There is no additional impact to the General Fund.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León (1)**

(8) **20-0462**

PUBLIC SAFETY COMMITTEE REPORT relative to the continuation of grant funds for the Fiscal Year (FY) 2019 Port Security Grant Program (19 PSGP) in FY 2022-23 - Los Angeles Fire Department (LAFD).

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

1. AUTHORIZE the Fire Chief, LAFD, or designee, to:
  - a. Expend remaining funds up to the amount of \$105,251.03 in accordance with the FY 19 PSGP award, from the Federal Emergency Management Agency (FEMA), for the performance period of September 1, 2019 to August 31, 2023, and any extension of this performance period granted by FEMA.
  - b. Execute a contract with a vendor to conduct Marine Firefighter Training courses within the grant performance period in an amount not to exceed \$21,000.
2. AUTHORIZE the Controller to:
  - a. Deposit reimbursement grant funds into LAFD Fund No. 335/38, Account No. 38907T.
  - b. Transfer reimbursement funds from Fund No. 335/38, Account No. 38907T, to General Fund No. 100/38, Account No. 1090 Variable Staffing Overtime for staffing backfill/overtime; and Account No. 3040 Contractual Services for course tuition, upon submission of proper documentation by the LAFD of actual grant costs incurred from the Advanced Marine Firefighting training courses, subject to the review and approval of the City Administrative Officer (CAO).
3. AUTHORIZE the LAFD to prepare Controller instructions for any technical adjustments, subject to the approval of the Office of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations will allow for the expenditure of the FY 19 PSGP award in the amount of \$105,251.03 for Marine Firefighting training and training-related costs. The FY 19 PSGP requires a 25-percent match, or \$26,312.51, from the LAFD, which will be absorbed within the LAFD's departmental budget. The LAFD will also seek reimbursements up to \$78,938.52 from the Federal government in accordance with the FY 19 PSGP.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León (1)**

(9) **21-0463**

PUBLIC SAFETY COMMITTEE REPORT and RESOLUTION relative to a supplemental award and budget modification to the Fiscal Years 2019-20, 2020-21 and 2021-22 California Gang Violence, Intervention and Prevention (2019-20 CalVIP) Cohort III Grant Program award from the California Board of State and Community Corrections (BSCC).

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

1. AUTHORIZE the Mayor, or designee, to retroactively accept the supplemental award to the 2019-20CalVIP Grant award in the amount of \$1,000,000, for a revised grant total of \$4,000,000, from the BSCC for the implementation of the City's comprehensive Gang Reduction and Youth Development (GRYD) strategy, for the performance period effective October 1, 2020 through December 31, 2023, and submit any other necessary agreements and documents relative to the implementation of this supplemental award, subject to the review and approval of the City Attorney as to form and legality.

2. ADOPT the accompanying Governing Body RESOLUTION attached to the City Administrative Officer (CAO) report dated October 26, 2022, attached to Council file No. 21-0463, as requested by the grantor and subject to the City Attorney as to form, which endorses the grant agreement and attests to compliance with the program and funding requirements of the grant.
  
3. AUTHORIZE the Mayor, or designee, to execute contract amendments with Soledad Enrichment Action, El Centro Del Pueblo, Asian American Drug Abuse Program and El Nido Family Centers, to provide gang prevention services in the Newton 2, Rampart 2, 77th Street 3, Northeast and Foothill GRYD Zones, respectively, for a performance period of October 1, 2020 through December 31, 2023, in an amount not to exceed \$85,000 per contract for a revised total in accordance with the chart outlined below, subject to the availability of funds, compliance with City contracting requirements, and approval of the City Attorney as to form.

Contract Amendments – Prevention Services

<u>Agency Name</u>	<u>GRYD Zone</u>	<u>Contract</u>	<u>Original Amount</u>	<u>Increase</u>	<u>New Amount</u>
Soledad Enrichment Action	Newton 2	C-138904	\$225,900	\$85,000	\$310,900
El Centro Del Pueblo	Rampart 2	C-138841	225,900	85,000	310,900
Asian American Drug Abuse Program	77th Street 3	C-138840	225,900	85,000	310,900
El Centro Del Pueblo	Northeast	C-138841	225,900	85,000	310,900
El Nido Family Centers	Foothill	C-138842	<u>225,900</u>	<u>85,000</u>	<u>310,900</u>
Total:			\$1,129,500	\$425,000	\$1,554,500



4. AUTHORIZE the Mayor, or designee, to execute contract amendments with the Volunteers of America of Los Angeles, Soledad Enrichment Action and Champions in Service to provide gang intervention services in the Newton 2, 77th Street 3, Southeast 2 and Foothill GRYD Zones, respectively, for a performance period of October 1, 2020 through December 31, 2023, in an amount not to exceed \$85,000 per contract for a revised total in accordance with the chart outlined below, subject to the availability of funds, compliance with City contracting requirements, and approval of the City Attorney as to form.

Contract Amendments – Intervention Services

<u>Agency Name</u>	<u>GRYD Zone</u>	<u>Contract</u>	<u>Original Amount</u>	<u>Increase</u>	<u>New Amount</u>
Volunteers of America of Los Angeles	Newton 2	C-138906	\$225,900	\$85,000	\$310,900
Volunteers of America of Los Angeles	77th Street 3	C-140960	225,900	85,000	310,900
Soledad Enrichment Action	Southeast 2	C-138905	225,900	85,000	310,900
Champions in Service	Foothill	C-138843	<u>225,900</u>	<u>85,000</u>	<u>310,900</u>
Total:			\$903,600	\$340,000	\$1,243,600

5. AUTHORIZE the Mayor, or designee, to retroactively negotiate and execute a contract with the Latino Coalition for Community Leadership (Contract No. C-140884) to provide gang intervention services in the Rampart 2 GRYD Zone, for a performance period of October 1, 2020 through December 31, 2023, in an amount not to exceed \$152,770 (\$67,770 + \$85,000), subject to the availability of funds, compliance with City contracting requirements, and approval of the City Attorney as to form.
6. AUTHORIZE the Controller to recognize a receivable in the amount of \$1,000,000 with the 2019-20 CalVIP Grant Fund No. 64L/46;

expend funds upon presentation and proper demand from the Mayor, or designee; and, ESTABLISH appropriation accounts and amounts as follows:

<u>Account Title</u>	<u>Amount</u>
46W146 Mayor	\$ 106,647.72
Reimbursement	
46W299 of General	43,352.28
Fund	
Contractual	_____
46W304	
Services	850,000.00
	Total: \$1,000,000.00

7. AUTHORIZE the Controller to increase appropriations within the Mayor’s Budget Fund No. 100/46, Account No. 001020 Salaries, Grant Reimbursed for up to \$194,489, to be reimbursed by grant-funded salary costs by the 2019-20 CalVIP Grant Fund No.64L/46, Account No. 46W146, Mayor.
  
8. AUTHORIZE the Controller to transfer up to \$151,467 from the 2019-20 CalVIP Grant Fund No. 64L/46, Account No. 46W299, Reimbursement of General Fund, to the Mayor Fund No. Fund 100/46, Revenue Source Code No. 5346 Related Cost Reimbursement from Grants for reimbursement of grant-funded related costs.
  
9. AUTHORIZE the Mayor, or designee, to prepare Controller instructions and/or make technical adjustments that may be required to implement the actions approved by the Mayor and Council on this matter, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund. Acceptance of the supplemental award to the 2019-20 CalVIP Grant in the amount of \$1,000,000 and approval of grant-related actions will result in the implementation of enhanced gang prevention and intervention services in the following GRYD Zones: Newton 2, Rampart 2, 77th 3, Southeast 2, Northeast and Foothill. The required

match of \$1,000,000 will be satisfied through a combination of salary and fringe benefit costs and contractual services that are currently funded in the 2022-23 Adopted Budget.

Financial Policies Statement: The CAO reports that the City's Financial Policies require that the City pursue federal, state, and private grants, but strictly limit financial support of these programs to avoid commitments that continue beyond available funding. The recommendations in stated comply with City's Financial Policies in that the proposed funding is balanced against established revenue approved by Council actions and from Federal and State grant receipts. All funding is subject to the availability of grant funds and determinations by Mayor and Council.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León (1)**

(10) **22-1444**

PUBLIC SAFETY COMMITTEE REPORT relative to the donation of firearm deployment training, valued at \$23,689.60, for the Los Angeles Police Department's (LAPD) Gang and Narcotics Division from the Department of the Air Force.

Recommendation for Council action:

APPROVE the acceptance of a donation of firearm deployment training, valued at \$23,689.60, for the LAPD's Gang and Narcotics Division from the Department of the Air Force; and, THANK the donor for this generous donation.

Fiscal Impact Statement: None submitted by the Board of Police Commissioners. 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, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (11); Nays: Hernandez, Soto-Martínez (2); Absent: de León (1)**

(11) **22-1135**

PUBLIC SAFETY COMMITTEE REPORT relative to proposed adjustments to the Police Commission permit fees for the 2023 Calendar Year.

Recommendation for Council action:

REQUEST the City Attorney to draft the appropriate ordinance changes to Los Angeles Municipal Code (LAMC) Section 103.12, to effectuate the 2023 Business Permit Fee Schedule adjustments, as recommended in the Board of Police Commissioners (BPC) report dated June 14, 2022, contained in the City Administrative Officer (CAO) report dated September 29, 2022, attached to Council file No. 22-1135.

Fiscal Impact Statement: The CAO reports that approval of the Business Permit Fee Schedule, under the purview of the BPC, is estimated to recover an additional \$636,188 for staff and related costs in the last six months of Fiscal Year 2022-23. Thereby increasing the Adopted Budget revenue target from \$1.32 million to \$1.95 million. The City Attorney will be required to draft an ordinance to update LAMC Section 103.12, to effectuate the fees described in the attached Board report. Fees from permits will be deposited into the following Revenue Source Code Nos.: 4071 - Police Permits; 4662 – Impound Fees; and 3286 Bingo Percentage Fees. There is no additional impact to the General Fund.

Financial Policies Statement: The CAO reports that the recommendations stated are in compliance with the City’s Financial Policies in that the proposed fees are based on the full cost of operations and are monitored annually to ensure that the rates meet the reasonable cost for the services provided.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park,**

**Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León (1)**

(12) **22-0173**

PUBLIC SAFETY COMMITTEE REPORT relative to the Community Oriented Policing Services (COPS) Hiring Program grant award for Fiscal Year (FY) 2021

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

1. AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee, to retroactively apply for and accept the FY 2021 COPS Hiring Program grant award in the amount of \$2.5 million over a five-year term beginning on October 1, 2021 through September 30, 2026, and to negotiate and execute any documents or agreements necessary to accept the grant, subject to the approval by the City Attorney as to form.
2. AUTHORIZE the Controller to establish a grant receivable and appropriate up to \$2.5 million to account to be determined within Fund No. 339/70, for disbursement of the FY 2021 COPS Hiring Program grant funds.
3. AUTHORIZE the LAPD to deposit the 2021 COPS Hiring Program grant funds received under this agreement into Fund No. 339/70, Account to be determined.
4. AUTHORIZE the Controller to increase appropriations and transfer 2021 COPS Hiring Program grant funds from Fund No. 339/70, account to be determined, to Fund No. 100/70, 001012, Salaries Sworn Account, upon submission of proper documentation by the LAPD for direct staff costs incurred during the grant performance period.
5. AUTHORIZE the Controller to transfer funds, for reimbursement purposes, the 2021 COPS Hiring Program grant funds from Fund No. 339/70, account to be determined, to Fund No. 100/70, Revenue Source Code No. 5331 Reimbursement of Related Costs

and No. 5346 Related Cost Reimbursement from Grants respectively, for fringe benefits upon submission of proper documentation by the LAPD for costs incurred during the grant performance period.

6. AUTHORIZE the Controller to transfer funds, as necessary, between Fund No. 339/70 and Fund No. 100/70 for the implementation of the 2021 Cops Hiring Program grant award through the end of the performance period.

7. AUTHORIZE the addition of 20 new resolution authorities through June 30, 2023:

No.: 20; Class Code No.: 20 2214-2; Classification: Police Officer II

8. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval will authorize the LAPD to apply for and accept the FY 2021 COPS Hiring Program grant award in the amount of \$2.5 million over a five-year term, retroactive to October 1, 2021 and expiring on September 30, 2026. The LAPD requests resolution authority for 20 Police Officer II positions to backfill the patrol officers assigned the Harvard Park and South Park Community Safety Partnership sites. Acceptance of this award requires the City to provide a match of approximately \$6.98 million, which includes salaries (\$4.089 million) and fringe benefit (\$2.89 million) costs totaling \$6.98 million. The LAPD will submit a budget request to fully fund the positions and meet the terms of the grant match in for FY 2023-24 through the end of the grant performance period, subject to Mayor and Council approval. There is no additional impact on the General Fund.

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

Community Impact Statement: None submitted

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

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Yaroslavsky (11); Nays: Hernandez, Soto-Martínez (2); Absent: Rodriguez (1)**

(13) **22-1422**

PUBLIC SAFETY COMMITTEE REPORT relative to updating the calculation method for the Los Angeles Fire Department (LAFD) Film Unit's Spot-Check Inspection Fee.

Recommendation for Council action:

AUTHORIZE the LAFD to:

- a. Change the method of calculating the Film Spot-Check Fee to align with the calculation method for most other Special Service Fees.
- b. Add the Film Spot-Check Fee, once approved by the Mayor and Council, to the annual Cost of Special Services Fee Adjustments Report.

Fiscal Impact Statement: The Board of Fire Commissioners reports that the updated fee will reduce the impact to the General Fund by \$1,699,950.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León (1)**

(14) **22-1408**

ORDINANCE SECOND CONSIDERATION relative to approving the grant of a non-exclusive Permanent Utility Easement to Spectrum Pacific West,

LLC., as part of the Landside Access Modernization Program of Los Angeles World Airports.

Community Impact Statement: None submitted

**(Communications from the City Attorney and Board of Airport Commissioners adopted at Council meeting of December 6, 2022)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(15) **22-1324  
CD 7**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to an overview of the program model, associated costs, metrics deployed to measure success and program results for the Recreational Vehicle (RV) Pilot Program; and related matters.

**\*Journal Correction**

Recommendations for Council action, pursuant to Motion (Rodriguez – Bonin – et al.):

1. REQUEST that West Valley Homes YES, the Los Angeles Homeless Services Authority, and LA Family Housing present an overview of the program model, associate costs, metrics deployed to measure success, program results, and recommendations to the Homelessness and Poverty Committee.
2. **REQUEST that the City Administrative Officer (CAO), in consultation with the above-mentioned service providers and other relevant City departments develop a report inclusive of:**
  - a. **A scale-up plan prioritizing the rollout in RV hotspots per the 2022 PIT count data.**
  - b. **Procedures outlining role and responsibilities of each**



**agency necessary to execute the model within 60 days; provide recommendations for how to adopt this model – inclusive of outreach, services, housing, RV trade-in incentives, and logistics for voluntary disposal – as a citywide program.**

3. DIRECT the CAO to identify funding sources and report with recommendations and Controller instructions to fund City-wide implementation of the RV Pilot Program.

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, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León (1)**

(16) **22-1149**

PUBLIC SAFETY COMMITTEE REPORT and RESOLUTIONS relative to the 2020 Project Safe Neighborhoods (2020 PSN) Grant from the United States Department of Justice (DOJ), Bureau of Justice Assistance (BJA), for the support of the City's Gang Reduction and Youth Development (GRYD) Program.

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

1. AUTHORIZE the Mayor, or designee, to accept the 2020 PSN Grant in the amount of \$300,000 from the DOJ, BJA, for support the City's GRYD Program, effective for a performance period of September 30, 2022 through September 30, 2023, and submit any other necessary agreements and documents relative to the implementation of this program, subject to the review and approval of the City Attorney as to form and legality.

2. ADOPT the accompanying Governing Body RESOLUTION contained in the City Administrative Officer (CAO) report dated October 27, 2022, attached to Council file No. 22-1149, as requested by the grantor and subject to the City Attorney as to form, which endorses the grant agreement and attests to compliance with the program and funding requirements of the grant.
  
3. AUTHORIZE the Mayor, or designee, to negotiate and execute a contract with Community Partners in an amount not to exceed \$278,430, to implement the Surge Community Ambassador Program in the Southeast GRYD Zone and Division, effective for a one-year performance period from September 30, 2022 through September 30, 2023, subject to the availability of funds, compliance with City contracting requirements, and the review and approval of the City Attorney as to form.
  
4. AUTHORIZE the Controller to establish a new fund entitled, 2020 PSN Grant Fund No. XXX/46, recognize a receivable in the amount of \$300,000, disburse the grant funds upon presentation of documentation or proper demand from the Mayor's Office, and create new appropriation accounts within the new Fund No. XXX/46, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
46W146	Mayor	\$ 15,333
46W299	Reimbursement of General Fund	6,237
46W304	Contractual Services	<u>278,430</u>
	Total:	\$300,000

5. AUTHORIZE the Controller to increase appropriations within the Mayor's Budget Fund No. 100/46, Account No. 001020 Salaries, Grant Reimbursed for up to \$15,333, to be reimbursed by grant funded salary costs by the 2020 PSN Grant Fund No. XXX/46, Account No. 46W146, Mayor.
  
6. AUTHORIZE the Controller to transfer up to \$6,237 from the 2020 PSN Grant Fund No. XXX/46, Account No. 46W299, Reimbursement of General Fund, to the Mayor Fund No. Fund 100/46, Revenue Source Code No. 5346 Related Cost Reimbursement from Grants for reimbursement of grant-funded related costs.

7. APPROVE a Reserve Fund loan in the amount of \$200,000 to support youth intervention service related activities under the 2020 PSN Grant, which is to be repaid by the Mayor's Office upon receipt of reimbursement from the DOJ on the Project Safe Neighborhoods award.
8. AUTHORIZE the Controller to transfer \$200,000 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58; and, APPROPRIATE therefrom to the 2020 PSN Grant Fund No. XXX/46, Account No. 46W304 Contractual Services.
9. REQUEST that the Mayor, or designee, submit invoices to DOJ on a quarterly basis to ensure timely repayment of the Reserve Fund loan for which full repayment is anticipated no later than the end of the grant performance period.
10. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any necessary technical adjustments consistent with the Mayor and Council actions on the matter, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the acceptance and implementation of the 2020 PSN Grant in the amount of \$300,000 and the approval of grant-related actions will result in the provision of critical intervention services to at-risk and gang-affiliated youth and their families within the Southeast GRYD Zone. The proposed Reserve Fund loan of \$200,000 will be used to address a cash flow issue for the service provider and is anticipated to be repaid upon final reimbursement of the Project Safe Neighborhoods grant funds. Although all program costs are fully reimbursable by the grant, any significant delays in the timely submission of reimbursement requests will impact the repayment of the Reserve Fund loan and result in a negative impact to the General Fund. Full repayment will not occur until the following fiscal year at the end of the grant performance period.

Financial Policies Statement: The CAO reports that the City's Financial Policies require that the City pursue Federal, State and private grants but strictly limit financial support of these programs to avoid commitments that continue beyond available funding. The recommendations stated comply with City's Financial Policies in that the proposed funding is balanced

against established revenue approved by Council actions and from Federal or State grant receipts. All funding is subject to the availability of grant funds and funding determinations by Mayor and Council.

Community Impact Statement: None submitted

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

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León (1)**

(17) 22-1151

PUBLIC SAFETY COMMITTEE REPORT and RESOLUTIONS relative to the Central District of California 2019 Project Safe Neighborhoods (2019 PSN) grant award from the United States Department of Justice (DOJ), Bureau of Justice Assistance (BJA), to support the City's Gang Reduction and Youth Development (GRYD) Program.

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

1. AUTHORIZE the Mayor, or designee, to accept the 2019 PSN Grant in the amount of \$371,590 from the DOJ, BJA), for support of the City's GRYD Program, effective for a performance period of September 30, 2022 through September 30, 2023, and submit any other necessary agreements and documents relative to the implementation of this program, subject to the review and approval of the City Attorney as to form and legality.
2. ADOPT the accompanying Governing Body RESOLUTION contained in the City Administrative Officer report dated October 27, 2022, attached to Council file No. 22-1151, as requested by the grantor and subject to the City Attorney as to form, which endorses the grant agreement and attests to compliance with the program and funding requirements of the grant.

3. AUTHORIZE the Mayor, or designee, to negotiate and execute a sub-recipient agreement with the Los Angeles Police Department (LAPD) in an amount not to exceed \$130,088, to coordinate prevention, intervention and suppression strategies in the Foothill Division, effective for a one-year performance period from September 30, 2022 through September 30, 2023, subject to the availability of funds, compliance with City contracting requirements, and the review and approval of the City Attorney as to form.
  
4. AUTHORIZE the Mayor, or designee, to negotiate and execute a contract with El Nido Family Centers in an amount not to exceed \$230,659, to provide prevention services in the Foothill GRYD Zone and LAPD Division, effective for a one-year performance period from September 30, 2022 through September 30, 2023, subject to the availability of funds, compliance with City contracting requirements, and the review and approval of the City Attorney as to form.
  
5. AUTHORIZE the Controller to establish a new fund entitled 2019 PSN Grant Fund No. XXX/46, recognize a receivable in the amount of \$371,590, disburse the grant funds upon presentation of documentation or proper demand from the Mayor's Office, and create new appropriation accounts within the new Fund No. XXX/46 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
46W146	Mayor	\$ 6,649
46W299	Reimbursement of General Fund	2,704
46W170	LAPD	130,088
46W304	Contractual Services	230,659
46W213	Travel	<u>1,490</u>
	Total:	\$371,590

6. AUTHORIZE the Controller to increase appropriations within the Mayor's Budget Fund No. 100/46, Account No. 001020 Salaries, Grant Reimbursed for up to \$6,649, to be reimbursed by grant-funded salary costs by the 2019 PSN Grant Fund No. XXX/46, Account No. 46W146, Mayor.
  
7. AUTHORIZE the Controller to transfer up to \$2,704 from the 2019 PSN

Grant Fund No. XXX/46, Account No. 46W299, Reimbursement of General Fund, to the Mayor Fund No. Fund 100/46, Revenue Source Code No. 5346 Related Cost Reimbursement from Grants for reimbursement of grant-funded related costs.

8. AUTHORIZE the Controller to increase appropriations within the LAPD's Fund No. 100/70, Account No. 001092 Salaries Sworn Overtime for up to \$130,088 to be reimbursed by grant-funded costs by the 2019 PSN Grant Fund No. XXX/46, Account No. 46W170 LAPD.
9. APPROVE a Reserve Fund loan in the amount of \$200,000 to support youth prevention service related activities under the 2019 PSN Grant, which is to be repaid by the Mayor's Office upon receipt of reimbursement from the DOJ for the PSN award.
10. AUTHORIZE the Controller to transfer \$200,000 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58; and, APPROPRIATE therefrom to the 2019 PSN Grant Fund No. XXX/ 46, Account No. 46W304 Contractual Services.
11. REQUEST that the Mayor, or designee, to submit invoices to the DOJ on a quarterly basis to ensure timely repayment of the Reserve Fund loan and with the anticipation of full repayment no later than the end of the grant performance period.
12. AUTHORIZE the Mayor, or designee, to prepare Controller instructions or any necessary technical adjustments consistent with the Mayor and Council actions on the matter, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the acceptance and implementation of the 2019 PSN Grant in the amount of \$371,590 and the approval of grant-related actions will result in the provision of essential prevention services to at-risk and gang-affiliated youth and their families within the Foothill GRYD Zone. The proposed Reserve Fund loan of \$200,000 will be used to address a cash flow issue for the service provider and is anticipated to be repaid upon final reimbursement of the Project Safe Neighborhoods grant funds. Although all program costs are

fully reimbursable by the grant, any significant delays in the timely submission of reimbursement requests will impact the repayment of the Reserve Fund loan and result in a negative impact to the General Fund. Full repayment will not occur until the following fiscal year at the end of the grant performance period.

Financial Policies Statement: The CAO reports that the City's Financial Policies require that the City pursue Federal, State and private grants but strictly limit financial support of these programs to avoid commitments that continue beyond available funding. The recommendations stated comply with City's Financial Policies in that the proposed funding is balanced against established revenue approved by Council actions and from Federal or State grant receipts. All funding is subject to the availability of grant funds and funding determinations by Mayor and Council.

Community Impact Statement: None submitted

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

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Yaroslavsky (11); Nays: Hernandez, Soto-Martínez (2); Absent: Rodriguez (1)**

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

(18) **21-1189**

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

Recommendations for Council action:

1. FIND in accordance with AB 361 Section 3(e)(3) that, while the state

of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, the City Council has reconsidered the circumstances of the state of emergency and finds for City Council, including its advisory Committees, that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León (1)**

(19) **20-0291**



RESOLUTION relative to the Declaration of Local Emergency by the Mayor, dated March 4, 2020, wherein he declared that conditions of disaster or of extreme peril to the safety of persons and property have arisen both internationally and within the United States as a result of the introduction of the novel coronavirus (COVID-19), pursuant to the provisions of the Los Angeles Administrative Code (LAAC) Section 8.27.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to:

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

Community Impact Statement: None submitted

**Amending Motion (Soto-Martinez - Hernandez - Raman) Failed of Adoption – SEE ATTACHED**

**Ayes: Harris-Dawson, Hernandez, Hutt, Raman, Soto-Martínez, Yaroslavsky (6); Nays: Blumenfield, Lee, McOsker, Park, Price Jr. (5); Absent: De Leon, Krekorian, Rodriguez (3)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Rodriguez (1)**

(20) **22-0002-S119**

CONSIDERATION OF RESOLUTION (RAMAN - PRICE) relative to establishing the City's position regarding for The Afghan Adjustment Act [House Resolution (H.R.) 8685/ (Senate Bill) S.4787] which would provide a path to permanent status to tens of thousands of Afghans who were evacuated to the United States.

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

RESOLVE to include in the City's 2021-2022 Federal and State Legislative Programs SUPPORT for Afghan Adjustment Act (H.R. 8685/S.4787) which would provide a path to permanent status to tens of thousands of Afghans who were evacuated to the United States.

Community Impact Statement: None submitted

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

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León (1)**

(21) **21-1004-S1  
CD 7**

MOTION (RODRIGUEZ - LEE) relative to funding for redevelopment and community services in Council District 7.

Recommendations for Council action, SUBJECT TO THE APPROVAL

OF THE MAYOR:

1. TRANSFER and APPROPRIATE \$329,062.44 in the AB1290 Fund No. 53P, Account No. 281207 (CD 7 Redevelopment Projects - Services) to the Board of Public Works Fund No. 100/74, Account No. 3040 (Contractual Services) for supplemental services such as small litter cleanup, corridor cleanups, weed abatement in Council District Seven to be conducted by Northeast Graffiti Busters, through December 2023.
2. AUTHORIZE the Public Works Office of Community Beautification to prepare the necessary documents(s) with, and/or payments(s) to Northeast Graffiti Busters, in this amount, and for the above purposes, subject to the approval of the City Attorney as to form, if needed.
3. AUTHORIZE the Councilmember of the Seventh District to execute any such documents on behalf of the City.
4. AUTHORIZE the Department of Public Works 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, including any corrections and changes to fund or account number; said corrections / clarifications / changes may be made orally, electronically or by any other means.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León (1)**

(22) **22-1528**  
**CD 15**

MOTION (BUSCAINO - BONIN) relative to installing street banners to promote the Centennial Anniversary of the Watts Towers: 1921-2021.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code

(LAMC) Section 62.132, the Street Banner program being coordinated by the Department of Cultural Affairs Watts Towers Arts Center Campus, as a City of Los Angeles Non-event Street Banner Program for the period of December 2022- March 2023.

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

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León (1)**

(23) **22-1511  
CD 10**

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE BOARD OF TRANSPORTATION COMMISSIONERS (BOARD), and RESOLUTION relative to the establishment of Preferential Parking District (PPD) No. 287.

Recommendations for Council action:

1. FIND that:
  - a. The patrons of the businesses and non-residential parking related to the new Metro Line installation cause adverse parking impacts on the adjacent residential blocks from which the residents deserve immediate relief.
  - b. The establishment of PPD No. 287, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption under Article 111.1.a.3 of the 2002 Los Angeles City CEQA Guidelines.
2. ADOPT the accompanying RESOLUTION establishing the boundaries of PPD No. 287, pursuant to the City Council's

November 6, 2018, "Rules and Procedures for Preferential Parking Districts," to include the streets within the residential area bounded by the centerline (unless specified otherwise):

- a. Martin Luther King, Jr. Boulevard between Mcclung Drive and Leimert Boulevard
  - b. Leimert Boulevard between Martin Luther King, Jr. Boulevard and 43rd Street
  - c. 43rd Street between Leimert Boulevard and Mcclung Drive
  - d. Both sides of Mcclung Drive between 43rd Street and Martin Luther King, Jr. Boulevard
3. AUTHORIZE the following parking restrictions for use on the residential portions of all streets in PPD No. 287:
- a. 2 HOUR PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 287 PERMITS EXEMPT
  - b. NO PARKING 6 PM TO 8 AM, 2 HOUR PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 287 PERMITS EXEMPT
  - c. NO PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 287 PERMITS EXEMPT
  - d. NO PARKING 6 PM TO 8 AM; VEHICLES WITH DISTRICT NO. 287 PERMITS EXEMPT
4. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale of parking permits to residents within PPD No. 287, as specified in LAMC Section 80.58.
5. DIRECT the LADOT to:

- a. Post or remove the authorized parking restrictions on the residential portions of the street segments enumerated in Recommendation No. 2, except for areas where parking is currently prohibited in the interest of traffic flow or public safety.
- b. Post or remove the authorized parking restrictions upon receipt and validation of petitions containing signatures from at least 75 percent of the dwelling units covering more than 50 percent of the developed frontage on a street segment requesting installation or removal of the parking restrictions set forth in Recommendation No. 3, after the establishment of this PPD, without further action by the City Council.

Fiscal Impact Statement: The Board reports that revenue from the sale of permits will cover the cost of implementing, administering, and enforcing PPD No. 287. Violations of the posted parking restrictions may result in citation fines deposited into the General Fund.

Community Impact Statement: None submitted.

**(Transportation Committee waived consideration of the above matter.)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León (1)**

(24) **13-0933-S6**

COMMUNICATION FROM THE DEPARTMENT OF CULTURAL AFFAIRS (DCA) relative to the Annual Expenditure Plan and Fee Status for the Arts Development Fee (ADF) program for Fiscal Year 2022-2023.

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

1. APPROVE the public art project commitments and associated findings relative to a total of \$1,115,058.16 comprised of "Priority

Fees” as identified in the Fiscal Year 2022-2023 ADF Expenditure Plan and Fee Status report, as detailed in Attachment A of the December 2, 2022 DCA report, attached to the Council file.

2. INSTRUCT the DCA to update the accrued interest to each of the appropriation accounts, within Fund No. 516, to be used in tandem with the original ADF fee collected.
3. AUTHORIZE the City Controller to approve the interest appropriations, within Fund No. 516, as recommended by the DCA.

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

Community Impact Statement: None submitted

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

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León (1)**

(25) **22-1539  
CD 4**

CONSIDERATION OF MOTION (RAMAN – RODRIGUEZ) relative to 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.

Recommendations for Council action:

1. 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.
2. REQUIRE the permittee 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.

Community Impact Statement: None submitted

**(Public Works Committee waived consideration of the above matter)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León (1)**

(26) **22-1541**

MOTION (HARRIS-DAWSON - KREKORIAN) relative to funding for services in connection with the Mayor's special recognition of the Inauguration for Mayor-elect Karen Bass, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$400 from the Mayor's portion of the Heritage Month 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.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de**



**León (1)**

(27) **22-1540  
CD 14**

MOTION (DE LEÓN - BUSCAINO) relative to funding for the transition of the Little Tokyo Business Improvement District (BID) from a merchant-based BID to a property-based BID.

Recommendations for Council action:

1. UTILIZE \$20,000 from the 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.

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Hutt, Krekorian, Lee, McOsker, Park, Yaroslavsky (8);  
Nays: Harris-Dawson, Hernandez, Soto-Martínez (3); Absent: Price Jr., Raman,  
Rodriguez (3)**

(28) **22-1534**

MOTION (KORETZ - O'FARRELL) relative to funding for the Superior Court Teen Court Program administered by the Parents, Educators/Teachers & Students in Action (PESA) under City Contract No. C-141486.

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

1. TRANSFER and APPROPRIATE \$25,000 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 PESA under City Contract No. C-141486.
  
2. INSTRUCT and AUTHORIZE the City Clerk 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.
  
3. AUTHORIZE the City Clerk 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.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León (1)**

(29) **22-1535**  
**CD 11**

MOTION (KREKORIAN - PRICE) relative to a request to the Los Angeles County Metropolitan Transportation Authority (Metro) for a plaque to be placed at Los Angeles International Airport (LAX)/Metro Transit Center in honor of Council Member and Director Mike Bonin.

Recommendation for Council action:

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.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León (1)**

(30) **22-1536**  
**CD 13**

MOTION (KREKORIAN - PRICE) relative to the naming of the "Mitch O'Farrell Red Car Bridge" in Council District 13.

Recommendations for Council action:

1. NAME the Red Car Bridge officially as the "Mitch O'Farrell Red Car Bridge."
2. INSTRUCT the Bureau of Engineering and Los Angeles Department of Transportation to install appropriate accompanying signage at the location.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León (1)**

(31) **22-1537**  
**CD 15**

MOTION (KREKORIAN - PRICE) relative to requesting the Board of Harbor Commissioners to designate a portion of Harbor Boulevard from 8th Street to 22nd Street in San Pedro as "Buscaino Way".

Recommendations for Council action:

1. 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."

2. DIRECT the 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 Los Angeles Municipal Code 18.09.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León (1)**

(32) **22-1538  
CD 5**

MOTION (KREKORIAN - PRICE) relative to naming the Westwood Neighborhood Greenway as the "Paul Koretz Neighborhood Greenway", and related matters.

Recommendations for Council action:

1. NAME the Westwood Neighborhood Greenway as the "Paul Koretz Neighborhood Greenway."
2. DIRECT the Bureau of Sanitation and Environment to erect signs to this effect as appropriate along this Greenway.
3. DIRECT the Bureau of Sanitation and Environment 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.

**Adopted item as Amended by Motion (Yaroslavsky – Rodriguez) Forthwith –  
SEE ATTACHED Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt,  
Krekorian, Lee,  
McOsker, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent:  
Rodriguez (1)**

(33) **18-0968-S3**

MOTION (HARRIS-DAWSON - BONIN) relative to a contract amendment to implement the Dulan's on Crenshaw Restaurant Commercial Facade

Improvement Project.

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

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 Facade 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.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León (1)**

## Items Called Special

### Motions for Posting and Referral – SEE ATTACHED

### Council Members' Requests for Excuse from Attendance at Council Meetings

## RECONSIDERED ITEM(S)

**22-1117**

**CD 5, CD 13**

Reconsidered Item No. 4 from Council Meeting of December 9, 2022

ITEM NO. (4) – 22-1117

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.

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.

**Adopted Motion (Lee – Yaroslavsky) to Suspend the Rules Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León (1)**

**Adopted Motion (Lee – Rodrigue) to Reconsider Item #4, 22-1117 from Council meeting of December 9, 2022 Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León (1)**



**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Raman (2)**

**Adjourning Motions - SEE ATTACHED**

**Council Adjournment**

Election of Council President - City Clerk Presiding

Election of Council President Pro Tempore - Council President Presiding

**ENDING ROLL CALL**

Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (11); Absent: Price Jr., Raman, Rodriguez, (3)

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

\*\*\*\*\*

Special Meeting Convened: 1:22pm  
Special Meeting Adjourned: 1:58pm  
Regular Meeting Reconvened: 1:58pm

**ADJOURNING MOTIONS**

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
McOsker	All Councilmembers	Autumn Hoffman
Hutt	All Councilmembers	David Bai

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

## 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 Service Fund No.100-40, Account No. 1070 (Salaries-As Needed) for services in connection with the Mayor's special recognition on November 21, 2022, at City Hall, of the FIFA World Cup and Team USA, including the illumination of City Hall.

PRESENTED BY   
JOHN S. LEE  
Councilmember, 12<sup>th</sup> District

SECONDED BY 

ORIGINAL



DEC 13 2022

1) CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL AGENDA TO BE POSTED #52

MOTION

I MOVE that the Council action of December 7, 2022, relative to the private sale of the property located at 12901 Venice Boulevard (Property) to the Disability Community Rights Center (DCRC) to build a 100-percent affordable housing project, and related matters (C.F. No. 22-1328) BE AMENDED to:

1. Instruct the Housing Department to report on the project proposed for the Property, including an overview of the project and a development timeline; and
2. Instruct the Department of General Services, with the assistance of the City Attorney and any other relevant departments and offices, to provide a status update on the sale of the Property to DCRC.

PRESENTED BY: Traci Park  
TRACI PARK  
Councilmember, 11<sup>th</sup> District

SECONDED BY: Bob Blumfeld

ORIGINAL

jwd

DEC 13 2022

MOTION

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

#53

The 94<sup>th</sup> and Broadway project site is a City-owned vacant commercial parcel of approximately two acres located at 9402-9422 South Broadway (Site) in Council District 8. The Site has been proposed for redevelopment with a mixed-use project consisting of up to 180 residential units and a 24,000 square foot grocery store, which is currently anticipated to be leased to ALDI. Eleven percent of the residential units will be designated as affordable housing units (Project).

In April 2022, the Economic and Workforce Development Department (EWDD) submitted an application to the California Department of Toxic Substances Control (DTSC) in its first round of the Equitable Community Revitalization Grant (ECRG) to pay for costs related to site characterization and testing, and implementation of a removal action workplan for the Site. The Site will benefit from strategic investment to support current conditions and projected growth. In June 2022, DTSC awarded the City of Los Angeles with a grant in the amount of \$2,779,589 for the Site. The City Council approved acceptance of the grant in order to conduct the environmental investigations and assess the site cleanup that may be needed (C.F. 22-1396). The Grant Agreement was executed in September 2022.

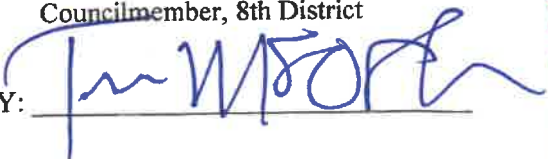
On August 9, 2018, the City entered into an Exclusive Negotiation Agreement with 94B, LLC, to negotiate terms for the proposed Project (Contract No. C-138131). EWDD proposes to contract on a sole source basis with 94B, LLC, since they have a vested interest in developing the Site. The selection of 94B, LLC, would allow the City to negotiate with one contractor instead of multiple contractors as time is of essence, thereby ensuring that services are provided continuously and efficiently. It is imperative that the work be done expeditiously in order to prevent any delays in development of the Project. The budget for the environmental related work was reviewed and approved by DTSC. The Los Angeles County Fire Department will provide oversight of the work and no City General Fund money will be used. Council action is needed to authorize EWDD to solicit and enter into contracts for environmental site assessment and possible remediation of the Site.

I THEREFORE MOVE that Council instruct and authorize the Economic and Workforce Development Department (EWDD), with the assistance of the Los Angeles Housing Department, to prepare, process, and execute contracts and documents on as-needed basis related to the use of a California Department of Toxic Substance Control Equitable Community Revitalization Grant in the amount of \$2,779,589, subject to compliance with the City's contracting policies for the above purpose, approval of the City Attorney as to form, funding availability, and in accordance with the terms contained in the related Grant Agreement (C.F. 22-1396).

I FURTHER MOVE that the Council find that the services to be performed by 94B, LLC are for the benefit of the City, that competitive bidding is not practicable or advantageous, that oversight of the budget will be provided by DTSC in addition to EWDD, that oversight of the work will be provided by the Los Angeles County Fire Department in addition to EWDD, and that the work can be performed more economically or feasibly by independent contractors than by City employees.

I FURTHER MOVE that Council authorize the EWDD to make any technical corrections or clarification as necessary in order to effectuate the intent of this Motion.

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

SECONDED BY: 

ORIGINAL

DEC 13 2022

**MOTION**

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

**#54**

The San Fernando Valley is prone to widespread fires. Council District Seven is home to a large equine-keeping population that could be significantly impacted by future fires. When disaster strikes, being prepared for an evacuation for residents of these areas can require specific equipment. In the Adopted 2022-2023 Fiscal Year Budget, funding for the purchase of three horse evacuation trailers was provided for the Emergency Management Department. The new trailers would be integral in improving the speed and capacity of equine emergency evacuations.

**I THEREFORE MOVE**, subject to the approval of the Mayor, to authorize the Controller to transfer \$200,000 from the Unappropriated Balance, Fund 100/58, Horse Evacuation Trailers Account, No. 580382 be transferred/appropriated to the Animal Services Department Fund, No. 100-06 668270553.

PRESENTED BY:

*Monica Rodriguez*  
MONICA RODRIGUEZ  
Councilwoman, 7<sup>th</sup> District

SECONDED BY:

*Irvin Park*

**ORIGINAL**


**DEC 13 2022**

MOTION **ARTS, PARKS, HEALTH, EDUCATION, & NEIGHBORHOOD**

The North Harbor Gateway Chamber of commerce, along with residents, businesses and nearby property owners have been working with the Department of Recreation and Parks on the installation of new fencing at Rosecrans Recreation Center to help improve safety and security. The fencing will be installed on the southern border of the park, parallel to the railroad right of way.

The project has been in development for several months and construction has not yet commenced.

I THEREFORE MOVE that the Department of Recreation and Parks be directed to report back on the status of the Rosecrans Recreation Center fence project, and any necessary actions to ensure timely completion.

PRESENTED BY:   
TIM McOSKER  
Councilmember, 15th District

SECONDED BY: 

**ORIGINAL**



## MOTION

In 2020, during the peak of the COVID-19 pandemic, senior centers were required to close their doors as a safety precaution for the senior population. Since then, most senior centers have reopened but are not fully operational. The Westchester Senior Center is currently operating at an 80 percent capacity but unfortunately experiencing safety concerns that must be addressed.

In October 2022, the Department of Recreation and Parks temporarily closed the doors of the Westchester Senior Center citing safety concerns. This closure resulted in the need to temporarily move the lunch program to the recreation center and the postponement of activities in the Westchester Senior Center. Some of the safety concerns cited include the presence of several RVs that have taken most of the parking outside the senior center including parking spots dedicated to people with disabilities or mobility issues. Prior to the pandemic, the Westchester Senior Center was used by numerous seniors for meals, socializing, and enrichment programs. Many seniors in the community depend on the Westchester Senior Center for their daily activities.

**I THEREFORE MOVE** that the City Council request the Department of Recreation and Parks to report on the operational status of the Westchester Senior Center including an overview of their current operational capacity and the resources needed to further activate the space for the senior community.

PRESENTED BY: Traci Park  
TRACI PARK  
Councilmember, 11<sup>th</sup> District

SECONDED BY: [Signature]

ORIGINAL

DEC 13 2022



MOTION **ARTS, PARKS, HEALTH, EDUCATION, & NEIGHBORHOOD**

Community gardens are collaborative projects on shared public spaces where participants share in the maintenance and products of the garden, including healthful and affordable fresh fruits and vegetables.

Gardens offer physical health, mental health and environmental benefits by providing opportunities to:

- Eat healthy fresh fruits and vegetables
- Engage in physical activity, skill building, and creating green space
- Revive and beautify public parks
- Improve social well-being through strengthening social connections
- Reduce "food miles" that are required to transport nutritious food
- Help improve air and soil quality
- Increase biodiversity of plants and animals

I THEREFORE MOVE that the Department of Recreation and Parks be directed to identify space and report back with recommendations necessary to establish a community garden in Harbor City Park

PRESENTED BY: \_\_\_\_\_

  
TIM McOSKER  
Councilmember, 15th District

SECONDED BY: \_\_\_\_\_



**ORIGINAL**



**DEC 13 2022**

MOTION

Betty F. Day was born on February 2, 1940. During the "Second Great Migration," her parents moved from Texas to California with hopes of creating a better life for her family and generations to come. In 1955, Ms. Day married her husband Arthur and settled in the Watts community, where she would continue to live for over 70 years. After raising her eight children along with her husband, they provided love, care, and support to numerous children as foster parents.

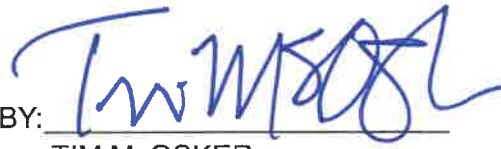
Ms. Day lived a life of service, dedicated to the betterment and advancement of her beloved Watts community. Since her early 20s, Ms. Day ran the Watts Towers Teen Post, affiliated with the Watts Towers Art Center. This space provided a safe place for children after school, promoted community love and pride, and supported the growth of the music and arts culture. Years later after its closure, Ms. Day continued to work locally for the community based non-profit Watts Labor Community Action Committee and the Los Angeles Unified School District (LAUSD). Upon retirement from LAUSD, Ms. Day became the Board President and Founder of the Watts Gang Task Force.

On May 11, 2022 the City Council requested the Board of Recreation and Parks Commissioners rename Grape Street Pocket Park, located at 10726 Grape Street, 90059, to Betty F. Day Park, in memory of Betty F. Day and in recognition of her advocacy for the Watts community (CF 22-0396).

The request is still pending and has not been placed before the Board of Recreation and Parks Commissioners for consideration and dispensation.

I THEREFORE MOVE that the Department of Recreation and Parks be directed to report back on the status of the City Council's request to rename Grape Street Pocket Park, located at 10726 Grape Street, 90059, to Betty F. Day Park, in memory of Betty F. Day and in recognition of her advocacy for the Watts community.

PRESENTED BY: \_\_\_\_\_



TIM McOSKER  
Councilmember, 15th District

SECONDED BY: \_\_\_\_\_



ORIGINAL



DEC 13 2022

MOTION

BUDGET & FINANCE

Earlier this year, the City Attorney recommended that per the case, Fitzpatrick v. City of Los Angeles, that the Los Angeles Department of Transportation (LADOT) suspend the enforcement of scofflaw violation by halting both the towing or booting of legally parked vehicles with multiple outstanding citations absent an immediate safety concern or traffic hazard.

Since that time, the debt owed to the City for parking citations has increased substantially and scofflaw behavior has increased, with little repercussions for those that are breaking the law.

In fact, data shows that there has been a 60% increase in the number of habitual violators (motorists owing five or more delinquent citations). These amounts are staggering and will only continue to increase with no effective parking enforcement mechanism for scofflaws.

The City Council received a briefing in closed session by the City Attorney in March 2022. The Council, at that time, requested regular updates on the case from the City Attorney.

I THEREFORE MOVE that the City Attorney and LADOT report to the City Council, in either/both open or closed session, updates on the following:

- The current status of the case
- The expected timeline for the case and anticipated outcomes
- Policy and legal recommendations for resuming scofflaw enforcement

I FURTHER MOVE that LADOT report within 60 days on the impact of suspending the scofflaw program as it relates to parking violations and debt owed to the City.

PRESENTED BY



JOHN S. LEE  
Councilmember, 12<sup>th</sup> District



SECONDED BY



ORIGINAL

DEC 13 2022

# HOMELESSNESS AND POVERTY

## MOTION

In response to the forecast of harsh weather this week, the Los Angeles Homeless Services Authority (LAHSA) activated the Augmented Winter Shelter Program, to provide emergency shelters along with motel vouchers to people experiencing unsheltered homelessness across Los Angeles County. The Augmented Winter Shelter Program is in effect until Wednesday, December 14, 2022 in response to the severe winter weather.

Winter Shelter sites are made available from November 1, 2022 to March 31, 2023, and can be accessed through LAHSA Homeless Engagement Teams (HET) who can reserve a bed for a person experiencing homelessness they encounter or the person can directly call 2-1-1 to be connected to a Winter Shelter site. During an Augmented Winter Shelter activation, if a Winter Shelter bed is not available, motel vouchers can be accessed to provide immediate shelter for people experiencing homelessness.

On December 12, 2022, Mayor Bass issued a Declaration of Local Emergency concerning homelessness to address the projected acute shortage of winter homeless shelters, with fewer than half of the number of shelter sites available as in the winter of 2021-22 and nearly two-thirds fewer shelter beds. The local emergency directs all City Departments to take necessary steps for the protection of life, health and safety in the City of Los Angeles, and a Citywide planning and response to homelessness.

Through outreach and street engagement conducted within the Third Council District this week, calls to 2-1-1 to access Winter Shelters can take hours to reach a community resource advisor and Winter Shelter sites are often at capacity. Given the winter weather and the need for more emergency shelter beds, the City of Los Angeles needs to immediately open up more Winter Shelter sites to quickly bring people indoors to protect individuals from hypothermia, pneumonia and other conditions caused by cold weather.

I THEREFORE MOVE that the City Administrative Officer identify funding to increase support for LAHSA's Winter Shelter Program and Augmented Winter Shelter Program.

I FURTHER MOVE to instruct the Emergency Management Department to review the Adverse Weather Annex and report back with recommended updates and opportunities to better serve the needs of the City.

I FURTHER MOVE to request LAHSA to report on increasing the bed capacity and expanding Winter Shelter sites, and ensuring equitable access to the Augmented Winter Shelter Program across the City.

PRESENTED BY:



BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY:



DEC 13 2022

ORIGINAL



# HOUSING

## MOTION

Stagnant wages and decades of insufficient housing development, combined with the disastrous effects of the COVID-19 pandemic, have pushed countless Angelenos into deep financial and housing instability—especially renters, the majority of whom were already rent burdened and surviving month to month.

To best serve the needs of renters in Council District 13, it is crucial to understand details about the most common issues faced by tenants, to reflect on the current systems in place to address these issues, and to identify opportunities to fill gaps in our City's response.

Through these recent and unprecedented years, the Los Angeles Housing Department has served to address this crisis by responding to a range of issues including illegal rent increases and eviction notices, harassment by predatory landlords, and a range of habitability issues. It is of the utmost importance that this Department be sufficiently resourced and staffed so it can respond to the overwhelming need within the district.

**I THEREFORE MOVE** that the City Council instruct the Los Angeles Housing Department (LAHD) to report back with a breakdown of the most common service requests received by LAHD from tenants in RSO and Multifamily units in Council District 13, delineated by issue type and zip code, as well as on the current staffing levels and overall ability of LAHD to respond to such requests

**I FURTHER MOVE** that the City Council instruct the Los Angeles Housing Department to report back on staffing and funding needs to meet the current levels of incoming service requests from Council District 13 tenants

PRESENTED BY:



**HUGO SOTO-MARTÍNEZ**  
Councilmember, 13<sup>th</sup> District

SECONDED BY:



**ORIGINAL**

DEC 13 2022



MOTION

Throughout the City of Los Angeles, 311 serves as a critical resource to support resident needs for street repairs, bulky items pick up, illegal dumping, dead animal removal, etc. However, the needs for these services are not felt the same across the City. Council District 1 residents have been without an active Councilmember for many months, leaving residents of an already historically under-resourced and underserved without an elected representative to address their needs.

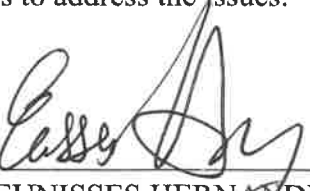
Historic racial and economic inequities have resulted in too many communities, especially low-income communities of color, without the ability to access the critical services that provide maintenance and consistent attention needed for their residents to thrive. This is especially true for Council District 1.

Wealthier parts of the City continue to be those that receive the most municipal service attention. In 2021, according to MyLA 311 data from the office of Mayor Garcetti, there were over 1.4 million service requests made through 3-1-1, call centers, email, mobile apps, website, and other sources. The majority of these calls came from Council Districts with residents with higher average income.

Given a likely backlog of open 311 service request cases in Council District 1, and the City of Los Angeles overall, we need a strategy for prioritizing the most urgent needs of Council District 1 Residents.

**I THEREFORE MOVE** that the City Council INSTRUCT the Information Technology Agency to report back within 30 days on the status of all 311 open cases in Council District 1 with a breakdown of categories these cases fall under, and the length of time these have been open.

**I FURTHER MOVE** that ITA, Streets LA, LA Sanitation (LASAN), LADOT, and all relevant departments be instructed to report back on where each of these open cases are in the process, potential roadblocks that have come up during the process of resolving these cases, and the necessary next steps to address the issues.

PRESENTED BY:   
EUNISSES HERNANDEZ  
Councilmember, 1st District

SECONDED BY:   
\_\_\_\_\_

ORIGINAL

DEC 13 2022



MOTION

Electric vehicles now account for nearly one in five new vehicle purchases in California, on par with leading countries in Western Europe and China. We are the tip of the spear in the U.S., and will continue to see substantial year-over-year growth for the rest of the decade as the adoption curve accelerates. The burgeoning transportation electrification industry continues to innovate here in California, and Los Angeles has been a vibrant testbed for the market.

Data shows that access to charging is the most important barrier to EV adoption after the cost of a vehicle. Our local and state utility, permitting, and regulatory entities have made valiant strides to keep pace with this transition; however, legacy infrastructure, utility business models, and land use constraints, all based on twentieth century transportation paradigms, have slowed EV charger deployment.

Los Angeles continues to lead with the electrification of our municipal fleet, building code, public charging, shared electric mobility programs, and permit streamlining efforts, but there is still room for improvement to help get chargers in the ground faster. The EV Master Plan (CF 21-0890) features numerous strategies to incentivize EV ownership in Los Angeles, including access to charging in the public right of way and incentives for purchasing EVs and charging infrastructure. Council recently directed the Department of Building and Safety to present an ordinance to streamline the permitting for EV charging infrastructure, pursuant to AB 1236 and AB 970 (see CF 22-0120).

To date, many EV charger installations have been accessory land uses to primary uses such as retail, or simply a building amenity. However, the growing demand for EV charging will require sites where charging is a primary use, including larger charging hubs or plazas that can accommodate a greater number of EV drivers. It is critical that our regulations do not unintentionally create barriers to the deployment of electric vehicle chargers, while still persevering deliberate planning and urban design best practices.

I THEREFORE MOVE that the Department of City Planning, in consultation with the Department of Building and Safety and the City Attorney, report back with recommendations for an ordinance that would define allowable electric vehicle charging for all appropriate zones of the City, inasmuch as this land use is currently undefined in the municipal code. The report should rely on best practices from other jurisdictions and include recommendations for urban design standards consistent with the Citywide Design Guidelines for pedestrian design, 360-degree design, and climate adaptive design that promote a high quality pedestrian environment and improve interactions with the public realm.

PRESENTED BY: Paul Kerkorian

PAUL KREKORIAN  
Councilmember, Second District

SECONDED BY: John Gaudin Walter Renna

DEC 13 2022

ORIGINAL

MOTION

The Bureau of Street Services is the City agency tasked with assessing, maintaining, and repairing our City’s street network. The Bureau of Street Services uses a Pavement Condition Index (PCI) to grade the condition of streets on a scale of 1 to 100 and categorizing streets as “good,” “fair,” and “poor.” Based on the Bureau of Street Services current condition assessment of the City’s 6,500-mile street system, 1,000 miles of streets are considered to be in a failed condition and the overall system is scored as “fair.”

While the City’s Pavement Preservation Program funds the repaving and reconstruction of hundreds of miles annually, the City needs to accelerate the work of restoring streets to a good condition. In conjunction with restoring City streets to a good condition, the City should take advantage of planned repairs to also implement other mobility improvements. City departments should coordinate work to ensure that bicycle and other active transportation elements are incorporated with street repair work.

Providing safe and accessible roads is a basic and critical service that the City must ensure it is delivering to residents.

I THEREFORE MOVE that the Bureau of Street Services and Bureau of Engineering, with the assistance of any necessary departments, be instructed to report on the following:

- 1. The cumulative distance of lane miles with a Pavement Condition Index score of “poor” or “fair” within Council District 1;
- 2. The number of streets currently scheduled and funded for repair within Council District 1 in the current Fiscal Year, including a breakdown of the funding sources for this work; and
- 3. An analysis of the resources and funding needed to repair all streets rated as “poor” within Council District 1 including a timeline for this work to be completed.

I FURTHER MOVE that the City Administrative Officer, with the assistance of the Bureau of Engineering and Bureau of Street Services, be instructed to identify funding to repair all streets rated as “poor” within Council District 1.

I FURTHER MOVE that the Bureau of Street Services coordinate street repair work with the Department of Transportation’s Bike Lane Acceleration and Safety Team (BLAST) program to ensure implementation of bicycle infrastructure simultaneous with street repairs.

PRESENTED BY: Eunisses Hernandez  
EUNISSES HERNANDEZ  
Councilmember, 1<sup>st</sup> District

SECONDED BY: [Signature]

DEC 13 2022

majs

ORIGINAL



# MOTION


Street vending is part of the fabric of Los Angeles' culture, and is vital to the immigrant working families who support themselves by feeding our City.

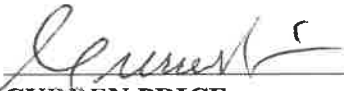
In September 2022, the Governor signed Senate Bill 972, a landmark piece of legislation, championed by street vendors and their allies to make it easier for vendors to sell food throughout the state. The bill, authored by Senator Lena Gonzalez, reduces barriers and streamlines the process of applying for health permits, which, for most street vendors, have been practically impossible to get. And because they are unable to get their County health permits, they are also unable to get sidewalk vending permits from the City. As of earlier this year, the City has only allowed 204 of 10,000 food vendors in all of Los Angeles to legally provide for their families.

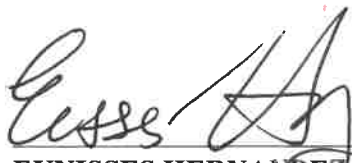
While SB972 was a huge victory, it will take significant time for the LA County Department of Public Health to update their permitting processes, manufacturers to catch up to the new design requirements, and commissaries and alternative commissaries to be built up for food vendors to utilize. Vendors and their families cannot wait, and should not be penalized for drawn-out administrative, design, and construction processes. In the meantime, the City of Los Angeles should start the process of formalizing and legalizing food vending on our streets by issuing provisional sidewalk vending permits to food vendors who are waiting to apply for their county health permits.

I THEREFORE MOVE that the City Council direct Streets LA, in consultation with other Departments as needed, the City Attorney and the County of Los Angeles, to report within 90 days on the potential creation of a new Provisional Sidewalk Vending Permit for food street vendors who are currently waiting to apply for their County of Los Angeles Health Department permit due to SB972, including additional recommendations for easing the administrative burden on vendors, the length of time of the provisional permit may be needed, potential costs, and any legal analysis the City should consider.

PRESENTED BY:

  
**HUGO SOTO-MARTÍNEZ**  
Councilmember, 13<sup>th</sup> District

  
**CURREN PRICE**  
Councilmember, 9<sup>th</sup> District

  
**EUNISSES HERNANDEZ**  
Councilmember, 1<sup>st</sup> District

ORIGINAL

SECONDED BY:



DEC 13 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 have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, on November 7, 2006, California voters approved the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, (Proposition 84) which authorized general obligation bonds for statewide grant programs; and

WHEREAS, Proposition 84 funded the Statewide Park Development and Community Revitalization program for the creation of new park and recreation facilities in the most critically underserved communities; and

WHEREAS, the Department of Recreation and Parks was awarded a competitive grant from Proposition 84 for the development of the West Lakeside Street Park Project (CD 7; Project No. SW-19-045), for which the project scope includes the creation of a new park with an amphitheater, soccer field, restroom, picnic area, and parking lot; and

WHEREAS, the delays are due to parties attempting to negotiate new lease agreement language that mutually meets the Department of Water and Power and the Department of Recreation and Parks needs to extend the lease from a twenty to a thirty year term; and

WHEREAS, the City of Los Angeles requests an extension for the West Lakeside Street Park (CD 7) be extended from June 30, 2022 to June 30, 2024; and

WHEREAS, this new timeframe will allow the City to implement several actions on the project to move it forward to completion;

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 its 2023-2024 State Legislation Program SUPPORT for extending the Proposition 84 grant performance period for the West Lakeside Street Park (CD 7, Project No. SW-19-045) from June 30, 2022 to June 30, 2024.

PRESENTED BY: Monica Rodriguez  
MONICA RODRIGUEZ  
Councilwoman, 7<sup>th</sup> District

SECONDED BY: J.S.L.

*(Handwritten blue mark)*

DEC 13 2022

ORIGINAL

MOTION

TRANSPORTATION

On October 29, 2022, the Council approved a motion that authorized the Department of Transportation to appropriate \$2.5 million to implement the Lincoln Boulevard (SR-1) Multimodal Bridge Improvement Project as part of the Westside Fast Forward Initiative (C.F. 19-0453-S1). It is critical that the community understand the specific improvements, as well as the nature of the community engagement and outreach efforts prior to the expenditure of these funds.

I THEREFORE MOVE that the Council instruct the Department of Transportation and any other appropriate City agency, to report in 30 days with details on the outreach and community engagement activities that have taken place and those anticipated in the future for the Lincoln Boulevard (SR-1) Multimodal Bridge Improvement Project (Project) (C.F. 19-0453-S1).

I FURTHER MOVE that the City Administrative Officer report on the status of funding for the Project, including the amount that has been committed to date and any state and federal funds provided to the City for this purpose.

PRESENTED BY: Traci Park  
TRACI PARK  
Councilmember, 11<sup>th</sup> District

SECONDED BY: Tim Mehl

ORIGINAL

DEC 13 2022

msr

MOTION

Council District 13 is among the most densely populated and transit-dependent districts in Los Angeles, yet our streets are inhospitable to people who walk, bike, and take transit. Essential workers face unreliable or unsafe commute options—often choosing between packed buses that are stuck in traffic or streets without a single foot of protected bike lane to ride in. While making our transportation system equitable will require a concerted effort to invest in projects and programs to address the diverse needs of our communities, Council District 13 is in immediate need of basic multimodal infrastructure to make our streets safe and mobile today.


**I THEREFORE MOVE** that the City Council direct the Los Angeles Department of Transportation (LADOT), in coordination with Metro, to report with a list of bus priority projects that could be implemented in Council District 13 within 18 months.

**I FURTHER MOVE** that the City Council direct LADOT to report with a list of bike infrastructure projects that could be implemented in Council District 13 within 18 months.

**I FURTHER MOVE** that the City Council direct LADOT to report with a list of the top ten most dangerous locations for pedestrians in Council District 13 and a plan to improve them within 18 months.

**I FURTHER MOVE** that the City Council direct the Bureau of Street Services (StreetsLA) to report with a list of all bus stops in Council District 13 without shelter and a plan to install shelters at all of them under the Street and Transit Amenities Program (STAP).

PRESENTED BY:

  
\_\_\_\_\_  
**HUGO SOTO-MARTÍNEZ**  
Councilmember, 13<sup>th</sup> District

SECONDED BY:

  
\_\_\_\_\_

ORIGINAL

DEC 13 2022



**MOTION**

Los Angeles Municipal Code (LAMC) Section 63.44 B. 14(a) states that all parks shall have the operating hours of 5:00 a.m. to 10:30 p.m. with the exception of the parks listed in LAMC Section Code 63.44 B. 14(c). Parks in this Section close at various times and include parks that open at sunrise and close at sunset (sunrise to sunset operating hours). The operating hours for West Lakeside Street Park, located at 15625 Bledsoe Street in Council District Seven should be changed to open at sunrise and close at sunset.

Located just east of the interchange of the Interstate 5 and Interstate 405, West Lakeside Street Park will sit on the Lakeside Debris Basin in Sylmar in Council District Seven. The park sits in close proximity to overhead transmission lines owned by the Los Angeles Department of Water and Power (LADWP). Additionally, the park abuts nine private homes just to the east side on Amboy Avenue.

Given the close proximity of private homes and power lines in LADWP's private property West Lakeside Street Park poses safety concerns, among them night dwellers, encampments, fires in the sunset hours of the night due to an unavailability of 24 hour security presence. As an unstaffed, passive park it is recommended that the use of the park be restricted to only daylight hours. With the imminent opening of the park, it is now necessary to implement LAMC 63.44 B.14(c) which shall institute hours of opening from sunrise to sunset.

**I THEREFORE MOVE** that the hours of operation at West Lakeside Street Park, located at 15625 Bledsoe Street, Sylmar, CA 91342 in Council District Seven be established as opening at sunrise and closing at sunset.

**I FURTHER MOVE** that the Department of Recreation and Parks be instructed to prominently post the hours at the park listed above.

**I FURTHER MOVE** that the City Attorney be requested to prepare and present an Ordinance to add the park listed above to the list of parks closed at various times as specified in Los Angeles Municipal Code Section 63.44.

**I FURTHER MOVE** that the Board of Recreation and Parks Commissioners be requested to concur with the above recommendations and to instruct the Park Rangers to enforce the new operating hours at the park listed above seven days a week.

PRESENTED BY: Monica Rodriguez  
MONICA RODRIGUEZ  
Councilwoman, 7<sup>th</sup> District

SECONDED BY: [Signature]

DEC 13 2022

ORIGINAL

MOTION

According to the 2022 Greater Los Angeles Homeless Count results, of the over 41,000 Angelenos experiencing homelessness, two-thirds, or 28,458 individuals, are experiencing unsheltered homelessness, constituting the single largest unsheltered population of any municipality within the country.

While 9,047 Proposition HHH-funded units are either under construction or in design phase and the voter-approved Measure ULA tax revenue for affordable housing will begin to be collected starting April 1, 2023, there remains an immediate and pressing need to dramatically expand available housing options for those Angelenos currently living on our streets.

This need is compounded by the ongoing difficulties faced by individuals and families who hold federally funded Housing Choice Vouchers (HCVs) and Emergency Housing Vouchers (EHVs) in securing stable housing. According to the U.S. Department of Housing and Urban Development's "Emergency Housing Voucher Dashboard," only 20% of Angelenos who received an EHV disbursed by the Housing Authority of the City of Los Angeles (HACLA) have successfully secured a unit ("Emergency Housing Voucher Dashboard," U.S. Department of Housing and Urban Development). Meanwhile, in October 2022 the California Civil Rights Department announced that it is sponsoring a fair housing assessment after 38 of 80 residential properties "showed evidence of unlawful discrimination" toward voucher holders ("California Civil Rights Department Finds Widespread Housing Discrimination Against Federal Housing Choice Vouchers," California Civil Rights Department, October 17, 2022).

A potential vehicle by which the city could substantially increase the number of available units is through master leasing, whereby all or part of a property is leased from a landlord and the units are subsequently subleased to individuals. In an August 2022 report, "Master Leasing in Los Angeles," researchers at the Urban Institute highlighted that potential benefits of a comprehensive master leasing program can include increasing the ability of service providers to quickly house clients, reducing barriers for those who have historically struggled to gain housing, and maximizing the utilization of programs such as Housing Choice Vouchers ("Master Leasing in Los Angeles – Opportunities and Limitations," Urban Institute, August 2022). Service providers and subject matter experts have also argued that master leased units, if coupled with shared housing – the matching of individuals or couples with roommates – can successfully move an even greater number of individuals indoors ("How Master Leasing Can Help the Affordable Housing Crisis," Kris Freed, May 17, 2022).

Master leasing is already being successfully deployed in Los Angeles. The Homeless Outreach Program Integrated Care System (HOPICS), a division of Special Service for Groups (HOPICS-SSG, or HOPICS), one of the largest homeless service providers in Los Angeles and the lead agency for Individual Adults and Families for Service Planning Area (SPA) 6 covering South LA, has over seven master-leased sites in the city, of which six utilize shared housing.

DEC 13 2022

With vacancy rates across the city at or near all-time lows, and with land values in high-resource neighborhoods often making new affordable or supportive housing projects cost-prohibitive, it is imperative that the City explores how to better utilize our current housing stock toward housing our nearly 29,000 unsheltered neighbors.

**I THEREFORE MOVE** that the Chief Legislative Analyst (CLA), in coordination with the Chief Administrative Officer (CAO), the Los Angeles Homeless Services Authority (LAHSA), and the Los Angeles Housing Department (LAHD), and with requested collaboration from the Coordinated Entry System (CES) lead agencies operating within the City of Los Angeles, report back in 30 days on the feasibility of operating a master lease program to expand the number of available units for individuals experiencing homelessness within the Fifth Council district.

**I FURTHER MOVE** that the CLA, in coordination with the CAO, the Los Angeles Homeless Services LAHSA, LAHD, and with requested collaboration from HACLA, CES lead agencies operating within the City of Los Angeles, subject matter experts, and others, report back in 60 days on a proposed structure and potential funding sources – including, but not limited to, eligible state and federal dollars – for a citywide master leasing program, and whether that program can successfully incorporate components of shared housing to maximize the number of leased units.

PRESENTED BY:   
KATY YAROSLAVSKY  
Councilwoman, 5<sup>th</sup> District

SECONDED BY: 



## MOTION

The 2022 Greater Los Angeles Homeless Count revealed that over 41,000 people are experiencing homelessness in the City of Los Angeles, and more than 28,000 of them are experiencing unsheltered homelessness—meaning they are sleeping outdoors, in vehicles, or in tents on our streets. A recent report from the City Administrative Officer (CAO) indicates that, even with recent additions, there are only about 14,000 interim housing beds Citywide, most of which are already occupied. This means that in order to bring people indoors at scale, the City must dramatically increase the supply of interim housing and the rate at which it is made available.

The City's current approach to developing and acquiring interim housing is largely ad hoc, driven by available funding and compliance with recent legal rulings rather than by the scale of our need. To scale up the development of interim housing beds, the City should adopt a more systematic and efficient process by which it will acquire and develop properties and buildings for use as interim housing.

Through various initiatives, the CAO has exhaustively cataloged and analyzed all of the publicly-owned parcels in the City. Most have been deemed unusable for interim housing development due to their size, shape, location, or other reasons. To meet the great need for the further development of interim housing beds, the City now must urgently focus on acquiring and leasing privately-owned parcels and buildings. Yet, the manner by which privately-owned parcels and buildings are brought to the City for assessment lacks a clear process that would help maximize opportunities.

The CAO relies on private owners, Council offices, and individuals to identify available private parcels or buildings. There is no consistent eligibility or application process that a parcel or building must go through prior to consideration by the CAO. Furthermore, once a site is identified, there is no clear set of criteria that must be met in order to be recommended for funding. The CAO, Bureau of Engineering, Department of General Services, and non-profit partners all conduct various evaluations and negotiations for each site. This muddled approach can lead to delays related to time-consuming and costly work that must be done to meet accessibility standards or to make tenant improvements prior to occupancy. The City would benefit significantly from a clearer application process and a systematized site review process that include requirements about accessibility, habitability, and other relevant standards.

To expedite the production and acquisition of interim housing, the City should explore the creation of an ongoing request for proposal (RFP) process—potentially with multiple rounds per year—which would supplant the City's current informal interim housing development process. An RFP process would require the City to develop consistent standards for accessibility and



habitability that applicants would have to meet prior to submitting their parcels or buildings for consideration.

Such a process would also allow the City to ensure that it aligns its interim housing development goals to address the volume and specific types of housing options that are needed. LAHSA performs regular systems assessments of the City's interim housing shortages by housing type. These assessments can help guide the City's investments to increase the supply of interim housing.

There is recent, relevant precedent for such an approach. The City utilized an RFP process in 2018 and 2019 in connection with the Los Angeles Housing Department (LAHD)'s call for projects for permanent housing units under Proposition HHH. Although the program involved extended timelines and higher costs than many expected, the systematized approach to identifying and selecting developers was efficient. The scale of the interim housing shortfall the City currently faces demands a similarly streamlined and urgent response.

**I THEREFORE MOVE** that the City Council direct the City Administrative Officer (CAO), with assistance from the Los Angeles Homeless Services Authority (LAHSA), to report back within 60 days with recommendations for creating a standardized RFP process for privately-owned parcels and buildings to be considered for development or acquisition as interim housing sites, along with options for funding the RFP.

**I FURTHER MOVE** that the City Council direct the CAO, with assistance from LAHSA, to report back within 60 days with recommendations for creating a standardized site review process for privately-owned parcels and buildings to be considered for development or acquisition as interim housing sites.

PRESENTED BY:



NITHYA RAMAN  
Councilmember, 4th District

SECONDED BY:



ORIGINAL



## MOTION

In 2018, the city of Los Angeles launched the Adopt-a-Lot Pilot Program (C.F. 18-0630, Rodriguez-Buscaino) in partnership with the Free Lots Angeles Collaborative (FLA), a coalition of non-profit organizations led by Kounkuey Design Initiative (KDI) that sought to transform vacant lots into neighborhood resources that support community health and development.

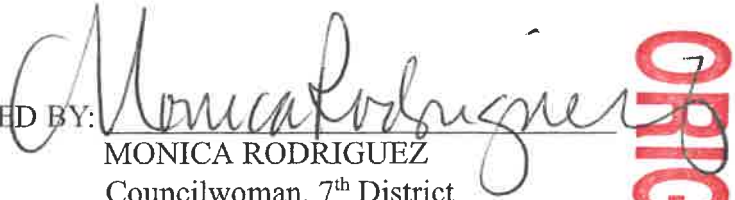
The City launched an 18-month Adopt-A-Lot Pilot Program to promote blight removal and community-benefitting uses of vacant property. The program targeted low-income and park poor communities, and consisted of a master license agreement between the city and KDI for the management of 10 unimproved lots that could then be temporarily “adopted” by local community groups for a period of three, six, or 12 months to be activated into neighborhood resources, such as pocket parks and neighborhood gardens. After the pilot period, the results of community outreach would inform what resources would be necessary to convert the lot into a permanent green space, when appropriate.

The North Hills Adopt-A-Lot site held its grand opening in February of 2020. Due to the COVID-19 pandemic, the lot closed shortly after, and planned programming took a pause. KDI partnered with the Los Angeles Neighborhood Land Trust (LANLT) to relaunch community outreach activities, to gauge community interest, and identify permanent use partners in 2022. Carlos Santana Middle School, located right across from the lot, has come forward as a partner with plans to use the greenspace as an outdoor classroom to teach students about urban gardening and native planting. It is therefore time for the North Hills Adopt-a-Lot site to establish permanency to support this programming.

The Los Angeles Neighborhood Land Trust was founded in 2002 to address Los Angeles's park inequities. They specialize in park space development and management, and focus efforts exclusively in communities of color that have little to no access to green space. They are therefore suited to serve as managing partners of the North Hills Lot through an extended lease agreement to manage and maintain the lot as a community green space.

**I THEREFORE MOVE** that the GSD, with the assistance of the City Attorney, negotiate a non-profit lease agreement, subject to Council approval, with the Los Angeles Neighborhood Land Trust for the operation and maintenance of the Tupper Street community green space located at 15201 Tupper Street, North Hills, CA 91343.

PRESENTED BY:

  
MONICA RODRIGUEZ  
Councilwoman, 7<sup>th</sup> District

SECONDED BY:



DEC 13 2022

ORIGINAL



# MOTION

INFORMATION, TECHNOLOGY AND GENERAL SERVICES

As the second largest city in the nation, the entertainment capital of the world, one of the most sought after tourist destinations, one of the world's largest economies and home to the 2026 World Cup and 2028 Olympics, Los Angeles is a prime target for cyber-attacks.

Council File 22-0779 instructed the City's Information Technology Agency to report to the Council on the current and future deployment of the use of AI as a part of the City's Cybersecurity program as well as recommendations to improve the City's IT asset management capabilities. As mentioned by ITA's Chief Information Security Officer during an Information Technology & General Services Committee meeting on December 1, 2022, the City of Los Angeles analyzes approximately one billion security records and two million network intrusions every day. We are fortunate to have created an integrated Security Operations Center (SOC) in 2015, as well as the L.A. County Cyber Lab, and it is critical the City continues to be forward thinking and aware of new technologies introduced to better assist SOCs in their mission to efficiently detect, in real time, anomalous behavior, which can be indicative of novel, never-before-seen, zero day attacks.

The general use of Artificial Intelligence (AI) by the City is not in question as ITA currently leverages various forms of Machine Learning and AI, aligning with the National Institute of Standards and Technology (NIST) cybersecurity framework. It was also recently made clear that AI is currently leveraged in the intrusion prevention and intrusion detection software in place today and has been effective at recognizing both known and unknown attacks. The mean time to detection and mean time to remediate these historical attacks is unclear.

What is also unclear is whether the City's detection capabilities are overly dependent on historical data, rules and threshold based detection, or human operators to ensure the tuning, care and feeding traditionally required to maintain a current and up-to-date security posture. Are we doing enough to protect ourselves from highly organized and well-funded organizations skilled at circumventing, with intent, rules and threshold based detection platforms? Are current detection systems predictive or reactive? Are we applying intelligence at the moment of observation or are we dependent on queries and investigation at some point after information has been collected, parsed, and stored and if so, how lengthy or costly is this investigation? Are we comparing ourselves to a historical baseline or looking ahead, recognizing anomalous behavior in real time, and thus minimizing our mean time to detection and thus the immediacy of our response and are we deploying an effective asset management system capable of identifying vulnerabilities and take the appropriate action to close security gaps?

In an effort to ensure the City is doing all it can to protect its residents, employees, visitors, tourists and infrastructure, the City deserves the most current technology to predict and detect never-before-seen cyber-attacks, like zero-days, in real time using 3rd Wave AI and a comprehensive IT Asset Management System that helps ensure the City's assets are secure and protected from these threats.

I THEREFORE MOVE that the City Council direct ITA to identify at least one cybersecurity vendor using "third-wave artificial intelligence," as defined by the Defense Advanced Research Projects Agency (DARPA), and conduct a trial of this technology within the City's on-premise or cloud environment at no

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cost to the City, reporting back to ITGS within 180 days with the results, such as the vendor's ability to detect and elevate true-positive threats and anomalies *without* relying on any rules, thresholds, historical training data or tuning to accomplish this, as well as the percentage of false-positive alerts their technology suppressed, and the amount of time and effort required to deploy, configure and maintain the system, both initially and ongoing.

I FURTHER MOVE that the City Council direct ITA to identify at least one cybersecurity vendor that can provide an IT Asset Management solution that could assist the City in easily and accurately discovering all of its IT assets across all environments as well as discovering security coverage gaps.

PRESENTED BY   
JOHN S. LEE  
Councilmember, 12<sup>th</sup> District

SECONDED BY 

ORIGINAL



MOTION

In an effort to improve visibility and public access to the San Pedro community, San Pedro Welcome Park and Bandini Canyon Park, on January 23, 2015, the City Council authorized the acquisition of the property located at 427 N. Gaffey Street at the terminus of the 110 Harbor Freeway (C.F. 15-0052) .

An outdoor advertising company is leasing space on the property for a large billboard. The lease was originally entered into by the previous property owner in 2008. The Lease and the Purchase and Sale Agreement required the previous owner assign the billboard space lease dated January 1, 2008 to the City.

The lease will soon expire, and action is needed to ensure the expeditious demolition and removal of the billboard structure.

I THEREFORE MOVE that the Department of General Services be directed to issue all necessary notices instructing the billboard owner and lessee of the City-owned property located at 427 N. Gaffey Street to remove the billboard and support structure, vacate the property and restore it to its original condition.

I FURTHER MOVE that the Department of General Services be directed and authorized to expeditiously demolish and remove the billboard and support structure if still remaining on the property upon the expiration of the lease.

PRESENTED BY:

TIM McOSKER  
Councilmember, 15th District

SECONDED BY:

ORIGINAL



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MOTION

PLANNING & LAND USE MANAGEMENT

Climate change is an urgent and dangerous threat to the all people. Each year the studies, reports, and projections of the impacts of climate change on Los Angeles remind us of what we already know from recent experience – we’re experiencing increasingly frequent, long-lasting, and severe heat storms, wildfires, and drought. Numerous studies clearly demonstrate that the impacts of local air pollution and global climate change will disproportionately affect low-income communities as well as communities of color, regardless of income. With studies showing the primary sources of greenhouse gases - such as motor vehicles, power plants, manufacturing, and buildings - are also the primary sources of local air pollution, efforts to combat climate change will also improve our local air quality and public health outcomes.

The Los Angeles County Department of Public Health reports that one in four Black children in Los Angeles is afflicted with asthma, which is more than triple the rate in white children. Additionally, Black and Latinx populations are exposed to higher levels of toxic air pollution and, as a result, suffer from higher rates of cardiovascular disease. Just last year, the Los Angeles County’s Chief Sustainability Office released a comprehensive Climate Vulnerability Assessment showing that, while about 50% of the County’s population is Hispanic/Latinx, this population comprises 67% of the people in communities that have a high vulnerability to extreme heat. The majority of these communities are within the City of Los Angeles.

The City of Los Angeles adopted its first Climate Action Plan in 2001 (CF: 98-0676) and has prepared many others since. More recently, Mayor Garcetti, through his Green New Deal, has established a bold vision for protecting our communities from the severe health impacts of a changing climate and the City has enacted many of these policies. Nevertheless, it is imperative that these climate goals and policies be codified into legally enforceable actions.

Many cities and counties across California and the U.S. have adopted Climate Action and Adaption Plans (CAAPs) as part of their General Plans, thereby ensuring ongoing commitment to action that outlasts political changes. Additionally, the State of California offers numerous incentives for adopting CAAPs into a local jurisdiction’s General Plan, including streamlined California Environmental Quality Act (CEQA) assessments and priority for grant funds. Despite this, the City has never amended a climate plan into its General Plan.

I THEREFORE MOVE that the City Planning Department, in consultation with the City Attorney, the Climate Emergency Mobilization Office, and other departments as appropriate, report to the City Council within 60 days on the process, timing, costs, potential funding sources, and benefits of adopting a Climate Action and Adaptation Plan into the City’s General Plan.



PRESENTED BY:

*Katy Yaroslavsky*  
KATY YAROSLAVSKY  
Councilwoman, 5<sup>th</sup> District

SECONDED BY:

*Paul Kubosin*

DEC 13 2020

ORIGINAL

MOTION

Hate crimes are crimes that are motivated by the victim's actual or perceived characteristics including race, ethnicity, religion, gender, disability, or sexual orientation. Recent years have seen an unprecedented rise in hate crimes, a rise that has become a consistently alarming trend. Particularly, hate crimes against the Asian American Pacific Islander, LGBTQ, and Jewish populations have risen notably. In the last year alone, there have been a number of brazen displays of anti-Semitism and homophobia, as well as several racially motivated attacks.

The Los Angeles Police Department (LAPD) has continued to track hate crimes and provide assistance and resources to victims. The LAPD has also conducted outreach to community organizations to increase awareness and take preventative measures against hate crimes. In addition, the Civil + Human Rights and Equity Department has led implementation of the "LA for All" campaign to increase hate crime awareness and prevention in the City.

LAPD, in coordination with the Civil, Human Rights, and Equity Department, and the Information Technology Agency, were recently instructed to review and report on opportunities to expand the City's capacity for hate crime reporting and to build capacity to address the needs of hate crime victims, via 311 staff training and other means.

Hate crimes, whether they be destruction or defacement of property, threats, or violence must be met with a zero-tolerance policy. We must take a firm stance on this critical issue and dedicate the resources needed to reverse the unacceptable rise in hate crimes.

I THEREFORE MOVE that the Police Department (LAPD), with assistance of the City Attorney and other relevant City Departments, be directed to provide a status report on the rise in hate crimes in Los Angeles, as well as an overview of the City's hate crime reporting resources, hate crime prevention, prosecution of offenders, and public awareness efforts.

I FURTHER MOVE that the City Council instruct the Civil + Human Rights and Equity Department to report on the "LA for All" campaign, including a description of the campaign's scope, impact, best practices, and opportunities for the expansion of hate crime prevention and awareness in the City.

PRESENTED BY:

  
KATY YAROSLAVSKY  
Councilwoman, 5<sup>th</sup> District

SECONDED BY:



  
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ORIGINAL

MOTION

On September 27, 2022, the City Council approved the award of the contract for the new street furniture program, the Sidewalk and Transit Amenities Program (STAP) to Tranzito-Vector, LLC. The contract states that the STAP is "intended to achieve the essential goals of providing shelter, shade, safety and comfort to transit riders, active transportation users and pedestrians, and to improve the quality of life for those who live and work in and visit Los Angeles." The new program will also provide the City higher advertising revenue than the previous contract and higher Minimum Annual Guarantee. To accomplish these goals the City will be responsible for the program's capital cost and is expected to make an expenditure of approximately \$236 million. The City is expected to receive a minimum annual guarantee of \$5-9 million per year, as well as revenues projected at \$386 million if the contract is implemented and operated as set forth in Tranzito-Vector's response to the STAP request for proposals. Additionally, Tranzito-Vector is required to pay the outgoing street furniture vendor an amount equal to the fair market value to use the existing street furniture for advertising. The STAP contract is set to begin on January 1, 2023.

Further, Automated Public Toilets (APT), which had been part of the previous street furniture contract, have been removed from the STAP and are now part of an independent City program. The Bureau of Street Services is to remove and replace all 14 APTs with 14 prefabricated toilets before January 1, 2023. All APTs provided by the previous vendor have now been removed and are no longer operational.

Both the STAP and the toilet replacement program are critical for public health and safety.

I THEREFORE MOVE that the City Council instruct the Bureau of Street Services to report back to Council on a quarterly basis on the the status of the STAP, including (1) estimated cost, potential increases and how they will impact the projected revenues to the City; (2) potential funding sources and amount of funding that have been secured for the STAP to date; (3) report on the roll-out schedule including the anticipated roll-out timing, projected locations and equipment; and (4) an update on whether the City, Tranzito-Vector and the prior vendor have resolved the issue of the payment of fair market value for the use of the existing street furniture and how that payment may impact the overall funding, projected revenue and roll-out schedule of the STAP.

I FURTHER MOVE that the City Council instruct the Bureau of Street Services to report back on the implementation of the new City toilet program, including funding secured for the 2023-2024 maintenance program, status of City toilets operational to date and anticipated roll-out schedule of remaining toilets expected as part of the new City funded program.




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

PRESENTED BY:   
BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY: 

ORIGINAL



MOTION

The Department of Transportation (LADOT) is implementing the Northeast Valley Traffic and Mobility Improvement project in Sunland-Tujunga and Sylmar, which includes significant traffic, mobility, and safety improvements. Project elements include speed feedback signs at multiple locations along Foothill Boulevard, Wentworth Street, and Glenoaks Boulevard, new left turn phasing at Foothill Boulevard and Mt Gleason Avenue, traffic signals at the intersection of Plummer Street and Orion Avenue, pedestrian beacons at multiple intersections in the area, and an emergency beacon at the intersection of Foothill Boulevard and Machrea Street, adjacent to Fire Station No. 74.

A segment of Foothill Boulevard, from Jardine Avenue to Hillhaven Avenue, where project elements are planned was resurfaced by the Bureau of Street Services on September 21, 2022, which commenced the City’s one-year moratorium on street cuts for this road segment. According to LADOT, postponement of the project could result in significant delays. An exception to the City’s one-year street cut moratorium is therefore necessary to allow LADOT to cut into the street to make traffic and mobility improvements.

**I THEREFORE MOVE** that the City Council approve an exception to the City’s one-year, street cut moratorium on Foothill Boulevard to allow the Department of Transportation to install Northeast Valley Traffic and Mobility Improvement project elements at various locations along this street segment.

PRESENTED BY: Monica Rodriguez  
MONICA RODRIGUEZ  
Councilwoman, 7<sup>th</sup> District

SECONDED BY: Tom M...

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# TRANSPORTATION

## MOTION

The Department of Transportation has implemented a number of changes on Anaheim Street in Wilmington, with the goal of improving traffic safety and connectivity between Figueroa St and Henry Ford Ave.

Some of the revisions include:

- Removing one travel lane in each direction between Figueroa St and Eubank Ave
- Curb extensions with paint and plastic bollards.
- Removing parking between Eubank Ave and Alameda
- A new protected bike lane
- Upgrades to sidewalks, traffic signals, and pedestrian crossings
- Bicycle intersection improvements, pedestrian-scale lighting, and street trees

Residents have expressed concern about the impact of these changes, and it is appropriate for the Council to receive an update on the status of the project, as well as the methodology and metrics for evaluating its effectiveness.

I THEREFORE MOVE that the Department of Transportation be directed to report on effects of the traffic calming measures and safety improvements to Anaheim Street between Figueroa Street and Henry Ford Avenue

PRESENTED BY:



TIM McOSKER  
Councilmember, 15th District

SECONDED BY:



ORIGINAL



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# RESOLUTION TRANSPORTATION

**WHEREAS**, California Vehicle Code Section 22507 authorizes cities to restrict the parking of vehicles, including but not limited to, vehicles that are six feet or more in height, on identified City streets during certain hours; and

**WHEREAS**, the Los Angeles Municipal Code Section 80.69.4 allows the Council to authorize by resolution, the streets upon which the parking of oversize vehicles shall be restricted between 2:00 a.m. and 6:00 a.m.; and

**WHEREAS**, there is an increased problem with oversized vehicles parking along several street segments where large vehicles are often parked overnight and constrict travel lanes, thereby creating dangerous situations;

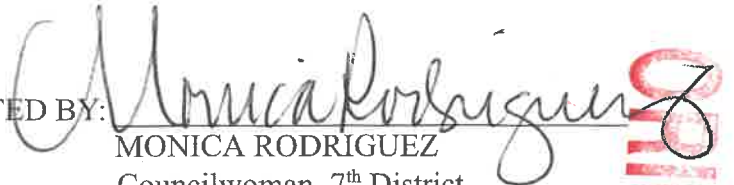
**NOW, THEREFORE, BE IT RESOLVED** that the City Council, pursuant to the Municipal Code Section 80.69.4, and the California Vehicle Code Section 22507, hereby prohibits the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 a.m. and 6:00 a.m., along both sides of the following street segments:

- Desmond Street, between Bradley Avenue and Dead End

**BE IT FURTHER RESOLVED** that upon the adoption of the Resolution, the Department of Transportation be directed to post signs giving notice of a “tow away, no parking” restriction for oversized vehicles, with the specific hours detailed, at the above locations; and

**BE IT FURTHER RESOLVED** that the Department of Transportation be authorized to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

PRESENTED BY:

  
MONICA RODRIGUEZ  
Councilwoman, 7<sup>th</sup> District

SECONDED BY:



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**MOTION**

I MOVE that the matter of the Budget and Finance Committee Report relative to an escheatment of funds from the Unclaimed Monies Seized Incidental to Arrest Trust Fund No. 7772 to the City's General Fund, Item No. 4 on today's Council Agenda (CF 21-0505), BE AMENDED to adopt the following instructions in lieu of the recommendations in the Report:

1. INSTRUCT the City Administrative Officer, with the assistance of the Controller, prior to the transfer of any monies from the Unclaimed Monies Seized Incidental to Arrest Trust Fund No. 7772, to report to Council within 30 days with a recommendation of a City fund to which these monies may be transferred that will guarantee their use specifically for community services and benefit, inasmuch as the Government Code does not mandate transfer of such funds to the Police Department but permits transfer to **any** portion of the General Fund.
2. INSTRUCT the Police Department to report within 30 days with an accounting of the \$418,239.12 in Unclaimed Monies Seized Incidental to Arrest Trust Fund No. 7772, including the circumstances under which these monies were seized and all efforts made to return these monies.
3. CORRECT the Office of Finance Report attached to the File to reflect that the "Unclaimed Monies Seized Incidental to Arrests Trust Fund" is codified under Administrative Code Section 5.112 and NOT Section 5.1112.

PRESENTED BY   
EUNISSES HERNANDEZ  
Councilwoman, 1<sup>st</sup> District

SECONDED BY: 

**ORIGINAL**

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**MOTION**

I MOVE that the matter of the RESOLUTION relative to the Declaration of Local Emergency by the Mayor, dated March 4, 2020, wherein he declared that conditions of disaster or of extreme peril to the safety of persons and property have arisen both internationally and within the United States as a result of the introduction of the novel coronavirus (COVID-19), pursuant to the provisions of the Los Angeles Administrative Code (LAAC) Section 8.27, Item 19 on today's Council Agenda (CF 20-0291), BE AMENDED to delete the January 31, 2023 deadline in this Resolution.

PRESENTED BY:

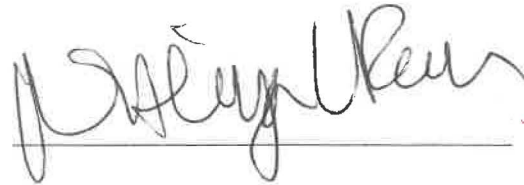


**HUGO SOTO-MARTÍNEZ**  
Councilmember, 13th District



**EUNISSES HERNANDEZ**  
Councilmember, 1st District

SECONDED BY:



**ORIGINAL**



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**MOTION**

I MOVE that Council AMEND the matter of MOTION (KREKORIAN - PRICE) relative to naming the Westwood Neighborhood Greenway as the "Paul Koretz Neighborhood Greenway", and related matters (Council file No. 22-1538, Item 32 in Council today) as follows:

REPLACE the word "Neighborhood" with "Westwood" so it is the "Paul Koretz Westwood Greenway"

PRESENTED BY \_\_\_\_\_  
KATY YAROSLAVSKY  
Councilmember, 5th District

SECONDED BY \_\_\_\_\_  
MONICA RODRIGUEZ  
Councilmember, 7th District

December 13 2022

CF 22-1538