

**Los Angeles City Council, Journal/Council Proceeding
Tuesday, August 22, 2023**

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

Members Present: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Soto-Martínez (10) Absent: de Leon, Price Jr., Raman, Rodriguez, Yaroslavsky (5)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **22-0160-S18**
CD 7

CONTINUED CONSIDERATION OF HEARING PROTEST, APPEALS OR OBJECTIONS to the Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC) for the property located at 10400 North Johanna Avenue.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the property located at 10400 North Johanna Avenue. (Lien: \$920.40)

(Continued from Council meeting of June 23, 2023)

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

**(2) 20-0160-S120
CD 9**

CONTINUED CONSIDERATION OF HEARING PROTEST, APPEALS OR OBJECTIONS to the Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC) for the property located at 824 West 52nd Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the property located at 824 West 52nd Street. (Lien: \$11,509.99)

(Continued from Council meeting of June 23, 2023)

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

**(3) 23-0572
CD 15**

CONTINUED CONSIDERATION OF HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at QuickStop Liquor Market, located at 945 West Pacific Coast Highway, Suite 106.

Applicant: Xavier Ochoa

Representative: Xavier Ochoa

TIME LIMIT FILE - AUGUST 28, 2023

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

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

(Continued from Council meeting of August 8, 2023)

Continued Item to August 29, 2023

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

**(4) 23-0843
CD 12**

MOTION (RODRIGUEZ for LEE - BLUMENFIELD) and RESOLUTION relative to the issuance of revenue bonds or other obligations for the purpose of acquisition, construction, rehabilitation or development of a 198-space mobile home park known as the Chatsworth Mobile Home Estates, located at 21500 Lassen Street in Council District 12.

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

1. HOLD a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Hearing at the City Council meeting to be held on August 22, 2023 at 10:00 am located at 200 North Spring Street, Room 340, Los Angeles, California 90012.
2. ADOPT the accompanying TEFRA RESOLUTION, attached to the Council file, to allow the California Municipal Finance Authority to issue bonds in an amount not to exceed \$30,000,000 to provide financing, refinancing, and/or reimbursement for the acquisition, construction, rehabilitation or development of a 198-space mobile home park located at 21500 Lassen Street in Council District 12.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

Items for which Public Hearings Have Been Held

(5) **23-0600-S42**

PUBLIC WORKS COMMITTEE REPORT relative to the 2022-23 Capital and Technology Improvement Expenditure Program year-end reappropriations.

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

1. APPROVE the reappropriation of capital improvement and contingency project account balances as of June 30, 2023, within the listed funds, except for those accounts and amounts delineated in Attachment A of the City Administrative Officer (CAO) report dated July 13, 2023, attached to the Council file, and those accounts with funds that have been reappropriated by interim actions in Fiscal Year 2022-23:
 - a. General Fund (Non-Dept. Capital Improvement Expenditure Program) No. 100/54.
 - b. Special Gas Tax Street Improvement Fund No. 206/50.
 - c. Local Transportation Fund No. 207/94.
 - d. Park and Recreational Sites and Facilities Fund No. 209/88.
 - e. Street Lighting Maintenance Assessment Trust Fund No. 347/50.
 - f. Stormwater Pollution Abatement Fund No. 511/50.

- g. Sewer Capital Fund No. 761/50.
- h. Wastewater Syst Comm Paper A Const Fund No. 70W/50.
- i. Wastewater Syst Comm Paper B Const Fund No. 70X/50.
- j. Measure R Local Return Fund No. 51Q/94.
- k. Measure M Local Return Fund No. 59C/94.
- l. Road Maintenance and Rehabilitation Program Fund No. 59V/50.
- m. Street Damage Restoration Fee Special Fund No. 41A/50.
- n. Measure W Local Return Fund No. 60W/50.
- o. Arts and Cultural Facilities and Services Fund No. 480/30.

- 2. REQUEST the Controller to work with the CAO to identify those accounts within Fund No. 100/54 with 2022-23 balances that have been reappropriated.
- 3. AUTHORIZE the CAO to make technical corrections, as necessary, to implement the intent of these transactions; and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund. The reappropriations are for previously approved General Fund and special funded projects.

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

Community Impact Statement: None submitted

(Budget, Finance and Innovation Committee waived consideration of the above matter)

Adopted Item

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

(6) **23-0661**
CD 8

PUBLIC WORKS COMMITTEE REPORT relative to issues relating to the City's streetlight network.

Recommendations for Council action, pursuant to Motion (Harris-Dawson – Blumenfield):

1. INSTRUCT the Bureau of Street Lighting (BSL) to report on how many outdated LED fixtures have been replaced in Council District Eight and what lighting fixtures require the most maintenance in Council District Eight.
2. INSTRUCT the BSL to report on MyLA311 requests related to streetlight maintenance, the Bureau's timeline for responding to MyLA311 requests, and to report on the number of lighting outages due to copper wire theft and vandalism compared to outages due to outdated lighting fixtures.
3. INSTRUCT the BSL to report on the Bureau's general maintenance plan and timeline Citywide, including resources needed to shorten the time period for inspection and repair of lights, and to integrate equity-based methodology into the Bureau's Streetlight Maintenance Plan, specifically when considering public safety.
4. INSTRUCT the City Administrative Officer (CAO), with the assistance of the BSL, to report on staffing and crews dedicated to streetlight maintenance and what positions are eligible for Targeted Local Hire or Bridge to Jobs.

5. INSTRUCT the CAO, with the assistance of the BSL, to report on what State or federal grant opportunities are available to fund unfunded projects related to digital inclusion and bridging the digital divide.

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

Community Impact Statement: None submitted

Adopted Item

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

(7) **15-1460-S1**

PUBLIC WORKS COMMITTEE REPORT relative to updating the definitions of Local Resident and Transitional Workers consistent with the current Department of Public Works Project Labor Agreement (DPW-PLA).

Recommendation for Council action, pursuant to Motion (Lee – Blumenfield):

REQUEST the City Attorney, with the assistance of the Bureau of Contract Administration, to prepare and present an amended Public Infrastructure Stabilization Ordinance, Los Angeles Administrative Code Section 10.45, to update the definitions of Local Resident and Transitional Workers consistent with the current DPW-PLA.

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

Rodriguez, Yaroslavsky (4)

(8) **23-0498**

BUDGET, FINANCE AND INNOVATION and PUBLIC WORKS COMMITTEES' REPORT and ORDINANCE FIRST CONSIDERATION relative to rescinding Ordinance No. 187106 which had established and codified a new Sidewalk Repair Program under the Willits Settlement; and related matters.

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

1. PRESENT and ADOPT the accompanying ORDINANCE, dated May 10, 2023, repealing Section 62.104.1 of Article 2 of Chapter VI of the Los Angeles Municipal Code Section 62.104.1 in its entirety.
2. DECERTIFY the Environmental Impact Report for the Project entitled "Sidewalk Repair Program" adopted on June 22, 2021, Case Nos. 14-0163-S3 and California Environmental Quality Act (CEQA) SCH No. 2016071063.
3. RESCIND the Project's CEQA Findings, including the Statement of Overriding Considerations adopted for the Project.
4. SET ASIDE Ordinance No. 187106.
5. RESCIND the Project's Street Tree Policy and Mandatory Project Features Policy, which are codified at Los Angeles Municipal Code Section 62.104.1.

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

Community Impact Statement: None submitted

The City Council may recess to Closed Session, pursuant to

Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled United Neighborhoods for Los Angeles v. City of Los Angeles, Los Angeles Superior Court Case No. 21STCP02401 (Citywide). (This litigation consists of a Petition for Writ of Mandate asserting CEQA claims challenging implementation of the City’s Sidewalk Repair Program.)

Adopted Budget, Finance and Innovation and Public Works Committees’ Report; Ordinance held over to August 29, 2023 for second consideration

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

Adopted to Reconsider Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

Adopted Budget, Finance and Innovation and Public Works Committees’ Report and Ordinance

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(9) **23-0701**

CD 4

PUBLIC WORKS COMMITTEE REPORT relative to replacing the temporary fencing on Mulholland Highway, beginning at Canyon Lake Drive and running along a portion of the Lake Hollywood Park perimeter east to Durand Drive, with a permanent option.

Recommendation for Council action, as initiated by Motion (Raman – Soto-Martínez):

INSTRUCT the Bureau of Engineering, with the assistance of the City Administrative Officer (CAO) and other departments as necessary, to report within 60 days with recommendations to replace the temporary fencing on Mulholland Highway, beginning at Canyon Lake Drive and running along a portion of the Lake Hollywood Park perimeter east to Durand Drive, with a permanent option to deter vehicles from stopping along this two-lane segment, to initiate a capital improvement project, and to identify funding for the fencing replacement.

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, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15);
Nays: (0); Absent: (0)**

(10) **23-0705
CD 4**

PUBLIC WORKS COMMITTEE REPORT relative to a project development plan for the installation of a roundabout at the intersection of Lake Canyon Drive and Mulholland Highway, and related matters.

Recommendations for Council action, pursuant to Motion (Raman – Soto-Martínez):

1. INSTRUCT the Bureau of Engineering (BOE), in coordination with the Los Angeles Department of Transportation, to report within 90 days with a project development plan for the installation of a roundabout at the intersection of Lake Canyon Drive and Mulholland Highway with any attendant needed street improvement work.
2. INSTRUCT the BOE, with the assistance of any other relevant agencies, to report within 90 days, with options to concretize the dirt parkway between the curb and sidewalk on all sections of Canyon Lake Drive from Arrowhead Drive to Mulholland Highway to reduce soil erosion and runoff, and to construct accessible loading area create loading zones on Canyon Lake Drive.

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, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(11) **19-0468**
CD 15

ADMINISTRATIVE and CATEGORICAL EXEMPTIONS, and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Fifth Amendment to the Amended and Restated Agreement with Wabtec Transportation System, LLC, for the continued development and operation of the Port Optimizer project.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (Board) that the proposed action is administratively and categorically exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II, Section 2(f) and Article III, Class 6(2) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Port of Los Angeles Resolution No. 23-10135 authorizing proposed approval of Agreement No. 23-3425-E with Wabtec Transportation Systems, LLC.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - OCTOBER 9, 2023

(LAST DAY FOR COUNCIL ACTION - OCTOBER 6, 2023)

Adopted Item

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

(12) **22-0437-S1**
CD 15

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to expanding the Healthy Neighborhood Market Program to Council District 15.

Recommendation for Council action, pursuant to Motion (McOsker – Price):

INSTRUCT the Economic and Workforce Development Department (EWDD) to:

1. Report on expanding the Healthy Neighborhood Market program to Council District 15, with a focus on the qualifying neighborhoods of Harbor City and Watts.
2. Collaborate with the Council Office and local stakeholders in determining site selection to ensure community and operational support for future applicants and program participants, subject to eligibility.

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

(13) **23-0833**
CD 15

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to a railroad crossing related quiet zone feasibility study throughout the entirety of Council District 15.

Recommendation for Council action, pursuant to Motion (McOsker – Park):

REQUEST the Port of Los Angeles to:

1. Report with a phased timeline of a quiet zone feasibility study throughout the entirety of Council District 15, including a preliminary list of high priority crossings due to the noise and environmental impacts to the surrounding community.
2. With the assistance of the City Administrative Officer (CAO), to identify available funding for implementation of a quiet zone feasibility study throughout Council District 15.

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

Community Impact Statement: None submitted

Adopted Item

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

(14) **20-1200-S21**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the reappointment of Maleena Lawrence to the Central Los Angeles Area Planning Commission (CLAAPC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Maleena Lawrence to the CLAAPC for the term ending June 30, 2028, is APPROVED and CONFIRMED. Appointee currently resides in Council District 14. Maleena Lawrence's current term expired on June 30, 2023. (Current composition: M = 3; F = 1; Vacant = 1)

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 25, 2023

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

Adopted Item

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

(15) **13-1031**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the reappointment of Gail Kennard to the Cultural Heritage Commission (CHC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Gail Kennard to the CHC for the term ending June 30, 2028, is APPROVED and CONFIRMED. Appointee currently resides in Council District Two. Gail Kennard's current term expired on June 30, 2023. (Current composition: M = 2; F = 3)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 25, 2023

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

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(16) **23-0717**

TRANSPORTATION COMMITTEE REPORT relative to proposed First Amendment to Contract C-134342 with BYD Motors LLC (BYD) for the

purchase of 130 electric buses.

Recommendation for Council action:

1. APPROVE the proposed First Amendment to Contract No. C-134342 with BYD for the purchase of 130 electric buses, subject to the approval of the City Attorney as to form.
2. AMEND Contract No. C-134342 with BYD to set the termination date for January 30, 2024.
3. INSTRUCT the Los Angeles Department of Transportation to include the most current version of the City Standards Provisions in the final contract.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no General Fund impact. Execution of the contract amendment will commit the City to spend up to \$83.8 million from within the City Proposition A Local Transit Assistance Fund. Reimbursement of up to \$35.2 million from the State Transit and Intercity Rail Capital Program grant is expected.

Financial Policies Statement: The CAO reports that the contract amendment complies with the City Financial policies in that current funds are available to support the proposed expenditures.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 25, 2023

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

**Adopted Item as Amended by Motion 16A (Hutt – Soto-Martínez) – SEE ATTACHED
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee,
McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15);
Nays: (0); Absent: (0)**

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

(17) **17-0219-S2**
CD 5

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 73626 located at 1123-1129 South Shenandoah Street, southerly of Whitford Drive.

Recommendation for Council action:

APPROVE the final map of Tract No. 73626, located at 1123-1129 South Shenandoah Street, southerly of Whitford Drive and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143968)

Subdivider: Vase, LLC; Surveyor: Lawrence Schmahl

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

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(18) **23-0856**
CD 5

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2017-0851 located at 10664 West Kinnard Avenue, easterly of Manning Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2017-0851, located at 10664 West Kinnard Avenue, easterly of Manning Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143997)

Owner: Kinnard Properties K.P., LLC; Engineer: Lawrence Schmahl

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

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(19) **18-1007**

CD 8

CONSIDERATION OF MOTION (HARRIS-DAWSON – PARK) relative to amending Council action of March 3, 2020 regarding establishing a Good Food Zone pilot program in South Los Angeles.

Recommendation for Council action:

AMEND the Council action of March 3, 2020, Council file No. 18-1007, relative to the Good Food Zone pilot program in South Los Angeles to adjust the west boundary as follows:

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

Community Impact Statement: None submitted

(Trade, Travel and Tourism Committee waived consideration of the above matter)

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

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., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15) (0)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Raman	All Councilmembers	Laura Ann Carleton
McOsker	All Councilmembers	Roberto C. Ramirez II
Lee	All Councilmembers	Joseph J. Tamusaitis

116A
~~48A~~

MOTION

I move that the Item 16 on today's agenda, CF 23-0717, a TRANSPORTATION COMMITTEE REPORT relative to proposed First Amendment to Contract C-134342 with BYD Motors LLC (BYD) for the purchase of 130 electric buses be amended to include the following instructions:

1. APPROVE the proposed First Amendment to Contract No. C-134342 with BYD for the purchase of 130 electric buses, subject to the approval of the City Attorney as to form.
2. AMEND Contract No. C-134342 with BYD to set the termination date for **June 30, 2024**.
3. INSTRUCT the Los Angeles Department of Transportation to include the most current version of the City Standards Provisions in the final contract.

PRESENTED BY: 
HEATHER HUTT
Councilwoman, Tenth District

SECONDED BY: 

ORIGINAL



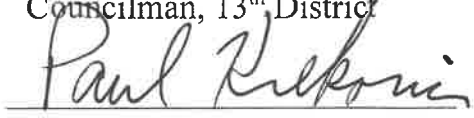
AUG 22 2023

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #51

M O T I O N

I MOVE that \$400 be transferred / appropriated from the Council's portion of the Heritage Month Celebrations & Special Events line item in the General City Purposes Fund No. 100-56 to the General Services Fund No.100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 13 special observation of the 32nd Anniversary of Ukrainian Independence on August 20 - 24, 2023, at City Hall, including the illumination of City Hall.

PRESENTED BY: 
HUGO SOTO-MARTINEZ
Councilman, 13th District

SECONDED BY: 

ORIGINAL

AUG 22 2023

ak

PK
MH
AUG 22 2023

MOTION

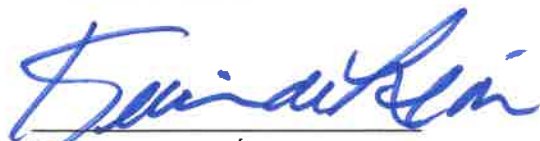
1) CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED

#52

I MOVE that \$400 be transferred / appropriated from the General City Purposes Fund No. 100-56, Account No. 0714 (CD-14 Community Services) to the General Services Fund No. 100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 14's special recognition of the DTLA Proud celebration on August 25 - 27, including the illumination of City Hall and the Sixth Street Viaduct.

PRESENTED BY:

SECONDED BY:



KEVIN DE LEÓN
Councilmember, 14th District



ORIGINAL

MH2

MAY 2023

M O T I O N

I MOVE that \$43,440 in the AB 1290 Fund No. 53P, Account No. 281210 (CD 10 Redevelopment Projects - Services) be transferred / appropriated to the below listed Accounts and in the amounts specified for two public gate projects in Council District 10:

<u>Account No.</u>	<u>Name</u>	<u>Amount</u>	<u>Purpose</u>
001014	Salaries - Construction	\$33,200	Parking Lot 625 Gate
001014	Salaries - Construction	\$ 8,400	5120 Exposition Bl/Gate
003180	Construction Materials	\$ 1,840	5120 Exposition Bl/Gate

I FURTHER MOVE that the General Services Department be authorized 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. be authorized to make any technical corrections or clarifications to the above funding instructions in order to effectuate the intent of this Motion.

PRESENTED BY: 
HEATHER HUTT
Councilwoman, 10th District

SECONDED BY: 

ORIGINAL


AUG 22 2023

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #54

MOTION

I MOVE that \$340,000 be transferred / appropriated from the Council District 2 portion of the Street Furniture Revenue Fund No. 43D, Dept. 50 to the Street Services Fund No. 100-86 as follows: \$250,000 to Account No. 001010 (Salaries-General), \$30,000 to Account No.001090 (Salaries - Overtime) and \$60,000 to Account No. 003030 (Construction Materials), for improvements to the Lankershim Plaza Alley in Council District 2.

I FURTHER MOVE that the Bureau of Street Services be authorized to make any technical corrections or clarification as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.

PRESENTED BY: Paul Krekorian
PAUL KREKORIAN
Councilman, 2nd District

SECONDED BY: Monica Rodriguez

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MH2
AUG 22 2023

MOTION

The Los Angeles Homeless Services Authority (LAHSA) is a Joint Powers Authority (JPA) between the City and County of Los Angeles charged with helping the unhoused residents of the County find stable housing solutions and the services needed to achieve that goal. The JPA documents the obligations of the City and the County to support LAHSA, the obligations of LAHSA in the operation of the organization, and their relationship with the City and County.

The JPA currently includes a provision that requires LAHSA to present their proposed annual budget to the City and County on or before February 1 of each year. Thereafter, the City and County have the opportunity to provide recommendations to LAHSA before final adoption of the budget. The provisions of this section of the JPA have not been implemented in a manner that has allowed the Council an opportunity to fully review and discuss LAHSA's annual budget, nor the opportunity for the City to make recommendations. Such information is essential to guide the City when it makes its own budgeting and programming decisions to help the City's unhoused residents.

With LAHSA reporting a nearly \$1 billion budget in FY 2022 - 2023, one significant improvement would be to revise the JPA government document, which was last amended in 2001, to strengthen its budget reporting requirements by providing granular detail about services to be provided, in addition to performance measures. An amendment to the JPA would also require approval by the County, and should be discussed and drafted with their participation.

I THEREFORE MOVE that the City Council instruct the Chief Legislative Analyst, with the assistance of the City Administrative Officer and Housing Department, to negotiate with the County of Los Angeles to amend the Los Angeles Homeless Services Authority (LAHSA) Joint Powers Authority to require LAHSA to present their full budget, inclusive of all federal, State, County, local, and private funding, to the City on an annual basis, with details regarding services to be provided, sources of funds, and performances measures.

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

SECONDED BY: Bill Brummett

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MOTION

On August 18, 2023, the Los Angeles City Council approved the acquisition and purchase of the Mayfair Hotel located at 1256 West 7th Street in Council District 1. The hotel was built in 1926 on a 37,200-square-foot parcel of land and consists of a 15-story, 294-room hotel. At \$83 million, the Mayfair will serve as the first of potentially many permanent interim housing sites owned by the City of Los Angeles.

The Mayor's Office has reassured City Council and city agencies that extensive on-site services will be provided to occupants at the Mayfair, including supportive services for physical health, mental health, and substance use disorders, as well as intensive case management, life skills classes, employment training, and housing navigation. Additionally, as part of this process, a vetted service provider with experience operating low to high-acuity interim housing projects will be selected by LAHSA.



Currently, options for a Community Advisory Board are being explored as a way to provide stakeholders the opportunity to both inform and learn about operations at the site in Council District 1. Ensuring that this model is successfully implemented and takes into account the needs of local communities early on in the process is critically important. Establishing a carefully considered and agreed-upon community input policy for future interim housing sites will allow the Council opportunities to make deliberative and consistent acquisition decisions if the City continues to shift its real estate policy toward interim housing solutions.

I THEREFORE MOVE that the Chief Legislative Analyst, with the assistance of the City Administrative Officer, City Attorney, Bureau of Engineering, General Services Department, and any other relevant departments, report back in 30 days with a framework for a citywide policy to guide the process, criteria, and timelines for formalizing property transactions and binding agreements related to site acquisition, rehabilitation, and renovations, as well as operations and maintenance, for city-owned interim housing. This should include recommendations for guardrails that allow the City to maintain compliance with the City's Fiscal Policy and an analysis of the City's capacity to acquire and maintain properties for this use. Specifically, the report should include:

- Criteria and analysis for selected locations;
- Cross-coordination and personnel-related resources needed among City departments for these efforts;
- Objectives that a capital improvement plan related to the rehabilitation or renovations of the property should cover, as well as criteria related to selecting a property manager;
- An extended (5-10 years, preferably) outlook of operational, maintenance, and system costs, inclusive of the long-term availability of applicable funding from City, county, state, and federal resources, such as Community Development Block Grants, or any other type of funding that does not result in potential impacts to the General Fund;
- An assessment of how potential sites are aligned with the City's recently adopted Housing Element, including in the adequate sites inventory, candidate sites inventory, rezoning strategies, adaptive reuse, and other related policy programs; and
- Policy change (fiscal, real estate, or other) that might be needed to formalize this model's success in the City.

I FURTHER MOVE that the Chief Legislative Analyst, with assistance from the Civil + Human Rights and Equity Department, Los Angeles Housing Department, Los Angeles Homeless Services Authority, and any other relevant departments, report back in 30 days on ways to work with local community members and stakeholders, both housed and unhoused, to help support the success of future sites. This should include the process needed for establishing Community Advisory Boards, a framework for helping guide the programming of services at the site, and any potential funding needed to ensure Community Advisory Boards meet their intended goals.

PRESENTED BY:

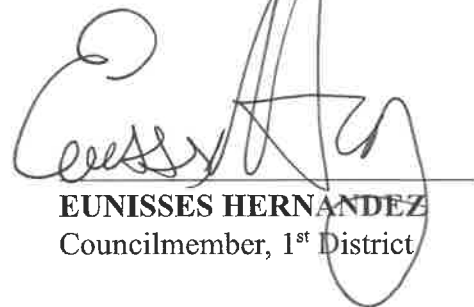


TIM McOSKER
Councilmember, 15th District

MONICA RODRIGUEZ
Councilwoman, 7th District




NITHYA RAMAN
Councilmember, 4th District



EUNISSES HERNANDEZ
Councilmember, 1st District

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SECONDED BY:



TRACI PARK
Councilmember, 11th District

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AUG 2 2 2023

MOTION

On August 19, 2023, Mayor Bass declared a Local Emergency in response to the unprecedented weather conditions as a result of Hurricane Hilary, including heavy rain, thunderstorms, strong winds and flash flooding. As a result, the Emergency Operations Center (EOC) was activated at a Level III to coordinate resources to ensure the safety of Angelenos during an unprecedented weather event.

The City of Los Angeles had not experienced a tropical storm in over 80 years, and the City's infrastructure had already suffered under the pressure of the atmospheric rain conditions throughout the previous year leading up to this storm. With these types of events ever more frequent and severe, it is crucial that the City works to ensure our infrastructure, emergency communications, and crisis response mobilization are able to effectively meet the moment.

Communities across Los Angeles have felt the impacts of these challenging weather conditions, but none more so than the City's unhoused residents. The City activated six emergency shelters on the Saturday preceding the storm's impact, and an additional two on Sunday afternoon. However, the cumulative available beds across the 8 shelter sites was less than 400 beds, while over 40,000 people are experiencing unsheltered homelessness on any given day in Los Angeles. Meeting the needs of Angelenos during a crisis means that we must provide adequate and appropriate resources, especially to our most vulnerable populations. From bed space, to outreach to fill those beds, to services available in those shelters, it is imperative that we meaningfully consider and effectively implement a response that truly addresses the next and all future extreme weather events for all residents of our City.

I THEREFORE MOVE that the City Council direct the Emergency Management Department, to report back on the threshold for Emergency Operations Center (EOC) activation, including the number of days in advance of a potential emergency the EOC can be activated;

I FURTHER MOVE that the Council direct the Emergency Management Department, with the assistance of the Los Angeles Homeless Services Authority, Department of Recreation and Parks and the County of Los Angeles, to report back in 30 days to the Council on the process that occurred to activate emergency shelters to serve unhoused Angelenos during the Hurricane Hilary weather event. This report should include, but not be limited to:

- The number of emergency shelter beds activated within the City and County of Los Angeles, and their locations;
- The date and time in which the beds were activated;
- Details of the coordination of outreach efforts leading up to the storm to inform unhoused residents of new bed availability, including but not limited to: public service campaigns, emergency service alerts, ReadyLA notifications, and coordinated outreach amongst LAHSA and Non-Profit Service Provider Outreach teams to encampments, particularly those along the river and coastal communities and other areas of high flood-risk;
- Details of how information was integrated into 211, including how staff was informed as new beds came online for single adults;


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- Details of supplies distributed to unhoused residents who declined shelter;
- Transportation and storage options made available to unhoused residents to move them and their belongings to a shelter;
- The number of interim and bridge housing beds vacant in the 72 hours leading up to EOC activation;

I FURTHER MOVE that the Council direct the Emergency Management Department, with the assistance of the Los Angeles Homeless Services Authority, Department of Recreation and Parks and the County of Los Angeles, to report back in 30 days to the Council on opportunities to improve this process, including options to activate underutilized public buildings in the event of unprecedented weather emergencies to ensure the safety of residents without shelter.

PRESENTED BY: _____


EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY: _____



ORIGINAL

RESOLUTION

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

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

WHEREAS, the U.S. Centers for Disease Control and Prevention already declared that there is no safe level of lead in children, and the California Department of Public Health reports that even very low levels of lead can cause learning, behavioral, and attention difficulties in children along with organ and nervous system damage; and

WHEREAS, the U.S. Environmental Protection Agency in January 2023 reported that as much as 20 percent of a child's lead exposure comes from lead in drinking water, and the agency deems the value of an acceptable level for health purposes is zero lead in water; and

WHEREAS, Assembly Bill 249 (Holden) would require community water systems to test the potable water outlets for lead exposure at each school site within its service area on or before January 1, 2027 to protect children in the institutions and facilities that exist to help them learn properly; and

WHEREAS, AB 249 would focus the required lead testing to school sites built prior to January 1, 2010 and if found to exceed standard lead levels, to immediately shutdown all fountains and faucets at the location, require the results of all lead sampling to be publicly available, and expand the State Board of Education's authority to issue citations and penalties for violations and non-compliance; and

WHEREAS, at school sites found to have elevated levels of lead, AB 249 would require that parents be notified no later than 30 school-days during the academic year, or otherwise in 60 days of the results from the community water system, and each school site found with elevated lead levels would be required to ensure that a lead-free source of drinking water is provided for the pupils at each of the potable water system outlets on site;

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 249 (Holden), a requirement to test for lead in potable water system outlets at all public K-12 and daycare facilities and require immediate notice and remediation of sources of lead exposure under penalty of citation by the State Board of Education.

PRESENTED BY:

Heather Hutt

HEATHER HUTT
Councilwoman, 10TH District

SECONDED BY:

Katy Goodenough
Bl. Thompson

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