

**Los Angeles City Council, Journal/Council Proceeding
Friday, January 20, 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, Lee, McOsker, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (13); Absent: Rodriguez, (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 for which Public Hearings Have Been Held

(1) **21-0042-S3**

EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO SECTION 15061(B)(3) OF THE STATE CEQA GUIDELINES AND ARTICLE II, SECTION 1 OF THE CITY CEQA GUIDELINES; COMMUNICATIONS FROM THE CITY ATTORNEY AND LOS ANGELES HOUSING DEPARTMENT, and ORDINANCES FIRST CONSIDERATION relative to amending Article 14.6, Chapter IV of the Los Angeles Municipal Code (LAMC) to sunset eviction protections related to the COVID-19 pandemic, and adding Article 11 to Chapter XX of the LAMC to waive specified fees, fines, and penalties, as specified; adding Article 5 to Chapter XVI of the LAMC to prohibit terminations of tenancies without just cause and requiring relocation assistance for no-fault evictions, as specified; amending the Rent Stabilization Ordinance provisions on resident manager evictions, tenant notifications, and relocation assistance; and repealing duplicative or expired LAMC provisions relating to evictions; and, recommendations for the expiration of the COVID-19 eviction moratorium, adoption of tenant relocation assistance protections for

economic displacement, and a threshold for evictions for non-payment of rent for all residential rental units.

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

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

Community Impact Statement: Yes

Against: North Hills West Neighborhood Council

**Adopted Amending Motion 1B (Raman – Blumenfield) - SEE ATTACHED
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Krekorian, Price Jr. (2)**

**Adopted Amending Motion 1C (Park – Blumenfield – et al.) - SEE ATTACHED
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Krekorian, Price Jr. (2)**

Adopted Recommendation No. 3 of the Housing and Homelessness Committee Report

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

Question Whether to Substitute Amending Motion 1A

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

Substitute Amending Motion 1A (Yaroslavsky – Harris-Dawson) – Failed of Adoption

Ayes: de León, Harris-Dawson, Hernandez, Hutt, Raman, Soto-Martínez, Yaroslavsky (7); Nays: Blumenfield, Lee, McOsker, Park, Rodriguez (5); Absent: Krekorian, Price Jr. (2)

Adopted Amending Motion 1D (Soto-Martínez – Yaroslavsky – Blumenfield) - S Ayes:SEE ATTACHED Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (11); Nays: Rodriguez (1); Absent: Krekorian, Price Jr. (2)

Raman, Soto-Martínez, Yaroslavsky (11); Nays: Rodriguez (1); Absent: Krekorian, Price Jr. (2)

Adopted Housing and Homelessness Committee Report as Amended by Amending Motion 1B, 1C, and 1D.

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

Adopted to Reconsider Item

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

Adopted the Housing and Homelessness Committee report as amended by Motions 1B, 1C, 1D; Ordinance (R22-0413); and Motion (Blumenfield - McOsker) and Revised Ordinance (R22-0414) Forthwith

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

(2) **22-1529**

COMMUNICATION FROM THE MAYOR relative to the exemption of one Project Assistant (Class Code 1542) for the Los Angeles Department of Aging pursuant to Charter Section 1001(b).

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

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 25, 2023

(LAST DAY FOR COUNCIL ACTION - JANUARY 25, 2023)

Adopted Personnel, Audits, and Hiring Committee Report - SEE ATTACHED

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays:(0); Absent: (0)

McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: (0)

(3) **22-1530**

COMMUNICATION FROM THE MAYOR relative to the exemption of one Senior Project Coordinator (Class Code 1538) for the Bureau of Street Lighting from the Civil Service pursuant to Charter Section 1001(b).

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

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 25, 2023

(LAST DAY FOR COUNCIL ACTION - JANUARY 25, 2023)

**Adopted Personnel, Audits, and Hiring Committee Report - SEE ATTACHED
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: (0)**

(4) **22-1531**

COMMUNICATION FROM THE MAYOR relative to the exemption of one Project Coordinator (Class Code 1537) for the Bureau of Street Lighting from the Civil Service pursuant to Charter Section 1001(b).

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

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 25, 2023

(LAST DAY FOR COUNCIL ACTION - JANUARY 25, 2023)

Adopted Personnel, Audits, and Hiring Committee Report - SEE ATTACHED
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: (0)

(5) 22-1532

COMMUNICATION FROM THE MAYOR relative to the exemption of one Project Coordinator (Class Code 1537) position for the Los Angeles Department of Aging from the Civil Service pursuant to Charter Section 1001(b).

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

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 25, 2023

(LAST DAY FOR COUNCIL ACTION - JANUARY 25, 2023)

Adopted Personnel, Audits, and Hiring Committee Report - SEE ATTACHED
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: (0)

(6) 22-1533

COMMUNICATION FROM THE MAYOR relative to the re-exemption of one Assistant Inspector General (Class Code 0603) position for the Los Angeles Police Department from the Civil Service pursuant to Charter Section 1001(b).

(Personnel, Audits, and Hiring Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity

for public comment will be provided.)

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 25, 2023

(LAST DAY FOR COUNCIL ACTION - JANUARY 25, 2023)

**Adopted Personnel, Audits, and Hiring Committee Report - SEE ATTACHED
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee,
McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martinez, Yaroslavsky (14); Nays:
(0); Absent: (0)**

(7) **22-1393**

PUBLIC WORKS COMMITTEE REPORT relative to a Public Works Trust Fund loan to implement the CleanLA, LA River Rangers, LA Community Composting, and Edible Food Waste Recovery projects.

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

1. AUTHORIZE a new \$15,003,646 loan from the Public Works Trust Fund (Fund No. 834/50), payable by the CA for All Youth Workforce Development Grant Fund (Fund No. 65N/22, RSC or Appr. TBD), to front-fund and implement four projects - CleanLA, LA River Rangers, LA Community Composting, and Edible Food Waste Recovery - at the Board of Public Works (BPW) funded by the California for All Youth Grant Program.
2. FIND that the loan proceeds will be deposited into the City's General Fund No. 100/74, which interest earned is retained by said fund and is also the same fund where interest earned in the Public Works Trust Fund No. 834 is transferred to on an interim basis.
3. APPROVE the waiver of interest assessment.

4. AUTHORIZE the BPW, Director of Accounting, to transfer \$15,003,646 from available funds within the Public Works Trust Fund (Fund No 83450) to the BPW (Fund No. 100/74), and increase appropriation account authority, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries, General	\$840,206
003040	Contractual Services	<u>14,163,440</u>
Total:		\$15,003,646

5. AUTHORIZE the reimbursement of grant funds received from the State of CA Office of the Governor's California Volunteers to be deposited into the California for All Youth Workforce Development Grant Fund (Fund No. 65N22, RSC or Appr. TBD) and transfer said receipt to the Public Works Trust Fund (Fund No. 834/50, BS TBD) on a monthly basis until full repayment is received by no later than September 30, 2024.
6. AUTHORIZE by resolution one Project Coordinator (Class Code: 1537) position to be employed in BPW, to provide project support for the CA For All grant project titled "LA River Rangers", subject to allocation and exemption approval by the Board of Civil Service Commissioners in accordance with Charter Section 1001(d)(4) based on the position being grant-funded for a term not-to-exceed three years.
7. AUTHORIZE the BPW, Executive Officer, or designee, to make any technical or accounting updates to the recommendations above to effectuate the intent of the Mayor and City Council.

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

Community Impact Statement: None submitted

(Personnel, Audits, and Hiring Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.) (Click on www.lacouncilfile.com for background documents.)

Adopted Public Works Committee and Personnel, Audits, and Hiring Committee reports - SEE ATTACHED

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: (0)

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

(8) **22-1200-S67**

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Elmer Roldan to the Commission for Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Elmer Roldan to the Commission for Community and Family Services for the term ending June 30, 2026, is APPROVED and CONFIRMED. Mr. Roldan resides in Council District 9. (Current composition: M = 3; F = 11; Vacant = 1)

Financial Disclosure Statement: Pending

Background Check: Completed

Community Impact Statement: None submitted

TIME LIMIT FILE - FEBRUARY 2, 2023

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 1, 2023)

[Scheduled pursuant to Council Rule 46(b)]

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: (0)

(9) **22-1480**

COMMUNICATION FROM THE CITY ETHICS COMMISSION relative to proposed amendments to the Conflict of Interest Code for the Office of the City Attorney.

Recommendation for Council action:

APPROVE the proposed amendments to the Conflict of Interest Code for the Office of the City Attorney as detailed in the November 22, 2022, City Ethics Commission report, attached to the Council file.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - FEBRUARY 20, 2023

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

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

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: (0)

(10) **22-1486**

CONSIDERATION OF RESOLUTION (O'FARRELL – RODRIGUEZ – ET AL.) relative to the Federation Internationale de Football Association (FIFA), the International Olympic Committee (IOC), and other international sports and major event organizers to codify human rights within the bylaws, require and promote the fair treatment of workers, women, ~~LGBTQ+~~ **LGBTQ+*** community members and all marginalized people as a condition for participating nations and cities wherever international sporting events are held.

***Journal Correction**

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

RESOLVE to call upon FIFA, the IOC, and other international sports and major event organizers to codify human rights within the bylaws, require and promote the fair treatment of workers, women, ~~LGBTQ+~~ **LGBTQ+** community members and all marginalized people as a condition for participating nations and cities wherever international sporting events are held.

***Journal Correction**

Community Impact Statement: None submitted

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

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: (0)

(11) **23-0002-S2**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTIONS relative to the Los Angeles Department of Transportation (LADOT) 2023-2024 proposed legislative program.

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

APPROVE the accompanying RESOLUTIONS recommending legislative positions for the 2023 - 2024 Federal and State Legislative Program, as submitted by the LADOT and attached to the Council file.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report

Community Impact Statement: None submitted

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

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: (0)

(12) **23-0002-S3**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTIONS relative to the Los Angeles World Airports (LAWA) and the Los Angeles Harbor Department (POLA) 2023-2024 proposed legislative program.

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

1. APPROVE the accompanying RESOLUTIONS recommending legislative positions for the 2023 - 2024 Federal and State Legislative Program, as submitted by POLA and attached to the Council file, to support legislative proposals that would:
 - a. Streamline the National Environmental Policy Act (NEPA) clearance process, and allow the use of state-prepared NEPA documents and clearances for National Highway Freight Network projects.
 - b. Utilize unspent Harbor Maintenance Tax revenues in a manner consistent with the framework outlined in the 2020 Water Resources Development Act.
2. APPROVE the accompanying RESOLUTIONS recommending legislative positions for the 2023 - 2024 Federal and State Legislative Program, as submitted by LAWA and attached to the Council file, to support legislative proposals that would:
 - a. Create funding opportunities for the development of workforce development programs focused on training for zero-emission

technologies.

- b. Provide funding to implement and continue to advance the objectives of the Clean Air Action Plan.
 - c. Provide funding for grid and shoreside power infrastructure in concordance with the objectives of the Clean Air Action Plan and the Governor's Executive Order N-79-20.
 - d. Provide funding opportunities to expand the Port Optimizer consistent with stakeholder needs.
3. INSTRUCT the CLA, with assistance of POLA, to monitor the following proposals, and instruct the CLA to report and prepare resolutions, if necessary, when additional details regarding the legislation are available: Legislation that seeks to address supply chain disruption, cost, and inefficiency.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report

Community Impact Statement: None submitted

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

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: (0)

(13) **23-0002-S4**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTIONS relative to the Los Angeles City Tourism Department (CTD) 2023-2024 proposed legislative program.

Recommendation for Council action, SUBJECT TO THE

CONCURRENCE OF THE MAYOR:

APPROVE the accompanying RESOLUTIONS recommending legislative positions for the 2023 - 2024 Federal and State Legislative Program, as submitted by the CTD and attached to the Council file, to support any legislative proposal that would modernize visa processing through the following means:

1. Authorize the State Department to test and broadly implement video conferencing technology for visa interviews, to increase processing capacity and reduce wait times at embassies.
2. Provide permanent authorization for the State Department to broadly waive interviews for low risk B1/B2 visa renewals.
3. Authorization for multiple federal agencies to collect biometrics for visa applicants, which will eliminate the need for in-person appointments at U.S. embassies and consulates.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report

Community Impact Statement: None submitted

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

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: (0)

(14) **23-0002-S5**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTIONS relative to the Department of Cultural Affairs (DCA) 2023-2024 proposed legislative program.

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

APPROVE the accompanying RESOLUTIONS to SPONSOR and/or SUPPORT legislation in the 2023 - 2024 State and Federal Legislative Program, as recommended by the DCA and attached to the Council file.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report

Community Impact Statement: None submitted

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

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: (0)

(15) **23-0002-S14**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTIONS relative to the Los Angeles Housing Department (LAHD) 2023-2024 proposed legislative program.

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

1. APPROVE the accompanying RESOLUTION, attached to the Council file, to include in the City's 2023-2024 State Legislative Program SUPPORT and/or SPONSORSHIP of legislation or administrative action to facilitate access to eviction data.
2. APPROVE the accompanying RESOLUTION to include in the City's 2023-2024 State Legislative Program SUPPORT and/or SPONSORSHIP of legislation or administrative action that would make available at minimum 400 additional Housing and Urban Development (HUD) Section 8 Project-based Vouchers a year for people experiencing homelessness.

3. INSTRUCT the CLA, with assistance of the LAHD, to monitor a proposal under which HUD would allow jurisdictions with a population of over 2 million to form a Continuum of Care and instruct the CLA to report and prepare a Resolution, if necessary, when additional information is available.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report

Community Impact Statement: None submitted

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

**Adopted Item as Amended by Motion (Raman – Price) - SEE ATTACHED
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: (0)**

(16) **23-0002-S15**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTIONS relative to the Community Investment for Families Department (CIFD) 2023-2024 proposed legislative program.

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

APPROVE the accompanying RESOLUTIONS, recommending legislative positions for the 2023-24 Federal and State Legislative Program, as submitted by the CIFD and attached to the Council file, to SUPPORT or SPONSOR legislation to:

1. Increase protections for survivors of domestic violence.
2. Increase funding for the City's children's savings account program.
3. Increase access to child care and spaces for children.

4. Increase flexibility for Community Development Block Grant spending.
5. Expand eligibility for State benefits.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report

Community Impact Statement: None submitted

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

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: (0)

(17) **23-0002-S20**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTIONS relative to the Bureau of Sanitation (BOS) 2023-2024 proposed legislative program.

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

APPROVE the accompanying RESOLUTIONS, attached to the Council file, to SPONSOR and/or SUPPORT legislation in the 2023-2024 Federal and State Legislative Programs, as recommended by the BOS to reuse and recycle local water, remove per- and polyfluoroalkyl substances from wastewater systems, and the reduction of single-use plastics.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report

Community Impact Statement: None submitted

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

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: (0)

(18) **22-0983-S1
CD 3**

MOTION (BLUMENFIELD- LEE) relative to funding for the Los Angeles Police Department (LAPD) Valley Traffic Division for supplemental safety measures in Council District 3.

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

1. TRANSFER and APPROPRIATE \$100,000 from the Council District 3 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100/56, to the Police Fund No. 100/70, Account No. 001092 (Sworn Overtime), for supplemental traffic safety measures in Council District 3.
2. AUTHORIZE the LAPD to make any corrections, clarifications, or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item

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

(19) **23-0045**

MOTION (SOTO-MARTÍNEZ - HARRIS-DAWSON) relative to funding for

the Los Angeles Department of Aging (DOA) Senior Emergency Meals Program for Older Adults.

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

1. AUTHORIZE the DOA to transfer identified savings into the Contractual Services account; to augment the funding and extend the contract term with its current provider (Everytable); and, per Council instruction, authorize the Department to submit an interim budget request for additional funding to continue the program beyond its current closing date of January 15, 2023.

2. INSTRUCT the DOA to work with the Office of the City Administrative Officer to continue reviewing its budget to identify additional savings that could be added to the Department's contractual services account to further support the Senior Meals Program.

3. AUTHORIZE the Controller to:
 - a. Transfer Fiscal Year (FY) 21-22 General City Purpose (GCP) fund savings of \$480,000 to FY 22-23 Senior Emergency Meals Program (SMP). Establish a new account and appropriate \$480,000 within the Area Plan for the Aging Title III Fund Number 395 as follows:

From:

<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
395/02/02VQ02	Congregate Meals For Seniors	\$480,000

To:

<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
395/02/02WQ12	Congregate Meals For Seniors	\$480,000

- b. Make technical adjustments in the event that there are errors to these instructions, and authorize the Controller to implement the instructions.

Adopted Item as Amended by Motion (Soto-Martinez – McOsker) - SEE ATTACHED Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martinez, Yaroslavsky (14); Nays: (0); Absent: (0)

(20) **23-0048**

CONSIDERATION OF RESOLUTION (RAMAN – SOTO-MARTINEZ) relative to Homeless Count Week 2023.

Recommendations for Council action:

1. RESOLVE to declare the week beginning January 23, 2023, as Homeless Count Week 2023.
2. DIRECT all City departments and agencies to support the Los Angeles Homeless Services Authority (LAHSA) in conducting the 2023 Greater Los Angeles Homeless Count by encouraging staff to volunteer and responding completely and in a timely manner to LAHSA's requests for assistance in this effort.

Community Impact Statement: None submitted

(Housing and Homelessness Committee waived consideration of the above matter)

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: (0)

(21) **19-0935**

COMMUNICATION FROM THE MAYOR relative to the re-exemption of one Airport Police Chief (Class Code 3232) position for the Los Angeles World Airports from the Civil Service pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 25, 2023

(LAST DAY FOR COUNCIL ACTION - JANUARY 25, 2023)

[Scheduled pursuant to Charter Section 1001 (b)]

Adopted Item to Continue to January 24, 2023

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

(22) **19-0639-S1**

COMMUNICATION FROM THE MAYOR relative to the re-exemption of one Convention Center Building Superintendant (Class Code 3330) position for the Los Angeles City Tourism Department from the Civil Service pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 25, 2023

(LAST DAY FOR COUNCIL ACTION - JANUARY 25, 2023)

(Scheduled pursuant to Charter Section 1001(b))

Adopted Item to Continue to January 24, 2023

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

Items Called Special

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Regular meeting recessed: 2:11 pm
Special meeting convened: 2:11 pm
Special meeting adjourned: 2:18 pm
Regular meeting reconvened: 2:18 pm
Regular meeting adjourned:

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Blumenfield	Yaroslavsky	The Troubies
Rodriguez	McOsker	Deputy Chief Graham Everett
Yaroslavsky	Blumenfield	Levy Family Early Childhood Center

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Park	All Councilmembers	David Joseph Morena

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

MOTION

I MOVE that \$400 in the General City Purposes Fund No.100-56, Account No. 0704 (CD4 Community Services), be transferred to the General Services Fund No. 100-40 Account 1070 (Salaries-As Needed) for services in connection with the Council District 4 special observation on November 14th to 17th, 2022, of World Remembrance Day for Road Traffic Victims, at City Hall, including the illumination of City Hall.

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

SECONDED BY: *Heath Hall*

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PK

JAN 20 2023

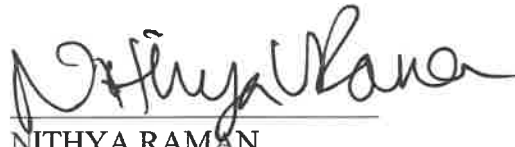
1) CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED

#52

MOTION

I MOVE that \$400 in the General City Purposes Fund No.100-56, Account No. 0704 (CD4 Community Services), be transferred to the General Services Fund No. 100-40 Account 1070 (Salaries-As Needed) for services in connection with the Council District 4 special observation on October 14th to 19th, 2022, of Breast Cancer Awareness Month, at City Hall, including the illumination of City Hall.

PRESENTED BY:



NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



ORIGINAL

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JAN 20 2023

MOTION

The 2022-23 Adopted City Budget includes a goal to hire 780 Police recruits, with 13 classes of 60 recruits each. Funding to hire 625 recruits is in the Los Angeles Police Department (LAPD) Budget. To date, six classes totaling 203 recruits have been hired. However, the LAPD continues to experience a significant increase in sworn attrition due to retirements and resignations to other agencies and fields of work. In January 2022, the LAPD had a sworn deployment of 9,524. As of mid-November 2022, LAPD staffing levels dipped to 9,226 sworn personnel, the lowest level since 2006 and down from the peak sworn deployment of 10,073 in January 2019. The result is longer response times for both urgent and routine calls, the reduction of valuable investigative units, and less available time for officers to engage with communities across Los Angeles.

Police Officer hiring is a challenge for law enforcement agencies across the nation as attrition continues to outpace hiring thereby putting public safety in peril. These hiring challenges are driven by many factors including COVID-19 restrictions that have made remote work a more attractive option for much of the workforce. Additionally, the strong job market has made working in policing a less desirable career path for many. Finally, the sentiment toward policing that followed 2020's civil unrest continues to hinder LAPD's ability to hire the necessary personnel to meet its hiring plan.

The LAPD is working tirelessly to identify and encourage qualified applicants to join the workforce of the Department and meet goals of diversity, equity, and inclusion. To do this, the LAPD works closely with the City's Personnel Department, who is the primary entity responsible for overall recruitment and hiring of applicants. The LAPD and Personnel Department together use many strategies to achieve these hiring goals, from social media marketing to monetary housing subsidies. Academy classes, however, continue to hover around 34 recruits per class. This is substantially lower than the 60 recruits per class necessary to meet the Department's hiring plan.

Critically, the trajectory of police officer hiring needs to change. A significant increase in funding for marketing, recruitment, and outreach is necessary to attract and hire the candidates necessary to ensure public safety. The 2022-23 LAPD Budget includes \$400,000 for marketing and recruitment efforts. The Department has identified a need to work with a contractor to increase its outreach efforts targeting diverse communities through media and public relations outreach. A broader marketing campaign will increase brand recognition, improve support for law enforcement, and attract more qualified police officer candidates to the City.

To accomplish this, the LAPD will transfer \$500,000 of its existing funds from various internal accounts to the Contractual Services Account to work with a contractor for an expanded marketing and advertising campaign. \$150,000 of these funds are from within LAPD's recruitment budget, and an additional \$350,000 are from projected savings in the Uniform Account.

I THEREFORE MOVE that the City Council instruct the LAPD to transfer funds as follows:
Transfer \$150,000 from Fund 100, Department 70, Account No. 006010, Office and Administrative, and \$350,000 from Fund 100, Department 70, Account No. 004430, Uniforms, to Fund 100, Department 70,

PK JAN 20 2023

Account 003040, Contractual Services, to expand the public safety recruitment marketing and advertising campaign.

I **FURTHER MOVE** that the City Council authorize the LAPD to make technical corrections to these transactions as necessary to implement Council intentions.

PRESENTED BY

Monica Rodriguez
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:

Bob Hummel

ORIGINAL

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #54

Motion

I MOVE that \$400 be transferred/appropriated from the Mayor's portion of the Heritage Celebration & Special Events line item in the General City Purposes Fund No.100-56 to the General Service Fund No.100-40, Account No. 1070 (Salaries-As Needed) for services in connection with the Mayor's special recognition on December 9 and 10, 2022 to commemorate the entire Garcetti administration's nine years of service, at City Hall, including the illumination of City Hall.

PRESENTED BY: Bob Blumenfeld
BOB BLUMENFIELD
COUNCILMEMBER, 3RD DISTRICT

SECONDED BY: Wai Park

ORIGINAL

PK

JAN 20 2023

MOTION

On January 14, 2023 the City was notified that rainwater at 8904 Crescent Drive created an erosion gully that impacted the lateral support of the roadway. The City temporarily closed this segment of roadway, however, a permanent repair is required.

The City Engineer will advertise the project for bids to the Emergency On-Call List and expects to issue a Notice to Proceed in April 2023. The estimated cost of the repair is \$629,000. 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 the Council, subject to approval of the Mayor, establish a new capital project entitled "Crescent Drive (8904) Storm Response," and within Measure M Local Return Special Fund No. 59C-94 transfer \$629,000 from Account 94V194 "Transportation" to a new account entitled "Crescent Drive (8904) Storm Response."

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
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: Jani Park

ORIGINAL

msr

PK

JAN 20 2023


GOVT. Cmte

MOTION

Congresswoman Nanette Barragán, who represents the harbor area, needs office space in the district to serve her constituents. The City-owned San Pedro Municipal Building, located at 638 S. Beacon Street, San Pedro, CA 90731, has been identified as a prime location for these services. Staff have decided that Suite No. 551 would be the best place for the congresswoman; however, that space is currently occupied by the Department of Public Works. In order to accommodate this proposed lease, the Department of Public Works should be relocated to the vacant Suite 530, which would then be designated as a drop-in workspace for Public Works staff working in the district.

I THEREFORE MOVE that the Department of General Services (GSD), with the assistance of the City Attorney, be directed to negotiate a no-cost lease with the Office of Congresswoman Nanette Barragán for Suite No. 551 in the City-owned San Pedro Municipal Building, located at 638 S. Beacon Street, San Pedro, CA 90731.

I FURTHER MOVE that GSD, with the assistance of the Department of Public Works and the City Administrative Officer, be directed to relocate the Department of Public Works from Suite No. 551 to Suite No. 530, with the new location to be used as a drop-in workspace for Public Works staff working in the district.

PRESENTED BY: 
TIM MCOSKER
Councilmember, 15th District

SECONDED BY: 

ORIGINAL

jwd

JAN 20 2023

PK

MOTION

On January 11, 2023 the City was notified that rainwater at 5159 North Escobedo Drive created a landslide that impacted the lateral support of the roadway. The City temporarily closed this segment of roadway, however, a permanent repair is required.

The City Engineer will advertise the project for bid to the Emergency On-Call List and expects to begin to begin design in the next few weeks and issue a Notice to Proceed in April 2023. The estimated cost of the repair is \$2,205,000, which will include the extension and replacement of the existing timber bulkhead, as well as repaving the street. 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 the Council, subject to approval of the Mayor, establish a new capital project entitled "North Escobedo Drive (5159) Storm Response," and within Measure M Local Return Special Fund No. 59C-94 transfer \$2,205,000 from Account 94V194 "Transportation" to a new account entitled "North Escobedo Drive (5159) Storm Response."

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:

Bob Blumenfeld
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:

J.B.L.

ORIGINAL

msr

JAN 20 2023

PK

MOTION

Due to voter-approved changes in the municipal election schedule that took effect in 2020, the recent 2022 election was the first cycle after which citywide officials assumed office in the middle of the fiscal year. This timing precluded the newly elected City Attorney, who oversees a department of more than 500 attorneys and nearly 500 support personnel, from having the chance to evaluate and request funding for budget requirements her office has in the immediate term.

Now that the City Attorney has been in office for one month and conducted a review of department needs, several critical personnel, training and technology matters have come to light that were previously not addressed in this year's budget.

The following needs have been identified:

- Restoration of position authority and funding for three senior level attorneys. The City Charter authorizes eight appointments for an incoming City Attorney, but there are currently not enough senior attorney vacancies to accommodate the necessary appointments.
- One-time funding for specialized management and leadership training for 100 supervisors to increase efficiency, which is not available otherwise at the City.
- One-time funding for technology and facility upgrades to mitigate risk for the organization, while also improving security and access, and ensuring compliance with the Department of Justice.
- One-time funding to conduct an analysis by a legal technology expert and initiate the process of modernizing the office's civil case and risk management system.

I THEREFORE MOVE that the City Council instruct the City Administrative Officer to report back within seven days with an analysis and recommendations on how to meet the immediate requirements of the City Attorney's Office identified above.

PRESENTED BY: Bob Blumenfeld
BOB BLUMENFIELD
Councilmember, District Three

SECONDED BY: Tom W. [Signature]

ORIGINAL

PK

JAN 20 2023

EXEMPTION from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15061(b)(3) and Article II, Section 1 of the City CEQA Guidelines; HOUSING AND HOMELESSNESS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Article 14.6, Chapter IV of the Los Angeles Municipal Code (LAMC) to sunset eviction protections related to the COVID-19 pandemic, and adding Article 11 to Chapter XX of the LAMC to waive fees, fines, and penalties, as specified; and adding Article 5 to Chapter XVI of the LAMC to prohibit terminations of tenancies without just cause and requiring relocation assistance for no-fault evictions, as specified; amending the Rent Stabilization Ordinance provisions on resident manager evictions, tenant notifications, and relocation assistance; and, repealing duplicative or expired LAMC provisions relating to evictions; and recommendations for the expiration of the COVID-19 eviction moratorium, adoption of tenant relocation assistance protections for economic displacement, and a threshold for evictions for non-payment of rent for all residential rental units; and related matters.

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

- 1.a FIND that the adoption of the Ordinance attached to the City Attorney report (R22-0413) dated November 18, 2022, attached to Council file No. 21-0042-S3, is exempt from the CEQA through Section 15061(b)(3) of the State CEQA Guidelines and Article II, Section 1 of the City CEQA Guidelines.
- 1.b PRESENT and ADOPT the accompanying ORDINANCE attached to the City Attorney report (R22-0413) dated November 18, 2022, relative to amending Article 14.6 of Chapter IV of the Los Angeles Municipal Code to sunset eviction protections related to the COVID-19 Pandemic and adding Article 11 to Chapter XX of the Los Angeles Municipal Code (LAMC) to waive fees, fines, and penalties, as specified.

(Yes – Raman, Blumenfield, Harris-Dawson, Rodriguez, Lee)

2. REQUEST the City Attorney to PREPARE and PRESENT a revised draft ordinance attached to the City Attorney report (R22-0414) dated November 18, 2022, attached to Council file No. 21-0042-S3, relative to adding Article 5 to Chapter XVI of the LAMC to prohibit terminations of tenancies without just cause and requiring relocation assistance for no-fault evictions, as specified; amending the Rent Stabilization Ordinance provisions on resident manager evictions, tenant notifications, and relocation assistance; and, repealing duplicative or expired LAMC provisions relating to evictions, to incorporate the following amendments:
 - a. Amend draft ordinance Section 165.06.A.6 to include the following, “including natural person who hold properties in a trust or LLC”
 - b. Amend draft ordinance Section 165.04 of Article 5, Chapter XVI so that just cause protections come into effect when a lease expires, or after 12 months whichever comes first.

(Yes – Blumenfield, Rodriguez, Lee; No – Raman, Harris-Dawson)

3. APPROVE the recommendations contained in the Los Angeles Housing Department (LAHD) report dated November 2, 2022, attached to Council file No. 21-0042-S3. (Yes – Raman, Blumenfield, Harris-Dawson, Rodriguez; No – Lee)
4. INSTRUCT the LAHD with the assistance of the Chief Legislative Analyst, City Attorney and other relevant departments to report:
 - a. On an amended formula for determining qualification for the relocation assistance exemption outlined in Recommendation I(3) contained in the LAHD report dated

November 2, 2022, attached to Council file No. 21-0042-S3, in order to capture mom and pop “natural person” landlords of small multifamily rentals.

- b. To explore creating a household income cap to qualify for relocation assistance.

(Yes – Raman, Blumenfield, Harris-Dawson, Rodriguez, Lee)

Fiscal Impact Statement: The LAHD reports that there is no impact to the General Fund through the recommended actions.

Community Impact Statement: Yes

Against: North Hills West Neighborhood Council

(URGENCY CLAUSE - 12 VOTES REQUIRED ON SECOND READING)

SUMMARY

At the meeting held on January 18, 2023, your Housing and Homelessness Committee considered City Attorney reports, Ordinances and a LAHD report relative to amending Article 14.6, Chapter IV of the LAMC to sunset eviction protections related to the COVID-19 pandemic, and adding Article 11 to Chapter XX of the LAMC to waive fees, fines, and penalties, as specified; and adding Article 5 to Chapter XVI of the LAMC to prohibit terminations of tenancies without just cause and requiring relocation assistance for no-fault evictions, as specified; amending the Rent Stabilization Ordinance provisions on resident manager evictions, tenant notifications, and relocation assistance; and, repealing duplicative or expired LAMC provisions relating to evictions; and recommendations for the expiration of the COVID-19 eviction moratorium, adoption of tenant relocation assistance protections for economic displacement, and a threshold for evictions for non-payment of rent for all residential rental units; and related matters.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendations contained in the City Attorney report (R22-0413), requested the City Attorney to amend the draft ordinance attached to the City Attorney report (R22-0414), approved the recommendations contained in the LAHD report and added an instruction to LAHD, as detailed above, as amended. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

HOUSING AND HOMELESSNESS COMMITTEE

LV 1/18/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the exemption of one Project Assistant (Class Code 1542) for the Los Angeles Department of Aging (LADOA) pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE exemption of one Project Assistant (Class Code 1542) position for the Los Angeles Department of Aging from the Civil Service pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE – JANUARY 25, 2023

(LAST DAY FOR COUNCIL ACTION – JANUARY 25, 2023)

Summary:

On January 17, 2023, your Committee considered a December 7, 2022 Communication from the Mayor relative to the exemption of one Project Assistant (Class Code 1542) position for the LADOA from the Civil Service pursuant to Charter Section 1001(b). According to the Mayor, Charter Section 1001(b) allows up to 150 persons to be exempt, of which 130 are approved, and an additional 17 are pending approval. Approval of this request will increase the count. As of the date of this letter, this request will be in the 148th position of the 150 exemptions. There are an additional 50 exempt positions added by the City Council pursuant to Charter Section 1001(b)(4), of which 8 are filled.

The Project Assistant will maintain the Senior Community Service Employment Program database system by creating and reviewing data reports with staff, locating and correcting data entry errors, entering new data, and reviewing and revising division policy and procedures. The Project Assistant advises staff on questions from enrollees regarding salaries, benefits, civil service rules, and other personnel related matters. The Project Assistant will also prepare and implement periodic formal training for host agencies and trainees, incorporating new program changes, and monitors caseload of enrollees and prepares enrollment as well as re-certification documents. The Project Assistant serves as training coordinator for enrollees and host agencies and special projects as assigned. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the exemption. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

Personnel, Audits, and Hiring Committee

COUNCILMEMBER VOTE

McOSKER: YES

PRICE: ABSENT

SOTO-MARTINEZ: YES

ARL

1/17/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the exemption of one Senior Project Coordinator (Class Code 1538) for the Bureau of Street Lighting (BSL) from the Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the exemption of one Senior Project Coordinator (Class Code 1538) position for the BSL from the Civil Service pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE – JANUARY 25, 2023

(LAST DAY FOR COUNCIL ACTION – JANUARY 25, 2023)

Summary:

On January 17, 2023, your Committee considered a December 7, 2022 Communication from the Mayor relative to the exemption of one Senior Project Coordinator (Class Code 1538) position for the BSL from the Civil Service pursuant to Charter Section 1001(b). According to the Mayor, Charter Section 1001(b) allows up to 150 persons to be exempt, of which 130 are approved, and an additional 13 are pending approval. Approval of this request will increase the count. As of December 7, 2022, this request will be in the 144th position of the 150 exemptions. There are an additional 50 exempt positions added by the City Council pursuant to Charter Section 1001(b)(4), of which 8 are filled.

The Senior Project Coordinator will be responsible for establishing a Copper Wire and Power Theft (CWPT) outreach/educational campaign and strategy; developing materials such as reports and presentations; research proven strategies and similar programs at the regional, state, and federal levels to inform the successful administration and implementation of BSL's CWPT program. This position will serve as BSL's liaison for CWPT which includes attending and presenting at meetings with executive management, Board of Commissioners, City Council and Committees, and other elected officials and will supervise and oversee a subordinate Project Coordinator position. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the exemption. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

Personnel, Audits, and Hiring Committee

COUNCILMEMBER VOTE

McOSKER: YES

PRICE: ABSENT

SOTO-MARTINEZ: YES

ARL

1/17/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the exemption of one Project Coordinator (Class Code 1537) for the Bureau of Street Lighting (BSL) from the Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the exemption of one Project Coordinator (Class Code 1537) position for the BSL from the Civil Service pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE – JANUARY 25, 2023

(LAST DAY FOR COUNCIL ACTION – JANUARY 25, 2023)

Summary:

On January 17, 2023, your Committee considered a December 7, 2022 Communication from the Mayor relative to the exemption of one Project Coordinator (Class Code 1537) position for the BSL from the Civil Service pursuant to Charter Section 1001(b). According to the Mayor, Charter Section 1001(b) allows up to 150 persons to be exempt, of which 130 are approved, and an additional 12 are pending approval. Approval of this request will increase the count. As of December 7, 2022, this request will be in the 147th position of the 150 exemptions. There are an additional 50 exempt positions added by the City Council pursuant to Charter Section 1001(b)(4), of which 8 are filled.

The Project Coordinator will assist in developing, administering, and maintaining Copper Wire and Power Theft (CWPT) mitigation efforts; collect data and prepare reports and presentations on strategic planning, expenditures, cost projections, and other items as needed. The Project Coordinator will coordinate and facilitate meetings with BSL staff, external vendors, and other City Departments; implement internal policies and procedures; develop quantitative and qualitative tools to track and report on the performance of BSL's mitigation efforts and provide regular and timely progress reports to management; and assist the Senior Project Coordinator in CWPT outreach/educational campaign. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the exemption. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

Personnel, Audits, and Hiring Committee

COUNCILMEMBER VOTE

McOSKER: YES

PRICE: ABSENT

SOTO-MARTINEZ: YES

ARL

1/17/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the exemption of one Project Coordinator (Class Code 1537) position for the Los Angeles Department of Aging (LADOA) from the Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the exemption of one Project Coordinator (Class Code 1537) position for the LADOA from the Civil Service pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE – JANUARY 25, 2023

(LAST DAY FOR COUNCIL ACTION – JANUARY 25, 2023)

Summary:

On January 17, 2023, your Committee considered a December 7, 2022 Communication from the Mayor relative to the exemption of one Project Coordinator (Class Code 1537) position for the LADOA from the Civil Service pursuant to Charter Section 1001(b). According to the Mayor, Charter Section 1001(b) allows up to 150 persons to be exempt, of which 130 are approved, and an additional 16 are pending approval. Approval of this request will increase the count.

As of December 7, 2022, this request will be in the 147th position of the 150 exemptions. There are an additional 50 exempt positions added by the City Council pursuant to Charter Section 1001(b)(4), of which 8 are filled. The Project Coordinator will serve as the Older Americans Act (OAA) Title III Direct Services position for the City's Family Caregiver Program and will support the Direct Services Division in responding to the backlog of requests for services, counseling, and advocacy available for older adults and/or their caregivers. The Project Coordinator will also perform oversight of contractors and prepare reports with recommendations to management on a wider variety of community-related administrative, fiscal, budgetary, personnel, and nutritional issues. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the exemption. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

Personnel, Audits, and Hiring Committee

COUNCILMEMBER VOTE

McOSKER: YES

PRICE: ABSENT

SOTO-MARTINEZ: YES

ARL

1/17/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the re-exemption of one Assistant Inspector General (Class Code 0603) position for the Los Angeles Police Department (LAPD) from the Civil Service pursuant to Charter Section 1001(b).

Recommendations for Council action:

1. APPROVE the re-exemption of one Assistant Inspector General (Class Code 0603) position for the LAPD from the Civil Service pursuant to Charter Section 1001(b).
2. INSTRUCT the LAPD to report in regard to progress made in filling the position as described in the December 7, 2022 Communication from the Mayor, attached to the Council File.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE – JANUARY 25, 2023

(LAST DAY FOR COUNCIL ACTION – JANUARY 25, 2023)

Summary:

On January 17, 2023, your Committee considered a December 7, 2022 Communication from the Mayor relative to the re-exemption of one Assistant Inspector General (Class Code 0603) position for the LAPD from the Civil Service pursuant to Charter Section 1001(b). According to the Mayor, the Assistant Inspector General position was previously approved for exemption under 1001(b) by the City Council and was subsequently filled. The position was vacated on September 19, 2022 due to the unfortunate passing of the highly valued incumbent, and deleted from the count. Charter Section 1001(b)(1) requires that, "When the position is vacated, the exemption shall terminate unless re-authorized in accordance with this subsection."

Charter Section 1001(b) allows up to 150 persons to be exempt, of which 130 are approved, and an additional 14 are pending approval. Approval of this request will increase the count. As of the date of this letter, this request will be in the 145th position of the 150 exemptions. There are an additional 50 exempt positions added by the City Council pursuant to Charter Section 1001(b)(4), of which 8 are filled. The Assistant Inspector General oversees, directs, and supervises the professional, clerical, and sworn staff assigned to the Office of the Inspector General (OIG) in the performance of reviewing and evaluating accountability processes within the LAPD; which may include analysis of use of force investigations, complaint investigations, audits of the LAPD, audits of Internal

Affairs investigative file, and other projects and audits as directed by the Inspector General; and liaises with the LAPD's Risk Management Group, with its Office of Constitutional Policing and Policy, and with the Office of the City Attorney. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the exemption. Also, the Committee moved to recommend instructing the LAPD to report in regard to filling the position. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

Personnel, Audits, and Hiring Committee

COUNCILMEMBER VOTE

McOSKER: YES
PRICE: ABSENT
SOTO-MARTINEZ: YES

ARL
1/17/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to a Public Works Trust Fund loan to implement the CleanLA, LA River Rangers, LA Community Composting, and Edible Food Waste Recovery projects.

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

1. AUTHORIZE a new \$15,003,646 loan from the Public Works Trust Fund (Fund No. 834/50), payable by the CA for All Youth Workforce Development Grant Fund (Fund No. 65N/22, RSC or Appr. TBD), to front-fund and implement four projects - CleanLA, LA River Rangers, LA Community Composting, and Edible Food Waste Recovery - at the Board of Public Works (BPW) funded by the California for All Youth Grant Program.
2. FIND that the loan proceeds will be deposited into the City's General Fund No. 100/74, which interest earned is retained by said fund and is also the same fund where interest earned in the Public Works Trust Fund No. 834 is transferred to on an interim basis.
3. APPROVE the waiver of interest assessment.
4. AUTHORIZE the BPW, Director of Accounting, to transfer \$15,003,646 from available funds within the Public Works Trust Fund (Fund No 83450) to the BPW (Fund No. 100/74), and increase appropriation account authority, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries, General	\$840,206
003040	Contractual Services	<u>14,163,440</u>
	Total:	\$15,003,646

5. AUTHORIZE the reimbursement of grant funds received from the State of CA Office of the Governor's California Volunteers to be deposited into the California for All Youth Workforce Development Grant Fund (Fund No. 65N22, RSC or Appr. TBD) and transfer said receipt to the Public Works Trust Fund (Fund No. 834/50, BS TBD) on a monthly basis until full repayment is received by no later than September 30, 2024.
6. AUTHORIZE by resolution one Project Coordinator (Class Code: 1537) position to be employed in BPW, to provide project support for the CA For All grant project titled "LA River Rangers", subject to allocation and exemption approval by the Board of Civil Service Commissioners in accordance with Charter Section 1001(d)(4) based on the position being grant-funded for a term not-to-exceed three years.

7. AUTHORIZE the BPW, Executive Officer, or designee, to make any technical or accounting updates to the recommendations above to effectuate the intent of the Mayor and City Council.

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

Community Impact Statement: None submitted.

Summary:

On January 17, 2023, your Committee considered a November 4, 2022 Communication from the BPW relative to a Public Works Trust Fund loan to implement the CleanLA, LA River Rangers, LA Community Composting, and Edible Food Waste Recovery projects. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the BPW's recommendations contained in the BPW report. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

Personnel, Audits, and Hiring Committee

COUNCILMEMBER VOTE

McOSKER: YES

PRICE: ABSENT

SOTO-MARTINEZ: YES

ARL

1/17/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

No 1 B B 1 No

MOTION

I MOVE that the matter of the Housing and Homelessness Committee Report relative to the EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO SECTION 15061(B)(3) OF THE STATE CEQA GUIDELINES AND ARTICLE II, SECTION 1 OF THE CITY CEQA GUIDELINES; COMMUNICATIONS FROM THE CITY ATTORNEY AND LOS ANGELES HOUSING DEPARTMENT, and ORDINANCES FIRST CONSIDERATION relative to amending Article 14.6, Chapter IV of the Los Angeles Municipal Code (LAMC) to sunset eviction protections related to the COVID-19 pandemic, and adding Article 11 to Chapter XX of the LAMC to waive specified fees, fines, and penalties, as specified; adding Article 5 to Chapter XVI of the LAMC to prohibit terminations of tenancies without just cause and requiring relocation assistance for no-fault evictions, as specified; amending the Rent Stabilization Ordinance provisions on resident manager evictions, tenant notifications, and relocation assistance; and repealing duplicative or expired LAMC provisions relating to evictions; and, recommendations for the expiration of the COVID-19 eviction moratorium, adoption of tenant relocation assistance protections for economic displacement, and a threshold for evictions for non-payment of rent for all residential rental units, and related matters, Item No. 1 on today's Council Agenda (C.F. 21-0042-S3), **BE AMENDED** to add the following instruction:

- 5. INSTRUCT the Los Angeles Housing Department, with the assistance of the City Administrative Officer, the Economic and Workforce Development Department, and any other relevant City departments, to report back within 30 days with recommendations for the establishment of a new relief assistance program for mom-and-pop landlords. The report should consider funding sources and program design parameters, such as:
 - a. The size of the landlord's portfolio;
 - b. The economic context of the landlord and their tenants, such as whether tenants are low-income and were unable to pay rent during the pandemic, and whether the landlord has received other rental assistance funding; and
 - c. Whether the landlord has been in compliance with the health and safety code requirements and other City tenant protections.

PRESENTED BY:

Nithya Raman
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:

Bob Brunt

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MOTION

I MOVE that the matter of the EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO SECTION 15061 (B) (3) OF THE STATE CEQA GUIDELINES AND ARTICLE II, SECTION 1 OF THE CITY CEQA GUIDELINES; COMMUNICATIONS FROM THE CITY ATTORNEY AND LOS ANGELES HOUSING DEPARTMENT, and ORDINANCES FIRST CONSIDERATION relative to amending Article 14.6, Chapter IV of the Los Angeles Municipal Code (LAMC) to sunset eviction protections related to the COVID-19 pandemic, and adding Article 11 to Chapter XX of the LAMC to waive specified fees, fines, and penalties, as specified; adding Article 5 to Chapter XVI of the LAMC to prohibit terminations of tenancies without just cause and requiring relocation assistance for no-fault evictions, as specified; amending the Rent Stabilization Ordinance provisions on resident manager evictions, tenant notifications, and relocation assistance; and repealing duplicative or expired LAMC provisions relating to evictions; and, recommendations for the expiration of the COVID-19 eviction moratorium, adoption of tenant relocation assistance protections for economic displacement, and a threshold for evictions for nonpayment of rent for all residential rental units, Item No. 1 on today's Council Agenda (Council File 21-0042-S3) BE AMENDED to ADD the following recommendations:

- INSTRUCT the Los Angeles Housing Department to report within 30 days on the number of renters who still owe rental arrears related to the COVID-19 emergency, including the total amount of rental arrears, and a breakdown by household income level and council district.
- INSTRUCT the City Administrative Officer to report within 30 days on potential funding sources that may be available at the federal, state and local levels to assist renters and mom-and-pop landlords with rental arrears related to the COVID-19 emergency.

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

SECONDED BY: [Signature]
[Signature]
[Signature]

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MOTION

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I MOVE that the matter of the Housing and Homelessness Committee Report relative to the EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO SECTION 15061(B)(3) OF THE STATE CEQA GUIDELINES AND ARTICLE II, SECTION 1 OF THE CITY CEQA GUIDELINES; COMMUNICATIONS FROM THE CITY ATTORNEY AND LOS ANGELES HOUSING DEPARTMENT, and ORDINANCES FIRST CONSIDERATION relative to amending Article 14.6, Chapter IV of the Los Angeles Municipal Code (LAMC) to sunset eviction protections related to the COVID-19 pandemic, and adding Article 11 to Chapter XX of the LAMC to waive specified fees, fines, and penalties, as specified; adding Article 5 to Chapter XVI of the LAMC to prohibit terminations of tenancies without just cause and requiring relocation assistance for no-fault evictions, as specified; amending the Rent Stabilization Ordinance provisions on resident manager evictions, tenant notifications, and relocation assistance; and repealing duplicative or expired LAMC provisions relating to evictions; and, recommendations for the expiration of the COVID-19 eviction moratorium, adoption of tenant relocation assistance protections for economic displacement, and a threshold for evictions for non-payment of rent for all residential rental units, and related matters, Item No. 1 on today's Council Agenda (C.F. 21-0042-S3), BE AMENDED as follows:

2.b. Amend draft ordinance Section 165.04 of Article 5, Chapter XVI so that just cause protections come into effect when a lease expires, or after 6 months whichever comes first.

PRESENTED BY:


HUGO SOTO-MARTINEZ
Councilmember, 13th District

SECONDED BY:




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JAN 20 2023

MOTION

I HEREBY MOVE that Council AMEND the communication from the Chief Legislative Analyst and Resolutions relative to the Los Angeles Housing Department 2023-24 proposed legislative program to DELETE Recommendation No. 3.

PRESENTED BY _____
NITHYA RAMAN
Councilmember, 4th District

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

January 20, 2023

CF 23-0002-S14


MOTION

I MOVE that MOTION (SOTO-MARTÍNEZ – HARRIS-DAWSON) relative to funding for the Los Angeles Department of Aging (DOA) Senior Emergency Meals Program for Older Adults, Item 19 on today’s Council Agenda (Council File 23-0045), BE AMENDED to:

- DELETE Recommendation 3. b.
- ADD Recommendation 4 as follows:

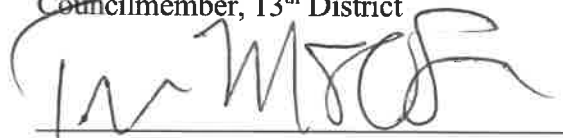
AUTHORIZE the General Manager of the Department of Aging, or designee, to prepare Controller instructions and any technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

PRESENTED BY:



 HUGO SOTO-MARTÍNEZ
 Councilmember, 13th District

SECONDED BY:



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JAN 20 2023