Los Angeles City Council, Journal/Council Proceeding Tuesday, August 1, 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: Harris-Dawson, Hernandez, Hutt, Lee, Padilla, Park, Raman, Rodriguez,

Soto-Martínez, Yaroslavsky (10); Absent: Blumenfield, de León, Krekorian, McOsker, Price Jr. (5)

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) **23-0460** CD 14

PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to establishment of the Historic Core Business Improvement District (District), pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

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

1. PRESENT and ADOPT the accompanying ORDINANCE, dated June 22, 2023, establishing the District and confirming the assessments to be levied upon properties within the District, as described in the Management District Plan.

2. AUTHORIZE the City Clerk, subject to approval of the City Attorney, to prepare, execute and administer an operating agreement between the City and the Historic Core Business Improvement District Property Owners Association, Inc., a non-profit corporation for the administration of the District's programs.

<u>Fiscal Impact Statement:</u> The City Clerk reports that direct costs associated with department administrative expenses will be charged to the District and will be recovered from assessments collected. The assessment levied on the City-owned properties within the District to be paid from the General Fund total \$129,469.63 for the first year of the District. Funding is available in the Business Improvement District Trust Fund 659 to pay the General Fund share of the assessment for the first operating year. Proposition 218 requires the separation of general benefits from the special benefits. The general benefit portion for the Historic Core Business Improvement District is \$68,321.00 for the first year. However, funds other than assessment revenue must be budgeted annually for the general benefit expense for the remaining years of the District's five-year term.

<u>Community Impact Statement:</u> None submitted.

(Pursuant to Council action on Wednesday, July 5, 2023 and adoption of Ordinance No. 187866 on Wednesday, May 9, 2023)

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Krekorian, McOsker, Price Jr. (3)

(2) **23-0461** CD 1, CD 14

PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to establishment of the Greater Lincoln Heights Business Improvement District (District), pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

Recommendations for Council action, if the tabulation of ballots indicates

majority support, SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. PRESENT and ADOPT the accompanying ORDINANCE, dated June 22, 2023, establishing the District and confirming the assessments to be levied upon properties within the District, as described in the Management District Plan.
- AUTHORIZE the City Clerk, subject to approval of the City Attorney, to prepare, execute and administer an operating agreement between the City and the Lincoln Heights Benefit Association of Los Angeles Inc., a non-profit corporation, for the administration of the District's programs.

<u>Fiscal Impact Statement:</u> The City Clerk reports that direct costs associated with department administrative expenses will be charged to the District and will be recovered from assessments collected. The assessment levied on 24 City-owned properties within the District to be paid from the General Fund total \$113,862.60 for the first year of the District. Funding is available in the Business Improvement District Trust Fund 659 to pay the General Fund's share of the assessment for the first operating year. Proposition 218 requires the separation of general benefits from the special benefits. The general benefit portion for the Greater Lincoln Heights Business Improvement District is \$18,434.00 for the first year. However, funds other than assessment revenue must be budgeted annually for the general benefit expense for the remaining years of the District's ten-year term.

<u>Community Impact Statement:</u> None submitted.

(Pursuant to Council action on Wednesday, July 5, 2023 and adoption of Ordinance No. 187867 on May 9, 2023)

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Krekorian, McOsker, Price Jr. (3)

(3) **23-0707** CD 7

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Corner Market, located at 10505 Mount Gleason Avenue.

Applicant: Mounir Sami Iskander and Lilianne Alphonse Iskander

Representative: Liliger Damaso / Liquor License Agents

TIME LIMIT FILE - SEPTEMBER 21, 2023

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 19, 2023)

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

Adopted Item to Continue to August 15, 2023

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Lee, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Krekorian, McOsker, Price Jr. (4)

(4) **23-0205**

HEARING APPEALS, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to the proposed 2023 Annual Weed and Brush Abatement Program.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated July 24, 2023, for the 2023 season authorizing and ordering the abatement of weeds, rubbish, refuse and/or dirt upon certain streets, sidewalks, parkways and on, or in front of, certain private properties in the City of Los Angeles, which are a public nuisance as set forth in the 2023 Ordinance of Intention No. 187915 adopted by the Council on June 20, 2023.

<u>Fiscal Impact Statement:</u> 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.

(Communication from the City Attorney and Ordinance of Intention adopted on June 20, 2023)

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Krekorian, McOsker, Price Jr. (3)

Items for which Public Hearings Have Been Held

(5) **23-0680 CD 2**

TRANSFER and APPROPRIATION OF FUNDS relative to expanding the Cadet Jeopardy program at the Los Angeles Police Department (LAPD) North Hollywood Division.

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

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

(Pursuant to Council action of June 28, 2023)

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Lee, McOsker, Padilla, Park, Rodriguez, Yaroslavsky (10); Nays: Hernandez, Raman, Soto-Martínez (3); Absent: Krekorian, Price Jr. (2)

(6) **21-1187**

TRANSFER OF FUNDS relative to the Los Angeles Reforms for Equity and Public Acknowledgment of Institutional Racism (L.A. REPAIR) Innovation Fund participatory budgeting pilot program design and voting results.

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

AUTHORIZE expenditure of up to \$3,064,712.00 from Fund No. 64T, L.A. REPAIR Innovation Fund, Account No. 15V200, Project Costs for grants to proposals receiving the most community votes from three REPAIR Zones.

(Pursuant to Council action of June 28, 2023)

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Lee, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Krekorian, McOsker, Price Jr. (4)

(7) **23-0670**

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

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

 APPROPRIATE \$3,912,829.16 from the Unappropriated Balance Fund No. 100/58, Account No. 580388, Opioid Settlement to the General City Purposes Fund No. 100/56, Account No. TBD, entitled Opioid Settlement.

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- APPROPRIATE \$3,912,829.17 from the Unappropriated Balance Fund No. 100/58, Account No. 580423, Substance Use Disorder Treatment Beds to the General City Purposes Fund No. 100/56, Account No. TBD, entitled Substance Use Disorder Treatment Beds.
- 3. AUTHORIZE the funds in the Opioid Settlement Account and the Substance Use Disorder Treatment Beds line items under the General City Purposes Fund No. 100/56, to be administered by the Mayor with funds to be expended by the City Administrative Officer as authorized and directed by the Mayor.

(Pursuant to Council action of June 28, 2023)

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Padilla, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: Rodriguez (1); Absent: Krekorian, Price Jr. (2)

(8) **20-0769-S6**

REAPPROPRIATION OF FUNDS relative to the Unarmed Model of Crisis Response Request for Proposals; contracting authorities and funding for the Unarmed Crisis Response Pilot Program; and related matters.

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

REAPPROPRIATE up to \$5,186,581 from the unencumbered balance remaining in the City Administrative Office, 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.

(Pursuant to Council action of June 30, 2023)

Adopted Item

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

McOsker, Price Jr. (4)

(9) **20-0841-S35**

REAPPROPRIATION OF FUNDS 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.

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

- 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.
- 2. 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.
- 3. REAPPROPRIATE up to \$585,600 of Roadmap County Funding Agreement funds from the Office of the City Administrative Officer 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.
- 4. 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.
- 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.

 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 \$1,000,000 provided to the LAHD in the 2023-24 Adopted Budget.

(Pursuant to Council action of June 30, 2023)

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Lee, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Krekorian, McOsker, Price Jr. (4)

(10) **23-0498-S1**

TRANSFER OF FUNDS relative to the case entitled <u>United</u> <u>Neighborhoods for Los Angeles v. City of Los Angeles</u>.

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

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.

(Pursuant to Council action of June 30, 2023)

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Lee, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Krekorian, McOsker, Price Jr. (4)

(11) 23-0664

TRANSFER OF FUNDS relative to the case entitled <u>H&H Retail Owner v.</u> <u>City of Los Angeles.</u>

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

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.

(Pursuant to Council action of June 30, 2023)

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Lee, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Krekorian, McOsker, Price Jr. (4)

(12) **16-1189-S3**

TRANSFER OF FUNDS relative to the Los Angeles County Victim Services (XC) Program grant for Fiscal Year (FY) 2023.

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

AUTHORIZE the Controller to transfer \$157,758 from Fund No. 368/12, Account No. 12W321 – Victim Assistance XC Program FY 2023 to Fund No. 100/12, Account No. 001010 – Salaries, General.

(Pursuant to Council action of July 5, 2023)

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Lee, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Krekorian, McOsker, Price Jr. (4)

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

(13) **23-1300**

CD 6

COMMUNICATION FROM THE CITY CLERK and RESOLUTION relative to declaring the certified results of the Special Runoff Election to fill the vacancy in the Sixth Council District held on June 27, 2023.

Recommendations for Council action:

- ADOPT the RESOLUTION, attached to the Council file, declaring the results of the City of Los Angeles Special Runoff Election held on June 27, 2023 to fill the vacancy in the Sixth Council District.
- 2. INSTRUCT the City Clerk to forward copies to the County of Los Angeles Registrar-Recorder/ County Clerk (RR/CC).

<u>Fiscal Impact Statement:</u> The City Clerk reports that while there is no fiscal impact of declaring the results for this Election, the total estimated cost for the RR/CC's conduct of the Special Runoff Election is \$4 million. The Office of the City Clerk expects to receive a bill from the RR/CC for the Special Runoff Election in July 2023. Funds were set aside in the Unappropriated Balance.

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Krekorian, McOsker, Price Jr. (3)

Adopted Item Urgent Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Krekorian, McOsker, Price Jr. (3)

(14) **23-0005-S84 CD 1**

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

Recommendation for Council action:

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

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

<u>Community Impact Statement:</u> None submitted.

(Continued from Council meeting of June 27, 2023)

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Krekorian, McOsker, Price Jr. (3)

(15) **23-0005-S95 CD 1**

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

Recommendation for Council action:

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

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

<u>Community Impact Statement:</u> None submitted.

(Continued from Council meeting of June 27, 2023)

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Krekorian, McOsker, Price Jr. (3)

(16) **23-0010-S6**

MOTION (SOTO-MARTÍNEZ - McOSKER) relative to an offer of a reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the brutal assault of Christopher Martin on April 16, 2022.

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

- 1. PROVIDE an offer reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person or persons responsible for the brutal assault of Christopher Martin on April 16, 2022.
- FIND that the subject reward complies with the provisions of Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code.
- 3. DIRECT the City Clerk to cause notice and/or advertisements to be only published according to the requirements of Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Krekorian, McOsker, Price Jr. (3)

(17) **22-0761-S2**

CD 12

MOTION (LEE - PARK) relative to funding for additional police services within Council District 12.

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

1. TRANSFER and APPROPRIATE \$170,000 in the Council District

12 portion of the Neighborhood Service Enhancements line item General City Purposes Fund No. 100/56, to the Police Fund No. 100/70, Account No. 1092 (Overtime-Police Officers) to be used for additional police services within Council District 12, as follows: Devonshire Division: \$90,000; Topanga Division:\$30,000; and Valley Traffic Division: \$50,000.

2. AUTHORIZE the Police Department to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, 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

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

(18) **23-0761 CD 13**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 82081 located at 1316 North Vista Street, northerly of Fountain Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 82081, located at 1316 North Vista Street, northerly of Fountain Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143710)

Subdivider: Tiger Box, LLC; Surveyor: Harvey A. Goodman

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

<u>Community Impact Statement:</u> None submitted.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Krekorian, McOsker, Price Jr. (3)

(19) **23-1200-S129**

COMMUNICATION FROM THE MAYOR relative to the appointment of Chinedu Udeh to the Commission on Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Chinedu Udeh to the Commission on Community and Family Services for the term ending June 30, 2024 is APPROVED and CONFIRMED. Chinedu Udeh will fill the vacancy created by the departure of Carmen Chang. Appointee currently resides in Council District Eight. (Current composition: F=10; M=4; Vacant=1)

Financial Disclosure Statement: Pending

Background Check: Pending

<u>Community Impact Statement:</u> None submitted.

TIME LIMIT FILE - AUGUST 17, 2023

(LAST DAY FOR COUNCIL ACTION - AUGUST 16, 2023)

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

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Krekorian, McOsker, Price Jr. (3)

(20) **23-0299**

RESOLUTION relative to the Declaration of Emergency by the Mayor, dated March 14, 2023, concerning the continuation of extreme

conditions caused by rainstorms, pursuant to Los Angeles Administrative Code (LAAC) Section 8.27.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to:

- Resolve that a local emergency regarding extreme conditions caused by rainstorms existed in the City of Los Angeles (City) within the meaning of Los Angeles Administrative Code (LAAC) Section 8.21, et seq., at the time of the Mayor's March 14, 2023, Declaration of Local Emergency, which the City Council hereby ratifies.
- 2. Resolve that because the local emergency continues to exist within the City, within the meaning of LAAC Section 8.21, et seq., there is a need to continue the declared state of local emergency, which the City Council hereby ratifies and continues through 30 days from the adoption of this Resolution.
- 3. In accordance with LAAC Section 8.21 et seq., instruct and request all appropriate City departments, agencies, and personnel to continue to perform all duties and responsibilities to represent the City in this matter to prevent and abate the emergency and receive, process, and coordinate all inquiries and requirements necessary to obtain whatever State and Federal assistance that may become available to the City and/or to the citizens of the City who may be affected by the emergency.
- 4. Instruct the General Manager, Emergency Management Department, to advise the Mayor and City Council on the need to extend the state of local emergency.
- 5. Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the Office of Emergency Services of the State of California, the Los Angeles County Office of Emergency Management, and the Los Angeles County Board of Supervisors.

Adopted Motion (Harris-Dawson – Blumenfield) - SEE ATTACHED

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Krekorian, Price Jr. (2)

(21) **23-0300**

RESOLUTION relative to the Declaration of Emergency by the Mayor, dated March 14, 2023, concerning rainstorms causing flooding from extreme runoff and resulting in the partial collapse of a portion of a Los Angeles Aqueduct wall, pursuant to Los Angeles Administrative Code (LAAC) Section 8.27.

Recommendation for Council action:

Adopt the accompanying RESOLUTION to:

- 1. Resolve that a local emergency regarding rainstorms causing flooding from extreme runoff and resulting in the partial collapse of a portion of a Los Angeles Aqueduct wall existed throughout the Cityowned lands adjacent to the City's Los Angeles Aqueduct, its watergathering facilities and air-quality control facilities located in Mono, Inyo, Kern, and Los Angeles Counties and in the City of Los Angeles, within the meaning of LAAC Section 8.21, et seq., at the time of the Mayor's March 14, 2023, Declaration of Local Emergency, which the City Council hereby ratifies.
- Resolve that because the local emergency continues to exist within the City, within the meaning of LAAC Section 8.21, et seq., there is a need to continue the declared state of local emergency, which the City Council hereby ratifies and continues through 30 days from the adoption of this Resolution.
- 3. In accordance with LAAC Section 8.21 et seq., instruct and request all appropriate City departments, agencies, and personnel to continue to perform all duties and responsibilities to represent the City in this matter to prevent and abate the emergency and receive, process, and coordinate all inquiries and requirements necessary to obtain whatever State and Federal assistance that may become available to the City and/or to the citizens of the City who may be affected by the emergency.

- 4. Instruct the General Manager, Emergency Management Department, to advise the Mayor and City Council on the need to extend the state of local emergency.
- 5. Insofar as the public interest and necessity demand the immediate expenditure of public funds to safeguard life, health, or property in response to the local emergency and mitigation efforts related to the local emergency, the competitive bidding restrictions enumerated in Charter Sections 371 and 372, and LAAC Sections 10.15 and 10.17, are hereby suspended until April 21, 2023 or the termination of the state of emergency, whichever comes first, for the Los Angeles Department of Water and Power (LADWP) to authorize and order any action relative to the procurement of construction contracts, supplies, and equipment but only if monies for related payments be drawn from LADWP's proprietary funds.
- 6. Request the LADWP to report to the City Council every two weeks on the reasons justifying why such aforesaid action was necessary to respond to the emergency, including why the emergency did not permit a delay resulting from a competitive solicitation for bids or proposals, and why competitive proposals or bidding was not reasonably practicable or compatible with the City's interests.
- 7. Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the Office of Emergency Services of the State of California, the Los Angeles County Office of Emergency Management, and the Los Angeles County Board of Supervisors.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Krekorian, McOsker, Price Jr. (3)

(22) **23-0005-S112** CD 13

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 563 North Madison Avenue (Case No. 792156), Assessor I.D. No. 5539-032-001, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated July 18, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 563 North Madison Avenue (Case No. 792156), Assessor I.D. No. 5539-032-001, from the REAP.

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

<u>Community Impact Statement:</u> None submitted.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Krekorian, McOsker, Price Jr. (3)

(23) **23-0005-S113 CD 13**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2950 North Marsh Street (Case No. 781055), Assessor I.D. No. 5442-029-006, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated July 18, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2950 North Marsh Street (Case No. 781055), Assessor I.D. No. 5442-029-006, from the REAP.

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

<u>Community Impact Statement:</u> None submitted.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Krekorian, McOsker, Price Jr. (3)

(24) **23-0005-S114 CD 13**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 3207 1/2 West Hamilton Way (Case No. 775265), Assessor I.D. No. 5425-006-037, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated July 18, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 3207 1/2 West Hamilton Way (Case No. 775265), Assessor I.D. No. 5425-006-037, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Krekorian, McOsker, Price Jr. (3)

(25) **23-0005-S115 CD 11**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 11345 West Cashmere Street (Case No. 795661), Assessor I.D. No. 4365-022-004, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated July 18, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 11345 West Cashmere Street (Case No.

795661), Assessor I.D. No. 4365-022-004, from the REAP.

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

<u>Community Impact Statement:</u> None submitted.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Krekorian, McOsker, Price Jr. (3)

(26) **23-0005-S116 CD 13**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 222 South Reno Street (Case No. 737056), Assessor I.D. No. 5155-005-003, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated July 18, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 222 South Reno Street (Case No. 737056), Assessor I.D. No. 5155-005-003, from the REAP.

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

<u>Community Impact Statement:</u> None submitted.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Krekorian, McOsker, Price Jr. (3)

(27) **23-0005-S117**

CD 8

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 5015 South Normandie Avenue (Case No. 629750), Assessor I.D. No. 5016-031-001, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated July 18, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 5015 South Normandie Avenue (Case No. 629750), Assessor I.D. No. 5016-031-001, from the REAP.

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

<u>Community Impact Statement:</u> None submitted.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Krekorian, McOsker, Price Jr. (3)

(28) **23-0005-S118 CD 5**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 3707 South Selby Avenue (Case No. 777331), Assessor I.D. No. 4252-032-007, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated July 18, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 3707 South Selby Avenue (Case No. 777331), Assessor I.D. No. 4252-032-007, from the REAP.

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

<u>Community Impact Statement:</u> None submitted.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Krekorian, McOsker, Price Jr. (3)

(29) **23-0005-S119 CD 4**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 3317 North Barham Boulevard (Case No. 757648), Assessor I.D. No. 5579-015-004, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated July 18, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 3317 North Barham Boulevard (Case No. 757648), Assessor I.D. No. 5579-015-004, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Krekorian, McOsker, Price Jr. (3)

(30) **23-0005-S120 CD 3**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 20345 West Cohasset Street (Case No. 783150), Assessor I.D. No. 2114-007-006, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated July 18, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 20345 West Cohasset Street (Case No. 783150), Assessor I.D. No. 2114-007-006, from the REAP.

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

<u>Community Impact Statement:</u> None submitted.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Krekorian, McOsker, Price Jr. (3)

(31) **23-0005-S121 CD 1**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 5044 East Echo Street (Case No. 760360), Assessor I.D. No. 5468-008-001, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated July 18, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 5044 East Echo Street (Case No. 760360), Assessor I.D. No. 5468-008-001, from the REAP.

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

<u>Community Impact Statement:</u> None submitted.

Adopted Item

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

McOsker, Price Jr. (3)

(32) **23-0781 CD 4**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2020-7474 located at 14568 Dickens Street, westerly of Van Nuys Boulevard.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2020-7474, located at 14568 Dickens Street, westerly of Van Nuys Boulevard and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143801)

Owner: 14568 Dickens, LLC; Surveyor: Timothy Koh

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

<u>Community Impact Statement:</u> None submitted.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Krekorian, McOsker, Price Jr. (3)

(33) **22-1582 CD 15**

COMMUNICATION FROM THE DEPARTMENT OF CULTURAL AFFAIRS (DCA) and RESOLUTION relative to the Locally-Operated State Parks Program Grant from the California State Department of Parks and Recreation, for the Watts Towers Restoration - Phase II project.

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

1. AUTHORIZE the General Manager, DCA, or designee, to:

- a. Retroactively submit an application form and Grant Agreement with the California State Department of Parks and Recreation "Locally Operated State Park Program of Proposition 68", and accept \$450,000 award to finish renovation of the Watts Towers and required safety protocols to re-open to the public within a three-year timeframe from grant acceptance through March 31, 2025, and submit any other necessary agreements or grant period extensions relative to the implementation of this project, subject to the review and approval of the City Attorney as to form and legality.
- b. Execute a subgrantee agreement with "Museum Partners," the nonprofit dba the Los Angeles County Museum of Contemporary Art (LACMA) in an amount up to \$600,000, as LACMA is named as a project partner by the State, due to its experienced conservation staff and protocols, to perform temporary services required for this project, which are of an expert, technical and special nature, subject to the City Attorney approval as to form and legality.
- c. Prepare any Controller's instructions needed to implement actions approved by the Council and Mayor on matters presented in or deriving from the transmittal, and/or to make necessary technical adjustment, and further, request that the Controller implement the instructions.
- 2. ADOPT the accompanying Authorizing RESOLUTION, Attachment 1 of the June 16, 2023 Revised DCA report, attached to the Council file, as requested by the grantor and subject to the approval of the City Attorney as to form, which endorses the State of California grant agreement and authorizes DCA to comply with the State Parks funding requirements of the Grant Agreement.
- 3. AUTHORIZE the Controller to establish a new interest-bearing fund entitled "Watts Towers Renovation – Phase II," and recognize a receivable in the amount of \$450,000, and receive and disperse the funds to complete capital improvements, upon presentation of documentation or proper demand, and create other new appropriation accounts within the newly established fund for subgranting to LACMA to perform the scope of Phase II renovations: Appropriation Account: 30XXX-TBD, Account Name:

Watts Tower Renovations II, Amount: \$450,000.

<u>Fiscal Impact Statement:</u> The DCA reports that there is no impact to the General Fund 100.

Community Impact Statement: None submitted

(Neighborhoods and Community Enrichment Committee waived consideration of the above matter)

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Krekorian, McOsker, Price Jr. (3)

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(34) **23-0585**

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 <u>Albert Bootesaz v. Ernesto Ignacio</u>, United States District Court Case No. CV21-01419 GW (PDx). (This is a police tort case against the City of Los Angeles.)

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

Adopted Motion (Blumenfield – Yaroslavsky) in Open Session - SEE ATTACHED Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Lee, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Krekorian, McOsker, Price Jr. (4)

(35) **23-0586**

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 Rosa Imelda Contreras v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV12690. (This is a tort and negligence case against the City of Los Angeles.)

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

Adopted Motion (Blumenfield – Yaroslavsky) in Open Session - SEE ATTACHED Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Lee, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Krekorian, McOsker, Price Jr. (4)

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Hutt	Raman	Los Angeles High School
Hutt	Harris-Dawson	80 th Anniversary of Ivie
		McNeill Wyatt Purcell &
		Diggs
Hutt	Harris-Dawson	Black Business Association
Rodriguez	Lee	Cheryl Getuiza
Rodriguez	Padilla	Reina Orellana
Hernandez	Soto-Martinez	El Dia del Salvadoreno
Rodriguez	Blumenfield	Eslabon Armado

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
McOsker	All Councilmembers	Jose Quezada

Council Motions

Introduced in the Council meeting of August 01, 2023

The following Council Motions were introduced during today's City Council meeting. Council file numbers have not been assigned at this time and are currently being processed. To obtain the Council file numbers, please refer to the Council and Committee Referral "Hot Sheet" for the date listed above.

MOTION

I MOVE that the matters of the Private Driveway Name Establishments of the private driveways located on the west side of Porter Ranch Drive between Rinaldi Street and Corbin Avenue, on Rinaldi Street between Mason Avenue and Porter Ranch Drive, and on Rinaldi Street southwest of Porter Ranch Drive, as recorded under Council Files 21-0425, 21-0595, and 21-0603, which expired per Council policy, be reactivated and that the matters be restored to their most recent legislative statuses as of the dates of the Files' expirations.

PRESENTED BY

JOHN LEE

Councilmember, 12th District

SECONDED BY: Jean Park

majs

AUG 0 1 2023

MOTION

The Los Angeles Tourism & Convention Board is coordinating a street banner program to celebrate the 15th anniversary of DineLA. The City of Los Angeles is excited that DineLA has been a driving social, cultural and economic impact for the Los Angeles region for the last 15 years. The event encourages people to visit restaurants in Los Angeles, provides jobs and promotes community engagement. The spring 2023 event successfully brought people to restaurants across the city.

I THEREFORE MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program being coordinated by the Los Angeles Tourism & Convention Board as a City of Los Angeles Non-Event Street Banner Program for the period of October 6, 2023 - October 20, 2023.

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

PRESENT

MONICA RODRIGUEZ

Councilwoman, 7th District

SECONDED BY:

kat



AUG 0 1 2023





DINE LA Fall 2023 - Street Pole Banner Updates



DINE LA Fall 2023 - Street Pole Banner Updates

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

MOTION

The Bureau of Street has a \$229 million budget for this current fiscal year; however, its budget does not have allocations for travel or hiring hall overtime. Over the last few years, the Bureau of Street Services has transferred funding into these accounts due to travel needs and the overtime expenses for its hiring hall workforce.

Funding in the amount of \$100,000 is needed in the Travel Account for various travel expenses which includes payments for flights and/or registration for events such as street-related conferences and symposiums. This will provide opportunities for employees and future leaders of the Bureau to gain knowledge and experience to implement operational efficiencies and improvements.

Funding in the amount of \$200,000 is also needed in the Hiring Hall Overtime Account to pay for critical work being done on the weekends by crews that include hiring hall workers. This weekend work will ensure that special and grant funded projects are completed on time.

I THEREFORE MOVE, subject to the approval of the Mayor, that the Controller be authorized to transfer and appropriate funds within the Bureau of Street Services Fund No. 100-86 as follows:

- 1. \$100,000 from Account No. 001010 (Salaries General) to Account No. 002130 (Travel).
- 2. \$200,000 from Account No. 001010 (Salaries General) to Account No. 001190 (Overtime Hiring Hall).

I FURTHER MOVE that the Bureau of Street Services, Controller, and City Administrative Officer be authorized to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion

PRESENTED BY

BOB BLUMENFIE

Councilmember, 3^r/Distric

SECONDED BY:



I move that the City Council instruct the General Services Department and Security Services to report back in 30 days on the infrastructure and safety upgrades necessary to resume its pre-pandemic regular schedule by January 1, 2024 for Council meetings in Van Nuys.

PRESENTED BY:

IMELDA PADILLA

Councilmember, 6th District

PAUL KREKORIAN

Councilman, 2nd District

SECONDED BY:

JOHN S. LEE

Councilman, 12th District



The FY 2022-23 Adopted Budget provided \$2,000,000 in overtime funding for the Bureau of Street Services to restart the On-Demand Tree Trimming Program.

The On-Demand Tree Trimming Program provided for weekend overtime services and a quicker turnaround for tree trimming, root pruning, dead tree removal, and stump grinding, as requested by Council District Offices. In FY 2022-23, the Program resulted in: 8,200 trees trimmed, 200 dead trees removed, 570 tree stumps removed, and 1,050 trees inspected.

In the FY 2023-24 Adopted Budget, \$1,000,000 in funding for Tree Trimming Services was placed in the Unappropriated Balance. The Bureau of Street Services is requesting that these funds be transferred from the Unappropriated Balance in order to continue to provide these on-demand services for all Council Districts.

I THEREFORE MOVE, subject to the approval of the Mayor, that the Controller be authorized to transfer and appropriate \$1,000,000 from the Unappropriated Balance Fund No. 100-58, Account No. 580185 (Tree Trimming Services), to the Bureau of Street Services Fund No. 100-86 for on-demand tree trimming services in all Council Districts as follows:

- \$900,000 to Account No. 001090 (Overtime Salaries)
- \$100,000 to Account No. 006020 (Operating Supplies and Expense).

I FURTHER MOVE that the Bureau of Street Services, Controller, and City Administrative Officer be authorized to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion

PRESENTED BY

BOB BLUMENFIELD Councilmember, 3rd District

L--

SECONDED BY:

MHW AUS 0 1 2023

Science and personal experience continue to demonstrate the importance of trees for health, safety, and quality of life. As we encounter increasingly extreme heat as a result of climate change, it is more important than ever to not only increase our urban canopy but also to protect the trees already shading our streets. The current enforcement mechanism for protecting street trees – fines levied through the Administrative Citation Enforcement (ACE) program for violations of LAMC 62.169(a), 62.171, and/or 62.174 – lumps damages to our urban canopy in the miscellaneous category of administrative violations that limit fines to \$250 for a first offense, \$500 for a second offense, and \$1,000 for a third or any subsequent offense. By comparison, fines for violations of sign regulations start at \$2,000 for the first offense for signs 10 ft by 15 ft or smaller. Trees are invaluable assets in our communities' climate resilience and fines for their removal, abuse, molestation, or destruction should reflect this.

I THEREFORE MOVE the Council instruct the Bureau of Street Services (BSS) to report back within 30 calendar days from adoption of this motion on an administrative fine schedule for violations of LAMC 62.169(a), 62.171, or 62.174 commensurate with damages including but not limited to loss of shade, loss of carbon storage, increase to local average surface temperature of the street, decrease in local air quality, and tree species.

I FURTHER MOVE the Council request the City Attorney, with the assistance of BSS, to include in the aforementioned report recommendations for the appropriate party to receive the citation and fines, payment plans or other provisions for a demonstrated inability to pay the levied fines, culturally competent education and outreach, and next steps to effectuate the proposed administrative fine schedule.

PRESENTED BY

KEVIN DE LEÓN

Councilmember, 14th District

SECONDED BY

MYD AUG 0 1 2023

RESOLUTION

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

WHEREAS, according to the Los Angeles Almanac, the median home price in the City has increased from \$212,855 in 1990 to \$799,670 in 2022; and

WHEREAS, homeownership is a primary driver of American household wealth, outperforming stocks and bonds as an investment, providing practical housing for families, and creating a cushion in times of crisis; and

WHEREAS, downpayment and other upfront costs remain the greatest barriers to entry for many first-time, first-generation homebuyers, particularly for younger people and people of color who have been historically excluded from homeownership opportunities; and

WHEREAS, steep increases in home prices across the country threated to push the dream of homeownership further out of reach for many Americans, thus weakening the financial stability and prosperity of American households and widening the racial wealth and homeownership gap; and

WHEREAS, Congresswoman Maxine Waters introduced H.R. 4231, the Downpayment Toward Equity Act of 2023, which would provide \$100 billion in direct assistance to help first-time, first-generation homebuyers purchase homes by providing assistance for downpayments, closing costs, and to help buydown mortgage interest rates; and

WHEREAS, the legislation could help address the legacy of discrimination in our housing markets by creating a grant program at the Department of Housing and Urban Development that would provide financial assistance up to \$20,000 for first-generation homebuyers and up to \$25,000 for socially and economically disadvantaged homebuyers to purchase residential properties with 1 to 4 dwelling units, to be occupied by the homebuyer as a primary residence;

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 H.R. 4231, the Downpayment Toward Equity Act of 2023, which would help close the racial wealth and homeownership gaps in the United States by providing \$100 billion in direct assistance to help first-time, first-generation homebuyers purchase their first home.

PRESENTED BY

HEATHER HUTT Councilmember, 10th District MARQUEECE HARRIS-DAWSON

Councilmember, 8th District



RESOLUTION

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

WHEREAS, California is home to an estimated 172,000 homeless people, constituting 30% of the nation's total unhoused population; and

WHEREAS, the 2023 Greater Los Angeles Homeless Count conducted by the Los Angeles Homeless Services Authority showed a 10 percent increase in homelessness in the City from 2022, bringing the total Point-in-Time Count estimate to 46,260 people; and

WHEREAS, Congresswoman Maxine Waters introduced H.R. 4232, the Ending Homelessness Act of 2023, which would aim to end homelessness and significantly reduce American poverty by transforming the Housing Choice Voucher program into a federal entitlement, thus guaranteeing access to assistance for every qualifying household; and

WHEREAS, expanding the housing choice voucher program would create appropriations through 2027 for funding 500,000 vouchers in fiscal year 2024 and 1,000,000 vouchers each calendar year from 2025 through 2027; and

WHEREAS, the legislation would ensure that beginning in fiscal year 2028, families meeting certain income thresholds would be entitled to a Housing Choice Voucher and prevent public housing agencies from screening out voucher applicants or terminating assistance based on a person's criminal or drug use history; and

WHEREAS, the legislation would also prohibit landlords from discriminating against renters based on source of income and veteran status, thereby helping create more equal access to housing;

WHEREAS, the Ending Homelessness Act would also provide funding for outreach and case management to better connect persons experiencing homelessness with needed services and assistance, helping states and local jurisdictions better align their healthcare and housing strategies;

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 H.R. 4232, the Ending Homelessness Act of 2023, which would end homelessness and significantly reduce American poverty through the entitlement of the Housing Choice Voucher program

PRESENTED BY

HEATHER HUTT

MAROUEECE HARRIS-DAWSON Councilmember, 10th District

Councilmember, 8th District

RESOLUTION

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

WHEREAS, renters in the United States now pay more than 30 percent of their income in rent according to the New York Times and the cost of single-family homes has skyrocketed by 40 percent over the last three years; and

WHEREAS, the Los Angeles region continues to face an epidemic of homelessness and a growing housing shortage; and

WHEREAS, the 2022 Los Angeles County Housing Needs Report conducted by the California Housing Partnership indicates that there is a shortfall of nearly 500,000 affordable units in LA County for the lowest-income renters; and

WHEREAS, the City continues to support policies that promote the construction of affordable housing units and invests heavily in creating access to affordable housing for all Angelenos; and

WHEREAS, Congresswoman Maxine Waters recently introduced the Housing Crisis Response Act (H.R. 4233), which would provide \$150 billion in fair and affordable housing investments to create nearly 1.4 million affordable and accessible homes nationwide; and

WHEREAS, the legislation would provide funding for Housing Choice Vouchers and project-based rental assistance; \$65 billion for repairing, preserving, and upgrading the nation's public housing; and significant funding to increase and preserve the supply of affordable and accessible housing; and

WHEREAS, the legislation would also help address the racial wealth gap through the first-ever national investment in homeownership for first-time, first-generation homebuyers;

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 H.R. 4233, the Housing Crisis Response Act of 2023, which would provide \$150 billion in fair and affordable housing investments across the country.

PRESENTED BY

Councilmember, 10th District

MARQUEECE HARRIS-DAWSON

Councilmember, 8th District

Difly Rama

An innovative and nation-leading effort was recently approved by the Board of the Los Angeles Department of Water and Power (LADWP), which will add two-way vehicle charging as a tool in modernizing the City's power grid. The LADWP pilot program is known as the Commercial Energy Storage to Grid (CES2G), and it consists of 20 MW of energy capacity at a total cost of \$32M (incentives and guarantees). This package will augment current stationary energy storage by adding a new category, popularly known as vehicle to grid. The City should leverage this new technological ability to assist in decarbonizing its heavy-duty vehicle fleet while adding resiliency to the grid.

If the City can successfully connect to the CES2G program, it can be an initial partner of LADWP in order to unlock potentially thousands of mobile batteries. City fleet vehicles are ideal for this function due to their heavy power needs; vehicles such as trash trucks, buses, street pavers, or street sweepers should participate. By participating in the program, the City can assist in incentivizing more efficient energy resources during customer peak hour usage, which will result in lower costs to the ratepayers by using cheaper stored energy instead of expensive peak-hours generated energy.

This effort to modernize the power grid is needed in order to improve the dispatch of electrical load during critical peak power (CPP) events, where power demand is critically high. Understanding CPP is essential when considering the efficient distribution of electrical load, especially when customer demand is high and renewable resources are low.

The City should update its EV Master Plan (CF: 21-0890) and Building Decarbonization Master Plan (CF: 21-1039) by incorporating the CES2G program within city policy to maximize the strategic use of heavy-duty vehicles on city land, allowing for a more stable electrical grid. At the same time, the LADWP should work collaboratively with Departments that operate and maintain the largest mid and heavy-duty vehicle fleets to ensure the success of this and other grid resiliency policies that further Council priorities to electrify mid and heavy-duty vehicle fleets.

I THEREFORE MOVE that the Department of General Services, and the Bureau of Engineering, in coordination with the Department of Water and Power, and with the assistance of the City Administrative Officer, incorporate the commercial energy storage to grid (CES2G) program within the Municipal Building Decarbonization Workbook policy (21-1039) and the Electric Vehicle Master Plan policy (21-0890), where feasible, efficient, and when furthering vehicle decarbonization and electrification goals.

I FURTHER MOVE that the Los Angeles Department of Water and Power, in collaboration with the Bureau of Sanitation, Department of Transportation, Bureau of Streets Services, Department of Recreation and Parks, and all other departments that operate and maintain vehicles classified as mid and heavy-duty, identify mutually beneficial goals and priorities concerning CES2G "vehicle to grid" policy in order to electrify and decarbonize all "hard-to-electrify" fleets across all agencies including proprietary Departments.

PRESENTED BY:

BOB BLUMENFIELD

Councilmember, 3rd District

SECONDED BY:

MHR

PLANNING & LAND USE MANAGEMENT

MOTION

In 2008, the City of Los Angeles adopted the Residential Hotel Unit Conversion and Demolition Ordinance (the "Ordinance"), codified at L.A.M.C. sections 47.70-47.89, to regulate the demolition and conversion of residential hotels, which are of particular importance to elderly, disabled and low-income residents. The Los Angeles Housing Department is assigned the responsibility for administering the ordinance, and providing annual reports to the Mayor and City Council.

The shortage of affordable housing in Los Angeles has only worsened in the fifteen years since the ordinance was adopted. When the Ordinance was adopted, the City had determined that there were more than 300 residential hotels with nearly 16,000 units. Recent media reports indicate that many of these residential hotels have been converted to tourist hotels, in apparent violation of the Ordinance.

At a time when there is an acute shortage of housing providers who will accept emergency or long-term housing vouchers, and the cost of constructing new subsidized housing has skyrocketed, the loss of residential hotel rooms to tourist units may be exacerbating our homelessness crisis.

For that reason, it is essential that the City take appropriate enforcement action against owners of residential hotel units that have been unlawfully converted to tourist units; identify and marshall the resources needed to property administer and enforce the Ordinance; and update the Ordinance to enhance its effectiveness, including consideration of enhanced penalties and alternative enforcement mechanisms.

I THEREFORE MOVE that the Los Angeles Housing Department (LAHD) be instructed to report back within 60 days with information required by Los Angeles Municipal Code section 47.88, including:

- 1. Current data on the number of Residential Hotels and the number of Residential Units in each of the Residential Hotels in the City of Los Angeles;
- 2. Current data on the number of Residential Units Converted or Demolished pursuant to an approved application for clearance;
- 3. Current data on the number of Residential Units eliminated due to Demolition as a result of major fires, natural causes or accidents;
- 4. Current data on the number of 100% Residential properties that may be converted to short-term rentals:
- 5. Current data on the number of replacement housing units rehabilitated or constructed;
- A summary of the enforcement efforts by all City agencies responsible for the administration of Residential Hotel Unit Conversion and Demolition Ordinance (Ordinance); and
- 7. A report on expenditures of monies in the Affordable Housing Trust Fund received pursuant to the provisions of the Ordinance.



I FURTHER MOVE that LAHD, in coordination with the City Attorney, the Department of City Planning's Home Sharing Enforcement Unit, and the Department of Building and Safety, report back within 60 days regarding:

- 1. Actions being taken to enforce the Ordinance against residential hotels where residential units have been converted to tourist units;
- 2. Additional resources needed to fully enforce the Ordinance;
- 3. Potential sources of funding for administration and enforcement of the Ordinance, including the House LA Fund; and
- 4. Recommendations for modifying and strengthening the Ordinance, potentially including enhancement of penalties or establishing a private right of action to enforce its provisions.

PRESENTED BY:

Bob Blumenfield

Councilmember, 3rd bistrict

SECONDED BY:

I HEREBY MOVE that Council NOTE and FILE the Resolution relative to the Declaration of Emergency by the Mayor, dated March 14, 2023, concerning the continuation of extreme conditions caused by rainstorms, pursuant to Los Angeles Administrative Code Section 8.27.

PRESENTED BY_____

MARQUEECE HARRIS-DAWSON Councilmember, 8th District

PRESENTED BY_____

BOB BLUMENFIELD Councilmember, 3rd District

August 1, 2023

CF 23-0299

08/01/23 Council – Regular Meeting Agenda Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Albert Bootesaz v. Ernesto Ignacio</u>, United States District Court Case No. CV21-01419 GW (PDx). (This is a police tort case against the City of Los Angeles.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

- 1. AUTHORIZE the Controller's Office to transfer \$125,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 1009792, Police Liability Payouts.
- 2. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Murphy Rosen LLP Client Trust Account in the amount of \$125,000.
- 3. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

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

PRESENTED BY_	
	BOB BLUMENFIELD
	Councilmember, 3rd District
SECONDED BY _	
	KATY YAROSLAVSKY
	Councilmember, 5th District

AS 6/26/23 CF 23-0585

08/01/23 Council – Regular Meeting Agenda Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Rosa Imelda Contreras v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV12690. (This is a tort and negligence case against the City of Los Angeles.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

- 1. AUTHORIZE the Controller's Office to transfer \$200,000 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.
- 2. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, and issue payment in July 2023 (Fiscal Year 2023-24) from said account, made payable in the amount of \$200,000 to AlderLaw, A Professional Corporation and Rosa Imelda Contreras.
- 3. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

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

PRESENTED BY_	
	BOB BLUMENFIELD
	Councilmember, 3rd District
SECONDED BY _	
	KATY YAROSLAVSKY
	Councilmember 5th District

AS 6/26/23 CF 23-0586