

Los Angeles City Council, Journal/Council Proceeding

Friday, March 3, 2023

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:00 AM

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

Members Present: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Absent: Harris-Dawson, Price Jr., Raman, Rodriguez (4)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

(1) **22-1585**
CD 5

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Verbin Residence, located at 1335 North Shadybrook Drive, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.

3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of the Verbin Residence, located at 1335 North Shadybrook Drive, in the list of Historic-Cultural Monuments.

Applicant: Adrian Scott Fine, Los Angeles Conservancy

Owners: Marie McInnes, Doris Verbin Pepper, Trustee, Doris Verbin Pepper, and Jeffrey Balton, Doris Verbin Pepper Living Trust

Case No. CHC-2022-6899-HCM

Environmental No. ENV-2022-6900-CE

Fiscal Impact Statement: None submitted by the CHC. 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, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Harris-Dawson, Price Jr., Raman, Rodriguez (4)

(2) **22-1510
CD 5**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Silberberg Building, located at 7274 - 7290 West Beverly Boulevard and 180 - 182 North Poinsettia Place, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331,

Class 31 of the State CEQA Guidelines.

2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of the Silberberg Building, located at 7274 - 7290 West Beverly Boulevard and 180 - 182 North Poinsettia Place, in the list of Historic-Cultural Monuments.

Applicants: Save Beverly Fairfax c/o Nora Wyman and Dale Kendall and Art Deco Society of Los Angeles c/o Margot Gerber

Owner: Maurice and Susan Mazur, Trustees, Mazur Family Trust

Case No. CHC-2022-5941-HCM

Environmental No. ENV-2022-5942-CE

Fiscal Impact Statement: None submitted by the CHC. 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, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Harris-Dawson, Price Jr., Raman, Rodriguez (4)

(3) **22-0561
CD 9**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Hoffman Candy Company, located at 6600 South Avalon Boulevard, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of the Hoffman Candy Company, located at 6600 South Avalon Boulevard, in the list of Historic-Cultural Monuments.

Applicant: Margot Gerber, Art Deco Society of Los Angeles

Owner: 6600 Avalon Properties, LLC

Case No. CHC-2022-795-HCM

Environmental No. ENV-2022-796-CE

Financial Policies Statement: None submitted by the CHC. 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, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Harris-Dawson, Price Jr., Raman, Rodriguez (4)

(4) **21-0014**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to modifying the Special Memorandum of Understanding on commute options and parking.

Recommendation for Council action:

APPROVE the proposed Letter of Agreement modifying the Special Memorandum of Understanding on Commute Options and Parking providing terms and conditions for temporarily suspending employee parking fees for eight pay periods.

Fiscal Impact Statement: None submitted by the Personnel Department. 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, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Harris-Dawson, Price Jr., Raman, Rodriguez (4)

(5) **23-0154**

PERSONNEL, AUDITS, AND HIRING COMMITTEE relative to hiring process related to the Park Gate Closure Program under the Security Services Division (SECSD).

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

DIRECT the Personnel Department and Los Angeles Police Department to report with an overview of the hiring process related to the Park Gate Closure Program under the SECSD with said report to include any barriers to hiring, recommendations to expedite hiring, and potential alternatives to park closure in lieu of deploying security officers.

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, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Harris-Dawson, Price Jr., Raman, Rodriguez (4)

(6) **19-0059**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to an audit of the City's Disaster Service Worker (DSW) Program.

Recommendations for Council action:

1. RECEIVE and FILE the November 10, 2022 Controller report relative to an audit of the City's DSW Program.
2. INSTRUCT the Personnel Department and Emergency Management Department to report on compliance with the requirements of the DSW Program and lessons learned from the deployment of DSWs during the COVID-19 pandemic that may be applicable during future activations of the DSW Program.

Fiscal Impact Statement:

None submitted by the Controller. 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, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Harris-Dawson, Price Jr., Raman, Rodriguez (4)

(7) **20-0313-S15**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to

the status of Phases 1 and 2 of the Human Resources and Payroll (HRP) Project.

Recommendation for Council action, as initiated by Motion (McOsker – Krekorian):

INSTRUCT the Information Technology Agency, Personnel Department, and City Administrative Officer (CAO); and, REQUEST the City Controller, to report within 30 days on Phases 1 and 2 of the HRP Project to include:

- a. Knowledge gained from Phase 1
- b. Current status of Phase 2 implementation
- c. Impacts of the HRP Project's implementation on hiring
- d. Resources needed to accelerate the timeline to complete the HRP Project.

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, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Harris-Dawson, Price Jr., Raman, Rodriguez (4)

(8) **17-0600-S45**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to implementation, benchmarks, and hiring goals for the Targeted Local Hiring (TLH) Program and Strategic Workforce Development Task Force.

Recommendation for Council action:

RECEIVE and FILE the November 11, 2022 Personnel Department report relative to implementation, benchmarks, and hiring goals for the TLH and

Strategic Workforce Development Task Force.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Harris-Dawson, Price Jr., Raman, Rodriguez (4)

- (9) **23-0042**
CDs 1 & 13 CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Preferential Parking District (PPD) No. 294 in the Westlake and Belmont Neighborhoods.

Recommendations for Council action:

1. FIND that:

- a. The parking challenges created by surrounding developments cause adverse parking impacts on the adjacent residential blocks around the Westlake and Belmont neighborhoods, from which the residents deserve immediate relief.
- b. The establishment of PPD No. 294, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption, under Article III.1.a.3 of the 2002 Los Angeles City CEQA Guidelines.

2. ADOPT the accompanying Resolution establishing the boundaries of PPD No. 294, pursuant to the City Council's March 16, 2016, "Rules and Procedures for Preferential Parking Districts," to include the blocks within the residential area bounded by the centerline of the following streets (unless specified otherwise):

- a. Southbound US-101 Freeway between Alvarado Street and Glendale Boulevard
 - b. Glendale Boulevard between southbound US-101 Freeway and Beverly Boulevard
 - c. Lucas Avenue between Beverly Boulevard and 3rd Street
 - d. Third Street between Lucas Avenue and Alvarado Street
 - e. Alvarado Street between Third Street and southbound US-101 Freeway
3. AUTHORIZE the following parking restrictions for use on the residential portions of all streets in PPD No. 294:
- a. 2 HOUR PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 294 PERMITS EXEMPT
 - b. NO PARKING 6 PM TO 8 AM, 2 HOUR PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 294 PERMITS EXEMPT
 - c. NO PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 294 PERMITS EXEMPT
 - d. NO PARKING 6 PM TO 8 AM; VEHICLES WITH DISTRICT NO. 294 PERMITS EXEMPT
4. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for preparing and selling parking permits to residents within PPD No. 294, as specified in LAMC Section 80.58.
5. DIRECT the LADOT to:

- a. Post or remove the authorized parking restrictions on the residential portions of the street segments enumerated in Recommendation No. 2, except for areas where parking is currently prohibited in the interest of traffic flow or public safety.
- b. Post or remove the authorized parking restrictions upon receipt and validation of petitions containing signatures from at least 75 percent of the dwelling units covering more than 50 percent of the developed frontage on a street segment requesting installation or removal of the parking restrictions set forth in Recommendation No. 3, after the establishment of this PPD, without further action by the City Council.

Fiscal Impact Statement: The Board of Transportation Commissioners reports that revenue from the sale of permits will cover the cost of implementing, administering, and enforcing PPD No. 294. Violations of the posted parking restrictions may result in citation fines deposited into the General Fund.

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Harris-Dawson, Price Jr., Raman, Rodriguez (4)

(10) **23-0137**
CD 4

TRANSPORTATION COMMITTEE REPORT relative to amending the Los Angeles Municipal Code to prohibit the parking of vehicles displaying a “For Sale” sign or placard advertising the private sale of vehicles on Franklin Avenue from Tamarind Avenue to North Bronson Avenue.

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

REQUEST the City Attorney to prepare and present an Ordinance amending Los Angeles Municipal Code Section 87.55(a), which establishes regulations for the parking of vehicles displaying a “For Sale” sign or placard advertising the private sale of vehicles on certain City streets or public lands, to prohibit the parking of such vehicles on Franklin Avenue from Tamarind Avenue to North Bronson Avenue.

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, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Harris-Dawson, Price Jr., Raman, Rodriguez (4)

(11) **22-1476**

PUBLIC WORKS and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEES' REPORTS relative to reporting on recommendations to reform the Waiver of Dedication and/or Improvement (WDI) process as well as the initial requirement process.

A. PUBLIC WORKS COMMITTEE REPORT:

Recommendation for Council action, pursuant to Motion (Harris-Dawson for Raman – Bonin - Blumenfield - Price):

1. INSTRUCT the Bureau of Engineering (BOE), in consultation with the Department of City Planning (DCP), the Los Angeles Department of Transportation (LADOT), DCP's Urban Design Studio, and any other relevant departments, to report within 60 days with:

a. Recommendations to reform the WDI process as well as the initial requirement process to achieve the following objectives:

1. Preserve consistent roadway widths and curb lines on each block (eliminate spot road widenings).

2. Prioritize consistent pedestrian experience with no or minimal sidewalk meandering, context-appropriate sidewalk and parkway width, and consistent interfaces with street-facing building entrances on each block face.

3. Prioritize pedestrian safety and visibility by minimizing crossing distance at intersections and other crosswalks; ensuring alignment between pedestrian paths of travel, crosswalks, and curb ramps; minimizing curb radii to the greatest extent feasible (including retaining historic curb radii); and promoting curb extensions where feasible and appropriate.
 4. Protect existing trees and parkways and create opportunities for planting new and larger shade trees.
 5. Incorporate green infrastructure elements where feasible and appropriate.
 6. Ensure accessibility for people with disabilities.
- b. A checklist of public benefit findings that must be made through an administrative process prior to requiring a street dedication and/or improvement that results in a roadway widening, including:
 - i. Specific and articulable traffic safety or mobility benefits, such as closing a bike lane gap or eliminating a pinch point, at the request of LADOT.
 - ii. Specific and articulable pedestrian realm or urban design benefits, at the request of DCP.
 - c. Any revisions to street design standards needed to accomplish the above objectives and allow context-sensitive application of street standards.
 - d. Any revisions needed to Los Angeles Municipal Code 12.37 and/or other policies and regulations to accomplish this direction.

- e. Any other recommendations to implement street design best practices in the development process.

B. PLUM COMMITTEE REPORT:

Recommendations for Council action, as initiated by Motion (Harris-Dawson for Raman - Bonin - Blumenfield - Price):

1. CONCUR with the action of the Public Works Committee in adopting the recommendations contained in Motion (Harris-Dawson for Raman - Bonin - Blumenfield - Price).
2. INSTRUCT the BOE, in consultation with DCP, LADOT, and relevant departments, to include in their report:
 - a. Information about the impacts the current WDI process has on affordable housing projects (e.g., projects utilizing streamlined development review pathways such as those created by SB 35, AB 2161, Mayor Bass' Executive Directive 1, etc.).
 - b. Recommendations for removing the cost and time delays on affordable housing projects presented by the City's current dedication and waiver process.

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

Community Impact Statement: Yes

For:

Los Feliz Neighborhood Council
Elysian Valley Riverside Neighborhood Council
Mid City WEST Neighborhood Council
Hollywood United Neighborhood Council
United Neighborhoods Neighborhood Council

Adopted Item

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Harris-Dawson, Price Jr., Raman, Rodriguez (4)

(12) **17-1071-S1
CDs 3, 4**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to amending the Ventura/Cahuenga Boulevard Corridor Specific Plan to streamline signage reviews and other simple cases; 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 Plan Review Board (PRB) membership.

Recommendation for Council action, pursuant to Motion (Raman - Blumenfield - Yaroslavsky):

INSTRUCT the Department of City Planning, with support from the 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.

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, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Harris-Dawson, Price Jr., Raman, Rodriguez (4)

(13) **22-1489
CD 6**

TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the

Van Nuys Airport (VNY) covering topics including, but not limited to, list of projects and awards, community engagement, the 2005 VNY Master Plan, environmental impacts, a proposal for future community engagement, and the recordation of VNY Citizens Advisory Council meetings.

Recommendation for Council action, pursuant to Motion (Raman - et al. – Bonin):

INSTRUCT the Los Angeles World Airports (LAWA) to report back to Council within 90 days on the following:

1. List of Projects and Awards – A complete list of all redevelopment projects with corresponding Request for Proposal documentation and project award details at VNY including, but not limited to, infrastructure improvements to the airfield and common air support facilities, hangar and fixed based operators facility redevelopments for jets, propeller planes, and helicopters, and any educational or auxiliary support facilities for the airport since January 2017.
2. Community Engagement – For the aforementioned list, details regarding the community engagement plan LAWA undertook to ensure the public was made aware of these projects and their potential impacts to the community. This should include all major stakeholder groups engaged for each project like neighborhood councils, homeowners associations, the VNY Citizens Advisory Council, chambers of commerce, business improvement districts (BID), council offices, and the mayor’s office. It should also include a description of the documentation and briefings that were provided to these stakeholders on a per-project basis.
3. Compliance with the 2005 VNY Master Plan – A detailed description of the compliance or noncompliance of the aforementioned projects with the 2005 Van Nuys Airport Master Plan.
4. Environmental Impacts – An accounting of the environmental review of these projects, including which projects had detailed California Environmental Quality Act (CEQA)-compliant Environmental Impact Reports (EIR), which projects sought and obtained CEQA exemptions, which projects had detailed National Environmental Policy Act (NEPA)-compliant EIRs, which projects sought and

obtained NEPA exemptions, and which projects had ground source emissions impacts detailing any oversight from the South Coast Air Quality Management District.

5. Proposal for Future Community Engagement – A detailed description of LAWA’s plans for future community engagement for all VNY projects, covering how LAWA will engage impacted communities via community meetings, the Board of Airport Commissioners, neighborhood councils, homeowners associations, the VNY Citizen’s Advisory Council, chambers of commerce, BIDs, council offices, and the Mayor’s office.

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

Community Impact Statement: Yes

For:

- Sherman Oaks Neighborhood Council
- Woodland Hills-Warner Center Neighborhood Council
- Lake Balboa Neighborhood Council
- Bel Air-Beverly Crest Neighborhood Council

Adopted Item

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Harris-Dawson, Price Jr., Raman, Rodriguez (4)

(14) **22-1127**
CD 6

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to preparing a Specific Plan and/or other land use tools for the Van Nuys airport to replace the Van Nuys Airport Plan and zoning ordinance.

Recommendations for Council action, as initiated by Motion (Martinez – Blumenfield):

1. INSTRUCT the Department of City Planning, in consultation with the Los Angeles World Airports (LAWA), to prepare a Specific Plan

and/or other land use tools for the Van Nuys airport to replace the Van Nuys Airport Plan and Zoning Ordinance 177327. This plan should:

- a. Look at mitigating noise and other impacts from the airport on the surrounding area; including a barrier between the airport and nearby homes, additional hangar space, tree planting, and setbacks.
- b. Establish a community benefit program for the surrounding area.
- c. Explore how land covered by the plan can continue to be an economic generator by luring new commercial activity.
- d. Have extensive engagement with airport stakeholders and local residents.

2. INSTRUCT the LAWA and the City Attorney to report on what the City can and cannot do in terms of regulating activity at Van Nuys Airport.

Fiscal Impact Statement:

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

Community Impact Statement: Yes

For if Amended: North Hills West Neighborhood Council

For if Amended: Sherman Oaks Neighborhood Council

Adopted Item

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Harris-Dawson, Price Jr., Raman, Rodriguez (4)

(15) **23-0156**
CD 15

TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the green shipping corridors framework at the Port of Los Angeles.

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

REQUEST the Port of Los Angeles to report with any updates to the green shipping corridors framework, including a discussion of success metrics associated with the green shipping corridors.

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, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Harris-Dawson, Price Jr., Raman, Rodriguez (4)

(16) **23-0182**

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS relative to a non-monetary donation, valued at \$32,000, to cover the registration costs for 160 Los Angeles Police Department employees to attend the Los Angeles Women Peace Officers and Associates 27th Annual Symposium from the Los Angeles Police Foundation.

(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 Item Forthwith - SEE ATTACHED

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

(17) **23-0206**

COMMUNICATIONS FROM THE LOS ANGELES HOUSING DEPARTMENT relative to the implementation of a Fast Track Solutions Loan Program for approved affordable housing projects.

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

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

Community Impact Statement: None submitted

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

(18) **21-1186-S4**

COMMUNICATION FROM THE COMMUNITY INVESTMENT FOR FAMILIES DEPARTMENT relative to amending the 48th Program Year 2022-23 (PY 48) Housing and Community Development Consolidated Plan.

(Economic and Community Development 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 Item - SEE ATTACHED
Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Harris-Dawson, Price Jr., Raman, Rodriguez (4)**

(19) **22-0436**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS (REIR)

COMMITTEE REPORT relative to the expansion of live Spanish interpretation for City Council Committee meetings.

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

1. APPROVE Recommendation Nos. 1 through 5 of the City Clerk report dated November 10, 2022, attached to the Council file, with amendments to focus on the new Committee room, the Board of Public Works room, and the Council Chambers.
2. INSTRUCT the City Clerk, the Information Technology Agency, and the Department of General Services, to report with an update at the next REIR meeting in March.
3. INSTRUCT the City Clerk to report with an analysis on bringing translation services in house.
4. INSTRUCT the City Administrative Officer (CAO) to report back on potential funding sources for Recommendation Nos. 1 through 5 of the City Clerk report dated November 10, 2022.

Fiscal Impact Statement: The City Clerk reports approval of the recommendations in the November 10, 2022 report will have a General Fund impact of \$501,415. There is a potential offset of up to \$70,000 to address eligible costs, utilizing Municipal Improvement Corporation of Los Angeles monies budgeted for the Citywide Space Optimization program.

Community Impact Statement: Yes

For:

Downtown Los Angeles Neighborhood Council
Reseda Neighborhood Council

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

Adopted Item - SEE ATTACHED

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Harris-Dawson, Price Jr., Raman, Rodriguez (4)

(20) **23-0131**

COMMUNICATION FROM THE L.A. FOR KIDS STEERING COMMITTEE relative to the 11th Funding Cycle Request for Proposals including funding sources from Proposition K, Categories 3 and 8, and the Health Alternatives to Smoking Trust Fund, for Fiscal Years 2024-25, 2025-26 and 2026-27.

(Neighborhoods and Community Enrichment 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 Item - SEE ATTACHED

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Harris-Dawson, Price Jr., Raman, Rodriguez (4)

(21) **20-0841-S31**

STATUTORY EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO STATE CEQA GUIDELINES SECTION 15269(c), PUBLIC RESOURCES CODE (PRC) SECTION 21080(b)(4), and PRC SECTION 21080.27 (AB 1197); COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER and THE BUREAU OF ENGINEERING relative to the lease extension for continued use of the Crisis and Bridge Housing at 407 North Beacon Street (previously 515 North Beacon Street); and the 16th report regarding COVID-19 Homelessness Roadmap funding recommendations; and related matters.

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

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

Community Impact Statement: None submitted

Adopted Item - SEE ATTACHED

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Harris-Dawson, Price Jr., Raman, Rodriguez (4)

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

(22) **23-0209**
CD 11

MOTION (PARK - YAROSLAVSKY - ET AL.) relative to funding for services in connection with the Council District 11 special recognition for International Women's Day 2023.

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

TRANSFER and APPROPRIATE \$400 from the Council's portion of the Heritage Month Celebration and Special Events-Council line item in the General City Purposes Fund No. 100/56 to the General Services Fund No. 100/40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 11 special recognition for International Women's Day 2023 at City Hall on March 8, 2023, including the illumination of City Hall.

Adopted Item

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

(23) **21-1177-S1**
CD 8

MOTION (HARRIS-DAWSON - RAMAN) relative to securing funds for the Manchester Urban Homes Development at 8721-8765 South Broadway Avenue, Los Angeles, California 90003 in Council District 8.

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

1. DIRECT the Los Angeles Housing Department (LAHD) to commit up to \$7 million from Fund No. 59T - City of Los Angeles Housing Impact Trust Fund as a deferred payment loan with the terms and conditions approved by Council in the Affordable Housing Managed Pipeline guidelines (Council file No. 22-0876)

2. INSTRUCT the LAHD to report within 90 days on the final amount of the loan and all funding sources.

Adopted Item Forthwith

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

(24) **23-0210
CD 11**

MOTION (PARK - BLUMENFIELD) relative to funding for services in connection with Council District 11 special recognition for Bulgarian National Liberation Day 2023, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$400 from the Council's portion of the Heritage Month Celebration and Special Events-Council line item in the General City Purposes Fund No. 100/56 to the General Services Fund No. 100/40, Account No. 1070 (Salaries-As Needed), for services in connection with Council District 11 special recognition for Bulgarian National Liberation Day 2023 at City Hall on March 3, 2023, including the illumination of City Hall.

Adopted Item

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

Raman (2)

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(25) **23-0125**

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 Richard Foster v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV17464. (This matter arises from a motorcycle accident that occurred on January 10, 2020, on Riverside Drive.)

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

Adopted City Attorney Recommendations

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Harris-Dawson, Price Jr., Raman, Rodriguez (4)

(26) **12-0303-S2
CD 13**

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 cases entitled La Mirada Avenue Neighborhood Association v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BS138369, Fix the City v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BS138580, and Savehollywood.org v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BS138370.

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

Adopted City Attorney Recommendations

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Harris-Dawson, Price Jr., Raman, Rodriguez (4)

(27) **23-0071**

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 Jonathan Tom, et al. v. City of Los Angeles and Los Angeles Police Revolver and Athletic Club, Los Angeles Superior Court Case No. 22STCV00224. (This is a police employment case against the City of Los Angeles.)

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

**Motion (Blumenfield - McOsker) Adopted in Open Session - SEE ATTACHED
Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Harris-Dawson, Price Jr., Raman, Rodriguez (4)**

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

ADJOURNING MOTIONS

| MOVED BY | SECONDED BY | NAME |
|-------------------|--------------------|---------------------|
| Blumenfield – Lee | All Councilmembers | Howard W. Swerdlick |
| McOsker | All Councilmembers | Kathleen Ulrich |

ITEM NO. 16

File No. 23-0182

PUBLIC SAFETY COMMITTEE REPORT relative to a non-monetary donation, valued at \$32,000, to cover the registration costs for 160 Los Angeles Police Department (LAPD) employees to attend the Los Angeles Women Peace Officers and Associates 27th Annual Symposium from the Los Angeles Police Foundation.

Recommendation for Council action:

ACCEPT a non-monetary donation, valued at \$32,000, to cover the registration costs for 160 LAPD employees to attend the Los Angeles Women Peace Officers and Associates 27th Annual Symposium from the Los Angeles Police Foundation; and, THANK the donor for their generous donation.

Fiscal Impact Statement: None submitted by the Board of Police Commissioners. 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 Board of Police Commissioners report relative to a non-monetary donation, valued at \$32,000, to cover the registration costs for 160 LAPD employees to attend the Los Angeles Women Peace Officers and Associates 27th Annual Symposium from the Los Angeles Police Foundation.

After providing an opportunity for public comment, the Committee approved the recommendation as stated in said report, as detailed above. This matter is now referred to Council for its consideration.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE

| <u>MEMBER</u> | <u>VOTE</u> |
|----------------|-------------|
| RODRIGUEZ: | YES |
| LEE: | YES |
| MCOSKER: | YES |
| PARK: | YES |
| SOTO-MARTINEZ: | YES |

LV 2.28.23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ITEM NO. 17

File No. 23-0206

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to implementing a Fast Track Solutions Loan Program for approved affordable housing projects.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to:
 - a. Establish a Fast Track Solutions Loan Program as described in the LAHD report dated February 22, 2023, attached to Council file No. 23-0206.
 - b. Prepare Controller instructions and any necessary technical adjustments consistent with Mayor and City Council actions, subject to the approval of the City Administrative Officer (CAO); and, REQUEST the Controller to implement the instructions.
2. OBLIGATE funding for supplemental loan funding; and, REDUCE the amount requested to be obligated from \$35,400,000 to \$28,400,000, by reducing the amount requested from Program 59T - City of LA Housing Impact Trust Fund from \$7,853,538 to \$853,538, as follows:

| <u>Program</u> | <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|--|----------------|--|---------------------|
| 561 - Home Investment Partnership Program | 43V800 | Affordable Housing Management Pipeline | \$17,065,432 |
| 59T - City of LA Housing Impact Trust Fund | 43W723 | Rental New Construction | 853,538 |
| 64R - SB2 Permanent Local Housing Allocation | 43V723 | Rental New Construction | 5,481,030 |
| | 43W723 | Rental New Construction | <u>5,000,000</u> |
| | | | Total: \$28,400,000 |

3. REPLACE Recommendation II.B contained in the LAHD report dated February 22, 2023, attached to Council file No. 23-0206, respectively, with the following:

Authorize the General Manager, LAHD, or designee, to review, approve, negotiate and execute new loan agreements or amendments to existing loan agreements for each project that receives a loan increase from this Program, subject to review and approval of an Administrative Oversight Committee comprised of the CAO, the Chief Legislative Analyst and the Deputy Mayor for Housing, and then subject to review and approval of the City Attorney as to form.

4. INSTRUCT the LAHD to:
 - a. Report to the Mayor and Council on the results of the Fast Track Solution Loan Program upon implementation, including the number of loan increases approved, the amount of each loan increase and the projects that were awarded increased loans.
 - b. Report to Council on funding sources if the Fast Track Solution Loan Program continues beyond the current Fiscal Year.

Fiscal Impact Statement: The LAHD reports that the funds requested to be obligated for this funding opportunity are from HOME, City Linkage Fee, and State SB2 funds that would have been used as part of the Affordable Housing Managed Pipeline Notice of Funding Availability next year. If the availability of Linkage Fee or SB2 does not increase in the coming year, or if HOME Program Income does not

increase, the AHMP NOFA may support fewer projects next year. There is no impact to the General Fund.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on March 1, 2023, your Housing and Homelessness Committee considered a LAHD report relative to implementing a Fast Track Solutions Loan Program for approved affordable housing projects.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendations contained in the LAHD reports with additional amendments proposed by the LAHD and Councilmember Blumenfield, as detailed above, as amended. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

HOUSING AND HOMELESSNESS COMMITTEE

| <u>MEMBER</u> | <u>VOTE</u> |
|----------------|-------------|
| RAMAN: | YES |
| BLUMENFIELD: | YES |
| HARRIS-DAWSON: | YES |
| RODRIGUEZ: | YES |
| LEE: | ABSENT |

LV 3.1.23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I MOVE that in the matter of the HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to implementing a Fast Track Solutions Loan Program for approved affordable housing projects, Item 17 on today's Council agenda (C.F. 23-0206), BE AMENDED to add the following recommendation:

- 5. Adopt the attached Resolution to establish the Fast Track Solutions Program Administrative Oversight Committee.

PRESENTED BY: Paul Kerkorian
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY: Bob Blumenfeld

ORIGINAL

March 3, 2023

dh

PK

RESOLUTION

WHEREAS, there is a critical shortage of affordable housing in Los Angeles and the City has been working diligently to build over 11,000 new housing units to address this need;

WHEREAS, the Los Angeles Housing Department (LAHD) has identified over 1,000 units within its own pipeline in jeopardy of losing their long-term viability, facing challenges due to construction and insurance cost increases, rising interest rates, and other factors;

WHEREAS, on March 1, 2023, the Housing and Homelessness Committee recommended that the LAHD form a Fast Track Solutions Program and utilize up to \$28,400,000 in HOME, Linkage Fee, and SB 2 dollars to award supplemental funding to pipeline projects to address these cost increases (C.F. 23-0206);

WHEREAS, LAHD has identified 169 pipeline projects that have received City approval for funding or bond issuances that may need additional financial assistance to ensure that they are financially viable;

WHEREAS, the proposed Fast Track Solutions Program would solicit funding proposals from its pipeline projects to identify the overall need and make funding awards more expeditiously than the regular Council approval process through delegation of authority to the LAHD General Manager, subject to approval by an Administrative Oversight Committee, and subject to the review and approval of City Attorney as to form;

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, that the City Council establish the Fast Track Solutions Program Administrative Oversight Committee (AOC), comprised of three members with designees from the Office of the Chief Legislative Analyst, the Office of the City Administrative Officer, and the Mayor's Office, subject to the following provisions:

- The AOC shall be formed the length of time necessary to implement the Fast Track Solutions Program established by the Council, subject to the approval of the Mayor (C.F. 23-0206);
- The AOC shall be staffed by LAHD;
- The AOC will be responsible for reviewing, and approving or denying loan modification requests submitted by LAHD for affordable and supportive projects previously approved by the Mayor and Council that meet defined eligibility criteria and are currently at risk due to financing gaps;
- All AOC funding decisions shall be subject to a prescribed, objective set of criteria;
- Any action of the AOC to fund a project shall be subject to a unanimous vote or the action shall be sent to Council for consideration;
- Any action of the AOC to fund a project shall become final at the expiration of the next three meeting days of the Council during which the Council has convened in regular session, unless a Councilmember introduces a motion within that time to reestablish Council's authority on a loan or actions of the AOC; and
- The AOC shall report on its funding recommendations to Council on a bi-weekly basis (every two weeks).

ITEM NO. 18

File No. 21-1186-S4

ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE REPORT relative to amending the 48th Program Year 2022-23 (PY 48) Housing and Community Development Consolidated Plan.

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

1. FIND that:

- a. In accordance with Charter Section 371(e)(2) and Los Angeles Administrative Code Section 10.15(a)(2), that for the performance of the necessary professional, expert, technical services of a temporary and occasional character, that competitive bidding is not practicable or advantageous.
- b. FIND, in accordance with Charter Section 1022, that the Community Investment for Families Department (CIFD) does not have available in its employ personnel with sufficient time or necessary expertise to undertake the services in a timely manner, and it is more feasible, economical and in CIFD's best interest to secure these services by contract with the entities identified herein.

2. APPROVE the following:

- a. Reprogramming of \$15,716,987.00 in Community Development Block Grant (CDBG) funds and the reprogramming projects as detailed in the February 9, 2023 CIFD report, attached to the Council file.
- b. Reprogramming of \$18,094,969.89 in HOME Investment Partnerships Program (HOME) surplus program income as detailed in Table 5 of the February 9, 2023 CFID report, attached to the Council File, as an amendment to the PY 48 Con Plan.
- c. Reprogramming of \$5,300,000.00 in CDBG CARES Act (CDBG-CV) funding as detailed in Table 6 of the February 9, 2023 CFID report, attached to the Council File, as an amendment to the PY 46 (2020-21) CARES Act Con Plan.
- d. The revised CDBG Future Priority Projects List as detailed in Attachment 3 of the February 9, 2023 CFID report, attached to the Council File, that includes some of the projects recommended for reprogramming to support meeting the CDBG timeliness requirement.

3. INSTRUCT the Chief Legislative Analyst (CLA) with the assistance of the CIFD, to monitor the expenditure of Tier 1 CDBG funds as detailed in Table 1 of the February 9, 2023 CFID report, attached to the Council File; and, if by April 30,

2023, a Tier 1 project will not be able to expend CDBG funding by June 30, 2023; AUTHORIZE the reprogramming of the Tier 1 project(s) to designated Tier 2 project(s) and authorize CIFD and other necessary departments to prepare and execute all necessary documents to effectuate the expenditure of these funds, subject to approval of the CLA.

4. AUTHORIZE the General Manager, CIFD, or designee, to:
 - a. Prepare and post Substantial Amendments to the PY 48 Con Plan for a 30-day public comment period
 - b. Prepare and the CDBGCV PY 46 Con Plan for a five-day public comment period, listing all revisions as detailed in this report.
 - c. Submit the amendment to the US Department of Housing and Urban Development (HUD) for approval.
5. AUTHORIZE the General Managers, or their designees, program implementing Departments to negotiate and execute contracts, contract amendments, and/or interdepartmental agreements as needed with the grant recipients, as detailed in the February 9, 2023 CIFD report, attached to the Council File, and consistent with Council action, in consultation with CIFD as grant administrator, and in substantial conformance with the pro forma agreements for public service activities or construction as provided in Council File No. 06-2366, subject to City Attorney review and approval as to form and review and approval by the Bureau of Contract Administration as to compliance with the City's contracting requirements.
6. APPROVE the Controller instructions as detailed in Attachment 6 of the February 9, 2023 CIFD report, attached to the Council File; and, AUTHORIZE the General Managers, or designees, program implementing Departments to prepare Controller instructions and any technical adjustments consistent with Mayor and City Council actions on this matter, subject to the approval of the CLA; and, AUTHORIZE the Controller to implement these instructions.
7. DIRECT the CIFD, with the assistance of the CLA, and any other relevant Departments, to prepare, negotiate and execute all necessary documents and take all necessary actions to effectuate the implementation of the CDBG-CV activities funded to prepare, prevent and respond to the COVID-19 pandemic with said documents to include but not be limited to Controller's instructions and contract authorities.
8. INSTRUCT all implementing and partner Departments to provide or cause to be provided all project details and information required to clearly document compliance with CDBG grant regulations, as evidence that the project is eligible, ready and meets federal environmental requirements, to be reviewed and approved by CIFD designated staff, in order to secure the grant funding, and to maintain regular progress and timely expenditures in order to retain the grant

funding.

9. INSTRUCT the CIFD, with the assistance of the Housing Department, CAO, and CLA, to report within 30 days on financing additional projects and especially property acquisitions for homeless housing.

Fiscal Impact Statement: The CIFD reports that each Department affected by the CDBG administration adjustment will review their budgets closely in consultation with their CAO analysts to determine if the adjustment can be absorbed and will submit any requests for changes in the next Financial Status Report. All other costs are paid with the federal CDBG, HOME, and CDBG-CV grants.

Community Impact Statement: None submitted.

Summary:

On March 1, 2023, your Committee considered a February 9, 2023 CIFD report relative to amending the PY 48 Housing and Community Development Consolidated Plan. According to the CFID, as requested by the City Council in its approval of the PY 48 Housing and Community Development Consolidated Plan (Con Plan) Budget recommendations (Council File No. 21-1186-S1), the CIFD in consultation with the Mayor's office and CLA is presenting recommendations for reprogramming. The reprogramming recommendations will accelerate spending for the CDBG timeliness requirement, resolve reduced CDBG program income, allocate HOME Investment Partnerships Program surplus program income as an amendment to the PY 48 Con Plan. Recommendations for reprogramming the CDBG Coronavirus Aid, Relief, and Economic Security (CARES) Act of 2020 funds will accelerate spending for the federal deadline and amend the CARES Act PY 46 2020-21 Con Plan. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the recommendations contained in the CFID report, as amended and detailed in the above recommendations. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,
Economic and Community Development Committee

MEMBER:

PRICE:
SOTO-MARITINEZ:
PARK:

VOTE:

YES
YES
YES

ARL
3/1/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS (REIR) COMMITTEE REPORT relative to expansion of live Spanish interpretation for City Council Committee meetings.

Recommendations for Council action, as initiated by Motion (Rodriguez - Raman):

1. **APPROVE** Recommendation Nos. 1 through 5 of the City Clerk report dated November 10, 2022, attached to the Council file, with amendments to focus on the new Committee room, the Board of Public Works room, and the Council Chambers.
2. **INSTRUCT** the City Clerk, the Information Technology Agency, and the Department of General Services, to report back with an update at the next REIR meeting in March.
3. **INSTRUCT** the City Clerk to report with an analysis on bringing translation services in house.
4. **INSTRUCT** the City Administrative Officer to report on potential funding sources for Recommendation Nos. 1 through 5 of the City Clerk report dated November 10, 2022.

Fiscal Impact Statement: The City Clerk reports approval of the recommendations in the November 10, 2022 report will have a General Fund impact of \$501,415. There is a potential offset of up to \$70,000 to address eligible costs, utilizing Municipal Improvement Corporation of Los Angeles monies budgeted for the Citywide Space Optimization program.

Community Impact Statement: None submitted.

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

Summary:

On February 24, 2023, your Committee considered a City Clerk report relative to expansion of live Spanish interpretation for City Council Committee meetings. After providing an opportunity for public comment, the Committee moved to amend the City Clerk report recommendations as reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE



| <u>MEMBER</u> | <u>VOTE</u> |
|----------------|-------------|
| KREKORIAN: | YES |
| PRICE: | YES |
| HARRIS-DAWSON: | YES |

EV/SG 23-0436_rpt_reir_02-24-23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the 11th Funding Cycle Request for Proposals (RFP) including funding sources from Proposition K (Prop K), Categories 3 and 8, and the Health Alternatives to Smoking (HATS) Trust Fund, for Fiscal Years 2024-25, 2025-26 and 2026-27.

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

1. APPROVE the 11th Funding Cycle RFP, substantially detailed on the February 6, 2023 L.A. for Kids Steering Committee report, attached to the Council file, that includes funding from Prop K, Categories 3 and 8, and the HATS Trust Fund, and authorize its release on or about Thursday, February 23, 2023.
2. AUTHORIZE the L.A. for Kids Steering Committee staff, with assistance from the City Attorney, to make technical modifications to the 11th Funding Cycle RFP, attached to the Council file, consistent with the intent of the report.

Fiscal Impact Statement: The L.A. for Kids Steering Committee reports that there is no immediate impact on the General Fund as this is an administrative action. However, to the extent that City projects are awarded funding through the 11th Cycle RFP, there is a potential future General Fund impact to address any capital funding shortfalls that may arise, and to fund ongoing operational and maintenance expenses once the capital projects are completed.

Community Impact Statement: None submitted

Summary:

On March 1, 2023, your Committee considered a Board report, dated January 20, 2023, relative to the 11th Funding Cycle RFP including funding sources from Proposition K, Categories 3 and 8, and the HATS Trust Fund, for Fiscal Years 2024-25, 2025-26 and 2026-27. The report attached to the Council file includes some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendation reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE

| <u>MEMBER</u> | <u>VOTE</u> |
|---------------|-------------|
| HERNANDEZ: | YES |
| LEE: | YES |
| HUTT: | ABSENT |

ITEM NO. 21

File No. 20-0841-S31

STATUTORY EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO STATE CEQA GUIDELINES SECTION 15269(c), PUBLIC RESOURCES CODE (PRC) SECTION 21080(b)(4), and PRC SECTION 21080.27 (AB 1197) and HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the lease extension for continued use of the Crisis and Bridge Housing at 407 North Beacon Street (previously 515 North Beacon Street); and the 16th report regarding COVID-19 Homelessness Roadmap funding recommendations; and related matters.

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

1. DETERMINE the lease and continued use of the Crisis and Bridge Housing at 407 North Beacon Street (previously 515 North Beacon Street) is statutorily exempt from CEQA under PRC, Section 21080(b)(4), as a specific action necessary to prevent or mitigate an emergency, and as reflected in CEQA Guidelines, Section 15269(c); and PRC, Section 21080.27 (AB 1197), applicable to City of Los Angeles emergency homeless shelters. This determination is consistent with, and supported by, the City Council's prior actions for the development and use of the property as a shelter; and CEQA determination made on June 14, 2019 (Council file No. 18-0651-S3); as referenced in the Notice of Exemption dated February 17, 2023, attached to Council file No. 20-0841-S31.
2. APPROVE the recommendations contained in the revised City Administrative Officer (CAO) report dated February 24, 2023, attached to Council file No. 20-0841-S31.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as a result of the recommendations in this report at this time. The recommendations in this report will be funded with the City's General Fund approved for homelessness interventions the AHS-GCP, as well as with HHAP-2, ESG-CV, and the County service funding commitment from FY 2021-22 and FY 2022-23.

Financial Policies Statement: The CAO reports that the recommendations in this report comply with the City's Financial Policies in that budgeted funds and grant funds are being used to fund recommended actions.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on March 1, 2023, your Housing and Homelessness Committee considered CAO and Bureau of Engineering reports relative to a statutory exemption; and the lease extension for continued use of the Crisis and Bridge Housing at 407 North Beacon Street (previously 515 North Beacon Street); and the 16th report regarding COVID-19 Homelessness Roadmap funding recommendations; and related matters.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendations contained in the revised CAO report, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

HOUSING AND HOMELESSNESS COMMITTEE

| <u>MEMBER</u> | <u>VOTE</u> |
|----------------|-------------|
| RAMAN: | YES |
| BLUMENFIELD: | YES |
| HARRIS-DAWSON: | ABSENT |
| RODRIGUEZ: | YES |
| LEE: | YES |

LV 3.1.23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ITEM NO. 27

3/3/23 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 Jonathan Tom, et al. v. City of Los Angeles and Los Angeles Police Revolver and Athletic Club, Los Angeles Superior Court Case No. 22STCV00224. (This is a police employment case against the City of Los Angeles.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office and the Los Angeles Police Department to expend up to \$175,000 to settle the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$157,500 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, payable to “Law Offices of Goldberg & Gage Client Trust Account” in the amount of \$157,500.
4. AUTHORIZE the Los Angeles Police Department to draw a demand from Fund no. 100/70, Account No. 001012, Sworn Salaries, payable to Jonathan Tom in the amount of \$17,500, subject to all applicable taxes, deductions, and withholdings.
5. 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 – 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 _____

TIM MCOSKER
Councilmember, 15th District

AS 2/13/23
CF 23-0071

M O T I O N

I MOVE that \$9,644.42 in the AB 1290 Fund No. 53P, Account No. 281210 (CD 10 Redevelopment Projects - Services) be transferred / appropriated to the Neighborhood Council Fund No. 59B-14, Account 141272 (South Robertson Neighborhood Council) for a community improvement and street furniture project.

I FURTHER MOVE that the City Clerk be authorized to make any technical corrections or clarifications to the above funding instructions in order to effectuate the intent of this Motion.

PRESENTED BY: *Heather Hutt*
HEATHER HUTT
Councilwoman, 10th District

SECONDED BY: *Katharine Lindenberg*

ORIGINAL

PK

MAR 03 2023

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

#52

MOTION

The Infrastructure Investment and Jobs Act (IIJA), also known as the Bipartisan Infrastructure Law (BIL), was signed into law by President Biden on November 15, 2021. The IIJA provided \$1 billion (\$1,000,000,000) over five years for Western United States water recycling programs, approximately \$30,000,000 in available program funds will be provided through the United States Department of the Interior, Bureau of Reclamation (Reclamation)'s WaterSMART Water Recycling and Desalination Grant Program.

Reclamation's WaterSMART grant program provides financial assistance for projects that seek to conserve and use water more efficiently and accomplish other benefits that contribute to sustainability in the Western United States (West). The City of Los Angeles is committed to becoming a water-resilient city, by first increasing the local water supply and maximizing water reuse from its water reclamation facilities in order to decrease our reliance on imported water. The City's major water reuse initiatives include the major capital improvement to Hyperion Water Reclamation Plant (HWRP) and the Donald C. Tillman Water Reclamation Plant (DCTWRP).

These projects, located in Council Districts 11 and 6, respectively, establish long-term goals to reduce imported water use, increase local water supplies, and diversify the City's water portfolio to enhance reliability and climate-change resiliency. Along with conservation, stormwater capture, and groundwater basins cleanup, potable reuse was identified as a major local supply that could provide upwards of 50 percent of the total potable water demand.

In a City Administrative Officer (CAO) report to City Council (CF 21-1015-S1), the Bureau of Sanitation is authorized to prepare and apply for the federal Reclamation WaterSMART grant. If awarded, the grant funds will offset some of the planning and design fees. There is no impact to the General Funds. If awarded, grant revenues from the additional \$5,000,000 award(s) will be deposited to the Sewer Maintenance Construction Fund 761, Revenue Source Code 368402 (Other Federal Grants). However, in a recent update to the U.S. Bureau of Reclamation, the NOFA now requires potential proposals to also submit a formally adopted resolution authorizing the ability to negotiate, accept, execute and submit all documents to its designee.

I THEREFORE MOVE that the City Council authorize the Bureau of Sanitation, or designee, to negotiate, accept, execute, and submit all documents, including, but not limited to, applications, agreements, amendments, and payment requests etc., by the

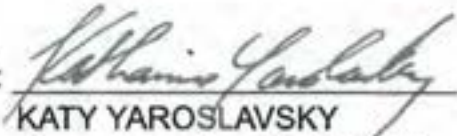
MAR 03 2023

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deadlines established by the grantor, subject to the approval of the City Attorney as to form and legality, which may be necessary to secure an award of WaterSMART Water Recycling and Desalination Planning Grant Program funding, through the United States Department of the Interior, Bureau of Reclamation, in an amount not to exceed \$5 million (\$5,000,000) each, for the implementation of the Hyperion 2035 Phase 1 and D.C. Tillman Advanced Water Purification Projects.

I FURTHER MOVE that the City Council adopt the attached Resolution as required by the U.S. Bureau of Reclamation, authorizing the Director and General Manager of the Bureau of Sanitation, or designee, to negotiate, accept, execute, and submit all documents, including, but not limited to, applications, agreements, amendments, and payment requests as associated with the City of Los Angeles WaterSMART Water Recycling and Desalination Planning Grant proposal.

PRESENTED BY:


KATY YAROSLAVSKY

Councilmember, 5TH District

SECONDED BY:



ORIGINAL

RESOLUTION

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES TO ACCEPT GRANT FUNDS FROM THE BUREAU OF RECLAMATION, FOR THE WATERSMART WATER RECYCLING AND DESALINATION PLANNING PROJECT GRANT PROGRAM

WHEREAS, as of July 2022, the U.S. Drought Monitor indicates that more than 93% of the land in nine of the Western states is in drought conditions, and nearly 60% of the area is experiencing extreme or exceptional drought; and

WHEREAS, the City of Los Angeles (City) is the most populous city of California and the second most populous city in the United States. The City is primarily reliant on imported water supplies, which are highly vulnerable to cutbacks from droughts, environmental demands, natural disasters and infrastructure failures; and

WHEREAS, social and economic impacts associated with the City's water supply challenges include limited supplies to meet demands, increased cost of living, fire hazards, natural disasters, and rising imported water cost; and

WHEREAS, the United States Department of the Interior, Bureau of Reclamation (Reclamation)'s WaterSMART Grant Program provides financial assistance for projects that seek to conserve and use water more efficiently and accomplish other benefits that contribute to sustainability in the Western United States (West); and

WHEREAS, water recycling projects develop and supplement urban and irrigation water supplies through water reuse—thereby improving efficiency, providing flexibility during water shortages, and diversifying the water supply; and

WHEREAS, these projects provide Los Angeles with new sources of clean water which increases water management flexibility and makes our water supply more reliable; and

WHEREAS, the Infrastructure Investment and Jobs Act was passed in November 2021, which provided \$1 billion (\$1,000,000,000) over five years for Western water recycling programs through Reclamation; and

WHEREAS, the Reclamation's WaterSMART: Water Recycling and Desalination Planning Program (Grant) includes up to \$30 million (\$30,000,000) in funding available for feasibility studies, planning activities, preliminary design and environmental compliance activities that support the development of water recycling and desalination projects that will supplement existing fresh water supplies in urban and agricultural areas in the Western United States; and

WHEREAS, the City published L.A.'s Green New Deal (GND) in 2019 which set various targets to tackle the climate emergency, including sourcing 70 percent of the City's water locally and recycling 100 percent of all wastewater for beneficial reuse by 2035; and

WHEREAS, the Bureau of Sanitation seeks to meet the GND's targets with the Donald C. Tillman Water Reclamation Plant Water Purification Facility Project and the Hyperion 2035: Phase 1 Project (Projects), which will deliver 15.5 million gallons per day (MGD) by 2027 and 50 MGD of recycled water by 2035, respectively; and

WHEREAS, the Bureau of Sanitation is submitting two applications to the Grant to request up to \$5 million (\$5,000,000) in funding to support planning and design of each of the Projects; and

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

1. Authorizes the Director and General Manager of the Bureau of Sanitation, or designee, to negotiate, accept, execute, and submit all documents, including, but not limited to, applications, agreements, amendments, and payment requests etc., by the deadlines established by the grantor, subject to the approval of the City Attorney as to form, which may be necessary to secure the WaterSMART Water Recycling and Desalination Planning Project Grant Program, through the United States Department of the Interior, Bureau of Reclamation, in an amount not to exceed **\$5 million (\$5,000,000) EACH**, for the implementation of the **HYPERION 2035 PHASE 1 AND D.C. TILLMAN ADVANCED WATER PURIFICATION WATER RECYCLING PLANNING PROJECTS**.

ADOPTED BY THE CITY COUNCIL on: _____

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the Council of the City of Los Angeles.

City Clerk

MOTION

The Federal Emergency Management Agency's (FEMA) mission is to support United States citizens and first responders to ensure that as a nation we work together to build, sustain, and improve our capability to prepare for, protect against, respond to, recover from and mitigate all hazards. In order to meet FEMA's mission, grant programs are offered to first responder agencies, such as the Staffing for Adequate Fire and Emergency Response Grants (SAFER).

SAFER was created to provide funding directly to fire departments to help them increase or maintain the number of trained, "front line" firefighters available in their communities. The goal of SAFER is to enhance the local fire departments' abilities to comply with staffing, response and operational standards established by the National Fire Protection Association (NFPA). The SAFER Grants are offered to support projects to hire new, additional firefighters to improve staffing levels.

The objective of the SAFER grant program is to assist local fire departments with staffing and deployment capabilities in order to respond to emergencies, and assure that communities have adequate protection from fire and fire-related hazards. Ultimately, SAFER recipients should achieve more efficient responses, thereby ensuring communities have improved protection from fire and fire-related hazards.

The Fiscal Year 2022 SAFER grant program has \$360,000,000 of available funding that it is projected to award to 300 departments and/or organizations' projects. The Los Angeles Fire Department (LAFD) will be applying for the 2022 SAFER grant requesting funding for a new engine company, adding 12 firefighter positions totaling approximately \$6.9M. If this amount is awarded, the City share would be approximately \$4.2M over the three-year performance period. In order for the LAFD to be considered, its application must be submitted no later than March 17, 2023. It is necessary that Council authorize the LAFD to submit a grant application.

I THEREFORE MOVE that the Council, subject to the approval of the Mayor, authorize the Fire Chief, or her designee, to take all necessary actions to apply for the 2023 SAFER grant.

Presented by: *Bob Blumenfeld*
BOB BLUMENFIELD
Councilmember, 3rd District

Monica Rodriguez
MONICA RODRIGUEZ
Councilmember, 7th District

Seconded by: *Irwin Park*

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MAR 03 2023

MOTION

The 95th Annual Academy Awards, one of the most prominent award ceremonies in the world, will be held on March 12, 2023 at the Dolby Theatre in Hollywood. The Oscar, bestowed by the Academy of Motion Picture Arts and Sciences (AMPAS), is the most prestigious award associated with the motion picture industry. The award recognizes and honors excellence and distinctive achievements among film making professionals including directors, actors, and writers. The Academy Awards is the oldest award ceremony in the media, and remains one of the biggest viewership events in television, with a vast worldwide audience of more than 225 countries.

As a special event, the Academy Awards is subject to the Special Events Ordinance which requires the recovery of costs for City services from the event sponsor. The Ordinance also provides for the negotiations with major sports or entertainment venues in determining a payment for City resources. Such negotiations take into consideration the economic benefit generated by the event.

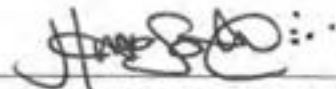
The City's cultural identity is strongly tied to motion pictures given that major film making began in Los Angeles. With its rich history, the film industry has been an extremely important component of the local economy. The televised Academy Awards showcases Los Angeles as the entertainment capital of the world, and as such, is a special event that the City must continue to strongly support. Negotiating with AMPAS for event services and costs, including a multi-year special event contract, should be pursued. AMPAS will pay a flat fee of \$350,000 for City services that maybe required for the 95th Annual Academy Awards ceremony, considering the economic benefit from this event.

I THEREFORE MOVE that Council authorize the payment acceptance of \$350,000 for the provision of City services that may be required for the Academy of Motion Picture Arts and Sciences (AMPAS) 95th Annual Academy Awards at the Dolby Theatre on March 12, 2023.

I FURTHER MOVE that the Council instruct the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA), with the assistance of the City Attorney, to negotiate a contract between the City and AMPAS for City resources to hold future Academy Award ceremonies in the City of Los Angeles.

I FURTHER MOVE that Council authorize the CAO to execute and administer the contract between the City and AMPAS, subject to the approval of the City Attorney as to form and legality.

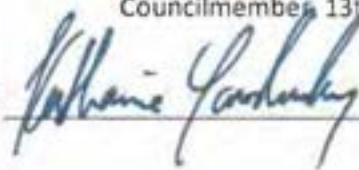
PRESENTED BY:



HUGO SOTO-MARTINEZ

Councilmember, 13th District

SECONDED BY:



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MAR 03 2023

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MOTION


In this moment in Los Angeles, as we are working toward diversifying our emergency response through the creation of an Office of Unarmed Response and Safety (CF 22-0978), it is vitally important for our 911 dispatchers to be fully staffed, appropriately trained, and given as many resources and tools as possible to meet urgent and evolving needs.

The way our system works now, all 911 calls in the City are routed to the Los Angeles Police Department (LAPD) Dispatch System. The onus falls upon dispatchers at these locations - civilian employees classified as Police Service Representatives, or "PSRs" - to receive, analyze, and appropriately respond to each call.

The motion asking for the creation of the Office of Unarmed Response and Safety itself names 8 different agencies that could potentially be responding to 911 calls. With so many different resources available, and with the possibility of more pilots and programs coming online, it's crucial that PSRs have the tools to make swift and accurate referrals for the sake of our communities' safety.

I THEREFORE MOVE that the City Council request the Personnel Department and the Los Angeles Police Department report back on the current hiring, training practices, and policy protocol for Police Service Representatives when it comes to unarmed crisis response related service calls. This should include procedural mapping and technology needed related to implementing a "decision tree" for unarmed crisis response related service calls. Furthermore, the departments should report on best practices from other municipalities.

PRESENTED BY 
EUNISSES HERNANDEZ
Councilmember, 1st District


TIM McOSKER
Councilmember, 15th District

SECONDED BY: 

ORIGINAL

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MAR 03 2023

MOTION

PUBLIC SAFETY

There have been growing concerns about wait times when dialing 911. Currently, all 911 calls are routed through to the Los Angeles Police Department (LAPD) Dispatch System. Calls may then be vetted and redirected to the Los Angeles Fire Department (LAFD) Dispatch System which results in a delay of 20 to 30 seconds in response time for a dispatcher to receive the transferred call. LAPD has a departmental benchmark of answering 95% of calls for service within 15 seconds of the call coming in, which has been difficult to achieve without proper staffing. Last year's response time of answering calls for service averaged at 17 seconds and has increased to 20 seconds. Response times muster further conversation about ways to increase service for those who need critical support.

911 dispatchers (classified as Police Service Representatives, or "PSRs"), are civilian first responder employees who dispatch resources and receive and analyze 911 telephone calls using a voice radio and digital computer terminal. There are currently 131 PSR vacancies which has greatly impacted response times for emergency and non-emergency related services. As the City is currently undergoing an attempt to coordinate an unarmed crisis response, proper staffing for 911 calls resources is necessary to meet our goal of protecting and helping those that need it in an emergency. When you call 911 in a crisis, you should get an immediate response—supporting practices that expedite hiring for PSRs is necessary to advancing the well-being of community health and safety.

I THEREFORE MOVE that the City Council instruct the Los Angeles Police Department to report on (1) the current and historical staffing levels at all the dispatch centers; (2) the number of calls received per dispatch center; (3) the average number of calls handled per operator at each dispatch center; and (4) how current and future staffing plans impact the Department's ability to process 911 calls in compliance with State-mandated guidelines. The report should include trend lines on call response times and the resources required to bring the response times down to the baseline.

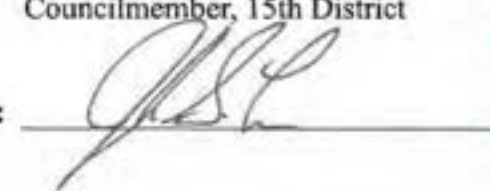
I FURTHER MOVE that the City Council instruct the Personnel Department, with the assistance of the Los Angeles Police Department, to report on the status of its hiring process related to recruitment, communication strategy, and hiring obstacles related to the Police Service Representative classification. This should be inclusive of: (1) the number of hiring tests offered in the last year, the communication and operations related to providing hiring those tests, and the number of applicants that participated in the testing process, those that passed the tests, and those that were eventually hired; (2) the potential to modernize the testing process: including elimination of the typing test certification and further requiring the typing test certification as a form of training once Police Service Representatives are hired, and expediting the testing process through including CitiCALL within the testing process; (3) the average timeline for hiring a Police Service Representative; and (4) the number of Police Service Representatives that pursue promotional opportunities.

PRESENTED BY:



TIM McOSKER
Councilmember, 15th District

SECONDED BY:



ORIGINAL

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MAR 03 2023

M O T I O N

The mission of the Healthy Neighborhood Market Network (HNMN) is to ensure access for all Angelenos to fresh produce available within a half mile of their residence. Many areas of the Harbor Region and South Los Angeles are considered food deserts, as there is a high concentration of corner markets, liquor stores, and fast-food restaurants in junction with a dearth of supermarkets. This phenomenon primarily impacts low-income neighborhoods and communities of color and infringes upon access to healthy diet options in these areas.

Over the past several years, the HNMN helped empower small business owners in these areas to bring healthy food into their communities by increasing food access and supporting community and economic development. By providing store owners with training and guidance as well as upgrades to their stores, the HNMN has transformed these neighborhood markets into bastions of healthy and affordable food.

Since 2016, the HNMN program has completed six transformation projects, provided training to more than 50 store owners, helped increase average produce revenues by 124 percent, and increased average weekly profit for these stores by \$1,453. These markets are providing critical access for residents in these areas to healthier food options and increasing the economic vitality of their communities. By expanding the existing program into underserved areas of Council District 15, the HNMN program can enhance food options in these communities and build toward a healthier future for all Angelenos.

I THEREFORE MOVE that the City Council instruct the Economic and Workforce Development Department (EWDD) to report on expanding the Healthy Neighborhood Market program to Council District 15, with a focus on the qualifying neighborhoods of Harbor City and Watts.

I FURTHER MOVE that the City Council instruct EWDD to collaborate with the Council Office and local stakeholders in determining site selection to ensure community and operational support for future applicants and program participants, subject to eligibility.

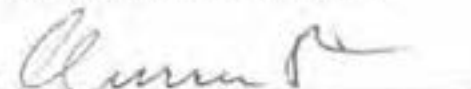
PRESENTED BY:



TIM McOSKER

Councilmember, 15th District

SECONDED BY:



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MAR 03 2023

MOTION

The Los Angeles Housing Department's (LAHD) Rent Escrow Account Program (REAP) ensures that residential units are maintained safe and habitable. In cases where a residential unit is cited for certain health, safety, or housing law violation and an owner does not make the necessary repairs in a timely manner, that unit will be entered into the REAP Program. Following a specified period of time, LAHD inspects the unit to ensure that the violations have been addressed. Generally, if deemed resolved, the Department makes a recommendation to Council to remove the unit from REAP. At that time, it is imperative that the pertinent Council District office is notified of LAHD's recommendation to remove a unit from REAP in advance of Council's hearing to ensure adequate communication.

The overall methodology for determining when a unit should be removed from REAP should be assessed to ensure that the City's residential stock remains in habitable condition. While under REAP status, a tenant may pay a reduced rent to either the property owner or have the funds deposited into escrow. Escrowed funds would only be available to an owner, tenant, or interested party upon request for certain eligible uses, including repairs, utilities, or relocation to another building. Following removal from REAP, these escrowed funds would no longer be available. Having a clear understanding of the process to remove a unit from REAP and improved procedures for removing a unit from REAP could maximize the benefits of this program.

Because Council Offices help maintain the overall well-being of our communities, each Council Office should receive notice that a unit is recommended for removal from REAP. This would ensure that the office is able to identify any additional issues that may directly relate to the removal action. Offices should be notified of LAHD's recommendation to remove a unit from REAP before such recommendations are agendized for Council consideration.

I THEREFORE MOVE that Council instruct the Los Angeles Housing Department (LAHD) to report within 30 days on:

- The City's procedure for approving a unit removal from the Rent Escrow Account Program (REAP) and an analysis of the current methodology for clearing a unit; and
- The feasibility of implementing an automatic notification system that would alert the pertinent Council Office with LAHD's recommendation to remove a unit from REAP at the earliest possible date prior to a Council hearing.

PRESENTED BY: Heather Hutt
HEATHER HUTT
Councilmember, 10th District

SECONDED BY: Ed Chung
Eissa A. Jones

PK

MAR 03 2023

ORIGINAL

MOTION

On March 1, 2023 the Los Angeles Police Protective League released a statement proposing 28 specific 9-1-1 calls for service that could be responded to by an unarmed first responder and the creation of a protocol to ensure that response is safe for officers and victims. The Los Angeles Police Department (LAPD) officers serve as the primary responders for 9-1-1 calls for service not requiring a fire safety or medical response and are often dispatched to calls for service requiring a specialized response, including those related to persons experiencing homelessness or individuals experiencing a mental health crisis. In their capacity as a law enforcement agency, the LAPD may not be best suited to provide the specialized to such incidents.

Accordingly, the City of Los Angeles has previously explored the potential for certain 9-1-1 calls for service to be diverted to an unarmed or specialized crisis response, partnering with the County and community organizations to develop specialized response capacity. These efforts have resulted in the piloting of programs such as the Crisis and Incident Response through Community-led Engagement (CIRCLE) Program and the Therapeutic Van Pilot Program. The deployment of unarmed civilian responders may also be an option to relieve sworn officers from incidents not requiring an armed response. This would potentially allow for faster response times for both violent and non-violent incidents, provide an appropriate response to a spectrum of calls for service, and allow more sworn officers to fulfill patrol duties. A comprehensive analysis of the feasibility of diverting certain calls and ensuring capacity exists to respond would refine the scope of the City's unarmed response efforts.

I THEREFORE MOVE that the Chief Legislative Analyst (CLA), with the assistance of the Los Angeles Police Department (LAPD) and any other departments as necessary, be instructed to report on the feasibility of diverting the 28 calls identified by the March 1, 2023 Los Angeles Police Protective League press statement. The report should include:

- An analysis for each call identified, including entities with the jurisdiction, expertise, and capacity to respond absent of an LAPD first response; and
- An overview of communication systems and dispatch capacity needed to allow for diversion of calls to appropriate responders, including personnel, equipment, and training.

I FURTHER MOVE that CLA, with the assistance of the LAPD, City Attorney, and any other departments as necessary, be instructed to report on the feasibility of deploying non-sworn civilian first responders to 9-1-1 calls for service that do not require an armed response and identify potential departments, including any authority required for civilian responders to enforce City laws and an overview of any calls for service legally requiring a sworn response by law enforcement officer or other first responder.

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

Tim McOSKER
TIM McOSKER
Councilmember, 15th District

SECONDED BY: [Signature]

ORIGINAL

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MAR 03 2023

MOTION

Vision Zero, the City's effort to create safer streets and protect the most vulnerable road users, including pedestrians and bicyclists, has a goal of eliminating traffic deaths by 2025. According to an April 2022 article in Outside, however, Black residents in Los Angeles account for eighteen percent of collision victims, despite comprising approximately eight percent of the City's population. Additionally, 70 percent of serious injuries and fatalities are concentrated on six percent of the City's streets, most of which are located in Black or Latino neighborhoods.

As an example, the historic West Adams neighborhood in South Los Angeles has one of the most dangerous thoroughfares in the City in regards to traffic fatalities. From 2009 to 2019, at least 45 cyclists were hit on West Adams Boulevard and six pedestrians were killed. For many who live in marginalized areas, walking or biking is the only transportation option. Infrastructure to make roads safer, such as crosswalks, bike lanes, or even sidewalks, however, is often lacking.

Biking While Black: How Safe Are Black Lives Bicycling?, an award-winning short film that showcases Black lives on bicycles, shines a light on the dangerous streets and roads in historically Black neighborhoods, and the inequities that exist, including access to safe and interconnected bike facilities.

The City's Black, Indigenous, and people of color (BIPOC) communities deserve a transportation system that is rooted in mobility justice and equity. The City must invest in promoting accessibility and safety for all pedestrians and cyclists, especially those in BIPOC communities.

I THEREFORE MOVE that the Department of Transportation provide an update on the Vision Zero programs and projects, particularly activities in Black, Indigenous, and people of color communities, as it relates to pedestrian and bicycle safety, including bicycle safety educational campaigns.

PRESENTED BY: Heather Hutt
HEATHER HUTT
Councilmember, 10th District

SECONDED BY: [Signature]
Cassidy

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