

Los Angeles City Council, Journal/Council Proceeding

Tuesday, May 2, 2023

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **23-0208**
CD 13

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE BUREAU OF ENGINEERING (BOE) and RESOLUTIONS relative to accepting portions of a future street as a public street lying on 308-312 North Oxford Avenue, and rejecting a portion of the future street as a public street – Right of Way No. 36000-2385.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTIONS accepting the portions of the future street as a public street lying on 308-312 North Oxford Avenue as shown hatched in blue on Exhibit A, attached as Transmittals 3 and 4 of the BOE report, dated February 3, 2023, attached to the Council file, subject to the following condition:

That petitioner makes satisfactory arrangement with the Real Estate

Division (RED) of the Bureau of Engineering (Engineering) with respect to the payment of document recording fees.

2. ADOPT the accompanying RESOLUTIONS rejecting the portion of the future street as a public street lying on 308-312 North Oxford Avenue as shown hatched in red on Exhibit A, attached as Transmittals 5 and 6 of said BOE report, subject to the condition above.
3. INSTRUCT the BOE RED to record the Resolutions with the County Recorder when the condition stated in Recommendation No. 1 has been complied with.
4. FIND that pursuant to Section 556 of the City Charter, this acceptance of a portion of future street as public street and this rejection of the portion of future street as public street is in substantial conformance with the purpose, intent and provisions of the General Plan.
5. FIND that this acceptance of a portion of future street as public street and this rejection of a portion of future street as public street is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(22) of the City's Environmental Guidelines.
6. **INSTRUCT the City Clerk, following Council adoption, to forward the Resolution accepting the portion of future street as public street and the Resolution rejecting the portion of future street as public street to the BOE RED for processing.**

Fiscal Impact Statement: The City Engineer reports that a fee of \$7,075.91 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above

matter)

Adopted Item

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

Items for which Public Hearings Have Been Held

(2) **14-1311-S1**
CD 4

ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE REPORT relative to the Village at Sherman Oaks (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2023 Annual Planning Report.

Recommendations for Council action:

1. FIND that:

- a. The Annual Planning Report for the Village at Sherman Oaks BID's 2023 FY, 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 Village at Sherman Oaks BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.

2. ADOPT the Annual Planning Report, attached to the Council file, for the Village at Sherman Oaks BID FY 2023, 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.

Adopted Item

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

(3) **14-1515-S1
CD 5**

ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE REPORT relative to the Westwood (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 Westwood BID, attached to the City Clerk report dated November 14, 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 Westwood BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.

2. ADOPT the FY 2023 Annual Planning Report for the Westwood 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.

Adopted Item

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

(4) **23-1200-S93**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Mr. Shi Young Lim to the Commission of Cannabis Regulation (CCR).

Recommendation for Council action:

1. RESOLVE that the Mayor's appointment of Mr. Shi Young Lim to the CCR for the term ending June 30, 2026, is APPROVED and CONFIRMED. Mr. Lim currently resides in Council District 11. Mr. Lim will fill the vacancy created by Victor Narro, whom the Mayor removed effective May 5, 2023 or at the time Mr. Narro's successor is confirmed by the City Council. (Current composition: M = 2; F = 2; Vacant = 1)
2. REQUEST the City Ethics Commission to submit to the Council file the Financial Disclosure Statement prior to Council consideration.

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

(5) **23-1200-S46**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Mr. Jacob Stevens to the Board of Building and Safety Commissioners (BBSC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Jacob Stevens to the BBSC for the term ending June 30, 2027, is APPROVED and CONFIRMED. Mr. Stevens resides in Council District 14. Mr. Stevens will fill the vacancy created by George Hovaguimian, whom the Mayor removed effective May 5, 2023 or at the time Mr. Hovaguimian's successor is confirmed by the City Council. (Current Composition: M = 3; F = 1; Vacant = 1)

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

(6) **23-1200-S40**

TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the appointment of Ms. Kathleen Rawson to the Board of City Tourism Commissioners for the term ending June 30, 2025.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Kathleen Rawson to the Board of City Tourism Commissioners for the term ending June 30, 2025 is APPROVED and CONFIRMED. Ms. Rawson resides in Council District 11. Ms. Rawson will fill the vacancy created by Otto Padron, whom the Mayor removed effective May 5, 2023, or at the time Mr. Padron's successor is confirmed by the City Council. (Current Board composition: F=2; M=3)

Financial Disclosure Statement: Filed.

Background Check: Pending.

Community Impact Statement: None submitted

TIME LIMIT FILE - MAY 5, 2023

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

[Scheduled pursuant to Council Rule 46(b)]

Adopted Item

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

(7) **23-1200-S41**

TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the appointment of Mr. Cameron Onumah to the Board of City Tourism Commissioners for the term ending June 30, 2026.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Cameron Onumah to the Board of City Tourism Commissioners for the term ending June 30, 2026 is APPROVED and CONFIRMED. Mr. Onumah resides in Council District Four. Mr. Onumah will fill the vacancy created by Germonique Ulmer, whom the Mayor removed effective May 5, 2023, or at the time Ms. Ulmer's successor is confirmed by the City Council. (Current Board Composition: F=2; M=3).

Financial Disclosure Statement: Filed.

Background Check: Pending.

Community Impact Statement: None submitted

TIME LIMIT FILE - MAY 5, 2023

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

[Scheduled pursuant to Council Rule 46(b)]

Adopted Item

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

(8) 23-1200-S80

TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the appointment of Mr. Juan Camacho to the Board of City Tourism Commissioners for the term ending June 30, 2024.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Juan Camacho to the Board of City Tourism Commissioners for the term ending June 30, 2024 is APPROVED and CONFIRMED. Mr. Camacho resides in Council District 13. Mr. Camacho will fill the vacancy created by David Stone, whom the Mayor removed effective May 5, 2023, or at the time Mr. Stone's successor is confirmed by the City Council. (Current Board Composition: F=2; M=3).

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)

[Scheduled pursuant to Council Rule 46(b)]

Adopted Item

Ayes: Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Price Jr., Raman,

Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Blumenfield, de León, Park (3)

(9) **23-1200-S35**

TRANSPORTATION COMMITTEE REPORT relative to the appointment of Ms. Alma Martinez to the Board of Taxicab Commissioners for the term ending June 30, 2023.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Alma Martinez to the Board of Taxicab Commissioners for the term ending June 30, 2023, is APPROVED and CONFIRMED. Ms. Martinez resides in Council District Seven. Ms. Martinez will fill the vacancy created by Boris Gorbis, whom the Mayor removed effective May 5, 2023 or at the time Mr. Gorbis' successor is confirmed by the City Council. (Composition: F=2; M=2; Vacant=1)

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

(10) **23-1200-S62**

TRANSPORTATION COMMITTEE REPORT relative to the appointment of Ms. Erin Pak to the Board of Transportation Commissioners for the term ending June 30, 2026.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Erin Pak to the Board of

Transportation Commissioners for the term ending June 30, 2026, is APPROVED and CONFIRMED. Ms. Martinez resides in Council District 11. Ms. Pak will fill the vacancy created by Donna Choi, who the Mayor removed effective May 5, 2023 or at the time Ms. Choi's successor is confirmed by the City Council.(Composition: F=2; M=2; Vacant=2)

Financial Disclosure Statement: Filed

Background Review: Complete

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 5, 2023

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

Adopted Item

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

(11) **23-1200-S68**

TRANSPORTATION COMMITTEE REPORT relative to the appointment of Mr. Vigen Davidian to the Board of Transportation Commissioners for the term ending June 30, 2023.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Vigen Davidian to the Board of Transportation Commissioners for the term ending June 30, 2023, is APPROVED and CONFIRMED. Mr. Davidian resides in Council District Three. Mr. Davidian will fill the vacancy created by John Ly, whom the Mayor removed effective May 5, 2023 or at the time Mr. Ly's successor is confirmed by the City Council. (Composition: F=2; M=2; Vacant=2)

Financial Disclosure Statement: Filed

Background Review: Complete

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 5, 2023

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

Adopted Item

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

(12) **22-0988**

PUBLIC SAFETY and PERSONNEL, AUDITS, AND HIRING COMMITTEES' REPORT relative to the Fiscal Year 2022 (FY 22) Urban Areas Security Initiative (UASI) grant award; and related matters.

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

APPROVE the recommendations contained in the City Administrative Officer (CAO) report dated January 27, 2023, attached to Council file No. 22-0988.

Fiscal Impact Statement: The CAO reports that approval of the recommendations stated will have no additional impact to the General Fund and will provide a total allocation of \$54,753,330 to various City departments and the Los Angeles/Long Beach Urban Area Partner Jurisdictions from the FY 22 UASI grant award. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations stated are in compliance with the City's Financial Policies in that all grant-eligible costs are fully covered by grant funds.

Community Impact Statement: None submitted

Adopted Item

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

(13) **23-0027**
CD 2

HOUSING AND HOMELESSNESS COMMITTEE REPORT and RESOLUTION relative to issuing tax-exempt multifamily conduit revenue notes in an amount up to \$21,022,321 and taxable multifamily conduit revenue notes in an amount up to \$1,699,821, for the Villa Vanowen Apartments (formerly known as Confianza Apartments) Supportive Housing Project located at 14142-14154 Vanowen Street in Council District 2.

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

1. NOTE and FILE the Los Angeles Housing Department (LAHD) report dated March 22, 2023, attached to Council file No. 23-0027 relative to the issuance of tax-exempt and taxable multifamily conduit revenue notes for the Villa Vanowen Apartments (formerly known as Confianza Apartments) Supportive Housing Project.
2. ADOPT the accompanying RESOLUTION attached to the City Administrative Officer (CAO) report dated April 13, 2023, attached to Council file No. 23-0027, authorizing the issuance of up to \$21,022,321 in tax-exempt multifamily conduit revenue notes and up to \$1,699,821 in taxable multifamily conduit revenue notes for the Villa Vanowen Apartments (formerly known as Confianza Apartments) Supportive Housing Project located at 14142-14154 Vanowen Street in Council District 2.
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant financing documents for the Villa Vanowen Apartments (formerly known as Confianza Apartments) 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 notes for the Villa Vanowen Apartments (formerly known as Confianza Apartments) Supportive 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 Villa Vanowen Apartments (formerly known as Confianza Apartments)

Supportive 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 stated 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 Villa Vanowen Apartments (formerly known as Confianza Apartments) Supportive 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: Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Blumenfield, de León, Park (3)

(14) **16-0073-S1
CD 14**

ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to create the Fig+Pico Conference Center Hotels Trust Fund.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated August 23, 2022, adding Chapter 179 to Division 5 of the LAAC to create the Fig+Pico Conference Center Hotels Trust Fund for the receipt and disbursement of appropriations to fund hotel development incentive payments to be made by the City in relation to the Fig+Pico Conference Center Hotels Project.

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 Economic and Community Development Committee Report; Ordinance held over to May 9, 2023 for second consideration

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

Adopted to Reconsider Item

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

Adopted Economic and Community Development Committee Report and Ordinance

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

(15) **20-0841-S32
CD 11**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to executing a revocable license agreement between the City and the United States Department of Veterans Affairs (VA) for property located at 11301 Wilshire Boulevard in Council District 11, for the operation of an A Bridge Home (ABH) interim housing site.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of General Services (GSD), or designee, to negotiate and execute a revocable license agreement with the VA for the ABH site located at 11301 Wilshire Boulevard in Council District 11, to operate an interim housing site under the terms and conditions substantially outlined in the GSD report dated February 23, 2023, contained in the Municipal Facilities Committee report dated March 21, 2023, attached to Council file No. 20-0841-S32.

Fiscal Impact Statement: The MFC reports that there is no anticipated General Fund impact at this time. The VA will fund operations and services for this site.

Community Impact Statement: None submitted

Adopted Item

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

(16) **20-0841-S33**
CD 15

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to executing a lease between the City and the Housing Authority of the City of Los Angeles (HACLA); and a sublease agreement with The Salvation Army, for a HACLA-owned property located at 2316 East Imperial Highway in Council District 15, for the operation of an A Bridge Home (ABH) interim housing facility.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of General Services (GSD), or designee, to negotiate and execute a lease agreement with HACLA, and a sublease agreement with the Salvation Army for the ABH site located at 2316 East Imperial Highway in Council District 15, to operate an interim housing site under the terms and conditions substantially outlined in the GSD report dated February 23, 2023, contained in the Municipal Facilities Committee (MFC) report dated March 23, 2023, attached to Council file No. 20-0841-S33.

Fiscal Impact Statement: The MFC reports that there is no anticipated General Fund impact as this is a zero cost lease. On June 17, 2022, the Council approved funding of \$1,505,000 for operation of ABH sites through June 30, 2023, as part of the Homeless Housing, Assistance, and Prevention Grant Round 2 report (Council File No. 20-1524). Future operating costs for the ABH site will be funded through the Homeless Housing, Assistance, and Prevention Grant Round 3.

Community Impact Statement: None submitted

Adopted Item

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

(17) **23-0089**
CD 5

CONTINUED CONSIDERATION OF 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)

**Question Whether to Substitute Amending Motion 17-B (Yaroslavsky – Krekorian) for Amending Motion 17-A (Yaroslavsky – Krekorian) - SEE ATTACHED
Ayes: de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Blumenfield, Park (2)**

**Adopted Planning and Land Use Management Committee Report as Amended by Substitute Motion 17-B (Yaroslavsky – Krekorian) - SEE ATTACHED
Ayes: de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Blumenfield, Park (2)**

(18) **22-0701**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT relative to accepting grant funds from the California Department of Aging (CDA) under Area Plan Fiscal Year 2022-2023 Amendment 1, and amendments to related services agreements.

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

1. AUTHORIZE the General Manager, Department of Aging (LADOA), or designee, to accept the CDA Older American Act grant funds; to execute Standard Agreement for Area Plan 2223-25 Amendment 1, and any unilateral amendments to the subgrant agreement, subject to review and approval of the City Attorney as to form and legality, and in compliance with Los Angeles Administrative Code Section 14.8 et seq. (City grant regulations); and, to

AUTHORIZE the Area Plan-2223-25 Amendment 1 budget.

2. AUTHORIZE the General Manager, LADOA, or designee, to negotiate and amend the existing agreements with various service providers, subject to review by the City Attorney as to form and legality.

3. AUTHORIZE the Controller to:

a. Increase the appropriations within the Area Plan for the Aging Title III, Fund No. 395 as follows:

| <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|----------------|--------------------------------------|----------------|
| 02W102 | Aging | \$143,208 |
| 02WA01 | Social Services III B | 337,340 |
| 02WA02 | Congregate Meals III C1 | 373,688 |
| 02WA04 | Home Delivered Meals III C2 | 425,076 |
| 02WA06 | Preventive Health III D | 58,807 |
| 02WA09 | Family Caregiver Support Prog. III E | <u>191,605</u> |
| | Total: | \$1,529,724 |

b. Increase the appropriations within the Title VII Older American Act, Fund No. 564 as follows:

| <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|----------------|------------------------|---------------|
| 02WB01 | Ombudsman VII A Prog. | \$7,647 |
| 02WB02 | Elder Abuse Prevention | <u>4,362</u> |
| | Total: | \$12,009 |

c. Increase and appropriate \$125,060 within the Ombudsman Initiative Program, Fund No. 46V/02, Account No. 02WC03, State Health Facilities Citation Penalties Act.

d. Increase the appropriations within Fund No. 100/02 and transfer funds on an as needed basis as follows:

| <u>Fund</u> | <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|-------------|----------------|--------------|---------------|
|-------------|----------------|--------------|---------------|

| | | | | |
|-------|-----|--------|--------------------|-----------|
| From: | 395 | 02W102 | Aging | \$143,208 |
| To: | 100 | 006010 | Office & Adm. Exp. | \$143,208 |

e. Expend funds upon proper demand of the General Manager, LADOA, or designee.

4. AUTHORIZE the General Manager, LADOA, or designee, to prepare Controller’s instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer; and, INSTRUCT the Controller to implement the instructions.

Fiscal Impact Statement: The LADOA reports that the proposed action involves the allocation of 2022-23 Older American Act grant funds from the CDA. There is no additional impact to the City General Fund.

Community Impact Statement: None submitted

Adopted Item

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

(19) **22-1163**
CD 8

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an Appeal for a Site Plan Review, for the properties located at 1218 - 1238 West Manchester Avenue.

Recommendations for Council action:

1. DETERMINE, that based on the whole of the administrative record, the Project is exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Article 19, Section 15332, Class 32, and that 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 (SAFER) (Representative: Victoria Yundt, Lozeau Drury LLP), and THEREBY SUSTAIN the determination of the LACPC in approving a Site Plan Review, pursuant to Los Angeles Municipal Code Section 16.05, for a development project that creates or results in an increase of 50 or more dwelling units or guest rooms; construction of a five-story, 56-foot tall mixed-use residential building comprising 132 dwelling units (including 18 Very Low-Income units) and 5,444 square feet of ground-floor commercial space; the Project will be approximately 85,793 square feet in floor area with a Floor Area Ratio (FAR) of 2.6:1. The Project will provide 97 residential and 16 commercial parking spaces in a subterranean and partial at-grade parking level. The site is currently improved with three single-family dwellings with warehouse/commercial uses, and two non-protected onsite trees, all of which will be demolished. An existing wireless telecommunications facility (cell tower) is proposed to remain. Three non protected street trees may be removed from the public right-of-way. The Project assumes a worst-case scenario of removing all street trees, in the event of changes to the right-of-way improvement plans after approval of the environmental clearance. However, this environmental analysis does not authorize the removal of any street trees without prior approval of Urban Forestry, in compliance with Los Angeles Municipal Code Sections 62.169 and 62.170 and their applicable findings. The Project will also involve the grading of approximately 12,000 cubic yards of soil; for the properties located at 1218 1238 West Manchester Avenue, subject to Conditions of Approval.

Applicant: 1218 West Manchester Associates, LLC

Representative: Heather Lee, Ketter and Associates

Case No. CPC-2021-8640-DB-CU-SPR-PHP-VHCA-1A

Environmental No. ENV-2021-8641-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

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

(20) **23-0294**

ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE REPORT relative to accepting up \$1.65 million in Workforce Innovation and Opportunity Act (WIOA) Additional Assistance Dislocated Worker Grant Funds from the California Employment Development Department (EDD) to assist dislocated workers associated with the closure of Smithfield Distribution, LLC and Smithfield Packaged Meats Corp (Farmer John).

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

1. ACCEPT up to \$1.65 million in WIOA Additional Assistance Dislocated Worker Grant funds from the EDD to provide workforce development emergency support services and supportive services to individuals impacted by the closure of the of Smithfield Distribution, LLC and Smithfield Packaged Meats Corp (Farmer John) in Vernon, California.
2. ALLOCATE the \$1.65 million in WIOA Additional Assistance Dislocated Worker Grant funds as follows:

| Agency | Amount |
|--|---------------|
| Economic and Workforce Development Department (EWDD) | \$165,000 |
| Equus Workforce Solutions | \$400,000 |

| | |
|--|------------------|
| Pacific Asian Consortium in Employment | \$400,000 |
| To Be Determined | <u>\$685,000</u> |
| Total: | \$1,650,000 |

3. AUTHORIZE the Controller to:

- a. Establish a receivable within the WIOA Fund No. 57W from the EDD for \$1,650,000.
- b. Establish new accounts within the WIOA Fund No. 57W and appropriate as follows:

| Account | Amount |
|----------------|-----------------|
| 22W2AA | \$1,485,000 |
| 22W122 | \$117,419 |
| 22W166 | \$1,797 |
| 22W299 | <u>\$45,784</u> |
| | \$1,650,000 |

- c. Increase appropriations within Fund No. 100/22 as follows:

| Account | Title | Amount |
|----------------|----------------------|-----------------|
| 1010 | Salaries General | \$75,407 |
| 1070 | Salaries As Needed | \$454 |
| 1090 | Overtime General | \$10,319 |
| 2120 | Printing and Binding | \$10 |
| 2130 | Travel | \$21 |
| 3040 | Contractual Services | \$9,709 |
| 3310 | Transportation | \$2 |
| 6010 | Office and Admin | \$6,453 |
| 6020 | Operating Supplies | \$2 |
| 6030 | Leasing | <u>\$15,042</u> |
| | Total: | \$117,419 |

- d. Increase appropriation within Fund No. 100/66 as follows:

| Account | Title | Amount |
|---------|------------------|---------|
| 1010 | Salaries General | \$1,797 |

4. AUTHORIZE the General Manager, EWDD, or designee, to:

a. Negotiate agreements or amended agreements with service providers, subject to City Attorney review and approval as to form, legality, and procurement, and in compliance with the Workforce Development Board - Local Elected Officials (WDB-LEO) Agreement, City grant regulations, and City contracting requirements, as provided below:

i. Equus Workforce Solutions- \$400,000

ii. Pacific Asian Consortium in Employment- \$400,000

b. Prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, authorize the Controller to implement the instructions.

Fiscal Impact Statement: The Workforce Development Board (WDB)/EWDD reports that the recommendations contained in the March 14, 2023 joint WDB/EWDD report, attached to the Council File, will not impact the City General Fund. Approval of the recommendations contained in said report will authorize the EWDD to accept \$1.65 million in State funds to provide workforce development career services to individuals impacted by the closure of the Farmer John production and distribution centers; and authorize the EWDD to allocate such funds as recommended above.

Community Impact Statement: None submitted.

Adopted Item

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

(21) **20-0313-S14**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to

the January 2023 Quality Assurance report from Gartner, Inc. in connection with the Human Resources and Payroll (HRP) Project.

Recommendation for Council action:

RECEIVE and FILE the February 14, 2023 City Administrative Officer report, attached to the Council file, inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Financial Policies Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item

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

(22) **23-1200-S75**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the appointment of Mr. Benny Tran to the Board of Recreation and Park Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Benny Tran to the Board of Recreation and Park Commissioners for the term ending June 30, 2026, is APPROVED and CONFIRMED. Mr. Tran resides in Council District 9. Mr. Tran will fill the vacancy created by Nicole Chase, whom the Mayor removed effective May 5, 2023 or at the time Ms. Chase's successor is confirmed by the City Council. (Current Composition: F=3, M=2).

Financial Disclosure Statement: Filed

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

(23) **23-1200-S96**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the appointment of Ms. Fiona Hutton to the Board of Recreation and Park Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Fiona Hutton to the Board of Recreation and Park Commissioners for the term ending June 30, 2024, is APPROVED and CONFIRMED. Ms. Hutton resides in Council District 4. Ms. Hutton will fill the vacancy created by Joseph Halper, who has resigned, effective April 15, 2023. (Current Composition: F=3, M=2).

Financial Disclosure Statement: Filed

Background Check: Completed

Community Impact Statement: None submitted

TIME LIMIT FILE - MAY 8, 2023

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

Adopted Item

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

(24) **23-1200-S95**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE

REPORT relative to the appointment of Mr. Luis Sanchez to the Board of Recreation and Park Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Luis Sanchez to the Board of Recreation and Park Commissioners for the term ending June 30, 2027, is APPROVED and CONFIRMED. Mr. Sanchez resides in Council District 14. Mr. Sanchez will fill the vacancy created by Lynn Alvarez, whom the Mayor removed effective May 5, 2023 or at the time Ms. Alvarez's successor is confirmed by the City Council. (Current Composition: F=1, M=4).

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

(25) **23-1200-S86**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the appointment of Ms. Renata Simril to the Board of Recreation and Park Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Renata Simril to the Board of Recreation and Park Commissioners for the term ending June 30, 2023, is APPROVED and CONFIRMED. Ms. Simril resides in Council District 4. Ms. Simril will fill the vacancy created by Sylvia Patsaouras, whom the Mayor removed effective May 5, 2023 or at the time Ms. Patsaouras' successor is confirmed by the City Council. (Current

Composition: F=3, M=2).

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

(26) **22-0213**
CD 1

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) appeal filed for the properties located at 452 – 454 South Bonnie Brae Street.

Recommendations for Council action:

1. DETERMINE, that based on the whole of the administrative record as supported by the justification prepared and found in the environmental case file, the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Section 15332, Class 32, and there is no substantial evidence demonstrating that any exceptions contained in Section 15300.2 of the CEQA Guidelines regarding cumulative impacts, significant effects or unusual circumstances, scenic highways, hazardous waste sites, or historical resources applies.
2. ADOPT the FINDINGS of the Department of City Planning (DCP) as the Findings of Council.

3. RESOLVE TO DENY THE APPEAL filed by Enrique Velasquez, Coalition for An Equitable Westlake Macarthur Park, and THEREBY SUSTAIN the determination of the Director of Planning in approving a Categorical Exemption as the environmental clearance for a proposed qualifying Tier 3 Transit Oriented Communities project involving the demolition of two existing buildings and the construction, use and maintenance of a six-story multifamily residential building containing 20,846 square feet of floor area with a maximum floor area ratio of 4.1:1, as calculated based on 5,096 square feet of buildable area; the project proposes 30 dwelling units, of which six units will be set aside for affordable housing, including three Extremely Low Income units, one Very Low Income unit, and two (2) Low Income units; the building will have a maximum height of 67 feet, 3 inches, as measured from Grade to the top of the parapet; the project will provide 21 parking spaces in a parking garage consisting of a subterranean level and an at-grade level at the rear of the site; the project will also provide 31 bicycle parking spaces, including three short-term and 28 long-term; a total of 2,742 square feet of usable open space, consisting of 1,992 square feet of roof deck areas and 750 square feet of balconies, will be provided; the applicant proposes to remove seven non-protected trees on the property; the project requires a haul route approval from the Board of Building and Safety for the export of 7,000 cubic yards of soil in the Bureau of Engineering Special Grading Area; for the properties located at 452 - 454 South Bonnie Brae Street.

Applicant: Ravivo Kaofman, Bonnie Brae Investment, LLC

Representative: Jackeline Arias, KSK Design

Case No. DIR-2019-3222-TOC

Environmental No. ENV-2019-3223-CE-1A

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

(27) **21-0624
CD 11**

GOVERNMENT OPERATIONS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the sale of City-owned property located at 17600 West Tramonto Drive, Los Angeles, CA 90272.

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

1. DETERMINE that the property located at 17600 West Tramonto Drive, Los Angeles, CA 90272, in Council District 11, is no longer required for City use and that the public interest is best served by the direct sale of the Property.
2. PRESENT and ADOPT the accompanying ORDINANCE, dated December 20, 2022, authorizing and providing for the sale of certain City-owned real property that is no longer required for the use by the City, without notice of sale or advertisement for bids, to Springhouse Hamilton Park, LLC, a California Limited Liability Company, or its nominees or lawful successors in interest, for the sum of \$370,000.
3. REQUEST the City Attorney to prepare the purchase and sale agreement based on the terms specified in the ordinance for the sale of the Property.
4. INSTRUCT the Department of General Services (GSD) to complete the transactions outlined in the Ordinance, process the necessary documentation to execute the sale, and deposit the proceeds into the appropriate accounts, as directed by the Los Angeles Administrative Code and as approved to form and legality by the City Attorney.

5. INSTRUCT the GSD with the assistance of the City Administrative Officer to report to the Government Operations Committee within 60 days regarding, but not limited to, the date of the last appraisal, the process of the sale of surplus property, details for the sales agreement with Springhouse Hamilton Park, LLC, and an analysis of federal funds available for remediation.

Fiscal Impact Statement: The Municipal Facilities Committee reports that the sale of City-owned property located at 17600 West Tramonto Drive in Council District 11 to Springhouse Hamilton Park, LLC for a total purchase price of \$370,000 will have a positive impact on the Council District 11 Real Property Trust Fund and the General Fund, with fifty percent of the sales proceeds going into each Fund.

Community Impact Statement: None submitted

Continued Item to July 5, 2023

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

Adopted to Reconsider Item

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

Referred the matter to the Government Operations Committee for further consideration

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

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

(28) **23-1200-S66**

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Carl Douglas to the Los Angeles City Employees' Retirement System (LACERS) Board for the term ending June 30, 2025.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Carl Douglas to the LACERS Board for the term ending June 30, 2025 is APPROVED and CONFIRMED. Mr. Douglas will fill the vacancy created by Nilza Serrano, who has resigned. (Current Board composition: F=2; M=1; Vacant=2)

Financial Disclosure Statement: Pending

Background Review: Complete

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 5, 2023

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

(Personnel, Audits, and Hiring Committee waived consideration of the above matter)

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

(29) **23-1200-S85**

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Raul Perez to the Board of Fire and Police Pensions for the term ending June 30, 2023.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Raul Perez to the Board of Fire and Police Pensions for the term ending June 30, 2023, is APPROVED and CONFIRMED. Mr. Perez resides in Council District Five. Mr. Perez will fill the vacancy created by Megan Moret, whom the Mayor removed effective May 5, 2023 or at the time Ms. Moret's successor is confirmed by the City Council. (Current composition: M= 2;

F=3; Vacant=1)

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)

(Personnel, Audits, and Hiring Committee waived consideration of the above matter)

Adopted Item

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

(30) **23-1200-S84**

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Michael Munoz to the Board of Harbor Commissioners, for the term ending June 30, 2025.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Michael Munoz to the Board of Harbor Commissioners for the term ending June 30, 2025, is APPROVED and CONFIRMED. Mr. Munoz resides in Council District 14. Mr. Munoz will fill the vacancy created by Anthony Pirozzi, whom the Mayor removed effective May 5, 2023, or at the time Mr. Pirozzi's successor is confirmed by the City Council. (Current Board Composition: F=3; M=1; Vacant=1)

Financial Disclosure Statement: Filed.

Background Check: Completed.

Community Impact Statement: None submitted

(Trade, Travel, and Tourism Committee waived consideration of this matter)

Adopted Item Forthwith

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

(31) **23-1200-S49**

COMMUNICATION FROM THE MAYOR relative to the appointment of Honorable Lucille Roybal-Allard to the Board of Harbor Commissioners for the term ending June 30, 2023.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Honorable Roybal-Allard to the Board of Harbor Commissioners for the term ending June 30, 2023, is APPROVED and CONFIRMED. Honorable Roybal-Allard resides in Council District 14. Honorable. Roybal-Allard will fill the vacancy created by Lucia Moreno-Linares, whom the Mayor removed effective May 1, 2023. (Current Board Composition: F=2; M=1; Vacant=1)

Financial Disclosure Statement: Filed.

Background Check: Completed.

Community Impact Statement: None submitted

(Trade, Travel, and Tourism Committee waived consideration of this matter)

Adopted Item Forthwith

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

(32) **23-1200-S102**

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr.

Ishmun “Lee” Williams to the Board of Harbor Commissioners for the term ending June 30, 2026.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Ishmun “Lee” Williams to the Board of Harbor Commissioners for the term ending June 30, 2026, is APPROVED and CONFIRMED. Mr. Williams resides in Council District 15. Mr. Williams will fill the vacancy created by Jaime Lee, whose seat will be vacant on June 5, 2023, or at the time Ms. Lee’s successor is confirmed by the City Council. (Current Board Composition: F=2; M=1; Vacant=1)

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted

(Trade, Travel, and Tourism Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(33) **23-0005-S68**
CD 8

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 7011 South Bonsallo Avenue (Case No. 737398), Assessor I.D. No. 6013-023-016, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated April 24, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 7011 South Bonsallo Avenue (Case No. 737398), Assessor I.D. No. 6013-023-016, from the REAP.

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

Community Impact Statement: None submitted

Adopted Item

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

(34) **23-0005-S69**
CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1301 West 62nd Street (Case No. 802068), Assessor I.D. No. 6003-026-016, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated April 24, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1301 West 62nd Street (Case No. 802068), Assessor I.D. No. 6003-026-016, from the REAP.

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

Community Impact Statement: None submitted

Adopted Item

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

(35) **23-0005-S70**
CD 1

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1471 West 20th Street (Case No. 756086), Assessor I.D. No.

5056-025-023, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated April 24, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1471 West 20th Street (Case No. 756086), Assessor I.D. No. 5056-025-023, from the REAP.

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

Community Impact Statement: None submitted

Continued Item to May 16, 2023

(36) **23-0433**
CD 12

CONTINUED CONSIDERATION OF 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.

(Continued from Council meeting of April 25, 2023)

Continued Item to May 9, 2023

(37) **23-0444**

CD 14

MOTION (DE LEON - RODRIGUEZ) relative to funding 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.

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

TRANSFER and APPROPRIATE \$400 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.

Adopted Item

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

(38) **23-0445**
CD 2

MOTION (KREKORIAN - HERNANDEZ) relative to funding for Phase 1 environmental site assessment and survey work by on-call environmental contractors, for the Tujunga Kittridge Project in Council District 2.

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

1. TRANSFER and APPROPRIATE \$90,000 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 No. 89270K - sub account name Tujunga Kittridge, for the Phase 1 environmental site assessment and survey work by on-call environmental contractors, for the Tujunga Kittridge Project in Council District 2.
2. AUTHORIZE the Department of Recreation and Parks to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the

intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item

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

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

| MOVED BY | SECONDED BY | NAME |
|-----------------|--------------------|----------------------|
| Price | Soto-Martínez | Miguel Contreras Day |
| Price | Soto-Martínez | Doris Glenda Long |
| Rodriguez | Harris-Dawson | The English Beat Day |

ADJOURNING MOTIONS

| MOVED BY | SECONDED BY | NAME |
|-----------------|--------------------|----------------|
| Rodriguez | All Councilmembers | Bert Boeckmann |

Council Motions

Introduced in the Council meeting of May 01, 2023

The following Council Motions were introduced during today's City Council meeting. Council file numbers have not been assigned at this time and are currently being processed. To obtain the Council file numbers, please refer to the Council and Committee Referral "Hot Sheet" for the date listed above.

MOTION

Despite opening to the public less than one year ago on July 9, 2022, the new Sixth Street Viaduct has already secured its status as an iconic landmark of the City of Los Angeles. Striking and architecturally stunning, the bridge itself is only part of the full reimagining of this space. Once completed the Sixth Street Viaduct Park, Arts, and River Connectivity (PARC) Improvement Project will bring a 12 acre park complete with two dog parks, two soccer fields, two restroom buildings, multi-purpose fields, a children's playground, basketball court, walking/jogging paths, adult fitness equipment and picnic areas connecting to the LA River via the reconstructed, newly lit, and painted Sixth Street tunnel. This state-of-the-art park will bring much needed green space and recreation facilities to a neighborhood that ranks in 100th Percentile of the CalEnviroScreen 4.0.

I THEREFORE MOVE that \$2,000,000 from the AB 1290 Fund No. 53P, Account No. 281214 (CD14 Redevelopment Projects – Services) be transferred / appropriated to a new account in the Engineering Special Services Fund No. 682, Department No. 50, entitled "Sixth Street PARC Project", for project construction and related costs required for the completion of the Sixth Street PARC project.

I FURTHER MOVE that the Council Action of 12/13/2022 relative to the Arts Development Fee Update and the adoption of the Arts Development Fee Expenditure Report (CF 13-0933-S6) BE AMENDED to change the proposed use of three Council District 14 Accounts (SD11, TD59, and PA79), from "TBD" to "6th ST PARC" in the amount not to exceed \$500,000.

I FURTHER MOVE that the Bureau of Engineering and Department Cultural Affairs be authorized to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

PRESENTED BY: _____

Kevin de León
KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY: _____

J.S.C.

ORIGINAL

PK

MAY 02 2023

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL MEETING TO BE POSTED #52

MOTION

I MOVE that the City Council reaffirm its findings for the reward offer relative to the death of Eduin Lopez (Council Action of September 23, 2023, C.F. 22-0010-S20) and that the reward offer be reinstated for an additional period of six months from the publication of the renewed offer of reward by the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

I FURTHER MOVE that the City Clerk be directed to publish the reward notice in the "Our Weekly," "Los Angeles Sentinel," and "LA Watts Times," in addition to the regular publications used by the City Clerk for reward notices, to ensure adequate community notice.

PRESENTED BY: _____

MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY: _____

ORIGINAL

MAY 02 2023

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

#53

MOTION

I MOVE that the Council Action of March 3, 2023, relative to amending Section 87.55(a) of the Municipal Code to prohibit the parking of vehicles displaying a "For Sale" sign or placard advertising the private sale of vehicles on Franklin Avenue from Tamarind Avenue to North Bronson Avenue (CF 23-0137), BE AMENDED to limit the restriction only to the north side of Franklin Avenue from Tamarind Avenue to North Bronson Avenue.

PRESENTED BY:



NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



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MAY 02 2023

MOTION

I MOVE that the City Council action of March 3, 2023 (Council File 21-1177-S1) relative to the Manchester Urban Homes project be AMENDED to ADOPT the following additional recommendations IN LEIU of the previously adopted recommendations:

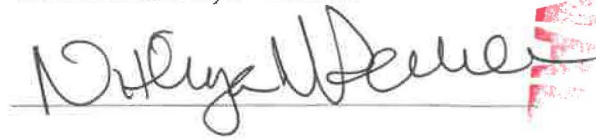
- A. Direct the Los Angeles Housing Department (LAHD) General Manager, or designee, to:
 - 1. Effectuate a loan of up to \$7,000,000 from the City of Los Angeles Housing Impact Trust Fund to Manchester Urban Homes, L.P. for the Manchester Urban Homes development located at 8721-8765 S. Broadway Avenue (Project);
 - 2. Draft, negotiate and execute loan documents to provide a loan of up to \$7,000,000 for the Project, subject to review and approval of the City Attorney as to form; and
 - 3. Report within 90 days on the final amount of the loan and all funding sources.
- B. Authorize the City Controller to obligate up to \$7,000,000 for the Project, as appropriated within the City of Los Angeles Housing Impact Trust Fund –43/59T, Appropriation Account No. 43W23 – Rental New Construction, to fund a deferred payment loan with the terms and conditions approved by Council in the Affordable Housing Managed Pipeline guidelines (CF 22-0876); and expend funds upon proper written demand of the LAHD General Manager, or designee.
- C. Authorize the LAHD General Manager, or designee, to make any necessary technical corrections consistent with the Mayor and Council actions, subject to the approval of the City Administrative Officer and authorize the Controller to implement these instructions.

PRESENTED BY:



MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



ORIGINAL

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MAY 02 2023

MOTION

I MOVE that the matter of continued consideration of Categorical Exemption and Planning and Land Use Management Committee report relative to a California Environmental Quality Act appeal filed for the property located at 975 – 987 South Manhattan Place, **Item No. 17** (Council File No. 23-0089) on today’s Council Agenda, **BE AMENDED** to **ADOPT** the following **ADDITIONAL CONDITION** to the Conditions of Approval for the project:

- The project shall comply with Municipal Code Section 112.05 (*Maximum Noise Level of Powered Equipment or Powered Hand Tools*), regarding the operation of powered construction equipment during project construction including, as necessary, through the implementation of noise control measures as set forth in that provision.

PRESENTED BY: *Katy Yaroslavy*
KATY YAROSLAVSKY
 Councilwoman, 5th District

SECONDED BY: *Paul Rekovin*

ORIGINAL

May 2, 2023

rrm

PK

MOTION

I MOVE that the matter of continued consideration of Categorical Exemption and Planning and Land Use Management Committee report relative to a California Environmental Quality Act appeal filed for the property located at 975 – 987 South Manhattan Place, **Item No. 17** (Council File No. 23-0089) on today’s Council Agenda, **BE AMENDED** to **ADOPT** as follows:

ADD the following language to **Finding No. 3 of the Site Plan Review Determination**:

Moreover, the Project is in compliance with all relevant provisions of the Municipal Code, including but not limited to, Section 112.05 (*Maximum Noise Level of Powered Equipment or Powered Hand Tools*), regarding the operation of powered construction equipment during project construction.

PRESENTED BY: *Katy Yaroslavy*
KATY YAROSLAVSKY
Councilwoman, 5th District

SECONDED BY: *Paul Kekoua*

ORIGINAL

May 2, 2023

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MOTION

I HEREBY MOVE that the Council AMEND the matter of the COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Carl Douglas to the Los Angeles City Employees' Retirement System Board, Item 28 on today's Council agenda, to RECEIVE and FILE the Mayor's report dated March 21, 2023, attached to Council file No. 23-1200-S66, inasmuch as the appointee withdrew from consideration.

PRESENTED BY _____
TIM McOSKER
Councilmember, 15th District

SECONDED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

May 2, 2023

CF 23-1200-S66