

Los Angeles City Council, Journal/Council Proceeding

Wednesday, September 6, 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, Padilla, Park, Price Jr., Soto-Martínez, Yaroslavsky (11); Absent: de León, McOsker, Raman, Rodriguez(4)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **23-0789**
CD 12

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the name of the private driveway at 11582 North Longacre Avenue being established as Vigil Way.

Recommendations for Council action:

1. FIND that the name establishment is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. FIND that the name of the private driveway at 11582 North Longacre Avenue, shown on Exhibit A of the City Engineer report dated July 20, 2023, attached to the Council file, be established as Vigil Way (Private Driveway).

3. INSTRUCT the City Clerk to transmit the Council's action on this matter to the Board of Supervisors, County of Los Angeles, pursuant to Section 34092 of the Government Code.

Fiscal Impact Statement: The City Engineer reports that a fee of \$4,628.82 was collected pursuant to Section 18.09 of the Los Angeles Municipal Code.

Community Impact Statement: None submitted

Adopted Item

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

(2) **23-0912**
CD 7

MOTION (RODRIGUEZ - KREKORIAN) and RESOLUTION relative to the issuance of revenue bonds or other obligations for the acquisition, construction, improvement, furnishing, and equipping of an assisted living facility and nursing facility known as Ararat Assisted Living Facility and Ararat Nursing Facility, respectively, located at 15105, 15099, and 15155 Mission Hills Road in Council District 7.

Recommendations for Council action, SUBJECT TO THE 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 September 6, 2023 at 10:00 a.m., 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 \$12,000,000 to provide financing, refinancing, and/or reimbursement for the acquisition, construction, improvement, furnishing, and equipping of an assisted living facility and nursing facility located at 15105 Mission Hills

Road, 15099 Mission Hills Road, and 15155 Mission Hills Road in Council District 7.

Adopted Item

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

Items for which Public Hearings Have Been Held

(3) **13-1058**

PUBLIC SAFETY COMMITTEE REPORT relative to the reappointment of Jimmie Woods-Gray to the Board of Fire Commissioners (BFC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Jimmie Woods-Gray to the BFC for the term ending June 30, 2028, is APPROVED and CONFIRMED. Appointee currently resides in Council District 8. Appointee's term expired on June 30, 2023. (Current Composition: M = 1; F = 4)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 28, 2022

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 27, 2023)

Adopted Item

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

(4) **23-0711**

PUBLIC SAFETY COMMITTEE REPORT relative to a non-monetary

donation of athletic training services, valued at \$150,000, for the Los Angeles Fire Department's (LAFD) Injury Prevention Unit's Early Intervention Program from the Los Angeles Fire Department Foundation.

Recommendation for Council action:

APPROVE the acceptance of a non-monetary donation of athletic training services, valued at \$150,000, for the LAFD's Injury Prevention Unit's Early Intervention Program from the Los Angeles Fire Department Foundation; and, THANK the donor for this generous donation.

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

Community Impact Statement: None submitted

Adopted Item

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

(5) **23-0712**

PUBLIC SAFETY COMMITTEE REPORT relative to a non-monetary donation of Los Angeles Clippers and Los Angeles Lakers game tickets, valued at \$23,840, for the Los Angeles Fire Department's (LAFD) Bureau of Administration from Steve Needleman of Anjac Fashion Buildings.

Recommendation for Council action:

APPROVE the acceptance of a non-monetary donation of Los Angeles Clippers and Los Angeles Lakers game tickets, valued at \$23,840, for the LAFD's Bureau of Administration from Steve Needleman of Anjac Fashion Buildings; and, THANK the donor for this generous donation.

Fiscal Impact Statement: The Board of Fire Commissioners states that there is no fiscal impact on the LAFD's budget from acceptance of this donation.

Community Impact Statement: None submitted

Adopted Item

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

(6) **20-0898**

PUBLIC SAFETY COMMITTEE REPORT relative to renewing the Designation of Applicant's Agent Resolution for the Federal Emergency Management Agency and the State of California Governor's Office of Emergency Services.

Recommendation for Council action:

APPROVE the Designation of Applicant's Agent Resolution for Non-State Agencies designating the City Administrative Officer (CAO) as the City's Authorized Agent to execute and deliver certificates, agreements, and other documents required in connection with obtaining Federally declared Disaster, Fire Management Assistance Grant, California Disaster Assistance Act, Hazard Mitigation Grant Program, Building Resilient Infrastructure and Communities, and Legislative Pre-Disaster Mitigation Program grants.

Fiscal Impact Statement: The CAO reports that there is no General Fund fiscal impact related to updating the designation of the CAO as the City's Authorized Agent, with respect to applications for state and federal financial assistance for disasters.

Community Impact Statement: None submitted

Adopted Item

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

(7) **23-0310**

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2022-23 Victim Assistance Program grant.

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

1. AUTHORIZE the City Attorney, or designee, to accept grant funding in the amount of \$2,178,586 from the County of Los Angeles, and accept and execute the grant agreement between the County of Los Angeles and the City Attorney's Office, subject to the approval of the City Attorney as to form.

2. AUTHORIZE the Controller to:
 - a. Establish within Fund No. 368 a receivable for this program in the amount of \$2,178,586 from the County of Los Angeles.

 - b. Establish within Fund No. 368 a new appropriation account 12Y311 - Victim Assistance Program, in the amount of \$2,178,586.

 - c. Upon receipt of grant funds and approval of grant expenses, transfer up to \$1,100,133 from Fund No. 368/12, Account 12Y311 - Victim Assistance Program FY22/23 to Fund No. 100/12, Revenue Source Code No. 5427, Reimbursement from Grants, for salary expenses of the 15 grant reimbursed regular authorities.

 - d. Upon receipt of grant funds and approval of grant expenses, transfer up to \$632,788 from Fund 368/12, Account No. 12Y311 - Victim Assistance Program FY22/23 to Fund No. 100/12, Revenue Source Code No. 5346, Related Cost Reimbursement – Grants, for indirect costs.

 - e. Upon receipt of grant funds and approval of grant expenses, transfer up to \$87,970 from Fund No. 368/12, Account No. 12Y311 – Victim Assistance Program FY22/23 to Fund No. 100/12, Account No. 001010 – Salaries General as reimbursement for City Attorney salary expenses of the five resolution authorities.

f. Upon receipt of grant funds and approval of grant expenses, transfer up to \$263,911 from Fund No. 368/12, Account No. 12Y311 – Victim Assistance Program FY22/23 to Fund No. 100/12, Revenue Source 5427 – Reimbursement from Grants for Fiscal Year 2022/23 City Attorney salary expenses of the five resolution authorities.

3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the total cost of the 2022-23 Victim Assistance Program is \$2,424,557 of which \$2,178,586 will be reimbursed by the grant. No additional General Fund appropriation is requested at this time. The balance of funds not supported by the grant (\$245,971) are included in the City Attorney Fiscal Year 22-23 Adopted Budget. There is no match requirement.

Financial Policies Statement: The CAO reports that the recommendations in the report are in compliance with the City’s Financial Policies in that grant revenue is available to fully support the cost of this program. No additional General Fund appropriation is requested at this time. The City’s Financial Policies require that the City pursue federal, state and private grants, but strictly limit financial support of these programs to avoid commitments that continue beyond available funding. The recommendations in this report comply with City Financial Policies in that the proposed funding is balanced against established revenue approved by Council actions and from Federal and State grant receipts. All funding is subject to the availability of grant funds and determinations by Mayor and Council

Community Impact Statement: None submitted

Adopted Item

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

(8) **20-1178-S3
CD 15**

PUBLIC SAFETY COMMITTEE REPORT relative to the feasibility of moving the Therapeutic Van Pilot Program from the Los Angeles Fire Department's (LAFD) Fire Station 40 to another dispatch center in the Harbor Area.

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

INSTRUCT the LAFD, with assistance from the Department of General Services, and in coordination with the Los Angeles County Department of Mental Health, to report within 45 days on the feasibility of moving the Therapeutic Van Pilot Program from Fire Station 40 to another dispatch center in the Harbor Area. This report should provide a list of potential LAFD stations, both active and inactive, within Council District 15 that could serve as dispatch centers for the Therapeutic Vans and should consider the location near arterials or freeways that allows for service and dispatches to be as efficient as possible.

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

Community Impact Statement: None submitted

Adopted Item

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

(9) **23-0132**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a refund claim filed by Time Warner Cable, North, for a Utility Permit.

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

APPROVE Claim for Refund Reference No. 3598 for Utility Permit No. U-2181-1387, in the amount of \$59,238.22, and refunded to the Claimant, Time Warner Cable, North.

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

Community Impact Statement: None submitted

Adopted Item

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

(10) **23-0671**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to delinquent accounts receivables submitted by the Los Angeles Housing Department (LAHD) for the quarter ending March 31, 2023.

Recommendation for Council action:

APPROVE the LAHD to remove from its active account receivables, 57 uncollectible invoices totaling \$2,049,423.23.

Fiscal Impact Statement: The LAHD reports that the proposed action will decrease the City's receivable base by \$2,049,423.23.

Community Impact Statement: None submitted

Adopted Item

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

(11) **23-0634**
CD 10

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a refund claim filed by 3434 Chesapeake, LLC, (Claimant) for the project located at 3434 South Chesapeake Avenue, Los Angeles, California 90016.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF

THE MAYOR:

APPROVE Refund Claim No. 164788 in the amount of \$107,718.36 to the Claimant for the property located at 3434 South Chesapeake Avenue, Los Angeles, California 90016.

Fiscal Impact Statement: None submitted by the Los Angeles Department of Building and Safety. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item

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

(12) **23-0767**
CD 12

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a refund claim filed by Bedrock Properties Group, LLC, (Claimant) for the project located at 9200 North Winnetka Avenue, Chatsworth, California 91311.

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

APPROVE Refund Claim No. 163393 in the amount of \$157,726.36 to the Claimant for the property located at 9200 North Winnetka Avenue, Chatsworth, California 91311.

Fiscal Impact Statement: None submitted by the Los Angeles Department of Building and Safety. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item

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

Rodriguez (2)

(13) **23-0829**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the collection amount and accuracy of the Documentary Transfer Tax collected by the County of Los Angeles.

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

INSTRUCT the Office of Finance to:

- a. Report on the Documentary Transfer Tax, including:
 - i. The amount that has been collected since the implementation of Measure ULA.
 - ii. The amount collected over the past three years.
 - iii. The amount collected from commercial, residential and multifamily transfers.
 - iv. The amount collected through legal entity transfers versus deed transfers.
 - v. The methods employed to track and collect when transfers occur within legal entities.
 - vi. Estimates of funds that may not be collected in the case where legal entity transfers are difficult to track.
- b. Report on the accuracy of the Los Angeles County Documentary Transfer Tax collection and enforcement process and if any issues exist that may be exacerbated now that the Measure ULA taxes are being collected as well as any measures the City can take to ensure accuracy.

- c. Provide monthly reports on Measure ULA revenues collected and updates on their enforcement measures as funded in the Fiscal Year 2023-24 budget.

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

Community Impact Statement: None submitted

Adopted Item

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

(14) **23-0600-S103**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to transferring \$1,000,000 from the Unappropriated Balance for on-demand tree trimming services in all Council Districts.

Recommendations for Council action, pursuant to Motion (Blumenfield – Hutt), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Controller to transfer and appropriate \$1,000,000 from the Unappropriated Balance Fund No. 100/58, Account No. 580185, Tree Trimming Services, to the Bureau of Street Services, Fund No. 100/86, for on-demand tree trimming services in all Council Districts as follows:
 - a. \$900,000 to Account No. 001090, Overtime Salaries.
 - b. \$100,000 to Account No. 006020, Operating Supplies and Expense.
2. AUTHORIZE the Bureau of Street Services, Controller, and City Administrative Officer to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

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

Community Impact Statement: None submitted

Adopted Item

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

(15) **13-0916**

PUBLIC WORKS COMMITTEE REPORT relative to the reappointment of Michael Davis to the Board of Public Works.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Michael Davis to the Board of Public Works for the term ending June 30, 2028, is APPROVED and CONFIRMED. Michael Davis currently resides in Council District Nine. (Current composition: M = 2; F = 3)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 28, 2023

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 27, 2023)

Adopted Item

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

(16) **23-1200-S131**

COMMUNICATIONS FROM THE MAYOR relative to the appointment of Janis Barquist to the Employee Relations Board.

(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 for background documents.)

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 7, 2023

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

**Adopted Personnel, Audits, and Hiring Committee Report - SEE ATTACHED
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, Padilla, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: McOsker, Rodriguez (2)**

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

(17) **23-0005-S135
CD 1**

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

Recommendation for Council action:

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

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 16, 2023)

Adopted Item to Continue to September 27, 2023

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

(18) **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 23, 2023)

Adopted Item to Continue to September 27, 2023

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

(19) **23-0005-S137
CD 14**

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative

to removing the property at 2619 East Pennsylvania Avenue (Case No. 637524), Assessor I.D. No. 5180-010-024, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

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

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 16, 2023)

Adopted Item

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

(20) **19-0898-S3
CD 8**

MOTION (HARRIS-DAWSON – HUTT) relative to a contract amendment with the nonprofit Destination Crenshaw to design and construct the Destination Crenshaw Project.

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

1. APPROVE the Fourth Amendment, attached to the Motion, to Contract No. C-134516 between the City of Los Angeles and the Destination Crenshaw nonprofit, as substantially presented, to increase the contract ceiling amount by \$13,000,000 for an amended total amount of \$46,807,000, and replace the payment

schedule of the contract with the revised Exhibit F - Project Budget and Payment Schedule.

2. ESTABLISH a new capital project entitled "Destination Crenshaw", and within Capital Capital Improvement Expenditure Program Fund No. 100/54.
3. AUTHORIZE the appropriation of \$13,000,000 to a new account entitled "Destination Crenshaw" from the following sources of funds for payments associated with Contract No. C-134516:
 - a. \$5,997,979 transfer from Capital Improvement Expenditure Program Fund No. 100/54, Sankofa Park Account No. 00Y954.
 - b. \$3,714,776 transfer from Capital Improvement Expenditure Program Fund No. 100/54, K-Line Pedestrian Linkage Account No. 00Y971.
 - c. \$1,639,147 transfer from General City Purposes Fund No. 100/56, Council Community Projects Account No. 000903 (Destination Crenshaw, CD 8).
 - d. \$477,314 in reimbursement transfers from Cultural Affairs Department Fund No. 100/30, Crenshaw Arts District Account No. 009878 (Source Fund No. 480), as approved by the Cultural Affairs Department upon receipt and review of project invoices.
 - e. \$1,170,784 in reimbursement transfers from the Park and Recreational Sites and Facilities Fund No. 209, Various Recreation and Parks Facilities Account No. 88Y210 (CD 8 Trees and Green Space Restoration Project), as approved by Recreation and Parks upon receipt and review of project invoices.
4. AUTHORIZE the City Administrative Officer to make any technical corrections or clarifications to the above fund transfer instructions in

order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Krekorian, McOsker, Price Jr. (3)

(21) **22-1028-S1
CD 2**

MOTION (KREKORIAN – SOTO-MARTÍNEZ) relative to funding for services in connection with the Council District 2 special recognition at City Hall of the LA For All campaign - the City's anti-hate Public Service Announcement (PSA) campaign, on September 28, 2023, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$400 from the General City Purposes Fund No. 100/56, Account No. 0702 (CD-2 Community Services) to the General Services Fund No. 100/40, Account No. 1070 (Salaries - As Needed), for services in connection with the Council District 2 special recognition at City Hall of the LA For All campaign - the City's anti-hate PSA campaign, on September 28, 2023, including the illumination of City Hall.

Adopted Item

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

(22) **23-0098**

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Sections 10.1.1, 10.2, and 10.2.1 of Article 1, Chapter 1, Division 10 of the Los Angeles Administrative Code (LAAC) to make changes to the requirements for written contracts.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated August 30, 2023, amending Sections 10.1.1, 10.2, and 10.2.1 of Article 1, Chapter 1, Division 10 of the LAAC to make changes to the requirements for written contracts.

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

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

Adopted to Continue Motion (Harris-Dawson), Communications from the City Attorney, and Ordinances to September 13, 2023 - SEE ATTACHED
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Krekorian, McOsker (2)

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(23) **23-0675**

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 Shouresh Nikkhah v. Eric McGlover, et al., Los Angeles Superior Court Case No. 20STCV21717. (This matter arises from a traffic accident which occurred on October 9, 2019, near the intersection of Victory Boulevard and Nagel Street in the City of Los Angeles.)

(Budget, Finance and Innovation Committee considered this matter)

in Closed Session on August 23, 2023)

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

(24) **23-0677**

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 Anzhelya Makaryan v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV13588. (This matter arises from a trip and fall incident which occurred on June 15, 2022, on the sidewalk abutting 100 North Doheny Drive, in the City of Los Angeles.)

**(Budget, Finance and Innovation Committee considered this matter
in Closed Session on August 23, 2023)**

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

(25) **23-0679**

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 Linda Fisher v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV45270. (This matter arises from a complaint of discrimination based on sexual orientation and disability, harassment, retaliation and failure to prevent discrimination in violation of the California Fair Employment and Housing Act against the City of Los Angeles.)

**(Budget, Finance and Innovation Committee considered this matter
in Closed Session on August 23, 2023)**

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

(26) **23-0686**

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 Barry Telis v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV38968. (This matter arises from Plaintiff's claims of retaliation.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on August 23, 2023)

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

(27) **23-0689**

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 California Fair Plan Association v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV23477. (This matter arises from the June 30, 2021, incident in which the Los Angeles Police Department Bomb Squad detonated explosive material.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on August 23, 2023)

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

(28) **23-0691**

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 Blanca Avila v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC684155. (This matter arises out of the alleged discrimination on the basis of a disability and retaliation that occurred in 2015 to 2016 within the Los Angeles Police Department.)

(Budget, Finance and Innovation Committee considered this matter

in Closed Session on August 23, 2023)

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

(29) **23-0692**

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 Julian A. Martinez, Jr., et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV26314. (This matter arises from a vehicle collision that occurred on January 7, 2020, between a Los Angeles Police Department police officer and Plaintiff who was a passenger in a vehicle.)

**(Budget, Finance and Innovation Committee considered this matter
in Closed Session on August 23, 2023)**

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

(30) **23-0764**

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 Annette Sierra v. City of Los Angeles, Los Angeles Superior Court Case No. BC688510. (This is an employment case against the City of Los Angeles.)

**(Budget, Finance and Innovation Committee considered this matter
in Closed Session on August 23, 2023)**

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Hernandez – Soto-Martínez	Padilla	California Native American Day
Soto-Martínez – Harris-Dawson	Hutt	Rev. James Lawson Jr., Day

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Park	All Councilmembers	Norman Pfeiffer
Hernandez	All Councilmembers	Glafira Rodriguez
Harris-Dawson	All Councilmembers	Alyce Crump
Hutt	All Councilmembers	Nancy Juliet Scruggs Griffith

File No. 23-1200-S131

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the appointment of Janis Barquist to the Employee Relations Board for the term ending September 23, 2027.

Recommendation for Council action:

RECEIVE and FILE the July 24, 2023 and August 31, 2023 Communications from the Mayor, inasmuch as Janis Barquist has withdrawn from consideration for appointment to the Employee Relations Board for the term ending September 23, 2027.

Community Impact Statement: None submitted.

TIME LIMIT FILE – SEPTEMBER 7, 2023

(LAST DAY FOR COUNCIL ACTION – SEPTEMBER 6, 2023)

Summary:

On September 5, 2023, your Committee considered July 24, 2023 and August 31, 2023 communications from the Mayor relative to the appointment of Janis Barquist to the Employee Relations Board for the term ending September 23, 2027. After consideration and having provided an opportunity for public comment, the Committee moved to receive and file the Mayor's communications since Janice Barquist has withdrawn herself from consideration for the appointment. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

Personnel, Audits, and Animal Welfare Committee

COUNCILMEMBER VOTE

McOSKER: YES

PADILLA: YES

SOTO-MARTINEZ: YES

ARL

9/5/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I HEREBY MOVE that Council PRESENT and ADOPT the City Attorney communication and accompanying revised ORDINANCE, dated September 1, 2023, amending Sections 10.1.1, 10.2, and 10.2.1 of Article 1, Chapter 1, Division 10 of the Los Angeles Administrative Code to make changes to the requirements for written contracts.

PRESENTED BY _____
MARQUEECE HARRIS_DAWSON
Councilmember, 8th District

SECONDED BY _____
HEATHER HUTT
Councilmember, 10th District

September 6, 2023

CF 23-0098

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Shouresh Nikkhah v. Eric McGlover, et al., Los Angeles Superior Court Case No. 20STCV21717. (This matter arises from a traffic accident which occurred on October 9, 2019, near the intersection of Victory Boulevard and Nagel Street in the City of Los Angeles.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$299,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$299,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009790, Fire Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009790, Fire Liability Payouts, as follows: Law Offices of Burg & Brock and Shouresh Nikkhah in the amount of \$299,000.
4. INSTRUCT the City Clerk to place on the agenda for the first regular Council meeting on July 1, 2023, or shortly thereafter, the following instructions:
 - a. Authorize the Controller's Office to transfer \$299,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009790, Fire Liability Payouts during the next fiscal year 2023-24.
5. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson - Yaroslavsky – McOsker – Rodriguez: "Yes") at its meeting held on August 23, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

AS 8/23/23
CF 23-0675

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Anzhelya Makaryan v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV13588. (This matter arises from a trip and fall incident which occurred on June 15, 2022, on the sidewalk abutting 100 North Doheny Drive, in the City of Los Angeles.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$175,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$175,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Law Offices Arsen Sarapinian, P.C. and Anzhelya Makaryan, in the amount of \$175,000.
4. INSTRUCT the City Clerk to place on the agenda for the first regular Council meeting on July 1, 2023, or shortly thereafter, the following instructions:
 - a. Authorize the Controller's Office to transfer \$175,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts during the next fiscal year 2023-24.
5. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson - Yaroslavsky – McOsker – Rodriguez: "Yes") at its meeting held on August 23, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

AS 8/23/23
CF 23-0677

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Linda Fisher v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV45270. (This matter arises from a complaint of discrimination based on sexual orientation and disability, harassment, retaliation and failure to prevent discrimination in violation of the California Fair Employment & Housing Act against the City of Los Angeles.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office and Department of Recreation and Parks to expend up to **\$325,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$300,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts, as follows: Finkel Firm APC and Linda Fisher in the amount of \$300,000.
4. AUTHORIZE the Department of Recreation and Parks to draw a demand from Fund No. 302, Department No. 88, Account No. 1010, Salaries General, payable to Linda Fisher in the amount of \$25,000, as gross wages subject to all applicable taxes, payroll deductions, and withholdings.
5. INSTRUCT the City Clerk to place on the agenda for the first regular Council meeting on July 1, 2023, or shortly thereafter, the following instructions:
 - a. Authorize the Controller's Office to transfer \$300,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts during the next fiscal year 2023-24.
6. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson - Yaroslavsky – McOsker: "Yes") at its meeting held on August 23, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

AS 8/23/23
CF 23-0679

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Barry Telis v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV38968. (This matter arises from Plaintiff's claims of retaliation.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office and the Los Angeles Police Department to expend up to **\$250,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$200,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Law Offices of Gregory W. Smith, LLP and Barry Telis in the amount of \$200,000.
4. AUTHORIZE the Los Angeles Police Department to draw a demand from Fund No. 100/70, Account No. 001012, Sworn Salaries, payable to Barry Telis for back wages in the amount of \$50,000, subject to all applicable taxes, deductions and payroll withholdings.
5. INSTRUCT the City Clerk to place on the agenda for the first regular Council meeting on July 1, 2023, or shortly thereafter, the following instructions:
 - a. Authorize the Controller's Office to transfer \$200,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts during the next fiscal year 2023-24.
6. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson - Yaroslavsky – McOsker: "Yes") at its meeting held on August 23, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

AS 8/23/23
CF 23-0686

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled California Fair Plan Association v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV23477. (This matter arises from the June 30, 2021, incident in which the LAPD Bomb Squad detonated explosive material.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$500,364.99** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$500,364.99 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Watkins & Letofsky, LLP and California Fair Plan Association in the amount of \$500,364.99.
4. INSTRUCT the City Clerk to place on the agenda for the first regular Council meeting on July 1, 2023, or shortly thereafter, the following instructions:
 - a. Authorize the Controller’s Office to transfer \$500,364.99 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts during the next fiscal year 2023-24.
5. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson - Yaroslavsky – McOsker – Rodriguez: “Yes”) at its meeting held on August 23, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

AS 8/23/23
CF 23-0689

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Blanca Avila v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC684155. (This matter arises out of the alleged discrimination on the basis of a disability and retaliation that occurred in 2015 to 2016 within the Los Angeles Police Department.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office and the Los Angeles Police Department to expend up to **\$1,300,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$1,235,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: McNicholas & McNicholas LLP Client Trust Account in the amount of \$1,235,000.
4. AUTHORIZE the Los Angeles Police Department to draw a demand from Fund No. 100/70, Account No. 001012, Sworn Salaries, payable to Blanca Avila, for back wages in the amount of \$65,000, as gross wages subject to all applicable taxes, payroll deductions, and withholdings.
5. INSTRUCT the City Clerk to place on the agenda for the first regular Council meeting on July 1, 2023, or shortly thereafter, the following instructions:
 - a. Authorize the Controller's Office to transfer \$1,235,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts during the next fiscal year 2023-24.
6. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson - Yaroslavsky – McOsker: "Yes") at its meeting held on August 23, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

AS 8/23/23
CF 23-0691

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Julian A. Martinez, Jr., et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV26314. (This matter arises from a vehicle collision that occurred on January 7, 2020, between an LAPD police officer and Plaintiff who was a passenger in a vehicle.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$1,250,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$1,250,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Carpenter & Zuckerman and Julian A. Martinez, Jr. in the amount of \$1,250,000.
4. INSTRUCT the City Clerk to place on the agenda for the first regular Council meeting on July 1, 2023, or shortly thereafter, the following instructions:
 - a. Authorize the Controller's Office to transfer \$1,250,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts during the next fiscal year 2023-24.
5. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson - Yaroslavsky – McOsker – Rodriguez: "Yes") at its meeting held on August 23, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

AS 8/23/23
CF 23-0692

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Annette Sierra v. City of Los Angeles, Los Angeles County Superior Court Case No. BC688510. (This is an employment case against the City of Los Angeles.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to expend up to **\$825,000** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney to draw two demands from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, payable as follows:
 - a. \$425,000 to Hennig, Kramer, Ruiz & Singh, LLP Attorney Client Trust Account.
 - b. \$400,000 to Metlife Assignment Company, Inc., for the purchase of an annuity policy which will provide periodic payments to Plaintiff, Annette Sierra, as specified in the Settlement and Release Agreement between the parties.
3. AUTHORIZE the City Administrative Officer, or designee, to execute a Non-Qualified Assignment and Release Agreement assigning the City’s obligation to provide for the above periodic payments to Metlife Assignment Company, Inc.
4. AUTHORIZE the City Administrative Officer, or designee, to make necessary technical adjustments, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson - Yaroslavsky – McOsker: “Yes”) at its meeting held on August 23, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
MARQUEECE HARRIS-DAWSON

AS 8/23/23
CF 23-0764

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

The Esri geographic information system (GIS) software supports primary operations in 23 City departments, bureaus and elected offices by providing a variety of software and cloud-based solutions through the City-wide Annual Requirements Contract (ARC) Number (No.) 230000000009, Enterprise Agreement (EA) No. 00309465. The GIS information utilized by the various departments and bureaus identified below include location and geographic data that the various agencies utilize on a real-time basis to perform geographic analysis and to provide special reimbursable services, to the public and other governmental agencies, such as preparing/producing maps for constituents visiting public counters, the issuance of building and public works permits, zoning and land use decisions, dispatching for fire and police services, crime analysis, management of water and power assets, asset management at the Harbor and Airport, emergency operations such as wild fire response coordination, truck routing for trash collection, affordable housing development and many other critical services.

The Bureau of Engineering (BOE) has been the City's lead agency on using GIS software and has been designated by the City as the Contract Administrator over the EA with Esri. The BOE has coordinated annual payments to Esri for the last nine fiscal years. The current contract, which began on July 1, 2022, authorizes BOE to continue as the Contract Administrator over the term of the EA, which expires on June 30, 2025.

To ensure that there is no lapse in services provided by Esri for the remainder of the fiscal year, approval of the recommendations below would streamline the payment process for both the City and the vendor. Requesting all the participating departments and bureaus coordinate with the Controller's Office and provide the funding and account information by a designated date, will allow the Controller's Office to make technical accounting corrections as necessary to ensure accurate funding transfers are done in a timely manner. City Council and Mayoral approval is required to authorize the transfer of funds by various City departments and bureaus to the Bureau of Engineering. The BOE would then be able to remit payment to Esri to ensure there is no lapse in service.

The total cost of the three-year EA term is \$7,950,000.00. This EA with Esri is for the term of July 1, 2022 through June 30, 2025. **One Annual payment of \$2,650,000 is due at the beginning of each fiscal year of the EA term.**

I THEREFORE MOVE, to ensure the continued benefits of the GIS software and maintenance support services during FY 2023-24, that the City Council and Mayor:

1. REQUEST the Controller to transfer as soon as possible, the following amounts from the following participating City Departments and Bureaus identified below, totaling \$2,650,000 to the Engineering Special Services Fund, Fund No. 682, Department No. 50, Appropriation Unit No. 50NVAN-Citywide Enterprise License Agreement-ESRI, Inc., so that the Bureau of Engineering can make full payment on the annual payment to ESRI for its special GIS related services.

MJR
SEP 06 2023

SEP 06 2023

From:


Department / Bureau Name	Fund No.	Dept. No.	Appropriation Unit No.	Amount
Airports (LAWA)	700	04	004100	\$172,262.00
Building and Safety (LADBS)	48R	08	Y401	\$ 35,567.00
Bureau of Engineering (BOE)	100	78	003040	\$118,162.00
Bureau of Engineering (BOE)	568	50	50LLHH	\$118,000.00
Bureau of Sanitation (LASAN)	100	85	003040	\$296,570.00
Bureau of Street Lighting (BSL)	100	84	006010	\$ 44,697.00
Bureau of Street Services (StreetsLA)	100	86	003040	\$100,224.00
City Clerk	100	14	004170	\$ 16,926.00
Controller's Office	100	26	003040	\$ 6,927.00
Cultural Affairs	480	30	003040	\$ 12,790.00
Emergency Management (EMD)	392	34	003040	\$ 7,747.00
Economic Workforce Development (EWDD)	100	22	003040	\$ 5,333.00
Fire Department (LAFD)	100	38	003040	\$153,692.00
General Services (GSD)	100	40	003040	\$ 10,261.00
Housing Department (LAHD)	10D	43	43Y682	\$ 4,672.60
Housing Department (LAHD)	41M	43	43Y682	\$ 7,008.90
Housing Department (LAHD)	440	43	43Y682	\$ 7,008.90
Housing Department (LAHD)	424	43	43Y682	\$ 4,672.60
Housing Department (LAHD)	561	43	43Y682	\$ 18,690.40
Housing Department (LAHD)	55J	43	43Y682	\$ 2,336.30
Housing Department (LAHD)	815	43	43Y682	\$ 2,336.30
Mayor's Office	100	46	003040	\$ 15,013.00
Neighborhood Empowerment (DONE)	100	47	003040	\$ 3,560.00
Office of Finance	100	39	001010	\$ 8,963.00
Planning Department	100	68	003040	\$204,615.00
Police Department (LAPD)	100	70	003040	\$160,945.00
Port of Los Angeles (POLA)	702	42	001000	\$ 73,957.00
Recreation and Parks (RAP)	302	88	003040	\$ 37,388.00
Transportation (LADOT)	59C	94	94Y682	\$ 61,000.00
Transportation (LADOT)	540	94	94Y990	\$ 61,914.08
Transportation (LADOT)	685	94	94V406	\$ 30,000.00
Transportation (LADOT)	51Q	94	94VM13	\$ 10,386.92
Transportation (LADOT)	100	94	006010	\$ 30,000.00
Water and Power (DWP)	704	98	5301	\$806,374.00
TOTAL:				\$2,650,000.00

To:

The Engineering Special Services Fund, Fund No. 682, Department No. 50, Appropriation Unit No. 50NVAN-Citywide Enterprise License Agreement-ESRI, Inc., \$2,650,000.00.

2. DIRECT all the General Managers and Bureau Directors for the City Departments and Bureaus identified in Recommendation No. 1 to complete the transfer of funds by no later than October 31, 2023 in coordination with the Controller's Office.
3. AUTHORIZE the Controller to make any technical and accounting corrections, if necessary, to effectuate the intent of the City Council action.

PRESENTED BY:


BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:



ORIGINAL


MOTION

The Bureau of Street Services is improving medians along San Vicente Boulevard from La Cienega to Fairfax by trimming and planting trees and by installing cobble paving and raised landscaped planters. These improvements are eligible for funding through the Street Furniture Revenue Fund as it improves the quality of life for public transit patrons, residents, and businesses. Sufficient funds are available in the Council District 5 portion of the Street Furniture Revenue Fund which can be used for this project.

I THEREFORE MOVE that \$200,000 in Council District 5 portion of the Street Furniture Revenue Fund No. 43D, Department 50 be transferred and appropriated to the Bureau of Street Services Fund No. 100-86, as follows: 1) \$117,457.54 to Account No. 3040 (Contractual Services) and 2) \$82,542.46 to Account 1090 (Salaries-Overtime).

I FURTHER MOVE that the Bureau of Street Services, with the assistance of the Board of Public Works Office of Accounting, 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.


PRESENTED BY:


Katy Yaroslavsky
Councilwoman, 5th District

SECONDED BY:



ORIGINAL



SEP. 06 2023

MOTION

The public walkway connecting Brookhaven Avenue with Sepulveda Boulevard has become a public safety hazard for the surrounding community with area residents reporting numerous complaints and issues, including criminal activity. Pursuant to State Vehicle Code Section 21101.4, the City is authorized to temporarily close public streets, alleys, and walkways to mitigate criminal activity.

I THEREFORE MOVE that the City Council direct the Bureau of Engineering to report to the Council within 30 days on the feasibility of temporarily closing the walkway located along Sepulveda Boulevard leading to Brookhaven Avenue, including installing a gate or wall at Brookhaven Avenue entrance to the walkways at no expense to the City and a plan for the long-term maintenance to keep the wall and area clear of debris.

PRESENTED BY:


Katy Yaroslavsky
Councilwoman, 5th District

SECONDED BY:



ORIGINAL


SEP 06 2023

MOTION

On May 9th 2023, the City of Los Angeles adopted an update to the Hollywood Community Plan (CF 21-0934), which had last been approved in 1988. This adoption was a first step in ensuring the Hollywood Community Plan Area continues to grow and concentrate density near transit. However more work is needed on a targeted work program to build on the community plan goals specific to the Regional Center of Hollywood and the East Hollywood Community. In particular the future housing capacity anticipated in the Hollywood Community Plan Update falls short as compared to the anticipated growth in Downtown Los Angeles. Both locations offer a density of transit and jobs and are ideal centers to meet housing infill goals.

The 2023-2024 Los Angeles Budget included an instruction from Mayor Bass and the City Council (CF23-0600-S13) to the Department of City Planning to prepare re-zoning ordinances for the Hollywood Regional Center area and the Vermont/Western Station Neighborhood Area Plan. The Department's study shall include the evaluation of expanded tenant protections, ministerial project review, historic preservation tools, mixed-income housing regulations, and additional floor area for development adjacent to transit stations.

The overall vision for this Council District 13 Hollywood re-zoning program is covered in the letter to sent to the file for the Hollywood Community Plan of April 21, 2023, expressing the following goals:


- Increase the area's zoned housing capacity.
- Substantially increase the production of affordable housing, including those tools developed under the new Re:Code zoning program in the DTLA 2040 and Boyle Heights Community Plan Updates.
- Mandate onsite affordable housing units in new housing projects, and ensure they are feasible by providing substantial cost offsets such as increased Floor Area Ratios, waiver of linkage fees, parking unbundling, increased project streamlining and by right approvals.
- Re-define the land use for publicly owned land so that public sites may develop housing by-right at the highest densities available in the City.
- Ensure anti-displacement provisions which match or supersede those offered in the Hollywood Community Plan Implementation Ordinance are available within the entire map area.
- Expand targeted demolition controls to prevent the loss of tenants and historic resources
- Revise or adapt the SNAP where it's not working as intended.
- Develop a robust Community Benefits program to increase value capture on non-residential projects and support investment in community priorities
- Reduce and disincentivize future car-centric uses.
- Incorporate transit measures for workers in new large scale employment uses.
- Waive street widenings administratively.

I THEREFORE MOVE to initiate any necessary General Plan Amendments, zoning and code amendments, including but not limited to updates to the Hollywood Community Plan Implementation

MHD
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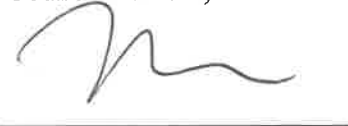
Ordinance and the Vermont/Western Station Neighborhood Plan Specific Plan as intended under Budget Recommendation 23-0600-S13 and the goals enumerated in above referenced letter, and engage in any associated studies and community outreach required to accomplish this program.

PRESENTED BY:



HUGO SOTO-MARTÍNEZ
Councilmember, 13th District

SECONDED BY:



ORIGINAL

MOTION

Local restaurants are the lifeblood of many of Los Angeles' neighborhoods, and demonstrate the diversity of this great city. More than most other industries, restaurants provide opportunities for racial and ethnic minorities, including immigrants. In California, 58% of restaurants are owned by minorities and nationwide nearly 40% of small-business restaurant owners are immigrants.

For years, Angelenos have had the option of ordering food for delivery from an incredible array of local restaurants. Third-party delivery services for food and beverages have become an increasingly popular way in which Angelenos engage with restaurants, especially since the onset of the COVID-19 pandemic. The COVID-19 pandemic and resulting public health orders restricting public gatherings severely impacted restaurants and nationwide. With indoor dining restricted, in order to survive, restaurants had to pivot their business models to focus on takeout and delivery. Even as the economy has recovered, takeout and delivery remain essential for many restaurants to survive. Before the pandemic, about 8% of restaurants' sales nationwide were online or by phone; today that figure is between 30% and 50%.

Customers ordering takeout or delivery from restaurants frequently do so via third-party food delivery service platforms, which act as intermediaries between customers and food service establishments. A handful of these platforms account for nearly all of the food delivery market; as of July 2023, UberEats, DoorDash, and Grubhub together earned about 99% of meal delivery sales nationwide. These companies charge restaurants commissions as high as 30%, which can make it nearly impossible for local restaurants to earn profits on delivery orders. But with such a high rate of business being conducted using third-party platforms, restaurants must comply with these platforms' high fees or risk losing customers.

Like many other municipalities during the height of the pandemic, City Council adopted a fee cap of 15% on restaurant deliveries in October 2020 (CF 20-0470). This fee cap undoubtedly helped keep many restaurants in business during that economically challenging time. Over time, though, the food delivery platforms learned to disguise fees and rename charges to obscure their true nature, and the fee caps ultimately expired. By its terms, that ordinance expired 90 days after restrictions on indoor dining capacity were lifted.

While these third-party platforms provide an essential service, there is often an imbalance in sophistication and bargaining power between large technology companies and small entrepreneurs. To ensure that restaurants get a fair share of delivery costs and fees, the City should provide a thoughtful regulatory framework that will ensure a greater degree of transparency in transactions completed on food delivery service platforms. This will benefit customers and restaurants alike.

Any such measure should ensure transparency in pricing, including up-front disclosure of all charges to the customer including pricing, commissions, fees and tips, and disclosure of the ultimate recipient of all such charges; enable restaurants to obtain contact information for customers, and for customers to directly contact restaurants; and ensure that restaurants are able, without penalty or adverse pricing, to disclose to their customers which method of ordering results in the greatest net revenue to the restaurant. The ordinance under consideration in Miami-Dade County provides a solid framework for the terms of a local Los Angeles ordinance.

I THEREFORE MOVE that the Economic and Workforce Development Department, in consultation with the City Attorney, be instructed to report back with recommendations for a local ordinance to protect and enhance the opportunity for customers to make fair and informed food delivery purchasing decisions, and enable direct communications between customers and food service establishments.

MAR
SEP 06 2023

PRESENTED BY: Bob Blumenfeld
BOB BLUMENFIELD
Councilmember, 3rd District

PRESENTED BY: Nithya Raman
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: Katy Yandley

SECONDED BY: Monica Rodriguez

SECONDED BY: [Signature]

ORIGINAL

TRANSPORTATION

RESOLUTION

WHEREAS, California Vehicle Code Section 22507 authorizes cities to restrict the parking of vehicles, including but not limited to, vehicles that are six feet or more in height, on identified City streets during certain hours; and

WHEREAS, the Los Angeles Municipal Code Section 80.69.4 allows the Council to authorize by resolution, the streets upon which the parking of oversize vehicles shall be restricted between 2:00 a.m. and 6:00 a.m.; and

WHEREAS, areas in the North San Fernando Valley are experiencing public safety issues associated with large vehicles that are parked overnight and block travel lanes, thereby creating hazardous conditions.

NOW, THEREFORE BE IT RESOLVED, that the City Council, pursuant to the Los Angeles Municipal Codes Section 80.69.4, hereby prohibits the parking of vehicles that are in excess of 22 feet in length or over 84 inches in height, during the hours of 2:00 a.m. and 6:00 a.m. along the following street segments:

- Both sides of Chatsworth St., between Aqueduct Ave. and 405 underpass
- Both sides of Gothic Ave., between Chase St. and Schoenborn St.
- South side of Lemarsh St., between Lindley Ave. and Aliso Canyon Wash
- West side of Blucher Ave. between Rinaldi St. and Odyssey Dr.
- Both sides of Blucher Ave. north of Odyssey Dr.
- Both sides of Odyssey Dr. west of Blucher Ave.
- East side of White Oak Ave. between Lassen St. and Devonshire St.

BE IT FURTHER RESOLVED that upon the adoption of this Resolution, the Department of Transportation be directed to post signs giving notice of a "tow away, no parking" restriction for oversized vehicles, with the specific hours detailed;

BE IT FURTHER RESOLVED that the Department of Transportation be authorized to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

PRESENTED BY: 
JOHN S. LEE
Councilmember, 12th District

SECONDED BY: 


SEP 06 2023

ORIGINAL

MOTION

In the last year the City of Los Angeles has seen a large amount of rain events, from the Atmospheric Rivers during the winter and spring months to the most recent Tropical Storm Hillary.

Each time these, and many other natural incidents occur, the City's Emergency Management Department activates the Emergency Operations Center, allowing for the City Departments to easily coordinate and prevent loss of life and property.

We as a City have learned that when weather incidents happen many of the same areas are constantly at a higher risk. Ranging from flooding in the San Fernando Valley due to a lack of proper drainage, to higher than normal level of water through the Los Angeles Riverbed, and including mudslides in our hillside communities.

As a City we must begin building a plan to address risk prone areas of the City which we know need investment in infrastructure to help ensure public safety and the possible loss of property.

I THEREFORE MOVE the Emergency Management Department and the Chief Legislative Analyst, with the assistance of the City Administrative Officer and relevant departments, report to the Council on areas of the City that are continuously at risk during adverse weather and natural events that may impact life and property. The plan should include a priority list of projects and action items that can be implemented to reduce risks in these areas; and the identification of funding needed to support these efforts.

PRESENTED BY:



MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:



ORIGINAL


SEP 06 2023

PLANNING & LAND USE MANAGEMENT
MOTION

The production of housing is implemented through the adoption of a Housing Element. The 2021-2029 Housing Element is the City's adopted implementation document which guides the current work program our City will undertake to meet our housing needs. Housing Element Objective 1.2 focuses on, "the production of housing, especially projects that include Affordable Housing..." and to achieve that the City envisions both that it will: "Streamline the housing approval process, particularly for Affordable Housing, throughout City departments"(1.2.5) and "Prioritize the development of Affordable Housing on public land" (1.2.10).

Thanks to Mayor Bass and City Department's work on Executive Directive 1 (ED1) which changed the review of affordable housing from an average 6 months down to 37 days, housing permit streamlining has already substantially accelerated for affordable housing projects. Additionally the Mayor's Executive Directive 3 pushes for the maximization of public sites for interim and affordable housing, including an inventory of sites and their constraints.

In reviewing the constraints placed on public land, most public land in the City receives the Land Use and Zoning designations of "Public Facilities Zones" (PF zone). This zoning is a constraint for the production of high density affordable housing, as it states that permanent housing uses can only be permitted on PF land using the zoning densities of nearby zones: "properties abutting, across the street or alley from, or having a common corner with, the subject property."

This means that land which is intended for the public benefit has the number of future housing units determined by the status of privately owned neighboring lots. If all abutting parcels are zoned as single family housing, or industrial land, then the parcel will be unable to be used for a substantial quantity of apartments without expensive and time consuming zoning changes. It further requires that most housing projects on public land require land use entitlements. Therefore Section 12.04.09 makes it so that the City is the most restricted in its ability to use its own land to build the housing it has committed to prioritize.

I THEREFORE MOVE that the Department of City Planning, with the Assistance of the City Attorney, as part of the implementation program for the current city Housing Element, prepare and present an ordinance which would amend Section 12.04.09 of the Los Angeles Municipal Code to remove zoning and density restrictions that would limit the amount of housing produced in Public Facilities Zones and any City owned parcels for any project where the majority use of the site is for civic purposes and publicly owned permanent affordable housing.

I FURTHER MOVE that a report is prepared by the office of the CAO & CLA identifying the lead department or departments that will lead on the delivery of public housing on public lands, and the roles of each in the design and project management of civic projects which fall under their departmental scope.


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PRESENTED BY:



HUGO SOTO-MARTÍNEZ
Councilmember, 13th District



MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



ORIGINAL