

Los Angeles City Council, Journal/Council Proceeding

Tuesday, June 20, 2023

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **23-0391
CD 14**

HEARING OF PROTESTS relative to the establishment of the Arts District Los Angeles Business Improvement District, pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

Community Impact Statement: None submitted.

(Pursuant to Council adoption of Ordinance No. 187821 on April 25, 2023. The tabulation of ballots shall take place in Room 223 of City Hall immediately following the close of the hearing and will be publicly live streamed. For directions to access the live stream, visit clerk.lacity.org/bids. Public announcement of the tabulation of ballots is on Wednesday, June 28, 2023)

Adopted Item

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

(2) **23-0900-S12
CD 13**

HEAR PROTESTS against the proposed improvement and maintenance of the New Hampshire and Fountain Avenues Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on April 18, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 21, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on August 8, 2023)

Adopted Item

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

(3) **23-0900-S13
CD 12**

HEAR PROTESTS against the proposed improvement and maintenance of the Topanga Canyon Boulevard and Chatsworth Street No. 2 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on April 18, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 21, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on August 8, 2023)

Adopted Item

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

McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)

**(4) 23-0900-S14
CD 9**

HEAR PROTESTS against the proposed improvement and maintenance of the South Park No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on April 18, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 21, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on August 8, 2023)

Adopted Item

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

**(5) 23-0900-S15
CD 7**

HEAR PROTESTS against the proposed improvement and maintenance of the Sharp Avenue and Chamberlain Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on April 18, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 21, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on August 8, 2023)

Adopted Item

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

(6) **23-0900-S16**
CD 13

HEAR PROTESTS against the proposed improvement and maintenance of the Coronado Street and Berkeley Avenue Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on April 18, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 21, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on August 8, 2023)

Adopted Item

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

(7) **23-0900-S17**
CD 13

HEAR PROTESTS against the proposed improvement and maintenance of the Mohawk Street and Montana Street No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on April 18, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 21, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on August 8, 2023)

Adopted Item

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

(8) **23-0900-S18**

CD 7, CD 10

HEAR PROTESTS against the proposed improvement and maintenance of the La Cienega and Jefferson Boulevards Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on April 18, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 21, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on August 8, 2023)

Adopted Item

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

(9) **23-0900-S19**
CD 13

HEAR PROTESTS against the proposed improvement and maintenance of the Normal and Virgil Avenues Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on April 18, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 21, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on August 8, 2023)

Adopted Item

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

(10) **23-0900-S20**
CD 5

HEAR PROTESTS against the proposed improvement and maintenance of the Gayley Avenue and Lindbrook Drive Street Lighting District, in

accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on April 18, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 21, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on August 8, 2023)

Adopted Item

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

(11) **23-0900-S21
CD 11**

HEAR PROTESTS against the proposed improvement and maintenance of the 94th Street and Jetway Boulevard Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on April 18, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 21, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on August 8, 2023)

Adopted Item

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

(12) **23-0900-S22
CD 2**

HEAR PROTESTS against the proposed improvement and maintenance of the Chandler Boulevard and Wilkinson Avenue No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on April 18, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 21, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on August 8, 2023)

Adopted Item

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

(13) 23-0549

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the proposed maintenance and operation of the annual assessment of the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2023-24.

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

1. HEAR PROTESTS against the proposed maintenance and operation of the annual assessment for the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2023-24.
2. PRESENT and ADOPT the accompanying ORDINANCE, if protests denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code, for the proposed maintenance and operation of the annual assessment of the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2023-24.

(Ordinance of Intention adopted on May 30, 2023)

Adopted Item

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

(14) **23-0544**

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the proposed maintenance and operation of the annual assessment of the Fiscal Year 2023-24 Los Angeles City Lighting District.

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

1. HEAR PROTESTS against the proposed maintenance and operation of the annual assessment of the Fiscal Year 2023-24 Los Angeles City Lighting District.
2. PRESENT and ADOPT the accompanying ORDINANCE, if protests denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code.

(Ordinance of Intention adopted on May 30, 2023)

Adopted Item

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

(15) **23-0532**

HEARING PROTESTS and ORDINANCES FIRST CONSIDERATION relative to the proposed maintenance and operation of the annual assessment of the 2023-24 Proposition 218 Confirmed Street Lighting Maintenance Assessment District.

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

1. HEAR PROTESTS against the proposed maintenance and operation of the annual assessment of the 2023-24 Proposition 218 Confirmed Street Lighting Maintenance Assessment District.
2. PRESENT and ADOPT the accompanying ORDINANCE, if protest denied and assessment confirmed, in accordance with Section

6.95-6.127 of the Los Angeles Administrative Code, for the proposed maintenance and operation of the annual assessment of the 2023-24 Proposition 218 Confirmed Street Lighting Maintenance Assessment District - Benefiting Footing Method.

3. PRESENT and ADOPT the accompanying ORDINANCE, if protest denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code, for the proposed maintenance and operation of the annual assessment of the 2023-24 Proposition 218 Confirmed Street Lighting Maintenance Assessment District - Land Use Method.

(Ordinance of Intention adopted on May 30, 2023)

Adopted Item

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

Items for which Public Hearings Have Been Held

(16) **23-0571**

PUBLIC SAFETY COMMITTEE REPORT relative to the Narcotics Analysis Laboratory Trust Fund Expenditure Budget for Fiscal Year (FY) 2023-24.

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

1. AUTHORIZE the Controller to establish appropriation accounts within Fund No. 863/70 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
TBD	Toxicology and Narcotics Analyses	\$5,000
TBD	Training and Travel	\$80,000

2. AUTHORIZE the Los Angeles Police Department to prepare

Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

3. AUTHORIZE the Controller to re-appropriate funds from Fund No. 863/70, Account Nos. 70T170 and 70V170 to Fund No. 100/70, account to be determined, for FY 2023-24 by an amount not to exceed \$124,000.

Fiscal Impact Statement: None submitted by the Board of Police Commissioners. 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, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: Hernandez, Soto-Martínez (2); Absent: Price Jr., Rodriguez (2)

(17) **23-0533**

PUBLIC SAFETY COMMITTEE REPORT relative to a donation of five ultrasound machines, valued at \$19,241.25, to the Los Angeles Fire Department's (LAFD) Advanced Provider Response Units from the LAFD Foundation.

Recommendation for Council action:

APPROVE the acceptance of a donation of five ultrasound machines, valued at \$19,241.25, to the LAFD's Advanced Provider Response Units 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, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Price Jr., Raman, Rodriguez (4)

(18) **23-0184**

PUBLIC SAFETY COMMITTEE REPORT relative to the 2022 Internet Crimes Against Children (ICAC) Program grant award from the California Governor's Office of Emergency Services (CalOES).

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

1. AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee, to:
 - a. Retroactively apply for and accept the grant award for the ICAC Program in the amount of \$950,000 for the period of January 1, 2023 through December 31, 2023, from the CalOES.
 - b. Negotiate and execute the grant award agreement, subject to City Attorney approval as to form.
 - c. Negotiate and execute either new agreements or to amend any agreements with affiliate task force agencies, subject to the approval of the City Attorney as to form.
 - d. Negotiate and execute a new contract or amend the existing Professional Services Agreement for a Task Force Coordinator for a sum not to exceed \$85,068, subject to the approval of the City Attorney as to form.

2. AUTHORIZE the LAPD to:

- a. Spend up to the total grant amount of \$950,000 in accordance with the grant award agreement.
- b. Submit grant reimbursement requests to the grantor and deposit grant receipts in the LAPD Grant Fund No. 339/70.
- c. Prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

3. AUTHORIZE the Controller to:

- a. Establish a grant receivable and appropriate \$950,000 to an appropriation account to be determined, within Fund No. 339/70, for the receipt and disbursement of the CalOES Fiscal Year (FY) 2022 ICAC Program in accordance with the grant award agreement.
- b. Increase appropriations in the amount of \$122,066, for the CalOES FY 2022 ICAC Program, as-needed from appropriation account number to be determined (TBD), in Fund No. 339/70, to Fund No. 100/70, account number and amount as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001090	Civilian Overtime	\$10,000
001092	Sworn Overtime	100,000
TBD	Related Costs	<u>12,066</u>
		Total: \$122,066

4. **INSTRUCT the City Clerk to place on the Council Calendar on July 1, 2023 or the first meeting day thereafter, the following action relative to the CalOES FY 2022 ICAC Program:**

That the City Council, subject to the approval of the Mayor, authorize the Controller to transfer \$93,189 in appropriations from Fund No.

339/70, account number to be determined, to Fund No. 100/70, account numbers and amounts as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001090	Civilian Overtime	\$7,187
001092	Sworn Overtime	76,770
TBD	Related Costs	<u>9,232</u>
Total:		\$93,189

Fiscal Impact Statement: The CAO reports that approval of the recommendations within the report will have no additional impact to the General Fund and will allow for the expenditure of the 2022 ICAC Program grant award of \$950,000 from the CalOES. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations provided in the report are in compliance with the City's Financial Policies in that one-time grant funding will be utilized for one-time program expenditures.

Community Impact Statement: None submitted

Adopted Item

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

(19) **23-0556**

PUBLIC SAFETY COMMITTEE REPORT relative to increasing the reserve officer stipend paid to the Los Angeles Police Department's (LAPD) Level I, II and III reserve officers per deployment period; and drafting an ordinance to increase the stipend.

Recommendations for Council action, pursuant to Motion (Lee - Park):

1. INSTRUCT the Chief Legislative Analyst (CLA) and the Personnel Department, in consultation with the LAPD and the City Administrative Officer (CAO), to:

- a. Conduct a study in order to determine an appropriate increase to the reserve officer stipend paid to the LAPD's Level I, II and III reserve officers per deployment period, with the goal to bring the reimbursement in line with the current expenses incurred by volunteer officers for transportation, cleaning, repair and replacement of their uniforms and equipment.
 - b. Conduct a review of the reserve stipend amount on an annual basis and make adjustments to the stipend amount as necessary.
2. REQUEST the City Attorney to prepare a draft ordinance amending Los Angeles Administrative Code Sections 22.228.2(a) and 22.230(a) to reflect the stipend increase as determined by the completion of the above instruction for Level I, II and III reserve officers.

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

Community Impact Statement: None submitted

Adopted Item

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

(20) **23-1200-S44**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the reappointment of Anthony Holland to the Innovation and Performance Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Anthony Holland to the Innovation and Performance Commission for the term ending June 30, 2027, is APPROVED and CONFIRMED. Appointee currently resides in Council District 5. (Current Composition: M=6; F=3).

Financial Disclosure Statement: Filed.

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 7, 2023

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

Adopted Item

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

(21) **23-0597**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a Supplemental City Services Agreement with the United States Golf Association (USGA) relating to the U.S. Open Championship event.

Recommendation for Council action:

APPROVE and AUTHORIZE the City Administrative Officer (CAO) to execute the proposed Supplemental City Services Agreement between the City and USGA, attached to the CAO report dated June 6, 2023, attached to the Council file, relating to the 2023 U.S. Open Championship Event with estimated compensation of \$2,908,680, subject to the submission of applicable insurance documents to the CAO's Risk Management Division, and subject to approval as to form by the City Attorney.

Fiscal Impact Statement: The CAO reports that the proposed Agreement provides reimbursement of actual costs for supplemental City services provided by the City in support of U.S. Open Events. Total General Fund revenue is anticipated to be approximately \$2,908,680.

Financial Policies Statement: The CAO additionally reports that as compensation is provided to support the actual expenditures for departments under the Agreement, the recommendation in the report

complies with the City's Financial Policies.

Community Impact Statement: None submitted

Adopted Item

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

(22) **23-0540**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the selection of municipal advisors for the City's various debt programs.

Recommendations for Council action:

1. APPROVE the following qualified list of seven firms to provide municipal advisory services, as needed, for the City's various debt programs managed by the City Administrative Officer (CAO) for a three-year term with two optional one-year extensions:
 - a. Fieldman, Rolapp & Associates, Inc.
 - b. KNN Public Finance, LLC
 - c. Montague DeRose and Associates, LLC
 - d. Omnicap Group LLC
 - e. PFM Financial Advisors LLC
 - f. Public Resources Advisory Group, Inc.
 - g. Urban Futures, Inc.
2. APPROVE and AUTHORIZE the CAO to negotiate and execute contracts with any of the above seven firms, as needed, in an aggregate amount not to exceed \$4 million over the life of this

qualified list, to serve as municipal advisors for the City's various debt programs managed by the CAO, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund as a result of the recommendations contained in the report. The cost of municipal advisory services for bond transactions in the various City debt programs is estimated to be between \$20,000 and \$150,000 per financing transaction, depending on the complexity of the financing. Such costs will be funded from bond proceeds upon the successful closing of a transaction. Non-bond transaction work will be paid from budgeted bond administrative accounts within special funds or from funds budgeted in the Capital Finance Administration Fund Budget, as appropriate.

Financial Policies Statement: The CAO reports that the report is in compliance with the City's financial policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 17, 2023

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

Adopted Item

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

(23) **23-0038**

HOUSING AND HOMELESSNESS and BUDGET, FINANCE AND INNOVATION COMMITTEES' REPORTS relative to the funding and implementation of Measure ULA (United to House LA).

A. HOUSING AND HOMELESSNESS COMMITTEE REPORT

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

1. AUTHORIZE the Controller to:

- a. Establish a new interest-bearing fund entitled “House LA Fund” for the receipt and disbursement of United to House LA funds, to be administered by the Los Angeles Housing Department (LAHD).
- b. Establish a new appropriation account No. 43WC83 - United to House LA Administration Reserve within the Affordable Housing Trust Fund No. 44G/43.
- c. Transfer \$500,000.00 within the Affordable Housing Trust Fund No. 44G/43 from Account No. 43W411 - Unallocated to the following accounts, which will be reimbursed to the Affordable Housing Trust Fund by United to House LA funding as part of the Fiscal Year 2023-24 expenditure plan:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43W143	Housing Department	\$132,701.25
43W299	Reimbursement of General Fund Cost	53,169.61
43WC83	United to House LA Administration Reserve	<u>314,129.14</u>
Total:		\$500,000.00

- d. Increase appropriations in the amount of \$132,701.25 for the following accounts within the LAHD Fund No. 100/43:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries General	\$80,609.78
001070	Salaries, As-Needed	10,000.00
006010	Office and Administrative	30,000.00
006030	Leasing	<u>12,091.47</u>

Total: \$132,701.25

- e. Expend funds not to exceed \$500,000 upon proper demand of the General Manager, LAHD, or designee.
2. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and make necessary technical adjustments consistent with the Mayor and Council actions, subject to the approval of the City Administrative Officer (CAO); and, REQUEST the Controller to implement these instructions.
3. AUTHORIZE by resolution, subject to allocation by the Board of Civil Service Commissioners, the addition of the following positions: a. one Senior Housing Planning and Economic Analyst (8505-0), b. one Public Information Director I (1800-1), c. one Housing Planning and Economic Analyst (8504-0), d. one Data Analyst I (1779-1), e. one Public Relations Specialist I (1785-1), f. one Graphics Designer I (1670-1); subject to pay grade determination by the CAO, Employee Relations Division (ERD), for the purpose of initiating the creation and implementation process of the United to House LA Programs, including the establishment of the House LA Citizens Oversight Committee and Tenant Council.
4. INSTRUCT the LAHD to coordinate with the Personnel Department and the CAO's ERD to establish the appropriate classification and related actions for the Inspector General role/position.

B. BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT

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

1. CONCUR with the April 19, 2023 actions of the Housing and Homelessness Committee, as amended, with the following technical correction for Recommendation 1a: Establish a new interest-bearing fund entitled "House of LA Fund" for the receipt and

disbursement of United House of LA funds, to be administered by the LAHD.

2. INSTRUCT the CAO to report back on the LA Housing Department and ULA Citizens Oversight Committee recommended program and implementation guidelines.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as a result of the recommendations in the report. If authorized, funding from the Affordable Housing Trust Fund No. 44G will be utilized to front-fund the cost of the resources requested to launch United to House LA. If the legal challenges are resolved in the City's favor, the Affordable Housing Trust Fund will be reimbursed by United to House LA funding as part of the Fiscal Year 2023-24 expenditure plan. If legal challenges are not resolved in the City's favor, the LAHD will absorb the ongoing costs of the requested positions within its existing funds on an ongoing basis.

Community Impact Statement: Yes

For: North Hollywood West Neighborhood Council

Adopted Motion (Blumenfield – Hernandez) - SEE ATTACHED

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

(24) **23-0470**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a request to transfer funds from the Unappropriated Balance for Financial Management System user training and report conversion.

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

1. TRANSFER and APPROPRIATE \$1,000,000 from the Unappropriated Balance line item No. 27, FMS Training, Fund No. 100/58, to Controller Contractual Services Account, Fund No. 100/26, Account No. 3040.

2. **INSTRUCT** the City Clerk to place on the agenda of the first regular Council meeting on July 1, 2023, or shortly thereafter, the following instruction:

- a. **Reappropriate up to \$1,000,000 from the unencumbered balance within the Controller's Office Contractual Services Account, (Fund No. 100/26, Account No. 003040), in the same amount and into the same account as exist on June 30, 2023 to fund the Financial Management System Upgrade Training and Report Conversion obligations in Fiscal Year 2023-24.**

Fiscal Impact Statement: The Controller reports that the total cost of \$1,000,000 consists of \$750,000 for the training funding and \$250,000 for the report migration and testing purpose. Approval of these recommendations will reduce the Unappropriated Balance by \$1 million.

Community Impact Statement: None submitted

Adopted Item

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

(25) **22-1302-S1**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to authorizing the transfer of funds from the Unappropriated Balance for the continued support of the LA Black Worker Center, as part of the Workforce Equity Demonstration (WED) Program.

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

- 1. **AUTHORIZE** the transfer of funds in the amount of \$500,000 from the Unappropriated Balance, Fund No. 100/58, Account No. 580403, Black Workers Center Strong Workforce Equity Program, to Fund No. 100/74, Account No. 003040, Contractual Services, for the continued support of the LA Black Worker Center, which carries

out recruiting, outreach, training under the WED Program.

2. AUTHORIZE the Board of Public Works (BPW), or its Executive Officer, to process any technical corrections that may be needed to effectuate the intent of the Council.
3. **INSTRUCT the City Clerk to place on the agenda of the first regular Council meeting on July 1, 2023, or shortly thereafter, The following instructions:**
 - a. **Approve and authorize the Controller to reappropriate up to \$500,000 within Fund No. 100/ 74, Account No. 003040, Contractual Services Account, to be used for a contract (C-140429) with the LA Black Worker Center.**

Fiscal Impact Statement: The BPW reports that the transfer of Unappropriated Balance funds (\$500,000) will pay for salary and contractual service costs related to the support and implementation of the Department of Public Works' WED Program.

Community Impact Statement: None submitted

Adopted Item

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

(26) **23-0600-S30
CD 10**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to 2023-24 Budget Motion (Hutt-Lee) to add resolution authority without funding for eight staff positions related to supplemental tree trimming in Council District 10.

Recommendation for Council action, pursuant to Motion (Hutt – Lee):

ADD resolution authority without funding for one Tree Surgeon Supervisor I, one Equipment Operator, one Heavy Duty Truck Operator, three Tree Surgeons, and two Tree Surgeon Assistants for supplemental tree trimming in Council District 10, with the understanding that funding will be

provided from the Council District 10 portion of the Council District AB1290 Fund.

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

Community Impact Statement: None submitted

Adopted Item

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

(27) **23-0503
CD 11**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to transferring funds from the Capital Improvement Expenditure Program Fund to a new account, "Vista Del Mar Emergency Slope Repair", for the stabilization of the roadway near 8054 South Vista Del Mar Lane, Playa Del Rey, California, 90293.

Recommendations for Council action, pursuant to Motion (Park - Blumenfield), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ESTABLISH a new capital project entitled "Vista Del Mar Emergency Slope Repair", and appropriate and transfer \$390,000 within the Capital Improvement Expenditure Program Fund No. 100/54 from "Asilomar Landslide" Account No. 00W875, to a new account, "Vista Del Mar Emergency Slope Repair", for the stabilization of the roadway near 8054 South Vista Del Mar Lane, Playa Del Rey, California, 90293.
2. AUTHORIZE the City Administrative Officer (CAO) to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers.

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

(28) **22-0691-S1**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT AND ORDINANCE FIRST CONSIDERATION relative to establishing Fiscal Year 2023-24 tax levy for Community Facilities District No. 8 (Legends at Cascades).

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

PRESENT and ADOPT the accompanying ORDINANCE, dated June 7, 2023, relative to establishing Fiscal Year 2023-24 tax levy for City of Los Angeles Community Facilities District No. 8 (Legends at Cascades).

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

Community Impact Statement: None submitted

Adopted Item

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

Adopted to Reconsider Item

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

Adopted Item

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

McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)

(29) **22-0016-S3**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing Fiscal Year 2023-24 tax levy for Community Facilities District No. 11 (Ponte Vista).

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

PRESENT and ADOPT the accompanying ORDINANCE, dated June 7, 2023, relative to establishing Fiscal Year 2023-24 tax levy for City of Los Angeles Community Facilities District No. 11 (Ponte Vista).

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

Community Impact Statement: None submitted

Adopted Item

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

Adopted to Reconsider Item

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

Adopted Item

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

(30) **21-0573-S2**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing Fiscal Year 2023-24 tax levy for Community Facilities District No. 4 (Playa Vista-Phase

1).

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

PRESENT and ADOPT the accompanying ORDINANCE, dated June 7, 2023, relative to establishing Fiscal Year 2023-24 tax levy for City of Los Angeles Community Facilities District No. 8 (Playa Vista-Phase 1).

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

Community Impact Statement: None submitted

Adopted Item

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

Adopted to Reconsider Item

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

Adopted Item

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

(31) **19-1235**

ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE REPORT relative to the public bank formation process.

Recommendation for Council action:

INSTRUCT the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) to:

- a. Identify and report in the upcoming Financial Status Report with funding in the amount of \$460,000 for consultant services needed to

conduct policy, fiscal, and economic analyses for a Phase I study related to the formation of a public bank serving the City of Los Angeles.

b. Recommend suitable funding sources for said Phase I study.

Fiscal Impact Statement: None submitted by the CLA. Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: Yes

For:

Boyle Heights Neighborhood Council
Central Hollywood Neighborhood Council
Central San Pedro Neighborhood Council
East Hollywood Neighborhood Council
Eagle Rock Neighborhood Council
Echo Park Neighborhood Council
Empowerment Congress West Area Neighborhood Development Council
Historic Highland Park Neighborhood Council
Mid City WEST Neighborhood Council
North Hollywood Northeast Neighborhood Council
Palms Neighborhood Council
Silver Lake Neighborhood Council
Hollywood Studio District Neighborhood Council
Arroyo Seco Neighborhood Council
Reseda Neighborhood Council
Atwater Village Neighborhood Council

For, If Amended:

Empowerment Congress North Area NDC

Against:

Northridge West Neighborhood Council

Adopted Item

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

(32) **23-1200-S68**

TRANSPORTATION COMMITTEE REPORT relative to the reappointment of Viggen Davidian to the Board of Transportation Commissioners for the term ending June 30, 2028.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Viggen Davidian to the Board of Transportation Commissioners for the term ending June 30, 2028, is APPROVED and CONFIRMED. Appointee resides in Council District Three. (Composition: F=3; M=4)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 7, 2023

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

Adopted Item

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

(33) **22-0914**
CD 14

TRANSPORTATION COMMITTEE REPORT relative to implementing the first Los Angeles Park Block Pilot in Council District 14.

Recommendations for Council action, pursuant to Motion (de León – Bonin):

1. INSTRUCT the Los Angeles Department of Transportation (LADOT), in coordination with the Bureau of Engineering, to:
 - a. Identify a pilot location and implement the first Los Angeles Park Block Pilot in Council District 14.
 - b. Report in regard to the necessary funding and staffing

resources needed in order to implement additional pilot locations and scale up to a full Citywide Park Block Program.

2. INSTRUCT the LADOT to develop a public participation and application process which will prioritize Park Blocks in communities with the least amount of open space and highest incidents a of vehicle collisions.

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: Palms Neighborhood Council

Adopted Item

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

(34) **23-0008-S6
CD 11**

TRANSPORTATION COMMITTEE REPORT relative to prohibiting the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 am and 6:00 am, along both sides of certain street segments in Council District 11.

Recommendations for Council action pursuant to Resolution (Park – Lee):

1. RESOLVE, pursuant to Los Angeles Municipal Code Section 80.69.4 and California Vehicle Code Section 22507, to hereby prohibit the parking of vehicles that are in excess of 22 feet in length or over seven feet in height, during the hours of 2:00 am and 6:00 am, along the following street segments:
 - a. Both sides of Westminster Avenue between Federal Avenue and McLaughlin Avenue
 - b. Both sides of Glencoe Avenue between Mindanao Way and

Alla Road

- c. Both sides of Ocean Park Boulevard between Bundy Drive and Centinela Avenue
 - d. Both sides of Westgate Avenue between Missouri Avenue and Nebraska Avenue
 - e. Pershing Drive between Talbert Street and Manitoba Street
 - f. Alvern Circle between La Tijera Boulevard and Flight Avenue
2. DIRECT the Los Angeles Department of Transportation (LADOT), upon approval of this action, to post signs giving notice of a “Tow Away, No Parking” restriction for oversize vehicles within the specific hours detailed at the location detailed above in Recommendation No. 1.
3. AUTHORIZE the LADOT to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

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, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: Hernandez, Soto-Martínez (2); Absent: Price Jr., Rodriguez (2)

(35) **11-1225-S2**

TRANSPORTATION COMMITTEE REPORT relative to proposed Third Amendment to Contract No. C-128772 with Ilium Associates, Inc. (Ilium) for transit marketing, customer outreach, and support services.

Recommendations for Council action:

1. APPROVE the Third Amendment to Contract No. C-128772 with Ilium for marketing and community outreach and posting of public right of way signs in support of the City Transit Program and Ordinance 41.18 through June 30, 2024, with a \$3,270,588 increase in the cost ceiling for a total contract ceiling of \$23,413,080.

2. INSTRUCT the General Manager, Los Angeles Department of Transportation, to:
 - a. Present future contract amendments to the Mayor two months prior to the expiration of the underlying contract if the amendment requires only Mayoral approval and four months prior to the expiration of the underlying contract if the amendment requires Council approval.

 - b. Report within 60 days in regard to the status of the Request for Proposals to replace the program management contract as detailed in the March 16, 2023 City Administrative Officer (CAO) report, attached to the Council File.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. Sufficient funds exist within the City Proposition A Local Transit Assistance Fund 2022-23 Adopted Budget to support this contract amendment. Funds supporting this contract can be reduced as necessary to accommodate potential future reductions in transit expenditures, if required.

Financial Policies Statement: The CAO reports that the recommendations comply with the City's Financial Policies in that sufficient budgeted funds are available to support proposed expenditures.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 24, 2023

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

Adopted Item

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

(36) **23-1200-S49**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the reappointment of Lucille Roybal-Allard to the Board of Harbor Commissioners for the term ending June 30, 2028.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Lucille Roybal-Allard to the Board of Harbor Commissioners for the term ending June 30, 2028, is APPROVED and CONFIRMED. Appointee currently resides in Council District 14. (Current Composition: M=3; F=2)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 7, 2023

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

Adopted Item

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

(37) **23-1200-S78**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the reappointment of Vanessa Aramayo to the Board of Airport Commissioners for the term ending June 30, 2028.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Vanessa Aramayo to the

Board of Airport Commissioners for the term ending June 30, 2028, is APPROVED and CONFIRMED. Appointee currently resides in Council District 14. (Current Composition: F=3; M=3; Vacant=1)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 7, 2023

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

Adopted Item

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

(38) **23-0416
CD 14**

ENVIRONMENTAL IMPACT REPORT (EIR), PREVIOUSLY CERTIFIED EIR, ADDENDUM, AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION, and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment, Zone Change and Height District Change for the properties located at 4402 – 4486 East Florizel Street, 4401 – 4499 East Mercury Avenue, and 3501– 3531 North McKenzie Avenue.

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

1. FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, the Project was assessed in the previously certified Environmental Impact Report No. ENV-2021-4160-EIR, certified on November 26, 2019; and pursuant to CEQA Guidelines, Sections 15162 and 15164 and the Addendum, dated August 2021, that no major revisions to the EIR are required and no subsequent EIR, or negative declaration is required for approval of the Project.

2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. ADOPT the accompanying RESOLUTION, as recommended by the Mayor and the LACPC, approving a General Plan Amendment to the Northeast Los Angeles Community Plan to re-designate the land use of the subject lots from Low Residential to Medium Residential.
4. PRESENT and ADOPT the accompanying ORDINANCE, dated October 13, 2022, to effectuate a Zone and Height District Change to modify the Zone and Height District for the subject lots from [Q]R1-1D to [Q]R3-1, to revise the General Plan Land Use designation and zoning for the properties located at 4402 – 4486 East Florizel Street, 4401 – 4499 East Mercury Avenue, and 3501– 3531 North McKenzie Avenue. The proposed action does not include any demolition, remodel, construction, or alteration of the existing structures known as the Rose Hill Courts Redevelopment Project and does not change the Project approved under Case No. CPC-2019-4441-DB-PUB.
5. INSTRUCT the Department of City Planning to revise the Community Plan pursuant to this action.
6. ADVISE the applicant, pursuant to Los Angeles Municipal Code Section 12.32 G:

...the Council may decide to impose a permanent Q Condition...identified on the zone change map by the symbol Q in brackets... There shall be no time limit on removal of the brackets around the [Q] Qualified designation nor on removal of the [T] Tentative designation. After the conditions of the permanent [Q] Qualified classification have been fulfilled, the brackets surrounding the Q symbol shall be removed.
7. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

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

Applicant: City of Los Angeles

Case No. CPC-2020-1002-GPA-ZC-HD

Environmental No. ENV-2021-4160-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: None submitted

TIME LIMIT FILE - JUNE 27, 2023

(LAST DAY FOR COUNCIL ACTION - JUNE 27, 2023)

Adopted Item

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

Adopted to Reconsider Item

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

Adopted Item

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

(39)

**22-0300
CD 11**

PREVIOUSLY CERTIFIED ENVIRONMENTAL IMPACT REPORT (EIR),

ADDENDUM, FINDINGS AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Loyola Marymount University (LMU) Specific Plan for the property located at 1 LMU Drive.

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

1. FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, the Project was assessed in the previously certified EIR No. ENV-2008-1342-EIR, certified on February 25, 2011; and pursuant to CEQA Guidelines, Sections 15162 and 15164 and the Addendum, dated September 2021, that no major revisions to the EIR are required and no subsequent EIR, or negative declaration is required for approval of the project.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, dated November 21, 2022, to amend the LMU Specific Plan to modify the previously approved floor area for Academic/Administrative, Residential, and Athletic Indoor uses and to allow for subsequent adjustments in the distribution of floor area among these uses, the Specific Plan Amendment will further permit the retention, renovation, use, and/or change of use of the existing sports pavilion (Gersten Pavilion), in conjunction with an updated Traffic Demand Management Plan, the Amendment will continue to permit the construction of a replacement sports pavilion on Campus, as previously approved, and the Amendment will also establish a dedicated compliance officer to further enhance communications with the Westchester community, for the property located at 1 LMU Drive. (The Amendment will not change the maximum permitted floor area or the maximum total student enrollment, faculty, staff, and on Campus residents.)

Applicant: Lynne Scarboro, LMU

Representative: John Heintz, Latham & Watkins LLP

Case No. CPC-2019-4651-SP

Environmental No. ENV-2008-1342-EIR-ADD1

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

Community Impact Statement: None submitted

Adopted Planning and Land Use Management Committee report; Ordinance held over to June 27, 2023

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

(40) **23-0479
CD 11**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the status of the Ellis Act process and relocation of tenants at the Barrington Plaza Apartments located at 11740 Wilshire Boulevard in Council District 11.

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

1. INSTRUCT the Los Angeles Housing Department (LAHD), with the assistance of other departments, as necessary, to report to Council every 30 days on the status of the Ellis Act process and relocation of tenants at the Barrington Plaza Apartments located at 11740 Wilshire Boulevard in Council District 11, the progress to safeguard an equitable distribution of relocation benefits and services, and the right to return process, if applicable, to ensure that all tenants are afforded the benefits and rights entitled under the Los Angeles Municipal Code.
2. INSTRUCT the LAHD, with the assistance of the City Attorney, and any other relevant departments, as needed, to report to Council within 30 days on all actions the City could potentially take to

intervene in this process to ensure that tenants are not permanently displaced.

3. INSTRUCT the Los Angeles Department of Building and Safety (LADBS), with the assistance of the LAHD, and any other relevant departments, as needed, to report to Council within 30 days on the feasibility of establishing a “bad actor” policy, whereby owners are unable to pull permits for new projects if there is a record of unresolved citations, orders to comply and/or violations at an existing property.
4. INSTRUCT the LAHD, with the assistance of the LADBS, and any other relevant departments, as needed, to report to Council within 30 days with a comprehensive list of any code violations at the Barrington Plaza Apartments over the last ten years. The report should include what happened after the previous code violations and the fires that took place at the Barrington Plaza Apartments.

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, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)

(41) **23-0447**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the City's immediate and long-term role in the Community Assistance, Recovery and Empowerment (CARE) Court Program.

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

INSTRUCT the City Administrative Officer (CAO), with assistance of the City Attorney, the Los Angeles Homeless Services Authority, the Chief Legislative Analyst (CLA), and other departments, as appropriate, to

investigate and report to Council on the City's immediate and long-term role in the CARE Court program within 60 days.

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

Community Impact Statement: Yes

For: Sherman Oaks Neighborhood Council

Adopted Item

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

(42) **12-1549-S24
CD 11**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to developing an affordable housing project on the City-owned property located at 6621 Manchester Avenue in Council District 11, in conformance with the City's Asset Evaluation Framework and Affordable Housing Opportunity Site Review Process.

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

INSTRUCT the City Administrative Officer (CAO), with the assistance of the Chief Legislative Analyst (CLA), the Los Angeles Housing Department, the Department of City Planning, the Department of General Services, and any other relevant departments, to initiate a review of the City-owned property located at 6621 Manchester Avenue in Council District 11, through the use of the City's Asset Evaluation Framework, to determine and report to Council, regarding the suitability of developing an affordable housing project in conformance with the procedures set forth in the City's Asset Evaluation Framework and Affordable Housing Opportunity Site Review Process.

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

Community Impact Statement: None submitted

Adopted Item

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

(43) **22-0847-S4**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to the 2022-23 Fifth Construction Projects Report (CPR).

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

1. APPROVE the recommendations contained in the City Administrative Officer (CAO) report dated May 18, 2023, attached to the Council file.
2. INSERT Recommendation No. 23, to read as follows:

Rescind the prior Controller's instructions from the 2022-23 Fourth CPR Addendum (Council file No. 22-0847-S3, Item G) relative to the renovation of the Old Fire Station No. 54 and replace with instructions for Item BBBB, as needed to address additional costs associated with hazardous material testing and abatement with a revised amount of \$96,499 recommended as part of the transactions reflected in Attachment 1.

Fiscal Impact Statement: The CAO reports that transfers, appropriations, and expenditure authority totaling \$85.44 million are recommended in the report dated May 18, 2023. Of this amount, \$36.55 million is for transfers, appropriations, and expenditure authority for the Bureau of Sanitation, \$24.0 million for the Bureau of Engineering, \$9.32 million for the Department of General Services, \$2.48 million for Bureau of Street Lighting, and \$13.09 million is for other City funds. All transfers and appropriations are based on existing funds, reimbursements, or revenues. There is no immediate General Fund impact for operations and maintenance costs as a result of these recommendations (Attachment No. 4).

Financial Policies Statement: The CAO reports that the actions recommended in the report comply with the City's Financial Policies.

Debt Impact Statement: The CAO reports that the issuance of Municipal Improvement Corporation of Los Angeles (MICLA) debt is a General Fund obligation. The issuance of MICLA for the reauthorization of the Vision Theatre project would cause the City to borrow \$160,439 at an approximate 5.5 percent interest rate over 20 years. The issuance of MICLA for the reauthorization of the Los Angeles Convention Center Expansion project, which requires an additional \$500,000, would cause the City to borrow \$500,000 at an approximate 5.5 percent interest rate over 20 years. The total estimated debt service for the projects is \$1,105,302, including interest of approximately \$444,863. During the life of the bonds, the estimated average annual debt service is \$55,265 for 20 years. Actual interest rates may differ as rates are dependent on market conditions at the time of issuance. The CAO cannot fully predict what interest rates will be in the future. In accordance with the City's Debt Management Policy, the City has an established debt ceiling to guide in evaluating the affordability for future debt. The debt ceiling for non-voted direct debt as a percentage of General Fund revenues is 6.0 percent. The 2023-24 Proposed Budget non voter-approved debt ratio is 2.93 percent. The issuance of debt for these projects will not cause the City to exceed the six percent non-voter approved debt limit.

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

Adopted Item Forthwith

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

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

(44) **23-0005-S96**
CD 8

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 4030 South Denker Avenue (Case No. 617203) Assessor I.D. No. 5021-004-027, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 8, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 4030 South Denker Avenue (Case No. 617203) Assessor I.D. No. 5021-004-027 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(45) **23-0005-S97**
CD 1

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2914 North Altura Street (Case No. 699616) Assessor I.D. No. 5204-023-018, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 8, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2914 North Altura Street (Case No. 699616) Assessor I.D. No. 5204-023-018 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(46) **23-0005-S98**
CD 8

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 3520 West Hyde Park Boulevard (Case No. 541320) Assessor I.D. No. 4006-020-006, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 8, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 3520 West Hyde Park Boulevard (Case No. 541320) Assessor I.D. No. 4006-020-006 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(47) **23-0205**

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to setting the date for hearing objections against the 2023 Annual Weed and Brush Abatement Assessment Roll Schedule for locations stated on personal appeals attached to the file.

Recommendation for Council action, pursuant to Government Code Sections 39560 to 39588, SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION,

dated June 9, 2023, establishing **AUGUST 1, 2023**, as the date for hearing objections to the proposed removal of weeds and/or rubbish, refuse and dirt upon certain streets, sidewalks, parkways and/or on or in front of certain private properties in the City of Los Angeles, and are a public nuisance, and declaring Council's intention to order the abatement of said nuisance.

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

Community Impact Statement: None submitted.

Adopted Item

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

(48) **23-0622**
CD 4

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2018-7482 located at 14540 Weddington Street, easterly of Vesper Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2018-7482, located at 14540 Weddington Street, easterly of Vesper Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143513)

Subdivider: 14552 Weddington, LLC; Surveyor: Nick Kazemi

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item

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

(49) **23-0627**
CD 11

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2020-4533 located at 2119 South Federal Avenue, southerly of Mississippi Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2020-4533, located at 2119 South Federal Avenue, southerly of Mississippi Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143545)

Owner: 2119 Federal, LLC; Surveyor: Bobby Z. Rivera

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item

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

(50) **23-0628**

MOTION (KREKORIAN - BLUMENFIELD) relative to an election for the position of President Pro Tempore.

Recommendations for Council action:

1. HOLD an election at the next available council meeting for the position of President Pro Tempore, pursuant to the Rules of the Los

Angeles City Council.

2. ELECT Councilmember Marqueece Harris-Dawson as President Pro Tempore at that election.

Adopted Item

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

Adopted to Reconsider Item

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

Adopted Item Forthwith

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

(51) **23-1200-S112**

COMMUNICATION FROM THE MAYOR relative to the appointment of George McGraw to the Board of Water and Power Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of George McGraw to the Board of Water and Power Commissioners, for the term ending June 30, 2025, is APPROVED and CONFIRMED. Appointee currently resides in Council District 13. (Current Composition: F = 5; M = 0)

Financial Disclosure Statement: Filed

Background Check: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 10, 2023

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

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

Adopted Item

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

(52) **23-0530**

CONSIDERATION OF MOTION (YAROSLAVSKY - McOSKER - KREKORIAN) relative to requesting the Chief Legislative Analyst, in consultation with the Ethics Department and the City Attorney, to report on revising the City's ethics and conflict of interest laws, and related matters.

Recommendation for Council action:

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

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

development project that is located in the Councilmember's district and require the prohibited individual, the Councilmember or a Reporting Staff person, to recuse and file the appropriate disclosure form with the City Ethics Commission.

Community Impact Statement: None submitted

(Ad Hoc Committee on City Governance Reform waived consideration of the above matter)

Adopted Item

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

(53) **23-0652**

CONSIDERATION OF MOTION (KREKORIAN - RAMAN) relative to Los Angeles Administrative Code (LAAC) Section 8.33 regarding the declaration of a Local Housing or Homelessness Emergency by the Mayor.

Recommendation for Council action:

REQUEST the City Attorney to review the language for a new LAAC Section 8.33, attached to the Motion, for form and legality and prepare and present an Ordinance with an urgency clause to effectuate this Section.

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

**Adopted Motion (Krekorian – Raman) as Amended by Motion (Krekorian – Raman)
- SEE ATTACHED**

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

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(54) 23-0512

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 Zenora Cruse v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV43559. (This matter arises from a trip and fall accident that occurred on the sidewalk located at 4341 West Don Tomaso Drive in Los Angeles on February 13, 2021.)

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

(55) 23-0521

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 The People of the State of California, ex rel., et al. v. City of Los Angeles, Los Angeles City Council and Herb Wesson, Los Angeles Superior Court Case No. 22STCP00617. (This case concerns a challenge to City Council's authority to suspend and designate a temporary replacement for an elected Councilmember facing criminal indictment.)

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

(56) **23-0514**

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 Juan Castorena v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV47247. (This matter arises from a trip and fall accident on January 4, 2020, at 6233 Riverton Avenue in North Hollywood.)

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

(57) **23-0519**

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 Valerie Morris v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV08646. (This matter arises from a trip and fall incident that occurred on October 19, 2019, on the sidewalk near 5832 Waring Avenue, in Los Angeles.)

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

(58) **23-0524**

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 Yvonne Mendoza, et al. v. City of Los Angeles, et al., United States District Court Case No. CV21-04614 DMG (KESx). (This is a police tort case against the City of Los Angeles.)

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

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Mcosker	Park	Assistant Chief Al Labrada

MOTION

I HEREBY MOVE that Council ADOPT the Budget, Finance and Innovation Committee report dated June 12, 2023 relative to the funding and implementation of Measure ULA (United to House LA).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
EUNISSES HERNANDEZ
Councilmember, 1st District

June 20, 2023

CF 23-0038

AMENDING MOTION

I HEREBY MOVE that Council AMEND Motion (Krekorian – Raman), relative to Los Angeles Administrative Code Section 8.33 regarding the declaration of a Local Housing or Homelessness Emergency by the Mayor, to include the following language:

8.33 (b) ii) (2): There is a citywide increase by more than 20 percent *in a single year* as reported in the annual Point-in-Time Count.

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
NITHYA RAMAN
Councilmember, 5th District

June 20, 2023

CF 23-0652

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Zenora Cruse v. City of Los Angeles, et al. Los Angeles Superior Court Case No. 21STCV43559. (This matter arises from a trip and fall accident that occurred on the sidewalk located at 4341 West Don Tomaso Drive in Los Angeles on February 13, 2021.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$127,500** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$127,500 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts as follows: Ellis Law Corporation and Zenora Cruse in the amount of \$127,500.
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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled The People of the State of California, ex rel., et al., v. City of Los Angeles, Los Angeles City Council and Herb Wesson. (This case concerns a challenge to City Council’s authority to suspend and designate a temporary replacement for an elected councilmember facing criminal indictment.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$350,000** in settlement of the above-entitled matter, payable by not later than July 31, 2023.

2. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts as follows: Quinn, Emanuel, Urquhart & Sullivan, LLP Client Trust Account in the amount of \$350,000, payable by not later than July 31, 2023.

3. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Juan Castorena v. City of Los Angeles, et al. Los Angeles Superior Court Case No. 20STCV47247. (This matter arises from a trip and fall accident on January 4, 2020, at 6233 Riverton Avenue in North Hollywood.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$300,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$300,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts as follows: Torklaw, APC and Juan Castorena 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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Valeria Morris v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV08646. (This matter arises from a trip and fall incident that occurred on October 19, 2019, on the sidewalk near 5832 Waring Avenue in Los Angeles.):

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Yvonne Mendoza, et al. v. City of Los Angeles, et al. United States District Court Case No. CV21-04614 DMG (KESx). (This is a police tort case against the City of Los Angeles.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$750,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$750,000 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: Carter Law Firm APC, CBS Law Inc., Yvonne Mendoza, Raymund Mendoza, and Marjorie Marino, as Administrators of the Estate of Rommel Mendoza in the amount of \$750,000.
4. AUTHORIZE the City Attorney, or designee, to issue payment in July 2023 (Fiscal Year 2023-24), and 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

MOTION

The City of Los Angeles is currently in the process of conducting an inventory of skateparks across the city. As captured in Council File 23-0239, the Department of Recreation and Parks is working to report on the condition of all existing skateparks in the City, and the identification of funds for a consultant team to develop a strategic plan or master plan for identifying sites for new skateparks. As such, this document will be vital for both the skateboard community and the residents of the surrounding communities. Building out this vision strategically and with community expertise and involvement is crucial to ensuring that skateparks remain a publicly accessible space. Identifying stakeholders of these parks can allow for a participatory planning process. In order to obtain a better understanding of the process of this effort, the Department of Recreation and Parks should coordinate with the local residents and skateboarding communities at large to establish a working group for the inventory of skateparks.

I THEREFORE MOVE that the Department of Recreation and Parks be requested to report to the Neighborhoods & Community Empowerment Committee on the process and plan needed to establish a citywide "Skatepark Advisory Group". This report should look to the San Pedro Skatepark Association's successful collaboration related to building and maintaining skateparks in Council District 15.

PRESENTED BY:



TIM McOSKER
Councilmember, 15th District

SECONDED BY:



ORIGINAL

JUN 20 2023

PK

RESOLUTION RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies, proposed to or pending before a local, state or federal governmental body or agency, must have first been adopted in the form of a Resolution by the City Council; and

WHEREAS, the Hyperion Water Reclamation Plant (Hyperion) is the largest wastewater treatment plant west of the Mississippi River, and has served not only Los Angeles but also nearby cities including El Segundo, Culver City, Beverly Hills, Santa Monica, West Hollywood, San Fernando, Glendale and Burbank, since 1957; and

WHEREAS, on Sunday, July 11, 2021, the Bureau of Sanitation's (LASAN) Hyperion Water Reclamation Plant suffered a major flood that resulted in the overflow of wastewater into Santa Monica Bay in an incident that was unprecedented and unforeseeable; and

WHEREAS, LASAN is working closely and cooperatively with neighbors as well as state and federal water quality and air quality regulators to resolve issues relating to the July 11 incident, including infrastructure upgrades; and

WHEREAS, Hyperion maintains a continuous air quality monitoring program, which includes the voluntary installation of hydrogen sulfide (H₂S) monitoring stations along the plant's fence line and within the City of El Segundo, which provide real-time air quality data that is accessible to the public, and that H₂S is known to be a characteristic of wastewater treatment facilities and sewers, whereas volatile organic compounds (VOCs) and nitrogen oxides (NO_x) emissions can be attributed to multiple sources within a community; and

WHEREAS, since the July 2021 incident, the South Coast Air Quality Management District (SCAQMD) has collected several survey air measurements in the community nearby Hyperion to measure for H₂S and VOCs; and

WHEREAS, over the past two years, data from air quality sampling indicated that emission levels remain below the California state standard; and

WHEREAS, on September 8, 2022, SCAQMD and the City entered into a Stipulated Order of Abatement (Stipulated Order) which, among other things, required Hyperion to conduct 24-hour community air sampling within the City of El Segundo using federal standards ("EPA TO-15") to test for various compounds; and

WHEREAS, the City of Los Angeles and LASAN have committed to working with the SCAQMD to continue deployment of best available odor control technologies and to improve operation and maintenance best practices at Hyperion in compliance with regulatory requirements; and

WHEREAS, currently pending in the Legislature is AB 1216 (Muratsuchi), which would require, on or before January 1, 2025, the owner or operator of a wastewater treatment facility that is located within 1,500 feet of a residential area to develop, install, operate, and maintain a fence-line monitoring system for specified pollutants in accordance with guidance developed by the appropriate air quality management district, of which, as currently written, is only imposed on the Hyperion Plant; and

WHEREAS, LASAN is acting in good faith to work with SCAQMD on its air sample testing to determine independently whether there is a need for additional regulation and/or monitoring of air quality around Hyperion as part of LASAN's commitment to protecting public health.

NOW, THEREFORE, BE IT RESOLVED, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-24 State Legislative Program SUPPORT for AB 1216 (Muratsuchi) relative to requiring the Hyperion Water Reclamation Plant to develop, install, operate, and maintain fence-line monitoring systems IF AMENDED to:

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1. Provide that the State of California fund the local agency for costs associated with the proposed solution.
2. Provide that the provisions of the measure take effect based on the conclusive findings by the SCAQMD that there is a need for additional air quality monitoring requirements.
3. Provide that if conditions of item 2 above are met, in-lieu of continuous fence-line monitoring for VOCs and NOx, periodic community sampling for these two constituents take place over the next three years.

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

SECONDED BY: [Signature]

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