

Los Angeles City Council, Journal/Council Proceeding

Wednesday, March 22, 2023

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **21-1155**
CD 14

HEARING OF PROTESTS AND ORDINANCE FIRST CONSIDERATION relative to levying the Little Tokyo Business Improvement District (District) special assessment for the District's 20th Fiscal Year (operating year) beginning on January 1, 2023 through December 31, 2023.

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

1. HEAR PROTESTS against the proposed levying of the special assessment for the District's 2023 Fiscal Year, pursuant to Section 36524 of the California Streets and Highways Code.
2. PRESENT and ADOPT accompanying ORDINANCE, dated February 14, 2023, levying the special assessment for the District's 2023 Fiscal Year, if a majority protest, as defined by Section 36525

of the California Streets and Highways Code is found not to exist.

3. APPROVE the Little Tokyo Business Improvement District Advisory Board for the District's 2023 Fiscal Year.
4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute and administer a contract between the City and the Little Tokyo Business Improvement District Corporation, the nonprofit service provider for administration of the District.

Fiscal Impact Statement: The City Clerk reports that there are no assessments to be paid for City-owned properties located within the boundaries of the District. Therefore, there is no impact on the General Fund.

Community Impact Statement: None submitted

(Pursuant to Council adoption of Ordinance No. 187750 on February 1, 2023 and Public Meeting in Council on February 22, 2023)

Adopted Item Forthwith

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

(2) **13-1724-S1
CD 4, 13**

HEARING OF PROTESTS AND ORDINANCE FIRST CONSIDERATION relative to levying the Los Feliz Village Business Improvement District (District) special assessment for the District's 22nd Fiscal Year (operating year) beginning on January 1, 2023 through December 31, 2023.

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

1. HEAR PROTESTS against the proposed levying of the special assessment for the District's 2023 Fiscal Year, pursuant to Section

36524 of the California Streets and Highways Code.

2. PRESENT and ADOPT accompanying ORDINANCE, dated February 14, 2023, levying the special assessment for the District's 2023 Fiscal Year, if a majority protest, as defined by Section 36525 of the California Streets and Highways Code is found not to exist.
3. APPROVE the Los Feliz Village Business Improvement District Advisory Board for the District's 2023 Fiscal Year.
4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute and administer a contract between the City and the Los Feliz Village Business Improvement District Corporation, the nonprofit service provider for administration of the District.

Fiscal Impact Statement: The City Clerk reports that there are no assessments to be paid for City-owned properties located within the boundaries of the District. Therefore, there is no impact on the General Fund.

Community Impact Statement: None submitted

(Pursuant to Council adoption of Ordinance No. 187752 on February 1, 2023 and Public Meeting in Council on February 22, 2023)

Adopted Item Forthwith

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

(3) **22-1542**
CD 9

HEARING PROTEST, APPEALS OR OBJECTIONS to the City's utilization of its own or contract forces to abate a public nuisance located at 116 East 59th Place (Assessor Parcel No. 6006-006-011).

Recommendation for Council action:

ORDER the Board of Public Works to cause the abatement of the nuisance located at 116 East 59th Place, Los Angeles, California 90003.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

Items for which Public Hearings Have Been Held

(4) **22-1313**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to a citywide rehousing strategy for people experiencing recreational vehicle (RV) homelessness; and related matters.

Recommendations for Council action:

1. APPROVE the City Administrative Officer's (CAO) proposed citywide rehousing strategy for people experiencing RV homelessness, as outlined in the CAO report dated February 10, 2023, attached to the file.
2. DIRECT the CAO to report to Council on a quarterly basis with performance and outcome data related to the implementation of the citywide rehousing strategy for people experiencing RV homelessness, including, but not limited to data and metrics on the number and location of RVs being used as dwellings, the number of persons experiencing RV homelessness, potential California Vehicle Code and Los Angeles Municipal Code violations, outreach contacts, service referrals, housing or other placements, refusals and more.
3. INSTRUCT the Directors and General Managers, Bureau of Sanitation (BOS), the Los Angeles Police Department (LAPD), the Los Angeles Department of Transportation (LADOT), Bureau of

Street Services, other relevant City departments; and, REQUEST the Los Angeles Homeless Services Authority (LAHSA) to coordinate all RV outreach and rehousing operations through the CAO's citywide outreach team.

4. REQUEST the LAHSA, working with the CAO, to:
 - a. Report to Council in 30 days with detailed utilization data for the City's current safe parking sites, including utilization rates in program years prior to the onset of the COVID-19 pandemic in March 2020.
 - b. Report to Council in 45 days with a plan to establish 24-hour safe parking locations for RVs that will include on-site case management, housing navigation services, vehicle maintenance services, such as pumping septic tanks, and hygiene services, and with recommendations for changes to the Safe Parking program requirements to lower barriers of entry for people experiencing RV homelessness.
5. REQUEST the City Attorney, working with the CAO, LAPD, LADOT, and other departments as necessary, to draft a waiver form for an individual to voluntarily relinquish their vehicle to the City.
6. INSTRUCT the BOS to report on the feasibility, cost and funding necessary to launch a citywide mobile RV waste disposal program, including a consideration of expanding Council District 2's ServeLA program.
7. INSTRUCT the CAO to:
 - a. Release a Request for Information for privately-held properties, including parking lots or other large vacant spaces that can be used for short-term RV storage.
 - b. Include, in its prioritization of RVs to be served through the Citywide strategy, factors including RVs with larger numbers of people living in them, families with minor children, the condition of the RVs, and the condition and characteristics of

the surrounding area such as fire sensitivity.

8. INSTRUCT the CAO, with the assistance of the Chief Legislative Analyst (CLA), to:
 - a. Work with the Mayor's Office and Council offices, LAHSA, and nonprofit service providers, to prioritize encampments that include people experiencing RV homelessness for the Inside Safe Initiative.
 - b. Prioritize programs within the Citywide Rehousing Strategy for People Experiencing RV Homelessness to correspond with available funding.
 - c. Report to Council on the City's Encampment Resolution Fund application prior to submission and solicit input from Council on locations to include.

Fiscal Impact Statement: The CAO reports that approval of the recommendations in this report will not have an immediate impact on the General Fund as funding recommendations will be provided in a future report. However, should the proposed framework be adopted and funding is needed for the initiatives there may be an approximate fiscal impact of up to \$141.6 million.

Financial Policies Statement: The CAO reports that the City's Financial Policies indicate that interim requests for expanded department programs should only be considered under extreme circumstances. The Mayor and Council's significant commitment to addressing the homelessness crisis necessitates approval of this request. Therefore, the recommendation of this report complies with the City's Financial Policies as this interim budget request addresses an urgent Citywide need.

Community Impact Statement: Yes

For: Reseda Neighborhood Council

Adopted Item Forthwith

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

(5) **22-1324**
CD 7

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the implementation and analysis of the pilot recreational vehicle (RV)-to-Home program in Council District 7; and related matters.

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer (CAO) to report to Council in 60 days with recommendations for implementing the adopted citywide rehousing strategy for people experiencing RV homelessness in targeted locations across the City based on several factors, such as 2022 Point-in-Time Count RV data, or 2023 Point-in-Time Count RV data if available, needs of the people experiencing RV homelessness, the environmental, health, and safety conditions of the RVs, surrounding roads and other spaces, and public rights of way, concerns from constituents, and Council priorities, and including an updated cost analysis and implementation plan.
2. REQUEST the City Attorney to conduct an analysis of the adopted citywide rehousing strategy for people experiencing RV homelessness, as outlined in the CAO report dated February 10, 2023, attached to Council file No. 22-1313 and as further understood here, including an assessment of contracting and procurement options available under the declaration of a local homelessness emergency and subsequent action by Council to provide additional relief under the emergency order.
3. INSTRUCT the Department of City Planning to conduct an analysis of the zoning considerations of implementing RV temporary storage citywide.
4. DIRECT the Los Angeles Police Department and the Los Angeles Department of Transportation to report to Council within 45 days on the feasibility of aligning their internal departmental policies with existing law and clarifying what type of vehicle (or factors relating to

said vehicle) are to be considered in determining when a vehicle is in fact abandoned thus making it subject to towing and disposal.

5. REQUEST the Los Angeles Homeless Services Authority to report to Council within 45 days with a detailed analysis of RVs being used as dwellings for people experiencing homelessness according to the 2022 and 2023 Point-in-Time Counts, including using and sharing with the City geospatial data to conduct spatial analyses, pattern and hot-spot analyses, and mapping of RVs across the City.

Fiscal Impact Statement: The CAO reports that approval of the recommendations in this report will not have an immediate impact on the General Fund as funding recommendations will be provided in a future report.

Financial Policies Statement: The CAO reports that recommendations in this report comply with the City's Financial Policies

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(6) 18-0610-S3

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the establishment of a Right to Counsel Ordinance and program; and related matters.

Recommendations for Council action, as initiated by Motion (Raman – et al. – Harris-Dawson):

1. INSTRUCT the Los Angeles Housing Department (LAHD), with assistance from the City Attorney and any other City departments, as needed, to report within 60 days with recommendations for the establishment of a Right to Counsel ordinance and program, subject to the availability of funds, for tenants facing eviction in the City. The

recommendations should build upon the Los Angeles Housing + Community Investment Department's November 1, 2019 report regarding recommendations for a City of Los Angeles Eviction Defense Program, in addition to lessons learned from the establishment and implementation of the COVID-19 Response Eviction Defense Program, and should utilize the National Coalition for a Civil Right to Counsel's Model Legislation as a model for best practices for the development of a City ordinance. Specifically, the recommendations should consider including the following:

- a. Coverage for tenants at 80 percent of the Area Median Income or below who live in the City.
- b. Full legal representation for any judicial or administrative proceedings to evict or terminate the tenancy or housing subsidy of a covered individual, including first appeals at the discretion of contracted legal service providers.
- c. A requirement that landlords provide notice to tenants of the right to counsel when tenancies are initiated and attached to any termination notice in the primary language of the tenant.
- d. A requirement that the LAHD work with designated community groups to engage and educate tenants about their rights and provide tenants with navigation services.
- e. An annual reporting requirement on the number of individuals served, case outcomes, and engagement and education efforts.
- f. An implementation time line of no more than five years, prioritizing vulnerable individuals based on zip codes and/or criteria developed by the LAHD in collaboration with contracted legal service providers and community based organizations.
- g. As in the Right to Counsel ordinances in other jurisdictions, a provision clarifying that the Right to Counsel program be established and operated "subject to appropriation" of the

necessary funds.

2. INSTRUCT the LAHD, with assistance from the City Administrative Officer (CAO), Chief Legislative Analyst (CLA), the City Attorney and any other City departments, as needed, to report within 60 days with a detailed cost breakdown for the Right to Counsel ordinance and program and staffing needs, in addition to a prospective year-by-year spending plan for the implementation of the program subject to funding becoming available.

3. DIRECT the LAHD to engage housing providers when developing recommendations to establish the Right to Counsel ordinance and program.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(7) **23-0109**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the cyberattack targeted at the Housing Authority of the City of Los Angeles (HACLA) in December 2022.

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

REQUEST the HACLA to report on the cyberattack that targeted its systems in December 2022, including the extent of the data breach, whether personal information of any of the 19,000 families that live in the HACLA properties and Section 8 applicants and holders was compromised, as well as the steps that HACLA is taking to secure its systems moving forward.

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 Forthwith

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

(8) **17-0090-S19**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to increasing the Area Median Income (AMI) limits in Proposition HHH (Prop HHH) funded projects serving veterans.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to:

- a. Increase the AMI limits in Prop HHH funded veteran projects to 50 percent AMI, as needed and determined by the LAHD.
- b. Modify the terms of loan documents and execute all necessary documents to reflect such modifications, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The LAHD reports that there is no impact to the General Fund.

Community Impact Statement: None submitted

Adopted item as Amended by Motion (Park – Yaroslavsky – Rodriguez) Forthwith - SEE ATTACHED

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

(9) **23-0172**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to religious institutions and properties owned by faith-based institutions located in Council District 5; and current land use and zoning regulatory controls on these parcels; and information on State or local incentives that exist for the development of affordable and supportive housing at these locations; and related matters.

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

1. INSTRUCT the Department of City Planning (DCP), the Los Angeles Housing Department (LAHD) and the City Administrative Officer (CAO), in consultation with the City Attorney, to prepare a report with recommendations in 90 days on the following:
 - a. All religious institutions and properties owned by religious institutions located within Council District 5 and the current land use/zoning regulatory controls on these parcels.
 - b. Information as to any State or local incentives that currently exist that are feasible toward and/or expedite the development of affordable and supportive housing.
 - c. The impact of Senate Bill 4 (SB 4), if enacted into law, would have on further streamlining the development of affordable housing at these locations.
2. INSTRUCT the LAHD, the DCP, and the CAO, to request input from affordable housing developers, the co-sponsors of SB 4, and religious institutions that have developed or are in the process of developing on-site affordable housing, to include recommendations in their report for creating affordable and supportive housing on property owned by faith-based institutions.

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 Forthwith

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

(10) **21-1458**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to improving evaluation processes, contract procedures and timely payments between the City and the Los Angeles Homeless Services Authority (LAHSA); and related matters.

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

1. REQUEST the Controller to consolidate the accounts within each funding source to fit into the program categories contained in Recommendation A of the Los Angeles Housing Department (LAHD) report dated February 28, 2023, attached to Council file No. 21-1458, beginning Fiscal Year 2022-23. The request should identify existing accounts or establish new appropriation accounts in the City's Financial Management System that can span different funding sources.
2. DIRECT the LAHD to include contract provisions in all contracts that require cost allocation plans for sub recipients in order to finalize any contract agreement with the LAHSA.
3. APPROVE the Timeline (Attachment A of the LAHD report dated February 28, 2023) for LAHD-LAHSA-Sub recipient contracting so as to create a consistent and realistic expectation for when agreements may be executed, sub recipients may expect to receive payment, and when services may start to be procured.
4. DIRECT the City Administrative Officer (CAO) and the LAHD to:
 - a. Align data reporting requirements for the CAO with the Scopes of Work outlined in each LAHD/LAHSA contract for all funding sources. The requirements of the Scopes of Work in any of the contracts would be required to match any applicable

metrics required by the CAO.

- b. Design a single quarterly reporting structure that encapsulates data from all programs under all funding sources to be made available, equally to the LAHD and CAO, and further, to Council upon request.
5. DIRECT the LAHD to work in coordination with the CAO, Chief Legislative Analyst (CLA), and LAHSA to align reporting requirements and measurable goals stated in all LAHSA contracts with an updated version of the Enhanced Comprehensive Homelessness Strategy to reflect the new landscape of homeless services in the City.
 6. INSTRUCT the CAO to analyze the existing ordinance to provide greater flexibility within the contracts process to enable grantees to receive payment more rapidly, and report on the administrative cap status for each funding source related to homelessness.
 7. DIRECT the LAHD to include the billing cycle provision contained in Recommendation G of the LAHD report dated February 28, 2023, to all future LAHSA contracts.
 8. INSTRUCT the LAHD to include a grievance-like procedure in all of its contracts with the LAHSA which would allow for clearer communication between all three parties.
 9. INSTRUCT the CAO, in partnership with the LAHD, to review the administrative cap rate for all General Funded LAHSA contracts and report with recommendations in the best interest of City tax payers.

Fiscal Impact Statement: The LAHD reports that at this time, the proposed recommendations will have no impact on the General Fund.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(11) **22-0847-S3**

GOVERNMENT OPERATIONS COMMITTEE and BUDGET AND FINANCE INNOVATION COMMITTEE REPORTS relative to the Fourth Construction Projects Report (CPR) for Fiscal Year 2022-23.

A. GOVERNMENT OPERATIONS COMMITTEE REPORT

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

APPROVE the recommendations of the City Administrative Officer (CAO) as detailed in the Fourth CPR for Fiscal Year 2022-23, dated January 25, 2023, attached to the Council file.

B. BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT

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

1. CONCUR with the Government Operations Committee action of February 28, 2023.
2. REPLACE Controller's instructions reflected in Attachment 1 of the 2022-23 Fourth CPR, attached to the City Administrative Officer (CAO) report dated January 25, 2023, attached to the Council file:

- a. For item QQ, City Council Chambers in its entirety, as needed to correct for an inadvertent error as follows:

From Fund No. 100/54, Capital Technology Improvement Expenditure Program (CTIEP), Account No. 00V793, Space Optimization Tenant Work, \$13,089, to Fund No. 100/40, General Services Department, Account No. 001014, Salaries Construction Projects, \$11,876 and Account No. 003180, Construction Materials, \$1,213, for a total of \$13,089.

- b. For Item UU, Getty House Tenant Improvements in its entirety, as needed to correct for an inadvertent error, as follows:

From Fund No. 100/54, CTIEP, Account No. 00V793, Space Optimization Tenant Work, \$75,669, to Fund No. 100/40, General Services Department, Account No. 001014, Salaries Construction Projects, \$5,578, Account No. 001101, Hiring Hall Construction, \$30,680, Account No. 001121, Benefits Hiring Hall Construction, \$19,523, Account No. 003040, Contractual Services, \$11,230, and Account No. 003180, Construction Materials, \$8,658, for a total of \$75,669.

3. AUTHORIZE the Controller to transfer \$1,908,216 between Departments and Funds as specified in Attachment 1 of the 2022-23 Fourth CPR Addendum, attached to the CAO report dated March 9, 2023, attached to the Council file.
4. AUTHORIZE the Controller to transfer \$1,422,000 between accounts within Departments and Funds as specified in Attachment 2 of the 2022-23 Fourth CPR Addendum, attached to the CAO report dated March 9, 2023, attached to the Council file.
5. AUTHORIZE the CAO to make technical corrections, as necessary, to the transactions authorized through this report, as required to implement the intent of those transactions.
6. AUTHORIZE the Controller, in accordance with Recommendation Nos. 1 and 2, to reimburse the General Fund with Municipal Improvement Corporation of Los Angeles (MICLA), upon CAO approval and receipt of requesting Departments' labor services, construction materials, and supplies invoices for completed work, including the Departments' labor services documentation that must contain an hourly breakdown with task codes detailing the completed MICLA eligible work, relative to the respective Departmental accounts designated for the following project(s):

a. Space Optimization, City Hall East P-4 (Item E)

7. AUTHORIZE the Bureau of Engineering (BoE) to execute a cooperative agreement, and any other agreement, with Caltrans required to implement the Potrero Canyon Pacific Coast Highway Pedestrian Bridge Project to ensure that the intent of Council Motion (Council file No. 22-0713) is effectuated.
8. Rescind the prior Controller's instructions provided in Attachment 1 of the 2022-23 Fourth CPR (Item No. KKK) and to replace those instructions with the correct breakdown of accounts as provided in Attachment 1 of the 2022-23 Fourth CPR Addendum (Item H)

Fiscal Impact Statement: The CAO reports that transfers, appropriations, and expenditure authority totaling \$55.83 million are recommended in said CAO report. Of this amount, \$21.68 million is for transfers, appropriations, and expenditure authority for the Bureau of Sanitation, \$8 million for the Los Angeles Zoo Department, \$7.38 million for the Department of Transportation, \$4.86 million for the Bureau of Street Lighting and \$13.91 million is for other City funds. All transfers and appropriations are based on existing funds, reimbursements, or revenues. There is no immediate General Fund impact for operations and maintenance costs as a result of these recommendations (Attachment No. 3 of said CAO report).

The CAO reports in the addendum that the transfers, appropriations, and expenditure authority totaling \$3.33 million are recommended in the CAO report. Of this amount, \$772,000 is for transfers, appropriations, and expenditure authority for the CAO, \$601,502 for BOE, \$531,688 for General Services Department, and \$1,425,026 is for other City funds. All transfers and appropriations are based on existing funds, reimbursements, or revenues. There is no immediate General Fund impact for operations and maintenance costs as a result of the recommendations.

Financial Policies Statement: The CAO reports that the actions recommended in this report comply with the City's Financial Policies.

Debt Impact Statement: The CAO reports that the issuance of Municipal Improvement Corporation of Los Angeles (MICLA) debt is a General Fund obligation. The issuance of MICLA for the reauthorization of CTIEP projects included in this report would cause the City to borrow \$16,572,785 at an approximate 5.5 percent interest rate over 20 years. The total estimated debt service for the CTIEP projects is \$27,740,000, including interest of approximately \$11,167,000. The issuance of MICLA for the Bureau of Sanitation Automated Litter Bin Deployment Vehicles would cause the City to borrow \$2,800,000 at an approximate 5.5 percent interest rate over 10 years. The total estimated debt service for the vehicles is \$1,700,000, including interest of approximately \$420,000. During the life of the bonds, the combined estimated average annual debt service is \$1,807,000 over the first 10 years and \$1,387,000 over the following 10 years.

Actual interest rates may differ as rates are dependent on market conditions at the time of issuance. The CAO cannot fully predict what interest rates will be in the future. In accordance with the City's Debt Management Policy, the City has an established debt ceiling to guide in evaluating the affordability for future debt. The debt ceiling for non-voted direct debt as a percentage of General Fund revenues is 6 percent. The 2022-23 Adopted Budget non voter-approved debt ratio is 2.97 percent. The issuance of debt for these projects will not cause the City to exceed the six percent non-voter-approved debt limit.

The CAO reports in the addendum that there is no debt impact to the General Fund as a result of the recommendations in the addendum as there are no new debt issuance authorizations recommended.

Community Impact Statement: None submitted

Adopted Motion (Blumenfield – Price) as Amended by Motion (McOsker – Blumenfield) Forthwith - SEE ATTACHED

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

(12) **22-0600-S101**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the Third (Mid-Year) Financial Status Report (FSR) for Fiscal Year (FY) 2022-23.

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

1. APPROVE the recommendations of the City Administrative Officer (CAO) as detailed in the Third FSR for FY 2022-23, dated March 10, 2023, attached to the Council file.
2. AMEND the Ninth transaction relative to Accumulated Overtime for the Police Department, on page five of Attachment 4 included in the CAO report, attached to the Council file, to update the source account to reflect a transfer of \$1.2 million within Police Department Fund No. 100/70, from Salaries As-Needed Account No. 001070, to Accumulated Overtime Account No. 001095.
3. AUTHORIZE the Controller to make technical corrections to Schedule 3, Forfeited Assets Trust Fund of the Police Department, as follows: Transfer appropriations only in the amount of \$15,052 from the Police Account in the U.S. Treasury Asset Forfeiture Fund to the California State Asset Forfeiture Fund, and transfer appropriations only in the amount of \$109,635 from the Supplemental Police Account in the U.S. Treasury Asset Forfeiture Fund to the U.S. Department of Justice Asset Forfeiture Fund (\$102,791) and the California State Asset Forfeiture Fund (\$6,844).
4. TRANSFER and APPROPRIATE \$150,000 from the General City Purposes Fund No. 100/56, Account No. 000867 (Council District 10 Council Fee Subsidy) to the General City Purposes Fund No. 100/56, Account No. 000710 (Council District 10 Community Services).

Fiscal Impact Statement: The CAO reports that a total of \$129.12 million in projected over-expenditures are identified in the Mid-Year (Third) FSR. Transfers, appropriations, and other budgetary adjustments totaling approximately \$185.92 million are recommended in Sections 1, 2, and 5 of the CAO report. This includes \$31.48 million in transfers from the Unappropriated Balance Reserve for Mid-Year Adjustments Account, and \$25.55 million in transfers from the Reserve Fund.

Financial Policies Statement: The CAO reports that the recommendations in the report comply with the City's Financial Policies as the recommended transactions use current revenues and balances to pay for current operations.

Debt Impact Statement: The CAO reports that there is no debt impact to the General Fund as a result of the recommendations in the report as there are no new debt issuance authorizations recommended.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(13) **23-1200-S8**

PUBLIC SAFETY COMMITTEE REPORT relative to the appointment of Ms. Rasha Shields to the Board of Police Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Rasha Shields to the Board of Police Commissioners for the term ending June 30, 2026, is APPROVED and CONFIRMED. Ms. Shields will fill the vacancy created by Dale Bonner, whose resignation will be deemed effective upon the swearing-in of Ms. Shields. She resides in Council District 2. (Current Composition: M = 2; F = 1, Vacant = 2).

Financial Disclosure Statement: Pending

Background Check: Completed

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(14) **23-1200-S9**

PUBLIC SAFETY COMMITTEE REPORT relative to the appointment of Dr. Erroll Southers to the Board of Police Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Dr. Erroll Southers to the Board of Police Commissioners for the term ending June 30, 2025, is APPROVED and CONFIRMED. Dr. Southers will fill the vacancy created by Eileen Decker, who has resigned. Dr. Southers resides in Council District 11. (Current Composition: M = 2; F = 1, Vacant = 2).

Financial Disclosure Statement: Pending

Background Check: Pending

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(15) **21-1053-S1
CD 14**

SUSTAINABLE COMMUNITIES ENVIRONMENTAL ASSESSMENT (SCEA), ADDENDUM, MITIGATION MONITORING AND REPORTING PROGRAM, MITIGATION MEASURES and RELATED ENVIRONMENTAL FINDINGS, and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to Vesting Tentative Tract appeals for the property located at 1123 - 1161 South Main Street and 111 West 12th Street.

Recommendations for Council action:

1. FIND, pursuant to Public Resources Code (PRC) Section 21155.2, after consideration of the whole of the administrative record, including the Senate Bill 375 SCEA dated January 2022, as revised by Addendum dated September 2022, and Mitigation Monitoring and Reporting Program dated September 2022, under Case No. ENV-2018-7379-SCEA, and all comments received, after imposition of all mitigation measures, that there is no substantial evidence that the project will have a significant effect on the

environment; FIND that the Los Angeles City Planning Commission (LACPC) held a hearing on October 27, 2022 and adopted the SCEA dated January 2022, as revised by Addendum dated September 2022, and Mitigation Monitoring and Reporting Program dated September 2022 pursuant to PRC Section 21155.2(b)(6); FIND the Project is a "transit priority project" as defined by PRC Section 21155 and the Project has incorporated all feasible mitigation measures, performance standards, or criteria set forth in prior Environmental Impact Reports (EIR), including Southern California Association of Governments (SCAG) 2020-2045 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) (Connect SoCal) Program EIR SCH No. 2019011061 and Addendum; FIND all potentially significant effects required to be identified in the initial study have been identified and analyzed in the SCEA dated January 2022, as revised by Addendum dated September 2022; FIND with respect to each significant effect on the environment required to be identified in the initial study for the SCEA, dated January 2022, as revised by Addendum dated September 2022, changes or alterations have been required in or incorporated into the Project that avoid or mitigate the significant effects to a level of insignificance or those changes or alterations are within the responsibility and jurisdiction of another public agency and have been, or can and should be, adopted by that other agency; FIND the SCEA dated January 2022, as revised by Addendum dated September 2022, reflects the independent judgment and analysis of the City; FIND the mitigation measures have been made enforceable conditions on the project; and ADOPT the SCEA dated January 2022, as revised by Addendum dated September 2022, and Mitigation Monitoring and Reporting Program dated September 2022.

2. ADOPT the Findings of the Los Angeles City Planning Commission (LACPC), as the Findings of Council.
3. DENY the appeals filed by 1) Kamran Benji, United Broadway, LLC (Representative: Matthew Hayden, Hayden Planning), and; 2) Supporters Alliance for Environmental Responsibility (Representative: Richard Drury, Lozeau Drury, LLP), and THEREBY SUSTAIN the determination of the LACPC in denying the appeals and sustaining the Deputy Advisory Agency's Determination, dated February 18, 2022, and approving VTT Map No. 82463, pursuant to Sections 17.03, 17.06, and 17.15 of the Los Angeles Municipal

Code; for the merger of eight lots into one master ground lot and a haul route to export 30,000 cubic yards of soil from the project site; for the property located at 1123 1161 South Main Street and 111 West 12th Street, subject to Modified Conditions of Approval. [On January 18, 2022, the City Council held a public hearing and adopted the SCEA, No.ENV2018-7379-SCEA, the MMP prepared for the SCEA, and the Environmental Findings, pursuant to Public Resources Code Section 21155.2(b), through Council file No. 21-1053.]

Applicant: Daniel Taban, Frontier Holdings West, LLC

Representative: Tanner Blackman, Irvine & Associates, Inc.

Case No. VTT-82463-2A

Related Cases: ZA-2018-7378-ZV-TDR-SPR-1A

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

Adopted Item Forthwith

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

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

(16) **19-0005-S206**
CD 8

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 540 West 79th Street (Case No. 746971), Assessor I.D. No. 6032-028-018, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 14, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION

removing the property at 540 West 79th Street (Case No. 746971), Assessor I.D. No. 6032-028-018, from the REAP.

Fiscal Impact Statement: None submitted by the LAHD. 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 Forthwith

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

(17) **23-0005-S47
CD 15**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1400 West 218th Street (Case No. 803430), Assessor I.D. No. 7346-006-010, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 14, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1400 West 218th Street (Case No. 803430), Assessor I.D. No. 7346-006-010, from the REAP.

Fiscal Impact Statement: None submitted by the LAHD. 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 Forthwith

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

(18) **23-0005-S48**
CD 15

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 319 South Grand Avenue (Case No. 790817), Assessor I.D. No. 7451-019-027, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 14, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 319 South Grand Avenue (Case No. 790817), Assessor I.D. No. 7451-019-027, from the REAP.

Fiscal Impact Statement: None submitted by the LAHD. 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 Forthwith

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

(19) **23-0005-S49**
CD 14

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 645 North Cummings Street (Case No. 785658), Assessor I.D. No. 5175-031-009, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 14, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 645 North Cummings Street (Case No. 785658), Assessor I.D. No. 5175-031-009, from the REAP.

Fiscal Impact Statement: None submitted by the LAHD. 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 Forthwith

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

(20) **23-0005-S50**
CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 5972 South Normandie Avenue (Case No. 677559), Assessor I.D. No. 6003-011-023, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 14, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 5972 South Normandie Avenue (Case No. 677559), Assessor I.D. No. 6003-011-023, from the REAP.

Fiscal Impact Statement: None submitted by the LAHD. 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 Forthwith

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

(21) **23-0005-S51**
CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 234 East Vernon Avenue (Case No. 726782), Assessor I.D. No. 5109-011-044, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 14, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 234 East Vernon Avenue (Case No. 726782), Assessor I.D. No. 5109-011-044, from the REAP.

Fiscal Impact Statement: None submitted by the LAHD. 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 Forthwith

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

(22) **23-0005-S52
CD 13**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2011 North Echo Park Avenue (Case No. 721717), Assessor I.D. No. 5420-021-019, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 14, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2011 North Echo Park Avenue (Case No. 721717), Assessor I.D. No. 5420-021-019, from the REAP.

Fiscal Impact Statement: None submitted by the LAHD. 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 Forthwith

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

Absent: Hutt (1)

(23) **23-0005-S53**
CD 4

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2822 North Saint George Street (Case No. 774873), Assessor I.D. No. 5433-026-003, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 14, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2822 North Saint George Street (Case No. 774873), Assessor I.D. No. 5433-026-003, from the REAP.

Fiscal Impact Statement: None submitted by the LAHD. 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 Forthwith

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

(24) **23-0005-S54**
CD 2

*Journal correction

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 7818 North Claybeck Avenue (Case No. *571603), Assessor I.D. No. 2405-016-013, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 14, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 7818 North Claybeck Avenue (Case No. 571603), Assessor I.D. No. 2405-016-013, from the REAP.

Fiscal Impact Statement: None submitted by the LAHD. 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 Forthwith

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

Absent: Hutt (1)

(25) **23-0005-S55**
CD 1

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 5532 East Ash Street (Case No. 755939), Assessor I.D. No. 5469-031-004, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 14, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 5532 East Ash Street (Case No. 755939), Assessor I.D. No. 5469-031-004, from the REAP.

Fiscal Impact Statement: None submitted by the LAHD. 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 Forthwith

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

Absent: Hutt (1)

(26) **21-1428-S1**
CD 4

MOTION (RAMAN - YAROSLAVSKY) relative to funding for the continuation of consulting services provided by Daeco Management, LLC to assist with planning for the eventual construction of affordable and

permanent supportive housing in Council District 4.

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

1. TRANSFER and APPROPRIATE \$85,000 in the Council District 4 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100/56 to the Affordable Housing Trust Fund No. 44G/43, Account No. 43VB56 (Affordable Housing Land Review), for an extension of services provided by Daeco Management, LLC to assist in identifying locations and planning for the eventual construction of affordable and permanent supportive housing in Council District 4 to help reduce homelessness.
2. AUTHORIZE the Los Angeles Housing Department (LAHD) to prepare, process, and execute the necessary documents with Daeco Management, LLC, or any other agency or organization, as appropriate, in the above amount, for the above purpose, for an additional period of 8 months, subject to the approval of the City Attorney as to form.
3. FIND that the services provided by Daeco Management LLC are of an expert and technical nature and are temporary and occasional in character and therefore competitive bidding is not practicable or advantageous and the work can be performed more economically or feasibly by an independent contractor than by City employees.
4. AUTHORIZE the LAHD 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.

Adopted Item Forthwith

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

(27) **22-1312**
CD 3

MOTION (BLUMENFIELD - HERNANDEZ) relative to amending the Council action of December 2, 2022 adopting the Budget and Finance Committee report regarding “Tarzana Treatment Centers / Unarmed Crisis Response / Healthcare Services / People Experiencing Homelessness / Council District 3 / Unappropriated Balance Fund” (Council file No. 22-1312).

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

AMEND the Council Action of December 2, 2022 adopting a Report of the Budget and Finance Committee relative to the the “Tarzana Treatment Centers / Unarmed Crisis Response / Healthcare Services / People Experiencing Homelessness / Council District 3 / Unappropriated Balance Fund” (Council file No. 22-1312), to adopt the following in lieu of the recommendations in the report:

1. APPROPRIATE \$1,250,000 from the 'Community Initiatives' line item in the Unappropriated Balance Fund No. 100/58 (Account No. 580335), to the City Administrative Officer Fund No. 100/10, Account No. 003040 (Contractual Services), for a mobile medical unit operated by the Tarzana Treatment Center to respond to calls for medical and mental health services from street engagement teams operating in Council District 3.
2. INSTRUCT and AUTHORIZE the City Administrative Officer (CAO) to prepare, process and execute the necessary document(s), including a sole source agreement, with Tarzana Treatment Center, in the above amount, for the above purpose, for a term of one year, subject to the approval of the City Attorney as to form.
3. AUTHORIZE the CAO to make any corrections, clarifications or revisions to the above fund transfer and contracting 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.

Adopted Item Forthwith

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

(28) **23-0301
CD 14**

MOTION (DE LEÓN - PARK) relative to funding for improvements to the El Sereno Arroyo Playground.

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

1. TRANSFER \$20,000 from the AB 1290 Fund No. 53P, Account No. 281214 (CD14 Redevelopment Projects - Services) to the Department of Recreation and Parks Fund No. 302/89, APPR Account No. 270K General Capital and Sub Account No. TBD, for improvements to the El Sereno Arroyo Playground.
2. AUTHORIZE the Department of Recreation and Parks to make any technical corrections to effectuate the content of this Motion.

Adopted Item Forthwith

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(29) **23-0138
CD 11**

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 George Lakner v. City of Los Angeles, Los Angeles Superior Court Case No. BC708560. (This is an inverse condemnation action in which George Lakner seeks recovery for alleged damage to his property at 17603 West Posetano Road, Pacific Palisades, from a landslide.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on February 27, 2023)

(Continued from Council meeting of March 8, 2023)

Adopted to Refer Item to the Budget, Finance, and Innovation Committee

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

(30) **23-0232**

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 Alexis Wright v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV13483. (This matter arises from a bicycle accident which occurred on March 31, 2019, on Fountain Avenue between the intersections of Sunset Boulevard and Myra 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 Forthwith - SEE ATTACHED

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

(31) **23-0231**

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 Lesley Bloom v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV17310. (This matter arises from a trip and fall on the east sidewalk of Patricia Street adjacent to the Rancho Park Golf Course in West Los Angeles.)

(Budget, Finance and Innovation Committee considered this matter

in Closed Session on March 13, 2023)

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

(32) **23-0235**

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 Faline Kissick, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV27636. (This matter arises from a trip and fall on November 8, 2018, on a vertical displacement on the 6000 block of Canoga Boulevard, Los Angeles.)

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

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

(33) **23-0230**

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 Giavaughna Nolen v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV01332. (This matter arises from a traffic accident that occurred on January 28, 2017, at or near the 110 northbound Harbor Freeway in Gardena, California 90247.)

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

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

(34) **23-0229**

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 Walter DeLeon, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC615929. (This matter arises from an incident involving members of the Los Angeles Police Department on June 19, 2015, 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 Forthwith - SEE ATTACHED
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0);
Absent: Hutt (1)**

(35) **23-0155
CD 11**

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. Daniel P. Whalen et al., Los Angeles Superior Court Case No. 20SMCV00104. (This matter relates to a condemnation action in which the City is taking in fee property located at 128 Hurricane Street in Marina del Rey for construction of an additional pumping plant for the Venice Auxiliary Pumping Plant.)

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

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
McOsker	All Councilmembers	Oscar Montoya

08A. 080

MOTION

I MOVE that in the matter of the HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to increasing the Area Median Income (AMI) limits in Proposition HHH funded projects serving veterans, Item 8 on today's Council agenda (C.F. 17-0090-S19), BE AMENDED to ADOPT the recommendations below in lieu of the recommendations in the committee report:

Authorize the General Manager, Los Angeles Housing Department (LAHD), or designee, to:

- a. Increase the AMI limits in Proposition HHH funded veteran projects to 50 percent AMI, as needed and determined by the LAHD;
- b. Increase the AMI limits in Proposition HHH funded veteran projects to 60 percent AMI, as needed and determined by the LAHD and as requested by the Borrower, amend the unit designation from "supportive housing unit" to "affordable housing unit," and reduce the amount of Proposition HHH loan amount accordingly; and
- c. Modify the terms of loan documents and execute all necessary documents to reflect such modifications, subject to the approval of the City Attorney as to form.

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

Katharine Yaroslavsky
KATY YAROSLAVSKY
Councilmember, 5th District

ORIGINAL

SECONDED BY: Monica Rodriguez

March 22, 2023
dh

PK

Item No. 11

MOTION

I HEREBY MOVE that Council ADOPT the recommendations contained in the Budget and Finance Committee report dated March 13, 2023.

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

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

March 22, 2023

CF 22-0847-S3

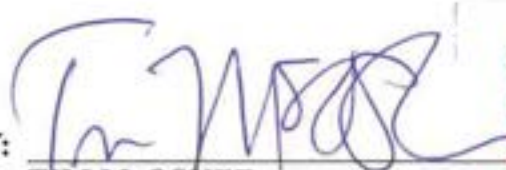
MOTION

I MOVE that the matter of the Government Operations Committee and Budget, Finance and Innovation Committee reports relative to the Fourth Construction Projects Report (CPR) for Fiscal Year 2022-23, Item 11 on today's Council Agenda (C.F. 22-0847-S3), BE AMENDED as follows:

Replace Controller's instructions reflected in Attachment 1 of the 2022-23 Fourth CPR Addendum, dated March 9, 2023, for Item B – Mafundi/Robert Pitts Center in its entirety, as needed to address critical repairs instead of assessment, as follows:

From: Fund 209/88, Sites and Facilities	
88W210, Various Recreation Parks Facilities	<u>\$104,282</u>
To: Fund 100/40, General Services Department	
001014, Salaries Construction Projects	\$13,286
001101, Hiring Hall Construction	31,478
001121, Benefits Hiring Hall Construction	14,716
003180, Construction Materials	<u>44,802</u>
Total:	<u>\$104,282</u>

PRESENTED BY:



TIM McOSKER

Councilmember, 15th District

ORIGINAL

SECONDED BY:



PK MAR 22 2023

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Alexis Wright v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV13483. (This matter arises from a bicycle accident which occurred on March 31, 2019 on Fountain Avenue between the intersections of Sunset Boulevard and Myra 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 **\$350,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$350,000 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: Pierry Law Firm and Alexis Wright in the amount of \$350,000.
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 Lesley Bloom v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV17310. (This matter arises from a trip and fall on the east sidewalk of Patricia Street adjacent to the Rancho Park Golf Course in West Los Angeles.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$582,500** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$582,500 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:
Blackstone Law, APC and Lesley Bloom in the amount of \$582,500.
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 Faline Kissick, et al v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV27636. (This matter arises from a trip and fall on November 8, 2018 on a vertical displacement on the 6000 block of Canoga Boulevard, Los Angeles.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$1,350,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$1,350,000 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 two demands from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts as follows:
 - a. \$1,150,000 to Bryman and Apelian, Faline Kissick and Eric Kissick.
 - b. \$200,000 to Pacific Life & Annuity Services, Inc., for the benefit of Andrew Bryman.
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 23-0235

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Giavaughna Nolen v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV01332. (This matter arises from a traffic accident that occurred on January 28, 2017, at or near the 110 northbound Harbor Freeway in Gardena, CA 90247.) **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. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts as follows: The Barnes Firm, LC and Giavaughna Nolen 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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Walter DeLeon, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC615929. (This matter arises from an incident involving members of the Los Angeles Police Department on June 19, 2015, in Los Angeles, California.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$850,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$850,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts as follows: Geragos & Geragos, APC Client Trust Account in the amount of \$850,000.
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 City of Los Angeles v. Daniel P. Whalen, et al., Los Angeles Superior Court Case No. 20SMCV00104. (This matter relates to a condemnation action in which the City is taking in fee property located at 128 Hurricane Street in Marina del Rey for construction of an additional pumping plant for the Venice Auxiliary Pumping Plant.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$2,700,000** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney, or designee, to execute a settlement agreement consistent with the terms described herein.
3. AUTHORIZE the City Engineer, or designee, to request the Board of Public Works, Office of Accounting, to draw the necessary demand warrant for \$2,700,000 from Dept. No. 50, Fund No. 70W, Appropriation No. 50WFBF, payable to the Owners or their designee as directed.
4. AUTHORIZE the City Attorney, or designee, to execute any additional or revised documents necessary to carry out the settlement in substantial conformance with the above terms.
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 23-0155

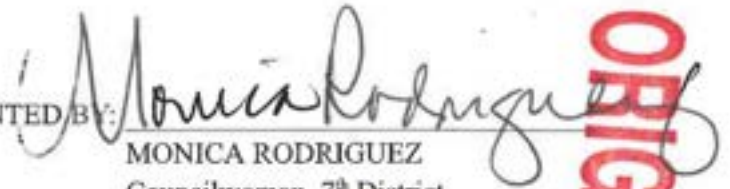
MOTION

The Mission Hills Neighborhood Council (MHNC), a certified neighborhood council, is coordinating a street banner program. Street banners will be used as an outreach tool to encourage residents, businesses, employees and other stakeholders in the area to become involved in the community and with the civic activities of the MHNC.

I THEREFORE MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program identifying the Mission Hills Neighborhood Council activities, as a City of Los Angeles Non-Event Street Banner Program from April 2023 to April 2024.

I FURTHER MOVE that the Council approve the content of the Street Banner, as attached.

PRESENTED BY:


MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:



ORIGINAL

PK

MAR 22 2023



MOTION

The Board of Harbor Commissioners is anticipated to approve at its meeting of March 30 several agreements for as-needed air quality services at the Port. The current agreements are set to expire on April 6. However, extensions of the new contracts cannot be executed until after the April 19 Council meeting concludes due to the Council's March 28 to April 7 recess.

All the involved firms providing services support the Harbor Department with the implementation of the CAAP including: identifying new and emerging emission reduction technologies; preparation of health risk assessments for CEQA; assisting with the annual Port-wide emissions inventory and grant writing.

Due to the timing issues of the Harbor Department, immediate action is needed for the Council to waive review of the above action in order that the service contracts may go into effect prior to the April 6 termination date of the existing contracts.

I THEREFORE MOVE that pursuant to Section 245(b) of the Los Angeles City Charter, the Council hereby RESOLVE to waive review of the anticipated action of the Board of Harbor Commissioners to approve personal services agreements with Burns & McDonnell Engineering Company, Inc.; Ensafe Inc.; ICF Incorporated, LLC; Ramboll US Consulting, Inc.; Starcrest Consulting Group, LLC; and Tetra Tech, Inc. for as-needed air quality services, as further detailed in the text of this Motion.

PRESENTED BY: 
TIM McOSKER
Councilman, 15th District

SECONDED BY: 

ORIGINAL



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MOTION

In an effort to improve safety, visibility and public access to the San Pedro community, San Pedro Welcome Park and Bandini Canyon Park, on January 23, 2015, the City Council authorized the acquisition of the property located at 427 N. Gaffey Street at the terminus of the 110 Harbor Freeway (Council File 15-0052).

Currently, an outdoor advertising company is illegally occupying space on the property with a large billboard. The lease was originally entered into by the previous property owner in 2008. The original Purchase and Sale Agreement required the previous owner assign the billboard space lease to the City. This lease expired at the end of 2022, but the billboard remains in place.

On February 1, 2023, Council authorized the Department of General Services to issue all necessary notices instructing the billboard owner and lessee to remove the billboard and support structure, vacate the property and restore it to its original condition (Council File 15-0052-S2). Council also authorized the Department of General Services to expeditiously demolish and remove the billboard and expiration of the lease. Despite this action, the billboard remains in place, and the City should take steps to ensure that the City has the ability to deal with similar issues in the future, and that tenants who act in bad faith are accountable for their actions.

I THEREFORE MOVE that the Department of General Services, with the assistance of the City Attorney, be directed to report on the feasibility of summarily removing billboards from City properties leased to private entities that are in "holdover" status and charging all costs of removing billboards back to the holdover tenants.

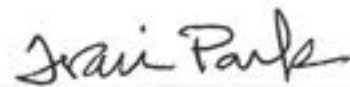
I FURTHER MOVE that the City Attorney be requested to prepare and present a draft ordinance that would deem holdover billboard tenants on City property to be "irresponsible permittees" and not eligible for future building permits for a term of five years from the offending holdover tenancy.

PRESENTED BY:



TIM McOSKER
Councilmember, 15th District

SECONDED BY:



ORIGINAL

PK

MAR 22 2023

RESOLUTION

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

WHEREAS, the Lanterman-Petris-Short (LPS) Act provides for involuntary detention and mental health treatment for individuals who are found to be a danger to self or others, or are gravely disabled and found to be unable to provide for their basic personal needs as a result of a mental condition; and

WHEREAS, existing law defines "gravely disabled" as either a condition in which a person, due to a mental health disorder, is unable to provide personal needs such as food, clothing, or shelter or is mentally incompetent; and

WHEREAS, State Senator Susan Talamantes Eggman has introduced Senate Bill 43 which would expand the definition of "gravely disabled" to also include a condition that will result in substantial risk of serious harm to the physical or mental health of a person due to a mental health disorder or substance use disorder; and

WHEREAS, the bill defines "serious harm" as causing significant deterioration, debilitation, or illness due to a person's inability to carry out personal or medical care and self-protection; and

WHEREAS, the City should support this legislation because it would broaden the definition of gravely disabled to incorporate more individuals who are vulnerable and are not able to provide necessary personal and medical care to themselves;

NOW, THEREFORE, BE IT RESOLVED, that by adoption of this resolution, the City of Los Angeles hereby includes in its 2023-24 State Legislative Program, SUPPORT for SB 43 (Eggman) which would expand the definition of "gravely disabled" to include conditions that will result in serious harm to the physical and mental health of an individual.

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

SECONDED BY: Paul Keboian

ORIGINAL

PK

MAR 22 2023

MOTION

The Antelope Valley Line is part of the regions Metrolink commuter rail system and connects Lancaster with Union Station in downtown Los Angeles. The line has several stations in the San Fernando Valley including in Sun Valley in Council District 6. This station has a travel time of 29 minutes to Union Station. Metro and Metrolink are currently working on a \$220 million project to upgrade the Antelope Valley Line which will allow for 30 minute bi-directional headways between Santa Clarita and Union Station. This would be a tremendous upgrade from current service on the line which now only consists of ten trains a day.

Sun Valley has a large low income and transit dependent population. Currently, the Sun Valley Metrolink station consists of a single platform and is located in an industrial area far from residents, businesses, and other transit connections. Many Sun Valley residents do not even know that the area has a Metrolink station. In order for Sun Valley to take advantage of the upgrades to the Antelope Valley line, the city should partner with Metro to explore how we can upgrade the Antelope Valley Station to be more of a community asset.

I THEREFORE MOVE that the CLA and CAO report back on how the city can partner with Metro and Metrolink to prepare a study for the Sun Valley Metrolink station that analyzes:

- Relocating the Metrolink station to Sunland and Van Nuys Boulevard and identify challenges and opportunities for each location in comparison with the existing location with consideration of impacts to Metrolink operations.
- Improving the Metrolink Sun Valley Station as a multi-modal Transit HUB by improving bus/shuttle service and active transportation as well as the feasibility of adding a second platform in response to the Brighton to Roxford Double Track Project.

I FURTHER MOVE that the CLA and CAO report back on any available funds that the city can contribute to this study.

PRESENTED BY: Paul Keenan

SECONDED BY: J.P.L.

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