

Los Angeles City Council, Journal/Council Proceeding

Wednesday, August 2, 2023

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

Members Present: Blumenfield, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Padilla, Park, Raman, Soto-Martínez, Yaroslavsky (1 1); Absent: de Leon, Krekorian, Price Jr. , Rodriguez (4)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **22-0742**
CD 14

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of Calada Street, south of Union Pacific Avenue to its southerly terminus, VAC-E1401423 (Vacation).

Recommendations for Council action:

1. FIND that the Vacation is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of way indicated below and shown on the map of the April 28, 2023 City Engineer report,

attached to the Council file:

Calada Street, south of Union Pacific Avenue to its southerly terminus.

3. FIND that there is a public benefit to the Vacation. Upon vacation of the street, the City is relieved of its ongoing obligation to maintain the street. In addition, the City is relieved of any potential liability that might result from continued ownership of the involved street easements.
4. FIND that the Vacation is in substantial conformance with the purposes, intent and provisions of the General Plan, in conformance with Section 556 of the City Charter.
5. FIND that the Vacation is not necessary for non-motorized transportation facilities, in conformance with Section 892 of the California Streets and Highways Code.
6. FIND that the Vacation is not necessary for present or prospective public use, in conformance with Section 8324 of the California Streets and Highways Code.
7. ADOPT said City Engineer's report dated April 28, 2023, with the conditions contained therein with the amendment to add the following conditions in lieu of Conditions 10 and 11 of that Report:
 10. That street and pedestrian lighting facilities be installed as may be required by the Bureau of Street Lighting.
 11. That street trees and 36-inch box trees be planted and tree wells be installed as may be required by the Urban Forestry Division of the Bureau of Street Services.
8. RECEIVE AND FILE the City Engineer's report dated March 23, 2023, attached to the Council file.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$14,980 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC will be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

Community Impact Statement: None submitted

Adopted Item

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)

(2) **22-0949
CD 13**

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of a portion of Cahuenga Boulevard, between Waring Avenue and Melrose Avenue, VAC-E1401427 (Vacation).

Recommendations for Council action:

1. FIND that the Vacation is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of way indicated below and shown on the map of the November 28, 2022 City Engineer report, attached to the Council file:

Portion of Cahuenga Boulevard, between Waring Avenue and Melrose Avenue.

3. FIND that there is a public benefit to the Vacation. Upon vacation of the street, the City is relieved of its ongoing obligation to maintain the street. In addition, the City is relieved of any potential liability that might result from continued ownership of the involved street easements.

4. FIND that the Vacation is in substantial conformance with the purposes, intent and provisions of the General Plan, in conformance with Section 556 of the City Charter.
5. FIND that the Vacation is not necessary for non-motorized transportation facilities, in conformance with Section 892 of the California Streets and Highways Code.
6. FIND that the Vacation is not necessary for present or prospective public use, in conformance with Section 8324 of the California Streets and Highways Code.
7. ADOPT said City Engineer's report with the conditions contained therein.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$14,980 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC will be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

Community Impact Statement: None submitted

Adopted Item

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)

Items for which Public Hearings Have Been Held

(3) **23-0618**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to an application from the 940 East 2nd Street Owners Association for a private line telecommunications franchise.

Recommendations for Council action:

1. APPROVE the application of the 940 East 2nd Street Owners Association private line telecommunications franchise.
2. REQUEST the City Attorney to prepare and present a draft ordinance with a ten-year term, allowing for said franchise.

Fiscal Impact Statement: The Information Technology Agency reports that approval of this private line telecommunications franchise will generate \$2,500 in application fees and \$200 in annual franchise fees over the next 10 years for a total of \$2,000 during the ten-year term of the franchise.

Community Impact Statement: None submitted

Adopted Item

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

(4) **13-0181**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to an application from the Children's Hospital Los Angeles to renew the private line telecommunications franchise.

Recommendations for Council action:

1. APPROVE the application from the Children's Hospital Los Angeles to renew the private line telecommunications franchise.
2. REQUEST the City Attorney to prepare and present a draft ordinance with a ten-year term, allowing for renewal of said franchise.

Fiscal Impact Statement: The Information Technology Agency reports that

approval of the renewal of this private line telecommunications franchise will generate \$2,500 in application fees and \$3,180 in annual franchise fees over the next 10 years for a total of \$31,800 during the ten-year term of the franchise.

Community Impact Statement: None submitted

Adopted Item

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

(5) **23-0559**
CDs 2-4, 6

ENERGY AND ENVIRONMENT and TRANSPORTATION COMMITTEES' REPORT relative to the Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Authority (Metro) for the design and construction of the Los Angeles River Valley Bike Path Project (Project).

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

1. AUTHORIZE the President, Board of Public Works (Board), or two members of the Board, to execute the MOU between the City and Metro, for an amount of \$60 million, plus additional future inflation adjustments for the design and construction of the Project.
2. AUTHORIZE the City to accept reimbursements of \$60 million, plus additional future inflation adjustments from Metro, for the design and construction of the Project.
3. AUTHORIZE the City Controller to deposit the funds set forth above to the Engineering Special Services Fund, and to appropriate therein to the Los Angeles River Valley Bike Path, Appropriation Unit No. to be determined.
4. AUTHORIZE the Bureau of Engineering to make any technical corrections or clarifications to the above actions.

Fiscal Impact Statement: The Board reports that the Metro will provide reimbursement funding for design and construction for the Project, which will be front funded from the City through various sources to be determined.

Community Impact Statement: None submitted.

Adopted Item

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)

(6) **23-0643**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a building permit refund claim filed by Marc Scaglione (Claimant) for the project located at 12835 West San Vicente Boulevard, Los Angeles, California 90049.

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

APPROVE the Refund Claim No. 161366 in the amount of \$124,949.44 to the Claimant for the project located at 12835 West San Vicente Boulevard, Los Angeles, California 90049.

Fiscal Impact Statement: None submitted by the Los Angeles Department of Building and Safety. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item

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

(7) **23-0639**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a building permit refund claim filed by Tron Development Corporation

(Claimant) for the project located at 720 North Haverford Avenue, Pacific Palisades, California 90272.

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

APPROVE the Refund Claim No. 162895 in the amount of \$75,426.56 to the Claimant for the project located at 720 North Haverford Avenue, Pacific Palisades, California 90272.

Fiscal Impact Statement: None submitted by the Los Angeles Department of Building and Safety. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item

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

(8) **23-0637**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a building permit refund claim filed by 1033 Somera, LLC (Claimant), for the project located at 1033 North Somera Road, Los Angeles, California 90077.

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

APPROVE the Refund Claim No. 157778 in the amount of \$208,692.54 to the Claimant for the project located at 1033 North Somera Road, Los Angeles, California 90077.

Fiscal Impact Statement: None submitted by the Los Angeles Department of Building and Safety. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item

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

(9) **23-0636**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a building permit refund claim filed by Hazen Properties, LLC (Claimant), for the project located at 1835 North Old Orchard Road, Los Angeles, California, 90049.

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

APPROVE the Refund Claim No. 165511 in the amount of \$82,035.20 to the Claimant for the project located at 1835 North Old Orchard Road, Los Angeles, California, 90049.

Fiscal Impact Statement: None submitted by the Los Angeles Department of Building and Safety. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item

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

(10) **23-0635**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a building permit refund claim filed by Croft Retreat LP (Claimant), for the project located at 130 South Croft Avenue, Los Angeles, California 90025.

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

APPROVE the Refund Claim No. 155302 in the amount of \$149,744.28 to the Claimant for the project located at 130 South Croft Avenue, Los Angeles, California 90025.

Fiscal Impact Statement: None submitted by the Los Angeles Department of Building and Safety. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item

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

(11) **23-0631**
CD 10

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to reappropriating \$5.3 million in Fiscal Year (FY) 2023-24 Capital Technology Improvement Expenditure Program funds from the Old Arlington Library project to the Pio Pico Library Pocket Park and Underground Garage project.

Recommendations for Council action, pursuant to Motion (Hutt – Hernandez), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DESIGNATE, ALLOCATE, TRANSFER and APPROPRIATE \$5.3 million in FY 23-24 Capital and Technology Improvement Expenditure Program (Municipal Facilities) funds from the Old Arlington Library (former Washington Irving) project to the Pio Pico Library Pocket Park and Underground Garage project.
2. AUTHORIZE the City Administrative Officer (CAO) 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.

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

Community Impact Statement: None submitted

Adopted Item

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

(12) **23-1200-S126**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the appointment of Dr. Loraine Lundquist to the Rent Adjustment Commission (RAC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Dr. Loraine Lundquist to the RAC for the term ending May 20, 2026, is APPROVED and CONFIRMED. Dr. Loraine Lundquist will fill the vacancy created by the departure of Robert Ramirez. Appointee currently resides in Council District 12. (Current Composition: M = 2; F = 4; Vacant = 1)

Financial Disclosure Statement: Filed

Background Check: Completed

Community Impact Statement: None submitted

TIME LIMIT FILE - August 4, 2023

(LAST DAY FOR COUNCIL ACTION - AUGUST 4, 2023)

Adopted Item

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

(13) **21-0828
CD 4**

REVISED FINAL ENVIRONMENTAL IMPACT REPORT (EIR), ENVIRONMENTAL FINDINGS, STATEMENT OF OVERRIDING CONSIDERATIONS, and MITIGATION MONITORING PROGRAM (MMP);

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE
REPORT relative to the certification of the Revised Final EIR and Project
approval for the Los Angeles Zoo Vision Plan (Vision Plan).

Recommendations for Council action:

1. CERTIFY that the Revised Final EIR was completed in compliance with the California Environmental Quality Act; that the Revised Final EIR was presented to the Council, as the decision-making body of the City; that the Council reviewed and considered the information contained in the Revised Final EIR; and, that the Revised Final EIR reflects and expresses the City's independent judgment and analysis.
2. ADOPT the Findings and Statement of Overriding Considerations detailed in the June 8, 2023, Zoo report, attached to the Council file.
3. ADOPT the MMP, detailed in the June 8, 2023, Zoo report, attached to the Council file.
4. SPECIFY that the documents constituting the record of proceedings in this matter are at the Office of the City Clerk, 200 North Spring Street, Los Angeles, California 90012; in the files of the Zoo Department (Zoo) located at 5333 Zoo Drive, Los Angeles, CA 90027 and at the Department of Public Works, Bureau of Engineering, 1169 South Broadway, Suite 600, Los Angeles, California 90015; and any other relevant City department.
5. APPROVE the Project as described as Alternative 1.5: The California Focused Conservation Alternative in the Revised Final EIR and the 2022 Los Angeles Zoo Draft Plan: Alternative 1.5, attached to the Council file.
6. DIRECT the Zoo, and the Los Angeles Department of Transportation, in consultation with Council District 4, to establish a formal Vehicles Miles Traveled (VMT) monitoring process within 90 days. This formal process should cover all phases of the Vision Plan, and should outline achieving the aspiration of a 15 percent reduction in VMT's and targets for modeshare split.

Fiscal Impact Statement: The Zoo Department reports that approval and certification of the Vision Plan, and Revised Final EIR, do not have a direct fiscal impact as there is no obligation of funding. Implementation of early phases will facilitate increased attendance and revenue, ensuring a financially sustaining operating model for the Zoo into the future.

Community Impact Statement: Yes

Against unless Amended:

Los Feliz Neighborhood Council
Eagle Rock Neighborhood Council
Northwest San Pedro Neighborhood Council
Atwater Village Neighborhood Council
Hollywood United Neighborhood Council

For if Amended:

Atwater Village Neighborhood Council
Palms Neighborhood Council
Elysian Valley Riverside Neighborhood Council

For:

Pico Union Neighborhood Council

Against:

Silver Lake Neighborhood Council

Adopted Item

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)

(14) **13-1634-S5
CD 15**

ADMINISTRATIVE and CATEGORICAL EXEMPTION from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(f) and Article III Class 1(14) of the Los Angeles City CEQA Guidelines; COMMUNICATION FROM BOARD OF HARBOR COMMISSIONERS relative to approving the Sixth Amendment to Amended and Restated Lease No. 904A with AltaSea at the Port of Los Angeles (POLA) to revise the POLA's monetary contribution towards improvements at Warehouses 58-60, deletion of the Parcel 56 Engagement Center Project, and addition

of an adjacent parcel at Berth 56 that was recently vacated by the California Department of Fish and Wildlife.

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

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

Community Impact Statement: None submitted.

**Adopted Trade, Travel and Tourism Committee Report Forthwith - SEE ATTACHED
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Padilla, Park, Raman, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Krekorian, Price Jr., Rodriguez (4)**

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

(15) **23-1200-S127**

COMMUNICATION FROM THE MAYOR relative to the appointment of Kristal Romero to the Climate Emergency Mobilization Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Kristal Romero to the Climate Emergency Mobilization Commission, for the term ending June 30, 2025, is APPROVED and CONFIRMED. Kristal Romero will fill the vacancy created by the departure of Jonathan Zasloff. Appointee currently resides in Council District 4. (Current Composition: F=7; M=3; Vacant=3)

Financial Disclosure Statement: Not Applicable

Background Check: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 4, 2023

(LAST DAY FOR COUNCIL ACTION - AUGUST 4, 2023)

Scheduled pursuant to Council Rule 46(b)

Adopted Item

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)

(16) **23-1200-S128**

COMMUNICATION FROM THE MAYOR relative to the appointment of Brian Chu to the Board of El Pueblo de Los Angeles Historical Monument Authority Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Brian Chu to the Board of El Pueblo de Los Angeles Historical Monument Authority Commissioners, for the term ending June 30, 2025, is APPROVED and CONFIRMED. Brian Chu will fill the vacancy created by the departure of Irma Beserra Nunez. Appointee currently resides in Council District 5. (Current Composition: F=5; M=3; Vacant=1)

Financial Disclosure Statement: Filed.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 7, 2023

(LAST DAY FOR COUNCIL ACTION - AUGUST 4, 2023)

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

Adopted Item

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)

(17) **23-0005-S122**
CD 14

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1986 West Norwalk Avenue (Case No. 701927), Assessor I.D. No. 5685-019-005, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated July 24, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1986 West Norwalk Avenue (Case No. 701927), Assessor I.D. No. 5685-019-005, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(18) **23-0005-S123**
CD 14

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 311 South Pecan Street (Case No. 720994), Assessor I.D. No. 5172-023-005, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated July 24, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 311 South Pecan Street (Case No. 720994), Assessor I.D. No. 5172-023-005, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(19) **23-0005-S124**
CD 13

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 525 North Kenmore Avenue (Case No. 769412), Assessor I.D. No. 5520-009-005, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated July 24, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 525 North Kenmore Avenue (Case No. 769412), Assessor I.D. No. 5520-009-005, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(20) **23-0005-S125**
CD 13

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2243 West Aaron Street (Case No. 721807), Assessor I.D. No.

5423-006-011, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated July 24, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2243 West Aaron Street (Case No. 721807), Assessor I.D. No. 5423-006-011, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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) **23-0005-S126**
CD 12

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 9939 North Farralone Avenue (Case No. 753284), Assessor I.D. No. 2745-006-025, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated July 24, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 9939 North Farralone Avenue (Case No. 753284), Assessor I.D. No. 2745-006-025, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(22) **23-0005-S127**
CD 11

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2418 South Pacific Avenue (Case No. 809024), Assessor I.D. No. 4227-004-038, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated July 24, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2418 South Pacific Avenue (Case No. 809024), Assessor I.D. No. 4227-004-038, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(23) **23-0005-S128**
CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 4312 South Walton Avenue (Case No. 617136), Assessor I.D. No. 5020-024-014, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated July 24, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 4312 South Walton Avenue (Case No. 617136),

Assessor I.D. No. 5020-024-014, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(24) **23-0005-S129**
CD 4

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1420 North Hoover Street (Case No. 778336), Assessor I.D. No. 5430-032-007, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated July 24, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1420 North Hoover Street (Case No. 778336), Assessor I.D. No. 5430-032-007, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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)

(25) **23-0005-S130**

CD 4

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 17000 West Burbank Boulevard (Case No. 789100), Assessor I.D. No. 2255-026-011, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated July 24, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 17000 West Burbank Boulevard (Case No. 789100), Assessor I.D. No. 2255-026-011, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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)

(26) **23-0005-S131**
CD 1

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 934 North Everett Street (Case No. 784305) Assessor I.D. No. 5406-017-026, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated July 24, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 934 North Everett Street (Case No. 784305) Assessor I.D. No. 5406-017-026, from the REAP.

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

Community Impact Statement: None submitted.

Continued Item to August 23, 2023

(27) **22-0870**
CD 8

CONSIDERATION OF MOTION (HARRIS-DAWSON – RAMAN) relative to creating a Jobs and Economic Development Incentive (JEDI) Zone in certain areas of Council District Eight.

Recommendation for Council action:

DIRECT the Economic and Workforce Development Department to evaluate the following areas as a JEDI Zone and report with findings and recommendations in regard to creation of said zone to include the businesses located on:

- a. Crenshaw Boulevard, with the northern boundary of Martin Luther King, Jr. Boulevard and the southern boundary of 60th Street.
- b. Western Boulevard, with the northern boundary of Exposition Boulevard and the southern boundary of Gage Avenue.
- c. The area bounded by Manchester Avenue to the north, Imperial Highway to the south, Vermont Avenue to the west, and Broadway to the east.

Community Impact Statement: None submitted.

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

Adopted Item

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)

(28) **23-0381**
CD 14

COMMUNICATION FROM THE DEPARTMENT OF CULTURAL AFFAIRS (DCA) relative to a request for authority to submit a grant application to the Andrew W. Mellon Foundation Monument Project Grant Initiative for the Victims of the 1871 Anti-Chinese Massacre Memorial.

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

1. AUTHORIZE the General Manager, DCA, or designee, to:
 - a. Submit a grant application to the Andrew W. Mellon Foundation "Monument Project" grant initiative.
 - b. Submit all necessary paperwork relative to the grant, subject to City Attorney approval as to form and content.
 - c. Negotiate and execute the grant award and agreement on behalf of the City and submit the required reporting relative to the grant, subject to City Attorney approval as to form and legality.
 - d. 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 these instructions.
2. AUTHORIZE the DCA to:
 - a. Expend funds for the purposes of a project match:

\$250,000 from Fund No. 100/30, Account No. 9868, "Victims of the 1871 Anti-Chinese Massacre Memorial", pending City Council approval and adoption of the Fiscal Year 23/24 City budget.

- b. Accept grant funding, if awarded, from the Andrew W. Mellon Foundation, in an amount up to \$4,000,000 for a two-year grant period.
 - c. Receive and expend Andrew W. Mellon Foundation grant funds for activities for all eligible purposes, for a two-year grant period, commencing upon execution of an award agreement.
3. AUTHORIZE the Controller to:
- a. Establish a new appropriation account within Fund No. 337, Cultural Affairs Grants, to be labeled "Victims of the 1871 Anti-Chinese Massacre Memorial."
 - b. Appropriate grant funds received from the Andrew W. Mellon Foundation into the newly established account within Fund No. 337, "Victims of the 1871 Anti-Chinese Massacre Memorial."

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

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

Adopted Item Forthwith

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)

(29) **23-0790**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to authority to apply for the Los Angeles County Metropolitan Transportation Authority (Metro) Open Streets Program Cycle Five and the Metro Express Lanes Grant Funding Round Three.

Recommendations for Council action:

- 1. AUTHORIZE the Director, Bureau of Street Services (BSS), and

General Manager, Los Angeles Department of Transportation (LADOT), or designees, to prepare grant applications for the proposal outlined in Attachment 1 of the July 28, 2023 CAO report, attached to the Council file.

2. INSTRUCT the Director, BSS, and General Manager, LADOT, or designees, to report if the City is awarded the grants, to request authority to accept the grant awards, and to identify front funding.

Fiscal Impact Statement: The CAO reports that there will not be any impact on the General Fund as the 20 percent local or in-kind funding match for the Open Streets Program Cycle Five will be funded by \$1 million in the Local Transportation Fund and \$500,000 in the Mobile Source Air Pollution Reduction Trust Fund in the 2023-24 Adopted Budget and \$250,000 in-kind City staff cost associated with planning, permitting, safety and traffic control.

Financial Policies Statement: The CAO reports that the recommendations contained in the July 28, 2023 CAO report, attached to the Council file, comply with the City's Financial Policies.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

Adopted Item

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)

(30) **23-2000-S3**

COMMUNICATION FROM THE COUNCIL PRESIDENT and RESOLUTION relative to City Council Committees and Committee structure.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION, to resolve, that:

1. Pursuant to Section 242(b) of the Los Angeles City Charter, the City Council is hereby organized into the following committees overseeing the functions of government listed in the Resolution, attached to Council file No. 23-2000-S3, and the President of the City Council is authorized to appoint up to five members for each committee:

Budget, Finance and Innovation
Civil Rights, Equity, Immigration, Aging and Disability
Energy and Environment
Government Operations
Housing and Homelessness
Neighborhoods and Community Enrichment
Personnel, Audits and Hiring
Planning and Land Use Management
Public Safety
Public Works
Rules, Elections and Intergovernmental Relations
Trade, Travel and Tourism
Transportation

2. The Ad Hoc Committee on the 2028 Olympic and Paralympic Games and the Ad Hoc Committee on Governance Reform are hereby reauthorized.
3. ADOPT the regular meeting schedule for the City Council's Standing Committees, pursuant to Section 2.2 of the Los Angeles Administrative Code, effective upon adoption, as stated in the Communication from Council President dated July 20, 2023, attached to Council file No. 23-2000-S3.

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

Adopted Item as Amended by Motion 30-A (Harris-Dawson for Krekorian – Blumenfield) Forthwith - SEE ATTACHED

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

Krekorian, Price Jr. (2)

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(31) **23-0574**

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 Timothy Colomey v. City of Los Angeles, Los Angeles Superior Court Case No. 21STCV00093. (This matter arises from Plaintiff's claims of whistleblower retaliation under Labor Code section 1102.5.)

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

(32) **23-0518**

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 Michael Salvatore Sgroi, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV15183. (This matter arises from a motorcycle accident in front of 16685 Calveva Drive, Encino, California.)

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

Rodriguez (3)

(33) **23-0477**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(2), to confer with its legal counsel relative to pending litigation entitled involving Capitol Records, LLC. (This case arises from a business tax payment.)

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

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

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Rodriguez	Padilla	Christopher Ruiz
Hernandez	Soto-Martinez	Fernando Valenzuela
DeLeon	Rodriguez	Peruvian Day
DeLeon	Park	School on Wheels
Raman	Hernandez	Boleros De Noche
McOsker	Harris-Dawson	Watts Empowerment Center-RedEye

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
McOsker / Harris-Dawson	All Councilmembers	Arturo Ybarra

ADMINISTRATIVE AND CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving the Sixth Amendment to Amended and Restated Lease No. 904A with AltaSea at the Port of Los Angeles (POLA) to revise the POLA's monetary contribution towards improvements at Warehouses 58-60, deletion of the Parcel 56 Engagement Center Project, and addition of an adjacent parcel at Berth 56 that was recently vacated by the California Department of Fish and Wildlife.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (Board) that the proposed action is administratively and categorically exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II Section 2(f) and Article III Class 1(14) of the Los Angeles City CEQA Guidelines.
2. APPROVE POLA Resolution No. 23-10176 authorizing proposed approval of the Sixth Amendment to Amended and Restated Lease No. 904A with AltaSea at the POLA.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE – AUGUST 25, 2023

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

SUMMARY:

At its regular meeting held on August 1, 2023, the Trade, Travel and Tourism Committee considered a Board report relative to approving the Sixth Amendment to Amended and Restated Lease No. 904A with AltaSea at the POLA to revise the POLA's monetary contribution towards improvements at Warehouses 58-60, deletion of the Parcel 56 Engagement Center Project, and addition of an adjacent parcel at Berth 56 that was recently vacated by the California Department of Fish and Wildlife; and, Administrative and Categorical Exemption from the requirements of the CEQA under Article II Section 2(f) and Article III Class 1(14) of the Los Angeles City CEQA Guidelines. After providing an opportunity for public comment, the Committee moved to approve the Board recommendations, as detailed above. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PARK	YES
MCOSKER	YES
SOTO-MARTINEZ	YES

KK 13-1634-S5_RPT_TTT_08-01-23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

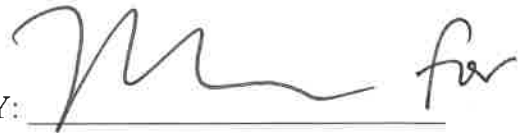
ITEM No. 30-A

MOTION

I MOVE that the matter of the Communication from the Council President and Resolution relative to City Council Committees and Committee structure, Item No. 30 on today's Council Agenda (CF 23-2000-S3), be amended to adopt the following changes to the proposed Council Committee regular meeting schedule:

PW to meet in Room 401 at 1:30 PM on the 2nd and 4th Wednesdays
BFI to meet in Room 340 at 2:30 PM on the 2nd and 4th Wednesdays
T Cmte to meet in Room 401 at 1:30 PM on the 1st and 3rd Wednesdays
H&H to meet in Room 340 at 2:30 PM on the 1st and 3rd Wednesdays

PRESENTED BY:



PAUL KREKORIAN
Councilman 2nd District

SECONDED BY:



ORIGINAL


AUG 02 2023

ITEM NO. 31

08/02/23 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 Timothy Colomey v. City of Los Angeles, Los Angeles Superior Court Case No. 21STCV00093. (This matter arises from Plaintiff's claims of whistleblower retaliation under Labor Code section 1102.5.):

REJECT the Plaintiff's offer of settlement.

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 23-0574

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Michael Salvatore Sgroi, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV15183 (This matter arises from a motorcycle accident in front of 16685 Calveva Drive, Encino California), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to \$375,000 in settlement of the above-entitled matter, payable by not later than July 31, 2023.
2. AUTHORIZE the Controller’s Office to transfer \$375,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from the Liability Claims Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows, Bryman & Apelian, Michael Salvatore Sgroi and Angelica Juarez in the amount of \$375,000 payable by not later than July 31, 2023.
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

ITEM NO. 33

08/02/23 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 Capitol Records, LLC (this case arises from a business tax payment), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

REFUND the overpayment of \$689,368.79, plus interest, from Fund No. 100/62, Revenue Source Code No. 3081 (Business Tax), to Capitol Records, LLC.

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 23-0477

MOTION

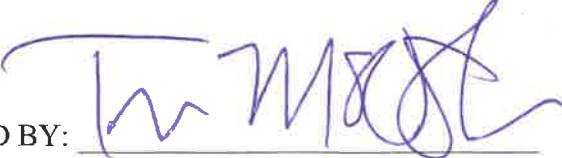
On Saturday, July 9, 2022, at approximately 1:35 a.m., Demond Camper was stopped inside his vehicle at 11688 South Central Ave. Mr. Camper had parked his car at his residence when the suspect approached the driver side of the vehicle and fired multiple rounds at the victim. The suspect fled on foot to an awaiting vehicle and fled the location. Officers found Mr. Camper, seated in the driver seat of his vehicle suffering from multiple gunshot wounds to his head. Paramedics arrived at the crime scene and pronounced the victim deceased at 1:52 am.

The person responsible for this crime represents an ongoing threat to the safety of the people of Los Angeles; therefore, it is appropriate for the City of Los Angeles to offer a reward for information leading to the identification, apprehension and conviction of the person responsible for the death of Demond Camper.

I THEREFORE MOVE that by adoption of this Motion, the City Council provide an offer of reward for information leading to the identification, apprehension, and conviction of the person responsible for the death of Demond Camper on July 9, 2022, and in support thereof, make the following findings pursuant to Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code:

1. That the death of Mr. Camper was caused by the willful misconduct of one or more persons.
2. That this offer of reward is consistent with and taken for the immediate protection of the public peace, health and safety of local residents, as well as visitors to the City, and is consistent with the need to arrest and convict the person who, because of not being apprehended, could by their actions further terrorize and present a continuing and immediate menace to the rights of persons in the City.
3. That what happened to the victim is an especially disturbing crime and therefore, as a matter of public policy, the City hereby offers a reward as an added inducement for persons to come forward with information leading to the identification, apprehension and conviction of the person or persons responsible for the death of Erik Brown.
4. That the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.
5. That the offer of reward shall be in effect for six months from the date of the advertisement of the reward by the City Clerk.

I FURTHER MOVE that the City Clerk be directed to cause notices and/or advertisements to be duly published according to the requirements of Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code, and to thereby cause the offer of reward to become effective.

PRESENTED BY: 
TIM McOSKER
Councilmember, 15th District

SECONDED BY: 

ORIGINAL

kat 

AUG 02 2023

MOTION

The River Valley Bike Path Project is an important infrastructure project to expand recreational biking and provide a vital "last mile" transit solution for those who rely on public transportation in the valley. At the same time, the Sepulveda Basin Off Leash Dog Park is beloved by valley K-9s and dog owners alike.

Concerning the inclusion of Segment 2 which runs between White Oak Avenue and Balboa Boulevard, it is critical that all efforts be made to ensure harmonious enjoyment of both public entities by the community.

I THEREFORE MOVE that the City Council instruct the Department of Public Works to research existing best practices in co-locating a bike path adjacent to a dog park. The Department of Public Works shall report back in 60 days with a summary of this research and design recommendations for this portion of the bike path informed by this research.



PRESENTED BY:

IMELDA PADILLA
Councilmember, 6th

District

ORIGINAL



SECONDED BY:

MTR
AUG 02 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, motor vehicle manufacturers are currently eliminating AM radios from vehicles; and

WHEREAS, motor vehicle manufacturers claim that AM broadcasting is outdated and causes electromagnetic interference, therefore their removal from cars would eliminate this issue; and

WHEREAS, the National Association of Broadcasters credit AM radio for continuing to be the backbone of the Nation's Emergency Alert System; and

WHEREAS, the National Association of Broadcasters finds that 82 million Americans listen to AM radio monthly, thereby removing this technology from newer motor vehicles will inhibit individuals from using this technology as an outlet for information; and

WHEREAS, currently pending before Congress is S.1669 (Markey), which aims to continue production of this technology by requiring the Department of Transportation to mandate that new motor vehicles include AM radio technology as standard equipment; and

WHEREAS, motor vehicles manufactured in the United States, imported into the United States, or shipped in interstate commerce would be held accountable to comply with the provisions of the bill; and

WHEREAS, S. 1669, would allow the Department of Transportation to impose civil penalties on manufacturers that fail to comply with these guidelines; and

WHEREAS, the City of Los Angeles should support this action because this bill would protect the use of AM radio technology which continues to be an important source of information for listeners; and

WHEREAS, removing this technology would pose risks to constituents that rely upon or do not have the capabilities to access other news sources;

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 S. 1669 (Markey), which would mandate that new motor vehicles include AM radio technology as standard equipment in order to ensure the public's access to emergency notifications and news sources.

PRESENTED BY: Monica Rodriguez
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY: Heath Salt

ORIGINAL

MHR
AUG 02 2023

RESOLUTION

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations of policies proposed to of 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, State constitutional provisions disqualify a person from voting while serving a State or federal prison term for conviction of a felony; and

WHEREAS, there are over 93,000 incarcerated people in California as of April 2023, close to 80% of whom are Black or Latinx, and these provisions disenfranchise Black and Latino men at a rate ten times that of White men; and

WHEREAS, Black women are incarcerated at a rate five times that of White men, and there are approximately 3,900 total incarcerated women in California, many of whom are the parents of the roughly 195,000 predominantly Black and Brown children in the state who have an incarcerated parent, who would be empowered to participate in school board races and other local elections if their right to vote is restored; and


WHEREAS, over 7,000 veterans in California are also disproportionately impacted by these provisions as many return to civilian life suffering trauma, which can cause a higher possibility of becoming unhoused or arrested; and

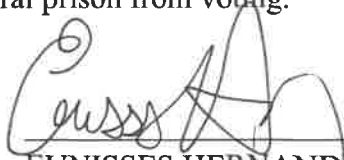
WHEREAS, currently pending before the Assembly is ACA 4 (Bryan) that would repeal requirements that disqualify electors and create a more equitable electoral system that is inclusive of everyone; and

WHEREAS, ACA 4 would lift voting restrictions for people serving in State or federal prison and allow them to cast their vote despite their conviction, giving them a choice in our democratic process; and

WHEREAS, a democratic system fails to be whole when a multitude of citizens are prohibited from voting and restricts them from having input on policies, laws, and representatives that affect them as well the rest of their community;

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the City of Los Angeles here by includes in its 2023-2024 State Legislative Program support of ACA 4 (Bryan), which would repeal constitutional provisions that disqualify people convicted in State or federal prison from voting.

PRESENTED BY: 
NITHYA RAMAN
Councilmember, 4th District


EUNISSES HERNANDEZ
Councilmember, 1st District


MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

Seconded by: 

ORIGINAL

AUG 0 2 2023

MOTION

One of the primary factors exacerbating the homelessness crisis is the low supply of housing. In recent years, the City of Los Angeles has invested a significant amount of resources and effort towards developing the City's housing infrastructure, especially as it relates to affordable and supportive housing —this includes the \$1.2B in Proposition HHH funding which is supporting the development of close to 10,000 units, and the millions more that have been invested to purchase and convert hotels and motels for interim and permanent housing.


It has been a shared priority of the Mayor and the City Council to identify and pursue every reasonable housing solution to address the region's homelessness and housing crisis. In 2016, the City Administrative Officer (CAO) started to proactively assess City-owned lands as well as other public and private land for suitability for permanent affordable housing development, supportive housing development, and short term uses such as for interim housing and storage facilities. This assessment includes a review of the zoning and physical constraints, site history, funding commitments, and the potential impact of redevelopment on existing City services, operations, and cost estimates.

To date, the CAO has assessed more than a 1,000 City-owned and other publically owned properties as well as privately-owned properties. As feasible parcels and appropriate funding are identified, the City utilized sites for the development of interim and permanent housing. A key aspect of addressing the homelessness challenge is pooling together resources across sectors and building partnerships beyond traditional means. The City is now looking at more creative ways to outreach to property-owners in order to expand the resources and opportunities to support its housing needs.

I THEREFORE MOVE that the City Council direct the City Administrative Officer (CAO), with the support of the Los Angeles Housing Department (LAHD), the Department of General Services (GSD), the Office of Finance, and other relevant city agencies to develop an online "clearing house" whereby landlords and property-owners in Los Angeles can express their interest in selling or leasing property to the City for use as interim, permanent supportive, or affordable housing.

I FURTHER MOVE that the CAO, with the support of LAHD, GSD, the Office of Finance, and other relevant city agencies report back within 60 days on the clearing house, recommendations for marketing the online portal to private property-owners, the process, timeframe, and metrics for assessing properties that are submitted through this process, any current funding sources available for the acquisition or leasing of property, and how this process will support the city's efforts at furthering the equitable distribution of affordable and supportive housing citywide.

PRESENTED BY: 
Katy Yaroslavsky
Councilwoman, 5th District

SECONDED BY: 


AUG 02 2023

ORIGINAL

PLANNING & LAND USE MANAGEMENT

MOTION

On April 17, 2018, the City of Los Angeles declared a shelter crisis pursuant to Government Code 8698.4 with the intent to expedite the building of interim shelters to address the homelessness crisis.

Additionally, AB 1197 exempts these emergency shelter projects from CEQA to help accelerate the building of these facilities. The June 2020 Roadmap Agreement commits the City of Los Angeles to building a minimum of 6,700 beds and the County of Los Angeles to fund the accompanying supportive services. The Roadmap Working Group led by the Office of the City Administrative Officer conducts regular meetings between City Departments to facilitate a coordinated, expeditious, design-to-construction process for these interim sites, and has resulted in the building of 5,300 beds within 10 months and as of June 20, 2023, 7,002 new Roadmap beds were open and occupied.

To accelerate the building of interim housing sites, the City focused on small, detached, prefabricated “pallet” units, also known as “cabins” and/or “tiny homes”, with the Bureau of Engineering (BOE) leading in the design of each shelter site and overseeing the construction in coordination with the General Services Department (GSD), with the Department of Building and Safety (LADBS) issuing permits for construction and providing a Certificate of Occupancy after all health and safety building codes are met, and with the Los Angeles Fire Department (LAFD) inspecting and reviewing code compliance related to fire safety.

One promised benefit of using prefabricated units was that both installation and replacement of damaged and/or destroyed units would be a quick and simple process. However, the process to replace cabins requires coordination with the onsite operator, new plans to be submitted, and additional inspections to take place; and to pay permits and fees between City Departments takes months rather than weeks. Improvements to the process is required to enable the City to continue to address homelessness with urgency. As the City’s inventory of interim housing grows, the need to add amenities based on resident feedback and to bring on other models of prefabricated units will require greater attention from City Departments.

I THEREFORE MOVE that the Council instruct the City Administrative Officer (CAO) with the assistance of the Chief Legislative Analyst (CLA), Mayor’s Office, Bureau of Engineering, General Services Department, Los Angeles Fire Department, Los Angeles Department of Building and Safety, Los Angeles Planning Department and Los Angeles Housing Department (LAHD), and the Los Angeles Homeless Service Authority (LAHSA) to review the City’s current permitting, approval, communication processes and include the following in the report:

- a) A process map for each interim housing model;
- b) Recommendations to further reduce construction timelines;
- c) Recommendations to improve communication between City Departments and contractors;
- d) Updates to current processes to accommodate new models of interim housing;
- e) Recommendations to better address evolving situations in a more expeditious and cost-effective manner such as: new prefabricated models, replacement of cabins, new fire alarm systems, hotel conversions/rehabilitation;
- f) Options for waiving fees for permits;

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- g) Recommendations to implement a mechanism to review nightly bed rates as new models of interim housing emerge to ensure operation costs are covered;
- h) Recommendations for expediting interdepartmental transfer; and
- i) Recommendations on establishing a revolving loan fund to enable departments to quickly access funding to pay for permits and fees associated with change orders, payment of replacement pallet shelter units, insurance, and other related costs.

I FURTHER MOVE to instruct the CAO with the assistance of CLA, LAHD and LAHSA to review interim site operator contracts and report back with recommendations to enhance good neighbor protocols.

PRESENTED BY:


BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:



ORIGINAL

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 with the concurrence of the Mayor; and

WHEREAS, according to the 2023 Greater Los Angeles Homeless Count, there are over 46,000 people experiencing homelessness in the City of Los Angeles; and

WHEREAS, in 2019 Los Angeles had a higher percentage of cost-burdened renter households than any other major American city, at nearly 60%, contributing to the growing homelessness crisis; and

WHEREAS, roughly 40%, or 184,721 units, of the City's 2021-2029 Regional Housing Needs Assessment allocation are dedicated to planning for lower-income housing (0-80% Area Median Income); and

WHEREAS, the California Environmental Quality Act (CEQA) provides a process for evaluating the environmental effects of a project, including but not limited to, water quality, land use and agricultural resources, transportation and circulation, air quality and greenhouse gas emission; and

WHEREAS, under the current law, certain supportive housing projects and emergency shelters are already exempt from CEQA, there remain numerous projects that are delayed due to CEQA challenges being filed; and

WHEREAS, currently pending before the Legislature is AB 785 (Santiago), which would expand CEQA exemptions for publicly funded low-barrier navigation centers, supportive housing, 100% affordable housing projects, and transitional housing for youth and young adults in the City of Los Angeles until January 1, 2030; and

WHEREAS, AB 785 would help the City to expedite the construction of interim and permanent housing for people experiencing homelessness or those at risk of experiencing homelessness;

NOW, THEREFORE, BE IT RESOLVED that by adoption of this Resolution, the City of Los Angeles hereby include in its 2023-24 State Legislative Program SUPPORT for AB 785 (Santiago).

PRESENTED BY: 
Katy Yaroslavsky
Councilwoman, 5th District

SECONDED BY: 

ORIGINAL


AUG 02 2023

MOTION

On July 13th, the Downtown Women's Center (DWC), in conjunction with the Los Angeles County Homeless Initiative, unveiled the findings from the 2022 Los Angeles County Women's Needs Assessment (Needs Assessment).

Written in partnership between DWC, the Urban Institute, and HUB for Urban Initiatives, the report - which was based on surveys completed by 580 individuals and listening sessions with nearly 100 women from across all eight Service Planning Areas (SPAs) in Los Angeles County - represents the single most extensive research effort ever conducted to understand the unique needs of unaccompanied women, who are experiencing homelessness without children or other dependents.

Per the 2022 Greater Los Angeles Homeless Count, there were 14,403 unaccompanied women - constituting 68% of all female-identifying individuals experiencing homelessness - without stable housing in the Los Angeles Continuum of Care (CoC).

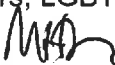
Amongst the most striking themes from the report is the emphasis on safety, and its relative absence, for unaccompanied women both experiencing unsheltered homelessness and those moving through the rehousing system. Safety was one of the single most important criteria for housing, and the most common barrier to accessing shelter cited by respondents was concerns for personal safety. These findings are particularly salient in light of the fact that 90% of respondents noted some history of victimization in their lifetimes.

The report also uplifted the pernicious nexus of domestic and intimate partner violence (DV/IPV) and homelessness. The most common reason for leaving permanent and stable housing, cited by 29% of respondents, was DV/IPV.

The City has taken important steps to better infuse a gender equity lens into its homeless response systems, including its recognition of unaccompanied women as a unique homeless subpopulation and the dramatic success of Project Safe Haven to house 3,000 DV/IPV survivors during the height of the COVID-19 pandemic. This Needs Assessment, however, points to the yawning gaps in our rehousing and homeless services systems when it comes to addressing the unique needs of historically-overlooked subpopulations.

I THEREFORE MOVE that the City Council instruct the Community Investment and Families Department (CIFD) and the Los Angeles Homeless Services Authority (LAHSA) to report back within 90 days on recommendations to enhance City programs currently serving female-identifying individuals experiencing homelessness and survivors of domestic/intimate partner violence (DV/IPV), based on the findings of the 2022 Los Angeles County Women's Needs Assessment.

I FURTHER MOVE that City Council instruct CIFD, LAHSA, and the Los Angeles Housing Department (LAHD) report back within 90 days on any current protocols or requirements regarding client/resident safety at City-funded shelter, interim housing, and permanent housing facilities, and to prepare recommendations for increasing safety measures, with an emphasis on non-punitive efforts, that account for the specific needs of DV/IPV survivors, LGBTQIA+ individuals, and female-identifying individuals.


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PRESENTED BY:

Katy Yaroslavsky
Katy Yaroslavsky

Councilwoman, 5th District

ORIGINAL

SECONDED BY:

Traci Park

Monica Rodriguez

Traci Park

Cassidy

Keith Hill

Amelita Prohman