

**Los Angeles City Council, Journal/Council Proceeding**

**Tuesday, April 25, 2023**

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

(For further details see Official Council Files)

**(For communications referred by the President see Referral Memorandum)**

**Roll Call**

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

**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) **23-0293**  
**CD 14**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at Shhh Speakeasy, located at 207 South Broadway, Basement.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Shhh Speakeasy, located at 207 South Broadway, Basement, 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 on-site consumption at Shhh Speakeasy, located at 207 South Broadway,

Basement.

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.

Applicant: Ramon Misael Guerrero Elenes

Representative: Valerie Sacks, Liquorlicense.com

**TIME LIMIT FILE - JUNE 12, 2023**

**(LAST DAY FOR COUNCIL ACTION - JUNE 9, 2023)**

**Adopted Item**

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

(2) **22-1515**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT and BUDGET FINANCE AND INNOVATION COMMITTEES' REPORT relative to the Department of Cultural Affairs (DCA) admissions and special services fees, and resulting in the Arts and Cultural Facilities and Services Trust Fund subsidy.

Recommendation for Council action:

ADOPT the recommendations listed under Option A of the November 30, 2022 City Administrative Officer (CAO) report, attached to the Council file.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. Architectural design review fees are deposited in the General Fund, and the Controller's Office allows DCA to deduct this amount from its following fiscal year's General Fund related cost reimbursement. Admissions and theater rental fees are deposited in the Cultural Affairs Trust Fund pursuant to the Los Angeles Administrative Code Section

5.111.2, which is an off-budget special fund

Financial Policies Statement: The CAO reports that the City's Financial Policy No. 23 states that sufficient fees for service shall be levied based on the reasonable cost of providing the service for which they are charged. The request to increase fees for services is set lower than the reasonable cost of the service. City Financial Policy No. 24 states that if the Mayor and City Council determine to set the amount of a fee for service below the level required to recover the reasonable cost of providing the service, the Mayor and City Council must take specific action to appropriate the necessary funds to fully pay for the service

Community Impact Statement: None submitted

**Adopted Item**

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

**Items for which Public Hearings Have Been Held**

(3) **23-1200-S90**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the appointment of Ms. Sara Nichols to the Climate Emergency Mobilization Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Sara Nichols to the Climate Emergency Mobilization Commission, for the term ending June 30, 2024, is APPROVED and CONFIRMED. Ms. Nichols currently resides in Council District 11. Ms. Nichols will fill the vacancy created by Ms. Jill Johnson, whom the Mayor removed effective May 5, 2023 or at the time Ms. Johnston's successor is confirmed by the City Council. (Current Composition: M = 6; F = 9; Vacant = 4)

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted

**TIME LIMIT FILE - MAY 5, 2023**

**(LAST DAY FOR COUNCIL ACTION - MAY 5, 2023)**

**Adopted Item**

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

(4) **23-0320**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to safety protocols during storm events, and practices that can be implemented to improve and ensure lineworker safety, and related matters.

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

REQUEST the Los Angeles Department of Water and Power to report on existing worker safety protocols during storm events like those that occurred in February and March 2023; and practices which may be improved or implemented to ensure lineworker safety 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**

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

(5) **23-0383**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to Board Resolution No. 023-181, which approves the Commercial Energy Storage to Grid Pilot Program Guidelines, its corresponding Standard Offer for Commercial Energy Storage to Grid (CES2G) Pilot Interconnection Agreement, and Pilot Standard Offer Agreement Distribution Voltage

Energy Storage Supply Service (DESS) Rate Agreement.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners (Board) action on March 28, 2023, approving Board Resolution 023-181, which approves the Commercial Energy Storage to Grid Pilot Program Guidelines, its corresponding Standard Offer for CES2G Pilot Interconnection Agreement, and DESS Rate Agreement.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact. The CES2G Pilot Program will be funded by the Power Revenue Fund. The estimated total cost for the CES2G Pilot Program is \$4.5 million for distribution interconnection reimbursements. However, adoption of the DESS Rate Agreement is expected to be revenue-generating as customers will electrify their mobile fleet. The estimated budget for program Critical Peak Periods energy credits is \$26 million. The total CES2G Pilot Program budget is projected to cost up to \$32 million. Total revenue expected as a result of customers electrifying their fleets and charging energy storage systems under the DESS Rate Agreement is \$45 million, resulting in an estimated net revenue of \$13 million over the term of the agreements.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JUNE 2, 2023**

**(LAST DAY FOR COUNCIL ACTION - JUNE 2, 2023)**

**Adopted Item**

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

(6) **18-0384**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Measure W, Safe Clean Water Program (Measure W), transfer agreements, addenda, and related actions for the Round 3 projects, the Project Support Letter Policy, Watershed Investment Strategic Plan (WISP), and related matters.

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

1. APPROVE the recommendations detailed in the March 20, 2023 City Administrative Officer (CAO) report authorizing the Board of Public Works to execute the Round 3 transfer agreements, addenda, and necessary actions to implement the Measure W projects, attached to the Council file.
2. APPROVE the recommendations detailed in the April 6, 2023, Measure W, Administrative Oversight Committee report, authorizing the Bureau of Sanitation to publish and implement the 2022-2023 WISP, attached to the Council file.
3. CONTINUE the CAO report, dated April 7, 2023, relative to the proposed Project Support Letter Policy, attached to the Council file.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as the funding for the projects will be provided by the Safe, Clean Water Regional Program administered by the County of Los Angeles. The City expects to receive \$1.05 million in the Measure W, Safe Clean Water, Regional Projects Special Fund representing the first year of project costs in Fiscal Year 2022-23.

Community Impact Statement: None submitted.

**Adopted Item as Amended by Motion (Yaroslavsky – Krekorian) - SEE ATTACHED  
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0);  
Absent: Lee (1)**

(7) **20-0769-S5**

PUBLIC SAFETY COMMITTEE REPORT relative to the City's Unarmed Crisis Response Programs.

Recommendations for Council action:

1. INSTRUCT the Chief Legislative Analyst (CLA), with the assistance of the Los Angeles Fire Department (LAFD) and City Administrative Officer (CAO), to report to Council on how the four LAFD teams referenced in the CLA report dated April 5, 2023, attached to Council file No. 20-0769-S5, could be consolidated into one team; and the City staffing needs, and possibly the County of Los Angeles needs, to expand Citywide.
2. INSTRUCT the CLA, with the assistance of Los Angeles Police Department and CAO, to consolidate with Council file No. 23-0056.

Fiscal Impact Statement: The CLA reports that there is no General Fund impact as a result of this report.

Community Impact Statement: None submitted

**Adopted Item**

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

(8) **22-1482**

PUBLIC SAFETY COMMITTEE REPORT relative to the application and award for the 2022 Paul Coverdell Forensic Science Improvement Program grant.

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

1. AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee, to retroactively apply for, negotiate and accept a grant award of \$384,320 relative to the 2022 Paul Coverdell Program from the United States Department of Justice, Bureau of Justice Assistance, for the period of October 1, 2022 through September 30, 2025, and execute any documents or agreements necessary to accept the grant funds, subject to the approval by the City Attorney as to form.

2. AUTHORIZE the LAPD to deposit the 2022 Paul Coverdell Program grant funds, received under the cooperative agreement, into the LAPD Grant Fund No. 339/70, account number to be determined.
  
3. AUTHORIZE the Controller to:
  - a. Establish a grant receivable and appropriate up to \$384,320 within the LAPD Grant Fund No. 339/70, account number to be determined, for disbursement of the 2022 Paul Coverdell Program grant funds.
  
  - b. Increase appropriations on an as-needed basis from the 2022 Paul Coverdell Program, appropriation account to the determined, Fund No. 339/70, for account number to be determined to Fund No. 100/70, Account No. 001090, Overtime General, in the amount of \$8,000.
  
  - c. Transfer appropriations within the LAPD Grant Fund No. 339/70, account numbers to be determined, for fringe benefits and related costs incurred during the grant performance period, based upon submission of proper documentation by the LAPD, and subject to approval by the City Administrative Officer (CAO).
  
4. **INSTRUCT the City Clerk to place the following action relative to the 2022 Paul Coverdell Program grant award on the Council Calendar agenda on July 1, 2023, or the first meeting thereafter:**

Authorize the Controller to transfer appropriations within Fund No. 339/70, account number to be determined, to Fund No. 100/70, account number and amount as follows:

Account No. 001090, Overtime General - \$9,000

5. INSTRUCT the LAPD to reprogram a portion of the 2022 California Coverdell Program grant funds to reflect grant-eligible related cost reimbursements for the use of civilian overtime.



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

Fiscal Impact Statement: The CAO reports that approval of the recommendations stated in this report will authorize the LAPD to retroactively accept the 2022 Paul Coverdell Forensic Science Improvement Program grant award of \$384,320 from the United States Department of Justice, Bureau of Justice Assistance, for the period of October 1, 2022 through September 30, 2025. No matching funds are required for this grant. There is no impact to the General Fund as a result of these recommendations.

Financial Policies Statement: The CAO reports that the recommendations stated in this report comply with the City's Financial Policies in that, to the extent possible, current operations will be funded by current revenues.

Community Impact Statement: None submitted

**Adopted Item**

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

(9) **22-0841-S1**

PUBLIC SAFETY COMMITTEE REPORT relative to the donation of a commercial-grade stack washer and dryer, valued at \$5,063.28, to the Los Angeles Fire Department's (LAFD) Fire Station 94 from the First-In Fire Foundation.

Recommendation for Council action:

APPROVE the acceptance of a donation of a commercial-grade stack washer and dryer, valued at \$5,063.28, to the LAFD's Fire Station 94 from the First-In Fire Foundation; and, THANK the donor for this generous donation.

Fiscal Impact Statement: The Board of Fire Commissioners reports that there is no fiscal impact on the LAFD's budget from the acceptance of this donation. Donations provide the necessary items to meet the needs of the respective fire stations or administration sections. Replacement or repair of items meeting City specifications and LAFD business needs may be borne by General Fund, subject to budgetary constraints.

Community Impact Statement: None submitted

**Adopted Item**

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

(10) **23-0276**

PUBLIC SAFETY COMMITTEE REPORT relative to the donation of four LUCAS devices, valued at \$71,999.56, to the Emergency Medical Services Bureau of the Los Angeles Fire Department (LAFD) from the Los Angeles Fire Department Foundation.

Recommendation for Council action:

APPROVE the acceptance of a donation of four LUCAS devices, valued at \$71,999.56, to the Emergency Medical Services Bureau of the LAFD from the Los Angeles Fire Department Foundation; and, THANK the donor for this generous donation.

Fiscal Impact Statement: The Board of Fire Commissioners reports that there is no fiscal impact on the LAFD's budget from the acceptance of this donation. Donations provide the necessary items to meet the needs of the respective fire stations or administration sections. Replacement or repair of items meeting City specifications and LAFD business needs may be borne by General Fund, subject to budgetary constraints.

Community Impact Statement: None submitted

**Adopted Item**

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

(11) **20-1022-S1**

PUBLIC SAFETY COMMITTEE REPORT relative to the non-monetary donation of website support services, valued at \$27,000, to the Media Relations Division of the Los Angeles Police Department (LAPD) from the Los Angeles Police Foundation.

Recommendation for Council action:

APPROVE the acceptance of the non-monetary donation of website support services, valued at \$27,000, to the Media Relations Division of the LAPD from the Los Angeles Police Foundation; and, THANK the donor for this generous donation.

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

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: Hernandez (1); Absent: Lee (1)**

(12) **23-0365**

PUBLIC SAFETY COMMITTEE REPORT relative to the distribution of funds for the Los Angeles Police Department's (LAPD) Revolving Training Fund (RTF) for Fiscal Year 2022-23 (FY 22-23).

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

1. APPROVE the distribution of funds for the LAPD's RTF for FY 22-23 in the amount of \$941,010.
2. AUTHORIZE the LAPD to distribute funds totaling \$941,010 as follows:

a. Professional Development - \$641,010

b. Tuition Reimbursement - \$300,000

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

Community Impact Statement: None submitted

**Adopted Item**

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

(13) **23-0374**

PUBLIC SAFETY COMMITTEE REPORT relative to a non-monetary donation of audio/visual equipment upgrades and replacements for the Los Angeles Police Department's (LAPD) Ahmanson Recruit Training Center to be used for the Police Orientation Preparation Program (POPP), valued at \$26,839.04, from the Los Angeles Police Academy Magnet School Foundation.

Recommendation for Council action:

APPROVE the acceptance of a non-monetary donation of audio/visual equipment upgrades and replacements for the LAPD Ahmanson Recruit Training Center to be used for the POPP, valued at \$26,839.04, from the Los Angeles Police Academy Magnet School Foundation; and, THANK the donor for this generous donation.

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

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: Hernandez (1); Absent: Lee (1)**

(14) **22-0733-S2**

PUBLIC SAFETY COMMITTEE REPORT relative to the Supplemental Police Account (SPA) Third Quarterly Report - July through September 2022.

Recommendation for Council action:

APPROVE the SPA Third Quarterly Report, attached to the Board of Police Commissioners (BPC) report dated March 16, 2023, attached to Council file No. 22-0733-S2.

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

Community Impact Statement: None submitted

**Adopted Item**

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

(15) **22-0733-S3**

PUBLIC SAFETY COMMITTEE REPORT relative to the Supplemental Police Account (SPA) Fourth Quarterly Report – October through December 2022.

Recommendation for Council action:

APPROVE the SPA Fourth Quarterly Report, attached to the Board of Police Commissioners (BPC) report dated March 16, 2023, attached to Council file No. 22-0733-S3.

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

Community Impact Statement: None submitted

**Adopted Item**

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

**Absent: Lee (1)**

(16) **23-0420**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the establishment of an incentive program for non-sworn personnel.

Recommendations for Council action pursuant to Motion (McOsker – Soto-Martínez – Blumenfield):

1. INSTRUCT the Personnel Department to report in 30 days on vacancy rates in each Department citywide.
2. INSTRUCT the Personnel Department and the City Administrative Officer (CAO) to report to the Budget, Finance and Innovation Committee with recommendations to establish an incentive program for non-sworn civilian personnel with said program to outline a plan to prioritize those Departments with the highest vacancy rates.
3. INSTRUCT the CAO to identify and report on potential funding to implement the aforementioned hiring bonus plan for the prioritized Departments with the highest vacancy rates in the Fiscal Year 2023-24.

Fiscal Impact Statement: Neither 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, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Lee (1)**

(17) **23-0368**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) pertaining to Bereavement Leave, to comply with AB 1949 by removing the travel requirement for using two additional days of leave by nonrepresented employees.

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

1. PRESENT and ADOPT the accompanying ORDINANCE dated March 1, 2023, approved as to form and legality by the City Attorney, amending LAAC Section 4.127.1(d) pertaining to two additional days of Bereavement Leave for non-represented employees.
2. AUTHORIZE the Controller and the City Administrative Officer (CAO) to correct any clerical errors, or, if approved by the City Attorney, any technical errors in the above Ordinance.

Fiscal Impact Statement: The CAO reports that any cost associated with travel no longer being a requirement for an employee to use up to two additional days of Bereavement Leave by using either unpaid leave or paid unused, accrued compensatory time is estimated to be de minimis.

Community Impact Statement: None submitted.

**Adopted Item**

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

(18) **22-0159**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative

to impediments that delay the hiring of individuals through the Targeted Local Hire Program.

Recommendations for Council action:

RECEIVE and FILE February 25, 2022 and April 11, 2023 Personnel Department reports, inasmuch as this report is 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, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Lee (1)**

(19) **22-0567**

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

Recommendation for Council action:

RECEIVE and FILE the April 11, 2023 Personnel Department report, attached to the Council file, relative to implementation, benchmarks, and hiring goals for the TLH and Strategic Workforce Development Task Force.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Adopted Item**

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



(20) **23-0335**  
**CD 14**

PUBLIC WORKS COMMITTEE REPORT relative to designating the mid-block pedestrian crosswalks through Grand Park, between Temple and 1st Street as the "Gloria Molina Legacy Pathway."

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

1. DESIGNATE the mid-block pedestrian crosswalks through Grand Park, between Temple and 1st Street as the "Gloria Molina Legacy Pathway."
2. INSTRUCT the Los Angeles Department of Transportation (LADOT) to erect permanent ceremonial sign(s) at the following crosswalk locations, between Temple Street and 1st Street:
  - a. Grand Avenue: "Gloria Molina Legacy Pathway"
  - b. North Hill Street: "Gloria Molina Legacy Pathway - First Latina elected to the California State Legislature"
  - c. North Broadway: "Gloria Molina Legacy Pathway - First Latina elected to the Los Angeles County Board of Supervisors"
  - d. North Spring Street: "Gloria Molina Legacy Pathway - First Latina elected to the Los Angeles City Council"
3. INSTRUCT the LADOT to install decorative crosswalks at the aforementioned locations in order to honor Gloria Molina's legacy.

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:

Downtown Los Angeles Neighborhood Council

**Adopted Item**

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

(21)

**23-0333**

**CD 8, CD 10**

PUBLIC WORKS COMMITTEE REPORT relative to designating Crenshaw Boulevard from Adams Boulevard to 78th Street as "In Honor of Malcolm X."

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

1. DESIGNATE Crenshaw Boulevard from Adams Boulevard to 78th Street as "In Honor of Malcolm X."
2. DIRECT the Los Angeles Department of Transportation to erect permanent neighborhood type 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, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Lee (1)**

(22)

**23-0305**

**CD 10**

PUBLIC WORKS COMMITTEE REPORT relative to designating the intersection at Pico Boulevard and West Boulevard as "Jose Manuel Saucedo Square."

Recommendations for Council action, pursuant to Motion (Hutt –

Hernandez):

1. DESIGNATE the intersection at Pico Boulevard and West Boulevard as “Jose Manuel Saucedo Square.”
2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) 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, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Lee (1)**

(23) **22-0697**

PUBLIC WORKS COMMITTEE REPORT and relative to requiring the use of certified riggers for Special Events where portable audiovisual rigging is used.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present a revised ordinance that exempts non-commercial special events that promote a public purpose and provide a public benefit as defined under the City’s Special Event Fee Subsidy Policy.

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: None submitted

**Adopted Item**

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

(24) **23-0349**  
**CD 11**

PUBLIC WORKS COMMITTEE REPORT relative to designating Wilshire Boulevard from Centinela Avenue to McClellan Drive as "Jamal Khashoggi Way."

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

1. DESIGNATE Wilshire Boulevard from Centinela Avenue to McClellan Drive as "Jamal Khashoggi Way."
2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) 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, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Lee (1)**

(25) **23-0315**

PUBLIC WORKS COMMITTEE REPORT relative to an assessment of the number of street trees damaged and uprooted in the recent cycle of storms and any damage to adjacent sidewalks.

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

INSTRUCT the Bureau of Street Services and Bureau of Engineering, with the assistance of any necessary departments, to report with an assessment of the number of street trees damaged and uprooted in the

recent cycle of storms and any damage to adjacent sidewalks; and to report with recommendations to better protect the City's tree canopy and sidewalk system in advance of future storm events.

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, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Lee (1)**

(26) **23-0325**

ADMINISTRATIVE AND CATEGORICAL EXEMPTIONS and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to approving the First Amendment to Reimbursement Agreement DA-5455 with Delta Air Lines, Inc., covering additional electrical capacity to Terminal 3 and power redundancy to the north terminals at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) and Article III, Class 1(2) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to Reimbursement Agreement DA-5455 with Delta Air Lines, Inc., to extend the term through July 14, 2024, covering additional electrical capacity to Terminal 3 and power redundancy to the north terminals at LAX.
3. CONCUR with said Board's action on December 1, 2022, by Board

Resolution 27635, authorizing the Chief Executive Officer, or designee, Los Angeles World Airports, to execute said First Amendment to Reimbursement Agreement DA-5455 with Delta Air Lines, Inc.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - MAY 21, 2023**

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

**Adopted Item**

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

(27) **23-0394**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to approving a seven-year Progressive Design-Build Contract with Skanska-Flatiron, a Joint Venture, covering Phase 1 of the Airfield and Terminal Modernization Project (ATMP) Roadway Improvements at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE the seven-year Progressive Design-Build Contract with Skanska-Flatiron, a Joint Venture, covering Phase 1 of the ATMP Roadway Improvements at LAX, for cost not to exceed \$173,700,000.

3. CONCUR with said Board's action on January 19, 2023, by Board Resolution 27668, authorizing the Chief Executive Officer, or designee, Los Angeles World Airports, to execute said Contract with Skanska-Flatiron, a Joint Venture.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - JUNE 9, 2023**

**(LAST DAY FOR COUNCIL ACTION - JUNE 9, 2023)**

**Adopted Item**

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

(28) **23-0402  
CD 11**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to approving a seven-year Contract with HDR Engineering, Inc., covering project and construction management services for projects related to the Airfield and Terminal Modernization Project (ATMP) Roadway Improvements at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE the seven-year Contract with HDR Engineering, Inc., covering project management and construction management services for projects related to the ATMP Roadway Improvements at

LAX, for cost not to exceed \$138,500,000.

3. CONCUR with said Board's action on December 15, 2022, by Board Resolution 27655, authorizing the Chief Executive Officer, or designee, Los Angeles World Airports, to execute said Contract with HDR Engineering, Inc.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - JUNE 9, 2023**

**(LAST DAY FOR COUNCIL ACTION - JUNE 9, 2023)**

**Adopted Item**

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

(29) **21-0072**  
**CD 11**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to approving the Second Amendment to Contract DA-5249 with Telos Identity Management Solutions, LLC, covering certified designated aviation channeling services for the Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment to Contract DA-5249 with Telos Identity Management Solutions, LLC, to extend the term through



January 2, 2024, with a one year renewal option, covering certified designated aviation channeling services for LAWA.

3. CONCUR with said Board's action on December 1, 2022, by Board Resolution 27634, authorizing the Chief Executive Officer, or designee, LAWA, to execute Second Amendment to Contract DA-5249 with Telos Identity Management Solutions, LLC.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - JUNE 9, 2023**

**(LAST DAY FOR COUNCIL ACTION - JUNE 9, 2023)**

**Adopted Item**

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

(30) **12-0743  
CD 15**

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to approving the Third Amendment to Permit No. 899 with Pacific Battleship Center, a museum and educational facility commonly referred to as the USS Iowa, to provide additional staff, parking, and annual reporting.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(3) and Class 1(14) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Port of Los Angeles Resolution No. 22-10075

authorizing proposed approval of the Third Amendment to Permit No. 899 with Pacific Battleship Center.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - MAY 5, 2023**

**(LAST DAY FOR COUNCIL ACTION - MAY 5, 2023)**

**Adopted Item**

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

(31) **18-0283  
CD 11**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to approving a Change Order to Contract DA-5277 with LAX Integrated Express Solutions, LLC, to settle all delay-related Relief Event-Claims through December 8, 2022 and other claims, covering the Landside Access Modernization Program's Automated People Mover Project at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE a Change Order to Contract DA-5277 with LAX Integrated Express Solutions, LLC, covering the Landside Access Modernization Program's Automated People Mover Project at LAX, to settle all delay-related Relief Event Claims through December 8, 2022, and direct costs for various Relief Event Claims pursuant to the terms outlined in the staff report, attached to the Council file, and

made part of Board Resolution 27693.

3. CONCUR with said Board's action on March 2, 2023, by Board Resolution No. 27693, authorizing the Chief Executive Officer, or designee, Los Angeles World Airports, to execute said Change Order to Contract DA-5277 with LAX Integrated Express Solutions, LLC.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - JUNE 9, 2023**

**(LAST DAY FOR COUNCIL ACTION - JUNE 9, 2023)**

**Adopted Item**

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

(32) **17-0276-S9**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to approving the Settlement Agreement, including a First Amendment and associated change orders to Contract DA-5322 with LA Gateway Partners, covering the Landside Access Modernization Program's Consolidated Rent-A-Car Facility Project at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.

2. APPROVE the Settlement Agreement, including a First Amendment and associated change orders to Contract DA-5322 with LA Gateway Partners, covering the Landside Access Modernization Program's Consolidated Rent-A-Car Project at LAX, for total not to exceed \$50,869,000 to settle various Relief Event Claims pursuant to the terms outlined in the staff report, attached to the Council file and made part of Board Resolution 27692.
  
3. CONCUR with said Board's action on March 2, 2023, by Board Resolution No. 27692, authorizing the Chief Executive Officer, or designee, Los Angeles World Airports, to execute said Settlement Agreement, including a First Amendment and associated change orders to Contract DA-5322 with LA Gateway Partners.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - JUNE 9, 2023**

**(LAST DAY FOR COUNCIL ACTION - JUNE 9, 2023)**

**Adopted Item**

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

(33) **22-0876-S1  
CDs 1, 2,  
8-10 & 13-15**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to admitting new projects into the Affordable Housing Managed Pipeline (AHMP) Program; and issuing funding awards and support letters to new AHMP projects applying to the California Tax Credit Allocation Committee (CTCAC) in 2023 Round 1; and related matters.

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

1. NOTE and FILE the Los Angeles Housing Department report dated February 10, 2023, attached to Council file No. 22-0876-S1, relative to admitting new projects into the AHMP Program, issuing funding awards and support letters to AHMP projects applying to the CTCAC in 2023 Round 1, and other actions related to existing AHMP projects.
  
2. APPROVE the recommendations contained in the City Administrative Officer (CAO) report dated April 13, 2023, attached to Council file No. 22-0876-S1.

Fiscal Impact Statement: The CAO reports that the AHMP funding commitment recommended in this report is funded by the HOME Investment Partnerships Program Fund and Housing Impact Trust Fund. There is no impact to the General Fund.

Financial Policies Statement: The CAO reports that the recommendations stated in this report comply with the City’s Financial Policies in that one-time revenues will fund one-time expenditures.

Community Impact Statement: None submitted

**Adopted Item**

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

**Adopted Item Urgent Forthwith**

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

(34) **22-0117  
CD 14**

HOUSING AND HOMELESSNESS COMMITTEE REPORT and RESOLUTION relative to issuing supplemental tax-exempt multifamily conduit revenue bonds in an amount up to \$1,634,700; and executing related financing documents for the Whittier HHH Supportive Housing Project located at 3552-3554 Whittier Boulevard in Council District 14.

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

1. NOTE and FILE the Los Angeles Housing Department (LAHD) report dated March 2, 2023, attached to Council file No. 22-0117, relative to the issuance of supplemental tax-exempt multifamily conduit revenue bonds for the Whittier HHH Supportive Housing Project.
2. ADOPT the accompanying RESOLUTION attached to the City Administrative Officer (CAO) report dated March 24, 2023, attached to Council file No. 22-0117, authorizing the issuance of up to \$1,634,700 in supplemental tax-exempt multifamily conduit revenue bonds for the Whittier HHH Supportive Housing Project located at 3552-3554 Whittier Boulevard in Council District 14.
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant financing documents for the Whittier HHH Supportive Housing Project, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that the recommendations stated in this report will not have a General Fund impact as a result of the issuance of supplemental tax-exempt multifamily conduit revenue bonds for the Whittier HHH Supportive Housing Project. The City is a conduit issuer and does not incur liability for the repayment of the conduit revenue bonds, which are a limited obligation payable solely from the revenues of the Whittier HHH Supportive Housing Project, and the City is not, under any circumstances, obligated to make payments on the conduit revenue bonds.

Financial Policies Statement: The CAO reports that the recommendations stated in this report comply with the City's Financial Policies in that the conduit revenue bonds are a limited obligation payable solely from the revenues of the Whittier HHH Supportive Housing Project and the City is not, under any circumstances, obligated to make payments on the conduit revenue bonds.

Debt Impact Statement: The CAO reports that there is no debt impact as

these conduit revenue bonds are a conduit issuance debt and not a debt of the City.

Community Impact Statement: None submitted

**Adopted Item**

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

**Absent: Lee (1)**

(35) **19-0922**  
**CD 8**

HOUSING AND HOMELESSNESS COMMITTEE REPORT and RESOLUTION relative to considering the results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) hearing minutes; and reissuing tax-exempt multifamily conduit revenue notes in an amount up to \$17,469,381; and issuing supplemental tax-exempt multifamily conduit revenue notes in an amount up to \$1,300,000; and executing related financing documents for the Isla de Los Angeles Apartments Supportive and Affordable Housing Project located at 283 West Imperial Highway in Council District 8.

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

1. NOTE and FILE the Los Angeles Housing Department (LAHD) report dated March 31, 2023, attached to Council file No. 19-0922, relative to the re-issuance and issuance of supplemental tax-exempt multifamily conduit revenue notes for the Isla de Los Angeles Apartments Supportive and Affordable Housing Project.
2. CONSIDER the results of the TEFRA hearing held on December 15, 2022 for the Isla de Los Angeles Apartments Supportive and Affordable Housing Project located at 283 West Imperial Highway in Council District 8, contained in the City Administrative Officer (CAO) report dated April 14, 2023, attached to Council file No. 19-0922.
3. ADOPT the accompanying RESOLUTION attached to the CAO report dated April 14, 2023, attached to Council file No. 19-0922, authorizing the reissuance of up to \$17,469,381 in tax-exempt

multifamily conduit revenue notes and issuance of up to \$1,300,000 in supplemental tax-exempt multifamily conduit revenue notes for the Isla de Los Angeles Apartments Supportive and Affordable Housing Project located at 283 West Imperial Highway in Council District 8.

4. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant financing documents for the Isla de Los Angeles Apartments Supportive and Affordable Housing Project, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that there will be no impact to the General Fund as a result of the re-issuance and supplemental issuance of multifamily conduit revenue notes for the Isla de Los Angeles Apartments Supportive and Affordable Housing Project. The City is a conduit issuer and does not incur liability for the repayment of the conduit revenue notes, which are a limited obligation payable solely from the revenues of the Isla de Los Angeles Apartments Supportive and Affordable Housing Project, and the City is not, under any circumstances, obligated to make payments on the conduit revenue notes.

Financial Policies Statement: The CAO reports that the recommendations in this report comply with the City's Financial Policies in that the conduit revenue notes are a limited obligation payable solely from the revenues of the Isla de Los Angeles Apartments Supportive and Affordable Housing Project, and the City is not, under any circumstances, obligated to make payments on the conduit revenue notes.

Debt Impact Statement: The CAO reports that there is no debt impact as these conduit revenue notes are a conduit issuance debt and not a debt of the City.

Community Impact Statement: None submitted

**Adopted Item**

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

(36) **23-0107**



HOUSING AND HOMELESSNESS COMMITTEE REPORT and RESOLUTION relative to issuing tax-exempt multifamily conduit revenue bonds in an amount up to \$23,894,434 and taxable multifamily conduit revenue bonds in an amount up to \$14,000,000 for the Western Landing Supportive Housing Project located at 25896 South Western Avenue in Council District 15.

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

1. NOTE and FILE the Los Angeles Housing Department (LAHD) report dated March 28, 2023, attached to Council file No. 23-0107, relative to the issuance of tax-exempt and taxable multifamily conduit revenue bonds for the Western Landing Supportive Housing Project.
2. ADOPT the accompanying RESOLUTION attached to the City Administrative Officer (CAO) report dated April 14, 2023, attached to Council file No. 23-0107, authorizing the issuance of up to \$23,894,434 in tax-exempt multifamily conduit revenue bonds and up to \$14,000,000 in taxable multifamily conduit revenue bonds for the Western Landing Supportive Housing Project located at 25896 South Western Avenue in Council District 15.
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant financing documents for the Western Landing Supportive Housing Project, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that there will be no impact to the General Fund as a result of the issuance of these multifamily conduit revenue bonds for the Western Landing Supportive Housing Project. The City is a conduit issuer and does not incur liability for the repayment of the conduit revenue bonds, which are a limited obligation payable solely from the revenues of the Western Landing Supportive Housing Project, and the City is not, under any circumstances, obligated to make payments on the conduit revenue bonds.

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

conduit revenue bonds are a limited obligation payable solely from the revenues of the Western Landing Supportive Housing Project, and the City is not, under any circumstances, obligated to make payments on the conduit revenue bonds.

Debt Impact Statement: The CAO reports that there is no debt impact as these conduit revenue bonds are a conduit issuance debt and not a debt of the City.

Community Impact Statement: None submitted

**Adopted Item**

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

(37) **23-0391  
CD 14**

ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE REPORT and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the renewal of the Arts District Los Angeles Business Improvement District (BID).

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

1. FIND that:

- a. The petitions submitted on behalf of the proponents of the proposed Arts District Los Angeles BID are signed by property owners who will pay more than 50 percent of the assessments proposed to be levied.
- b. All parcels included in the BID will receive a special benefit from the improvements and activities that are to be provided.
- c. All parcels will have a special benefit conferred upon them and upon which an assessment would be imposed are those as identified in the Management District Plan, attached to the Council File.

- d. In accordance with Article XIID of the California Constitution, all assessments are supported by the Engineer's Report, prepared by a registered professional engineer certified by the State of California, attached to the Council File.
- e. In accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the attached Engineer's Report, the assessment levied on each parcel within the proposed BID is proportionate to the special benefit derived from the improvements and activities that are to be provided.
- f. In accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the attached Engineer's Report, the Engineer has separated the general from special benefits; the Engineer's Report identified general benefits in the amount of 2 percent to be separated from the special benefits conferred on parcels within the proposed BID; the yearly general benefits cost must be paid from funds other than the assessments collected for the Arts District Los Angeles BID; and that the general benefit cost for first year of operation is \$37,402.00.
- g. No publicly owned parcel is exempt from assessment.
- h. The assessments for the proposed BID are not taxes and that the BID qualifies for exemption from Proposition 26 under exemption 7 of Article XIIC Section 1(e).
- i. The services to be provided by the Owners Association are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.
- j. The proposed improvements and activities are completely

separate from the day to day operations of the City of Los Angeles.

2. APPROVE the Arts District Los Angeles, Inc. to administer the Arts District Los Angeles District BID if the district is renewed.
3. ADOPT the:
  - a. Preliminary Report of the City Clerk dated March 30, 2023, attached to the Council File.
  - b. Management District Plan, attached to the Council File.
  - c. Engineer's Report, attached to the Council File.
4. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated April 6, 2023, to establish the Arts District Los Angeles BID.
5. AUTHORIZE the City Clerk, upon establishment of the BID, to prepare, execute and administer a contract between the City of Los Angeles and the Arts District Los Angeles, Inc., a non-profit corporation, for the administration of the BID's programs.
6. DIRECT the City Clerk to comply with the notice, protest, and hearing procedures prescribed in the Proposition 218 Omnibus Implementation Act (California Government Code, Section 53750 et seq.).
7. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare and present an enabling Ordinance establishing the Arts District Los Angeles BID for City Council consideration at the conclusion of the required public hearing.

Fiscal Impact Statement: The City Clerk reports that the assessment levied on the City-owned properties within the BID to be paid from the General Fund total \$62,695.15 for the first year of the BID. Funding is

available in the Business Improvement District Trust Fund No. 659 to pay the General Fund share of the assessment for the first operating year.

Proposition 218 requires the separation of general benefits from the special benefits. The general benefit portion for the Arts District Los Angeles BID is \$37,402.00 for the first year. However, funds other than assessment revenue must be budgeted annually for the general benefit expense for the remaining years of the BID's seven-year term.

Community Impact Statement: None submitted.

**Adopted Item**

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

(38) **22-1586**  
**CD 10**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Morris Chernus Apartments, located at 4344 – 4346 South Garthwaite Avenue and 3207 – 3221 West 43rd Place, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of the Morris Chernus Apartments, located at 4344 – 4346 South Garthwaite Avenue and 3207 – 3221 West 43rd Place, in the

list of Historic-Cultural Monuments.

Applicant: City of Los Angeles Cultural Heritage Commission

Owner: Hubert J. Bordenave, Trustee, Hubert J. Bordenave Trust

Case No. CHC-2022-7318-HCM

Environmental No. ENV-2022-7319-CE

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

Community Impact Statement: None submitted.

**TIME LIMIT FILE - MAY 26, 2023**

**(LAST DAY FOR COUNCIL ACTION - MAY 26, 2023)**

**Adopted Item**

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

**Absent: Lee (1)**

(39) **23-0020  
CD 1**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) appeal filed for the properties located at 425, 425 ¼, 425 ½, 427, and 427 ½ South Union Avenue.

Recommendations for Council action:

1. DETERMINE, that based on the whole of the administrative record, the Project is exempt from the CEQA pursuant to CEQA Guidelines, Article 29, 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 APPEALS filed by 1) Brandi Garris; and 2) Enrique Velasquez, Coalition for an Equitable Westlake MacArthur Park, and THEREBY SUSTAIN the determination of the LACPC in approving a Categorical Exemption as the environmental clearance for a proposed project involving the demolition of an existing single-story fourplex and a detached accessory building for the construction, use, and maintenance of a six-story, 38-unit residential apartment building, over one subterranean level of parking, four units will be reserved for Extremely Low Income households, the proposed building will contain approximately 29,610 square feet of floor area resulting in a Floor Area Ratio of 4.5:1, and rise to a maximum height of 76 feet and eight inches; for the properties located at 425, 425 ¼, 425 ½, 427, and 427 ½ South Union Avenue.

Applicant: Bahram and Helen Raeen Living Trust

Representative: Daniel Ahadian, Nur Development Consulting

Case No.: DIR-2022-310-TOC-VHCA

Related Case No.: DIR-2022-310-TOC-VHCA-1A

Environmental No.: ENV-2022-311-CE-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

**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, McOsker,**

**Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0);  
Absent: Lee (1)**

(40) **22-0813  
CD 2**

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a Zone Change to reflect 148 guest rooms for the Lankershim Hotel, for the properties located at 5041 – 5057 North Lankershim Boulevard and 11121 West Hesby Street.

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

PRESENT and ADOPT the accompanying Zone Change ORDINANCE, dated March 31, 2023, to reflect 148 guest rooms for the Lankershim Hotel, that was adopted by the Council on December 9, 2022 (Council file No. 22-0813-S1); for the properties located at 5041 – 5057 North Lankershim Boulevard and 11121 West Hesby Street.

Case No. CPC-2020-6950-GPA-VZC-HD-ZAA-CU-CUB-SPR-1A

Environmental No. 2020-6951-MND

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

Against:  
NoHo Neighborhood Council

**Adopted Item**

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

(41) **23-0089**



**CD 5**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) appeal filed for the property located at 975 – 987 South Manhattan Place.

Recommendations for Council action:

1. DETERMINE, based on the whole of the administrative record, 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 Supporters Alliance for Environmental Responsibility (Representative: Rebecca Davis, Lozeau Drury, LLP), and THEREBY SUSTAIN the determination of the LACPC, in approving a Categorical Exemption as the environmental clearance for the construction, use, and maintenance of a new, 95,206 square-foot, seven-story, 120-unit residential development with 12 units set aside for Extremely Low Income households, the project will provide 127 vehicle parking spaces within one at grade level and two subterranean level parking garages, the project includes a Transit Oriented Communities Affordable Housing Incentive Program for a Tier 3 project with base and additional incentives and Site Plan Review; for the property located at 975 - 987 South Manhattan Place.

Applicant: Korea Town, LP

Representative: Allen Park

Case: DIR-2021-9356-TOC-SPR-VHCA

Environmental No.: ENV-2021-9357-CE

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 to Continue to May 2, 2023**

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

(42) **23-1200-S63**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the appointment of Ms. Elnie Vannatim to the Board of Zoo Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Elnie Vannatim to the Board of Zoo Commissioners for the term ending June 30, 2027, is APPROVED and CONFIRMED. Ms. Vannatim resides in Council District 5. Ms. Vannatim will fill the vacancy created by Ms. Margot Armbruster, whom the Mayor removed effective May 5, 2023 or at the time Ms. Armbruster's successor is confirmed by the City Council. (Current Composition: F=2, M=3).

Financial Disclosure Statement: Pending

Background Check: Completed

Community Impact Statement: None submitted

**TIME LIMIT FILE - MAY 5, 2023**

**(LAST DAY FOR COUNCIL ACTION - MAY 5, 2023)**

**Adopted Item**

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

(43) **23-1200-S82**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the appointment of Mr. Mark Gonzalez to the Board of Zoo Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Mark Gonzalez to the Board of Zoo Commissioners for the term ending June 30, 2023, is APPROVED and CONFIRMED. Mr. Gonzalez resides in Council District 14. Mr. Gonzalez will fill the vacancy created by Mr. Christopher Hopkins, whom the Mayor removed effective May 5, 2023 or at the time Mr. Hopkins' successor is confirmed by the City Council. (Current Composition: F=2, M=3).

Financial Disclosure Statement: Pending

Background Check: Completed

Community Impact Statement: None submitted

**TIME LIMIT FILE - MAY 5, 2023**

**(LAST DAY FOR COUNCIL ACTION - MAY 5, 2023)**

**Adopted Item**

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

(44) **23-1200-S57**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the appointment of Ms. Suzanne Manriquez to the El Pueblo de Los Angeles Historical Monument Authority Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Suzanne Manriquez to the El Pueblo de Los Angeles Historical Monument Authority Commission for the term ending June 30, 2024, is APPROVED and CONFIRMED. Ms. Manriquez resides in Council District 14. Ms. Manriquez will fill the vacancy created by Mr. Jesse Marez, whom the Mayor removed effective May 5, 2023 or at the time Mr. Marez's successor is confirmed by the City Council. (Current Composition: F=4, M=5).

Financial Disclosure Statement: Filed

Background Check: Completed

Community Impact Statement: None submitted

**TIME LIMIT FILE - MAY 5, 2023**

**(LAST DAY FOR COUNCIL ACTION - MAY 5, 2023)**

**Adopted Item**

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

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

(45) **23-0433**  
**CD 12**

MOTION (LEE - McOSKER) relative to accepting donated event space for the Ride On for Day of The Horse Community Event on June 11, 2023.

Recommendation for Council action:

ACCEPT on behalf of the Chatsworth Neighborhood Council the donated event space from Ride On for Day of The Horse Community Event on June 11, 2023.

**Adopted Item to Continue to May 2, 2023**

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

**Absent: Lee (1)**

(46) **20-1221-S1**

MOTION (RODRIGUEZ - BLUMENFIELD) relative to funding for the City Council's special observation of "Light the Night for Fallen Firefighters" on May 6, 2023, at City Hall, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$400 from the City Council's portion of the Heritage Month Celebrations & Special Events line item in the General City Purposes Fund No. 100/56 to the General Services Fund No. 100/40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 7 special observation of "Light the Night for Fallen Firefighters" on May 6, 2023, at City Hall, including the illumination of City Hall.

**Adopted Item**

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

(47) **21-0718-S2**

MOTION (YAROSLAVSKY - HUTT) relative to approving a Street Banner program for the period of April 22, 2023 to October 15, 2023 to confront an increase in antisemitic incidents in Council District 5.

Recommendations for Council action:

1. APPROVE, in accordance with the Los Angeles Municipal Code Section 62.132, a Street Banner program being coordinated by Councilmember Katy Yaroslavsky, as a City of Los Angeles Non-Event Street Banner Program for the period of April 22, 2023 to October 15, 2023.

2. APPROVE the content of the attached street banner designs, attached to the Motion.

**Adopted Item**

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

(48) **22-0752-S1  
CD 10**

MOTION (HUTT - LEE - HERNANDEZ) relative to funding for tree trimming services in Council District 10 (CD 10).

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

1. REAUTHORIZE the following eight resolution position authorities within the Bureau of Street Services from July 1, 2023 to June 30, 2024, subject to allocation by the Personnel Department and pay grade determination by the City Administrative Officer, for supplemental tree trimming services in CD 10:

<u>Quantity</u>	<u>Class Title</u>	<u>Class Code</u>
1	Tree Surgeon Supervisor	3117-1
1	Equipment Operator	3525-0
1	Heavy Duty Truck Operator	3584-0
3	Tree Surgeon	3114-0
2	Tree Surgeon Assistant	3151-0

2. TRANSFER and APPROPRIATE \$1,000,000 from the CD 10 portion of the “Neighborhood Service Enhancements” line item in the General City Purposes Fund No. 100/56 (Account No. 000983) to the Street Services Fund No. 100/86 as follows: \$568,564 to Account No. 001010 (Salaries-General), \$132,000 to Account No. 003040 (Contractual Services), and \$299,446 to Revenue Source Code No. 5361 (Related Cost Reimbursement - Others) for supplemental tree trimming services in CD 10.

3. AUTHORIZE the Bureau of Street Services to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

**Adopted Item**

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

(49) **23-0434**  
**CD 5**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2021-0666 located at 508-510 North Sweetzer Avenue, northerly of Rosewood Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2021-0666, located at 508-510 North Sweetzer Avenue, northerly of Rosewood Avenue.

Subdivider: 510 Sweetzer, LLC; Surveyor: Mark Fox

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

**Adopted Item**

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

**Items Called Special**

**Motions for Posting and Referral - SEE ATTACHED**

**Council Members' Requests for Excuse from Attendance at Council Meetings**

**Adjourning Motions - SEE ATTACHED**

**Council Adjournment**

**ENDING ROLL CALL**

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

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL



## COMMENDATORY RESOLUTIONS

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Harris- Dawson	Park	Lieutenant II Bryon A. Roberts
De Leon	Rodriguez	Cinco de Mayo
Raman	Soto-Martinez	Willie Nelson

**ADJOURNING MOTIONS**

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Hutt	All Councilmembers	Patricia Mae Downs
Hutt	All Councilmembers	Airren Kirk
Hutt - Price - Hernandez	All Councilmembers	Harold George Belafonte Jr.
Blumenfield	All Councilmembers	Michael Owens

**AMENDING MOTION**

I HEREBY MOVE that Council AMEND Recommendation No. 3 of the Energy and Environment Committee report, relative to the Measure W, Safe Clean Water Program, and related matters, to read as follows:

REFER the City Administrative Officer report dated April 7, 2023 relative to the proposed Project Support Letter Policy, attached to the Council file, to the Energy and Environment Committee for further consideration.

PRESENTED BY \_\_\_\_\_  
KATY YAROSLAVSKY  
Councilmember, 5th District

SECONDED BY \_\_\_\_\_  
PAUL KREKORIAN  
Councilmember, 2nd District

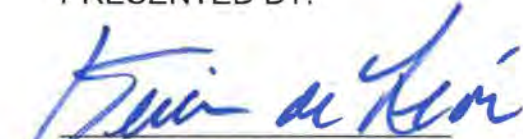
April 25, 2023

CF 18-0384

MOTION


I MOVE that \$400 be transferred / appropriated from the General City Purposes Fund No. 100-56, Account No. 0714 (CD-14 Community Services) to the General Services Fund No. 100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 14 special recognition of Cinco de Mayo and the Poblano Community at City Hall on May 5, 2023, including the illumination of City Hall and the Sixth Street Viaduct.

PRESENTED BY:



KEVIN DE LEÓN  
Councilmember, 14<sup>th</sup> District

SECONDED BY:



**ORIGINAL**



T) CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL AGENDA TO BE POSTED #52

# M O T I O N

I MOVE that \$90,000 be transferred / appropriated from the Council District 2 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100-56 to the Recreation and Parks Fund No. 302-89, Account Number 89270K - sub account name Tujunga Kittridge, for a Phase 1 environmental site assessment and survey work by on-call environmental contractors, for the Tujunga Kittridge Project in Council District 2.

I FURTHER MOVE that the Recreation and Parks 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, 2<sup>nd</sup> District

SECONDED BY: Cassidy

*[Handwritten initials]*

**ORIGINAL**

**APR 25 2023**  
ak

**APR 25 2023**

MOTION

The Community Assistance, Recovery, and Empowerment (CARE) Court program, approved by Governor Newsom on September 14th, 2022 under SB 1338 (Umberg, Eggman), aims to connect people who are struggling with untreated mental illness, addiction, and are vulnerable to homelessness with a court-ordered CARE plan for up to 24 months. CARE Court is a statewide program implemented at the County level.

Under the CARE Court, families, clinicians, first responders, and others will be able to refer individuals suffering from schizophrenia spectrum, psychotic disorders, or substance abuse. Care Plans are managed by a community-based care team, and services include short-term stabilization medications, wellness and recovery supports, social services, and housing. Participants who do not successfully complete Care Plans are subject to hospitalization or referral to conservatorship.

The CARE Court is a groundbreaking strategy for addressing the serious problem of mental illness and addiction among unsheltered people in California. The Los Angeles Homeless Services Authority (LAHSA) reported in 2022 that about 25 percent of all homeless adults in Los Angeles County suffer from severe mental illnesses such as psychotic disorders and schizophrenia. Without proper care and supervision, these individuals face difficult or impossible challenges to overcome to obtain shelter and achieve their independence.

The California State Legislative Analyst’s Office has indicated that the degree to which the City would be involved in the CARE Court following its implementation may be on a case-by-case basis. Given that the City Attorney prosecutes all misdemeanor criminal offenses and infractions occurring in the City of Los Angeles, the City Attorney could be involved in cases that may ultimately end up in a CARE Court.

Perhaps the greatest immediate challenge for the County with regard to the CARE Court is its rapidly approaching deadline for implementation. Los Angeles County was initially scheduled to implement CARE Court in Phase 2 of the program, but moved to accelerate its deadline to January 2024. As a result, the County has until December 2023 to have the program with its signature courts up and running. While the County is confident that it can successfully steer the program once it has been implemented, the task of developing the CARE Court over a period of one year presents operational challenges.

Although the CARE Court is a County-level program, its outcomes will impact, and could potentially strengthen, the City’s efforts to manage and ultimately reduce Los Angeles’s homelessness crisis. As a result, it is important that the City has a clear understanding of how it may contribute to the CARE Court’s successful implementation.

I THEREFORE MOVE that the City Administrative Officer, with assistance of the City Attorney, Los Angeles Homeless Services Authority, the Chief Legislative Analyst, and other departments as appropriate, investigate and report on the City’s immediate and long-term role in the CARE Court program within 60 days.

48

APR 25 2023

PRESENTED BY: Traci Park  
TRACI PARK  
Councilwoman, 11<sup>th</sup> District

SECONDED BY: Paul Kurborn

ORIGINAL

RESOLUTION

WHEREAS, California Vehicle Code Section 22507 authorizes cities to restrict the parking of vehicles, including but not limited to, vehicles that are six feet or more in height, on identified City streets during certain hours; and

WHEREAS, the Los Angeles Municipal Code Section 80.69.4 allows the Council to authorize by resolution, the streets upon which the parking of oversized vehicles shall be restricted between 2:00 a.m. and 6:00 a.m.; and


WHEREAS, there is an increased problem with oversized vehicles parking along several segments in Council District 11 where large vehicles are often parked overnight and constrict travel lanes, thereby creating dangerous situations;

NOW, THEREFORE BE IT RESOLVED, that the City Council, pursuant to the Municipal Code Section 80.69.4, and the California Vehicle Code Section 22507, hereby prohibits the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 a.m. and 6:00 a.m., along both sides of the following street segments:

- Pearl Street between South Centinela Avenue and Bundy Drive
- Wade Street between Palms Boulevard and dead end of Wade Street
- Osage Avenue between West Manchester Avenue and West 83rd Street
- Victoria Avenue between Grand View Boulevard and Mountain View Avenue
- West 88th Street between Emerson Avenue and Liberator Avenue
- Penmar Avenue between Venice Boulevard and Rose Avenue

BE IT FURTHER RESOLVED that upon the adoption of the Resolution, the Department of Transportation be directed to post signs giving notice of a "tow away, no parking" restriction for oversized vehicles, with the specific hours detailed, at the above locations; and

BE IT FURTHER RESOLVED that the Department of Transportation be authorized to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

PRESENTED BY:   
TRACI PARK

Councilmember, 11<sup>th</sup> District

SECONDED BY: 



# MOTION

In January 2021, a young woman and her father tragically lost their lives from electrocution caused by downed Los Angeles Department of Water and Power (DWP) wires. These live electrical wires were downed due to the failure of a power pole crossarm which had been inspected by DWP and had passed that safety inspection. Litigation resulted from the deaths and the emotional distress suffered by the surviving family members resulting in a \$38 million settlement recently approved by the DWP Board of Commissioners.

This tragedy led to an uncovering of a faulty inspection process which incorrectly categorized thousands of power poles as passing safety inspections when in fact those power poles were in violation of such safety standards. The revamped inspection process using outside contract services identified 1,884 poles in the top tier safety threat requiring repair within 24 hours ("priority one poles"). DWP is currently in the process of repairing those poles and has begun notifying adjacent residents and businesses via door hangers. The location of these poles has not been shared with the City Council or the public.

Additionally, this inspection process has identified an additional estimated 80,000 power poles that are also in need of less immediate repair, but that if left unaddressed would within twelve months once again result in poles creating an imminent danger ("priority level two poles", as defined by General Order No. 95 and other regulations from the California Public Utilities Commission (CPUC) ). DWP has not disclosed the location of these poles either.

**I THEREFORE MOVE** that the Council INSTRUCT the Los Angeles Department of Water and Power to REPORT to the Council as soon as the possible on the following:

1. The status of "priority one" pole repairs, including how many were classified as priority one at the highest point of the backlog, the number of poles still requiring urgent repairs, the average time to repair new priority poles, and the plan and timeline for completing these urgent repairs;
2. The steps the department has taken to address inspections and ensure that (i) the data collected by internal crews and contractors are reconciled accurately and publicly reported where legally permissible, and (ii) that work is dispatched in a timely manner and properly prioritized;
3. The status and location of "priority two", or less urgent, pole repairs, and how the Council and residents can be assured that the department is prioritizing potential hazards within that universe of power poles;
4. A detailed explanation of how a backlog of priority repairs was allowed to develop and the changes to LADWP policies and processes to ensure that no threat to public health or safety goes unaddressed;

APR 25 2023



5. What investments the department has made in improving the power distribution infrastructure over the past 10 years and how these critical pole repairs were not made in the context of Power System Reliability Program and other initiatives to improve reliability and resiliency;
6. What resources will be necessary to ensure the timely completion of the pole repair program;
7. Specific recommendations to ensure that the now deficient inspection repair program is meeting the safety needs of the public;
8. Planned ongoing investments to improve reliability and resiliency of the power system.

**I FURTHER MOVE** that the Council INSTRUCT (i) the Department of Water and Power to PROVIDE quarterly written reports to Council on the implementation of its Power System Reliability Programs, including the pole inspection program, status of pole repairs, a map with the location of the top priority and secondary priority poles, and compliance with state regulations, and (ii) the DWP continue to do so until all of the currently identified second tier priority repairs are fully completed.

Presented by   
Katy Yaroslavsky, Councilwoman  
Fifth City Council District

Presented by   
Paul Krekorian, Councilman  
Second Council District

Seconded by 

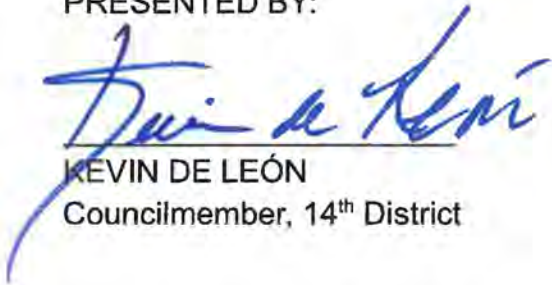
**ORIGINAL**

MOTION

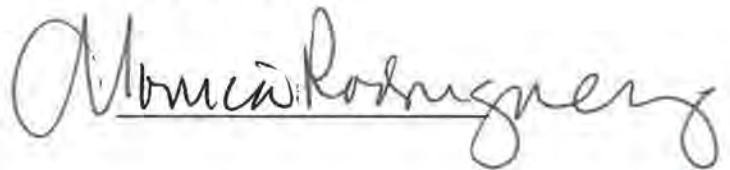
In Los Angeles, Cinco de Mayo has become not only a celebration of Mexico's victory in the Battle of Puebla on May 5, 1862 but also a celebration of the Chicano community and the broader Latino community in Los Angeles. Thanks to our long and close relationship with Mexico, Cinco de Mayo has been celebrated in California since 1863 as a celebration of democracy and freedom, values that were endangered in the new state of California by the United States Civil War. In the 1960s, activists from the Chicano movement recognized a synergy between their own struggle for civil rights and the victory of the Mexican people against European invaders, and adopted this date as Hispanic Heritage Day. Today, Cinco de Mayo is a celebration of Latino culture enjoyed by people of all creeds and backgrounds.

I THEREFORE MOVE that the intersection of 3rd and Indiana Streets, in the Boyle Heights community, be named as "LA PLAZA DE CINCO DE MAYO" and that the Department of Transportation be directed to erect permanent ceremonial sign(s) to this effect at this location.

PRESENTED BY:

  
KEVIN DE LEÓN  
Councilmember, 14<sup>th</sup> District

SECONDED BY:

  
Monica Rodriguez



ORIGINAL

APR 25 2023