Los Angeles City Council, Journal/Council Proceeding Wednesday, February 15, 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, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez (11); Absent: de León, Hernandez, Yaroslavsky (3)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

(1) **19-0268-S1**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to a proposed First Amendment to Supplemental Agreement No. 2 to Contract 728 (C-133081) with The Library Corporation (TLC) to update the product and services price list for the Integrated Automation System.

Recommendations for Council action:

1. AUTHORIZE the President, Board of Library Commissioners (Board), or designee, to execute the proposed First Amendment to Supplemental Agreement No. 2 to Contract 728 (C-133081) between the City and TLC, to update the product and services price list and to approve the changes retroactive to January 1, 2022, subject to review and approval of the City Attorney as to form.

2. REQUEST that the Board, or designee, attach the Standard Provisions for City Contracts (Revised 9/22)[v.1] to the proposed contract amendment before execution.

<u>Fiscal Impact Statement:</u> The City Administrative Officer (CAO) reports that funding in the amount of \$1,507,500 for the services in the proposed Agreement is provided in the Library Department's Contractual Services Account (3040) as part of the 2022-23 Adopted Budget. There is no additional impact on the General Fund.

<u>Financial Policies Statement:</u> The CAO reports that the recommendations in its November 7, 2022 report, attached to the Council file, complies with the City's Financial Policies in that the proposed Amendment expenditures will be limited to the use of approved budgeted funds.

Community Impact Statement: None submitted

Adopted Item

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

(2) **22-1554 CD 7**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to establishing hours of operation at West Lakeside Street Park, located at 15625 Bledsoe Street, Sylmar, California 91342.

Recommendations for Council action, pursuant to Motion (Rodriguez - Lee):

- ESTABLISH the hours of operation at West Lakeside Street Park, located at 15625 Bledsoe Street, Sylmar, California 91342 in Council District Seven as opening at sunrise and closing at sunset.
- 2. INSTRUCT the Department of Recreation and Parks to prominently post the hours at the park as detailed above in Recommendation No. 1.

- 3. REQUEST the City Attorney to prepare and present an Ordinance to add West Lakeside Street Park to the list of parks closed at various times as specified in Los Angeles Municipal Code Section 63.44.
- 4. REQUEST the Board of Recreation and Park Commissioners to concur with the above recommendations; and, instruct the Park Rangers to enforce the new operating hours at the park listed above seven days a week.

<u>Fiscal Impact Statement:</u> Neither the City Administrative Officer nor the Chief Leigslative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item

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

(3) **20-0546 CD 6**

HOUSING AND HOMELESSNESS COMMITTEE REPORT and RESOLUTION relative to considering the results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) hearing; issuing supplemental tax-exempt multifamily conduit revenue bonds in an amount up to \$854,266 and supplemental taxable multifamily conduit revenue bonds in an amount up to \$166,525; and executing related financing documents for the Sun King Apartments Supportive Housing Project located at 9190 North Telfair Avenue in Council District 6.

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

- NOTE and FILE the Los Angeles Housing Department (LAHD) report dated January 11, 2023, attached to Council file No. 20-0546, relative to the issuance of supplemental multifamily conduit revenue bonds for the Sun King Apartments Supportive Housing Project.
- 2. CONSIDER the results of the TEFRA hearing held on December 15,

2022 for the Sun King Apartments Supportive Housing Project contained in the City Administrative Officer (CAO) report dated January 26, 2023, attached to Council file 20-0546.

- 3. ADOPT the accompanying RESOLUTION, attached to the CAO report dated January 26, 2023, authorizing the issuance of up to \$854,266 in supplemental tax-exempt multifamily conduit revenue bonds and up to \$166,525 in taxable multifamily conduit revenue bonds for the Sun King Apartments Supportive Housing Project located at 9190 North Telfair Avenue in Council District 6.
- 4. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant financing documents for the Sun King Apartments Supportive Housing Project, subject to the approval of the City Attorney as to form.

<u>Fiscal Impact Statement:</u> The CAO reports that there will be no impact to the General Fund as a result of the issuance of these supplemental multifamily conduit revenue bonds for the Sun King Apartments. The City is a conduit issuer and does not incur liability for the repayment of the conduit revenue bonds, which are a limited obligation payable solely from the revenues of the Sun King Apartments Project, and the City is not, under any circumstances, obligated to make payments on the conduit revenue bonds.

<u>Financial Policies Statement:</u> The CAO reports that the recommendations in this report comply with the City's Financial Policies in that the conduit revenue bonds are a limited obligation payable solely from the revenues of the Sun King Apartments Project and the City will in no way be obligated to make payments on the conduit revenue bonds.

<u>Debt Impact Statement:</u> The CAO reports that there is no debt impact as these conduit revenue bonds are a conduit issuance debt and not a debt of the City.

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Price Jr.,

Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: de León, Hernandez (2)

(4) **22-1114** CD 6

HOUSING AND HOMELESSNESS COMMITTEE REPORT and RESOLUTION relative to issuing tax-exempt multifamily conduit revenue notes in an amount up to \$40,112,386; and issuing taxable multifamily conduit revenue notes in an amount up to \$14,212,032; and executing related financing documents for the Vista Terrace Apartments Affordable Housing Project located at 8134 and 8146 Van Nuys Boulevard in Council District 6.

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

- 1. NOTE and FILE the Los Angeles Housing Department (LAHD) report dated December 12, 2022, attached to Council file No. 22-1114, relative to the issuance of tax-exempt and taxable multifamily conduit revenue notes for the Vista Terrace Apartments Project
- 2. ADOPT the accompanying RESOLUTION, attached to the City Administrative Officer (CAO) report dated January 27, 2023, authorizing the issuance of up to \$40,112,386 in tax-exempt multifamily conduit revenue notes and up to \$14,212,032 in taxable multifamily conduit revenue notes for the Vista Terrace Apartments Affordable Housing Project located at 8134 and 8146 Van Nuys Boulevard in Council District 6.
- AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant financing documents for the Vista Terrace Apartments Affordable Housing Project, subject to the approval of the City Attorney as to form.

<u>Fiscal Impact Statement:</u> The CAO reports that there will be no impact to the General Fund as a result of the issuance of these multifamily conduit revenue notes for the Vista Terrace Apartments. The City is a conduit issuer and does not incur liability for the repayment of the conduit revenue notes, which are a limited obligation payable solely from the revenues of the Vista Terrace Apartments Project, and the City is not, under any

circumstances, obligated to make payments on the conduit revenue notes.

<u>Financial Policies Statement:</u> The CAO reports that the recommendations in this report comply with the City's Financial Policies in that the conduit revenue notes are a limited obligation payable solely from the revenues of the Vista Terrace Apartments Project and the City will in no way be obligated to make payments on the conduit revenue notes.

<u>Debt Impact Statement:</u> The CAO reports that there is no debt impact as these conduit revenue notes are a conduit issuance debt and not a debt of the City.

Community Impact Statement: None submitted

Adopted Item

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

(5) **17-0274**

HOUSING AND HOMELESSNESS COMMITTEE REPORT and RESOLUTION relative to the Fiscal Year 2021-22 (FY 2021-22) Affordable Housing Linkage Fee (AHLF) Expenditure Plan and program guidelines.

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

- APPROVE the recommendations contained in the AHLF Oversight Committee report dated November 9, 2022, attached to Council file No. 17-0274.
- ADOPT the accompanying RESOLUTION attached to the AHLF Oversight Committee report dated November 9, 2022, attached to the Council file, which effectuates the set-aside of \$7 million outside of the adopted tier system for the FY 2021-22 AHLF Expenditure Plan.
- 3. INSTRUCT the Los Angeles Housing Department to report to the

Housing and Homelessness Committee on the progress of the Rental Preservation Program.

<u>Fiscal Impact Statement:</u> None submitted by the AHLF Oversight Committee. 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, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: de León, Hernandez (2)

(6) **23-0080 CD 4**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the transfer of \$629,000 from the Measure M Local Return Special Fund No. 59C-94 for a new capital project at 8904 Crescent Drive.

Recommendations for Council action, pursuant to Motion (Raman - Park), SUBJECT TO THE 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 No. 94V194 "Transportation" to a new account entitled "Crescent Drive (8904) Storm Response."
- AUTHORIZE the City Administrative Officer 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.

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

(7) 23-0072

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a Los Angeles Department of Building and Safety (LADBS) refund claim filed by Kourosh Moghadam, for the project located at 249 Homewood Road, Los Angeles, California 90049.

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

APPROVE the linkage fee refund claim number 151719 in the amount of \$78,502.61, submitted by Kourosh Moghadam, under building permit numbers 18010-10000-05374, 18010-10000-05375, 18010-10000-05376, and 18010-10000-05377 for the project located at 249 Homewood Road, Los Angeles, California 90049.

<u>Fiscal Impact Statement:</u> None submitted by the LADBS. 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, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: de León, Hernandez (2)

(8) **22-1581**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a Los Angeles Department of Building and Safety (LADBS) refund claim filed by Deborah Owen, for the project located at 1328 North Beverly Estate Drive, Beverly Hills, California 90210.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF

THE MAYOR:

APPROVE the linkage fee refund claim number 154217 in the amount of \$115,653.72, submitted by Deborah Owen, under building permit number 19010-10000-03300 for the project located at 1328 North Beverly Estate Drive, Beverly Hills, California 90210.

<u>Fiscal Impact Statement:</u> None submitted by the LADBS. 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, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: de León, Hernandez (2)

(9) **22-1580**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a Los Angeles Department of Building and Safety (LADBS) refund claim filed by The Nevell Group, Inc., for the project located at 300 World Way, Los Angeles, California 90045.

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

APPROVE the refund claim number 157643 in the amount of \$78,536.03, submitted by The Nevell Group, Inc., under building permit number 18016-10010-19512 for the project located at 300 World Way, Los Angeles, California 90045.

<u>Fiscal Impact Statement:</u> None submitted by the LADBS. 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, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: de León, Hernandez (2)

(10) **23-0112**

COMMUNICATIONS FROM THE CITY ATTORNEY relative to a request for appropriations for outside counsel retention for various matters.

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel to discuss the need for funding for outside counsel for various matters.

(Budget, Finance and Innovation 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 <u>www.lacouncilfile.com</u> for background documents.)

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 3, 2023

(LAST DAY FOR COUNCIL ACTION - MARCH 24, 2023)

Adopted Budget, Finance and Innovation Committee Report - SEE ATTACHED Ayes: Blumenfield, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: de León, Hernandez (2)

(11) **22-0536 CD 9**

FIRST ADDENDUM AND JOINT ANALYSIS TO THE PREVIOUSLY CERTIFIED CONVENTION AND EVENT CENTER PROJECT ENVIRONMENTAL IMPACT REPORT (EIR), and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS; PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending and restating the Convention and Event Center Specific Plan and Convention and Event

Center Sign District.

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

- 1. FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, the project was assessed in the previously certified Convention and Event Center Project EIR No. ENV-2011-0585-EIR, certified in October 2012; and pursuant to CEQA Guidelines, Sections 15162 and 15164 and the Addendum and Joint Analysis, dated December 2021, that no major revisions to the EIR are required and no subsequent EIR, or negative declaration is required for approval of the Project.
- 2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
- 3. PRESENT and ADOPT the accompanying Specific Plan ORDINANCE, dated November 8, 2022, authorizing the amending and restating of the Convention and Event Center Specific Plan, including renaming it the Convention Center.
- 4. REQUEST the City Attorney to revise the Convention Center and Arena Sign District draft ordinance, to include language to authorize inflatable signs and captive balloon signs that was inadvertently not included in the proposed ordinance considered by the PLUM Committee on June 21, 2022 and by the Council on June 29, 2022, inasmuch as the Convention Center regularly uses these types of signs to advertise events, as noted in the November 10, 2022 City Attorney Report, attached to the Council file; and as further described and recommended in the Communication from the Department of City Planning dated November 16, 2022, attached to the Council file.

Applicant: City of Los Angeles, City Tourism Department, Doane Liu Representative: Kevin Rieger, AEG Plenary Conventions LA, LLC Case No. CPC-2019-4572-GPA-VZC-HD-SP-SN

Environmental Nos. ENV-2011-0585-EIR-ADD1; SCH No. 2011031049

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

Community Impact Statement: None submitted

Continued Item to February 22, 2023

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

Referred the matter to the Planning and Land Use Management Committee for further consideration.

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

(12) **22-0651**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to a proposed local preference policy for subsidized affordable housing and supportive housing units that do not utilize the Coordinated Entry System (CES) for tenant selection and lease up for the City.

Recommendations for Council action:

- INSTRUCT the Los Angeles Housing Department (LAHD), with the assistance of the City Attorney's Office and in coordination with the Community Investment for Families Department and the Housing Authority of the City of Los Angeles, to work with U.S. Department of Housing and Urban Development (HUD) to secure approval of the local preference policy, as proposed in Attachment A contained in the LAHD report dated January 11, 2023, attached to Council file No. 22-0651.
- 2. INSTRUCT the LAHD to report to Council on the status of HUD's review within 90 days.

3. INSTRUCT the LAHD to review the City of Santa Monica's local preference policy for addressing people who are displaced through no fault evictions, natural disasters, and other related causes; and consider it as guidance for the City's local preference policy.

<u>Fiscal Impact Statement:</u> The LAHD states that there is no impact to the General Fund.

Community Impact Statement: Yes

For: NoHo Neighborhood Council

Adopted Item

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

(13) **22-0560**

AD HOC COMMITTEE ON CITY GOVERNANCE REFORM REPORT relative to the City's lobbying law and updates to the Municipal Lobbying Ordinance.

Recommendations for Council action:

- 1. ADOPT the recommendations in the Report from the City Ethics Commission dated May 5, 2022, and request that the City Attorney prepare and present an Ordinance codifying changes to the Municipal Lobbying Ordinance (MLO), with the following changes:
 - a. Amend proposed Los Angeles Municipal Code (LAMC) Section (§) 48.01(E) to clarify that a "proposed or pending matter of municipal legislation" includes matters without a Council file or official report that are newly raised by lobbying entities or their clients.
 - b. Amend proposed LAMC § 48.03(C) as follows:

"C." A person performing pursuant to an agency contract a

contract with a City agency unless seeking a change in law, regulation, or policy. For purposes of this section, a written response to a written request from an agency, pursuant to an agency contract, directed individually to a contracted party for information, input, or feedback shall not constitute a communication involving a potential change in law, regulation, or policy.

- c. Amend proposed LAMC § 48.03(E) as follows:
 - "E." An organization that is exempt from federal taxation pursuant to Section 501(c)3 of the Internal Revenue Code whose most recent federal tax filing included an IRS Form 990-N or an IRS Form 990-EZ, or an organization whose next federal tax filing is reasonably likely to include an IRS Form 990-N or an IRS Form 990-EZ. when either of the following applies:
 - "1." The organization was created primarily to provide food, clothing, shelter, child care, health care, legal services, vocational services, relief, or other similar assistance to disadvantaged people at a significantly below-market rate.
 - "2." A 501(c)(3) organization is exempt from regulation under the MLO if it had gross receipts of less than \$2 million in the previous tax year.
- d. Amend the Governmental Ethics Ordinance §49.5.2 as follows:
 - "J." "Restricted source" means the following:
 - "1." For elected City officers, a restricted source is the following:
 - "a." A person who registers or is required to register as a lobbying entity under Section 48.07 or is a client, as defined in Section 48.02.
 - "2." For all other City officials, a restricted source is the following:

- "a." A person who seeks to influence decisions of the City official's agency and registers or is required to register as a lobbying entity under Section 48.07 or is a client, as defined in Section 48.02:
- e. Amend LAMC § 48.05 to require lobbying records to be maintained for at least five years.
- f. Amend LAMC § 48.11 to require lobbyists to disclose that they are lobbyists and the name of their client whenever they give public comment or make a presentation on behalf of a client in any meeting subject to the Brown Act or communicate in writing on behalf of a client with City personnel.
- g. Amend LAMC § 48.12 and the Administrative Code throughout to change the City Ethics Commission's criminal, civil, and administrative statute of limitations from four to five years.
- h. Add a new requirement that prohibits lobbying entities from delivering or bundling campaign contributions for City candidates and officeholders, modeled after San Francisco's 2016 law.
- 2. REQUEST the City Ethics Commission, with assistance of the City Attorney, to report on a broader set of disclosure requirements for any individual or organization, whether or not a registered lobbyist, when that individual or organization is being compensated for making a presentation or offering public comment at any meeting subject to the Brown Act.
- 3. REQUEST the City Attorney, with the assistance of the City Ethics Commission, to make any technical changes or adjustments to the above instructions to effectuate the intent of these instructions.

<u>Fiscal Impact Statement:</u> 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:

Yes

For:

Sun Valley Area Neighborhood Council Winnetka Neighborhood Council West Adams Neighborhood Council Silver Lake Neighborhood Council NC Valley Village Bel Air-Beverly Crest Neighborhood Council Central San Pedro Neighborhood Council Greater Toluca Lake Neighborhood Council Voices of 90037 Sunland-Tujunga Neighborhood Council West Los Angeles Neighborhood Council Historic Highland Park Neighborhood Council Lake Balboa Neighborhood Council North Hills West Neighborhood Council United Neighborhoods Neighborhood Council North Westwood Neighborhood Council Eagle Rock Neighborhood Council Hermon Sherman Oaks NC Palms Neighborhood Council Studio City Neighborhood Council Westside Neighborhood Council Rampart Village Woodland Hills-Warner Center Hollywood United Neighborhood Council **Encino Neighborhood Council** Northridge East Neighborhood Council Granada Hills North Neighborhood Council

For, if Amended:

Greater Wilshire Neighborhood Council
Palms Neighborhood Council
Greater Toluca Lake Neighborhood Council
Mid City WEST Neighborhood Council
Harbor Gateway North Neighborhood Council

PICO Neighborhood Council
Glassell Park Neighborhood Council
Central Hollywood Neighborhood Council
Westside Neighborhood Council
Tarzana Neighborhood Council
Echo Park Neighborhood Council
South Robertson Neighborhood Council
Harbor City
NoHo Neighborhood Council
Mid-City Neighborhood Council
Reseda Neighborhood Council
Van Nuys Neighborhood Council

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

Referred the matter to the Ad Hoc Committee on City Governance Reform for further consideration

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

(14) **23-0002-S1**

AD HOC COMMITTEE ON CITY GOVERNANCE REFORM REPORT relative to establishing the City's position in the 2023-2024 State Legislative Program for Senate Bill (SB) 958 "County of Los Angeles Citizens Redistricting Commission" (Lara - Hall) that creates an independent process with a new commission and new redistricting maps for the City of Los Angeles before the April 2023 special election.

Recommendation for Council action:

NOTE and FILE the accompanying RESOLUTION to include in the City's 2023-2024 State Legislative Program SPONSORSHIP and SUPPORT of any legislation applicable to any city with a population greater than three million which would urge the State of California through an emergency clause to move forward expeditiously on a Bill structured similarly to Senate Bill (SB) 958 "County of Los Angeles Citizens Redistricting Commission" (Lara - Hall) that creates an independent process with a new commission and new redistricting maps for the City of Los Angeles before the April 2023 special election.

Fiscal Impact Statement: Not applicable

Community Impact Statement:

Yes

For:

Voices of 90037 Studio City Neighborhood Council Del Rey Neighborhood Council North Westwood Neighborhood Council

For, if Amended:

Woodland Hills-Warner Center

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

Adopted Item

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

(15) **23-0002-S26**

AD HOC COMMITTEE ON CITY GOVERNANCE REFORM REPORT and RESOLUTION relative to establishing the City's position in the 2023-2024 State Legislative Program for Senate Bill (SB) 52 (Durazo), which would establish the City of Los Angeles Citizens Redistricting Commission to adjust the district boundaries for the Los Angeles City Council

Recommendation for Council action, pursuant to Resolution (Krekorian – Raman), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2023-2024 State Legislative Program OPPOSITION for SB 52 (Durazo), which would establish the City of Los Angeles Citizens Redistricting Commission to adjust the district boundaries for the Los Angeles City Council.

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

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

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

Adopted Item

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

(16) **21-0808 CD 3**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the status of and compliance with judgment in the case entitled, <u>Yes In My Backyard, et al. v. City of Los Angeles, et al.</u>, Los Angeles Superior Court Case No. 21STCP03883, involving a project located at 5353 Del Moreno Drive, Woodland Hills.

Recommendation for Council action:

ADOPT the recommendation contained in the December 6, 2022 City Attorney report, attached to the Council file, consistent with the Superior Court Judgment in the case entitled, Yes In My Backyard, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCP03883, involving a project located at 5353 Del Moreno Drive, Woodland Hills, as follows:

- 1. Set aside, vacate, and annul the Council's September 1, 2021 appeal determination and associated findings for Council file No. 21-0808 (Item No. 35 of Council's September 1, 2021, Agenda).
- 2. Remand the Development Application discussed in Council file No. 21-0808 to the Department of City Planning for further proceedings.

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

Community Impact Statement: None submitted

Adopted Item

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

(17) **21-1258-S1**

ENERGY AND ENVIRONMENT and PUBLIC WORKS COMMITTEES' REPORT relative to an Amendment to Contract No. C-124509 with the Los Angeles Conservation Corps (LACC); and Contract No. C-136652 with Koreatown Youth and Community Center (KYCC) for the Greenfiltration Project.

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

- 1. AUTHORIZE the Director, Bureau of Sanitation (BOS), or designee, to apply for, accept, negotiate, execute, and submit all grant documents, including, but not limited to, applications, agreements, payment requests, and amendments, subject to the approval of the City Attorney as-to-form and legality, which may be necessary to receive funding, if awarded a grant from the State of California, Department of Forestry and Fire Protection for the GREEN filtration Project.
- 2. AUTHORIZE the Bureau of Street Services' Urban Forestry Division to take over long-term maintenance and operations for all project trees.
- 3. AUTHORIZE the Director, Office of Accounting, to make payments to the LACC and KYCC for the BOS' project expenses.
- 4. AUTHORIZE the Board of Public Works (Board) and the Office of Community Beautification (OCB) to:

- a. Amend the current contract, or newer contract, with the LACC to authorize work up to \$1.38 million, increase the contract ceiling by \$1.38 million, and to extend the contract through June 30, 2026, if the grant is funded.
- b. Amend the current contract with LACC, adding authorization by the BOS Director, or designee, to make any revisions to the funding source(s) for all BOS tree planting projects to accommodate changes to appropriations based on available cash balance.
- c. Amend the current contract, or a newer contract, with the KYCC to authorize work up to \$1.38 million, increase the contract ceiling by \$1.38 million and to extend the contract through June 30, 2026, if the grant is funded.
- d. Amend the current contracts, or newer, in the event of a grant extension or scope change.
- 5. AUTHORIZE the Controller, upon instructions from the Director, BOS, to increase the appropriation up to \$1.5 million in the Environmental Affairs Trust Fund No. 537 or designated front funding source, and to make any technical corrections as necessary
- 6. AUTHORIZE the President, Board, or two members, to execute the contract amendments after approval as-to-form has been obtained by the City Attorney.

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

Community Impact Statement: None submitted

Adopted Item

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

Hernandez (2)

(18) **19-0453-S2 CD 11**

TRANSPORTATION COMMITTEE REPORT relative to the status of the Lincoln Boulevard (SR-1) Multimodal Bridge Improvement Project.

Recommendations for Council action, pursuant to Motion (Park - McOsker):

- INSTRUCT the Los Angeles Department of Transportation and any other appropriate City agency, to report in 30 days with details on the outreach and community engagement activities that have taken place and those anticipated in the future for the Lincoln Boulevard (SR-1) Multimodal Bridge Improvement Project (Council file No. 19-0453-S1).
- 2. INSTRUCT the City Administrative Officer (CAO) to report on the status of funding for the Project, including the amount that has been committed to date and any state and federal funds provided to the City for this purpose.

<u>Fiscal Impact Statement:</u> Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted Item

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

(19) **22-1576**

CD 13 TRANSPORTATION COMMITTEE REPORT relative to multimodal infrastructure in Council District 13 (CD 13).

Recommendations for Council action, pursuant to Motion (Soto-Martínez - Blumenfield):

1. DIRECT the Los Angeles Department of Transportation (LADOT), in coordination with the Los Angeles County Metropolitan Transportation Authority (Metro), to report with a list of bus priority projects that could be implemented in CD 13 within 18 months.

2. DIRECT the LADOT to:

- a. Report with a list of bike infrastructure projects that could be implemented in CD 13 within 18 months.
- b. Report with a list of the top ten most dangerous locations for pedestrians in CD 13 and a plan to improve them within 18 months.
- 3. DIRECT the Bureau of Street Services to report with a list of all bus stops in CD 13 without shelter and a plan to install shelters at said bus stops under the Street and Transit Amenities Program (STAP).

<u>Financial Policies Statement:</u> Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: Yes

For:

Elysian Valley Riverside Neighborhood Council

Adopted Item

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

(20) **22-1568 CD 15**

TRANSPORTATION COMMITTEE REPORT relative to traffic calming measures and safety improvements to Anaheim Street between Figueroa Street and Henry Ford Avenue.

Recommendation for Council action, pursuant to Motion (McOsker – Price):

DIRECT the Los Angeles Department of Transportation to report on effects of the traffic calming measures and safety improvements to Anaheim Street between Figueroa Street and Henry Ford Avenue.

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

(21) **22-1578**

HOUSING AND HOMELESSNESS and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEES' REPORTS relative to the creation of a standardized Request for Proposals (RFP) process and site review process for privately-owned parcels and buildings to be considered for development or acquisition as interim housing sites.

A. HOUSING AND HOMELESSNESS COMMITTEE REPORT

Recommendation for Council action, pursuant to Motion (Raman – Hutt):

DIRECT the City Administrative Officer (CAO), with assistance from the Los Angeles Homeless Services Authority (LAHSA), to report to the Council within 60 days with the following:

- a. Recommendations for creating a standardized RFP process for privately-owned parcels and buildings to be considered for development or acquisition as interim housing sites, along with options for funding the RFP.
- b. Recommendations for creating a standardized site review process for privately-owned parcels and buildings to be

considered for development or acquisition as interim housing sites.

B. PLUM COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (Raman – Hutt):

- 1. CONCUR with the Housing and Homelessness Committee recommendation dated January 18, 2023.
- 2. INSTRUCT the Department of City Planning and the Los Angeles Housing Department, and REQUEST the City Attorney, to provide assistance to the CAO and LAHSA, inasmuch as the directives of the Motion, if enacted, will impact development or acquisition of privately owned parcels/buildings as interim housing sites; and also seeks the creation of a standardized site review process.

<u>Fiscal Impact Statement:</u> Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

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

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

(22) **23-4118-S2 CD 2**

RESOLUTION (KREKORIAN - MCOSKER) relative to designating locations in Council District 2 for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, as further detailed in Los Angeles Municipal Code (LAMC) Section 41.18.

Recommendations for Council action:

- 1. RESOLVE, pursuant to Section 41.18 of the LAMC, to designate the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and as further detailed in the LAMC:
 - 1. Riverside Drive and 134 Freeway Underpass
 - 2. North Hollywood Red/Orange Line Station Active Railway
 - 3. North and South Weddington Park Public Park
 - 4. Vineland Avenue and 134 Freeway- Underpass
 - 5. Tujunga Avenue and 101 Freeway- Underpass
- 2. RESOLVE to direct and authorize the City department(s) with jurisdiction over the identified locations to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, de León, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Rodriguez (9); Nays: Harris-Dawson, Raman, Soto-Martínez, Yaroslavsky (4); Absent: Hernandez (1)

(23) **23-4118-S1 CD 11**

RESOLUTION (PARK - RODRIGUEZ) relative to designating locations in Council District 11 for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, as further detailed in Los Angeles Municipal Code (LAMC) Section 41.18.

Recommendations for Council action:

- 1. RESOLVE, pursuant to Section 41.18 of the LAMC, to designate the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and as further detailed in the LAMC:
 - Abbot Kinney Memorial Branch Library 501 South Venice Boulevard - Library
 - 2. Linnie Canal Park 200 Linnie Canal Public Park
 - 3. Venice Beach Recreation Center and Boardwalk 1800 Ocean Front Walk - Public Park
 - 4. Bill Rosendahl Del Rey Park 4601 Alla Road Public Park
 - 5. Westchester Recreation Center and Park 7000 West Manchester Avenue Public Park
 - 6. Venice A Bridge Home 100 Sunset Avenue Designated Facility
 - 7. Iowa Safe Parking 11339 Iowa Avenue Designated Facility
 - 8. Super 8 Homekey 9250 Airport Designated Facility
 - Extended Stay Homekey 6531 South Sepulveda Boulevard -Designated Facility
- 2. RESOLVE to direct and authorize the City department(s) with jurisdiction over the identified locations to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

Community Impact Statement: Yes

For: Venice Neighborhood Council

Adopted Item as Amended by Motion (Park – Price) - SEE ATTACHED Ayes: Blumenfield, de León, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Rodriguez (9); Nays: Harris-Dawson, Raman, Soto-Martínez, Yaroslavsky (4); Absent: Hernandez (1)

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(24) **22-1496**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer or discuss with, or receive advice from, its legal counsel regarding pending litigation relative to the case entitled Helene Berger and Kenneth Berger v. City of Los Angeles, et al, Los Angeles Superior Court Case No. 20STCV41097. (This matter arises from a trip-and-fall incident that occurred on April 7, 2020, in an unmarked crosswalk located at or near 22000 W. Collins Street in the City of Los Angeles.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on January 30, 2023)

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

(25) **23-0060**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>Amal Pizzaro Vergara v. City of Los Angeles</u>, Los Angeles Superior Court Case No. 21STCV35905. (This matter arises from a bicycle accident that occurred on September 23, 2019 on Silverlake Boulevard, near the intersection with Virgil Avenue, in Los Angeles.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on January 30, 2023)

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

(26) **23-0059**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Katie Vanschooneveld v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV36520. (This matter arises from a vehicle accident that occurred on September 22, 2019, near the intersection of Hollywood Boulevard and North Highland Avenue.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on January 30, 2023)

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

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a request for appropriations for outside counsel retention for various matters.

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

- 1. AUTHORIZE the City Attorney to amend the following contracts, related to the Los Angeles Police Department cases, to increase their respective authority amounts as follows:
 - a. C138915, Burke Williams Sorensen, \$1,005,000
 - b. C138873, Cole Huber, \$685,000
 - c. C138838, Hurrell Cantral, \$465,000
 - d. C138839, Lynberg & Watkins, \$60,000
 - e. C138910, Stone Busailah, \$400,000
 - f. C141687, Burke Williams & Sorensen \$200,000
 - g. C141690, Hurrell Cantrall, \$150,000
 - h. C141688, Manning & Kass, \$50,000
 - i. C141689, Orbach Huff & Henderson, \$200,000
- 2. AUTHORIZE the City Attorney to amend contract no. 135524 with Hogan Lovells, related to the Federal Department of Housing and Urban Development False Claims Act case, the amount of \$685,000 for a new total contract authority of \$2,130,000 and to extend the contract by two years for a new end date of December 12, 2024.
- 3. AUTHORIZE the City Attorney to enter into a contract with the law firm Burke Williams & Sorensen, LLP for assistance with *Howard Jarvis Taxpayers Association, et al. v. City of Los Angeles*, Case No. 22STCV39662, *Newcastle Courtyards, LLC et al. v. City of Los Angeles*, et al, United States District Court Case No. 2:23-cv-00104-JAK-AS, and related cases not yet filed or served, in an initial amount of \$500,000.
- AUTHORIZE the City Attorney to enter into a contract with the law firm Nossaman, LLP for assistance with the matter of Los Angeles Equestrian Club (LAEC), in an initial amount of \$600,000.
- 5. AUTHORIZE the City Attorney to amend Contract No. 131106 with Downey Brand, LLP, who assists the City in litigation involving three Publicly Owned Treatment Works, to extend the contract by two years for a new end date of September 28, 2024.
- 6. INSTRUCT the City Administrative Officer (CAO) to identify funding for the requested expenditures.

TIME LIMIT FILE – APRIL 3, 2023 (LAST DAY FOR COUNCIL ACTION – MARCH 24, 2023)

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

Community Impact Statement: None submitted

SUMMARY

At its special meeting held on February 13, 2023, the Budget, Finance and Innovation Committee considered a City Attorney report relative to a request for appropriations for outside counsel retention for various matters.

After an opportunity for public comment was held, the Committee moved to approve the City Attorney recommendations, as amended to approve recommendation nos. 1 - 5 and amend recommendation no. 6, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

MEMBER	VOTE
BLUMENFIELD	YES
PRICE	YES
YAROSLAVYSKY	YES
MCOSKER	YES
RODRIGUEZ	YES

AS 2/13/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I MOVE that the matter of Housing and Homelessness and Planning and Land Use Management Committees' reports relative to the creation of a standardized Request for Proposals (RFP) process and site review process for privately-owned parcels and buildings to be considered for development or acquisition as interim housing sites, pursuant to Motion (Raman-Hutt) dated December 13, 2022. Item 21 (Council File No. 22-1578) on today's Council Agenda, BE AMENDED to ADOPT the following recommendations in lieu of the recommendations contained in the Committee reports:

- INSTRUCT the City Administrative Officer, with assistance from the Los Angeles Homeless Services Authority (LAHSA), to report to the Council within 60 days with the following:
- a. Recommendations for creating a standardized RFP process <u>and/or other process</u>, for privately-owned parcels and buildings to be considered for development or acquisition as interim housing sites, along with options for funding the RFP.
- Recommendations for creating a standardized site review process for privately-owned parcels and buildings to be considered for development or acquisition as interim housing sites.

 INSTRUCT the Planning Department and the Housing Department, and REQUEST the City Attorney, to provide assistance to the CAO and LAHSA.

PRESENTED BY:

MARQUEECE HARRIS DAWSON

Councilmember, 8th District

SECONDED BY:

February 15, 2023

PK

I MOVE that the matter of the Resolution relative to designating locations in Council District 11 for enforcement as detailed in Los Angeles Municipal Code Section 41.18, Item No. 23 on today's Council Agenda (C.F.: 23-4118-S1), BE AMENDED to add the following recommendations:

- 1. REMOVE Venice Beach Recreation Center and Boardwalk 1800 Ocean Front Walk from the list of locations; and
 - ADD the following list of locations:
 - a) Within a 500 foot radius of the intersection of Ozone Avenue / Ocean Front Walk Public Park
 - b) Within a 500 foot radius of the intersection of Windward Avenue / Ocean Front Walk - Public Park
 - c) Within a 500 foot radius of the intersection of Washington Boulevard / Ocean Front Walk - Public Park
 - d) Mar Vista Recreation Center 11430 Woodbine St, Los Angeles, CA 90066 Public Park

PRESENTED BY:

Councilwoman, 11th District

February 15, 2023

2/15/23 Council – Regular Meeting Agenda Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Helene Berger and Kenneth Berger v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV41097. (This matter arises from a trip and fall incident that occurred on April 7, 2020, in an unmarked cross-walk located at or near 22000 W. Collins Street in the City of Los Angeles.) SUBJECT TO THE APPROVAL OF THE MAYOR:

- AUTHORIZE the City Attorney's Office to expend up to \$300,000 in settlement of the above-entitled matter.
- AUTHORIZE the Controller's Office to transfer \$300,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
- AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Bryman & Apelan, APC Helene Berger and Kenneth Berger in the amount of \$300,000.
- AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Yaroslavsky – McOsker – Rodriguez: "Yes") at its special meeting held on January 30, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY	
	BOB BLUMENFIELD
	Councilmember, 3rd District
SECONDED BY _	
	KATY YAROSLAVSKY
	Councilmember, 5th District

2/15/23 Council – Regular Meeting Agenda Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Angeles, Los Angeles Superior Court Case No. 21STCV35905. (This matter arises from a bicycle accident that occurred on September 23, 2019, on Silverlake Boulevard, near the intersection with Virgil Avenue, in Los Angeles.):

REJECT the Plaintiff's offer of settlement.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Price – Yaroslavsky – McOsker: "Yes") at its special meeting held on January 30, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY		
	BOB BLUMENFIELD	
	Councilmember, 3rd District	
SECONDED BY_		
	CURREN D. PRICE, JR.	

Councilmember, 9th District

AS 1/30/23 CF 23-0060

2/15/23 Council – Regular Meeting Agenda Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Katie Vanschooneveld v. City of Los Angeles, et al.,, Los Angeles Superior Court Case No. 20STCV36520. (This matter arises from a vehicle accident that occurred on September 22, 2019, near the intersection of Hollywood Boulevard and North Highland Avenue.):

REJECT the Plaintiff's offer of settlement.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Price – Yaroslavsky – McOsker: "Yes") at its special meeting held on January 30, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY
CURREN D. PRICE, JR.

Councilmember, 9th District

AS 1/30/23 CF 23-0059

TO CITY CLERK FOR FLACEMENT ON NEXT REGULAR COUNCIL AGENCA TO BE FOSTED

MOTION

The Councilwoman of the Fifth District has expressed the need for a personal services contract with Barbara Osborn, for expertise the Councilwoman needs relative to her Council Office that is not otherwise available. The proposed services to be performed are of an expert and technical nature and are temporary and occasional in character. The term of the contract will be from January 3, 2023 to June 30, 2023 and the Contractor is to receive an amount not to exceed \$40,000 for her services. There are funds available in the Council Office Budget to meet this request.

I THEREFORE MOVE that the attached personal services contract with Barbara Osborn for providing services to the Fifth Council District as set for therein, be approved.

I FURTHER MOVE that the Councilwoman of the Fifth District be authorized to execute this contract on behalf of the City, and that the City Clerk is instructed to encumber the necessary funds against the Contractual Services Account of the Council Fund for Fiscal Year 2022-2023 and to reflect it as a charge against the budget of the involved Council Office.

PRESENTED BY:

KATY YAROSLAVSKY

Councilwoman, 5th District

SECONDED BY:



AGREEMENT NUMBER C-BETWEEN THE CITY OF LOS ANGELES AND BARBARA OSBORN FOR COMMUNICATIONS PLANNING SERVICES

THIS AGREEMENT (hereinafter, "Agreement") is made and entered into by and between the CITY OF LOS ANGELES, a municipal corporation, (hereinafter "City") by and through the Fifth Council District ("5th Council District" herein) and BARBARA OSBORN, (hereinafter, "Contractor") with reference to the following facts:

WHEREAS, the 5th Council District is in need of strategic communications planning services; and

WHEREAS, the 5th Council District does not currently have strategic communications planning expertise on staff; and

WHEREAS, pursuant to Los Angeles City Charter Section 1022, the City Council or designee has determined that the work can be performed more economically or feasibly by independent contractors than by City employees; and

WHEREAS, the services to be performed by the CONTRACTOR are for the performance of professional, scientific, expert, technical, or other special services of a temporary and occasional character for which competitive bidding under Los Angeles Charter Section 371 is not practicable or advantageous; and

WHEREAS, the CONTRACTOR has over 25 years of experience in news media and public policy including 15 years of work as a Strategic Communications Director at Liberty Hill, experience working with elected officials such as Los Angeles County Supervisor Sheila Kuehl, and is a Senior Fellow at the UCLA Luskin School of Public Affairs, thus bringing unique senior level experience and deep subject matter expertise in providing communications services to the 5th Council District; and

WHEREAS, the necessary funds are available in the Council Office Budget and have been appropriated for such purposes:

NOW THEREFORE, the parties hereto do hereby agree as follows:

As requested by the Councilwoman of the Fifth District, the Contractor will provide communications services to further the 5th Council District's strategic communications plan. The Contractor will report to the Chief of Staff and / or Director of Communications of the 5th Council District. The Contractor's activities include but are not limited to:

 Collecting and synthesizing information related to the Councilwoman's values, priorities, image, and goals to aid in the development of a communications strategy for messaging and dissemination of 5th Council District information and news.

- Developing a communications training curriculum for 5th Council District staff and conducting staff training including how to convey the Councilwoman's policies and vision at meetings and strategies to assist in building community support for the Councilwoman's projects such as specific homeless rehousing efforts.
- Developing internal communication mechanisms so that 5th Council District staff are kept informed about policy development and talking points
- Developing a six month "Get to Know KYY" (Katy Young Yaroslavsky) communications plan for community groups including identifying relevant community organizations, assisting in scheduling the Councilwoman's meetings with community organizations and development of talking points and follow up communications.
- The term of this Agreement shall commence on January 3, 2023 and shall terminate on June 30, 2023.
- 2. The City will pay the Contractor at a rate of one hundred and seventy five dollars (\$175) per hour. The Contractor shall perform said services in accordance with a scope of work approved by the Councilwoman. The Contractor shall submit monthly invoices indicating therein the services performed for which payment is requested. Said invoice shall be submitted in accordance with the approved scope of work as provided therein and shall be subject to the approval of the Councilwoman of the Fifth District or her designee.
- The City's total obligation under this Agreement shall not exceed forty thousand dollars (\$40,000).
- 4. Due to the need for the Contractor's services to be provided continuously on an ongoing basis, the Contractor may have provided services prior to the execution date of this Agreement. To the extent that said services were performed in accordance with the terms and conditions of this Agreement, those services are hereby ratified.
- The Councilwoman of the Fifth District or her designee may terminate this contract by giving a minimum of 15 days written notice thereof to the Contractor. In the event of such termination, the Contractor shall be paid for hours worked prior to the effective date of termination.
- 6. The Contractor agrees to present monthly reports at the request of the Councilwoman of the Fifth District setting forth her performance of the tasks required in fulfilling the terms of this contract; and, further that any and all data, information, conclusions, recommendations, and reports originated hereunder shall become the sole property of the City for its use in any manner and for any purpose.
- The Contractor shall comply with Los Angeles Administrative Code Section 10.50 et seq., 'Disclosure of Border Wall Contracting.' The City may terminate this Contract at any time if the City determines that the Contractor failed to fully and accurately complete the required affidavit and disclose all Border Wall Bids and Border Wall Contracts, as defined in LAAC Section 10.50.1.

- 8. Employees of Contractor and/or persons working on its behalf, including, but not limited to, subcontractors (collectively, "Contractor Personnel") must be fully vaccinated against the novel coronavirus 2019 ("COVID-19") prior to (1) interacting in person with City employees, contractors, or volunteers, (2) working on City property while performing services under this Agreement, and/or (3) coming into contact with the public while performing services under this Agreement (collectively, "In-Person Services"). "Fully vaccinated" means that 14 or more days have passed since Contractor Personnel has received the final dose of a two-dose COVID-19 vaccine series (Moderna or Pfizer-BioNTech) or a single dose of a one-dose COVID-19 vaccine (Johnson & Johnson/Janssen) and all booster doses recommended by the Centers for Disease Control and Prevention. Prior to assigning Contractor Personnel to perform In-Person Services, Contractor shall obtain proof that such Contractor Personnel has been fully vaccinated. The contractor shall retain such proof for the document retention period set forth in this Agreement. The contractor shall grant medical or religious exemptions to Contractor Personnel as required by law.
- The Contractor agrees to comply with the Standard Provisions for City Contracts (Rev. 9/22 [v1]), a copy of which is attached hereto and incorporated herein by reference.
- 10. In the event of any inconsistency between any of the provision of this Agreement and/or the appendices hereto, the inconsistency shall be resolved by giving precedence in the following order:
 - a. Provisions of this Agreement
 - Standard Provisions for City Contracts (Rev. 9/22 [v1])
- This Agreement includes four (4) pages which constitute the entire understanding and agreement of the parties.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be duly executed as of the day and year herein written.

THE CITY OF LOS ANGELES	BARBARA OSBORN
BY: KATY YAROSLAVSKY Councilwoman, 5 th District	BY:Contractor
Date:	Date:
Attest: HOLLY WOLCOTT, City Clerk	
BY: Deputy City Clerk	Date:
Approved as to form: HYDEE FELDSTEIN SOTO, City Attorney	
BY: Deputy City Attorney	Date:

I MOVE that the Council Actions of December 13, 2022 and January 10, 2023 adopting a Resolution to ratify the Declaration of Local Emergency by the Mayor, dated December 12, 2022, concerning homelessness in the City of Los Angeles, pursuant to the provisions of Administrative Code §8.27 and §8.32 (CF 22-1545), BE AMENDED that the Council hereby RESOLVES, as requested by the Mayor, to adopt the following additional actions:

- 1. Due to the local emergency relating to homelessness, the Council hereby approves and resolves that the competitive bidding restrictions enumerated in Charter §371(e)(6) and Administrative Code §10.15 and §10.17 be suspended for contracts entered into by City departments, in response to the local emergency and mitigation efforts related to the homelessness emergency. This suspension will remain in effect until September 1, 2023 or the termination of the proclaimed emergency, whichever comes first.
- 2. Due to the local emergency, the Council also resolves as follows:
 - the public interest and necessity demand the immediate expenditure of public funds to safeguard life, health or property;
 - (2) the City Administrative Officer and City Departments, upon direction of the Mayor, are hereby authorized to order any action relative to the procurement of construction contracts, service provider contracts, supplies, and equipment for homelessness facilities to safeguard life, health or property caused by the proclaimed local emergency; and

(3) the City Administrative Officer shall report every two weeks to the Council on the reasons justifying why the action was necessary to respond to the emergency, including why the emergency did not permit a delay resulting from a competitive solicitation for bids or proposals and why competitive proposals or bidding was not reasonably practicable or compatible with the City's interests.

PRESENTED BY:

PAUL KREKORIAN

Councilmember, 2nd District

SECONDED BY:

PK *

Since the enactment of Los Angeles Municipal Code ("LAMC") 41.18a-d by the City Council in mid 2021 and 41.18e in 2022, an estimated two thousand sites have been designated across the city as impermissible for individuals to sit, lie, sleep, or store belongings. In light of other programmatic approaches and in order to prioritize limited resources, it is critical that the City Council understand how the enforcement program for this regulation has been implemented, the degree to which this program has been effective in reducing unsheltered homelessness, and the total costs of the program. This is particularly important as COVID-19 related funding from the state and federal government begins to phase out.

Additionally, shortly after the passage of LAMC 41.18a-d, the City Council approved a "Street Engagement Strategy" (CF: 21-0329), a component of the Outreach Engagement Framework, which outlines required steps prior to the enforcement of LAMC 41.18c.1-4 and d, including the identification of housing opportunities, the development of a specific engagement strategy, and a Coordinated Entry System assessment of individuals residing at the targeted locations. The effectiveness of the Streets Engagement Strategy, as presently executed and overseen, has not yet been fully analyzed.

I THEREFORE MOVE that the Chief Legislative Analyst, in coordination with Los Angeles Homeless Services Authority (LAHSA) and relevant City Departments including but not limited to the Chief Administrative Officer, the Los Angeles Police Department, City Attorney, Bureau of Sanitation, and Bureau of Streets Services, and with requested input from homeless service providers, the Los Angeles County Homeless Initiative, and the LAHSA Lived Experience Advisory Board, report back within 60 days on:

- A list and map of all locations within the City of Los Angeles currently covered by LAMC 41.18a-e;
- Total expenditures of city resources on LAMC 41.18 implementation, including but not limited to 41.18 sign installation, LAPD overtime hours, CAO staff allocation, and funding directed to LAHSA and other service providers for LAMC 41.18-driven outreach;
- An analysis of the effectiveness of the "Street Engagement and Management" procedures as stipulated in Attachment C of CF: 21-0329;
- The housing typology offered through the Streets Engagement Strategy to individuals prior to LAMC 41.18 enforcement, and the breakdown of interim versus permanent housing;
- The rate of individuals accepting housing;
- The average duration of individuals being housed in both interim and permanent housing and the number of people still housed today that were provided housing through LAMC 41.18-driven engagement;



- The demographics of individuals placed in housing, including but not limited to race, gender, systems-involvement, and incidence of serious mental illness (SMI) and substance use disorder (SUD);
- . The rate and extent of repopulation in areas covered by LAMC 41.18; and

• The number of citations issued by LAPD related to 41.18 enforcement.

PRESENTED BY:

KATY YAROSLAVSKY Councilwoman, 5th District

OF COURTED BY

With the region's scarcity of affordable housing - a particular challenge on the Westside, where prohibitively high land costs and historically restrictive zoning have presented major hurdles - a range of innovative policy tools must be considered to help quickly deliver homes that Angelenos can actually afford.

Currently working its way through the California State Legislature is Senate Bill (SB) 4 (Wiener), Affordable Housing on Faith Lands Act. Introduced on December 5, 2022 by Senator Scott Wiener, and co-sponsored by the Non-Profit Housing Association of Northern California, Southern California Association of Non-Profit Housing (SCANPH), Jewish Public Affairs Committee of California, California Conference of Carpenters, and Inner-City Law Center, SB 4, if enacted into law, will allow religious organizations and non-profit colleges to develop affordable housing on their property regardless of local zoning restrictions.

In 2021, the Council adopted the 2021-2029 Housing Element (CF21-1230), establishing a commitment to rezone for over 255,432 units by February 2025. In alignment with the goals of SB 4, the rezoning program includes incentive based strategies to facilitate affordable housing production on Faith Based properties through an Affordable Housing Overlay, as described in Council File 21-0972.

Dating back to the Missions opening their doors in Skid Row in the late 19th century, religious institutions have been at the forefront of supporting Angelenos facing poverty and housing insecurity. Houses of worship, such as the Jewish spiritual community IKAR, are also now looking to build affordable and supportive housing on their land, recognizing the nexus of housing and homelessness.

SB 4 seeks to make it easier for more religious and non-profit educational organizations statewide to start building more affordable homes. To maximize the potential of Faith Based properties, specifically in areas of the City that continue to lack a robust supply of affordable units, the City should take proactive steps to support both houses of worship and affordable housing developers as they seek to help more of our most vulnerable neighbors.

I THEREFORE MOVE that the Council instruct the Planning Department, Housing Department, and the City Administrative Officer, in consultation with the City Attorney, to prepare a report with recommendations in 90 days on the following: (1) all religious institutions and properties owned by religious institutions located within the Fifth Council District, and the current land use/zoning regulatory controls on these parcels; (2) information as to any State or local incentives that currently exist that are feasible toward and/or expedite the development of affordable and supportive housing, and (3) the impact of SB 4 (Wiener), if enacted into law, would have on further streamlining the development of affordable housing at these locations.

I FURTHER MOVE that the Council instruct the Housing Department, Planning Department, and the City Administrative Officer, to request input from affordable housing developers, the co-sponsors of SB 4, and religious institutions that have developed or are in the process of developing on-site affordable housing, to include recommendations in their report for creating affordable and supportive housing on property owned by faith-based institutions.

PRESENTED BY:

KATY YAROSLAVSKY Councilwoman, 5th District

SECONDED BY:

The Human Resources Payroll Project (HRP Project) is the comprehensive replacement of the City's existing payroll system with a modern human resources and payroll system implemented by the vendor, Workday, Inc. The HRP Project formally commenced in April 2020 and is being implemented in two phases (Phase 1 and Phase 2) with separate go-live dates, with each one focused on specific modules of the system.

Phase 1, which went live in May 2022, focused on Human Capital Management, Compensation, and reporting modules, with eight weeks of customer support from the vendor to assist the HRP Project team with the transition to production and managing the system independently. Since HRP Phase 1, the City now uses Workday as the system of record for all employee onboarding, hiring, transfers, promotions, electronic employee records, position control, and other human resource functions.

Phase 2 implementation is currently underway and includes the Benefits, Payroll,
Absence, and Time Tracking modules, as well as, enhancements to the Compensation module.
Upon completion of Phase 2, the City will retire its current payroll system, PaySR. The go-live
date for Phase 2 was originally anticipated for December 2022, however, due to several delays
with the Project detailed in the report from the Information Technology Oversight Committee
dated October 31, 2022 (C.F. 20-0313-Sl0), the go-live date for Phase 2 was revised to
December 2023.

The HRP Sponsor Departments, which includes the Information Technology Agency, Personnel, City Administrative Officer, and Office of the Controller, and the Project vendor, should report on the current status of the HRP Project and the ability to go-live with Phase 2 by December 2023. In addition, the Sponsor Departments should report on the knowledge gained from and any issues with the implementation of Phase 1.

I THEREFORE MOVE that the City Council instruct the Information Technology Agency, Personnel Department, and City Administrative Officer, and request the City Controller, to report to the Personnel, Audits, and Hiring Committee on Phases 1 and 2 of the Human Resources and Payroll Project (Project), including knowledge gained from Phase 1, current status of Phase 2 implementation, impact of the Project's implementation on hiring, and the resources needed to accelerate the timeline to complete the Project.

PRESENTED BY:

TIM McOSKER

Councilmember, 15th District

SECONDED BY:

PK

The Ventura/Cahuenga Boulevard Corridor Specific Plan (Specific Plan), nestled between the Los Angeles River to the north and Santa Monica Mountains to the south, is a land use plan that spans over 17 miles in length, includes 1,200 acres of land, and regulates over 4,300 individual parcels in total. The Specific Plan encompasses the communities of Woodland Hills, Tarzana, Encino, Sherman Oaks, Studio City, and Cahuenga Pass. Originally adopted in 1991, it was amended twice, once in 1996, then again in 2001. Currently, the Specific Plan regulates floor area ratios, height, lot coverage, uses, development standards, landscaping, parking, signs, and the collection of project impact assessment fees to ensure Ventura Boulevard remains viable as the San Fernando Valley's premier commercial corridor.

The pending Ventura/Cahuenga Specific Plan Amendment was initiated in 2019 in response to a 2017 motion by the City Council (CF 17-1071) which directed the Planning Department to amend the Specific Plan in order to achieve a more modern and streamlined regulatory process. The amendment, which is currently being crafted by Los Angeles City Planning and the Los Angeles Department of Transportation, aims to simplify and reduce the timeframe of the sign approval process to help small businesses along the Corridor and update Project Impact Assessment (PIA) fees and allowable expenditures. The amendment will look to make fees more flexible by allowing for expenditures that will apply to public realm improvements that are not currently allowed in the Specific Plan; for example landscaped medians, sidewalks, street trees, streetlights, crosswalks, and alleys among other improvements.

Local businesses are suffering from the burdensome sign process in the current Specific Plan and the COVID-19 pandemic has exacerbated business difficulties and impeded economic recovery, therefore timely and expeditious amendments that help modernize and streamline regulations should not be delayed. Furthermore, the policy goals and practical intent of this amendment goes hand in hand with the sustainability, livability, and mobility goals of adopted plans and ordinances such as Mobility Plan 2035, Plan for a Healthy Los Angeles, and the newly adopted Processes and Procedures Ordinance.

Additionally, the Specific Plan establishes the Ventura/Cahuenga Boulevard Corridor Plan Review Board (PRB), as detailed under Section 15 of the plan, whose members are appointed by Council Districts in which the Specific Plan area is located as well as the Mayor, and which makes recommendations to these appointing authorities. These provisions were severely impacted by the 2021 redistricting process. In November 2022, the Planning Department informed PRB members and affected Council Offices no longer within the purview of the Specific Plan following the 2021 redistricting process about their respective removals as a legal necessity based on existing rules as detailed in Section 15 to ensure that PRB reviews and actions are not in a state of legal precariousness. Our understanding is that this change has been effectuated for some PRB members, but not others, and has unfortunately caused confusion and frustration for many community members. As such, City Council should consider and propose a sustainable solution and language amendments that center equitable community representation, feasible tenureship, and a diversity of voices for designated advisory bodies under the jurisdiction of this Specific Plan and other relevant plans that may be similarly affected by the redistricting processes.

I THEREFORE MOVE that the Los Angeles City Council instruct Los Angeles City Planning, with support from Los Angeles Department of Transportation and all relevant agencies, to expeditiously amend the Ventura/Cahuenga Boulevard Corridor Specific Plan to streamline signage reviews and other simple cases such as changes of use to assist local businesses; to update and modify the language of the Specific Plan to reflect recently adopted ordinances; and to update the language of the Specific Plan to broaden PRB membership to ensure socioeconomic and demographic diversity, to allocate PRB appointments to achieve equitable representation based on communities rather than Council District, to clarify administrative duties to properly run PRB meetings, and to clarify term limits and standardize processes for terms ending, among other things.

PRESENTED BY:

NITHYA RAMAN

Councilmember, 4th District

BOB BLUMENFIELD

Councilmember, 3rd District

SECONDED BY:

FEB 1 5 2023

PK

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

WHEREAS, the Los Angeles region continues to a face an unprecedented shortage of affordable housing, with the 2021 Los Angeles County Housing Needs Report conducted by the California Housing Partnership indicating that 499,430 low income renter households lack access to affordable housing; and

WHEREAS, faith-based institutions have played an integral role in combating poverty and supporting some of the most vulnerable Angelenos for well over a century; and

WHEREAS, houses of worship in Los Angeles, such as the Jewish spiritual community IKAR in the Fifth Council District, have realized the nexus of homelessness and housing affordability and are actively seeking to develop housing on their property; and

WHEREAS, religious institutions are often located in areas not currently zoned for multifamily housing, which can create time-consuming and expensive hurdles to building new affordable housing; and

WHEREAS, according to study by the UC Berkeley Terner Center there are approximately 38,800 acres of land across the state of California used for religious purposes that are potentially developable; and

WHEREAS, currently pending in the California Legislature is a bill, Senate Bill (SB) 4 (Wiener) –
Affordable Housing on Faith Lands Act - co-sponsored by the Non-Profit Housing Association of
Northern California, Southern California Association of Non-Profit Housing (SCANPH), Jewish Public
Affairs Committee of California, California Conference of Carpenters, and Inner City Law Center; and

WHEREAS, SB 4 provides a streamlined process for religious organizations and nonprofit educational institutions to develop affordable housing on their property regardless of local zoning restrictions; and

WHEREAS, SB 4 will also support our state's construction workforce by requiring the payment of prevailing wage on projects with over 10 units, while on projects with 50 units or more contractors must offer apprentices employment and pay for health care for the workers and their dependents; and

WHEREAS, the City should support this bill because allowing for and expediting the development of affordable and supportive housing on lands owned by faith-based institutions can be a powerful tool toward reducing both the number of individuals living on the streets and the scarcity of affordable housing options;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-24 State Legislative Program SUPPORT for Senate Bill 4 (Wiener), Affordable Housing on Faith Land Acts.

PRESENTED BY

Katy Yaroslavsky

Councilwoman, 5th District

SECONDED BY: 10 House Paule

PK

FEB 1 5 2023

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

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

WHEREAS, gun violence can devastate the peace of mind of and impart post-traumatic stress on entire communities, especially when the violence is directed towards individuals based on ethnicity, gender, sexuality, or other characteristics; and

WHEREAS, in 2020 the sale of firearms drastically increased across the nation, increasing in California by 65.5 percent, and was accompanied by a similar surge in gun violence incidents; and

WHEREAS, while the State of California's gun safety regulations are among the strongest in the nation and correlate to comparatively lower instances of gun violence, each and every loss of life to gun violence communicates the urgent need for further measures; and

WHEREAS, the economic impacts of gun violence are also acute, limiting the creation of generational wealth in communities that experience high firearm violence; and impose significant fiscal burdens on local governments, diverting funding for community improvement; and

WHEREAS, in 2020 the National Institute for Criminal Justice Reform reported that each firearm homicide in Stockton, California resulted in at least \$2.5 million in direct government costs; and

WHEREAS, AB 1223 (2021), and AB 1227 (2022), introduced by Assemblymember Gabriel, proposed an excise tax on firearms and ammunition similar to the federal excise tax levied on gun manufacturers, but failed to gain approval from the Legislature; and

WHEREAS, currently pending before the California State Legislature is AB 28 (Gabriel) which expresses the intent of the Legislature to enact legislation that would enact a tax on firearms and ammunition to protect against gun violence; and

WHEREAS, according to the California Department of Tax and Fee Administration, an excise tax comparable with the federal excise tax levied on gun manufacturers and distributors could generate \$110 million in one year; and

WHEREAS, an excise tax could serve to discourage the purchase of guns, as well as concurrently generate revenue that can be leveraged to fund firearm safety and violence prevention programs;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 State Legislative Program SUPPORT for AB 28 (Gabriel) which expresses the intent of the Legislature to enact legislation that would enact a tax on firearms and ammunition to protect against gun violence.

PRESENTED BY:

TRACIPARK

Councilmember, 11th District

SECONDED BY:

PEB 1 5 2023

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

WHEREAS, over the past few years, catalytic converter theft has been on the rise; while California residents make up about 12% of the population in the United States, it accounts for about 37% of the nation's catalytic converter theft; and according to CalMatters, 1,600 catalytic converters are stolen every month in California and there has been a vast increase during the last three years; and The National Insurance Crime Bureau estimated catalytic converter theft has skyrocketed by 1,215% between 2019 and 2022; and

WHEREAS, often in the middle of the night, this sort of theft can take mere minutes as criminals cut under an engine before moving to the next target; and while these stolen parts can be sold for a few hundred dollars, it can cost the victims thousands of dollars; and while hard working Angelenos continue to make car and insurance payments, they often have to wait months for their catalytic converters to be replaced due to a nation-wide parts shortage; and

WHEREAS, this increase in thefts correlated with the rising black market prices of the precious metals found in catalytic converters; the New York Times confirmed that the price of an ounce of palladium jumped from \$500 in 2016 to between \$2,000-2,500 in 2021; and Rhodium jumped 3,000% from \$640 an ounce to over \$21,900-12 times the price of gold; and

WHEREAS, while many local governments and state legislatures have advanced legislation to help protect car owners, the US Department of Justice has also become more tenacious in helping take down these criminal enterprises; in November 2022, the DOJ announced a take down of two dozen alleged criminals in five states who ran a nationwide catalytic converter theft ring, and

WHEREAS, more must be done at all levels of government to stop the theft and resale of catalytic converters; and

WHEREAS, SB 55 (Umberg) has been introduced in the California Senate to address the problem of catalytic convertor theft by prohibiting the sale of new or used vehicles unless the vehicle identification number (VIN) has been engraved or etched onto the converter;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 State Legislative Program SUPPORT for SB 55 (Umberg), which would prohibit the sale of vehicles without an etched or engraved vehicle identification number on the catalytic converter.

PRESENTED BY

BOB BLUMENFIELD

Councilmember, 3rd District

SECONDED BY:

FEB 1 5 2023

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

WHEREAS, over the past few years, catalytic converter theft has been on the rise; while California residents make up about 12% of the population in the United States, it accounts for about 37% of the nation's catalytic converter theft; and according to CalMatters, 1,600 catalytic converters are stolen every month in California and there has been a vast increase during the last three years; and The National Insurance Crime Bureau estimated catalytic converter theft has skyrocketed by 1,215% between 2019 and 2022; and

WHEREAS, often in the middle of the night, this sort of theft can take mere minutes as criminals cut under an engine before moving to the next target; and while these stolen parts can be sold for a few hundred dollars, it can cost the victims thousands of dollars; and while hard working Angelenos continue to make car and insurance payments, they often have to wait months for their catalytic converters to be replaced due to a nation-wide parts shortage; and

WHEREAS, this increase in thefts correlated with the rising black market prices of the precious metals found in catalytic converters; the New York Times confirmed that the price of an ounce of palladium jumped from \$500 in 2016 to between \$2,000-2,500 in 2021; and Rhodium jumped 3,000% from \$640 an ounce to over \$21,900-12 times the price of gold; and

WHEREAS, while many local governments and state legislatures have advanced legislation to help protect car owners, the US Department of Justice has also become more tenacious in helping take down these criminal enterprises; in November 2022, the DOJ announced a take down of two dozen alleged criminals in five states who ran a nationwide catalytic converter theft ring, and

WHEREAS, more must be done at all levels of government to stop the theft and resale of catalytic converters; and

WHEREAS, 5.5024, the Preventing Auto Recycling Thefts (PART) Act, was introduced in the United States Senate in 2022, to address the problem of catalytic convertor theft by:

- Requiring new vehicles to have a Vehicle Identification number (VIN) stamped onto the converter to allow law enforcement officers to link stolen parts to the vehicle from which they originate;
- Creating a grant program through which entities can stamp VIN numbers onto catalytic converters of existing vehicles;
- Improving record keeping standards for purchasers of used catalytic converters; and
- Establishing enforceability of laws around catalytic converter theft by codifying these crimes as a criminal offense;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 Federal Legislative Program SUPPORT for legislation similar to S. 2024, the Preventing Auto Recycling Thefts (PART) Act.

SECONDED A

PRESENTED B

BOB BLUMENEIEL

Councilmember, 3rd District

5 2022