

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

**Friday, August 18, 2023**

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

(For further details see Official Council Files)

**(For communications referred by the President see Referral Memorandum)**

**Roll Call**

**Members Present: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, Padilla, Park, Soto-Martínez, Yaroslavsky (11); Absent: McOsker, Price, Jr., Raman, 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 for which Public Hearings Have Been Held**

(1) **23-0738**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to lead and mold inspections as part of the Systematic Code Enforcement Program (SCEP); and related matters.

Recommendations for Council action, as initiated by Motion (Hutt – et al. – Hernandez – Soto-Martínez):

1. INSTRUCT the Los Angeles Housing Department (LAHD), with the assistance of the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA), to report in 60 days with recommendations to require lead and mold inspections as part of SCEP beginning July 1, 2025. The report should include an analysis of any personnel or changes needed to the LAHD's Regulatory and Code Compliance Bureau to implement the recommendations.

2. INSTRUCT the CAO, with the assistance of the LAHD, to report with a fee study that would increase the Rent Stabilization Ordinance and/or SCEP fee to pay for mold and lead inspections on a regular basis.
3. INSTRUCT the LAHD to report on the feasibility of exempting small mom-and-pop landlords from a fee increase who have been good stewards of their property and have not been involved with the Rent Escrow Account Program.
4. INSTRUCT the LAHD, and relevant departments, to report on mold and lead tests that are incorporated in other cities to ensure the SCEP is uniformed and standardized with public health measures.
5. INSTRUCT the LAHD to report on the current process, and any deficiencies, in the SCEP inspection process as it relates to mold and lead identification.

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

Community Impact Statement: None submitted

**Adopted Housing and Homelessness Committee report as Amended by Motion (Hutt – Harris-Dawson) - SEE ATTACHED**  
**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Padilla, Park, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Krekorian, Price Jr., Raman (3)**

(2) **20-1524-S1**  
**CD 8**

STATUTORY EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO STATE CEQA GUIDELINES SECTION 15269(C), PUBLIC RESOURCES CODE (PRC) SECTION 21080(B)(4), AND PRC SECTION 21080.27 (AB 1197); HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to a lease extension between the City and Special Service for Groups, Inc. dba HOPICS, for the “A Bridge Home” (ABH) interim housing site located at 5965, 5971 and

5975 South Saint Andrews Place in Council District 8.

Recommendations for Council action:

1. DETERMINE that the interim housing project involved in this approval is statutorily exempt from CEQA pursuant to PRC Section 21080(b)(4) as a specific action necessary to prevent or mitigate an emergency as also reflected in CEQA Guideline Section 15269(c); PRC Section 21080.27 (AB 1197) applicable to City of Los Angeles emergency homeless shelters.
2. AUTHORIZE the Department of General Services (GSD) to negotiate and execute a lease amendment agreement with HOPICS for the extension of the ABH site located at 5965, 5971 and 5975 South Saint Andrews Place in Council District 8 to continue operating an interim housing site under the terms and conditions substantially outlined in the GSD report dated June 29, 2023 contained in the Municipal Facilities Committee (MFC) report dated July 5, 2023, attached to Council file No. 20-1524-S1.

Fiscal Impact Statement: The MFC reports that there is no anticipated General Fund impact, as this is a zero cost lease. On June 12, 2023, the Mayor concurred with the Council's approval of the City Administrative Officer report, attached to Council file No. 20-1524-S1, regarding the Homeless Housing, Assistance and Prevention Program (HHAP) Round 3 grant for \$2,196,000 to fund operations of the ABH site through June 30, 2024. Future operating costs for the ABH site may be funded with HHAP monies.

Community Impact Statement: None submitted

**Adopted Item**

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

(3) **18-0315**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to funding to conduct a Phase II of the Citywide Inclusionary Zoning Study.

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

AUTHORIZE the Controller to reappropriate the Fiscal Year (FY) 2022-23 uncommitted amount of \$162,805 to FY 2023-24, Department of City Planning (DCP), Fund No. 100/68, Account No. 003040, Contractual Services, from the Los Angeles Housing Department Housing Impact Trust Fund, Fund No. 43/59T, Appropriation Account No. 43W168.

Fiscal Impact Statement: None submitted by the DCP. 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, Krekorian, Lee, Padilla, Park, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: McOsker, Price Jr., Raman, Rodriguez (4)**

(4) **21-0775-S5  
CD 9**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the status of any colored-tagged homes, including pending permits, applications or other matters related to the 27th Street Firework Incident.

Recommendation for Council action:

NOTE and FILE the Los Angeles Department of Building and Safety report, dated June 5, 2023, relative to the status of any colored- tagged homes, including pending permits, applications or other matters related to the 27th Street Firework Incident inasmuch as the report was submitted for informational purposes.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

**Adopted Item**

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

(5) **23-0300-S2**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the bi-weekly update on why competitive proposals or bidding were not reasonably practicable.

Recommendation for Council action:

NOTE and FILE the June 8, 2023, May 31, 2023, May 16, 2023, and April 5, 2023 communications from the Board of Water and Power Commissioners, attached to the Council file, relative to the bi-weekly update on why competitive proposals or bidding were not reasonably practicable.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted.

**Adopted Item**

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

(6) **23-0239-S1**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the process and plans needed to establish a citywide Skatepark Advisory Group looking at the San Pedro Skatepark Association's successful collaboration related to building and maintaining skateparks in Council District 15.

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

INSTRUCT the Department of Recreation and Parks to report to the Neighborhoods and Community Empowerment Committee on the process and plan needed to establish a citywide "Skatepark Advisory

Group". This report should look to the San Pedro Skatepark Association's successful collaboration related to building and maintaining skateparks in Council District 15.

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

Community Impact Statement: None submitted

**Adopted Neighborhoods and Community Enrichment Committee report as Amended by Motion (Padilla – Hernandez) - SEE ATTACHED**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Raman (1)**

(7) **23-0632**  
**CD 15**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the cost of repurposing the aviary sanctuary at the Harbor Animal Care Center located in San Pedro, and any additional modifications to expand capacity to serve the facility's functional needs.

Recommendation for Council action, pursuant to Motion (McOsker - Blumenfield - Hernandez):

INSTRUCT the Department of Animal Services in consultation with the Department of General Services, and the City Administrative Officer (CAO) to report in 90 days with an estimate on the cost of repurposing the aviary sanctuary at the Harbor Animal Care Center, and any additional modifications to expand capacity to serve the facility's functional needs.

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

**Rodriguez (4)**

(8) **23-0653**  
**CD 4**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the project development plan with potential funding sources, for the construction and maintenance of a trail extension for the Wonder View Trail from the current southwestern terminus of the trail to a new trailhead on Lake Hollywood Drive, and related matters.

Recommendation for Council action, pursuant to Motion (Raman - Yaroslavsky):

INSTRUCT the Bureau of Engineering, with assistance from the Department of Recreation and Parks, and the Los Angeles Department of Water and Power to report within 120 days, on a project development plan with potential funding sources, for the construction and maintenance of a trail extension for the Wonder View Trail from the current southwestern terminus of the trail to a new trailhead on Lake Hollywood Drive. The new trailhead should also be part of the project along with any new fencing, landscaping, or other attendant improvements.

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

Community Impact Statement: None submitted.

**Adopted Item**

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

(9) **22-1545-S5**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the Homelessness Emergency Account fund status report for the week ending July 14, 2023.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer report dated July 28, 2023, attached to Council file No. 22-1545-S5, relative to the Homelessness Emergency Account fund status report for the week ending July 14, 2023.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

**Adopted Item**

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

(10) **17-0090-S21**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the Third Quarter Proposition HHH (Prop HHH) Report for Fiscal Year 2022-23, January 1, 2023 to March 31, 2023.

Recommendation for Council action:

NOTE and FILE the Prop HHH Administrative Oversight Committee report dated July 26, 2023, attached to Council file No. 17-0090-S21, relative to the Third Quarter Prop HHH Report for Fiscal Year 2022-23, January 1, 2023 to March 31, 2023.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

**Adopted Item**

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

(11) **23-0792**  
**CD 1**

STATUTORY EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO STATE CEQA GUIDELINES SECTION 15269(C), PUBLIC RESOURCES CODE (PRC) SECTION 21080(B)(4), AND PRC SECTION 21080.27 (AB 1197); COMMUNICATION FROM THE MUNICIPAL FACILITIES COMMITTEE relative to funding allocation, site acquisition, minor renovations, lease or



similar agreement, and operation as temporary shelter of the property located at 1256 West 7th Street, and California Environmental Quality Act (CEQA) exemption; and purchase and sale agreement and related agreements in connection with the purchase of property located at 1256 West 7th Street, commonly known as the Mayfair Hotel, for use as interim housing; and related matters

**(Housing and Homelessness, Government Operations, and Budget, Finance and Innovation Committee reports to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)**

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

**The Council may recess to Closed Session, pursuant to Government Code Section 54956.8, ADJOURN TO CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property Location: Real Property located at 1256 West 7th Street, Los Angeles, CA (APN: 5143-012-029). Agency Negotiator/Presenters: Amy Benson, Director, Real Estate Division, General Services Department; Melody McCormick, Assistant General Manager, General Services Department, Kenneth Stanberry, Assistant Director, General Services Department, Jenna Hornstock, Deputy Mayor of Housing, Office of the Mayor, Onno Zwaneveld, Executive Vice President, CBRE, Inc. Negotiating Parties: City of Los Angeles, Department of General Services, and Mayfair Lofts, LLC, a California Limited Liability Company. Under Negotiation: Price and terms of payment of purchase and sale agreement.**

Community Impact Statement: None submitted

**Adopted Amending Motion 11A (Hernandez – Blumenfield) - SEE ATTACHED  
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Raman (1)**

**Adopted Budget, Finance and Innovation Committee Report and Joint Housing and Homelessness and Government Operations Committees' Report as Amended by Motion 11A (Hernandez – Blumenfield)  
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, Padilla, Park, Price Jr., Soto-Martínez, Yaroslavsky (12); Nays: McOsker, Rodriguez (2); Absent: Raman (1)**

**Absent: Raman (1)**

**Adopted Item Urgent Forthwith**

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

(12) **23-0824**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to authorizing the preparation and submission of the grant application for the Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) Program Grant.

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

Community Impact Statement: None submitted

**Adopted Item**

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

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

(13) **23-1200-S130**

COMMUNICATION FROM THE CONTROLLER relative to the appointment of Jamie York to the City Ethics Commission.

Recommendation for Council action:

RESOLVE that the Controller's appointment of Jamie York to the City Ethics Commission, for the term ending June 30, 2028, is APPROVED and CONFIRMED. Jamie York will fill the vacancy created by the departure of Shedrick (Rick) Davis upon expiration of his term on June 30, 2023. (Current Composition: F=3; M=1; Vacant=1)

Financial Disclosure Statement: Completed

Background Check: Pending

Community Impact Statement: Yes

For:

Coastal San Pedro Neighborhood Council  
Reseda Neighborhood Council  
North Westwood Neighborhood Council  
Greater Wilshire Neighborhood Council  
Sunland-Tujunga Neighborhood Council

**TIME LIMIT FILE - AUGUST 21, 2023**

**(LAST DAY FOR COUNCIL ACTION - AUGUST 18, 2023)**

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

**Adopted Communication from the Controller as Amended by Motion (Rodriguez – Harris-Dawson) to Disapprove - SEE ATTACHED  
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Raman (1)**

(14) **22-0010-S2**

MOTION (HARRIS-DAWSON - PRICE) relative to reinstating the reward offer in the unsolved murder of Tioni Theus for an additional six months.

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

1. REAFFIRM Council's findings and REINSTATE the reward offer relative to the unsolved murder of Tioni Theus (Council action of February 1, 2022, Council file No. 22-0010-S2) for an additional period of six months from the publication of the offer of reward by the Office of 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.

2. DIRECT the City Clerk to publish the reward notice in the Our Weekly, Los Angeles Sentinel and LA Watts Times in addition to the regular publications used by the City Clerk for reward notices, to ensure adequate community notice.

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Raman (1)**

(15) **20-0098**

MOTION (RODRIGUEZ - RAMAN) relative to modernizing and updating the annual weed and brush abatement process.

Recommendation for Council action:

REACTIVATE and RESTORE the matter of modernizing and updating the annual weed and brush abatement process, as recorded under Council file No. 20-0098, which expired per Council policy, to its most recent legislative status as of the date of the File's expiration.

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Raman (1)**

**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, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (14); Absent: Raman (1)

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

## COMMENDATORY RESOLUTIONS

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
De Leon	Blumenfield	XELAS

**ADJOURNING MOTIONS**

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Blumenfield	All Councilmembers	Gene Gaines

M O T I O N

I MOVE that \$5,522 be transferred/appropriated from the Council District 15 portion of the Council Fund No. 100-28, Account No. 1010 (Salaries - General) to the Recreation & Parks No. 302-88, Account 1090 (Salaries - Overtime) for services in connection with part-time help that assisted Council District 15, from June 6, 2023 through August 11, 2023, with workforce and economic development and community engagement.

I FURTHER MOVE that the City Clerk be authorized to make any technical corrections or clarifications as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.

PRESENTED BY:



TIM McOSKER  
Councilman, 15<sup>th</sup> District

SECONDED BY:



ORIGINAL

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## BUDGET & FINANCE

### MOTION

Over the last several years, the Fire Department (LAFD) participated in three programs operated by the State of California that enabled the City to receive additional revenues to reimburse the City for a portion of the costs associated with emergency medical transports provided to Medi-Cal patients. These programs consisted of the Ground Emergency Medical Transport (GEMT) Program, which provided the City with revenue based on cost reporting related to Medi-Cal "Fee-for-Service" patients; the Intergovernmental Transfer (IGT) Program, which enabled the City to receive additional Federal funds for services provided to Medi-Cal "Managed Care" patients, and the Quality Assurance Fee (QAF), which enabled the City to secure supplemental Federal funds for all Medi-Cal patients. Both the IGT and QAF programs required the LAFD to make quarterly payments to the State Government, which were offset by the increased revenue realized as a result of the City's participation in these programs.

Effective January 1, 2023, these three programs were consolidated into a single new program, the Public Provider Ground Emergency Transport (PP-GEMT) Intergovernmental Transfer (IGT) program. This program, like its predecessors, require the City to make quarterly payments to the State Department of Healthcare Services to participate. These payments are offset by increased revenues, and will have a positive impact on the General Fund. However, these payments are much larger than previous payments. For calendar year 2023, the estimated payment is \$28.9 million which includes a 10% admin fee of \$2.6 million. This requires three payments in 2023: June 15, September 15 and December 15.

Participation in these programs is a benefit to the City, and the Department estimates that the City will net approximately \$18 million as a result of the PP-GEMT IGT program, an increase of over \$4 million over receipts under the older programs.

In the Fiscal Year 2023-24 Adopted Budget, \$6.7 million was included in the Unappropriated Balance to be used for the September 15, 2023 payment. The Department will be require to transfer the additional amount of \$12,684,971.34 internally to make the second and third installment payments.

I THEREFORE MOVE that the City Council:

1. Authorize a transfer from the Unappropriated Balance in the amount of \$6,700,000 to Fire Department Fund 100/38, Contractual Services Account 003040 to cover a portion of the September 15, 2023 PP-GEMT IGT payment;
2. Authorize the Controller to transfer \$12,684,971.34 within the Fire Department Fund 100/38, Salaries Sworn, Account 001012 to the Contractual Services Account 003040;
3. Direct the Fire Department to Electronically transfer \$8,811,350.61 from Fire Department Fund 100/38, Contractual Services, Account 003040 to the State Department of Health Care Services by no later than September 15, 2023 for the Department's payment for participation in the PP-GEMT IGT Program;
4. Authorize the Fire Department to make payments for the PP-GEMT ITG Program in accordance with deadlines established by the State Department of Health Care Services, upon receipt of invoices, and report on the status of the program in subsequent FSRs;
5. Direct the City Administrative Officer to report in future Financial Status Reports on any necessary transfers and transactions needed to ensure fire services are not impacted; and
6. Authorize the Fire Department, subject to the approval of the City Administrative Officer, to prepare Controller instructions for any technical adjustments to comply with the intent of this Motion, and authorize the Controller to implement the instructions.

PRESENTED BY:



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

SECONDED BY:

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PK

AUG 18 2023

ORIGINAL

# MOTION

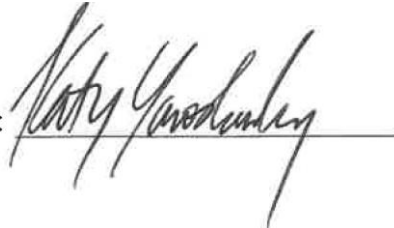
Reynier Park in Council District 10 is in need of many capital improvements including cameras and lighting, removing and replacing pergolas, replacing drinking fountains with sport bottle fills, replacing the playground equipment, installing new benches, relocating existing benches, and installing exercise equipment.

This effort is of vital benefit to the community which is served by Reynier Park and there are Council District 10 Quimby Funds which could be designated for this purpose.

I THEREFORE MOVE that the Department of Recreation and Parks be directed to report with a comprehensive and detailed work plan and schedule for making capital improvements at Reynier Park in Council District 10 to be funded by \$700,000 in CD-10 Quimby Funds.

PRESENTED **BY**  
HEATHER HUTT  
Councilwoman, 10<sup>th</sup> District

SECONDED BY:



ORIGINAL

MOTION

PUBLIC WORKS

Hillside communities in Los Angeles are met with unique challenges as they are vulnerable to natural disasters \_like wildfires, earthquakes, and mudslides from extremely heavy rains like the ones the City experienced this past winter. In Council District 4, a property owner at 3585 Multiview Drive in Studio City has failed to properly secure and stabilize the hillside on the property after multiple orders to comply from the Department of Building and Safety.

After the extraordinarily intense rainy season of 2023, and in anticipation of more unprecedented wet weather patterns, a proactive and timely approach is essential to ensure hillside stabilization requirements are met and to maximize public safety. City action may be the only pathway left available in the case of 3585 Multiview Drive to ensure corrections to the slope failure on the property are made expeditiously before the Los Angeles rainy season returns.

**I THEREFORE MOVE** that the Council instruct the Bureau of Engineering and the Department of Building and Safety, with the assistance of the City Administrative Officer, to report on the feasibility of and cost estimate for the City to complete the pennant hillside stabilization for the property located on 3585 Multiview Drive, including potential funding sources to complete the work, and recommendations on options for reimbursement.

PRESENTED BY: mi (OO. RAMAN  
Councilmember, 4th District

SECONDED BY:        |||     '     '

ORIGINAL

# PUBLIC SAFETY

## MOTION

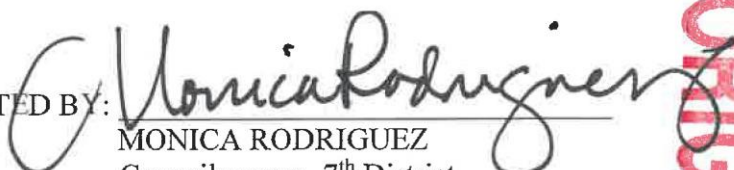
Every year , the period around the 4th of July is the busiest call volume for the Fire Department. The loud and persistent sounds caused by unpermitted firework demonstrations across the City bring stress and anxiety to animals, both large and small, as well as to some military veterans.

In 2021, while speaking with the Mission Division Quality of Life Community-Police Advisory Board, we had the idea of holding a City of Los Angeles Anonymous Fireworks Buyback Program (Program). In 2021, we held the first buyback event, and it was a success. A quarter of a ton of illegal fireworks were collected in exchange for gift cards, and Dodger tickets.

For the last 3 years, the Program has collaborated with the Police Department's Valley Bureau, Bomb Squad and Mission Division. The Program's buyback events have helped remove nearly a half ton of fireworks and given people a safe way to dispose of them.

Expanding the Council District 7 Fireworks Buyback Program citywide would help reduce the stress felt by military veterans and animals, as well as reduce the fire risk and calls for service to the Fire Department. In addition to expanding the Program citywide, the City should offer buyback events on other holidays that experience widespread use of fireworks, such as New Year's Eve.

I THEREFORE MOVE that the Police Department (LAPD), with the assistance of the Fire Department, City Administrative Officer, and the Chief Legislative Analyst report to Council on resources required and potential funding sources for operating the Fireworks Buyback Program in every LAPD Bureau for the 4th of July holiday, as well as with a plan to expand the Program to include more locations and other firework heavy holidays.

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

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

ORIGINAL

AUG 182023

PK

**PUBLIC SAFETY**

**MOTION**

In the past few weeks, the deadliest domestic wildfires in more than a century have devastated Maui, Hawaii. As of August 18, 2023, at least 111 people have died, and another 1,000 people remain unaccounted for. Thousands of buildings, mostly homes, have been destroyed. Insured property losses have climbed to over three billion dollars.

Due to the planet's warming, the risk of such wildfires will grow higher, including in Los Angeles. In California, nine of the 20 largest wildfires ever recorded have occurred in the last three years, costing tens of billions of dollars in damages and hundreds of *lives*. Despite this past year's extensive rain, just last month, three brush fires burned hundreds of acres in Southern California, including in north Los Angeles County.

Although the Los Angeles Fire Department (LAFD), the Emergency Management Department (EMD) and the Los Angeles Police Department (LAPD) have done much to prepare for such a scenario, the City should consider what more can be done, especially in the City's hillside areas with very little ingress and egress.

In addition, the public needs to understand how Los Angeles residents can help prevent such fires, and how best to protect themselves in the event of such fires. Further outreach efforts must be made so the public can quickly respond to potential emergency situations.

I THEREFORE MOVE that LAFD, EMD and LAPD be instructed to report to the Council on the following matters:

- 1. What measures the City has taken to reduce the risk of rapidly spreading wildfires;
- 2. What measures are in place to ensure a rapid response that will reduce the impact of such a fire if it does occur;
- 3. What additional resources and actions are needed to better prepare the City for such an occurrence;
- 4. What members of the public need to know to promote their own safety in such an event;
- 5. Recommendations on better informing the public on these issues and improving the public's safety against the risks of wildfire.

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

SECONDED BY: \_\_\_\_\_ Monica Rodriguez

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 ft.U6 182023

**ORIGINAL**

RESOLUTION

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

WHEREAS, according to the California Air Resources Board (CARB), residential and commercial buildings are responsible for roughly 25 percent of California's greenhouse gas (GHG) emissions when accounting for electricity demand, fossil fuels consumed onsite, and refrigerants; and

WHEREAS, of that 25 percent, roughly 10 percent of emissions are attributable to fossil fuel combustion, including natural gas, with residential building accounting for slightly more of those emissions than commercial buildings; and

WHEREAS, California's agencies are taking steps toward achieving carbon neutrality by 2045 and meeting the state's ambitious 2030 GHG emissions reduction target, including with actions specific to reducing emissions from the building sector; and

WHEREAS, currently pending before in the State Senate, is AB 593 (Haney), which would require the California Energy Commission (CEC) to identify an emission reduction strategy, with specified milestones, for the building sector to support achieving the emission reduction goals established by the California Climate Crisis Act; and

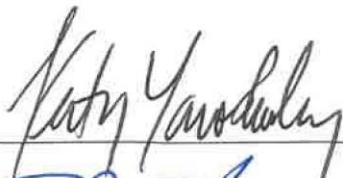

WHEREAS, AB 593 would also require the CEC to implement the emission reduction strategy as a part of the Equitable Building Decarbonization Program; and

WHEREAS, AB 593 would further require the CEC to take specified actions related to identifying and applying for state and federal financial or investment solutions, for purposes of implementing the emissions reduction strategy;

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 State Legislative Program support for AB 593 (Haney) which would require the California Energy Commission, on or before June 1, 2024, to identify an emission reduction strategy, with milestones, for the building sector to support achieving the net-zero greenhouse gas emissions by 2045 and require the California Energy Commission to implement the strategy by July 1, 2025.

PRESENTED BY:   
HEATHER HUTT  
Councilwoman, 10<sup>th</sup> District

Jf;f;8 21J23

SECONDED BY:   


ORIGINAL

## RESOLUTION

WHEREAS, since 1988, the federal Office of Management and Budget (OMB) established federal grant rules, now known as the Uniform Guidance (2 CFR Part 200), which have severely limited state and local governments from implementing substantive procurement standards that promote good jobs and equity; and

WHEREAS, state and local governments are prohibited from using local hire (hiring people from a specific geographic region) in most federally funded procurements; and

WHEREAS, the Infrastructure Investment and Jobs Act allows for local hire to be used only in transportation construction projects; and

WHEREAS, the Uniform Guidance has impeded the implementation of policies including targeted hire provisions and project labor agreements and this language has hindered state and local governments from putting local or disadvantaged residents to work rebuilding infrastructure in their own communities; and

WHEREAS, no empirical evidence has been cited that shows local hire has an adverse impact on bid competition or cost; and

WHEREAS, the U.S. Congress itself has never prohibited local hire or targeted hire; and

WHEREAS, the 2015 Obama-Biden Administration's Local Labor Hiring Pilot Program, introduced by Mayor Bass when she was a Member of the House of Representatives, allowed federal grant recipients to use local hire programs to successfully increase social, economic, and racial equity in their communities; and

WHEREAS, local hire programs address the fundamental goal of having residents participate in infrastructure investments in their own towns and cities; and

WHEREAS, targeted hire programs can also increase opportunities for workers of color, women, veterans, returning community members, and others historically excluded from

meaningful employment; and

WHEREAS, the City of Los Angeles has used non-federal funding for local and targeted hire programs that have successfully connected city residents and those facing barriers to employment with quality career paths; and

WHEREAS, the California Legislature is considering a similar Resolution (SJR5) that supports updating the Uniform Guidance to explicitly allow local and targeted hire on federally-funded projects;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby stands in support of updating the Uniform Guidance to explicitly allow states and localities to implement substantive procurement standards that advance high-quality jobs and equitable hiring, including lifting the local hire prohibition on all federally funded projects, and to empower state and local officials to create equitable infrastructure jobs that can strengthen our cities, counties, and state.

PRESENTED BY:

**-8, J** 

PAUL KREKORIAN  
Councilmember, 2nd District

SECONDED BY:


ORIGINAL

AUG 18 2023



# ITEM NO. 11

File No. 23-0792

STATUTORY EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO STATE CEQA GUIDELINES SECTION 15269(C), PUBLIC RESOURCES CODE (PRC) SECTION 21080(B)(4), AND PRC SECTION 21080.27 (AB 1197); BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to funding allocation, site acquisition, minor renovations, lease or similar agreement, and operation as temporary shelter of the property located at 1256 West 7th Street, commonly known as the Mayfair Hotel, in Council District 1 for use as interim housing; and related matters.

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

1. CONCUR with the August 16, 2023, actions of the Joint Housing and Homelessness and Government Operations Committee meeting.
2. INSTRUCT the City Administrative Officer, General Services Department, Bureau of Engineering, and Chief Legislative Analyst (CLA) to report back regularly on the expenditures and progress of rehabilitation of the Mayfair.
3. REQUEST the Mayor's Office and Weingart to report regularly on the operations of Mayfair, to set metrics and track the occupancy of units, and the service costs covered by the City, County, and other funding sources.
4. INSTRUCT the CLA to report back with recommendations on the utilization of the Mayfair as an interim site for the long-term versus other housing models.

Fiscal Impact Statement: The Municipal Facilities Committee (MFC) reports that there is a fiscal impact of \$15,000,000 from the General Fund from the Unappropriated Balance and \$1,266,100 from the Homelessness Emergency Account. Additionally, special funds from the Community Development Block Grant, Proposition HHH, and the Municipal Housing Finance Fund are provided to support the recommendations in this report. There is a potential future impact on the General Fund in the amount of \$5,067,000 relative to the annual operations of the Mayfair Hotel. Operations funding for 2023-24 will be supported by Special Fund/grant monies (Encampment Resolution Funds), and/or other contributions from Homelessness Emergency Account.

Financial Policies Statement: The MFC reports that the above recommendations comply with the City's Financial Policies.

Community Impact Statement: Yes

For: Downtown Los Angeles Neighborhood Council

## SUMMARY

At the special meeting held on August 17, 2023, the Budget, Finance and Innovation Committee considered a MFC report relative to funding allocation, site acquisition, minor renovations, lease or similar agreement, and operation as temporary shelter of the property located at 1256 West 7th Street, commonly known as the Mayfair Hotel, in Council District 1 for use as interim housing; and related matters.

After an opportunity for public comment was held, the Committee took an initial vote on the amendments proposed by the Joint Housing and Homelessness and Government Operations Committee and by the Budget, Finance and Innovation Committee, which was a unanimous 4-0 vote with Rodriguez absent. The Committee then recommended to concur with the Joint Housing and Homelessness and Government Operations Committee, as amended, to include additional reporting back instructions, as

detailed above, and with the voting block below. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD	YES
HARRIS-DAWSON	YES
YAROSLAVSKY	YES
McOSKER	NO
RODRIGUEZ:	ABSENT

AS 8.17.23

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

STATUTORY EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO STATE CEQA GUIDELINES SECTION 15269(C), PUBLIC RESOURCES CODE (PRC) SECTION 21080(B)(4), AND PRC SECTION 21080.27 (AB 1197); HOUSING AND HOMELESSNESS AND GOVERNMENT OPERATIONS COMMITTEES REPORT relative to funding allocation, site acquisition, minor renovations, lease or similar agreement, and operation as temporary shelter of the property located at 1256 West 7th Street, commonly known as the Mayfair Hotel, in Council District 1 for use as interim housing; and related matters.

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

1. APPROVE recommendation Nos. 1 through 5, 7 through 12, 14, 17 and 18, contained in the Municipal Facilities Committee (MFC) report dated July 31, 2023, attached to the Council file.
2. DETERMINE that the Interim Housing Project located at 1256 West 7th Street in Council District 1, which allows for funding allocation, site acquisition, minor renovations, lease or similar agreement, and operation of the property as temporary shelter, is statutorily exempt from CEQA pursuant to PRC, Section 21080(b)(4), as a specific action necessary to prevent or mitigate an emergency, and as reflected in State CEQA Guidelines, Section 15269(c); and PRC, Section 21080.27 (AB 1197), applicable to City of Los Angeles emergency homeless shelters, as noted in the Notice of Exemption by the Bureau of Engineering (BOE) contained in the MFC report dated July 31, 2023, attached to Council file No. 23-0792.
3. AMEND and APPROVE recommendation Nos. 6, 13, 15 and 16, contained in the MFC report dated July 31, 2023, attached to the Council file, respectively, as follows:
  6. AUTHORIZE AND APPROPRIATE up to \$18,000,000 from the GOB Series 2022-A Proposition HHH Fund No. 17G/43 to a new account entitled "Mayfair Hotel" for the acquisition and rehabilitation of the Mayfair Hotel in Council District 1.
  13. NOTE \$1,000,000 from General City Purposes Fund No. 100/56, Account No. 000959, Homelessness Emergency Account, to the General Services Department Fund No. 100/40, Account No. 003040, Contractual Services has been transferred for the Escrow Holder for the earnest money deposit and release upon the delivery of the Purchase and Sale Agreement to escrow, subject to the approval of the Mayor.
  15. AUTHORIZE AND TRANSFER up to \$27,687,000 from General City Purposes Fund No. 100/56, Account No. 000959, Homelessness Emergency Account to Community Development Trust Fund (Community Development Block Grant) Fund No. 424/21, 21YB37, Mayfair Hotel Transitional Housing Acquisition as a cash flow loan to be used towards the acquisition costs for the Mayfair Hotel; and, AUTHORIZE the repayment of the cash flow loan to the originating account using monies within the Community Development Block Grant Fund (No. 424/21) authorized for this purpose, subject to final adoption of the Program Year 49 Consolidated Plan and receipt of grant funds.
  16. AUTHORIZE the General Managers, Community Investment for Families Department, General Services Department, or designee, to disburse all committed funding for the Mayfair Hotel Acquisition, including utilizing the method of a wire transfer to an escrow company, in amounts not to exceed the funding sources in the table below:

<u>Funding Source</u>	<u>Department</u>	<u>Amount</u>
Community Development Block Grant	Community Investment for Families Department	\$27,687,000
General City Purposes	General Services Department	<u>31,192,270</u>
		Total: \$58,879,270

4. ADD and APPROVE the following recommendations to the MFC report dated July 31, 2023, attached to the Council file, respectively, as follows:
  19. TRANSFER \$15,192,270 from the General City Purposes Fund No. 100/56, Account No. 000959, Homelessness Emergency Account to the General Services Department Fund No. 100/40, in the new account entitled "Permanent Interim Housing Acquisitions" to front fund the Mayfair acquisition cost, subject to the approval of the Mayor.
  20. AUTHORIZE the Los Angeles Housing Department to transfer \$15,192,270 to the General City Purposes Fund No. 100/56, Account No. 000959, Homelessness Emergency Account to repay the front funding of the Mayfair acquisition costs from the following funds and accounts:
    - a. Proposition HHH Fund No.17G/43, in the new established account entitled "Mayfair Hotel" (\$5,192,270).
    - b. Municipal Housing Finance Fund No. 815/43, Account No. 43Y012, Acquisition for Interim and Permanent Housing (\$10,000,000).
  21. INSTRUCT the City Administrative Officer (CAO) to identify \$400,000 to fund clean team services in the area surrounding the Mayfair Hotel to enhance street and sidewalk cleaning, bus shelter maintenance, and regular public trash pickup.
  22. INSTRUCT the Los Angeles Homeless Services Authority (LAHSA) to include language in the service provider contract for the formation of a Community Advisory Board consisting of community members, service providers, the Council offices and other elected official representatives, including the Mayor's Office.
  23. INSTRUCT the Bureau of Street Lighting to create a Street Lighting Improvement Plan for the area within a 1,000 foot radius of the Mayfair Hotel and to report on the estimated cost to implement it, with the report due prior to the facility being opened.
  24. INSTRUCT the Economic and Workforce Development Department to identify and report on funding or existing programs to assist small businesses near the Mayfair Hotel with grants and/or low interest loans for maintenance and repair.
  25. INSTRUCT the CAO, LAHSA, and other agencies to report to Council prior to the occupation of the site. The report should include:
    - a. A comprehensive operations plan for the site.
    - b. An exterior maintenance plan.
    - c. An action plan for clients that are exited from the site so as to mitigate the impact to the surrounding community.
  26. REQUEST the Mayor's Office, in collaboration with Council District 1, to identify encampments in the surrounding community and conduct Inside Safe Operations to serve unhoused community members in the Westlake adjacent area within 30 days.
  27. REQUEST the Mayor's Office to provide quarterly reporting to the Community Advisory Board and Council on the outcomes for clients residing at the Mayfair Hotel.
5. REQUEST that service providers contracted at any City interim-housing facility, and depending on the service provider contracted to provide the services, be contractually obligated to provide

regular reports on their exit numbers to evaluate the efficacy of the efforts of the service provider at City interim-housing facilities.

6. INSTRUCT the CAO; and, REQUEST the Mayor's Office to include in the contract with the Mayfair Hotel operator to establish a "Good Neighbor" policy that includes:
  - a. 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.
  - b. Obligation to inform clients of existing City laws and other policies and procedures that apply to conduct inside and outside an interim-housing facility.
  - c. Regular communication between the service provider and with the City, including Council Offices, and surrounding community to discuss shelter operations and address any concerns that arise.
  - d. "Good Neighbor" policies and ability to implement "Community Agreements."
  - e. Measures to provide for the addition of enhanced safety features such as lighting, security cameras, ingress/egress protocols, if issues arise at these sites.
  - f. Requirement to notify the City when changes to security service contracts and/or personnel is made.
  - g. Regular cleaning of the area immediately surrounding the facility to minimize litter or hazards.
  - h. Contact information of facility operator posted onsite to address community concerns/complaints.
  - i. Requirement to notify the appropriate Council office when an individual exits to a non-permanent housing site, to coordinate with the individual appropriately.
  - j. A community hotline for individuals to report incidents and complaints.
  
7. INSTRUCT the Department of General Services and BOE to report, after the City takes possession of the Mayfair Hotel, the full costs of operating and maintaining the facility, including:
  - a. Cost and length of time to build out facilities needed to provide services to Mayfair residents, including kitchen and dining areas; laundry facilities; and areas for social services.
  - b. All work required to bring the Mayfair Hotel into full compliance with current Americans with Disabilities Act standards, including elevators, common areas such as the ballroom, common bathrooms and kitchens, and individual rooms.
  - c. Cost of external improvements, such as lighting, cameras and security to help ensure the Mayfair is a good neighbor to nearby residents and businesses.
  - d. Annual cost of ensuring that the Mayfair Hotel building is kept in a state of good repair, including amortization of projected costs for major systems including roof, plumbing, electrical and HVAC.

- e. Need for and cost of providing parking for resident or staff vehicles, bicycles or other devices.
  - f. Time and cost of any needed seismic work, including rooms and other facilities that must be vacated during work.
8. REQUEST the City Attorney, with the assistance of the Los Angeles Housing Department and Housing Authority of the City of Los Angeles, to report regarding the following:
- a. Liability that the City may face as the owner of housing, including any options for mitigating that risk or transferring risk to service providers.
  - b. Applicability of the Rent Stabilization Ordinance or other tenant protections to residents.

Fiscal Impact Statement: The MFC reports that there is a fiscal impact of \$15,000,000 from the General Fund from the Unappropriated Balance and \$1,266,100 from the Homelessness Emergency Account. Additionally, special funds from the Community Development Block Grant, Proposition HHH, and the Municipal Housing Finance Fund are provided to support the recommendations in this report. There is a potential future impact on the General Fund in the amount of \$5,067,000 relative to the annual operations of the Mayfair Hotel. Operations funding for 2023-24 will be supported by Special Fund/grant monies (Encampment Resolution Funds), and/or other contributions from Homelessness Emergency Account.

Financial Policies Statement: The MFC reports that the above recommendations comply with the City's Financial Policies.

Community Impact Statement: Yes

For: Downtown Los Angeles Neighborhood Council

SUMMARY

At the joint meeting held on August 16, 2023, your Housing and Homelessness and Government Operations Committees considered a MFC report relative to funding allocation, site acquisition, minor renovations, lease or similar agreement, and operation as temporary shelter of the property located at 1256 West 7th Street, commonly known as the Mayfair Hotel, in Council District 1 for use as interim housing; and related matters.

After an opportunity for public comment was held, the Committees recommended to move forward the recommendations contained in the MFC report and approved technical amendments to the MFC report introduced by the Department of General Services. Additionally, Motions were introduced to amend the MFC report further; Motion Councilmember (CM) Rodriguez seconded by CM Blumenfield; Motion Blumenfield seconded and further amended by CMs Raman and Rodriguez; Motion CM Hernandez seconded by CMs Padilla and Hutt; and an additional Motion by CM Blumenfield seconded by CM Raman, as detailed above, as amended. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

HOUSING AND HOMELESSNESS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
RAMAN:	YES
BLUMENFIELD:	YES
HARRIS-DAWSON:	ABSENT
RODRIGUEZ:	NO
LEE:	YES

GOVERNMENT OPERATIONS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PADILLA:	YES
HERNANDEZ:	YES
HUTT:	YES

LV 8.17.23

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the preparation and submission of the grant application for the Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation (PROTECT) Program grant.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Los Angeles World Airports (LAWA), or designee, to prepare and submit a grant application for the proposal outlined in Attachment No. 1, attached to the City Administrative Officer report dated August 7, 2023, attached to the Council file.
2. INSTRUCT the General Manager, LAWA, or designee, to report back if the City is awarded the grant, to request authority to accept the grant award, and to identify front funding.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the approval of the report recommendations will not result in a General Fund impact.

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

Community Impact Statement: None submitted

SUMMARY

At its regular meeting held on August 15, 2023, the Trade, Travel, and Tourism Committee considered a CAO report relative to the preparation and submission of the grant application for the PROTECT Program grant.

After an opportunity for public comment was held, the Committee moved to approve the CAO recommendations as amended, to include a technical amendment to authorize the General Manager to submit the grant application after its preparation. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

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

AS 8/15/23

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**



**AMENDING MOTION**

I HEREBY MOVE that Council AMEND the Housing and Homelessness Committee report, relative to lead and mold inspections as part of the Systematic Code Enforcement (SCEP), to replace Recommendation No. 1 with the following:

1. INSTRUCT the Los Angeles Housing Department (LAHD), with the assistance of the City Administrative Officer and the Chief Legislative Analyst, to report in 60 days with recommendations to require lead and mold inspections as part of SCEP beginning July 1, 2025. The report should include feedback from stakeholders including property owners and tenants, and an analysis of any personnel or changes needed to the LAHD's Regulatory and Code Compliance Bureau to implement the recommendations.

PRESENTED BY \_\_\_\_\_  
HEATHER HUTT  
Councilmember, 10th District

SECONDED BY \_\_\_\_\_  
MARQUEECE HARRIS-DAWSON  
Councilmember, 8th District

August 18, 2023

CF 23-0738

**AMENDING MOTION**

I HEREBY MOVE that Council AMEND the Neighborhoods and Community Enrichment Committee report, relative to the process and plans needed to establish a citywide Skatepark Advisory Group, to add the following recommendation:

INSTRUCT the Department of Recreation and Parks to ensure that the citywide Skatepark Advisory Group shall be comprised of a minimum of one member from each Council district and selection of members shall be in consultation with the Council offices.

PRESENTED BY \_\_\_\_\_  
IMELDA PADILLA  
Councilmember, 6th District

SECONDED BY \_\_\_\_\_  
EUNISSES HERNANDEZ  
Councilmember, 1st District

August 18, 2023

CF 23-0239-S1

**AMENDING MOTION**

I HEREBY MOVE that Council AMEND the communication from the Controller, relative to the appointment of Jaime York to the City Ethics Commission, to:

DISAPPROVE the matter.

PRESENTED BY \_\_\_\_\_  
MONICA RODRIGUEZ  
Councilmember, 7th District

SECONDED BY \_\_\_\_\_  
MARQUEECE HARRIS-DAWSON  
Councilmember, 8th District

August 18, 2023

CF 23-1200-S130