# Los Angeles City Council, Journal/Council Proceeding Wednesday, February 1, 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, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Soto-Martínez, Yaroslavsky (10); Absent: de León, Harris-Dawson, Raman, Rodriguez (4)

**Approval of the Minutes** 

**Commendatory Resolutions, Introductions and Presentations** 

Multiple Agenda Item Comment

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

Items for which Public Hearings Have Been Held

**(1) 22-1552** 

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to authorizing the Department of General Services (GSD) to negotiate and execute a Berth Access Agreement with AltaSea to dock a Los Angeles Police Department (LAPD) Marine Unit vessel at 2451 Signal Street, Sea Berth 57, in the Port of Los Angeles (POLA).

Recommendation for Council action:

AUTHORIZE the GSD to negotiate and execute a Berth Access Agreement between the LAPD Marine Unit and AltaSea to dock an LAPD water vessel at 2451 Signal Street, Sea Berth 57, in the POLA. The month-to-month license agreement is subject to AltaSea's master lease with the POLA and termination by either party requires a 60-day notice.

Fiscal Impact Statement: The Municipal Facilities Committee reports that

there is no General Fund impact as this is a no cost license and any capital costs to prepare the dock will be funded by the LAPD and AltaSea.

Community Impact Statement: None submitted

## **Adopted Item**

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Raman, Rodriguez (3)

# (2) **15-0052-S2 CD 15**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to directing the Department of General Services (GSD) to issue all necessary notices instructing the billboard owner and lessee of the Cityowned property located at 427 North Gaffey Street to remove the billboard and support structure, vacate the property and restore it to its original condition, and related matters.

Recommendations for Council action, pursuant to Motion (McOsker – Raman):

- 1. DIRECT the GSD to issue all necessary notices instructing the billboard owner and lessee of the City-owned property located at 427 North Gaffey Street to remove the billboard and support structure, vacate the property and restore it to its original condition.
- 2. DIRECT and AUTHORIZE the GSD to expeditiously demolish and remove the billboard and expiration of the lease.

<u>Fiscal Impact Statement:</u> 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, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Raman,

## Rodriguez (3)

## (3) **19-0398-S2**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to the amounts expended through the City Information Technology commodity contracts for Fiscal Year (FY) 2021-22.

Recommendation for Council action:

NOTE and FILE the Department of General Services report, dated December 6, 2022, attached to the Council file, relative to the amounts expended through the City Information Technology commodity contracts for FY 2021-22, inasmuch as the report was submitted for informational purposes only.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

## **Adopted Item**

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Raman, Rodriguez (3)

## (4) **22-1055-S1 CD 8**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to California Environmental Quality Act (CEQA) appeals filed for the property located at 1840 - 1848 West Adams Boulevard.

Recommendations for Council action:

- 1. DETERMINE, based on the whole of the administrative record, that the project is exempt from the CEQA pursuant to CEQA Guidelines, Section 15332, Article 19, Class 32 (Infill Development), and City CEQA Guidelines, Section 1, Class 15 (Minor Land Divisions).
- 2. ADOPT the FINDINGS as adopted by the PLUM Committee on January 17, 2023, attached to the Council file, as the Findings of

Council.

3. RESOLVE TO GRANT THE APPEALS filed by 1) Felipe Caceres, USC Forward (Representative: Jordan R. Sisson, Esq., Law Office of Gideon Kracov), and 2) Tanisha B. Thomas, West Adams Neighborhood Association, and THEREBY OVERTURN the decision of the South Los Angeles Area Planning Commission (SLAAPC) in determining that the Project is categorically exempt pursuant to City CEQA Guidelines, Article 19, Section 15332 (Class 32) (ENV-2020-3308-CE); for the construction, use, and maintenance of 10 small lot homes pursuant to Small Lot Subdivision Ordinance No. 176,354; all units will be four stories in height with a maximum height of 44 feet with two covered parking spaces per lot, the site is currently developed with one commercial storefront building, proposed to be demolished; for the property located at 1840 – 1848 West Adams Boulevard.

Applicant: Donghao Li, Tripalink

Representative: Benjamin M. Reznik and Daniel Freedman, Jeffer

Mangels Butler and Mitchell LLP

Related Case No. VTT-83081-SL-HCA-2A

Environmental No. ENV-2020-3308-CE1A

<u>Fiscal Impact Statement:</u> The SLAAPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: Yes

Against (Project): Empowerment Congress North Area Neighborhood Development Council

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

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

## (5) **21-0024-S2**

MOTION (HERNANDEZ - PRICE) relative to funding for off-site testing of wastewater, storm water and soil, and related matters by the LA Sanitation and Environment (LASAN).

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

- TRANSFER \$146,000 in the CD 1 portion of the Neighborhood Services Enhancement Fund line item in the General City Purposes Fund No. 100/56 to LASAN Fund No. 556/50, Revenue Source No. 5654, Interfund Operating Transfer - Other Funds, for the Avenue 34 off-site sampling and testing plan.
- 2. DIRECT the LASAN to develop a robust multi-lingual outreach plan in English, Spanish, and Chinese to share the off-site testing plan, gather and record feedback, and disseminate regular updates on status of implementation and findings of the plan.
- 3. AUTHORIZE the LASAN to prepare any additional fund transfer instructions, or make any technical corrections or clarifications, if necessary to effectuate the intent of this Motion.

## **Adopted Item**

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

## (6) **23-0094 CD 15**

MOTION (HARRIS-DAWSON for MCOSKER - HUTT) relative to a street banner campaign to honor Black History Month.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, the Street Banner program being coordinated by

Council District 15, as a City of Los Angeles Non-Event Street Banner Program for the period of February 2023 to March 2023.

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

## 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)

## (7) **13-0765-S1**

CD 12

COMMUNICATION FROM CITY CLERK and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the reconfirmation of the Chatsworth (Merchant-Based) Business Improvement District (BID).

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

- a. The assessments imposed by the Chatsworth BID for the 2023 Fiscal Year provide services that directly benefit each of the businesses which pay the assessments.
- b. The services funded by the assessment are provided only to each of the assessed businesses within the boundaries of the BID.
- c. The assessment imposed does not exceed the reasonable cost of conferring the benefits.
- d. The proposed improvements and activities are completely separate from the day-to-day operations of the City of Los Angeles.
- e. The assessments for the proposed business-based BID are

not taxes and that the BID qualifies for exemption from Proposition 26 under exemption 1 of Article XIII C Section1(e) (1).

- f. The services to be provided by the Owners' Association, the Chatsworth Business Association, are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated January 10, 2023, confirming the Chatsworth BID Annual Report, levying an annual assessment for the Chatsworth BID's 21st operating year, January 1, 2023 to December 31, 2023.
- 3. DIRECT the City Clerk to schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.
- 4. INSTRUCT the City Clerk, subject to approval by the City Attorney as to form and legality, to prepare an enabling Ordinance levying the special assessment for the Chatsworth BID's 21st operating period beginning January 1, 2023 to December 31, 2023.
- 5. APPROVE the Chatsworth B.I.D., Inc. to administer the proposed services of the Chatsworth BID pursuant to Section 36500 et seq. of the California Streets and Highways Code and City regulations.
- 6. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute, and administer a contract between the City and the Chatsworth B.I.D., Inc. to administer the Chatsworth BID, if the Ordinance reconfirming the BID is adopted.
- 7. APPOINT the Advisory Board, as detailed in the December 20,

2023 City Clerk Report, attached to the Council File.

<u>Fiscal Impact Statement:</u> The City Clerk reports that there is no impact on the General Fund.

Community Impact Statement: None submitted.

(Economic and Community Development Committee waived consideration of the above matter)

## **Adopted Item Forthwith**

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

## (8) **21-1155 CD 14**

COMMUNICATION FROM THE CITY CLERK and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the reconfirmation of the Little Tokyo (Merchant-based) Business Improvement District (BID).

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

- a. The assessments imposed by the Little Tokyo BID for the 2023 fiscal year provide services that directly benefit each of the businesses that pay the assessments.
- b. The services funded by the assessment are provided only to each of the assessed businesses within the boundaries of the BID.
- c. The assessment imposed does not exceed the reasonable cost of conferring the benefits.
- d. The proposed improvements and activities are completely

- separate from the day-to-day operations of the City of Los Angeles.
- e. The assessments for the proposed business-based BID are not taxes and that the BID qualifies for exemption from Proposition 26 under exemption 1 of Article XIII C Section1(e) (1).
- f. The services to be provided by the Owners' Association, the Little Tokyo Business Association, are in the nature of professional, expert, technical or other special services, the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated January 10, 2023, confirming the Little Tokyo BID Annual Report and levying an annual assessment for the Little Tokyo BID's 20th operating period beginning January 1, 2023 to December 31, 2023.
- 3. DIRECT the City Clerk to schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.
- 4. INSTRUCT the City Clerk, subject to approval by the City Attorney as to form and legality, to prepare an enabling Ordinance levying the special assessment for the Little Tokyo BID's 20th operating period beginning January 1, 2023 to December 31, 2023.
- APPROVE the Little Tokyo Business Association to administer the proposed services of the Little Tokyo BID pursuant to Section 36500 et seq. of the California Streets and Highways Code and City regulations.
- 6. AUTHORIZE the City Clerk, subject to City Attorney approval, to

prepare, execute, and administer a contract between the City and the Little Tokyo Business Association to administer the Little Tokyo BID, if the Ordinance reconfirming the BID is adopted.

7. APPOINT the Advisory Board, as detailed in the December 13, 2022 City Clerk report, attached to the Council File.

<u>Fiscal Impact Statement:</u> The City Clerk reports that there is no impact on the General Fund.

<u>Community Impact Statement:</u> None submitted.

(Economic and Community Development Committee waived consideration of the above matter)

## Adopted Item Forthwith

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) **13-1724-S1 CD 4, CD 13** 

COMMUNICATION FROM THE CITY CLERK and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the reconfirmation of the Los Feliz Village (Merchant-Based) Business Improvement District (BID).

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

- a. The assessments imposed by the Los Feliz Village BID for the 2023 fiscal year provide services that directly benefit each of the businesses that pay the assessments.
- b. The services funded by the assessment are provided only to each of the assessed businesses within the boundaries of the BID

- c. FIND that the assessment imposed does not exceed the reasonable cost of conferring the benefits.
- d. The proposed improvements and activities are completely separate from the day- to-day operations of the City of Los Angeles.
- e. The assessments for the proposed business based District are not taxes and that the BID qualifies for exemption from Proposition 26 under exemption 1 of Article XIII C Section1(e) (1).
- f. The services to be provided by the Owners' Association are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated January 10, 2023, confirming the Los Feliz Village BID Annual Report and levying an annual assessment for the Los Feliz Village BID's 22nd operating year, January 1, 2023 to December 31, 2023.
- 3. DIRECT the City Clerk to schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.
- 4. INSTRUCT the City Clerk, subject to approval by the City Attorney as to form and legality, to prepare an enabling Ordinance levying the special assessment for the Los Feliz Village BID's 22<sup>nd</sup> operating period beginning January 1, 2023 to December 31, 2023.
- 5. APPROVE the Los Feliz Village Business Improvement Corporation, a California nonprofit mutual benefit corporation, to

administer the proposed services of the Los Feliz Village BID pursuant to Section 36500 et seq. of the California Streets and Highways Code and City regulations.

- AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute, and administer a contract between the City and the Los Feliz Village Business Improvement Corporation to administer the Los Feliz Village BID, if the Ordinance reconfirming the BID is adopted.
- 7. APPOINT the Advisory Board as detailed in Attachment 1 of the December 13, 2022 City Clerk report, attached to the Council File.

<u>Fiscal Impact Statement:</u> The City Clerk reports that there are no assessments for City-owned properties located within this merchant-based BID. Therefore, there is no impact on the General Fund.

Community Impact Statement: None submitted.

(Economic and Community Development Committee waived consideration of the above matter)

## Adopted Item Forthwith

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) **14-0880-S1 CD 15**

COMMUNICATION FROM THE CITY CLERK and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the reconfirmation of the Wilmington Commercial District (Merchant-based) Business Improvement District (BID).

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

- a. The assessments imposed by the Wilmington Commercial District BID for the 2023 fiscal year provide services that directly benefit each of the businesses that pay the assessments.
- The services funded by the assessment are provided only to each of the assessed businesses within the boundaries of the BID.
- c. The assessment imposed does not exceed the reasonable cost of conferring the benefits.
- d. The proposed improvements and activities are completely separate from the day-to-day operations of the City of Los Angeles.
- e. The assessments for the proposed business based BID are not taxes and that the BID qualifies for exemption from Proposition 26 under exemption 1 of Article XIII C Section1(e) (1).
- f. The services to be provided by the Owners' Association, Wilmington Chamber of Commerce, are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated January 10, 2023, confirming the Wilmington Commercial District BID Annual Report and levying an annual assessment for the Wilmington Commercial District BID's 23rd operating year, January 1, 2023 to December 31, 2023.
- 3. DIRECT the City Clerk to schedule, prepare, publish, and mail the

public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.

- 4. INSTRUCT the City Clerk, subject to approval by the City Attorney as to form and legality, to prepare an enabling Ordinance levying the special assessment for the Wilmington Commercial District BID's 23rd operating period beginning January 1, 2023 to December 31, 2023.
- 5. APPROVE the Wilmington Chamber of Commerce, a California non-profit mutual benefit corporation, to administer the proposed services of the Wilmington Commercial District BID pursuant to Section 36500 et seq. of the California Streets and Highways Code and City regulations.
- AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute, and administer a contract between the City and the Wilmington Chamber of Commerce to administer the Wilmington Commercial District BID, if the Ordinance reconfirming the BID is adopted.
- 7. APPOINT the Advisory Board as detailed in the December 12, 2022 City Clerk report, attached to the Council File.

<u>Fiscal Impact Statement:</u> The City Clerk reports that there are no assessments for City-owned properties located within this merchant-based BID. Therefore, there is no impact on the General Fund.

Community Impact Statement: None submitted.

(Economic and Community Development Committee waived consideration of the above matter)

## Adopted Item Forthwith

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) **14-0425-S14 CD 10**

COMMUNICATION FROM ECONOMIC AND WORKFORCE DEVELOPMENT DEPARTMENT (EWDD) relative to an Exclusive Negotiation Agreement (ENA) with Hudson Pacific Properties, Inc. (Hudson Pacific Properties) for the purchase and development of Cityowned property located at 3782 and 3838-3916 West Martin Luther King Jr. Boulevard, and the City-Optioned, Community Redevelopment of Los Angeles (CRA/LA) owned parcels located at 3700, 3738-3772 West Martin Luther King Jr. Boulevard, 3800-3824 West Martin Luther King Jr. Boulevard, and 4011-4027 South Marlton Avenue; for the Marlton Square Project in Council District 10.

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

- APPROVE the selection of Hudson Pacific Properties (also referred to as Buyer) as the preferred developer/buyer to purchase and develop the Marlton Square Project.
- 2. AUTHORIZE the General Manager, EWDD, or designee, to, on behalf of the City, enter into an ENA with Hudson Pacific Properties to construct a mixed-use development on the City-owned property at 3782 and 3838-3916 West Martin Luther King Jr. Boulevard (APNs: 5032-005-902 and 5032-004-910, 911, 912, 913, 914, 915, and 916) (City Parcels), and the City-Optioned, CRA/LA owned parcels located at 3700, 3738-3772 West Martin Luther King Jr. Boulevard, 3800-3824 West Martin Luther King Jr. Boulevard, and 4011-4027 South Marlton Avenue (APNs: 5032-003-900, 901, 902, 903, 904, 905, 906 and 5032-004-900) (CRA/LA Parcels) (collectively the City Parcels and CRA/LA Parcels are referred to herein as Marlton Square Parcels); and, effectuate the purchase and sale of the Marlton Square Parcels for the purposes of constructing a mixed-use office, retail, and commercial project (Marlton Square Project).
- 3. AUTHORIZE the term of the ENA to be 12 months, with the potential for up to two 90-day extensions, solely at the discretion of the City.
- 4. AUTHORIZE the General Manager, EWDD, on behalf of the City, to execute a First Amendment to the Contract with Keyser Marston

Associates (Contract No. T7077), amending the term of the agreement to end on December 31, 2024, and amending the not-to-exceed compensation to \$100,000, in order to provide real estate advisory services on the Marlton Square and other real estate economic development projects.

- 5. REQUEST the City Attorney, with the assistance of EWDD, to prepare a Disposition and Development Agreement, Grant Deed, Covenant Agreement, Sale Ordinance, and any additional documents necessary to effectuate the City's sale of the Marlton Square Parcels to Buyer, at values to be negotiated.
- 6. AUTHORIZE the General Manager, EWDD, with the assistance of the Chief Legislative Analyst and the City Administrative Officer (CAO), to prepare any additional documents necessary to effectuate the purchase and sale of said properties.
- 7. AUTHORIZE the General Manager, EWDD, with the assistance of the City Attorney, to pursue a determination that the City-Optioned, CRA/LA Parcels are "exempt surplus property" for the purpose of the Surplus Lands Act under Government Code Section 54221 (f) (1) (F) (ii); and, with such determination, no further compliance action will be required under the Act.
- 8. AUTHORIZE the General Manager, EWDD, on behalf of the City, to retain consultants necessary to evaluate the proposed Marlton Square development; ACCEPT up to \$300,000 from Hudson Pacific Properties for the reimbursement of consultant services including, but not limited, to real estate advisory services, appraisals, environmental conditions due diligence and review, and any other associated project-related consultant costs to the City.

#### 9. AUTHORIZE the Controller to:

- a. Accept and deposit up to \$300,000 from Hudson Pacific Properties into the Economic Development Trust Fund No. 62L.
- b. Establish a new appropriation Account No. 22W5AJ, titled

- "MarIton Square Hudson Pacific Properties;"; and, appropriate up to \$300,000, upon presentation of proper documentation by the EWDD.
- c. Expend up to \$300,000 from Account No. 22W5AJ, titled "Marlton Square Hudson Pacific Properties," for various consultant services related to this Project, upon presentation of proper documentation by the EWDD.
- 10. AUTHORIZE the General Manager, EWDD, or designee, to prepare Controller's instructions and/or make any technical adjustments that may be required to implement the actions approved by the Mayor and Council on these matters, subject to the approval of the CAO, and authorize the Controller to implement these instructions.
- 11. INSTRUCT the General Manager, EWDD, to provide regular status updates during the ENA Process to the Municipal Facilities Committee.
- 12. INSTRUCT the General Manager, EWDD, and pertinent City departments to report to the City Council with a final development agreement for consideration.
- 13. AUTHORIZE the General Manager, EWDD, to make technical corrections consistent with the Mayor and Council Action on this matter.

<u>Fiscal Impact Statement:</u> The EWDD reports that the proposed actions regarding the purchase and sale of the Property will have no immediate impact on the General Fund. Upon the future sale of the CRA/LA Parcels, the City, as an Affected Taxing Entity under the Redevelopment Dissolution Statutes, will receive approximately 26 percent of the sales proceeds from the County Auditor-Controller. These funds will be deposited the General Fund. The City will also receive the proceeds from the sale of the City Parcels.

Community Impact Statement: None submitted

# (Economic and Community Development 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)

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

## **ADJOURNING MOTIONS**

MOVED BY	SECONDED BY	NAME
Rodriguez	All Councilmembers	John-Michael Mendoza
Rodriguez – All	All Councilmembers	Officer Michael Johnson
Councilmembers		

I MOVE that the matter of Categorical Exemption and Planning and Land Use Management Committee report relative to California Environmental Quality Act (CEQA) appeals filed for the property located at 1840 - 1848 West Adams Boulevard, Item 4 (Council File No. 22-1055-S1) on today's Council Agenda, BE AMENDED to ADOPT the following revision to recommendation No. 1, reflected in bold and underlined, as follows:

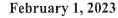
1. DETERMINE, based on the whole of the administrative record, that the project is <u>NOT</u> exempt from the California Environmental Quality Act pursuant to CEQA Guidelines, Section 15332, Article 19, Class 32 (Infill Development), and City CEQA Guidelines, Section 1, Class 15 (Minor Land Divisions).

PRESENTED BY:

MARQUEECE HARRIS DAWSON

Councilmember, 8th District

SECONDED BY:



Western Landing, LP (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 \$30,000,000 to finance the acquisition and rehabilitation of the 81-unit multifamily housing project known as Western Landing (Project) located at 25820-25896 S. Western Avenue, Los Angeles, CA 90710 in Council District 15. The Project will provide 80 units of affordable housing, and one manager unit.

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 Western Landing and adopt the attached TEFRA Resolution approving the issuance of bonds in an amount not to exceed \$30,000,000 for the acquisition and rehabilitation of a 81-unit multifamily housing project located at 25820-25896 S. Western Avenue, Los Angeles, CA 90710 in Council District 15.

PRESENTED BY:

TIM McOSKER

Councilmember, 15th District

SECONDED BY:





#### 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 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.
- [Reserved].
- 6. The "Project" referred to hereof is as follows:

Project Name:	Address	#Units:	Project Sponsor	Maximum Amount:
Western Landing	25820-25896 S. Western Avenue, Los Angeles, CA 90710	81 (including 1 manager unit )	Los Angeles Family Housing/Abode Communities/Mercy Housing California	\$30,000,000

7. This Resol	lution shall take effect immediately upon	its passage and adoption.		
PASSED AND	ADOPTED this day of	2022 at Los Angeles, Califor	nia.	
I certify that the	e foregoing Resolution was adopted by the	ne Council of the City of Los A	ngeles at its meeting on	, 202.
		By		

# 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

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Lopez

Lopez

Date: 2022.09.29 14:27:35

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Francisco Lopez, Finance Development Officer II

## Motion

With the recent increases that residents are seeing to their Southern California Gas utility bills, especially in this past month, and with the unusually cold weather we are experiencing, the City needs to respond with a program to provide relief to help those residents, including low-income as well as middle income residents who may need help in meeting the rising gas utility costs. The City recently created a Climate Equity Fund specifically for this purpose, utilizing funds from the Southern California Gas Company franchise: for mitigation measures in neighborhoods or populations that suffer disproportionately from climate impacts.

While the City already has the CARE program that offers relief to very low income residents, we need to create a gas utility assistance program to address the needs of not only low-income populations but also middle income households which often are left out of current assistance programs even though their need for help is also great.

Providing gas bill relief is necessary as it will help to alleviate the financial burden that has been created by the sudden and unexpected increase to individuals and households' SoCal gas bills. Financial relief not only helps to maintain quality of life, but also promotes stability and equality within the community by reducing financial stress and increasing access to essential services such as heating and cooking.

I THEREFORE MOVE that the City Administrative Officer, with the assistance of the Chief Legislative Analyst and the Department of Public Works be directed to report with recommendations for the creation and operation of an assistance program to provide financial relief to low-income as well as middle income residents who may need help in meeting the rising SoCal Gas utility costs.

PRESENTED BY

JOHN S. LEE

Councilmember, 12<sup>th</sup> District

SECONDED BY

PK

The Housing Authority of the City of Los Angeles (HACLA) is one of the largest public housing authorities providing affordable housing to over 83,000 households through its public housing, rental assistance programs, and other housing initiatives. In December 2022, HACLA reported a "cyber event that resulted in disruption to our systems." The Los Angeles Times later reported that there had been "an apparent attack by hackers who are threatening to publish a vast store of the agency's data they claim to have seized." Given the extensive services provided by HACLA, it is necessary to fully understand the extent of the breach, any implications for families, and future steps that must be taken to prevent attacks in the future.

HACLA owns 6,300 housing units across 14 public housing developments and serves over 19,000 low income families, individuals, senior citizens, and persons with disabilities, including undocumented individuals. These public housing properties are located in Los Angeles City Council Districts 1, 7, 9, 11, 14 and 15. HACLA also offers over 60,500 Section 8 vouchers and certificates under an array of programs including the Veterans Affairs Supportive Housing Program, Emergency Housing Vouchers, and others under the Homeless Initiatives Program. The housing authority reports that when it opened its Section 8 waitlist for a two-week period in October 2022, a total of 223,375 applications were received, representing over 500,000 household members.

Securing sensitive personal data collected by HACLA is critical to maintaining the trust and well-being of populations who are in need of low-income housing. HACLA informs that the demographics of its public housing residents include an average household income of \$27,865 with predominantly Hispanic (74 percent) and Black/African-American (22 percent) residents. It is important to safeguard sensitive information that, if stolen, could result in identity theft or negatively impact undocumented applicants and tenants. The City should fully review the extent of the data breach and assess any weaknesses in the system to mitigate the threat of any future attacks.

I THEREFORE MOVE that the City Council request the Housing Authority of the City of Los Angeles (HACLA) to report on the cyberattack that targeted its systems in December 2022, including the extent of the data breach, whether personal information of any of the 19,000 families that live in HACLA properties and Section 8 applicants and holders was compromised, as well as the steps that HACLA is taking to secure its systems moving forward.

PRESENTED BY:

TRACI PARK

Councilwoman, 11th District

SECONDED BY:

FEB 0 1 2023

PK

Runnymede Park is located at 20200 Runnymede Street in Winnetka, in Council District 3, nestled within a residential neighborhood and immediately abutting many single- and multifamily residences. Between May and October 2022, the Los Angeles Police Department received 44 calls for service at this location, as well as numerous other telephone and e-mail complaints from nearby residents, relating to excessive noise, fights and narcotics use, with a concentration of calls in the hours following sundown. There is also an issue with fires set by people using the park during late evening hours. Through targeted community outreach, a large majority of nearby residents expressed support for earlier closure hours for this park. The Winnetka Neighborhood Council also voted to support earlier closure hours.

Los Angeles Municipal Code (LAMC) Section 63.44 B.14(a) states that all parks shall have the operating hours of 5:00 a.m. to 10:30 p.m. with the exception of the parks listed in LAMC Section Code 63.44 B.14(c). Parks in this Section close at various times and include parks that open at Sunrise and close at Sunset (Sunrise to Sunset Operating Hours). The operating hours for Runnymede Park located at 20200 Runnymede Street in Council District 3 should be changed to close at 8:30 p.m.

I THEREFORE MOVE that the City Council instruct the Department of Recreation and Parks to set the operating hours for Runnymede Park, located at 20200 Runnymede Street, Winnetka, CA 91306, in Council District 3 to open at 5:00 a.m. and close at 8:30 p.m.

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

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

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

PRESENTED BY:

BOB BLUMENFIELD

Councilmember, 3<sup>rd</sup> District

SECONDED BY:

FEB 0 1 2023



## PERSONNEL, AUDITS & HIRING

The current moment we face with policing in our cities has proven that we must make a change in how local governments interact with law enforcement oversight. For over twenty years, there have been several pilots implemented in the City of Los Angeles related to unarmed crisis response. From Council Files 20-0769 to 22-0978, the City Council has shown a concerted effort in seeing unarmed crisis response formalized as a permanent fixture of alternatives to policing. The establishment of an Office of Unarmed Response and Safety would greatly coordinate these efforts and is a step towards permanently codifying unarmed crisis response in the City of Los Angeles.

A performance assessment on unarmed crisis response is being deployed by the City. The Council should work and direct the Controller to better understand the effectiveness of these programs given the resources allocated to them. This in turn will help better improve these programs in the hopes of providing services to those that need it most.

I THEREFORE MOVE that the City Council request the City Controller report to the Personnel, Audits, and Hiring Committee on the findings of the assessment. The findings should include an analysis of these programs related to the performance standards and metrics set forth by the Office of Unarmed Response and Safety.

I FURTHER MOVE that the Chief Legislative Analyst and City Administrative Officer provide recommendations on building out and funding these programs under the Office of Unarmed Response and Safety.

PRESENTED BY:

TIM McOSKER

Councilmember, 15th District

MARQUEECE HARRIS-DAWSON

Councilmember, 8th District

SECONDED BY:

FEB 0 1 2023

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## **PUBLIC WORKS**

## MOTION

The Rose of Sharon Missionary Baptist Church is a legendary place of worship in South Los Angeles that has served as an integral part of the community for sixty-five years and counting. The Rose of Sharon was founded in September 1957 by Reverend John L. Railback and former members of the Independent Baptist Church who've developed a vision for a new center where the Lord and community can meet as one, as the area had particularly become a hotbed for youth ministries.

The Church's name came from the scripture in Song of Solomon 2:1; "I am the rose of Sharon and the lily of the Valleys". Since its inception, The Rose of Sharon has been an Evangelistic Church with a main emphasis on missionary work and adding souls to the Kingdom of God.

The Agape Christian Community Center, a non-profit founded by Reverend Railback and First Lady Jean H. Railback in 1978, was created to provide services for the community of South Central LA. The support towards the community encompasses job training and referral services, family counseling, literacy and education programs, emergency food and clothing assistance, nutrition and health programs, parenting empowerment training, recreation activities for youth and housing for those of the poverty-level.

The successes of Agape came with an expansion throughout the fellowship into several areas of serving the community. Agape Home Services was created to provide shelter for women and children including food, clothes, advocacy with public assistance agencies and permanent affordable housing. Additionally from 1990-2019, Agape established the "Vouchers and Tokens" program in - providing low-income individuals with the distribution of taxi vouchers and bus tokens. Agape was also heavily involved in serving the youth population through sponsoring thousands of children to attend fellowship retreats and giving them opportunities to enjoy field trips to amusement parks and other local festivities.

In recognition of the contributions that the Rose of Sharon Missionary Baptist Church has provided to City residents for decades and to ensure that this piece of Los Angeles, spiritual, and Black history be preserved, it is appropriate that the City name the intersection of Hoover Street and 52nd Street as the "Rose of Sharon Missionary Baptist Church Square".

I THEREFORE MOVE that the intersection of Hoover Street and 52nd Street be named as "Rose of Sharon Missionary Baptist Church Square" and that the Department of Transportation be directed to erect permanent ceremonial sign(s) to this effect at this location.



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PRESENTED BY

CURREN D. PRICE, JR.
Councilmember, 9th District

SECONDED BY: Health XIII

The Paseo Del Mar roadway in the San Pedro Community provides east-west access to residents in the southernmost area of the San Pedro Community. Paseo Del Mar is bound by the White Point Nature Preserve to the north and property owned by the County of Los Angeles Department of Beaches and Harbors, and the Pacific Ocean to the south. To the east is Weymouth Avenue and to the west is White Point-Royal Palms County Beach Park.

In 2011, an approximately 400-foot section of the Paseo Del Mar roadway collapsed due to the White Point landslide. The City undertook several construction projects to mitigate the effects of the landslide. This work included; stabilizing the slope; rerouting the utilities; grading the site to drain stormwater; and fencing the portion of Paseo Del Mar and the immediate surrounding area that was impacted by the landslide. The total landslide mitigation cost was approximately \$9 million.

I THEREFORE MOVE that the City Council instruct the Bureau of Engineering and Department of Recreation and Parks to report back on updates to the Paseo Del Mar Roadway Plan and its options.

I FURTHER MOVE that the City Council, request the City Administrative Officer, in partnership with the Bureau of Engineering and Department of Recreation and Parks, report back on a multi-year phased funding plan for the Paseo Del Mar Roadway Plan's options.

PRESENTED BY:

TIM McOSKER

Councilmember, 15th District

SECONDED BY: Way Park



## RESOLUTION

WHEREAS, Herb J. Wesson, Jr. was elected into the City Council representing Council District 10 and served from 2005 to 2020; and

WHEREAS, during his time in office, he worked to bring over one million Angelenos out of poverty in addition to ensuring that all Angelenos received a livable wage by passing the minimum wage to \$15 per hour; and

WHEREAS, he enacted Ban the Box legislation to remove employment barriers for the formerly arrested, convicted, and incarcerated; and

WHEREAS, he also worked hard to enact one of the most robust sick-leave policies in the State of California and nationally; and

WHEREAS, Wesson created the City's first Homelessness and Poverty Committee along with a Comprehensive Homeless Strategy and worked to devise and champion the passage of Measure H and Proposition HHH; and

WHEREAS, with the help of Mayor Eric Garcetti and the Board of Water and Power Commissioners, Wesson ensured that the City was moving away from and shutting down coal-powered facilities by 2025, while moving towards the construction and purchasing of solar, wind, and other renewables; and

WHEREAS, during his tenure, he adopted a single-use plastic bag policy and a plastic straws-on-request ordinance to reduce our waste stream and create a more sustainable future for our residents; and

WHEREAS, Wesson played a major role in winning the Olympic bid, ensuring that the 2028 Olympic and Paralympic Games will be held in the City of Los Angeles, further cementing the City of Los Angeles' status as the world capital of sports and entertainment; and

WHEREAS, he helped make Council History by hiring its first ever female Chief Legislative Analyst, Sharon Tso; and

WHEREAS, he created My VoiceLA, an online system that allows City employees to report instances of harassment or retaliation anonymously; and

WHEREAS, under his presidency, the Council took steps towards closing the pay disparity in sports by requiring equal compensation for any competition featuring both male and female divisions taking place in Los Angeles and requiring a permit from the City; and

WHEREAS, he sought to right the wrongs made by the War on Drugs by creating the Social Equity Program that would reduce the barriers to ownership of commercial cannabis businesses for those who have been convicted of marijuana-related offenses and those who live or have lived in neighborhoods heavily affected by marijuana arrests; and

PK

WHEREAS, he honored the first African American President of the United States by renaming Rodeo Road, Obama Boulevard, so children no matter the color of their skin can be reminded every time they ride down Obama Blvd. that no dream is too far out of reach; and

WHEREAS, he worked to unify Angelenos and empower communities by challenging our city to have open and honest conversations about race and racism through the embRACE LA initiative resulting in the potential creation of the Office of Racial Equity which would work to create a Los Angeles where all Angelenos are included, empowered, and fully participate civically; and

WHEREAS, he created the first ever full-time policy committee dedicated to working on Immigrant Affairs and passed monumental legislation including declaring Los Angeles a City of Sanctuary, increasing protections against the disclosure of tenants' immigration or citizenship status to federal immigration authorities, ensuring that all residents of the City of Los Angeles are protected; and

WHEREAS, he adopted the first Civil and Human Rights ordinance in the City of Los Angeles' history that prohibits the discrimination, prejudice, intolerance and bigotry that denies equal treatment to any individual because of the individual's race, color, ethnicity, creed, age, national origin, citizenship status or perceived status, gender, gender identity or expression, sexual orientation or perceived orientation, disability, marital status, partnership status, employment status or source of income.

**NOW, THEREFORE, BE IT RESOLVED** that by the adoption of this Resolution, the Council of the City of Los Angeles hereby recognizes Herb J. Wesson, Jr's. leadership and service to the City by naming the stairs entering City Hall South (111 E. First Street) as **Herb J. Wesson, Jr. Steps.** 

PRESENTED BY:

CURREN D. PRICE, JR.

Councilmember, 9th District

MARQUEECE HARRIS-DAWSON HEATHER HUTT

Councilmember, 8th District

Councilmember, 10th District

SECONDED BY:

PAUL KREKORIA

Councilmember, 2nd Dis