

Los Angeles City Council, Journal/Council Proceeding

Wednesday, June 21, 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, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (10); Absent: de Leon, Hutt, Price Jr., Rodriguez (4)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **23-0607**
CD 10

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the quitclaim of a sanitary sewer easement for sanitary sewer purposes lying on 2211-2231 South Western Avenue - Right of Way No. 36000-2399 (Quitclaim).

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

1. FIND that the Quitclaim is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. APPROVE the petitioner's request for the Quitclaim, as shown on the Exhibit Map on the June 7, 2023 City Engineer report, attached

to the Council file, subject to the following condition:

That petitioner make satisfactory arrangement with the Real Estate Group of the Bureau of Engineering (BOE) with respect to the payment of the document recording fee.

3. PRESENT and ADOPT the accompanying ORDINANCE, dated June 5, 2023, authorizing the Quitclaim, which has been approved as to form and legality by the City Attorney.
4. INSTRUCT the Real Estate Division of the BOE record and deliver the necessary quitclaim deed or deeds to the persons legally entitled thereto.

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

Community Impact Statement: None submitted

Adopted Communication from the City Engineer; Ordinance held over to June 28, 2023 for second consideration

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

(2) **23-0584
CD 11**

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sidewalk purposes on 11611 San Vicente Boulevard - Right of Way No. 36000-10231 (Dedication).

Recommendations for Council action:

1. FIND that the Dedication is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.

2. ACCEPT the petitioner's offer for the Dedication, substantially as shown on the Exhibit Map of the December 21, 2022 City Engineer report, attached to the Council file.

3. AUTHORIZE the Board of Public Works to acquire the Dedication.

4. **INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Bureau of Engineering, Real Estate Division for processing.**

Fiscal Impact Statement: The City Engineer reports that a \$3,416.51 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code. No additional City funds are needed.

Community Impact Statement: None submitted

Adopted Item

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

(3) **23-0583
CD 5**

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street purposes on West Vidor Drive, east of Beverly Green Drive, and west of Roxbury Drive - Right of Way No. 36000-10179 (Dedication).

Recommendations for Council action:

1. FIND that the Dedication is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.

2. ACCEPT the petitioner's offer for the Dedication, substantially as shown on the Exhibit Map of the May 23, 2023 City Engineer report, attached to the Council file.

3. AUTHORIZE the Board of Public Works to acquire the Dedication.
4. **INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Bureau of Engineering, Real Estate Division for processing.**

Fiscal Impact Statement: The City Engineer reports that a \$3,416.51 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code. No additional City funds are needed.

Community Impact Statement: None submitted

Adopted Item

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

(4) **23-0545
CD 2**

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the quitclaim of an 8-foot wide easement for sanitary sewer purposes lying on 10780 Redmont Avenue - Right of Way No. 36000-2396 (Quitclaim).

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

1. FIND that the Quitclaim is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. APPROVE the petitioner's request for the Quitclaim, as shown on the Exhibit Map on the March 16, 2023 City Engineer report, attached to the Council file, subject to the following condition:

That petitioner make satisfactory arrangement with the Real Estate

Group of the Bureau of Engineering (BOE) with respect to the payment of the document recording fee.

3. PRESENT and ADOPT the accompanying ORDINANCE, dated May 16, 2023, authorizing the Quitclaim, which has been approved as to form and legality by the City Attorney.
4. INSTRUCT the Real Estate Division of the BOE record and deliver the necessary quitclaim deed or deeds to the persons legally entitled thereto.

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

Community Impact Statement: None submitted

Adopted Communication from the City Engineer; Ordinance held over to June 28, 2023 for second consideration
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Hutt, Price Jr., Rodriguez (3)

Items for which Public Hearings Have Been Held

(5) **23-0568**

ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE REPORT relative to acceptance of \$1,546,880 in grant funding for the Los Angeles Children's Savings Account Program from the State of California Scholarshare Investment Board (SIB).

Recommendations for Council action, pursuant to Motion (Rodriguez – Soto-Martínez), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, Community Investment for Families Department (CIFD), or designee, to accept and execute a new grant agreement with the SIB, including all certifications and

other required documents.

2. INSTRUCT the CIFD to report upon notice of the award to provide details on outreach activities, and other relevant information for review and approval.
3. AUTHORIZE the Controller to implement the following actions:
 - a. Record in the CIFD Miscellaneous Grants and Awards Fund No. 65G a receivable from SIB in the amount of \$1,546,880.
 - b. Create a new account, "21W241-CalKIDS CSA Program Outreach" within Fund No. 65G, and appropriate \$1,546,880.
4. AUTHORIZE the General Manager, CIFD, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and REQUEST the Controller to implement the instructions.

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 Item

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

(6) **23-1200-S50**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the reappointment of Adam Demuyakor to the Housing Authority of the City of Los Angeles (HACLA) Board of Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Adam Demuyakor to the HACLA Board of Commissioners for the term ending June 30, 2027, is

APPROVED and CONFIRMED. Appointee currently resides in Council District 2. (Current Composition: M = 3; F = 4)

Financial Disclosure Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item

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

(7) 22-1545-S3

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the Homelessness Emergency Account fund status report for the week ending May 26, 2023.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer report dated June 2, 2023, attached to Council file No. 22-1545-S3, relative to the Homelessness Emergency Account fund status report for the week ending May 26, 2023.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item

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

(8) 12-0602-S6

ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE REPORT relative to extending the current Workforce Development Board–Local Elected Official (WDB-LEO) agreement from July 1, 2023 to December 31, 2023.

Recommendation for Council action:

APPROVE an extension of the current WDB-LEO agreement from July 1, 2023 to December 31, 2023, to allow additional time for a joint meeting of Mayor, City Council, and WDB representatives to negotiate a new five-year accord.

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

Community Impact Statement: None submitted.

Adopted Item

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

- (9) **14-1174-S96**
CDs 1-4, 6-10, 12-15 EXEMPTION and ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE REPORT relative to allocating up to \$559,766 in Community Redevelopment Agency Los Angeles (CRA/LA) excess non-housing taxable bond proceeds from all CRA/LA redevelopment project areas to cover 2022-23 staffing costs.

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

1. DETERMINE that the allocation of CRA/LA Excess Non-Housing Bond Proceeds (EBP) for staffing costs does not constitute a project as defined by Section 15378(b)(4) (Creation of Government Funding Mechanisms or Other Government Fiscal Activities) of the California Environmental Quality Act (CEQA) Guidelines.
2. APPROVE the proposed Fiscal Year (FY) 2022-23 Bond Oversight Committee (BOC) staffing budget of \$559,766 for the City Administrative Officer (CAO), City Attorney, Personnel Department, and Economic and Workforce Development Department (EWDD) to manage the EBP Program as detailed in Attachments A, B, and C of the April 13, 2023 BOC report, attached to the Council File.

3. APPROVE the administrative amounts identified in Recommendation No. 6 below inasmuch as only one year's administrative funding is requested at this time.

4. ALLOCATE up to \$370,455 for direct and related staffing costs to administer the EBP Program using taxable EBP from each Project Area into the account(s) for staffing and reporting as described in Section 4.7(ii) of the Bond Expenditure Agreement (BEA), attached to the Council File, for the following departments:
 - a. EWDD

 - b. City Attorney

 - c. Personnel Department

5. ALLOCATE up to \$189,311 for the CAO's direct and related staffing costs for the tasks described in Section 4.3 of the BEA using taxable EBP from each Project Area into the account(s) as described in Section 4.7 (ii) of the BEA.

6. AUTHORIZE the Controller to:
 - a. Decrease appropriations within the CRA/LA EBP Fund No. 570 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount From 1% Reporting</u>	<u>Amount From 15% Staff / Admin</u>	<u>Total</u>
From:				
22N122	Economic and Workforce Development	0	(\$233,393.00)	(\$233,393.00)
22N299	Reimbursement of General Fund Costs	0	(114,259.00)	(114,259.00)
22R112	City Attorney	0	(5,422.17)	(5,422.17)

22S112	City Attorney	0	(1,467.67)	(1,467.67)
22T112	City Attorney	0	(3,110.06)	(3,110.06)
22P292	Related Cost- City Attorney	0	(2,44.53)	(2,44.53)
22R299	Reimbursement of General Fund Costs- City Attorney	0	(3,516.47)	(3,516.47)
22R166	Personnel	0	(1,074.57)	(1,074.57)
22T166	Personnel	0	(3,498.43)	(3,498.43)
22P299	Related Costs- Personnel	0	(2,268.00)	(2,268.00)
22L9AT	Adelante Eastside	0	(4,870.00)	(4,870.00)
22L9BT	Beacon Street	0	(286.00)	(286.00)
22L9CT	Broadway/ Manchester	0	(922.00)	(922.00)
22L9DT	Crenshaw/ Slauson East	0	(4,078.00)	(4,078.00)
22L9ET	Hollywood/ Beverly- Normandie	0	(6,727.00)	(6,727.00)
22L9FT	Hollywood	0	(3,753.00)	(3,753.00)
22L9GT	Hoover	0	(351.00)	(351.00)
22L9HT	Laurel Canyon	0	(2,974.00)	(2,974.00)
22L9IT	Monterey Hills	0	(130.00)	(130.00)
22L9JT	Normandie 5	0	(3,883.00)	(3,883.00)
22L9LT	Pacific Corridor	0	(117.00)	(117.00)
22L9MT	Pacoima/ Panorama City	0	(7,324.00)	(7,324.00)
22L9NT	Pico Union 1	0	(1,325.00)	(1,325.00)
22L9OT	Pico Union 2	0	(9,363.00)	(9,363.00)
22L9PT	Reseda/ Canoga Park	0	(41,685.00)	(41,686.00)
22L9QT	Watts	0	(480.00)	(480.00)

22L9RT	Western/ Slauson	0	(2,130.00)	(2,130.00)
22L9ST	Westlake Wilshire	0	(13,285.00)	(13,285.00)
22L9TT	Center/ Koreatown	0	(26,178.00)	(26,178.00)
22M399	Related Cost- CAO	0	(32,597.00)	(32,597.00)
22N399	Related Cost- CAO	0	(15,774.17)	(15,774.17)
22R399	Related Cost- CAO	0	<u>(11,078.83)</u>	<u>(11,078.83)</u>
	TOTAL:	0	(\$559,766.00)	(\$559,766.00)

b. Decrease appropriations within the CRA/LA EBP Fund No. 57D as follows:

*Adopted Budget for EWDD: \$501,161

<u>Account</u>	<u>Title</u>	<u>Amount</u>
22W112	Economic and Workforce Development	(\$267,768)
22W299	Reimbursement of General Fund Costs	<u>(161,908)</u>
	Total:	(\$429,676)

c. Increase (Decrease) appropriations within Fund No. 100/22 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries General	(\$309,238)
1070	Salaries, As- Needed	1,1154
1090	Overtime General	39
2120	Printing and Binding	25
2130	Travel	53

3040	Contractual Services	4,348
3310	Transportation	5
6010	Office and Administrative	3,697
6020	Operating Supplies	5
6030	Leasing	<u>32,144</u>
	Total:	(\$267,768)

d. Establish new account and increase appropriations within the CRA/LA EBP Fund No. 57D as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
22W112	City Attorney Reimbursement	\$10,000
22W299	of General Fund Costs	<u>5,962</u>
	Total:	\$15,962

e. Increase appropriations within Fund No. 100/12 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries General	\$10,000

f. Establish new account and increase appropriations within the CRA/LA EBP Fund No. 57D as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
22W166	Personnel Reimbursement	\$4,573
22W299	of General Fund Costs	<u>2,268</u>
	Total:	\$6,841

g. Increase appropriations within Fund No. 100/66 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries General	\$4,573

h. Establish a new account within the CRA/LA EBP Fund No. 57D and appropriate as follows:

*Adopted Budget for CAO Direct Salaries:
\$129,861

<u>Account</u>	<u>Title</u>	<u>Amount</u>
22W399	Reimbursement of General Fund Costs	\$59,450

7. AUTHORIZE the Controller to:

- a. Revert the unspent staffing appropriations from prior FYs 2014-15 through 2021-22 back into Fund No. 57D.
- b. Revert unspent balances from future BOC staffing appropriations that have excess funds available back into Fund No. 57D, upon the request of the General Manager, EWDD.

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

- a. Make any corrections or clarifications to this report as necessary to effectuate the intent of this action.
- b. Prepare Controller instructions and/or make technical adjustments that may be required and are consistent with this action, subject to the approval of the CAO, and authorize the Controller to implement these instructions.

Fiscal Impact Statement: The CRA/LA Bond Oversight Committee (CRA/LA BOC) reports that adoption of the recommendations contained

in the April 13, 2023 CRA/LA BOC report, attached to the Council File, would allocate up to \$559,766 in CRA/LA Excess Non-Housing Bond Proceeds from all CRA/LA Redevelopment Project Areas to cover budgeted FY 2022-23 staffing costs for the EWDD, CAO, City Attorney, and Personnel Department to administer and manage the CRA/LA Excess Non-Housing Bond Program.

Community Impact Statement: None submitted.

Adopted Item

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

(10) **23-0553**

PUBLIC SAFETY COMMITTEE REPORT relative to executing the proposed Fourth Amendment to Contract No. C-135817 with Howroyd-Wright Employment Agency, Inc., dba Apple One Employment Services, for temporary as-needed staffing services.

Recommendation for Council action:

AUTHORIZE the Fire Chief, Los Angeles Fire Department (LAFD), or designee, to execute a Fourth Amendment to Contract No. 135817 contained in the City Administrative Officer (CAO) report dated May 19, 2023, attached to Council file No. 23-0553, with Howroyd-Wright Employment Agency, Inc., dba Apple One Employment Services, to provide temporary as-needed staffing services. The Amendment will extend the term by one year through June 11, 2024, and increase the maximum compensation by \$180,000, from \$500,000 to \$680,000.

Fiscal Impact Statement: The CAO reports that funding in the amount of \$180,000 for as-needed staffing services is provided in the LAFD 2022-23 Adopted Budget, Contractual Services Account. Funding for subsequent years of proposed agreements are subject to approval by the Mayor and Council. There is no additional impact to the General Fund.

Financial Policies Statement: The CAO reports that the recommendation stated in this report complies with the City's Financial Policies in that one-

time revenues will fund one-time expenditures.

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 17, 2023

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

Adopted Item

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

(11) **23-0601**

PUBLIC SAFETY COMMITTEE REPORT relative to a Standards of Cover deployment analysis of the Los Angeles Fire Department (LAFD).

Recommendation for Council action:

NOTE and FILE the Board of Fire Commissioners report dated June 6, 2023, attached to Council file No. 23-0601, relative to a Standards of Cover deployment analysis of the LAFD.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item

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

(12) **23-0534**

PUBLIC SAFETY COMMITTEE REPORT relative to a donation of 137 SafetySure Transfer Boards, valued at \$6,165, to the Los Angeles Fire Department's (LAFD) Emergency Medical Services Bureau from the LAFD Foundation.

Recommendation for Council action:

APPROVE the acceptance of a donation of 137 SafetySure Transfer Boards, valued at \$6,165, to the LAFD's Emergency Medical Services Bureau from the LAFD Foundation; and, THANK the donor for this generous donation.

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

Community Impact Statement: None submitted

Adopted Item

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

(13) **23-0582**

PUBLIC SAFETY COMMITTEE REPORT relative to a donation of armory laser engraving equipment, valued at \$26,827.03, to the Los Angeles Police Department (LAPD) Metropolitan Division's Armory Section from the Los Angeles Police Foundation.

Recommendation for Council action:

APPROVE the acceptance of a donation of armory laser engraving equipment, valued at \$26,827.03, to the LAPD Metropolitan Division's Armory Section from the Los Angeles Police Foundation; and, THANK the donor for this generous donation.

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

Community Impact Statement: None submitted

Adopted Item

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

(14) **23-0573**

PUBLIC SAFETY COMMITTEE REPORT relative to the payment of rewards in the amounts of \$25,000, totaling \$50,000, to two claimants, for information leading to the arrest and conviction of Cristian Ramos-Sanchez for felony hit and run (DR No. 22-13-06497).

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

1. APPROVE the payment of rewards in the amounts of \$25,000, totaling \$50,000, to two claimants, for information leading to the arrest and conviction of Cristian Ramos-Sanchez for felony hit and run (DR No. 22-13-06497).
2. AUTHORIZE the Controller to transfer \$50,000 from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Special Reward Trust Fund No. 436/14.
3. INSTRUCT the City Clerk to transfer \$50,000 from the Special Reward Trust Fund No. 436/14, Account No. XXXXXX to the Police Department Fund No. 100/70, Secret Service Account No. 004310.
4. INSTRUCT the Los Angeles Police Department to make the appropriate reward payments.

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

Community Impact Statement: None submitted

Adopted Item

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

(15) **20-1178**

PUBLIC SAFETY COMMITTEE REPORT relative to a Second Amendment to the Memorandum of Agreement (MOA) between the Los Angeles County Department of Mental Health and the City, acting by and through the Los Angeles Fire Department (LAFD), Contract No. C-139192, for the Therapeutic Van Pilot Program.

Recommendation for Council action:

AUTHORIZE the Fire Chief, LAFD, or designee, to execute an extension of 12 months, from July 1, 2023, through June 30, 2024, with the Los Angeles County Department of Mental Health for the purpose of extending the Therapeutic Van Pilot Program as presented in the Second Amendment contained in the LAFD report dated May 26, 2023, attached to Council file No. 20-1178, to the MOA.

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

Community Impact Statement: None submitted

Adopted Item

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

(16) **23-0214**

PUBLIC SAFETY COMMITTEE REPORT relative to the City's existing plans for weather-related emergencies.

Recommendation for Council action:

NOTE and FILE the Emergency Management Department report dated May 23, 2023, attached to Council file No. 23-0214, relative to the City's existing plans for weather-related emergencies.

Fiscal Impact Statement: Not applicable

Community Impact Statement: Yes

For: North Hills West Neighborhood Council

Adopted Item

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

(17) **23-0203**

ECONOMIC AND COMMUNITY DEVELOPMENT and BUDGET, FINANCE AND INNOVATION COMMITTEES' REPORT relative to authorization to accept the 2023 Community Services Block Grant (CSBG) Award.

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

1. AUTHORIZE the General Manager, Community Investment for Families Department (CIFD), or designee, to:
 - a. Accept the 2023 CSBG award in the amount of \$6,361,802 from the State of California, Department of Community Services and Development (CSD) on behalf of the City.
 - b. Execute and return to CSD the signed Contract No. 23F-4022, with the required supporting documentation, subject to review by the City Attorney as to form and legality.
 - c. Execute any subsequent amendments to the CSBG Contract No. 23F-4022, subject to review by the City Attorney as to form and legality.
 - d. Prepare Controller instructions or technical corrections as necessary to the transactions included in this report to

implement Mayor and Council intentions, subject to approval of the City Administrative Officer (CAO); and, request the Controller to implement these instructions.

- 2. APPROVE the use of CSBG funds to operate the FamilySource Center System for the term of January 1, 2023, through December 31, 2023, as follows, subject to State appropriations of 2023 CSBG funds:

FamilySource System Program	\$4,686,302
Costs:	
Administrative Costs:	<u>\$1,675,501</u>
Total:	\$6,361,803

- 3. AUTHORIZE the Controller to:
 - a. Record in the CSBG Trust Fund No. 428/21 a receivable from the CSD in the amount of \$6,361,802.
 - b. Establish a new account, and appropriate funds in the amount of \$4,686,302 in Account No. 21W583, FamilySource Centers, Non-Profit New.
 - c. Adopt Recommendation E of the January 26, 2023 CIFD report, attached to the Council File, authorizing the Controller to decrease appropriations no longer needed in the accounts listed in the table identified in the CIFD report.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The proposed grant activities will be fully funded by the 2023 CSBG award, which will partially fund expenses incurred for the FamilySource System.

Financial Policies Statement: The CAO reports that the recommendations contained in the March 9, 2023 CAO report, attached the the Council File, comply with the City’s Financial Policies in that the proposed eligible grant activities will be fully funded by grant funds.

Community Impact Statement: None submitted

Adopted Item

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

(18) **23-1200-S113**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the appointment of Laurie Jacobs to the Climate Emergency Mobilization Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Laurie Jacobs to the Climate Emergency Mobilization Commission for the term ending June 30, 2026, is APPROVED and CONFIRMED. Laurie Jacobs will fill the vacancy created by the departure of Alfonso Directo. Appointee currently resides in Council District 15. (Current Composition: M = 6; F = 7; Vacant = 4).

Financial Disclosure Statement: Not applicable.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 14, 2023

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

Adopted Item

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

(19) **23-1200-S110**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the appointment of Carl Douglas to the Metropolitan Water District of Southern California Board of Directors.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Carl Douglas to the Metropolitan Water District of Southern California Board of Directors for the term ending June 30, 2026, is APPROVED and CONFIRMED. Carl Douglas will fill the vacancy created by the departure of Heather Repenning, whose seat will be vacant on July 5, 2023, or at the time Heather Repenning's successor is confirmed by the City Council, whichever is first. (Current Composition: M = 2; F = 3).

Financial Disclosure Statement: Not applicable.

Background Check: Pending.

Community Impact Statement: None submitted.

Adopted Item

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

(20) **23-0570**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to Board Resolution No. 023 231, which approves Amendment No. 2 to Contract No. 01754 with Protech Professional Technical Services, Inc., for Information Technology Professional Technical Training.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners (Board) action of March 23, 2023, approving Board Resolution 023 231, which approves Amendment No. 2 to Contract No. 01754 with Protech Professional Technical Services, Inc., for Information Technology Professional Technical Training.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact. Approval of the proposed Resolution and contract amendment impacts the Power Revenue Fund by \$2,150,000, should the five-year option be exercised. The proposed action complies with the Los Angeles Department of Water and Power Financial Policies in that funding is available to support this purpose.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 31, 2023

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

Adopted Item

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

(21) **09-0369-S12**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the de-escalation of Phase III water conservation restrictions to Phase II restrictions contained in the City's Emergency Water Conservation Plan Ordinance.

Recommendation for Council action:

REQUEST the Los Angeles Department of Water and Power to implement the de-escalation from Phase III of the water conservation restrictions to Phase II restrictions as detailed in the City's Emergency Water Conservation Plan Ordinance.

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

Community Impact Statement: None submitted.

Adopted Item

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

(22) **18-0384-S5**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to authorizing the Bureau of Sanitation (BOS) to utilize a competitive sealed-

proposal method for the Measure W Safe, Clean Water Program (SCWP), and to establish on-call Design/Build contracts.

Recommendations for Council action:

1. AUTHORIZE the Board of Public Works (Board), BOS, on behalf of the Measure W SCWP, to utilize a competitive sealed-proposal method pursuant to Charter Section 371 for the award of on-call Design/Build construction contracts to be used for the Measure W SCWP for various projects.
2. REQUEST the City Attorney to prepare and present an Ordinance allowing the Board and its bureaus to utilize a competitive, sealed-proposal method for the delivery of projects in the SCWP, and to subsequently establish and execute Design/Build contracts for the expeditious delivery of specific SCWP projects.
3. INSTRUCT the BOS to notify and present project(s) to the Measure W Administrative Oversight Committee, following establishment of the on-call lists and prior to proceeding with execution of an on-call contract for said project(s).
4. AUTHORIZE the City Administrative Officer (CAO) and Chief Legislative Analyst to make technical corrections consistent with the Mayor and Council action on this matter.

Fiscal Impact Statement: The CAO reports that there is no anticipated fiscal impact to the General Fund resulting from the recommendations included in the report, as associated costs will be paid from budgeted funds from Measure W funds.

Financial Policies Statement: The CAO further reports that the recommendations comply with the City's Financial Policies in that expenditures of the special funds are limited to and within the mandate of the funding source.

Community Impact Statement: None submitted.

Adopted Item

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

(23) **18-0384-S6**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a Bureau of Sanitation (BOS) request for authority to submit applications for Round 5 Call for Projects of the County of Los Angeles' Safe, Clean Water Program (SCWP).

Recommendations for Council action:

1. APPROVE the submission of applications for up to six projects proposed from various City departments for Round 5 Regional Call for Projects of the County of Los Angeles' SCWP as reflected in Table 1 of the June 2, 2023 Measure W SCWP Administrative Oversight Committee (AOC), attached to the Council file.
2. AUTHORIZE the Director, BOS, or designee, to:
 - a. Submit three infrastructure project proposals for Regional Safe, Clean Water funding through the appropriate application with individual project funding requests up to the estimated cost ceiling for each project presented in Table 1 of the June 2, 2023 Measure W SCWP AOC, attached to the Council file.
 - b. Submit two special study project proposals for Regional Safe, Clean Water funding through the appropriate application with individual project funding requests up to the estimated cost ceiling for each project presented in Table 1 of the June 2, 2023 Measure W SCWP AOC, attached to the Council file.
3. AUTHORIZE the Director, Bureau of Street Services, or designee, upon completion, review and approval of its project feasibility study as approved by the Measure W, AOC, to submit one project proposal for Regional Safe, Clean Water funding through the appropriate application with individual project funding request up to the estimated cost ceiling for the project presented in Table 1 of the

June 2, 2023 Measure W SCWP AOC, attached to the Council file.

4. AUTHORIZE the City Administrative Officer (CAO) and Chief Legislative Analyst to make technical corrections consistent with the Mayor and Council action on this matter.

Fiscal Impact Statement: The CAO reports that there is no anticipated fiscal impact to the General Fund resulting from the recommendations included in the report, as associated costs will be paid from budgeted funds from Measure W funds.

Financial Policies Statement: The CAO further reports that the recommendations comply with the City's Financial Policies in that expenditures of the special funds are limited to and within the mandate of the funding source.

Community Impact Statement: None submitted.

Adopted Item

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

(24) **18-0384-S7**
CD 8

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a Bureau of Sanitation (BOS) request for authority to issue a letter of support for the Los Angeles River Habitat Restoration and Stormwater Capture Project (Project).

Recommendations for Council action:

1. APPROVE the BOS recommendation for the Measure W Safe, Clean Water Program (SCWP) Administrative Oversight Committee to issue a letter in support of The Nature Conservancy's submission of the Project to the Safe, Clean Water Regional Infrastructure Program.
2. AUTHORIZE the BOS, with the concurrence of the City

Administrative Officer (CAO), Chief Legislative Analyst (CLA), and the Mayor's Office, to draft and issue a letter of support for the Project.

3. AUTHORIZE the CAO and CLA to make technical corrections consistent with the Mayor and Council action on this matter.

Fiscal Impact Statement: The CAO reports that there is no anticipated fiscal impact to the General Fund resulting from the recommendations included in the report, as the action is administrative only.

Financial Policies Statement: The CAO further reports that the recommendations comply with the City's Financial Policies in that expenditures of the special funds are limited to and within the mandate of the funding source.

Community Impact Statement: None submitted.

Adopted Item

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

(25) **22-1061**
CD 1

GOVERNMENT OPERATIONS COMMITTEE REPORT relative a non-profit lease agreement with California Children's Academy (CCA), to provide licensed child care services for low income families at 2661 Pasadena Avenue.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to execute a non-profit lease agreement between the City and CCA to provide licensed child care services for low income families at 2661 Pasadena Avenue, under the terms and conditions substantially outlined in the Municipal Facilities Committee (MFC) report, attached to the Council file. The lease term is for five years with no option to extend.

Fiscal Impact Statement: The MFC reports there is no General Fund impact as there is no revenue generated from this lease. CCA is responsible for maintenance, repairs, utilities, and any improvements and required building permits.

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 3, 2023

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

Adopted Item

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

(26) **00-1497-S2
CD 15**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative a non-profit lease agreement with the Boys and Girls Club of the Los Angeles Harbor (B&GCLAH) for the City-owned property located at 802 West Gardena Boulevard.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a non-profit lease agreement between the City and B&GCLAH for youth programming and activities located at 802 West Gardena Boulevard, under the terms and conditions substantially outlined in the Municipal Facilities Committee (MFC) report, attached to the Council file. The lease term is for 25 years with no option to extend.

Fiscal Impact Statement: The MFC reports there is no General Fund impact as there is no revenue generated from this lease. B&GCLAH is responsible for all utilities, maintenance, repairs, and landscaping for the site.

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 3, 2023

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

Adopted Item

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

(27) **15-0190-S4
CD 15**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to a no-cost lease with the Office of Assemblymember Mike Gipson for Room 530B in the City-owned San Pedro Municipal Building, located at 638 South Beacon Street, San Pedro, CA 90731.

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

DIRECT the Department of General Services, with the assistance of the City Attorney, to negotiate a no-cost lease with the Office of Assemblymember Mike Gipson for Room 530B in the City-owned San Pedro Municipal Building, located at 638 South Beacon Street, San Pedro, CA 90731.

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

Community Impact Statement: None submitted

Adopted Item

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

(28) **22-1569
CD 1**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to the status of all 311 open cases in Council District One.

Recommendations for Council action:

1. ASSIGN Staff from each Council Office to monitor the status of open and aging requests within their district. Information Technology Agency (ITA) can provide MyLA311 login access and training to any Council Office Staff not already accessing the system to manage service requests and assist constituents with City services and status. Council Offices should direct the responsible fulfillment departments to review aging service requests periodically to update or close those that should be closed.
2. INSTRUCT the ITA to report within 30 days on options to utilize or create tools to provide automated reporting to Council Offices and relevant Departments, as appropriate. These reports would place less burden on already overworked Council Staff, as well as help Departments see and prioritize aging requests.

Fiscal Impact Statement: The ITA reports that there is no General Fund impact for the above recommendations.

Community Impact Statement: None submitted

**Adopted Item as Amended by Motion (Hernandez – Krekorian) - SEE ATTACHED
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker,
Park, Raman, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Hutt, Price Jr.,
Rodriguez (3)**

(29) **22-0569**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to an amendment to Agreement with 3Di, Inc., for maintenance and support of the Citywide MyLA311 Customer Relationship Management System.

Recommendation for Council action:

APPROVE and AUTHORIZE the General Manager, Information Technology Agency (ITA), or designee, to execute Amendment No. 1 to City Contract C-140519 with 3Di, Inc. for maintenance and support of the MyLA311 Customer Relationship Management System, to extend the term of the Contract by 22 months for a revised term effective three years from February 3, 2022 through February 2, 2025, and add \$1,000,000 for

total contract compensation of \$2,000,000, subject to the review and approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that funding for the proposed Contract is available in ITA's Contractual Services Account and the budget of the Bureau of Sanitation. The impact to the General Fund is limited to the availability of funds appropriated for this purpose.

Financial Policies Statement: The CAO reports that the above recommendation complies with the City's Financial Policies as contract expenditures are limited to the appropriation of funds made by the City for this purpose.

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 14, 2023

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

Adopted Item

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

(30) **23-0493**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to facilitating a signage program for the site of the Orthopaedic Institute for Children Sign District.

Recommendations for Council action, as initiated by Motion (Price - Lee):

INITIATE, INSTRUCT and REQUEST the following to facilitate a signage program for the site of the Orthopaedic Institute for Children Sign District:

1. Instruct the Department of City Planning (DCP) to process a Zone Change ordinance pursuant to Council's initiation of a Supplemental Use Sign District (including assigning a Los Angeles City Planning

Commission case number) to consider a takedown program of existing offsite signage and a new digital freeway sign that is appropriate for the location.

2. Instruct the DCP, with the assistance of the City Attorney, to begin and coordinate review of a Sign District, to prepare all necessary legislative, land use, and environmental documents, upon submittal of a DCP Main Land Use Permit Application submitted directly to the DCP's Major Projects Division.
3. Instruct the DCP, with the assistance of the City Attorney, upon submittal to the DCP of necessary application and other fees for processing the Sign District applications, to work with the applicant to prepare the necessary documents for a Sign District, and assign staffing as needed to process the land use documents in a timely manner and obtain public review prior to the Council's future consideration.
4. Instruct the DCP, and request the City Attorney, to coordinate review and process the project application and all necessary land use and environmental documents in an expedited manner.

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

Community Impact Statement: None submitted

Adopted Item

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

(31) **23-0491**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to a new Master Joint Use Agreement with the Los Angeles Unified School District (LAUSD) with the aim of opening 25 Community School Parks by the end of 2025, with school sites selected in consultation with LAUSD, and related matters.

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

1. INSTRUCT the Department of Recreation and Parks (RAP) to report within 90 days on negotiating a new Master Joint Use Agreement with LAUSD with the aim of opening 25 Community School Parks by the end of 2025, with school sites selected in consultation with LAUSD.
2. INSTRUCT the RAP to report within 90 days on the status of their existing Community School Parks sites, including a comprehensive assessment of utilization, funding requirements, and administrative roadblocks, in addition to identifying any additional budgetary or staffing needs and structures that may be required to more successfully expand and administer the program, including the possibility of fully funding Community School Parks programming beyond an annual basis.
3. INSTRUCT the Bureau of Engineering (BOE), with assistance from the RAP, to report within 90 days with recommendations to utilize Proposition K funds for the expansion of the Community School Parks program. The report should include the following:
 - a. An assessment of historic roadblocks to distributing the \$20 million Proposition K earmarked for Youth Schools and recommended strategies to leverage these funds to more effectively support Community School Parks, incorporating the perspectives of prospective grant recipients such as LAUSD and other eligible stakeholders.
 - b. An analysis of the type of joint use agreements that qualify for Proposition K consideration, including frequency of public access, burden of administrative costs, and burden of liability.
 - c. A plan for utilizing the remaining \$10,650,619 in Proposition K funds earmarked for Youth Schools in support of the Community School Parks program, including a strategy for school outreach, minimizing administrative burdens on LAUSD staff, and providing support to applicants where needed.

4. INSTRUCT the BOE, with assistance from the City Administrative Officer (CAO), to modify the current schedule of project awards responsive to the 11th Cycle Request for Proposal and provide an additional 180 days for LAUSD staff, nonprofits, and others to apply while the department streamlines the Proposition K application process, clarifies the issues discussed herein, and creates an outreach plan to ensure that enough applications are received to completely exhaust the rest of these earmarked funds.

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 Item

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

(32) **23-0428**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to park ranger staffing for the Pacific Region, resources needed to increase park rangers, and the process in which incidents at parks are being tracked.

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

INSTRUCT the Department of Recreation and Parks (RAP) to reevaluate and report on staffing needs for the Pacific Region, the resources needed to increase park patrolling by park rangers, and the process in which incidents at parks are being tracked.

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

Community Impact Statement: None submitted.

Adopted Item

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

(33) **23-0548**
CD 9

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT and RESOLUTION relative to authorizing the Department of Recreation and Parks (RAP) to submit an application for the Baldwin Hills and Urban Watersheds Conservancy (BHUWC) Proposition 68 Grant, for the Slauson-Connect Park Project.

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

1. AUTHORIZE the RAP to submit the BHUWC Proposition 68 Grant, for the Slauson-Connect Park Project.
2. ADOPT the accompanying RESOLUTION, included as Attachment No. 1 in the Board of Recreation and Park Commissioners report dated May 18, 2023, attached to the Council file, which approves the application for grant funds from BHUWC for Proposition 68 funding for the Slauson-Connect Park Project, as required under the grant.

Fiscal Impact Statement: The Board of Recreation and Park Commissioners reports that there is no anticipated fiscal impact to the RAP's General Fund in connection with the application or acceptance of the Grant funds for the Slauson-Connect Park project. The maintenance of the proposed new park project will be determined when the proposed new park is completed by the Bureau of Engineering and transferred to the RAP for operation and maintenance.

Community Impact Statement: None submitted.

Adopted Item

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

Rodriguez (3)

(34) **12-1967-S8**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to a grant awarded by the American Society for the Prevention of Cruelty to Animals (ASPCA), for fee-waived public adoption of kittens and cats.

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

1. ACCEPT a \$150,000 grant from the ASPCA for fee-waived public adoptions of kittens and cats in the amount of \$147,000 and \$3,000 for marketing and promotional activities.
2. APPROVE the deposit of the funds into the appropriate accounts within the Animal Welfare Trust Fund, Fund No. 859, Animal Sterilization Fund, Fund No. 842, and restrict these funds for the designated purpose of fee-waived public adoptions of kittens and cats, and for marketing and promotional activities.
3. AUTHORIZE the Board of Animal Services Commissioners to transfer the ASPCA grant funds from the Animal Welfare Trust Fund, Fund No. 859, and the Animal Sterilization Fund, Fund No. 842, for reimbursement of adoption fees and marketing and promotional activities associated with all ASPCA sponsored fee-waived public adoptions of puppies and dogs until the \$150,000 is exhausted.

Fiscal Impact Statement: The Department of Animal Services reports that there is no financial impact to the General Fund. The funds from this grant will be deposited into the Animal Welfare Trust Fund and disbursements will be made pursuant to the provisions of the Fund.

Community Impact Statement: None submitted.

Adopted Item

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

Rodriguez (3)

(35) **12-1967-S9**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to a grant awarded by the American Society for the Prevention of Cruelty to Animals (ASPCA), for fee-waived public adoption of puppies and dogs.

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

1. ACCEPT a \$50,000 grant from the ASPCA for fee-waived public adoptions of puppies and dogs in the amount of \$47,000 and \$3,000 for marketing and promotional activities.
2. APPROVE the deposit of the funds into the appropriate accounts within the Animal Welfare Trust Fund, Fund No. 859, Animal Sterilization Fund, Fund No. 842, and General Fund, Fund No. 100, and restrict these funds for the designated purpose of fee-waived public adoptions of puppies and dogs, and for marketing and promotional activities.
3. AUTHORIZE the Board of Animal Services Commissioners to transfer the ASPCA grant funds from the General Fund, Fund No. 100, the Animal Welfare Trust Fund, Fund No. 859, and the Animal Sterilization Fund, Fund No. 842, for reimbursement of adoption fees and marketing and promotional activities associated with all ASPCA sponsored fee-waived public adoptions of puppies and dogs until the \$50,000 is exhausted.

Fiscal Impact Statement: The Department of Animal Services reports that there is no financial impact to the General Fund. The funds from this grant will be deposited into the Animal Welfare Trust Fund and disbursements will be made pursuant to the provisions of the Fund.

Community Impact Statement: None submitted.

Adopted Item

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

(36) **21-0736-S2**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to accepting a grant from Petco Love for lifesaving programs.

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

1. ACCEPT a \$250,000 grant from Petco Love for restricted purposes on behalf of the City of Los Angeles Department of Animal Services.
2. APPROVE the deposit of these funds into the applicable Appropriation accounts within the Animal Welfare Trust Fund, Fund No. 859, designated for the grant's restricted purposes.
3. APPROVE the disbursement of these funds in accordance with the provisions of the Animal Welfare Trust Fund.

Fiscal Impact Statement: The Department of Animal Services reports that there is no financial impact to the General Fund. The funds from this grant will be deposited into the Animal Welfare Trust Fund and disbursements will be made pursuant to the provisions of the Fund.

Community Impact Statement: None submitted.

Adopted Item

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

(37) **23-0542**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to a monetary donation from Subaru of America Share

the Love Event for the Animal Welfare Trust Fund.

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

1. ACCEPT a \$29,817 donation from Subaru of America on behalf of the City of Los Angeles Department of Animal Services.
2. APPROVE the deposit of these funds into the appropriate accounts within the Animal Welfare Trust Fund, Fund No. 859/Lifesaving.
3. APPROVE the disbursement of these funds in accordance with the provisions of the Animal Welfare Trust Fund.

Fiscal Impact Statement: The Department of Animal Services reports that there is no financial impact to the General Fund. The funds will be deposited into the Animal Welfare Trust Fund and used to support Department programs in accordance with the provisions of the Fund.

Community Impact Statement: None submitted.

Adopted Item

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

(38) **23-0542-S1**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to a monetary donation from Subaru of America for the Los Angeles Animal Services Lifesaving Programs.

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

1. ACCEPT a \$38,200 donation from Subaru of America on behalf of the City of Los Angeles Department of Animal Services.

2. APPROVE the deposit of these funds into the appropriate accounts within the Animal Welfare Trust Fund, Fund No. 859/Lifesaving.
3. APPROVE the disbursement of these funds in accordance with the provisions of the Animal Welfare Trust Fund.

Fiscal Impact Statement: The Department of Animal Services reports that there is no financial impact to the General Fund. The funds will be deposited into the Animal Welfare Trust Fund and used to support Department programs in accordance with the provisions of the Fund.

Community Impact Statement: None submitted.

Adopted Item

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

(39) **23-1200-S106**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the appointment of Carmen Chang to the Board of El Pueblo de Los Angeles Historical Monument Authority Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Carmen Chang to the Board of El Pueblo de Los Angeles Historical Monument Authority Commissioners, for the term ending June 30, 2024, is APPROVED and CONFIRMED. Carmen Chang will fill the vacancy created by the departure of Alex Ibarra, who has resigned. Appointee currently resides in Council District 2. (Current Composition: M = 3; F = 4; Vacant = 2).

Financial Disclosure Statement: Filed.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 3, 2023

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

Adopted Item

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

(40) **23-1200-S111**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the appointment of Marie Lloyd to the Board of Recreation and Park Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Marie Lloyd to the Board of Recreation and Park Commissioners for the term ending June 30, 2025, is APPROVED and CONFIRMED. Marie Lloyd will fill the vacancy created by the departure of Tafari Bayne, whose seat will be vacant on July 5, 2023, or at the time Tafari Bayne's successor is confirmed by the City Council, whichever is first. Appointee currently resides in Council District 14. (Current Composition: M = 3; F = 2).

Financial Disclosure Statement: Pending.

Background Check: Completed.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 10, 2023

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

Adopted Item

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

(41) **23-0481**
CD 3

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE

REPORT relative to the Fiscal Year (FY) 2022 Economic Development Initiative/Community Project Funding (EDI/CPF) Grant award for the Improvements to the Warner Center Park Project.

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

AUTHORIZE the Department of Recreation and Parks (RAP) to accept the FY 2022 EDI/CPF grant program award from the United States Department of Housing and Urban Development in the amount of \$250,000 for the Improvements to Warner Center Park Project.

Fiscal Impact Statement: The Board of Recreation and Park Commissioners (Board) reports that there is no anticipated fiscal impact to RAP's General Fund by executing the FY 2022 EDI/CPF grant agreement. Prior to any construction, and at the time the project detail is presented to the Board, if additional funding is required to complete the project, a reassessment of any potential impact on the General Fund will be conducted and presented.

Community Impact Statement: None submitted.

Adopted Item

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

(42) **23-0363**

TRANSPORTATION COMMITTEE REPORT relative to motorist obligations in connection with pedestrian and bicyclist safety pursuant to Assembly Bill (AB) 2147 and AB 1909.

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

1. INSTRUCT the Los Angeles Department of Transportation (LADOT), with the assistance of the Los Angeles Police Department (LAPD), to report within 90 days on the resources needed to conduct a robust public education campaign to educate Angelenos about AB 2147 and AB 1909 that is focused on motorists'

obligations to exercise due care for the safety of pedestrians and bicyclists.

2. INSTRUCT the LADOT, with the assistance of the Department of Recreation and Parks and any other Department that has responsibility for any bike path in the City, be instructed to remove, by June 30, 2023, any signs that purport to exclude electric bicycles from any bike path.
3. INSTRUCT the LAPD to report within 90 days regarding the steps it is taking to ensure that its officers are aware of the changes in AB 2147 and AB 1909, and its plans regarding enforcement of the new passing rule in AB 1909.

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

Community Impact Statement: Yes

For: Westside Neighborhood Council

Adopted Item

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

(43) **23-0040-S1**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to a community outreach plan and the feasibility of creating a Lulu's Place Advisory Committee.

Recommendation for Council action:

NOTE and FILE the Los Angeles World Airports report dated May 18, 2023 relative to a community outreach plan and the feasibility of creating a Lulu's Place Advisory Committee.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item

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

(44) **23-0610
CD 15**

ADMINISTRATIVE EXEMPTION AND COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS relative to an agreement between the City of Los Angeles Harbor Department and Alliant Insurance Services, Inc. for insurance brokerage and risk management services.

(Trade, Travel and Tourism 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 Trade, Travel and Tourism Committee Report - SEE ATTACHED

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

(45) **22-0268**

HOUSING ELEMENT ENVIRONMENTAL IMPACT REPORT and ADDENDUM, and COMMUNICATION FROM THE LOS ANGELES CITY PLANNING COMMISSION relative to a proposed Ordinance and Amended Findings for a Code Amendment to the Site Plan Review

Ordinance, amending Section 16.05 of the Los Angeles Municipal Code in order to streamline the permitting of new affordable housing units and exempt deed restricted affordable units from the 50-unit Site Plan Review threshold calculations.

Applicant: City of Los Angeles

Case No. CPC-2023-1083-CA

Environmental Nos. ENV-2020-6762-EIR, SCH No. 2021010130; ENV-2020- 6762-EIR-ADD1

(Planning and Land Use Management 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: Yes

Against: Studio City Neighborhood Council

Adopted Planning and Land Use Management Committee Report - SEE ATTACHED

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

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

(46) **23-0629**
CD 10

MOTION (HUTT - HERNANDEZ) relative to funding for the installation of a left turn traffic signal at Olympic Boulevard and Normandie Avenue in Council District 10.

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

1. TRANSFER AND APPROPRIATE \$530,000 in the AB 1290 Fund No. 53P, Account No. 281210 (CD 10 Redevelopment Projects - Services) to a new Account in the Transportation Trust Fund No. 840/94 entitled "Olympic Boulevard & Normandie Ave" for the installation of a left turn traffic signal at Olympic Boulevard and

Normandie Avenue in Council District 10.

2. AUTHORIZE the Department of Transportation to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means be authorized to make any technical corrections or clarifications to the above funding instructions in order to effectuate the intent of this Motion.

Adopted Item

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

(47) **23-0007-S18**
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Melba Moore on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Melba Moore at 1645 North Vine Street.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact. All costs are paid by the permittee.

Community Impact Statement: None submitted

Adopted Item

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

(48) **23-0602**

NOTICE OF EXEMPTION and COMMUNICATIONS FROM THE CITY

ADMINISTRATIVE OFFICER (CAO) and WORKFORCE DEVELOPMENT BOARD / ECONOMIC AND WORKFORCE DEVELOPMENT DEPARTMENT (WDB/EWDD) relative to the Workforce Development Board Year 24 Annual Plan for Program Year 2023-24.

A. COMMUNICATION FROM THE CAO

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

APPROVE the recommendations contained in the June 14, 2023 CAO report, attached to the Council file.

B. COMMUNICATION FROM THE WDB/EWDD

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

APPROVE the recommendations contained in the June 6, 2023 joint WDB/EWDD report, attached to the Council file.

Fiscal Impact Statement: The CAO reports that the recommendations contained in the June 14, 2023 CAO report, attached to the Council file, would increase related costs reimbursements to the General Fund by approximately \$0.91 million in Fiscal Year (FY) 2023-24, from \$3.95 million in the 2023- 24 Adopted Budget to \$4.86 million in the Year 24 Annual Plan. Approval of the recommendations in the report would increase reimbursements for the Economic and Workforce Development Department (EWDD) salary related costs to the General Fund from the Workforce Innovation and Opportunity Act Fund and other grant sources in this amount.

The WDB/EWDD reports that the recommendations contained in the June 6, 2023 joint WDB/EWDD report, attached to the Council file, will allocate approximately \$111.5 million to the WDB Year 24 Annual Plan (Fiscal Year 2023-24) from various federal and State formula and competitive grants (including Workforce Innovation and Opportunity Act Title I funds) and from local sources (including City and County sources). The budget reflects the City's preliminary CAP 44 rate for related costs (fringe benefits and central services) applicable for Fiscal Year 2023-24, which are still pending approval from the City's federal cognizant agency for indirect costs. This report complies with City financial policies that allow

reimbursement up to grant limitations. WIOA regulations provide for reimbursement of Related Costs to the General Fund, except for the amount in excess of the WIOA administrative cap limitation of 10 percent which is currently estimated at approximately \$796,135.

Financial Policies Statement: The CAO reports that the recommendations contained in the June 14, 2023 CAO report, attached to the Council File, are in compliance with the City’s Financial Policies in that federal, state, and local grant sources and the 2023-24 Adopted Budget support budgeted costs in the Annual Plan. The recommendations in the report involve the allocation of approximately \$111.5 million toward the Workforce Development Board Program Year 24 (FY 2023-24) Annual Plan from various federal and state grants and from local sources, including the Workforce Innovation and Opportunity Act (WIOA), Los Angeles County grants, and other formula and competitive grant sources.

Community Impact Statement: None submitted.

(Economic and Community Development Committee waived consideration of the above matter)

Adopted Item as Amended by Motion (Soto-Martínez – Park) Forthwith - SEE ATTACHED

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

(49) **23-0386**

COMMUNICATIONS FROM THE CITY CLERK and CITY ATTORNEY, CERTIFICATION OF SUFFICIENCY OF INITIATIVE PETITION, and RESOLUTIONS relative to an Initiative Petition regarding Limits on Healthcare Executive Compensation.

Recommendation for Council action, the following options presented by the City Clerk and City Attorney:

1. REQUEST the City Attorney to prepare and transmit the proposed initiative ordinance for adoption, without alteration.

OR

- ADOPT the ballot resolution to submit the proposed initiative ordinance, without alteration, to a vote of the electors of the City at the next regular City election occurring in more than 110 days from the date of Council action (the March 5, 2024 election).

Fiscal Impact Statement: The City Clerk reports that there is zero to minimal cost for adopting the recommendation in the City Clerk report, since there will be a moderate number of Council-sponsored measures on the March 2024 ballot. If, however, the City Council chooses to place this measure before the voters in a Special Election, the cost of that Election is estimated to be \$28.7 million.

Community Impact Statement: None submitted.

(MOTION REQUIRED)

(Rules, Elections, and Intergovernmental Relations Committee waived consideration of the above matter)

Adopted Motion (Krekorian – McOsker) Forthwith - SEE ATTACHED

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

(50) **23-0646
CD 11**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 82822 located at 12610-12616 West Venice Boulevard, southwesterly of Frances Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 82822, located at 12610-12616 West Venice Boulevard, southwesterly of Frances Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143554)

Owner: Wystein Opportunity Fund, 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(B) (3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item

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

(51) **21-1495-S1
CD 11**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 82077 located at 1801-1821 South Penmar Avenue and 1169 East Palms Boulevard, southerly of Preston Way.

Recommendation for Council action:

APPROVE the final map of Tract No. 82077, located at 1801-1821 South Penmar Avenue and 1169 East Palms Boulevard, southerly of Preston Way and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143551)

Subdivider: 1169 Palms, LLC; Surveyor: Harvey A. Goodman

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item

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

Rodriguez (3)

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(52) **23-0414**

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 Brenda Baca v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV23817. (This matter arises from Plaintiff's claims of sexual harassment and retaliation against the Los Angeles Police Department.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on June 12, 2023.)

Adopted Motion (Blumenfield – Price) in Open Session - SEE ATTACHED

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

(53) **23-0457**

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 Israel Hernandez, et al. v. City of Los Angeles, et al., United States District Court Case No. CV19-00441. (This matter arises from an incident involving members of the Los Angeles Police Department on February 2, 2018.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on June 12, 2023.)

Adopted Motion (Blumenfield – Price) in Open Session - SEE ATTACHED

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

(54) **23-0456**

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 Moises Alvarado v. City of Los Angeles, Los Angeles Superior Court Case No. 22STCV13845. (This matter arises from the June 30, 2021 incident in which the LAPD Bomb Squad detonated explosive material.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on June 12, 2023.)

Adopted Motion (Blumenfield – Price) in Open Session - SEE ATTACHED

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

(55) **23-0507**

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 Nicholas Kobe v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV04049. [This matter arises from Plaintiff's claimed violations of the Fair Employment and Housing Act related to: (1) Discrimination; (2) Retaliation and Failure to Prevent Discrimination or Retaliation; (3) Whistleblower Retaliation under Labor Code section 1102.5.]

(Budget, Finance and Innovation Committee considered this matter in Closed Session on June 12, 2023.)

Adopted Motion (Blumenfield – Price) in Open Session - SEE ATTACHED

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

(56) **23-0511**

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 Morena Hernandez v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV07886. (This matter arises from a slip and fall that occurred at the northwest corner of the intersection of Weddington Street and Blakeslee Avenue in North Hollywood on June 20, 2018.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on June 12, 2023.)

Adopted Motion (Blumenfield – Price) in Open Session - SEE ATTACHED

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

(57) **23-0321**
GD-14*

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 City of Los Angeles v. Crest Apartments LP et al., Los Angeles Superior Court Case No. 23STCP01011. (This matter concerns the status of the court-appointed receiver of the Skid Row Housing Trust and legal paths available to the City going forward.)

***Journal correction**

Council discussed matter in Closed Session and instructed legal counsel with respect to subject litigation.

Adopted Motion (de León - Blumenfield) in Open Session - SEE ATTACHED

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

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

MOTION

I MOVE that the City Clerk be directed to place on the Council Agenda for July 1, 2023, or soon thereafter as possible, the following recommendations for adoption.

- 1. Transfer / appropriate \$55,000 in the "Food Aid-CD 2" line item in the General City Purposes Fund No. 100-56 (Account No. 000433), representing a Council District Two allocation from the Reinvestment of LAPD Funds for Impacted Communities (CF 20-0600-83), to the Police Fund No. 100-70, Account No. 1092 (Overtime - Police Officers) for expanding the Cadet Jeopardy program at the LAPD North Hollywood Division.
- 2. Authorize the Police Department and the City Clerk to make any technical corrections or clarifications as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.

PRESENTED BY: Paul Krekorian
 PAUL KREKORIAN
 Councilman, 2nd District

SECONDED BY: [Signature]

ORIGINAL

PK JUN 21 2023

7.1 CITY CLERK FOR PLACEMENT ON AGENDA
REGULAR COUNCIL AGENDA TO CONSIDER

MOTION

Council District 14 is coordinating a street banner campaign with DTLA Proud to uplift the rich history and bright future of the LGBTQIA2S+ community in Downtown Los Angeles. The banner was designed by queer DTLA residents and allies and it will serve as a tangible affirmation that Los Angeles, and Downtown LA in particular, will continue to welcome and celebrate the LGBTQIA2S+ community.

I THEREFORE MOVE that the City Council, in accordance with the Los Angeles Municipal Code Section 63.132, approve a street banner program to recognize and celebrate the LGBTQIA2S+ community, as a City of Los Angeles Non-Event Street Banner Program.

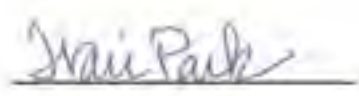
I FURTHER MOVE that the City Council approve the content of the attached banner design.

PRESENTED BY:

SECONDED BY:



KEVIN DE LEÓN
Councilmember, 14th District



ORIGINAL

PK

JUN 21 2023

THE RUN

DTLA



600 San Pedro 2 LP, a Limited Partnership (Borrower), has requested that the California Municipal Finance Authority (CMFA) issue bonds issued to refund exempt facility bonds in one or more series from time to time, and at no time to exceed \$15,000,000 in aggregate principal amount (the "Bonds"), to finance or refinance the acquisition, construction, improvement and equipping of a 100 percent affordable multifamily rental housing project comprised of 302 units, located at 600 South San Pedro Street in the City of Los Angeles, Council District 14 called San Pedro Phase 2 ("Project").

As a condition to the City's approval of the TEFRA Resolution for the Project, the Owner of the property shall enter into a regulatory agreement (ADA Regulatory Agreement) with the City, which ADA Regulatory Agreement shall be recorded, to affirm that (a) the Project will comply with the Americans with Disabilities Act, 42 U.S.C. Section 12101 et seq. and the 2010 ADA Standards, Chapter 11A of Title 24 of the California Code of Regulations, Section 504 of the Rehabilitation Act of 1973, the Fair Housing Act of 1968 and the California Building Codes, (b) the Owner will not discriminate in its programs, services or activities on the basis of disability or on the basis of a person's relationship to, or association with, a person who has a disability, and (c) the Owner will provide reasonable accommodation upon request to ensure equal access and effective communication to its programs, services, and activities.

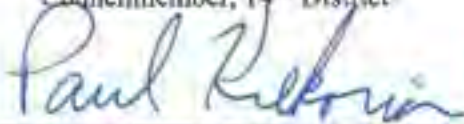
As provided in the Outside Issuer Guidelines of the Los Angeles Housing Department's (LAHD) Affordable Housing Bond Policies & Procedures (Bond Policies) the City generally requires that all Qualified Residential Rental Projects in the City issue bonds through LAHD. The Bond Policies allow outside issuers to issue tax-exempt multifamily bonds for projects located in the City subject to conditions including execution of a Regulatory Agreement. The outside issuer and Borrower must agree to comply with all requirements of the City's Bond Policies.

I THEREFORE MOVE that the Council hold a TEFRA Hearing at the City Council Meeting to be held on Wednesday, June 28, 2022 and adopt the attached TEFRA Resolution to allow CMFA to issue bonds in an amount not to exceed \$15,000,000 to provide financing or refinancing for the acquisition, construction, improvement and equipping of a multifamily rental housing project located at 600 South San Pedro Street in the City of Los Angeles, Council District 14 called San Pedro Phase 2.

PRESENTED BY:


KEVIN DE LEON
Councilmember, 14th District

SECONDED BY:



ORIGINAL

PK

JUN 21 2023

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF 600 SAN PEDRO PHASE 2 AND CERTAIN OTHER MATTERS RELATING THERETO

WHEREAS, 600 San Pedro 2 LP (the "Borrower") a partnership of which The Related Companies L.P., a Limited Partnership (the "Developer") or a related person to the Developer is the general partner, has requested that the California Municipal Finance Authority (the "Authority") adopt a plan of financing providing for the issuance of exempt facility bonds for a qualified residential rental project pursuant to Section 142(a)(7) of the Internal Revenue Code of 1986 (the "Code") in one or more series issued from time to time, including bonds issued to refund such exempt facility bonds in one or more series from time to time, and at no time to exceed \$15,000,000 in aggregate principal amount (the "Bonds"), to finance or refinance the acquisition, construction, improvement and equipping of a multifamily rental housing project located at 600 South San Pedro Street, Los Angeles, California (the "Project"); and

WHEREAS, pursuant to Section 147(f) of the Code, the issuance of the Bonds by the Authority must be approved by the City of Los Angeles (the "City") because the Project is located within the territorial limits of the City; and

WHEREAS, the City Council of the City (the "City Council") is the elected legislative body of the City and is one of the "applicable elected representatives" required to approve the issuance of the Bonds under Section 147(f) of the Code; and

WHEREAS, the Authority has requested that the City Council approve the issuance of the Bonds by the Authority in order to satisfy the public approval requirement of Section 147(f) of the Code and the requirements of Section 4 of the Joint Exercise of Powers Agreement Relating to the California Municipal Finance Authority, dated as of January 1, 2004 (the "Agreement"), among certain local agencies, including the City; and

WHEREAS, pursuant to Section 147(f) of the Code, the City Council has, following notice duly given, held a public hearing regarding the issuance of the Bonds, and now desires to approve the issuance of the Bonds by the Authority;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Los Angeles as follows:

Section 1. The foregoing resolutions are true and correct.

Section 2. The City Council hereby approves the issuance of the Bonds by the Authority. It is the purpose and intent of the City Council that this resolution constitute approval of the issuance of the Bonds by the Authority, for the purposes of (a) Section 147(f) of the Code by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with said Section 147(f) and (b) Section 4 of the Agreement.

Section 3. The issuance of the Bonds shall be subject to the approval of the Authority of all financing documents relating thereto to which the Authority is a party. The City shall have no responsibility or liability whatsoever with respect to the Bonds.

Section 4. The adoption of this Resolution shall not obligate the City or any department thereof to (i) provide any financing to acquire or construct the Project or any refinancing of the Project; (ii) approve any application or request for or take any other action in connection with any planning approval, permit or other action necessary for the acquisition, construction, rehabilitation, installation or operation of the Project; (iii) make any contribution or advance any funds whatsoever to the Authority; or (iv) take any further action with respect to the Authority or its membership therein.

Section 5. The officers of the City are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution and the financing transaction approved hereby.

Section 6. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the City Council of the City of Los Angeles this _____, 2023.

AYES:
NOES:
ABSTAIN:
ABSENT:

Attest:

By: _____
City Clerk

TO CITY CLERK FOR RECORDING PURPOSES
NEEDS CITY CLERK APPROVAL TO BE FILED

MOTION

600 San Pedro LP, a Limited Partnership (Borrower), has requested that the California Municipal Finance Authority (CMFA) issue bonds to refund exempt facility bonds in one or more series from time to time, and at no time to exceed \$15,000,000 in aggregate principal amount (the "Bonds"), to finance or refinance the acquisition, construction, improvement and equipping of a 100 percent affordable multifamily rental housing project comprised of 302 units, located at 600 South San Pedro Street in the City of Los Angeles, Council District 14 called San Pedro Phase 1 ("Project").

As a condition to the City's approval of the TEFRA Resolution for the Project, the Owner of the property shall enter into a regulatory agreement (ADA Regulatory Agreement) with the City, which ADA Regulatory Agreement shall be recorded, to affirm that (a) the Project will comply with the Americans with Disabilities Act, 42 U.S.C. Section 12101 et seq. and the 2010 ADA Standards, Chapter 11A of Title 24 of the California Code of Regulations, Section 504 of the Rehabilitation Act of 1973, the Fair Housing Act of 1968 and the California Building Codes, (b) the Owner will not discriminate in its programs, services or activities on the basis of disability or on the basis of a person's relationship to, or association with, a person who has a disability, and (c) the Owner will provide reasonable accommodation upon request to ensure equal access and effective communication to its programs, services, and activities.

As provided in the Outside Issuer Guidelines of the Los Angeles Housing Department's (LAHD) Affordable Housing Bond Policies & Procedures (Bond Policies), the City generally requires that all Qualified Residential Rental Projects in the City issue bonds through LAHD. The Bond Policies allow outside issuers to issue tax-exempt multifamily bonds for projects located in the City subject to conditions including execution of a Regulatory Agreement. The outside issuer and Borrower must agree to comply with all requirements of the City's Bond Policies.

I THEREFORE MOVE that the Council hold a TEFRA Hearing at the City Council Meeting to be held on Wednesday, June 28, 2022 and adopt the attached TEFRA Resolution to allow CMFA to issue bonds in an amount not to exceed \$15,000,000 to provide financing or refinancing for the acquisition, construction, improvement and equipping of a multifamily rental housing project located at 600 South San Pedro Street in the City of Los Angeles, Council District 14 called San Pedro Phase 1.

PRESENTED BY: *Kevin de León*
KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY: *Paul Kubon*

ORIGINAL

JUN 21 2023

PK

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF 600 SAN PEDRO PHASE 1 AND CERTAIN OTHER MATTERS RELATING THERETO

WHEREAS, 600 San Pedro LP (the "Borrower") a partnership of which The Related Companies, L.P., a Limited Partnership (the "Developer") or a related person to the Developer is the general partner, has requested that the California Municipal Finance Authority (the "Authority") adopt a plan of financing providing for the issuance of exempt facility bonds for a qualified residential rental project pursuant to Section 142(a)(7) of the Internal Revenue Code of 1986 (the "Code") in one or more series issued from time to time, including bonds issued to refund such exempt facility bonds in one or more series from time to time, and at no time to exceed \$15,000,000 in aggregate principal amount (the "Bonds"), to finance or refinance the acquisition, construction, improvement and equipping of a multifamily rental housing project located at 600 South San Pedro Street, Los Angeles, California (the "Project"); and

WHEREAS, pursuant to Section 147(f) of the Code, the issuance of the Bonds by the Authority must be approved by the City of Los Angeles (the "City") because the Project is located within the territorial limits of the City; and

WHEREAS, the City Council of the City (the "City Council") is the elected legislative body of the City and is one of the "applicable elected representatives" required to approve the issuance of the Bonds under Section 147(f) of the Code; and

WHEREAS, the Authority has requested that the City Council approve the issuance of the Bonds by the Authority in order to satisfy the public approval requirement of Section 147(f) of the Code and the requirements of Section 4 of the Joint Exercise of Powers Agreement Relating to the California Municipal Finance Authority, dated as of January 1, 2004 (the "Agreement"), among certain local agencies, including the City; and

WHEREAS, pursuant to Section 147(f) of the Code, the City Council has, following notice duly given, held a public hearing regarding the issuance of the Bonds, and now desires to approve the issuance of the Bonds by the Authority;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Los Angeles as follows:

Section 1. The foregoing resolutions are true and correct.

Section 2. The City Council hereby approves the issuance of the Bonds by the Authority. It is the purpose and intent of the City Council that this resolution constitute approval of the issuance of the Bonds by the Authority, for the purposes of (a) Section 147(f) of the Code by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with said Section 147(f) and (b) Section 4 of the Agreement.

Section 3. The issuance of the Bonds shall be subject to the approval of the Authority of all financing documents relating thereto to which the Authority is a party. The City shall have no responsibility or liability whatsoever with respect to the Bonds.

Section 4. The adoption of this Resolution shall not obligate the City or any department thereof to (i) provide any financing to acquire or construct the Project or any refinancing of the Project; (ii) approve any application or request for or take any other action in connection with any planning approval, permit or other action necessary for the acquisition, construction, rehabilitation, installation or operation of the Project; (iii) make any contribution or advance any funds whatsoever to the Authority; or (iv) take any further action with respect to the Authority or its membership therein.

Section 5. The officers of the City are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution and the financing transaction approved hereby.

Section 6. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the City Council of the City of Los Angeles this _____, 2023

AYES:
NOES:
ABSTAIN:
ABSENT:

Attest:

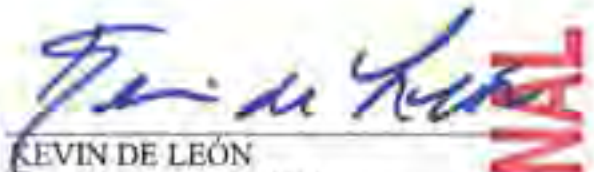
By: _____
City Clerk

MOTION

A portion of Calada Street from south of Union Pacific Avenue to Calada Street's southerly end is being redeveloped as an industrial cold storage building project by Noakes Land Venture, LLC. The portion of Calada Street at issue is all that remains of a longer segment of Calada Street, previously vacated by the City, which originally bisected the property located at 3690 Union Pacific Avenue. Noakes Land Venture is currently seeking the vacation of the remaining portion Calada Street south of Union Pacific Avenue (C.F. 22-0742) (VAC-E1401423). However, the issuance of a revocable permit is necessary to allow Noakes Land Venture to commence work within a portion of the public right-of-way prior to completion of the street vacation process. Issuance of the revocable permit will expedite Noakes Land Venture's redevelopment of the property located at 3690 Union Pacific Avenue and improvements to the public right-of-way that would be required as conditions of the vacation should Council approve it.

I THEREFORE MOVE that the Bureau of Engineering be authorized to issue a revocable permit to Noakes Land Ventures, subject to satisfaction of the conditions for issuing such permit, to close, fence, occupy, demolish, excavate, and construct in the public right-of-way of Calada Street south of Union Pacific Avenue to Calada Street's southerly terminus prior to finalizing and recording the street vacation (VAC- E1401423) of a portion of this street.

PRESENTED BY:



KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



ORIGINAL

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PK

JUN 21 2023

MOTION

I HEREBY MOVE that Council AMEND the GOVERNMENT OPERATIONS COMMITTEE REPORT relative to the status of all 311 open cases in Council District One, Item 28 on today's Council agenda, to:

1. NOTE and FILE Recommendation No. 1 of the Government Operations Committee Report dated June 13, 2023, attached to the Council file.
2. ADOPT Recommendation No. 2 of the Government Operations Committee Report dated June 13, 2023, attached to the Council file.

PRESENTED BY _____
EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

June 21, 2023

CF 22-1569

ADMINISTRATIVE EXEMPTION AND TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to an agreement between the City of Los Angeles Harbor Department and Alliant Insurance Services, Inc. for insurance brokerage and risk management services.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (Board) that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Port of Los Angeles (Port) Resolution No. 23-10133 authorizing proposed approval of Agreement No. 23-9934 with Alliant Insurance Services, Inc.

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

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 20, 2023, the Trade, Travel and Tourism Committee considered a Board report relative to an agreement between the City of Los Angeles Harbor Department and Alliant Insurance Services, Inc. for insurance brokerage and risk management services. After an opportunity for public comment was held, the Committee moved to approve the Board recommendations, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PARK	YES
MCOSKER	YES
SOTO-MARTINEZ	YES

KK 23-0610_RPT_TTT_06-20-23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

HOUSING ELEMENT ENVIRONMENTAL IMPACT REPORT, ADDENDUM, and PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to a proposed Code Amendment to the Site Plan Review Ordinance, amending Section 16.05 of the Los Angeles Municipal Code in order to streamline the permitting of new affordable housing units, the proposed amendment to the Site Plan Review Ordinance would exempt deed restricted affordable units and certain mixed-use buildings containing deed restricted affordable units from Site Plan Review threshold calculations.

Recommendations for Council action:

1. FIND that the Project was assessed in the Housing Element Environmental Impact Report (EIR) No. ENV-2020-6762-EIR, State Clearinghouse No. SCH No. 2021010130 certified on November 29, 2021 and the Addendum (ENV-2020-6762-EIR-ADD1) approved June 14, 2022.
2. ADOPT the AMENDED FINDINGS of the Los Angeles City Planning Commission (LACPC), as the Findings of Council.
3. ADOPT the Department of City Planning (DCP) Report dated April 27, 2023.
4. INSTRUCT the DCP to incorporate the proposed Ordinance into the New Zoning Code, subject to changes to conform to the format and style of the New Zoning Code.
5. REQUEST the City Attorney to prepare and present an Ordinance amending Section 16.05 of the Los Angeles Municipal Code in order to streamline the permitting of new affordable housing units, the proposed amendment to the Site Plan Review Ordinance would exempt deed restricted affordable units and certain mixed-use buildings containing deed restricted affordable units from Site Plan Review threshold calculations.

Applicant: City of Los Angeles

Case No. CPC-2023-1083-CA

Environmental Nos. ENV-2020-6762-EIR, ENV-2020-6762-EIR-ADD1

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

Community Impact Statement: Yes
Against: Studio City Neighborhood Council

Summary:

At a regular meeting held on June 20, 2023, the PLUM Committee considered a report from the LACPC relative to a proposed Code Amendment to the Site Plan Review

Ordinance, amending Section 16.05 of the Los Angeles Municipal Code in order to streamline the permitting of new affordable housing units, the proposed amendment to the Site Plan Review Ordinance would exempt deed restricted affordable units and certain mixed-use buildings containing deed restricted affordable units from Site Plan Review threshold calculations. DCP staff provided an overview of the matter. After an opportunity for public comment, the Committee recommended to adopt the amended findings and the DCP report and request the City Attorney to prepare and present an ordinance amending Section 16.05 of the Los Angeles Municipal Code. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
RODRIGUEZ:	ABSENT
YAROSLAVSY:	ABSENT
LEE:	YES
HUTT:	YES

CR
22-0268_rpt_PLUM_06-20-23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

48C

MOTION

I MOVE that the matter of the NOTICE OF EXEMPTION and COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and WORKFORCE DEVELOPMENT BOARD/ECONOMIC AND WORKFORCE DEVELOPMENT DEPARTMENT (WDB/EWDD) relative to the Workforce Development Board Year 24 Annual Plan for Program Year 2023-24, Item No. 48 on today's Council Agenda (C.F. 23-0602), BE AMENDED and ADOPTED as follows:

1. APPROVE RECOMMENDATION A

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

APPROVE the recommendations contained in the June 14, 2023 CAO report, attached to the Council File.

2. RECEIVE AND FILE RECOMMENDATION B

B. Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAOR:

APPROVE the recommendations contained in the June 6, 2023 joint WDB/EWDD report, attached to the Council File.

3. ADD AND ADOPT A NEW RECOMMENDATION C. as follows:

C. INSTRUCT the Economic and Workforce Development Department to provide quarterly updates to the Economic and Community Development Committee relative to the WorkSource System Redesign.

4. AMEND the CAO Report as follows:

D. Amend recommendation 4 of the CAO report to change the effective date from July 1, 2023 to June 30, 2023.

PRESENTED BY

Hugo Soto-Martinez
HUGO SOTO-MARTINEZ
Councilmember, 13th District

SECONDED BY

Travis Park

ORIGINAL

June 21, 2023

PK

MOTION

I MOVE that the Council adopt the ballot resolution to submit the proposed initiative ordinance, without alteration, to a vote of the electors of the City at the next regular City election occurring in more than 110 days from the date of Council action (the March 5, 2024 election).

PRESENTED BY: Paul Kerkorian
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY: [Signature]

ORIGINAL

PK

JUN 21 2023

ITEM NO. 52

6/21/23 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendation in order to effect settlement in the case entitled Brenda Baca v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV23817. (This matter arises from Plaintiff's claims of sexual harassment and retaliation against the Los Angeles Police Department.):

REJECT the Plaintiff's offer of settlement.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Price – Yaroslavsky – McOsker – Rodriguez: "Yes") at its meeting held on June 12, 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

AS 6/12/23
CF 23-0414

ITEM NO. 53

6/21/23 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Israel Hernandez et al. v. City of Los Angeles, et al. United States District Court Case No. CV19-00441. (This matter arises from an incident involving members of the Los Angeles Police Department on February 2, 2018.)
SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the City Attorney’s Office to expend up to **\$300,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$300,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts as follows: Navab Law APC; Otten Law Group, APC; Israel Hernandez and July Romero in the amount of \$300,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Price – Yaroslavsky – McOsker – Rodriguez: “Yes”) at its meeting held on June 12, 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

ITEM NO. 54

6/2123 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Moises Alvarado v. City of Los Angeles, Los Angeles Superior Court Case No. 22STCV13845. (This matter arises from the June 30, 2021 incident in which the LAPD Bomb Squad detonated explosive material.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$195,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$195,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts as follows: The Law Offices of Michael A. Kahn and Moises Alvarado in the amount of \$195,000.
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 meeting held on June 12, 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

ITEM NO. 55

6/21/23 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Nicholas Kobe v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV04049. (This matter arises from Plaintiff's claimed violations of the Fair Employment and Housing Act related to: (1) Discrimination; (2) Retaliation and Failure to Prevent Discrimination or Retaliation; (3) Whistleblower Retaliation under Labor Code section 1102.5.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office and the Los Angeles Fire Department to expend up to **\$370,000.00** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$357,944.20 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009790, Fire Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009790, Fire Liability Payouts, payable by not later than July 31, 2023, as follows: Law Offices of Helena Sunny Wise Client Trust Account in the amount of \$357,944.20.
4. AUTHORIZE the Los Angeles Fire Department to draw a demand from Fund No. 100/38, Account No. 1012, Salaries Sworn, payable to Nicholas David Kobe in the amount of \$12,044.80, as gross wages subject to all applicable taxes, payroll deductions, and withholdings.
5. 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 meeting held on June 12, 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

AS 6/12/23
CF 23-0507

ITEM NO. 56

6/21/23 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Morena Hernandez v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV07886. (This matter arises from a slip and fall that occurred at the northwest corner of the intersection of Weddington Street and Blakeslee Avenue in North Hollywood on June 20, 2018.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$115,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$115,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, as follows:
 - a. \$57,500 to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
 - b. \$57,500 to Fund No. 100/49, Account No. 009793, Public Works, Engineering Liability Payouts.
3. AUTHORIZE the City Attorney to draw two demands made payable as follows:
 - a. \$115,000 to REISNER & KING LLP ATTORNEY CLIENT TRUST ACCOUNT, as follows:
 - i. \$57,500 from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
 - ii. \$57,500 from Fund No. 100/59, Account No. 009793, Public Works, Engineering Liability Payouts.
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 meeting held on June 12, 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

AS 6/12/23
CF 23-0511

ITEM No. 57 - A

MOTION

I MOVE that the matter of conferring with legal counsel relative to the case entitled City of Los Angeles v. Crest Apartments LP et al., Los Angeles Superior Court Case No. 23STCP01011 which concerns the status of the court appointed receiver of the Skid Row Housing Trust, Item No. 57 on today's Council Agenda (CF 23-0321), BE AMENDED to instruct the Housing Department, and request the City Attorney, to:

- a) Report monthly of the status of the Skid Row Housing Trust receiver's progress in maintaining the health and safety measures and fiscal controls necessary at the Skid Row Housing Trust properties (Properties); and
- b) Report on the various types of receivership structures and options, short term and long term management plans, requirements to ensure the longterm affordability of the Properties, and any financial and other risk exposure to the City.

PRESENTED BY



KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY



ORIGINAL

JUN 21, 2023

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PK