

**Los Angeles City Council, Journal/Council Proceeding
Tuesday, May 16, 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, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Absent: de León, Harris-Dawson (2)

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 for which Public Hearings Have Been Held

(1) **21-0777-S1
CD 5**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to requesting the Director, Department of City Planning (DCP), to consider rescinding the initiation of a General Plan Amendment (GPA) for the Retreat at Benedict Canyon Project, Case No. CPC-2018-1506-GPA-VZC-SP-SPP-SPR, located at 9704 – 9712 West Oak Pass Road; 9800, 9801 – 9815 West Wanda Park Drive; and 2534 North Hutton Drive, in the Bel Air-Beverly Crest Community Plan Area.

SUBMITS WITHOUT RECOMMENDATION the following recommendation contained in Motion (Yaroslavsky - Raman):

REQUEST the Director of DCP to consider rescinding the initiation of a GPA for the Retreat at Benedict Canyon Project, Case No. CPC-2018-1506-GPA-VZC-SP-SPP-SPR, located at 9704-9712 West Oak Pass Road; 9800, 9801-9815 West Wanda Park Drive; and 2534 North Hutton Drive, in the Bel Air-Beverly Crest Community Plan Area, inasmuch as the

proposed amendment does not reflect the land use patterns, trends, uses, and environmental and, safety concerns, and does not further the intent, purposes, and objectives of the General Plan, including the Community Plan, the Framework Element, and the Safety Element.

Community Impact Statement: Yes

For: Bel Air-Beverly Crest Neighborhood Council

The Council may recess to closed session pursuant to Government Code Sections 54956.9 (d)(2), (e)(3) (one potential case).

**Council discussed the matter in Closed Session and instructed legal counsel with respect to the subject litigation. Motion (Yaroslavsky – Raman) Failed of Adoption; Item left on the desk, pursuant to Council Rule No. 53.
Ayes: Blumenfield, Harris-Dawson, Hernandez, McOsker, Raman, Soto-Martínez, Yaroslavsky (7); Nays: de León, Hutt, Krekorian, Lee, Park, Price Jr., Rodriguez (7); Absent: (0)**

(2) **17-0808-S1
CD 14**

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a Zone Change for the properties located at 929 - 939 East 2nd Street.

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

1. FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, the Project was assessed in Mitigated Negative Declaration, No. ENV-2016-1081-MND-REC1, adopted on June 8, 2017, no major revisions are required to the Mitigated Declaration; and no subsequent Environmental Impact Report or negative declaration is required for approval of the Project.
2. ADOPT the Amended FINDINGS of the Central Los Angeles Area Planning Commission (CLAAPC) as the Findings of Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, dated November 8, 2022, to effectuate a Zone Change to modify an existing (Q) Qualified Condition originally adopted in 2017 in association with Case No. CPC-2016-1080-GPA-ZC-HD-MCUP-ZV-SPR (Council file No. 17-0808), to increase the maximum allowable in floor area in order to allow for the development of a 124,233 square-foot commercial building in-lieu of the originally approved 102,679 square-foot commercial building; the proposed project involves the addition to an existing 39,148 square-foot, two-story warehouse building with one subterranean level to permit an eight-story, approximately 131-foot high, 124,233 square-foot, commercial development providing space for offices (70,318 square feet), artist studios, photo studios, and screening rooms (17,265 square feet), event spaces (21,000 square feet), and a restaurant/lounge spaces on the first and eighth levels. The total proposed Floor Area Ratio is 4.2 to 1; the project is providing parking to accommodate 270 vehicles and 61 bicycles contained within the existing basement level and ground floor level; for the properties located 929 – 939 East 2nd Street, subject to Modified Conditions of Approval as modified by the PLUM Committee on May 2, 2023.

4. ADVISE the applicant, pursuant to Los Angeles Municipal Code Section 12.32 G:

....property shall not remain in a Q Qualified classification for more than six years unless during that time: (1) there is substantial physical development of the property to allow for one or more of the uses for which the Q Qualified classification was adopted; or (2) if no physical development is necessary, then the property is used for one or more of the purposes for which the Q Qualified classification was adopted... When these time limitations expire, the Q Qualified classification and the authority contained therein shall become null and void, the rezoning proceedings shall be terminated, and the property thereafter may only be utilized for those purposes permitted prior to the commencement of such rezoning proceedings.

5. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and

maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

6. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: 929 E4, LLC

Representative: Jerry Neuman and Sara Hernandez, DLA Piper

Case No.: APCC-2021-10197-ZC

Environmental No.: ENV-2016-1081-MND-REC1

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

Community Impact Statement: None submitted

TIME LIMIT FILE - MAY 26, 2023

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

Adopted Item

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

(3) **23-1200-S101**

COMMUNICATIONS FROM THE MAYOR'S OFFICE relative to the appointment of Ms. Estella Owoimaha-Church to the Employee Relations Board for the term ending September 23, 2027.

(Personnel, Audits, and Hiring Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on www.lacouncilfile.com for background documents.)

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 22, 2023

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

Adopted Item

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

(4) **17-0090-S18**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the First Quarter Proposition HHH (Prop HHH) Quarterly Report for Fiscal Year 2022-23 (FY 2022-23), July 1, 2022 to September 30, 2022.

Recommendation for Council action:

NOTE and FILE the Prop HHH Administrative Oversight Committee (AOC) report dated December 8, 2022, attached to Council file No. 17-0090-S18, relative to the First Quarter Prop HHH Quarterly Report for FY 2022-23, July 1, 2022 to September 30, 2022.

Fiscal Impact Statement: Not applicable.

Financial Policies Statement: Not applicable.

Community Impact Statement: None submitted

Adopted Item

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

(5) **15-1138-S33**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the California Shelter Crisis Status Report to the State of California.

Recommendation for Council action:

NOTE and FILE the Homeless Strategy Committee (HSC) report dated January 5, 2023, attached to Council file No. 15-1138-S33, relative to the California Shelter Crisis Status Report to the State of California.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

Adopted Item

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

(6) **21-0781
CD 5**

SUSTAINABLE COMMUNITIES ENVIRONMENTAL ASSESSMENT (SCEA), MITIGATION MONITORING PROGRAM (MMP), and RELATED ENVIRONMENTAL FINDINGS; and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the future development of the proposed 800 South Fairfax Avenue Project (Project), for the properties located at 800 – 840 South Fairfax Avenue.

Recommendations for Council action:

1. FIND, pursuant to Public Resources Code (PRC), Section 21155.2, after consideration of the whole of the administrative record, including the SB 375 SCEA, ENV-2019-7300-SCEA, and all comments received, after imposition of all mitigation measures, that:
 - a. There is no substantial evidence that the Project will have a significant effect on the environment.
 - b. The City Council held a hearing on April 18, 2023 for adoption of the SCEA pursuant to PRC Section 21155.2(b).

- c. The Project is a transit priority project pursuant to PRC Section 21155, and the Project has incorporated all feasible mitigation measures, performance standards, or criteria set forth in prior Environmental Impact Report(s) (EIR), including the Southern California Association of Governments' (SCAG) 2016-2040 Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS) and 2020-2045 RTP/SCS Program EIRs.
- d. All potentially significant effects required to be identified and analyzed pursuant to the California Environmental Quality Act (CEQA) in the initial study have been identified and analyzed in the SCEA.
- e. With respect to each significant effect on the environment required to be identified in the initial study for the SCEA, changes or alterations have been required in or incorporated into the Project that avoid or mitigate the significant effects to a level of insignificance or those changes or alterations are within the responsibility and jurisdiction of another public agency and have been, or can and should be, adopted by that other agency.
- f. The SCEA reflects the independent judgment and analysis of the City.
- g. The mitigation measures have been made enforceable conditions on the Project.
- h. The proposed project contains more than 50% residential; provides a minimum net density greater than 20 units an acre; and is within one-half mile of a major transit stop or high-quality transit corridor included in a regional transportation plan.
- i. The proposed project is a residential or mixed-use project as defined by Public Resources Code Section 21159.28(d).

2. FIND that the Project complies with the requirements of the CEQA for using the SCEA as authorized pursuant to PRC Section 21155.2(b).

3. ADOPT the SCEA, and the MMP prepared for the SCEA, including the Environmental Findings, for future consideration of the Project, identified as Planning Case No. DIR-2019-7299-TOC-SPR, for the partial demolition of existing improvements, including two apartment buildings and a surface parking lot, and the construction of a new mixed-use project with 209 dwelling units, including 28 Extremely Low Income affordable housing units, and approximately 2,653 square feet of new commercial uses; the existing Tom Bergin's Restaurant and Tavern, located at 840 South Fairfax Avenue and containing approximately 3,829 square feet of floor area, would remain; the Project also includes construction of an eight-story building with a maximum height of approximately 94 feet and a total floor area of approximately 189,115 square feet; and, a total of 239 vehicular parking spaces, 146 bicycle parking spaces, and a minimum of 18,356.25 square feet of open space; for the properties located at 800 – 840 South Fairfax Avenue.

Applicant: Chris Clifford, 830 Fairfax Owner II, LLC

Representative: Todd Nelson, Rand, Paster, Nelson, LLP

Case No. DIR-2019-7299-TOC-SPR

Environmental No. ENV-2019-7300-SCEA

Fiscal Impact Statement: None submitted by the Department of City Planning. 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, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: de León, Harris-

Dawson (2)

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

(7) **22-1545**

RESOLUTION relative to the Declaration of Local Emergency by the Mayor, dated December 12, 2022, concerning homelessness in the City of Los Angeles, pursuant to the provisions of the Los Angeles Administrative Code (LAAC) Section 8.27.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to:

1. Resolve that a local emergency regarding homelessness existed in the City of Los Angeles (City) within the meaning of LAAC Section 8.21, et seq., at the time of the Mayor's December 12, 2022 Declaration of Local Emergency, which the City Council hereby ratifies.
2. Resolve that because the local emergency continues to exist within the City, within the meaning of LAAC Section 8.21, et seq., there is a need to continue the declared state of local emergency, which the City Council hereby ratifies and continues through 30 days from the adoption of this Resolution.
3. Resolve that the declaration of the state of local emergency, pursuant to its terms, shall terminate on June 12, 2023, unless the City Council directs otherwise.
4. Approve and resolve that the competitive bidding restrictions enumerated in Charter Section 371(e)(6) and LAAC Sections 10.15 and 10.17 be suspended for contracts entered into by City departments, in response to the local emergency and mitigation efforts related to the homelessness emergency, with this suspension remaining in effect until September 1, 2023 or the termination of the proclaimed emergency, whichever comes first.

5. Insofar as the public interest and necessity demand the immediate expenditure of public funds to safeguard life, health or property, authorize the City Administrative Officer and City departments, upon direction of the Mayor, to order any action relative to the procurement of construction contracts, service provider contracts, supplies, and equipment for homelessness facilities to safeguard life, health or property caused by the proclaimed local emergency.
6. Resolve that the City Administrative Officer shall report every two weeks to the City Council on the reasons justifying why such aforesaid action was necessary to respond to the emergency, including why the emergency did not permit a delay resulting from a competitive solicitation for bids or proposals and why competitive proposals or bidding was not reasonably practicable or compatible with the City's interests.
7. In accordance with LAAC Section 8.21 et seq., instruct and request all appropriate City departments, agencies, and personnel to continue to perform all duties and responsibilities to represent the City in this matter to prevent and abate the emergency and receive, process, and coordinate all inquiries and requirements necessary to obtain whatever State and Federal assistance that may become available to the City and/or to the citizens of the City who may be affected by the emergency.
8. Instruct the General Manager, Emergency Management Department, to advise the Mayor and City Council on the need to extend the state of local emergency.
9. **Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the Office of Emergency Services of the State of California, the Los Angeles County Office of Emergency Management, and the Los Angeles County Board of Supervisors.**

Adopted Item

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

(8) **23-0299**

RESOLUTION relative to the Declaration of Emergency by the Mayor, dated March 14, 2023, concerning the continuation of extreme conditions caused by rainstorms, pursuant to Los Angeles Administrative Code (LAAC) Section 8.27.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to:

1. Resolve that a local emergency regarding extreme conditions caused by rainstorms existed in the City of Los Angeles (City) within the meaning of Los Angeles Administrative Code (LAAC) Section 8.21, et seq., at the time of the Mayor's March 14, 2023, Declaration of Local Emergency, which the City Council hereby ratifies.
2. Resolve that because the local emergency continues to exist within the City, within the meaning of LAAC Section 8.21, et seq., there is a need to continue the declared state of local emergency, which the City Council hereby ratifies and continues through 30 days from the adoption of this Resolution.
3. In accordance with LAAC Section 8.21 et seq., instruct and request all appropriate City departments, agencies, and personnel to continue to perform all duties and responsibilities to represent the City in this matter to prevent and abate the emergency and receive, process, and coordinate all inquiries and requirements necessary to obtain whatever State and Federal assistance that may become available to the City and/or to the citizens of the City who may be affected by the emergency.
4. Instruct the General Manager, Emergency Management Department, to advise the Mayor and City Council on the need to extend the state of local emergency.
5. **Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the Office of Emergency Services of the State of California, the Los Angeles County Office of Emergency Management, and**

the Los Angeles County Board of Supervisors.

Adopted Item

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

(9) **23-0300**

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

Recommendation for Council action:

Adopt the accompanying RESOLUTION to:

1. Resolve that a local emergency regarding rainstorms causing flooding from extreme runoff and resulting in the partial collapse of a portion of a Los Angeles Aqueduct wall existed throughout the City-owned lands adjacent to the City's Los Angeles Aqueduct, its water-gathering facilities and air-quality control facilities located in Mono, Inyo, Kern, and Los Angeles Counties and in the City of Los Angeles, within the meaning of LAAC Section 8.21, et seq., at the time of the Mayor's March 14, 2023, Declaration of Local Emergency, which the City Council hereby ratifies.
2. Resolve that because the local emergency continues to exist within the City, within the meaning of LAAC Section 8.21, et seq., there is a need to continue the declared state of local emergency, which the City Council hereby ratifies and continues through 30 days from the adoption of this Resolution.
3. In accordance with LAAC Section 8.21 et seq., instruct and request all appropriate City departments, agencies, and personnel to continue to perform all duties and responsibilities to represent the City in this matter to prevent and abate the emergency and receive, process, and coordinate all inquiries and requirements necessary to

obtain whatever State and Federal assistance that may become available to the City and/or to the citizens of the City who may be affected by the emergency.

4. Instruct the General Manager, Emergency Management Department, to advise the Mayor and City Council on the need to extend the state of local emergency.
5. Insofar as the public interest and necessity demand the immediate expenditure of public funds to safeguard life, health, or property in response to the local emergency and mitigation efforts related to the local emergency, the competitive bidding restrictions enumerated in Charter Sections 371 and 372, and LAAC Sections 10.15 and 10.17, are hereby suspended until April 21, 2023 or the termination of the state of emergency, whichever comes first, for the Los Angeles Department of Water and Power (LADWP) to authorize and order any action relative to the procurement of construction contracts, supplies, and equipment but only if monies for related payments be drawn from LADWP's proprietary funds.
6. Request the LADWP to report to the City Council every two weeks on the reasons justifying why such aforesaid action was necessary to respond to the emergency, including why the emergency did not permit a delay resulting from a competitive solicitation for bids or proposals, and why competitive proposals or bidding was not reasonably practicable or compatible with the City's interests.
7. **Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the Office of Emergency Services of the State of California, the Los Angeles County Office of Emergency Management, and the Los Angeles County Board of Supervisors.**

Adopted Item

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

(10) **23-0005-S70**
CD 1

CONTINUED CONSIDERATION OF 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 from Council meeting of May 16, 2023)

Adopted Item to Continue to May 30, 2023

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

(11) **23-0005-S76**
CD 1

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 950 North Everett Street (Case No. 784301), Assessor I.D. No. 5406-017-029, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated May 4, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 950 North Everett Street (Case No. 784301), Assessor I.D. No. 5406-017-029, 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: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: (0)

(12) **23-0005-S77**
CD 2

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 7100 North Coldwater Canyon Avenue (Case No. 801814), Assessor I.D. No. 2324-007-004, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated May 4, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 7100 North Coldwater Canyon Avenue (Case No. 801814), Assessor I.D. No. 2324-007-004, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(13) **23-0005-S78**
CD 7

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the

property at 9040 North Ledge Avenue (Case No. 572536), Assessor I.D. No. 2544-031-023, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated May 4, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 9040 North Ledge Avenue (Case No. 572536), Assessor I.D. No. 2544-031-023, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(14) **23-0005-S79**
CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 605 West 48th Street (Case No. 755095), Assessor I.D. No. 5018-027-008, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated May 4, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 605 West 48th Street (Case No. 755095), Assessor I.D. No. 5018-027-008, 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: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: (0)

(15) **18-0384-S3**

COMMUNICATION FROM THE MEASURE W - SAFE, CLEAN WATER PROGRAM ADMINISTRATIVE OVERSIGHT COMMITTEE (Measure W AOC) relative to the Proposed Project Support Letter Policy and distribution to all stakeholders implementing Measure W project.

Recommendations for Council action:

1. APPROVE the proposed Policy for Safe Clean Water Program (SCWP) Community (Non-municipal) Proposed Projects, as detailed in the April 6, 2023 Measure W AOC report, attached to the Council file.
2. DIRECT the Bureau of Sanitation to publish and implement the City Policy for SCWP Community (Non-municipal) Proposed Project Support Letter Policy and distribute the policy document to all stakeholders and other City departments implementing SCWP projects.

Fiscal Impact Statement: The Measure W AOC reports that there is no fiscal impact to the General Fund from approval of the recommendations in the Measure W AOC report as this action is administrative only.

Community Impact Statement: None submitted.

(Energy and Environment Committee waived consideration of the above matter)

Adopted Item

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

(16) **23-0483**
CD 2

MOTION (KREKORIAN - RAMAN) relative to funding for the purchase and installation of backflow devices for the Vineland median island project in Studio City, Council District 2.

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

1. TRANSFER and APPROPRIATE \$13,500 in the Council District 2 portion of the Neighborhood Service Enhancements line item in the General City Purposes Fund No. 100/56 (Account No. 000975) to the Street Services Fund No. 100/86, Appr Account No. 006020, for purchase and installation of backflow devices for the Vineland median island project in Studio City, Council District 2.
2. AUTHORIZE the Bureau of Street Services to make any technical corrections or clarifications as necessary 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, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: (0)

(17) **23-0010-S4**

MOTION (HARRIS-DAWSON - LEE) relative to an offer of a reward for information leading to the identification, apprehension and conviction of the person or persons responsible for the death of John Tagaoi on May 30, 2014.

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

1. PROVIDE an offer reward in the amount of \$50,000 for information leading to the identification, apprehension and conviction of the

person or persons responsible for the death of John Tagaoi on May 30, 2014.

2. DIRECT the City Clerk to cause notices and/or advertisements to be only published according to the requirements of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk 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 reward notices, to ensure adequate community notice.

Adopted Item

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

(18) **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 May 9, 2023)

Adopted Item

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

(19) **23-0443**
CD 8

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) AND THE LOS ANGELES HOUSING DEPARTMENT (LAHD),

AND RESOLUTIONS relative to considering the results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) hearing minutes; and issuing tax-exempt multifamily conduit revenue notes in an amount up to \$29,000,000 for the Ambrosia Apartments Housing Project located at 800-816 West 85th Street in Council District 8.

A. COMMUNICATION FROM THE CAO

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

1. NOTE and FILE the LAHD report dated April 24, 2023, attached to Council file No. 23-0443, relative to the issuance of tax-exempt multifamily conduit revenue notes for the Ambrosia Apartments Housing Project.
2. CONSIDER the results of the TEFRA hearing held on September 29, 2022 for the Ambrosia Apartments Housing Project contained in the CAO report dated May 10, 2023, attached to Council file No. 23-0443.
3. ADOPT the accompanying RESOLUTION attached to the CAO report dated May 10, 2023, attached to the Council file, authorizing the issuance of up to \$29,000,000 in tax-exempt multifamily conduit revenue notes for the Ambrosia Apartments Housing Project located at 800-816 West 85th Street in Council District 8.
4. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant financing documents for the Ambrosia Apartments Housing Project, subject to the approval of the City Attorney as to form.

B. COMMUNICATION FROM THE LAHD

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

1. CONSIDER the TEFRA hearing minutes, provided as Attachment A, contained in the LAHD report dated April 25, 2023, attached to Council file No. 23-0443, held on September 29, 2022.

2. ADOPT the accompanying RESOLUTION provided as Attachment B, contained in the LAHD report dated April 25, 2023, attached to the Council file, authorizing the issuance of up to \$29,000,000 in tax-exempt multifamily conduit revenue notes for the Ambrosia Apartments Housing Project located at 800-816 West 85th Street in Council District 8.

3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant financing documents for the Ambrosia Apartments 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 (notes) for the Ambrosia Apartments Housing Project. The City is a conduit issuer and does not incur liability for the repayment of the notes, which are a limited obligation payable solely from the revenues of the Ambrosia Apartments Housing Project, and the City is not, under any circumstances, obligated to make payments on the notes.

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

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

Community Impact Statement: None submitted

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

Adopted Motion (Raman for Harris-Dawson – Price) to adopt the City Administrative Officer Report

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

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

(20) **23-0482**
CD 11

CONSIDERATION OF MOTION (PARK – KREKORIAN – LEE – SOTO-MARTÍNEZ – RAMAN – RODRIGUEZ – BLUMENFIELD) relative to naming the intersection at Wilshire Boulevard and Granville Avenue as "Republic of Artsakh Square".

Recommendation for Council action:

NAME the intersection at Wilshire Boulevard and Granville Avenue as "Republic of Artsakh Square", and DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect at this location.

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

Adopted Item

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

(21) **23-0495**
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 82869 located at 2916 West Waverly Drive, westerly of Auburn Street.

Recommendation for Council action:

APPROVE the final map of Tract No. 82869, located at 2916 West Waverly Drive, westerly of Auburn Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143261)

Subdivider: 2916 Waverly LLC; Surveyor: David B. Ragland/GM Engineering

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final tract map pursuant to Section 19.02(A) (2) 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, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: (0)

(22) **23-0496**

CD 4

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2020-0298 located at 17121 West Rancho Street, westerly of Oak Park Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2020-0298, located at 17121 West Rancho Street, westerly of Oak Park Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143264)

Owner: Ersco, LLC; Surveyor: Cynthia A. De Leon

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

(23) **23-0500**
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 74288 located at 2251-2257 West Duane Street, northwesterly of Glendale Boulevard.

Recommendation for Council action:

APPROVE the final map of Tract No. 74288, located at 2251-2257 West Duane Street, northwesterly of Glendale Boulevard and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143277)

Subdivider: 2251 Duane, LLC; Surveyor: Neil C. Hansen

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$14,064 for the processing of this final tract map pursuant to Section 19.02(A) (2) 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, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: (0)

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(24) **23-0458**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the

case entitled Silva Manvelyan v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV05092. (This matter arises from a February 17, 2020, incident in which Plaintiff tripped and fell on metal bolts on the sidewalk located at 4739 West Hollywood Boulevard.)

(Budget, Finance, and Innovation Committee waived consideration of the above matter)

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

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

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

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
Soto-Martinez	Hernandez – Raman – Yaroslavsky – Price – Hutt - Krekorian	ACLU of Southern California Day

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #51

MOTION

The intersections of Cahuenga Boulevard/Broadlawn Drive and Cahuenga Boulevard/Oakshire Drive do not have compliant access ramps. These locations are found along heavily-used transit lines, various commercial uses, a house of worship, and the El Paseo De Cahuenga Park. It is critical that this infrastructure is provided to ensure that all people with disabilities have safe and easy access to public properties. In order to design and construct new curb ramps, funding must be identified.

I THEREFORE MOVE that the Council, subject to approval of the Mayor, establish a new capital project entitled "Cahuenga Boulevard/Broadlawn Drive/Oakshire Drive access ramps" and appropriate/transfer \$764,000 from Ventura/Cahuenga Boulevard Corridor Specific Plan Fund No. 523, Available Cash Balance, to Capital Improvement Expenditure Program Fund No. 100-54, new account "Cahuenga Boulevard/Broadlawn Drive/Oakshire Drive access ramps" for the design and construction of the infrastructure improvements at these locations.

I FURTHER MOVE that the City Administrative Officer be authorized to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers.

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

SECONDED BY: Leatha Hall

ORIGINAL


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MAY 16 2023

MOTION

In Los Angeles's haste to address the homelessness crisis, the City has directly driven the rapid expansion of the homeless services industry across the City and County. Wanting to be a part of the solution, idealistic Angelenos have chosen to take jobs in homeless services at a variety of levels. Many have found this work to be rewarding however many have also experienced physical and verbal abuse, mental health challenges, serious burnout, and housing insecurity as a result. We have seen these realities lead to rapid job turnover and challenges staffing up. We as a City Council cannot claim to be taking the issues of homelessness seriously if the solutions we offer are, in practice, keeping thousands of workers in the homeless services industry in a state of economic precarity.

I THEREFORE MOVE that the City Council request the City Administrative Officer, the Chief Legislative Analyst, the Los Angeles Homeless Services Authority (LAHSA), and the City Attorney work together to prepare an analysis of the factors that determine wages and working conditions for workers at all levels of the Homeless Services Industry and a path forward for ensuring a true living wage for workers in this field. This analysis should include consideration of the following but is not limited to:

- Average retention of employees, at each level, for contracted service providers and LAHSA workers who directly interface with Persons Experiencing Homelessness (PEH) and those who do not
- Percentage of workers employed directly with LAHSA or contracted through a service provider, those who directly interface with PEH and those who do not, who are considered "rent burdened"
- Actual cost of services vs. amount paid by LAHSA for contracted service providers who do outreach and those at all housing sites receiving City funding
- Impact of yearly contract duration and funding, and less than yearly contracts and funding, on ability of contracted service providers for interim and permanent housing sites as well as outreach services to adequately compensate their employees
- Cost and legislative changes necessary to execute multi-year contracts with service providers for interim and permanent housing sites as well as outreach services
- Cost for LAHSA to cover the entire cost of services for service providers
- Analysis of the report from RAND, "Living Wages in Los Angeles County's Homeless Response Sector" including the cost and legislative path forward to implement the changes suggested in the aforementioned report.

PRESENTED BY:

SECONDED BY:

KEVIN DE LEÓN
Councilmember, 14th District

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MAY 16 2023

TRANSPORTATION

MOTION

The results of the most recent 2022 Point-In-Time Count from the Los Angeles Homeless Services Authority revealed that nearly 6,500 people are experiencing homelessness in 4,000 RVs across Los Angeles. This represents a 40% increase since 2018, comprising 22% of the City's total unsheltered homeless population.

As the number of RVs on City streets has grown, there have also been reports of "van-lords"- individuals who use our public rights of way to rent RVs to the unhoused, capitalizing on their vulnerability. While the City recently approved a citywide framework (CF 22-1313) to rehouse individuals experiencing homelessness in their RVs, more can be done to strengthen existing rules in order to protect the health and safety of our residents.

Too often, RVs that are used as dwellings on LA's streets are in grave disrepair, meaning that people living in them face unsanitary and sometimes dangerous conditions. Many RV residents also lack access to adequate hygiene facilities. While some individuals living in RVs own their vehicles, others make substantial rent payments to the vehicle's owner, paying hundreds of dollars each month for precarious and substandard conditions.

The City has means of addressing private landlords who own apartments and homes but who do not keep those rental units up to basic minimum habitability standards. The Housing Department (LAHD) is responsible for investigating complaints about code violations and unsafe living conditions at multifamily rental properties within the City. There is no equivalent for RV owners who rent their RVs to people for habitation. If the City is to address and, ultimately, phase out RV homelessness, the issue of "van-lords" must be resolved.

Currently, Los Angeles Municipal Code (LAMC) Section 80.73.1 prohibits a person or entity from reserving any street, parking space, or other public space without written authorization from the City while conducting business pertaining to new and used vehicles. While the Code prohibits any new or used vehicle from standing in the public right-of-way during the conduct of business, it is silent on the sale or leasing of RVs. Addressing this gap would further the City's responsibility to protect life and safety.

At the state level, there are numerous codes regulating the sale and leasing of RVs. This includes Section 18027.3 of California's Health and Safety Code, which requires that any RV offered for sale, sold, rented or leased within California meet the design and safety standards of the American National Standards Institute (ANSI) and National Fire Protection Association (NFPA), in addition to an insignia or label demonstrating compliance with ANSI and NFPA protections. Section 14604(a) of California's Vehicle Code also requires that a lessor of a motor vehicle check for the appropriate license as well as keep a record of the vehicle's registration number.

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I THEREFORE MOVE that the Council request the City Attorney to prepare and present an ordinance that amends Los Angeles Municipal Code Section 80.73.1 to specify that the Code Section includes the rental of RVs as one of the types of vehicles prohibited to conduct their business of selling, leasing, renting, or any other disposition in the public-right-of-way.

I FURTHER MOVE that the Council request the City Attorney to include in the Code a requirement for the lessor of an oversize/recreational vehicle to comply with relevant state and federal laws as it relates to the sale and lease of RVs.

I FURTHER MOVE that the Council request the City Attorney, with assistance from the City Attorney's Office of Code Enforcement, Bureau of Street Services (BSS), and any other necessary City departments to report back with a proposed escalating fine structure for vehicle owners for the corresponding administrative code enforcement citations.

PRESENTED BY: 
TRACI PARK
Councilwoman, 11th District

SECONDED BY: 

ORIGINAL

MOTION

Under current interpretation of the City's ethics and conflict of interest laws when the spouse of a City Councilmember's staff is a registered lobbyist and when that lobbyist is seeking to influence their spouse's office, the staff are advised to create a firewall within the Council office to effectively recuse themselves from engaging in any discussions or deliberations of the issue. However, such advice is only provided if the staff person in question proactively seeks guidance from the Ethics Commission or the City Attorney. Because there are no provisions requiring such a firewall and in recognition that such firewalls may not always be effectively applied, it is likely that there have been instances where the spouse or close relative of a Councilmember or of the senior or planning staff of a Councilmember (e.g., those that are required to file a Form 700) has lobbied the office of that Councilmember. This presents at a minimum an appearance of conflict of interest if not an actual conflict. As the City Council is currently in the process of considering changes to these laws, now is an opportune time to consider provisions that would address this unregulated area of the law.

I THEREFORE MOVE that the City Council request that the Chief Legislative Analyst, in consultation with the Ethics Department and the City Attorney, report to the Council within 30 days on whether and how the City could adopt revisions to the ethics and conflict of interest laws that would:

- 1) Require that anyone registering as a lobbyist disclose if they are a Close Relative – defined as the spouse, registered domestic partner, parent, or child of the lobbyist – of a City Councilmember or staff person of a Councilmember that is required to file a Form 700 form (collectively the "Reporting Staff");
- 2) Prohibit a registered lobbyist that is a Close Relative of a Councilmember or of a member of the Reporting Staff of a Councilmember from lobbying that Council office on any proposed or pending land use development project that is located in that Councilmember's district; and

ORIGINAL

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3) Prohibit a Councilmember or Reporting Staff person of a Councilmember from communicating with a registered lobbyist who is a close relative of the Councilmember or of a Reporting Staff person of a Councilmember on any proposed or pending land use development project that is located in the Councilmember's district and require the prohibited individual, the Councilmember or a Reporting Staff person, to recuse and file the appropriate disclosure form with the City Ethics Commission.

PRESENTED BY:

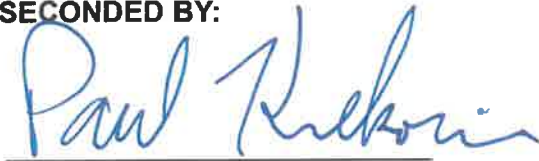


KATY YAROSLAVSKY
Councilwoman, Fifth District



TIM McOSKER
Councilmember, Fifteenth District

SECONDED BY:



ORIGINAL

MOTION

In 1978 the City established procedures for issuing coastal development permits pursuant to Section 30600 (b) of the California Coastal Act and Section 13304 of the California Code of Regulations. The California Coastal Commission (CCC) approved and certified the City's coastal development permit program consistent with the requirements of the California Coastal Act.

On December 6, 2022, the Council adopted a comprehensive revision to the Processes and Procedures Ordinance (Council File No. 12-0460-S4, Ordinance No. 187712), including amendments to its coastal development permit program. In accordance with State law, the City must obtain approval for and certification of the amendments from the Coastal Commission before those amendments may be applied.

In order for the City's coastal development permit program to be operative at the same time as the rest of the City's amended process and procedures, the City should extend the operative date for the entire Ordinance to allow for the CCC certification process and to ensure that new provisions are uniformly applied citywide.

I THEREFORE MOVE that the Council request the City Attorney, with the assistance of the Planning Department, to prepare and present an Ordinance to extend the operative date of July 22, 2023 for Ordinance No. 187712 (Processes and Procedures Ordinance) by an additional 180 days to January 22, 2024 and to include an urgency clause, if possible, to avoid any lapse in regulation.

PRESENTED BY: Traci Park
Councilmember Park
11th District

Tim McOsker
Councilmember McOsker
15th District

SECONDED BY: [Signature]

[Signature]

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MAY 16 2023

19C

MOTION

I MOVE that we adopt Recommendation A- Communication from the CAO on Item 19: COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) AND THE LOS ANGELES HOUSING DEPARTMENT (LAHD), AND RESOLUTIONS relative to considering the results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) hearing minutes; and issuing taxexempt multifamily conduit revenue notes in an amount up to \$29,000,000 for the Ambrosia Apartments Housing Project located at 800 816 West 85th Street in Council District 8, Item No 19. on today's Council Agenda (CF 23-0443).

PRESENTED BY: _____

Marqueece Harris-Dawson for

MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY: _____

[Signature]

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[Handwritten mark]

MAY 16 2023

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Silva Manvelyan v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV05092. (This matter arises from a February 17, 2020, incident in which Plaintiff tripped and fell on metal bolts on the sidewalk located at 4739 West Hollywood Boulevard.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$300,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$300,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts as follows:
ALDERLAW, APC AND SILVA MANVELYAN in the amount of \$300,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

(Budget, Finance and Innovation Committee waived consideration of this matter)

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to relative to the appointment of Ms. Estella Owoimaha-Church to the Employee Relations Board for the term ending September 23, 2027.

Recommendation for Council action:

NOTE and FILE the April 7, 2023 and April 17, 2023 communications from the Mayor, inasmuch as Ms. Estella Owoimaha-Church has withdrawn herself from consideration for appointment to the Employee Relations Board .

Financial Disclosure Statement: Not applicable.

Background Review: Not applicable.

Community Impact Statement: None submitted.

Summary:

On May 16, 2023, your Committee considered April 7, 2023 and April 17, 2023 communications from the Mayor relative to the appointment of Ms. Estella Owoimaha-Church to the Employee Relations Board for the term ending September 23, 2027. After consideration and having provided an opportunity for public comment, the Committee moved to note and file the communications from the Mayor. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

Personnel, Audits, and Hiring Committee



COUNCILMEMBER	VOTE
McOSKER:	YES
PRICE:	YES
SOTO-MARTINEZ:	YES

ARL

5/16/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-