

Los Angeles City Council, Journal/Council Proceeding

Friday, June 16, 2023

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

Members Present: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Absent: de León, Price Jr., Raman, 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 for which Public Hearings Have Been Held

(1) **21-0890-S4**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Electric Vehicle (EV) Masterplan regarding the feasibility of prioritizing EV charging rebate applications for multifamily dwelling units that are located in disadvantaged communities, and related matters.

Recommendation for Council action, pursuant to Motion (Krekorian – Yaroslavsky):

REQUEST the Los Angeles Department of Water and Power (LADWP) to:

- a. Report within 90 days or at their next EV Masterplan report to the Energy and Environment Committee, whichever is sooner, regarding the feasibility of prioritizing EV charging rebate applications for multifamily dwelling units that are located in disadvantaged

communities, or that are in buildings with greater than 20 percent affordable housing units. The report should also evaluate the viability of creating separate funding pools for multifamily applicants versus other "commercial" customers.

- b. Report within 90 days on a potential plan to increase its annual funding authorization for EV charging rebate programs to better align with recently adopted and more aggressive EV and charging infrastructure goals in the EV Masterplan.
- c. Implement a customer reimbursement timeline not to exceed 120 days from completed application submittal, under any current and future EV charging incentive programs.

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

Community Impact Statement: Yes

For:
Westside Neighborhood Council

Adopted Item

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

(2) **23-0366**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Preliminary Fiscal Year 2023-24 Los Angeles Department of Water and Power (LADWP) Budget.

Recommendation for Council action:

NOTE and FILE the March 23, 2023 communication from the Board of Water and Power Commissioners relative to the Preliminary Fiscal Year 2023-24 LADWP Budget, attached to the Council file.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item

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

(3) **22-1023**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the 2022 Industrial, Economic and Administrative Survey of the Los Angeles Department of Water and Power.

Recommendation for Council action:

NOTE and FILE the August 31, 2022 joint report by the Controller, Mayor, and Council President, relative to the 2022 Industrial, Economic and Administrative Survey of the Los Angeles Department of Water and Power, attached to the Council file.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item

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

(4) **21-1208-S3**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the creation and implementation of a window stickering program to reward businesses who add green bin service and mitigation of cost increases associated with adding commercial green bin service and related matters.

Recommendations for Council action, pursuant to Motion (Raman – Yaroslavsky):

1. INSTRUCT the Bureau of Sanitation (BOS) to report within 60 days with options for commercial accounts to mitigate cost increases associated with adding commercial green bin service with said analysis to include:
 - a. Waiving of expensive waste fees, such as distance fees and gate fees, for commercial accounts who are in compliance with the bill.
 - b. Helping commercial account holders recalibrate their waste removal by reducing black bin service to make up for the new green bin service.
 - c. Developing a RecyclA "base rate" structure that includes organics collection (green bin service), in addition to solid waste (black bin service) and recycling (blue bin service).
2. INSTRUCT the BOS to report within 60 days regarding the creation and implementation of a window sticker program to reward businesses who add green bin service, and recognize them for their efforts in being compliant with Senate Bill (SB) 1383.
3. INSTRUCT the BOS to report to Council on a quarterly basis on City-wide compliance of SB 1383 so that Council may know the success of the program and if any additional help or incentives are needed to ensure its success.

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

(5) **23-1200-S94**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the appointment of Sejal Patel to the Community Forest Advisory Committee.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Sejal Patel to the Community Forest Advisory Committee for the term ending June 30, 2024, is APPROVED and CONFIRMED. Appointee currently resides in Council District 10. (Current Composition: M = 1; F = 2; No Information Provided = 9).

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted.

Adopted Item

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

(6) **23-1200-S105**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the appointment of Emily Starr to the Climate Emergency Mobilization Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Emily Starr to the Climate Emergency Mobilization Commission for the term ending June 30, 2026, is APPROVED and CONFIRMED. Appointee currently resides in Council District 11. (Current Composition: M = 5; F = 6; Vacant = 5).

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 26, 2023

(LAST DAY FOR COUNCIL ACTION - JUNE 23, 2023)

Adopted Item

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

(7) **17-0447-S3**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a verbal update on the status of oil amortization studies, and related matters.

Recommendation for Council action:

NOTE and FILE the May 18, 2023, Office of Petroleum and Natural Gas Administration and Safety report, relative to a verbal update on the status of oil amortization studies, and related matters, attached to the Council file.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item

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

(8) **23-1200-S109**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to Monika Kirenga to the Board of Civil Service Commissioners for the term ending June 30, 2023, and for the subsequent term ending June 30, 2028.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Monika Kirenga to the Board of Civil Service Commissioners for the term ending June 30, 2023, and for the subsequent term ending June 30, 2028 is APPROVED and

CONFIRMED. Appointee resides in Council District One. (Current Board Composition: F=3; M=1; Vacant=1)

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 6, 2023

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

Adopted Item

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

(9) **23-1200-S85**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the reappointment of Raul Perez to the Board of Fire and Police Pensions for the term ending June 30, 2028.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Raul Perez to the Board of Fire and Police Pensions for the term ending June 30, 2028, is APPROVED and CONFIRMED. Appointee resides in Council District Five. (Current composition: M= 3; F=2)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 7, 2023

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

Adopted Item

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

(10) **23-0510**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to proposed Second Supplemental Agreement to the Professional Services Agreement (Contract No. C-13296) with Delta Dental of California (Delta Dental) to extend the term an additional two years resulting in a seven-year term effective January 1, 2017 through December 31, 2023.

Recommendation for Council action:

AUTHORIZE the General Manager, Personnel Department, to execute, the Second Supplemental Agreement to the Professional Services Agreement (Contract No. C-132968) with Delta Dental to extend the term of for an additional two years resulting in a seven-year term effective January 1, 2017 through December 31, 2023, subject to approval as to form by the City Attorney.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that funding is included in the 2022-23 Adopted Budget within the Human Resources Benefits Civilian Flex Program and fees collected from City employee participants.

Financial Policies Statement: The CAO reports that as budgeted funds are available to support the proposed Agreement and expenditures, the recommendation contained in the April 20, 2023 CAO report complies with the City's Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 11, 2023

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

Adopted Item

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

Rodriguez (4)

(11) **22-1507-S1**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to proposed Amendment No. 1 to the 2023 Memorandum of Understanding (MOU) with the Crafts Bargaining Unit (MOU 4).

Recommendations for Council action:

1. APPROVE Amendment No. 1 to the 2023 MOU 14 which adds the classifications of Equipment Mechanic Trainee (Class Code 3701) and Equipment Mechanic Assistant (Class Code 3701) to the MOU.
2. AUTHORIZE the City Administrative Officer (CAO) and Controller to correct any clerical errors in the MOU or make necessary technical corrections subsequent to City Council approval.

Fiscal Impact Statement: The CAO reports that the General Fund will not be impacted in Fiscal Year 2022-23. The Department of General Services will hire employees into the new classifications using existing vacant Civil Service position authorities.

Community Impact Statement: None submitted.

Adopted Item

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

(12) **23-0600-S18**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT and COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) relative to a Budget Recommendation from the 2023-24 Mayor's Proposed Budget deliberations to prepare the list of special studies requested by the Budget, Finance and Innovation Committee and transmit to the City Council for consideration.

A. BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT

Recommendation for Council action:

INSTRUCT the CLA to prepare the list of special studies requested by the Budget, Finance and Innovation Committee and transmit to the Council for consideration.

B. COMMUNICATION FROM THE CLA

Recommendation for Council action:

ADOPT the list of Special Studies attached to the CLA report, attached to the Council file, and INSTRUCT the City Clerk to open Council files for each.

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

Community Impact Statement: None submitted

Adopted Item

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

(13) **22-0600-S103**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to authorization for year-end Reserve Fund borrowing.

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

1. AUTHORIZE the Controller to process Reserve Fund borrowing for each departmental budget authority (appropriation) up to \$50,000 or one percent of said budget authority, whichever amount is greater, to cover any circumstances where departmental expenditures exceed appropriations at year-end closing.
2. REQUEST the Controller and instruct the City Administrative Officer

(CAO) to work with departments to cancel encumbrances where expenditures and encumbrances exceed either appropriations or available receipts.

3. REQUEST the Controller to include in the Preliminary Financial Report to the Mayor and Council a list of year-end Reserve Fund advances resulting from this authority.

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

Community Impact Statement: None submitted

Adopted Item

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

(14) **17-0193-S6**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the \$2,650,000 annual payment to ESRI for the use of the geographic information system software that supports many primary operations in the City departments.

Recommendations for Council action, as initiated by Motion (Lee-Blumenfield), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. REQUEST the Controller to transfer as soon as possible, the amounts from participating City Departments and Bureaus identified in the Motion, attached to the Council file, totaling \$2,646,440 to the Engineering Special Services Fund, Fund No. 682/50, Appropriation Unit No. 50NVAN-Citywide Enterprise License Agreement-ESRI, Inc., so that the Bureau of Engineering can make full payment on the annual payment to ESRI for its special GIS related services.
2. AMEND Recommendation No. 1 to include \$3,560 from Fund No.

100/47, Appropriation Unit No. 003040, from the Department of Neighborhood Empowerment, bringing the total to the listed \$2,650,000.

3. DIRECT all the General Managers and Bureau Directors for the City Departments and Bureaus identified in Recommendations No. 1 and 2 to complete the transfer of funds by no later than May 31, 2023, in coordination with the Controller's Office.
4. AUTHORIZE the Controller to make any technical and accounting corrections, if necessary, to effectuate the intent of the City Council actions.

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

Community Impact Statement: None submitted

Adopted Item

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

(15) **23-0125**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a settlement update and payment instructions relative to Richard Foster v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV17464.

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

1. AUTHORIZE the City Attorney's Office to expend up to \$125,001 in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$125,001 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: Law Offices of Gilbert & Nguyen Trust Account and Richard Foster in the amount of \$125,001.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer (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 conducted a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item

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

(16) **23-1200-S107**

ECONOMIC AND COMMUNITY DEVELOPMENT and TRADE, TRAVEL AND TOURISM COMMITTEES' REPORT relative to the reappointment of Jon F. Vein to the Board of City Tourism Commissioners for the term ending June 30, 2028.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Jon F. Vein to the Board of City Tourism Commissioners for the term ending June 30, 2028 is APPROVED and CONFIRMED. Appointee resides in Council District Five. (Current Board Composition: F=2; M=3).

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 3, 2023

(LAST DAY FOR COUNCIL ACTION - JUNE 30, 2023)

Adopted Item

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

(17) **23-0604
CD 14**

COMMUNICATION FROM THE MUNICIPAL FACILITIES COMMITTEE relative to authorizing the Department of General Services to negotiate and execute a new Lease Agreement with Gregg Williams, Receiver for Maguire Properties-555 West Fifth, LLC, for office space located at 555 West 5th Street.

(Government Operations Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

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

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 7, 2023

(LAST DAY FOR COUNCIL ACTION - AUGUST 4, 2023)

Adopted Item Forthwith - SEE ATTACHED

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

(18) **23-0605**

CD 1

COMMUNICATION FROM THE MUNICIPAL FACILITIES COMMITTEE relative to authorizing the Department of General Services to negotiate and execute a Lease Agreement with Rancho Gomez Investments, LLC, for office space located at 1137 West 6th Street, for Council District One.

(Government Operations Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

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

TIME LIMIT FILE - AUGUST 7, 2023

(LAST DAY FOR COUNCIL ACTION - AUGUST 4, 2023)

Adopted Item Forthwith - SEE ATTACHED

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

(19) **23-0606**

CD 5

COMMUNICATION FROM THE MUNICIPAL FACILITIES COMMITTEE relative to authorizing the Department of General Services to negotiate and execute a Lease Agreement with Amherst Tower, LLC, for office space located at 5416 Wilshire Boulevard, for Council District Five.

(Government Operations Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

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

TIME LIMIT FILE - AUGUST 7, 2023

(LAST DAY FOR COUNCIL ACTION - AUGUST 4, 2023)

Adopted Item Forthwith - SEE ATTACHED

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

Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Price Jr., Raman, Rodriguez (4)

(20) **11-1864-S2**
CD 12

COMMUNICATION FROM THE MUNICIPAL FACILITIES COMMITTEE relative to authorizing the Department of General Services to negotiate and execute a Lease Agreement Amendment to Contract C-119872 with Atlas V Chatsworth, for a Council District Twelve field office located at 9207 Oakdale Drive.

(Government Operations Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

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

TIME LIMIT FILE - AUGUST 7, 2023

(LAST DAY FOR COUNCIL ACTION - AUGUST 4, 2023)

Adopted Item Forthwith - SEE ATTACHED

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

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

(21) **21-0539-S1**
CD 15

MOTION (McOSKER - HERNANDEZ) relative to coordinating a street banner campaign for the Wilmington Neighborhood Council to encourage stakeholders to become involved with the Wilmington community for the period of June 2023 - June 2024.

Recommendations for Council action:

1. APPROVE, in accordance with the Los Angeles Municipal Code Section 62.132, the Street Banner program being coordinated by the Wilmington Neighborhood Council as a City of Los Angeles Non-Event Street Banner Program from the period of June 2023 -

June 2024.

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

Adopted Item

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

(22) **23-0613**
CD 10

MOTION (HUTT - PRICE) relative to funding for a mural presentation and community event relating to a mural project located at Vermont and 7th for the period of June 5, 2023 to June 6, 2023.

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

1. TRANSFER and APPROPRIATE \$3,680 in the Council District 10 portion of the Street Furniture Revenue Fund No. 43D/50 to the Special Parking Revenue Fund No. 363/94, Account No. 4495BR, to compensate for the use of ten parking spots at City Parking Lot 691 for a mural presentation and community event relating to a mural project at Vermont and 7th for the period June 5, 2023 to June 6, 2023, or any other date / period to which this activity may need to be rescheduled.
2. AUTHORIZE the Department of Transportation to make any technical corrections or clarifications to the above funding instructions in order to effectuate the intent of this Motion.

Adopted Item as Amended by Motion (Hutt – Blumenfield) - SEE ATTACHED
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Lee, Price Jr., Rodriguez (4)

(23) **23-0614**
CD 13

MOTION (SOTO-MARTÍNEZ - YAROSLAVSKY) relative to coordinating a

street banner program to celebrate the 42nd Annual Lotus Festival at Echo Park on July 15 and 16, 2023.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, the Street Banner program being coordinated by the Department of Recreation and Parks, as a City of Los Angeles Non-event Street Banner Program for the period of May 1 - July 31.
2. APPROVE the content of the street banner designs, attached to the Motion.

Adopted Item

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

(24) **23-0615**

MOTION (RODRIGUEZ - HARRIS-DAWSON) relative to transferring surplus Personal Protective Equipment (PPE) items to the Los Angeles Fire Department (LAFD), to be used as part of the LAFD's Community Emergency Response Team (CERT) trainings.

Recommendation for Council action:

AUTHORIZE the General Services Department and the Port of Los Angeles to take all necessary actions to transfer the surplus PPE items identified below to the LAFD to be used as part of the LAFD's CERT trainings:

- Gloves - Nitrile exam medium (Stock Item No. 461815040501)
- Gloves - Nitrile exam small (Stock Item No. 461815040528)
- Gloves - Nitrile disposable medium (Stock Item No. 461815040530)
- Gloves - Nitrile disposable large (Stock Item No. 461815040531)
- Disinfecting Wipes - (Stock Item No. 471315020052)

Adopted Item

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

(25) **23-0616
CD 15**

MOTION (McOSKER - HARRIS-DAWSON) relative to coordinating a street banner campaign for commemorating the emancipation of enslaved African Americans by Council District 15 for the period of June 2023 - July 2023.

Recommendations for Council action:

1. APPROVE, in accordance with the Los Angeles Municipal Code Section 62.132, the Street Banner program being coordinated by Council District 15 as a City of Los Angeles Non-Event Street Banner Program from the period of June 2023 - July 2023.
2. APPROVE the content of the street banner design, attached to the Motion.

Adopted Item

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

(26) **23-1200-S116**

COMMUNICATION FROM THE MAYOR relative to the appointment of Jerilyn Mendoza to the Board of Commissioners on the Status of Women.

RESOLVE that the Mayor's appointment of Jerilyn Mendoza to the Board of Commissioners on the Status of Women for the term ending June 30, 2027, to fill the vacancy created by the departure of Rosie Arroyo, is APPROVED and CONFIRMED. Appointee currently resides in Council District 12. (Current composition: M = 0; F = 6)

Financial Disclosure Statement: Pending

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 17, 2023

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

**(Civil Rights, Equity, Immigration, Aging and Disability Committee
waived consideration of the above matter)**

Adopted Item

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Raman	Soto-Martinez	LGBTQIA+ Pride Month
Park	Soto-Martinez	Alma Del Barrio KXLU Los Angeles 88.9 FM 50 th Anniversary
Lee	Krekorian	Republic of Korea to host Expo 2030

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Park	All Councilmembers	Dr. Firouz Naderi

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

MOTION

I MOVE, subject to the approval of the Mayor, that \$400 be appropriated from the Council's portion of the Heritage Month Celebration & Special events line item in the General City Purposes Fund No. 100-56 to the General Services Fund 100-40 Account No. 1070 (salaries - as needed) for services in connection with the Council District 5 special recognition for CDKL5 Awareness Month on June 17, 2023 at City Hall, including the illumination of City Hall.

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

SECONDED BY: *Bill Blumberg*

ORIGINAL

PK

JUN 16 2023

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

MOTION

I MOVE that \$400 be transferred / appropriated from the Council's portion of the Heritage Month Celebration and Special Events-Council line item in the General City Purposes Fund No. 100-56 to the General Services Fund 100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 11 special recognition of Gun Violence Awareness Month at City Hall from June 23 - June 25, 2023, including the illumination of City Hall.

PRESENTED BY: Traci Park
Traci Park
Councilmember, 11th District

SECONDED BY: Paul Reboreau

ORIGINAL

JUN 16 2023

PK

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

#53

MOTION

I MOVE that \$400 be transferred/appropriated from the Mayor's portion of the Heritage Month Celebration & Special Events line item in the General City Purposes Fund No. 100-56 to the General Services Fund No. 100-40, Account No. 1070 (Salaries-As Needed) for services in connection with Mayor Bass' special recognition on June 19, 2023 of the Juneteenth holiday, including the illumination of City Hall.

PRESENTED BY: 
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY: 

ORIGINAL

JUN 16 2023

PK

MOTION

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

#54

On July 1, 2020, the City Council and Mayor approved LAHD's recommendations for the proposed LEAP Grant application and accompanying Resolution (C.F. No. 20-0753) to apply for and allocate the \$1.5 million in LEAP Grant over a three-year period as follows: 1) \$700,000 for staffing, outreach, and resources needed to update and implement the Housing Element of the General Plan; 2) \$550,000 to accelerate software system improvements for the production of affordable housing development; and, 3) \$250,000 for contractual services needed to streamline and expand affordable housing on public land.

On June 3, 2021, HCD executed a Standard Agreement with the City for an award of \$1,500,000 in LEAP Grant funds. The Leap Grant requires that all Grant funds must be expended by the Grantee on or before December 31, 2023. To ensure that the Grantee is reimbursed on or before December 31, 2023, LAHD must deliver to all final invoices for reimbursement to HCD on or before September 30, 2023.

On March 7, 2023, LAHD executed a contract with Emphasys Computer Solutions, Inc. (C.F. No. 21-0685) and subsequently allocated \$550,000 in LEAP Grant funds to the contract to carry out system improvements for the department. On May 31, 2023 a termination letter was issued due to the selected solution having critical issues.

LAHD is currently in the process of working with Cask NX LLC to develop multiple features on the ServiceNOW platform including but not limited to: an automated system to submit, review, and validate developer, contractor, and subcontractor compliance documentation, which can also be adapted to process developer drawdown payment requests; and a preliminary tracker solution that migrates HHH and other project data, as well as related data collection and reporting, to the ServiceNow platform.

On April 25, 2023, the City Council and Mayor approved LAHD's recommendations to allocate \$500,000 in the State of California's Permanent Local Housing Allocation ("PLHA") grant for the Cask NX LLC contract (C.F. No. 22-0277-S1). However, in order to expend the majority of the LEAP Grant funds by the deadline, LAHD would like to replace the PLHA funds with LEAP Grant funds.

I THEREFORE MOVE that the City Council:


A. AUTHORIZE the City Controller to:


i. Disencumber the amount of \$500,000 FROM City Contract No. C-142722 Emphasys Computer Solutions Inc. funded by Fund No. 43/49N- LAHD Small Grants & Awards Appropriation No. 43T972- HIMS Replacement per C.F. No. 21-0685; then transfer funding and encumbrance TO City Contract No. C-136109 Amendment #6 CASK NX LLC.

ii. Disencumber the amount of \$500,000 FROM City Contract No. C-136109 Amendment # 6 CASK NX LLC funded by SB 2 PERMANENT LOCAL HOUSING ALLOCATION FUND Fund No. 43/64R, Appropriation No. 43W900- Contract Programming Systems Upgrade; then transfer funding

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amounting to \$500,000 within SB 2 PERMANENT LOCAL HOUSING ALLOCATION FUND 43/64R FROM Appropriation No. 43W900- Contract Programming Systems Upgrade TO Appropriation No. 43W244 -Admin Reserve for future contracts.

PRESENTED BY: 
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: 

ORIGINAL

JUN 16 2023

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

#55

MOTION

On June 15, 2021, Council District 4 introduced a motion that directed the City Administrative Officer (CAO), with the assistance of the General Services Department (GSD), the Bureau of Engineering (BOE), the Los Angeles Housing Department (LAHD), and any other relevant departments, to initiate a review of the City-owned property located at 1905 N. Highland Avenue in Council District 4 to determine the suitability of the property for development as 100% affordable housing and/or permanent supportive housing, in conformance with the procedure set forth for the City's Asset Evaluation Framework (Council File 12-1549-S18).

Per the motion and through council action, this parcel was found to be suitable for development and added to the list of City-owned parcels that will be made available to qualified developers through a Request for Proposals (RFP) in the near future. While typical of many urban infill projects in the City of Los Angeles, the parcel was also identified to be in close proximity to active and inactive fault zones. Prior to an RFP issuance, the City should conduct geotechnical surveys to ensure that construction is wholly feasible at this site. This type of pre-development site analysis will allow staff to prepare better, more specific RFPs for affordable housing development on City-owned land before they are issued.

The Local Early Action Planning (LEAP) grant program, administered by the California Department of Housing and Community Development (HCD), provides one-time grant funding to assist cities and counties in updating their planning documents and implementing process improvements that accelerate housing production. Under C.F. 20-0753, LAHD requested authority to apply for and allocate the \$1.5 million in LEAP Grant funds over a three-year period for the 2021-2029 Housing Element update and activities to streamline and expand affordable housing production. The funds must be expended by September 30, 2023 in order to be reimbursed by HCD by December 31, 2023.

On March 15, 2021, LAHD requested authority for a 1st amendment to an existing contract with IBI Group, Inc. for services related to the Land Development Unit's (LDU) program (Contract No. C-135365) in the amount of \$100,000. The contract expires on December 31, 2023. The funds under LDU for Public Land Development (Account 43TA14) have remained mostly unused and in order to have eligible activities be reimbursed by HCD, funds must be unencumbered in order to complete the study and meet the September 30, 2023 deadline.

I THEREFORE MOVE that the City Council authorize the City Controller to transfer LEAP reimbursable funds from LAHD Small Grants Fund No. 43/49N Appropriation No. 43TA14 - Public Land Development Program amounting to \$234,367.75 to a new account in the Engineering Special Services Fund No. 682/50, entitled "1905 N. Highland Ave. Geotechnical Study" for geotechnical studies and associated City staff costs to determine whether this City-owned property is suitable for development as 100% affordable or permanent supportive housing.

I FURTHER MOVE that the City Council instruct the Bureau of Engineering to release a task order solicitation to select a consultant through the Department's standard competitive bidding process for the purpose of performing geotechnical studies for 1905 N. Highland Avenue.

I FURTHER MOVE to authorize the City Engineer, or designee, to make any necessary technical and accounting corrections necessary to effectuate the intent of the City Council action.

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

SECONDED BY: Katharine G. ...

JUN 16 2023

PK

ORIGINAL

MOTION

**NEIGHBORHOOD & COMMUNITY
ENRICHMENT**

Wonder View Trail is a hiking trail in Griffith Park that runs from a gate at the eastern end of Wonder View Drive up to the top of Burbank Peak and the Wisdom Tree. The current trailhead forces hikers to walk in the roadway for approximately 1,200 feet on Wonder View Drive from Lake Hollywood Drive to the vehicular and pedestrian gate. This roadway has poor visibility due to frequent curves, which is a pedestrian safety hazard. It also hinders hikers' enjoyment of the natural environment.

Council District 4 (CD4) has engaged the Department of Recreation and Parks (RAP) and Los Angeles Department of Water and Power (LADWP) about instituting Option A from the Comprehensive Strategies Report, commissioned in 2018 by CD4. Option A calls for an extension of the Wonder View Trail to Lake Hollywood Drive. LADWP and RAP have both spoken favorably of a use agreement for the construction and operation of a trail extension. However, RAP has indicated that the Bureau of Engineering (BOE) is better suited to manage design and construction of trail extensions.

I THEREFORE MOVE that the City Council instruct the Bureau of Engineering, with assistance from the Department of Recreation and Parks, and the LADWP, to report back within 120 days, on a project development plan with potential funding sources, for the construction and maintenance of a trail extension for the Wonder View Trail from the current southwestern terminus of the trail to a new trailhead on Lake Hollywood Drive. The new trailhead should also be part of the project along with any new fencing, landscaping, or other attendant improvements.

ORIGINAL

PRESENTED BY: 
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: 

JUN 16 2023

PK

RESOLUTION

WHEREAS, on June 14th, 2023 a bus carrying 42 migrants arrived at Union Station, originating from McAllen, Texas, a town on the country's southern border, under the direction of Texas Governor Greg Abbott; and

WHEREAS, these migrants came to the United States from Venezuela, Guatemala, and Honduras seeking a new life in this country; and

WHEREAS, the 42 people on the bus included infants and young children; and

WHEREAS, there has, as yet, been no documentation available showing that any of the people on the bus from Texas to Los Angeles willingly consented to the journey; and

WHEREAS, this dehumanizing transport of humans across state lines constituted nothing more than cruelty and political theater; and

WHEREAS, Los Angeles is a City that welcomes and relies on the valuable and diverse immigrant community; and

WHEREAS, this City's love and care for migrants to this country was evidenced by the recent passage of legislation to make Los Angeles a Sanctuary City; and

WHEREAS, Governor Abbott abused citation of this Sanctuary City legislation as a reason to uproot these 42 migrants, subjecting them to a 23 hour bus ride with no food; and

WHEREAS, while this City can and will accept and welcome any who wish to seek refuge and a new life in Los Angeles, this City will not tolerate the abuse of human lives;

NOW, THEREFORE, BE IT RESOLVED that by adoption of this Resolution the Los Angeles City Council calls upon Los Angeles County District Attorney George Gascón, California State Attorney General Rob Bonta, and US Attorney General Merrick Garland to investigate and report on whether human trafficking, kidnapping, or any other crime was committed on or before June 14th, 2023 when Governor Greg Abbott of Texas sent migrants from McAllen, Texas to Los Angeles, California; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that by adoption of this resolution, the Los Angeles City council urges the Federal government, the State of California, and the County of Los Angeles to assist with financial, humanitarian, and legal aid to support the housing, placement, and necessary resources to ensure a dignified welcome to Los Angeles for the 42 migrants.

PRESENTED BY:



EUNISSES HERNANDEZ
Councilmember, 1st District



HUGO SOTO-MARTINEZ
Councilmember, 13th District

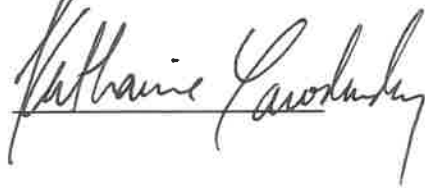
 for

MONICA RODRIGUEZ
Councilmember, 7th District



NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



ORIGINAL

JUN 16 2023

MOTION

On June 14th, 2023 a bus originating from McAllen, Texas, a town on this country's southern border, carrying 42 migrants arrived at Los Angeles Union Station, under the direction of Texas Governor Greg Abbott. These 42 people, including 18 minors – three of whom were infants – , endured a 23 hour bus ride without basic essentials, including food and diapers. It is unclear whether any documentation exists showing that these migrants from Venezuela, Guatemala, and Honduras consented to this transit, let alone knew and understood what was happening to them, and voluntarily - without coercion or intimidation - entered the bus.


Los Angeles is a city that, from the beginning, has owed its successes and prosperity to the immigrant community. Our City is made vibrant and vital because we welcome people from all backgrounds and nationalities. Without our immigrant community, this City simply would not function. On June 9th, 2023 this Council recognized this by unanimously passing a motion that will put us on the path to becoming a true, formally recognized Sanctuary City.

While our City has unequivocally shown that we can and will be a safe haven for migrants and will welcome anyone who comes to Los Angeles, we cannot tolerate the abuse of human lives for the benefit of political theater. Governor Abbott's sentiments and actions are despicable, manipulative, racist, regressive, and potentially criminal and the City cannot and will not sit idly by while potential human rights violations take place.


I THEREFORE MOVE that the City Attorney be requested to investigate and report on whether human trafficking, kidnapping, or any other crime was committed on or before June 14th, 2023 when Governor Greg Abbott of Texas sent 42 migrants from McAllen, Texas to Los Angeles, California.

I FURTHER MOVE that the City Attorney be requested to investigate and begin proceedings on any potential civil legal action that could be taken against the State of Texas, Governor Greg Abbott, or any other entity relating to planning and actions of June 14th, 2023.

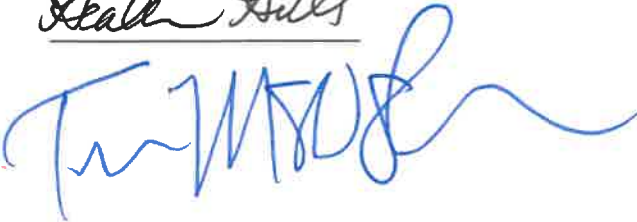
PRESENTED BY: 
EUNISSES HERNANDEZ
Councilmember, 1st District


HUGO SOTO-MARTINEZ
Councilmember, 13th District

 for
MONICA RODRIGUEZ
Councilmember, 7th District


NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: 



JUN 16 2023

PK

ORIGINAL

MOTION

Since 2015, the City has seen an increase in the number of vandalism and power theft incidents against streetlights which has increasingly impacted the City's ability to maintain our streetlight network. The Bureau of Street Lighting currently manages approximately 223,000 streetlights and the City has continued to invest resources to respond to the rise of copper wire and power theft incidents, while also conducting routine maintenance on our expansive streetlight system. However, the City is still seeing extended response times to MyLA311 reports of lighting outages and these outages are not equitably distributed across the City.

Street lighting is a proven crime deterrent that also increases safety for pedestrians and drivers and it is imperative that street lighting be equitably maintained and operable Citywide. As the City explores alternatives to traditional public safety measures, it should continue to invest in this basic street level infrastructure that increases safety and reduces crime. In order to continue to realize the benefits of street lighting, the City must ensure that it is adequately maintaining its streetlight network in all corners of the City and responding in a timely manner to resident service requests.

I THEREFORE MOVE that the Bureau of Street Lighting be instructed to report on how many outdated LED fixtures have been replaced in Council District 8 and what lighting fixtures require the most maintenance in Council District 8.

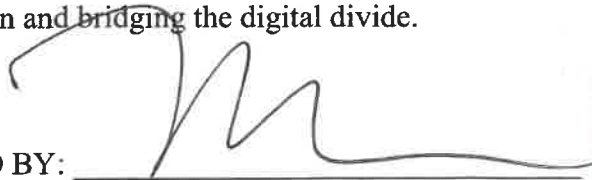
I FURTHER MOVE that Bureau of Street Lighting report on MyLA311 requests related to streetlight maintenance, the Bureau's timeline for responding to MyLA311 requests, and to report on the number of lighting outages due to copper wire theft and vandalism compared to outages due to outdated lighting fixtures.

I FURTHER MOVE that the Bureau of Street Lighting be instructed to report on the Bureau's general maintenance plan and timeline Citywide, including resources needed to shorten the time period for inspection and repair of lights, and to integrate equity-based methodology into the Bureau's Streetlight Maintenance Plan, specifically when considering public safety.

I FURTHER MOVE that the City Administrative Officer, with the assistance of the Bureau of Street Lighting, be instructed to report on staffing and crews dedicated to streetlight maintenance and what positions are eligible for Targeted Local Hire or Bridge to Jobs.

I FURTHER MOVE that the City Administrative Officer, with the assistance of the Bureau of Street Lighting, be instructed to report on what State or federal grant opportunities are available to fund unfunded projects related to digital inclusion and bridging the digital divide.

PRESENTED BY:



MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



ORIGINAL

JUN 16 2023

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MOTION

The Los Angeles Waterkeeper (Waterkeeper) recently released a report regarding the Los Angeles County Safe Clean Water Program (SCWP) and its performance in implementing stormwater capture and multi-benefit projects. The SCWP, passed by Los Angeles County voters in 2018, provides approximately \$280 million annually to local municipalities to construct these projects. The Waterkeeper report titled "*Changing the Course?*" assessed the Program's first three rounds of funding and its efforts in meeting water supply, water quality and community investment objectives.

The report notes that the extremely complex SCWP got off the ground and achieved notable success in less than four years, including earmarking and leveraging more than \$1B in funding for 101 infrastructure projects. At the same time, the Waterkeeper report also found some significant shortcomings in the Program to date. Most notably, the Program has failed to create significant new green space, while community investment benefits aimed at enhancing public health have also lagged, particularly in park poor and overburdened communities.

Another finding of the report is that the number of applications and size of funded infrastructure projects has been decreasing significantly over the past four years, perhaps suggesting early funding went to a backlog of shovel-ready infrastructure projects.

The report recommends, among other things, that as backlogged projects have cleared and fewer applications are forthcoming, the SCWP take a more proactive and strategic approach in devising regional projects which maximize water quality, water supply, and community benefits, especially in those communities most in need. In addition, as noted above, the report recommends that the SCWP pursue greater replacement of hardscape with new green space, particularly in park-poor communities and at schools.

During the first three years of the Program, the City initiated a number of projects funded by the SCWP. The majority of these projects have been on City park space, street corridors and near waterbodies. The projects have been implemented by various City departments and have been designed predominantly to meet defined and localized water quality and water supply goals.

The City's SCWP project planning efforts could benefit from a more strategic approach which develops regional projects in a manner that maximizes water supply, water quality objectives and community benefits. In addition, the City's SCWP project planning could pursue new green space projects by partnering with park-poor communities and local schools to deliver truly multi-benefit projects.

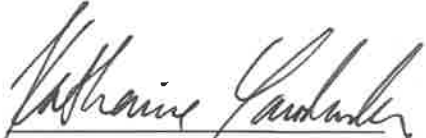
In order to achieve this, the Bureau of Sanitation, Department of Water and Power, the Bureau of Street Services, the Bureau of Engineering and the Department of Recreation and Parks, should collectively report on past successes and challenges within the program and methods and approaches to partner effectively and produce strategic projects that maximize the objectives of increased water supply, improved water quality and deeper community benefits. In addition, these departments should report on the feasibility of partnering with schools to create more green space. In this manner, the City can more effectively meet the needs of the City's residents and the goals of the SCWP.

I THEREFORE MOVE that the City Council instruct the Bureau of Sanitation and the Department of Water and Power, in conjunction with the Bureau of Street Services, the Bureau of Engineering and the Department of Recreation and Parks, report to the Council within 60

days on methods and approaches to partner, co-develop, and recommend strategic regional projects for inclusion in the 2024 Watershed Investment Strategic Plan annual update for the Safe Clean Water Program (SCWP) that maximize water quality and water supply objectives in a substantial way, including opportunities to leverage additional funding sources; and

I FURTHER MOVE that the City Council instruct the Bureau of Sanitation and the Department of Water and Power, and the above specified departments, report on the feasibility of initiating partnerships with the Los Angeles Unified School District, and non-governmental organizations, to implement green space projects using SCWP funding and other sources of funding in the schools and communities lacking park space.

PRESENTED BY:


KATY YAROSLAVSKY
Councilwoman, 5th District

SECONDED BY:



ORIGINAL

JUN 16 2023

MOTION

TRANSPORTATION

The Los Angeles Municipal Code (LAMC) regulating the overnight parking of oversized vehicles (LAMC 80.69.4) was last amended in 2013. Since then, according to the LAHSA Point-In-Time Count, the amount of people experiencing unsheltered homelessness on any given night in the City of LA has increased 90% - from 14,968 in 2013 to 28,458 in 2022. Since 2017, when the Homeless Count began regularly reporting vehicular homelessness data, the estimated number of Campers/Recreational Vehicles (RVs) dwellings has increased 66% - and overall the number of people experiencing vehicular homelessness is up 129%.

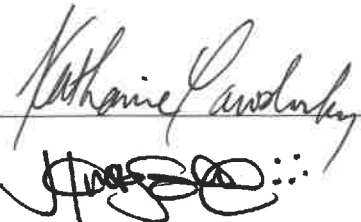

In response, the City has invested significant resources into serving people experiencing homelessness. This includes opening safe parking programs across the City as well as pilot projects that have successfully demonstrated an ability to move people from RVs into permanent housing when resources are available. Council is also awaiting a report back on a comprehensive City-wide rehousing strategy for people experiencing RV homelessness.

Yet, as of today, we do not have the resources or investment that are proportional to the amount of people experiencing vehicular homelessness, especially for people living in RVs. Nonetheless, resolutions creating overnight parking restrictions for oversized vehicles continue to pass, further limiting options to where vulnerable unsheltered people living in RVs can park. All the while, the overall impact of the total amount of oversized vehicle restricted areas and the oversized vehicle ordinance has not yet been analyzed.

I THEREFORE MOVE that the Chief Legislative Analyst (CLA), in coordination with relevant City Departments including but not limited to the City Administrative Officer (CAO), Department of Transportation (LADOT), and Bureau of Street Services (BSS), and the Los Angeles Homeless Services Authority (LAHSA) report back within 60 days on:

- A list by Council District and map of all zones restricting oversized vehicles from parking overnight (i.e. between 2:00am and 6:00am or other hours that instruct vehicles to move for a period of time);
- A list by Council District and map of all City, County, private, and non-profit resources and locations within the City of LA that explicitly allow for overnight RV parking, including, but not limited to, safe parking sites that allow RVs, long-term RV parks and their rates;
- The estimated number of vehicle dwellings, including cars, vans, and RVs, within the City by Council District;
- The number of citations and tows of oversized vehicles in enforcement of these restrictions;
- A list of the total citations issued by LADOT and LAPD connected to Oversized Vehicle Ordinance (OVO) enforcement since 2017, along with the corresponding monetary value of those citations and the amount that has been paid by citation recipients;
- Total expenditures of City resources by department on implementation and enforcement of the OVO; and,
- An analysis of these costs relative to various City projects/efforts related to serving people living in these vehicles, including but not limited to purchasing RVs from owners, service connections, and interim and permanent housing placements.

PRESENTED BY: 
EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY: 


ORIGINAL

JUN 16 2023

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MOTION

On December 12, 2022, Mayor Bass declared a state of emergency on homelessness. On December 13, 2022, in accordance with Los Angeles Administrative Code Section 8.27, the City Council approved a Resolution (Krekorian, et al.) ratifying the emergency declaration. After the ratification of the emergency declaration, Mayor Bass issued two executive orders - one to launch the Inside Safe Initiative to implement a citywide strategy to address the homelessness crisis and the other to expedite permits and clearances for temporary shelter and affordable housing.

In January, the City Council created the Homelessness Emergency Account and provided the Mayor with approximately \$50 million in necessary funding to implement the Inside Safe Initiative. With the City Council's and Mayor's collective efforts, over the last six months, the City has conducted 19 Inside Safe operations and moved 1,323 unhoused individuals inside through that program. Additionally, the City was able to identify 456 projects, totaling over 8,000 units, for expedited approval and approved 20 projects, totaling 1,496 units, within 37 days.

Pursuant to the terms of the emergency declaration, the Council has continued to renew the emergency declaration at least every 30 days for the last six months. However, the emergency declaration will terminate on July 9, 2023.

While the original emergency declaration will terminate, the homelessness crisis will continue. As a result, the City Council approved \$250 million in funding for Inside Safe for fiscal year 2023-2024 and continues to work with the Mayor to streamline City processes and procedures to address the crisis. In order to build upon these efforts, the City Council should consider the adoption of LAAC Section 8.33, attached to this motion, that would create a path for Mayor Bass, and future Mayors, to declare a Local Housing or Homelessness Emergency.

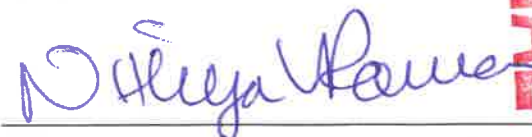
I THEREFORE MOVE that the City Council request the City Attorney to review the attached language for a new LAAC Section 8.33 for form and legality and prepare and present an ordinance with an urgency clause to effectuate this section.

PRESENTED BY:



PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY:



ORIGINAL

JUN 16 2023

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Sec. 8.33. Local Housing and/or Homelessness Emergency.

- (a) The term "Local Housing and/or Homelessness Emergency" as used in this Section shall mean a local emergency due to the existence of a critical shortage of local affordable housing and/or an emergency on homelessness, as further defined in this Section. Local Housing and/or Homelessness Emergency, as used in this Section, shall not be subject to the other provisions of Chapter 3, Article 3 of Division 8 of the Los Angeles Administrative Code.
- (b) The Mayor is hereby empowered to declare the existence of a local housing and/or homelessness emergency when the Mayor finds that:
 - (i) the City's housing supply is projected to be at least 40 percent below its annual housing production goals as established in the Housing Element approved by the State Department of Housing and Community Development and reported in the City Planning Department's quarterly Housing Production Report; and/or
 - (ii) Homelessness in the City has reached a crisis as indicated by either:
 - (1) The unhoused population in the City is greater than two times the total number of interim beds as established in the annual Homeless Inventory Count submitted to the federal Department of Housing and Urban Development; or
 - (2) There is a citywide increase by more than 20 percent as reported in the annual Point-in-Time Count.

Such a declaration by the Mayor shall be in writing and shall take effect immediately upon its issuance. The Mayor shall cause widespread publicity and notice to be given of the declaration through the most feasible and adequate means of disseminating the notice throughout the City.

- (c) Upon the Mayor's declaration of a local housing and/or homelessness emergency, the Mayor shall coordinate citywide planning and response with respect to unsheltered or unhoused

individuals in conjunction with the City Administrative Office, Los Angeles Homeless Services Authority, Los Angeles City Housing Department, Los Angeles City Planning Department and all other necessary departments and agencies. The Mayor shall also coordinate the City's efforts to address a declared emergency under this Section with the County of Los Angeles, the State of California, and the federal government. Within 30 days, the Mayor shall submit to Council a plan of action to address the emergency.

- (d) A declaration pursuant to this section empowers the Mayor to:
- (i) Promulgate, issue and enforce rules, regulations, orders and directives which the Mayor considers necessary to address the emergency. Such rules, regulations, orders and directives shall take effect immediately upon their issuance, and copies thereof shall be filed in the Office of the City Clerk. The City Council may supersede a rule, regulation, order or directive by adopting a resolution or ordinance that addresses the same subject matter.
 - (ii) Commandeer property deemed necessary to meet interim and temporary housing needs and bind the City for the fair value thereof. The City Council may adopt a resolution that imposes limits on action taken under this subsection.
 - (iii) Require emergency service of any City officer or employee and requisition necessary personnel or material of any City department or agency.
 - (iv) Suspend competitive bidding restrictions enumerated in Charter Section 371(e)(6) and Los Angeles Administrative Code Sections 10.15 and 10.17 for contracts entered into by City departments and offices in response to the emergency and mitigation efforts related to the emergency, subject to the following:
 - (1) Such suspension may remain in effect until the Mayor terminates the suspension or the Council finds the suspension is no longer needed and acts to terminate the suspension;

- (2) The Mayor shall order any action relative to the procurement of construction contracts, service provider contracts, supplies, and equipment for homelessness facilities to safeguard life, health or property caused by the emergency.
 - (3) Contracts using this subsection's suspended competitive bidding restrictions may be for a term no longer than one year; thereafter, further contracting for the same need shall be accomplished by competitive bidding whenever applicable;
 - (4) The City Council may terminate a contract awarded under this subsection and require competitive bidding.
 - (5) The City Administrative Officer shall evaluate and report monthly to the City Council on the reasons justifying why each contract using this subsection was necessary to respond to the emergency, including why the emergency did not permit a delay resulting from a competitive solicitation for bids or proposals and why competitive proposals or bidding was not reasonably practicable or compatible with the City's interests.
- (e) Whenever the Mayor declares a local housing and/or homelessness emergency, the Chief Legislative Analyst's Office shall prepare, with the assistance of the City Attorney, a resolution ratifying the existence of a local housing and/or homelessness emergency. Such resolution shall be submitted by the Mayor to the City Clerk for presentation to the Council. Within 30 days from the date of the original declaration by the Mayor, the City Council may consider the resolution and rescind it by majority vote. Thereafter, the declaration shall expire unless the City Council renews it by majority vote every 90 calendar days.
- (f) The Chief Administrative Officer and the General Managers of the Department of Housing and the Department of Planning, or their designee, shall monitor the state of the emergency and report

quarterly to the Mayor and the City Council on the status of the emergency and the progress in addressing it.

- (g) After reviewing the quarterly reports in Section 8.33(c) by the Chief Administrative Officer and the General Managers of the Department of Housing and the Department of Planning, or their designee, if the City Council finds that there is no longer a need for the emergency, or the emergency is no longer beyond the control of the normal services, personnel, equipment and facilities of the regularly constituted branches and departments of the City government the City Council may act to terminate or not renew the declaration under this Section 8.33.

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to a new Lease Agreement with Gregg Williams, Receiver for Maguire Properties-555 West Fifth, LLC, for office space located at 555 West 5th Street.

Recommendations for Council action:

1. AUTHORIZE the Department of General Services (GSD) to negotiate and execute a new lease agreement between the City and Gregg Williams, Receiver for Maguire Properties-555 West Fifth, LLC, for office space located at 555 West 5th Street, to relocate five City departments currently occupying space at 1200 West 7th Street (Garland Building), under the terms and conditions substantially outlined in the Municipal Facilities Committee (MFC) report, attached to the Council file, as amended in Recommendation no. 2 below. The term of the lease agreement is for fifteen (15) years with one option to extend for an additional five (5) years, subject to approval of the Mayor and Council.
2. AMEND the term sheet as follows, as it relates to Parking:
Throughout the Lease Term, Landlord will provide validations for up to two hundred (200) visitor vehicles per week in the Building's on-site parking garage the rate of \$1.00 per ten (10) minute period, for the first ninety (90) minutes including City parking taxes (subject to annual 3% increase), and at the Building's posted rates thereafter, which are currently \$4.75 each ten (10) minute period, with a maximum daily rate of \$45.40 per vehicle (under 10 hours).

Fiscal Impact Statement: The Municipal Facilities Committee reports that the General Funded Citywide Leasing Account impact for 2023-24 has a projected budget shortfall of \$74,394 for this lease. The shortfall may be addressed through the Lease Optimization Report which helps reassess lease expenses periodically throughout the fiscal year. Special Funding from the Los Angeles Housing Department (LAHD) and Economic and Workforce Development Department (EWDD) may also need to be addressed through the City Administrative Officer Financial Status Report process in the event of a shortfall.

Community Impact Statement: None submitted

TIME LIMIT FILE – AUGUST 7, 2023

(LAST DAY FOR COUNCIL ACTION – AUGUST 4, 2023)

SUMMARY

At its regular meeting held on June 13, 2023, your Government Operations Committee considered an MFC report, dated June 8, 2023, relative to authorizing GSD to negotiate and execute a new Lease Agreement with Gregg Williams, Receiver for Maguire Properties-555 West Fifth, LLC, for office space located at 555 West 5th Street, to relocate five City departments currently occupying space at 1200 West 7th Street (Garland Building).

The lease term at the Garland Building ends in February 2024. Currently, five City departments occupy 228,539 sf of space at the Garland Building over six floors. These departments consist of the LAHD, EWDD, Office of Finance, Community Investment for Families Department, and Youth Development Department. The City initially leased 88,233 sf in the Garland Building in 2004, subsequently expanded in the building in 2008 and 2010, and from there on has substantially leased the current 228,539 sf.

After an opportunity for public comment was held, the Committee moved to approve the recommendation in the MFC report as amended, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

GOVERNMENT OPERATIONS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	ABSENT
HERNANDEZ:	YES
HUTT:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to a new Lease Agreement with Rancho Gomez Investments, LLC, for office space located at 1137 West 6th Street, for Council District One.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a lease agreement between the City and Rancho Gomez Investments, LLC for a Council District 1 field office located at 1137 West 6th Street, under the terms and conditions substantially outlined in the Municipal Facilities Committee (MFC) report, attached to the Council file. The lease term is for three years and six months with two four-year options to extend.

Fiscal Impact Statement: The MFC reports there is no anticipated current-year impact on the General Fund. Based on projections provided by GSD, there appears to be sufficient savings within the Citywide Leasing Fund to offset the leasing costs and associated tenant improvements. A complete reconciliation of the Citywide Leasing Fund will be provided to the MFC as part of the next Citywide Leasing Quarterly Status Report, with any potential year-end shortfalls to be reported to Council through the Financial Status Report.

Community Impact Statement: None submitted

TIME LIMIT FILE – AUGUST 7, 2023

(LAST DAY FOR COUNCIL ACTION – AUGUST 4, 2023)

SUMMARY

At its regular meeting held on June 13, 2023, your Government Operations Committee considered an MFC report, dated June 8, 2023, relative to a Lease Agreement with Rancho Gomez Investments, LLC, for office space located at 1137 West 6th Street, for Council District One.

CD1 is requesting a permanent field office location within the MacArthur Park District to replace the former Councilmember's office located at 1901 W. 6th Street, Los Angeles, CA 90057. CD1 experienced major changes to their boundaries and constituent demographics due to the most recent redistricting process. This proposed office is more centrally located and will better serve the new constituency. The former Councilmember had several field offices within his District that were subsequently closed due to the pandemic as well as the City Council election results. These offices were located in the MacArthur Park and Highland Park neighborhoods.

The proposed office space located at 1137 W. 6th Street, Los Angeles is a ground floor creative/retail office space that has recently been renovated, including upgrades to the secured parking area as well as security camera enhancements. This location will better serve the constituents and will be the only field office in the western portion of Councilmember Hernandez's District.

After an opportunity for public comment was held, the Committee moved to approve the recommendation in the MFC report, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

GOVERNMENT OPERATIONS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	ABSENT
HERNANDEZ:	YES
HUTT:	YES

MM 23-0605_rpt_GO_6-13-23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to a new Lease Agreement with Amherst Tower, LLC, for office space located at 5416 Wilshire Boulevard, for Council District Five.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a new lease with Amherst Tower, LLC located at 5416 Wilshire Blvd. Los Angeles, CA 90036 for a CD5 Field Office, under the terms and conditions substantially outlined in the Municipal Facilities Committee (MFC) report, attached to the Council file. The lease term is for four years with two four-year options to extend.

Fiscal Impact Statement: The MFC reports there is no anticipated current-year impact on the General Fund. Based on projections provided by GSD, there appears to be sufficient savings within the Citywide Leasing Fund to offset the leasing costs and associated tenant improvements. A complete reconciliation of the Citywide Leasing Fund will be provided to the MFC as part of the next Citywide Leasing Quarterly Status Report, with any potential year-end shortfalls to be reported to Council through the Financial Status Report.

Community Impact Statement: None submitted

TIME LIMIT FILE – AUGUST 7, 2023

(LAST DAY FOR COUNCIL ACTION – AUGUST 4, 2023)

SUMMARY

At its regular meeting held on June 13, 2023, your Government Operations Committee considered an MFC report, dated June 8, 2023, relative to a Lease Agreement with Amherst Tower, LLC, for office space located at 5416 Wilshire Boulevard, for Council District Five.

Council District 5 requested that this proposed field office, located at 5416 Wilshire Boulevard, replace two field offices of the prior Councilmember at 6380 Wilshire Boulevard and 15760 Ventura Boulevard. The one located at 15760 Ventura Boulevard was terminated in October 2022 due to new redistricting as it is no longer within their district boundaries. Council District 5 is currently utilizing 6380 Wilshire Boulevard as their current field office. This location, however, is not easily accessible for constituents since it is located on the 8th floor, parking validation is expensive and it does not have enough work space to accommodate the 12 staff members who will be using this office. Historically this office received little foot traffic and or community participation due to its location.

After an opportunity for public comment was held, the Committee moved to approve the recommendation in the MFC report, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

GOVERNMENT OPERATIONS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	ABSENT
HERNANDEZ:	YES
HUTT:	YES

MM 23-0606_rpt_GO_6-13-23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to a new Lease Agreement Amendment with Atlas V Chatsworth, for a Council District Twelve field office located at 9207 Oakdale Drive.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a lease agreement with Atlas V Chatsworth LLC, at 9207 Oakdale Drive, Suite 200, Chatsworth, CA 91311 for office space for Council District 12, under the terms and conditions substantially outlined in the Municipal Facilities Committee (MFC) report, attached to the Council file. The lease term is for four years with one four-year option to extend.

Fiscal Impact Statement: The MFC reports there is no additional General Fund impact. There is an anticipated savings of \$74,377 in the 2023-24 Citywide Leasing Program resulting from a four-month rent abatement. A complete reconciliation of the Citywide Leasing Fund will be provided to the MFC as part of the next Citywide Leasing Quarterly Status Report.

Community Impact Statement: None submitted

TIME LIMIT FILE – AUGUST 7, 2023

(LAST DAY FOR COUNCIL ACTION – AUGUST 4, 2023)

SUMMARY

At its regular meeting held on June 13, 2023, your Government Operations Committee considered an MFC report, dated June 8, 2023, relative to a Lease Agreement Amendment to Contract C-119872 with Atlas V Chatsworth, for a Council District Twelve field office located at 9207 Oakdale Drive.

In 2011 Council District 12 combined their existing field office and Community Service Center into a District Office to better serve the constituents of their district. Since the initial four-year lease term, which began in 2011, the lease agreement has been extended twice as it included two four-year option periods through June 30, 2023. There are no extension options in the current lease. This location was previously established by the former Councilmember and remains ideal for communicating with area constituents as well as the surrounding business community. CD12 indicated their desire to remain in the Chatsworth Business Park and thus saving the associated costs with planning and associated relocation costs while continuing to provide a familiar location for constituents. The Landlord agreed to provide minor upgrades to the premises at no cost to the City.

After an opportunity for public comment was held, the Committee moved to approve the recommendation in the MFC report, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

GOVERNMENT OPERATIONS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	ABSENT
HERNANDEZ:	YES
HUTT:	YES

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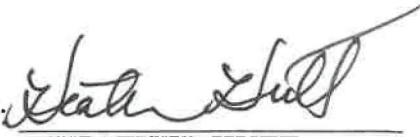
-NOT OFFICIAL UNTIL COUNCIL ACTS-

Item No. 22 - A

MOTION

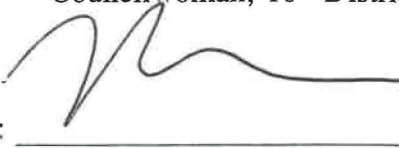
I MOVE that the matter of the Motion (Hutt - Price) relative to funding for a mural presentation and community event relating to a mural project located at Vermont and 7th for the period of June 5, 2023 to June 6, 2023, Item No. 22 on today's Council Agenda (CF 23-0613), BE AMENDED to reduce the amount being transferred to \$1,200, with all other aspects of the Motion to remain unchanged.

PRESENTED BY:



HEATHER HUTT
Councilwoman, 10th District

SECONDED BY:



ORIGINAL

JUN 16, 2023

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PK