

Los Angeles City Council, Journal/Council Proceeding

Wednesday, June 28, 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, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (10); Absent: de León, Lee, Price Jr., Rodriguez (4)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **23-0681**
CD 14

MOTION (DE LEON - KREKORIAN) and RESOLUTION relative to the issuance of bonds for the acquisition, construction, improvement and equipping of a 100 percent affordable multifamily rental housing project of 302 units known as San Pedro Phase 2 located at 600 South San Pedro Street in Council District 14.

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

1. HOLD a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Hearing at the City Council meeting to be held on Wednesday, June 28, 2022.
2. ADOPT the accompanying TEFRA RESOLUTION, attached to the Council file, to allow the California Municipal Finance Authority to issue bonds in an amount not to exceed \$15,000,000 to provide

financing or refinancing for the acquisition, construction, improvement and equipping of a multifamily rental housing project located at 600 South San Pedro Street in the City of Los Angeles, Council District 14 called San Pedro Phase 2.

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)

(2) **23-0682**
CD 14

MOTION (DE LEON - KREKORIAN) and RESOLUTION relative to the issuance of bonds for the acquisition, construction, improvement and equipping of a 100 percent affordable multifamily rental housing project of 302 units known as San Pedro Phase 1 located at 600 South San Pedro Street in Council District 14.

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

1. HOLD a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Hearing at the City Council meeting to be held on Wednesday, June 28, 2022.
2. ADOPT the accompanying TEFRA RESOLUTION, attached to the Council file, to allow the California Municipal Finance Authority to issue bonds in an amount not to exceed \$15,000,000 to provide financing or refinancing for the acquisition, construction, improvement and equipping of a multifamily rental housing project located at 600 South San Pedro Street in the City of Los Angeles, Council District 14 called San Pedro Phase 1.

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)

(3) **23-0391**
CD 14

PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE

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

Recommendations for Council action, if the tabulation of ballots indicates majority support, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE, dated June 1, 2023, establishing the District and confirming the assessments to be levied upon properties within the District, as described in the Management District Plan.

2. AUTHORIZE the City Clerk, subject to approval of the City Attorney, to prepare, execute and administer an operating agreement between the City and a non-profit corporation for the administration of the District's programs.

(Pursuant to Council action on Tuesday, June 20, 2023 and adoption of Ordinance No. 187821 on April 25, 2023)

Fiscal Impact Statement: The City Clerk reports that direct costs associated with Department administrative expenses will be charged to the District and will be recovered from assessments collected. Assessment levied on the City-owned properties within the District to be paid from the General Fund total \$62,695.15 for the first year of the District. Funding is available in the Business Improvement District Trust Fund 659 to pay the General Fund share of the assessment for the first operating year. Proposition 218 requires the separation of general benefits from the special benefits. The general benefit portion for the Arts District Los Angeles Business Improvement District is \$37,402.00 for the first year. However, funds other than assessment revenue must be budgeted annually for the general benefit expense for the remaining years of the District's seven-year term.

Community Impact Statement: None submitted.

(Pursuant to Council adoption of Ordinance No. 187821 on April 25, 2023. The tabulation of ballots shall take place in Room 223 of City

Hall immediately following the close of the hearing and will be publicly live streamed. For directions to access the live stream, visit clerk.lacity.org/bids. Public announcement of the tabulation of ballots is on Wednesday, June 28, 2023)

Adopted Item 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)

Items for which Public Hearings Have Been Held

(4) **23-0640**
CD 11

CATEGORICAL EXEMPTION AND TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approval of a five-year Lease with Singapore Airlines Limited at Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the five-year Lease with Singapore Airlines Limited covering the property located at 6181 West Imperial Highway within LAWA.
3. CONCUR with the Board's action on February 16, 2023, by Resolution 27670, authorizing the Chief Executive Officer, or designee, of LAWA to execute said Lease with Singapore Airlines Limited.

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

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)

(5) **23-0641**
CDs 6, 11

CATEGORICAL EXEMPTION AND TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to a five-year Non-Exclusive Concession Agreement with First Class Vending, Inc., with two one-year extension options.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the five-year Non-Exclusive Concession Agreement with First Class Vending, Inc., with two one-year extension options, covering vending machine services at Los Angeles International Airport and Van Nuys Airport.
3. CONCUR with the Board's action on February 16, 2023, by Resolution 27671, authorizing the Chief Executive Officer, or designee, of the Los Angeles World Airports to execute said Non-Exclusive Concession Agreement with First Class Vending, Inc.

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

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)

(6) **23-1200-S117**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the appointment of Courtney La Bau to the Board of Airport Commissioners for the term ending June 30, 2024.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Courtney La Bau to the Board of Airport Commissioners for the term ending June 30, 2024, to fill the vacancy created by Gabriel Eshaghian, is APPROVED and CONFIRMED. Appointee currently resides in Council District 11. (Current Composition: F=3; M=3; Vacant=1)

Financial Disclosure Statement: Filed

Background Check: Completed

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)

(7) **20-1203**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the expansion and retention of board and care facilities throughout the City, and related matters.

Recommendation for Council action:

1. APPROVE Recommendation Nos. 1 through 4 and Nos. 6 through 10, contained in the revised Los Angeles Housing Department (LAHD) report dated April 24, 2023, attached to Council file No. 20-1203.

2. AMEND Recommendation No. 5 contained in the revised LAHD report dated April 24, 2023, attached to the Council file, respectively, to read as the following:

5. Instruct the LAHD, with the support of the Chief Legislative Analyst (CLA), and other relevant City departments, the Los Angeles County Department of Mental Health and Department of Health Services, and selected Board and Care facility owners/operators, to educate and encourage existing and new Board and Care facility owners to participate in improved City processes, and continue to explore partnership opportunities with the Behavioral Health Continuum Infrastructure Program (BHCIP) and the Community Care Expansion (CCE) funding.

Fiscal Impact Statement: None submitted by the LAHD. Neither the City Administrative Officer nor the CLA 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)

(8) **23-1200-S115**

ECONOMIC AND COMMUNITY DEVELOPMENT and TRADE, TRAVEL AND TOURISM COMMITTEES REPORT relative to the appointment of Ms. Taelor Bakewell to the Board of City Tourism Commissioners for the term ending June 30, 2027.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Taelor Bakewell to the Board of City Tourism Commissioners for the term ending June 30, 2027 is APPROVED and CONFIRMED. Appointee resides in Council District 14. (Current Board Composition: F=1; M=3; Vacant=1).

Financial Disclosure Statement: Filed

Background Check: Pending

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)

(9) **15-0989-S17**

AD HOC COMMITTEE ON THE 2028 OLYMPICS AND PARALYMPIC GAMES REPORT relative to implementation of working groups identified in the Games Agreement for the Olympic and Paralympic Games 2028 (LA28).

Recommendation for Council action:

NOTE and FILE the June 7, 2023 joint City Administrative Officer (CAO)/Chief Legislative Analyst (CLA) report, inasmuch as this reports are for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

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)

(10) **15-0989-S19**

AD HOC COMMITTEE ON THE 2028 OLYMPICS AND PARALYMPIC GAMES and NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEES REPORT relative to the Fiscal Year (FY) 2023-24 Project Plan with the Los Angeles 2028 Organizing Committee for the 2028 Olympic And Paralympic Games.

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

1. APPROVE the Department of Recreation and Parks (RAP) FY 2023-24 Project Plan, as detailed in the January 19, 2023 Board of Recreation and Parks Commissioners report, attached to the Council file, relating to the Youth Sport Partnership (YSP) Agreement.
2. INSTRUCT the City Administrative Officer (CAO) to prepare Controller instructions, and/or make technical corrections or adjustments, that may be required and are consistent with this City Council and Mayoral action as necessary for the appropriation and expenditure of funds from the Youth Sport Partnership Fund (Fund No. 63K), up to the amounts approved for the 2023-24 Project Plan and previously approved annual project plans, in accordance with the Youth Sport Partnership Agreement; and, AUTHORIZE the Controller to implement those instructions.
3. DIRECT the RAP to submit the Youth Sport Partnership Annual Report for FY 2021-22, and for subsequent fiscal years, to the Ad Hoc Committee on the 2028 Olympic and Paralympic Games.
4. AUTHORIZE and APPROVE the RAP's FY 2023-24 Project Plan, attached to the Council File.
5. AUTHORIZE the RAP to accept and receive a funding allocation from the Los Angeles Organizing Committee for the 2028 Olympic and Paralympic Games (LA 2028) in the amount of \$18,465,802, as outlined in the FY 2023-24 Project Plan, attached to the Council File.
6. DIRECT the RAP to report on a semi-annual bases in regard to the status of FY 2023-24 Project Plan.
7. NOTE and FILE the March 29, 2023 RAP report, attached to the Council file.

Fiscal Impact Statement: The CAO and the Chief Legislative Analyst (CLA) report that there is no impact on the General Fund. Funding is provided by the Youth Sport Partnership Fund (Fund 63K), which receives funding pursuant to the YSP Agreement (Contract No. C-136936)

between the City and the Los Angeles Organizing Committee for the Olympic and Paralympic Games 2028. The RAP will incur separate operational and maintenance costs to implement the Signature Sport programs included in the 2023-24 Project Plan. These separate costs will be absorbed within the RAP's existing budget and anticipated budget for 2023-24.

Financial Policies Statement: The CAO and the CLA report that approval of the recommendations contained in the March 23, 2023 joint CAO and CLA report complies with the City's Financial Policies as sufficient funds are available to support the proposed expenditures in the 2023-24 Project Plan.

Community Impact Statement: Yes

For:
Venice Neighborhood Council

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)

(11) **15-0989-S21**

AD HOC COMMITTEE ON THE 2028 OLYMPIC AND PARALYMPIC GAMES REPORT relative to the 2023 Annual Report from the Los Angeles Organizing Committee for the Olympic and Paralympic Games 2028 (LA28) for the year ending December 31, 2022.

Recommendation for Council action:

NOTE and FILE the June 7, 2023 joint City Administrative Officer and Chief Legislative Analyst report, inasmuch as this report is information only and no Council action is required.

Fiscal Impact Statement: Not applicable

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)

(12) **23-1200-S5**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the reappointment of Elizabeth Zamora to the Los Angeles City Planning Commission (LACPC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Elizabeth Zamora to the LACPC for the term ending June 30, 2028, is APPROVED and CONFIRMED. Appointee currently resides in Council District 10. Appointee's current term expires June 30, 2023. (Current composition: M = 2; F = 6; Vacant = 1)

Financial Disclosure Statement: Filed

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)

(13) **23-1200-S70**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the reappointment of Jaime Del Rio to the North Valley Area Planning Commission (NVAPC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Jaime Del Rio to the NVAPC for the term ending June 30, 2028, is APPROVED and CONFIRMED. Appointee currently resides in Council District Two. Appointee's current term expires on June 30, 2023. (Current composition: M = 3; F = 2)

Financial Disclosure Statement: Filed

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)

(14) **23-1200-S64**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the reappointment of Haley Feng to the West Los Angeles Area Planning Commission (WLAAPC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Haley Feng to the WLAAPC for the term ending June 30, 2028, is APPROVED and CONFIRMED. Appointee currently resides in Council District Five. Appointee's current term expires June 30, 2023. (Current composition: M = 1; F = 5)

Financial Disclosure Statement: Filed

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)

(15) **23-1200-S98**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the reappointment of Michael Yap to the East Los Angeles Area Planning Commission (ELAAPC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Michael Yap to the ELAAPC for the term ending June 30, 2028, is APPROVED and CONFIRMED. Appointee currently resides in Council District Four. Appointee's current term expires on June 30, 2023. (Current composition: M = 1; F = 3; Vacant = 1)

Financial Disclosure Statement: Filed

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)

(16) **23-1200-S79**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the reappointment of Steven Vasquez to the South Los Angeles Area Planning Commission (SLAAPC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Steven Vasquez to the SLAAPC for the term ending June 30, 2028, is APPROVED and CONFIRMED. Appointee currently resides in Council District 10. Appointee's current term expires on June 30, 2023. (Current composition: M = 3; F = 2)

Financial Disclosure Statement: Filed

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)

(17) **23-1200-S108**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Anton Farmby to the Cannabis Regulation Commission (CRC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Anton Farmby to the CRC for

the term ending June 30, 2023, and for the subsequent term ending June 30, 2027, is APPROVED and CONFIRMED. Appointee currently resides in Council District Two. (Current composition: M = 2; F = 2; Vacant = 1)

Financial Disclosure Statement: Filed

Background Check: Completed

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)

(18) **23-1200-S114**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Eunice Song to the East Los Angeles Area Planning Commission (ELAAPC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Eunice Song to the ELAAPC for the term ending June 30, 2026, is APPROVED and CONFIRMED. Appointee currently resides in Council District 14. (Current composition: M = 1; F = 3; Vacant = 1)

Financial Disclosure Statement: Filed

Background Check: Completed

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 14, 2023

(LAST DAY FOR COUNCIL ACTION - JULY 5, 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)

(19) **23-1200-S122**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Ilissa Gold to the Los Angeles City Planning Commission (LACPC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ilissa Gold to the LACPC for the term ending June 30, 2027, is APPROVED and CONFIRMED. Appointee currently resides in Council District Five. (Current composition: M = 2; F = 6; Vacant = 1)

Financial Disclosure Statement: Filed

Background Check: Pending

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)

(20) **23-0607
CD 10**

ORDINANCE SECOND CONSIDERATION relative to the quitclaim of a sanitary sewer easement for sanitary sewer purposes lying on 2211-2231 South Western Avenue - Right of Way No. 36000-2399 (Quitclaim).

Community Impact Statement: None submitted

(Council adopted Communication from the City Engineer on June 21, 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)

- (21) **23-0545**
CD 2 ORDINANCE SECOND CONSIDERATION relative to the quitclaim of an 8-foot wide easement for sanitary sewer purposes lying on 10780 Redmont Avenue - Right of Way No. 36000-2396 (Quitclaim).

Community Impact Statement: None submitted

(Council adopted Communication from the City Engineer on June 21, 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)

- (22) **23-0555**
CD 9 PUBLIC WORKS COMMITTEE REPORT relative to temporarily closing the alley adjacent to 721 East 87th Street, southerly of Manchester Avenue and East 87th Street.

Recommendation for Council action, pursuant to Motion (Price - Hutt):

INSTRUCT the City Engineer to report with recommendations to temporarily close the alley adjacent to 721 East 87th Street, southerly of Manchester Avenue and East 87th Street, pursuant to State Vehicle Code Section 21101.4.

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

Community Impact Statement: None submitted

Adopted Item 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) **20-0841-S31**

CD 15

STATUTORY EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO STATE CEQA GUIDELINES SECTION 15269(c), PUBLIC RESOURCES CODE (PRC) SECTION 21080(b)(4), and PRC SECTION 21080.27 (AB 1197); HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to a lease extension with the State of California Department of Transportation (CalTrans) and an amendment to the sublease agreement with Harbor Interfaith Services, Inc. (Harbor Interfaith) for the continued operation of “A Bridge Home” site located at 407/515 North Beacon Street in Council District 15.

Recommendation for Council action:

1. DETERMINE that the interim housing project involved in this approval is statutorily exempt from CEQA pursuant to PRC Section 21080(b)(4) as a specific action necessary to prevent or mitigate an emergency as also reflected in CEQA Guideline Section 15269(c); PRC Section 21080.27 (AB 1197) applicable to City of Los Angeles emergency homeless shelters.
2. AUTHORIZE the General Manager, Department of General Services (GSD), or designee, to negotiate and execute a lease extension with CalTrans, and an amendment to the sublease agreement with Harbor Interfaith for the extension of the “A Bridge Home” site located at 407/515 North Beacon Avenue in Council District 15, to operate an interim housing site under the terms and conditions substantially outlined in the GSD report dated May 25, 2023, contained in the Municipal Facilities Committee (MFC) report dated June 7, 2023, attached to Council file No. 20-0841-S31.

Fiscal Impact Statement: The MFC states that there is no anticipated General Fund impact as this time.

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)

(24) **20-0841-S30**
CD 13

STATUTORY EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO STATE CEQA GUIDELINES SECTION 15269(c), PUBLIC RESOURCES CODE (PRC) SECTION 21080(b)(4), and PRC SECTION 21080.27 (AB 1197); HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to a lease agreement with Young Women's Christian Association (YWCA) and a sublease agreement with People Assisting the Homeless (PATH) for the continued operation of "A Bridge Home" site located at 1215 South Lodi Avenue in Council District 13.

Recommendation for Council action:

1. DETERMINE that the interim housing project involved in this approval is statutorily exempt from CEQA pursuant to PRC Section 21080(b)(4) as a specific action necessary to prevent or mitigate an emergency as also reflected in CEQA Guideline Section 15269(c); PRC Section 21080.27 (AB 1197) applicable to City of Los Angeles emergency homeless shelters.
2. AUTHORIZE the General Manager, Department of General Services (GSD), or designee, to negotiate and execute a lease amendment agreement with YWCA, and a sublease agreement with PATH for the extension of the "A Bridge Home" site located at 1215 Lodi Place in Council District 13, to operate an interim housing site under the terms and conditions substantially outlined in the GSD report dated May 25, 2023, contained in the Municipal Facilities Committee (MFC) report dated June 7, 2023, attached to Council file No. 20-0841-S30.

Fiscal Impact Statement: The MFC states that there is no anticipated General Fund impact as this time.

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)

(25) **23-0651**
CD 1

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the renewal and modification of a loan agreement for the Angelina Apartments Affordable Housing Project located at 1300-1336 West Angelina Street in Council District 1.

Recommendations for Council action:

1. REQUEST the City Attorney to prepare all necessary documents, including but not limited to a renewal and modification of a loan agreement (and/or amendments and restatements of any necessary documents) to preserve and support an affordable housing project on the property located at 1300-1336 West Angelina Street in Council District 1.

2. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to:
 - a. Negotiate and execute all documents required for the affordable housing project located at 1300-1336 West Angelina Street in Council District 1, per the terms set forth in the LAHD report dated June 16, 2023, attached to Council file No. 23-0651.

 - b. Restructure the loan of the Angelina Apartments Project in order to allow the borrower to seek a refinancing to buy out existing partners in the transaction.

Fiscal Impact Statement: The LAHD states that there is no impact to the General Fund.

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)

(26) **21-0112-S4**
CD 6

HOUSING AND HOMELESSNESS COMMITTEE REPORT and RESOLUTION relative to replacing the previously selected Owner/Operator of the Homekey Program Round 2 site located at 7639 Van Nuys Boulevard in Council District 6, with the Housing Authority of the City of Los Angeles (HACLA); and the rehabilitation and operation of the site; and related matters.

Recommendations for Council action:

1. APPROVE HACLA as the Owner/Operator for the Homekey Program Round 2 site located at 7639 Van Nuys in Council District 6.
2. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to enter into a Sole Source Contract with HACLA for the rehabilitation and operation of a 36-unit multi-family housing development located at 7639 Van Nuys Boulevard in Council District 6, subject to the approval of the City Attorney as to form.
3. ADOPT the accompanying revised Authorizing RESOLUTION pertaining to 7639 Van Nuys Boulevard in Council District 6, as required by the State of California Department of Housing and Community Development.
4. AUTHORIZE the General Manager, LAHD, or designee, subject to the approval of the City Attorney, to revise and execute the resolution substantially in the form of the draft Resolution attached to the LAHD report dated June 16, 2023, attached to Council file No. 21-0112-S4, incorporating any necessary adjustments to the draft Resolution that may be required by the State of California Department of Housing and Community Development prior to its execution.
5. ADD and APPROVE the following recommendation to the LAHD report dated June 16, 2023, attached to the Council file:

Instruct the LAHD to ensure the loan agreement terms with HACLA are consistent with Proposition HHH Regulations, which permit

LAHD to decrease the interest rate of projects up to two percentage points (from three percent to one percent) in cases where the equity investor's capital accounts are negative and/or other demonstrated adverse financial conditions are present.

6. DELETE Recommendation E. contained in the LAHD report dated June 16, 2023, attached to the Council file, insomuch as the Recommendation is not needed.

Fiscal Impact Statement: The LAHD states that there is no General Fund impact anticipated.

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)

(27) **23-1200-S121**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the appointment of Laura Raymond to the House LA Citizens Oversight Committee (House LA).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Laura Raymond to House LA for the term ending June 30, 2024, is APPROVED and CONFIRMED. Appointee currently resides in Council District 13. (Current Composition: M = 5; F = 8)

Financial Disclosure Statement: Pending

Background Check: Completed

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 27, 2023

(LAST DAY FOR COUNCIL ACTION - JULY 5, 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)

(28) **23-1200-S123**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the appointment of Jennifer Gaeta to the House LA Citizens Oversight Committee (House LA).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Jennifer Gaeta to House LA for the term ending June 30, 2025, is APPROVED and CONFIRMED. Appointee currently resides in Council District 4. (Current Composition: M = 5; F = 8)

Financial Disclosure Statement: Pending

Background Check: Completed

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 27, 2023

(LAST DAY FOR COUNCIL ACTION - JULY 5, 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)

(29) **23-1200-S82**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the reappointment of Mark Gonzalez to the Board of Zoo Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mark Gonzalez to the Board of Zoo Commissioners 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 14. (Current Composition: F=2, M=3).

Financial Disclosure Statement: Not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 7, 2023

(LAST DAY FOR COUNCIL ACTION - JULY 5, 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)

(30) **23-1200-S86**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the reappointment of Renata Simril to the Board of Recreation and Park Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Renata Simril to the Board of Recreation and Park Commissioners 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 4. (Current Composition: F=2, 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, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)

(31) **23-1200-S120**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the appointment of James Jensvold to the Board of Animal Services Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of James Jensvold to the Board of Animal Services Commissioners, for the term ending June 30, 2023, and for the subsequent term ending June 30, 2028, is APPROVED and CONFIRMED. Appointee will fill the vacancy created by the departure of Jose Sandoval. Appointee currently resides in Council District 12. (Current Composition: F = 2; M = 2; Vacant = 1)

Financial Disclosure Statement: Filed.

Background Check: Completed.

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 21, 2023

(LAST DAY FOR COUNCIL ACTION - JULY 5, 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)

(32) **18-0510-S2
CD 11**

CONSIDERATION OF MOTION (PARK – KREKORIAN) relative to a lease extension with the Los Angeles County Metropolitan Authority (Metro) and a sublease extension with the current service provider for the continued

operation of A Bridge Home located at 100 Sunset Avenue in Council District 11.

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

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

Community Impact Statement: None submitted

Adopted Government Operations 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)

(33) **13-1493-S15**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the annual sidewalk and park vending permit fee study, enforcement of permitted sidewalk activities in the assessment, and average annual income of street vendors.

Recommendations for Council action, as initiated by Motion (Raman - Price - de León):

1. INSTRUCT the City Administrative Officer (CAO) to conduct a new fee study to determine the annual sidewalk and park vending permit fee, that does not include enforcement of permitted sidewalk activities in the assessment, and which takes into account the average annual income of street vendors.
2. INSTRUCT the Bureau of Street Services, with assistance of the CAO, the Department of Recreation and Parks, and the Economic and Workforce Development Department, to report in 60 days on the following:
 - a. Financial assistance programs to help street vendors obtain their vending permits and carts.
 - b. Feasibility of creating a payment installment plan for sidewalk

vending permits.

3. REQUEST the City Attorney to prepare an ordinance to amend Section 42.13.B2 of the Los Angeles Municipal Code to extend the reduced cost (\$291) of the sidewalk vending operating permit until the updated fee study has been conducted by the CAO and an agreed upon updated fee has been adopted by Council.

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

Community Impact Statement: Yes

For if Amended:

Granada Hills North Neighborhood Council

(Economic and Community Development and Public Works Committees waived consideration of the above matter)

Adopted Neighborhoods and Community Enrichment Committee Report as Amended by Motion (Raman – Hernandez) 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)

(34) 21-1187

COMMUNICATION FROM THE CIVIL AND HUMAN RIGHTS AND EQUITY DEPARTMENT (CHRED) relative to the Los Angeles Reforms for Equity and Public Acknowledgment of Institutional Racism (L.A. REPAIR) Innovation Fund participatory budgeting pilot program design and voting results.

(Budget and Finance 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.)

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

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)**

(35) **22-1011**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to executing a First Amendment to the Inter-Agency Agreement with the Housing Authority of the City of Los Angeles (HACLA), for professional environmental services (Contract No. C-142621).

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to:

- a. Execute a First Amendment to City Contract No. C-142621 with HACLA, ending June 30, 2023, for an additional twelve months, for a contract term ending June 30, 2024.
- b. Increase the compensation to be paid to the LAHD by HACLA for Contract No. C-142621, by \$300,000, for a new total compensation amount not to exceed \$600,000.

Fiscal Impact Statement: The LAHD states that there is no fiscal impact to the General Fund. The agreement is funded by HACLA's federal grant funds. LAHD environmental staff assigned to HACLA projects are paid by a combination of local, federal and state funds. Payments received from HACLA under this contract will continue to be deposited into Fund 815- Municipal Housing Finance Fund as an applicable credit to offset direct labor cost associated with HACLA projects.

Financial Policies Statement: The City Administrative Officer reports that the recommended actions comply with the City's Financial Policies.

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) **21-0112-S3**
CDs 4, 5,
11 & 12

HOUSING AND HOMELESSNESS COMMITTEE REPORT and RESOLUTIONS relative to recommendations for the State of California Department of Housing and Community Development (HCD) Homekey Program Round 3 (Homekey3); and related matters.

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

1. NOTE and FILE the Los Angeles Housing Department (LAHD) report dated June 8, 2023, attached to Council file No. 21-0112-S3, relative to the HCD Homekey 3.
2. ADOPT the accompanying Authorizing RESOLUTIONS, provided in substantial final form and included as Attachment 2 of the City Administrative Officer (CAO) report dated June 16, 2023, attached to Council file No. 21-0112-S3, approving the LAHD's participation as a co-applicant in the HCD Homekey 3 Program, as required by the HCD, in order to submit the funding applications.
3. APPROVE the recommendations contained in the CAO report dated June 16, 2023, attached to the Council file.

Fiscal Impact Statement: The CAO reports that the recommendations stated in this report will not have an additional impact to the General Fund. The actions described in this report will be supported by funding sources previously approved by the Mayor and Council for Homekey 3 or the Homelessness Emergency Account allocation in the 2023-24 Adopted Budget.

Financial Policies Statement: The City Administrative Officer reports that the recommendations stated in this report comply with the City's Financial Policies in that one-time revenues will be used to support one-time expenditures.

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) **18-0315**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to conducting Phase II of the Citywide Inclusionary Zoning Study; and related matters.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to:
 - a. Execute a contract amendment with BAE Urban Economics (Contract No. C-139957). The amendment will increase the contract amount by \$37,195 from the Housing Impact Trust Fund, Fund No. 43/59T, Appropriation Account No. 43TA44 - Policy Studies, to provide funding for the second phase of the Inclusionary Zoning Study in substantial conformance with the draft pro forma Agreement contained in the LAHD report dated May 25, 2023, attached to Council file No. 18-0315, subject to contractor's performance, funding availability and approval of the City Attorney as to form.
 - b. Prepare 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, request the Controller to implement the instructions.

2. AUTHORIZE the Controller to transfer \$162,805 from the LAHD Housing Impact Trust Fund, Fund No. 43/59T, Appropriation Account No. 43TA44 - Policy Studies to Fund No. 43/59T Appropriation Acct No. 43W168 – Department of City Planning (DCP) / Fund No. 100/68, Account No. 003040, Contractual Services, to provide funding for the Linkage Fee Market Study update and Phase II of the Inclusionary Zoning Study.

3. DIRECT the LAHD and DCP, upon completion of the Phase II study finding financial feasibility, to prepare recommendations for a proposed ordinance that would amend any necessary sections of the City Zoning Code to effectuate a citywide inclusionary zoning policy that incorporates any relevant recommendations and policy considerations resulting from the Phase II Inclusionary Zoning Study, while evaluating any potential impacts to affordable housing zoning incentives and/or fees.

4. DIRECT the DCP, in collaboration with the LAHD, and the City Attorney, to prepare and present a draft ordinance to amend such sections of the City Zoning Code to effectuate a citywide inclusionary zoning policy as detailed in Recommendation No. 3 above.

Fiscal Impact Statement: The LAHD states that there is no impact to the General Fund. The \$200,000 to conduct the second phase of the inclusionary study will be funded through the City's Housing Impact Trust Fund, Fund No. 43/59T, Appropriation No. 43TA44 - Policy Studies, and has already been approved by the Linkage Fee Oversight Committee and City Council, per Council file No. 17-0274.

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

Community Impact Statement: None submitted

**Adopted Housing and Homelessness Committee Report as Amended by Motion
(Raman – Krekorian) 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)

(38) **22-0876-S2**
CDs 1,
8-10 & 13

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to funding for approved 2021 and 2022 Affordable Housing Managed Pipeline (AHMP) projects; and issuing funding awards and support letters to existing AHMP projects applying to the California Tax Credit Allocation Committee (CTCAC) in 2023 Round 2; and related matters.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to issue a funding recommendation letter for each project requesting already approved funds as identified in Table 1 of the LAHD report dated June 15, 2023, attached to Council file No. 22-0876-S2, subject to the following conditions:
 - a. The final funding commitment will not exceed the amount listed.
 - b. The project sponsor must apply to the CTCAC in the next available Low Income Housing Tax Credits (LIHTC) allocation round, or the California Department of Housing and Community Development Multifamily Finance Super Notice of Funding Availability.
 - c. The disbursement of LAHD funds will occur only after the sponsor obtains enforceable commitments for all proposed funding.
2. AUTHORIZE the General Manager, LAHD, or designee, to:
 - a. Negotiate and execute acquisition, pre development, construction and permanent loan agreements with the legal owner of each applicable project identified in Table 1 contained in the LAHD report dated June 15, 2023, attached to the Council file, which receive awards from the proposed leveraging sources, subject to the satisfaction of all conditions

and criteria contained in the LAHD Pipeline application, the LAHD report dated June 15, 2023, attached to the Council file, and the LAHD Award Letter (if applicable), subject to review and approval of the City Attorney as to form.

- b. Execute subordination agreements of the City’s financial commitment, wherein the City Loan and Regulatory Agreements are subordinated to their respective conventional or municipally funded construction and permanent loans, as required.
- c. Allow the transfer of the City’s financial commitment to a limited partnership or other legal entity formed solely for the purpose of owning and operating the project in accordance with City and Federal requirements.
- d. Issue CTCAC tie-breaker letters to the 9% LIHTC projects in the Geographic Apportionment set-aside, as identified in Table 2 of the LAHD report dated June 15, 2023, attached to the Council file.
- e. Prepare Controller instructions and any necessary technical adjustments consistent with Mayor and City Council actions, subject to the approval of the City Administrative Officer; and, REQUEST the Controller to implement the instructions.

3. AUTHORIZE the Controller to:

- a. Obligate funds for the projects listed below:

TABLE 1 – Funding Recommendations: 2021 and 2022
AHMP Projects

<u>Title</u>	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Orange and Delongpre	HOME/561	:43T800/AHMP	\$1,250,282
	HOME/561	43V800/AHMP	91,159

Grace Villas	HOME/561	43W800/AHMP	4,951,914
	HOME/561	43V800/AHMP	754,136
The Arlington Central Avenue Apartments	HOME/561	43W800/AHMP	6,300,000
	HOME/561	43W800/AHMP	7,931,350
The Carlton	HOME/561	43W800/AHMP	7,771,750
		Sub-Total:	<u>29,050,591</u>
Orange and Delongpre	Linkage Fee/59T	43S723/R New Construction	3,000,000
		Sub-Total:	<u>3,000,000</u>
	<u>Senate Bill 2</u>		
Orange and Delongpre	Senate Bill 2/64R	43W723/ R New Construction	3,000,000
	64R	Sub-Total:	<u>3,000,000</u>
		Total:	\$35,050,591

4. AMEND the LAHD report dated June 15, 2023, attached to the Council file, to include the following recommendation:

AUTHORIZE the General Manager, LAHD, or designee, to admit and to issue Letter of Admittance to the Central Avenue Apartments project, originally designated as an Alternate from the 2022 Notice of Funding Availability applications under Council file No. 22-0876-S1, into the LAHD AHMP Program.

Fiscal Impact Statement: The LAHD states that there is no impact to the General Fund.

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) **23-0670**

COMMUNICATION FROM THE MAYOR relative to transferring Opioids Settlement Trust Fund and Tobacco Settlement Trust Fund monies in the Fiscal Year 2023-24 Unappropriated Balance Fund, for an extended residential drug treatment pilot program for people experiencing homelessness.

(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.)

(Housing and Homelessness Committee waived consideration of the above matter)

Community Impact Statement: None submitted

**Adopted Budget, Finance and Innovation Committee Report as Amended by Motion (Blumenfield – Raman) and Motion (Blumenfield – Krekorian) 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 for which Public Hearings Have Not Been Held - (10 Votes Required for Consideration)

(40) **23-1200-S35**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Alma Martinez to the Board of Taxicab Commissioners for the term ending June 30, 2028.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Alma Martinez to the Board of Taxicab Commissioners for the term ending June 30, 2028, is

APPROVED and CONFIRMED. Apointee resides in Council District Seven. (Current Composition: F=3; M=2)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 7, 2023

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

(Scheduled pursuant to Council Rule 46(b))

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) **23-1200-S125**

COMMUNICATION FROM THE MAYOR relative to the appointment of Gaylord Roten to the Los Angeles City Employees' Retirement System (LACERS) Board for the term ending June 30, 2025.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Gaylord Roten to the LACERS Board for the term ending June 30, 2025 is APPROVED and CONFIRMED. Gaylord Roten will fill the vacancy created by the departure of Carl Douglas. Appointee is a resident of Council District 11. (Current Composition: F=2; M=1; Vacant=1)

Financial Disclosure Statement: Pending

Background Review: Completed

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 31, 2023

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

(Scheduled pursuant to Council Rule 46(b))

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) **23-0680
CD 2**

MOTION (KREKORIAN - BLUMENFIELD) relative to funding to expand the Cadet Jeopardy program at the Los Angeles Police Department (LAPD) North Hollywood Division.

Recommendation for Council action:

DIRECT the City Clerk to place on the Council agenda for July 1, 2023, or soon thereafter as possible, the following recommendations for adoption:

1. Transfer and appropriate \$55,000 in the "Food Aid-CD 2" line item in the General City Purposes Fund No. 100/56 (Account No. 000433), representing a Council District Two allocation from the Reinvestment of LAPD Funds for Impacted Communities (Council file No. 20-0600-S83), to the Police Fund No. 100/70, Account No. 1092 (Overtime - Police Officers) for expanding the Cadet Jeopardy program at the LAPD North Hollywood Division.
2. Authorize the LAPD and the City Clerk to make any technical corrections or clarifications as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

Adopted to Reconsider Item

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

Adopted Item Forthwith

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

(43) **23-0678**

CD 14

MOTION (DE LEON - PARK) relative to coordinating a street banner campaign with DTLA Proud to uplift the rich history and bright future of the LGBTQIA2S+ community in Downtown Los Angeles.

Recommendations for Council action:

1. APPROVE, in accordance with the Los Angeles Municipal Code Section 62.132, the Street Banner program to recognize and celebrate the LGBTQIA2S+ community, as a City of Los Angeles Non-Event Street Banner Program.
2. APPROVE the content of the street banner design, attached to the Motion.

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)

(44) **23-1200-S119**

COMMUNICATIONS FROM THE MAYOR and CITY ETHICS COMMISSION relative to appointment of Teresita Aranguren to the Commission for Community and Family Services for the term ending June 30, 2026.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Teresita Aranguren to the Commission for Community and Family Services for the term ending June 30, 2026 is APPROVED and CONFIRMED. Teresita Aranguren is a

resident of Council District 14. Teresita Aranguren will fill the vacancy created by the departure of Deborah Marcus, whose seat will be vacant on July 5, 2023, or at the time Deborah Marcus' successor is confirmed by the City Council, whichever is first. (Current composition: F=10 ; M=4; Vacant=1)

Financial Disclosure Statement: Filed

Background Check: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 21, 2023

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

(Scheduled pursuant to Council Rule 46(b))

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) **14-1174-S97**
CD 7

CONSIDERATION OF MOTION (RODRIGUEZ - KREKORIAN) relative to amending the Bond Expenditure Agreement between the City of Los Angeles and the CRA/LA regarding the Culinary Arts Mixed-Use Project.

Recommendations for Council action:

1. REQUEST the Mayor to pursue an amendment to the Bond Expenditure Agreement between the City of Los Angeles and CRA/LA, A Designated Local Authority (CRA/LA) (Contract No. C-125212), to include the "Culinary Arts Mixed-Use Project" in the Bond Spending Plan for the Pacoima/Panorama City Redevelopment Project Area.
2. INSTRUCT the Economic and Workforce Development Department,

with the assistance of the City Administrative Officer, Chief Legislative Analyst, Department of General Services, Board of Public Works - Bureau of Engineering, and any other applicable City department, to provide a report with recommendations to the CRA/LA Bond Oversight Committee to reallocate all remaining taxable and tax-exempt CRA/LA Excess Non-Housing Bond Proceeds, including any earned interest, from the Pacoima/Panorama City Redevelopment Project Area from the "Culinary Arts Improvement Project" (Council file No. 14-1174-S63) to the "Culinary Arts Mixed-Use Project" with all future Council approvals to be contingent upon CRA/LA's approval of the "Culinary Arts Mixed-Use Project" in the Bond Expenditure Agreement and Bond Spending Plan for the Pacoima/Panorama City Redevelopment Project Area.

(Economic and Community Development 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)

(46) **14-1174-S98**
CD 6

CONSIDERATION OF MOTION (LEE - DE LEON) relative to the Tobias Park Improvement Project located at 9122 Tobias Avenue in Council District 6.

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

1. AMEND the Council action of June 18, 2019, regarding approving the use of \$3,432,300 in taxable and tax-exempt CRA/LA Excess Non-Housing Bond Proceeds (EBP) from the Pacoima/Panorama City Redevelopment Project Area (PPC RPA) to the Allegheny Park Property Acquisition Project (Council file No. 14-1174-S60) to reduce the approved amount to \$3,395,163.64 and to revert the balance of \$37,136.36 to its original source.
2. AMEND the Council action of September 25, 2019, regarding

approving the use of \$100,000 in tax-exempt EBP from the PPC RPA to the Allegheny Park Property Demolition Project (Council file No. 14-1174-S81) to reduce the approved amount to \$3,997.80 and to revert the balance of \$96,002.20 to its original source.

3. AMEND the Council action of November 6, 2019, regarding approving the use of \$570,234 in taxable and tax-exempt EBP, plus all earned interest, from the PPC RPA to the Allegheny Park Planning and Design Project (Council file No. 14-1174-S60) to reduce the approved amount to \$200,000 and revert the balance of \$370,234, plus all earned interest, to its original source.
4. INSTRUCT the Economic and Workforce Development Department (EWDD), with the assistance of the City Administrative Officer, Chief Legislative Analyst, Department of Recreation and Parks (RAP), and any other applicable City department, to provide a report with recommendations to the CRA/LA Bond Oversight Committee to allocate \$396,000 in tax-exempt EBP available to Council District Six from the PPC RPA for the Tobias Park Improvement Project, a park and open space improvement project as identified in the CRA/LA Bond Expenditure Agreement and Bond Spending Plan.
5. AUTHORIZE the RAP to utilize \$396,000 in tax-exempt EBP available to Council District Six from the PPC RPA to fund the Tobias Park Improvement Project upon City Council approval of the forthcoming CRA/LA Bond Oversight Committee and Economic Development Committee report.
6. AUTHORIZE the EWDD, as the administrator of the CRA/LA EBP Program, to take all actions necessary to document and effectuate the changes in the budgets noted above.
7. AUTHORIZE the RAP to prepare Controller instructions to transfer funds related to this matter; make any technical corrections necessary consistent with Council's actions on this matter; and, authorize the Controller to implement these instructions.

(Economic and Community Development 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)

RECONSIDERED ITEM(S)

21-0810

Reconsidered Item No. 42 from Council Meeting of June 27, 2023

ITEM NO. (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 to Suspend the Rules on 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 Motion (Krekorian – McOsker) to Reconsider Item #42 from Council meeting of June 27, 2023 - 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)

Adopted Communication from the City Attorney and Ordinance as Amended by Motion (Krekorian – McOsker) 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)

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(47) **23-0569**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Phillip Urquidi, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCP04044. (This case concerns challenges to the City's and County's enforcement of bail schedules promulgated by the Los Angeles Superior Court pursuant to state law.)

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

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

(48) **23-0508**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Juan Manuel Gonzalez, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV06460 (This matter arises from a traffic collision between Plaintiffs and a Los Angeles Fire Department engine on Van Nuys Boulevard near De Garmo Avenue in Pacoima on June 26, 2019.)

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

(49) **23-0509**

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 Eber Marroquin v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV14300. (This matter arises from an incident that occurred on September 22, 2018 at the Woodley Lakes Golf Course in the Van Nuys area 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, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)

(50) **23-0520**

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 Jessy Hernandez, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV10627. (This matter arises from an incident involving the Los Angeles Bureau of Sanitation that occurred on April 1, 2018 at 5201 West Zoo Drive, Los Angeles, California.)

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

(51) **23-0516**

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 Edward Monnier v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV25785. (This matter arises from a bicycle accident which occurred on January 1, 2019, on the roadway

abutting 1665 Mandeville Canyon Road, 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, 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, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (11); Absent: Price Jr., Raman, Rodriguez (3)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Krekorian	Blumenfield	Erika Pulst

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Hutt	All Councilmembers	Kyung Hee Ha

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to agreements for a lease extension with Metro and a sublease extension with the current service provider for the continued operation of A Bridge Home located at 100 Sunset Avenue in Council District 11.

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

AUTHORIZE the Department of General Services (GSD) to negotiate and execute agreements for a lease extension with Metro and a sublease extension with the current service provider for the continued operation of A Bridge Home located at 100 Sunset Avenue in Council District 11 for a term of six months, and an optional subsequent two terms of six months each.

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

SUMMARY

At its regular meeting held on June 27, 2023, your Government Operations Committee considered a Motion (Park - Krekorian) relative to authorizing the GSD to negotiate and execute agreements for a lease extension with Metro and a sublease extension with the current service provider for the continued operation of A Bridge Home located at 100 Sunset Avenue in Council District 11 for a term of six months and an optional subsequent two terms of six months each.

After an opportunity for public comment was held, the Committee recommended that Council approve the recommendation in the Motion. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

GOVERNMENT OPERATIONS COMMITTEE

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

MOTION
13-1493-S15

I MOVE that Item 33 on today's agenda, CF ~~23-0479~~, be amended to include the following additional instructions:


In instruction 1, remove the words, "and which takes into account the average annual income of street vendors."

Add instruction 2c, "Feasibility of creating a sliding fee scale based on the annual income of street vendors."

1. INSTRUCT the City Administrative Officer (CAO) to conduct a new fee study to determine the annual sidewalk and park vending permit fee, that does not include enforcement of permitted sidewalk activities in the assessment, ~~and which takes into account the average annual income of street vendors.~~

2. INSTRUCT Streets LA, with assistance of the CAO, the Department of Recreation and Parks, and the Economic and Workforce Development Department, to report in 60 days on the following:
 - a. Financial assistance programs to help street vendors obtain their vending permits and carts.
 - b. Feasibility of creating a payment installment plan for sidewalk vending permits.
 - c. Feasibility of creating a sliding fee scale based on the annual income of street vendors.

3. REQUEST the City Attorney to prepare an ordinance to amend Section 42.13.B2 of the Los Angeles Municipal Code to extend the reduced cost (\$291) of the sidewalk vending operating permit until the updated fee study has been conducted by the CAO and an agreed upon updated fee has been adopted by Council.

Presented by: 
NITHYA RAMAN
Councilmember, 4th District

Seconded by: 

ORIGINAL

JUN 28 2023
~~JUN 29 2023~~

BB

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the Los Angeles Reforms for Equity and Public Acknowledgment of Institutional Racism (L.A. REPAIR) Innovation Fund participatory budgeting pilot program design and voting results.

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

1. AUTHORIZE expenditure of up to \$3,064,712.00 from Fund No. 64T, L.A. REPAIR Innovation Fund, Account No. 15V200, Project Costs for grants to proposals receiving the most community votes from three REPAIR Zones as follows:
 - a. Boyle Heights REPAIR Zone Projects, \$775,000.00
 - b. Mission Hills – Panorama City – North Hills REPAIR Zone Projects, \$775,000.00
 - c. Southeast Los Angeles REPAIR Zone Projects, \$1,514,712.00
2. AUTHORIZE the Civil, Human Rights, and Equity Department (CHRED) to:
 - a. Negotiate and execute grant agreement contracts with the following community-based organizations for projects related to the implementation of the L.A. REPAIR program, subject to the Executive Directive 3 review of the City Administrative Officer (CAO) and Mayor, and the review and approval of the City Attorney as to form and legality:
 - i. Proyecto Pastoral and East LA Community Corporation for a combined total of up to \$775,000.00.
 - ii. Cottonwood Urban Farm (via fiscal sponsor, LA Compost) for a total of up to \$775,000.00.
 - iii. Watts Empowerment Center/Red Eye and Charles R. Drew University of Medicine and Science for a combined total of up to \$1,514,712.00.
 - b. Amend the project proposal budget allocations, as necessary, to increase or decrease the contractual amount, up to the total amount for each REPAIR Zone as shown in Recommendation 2.a, and subject to the approval of the CAO; and AUTHORIZE the Controller to transfer appropriations between accounts within the L.A. REPAIR Innovation Fund to align appropriations with the revised program cost allocations.
3. INSTRUCT the City Clerk to place on the agenda of the first regular Council meeting on July 1, 2023, or shortly thereafter, the following instructions:
 - a. AUTHORIZE expenditure of up to \$3,064,712.00 from Fund No. 64T, L.A. REPAIR Innovation Fund, Account No. 15V200, Project Costs for grants to proposals receiving the most community votes from three REPAIR Zones.
4. AUTHORIZE CHRED to prepare Controller instructions or make necessary technical adjustments to implement the intent of these transactions, subject to the approval of the CAO; and authorize the Controller to implement the instructions and technical adjustments.

Fiscal Impact Statement: CHRED reports that Fund No. 64T, L.A. REPAIR Innovation Fund, Account No. 15V200, Project Costs has \$8,509,500.00 available. These funds were provided on a one-time basis and future funding for L.A. REPAIR would be subject to the City's annual budget process. There is no General Fund impact.

Community Impact Statement: None submitted

SUMMARY

At its regular meeting held on June 26, 2023, the Budget, Finance and Innovation Committee considered a CHRED report relative to the Los Angeles Reforms for Equity and Public Acknowledgment of Institutional Racism (L.A. REPAIR) Innovation Fund participatory budgeting pilot program design and voting results.

After an opportunity for public comment was held, the Committee moved to approve the CHRED 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
MCOSKER	YES
RODRIGUEZ	ABSENT

AS 6/26/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

AMENDING MOTION

I HEREBY MOVE that Council AMEND the Housing and Homelessness Committee report relative to conducting Phase II of the Citywide Inclusionary Zoning Study; and related matters to:

NOTE and FILE Recommendation No. 4.

PRESENTED BY _____
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

June 28, 2023

CF 18-0315

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to transferring Opioids Settlement Trust Fund and Tobacco Settlement Trust Fund monies in the Fiscal Year 2023-24 Unappropriated Balance Fund, for an extended residential drug treatment pilot program for people experiencing homelessness.

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

1. INSTRUCT the City Clerk to place on the agenda of the first regular Council meeting on July 1, 2023, or shortly thereafter, the following instructions:
 - a. APPROPRIATE \$3,912,829.16 from the Unappropriated Balance Fund No. 100/58, Account No. 580388, Opioid Settlement to the General City Purposes Fund No. 100/56, Account No. TBD, entitled Opioid Settlement.
 - b. APPROPRIATE \$3,912,829.17 from the Unappropriated Balance Fund No. 100/58, Account No. 580423, Substance Use Disorder Treatment Beds to the General City Purposes Fund No. 100/56, Account No. TBD, entitled Substance Use Disorder Treatment Beds.
 - c. AUTHORIZE the funds in the Opioid Settlement Account and the Substance Use Disorder Treatment Beds line items under the General City Purposes Fund No. 100/56, to be administered by the Mayor with funds to be expended by the City Administrative Officer as authorized and directed by the Mayor.
2. AUTHORIZE the CAO, or designee, to prepare Controller instructions for any necessary technical adjustments consistent with the Mayor and Council actions on the matter, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

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

Community Impact Statement: None submitted

SUMMARY

At its regular meeting held on June 26, 2023, the Budget, Finance and Innovation Committee considered a report from the Mayor relative to transferring Opioids Settlement Trust Fund and Tobacco Settlement Trust Fund monies in the Fiscal Year 2023-24 Unappropriated Balance Fund, for an extended residential drug treatment pilot program for people experiencing homelessness.

Representatives provided an overview of the report and answered questions from the Committee. After an opportunity for public comment was held, the Committee moved to approve the Mayor’s recommendations, AS AMENDED, to reduce the funds transferred from both accounts to create a sum total of \$7,825,658.33. 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
YAROSLAVSKY	YES

MCOSKER
RODRIGUEZ

YES
ABSENT

AS 6/26/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I MOVE that the matter of the COMMUNICATION FROM THE MAYOR relative to transferring Opioids Settlement Trust Fund and Tobacco Settlement Trust Fund monies in the Fiscal Year 2023-24 Unappropriated Balance Fund, for an extended residential drug treatment pilot program for people experiencing homelessness Item No. 39 on today's Council Agenda (C.F. 23-0670), BE AMENDED to adopt the following two additional instructions:

***Mayor's Office *in writing**

3. REQUEST the Mayor to report to the Council by July 31, 2023 with a plan for expenditure of the Opioid Settlement and Substance Use Disorder Treatment Bed funding, including: the number and location of both existing and new beds for this purpose; the prioritization of eligible clients, including City residents residing in ABH and other interim housing; how appropriate level of service and treatment will be determined and offered, including in-hospital or sober living facilities; providers, including status of executed contracts, if any, and daily payment rates; metrics for evaluating program; and annual projection of anticipated receipts from Opioid and Tobacco Settlements, and likelihood of future impact to General Fund.

***and City Administrative Officer**

4. INSTRUCT the Chief Legislative Analyst to report to the Council by July 31, 2023, with recommendations for policies and programs that could be eligible for the Opioid Settlement and Tobacco Settlement funds, including prevention, early intervention, harm reduction (specifically overdose prevention), sustained in-patient or community-based treatments, or other programs to address opioid addiction

PRESENTED BY:



BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:



***As amended by Motion (Blumenfield - Kerkorian)**

Reconsidered Item 42 from 6/27/23 Council meeting

AMENDING MOTION

I HEREBY MOVE that Council AMEND Communications from the City Attorney and Ordinances relative to amending the Los Angeles Administrative Code to incorporate the Catastrophic Illness Leave Program to:

ADOPT the City Attorney report and Ordinance dated November 18, 2022.

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
TIM McOSKER
Councilmember, 15th District

June 28, 2023

CF 21-0810

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Juan Manuel Gonzalez, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV 06460. (This matter arises from a traffic collision between Plaintiffs and a Los Angeles Fire Department engine on Van Nuys Boulevard near De Garmo Avenue in Pacoima on June 26, 2019.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to \$400,000 in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$400,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009790, Fire Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from the Liability Claims Fund No. 100/59, Account No. 009790, Fire Liability Payouts, as follows: M.R. Parker Law, PC and Nidia Parra in the amount of \$400,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – 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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Eber Marroquin v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV14300. (This matter arises from an incident that occurred on September 22, 2018, at the Woodley Lakes Golf Course in the Van Nuys area of 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. 009796, Recreation and Parks Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from the Liability Claims Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts, as follows: Javaheri & Yahoudai, APLC and Eber Marroquin in the amount of \$300,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – 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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Jessy Hernandez, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV10627. (This matter arises from an incident involving the Los Angeles Bureau of Sanitation that occurred on April 1, 2018 at 5201 West Zoo Drive, Los Angeles, California.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to \$6,500,000 in settlement of the above-entitled matter, subject to reimbursement from the Sewer Construction and Maintenance Fund.

2. AUTHORIZE the City Attorney to draw two demands from the Liability Claims Fund No. 100/59, Account No. 009794, Public Works, Sanitation Liability Payouts, as follows:
 - a. Sottile Baltaxe and Jessy Hernandez, by and through his Guardian Ad Litem, Steve Wolfson in the amount of \$4,000,000 to be paid this fiscal year 2022-23 payable by not later than June 30, 2023.

 - b. Sottile Baltaxe and Jessy Hernandez, by and through his Guardian Ad Litem, Steve Wolfson in the amount of \$2,500,000 to be paid next fiscal year 2023-24 payable by not later than July 31, 2023.

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

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – 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 23-0520

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Edward Monnier v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV25785. (This matter arises from a bicycle accident which occurred on January 1, 2019, on the roadway abutting 1665 Mandeville Canyon Road, in the City of 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, Strassburg, Gilmore and Wei, LLP and Edward Monnier, in the amount of \$300,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – 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

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

MOTION

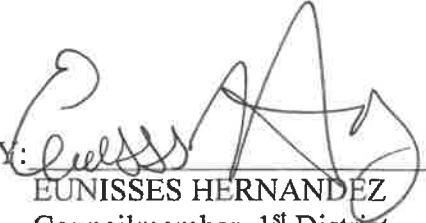
The General City Purposes (GCP) portion of the 2022-2023 City Budget provides funds to assist local neighborhood programs services and needs in each Council District.

There is a need for additional funding to support local neighborhood programs services and needs in Council District 1. This effort is of special benefit for the residents of the City and the 1st Council District and deserves financial assistance from the City. Sufficient funds are available in the General City Purposes portion of the 2022-2023 budget for this purpose.

I THEREFORE MOVE that the uncommitted balance of \$500,000 in the General City Purposes Fund No. 100-56, Account No. 000903 (Council Community Projects) set aside for The Wall Las Memorias be transferred / appropriated / allocated to the General City Purposes Fund No. 100-56, Account 000701 (CD1 Community Services) for additional support of local neighborhood programs services and needs in Council District 1.

I FURTHER MOVE that the City Clerk be instructed and authorized to make any corrections, clarifications, or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

PRESENTED BY:


EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY:



ORIGINAL

BB

as

JUN 28 2023

The General City Purposes (GCP) portion of the 2023-2024 City Budget provides funds for neighborhood service enhancements in each Council District.

The West Valley Alliance is coordinating graffiti and weed abatement services in Council District 12 throughout the FY 23-24 fiscal year. This effort is of special benefit for the residents of the City and for CD 12 and deserves financial assistance from the City. Sufficient funds are available in the Council District 12 portion of the Neighborhood Service Enhancements line item in the GCP portion of the 2023-2024 City budget for this purpose.

I THEREFORE MOVE that the Council adopt the following actions:

1. Transfer / appropriate \$130,000 in the Council District 12 portion of the Neighborhood Service Enhancements line item General City Purposes Fund No. 100-56, to the Public Works Fund No. 100-74, Account 3040 (Contractual Services) for graffiti and weed abatement services in Council District 12 coordinated by the West Valley Alliance.

2. Authorize the Public Works Department to prepare, process and execute the necessary documents with West Valley Alliance, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form.

3. Authorize the Public Works Department to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this motion, including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

PRESENTED BY 
JOHN S. LEE
Councilmember, 12th District

SECONDED BY 

ORIGINAL

JUN 28 2023

BB

MOTION

The City Clerk has identified uncommitted funding of \$250,200 in the General City Purposes budget which was allocated for Jemmott Rollins Group. Although the required contract was executed for this purpose (C-139539), the City Clerk was unable to encumber the budgeted funds prior to the close of Fiscal Year 2022-2023 and they will revert to the Reserve Fund.

Action is needed to re-appropriate these funds in Fiscal Year 2023-2024 in order to meet the City's obligations under the above-reference contract.

I THEREFORE MOVE that, subject to the approval of the Mayor, \$250,200 be transferred from the Reserve Fund in Fiscal Year 2023-2024 to the Unappropriated Balance Fund No. 100-58 and be transferred / appropriated therefrom to General City Purposes Fund No. 100-56, Account 000450 (Community Based Organization Grants – CD8), representing an amount which reverted to the General Fund at the close of Fiscal Year 2022-2023 due to their not being encumbered, and in order to meet the City's contractual obligations with Jemmott Rollins Group.

I FURTHER MOVE that the City Clerk be instructed and authorized to make any corrections, clarifications, or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

PRESENTED BY:



MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



ORIGINAL



JUN 28 2023

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #54

M O T I O N

I MOVE that \$1,073 in the AB 1290 Fund No. 53P, Account No. 281210 (CD 10 Redevelopment Projects - Services) be transferred / appropriated to the Transportation Fund No. 100-94, Revenue Source 4934, Department Revenue 4934OT for services in connection with a City parking lot in Council District 10.

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

PRESENTED BY: *Heather Hutt*
HEATHER HUTT
Councilwoman, 10th District

SECONDED BY: *J.S.L.*

ORIGINAL

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JUN 28 2023

DK

BUDGET & FINANCE

MOTION

The results of the most recent 2022 Point-In-Time Count from the Los Angeles Homeless Services Authority revealed that nearly 6,500 people are experiencing homelessness in 4,000 RVs across Los Angeles. This represents a 40% increase since 2018, comprising 22% of the City's total unsheltered homeless population.

This challenge is particularly felt in the 11th Council District, where RVs used for dwelling purposes have created significant environmental, health, and public safety risks. As recently as June 23, 2023, a mother and her children narrowly escaped an RV fire in Venice that resulted from an alleged domestic violence incident.

To address the dire circumstances on the ground, the council office of the 11th District has been working with the City Administrative Officer and local service providers to bring people living in RVs permanently indoors. This involves close coordinated outreach, identifying and securing interim and permanent housing and disposing relinquished RVs, in addition to immediate goals of identifying short-term storage lots, expanded safe parking programs, and offering financial incentives to move individuals living in RVs into interim or permanent housing. In spite of this progress, greater resources are needed to build on these existing efforts.

I THEREFORE MOVE that the Council instruct the City Administrative Officer to set-aside \$500,000 from the Fiscal Year 2023-24 Citywide Recreational Vehicle Program line item in the Unappropriated Balance for an RV Rehousing Pilot Program in the 11th District, in coordination with the local council office, that will provide motel vouchers, interim housing, housing navigation services, RV specific services, supportive services and permanent supportive housing.

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

SECONDED BY: [Signature]

ORIGINAL

BB

JUN 28 2023

MOTION

The City of Los Angeles is experiencing an eviction crisis unlike any other; the COVID-19 eviction protections for non-payment of rent have expired. Since April 2023, renters must pay their full current monthly rent to avoid eviction for non-payment of rent. While some renters have been caught off guard, most tenants need more help navigating the legal process when targeted for eviction. Tenants who receive an eviction complaint called an Unlawful Detainer for unpaid rent, must file an answer with the court within five days or risk losing by default without ever getting a trial. Tenants need more time to secure that help.

All notices to terminate a tenancy for all rental units subject to City’s Rent Stabilization Ordinance (RSO) and the Just Cause Ordinance (JCO) must be filed with the Los Angeles Housing Department (LAHD) within three (3) business days of service on the tenant per Los Angeles Municipal Code 151.09.C.9 & 165.05.B.5. Notifying City officials days after a notice to terminate tenancy has been delivered to the tenant hinders the ability of the tenant and the City to ensure a fair and legal process. City officials should be notified prior to a tenant being issued a termination of tenancy.

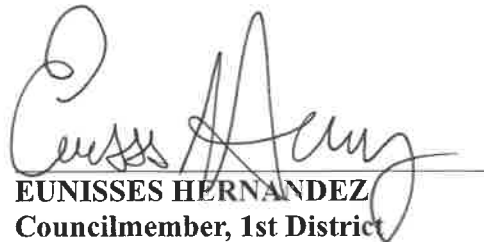
Questionable and illegal evictions only fuel the rise in homelessness and the unhoused, while disproportionately affecting people of color and lower/fixed income individuals and families. This is an extremely costly way for taxpayers and the City to provide services, when a right to legal counsel with adequate notice and education reduces those costs dramatically and allows the City to build parks, repair streets, and improve the quality-of-life. It is imperative that the City and the LAHD change the process of notification, in line with other Council actions and funding to help put in place model tenant protections.

WE THEREFORE MOVE that the City Council REQUEST the City Attorney’s office, with the assistance of LAHD, to prepare and present a draft ordinance that would require all notices to terminate a tenancy for any rental unit subject to the RSO, JCO, or other applicable laws in the City of Los Angeles be filed with the LAHD, Mayor’s Office, and Council District three business days prior to the service on the tenant. This draft ordinance shall include an urgency clause given the nature of the eviction crisis.

WE FURTHER MOVE that the Council INSTRUCT the LAHD to report back with an outreach plan to tenants and property owners that would immediately notify all affected parties of the change.

PRESENTED BY:


HEATHER HUTT
Councilmember, 10th District


EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY:



BB

ORIGINAL

JUN 28 2023

MOTION

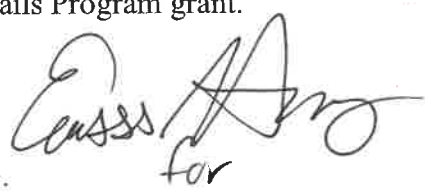
The California Department of Recreation and Parks manages the Recreational Trails Program which receives federal funding to provide grants for projects that acquire, develop, and/or maintain trails throughout the State.

The Stetson Ranch Park Trail & Trailhead Rehabilitation Project will involve rehabilitating trail and trailhead facilities at Stetson Ranch Park in Sylmar to increase use of the park and trails, improve accessibility, and protect the park's natural resources. The Project will include re-grading and soil stabilization of the main trail and parking lot, improve existing park fencing and gates, installation of lighting and security cameras, pedestrian and equestrian hydration stations, and various parking lot improvements.

The Bureau of Engineering is seeking authority to submit a \$1,301,980 application to the State for this Project, with \$400,000 in matching City Prop K funding. An accompanying resolution is required to be submitted by the State Department of Recreation and Parks to be considered for a grant award.

I THEREFORE MOVE that the Council ADOPT the attached Resolution, as required by the California Department of Parks and Recreation, authorizing the City Engineer, or designee, to submit a grant application in the amount of \$1,301,980 for the Stetson Ranch Park Trail & Trailhead Rehabilitation Project.

I FURTHER MOVE that the Bureau of Engineering be instructed to report to Council upon notification and prior to acceptance of a Recreational Trails Program grant.



PRESENTED BY: _____

MONICA RODRIGUEZ
Councilwoman, 7th District



SECONDED BY: _____

ORIGINAL

majs

BB

JUN. 2. 8. 2023

Council File No: _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE RECREATIONAL TRAILS PROGRAM

WHEREAS, the "Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users" provides funds to the State of California for Grants to federal, state, local and non-profit organizations to acquire, develop and/or maintain motorized and non-motorized trail Projects; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing Project Application under the program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of Application(s) before submission of said Application(s) to the State; and

WHEREAS, the Applicant will enter into a Contract with the State of California to complete the Stetson Ranch Park Trail & Trailhead Rehabilitation Project;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Los Angeles hereby:

1. Approves the filing of an Application for the Recreational Trails Program by the City Engineer, or designee; and
2. Certifies that the Stetson Ranch Park Trail & Trailhead Rehabilitation Project is consistent with the Applicant's general plan or the equivalent planning document; and
3. Certifies that said Applicant has or will have available prior to commencement of any work on the Project(s) included in this Application, sufficient funds to operate and maintain the Project(s); and
4. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and
5. Appoints the City Engineer as agent to conduct all negotiations, execute and submit all documents, including, but not limited to Applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the Project.
6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Approved and Adopted the _____ day of _____, 20____.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Los Angeles at its meeting of _____.

By: _____
HOLLY L. WOLCOTT, City Clerk

MOTION

During the 2023-24 Budget deliberations, \$13.25M was allocated to Unarmed Crisis Response in the Unappropriated Balance. In addition, Council approved a recommendation that would allow the Crisis and Incident Response through Community Lead Engagement (CIRCLE) team expansion to be an eligible expense for the Unarmed Crisis Response line item in the Unappropriated Balance.

Expanding this unarmed approach would enhance the public safety response in all areas of the City. Currently, there is a great need for a CIRCLE Team in the Harbor Area in Council District 15. A new CIRCLE Team in this area would benefit both first responders and the community.

I THEREFORE MOVE that \$1.5M from the Unappropriated Balance – Unarmed Crisis Response line item be transferred to a new line item in the General City Purposes Fund 100/56, Account No. TBD, for a new CIRCLE Team in the Harbor Area in Council District 15.

I FURTHER MOVE that City Administrative Officer be authorized to prepare Controller instructions and that the Controller be authorized to implement these instructions and to make technical adjustments that may be required and are consistent with this action.

PRESENTED BY:



TIM McOSKER
Councilmember, 15th District

SECONDED BY:



ORIGINAL

JUN 28 2023

BB

MOTION

Across the street from Los Angeles City Hall, at the corner of 1st Street and Broadway, is the site of a 1931 state office building red-tagged after the 1971 Sylmar earthquake, and partially demolished in 1976. In 2013 the lot was finally purchased by the City of Los Angeles from the State of California with the intention of turning it into a park to complement Grand Park next door. Following acquisition, the City held a design competition, solicited community feedback, and ultimately selected a design for a state-of-the-art park featuring a restaurant, arts plaza, and ample shade trees. As the project progressed it became clear that the cost to build the project as designed dramatically outpaced the funding available to construct it.

Over the decade of City ownership of First and Broadway, the number of Angelenos experiencing homelessness has increased exponentially. In Downtown Los Angeles alone, nearly 7,000 people – about one sixth of the City’s unhoused population – are currently experiencing homelessness. Since October 2020, Council District 14 has added over 1,800 beds to the City’s stock of temporary housing however more units are still urgently needed to bring people inside as soon as possible

While the City remains firmly committed to the goal of turning this parcel into a recreational space that can be enjoyed by all Angelenos, the homelessness crisis demands an “all hands on deck” approach. The City must use 217 West 1st Street, Assessor Parcel Number (APN) 5161005925 to provide additional temporary housing for people experiencing homelessness in Downtown Los Angeles.

I THEREFORE MOVE that the Bureau of Engineering (BOE) be instructed to develop a design for temporary homeless housing on the parcel located at 217 West 1st Street, APN 5161005925 (First and Broadway).

I FURTHER MOVE that BOE be instructed to include an analysis of the suitability – as measured by factors including but not limited to: resident safety and quality of life, staff safety, and access to on-site services – of various types of temporary housing in the design proposal.

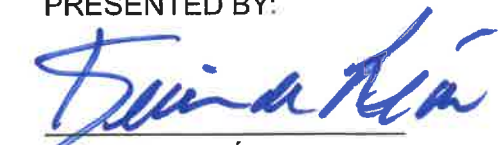
I FURTHER MOVE that BOE be instructed to coordinate with the Department of Recreation and Parks on the placement of all utilities at First and Broadway to ensure optimal placement for future park usage.

I FURTHER MOVE that the City Administrative Officer be instructed to identify the necessary funding to construct temporary homeless housing on the aforementioned site.

I FURTHER MOVE that the Los Angeles Homeless Services Authority be requested to prioritize unhoused individuals in Downtown Los Angeles for placement in all temporary units at First and Broadway.

PRESENTED BY:

SECONDED BY:


KEVIN DE LEÓN
Councilmember, 14th District



ORIGINAL

JUN 28 2023

BB

RESOLUTION

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

WHEREAS, The Control, Regulate and Tax Adult Use of Marijuana Act (AUMA), an initiative measure, authorizes a person who obtains a state license under AUMA to engage in commercial adult-use cannabis activity pursuant to that license and applicable local ordinances; and

WHEREAS, Existing law provides that taxes imposed under the Cannabis Tax Law are in addition to any other tax imposed by a city or county; and


WHEREAS, The Sales and Use Tax Law defines the term "gross receipts" for these purposes to mean the total amount of the sale or lease or rental price of the retail sales of retailers, valued in money, whether received in money or otherwise; and

WHEREAS, California Senate Bill SB 512, introduced by Senator Bradford, seeks to amend the state's tax code to establish a clarified definition of gross receipts tax on the sale of cannabis and cannabis products; and

WHEREAS, This bill recognizes the need to update the state's tax system to ensure that the cannabis industry is contributing its fair share to support vital public services, such as education and healthcare; and

WHEREAS, The clarification of gross receipts tax proposed in this bill would provide a stable source of revenue for the city, while also allowing the cannabis industry to continue to grow and thrive.

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in the 2022-2023 State Legislative Program SUPPORT for SB512 (Bradford) which would exclude from the term terms "gross receipts" and "sales price" under the Sales and Use Tax Law the amount of the cannabis excise tax imposed under the Cannabis Tax Law and the amount of any tax imposed by a city or county on the privilege of engaging in commercial cannabis activity.

PRESENTED BY: 
JOHN S. LEE
Councilmember, 12th District

SECONDED BY: 

ORIGINAL

JUN 28 2023



MOTION

Los Angeles, like all corners of the United States, is in the midst of a deadly opioid crisis. One factor that differentiates the opioid crisis from other drug epidemics, however, is that we are fortunate to have a way to reverse opioid overdoses. Naloxone is a drug that blocks opiate receptors in the nervous system and is available to be administered through a nasal spray or injection. A simple nasal spray, when administered correctly, can be the difference between life and death for someone experiencing an opioid overdose.

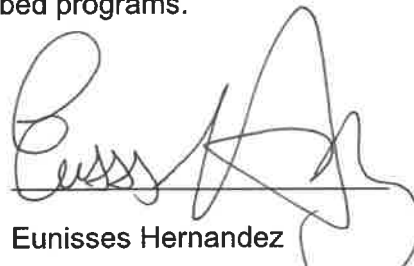
The Los Angeles Unified School District (LAUSD) and the Los Angeles Public Library (LAPL), as well as many nonprofits and community-based organizations have instituted programs around Naloxone training and/or distribution already, saving countless lives from overdose-related deaths. The more that Naloxone and the proper training on its administration is distributed throughout our communities, the more lives can potentially be saved. While supplying our City workers and outward-facing Departments with Naloxone is an important piece of harm reduction efforts, getting it into the hands of community members is a crucial step towards combating opioid-related deaths.

I THEREFORE MOVE that the City Administrative Officer (CAO) be instructed to report within 30 days on City facilities, including but not limited to those operated or contracted for operation by the Department of Recreation and Parks (RAP), Community Investment for Families Department (CIFD), Los Angeles Fire Department (LAFD), Economic and Workforce Development Department (EWDD), Los Angeles Public Library (LAPL), and the Youth Development Department (YDD), that could stock Naloxone and distribute it to the public.

I FURTHER MOVE that the CAO be instructed to report within 30 days on City Departments that could contract with service providers to provide Naloxone trainings for the public as part of their programming.

I FURTHER MOVE that the CAO identify existing City monies as well as County, State, and Federal grant opportunities to fund the above-described programs.

PRESENTED BY:


Eunisses Hernandez
Councilmember, 1st District

SECONDED BY:



ORIGINAL

JUN 28 2023

PK

RESOLUTION

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

WHEREAS, in 2017, California was the seventh largest producer of crude oil (US EIA), and the US EPA estimates that in 2019, approximately 6.6 million metric tons equivalent of CO2 were emitted nationally from idle wells in 2019; and

WHEREAS, there is a large number of nonproductive wells in the state, known as idle wells, which have not produced oil for at least two years and have not been plugged and decommissioned; and an additionally large number of marginally-producing wells; and

WHEREAS, there are about 107,000 active and idle oil wells in California. At some point all of these wells will end their productive life and the operator/owner of the well will be required to carefully plug the well with cement and decommission the production facilities, restoring the well site to its prior condition; and

WHEREAS, orphan wells that are not properly plugged and abandoned pose a threat to public health, safety, and environment, potentially leaking oil, injected fluids, or formation water into nearby underground sources of drinking water or surface waters and releasing methane, volatile organic compounds, hydrogen sulfide or other gases into groundwater or the atmosphere; and

WHEREAS, Assembly Bill 1167 (W. Carrillo) seeks to protect Californians by introducing the Orphan Well Prevention Act, which will require anyone acquiring the rights to operate a well or production facility to file a bond commensurate with the full costs of plugging, abandonment and site restoration of the well once operation ceases; and

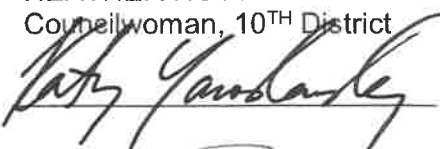

WHEREAS, the California Geologic Energy Management Division (CalGEM) of the California Department of Conservation has estimated that there are already more than 5,300 idle wells across the state that are likely "orphaned" without a solvent operator to properly plug and abandon them, including approximately 1,400 across Los Angeles County; and

WHEREAS, there is an ongoing significant risk that more wells will become orphaned in the future if idle and marginal wells are transferred to less solvent operators who are unable to fulfill their obligations to properly plug and abandon them; and

WHEREAS, current levels of bond funding collected by the state are entirely inadequate to cover the costs of properly plugging, abandonment and site restoration of orphan wells, such that liability to conduct these activities will fall to the state and its taxpayers, which does not have the funds available to remediate as compared to the profits of the oil and gas production industry;

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 State Legislative Program SUPPORT for AB 1167 (W. Carrillo), the Orphan Well Prevention Act, which requires that buyers and operators of oil and gas wells post a bond sufficient to cover the full cost of plugging, abandonment and site restoration after production stops.

PRESENTED BY: 
 HEATHER HUTT
 Councilwoman, 10TH District

SECONDED BY: 


ORIGINAL

PK JUN 28 2023 bsw

MOTION

In accordance with the City of Los Angeles' Housing Code, the Los Angeles Housing Department (LAHD) must conduct regular periodic inspections of residential rental units on properties with two or more units. To do so, LAHD operates the Systematic Code Enforcement Program (SCEP). LAHD also conducts complaint based inspections at properties for which a complaint has been filed.

The purpose of SCEP and the complaint inspection program is to verify compliance with the standards set forth in the applicable building and housing codes. The SCEP and complaint inspection programs maintain the quality of life enjoyed by the residents of the City. To date, lead and mold inspections are not part of SCEP or the complaint inspection program. Any required or complaint driven inspections are referred to the Los Angeles County Department of Public Health. While LAHD provides a Lead Hazard Remediation Program, this grant program is available only after lead has been found in a residential unit or building.

Lead and mold testing are core services that should be part of the City's SCEP program. There are approximately 118,000 properties with 624,000 units that are covered under the Rent Stabilization Ordinance and at least another 100,000 non-RSO units covered by the SCEP program. Given the advances in technology and testing, the City of Los Angeles should incorporate lead and mold testing as part of SCEP.


WE THEREFORE MOVE that the City Council INSTRUCT the LAHD, with the assistance of the City Administrative Officer (CAO) and the Chief Legislative Analyst, to report back in 60 days with recommendations to require lead and mold inspections as part of SCEP beginning July 1, 2025. This shall include an analysis of any personnel or changes needed to LAHD's Regulatory and Code Compliance Bureau to implement the recommendations.


WE FURTHER MOVE that the Council INSTRUCT the CAO, with the assistance of LAHD, to report back with a fee study that would increase the RSO and/or SCEP fee to pay for mold and lead inspections on a regular basis.

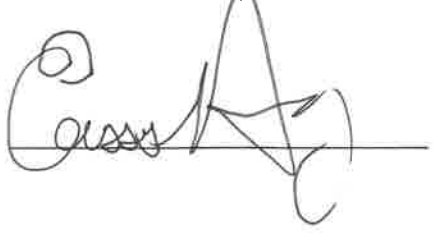
WE FURTHER MOVE that the Council INSTRUCT the LAHD to report back on the feasibility of exempting small mom-and-pop landlords from a fee increase who have been good stewards of their property and have not been involved with the Rent Escrow Account Program.

WE FURTHER MOVE that the Council REQUEST the City Attorney's office, with the assistance of LAHD, to prepare and present a draft ordinance that would require lead and mold inspections as part of SCEP.

PRESENTED BY: 
HEATHER HUTT
Councilmember, 10th District


MARQUEECE HARRIS-DAWSON
Councilmember, 8th District


NITHYA RAMAN
Councilmember, 4th District





ORIGINAL

PK

SECONDED BY:

JUN 28 2023
JUN 28 2023