

Los Angeles City Council, Journal/Council Proceeding

Tuesday, June 27, 2023

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **23-0564**
CD 14

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for both off-site and on-site consumption at The Honest Bottle Company, located at 4511 - 4513 North Eagle Rock Boulevard.

Applicant: Jiaqi Tang - The Honest Bottle Company

Representative: Liliger Damaso / Liquor License Agents

TIME LIMIT FILE - AUGUST 23, 2023

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

(Motion required for Findings and Council recommendations for

the above application)

Continued Item to July 5, 2023

- (2) **23-0572
CD 15** HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at QuickStop Liquor Market, located at 945 West Pacific Coast Highway.
- Applicant: Xavier Ochoa
Representative: Xavier Ochoa

TIME LIMIT FILE - AUGUST 28, 2023

(LAST DAY FOR COUNCIL ACTION - AUGUST 25, 2023)

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

Continued Item to August 8, 2023

Items for which Public Hearings Have Been Held

- (3) **20-1537** CONTINUED CONSIDERATION OF ORDINANCE SECOND CONSIDERATION relative to amending the Los Angeles Administrative

Code to establish disability retirement benefits for the public safety officers who are members of the Los Angeles City Employees' Retirement System Tiers 1 and 3.

Community Impact Statement: None submitted.

(10 VOTES REQUIRED)

(Council adopted Personnel, Audits, and Hiring Committee report on May 24, 2023)

Adopted Item Forthwith

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

(4) **22-1479**

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2022 Prosecuting Cold Cases Using DNA (FY22 Cold Cases) grant application and award.

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 of \$500,000 for the FY22 Cold Cases Grant Program, from the Office of Justice Programs, Bureau of Justice Assistance, for the period of October 1, 2022 through September 30, 2025.
 - b. Negotiate and execute the grant award, subject to the review and approval of the City Attorney as to form.
 - c. Execute a new contract or amend existing agreements with an outside accredited laboratory to perform advanced DNA testing not currently available in the Forensic Science Division,

for a term from the date of contract execution through September 30, 2025, for a sum not to exceed \$321,547, subject to review and approval of the City Attorney as to form.

2. AUTHORIZE the LAPD to:

- a. Spend up to \$500,000 in funding in accordance with the grant award agreement.
- b. Submit grant reimbursement requests to the grantor and deposit grant receipts into Fund No. 339/70.

3. AUTHORIZE the Controller to:

- a. Establish a grant receivable and appropriate \$500,000 to an appropriation account to be determined, within Fund No. 339/70, for the receipt and disbursement of the FY22 Cold Cases grant funds.
- b. Increase appropriations for the FY22 Cold Cases Grant Program from an appropriation account to be determined, Fund No. 339/70, to Fund No. 100/70, account numbers and amounts, as follows:

<u>Title</u>	<u>Account</u>	<u>Amount</u>
Overtime General	001090	\$51,724
Overtime Sworn	001092	\$100,074

- c. Transfer appropriations from Fund No. 100/70, Accounts Overtime General, No. 001090 or Overtime Sworn, No. 001092, to Fund No. 339/70, account numbers to be determined, for fringe benefits and related costs, upon submission of proper documentation by the LAPD, subject to the approval of the City Administrative Officer (CAO), of the related costs incurred during the grant performance period.

4. AUTHORIZE the LAPD to prepare Controller's instructions for any technical adjustments, subject to the approval of the CAO; and,

AUTHORIZE the Controller to implement the instructions.

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 provide for the expenditure of the FY22 Cold Cases Grant Program award in the amount of \$500,000, for the grant performance period of October 1, 2022 through September 30, 2025. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that recommendations provided in the report are in compliance with the City's Financial Policies in that all grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (11); Nays: Hernandez (1); Absent: Price Jr., Rodriguez (2)

(5) **22-1484**

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2022 Community Policing Development (FY22 CPD) Law Enforcement Agency De-escalation (De-escalation) grant application and award.

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 of \$250,000 for the FY22 CPD De-escalation Program, from the United States Department of Justice, Community Oriented Policing Services (COPS), for the period from September 1, 2022 through August 31, 2024.
 - b. Negotiate and execute the grant award, subject to the review

and approval of the City Attorney as to form.

- c. Negotiate and execute a contract with a vendor to create and integrate custom virtual reality scenarios and avatars, not to exceed \$52,000 for the performance period from September 1, 2022 to August 31, 2024, subject to the review and approval of the City Attorney as to form.

2. AUTHORIZE the LAPD to:

- a. Spend up to \$250,000 in funding in accordance with the grant award agreement.
- b. Submit grant reimbursement requests to the grantor and deposit grant receipts into Fund No. 339/70.

3. AUTHORIZE the Controller to:

- a. Establish a grant receivable and appropriate \$250,000 to an appropriation account to be determined, within Fund No. 339/70, for the receipt and disbursement of the COPS FY22 CPD De-escalation grant funds.
- b. Increase appropriations for the COPS FY22 CPD De-escalation Grant Program from an appropriation account to be determined, Fund No. 339/70, to Fund No. 100/70, Account No. 001092, Overtime Sworn; Amount: \$180,636.
- c. Transfer appropriations from Fund No. 100/70, Account No. 001092, Overtime Sworn, to Fund No. 339/70, account numbers to be determined, for fringe benefits and related costs, upon submission of proper documentation by the LAPD, subject to the approval of the City Administrative Officer (CAO), of the related costs incurred during the grant performance period.

4. AUTHORIZE the LAPD to prepare Controller's instructions for any technical adjustments, subject to the approval of the CAO; and,

AUTHORIZE the Controller to implement the instructions.

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 provide for the expenditure of the COPS FY22 CPD De-escalation Program grant award in the amount of \$250,000, for the grant performance period from September 1, 2022 through August 31, 2024. 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 all grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(6) **22-1522**

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2022-23 Law Enforcement Off-Highway Motor Vehicle Recreation (FY22-23 LEOHMVR) grant application and award.

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 of \$78,305 for the FY22-23 LEOHMVR Grant Program, from the State of California, Department of Parks and Recreation, for the period of November 1, 2022 through October 31, 2023.
 - b. Negotiate and execute the grant award, subject to the review and approval of the City Attorney as to form.

2. AUTHORIZE the LAPD to:

- a. Spend up to \$78,305 in funding in accordance with the grant award agreement.
- b. Submit grant reimbursement requests to the grantor and deposit grant receipt into Fund No. 339/70.

3. AUTHORIZE the Controller to:

- a. Establish a grant receivable and appropriate \$78,305 to an appropriation account to be determined, within Fund No. 339/70, for the receipt and disbursement of FY22-23 LEOHMVR Program grant funds.
- b. Increase appropriations for the FY22-23 LEOHMVR Grant Program from an appropriation account to be determined, Fund No. 339/70, to Fund No. 100/70, Account No. 001092, Overtime Sworn; Amount: \$76,630.
- c. Transfer appropriations from Fund No. 100/70, Account No. 001092, Overtime Sworn, to Fund No. 339/70, account numbers to be determined, for fringe benefits and related costs, upon submission of proper documentation by the LAPD, subject to the approval of the City Administrative Officer (CAO), of the related costs incurred during the grant performance period.

4. AUTHORIZE the LAPD to prepare Controller's instructions for any technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

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 provide for the expenditure of the FY22-23 LEOHMVR Program grant award in the amount of \$78,305, for the grant performance period of November 1, 2022 through October 31, 2023. The

grant requires a minimum in-kind match of 25-percent of the grant program budget, which will be satisfied by utilizing salaries for the Off-Road Unit personnel and funds for the purchase of safety gear.

Financial Policies Statement: The CAO reports that the recommendations provided in the report are in compliance with the City's Financial Policies in that all grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(7) **22-1522-S1**

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2022-23 Education and Safety Off-Highway Motor Vehicle Recreation (FY22-23 E&SOHMVR) grant application and award.

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 of \$195,600 for the FY22-23 E&SOHMVR Grant Program, from the State of California, Department of Parks and Recreation, for the period of January 1, 2023 through December 31, 2023.
 - b. Negotiate and execute the grant award, subject to the review and approval of the City Attorney as to form.
2. AUTHORIZE the LAPD to:
 - a. Spend up to \$195,600 in funding in accordance with the grant award agreement.

- b. Submit grant reimbursement requests to the grantor and deposit grant receipt into Fund No. 339/70.

3. AUTHORIZE the Controller to:

- a. Establish a grant receivable and appropriate \$195,600 to an appropriation account to be determined, within Fund No. 339/70, for the receipt and disbursement of FY22-23 E&SOHMVR Program grant funds.
- b. Increase appropriations for the FY22-23 E&SOHMVR Grant Program from an appropriation account to be determined, Fund No. 339/70, to Fund No. 100/70, Account No. 001092, Overtime Sworn; Amount: \$168,000.
- c. Transfer appropriations from Fund No. 100/70, Account No. 001092, Overtime Sworn, to Fund No. 339/70, account numbers to be determined, for fringe benefits and related costs, upon submission of proper documentation by the LAPD, subject to the approval of the City Administrative Officer (CAO), of the related costs incurred during the grant performance period.

4. AUTHORIZE the LAPD to prepare Controller's instructions for any technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

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 provide for the expenditure of the FY22-23 E&SOHMVR Program grant award in the amount of \$195,600, for the grant performance period of January 1, 2023 through December 31, 2023. The grant requires a 26-percent in-kind match, which will be satisfied by utilizing salaries for the Off-Road Unit personnel and funds for the purchase of safety gear.

Financial Policies Statement: The CAO reports that the recommendations provided in the report are in compliance with the City's Financial Policies

in that all grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

- (8) **22-0300**
CD 11 ORDINANCE SECOND CONSIDERATION relative to amending the Loyola Marymount University (LMU) Specific Plan for the property located at 1 LMU Drive.

Community Impact Statement: None submitted

(Planning and Land Use Management Committee report adopted at Council meeting of June 20, 2023)

Adopted Item Forthwith

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

- (9) **22-1091**
CD 11 CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the New Bethel Baptist Church, located at 503 - 505 East Brooks Avenue, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of

a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.

3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of the New Bethel Baptist Church, located at 503 - 505 East Brooks Avenue, in the list of Historic-Cultural Monuments.

Applicant: City of Los Angeles

Owner: New Bethel Baptist Church

Case No. CHC-2022-8904-HCM

Environmental No. ENV-2022-8905-CE

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

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 28, 2023

(LAST DAY FOR COUNCIL ACTION - JUNE 28, 2023)

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)

(10) **21-0689-S1**

PUBLIC WORKS COMMITTEE REPORT relative to extending the contract terms for various Office of Community Beautification (OCB) graffiti removal contracts.

Recommendations for Council action:

1. AUTHORIZE the OCB to execute contract amendments to extend the terms through June 30, 2025 of an existing contracts with:
 - a. Coalition for Responsible Community Development
 - b. Central City Action Committee
 - c. Gang Alternatives Program
 - d. Hollywood Beautification Team
 - e. Koreatown Youth and Community Center
 - f. Los Angeles Conservation Corps
 - g. New Directions for Youth
 - h. Northeast Graffiti Busters
 - i. Pacific Graffiti Solutions
 - j. Sylmar Graffiti Busters
 - k. West Valley Alliance

2. AUTHORIZE the President, Board of Public Works (BPW), or two members, to execute the contract amendments after approval as-to-form has been obtained by the City Attorney.

Fiscal Impact Statement: The BPW reports that these contracts contain a "Financial Liability Clause", which states that "The City's liability under this

contract shall only be to the extent of the present City appropriation to fund the contract. However, if the City shall appropriate funds for any succeeding years, the City's liability shall be extended to the extent of such appropriation, subject to terms and conditions of the contract". This Board action solely increases the authorized ceiling amount of the contract.

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 3, 2023

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

Adopted Item Forthwith

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

(11) **12-0460-S4**

CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Ordinance No. 187,712 to extend its operative date to January 22, 2024, to allow time for consideration of the California Coastal Commission's amendments to the City's coastal development permit program.

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

1. FIND, based on the whole of the administrative record, that the draft ordinance is exempt from the California Environmental Quality Act (CEQA) as it is not a project under CEQA pursuant to California Public Resources Code (PRC) Section 15378(b)(5); and, FIND that the draft ordinance is exempt from CEQA pursuant to PRC Section 15061(b)(3) and CEQA Guidelines, Section 15301 (Class 8), and there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines Section 15300.2 applies.

2. FIND that the adoption of the draft ordinance is in conformity with the public necessity, convenience, general welfare, and good zoning practice, as required under Los Angeles City Charter Section 558.
3. PRESENT and ADOPT the accompanying ORDINANCE, dated June 15, 2023, with the Urgency Clause, amending Ordinance No. 187,712 to extend its operative date to January 22, 2024.
4. ADOPT the Urgency Clause for the draft Ordinance pursuant to Los Angeles City Charter Section 253.

Applicant: City of Los Angeles

Case No. CPC-2016-3182-CA

Environmental No. ENV-2016-3183-CE

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

**(URGENCY CLAUSE - 12 VOTES REQUIRED ON SECOND
READING)**

**Adopted Planning and Land Use Management Committee Report Forthwith;
Ordinance held over to July 5, 2023 for second consideration**

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

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 Planning and Land Use Management Committee Report and Ordinance
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)**

(12) **16-0451-S1
CD 8**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to identifying funds to pay for the costs to secure the nuisance vacated building known as the 108 Motel, located at 10721 South Broadway; and, related matters.

Recommendations for Council action, as initiated by Motion (Harris-Dawson - Yaroslavsky), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. TRANSFER \$28,500 to the Los Angeles Department of Building and Safety (LADBS), to pay for the costs to secure the nuisance vacated building known as the 108 Motel located at 10721 South Broadway, Los Angeles, California 90061, inasmuch as the owner did not comply with the order to vacate and secure the property by the date specified on the order, and extension of time, granted by the LADBS, and removed the prior fence installed and paid for by the City (Council file No. 16-0451-S1), as reflected in the Controller instruction in Recommendation No. 3 below, recommended by the City Administrative Officer (CAO) which identified some General Fund savings.
2. INSTRUCT the LADBS, with the assistance of the City Attorney, take all actions necessary, consistent with Los Angeles Municipal Code Section 91.9003.4.2 (Notification), to notify the property owner that a lien will be placed against the property, 108 Motel located at 10721 South Broadway, Los Angeles, California 90061, to cover the cost of vacating and securing the property, and their right to a hearing.
3. AUTHORIZE the Controller to transfer General Fund funding in the amount of \$28,500 from Fund No. 100/08, Account No. 003040, Contractual Services Account to the Repair and Demolition Fund No. 346, Account No. TBD (new account), Various Nuisance

Abatement Appropriations.

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 Forthwith

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

(13) **21-1272-S1
CD 5**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to identifying funds to pay for the costs to secure the nuisance vacated building known as the Habibi Cafe, located at 923 – 925 South Broxton Avenue; and, related matters.

Recommendations for Council action, as initiated by Motion (Yaroslavsky - Harris-Dawson), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. TRANSFER \$20,000 to the Los Angeles Department of Building and Safety (LADBS), to pay for costs that could be incurred to secure the nuisance vacated building known as the Habibi Cafe, located at 923 – 925 South Braxton Avenue, Los Angeles, California 90024, in the event that the owner does not comply with the order to vacate and secure the property by the date specified on the order, and extension of time, granted by the LADBS, as reflected in the Controller instruction in Recommendation No. 3 below, recommended by the City Administrative Officer (CAO) which identified some General Fund savings.
2. INSTRUCT the LADBS, with the assistance of the City Attorney, to take all actions necessary, consistent with Los Angeles Municipal Code Section 91.9003.4.2 (Notification), to notify the property owner that a lien will be placed against the property, Habibi Cafe, located at 923 – 925 South Broxton Avenue, Los Angeles, California 90024, to cover the cost of vacating and securing the property, and their right to a hearing.

3. AUTHORIZE the Controller to transfer General Fund funding in the amount of \$20,000 from Fund 100/08, Account No. 003040, Contractual Services Account to the Repair and Demolition Fund No. 346, Account No. TBD (new account), Various Nuisance Abatement Appropriations.

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 Forthwith

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

(14) **22-1519**
CD 13

CATEGORICAL EXEMPTION and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal filed for a Site Plan Review for the properties located at 1121 – 1149 North Gower Street, 6104 – 6124 West Lexington Avenue, and 1124 – 1150 North Lodi Place.

Recommendations for Council action:

1. DETERMINE, that based on the whole of the administrative record, the Project is exempt from CEQA pursuant to CEQA Guidelines, Article 19, Section 15332 (Class 32), and that there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Supporters Alliance for

Environmental Responsibility (SAFER) (Representative: Amalia Bowley Fuentes, Lozeau Drury LLP), and THEREBY SUSTAIN the determination of the LACPC in approving a Site Plan Review, pursuant to Los Angeles Municipal Code Section 16.05, for a development project that creates or results in an increase of 50 or more residential dwelling units; for the demolition of two existing connected surface parking lots for the construction, use, and maintenance of a new five-story and a new six-story residential building with a total of 169 units, of which 19 will be reserved for Very Low Income households; the Project proposes to provide 278 vehicle parking spaces in a three-level subterranean parking garage; the Project also proposes a haul route for the export of approximately 66,000 cubic yards of soil; an existing two-story commercial office building on the property will be maintained and unaltered, with vehicle parking to be provided in the new subterranean parking garage; for the properties located at 1121 – 1149 North Gower Street, 6104 – 6124 West Lexington Avenue, and 1124 – 1150 North Lodi Place, subject to Conditions of Approval.

Applicant: 1149 Gower Street Hollywood, LLC

Representative: Jim Ries, Craig Lawson and Company, LLC

Case No. CPC-2020-3253-DB-SPR-HCA-1A

Environmental No. ENV-2020-3254-CE

Related Cases: VTT-82714-HCA-1A; ZA-1997-797-ZV-PA1-1A

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 30, 2023

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

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park,

Raman, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Price Jr., Rodriguez (3)

(15) **23-0557**
CD 10

ENVIRONMENTAL IMPACT REPORT (EIR) and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal filed for a Site Plan Review for the properties located at 2201 - 2231 South Western Avenue and 2003 - 2029 24th Street.

Recommendations for Council action:

1. FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, that the Project is within the scope of the South Los Angeles Community Plan Program EIR No. ENV-2008-1781-EIR, State Clearinghouse (SCH) No. 200810109, pursuant to CEQA Guidelines Sections 15168 and 15162; the environmental effects of the Project were covered in the Program EIR and no new environmental effects not identified in the Program EIR will occur and no new mitigation is required; and the City has incorporated all feasible mitigation measures from the Program EIR on the Project.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Supporters Alliance for Environmental Responsibility (SAFER) (Representative: Amalia Bowley Fuentes, Lozeau Drury LLP), and THEREBY SUSTAIN the determination of the LACPC in approving a Site Plan Review, pursuant to Los Angeles Municipal Code Section 16.05, for a development project resulting in an increase in 50 dwelling units and for the addition of over 50,000 square feet of non-residential floor area; for the demolition of vacant land and an existing surface parking lot with 61 parking spaces for the adjacent residential building, and the development of a nine-story, 89-foot and 11-inches tall mixed-use residential building composed of 364 dwelling units (including 38 Very Low Income units) and a 65,719 square feet two-story commercial space fronting Western Avenue; the Project will be approximately 325,302 square feet in floor area with a Floor Area

Ratio of 3.41:1 on a site totaling 2.29 acres; the Project will provide 308 residential parking spaces (including 61 replacement parking spaces for 2231 South Western Avenue) and 205 commercial parking spaces in one subterranean level and four above-grade parking levels; the Project will provide 202 long-term bicycle parking spaces and 52 short-term bicycle parking spaces; the Project also includes a total of 33,768 square feet of open space, including 8,502 square feet of landscaped area; the Project will also involve the grading of approximately 35,055 cubic yards of soil; for the properties located at 2201 – 2231 South Western Avenue and 2003 – 2029 24th Street, subject to Modified Conditions of Approval.

Applicant: 2231 Western (LA), LLC

Representative: Michael Gonzales, Gonzales Law Group APC

Case No. CPC-2021-8442-CU-DB-SPR-HCA-1A

Environmental Nos. ENV-2008-1781-EIR, SCH No. 200810109; ENV--2021-8443-EAF

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 - JULY 24, 2023

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

Adopted Item Forthwith

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

(16) **23-0525
CD 7**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal of a determination of incompleteness by the Department of City Planning (DCP) under the Permit Streamlining Act,

related to application papers associated with the property located at 13916 West Polk Street.

Recommendation for Council action:

RESOLVE TO DENY the appeal filed by Janet Jha (Representative: Akhilesh Jha), under the Permit Streamlining Act, California Government Code Section 65943(c), and THEREBY SUSTAIN the DCP's determination of incompleteness under the Permit Streamlining Act, relative to application papers submitted for Case Nos. CPC-2022-9268-DB-HCA and CPC-2022-8993-GPA-ZC-HD-K-BL-ZV-ZAA-WDI-VHCA and the associated Environmental Case Nos. (ENV-2022-8994-EAF; ENV-2022-9270-EAF), for a proposed 40 residential dwelling units in a townhome configuration for sale on a 48,284.1 square foot lot, located at 13916 West Polk Street. Eight units are proposed for low-income families. Each unit is proposed to be three-stories and 40 feet in height. The proposed project will have 99,868 square feet of floor area, 100,260 square feet of building area, and 48 parking spaces. One of the 40 units will be provided for an onsite property manager. As proposed, two non-protected on-site trees will be removed, there will be no phased development, and there are no plans for future expansion. The existing 1,961 square foot single-family home on site is proposed for demolition.

Applicant: Janet Jha

Representative: Akhilesh Jha

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

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 10, 2023

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

Adopted item as Amended by Motion (Harris-Dawson for Rodriguez – Blumenfield) Forthwith - 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)

(17) **23-0600-S17**

PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles Police Department's (LAPD) use of non-reimbursable Sworn Overtime.

Recommendation for Council action:

INSTRUCT the LAPD to report to the Public Safety Committee on a quarterly basis on the use of non-reimbursable Sworn Overtime, with data broken down by Council District and Police Area.

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

Adopted Item Forthwith

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

(18) **23-0600-S36**

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2023-24 budget for the City's Gang Reduction and Youth Development Program; and related matters.

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

1. APPROVE a total budget of \$41,373,869 for the 2023-24 Gang Reduction and Youth Development Program, which is inclusive of a \$12,920,869 funding increase.

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:**

Authorize the Controller to transfer appropriations in the amount of \$12,920,869 from the Unappropriated Balance Fund No. 100/58, Account No. 580363, Gang Reduction and

Youth, to the General City Purposes Fund No. 100/56, Account No. 000880, Gang Reduction and Youth Development Office, and transfer therefrom to the Mayor's Office Fund No. 100/46 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries, General	\$121,870
003040	Contractual Services	<u>12,798,999</u>
Total:		\$12,920,869

3. AUTHORIZE the Mayor's Office to prepare Controller instructions or technical corrections as necessary to the transactions included in this report to implement Mayor and Council intentions, subject to approval of the City Administrative Officer (CAO).

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

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

Fiscal Impact Statement: The CAO reports that the recommendations in the report will have no additional General Fund impact. The requested transfer of \$12,920,869 is included in the Unappropriated Balance for the Gang Reduction and Youth Development program in the 2023-24 Adopted Budget.

Financial Policies Statement: The CAO reports that the recommendations in the report comply with the City's Financial Policies in that budgeted funding is available to support anticipated program expenditures.

Community Impact Statement: None submitted

Adopted Public Safety Committee Report and Budget, Finance and Innovation Committee Report Forthwith - SEE ATTACHED

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

Rodriguez (3)

(19) **23-0623**

HOUSING AND HOMELESSNESS and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEES' REPORTS relative to the preparation of a draft ordinance codifying the provisions of the Mayor's Executive Directive No. 1 (ED 1), and the effectiveness and impact of ED 1; and related matters.

A. HOUSING AND HOMELESSNESS COMMITTEE REPORT

Recommendations for Council action, pursuant to Motion (Yaroslavsky – et al. – Blumenfield):

1. DIRECT the Director of City Planning, with assistance from the Office of the City Attorney, to prepare within the next 90 days a draft ordinance codifying the provisions of Executive Directive 1 (ED 1) to the fullest legal extent permissible.
2. DIRECT the Department of City Planning (DCP), the Los Angeles Housing Department (LAHD), the Department of Building and Safety (LADBS), the Los Angeles Fire Department (LAFD), and the Los Angeles Department of Water and Power (LADWP) to report on the effectiveness and impact of ED 1. The report should include any existing programmatic gaps and recommendations to address them, as well as recommendations on how affordable housing can be distributed in a geographically equitable manner citywide in line with DCP's ongoing work on the policies that will guide the City's Housing Element and Regional Housing Needs Allocation Rezoning Program.
3. DIRECT the DCP, LAHD, LADBS, LAFD, and LADWP to provide to Council within 90 days of the preparation of the draft ordinance a briefing on the staffing needs associated with ensuring the full implementation of the provisions outlined within ED 1.
4. DIRECT the Chief Legislative Analyst, with the assistance of other relevant departments, to request input from the Southern California Association of Nonprofit Housing (SCANPH), the

Los Angeles Business Council, AIA Los Angeles, and the Supportive Housing Alliance on additional policy changes that can further enhance the City's ability to expedite the development of affordable and supportive housing.

B. PLUM COMMITTEE REPORT

Recommendation for Council action, as initiated by Motion (Yaroslavsky – et al. – Blumenfield):

INSTRUCT the DCP to prepare a report with recommendations in 60 days on opportunities to extend the ED 1 streamlining processes to mixed-income housing developments, including a focus on 'Low Resource' and 'High Segregation & Poverty' areas of the City, as specified by the State of California Tax Credit Allocation Committee.

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

(Personnel, Audits and Hiring Committee waived consideration of the matter)

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)

(20) **23-1200-S73**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the reappointment of Catherine Unger to the Cultural Affairs Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Catherine Unger to the Cultural Affairs Commission for the term ending June 30, 2028, is APPROVED and CONFIRMED. Appointee's current term expires on

June 30, 2023. Appointee currently resides in Council District 5. (Current Composition: F = 4; M = 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 Forthwith

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

(21) **23-1200-S118**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the appointment of Victor Narro to the Board of Airport Commissioners for the term ending June 30, 2026.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Victor Narro to the Board of Airport Commissioners for the term ending June 30, 2026, to fill the vacancy created by Beatrice Hsu who has resigned, is APPROVED and CONFIRMED. Appointee resides in Council District 4. (Current Board Composition: F=3; M=3; Vacant=1).

Financial Disclosure Statement: Pending

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 20, 2023

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

Adopted Item Forthwith

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

(22) **18-1242
CD 1**

MITIGATED NEGATIVE DECLARATION (MND), MITIGATION MEASURES, MITIGATION MONITORING PROGRAM (MMP), ERRATA AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, RESOLUTION, ORDINANCE FIRST CONSIDERATION and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to appeals for the property located at 2005 West James M. Wood Boulevard.

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

1. FIND, pursuant to CEQA Guidelines Section 15074(b), after consideration of the whole of the administrative record, including the MND, No. ENV-2017-713-MND, and Errata dated December 2019, and all comments received, with the imposition of mitigation measures, there is no substantial evidence that the project will have a significant effect on the environment; FIND the MND and Errata, dated December 2019, reflects the independent judgment and analysis of the City; FIND the mitigation measures have been made enforceable conditions on the project; and ADOPT the MND and Errata dated December 2019 and the MMP prepared for the MND and Errata, dated December 2019.
2. ADOPT the FINDINGS modified by the PLUM Committee on June 6, 2023, as the Findings of Council.
3. RESOLVE TO DENY THE APPEALS filed by 1) Elle Farmer, UNITE HERE Local 11, and 2) Supporters Alliance for Environmental Responsibility (Representative: Brian B. Flynn, Lozeau Drury LLP) and THEREBY SUSTAIN the determination of the Los Angeles City Planning Commission in approving the following: a) the MND, MMP and Errata, as the environmental clearance; b) a Vesting Conditional Use to allow the construction, use and maintenance of a hotel in the C2 Zone within 500 feet of an A or R Zone; c) a Site Plan Review for

a project containing a maximum of 100 guest rooms; and d) Conditions of Approval Nos. 1, 8, 3439, 42, 44 and 45; for the demolition of an existing commercial retail building and related surface parking for the construction, use, and maintenance of a new six-story hotel above two levels of subterranean parking containing 100 guest rooms with kitchenettes, and approximately 10,948 square feet of office, restaurant, meeting room and support space, on a 22,500 square-foot property, including approximately 100 automobile parking spaces, as well as six long-term and six short-term bicycle parking spaces with a proposed Floor Area Ratio (FAR) of 2.99:1 and a maximum height of 82 feet, for the property located at 2005 West James M. Wood Boulevard, subject to modified Conditions of Approval, Q Conditions and Findings dated May 23, 2023, as modified by the PLUM Committee on June 6, 2023.

4. ADOPT the accompanying RESOLUTION for a modified General Plan Amendment area to the Westlake Community Plan to designate the land use of the subject properties from Highway Oriented Commercial to Community Commercial.

5. PRESENT and ADOPT the accompanying ORDINANCE dated June 15, 2023, effectuating a Vesting Zone Change and Height District Change from R4 1 and C2 1 to (T)(Q)C2 2D to allow a maximum FAR of 2.99:1 (approximately 60,637 square feet).

6. ADVISE the applicant, pursuant to LAMC 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 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.
9. INSTRUCT the Department of City Planning (DCP) to update the General Plan and appropriate maps pursuant to this action.
10. NOT PRESENT and ORDER FILED the Ordinance dated September 13, 2018.

Applicant: Tauan Chen, Infinitely Group

Representative: Derick Chen/ Helen Chen

Case No. CPC-2017-712-GPA-VZC-HD-VCU-SPR-1A

Environmental No. ENV-2017-713-MND-1A

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 30, 2023

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

**Adopted Planning and Land Use Management Committee Report Forthwith;
Ordinance held over to July 5, 2023 for second consideration**

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

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 Planning and Land Use Management Committee Report and Ordinance
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)**

(23) **23-0002-S60**

COMMUNICATION FROM CHIEF LEGISLATIVE ANALYST and
RESOLUTION relative to establishing the City's position regarding Senate
Bill 710 (Durazo), to require the California Department of Transportation
(Caltrans) to establish and administer a Terminus Regional Planning
Committee to report on potential land uses associated with the former
State Route 710 Terminus Project.

**(Rules, Elections and Intergovernmental Relations Committee
report to be submitted in Council. If public hearing is not held in
Committee, an opportunity for public comment will be provided.)**

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

Community Impact Statement: None submitted

**Adopted Rules, Elections and Intergovernmental Relations Committee Report
Forthwith - SEE ATTACHED**

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

(24) **23-0633**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS
COMMITTEE REPORT relative to the eligibility requirements for potential
appointments by the Council to fill the temporary vacancy in a Council
District; and, the options for selecting a voting representative for the
Council District that includes public input from constituents and civic
institutions of the District.

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

1. REQUEST the City Attorney to make a public report to the entire Council on eligibility requirements, as outlined by the Los Angeles City Charter, for potential appointments by the City Council to fill the temporary vacancy in said Council District in 5 days.

2. INSTRUCT the Chief Legislative Analyst (CLA) to report on options entailing a process for selecting a voting representative for the Council District that includes public input from constituents and civic institutions of the District.

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

Community Impact Statement: Yes

For: Central Alameda Neighborhood Council

Adopted Item Forthwith

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

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

(25) **23-0005-S84**
CD 1

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

Recommendation for Council action:

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

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

Community Impact Statement: None submitted.

(Continued from Council meeting of June 13, 2023)

Continued Item to July 5, 2023

(26) **23-0005-S95**
CD 1

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

Recommendation for Council action:

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

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

Community Impact Statement: None submitted.

(Continued from Council meeting of June 13, 2023)

Continued Item to July 5, 2023

(27) **23-0005-S99**
CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1433 East 55th Street (Case No. 684101) Assessor I.D. No. 5104-010-016 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 15, 2023, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 1433 East 55th Street (Case No. 684101) Assessor I.D. No. 5104-010-016 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 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)

(28) **23-0005-S100**
CD 8

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2500 South Normandie Avenue (Case Nos. 195280, 264789 and 371831) Assessor I.D. No. 5054-004-030 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 15, 2023, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 2500 South Normandie Avenue (Case Nos.

195280, 264789 and 371831) Assessor I.D. No. 5054-004-030 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 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)

(29) **23-0005-S101
CD 4**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1312 North Talmadge Street (Case No. 780735) Assessor I.D. No. 5430-031-032 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 15, 2023, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 1312 North Talmadge Street (Case No. 780735) Assessor I.D. No. 5430-031-032 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 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)

(30) **23-0005-S102**
CD 5

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 3633 South Greenfield Avenue (Case No. 752306) Assessor I.D. No. 4252-015-007, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 15, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 3633 South Greenfield Avenue (Case No. 752306) Assessor I.D. No. 4252-015-007 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 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)

(31) **23-0005-S103**
CD 5

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1008 South Corning Street (Case No. 643878) Assessor I.D. No. 4332-030-002, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 15, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1008 South Corning Street (Case No. 643878) Assessor I.D. No. 4332-030-002 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 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)

(32) **23-0005-S104**
CD 8

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2948 South Halldale Avenue (Case No. 523882) Assessor I.D. No. 5053-030-010 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 15, 2023, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 2948 South Halldale Avenue (Case No. 523882) Assessor I.D. No. 5053-030-010 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 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)

(33) **23-0005-S106**
CD 13

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 921 North Benton Way (Case No. 787357) Assessor I.D. No. 5402-003-020, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 15, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 921 North Benton Way (Case No. 787357) Assessor I.D. No. 5402-003-020 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 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)

(34) **23-0005-S105
CD 9**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 142 West 49th Street (Case No. 572342) Assessor I.D. No. 5011-019-010 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 15 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 142 West 49th Street (Case No. 572342) Assessor I.D. No. 5011-019-010 from the REAP.

Fiscal Impact Statement: None submitted by 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 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)

(35) **10-2476-S3**
CD 5

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 70935 located at 10951-10955 Wilshire Boulevard and 1151-1157 Gayle Avenue, easterly of Veteran Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 70935, located at 10951-10955 Wilshire Boulevard and 1151-1157 Gayle Avenue, easterly of Veteran Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143550)

Subdivider: Wilshire Gayley, LLC; Surveyor: Daniel I. Rahe/PSOMAS

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$13,860 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item 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)

(36) **23-0663**
CD 10

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2018-3260 located at 4700 West Saint Charles Place, easterly of Rimpau Boulevard.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2018-3260, located at 4700 West Saint Charles Place, easterly of Rimpau Boulevard and accompanying Subdivision Improvement Agreement and Contract with

security documents.

(Bond No. C-143570)

Owner: 4700 Saint Charles Place, LLC; Surveyor: Mo Sahebi

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final 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 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)

(37) **23-0672**
CD 2

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 74642 located at 11212, 11218, and 11222 West Victory Boulevard, easterly of Klump Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 74642, located at 11212, 11218, and 11222 West Victory Boulevard, easterly of Klump Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143581)

Owner: Homebound Technologies, Inc.; Surveyor: Taik Y. Kim

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

Community Impact Statement: None submitted.

Adopted Item 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)

(38) **23-0683**
CD 12

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2019-5446 located at 9000-9034 North Reseda Boulevard, southerly of Nordhoff Street.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2019-5446, located at 9000-9034 North Reseda Boulevard, southerly of Nordhoff Street.

Owner: GC Orchard Plaza, LLC; Surveyor: Kurt R. Troxell

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 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)

(39) **23-0620**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and CITY ATTORNEY and ORDINANCES FIRST CONSIDERATION relative to 2023-2024 salary adjustment for certain non-represented classifications and updated classification listings.

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

1. PRESENT and ADOPT the accompanying ORDINANCES, dated June 12, 2023, approved as to form and legality by the City Attorney,

to:

- a. Amend Los Angeles Administrative Code (LAAC) Section 4.61 to update Schedule “A” and implement the salary ranges and rates for non-represented employees as listed in Attachment A, and to provide updated salary ranges and rates for General Managers as listed in Attachments B-I and B-II, to be effective July 2, 2023.

- b. Amend various provisions of the LAAC, as follows:
 - i. Amend Note P of Salary Notes of Schedule “A” of LAAC Section 4.61, pertaining to Professional Certifications in Labor Relations and Human Resources, to include the new, non-represented classification of Labor Relations Specialist.

 - ii. Amend Subsection (a) of LAAC Section 4.245.1, pertaining to Length of Vacation- Non-Represented Executive and Managerial Positions, to provide updated classification titles and add the position of Assistant Executive Director, Department on Disability.

 - iii. Amend LAAC Section 4.321, pertaining to General Manager Positions, to provide updated classification titles.

 - iv. Amend LAAC Section 4.322, pertaining to Salary Rate for Chief Administrative Officers Upon Appointment, to provide updated classification titles.

2. AUTHORIZE the Controller and the CAO to correct any clerical or technical errors in the above ordinances.

Fiscal Impact Statement: The CAO reports that the estimated ongoing direct cost of the 3 percent salary adjustment for certain non-represented and General Manager positions in Fiscal Year (FY) 2023-24 is \$4 million. In converting the previous 3 percent non-pension based “adds to rate”

implemented for these positions in FY 2022-23 to a 3 percent base salary adjustment in FY 2023-24, there is an estimated additional indirect pension cost of \$1.4 million, which will be absorbed within Department and Bureau budgeted funds for the 2023-24 FY.

Community Impact Statement: None submitted.

(Personnel, Audits, and Hiring Committee waived consideration of the above matter.)

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)

(40) **23-0611**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and CITY ATTORNEY and ORDINANCES FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) in connection with "Designated Person" for sick leave and family and medical leave.

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

1. PRESENT and ADOPT the accompanying ORDINANCES, dated April 25, 2023, approved as to form and legality by the City Attorney to:
 - a. Amend LAAC Sections 4.126 and 4.127, pertaining to Sick Leave and Family Illness, respectively, to provide for a "designated person" by non-represented employees.
 - b. Amend LAAC Section 4.129, pertaining Family and Medical Leave, to provide for a "designated person" by non-represented employees, in addition to updated language.
2. AUTHORIZE the Controller and the CAO to correct any clerical errors, or, if approved by the City Attorney, any technical errors in the

above Ordinances.

Fiscal Impact Statement: The CAO reports that any cost associated with Sick Leave or Family and Medical Leave being used by City employees for a “designated person” will be absorbed within Department or Bureau budgeted funds.

Community Impact Statement: None submitted.

(Personnel, Audits, and Hiring Committee waived consideration of the above matter.)

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)

(41) **23-0694**
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 82440 located at 3811, 3845 North Fletcher Drive, northeasterly of Avenue 38.

Recommendation for Council action:

APPROVE the final map of Tract No. 82440, located at 3811, 3845 North Fletcher Drive, northeasterly of Avenue 38, and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143604)

Subdivider: CH Glassell Park 37, LLC; Surveyor: Kurt Troxell

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$14,740 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item 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)

(42) **21-0810**

COMMUNICATIONS FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to incorporate the Catastrophic Illness Leave Program.

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

APPROVE the accompanying ORDINANCE, dated May 24, 2022, adding Section 4.310.2 to Article 5 of Chapter 7 of Division 4 of the LAAC to incorporate the Catastrophic Illness Leave Program.

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

(Personnel, Audits, and Hiring and Budget, Finance, and Innovation Committees waived consideration of the above matter.)

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)

(43) **23-0652**

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to adding Section 8.33 to Article 3, Chapter 3, Division 8 of the Los Angeles Administrative Code (LAAC) to specify the procedures for establishing a Mayoral Declaration of Local Housing and/or

Homelessness Emergency, and the impact of the Declaration.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated June 22, 2023, adding Section 8.33 to Article 3, Chapter 3, Division 8 of the LAAC to specify the procedures for establishing a Mayoral Declaration of Local Housing and/or Homelessness Emergency, and the impact of the Declaration.

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

(URGENCY CLAUSE – 12 VOTES REQUIRED ON SECOND READING)

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

Adopted item as Amended by Motion (Krekorian – Yaroslavsky – Raman) Forthwith - 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)

(44) **23-0650**

COMMUNICATION FROM THE DEPARTMENT OF AGING (LADOA) relative to accepting Digital Connections Grant funds from the State of California Department of Aging (CDA), to expand the Connections, Health, Aging, and Technology (CHAT) project, and related matters.

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

1. AUTHORIZE the General Manager, LADOA, or designee, to accept

the CDA Digital Connections grant funds; to execute Standard Agreement Digital Connections-DC-2223-25 and any unilateral amendments to the subgrant agreement, subject to review and approval of the City Attorney as to form and legality, and in compliance with Los Angeles Administrative Code Section 14.8 et seq. (City grant regulations); and, to AUTHORIZE the Digital Connections DC-2223-25 Budget.

2. AUTHORIZE the Controller to:

- a. Establish new accounts and appropriate \$90,682 for the Digital Connectivity Program within the Area Plan for the Aging Title III, Fund No. 395 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
02Y102	Aging	\$20,179
02YA21	Digital Connectivity	<u>70,503</u>
		Total: \$90,682

- b. Increase appropriations within Fund 100/02 and transfer funds on an as needed basis as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	395/02	02Y102	Aging	<u>\$20,179</u>
			Total:	\$20,179
To:	100/02	001010	Salaried -	\$20,013
			General	
	100/02	006010	Office & Adm.	<u>166</u>
			Exp.	
			Total:	\$20,179

- c. Expend funds upon proper demand of the General Manager, Aging, or designee.

3. AUTHORIZE the General Manager, LADOA, or designee, to prepare Controller's instructions for any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The LADOA reports that the proposed action involves the allocation of the Digital Connections and the CHAT funded by the CDA. There is no additional impact to the City General Fund.

Community Impact Statement: None submitted

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

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)

(45) **23-0665**

COMMUNICATION FROM THE DEPARTMENT OF AGING (LADOA) relative to accepting grant funds from the California Department of Aging (CDA) under modernizing the Older Californians Act (OCA) Title III B Supportive Services, and related matters.

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

1. AUTHORIZE the General Manager, LADOA, or designee, to accept \$4,943,638 OCA grant funds from the CDA; to authorize the OCA OM-2223-25 Budget; to execute Standard Agreement OM-2223-25 and any unilateral amendments to the subgrant agreement, subject to review and approval of the City Attorney as to form and legality, and in compliance with Los Angeles Administrative Code Section 14.8 et seq. (City grant regulations).

2. AUTHORIZE the General Manager, LADOA, or designee, to negotiate and execute agreements and amendments with LADOA's service providers as outlined in Table 1 of the LADOA report dated June 15, 2023, attached to the Council file, with OCA service providers to deliver Title III B Supportive Services for two program years: Program Year 1 totals \$2,849,882 which starts on January 1, 2023 through March 31, 2025 and Program Year 2 totals \$2,093,756 which starts on July 1, 2023 through March 31, 2026 subject to review by the City attorney as to form and legality.

3. AUTHORIZE the Controller to:

- a. Establish a non-interest bearing new Fund titled "Funds for Other Aging Grants & Misc. programs" Fund No. XXX.
- b. Establish new accounts and appropriate \$2,849,882 within the newly established Fund No. XXX, titled "Funds for Other Aging Grants & Misc. programs" to administer Modernization Older Californians Acts supportive services grant for the period ending March 31, 2025.

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
XXXX	02Y102	Aging OCA	\$284,988
XXXX	02YE01	Caregiver Respite	698,848
XXXX	02YE02	OCA Aging in Place	1,527,192
XXXX	02YE03	OCA Sr Volunteers	97,500
XXXX	02YE04	OCA Foster GrandParents	97,500
XXXX	02YE05	OCA Caregiver Support	<u>143,854</u>
Total:			\$ 2,849,882

- c. Increase the appropriations within Fund No. 100/02 and

transfer funds on an as needed basis (Revenue Source Code No 5693) as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	XXXX	02Y102	Aging	<u>\$284,988</u>
				Total: \$284,988
To:	100/02	001010	Salaries - General Office &	\$242,002
	100/02	006010	Administrative Expenses	<u>42,986</u>
				Total: \$284,988

d. Expend funds upon proper demand of the General Manager, LADOA, or designee.

4. AUTHORIZE the General Manager, LADOA, or designee, to prepare Controller's instructions for any technical adjustments, that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The LADOA reports that the proposed actions authorize LADOA to execute contracts for older adult programs and services funded with OCA grant funds. Adoption of the above recommendations will result in no material impact on the General Fund.

Community Impact Statement: None submitted

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

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)

(46) 23-0666

COMMUNICATION FROM THE DEPARTMENT OF AGING (LADOA) relative to accepting grant funds from California Department of Aging (CDA) for Fiscal Year (FY) 2023-24 Senior Community Service Employment Program (SCSEP) services; extending Title V Older Adults Recovery and Resilience (OARR) grant funds, and related matters.

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

1. AUTHORIZE the General Manager, LADOA, or designee, to accept \$1,512,693 in Older Americans Act grant funds from the CDA to fund the SCSEP from July 1, 2023 to June 30, 2024; and, to APPROVE SCSEP TV-2324-25 Budget.
2. AUTHORIZE the General Manager, LADOA, or designee, to extend two Title V OARR grant funds from the CDA to support the SCSEP approved by Council on May 31, 2022 (Council File No.: 21-0553), totaling \$1,969,964 through December 31, 2023; and, to APPROVE Title V OARR TV-2122-25 Amendment 2 Budget.
3. AUTHORIZE the General Manager, LADOA, to execute the Title V Standard Agreement TV-2122-25 Amendment 2 and any subsequent unilateral amendments to the subgrant agreement, subject to review and approval of the City Attorney as to form and legality, and in compliance with Los Angeles Administrative Code Section 14.8 et seq. (City grant regulations).
4. AUTHORIZE the Controller to:
 - a. Establish a new account and appropriate \$1,195,027 for the SCSEP within the Other Programs for the Aging Fund No. 410 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
021021	Enrollee Wages	\$ 1,195,027

- b. Decrease the appropriation within the Other Programs for the Aging Fund No. 410 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
02Y102	Aging	\$(269,080)

- c. Decrease the appropriation within Fund No. 100/02 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries- General	\$ (269,080)

5. AUTHORIZE the Controller to:

- a. Transfer OARR grant savings of \$1,628,964 to FY 2023-24 for the extended grant period ending December 31, 2023 and appropriate funds within the Other Programs for the Aging Fund No. 410 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	02W102	Aging	\$295,867
	02W01E	Training & Edu. -OARR	452,607
	02W02E	Supplies & Other - OARR	11,780
	02W03E	Office & Tech Equip - OARR	105,400
	021021	Enrollee Wages	<u>763,310</u>
		Total:	\$1,628,964
To:	02Y102	Aging	\$166,996
	02Y01E	Training & Edu. -OARR Office & Tech	250,000

02Y03E	Equip - OARR	493,000
	Other	
02Y04E	Operating Costs - OARR	250,000
02Y05E	Supportive - OARR	251,000
	Job	
02Y06E	Development - OARR	20,000
	Supplies &	
02Y07E	Outreach - OARR	<u>197,968</u>
	Total:	\$1,628,964

- b. Increase the appropriation within Fund No. 100/02 and transfer funds on an as needed basis as follows:

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	401	02Y102	Aging	<u>\$166,996</u>
			Total:	\$166,996

			Salaries	
To:	100	001010	-	\$93,797
			General	
			Office &	
	100	006010	Admin	<u>73,199</u>
			Exp	
			Total:	\$166,996

- c. Expend funds upon proper demand of the General Manager, Department of Aging, or designee.

6. AUTHORIZE the General Manager, LADOA, or designee, to prepare Controller's instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions

on this matter, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement those instructions.

Fiscal Impact Statement: The LADOA reports that the proposed actions authorize LADOA to accept funds from the CDA to fund FY 2023-24 SCSEP in addition to receiving OARR Act grant funds to support programmatic infrastructure for the Senior Community Service Employment Program. Adoption of report recommendations will result in no material impact on the General Fund.

Community Impact Statement: None submitted

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

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)

(47) **23-0669**
CD 13

COMMUNICATION FROM THE DEPARTMENT OF AGING (LADOA) relative to accepting Older Californians Act (OCA) grant funds from the California Department of Aging (CDA), and related matters.

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

1. AUTHORIZE the General Manager, LADOA, or designee, to accept \$117,914 in OCA grant funds from the CDA; to authorize the PH-2223-25 Budget; to execute Standard Agreement PH-2223-25 and any unilateral amendments to the subgrant agreement, subject to review and approval of the City Attorney as to form and legality, and in compliance with Los Angeles Administrative Code Section 14.8 et seq. (City grant regulations).
2. AUTHORIZE the Controller to:

- a. Establish new accounts and appropriate funds for Public Health Workforce Program (PHWP) within the Area Plan for the Aging Title III, Fund No. 395 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
02Y102	Aging	\$82,965
02Y299	Reimbursement of General Fund Costs	<u>34,949</u>
		Total: \$117,914

- b. Increase appropriations within Fund No. 100/02 and transfer funds on an as needed basis as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	395/02	02Y102	Aging	<u>\$82,965</u>
				Total: \$82,965
To:	100/02	001010	Salaries -	\$82,128
	100/02	006010	General Office & Admin Exp	<u>837</u>
				Total: \$82,965

- c. Expend funds upon proper demand of the General Manager, LADOA, or designee.

3. AUTHORIZE the General Manager, LADOA, or designee, to prepare Controller's instructions for any technical adjustments, that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The LADOA reports that the proposed actions

authorize LADOA to accept OCA grant funds to fund a Public Health workforce position. Adoption of the above recommendations will result in no material impact on the General Fund.

Community Impact Statement: None submitted

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

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)

(48) **23-0321-S1**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT relative to a request for authorization to lend up to \$10 million to support critical building repairs and operations of the receivership; and related matters.

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

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

Community Impact Statement: None submitted

Adopted Budget, Finance and Innovation Committee Report Forthwith - 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 - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(49) 23-0513

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 Sophia Byrd-Morrison v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV25460. (This matter arises from a Plaintiff who tripped and fell on the crosswalk at 3rd and Los Angeles Street causing injuries.)

(Budget, Finance and Innovation Committee will hear this item in Closed Session on June 26, 2023)

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

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

(50) 23-0515

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 Miriam Espinoza, et al. v. Heather Kerry White, et al., Los Angeles Superior Court Case No. BC713174. (This matter arises from a traffic accident that occurred on November 12, 2017 at Manitou Avenue approaching Eastlake Avenue in Los Angeles.)

(Budget, Finance and Innovation Committee will hear this item in Closed Session on June 26, 2023)

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

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

(51) 23-0517

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 Vivian Garcia v. Alvarado Investment Group, LLC, et al., Los Angeles Superior Court Case No. 19STCV43284. (This matter arises from a December 20, 2018 incident involving a bicyclist and a parkway tree

located at 5495 South Avalon Boulevard in the City of Los Angeles.)

(Budget, Finance and Innovation Committee will hear this item in Closed Session on June 26, 2023)

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

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

(52) **23-0321**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled City of Los Angeles v. Crest Apartments LP et al., Los Angeles Superior Court Case No. 23STCP01011. (This matter concerns the status of the court-appointed receiver of the Skid Row Housing Trust and legal paths available to the City going forward.)

Community Impact Statement: None submitted

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

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Krekorian	All Councilmembers	Hugh Lawrence Leeson
Harris-Dawson	All Councilmembers	Chandra Mosley

MOTION

Neighborhood Council Valley Village is continuing its street banner campaign as a means of outreach to our community. It fosters a sense of community in Valley Village and promotes the work of the neighborhood council.

I THEREFORE MOVE that the City Council, in accordance with the Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program identifying Neighborhood Council Valley Village, as a City of Los Angeles Non-Event Street Banner Program for the period retroactive from July 1st, 2023 to June 30th, 2024.

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

Presented by: Paul Kerkorian
PAUL KREKORIAN
Councilmember, 2nd District

Seconded by: J. St.

ORIGINAL

PK

JUN 27 2023

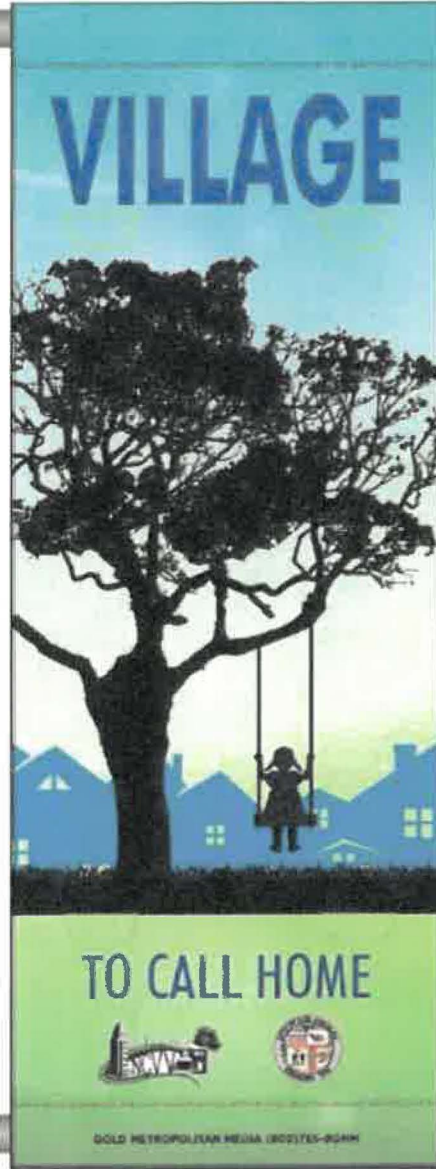
Banner A

Banner A features a light blue background with the word "VALLEY" in large, bold, blue capital letters at the top. Below the text is a silhouette illustration of a person standing next to a dog, with two tall, thin evergreen trees to the left. In the background, there are silhouettes of houses with lit windows. The bottom section of the banner has a light green background with the text "A GREAT PLACE" and "myvalleyvillage.com" in blue.

VALLEY

A GREAT PLACE
myvalleyvillage.com

Banner B

Banner B features a light blue background with the word "VILLAGE" in large, bold, blue capital letters at the top. Below the text is a silhouette illustration of a large, leafy tree with a child on a swing hanging from one of its branches. In the background, there are silhouettes of houses with lit windows. The bottom section of the banner has a light green background with the text "TO CALL HOME" in blue, followed by two circular logos: one for "SWWS" and another for "TIP". At the very bottom, in small black text, it reads "GOLD METROPOLITAN MESSA (802) 755-8044".

VILLAGE

TO CALL HOME

SWWS TIP

GOLD METROPOLITAN MESSA (802) 755-8044

JUN 27 2023

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

MOTION

The West Adams Neighborhood Council is coordinating a street banner campaign. The purpose of the street banners is to promote the West Adams Neighborhood Council. The banners will be displayed at various locations within the West Adams Neighborhood Council area.

I THEREFORE MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program being coordinated by the West Adams Neighborhood Council, as a City of Los Angeles Non-Event Street Banner Program for the period of June 2023 to June 2024.

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

PRESENTED BY: Heather Hutt
HEATHER HUTT
Councilmember, 10th District

SECONDED BY: [Signature]

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JUN 27 2023

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WEST ADAMS

NEIGHBORHOOD
COUNCIL



WestAdamsNC.org

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

#53

MOTION

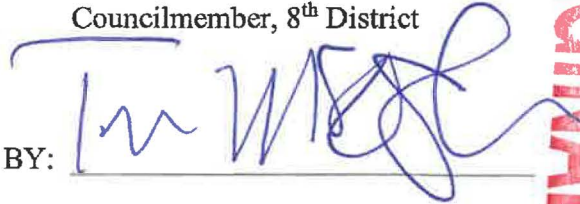
I MOVE that the Council direct the City Clerk to extend of the term of City Contract Nos. C-137089 and C-138867 with Community Build for the Safe Passage program and Homeless Outreach and Intervention program in Council District 8 to June 30, 2026, for which funding has already been approved by Council, and to authorize the City Clerk to prepare, process, and execute any documents necessary to effectuate this extension.

PRESENTED BY:



MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



ORIGINAL

JUN 27 2023

PK pa

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

#54

MOTION

for July 5, 2023

I MOVE, subject to the approval of the Mayor, \$400 be appropriated from General City Purposes Fund No. 100-56, Account No. 0704 to the General Services Fund 100-40, Account No. 1070 (Salaries-As Needed) for services in connection with the Council District 4 special recognition of Disability Awareness Month on July 5, 6, and 7, 2023, at City Hall, including the illumination of City Hall and the Sixth Street Viaduct.

Presented by: Nithya Raman
NITHYA RAMAN
Councilmember, 4th District

Seconded by: [Signature]

ORIGINAL

JUN 27 2023

PK

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

#55

MOTION

for July 5, 2023

I MOVE that \$380,000 from the AB1290 Fund No. 53P, Account No. 281204 (CD 4 Redevelopment Projects- Services) be transferred I appropriated to the Board of Public Works Fund No. 100-74, Account No. 3040 (Contractual Services) for ongoing community beautification services in Council District 4 coordinated by the Office of Community Beautification for the term of July 1, 2023 to December 31, 2023.

I FURTHER MOVE that the Board of Public Works, Office of Community Beautification be instructed and authorized to prepare, process and execute the necessary documents with and/or payments to the Los Angeles Conservation Corps, or any other agency or organization, as appropriate, utilizing the above amount, for the above purpose, subject to the approval of the City Attorney as to form.

I FURTHER MOVE that the Department of Public Works Office of Accounting be authorized to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

PRESENTED BY:



NITHYA RAMANI
Councilmember, 4th District

SECONDED BY:



ORIGINAL

JUN 27 2023

PK

RESOLUTION

WHEREAS, California Vehicle Code Section 22507 authorizes cities to restrict the parking of vehicles, including but not limited to, vehicles that are six feet or more in height, on identified City streets during certain hours; and

WHEREAS, the Los Angeles Municipal Code Section 80.69.4 allows the Council to authorize by resolution, the streets upon which the parking of oversized vehicles shall be restricted between 2:00 a.m. and 6:00 a.m.; and

WHEREAS, there is an increased problem with oversized vehicles parking along several segments in Council District 10 where large vehicles are often parked overnight and constrict travel lanes, thereby creating dangerous situations;

NOW, THEREFORE BE IT RESOLVED, that the City Council, pursuant to the Municipal Code Section 80.69.4, and the California Vehicle Code Section 22507, hereby prohibits 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 a.m. and 6:00 a.m., along both sides of the following street segments:

- Sawyer Street between La Cienega Boulevard and South Holt Avenue
- South Holt Avenue between West 18th Street and Sawyer Street
- West 18th Street between La Cienega Boulevard and South Holt Avenue (south side only)

BE IT FURTHER RESOLVED that upon the adoption of the Resolution, the Department of Transportation be directed to post signs giving notice of a "tow away, no parking" restriction for oversized vehicles, with the specific hours detailed, at the above locations; and

BE IT FURTHER RESOLVED that the Department of Transportation be authorized to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

PRESENTED BY

Heather Hutt

HEATHER HUTT
Councilmember, 10th District

SECONDED BY:

Traci Park

ORIGINAL

mk

JUN 27 2023

PK


MOTION

TRANSPORTATION

The Lake Hollywood Park and Innsdale Trail area is one of the most visited locations in the City of Los Angeles due to their close proximity to the Hollywood Sign. Despite its popularity, it is difficult for the City to accurately track the number of visitors to this area on a consistent and regular basis, which leads to a lack of insight and understanding of visitation patterns – information ultimately needed for City departments to adequately provide infrastructure and services to meet visitor demand.

Contemporary “smart” counting devices are able to take account of user volumes without collecting identifiable information on individuals or vehicles. In fact, the Bureau of Street Lighting (BSL) has already deployed such sensors in a few pilot instances for counting pedestrian volumes around the downtown entertainment district in order to brighten the lights during heavy crowd volumes. By utilizing lighting poles already present in these locations, the BSL Smart Cities division could provide innovative infrastructure to establish an understanding of visitor numbers and patterns. By coupling the technology with the operational expertise of the Department of Transportation to interpret and present data collected, new counting devices in the vicinity of Lake Hollywood Park could help us capture valuable visitor data in order to address services and infrastructure demands in the area.

I THEREFORE MOVE that the City Council instruct the Bureau of Street Lighting to report back, with the assistance of the Department of Transportation, within 60 days, with an analysis and project delivery plan to install sensors and/or other technologies capable of counting pedestrian and vehicles in the vicinity of Lake Hollywood Park, and the east and west Innsdale Trail entrances. The deployed technology should be able to count pedestrians and vehicles continuously, all day, every day, and that data should be recorded and available for departmental use.

PRESENTED BY: 
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: 

ORIGINAL

JUN 27 2023

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MOTION

The Department of Transportation (LADOT) is currently in the early design stages for a project known as LA RiverWay Phase IV (Project), which will extend the LA RiverWay active transportation path west from the current terminus at the Riverside Drive Bridge / Zoo Drive for approximately one mile northwest towards Forest Lawn Drive. This project covers a key segment of the LA RiverWay's eventual full alignment as envisioned and adopted in the 2007 Los Angeles River Revitalization Master Plan (Revitalization Master Plan), the Los Angeles County 2022 Los Angeles River Master Plan Update (County Master Plan), and other documents. Conceptual design of the LA RiverWay in the San Fernando Valley portion has been completed in the Los Angeles River Valley Bikeway and Greenway Design Completion Project Feasibility Study Report (FSR).

The LA Riverway Phase IV is a unique active transportation segment along the Los Angeles River because of its proximity to Griffith Park equestrian trails, equestrian amenities, and equestrian facilities that connect across and along the river. While the LA RiverWay Phase IV project already proposes to separate equestrian and bicycle/walking facilities running alongside one another, it is imperative that the Project go above and beyond to ensure the safest facilities for both equestrian and other users when designing the alignment and planned uses for the segment. This includes maintaining a 10' ideal minimum width for equestrian segments where feasible, designing any path intersections in a way to slow down people biking, adding protection from freeway noise, visual blight, and pollution, and the provision of appropriate buffering and vertical separation of path types.

An alignment closest to "Preferred Multiuse Trail Combinations" on page 67 of the County Master Plan, with exclusive space for people on horseback, people biking, and people walking, is ultimately preferred in this keystone segment. While some constraints may be unavoidable, all efforts should be taken to accumulate any needed width through encroachments/easements to eliminate mixing uses or reducing the width of the equestrian path below 10'. Additionally, as currently scoped, the Project will stop short, approximately 200' east of a maintenance gate and ramp to Forest Lawn Drive. Therefore there are two cycling infrastructure gaps to contend with:

- The short-term gap of completing a cycling route from the current western terminus of the Project to the intersection of Forest Lawn Drive and Zoo Drive, where active transportation safety improvements are in the design stage for Forest Lawn Drive; and
- The long-term gap of having the LA RiverWay off-street facility traverse the CA-134 freeway.

LADOT should take appropriate steps to plan accordingly and work to make sure LA RiverWay Phase IV does not end abruptly, with no exit path, especially in the short-term of the anticipated completion date of the LA RiverWay Phase IV Project.

I THEREFORE MOVE that the City Council instruct the Department of Transportation, with assistance from the Bureau of Street Services, and the Bureau of Engineering, to report back within 45 days, on implementing a design for the LA RiverWay Phase IV Project that prioritizes maximizing space and enjoyment for all uses, and forms a continuous segment with an outlet at Forest Lawn Drive or another identified bicycle/pedestrian facility. This should include: encroachments/easements or other agreements necessary with other jurisdictions in order

PK

JUN 27 2023

to eliminate mixing modal uses, maintain a minimum 10' equestrian-only path, construct fencing, bend cycling segments to slow cyclists at trail junctions, and any other needed design elements. The report should also outline steps to protect the trail from the negative impacts of the CA-134 freeway. The report should outline anticipated costs of any needed encroachments/easements and elements to protect the trail from the negative impacts of the CA-134 freeway and methods to cover those costs.

I FURTHER MOVE that the City Council instruct the Department of Transportation, with assistance from the Bureau of Engineering, to report back within 90 days with a project development plan to close the anticipated short-term gap between the western terminus of the LA RiverWay Phase IV Project and the intersection of Forest Lawn Drive and Zoo Drive. This report should identify a potential lead agency or partner agencies, anticipated cost, funding sources, and design constraints and should outline how a gap closure can be completed at the same time as LA RiverWay Phase IV. The report should also outline whether the short-term gap closure should be led by LADOT or Caltrans.

I FURTHER MOVE that the City Council instruct the Department of Transportation, with the assistance of the Bureau of Engineering, to report back within 90 days with a desired scope for a long-term gap closure traversing the CA-134 freeway for the LA RiverWay and improvement of the CA-134 westbound offramp and Forest Lawn Drive intersection. The report should identify Caltrans as the preferred lead agency, and should identify any other partner agencies and speak to the overlapping jurisdictions, land ownership, and projects of the Los Angeles Department of Water and Power (LADWP), the City of Los Angeles, the City of Burbank, and Caltrans. The report should outline project outreach steps to take with Caltrans.

PRESENTED BY: 
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: 

ORIGINAL


JUN 27 2023

MOTION

I MOVE that the matter of Planning and Land Use Management Committee report relative to an appeal of a determination of incompleteness by the Planning Department under the *Permit Streamlining Act*, related to an application for the property located at 13916 West Polk Street, Sylmar, CA 91342, **Item 16** on today's Council Agenda (Council File No. 23-0525), **BE AMENDED** to approve the following **additional recommendation**:

ADOPT the rationale and responses contained in the Planning Department's appeal report dated June 14, 2023, and all other Planning Department communications attached to Council File No. 23-0525, as the rationale and responses of the Council based on the whole of the administrative record.

PRESENTED BY:  for
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY: 

ORIGINAL

June 27, 2023

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BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the Fiscal Year 2023-24 budget for the City's Gang Reduction and Youth Development Program; and related matters.

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

CONCUR with the June 13, 2023 actions of the Public Safety Committee.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the recommendations in the CAO report, attached to the Council file, will have no additional General Fund impact. The requested transfer of \$12,920,869 is included in the Unappropriated Balance for the Gang Reduction and Youth Development program in the 2023-24 Adopted Budget.

Financial Policies Statement: The CAO reports that the recommendations in the report comply with the City's Financial Policies in that budgeted funding is available to support anticipated program expenditures.

Community Impact Statement: None submitted

SUMMARY

At its regular meeting held on June 26, 2023, the Budget, Finance and Innovation Committee considered a CAO report relative to the Fiscal Year 2023-24 budget for the City's Gang Reduction and Youth Development Program; and related matters.

After an opportunity for public comment was held, the Committee moved to concur with the June 13, 2023 actions of the Public Safety Committee. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD	YES
YAROSLAVYSKY	YES
MCOSKER	YES
RODRIGUEZ	ABSENT

AS 6/26/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding Senate Bill 710 (Durazo), to require the California Department of Transportation (Caltrans) to establish and administer a Terminus Regional Planning Committee to report on potential land uses associated with the former State Route 710 Terminus Project.

Recommendation for Council action, pursuant to Resolution (De Leon – Krekorian), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2023-24 State Legislative Program SUPPORT for Senate Bill 710 (Durazo), to require Caltrans to establish and administer a Terminus Regional Planning Committee to report on potential land uses associated with the former State Route 710 Terminus Project.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted

SUMMARY

At a meeting held on June 23, 2023, the Rules, Elections, and Intergovernmental Relations Committee considered a Chief Legislative Analyst report and Resolution (De Leon – Krekorian) relative to establishing the City's position regarding Senate Bill 710 (Durazo), to require Caltrans to establish and administer a Terminus Regional Planning Committee to report on potential land uses associated with the former State Route 710 Terminus Project.

After providing an opportunity for public comment, the Committee recommended that Council adopt the Resolution. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN	YES
HARRIS-DAWSON	YES
SOTO-MARTÍNEZ	YES

ME 6/23/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I HEREBY MOVE that Council AMEND the matter of the COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to adding Section 8.33 to Article 3, Chapter 3, Division 8 of the Los Angeles Administrative Code to specify the procedures for establishing a Mayoral Declaration of Local Housing and/or Homelessness Emergency, and the impact of the Declaration, Item 43 on today's Council agenda, as follows, SUBJECT TO THE APPROVAL OF THE MAYOR:

ADOPT the ORDINANCE, dated June 23, 2023, attached to Council file No. 23-0652.

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
KATY YAROSLAVSKY
Councilmember, 5th District

NITHYA RAMAN
Councilmember, 4th District

June 27, 2023

CF 23-0652

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a request for authorization to lend up to \$10 million to support critical building repairs and operations of the court-appointed receivership of the Skid Row Housing Trust; and related matters.

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

- a. AUTHORIZE the General Manager of the Los Angeles Housing Department (LAHD), or designee, subject to review and approval of the City Attorney as to form, to negotiate and execute a loan agreement and related documents to lend up to \$10 million to Receivership Specialists, a California corporation, as nominee replacement receiver in the receivership matter of City of Los Angeles v. Crest Apartments LP, et al. Case No. 23STCP01011, pending in the Los Angeles County Superior Court (“Receivership”) for some or all of the Properties identified in Exhibit A, attached to the Council file, and located at the addresses in the LAHD report, attached to the Council file, collectively referred to as “The Skid Row Housing Trust Properties.”
- b. AUTHORIZE the City Controller to establish a new appropriation Account No. 43YC87, Skid Row Housing Trust Receivership Properties within the Low and Moderate Income Housing Fund No. 55J/43, appropriate funding in the amount of \$10,000,000 from the Fund’s available cash balance to fund this loan, and, expend funds upon written demand of LAHD General Manager, or designee.
- c. AUTHORIZE the General Manager of LAHD, or designee, to prepare the Controller instructions and any necessary technical adjustments consistent with Mayor and City Council actions, subject to the approval of the City Administrative Officer (CAO), and instruct the Controller to implement the instructions.

Fiscal Impact Statement: LAHD reports that the request is for authorization to make a \$10 million loan from the Low and Moderate Income Housing Trust, a fund within the Department that holds loan repayments from former Community Redevelopment Agency housing loans to be used on projects that meet the redevelopment requirements. The loan will be repaid when the properties exit the Receivership, either by the limited partners or by other housing funds from LAHD and possibly from other government partners. The requested loan amount is expected to be sufficient to cover Receivership costs and repayment of the original Receiver expenses, for up to six months. There will be additional costs for repairs that have not been identified yet, and for repayment of original Receiver expenses that are not yet known. LAHD will return to the City Council and Mayor with recommendations to cover these costs as needed. There is no impact to the General Fund.

Community Impact Statement: None submitted

SUMMARY

At its regular meeting held on June 26, 2023, the Budget, Finance and Innovation Committee considered a LAHD report relative to a request for authorization to lend up to \$10 million to support critical building repairs and operations of the court-appointed receivership of the Skid Row Housing Trust; and related matters.

After an opportunity for public comment was held, the Committee moved to approve the LAHD recommendations. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD	YES
YAROSLAVYSKY	YES
MOSKOWSKI	YES
RODRIGUEZ	ABSENT

AS 6/26/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Sophia A. Byrd-Morrison v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV25460. (This matter arises from a Plaintiff who tripped and fell on the crosswalk at 3rd and Los Angeles Street causing injuries.)

SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the City Attorney’s Office to expend up to \$225,000 in settlement of the above-entitled matter.

2. AUTHORIZE the Controller’s Office to transfer \$112,500 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009793, Public Works, Engineering Liability Payouts.

3. AUTHORIZE the City Attorney to draw a demand made payable to Law Offices of Brian Nelson, APC and Sophia Byrd-Morrison in the amount of \$225,000, as follows:
 - a. \$112,500 from Fund No. 100/59, Account No. 009793, Public Works, Engineering Liability Payouts.

 - b. \$112,500 from Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts.

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

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Yaroslavsky – McOsker: “Yes”) at its meeting held on June 26, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
KATY YAROSLAVSKY
Councilmember, 5th District

AS 6/26/23
CF 23-0513

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Miriam Vences Espinoza, et al. v. Heather Kerry White, et al., Los Angeles Superior Court Case No. BC713174. (This matter arises from a traffic accident that occurred on November 12, 2017 at Manitou Avenue approaching Eastlake Avenue in Los Angeles.) **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 the Liability Claims Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows:
 - a. \$150,000 to Downtown L.A. Law Group, LLP and Maria Elena Espinosa-Herrera.
 - b. \$150,000 to Downtown L.A. Law Group, LLP and Miriam Vences Espinosa.
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 – Yaroslavsky – McOsker: “Yes”) at its meeting held on June 26, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

KATY YAROSLAVSKY

AS 6/26/23
CF 23-0515

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Vivian Garcia v. Alvarado Investment Group, LLC, et al., Los Angeles Superior Court Case No. 19STCV43284. (This matter arises from a December 20, 2018 incident involving a bicyclist and a parkway tree located at 5495 South Avalon Boulevard in the City of Los Angeles.) **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.
2. AUTHORIZE the Controller's Office to transfer \$227,500 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 during the current fiscal year (FY2022-23).
3. AUTHORIZE the City Attorney to draw a demand from the Liability Claims Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, during the current fiscal year (FY2022-23), as follows, Law Office of John C. Ye, APC and Vivian Garcia in the amount of \$227,500.
4. AUTHORIZE the Controller's office to transfer \$122,500 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 during the next fiscal year (FY2023-24).
5. AUTHORIZE the City Attorney to draw a demand from the Liability Claims Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, during the next fiscal year (FY2023-24), as follows, Law Office of John C. Ye, APC and Vivian Garcia in the amount of \$122,500.
6. 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 – Yaroslavsky – McOsker: "Yes") at its meeting held on June 26, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

KATY YAROSLAVSKY
Councilmember, 5th District

AS 6/26/23
CF 23-0517