

Los Angeles City Council, Journal/Council Proceeding

Wednesday, March 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, Krekorian, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (10); Absent: de León, Harris-Dawson, Hutt, Lee (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) **23-0029**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to contract management procedures with the Los Angeles Homeless Services Authority (LAHSA) and how key performance indicators will be incorporated into the City's contracting relationship with LAHSA.

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

1. INSTRUCT the Los Angeles Housing Department (LAHD) to report on procedures of contract management with the LAHSA, including how contracts are monitored, performance is measured and what measures are in place to address underperformance.
2. INSTRUCT the LAHD, with the assistance of the Chief Legislative Analyst (CLA), the City Administrative Officer (CAO), the LAHSA,

and the County of Los Angeles, to report on how key performance indicators will be incorporated into the City's contracting relationship with the LAHSA.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item

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

(2) **19-1204-S4**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to contracts with Alliance for Housing and Healing to extend the Short-term Rental, Mortgage and Utility Program; and with APLA Health and Wellness to reimburse the agency for providing transportation services to eligible Housing Opportunities for Persons with HIV/AIDS (HOPWA) Program clients.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department, or designee, to:
 - a. Execute a contract with Alliance for Housing and Healing for the amount of up to \$2,300,000, commencing on or about February 1, 2023 for a term of 10 months, to extend the Short-term Rental, Mortgage, and Utility Program.
 - b. Execute a contract with APLA Health and Wellness for the amount of up to \$55,000, commencing on or about February 1, 2023 for a term of 10 months, to reimburse the agency for providing transportation services to eligible HOPWA clients.

2. FIND that the services to be performed by Alliance for Housing and Healing and APLA Health and Wellness are for the performance of professional, scientific, expert, technical, or other special services of a temporary and occasional character for which competitive bidding is not practicable or advantageous and that the work can be performed more economically or feasibly by independent contractors than by City employees in accordance with City Charter Section 1022.

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

Community Impact Statement: None submitted

Adopted Item

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

(3) **16-0358**

PUBLIC SAFETY and BUDGET, FINANCE AND INNOVATION COMMITTEES' REPORT relative to the Fifth and Sixth Amendments to Contract No. C-129255 between the Los Angeles Police Department (LAPD) and the Los Angeles County Metropolitan Transportation Authority (LACMTA).

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

1. AUTHORIZE the Chief, LAPD, or designee, to:
 - a. Execute the Fifth Amendment to Contract No. C-129255, contained in the City Administrative Officer (CAO) report dated December 28, 2022, attached to Council file No. 16-0358, with the LACMTA that replaces Exhibit A – Statement of Work with an updated version dated January 1, 2022.
 - b. Execute the Sixth Amendment to Contract No. C-129255, contained in the CAO report dated December 28, 2022, with

the LACMTA that extends the term by six months from June 30, 2022 to December 31, 2022, and increases the contract budget by \$54 million.

2. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments, as necessary, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations stated in this report will authorize the LAPD to execute the Fifth Amendment to Contract No. C-129255 with the LACMTA to revise Exhibit A – Statement of Work. In addition, the recommendations authorize the LAPD to execute a Sixth Amendment with the LACMTA to extend the term by six months through December 31, 2022 and increase the contract budget by \$54 million to \$483,485,497. The proposed Sixth Amendment also incorporates a non-disparagement clause, as required by LACMTA. All other terms remain the same. Reimbursement for services provided will be deposited into Revenue Source Code No. 4603, Service to LACMTA. There is no additional impact to the General Fund.

Financial Policies Statement: The CAO reports that the recommendations stated in this report are in compliance with the City’s Financial Policies in that the City will be reimbursed for services provided, based on the full cost of operations.

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Krekorian, McOsker, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (10); Nays: Hernandez, Soto-Martínez (2); Absent: Hutt, Lee (2)

(4) **22-0978-S1**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to transferring \$1,000,000 from the Unappropriated Balance to create the Office of Unarmed Response and Safety.

Recommendations for Council action, pursuant to Motion (Blumenfield – Harris-Dawson – Hernandez), SUBJECT TO THE APPROVAL OF THE

MAYOR:

1. APPROPRIATE and TRANSFER \$1,000,000 from the Unappropriated Balance Fund No. 100/50, Community Initiatives Account No. 580335, to a newly created account, to immediately create the Office of Unarmed Response and Safety.
2. INSTRUCT the City Administrative Officer (CAO), with assistance from the Chief Legislative Analyst (CLA), to report back within 15 days with a status update on Council file No. 22-0978 related to recommendations to establish the Office of Unarmed Response and Safety and when the three staff dedicated to this Office will be operational.
3. INSTRUCT the CLA and CAO to create a working group with the Chairs of the Budget, Finance and Innovation and Public Safety Committees to come up with a strategy to how the Office of Unarmed Response and Safety could be housed and resolved.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted

Continued Item to March 15, 2023

(5) **12-1134-S4**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the California Department of Tax and Fee Administration (CDTFA) and authorizing City personnel to examine all sales or transactions and use tax records of the CDTFA.

Recommendation for Council action, as initiated by Resolution (Krekorian – Blumenfield):

RESOLVE to:

1. Rescind all prior resolutions relating to the CDTFA and further requests that the following persons be authorized by CDTFA to examine, on behalf of the City of Los Angeles, all sales or transactions and use tax records of the CDTFA pertaining to sales or transactions and use taxes collected for the City by the CDTFA pursuant to the Bradley-Burns Uniform Local Sales and Use Tax Law or the Transactions and Use Tax Law. The information obtained by the examination of CDTFA records shall be used only for purposes related to the collection of City sales or transactions and use taxes by the CDTFA.
 - a. The Director of Finance of the City of Los Angeles and his/her deputized Tax Auditors, Senior Tax Auditors, Principal Tax Auditors, Chief Tax Compliance Officers, Accounting Clerks, Principal Clerks; the City Administrative Officer of the City of Los Angeles and his/her deputized Assistant City Administrative Officers, Chief Administrative Analysts, Finance Specialists, Senior Administrative Analysts, Administrative Analysts, Management Assistants; the Controller of the City of Los Angeles and his/her deputies; or any officer or employee designated in writing by the Director of Finance or City Administrative Officer or City Controller.

2. Designate the following Contractors to examine the sales and transactions and use tax records of the CDTFA pertaining to sales and transactions use taxes collected for the City by the CDTFA:
 - a. Muniservices LLC
7625 North Palm Avenue, Suite 108
Fresno, California 93711

 - b. Pondera Solutions
11290 Pyrites Way, Suite 100
Gold River, California 95670

 - c. AECOM Technical Services, Inc.
303 East Wacker Drive Suite 1400
Chicago, Illinois 60601

3. Require the Contractors designated under Recommendation No. 2 to meet all of the following conditions specified in Section 7056(b), (1) of the California Revenue and Taxation Code:
 - a. Contractors have an existing contract with the City to examine sales and transactions and use tax records.
 - b. Contractors are required by that contract to disclose information contained in, or derived from those sales and transactions and use tax records only to an officer or employee of the City authorized under Section 1 of Resolution (Krekorian – Blumenfield) to examine the information.
 - c. Contractors are prohibited by that contract from performing consulting services for a retailer during the term of that contract.
 - d. Contractors are prohibited by that contract from retaining the information contained in, or derived from those sales and transactions and use tax records after that contract has expired.
4. Use the information obtained by examination of CDTFA records only for purposes related to the collection of the City's sales and transactions and use taxes by the CDTFA pursuant to the contract or agreement between the City and the CDTFA and for purposes related to other governmental functions of the City.

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

Community Impact Statement: None submitted

Adopted Item

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

(6) **22-0016-S2**
CD 15

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to Senate Bill 165 annual reporting requirements for Fiscal Year 2021-22 Community Facilities District No. 11 (Ponte Vista) Special Tax Bonds, Series 2021.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer report dated January 5, 2023, attached to the Council file, inasmuch as it is for informational purposes only and no further action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

Adopted Item

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

(7) **21-0577-S1**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to Senate Bill 165 annual reporting requirements for Fiscal Year 2021-22 Community Facilities District No. 8 (Legends at Cascades) Special Tax Bonds, Series 2010, and Special Tax Refunding Bonds, Series 2022.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer (CAO) report dated December 16, 2022, attached to the Council file, inasmuch as it is for informational purposes only and no further action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

Adopted Item

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

(8) **22-1262**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING, AND DISABILITY COMMITTEE and PERSONNEL, AUDITS, AND HIRING COMMITTEES' REPORTS relative to a proposed contract with Focus Language International, Inc. (Focus Language) to provide interpretation and translation services to assist City Departments and contractors with the implementation of the Language Access Plan (LAP).

A. Civil Rights, Equity, Immigration, Aging, and Disability Committee (CREIAD)

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

1. RESOLVE that the following positions to be utilized by the Community Investment for Families Department (CIFD) to support the implementation of the Citywide LAP Program is APPROVED and CONFIRMED:

<u>Class Code</u>	<u>Title</u>	<u>No.</u>
9184	Management Analyst	3

2. AUTHORIZE the Controller to transfer appropriations with the CIFD Fund No. 100/21 as follows:

<u>From:</u>	<u>To:</u>	<u>Amount</u>
6010- Office and Administrative	1010- Salaries General	\$150,000
6010- Office and Administrative	3040- Contractual Services	<u>800,000</u>
	Total:	\$950,000

3. AUTHORIZE the General Manager, CIFD, or designee, to

enter into a new contract with Focus Language to provide interpretation and translation services to assist City Departments and contractors with the implementation of the LAP for an amount not to exceed \$500,000 and for a term of up to three years.

4. INSTRUCT the CIFD to:

- a. Conduct additional stakeholder engagement within 45 days with community-based organizations that serve indigenous communities in the City, prioritizing organizations that are indigenous-led, regarding the inclusion of indigenous languages in the City's LAP.
- b. Report in 60 days to the Civil Rights, Equity, Immigration, Aging and Disability Committee on the primary concerns and priorities raised regarding the inclusion of indigenous languages in the LAP from these and prior stakeholder engagements, as well as with recommendations for addressing these issues in the implementation of the City's LAP.

B. Personnel, Audits, and Hiring Committee

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

1. CONCUR with the CREIAD Committee actions of February 3, 2023.
2. RECEIVE and FILE the November 10, 2022 City Administrative Officer report relative to proposed contract with Focus Language to provide interpretation and translation services to assist City Departments and contractors with the implementation of the LAP.

Fiscal Impact Statement:

The CIFD reports that the Fiscal Year 2022-23 Adopted Budget includes \$1,000,000 from the General Fund in the CIFD's operating budget for the

Citywide LAP. The October 17, 2022 CIFD report recommends transferring some of the funds to CIFD's Salaries General and Contractual Services accounts to support the three Management Analysts and the necessary contractual services to complete the work of the Citywide LAP.

Community Impact Statement: None submitted

Referred the matter to the Budget, Finance and Innovation Committee for further consideration

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

(9) **23-1200-S7**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT relative to the appointment of Ms. Maria Roman-Taylorson to the Board of Human Relations Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Maria Roman-Taylorson to the Board of Human Relations Commissioners for the term ending June 30, 2024, to fill the vacancy created by Elmer Roldan, is APPROVED and CONFIRMED. Ms. Roman-Taylorson currently resides in Council District One. (Current composition: M = 1; F = 9)

Financial Disclosure Statement: Pending

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - MARCH 20, 2023

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

Adopted Item

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

Lee (3)

(10) **23-1200-S4**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT relative to the appointment of Ms. Mary Lee to the Commission on Civil and Human Rights.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Mary Lee to the Commission on Civil and Human Rights for the term ending June 30, 2024, to fill the vacancy created by Leslie Ivie, is APPROVED and CONFIRMED. Ms. Lee currently resides in Council District 10. (Current composition: M = 1; F = 5)

Financial Disclosure Statement: Pending

Background Check: Completed

Community Impact Statement: None submitted

TIME LIMIT FILE - MARCH 9, 2023

(LAST DAY FOR COUNCIL ACTION - MARCH 8, 2023)

Adopted Item

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

(11) **23-0146**

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS relative to a grant application and award from the County of Los Angeles Board of Supervisors for a Los Angeles Police Department Gun Buyback Event scheduled on March 4, 2023.

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

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

Community Impact Statement: None submitted

Adopted Public Safety Committee Report Forthwith - SEE ATTACHED

Ayes: Blumenfield, de León, Harris-Dawson, Krekorian, McOsker, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (10); **Nays:** Hernandez, Soto-Martínez (2); **Absent:** Hutt, Lee (2)

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

(12) **23-0007-S10**
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Michael Strahan on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Michael Strahan at 6918 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact. All costs are paid by the permittee.

Community Impact Statement: None submitted

Adopted Item

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

(13) **13-0487-S7**

MOTION (MCOSKER - BLUMENFIELD) relative to accepting payments, made by Sun Valley Paper Stock, Inc., pursuant to an agreement with the City for the processing and marketing of residential single-stream commingled recyclable materials for the East Valley Wasteshed.

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

1. ACCEPT two payments, for a total amount of \$45,000, made by Sun Valley Paper Stock, Inc., pursuant to an agreement with the City for the processing and marketing of residential single-stream commingled recyclable materials for the East Valley Wasteshed.
2. INSTRUCT the City Clerk to deposit this amount into the Council District 6 Public Benefits Trust Fund No. 50C/14.
3. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion.

Adopted Item

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

(14) **13-0197-S14**
CD 3

MOTION (BLUMENFIELD - HARRIS-DAWSON) relative to funding for traffic signal upgrades, installation of left-turn arrows, enhanced pedestrian crosswalks, and Americans with Disabilities (ADA)-compliant curb ramps in Council District 3.

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

1. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to appropriate \$140,000 within the Warner Center Transportation Improvement Trust Fund No. 573 from Available Cash Balance to the Warner Center Intersections Account No. 94S696 for the completion of design of mobility improvements at the eight intersections noted in the body of the Motion.
2. AUTHORIZE the LADOT to transfer \$140,000 from the Warner Center Transportation Improvement Trust Fund No. 573, Warner Center Intersections Account No. 94S696, to the following General Fund accounts for overtime work associated with these improvements:

Fund No. 100/94, Appr Unit No. 001090, Salaries-Overtime (LADOT) - \$70,000
Fund No. 100/84, Appr Unit No. 001090, Salaries-Overtime (BSL) - \$70,000

3. AUTHORIZE the LADOT 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.

Adopted Item

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

(15) **20-0523-S1**

MOTION (HUTT - HERNANDEZ) relative to authorizing a three-year extension of the Temporary Easement Agreement with 9940 Jefferson, LLC, for a temporary easement over 9940 Jefferson Boulevard in Culver City, for access to the City-owned Odor Control Facility.

Recommendation for Council action:

INSTRUCT and AUTHORIZE the Department of General Services to prepare, process and execute the necessary document(s) to extend by an additional three years the Temporary Easement Agreement with 9940 Jefferson, LLC, to use the Jefferson Boulevard Easement to access the Odor Control Facility [APN 4296-001-276].

Adopted Item

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

(16) **23-0201**

MOTION (RAMAN - HERNANDEZ) relative to accepting the Endangered Species COVID-19 Relief (ESCR) grant award to reimburse the General Fund for its appropriation to the Zoo Department in Fiscal Years 2019-20 and 2020-21.

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

1. AUTHORIZE the General Manager, Los Angeles Zoo, or designee, to retroactively apply for the ESCR grant.
2. AUTHORIZE the General Manager, Los Angeles Zoo, or designee, to accept the ESCR grant award in the amount of \$1,000,000 for the qualifying time period for reimbursement expenses of March 1, 2020 through May 31, 2021 and submit any other necessary agreements and documents relative to the implementation of this program, subject to the review and approval of the City Attorney as to form and legality.
3. AUTHORIZE the Controller to set up a grants receivable account and appropriate \$1,000,000 in the Zoo Enterprise Trust Fund No. 40E/87, Appropriation Account to be determined, for the disbursement of the ESCR grant funding.
4. TRANSFER \$1,000,000 from the Zoo Enterprise Trust Fund No. 40E/87, Appropriation Account to be determined, to the Reserve Fund, to reimburse funding provided during the pandemic in 2019-20 and 2020-21.
5. AUTHORIZE the General Manager, Los Angeles Zoo, or designee, to prepare Controller instructions and/or make technical adjustments that may be required to implement the actions approved by the Mayor and Council on this matter, subject to the approval of the City Administrative Officer; and, authorize the Controller to implement these instructions.

Adopted Item

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

(17) **23-0188**

CONSIDERATION OF MOTION (KREKORIAN – HARRIS-DAWSON – BLUMENFIELD) relative to best practices and recommendations for the development and implementation of an independent auditors/investigators office to provide focused oversight and monitoring of land use, development, and construction services in the City of Los Angeles, including potential amendments to the Los Angeles Municipal Code (LAMC), Los Angeles Administrative Code (LAAC), and City Charter.

Recommendation for Council action:

INSTRUCT the Ethics Commission, with the assistance of the Department of City Planning, Department of Building and Safety, Bureau of Engineering, Chief Legislative Analyst, and City Attorney, to report on best practices and recommendations for the development, implementation, structure, budget, and operation of an independent auditors/ investigators office to provide focused oversight and monitoring of land use, development, and construction services in the City of Los Angeles, including potential amendments to the LAMC, LAAC, and City Charter.

Community Impact Statement: None submitted

(Ad Hoc Committee on City Governance Reform waived consideration of the above matter)

Adopted Item Forthwith

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(18) **23-0116**

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 Ana Maria Orellana v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV09303. (This matter arises from a trip and fall incident that occurred on the sidewalk near 7270 Hillside Avenue.)

(Budget, Finance and Innovation Committee considered the matter in Closed Session on February 13, 2023)

Adopted Motion (Blumenfield – Price) in Open Session - SEE ATTACHED
Ayes: Blumenfield, de León, Hernandez, Krekorian, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Harris-Dawson, Hutt, Lee (3)

(19) **23-0117**

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 Carolina Macabuhay v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV04683. (This matter arises from a traffic accident that occurred on March 9, 2019, at 8612 Matilijia Avenue, Panorama City, California, 91402.)

(Budget, Finance and Innovation Committee considered the matter in Closed Session on February 13, 2023)

Adopted Motion (Blumenfield – Price) in Open Session - SEE ATTACHED
Ayes: Blumenfield, de León, Hernandez, Krekorian, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Harris-Dawson, Hutt, Lee (3)

(20) **23-0124**

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 Jeannine Molina v. City of Los Angeles, Los Angeles Superior Court Case No. BC686957. (This matter arises from a trip and fall accident that occurred on June 1, 2016, at or near 4621 Coliseum Street, Los Angeles, CA 90016)

(Budget, Finance and Innovation Committee considered the matter in Closed Session on February 13, 2023)

Adopted Motion (Blumenfield – Yaroslavsky) in Open Session - SEE ATTACHED
Ayes: Blumenfield, de León, Hernandez, Krekorian, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Harris-Dawson, Hutt, Lee (3)

(21) **23-0122**

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 Fariba Z. Panbehchi v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV12170. (This matter arises from a trip and fall accident on May 11, 2019 on the sidewalk located at 32 Rose Avenue in Venice.)

(Budget, Finance and Innovation Committee considered the matter in Closed Session on February 13, 2023)

Adopted Motion (Blumenfield – Price) in Open Session - SEE ATTACHED
Ayes: Blumenfield, de León, Hernandez, Krekorian, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Harris-Dawson, Hutt, Lee (3)

(22) **23-0119**

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 Mia Pano, a Minor, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV33836. (This matter arises from an incident involving a broken tree branch that occurred on March 16, 2019 at Seoul International Park in the Koreatown area of Los Angeles.)

(Budget, Finance and Innovation Committee considered the matter in Closed Session on February 13, 2023)

Adopted Motion (Blumenfield – Yaroslavsky) in Open Session - SEE ATTACHED
Ayes: Blumenfield, de León, Hernandez, Krekorian, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Harris-Dawson, Hutt, Lee (3)

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

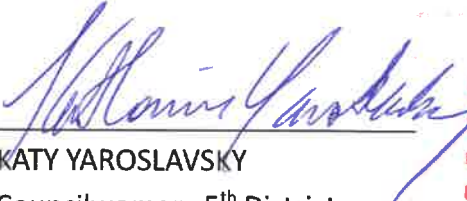
MOTION

The Department of Public Works, through its Board of Commissioners, is requesting the use of the Tom Bradley Room at City Hall for a Women's History Month Panel Discussion and Reception to be held on March 22, 2023. The Department anticipates that approximately 100 participants will attend. No additional costs will be incurred to the City by the approval of this request.


Action is needed to authorize this Department to use this space

I THEREFORE MOVE, the Department of Public Works be authorized to use the City Hall Tom Bradley Room on Wednesday, March 22, 2023, from 2pm -6pm.

PRESENTED BY: _____


KATY YAROSLAVSKY
Councilwoman, 5th District

SECONDED BY: _____



ORIGINAL



MAR 01 2023

TJ CITY CLERK FOR PLACEMENT ON NEXT REGULAR COUNCIL MEETING #52

MOTION--

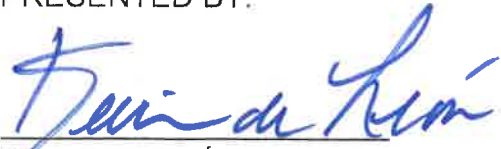
The Highland Park Pool and Bathhouse has provided a recreation space for the community of Highland Park since its construction in 1948. Presently, the pool and bathhouse are not heated and therefore only usable in the summer months and unavailable to the community for the majority of the year. Highland Park Pool offers summertime programming including swimming lessons for Angelenos of all ages, a Junior Lifeguard Program, a Swim Team for ages 7 - 17, and daily access for lap swimming and aquatic recreation. Scholarships and sponsorships for participation in these programs are offered through The LA84 Foundation, Operation Splash, and SwimLA work to ensure equitable access to pool programming. However, the sad reality is that the closest elite swimming programs are located in Pasadena and South Pasadena and inaccessible for most residents of Highland Park, geographically and financially. We have the opportunity to correct this inequity and bring a state-of-the-art aquatic facility with year-round programming to the Highland Park and surrounding Northeast LA community.

In the 2004 Department of Recreation and Park's Pool Condition Assessment Report, department staff noted that the Highland Park Pool and Bathhouse required significant improvements and recommended replacement of the entire facility. The Department reaffirmed these recommendations in 2018, once again recommending replacement of the over 70 year old pool with a modern facility that would better meet the needs of the approximately 60,000 residents of Highland Park.

I THEREFORE MOVE that \$700,000 from the CD14 Real Property Trust Fund No. 696 and \$300,000 from the AB 1290 Fund No. 53P, Account No. 281214 (CD14 Redevelopment Projects - Services) be transferred to a new account in the Engineering Special Services Fund No, 682, Department No. 50, entitled "CD14 Pool Project - Highland Park", for any design, project, and/or City staff costs associated with the development, construction, and/or completion of the Highland Park pool projects; and,

I FURTHER MOVE that the Bureau of Engineering be authorized to make any necessary technical and accounting corrections in order to effectuate the intent of this motion.

PRESENTED BY:


KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



ORIGINAL

PK

MAR 01 2023

MOTION

Skateboarding is one of the most accessible and popular sports for youth in cities. It's relatively low-cost, fun, athletic, and provides a sustainable mode of transportation. Skateparks provide a space for youth and adults to positively interact through a shared interest. New skateparks in urban areas have an ability to rejuvenate unused spaces. As interactive public spaces, skateparks have slowly begun to shape the way we think about urban design.


Once fully built and operational, the Watts Skatepark will be the thirtieth skatepark in the city of Los Angeles. Of the city's thirty skateparks, six of them are in the Fifteenth Council District. This council district has served as a unique model for implementing a community-based vision of successful skatepark designs with local input. The City has an opportunity to rethink its public space for design activation and can incorporate recreation and work with its local communities to accomplish its goal.

As of today, we are not aware of any type of comprehensive planning effort underway or completed that thoroughly documents where skateparks are currently located and where skateparks should be built, located, and maintained. Such a study would provide a blueprint for growth and expansion of the skateparks. The City of Los Angeles should start such a planning process and immediately identify funds available to prepare such a study.

I THEREFORE MOVE that the City Council instruct the Department of Recreation and Parks, and any other overseeing departments, to provide an inventory on the condition of all existing skateparks in the city of Los Angeles.

I FURTHER MOVE that the City Council instruct the City Administrative Officer to identify funds for hiring of a consultant team to develop a planning exercise to develop a strategic plan or master plan for identifying sites for new skateparks as well as reporting on best practices for planning existing skateparks in the city of Los Angeles. The City Administrative Officer should also report back to the Neighborhoods and Community Enrichment Committee within 45 days on such funding opportunities and an outline of next steps in developing such a strategic or master planning effort.

cl

PRESENTED BY: 
TIM McOSKER
Councilmember, 15th District

SECONDED BY: 

MAR 0 1 2023

ORIGINAL

Los Angeles is home to a large number of vacant and abandoned buildings. In addition to being a potential source of blight in their neighborhoods, these buildings can pose a significant hazard to public health and safety. Just this month, a fire that started in a vacant house spread to two nearby apartment buildings in Westlake, leaving residents from 20 units without a home.


The Department of Building and Safety has nearly 600 open Vacant Building Abatement (VBA) cases for abandoned buildings in the City of Los Angeles that require ongoing monitoring, securing, and, in some cases, demolition. The City’s ability to respond to these buildings has been constrained by both staffing and regulatory obstacles.

The Department of Building and Safety has the authority to secure vacant properties if an owner fails to do so, but staffing levels are not sufficient to regularly monitor buildings that may subsequently be breached. The City also has the authority to demolish vacant or abandoned properties if they are found to constitute a public nuisance, but the protocols currently in use rely on procedures and legal guidance that are more than twenty years old and that are not responsive to the current needs on the ground.

The process from first identifying these buildings as targets for demolition to final approval can take up to nine months. When the Department of Building and Safety first identifies a building, they must contact the owner and allow a period of ten days to respond. If the owner does not take action in this time, the Department begins inspections to gather evidence that the building complies with the definition of a public nuisance. The Department currently requires evidence of repeated entries, but due to staffing limitations, they are only able to inspect most buildings once a month or less. After sufficient evidence has been gathered, which can take several months, the Department must prepare a packet of evidence and submit it to the Board of Building and Safety Commissioners for approval. The Board meets monthly, so this final step can add months more to the process.

The City should take steps now to adapt our response to abandoned buildings to proactively address the significant public safety threats—especially from fires—posed by these properties.

I THEREFORE MOVE that the City Council instruct the Los Angeles Department of Building and Safety, with the assistance of the City Attorney’s Office, the Department of City Planning, and any other relevant departments, as needed, to report back within 30 days with recommendations to shorten the timeline for securing, and, where required, declaring an abandoned building a public nuisance for the purpose of its demolition. The report should include a description of staffing increases necessary to conduct building inspections more efficiently and resolve cases more expeditiously, in addition to an identification of phases of the public nuisance determination process that may be expedited or streamlined.

PRESENTED BY: 
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: 

MAR 01 2023

ORIGINAL

Domestic violence often reaches the most vulnerable populations in their own homes and notably affects women in communities of color. Firearm access within a household experiencing domestic violence increases the potential for homicide by 500 percent. Consequently, the City must ensure that firearm access prohibition and relinquishment orders are effectively enforced to protect families from gun violence.

Existing California law allows civil courts to temporarily prohibit the purchase or possession of firearms by individuals who pose significant risk to themselves or others through Gun Violence Restraining Orders (GVROs) and Domestic Violence Restraining Orders (DVROs). Further, if an individual subject to a GVRO or DVRO is in possession of a firearm, they are required to relinquish all firearms or ammunition within 24 hours. As the local law enforcement agency, the Los Angeles Police Department (LAPD) serves and tracks GVROs, accepts relinquished firearms pursuant to GVROs and DVROs, and may be required to execute search warrants if an individual is determined to have firearms they have not relinquished.

Senate Bill 320 (Eggman), effective January 2022, established new procedures for courts to notify law enforcement agencies of violations of firearm relinquishment orders, requiring law enforcement agencies to take action as soon as practical to enforce the order. The LAPD is currently in the process of establishing internal procedures to comply with the new State law.

The City of Los Angeles must remain committed to exploring and supporting common sense domestic violence and gun violence safety measures. Accordingly the LAPD should provide an overview of domestic violence cases, existing challenges to enforcing court orders, as well as resources required for additional workload potentially generated by SB 320 compliance.

I THEREFORE MOVE that the City Council direct the Los Angeles Police Department to:

1. Provide an overview of the LAPD’s response to domestic violence incidents, providing relevant statistics such as the number of incidents per year, procedures for response, and any other information tracked relating to domestic violence; and
2. Report on challenges to enforcing gun relinquishment provisions of court orders and best practices implemented in other jurisdictions relating to firearm restraining order enforcement; and
3. Report on new DVRO enforcement procedures as they relate to SB 320 (Eggman) as well as the additional resources needed to adequately address any potential increase in GVRO enforcement resulting from SB 320.

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

SECONDED BY: Monica Rodriguez

ORIGINAL

MAR 01 2023

RESOLUTION

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

WHEREAS, the world is facing a plastic pollution crisis, with new scientific research estimating that plastic production is on track to double by 2030; and

WHEREAS, microplastics in particular are posing a tremendous danger to the marine environment and they have been found to be broadly present in the food chain and in human bodies around the world; and

WHEREAS, when clothes containing synthetic fibers are washed they shed plastic microfibers, one of the most prevalent types of microplastics, that either end up in freshwater systems or the ocean to be found later in tap and bottled water, and even food products; and

WHEREAS, even when microfibers are captured by wastewater treatment plants, they can be reintroduced to the natural environment through the spread of sewage sludge as fertilizer, ultimately compromising agricultural fields and food production; and

WHEREAS, AB 1628 (McKinnor), currently pending before the State Assembly, would require all new washing machines sold for residential, commercial, and state use in California on and after January 1, 2029, to contain a microfiber filtration system in order to mitigate the effects of microplastics in the environment;

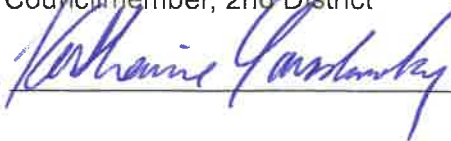
NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 State Legislative Program support of AB 1628 (McKinnor), which would require all new washing machines sold for residential, commercial, and state use in California to contain a microfiber filtration system in order to mitigate the effects of microplastics in the environment.

PRESENTED BY:



PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY:



ORIGINAL

PK

MAR 01 2023

RESOLUTION 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, domestic violence is a major public health and safety issue, affecting one in four women and one in ten men; and

WHEREAS, the danger posed by domestic violence is further exacerbated by firearm access, and in addition to increasing the risk of gun violence, the possession of a firearm by abusers can prevent domestic violence victims from seeking the help they need; and

WHEREAS, preventing any dangerous individual from purchasing or possessing firearms is an essential first step in safeguarding the public safety and preventing the death of our loved ones; and

WHEREAS, existing California law prohibits the purchase or possession of firearms for individuals who have been convicted of certain crimes, including a life time prohibition for felony domestic violence convictions; and

WHEREAS, individuals subject to a protective or restraining order, including domestic violence protective orders, are also prohibited from purchasing or possessing firearms and are required to relinquish any firearms in their possession during the duration of the order; and

WHEREAS, currently pending before the California State Legislature is AB 36 (Gabriel) which expresses the intent of the Legislature to enact legislation to prohibit a person subject to a domestic violence protective order from owning, possessing, purchasing, or receiving a firearm for an additional three years after the domestic violence protective order has expired, unless the court finds the person to not be a threat to public safety; and

WHEREAS, this bill would enact preventative measures to further secure domestic violence victims and give them peace of mind to recover from the traumatic experience of domestic violence and associated legal processes; and

WHEREAS, the additional years would also serve to ensure that individuals who have been subject to domestic violence restraining orders have the time to rehabilitate and no longer present a threat to themselves or others; and

WHEREAS, the City of Los Angeles must remain committed to exploring and support common sense domestic violence and gun safety regulations;

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 36 (Gabriel) which expresses the intent of the Legislature to enact legislation to prohibit a person subject to a domestic violence protective order from owning, possessing, purchasing, or receiving a firearm for an additional three years after the domestic violence protective order has expired, unless the court finds the person to not be a threat to public safety.

cb

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

SECONDED BY: Monica Rodriguez

MAR 01 2023

ORIGINAL


MOTION

In the last few years, multiple developments, from commercial to residential, have been planned and are being constructed in Downtown San Pedro and the LA Waterfront. This resurgence has spurred local and visitor traffic, leading to greater demand for parking.

Specifically, the development of a former court house into a high-rise apartment building eliminated a surface parking lot, with a loss of 80 spaces which served customers of the nearby shops and restaurants. This situation is causing patrons to circle downtown blocks in search of parking, thereby contributing to more vehicular congestion and air pollution emissions.

It is imperative that the City conduct a parking study to identify immediate solutions.

I THEREFORE MOVE that the Department of Transportation, in coordination with the Department of City Planning, prepare a parking study of Downtown San Pedro that assesses the area's parking needs, including an inventory of existing parking, an evaluation of current and future parking needs, recommendations for improving parking management, such as the implementation of diagonal street parking and other creative solutions.

PRESENTED BY: 
TIM McOSKER
Councilmember, 15th District

SECONDED BY: 

ORIGINAL

cl

MOTION

California Government Code Section 1090 prohibits public officials, such as city employees and elected officials, from having a personal financial interest in contracts they enter into in their official capacity on behalf of the City. Government Code section 1092 provides that a contract that violates section 1090 may be voided by any party.

CF 20-0859 (Krekorian, Harris-Dawson) called for the City Council to take actions that would create additional deterrence to prevent those doing business with or seeking approvals from the City to engage in corrupt activity to induce public officials to violate the trust of the people of Los Angeles. The full Council was not given an opportunity to act on the motion, and the Council File expired.


The Federal investigation and indictments that led to felony corruption convictions against former Councilmembers Jose Huizar and Mitchell Englander, and that involved other city employees, made clear that the City must take additional steps to safeguard against fraud and corruption. The urgent need to fight such fraud and corruption and restore the public trust certainly has not diminished since the original motion was introduced.

I THEREFORE MOVE that the City Council request the City Attorney to prepare and present an ordinance prohibiting any property owner or developer from seeking any discretionary approval or entitlement in the future from the City of Los Angeles, if the City Council or any court determines that such property owner or developer has induced or conspired to cause a violation of Government Code Section 1090, had any engagement in illegal demolitions, or otherwise engaged in criminal conduct to defraud the City or any other government entity.

I FURTHER MOVE that the City Council request the City Attorney to present a report within 30 days, in closed session if appropriate, exploring options regarding pursuing civil remedies against those who have violated, or induced or conspired to cause a violation of, Government Code Section 1090, or otherwise engaged in criminal conduct to defraud the City by, among other things, depriving or conspiring to deprive the public and the City of their right to the honest services of employees of the City, including potential causes of action for recovery of subsequent resulting economic harm and injunctive relief.

I FURTHER MOVE that the City Council instruct the Chief Legislative Analyst, with assistance of the City Attorney and the Department of City Planning, to report to the Council within 90 days with recommendations for potential ordinances and/or Charter revisions that would permit the City Council in the future to rescind approvals or entitlements, to void development agreements and other contracts, and to cancel pending development applications, under appropriate circumstances, where such approvals, entitlements, agreements, contracts or applications have been induced or influenced by corruption, fraud or other criminal conduct (including, but not limited to, the potential ordinance submitted by the City Attorney to the Council through report #R-20-0228 dated August 6, 2020).

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


PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY: 
PK
MAR 01 2023

ORIGINAL

PUBLIC SAFETY COMMITTEE REPORT relative to a grant award from the County of Los Angeles (County) Board of Supervisors for a Gun Buyback Event to be held on March 4, 2023, by the Los Angeles Police Department (LAPD).

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

1. AUTHORIZE the Chief of Police, LAPD, or designee, to:
 - a. Retroactively apply for and accept the grant award of \$42,870.86 from the Executive Office of the County Board of Supervisors for the Gun Buyback Event on March 4, 2023.
 - b. Execute the social program agreement contained in the Board of Police Commissioners (BPC) report dated February 9, 2023, attached to Council file No. 23-0146, for the event on March 4, 2023, subject to the review of the City Attorney as to form.

2. AUTHORIZE the Controller to:
 - a. Set up a grant receivable and appropriate \$42,870.86 to appropriation account, account number to be determined, within Fund No. 339/70, for the receipt and disbursement of Gun Buyback program funds.
 - b. Increase appropriations as needed from Fund No. 339/70, appropriation account number to be determined, to Fund No. 100/70, account numbers and amounts as follows:

Account No. 001092, Sworn Overtime, \$38,469.90
Account No. TBD, Related Costs, \$4,400.96

3. AUTHORIZE the LAPD to
 - a. Submit grant reimbursement requests to the grantor and deposit the grant receipts in Fund No. 339/70.
 - b. Spend up to the total grant amount of \$42,870.86 in accordance with the grant award agreement.
 - c. Prepare the Controller's instructions for any necessary technical adjustments, subject to the approval of the CAO; and, REQUEST the Controller to implement the instructions.

Fiscal Impact Statement: None submitted by the BPC. 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 the meeting held on February 28, 2023, your Public Safety Committee considered a BPC report relative to a grant award from the County Board of Supervisors for a Gun Buyback Event to be held on March 4, 2023, by the LAPD.

After an opportunity for public comment was held, the Committee recommended to approve the recommendations in the BPC report, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
RODRIGUEZ:	YES
LEE:	YES
MCOSKER:	ABSENT
PARK:	YES
SOTO-MARTINEZ:	NO

LV 2.28.23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ITEM NO. 18

3/1/23 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 Ana Maria Orellana v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV09303. (This matter arises from a trip and fall incident that occurred on the sidewalk near 7270 Hillside Avenue.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to \$175,000 in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$175,000 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.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: The Dominguez Firm, LLP and Ana Maria Orellana in the amount of \$175,000.
4. 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 – Price – Yaroslavsky – McOsker – Rodriguez: "Yes") at its meeting held on February 13, 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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Carolina Macabuhay v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV04683. (This matter arises from a traffic accident that occurred on March 9, 2019, at 8612 Matilijia Avenue, Panorama City, California 91402.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to \$275,000 in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$275,000 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.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Vaziri Law Group, APC, and Carolina Macabuhay in the amount of \$275,000.
4. 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 – Price – Yaroslavsky – McOsker – Rodriguez: “Yes”) at its meeting held on February 13, 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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Jeannine Molina v. City of Los Angeles, Los Angeles Superior Court Case No. BC686957. (This matter arises from a trip and fall accident that occurred on June 1, 2016, at or near 4621 Coliseum Street, Los Angeles, CA 90016.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to \$835,000 in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$835,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, as follows:
 - a. \$417,500 to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
 - b. \$417,500 to Fund No. 100/59, Account No. 009797, Transportation Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand made payable as follows:
 - a. \$835,000 to Koshkaryan Law Group PC and Jeannine Molina, as follows:
 - i. \$417,500 from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
 - ii. \$417,500 from Fund No. 100/59, Account No. 009797, Transportation Liability Payouts.
4. 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 meeting held on February 13, 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

AS 2/13/23
CF 23-0124

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Fariba Z. Panbehchi v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV12170. (This matter arises from a trip and fall accident on May 11, 2019 on the sidewalk located at 32 Rose Avenue in Venice.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to \$985,000 in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$985,000 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.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Ardalan & Associates, PLC and Fariba Z. Panbehchi in the amount of \$985,000.
4. 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 – Price – Yaroslavsky – McOsker – Rodriguez: “Yes”) at its meeting held on February 13, 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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Mia Pano, a Minor, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV33836. (This matter arises from an incident involving a broken tree branch that occurred on March 16, 2019 at Seoul International Park in the Koreatown area of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to \$10,500,000 in settlement of the above-entitled matter.

2. AUTHORIZE the Controller’s Office to transfer \$10,500,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts.

3. AUTHORIZE the City Attorney to draw two demands from Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts, as follows:
 - a. \$5,275,000 to Dordick Law Corporation and Rosa Abarca Astudillo.

 - b. \$5,225,000 to USAA Annuity Services Corporation for the benefit of Mia Pano.

4. 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 meeting held on February 13, 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

AS 2/13/23
CF 23-0119