

**Los Angeles City Council, Journal/Council Proceeding**

**Friday, June 30, 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, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Absent: Krekorian, Price Jr. (2)**

**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) **23-0546**  
**CD 5**

COMMUNICATION FROM THE CITY ATTORNEY REPORT and ORDINANCE FIRST CONSIDERATION relative to finding that the public interest and necessity require the condemnation of property located at 1420 Braeridge Drive in Bel Air for the operation and maintenance of the Bureau of Sanitation's storm drain, a public use.

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

**(Visit [www.lacouncilfile.com](http://www.lacouncilfile.com) for background documents.)**

**(10 VOTES REQUIRED ON SECOND READING)**

**Adopted Public Works Committee Report Forthwith - SEE ATTACHED**  
**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(2) **23-0558**

COMMUNICATION FROM THE BUREAU OF ENGINEERING (BOE) relative to the California Environmental Quality Act (CEQA) appeal of Board of Public Works (BPW) CEQA Determination for Sidewalk Repair Program – Package No. 62: Design/Build Access Request Acceleration Sites Project located at multiple access request sites throughout the City filed by the United Neighborhoods for Los Angeles/Angelenos for Trees.

Proposed recommendations for Council action:

1. DENY the appeal filed by Casey Maddren, United Neighborhoods for Los Angeles and Jeanne McConnell, Angelenos for Trees, relative to the determination by the BPW that the Sidewalk Repair Program – Package No. 62 Design/Build Access Request Acceleration Sites Project (Project) is categorically exempt under the CEQA.
2. DETERMINE that the Project is categorically exempt from CEQA pursuant to State CEQA Guidelines Article 19, Section 15301(c), Existing Facilities, and Los Angeles CEQA Guidelines Article III, Section 1, Class 1, Existing Facilities, Category 3, and that none of the limitations set forth in State CEQA Guidelines 15300.2 apply.
3. SUSTAIN the May 10, 2023, actions of the BPW.
4. DIRECT BOE Staff to file a Notice of Exemption with the Los Angeles County Clerk.

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

**(Visit [www.lacouncilfile.com](http://www.lacouncilfile.com) for background documents.)**

**Adopted Public Works Committee Report Forthwith - SEE ATTACHED**  
**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

**Items for which Public Hearings Have Been Held**

(3) **20-0769-S6**

PUBLIC SAFETY and BUDGET, FINANCE AND INNOVATION COMMITTEES' REPORTS relative to the Unarmed Model of Crisis Response Request for Proposals (RFP); contracting authorities and funding for the Unarmed Crisis Response Pilot Program; and related matters.

**A. PUBLIC SAFETY COMMITTEE REPORT**

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

1. NOTE and FILE the supplemental City Administrative Officer (CAO) report dated May 16, 2023, attached to Council file No. 20-0769-S6, relative to the Unarmed Model of Crisis Response RFP; and contracting authorities and funding for the Unarmed Crisis Response Pilot Program.
2. AUTHORIZE the CAO, or designee, to negotiate, execute and administer service agreements with Alcott Center for Mental Health Services, Exodus Recovery, Inc. and Penny Lane Centers, to provide unarmed crisis response services within designated pilot program geographic areas, for a term of one-year and for an aggregate contract amount of \$10,504,461, subject to the approval of the City Attorney, as to form.
3. AUTHORIZE the Controller to appropriate \$5,186,581 from the Unappropriated Balance –Community Initiatives line item, to the CAO, Fund No. 100/10, Account No. 003040, Contractual Services.

4. AUTHORIZE the CAO, or designee, to make any technical corrections or clarifications to the above instructions to effectuate these recommendations.
  
5. DIRECT the CAO to issue an RFP for additional providers to apply; and keep it open through the entire length of the Unarmed Crisis Response Pilot Program.

#### B. BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT

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

1. CONCUR with the May 23, 2023 actions of the Public Safety Committee.
  
2. **INSTRUCT the City Clerk to place on the agenda of the first regular Council meeting on July 1, 2023, or shortly thereafter, the following instruction:**
  - a. **Reappropriate up to \$5,186,581 from the unencumbered balance remaining in the CAO, Fund No. 100/10, Account No. 003040, Contractual Services in the same amount and into the same account as exists on June 30, 2023 for the Unarmed Model of Crisis Response Pilot Program.**

Fiscal Impact Statement: The CAO reports that there is no fiscal impact to the General Fund associated with the recommendations provided in the report. Funding for the proposed agreements in the current year is available in the Unappropriated Balance Fund. Any remaining funding needs would need to be addressed through the 2023-24 budget process.

Financial Policies Statement: The CAO reports that the recommendations in the report are consistent with the City's Financial Policies in that current operations will be funded by current appropriations.

Community Impact Statement: None submitted

**Adopted Budget, Finance and Innovation and Public Safety Committees'  
Reports Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee,  
McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0);  
Absent: Price Jr. (1)**

(4) **20-0841-S35**  
**CDs 1-4,**  
**8, 10, 11,**  
**14 & 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 lease extensions for continued use of the Crisis and Bridge Housing at 828 North Eubank Avenue and 3428 Riverside Drive; and the 18th report regarding COVID-19 Homelessness Roadmap funding recommendations; and related matters.

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

1. DETERMINE the leases and continued use of the Crisis and Bridge Housing at 828 North Eubank Avenue and 3428 Riverside Drive are statutorily exempt from CEQA under PRC, Section 21080(b)(4), as specific actions necessary to prevent or mitigate an emergency, and as reflected in CEQA Guidelines, Section 15269(c); and PRC, Section 21080.27 (AB 1197), applicable to City of Los Angeles emergency homeless shelters. This determination is consistent with, and supported by, the City Council's prior actions for the development and use of the property as a shelter; and CEQA determinations made on for Eubank Avenue on December 12, 2018, and July 7, 2019, and for Riverside Drive on December 10, 2019 (Council file Nos. 18-0651, 18-0651-S2 and 19-0126, respectively), as referenced in the Notice of Exemption dated June 16, 2023, attached to Council file No. 20-0841-S35
2. APPROVE Recommendation Nos. 1 through 5, Nos. 7 through 10, Nos. 13 through 18, No. 19.a, No. 20.a-c, No. 21 and No. 22, contained in the City Administrative Officer (CAO) report dated June 16, 2023, attached to Council file No. 20-0841-S35.
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. REAPPROPRIATE up to \$4,209,571 from Additional Homeless Services - General City Purposes (AHS-GCP) Fund No. 100/56, Account No. 000931, Additional Homeless Services.
  - b. REAPPROPRIATE up to \$11,432,218.13 of General City Purposes (GCP) funds from GCP Fund No. 100/56, Account No. 000957, PRK COVID-19 Emergency Response.
  - c. REAPPROPRIATE up to \$585,600 of Roadmap County Funding Agreement funds from CAO Fund No. 100/10, Account No. 003040, Contractual Services for the operations of the Safe Parking program located at 5455 East 111th Street in Council District 11.
  - d. APPROPRIATE \$1,000,000 from AHS-GCP Fund No. 100/56, Account No. 000931, Additional Homeless Services to the Los Angeles Housing Department (LAHD) Fund No. 10A/43, Account No. 43WB05, University of Southern California (USC) Street Medicine Team for one Street Medicine team in Council District 1.
  - e. INSTRUCT and AUTHORIZE the General Manager, LAHD, or designee to amend its contract (Contract No. C-141111) with the USC to provide street medicine and housing services through June 30, 2024, to reflect the allocation provided in the above recommendation.
  - f. INSTRUCT and AUTHORIZE the General Manager, LAHD, or designee to amend its contract (Contract No. C-141111) with USC to provide street medicine and housing services through June 30, 2024, to reflect the \$1,000,000 provided to the LAHD in the 2023-24 Adopted Budget.
4. DELETE Recommendation No. 11 contained in the CAO report dated June 16, 2023, attached to the Council file.

5. REPLACE Recommendation Nos. 6 and 12 contained in the CAO report dated June 16, 2023, attached to the Council file, respectively, with the following:

6. APPROVE \$805,200 of Homeless Housing, Assistance, and Prevention Program Round 3 funds for Skid Row interim housing operations from July 1, 2023 to June 30, 2024:

a. APPROPRIATE \$805,200 from the Homeless Housing, Assistance, and Prevention Program Round 3 Fund No. 65S/10, Account No. 10W742, FC-2 Skid Row Housing to Fund No. 65S/43, account number to be determined for 40 beds at the interim housing site located at 543 Crocker Street in Council District 14.

12. REPROGRAM \$666,490 from Emergency Solutions Grant - CARES Act (ESG-CV) Fund No. 517/43, Account No. 43TCV1, Los Angeles Homeless Services Authority (LAHSA) Rapid Re-Housing and Shared Housing-CV19 to ESG-CV Fund No. 517/43, Account No. 43TA42, Homekey Operations for operating costs for the following Project Homekey sites, through June 30, 2023:

a. \$331,420 to Mollie Maison

b. \$335,070 to The Layover

6. ADD and APPROVE the following recommendations to the CAO report dated June 16, 2023, attached to the Council file:

19.b Reduce the Project Roomkey line item in LAHSA's contract by \$4,044,441 to reflect the reprogramming of savings.

20.d Reflect the extension of expenditure authority deadline for the Arleta (Woodman) and Pano, a Project Homekey 1.0 (PHK 1.0) sites in Council District 6.

23. RECOGNIZE \$6,044,441 in savings previously approved for Project Roomkey (Council file No. 22-0756, CAO report dated August 05, 2022) from the following departments:

- a. \$2,000,000 from Personnel Department/City Clerk
- b. \$4,044,441 from the LAHD/LAHSa

24. REPROGRAM and APPROVE up to \$6,044,441 in savings allocated for Project Roomkey from General City Purposes Fund No. 100/56, Account No. 000957, Project Roomkey COVID-19 Emergency Response to the Department of General Services Fund No. 100/63, Account No. 000026, Project Roomkey Leasing for damage claims incurred during the Project Roomkey operations through September 30, 2023.

25. AUTHORIZE the extension of the expenditure authority deadline for the Homeless Housing, Assistance, and Prevention Program Round 1 (Homeless Housing, Assistance, and Prevention Program Round 1 funds allocated to LAHSA to support rehabilitation costs for Pano, PHK 1.0 site in Council District 6, through December 31, 2023.

26. AUTHORIZE the extension of the expenditure authority deadline for the Homeless Housing, Assistance, and Prevention Program Round 1 and Homeless Housing, Assistance, and Prevention Program Round 2 funds allocated to LAHSA to support rehabilitation costs for the Woodman, PHK 1.0 site in Council District 6, through December 31, 2023.

27. APPROVE up to \$10,752 (\$5,000 Salaries; \$5,752 Related Costs) of Encampment Resolution Funds Round 1 Fund No. 65T/10, Account No. 10W758, Encampment Resolution Fund - LA River Grant for the salaries of one Senior Administrative Analyst I and one Administrative Analyst at the Office of the CAO.

Fiscal Impact Statement: The CAO reports that there is an impact to the General Fund as a result of the recommendations in this report at this time. The recommendations in this report will be funded with the City's General Fund approved for homelessness interventions and the County service funding commitment from Fiscal Year 2022-23 and Fiscal Year 2023-24.

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



funds are being used to fund recommended actions.

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(5) **23-0130  
CD 15**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to authorizing the Department of Recreation and Parks (RAP) to apply for Measure A grant for capital improvements at the 109th Street Recreation Center located at 1464 East 109<sup>th</sup> Street.

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

1. AUTHORIZE the RAP, the designated Grant Administrator for Measure A Grant Program, to:
  - a. Submit a Measure A grant application for capital improvement at 109th Street Recreation Center, located at 1464 East 109<sup>th</sup> Street, to the County of Los Angeles Regional Park and Open Space District, in the amount of \$3,771,700 for capital improvements as detailed in the February 23, 2023 L.A. For Kids Steering Committee report, attached to the Council file.
  - b. Make any technical adjustments to the grant application as necessary to carry out the intent of this Report.
2. AUTHORIZE the General Manager, RAP, to accept the above applied-for grants, if awarded, and execute a grant agreement in substantially the form set forth in the February 23, 2023 L.A. For Kids Steering Committee report, attached to the Council file, for the grant amount, scope, and the grant performance period for the projects, subject to the approval of the Mayor and City Council pursuant to Section 14.6(c) of the Los Angeles Administrative Code.

Fiscal Impact Statement: The L.A. For Kids Steering Committee reports

that there is no anticipated impact to the General Fund as this is an existing facility and there is no cost matching requirement for this grant.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(6) **23-0471**  
**CD 6**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the Fiscal Year (FY) 2022 Economic Development Initiative/Community Project Funding (EDI/CPF) Grant award for the Sepulveda Basin Sports Complex New Community Room and New Ranger Station Project.

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

1. AUTHORIZE the General Manager, Department of Recreation and Parks (RAP), to accept the FY 2022 EDI/CPF grant program award from the United States Department of Housing and Urban Development (HUD) in the amount of \$3 million for the Sepulveda Basin Sports Complex New Community Room and New Ranger Station (Project).
2. AUTHORIZE the Chief Accounting employee, RAP to establish the necessary account(s), and/or to appropriate funding received within "Recreation and Parks Grant" Fund No. 205, to accept the FY 2022 EDI/CPF Grant funds for the Project from HUD.
3. AUTHORIZE the RAP to make any technical corrections to carry out the intent of this Report.

Fiscal Impact Statement: The Board of Recreation and Park Commissioners (Board) reports that there is no anticipated fiscal impact on RAP's General Fund by executing the FY 2022 EDI/CPF grant

agreement. Prior to any construction, and at the time the project detail is presented to the Board, if additional funding is required to complete the project, a reassessment of any potential impact on the General Fund will be conducted and presented.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(7) **23-0311**  
**CDs 1, 7**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to preserving expiring affordable housing covenants, outreach and support for residents, identifying resources and prioritizing a preservation program.

Recommendations for Council action:

1. APPROVE the Preservation Program recommendations summarized in the Term Sheet contained in the Los Angeles Housing Department (LAHD) report dated March 14, 2023, attached to Council file No. 23-0311.
2. AUTHORIZE the General Manager, LAHD, or designee, to:
  - a. Conduct stakeholder outreach and issue a Notice of Funding Availability, based on the proposed program terms contained in the LAHD report dated March 14, 2023, attached to the Council file.
  - b. Solicit applications based on funds that are currently available as summarized in the LAHD report dated March 14, 2023, attached to the Council file, review the applications and submit recommendations to the Mayor and City Council for consideration and approval.
3. INSTRUCT the LAHD, with support from any other relevant departments, to report within 90 days with:

- a. Recommendations for how best to prioritize units based on a clear set of criteria; steps taken when landlords are found to be non-compliant with affordability regulations; strategies to bring buildings and owners into compliance; current protocols for outreach to all tenants in buildings with covenants that will expire in the next five years and recommendations for changes to outcomes and outreach efforts as needed.
- b. Strategies to preserve the total stock of covenanted affordable units in the City, including but not limited to recommendations that incentivize owners to extend their covenants; opportunities to incorporate Measure ULA dollars for preservation efforts; and policies such as a tenant opportunity to purchase act and/or a first right of refusal/first offer of sale program for non-traditional, community-based developers, such as community land trusts, and public agencies to purchase these properties.
- c. The Financial resources needed to support this effort to preserve the full inventory of 193 properties, totaling 5,929 units, at risk of expiring within approximately the next five years from July 1, 2022 through December 31, 2027.

Fiscal Impact Statement: The LAHD states that there is no impact to the General Fund. All funds will be derived from the Housing Impact Trust Fund derived from Linkage Fees; and Permanent Local Housing Allocation funds.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(8) **17-0090-S15**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to issuing the final loan commitment for the Proposition HHH (Prop HHH) Housing Challenge Project located at 21300 West Devonshire Street in

Council District 12 and the Prop HHH Permanent Supportive Housing (PSH) Project located at 714 South Grand View Street in Council District 1; and add the two projects to the Prop HHH Fiscal Year 2020-21 (FY 20-21) Project Expenditure Plan (PEP); 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 letter of financial commitment for 21300 West Devonshire Street Prop HHH Housing Challenge Project, not to exceed \$10,407,427, and for 714 South Grand View Street Prop HHH PSH Project, not to exceed \$12,000,000.
2. APPROVE the addition of the two projects to the FY 20-21 PEP included as Attachment A of the LAHD report contained in the Prop HHH Administrative Oversight Committee (AOC) report dated June 12, 2023, attached to Council file No. 17-0090-S15; and, AMEND the PEP as follows: a. \$12,000,000 for Grandview Apartments, 714 South Grand View Street; b. \$10,407,427 for 21300 West Devonshire Street.
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute loan documents, covenant/regulatory agreements and any other documents necessary to implement the Prop HHH FY 20-21 PEP, included as Attachment A of the LAHD report contained in the Prop HHH AOC report dated June 12, 2023, attached to the Council file, with each of the borrowers on projects selected for funding, subject to the approval of the City Attorney as to form.
4. AUTHORIZE the disbursement of Prop HHH funds to take place after the sponsors obtain enforceable commitments for all proposed funding, including, but not limited to, the full amount of funding and/or tax credits proposed.

Fiscal Impact Statement: None submitted by the Prop HHH AOC. 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, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(9) **23-0624**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to improving the City's Affordable Housing Managed Pipeline (AHMP) Program; and projects that have received AHMP funding; and related matters.

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

1. DIRECT Los Angeles Housing Department (LAHD), in consultation with the City Attorney, and the City Administrative Officer (CAO), along with other relevant departments, to report within 60 days with recommendations for improvements to the City's AHMP Program including, but not limited to:
  - a. Delegating Council authority to LAHD staff to approve initial funding awards for applications below \$25 million.
  - b. Reducing the number of times a project needs to return to Council for approval.
  - c. Allowing for LAHD staff approval of gap funding based on an analysis of increased funding awards over the preceding 3 years, updated on an annualized basis.
  - d. Initiating a time limit to act between funding submittal and awards announcement from LAHD for 100% affordable or permanent supportive housing projects that also takes other non-City processes into account.

- e. Improving clarity around Notice of Funding Availability announcements, feedback windows and award notices.
- f. Increasing transparency around LAHD's determination of project type and subpopulation prioritization for the pipeline and establishing a set timeline for publishing this information on an annual basis.
- g. Prioritizing deep income targeting in both initial awards as well as in any subsequent gap funding.
- h. Maximizing Housing Authority of the City of Los Angeles voucher utilization alongside project prioritization.
- i. Creating an updated list of qualified non-profit developers for affordable housing opportunities.
- j. Putting forward a clear set of requirements and documents needed for qualifying developers at the outset, and not introducing new processes after admission.
- k. Limiting the number of times qualified developers have to resubmit materials after admission.
- l. Consolidating applications and timelines for qualified developers seeking to utilize the AHMP Program.
- m. Establishing priority scoring in the AHMP Program for projects proposed on public land.

2. DIRECT the LAHD to report within 60 days:

- a. With a list of all completed projects and projects currently in the development pipeline that have received AHMP funding, broken down by Council District, with an analysis of how long it takes on average to approve, permit and construct projects, along with comments regarding a project's current delays.

- b. On whether similar improvements to the current funding approval processes for Proposition HHH, Project Homekey, Affordable Housing and Sustainable Communities, and other related programs would expedite the production of affordable housing.
- c. On the affordable and supportive housing funding approval processes of the Cities of Santa Monica and West Hollywood, along with localities with similarly-sized housing programs such as New York City, the effectiveness of their respective structures in expediting affordable and supportive housing development, and how those structures can be implemented in the City.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(10) **23-0490**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to changing the rent schedule for the Transit Oriented Communities (TOC) Incentive Program.

Recommendation for Council action, pursuant to Motion (Raman – Hernandez – Soto-Martinez):

INSTRUCT the Los Angeles Housing Department, with support from the City Attorney, and any other relevant departments, to report within 30 days with a clear plan for changing the TOC Incentive Program from Schedule One, HUD rents, which has been in effect since October 2022, back to Schedule Six or Seven, HCD rents. The report should also include additional options to minimize rent amounts for lower-income tenants of 100% affordable housing projects while ensuring that those projects meet



any other funding source requirements.

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, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(11) **23-0206**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to a status update on the Fast Track Loan Program.

Recommendation for Council action:

NOTE and FILE the Los Angeles Housing Department report dated May 16, 2023 relative to a status update on the Fast Track Loan Program.

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, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(12) **21-0808**  
**CD 3**

COMMUNICATION FROM THE CITY ATTORNEY relative to the status of and compliance with judgment in the case entitled, Yes In My Backyard, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCP03883, involving a project located at 5353 Del Moreno Drive, Woodland Hills.

**(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](http://www.lacouncilfile.com) for background documents.)**

**(Planning and Land Use Management Committee waived consideration of this 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, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(13)

**23-0498**

**COMMUNICATION FROM THE CITY ATTORNEY AND ORDINANCE FIRST CONSIDERATION relative to rescinding Ordinance number 187106 which had established and codified a new Sidewalk Repair Program under the Willits Settlement; and related matters.**

**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 United Neighborhoods for Los Angeles v. City of Los Angeles, Los Angeles Superior Court Case No. 21STCP02401 (Citywide). (This litigation consists of a Petition for Writ of Mandate asserting California Environmental Quality Act claims challenging implementation of the City's Sidewalk Repair Program.)**

**(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](http://www.lacouncilfile.com) for background documents.)**

Community Impact Statement: None submitted

**Adopted to Refer Item to the Pubic Works Committee**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Park,**

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

(14) 23-0664

COMMUNICATION FROM THE CITY ATTORNEY relative to a request for Outside Counsel regarding H&H Retail Owner v. City of Los Angeles, Los Angeles Superior Court Case No. 22STCP03975.

**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 above referenced case.**

**(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](http://www.lacouncilfile.com) for background documents.)**

Community Impact Statement: None submitted

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

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOske, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(15) 17-0026-S1

CONSIDERATION OF RECOMMENDATION NO. 1 OF MOTION (HERNANDEZ – McOSKER – PRICE) AND MOTION 30A (HERNANDEZ – SOTO-MARTINEZ – HARRIS-DAWSON) relative to a settlement agreement modification in the case entitled Christian Rodriguez, et al. v. City of Los Angeles, et al., United States District Court Case No. CV11-01135 DMG (JEMx).

**(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](http://www.lacouncilfile.com) for background documents.)**

Community Impact Statement: None submitted

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

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(16) **19-0093  
CD 1**

**ENERGY AND ENVIRONMENT COMMITTEE REPORT and RESOLUTION** relative to a grant application to the United States Environmental Protection Agency (USEPA), Brownfields Cleanup Grants Program, for the Taylor Yard G2 Central Site Project.

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

1. AUTHORIZE the Director, Bureau of Sanitation, or designee, to apply for, accept, negotiate, execute, and submit all documents, including, but not limited to, applications, agreements, amendments, and payment requests etc., subject to the approval of the City Attorney, as to form, to secure and receive grant funds for cleanup activities at the Taylor Yard G2-Central Site, from the USEPA Brownfields Cleanup Grants Program.
2. ADOPT the accompanying RESOLUTION authorizing the acceptance of the Grant Agreement in accordance with the grant's guidelines.

Fiscal Impact Statement: The Board of Public Works 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, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(17) **23-0002-S43**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding Senate Bill 43 (Eggman) which would expand the definition of "gravely disabled" to include conditions that will result in serious harm to the physical and mental health of an individual.

Recommendation for Council action, pursuant to Resolution (Park - Krekorian), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2023-24 State Legislative Program SUPPORT for Senate Bill 43 (Eggman) which would expand the definition of "gravely disabled" to include conditions that will result in serious harm to the physical and mental health of an individual.

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

Community Impact Statement: Yes

For:  
Studio City Neighborhood Council

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(18) **23-0002-S47**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding Assembly Bill 1565 (Jones-Sawyer) to require the Controller to appropriate and disburse funding annually that directly furthers the purpose of the Social Equity Program.

Recommendation for Council action, pursuant to Resolution (Price – Harris-Dawson), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2023-24 State Legislative Program SUPPORT for Assembly Bill 1565 (Jones-Sawyer) to require the Controller to appropriate and disburse funding annually that directly

further the purpose of the Social Equity Program.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(19) **23-0002-S48**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding Senate Bill 376 (Rubio) to provide human trafficking victims the right to have a human trafficking advocate and support person present during law enforcement and legal interviews, and notification of their rights and confidentiality limitations.

Recommendation for Council action, pursuant to Resolution (Park – Rodriguez), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2023-24 State Legislative Program SUPPORT for Senate Bill 376 (Rubio) to provide human trafficking victims the right to have a human trafficking advocate and support person present during law enforcement and legal interviews, and notification of their rights and confidentiality limitations.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

**McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0);  
Absent: Price Jr. (1)**

(20) **23-0002-S49**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding Senate Bill 85 (Wiener), the California Extended Case Management Act, which would expand services for refugees and asylees.

Recommendation for Council action, pursuant to Resolution (Yaroslavsky – Soto-Martínez), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2023-24 State Legislative Program SUPPORT for Senate Bill 85 (Wiener), the California Extended Case Management Act, which would expand services for refugees and asylees.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0);  
Absent: Price Jr. (1)**

(21) **23-0002-S51**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding Assembly Bill 963 (Schiavo), the End the Foster Care-to-Homelessness Pipeline Act, which would require the California Infrastructure and Economic Development Bank (IBank) to guarantee qualified loans for the construction, acquisition, and renovation for housing for current or former foster youth who are 18 to 25 years of age.

Recommendation for Council action, pursuant to Resolution (Yaroslavsky – Raman), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2023-24 State Legislative Program SUPPORT for Assembly Bill 963 (Schiavo), the End the Foster Care-to-Homelessness Pipeline Act, which would require the California Infrastructure and Economic Development Bank (IBank) to guarantee qualified loans for the construction, acquisition, and renovation for housing for current or former foster youth who are 18 to 25 years of age.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(22) **23-0002-S53**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding legislation that would support the development of social housing in the City.

Recommendation for Council action, pursuant to Resolution (Hernandez - et al. – Hutt), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2023-24 State Legislative Program SUPPORT for legislation that would support the development of social housing in the City; recognizing the urgent need to pursue social housing as a model to ensure safe, healthy, and affordable homes for all residents of the City; and exploring methods addressing the housing and homelessness crisis, including social housing, that operate outside of the private housing market.

Fiscal Impact Statement: Neither the Chief Legislative Analyst nor the City Administrative Officer has not 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, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(23) **23-0002-S54**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and REVISED RESOLUTION relative to establishing the City's position regarding Senate Bill 434 (Min) which would require California's major public transit operators to collect and publish survey data relative to their efforts to improve the safety of riders and reduce street harassment.

Recommendation for Council action, as initiated by Resolution (Raman – et al. – Hernandez), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2023-24 State Legislative Program SUPPORT for Senate Bill 434 (Min) which would require California's major public transit operators to collect and publish survey data relative to their efforts to improve the safety of riders and reduce street harassment.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(24) **23-0002-S57**

TRANSPORTATION and RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEES REPORT and RESOLUTION relative to establishing the City's position regarding the City's 2023-24 State Legislative Program for legislation that would require bicycle and pedestrian safety to be taught and included in the California

Driver's Handbook, the California Commercial Driver's Handbook, Driver's License Knowledge Tests, Instruction Permits, Behind-the-Wheel Drive Tests, California Department of Motor Vehicles (DMV) approved traffic school classes, and any other relevant area of instruction and licensing of vehicle drivers.

Recommendation for Council action, as initiated by Resolution (Hutt – Park - et al.), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

APPROVE the accompanying revised RESOLUTION, attached to the June 1, 2023 Chief Legislative Analyst and the Council File, to include in the City's 2023-2024 State Legislative Program SUPPORT for and/or SPONSORSHIP of legislation that would require bicycle and pedestrian safety to be taught and included in the California Driver's Handbook, the California Commercial Driver's Handbook, Driver's License Knowledge Tests, Instruction Permits, Behind-the-Wheel Drive Tests, DMV-approved traffic school classes, and any other relevant area of instruction and licensing of vehicle drivers.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(25) **23-0002-S58**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding Senate Bill 529 (Gonzalez), the EVs for All Act of 2023 which would require the California Energy Commission to develop and administer a new competitive grant program to facilitate the establishment of EV car sharing services at affordable housing facilities.

Recommendation for Council action, pursuant to Resolution (McOsker – Yaroslavsky), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2023-24 State Legislative Program SUPPORT of Senate Bill 529 (Gonzalez), the EVs for All Act of 2023 which would require the California Energy Commission to develop and administer a new competitive grant program to facilitate the establishment of EV car sharing services at affordable housing facilities.

Fiscal Impact Statement: Neither the Chief Legislative Analyst nor the City Administrative Officer has not 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, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(26) **23-0002-S59**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding Assembly Bill 1620 (Zbur), which would authorize a jurisdiction to require an owner of a rent-controlled unit to allow a permanently physically disabled tenant to relocate to a comparable accessible unit and retain their same rental rate.

Recommendation for Council action, pursuant to Resolution (Soto-Martinez – Yaroslavsky), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2023-24 State Legislative Program SUPPORT for Assembly Bill 1620 (Zbur), which would authorize a jurisdiction to require an owner of a rent-controlled unit to allow a permanently physically disabled tenant to relocate to a comparable accessible unit and retain their same rental rate.

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

Community Impact Statement: Yes

For:  
Westside Neighborhood Council

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(27) **23-0002-S62**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding Assembly Bill 1317 (Carrillo) which would require new developments to unbundle the price of parking from rent.

Recommendation for Council action, pursuant to Resolution (Hernandez – Yaroslavsky), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2023-24 State Legislative Program SUPPORT for Assembly Bill 1317 (Carrillo) which would require new developments to unbundle the price of parking from rent.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(28) **23-0002-S63**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding Senate Bill 525 (Durazo), to raise the minimum wage of health care workers across California.

Recommendation for Council action, pursuant to Resolution (Price – Soto-Martínez), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2023-24 State Legislative Program SUPPORT for Senate Bill 525 (Durazo), to raise the minimum wage of health care workers across California.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(29) **23-0002-S64**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding HR 36 (Gipson) which would annually declare the month of June as Fatherhood Well-being Month.

Recommendation for Council action, pursuant to Resolution (McOsker - Price), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2023-24 State Legislative Program SUPPORT for HR 36 (Gipson) which would annually declare the month of June as Fatherhood Well-being Month.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

**McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0);  
Absent: Price Jr. (1)**

(30) **23-0002-S65**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding Assembly Bill 1738 (Carrillo) which would require the Department of Motor Vehicles (DMV) to establish the Mobile Homeless Connect Pilot Program in specified areas to assist persons experiencing homelessness with obtaining identification cards.

Recommendation for Council action, pursuant to Resolution (Raman – Soto-Martínez), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2023-24 State Legislative Program SUPPORT for Assembly Bill 1738 (Carrillo) which would require the DMV to establish the Mobile Homeless Connect Pilot Program in specified areas to assist persons experiencing homelessness with obtaining identification cards.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0);  
Absent: Price Jr. (1)**

(31) **23-0593**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to amending the Los Angeles Administrative Code (LAAC) in order to allow for the City to raise the Progress Pride Flag in the Civic Center, which includes City Hall, City Hall East, City Hall South, and at other City facilities where the American, Californian and City flags are displayed during the month of June; and updating the city's flag policy.

Recommendations for Council action, pursuant to Motion (McOsker – Rodriguez - et al.):

1. REQUEST the City Attorney to prepare and present an ordinance to amend LAAC Section 7.66 in order to allow for the City to raise the Progress Pride Flag in the Civic Center, which includes City Hall, City Hall East, City Hall South, and at other City facilities where the American, Californian and City flags are displayed during the month of June.
2. REQUEST the Mayor and the Chief Legislative Analyst (CLA) to update the city's flag policy and notify departments of the above directive and provide guidance to ensure that proper flag etiquette is followed.

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

Community Impact Statement: None submitted

**(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.)**

**(Visit [www.lacouncilfile.com](http://www.lacouncilfile.com) for background documents.)**

**Adopted Rules, Elections and Intergovernmental Relations and Government Operations Committees' Reports Forthwith - SEE ATTACHED**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

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

(32) **23-0007-S19**  
**CD 13**

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

Recommendation for Council action:

APPROVE the installation of the name of Andy Kaufman at 1541 Vine Street.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(33) **23-1200-S124**

COMMUNICATION FROM THE MAYOR relative to the appointment of Genethia Hudley Hayes to the Board of Fire Commissioners (BFC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Genethia Hudley Hayes to the BFC for the term ending June 30, 2027, is APPROVED and CONFIRMED. Genethia Hudley Hayes will fill the vacancy created by the departure of Roy Harvey. Appointee currently resides in Council District 8. (Current Composition: M = 1; F = 3).

Financial Disclosure Statement: Pending

Background Check: Completed

Community Impact Statement: None submitted

**(Public Safety Committee waived consideration of the above matter)**

**Adopted Item Forthwith**

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



**McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0);  
Absent: Price Jr. (1)**

(34) **23-0592**

CONSIDERATION OF RESOLUTION (SOTO-MARTINEZ – YAROSLAVSKY – McOSKER) relative to urging the Alliance of Motion Picture and Television Producers to come to the bargaining table and reach a fair deal with the workers of the Writers Guild of America (WGA).

Recommendation for Council action:

RESOLVE that the Los Angeles City Council urges the Alliance of Motion Picture and Television Producers to come to the bargaining table and reach a fair deal with the workers of the WGA.

Community Impact Statement: None submitted.

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

(35) **23-0005-S107  
CD 9**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1227 East 42nd Place (Case No. 728549) Assessor I.D. No. 5115-028-019 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 22, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1227 East 42nd Place (Case No. 728549) Assessor I.D. No. 5115-028-019 from the REAP.

Fiscal Impact Statement: None submitted by LAHD. Neither the City

Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(36) **23-0005-S108**  
**CD 10**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2222 South Vineyard Avenue (Case No. 753815) Assessor I.D. No. 5061-011-025 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 22, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2222 South Vineyard Avenue (Case No. 753815) Assessor I.D. No. 5061-011-025 from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(37) **23-0005-S109**  
**CD 13**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 719 North Coronado Street (Case No. 787307) Assessor I.D. No. 5402-010-003 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 22, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 719 North Coronado Street (Case No. 787307) Assessor I.D. No. 5402-010-003 from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(38) **23-0005-S110  
CD 13**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 4224 West Lockwood Avenue (Case No. 794742) Assessor I.D. No. 5539-007-007 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 22, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 4224 West Lockwood Avenue (Case No. 794742) Assessor I.D. No. 5539-007-007 from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(39) **23-0005-S111**  
**CD 14**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 6307 East Elgin Street (Case No. 702580) Assessor I.D. No. 5493-009-018 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 22, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 6307 East Elgin Street (Case No. 702580) Assessor I.D. No. 5493-009-018 from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item to Continue to July 5, 2023**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(40) **23-0696**  
**CD 1**

MOTION (HERNANDEZ - LEE) relative to funding for Council District 1's collaboration with the Central City Neighborhood Partners Mobile Food Distribution Program.

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

1. TRANSFER and APPROPRIATE \$200,000 in the Council District 1 portion of the Neighborhood Service Enhancements line item in the General City Purposes Fund No. 100/56 to a new Account

(21W242-CD1) in the Community Investment for Families Fund No. 100/65 entitled Central City Neighborhood Partners Mobile Food Distribution Program.

2. AUTHORIZE the Community Investment for Families Department (CIFD) to prepare, process, and execute the necessary documents with Central City Neighborhood Partners in the above amount to operate a mobile emergency food program for the term of July 1, 2023 to June 30, 2024.
3. AUTHORIZE the CIFD to make any corrections, clarifications, or revisions to the above 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.

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(41) **23-0697**  
**CD 14**

MOTION (DE LEÓN - LEE) relative to a street banner campaign coordinated by the Boyle Heights Community Partners to promote the 2nd Annual Nikkei Celebration in Boyle Heights, taking place on Saturday, August 5, 2023.

Recommendations for Council action:

1. APPROVE, in accordance with the Los Angeles Municipal Code Section 63.132, a street banner program to recognize and celebrate the 2nd Annual Nikkei Celebration in Boyle Heights, to be held on August 5th, 2023, as a City of Los Angeles Event Street Banner Program for the period of Monday, July 17th through August 12th, 2023.
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, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(42) **20-1552**  
**CD 14**

MOTION (DE LEÓN - KREKORIAN) relative to amending the Council action of March 11, 2022 regarding a transfer of Council District 14 Neighborhood Service Enhancements funds to the Housing Authority of the City of Los Angeles (HACLA) for the HACLA/PATH 710 homeless assistance program.

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

AMEND the Council Action of March 11, 2022 relative to a transfer of Council District 14 Neighborhood Service Enhancements funds to the HACLA for the HACLA/PATH 710 homeless assistance program (Council file No. 20-1552) to:

- a. Adopt the following revised recommendation in lieu of Recommendation No. 2 of the HOMELESSNESS AND POVERTY COMMITTEE REPORT dated March 10, 2022:

AUTHORIZE the Controller to transfer \$360,000 from the General City Purposes Fund No. 100/56, Account No. 000987 to the Los Angeles Housing Department Affordable Housing Trust Fund No. 43/44G; Appropriation No. 43VB87 - 710 Surplus Properties.

- b. Add a new recommendation as follows:

AUTHORIZE the General Manager of the Los Angeles Housing Department, or designee, to enter into a Memorandum of Understanding with the Housing Authority of the City of Los Angeles to provide individual case management and housing navigation services to the 17 families residing in the 710 Caltrans properties from August 2020 to July 2023.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(43) **23-0698**  
**CD 14**

MOTION (DE LEÓN - PARK) relative to funding for the City's special recognition of our Independence Day on July 4, 2023, including the illumination of City Hall and the Sixth Street Viaduct.

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

TRANSFER and APPROPRIATE \$400 from the General City Purposes Fund No. 100/56, Account No. 0714 (CD-14 Community Services) to the General Services Fund No. 100/40, Account No. 1070 (Salaries - As Needed), for services in connection with the Council District 14's special recognition of our Independence Day on July 4, 2023, including the illumination of City Hall and the Sixth Street Viaduct.

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(44) **23-0702**  
**CD 13**

MOTION (SOTO-MARTÍNEZ - RAMAN) relative to funding for supplemental services provided during the period of April 1, 2022 - June 30, 2022 at Echo Park Lake in Council District 13.

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

1. TRANSFER and APPROPRIATE \$44,233 in the AB1290 Fund No. 53P, Account No. 281213 (CD 13 Redevelopment Projects - Services) to the Recreation and Parks Fund No. 302/89, Account No. 89814M-ER, for supplemental services provided during the period April 1, 2022 - June 30, 2022 at Echo Park Lake in Council District 13.

2. AUTHORIZE the Recreation and Parks Department 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 as Amended by Motion (Soto-Martinez – Raman) Forthwith - SEE ATTACHED Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(45) **23-0699**  
**CD 1**

MOTION (HERNANDEZ - BLUMENFIELD) relative to funding for local neighborhood programs services and needs in Council District 1.

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

1. TRANSFER and APPROPRIATE and ALLOCATE the uncommitted balances of \$500,000 in the General City Purposes Fund No. 100/56, Account No. 000422 (Coalition for Responsible Community Development - CD1) and \$500,000 in the General City Purposes Fund No. 100/56, Account No. 000424 (Korean Youth Community Center, Inc. - CD1) for a total of \$1,000,000 as follows:
  - a. TRANSFER \$250,000 to General City Purposes Fund No. 100/56, Account No. 000701 (Community Services) and allocate therefrom to Pico Union Housing Corporation to support the agency's general operating expenses; and, DIRECT the City Clerk to prepare the necessary document(s) and/or agreement(s), including any contract amendments, with Pico Union Housing Corporation, 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, if needed; and AUTHORIZE the Councilmember of the 1st District to execute such agreement or other document(s) on behalf of the City.
  - b. TRANSFER \$425,000 to General City Purposes Fund No. 100/56, Account No. 000701 (Community Services) and



allocate therefrom to the Los Angeles County Metropolitan Transportation Authority (LA Metro) to pay for security associated with the vending pilot program at the MacArthur Park metro station; and, DIRECT the City Clerk to prepare the necessary document(s) and/or agreement(s), including any contract amendments, with LA Metro, 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, if needed; and AUTHORIZE the Councilmember of the 1st District to execute such agreement or other document(s) on behalf of the City.

c. TRANSFER \$325,000 to the Department on Disability (Disability) Fund No. 100/65, Account No. 003040 (Contractual Services) and allocate therefrom to Homeless Health Care Los Angeles to support the agency's homeless services programming; and, DIRECT the Disability to prepare the necessary document(s) and/or agreement(s), including any contract amendments, with Homeless Health Care Los Angeles, 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, if needed, and AUTHORIZE the Disability to execute such agreement or other document(s) on behalf of the City.

2. INSTRUCT and AUTHORIZE the City Clerk 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 I clarifications I changes may be ad rally, electronically or by any other means.

**Adopted Motion (Hernandez – Blumenfield) to Receive and File Forthwith – SEE ATTACHED**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(46) **23-0708**

COMMUNICATION FROM THE DEPARTMENT OF AGING (LADOA) relative to accepting grant funds from the California Department of Aging

(CDA) to be used for modernizing the Older Californians Act (OCA) nutrition services.

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

1. AUTHORIZE the General Manager, LADOA, or designee, to accept \$11,662,220 in OCA grant funds from the CDA; to authorize the OCA NM-2324-25 Budget; to execute Standard Agreement NM-2223-25 and any unilateral amendments to the subgrant agreement, subject to review and approval of the City Attorney as to form and legality, and in compliance with Los Angeles Administrative Code Section 14.8 et seq. (City grant regulations).
2. AUTHORIZE the General Manager, LADOA, or designee, to negotiate and execute agreements and amendments with LADOA's service providers as outlined in Attachment 1 of the LADOA report dated May 26, 2023, attached to the Council file, with service providers to deliver Nutrition Services for four program years, subject to review by the City attorney as to form and legality.
3. AUTHORIZE the Controller to:
  - a. Establish a non-interest bearing new Fund titled "Funds for Other Aging Grants & Misc. programs" Fund No. XXX.
  - b. Establish new accounts and appropriate \$1,345,238 within the newly established fund No. XXX, titled "Funds for Other Aging Grants & Misc. programs" to administer Modernization Older Californians Acts nutrition services grant for the period ending March 31, 2026.

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
XXXX	02Y102	Aging	\$93,179
XXXX	02Y299	Reimbursement of General Fund Costs	41,344
XXXX	02YE11	OCA 2-Brown Bag	80,000

XXXX	02YE12	OCA 2- Groceries	400,000
XXXX	02YE13	OCA 2- Intergenerational Activities	365,357
XXXX	02YE14	OCA 2- III C1 & III C2 Meals	<u>365,358</u>
Total:			\$1,345,238

c. Increase the appropriations within Fund No. 100/02 and transfer funds on an as needed basis (Revenue Source Code No 5693) as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	XXXX	02Y102	Aging	\$93,179
To:	100/02	001010	Salaries -	\$93,179
			General	

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

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

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

Community Impact Statement: None submitted

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

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee,  
McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0);  
Absent: Price Jr. (1)**

**Adopted Item Urgent Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee,  
McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0);  
Absent: Price Jr. (1)**

(47) **22-0325-S1**

COMMUNICATION FROM THE DEPARTMENT OF AGING (LADOA)  
relative to the LADOA annual update on the goals and objectives of the  
Four-Year Area Plan on Aging 2020-24.

Recommendations for Council action:

1. APPROVE the LADOA proposed 2023-24 Update of the Four Year Area Plan.
2. AUTHORIZE the General Manager, LADOA, or designee, to execute the Letter of Transmittal and the Area Plan Update documents to the California Department of Aging.

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

Community Impact Statement: None submitted

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

**Adopted Item Forthwith**

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

**McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

**Adopted Item Urgent Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(48) **23-0709**

COMMUNICATION FROM THE DEPARTMENT OF AGING (LADOA) relative to accepting Older Americans Act (OAA) grant funds from the California Department of Aging (CDA).

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

1. AUTHORIZE the General Manager, LADOA, or designee, to accept \$23,700,234 in OAA grant funds from the CDA; to execute Standard Agreement AP-2324-25 and any unilateral amendments to the subgrant agreement, subject to review and approval of the City Attorney as to form and legality, and in compliance with the Los Angeles Administrative Code Section 14.8 et seq. (City grant regulations); and to authorize the AP-2324-25 Budget.
2. AUTHORIZE the General Manager, LADOA, or designee, to negotiate and execute agreements with service providers to provide social services, nutrition, transportation, and evidence based program services for Fiscal Year 2023-24 as outlined in Attachment 1 of the LADOA report dated June 1, 2023, attached to the Council file.
3. AUTHORIZE the Controller to:
  - a. Establish new accounts and appropriate funds within the Area Plan for the Aging Title III, Fund No. 395 as follows:

<u>Account Title</u>	<u>Amount</u>
02Y102 Aging	\$3,648
02YA01 Social Services III B	4,097,371

02YA02	Congregate Meals III C1	5,281,207
02YA04	Home Delivered Meals III C2	8,916,687
02YA06	Preventive Health III D	281,719
02YA07	NSIP Congregate Meals III C1	482,822
02YA08	NSIP Home Delivered Meals III C2	497,946
02YA09	Family Caregiver Support Proq III E	<u>1,072,562</u>
	Total:	\$20,633,962

- b. Establish new accounts and appropriate funds within the Title VII Older American Act, Fund No. 564 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
02YB01	Ombudsman VII A Program	\$110,040
02YB02	Elder Abuse Prevention	<u>47,517</u>
	Total:	\$157,557

- c. Establish a new account and appropriate \$3,708,000 within the Senior City Ride Program, Fund No. 599 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
02Y221	Cityride Program	\$3,708,000

- d. Establish new accounts and appropriate funds within the Ombudsman Initiative Program, Fund No. 46V as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
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02YC02	SNF Quality and Accountability State Health	\$152,830
02YC03	Facilities Citation Penalties Act	137,304
02YC04	Public Health LCPF	<u>32,175</u>
	Total:	\$322,309

e. Adjust the appropriations within Fund No. 100/02 and transfer funds on an as needed basis as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries - General	\$74,129
001070	Salaries - As needed	(128,393)
002120	Printing & Binding	(1,013)
003040	Contractual Services	(5,000)
006010	Office & Adm expenses	<u>63,925</u>
	Total:	\$3,648

f. Transfer \$468,000 from General Fund No. 100/02, account 003040 Contractual Service Account to the Other Programs for the Aging, Fund No. 410/02, Account No. 021021, Enrollee Wages Account to pay enrollee participants under Older Workers Employment Program.

4. AUTHORIZE the General Manager, LADOA, or designee, to prepare Controller's instructions for any technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The LADOA reports that the proposed actions involves the allocation of Proposition A funds, Older Californians Act funds, Federal Older Americans Act Funds (including Title III/VII, Title IIIE

Family Caregiver, and Ombudsman Program funds), Community Development Block Grant funds, and General Fund and the execution of contracts with service providers for older adult programs and services. Adoption of report recommendations will result in no material impact on the General Fund.

Community Impact Statement: None submitted

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

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

**Adopted Item Urgent Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(49) **23-0700**

COMMUNICATION FROM THE DEPARTMENT OF AGING relative to the selection of proposers from the 2023 Senior and Family Caregiver Services Programs Request for Proposals and the execution of agreements with selected proposers.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of Aging, or designee, to make the selection of various service providers through the Request for Proposals (RFP) procurement process.

Fiscal Impact Statement: The Department of Aging reports that the proposed actions only involve the selection of proposers from the procurement process and do not impact the City General Fund.

Community Impact Statement: None submitted



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

**Adopted item as Amended by Motion (Lee – Soto-Martinez) Forthwith – SEE  
ATTACHED**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian,  
Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13);  
Nays: (0); Absent: Price Jr. (1)**

**Adopted Item Urgent Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee,  
McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0);  
Absent: Price Jr. (1)**

(50) **22-0268**

HOUSING ELEMENT ENVIRONMENTAL IMPACT REPORT (EIR) and  
ADDENDUM; COMMUNICATION FROM THE CITY ATTORNEY and  
ORDINANCE FIRST CONSIDERATION relative to amending Sections  
16.05 of Article 6.1 of Chapter I of the Los Angeles Municipal Code  
(LAMC) to add certain exemptions for affordable housing projects.

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

1. FIND, based on the whole of the administrative record, that this project was assessed in the Housing Element EIR No. ENV-2020-6762-EIR, State Clearinghouse No. (SCH No.) 2021010130 certified on November 29, 2021, and the Addendum (ENV-2020-6762-EIR-ADD1) approved June 14, 2022.
2. FIND that the adoption of the draft Ordinance is in conformity with the public necessity, convenience, general welfare, and good zoning practice, as required under Los Angeles City Charter Section 558.
3. FIND that the adoption of the draft Ordinance is in substantial conformance with the purposes, intent, and provisions of the General Plan, as required under the Los Angeles City Charter Section 556.
4. PRESENT and ADOPT the accompanying ORDINANCE, dated

June 22, 2023, amending Section 16.05 of Article 6.1 of Chapter I of the LAMC to add certain exemptions for affordable housing projects.

Applicant: City of Los Angeles

Case No. CPC-2023-1083-CA

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

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: Yes  
Against: Studio City Neighborhood Council

**(Planning and Land Use Management Committee waived consideration of the above matter)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(51) **23-0002-S67**  
**CD 11**

CONSIDERATION OF RESOLUTION (PARK - YAROSLAVSKY) relative to establishing the City's position regarding Assembly Bill 1572 (Friedman) to prohibit the use of potable water for irrigation of nonfunctional turf purposes.

Recommendation for Council action, pursuant to Resolution (Park - Yaroslavsky), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2023-24 State Legislative Program SUPPORT for Assembly Bill 1216 (Muratsuchi) relative to requiring the Hyperion Water Reclamation Plant to develop, install, operate, and maintain fence-line monitoring systems IF AMENDED to:

- a. Provide that the State of California fund the local agency for costs associated with the proposed solution.
- b. Provide that the provisions of the measure take effect based on the conclusive findings by the South Coast Air Quality Management District that there is a need for additional air quality monitoring requirements.
- c. Provide that if conditions of Item b above are met, in-lieu of continuous fence-line monitoring for volatile organic compounds (VOCs) and nitrogen oxides (NOx), periodic community sampling for these two constituents take place over the next three years.

Community Impact Statement: None submitted

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

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(52) **23-0002-S68**

CONSIDERATION OF RESOLUTION (YAROSLAVSKY – RAMAN) relative to establishing the City’s position regarding Assembly Bill 1572 (Friedman) to prohibit the use of potable water for irrigation of nonfunctional turf purposes.

Recommendation for Council action, pursuant to Resolution (Yaroslavsky - Raman), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2023-24 State Legislative Program SUPPORT for Assembly Bill 1572 (Friedman) to prohibit the use of potable water for irrigation of nonfunctional turf purposes.

Community Impact Statement: None submitted

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

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee,  
McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0);  
Absent: Price Jr. (1)**

**Items Called Special**

**Motions for Posting and Referral**

**Council Members' Requests for Excuse from Attendance at Council Meetings**

**Closed Session**

**(53) 23-0688**

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 Norvell Fobi v. City of Los Angeles, et al., United States District Court Case No. CV20-05288-FLA-E. (This matter arises from an incident involving members of the Los Angeles Police Department on May 20, 2019, in Los Angeles, California.)

**(Budget, Finance and Innovation Committee considered this matter  
in Closed Session on June 26, 2023)**

**Adopted Motion (Blumenfield – Yaroslavsky) Forthwith - SEE ATTACHED**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee,  
McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0);  
Absent: Price Jr. (1)**

**(54) 23-0687**

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 Deon Jones v. City of Los Angeles, et al., United States District Court Case No. CV20-11147-SVW (SK). (This matter arises from an incident involving members of the Los Angeles Police Department that

occurred on May 30, 2020.)

**(Budget, Finance and Innovation Committee considered this matter in Closed Session on June 26, 2023)**

**Adopted Motion (Blumenfield – Yaroslavsky) Forthwith – SEE ATTACHED**  
**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

(55) **23-0498-S1**

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 United Neighborhoods for Los Angeles v. City of Los Angeles, Los Angeles Superior Court Case No. 21STCP02401 (Citywide). (This case concerns a legal challenge to the environmental clearance that accompanied the City Council's adoption of an ordinance designed to streamline implementation of certain sidewalk repairs.)

**(Budget, Finance and Innovation Committee considered this matter in Closed Session on June 26, 2023)**

**Adopted Motion (Blumenfield – Yaroslavsky) Forthwith – SEE ATTACHED**  
**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr. (1)**

**Adjourning Motions – SEE ATTACHED**

**Council Adjournment**

**ENDING ROLL CALL**

Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Rodriguez, Soto-Martínez, Yaroslavsky (13); Absent: Price Jr., Raman (2)

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

\*\*\*\*\*

Regular meeting recessed 12:05pm  
Special meeting convened 12:05pm  
Special meeting adjourned 1:17pm  
Regular meeting reconvened 1:17pm  
Regular meeting adjourned 1:44pm

## COMMENDATORY RESOLUTIONS

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Lee	Hutt	Korean Independence Day

**ADJOURNING MOTIONS**

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Park	All Councilmembers	Chris "Spanto" Printup
Soto-Martinez	All Councilmembers	Maria Esther Valdivia



# ITEM NO. 1

File No. 23-0546

GENERAL EXEMPTION, PUBLIC WORKS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to finding that the public interest and necessity require the condemnation of property located at 1420 Braeridge Drive in Bel Air for the operation and maintenance of the Bureau of Sanitation's storm drain, a public use.

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

1. FIND that the proposed project is exempt under the California Environmental Quality Act, as set forth in the Notice of Exemption and the accompanying General Exemption Narrative as found in the City Attorney Report dated May 16, 2023, attached to the Council file.
2. PRESENT and ADOPT the accompanying ORDINANCE, dated May 16, 2023, authorizing the condemnation of an easement over the property located at 1420 Braeridge Drive in the Bel Air area of Los Angeles, California.
3. DIRECT staff to take all action necessary to authorize payment for this acquisition from Account No. 507387, Fund No. 511/50.
4. AUTHORIZE the City Attorney to make the necessary deposit of probable just compensation and seek an order from the Court to obtain pre-judgment possession of the property.
5. AUTHORIZE the Bureau of Engineering, Real Estate Division to continue its efforts to acquire title to the storm drain easement through a negotiated purchase and, if successful, to execute all documents necessary to accomplish the transfer of this interest to the City.

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

**(10 VOTES REQUIRED ON SECOND READING)**

## SUMMARY

At the meeting held on June 28, 2023, your Public Works Committee considered a City Attorney report and Ordinance relative to finding that the public interest and necessity require the condemnation of property located at 1420 Braeridge Drive in Bel Air for the operation and maintenance of the Bureau of Sanitation's storm drain, a public use.

An opportunity for public comment was held. After further discussion of the matter, the Committee moved to approve the Ordinance as presented by the City Attorney and the recommendations as stated in the report, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

PUBLIC WORKS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
LEE	YES
BLUMENFIELD	YES
RAMAN	YES

ME 6/28/23

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

# ITEM NO. 2

File No. 23-0558

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the California Environmental Quality Act (CEQA) appeal of Board of Public Works (BPW) CEQA Determination for Sidewalk Repair Program – Package No. 62: Design/Build Access Request Acceleration Sites Project (Project) located at multiple access request sites throughout the City filed by the United Neighborhoods for Los Angeles/Angelenos for Trees.

Recommendations for Council action:

1. DENY the appeal filed by Casey Maddren, United Neighborhoods for Los Angeles and Jeanne McConnell, Angelenos for Trees, relative to the determination by the BPW that the Project is categorically exempt under the CEQA.
2. DETERMINE that the Project is categorically exempt from CEQA pursuant to State CEQA Guidelines Article 19, Section 15301(c), Existing Facilities, and Los Angeles CEQA Guidelines Article III, Section 1, Class 1, Existing Facilities, Category 3, and that none of the limitations set forth in State CEQA Guidelines 15300.2 apply, as stated and referenced in the May 10, 2023, actions of the Board and attached and referenced documents, including the Board Report, the Notice of Exemption (NOE), and the NOE Narrative (Attachment No. 1) as found in the Bureau of Engineering (BOE) report dated June 22, 2023, attached to the Council file.
3. SUSTAIN the May 10, 2023, actions of the BPW in which the BPW:
  - a. Concurred with BOE's approval of the sidewalk repairs in the Project.
  - b. Declared Access Pacific, Inc. (Access), the first low bidder, to be the lowest responsive, responsible bidder, and award Access a contract for this project for \$6,792,231.20.
  - c. Authorized the President, BPW, or two members, to execute the contract after approval as-to-form has been obtained from the City Attorney.
  - d. Approved on a programmatic basis the tree removals listed in said BOE report and Directed the Bureau of Street Services Urban Forestry Division to request subsequent BPW approval(s) for individual tree removals after site design.
4. DIRECT staff to file an NOE with the Los Angeles County Clerk.

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

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a request for attorney fees, pursuant to the ruling in Yes In My Backyard, et al. v. City of Los Angeles, et al.

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

1. AUTHORIZE payment of the Court ordered attorneys' fees in the total amount of \$241,080.50 plus applicable interest from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts. The demand drawn on said funds shall be paid in two parts as follows:
  - a. \$172,983.75 to Patterson & O'Neill, PC Client Trust Account, plus applicable interest.
  - b. \$68,096.75 to Jeffer Mangels Butler & Mitchell, LLP Attorney-Client Trust Account plus applicable interest.
2. AUTHORIZE the City Attorney to deliver the warrants payable to Patterson & O'Neill, and to Jeffer Mangels Butler & Mitchell, LLP, contemporaneous with receipt of a Notice of Satisfaction of the attorneys' fee awarded against the City.
3. AUTHORIZE the City Attorney to make necessary technical adjustments, subject to approval of the City Administrative Officer (CAO), and that the Controller be authorized to implement the instructions.

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

Community Impact Statement: None submitted

**(Planning and Land Use Management Committee waived consideration of this matter)**

#### SUMMARY

At its regular meeting held on June 26, 2023, the Budget, Finance and Innovation Committee considered a City Attorney report relative to a request for attorney fees, pursuant to the ruling in Yes In My Backyard, et al. v. City of Los Angeles, et al.

After an opportunity for public comment was held, the Committee moved to approve the City Attorney recommendations, as amended, to change the payee name on Recommendation No. 1.a, and the same change in Recommendation No. 2, as detailed above. 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-

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a request for Outside Counsel regarding H&H Retail Owner v. City of Los Angeles, Los Angeles Superior Court Case No. 22STCP03975.

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

1. AUTHORIZE the City Attorney to enter into a three year contract, in an initial amount of \$200,000, with the law firm Shumener Odsen & Oh, LLP for assistance in the H&H Retail matter.
2. INSTRUCT the City Clerk to place on agenda for the first regularly scheduled City Council meeting of the new fiscal year, July 5, 2023, or as soon as is practicable thereafter, the following action relative to this matter and for the funding of this contract:
  - a. AUTHORIZE the Controller to transfer \$200,000 from the Unappropriated Balance, Outside Counsel Including Workers Compensation line item, to the City Attorney, Fund No. 100/12, Account No. 009301.
3. AUTHORIZE the City Attorney or designee to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions

Fiscal Impact Statement: None submitted by the City Attorney. Neither the CAO nor the Chief Legislative Analyst has 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 City Attorney report relative to a request for Outside Counsel regarding H&H Retail Owner v. City of Los Angeles, Los Angeles Superior Court Case No. 22STCP03975.

After an opportunity for public comment was held, the Committee moved to approve the City Attorney recommendations, as detailed above. 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-**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to settlement agreement modifications in the case of *Christian Rodriguez, et al. v. City of Los Angeles, et al.* in connection with class member services and related matters.

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

1. AMEND and REPLACE Recommendation No. 1 of Motion (Hernandez, McOsker - Price) with:
  - a. AUTHORIZE the City Attorney to modify the settlement agreement to extend its term for one year, moving the end date from June 27, 2023 to June 27, 2024, and to modify the settlement agreement to allow class members to sign up for benefits under the settlement agreement until March 27, 2024; and
  - b. INSTRUCT the Economic and Workforce Development Department to report back on a potential successor program to the settlement agreement that could expand the benefits to include services such as childcare, housing/rental/utility assistance, food and other essential living expenses and ensure that these resources are not contingent on work or education path requirements.
2. NOTE and FILE Motion 30A (Hernandez, Soto-Martinez - Harris-Dawson) inasmuch as funding for the program has already been allocated through other means, including the 2023-24 Adopted Budget, and thus the recommendations in this Motion are no longer necessary.

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 26, 2023, the Budget, Finance and Innovation Committee considered a Recommendation No. 1 of Motion (Hernandez. McOsker – Price) and Motion 30A (Hernandez, Soto-Martinez – Harris-Dawson) relative settlement agreement modifications in the case of *Christian Rodriguez, et al. v. City of Los Angeles, et al.* in connection with class member services and related matters.

After an opportunity for public comment was held, the Committee moved to amend and replace Recommendation No. 1 of Motion (Hernandez. McOsker – Price) and Note and File Motion 30A (Hernandez, Soto-Martinez - Harris-Dawson), as detailed above. 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-**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to amending the Los Angeles Administrative Code (LAAC) in order to allow the City to raise the Progress Pride Flag in the Civic Center during the month of June, and updating the city's flag policy.

Recommendation for Council action, pursuant to Motion (McOsker – Rodriguez – et al.):

CONCUR with the Rules, Elections, and Intergovernmental Relations Committee action of June 23, 2023 to approve the Motion.

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 (McOsker – Rodriguez – et al.) relative to amending the LAAC in order to allow for the City to raise the Progress Pride Flag in the Civic Center, which includes City Hall, City Hall East, City Hall South, and at other City facilities where the American, Californian and City flags are displayed during the month of June; and updating the city's flag policy.

After an opportunity for public comment was held the Government Operations Committee concurred with the Rules, Elections, and Intergovernmental Relations Committee action of June 23, 2023, and approved the recommendations 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

MM 23-0593\_rpt\_GO\_6-27-23

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled United Neighborhoods for Los Angeles v. City of Los Angeles, Los Angeles Superior Court Case No. 21STCP02401 (Citywide). (This case concerns a legal challenge to the environmental clearance that accompanied the City Council’s adoption of an ordinance designed to streamline implementation of certain sidewalk repairs.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$348,991** in settlement of the above-entitled matter.
  
2. AUTHORIZE the City Attorney, or designee(s), to draw a demand from Fund No. 100/59, Account No. 009793, Public Works, Engineering Liability Payouts, payable to Venskus & Associates PC and Channel Law Group LLP in the amount of \$348,991.
  
3. INSTRUCT the City Clerk to place on the agenda for the first regular Council meeting on July 1, 2023, or shortly thereafter, the following instruction:
  - a. AUTHORIZE the Controller’s Office to transfer \$348,991 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009793, Public Works, Engineering Liability Payouts during fiscal year 2023-2024.
  
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

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

PRESENTED BY \_\_\_\_\_  
BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY \_\_\_\_\_  
KATY YAROSLAVSKY  
Councilmember, 5th District



AS 6/26/23  
CF 23-0498-s1

MOTION

I MOVE THAT the item 44, Council File #23-0702, on today's agenda be amended to change the dates from "April 1, 2022 - June 30, 2022" to "April 1, 2023 - June 30, 2023."

PRESENTED BY:   
**HUGO SOTO-MARTÍNEZ**  
Councilmember, 13th District

SECONDED BY: 

ORIGINAL

BB

JUN 30 2023

**MOTION**

I HEREBY MOVE that the Council RECEIVE and FILE the MOTION (HERNANDEZ - BLUMENFIELD) relative to funding for local neighborhood programs services and needs in Council District 1 (Item No. 45 on today's Council agenda, Council file No. 23-0699).

PRESENTED BY \_\_\_\_\_

EUNISSES HERNANDEZ  
Councilmember, 1st District

SECONDED BY \_\_\_\_\_

BOB BLUMENFIELD  
Councilmember, 3rd District



**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Norvell Fobi v. City of Los Angeles, et al., United States District Court Case No. CV20-05288-FLA-E. (This matter arises from an incident involving members of the Los Angeles Police Department on May 20, 2019, in Los Angeles, California.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

INSTRUCT the City Clerk to place on the agenda for the first regular Council meeting on July 1, 2023, or shortly thereafter, the following instructions:

1. AUTHORIZE the City Attorney’s Office to expend up to \$700,000 in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$700,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts as follows: The Cochran Firm California Client Trust Account and Norvell Fobi for the settlement amount of \$700,000, payable in fiscal year 2023-2024.
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 Deon Jones v. City of Los Angeles, et al., United States District Court Case No CV20-11147-SVW (SK). (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on May 30, 2020.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to \$860,000 in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$860,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from the Liability Claims Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Gibson, Dunn & Crutcher LLP Client Trust Account in the amount of \$860,000.
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 United Neighborhoods for Los Angeles v. City of Los Angeles, Los Angeles Superior Court Case No. 21STCP02401 (Citywide). (This case concerns a legal challenge to the environmental clearance that accompanied the City Council’s adoption of an ordinance designed to streamline implementation of certain sidewalk repairs.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$348,991** in settlement of the above-entitled matter.
  
2. AUTHORIZE the City Attorney, or designee(s), to draw a demand from Fund No. 100/59, Account No. 009793, Public Works, Engineering Liability Payouts, payable to Venskus & Associates PC and Channel Law Group LLP in the amount of \$348,991.
  
3. INSTRUCT the City Clerk to place on the agenda for the first regular Council meeting on July 1, 2023, or shortly thereafter, the following instruction:
  - a. AUTHORIZE the Controller’s Office to transfer \$348,991 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009793, Public Works, Engineering Liability Payouts during fiscal year 2023-2024.
  
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

SUMMARY

At the meeting held on June 28, 2023, your Public Works Committee considered a BOE report relative to the CEQA appeal of BPW CEQA Determination for Project located at multiple access request sites throughout the City filed by the United Neighborhoods for Los Angeles/Angelenos for Trees.

An opportunity for public comment was held. After further discussion of the matter, the Committee moved to deny the appeal, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

PUBLIC WORKS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
LEE	YES
BLUMENFIELD	YES
RAMAN	YES

ME 6/28/23

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**



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

**MOTION**

I MOVE that \$400 be transferred / appropriated from the City Council's portion of the Heritage Month Celebrations & Special Events line item in the General City Purposes Fund No. 100-56 to the General Services Fund No. 100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 7 special observation of the Lights of Lebanon on August 4, 2023, at City Hall, including the illumination of City Hall.

PRESENTED BY: Monica Rodriguez  
MONICA RODRIGUEZ  
Councilwoman, 7<sup>th</sup> District

SECONDED BY: Travis Park

ORIGINAL

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JUN 30 2023

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

#52

### MOTION

I MOVE that \$400 be transferred / appropriated from the City Council's portion of the Heritage Month Celebrations & Special Events line item in the General City Purposes Fund No. 100-56 to the General Services Fund No. 100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 7 special observation of El Grito on September 15 and 16, 2023, at City Hall, including the illumination of City Hall.

PRESENTED BY:



MONICA RODRIGUEZ  
Councilwoman, 7<sup>th</sup> District

SECONDED BY:



ORIGINAL



JUN 30 2023

**MOTION**

The City of Los Angeles held a special election and special runoff election to fill the vacancy in Council District Six for the unexpired term, ending December 8, 2024, which remained after the prior office holder's resignation. The runoff election was held on June 27, 2023. Based on information released by the Los Angeles County Registrar/Recorder, Imelda Padilla holds a 1,588 vote advantage.

Section 409(b) of the Charter of the City of Los Angeles provides that the Council "may appoint a person to hold the office [for which a special election and special runoff election are held] temporarily until the vacancy election is conducted and the election results are certified and declared."

The Los Angeles County Registrar/Recorder will not certify the results of Ms. Padilla's victory until after Council's last meeting before the summer recess on July 5. Council's first scheduled meeting after the recess will be on Tuesday August 1, 2023.

Ms. Padilla's not being sworn in as the Councilmember of District Six until at least August 1 may hinder her ability to fully prepare her office during the summer recess and could affect her ability to aid her constituents during that period.

I THEREFORE MOVE pursuant to Charter section 409(b) that the City Council appoint Imelda Padilla to hold the office of Councilmember to Council District Six until the election results are certified and declared.

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

SECONDED BY: [Signature]  
Monica Rodriguez  
J.S.L.

ORIGINAL

[Handwritten mark]

JUN 30 2023

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

#54

# M O T I O N

I MOVE that \$250,000 in the AB 1290 Fund No. 53P, Account No. 281210 (CD 10 Redevelopment Projects - Services) be transferred / appropriated to a new Account in the Transportation Trust Fund No. 840-94, entitled "CD10 Pedestrian Hybrid Beacon at West Jefferson and Hillcrest," for the installation of a pedestrian hybrid beacon with a crosswalk at West Jefferson and Hillcrest 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  
Councilwoman, 10<sup>th</sup> District

SECONDED BY:



ORIGINAL

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JUN 30 2023

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MOTION

HOUSING & HOMELESSNESS

I MOVE that the Council Action of June 28, 2023 relative to the HOUSING AND HOMELESSNESS COMMITTEE REPORT related 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 (C.F. 22-0876-S2), BE AMENDED to ADOPT the following additional recommendations, with all other aspects of the action to remain unchanged:

5. AUTHORIZE the City Controller to obligate up to \$8,232,756 for the Harmony Senior Apartments Project located at 11416 Burbank Boulevard (Project), as appropriated within the City of Los Angeles Housing HOME Fund –HOME/561, Appropriation Account No. 43Y800 – AHMP, to award the Project with a loan including the terms and conditions approved by Council in the Affordable Housing Managed Pipeline guidelines (CF 22-0876-S2); and expend funds upon proper written demand of the Los Angeles Housing Department (LAHD) General Manager, or designee

6. DIRECT the General Manager, LAHD, or designee, to:

- a. Effectuate a loan of up to \$8,232,756 from the City of Los Angeles Housing Department HOME Fund, Number 561; Appropriation Account Name 43W800/AHMP to Harmony Senior Apartments L.P for the Project, already admitted to the Affordable Housing Managed Pipeline.
- b. Issue a funding recommendation letter to the Project, subject to the following conditions:
  - i. The final funding commitment will not exceed the amount listed.
  - ii. The Project sponsor must apply to the California Department of Housing and Community Development Multifamily Finance Super Notice of Funding Availability.
  - iii. The disbursement of LAHD funds will occur only after the sponsor obtains enforceable commitments for all proposed funding.
- c. Draft, negotiate, and execute loan agreements with the legal owner of the Project to provide a loan of up to \$8,232,756 for the Project, subject to the satisfaction of all conditions and criteria contained in the LAHD Pipeline application, and the LAHD Award letter, subject to review and approval of the City Attorney as to form.
- d. 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.
- e. 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.

PRESENTED BY: Paul Kerkorian  
PAUL KERKORIAN  
Councilmember, 2<sup>nd</sup> District

SECONDED BY: Natasha Rouse

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JUN 30 2023

**RESOLUTION** RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

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

**WHEREAS**, currently pending before the State legislature is SB 423 (Wiener), which seeks to continue to streamline housing approvals of multifamily housing developments; and

**WHEREAS**, SB 423 would modify and expand SB 35 (Wiener, Chapter 366, Statutes of 2017) provisions to allow multifamily housing developments to take advantage of a streamlined, ministerial approval process; and

**WHEREAS**, in 2017, SB 35 created a streamlined approval process for infill projects with two or more residential units in localities that have failed to issue sufficient housing permits to meet their Regional Housing Needs Assessment--RHNA. The streamlined approval process requires some level of affordable housing to be included in the housing development. To receive the streamlined process for housing developments, the project applicant must demonstrate that the development meets a number of objective requirements including that the development is not on an environmentally sensitive site or would result in the demolition of housing that puts lower income renters at risk of displacement; and

**WHEREAS**, SB 423 would extend the 2026 sunset on SB 35 to 2036, and apply SB 35 provisions to the Coastal Zone; and


**WHEREAS**, SB 423 would require a skilled and trained workforce for mixed-use income projects above 85 feet, and provides that the skilled and trained requirement will be waived if a project either has a Project Labor Agreement or if the project developer cannot get bids from at least three qualified subcontractors; and

**WHEREAS**, SB 423 would authorize SB 35 to apply in the coastal zone by deleting the standard that prohibits a multifamily housing development from being subject to the streamlined, ministerial approval process if the development is located in a coastal zone, thereby removing important safeguards to vulnerable habitats and potentially conflicting with other state laws governing the coast; and

**WHEREAS**, SB 423 would continue SB 35's conditional exemption for the Very High Fire Hazard Severity Zones (VHFHSZ), thus acknowledging their need for protection but creating a carve out that prevents some new developments in the VHFHSZ from receiving adequate review and scrutiny for safety concerns;

**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 IF AMENDED for SB 423 (Wiener), to maintain the Coastal Zone exemption and provide an unconditional exemption for the Very High Fire Hazard Severity Zones.

**PRESENTED BY:**   
**TRACI PARK**  
Councilmember, 11<sup>th</sup> District

  
**KATY VAROSLAVSKY**  
Councilmember, 5<sup>th</sup> District

**SECONDED BY:** 

**ORIGINAL**



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 government body or agency must have first been adopted in the form of a Resolution by the City Council; and

WHEREAS, stretching from Santa Clarita to San Bernardino, the San Gabriel Mountains watershed provides Los Angeles County with 70% of its open space and roughly 30% of its water; and

WHEREAS, the San Gabriel Mountains are home to 22 species of rare and endangered species of plants and animals including the San Gabriel River dudleya, Nelson's bighorn sheep, mountain yellow-legged frogs, western pond turtles, Santa Ana suckers, tricolored blackbirds, California condors, and Bigcone Douglas fir trees which only grow in the mountains of Southern California; and

WHEREAS, presidents dating back to Theodore Roosevelt have invoked the Antiquities Act of 1906 to protect areas of historic or scientific interest; and

WHEREAS, California Representative Judy Chu and Senator Alex Padilla have requested that President Biden issue a presidential proclamation under the Antiquities Act to expand wilderness protections to the mountains and foothills just north of the Los Angeles Basin by adding 109,167 acres to the San Gabriel Mountains National Monument; and

WHEREAS, this expansion would increase the monument by roughly a third, and extend its boundaries to include neighborhoods such as Sylmar, Santa Clarita, and Pacoima; and

WHEREAS, the proposed 182-square-mile expansion would push the monument's boundaries to the southwest and include portions of Big Tujunga Creek, the Arroyo Seco, the upper Los Angeles River, and the upper Santa Clarita River;

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 Federal Legislative Program support for the President of the United States issuing a presidential proclamation under the Antiquities Act, and any administrative or legislative action which would expand the San Gabriel Mountains National Monument by 109,167 acres thereby preserving natural resources and wildlife habitats and ensuring access to nature and life-enhancing benefits to the region and City residents.

PRESENTED BY: Monica Rodriguez  
MONICA RODRIGUEZ  
Councilwoman, 7<sup>th</sup> District

SECONDED BY: Paul Kubon

ORIGINAL

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JUN 3 0 2023

## BUDGET & FINANCE

# MOTION

On June 30, 2021, the Los Angeles Police Department conducted a controlled detonation of illegal fireworks seized from a residence on the 700th block of East 27th Street. The detonation resulted in an explosion that injured several individuals and caused damage to the surrounding property. As assistance is provided to those affected by the blast, it is necessary to provide continued funding for housing and services to those displaced and impacted by the explosion.

I ~~HERE~~ THEREFORE MOVE that the Council, 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. Reappropriate the unexpended balance remaining under City Contract No. C-138578, up to \$660,000, into the same account as it exists on June 30, 2023 (Community Investment for Families Department Fund No. 100/21 Contractual Services Account No. 003040) for the purposes noted in this motion.
  - b. Reappropriate the unexpended balance remaining under City Contract No. C-140266 Amendment 1 - 27th Street Neighborhood Recovery Center component, up to \$110,000, into the same account as it exists on June 30, 2023 (Community Investment for Families Department Fund No. 100/21 Contractual Services Account No. 003040) for the purposes noted in this motion.
2. Authorize the General Manager, or designee, of the Community Investment for Families Department, to amend City Contract No. C-138578 to extend the term of the contract through December 31, 2023, if needed, and to execute the necessary documents with and/or payments to Onni 888 Olive St LP as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form.
3. Authorize the General Manager, or designee, of the Community Investment for Families Department, to amend City Contract No. C-140266 to extend the contract term through December 31, 2023, and to execute the necessary





documents with and/or payments to All Peoples Community Center, subject to the approval of the City Attorney as to form.

4. Authorize the Chief Legislative Analyst to make any technical corrections, clarifications, or revisions as necessary to the above instructions to further the motion's intent.

PRESENTED BY: \_\_\_\_\_

*Paul Krekorian*  
PAUL KREKORIAN  
Councilmember, 2nd District

SECONDED BY: \_\_\_\_\_

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## MOTION

The Destination Crenshaw non-profit organization plans to construct a parking lot and art park at 3304 West 54<sup>th</sup> Street as part of the Destination Crenshaw project. This location is a City-owned lot, with a billboard on the site that is owned by Lamar Advertising. Lamar Advertising's lease for the site does not expire until June 2024, but must be terminated early for construction of the Destination Crenshaw improvements. Lamar Advertising is willing to terminate the lease early and remove the billboard if they are compensated for the lease and removal costs. Staff have determined that this will cost \$2,376.39, and the Destination Crenshaw non-profit has committed to reimbursing the City for this cost.

I THEREFORE MOVE that the Council:

1. Instruct the General Services Department, in coordination with the City Attorney, to negotiate and execute the early termination of the billboard lease at 3304 West 54<sup>th</sup> Street with Lamar Advertising, subject to the City receiving \$2,376.39 from the Destination Crenshaw nonprofit for the purpose of paying Lamar Advertising for the cost of early termination and removal of the billboard;
2. Authorize the City Administrative Officer to receive \$2,376.39 from the Destination Crenshaw nonprofit, deposit said amount to Capital Improvement Expenditure Program Fund No. 100-54, and appropriate/transfer therein to a new account entitled "54<sup>th</sup> and Crenshaw Billboard Removal" and to pay Lamar Advertising up to \$2,376.39 upon presentation of evidence of removal of the billboard located at 3304 West 54<sup>th</sup> Street.
3. Authorize the City Administrative Officer to make any technical corrections to the above instructions in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers.

PRESENTED BY:



MARQUEECE HARRIS-DAWSON  
Councilmember, 8<sup>th</sup> District

SECONDED BY:



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JUN 30 2023

MOTION

There are some communities in the City that have longstanding issues associated with unabated nuisance properties, which create blight and crime and adversely affect the public's health, peace and safety of persons residing or working in the premises and surrounding area.

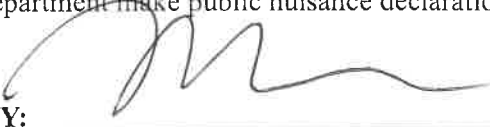
Section 12.27.1 of the Municipal Code, *Administrative Nuisance Abatement Proceedings*, allows the Director of Planning to **modify, discontinue, or revoke any use that has resulted in repeated nuisance activities** (e.g. illegal drug activity, prostitution, public drunkenness, lewd conduct, or police detentions and arrests). As such, through the City's land use regulatory controls community members are protected through the maintenance of the public peace, health, and safety of persons living or working in communities throughout the City.

The Department of Building and Safety (LADBS) enforces the nuisance abatement provisions of the Municipal Code, and per **Municipal Code Section 91.8906 (*Repair and Demolition Fund*)**, this Fund is an eligible funding source wherein the LADBS makes the declaration of public nuisance, and thereby **authorizes LADBS to take the following actions:**

*'repair, secure, clean or demolish any building, structure, or portion of a building, structure or any premises, all costs incurred....shall be a personal obligation against the property owner or responsible interested parties in charge or control of the property, recoverable by the City in an action before any court of competent jurisdiction.'*

Currently, the **Repair and Demolition Fund is only eligible for actions wherein LADBS makes the declaration of public nuisance**. However, when the Council and/or the Planning Department makes a public nuisance declaration using other sections of the Municipal Code, such as but not limited to, Section 91.9003 (*Abatement Procedures*), the Fund is not eligible, and LADBS cannot directly charge property owners to recover costs.

**I THEREFORE MOVE** that the Council request the City Attorney, with the assistance of the Planning Department, City Administrative Officer, and Department of Building and Safety, to prepare and present an ordinance to amend Municipal Code Section 91.8906 (*Repair and Demolition Fund*), as an eligible funding source when the Council and Planning Department make public nuisance declarations.

PRESENTED BY: 

MARQUEECE HARRIS DAWSON  
Councilmember, 8<sup>th</sup> District

SECONDED BY: 

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JUN 30 2023

**M O T I O N**

I MOVE that the Council Action of 12-12-2018 relative to the Adopt-A-Lot Pilot Program / City-Owned Vacant Lots (CF 18-0630) BE AMENDED to instruct the General Services Department in consultation with Kounkuey Design Initiative, which is implementing the Adopt-A-Lot Pilot Program for temporary uses of up to ten vacant lots, to provide a program summary report on this Program.

PRESENTED BY



MONICA RODRIGUEZ  
Councilwoman, 7<sup>th</sup> District

SECONDED BY:



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JUN 30 2023

## MOTION

The recently adopted Hollywood Community Plan Update focused on the need to increase the supply of housing and jobs in the Regional Center of Hollywood, with a particular focus on the need to increase the supply of affordable housing. Hollywood is not only an internationally famous tourism destination and a major economic engine for the City of Los Angeles, it is also a transit rich neighborhood where the City has pledged to increase the supply of housing, particularly affordable housing. Work is also underway in Hollywood to enhance the pedestrian and open space amenities along Hollywood Boulevard.

Enhanced Infrastructure Financing Districts (EIFD) are funded by future property tax revenue increment allocations from both the City and County. Revenue from EIFDs may be used to fund infrastructure, affordable housing, and community revitalization improvements. EIFDs and other Tax Increment Financing tools were established by the State Legislature to fill in gaps left behind by the dissolution of the Community Redevelopment Agencies, which once served as the primary agency charged with local revitalization activities. The directed capital investment of an EIFD would help catalyze the in progress vision for Hollywood.

The City was fortunate to receive a technical assistance grant from the Southern California Association of Governments (SCAG) 2020-2021 Sustainable Communities Program/Housing and Sustainable Development Program which is funded by the Regional Early Action Plan (REAP) program. SCAG subsequently retained HR&A Advisors through a competitive bidding process to prepare an EIFD Feasibility Analysis in Hollywood.

The analysis by HR&A Advisors determined that a Hollywood EIFD would have the capacity to fund between approximately \$376 to 753 million in eligible project costs in Hollywood. These projects would increase the quality of life in Hollywood and sustain lasting economic growth for the City.

Action is needed to authorize EWDD to develop and submit an EIFD participation application package to the County that would identify potential projects and contribution rates. This application is non-binding. It does not commit the City to create an EIFD. Without County participation, EIFDs are funded only by tax revenue that is redirected from the General Fund. However, if the County participates, matching County funds will be pledged as direct investment in Hollywood's infrastructure, affordable housing, and community revitalization projects.

After submission of the participation application package and discussions with County staff, EWDD would present the application to the County's Economic Development Policy Committee (EDPC). Contingent upon favorable feedback from the EDPC, EWDD would then submit a report to Council that would include consideration of a draft Resolution of Intention to form the Hollywood EIFD, bylaws for formation of a public financing authority to govern EIFD activities, and a request for authorization to prepare an Infrastructure Financing Plan, which would detail the parameters of the EIFD, including eligible projects, borrowing limit, and term of the taxing entity. The Resolution is a nonbonding action to initiate district formation activities. The County would be expected to consider, in tandem, a Resolution of Intention to cooperate with the City on the Hollywood EIFD.

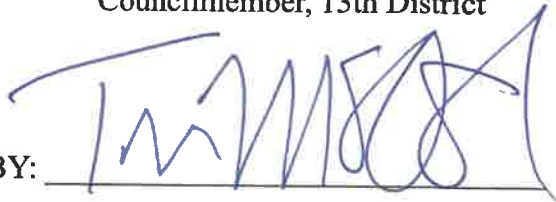
JUN 30 2023

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I THEREFORE MOVE that the Economic and Workforce Development Department (EWDD) be directed and authorized to negotiate with the County of Los Angeles regarding the development of a participation application package for the Hollywood Enhanced Infrastructure Financing District (EIFD) and to report to Council subsequent to review of the package by the County's Economic Development Policy Committee.

I FURTHER MOVE that the EWDD be directed and authorized to prepare, contingent upon favorable feedback from the County's Economic Development Policy Committee, a draft Resolution of intention to form the Hollywood EIFD for Council consideration, and to report to Council on a quarterly basis regarding progress of the application and formation process for the Hollywood EIFD.

PRESENTED BY:   
HUGO SOTO-MARTÍNEZ  
Councilmember, 13th District

SECONDED BY: 

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**MOTION**

**GOVERNMENT OPERATIONS**

The City of Los Angeles owns the land located at 710 East 111th Place, Los Angeles, California 90059 located in Council District 8. This land (exclusive of the building) is approximately 87,120 square feet. On August 12, 1986, the City entered into a ground lease agreement with Kedren Community Health Center, Inc., a California nonprofit corporation (Kedren). The existing General Services Department ground lease with Kedren terminates on October 9, 2027. Kedren owns all tenant improvements on the site.


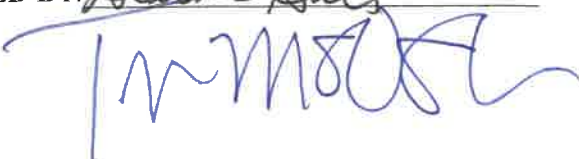
Kedren is a private non-profit public benefit 501c(3) corporation, and provides an Acute Psychiatric Hospital and community mental health program, Federally Qualified Health Center providing primary care, wellness services and early-education. With over 50 years of experience, Kedren is recognized as a leader in delivering quality acute psychiatric, education and family-focused services to the community.

Kedren is interested in purchasing the land from the City and redeveloping a "South Campus" site into a Comprehensive Children's Inpatient and Outpatient Behavioral Health facility. City Charter Section 7.27 requires the City to sell real property for a fair market value. Any substantive deviation from "fair market value" requires review by the City Attorney and approval by the City Council by ordinance.

I THEREFORE MOVE that the Council:

1. Instruct the Department of General Services (GSD), with the assistance of the Office of the City Administrative Officer (CAO), to determine that Kedren has the financial capacity to acquire the land;
2. Request the City Attorney to determine whether the City can sell the City-owned land located at 710 East 111th Place, Los Angeles, California 90059, as a direct sale to Kedren under the State's Surplus Land Act;
3. Direct GSD to prepare a Class A appraisal for the land only after the City Attorney has determined that selling the land is feasible under the Surplus Land Act and if Kedren has the financial capacity to buy the land at the market rate price;
4. Authorize GSD to expend up to \$10,000 for appraisal services, with any available escrow proceeds to be used to reimburse GSD for the appraisal cost; and
5. Direct GSD, with the assistance of the CAO and the City Attorney, to take the necessary steps and prepare the required documents to effectuate the sale of the parcel, if deemed feasible.

PRESENTED BY:   
 MARQUEECE HARRIS-DAWSON  
 Councilmember, 8<sup>th</sup> District

SECONDED BY:   


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**JUN 3 0 2023**

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**RESOLUTION** RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

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

WHEREAS, on June 29, 2023, the United States Supreme Court ruled that affirmative action policies at Harvard College and the University of North Carolina were unconstitutional and violated the Equal Protection Clause of the 14<sup>th</sup> Amendment; and

WHEREAS, affirmative action refers to policies that ensure equal opportunity and prevent discrimination based on a broad range of identities, including race, sex, gender, religion, national origin, and disability; and

WHEREAS, in 1961, President John F. Kennedy was the first president to link the term “affirmative action” with policies meant to advance racial equality when he issued Executive Order 10925, which included a provision that government contractors “take affirmative action to ensure that applicants are employed, and employees are treated during employment, without regard to their race, creed, color, or national origin;” and

WHEREAS, in 1968, after the assassination of Rev. Dr. Martin Luther King, Jr., Harvard College’s dean of admissions announced a commitment to enrolling a substantially higher number of Black students than in the past, to reflect a student body more representative of American society; and

WHEREAS, affirmative action policies at higher education institutions have increased the diversity of their student bodies by considering an applicant’s race for admission; and

WHEREAS, in 1996, California voters passed Proposition 209 to amend the California Constitution to prohibit discrimination against or the granting of preferential treatment to any individual group on the basis of race, sex, color, ethnicity, or national origin in the operation of public employment, public education, or public contracting; and

WHEREAS, rescinding affirmative action policies at higher education institutions will lead to a substantial decrease in representation of students of color, especially at elite schools;

NOW, THEREFORE, BE IT RESOLVED, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-24 Federal Legislative Program sponsorship and support of any legislative and/or administrative action which would counter the effects of the Supreme Court rulings in the cases of *Students for Fair Admissions, Inc. v. President and Fellows of Harvard College* and *Students for Fair Admissions, Inc. v. University of North Carolina, et al.* and restore the affirmative action protections which were in effect prior to these decisions.

PRESENTED BY:



MARQUEECE HARRIS-DAWSON  
Councilmember, 8<sup>th</sup> District

SECONDED BY:



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