

Los Angeles City Council, Journal/Council Proceeding

Wednesday, September 27, 2023

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

Members Present: Blumenfield, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (10); Absent: de León, Hernandez, Padilla, Price Jr., Rodriguez (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) **23-0884**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to Amendment No. 1 to Los Angeles Department of Water and Power (LADWP) Contract No. 02028 with Graybar Electric Company, Inc., for Telecommunications Equipment, Supplies, and Accessories.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action on August 15, 2023, approving Board Resolution 20256, which authorizes the LADWP to execute Amendment No. 1 to Contract No. 02028 for Telecommunications Equipment, Supplies, and Accessories with Graybar Electric Company, Inc.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports

that there is no impact on the General Fund. The proposed Amendment No. 1 to LADWP Contract No. 02028 with Graybar Electric Company, Inc. increases the contract limit by \$9 million, from \$5 million to \$14 million, and extends the term by six years from two years and nine months to eight years and nine months. The cost of the Amendment will be financed through the Power Revenue Fund.

Financial Policies Statement: The CAO further reports that the action complies with the LADWP's Financial Policies.

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Hernandez, Padilla, Price Jr., Rodriguez (5)

(2) **23-0897**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the renewal of the Industry Track Agreement between the Los Angeles Department of Water and Power (LADWP) and Union Pacific Railroad Company.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action on August 15, 2023, approving Board Resolution 024023, which approves the renewal of Industry Track Agreement between the LADWP and Union Pacific Railroad Company – LADWP File No. P-53255.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. There is no rental fee associated with this proposed Agreement. The Union Pacific Railroad Company will receive revenue from the use of the track. If the total number of railcars used to ship or receive the required products falls below 25 per year, an annual non-use fee of \$5,000 will be assessed by the Union Pacific Railroad Company and this fee will be paid by the Water Revenue Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 23, 2023

(LAST DAY FOR COUNCIL ACTION - OCTOBER 20, 2023)

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Hernandez, Padilla, Price Jr., Rodriguez (5)

(3) 21-1208-S2

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the implementation of Zero Waste City Facilities and Events on City Property Ordinance No. 187718 and Zero Waste Plans.

Recommendations for Council action:

1. DIRECT all City Departments, and REQUEST all City Proprietary Departments, to provide annual progress reports to the Energy and Environment Committee, beginning in January 2024, on their compliance with Ordinance No. 187718 and their zero-waste plan. The reports should include, but are not limited to, a list of contracts/leases subject to the Ordinance, including contract(s) number or equivalent, vendor names and contract(s) expiration dates. Each City Department should report to the Council whether their contracts/leases, event forms/permits and websites have been modified to reference the Ordinance. The report should include details on the implemented zero waste measures at events; weight reports on the amount of trash generated, recyclables and organics diverted at City-sponsored events and city facilities. A copy of these reports should also be submitted to the Bureau of Sanitation (BOS) at SAN.cfrp@lacity.org for tracking and reporting purposes.
2. DIRECT the BOS to conduct a pilot with one or more food rescue organizations to provide the staffing, vehicles, and equipment needed to capture and divert edible surplus food from catered City events and City facilities.
3. DIRECT the City Administrative Officer (CAO) to provide funding in the BOS 2024-25 budget for two new part time Event Attendant

positions. The two positions will provide education and outreach during City Hall and Civic Center events.

4. DIRECT the CAO and Chief Legislative Analyst (CLA), with support from the BOS, to convene a zero waste facilities and events working group comprised of City Departments and Bureaus that permit/coordinate/host or organize events, as well as City Departments and Bureaus that have on-site restaurants, concessionaires or food vendors to ensure the following:
 - a. That the requirements of the Zero Waste Ordinance No. 187718 are incorporated into relevant leases, agreements and events web pages and forms.
 - b. That the Departments and Bureaus provide information about their current leasing and events policies and logistics, so these can be evaluated, barriers identified, and logistics revised to facilitate zero waste measures.
 - c. That the systems for collecting events data are implemented, so that the City can accurately report the diversion of recyclables and organic materials.
5. DIRECT the BOS and the Department of General Services to report by January 2024, on the progress of the two organics pilot programs and resources needed to expand the program to additional City facilities and City sponsored events.

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

Community Impact Statement: Yes

For:
Northwest San Pedro Neighborhood Council

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman,

Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Hernandez, Padilla, Price Jr., Rodriguez (5)

(4) **23-0852**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to amending the Los Angeles Municipal Code (LAMC) for enforcement of the plastic ordinances and appeals procedures that are consistent with one another and aligned with the City's Administrative Citation Enforcement (ACE) Program.

Recommendations for Council action, pursuant to Motion (Krekorian - Yaroslavsky):

1. REQUEST the City Attorney to draft, in consultation with the Bureau of Sanitation (BOS), an ordinance amending the sections of the LAMC relating to enforcement of the plastics ordinances enforced by the BOS, to contain enforcement and appeals procedures that are consistent with one another and align with the City's ACE Program.
2. INSTRUCT the BOS to report with recommendations for potential revisions to the plastics ordinances that would make enforcement more effective in order to better implement the intent of the ordinances.

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

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Hernandez, Padilla, Price Jr., Rodriguez (5)

(5) **23-0453-S1**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to potential programs to assist low-income and middle-income tenants with

subsidies to offset increased and/or unaffordable energy consumption due to the installation and operation of a cooling apparatus.

Recommendation for Council action:

INSTRUCT the City Administrative Officer (CAO), Los Angeles Housing Department, and Climate Emergency Mobilization Office to report back to the Energy and Environment Committee with an expansive response on this matter that includes consideration of building efficiency programs and heat pumps.

Fiscal Impact Statement: None submitted by the Los Angeles Department of Water and Power. Neither the CAO nor the Chief Legislative Analyst has made a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Hernandez, Padilla, Price Jr., Rodriguez (5)

(6) **23-0899**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the California State Legislature's authorized funding for the City of Los Angeles' five Fiscal Year (FY) 2022-23 Priority Legislative Budget Projects.

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

1. AUTHORIZE the General Managers, Los Angeles Department of Transportation (LADOT), Bureau of Street Services (BSS), Bureau of Engineering (BOE), Department of Recreation and Parks (RAP), and the Los Angeles Department of Water and Power (LADWP), or designees, to accept the FY 2022-23 Priority Legislative Budget Projects Earmark Fund and execute the Fund Transfer Agreements with the California Department of Transportation (Caltrans) for the earmarked projects outlined in Attachment No. 1 of the City Administrative Officer (CAO) report dated August 24, 2023, attached to the Council file.

2. INSTRUCT the General Managers, LADOT, BSS, BOE, RAP, and LADWP, or designees, to report to the Council if the City needs to identify front funding.

Fiscal Impact Statement: The CAO reports that the approval of the recommendations in the report will not result in a General Fund impact.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Hernandez, Padilla, Price Jr., Rodriguez (5)

(7) **23-0625**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the Tax Board of Review and their authority to make a final determination in the appeal process of business tax assessments.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an ordinance revising the Los Angeles Municipal Code Section 21.16 to:

- a. Codify the authority of the Office of Finance to establish policies and procedures governing the activities of a Board of Review established under Section (g), to update those rules when the need arises, and to make them available to the public.
- b. Retain the authority of the Office of Finance to audit a business that has undergone administrative review proceedings pursuant to Subsection (i)(5).

- c. Retain the language of Subsection (i)(1) that effectuates the finality of a determination issued by a Board of Review, adding language to clarify that this is pursuant to the Director of Finance’s delegation of their power and duty to collect revenues, and add language that renders a determination as final and complete only upon the approval as to form and legality by the City Attorney.
- d. Repeal Sections therein that are no longer necessary inasmuch as the Office of Finance will establish procedures, pursuant to Recommendation 1a, to effectuate those sections.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Hernandez, Padilla, Price Jr., Rodriguez (5)

(8) **23-0836**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a request for a waiver of conflict of interest for Burke, Williams & Sorenson, LLP, in its representation of the County of Los Angeles, in the matter of Howard Jarvis Taxpayers Association v. City of Los Angeles.

Recommendation for Council action:

AUTHORIZE the City Attorney to execute a conflict of interest waiver to allow Burke, Williams and Sorenson, LLP, currently retained to represent the City of Los Angeles in Howard Jarvis Taxpayers Association v. City of Los Angeles, Case No. 22STCV39662, et al. (the “ULA Litigation”), to also represent the County of Los Angeles in such matters.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Hernandez, Padilla, Price Jr., Rodriguez (5)

(9) **23-0885**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a request for a waiver of conflict of interest for Ropers Majeski, for its representation of Christopher Lee in the matter of Ali v. City of Los Angeles.

Recommendation for Council action:

AUTHORIZE the City Attorney to execute a conflict of interest waiver to allow the law firm Ropers Majeski, currently retained to represent the City of Los Angeles in various employment and personal injury matters, to also represent Christopher Lee in the lawsuit Ali v. City of Los Angeles, Case No. 22STCV40381.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Hernandez, Padilla, Price Jr., Rodriguez (5)

(10) **23-0913**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a refund claim filed by St. Genevieve Church (Claimant) for the property located at 14061 West Roscoe Boulevard, Northridge, California 91325.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF

THE MAYOR:

APPROVE the Refund Claim No. 162775 filed by the Claimant for the property located at 14061 West Roscoe Boulevard, Northridge, California 91325, in the amount of \$77,944.67.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Hernandez, Padilla, Price Jr., Rodriguez (5)

(11) **23-0776**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a refund claim filed by Stoic Developments LLC (Claimant) for the property located at 3875 South Marcase Avenue, Los Angeles, California 90066.

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

APPROVE the Refund Claim No. 165878 filed by the Claimant for the property located at 3875 South Marcase Avenue, Los Angeles, California 90066, in the amount of \$60,748.12.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Hernandez, Padilla, Price Jr., Rodriguez (5)

(12) **23-0775**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a refund claim filed by Risen Phoenix, LLC (Claimant) for the property located at 1210 North Chickory Lane, Los Angeles, California 90049.

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

APPROVE the Refund Claim No. 164636 filed by the Claimant for the property located at 1210 North Chickory Lane, Los Angeles, California 90049, in the amount of \$118,446.30.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Hernandez, Padilla, Price Jr., Rodriguez (5)

(13) **21-0112-S5**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to reauthorizing a reserve fund loan for the Homekey 2 Program in 2023-24.

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

1. REAUTHORIZE a Reserve Fund loan in the amount of \$28,390,559.41 for the Homekey 2 Program in 2023-24, for which transfers to the Homekey 2 Reserve Fund Loan account within the HCID General Fund Program Fund will be processed on an as-needed basis upon submission of proper documentation from the Los Angeles Housing Department (LAHD), subject to approval by the City Administrative Officer (CAO). The loan amount reflects the projected balance of the Reserve Fund loan that was authorized in

2021-22 and 2022-23 for the Homekey 2 Program, inasmuch as the funds from the original loan that were not transferred by fiscal year-end must be reauthorized in the following fiscal year. This loan will be repaid upon receipt of reimbursement from the Federal Emergency Management Agency.

2. AUTHORIZE the Controller to reduce appropriations in the amount of \$3,589,809.67 in the HCID General Fund Program Fund No. 10A, Account No. 43WC48, Homekey 2 Reserve Fund Loan, to reflect the revised net total Reserve Fund loan transfers amount not to exceed \$44,942,964.08.
3. AUTHORIZE the CAO and/or the General Manager, LAHD, or designees, to prepare Controller instructions and make technical corrections as necessary to the above transactions to effectuate the intent of the Motion, subject to the approval of the CAO.

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

Community Impact Statement: None submitted

(Housing and Homelessness Committee waived consideration of this matter)

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Hernandez, Padilla, Price Jr., Rodriguez (5)

(14) **22-0707
CD 15**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to amending Council action of June 28, 2022 relative to a nonprofit lease agreement with the San Pedro Chamber of Commerce for the vacant Croatian Cultural Center, a City-owned property located at 635 South Pacific Avenue in San Pedro.

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

AMEND the Council action of June 28, 2022 relative to a nonprofit lease agreement with the San Pedro Chamber of Commerce for the vacant Croatian Cultural Center, a City-owned property located at 635 South Pacific Avenue in San Pedro, to instruct the Department of General Services, with the assistance of the City Attorney, to include the following three provisions in the lease agreement:

1. Authorize the San Pedro Chamber of Commerce to sublease space in the building to community non-profits.
2. Require the San Pedro Chamber of Commerce to obtain and maintain a valid a Certificate of Occupancy at their sole expense.
3. Issue a Right of Entry Permit to the San Pedro Chamber of Commerce prior to the commencement of the lease, in order to allow the Chamber to secure and improve the property, at the Chamber's sole expense.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Hernandez, Padilla, Price Jr., Rodriguez (5)

(15) **21-1015-S5**

TRADE, TRAVEL AND TOURISM, ENERGY AND ENVIRONMENT, and BUDGET, FINANCE AND INNOVATION COMMITTEES' REPORT relative to the preparation and submission of the grant application for the Regional Technology and Innovation Hubs Grant Program.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Economic and Workforce

Development Department (EWDD), or designee(s), to prepare the grant application for the proposal outlined in the Attachment of the City Administrative Officer (CAO) report dated July 18, 2023, attached to the Council file, and apply for the grant program.

2. INSTRUCT the General Manager, EWDD, or designee(s), if awarded a grant, to request authority to accept the grant award and to identify and confirm any required match and General Fund fiscal impact.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the approval of the report recommendations will not result in a General Fund impact. If the EWDD is awarded the grant, there is a grant match requirement that could result in a potential General Fund impact of \$100,000; this impact should be reevaluated when the EWDD requests authority to accept the grant award.

Financial Policies Statement: The CAO reports that the recommendations in the report complies with the City's Financial Policies in that the City is actively pursuing grant funding from federal, state, and local sources.

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Hernandez, Padilla, Price Jr., Rodriguez (5)

(16) **22-0870**
CD 8

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to establishing Crenshaw Boulevard, between Vernon Avenue and 60th Street, as a Jobs and Economic Development Incentive (JEDI) Zone, in Council District Eight.

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

1. DESIGNATE Crenshaw Boulevard, from Vernon Avenue to 60th

Street, as a City of Los Angeles JEDI Zone (Crenshaw Boulevard JEDI Zone) for a period of five years.

2. AUTHORIZE the Economic and Workforce Development Department (EWDD) to implement a Business Incentive Plan for the area, as set forth in the EWDD report dated May 31, 2023, attached to the Council file, consistent with the adopted JEDI Establishment Policy, including providing permit subsidies of up to \$10,000 for up to 30 businesses within the Crenshaw Blvd JEDI Zone, with a total allocation of up to \$300,000 from previously appropriated JEDI Program funds.
3. AUTHORIZE the Controller to transfer \$1,500,000 from the American Rescue Plan Act (ARPA) Business Assistance Programs Fund No. 64N/22, JEDI Zone Program Business Assistance Account No. 22V833 to the following City departments for permit fee reductions:
 - a. Los Angeles Department of Building and Safety, Fund No. 48R/08, Building and Safety Permit Enterprise, \$1,050,000.
 - b. Department of City Planning, Fund No. 52D/68, Planning Case Processing Sprey, \$450,000.
4. AUTHORIZE the General Manager, EWDD, or designee, to prepare Controller Instructions and/or make technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer, and instruct the Controller to implement these instructions.

Fiscal Impact Statement: The EWDD reports that there is no impact to the General Fund. Funding to implement the Business Incentive Plan has been previously authorized as part of ARPA funding (Council file 21-0691).

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Hernandez, Padilla, Price Jr., Rodriguez (5)

(17) **23-0940**

TRANSPORTATION COMMITTEE REPORT relative to a proposed operating agreement with Metro Services Group to provide landscape, maintenance, and repair services.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT), to execute an operating agreement with Metro Services Group for a term of five years with the option of two additional two-year agreements at the sole discretion of the City for a total of nine years, subject to City Attorney review and approval as to form, at a cost not to exceed \$837,262 per year, plus an annual Consumer Price Index adjustment, and total compensation to not exceed \$10,830,983 for the entire term of the contract.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that funding of \$837,262 for the first year of the proposed agreement for the landscaping and maintenance of the LADOT's 109 off-street parking facilities is budgeted in the Special Parking Revenue Fund Contractual Services account. Funding for subsequent years of the agreement is subject to Mayor and Council approval, the availability of funds, and will be appropriated through the City's annual budget development process. The recommendation contained in the June 23, 2023 CAO report, attached to the Council File, complies with the City's Financial Policies in that budgeted funds are available for this purpose. There is no impact to the General Fund.

Financial Policies Statement:

The CAO reports that the recommendation contained in the June 23, 2023 CAO report, attached to the Council File, complies with the City Financial Policies in that budgeted funds are available for this purpose.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 31, 2023

(LAST DAY FOR COUNCIL ACTION - OCTOBER 31, 2023)

Continued Item to October 11, 2023

Ayes: Blumenfield, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Hernandez, Padilla, Price Jr., Rodriguez (5)

(18) **17-1098**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to succession plans submitted by City Departments.

Recommendation for Council action:

NOTE and FILE the July 22, 2022 and June 26, 2023 Original and Corrected Personnel Department reports relative to succession plans submitted by City Departments, inasmuch as these reports are for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Hernandez, Padilla, Price Jr., Rodriguez (5)

(19) **23-0600-S15**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to addressing barriers to hiring lateral transfers of personnel employed by law enforcement agencies external to the City of Los Angeles.

Recommendation for Council action:

NOTE and FILE the August 30, 2023 Board of Police Commissioners report relative to addressing barriers to hiring lateral transfers of personnel employed by law enforcement agencies external to the City of

Los Angeles, attached to the Council File, inasmuch as this report is for information only and no Council action is required.

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

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Hernandez, Padilla, Price Jr., Rodriguez (5)

(20) **23-0600-S104**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to authorization for one Senior Management Analyst (Class Code 9171-1) for the Board of Public Works (BPW) Centralized Contracts Management Section.

Recommendation for Council action:

DISAPPROVE the request from the BPW to add a Resolution Authority for a Senior Management Analyst I (Class Code 9171-1) position for Fiscal Years (FY) 2023-24 and 2024-25 for centralized contracts management and the appropriation of \$144,105 from Fund No. 100/74, Account No. 1070, Salaries, As-Needed to Fund No. 100/74, Account No. 1010, Salaries, General for this position.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the recommendation contained in the September 14, 2023 CAO report, attached to the Council File, will have no impact on the General Fund. Approval of the BPW's request will have an additional impact of \$43,248 on the General Fund for the current FY and \$187,353 in FY 2024-25.

Financial Policies Statement: The CAO reports that the recommendation contained in the September 14, 2023 CAO report, attached to the Council File, complies with the City's Financial Policies. The BPW's request is not

in compliance with the City's financial policies as it does not fully fund the resolution authority.

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Hernandez, Padilla, Price Jr., Rodriguez (5)

(21) **23-0385**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the Department of Fire and Police Pensions (LAFPP) Annual Report for Fiscal Year 2021-22.

Recommendation for Council action:

NOTE and FILE the April 4, 2023 LAFPP report relative to the Annual Report for Fiscal Year 2021-22, 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

Ayes: Blumenfield, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Hernandez, Padilla, Price Jr., Rodriguez (5)

(22) **21-0831**

PERSONNEL, AUDITS, AND HIRING COMMITTEE relative to proposed Third Amendment and Restated Agreement to Contract No. C-131322 with Steven Siemers Dispute Resolution, LLC to continue the administration of an Alternative Dispute Resolution program for active and retired members of the Los Angeles Police Protective League.

Recommendation for Council action:

AUTHORIZE the General Manager, Personnel Department, to execute, the Third Amended and Restated Professional Services Agreement C-131322 with Steven Siemers Dispute Resolution to:

- a. Extend the term for a revised term effective February 15, 2018 through June 30, 2024.
- b. Maintain the expenditure authority at not to exceed \$450,000, subject to approval as to form by the City Attorney.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that funding is included in the 2023-24 Adopted Budget within the Human Resources Benefits Contractual Services Account.

Financial Policies Statement: The CAO reports that as budgeted funds are available to support the proposed Agreement and expenditures, the recommendation of this report complies with the City's Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 10, 2023

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 8, 2023)

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Hernandez, Padilla, Price Jr., Rodriguez (5)

(23) **23-0920
CD 11**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a haul route appeal for the property located at 1461 North Amalfi Drive.

Recommendations for Council action:

1. FIND that the project is categorically exempt under the California Environmental Quality Act (CEQA) pursuant to Section 15301 (Class 1), Section 15303 (Class 3) and Section 15332 (Class 32) (Case No. ENV-2021-8272-CE), per the Notice of Exemption prepared by the Department of City Planning.
2. ADOPT the FINDINGS of the Board of Building and Safety Commissioners (BBSC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Marjorie Perloff, from the determination of the BBSC; and, THEREBY SUSTAIN the decision of the BBSC in approving a Categorical Exemption as the environmental clearance, and a haul route application to export 3,045 cubic yards of earth, for the property located at 1461 North Amalfi Drive, subject to Conditions of Approval. (The proposed project is for the demolition of the existing single-family dwelling, attached garage, and swimming pool and the construction of a new two-story, 8,137 square-foot single-family dwelling, 2,726 square-foot basement, attached three-car garage, swimming pool and spa, and retaining walls; the project includes approximately 3,121 cubic yards of grading and excavation activity comprised of 2,840 cubic yards of cut and 281 cubic yards of fill, and requires a haul route for the export of 3,045 cubic yards of soil.)

Applicant: Nick Leathers, Crest Real Estate

Owner: Jeffrey Schwartz and Rachel Schwartz
As Co-Trustees of The Schwartz Family

Board File No. 220008

Environmental No. ENV-2021-8272-CE

Fiscal Impact Statement: None submitted by the Board of Building and Safety Commissioners. 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 - SEPTEMBER 29, 2023

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 29, 2023)

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Hernandez, Padilla, Price Jr., Rodriguez (5)

(24) **23-0543**

CD 4

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Conditional Use Permit appeal filed for the property located at 3477 North Laurelvale Drive.

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

1. DETERMINE, that based on the whole of the administrative record, that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Sections 15301 and 15323, 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 Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Jed and Marisa Kubrin (Representative: Larry Slade, Esq), and THEREBY SUSTAIN the determination of the LACPC in approving, pursuant to Section 12.24 U.24 of the Los Angeles Municipal Code, a Conditional Use Permit to permit the operation of a private school in the RE15-1-H Zone; for the continued use and operation of a private swim school at a private residence; for the property located at 3477 North Laurelvale Drive, subject to Conditions of Approval.

Applicant: Ralph William Marsh, Swim to Bill

Representative: Stacey Brenner, Brenner Consulting Group, Inc.

Case No. CPC-2018-2223-CU-1A
Environmental No. ENV-2018-2224-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

TIME LIMIT FILE - SEPTEMBER 30, 2023

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 29, 2023)

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Hernandez, Padilla, Price Jr., Rodriguez (5)

(25) **23-0864**

PUBLIC SAFETY COMMITTEE REPORT relative to reducing the risk of rapidly spreading wildfires.

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

INSTRUCT the Los Angeles Fire Department, Emergency Management Department, and Los Angeles Police Department to report to the Council on the following:

- a. What measures the City has taken to reduce the risk of rapidly spreading wildfires.
- b. What measures are in place to ensure a rapid response that will reduce the impact of such a fire if it does occur.
- c. What additional resources and actions are needed to better prepare the City for such an occurrence.

- d. What members of the public need to know to promote their own safety in such an event.
- e. Recommendations on better informing the public on these issues and improving the public's safety against the risks of wildfire.

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

Community Impact Statement: None submitted

Adopted Item

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

(26) **20-1536-S3**

PUBLIC WORKS and BUDGET, FINANCE AND INNOVATION COMMITTEES' REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to establish a Reinvestment in Accessibility, Infrastructure, and Streetscape Enhancements for Los Angeles (RAISE LA) Fund, and related matters.

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

1. PRESENT and ADOPT the accompanying ORDINANCE, dated June 12, 2023, relative to adding a new Article 15 to Chapter 6, Division 5 of the LAAC establishing a RAISE LA Fund and amending LACC Article 8.1 of Chapter 6, Division 5.
2. REQUEST the City Attorney to prepare and present a revised ordinance that requires that the first \$4 million in street furniture advertising revenue be deposited into the Council Discretionary Street Furniture Fund, and to allow for the award of contracts to non-profits up to and including \$15,000 in amount to not be required to be in writing.

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

Community Impact Statement: Yes

For: Rampart Village Neighborhood Council

Adopted Item

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

(27) **23-0936**

PUBLIC WORKS COMMITTEE REPORT relative to a proposed \$30 million Public Works Trust Fund loan for transit shelters.

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

1. AUTHORIZE a new \$30 million loan from the Public Works Trust Fund No. 834/50 to front fund the costs associated with the fabrication and construction of new transit shelters and related amenities for the Sidewalk and Transit Amenities Program.
2. AUTHORIZE the Director of Accounting, Board of Public Works (BPW), to transfer up to \$30 million from the Public Works Trust Fund No. 834/50, Available Cash Balance, to the Bureau of Street Services Fund No. 100/86, Contractual Services Account No. 003040.
3. INSTRUCT the Director of Accounting, BPW, to work with the City Administrative Officer (CAO) to structure the loan repayment schedule and source of funds and to minimize interest costs from this loan, consistent with the City Financial Policies.
4. AUTHORIZE the Executive Officer, BPW, or designee, to make any

technical corrections or accounting updates to the recommendations above to effectuate the intent of the Mayor and Council.

5. INSTRUCT the Bureau of Street Services to report on how the City can maximize the use of the former transit shelters and the potential costs of using the former transit shelters.

Fiscal Impact Statement: The CAO reports that half of all revenue from street furniture is placed in the General Fund. The actual revenue received and the interest cost will depend upon the draw down schedule and the actual mix of static and digital shelters. The interest cost of the BPW proposal found in the CAO report dated June 21, 2023, attached to the Council file, is approximately \$2,493,000. It is estimated that the General Fund will be fully reimbursed within nine years, depending upon the mix of static shelters and digital shelters. Both the General Fund and some Special Funds are eligible for repayment of the loan.

Financial Policies Statement: The CAO reports that the loan, as stated in said CAO report, complies with City Financial Policies as sufficient revenue is projected to be available to service the loan.

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Hernandez, Padilla, Price Jr., Rodriguez (5)

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

(28) **23-0005-S135**
CD 1

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

Recommendation for Council action:

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

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

Community Impact Statement: None submitted.

(Continued from Council meeting of August 16, 2023)

Adopted Item

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

(29) **23-0005-S131**
CD 1

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

Recommendation for Council action:

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

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

Community Impact Statement: None submitted.

(Continued from Council meeting of August 23, 2023)

Adopted Item

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

(30) **23-0005-S157**
CD 1

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2885 West Leeward Avenue (Case No. 776734), Assessor I.D. No. 5077-016-024, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated September 18, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2885 West Leeward Avenue (Case No. 776734), Assessor I.D. No. 5077-016-024, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(31) **23-0005-S158**
CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 232 West 49th Street (Case No. 741365), Assessor I.D. No. 5110-020-009, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated September 18, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 232 West 49th Street (Case No. 741365), Assessor I.D. No. 5110-020-009, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(32) **23-0005-S155
CD 13**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 600 North Robinson Street (Case No. 789581), Assessor I.D. No. 5401-014-010, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated September 18, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 600 North Robinson Street (Case No. 789581), Assessor I.D. No. 5401-014-010, from the REAP.

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

Community Impact Statement: None submitted.

Continued Item to October 11, 2023

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

Hernandez, Rodriguez (2)

(33) **23-1200-S141**

COMMUNICATION FROM THE PRESIDENT PRO TEMPORE relative to the appointment of Alex Johnson to the City Ethics Commission.

Recommendation for Council action:

RESOLVE that the President Pro Tempore's appointment of Alex Johnson to the City Ethics Commission, for the term ending June 30, 2024, is APPROVED and CONFIRMED. Alex Johnson will fill the vacancy created by Laura Irene Genao. (Current Composition: F=1; M=1; Vacant=3)

Financial Disclosure Statement: Pending

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - OCTOBER 27, 2023

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

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

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, Padilla, Park, Price Jr., Soto-Martínez (10); Nays: McOsker, Raman (2); Absent: Hernandez, Rodriguez, Yaroslavsky (3)

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(34) **23-0811**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Joseph Marcantonio v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV36600. (This matter arises from a traffic collision in a residential area located on Welby Way in Sherman Oaks.)

(Budget, Finance and Innovation Committee considered this matter in closed session on September 13, 2023)

Council approved the City Attorney's recommendations

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

(35) **23-0809**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Margarita Hernandez Lopez v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV06060. (This matter arises from an auto v. auto accident on May 2, 2019, at the intersection of Venice Boulevard and Hauser Boulevard.)

(Budget, Finance and Innovation Committee considered this matter in closed session on September 13, 2023)

Adopted Motion (Blumenfield – Harris-Dawson) - SEE ATTACHED

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

(36) **23-0373-S1**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the cases entitled Aracely Investment Property, LLC, et al. v. Scott R. Devore, et al., Los Angeles Superior Court Case No. 20STCV34002 and Isabel Castellanos v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV42155 (Lead). (This matter arises from an incident involving the Los Angeles Fire Department that occurred on March 17, 2019, at 210 West Slauson Avenue, Los Angeles, California.)

(Budget, Finance and Innovation Committee considered this matter in closed session on September 13, 2023)

Adopted Motion (Blumenfield – Harris-Dawson) - SEE ATTACHED

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

(37) **23-0784**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled James Linsao, et al. v. City of Los Angeles, et al., Those Certain Underwriters at Lloyds of London v. City of Los Angeles, et al., Los Angeles Superior Court Case Nos. 21STCV02415 and 22VECV00106. (This matter concerns two related inverse condemnation actions.)

(Budget, Finance and Innovation Committee considered this matter in closed session on September 13, 2023)

Adopted Motion (Blumenfield – Harris-Dawson) - SEE ATTACHED

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

(38) **23-0807**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Victoria Hare v. City of Los Angeles, et al., United States District Court Case No. CV21-00336-DDP-KS. (This matter arises from an incident involving members of the Los Angeles Police Department on January 17, 2019, in Los Angeles, California.)

(Budget, Finance and Innovation Committee considered this matter in closed session on September 13, 2023)

Adopted Motion (Blumenfield – Harris-Dawson) - SEE ATTACHED

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

(39) **23-0883**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Krishna Ashley Roach v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV38377. (This matter arises from a vehicle versus pedestrian traffic accident which occurred on October 8, 2019, at the intersection of Stoner Avenue and Missouri Avenue, in the City of Los Angeles.)

(Budget, Finance and Innovation Committee considered this matter in closed session on September 13, 2023)

Adopted Motion (Blumenfield – Harris-Dawson) - SEE ATTACHED

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

(40) **23-0880**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Alliena Bostad v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV23003. (This matter arises from a fall from a push scooter that was being used on a City sidewalk.)

(Budget, Finance and Innovation Committee considered this matter in closed session on September 13, 2023)

Adopted Motion (Blumenfield – Harris-Dawson) - SEE ATTACHED

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

(41) **23-0878**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Ofelia Gutierrez v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC676156. (This matter arises from a fall that occurred on December 7, 2016, on the sidewalk at or near 4101 Walton Avenue.)

(Budget, Finance and Innovation Committee considered this matter in closed session on September 13, 2023)

Adopted Motion (Blumenfield – Harris-Dawson) - SEE ATTACHED

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

(42) **23-0873**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Zelandia Fero v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV08662. (This matter arises from alleged trip and fall incident that occurred on July 4, 2019, at or near 7th Street and Hope Street in the City of Los Angeles.)

(Budget, Finance and Innovation Committee considered this matter in closed session on September 13, 2023)

Adopted Motion (Blumenfield – Harris-Dawson) - SEE ATTACHED

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

(43) **23-0871**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Frannie Lynn Rattler v. Housing Authority of the City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV26303. (This matter arises from a fall that occurred on November 28, 2018, at 660 South Coronado Street in Los Angeles.)

(Budget, Finance and Innovation Committee considered this matter in closed session on September 13, 2023)

Adopted Motion (Blumenfield – Harris-Dawson) - SEE ATTACHED

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Blumenfield for Hernandez	Soto-Martínez	Indigenous Peoples' Day
de León	Blumenfield	Filipino American History Month

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Lee – All Councilmembers	All Councilmembers	Steve Morris

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Margarita Hernandez Lopez v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV06060. (This matter arises from an auto v. auto accident on May 2, 2019, at the intersection of Venice Boulevard and Hauser Boulevard), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$175,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer **\$175,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797, Transportation Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009797, Transportation Liability Payouts, as follows: BD&J, PC and Margarita Hernandez Lopez in the amount of \$175,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – McOsker – Rodriguez: “Yes”) at its meeting held on September 13, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Aracely Investment Property, LLC, et al. v. Scott R. Devore, et al., Los Angeles Superior Court Case No. 20STCV34002 and Isabel Castellanos v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV42155 (Lead). (This matter arises from an incident involving the Los Angeles Fire Department that occurred on March 17, 2019, at 210 West Slauson Avenue, Los Angeles, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$365,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer **\$365,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009790, Fire Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009790, Fire Liability Payouts, as follows: Aracely Investment Property, LLC and Angela Solis in the amount of \$365,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – McOsker – Rodriguez: “Yes”) at its meeting held on September 13, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled James Linsao, et al. v. City of Los Angeles, et al.; Those Certain Underwriters at Lloyds of London v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV02415 and 22VECV00106. (This matter concerns two related inverse condemnation actions.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$500,000** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney to execute a settlement agreement and all other documents necessary to implement the settlement.
3. AUTHORIZE the Controller’s Office to transfer **\$500,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009793, Public Works, Engineering Liability Payouts.
4. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009793, Public Works, Engineering Liability Payouts, each in the amount of \$500,000, made payable to: Gibbs Giden Locher Turner Senet & Wittbrodt LLP Client Trust Account.
5. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – McOsker – Rodriguez: “Yes”) at its meeting held on September 13, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

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

AS 9/13/23
CF 23-0784

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Victoria Hare v. City of Los Angeles, et al., United States District Court Case No. CV21-00336-DDP-KS. (This matter arises from an incident involving members of the Los Angeles Police Department on January 17, 2019, in Los Angeles, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$750,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer **\$750,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Robert Stanford Brown, APC and Victoria L. Hare in the amount of \$750,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – McOsker – Rodriguez: “Yes”) at its meeting held on September 13, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Krishna Ashley Roach v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV38377. (This matter arises from a vehicle versus pedestrian traffic accident which occurred on October 8, 2019, at the intersection of Stoner Avenue and Missouri Avenue, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$110,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer **\$110,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts, as follows: Tim Lyons Law and Krishna Ashley Roach in the amount of \$110,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – McOsker – Rodriguez: “Yes”) at its meeting held on September 13, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Alliena Bostad v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV23003. (This matter arises from a fall from a push scooter that was being used on a City sidewalk.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$600,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer **\$600,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Law Offices of Miriam J Lebental and Alliena Bostad in the amount of \$600,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – McOsker – Rodriguez: “Yes”) at its meeting held on September 13, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect judgment for verdict in the case entitled Ofelia Gutierrez v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC676156. (This matter arises from a fall that occurred on December 7, 2016, on the sidewalk at or near 4101 Walton Avenue.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$168,953.90** for judgement, costs, and attorney's fees of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer **\$168,953.90**, plus applicable interest from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw demands from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows:
 - a. Azizian Law, P.C. and Ofelia Gutierrez in the amount of \$46,076.25 plus applicable interest thereon at the legal rate from August 10, 2022, until paid.
 - b. Azizian Law, P.C. and Ofelia Gutierrez in the amount of \$50,337.64 plus applicable interest thereon at the legal rate from October 27, 2022, until paid.
 - c. Azizian Law, P.C. and Ofelia Gutierrez in the amount of \$70,000.00 plus applicable interested thereon at the legal rate from November 9, 2022 until paid.
 - d. Azizian Law, P.C. and Ofelia Gutierrez in the amount of \$2,540.01 plus applicable interest thereon at the legal rate from March 8, 2023, until paid.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – McOsker – Rodriguez: "Yes") at its meeting held on September 13, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

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

AS 9/13/23
CF 23-0878

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Zelandia Fero v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV08662. (This matter arises from alleged trip and fall incident that occurred on July 4, 2019, at or near 7th Street and Hope Street in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$200,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer **\$200,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Urban Forestry Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Urban Forestry Liability Payouts, as follows: Ball, Bonholtzer & Evans and Zelandia Fero in the amount of \$200,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – McOsker – Rodriguez: “Yes”) at its meeting held on September 13, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Frannie Lynn Rattler v. Housing Authority of the City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV26303. (This matter arises from a fall that occurred on November 28, 2018, at 660 South Coronado Street, in Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$150,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer **\$150,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Levin & Nalbandyan, LLP & Frannie Lynn Rattler in the amount of \$150,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – McOsker – Rodriguez: “Yes”) at its meeting held on September 13, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____


MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

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

#51

I MOVE that \$400 be transferred / appropriated from the General City Purposes Fund No. 100-56, Account No. 0714 (CD-14 Community Services) to the General Services Fund No. 100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 14's special recognition of Filipino American History Month on October 18-25th including the illumination of City Hall and the Sixth Street Viaduct.

PRESENTED BY:


KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



ORIGINAL

SEP 27 2023

PK

MOTION

CLERK FOR PLACEMENT ON NEXT
COUNCIL AGENDA TO BE POSTED

#52

The Council District AB1290 Fund provides funding for redevelopment and community services in various Council Districts.

The Board of Public Works – Office of Community Beautification (OCB) has been designated by the City to provide for the proper planning, coordination, direction, and management of the City’s graffiti removal and community beautification activities.

OCB currently has contracts with Coalition for Responsible Community Development, Gang Alternatives Program, Los Angeles Conservation Corps, and Los Angeles Neighborhood Initiatives for services in the district. The funding proposed for transfer will be used in existing contracts until new contracts with the providers have been executed. There is a Request for Proposals that is currently underway, and upon execution of the new contracts, any remaining funds will be allocated to the new contracts. This ongoing effort is of special benefit for the residents of the City and for CD-8 and deserves financial assistance from the City.

Sufficient funds are available in the CD-8 portion of the Council District AB1290 Fund for this purpose.

I THEREFORE MOVE that \$1,320,000 in the AB1290 Fund No. 53P, Account No. 281208 (CD 8 Redevelopment Projects – Services) be transferred / appropriated to the Board of Public Works Contractual Services Account Fund 100, Department 74, Account Number 3040 for continuous beautification services as follows:

Coalition for Responsible Community Development	\$150,000
Gang Alternatives Program	\$290,000
Los Angeles Conservation Corps	\$380,000
Los Angeles Neighborhood Initiative	\$500,000

I FURTHER MOVE that the Board of Public Works be authorized / directed to prepare, process, execute any documents for the above purpose and in the above amounts, subject to approval by the City Attorney as to legality.

I FURTHER MOVE that the Board of Public Works be authorized to make any corrections, clarifications or revisions to the above 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.

PRESENTED BY:



MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



SEP 7 2023

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ORIGINAL

MOTION


AMDA Inc. (Borrower), a New York nonprofit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, 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 \$30,000,000 (Obligations), for the purpose of refinancing all or a portion of the California Municipal Finance Authority Revenue Bonds, Series 2015, as well as the acquisition, construction, renovation, expansion, building improvements, equipping, repairs, and improvements for the facilities located at 6305 Yucca Street, 6301 Yucca Street, 1823 Vine Street, 1641 Ivar Avenue, 1812-1822 1/2 Ivar Avenue, 1810 Ivar Avenue, 6333 Yucca Street, and 6321 Yucca Street (Project) in Council District 13. The Project is owned and operated by the Borrower and will be used for educational, administrative, and ancillary purposes.

No City funds are or will be pledged to support the 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 City Council allow the California Municipal Finance Authority to issue bonds in an amount not to exceed \$30,000,000 for the refinancing of all or a portion of the California Municipal Finance Authority Revenue Bonds, Series 2015, as well as the refinancing, acquisition, construction, renovation, expansion, building improvements, equipping, repairs, and improvements for the facilities located at 6305 Yucca Street, 6301 Yucca Street, 1823 Vine Street, 1641 Ivar Avenue, 1812-1822 1/2 Ivar Avenue, 1810 Ivar Avenue, 6333 Yucca Street, and 6321 Yucca Street in Council District 13; and hold a TEFRA Hearing and adopt the attached TEFRA Resolution at the City Council Meeting to be held on Friday, October 6, 2023 at 10:00am, located at 200 North Spring Street, Room 340, Los Angeles, California, 90012.

PRESENTED BY: 
HUGO SOTO-MARTÍNEZ
Council member, 13th District

SECONDED BY: 

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ORIGINAL

SEP 27 2023

PK

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$30,000,000 FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF EDUCATIONAL FACILITIES AND CERTAIN OTHER MATTERS RELATING THERETO

WHEREAS, the AMDA Inc., a New York not-for-profit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Borrower"), has requested that the California Municipal Finance Authority (the "Authority") issue revenue bonds in one or more series from time to time pursuant to a plan of financing in an aggregate principal amount not to exceed \$30,000,000 (the "Bonds") for the purpose of (i) financing certain new money projects as described below (the "New Money Projects"), (ii) refinancing all or a portion of the California Municipal Finance Authority Revenue Bonds (AMDA, Inc. Project), Series 2015 (the "Refunded Bonds"), the proceeds of which were used for the acquisition, construction, renovation, equipping and furnishing of certain educational and ancillary facilities (collectively, the "Refunded Projects" and together with the New Money Projects the "Projects"), (iii) funding one or more debt service reserve funds, (iv) funding the payment of certain swap termination fees and costs related thereto, if applicable, and (v) financing certain of the costs incident to the issuance of such Bonds; and

WHEREAS, the Projects include the acquisition, construction, renovation, expansion, building improvements, equipping, repairs, and improvements for certain educational and ancillary facilities, including dormitory facilities, classrooms, admissions, studios, offices, performance space, facilities used as a conservatory for the performing arts, administrative facilities, and improvements functionally related thereto, all of which are owned and operated, or to be owned and operated, by AMDA Inc. and located at: (1) 6305 Yucca Street, Los Angeles, California, in an amount not expected to exceed \$10,000,000, (2) 6301 Yucca Street, Los Angeles, California, in an amount not expected to exceed \$3,000,000, (3) 1823 Vine Street, Los Angeles, California, in an amount not expected to exceed \$6,000,000; (4) 1641 Ivar Avenue, Los Angeles, California, in an amount not expected to exceed \$15,000,000; (5) 1812-1822 1/2 Ivar Avenue, Los Angeles, California, in an amount not expected to exceed \$3,000,000; (6) 1810 Ivar Avenue, Los Angeles, California, in an amount not expected to exceed \$3,000,000; (7) 6333 Yucca Street, Los Angeles, California, in an amount not expected to exceed \$3,000,000; (8) 6321 Yucca Street, Los Angeles, California, in an amount not expected to exceed \$3,000,000; (9) APN 5546-003-009 in the City of Los Angeles, California, in an amount not expected to exceed \$3,000,000; and (10) APN 5546-003-015 in the City of Los Angeles, California, in an amount not expected to exceed \$3,000,000; and

WHEREAS, the Projects will be used for educational purposes of the Borrower, and will be owned and operated by, and used by, the Borrower; and

WHEREAS, pursuant to Section 147(f) of the Internal Revenue Code of 1986 (the "Code"), the issuance of the Bonds by the Authority must be approved by the City because the Projects are located within the territorial limits of the City; and

WHEREAS, the City Council (the "City Council") is the elected legislative body of the City and is one of the "applicable elected representatives" required to approve the issuance of the Bonds under Section 147(f) of the Code; and

WHEREAS, the Authority has requested that the City Council approve 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 issuance of the Bonds by the Authority.

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

The foregoing resolutions are true and correct.

The City Council hereby approves 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 issuance of the Bonds by the Authority, for the purposes of (a) Section 147(f) of the Code by the applicable elected representative of the 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.

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.

The City Council expressly conditions its approval of this Resolution on its understanding that the City shall have no obligation whatsoever to pay any principal, interest, fees or any other costs associated with the Authority's issuance of the Bonds for the financing and/or refinancing of the Projects.

Neither the faith and credit nor taxing power of the City, the State of California or any political subdivision thereof, will be pledged to the payment of the principal or redemption premium, if any, or interest on the Bonds. The issuance of the Bonds will not directly, indirectly or contingently obligate the City, the State of California or any political subdivision thereof to levy or to pledge any form of taxation or to make any appropriation for their payment.

This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED by the Council of the City of Los Angeles this ___ day of _____ 2023.

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED AS TO FORM:

HYDEE FELDSTEIN SOTO, City Attorney

By: _____

Assistant City Attorney

I certify that the foregoing Resolution was adopted by the Council of the City of Los Angeles at its meeting on _____, 2023.

HOLLY L. WOLCOTT, City Clerk

By: _____

Deputy City Clerk

MOTION

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

#54

On Monday, December 4 2023 from 5 p.m. to 8 p.m. Project Restore would like to host a special reception in the City Hall Tom Bradley Room. Action is needed to authorize this department to use this space.

I THEREFORE MOVE that Project Restore be authorized to use the City Hall Tom Bradley Room on Monday, December 4, 2023 from 5 p.m. to 8 p.m., with the understanding that Project Restore will reimburse the City for any costs associated with this activity.

PRESENTED BY:

SECONDED BY:


KEVIN DE LEÓN
Councilmember, 14th District



ORIGINAL

SEP 27 2023

PK

MOTION

HOUSING & HOMELESSNESS

GOVERNMENT OPERATIONS


The affordable housing shortage and corresponding homelessness crisis across Los Angeles necessitate the development of viable City-owned properties as 100% affordable housing and/or permanent supportive housing.

The City's Asset Evaluation Framework (C.F. 12-1549-S3) is intended to help advance the City's economic development and housing efforts by establishing a uniform procedure to evaluate and designate City-owned properties for economic development, housing opportunities, and other City purposes, as well as to identify higher and better uses for such properties in order to maximize the value of City assets and to address priority concerns such as housing affordability and homelessness.

To advance the above efforts, there is a 16,073 square foot City-owned property located at 1345 N. El Centro Avenue and 6207 W. Afton Place in Council District 13 which may be suitable for development as 100% affordable housing or permanent supportive housing. In order to repurpose the property to its highest and best use in helping to address the City's housing and homelessness crisis, staff should be directed to evaluate the property to determine whether and how it can be feasibly developed into affordable or supportive housing.

I THEREFORE MOVE that the City Administrative Officer, with the assistance of the General Services Department, Department of City Planning, the Bureau of Engineering, the Los Angeles Housing Department, and any other relevant departments, be directed to initiate a review of the City-owned property located at 1345 N. El Centro Avenue in Council District 13 to determine its suitability for redevelopment as 100% affordable housing and/or permanent supportive housing, in conformance with the procedure set forth for the City's Asset Evaluation Framework, and to report back to the Municipal Facilities Committee City Council within 60 days with the assessment, a cost benefit analysis of leasing the site prior to redevelopment and a plan for development.

PRESENTED BY:


HUGO SOTO-MARTÍNEZ
Councilmember, 13th District

SECONDED BY:



ORIGINAL

PK

SEP 27 2023

MOTION

TRANSPORTATION

Traffic violence in Los Angeles is a serious problem. In 2022, 312 Angelenos lost their lives to traffic violence, the most in more than 20 years; as of September 2, 2023, there have been 206 deaths. Most traffic deaths and serious injuries result from identifiable and preventable causes, including excessive speed, and drunk and distracted driving. Despite this fact, traffic crashes are commonly referred to as "accidents," which implies that they are unanticipated and unpreventable, when all too often this is not the case.

Many agencies, such as the Federal Highway Administration, U.S. Department of Transportation and National Highway Traffic Safety Association, have adopted policies to use the terms "crash," "collision," and "incident" instead of the term "accident" when discussing traffic crashes. On June 30, 2021, the California Department of Transportation issued a memo to adopt such a policy and provided the following definitions:

- *Accident* is an incident that happens unexpectedly and unintentionally or an incident that happens by chance and without deliberate cause.
- *Collision* is an impact between objects, persons, animals, or other obstacles.
- *Crash* is a violent collision between objects, typically of one vehicle to another or of an obstacle.
- *Incident* is a distinct event, such as a crash, fire, or shooting.

The use of the term "accident" is inappropriate and disrespectful to victims of traffic violence, particularly in cases where motorists intentionally crash into other vehicles, bicyclists or pedestrians, or when a collision results from reckless behavior, such as drunk driving or street racing. While there may be limited instances that justify use of the term "accident," the City's use of more deliberate terminology can better support the design and implementation of safety countermeasures to address the factors that lead to traffic violence. Furthermore, this change will align the City with other state and federal entities who have already adopted this change in support of greater accuracy and consistency.

I THEREFORE MOVE that the City officially adopt the terms "crash," "collision," and "incident," in lieu of the term "accident" when discussing traffic crashes in any document or communication, except for instances where the City Attorney deems it necessary to use "accident" in litigation and related matters.

I FURTHER MOVE that the Department of Transportation, the Los Angeles Police Department, the City Attorney, the Department of Public Works, the Recreation and Parks Department, the General Services Department, and any other department that operates motor vehicles, report within 90 days regarding implementation of this new policy.

PRESENTED BY:

Bob Blumenfeld

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:

Keith Hall

SEP 27 2023

ORIGINAL

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MOTION

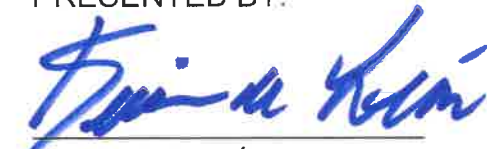
PUBLIC WORKS

Council District 14 was home to this city’s first “Filipinotown” called “Little Manila, situated approximately in the location of present day Little Tokyo. Today, Council District 14 remains the district with the largest Filipino American population, most of whom now reside in Eagle Rock and the broader Northeast Los Angeles area.

Due in large part to the significant population of Filipino-Americans in NELA, Eagle Rock became home to the United States’ first 24 hour radio station dedicated to Filipino Americans, Radio Manila, headquartered in the former Philippine Village complex on Eagle Rock Boulevard. Although the Philippine Village has since been torn down and Radio Manila is no longer in existence, Eagle Rock remains a hub of the Filipino American community in Eagle Rock. The FilAm community has found a sort of community center in the Eagle Rock Plaza Mall, home to numerous flourishing Filipino American restaurants and businesses. Filipino restaurants also dot Colorado and Eagle Rock Boulevards and have been providing delicious food and quality service to the whole NELA community for decades.

I THEREFORE MOVE that in recognition of the cultural and historical significance of Philippine Village and Radio Manila in the ongoing story of Filipinos and Filipino Americans in Los Angeles, adopt this motion and authorizes the Department of Transportation to fabricate an Historical Monument sign stating: “Philippine Village: Former Hub of Eagle Rock’s Filipino Community and Home to the Nation’s First 24-hour Radio Station Dedicated to Filipino Americans, Radio Manila”, and instruct the Department of Transportation to install the double-sided sign on the streetlight pole located in front of the former site at 4515 Eagle Rock Boulevard, Eagle Rock.

PRESENTED BY:



KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



ORIGINAL

SEP 27 2023

PK

MOTION

To address climate change, it is essential to electrify the transportation sector. In California, the transportation sector accounts for more than 50% of greenhouse gas (GHG) emissions, after accounting for extracting, refining and transporting vehicle fuels. In 2019, tailpipe emissions accounted for over 90% of the transportation sector's GHG emissions, and passenger vehicles alone accounted for 72%.

The federal, State and City governments have taken dramatic steps to promote electric passenger vehicles (EVs). The United States government provides a federal tax credit of up to \$7,500 per EV. The State of California plans to ban the sale of gas-powered cars by 2035, and its CleanCars4All program provides up to \$12,000 towards the purchase of EVs for income-qualified residents. The City of Los Angeles has embarked on an extensive program to install EV chargers, and the Department of Water and Power provides up to \$2,500 towards the purchase of used EVs, and up to \$2,000 for the installation of residential EV charging stations.

However, simply switching to EVs is not sufficient to meet our climate change goals. The California Air Resources Board has established a goal of reducing vehicle miles traveled by 25% by 2030, and promoting active transportation is essential toward meeting that goal.

Pedal-assisted electric bicycles (E-bikes) can provide a feasible alternative to passenger vehicles for many people. This is especially true in Los Angeles, where nearly half of all trips are less than 3 miles. E-bikes make it easier to ride on hilly terrain or in hot weather, to transport children or cargo, and to ride longer distances, especially for those who are older or less physically fit. While e-bikes may not be feasible for every trip, they provide enormous potential for multi-vehicle households to replace one or more vehicles with e-bikes.

E-bikes are environmentally preferable to EVs, especially given the types of vehicles that are prevalent in our streets. EV pickup trucks require about 50kWh/100 miles, and crossovers/SUVs require 25-30kWh/100 miles. E-bikes are more than 20 times more efficient, averaging about 1.1kWh/100 miles according to an ongoing study.

Because e-bikes are smaller and lighter than EVs, a typical e-bike battery uses less than 1% of the raw materials—such as lithium, cobalt and manganese—than the typical EV battery. A shift to e-bikes thus means less environmental degradation from mining, and less reliance on source countries with egregious human rights records. Moreover, the extra weight of EVs can create additional safety risk for pedestrians and bicyclists.

E-bikes are also far more affordable than EVs. Even with federal tax credits, nearly all EVs cost more than \$30,000. A good quality e-bike typically costs about \$2,000. In addition, because e-bikes can be charged from a standard 120V outlet, they do not require electrical upgrades (which DWP heavily subsidizes). While far cheaper than a motor vehicle, is still out of reach for many Angelenos.

Despite the importance of e-bikes toward meeting climate change goals, the federal, state and local governments generally have failed to adopt policies or subsidies to promote their purchase and use. The City should fill this gap, and follow the lead of other cities that have implemented local rebate or subsidy programs, including Santa Monica and Pasadena.

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I THEREFORE MOVE that the Los Angeles Department of Water and Power (LADWP) be INSTRUCTED to report within 90 days on the feasibility of an e-bike subsidy program with qualifications similar to existing federal, state and local rebates for electric vehicles (EVs) and residential EV charging stations, with a focus on e-bikes that are likely to be used for utilitarian purposes and to replace vehicle trips, rather than for purely recreational purposes.

Presented by: 
BOB BLUMENFIELD
Councilmember, 3rd District

Seconded by: 

ORIGINAL

MOTION

In Council District 15, within the Harbor Gateway Community Plan Area, the 'Athens on the Hill' community consists of many homes that may be historic-culturally significant. As such, the Planning Department needs to conduct a survey to determine the number of properties that qualify and meet the designation criteria. Under Municipal Code Section 12.20.3, a Historic Preservation Overlay Zone can be created in any area of the City that contains structures, natural features, or sites having historic, architectural, cultural or aesthetic significance.


In addition, an update to the Harbor Gateway Community Plan is actively underway. As such, this is the time to conduct an evaluation of this community's historic-cultural assets and implementation of the appropriate recommendations on design standards to protect the character of the 'Athens on the Hill' community.

Inasmuch as the Harbor Gateway Community Plan Area was last updated in 1996—nearly 30 years ago, it is necessary that as part of the ongoing Harbor Gateway Community Plan update, the Planning Department provides recommendations as to the historic-cultural significance of the properties located in the 'Athens on the Hill' community; and the appropriate design standards to protect the character of this community.

I THEREFORE MOVE that the Council instruct the Planning Department to prepare a report with recommendations, as part of the ongoing Harbor Gateway Community Plan update, on design standards to protect the character of the 'Athens on the Hill' community, generally bounded by 120th Street to the North; Figueroa Avenue to the East; Vermont Avenue to the West; and El Segundo Boulevard to the South.

I FURTHER MOVE that the Council instruct the Planning Department to conduct a survey to determine if the 'Athens on the Hill' community meets the criteria for historic-cultural designation, and based on the results of the survey, provide recommendations relative to the feasibility of the initiation of proceedings to establish a Historic Preservation Overlay Zone.

I FURTHER MOVE that the Council instruct the Planning Department, and the Department of Cultural Affairs, to prepare a report with recommendations to preserve cultural significant assets located in the 'Athens on the Hill' community.

PRESENTED BY: 
TIM McOSKER
Councilmember, 15th District

SECONDED BY: 

ORIGINAL

SEP 27 2023

PK

MOTION

TRANSPORTATION


The intersection of Glendale Boulevard and Fletcher Drive is heavily used by Angelenos traveling between Atwater Village, Silver Lake, and other abutting neighborhoods. This intersection leads to a network of amenities, local businesses, connections to freeways, and community greenspace, such as the Silver Lake Reservoir. The current configuration of this intersection makes it confusing for drivers while being highly inaccessible to people who walk or bike to the neighborhoods that it connects.

Because of the geometry of this intersection and its lack of a south leg cross walk, people walking south on the west side of Glendale Boulevard have two undesirable and unsafe options: Walk on the shoulder on the west side of Glendale Boulevard in between fast-moving vehicle traffic and a steep hillside, or cross three busy roads to get to the east side of Glendale Boulevard. The intersection of Glendale Boulevard and Fletcher Drive is on the High Injury Network (HIN) of our City’s most dangerous streets for traffic violence. The City should explore both a new sidewalk to eliminate pedestrian gaps, and in-roadway solutions to increase pedestrian and cycling safety.

I THEREFORE MOVE that the City Council instruct the Los Angeles Department of Transportation, with assistance from the Bureau of Engineering and any other relevant departments, to report back within 120 days with recommendations and cost estimates to:

- Add pedestrian connectivity on the west side of Glendale Boulevard from the end of the existing sidewalk at Fletcher Drive south to the existing sidewalk near 2505 Glendale Boulevard;
- Create and/or improve ADA accessibility across Glendale Boulevard at Fletcher Drive; and
- Reduce the number of pedestrian crossing legs and distances, and increase safety for active transportation users at Glendale Boulevard / Fletcher Drive intersection.

PRESENTED BY: 
 NITHYA RAMAN
 Councilmember, 4th District


 HUGO SOTO-MARTINEZ
 Councilmember, 13th District

SECONDED BY: 

ORIGINAL

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New York City recently passed Local Law 35, which requires mental health professionals to be available in New York Department of Homeless Services shelters for families with children, requiring a ratio of one full-time mental health professional for every 50 families. This mandated service will provide early diagnosis, treatment, and referrals to emergency medical and psychiatric care providers for families and children experiencing homelessness. New York City, unlike the City of Los Angeles, directly oversees agencies that administer public health, medical, mental health, and homeless services, housing programs, and correctional programs; and is able to establish a minimum level of mental health services and require annual reporting of services offered and outcomes of participating New York City shelters.

For Los Angeles City, Federal and State law place the responsibility for providing mental health services and substance use disorder services, and other health programs, with Los Angeles County, with funding for these services distributed directly to the County. At the same, for Fiscal Year 2023-24, the City of Los Angeles is providing \$2,250,000 to bring on five additional County of Los Angeles Department of Health Services Multi-Disciplinary Teams and \$3,000,000 for street medicine teams to operate specifically within City boundaries. In addition, the Mayor has proposed to commit \$23,478,975 to a pilot substance use disorder treatment program, with \$7.8 million to be used to reimburse treatment providers, already contracted with the County, for additional time and services beyond what is currently provided by the County and/or by eligible benefits (e.g. Medi-Cal).

Over the course of nearly 60 years, the City has entered into several other agreements with the County, including the Joint Powers Agreement creating the Los Angeles Homeless Services Authority (LAHSA), and the Roadmap Agreement established through the United States District Court overseen by the Honorable Judge David O. Carter, which resulted in the City establishing and operationalizing more than 6,700 beds for people experiencing homelessness (PEH) in Los Angeles.

LA Alliance for Human Rights et al. v. City of Los Angeles et al. is a case that can reinforce the framework for the City to provide shelter and housing, while the County provides services to people experiencing homelessness. The settlement between the City of Los Angeles and the Plaintiffs from June 2022 establishes the City's commitment to create shelter and housing, and defines "City Shelter Appropriate PEH" as people who do not have serious mental illness and are not chronically homeless with a substance use disorder or chronic physical illness. By defining City Shelter appropriateness, the settlement inversely identifies populations that will require greater involvement from the County to care for: unsheltered higher-acuity individuals, individuals who are justice-involved, and the need to transition non-City Shelter Appropriate individuals currently in City shelters to County programs that meet their needs.

The September 12, 2022 Alliance Agreement of Terms signed by the City Administrative Officer and the Chief Executive Officer of the County, while non-binding, establishes services that the County is expected to provide related to specialized outreach teams. It also prioritizes City

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residents for placement in permanent supportive housing units and access to County Homeless Initiative-funded high service interim beds. While this Agreement of Terms has yet to be approved by the City Council and Mayor, it is worth pursuing as it sets minimum terms and expectations for County services while additional services are sought for non-City Shelter Appropriate PEH.

The implementation of this and any future plans will require assessments to be conducted of sheltered and unsheltered PEH to determine appropriate levels of care. It will also require an assessment of the City's contract with the County for the delivery of health, mental health, and substance use disorder services. A trauma-informed assessment tool to diagnose severe mental illness, substance use disorder, chronic physical illness or disability, and specific Mental Health/DSM-5 conditions e.g. hoarding disorder, schizophrenia, and psychotic disorders that can affect housing stability, will need to be developed.

I THEREFORE MOVE to INSTRUCT the City Administrative Office (CAO) and the Chief Legislative Analyst (CLA) to report on methodology to determine adequate level of service for people experiencing homelessness (PEH) in the City and assessment tools or methodology for prioritizing this population for City or County shelters and services.

I FURTHER MOVE to INSTRUCT the CAO and CLA to report on mechanisms and strategies to require a minimum level of health, mental health, and substance use disorder services to meet the needs of unsheltered PEH and at interim and permanent supportive housing sites in the City, with options for the City to receive funding directly from the State and Federal government to administer these services.

I FURTHER MOVE to INSTRUCT the CLA and the CAO, in consultation with the City Attorney, to review the contracts and agreements that stipulates conditions for the County to adhere to, and report on recommendations to renegotiate and/or to improve access to, increase the availability of, and expedite the delivery of health, mental health, and substance use disorder services in the City, and within the context of any future actions related to the LA Alliance settlement.

I FURTHER MOVE to INSTRUCT the CAO and REQUEST the City Attorney to provide regular updates to the City Council on the progress in amending the contracts between the City and the County for the delivery of healthcare, mental health, and substance use disorder services in the City and on the implementation of LA Alliance settlement discussions/agreement.

PRESENTED BY:



BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:



Nail Park

ORIGINAL