

**Los Angeles City Council, Journal/Council Proceeding
Friday, March 24, 2023**

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

SPECIAL COUNCIL MEETING

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Special Agenda

Roll Call

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

An Opportunity for Public Comment will be Provided for All Items on the Agenda, Regardless of Whether a Public Hearing has been Previously Held

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

(30) **17-0026-S1**

CONSIDERATION OF MOTION (HERNANDEZ – McOSKER – PRICE) relative to a settlement agreement modification in the case entitled Christian Rodriguez, et al. v. City of Los Angeles, et al., United States District Court Case No. CV11-01135 DMG (JEMx).

Recommendations for Council action:

1. AUTHORIZE the City Attorney to modify the settlement agreement to:
 - a. Extend its term for two years, moving the end date from June 27, 2023 to June 27, 2025 and to modify the settlement agreement to allow class members to sign up for benefits under the settlement agreement until March 27, 2025.

- b. Expand the benefits to include services such as childcare, housing/rental/utility assistance, food and other essential living expenses and ensure that these resources are not contingent on work or education path requirements.

2. INSTRUCT the Economic and Workforce Development Department (EWDD) to:

- a. Work with Council Offices and the Mayor's Gang Reduction and Youth Development Office to report in 15 days on trusted organizations in the community that are effectively working with gang-impacted Angelenos and a plan for the EWDD to contract with them for the purpose of identifying class members and supporting them through the eligibility and benefits process.

b. Identify and report back in 15 days on the following:

- i. Outcome data from the existing providers and recommended expanded use of those demonstrating efficacy.
- ii. Agencies effectively working in gang and criminal justice system impacted communities that could be additionally contracted with.
- iii. How the EWDD will maintain cultural and social competency with the class members through ongoing training and technical assistance.

Community Impact Statement: Yes

For: Pico Union Neighborhood Council

(Economic and Community Development Committee waived consideration of the above matter)

Adopted Motion (Hernandez – McOsker – Price) as Amended by Motion (Krekorian –

Hernandez) 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) **23-0212**
CD 14

CONSIDERATION OF MOTION (DE LEÓN – PARK) relative to the creation of the Arts District Los Angeles Business Improvement District (BID).

Recommendations for Council action:

1. **INSTRUCT the City Clerk, or designee, to sign the petition for the City-owned parcels included in the Arts District Los Angeles BID.**
2. AUTHORIZE the City Clerk to make any changes or adjustments to the above instructions in order to effectuate the intent of this Motion.

Community Impact Statement: None submitted.

(Economic and Community Development Committee waived consideration of the above matter)

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)

(32) **15-0417-S1**
CD 15

COMMUNICATION FROM THE CITY CLERK relative to the San Pedro Historic Waterfront (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2023 Annual Planning Report.

Recommendations for Council action:

1. FIND that:

- a. The FY 2023 Annual Planning Report for the San Pedro Historic Waterfront BID, attached to the City Clerk report dated December 19, 2022, attached to the Council file, complies with the requirements of the State Law.
- b. The increase in the 2023 budget concurs with the intentions of the San Pedro Historic Waterfront BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.

2. ADOPT said FY 2023 Annual Planning Report for the San Pedro Historic Waterfront BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

(Economic and Community Development Committee waived consideration of the above matter)

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)

(33) **23-0330**

CONSIDERATION OF RESOLUTION (RAMAN – LEE) relative to a grant application for the Prohousing Incentive Pilot Program (PIP) through the California Department of Housing and Community Development (Department) to support the City’s housing programs.

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

RESOLVE to:

- a. Authorize and direct the General Manager, the Los Angeles Housing

Department (LAHD), to submit an Application to the Department in response to the Notice Of Funding Availability, and to apply for PIP grant funds in a total amount not to exceed \$4,900,000.

- b. Authorize and direct the General Manager, LAHD, if the Application for the PIP grant is approved by the Department, 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.

- c. 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 City of Los Angeles hereby agrees to use the funds for eligible uses and allowable expenditures in the manner presented and specifically identified in the approved Application.

Community Impact Statement: None submitted

(Housing and Homelessness Committee waived consideration of the above matter)

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)

(34) **21-1177-S2
CD 8**

CONSIDERATION OF MOTION (HARRIS-DAWSON - BLUMENFIELD) relative to a Service Payback Grant of up to \$2,300,000 from the Capital and Technology Improvement Expenditure Program (CTIEP) to NHS Neighborhood Redevelopment Corporation for the Manchester Urban

Homes Project located at 8721-8765 South Broadway Avenue in Council District 8.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to:
 - a. Effectuate a Service Payback Grant of up to \$2,300,000 from the CTIEP to NHS Neighborhood Redevelopment Corporation for the Manchester Urban Homes Project located at 8721-8765 South Broadway Avenue in Council District 8 and cause these funds to be transferred to the appropriate accounts for the Manchester Urban Homes Project.
 - b. Draft, negotiate and execute grant documents to provide \$2,300,000 of CTIEP funds for the Manchester Urban Homes Project with a deadline for expenditure of December 30, 2025, subject to review and approval of the City Attorney as to form.
 - c. Prepare Controller instructions, subject to the approval of the City Administrative Officer.
2. AUTHORIZE the Controller to implement the instructions and expend funds upon receipt of proper demand by the General Manager, LAHD, or designee.

Community Impact Statement: None submitted

(Housing and Homelessness Committee waived consideration of the above matter)

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 Called Special

Motions have been Referred and will be Posted on the City Clerk's Website shortly after the Council Meeting

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL