

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

**Wednesday, August 23, 2023**

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

(For further details see Official Council Files)

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

**Roll Call**

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

**Approval of the Minutes**

**Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED**

**Multiple Agenda Item Comment**

**Public Testimony of Non-agenda Items Within Jurisdiction of Council**

**Items for which Public Hearings Have Been Held**

(1) **12-0139-S1  
CDs 1, 8, 9**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Figueroa Corridor (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2023 Annual Planning Report.

Recommendations for Council action:

1. FIND that:

a. The Annual Planning Report for the Figueroa Corridor BID's 2023 fiscal year complies with the requirements of the State Law.

b. The increase in the 2023 budget concurs with the intentions of the Figueroa Corridor BID's Management District Plan and does not adversely impact the benefits received by assessed

property owners.

2. ADOPT the Annual Planning Report for the Figueroa Corridor BID's 2023 FY, attached to the Council file, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted

**Adopted Item**

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

(2) **12-0931-S1  
CD 14**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Downtown Industrial District (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2023 Annual Planning Report.

Recommendations for Council action:

1. FIND that:
  - a. The Annual Planning Report for the Downtown Industrial District BID's 2023 fiscal year complies with the requirements of the State Law.
  - b. The increase in the 2023 budget concurs with the intentions of the Downtown Industrial District BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.
2. ADOPT the Annual Planning Report for the Downtown Industrial District BID's 2023 FY, attached to the Council file, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted

**Adopted Item**

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

(3) **13-1525-S1  
CD 14**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Arts District LA (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2023 Annual Planning Report.

Recommendations for Council action:

1. FIND that:

- a. The Annual Planning Report for the Arts District LA BID's 2023 fiscal year complies with the requirements of the State Law.
- b. The increase in the 2023 budget concurs with the intentions of the Arts District LA BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.

2. ADOPT the Annual Planning Report for the Arts District LA BID's 2023 FY, attached to the Council file, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted

**Adopted Item**

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

(4) **14-0040-S1  
CD 11**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Gateway to L.A. (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2023 Annual Planning Report.

Recommendations for Council action:

1. FIND that:

- a. The Annual Planning Report for the Gateway to L.A. BID's 2023 fiscal year complies with the requirements of the State Law.
- b. The increase in the 2023 budget concurs with the intentions of the Gateway to L.A. BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.

2. ADOPT the Annual Planning Report for the Gateway to L.A. BID's 2023 FY, attached to the Council file, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted

**Adopted Item**

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

(5) **14-0855-S1  
CD 13**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the

Hollywood Entertainment District (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2023 Annual Planning Report.

Recommendations for Council action:

1. FIND that:

- a. The Annual Planning Report for the Hollywood Entertainment District BID's 2023 fiscal year complies with the requirements of the State Law.
- b. The increase in the 2023 budget concurs with the intentions of the Hollywood Entertainment District BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.

- 2. ADOPT the Annual Planning Report for the Hollywood Entertainment District BID's 2023 FY, attached to the Council file, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted

**Adopted Item**

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

(6) **14-0979-S1  
CD 11**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Westchester Town Center (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2023 Annual Planning Report.

Recommendations for Council action:

1. FIND that:
  - a. The Annual Planning Report for the Westchester Town Center BID's 2023 fiscal year complies with the requirements of the State Law.
  - b. The increase in the 2023 budget concurs with the intentions of the Westchester Town Center BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.
2. ADOPT the Annual Planning Report for the Westchester Town Center BID's 2023 FY, attached to the Council file, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted

**Adopted Item**

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

(7) **14-0995-S1  
CD 5**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Encino Commons 2021-2029 (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2023 Annual Planning Report.

Recommendations for Council action:

1. FIND that:
  - a. The Annual Planning Report for the Encino Commons 2021-2029 BID's 2023 fiscal year complies with the requirements of the State Law.

b. The increase in the 2023 budget concurs with the intentions of the Encino Commons 2021-2029 BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.

2. ADOPT the Annual Planning Report for the Encino Commons 2021-2029 BID's 2023 FY, attached to the Council file, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted

**Adopted Item**

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

(8) **15-0241-S1  
CD 14**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Downtown Center (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2023 Annual Planning Report.

Recommendations for Council action:

1. FIND that:

- a. The Annual Planning Report for the Downtown Center BID's 2023 fiscal year complies with the requirements of the State Law.
- b. The increase in the 2023 budget concurs with the intentions of the Downtown Center BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.

2. ADOPT the Annual Planning Report for the Downtown Center BID's 2023 FY, attached to the Council file, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted

**Adopted Item**

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

(9) **18-0429-S1  
CD 14**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Historic Core (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2023 Annual Planning Report.

Recommendations for Council action:

1. FIND that:

1. The Annual Planning Report for the Historic Core BID's 2023 fiscal year complies with the requirements of the State Law.
2. The increase in the 2023 budget concurs with the intentions of the Historic Core BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.

2. ADOPT the Annual Planning Report for the Historic Core BID's 2023 FY, attached to the Council file, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.



Community Impact Statement: None submitted

**Adopted Item**

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

(10) **20-0020-S1  
CD 10**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the West Adams 2021-2025 (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2023 Annual Planning Report.

Recommendations for Council action:

1. FIND that:

1. The Annual Planning Report for the West Adams 2021-2025 BID's 2023 fiscal year complies with the requirements of the State Law.
2. The increase in the 2023 budget concurs with the intentions of the West Adams 2021-2025 BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.

2. ADOPT the Annual Planning Report for the West Adams 2021-2025 BID's 2023 FY, attached to the Council file, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted

**Adopted Item**

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

**Rodriguez (2)**

(11) **23-0754**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to reporting on the status of the Controller's activities, inclusive of performance assessments and audits being conducted as well as any relevant updates related to the Human Resource Payroll (HRP) Project.

Recommendation for Council action, as initiated by Motion (McOsker – Raman):

REQUEST the Controller to:

- a. Provide quarterly reports to the Personnel, Audits and Hiring Committee on the status of the office's activities, inclusive of performance assessments and audits being conducted by the office as well as any relevant updates related to the HRP Project.
- b. In cooperation with the Personnel Department, report on the accuracy of the vacancy rates and position data as part of the HRP Project.

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

Community Impact Statement: None submitted.

**Adopted Item**

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

(12) **22-0600-S41**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to efficiencies in the hiring process.

Recommendations for Council action:

1. RECEIVE and FILE the July 31, 2023 Personnel Department report, inasmuch as this report is for information only and no Council action is required.
  
2. INSTRUCT the Personnel Department to report within 60 days in regard to:
  - a. Obstacles to hiring.
  
  - b. Reviewing all provisions concerning Civil Service hiring embodied in the Charter, Los Angeles Municipal Code, Los Angeles Administrative Code, and other applicable Civil Service rules that adversely affect the hiring process and providing recommendations for changes to improve the hiring process.

Fiscal Impact Statement: None submitted by the Personnel Department. 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, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Harris-Dawson, Rodriguez (2)**

(13) **08-3420-S1  
CD 4, CD 13**

FINAL ENVIRONMENTAL IMPACT REPORT (FINAL EIR), CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, STATEMENT OF OVERRIDING CONSIDERATIONS, and MITIGATION MONITORING PROGRAM (MMP); ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the certification of the Final EIR and approval of the Silver Lake Reservoir Complex (SLRC) Master Plan Project (Project), located in the Silver Lake neighborhood of Los Angeles.

Recommendations for Council action:

1. CERTIFY that:
  - a. The Final EIR (State Clearinghouse No. 2022010055), included as a weblink and identified as Transmittal 1 in the Bureau of Engineering (BOE) report dated July 19, 2023, attached to the Council file, was completed in compliance with CEQA.
  - b. The Final EIR presented to the Council, as the decision-making body of the City of Los Angeles (City).
  - c. The Council reviewed and considered the information contained in the Final EIR.
  - d. The Final EIR reflects and expresses the City's independent judgment and analysis.
2. ADOPT the Findings and Statement of Overriding Considerations, included as Transmittal 2 of said BOE report dated July 19, 2023, attached to the Council file.
3. ADOPT the MMP, included as Transmittal 2 of said BOE report dated July 19, 2023, attached to the Council file.
4. SPECIFY that the documents constituting the record of proceedings in this matter are at the Office of the City Clerk, 200 North Spring Street, Los Angeles, California 90012; at the Department of Public Works, BOE, 1149 South Broadway, Suite 600, Los Angeles, California 90015; and any other relevant City department.
5. APPROVE the proposed Project as described in the Final EIR, to redesign approximately 116 acres of the 127-acre SLRC with community park amenities, which includes the construction of various community park facilities and allowing some new public park uses within portions of the SLRC, located in the Silver Lake neighborhood of Los Angeles.

Fiscal Impact Statement: The BOE reports that approval of the proposed Project and certification of the EIR does not have a direct fiscal impact as there is no obligation of funding. However, it does enable fundraising efforts to be initiated while funding sources are pursued. Upon certification of the EIR, the City would work to identify a site operator and potential sources of funding for design and construction, such as Federal, State, and City special funds, general funds, and grant funding. Non-profit grants and donations may also be potential sources of funding. It is possible that the proposed Project would be implemented in phases, as funding is secured.

Community Impact Statement: None submitted

**Adopted Energy and Environment Committee Report Forthwith - SEE ATTACHED  
Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Harris-Dawson, Raman, Rodriguez (3)**

(14) **23-0862**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the 2023-27 Memorandum of Understanding (MOU) for the Police Officers, Lieutenant and Below Representation Unit (MOU 24).

**(Personnel, Audits, and Hiring Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)**

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

Community Impact Statement: None submitted.

**Adopted Personnel, Audits, and Hiring Committee Report Forthwith - SEE ATTACHED  
Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Rodriguez, Yaroslavsky (12); Nays: Hernandez, Raman, Soto-Martínez (3); Absent: (0)**

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

(15) **23-0005-S131**

**CD 1**

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

Recommendation for Council action:

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

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

Community Impact Statement: None submitted.

**(Continued from Council meeting of August 2, 2023)**

**Adopted Item to Continue September 6, 2023**

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

(16) **23-0005-S138**  
**CD 2**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 5020 North Tujunga Avenue (Case No. 816864), Assessor I.D. No. 2353-014-036, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated August 14, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 5020 North Tujunga Avenue (Case No. 816864), Assessor I.D. No. 2353-014-036, from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item**

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

(17) **23-0005-S139**  
**CD 5**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 408 North Ogden Drive (Case No. 775111), Assessor I.D. No. 5527-028-015, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated August 14, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 408 North Ogden Drive (Case No. 775111), Assessor I.D. No. 5527-028-015, from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item**

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

(18) **23-0005-S140**  
**CD 8**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 8319 South Hoover Street (Case No. 417715), Assessor I.D.

No. 6032-010-016, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated August 14, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 8319 South Hoover Street (Case No. 417715), Assessor I.D. No. 6032-010-016, from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item**

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

(19) **18-0005-S142**  
**CD 10**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 4035 South Ursula Avenue (Case No. 730285), Assessor I.D. No. 5028-002-007, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated August 14, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 4035 South Ursula Avenue (Case No. 730285), Assessor I.D. No. 5028-002-007, from the REAP.

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

Community Impact Statement: None submitted.



**Adopted Item**

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

(20) **23-0851  
CD 14**

MOTION (DE LEÓN - PADILLA) relative to funding for expenses related to the production of Summerfest on Broadway.

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

1. 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.
2. INSTRUCT the City Clerk to disburse funds to the Downtown Center BID consistent with the intent of this Motion.
3. 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.

**Adopted Motion (de Leon – Padilla) as Amended by Motion (de Leon – Blumenfield) - 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)**

(21) **10-1981-S1  
CD 11**

CONSIDERATION OF MOTION (McOSKER – PARK – HUTT) relative to enforcement actions taken with respect to Flying Food Group on alleged wage violations, current performance and status under the Certified Service Provider Program, and related matters.

Recommendation for Council action:

INSTRUCT the Bureau of Contract Administration, with the assistance of Los Angeles World Airports and the City Attorney, to report to the Economic and Community Development Committee within 30 days on any enforcement actions taken with respect to Flying Food Group on alleged wage violations, current performance and status under the Certified Service Provider Program, and any pending or prospective enforcement actions to achieve compliance with the Program.

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, Price Jr., Raman, Rodriguez, Yaroslavsky (13); Absent: Park, Soto-Martínez (2)

**Whereupon the Council did adjourn.**

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

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Regular meeting recessed: 1:24 pm  
Special meeting convened: 1:24 pm  
Regular meeting reconvened: 1:41 pm  
Special meeting adjourned: 1:41 pm

## COMMENDATORY RESOLUTIONS

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
De Leon	Rodriguez	Detective III Daryn Dupee
De Leon	Rodriguez	Detective III Teresa Alonzo

**ADJOURNING MOTIONS**

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Padilla	All Councilmembers	Genevieve "Jean" A. Ek

**MOTION**

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

On July 4, 2023, at approximately 8:20 pm, police officers were conducting a patrol in the area of Jefferson Boulevard and San Pedro Street. They observed a black Ford Explorer parked on the east curb of San Pedro Street north of Jefferson Boulevard. There were two females next to the vehicle, kneeling over a small child who was later identified as victim Bryan Ivan Robles Jr. The females flagged down the officers and advised them that Robles had suffered a head injury and was unconscious. The officers rendered aid and requested a rescue ambulance for the victim. It was later determined that Robles was struck by a firearm discharged into the air. On July 24, 2023, at 3:39 am, Bryan Ivan Robles Jr. succumbed to his injuries and was pronounced deceased.

The person or persons responsible for this crime represent an ongoing threat to the safety of the people of Los Angeles; therefore, it is appropriate for the City of Los Angeles to offer a reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Bryan Ivan Robles Jr.

I THEREFORE MOVE that by the adoption of this Motion, the City Council provide an offer of a reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Bryan Ivan Robles Jr. on July 24, 2023, and in support thereof, make the following findings pursuant to Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code:

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

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

PRESENTED BY:   
CURREN D. PRICE, JR  
Councilmember, 9<sup>th</sup> District

SECONDED BY: 

ORIGINAL

AUG 23 2023

PK RG

1) CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL AGENDA TO BE POSTED #52

M O T I O N

I MOVE that \$270,000 be transferred / appropriated from the Council Community Projects line item in the General City Purposes Fund No. 100-56 and designated for 'North Hollywood Parks Facilities Security and Community Engagement Event CD - 2)' to the Police Fund No. 100-70, Account No. 1092 (Overtime - Police Officers) to be used by the North Hollywood Police Division for overtime security for parks located within the Division area.

I FURTHER MOVE that the Police Department 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 Kerkorian  
PAUL KREKORIAN  
Councilman, 2<sup>nd</sup> District

SECONDED BY: Monica Rodriguez

ORIGINAL

AUG 23 2023

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PK

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

#53

In February of 2019 the Bureau of Sanitation and Environment (LASAN) entered into a contract with Walsh Construction Company (Walsh) for the development of an Advanced Water Purification Facility at the Hyperion Water Reclamation Plant. The contract required Walsh to provide their craft laborers with transportation from the parking garage to the jobsite. Walsh utilized an 11 passenger tram to transport their staff.

As of August 2023, the project is almost complete and Walsh no longer has craft laborers onsite. As such Walsh no longer has a need for the 11 passenger tram, and has donated the tram to Sanitation.

I THEREFORE MOVE that the Bureau of Sanitation and Environment be authorized to accept the donation to the City of an 11 passenger tram Harlan 2001 valued at \$10,000 from Walsh Construction Company, to include this equipment on the Bureau's inventory list, and to thank the donor on behalf of the City.

PRESENTED BY:

*Traci Park*

TRACI PARK  
Councilmember, 11<sup>TH</sup> District

SECONDED BY:

*Katy Goodley*

ORIGINAL

AUG 23 2023

PK



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

**RESOLUTION**

WHEREAS, the League of California Cities will be holding its Annual Conference in Sacramento, California, September 20-23, 2023, and each member city has voting rights for the business items that will be considered at the final assembly; and

WHEREAS, the bylaws of the League require that each member city designate its voting delegate by Resolution;

**NOW, THEREFORE, BE IT RESOLVED** that the Los Angeles City Council hereby designates Councilmember Hugo Soto-Martinez as the Voting Delegate for the City of Los Angeles to the Annual Business Meeting at the League of California Cities Annual Conference in Sacramento, California, September 20-22, 2023.

PRESENTED BY: Paul Krekorian  
PAUL KREKORIAN  
Councilmember, 2<sup>ND</sup> District

SECONDED BY: Irvin Park

ORIGINAL

AUG 23 2023

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**MOTION**

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

55

The Councilwoman of the Fifth District has expressed the need for a personal services contract with Vivian Rescalvo, for expertise the Councilwoman needs relative to her Council Office that is not otherwise available. The proposed services to be performed are of an expert and technical nature and are temporary and occasional in character. The term of the contract will be from September 1, 2023 to August 31, 2024 and the Contractor is to receive an amount not to exceed \$75,000 for her services. There are funds available in the Council Office Budget to meet this request.

I THEREFORE MOVE that the attached personal services contract with Vivian Rescalvo for providing services to the Fifth Council District as set forth therein, be approved.

I FURTHER MOVE that the Councilwoman of the Fifth District be authorized to execute this contract on behalf of the City, and that the City Clerk is instructed to encumber the necessary funds against the Contractual Services Account of the Council Fund for Fiscal Year 2023-2024 and to reflect it as a charge against the budget of the involved Council Office.

PRESENTED BY:

*Katy Yaroslavsky*  
KATY YAROSLAVSKY  
Councilwoman, 5<sup>th</sup> District

SECONDED BY:

*Paul Rekow*

ORIGINAL

*M+R*  
AUG 23 2023

AGREEMENT NUMBER C-  
BETWEEN  
THE CITY OF LOS ANGELES  
AND  
VIVIAN RESCALVO  
FOR LAND USE CONSULTING SERVICES

THIS AGREEMENT (hereinafter, "Agreement") is made and entered into by and between the CITY OF LOS ANGELES, a municipal corporation, (hereinafter "CITY") by and through the Fifth Council District ("5th Council District" herein) and VIVIAN RESCALVO, (hereinafter, "CONTRACTOR") with reference to the following facts:

WHEREAS, the 5th Council District is in need of land use consulting services;  
and

WHEREAS, the 5th Council District does not currently have staff with land use development expertise; and

WHEREAS, pursuant to Los Angeles City Charter Section 1022, the City Council or designee has determined that the work can be performed more economically or feasibly by independent contractors than by CITY employees; and

WHEREAS, the services to be performed by the CONTRACTOR are for the performance of professional, scientific, expert, technical, or other special services of a temporary and occasional character for which competitive bidding under Los Angeles City Charter Section 371 is neither practicable nor advantageous; and

WHEREAS, the CONTRACTOR has extensive experience with land use and transportation issues having served for over 10 years working on complex, large scale, and technical real estate development issues in local government, expertise which does not reside with the Council staff. The CONTRACTOR was the Director of Countywide Planning for the Los Angeles County Metropolitan Transportation Authority ("LA Metro" herein) for over 7 years where she focused on real estate and the joint development of LA Metro owned properties. The CONTRACTOR's background and experience are needed immediately to provide expert technical assistance to the 5th Council District as there are many large regional land use developments, including potentially along the LA Metro Purple Line on Wilshire Boulevard, that have been proposed or are soon to be proposed; and

WHEREAS, the necessary funds are available in the Council Office Budget and have been appropriated for such purposes:

NOW THEREFORE, the parties hereto do hereby agree as follows:

As requested by the Councilwoman of the Fifth District, the CONTRACTOR will provide expert technical assistance and support to the 5th Council District relative to proposed land use development projects in the district with particular emphasis on large scale residential and complex

commercial projects. Such technical services shall include but not be limited to the following: reviewing project design details and advising on opportunities for project improvements to reduce quality of life, environmental, and other impacts on nearby communities, working with 5th Council District staff to coordinate and facilitate community engagement between project proponents and the nearby community (including adjacent businesses and residents), assisting with the development and preparation of community benefit agreements and other related development agreements, preparing briefing materials and other documents to support 5th Council District staff and the Councilwoman, and other related duties as assigned.

1. The term of this Agreement shall commence on September 1, 2023 and shall terminate on August 31, 2024.
2. The CITY will pay the CONTRACTOR two hundred dollars (\$200) an hour for time and materials at cost. The CONTRACTOR is an independent contractor responsible for providing their own equipment and office space and is expected to work between 5 to 10 hours per week for an average of 7.5 hours for a minimum of 50 weeks of the year. The CONTRACTOR shall perform said services in accordance with a scope of work approved by the Councilwoman. The CONTRACTOR shall submit monthly invoices indicating therein the services performed for which payment is requested. Said invoice shall be submitted in accordance with the approved scope of work as provided therein and shall be subject to the approval of the Councilwoman of the Fifth District or her designee.
3. The CITY'S total obligation under this Agreement shall not exceed seventy-five thousand dollars (\$75,000).
4. Due to the need for the CONTRACTOR'S services to be provided continuously on an ongoing basis, the CONTRACTOR may have provided services prior to the execution date of this Agreement. To the extent that said services were performed in accordance with the terms and conditions of this Agreement, those services are hereby ratified.
5. The Councilwoman of the Fifth District or her designee may terminate this contract by giving a minimum of 30 days written notice thereof to the CONTRACTOR. In the event of such termination, the CONTRACTOR shall be paid for hours worked prior to the effective date of termination.
6. The CONTRACTOR agrees to present monthly reports at the request of the Councilwoman of the Fifth District setting forth her performance of the tasks required in fulfilling the terms of this contract; and, further that any and all data, information, conclusions, recommendations, and reports originated hereunder shall become the sole property of the CITY for its use in any manner and for any purpose.
7. The CONTRACTOR shall comply with Los Angeles Administrative Code Section 10.50 et seq., 'Disclosure of Border Wall Contracting.' The CITY may terminate this Contract at any time if the CITY determines that the CONTRACTOR failed to fully and accurately complete the required affidavit and disclose all Border Wall Bids and Border Wall Contracts, as defined in LAAC Section 10.50.1.

8. The CONTRACTOR agrees to comply with the Standard Provisions for City Contracts (Rev. 9/22 [v1]), a copy of which is attached hereto and incorporated herein by reference.
9. In the event of any inconsistency between any of the provision of this Agreement and/or the appendices hereto, the inconsistency shall be resolved by giving precedence in the following order:
  - a. Provisions of this Agreement
  - b. Standard Provisions for City Contracts (Rev. 9/22 [v1])
10. This Agreement includes four (4) pages and the Standard Provisions for City Contracts (Rev. 9/22 [v1]) which constitute the entire understanding and agreement of the parties.

N WITNESS WHEREOF, the parties hereto have caused this instrument to be duly executed as of the day and year herein written.

THE CITY OF LOS ANGELES

CONTRACTOR

BY: \_\_\_\_\_  
KATY YAROSLAVSKY  
Councilwoman, 5th District

BY: \_\_\_\_\_  
VIVIAN RESCALVO  
Contractor

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Attest: HOLLY WOLCOTT, City Clerk

BY: \_\_\_\_\_  
Deputy City Clerk

Date: \_\_\_\_\_

Approved as to form:  
HYDEE FELDSTEIN SOTO, City Attorney

BY: \_\_\_\_\_  
ANDREW SAID, Deputy City Attorney

Date: \_\_\_\_\_

RESOLUTION

WHEREAS, it is in the interest and benefit of the people of the City of Los Angeles to permanently protect and enhance our local mountains, rivers and parks with access for all; and

WHEREAS, over 18 million people live within a 90-mile radius of the San Gabriel Mountains, and permanently protecting these lands will help to increase equitable access to nature and improve public health for local residents; and

WHEREAS, the San Gabriel Mountains include a rich and diverse cultural heritage of the original stewards of these sacred lands — the Fernandeño Tataviam Band of Mission Indians and Gabrieleño (also known as Kizh, Gabrielino and Tongva) Peoples; and

WHEREAS, permanent protections of the San Gabriel Mountains would help to protect the upper Los Angeles River watershed, which provides one-third of the Los Angeles County's drinking water, and is an important water source for our region; and

WHEREAS, permanent protections would benefit our community, including those historically marginalized to care for the San Gabriel Mountains and rivers; and

WHEREAS, these lands are the backyard for many urban and culturally diverse communities that have limited access to green spaces in their neighborhoods; and

WHEREAS, lack of access to nature has negative health implications and is linked to higher rates of obesity and diabetes; and

WHEREAS, having nearby open space and wild areas preserved for the protection of our region's air quality, water supply and water quality will also provide for outdoor education and vast recreational opportunities; and

WHEREAS, permanent protections would enhance educational and interpretive opportunities so that kids—and everyone—can learn more about the native plants and animals as well as forest stewardship; and

WHEREAS, permanent protections could facilitate planning for and funding of innovative outreach programs to schools and youth organizations to help get kids outdoors and to help students learn about green jobs and vocational career opportunities available with the Forest Service, National Park Service, and other organizations; and

PK

AUG 23 2023

WHEREAS, the San Gabriel Mountains are an interconnected landscape and refuge for native plants and wildlife, and permanent protections would safeguard wildlife corridors and habitat for species such as black bears, mountain lions, coyotes, bighorn sheep, mule deer, and the Arroyo toad; and

WHEREAS, the San Gabriel Mountains Foothills and Rivers Protection Act, and Protecting Unique and Beautiful Landscapes by Investing in California (PUBLIC) Lands Act was simultaneously introduced on May 25, 2023 by Congresswoman Chu and Senator Padilla; and

WHEREAS, this legislation would expand the San Gabriel Mountains National Monument through the addition of 109,167 acres of the Angeles National Forest; and


WHEREAS, the legislation would expand Wilderness area designations within the San Gabriel Mountains by 30,000 acres; and

WHEREAS, the legislation would designate 45.5 miles of Wild and Scenic Rivers in the San Gabriel Mountains; and

WHEREAS given the cultural, historical and scientific value of the expansion area, Senator Alex Padilla and Congresswoman Chu have requested President Joe Biden to use the Antiquities Act to expand the existing San Gabriel Mountains National Monument;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 Federal Legislative Program SUPPORT for the permanent protections of the San Gabriel Mountains Foothills and Rivers with federal designations and/or the use of Presidential authority under the Antiquities Act, that enhance health, air quality, water supply and water quality, recreational opportunities, and the quality of life for the residents of Los Angeles.

PRESENTED BY:   
NITHYA RAMAN  
Councilmember, 4th District

SECONDED BY: 

**ORIGINAL**



MOTION

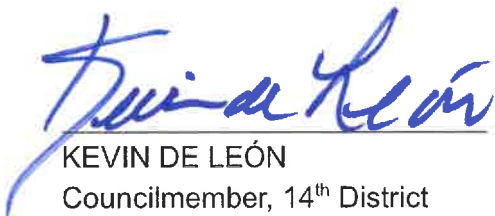
Council District 14 has consistently been encumbered by the largest amount of illegal dumping of any Council District in the City of Los Angeles. In 2022 alone, LASAN crews cleaned up 3,303.46 tons of illegal dumping. In response, Council District 14 has regularly engaged community organizations to assist LASAN with illegal dumping removal, with five crews currently working throughout the district. Due to the sheer volume of trash, crews are still needed to address the inordinate amount of trash dumped illegally throughout the Council District 14. Funding is available in the CD 14 Real Property Trust Fund and the Central Los Angeles Recycling and Transfer Station (CLARTS) Community Amenities Trust Fund for this purpose.

I THEREFORE MOVE that \$900,000 from the Central Los Angeles Recycling and Transfer Station (CLARTS) Community Amenities Trust Fund No. 47S, Department 14 be transferred to the Department of Public Works, Office of Community Beautification, Fund 100 Department 74 Account 3040, Contractual Services for beautification services within Council District 14; and,

I FURTHER MOVE that the Board of Public Works be authorized to amend contract C-136595 with the Gang Alternatives Program for an amount not to exceed \$900,000 for beautification services within Council District 14; and,

I FURTHER MOVE that the Board of Public Works Office of Community Beautification be instructed to make any technical changes to effectuate the intent of this motion.

PRESENTED BY

  
KEVIN DE LEÓN  
Councilmember, 14<sup>th</sup> District



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SECONDED BY

AUG 23 2023

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MOTION

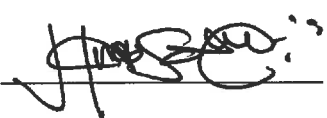
German-born Alexander von Wechmar, a longtime resident of Canyon Drive, long envisioned a traffic circle at the intersection of North Bronson Avenue and Canyon Drive. Former District 4 Councilmember Tom LaBonge immediately embraced it, just as his successors have since then. In 2022, with support from Council District 4, Wechmar’s vision came to fruition when the City converted the intersection to a neighborhood traffic circle, which significantly reduced the risk of accidents and added safe routes for pedestrians to cross.

Along with other members of the neighborhood, Alexander founded The Oaks and Bronson Canyon Improvement Fund in 2012, a registered 501(c)(3) non-profit, to raise the funds needed for the construction and the landscaping of a circular traffic island in the center of the intersection. Over the next ten years, Alexander volunteered countless hours of his time spearheading the community improvement project until it was completed in August of 2022. His tireless efforts are common knowledge in the neighborhood, and were chronicled by columnist Steve Lopez of the Los Angeles Times.

Los Angeles and Berlin are Sister-Cities. Several sites within Council District 4 make reference to that fact, such as the Berlin Bear statue at Fern Dell Park and the Berlin Forest in Griffith Park. There is a historic square in Berlin, Germany, called the Alexanderplatz; it, too, once had a large "Kreisverkehr" (traffic circle) in its center. To this day, the Alexanderplatz is one of Berlin's most popular public places.

**I THEREFORE MOVE** that the City Council instruct the Department of Transportation to designate the intersection at the traffic circle bordered by North Bronson Ave and Canyon Drive as “Alexanderplatz”, and to erect permanent ceremonial sign(s) to this effect at this location.

PRESENTED BY:   
NITHYA RAMANI  
Councilmember, 4th District

SECONDED BY: 

ORIGINAL

PK AUG 23 2023

# MOTION

PUBLIC WORKS

In September 2009, the City Council adopted an ordinance establishing a Special Event Permit Procedure (Ordinance No. 180881) including a process to grant limited subsidy requests. The Ordinance provides the framework to effectively ensure that City fees and charges, including salary costs, for special events are accurately determined and recovered. The Ordinance also provides for a mechanism to ensure that limited City funds and resources are available to support special events serving a public purpose.

The Ordinance also requires the Chief Legislative Analyst (CLA) to prepare and submit an annual Citywide List of Special Events for Council's review and approval. A citywide special event is an event of interest to a significant number of City residents from three or more Council Districts. The fee subsidy allows an event sponsor to request a reimbursement of up to 50% of the City costs associated with the event. Event sponsors must show proof of nonprofit or charitable status (IRS Determination Letter) and have an annual operating budget of less than \$5 million. Subsidies may be provided only for non-commercial special events that promote a public purpose and public benefit. Requests for special event fee subsidies are referred to the CLA for review and recommendation. The Bureau of Street Services administers an on-line permit application center to coordinate the permitting process.

The attached revised List of Citywide Special Events has been prepared by the CLA with the assistance and cooperation of Council District offices. Sufficient funds have been made available in the Citywide Special Event account, administered by the City Clerk, in support of subsidy requests.

**I THEREFORE MOVE** that Council adopt the file List of Citywide Special Events, prepared by the Office of Chief Legislative Analyst in conformance with the City's Special Event Permit Procedure (Ordinance No. 180881).

PRESENTED BY:



JOHN S. LEE

Councilmember, 12<sup>th</sup> District

SECONDED BY:



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AUG 23 2023

**CITYWIDE SPECIAL EVENTS**

<b>Council District</b>		<b>Estimated Cost</b>	
1	Ano Nuevo Maya	\$ 5,000	
1	Ano Nuevo Gregoriano	\$ 5,000	
1	Bandas and Poemas	\$ 15,000	
1	Central American Parade & Festival	\$ 15,300	
1	Chinese New Year Golden Dragon Parade	\$ 3,000	
1	Chinese New Year's Festival	\$ 1,000	
1	Dia De Los Muertos	\$ 10,000	
1	Dia del Salvadoreno	\$ 14,000	
1	Echo Park Holiday Parade	\$ 5,000	
1	Feria Augustina	\$ 13,800	
1	Festival of Philippine Art and Culture	\$ 10,000	
1	Firecracker Run	\$ 15,000	
1	Glassell Park Tree Lighting Ceremony	\$ 2,000	
1	Greek Festival	\$ 6,000	
1	HP Car Show	\$ 5,000	
1	HP Christmas Parade	\$ 5,000	
1	LA Dodgers Opening Day	\$ 30,000	
1	La Guelaguetza	\$ 5,000	
1	Levitt Concert Series	\$ 15,000	
1	LGBTQ Event	\$ 10,000	
1	Lincoln Heights Fireworks Show	\$ 2,000	
1	Lincoln Heights Holiday Parade	\$ 2,000	
1	Lotus Festival	\$ 5,000	
1	Lummis Day	\$ 2,000	
1	MacArthur Park Fireworks Show	\$ 2,000	
1	Philippine Festival/Independence Day	\$ 5,000	
1	Sharing Festival	\$ 5,000	
	<b>SUBTOTAL CD 1</b>		<b>\$ 213,100</b>
2	LAPD North Hollywood - Division Car Show	\$ 5,000	
2	NoHo Mini CicLAvia	\$ 5,000	
2	NoHo Summer Nights	\$ 2,500	
2	Songkran Festival	\$ 8,000	
2	St. Anne Annual Community Festival	\$ 7,000	
2	Valley Village Family Festival	\$ 7,000	
2	Vegan Fair	\$ 5,000	
2	Winter Wonderland	\$ 5,000	
	<b>SUBTOTAL CD 2</b>		<b>\$ 44,500</b>
3	4th of July	\$ 20,000	
3	Councilmember Blumenfield's Regional Community Event	\$ 5,000	
3	Dia De Los Muertos	\$ 8,404	
3	Grateful Hearts	\$ 1,826	
3	JHA Walk of Ages	\$ 4,775	
3	Light the Night Walk for Leukemia	\$ 4,500	

## CITYWIDE SPECIAL EVENTS

Council District		Estimated Cost	
3	Memorial Day Parade	\$ 14,989	
3	Motor4Toys Charity Car Show	\$ 2,500	
3	Reseda Art Walk	\$ 15,000	
3	Still Saving Lives Car Show	\$ 2,000	
3	Walk of Hearts	\$ 2,200	
	<b>SUBTOTAL CD 3</b>		<b>\$ 81,194</b>
4	Asian Pacific American Heritage Month Events	\$ 2,500	
4	Conor Lynch Foundation 5K Run	\$ 2,500	
4	DEAFestival	\$ 2,500	
4	Finish the Ride, Run, Walk Holiday Challenge	\$ 3,500	
4	Griffith Park Half Marathon	\$ 2,500	
4	#Resist March, Hollywood and Highland	\$ 2,500	
4	Run to End Genocide	\$ 2,500	
4	Run to Remember L.A.	\$ 2,500	
4	Sherman Oaks Street Fair	\$ 2,300	
4	Sherman Oaks Day in the Park	\$ 1,000	
	<b>SUBTOTAL CD 4</b>		<b>\$ 24,300</b>
5	Israeli Consulate Events	\$ 10,506	
5	Los Angeles Police Memorial Foundation	\$ 2,000	
5	Miracle Mile Fun Run	\$ 2,000	
5	Norooz Persia New Year at Persian Square - Westwood	\$ 6,000	
5	Pathway to Health	\$ 2,500	
5	Pick Pico	\$ 6,000	
5	Tar Fest	\$ 5,000	
5	Westside Jewish Festival	\$ 10,000	
	<b>SUBTOTAL CD 5</b>		<b>\$ 44,006</b>
6	Back to School Event	\$ 5,000	
6	Center for Assault Treatment Services Victory for Victims 5/10k -Woodley Park	\$ 6,000	
6	Councilwoman Martinez's Regional Community Event	\$ 5,000	
6	Gift of Reading	\$ 5,000	
6	LGBTQ Valley Pride Night	\$ 10,000	
6	Norooz Festival - Woodley Park	\$ 2,000	
6	Van Nuys Art Festival	\$ 40,000	
6	Van Nuys Tree Lighting	\$ 2,000	
6	Women's Equality Day Event	\$ 5,000	
6	Women's History Month Event Series	\$ 25,000	
	<b>SUBTOTAL CD 6</b>		<b>\$ 105,000</b>
7	American Heroes Air Show	\$ 2,000	
7	Cesar Chavez Memorial Parade	\$ 5,000	
7	Foothill Fitness Run	\$ 3,000	

**CITYWIDE SPECIAL EVENTS**

<b>Council District</b>		<b>Estimated Cost</b>	
7	Hansen Dam Summer Movie Night 1	\$ 3,500	
7	Hansen Dam Summer Movie Night 2	\$ 3,500	
7	Hansen Dam Triathlon	\$ 7,000	
7	July 4th at Hansen Dam	\$ 15,000	
7	MEND Fundraiser Dinner	\$ 1,000	
7	MEND Viva Fundraiser	\$ 1,000	
7	Mother's Day Tea	\$ 1,000	
7	Pacomia Christmas Parade	\$ 5,000	
7	Pacomia Annual Dia de Los Muertos	\$ 5,000	
7	Ritchie Valens Festival	\$ 974	
7	Salvadorean Independence Day Festival at Hansen Dam	\$ 8,000	
7	San Fernando Valley Veterans Parade/Car Show	\$ 11,351	
7	Stonehurst Park National Night Out	\$ 1,500	
7	Students Run LA Triathlon /8 Mile Friendship Run	\$ 6,000	
7	Sunland Tujunga Easter Carnival	\$ 2,750	
7	Sunland Tujunga 4th of July Parade	\$ 4,500	
7	Sunland Tujunga 2nd Annual Armenian and Cultural Festival	\$ 6,000	
7	Sylmar Taco Festival	\$ 5,500	
7	Watermelon Festival	\$ 800	
	<b>SUBTOTAL CD 7</b>		<b>\$ 99,375</b>
8	Brynhurst Ave. 4th of July Celebration	\$ 2,000	
8	Caribbean Heritage	\$ 30,000	
8	Cesar Chavez Comm. Celebration	\$ 15,000	
8	Dia de Los Muertos	\$ 15,000	
8	Jazz at St. Andrews	\$ 25,000	
8	MLK Freedom Festival	\$ 25,000	
8	South LA Glow (Holiday Tree Lighting)	\$ 15,000	
8	South LA Powerfest	\$ 15,000	
8	South LA Turkey Run	\$ 15,000	
8	Southeast LAPD National Night Out	\$ 2,500	
8	77th Street LAPD National Night Out	\$ 2,500	
8	Unity in Community Fest (PMH)	\$ 5,000	
	<b>SUBTOTAL CD 8</b>		<b>\$ 167,000</b>
9	Central Avenue Jazz Festival	\$ 28,000	
9	Central Avenue Winter Wonderland	\$ 1,500	
9	4th of July Exposition Park	\$ 15,000	
9	Los Angeles Veterans and Families Stand Down	\$ 2,500	
9	South L.A. Dia De Los Muertos	\$ 15,000	
9	Vermont Square Winter Wonderland	\$ 1,000	
	<b>SUBTOTAL CD 9</b>		<b>\$ 63,000</b>
10	African Marketplace	\$ 30,000	
10	King Day Parade	\$ 40,000	

**CITYWIDE SPECIAL EVENTS**

<b>Council District</b>		<b>Estimated Cost</b>	
10	Kollaboration/Korean Town Night Market	\$ 60,000	
10	Koreatown Parade & Festival	\$ 58,000	
10	Kwanzaa Celebration	\$ 3,500	
10	Leimert African Celebration	\$ 3,500	
10	Leimert Park Book Fair	\$ 3,000	
10	Little Ethiopia Street Festival	\$ 10,561	
10	Olympic LAPD Carnival and Open House	\$ 2,400	
10	Our Pride Festival	\$ 10,000	
10	Salvadoran Day Festival	\$ 5,000	
10	Taste of Soul	\$ 40,000	
10	Wilshire LAPD Carnival and Open House	\$ 2,400	
	<b>SUBTOTAL CD 10</b>		<b>\$ 268,361</b>
11	Abbot Kinney Festival	\$ 24,000	
11	Airport Marina Counseling Services Walk	\$ 4,192	
11	Alive & Running for Suicide Prevention 5K/10K	\$ 2,700	
11	Brentwood Spring Art Show	\$ 1,800	
11	Dr. Susan Love Research Foundation Annual Pacific Palisades Love Walk	\$ 5,020	
11	July 4th Pacific Palisades 5k/10k Run Walk	\$ 2,500	
11	July 4th Pacific Palisades Fireworks Spectacular	\$ 3,000	
11	July 4th Pacific Palisades Parade	\$ 4,000	
11	Kickin' Cancer! 5K Walk/Run	\$ 3,000	
11	LA Cancer Challenge 5K & 10K	\$ 2,400	
11	Ladera Block Party	\$ 3,000	
11	Mar Vista Art Walk	\$ 20,000	
11	Oaxacan Festival	\$ 3,000	
11	Our House Run for Hope	\$ 3,000	
11	Palisades Lutheran Church 5k Charity Run/Walk	\$ 2,000	
11	Road to Recovery (Bike Race for Veterans)	\$ 1,557	
11	Sawtelle Japantown Festival	\$ 3,000	
11	Safe Place for Youth 5k	\$ 5,000	
11	Upward Bound Home Run for Kids	\$ 2,500	
11	Velo Club La Grange - Brentwood Grand Prix	\$ 9,724	
11	Venice Art Walk & Auction	\$ 750	
11	Venice Cinco De Mayo	\$ 1,000	
11	Venice Juneteenth/Oakwood Community Day	\$ 1,000	
11	Venice Fest	\$ 3,000	
11	Venice Holiday Sign Lighting	\$ 2,000	
11	Venice Pride Sign Lighting & Block Party	\$ 5,000	
11	West L.A. Chamber of Commerce Business Expo	\$ 1,800	
11	West L.A. Farmers Market	\$ 1,000	
11	Westchester Arts and Music Festival	\$ 5,000	
11	Westchester Fourth of July Parade	\$ 10,000	
	<b>SUBTOTAL CD 11</b>		<b>\$ 135,943</b>

**CITYWIDE SPECIAL EVENTS**

<b>Council District</b>		<b>Estimated Cost</b>	
12	Chanukah Festival	\$ 2,000	
12	Chatsworth/Porter Ranch Chamber Block Party	\$ 8,000	
12	Chatsworth Holiday Street Faire/Parade	\$ 6,000	
12	Drive-In Movie Night	\$ 2,500	
12	Granada Hills Holiday Parade	\$ 9,000	
12	Granada Hills Street Fair	\$ 8,000	
12	International BBQ Festival	\$ 10,000	
12	Making Movies That Matter Youth Film Festival	\$ 5,000	
12	Salute to Recreation	\$ 10,000	
12	Shepherd of the Hills 4th of July Spectacular	\$ 11,000	
12	Valley Greek Festival	\$ 9,000	
12	West Hills Spring Festival	\$ 2,000	
	<b>SUBTOTAL CD 12</b>		<b>\$ 82,500</b>
13	Armenian Genocide Memorial Event	\$ 5,000	
13	Atwater Tree Lighting	\$ 5,000	
13	Echo Park Parade	\$ 7,077	
13	Echo Park Rising	\$ 14,100	
13	El Salvadorean Independence Parade	\$ 6,789	
13	Filipino Veterans Day Parade and Fair	\$ 7,588	
13	Finish the Ride	\$ 22,000	
13	Frogtown ArtWalk	\$ 6,500	
13	Grand Park Indigenous People Celebration	\$ 10,000	
13	Hollywood Carnival Parade	\$ 20,000	
13	Hollywood Christmas Parade	\$ 7,000	
13	Hollywood Culture Village	\$ 20,000	
13	Hollywood Fringe Festival	\$ 5,000	
13	Historic Filipinotown Anniversary and 5K Run	\$ 6,030	
13	Larry Itliong Festival	\$ 8,000	
13	Lotus Festival	\$ 8,000	
13	Pride Village	\$ 35,000	
13	Silver Lake Music Box Steps	\$ 3,500	
13	Thai New Year's Day Songkran Festival	\$ 16,110	
	<b>SUBTOTAL CD 13</b>		<b>\$ 212,694</b>
14	Blessing of the Animals	\$ 700	
14	Boyle Heights 5K Run	\$ 2,500	
14	Boyle Heights Orgullo Fest	\$ 35,000	
14	Boyle Heights Tree Lighting and Toy Giveaway	\$ 800	
14	Broadway Film Festival	\$ 4,143	
14	Chinese Cultural Festival	\$ 2,766	
14	CicLAvia	\$ 71,000	
14	City Hall Christmas Tree/Menorah	\$ 1,112	
14	City's Birthday & Feria de la Salud Events	\$ 28,597	



**CITYWIDE SPECIAL EVENTS**

<b>Council District</b>		<b>Estimated Cost</b>	
14	COFEM Festival	\$ 5,000	
14	Deaf Festival	\$ 7,000	
14	Dia de los Muertos	\$ 3,000	
14	DTLA Proud Festival	\$ 5,000	
14	Eagle Rock Fire Works Show	\$ 5,000	
14	Eagle Rock Music Festival	\$ 9,600	
14	Eagle Rock Tree Lighting	\$ 14,000	
14	East LA Mexican Independence Day Parade	\$ 10,000	
14	El Grito	\$ 50,000	
14	El Sereno Centennial Celebration	\$ 5,000	
14	El Sereno Dia de los Muertos	\$ 2,500	
14	El Sereno Tree Lighting and Toy Giveaway	\$ 20,000	
14	Fiesta & River Awards	\$ 5,000	
14	Fiestas Patrias California	\$ 4,800	
14	Glassel Park Tree Lighting	\$ 14,000	
14	Grand Avenue Festival	\$ 2,800	
14	Grand Park 4th of July	\$ 60,000	
14	Grand Park New Years Eve	\$ 60,000	
14	Jonathan Gold Celebration	\$ 2,500	
14	July 4th Fireworks Show - Boyle Heights	\$ 8,300	
14	July 4th Fireworks Show - El Sereno	\$ 1,500	
14	Las Mananitas	\$ 2,500	
14	Latino Heritage Month Closing Event	\$ 2,000	
14	Los Angeles Food and Wine Festival	\$ 5,000	
14	Mariachi Festival	\$ 6,000	
14	Memorial Day Observed	\$ 14,606	
14	Monterey Hill Jazz Festival	\$ 5,000	
14	Mole Festival	\$ 2,000	
14	Night on Broadway	\$ 50,000	
14	Northeast Veterans Parade	\$ 2,000	
14	Parol Lantern Festival	\$ 15,000	
14	Sixth Street Viaduct Annual Celebration	\$ 75,000	
14	Taco Festival	\$ 1,500	
	<b>SUBTOTAL CD 14</b>		<b>\$ 622,224</b>
15	4th of July Fireworks/Cabrillo Beach	\$ 7,880	
15	Candy Cane Lane	\$ 1,800	
15	Conquer the Bridge	\$ 1,450	
15	Croatian Independence Block Party	\$ 1,500	
15	Dia de Los Muertos	\$ 2,000	
15	Fleet Week	\$ 2,500	
15	Fourth of July Celebration at Korean Bell	\$ 2,500	
15	Garlic & Gaelic	\$ 6,000	
15	ILWU Bloody Thursday Event	\$ 3,500	
15	I Heart Wilmington Community Celebration	\$ 2,000	

**CITYWIDE SPECIAL EVENTS**

<b>Council District</b>		<b>Estimated Cost</b>	
15	Italian Heritage Month	\$ 13,000	
15	LA/LB Harbor Labor Day Parade	\$ 4,000	
15	Music by the Sea	\$ 4,900	
15	NAACP Juneteenth	\$ 1,200	
15	San Pedro Juneteenth	\$ 2,000	
15	San Pedro Holiday Parade	\$ 4,800	
15	San Pedro Pride	\$ 8,000	
15	San Pedro Tree Lighting	\$ 1,000	
15	Tianguetz Night Market (San Pedro, Wilmington, Harbor City)	\$ 5,900	
15	United Way's "Fall Into Literacy" Book Fair	\$ 3,200	
15	Watts Juneteenth	\$ 3,550	
15	Watts Summer Festival	\$ 1,000	
15	Watts Summer Day of Drum Fest/Simon Rodia Watts Towers Jazz Fest	\$ 6,669	
15	Watts/Willowbrook Holiday Parade	\$ 8,250	
15	Wilmington Art Walk	\$ 2,000	
15	Wilmington Holiday Parade	\$ 4,800	
15	Winter Wonderland & Tree lighting, Harbor City	\$ 4,700	
15	Winter Wonderland & Tree lighting, Harbor Gateway	\$ 12,058	
15	Winter Wonderland & Tree lighting, San Pedro	\$ 4,400	
15	Winter Wonderland & Tree lighting, Watts	\$ 12,600	
15	Winter Wonderland & Tree lightingWilmington	\$ 4,900	
	<b>SUBTOTAL CD 15</b>		<b>\$ 144,057</b>
1, 14	Northeast Los Angeles Holiday Parade and Winter Festival	\$ 8,000	
	<b>SUBTOTAL CDs 1, 14</b>		<b>\$ 8,000</b>
7, 14, 15	Cesar Chavez Day Walk & Festival	\$ 10,758	
	<b>SUBTOTAL CDs 7, 14, 15</b>		<b>\$ 10,758</b>
5, 10	AIDS Walk	\$ 22,652	
	<b>SUBTOTAL CDs 5, 10</b>		<b>\$ 22,652</b>
8, 10	Martin Luther King Day Parade and Gospel Fest	\$ 70,000	
	Taste of Soul	\$ 5,903	
	<b>SUBTOTAL CDs 8, 10</b>		<b>\$ 75,903</b>
5, 10, 11	SORO	\$ 8,000	
	<b>SUBTOTAL CDs 5, 10, 11</b>		<b>\$ 8,000</b>
	<b>GRAND TOTAL ALL CDs</b>		<b>\$ 2,432,567</b>
	<b>50 Percent</b>	<b>\$ 1,216,283</b>	

**MOTION**

The Blue Ribbon Commission on Homelessness (BRCH) was established July 2021, to analyze and evaluate the homelessness services system within Los Angeles County and provide recommendations to the Los Angeles County Board of Supervisors for a new governance model that meets the needs of the 88 cities within the County. On May 3, 2022, the Los Angeles County Board of Supervisors adopted the seven recommendations of the Blue Ribbon Commission on Homelessness and on August 1, 2023, as part of the BRCH recommendation, Directive No.7, the Board of Supervisors took action to establish an Executive Committee of elected officials to develop one unified plan to address homelessness, establish a common set of performance indicators, align resources, and provide oversight. The City of Los Angeles will have two seats on this Executive Committee, with the Mayor and a City Councilmember representing the City of Los Angeles.

With the formation of this Executive Committee, a review of the City's Enhanced Comprehensive Homeless Strategy (ECHS), last updated March 19, 2019, is required to improve communication and ensure the ECHS is reflective of the City Council's duty to be fully informed of the business of the City. The Council should be presented with comprehensive information and options to properly legislate and oversee all functions of the City government, including the delivery of housing and services to address the needs of our unhoused residents.

The ECHS is meant to be a living document and was informed by the strategies first set in 2016. The roles and responsibilities within City Departments, the Los Angeles Homeless Services Authority (LAHSA), and Los Angeles County on the implementation of the ECHS, and the decision-making process between the City Council and Mayor, needs to be revised to better reflect the homelessness structure, policies, and investments of the City in 2023, incorporating lessons learned, best practices, and new ideas to meet this significant humanitarian crisis.

I THEREFORE MOVE that the Council instruct the Chief Legislative Analyst (CLA), with the assistance of the City Administrative Officer (CAO), to report back with details on how the County's Executive Committee would function and with recommendations to establish a process that enables the Executive Committee to be informed by the policies set by the Los Angeles City Council;

I FURTHER MOVE that the Council instruct the CLA, with the assistance of the CAO, to review the seven recommendations of the LA County Blue Ribbon Commission on Homelessness and report back with recommendations for the Council to consider for implementation;

*MHP*

**AUG 23 2023**

I FURTHER MOVE that the Council instruct the CLA to report back with updated recommendations from the CLA report dated May 4, 2021 (Council File 20-0045), that addresses LAHSA governance reform; and

I FURTHER MOVE that the Council instruct the CLA, with the assistance of the CAO and other departments as appropriate, to review the City's Enhanced Comprehensive Homeless Strategy and recommend amendments and/or a new document that reflects policies and programs adopted and funded at the direction of Council, and describes an administrative structure that provides greater oversight and accountability of homelessness policies, services, and programs.

PRESENTED BY:

  
BOB BLUMENFIELD  
Councilmember, 3rd District

  
PAUL KREKORIAN  
Councilmember, 2nd District

SECONDED BY:





ORIGINAL

MOTION

The City of Los Angeles has committed \$1.28 billion dollars to homelessness this fiscal year 2023-2024, with \$38,445,982 going to the Los Angeles Homeless Services Authority (LAHSA) to administer rehousing and homelessness services and programs. Of the \$1.28 billion, \$478 million are general fund dollars with \$250 million dedicated to the Mayor's Inside Safe Initiative to enable the hiring of City staff to conduct street engagement, case management and housing navigation services to assist people experiencing homelessness. During the Fiscal Year 2023-24 City Budget deliberations, LAHSA reported for Fiscal Year 2022-23 an underspending of \$1,734,624 in City General Fund dollars. Greater oversight is needed into LAHSA's budget and regular reporting of LAHSA's program expenditures should occur.

The City of Los Angeles is the only city within Los Angeles County to support LAHSA's administrative services, providing \$4.98 million this year for LAHSA's administration, funding positions such as a: HMIS Trainer, Demographer, Data Storyteller, Data Warehouse Team Lead, Data Architect, and including \$185,000 for HMIS systems enhancements. Yet, getting timely, accurate data does not occur and access to the Homeless Management Information System (HMIS) data is determined by the HMIS Access Policy established by the Los Angeles Continuum of Care (LACoC) in which the City of Los Angeles is represented by only 1 seat out of a 21 seat member board. The lack of data and inability to establish policies related to data access is hindering the City's efforts on homelessness.

City tax payers generate Proposition HHH revenues for the City for the construction of permanent supportive housing and City tax payers also generate Measure H revenues for homeless services to be provided by the County of Los Angeles. LAHSA, as a Joint Powers Authority (JPA) of Los Angeles City and Los Angeles County, is tasked with coordinating the operation of existing services for people experiencing homelessness, referring individuals, families, and transitional age youth to housing, and health, mental health and substance use disorder services provided by cities and the County of Los Angeles. However, due to the lack of data from LAHSA, it is unclear how many people are being referred to these services, who is successfully gaining access to these existing services, and whether facilities and services are being fully utilized. With the establishment of Key Performance Indicators within LAHSA, standardized sets of metrics are established and more regular reporting to the City should occur and additional performance metrics need to be developed to evaluate the effectiveness of City dollars being invested in homelessness services.

The JPA requires the LAHSA Commission to submit a proposed budget to the City and County of Los Angeles; the City reviews and makes recommendations to the Commission before its final adoption. These and the terms of the JPA should be upheld.

I THEREFORE MOVE that the City Council instruct the Chief Legislative Analyst (CLA) with the assistance of the City Administrative Officer (CAO) and Los Angeles Housing Department (LAHD) to conduct and/or hire an organization to conduct a performance evaluation on the administration of programs and delivery of homeless services by the Los Angeles Homeless Services Authority (LAHSA) that includes:

- Setting performance objectives for LAHSA
- Creating policies and procedures for the monitoring of LAHSA

MPH  
AUG 23 2023

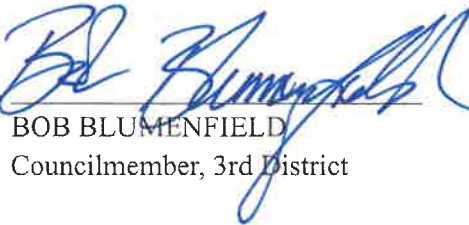
- Establishing performance metrics set by the City for LAHSA and service providers to meet
- Staffing analysis of LAHSA's administrative function and ability to effectively manage programs
- Developing data system and/or methodology that serves the City that enables meaningful data analysis and accurate data reporting
- Making recommendations to reduce costs of homeless administration, services and programs
- Identifying and quantifying unmet needs
- Reviewing LAHSA's contract and amending future contract language to best serve people experiencing homelessness in the City of Los Angeles

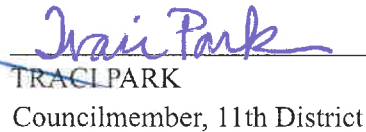
I FURTHER MOVE to instruct the CLA to coordinate with LAHSA on a budget reporting process consistent with instructions given in CF 23-0877 and establish more regular reporting on LAHSA program expenditures, underspends, and key performance indicators, with a mechanism to withhold funding if performance metrics set by the City are not met.

I FURTHER MOVE to request LAHSA to report on:

- Protocols for monitoring contractors and assessing program performance
- How roles and responsibilities in managing and monitoring contracts with service providers are defined for LAHSA administrators
- Salary savings, vacancies and retention rates for all positions within LAHSA
- Staff performance evaluation methodology
- Current contract requirements related to reporting and data

PRESENTED BY:

  
BOB BLUMENFIELD  
Councilmember, 3rd District

  
IRWIN PARK  
Councilmember, 11th District

SECONDED BY:



ORIGINAL

FINAL ENVIRONMENTAL IMPACT REPORT (FINAL EIR), CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, STATEMENT OF OVERRIDING CONSIDERATIONS, and MITIGATION MONITORING PROGRAM (MMP); ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the certification of the Final EIR and approval of the Silver Lake Reservoir Complex (SLRC) Master Plan Project (Project), located in the Silver Lake neighborhood of Los Angeles.

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

1. CERTIFY that:
  - a. The Final EIR (State Clearinghouse No. 2022010055), included as a weblink and identified as Transmittal 1 in the Bureau of Engineering (BOE) report dated July 19, 2023, attached to the Council file, was completed in compliance with CEQA.
  - b. The Final EIR presented to the Council, as the decision-making body of the City of Los Angeles (City).
  - c. The Council reviewed and considered the information contained in the Final EIR.
  - d. The Final EIR reflects and expresses the City's independent judgment and analysis.
2. ADOPT the Findings and Statement of Overriding Considerations, included as Transmittal 2 of said BOE report dated July 19, 2023, attached to the Council file.
3. ADOPT the MMP, included as Transmittal 2 of said BOE report dated July 19, 2023, attached to the Council file.
4. SPECIFY that the documents constituting the record of proceedings in this matter are at the Office of the City Clerk, 200 North Spring Street, Los Angeles, California 90012; at the Department of Public Works, BOE, 1149 South Broadway, Suite 600, Los Angeles, California 90015; and any other relevant City department.
5. APPROVE the proposed Project as described in the Final EIR, to redesign approximately 116 acres of the 127-acre SLRC with community park amenities, which includes the construction of various community park facilities and allowing some new public park uses within portions of the SLRC, located in the Silver Lake neighborhood of Los Angeles.

Fiscal Impact Statement: The BOE reports that approval of the proposed Project and certification of the EIR does not have a direct fiscal impact as there is no obligation of funding. However, it does enable fundraising efforts to be initiated while funding sources are pursued. Upon certification of the EIR, the City would work to identify a site operator and potential sources of funding for design and construction, such as Federal, State, and City special funds, general funds, and grant funding. Non-profit grants and donations may also be potential sources of funding. It is possible that the proposed Project would be implemented in phases, as funding is secured.

Community Impact Statement: None submitted

Summary:

At a special meeting held on August 4, 2023, your Committee considered the BOE report relative to the certification of the Final EIR and approval of the proposed Project located in the Silver Lake neighborhood. Representatives of Council District 13 provided comments in support of certifying the Final EIR and approval of the proposed Project. BOE staff provided an overview of the proposed Project, community engagement process, environmental review process for preparation of the Final EIR, and potential funding sources for the proposed Project. Los Angeles Department of Water and Power (LADWP) staff provided

an overview of LADWP facility operations at the SLRC. Office of Public Accountability staff discussed matters related to LADWP funding.

After providing an opportunity for public comment, the Committee recommended to approve the recommendations contained in the BOE report dated July 19, 2023, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

**ENERGY AND ENVIRONMENT COMMITTEE**

<b><u>MEMBER</u></b>	<b><u>VOTE</u></b>
YAROSLAVSKY:	YES
McOSKER:	YES
RAMAN:	ABSENT
BLUMENFIELD:	YES
HERNANDEZ:	YES

AB  
08-3420-s1\_rpt\_ee\_08-04-23

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**



PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the 2023-27 Memorandum of Understanding (MOU) for the Police Officers, Lieutenant and Below Representation Unit (MOU 24).

Recommendations for Council action:

1. APPROVE the 2023-27 MOU for the Police Officers, Lieutenant and Below Representation Unit (MOU 24), represented by the Los Angeles Police Protective League (LAPPL).
2. AUTHORIZE the City Administrative Officer (CAO) and the Controller to correct any clerical or, if approved by the City Attorney, technical errors in the MOU.

Fiscal Impact Statement: The CAO reports that the proposed successor MOU will have the following estimated General Fund impacts: Fiscal Year (FY) 2023-24, \$123 million; FY 2024-25, \$75 million; FY 2025-26, \$91 million; FY 2026-27, \$95 million.

Community Impact Statement: None submitted.

Summary:

On August 23, 2023, your Committee considered an August 18, 2023 CAO report relative to the 2023-27 MOU for the Police Officers, Lieutenant and Below Representation Unit (MOU 24). According to the CAO, the LAPPL represents Police Officers, Sergeants, Detectives, and Lieutenants employed exclusively by the Los Angeles Police Department (LAPD). The LAPD currently faces significant challenges, particularly in the areas of recruiting and hiring new officers and retaining officers once they have completed their academy training. LAPD staffing has declined by more than 1,000 officers since FY 2019-20, with recruit classes far below capacity and attrition higher than historic averages. As a result, Department leadership reports difficulties in staffing critical public-facing assignments.

The Executive Employee Relations Committee (EERC) has issued bargaining instructions to this Office designed to address the severe staffing challenges facing the LAPD. Specifically, the proposed MOU by recommended by the EERC is structured to achieve three objectives: 1) improve recruiting and hiring of new officers; 2) retain new and experienced officers; and 3) incentivize critical public safety functions.

Negotiations between the LAPPL and the City for a successor MOU 24 (to the MOU that expired in June 2023) began in January 2023 and concluded in late July 2023 when a Tentative Agreement (TA) was reached between the parties. On August 9, 2023, the EERC instructed the CAO to transmit the TA, pending ratification by the LAPPL membership, to the City Council for its consideration. On August 10, 2023, the LAPPL notified the City that the TA was ratified by its membership. Key provisions of the TA for a successor MOU 24 are highlighted in Attachment A of the CAO report. After

consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the recommendation contained in the CAO report. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

Personnel, Audits, and Hiring Committee

**COUNCILMEMBER VOTE**

McOSKER: YES

PADILLA: YES

SOTO-MARTINEZ: NO

ARL

8/23/23

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

MOTION

I MOVE that the matter MOTION (DE LEÓN - PADILLA) relative to funding for expenses related to the production of Summerfest on Broadway, Item 20 on today's Council agenda (CF #23-0851) be amended to add the following:

I FURTHER MOVE that the City Clerk be directed / authorized to prepare and process the necessary document(s), including contract(s), with and/or payment(s) to, the above named organizations, or any other agency, organization, or entity, as appropriate, in the above amounts, for the above purposes, subject to the approval of the City Attorney, if needed; and that the Office of Council District 14 be authorized to execute any such documents on behalf of the City.

PRESENTED BY:

SECONDED BY:

KEVIN DE LEÓN  
Councilmember, 14<sup>th</sup> District

ORIGINAL

PK

AUG 23 2023