

Los Angeles City Council, Journal/Council Proceeding

Tuesday, January 10, 2023

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

- (1) **22-1227**
 CD 10 CONTINUED CONSIDERATION OF HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at Akko NRB, located at 326 South Western Avenue.

Applicant: Hyung-Il Cho

Representative: Bill Robinson

TIME LIMIT FILE - JANUARY 16, 2023

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

(Motion required for Findings and Council recommendations for

the above application)

(Continued from the Council meeting of November 29, 2022)

Adopted Motion (Hutt – McOsker) to grant the public convenience or necessity application - SEE ATTACHED

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

Items for which Public Hearings Have Been Held

**(2) 21-1081
CD 11**

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

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

1. DETERMINE the proposed Ordinance to protect natural resources within the Ballona Wetlands Environmentally Sensitive Habitat Area at Culver Boulevard and Jefferson Boulevard, which prohibits entry onto adjacent public right-of way outside of the hours of operation, are categorically exempt under State California Environmental Quality Act Guidelines Article 19, Sections 15307, 15308, and 15311, as Actions by Regulatory Agencies for Natural Resources, Actions by Regulatory Agencies for Protection of the Environment, and as Accessory Structures.
2. PRESENT and ADOPT the accompanying ORDINANCE, dated October 27, 2022, relative to adding Section 63.137 to Article 3, Chapter VI of the Los Angeles Municipal Code to prohibit nighttime entrance onto City public rights-of-way abutting the Ballona Wetlands.
3. DIRECT the Bureau of Engineering to file the Notice of Exemption

with the Los Angeles County Recorder's Office following adoption of the ordinance.

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

Community Impact Statement: None submitted

(Continued from the Council meeting of November 22, 2022)

Adopted Item

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

(3) **22-1287**

ORDINANCE SECOND CONSIDERATION relative to approving the Open Access Transmission Tariff (OATT), Form of Service Agreement for Firm Point-To-Point Transmission Service, Los Angeles Department of Water and Power (LADWP) No. BP21-010, by and between the City, acting by and through the LADWP and Glendale Water and Power (GWP).

Community Impact Statement: None submitted

(Energy, Climate Change, Environmental Justice, and River Committee report adopted on December 9, 2022)

Adopted Item

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

(4) **22-1403**

ORDINANCE SECOND CONSIDERATION relative to approving the

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

Community Impact Statement: None submitted

(Energy, Climate Change, Environmental Justice, and River Committee report adopted on December 9, 2022)

Adopted Item

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

(5) **22-0813
CD 2**

ORDINANCE SECOND CONSIDERATION relative to a Vesting Zone Change and Height District Change for the properties located at 5041-5057 North Lankershim Boulevard and 11121 West Hesby Street.

Applicant: Brooks Fain, Napa Industries LLC

Representative: Katherine Casey, PSOMAS

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

Environmental No. ENV-2020-6951-MND

Community Impact Statement: Yes

Against:
NoHo Neighborhood Council

(Planning and Land Use Management Committee report adopted

on December 9, 2022)

Adopted Item

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

(6) **22-1509**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) AND CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to salary adjustments for non-represented classifications in the Office of the Chief Legislative Analyst (CLA) and ORDINANCES SECOND CONSIDERATION relative to revised General Manager salary ranges and salary adjustments for certain non-represented classifications in the Office of the CAO.

A. CAO REPORT DATED DECEMBER 19, 2022 AND CITY ATTORNEY REPORT DATED DECEMBER 14, 2022 AND ORDINANCE FIRST CONSIDERATION

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

1. PRESENT and ADOPT the accompanying ORDINANCE, dated December 14, 2022, approved as to form and legality by the City Attorney, amending Schedule "A" of Los Angeles Administrative Code Section 4.61 to provide salary adjustments to the non-represented classifications in the Office of the CLA.
2. AUTHORIZE the Controller and the CAO to correct any clerical errors, or, if approved by the City Attorney, any technical errors in the above Ordinance.

B. CAO REPORT DATED DECEMBER 2, 2022 AND CITY ATTORNEY REPORT DATED DECEMBER 2, 2022 AND ORDINANCES SECOND CONSIDERATION

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

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

- a. Amending the General Manager listing in Los Angeles Administrative Code (LAAC) Section 4.61 to revise the assigned "M" Salary Range numbers for some of the classifications.

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

- c. Amending Schedule "A" of LAAC Section 4.61 to provide salary adjustments to the following non-represented classifications in the Office of the CAO:
 - i. Assistant City Administrative Officer (Class Code 0011)
 - ii. Chief Administrative Analyst (Class Code 1554)
 - iii. Senior Labor Relations Specialist 1-111 (Class Codes 9202-1-3)

Fiscal Impact Statement: The CAO reports that the increase in salary costs resulting from the salary adjustments for the non-represented classifications in the CLA's Office will be absorbed within budgeted funds for Fiscal Year 2022-23.

Community Impact Statement: None submitted.

[Communications from the City Attorney and the City Administrative Officer and Amending Motion (Krekorian – Price) adopted on December 9, 2022]

Adopted Item

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

Absent: Lee (1)

**(7) 20-1265-S1
CDs 1, 8, 9**

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

Recommendations for Council action:

1. FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, including Environmental Impact Report, SCH No. 2008101098, (ENV-2008-1781-EIR and ENV-2008-1780-EIR), certified on November 22, 2017 (Project EIR), the Addendum dated October 2022 and the Addendum dated November 2022 (Exhibit E), the project was assessed in the Project EIR; and pursuant to CEQA Guidelines, Sections 15162 and 15164, that no subsequent or supplemental EIR, or negative declaration is required for approval of the Proposed Project.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. INSTRUCT the Department of City Planning (DCP) to prepare a zoning ordinance to make the zone changes as shown in the Proposed Zoning Ordinance Map in Exhibit C and pursuant to 12.32 and 13.14 and to amend the South Los Angeles CPIO, as shown in Exhibits D.1 and D.2, the Proposed Project is the South Los Angeles CPIO Amendment Project, includes zone changes that amend the text and figures in the South Los Angeles CPIO District, the proposed CPIO amendment creates a new Protected Unit Area in the Residential Subareas that adds tenant protection regulations that reflect recent changes in state law, established by the Housing Crisis Act (collectively, Senate Bill (SB) 330 and SB 8) and adds some additional tenant protections beyond what is required under state level, the Proposed Project applies these tenant protection regulations, in addition to applying the existing applicable CPIO

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

4. INSTRUCT the DCP to finalize the necessary zone ordinances to be presented to the City Council, and authorize the DCP to make non-substantive text edits as necessary to correct typographical or formatting errors, including any non-substantive corrections to the map.
5. FIND, that in accordance with Los Angeles Municipal Code Section 13.14 C.5, the proposed amendments to the supplemental development regulations of the CPIO Districts (Exhibits C, D.1, and D.2) are consistent with, and necessary to implement the programs and policies of the South Los Angeles Community Plan.
6. ADOPT the DCP Staff Recommendation Report (Exhibit A) as the LACPC Report on the subject, including the additional modifications enumerated in Attachment 1, attached to the Council file.
7. REQUEST the City Attorney, in consultation with the DCP, to include the following additional language as part of the CPIO ordinance:
 - a. Add a requirement that developers notify tenants in buildings

to be demolished of their legal rights under the CPIO, including their right to return to a new unit at an affordable rent, the rent guidelines for the new project, and any procedures the tenant will need to follow in order to claim an affordable unit.

- b. Add specific requirements for how long a developer must hold open a replacement unit for a displaced tenant and establish notification procedures to advise the tenant when the new unit is ready.
- c. Add a requirement that a developer who is found to have committed unlawful tenant harassment or illegally evicted a tenant loses the right to a demolition permit for five years.
- d. Remedies. Any person or entity, including a project applicant or their successor-in-interest, who breaches any duty or obligation set forth in this Section V-1, including failing to allow a displaced tenant to exercise their right to remain or right of return, submitting false information as part of the requirements of this section, or otherwise violating this section, shall be liable in a civil action by any person, organization or entity, for all actual damages, special damages in an amount not to exceed the greater of twice the amount of actual damages or \$5,000, and reasonable attorney's fees and costs as determined by the court. Damages of three times the amount of the actual damages may be awarded in a civil action for willful failure to comply with relocation payment obligations, to provide safe, decent and sanitary temporary replacement housing, or to allow a tenant to exercise their right of return or right to remain.

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

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

Applicant: City of Los Angeles

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

Environmental Nos. ENV-2008-1781-EIR-ADD2; ENV-2008-1780-EIR-ADD2; SCH No. 2008101098

Community Impact Statement: Yes

For, if Amended: Empowerment Congress North Area Neighborhood Development Council

(Continued from Council meeting of December 9, 2022)

Adopted Item

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

(8) **22-0530**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the electrical load for fully electrified City facilities, and partnership opportunities related to commercial electrification.

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

1. REQUEST the Controller to transfer \$100,000 from the Unappropriated Balance (UB) Fund No. 100/58, Account No. 580370, Renewable Energy to an existing account in the Engineering Special Services Fund No. 682/50, Appropriation Unit 50VVHE for a high-level analysis of the impacts of building electrification on the grid, and partnership opportunities.
2. AUTHORIZE the City Engineer, or designee, to make technical corrections to the recommendations in order to effectuate the intent of the City Council.

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

Community Impact Statement: None submitted

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

Adopted Item

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

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

(9) **22-1553**

MOTION (LEE - MCOSKER) relative to funding for services in connection with the Mayor's special recognition of the FIFA World Cup and Team USA on November 21, 2022, 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 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.

Adopted Item

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

(10) **22-1328**
CD 11

MOTION (PARK - BLUMENFIELD) relative to amending the Council action of December 7, 2022 regarding the private sale of the property located at 12901 Venice Boulevard (Property) to the Disability Community Rights Center (DCRC), and related matters (Council file No. 22-1328).

Recommendation for Council action:

AMEND the Council action of December 7, 2022, relative to the private sale of the Property located at 12901 Venice Boulevard to the DCRC to build a 100-percent affordable housing project, and related matters (Council file No. 22-1328), to:

- a. Instruct the Los Angeles Housing Department to report on the project proposed for the Property, including an overview of the project and a development timeline.
- b. 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.

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

(11) **22-1396-S1**
CD 8

MOTION (HARRIS-DAWSON - MCOSKER) relative to the use of California Department of Toxic Substance Control (DTSC) Equitable Community Revitalization Grant (ECRG) funds for the 94th and Broadway project located at 9402-9422 South Broadway in Council District 8, and sole source finding for environmental site assessment services performed by 94B, LLC.

Recommendations for Council action:

1. 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 DTSC ECRG 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 (Council file No. 22-1396).

2. 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.

3. AUTHORIZE the EWDD to make any technical corrections or clarification as necessary in order to effectuate the intent of this Motion.

Adopted Item

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

(12) **22-1557**
CD 7

MOTION (RODRIGUEZ - PARK) relative to funding for the purchase of horse evacuation trailers for future widespread fires.

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

AUTHORIZE the Controller to transfer \$200,000 from the Unappropriated Balance, Fund No. 100/58, Horse Evacuation Trailers Account, No. 580382, and appropriate to the Animal Services Department Fund, No. 100/06 668270553.

Adopted Item

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

(13) **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: de León, Harris-Dawson, Hutt, Raman, Hernandez, Yaroslavsky, Soto-Martínez (7); Nays: Blumenfield, Krekorian, Price Jr., Rodriguez, Park, McOsker (6); Absent: Lee (1)

Adopted Item

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

(14) **22-1588
CD 13**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. located at 6332-6356 West Fountain Avenue, and 1260 North Cahuenga Boulevard, westerly of Vine Street.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2019-4869, located at 6332-6356 West Fountain Avenue, and 1260 North Cahuenga Boulevard, westerly of Vine Street.

Owner: Fountain Owners, LLC; Surveyor: Thomas P. McDermott

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

Community Impact Statement: None submitted.

Adopted Item

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

(15) 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

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

(16) **03-0005-S360
CD 2**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 6634 North Vineland Avenue (Case No. 719074), Assessor I.D. No. 2414-027-006, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated December 28, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 6634 North Vineland Avenue (Case No. 719074), Assessor I.D. No. 2414-027-006, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(17) **09-0005-S20
CD 10**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 3612 West 30th Street (Case No. 748723), Assessor I.D. No.

5051-030-001, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated December 28, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 3612 West 30th Street (Case No. 748723), Assessor I.D. No. 5051-030-001, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(18) **17-0005-S98
CD 9**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 4146 South Woodlawn Avenue (Case No. 774556), Assessor I.D. No. 5113-028-023, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated December 28, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 4146 South Woodlawn Avenue (Case No. 774556), Assessor I.D. No. 5113-028-023, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(19) **20-0005-S186**
CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 142 West 52nd Street (Case Nos. 789917 and 790758), Assessor I.D. No. 5110-030-014, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated December 28, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 142 West 52nd Street (Case Nos. 789917 and 790758), Assessor I.D. No. 5110-030-014, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(20) **23-0005-S1**
CD 7

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 10039 North Haines Canyon Avenue (Case No. 783818), Assessor I.D. No. 2568-001-014, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated December 28, 2022,

attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 10039 North Haines Canyon Avenue (Case No. 783818), Assessor I.D. No. 2568-001-014, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(21) **23-0005-S2
CD 13**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 3971 West Edenhurst Avenue (Case No. 712325), Assessor I.D. No. 5435-017-020, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated December 28, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 3971 West Edenhurst Avenue (Case No. 712325), Assessor I.D. No. 5435-017-020, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(22) **23-0005-S4**
CD 14

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 3475 East Siskiyou Street (Case No. 449766), Assessor I.D. No. 5188-017-026, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated December 28, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 3475 East Siskiyou Street (Case No. 449766), Assessor I.D. No. 5188-017-026, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(23) **23-0005-S5**
CD 13

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2622 North Corralitas Drive (Case No. 525931), Assessor I.D. No. 5440-031-029, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated December 28, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2622 North Corralitas Drive (Case No. 525931), Assessor I.D. No. 5440-031-029, from the REAP.

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

financial analysis of this report.

Community Impact Statement: None submitted.

Adopted Item

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

(24) **23-0005-S6
CD 14**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2449 North Gates Street (Case No. 744625), Assessor I.D. No. 5208-009-021, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated December 28, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2449 North Gates Street (Case No. 744625), Assessor I.D. No. 5208-009-021, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(25) **23-0005-S7
CD 9**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1550 East 42nd Street (Case No. 723061), Assessor I.D. No. 5116-016-011, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated December 28, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1550 East 42nd Street (Case No. 723061), Assessor I.D. No. 5116-016-011, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(26) **23-0005-S8
CD 11**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1317 South Bundy Drive (Case No. 774780), Assessor I.D. No. 4263-025-015, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated December 28, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1317 South Bundy Drive (Case No. 774780), Assessor I.D. No. 4263-025-015, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Price Jr., Raman,

Rodriguez, Hernandez, Yaroslavsky, Park, Soto-Martínez, McOsker (13); Nays: (0); Absent: Lee (1)

(27) **23-0005-S9**
CD 8

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 666 West 70th Street (Case No. 745680), Assessor I.D. No. 6013-023-019, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated December 28, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 666 West 70th Street (Case No. 745680), Assessor I.D. No. 6013-023-019, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(28) **23-0005-S10**
CD 13

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 532 North Alexandria Avenue (Case No. 769116), Assessor I.D. No. 5520-009-021, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated December 28, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 532 North Alexandria Avenue (Case No. 769116), Assessor I.D. No. 5520-009-021, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(29) **23-0005-S11**
CD 8

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 444 West 82nd Street (Case No 772432), Assessor I.D. No. 6032-032-013, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated December 28, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 444 West 82nd Street (Case No. 772432), Assessor I.D. No. 6032-032-013, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(30) **23-0005-S12**
CD 9

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

property at 314 West 68th Street (Case No. 729137), Assessor I.D. No. 6012-007-018, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated December 28, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 314 West 68th Street (Case No. 729137), Assessor I.D. No. 6012-007-018, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(31) **23-0005-S13
CD 10**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 215 South Kenmore Avenue (Case No. 782905), Assessor I.D. No. 5518-014-003, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated December 28, 2022, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 215 South Kenmore Avenue (Case No. 782905), Assessor I.D. No. 5518-014-003, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(32) **22-1545**

RESOLUTION relative to the Declaration of Local Emergency by the Mayor, dated December 12, 2022, concerning homelessness in the City of Los Angeles, 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 LAAC Section 8.21, et seq., and the continuance of the Mayor's December 12, 2022, Declaration of Local Emergency through 30 days from the adoption of this Resolution is therefore necessary; and, that the state of local emergency, pursuant to its terms, shall terminate on June 12, 2023, unless the City Council directs otherwise.
- 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 preventing and abating the emergency and for the receipt, processing and coordination of all inquiries and requirements necessary to obtain whatever County, State, and Federal assistance that may become available to the City of Los Angeles and/or to the citizens of the City 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, the Los Angeles County Office of Emergency Management, and the Los Angeles County Board of Supervisors.

Adopted Item

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

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

23-0031

CD 12

MOTION (KREKORIAN for LEE – BLUMENFIELD) relative to establishing a new capital project entitled “Chatsworth Sinkhole Repair” and providing funding for emergency roadway repairs on Iverson Road in Chatsworth within the City boundaries.

Adopted Findings

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

Adopted Motion (Krekorian for Lee – Blumenfield) Forthwith - SEE ATTACHED

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

23-0032

CD 4

MOTION (RAMAN – BLUMENFIELD) relative to establishing a new capital project entitled “Mulholland Drive Storm Response” and providing funding for repair work for Mulholland Drive between Summit Circle and Bowmont Drive.

Adopted Findings

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

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

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Hutt	Harris-Dawson	Korean American Federation of Los Angeles
Harris-Dawson	Rodriguez	Lieutenant II Shawn Wehr
Price	Rodriguez	Police Officer III+I Sean Mulford

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Rodriguez	All Councilmembers	Dr. Lloyd Hitt
Hutt	All Councilmembers	Lenton W. Glasgow
Hutt	All Councilmembers	Charles E. Norman
Blumenfield	All Councilmembers	Pele
Raman	All Councilmembers	P-22
Hernandez	All Councilmembers	Takar Smith

SPECIAL 1

MOTION

On January 5, 2023, water flowing from the slope supporting Mulholland Drive, approximately 600 feet southeast of Summit Circle, created an erosion gully that impacted the lateral support of the roadway and created a landslide. The City temporarily closed Mulholland Drive between Summit Circle and Bowmont Drive, a utility pole has been relocated, sandbags have been placed to redirect water flow, and plastic sheeting is being installed to keep additional rain from causing further damage. An immediate permanent repair, however, is required.

On Monday, January 9, 2023, the City Engineer issued a Task Order Solicitation to the Emergency On-Call List and expects to receive bids this week. The estimated cost of the repair is \$450,000 and is estimated to take three weeks to complete. Approval by the City Council and Mayor is required to establish a new capital project and to appropriate funds for the repair.

I THEREFORE MOVE that Council determine, as provided in Government Code Section 54954.2(b)(2), and pursuant to Rule 23 of the Rules of the City Council, that there is a need to take immediate action on this matter and that the need for action came to the attention of the City subsequent to the posting of the agenda for today's Council meeting.

I FURTHER MOVE that the Council, subject to approval of the Mayor, establish a new capital project entitled "Mulholland Drive Storm Response," and within Measure M Local Return Special Fund No. 59C-94 appropriate \$450,000 from Available Cash Balance to a new account entitled "Mulholland Drive Storm Response;" and

I FURTHER MOVE that the City Administrative Officer be authorized to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers.

PRESENTED BY: 
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: 

ORIGINAL

JAN 10 2023

msr

PK

MOTION

On January 9, 2023, water flowing from the slope supporting Iverson Road in Chatsworth within the City boundaries, created a large sinkhole making the roadway impassable. Approval by the City Council and Mayor is required to establish a new capital project and to appropriate funds for the repair.

I THEREFORE MOVE that Council determine, as provided in Government Code Section 54954.2(b)(2), and pursuant to Rule 23 of the Rules of the City Council, that there is a need to take immediate action on this matter and that the need for action came to the attention of the City subsequent to the posting of the agenda for today's Council meeting.

I FURTHER MOVE that the Council, subject to approval of the Mayor, establish a new capital project entitled "Chatsworth Sinkhole Repair" and appropriate/transfer \$500,000 from Measure M Local Return Special Fund No. 59C-94, Available Cash Balance, to Capital Improvement Expenditure Program Fund No. 100-54, new account "Chatsworth Sinkhole Repair" for emergency roadway repairs on Iverson Road in Chatsworth within the City boundaries.

I FURTHER MOVE that the City Administrative Officer be authorized to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers.

PRESENTED BY: Paul Kebovin
for JOHN S. LEE
Councilmember, 12th District

SECONDED BY: Ed Humphreys

ORIGINAL

msr

JAN 10 2023

PK

MOTION

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

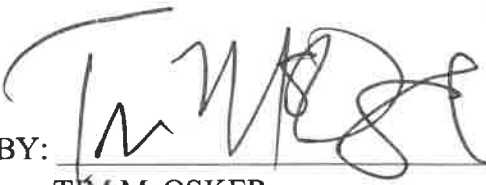
On July 24, 2022, at approximately 3:50 p.m., Harbor Division investigators suspect that a dispute broke out between two parties, leading to Carlye Phillips and Tashman William being shot and killed and seven others wounded at Peck Park in San Pedro.


The person or persons responsible for this crime represent an ongoing threat to the safety of the people of Los Angeles; therefore, it is appropriate for the City of Los Angeles to offer a reward for information leading to the identification, apprehension and conviction of the person or persons responsible for the deaths of Carlye Phillips and Tashman Williams.

I THEREFORE MOVE that by adoption of this Motion, the City Council provide an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the deaths of Carlye Phillips and Tashman Williams on July 24, 2022, and in support thereof, make the following findings pursuant to Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code:

1. That the deaths of Ms. Phillips and Mr. Williams were caused by the willful misconduct of one or more persons.
2. That this offer of reward is consistent with and taken for the immediate protection of the public peace, health and safety of local residents, as well as visitors to the City, and is consistent with the need to arrest and convict the person who, because of not being apprehended, could by their actions further terrorize and present a continuing and immediate menace to the rights of persons in the City.
3. That what happened to the victim is an especially disturbing crime and therefore, as a matter of public policy, the City hereby offers a reward as an added inducement for persons to come forward with information leading to the identification, apprehension and conviction of the person or persons responsible for the deaths of Carlye Phillips and Tasman Williams.
4. That the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.
5. That the offer of reward shall be in effect for six months from the date of the advertisement of the reward by the City Clerk.

I FURTHER MOVE that the City Clerk be directed to cause notices and/or advertisements to be duly published according to the requirements of Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code, and to thereby cause the offer of reward to become effective.

PRESENTED BY: 
 TIM McOSKER
 Councilmember, 15th District

SECONDED BY: 

ORIGINAL

PK

abg

JAN 1 0 2023

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

RESOLUTION

WHEREAS, §41.18 of the Municipal Code provides that the Council by Resolution may designate specified areas for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, in order for a person to be found in violation of any of these prohibited behaviors; and

WHEREAS, the below listed locations are experiencing a need for enforcement against the above listed prohibitions; and

WHEREAS, the Council hereby finds that the public health, safety, or welfare is served by the prohibition, and further finds that sleeping or lodging within the stated proximity to the designated area(s) is unhealthy, unsafe, or incompatible with safe passage; and

WHEREAS, the Office of Council District 11 has submitted / posted to the File relevant documentation, as further detailed in the Code, that the circumstances at these locations pose a particular and ongoing threat to public health or safety:

NOW, THEREFORE, BE IT RESOLVED, pursuant to §41.18 (c) of the Los Angeles Municipal Code that the Council hereby designates the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and as further detailed in the Code:

1. Abbot Kinney Memorial Branch Library – 501 S. Venice Boulevard – Library
2. Linnie Canal Park – 200 Linnie Canal – Public Park
3. Venice Beach Recreation Center and Boardwalk – 1800 Ocean Front Walk – Public Park
4. Bill Rosendahl Del Rey Park – 4601 Alla Road – Public Park
5. Westchester Recreation Center and Park – 7000 W. Manchester Avenue – Public Park
6. Venice A Bridge Home – 100 Sunset Avenue – Designated Facility
7. Iowa Safe Parking – 11339 Iowa Avenue – Designated Facility
8. Super 8 Homekey – 9250 Airport – Designated Facility
9. Extended Stay Homekey – 6531 S. Sepulveda Boulevard – Designated Facility

BE IT FURTHER RESOLVED that the City Department(s) with jurisdiction over the identified locations are hereby directed and authorized to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

PRESENTED BY: Traci Park
TRACI PARK
Councilwoman, 11th District

SECONDED BY: Monica Rodriguez

ORIGINAL

JAN 10 2023

PK

MOTION

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

#53

On June 13, 2022, workers from the Los Angeles Bureau of Sanitation were conducting routine maintenance to the sewer lines in the neighborhood of 2755 Woodshire Drive. The workers discovered the remains for 28-year-old Mercy Melissa Martinez in a bag. Ms. Martinez, who was experiencing homelessness and substance abuse disorder, moved around various shelters in Los Angeles, and was last seen alive on June 15, 2021. Her personal effects provided no leads to her whereabouts prior to her death.

The person or persons responsible for this crime represent an ongoing threat to the safety of the people of Los Angeles; therefore, it is appropriate for the City of Los Angeles to offer a reward for information leading to the identification, apprehension and conviction of the person or persons responsible for what happened to Mercy Melissa Martinez.

I THEREFORE MOVE that by adoption of this Motion, the City Council provide an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for what happened to Mercy Melissa Martinez that lead to her death after she was last seen alive on June 15, 2021, and in support thereof, make the following findings pursuant to Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code:

1. That the injury of Ms. Martinez was caused by the willful misconduct of one or more persons.
2. That this offer of reward is consistent with and taken for the immediate protection of the public peace, health, and safety of local residents, as well as visitors to the City, and is consistent with the need to arrest and convict the person who, because of not being apprehended, could by their actions further terrorize and present a continuing and immediate menace to the rights of persons in the City.
3. That what happened to the victim is an especially disturbing crime and therefore, as a matter of public policy, the City hereby offers a reward as an added inducement for persons to come forward with information leading to the identification, apprehension and conviction of the person or persons responsible for what happened to Mercy Melissa Martinez that lead to her death.
4. That the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.
5. That the offer of reward shall be in effect for six months from the date of the advertisement of the reward by the City Clerk.

I FURTHER MOVE that the City Clerk be directed to cause notices and/or advertisements to be duly published according to the requirements of Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code, and to thereby cause the offer of reward to become effective.

PRESENTED BY: Nithya Raman
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: [Signature]

ORIGINAL

PK

JAN 10 2023

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

#54

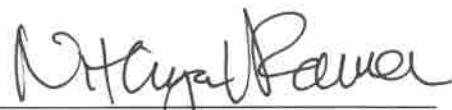
M O T I O N

I MOVE that \$300,000 from the AB1290 Fund No. 53P, Account No. 281204 (CD 4 Redevelopment Projects - Services) be transferred / appropriated to the Board of Public Works Fund No. 100-74, Account No. 3040 (Contractual Services) for ongoing community beautification services in Council District 4 coordinated by the Office of Community Beautification.

I FURTHER MOVE that the Board of Public Works, Office of Community Beautification be instructed and authorized to prepare, process and execute the necessary documents with and/or payments to the Los Angeles Conservation Corps, or any other agency or organization, as appropriate, utilizing the above amount, for the above purpose, subject to the approval of the City Attorney as to form.

I FURTHER MOVE that the Department of Public Works Office of Accounting be authorized to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

PRESENTED BY:



NITHYA RAMAN

Councilwoman, 4th District

SECONDED BY:



ak

PK

JAN 1 0 2023

RESOLUTION

WHEREAS, the Los Angeles Development Fund (LADF), a non-profit Community Development Entity (CDE) was formed to apply for and manage an allocation of New Markets Tax Credits (NMTC) on behalf of the City; and

WHEREAS, NMTCs are used to facilitate economic development in low-income communities through retail, industrial, and mixed-use projects as well as community facilities; and

WHEREAS, since 2009, LADF has deployed over \$250 million in NMTCs that have funded the construction or rehabilitation of at least 25 projects throughout the City; and

WHEREAS, most recently, in 2021, LADF received a \$50 million allocation; and

WHEREAS, LADF has issued letters of interest or has committed its most recent allocations on several projects throughout the City, including First Street North (\$7 million), Shakespeare Center of Los Angeles (\$12 million), and Samuel Oschin Air & Space Center (\$10 million); and

WHEREAS, LADF will require an additional allocation in order to fund more projects across the City; and

WHEREAS, LADF intends to apply for a new allocation of up to \$70 million for the 2022 application period prior to the January 26, 2023 deadline; and

WHEREAS, the City as "Controlling Entity" appoints 100 percent of the LADF Governing Board and is required to sign the NMTC application; and

WHEREAS, the City of Los Angeles desires to continue and expand the NMTC program over the next year; and

WHEREAS, the Council has previously supported LADF's applications for NMTCs from 2011 through 2021.

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the City of Los Angeles hereby: (1) Certifies its support of the Los Angeles Development Fund's 2022 application for a New Markets Tax Credit allocation; (2) Certifies that it is the Controlling Entity of the Los Angeles Development Fund; and (3) Authorizes the City Clerk to sign the application on behalf of the Controlling Entity.

PRESENTED BY:



PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY:



ORIGINAL

PK

JAN 1 0 2023

MOTION

FSN A Apartments, L.P. (Sponsor), a California limited partnership, has requested that the City of Los Angeles (City) through the Los Angeles Housing Department (LAHD) issue Multifamily Housing Revenue Bonds, in an amount not to exceed \$50,690,000 to finance the acquisition and new construction of the 181-unit multifamily housing and commercial project known as First Street North A Apartments (FSN A Apartments) (Project) located at 150 Judge John Aiso Street, Los Angeles, CA 90012 in Council District 14. The Project will provide 179 units of affordable housing, and two manager units.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and as part of the bond issuance process, LAHD conducted the required public hearing on September 29, 2022. Notice of the public hearing was published on September 22, 2022. LAHD is required to provide proof to the California Debt Limit Allocation Committee (CDLAC) that a TEFRA hearing has been conducted as part of the application process. The Sponsor has pledged to comply with all City and LAHD bond policies related to the work described in this motion, including but not limited to payment of prevailing wages for labor and project monitoring with the LAHD.

The City is a conduit issuer and is required by federal law to review and approve all projects within its jurisdiction and conduct a public hearing. The bond debt is payable solely from revenues or other funds provided by the Sponsor. The City does not incur liability for repayment of the bonds. To allow the bonds to be issued in accordance with CDLAC requirements, the Council should approve the minutes of the hearing and adopt the required Resolution (attached).

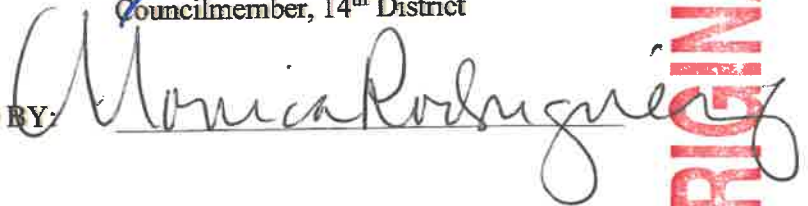
I THEREFORE MOVE that the City Council consider the attached results of the TEFRA public hearing held on September 29, 2022 for First Street North A Apartments (FSN A Apartments) and adopt the attached TEFRA Resolution approving the issuance of bonds in an amount not to exceed \$50,690,000 for the acquisition and new construction of a 181-unit multifamily housing and commercial project located at 150 Judge John Aiso Street, Los Angeles, CA 90012 in Council District 14.

PRESENTED BY:



KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



ORIGINAL

PK

RESOLUTION

A RESOLUTION APPROVING FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986 THE ISSUANCE OF BONDS OR NOTES BY THE CITY OF LOS ANGELES TO FINANCE THE ACQUISITION, REHABILITATION, CONSTRUCTION AND EQUIPPING OF A MULTIFAMILY RESIDENTIAL RENTAL PROJECT LOCATED WITHIN THE CITY OF LOS ANGELES.

WHEREAS, the City of Los Angeles (the "City") is authorized, pursuant to Section 248, as amended, of the City Charter of the City and Article 6.3 of Chapter 1 of Division 11 of the Los Angeles Administrative Code, as amended (collectively, the "Law"), and in accordance with Chapter 7 of Part 5 of Division 31 (commencing with Section 52075) of the Health and Safety Code of the State of California (the "Act"), to issue its revenue bonds or notes for the purpose of providing financing for the acquisition, construction, rehabilitation and equipping of multifamily rental housing for persons and families of low or moderate income; and

WHEREAS, the City intends to issue for federal income tax purposes certain bonds or notes (the "Bonds") the proceeds of which will be used to finance the acquisition, construction, rehabilitation and equipping of a multifamily rental housing project described in paragraph 6 hereof (the "Project"); and

WHEREAS, the Project is located wholly within the City; and

WHEREAS, it is in the public interest and for the public benefit that the City authorize the financing of the Project, and it is within the powers of the City to provide for such financing and the issuance of the Bonds; and

WHEREAS, the interest on the Bonds may qualify for a federal tax exemption under Section 142(a)(7) of the Internal Revenue Code of 1986 (the "Code"), only if the Bonds are approved in accordance with Section 147(f) of the Code; and

WHEREAS, pursuant to the Code, Bonds are required to be approved, following a public hearing, by an elected representative of the issuer of the Bonds (or of the governmental unit on behalf of which the Bonds are issued) and an elected representative of the governmental unit having jurisdiction over the area in which the Project is located; and

WHEREAS, this City Council is the elected legislative body of the City and is the applicable elected representative required to approve the issuance of the Bonds within the meaning of Section 147(f) of the Code; and

WHEREAS, pursuant to Section 147(f) of the Code, the City caused a notice to appear in the *Los Angeles Times*, which is a newspaper of general circulation in the City, on September 22, 2022 to the effect that a public hearing would be held with respect to the Project on September 29, 2022 regarding the issuance of the Bonds; and

WHEREAS, the Los Angeles Housing Department held said public hearing on such date, at which time an opportunity was provided to present arguments both for and against the issuance of the Bonds; and

WHEREAS, the minutes of said hearing have been presented to this City Council;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Los Angeles, as follows:

1. The recitals hereinabove set forth are true and correct, and this City Council so finds. This Resolution is being adopted pursuant to the Law and the Act.
2. Pursuant to and solely for purposes of Section 147(f) of the Code, the City Council hereby approves the issuance of the Bonds by the City in one or more series up to the maximum amount below and a like amount of refunding bonds, pursuant to a plan of financing, to finance or refinance the Project. It is intended that this Resolution constitute approval of the Bonds: (a) by the applicable elected representative of the issuer of the Bonds; and (b) by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with said Section 147(f).
3. Pursuant to the Law and in accordance with the Act, the City hereby authorizes the Los Angeles Housing Department to proceed with a mortgage revenue bond program designed to provide housing within the City of Los Angeles for low- and moderate-income persons through the issuance of the Bonds for the Project, in one or more series and in an amount not to exceed that specified in paragraph 6 hereof.
4. Notwithstanding anything to the contrary hereof, the City shall be under no obligation to issue any portion of the Bonds described in paragraph 6 hereof to be issued by the City for the Project prior to review and approval by the City and the City Attorney of the documents, terms and conditions relating to such Bonds.
5. [Reserved].
6. The "Project" referred to hereof is as follows:
7. This Resolution shall take effect immediately upon its passage and adoption.

Project Name:	Address	#Units:	Project Sponsor	Maximum Amount:
First Street North A Apartments (FSN A Apartments)	150 Judge John Aiso Street, Los Angeles, CA 90012	181 (including 2 manager units)	FSN A Apartments, L.P.	\$50,690,000

PASSED AND ADOPTED this ___ day of _____, 2023 at Los Angeles, California.

I certify that the foregoing Resolution was adopted by the Council of the City of Los Angeles at its meeting on _____, 2023.

By _____
Title _____

TEFRA PUBLIC HEARING MEETING MINUTES
THURSDAY – SEPTEMBER 29, 2022
9:00 AM
LOS ANGELES HOUSING DEPARTMENT
BY TELECONFERENCE
FRANCISCO LOPEZ, CHAIR

This meeting was conducted to meet the required Tax Equity and Fiscal Responsibility Act of 1982 (“TEFRA”) Public Hearing for Western Landing, Confianza, First Street North A Apartments (FSN A), The Journey, Ambrosia Apartments, Hope on Hyde Park, Hope on Broadway, Missouri Place, and Summit View Apartments.

This meeting was called to order on Thursday, September 29, 2022 at 9:00 a.m. via teleconference by the Los Angeles Housing Department.

A notice of this hearing was published in the Los Angeles Times on September 22, 2022 (the “Notice”). The purpose of this meeting was to hear public comments regarding the City of Los Angeles’ proposed issuance of multifamily housing revenue bonds or notes for the above referenced projects.

The Los Angeles Housing Department representatives present were Francisco Lopez, Carmen Velazquez, Cecilia Rosales, Dianne Mattingly, Donald Byers, Robert Vergara, and Adam R. Miller. All representatives were present via teleconference as described in the Notice.

By 9:30 a.m. there were no other representatives from the public who made themselves available and no public comments were provided, so the meeting was adjourned.

I declare under penalty of perjury that this is a true and exact copy of the TEFRA public hearing meeting minutes regarding the above referenced projects held on September 29, 2022 at Los Angeles, California.

CITY OF LOS ANGELES
Los Angeles Housing Department
ANN SEWILL, General Manager

Francisco
Lopez

Digitally signed by Francisco Lopez
Date: 2022.09.29 14:27:35 -07'00'

Francisco Lopez, Finance Development Officer II

TO CITY CLERK FOR PLACEMENT ON NEXT REGULAR COUNCIL AGENDA TO BE POSTED #57

MOTION

for Tuesday, 1/17/23

At its meeting on December 6, 2022, the South Los Angeles Area Planning Commission denied an appeal relative to a Conditional Use Permit and a Site Plan Review, for the construction of a new seven-story, 75 feet height, 168-room hotel building, totaling 101,928 square-feet, including 3,896 square-feet of ground floor retail, 1,500 square-feet dedicated to Community Child Education Services, and 5,032 square-feet of open space, with an additional 1,284 square-feet of open space intended for the Community Education facility, within 500 feet of a residential zone, for the property located at 3685 Vermont Avenue, Los Angeles, CA 90007 (Case No. ZA-2020-55-CU-SPR-1A).

The South Los Angeles Area Planning Commission action sustained the March 25, 2022 Zoning Administrator determination which denied the Conditional Use Permit and Site Plan Review.

Action is needed to assert jurisdiction over the above-described South Los Angeles Area Planning Commission action, to conduct further review, inasmuch as the proposed project will propel further economic development by redeveloping an approximately 34,000 square foot, City-owned parcel that has been vacant since 2010.

In addition, the Appellant who is the project applicant, was selected pursuant to a highly competitive Request for Proposal process initiated by the City in 2019 to develop the property with a hotel use. The proposed project is anticipated to generate local jobs, and the hotel will generate significant tax revenue for the City; along with a community benefits package.

The Council must assert jurisdiction over this matter to ensure that further community input is obtained, and concerns are thoroughly addressed, given the significant economic development impact of the proposed project, and the potential redevelopment of an underutilized empty lot.

I THEREFORE MOVE that pursuant to Section 245 of the Los Angeles City Charter, the City Council assert jurisdiction over the December 6, 2022 South Los Angeles Area Planning Commission action to deny the appeal and sustain the Zoning Administrator's determination which denied the Conditional Use Permit and Site Plan Review, for the proposed construction of a 168-room hotel building; a community education facility; and open space; for the property located at 3685 Vermont Avenue, Los Angeles, CA 90007 (Case No. ZA-2020-55-CU-SPR-1A).

I FURTHER MOVE that upon assertion of jurisdiction, the City Council VETO the above-described action of the South Los Angeles Area Planning Commission and REMAND the matter to this Commission for reconsideration.

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

SECONDED BY: [Signature]

PK

JAN 10 2023

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ORIGINAL

MOTION

Villa Vanowen, L.P. (Sponsor), a California limited partnership has requested that the City of Los Angeles (City) through the Los Angeles Housing Department (LAHD) issue Multifamily Housing Revenue Bonds, in an amount not to exceed \$25,953,000 to finance the acquisition and construction of the 64-unit multifamily housing project known as Confianza (Project) located at 14142-14154 West Vanowen Street, Los Angeles CA 91405 in Council District 2. The Project will provide 63 units of affordable housing, and 1 manager unit.

The Sponsor has pledged to comply with all City and LAHD bond policies related to the work described in this motion, including but not limited to payment of prevailing wages for labor and project monitoring with the LAHD.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and as part of the bond issuance process, LAHD conducted the required public hearing on September 29, 2022. Notice of the public hearing was published on September 22, 2022. LAHD is required to provide proof to the California Debt Limit Allocation Committee (CDLAC) that a TEFRA hearing has been conducted as part of the application process.

The City is a conduit issuer and is required by federal law to review and approve all projects within its jurisdiction and conduct a public hearing. The bond debt is payable solely from revenues or other funds provided by the Sponsor. The City does not incur liability for repayment of the bonds. To allow the bonds to be issued in accordance with CDLAC requirements, the Council should approve the minutes of the hearing and adopt the required Resolution (attached).

I THEREFORE MOVE that the City Council consider the attached results of the TEFRA public hearing held on September 29, 2022 for Confianza Apartments and adopt the attached TEFRA Resolution approving the issuance of bonds in an amount not to exceed \$25,953,000 for the new construction of a 64-unit multifamily housing project located at 14142-14154 Vanowen St, Los Angeles CA 91405 in Council District 2.

PRESENTED BY: Paul Krekorian
Paul Krekorian
Councilmember, 2nd District

SECONDED BY: [Signature]

ORIGINAL

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JAN 10 2023
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RESOLUTION
CITY OF LOS ANGELES

A RESOLUTION APPROVING FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986 THE ISSUANCE OF BONDS OR NOTES BY THE CITY OF LOS ANGELES TO FINANCE THE ACQUISITION, REHABILITATION, CONSTRUCTION AND EQUIPPING OF A MULTIFAMILY RESIDENTIAL RENTAL PROJECT LOCATED WITHIN THE CITY OF LOS ANGELES.

WHEREAS, the City of Los Angeles (the “City”) is authorized, pursuant to Section 248, as amended, of the City Charter of the City and Article 6.3 of Chapter 1 of Division 11 of the Los Angeles Administrative Code, as amended (collectively, the “Law”), and in accordance with Chapter 7 of Part 5 of Division 31 (commencing with Section 52075) of the Health and Safety Code of the State of California (the “Act”), to issue its revenue bonds or notes for the purpose of providing financing for the acquisition, construction, rehabilitation and equipping of multifamily rental housing for persons and families of low or moderate income; and

WHEREAS, the City intends to issue for federal income tax purposes certain bonds or notes (the “Bonds”) the proceeds of which will be used to finance the acquisition, construction, rehabilitation and equipping of a multifamily rental housing project described in paragraph 6 hereof (the “Project”); and

WHEREAS, the Project is located wholly within the City; and

WHEREAS, it is in the public interest and for the public benefit that the City authorize the financing of the Project, and it is within the powers of the City to provide for such financing and the issuance of the Bonds; and

WHEREAS, the interest on the Bonds may qualify for a federal tax exemption under Section 142(a)(7) of the Internal Revenue Code of 1986 (the “Code”), only if the Bonds are approved in accordance with Section 147(f) of the Code; and

WHEREAS, pursuant to the Code, Bonds are required to be approved, following a public hearing, by an elected representative of the issuer of the Bonds (or of the governmental unit on behalf of which the Bonds are issued) and an elected representative of the governmental unit having jurisdiction over the area in which the Project is located; and

WHEREAS, this City Council is the elected legislative body of the City and is the applicable elected representative required to approve the issuance of the Bonds within the meaning of Section 147(f) of the Code; and

WHEREAS, pursuant to Section 147(f) of the Code, the City caused a notice to appear in the *Los Angeles Times*, which is a newspaper of general circulation in the City, on September 22, 2022 to the effect that a public hearing would be held with respect to the Project on September 29, 2022 regarding the issuance of the Bonds; and

WHEREAS, the Los Angeles Housing Department held said public hearing on such date, at which time an opportunity was provided to present arguments both for and against the issuance of the Bonds; and

WHEREAS, the minutes of said hearing have been presented to this City Council;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Los Angeles, as follows:

1. The recitals hereinabove set forth are true and correct, and this City Council so finds. This Resolution is being adopted pursuant to the Law and the Act.

2. Pursuant to and solely for purposes of Section 147(f) of the Code, the City Council hereby approves the issuance of the Bonds by the City in one or more series up to the maximum amount below and a like amount of refunding bonds, pursuant to a plan of financing, to finance or refinance the Project. It is intended that this Resolution constitute approval of the Bonds: (a) by the applicable elected representative of the issuer of the Bonds; and (b) by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with said Section 147(f).

3. Pursuant to the Law and in accordance with the Act, the City hereby authorizes the Los Angeles Housing Department to proceed with a mortgage revenue bond program designed to provide housing within the City of Los Angeles for low- and moderate-income persons through the issuance of the Bonds for the Project, in one or more series and in an amount not to exceed that specified in paragraph 6 hereof.

4. Notwithstanding anything to the contrary hereof, the City shall be under no obligation to issue any portion of the Bonds described in paragraph 6 hereof to be issued by the City for the Project prior to review and approval by the City and the City Attorney of the documents, terms and conditions relating to such Bonds.

5. [Reserved].

6. The "Project" referred to hereof is as follows:

Project Name:	Address	#Units:	Project Sponsor	Maximum Amount:
Confianza	14142-14154 West Vanowen Street, Los Angeles, CA 91405	64 (including 1 manager unit)	Villa Vanowen, L.P.	\$25,953,000

7. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED this ___ day of _____, 2023 at Los Angeles, California.

I certify that the foregoing Resolution was adopted by the Council of the City of Los Angeles at its meeting on _____, 2023.

By _____
Title _____

Ann Sewill, General Manager
Tricia Keane, Executive Officer

Daniel Huynh, Assistant General Manager
Anna E. Ortega, Assistant General Manager
Luz C. Santiago, Assistant General Manager

City of Los Angeles



Eric Garcetti, Mayor

LOS ANGELES HOUSING DEPARTMENT
1200 West 7th Street, 9th Floor
Los Angeles, CA 90017
Tel: 213.808.8808
housing.lacity.org

July 20, 2022

Villa Vanowen, L.P.
c/o CADI XVI, LLC.
1000 Corporate Pointe, Suite 200
Culver City, CA 90230
Attention: Brian D'Andrea

Re: Confianza – CD 2

Dear Mr. D'Andrea:

Per your request, this letter will evidence the official intent of the City of Los Angeles (the "City") to issue its revenue bond(s) or note(s) in an amount not to exceed **\$25,953,000** ("Bonds") for the new construction of a **64-unit** multi-family residential rental housing development located at **14142-14154 West Vanowen Street, Los Angeles, CA 91405** ("Project"). This letter is intended to constitute an "official intent" within the meaning of and for the purposes of Treasury Regulation 1.150-2(e). This letter further authorizes any senior officer of the Los Angeles Housing Department (formerly known as the Los Angeles Housing + Community Investment Department) to: (i) file an application (an "Application") with the California Debt Limit Allocation Committee (the "Committee") for an allocation of private activity volume cap regarding the Project; (ii) pay any fees required by the Committee; and (iii) certify the posting of the required performance deposit to be included with the Application.

By accepting this letter, the party to whom it is addressed represents and warrants to the City that it reasonably expects to reimburse expenditures relative to the Project with proceeds of the Bonds subsequent to the date hereof.

Notwithstanding anything to the contrary herein, the City shall be under no obligation to issue Bonds for the Project, and the issuance of Bonds for the Project shall be subject to review and approval by the Los Angeles Housing Department and the City Council of the City of Los Angeles of (i) the Project, (ii) the anticipated financing for the Project and (iii) the Bonds and the documents and agreements relating thereto.

This letter is provided under and pursuant to the authority granted the undersigned by the City Council of the City of Los Angeles by resolution of the City Council approved on April 20, 2005, CF#04-2646. Should you have any questions or concerns, please contact Andre' C. Perry at (213) 808-8978 or andre.perry@lacity.org.

Sincerely,

ANN SEWILL
General Manager

Cc: Paul Krekorian, Councilmember (CD 2)
Matthew W. Szabo, City Administrative Officer
Sharon Tso, Chief Legislative Analyst

TEFRA PUBLIC HEARING MEETING MINUTES
THURSDAY – SEPTEMBER 29, 2022
9:00 AM
LOS ANGELES HOUSING DEPARTMENT
BY TELECONFERENCE
FRANCISCO LOPEZ, CHAIR

This meeting was conducted to meet the required Tax Equity and Fiscal Responsibility Act of 1982 (“TEFRA”) Public Hearing for Western Landing, Confianza, First Street North A Apartments (FSN A), The Journey, Ambrosia Apartments, Hope on Hyde Park, Hope on Broadway, Missouri Place, and Summit View Apartments.

This meeting was called to order on Thursday, September 29, 2022 at 9:00 a.m. via teleconference by the Los Angeles Housing Department.

A notice of this hearing was published in the Los Angeles Times on September 22, 2022 (the “Notice”). The purpose of this meeting was to hear public comments regarding the City of Los Angeles’ proposed issuance of multifamily housing revenue bonds or notes for the above referenced projects.

The Los Angeles Housing Department representatives present were Francisco Lopez, Carmen Velazquez, Cecilia Rosales, Dianne Mattingly, Donald Byers, Robert Vergara, and Adam R. Miller. All representatives were present via teleconference as described in the Notice.

By 9:30 a.m. there were no other representatives from the public who made themselves available and no public comments were provided, so the meeting was adjourned.

I declare under penalty of perjury that this is a true and exact copy of the TEFRA public hearing meeting minutes regarding the above referenced projects held on September 29, 2022 at Los Angeles, California.

CITY OF LOS ANGELES
Los Angeles Housing Department
ANN SEWILL, General Manager

Francisco
Lopez

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Lopez
Date: 2022.09.29 14:27:35
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Francisco Lopez, Finance Development Officer II

RESOLUTION

WHEREAS, the safe and efficient removal of solid waste from commercial businesses and multi-family dwellings is absolutely essential to protect public health and the well-being of all Angelenos; and

WHEREAS, the City of Los Angeles adopted the RecycLA program that establishes exclusive geographic franchises for this service; and Republic Services, Inc. has the franchises for most of the South Los Angeles (south of Olympic Boulevard, west of the 110 Freeway and north of 120th Street) and the North East Valley (boundaries include east of the 405 Freeway and north of Vanowen Street); and

WHEREAS, the City of Los Angeles has an ongoing, proprietary interest in the efficient and uninterrupted collection of solid waste by recycLA franchisees, including Republic Services, Inc.; and

WHEREAS, under the RecycLA program franchisees, including Republic Services, are required to comply with Los Angeles Municipal Code section 66.33.6(c), which requires that "as an ongoing, material condition of the franchise agreement, each franchisee shall provide satisfactory evidence that it, and any subcontractor who will provide collection services, are a party to labor peace agreement(s) with any labor organization that represents any group of the franchisee's or subcontractor's employees who are or will be involved in providing collection services"; and

WHEREAS, Teamsters Local 396 represents Republic Services employees in Los Angeles who service the City's recycLA franchises in South Los Angeles and the San Fernando Valley; and

WHEREAS, the collective bargaining agreement between Teamsters Local 396 and Republic Services will expire on January 14, 2023; and

WHEREAS; any disruption in sanitation services would have a devastating impact on the public health and well-being of residents of South Los Angeles and the San Fernando Valley and on the operations of businesses across these communities;

NOW, THEREFORE, BE IT RESOLVED, that the City of Los Angeles urges Republic Services, Inc. and Teamsters Local 396 to bargain in good faith and to come to an agreement expeditiously on a new collective bargaining agreement that will avoid a labor dispute that could negatively impact public health and the residents and businesses in South Los Angeles and the San Fernando Valley.

PK

JAN 10 2023

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

SECONDED BY: 

ORIGINAL

MOTION

The City of Los Angeles adopted a Comprehensive Homeless Strategy in 2016 to address the issue of homelessness. Since its adoption, the City has invested programmatically and financially to provide the necessary resources to resolve the issue of homelessness. The City funds various and diverse homeless programs that are managed through a network of contracts between the City, Los Angeles Homeless Services Authority (LAHSA), and service providers. There are millions of dollars allocated to various agencies and organizations that carry out services like outreach, rehousing, shelters, prevention, and hygiene.

The City's contracts with LAHSA are administered and managed by the Los Angeles Housing Department (LAHD). The City has discussed and expressed concerns about the contracting process between the City and LAHSA and service providers. There are concerns that funds are not dispersed in a timely manner, contracts are not completed according to scope of work, and adequate reporting and collecting of data and output does not exist. In order to maintain and operate a functional and effective Homelessness Response System that is able to most effectively assist people experiencing homelessness, it is imperative to have contracts and contracting procedures in place that hold responsible parties accountable and that are able to collect useful data for evaluation and assessment of which contracts and service providers are yielding actual results.

LAHSA, in coordination with the City and Los Angeles County, has developed a set of system key performance indicators (KPIs) that will prioritize data-driven decision making to create a more effective and equitable Homelessness Response System. LAHSA states that KPIs will measure how families and individuals move through the rehousing system across geographies and jurisdictions; ensure equity by serving historically underserved groups who experience homelessness disproportionately; and improve transparency and accountability by sharing outcomes publicly. Now that these KPIs are actively measuring the system, our City contracts should be revised to include new performance measures.

I THEREFORE MOVE that the City Council instruct the Los Angeles Housing Department (LAHD) to report on procedures of contract management with Los Angeles Homeless Services Authority (LAHSA), including how contracts are monitored, performance is measured, and what measures are in place to address underperformance;

I FURTHER MOVE that the City instruct LAHD with the assistance of the Chief Legislative Analyst, City Administrative Officer, LAHSA, and Los Angeles County, to report on how key performance indicators will be incorporated into the City's contracting relationship with LAHSA.

PRESENTED BY: Traci Park
TRACI PARK
Councilwoman, 11th District

SECONDED BY: Paul Koberstein

ORIGINAL

JAN 10 2023

PK

RESOLUTION

WHEREAS in 2003 community members, in partnership with CalTrans, Occidental College, and others, organized the ArroyoFest Open Streets event, opening up 6 miles of the historic Arroyo Seco Parkway along with 1 mile of local streets to active transportation - walking, jogging, skating, biking, and more; and

WHEREAS the unprecedented three-hour event brought about 10,000 participants, all of whom were able to enjoy the beauty of the Arroyo Seco while engaging in the active transit option of their choice; and

WHEREAS in the intervening years, Los Angeles has taken steps to combat traffic violence and to support public and active transportation, through initiatives like Vision Zero, the Mobility Plan, and expansions of our transit network, including the Metro L which has opened up accessibility to the Arroyo Seco itself; and

WHEREAS now, 20 years after the original event, a group led by ActiveSGV and SGVCOG are working to bring ArroyoFest back on October 29, 2023; and

WHEREAS the event will bring in thousands of people from the Los Angeles region to experience the history and majesty of the area up close; and

WHEREAS ArroyoFest will provide an opportunity to promote zero-emission and multi-modal mobility, raise awareness about the historic Arroyo Seco Parkway and safety improvements, and educate the public about relevant environmental and health issues; and

WHEREAS this event will deepen the appreciation for the historical, cultural, and environmental significance of this unique pocket of Los Angeles;

NOW, THEREFORE, BE IT RESOLVED that the City of Los Angeles, by adoption of this Resolution, hereby lends its support for the Standard Encroachment Permit Application TR-0100 – Tracking # 07-22-6-SE-4851 07-LA-110-PM 25.91-Var – filed with CalTrans and welcomes ArroyoFest to the Los Angeles portion of the historic Arroyo Seco Parkway on October 29, 2023.

PRESENTED BY:


EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY:



ORIGINAL

PK

JAN 10 2023

RESOLUTION

WHEREAS, any official position of the City of Los Angeles (City) with respect to legislation, rules, regulations or policies proposed to or pending before a local, state, or federal government 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, recognizing that virtual meetings have allowed much easier access to the neighborhood council process for Angelenos, with far more members of the public participating in each meeting from the convenience of their own home—creating greater equity in the process and fostering the health of our democracy; and

WHEREAS, AB-2449 last year made amendments but failed to specifically address the needs of the Neighborhood Council system; and

WHEREAS, the 99 Neighborhood Councils in Los Angeles all have unique communities, needs, technology abilities, access to public meeting spaces; and

WHEREAS, in person meetings may jeopardize the health and safety of vulnerable Angelenos, due to ongoing risk from COVID-19; and

WHEREAS, it is not realistic to expect the Neighborhood Council system to be able to carry out “hybrid” meetings effectively, both due to budget and technology limitations; and

WHEREAS, Neighborhood Councils wish to have the option to meet virtually in perpetuity; and

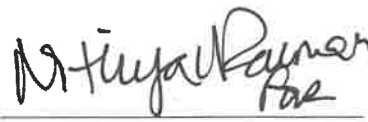
WHEREAS, the ability for Neighborhood Councils to meet virtually will end with state and local emergency orders expiring; and

NOW, THEREFORE, BE IT RESOLVED, that by adoption of this Resolution, with the concurrence of the Mayor, the City of Los Angeles hereby includes in its 2023-2024 State Legislative Program, Sponsorship or Support for legislation to amend the Ralph M. Brown Act to permit the City of Los Angeles Neighborhood Council system to choose to operate remote meetings indefinitely.

PRESENTED BY:



HUGO SOTO-MARTÍNEZ
Councilmember, 13th District



JOHN LEE
Councilmember, 12th District

SECONDED BY:



ORIGINAL

PK

JAN 10 2023

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, prior to the outset of the COVID pandemic, the Ralph M, Brown Act placed such significant restrictions on the use of teleconferencing or virtual meetings that this tool was rarely used; in particular, the Brown Act required that all teleconferencing locations be open to the public; and

WHEREAS, when COVID restrictions prevented in-person meetings, on March 17, 2020, the Governor signed Executive Order #N-29-20, which modified the Brown Act to permit local governing bodies to meet virtually; the State Legislature subsequently enacted AB 361, which would until January 1, 2024 authorize virtual meetings, but only during a declared state of emergency and when state or local health officials have imposed or recommended measures to promote social distancing or when meeting in person would present imminent risks to the health or safety of attendees; and the State Legislature most recently enacted AB 2449, which allows for virtual participation by individual members of a local legislative body, but only upon a showing of just cause and for a limited number of meetings, and still requires a quorum of the legislative body to meet in a physical location that is open to the public; and

WHEREAS, AB 361 and AB 2449 fail to fully recognize that virtual meetings make it easier for people to participate in local government meetings as members of the public, and because the Brown Act applies to boards, commissions and advisory bodies created by a local legislative body, the strict limits on virtual meetings also reduces the pool of people who are able to serve on these bodies; and

WHEREAS, these restrictions on virtual meetings especially burden people with family care obligations, less-flexible work schedules, physical limitations and/or who do not have access to a car, which is a particular problem in jurisdictions like the City of Los Angeles whose residents are spread across large geographic areas; and allowing virtual meeting has especially benefited the 99 Los Angeles Neighborhood Councils with nearly 2,000 volunteer Board members;

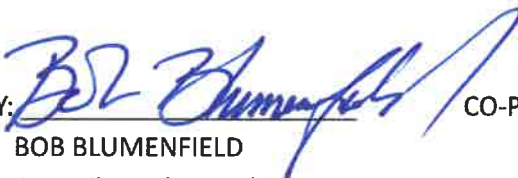
WHEREAS, in Los Angeles, public attendance and comment has increased substantially during the period during which virtual meetings have become standard practice;

NOW, THEREFORE, BE IT RESOLVED, with concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 State Legislative Program SUPPORT for legislative action that would amend the Ralph M. Brown Act to allow local legal legislative bodies, including appointed boards, commissions, advisory bodies, and Neighborhood Councils, to continue to

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conduct most meetings virtually in the absence of any special circumstances, subject to appropriate safeguards to ensure full and robust opportunities for public participation, including by persons who lack means of digital access.

CO-PRESENTED BY: 
BOB BLUMENFIELD
Councilmember, 3rd District

CO-PRESENTED BY: 
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY: 

ORIGINAL

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 (RAP) was awarded a competitive grant from Proposition 84 for the development of the Nevin Avenue Elementary School Park Project (CD 9; Project No. SW-19-003), for which the project scope includes the acquisition and development of .26 acres and construction of a new entry plaza and picnic area, children’s playground, fitness zone with interactive plant garden or a botanical learning garden, walking trails, and outdoor learning area; and

WHEREAS, the delays in proceeding to developing the project are due to complications with acquiring the project site, and the park will not be completed by the current grant deadline; and

WHEREAS, the City of Los Angeles requests a grant performance extension for the Nevin Avenue Elementary Park (CD 9) 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 Nevin Avenue Elementary Park (CD 9; Project No. SW-19-003) from June 30, 2022 to June 30, 2024.

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

SECONDED BY: 

ORIGINAL

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JAN 10 2023

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, we must condemn the actions of Azerbaijani forces for their illegal, unprovoked, and repeated attacks on Armenian territory as well as calls by Azerbaijan for the end of security assistance by the United States to Azerbaijan; and

WHEREAS, Azerbaijan most recently has failed to cease the aforementioned attacks, exacerbating the situation by engaging in a blockade of the critical Lachin corridor, which connects the Republic of Artsakh to Armenia; and

WHEREAS, S. Res. 797, prior to the end in the 117th Congress, if adopted, would have called for the following actions:

- (1) condemns Azerbaijan's illegal and unprovoked attack on Armenian territory;
- (2) urges Azerbaijan to fully adhere to the ceasefire agreed to on September 14, 2022;
- (3) demands that Azerbaijan respect the territorial integrity of Armenia;
- (4) calls for the release of all Armenian prisoners of war and civilian prisoners held in Azerbaijan;
- (5) insists that the Department of State meet all statutorily required reporting requirements for consideration of United States assistance to Azerbaijan;
- (6) urges the Secretary of State to immediately halt all security assistance to Azerbaijan;
- (7) urges the President to evaluate whether officials of the Government of Azerbaijan should be subject to sanctions under the Global Magnitsky Human Rights Accountability Act (subtitle F of title XII of Public Law 114-328) for human rights abuses against ethnic Armenians; and
- (8) supports the robust provision of humanitarian assistance to the people of Armenia and Nagorno Karabakh affected by Azerbaijan's war of aggression; and

WHEREAS, Los Angeles is the city with the largest Armenian population in the United States and has a long track record of supporting the people of Armenia in their continued quest to live in peace;

NOW, THEREFORE, BE IT RESOLVED with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles includes in its 2023 - 2024 Federal Legislative Program, support and sponsorship of any legislation and administrative action which would condemn Azerbaijan's illegal and unprovoked attack on Armenian territory, and call for other actions, as detailed in the text of this Resolution.

PRESENTED BY:

Monica Rodriguez
MONICA RODRIGUEZ
Councilwoman, 7th District

Paul Keenan
[Signature]

SECONDED BY:

[Signature]

ORIGINAL

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MOTION

The \$5.4-billion Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) was passed by the voters on November 7, 2006. Under the Proposition 84 Integrated Regional Water Management (IRWM) Grant Program, agencies are to be part of the Regional Water Management Group (Group) in accordance with the IRWM Plan Act of 2002, Division 6, Part 2.2 of the California Water Code, and Proposition 84, Division 43, Chapter 2.

In April 2013, the California Department of Water Resources (DWR) awarded the Los Angeles County Flood Control District (LACFCD) a twenty-five million, six hundred thousand dollars (\$25,600,000) Proposition 84 IRWM Implementation Grant. LACFCD was to serve as the Grantee and local entities that proposed projects to LACFCD were to serve as Local Project Sponsors (LPSs). The City proposed the Water Quality and Runoff Reuse Project (Project), previously named the Penmar Water Quality Improvement and Runoff Reuse Project, and is its LPS.

In June 2013, the City Council authorized the Bureau of Sanitation to accept up to \$2,112,985 from LACFCD in Proposition 84 grant funding for the Project (Council File No. 13-0703). On September 29, 2022, the LACFCD approved an additional \$2,541,451 in Proposition 84 grant funding for the Project, for a total grant funding amount of \$4,654,436.

The grant funds will offset some of the \$23,585,000 in funding from the City's Proposition O Clean Water General Obligation Bond measure that the City Council approved for the Project in July 2007 (Council File No. 13-0703) and \$26,467,690 in funding from the Measure W Safe, Clean Water Municipal Program.

The Project, located in Council Districts 1, 11, and 14, will capture polluted urban and stormwater runoff from along the Los Angeles River in Downtown Los Angeles, along the Arroyo Seco at Sycamore Grove Park and Hermon Park, and at the City's Penmar Recreation Center & Park and Penmar Golf Course in the Venice-Mar Vista area. The Project will divert the captured runoff to sanitary sewers and ultimately to the Hyperion Water Reclamation Plant for treatment and discharge. It is anticipated that the construction of the Project will be completed in January 2023.


I THEREFORE MOVE that the City Council adopt the attached Resolution as required by the State of California, authorizing the Director and General Manager of the Bureau of Sanitation, or designee, to negotiate, accept, execute, and submit all documents, including, but not limited to, applications, agreements, amendments, and

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payment requests etc., subject to the approval of the City Attorney as to form and legality, which may be necessary to secure an award of Proposition 84 Integrated Regional Water Management Grant Program funding, in an amount not to exceed \$4,654,436, from the State of California Department of Water Resources, through the Los Angeles County Flood Control District, for the Water Quality and Runoff Reuse Project.

PRESENTED BY: 
EUNISSES HERNANDEZ
Councilmember, 1ST District

SECONDED BY: 

ORIGINAL

DRAFT RESOLUTION

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES TO ACCEPT GRANT FUNDS FROM THE COUNTY OF LOS ANGELES FLOOD CONTROL DISTRICT, ACTING ON BEHALF OF THE CALIFORNIA DEPARTMENT OF WATER RESOURCES, FOR THE PROPOSITION 84 INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) GRANT PROGRAM

WHEREAS, in November 2006, the voters of California enacted the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84), adding provisions to the California Water Code Public Resources Code, Sections 75001-75130, authorizing the State Legislature to appropriate \$1 billion for an Integrated Regional Water Management (IRWM) Program;

WHEREAS, the intent of the IRWM Program is to encourage integrated regional strategies for the management of water resources and to provide grant funding for projects that protect communities from drought, improve water reliability, protect and improve water quality, improve local water security by reducing dependence on imported water, as well as promote an integrated and regional approach to water management;

WHEREAS, the Proposition has authorized the California Department of Water Resources (DWR) to administer said funds;

WHEREAS, the DWR has designated the Los Angeles County Flood Control District (LACFCD) to be the grant Program Manager to receive grant funds and to manage the grant agreement with the State on behalf of the Region;

WHEREAS, the DWR has granted the Greater Los Angeles County Region. IRWMP a total of \$25,600,000, of which **\$4,654,436** has been awarded to the **WATER QUALITY AND RUNOFF REUSE PROJECT** (Project) to be implemented by the City of Los Angeles;

WHEREAS, these funds will provide for the capture of polluted urban and stormwater runoff from along the Los Angeles River in Downtown Los Angeles, along the Arroyo Seco at Sycamore Grove Park and Hermon Park, and at the City's Penmar Recreation Center & Park and Penmar Golf Course;

WHEREAS, it is in the interest of the City of Los Angeles to accept this funding and to implement this City project, as it will improve water quality of the Los Angeles River, the Arroyo Seco, and the Ballona Creek Watershed;

WHEREAS, the Proposition 84 IRWM Grant Program guidelines of the DWR and the LACFCD's procedures require the City of Los Angeles to adopt a resolution authorizing receipt of grant funding of up to **\$4,654,436** from the DWR and to execute an agreement with the LACFCD to implement the City of Los Angeles' **WATER QUALITY AND RUNOFF REUSE PROJECT**;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, the City Council of the City of Los Angeles hereby:

1. Authorizes the Director and General Manager of the Bureau of Sanitation, or designee, to negotiate, accept, execute, and submit all documents, including, but not limited to, applications, agreements, amendments, and payment requests etc., subject to the approval of the City Attorney as to form, which may be necessary to secure the Proposition 84 Integrated Regional Water Management Grant Program of the California Department of Water Resources, through the Los Angeles County Flood Control District, in an amount not to exceed **\$4,654,436**, for the implementation of **the WATER QUALITY AND RUNOFF REUSE PROJECT**; and,

PRESENTED BY:

SECONDED BY:

Background Historical Information

Penmar Phase I and II

The original Penmar Water Quality Improvement Phase I Project (Penmar Phase I) was approved for Proposition O funding in 2007 to help improve overall water quality at the Santa Monica Bay beaches. Penmar Phase I included capture and storage of stormwater, and its construction was completed in 2013.

The Penmar Water Quality Improvement Phase II Project (Penmar Phase II) was designed and built to provide treatment of the stormwater for irrigation by complying with the 2011 Los Angeles County Department of Public Health (LACDPH). The City obtained approval for Penmar Phase II from the LACDPH in July 2014 based on the 2011 Guidelines; however, in June 2016, the LACDPH sent a revised approval letter to the City requiring Penmar Phase II to comply with the newly published guidelines dated February 2016. Construction of Penmar Phase II was completed in September 2018, despite not meeting the LACDPH 2016 guidelines.

In May 2019, the Penmar Phase III project was awarded a grant of \$2,541,451 through State Proposition 84 Integrated Regional Water Management (IRWM) for upgrading Penmar Phase II with additional stormwater treatment to comply with the LACDPH 2016 guidelines. This grant required that the project be completed by the end of 2022. In April 2021, the City Council approved Penmar Phase III and established a budget of \$2,541,451. The Penmar Phase III budget was not sufficient to award the design-build contract due to the high bids received. The project returned to the Proposition O Administrative Oversight Committee (AOC) with a request to recommend an increase to the project budget of \$3,100,000, this request was not accepted at the March 31, 2022 AOC meeting.

Initial Grant Outcome

LASAN was in discussions with the Proposition 84 IRWM grant funding entities, specifically the County of Los Angeles (LA County) and the DWR to request an extension of the December 2022 deadline for the completion of the project. Given the Proposition O AOC findings of not recommending the Penmar Phase III budget increase and the short timeline given by IRWM to secure additional funds, the time extension was not granted.

Identification of Alternative Project(s)

After the Proposition 84 grantors were informed that the City would not be using the grant for the Penmar project, the grantors opened the opportunity for all entities eligible for IRWM funding to submit projects that could use the \$2,541,451 with the provisos that the project(s) construction would be completed by December 31, 2022 or January 31, 2023 with an approved extension, all CEQA approvals and permits were secured, and that the project(s) meet all Proposition 84 guidelines. The City submitted five (5) low flow diversion projects known as Arroyo Seco and LA River Low Flow Diversion projects that are currently under construction and met the submission criteria.

MOTION

To save lives and restore Los Angeles neighborhoods, it is imperative that the City accelerate and improve its efforts to move unhoused people living in encampments indoors and provide the wrap-around services necessary to help people transition from temporary housing to permanent housing and long-term stability.

To this end, Mayor Karen Bass issued on December 12, 2022, and the City Council ratified on December 13, 2022, a Declaration of Local Emergency related to the City's homelessness crisis to accelerate and streamline the City's response to the crisis, including building, renting and acquiring of temporary and permanent housing and the procurement of services, and to mobilize local resources and seek assistance from other cities, Los Angeles County, the State of California and the Federal government.

Further, on December 21, 2022, Mayor Bass signed Executive Directive No. 2, which officially launched the Inside Safe Initiative to implement a citywide, proactive and housing-led strategy to move people experiencing homelessness in encampments, tents, RVs or without shelter into interim and permanent housing with expanded and enhanced outreach, engagement and critical services.

The initial pilot phase of Inside Safe began immediately and with unprecedented cooperation among local government (including City Council offices), service providers, and other partners. In this initial pilot phase, the Mayor's Office, with input from service providers, and with the support of the Office of the City Administrative Officer (CAO), developed a framework for the initiative that includes the following activities at each Inside Safe location: encampment canvassing; robust outreach and engagement; voluntary property storage; transportation to hotels or motels, interim housing or permanent housing; traffic control for the safety of everyone involved; support for any special needs and accommodations; voluntary trash disposal and hazardous waste removal; a coordinated response to people living in their vehicles; data collection and analysis; and appropriate referrals and service connections for higher acuity individuals.

The Inside Safe Executive Order calls for an assessment of encampments citywide and the creation of a plan to address them, prioritizing those most chronic and most in need. To support the implementation of this citywide, proactive approach, the City Council should establish a new Homelessness Emergency Account in General City Purposes, designate the Mayor as its administrator, and instruct the Controller to transfer funds into that new account. Consistent with other accounts in General City Purposes, the Mayor, as administrator, would have the authority to spend from this account in a manner consistent with the purposes identified without further approval. Further, to

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ensure that the funds are effectively achieving their identified intent, the CAO should be required to present biweekly reports including an accounting of the funds spent from this account and outcomes achieved related to housing individuals.

The City Council approves an initial appropriation to the Homelessness Emergency Account of from the General City Purposes COVID-19 Emergency Response Account and a transfer of \$22,771,662 from the General City Purposes Additional Homelessness Services Account.

The \$23,462,698.25 transfer from the COVID-19 Emergency Response Account represents the full current balance in that account. The City established that account in March 2020 to provide a funding source for the Mayor to take immediate action to respond to the COVID-19 pandemic during the period of the declared local emergency (C.F. 20-0147-S46). In December 2022, Mayor Garcetti released a Notice of Termination of the Local Emergency, which the City Council confirmed through a resolution. As a result, the declared local emergency will terminate on January 31, 2023. As the declared local emergency is nearing its end, it is appropriate to close this account and reappropriate the funds for other emergency purposes.

The current balance in the Additional Homeless Services Account is \$37,771,662. That account, which the City Council and Mayor jointly administer, provides one-time funding for homelessness programs to fund gaps in the City's effort to address the homelessness crisis. Thus, using this account for the Homelessness Emergency Account is consistent with its intended purpose.

I THEREFORE MOVE that the City Council, subject to the approval of the Mayor, instruct the Controller to establish a new Homelessness Emergency Account within General City Purposes, Fund 100/56, Account No. TBD, to be administered by the Mayor for the purpose of implementing the initial pilot phase of Inside Safe, with funds to be expended by the CAO as authorized and directed by the Mayor.

I FURTHER MOVE that the City Council, subject to the approval of the Mayor, instruct the Controller to transfer \$23,462,698.25 from General City Purposes, Fund 100/56, COVID-19 Emergency Response Account, Fund, No. 000955, to General City Purposes, Fund 100/56, Homelessness Emergency Account, No. TBD.

I FURTHER MOVE that the City Council, subject to the approval of the Mayor, instruct the Controller to transfer \$26,537,301.75 from General City Purposes, Fund 100/56, Additional Homeless Services Account, No. 000931, to General City Purposes, Fund 100/56, Homelessness Emergency Account, No. TBD.

I FURTHER MOVE that the City Council instruct and/or request the following departments to provide weekly updates to the CAO with outcome data on homeless outreach and engagements, referrals, and placements, expenditures, and other metrics and data as requested by the CAO:

1. Los Angeles Housing Department
2. Department of Transportation
3. General Services Department
4. Housing Authority of the City of Los Angeles
5. Department of Public Works and all relevant bureaus
6. Los Angeles Homeless Services Authority

I FURTHER MOVE that the City Council instruct the CAO to report every two weeks to the City Council on the current status of the Homelessness Emergency Account, the transactions that have been approved in the prior two weeks, and the outcomes that the use of funds have achieved related to housing individuals and that this reporting continues until the termination of the Declaration of Local Emergency.

I FURTHER MOVE that the City Council instruct the CAO, in collaboration with the Mayor's Office, to report back in 45 days with an update on the Inside Safe Initiative, that includes, but is not limited to, the following: total number of people housed in permanent and temporary shelters, cost, the types of services rendered, program outcomes, and the involvement of non-profit organizations and government agencies.

I FURTHER MOVE that the City Council authorize the CAO to make any technical changes and/or prepare any Controller instructions in order to effectuate the intent of these actions, and authorize the Controller to implement those instructions.

Presented by: Paul Kerkorian
PAUL KREKORIAN
Councilmember, 2nd District

Seconded by: [Signature]
[Signature]

ORIGINAL

SPECIAL 1

MOTION

On January 5, 2023, water flowing from the slope supporting Mulholland Drive, approximately 600 feet southeast of Summit Circle, created an erosion gully that impacted the lateral support of the roadway and created a landslide. The City temporarily closed Mulholland Drive between Summit Circle and Bowmont Drive, a utility pole has been relocated, sandbags have been placed to redirect water flow, and plastic sheeting is being installed to keep additional rain from causing further damage. An immediate permanent repair, however, is required.

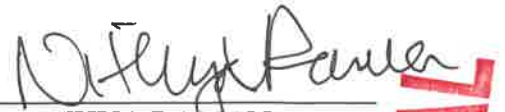
On Monday, January 9, 2023, the City Engineer issued a Task Order Solicitation to the Emergency On-Call List and expects to receive bids this week. The estimated cost of the repair is \$450,000 and is estimated to take three weeks to complete. Approval by the City Council and Mayor is required to establish a new capital project and to appropriate funds for the repair.

I THEREFORE MOVE that Council determine, as provided in Government Code Section 54954.2(b)(2), and pursuant to Rule 23 of the Rules of the City Council, that there is a need to take immediate action on this matter and that the need for action came to the attention of the City subsequent to the posting of the agenda for today's Council meeting.

I FURTHER MOVE that the Council, subject to approval of the Mayor, establish a new capital project entitled "Mulholland Drive Storm Response," and within Measure M Local Return Special Fund No. 59C-94 appropriate \$450,000 from Available Cash Balance to a new account entitled "Mulholland Drive Storm Response;" and

I FURTHER MOVE that the City Administrative Officer be authorized to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers.

PRESENTED BY:


NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



ORIGINAL

JAN 10 2023

MOTION

On January 9, 2023, water flowing from the slope supporting Iverson Road in Chatsworth within the City boundaries, created a large sinkhole making the roadway impassable. Approval by the City Council and Mayor is required to establish a new capital project and to appropriate funds for the repair.

I THEREFORE MOVE that Council determine, as provided in Government Code Section 54954.2(b)(2), and pursuant to Rule 23 of the Rules of the City Council, that there is a need to take immediate action on this matter and that the need for action came to the attention of the City subsequent to the posting of the agenda for today's Council meeting.

I FURTHER MOVE that the Council, subject to approval of the Mayor, establish a new capital project entitled "Chatsworth Sinkhole Repair" and appropriate/transfer \$500,000 from Measure M Local Return Special Fund No. 59C-94, Available Cash Balance, to Capital Improvement Expenditure Program Fund No. 100-54, new account "Chatsworth Sinkhole Repair" for emergency roadway repairs on Iverson Road in Chatsworth within the City boundaries.

I FURTHER MOVE that the City Administrative Officer be authorized to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers.

PRESENTED BY: Paul Kelpovin
for JOHN S. LEE
Councilmember, 12th District

SECONDED BY: Brian ...

ORIGINAL

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MOTION

I HEREBY MOVE that Council GRANT the application for determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at Akko NRB, located at 326 South Western Avenue.

1. DETERMINE that the issuance of a liquor license at Akko NRB located at 326 South Western Avenue will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at 326 South Western Avenue.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 2395.

PRESENTED BY Heather Hutt
HEATHER HUTT
Councilwoman, 10th District

SECONDED BY Tom W. [Signature]

ORIGINAL

CD 10

January 10, 2022

CF 22-1227

PK

MOTION

I MOVE that the matter of the Motion (Park – Blumenfeld) relative to amending the Council action of December 7, 2022 regarding the private sale of the property located at 12901 Venice Boulevard (property) to the Disability Community Rights Center (DCRC), and related Matters, Item No. 10 on today’s Council Agenda (C.F. No. 22-1328) BE AMENDED to:

1. Instruct the General Services Department to report within 15 days on the transfer of the property to the Los Angeles Housing Department; and
2. Instruct the Los Angeles Housing Department to report within 15 days on the process to effectuate the production of affordable housing on the proposed property in partnership with the Disability Community Rights Center, in addition to alternatives for the production of affordable housing.

PRESENTED BY: Traci Park
 TRACI PARK
 Councilmember, 11th District

SECONDED BY: [Signature]

ORIGINAL

jwd

January 10, 2023

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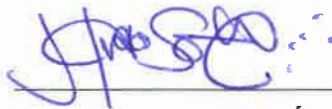
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MOTION

FAILED OF ADOPTION

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 13 on today's Council Agenda (CF 20-0291), BE AMENDED to replace the January 31, 2023 deadline in this Resolution with the date on which ordinances go into effect that remove references to the "Local Emergency Period" from Los Angeles Municipal (LAMC) code Section 49.99.2, regarding Prohibitions on Residential Evictions— essentially, until the adoption of ordinances that would decouple tenant eviction protections from the current COVID-19 Local Emergency Period.

PRESENTED BY:



HUGO SOTO-MARTÍNEZ

Councilmember, 13th District



EUNISSES HERNANDEZ

Councilmember, 1st District

ORIGINAL

SECONDED BY:



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JAN 10 2023