

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

**Tuesday, June 13, 2023**

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

(For further details see Official Council Files)

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

**Roll Call**

**Members Present: Blumenfield, Harris-Dawson, Hernandez, Hutt, McOsker, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (10); Absent: de León, Krekorian, Lee, Rodriguez (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) **22-1045**

EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to the 2023-24 Proposition K Assessment.

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

1. ACKNOWLEDGE that the City Council's action is exempt from the California Environmental Quality Act (CEQA) under Article II, Section 2.i of the City's CEQA guidelines, because the underlying project has already been evaluated and processed in accordance with the City CEQA Guidelines, with respect to the projects in List 3 of Attachment 8 of the April 27, 2023 L.A. forKids Steering Committee report, attached to the Council file.

2. ACKNOWLEDGE that a Mitigated Negative Declaration has been prepared for the project and will be reviewed and considered by the City Council as part of the final approval of the project, with respect to the projects in List 4 of Attachment 8 of the April 27, 2023 L.A. for Kids Steering Committee report, attached to the Council file.
  
3. ACKNOWLEDGE that these are projects that may be considered for funding after CEQA compliance; no further action is required at this time, with respect to the projects in List 5 of Attachment 8 of the April 27, 2023 L.A. for Kids Steering Committee report, attached to the Council file.
  
4. PRESENT and ADOPT the accompanying ORDINANCE Confirming the Assessment, dated May 19, 2023, as prepared and transmitted by the City Attorney, confirming the assessments and approving the diagram for the District for Fiscal Year (FY) 2023-24.
  
5. INSTRUCT the City Engineer to record a Notice of Assessment with the County of Los Angeles (County) Recorder.
  
6. APPROVE the 2023-24 Four Year Plan for the L.A. for Kids Program and related schedules, as set forth in Attachments 1, 2, 3, 4, and 7 of the April 27, 2023 L.A. for Kids Steering Committee report, attached to the Council file.
  
7. APPROVE the 2023-24 allocation of administrative funds up to the following amounts within Proposition K Fund No. 43M, as set forth in Attachment 7 of the April 27, 2023 L.A. for Kids Steering Committee report, attached to the Council file:

<u>Department</u>	<u>Amount</u>
Public Works (PW)/Bureau of Engineering (BOE)	\$214,290
PW/Board/Office of Accounting	136,457
Office of the City Administrative Officer (CAO)	78,000
Office of the Chief Legislative Analyst	<u>33,356</u>
	Total: \$462,103

8. INSTRUCT the Information Technology Agency (ITA) to prepare the assessment file containing the assessment levy information confirmed by the City Council for 2023-24 for each parcel in the Assessment District and make it available to the BOE to verify and transmit to the County.
  
9. AUTHORIZE the City Engineer to negotiate and execute Proposition K grant agreements with grantees that are recommended for 2023-24 project allocations (Attachment 1 of the April 27, 2023 L.A. for Kids Steering Committee report, attached to the Council file), except for competitive projects awarded to City departments, subject to approval of the City Attorney.
  
10. AUTHORIZE the Controller to:
  - a. Set up accounts for the 2023-24 Proposition K assessment within the following Funds, pursuant to instructions to be provided by the CAO: Proposition K Projects Fund No. 43K; Proposition K Maintenance Fund No. 43L; and, Proposition K Administration Fund No. 43M.
  
  - b. Increase the 2023-24 appropriations for the ITA by \$50,000 from Proposition K Fund No. 43K/10, Account No. (TBD) - ITA to Fund No. 100/32, Account No. 9350 - Communication Service Request.
  
  - c. Transfer cash from Proposition K Fund No. 43K/10, on an as-needed basis upon proper documentation from the ITA and approval by the BOE Program Managers and the CAO.
  
  - d. Transfer assessment revenues to the appropriate Program Funds in the approximate percentage distribution, and up to the amounts reflected below:

<u>Proposition K Fund</u>	<u>Percentage</u>	<u>Distribution</u>	<u>Year 27 Total</u>
43K/10 – Capital Projects	77.11%		\$19,276,725
43L/10 – Maintenance	20.00%		5,000,000

43M/10 – Administration	<u>1.85%</u>	<u>462,103</u>
Total:	100.00%	\$25,000,000

11. INSTRUCT the City Engineer, CAO, CLA, and Board of Public Works, Office of Accounting, to submit journal voucher requests supported by the documentation of work order charges for program administrative and project construction management staffing costs to the CAO.
  
12. INSTRUCT the Department of General Services (GSD) and the Department of Recreation and Parks (RAP) to submit expenditure reports to the BOE and the CAO on a monthly basis.
  
13. AUTHORIZE the City Engineer to make technical corrections to the City Engineer's Report to reflect the intent of the Council action.
  
14. AUTHORIZE the CAO to make funding adjustments and prepare technical adjustments as needed to fully commit annual assessment funds and carry out the intent of the Council action; and, AUTHORIZE the Controller to implement those technical adjustments.
  
15. AUTHORIZE the Controller, pursuant to instructions provided by the CAO, to revert residual funds within Proposition K Funds to the originating Proposition K project accounts for projects completed by the GSD and the RAP as part of ongoing program reconciliation activities.

Fiscal Impact Statement: The L.A. For Kids Steering Committee reports that adoption of an Ordinance to Levy the Proposition K: L.A. for Kids Assessment for FY 2023-24 indicates the Council's intention to levy assessments totaling \$25 million to acquire and construct park and recreational and cultural facilities serving youth. The assessment can only be used for capital improvements, acquisition of land, Proposition K Program administration and maintenance of completed projects. The operating cost for Proposition K projects completed in future years will be funded by the annual operating budget adopted for City departments and with independent funding for projects operated by external entities. For FY

2023-24, \$5.0 million in General Fund reimbursements are anticipated for program administration (\$0.46 million) and maintenance (\$4.56 million) as identified in Section 3 of the April 27, 2023 L.A. for Kids Steering Committee report findings. The RAP reports an annual fiscal impact of \$6.05 million once active Proposition K projects, currently in various stages of development, become operational over future years. This includes \$2.57 million for maintenance and \$3.48 million for operations (Attachments 5 and 6 of said report). The fiscal impact for completed projects will be partially offset by Proposition K maintenance funding. However, this annual offset will no longer be available once the Proposition K Program ends in 2026-27. In 2022-23, the RAP will receive an award of \$4.38 million for current year maintenance awards (Attachment 9 of said report).

Financial Policies Statement: The L.A. For Kids Steering Committee reports that the actions recommended in the report comply with the City's Financial Policies.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(2) **23-0472  
CD 13**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at Color Club, located at 641 North Western Avenue (641 - 649 North Western Avenue).

Applicant: Color Club LLC

Representative: Eddie Navarrette - FE Design & Consulting

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

**(LAST DAY FOR COUNCIL ACTION - AUGUST 2, 2022 2023\***

**\*Journal correction)**

**(Motion required for Findings and Council recommendations for the above application)**

**Adopted Motion (Soto-Martínez – Yaroslavsky) to grant the Public Convenience or Necessity Application - SEE ATTACHED**

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

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

(3)      **23-0359**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the feasibility of establishing a Democracy Vouchers program in the City.

Recommendation for Council action, pursuant to Motion (Raman - et al. – Hernandez - et al.):

INSTRUCT the Chief Legislative Analyst (CLA), in consultation with the Ethics Commission and relevant City departments, as needed, to report within 90 days the feasibility of establishing a Democracy Vouchers program in the City. The report should include:

- a. A demographic and neighborhood-by-neighborhood analysis of donors in City elections.
- b. An analysis of the effectiveness of Democracy Vouchers programs in other cities, such as Seattle.
- c. Recommendations for the establishment of a Democracy Vouchers program in the City, taking into account:
  - i. The degree to which a Democracy Vouchers program would increase the share of campaign money coming from within the

City.

- ii. The degree to which a Democracy Vouchers program would increase the share of campaign money coming from people, as opposed to special interest groups.
- iii. The degree to which a Democracy Vouchers program would make campaign financing more equitable by boosting donations from ZIP codes in the City with a high percentage of people of color.
- iv. The possibility of creating a hybrid public financing program based upon Democracy Vouchers where raising a certain amount of funds through Democracy Vouchers could result in the award of a grant, or multiple grants, to achieve full public financing, similar to the gubernatorial races in Arizona, Massachusetts and Maine.
- v. Whether a Democracy Vouchers program would diversify the demographics of candidates for public office in the City.
- vi. Whether a Democracy Vouchers program would boost political engagement within the City.
- vii. Range of options for candidate requirements, including but not limited to public debate requirements, contribution and spending limits, and disclosure agreements.
- viii. Safeguards to prevent potential fraud and abuse.
- ix. Staffing requirements.
- x. Appropriate budget size and funding options for successful implementation.
- xi. How a Democracy Vouchers program should work with the

City's current matching funds program.

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

Community Impact Statement: Yes

For:

Sherman Oaks Neighborhood Council

Reseda Neighborhood Council

Valley Village Neighborhood Council

Historic Highland Park Neighborhood Council

**Adopted Item**

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

(4) **23-0244**

PUBLIC SAFETY COMMITTEE REPORT relative to adding the City Attorney to the City's Administrative Citation Enforcement Program (ACE) as an Enforcement Officer; authorizing the City Attorney to modify the processes set forth in ACE, as appropriate; and related matters.

Recommendations for Council action, pursuant to Resolution (McOsker – Harris-Dawson):

1. RESOLVE that, inasmuch as the City Attorney is an Enforcement Officer of ACE as defined in Section 11.2.02 of the Los Angeles Municipal Code (LAMC), the City Council hereby adds the City Attorney as an Enforcement Officer empowered to enforce any and all violations of any provision of the LAMC under either or both LAMC Sections 11.00 or 11.2.
2. RESOLVE that the City Attorney is hereby authorized to modify the processes set forth in ACE to implement ACE, as appropriate, for the addition of the City Attorney, including implementing citation forms, administrative procedures, protocols, appeals to a hearing



officer and designation of a citation processing company as the City Attorney determines is necessary or appropriate for Administrative Citations issued by the City Attorney. The issuance of an Administrative Citation by the City Attorney shall constitute the initial review otherwise required under LAMC Section 11.2.08(a)(1) and the Responsible Person may pay the Administrative Citation or contest an Administrative Citation issued by the City Attorney directly as set forth in LAMC Section 11.2.08(a)(2) and 11.2.09.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: Yes

For: Bel Air-Beverly Crest Neighborhood Council

**Question Whether to Substitute**

**Ayes: Blumenfield, Harris-Dawson, Hutt, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (10); Nays: Hernandez (1); Absent: de León, Krekorian, Lee (3)**

**Adopted Substitute Resolution (McOsker – Soto-Martínez) - SEE ATTACHED**

**Ayes: Blumenfield, Harris-Dawson, Hutt, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (10); Nays: Hernandez (1); Absent: de León, Krekorian, Lee (3)**

(5) **23-0488**

PUBLIC SAFETY COMMITTEE REPORT relative to programs within the City Attorney's Office that focus on outreach and education to preempt crimes being committed and/or divert cases from the court and carceral systems; identifying grants at the local, state or federal levels that could be used to create additional programs; and related matters.

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

1. REQUEST the City Attorney to report to Councilon:

- a. All existing programs within the City Attorney’s Office that focus on proactive outreach and education to preempt crimes being committed and/or divert cases from the court and carceral systems.
  - b. Any available data pertaining to each program, including but not limited to the amount of participants who have utilized the program, the percentage of cases that are successfully diverted from the court or carceral systems from these programs, and the number of stakeholders reached by outreach efforts.
2. REQUEST the City Attorney, with the assistance of the City Administrative Officer (CAO), to identify any available grants at the local, state or federal levels that could be used to create additional programs to proactively educate and to divert from the court and carceral systems.

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

Community Impact Statement: Yes

For: Empowerment Congress West Area Neighborhood Development Council

**Adopted Item**

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

(6) **23-0270**

PUBLIC SAFETY COMMITTEE REPORT relative to an overview of all diversion and recidivism programs implemented by the Los Angeles Police Department (LAPD).

Recommendation for Council action, as initiated by Motion (McOsker – Rodriguez – Harris-Dawson):

INSTRUCT the LAPD to report to Council with an overview all diversion and recidivism programs implemented by the LAPD, or in collaboration with other agencies, including metrics for each program, challenges to implementation and an evaluation of their success in meeting diversion objectives. The report should also include recommendations to increase participation and improve the effectiveness of each program, as well as the potential effectiveness and feasibility of incorporating existing City resources, or transferring existing LAPD programs to other City departments, including those offered by the Youth Development Department, the Mayor's Office of Gang Reduction and Youth Development and the Civil + Human Rights and Equity Department.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: Yes

For:

Westside Neighborhood Council

Sherman Oaks Neighborhood Council

**Adopted Item**

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

(7) **23-0255**

PUBLIC SAFETY COMMITTEE REPORT relative to the staffing levels, the number of calls received and the average number of calls handled per operator at all Los Angeles Police Department (LAPD) dispatch centers; how current and future staffing plans impact the LAPD's ability to process 9-1-1 calls in compliance with State-mandated guidelines; and related matters.

Recommendations for Council action, pursuant to Motion (McOsker – Lee):

1. INSTRUCT the LAPD to report to Council on:
  - a. The current and historical staffing levels at all dispatch centers.
  - b. The number of calls received per dispatch center.
  - c. The average number of calls handled per operator at each dispatch center.
  - d. How current and future staffing plans impact the LAPD's ability to process 9-1-1 calls in compliance with State-mandated guidelines. The report should include trend lines on call response times and the resources required to bring the response times down to the baseline.
  
2. INSTRUCT the Personnel Department, with the assistance of the LAPD, to report to Council on the status of its hiring process related to recruitment, communication strategy and hiring obstacles related to the Police Service Representative classification. This should be inclusive of:
  - a. The number of hiring tests offered in the last year, the communication and operations related to providing hiring those tests, and the number of applicants that participated in the testing process, those that passed the tests, and those that were eventually hired.
  - b. The potential to modernize the testing process: including elimination of the typing test certification and further requiring the typing test certification as a form of training once Police Service Representatives are hired, and expediting the testing process through including CritiCALL within the testing process.
  - c. The average timeline for hiring a Police Service Representative.
  - d. The number of Police Service Representatives that pursue

promotional opportunities.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

**Adopted Item**

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

(8) **23-0258**

PUBLIC SAFETY COMMITTEE REPORT relative to the feasibility of diverting the 28 calls identified by the March 1, 2023 Los Angeles Police Protective League press statement to unarmed response services; and deploying non-sworn civilian first responders to 9-1-1 calls for service that do not require an armed response; and related matters.

Recommendations for Council action, as initiated by Motion (Park – McOsker – Price):

1. INSTRUCT the City Administrative Officer (CAO), with the assistance of the Chief Legislative Analyst (CLA), the Los Angeles Police Department (LAPD), and any other departments as necessary, to report to Council on the feasibility of diverting the 28 calls identified by the March 1, 2023 Los Angeles Police Protective League press statement. The report should include:
  - a. An analysis for each call identified, including entities with the jurisdiction, expertise, and capacity to respond absent of an LAPD first response.
  - b. An overview of communication systems and dispatch capacity needed to allow for diversion of calls to appropriate responders, including personnel, equipment and training.
2. INSTRUCT the CAO, with the assistance of the CLA, the LAPD, the

City Attorney, and any other departments as necessary, to report to Council on the feasibility of deploying non-sworn civilian first responders to 9-1-1 calls for service that do not require an armed response and identify potential departments, including any authority required for civilian responders to enforce City laws and an overview of any calls for service legally requiring a sworn response by law enforcement officer or other first responder.

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

Community Impact Statement: None submitted

**Adopted Item**

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

(9) **22-0978-S2**

PUBLIC SAFETY COMMITTEE and PERSONNEL, AUDITS, AND HIRING COMMITTEES' REPORTS relative to the current hiring, training practices and policy protocol for Police Service Representatives when it comes to unarmed crisis response.

**A. PUBLIC SAFETY COMMITTEE REPORT**

Recommendation for Council action, as initiated by Motion (Hernandez – McOsker – Blumenfield):

REQUEST the City Administrative Officer (CAO), with assistance of the Personnel Department, and the Los Angeles Police Department (LAPD), to report on the current hiring, training practices, and policy protocol for Police Service Representatives when it comes to unarmed crisis response related service calls with said report to include:

- a. Procedural mapping and technology needed related to implementing a “decision tree” for unarmed crisis response related service calls.

b. Best practices from other municipalities.

**B. PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT**

Recommendation for Council action, pursuant to Motion (Hernandez – McOsker – Blumenfield):

REQUEST the Personnel Department and the LAPD to report on the current hiring, training practices, and policy protocol for Police Service Representatives when it comes to unarmed crisis response related service calls with said report to include:

a. Procedural mapping and technology needed related to implementing a “decision tree” for unarmed crisis response related service calls.

b. Best practices from other municipalities.

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

Community Impact Statement: None submitted

**Adopted Motion (Rodriguez – McOsker) - SEE ATTACHED**

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

(10) **22-0264**

PUBLIC SAFETY and PERSONNEL, AUDITS, AND HIRING COMMITTEES' REPORT relative to the number of women being promoted and related implementation efforts in the Los Angeles Police Department (LAPD) workforce; and funding for training, support and mentorship programs, conferences and other career development efforts for women and minority officers in the LAPD; and related matters.

Recommendation for Council action:

APPROVE the LAPD report dated February 24, 2023 and Board of

Police Commissioners (BPC) report dated August 18, 2022, both attached to Council file No. 22-0264.

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

Community Impact Statement: None submitted

**Adopted Item**

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

(11) **23-0313  
CD 13**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Morris Kight McCadden Place Residence, located at 1428 – 1430 North McCadden Place, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of the Morris Kight McCadden Place Residence, located at 1428 – 1430 North McCadden Place, in the list of Historic-



Cultural Monuments.

Applicant: AIDS Healthcare Foundation, Attn: Jonathan Eisenberg Owners:  
Tal Kahana, Trustee, Tal Kahana Trust, Paz K. Stark, Trustee, Paz  
K. Stark Trust and Tal Kahana, Trustee, Tal Kahana 2007 Revocable Inter  
Vivos Trust, Et al.

Case No. CHC-2022-3605-HCM

Environmental No. ENV-2022-3606-CE

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - JUNE 14, 2023**

**(LAST DAY FOR COUNCIL ACTION - JUNE 14, 2023)**

**Adopted Item**

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

(12) **22-0599  
CD 2**

CATEGORICAL EXEMPTION and RELATED CALIFORNIA  
ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS; and PLANNING  
AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an  
appeal filed for a Specific Plan Exception, Project Permit Compliance  
review, Conditional Use, and a Zone Variance, for the properties located at  
4801 - 4815 North Laurel Canyon Boulevard and 12107 - 12111 West  
Riverside Drive.

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

1. DETERMINE that based on the whole of the administrative record, the Project is exempt from CEQA pursuant to CEQA Guidelines Section 15303, 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 South Valley Area Planning Commission (SVAPC), as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Saied Pouldar (Representative: Eduardo Olivo) and THEREBY SUSTAIN the determination of the SVAPC in approving a: 1) Specific Plan Exception to the Valley Village Specific Plan (Ordinance No. 168,613) to allow the following: a) an accessory car wash use in lieu of the C4 use limitations of Section 5.B. of the Valley Village Specific Plan, and b) a front yard of three percent of the total lot area in lieu of the five percent required by 6.E.1. of the Valley Village Specific Plan; pursuant to Section 11.5.7.F of the Los Angeles Municipal Code (LAMC); 2) Project Permit Compliance review with the Valley Village Specific Plan to allow the construction, use, and maintenance of a 736 square foot, self-operated car wash tunnel, pursuant to LAMC Section 11.5.7.C, 3) Conditional Use to allow a Commercial Corner Development with the following deviations from the standards of LAMC Section 12.22.A.23: a) less than 50 percent ground floor transparent windows, b) an existing freestanding pole sign, c) hours of operation for the existing convenience store from 5:00 a.m. to 11:00 p.m., Monday through Friday, and 6:00 a.m. to 11:00 p.m. Saturday and Sunday; pursuant to LAMC Section 12.24.W.27; and 4) Zone Variance from “Q” Conditions of Ordinance No.165,108 which limit uses of the subject property to those permitted in the C1.5 Zone, pursuant to LAMC Section 12.27; for the construction, use, and maintenance of a 736 square foot, self-operated car wash tunnel, to be operated from 7:00 a.m. to 10:00 p.m. daily, as an accessory use to an existing gas station with convenience store, on an approximately 19,164 square foot commercial corner site; a total of five parking spaces will be provided, the car wash tunnel is proposed at the southwest corner of the site, adjacent to a commercial use; the project includes new landscaping around the site, raising existing concrete masonry unit walls of six feet in height (west property line) and four feet in height (north property line) by two feet each, the addition of eight new on-

site trees and three new street trees, four additional parking spaces, new lighting, two new signs, a new trash enclosure area, new air/water location, the addition of two coin operation vacuum hoses with sound dampeners, and the refacing of an existing freestanding pole sign, the project includes the demolition of a small storage building (160 square feet), the removal of nine palm trees (three mature, six small) and grading of less than 500 cubic yards; for the properties located at 4801 - 4815 North Laurel Canyon Boulevard and 12107 - 12111 West Riverside Drive, subject to the Conditions of Approval.

Applicant: Nader Hattar, N&D Corporation

Representative: Ken Kang, MK Design

Case No. APCSV-2019-1481-SPE-SPP-CU-ZV-1A

Environmental No. ENV-2019-1482-CE

Community Impact Statement: None submitted

**TIME LIMIT FILE - JUNE 20, 2023**

**(LAST DAY FOR COUNCIL ACTION - JUNE 20, 2023)**

**Adopted Item**

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

(13) **23-0435**  
**CD 10**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to considering the inclusion of 1802 South Crenshaw Boulevard in the list of Historic-Cultural Monuments (HCMs).

Recommendations for Council action, pursuant to Motion (Hutt - Raman):

1. INSTRUCT the Historic Resources Division of the Department of City Planning to prepare the application relative to considering the

inclusion of 1802 South Crenshaw Boulevard in the list of HCMs and to submit the application to the Cultural Heritage Commission (CHC) for review and consideration.

2. REQUEST the CHC, after reviewing the application, to submit a report to the City Council regarding the potential inclusion of 1802 South Crenshaw Boulevard in the City's list of HCMs.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

**Adopted Item**

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

(14) **23-0563**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT relative to requesting an Ordinance which would repeal Los Angeles Municipal Code (LAMC) 14.3.1 (L) which currently imposes a series of requirements to re-establish eldercare facilities that have been abandoned or discontinued for a year.

Recommendation for Council action, as initiated by Motion (Raman - Yaroslavsky):

REQUEST the City Attorney to prepare and present an Ordinance, with the assistance of the Department of City Planning, which would repeal LAMC 14.3.1 (L) which currently imposes a series of requirements to re-establish eldercare facilities that have been abandoned or discontinued for a year so that the City can remove barriers to preserve eldercare facilities.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

**Adopted Item**

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

(15) **22-1058**

HOUSING AND HOMELESSNESS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Section 151.03 of Article 1 of Chapter XV of the Los Angeles Municipal Code (LAMC) relating to the Housing Appeal Board and adding a severability clause to Chapter XV.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated May 15, 2023, relative to amending Section 151.03 of Article 1 of Chapter XV of the LAMC relating to the Housing Appeal Board and adding a severability clause to Chapter XV.

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 Housing and Homelessness Committee Report; Ordinance held over to June 20, 2023 for second consideration**

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

**Adopted to Reconsider Item**

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

**Adopted Housing and Homelessness Committee Report and Ordinance**

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

(16) **23-0560**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving a Contract with Ricondo & Associates, Inc., covering professional consultation services to provide environmental technical and expert consulting services for the modernization of the cargo facilities at the Los Angeles International Airport (LAWA).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the three-year Contract with Ricondo & Associates, Inc., with two one-year extension options, covering professional consultation services to provide environmental technical and expert consulting services for the modernization of the cargo facilities at LAWA, for cost not to exceed \$25,000,000.
3. CONCUR with said Board's action on December 15, 2022, by Resolution 27656, authorizing the Chief Executive Officer, LAWA, or designee, to execute said Contract with Ricondo & Associates, Inc.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed three-year Contract, including two one-year extension options with Ricondo & Associates, Inc., for an amount not-to-exceed \$25,000,000 will have no impact on the City's General Fund. LAWA staff requests authorization for capital funds in the amount of \$15,000,000 to be appropriated from the LAX Revenue Fund to WBS 1.23.03A-700 (Cargo Modernization Program). Costs associated with the proposed Contract is programmed in LAWA's 2022 Capital Improvement Plan (CIP) and will result in a net increase of \$15,000,000 to the programmed CIP budget.

Financial Policies Statement: The Board reports that the actions of the proposed Agreement comply with the LAWA's adopted Financial Policies.

Community Impact Statement: None submitted.

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

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

**Adopted Item**

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

(17) **18-0083  
CD 11**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving the Third Amendment to a Contract with Austin Commercial, LP, covering the Terminal Cores and Automated People Mover Interface project at the Los Angeles International Airport (LAWA), and related matters.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Third Amendment to Contract DA-5262 with Austin Commercial, LP, covering the Terminal Cores and Automated People Mover Interface Project at the LAWA, to add funding of \$43,000,000 to settle outstanding disputed change requests and extend the term to September 26, 2024.
3. CONCUR with said Board's action February 16, 2023, by Resolution 27680, authorizing the Chief Executive Officer, LAWA, or designee, to execute said Third Amendment to Contract DA-5262

with Austin Commercial, LP.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Third Amendment to Contract DA-5262 with Austin Commercial, LP to extend the term by 18-months and appropriate \$43,000,000 (\$35,000,000 in new funding; \$8,000,000 from the existing project contingency), for a cost not-to-exceed \$458,849,110 will have no impact on the City's General Fund. LAWA staff requests that capital funds for the proposed Amendment are appropriated from the LAX Revenue fund to WBS Element 1.17.03A-700 (TBIT Core and APMInterface).

Financial Policies Statement: The Board reports that the actions of the proposed Agreement comply with the LAWA's adopted Financial Policies.

Community Impact Statement: None submitted.

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

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

**Adopted Item**

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

(18) **23-0550**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving the five-year Progressive Design-Build Contract with Hensel Phelps Construction Co., covering Phase 1 of the Landscaping Improvements Program at the Los Angeles World Airport (LAWA).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is not a project as defined in the California Environmental Quality Act (CEQA) (Public Resources Code Section 21065, State CEQA Guidelines Section 15378) and is also exempt



from CEQA pursuant to State CEQA Guidelines Section 15306, and Article II Section 2(f) and Article III Class 6 (2) of the Los Angeles City CEQA Guidelines.

2. APPROVE the five-year Progressive Design-Build Contract with Hensel Phelps Construction Co., covering Phase 1 (design and preconstruction) of the Landscaping Improvements Program at LAWA, for cost not to exceed \$13,067,519.
3. CONCUR with said Board's action on February 16, 2023, by Resolution 27683, authorizing the Chief Executive Officer, LAWA, or designee, to execute said Contract with Hensel Phelps Construction Co.

Fiscal Impact Statement: The Board reports that approval of the proposed five-year design-build contract with Hensel Phelps Construction Co. will have no impact on the City's General Fund. Authorization of capital funds in the amount of \$16,919,023 is requested to be appropriated from the LAX Revenue Fund to WB Element 1.23.07A-700 and included in the LAWA's 2022 Capital Improvement Plan. Of the total appropriated, \$13,067,519 is authorized for the Hensel Phelps contract.

Financial Policies Statement: The Board that the actions of the proposed Agreement comply with the LAWA's adopted Financial Policies.

Community Impact Statement: None submitted.

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

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

**Adopted Item**

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

(19) **17-0046-S3**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT relative to requesting an amended Memorandum of Understanding (MOU) for the RepresentLA program that expands the eligible uses of allocated City funds to include detained and non-detained merits-blind removal defense.

Recommendation for Council action, pursuant to Motion (Soto-Martínez - Price - Raman):

INSTRUCT the Community Investment for Families Department, with the assistance of the City Attorney and the Chief Legislative Analyst (CLA), to work with the Los Angeles County Office of Immigrant Affairs, to prepare and present an amended MOU for the RepresentLA program that expands the eligible uses of allocated City funds to include detained and non-detained merits-blind removal defense.

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

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Harris-Dawson, Hernandez, Hutt, McOsker, Price Jr., Raman, Soto-Martínez, Yaroslavsky (8); Nays: Blumenfield, Krekorian, Park, Rodriguez (4); Absent: de León, Lee (2)**

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

(20) **23-0900-S23  
CD 7**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Mount Gleason Avenue and Hillrose Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated

March 22, 2023.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated February 9, 2023, setting the date of **August 15, 2023** as the hearing date for the maintenance of the Mount Gleason Avenue and Hillrose Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$862.59 will be collected annually starting with tax year 2022-23 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

**(Board of Public Works Hearing Date: August 9, 2023)**

**Adopted Item**

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

(21) **23-0900-S24  
CD 4**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Glendale Boulevard and Farwell Avenue No. 1 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 29, 2023.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated March 24, 2023, setting the date of **August 15, 2023** as the hearing date for the maintenance of the Glendale Boulevard and Farwell Avenue No. 1 Street Lighting District, in

accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$736.14 will be collected annually starting with tax year 2022-23 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

**(Board of Public Works Hearing Date: August 9, 2023)**

**Adopted Item**

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

(22) **23-0900-S25  
CD 14**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Planada Avenue and Avenue 65 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 22, 2023.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated February 20, 2023, setting the date of **August 15, 2023** as the hearing date for the maintenance of the Planada Avenue and Avenue 65 Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$264.98 will be collected annually starting with tax year 2023-24

that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

**(Board of Public Works Hearing Date: August 9, 2023)**

**Adopted Item**

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

(23) **23-0900-S26  
CD 5**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Ventura Boulevard and Andasol Avenue No. 1 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 22, 2023.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated February 20, 2023, setting the date of **August 15, 2023** as the hearing date for the maintenance of the Ventura Boulevard and Andasol Avenue No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$4,238.60 will be collected annually starting with tax year 2023-24 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

**(Board of Public Works Hearing Date: August 9, 2023)**

**Adopted Item**

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

(24) **23-0900-S27**  
**CD 5**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Northvale Road and Dunleer Drive Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 20, 2023.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated March 24, 2023, setting the date of **August 15, 2023** as the hearing date for the maintenance of the Northvale Road and Dunleer Drive Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$6,547.28 will be collected annually starting with tax year 2023-24 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

**(Board of Public Works Hearing Date: August 9, 2023)**

**Adopted Item**

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

(25) **23-0900-S28**

**CD 4**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Fulton Avenue and Moorpark Street No. 1 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 26, 2023.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated April 17, 2023, setting the date of **August 15, 2023** as the hearing date for the maintenance of the Fulton Avenue and Moorpark Street No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,049.05 will be collected annually starting with tax year 2023-24 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

**(Board of Public Works Hearing Date: August 9, 2023)**

**Adopted Item**

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

(26) **23-0900-S29**

**CD 3**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Wells Drive and Casa Drive No. 1 Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL

OF THE MAYOR:

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 26, 2023.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated April 17, 2023, setting the date of **August 15, 2023** as the hearing date for the maintenance of the Wells Drive and Casa Drive No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$201.27 will be collected annually starting with tax year 2023-24 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

**(Board of Public Works Hearing Date: August 9, 2023)**

**Adopted Item**

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

(27) **23-0900-S30**  
**CD 10**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Adams Boulevard and Bronson Avenue No. 1 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 27, 2023.



2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated April 17, 2023, setting the date of **August 15, 2023** as the hearing date for the maintenance of the Adams Boulevard and Bronson Avenue No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,643.21 will be collected annually starting with tax year 2023-24 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

**(Board of Public Works Hearing Date: August 9, 2023)**

**Adopted Item**

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

(28) **23-0005-S84  
CD 1**

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 132 South Avenue 56 (Case No. 760303), Assessor I.D. No. 5468-025-009, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated May 18, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 132 South Avenue 56 (Case No. 760303), Assessor I.D. No. 5468-025-009, from the REAP.

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

Community Impact Statement: None submitted.

**(Continued from Council meeting of May 30, 2023)**

**Continued Item to June 27, 2023**

(29) **23-0005-S81**  
**CD 13**

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 4309 West Burns Avenue (Case No. 794627), Assessor I.D. No. 5539-008-019, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated May 18, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 4309 West Burns Avenue (Case No. 794627), Assessor I.D. No. 5539-008-019, from the REAP.

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

Community Impact Statement: None submitted.

**(Continued from Council meeting of May 30, 2023)**

**Adopted Item**

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

(30) **23-0005-S86**  
**CD 13**

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1637 North Benton Way (Case No. 801906),

Assessor I.D. No. 5423-016-006, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated May 18, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1637 North Benton Way (Case No. 801906), Assessor I.D. No. 5423-016-006, 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 30, 2023)**

**Adopted Item**

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

(31) **23-0005-S92  
CD 9**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 180 West 42nd Street (Case No. 564122), Assessor I.D. No. 5111-016-009, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 5, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 180 West 42nd Street (Case No. 564122), Assessor I.D. No. 5111-016-009, from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item**

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

(32) **23-0005-S93  
CD 8**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 6811 South Bonsallo Avenue (Case No. 745689), Assessor I.D. No. 6013-020-024, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 5, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 6811 South Bonsallo Avenue (Case No. 745689), Assessor I.D. No. 6013-020-024, 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, Harris-Dawson, Hernandez, Hutt, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Krekorian, Lee (3)**

(33) **23-0005-S94  
CD 4**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 8017 West Rothdell Terrace (Case No. 682740), Assessor I.D. No. 5569-031-012, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 5, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 8017 West Rothdell Terrace (Case No. 682740), Assessor I.D. No. 5569-031-012, from the REAP.

Fiscal Impact Statement: None submitted.

Community 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.

**Adopted Item**

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

(34) **23-0005-S95  
CD 1**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2240 West 14th Street (Case No. 755971), Assessor I.D. No. 5056-005-011, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 5, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2240 West 14th Street (Case No. 755971), Assessor I.D. No. 5056-005-011, 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 June 27, 2023**

(35) **20-0077-S1**  
**CD 14**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 74864 located at 600 South San Pedro Street (600-628 South San Pedro Street, 611-615 South Crocker Street, 518-522 East 6th Street), northerly of East 7th Street.

Recommendation for Council action:

APPROVE the final map of Tract No. 74864, located at 600 South San Pedro Street (600-628 South San Pedro Street, 611-615 South Crocker Street, 518-522 East 6th Street), northerly of East 7th Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143492)

Subdivider: 600 San Pedro, L.P.; Surveyor: Kurt Troxell

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

(36) **08-2905-S1**  
**CD 6**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 69684 located at 9213 North Tobias Avenue, southerly of Tupper Street.

Recommendation for Council action:

APPROVE the final map of Tract No. 69684, located at 9213 North Tobias Avenue, southerly of Tupper Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143493)  
Owner: Yaya Tobais, LLC; Surveyor: Taik Y. Kim

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

(37) **23-0609**  
**CD 13**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 78231 located at 916-926 North Ridgewood Place, northerly of Lemon Grove Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 78231, located at 916-926 North Ridgewood Place, northerly of Lemon Grove Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143496)  
Owner: MAJ Ridgewood LLC; Surveyor: Mo Sahebi

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(B) (3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

**Adopted Item**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, McOsker, Park, Price Jr., Raman,**

**Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Krekorian, Lee (3)**

(38) **23-0535**

COMMUNICATION FROM THE CITY ATTORNEY relative to waiver of conflict of interest for WFBM, LLP (Walsworth), regarding its representation of the City together with the Southern California Gas Company (Socal Gas) in the matter of Crow, Jennifer Sparks v. Southern California Gas Company, et al.

Recommendation for Council action:

APPROVE the waiver of conflict of interest for Walsworth in its representation of the City together with Socal Gas, and AUTHORIZE the City Attorney to execute the waiver with Walsworth.

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

Community Impact Statement: None submitted

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

**Adopted Item Forthwith**

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

(39) **21-1188**

COMMUNICATION FROM THE CITY ATTORNEY relative to a request for waiver of Conflict of Interest for Beveridge & Diamond (B&D) in its representation of the City together with MED-Project LLC.

Recommendation for Council action:

APPROVE the waiver of Conflict of Interest for B&D in its representation of the City together with MED-Project USA, MED-Project LLC, and



affiliated MED-project companies, and AUTHORIZE the City Attorney to execute a waiver with B&D.

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

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

**Adopted Item Forthwith**

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

(40) 21-1317

COMMUNICATION FROM THE CITY ATTORNEY relative to amending the contract with Colantuono, Highsmith & Whatley, PC, to increase the contract amount by an additional \$70,000, for a total not-to-exceed amount of \$220,000, to support the City with the case entitled Adam Hoffman v. City of Los Angeles.

Recommendation for Council action:

APPROVE the City Attorney recommendation to increase the contract with Colantuono, Highsmith & Whatley, PC, by an additional \$70,000, for a total not-to-exceed amount of \$220,000, to assist the City Attorney's Office in the City's defense of a putative class action lawsuit, entitled Hoffman v. City of Los Angeles.

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

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 Adam Hoffman, et al. v. City of Los Angeles, Los Angeles Superior Court Case No. BC672326. (This case concerns allegations the City overinflated the annual Dry Winter Compensation Factor that is applied to the City's residential sewer service charges, and the City failed to comply with Proposition 218/California Constitution Article 13D, 6.)

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

**Adopted Item Forthwith**

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

(41) **22-1478**

COMMUNICATION FROM THE CITY ATTORNEY relative to a request for additional funding for outside legal counsel with respect to Garcia, et al. v. City of Los Angeles.

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

1. AUTHORIZE the City Attorney to amend Contract No. 140486 with Colantuono Highsmith Whatley LLP in the amount of \$300,000, funded by the Bureau of Sanitation's (BOE) Livability Services Division, for the purpose of continuing to assist the City Attorney's Office in Garcia, et al. v. City of Los Angeles, Case No. 2:19-CV-06182.
2. TRANSFER \$300,000 from Fund No. 100/82, Appropriation Account No. 003090, Field Equipment, from BOE, to the City Attorney, Fund No. 100/12, Account No. 009301 for Contract No. 140486 with Colantuono Highsmith & Whatley.
3. AUTHORIZE the City Attorney, or designee, to prepare Controller

instructions for any necessary technical adjustments, subject to the approval of the CAO, and AUTHORIZE the Controller to implement the instructions.

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

Community Impact Statement: None submitted

**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 Garcia, et al. v. City of Los Angeles, Case No. 2:19-CV-06182.**

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

**Adopted Item Forthwith**

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

(42) **23-0417**

COMMUNICATION FROM THE CITY ATTORNEY relative to the request for retention of law firm Liebert Cassidy Whitmore to assist in the litigation Daniel Gonzalez, et al. v. City of Los Angeles and Jonathan Larocque v. City of Los Angeles.

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

1. AUTHORIZE the City Attorney to enter into a contract with the law firm Liebert Cassidy Whitmore to assist with the *Gonzalez* litigation and, as necessary, the *Larocque* litigation for an initial term of three years and in an initial amount of \$75,000.

2. DIRECT the City Administrative Officer (CAO) to identify funding in this amount for this contract and include it in the year-end Financial Status Report.
  
3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO, and authorize the Controller to implement the instructions.

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

Community Impact Statement: None submitted

**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 Daniel Gonzalez, et al v. City of Los Angeles, 23-CV-00222, and Jonathan Larocque v. City of Los Angeles, 22STCV33311. (These matters are related to the Fair Labor Standards Act.)**

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

**Adopted Item Forthwith**

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

(43) **23-0612  
CD 12**

MOTION (KREKORIAN for LEE - PARK) relative to accepting funds from the Los Angeles County Chief Executive Office - Homeless Initiative to cover the motel costs of the encampment residents on Countyland.

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

AUTHORIZE the Mayor's Office to enter into a funding agreement to accept the funds of \$130,200 from Los Angeles County to ensure the timely success of this operation.

**Adopted Item Forthwith**

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

**Items Called Special**

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

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

**Closed Session**

(44) **23-0413**

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 Malka Dasa v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV44987. (This matter arises from a trip and fall incident that occurred on January 6, 2021, near 7042 Petit Avenue, in the City of Los Angeles.)

**(Budget, Finance and Innovation Committee considered this matter in Closed Session on June 6, 2023)**

**Adopted Motion (Blumenfield – Price) in open session - SEE ATTACHED**

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

(45) **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 considered this matter in Closed Session on June 6, 2023)**

**Adopted Motion (Blumenfield – Price) in open session - SEE ATTACHED**

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

(46) **23-0569**

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 Phillip Urquidi, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCP04044. (This case concerns challenges to the City’s and County’s enforcement of bail schedules promulgated by the Los Angeles Superior Court pursuant to state law.)

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

**Council discussed matter in closed session and instructed legal counsel with respect to subject litigation**

**Adjourning Motions**

**Council Adjournment**

**ENDING ROLL CALL**

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

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

## COMMENDATORY RESOLUTIONS

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Price	Hernandez	Play Day LA
Harris-Dawson	McOsker	Gladys Beatrice Coleman



MOTION

I MOVE that the matter of an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at *Color Club*, located at 641 N. Western Avenue (641-649 N. Western Avenue), **Item No. 2** on today's Council Agenda (CF 23-0472), be AMENDED to adopt the following:

1. DETERMINE that the issuance of a liquor license at *Color Club*, located at 641 N. Western Avenue (641-649 N. Western Avenue), Los Angeles, CA 90004, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at 641 N. Western Avenue (641-649 N. Western Avenue), Los Angeles, CA 90004.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

PRESENTED BY:

  
 HUGO SOTO-MARTÍNEZ  
 Councilmember, 13<sup>th</sup> District

SECONDED BY:



ORIGINAL

June 13, 2023



**SUBSTITUTE #4**

**RESOLUTION**

WHEREAS, the City's Administrative Citation Enforcement ("ACE") Ordinance allows for the expansion of the ACE Program to include additional City Departments and Offices upon City Council approval pursuant to Los Angeles Municipal Code ("LAMC") Section 11.2.01(c) and allows for the City Attorney to make recommendations for additional regulations in the LAMC to be enforced through the ACE Program; and

WHEREAS, the City Attorney has expressed an interest in, and the benefits of, an expansion of the ACE Program to expressly include the City Attorney;

NOW, THEREFORE, BE IT RESOLVED that, inasmuch as the City Attorney is an Enforcement Officer and an Issuing Department/Office of the ACE Program as defined in Section 11.2.02 of the LAMC, the City Council hereby acknowledges that status by expressly adding the City Attorney's Office as an Enforcement Officer and Issuing Department/Office empowered to enforce violations of any provision of the LAMC under the ACE Program; and

BE IT FURTHER RESOLVED that the City Attorney is hereby authorized to modify the processes set forth in ACE to implement the ACE program, if needed, for the addition of the City Attorney, including implementing citation forms, administrative procedures, protocols, appeals to a hearing officer and designation of a citation processing company as the City Attorney determines is necessary or appropriate for Administrative Citations issues by the City Attorney.

BE IT FURTHER RESOLVED that the City Council directs the City Attorney to report on a quarterly basis on the issuance of ACE citations, including the geography and municipal code related to the citations.

PRESENTED BY:   
TIM McOSKER  
Councilmember, 15th District

SECONDED BY: 

**ORIGINAL**



**JUN 13 2023**

**MOTION**

I HEREBY MOVE that Council ADOPT the Public Safety Committee report, dated May 23, 2023, relative to the current hiring, training practices and policy protocol for Police Service Representatives when it comes to unarmed crisis response.

PRESENTED BY \_\_\_\_\_  
MONICA RODRIGUEZ  
Councilmember, 7th District

SECONDED BY \_\_\_\_\_  
TIM McOSKER  
Councilmember, 15th District

June 13, 2023

CF 22-0978-S2

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Malka Dasa v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV44987. (This matter arises from a trip and fall incident that occurred on January 6, 2021, near 7042 Petit Avenue, in the City of Los Angeles.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$150,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$150,000 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: Aviram Law, APLC and Malka Dasa in the amount of \$150,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Price – Yaroslavsky – McOsker – Rodriguez: “Yes”) at its special meeting held on June 6, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY \_\_\_\_\_

BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY \_\_\_\_\_

CURREN D. PRICE, JR.  
Councilmember, 9th District

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled 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 in 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 City Attorney to draw a demand from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts as follows: Alderlaw, APC and Silva Manvelyan in the amount of \$300,000.
  
3. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Price – Yaroslavsky – McOsker – Rodriguez: “Yes”) at its special meeting held on June 6, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY \_\_\_\_\_

BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY \_\_\_\_\_

CURREN D. PRICE, JR.  
Councilmember, 9th District

## MOTION

As the City of Los Angeles - led by the efforts of the Bass Administration - works to both clarify and streamline the historically convoluted and byzantine systems that dictate the planning, approval, and construction of affordable and supportive housing in Los Angeles, reforms are likewise needed to the city's processes of funding approvals for these projects.

Currently the typical City-funded affordable housing project is required to come to Council committee(s), City Council, and the Mayor for approval between three and seven times for various approvals. Each of these approvals requires four to six weeks of preparing a transmittal, circulating it for reviews, and scheduling in meetings. Each step delays construction and opening, costs public money, duplicates City staff efforts, and puts projects in jeopardy of not reaching their state-mandated deadlines to receive public funding.

While Proposition HHH constituted a then-unprecedented investment into affordable and supportive housing development, the City's Affordable Housing Managed Pipeline (AHMP) has been - since its creation in 2003 - the most consistent funding source for projects. There are several much-needed improvements to the AHMP process, including greater clarity and certainty around timelines, feedback, and project prioritization. The single most impactful change would be to allow LAHD staff to approve changes to funding awards and funding awards within approved parameters.

Cities across the country - and even neighboring municipalities within Los Angeles County - have effectively implemented streamlined processes that allow for appropriate legislative input while also empowering housing departments to be more fully responsive to the affordable housing needs of their communities.

For the 2022 AHMP Notice of Funding Availability (NOFA), six months passed between the application deadline of October 25, 2022 and the final Council approval of the applicants on April 25, 2023. Shortening this window will help deliver units faster and at lower costs, allowing for a more effective utilization of public funds.

**I THEREFORE MOVE** that the City Council the direct Los Angeles Housing Department (LAHD), in consultation with the office of the City Attorney and the City Administrative Officer (CAO), along with other relevant departments, report within 60 days with recommendations for improvements to the City's Affordable Housing Managed Pipeline (AHMP) program including, but not limited to:

- Delegating Council authority to LAHD staff to approve initial funding awards for applications below \$25 million;
- Reducing the number of times a project needs to return to Council for approvals;
- Allowing for LAHD staff approval of gap funding based on an analysis of increased funding awards over the preceding 3 years, updated on an annualized basis;
- Initiating a time limit to act between funding submittal and awards announcement from LAHD for 100% affordable or permanent supportive housing projects, that also takes other non-City processes into account;

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- Improving clarity around NOFA announcements, feedback windows, and award notices;
- Increasing transparency around LAHD's determination of project type and subpopulation prioritization for the pipeline and establishing a set timeline for publishing this information on an annual basis;
- Prioritizing deep income targeting in both initial awards as well as in any subsequent gap funding;
- Maximizing HACLA voucher utilization alongside project prioritization;
- Creating an updated list of qualified non-profit developers for affordable housing opportunities;
- Putting forward a clear set of requirements and documents needed for qualifying developers at the outset, and not introducing new processes after admission;
- Limiting the number of times qualified developers have to resubmit materials after admission;
- Consolidating applications and timelines for qualified developers seeking to utilize the Affordable Housing Managed Pipeline;
- Establishing priority scoring in the Affordable Housing Managed Pipeline program for projects proposed on public land.

**I FURTHER MOVE** that the City Council direct LAHD to report within 60 days with a list of all completed projects and projects currently in the development pipeline that have received AHMP funding, broken down by Council District, with an analysis of how long it takes on average to approve, permit, and construct projects, along with comments regarding a project's current delays.

**I FURTHER MOVE** that the City Council direct LAHD to report within 60 days on whether similar improvements to the current funding approvals processes for Proposition HHH, Project HomeKey, Affordable Housing and Sustainable Communities (AHSC), and other related programs would expedite the production of affordable housing.


**I FURTHER MOVE** that the City Council direct LAHD to report within 60 days on the affordable and supportive housing funding approval processes of Santa Monica and West Hollywood, along with localities with similarly-sized housing programs such as New York City, the effectiveness of their respective structures in expediting affordable and supportive housing development, and how those structures can be implemented in Los Angeles.

PRESENTED BY:

  
 KATY YAROSLAVSKY  
 Councilwoman, 5th District

  
 NITHYA RAMAN  
 Councilmember, 4th District

SECONDED BY :

  
 \_\_\_\_\_

ORIGINAL

MOTION

On December 16, 2022, Mayor Karen Bass issued Executive Directive No. 1 (ED 1), "Expedition of Permits and Clearances for Temporary Shelters and Affordable Housing Types." This historic directive strikes at the very heart of the central challenge facing the City of Los Angeles today - the dire lack of affordable housing, which leaves hundreds of thousands of residents living dangerously on the margins and over 41,000 individuals without a home.

ED 1 lays bare how our City's internal processes have systematically been failing to produce the number of affordable homes needed to house Angelenos. Of the 184,721 Very Low and Low Income units the City committed to building by 2029 as part of the 6th Regional Housing Needs Allocation (RHNA) cycle, only 5,354 units were permitted by the end of 2022, which accounts for only 2.9% of our total need. Additionally, lengthy discretionary review processes have added months of delays to bringing new affordable units online, causing costs to increase while future residents are forced to wait even longer to secure stable housing.

ED 1 allows applications for 100% affordable housing projects and shelters to be exempt from discretionary review processes, required either by zoning provisions outlined in Chapter 1 of the Los Angeles Municipal Code (LAMC) or other Project Review, so long as the projects do not require any zoning change, variance, or General Plan amendment.

On February 9, 2023, the respective leadership of the Department of City Planning, the Department of Building and Safety, and the Housing Department issued "Implementation Guidelines For Executive Directive 1," which outlines programmatic steps for actualizing ED 1's provisions.

The results of ED 1, even in 6 months, have been nothing short of dramatic. Since ED 1's issuance, the Department of City Planning approved 20 different affordable and supportive housing projects - totaling over 1,593 units - in an average of 37 days. There are also 28 additional projects, representing upwards of 2,600 new units, currently in the pipeline.

However, given that these policies are a result of an Executive Directive and are tied to an Emergency Declaration that will ultimately expire, there is a clear need to permanently codify these provisions within city law.

**I THEREFORE MOVE** that the City Council direct the Director of City Planning, with assistance from the Office of the City Attorney, to prepare within the next 90 days a draft ordinance codifying the provisions of Executive Directive 1 (ED 1) to the fullest legal extent permissible.

**I FURTHER MOVE** that the City Council direct the Department of City Planning (DCP), the Los Angeles Housing Department (LAHD), the Department of Building and Safety (LADBS), the Los Angeles Fire Department (LAFD), and the Department of Water and Power (LADWP) to report on the effectiveness and impact of ED 1. The report should include any existing programmatic gaps and recommendations to address them, as well as recommendations on how affordable housing can be distributed in a geographically equitable manner citywide in line with DCP's ongoing work on the policies that will guide the City's Housing Element and RHNA Rezoning Program.

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11/20/2014 11:00 AM

I **FURTHER MOVE** that the City Council direct DCP, LAHD, LADBS, LAFD, and LADWP to provide to Council within 90 days of the preparation of the draft ordinance a briefing on the staffing needs associated with ensuring the full implementation of the provisions outlined within ED 1.

I **FURTHER MOVE** that the City Council direct the Chief Legislative Analyst (CLA), with the assistance of other relevant departments, to request input from the Southern California Association of Nonprofit Housing (SCANPH), the Los Angeles Business Council (LABC), AIA Los Angeles (AIA-LA), and the Supportive Housing Alliance (SHA) on additional policy changes that can further enhance the City's ability to expedite the development of affordable and supportive housing.

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

*Nithya Raman*  
**NITHYA RAMAN**  
Councilmember, 4th District

*Paul Krekorian*  
**PAUL KREKORIAN**  
Councilmember, 2nd District

SECONDED BY: *Ed Burnett*

ORIGINAL

# BUDGET & FINANCE

## MOTION

The Office of Finance may give notice of assessment pursuant to Los Angeles Municipal Code (LAMC) Section 21.16 to a taxpayer whenever it determines that a tax is due or may be due to the City of Los Angeles. The notice shall state the principal tax due, as determined or estimated by the Office of Finance, plus applicable interest and penalty through the date of the assessment.

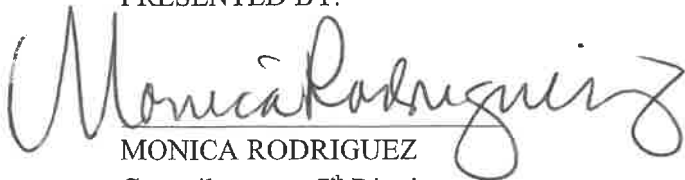
The taxpayer has an administrative right to appeal the assessment. Effective January 1, 2002, LAMC Section 21.16 provides the taxpayer with two levels of appeal hearings: 1) Assessment Review Officer and 2) Board of Review. The Assessment Review Officer is a Senior Tax Auditor in the Office of Finance, who is not involved in the audit or collection process of the case being appealed, and has a strong background in taxes administered by the City of Los Angeles. The Board of Review is composed of staff from the Controller's Office, the Office of Finance, and a member of the public, representing the business community.

The primary objective of the appeal procedure is to provide an administrative opportunity to the taxpayer and the City to resolve the tax disputes fairly and without litigation while the secondary objective is to streamline the entire hearing process. The objective of the Board of Review is to provide the taxpayer an opportunity to be heard by a panel, not involved in the first hearing, if the taxpayer is not satisfied with the decision of the Assessment Review Officer. By majority vote of its members, the Board of Review may affirm or decrease the assessment. Written notice of the decision of the Board of Review shall be given to the taxpayer in the same form and in the same manner as the notice of assessment. Any minority opinion will be included in the notice.

Recently, the Board of Review considered an appeal from Ticketmaster LLC and decided that a business was entitled to a refund in the amount of \$880,865.43 plus interest. In this case, both the City Attorney and Office of Finance opined that the decision of the Board was not correct. The City Attorney has recently reported that under the City Charter, the Director of Finance is responsible for making the final determination. However, based on LAMC Section 21.16(i)(1), the Board of Review is given the authority to make the final decision on the assessment.

I THEREFORE MOVE, that the City Attorney, with the assistance of the Office of Finance, be requested to report on the Board of Review process, clarify the discrepancies between the City Charter and the Los Angeles Municipal Code as to whether the Office of Finance or the Board of Review has the authority to make the final determination in the appeal process, and provide recommendations to revise the Los Angeles Municipal Code either allowing for the Office of Finance to provide the final determination or to allow for Council to make the final determination should the Office of Finance recommend that the Board of Review's decision be reviewed.

PRESENTED BY:



MONICA RODRIGUEZ  
Councilwoman, 7<sup>th</sup> District



BOB BLUMENFELD  
Councilmember, 3<sup>rd</sup> District

SECONDED BY:



TIM McOSKER  
Councilmember, 15<sup>th</sup> District



ORIGINAL

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