

**Los Angeles City Council, Journal/Council Proceeding
Tuesday, March 21, 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: Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (10); Absent: Blumenfield, de León, Harris-Dawson, Raman (4)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations- SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **23-0198
CD 4**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for both off-site and on-site consumption at Buvette, located at 15003 West Ventura Boulevard (15001 - 15009 West Ventura Boulevard).

Applicant: Sherman Oaks 1, LP

Representative: Eddie Navarrette - FE Design & Consulting

TIME LIMIT FILE - MAY 22, 2023

(LAST DAY FOR COUNCIL ACTION - MAY 19, 2023)

(Motion required for Findings and Council recommendations for

the above application)

Adopted Motion (Raman – Blumenfield) to grant the Public Convenience or Necessity application- SEE ATTACHED

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

(2) **23-0199
CD 13**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Grocery Outlet - Hollywood, located at 1240 Vine Street.

Applicant: Pamela Burke - Grocery Outlet Inc. c/o Compass Commercial,
Attention: Katy Schardt

Representative: Steve Rawlings - Rawlings Consulting

TIME LIMIT FILE - MAY 22, 2023

(LAST DAY FOR COUNCIL ACTION - MAY 19, 2023)

(Motion required for Findings and Council recommendations for the above application)

Adopted Motion (Soto-Martínez - Yaroslavsky) to grant the Public Convenience or Necessity application - SEE ATTACHED

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

Items for which Public Hearings Have Been Held

(3) **22-0390**

PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to adding Section 56.32 of Article 6 to Chapter V of the Los Angeles Municipal Code to prohibit unlawful possession of catalytic converters.

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

PRESENT and ADOPT the accompanying ORDINANCE dated October 4, 2022, relative to adding Section 56.32 of Article 6 to Chapter V of the Los Angeles Municipal Code to prohibit unlawful possession of catalytic converters.

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

Community Impact Statement: Yes

For:

Studio City Neighborhood Council

Sherman Oaks Neighborhood Council

Adopted Public Safety Committee Report; Ordinance held over to April 11, 2023 for second consideration.

Ayes: Blumenfield, de León, Lee, McOsker, Park, Price Jr., Rodriguez, Yaroslavsky (8); Nays: Harris-Dawson, Hernandez, Raman, Soto-Martínez (4); Absent: Hutt, Krekorian (2)

(4) **22-1527**
CD 11

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a haul route appeal for the property located at 666 and 672 North Walther Way.

Recommendations for Council action:

1. FIND that the project is Categorically Exempt under the California Environmental Quality Act (CEQA) pursuant to Section 15301

(Class 1), Section 15303 (Class 3) and Section 15332 (Class 32) (Case No. ENV-2022-267-CE), per the Notice of Exemption prepared by the Department of City Planning.

2. ADOPT the FINDINGS of the Board of Building and Safety Commissioners (BBSC) as the Findings of Council.

3. RESOLVE TO DENY THE APPEAL filed by Friends of Walther Way (Representative: Jamie T. Hall, Channel Law Group, LLP), from the determination of the BBSC; and, THEREBY SUSTAIN the decision of the BBSC in approving an application to export 2,800 cubic yards of earth, for the property located at 666 and 672 North Walther Way, subject to Conditions of Approval. (The proposed project is for the demolition of the existing single-family dwelling, attached garage, and a swimming pool and the construction of a new two-story 4,690 square-foot single-family dwelling, five-car garage, 5,770 square foot basement, and a swimming pool/spa, the project includes the excavation of approximately 2,550 cubic yards of cut and fill and the export of approximately 2,800 cubic yards of soil.)

Applicant: Crest Real Estate, c/o Nick Leathers

Owner: Walther Way LLC, c/o Emanuel Yashari

Board File No. 220042

Environmental No. ENV-2022-267-CE

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

Community Impact Statement: None submitted

TIME LIMIT FILE - MARCH 30, 2023

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

Adopted Item

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

(5) **23-0017
CD 11**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) appeal filed for the property located at 2456 – 2460 South Purdue Avenue.

Recommendations for Council action:

1. DETERMINE, that based on the whole of the administrative record, that the Project is exempt from the CEQA pursuant to CEQA Guidelines, Article 19, Section 15332 (Class 32), and there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Kathryn Schorr, and THEREBY SUSTAIN the determination of the LACPC, in approving a Categorical Exemption as the environmental clearance for the construction of a new six-story, 67-foot tall, 27-unit residential building (including 3 units reserved for Extremely Low-Income Households); the project will have a proposed Floor Area Ratio of approximately 4.3:1 with approximately 46,528 square feet of floor area, the project provides 26 parking spaces located at subterranean level, the existing two single-family dwellings and attached garages on-site are proposed to be demolished, and seven non-protected trees are proposed to be removed from the subject site, the project will involve grading and export approximately 6,475 cubic yards of soil; for the property located at 2456 - 2460 South Purdue Avenue.

Applicant: Amir Mehdizadeh

Representative: Aaron Belliston, BMR Enterprises

Case No: DIR-2021-5596-TOC-HCA-1A

Environmental No.: ENV-2021-5597-CE-1A; State Clearinghouse No. 2013031038

Fiscal Impact Statement: The LACPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: Yes

For: Wes Los Angeles Neighborhood Council

TIME LIMIT FILE - MAY 12, 2023

(LAST DAY FOR COUNCIL ACTION - MAY 12, 2023)

Adopted Item

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

(6) **22-0477
CD 7**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Plan Approval appeal filed for the property located at 13351 – 13377 North Glenoaks Boulevard.

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

1. FIND, based on the whole of the administrative record, that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Article 19, Section 15301, Class 1, and there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC), as the Findings of Council.

3. RESOLVE TO DENY THE APPEAL filed by Manuel Martinez in part from the determination of the LACPC, and THEREBY SUSTAIN the determination of the LACPC in approving and sustaining the Planning Director's Determination for a Plan Approval, pursuant to Los Angeles Municipal Code Section 12.24 M, to continue the use and operation of a campus with three public charter schools on an approximately 7.3 acre site in the RA-1-K Zone, originally approved under Case No. CPC-2013-1495-CU; for the property located at 13351 - 13377 North Glenoaks Boulevard, subject to Modified Conditions of Approval.

Applicant: Gerard Montero, Tri – Lake Charter School Properties LLC
Representative: David Moss, David Moss and Associates, Incorporated
Case No. CPC-2013-1495-CU-PA1-2A
Environmental No. ENV-2020-3420-CE
Related Case: CPC-2013-1495-CU

Fiscal Impact Statement: The LACPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted

TIME LIMIT FILE - MAY 12, 2023

(LAST DAY FOR COUNCIL ACTION - MAY 12, 2023)

Adopted Item

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

(7) **18-0931**

PERSONNEL, AUDITS, AND HIRING and BUDGET, FINANCE AND INNOVATION COMMITTEES' REPORT relative to the Los Angeles City Employees' Retirement System (LACERS) financial statements for the

Health Care Fund (115 Trust) for Fiscal Years (FY) 2020, 2021 and 2022.

Recommendation for Council action:

NOTE and FILE the March 31, 2021, February 17, 2022, and February 8, 2023 LACERS financial statements for the Health Care Fund (115 Trust) for FY 2020, 2021 and 2022, inasmuch as these reports are for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item

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

(8) **19-0988**
CD 6

PUBLIC WORKS COMMITTEE REPORT relative to identifying funds for the Tonopah Street Pedestrian Tunnel Closure project to limit access to the tunnel.

Recommendation for Council action:

RECEIVE and FILE the Bureau of Engineering report dated March 15, 2021 relative to identifying funds for the Tonopah Street Pedestrian Tunnel Closure project to limit access to the tunnel.

Fiscal Impact Statement: Not applicable

Community Impact Statement: Yes

For:
Arleta Neighborhood Council

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee,

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

(9) **23-0134**

PUBLIC WORKS COMMITTEE REPORT relative to a comprehensive assessment of all City-funded beautification and cleaning programs.

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

INSTRUCT the Board of Public Works and Bureau of Sanitation, with the assistance of the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA), to report with a comprehensive assessment of all City-funded beautification and cleaning programs including an analysis of any potential program overlap where efficiencies could be realized and metrics used to determine programs' success, coordination, and effectiveness at engaging with youth and creating local job opportunities.

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

Community Impact Statement: None submitted

Adopted Item

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

(10) **19-0827
CD 15**

PUBLIC WORKS COMMITTEE REPORT relative to updates to the Paseo Del Mar Roadway Plan and its options.

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

1. INSTRUCT the Bureau of Engineering (BOE) and Department of Recreation and Parks (RAP) to report on updates to the Paseo Del Mar Roadway Plan and its options.

2. REQUEST the City Administrative Officer (CAO), in partnership with the BOE and RAP, to report on a multi-year phased funding plan for the Paseo Del Mar Roadway Plan's options.

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

Community Impact Statement: None submitted

Adopted Item

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

(11) **23-0143**

PUBLIC WORKS COMMITTEE REPORT relative to options for consideration to amend Los Angeles Municipal Code (LAMC) Section 62.06, relating to the establishment of the Street Damage Restoration Fee, in an effort to modify the need to repave an entire block when repaving within the first year after a street cut.

Recommendation for Council action, pursuant to Motion (Lee - Hernandez - McOsker):

REQUEST the Bureau of Street Services in consultation with the Bureau of Engineering, to report to the Public Works Committee with options for consideration to amend LAMC Section 62.06 in an effort to modify the need to repave an entire block when repaving within the first year after a street cut and replace it with a requirement that will address the concerns stated above; ultimately resulting in a more environmentally friendly, fiscally responsible, safer requirement that would still provide for a sound street repair that will not materially shorten the life of the overall street.

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:

Westside Neighborhood Council

Adopted Item

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

(12) **23-0167**

PUBLIC WORKS COMMITTEE REPORT relative to sustainable solutions and best practices for sidewalk repairs, implemented by other cities, that preserve the City's mature street trees while ensuring safe sidewalks; and, securing federal funding under the urban forestry program of the new infrastructure bill.

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

1. DIRECT the Bureau of Street Services, in coordination with the Urban Forestry Division and the City Forest Officer, to report on sustainable solutions and best practices for sidewalk repairs, implemented by other cities that preserve the City's mature street trees while ensuring safe sidewalks.
2. INSTRUCT the City Administrative Officer (CAO), and all other relevant departments, to report on the steps necessary, or already underway, to secure federal funding under the urban forestry program of the new infrastructure bill.

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

Community Impact Statement: Yes

For:

Westside Neighborhood Council

Bel Air-Beverly Crest Neighborhood Council

Adopted Item

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

(13) **21-0503-S1**

PUBLIC WORKS COMMITTEE REPORT relative to issuing a revocable permit to Universal Waste Systems, Inc. to close, fence, occupy, demolish, excavate, and construct in the public right-of-way of the T-shaped alley south of 24th Street between Santa Fe Avenue and Minerva Street prior to finalizing and recording the street vacation (VAC-E1401397) of a portion of this alley.

Recommendation for Council action, pursuant to Motion (de León – Krekorian):

AUTHORIZE the Bureau of Engineering to issue a revocable permit to Universal Waste Systems, Inc., subject to satisfaction of the conditions for issuing such permit, to close, fence, occupy, demolish, excavate, and construct in the public right-of-way of the T-shaped alley south of 24th Street between Santa Fe Avenue and Minerva Street prior to finalizing and recording the street vacation (VAC- E1401397) of a portion of this alley.

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

(14) **23-0213
CD 10**

PUBLIC WORKS COMMITTEE REPORT relative to designating Jefferson Boulevard from St. Andrews Place to 10th Avenue as the "New Orleans Corridor."

Recommendations for Council action, pursuant to Motion (Hutt – Harris-Dawson – Price):

1. DESIGNATE Jefferson Boulevard from St. Andrews Place to 10th Avenue as the "New Orleans Corridor."
2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial signage to this effect at this location.

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

(15) **22-1520**

PUBLIC WORKS COMMITTEE REPORT relative to a Public Works Trust Fund Loan for the Controller to alleviate the City's General Fund short-term cash flow deficits.

Recommendation for Council action:

RECEIVE and FILE the Board of Public Works report dated November 30, 2022 relative to a Public Works Trust Fund Loan for the Controller to alleviate the City's General Fund short-term cash flow deficits.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item

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

(16) **23-0214**

PUBLIC SAFETY COMMITTEE REPORT relative to an overview of existing plans to manage weather-related emergencies with distributed impacts across the City; and preparing for and responding after an emergency; and related matters.

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

INSTRUCT the Emergency Management Department, with assistance from any other relevant departments, to report within 30 days with an overview of existing plans to manage weather-related emergencies with distributed impacts across the City, in addition to lessons learned from the January 2023 storms and corresponding adjustments that will be made, a clear delineation of responsibilities for preparing for and responding after an emergency, and an identification of channels for the communication of critical safety information between City departments, Council offices, and residents.

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

(17) **23-0074**
CD 14

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the Proposition 68 Statewide Park Development and Community Revitalization Program grant award from the State of California, Department of Parks and Recreation, for the Sixth Street Viaduct Park, Arts, River & Connectivity Improvements (PARC) Project.

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

1. AUTHORIZE the General Manager, Department of Recreation and

Parks (RAP), to accept the Proposition 68 Statewide Park Development and Community Revitalization Program (Prop 68) grant award from the State of California, Department of Parks and Recreation (State) in the total amount of \$7,915,000 for the Sixth Street Viaduct PARC (PRJ21652)(E700235F) project, and execute the grant agreement in connection thereto in the form attached as Attachment No. 1 to the January 19, 2023 Board of Recreation and Park Commissioners (Board) report, attached to the Council file, subject to Mayor and City Council acceptance and approval in accordance with Los Angeles Administrative Code (LAAC) Section 14.6.

2. AUTHORIZE the General Manager, RAP, to accept the Prop 68 grant award from the State in the amount of \$585,000 for the Sixth Street Viaduct PARC project and execute the grant agreement in connection thereto in the form attached as Attachment No. 2 to the January 19, 2023, Board report, attached to the Council file, subject to Mayor and City Council acceptance and approval in accordance with LAAC Section 14.6.
3. AUTHORIZE the Chief Accounting Employee, RAP, to establish the necessary account(s), and/or to appropriate funding received within "Recreation and Parks Grant" Fund No. 205 to accept the grant funds noted in the January 19, 2023 Board report, attached to the Council file, upon acceptance of such grant award funds by RAP after obtaining all necessary approvals.
4. AUTHORIZE RAP staff to make necessary technical corrections to carry out the intent of the January 19, 2023 Board report, attached to the Council file.

Fiscal Impact Statement: The Board reports there is no anticipated fiscal impact to RAP's General Fund for the Sixth Street Viaduct PARC project from the acceptance of the Grants. The maintenance of the proposed new park project will be determined when the proposed new park is completed

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(18) **13-0656-S1**
CD 9

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to approving the extension for the grant performance period for the Proposition 84 Statewide Park Development and Community Revitalization Program Grants (Prop 84) - Slauson-Wall Park (PRJ20769) Project, from June 30, 2022 to June 30, 2026.

Recommendations for Council action:

1. APPROVE the extension for the grant performance period for the Prop 84 - Slauson-Wall Project from June 30, 2022 to June 30, 2026.
2. AUTHORIZE the General Manager, Department of Recreation and Parks (RAP), or designee to execute the Prop 84 grant contract amendment agreements for the Slauson-Wall Park Project extending the grant performance period of each of such projects until June 30, 2026, as set forth in Attachment 1 of the February 2, 2023, Board of Recreation and Park Commissioners (Board) report, attached to the Council file, and subject to approval by the City Council and the City Attorney as to form.
3. AUTHORIZE the General Manager, RAP, or designee to execute the Prop 84 grant contract amendment agreement for the Slauson-Wall project extending the grant performance period of each of such projects until June 30, 2026, as set forth in Attachment 1 of the February 2, 2023, Board report, attached to the Council file and subject to approval by the City Council and the City Attorney as to form.

Fiscal Impact Statement: The Board reports that there is no fiscal impact to RAP's General Fund. However, future maintenance costs for the projects will be adjusted in the next fiscal year budget

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(19) **15-0087-S9**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the City's recommended list of potential co-applicants for the Strategic Growth Council's (SGC) Round 7 Affordable Housing and Sustainable Communities (AHSC) Program.

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

1. APPROVE the recommended list of potential co-applicants as outlined in Table 1 of the revised Los Angeles Housing Department (LAHD) report dated March 8, 2023, attached to Council file No. 15-0087-S9.
2. AUTHORIZE the General Manager, LAHD, or designee, to:
 - a. Execute, on behalf of the City, a Joint Application Agreement, to sign all required AHSC Round 7 application legal documents for each of the projects selected by the AHSC City team that meet AHSC program thresholds and adopted City criteria (Council file No. 15-0087-S9), subject to the City Attorney approval as to form and legality.
 - b. Prepare Controller instructions and any technical adjustments consistent with the Mayor and Council actions related to this matter, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement these instructions.
3. DIRECT the General Manager, LAHD, or designee, in coordination with the Los Angeles Department of Transportation, Bureau of Engineering, Bureau of Street Lighting, Bureau of Street Services,

and other City departments, as necessary, to report on the acceptance of AHSC Sustainable Transit Infrastructure (STI) and/or Transit Related Amenities (TRA) AHSC grant funding soon after the issuance of awards in August 2023. The report shall include, but not limited to, the following:

- a. Recommended administration and distribution of funds processed.
 - b. Framework implementation of STI/TRA projects as awarded and approved by the SGC.
 - c. Completion of timelines.
 - d. Recommended agreements among the appropriate City departments for the successful coordination, process and completion of AHSC STI/TRA grant funded projects.
4. INSTRUCT the Chief Legislative Analyst (CLA) to prepare a Resolution for Council approval in support of the final AHSC Round 7 recommended projects that the City will partner with as a joint applicant.

Fiscal Impact Statement: None submitted by the LAHD. Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item as Amended by Motion (Raman – Soto-Martínez) with accompanying Resolution Forthwith

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

(20) **23-1200-S13**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the appointment of Antonio Sanchez to the House LA Citizens Oversight Committee.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Antonio Sanchez to the House LA Citizens Oversight Committee for the term ending June 30, 2025, is APPROVED and CONFIRMED. Mr. Sanchez resides in Council District 14. (Current Composition: Vacant = 15).

Financial Disclosure Statement: Filed

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 14, 2023

(LAST DAY FOR COUNCIL ACTION - APRIL 14, 2023)

Adopted Item

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

(21) **23-1200-S14**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the appointment of Quaneshia Jeffery to the House LA Citizens Oversight Committee.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Quaneshia Jeffery to the House LA Citizens Oversight Committee for the term ending June 30, 2024, is APPROVED and CONFIRMED. Ms. Jeffery resides in Council District 9. (Current Composition: Vacant = 15).

Financial Disclosure Statement: Pending

Background Check: Completed

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 14, 2023

(LAST DAY FOR COUNCIL ACTION - APRIL 14, 2023)

Adopted Item

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

(22) **23-1200-S15**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the appointment of Charlie Cea to the House LA Citizens Oversight Committee.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Charlie Cea to the House LA Citizens Oversight Committee for the term ending June 30, 2025, is APPROVED and CONFIRMED. Mr. Cea resides in Council District 13. (Current Composition: Vacant = 15).

Financial Disclosure Statement: Pending

Background Check: Completed

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 14, 2023

(LAST DAY FOR COUNCIL ACTION - APRIL 14, 2023)

Adopted Item

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

(23) **23-1200-S16**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the appointment of Alan Greenlee to the House LA Citizens Oversight

Committee.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Alan Greenlee to the House LA Citizens Oversight Committee for the term ending June 30, 2026, is APPROVED and CONFIRMED. Mr. Greenlee resides in Council District 4. (Current Composition: Vacant = 15).

Financial Disclosure Statement: Pending

Background Check: Completed

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 14, 2023

(LAST DAY FOR COUNCIL ACTION - APRIL 14, 2023)

Adopted Item

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

(24) **23-1200-S17**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the appointment of Michelle Coulter to the House LA Citizens Oversight Committee.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Michelle Coulter to the House LA Citizens Oversight Committee for the term ending June 30, 2025, is APPROVED and CONFIRMED. Ms. Coulter resides in Council District 14. (Current Composition: Vacant = 15).

Financial Disclosure Statement: Pending

Background Check: Completed

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 14, 2023

(LAST DAY FOR COUNCIL ACTION - APRIL 14, 2023)

Adopted Item

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

(25) **23-1200-S18**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the appointment of Debbie Chen to the House LA Citizens Oversight Committee.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Debbie Chen to the House LA Citizens Oversight Committee for the term ending June 30, 2024, is APPROVED and CONFIRMED. Ms. Chen resides in Council District 13. (Current Composition: Vacant = 15).

Financial Disclosure Statement: Filed

Background Check: Completed

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 14, 2023

(LAST DAY FOR COUNCIL ACTION - APRIL 14, 2023)

Adopted Item

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

(26) **23-1200-S19**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the

appointment of Elda Mendez-Lemus to the House LA Citizens Oversight Committee.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Elda Mendez-Lemus to the House LA Citizens Oversight Committee for the term ending June 30, 2026, is APPROVED and CONFIRMED. Ms. Mendez-Lemus resides in Council District 4. (Current Composition: Vacant = 15).

Financial Disclosure Statement: Pending

Background Check: Completed

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 14, 2023

(LAST DAY FOR COUNCIL ACTION - APRIL 14, 2023)

Adopted Item

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

(27) **23-1200-S20**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the appointment of Leilani Reed to the House LA Citizens Oversight Committee.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Leilani Reed to the House LA Citizens Oversight Committee for the term ending June 30, 2026, is APPROVED and CONFIRMED. Ms. Reed resides in Council District 11. (Current Composition: Vacant = 15).

Financial Disclosure Statement: Pending

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 14, 2023

(LAST DAY FOR COUNCIL ACTION - APRIL 14, 2023)

Adopted Item

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

(28) **23-1200-S21**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the appointment of Alfonso Directo to the House LA Citizens Oversight Committee.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Alfonso Directo to the House LA Citizens Oversight Committee for the term ending June 30, 2024, is APPROVED and CONFIRMED. Mr. Directo resides in Council District 5. (Current Composition: Vacant = 15).

Financial Disclosure Statement: Pending

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 14, 2023

(LAST DAY FOR COUNCIL ACTION - APRIL 14, 2023)

Adopted Item

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

(29) **23-1200-S22**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the appointment of Steve Diaz to the House LA Citizens Oversight Committee.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Steve Diaz to the House LA Citizens Oversight Committee for the term ending June 30, 2026, is APPROVED and CONFIRMED. Mr. Diaz resides in Council District 8. (Current Composition: Vacant = 15).

Financial Disclosure Statement: Pending

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 14, 2023

(LAST DAY FOR COUNCIL ACTION - APRIL 14, 2023)

Adopted Item

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

(30) **23-1200-S23**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the appointment of Alma Morales to the House LA Citizens Oversight Committee.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Alma Morales to the House LA Citizens Oversight Committee for the term ending June 30, 2025, is APPROVED and CONFIRMED. Ms. Morales resides in Council District 13. (Current Composition: Vacant = 15).

Financial Disclosure Statement: Pending

Background Check: Completed

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 14, 2023

(LAST DAY FOR COUNCIL ACTION - APRIL 14, 2023)

Adopted Item

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

(31) **23-1200-S24**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the appointment of Emily Martiniuk to the House LA Citizens Oversight Committee.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Emily Martiniuk to the House LA Citizens Oversight Committee for the term ending June 30, 2026, is APPROVED and CONFIRMED. Ms. Martiniuk resides in Council District 6. (Current Composition: Vacant = 15).

Financial Disclosure Statement: Pending

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 14, 2023

(LAST DAY FOR COUNCIL ACTION - APRIL 14, 2023)

Adopted Item

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

(32) **23-1200-S25**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the appointment of Jacob Lipa to the House LA Citizens Oversight Committee.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Jacob Lipa to the House LA Citizens Oversight Committee for the term ending June 30, 2024, is APPROVED and CONFIRMED. Mr. Lipa resides in Council District 4. (Current Composition: Vacant = 15).

Financial Disclosure Statement: Pending

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 14, 2023

(LAST DAY FOR COUNCIL ACTION - APRIL 14, 2023)

Adopted Item

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

(33) **23-1200-S26**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the appointment of Mark Wilson to the House LA Citizens Oversight Committee.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mark Wilson to the House LA Citizens Oversight Committee for the term ending June 30, 2025, is APPROVED and CONFIRMED. Mr. Wilson resides in Council District 8. (Current Composition: Vacant = 15).

Financial Disclosure Statement: Pending

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 14, 2023

(LAST DAY FOR COUNCIL ACTION - APRIL 14, 2023)

Adopted Item

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

(34) **23-1200-S27**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the appointment of Deepika Sharma to the House LA Citizens Oversight Committee.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Deepika Sharma to the House LA Citizens Oversight Committee for the term ending June 30, 2024, is APPROVED and CONFIRMED. Ms. Sharma resides in Council District 4. (Current Composition: Vacant = 15).

Financial Disclosure Statement: Pending

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 14, 2023

(LAST DAY FOR COUNCIL ACTION - APRIL 14, 2023)

Adopted Item

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

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

(35) **22-4118-S13**
CD 12

MOTION (LEE - MCOSKER) relative to amending the Council action of November 22, 2022 (Council file No. 22-4118-S13) to remove the Reseda Boulevard / Parthenia Street location from the list of designated locations for enforcement of Los Angeles Municipal Code 41.18 in Council District 12.

Recommendation for Council action:

AMEND to the Council action of November 22, 2022, relative to designating locations in Council District 12 for enforcement as detailed in the Los Angeles Municipal Code Section 41.18 (Council file No. 22-4118-S13,) to resolve to remove the Reseda Boulevard / Parthenia Street location from the list for enforcement in Council District 12.

Adopted Item

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

(36) **13-0933-S6**

MOTION (RODRIGUEZ - HERNANDEZ) relative to amending the Council action of December 13, 2022 regarding the Arts Development Fee Update and the adoption of the Arts Development Fee Expenditure report (Council file No. 13-0933-S6) to change the proposed use of one Council District 7 Arts Development Fee account, from the Veterans Memorial Statue to the Roger Jessup Park Public Art Project.

Recommendation for Council action:

AMEND the Council action of December 13, 2022 regarding the Arts Development Fee Update and the adoption of the Arts Development Fee Expenditure report (Council file No. 13-0933-S6) to change the proposed use of one Council District 7 Account (No. K754), from “Veterans Memorial Statue” to “Roger Jessup Park Public Art Project”, and to authorize the Department of Cultural Affairs to make any corrections, clarifications, or revisions to the above instructions, including any new instructions, in order to effectuate the intent of this Motion; said corrections / clarifications / changes may be made orally, electronically or by any other

means.

Community Impact Statement: None submitted

Adopted Item

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

(37) **13-0791-S1**

MOTION (RODRIGUEZ - HARRIS-DAWSON) relative to a street banner campaign to celebrate the 15th anniversary of DineLA, coordinated by the Los Angeles Tourism and Convention Board, for the period of April 28, 2023 to May 12, 2023.

Recommendations for Council action:

1. CELEBRATE the 15th anniversary of DineLA in the City of Los Angeles.
2. APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, the Street Banner program celebrating DineLA in the City of Los Angeles.
3. APPROVE the content of the street banner designs, attached to the Motion.

Adopted Item

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

(38) **23-0288
CD 11**

MOTION (PARK - HERNANDEZ - KREKORIAN) relative to funding for services in connection with the Council District 11 special recognition for Transgender Day of Visibility 2023 at City Hall on March 31, 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 Transgender Day of Visibility 2023 at City Hall on March 31, 2023, including the illumination of City Hall.

Adopted Item

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

(39) **23-0289**
CD 11

MOTION (PARK - YAROSLAVSKY) relative to a street banner campaign to promote the Earth Day LA 2023 event hosted by the Bureau of Sanitation on Saturday, April 22, 2023 at the Hyperion Water Reclamation Plant.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, the Street Banner program being coordinated by the Bureau of Sanitation encouraging participation and attendance at Earth Day LA 2023, for the period of March 2023 to May 2023.
2. APPROVE the content of the street banner design, attached to the Motion.

Adopted Item

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

(40) **23-0299**

Possible ratification and related actions relative to the Mayor's Declaration of Emergency of March 14, 2023 concerning the continuation of extreme conditions caused by rainstorms, pursuant to Los Angeles Administrative Code (LAAC) Section 8.27.

TIME LIMIT FILE - MARCH 21, 2023

(LAST DAY FOR COUNCIL ACTION - MARCH 21, 2023)

(The Council shall approve or disapprove the resolution within seven days from the date of the original declaration by the Mayor and at least every 10 regular Council meeting days, but no longer than 30 calendar days, thereafter unless the state of local emergency is terminated sooner)

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

(41) **23-0300**

Possible ratification and related actions relative to the Mayor's Declaration of Emergency of March 14, 2023 concerning rainstorms causing flooding from extreme runoff and resulting in the partial collapse of a portion of a Los Angeles Aqueduct wall, pursuant to Los Angeles Administrative Code (LAAC) Section 8.27.

TIME LIMIT FILE - MARCH 21, 2023

(LAST DAY FOR COUNCIL ACTION - MARCH 21, 2023)

(The Council shall approve or disapprove the resolution within seven days from the date of the original declaration by the Mayor and at least every 10 regular Council meeting days, but no longer than 30 calendar days, thereafter unless the state of local emergency is terminated sooner)

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(42) 21-1240

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 City of Los Angeles v. Purdue Pharma, L.P., et al., United States District Court Case No. 2:18-CV-3712.

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

Adopted Motion (Blumenfield – Price) in Open Session - SEE ATTACHED

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

(43) 23-0222

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 Kathryn Becker v. City of Los Angeles Fire Department, non-litigation settlement. (This matter arises from allegations of sexual harassment in violation of the California Fair Employment & Housing Act against the City.)

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

Adopted Motion (Blumenfield – Price) in Open Session - SEE ATTACHED

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

(44) **23-0220**

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 Diego Andres Avalos v. Los Angeles Department of Transportation, et al., Los Angeles Superior Court Case No. 20STCV09648. (This matter arises from an automobile accident that the intersection of Cabrillo Avenue and Andalusia Avenue, in the City of Los Angeles.)

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

Adopted Motion (Blumenfield – Price) in Open Session - SEE ATTACHED

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

(45) **23-0221**

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 Carin Koeppel, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV19675. (This matter arises from an automobile accident that occurred on August 6, 2020, at the intersection of Vanowen Street and Odessa Avenue in Van Nuys.)

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

Adopted Motion (Blumenfield – Price) in Open Session - SEE ATTACHED

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

(46) **23-0223**

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 Genry Yobani Siguague-Davila v. City of Los Angeles, et al.,

Los Angeles Superior Court Case No. 21STCV16868. (This matter arises from a trip and fall accident that occurred on the sidewalk near 11855 West Magnolia Boulevard in Los Angeles, California on December 17, 2019.)

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

Adopted Motion (Blumenfield – Price) in Open Session - SEE ATTACHED

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

(47) **23-0234**

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 April Lang v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV21185. (This matter arises from a trip and fall which occurred on March 26, 2020 at or near 1548 North Orange Grove Avenue in the City of Los Angeles.)

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

Adopted Motion (Blumenfield – Price) in Open Session - SEE ATTACHED

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

(48) **23-0233**

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 Sandy Hubshman v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV11091. (This matter involves a trip and fall incident which occurred on September 25, 2020 near the intersection of Catalina Street and 7th Street in Los Angeles, California.)

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

Adopted Motion (Blumenfield – Price) in Open Session - SEE ATTACHED

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

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Rodriguez	Lee	Deputy Chief Trevor Richmond

MOTION

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

#52

The Greater Toluca Lake Neighborhood Council is coordinating a street pole banner campaign celebrating Toluca Lake's 100th anniversary. The purpose of the street banners is to celebrate and promote the centennial anniversary.

I THEREFORE MOVE that the City Council, in accordance with the Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program identifying the Greater Toluca Lake Neighborhood Council, as a City of Los Angeles Non-Event Street Banner Program for the period of April 1, 2023 to April 1, 2024.

I FURTHER MOVE that the Council approve the content of the Street Banners, as attached, subject to inclusion of the City seal on each banner.

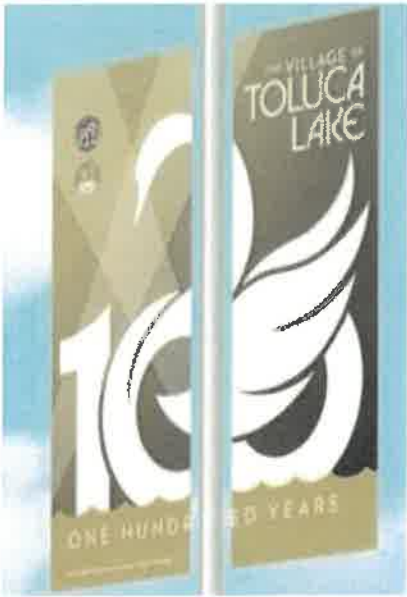
Presented by: Paul Kerkorian
PAUL KREKORIAN
Councilmember, 2nd District

Seconded by: Eriss Aranda

ORIGINAL

MAR 21 2023

PK



MAR 21 2023

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

#53

M O T I O N

I MOVE that \$30,000 from the AB1290 Fund No. 53P, Account No. 281202 (CD 2 Redevelopment Projects - Services) be transferred / appropriated to the Police Fund No. 100-70, Account No. 1092 (Overtime - Police Officers) for police response to fireworks calls within Council District 2, in coordination with the Council office, as follows: \$15,000 for North Hollywood Division, \$7,500 for Foothill Division, and \$7,500 for Van Nuys Division.

I FURTHER MOVE that the Police Department be authorized to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

PRESENTED BY: Paul Krekorian
PAUL KREKORIAN
Councilman, 2nd District

SECONDED BY: [Signature]

ORIGINAL

MAR 21 2023
ak

PK

MOTION

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

#54

For over 50 years, the Watts Happening Cultural Center has been a gathering place for the community and artists in Watts. The Cultural Center is also the home of the famous Watts Coffee House restaurant and performing arts venue.

The building is owned by the City and currently vacant except for the Coffee House. The Cultural Center is in need of significant refurbishment and upgrades for both safety and code compliance and to continue its community-serving role.

The National Trust for Historic Preservation's African American Cultural Heritage Action Fund has announced a Conserving Black Modernism grant program that will offer planning grants to support the preservation of 20th-century sites designed by Black architects.

The Bureau of Engineering is seeking authority to apply for grant funding to begin the refurbishment process and commission a Historic Structures Report. The grant application deadline is April 7, 2023 and grant recipients will receive up to \$150,000 in grant funding.

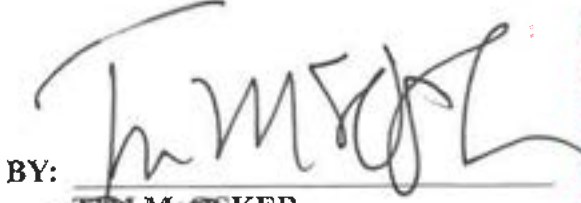
Refurbishment of the Cultural Center is supported by many organizations including the Mafundi Institute, a long-time tenant of the building hoping to return to the historic site, the Los Angeles Conservancy, the GROW Annenberg Foundation, Community Initiatives, and the National Organization of Minority Architects.

The Watts Happening Cultural Center has enjoyed a half-century of community support, providing a venue for literacy programs, visual and performing arts and community meetings, as well as a unique locally owned and operated restaurant, and the City should take all necessary steps to restore this community resource.

I THEREFORE MOVE that the Bureau of Engineering be authorized to apply for up to \$150,000 in grant funding for a Historic Structures Report of the Watts Happening Cultural Center from the National Trust for Historic Preservation's African American Cultural Heritage Action Fund and negotiate a grant agreement and any other necessary agreements to receive funding.

I FURTHER MOVE that, should funding be awarded, the Bureau of Engineering be instructed to return to Council prior to receiving authority to accept/execute any necessary grant agreements.

PRESENTED BY:


TIM MOSKER
Councilmember, 15th District

SECONDED BY:



MAR 21 2023

ORIGINAL

RESOLUTION

WHEREAS, pursuant to the Health and Safety Code 50470 et. Seq, the Department of Housing and Community Development (Department) is authorized to issue Guidelines as part of an incentive program (hereinafter referred to by the Department as the Prohousing Incentive Pilot Program or "PIP") to facilitate the development of affordable housing; and

WHEREAS, the Department is currently accepting applications for PIP grants to be used for eligible activities toward planning and implementation activities related to housing and community development as a result of meeting eligibility criteria including but not limited to recognition as a Prohousing Designation jurisdiction; and

WHEREAS, the PIP grant would provide funds to the City of Los Angeles not to exceed \$4,900,000 so as to accelerate affordable housing production and preservation; and

WHEREAS, the City Council of Los Angeles desires to submit a PIP grant application package ("Application") for grant funding to support the City's housing programs;

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the City of Los Angeles ("Applicant") authorizes and directs the General Manager of the Los Angeles Housing Department ("LAHD") to submit an Application to the Department in response to the NOFA, and to apply for the PIP grant funds in a total amount not to exceed \$4,900,000.

BE IT FURTHER RESOLVED, that if the Application for the PIP grant is approved by the Department, the General Manager of LAHD is henceforth authorized and directed to enter into, execute, and deliver on behalf of the Applicant a State of California Agreement (Standard Agreement) for the amount of \$4,900,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the PIP grant, the Applicant's obligations related thereto, and all amendments thereto.

BE IT FURTHER RESOLVED that the Applicant shall be subject to the terms and conditions as specified in the Guidelines, and the Standard Agreement provided by the Department after approval. The Application and any and all accompanying documents are incorporated in full as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the Application will be enforceable through the fully executed Standard Agreement. Pursuant to the Guidelines and in conjunction with the terms of the Standard Agreement, the Applicant hereby agrees to use the funds for eligible uses and allowable expenditures in the manner presented and specifically identified in the approved Application.

le

MAR 21 2023

PRESENTED BY:

Nithya Raman

NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:

J.S.L.

ORIGINAL

MOTION

NEIGHBORHOOD & COMMUNITY ENRICHMENT

Griffith Park is Los Angeles' preeminent regional park, located in the heart of a sprawling metropolis, and containing some of the City's most beloved park assets in over 4511 acres of park land. In addition to the built and maintained portions of the park, Griffith Park is also an integral part of the Rim of the Valley and the wider Southern California ecology, containing thousands of acres of natural habitat that, until recently, was home to our beloved adult mountain lion, P-22.

Several months ago, medical professionals with the California Department of Fish & Wildlife and the National Park Service made the difficult decision to euthanize P-22 after he experienced an acute injury and age-related health issues.

Since his passing, Angelenos have expressed their appreciation of P-22 through numerous events and memorials that culminated recently with a ceremonial burial. P-22 inspired and uplifted Los Angeles. After traversing treacherous roadways to make his home in the heart of our city, P-22's steady presence was a welcome reminder of nature's perseverance in our sprawling metropolis.

I THEREFORE MOVE that the City Council instruct the Department of Recreation and Parks to create an ad hoc committee of the Griffith Park Advisory Board (GPAB), composed of City personnel and private stakeholders, to determine the location and design of a permanent memorial to P-22. In the process, the committee should interface and collaborate with the public and interested stakeholders, including Friends of Griffith Park, the National Wildlife Federation, the California Department of Fish and Wildlife, National Park Service, and local tribes.

I FURTHER MOVE that the City Council instruct the Department of Recreation and Parks to report back within 120 days with recommendations for a permanent P-22 memorial, based on the results of the GPAB ad hoc committee's process. The report should include associated costs and incorporate any private donation offers of a memorial statue of P-22 within Griffith Park.

I FURTHER MOVE that the City Council instruct the Department of Cultural Affairs, with the assistance of the Department of Recreation and Parks, Bureau of Engineering, and any other relevant departments, to report back within 120 days with a proposal for a memorial and/or donation-based memorial program dedicated to the memory of P-22 in the City of Los Angeles.

20

PRESENTED BY: Nithya Ramana
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: [Signature]

ORIGINAL

MAR 21 2023

RESOLUTION

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

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

WHEREAS, Supervisor Gloria Molina grew up as one of ten children in the City of Pico Rivera, to a Mexican American father and Mexican mother, and attended Rio Hondo College, East Los Angeles College, and California State University, Los Angeles; while attending college, she worked full-time as a legal secretary, then became certified as an adult education instructor and taught clerical skills at the East Los Angeles Skills Center; Molina would go on to serve in President Jimmy Carter’s administration as a Deputy for Presidential Personnel, and after leaving the administration, she served in San Francisco as a Deputy Director for the Department of Health and Human Services; and

WHEREAS, Molina was first elected to public office in 1982 as State Assemblywoman in California’s 56th District; in 1987, she was elected to the Los Angeles City Council, where she served as the Councilwoman of the First District until 1991; in February, 1991, she was elected to the Los Angeles County Board of Supervisors, representing the First Supervisorial District; Molina is the first Latina in history to be elected to the California State Legislature, the Los Angeles City Council, the Los Angeles County Board of Supervisors, and to serve as an Assemblywoman at the California State Assembly; and

WHEREAS, during her 23 years serving the Los Angeles County Board of Supervisors, Gloria Molina became known as a fiscal watchdog committed to overseeing good government reforms, maintenance of the County’s public health care system, and also quality-of-life issues for the millions of County residents living in the unincorporated areas; one of her significant achievements was advocating and bringing to fruition Grand Park – the Park for Everyone; and

WHEREAS, established in 2012, Grand Park is part of a joint venture by the City and Los Angeles County, as well as related entities; located in the heart of Downtown Los Angeles, Grand Park is 12-acre civic park, stretching from the Music Center to Los Angeles City Hall, providing Angelenos with year-round free public programming and green spaces to connect, create and celebrate; today, Grand Park serves as a vibrant outdoor gathering place that represents, engages, and celebrates both the City’s and the County’s cultural vitality;

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 State Legislative Program support for any action by the Los Angeles County Board of Supervisors to rename Grand Park the “Gloria Molina Grand Park,” commemorating Gloria Molina’s service to Angelenos.

CO-PRESENTED BY:

Monica Rodriguez
MONICA RODRIGUEZ
Councilwoman, 7th District

Eunisses Hernandez
EUNISSES HERNANDEZ
Councilmember, 1st District

ORIGINAL

SECONDED BY:

Heather Hill
Iraji Park

N. Hynes-Rance
Lathanie Jacobson

cf

MAR 21 2023

MAR 21 2023

MOTION

Economic incentives can play an essential role in making feasible the preservation of the City's cultural and architectural heritage, including the places that reflect the histories of Los Angeles's diverse communities. The Mills Act Historical Property Contract Program has been the City's most significant economic incentive for owners of historic properties.

The City's Mills Act Ordinance, based on State enabling legislation approved in 1978 and adopted by the Council in 1996, allows qualifying owners to enter into a revolving ten-year contract with the City, agreeing to restore, maintain and protect their property in accordance with historic preservation standards in exchange for a potentially significant reduction in property taxes. Qualifying properties include locally-designated Historic-Cultural Monuments and Contributing Properties in Historic Preservation Overlay Zones. The City has the largest Mills Act program in California on a parcel basis, with 951 contracts enrolled, including single-family, multifamily, commercial, industrial, and recreational properties.

With the City's Mills Act program continuing to grow at a rapid rate, without additional staffing resources, the Planning Department saw the program's 25th anniversary as an opportune moment to commission a comprehensive assessment of the City's Mills Act program, aimed at enhancing the program's long-term sustainability and equity outcomes.

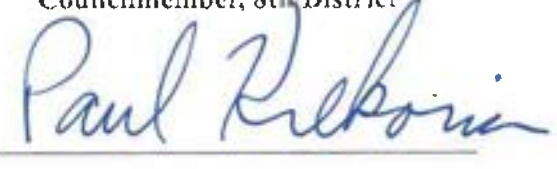
The assessment report, prepared by consultants Chattel Inc. and AECOM released in June 2022, analyzed staffing requirements, revenue streams to support the program, data management, and the allocation of property tax savings among existing contracts to inform a more equitable distribution of program participation across the City. Since last June, the Planning Department's Office of Historic Resources has sought public input on the assessment report findings, through public workshops and community engagement sessions, with the significant involvement of the Cultural Heritage Commission. The City has not been accepting applications for new contracts while the program assessment has been underway, so there is urgency to address these issues.

I THEREFORE MOVE that the Council instruct the Planning Department to prepare a report with recommendations, amendments, and administrative changes to the Mills Act program, based on the recently completed assessment prepared by consultants Chattel Inc. and AECOM, and community input on the assessment, for review and consideration by the Cultural Heritage Commission.

I FURTHER MOVE that the Cultural Heritage Commission submit to the Council its report and recommendations regarding the Mills Act Historical Property Contract program, including proposed ordinance amendments to be prepared by the Planning Department, in consultation with the City Attorney, for consideration by the Council.

4

PRESENTED BY: 
MARQUEECE HARRIS DAWSON
Councilmember, 8th District

SECONDED BY: 

MAR 21 2023

ORIGINAL

MOTION


In May 2018, the City of Los Angeles filed a lawsuit against several opioid manufacturers and distributors (City of Los Angeles v. Purdue Pharma L.P et al.) alleging public nuisance, Racketeer Influenced and Corrupt Organizations (RICO) violations, and negligence claims. In March 2019, the City filed an amended complaint and added several opioid retailers as defendants.

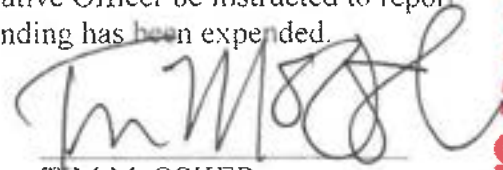
In November 2022, Council approved a settlement with the "Big Three" distributors (Amerisource Bergen, Cardinal Health and McKesson) and several manufacturers (Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho McNeil Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica). A separate settlement with opioid retailers (Teva Pharmaceutical Industries Ltd and Teva Pharmaceuticals USA Inc.; Allergan Finance, LLC and Allergan Limited; Walmart Inc.; Walgreen Co., and CVS Health Corporation and CVS Pharmacy, Inc.) is currently pending Council consideration.

The exact amount payable to the City would depend on the number of municipalities participating in the settlement as well as the outcome of current litigation and any future litigation claims. The majority of settlement funds received by the City are to be spent on opioid remediation programs, including homeless and housing programs for those affected by opioids. All settlement funds received by the City must be tracked and allocated with annual reports submitted to the State with details on expenditures. In addition to reporting to the State, Council should be made aware of the amount of settlement funds received as well as the way in which funds have been expended.

I THEREFORE MOVE that, once proceeds from the City of Los Angeles v. Purdue Pharma L.P. et al. litigation have been received, the City Administrative Officer be instructed to report biannually on the amount the City has received and how funding has been expended.

PRESENTED BY:


BOB BLUMENFELD
Councilmember, District Three


TIM McOSKER
Councilmember, District One-Five

ORIGINAL

SECONDED BY:





MOTION


The Los Angeles Fire Department (LAFD) plays a crucial role in safeguarding public safety in the City. Their responsibilities range from fire suppression and prevention, emergency medical services, and hazardous materials safety. Accordingly, the availability of staffing for the LAFD can affect delivery of several vital services and can result in lowered response times and lower response quality.

Drastic budget reductions during the Great Recession had a notable impact on resources available to staff fire stations and respond to calls for services across the City. Although the federal Staffing for Adequate Fire and Emergency Response (SAFER) grants assisted in offsetting reductions and the restoration of some fire stations, challenges relating to resource availability remain. These funding and personnel challenges have been further exacerbated by attrition, hiring obstacles, and climate change, with increasing calls for service year by year. The City must ensure that due diligence has been conducted and all possible options to secure resources needed by the LAFD have been explored and considered.

The Fiscal Year 2019-20 Adopted Budget included \$400,000 for a Fire Standards of Cover Analysis which would focus on the optimization of sworn resource deployment and address Citywide fire suppression and emergency medical needs. The comprehensive overview this report will provide on the distribution of LAFD resources will also assist in identifying communities that may be underserved.

I THEREFORE MOVE that the Los Angeles Fire Department be instructed to report with an update on the status of the Standards of Cover analysis, as well as state or federal funding that may be available for the restoration of fire stations or services.

PRESENTED BY: 
TIM McOSKER
Councilmember, 15th District

SECONDED BY: 

ORIGINAL

MAR 2 1 2023

PK

MOTION

PUBLIC WORKS

Malcolm X was born on May 19, 1925 in Omaha, Nebraska. He was the fourth of eight children to Earl Little, a preacher and civil rights activist who was constantly harassed and threatened by white supremacists until his death in 1931 when Malcolm X was only six years old.

Growing up in foster homes following the death of his father, Malcolm X eventually dropped out of high school at the age of 15 and moved with an older sister to Boston, Massachusetts. In Boston, Malcolm X was eventually arrested and sentenced to 10 years in prison for burglary. While in prison, Malcolm X joined the Nation of Islam, which combined Islamic and Black Nationalist ideologies. Following his conversion, Malcolm X adopted the name by which he would be widely known, replacing his surname of Little with an X to symbolize the loss of his family's original African name that had been stolen in the era of the Atlantic slave trade.

After Malcolm X was paroled in 1952, he worked to expand the Nation of Islam throughout the country, founding new temples, increasing membership, starting a national newspaper, and speaking and preaching on behalf of the Nation. He promoted Black self-empowerment and respect and is widely credited with popularizing and growing the Nation of Islam more than any of its other leaders.

As Malcolm X's prominence grew, he was increasingly surveilled by the FBI and this surveillance would remain constant for the rest of his life. In contrast to his contemporary, Martin Luther King, Jr., Malcolm X encouraged Black Americans to defend themselves as necessary and was critical of Dr. King's tenants of nonviolence and integration over the promotion of Black independence and identity.

In 1964, Malcolm X left the Nation of Islam after disputes with its leadership and Malcolm X's push for the Nation to become more active in the civil rights movement. That same year he would travel to Mecca as part of his Hajj. Following this break with the Nation of Islam and conversion to more traditional Islamic teachings, Malcolm X founded the Organization of Afro-American Unity (OAAU), a pan-African organization to promote human rights that he intended to be a more active participant in the civil rights movement in the U.S. However, Malcolm X had begun to receive death threats from the Nation of Islam because of his public renunciation of the group and on February 19, 1965, he was assassinated at a meeting of the OAAU.

Malcolm X was a trailblazing activist whose work would lead to the Black Power movements of the 1960s and 70s and whose promotion of Black resilience and self-determination still hold power today. In recognition of Malcolm X's storied legacy in the fight for civil rights and Black empowerment and in advance of what would have been his 98th birthday on May 19th, it is appropriate that the City designate Crenshaw Boulevard from Adams Boulevard to 78th Street in honor of him.

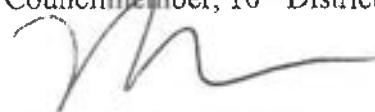
I THEREFORE MOVE that Crenshaw Boulevard from Adams Boulevard to 78th Street be designated "In Honor of Malcolm X" and that the Department of Transportation be directed to erect permanent neighborhood type signage to this effect at this location.

MAR 21 2023

PRESENTED BY:


HEATHER HUTT
Councilmember, 10th District

SECONDED BY:



PK

ORIGINAL

MOTION

As the first Latina elected to the State Assembly, Los Angeles City Council, and the Los Angeles County Board of Supervisors, Gloria Molina is a trailblazing politician, who shattered the male-dominated status quo of Eastside politics. A true daughter of Los Angeles, Gloria has spent her life fighting for all Angelenos, championing equity and environmental, racial and socioeconomic justice.

During her time serving on the Los Angeles County Board of Supervisors, Gloria Molina advocated for Grand Park– the Park for Everyone. Established in 2012, Grand Park provides Angelenos with year-round free public programming and green spaces to connect, create and celebrate. Today, Grand Park serves as a vibrant outdoor gathering place that represents, engages, and celebrates Los Angeles cultural vitality.

WE THEREFORE MOVE that the mid-block pedestrian crosswalks through Grand Park, between Temple and 1st Street, be named the “Gloria Molina Legacy Pathway”

WE FURTHER MOVE that the Department of Transportation be INSTRUCTED to erect permanent ceremonial sign(s) at the following crosswalk locations, between Temple Street and 1st Street:

- Grand Avenue: “Gloria Molina Legacy Pathway”
- North Hill Street: “Gloria Molina Legacy Pathway - First Latina elected to the California State Legislature”
- North Broadway: “Gloria Molina Legacy Pathway - First Latina elected to the Los Angeles County Board of Supervisors”
- North Spring Street: “Gloria Molina Legacy Pathway - First Latina elected to the Los Angeles City Council”

WE FURTHER MOVE that the Department of Transportation be INSTRUCTED to install decorative crosswalks at the aforementioned locations in order to honor Gloria Molina’s legacy.

CO-PRESENTED BY:

Monica Rodriguez

MONICA RODRIGUEZ
Councilwoman, 7th District

Kevin de Leon

KEVIN DE LEÓN
Councilmember, 14th District

ORIGINAL

SECONDED BY:

Paul Roborian

MAR 21 2023

PK

MOTION

In her illustrious career, Gloria Molina not only served as a State Assemblymember and on the Los Angeles County Board of Supervisors, but from 1987 to 1991 she served as the Los Angeles City Councilmember for Council District 1. As steward of Council District 1, she was the first Latina ever elected to the legislative body. After serving one term, she made her way to the County of Los Angeles where she served a 23 year term representing Supervisorial District 1 - also the first Latina to ever hold a position on this body. Her political prowess is a testament to her tenacity, as well as her service to the community.

Gloria Molina grew up in Pico Rivera, a suburb of Los Angeles, and has long been a champion for the Latino community. Her political upbringing was born out of the politics of the 1970's and 80's, advocating for Mexican American advancement and empowerment. From advocating for women's health, to supporting community members in East LA in the stopping of a prison being built, she was unapologetic in her advancement to support the communities she served and identified with.

Her service to her community didn't stop there, she also created systemic changes in supporting foster youth graduating from high school. Through her pilot program, she had social workers support in tracking and managing foster youth's progress. This was critical in raising the graduation rate from the national average of 58% to 80%.

Molina paved the way for other women of color to take positions in political office. Since Molina broke the barrier for Latina representatives on City Council, there have been multiple Latinas elected to council - two of which are currently seated in City Council today.

Gloria Molina's numerous achievements and diligent support of the community deserves to be commemorated here at City Hall.

I THEREFORE MOVE that the portion of the Observation Deck in Tom Bradley Tower overlooking Grand Park be renamed the "Gloria Molina Observation Deck".

PRESENTED BY:

EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY:

ORIGINAL

MAR 21 2023

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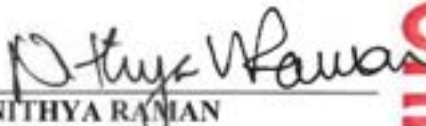
MOTION

№ 1 A

I MOVE that the matter of an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for both on-site and off-site consumption at *Buvette*, located at 15003 W. Ventura Boulevard (15001-15009 W. Ventura Boulevard), **Item 1** on today's Council Agenda (Council File No. 23-0198), **BE AMENDED** to **ADOPT** the following:

1. DETERMINE that the issuance of a liquor license at *Buvette*, located at 15003 W. Ventura Boulevard (15001-15009 W. Ventura Boulevard), will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for both on-site and off-site consumption at *Buvette*, located at 15003 W. Ventura Boulevard (15001-15009 W. Ventura Boulevard).
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

PRESENTED BY:


 NITHYA RAMAN
 Councilmember, 4th District

SECONDED BY:



ORIGINAL

March 21, 2023

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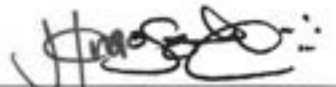
№ 2 A

MOTION

I MOVE that the matter of an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at *Grocery Outlet-Hollywood*, located at 1240 Vine Street, **Item 2 on today's Council Agenda** (Council File No. 23-0199), **BE AMENDED to ADOPT** the following:

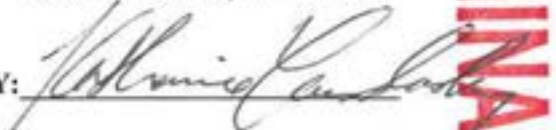
1. DETERMINE that the issuance of a liquor license at *Grocery Outlet-Hollywood*, located at 1240 Vine Street, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at *Grocery Outlet-Hollywood*, located at 1240 Vine Street.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

PRESENTED BY:



HUGO SOTO-MARTINEZ
Councilmember, 13th District

SECONDED BY:



ORIGINAL

March 21, 2023

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~~# 4 A~~

MOTION

19 A

I MOVE that in the matter of the HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the City's recommended list of potential co-applicants for the Strategic Growth Council's (SGC) Round 7 Affordable Housing and Sustainable Communities Program, Item 19 on today's Council agenda (C.F. 15-0087-S9), BE AMENDED to ADOPT Recommendation #4 below in lieu of Recommendation #4 in the committee report:

- 4. Adopt the attached Resolution to authorize LAHD, on behalf of the City, to apply for and submit to the Department of Housing and Community Development the AHSC Program Application for Round 7 in a total amount not to exceed \$200,000,000, and related actions.

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

SECONDED BY: [Signature]

ORIGINAL

March 21, 2023
dh

dh

RESOLUTION

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

WHEREAS, the State of California's Strategic Growth Council (SGC) and Department of Housing and Community Development (Department) have issued a Notice of Funding Availability dated January 30, 2023 (NOFA), under the Affordable Housing and Sustainable Communities (AHSC) Program established under Division 44, Part 1 of the Public Resources Code commencing with Section 75200; and

WHEREAS, the Los Angeles Housing Department (LAHD), on behalf of the City of Los Angeles (Applicant), desires to apply for AHSC Program funds and submit the prepared Application Package for consideration by the SGC; and

WHEREAS, the SGC is authorized to approve funding allocations for the AHSC Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package, and Standard Agreement, and the Department is authorized to administer the approved funding allocations of the AHSC Program; and

WHEREAS, the City has successfully competed for AHSC Program funds in the past, resulting in the addition of 4,000 affordable housing units and an investment of millions of dollars in local pedestrian and transit improvements in disadvantaged communities; and

WHEREAS, authorizing LAHD to apply for AHSC Program Round 7 funding will create the opportunity to build an additional 468 affordable housing units with infrastructure improvements and reduce greenhouse gas emissions for a more sustainable City;

NOW, THEREFORE, BE IT RESOLVED, that by adoption of this Resolution, the Los Angeles Housing Department (LAHD) on behalf of the City of Los Angeles (Applicant) is hereby authorized and directed to apply for and submit to the Department of Housing and Community Development (Department) the Affordable Housing and Sustainable Communities (AHSC) Program Application as detailed in the NOFA dated January 30, 2023, for Round 7 in a total amount not to exceed \$200,000,000, of which not more than \$140,000,000 will be requested for Affordable Housing Development (AHD) and/or Housing-Related Infrastructure (HRI) and/or Programs (PGM) ("AHSC AHD Loan/HRI and PGM Grant") and not more than \$60,000,000 will be requested for Sustainable Transportation Infrastructure (STI) and Transit-Related Amenities (TRA) as the grants portion of the application for the City ("AHSC STI/TRA Grant") as defined in the AHSC Program Guidelines issued by the SGC on December 15, 2022; and

The not-to-exceed amount of \$200,000,000 includes a maximum of \$50,000,000 (up to \$35,000,000 in AHD/HRI/PGM and up to \$15,000,000 in STI/TRA) for each of the following projects and co-applications with the entities noted below:

- Downtown Women's Center Campus Expansion (GTM Holdings, LLC)
- HHH New Hampshire (BRIDGE Housing Corporation)
- 306 E Washington, aka Peak Plaza Apartments (Hollywood Community Housing Corporation)
- Richman Crenshaw Crossing (La Cienega LOMOD, Inc)

BE IT FURTHER RESOLVED that if any of the submitted applications are awarded AHSC funding, the LAHD General Manager, or designee, is hereby authorized and directed to enter into, execute,

and deliver a State of California Standard Agreement (Standard Agreement) and any and all other documents required or deemed necessary or appropriate to secure the AHSC Program funds from the Department, and all amendments thereto (collectively, the "AHSC Documents");

BE IT FURTHER RESOLVED that the Applicant shall be subject to the terms and conditions as specified in the Standard Agreement; funds are to be used for allowable capital asset project expenditures to be identified in Exhibit A of the Standard Agreement; the application in full is incorporated as part of the Standard Agreement; any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement; and Applicant hereby agrees to use the funds for eligible capital asset(s) in the manner presented in the application as approved by the Department and in accordance with the NOFA and Program Guidelines and Application Package; and

BE IT FURTHER RESOLVED that the LAHD General Manager, in consultation with the Los Angeles Department of Transportation General Manager relative to transit operations, is authorized to negotiate and execute all necessary supporting agreements with the Los Angeles County Metropolitan Transportation Authority (LACMTA) regarding the purchase, maintenance, and operation of transit vehicles in relation to the projects identified in this Resolution, to satisfy the Sustainable Transportation Infrastructure (STI) component for the Round 7 AHSC Program.

BE IT FURTHER RESOLVED that the General Manager of LAHD, or designee, is authorized to execute in the name of the Applicant the AHSC Program Application Package and the AHSC Program Documents as required by the Department for participation in the AHSC Program.

MOTION

40A

I MOVE that item 40 on the Council agenda of March 21, 2023, relative to the Mayor's Declaration of Emergency of March 14, 2023, concerning the continuation of extreme conditions caused by rainstorms, be amended to adopt the attached resolution.

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

SECONDED BY: [Signature]

ORIGINAL

PK

MAR 21 2023

RESOLUTION

WHEREAS, on March 14, 2023, the Mayor declared a state of local emergency concerning a series of atmospheric river storm systems that began earlier in the month and are expected to continue; and

WHEREAS, the storms caused power outages, damage to power poles and trees, flooding, substantial mud- and debris-flows, and red- and yellow-tagged structures; and

WHEREAS, the Governor on March 1, 2023 issued a proclamation declaring an emergency in thirteen California counties, including Los Angeles; and

WHEREAS, President Biden on March 9, 2023 approved an Emergency Declaration for the State of California to supplement, inter alia, local response efforts to respond to the severe storms, flooding, landslides, and mudslides;

NOW THEREFORE, the Council of the City of Los Angeles RESOLVES that:

1. The Council recognizes and ratifies the existence of a local emergency regarding impacts from a series of atmospheric river storm systems in the City of Los Angeles (City) within the meaning of Los Angeles Administrative Code Section 8.21, *et seq.*, at the time of the Mayor's March 14, 2023, Declaration of Local Emergency; and
2. Because the local emergency continues to exist, there is a need to continue the declared state of local emergency, whose continuance the City Council hereby ratifies; and
3. In accordance with Los Angeles Administrative Code section 8.21 *et seq.*, all appropriate City departments, agencies, and personnel are instructed and requested to continue to perform all duties and responsibilities to represent the City in this matter to prevent and abate the emergency and receive, process, and coordinate all inquiries and requirements necessary to obtain whatever State and Federal assistance may become available to the City and/or to the citizens of the City who may be affected by the emergency; and
4. The General Manager of the Emergency Management Department is hereby instructed to advise the Mayor and City Council on the need to extend the state of local emergency; and
5. The City Clerk is hereby instructed to forward copies of this Resolution to the Governor of the State of California, the Director of the Office of Emergency Services of the State of California, the Los Angeles County Office of Emergency Management, and the Los Angeles County Board of Supervisors.

41A

MOTION

I MOVE that item 41 on the Council agenda of March 21, 2023 relative to the Mayor's Declaration of Emergency of March 14, 2023 concerning rainstorms causing flooding and the partial collapse of a portion of a Los Angeles Aqueduct wall, be amended to adopt the attached resolution.

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

SECONDED BY: [Signature]

ORIGINAL

MAR 21 2023

PK

MAR 21 2023

RESOLUTION

WHEREAS, on March 14, 2023, the Mayor declared a state of local emergency covering the City-owned lands adjacent to the City's Los Angeles Aqueduct, its water-gathering facilities, and its air-quality control facilities located in Mono, Inyo, Kern, and Los Angeles Counties, and in the City of Los Angeles; and

WHEREAS, precipitation in Inyo and Mono counties during January through March 2023 exceeded any amount since the Los Angeles Department of Water and Power (LADWP) began keeping records, and the resulting snowpack is 255 percent of the April 1st average and continues to grow with continuing precipitation expected through April 2023; and

WHEREAS, the Los Angeles aqueduct system is transporting an exceptionally large volume of water, and a portion of the wall of the aqueduct collapsed on March 11, 2023; and

WHEREAS, LADWP must take immediate steps, including constructing protective measures at and near Owens Lake, as well as along the aqueduct, to manage the flow of water into Owens Lake in a manner that minimizes impacts to the current dust mitigation infrastructure; and

WHEREAS, LADWP must take subsequent steps to repair, replace, and remediate damaged dust-control measures on the Owens Lake playa to comply with air-quality regulations; and

WHEREAS, LADWP must take immediate steps to armor facilities; divert creek and water conveyance flows; clean, repair, and rebuild water-delivery and -conveyance facilities as needed; and repair and restore damaged patrol and access roads and associated drainage infrastructure; and

WHEREAS, events continue to be beyond the control of the normal services, personnel, equipment, and facilities of the regularly constituted branches and departments of the City government;

NOW THEREFORE, the Council of the City of Los Angeles RESOLVES that:

1. The Council recognizes and ratifies the existence of a local emergency within the meaning of Los Angeles Administrative Code Section 8.21, *et seq.*, at the time of the Mayor's March 14, 2023, Declaration of Local Emergency, throughout the City-owned lands adjacent to the City's Los Angeles Aqueduct, its water-gathering facilities, and its air-quality control facilities located in Mono, Inyo, Kern, and Los Angeles Counties and in the City of Los Angeles related to the City's Los Angeles Aqueduct; and

2. Because the local emergency continues to exist, there is a need to continue the declared state of local emergency, whose continuance the City Council hereby ratifies; and
3. In accordance with Los Angeles Administrative Code section 8.21 *et seq.*, all appropriate City departments, agencies, and personnel are instructed and requested to continue to perform all duties and responsibilities to represent the City in this matter to prevent and abate the emergency and receive, process, and coordinate all inquiries and requirements necessary to obtain whatever State and Federal assistance may become available to the City and/or to the citizens of the City who may be affected by the emergency; and
4. The General Manager of the Emergency Management Department is hereby instructed to advise the Mayor and City Council on the need to extend the state of local emergency; and
5. Insofar as the public interest and necessity demand the immediate expenditure of public funds to safeguard life, health, or property in response to the local emergency and mitigation efforts related to the local emergency, the City Council hereby approves and resolves that the competitive bidding restrictions enumerated in Charter sections 372, and Los Angeles Administrative Code sections 10.15 and 10.17 be suspended until April 21, 2023 or the termination of the state of emergency, whichever comes first, for the Los Angeles Department of Water and Power (LADWP) to authorize and order any action relative to the procurement of construction contracts, supplies, and equipment but only if monies for related payments be drawn from LADWP's proprietary funds; and
6. LADWP shall report every two weeks to the City Council on the reasons justifying why such aforesaid action was necessary to respond to the emergency, including why the emergency did not permit a delay resulting from a competitive solicitation for bids or proposals and why competitive proposals or bidding was not reasonably practicable or compatible with the City's interests; and
7. The City Clerk is hereby instructed to forward copies of this Resolution to the Governor of the State of California, the Director of the Office of Emergency Services of the State of California, the Los Angeles County Office of Emergency Management, and the Los Angeles County Board of Supervisors.

AMENDING MOTION

I HEREBY MOVE that Council AMEND the accompanying Resolution attached to Motion 41A (Krekorian – Price), introduced for the matter of the possible ratification and related actions relative to the Mayor's Declaration of Emergency of March 14, 2023 concerning rainstorms causing flooding from extreme runoff and resulting in the partial collapse of a portion of a Los Angeles Aqueduct wall, pursuant to Los Angeles Administrative Code Section 8.2 (Item 41 on today's Council agenda), to adjust Paragraph 5 of said accompanying Resolution by inserting reference to Charter section 371 as follows:

5. Insofar as the public interest and necessity demand the immediate expenditure of public funds to safeguard life, health, or property in response to the local emergency and mitigation efforts related to the local emergency, the City Council hereby approves and resolves that the competitive bidding restrictions enumerated in Charter sections ***371 and 372**, and Los Angeles Administrative Code sections 10.15 and 10.17 be suspended until April 21, 2023 or the termination of the state of emergency, whichever comes first, for the Los Angeles Department of Water and Power (LADWP) to authorize and order any action relative to the procurement of construction contracts, supplies, and equipment but only if monies for related payments be drawn from LADWP's proprietary funds; and

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

SECONDED BY _____
TRACI PARK
Councilmember, 11th District

March 21, 2023

CF 23-03000

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled City of Los Angeles v. Purdue Pharma L.P., et al., United States District Court Case No. 2:18-CV-3712. (This litigation concerns the City’s claims against various opioid manufacturers, distributors and retailers.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. APPROVE the following five settlements, and grant the City Attorney authority to take all necessary steps to effectuate the City’s participation in the settlement:
 - a. Teva Pharmaceutical Industries Ltd and Teva Pharmaceuticals USA, Inc. (Teva).
 - b. Allergan Finance, LLC and Allergan Limited (Allergan).
 - c. Walmart Inc. (Walmart)
 - d. Walgreen Co. (Walgreens)
 - e. CVS Health Corporation and CVS Pharmacy, Inc. (CVS)
2. DIRECT the City Controller to deposit all payments from these settlements into the recently-established Opioids Settlement Trust Fund.
3. REQUEST that the City Administrative Officer (CAO) consult with the City Attorney’s Office concerning the permissible uses of the settlement funds for future budgeting purposes.
4. DESIGNATE the CAO as the City agent responsible for preparing and certifying annual reports on the City’s use of the settlement funds as required by the settlement documents.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Price – Yaroslavsky – McOsker – Rodriguez: “Yes”) at its meeting held on March 13, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

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

AS 3/13/23
CF 21-1240

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Kathryn Becker v. City of Los Angeles Fire Department, non-litigation settlement. (This matter arises from allegations of sexual harassment in violation of the California Fair Employment & Housing Act against the City.)

SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the City Attorney’s Office and the Los Angeles Fire Department to expend up to **\$998,500** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$900,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009790, Fire Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009790, Fire Liability Payouts as follows: Allred, Maroko & Goldberg Client Trust Account in the amount of \$900,000.
4. AUTHORIZE the Fire Department to draw a demand from Fund No. 100/38, Account No. 1012, Salaries Sworn payable to Kathryn Becker in the amount of \$98,500, as gross wages subject to all applicable taxes, payroll 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 – Price – Yaroslavsky – McOsker – Rodriguez: “Yes”) at its meeting held on March 13, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

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

AS 3/13/23
CF 23-0222

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Diego Andres Avalos v. Los Angeles Department of Transportation, et al., Los Angeles Superior Court Case No. 20STCV09648. (This matter arises from an automobile accident at the intersection of Cabrillo Avenue and Andalusia Avenue, in the City of Los Angeles.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$750,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$750,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797, Transportation Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009797, Transportation Liability Payouts as follows: Kiesel Law LLP Client Trust Account in the amount of \$750,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Price – Yaroslavsky – McOsker – Rodriguez: “Yes”) at its meeting held on March 13, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Carin Koeppel, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV19675. (This matter arises from an automobile accident that occurred on August 6, 2020, at the intersection of Vanowen Street and Odessa Avenue in Van Nuys.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$1,750,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$1,750,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797, Transportation Liability Payouts.
3. AUTHORIZE the City Attorney to draw two demands from Fund No. 100/59, Account No. 009797, Transportation Liability Payouts as follows:
 - a. \$1,350,000 made payable to Law Offices of Todd D. Thibodo, APC, Carin Koeppel and Jeffrey Koeppel.
 - b. \$400,000 made payable to MetLife Assignment Company, Inc. for the benefit of Law Offices of Todd D. Thibodo, A Professional Corporation (plaintiffs’ attorney).
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Price – Yaroslavsky – McOsker – Rodriguez: “Yes”) at its meeting held on March 13, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

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

AS 3/13/23
CF 23-0221

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Genry Yobani Siguague-Davila v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV16868. (This matter arises from a trip and fall accident that occurred on the sidewalk near 11855 West Magnolia Boulevard in Los Angeles, California on December 17, 2019.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$125,000** in settlement of the above-entitled matter.

2. AUTHORIZE the Controller’s Office to transfer \$125,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.

3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts as follows:
Bershatski Legal, P.C. and Genry Yobani Siguague-Davila in the amount of \$125,000.

4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Price – Yaroslavsky – McOsker – Rodriguez: “Yes”) at its meeting held on March 13, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled April Lang v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV21185. (This matter arises from a trip and fall which occurred on March 26, 2020 at or near 1548 North Orange Grove Avenue in the City of Los Angeles.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$190,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$190,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts as follows: The Draitser Firm, APC, Law Offices of Brian J. Breiter, LLP and April Lang.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Price – Yaroslavsky – McOsker – Rodriguez: “Yes”) at its meeting held on March 13, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Sandy Hubshman v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV11091. (This matter involves a trip and fall incident which occurred on September 25, 2020 near the intersection of Catalina Street and 7th Street in Los Angeles, California.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$200,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$200,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts as follows: Abir Cohen Treyzon Salo, LLP and Sandra Hubshman in the amount of \$200,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Price – Yaroslavsky – McOsker – Rodriguez: “Yes”) at its meeting held on March 13, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

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