Los Angeles City Council, Journal/Council Proceeding Wednesday, August 16, 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, McOsker, Padilla, Park, Raman, Soto-Martínez, Yaroslavsky (13); Absent: Price Jr., Rodriguez (2)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

(1) **21-0713 CD 15**

ADMINISTRATIVE and CATEGORICAL EXEMPTION, and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving the Third Amendment to Subrecipient Agreement No. 17-3533 with Everport Terminal Services Inc., BYD Motors, LLC, and Taylor Machine Works, Inc. to modify the project schedule, extend the term of the Agreement to October 31, 2023, and add certain terms and conditions to align with proposed changes to the associated California Energy Commission Grant Agreement.

Recommendations for Council action:

 ADOPT the determination by the Board of Harbor Commissioners (Board) that the proposed action is administratively and categorically exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II, Section 2(f) and Article III, Class 6(2) of the Los Angeles City CEQA Guidelines.

 APPROVE the Port of Los Angeles Resolution No. 23-10131 authorizing proposed approval of Agreement No. 23-3533-C with Everport Terminal Services Inc., BYD Motors LLC, and Taylor Machine Works, Inc.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - September 18, 2023

(LAST DAY FOR COUNCIL ACTION - September 15, 2023)

Adopted Item

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

(2) **23-0778 CD 15**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to a First Amendment to Reimbursement Agreement No. 20-3762 with Phillips 66 Company to reimburse the Harbor Department 100 percent of staff and consultant costs associated with the preparation of an environmental assessment.

Recommendations for Council action:

- ADOPT the determination by the Board of Harbor Commissioners (Board) that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
- 2. APPROVE the Port of Los Angeles Resolution No. 23-10164

authorizing proposed approval of First Amendment to Agreement No. 23-3762-A with Phillips 66 Company.

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

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

TIME LIMIT FILE - September 18, 2023

(LAST DAY FOR COUNCIL ACTION - September 15, 2023)

Adopted Item

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

(3) **22-0204 CD 15**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to authorizing the proposed Third Amendment to Agreement No. 18-3618 with Mark Thomas and Company, Inc. for professional engineering services for the State Route 47 – Vincent Thomas Bridge and Front Street Interchange Reconfiguration Project.

Recommendations for Council action:

- ADOPT the determination by the Board of Harbor Commissioners (Board) that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
- 2. APPROVE the Port of Los Angeles Resolution No. 23-10154 authorizing the proposed Third Amendment to Agreement No. 23-3618-C with Mark Thomas and Company, Inc.

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

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

TIME LIMIT FILE - September 18, 2023

(LAST DAY FOR COUNCIL ACTION - September 15, 2023)

Adopted Item

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

(4) 17-0090-S15 CDs 1, 7, 10, & 15

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to issuing the final loan commitments for two Proposition HHH (Prop HHH) Housing Challenge Projects, Safe Harbor I located at 828 West Anaheim Street and Safe Harbor II located at 728 North Lagoon Avenue, both in Council District 15; and to add the projects to the Prop HHH Fiscal Year 2020-21 Project Expenditure Plan (FY 20-21 PEP); and related matters.

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

- 1. AUTHORIZE the Los Angeles Housing Department (LAHD) to issue letters of financial commitment for two Prop HHH Housing Challenge Projects identified in Table 1 of the LAHD report dated June 16, 2023, contained in the Prop HHH Administrative Oversight Committee (AOC) report dated July 26, 2023, attached to Council file No. 17-0090-S15. The recommended projects are the result of the Housing Challenge Request for Proposal, and the final Housing Challenge Prop HHH financial commitment will not exceed \$8,800,000, per the breakdown provided in Table 1 of the LAHD report dated June 16, 2023, contained in the Prop HHH AOC report dated July 26, 2023, attached to the Council file.
- 2. APPROVE the FY 20-21 PEP to be amended and increased as shown in Attachment A of the LAHD report dated June 16, 2023,

contained in the Prop HHH AOC report dated July 26, 2023, attached to the Council file:

- a. \$4,900,000 for Safe Harbor I (fka Anaheim West/PSH 3)
- b. \$3,900,000 for Safe Harbor II (fka Lagoon/PSH 5)
- 3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute loan documents, covenant/regulatory agreements, and any other documents necessary to implement the Prop HHH FY 20-21 PEP, Attachment A of the LAHD report dated June 16, 2023, contained in the Prop HHH AOC report dated July 26, 2023, attached to the Council file, with each of the borrowers on projects selected for funding, subject to the approval of the City Attorney as to form.
- 4. AUTHORIZE the disbursement of Prop HHH funds to take place after the sponsors obtain enforceable commitments for all proposed funding, including, but not limited to, the full amount of funding and/or tax credits proposed.

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

Community Impact Statement: None submitted

Adopted Item

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

(5) **17-0090-S8**

CD 1

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the Proposition HHH (Prop HHH) Permanent Supportive Housing Loan Program commitment extension for the Grandview Apartments located at 714 Grandview Street in Council District 1.

Recommendation for Council action:

AUTHORIZE the Los Angeles Housing Department (LAHD) to issue a Prop HHH Permanent Supportive Housing Loan Program extension for the Prop HHH Funding Commitment letter until December 31, 2023 for the Grandview Apartments located 714 Grand View Street in Council District 1.

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

Community Impact Statement: None submitted

Adopted Item

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

(6) **23-0561 CD 3**

CATEGORICAL EXEMPTION and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a Zone Change for the property located at 7217 North Geyser Avenue.

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

- DETERMINE, that based on the whole of the administrative record, the Project is exempt from CEQA pursuant to CEQA Guidelines, Section 15301, Class 1, and 15303, Class 3, and there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
- 2. ADOPT the amended FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of Council.

- 3. PRESENT and ADOPT the accompanying corrected ORDINANCE, dated January 26, 2023, included as an Attachment to the Communication from the Department of City Planning dated June 6, 2023 in the Council file, to effectuate a Zone Change from [Q]P-1VL-CDO to [Q]C2-1VL-CDO over the entire site and modify Ordinance No. 176,558 (Reseda Central Business District Community Design Overlay) permanent [Q] Conditions that prohibit new auto-related uses, including the open storage of vehicles, for the continued use and maintenance of an automotive and tow truck repair, storage, and dispatch service with multi-family residential use all on an approximately 30,707-square-foot lot; no new construction is proposed; for the property located at 7217 North Geyser Avenue, subject to Modified Conditions of Approval.
- 4. ADVISE the applicant of "Q" Qualified classification time limit as described in the Planning and Land Use Management Committee report, dated August 1, 2023, attached to the Council file.
- 5. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
- 6. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: Michael Reiter

Representative: Elizabeth Fonvergne

Case No. APCSV-2016-4655-ZC-CU-ZV-CDO

Environmental No. ENV-2016-4656-CE

<u>Fiscal Impact Statement:</u> The SVAPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 21, 2023

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

Adopted Item

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

(7) 23-0723

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the contract with Humannovations, to provide mental health services and social services to Library patrons and provide training, support, and community resources to Library staff, volunteers, and patrons, at Central Library and specified branch locations.

Recommendation for Council action:

AUTHORIZE the President, Board of Library Commissioners, or designee, to execute the proposed contract between the City and Humannovations, to provide mental health services and social services to Library patrons and provide training, support, and community resources to Library staff, volunteers, and patrons, at Central Library and specified branch locations, for a term of five years upon the execution of the contract, not to exceed \$860,267 per fiscal year, subject to review and approval of the City Attorney as to form.

<u>Fiscal Impact Statement:</u> The City Administrative Officer (CAO) reports that the 2022-23 Adopted Budget includes \$860,267 in the Library's Contractual Services Account, Account No. 003040 for all mental health and social service contractors combined for the first year of the proposed contract. There is no additional impact on the General Fund.

<u>Financial Policies Statement:</u> The CAO further reports that the recommendations in the report comply with the City's Financial Policies in that the proposed contract's expenditures will be limited to the use of approved budgeted funds.

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 25, 2023

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

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays:

(0); Absent: Price Jr. (1)

(8) **23-0718**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the contracts with Melissa Munn Consulting, St. Joseph Center, Urban Alchemy, Urban Voices Project, and WEA CA, PC, to provide mental health services and social services to Library patrons, and related matters.

Recommendations for Council action:

- 1. AUTHORIZE the President, Board of Library Commissioners (Board), or designee, to execute the proposed contracts between the City and Melissa Munn Consulting, St. Joseph Center, Urban Alchemy, Urban Voices Project, and WEA CA, PC, to provide mental health services and social services to Library patrons and provide training, support, and community resources to Library staff, volunteers, and patrons, at Central Library and specified branch locations, for a term of five years upon the execution of the contracts, not to exceed \$860,267 per fiscal year per contract, subject to review and approval of the City Attorney as to form.
- 2. REQUEST the Board, or a designee, before execution of the proposed contracts to:
 - a. Ensure that the Contractors submit proof of current insurance on KwikComply that meets the minimum limits as required by the Risk Management Division, Office of the City Administrative Office (CAO).

b. Ensure that the Bureau of Contract Administration verifies receipt of the Contractor Responsibility Ordinance Questionnaire for each Contractor.

<u>Fiscal Impact Statement:</u> The CAO reports that the 2022-23 Adopted Budget includes \$860,267 in the Library's Contractual Services Account, Account No. 003040, for all mental health and social service contractors combined for the first year of the proposed contract. There is no additional impact on the General Fund.

<u>Financial Policies Statement:</u> The CAO further reports that the recommendations in the report comply with the City's Financial Policies in that the proposed contract's expenditures will be limited to the use of approved budgeted funds.

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

TIME LIMIT FILE - AUGUST 25, 2023

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

Adopted Item

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

(9) **23-0759**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to reconfiguring the composition of the Proposition K Regional Volunteer Neighborhood Oversight Committees to align with the Council District boundaries, and related matters.

Recommendations for Council action:

 AMEND the current composition of the Regional Volunteer Neighborhood Oversight Committees to reflect the proposed composition as described in Attachment A of the July 7, 2023 LA for Kids Steering Committee report, attached to the Council file.

2. AUTHORIZE the L.A. for Kids Steering Committee staff to make technical modifications as necessary to effectuate the intent of the July 7, 2023 LA for Kids Steering Committee report, attached to the Council file.

<u>Fiscal Impact Statement:</u> The L.A. for Kids Steering Committee reports that there is no anticipated impact to the General Fund as this is an administrative action.

Community Impact Statement: None submitted.

Adopted Item

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

(10) **23-0552 CD 14**

STATUTORY EXEMPTION and NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the application and acceptance of Measure A grant funds for the development of the Sixth Street Viaduct Park, Arts, and River Connectivity (PARC) Improvements Project, and related matters.

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

- ADOPT the determination by the Board of Recreation and Park Commissioners (Board) that the proposed action is statutorily exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) of the Los Angeles City CEQA Guidelines, and Section 21082 of the California CEQA Guidelines.
- 2. AUTHORIZE the General Manager, Department of Recreation and Parks (RAP), to accept the grants, if awarded, and execute a grant

agreement in substantially the form set forth in Attachment No. 2 contained in the July 7, 2023 LA for Kids Steering Committee report, attached to the Council file, for the grant amount, scope, and the grant performance period for the projects indicated in Attachment No. 1 contained in said report, subject to the approval of the Mayor and City Council pursuant to Section 14.6(c) of the Los Angeles Administrative Code.

- 3. AUTHORIZE the RAP, the designated Grant Administrator for Measure A Grant Program, to:
 - a. Submit a Measure A grant application for the development of the Sixth Street PARC Improvements Project in the amount of \$1,809,614 as detailed in the May 18, 2023 Board report, attached to the Council file.
 - b. Make any technical adjustments to the Measure A applications necessary to carry out the intent of the July 7, 2023 LA for Kids Steering Committee report, attached to the Council file.

<u>Fiscal Impact Statement:</u> The LA for Kids Steering Committee reports that there is no anticipated impact to the General Fund as this is an administrative action.

Community Impact Statement: None submitted.

Adopted Item

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

(11) **15-0499-S2**

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE relative to ongoing tree and biodiversity planning, strategies and/or efforts to protect and grow the City's urban canopy; requiring the placement of trees, and timing of any tree removals, at an earlier phase in the land use/environmental review, and permitting review process, and thereby maximize City efforts to grow tree canopy coverage; and related matters.

Recommendations for Council action:

- APPROVE the recommendations, contained in the Department of City Planning (DCP), Los Angeles Department of Building and Safety (LADBS), Bureau of Street Services (BOSS), and Board of Public Works (BPW) joint report dated July 28, 2023, amended by the PLUM Committee on August 1, 2023, as follows:
 - a. Instruct the BOSS, Bureau of Engineering (BOE), DCP and LADBS, to expand process enhancements.
 - b. Instruct the BOSS, BOE, DCP, and LADBS, to amend the City's Landscape Ordinance with funding for full staffing implementation. Instruct the City Administrative Officer (CAO) to prepare a report with recommendations as to the fiscal impacts of this recommendation.
 - Instruct the BOSS and the CAO to prepare a report with recommendations to complete the updated Urban Forest Fee Study.
 - d. Instruct the BPW to recommend adoption of the Urban Forest Management Plan (UFMP) upon its completion, to the City Council, inasmuch as neighborhood workshops and public outreach is being done in collaboration with the County of Los Angeles, and a survey for the project is in development and anticipated to commence in Fall 2023 and expected to be completed by 2025.
 - e. Instruct the DCP, BOSS, and the BPW (Community Forest Advisory Committee and Office of City Forest Management), LADBS, and City Attorney, to prepare new Citywide Biodiversity and Tree Canopy Equity regulations and ordinances that may be needed.
- 2. INSTRUCT the CAO with the assistance of the BOSS to prepare a report with recommendations as to any general fund impacts associated with additional staff recommendations, pending the findings contained in the forthcoming report with the non-profit, fuse

corps, that will evaluate and provide recommendations to update the BOSS schedule of fees, which is expected to begin Spring 2024.

- 3. INSTRUCT the DCP, BOE, Los Angeles Fire Department, and LADBS, to report on the feasibility of adding a feature to the build la portal to track compliance with the protected tree ordinance and new citywide biodiversity and tree canopy equity regulations.
- 4. REQUEST the City Attorney, with the assistance of the BOSS and BPW, to prepare a report with recommendations, on penalties that can be imposed for violations of the protected tree ordinance, and new citywide biodiversity and tree canopy equity regulations.

<u>Fiscal Impact Statement:</u> None submitted by the DCP. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis on this report.

Community Impact Statement: Yes

For:

Echo Park Neighborhood Council Encino Neighborhood Council Chatsworth Neighborhood Council

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

(12) **21-0777-S1 CD 5**

CONTINUED CONSIDERATION OF MOTION (YAROSLAVSKY – RAMAN) relative to requesting the Director, Department of City Planning (DCP), to consider rescinding the initiation of a General Plan Amendment (GPA) for the Retreat at Benedict Canyon Project, Case No. CPC-2018-1506-GPA-VZC-SP-SPP-SPR, located at 9704 – 9712 West Oak Pass Road; 9800, 9801 – 9815 West Wanda Park Drive; and 2534 North Hutton Drive, in the Bel Air-Beverly Crest Community Plan Area.

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

REQUEST the Director of DCP to consider rescinding the initiation of a GPA for the Retreat at Benedict Canyon Project, Case No. CPC-2018-1506-GPA-VZC-SP-SPP-SPR, located at 9704-9712 West Oak Pass Road; 9800, 9801-9815 West Wanda Park Drive; and 2534 North Hutton Drive, in the Bel Air-Beverly Crest Community Plan Area, inasmuch as the proposed amendment does not reflect the land use patterns, trends, uses, and environmental and, safety concerns, and does not further the intent, purposes, and objectives of the General Plan, including the Community Plan, the Framework Element, and the Safety Element.

Community Impact Statement: Yes

For: Bel Air-Beverly Crest Neighborhood Council

The Council may recess to closed session pursuant to Government Code Sections 54956.9 (d)(2), (e)(3) (one potential case).

(Continued from Council meeting of May 17, 2023)

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, McOsker, Park, Raman, Soto-Mart ínez, Yaroslavsky (8); Nays: de León, Hutt, Krekorian, Lee, Price Jr., Rodriguez (6); Absent: Padilla (1)

(13) **23-0710 CD 6**

PUBLIC WORKS COMMITTEE REPORT relative to a contract with Parkwood Landscape Maintenance, Inc., to provide specialized site services for the Japanese Garden at the Donald C. Tillman Water Reclamation Plant.

Recommendation for Council action:

AUTHORIZE the Board of Public Works (BPW), or two members of the BPW, on behalf of the Bureau of Sanitation, to execute the proposed Personal Services Contract with Parkwood Landscape Maintenance, Inc. for specialized site services at the Donald C. Tillman Water Reclamation

Plant or a five-year term, with a two-year renewal option to be exercised at the City's sole discretion, which has been previously approved by the BPW. The total maximum not to exceed contract amount is \$9,000,000 for the services and authority to execute is subject to the City Attorney approval as to form.

<u>Fiscal Impact Statement:</u> The City Administrative Officer (CAO) reports that there is no additional impact to the General Fund as funding is provided by the Sewer Construction and Maintenance Fund. The contract includes Standard Provisions which contain a City obligation limitation clause which limits the City's obligation to make payments to funds which have been appropriated for this purpose.

<u>Financial Policies Statement:</u> The CAO reports that the above recommendations comply with the City's Financial Policies in that expenditures of special funds are limited to the mandates of the funding sources.

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 25, 2023

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

Adopted Item

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

(14) **23-0724**

PUBLIC WORKS COMMITTEE REPORT relative to contracts with Ecology Control Industries and G2 Construction, Inc., for the fabrication and installation of full capture basin inserts and curb opening screen covers.

Recommendation for Council action:

AUTHORIZE the Board of Public Works (BPW), or two members of the BPW, on behalf of the Bureau of Sanitation, to execute personal services contracts with Ecology Control Industries and G2 Construction, Inc., which

have previously been approved by the BPW, for the fabrication and installation of full capture basin inserts and curb opening screen covers for a term of five years, with two options to extend the term for a total term of ten years, at a cost not to exceed \$12,000,000 and \$8,000,000, respectively, for the ten year terms. Authority to execute is subject to the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed contracts with Ecology Control Industries and G2 Construction, Inc. will result in expenditure of up to \$20 million over the potential 10-year terms. \$2 million is budgeted for this purpose in the Measure W Fund No. 60W, Account No. 50W566 Operation and Maintenance in 2022-23. Future funding is contingent upon Council approval of the funds as part of the annual budget process. There is no impact to the General Fund. The contracts contain a Financial Liability Clause, which limits the City's financial obligation to the amount approved in the corresponding year's budget.

<u>Financial Policies Statement:</u> The CAO reports that the above recommendations are in compliance with the City's Financial Policies in that special funds are available to support proposed expenditures, and that expenditures of special funds are limited to the mandate of the funding source.

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 25, 2023

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

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays:

(0); Absent: Price Jr. (1)

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

(15) **19-0005-S82 CD 5**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 6347 West Orange Street (Case No. 730808), Assessor I.D. No. 5510-025-009, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated August 7, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 6347 West Orange Street (Case No. 730808), Assessor I.D. No. 5510-025-009, from the REAP.

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

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

Adopted Item

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

(16) **23-0005-S135 CD 1**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2823 West Leeward Avenue (Case No. 748419), Assessor I.D. No. 5077-015-014, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated August 7, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2823 West Leeward Avenue (Case No. 748419), Assessor I.D. No. 5077-015-014, from the REAP.

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

Community Impact Statement: None submitted.

Continued Item to September 6, 2023

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

(17) **23-0005-S136**

CD 13

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1117 North Ardmore Avenue (Case No. 748228), Assessor I.D. No. 5537-015-029, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated August 7, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1117 North Ardmore Avenue (Case No. 748228), Assessor I.D. No. 5537-015-029, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(18) **23-0005-S137**

CD 14

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2619 East Pennsylvania Avenue (Case No. 637524), Assessor I.D. No. 5180-010-024, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated August 7, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2619 East Pennsylvania Avenue (Case No. 637524), Assessor I.D. No. 5180-010-024, from the REAP.

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

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

Continued Item to August 30, 2023

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

(19) **23-0005-S132 CD 10**

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2814 South Mansfield Avenue (Case No. 727302), Assessor I.D. No. 5049-029-022, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated July 31, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2814 South Mansfield Avenue (Case No. 727302), Assessor I.D. No. 5049-029-022, from the REAP.

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

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

(Continued from Council meeting of August 9, 2023)

Adopted Item

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

Absent: Rodriguez (1)

(20) **23-0005-S133 CD 10**

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 3933 South Arlington Avenue (Case No. 612904), Assessor I.D. No. 5034-019-018, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated July 31, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 3933 South Arlington Avenue (Case No. 612904), Assessor I.D. No. 5034-019-018, from the REAP.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of August 9, 2023)

Adopted Item

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

(21) **23-0005-S134 CD 10**

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 4530 West Coliseum Street (Case No. 731121), Assessor I.D. No. 5030-012-001, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated July 31, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 4530 West Coliseum Street (Case No. 731121), Assessor I.D. No. 5030-012-001, from the REAP.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of August 9, 2023)

Adopted Item

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

McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (14); Nays: (0);

Absent: Rodriguez (1)

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL

I MOVE that the matter of Planning and Land Use Management Committee report relative to ongoing tree and biodiversity planning, strategies and/or efforts to protect and grow the City's urban canopy; requiring the placement of trees, and timing of any tree removals, at an earlier phase in the land use/environmental review, and permitting review process, and thereby maximize City efforts to grow tree canopy coverage; and related matters, Item 11 on today's Council Agenda (Council File No. 15-0499-S2), BE AMENDED to ADOPT the following Additional Recommendations:

- 5. REQUEST the City Attorney, with the assistance of the Bureau of Street Services, and the Board of Public Works, and any other relevant department, to report and provide recommendations on the following proposed amendments to the City's Protected Tree Ordinance, as denoted in sections 46.00 to 46.06 of the Municipal Code:
 - a. Under Municipal Code Section 46.00, expand the definitions of "removed" and "removal" to include any act that will cause substantial damage or harm to the central leader(s) of the tree, including, but not limited to, removing more than 25 percent of live canopy material, acts that inflict damage upon the root system or other part of the tree or shrub by fire, application of toxic substances, piling up of materials on top of the critical root zone, operation of equipment or machinery, or by changing the natural grade of land by excavation or filling the drip line area around the trunk.
 - b. Under Municipal Code Section 46.02, clarify the intent such that the permits granted from the Board of Public Works to comply with this section, and must specifically be for the purpose of protected tree relocation or removal.
 - c. Under Municipal Code Section 46.06, clarify the process for the Bureau of Street Services to revoke or withhold building permits in response to violations of the Protected Tree Ordinance, including creating a standardized policy by which the Bureau of Street Services has the authority to suspend building permits. The Ordinance should be updated to specify the number of trees subject to removal beyond which the Bureau of Street Services shall be compelled to withhold or revoke such permits.

6. INSTRUCT the Planning Department, Department of Building and Safety, the Bureau of Street Services, and the Board of Public Works, with the assistance of the Department of Public Works, to prepare a report with recommendations on the current process for permitting protected tree removal, and how to improve that process so that the Department of Building and Safety provides the Department of Public Works with sufficient opportunity to address potential impacts on protected trees in advance of final project approval and prior to the issuance of permits to construct.

PRESENTED BY:

NITHYA RAMAN

Councilmember, 4th District

SECONDED BY:

MARQUEECE HARRIS-DAWSON

Councilmember, 8th District

REGULAR COUNCIL AGENDA TO BE POSTED

MOTION

On June 1st, 2022, Council adopted CF21-1131 which instructed the Department of Transportation to initiate a feasibility study to analyze the implementation of a pilot program to close down blocks in Downtown Los Angeles for pedestrians and bicyclists only. One of the blocks identified was Broadway between 3rd Street and 4th Street, adjacent to Grand Central Market. While the Department is analyzing a long term closure of the street, Council District 14 seeks to pilot closures of this block of Broadway through *Summerfest on Broadway*.

Summerfest will temporarily close Broadway between 3rd Street and 4th Street for four consecutive weekends beginning the weekend of August 25th-27th and will feature vendors and entertainment for the general public. CD14 has partnered with the Downtown Center Business Improvement District (DCBID) to provide entertainment and other amenities related to the temporary closure of the street. The DCBID is in need of funding in order to implement this event and sufficient funds are available for this purpose.

I THEREFORE MOVE that the City Council instruct the City Clerk to transfer \$57,000 from AB1290 Fund No. 53P, Account No. 281214 (CD 14 Redevelopment Projects - Services) to the Business Improvement District (BID) Trust Fund No. 659, Account No. 400 (Downtown Center BID) for expenses related to the production of Summerfest on Broadway.

I FURTHER MOVE that the City Council instruct the City Clerk to disburse funds to the DCBID consistent with the intent of this motion.

I FURTHER MOVE that the City Council authorize the City Clerk to make any corrections, clarifications, or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically, or by any other means.

PRESENTED BY:

KÉVIN DE LEÓN

Councilmember, 14th District

SECONDED BY:

PK

Since 2013, the City has adopted multiple ordinances aimed at reducing the Citywide use of plastics, including ordinances regulating single-use carryout bags, disposable foodware accessories and plastic drinking straws, and the distribution and sale of expanded polystyrene products.

Currently, there are varied enforcement and appeals procedures for the various plastics reduction ordinances. Creating one enforcement and appeals procedure for all plastics reduction ordinances would provide clarity and consistency to the enforcing agency and to the public. This single procedure should align with the City's Administrative Citation Enforcement (ACE) Program, which has an existing streamlined enforcement process.

I THEREFORE MOVE that the City Attorney be requested to draft, in consultation with the Los Angeles Bureau of Sanitation (LASAN), an ordinance amending the sections of the Los Angeles Municipal Code relating to enforcement of the plastics ordinances enforced by LASAN, to contain enforcement and appeals procedures that are consistent with one another and align with the City's ACE Program.

I FURTHER MOVE that LASAN be instructed to report to the Council with recommendations for potential revisions to the plastics ordinances that would make enforcement more effective in order to better implement the intent of the ordinances.

PRESENTED BY:

PAUL KREKORIAN

Councilmember, 2nd District

SECONDED BY

Many City employees must be able to effectively use a variety of software programs to perform their duties and serve the public effectively, with a number of those programs being part of the Google-Suite of services. While almost everyone knows how to use basic word processing programs and email, newer products like Google: Slides, Sheets, Forms, Drawings, My Maps, My Drive, Groups, Sites, App Script and Jamboard other data-centric programs may not be used as efficiently as they could be.

In order to ensure that the City is making technology as accessible as possible to its employees, and to ensure that employees are getting the best and most up-to-date training on the use of these innovative programs, the Council should direct the Information Technology Agency and Personnel Department to report on what technology training is available to employees, and how this training is made available. In addition, the City should look at ways to increase participation in training and ways to make it as accessible as possible to all City employees.

I THEREFORE MOVE that the Information Technology Agency and Personnel Department be directed to report on: the technology training currently available for City employees on the use various software programs that are essential for City business, including the Google suite of services; how often this training is updated; strategies to increase participation in training; and, with options to make training more accessible for City employees.

PRESENTED BY:

IMELDA PADILLA

Councilmember, 6-District

SECONDED BY:



For over thirty years, Cindy Montañez has been a fearless, committed and effective advocate for the residents of Los Angeles. As an organizer, an advocate and a public servant, she has influenced positive change and made a lasting impact.

As an undergraduate student at the University of California, Los Angeles, she joined a hunger strike to push for the introduction of a campus-wide Chicano Studies program. As a result, the school agreed to create what is now called the César E. Chávez Department of Chicana and Chicano Studies, which continues to educate students today on the life and history of Chicanas/Chicanos and Latinas/Latinos.

Cindy Montañez went on to serve on the San Fernando City Council before being elected to the California State Assembly. In the State Legislature, she authored bills to reorganize urban landfills, strengthen regulations for car dealers, and protect children with sexually abusive parents. She became known as a passionate voice for the environment, social justice, and sustainable urban planning.

She continued her environmental advocacy as Assistant General Manager at the Los Angeles Department of Water and Power. There, she pushed the public utility to use more sustainable energy and was an important partner in implementing the Council's historic LA100 initiative.

Since 2016, she has served as the Chief Executive Officer of TreePeople, a local nonprofit focused on protecting the environment. There, she has been a leading voice championing protection and restoration of the urban forest, she has implemented important measures to protect and improve open spaces and parks, she has planted countless trees, and she has helped to educate a new generation of students and teachers about their role in protecting ecosystems.

As a tribute to Cindy Montañez's many years of service to the City of Los Angeles, including her leadership on environmental, consumer protection, and education issues, the Pacoima Wash Natural Park should be renamed in her honor. The City of San Fernando has renamed its portion of the park after her, and the City of Los Angeles should do the same for the areas of the park under its jurisdiction.

I THEREFORE MOVE that the Board of Recreation and Parks Commissioners be requested to rename the Pacoima Wash Natural Park, located at 801 Eighth Street, to honor Cindy Montañez as a tribute to her contributions to the City of Los Angeles.

PRESENTED BY:

PAUL KREKORIAN

Councilmember, 2nd District

MONICA RODRIGUEZ

Councilmember, 7th District

SECONDED BY: Malda Pudula



On July 27, 2023, 46-year-old Jose Quezada was shot and killed near the Wilmington Recreation Center, just a few yards away from the area where he had volunteered all afternoon and evening at a "Summer Night Lights" event.

Mr. Quezada was a husband, father, coach, and mentor to many of our Wilmington youth. Everyone who knew him, or knew of him, considered Jose to be a wonderful man and pillar of the Wilmington community. Jose coached generations of kids at the Rec Center. Many of his youth went on to be coaches and recreation professionals themselves, following in the footsteps of their "Coach."

In a tragic irony, Jose was often the person who would organize events to support and honor neighborhood victims of crime and violence, supporting their loved ones and bringing peace to the community. Sadly, this is now the time for the community to honor Jose and support his loved ones.

Council District 15 is forever changed for the better because of Jose Quesada's acts of service, peace, and love for the community.

I THEREFORE MOVE that the intersection of 700 West D. Street and Bay View Avenue in Wilmington be designated "Jose Quezada Memorial Square", and that the Department of Transportation be directed to erect permanent ceremonial sign(s) to this effect at this location.

PRESENTED BY:

TIM McOSKER

Councilmember, 15th District

SECONDED BY:



On December 7, 2018, the Deputy Advisory Agency approved Vesting Tentative Tract Map (VTTM) No. 74193 located at 3900-3972 South Figueroa Street; 3901-3969 South Flower Drive; 450 West 39th Street (Project Site) for street vacation purposes. On February 14, 2019, the City Planning Commission sustained the determination. The owner has secured city entitlement approvals to construct a mixed-use development including 435 residential units and up to 23,670 square feet of commercial uses (Project).

The VTTM was approved with conditions, including the merger of portions of existing public right-of-way along South Flower Drive with the remainder of the tract map to the satisfaction of the Bureau of Engineering. Accordingly, the VTTM and forthcoming recordation of the Final Map will vacate a portion of South Flower Drive and merge it into the Project Site. The owner is ready for grading, shoring and vertical construction. However, a portion of construction shall encroach within the vacated portion of South Flower Drive prior to recordation of the Final Map.

The approval process is currently under way for the Final Map. In order to commence construction with vertical improvements occupying the public right-of-way prior to recordation of the Final Map and finalization of the tentatively approved merger, the owner must obtain a Revocable Permit from the Bureau of Engineering and pay a full cash bond.

I THEREFORE MOVE that the City Council direct the Bureau of Engineering to issue a Revocable Permit to allow the owner of property at 3900-3972 South Figueroa Street; 3901-3969 South Flower Drive; 450 West 39th Street, subject to satisfaction of conditions for issuing such permit, to close, gate, occupy, demolish, excavate and commence construction of permanent improvements within the existing public right-of-way prior to the recordation of the Final Map for Vesting Tentative Tract Map No. 74193.

PRESENTED BY

CURREN D. PRICE, JR.Councilmember, 9th District

SECONDED BY:

The 670 Mesquit Project, designed by renowned architecture firm, Bjarke Ingels Group Architects and developed by the Vella Group ("Developer"), consists of five high-rise and mid-rise interconnected structures with tiered rooflines totaling up to 1.8 million square, including 800,000 square feet of office space, 420 residential units (including 21 units for Extremely Low-Income Households and 47 units for Very Low-Income Households) and a 236-room hotel. Half of the development is designated for flexible creative space. Potential uses include a food hall, a grocery store, shops, restaurants, a gym and a potential museum.

A key feature of 670 Mesquit is a publicly-accessible and walkable outdoor deck extending over the rail lines currently separating the site from the river. This open space element would provide a pedestrian connection to the river's edge and the 6th Street "Ribbon of Light" Bridge, the future 6th Street PARC (Park, Arts and River Connectivity), a potential future Arts District Metro Transit Station and the 7th Street Bridge. Activation of the outdoor deck with activities such as farmer's markets, art fairs, and movie nights is envisioned.

The Developer has indicated that the proposed hotel development requires financial assistance in order to be completed and has requested development incentives consistent with those extended to other large hotel projects. The Developer would provide funds to support the independent economic and fiscal analysis necessary to evaluate the proposal.

I THEREFORE MOVE that the City Council authorize and instruct the Chief Legislative Analyst (CLA) to hire consultant(s) necessary to evaluate the proposed 670 Mesquit Project and make recommendations on economic development incentives that could help the project move forward, including, but not limited to, a potential site specific revenue agreement consistent with City policies; accept a payment of \$150,000 for consultant from the Developer to analyze the economic and financing associated with this instruction; request/authorize/instruct the City Controller to deposit/appropriate/expend all funds received as a result of this action in Fund 100, Department 28, Contractual Services Account 2040; and authorize the CLA to make any technical corrections, revisions, or clarifications to the above instructions in order to effectuate the intent of this action; and

I FURTHER MOVE that the developer pay the full cost for any financial and economic analysis, consultants, and any other reviews associated with the economic evaluation of this project.

PRESENTED BY

KEVIN DE LEÓN

Councilmember, 14th District

SECONDED

B