

Los Angeles City Council, Journal/Council Proceeding

Tuesday, August 15, 2023

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

Approval of the Minute

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) **19-0160-S148**
CD 9

CONTINUED CONSIDERATION OF HEARING PROTEST, APPEALS OR OBJECTIONS to the Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC) for the property located at 1341 West 59th Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the property located at 1341 West 59th Street. (Lien: \$2,407.89)

(Continued from Council meeting of June 23, 2023)

Adopted Item as Amended by Motion (Price – Hutt) - SEE ATTACHED

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

(2) **23-0900-S23**
CD 7

HEAR PROTESTS against the proposed improvement and maintenance of the Mount Gleason Avenue and Hillrose Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on June 13, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on August 16, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on September 12, 2023)

Adopted Item

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

(3) **23-0900-S24**
CD 4

HEAR PROTESTS against the proposed improvement and maintenance of the Glendale Boulevard and Farwell Avenue No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on June 13, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on August 16, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and

consideration of the Final Ordinance will take place at Council on September 12, 2023)

Adopted Item

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

(4) **23-0900-S25
CD 14**

HEAR PROTESTS against the proposed improvement and maintenance of the Planada Avenue and Avenue 65 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on June 13, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on August 16, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on September 12, 2023)

Adopted Item

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

(5) **23-0900-S26
CD 5**

HEAR PROTESTS against the proposed improvement and maintenance of the Ventura Boulevard and Andasol Avenue No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on June 13, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on August 16, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and

consideration of the Final Ordinance will take place at Council on September 12, 2023)

Adopted Item

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

(6) **23-0900-S27
CD 5**

HEAR PROTESTS against the proposed improvement and maintenance of the Northvale Road and Dunleer Drive Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on June 13, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on August 16, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on September 12, 2023)

Adopted Item

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

(7) **23-0900-S28
CD 4**

HEAR PROTESTS against the proposed improvement and maintenance of the Fulton Avenue and Moorpark Street No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on June 13, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on August 16, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and

consideration of the Final Ordinance will take place at Council on September 12, 2023)

Adopted Item

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

(8) **23-0900-S29**
CD 3

HEAR PROTESTS against the proposed improvement and maintenance of the Wells Drive and Casa Drive No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on June 13, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on August 16, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on September 12, 2023)

Adopted Item

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

(9) **23-0900-S30**
CD 10

HEAR PROTESTS against the proposed improvement and maintenance of the Adams Boulevard and Bronson Avenue No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on June 13, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on August 16, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and

consideration of the Final Ordinance will take place at Council on September 12, 2023)

Adopted Item

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

(10) **23-0707
CD 7**

CONTINUED CONSIDERATION OF 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)

(Continued from Council meeting of August 1, 2023)

Adopted Motion (Rodriguez – Padilla) to grant the Public Convenience or Necessity application - SEE ATTACHED

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

Items for which Public Hearings Have Been Held

(11) **21-0283-S1**

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving the Sixth Amendment to Concession Agreement LAA-8640 and Eighth Amendment to Concession Agreement LAA-8613 with URW Airports, LLC at the Los Angeles International Airport to allow URW Airports, LLC to structure more flexible short-term concession opportunities, return unusable spaces, and enter into a limited, duty-free concession agreement in the Tom Bradley International Terminal.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Sixth Amendment to Concession Agreement LAA-8640 and Eighth Amendment to Concession Agreement LAA-8613 with URW Airports, LLC covering terminal commercial management concession at Los Angeles International Airport, to allow said concessionaire to structure more flexible short-term concession opportunities, return unusable spaces, and enter into a limited duty-free concession agreement in the Tom Bradley International Terminal.
3. CONCUR with said Board's action on March 2, 2023, by Resolution 27691, authorizing the Chief Executive Officer, Los Angeles World Airports, or designee, to execute the Sixth Amendment to Concession Agreement LAA-8640 and Eighth Amendment to Concession Agreement LAA8613 with URW Airports, LLC.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 23, 2023

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

Adopted Item

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

(12) **20-0450-S4**

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving a Sixth Amendment to the Concession Agreement LAA-8647 with DFS Group, LP to allow DFS Group, LP to return space on a case-by-case basis due to changes in international passenger traffic and airline relocations, and extend the term by five years to support DFS Group, LP's investment to expand duty-free luxury retail offerings in the Tom Bradley International Terminal.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Sixth Amendment to Concession Agreement LAA-8647 with DFS Group, LP covering duty-free concession at the Los Angeles International Airport, to allow said concessionaire to return space on a case-by-case basis due to changes in international passenger traffic and airline relocations, and extend the term by five years to support said concessionaire's investment to expand duty-free luxury retail offerings in the Tom Bradley International Terminal.
3. AUTHORIZE the Chief Executive Officer, Los Angeles World Airports, or designee, to execute said Sixth Amendment to Concession Agreement LAA-8647 with DFS Group, LP.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 28, 2023

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

Adopted Item

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

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

(13) **23-0900-S31**
CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Weddington Street and Vesper Avenue Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 17, 2023.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated March 24, 2023, setting the date of **October 17, 2023** as the hearing date for the maintenance of the Weddington Street and Vesper Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$256.67 will be collected annually starting with tax year 2023-24 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting

system.

(Board of Public Works Hearing Date: October 11, 2023)

Adopted Item

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

(14) **23-0900-S32
CD 15**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Sepulveda Street and Grand Avenue CDBG No. 1 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 25, 2023.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated May 15, 2023, setting the date of **October 17, 2023** as the hearing date for the maintenance of the Sepulveda Street and Grand Avenue CDBG No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$10,894.95 will be collected annually starting with tax year 2022-23 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 11, 2023)

Adopted Item

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

Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Krekorian, Lee (2)

(15) **23-0900-S33**
CD 13

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Maubert Avenue and Vermont Avenue No. 1 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 25, 2023.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated May 15, 2023, setting the date of **October 17, 2023** as the hearing date for the maintenance of the Maubert Avenue and Vermont Avenue No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,658.82 will be collected annually starting with tax year 2022-23 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 11, 2023)

Adopted Item

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

(16) **23-0900-S34**
CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to

establishing a hearing date for the maintenance of the Waverly Drive and Glendale Boulevard Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 25, 2023.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated May 15, 2023, setting the date of **October 17, 2023** as the hearing date for the maintenance of the Waverly Drive and Glendale Boulevard Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$3,507.47 will be collected annually starting with tax year 2022-23 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 11, 2023)

Adopted Item

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

(17) **23-0900-S35
CD 3**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Tarzana Drive and Mecca Avenue No. 1 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 24, 2023.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated January 13, 2023, setting the date of **October 17, 2023** as the hearing date for the maintenance of the Tarzana Drive and Mecca Avenue No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,806.44 will be collected annually starting with tax year 2022-23 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 11, 2023)

Adopted Item

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

(18) **23-0900-S36
CD 7**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Foothill Boulevard and Tujunga Valley Street No. 2 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 25, 2023.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated May 15, 2023, setting the date of **October 17, 2023** as the hearing date for the maintenance of the Foothill

Boulevard and Tujunga Valley Street No. 2 Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,642.50 will be collected annually starting with tax year 2023-24 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 11, 2023)

Adopted Item

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

(19) **23-0900-S37
CD 1**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the San Fernando Road and Edward Avenue Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 18, 2023.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated May 15, 2023, setting the date of **October 17, 2023** as the hearing date for the maintenance of the San Fernando Road and Edward Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if

adopted, \$5,761.85 will be collected annually starting with tax year 2023-24 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 11, 2023)

Adopted Item

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

(20) **23-0900-S38**

CD 15

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the 101st and Grape Streets Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 24, 2023.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated May 15, 2023, setting the date of **October 17, 2023** as the hearing date for the maintenance of the 101st and Grape Streets Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$4,182.64 will be collected annually starting with tax year 2023-24 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 11, 2023)

Adopted Item

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

(21) **23-0900-S39
CD 14**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Staley Lane and Avenue 66 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 1, 2023.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated June 1, 2023, setting the date of **October 17, 2023** as the hearing date for the maintenance of the Staley Lane and Avenue 66 Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,734.83 will be collected annually starting with tax year 2023-24 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 11, 2023)

Adopted Item

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

(22) **23-0825**

MOTION (DE LEÓN – RODRIGUEZ) relative to funding for the celebration of 2023 El Grito Celebration at City Hall.

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

1. TRANSFER and APPROPRIATE \$5,000 from the General City Purposes Fund No. 100/56, Account No. 000714 (CD-14 Community Services) to the General Services Trust Fund No. 843/40, Account No. 40280Y, for the 2023 El Grito Celebration at City Hall.
2. AUTHORIZE the Department of General Services to make any corrections, clarifications, or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections I clarifications/ changes may be made orally, electronically, or by any other means.

Adopted Item

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

(23) **23-0826**

MOTION (HERNANDEZ - PADILLA - SOTO-MARTÍNEZ - RODRIGUEZ) relative to funding for the celebration of El Grito sponsored by the Comité Civico-Patriotico, Mexican Consulate and the City of Los Angeles.

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

1. AUTHORIZE the Department of General Services (GSD) to accept donations to cover the cost of El Grito 2023 and to deposit any such individual donations not exceeding \$5,000 each into the General Services Trust Fund No. 843/40, Account No. 40280R, with any individual donation exceeding \$5,000 to be submitted to the Council for acceptance.

2. TRANSFER \$12,145.54 within the General Services Trust Fund No. 843/40 from Account No. 40280P to Account No. 40280Y.

3. TRANSFER and APPROPRIATE \$5,000 each from Council Districts 1, 6, and 13 portions of the Cultural Affairs Fund No. 100/30, Account No. 009699 (Council Civic Fund), (Total: \$15,000), to the General Services Trust Fund No. 843/40, Account No. 40280Y.

4. AUTHORIZE the GSD 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, Hernandez, Hutt, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Krekorian, Lee (2)

(24) **20-0010-S11**
CD 7

MOTION (RODRIGUEZ – PARK) relative to reinstating a reward offer for an additional period of six months for the death of Davon Pledger.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Davon Pledger (Council action of July 7, 2020, Council file No. 20-0010-S11) for an additional period of six months from the publication of the renewed offer of reward by the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

Adopted Item

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

Krekorian, Lee (2)

(25) **23-0830**
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 73520 located at 4136 West Normal Avenue, easterly of Virgil Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 73520, located at 4136 West Normal Avenue, easterly of Virgil Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143907)

Subdivider: Cardona Properties, LLC; Surveyor: Jerome A. Rogers

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$8,981.60 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item

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

(26) **23-0750**
CD 15

CONSIDERATION OF MOTION (McOSKER – RAMAN) relative to authorizing the Department of General Services (GSD) to negotiate and execute a lease for a new Council District 15 Constituent Services Office located at 970 West 190th Street, Suite 150 in Harbor Gateway, California.

Recommendations for Council action:

1. AUTHORIZE the GSD to negotiate and execute a lease for a new Council District 15 Constituent Services Office located at 970 West 190th Street, Suite 150 in Harbor Gateway, CA.

2. REQUEST the City Attorney review, as to form and legality, and approve a lease agreement consistent with the proposed terms.

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

Community Impact Statement: None submitted

(Government Operations Committee waived consideration of the above matter)

Adopted Item

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

(27) **22-0742-S1
CD 14**

CONSIDERATION OF MOTION (DE LEÓN - LEE) relative to issuing a revocable permit to close, fence, occupy, demolish, excavate, and construct in the public right-of-way of Calada Street south of Union Pacific Avenue to Calada Street's southerly terminus prior to finalizing and recording the street vacation (VAC- E1401423) of a portion of this street.

Recommendation for Council action:

AUTHORIZE the Bureau of Engineering to issue a revocable permit to Noakes Land Ventures, subject to satisfaction of the conditions for issuing such permit, to close, fence, occupy, demolish, excavate, and construct in the public right-of-way of Calada Street south of Union Pacific Avenue to Calada Street's southerly terminus prior to finalizing and recording the street vacation (VAC- E1401423) of a portion of this street.

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

Adopted Item

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Rodriguez - Park	All Councilmembers	Daniel P. Ramirez
Hutt – Harris-Dawson – Price	All Councilmembers	Clarence Avant
Harris-Dawson	All Councilmembers	President Ricardo Icaza

ITEM No. 1 - A

MOTION

I MOVE that the matter of Continued Consideration of Hearing Protests, Appeals or Objections to the Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/annual inspection costs, pursuant to the Municipal Code and/or the Administrative Code, for the property located at 1341 West 59th Street (APN 6003-008-027), Item No. 1 on today's Council Agenda (CF 19-0160-S148), **BE AMENDED** to waive the interest amount of \$444.89, the late fee in the amount of \$1,375, and the title report fee of \$38 and to accept the amount of \$550 as full and final payment relative to this matter, thereby obviating the need for a lien.

PRESENTED BY:



CURREN D. PRICE, Jr.
Councilman, 9th District

SECONDED BY:



ORIGINAL

BB
AUG 15 2023

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MOTION

I MOVE that the matter of 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, **Item No. 10** on today's Council Agenda (CF 23-0707), **BE AMENDED** to adopt the following:

1. DETERMINE that the issuance of a liquor license at *Corner Market*, located at 10505 Mount Gleason Avenue, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at 10505 Mount Gleason Avenue.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

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

SECONDED BY: *David Padilla*

ORIGINAL

August 15, 2023

BB

MOTION

Caritas Acquisitions IX, LLC (Borrower), a California limited liability company whose sole member is The Caritas Corporation, a California nonprofit public benefit corporation, has requested that the California Municipal Finance Authority (CMFA) issue one or more series of its revenue bonds or other obligations, in an aggregate principal amount not to exceed \$30,000,000 (Obligations) for the purpose of acquisition, construction, rehabilitation or development of a 198-space mobile home park known as the Chatsworth Mobile Home Estates, located at 21500 Lassen Street in Council District 12.

No City funds are or will be pledged to support this project. The Obligations are payable solely from revenues or other funds provided by the Borrower. The City does not incur liability for repayment of the Obligations. The City is required by federal law to review and approve the issuance of bonds or revenue obligations for projects within its jurisdiction and conduct a public hearing.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and as part of the issuance of the Obligations, the Borrower has requested that the City conduct the required public hearing (TEFRA Hearing) and approve the issuance of the Obligations by CMFA.

I THEREFORE MOVE that City Council allow the California Municipal Finance Authority (CMFA) to issue bonds in an amount not to exceed \$30,000,000 to provide financing, refinancing, and/or reimbursement for the acquisition, construction, rehabilitation or development of a 198-space mobile home park located at 21500 Lassen Street in Council District 12; and hold a TEFRA Hearing and adopt the attached TEFRA Resolution at the City Council Meeting to be held on August 22, 2023 at 10:00 a.m., located at 200 North Spring Street, Room 340, Los Angeles, California 90012.

PRESENTED BY

Monica Rodriguez

JOHN S. LEE
Councilmember, 12th District

SECONDED BY

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ORIGINAL

BB

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AUG 15 2023

RESOLUTION NO. ____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES, CALIFORNIA APPROVING THE ISSUANCE OF TAX EXEMPT REVENUE BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$30,000,000 BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE PURPOSE OF FINANCING AND REFINANCING THE ACQUISITION, CONSTRUCTION, REHABILITATION OR DEVELOPMENT OF CERTAIN MOBILE HOME PARK FACILITIES FOR CARITAS ACQUISITIONS IX, LLC, AND CERTAIN OTHER MATTERS RELATING THERETO

WHEREAS, Caritas Acquisitions IX, LLC (the "Borrower"), a California limited liability company whose sole member is The Caritas Corporation, a California nonprofit public benefit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Corporation"), has requested that the California Municipal Finance Authority (the "Authority") issue one or more series of tax exempt revenue bonds, as part of a plan of finance, in maximum aggregate principal amount of \$30,000,000 (the "Bonds"), to be used to: (a) finance all or a portion of the costs of the Project (as defined below); (b) finance a deposit to a debt service reserve fund securing the Bonds; and (c) paying costs of issuance and certain interest with respect to the Bonds; and

WHEREAS, the term "Project" means, collectively, the acquisition, construction, rehabilitation or development of a 198-space mobile home park known as the Chatsworth Mobile Home Estates, located at 21500 Lassen Street, Los Angeles, California 91311; and

WHEREAS, the Project and related facilities are or will be located within the territorial limits of the City of Los Angeles, California (the "City"), a member of the Authority, and are or will be, when acquired, owned by the Borrower; and

WHEREAS, not less than twenty percent (20%) of the mobile home spaces in the mobile home park to be financed and refinanced pursuant to the plan of financing shall be occupied by individuals whose income is fifty percent (50%) or less of area median gross income; and

WHEREAS, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), the issuance of the Bonds by the Authority and the related plan of financing must be approved by the City because the Project is located within the territorial limits of the City; and

WHEREAS, the City Council of the City (the "City Council") is the elected legislative body of the City and is one of the applicable elected representatives required to approve the issuance of the Bonds by the Authority under Section 147(f) of the Code; and

WHEREAS, the Authority has requested that the City Council approve the issuance of the Bonds by the Authority in order to satisfy the public approval requirement of Section 147(f) of the Code and the requirements of Section 4 of the Joint Exercise of Powers Agreement Relating to the California Municipal Finance Authority, dated as of January 1, 2004 (as amended from time to time, the "Agreement"), among certain program participants, including the City; and

WHEREAS, on [____], 2023, the Authority's bond counsel caused a notice to appear in the *Metropolitan News-Enterprise*, which is a newspaper of general circulation in the City, stating that a public hearing with respect to the issuance of the Bonds by the Authority and the Project would be held by the City Council on [HEARING DATE]; and

WHEREAS, pursuant to Section 147(f) of the Code, the City has, following notice duly given, held a public hearing on [HEARING DATE] regarding the issuance of the Bonds by the Authority, and an opportunity was provided for persons to comment on the matter of the Bonds and of the Project; and

WHEREAS, it is in the public interest and for the public benefit that the City Council approve the issuance of the Bonds by the Authority for the aforesaid purposes; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Los Angeles as follows:

Section 1. The foregoing recitals are true and correct.

Section 2. The City Council hereby approves the issuance of the Bonds by the Authority and the related plan of financing with the Borrower relating to the Project. It is the purpose and intent of the City Council that this resolution constitutes approval of the issuance of the Bonds by the Authority (a) by the "applicable elected representative" of the governmental unit having jurisdiction over the area in which the Project is located in accordance with Section 147(f) of the Code and (b) by the City Council in accordance with Section 4 of the Agreement.

Section 3. The issuance of the Bonds shall be subject to the approval of the Authority of all financing documents relating thereto to which the Authority is a party. The approval by the City of the issuance of the Bonds by the Authority relating to the Project is neither an approval of the underlying credit issues of the proposed Project nor an approval of the financial structure of the Bonds. Neither the City nor any department, official or officer thereof shall have any responsibility or liability whatsoever with respect to the Bonds or the Project. The Bonds shall not constitute an obligation or indebtedness of the City, and the assets and revenues of the City are not being pledged as security for the payment of principal or interest on the Bonds.

Section 4. The officers of the City are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution and the financing transaction approved hereby.

Section 5. The adoption of this Resolution shall not obligate the City or any department thereof to (i) provide any financing to acquire, construct, rehabilitate or develop the Project or any refinancing of the Project or any portion thereof; (ii) approve any application or request for, or take any other action in connection with, any planning approval, permit or other action necessary for the acquisition, rehabilitation or operation of the Project or any portion thereof; (iii) make any contribution or advance any funds whatsoever to the Authority or the Borrower; or (iv) take any further action with respect to the Authority or the City's membership therein.

Section 6. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the City Council of the City of Los Angeles, California this __ day of August, 2023.

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

[SEAL]

Attest:

By: _____
[Deputy] City Clerk, City of Los Angeles, California

MOTION

The Clean LA Jobs Program provides employment opportunities to disadvantaged Angelenos to perform community beautification and street cleanup services in areas of the City with the greatest need and serves as a pathway to full-time employment. Many of the Clean LA Jobs Program employees reside in or near low-income and/or disadvantaged communities and work and live in areas with the greatest need for cleanup services. The CleanLA Jobs Program recruits Adult, Young Adult, Youth, Re-Entry, Unhoused/Previously Unhoused, and veteran participants.

At the inception, Summer 2021, of the CleanLA Jobs Programs, the Board of Public Works, Office of Community Beautification (OCB) contracted with seven Community Based Organizations (CBO) to employ participants in the Clean LA Jobs program. Due to various reasons three of the seven CBO's are no longer participating in the program, which are Gang Alternative Program, Hollywood Beautification Team, and West Valley Alliance. Currently, four contractors remain with the pending on-boarding of other CBOs.

The Board of Public Works, OCB has identified Clean LA Jobs Program fund allocations that have not been used by one of these three CBOs and has now identified alternate needs for those funds to continue to support and implement the pathway to full-time employment vision of the CleanLA Jobs Program.

The contractor, Gang Alternative Program (GAP), is no longer a contractor in the program and has a balance of \$811,459.10 appropriated/encumbered from Fiscal Year 2021/2022. Coalition for Responsible Community Development (CRCDD), an active contractor in the Clean LA Jobs program, has a shortfall in fund allocations. Action is needed to disencumber \$811,459.10 in Fiscal Year 2021-22 funds allocated to GAP and re-appropriate said funds to CRCDD, an existing CBO, to pay for invoices due, fully utilize funds, and continue the CleanLA Jobs Program implementation in Fiscal Year 2023-24. Absent an approved re-appropriation, said funds would be reverted to the General Fund.

I, THEREFORE MOVE, TO APPROVE THAT \$811,459.10 from the Board of Public Works' (Fund 100, Dept. 74) Fiscal Year 2021-22 Contractual Services Account No. 003040 encumbered funds to the Gang Alternative Program (Contract C-136595) be unencumbered and then re-appropriated back to its Contractual Services Account (Fund 100, Dept. 74, Account No. 003040) for Fiscal Year 2023-24 to encumber said funds with the Coalition for Responsible Community Development (Contract C-136650) for the CleanLA Jobs Program.

BB

PRESENTED BY *Curren D. Price, Jr.*
CURREN D. PRICE, JR.
Councilmember, 9th District

SECONDED BY: *Keith Hall*

ORIGINAL

MOTION

As the City of Los Angeles invests in interim housing sites to meet the needs of the City's unsheltered population, the needs of the surrounding community and adjacent properties should be considered and uplifted to ensure that these programs operate as "Good Neighbors." The City provides funding to Los Angeles Homeless Services Authority (LAHSA), as a joint powers authority of the City and County of Los Angeles, to lease and operate homeless interim housing facilities, and supervises the service provider to operate the facility. Since the June 2020 Roadmap Agreement, the City has built 7,002 new interim beds and continues to build more towards the 12,915 interim bed goal by 2027, set by Council policy and the LA Alliance settlement. Conditions around each site depend greatly on the willingness and ability of the service provider to keep the area clean and safe, and to address the needs of residents of the program. As leases are drafted or renewed for interim housing sites, additional operating procedures and conditions are needed to meet the needs of the City.

LAHSA determines contract compliance and measures satisfactory performance of each service provider operating an interim housing site, and stipulates in each contract a Statement of Work which outlines the Scope of Requires Services and Performance Targets set for each service provider. The City should review these policies along with other LAHSA policies to ensure contractors meet a standard that aligns with the City and accommodates the needs of the surrounding community.

Contracts for interim housing site operators should include policies and protocols that better address security, code of conduct for residents, cleanliness on and around the site, and continuous community engagement.

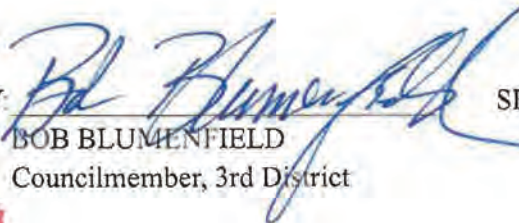
I THEREFORE MOVE to instruct the City Administrative Officer and the Los Angeles Housing Department, with the assistance of LAHSA and Chief Legislative Analyst to provide recommended language to add a "Good Neighbor" policy to interim housing site leases and contracts that includes:

- Definition of "security" that sets a minimum level of staffing, hours of operations, and level of service that addresses conflict resolution and the monitoring of the site and surrounding neighborhood.
- Obligation to inform clients of existing City laws and other policies and procedures that apply to conduct inside and outside an interim housing facility.
- Regular communication between LAHSA, the service provider and with the City, including Council Office, and surrounding community to discuss shelter operations and address any concerns that arise.
- "Good Neighbor" policies and ability to implement "Community Agreements."
- Measures to provide for the addition of enhanced safety features such as lighting, security cameras, ingress/egress protocols, if issues arise at these sites.
- Requirement to notify the City when changes to security service contracts and/or personnel is made.
- Regular cleaning of the area immediately surrounding the facility to minimize litter or hazards.
- Contact information of facility operator posted onsite to address community concerns/complaints

I FURTHER MOVE to request LAHSA to report on the policies and procedures required of service providers to operate interim housing sites and LAHSA's role in contract compliance with service providers.

BB

PRESENTED BY:


BOB BLUMENFELD
Councilmember, 3rd District

SECONDED BY:



AUG 15 2023

ORIGINAL

MOTION

TRADE, TRAVEL AND TOURISM

On December 3, 2019, the City Council approved the use of up to \$1,620,558, plus interest earned, in taxable and tax-exempt CRA/LA Excess Non-Housing Bond Proceeds (EBP) available to Council District 13 from the Wilshire Center/Koreatown Redevelopment Project Area toward activities related to the Beverly/Madison Improvements Project (Project) (C.F. 14-1174-S79). Subsequent to Council's actions, it was determined that the public infrastructure improvements proposed by the Project would conflict with improvements already planned by the Enlightenment Plaza project. Therefore, Council should allocate these remaining funds for another eligible use.

The Department of Transportation (DOT) has initiated a program for the design of Neighborhood Enhanced Networks (NEN of the Mobility Plan 2035), a project typology that redesigns and transforms a grid of vehicle-heavy neighborhood streets, bounded by arterials, into traffic-calmed streets that prioritize active transportation, sustainable greenery, beautification (public art), and spaces for community socialization, exercise, and play, bringing cooler, greener, cleaner, and open space to historically park-poor communities.

This NEN Project in Council District 13 will reconfigure and reprogram the public right-of-way through a cross-disciplinary planning and design approach that blends civil and transportation engineering, landscape architecture, forestry, stormwater capture, and placemaking expertise to deliver innovative and comprehensive neighborhood-centered solutions to achieve Mobility Plan 2035, Vision Zero, and community quality of life goals. Council action is needed to allocate EBP funds to the NEN Project.

In accordance with policies adopted by Council (C.F. 14-1174) related to the CRA/LA Bond Expenditure Agreement and Bond Spending Plan, any proposal to expend EBP shall be initiated by Council Motion. Proposals will be reviewed by the CRA/LA Bond Oversight Committee; Trade, Travel, and Tourism Committee; and any other applicable committee with final recommendations presented to the Council and Mayor for final consideration and approval. The use of taxable and tax-exempt EBP toward a capital improvement project within the Wilshire Center/Koreatown Redevelopment Project Area is identified as an eligible expense in the CRA/LA Bond Expenditure Agreement and Bond Spending Plan.

I THEREFORE MOVE that the Council action of December 3, 2019, relative to approving the use of \$1,620,558, plus interest, in taxable and tax-exempt CRA/LA Excess Non-Housing Bond Proceeds (EBP) available to Council District 13 from the Wilshire Center/Koreatown Redevelopment Project Area to the Beverly/Madison Improvements Project (Project) (C.F. 14-1174-S79) BE AMENDED to void the approved Project and that related funding be reverted to its original source.

I FURTHER MOVE that the Economic and Workforce Development Department (EWDD), with the assistance of the City Administrative Officer, Chief Legislative Analyst, Department of Transportation (DOT), and any other applicable City department, provide a report with recommendations to the CRA/LA Bond Oversight Committee to allocate \$1,620,558, plus interest earned, in taxable and tax-exempt CRA/LA Excess Non-Housing Bond Proceeds (EBP) available to Council District 13 from the Wilshire Center/Koreatown Redevelopment Project Area for the Neighborhood Enhanced Network Project, a capital improvement streetscape project as identified in the CRA/LA Bond Expenditure Agreement and Bond Spending Plan.

I FURTHER MOVE that \$1,620,558, plus interest earned, in taxable and tax-exempt EBP available to Council District 13 from the Wilshire Center/Koreatown Redevelopment Project Area be utilized by DOT to fund the Neighborhood Enhanced Network Project upon City Council approval.

I FURTHER MOVE that EWDD, as the administrator of the CRA/LA EBP Program, take all actions necessary to document and effectuate the changes in the budgets noted above.

PRESENTED BY:

[Signature]

HUGO SOTO-MARTINEZ
Councilmember, 13th District

SECONDED BY

[Signature]

AUG 15 2023

BB

ORIGINAL

MOTION ^{TRADE, TRAVEL AND TOURISM}

There is no doubt that it is in the City's interest to empower all of our residents to participate in the City's economic life, including for all our consumers to purchase goods and services. However for many City residents (for example, those who are denied access to credit, or who are unable to obtain bank accounts), the ability to engage in consumer transactions depends on the ability to pay for goods and many services in cash. This is especially true of the very poor.

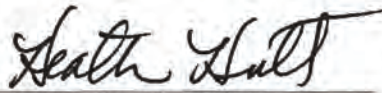
Millions of Americans do not hold bank accounts, or otherwise fall outside the non-cash financial system. Some do this by choice, because they are concerned about privacy and do not want their every financial transaction recorded by banks and credit card companies; physical cash remains the most accessible anonymous medium of exchange in this country. Others may not be able to participate in the formal banking system, or may be excluded from that system against their will. By barring the use of cash as a payment method means excluding too many people.

According to the Federal Deposit Insurance Corporation (FDIC), in 2017, 17% of all African-American households and 14% of all Latino households in the U.S. had no bank account. These numbers may be much higher in Los Angeles where many African-American and Latino households are un-banked. Not accepting cash payment in the marketplace systematically excludes segments of the population that are largely low-income people of color. Cashless business practices may also have significant detrimental impacts on young people who do not meet age requirements for credit cards, for the elderly (many of whom have not transitioned to credit and digital payment modes at the same rate as younger generations), and for other vulnerable groups (such as homeless and immigrant populations).

The City must remain vigilant in ensuring that our economy is inclusionary and accessible to everyone. In order to ensure that all City residents — including those who lack access to other forms of payment — are able to participate in the City's economic life we should adopt an ordinance that allows them to pay cash for goods and many services.

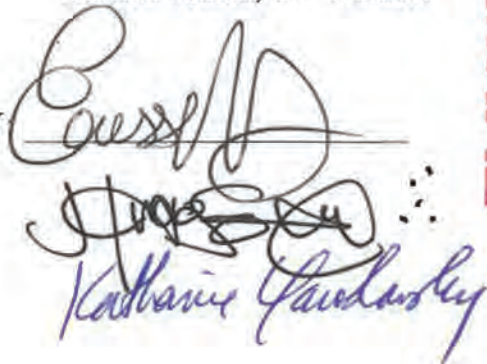
I THEREFORE MOVE that the City Attorney be requested to prepare and present an ordinance, similar to one enacted by San Francisco, which would ban cashless retail businesses in Los Angeles.

PRESENTED BY:



HEATHER HUTT
Councilwoman, 10th District

SECONDED BY:



Katherine Gaudin

ORIGINAL

AUG 15 2023

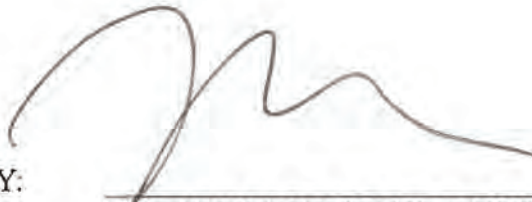
MOTION

On March 3, 2020, the Council adopted an Economic and Workforce Development report relative to establishing a Good Food Zone pilot program in South Los Angeles (Council File: 18-1007); however, the west boundary inadvertently omitted the Park Mesa Heights area within Council District 8.

I THEREFORE MOVE that the City Council action of March 3, 2020 (Council File 18-1007) relative to the Good Food Zone pilot program in South Los Angeles be amended to adjust the west boundary as follows:

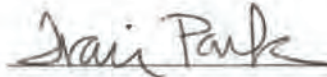
APPROVE the implementation of the Good Food Zone pilot program in South Los Angeles with the boundaries of I-10 (North), City boundaries (East), I-105 (South), and La Brea Avenue (West).

PRESENTED BY:



MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



ORIGINAL

BB

AUG 15 2023

MOTION

The results of the 2023 Point-In-Time Count from the Los Angeles Homeless Services Authority (LAHSA) revealed a devastating increase in the number of people experiencing homelessness in the City of Los Angeles. This increase, which amounted to 10 percent, occurred in spite of billions of dollars spent, much of it from measures approved by compassionate voters who believed that, by taxing themselves, there would be a meaningful reduction in street encampments across our City.

Measure H is one such measure. Approved by a two-thirds supermajority of Los Angeles County voters in March of 2017, Measure H is a .25 percent sales tax designed to fund homeless services and prevention in the County. Projected to raise approximately \$335 million annually over a ten year period, Measure H funds are allocated to programs that increase permanent housing placements, improve flow through the rehousing system by moving people from the streets into housing, and provide supportive services to help people exit and solve their homelessness.

In spite of these goals, there is growing concern among voters about the effectiveness of various tax measures to address homelessness, with one survey showing a majority would support the repeal of certain initiatives if they failed to make a visible impact. This is in addition to recurring concerns about lack of tangible progress and cooperation, coordination, and information sharing between the County, the City, LAHSA, and other stakeholders.

With the imminent end of Measure H in 2027 and discussions of its renewal just underway, it's imperative that Angelenos have full faith that the City is receiving a share of revenue proportionate to its need and that these resources result in a decline in homelessness. Therefore, the City should use this opportunity to negotiate new provisions for itself in Measure H so that we can secure resources for services in dire need of funding in the City, such as programs and services for people experiencing homelessness with mental health and substance use disorders.

This is not unprecedented. In 2018, another ballot measure, Measure W, the Los Angeles County Safe, Clean, Water Program, a parcel tax measure, was on the ballot for Los Angeles County Flood Control District voters. This ballot measure had special provisions to ensure an allocation of funds to municipalities in the County. The passage of Measure W resulted in the establishment of an ordinance that allocated the revenues of the Measure to three sub-programs, one of which was for municipalities who then received the revenues in the same proportion as the amount of revenues collected within each municipality. The City then established a special fund which is administered by City departments that receive, administer, and disburse the funds. The City should explore Measure W as a potential model for the next phase of Measure H should it be presented to the voters in an upcoming election. If the County places the Measure H renewal on an upcoming ballot, the City should consider that the structure of the measure reflects the Measure W program structure so that the City can receive resources proportionate to the need of the City's homeless population.

BB
AUG 15 2023

I THEREFORE MOVE that the Council instruct the City Administrative Officer and Chief Legislative Analyst to work with the County of Los Angeles to seek revised terms in any renewal of the County Measure H to ensure equitable allocation of resources and greater oversight and accountability by cities to address homelessness in the region; and report quarterly to the City Council on the status of its negotiations.

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

SECONDED BY: Heath Hull
Ed Zumbado
Armeda Padilla
Paul Kerkorian
Katy Yarbrough

ORIGINAL

MOTION

APM Terminals' Pier 400 at the Port of Los Angeles is one of the largest single proprietary terminals in the world. Part of Maersk's Transport and Logistics business unit, APM Terminals operates in 76 ports and more than 100 inland service locations globally.

APM Terminals has been a tenant of the Port of Los Angeles since 2002.

In 2019, the Los Angeles City Council voted against a permit to begin the process of automating operations at the Los Angeles Maersk APM terminal. Regardless of approval for the permit for electric infrastructure, Maersk stated that they had planned to bring Automated Straddle Carriers ("ASCs") into the Port, fitted with diesel motors to charge their batteries—bypassing the need for chargers, Wi-Fi antenna poles, and related equipment.

Through a Charter Section 245 motion (Council File 19-0688), the City Council voted to deny Maersk's APM Terminals permit for installing equipment at its Pier 400 terminal to support automation. This action was in response to the narrow approval of the permit by the Board of Harbor Commissioners.

Shortly after the Charter Section 245 motion and adoption of Council File 19-0688, the International Longshore and Warehouse Union ("ILWU") and the Pacific Maritime Association ("PMA"), entered into an agreement allowing APM Terminals to proceed with a \$1.3 million infrastructure improvement program for driverless electric cargo handlers.

Under the agreed-upon plan, APM would deploy up to 130 ASCs, also known as "driverless electric cargo handlers" at Pier 400. The ASCs would be used to shuttle containers from the docks to drayage trucks and rail. The agreement called for APM to establish a workforce training program to provide "maintenance, repair, up-skill, and re-skill training" for ILWU members who work at the terminal. APM would have to pursue "reasonable best efforts" to employ these workers, including maintaining the ASCs as well as agreeing to defer additional automation until July 1, 2022.

With the conversion of ASCs from hybrid diesel-electric to fully electric, Maersk had previously stated that it would save an estimated 2.2 million gallons of diesel fuel a year. This conversion could lead to a drastic improvement in the local air quality for the residents of the Wilmington and San Pedro areas.


However, recent tours of the APM site indicate that the ASC installation and operation at the terminal are possibly in violation of the agreed-upon infrastructure improvement plan and not adequately built out with electric engines or battery charging.

To determine whether there is a breach of agreement— and resulting harm to the environment and the workforce— a better understanding of the current status of the APM Terminal ASCs, the power source of the automated equipment, and the impacts of the ASCs on the average numbers of daily jobs and work hours since the deployment of automation is warranted.


I THEREFORE MOVE that the City Council request the Port of Los Angeles to report within thirty days to the Trade, Travel and Tourism Committee with a report responding to the following questions related to the current status of the Maersk APM Terminal Pier 400:

- To date, how many battery charging stations have been installed at the terminal, and for what equipment?
- To date, how many battery charging stations are operational at the terminal, and for what equipment?
- Daily, what percentage of ASCs are diesel-powered versus powered by any alternative fuel source, including electricity?
- In the last 12 months, what has the APM Terminal reported as the average daily labor hours and average daily headcount of longshore personnel, as compared to the number of twenty-foot equivalent unit ("TEU") moves? Additionally, provide comparable numbers of average daily labor hours and TEU moves, and headcount for the 12 months before the deployment of ASCs.

PRESENTED BY: _____


TIM McOSKER
Councilmember, 15th District

SECONDED BY: _____



Steve Park
Heath Hunt

ORIGINAL