

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

**Tuesday, September 19, 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: Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Raman, Soto-Martínez (10); Absent: Blumenfield, de Leon, Price Jr., Rodriguez, Yaroslavsky (5)**

**Approval of the Minutes**

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

**Multiple Agenda Item Comment**

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

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

(1) **23-0870**

TRANSPORTATION COMMITTEE REPORT relative to requesting authorization to release a Request for Proposals (RFP) for the provision of transit marketing services.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT), to release an RFP for the provision of transit marketing services.

Fiscal Impact Statement: The LADOT reports that services provided by the transit marketing contract are funded by Proposition A, Fund No. 385, Account Nos. 240 and 442, which are allocated annually in the City Budget. There is no impact on the General Fund.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(2) **20-1015-S2**

TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to authority to accept the annual allocations of Senate Bill (SB1) State Transit Assistance (STA) funds for Fiscal Years (FY) 2017-18, 2018-19, 2020-21, 2021-22, and 2023-24.

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

1. AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT), or Chief of Transit Programs, to:
  - a. Apply for and accept up to \$838,576 in FY 2017-18 SB1 STA program funds and execute any necessary agreements and contractual documents with the Los Angeles County Metropolitan Transportation Authority (Metro) on behalf of the California Department of Transportation (Caltrans), subject to the approval of the City Attorney as to form and legality.
  - b. Apply for and accept up to \$1,213,029 in FY 2018-19 SB1 STA program funds and execute any necessary agreements and contractual documents with the Metro on behalf of Caltrans, subject to the approval of the City Attorney as to form and legality.
  - c. Apply for and accept up to \$1,371,622 in FY 2020-21 SB1 STA program funds and execute any necessary agreements and contractual documents with the Metro on behalf of Caltrans, subject to the approval of the City Attorney as to form and legality.

- d. Apply for and accept up to \$884,288 in FY 2021-22 SB1 STA program funds and execute any necessary agreements and contractual documents with the Metro on behalf of Caltrans, subject to the approval of the City Attorney as to form and legality.
- e. Apply for and accept up to \$2,283,207 in FY 2023-24 SB1 STA program funds and execute any necessary agreements and contractual documents with the Metro on behalf of Caltrans, subject to the approval of the City Attorney as to form and legality.

- 2. AUTHORIZE the funds to be deposited and appropriated in the Transit Operations Appropriation Account within Fund No. 385.
- 3. APPROVE the accompanying RESOLUTION, attached to the Council file, as required for SB1 STA funding.

Fiscal Impact Statement: The LADOT reports that there is no impact to the City's General Fund. SB1 STA funds will be deposited in the Proposition A Fund No. 385, Revenue Source Code No. 3361, State Grants - Other.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(3) **23-0008-S9  
CD 12**

TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to prohibiting the parking of oversize vehicles between 2:00 a.m. and 6:00 a.m. on both sides of Woodlake Avenue, between Sherman Way and Sherman Place in Council District 12.

SUBMITS WITHOUT RECOMMENDATION the following recommendations of Resolution (Lee – McOsker):

1. PROHIBIT, pursuant to Los Angeles Municipal Code Section 80.69.4 and California Vehicle Code Section 22507, the parking of vehicles that are in excess of 22 feet in length or over seven feet in height, during the hours of 2:00 a.m. and 6:00 a.m., along the following street segments:

Both sides of Woodlake Avenue, between Sherman Way and Sherman Place.

2. DIRECT the Los Angeles Department of Transportation (LADOT), upon the adoption of the Resolution, to post signs giving notice of a "tow away, no parking" restriction for oversized vehicles, with the specific hours detailed, at the above locations.
3. AUTHORIZE the LADOT to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

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 Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez (11); Nays: Hernandez, Soto-Martínez (2); Absent: Price Jr., Yaroslavsky (2)**

(4) **23-0600-S99**

TRANSPORTATION COMMITTEE REPORT relative to resources needed to adequately staff the Traffic Control Officers at the Wilmington District Office related to equipment and signal failures.

Recommendation for Council action:

INSTRUCT the Los Angeles Department of Transportation to provide a written report to the Transportation Committee within 30 days on the resources needed to adequately staff the Traffic Control Officers at the Wilmington District Office related to equipment and signal failures.

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 Forthwith**

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

(5) **23-0600-S97**

TRANSPORTATION COMMITTEE REPORT relative to additional resources that will be needed to supplement the existing 596 crossing guards.

Recommendation for Council action:

NOTE and FILE the June 16, 2023 Budget Recommendation, inasmuch as this recommendation is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(6) **22-1576  
CD 13**

TRANSPORTATION COMMITTEE REPORT relative to multimodal infrastructure in Council District 13.

Recommendation for Council action:

NOTE and FILE the August 21, 2023 Los Angeles Department of Transportation report, relative to multimodal infrastructure in Council

District 13, inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: Yes

For:

Elysian Valley Riverside Neighborhood Council

**Adopted Item Forthwith**

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

(7) **17-1137**

TRANSPORTATION COMMITTEE REPORT relative to the Vision Zero implementation strategy for 2023.

Recommendation for Council action:

RECEIVE and FILE the August 21, 2023 Los Angeles Department of Transportation report, relative to the Vision Zero implementation strategy for 2023, inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(8) **23-0304**

PERSONNEL, AUDITS, AND HIRING and TRANSPORTATION

COMMITTEES' REPORTS relative to the status of the Crossing Guard Program.

A. PERSONNEL, AUDITS, AND HIRING COMMITTEE

Recommendation for Council action:

RECEIVE and FILE the August 31, 2023 joint Los Angeles Department of Transportation (LADOT) and Personnel Department report, relative to the status of the Crossing Guard Program, inasmuch as this report is for information only and no Council action is required.

B. TRANSPORTATION COMMITTEE

Recommendations for Council action:

1. NOTE and FILE the August 31, 2023 joint LADOT and Personnel Department report, relative to the status of the Crossing Guard Program, inasmuch as this report is for information only and no Council action is required.
2. INSTRUCT the LADOT to report on the methodology used for prioritizing requests and identifying requests and locations for the deployment of crossing guards.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: Yes

For:  
Wilmington Neighborhood Council

**Adopted Motion (McOsker – Hutt) Forthwith – SEE ATTACHED**

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

(9) **22-1200-S26**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the reappointment of Belinda Allen to the Affordable Housing Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Belinda Allen to the Affordable Housing Commission for the term ending June 30, 2028, is APPROVED and CONFIRMED. Appointee currently resides in Council District 8. (Current composition: M = 5; F = 2).

Financial Disclosure Statement: Not applicable

Community Impact Statement: None submitted

**TIME LIMIT FILE - SEPTEMBER 28, 2023**

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

**Adopted Item Forthwith**

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

(10) **23-1200-S140**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the appointment of Jerod Gunsberg to the Rent Adjustment Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Jerod Gunsberg to the Rent Adjustment Commission for the term ending May 20, 2026, is APPROVED and CONFIRMED. Appointee currently resides in Council District 14. (Current composition: M = 2; F = 4; Vacant = 1).

Financial Disclosure Statement: Filed

Background Check: Pending



Community Impact Statement: None submitted

**TIME LIMIT FILE - OCTOBER 13, 2023**

**(LAST DAY FOR COUNCIL ACTION - OCTOBER 13, 2023)**

**Adopted Item Forthwith**

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

(11) **20-0461**  
**CDs 1, 14**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to authorizing the Los Angeles Housing Department (LAHD) to amend loan agreements with Single Room Occupancy Housing Corporation to preserve and support affordable housing projects at the Golden West Hotel, Regal Hotel, Ward Hotel, Harold Hotel, Leonide Hotel, and Prentice Apartments.

Recommendations for Council action:

1. AUTHORIZE the General Manager, LAHD, or designee, to:
  - a. Negotiate and execute all documents required for the Golden West Hotel, Regal Hotel, and Ward Hotel per the terms of the loan agreement or as set forth in the LAHD report dated July 24, 2023, attached to the Council file.
  - b. Negotiate and execute all documents required for the Harold Hotel, Leonide Hotel, and Prentice Apartments per the terms of the loan agreement or as set forth in said LAHD report, attached to the Council file.
2. REQUEST the City Attorney to prepare all necessary documents, including but not limited to a renewal and modification of a loan agreement (and/or amendments and restatements of any necessary documents) to preserve and support an affordable housing project on the properties located at Golden West Hotel, Regal Hotel, Ward Hotel, Harold Hotel, Leonide Hotel, and Prentice Apartments.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(12) **16-0600-S145**  
**CD 1**

EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) and HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to a reinstated and amended Exclusive Negotiation Agreement for the development of affordable housing on multiple City-owned properties, including the property located at 216 – 224 South Avenue 24 in Council District 1, and related matters.

Recommendations for Council action:

1. DETERMINE that the Grace Villas Project qualifies for an Affordable Housing Exemption as set forth in Section 15194 of the State CEQA Guidelines and meets the threshold requirements set forth in Section 15192 of the State CEQA Guidelines, as previously determined by the Director of Planning, Department of City Planning (DCP), on December 12, 2022 (DCP Environmental No. ENV-2022-7635-SE).
2. NOTE and FILE the Los Angeles Housing Department (LAHD) report dated July 24, 2023, attached to the Council file, relative to executing a disposition and development agreement for the development of affordable housing on the City-owned property located at 216 – 224 South Avenue 24, and authority for related actions for other City-owned properties.
3. AUTHORIZE the General Managers, LAHD and Los Angeles Department of Transportation, or designees, to enter into a

reinstated and amended Exclusive Negotiation Agreement for the sites listed in Table 1 contained in the City Administrative Officer (CAO) report dated September 1, 2023, attached to the Council file, with Women Organizing Resources Knowledge and Services and GTM Holdings, LLC, that will be effective retroactively from August 4, 2023 for a term of one year expiring on August 4, 2024, subject to review and approval by the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund associated with the recommendations stated in the report. The Council and Mayor previously approved a funding award in the amount of \$5,706,050 from the HOME Investment Partnerships Program Fund for the Grace Villas project. No additional funding commitments are recommended at this time. Potential project funding sources include State grants, loans or tax credits, federal grants, and private financing, among others.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(13) **23-0930**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the prevention of bad faith use of evictions under the Ellis Act and the Tenant Habitability Program, and the City's mechanisms to enforce and communicate protections set forth in State law for first right of refusal, right of return at original rents, relocation payment, and payment for damages throughout the ten-year compliance period.

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

REQUEST the City Attorney, with the Los Angeles Housing Department (LAHD) and any other relevant City departments, to report to the Council

within 30 days on the following:

- a. The interaction between the Ellis Act and the Tenant Habitability Program, including an analysis of how the LAHD differentiates evictions under Los Angeles Municipal Code (LAMC) Sections 151.09.A.10 (Ellis Act) and 151.09.A.11 (Government Order) from LAMC Chapter XV, Article 2 (Tenant Habitability Program); the potential for bad faith use of Ellis Act evictions for purposes of conducting Primary Renovation when the work does not necessitate the units' permanent removal from rental housing use; how the LAHD monitors and enforces the "good faith" requirement in LAMC Section 151.09.A.10; and, options to prevent bad faith use of the Ellis Act for renovations, retrofits, and other habitability improvements when the property owner intends to continue renting units after the improvements and the Tenant Habitability Program would prevent tenant displacement.
- b. The adequacy of the City's mechanisms to ensure that the protections set forth in State law for first right of refusal, right of return at original rents, relocation payment, and payment of damages are enforced and communicated to tenants and property owners throughout the ten year compliance period.

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 Forthwith**

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

(14) **23-0931**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to an examination of exit policies due to breach of participant agreements at interim housing sites, and security measures and training on mental health and behavioral issues for interim housing staff working with people experiencing homelessness.

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

REQUEST the Los Angeles Homeless Services Authority (LAHSA), with the assistance of the Chief Legislative Analyst (CLA), the City Administrative Officer (CAO), and the Los Angeles Housing Department, to report to the Council within 60 days regarding the following:

- a. Contractual obligations of interim housing providers regarding exit policies due to breach of participant agreement.
- b. Required training for contracted and subcontracted security staff at interim housing sites, including Inside Safe operations.
- c. Recommendations for required cultural competency training and instruction for staff working with people experiencing homelessness, suffering from a mental health disorder, and/or a substance use disorder.
- d. Number of reported altercations with clients including Security Staff at interim housing sites through the LAHSA grievance process.
- e. Aggregate number of exits, per month and annually, from interim housing sites, including Inside Safe operations, due to breach of behavior policy.
- f. Percentage of exits due to breach of behavioral policy from interim housing sites in comparison to other types of exits (permanent housing, self-exit, institutional setting).
- g. Percentage of individuals exited due to breach of behavioral policy from interim housing sites that are offered and/or move into alternative shelter options at time of exit.
- h. Estimated costs for clinical personnel such as psychiatrists associated with Street Medicine teams or Department of Mental Health clinical staff to oversee, advise and coordinate with security

and interim housing program staff on mental health and behavioral issues.

- i. Recommendations for how the City can enter into an agreement with the County of Los Angeles to provide clinical staff to oversee, advise and coordinate with security and interim housing program staff regarding mental health and behavioral issues, which should include accountability measures to ensure that City funds are spent as intended, and consequences for breach of this agreement

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(15) **23-0879**  
**CD 1**

HOUSING AND HOMELESSNESS COMMITTEE REPORT and RESOLUTION relative to the results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) hearing and authority to issue tax-exempt and taxable multifamily conduit revenue notes (notes) for the Grandview Apartments project (Project) located at 714 – 760 South Grand View Street in Council District 1, and related matters.

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

1. NOTE and FILE the Los Angeles Housing Department (LAHD) report dated August 22, 2023, relative to the issuance of notes for the Project.
2. CONSIDER the results of the TEFRA hearing held on July 28, 2023 for the Project, attached to the City Administrative Officer (CAO) report dated August 31, 2023 in the Council file.

3. ADOPT the accompanying RESOLUTION, attached to the CAO report dated August 31, 2023 in the Council file, authorizing the issuance of up to \$41,287,000 in tax-exempt notes and issuance of up to \$12,000,000 in taxable notes for the Project.
  
4. AUTHORIZE the General Manager, LAHD, or designee, to:
  - a. Negotiate and execute the relevant financing documents for the Project, subject to the approval of the City Attorney as to form.
  
  - b. Negotiate and reduce, if necessary, the interest rate of the Grandview Apartments' Proposition HHH Supportive Housing loan of \$12,000,000 from a 3.0 percent simple interest rate to a minimum of a 1.0 percent simple interest rate.

Fiscal Impact Statement: The CAO reports that there will be no impact to the General Fund as a result of the issuance of these notes for the Project. The City is a conduit issuer and does not incur liability for the repayment of the notes, which are a limited obligation payable solely from the revenues of the Project, and the City is not, under any circumstances, obligated to make payments on the notes.

Financial Policies Statement: The CAO reports that the recommendations stated in the report comply with the City's Financial Policies in that the notes are a limited obligation payable solely from the revenues of the Project, and the City is not, under any circumstances, obligated to make payments on the notes.

Debt Impact Statement: The CAO reports that there is no debt impact as these notes are a conduit issuance debt and not a debt of the City.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

**Jr., Yaroslavsky (3)**

(16) **23-0894**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to how the County of Los Angeles (County) Executive Committee on homelessness would function, including recommendations to establish a process that enables the Executive Committee to be informed by the policies set by the Los Angeles City Council, and related matters.

Recommendations for Council action, as initiated by Motion (Blumenfield – Krekorian – Raman – Yaroslavsky):

1. INSTRUCT the Chief Legislative Analyst (CLA) and the City Administrative Officer (CAO), to report 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.
2. INSTRUCT the CLA and the CAO to review the seven recommendations of the LA County Blue Ribbon Commission on Homelessness and report with recommendations for the Council to consider for implementation.
3. INSTRUCT the CLA to report with updated recommendations from the CLA report dated May 4, 2021, attached to Council file No. 20-0045, which addresses Los Angeles Homeless Services Authority governance reform.
4. 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.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a



financial analysis of this report.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(17) **23-0882**

HOUSING AND HOMELESSNESS and GOVERNMENT OPERATIONS COMMITTEES' REPORT relative to a framework for a citywide policy to guide the process, criteria, and timelines for formalizing property transactions and binding agreements related to site acquisition, rehabilitation, and renovations for City-owned interim housing, and related matters.

Recommendations for Council action, as initiated by Motion (McOsker – et al. – Park):

1. INSTRUCT the Chief Legislative Analyst (CLA), with the assistance of the City Administrative Officer (CAO), City Attorney, Bureau of Engineering, Department of General Services, and any other relevant departments, to report to the Council in 30 days with a framework for a citywide policy to guide the process, criteria, and timelines for formalizing property transactions and binding agreements related to site acquisition, rehabilitation, and renovations, as well as operations and maintenance, for City-owned interim housing. This should include recommendations for guardrails that allow the City to maintain compliance with the City's Fiscal Policy and an analysis of the City's capacity to acquire and maintain properties for this use. Specifically, the report should include:
  - a. Criteria and analysis for selected locations.
  - b. Cross-coordination and personnel-related resources needed among City departments for these efforts.
  - c. Objectives that a capital improvement plan related to the

rehabilitation or renovations of the property should cover, as well as criteria related to selecting a property manager.

- d. An extended (5-10 years, preferably) outlook of operational, maintenance, and system costs, inclusive of the long-term availability of applicable funding from City, County, State, and Federal resources, such as Community Development Block Grants, or any other type of funding that does not result in potential impacts to the General Fund.
  - e. An assessment of how potential sites are aligned with the City's recently adopted Housing Element, including in the adequate sites inventory, candidate sites inventory, rezoning strategies, adaptive reuse, and other related policy programs.
  - f. Policy change (fiscal, real estate, or other) that might be needed to formalize this model's success in the City.
2. INSTRUCT the CLA, with assistance from the Civil + Human Rights and Equity Department, Los Angeles Housing Department, Los Angeles Homeless Services Authority, and any other relevant departments, to report to the Council in 30 days on ways to work with local community members and stakeholders, both housed and unhoused, to help support the success of future sites. This should include the process needed for establishing Community Advisory Boards, a framework for helping guide the programming of services at the site, and any potential funding needed to ensure Community Advisory Boards meet their intended goals.
  3. INSTRUCT the CLA, with the assistance of the CAO, City Attorney, Bureau of Engineering, Department of General Services, and any other relevant departments, to include in their report the advantages and disadvantages of the City entering into long term lease agreements, and the feasibility of converting interim housing operations to longer term or permanent housing facilities.
  4. INSTRUCT the CLA, with the assistance of the CAO, to report in 30 days regarding how a policy like the one described above will influence the City's ability to meet its bed count goals as outlined in

the LA Alliance settlement agreement, and the cost savings associated with services potentially being provided through that settlement agreement.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(18) **23-0667**  
**CD 10**

**CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT** relative to a California Environmental Quality Act (CEQA) appeal filed for the properties located at 1041 –1047 South Crenshaw Boulevard.

Recommendations for Council action:

1. DETERMINE, that based on the whole of the administrative record, that the project is exempt from CEQA pursuant to Article 19, Section 15332, Class 32 of the CEQA Guidelines, and there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
2. ADOPT the FINDINGS of the Department of City Planning (DCP) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Virginia Jauregui, and THEREBY SUSTAIN the Director of Planning's determination in approving a Categorical Exemption, No. ENV-2022-9090-CE-1A, as the environmental clearance for the construction of a new 7-story residential-use building with 60 multifamily residential dwelling units, of which 10 percent (6 units) will be reserved for Extremely Low

Income households, and 39 parking spaces split between one ground level and the second level, as required by the Los Angeles Municipal Code and applicable Transit Oriented Communities incentives; for the properties located at 1041 – 1047 South Crenshaw Boulevard.

Applicant: Garrett Lee, 1047 Crenshaw, LP

Representative: Gary Benjamin, Alchemy Planning + Land Use

Case No. DIR-2022-9089-TOC-VHCA

Environmental No. ENV-2022-9090-CE-1A

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(19) **23-0324  
CD 13**

**CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT** relative to a Revocation appeal filed for the operation of the 7-Eleven, located at 6701, 6703, 6705 and 6707 West Santa Monica Boulevard.

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

1. DETERMINE, based on the whole of the administrative record, that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Section 15321 (Enforcement Actions by Regulatory Agencies), and there is no substantial evidence demonstrating that any exceptions contained in Section 15300.2 of the State CEQA Guidelines regarding location,

cumulative impacts, significant effects or unusual circumstances, scenic highways, or hazardous waste sites, or historical resources apply.

2. ADOPT the FINDINGS of the Department of City Planning (DCP), Zoning Administrator, as the Findings of Council.
  
3. RESOLVE TO DENY THE APPEAL filed by R. Bruce Evans, and THEREBY SUSTAIN the determination of the Zoning Administrator, to require the imposition of Condition Nos. 1 through 37, pursuant to Section 12.27.1 of the Los Angeles Municipal Code for the modification of the operation a convenience store, known as 7-Eleven, located at 6701, 6703, 6705 and 6707 West Santa Monica Boulevard, in order to mitigate adverse impacts caused by the said operation and any potential impacts caused by any future operation of the use.

Applicant: BP Properties

Representative: R. Bruce Evans

Case No. DIR-2020-954-RV-1A

Environmental No. ENV-2020-955-CE

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - DECEMBER 31, 2023**

**(LAST DAY FOR COUNCIL ACTION - DECEMBER 15, 2023)**

**Adopted Item Forthwith**

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

(20) **12-0460-S4**

**CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT** relative to a proposed Ordinance to amend the provisions of Ordinance 187712 that regulate development applications and approvals in the City's coastal zones, namely Section 13B.9.1. of Chapter 1A of the Los Angeles Municipal Code (LAMC).

Recommendations for Council action:

1. DETERMINE, based on the whole of the administrative record, that the project is exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Section 15061(b)(3) and Section 15378(b)(5).
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. APPROVE the proposed Ordinance to amend the provisions of Ordinance 187712 that regulate development applications and approvals in the City's coastal zones, namely Section 13B.9.1. of Chapter 1A of the LAMC.
4. REQUEST the City Attorney to prepare and present an Ordinance to incorporate the California Coastal Commission's amendments to the City's Coastal Development Permit processes and procedures in Section 13B.9.1 of Chapter 1A of the LAMC to be operative in alignment with the rest of Ordinance 187712.

Applicant: City of Los Angeles

Case No. CPC-2016-3182-CA-AMDT1

Environmental No. ENV-2023-4505-CE

Fiscal Impact Statement: The LACPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted

**Adopted Item as Amended by Motion 20A (Park – Harris-Dawson) Forthwith - SEE ATTACHED**

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

(21) **20-0278  
CD 5**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the project scope for the Palms Recreation Center Project and time extension of the Measure A grant performance period for several projects, and related matters.

Recommendations for Council action:

1. APPROVE retroactively the time extension of the Measure A grant performance period as set forth in the January 20, 2022 Board of Recreation and Park Commissioners (Board) report, attached to the Council file, for the following projects (Projects): Angeles Mesa Park Playground Replacement, Castle Peak Park Playground Replacement, Echo Park Recreation Center Playground Replacement, Hollenbeck Park, Loren Miller Recreation Center, Palms Recreation Center, Parthenia Park Playground Replacement, Queen Anne Recreation Center Playground Replacement, Sycamore Grove Park Playground Replacement, Vineyard Recreation Center Playground Replacement, and Woodbridge Park Playground Replacement.
2. AUTHORIZE retroactively the General Manager, Department of Recreation and Parks (RAP), to execute the amendments to the Measure A grant agreements for the Projects as set forth in Board Report No. 22-004, included as an Attachment of the January 20, 2022 Board report, attached to the Council file.
3. APPROVE the change to the project scope for the Palms Recreation Center Project, as detailed in the July 6, 2023 Board report, attached to the Council file.
4. AUTHORIZE the General Manager, RAP, or designee, to execute

the amendment to the Measure A grant agreement for the Palms Recreation Center Project upon approval by the Los Angeles County Regional Park and Open Space District (Grantor).

Fiscal Impact Statement: The Board reports that acceptance of the Grant agreement amendments will have no anticipated fiscal impact to the RAP's General Fund for the extension of the grant performance period, and scope of work change for the Projects.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(22) **20-0278-S1  
CDs 2, 11**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the Measure A Grant Agreement amendments to extend the time for the Valley Plaza Park Playground Replacement and Venice Beach-Rise Avenue Playground Replacement Projects.

Recommendations for Council action:

1. APPROVE the time extension of the Measure A grant performance period as set forth in the March 3, 2022 Board of Recreation and Park Commissioners (Board) report, attached to the Council file, for the following projects (Time Extensions), subject to review and approval by the Los Angeles County Regional Park and Open Space District (Grantor): Valley Plaza Park Playground Replacement Project and Venice Beach-Rose Ave Playground Replacement Project (collectively, Projects).
2. AUTHORIZE the General Manager, Department of Recreation and Parks (RAP), to execute the amendments to the Measure A grant agreements for the Projects in substantially the same form as set forth in Attachment 1 of the March 3, 2022 Board report, attached to the Council file, for the Time Extension upon approval by the Grantor, and subject to City Council approval and approval as to form by the



City Attorney.

Fiscal Impact Statement: The Board reports that acceptance of the extension of the grant performance period for the Projects will have no anticipated fiscal impact to the RAP's General Fund.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(23) **20-0278-S2**  
**CDs 1, 11**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the Measure A Grant Agreement amendments to extend the time for the Alvarado Terrace Playground and for Del Rey Lagoon Playground Replacement Projects.

Recommendations for Council action:

1. APPROVE the time extension of the Measure A grant performance period as set forth in the June 2, 2022 Board of Recreation and Park Commissioners (Board) report, attached to the Council file, for the following projects (Time Extensions), subject to review and approval by the Los Angeles County Regional Park and Open Space District (Grantor): Alvarado Terrace Park Playground Replacement Project and Del Rey Lagoon Playground Replacement Project (collectively, Projects).
2. AUTHORIZE the General Manager, Department of Recreation and Parks (RAP), to execute the amendments to the Measure A grant agreements for the Projects in substantially the same form as set forth in Attachment 1 of the June 2, 2022 Board report, attached to the Council file, for the Time Extension upon approval by Grantor, and subject to City Council approval and approval as to form by the City Attorney.

Fiscal Impact Statement: The Board reports that acceptance of the extension of the grant performance period for the Projects will have no anticipated fiscal impact to the RAP's General Fund.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(24) **23-0741**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the transfer of appropriations between funds in the Department of Recreation and Parks (RAP) and the Information Technology Agency (ITA) for communication services.

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

AUTHORIZE the transfer of appropriations from the RAP to the ITA, as detailed in Report No. 23-130, included as an Attachment of the Board of Recreation and Park Commissioners (Board) report dated July 6, 2023, attached to the Council file.

Fiscal Impact Statement: The Board reports that the appropriation of \$750,000 is needed in Fiscal Year 2023-24 to support the RAP's communication service needs.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(25) **23-0831**  
**CD 11**

CONTINUED CONSIDERATION OF GOVERNMENT OPERATIONS COMMITTEE REPORT relative to a renewal of the ground lease with

Venice Community Housing, a non-profit organization, for the City-owned property located at 650 Westminster Avenue, Venice, CA 90291.

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

DIRECT the Department of General Services (GSD), with the assistance of the City Administrative Officer (CAO) and City Attorney, to negotiate a renewal of the ground lease with Venice Community Housing, a non-profit organization, for the City-owned property located at 650 Westminster Avenue, Venice, CA 90291. This lease should be at no cost, and for ten years with two, five-year options to renew.

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

Community Impact Statement: None submitted

**(Continued from Council meeting of September 8, 2023)**

**Adopted Item Forthwith**

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

(26) **19-1200-S31**

CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the reappointment of Thryeris Mason to the Cannabis Regulation Commission (CRC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Thryeris Mason to the CRC for the term ending June 30, 2027, is APPROVED and CONFIRMED. Appointee currently resides in Council District Eight. Thryeris Mason's current term expired on June 30, 2023. (Current composition: M = 3; F = 2)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

**TIME LIMIT FILE - SEPTEMBER 28, 2023**

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

**(Continued from Council meeting of September 13, 2023)**

**Adopted Item Forthwith**

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

**(27) 13-1049**

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE MAYOR relative to the reappointment of Eric Eisenberg to the Board of Transportation Commissioners.

**(Transportation 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

**TIME LIMIT FILE - SEPTEMBER 25, 2023**

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

**(Continued from Council meeting of September 15, 2023)**

**Adopted Transportation Committee Report Forthwith - SEE ATTACHED**

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

**(28) 23-0910**

COMMUNICATION FROM THE MAYOR relative to the appointment of Laura Rubio-Cornejo as permanent General Manager of the Los Angeles Department of Transportation.

**(Transportation 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.

**TIME LIMIT FILE - OCTOBER 13, 2023**

**(LAST DAY FOR COUNCIL ACTION - OCTOBER 13, 2023)**

**Adopted Transportation Committee Report Forthwith - SEE ATTACHED**

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

(29) **20-0841-S36**

**CDs 2, 3, 4, 6, 8, 9, HOUSING AND HOMELESSNESS COMMITTEE REPORT** relative to the **11, 12, 13, 14, 15** nineteenth report regarding COVID-19 Homelessness Roadmap funding recommendations.

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

1. APPROVE the recommendations as detailed in the City Administrative Officer (CAO) report, dated September 1, 2023, attached to the Council file.
2. INSTRUCT the Los Angeles Housing Department (LAHD) to notify the CAO and Chief Legislative Analyst (CLA) when the Los Angeles Homeless Services Authority (LAHSA) submits a budget modification request.

3. INSTRUCT the LAHD, with the assistance of CAO, CLA and LAHSA, to review LAHSA's contract, and develop improvements that enables better tracking of program expenditures/savings, performance metrics and transparency, with quarterly reports to Council.
4. REQUEST the LAHSA to report on how funding for Time Limited Subsidies for Fiscal Year (FY) 23-24 will be distributed across the City, and establish an allocation process that seeks input from Council and Mayor, with a minimum of 20 Time-Limited Subsidies set aside for each Council District.
5. INSTRUCT the LAHD, with the assistance of the CLA and CAO, to draft contract amendment language that aligns with Council file No. 23-0844 and Council file No. 23-0882, to establish "good neighbor policies" and "community agreements" with service providers operating interim and/or permanent supportive housing sites.
6. INSTRUCT the LAHD, with the assistance of the CLA and CAO, to draft contract amendment language that sets performance metrics for the LAHSA and sub-contracted service providers.

Fiscal Impact Statement: The CAO reports that the recommendations in the report will be funded with the City's General Fund previously approved for homelessness interventions and the County of Los Angeles service funding commitment from FY 2022-23 and FY 2023-24. There is no additional impact to the General Fund as a result of the recommendations in the report.

Financial Policies Statement: The CAO reports that the recommendations in the report comply with the City Financial Policies in that budgeted funds are being used to fund recommended actions.

**Adopted Item Forthwith**

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

(30) **22-0766-S1**

PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles Police Department (LAPD) 2023 Annual Equipment Report pursuant to California Assembly Bill 481.

Recommendations for Council action:

1. NOTE and FILE the September 5, 2023 Board of Police Commissioners (Board) report, inasmuch as this report is for information only and no Council action is required.
2. RENEW Ordinance No. 187603 pursuant to Government Code Section 7071(e).
3. INSTRUCT the LAPD to report with the following supplemental information for each type of vehicle listed in Addenda I of the 2022 AB 481 Annual Equipment Report, attached to the Council file, that has a listed "Actual 2022 Yearly Cost" of \$200,000 or more to include the following:
  - a. A breakdown of the Actual 2022 Yearly Cost including:
    - i. Acquisition costs
    - ii. Personnel costs
    - iii. Training costs
    - iv. Transportation costs
    - v. Maintenance costs
    - vi. Storage costs
    - vii. Upgrade costs
    - viii. Other costs

b. The number of deployments in both 2021 and 2022

c. Project costs on the General Fund for the next five years

Fiscal Impact Statement: None submitted by the Board. 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 Forthwith**

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

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

(31) **23-0005-S156**  
**CD 9**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1109 East 28th Street (Case No. 679800), Assessor I.D. No. 5119-013-020, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated September 12, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1109 East 28th Street (Case No. 679800), Assessor I.D. No. 5119-013-020, 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 Forthwith**

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

(32) **23-0961**  
**CD 10**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2019-4975 located at 5441-5443 1/2 Blackwelder Street, easterly of Hauser Boulevard.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2019-4975, located at 5441-5443 1/2 Blackwelder Street, easterly of Hauser Boulevard, and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-144147)

Owner: Blue Ocean Real Estate QOZ1, LLC; Engineer: Bahraim Ghorbanazar

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(33) **23-0980**  
**CD 11**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 82766 located at 12604 West Mitchell Avenue, westerly of Frances Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 82766, located at 12604 West Mitchell Avenue, westerly of Frances Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-14417 )

Subdivider: Creative Live Work, LLC; Surveyor: Ty E. Thomas

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(34) **19-0777-S2**  
**CD 1**

MOTION (HERNANDEZ - RODRIGUEZ) relative to funding for targeted supportive services provided to unaccompanied transition-age youth by the Salvadoran American Leadership and Educational Fund (SALEF) in Council District (CD) 1.

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

1. AUTHORIZE the General Manager, Community Investment for Families Department (CIFD), or designee, to execute a new contract based on the Fiscal Year 2023-24 budgetary contractual authority of \$100,000 and add \$100,000 for supportive services for a contractual amount up to \$200,000 and a term of July 1, 2023 to June 30, 2024, and to execute the necessary documents with and/or payments to the SALEF subject to the approval of the City Attorney as to form.
2. TRANSFER and APPROPRIATE \$100,000 from the CD 1

Neighborhood Services Fund Account No. 00097 to the Community Investment for Families Fund No. 100/21, Account No. 003040 (Contractual Services).

3. AUTHORIZE the City Legislative Analyst to make any corrections, clarifications, or revisions to the above 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 may be made orally, electronically or by any other means.
4. FIND that the services to be performed by the SALEF are for the performance of professional, scientific, expert, technical, or other special services of a temporary and occasional character for which competitive bidding is not practicable or advantageous and that the work can be performed more economically or feasibly by independent contractors than by City employees in accordance with Charter Section 1022.

**Adopted Item Forthwith**

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

(35) **23-0973**  
**CD 6**

MOTION (PADILLA - RODRIGUEZ) relative to funding for supplemental beautification services provided by Northeast Graffiti Busters (NEGB) in Council District Six.

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

1. TRANSFER and APPROPRIATE \$369,054 from the Council District 6 portion of the "Neighborhood Service Enhancements" line item (Account No. 979) in the General City Purposes Fund No. 100 to the Board of Public Works Fund No. 100/74, Account 3040 (Contractual Services) for supplemental beautification services such as, but not limited to litter cleanup, corridor cleanups, weed abatement in Council District Six to be conducted by NEGB for a

period of one year; AUTHORIZE the Board of Public Works Office of Community Beautification to prepare the necessary document(s) with, and/or payment(s) to NEGB, in this amount, and for the above purposes, subject to the approval of the City Attorney as to form, if needed; and, AUTHORIZE the Council Member of the Sixth District to execute any such documents on behalf of the City.

2. AUTHORIZE the Department of Public Works to make any corrections, clarifications, or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of the Motion, 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 Item Forthwith**

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

(36) **23-0974**

MOTION (SOTO-MARTÍNEZ - RODRIGUEZ) relative to grant funding from the Koreatown Youth and Community Center for Los Angeles County Metropolitan Transportation Authority (Metro) Transit advertisement to promote the Free Tax Prep LA program.

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

1. AUTHORIZE the General Manager, Community Investment for Families Department (CIFD), or designee, to accept the \$25,000 award from the Koreatown Youth and Community Center and execute a grant agreement, including all certifications and other required documents.
2. AUTHORIZE the use of the \$25,000 award from the Koreatown Youth and Community Center for Metro Transit advertisement for the Free Tax Prep LA Outreach program.

3. AUTHORIZE the Controller to appropriate upon the receipt of the \$25,000 award into a new account, 21Y243- Free Tax Prep LA Outreach within the CIFD Miscellaneous Grants and Awards Fund No. 65G to pay the Metro for the Metro Transit advertising.
4. AUTHORIZE the General Manager, CIFD, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and further request that the Controller implement the instructions.

**Adopted Item Forthwith**

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

(37) **23-0983**  
**CD 12**

MOTION (LEE - HERNANDEZ) relative to funding for improvements, equipment and maintenance for the Andasol Avenue Elementary School STEAM Lab in Council District 12.

Recommendations for Council action:

1. ALLOCATE \$25,000 in the Sunshine Canyon Community Amenities Trust Fund No. 699/14 to assist Andasol Avenue Elementary School to obtain much needed equipment.
2. DIRECT the City Clerk to prepare and process the necessary document(s) with, and/or payment(s) to Andasol Avenue Elementary PTA, or any other agency or organization, as appropriate, in the above amount, from the above source, and for the above purpose, subject to the approval of the City Attorney as to form, if needed; and, AUTHORIZE, if needed, the Council member of the Twelfth District to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

**Adopted Item Forthwith**

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

(38) **23-0984**  
**CD 12**

MOTION (LEE - McOSKER) relative to funding for equipment and facility upgrades/ improvements for four Fire Stations within Granada Hills in Council District 12.

Recommendations for Council action:

1. ALLOCATE and APPROPRIATE \$200,000 in the Sunshine Canyon Community Amenities Trust Fund No. 699/14 to Los Angeles Fire Department Foundation, or any other agency or organization, as appropriate, to fund \$50,000 to each of the following four fire stations within Battalion 15 that are in need of equipment and facility upgrades/improvements:
  - a. Fire Station 18
  - b. Fire Station 87
  - c. Fire Station 28
  - d. Fire Station 8
2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

**Adopted Item Forthwith**

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

(39) **23-0985**  
**CD 12**

MOTION (LEE - McOSKER) relative to a street banner campaign to recognize and celebrate the Annual Granada Hills Street Faire on October 21, 2023 in Council District 12.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, the street banner program to recognize and celebrate the 17th Annual Granada Hills Street Faire, to be held October 21st, 2023, as a City of Los Angeles Non-event Street Banner Program for the period of September 12th through October 22nd, 2023.
2. APPROVE the content of the street banner design, attached to the Motion.

**Adopted Item Forthwith**

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

(40) **23-1009**  
**CD 12**

MOTION (LEE - HUTT) relative to funding for additional Sanitation services in Council District 12.

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

1. TRANSFER and APPROPRIATE \$120,000 in the Council District 12 portion of the Neighborhood Service Enhancements line item General City Purposes Fund No. 100/56, to the Bureau of Sanitation Fund No. 100/82, Account No. 1010 (Salaries - General), to be used for additional Sanitation services in Council District 12.
2. AUTHORIZE the Bureau of Sanitation 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 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 Item Forthwith**

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

(41) **23-1007**  
**CD 10**

MOTION (HUTT - LEE) relative to a street banner campaign to promote the Korean Festival and encourage community participation for the period of October 1, 2023 to October 31, 2023 in Council District (CD) 10.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, the Street Banner program being coordinated by Council District 10, as a City of Los Angeles Event Street Banner Program for the period of October 1, 2023 to October 31, 2023.
2. APPROVE the content of the street banner design, attached to the Motion.
3. UTILIZE \$8,465.12 in the AB1290 Fund No. 53P, Account No. 281210 (CD 10 Redevelopment Projects - Services), to pay for the printing and installation of street banners to highlight the Korean Festival; and, AUTHORIZE the payment to the AmGraph Group in the above amount for the above purpose.
4. AUTHORIZE the Chief Legislative Analyst to make any technical corrections or clarifications to the above fund payment instructions in order to effectuate the intent of this Motion.

**Adopted Item Forthwith**

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

(42) **19-0093-S1**  
**CD 1**

MOTION (HERNANDEZ - YAROSLAVSKY) relative to funding to initiate the



asbestos abatement portion of the remediation work at the Taylor Yard G2 Parcel.

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

1. AUTHORIZE the Controller to transfer \$564,699.58 from the Integrated Solid Waste Management Fund No. 556/50, Appropriation Unit No. 50RMTY, to the following accounts in the Department of General Services (GSD), General Fund No. 100/40, to initiate the asbestos abatement portion of the remediation work at the Taylor Yard G2 Parcel:

<u>Account</u>	<u>Account Name</u>	<u>Amount</u>
001014	Salaries Construction Projects	\$4,564.18
003180	Construction Materials and Supplies	<u>560,135.40</u>
	Total:	\$564,699.58

2. AUTHORIZE the Controller to transfer \$86,719.33 from the Early Activation Project MICLA Fiscal Year 16/17 Fund No. 298/50, Appropriation Unit No. 50STYG to the GSD, General Fund No. 100/40, to reimburse the GSD for anticipated overhead costs related to the supervision of the contractor's work.
3. AUTHORIZE the Bureau of Sanitation and Bureau of Engineering to make any necessary technical and/or accounting corrections to the recommendations above to effectuate the intent of the Mayor and City Council, subject to the approval of the City Administrative Officer.

**Adopted Item Forthwith**

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

(43) 23-1700

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO)

and RESOLUTION relative to the 2023-24 Annual Personnel Resolution.

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

ADOPT the accompanying RESOLUTION granting personnel authority in accordance with Attachments A, B, and C contained in the City Administrative Officer (CAO) report dated August 31, 2023, attached to the Council file, consisting of the following:

- a. Attachment A provides authority effective July 1, 2023, unless otherwise noted therein, for positions included in the 2023-24 Adopted Budget requiring temporary on-budget resolution authority.
- b. Attachment B provides temporary authority for the positions included in the 2023-24 Adopted Budget and the 2023-24 Proposed Detail of Positions and Salaries, pending the effective date of the 2023-24 Departmental Personnel Ordinances.
- c. Attachment C provides authority effective July 1, 2023, for positions that were approved by resolution during the 2022-23 fiscal year, which are funded off-budget and continue to be needed during 2023-24. In instances where departments are requesting continuation of resolution authority beyond current authorized periods of time, the CAO concurs with such requests contained herein.

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

Community Impact Statement: None submitted.

**(Personnel, Audits, and Hiring Committee waived consideration of the above matter.)**

**Adopted Item Forthwith**

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

**Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Nays: (0); Absent: Hutt, Price Jr., Yaroslavsky (3)**

(44) **23-0580**

CONSIDERATION OF MOTION (McOSKER - LEE) relative to the management and promotion of all youth and student golf play on public parkland owned by the City, and related matters.

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

REQUEST the Department of Recreation and Parks to report on how the City manages and promotes all youth and student golf play on public parkland owned by the City. The report should include what rates have been historically charged for youth golfers versus student golfers/golf teams, the hours of session offered for youth golfers and student golfers/golf teams, and a plan that optimizes the use of youth/student golf tee times situationally related to the golf season for high school sports. Additionally, the report should include an update on the Junior Golf Program and any attempts to better define the City's role with developing programs and supporting opportunities for youth golf, specifically related to outreach and programming offered to youth from historically underserved neighborhoods as well as any future funding plans to address these needs.

Community Impact Statement: None submitted.

**(Neighborhoods and Community Enrichment Committee waived consideration of the matter)**

**Adopted Item Forthwith**

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

**Items Called Special**

**Motions for Posting and Referral**

**Council Members' Requests for Excuse from Attendance at Council Meetings**

**Adjourning Motions**

**Council Adjournment**

**ENDING ROLL CALL**

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

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

## COMMENDATORY RESOLUTIONS

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Krekorian	Rodriguez	Sergeant II Gregory Hoskins
Rodriguez	Hernandez	Alexandra Torres
Rodriguez	Hernandez	Monica Ramirez
Lee	McOsker	El Pueblo Newspaper
Lee	Hutt	Hangul
Soto-Martinez	Hernandez	Filipino-American History Month

**ADJOURNING MOTIONS**

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Soto-Martinez	All Councilmembers	Sue Ferguson
Park	All Councilmembers	Ryan Clinkunbroomer
Krekorian	All Councilmembers	Nicholas Hendricks

**MOTION**

I HEREBY MOVE that Council ADOPT the Transportation Committee Report, dated September 6, 2023, relative to the status of the Crossing Guard Program, for Item 8 (Council file No. 23-0304) on today's City Council Agenda.

PRESENTED BY \_\_\_\_\_  
TIM McOSKER  
Councilmember, 15th District

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

September 19, 2023

CF 23-0304

MOTION

I MOVE that the matter of Categorical Exemption and Planning and Land Use Management Committee report relative to a proposed Ordinance to amend the provisions of Ordinance 187712 that regulate development applications and approvals in the City's coastal zones, namely Section 13B.9.1. of Chapter 1A of the Municipal Code, Item 20 on today's Council Agenda (CF 12-0460-S4), BE AMENDED to ADOPT the following ADDITIONAL RECOMMENDATION:

- 5. INSTRUCT the Planning Department to prepare for Council consideration, a Resolution, pursuant to Public Resources Code section 30620.5(b), which will provide notice to the California Coastal Commission of the Council's final adoption of the draft ordinance.

PRESENTED BY: Traci Park  
TRACI PARK  
Councilwoman, 11<sup>th</sup> District

SECONDED BY: [Signature]

ORIGINAL



# ITEM 27

File No. 13-1049

TRANSPORTATION COMMITTEE REPORT relative to the reappointment of Eric Eisenberg to the Board of Transportation Commissioners for the term ending June 30, 2028.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Eric Eisenberg to the Board of Transportation Commissioners for the term ending June 30, 2028, is APPROVED and CONFIRMED. Eric Eisenberg resides in Council District 15. (Composition: F=2; M=4)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted.

**TIME LIMIT FILE – SEPTEMBER 25, 2023**

**(LAST DAY FOR COUNCIL ACTION – SEPTEMBER 19, 2023)**

Summary:

On September 19, 2023, your Committee considered an August 9, 2023 communication from the Mayor relative to the reappointment of Eric Eisenberg to the Board of Transportation Commissioners for the term ending June 30, 2028. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the reappointment. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

Transportation Committee

COUNCILMEMBER	VOTE
HUTT:	YES
PARK:	YES
HERNANDEZ:	YES
RAMAN:	ABSENT
YAROSLAVSKY:	ABSENT

ARL  
9/19/23

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

# ITEM 28

File No. 23-0910

TRANSPORTATION COMMITTEE REPORT relative to the appointment of Laura Rubio-Cornejo as permanent General Manager of the Los Angeles Department of Transportation (LADOT).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Laura Rubio-Cornejo as the permanent General Manager of the Los Angeles Department of Transportation is APPROVED and CONFIRMED.

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted.

**TIME LIMIT FILE – OCTOBER 13, 2023**

**(LAST DAY FOR COUNCIL ACTION – OCTOBER 13, 2023)**

Summary:

On September 19, 2023, your Committee considered an August 29, 2023 communication from the Mayor relative to the appointment of Laura Rubio-Cornejo as permanent General Manager of the LADOT. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the appointment. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

Transportation Committee

COUNCILMEMBER VOTE	
HUTT:	YES
PARK:	YES
HERNANDEZ:	YES
RAMAN:	YES
YAROSLAVSKY:	ABSENT

ARL  
9/19/23

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

# ITEM 28

File No. 23-0910

TRANSPORTATION COMMITTEE REPORT relative to the appointment of Laura Rubio-Cornejo as permanent General Manager of the Los Angeles Department of Transportation (LADOT).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Laura Rubio-Cornejo as the permanent General Manager of the Los Angeles Department of Transportation is APPROVED and CONFIRMED.

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted.

**TIME LIMIT FILE – OCTOBER 13, 2023**

**(LAST DAY FOR COUNCIL ACTION – OCTOBER 13, 2023)**

Summary:

On September 19, 2023, your Committee considered an August 29, 2023 communication from the Mayor relative to the appointment of Laura Rubio-Cornejo as permanent General Manager of the LADOT. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the appointment. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

Transportation Committee

COUNCILMEMBER VOTE	
HUTT:	YES
PARK:	YES
HERNANDEZ:	YES
RAMAN:	YES
YAROSLAVSKY:	ABSENT

ARL  
9/19/23

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

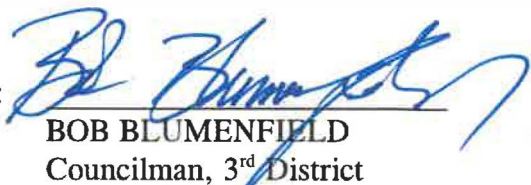
TO CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL AGENDA TO BE POSTED #51

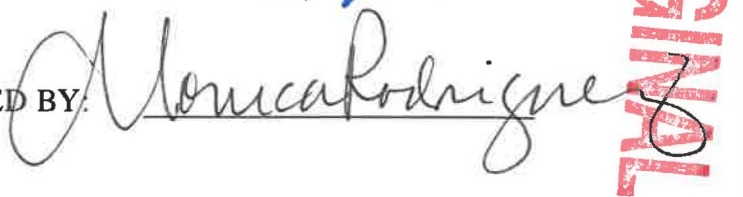
# M O T I O N

On Thursday, October 12, 2023 from 11:00 am to 4:30 pm the Innovation and Performance Commission housed with the City Administrative Officer will be hosting the Innovation and Performance Awards and reception in the City Hall Tom Bradley Room.

Action is needed to authorize this department to use this space.

I THEREFORE MOVE that the Innovation and Performance Commission be authorized to use the City Hall TOM BRADLEY ROOM on Thursday, October 12, 2023 from 11:00 am to 4:30 pm, or on any other date / time to which this event may be rescheduled.

PRESENTED BY:   
BOB BLUMENFIELD  
Councilman, 3<sup>rd</sup> District

SECONDED BY: 

ORIGINAL

ak



SEP 19 2023

1) CITY CLERK FOR PLACEMENT ON NEXT REGULAR COUNCIL MEETING

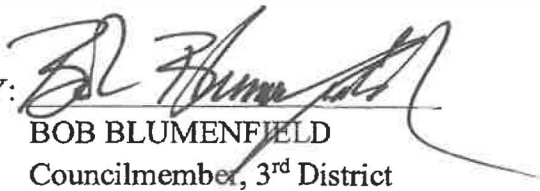
**MOTION**

Daylight Ventura, LLC, a California limited liability company, an affiliate of Daylight Community Development, LLC, on behalf of 23036 Ventura, LP, a California limited partnership, (Borrower), has requested that the California Municipal Finance Authority (CMFA) issue one or more series of its revenue bonds or other obligations, in an aggregate principal amount not to exceed \$50,000,000 (Obligations) for the purpose of financing or refinancing the acquisition, construction, development and equipping of a 100-unit qualified residential rental project to be owned and operated by the Borrower and located at 23036-23060 Ventura Boulevard in Council District 3.

No City funds are or will be pledged to support this project. The Obligations are payable solely from revenues or other funds provided by the Borrower. The City does not incur liability for repayment of the Obligations. The City is required by federal law to review and approve the issuance of bonds or revenue obligations for projects within its jurisdiction and conduct a public hearing.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and as part of the issuance of the Obligations, the Borrower has requested that the City conduct the required public hearing (TEFRA Hearing) and approve the issuance of the Obligations by CMFA.

**I THEREFORE MOVE** that the Council hold a TEFRA Hearing at the City Council Meeting to be held on Tuesday, September 26, 2023 and adopt the attached TEFRA Resolution to allow the California Municipal Finance Authority to issue bonds in an amount not to exceed \$50,000,000 for the purpose of financing or refinancing the acquisition, construction, development and equipping of a 100-unit qualified residential rental project to be owned and operated by the Borrower and located at 23036-23060 Ventura Boulevard in Council District 3.

PRESENTED BY:   
BOB BLUMENFELD  
Councilmember, 3<sup>rd</sup> District

SECONDED BY: 

etr

SEP 19 2023

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES APPROVING A PLAN OF FINANCE INCLUDING THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$50,000,000 TO FINANCE AND REFINANCE A QUALIFIED RESIDENTIAL RENTAL PROJECT FOR THE BENEFIT OF 23036 VENTURA, LP, A CALIFORNIA LIMITED PARTNERSHIP, AND CERTAIN OTHER MATTERS RELATING THERETO**

**WHEREAS**, Daylight Ventura, LLC, a California limited liability company (the "General Partner"), an affiliate of Daylight Community Development, LLC (the "Sponsor"), on behalf of 23036 Ventura, LP, a California limited partnership, or another ownership entity to be created by the General Partner or another affiliate of the Sponsor (such limited partnership or other ownership entity, the "Borrower"), has requested that the California Municipal Finance Authority (the "Authority") undertake a plan of finance, including the issuance from time to time of one or more series of revenue bonds in an aggregate principal amount not to exceed \$50,000,000 (together with a like amount of refunding bonds) (the "Bonds") to finance and refinance the acquisition, construction, development and equipping of a 100-unit qualified residential rental project (the "Project") to be owned and operated by the Borrower and located at 23036-23060 Ventura Boulevard, which is generally situated north of Ventura Freeway, east of the intersection of Woodlake Avenue and Ventura Boulevard, and west of Gomerus Road, within the City of Los Angeles, California (the "City"); and

**WHEREAS**, an "applicable elected representative" of the jurisdiction in which the Project is to be located is required to approve the plan of finance for the Project, including the issuance of the Bonds, under Section 147(f) of the Code; and

**WHEREAS**, the City Council of the City (the "City Council") is the elected legislative body of the City and is an "applicable elected representative" for purposes of Section 147(f) of the Code; and

**WHEREAS**, the Authority has requested that the City Council approve the plan of finance for the Project, including the issuance of the Bonds by the Authority, in order to satisfy the public approval requirement of Section 147(f) of the Code and the requirements of Section 4 of the Joint Exercise of Powers Agreement Relating to the California Municipal Finance Authority, dated as of January 1, 2004 (the "Agreement"), among certain local agencies, including the City; and

**WHEREAS**, pursuant to Section 147(f) of the Code, the City Council has, following notice duly given, held a public hearing regarding the issuance of the Bonds, and now desires to approve the plan of finance for the Project, including the issuance of the Bonds by the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Los Angeles as follows:

Section 1. The foregoing recitals are true and correct.

Section 2. The City Council hereby approves the plan of finance for the Project, including the issuance of the Bonds by the Authority. It is the purpose and intent of the City Council that this resolution constitute approval of the plan of finance for the Project, including the issuance of the Bonds by the Authority, for the purposes of (a) Section 147(f) of the Code by the applicable elected representative of a governmental unit having jurisdiction over the area in which the Project is to be located, in accordance with said Section 147(f) and (b) Section 4 of the Agreement.

Section 3. The officers of the City are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution and the financing transaction approved hereby.

Section 4. The Clerk shall forward a certified copy of this Resolution to the Authority in care of its counsel:

Ronald E. Lee, Esq.  
Jones Hall, APLC  
475 Sansome Street, Suite 1700  
San Francisco, CA 94111

Section 5. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the City Council of the City of Los Angeles this \_\_\_ day of \_\_\_\_\_, 2023.

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

[SEAL]

Attest:

By: \_\_\_\_\_  
City Clerk

MOTION

I MOVE that, subject to the approval of the Mayor, \$400 be appropriated from the Unappropriated Balance Fund No. 100-58 to the General Services Fund No. 100-40, Account No. 1070 (Salaries - As Needed) for services in connection with the Council District 4 special observance of the First Year Anniversary of Mahsa Amini's death at City Hall on September 20, 21, 22, 23, and 24, 2023, including the illumination of City Hall and Sixth Street Viaduct --- **said funds to be reimbursed to the General Fund by the PARS Equality Center.**

ORIGINAL

PRESENTED BY: Nithya Raman SECONDED BY: [Signature]  
NITHYA RAMAN  
Councilmember, 4th District

RB

SEP 19 2023

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

MOTION

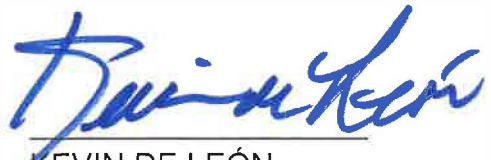
Over the past several months, the community of Boyle Heights has been devastated by several homicides. Tragically, a number of these murders have occurred at our City's recreation centers. The spaces that are intended to provide a safe place for Angelenos, particularly youth, to gather have instead become the sites of devastating violence. Last month alone saw two teenagers shot and killed at the Evergreen Recreation Center in Boyle Heights. Community members have also reported an increase in other types of crime and general safety concerns at Evergreen as well as Wabash Recreation Center and Pecan Recreation Center. Community members have requested an increase in youth programming and security to hopefully restore a sense of safety for young people in Boyle Heights and their families.

I THEREFORE MOVE that the Council direct the City Clerk to transfer \$750,000 from AB 1290 Fund No. 53P, Account No. 281214 (CD14 Redevelopment Projects - Services) to the Department of Recreation and Parks, Fund No. 302, Dept No. 89, Account No. 89724H (Park Safety) for increased programming and security measures at parks in Council District 14 including but not limited to Evergreen Recreation Center, Wabash Recreation Center, and Pecan Recreation Center.

I FURTHER MOVE that the Department of Recreation and Parks 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

PRESENTED BY:

SECONDED BY:

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



ORIGINAL

BB

SEP 19 2011



## MOTION

HOUSING & HOMELESSNESS

Through a collaboration with the Mayor's Office and Council District 11, on February 28, 2023, the City Administrative Officer (CAO) applied for an Encampment Resolution Fund (ERF) grant on behalf of the City to the State of California.

On September 12, 2023, the Mayor's Office and the CAO were notified that the City's proposal, which focused on housing and services for people experiencing vehicular homelessness in the Ballona Wetlands Ecological Reserve had been selected by the State and the City would receive \$2,428,329.75 for the effort.

The City will expend no less than 50 percent of program funds by June 30, 2025, and 100 percent of program funds by no later than June 30, 2026. The CAO is anticipating receiving the State funds soon and needs authority to accept and deposit them prior to programming the funds.

I THEREFORE MOVE that the City Council instruct the CAO to:

1. Execute any necessary documents to accept the ERF funding on behalf of the City; and
2. Be the designated grant administrator for the ERF.

I FURTHER MOVE that the City Council request the City Controller to establish a new Special Fund, entitled "Encampment Resolution Fund Grant- Ballona," within Department 10, to receive and disburse the ERF funds.

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

SECONDED BY: Amel de la Rocha

ORIGINAL

BB

SEP 19 2023

# MOTION

Reverend James Morris Lawson Jr., born in September 1928, was a leader in the Civil Rights Movement who promoted nonviolence tenants. Lawson was raised in Massillon, Ohio and attended college at Baldwin Wallace College in Berea, Ohio. While a student, he was drafted by the US military, but refused to serve due to his belief in nonviolence and was sentenced to two years in prison. After completing his sentence, he returned to college to finish his education and then traveled to Nagpur, India as a Methodist missionary to study the nonviolence resistance tactics developed by Mahatma Gandhi.

Following his time in India, Lawson returned to the U.S. to study theology at Oberlin College, but Dr. Martin Luther King Jr. urged him to move to the south where Lawson's skills and education were needed. Lawson relocated to Nashville, Tenn., enrolled at Vanderbilt University, and began teaching the nonviolent protest techniques he had developed. In 1960, Lawson organized lunch sit-ins at segregated stores and lunch counters and was expelled from Vanderbilt because of his activism. Following his expulsion, Lawson began developing and organizing strategies for freedom rides to protest and resist the segregation of public buses.

In 1962, Lawson became pastor of Centenary Methodist Church in Memphis, where he continued the fight for civil rights and also served as the chairman of the strike committee for Black sanitation workers in Memphis who were striking for higher wages, union recognition, and worker protections.

Rev. Lawson then moved to Los Angeles in 1974 to serve as the pastor of Holman United Methodist Church where he would serve for over two decades until his retirement in 1999. While in Los Angeles, Lawson has continued to be active in the labor movement, worked with the American Civil Liberties Union, and championed the movements for reproductive, LGTBQ+, and immigrants' rights. He has also served as a visiting scholar at California State University Northridge, continuing his legacy of training others in nonviolent activism.

In recognition of Rev. Lawson's leadership in the Civil Rights Movement, championing of human, labor, and civil rights, and his decades of service as the pastor of Holman United Methodist Church, it is appropriate that the City name Adams Boulevard from Crenshaw Boulevard to Arlington Avenue as "Rev. James Lawson Mile."

I THEREFORE MOVE that Adams Boulevard from Crenshaw Boulevard to Arlington Avenue be named as "**Rev. James Lawson Mile**" and that the Department of Transportation be directed to erect permanent ceremonial sign(s) to this effect at this location.

BB

PRESENTED BY: Heather Hutt  
HEATHER HUTT  
Councilmember, 10<sup>th</sup> District

SECONDED BY: [Signature]

SEP 19 2023

ORIGINAL

MOTION

Council District 14 is in need of additional office space downtown for constituent services. The former Mexican Consulate space in the Biscailuz building at the El Pueblo Historical Monument is vacant, and would be an optimal location for a constituent services office to serve the area, as it is adjacent to Union Station and easy for constituents to access. As this property is under the control of the El Pueblo de Los Angeles Historical Monument Authority Commission, and the Commission's approval is required for this use.

I THEREFORE MOVE that the El Pueblo de Los Angeles Historical Monument Authority Commission be requested to authorize the use of the former Mexican Consulate space in the Biscailuz Building by Council District 14 for a constituent services center to serve the downtown area.

I FURTHER MOVE that the Department of General Services be directed to negotiate and execute any license agreement, memorandum of understanding, or other necessary agreement on behalf of Council District 14 for the use of this facility, upon approval of this use by the Commission.

PRESENTED BY:

*Kevin de León*  
\_\_\_\_\_  
KEVIN DE LEÓN  
Councilmember, 14<sup>th</sup> District

SECONDED BY:

*Monica Rodriguez*  
\_\_\_\_\_

ORIGINAL

*BB*

jwd

# MOTION

The City's Sidewalk Repair Program is the primary means by which the City plans and conducts repairs to the City's sidewalk system. Over the past decade, much of the City's Sidewalk Repair Program has been dictated by the terms of the Willits Settlement which sets annual funding minimums for sidewalk repair work and by responding to resident complaints or trip-and-fall incidents. However, since the release of the City Controller's 2021 audit of the Sidewalk Repair Program, this Council has been taking action to review the City's policies for maintaining and repairing its network of sidewalks beyond the mandates of the Willits Settlement.

This Council has ordered a series of reports instructing bureaus and departments to report with recommendations to better implement the Willits Settlement, improve how the City prioritizes sidewalk repair projects, enhance sidewalk maintenance coordination with developers, property owners, and other public agencies, and ensure that accessibility improvements are incorporated into other City projects in the public right-of-way (C.F. 21-1469). The 2023-24 Fiscal Year Adopted Budget includes \$28 million in funding for addressing sidewalk repair needs above and beyond the funding required by the Willits Settlement. The City has also begun laying the groundwork to conduct an overall assessment of the condition of the City's sidewalk network to proactively make repairs (C.F. 21-1469-S1).

While the City is reviewing and updating sidewalk repair and maintenance policies, it is important that the City take action to expedite necessary repairs not imminently in the queue under the Sidewalk Repair Program. In the past, the City has explored the use of alternative sidewalk corrective measures, including the use of diamond cutting to level uneven sidewalks, to make spot repairs. The City has also funded a Risk and Liability Mitigation Program within the Bureau of Street Services to fund repairs for unsafe sidewalks outside of the Sidewalk Repair Program and the FY2023-24 Adopted Budget included \$1.2 million in funding for this work.

The City should deploy all available tools to improve the conditions of our sidewalks in the short- and long-term and should ensure it is making use of newer sidewalk repair methodologies which may have advantages over traditional asphalt spot repairs.

I THEREFORE MOVE that the Bureau of Engineering, with the assistance of the Bureau of Street Services, be instructed to report with recommendations to use alternative sidewalk corrective measures, including diamond and precision concrete cutting, to address needed sidewalk repairs that are not currently scheduled for repair under the Sidewalk Repair Program.

PRESENTED BY:   
BOB BLUMENFIELD  
Councilmember, 3<sup>rd</sup> District

BB

SECONDED BY: 

SEP 19 2023

ORIGINAL

# TRANSPORTATION

## MOTION

The Los Angeles Department of Transportation (LADOT) public parking Lot No. 731 located at 200 N. Venice Boulevard serves as a critical gateway to Los Angeles' coastline and number one tourist destination, Venice Beach. Lot 731 provides 196 parking spaces adjacent to the historic Venice Canals, on a federal estuary in a FEMA designated flood zone, one block from the world famous Venice Beach, in one of the City's most dense and parking challenged neighborhoods which sees an average daily inflow of about 30,000 visitors.

For decades, increasing coastal access through adequate parking has been a mandate of the California Coastal Commission in coastal neighborhoods like Venice. From the adoption of the California Coastal Act in 1976, through the community plan processes, beach parking has been baked into the development of Venice for decades. Lot 731 is an integral component of that strategy, which makes well over \$1 million per year for the City's General Fund, representing approximately 5% of LADOT's annual parking revenue.

Since 2016, the site has been actively considered for the construction of a 140 unit mixed-use development. Purportedly to prevent the loss of beach parking by this private development, the City is planning on funding and replacing the existing surface parking lot with a combined tandem and mechanical lift parking.

On September 8, 2023, the California Coastal Commission extended its time limit for action so that it could conduct a comprehensive analysis of the proposed project and any potential impacts to coastal access and resources. As this matter continues to be under consideration, it is important to receive a report from City staff regarding the project's impacts to coastal access and beach parking.

I THEREFORE MOVE that the City Council:

- A. Direct the Department of Transportation and the City Administrative Officer, with the assistance of the City Attorney as needed, to provide a breakdown of the construction and operational costs for the proposed public parking facility in 30 days. The report should also include a comparison of the projected annual operational costs in respect to other city operated lots in LADOT's portfolio; scope and design of the structure; and efficiency of mechanical lift parking.
- B. Direct CAO to report back in 30 days on funding sources that the City is utilizing to replace the existing parking; funding timelines; debt exposure; and liability.

*BP*

PRESENTED BY: *Traci Park*  
TRACI PARK  
Councilmember, 11th District

SECONDED BY: *Paul Reboreau*

SEP 19 2023

MOTION

Los Angeles is a diverse city with residents speaking many different languages, and providing language access to all residents is essential for public safety and effective communication, especially in emergency situations. Firefighters who are bilingual can provide better service at critical times to residents who do not speak English as their first language.

The Los Angeles Fire Department (LAFD) currently provides a bonus for bilingual firefighters, but that additional compensation is provided only at certain assigned stations. Many residents who do not speak English as their first language, and who do not live in the jurisdiction of the selected stations, are left unserved. Also, LAFD personnel are routinely called upon to respond to emergencies well outside of the area of their assigned station.

I THEREFORE MOVE that the City Administrative Officer and the Fire Department report back to the City Council within 30 days on the process and costs of applying the Bilingual Bonus to all firefighters in the field who speak any of the top five languages spoken in the City, and all languages that are spoken by more than two percent of the population of the City, regardless of the station where the individual Firefighter serves.

Presented by: Paul Kerkorian  
PAUL KREKORIAN  
Councilmember, 2<sup>nd</sup> District

Seconded by: J.S.L.

BB

ORIGINAL

SEP 19 2023

## PLANNING & LAND USE MANAGEMENT

### MOTION

On June 12, 2023, the Los Angeles City Council adopted a Zone Change Ordinance to establish a Hillside Construction Regulation (HCR) Supplemental Use District (SUD) for hillside residential neighborhoods within the Northeast Los Angeles Community Plan area (CF 16-1472-S7). The Council also initiated instructions requesting the City Attorney to prepare and present a Code Amendment Ordinance to amend the existing HCR SUD provisions in the Los Angeles Municipal Code to establish 2,500 square feet as the house size threshold to require Site Plan Review in the Northeast Los Angeles Community Plan area.

The Code previously had established 17,500 square feet as the threshold. The average size of existing houses in the Northeast Los Angeles Community Plan area is approximately 1,400 square feet, and the average lot size is an estimated 6,500 square feet. Data show that most newer houses are between 2,500 and 3,000 square feet. The 17,500 square-foot threshold prescribed in the HCR ordinance was developed with larger estate-size lots in mind. Northeast Los Angeles was largely subdivided in the 1890s and early part of the 20th century, including older smaller residential subdivisions with substandard or unimproved public roads. Hence, a lower threshold is appropriate.

For the first time, the HCR policy tool will apply to Northeast Los Angeles. The Code Amendment Ordinance with the revised Site Plan Review threshold will not return to the Council for final adoption until such time as a review of the proposed ordinance's form and legality has been completed. An interim legislative measure is necessary to provide additional hillside protections for residents and better construction practices within the hillside communities in Northeast Los Angeles, and protect the public safety, health and welfare.

**I THEREFORE MOVE** that the Council instruct the Planning Department, in consultation with the City Attorney, to prepare and present an Interim Control Ordinance (ICO) to prohibit the issuance of building permits for new construction of single-family residences with 2,500 square feet or more inclusive of accessory structures located in the Hillside Construction Regulation Supplemental Use District in the Northeast Community Plan area unless the proposed project completes the site plan review process.


**I FURTHER MOVE** that the ICO shall remain in effect until such time as the Code Amendment Ordinance to establish 2,500 square feet inclusive of accessory structures as the size threshold to require Site Plan Review in the Northeast Los Angeles Community Plan area is adopted and becomes effective.

**I FURTHER MOVE** that the ICO include an Urgency Clause, making it effective upon publication, and consistent with California Government Code § 65858, the ICO shall run for 45 days, with a 10 month and 15 days extension by Council Resolution, and can be further extended for an additional 1 year, or until the adoption of the appropriate land use regulatory controls have been prepared by the Planning Department, adopted by the Council and become effective, whichever occurs first.

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PRESENTED BY:

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

SECONDED BY:

  
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**ORIGINAL**



MOTION

The current version of the Los Angeles City Charter was developed in the late 1990's through the combined efforts of two charter reform commissions that conducted an extensive review and analysis of every section of the prior charter. That charter reform process was the outgrowth of widespread dissatisfaction with the responsiveness of municipal government at the time, which was most dramatically evidenced by a secession movement in the San Fernando Valley that nearly succeeded.

Twenty-three years after that overhauled charter went into effect, the City faces new challenges that could not have been foreseen then, as well as new opportunities for progress, improved services, greater accountability and more responsiveness. The delivery of core city services has been severely challenged in recent years by overlapping crises of homelessness, housing unaffordability, a global pandemic, economic strain, climate change urgency and threats to public safety, among other things. At the same time, City government has been rocked by the unethical conduct of some city leaders that has caused a crisis of trust and confidence.

In light of these circumstances, many parts of the Charter have come into question in recent years, including those involving the City's land use process, role of the Ethics Commission, delivery of City services, vacancies in City elected offices, censure and suspension, and others. The City's Charter is in need of both minor revisions in the short term and a major overhaul in the long term. It is important for the City Council to engage with the public to start this work now.

In addition to addressing the issues of the current Charter, the City should also create a process for a periodic review of the Charter. The process to update the City Charter in the late 1990s was chaotic due to the lack of a predefined process. To draft a new Charter, two different commissions were created, one elected by the voters and the other appointed by the City Council. It was initially unclear which commission had what authority. The dueling commissions later came together to present a unified set of Charter reform changes to the voters, but the process to arrive at a unified set of reforms was unnecessarily confusing, disorderly and acrimonious.

To ensure that future Charter updates are more orderly, the City Council should establish a process for periodic review of the City Charter. Periodic charter review commissions can address governance issues by gradually proposing amendments with a regular cadence, rather than the current process of completely overhauling the Charter. In 2007, Portland, Oregon voters adopted a regular Charter Review Commission and starting in 2010, it has referred nine amendments to the ballot, all of which were overwhelmingly adopted by voters. A similar process for Los Angeles is worthy of consideration.

WE THEREFORE MOVE that the Chief Legislative Analyst, with assistance from the City Attorney and City Clerk, be directed to report with best practices for a Charter reform process and options to create a commission to evaluate and provide recommendations on Charter reform for the 2024 or 2026 ballots.

WE FURTHER MOVE that the City Attorney, CLA, CAO, Ethics Commission and the Planning Department each be requested to report back with separate recommendations for identifying and prioritizing sections in the Charter that would benefit from reform to modernize the City's organizational infrastructure and/or support more strategic citywide policies.

WE FURTHER MOVE that the CLA seek input from Council Offices and other City stakeholders regarding Charter reform and include in the aforementioned report these concerns and/or recommendations.

WE FURTHER MOVE that the Chief Legislative Analyst, with assistance from the City Attorney and City Clerk, be directed to report with options for creating a process for periodic review of the City Charter.

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

PRESENTED BY: M  
MARQUEECE HARRIS-DAWSON  
Councilmember, 8th District

SECONDED BY: Tom Wilson

ORIGINAL

## MOTION

Artificial Intelligence (AI) technology is more than the latest innovation in computer science. AI is the simulation of human intelligence processed by a computer system running on machine learning algorithms. AI is most commonly found in cell phones by means of virtual personal assistants. In the private sector, AI is being used by businesses to automate customer service work, detect fraud, optimize routes, search contract text, and employ geospatial analytics to identify areas for economic investments. When AI is applied to other burgeoning fields such as nanotechnology and synthetic biology, the implications are breathtaking.

AI is also a transformative technology that will change every aspect of human life and will usher in a new era that will have a more dramatic impact on the way we live and work than the industrial revolution and the advent of the internet combined. Given the speed of technology and the recursive nature of AI learning the change will happen exponentially, and the City of Los Angeles needs to prepare for and embrace this technology. With the capacity to process large amounts of data rapidly, the City of Los Angeles has started to explore the application of AI technology to improve delivery of City services, optimize City operations, and empower City personnel.

AI can potentially be used by City departments and offices to decrease wait times for constituent requests, manage program performances, project program outcomes, analyze multiple data sets to optimize public works projects, and auto-transcribe meetings. AI can help shrink approval times for developments and can help the City pay businesses and nonprofits that do work for the City on time, and has the potential to do a myriad of other things to make the City function more efficiently. The City of Los Angeles should further explore the benefits to the introduction of AI tools to improve city services, enhance safety and better the quality of life for all Angelenos.

AI can also present real danger for our City and for Angelenos as it has the potential to displace City workers, and more broadly take the jobs of numerous Angelenos. Even if Angelenos contain or slowly adopt AI, its broad adoption around the globe will have **implications in Los Angeles and the City must prepare, mitigate and protect the City's best interest**. This could come in the forms of job training, guaranteed basic income, and through the creation of technical and procedural firewalls.

With public accessibility and understanding of AI increasing, AI is an area of research and technological application that will require the City to establish policies that promote the ethical, transparent, and responsible use of this technology. Concerns related to privacy, intellectual property, bias and cybersecurity will also need to be addressed. As the City looks towards the future, City personnel will need to be engaged in how this technology can best be applied to assist them in their work.

As the City develops its policy on AI, the CAO and Departments can be directed to add AI enhanced components to current policy initiatives in order to improve project delivery, enhance quality of life, and save taxpayer money. A good first use of AI technology would be to ensure that funding spent on citywide building, vehicle and equipment decarbonization and electrification is being spent in the best, most efficient and urgent manner. Other municipal priorities can also be enhanced, such as streamlining permit processes, street paving, bike lane implementation, refuse and bulky item collection, and also clear constituent requests and backlogs.

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I THEREFORE MOVE that the City Council DIRECT the City Administrative Officer (CAO), Information Technology Agency (ITA) Personnel Department, with the assistance of the Chief Legislative Analyst (CLA) to report back in 60 days with information regarding any current use of AI in city government, and recommendations to incorporate Artificial Intelligence (AI) systems within all City departments, including proprietaries, in order to improve City operations, while ensuring all local, state, and federal laws are followed

I FURTHER MOVE that the CAO, ITA and Personnel Department, with the assistance of the CLA to include in this report recommendations and best practices that will ensure that AI systems are used to enhance, not replace personnel, increase productivity, and improve worker protections by:

- Establishing robust training programs and resources to upskill City employees ensuring they are equipped to effectively work alongside AI technologies.
- Foster a culture of adaptability and continuous learning to empower the City workforce to embrace AI-driven tools and methodologies.
- Implement performance metrics to track the impact of AI initiatives on City functions, workforce productivity, and service delivery.
- Provide regular reports to the City Council on the progress and outcomes of AI integration efforts.

I FURTHER MOVE that the CAO, CLA with the assistance of ITA and the City Attorney, report back on the establishment of an AI application framework and oversight mechanism to ensure the highest ethical and legal standards for the use of AI technologies within City departments.

I FURTHER MOVE that CAO, CLA and ITA, evaluate and report to Council on best practices found nationally and statewide, foundations, academics, and industry leaders to better understand AI impacts for municipal governments, and develop a long-term strategy to ensure a robust policy that will improve city functions.

I FURTHER MOVE that the CAO, with the assistance of the Bureau of Engineering (BOE), the General Services Department (GSD), ITA, and the CLA issue the first "AI enhanced" report to Council with an evaluation of climate, energy saving, and environment programs currently being developed to remove fossil fuel usage from buildings, vehicles and equipment via the EV Master Plan CF: 21-0890, Fossil Fuel elimination (CF: 22-0532 and 22-0532-S1), and the Building Decarb Master Plan CF: 21-1039.

PRESENTED BY:

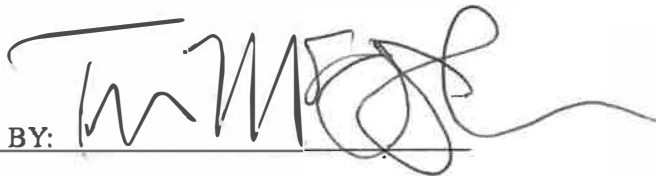


IMELDA PADILLA  
Councilmember, 6th District



BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY:



ORIGINAL

MOTION

In April 2022, the City of Los Angeles and LA Alliance for Human Rights came to an agreement which would require opening enough beds by 2027 to accommodate 60% of the City's unsheltered population in each Council District. The principal obligation of the City to satisfy the 2022 Alliance settlement is to build and operationalize 12,915 new beds between June 14, 2022 and June 13, 2027. As of June, 2023, there are 7,954 total beds open or in progress that apply to the City's settlement. Currently, the City Administrative Officer (CAO) has not been clear about a recommended plan to bring online the 4,961 additional beds needed to meet the City's Alliance settlement obligations.

This kind of planning is especially important in a context where significant amounts of City funds are being allocated to housing interventions such as motel programs, including those that are part of the Inside Safe initiative, that cannot be counted towards the Alliance settlement bed totals. Meanwhile, potential housing projects, including long term leases and adaptive reuse projects that would bring the City closer to meeting the settlement goals, are going unfunded. Additionally, some existing A Bridge Home sites are sunsetting in the coming months, meaning the loss of those beds. There is a lack of accountability and urgency around bringing shelter and permanent housing interventions online to meet the City's Alliance Settlement goals.

This is not the first time the City has been obligated to bring beds online quickly. An agreement was made in the LA Alliance case in June 2020, the Roadmap agreement, which obligated the City to bring 6,000 new beds online by June 2025 to address the COVID-19 emergency. In response to the Roadmap agreement, the City mandated tracking and accountability processes, such as quarterly funding reports submitted by the CAO to Council and quarterly Roadmap intervention status update meetings with all Council offices. Thanks to the City's coordinated efforts, as of March 31, 2023, 6,581 new beds are open and occupiable that can be counted toward the Roadmap agreement, including 1,263 rapid rehousing/shared housing placements.

The Court will retain jurisdiction until 2027 to enforce the terms of the settlement agreement. The judge has instructed the City to develop deadlines and targets for the City's creation of shelter and/or housing, and for encampment reduction, and to share those deadlines and targets with the Plaintiffs. In the event of problems regarding implementation, the parties are instructed to consult with the Court for resolution, if necessary. The agreement also states that the City will provide regular status updates to the Court regarding its progress.

Thanks to its diligence and commitment to a coordinated response, the City exceeded its Roadmap agreement bed goals, and it faces the challenge of again meeting or exceeding the Alliance settlement requirements that are before it now. Embedded in this challenge is an opportunity to create and formalize acquisition, development, and reporting processes for interim and permanent housing that will be of value well beyond the scope of these time-limited legal agreements. These tools will serve the City well as it works to shelter and house tens of

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thousands of currently unhoused Angelenos, as well as those who will enter into homelessness in the coming years.

I THEREFORE MOVE that the City Council instruct the City Administrative Officer and Chief Legislative Analyst to report within 90 days with a plan to fulfill the terms of the settlement agreement between the LA Alliance and the City by June 13, 2027, and to including the following in the plan:

- An update on the status of the settlement, and what progress needs to be made to effectuate the agreement.
- A Citywide Request for Information for interim housing projects (CF-23-0429);
- Identification of City funding sources for fiscal years starting 2024-25 through 2026-27; and
- Criteria for project selection, including preferred intervention typologies, service agreements, and property management agreements (CF-23-0882).

PRESENTED BY:



NITHYA RAMAN

Councilmember, 4th District

SECONDED BY:



## MOTION

The City of Los Angeles is experiencing a critical housing shortage that has resulted in a severe lack of affordability that has contributed to homelessness and Angelenos being rent burdened. On December 16, 2022, Mayor Bass signed Executive Directive One (ED1), *Expedition of Permits and Clearances for Temporary Shelters and Affordable Housing Types*, aimed at significantly reducing the time of permitting process for affordable housing. In June 2023, the City Council adopted a Motion (Yaroslavsky-Raman-Krekorian-Blumenfield, CF 23-0623) to make the changes in ED 1 permanent. While these changes expedite the process for building affordable housing, more procedural and policy changes are necessary to address the overall housing shortage.

A recent report from the UCLA Ziman Center for Real Estate, in collaboration with the Los Angeles Business Council Institute, entitled *Tackling the Housing Crisis: Streamlining to Increase Housing Production in Los Angeles*, found that a lengthy approval process for Los Angeles Department of Water and Power (LADWP) utility service connections plays a significant role in delaying housing production. Power service installation data from LADWP shows that on average, underground power installations added about eight months to a housing project timeline, while overhead work added approximately five months. In addition to the time delay, some housing projects are bearing a disproportionate cost of new high-voltage infrastructure. For example, LADWP charges the full cost of new high-voltage infrastructure to the first housing project in a given area, and charges just the cost of extending that new infrastructure to subsequent housing projects in the same area, creating an inequity of the costs charged to developers for similar projects and a significant disincentive to being the first to build.

Recently, LADWP launched a pilot program known as Project PowerHouse to address these issues for 100% affordable housing projects and permanent supportive housing. According to LADWP, Project PowerHouse aims to: "(1) Eliminate costs for routing power to the selected development projects – commonly referred to in infrastructure terms as a 'line extension' – that otherwise would be paid by a developer, (2) Determine power needs for 100% affordable housing developer faster through up-front coordination with a developer's architects, and (3) Significantly shorten the time frames for LADWP approvals of a development's on-site electric service plans." This program is an important step in the right direction, but more changes are needed if the City is going to build enough housing of all kinds to meet the demand.

Addressing the housing crisis and meeting the City's Housing Element goal of building approximately 457,000 new housing units by 2029 is a top priority of the City Council. In order to do this, the City Council must consider structural changes to LADWP's policies and processes regarding housing development. The American Institute of Architects – Los Angeles has drafted recommendations on how LADWP can improve service delivery to housing developments and these recommendations merit consideration.

I THEREFORE MOVE that the Los Angeles Department of Water and Power (LADWP) report back to Council within 60 days with a plan to:

- Expand "Project Powerhouse" beyond 100% affordable projects;
- Increase up-front commitment in the design approval process, ensuring preliminary plans are approved by supervisors expeditiously;

- Establish a process to allow for pre-submittal courtesy meetings with applicants, providing guidance on their proposed projects, helping the applicants make more informed decisions;
- Establish a process to allow architects to discuss projects with pole spotters or overhead designers early in the planning phase prior to full encroachment submittal;
- Allow all applications to be submitted online and tracked in real time;
- Establish clear performance schedules with accountable timelines for each stage of a project;
- Establish clear project flow diagrams with clearer notes and processes, and put project flow diagrams online and make them easily accessible to the public;
- Improve coordination across offices and staff within LADWP, particularly when forecasting power needs when several projects are being constructed simultaneously on the same circuit capacity;
- Establish a concierge-type service for all new multifamily housing projects to ensure they receive clear and consistent communication and guidance from the Department.

I FURTHER MOVE that LADWP evaluate the report prepared by the American Institute of Architects - Los Angeles dated August 17, 2022 entitled *Livable Streets, Safety and Affordability*, and the letter sent to LADWP and the Board of Commissioners regarding *Needed Best-Practices to Optimize Safety, Environmental Performance, Constructability, Efficiency and Access To Affordable Housing*.

I FURTHER MOVE that LADWP review other electrical utilities' best practices and report back with recommendations for code and/or policy changes necessary to expedite construction, promote economic activity and increase the housing stock.

I FURTHER MOVE that LADWP report back on the staffing resources and technology needed to make these improvements.

I FURTHER MOVE that LADWP report back with (i) an outline of electrical and water infrastructure needs it anticipates will be necessary to meet the 2021-2029 Housing Element's new housing goals, and how those needs impact LA100 power infrastructure needs and opportunities; and (ii) an assessment of potential funding mechanisms that could be used for up-front infrastructure investments, including state and federal grants, City discretionary funds, and other sources.

PRESENTED BY: Paul Kerkorian  
 PAUL KREKORIAN  
 Councilmember, 2nd District

SECONDED BY: Joan Park  
 Joan Park

ORIGINAL