

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

**Tuesday, September 26, 2023**

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

(For further details see Official Council Files)

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

**Roll Call**

**Members Present: Blumenfield, de León, Harris-Dawson, Hutt, Lee, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12);**

**Absent: Hernandez, Krekorian, McOsker (3)**

**Approval of the Minutes**

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

**Multiple Agenda Item Comment**

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

**Items Noticed for Public Hearing - PUBLIC HEARING CLOSED**

(1) **23-0902**  
**CD 10**

MOTION (HUTT - BLUMENFIELD) relative to amending the prior Council action of September 1, 2023 regarding a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Hearing and the issuance of revenue bonds or notes for the Arlington Apartments residential rental project, located at 3300 West Washington Boulevard in Council District 10 (Council file No. 23-0902).

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

AMEND the prior Council action of September 1, 2023 relative to issuing revenue bonds or notes for the acquisition, construction, improvement and equipping of an 84-unit qualified residential rental project known as Arlington Apartments, located at 3300 West Washington Boulevard in Council District 10 (Council file No. 23-0902), to ADOPT the following

revised recommendation in lieu of the corresponding recommendation in the Council Action, with all other aspects of the Action to remain unchanged.

1. HOLD a TEFRA Hearing at the City Council meeting to be held on Tuesday, September 26, 2023.

**Adopted Item**

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

(2) **23-0848  
CD 13**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Besties Vegan Paradise, located at 4882 - 4884 Fountain Avenue.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Besties Vegan Paradise, located at 4882 - 4884 Fountain Avenue, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Besties Vegan Paradise, located at 4882 - 4884 Fountain Avenue.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

Applicant: Asia Phoenix, Besties Vegan Paradise

Representative: Liliger Damaso / Liquor License Agents

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

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

**Adopted Item**

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

(3) **23-0855  
CD 11**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for both on-site and off-site consumption at Gelsons Market, located at 12121 West Olympic Boulevard, No. 5.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Gelsons Market, located at 12121 West Olympic Boulevard, No. 5, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for both on-site and off-site consumption at Gelsons Market, located at 12121 West Olympic Boulevard, No. 5.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

Applicant: Mark Motsenbocker, Gelsons Market

Representative: Brett Engstrom - LiquorLicense.Com

**TIME LIMIT FILE - NOVEMBER 14, 2023**

**(LAST DAY FOR COUNCIL ACTION - NOVEMBER 14, 2023)**

**Adopted Item**

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

(4) **23-1015  
CD 3**

MOTION (BLUMENFIELD - RODRIGUEZ) and RESOLUTION relative to the issuance of revenue bonds or other obligations for the acquisition, construction, development, and equipping of a 100-unit qualified residential rental project located at 23036 - 23060 Ventura Boulevard in Council District 3.

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

1. HOLD a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Hearing at the City Council Meeting to be held on Tuesday, September 26, 2023 at 10:00 a.m., located at 200 North Spring Street, Room 340, Los Angeles, California 90012.
2. ADOPT the accompanying TEFRA RESOLUTION, attached to the Council file, to allow the California Municipal Finance Authority to issue bonds in an amount not to exceed \$50,000,000 for the purpose of financing or refinancing the acquisition, construction, development and equipping of a 100-unit qualified residential rental project to be owned and operated by the Borrower and located at 23036-23060 Ventura Boulevard in Council District 3.

**Adopted Item**

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

## Items for which Public Hearings Have Been Held

(5) **23-0896**

PUBLIC SAFETY COMMITTEE REPORT relative to acceptance of a non-monetary donation valued at \$201,141.12 of Digital Interview Room Capture Stations for the Los Angeles Police Department (LAPD) Technical Investigation Division.

Recommendation for Council action:

APPROVE the acceptance of the non-monetary donation valued at \$201,141.12 for Digital Interview Room Capture Stations from the Los Angeles Police Foundation for the LAPD Technical Investigation Division; and, THANK the donor for this generous donation.

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

Community Impact Statement: None submitted

### Adopted Item

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

(6) **23-0925**

PUBLIC SAFETY COMMITTEE REPORT relative to the acceptance of a non-monetary donation of a Citywide Traffic Workload Study valued at \$34,200 for the Los Angeles Police Department (LAPD) Traffic Services Bureau.

Recommendation for Council action:

APPROVE and acceptance of the non-monetary donation from the Los Angeles Police Foundation of a Citywide Traffic Workload Study (No. 2023-006) valued at \$34,200 for the LAPD Transit Services Bureau; and, THANK the donor for this generous donation.

Fiscal Impact Statement: None submitted by the Board of Police

Commissioners. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

**Adopted Item**

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

(7) **23-0945**

PUBLIC SAFETY COMMITTEE REPORT relative to the non-monetary donation valued at \$1,075,000 for advertising and marketing services for the Los Angeles Police Department (LAPD) Recruitment and Employment Division.

Recommendation for Council action:

APPROVE the acceptance of a non-monetary donation valued at \$1,075,000 for advertising and marketing services for the LAPD Recruitment and Employment Division; and, THANK the donor for this generous donation.

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

Community Impact Statement: None submitted.

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (12); Nays: Soto-Martínez (1); Absent: Hernandez, Hutt (2)**

(8) **20-1156**

PUBLIC SAFETY COMMITTEE REPORT relative to budget modifications and contracting authorities for the Fiscal Year 2020 Urban Areas Security Initiative (FY20 UASI) grant.

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

1. AUTHORIZE the Mayor, or designee, to retroactively:
  - a. Modify the existing grant budget (Council File No. 20-1156) for the FY20 UASI grant by reallocating funds between projects and conducting the necessary fiscal transfers as described in the August 23, 2023 City Administrative Officer (CAO) report, attached to the Council File.
  - b. Negotiate and execute a contract with a vendor to conduct a course in chemical recognition and signatures for up to one session, for an amount not to exceed \$19,750, and for a term of up to 12 months within the grant performance period, subject to the approval of the City Attorney as to form.
  - c. Negotiate and execute a contract with a vendor to conduct a course in spectra analysis and interpretation for up to one session, for an amount not to exceed \$14,750, and for a term of up to 12 months within the grant performance period, subject to the approval of the City Attorney as to form.
  - d. Negotiate and execute a contract with a vendor to conduct a course in biological production for up to one session, for an amount not to exceed \$37,568, and for a term of up to 12 months within the grant performance period, subject to the approval of the City Attorney as to form.
  - e. Negotiate and execute a sole source contract with the Texas Engineering Extension Service to provide incident management training for an amount not to exceed \$188,650 and a term up to 12 months within the grant performance period, subject to the approval of the City Attorney as to form.
  - f. Increase contracting authority to the amount of \$150,000 for a Regional Communications Coordinator, subject to the approval of the City Attorney as to form.

- g. Increase contracting authority to the amount of \$200,000 for grant administration contract services, subject to the approval of the City Attorney as to form.
- h. Appropriate \$78,151.89 from existing Management & Administration funds to fund a Cybersecurity Program Manager position (also known as the Cybersecurity Policy Director) from September 26, 2022 through May 30, 2023.

2. AUTHORIZE the Controller to:

- a. Transfer and create new appropriations within FY20 UASI Homeland Security Grant Fund No. 64E/46 as follows:

From:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
64E/46	46T668	Partner Jurisdiction	\$150,000.00
64E/46	46T946	Grant Management & Administration	<u>78,151.89</u>
Total:			\$228,151.89

To:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
64E/46	46T946	Partner Jurisdiction	\$150,000.00
64E/46	46W146	Grant Management & Administration	55,564.80
64E/46	46W299	Reimbursement of General Fund Costs	<u>22,587.09</u>
Total:			\$228,151.89

- b. Transfer appropriations within FY20 UASI Homeland Security Grant Fund No. 64E/46 to reimburse the General Fund as follows:

From:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
64E/46	46W146	Mayor	<u>\$55,564.80</u>
Total:			\$55,564.80

To:



<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/46	1020	Grant Reimbursed	<u>55,564.80</u>
Total:			\$55,564.80

c. Transfer up to \$22,587.09 from Fund 64E/46, Account No. 46W299 to the General Fund, Department No. 46, Revenue Source Code No. 5346, Related Cost Reimbursement for Grants, for reimbursement of grant-funded fringe benefits.

3. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the August 23, 2023 CAO report, attached to the Council File, will have no additional impact to the General Fund and will provide for the continued expenditure of the FY20 USAI grant award for grant-related projects. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations provided in the report are in compliance with the City's Financial Policies in that all grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted

**Adopted Item**

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

(9) **23-0690**

PUBLIC SAFETY COMMITTEE REPORT and RESOLUTION relative to the Fiscal Year 2023 Urban Areas Security Initiative (FY 2023 UASI) grant application.

Recommendations for Council action:

1. AUTHORIZE the Mayor to submit the FY 2023 UASI grant application to the California Governor's Office of Emergency Services (Cal OES) on behalf of the City of Los Angeles and the Los Angeles/Long Beach Urban Area, for the estimated \$53,932,030 allocation.
2. ADOPT the accompanying Governing Body RESOLUTION, included as Attachment A of the City Administrative Officer (CAO) report dated August 29, 2023, attached to the Council file, to designate the City entities that will apply for and manage Federal financial assistance provided by the United States Department of Homeland Security (DHS) and sub-granted through the State of California.
3. REQUEST the Mayor to report to the Council with the necessary actions to approve and accept the FY 2023 UASI award, once applications are evaluated and funding is allocated by the DHS, subject to Mayor and Council approval.

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the August 29, 2023 CAO report, attached to the Council file, will have no additional impact to the General Fund. No matching funds are required of this grant.

Financial Policies Statement: The CAO reports that the City's Financial Policies are not applicable to the report recommendations, since no funding commitment is being made at this time. Approval of the recommendations contained of the August 29, 2023 CAO report, attached to the Council File, will allow the Mayor's Office of Public Safety to submit the FY 2023 UASI grant application.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (12); Nays: Soto-Martínez (1); Absent: Hernandez, Hutt (2)**

(10) 23-0393

PUBLIC SAFETY COMMITTEE REPORT relative to accepting the Fiscal Year (FY) 2022 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault and Stalking Grant Program (FY22 ICJR) grant award from the United States Department of Justice.

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

1. AUTHORIZE the Mayor, or designee to:

- a. Accept on behalf of the City, the FY22 ICJR grant award in the amount of \$1,000,000 from the United States Department of Justice, Office on Violence Against Women, for a performance period from October 1, 2022 through September 30, 2026.
- b. Execute the Grant Award Agreement; and, authorize the Mayor to submit any other necessary agreements and documents relative to the grant award, subject to the approval of the City Attorney as to form.
- c. Execute on behalf of the City, Professional Services Agreements, subject to the approval of the City Attorney as to form, for the distribution of the FY22 ICJR grant funds for a term within the applicable grant performance period for a cumulative total not to exceed \$870,000 for Domestic Abuse Response Team (DART)/Sexual Abuse Response Team (SART)/Family Justice Center (FJC) services, as follows:

<u>Agency</u>	<u>Program</u>	<u>Amount</u>
Casa de la Familia	Central FJC	\$310,000
Legal Aid Foundation Los Angeles	Central FJC	380,000
Center for Pacific Asian Family	SART	90,000
Peace Over Violence	SART	<u>90,000</u>
	Total:	\$870,000

2. APPROVE the FY22 ICJR budget; and, AUTHORIZE the Mayor to expend the grant in accordance with the approved budget.

3. AUTHORIZE the Controller to:

a. Establish a new interest-bearing Fund entitled “FY22 ICJR Grant”, create a receivable in the Fund in the amount of \$1,000,000, and create new Appropriation Accounts within the new Fund No. XXX/46 as follows:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
XXX/46	46W146	Mayor	\$48,000
XXX/46	46W299	Reimbursement of General Fund Costs	19,512
XXX/46	46W304	Contractual Services	912,000
XXX/46	46W946	Grant Management & Administration	3,488
XXX/46	46W213	Travel	10,000
XXX/46	46W965	Department on Disability	<u>7,000</u>
Total:			\$1,000,000

b. Transfer appropriations from Fund XXX/46 to the General Fund to reimburse grant-related expenditures as follows:

From:			
<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
XXX/46	46W146	Mayor	\$48,000
XXX/46	46W213	Travel	<u>10,000</u>
			\$58,000
To:			
<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/46	1020	Grant Reimbursement	3,488
100/46	2130	Travel	<u>10,000</u>
Total:			\$58,000

4. AUTHORIZE the Controller to:
  - a. Transfer up to \$19,512 from Fund No. XXX, Account No. 46W299 to the General Fund No. 100/46, Revenue Source No. 5346, for reimbursement of grant-funded fringe benefits.
  - b. Transfer cash from Fund No. XXX/46 to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation from City Departments.
  
5. AUTHORIZE the Mayor, or designee, to prepare Controller's instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions

Fiscal Impact Statement: The CAO reports that acceptance of the FY22 ICJR grant award in the amount of \$1,000,000 will provide an enhanced community response to sexual violence with an emphasis on improving prosecution. There is no additional General Fund impact. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations provided in the August 24, 2023 CAO report, attached to the Council File, are in compliance with the City's Financial Policies in that all grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted

**Adopted Item**

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

(11) **23-0905**  
**CD 3**

PUBLIC SAFETY COMMITTEE REPORT relative to the feasibility of creating a new police substation at the Westfield Topanga Shopping Center in Council District 3.

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

INSTRUCT the Los Angeles Police Department, with the assistance of the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA), to report on the feasibility of creating a new substation at the Westfield Topanga Shopping Center.

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

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (12); Nays: Soto-Martínez (1); Absent: Hernandez, Hutt (2)**

(12) **23-0947**

PUBLIC SAFETY COMMITTEE REPORT relative to building a plan to address risk prone areas of the City in need of investment in infrastructure to help ensure public safety and the possible loss of property.

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

DIRECT the Emergency Management Department and the Chief Legislative Analyst (CLA), with the assistance of the City Administrative Officer (CAO) and other relevant City Departments, to report to the Council on areas of the City that are continuously at risk during adverse weather and natural events that may impact life and property, with said report to include a priority list of projects and action items that can be implemented to reduce risks in these areas and identification of funding needed to support these efforts.

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

Community Impact Statement: None submitted.

**Adopted Item**

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

(13) **23-0244-S1**

PUBLIC SAFETY COMMITTEE REPORT relative to areas of the Los Angeles Municipal Code (LAMC) in which violations that qualify under the Administrative Citation Enforcement (ACE) Program Ordinance can be cited, and the status of the Neighborhood Justice Program.

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

REQUEST the City Attorney to:

- a. Report on all of the areas of the LAMC in which violations that qualify under ACE can be cited, with said report to include any additional expansion of the code that could be applicable through the adoption of Council File No. 23-0244.
- b. Report on the status of the Neighborhood Justice Program to date and ways to augment the successful completion of said Program.

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

(14) **23-0867**

PUBLIC SAFETY COMMITTEE REPORT relative to operating the Fireworks Buyback Program in every Los Angeles Police Department (LAPD) Bureau for the 4th of July holiday, as well as with a plan to expand

the Program to include more locations and other firework heavy holidays.

Recommendation for Council action, pursuant to Motion (Rodriguez - Harris-Dawson):

INSTRUCT the LAPD, with the assistance of the Los Angeles Fire Department, City Administrative Officer (CAO), and the Chief Legislative Analyst (CLA), to report to the Council on resources required and potential funding sources for operating the Fireworks Buyback Program in every LAPD Bureau for the 4th of July holiday, as well as with a plan to expand the Program to include more locations and other firework heavy holidays.

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

Community Impact Statement: None submitted

**Adopted Item**

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

(15) **21-0304**

PUBLIC SAFETY COMMITTEE REPORT relative to an overview of the youth programs operated by the Los Angeles Police Department.

Recommendation for Council action:

NOTE and FILE the April 25, 2023 Board of Police Commissioners report, 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, de León, Harris-Dawson, Hutt, Lee, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Hernandez,**



**Krekorian, McOsker (3)**

(16) **19-0600-S171**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending a Section of the Los Angeles Administrative Code (LAAC) to incorporate the revised financial policies into the Budget Stabilization Fund.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated September 6, 2023, relative to amending Section 5.120.4 of Article 4.1 of Chapter 6 of Division 5 of the LAAC to incorporate the revised financial policies into the Budget Stabilization Fund.

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

(17) **15-1439-S2**  
**CD 8**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to the feasibility of the direct sale or transfer of the City-owned property located at 710 East 111th Place, Los Angeles CA 90059 to Kedren Health.

Recommendation for Council action, pursuant to Motion (Harris-Dawson – McOsker):

DIRECT the Department of General Services, City Administrative Officer (CAO), with the assistance of the City Attorney, the Chief Legislative Analyst (CLA), and the Community Investment for Families Department to report on the feasibility of the direct sale or transfer of the City-owned property located at 710 East 111th Place, Los Angeles CA 90059 to Kedren Health, in light of their history on the property and in recognition of

the essential services that Kedren provides to the community.

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

Community Impact Statement: None submitted

**Adopted Item**

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

(18) **23-0361  
CD 10**

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES SECTION 15096, PREVIOUSLY CERTIFIED ENVIRONMENTAL IMPACT REPORT (EIR), MITIGATION MEASURES, MITIGATION MONITORING PROGRAM, STATEMENT OF OVERRIDING CONSIDERATIONS, and RELATED ENVIRONMENTAL FINDINGS, CASE NO. ENV-2021-9507-EIR, STATE CLEARINGHOUSE (SCH) NO. 2021110079; PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to amending the West Adams – Baldwin Hills – Leimert Community Plan Implementation Overlay (CPIO) District to modify development regulations in Parcel Group A of the Venice/National Transit Oriented Development Subarea; and the plan area boundaries of the Exposition Corridor Transit Neighborhood Plan (TNP); for the project located at 8876, 8884, 8886, 8888 West Venice Boulevard and 8829 West National Boulevard.

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

1. FIND and DETERMINE, pursuant to CEQA Guidelines Section 15096(e) and (f), after consideration of the whole of the administrative record, that the project was adequately assessed in the previously certified EIR, Case No. ENV-2021-9507-EIR (SCH No. 2021110079), for the project referenced in the Los Angeles City Planning Commission report dated March 24, 2023, attached to the Council file, certified by the City of Culver City on December 5, 2022; ADOPT, pursuant to CEQA Guidelines Section

15096(g), the Mitigation Measures and Mitigation Monitoring Program, dated October 2022; ADOPT, pursuant to CEQA Guidelines Section 15091, the related and prepared environmental findings required by the CEQA Guidelines; and, ADOPT, pursuant to CEQA Guidelines Sections 15096(h) and 15093, the Statement of Overriding Considerations required by the CEQA Guidelines.

2. PRESENT and ADOPT the accompanying TNP ORDINANCE, dated August 14, 2023, amending the Exposition Corridor Transit Neighborhood Plan (Ordinance No. 186,402) to update the plan area boundary map to remove the project site in order to allow for the development of a creative office complex on 4.46 acres located within the City of Los Angeles and the City of Culver City.
3. PRESENT and ADOPT the accompanying revised CPIO ORDINANCE, dated August 23, 2023, amending the West Adams – Baldwin Hills – Leimert CPIO District (Ordinance No. 184794 as subsequently amended by Ordinance No. 186401) to modify development regulations in Parcel Group A of the Venice/National Transit Oriented Development Subarea.
4. RECEIVE and FILE the City Attorney Report No. 23-0297 and NOT PRESENT and ORDER FILED the accompanying draft Ordinance, dated August 14, 2023, relative to the West Adams – Baldwin Hills – Leimert CPIO District, inasmuch as it has been revised by the August 23, 2023 revised City Attorney Report No. 23-0310 and revised draft Ordinance.

Applicant: Melissa Schild, Culver Crossings Properties LLC

Representative: Matt Dzurec, Armbruster Goldsmith & Delvac LLP

Case No. CPC-2021-9506-CPIO-SP-SPR-WDI

Environmental No. ENV-2021-9507-EIR; SCH No. 2021110079

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

(19) **24-1100**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT, RESOLUTIONS, and ORDINANCE FIRST CONSIDERATION relative to calling for a Primary Nominating Election on March 5, 2024, and a General Municipal Election on November 5, 2024, in the City of Los Angeles and the Los Angeles Unified School District; and authorizing their consolidation with the State Primary and General Elections to be held on the same dates.

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

1. PRESENT and ADOPT the accompanying ORDINANCE, dated August 14, 2023, calling a Primary Nominating Election on Tuesday, March 5, 2024, and a General Municipal Election on Tuesday, November 5, 2024, in the City of Los Angeles and the Los Angeles Unified School District; and authorizing consolidation of the elections with the State Primary and General Elections to be held on the same dates.
2. ADOPT the RESOLUTION requesting the Los Angeles County Board of Supervisors to authorize the consolidation of the City of Los Angeles Primary Nominating Election and a general municipal election, if necessary, with the State Primary Election to be held on March 5, 2024 and the State General Election to be held on November 5, 2024.
3. ADOPT the RESOLUTION requesting the Board of Supervisors of the County of Los Angeles to consent and agree to the consolidation of a City Special Election with the State Primary Election to be held on March 5, 2024, for the purpose of submitting to the qualified voters of the City of Los Angeles an initiative measure regarding the following subject: City Mobility Plan Street Improvement Measures.

4. ADOPT the RESOLUTION requesting the Board of Supervisors of the County of Los Angeles to consent and agree to the consolidation of a City Special Election with the State Primary Election to be held on March 5, 2024, for the purpose of submitting to the qualified voters of the City of Los Angeles a proposed initiative measure regarding the following subject: Hotel Land Use, Replacement Housing, and Police Permit Requirements, and a Program Placing Unhoused Individuals in Vacant Hotel Rooms.
  
5. ADOPT the RESOLUTION requesting the Board of Supervisors of the County of Los Angeles to consent and agree to the consolidation of a City Special Election with the State Primary Election to be held on March 5, 2024, for the purpose of submitting to the qualified voters of the City of Los Angeles a proposed initiative measure regarding the following subject: Minimum Wage for Employees Working at Certain Healthcare Facilities.
  
6. ADOPT the RESOLUTION requesting the Board of Supervisors of the County of Los Angeles to consent and agree to the consolidation of a City Special Election with the State Primary Election to be held on March 5, 2024, for the purpose of submitting to the qualified voters of the City of Los Angeles a proposed initiative measure regarding the following subject: Limits on Healthcare Executive Compensation.

Fiscal Impact Statement: None submitted by the City Attorney. The City Clerk reports that for the March 5, 2024 Primary Nominating Election, there is approximately \$15.5 million in the current Fiscal Year (FY) 2023-24 budget for both the County of Los Angeles and City of Los Angeles election-related costs. The County of Los Angeles cost estimate of \$10 million has been set aside in the Unappropriated Balance and the City of Los Angeles \$5.5 million is included in the City Clerk's current FY budget. Estimates for the November 5, 2024 General Municipal Election are not currently available but will be requested in the City Clerk's FY 2024-25 budget request.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(20) **24-1100-S2**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to calling a Special Election on Tuesday, March 5, 2024, for the purpose of submitting to the voters of the City of Los Angeles a certified initiative ordinance regarding hotel land use, replacement housing, and police permit requirements, and a program placing unhoused individuals in vacant hotel rooms, and consolidating this Special Election with the City's Primary Nominating Election and the State Primary Election to be held on the same date.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated August 14, 2023, calling a Special Election on Tuesday, March 5, 2024, for the purpose of submitting to the voters of the City of Los Angeles a certified initiative ordinance regarding hotel land use, replacement housing, and police permit requirements, and a program placing unhoused individuals in vacant hotel rooms, and consolidating this Special Election with the City's Primary Nominating Election and the State Primary Election to be held on the same date.

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 Forthwith**

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

(21) **24-1100-S1**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to calling a special election on March 5, 2024, for the City Mobility Plan Street Improvement Measures, and to consolidate this special election with the City's Primary Nominating Election and the State Primary Election to be held on the same date.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated August 14, 2023, calling a Special Election on Tuesday, March 5, 2024, for the purpose of submitting to the voters of the City of Los Angeles a certified Initiative ordinance regarding City Mobility Plan street improvement measures, and consolidating this Special Election with the City's Primary Nominating Election and the State Primary Election to be held on the same date.

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: North Westwood Neighborhood Council

**Adopted Item Forthwith**

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

(22) **23-0923**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to approving the reappropriation of prior year unexpended excess benefit funds to the current fiscal year for the Los Angeles Fire and Police Pensions (LAFPP).

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

1. APPROVE the reappropriation of \$1,366,044.31 from the

unencumbered balance within the Excess Benefit Fund No. 918/64, Account No. 649700, Fire and Police Excess Benefit, in the same amount and into the same account to fund 2023-24 excess benefit payments.

2. AUTHORIZE the LAFPP to make technical corrections, as necessary, to implement the intent of these transactions, and authorize the Controller to implement these instructions.

Fiscal Impact Statement: The LAFPP reports that there is no associated General Fund impact as the recommendations are administrative actions and the Excess Benefit Plan payments will be utilizing the savings from 2022-23.

Financial Policies Statement: The LAFPP reports that the actions recommendation in the report comply with the City's Financial Policies.

Community Impact Statement: None submitted

**(Personnel, Audits, and Hiring Committee waived consideration of this matter)**

**Adopted Item**

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

(23) **23-0835**  
**CD 4**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal of a determination of incompleteness by the Department of City Planning (DCP) under the Permit Streamlining Act for the properties located at 5501 and 5511 North Ethel Avenue.

Recommendation for Council action:

RESOLVE TO GRANT THE APPEAL filed by 5511 Ethen LLC & Bedrock Properties Group, LLC, c/o Leon Benrimon (Representative: Dave Rand and Olivia Joncich, Rand Paster & Nelson LLP), and THEREBY OVERTURN the DCP's determination of an incomplete



application filed for a Priority Housing Project consisting of a 200 unit, 100 percent affordable apartment building utilizing state density bonus provisions; for the properties located at 5501 and 5511 North Ethel Avenue.

Applicant: Uncommon Developers, Leon Benrimon

Representative: Dave Rand and Olivia Joncich, Rand Paster & Nelson LLP

Case No. CPC-2023-3809-DB-PHP-VHCA-1A

Environmental No. ENV-2023-5355-EAF

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - OCTOBER 2, 2023**

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

**Motion (Blumenfield – Rodriguez) Failed of Adoption - SEE ATTACHED**

**Ayes: Blumenfield, de León, Padilla, Park, Rodriguez (5); Nays: Harris-Dawson, Krekorian, Lee, McOsker, Price Jr., Raman, Soto-Martínez, Yaroslavsky (8); Absent: Hernandez, Hutt (2)**

**Adopted Planning and Land Use Management Committee Report**

**Ayes: Harris-Dawson, Krekorian, Lee, McOsker, Price Jr., Raman, Soto-Martínez, Yaroslavsky (8); Nays: Blumenfield, de León, Padilla, Park, Rodriguez (5); Absent: Hernandez, Hutt (2)**

(24) **23-0965**

TRANSPORTATION COMMITTEE REPORT relative to proposed contract with BP Pulse Fleet North America, Inc. (BP Pulse) to install 22 electric 150kW bus chargers and provide five years of software and charger maintenance at the Downtown Yard, located at 454 East Commercial Street, Los Angeles, California 90012.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT) to execute a contract with BP Pulse through the Amended and Restated Master Charging Equipment Services Agreement (the Anaheim Agreement) to install 22 electric 150kW bus chargers and provide five years of software and charger maintenance at the Downtown Yard, located at 454 East Commercial Street, Los Angeles, California 90012, for a term of seven years, subject to City Attorney review and approval as to form, and total compensation to not exceed \$12,112,307 for the entire term of the contract.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that funding for this contract will come from the Proposition A Local Transit Assistance Fund Facility Upgrades for Electrification account and the Caltrans State of Good Repair Program funds. 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 annual budget development process. The City financial obligation is limited to the extent of appropriations approved by the Council and Mayor. The recommendation contained in the August 24, 2023 CAO report, attached to the Council File, complies with the City 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 action recommended in the August 24, 2023 CAO report, attached to the Council File, complies with the City Financial Policies in that the City's financial obligation is limited to available cash balances in the current budget year.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - NOVEMBER 7, 2023**

**(LAST DAY FOR COUNCIL ACTION - NOVEMBER 7, 2023)**

**Adopted Item**

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

**Krekorian, McOsker (3)**

(25) **13-1501-S2  
CD 15**

**RELATED TO COUNCIL FILE NO. 13-1501-S3**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving the consent to transfer 49 percent in the aggregate of the direct and indirect ownership of TraPac, LLC, Permit No. 881.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (Board) that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II, Section 2(f), of the Los Angeles City CEQA Guidelines.
2. APPROVE the Port of Los Angeles Resolution No. 23-10188 authorizing approval of the consent to the transfer of 49 percent in the aggregate of the direct and indirect ownership of TraPac, LLC – Permit No. 881, as detailed in the Board report dated September 12, 2023, attached to the Council file.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - OCTOBER 12, 2023**

**(LAST DAY FOR COUNCIL ACTION - OCTOBER 11, 2023)**

**Adopted Item**

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

(26) **13-1501-S3**  
**CD 15**

**RELATED TO COUNCIL FILE NO. 13-1501-S2**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving the consent to the transfer of 51 percent in the aggregate of the direct and indirect ownership of TraPac, LLC, Permit No. 881, from Mitsui O.S.K. Lines, LTD, to United Pacific Ports B (UK) LTD., and approval of guarantees from Ocean Network Express Holdings, LTD. and Ocean Network Express PTE LTD.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (Board) that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II, Section 2(f), of the Los Angeles City CEQA Guidelines.
2. APPROVE the Port of Los Angeles Resolution No. 23-10189 authorizing approval of the consent to the transfer of 51 percent in the aggregate of the direct and indirect ownership of TraPac, LLC – Permit No. 881 from Mitsui O.S.K. Lines, LTD., a Japanese corporation, to United Pacific Ports B (UK) LTD., a United Kingdom Private Limited Company; and, approve guarantees from Ocean Network Express Holdings, LTD. and Ocean Network Express PTE. LTD.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - OCTOBER 12, 2023**

**(LAST DAY FOR COUNCIL ACTION - OCTOBER 11, 2023)**

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Lee, Padilla, Park, Price Jr., Raman,**

Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Hernandez, Krekorian, McOsker (3)

(27) **23-0967**  
**CDs 6, 11**

ADMINISTRATIVE and CATEGORICAL EXEMPTIONS, and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving a three-year contract with Standard Signs Incorporated, covering specialized airfield signs and replacement parts for Los Angeles International Airport (LAX) and Van Nuys Airport.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is administratively and categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) and Article III, Class 1(15) of the Los Angeles City CEQA Guidelines.
2. APPROVE the three year contract with Standard Signs Incorporated covering specialized airfield signs and replacement parts for LAX and Van Nuys Airport, for cost not to exceed \$1,050,000.
3. CONCUR with the Board's action on April 11, 2023, by Los Angeles World Airports (LAWA) Resolution No. 27707, authorizing the Chief Executive Officer, LAWA, to execute said contract with Standard Signs Incorporated.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - NOVEMBER 10, 2023**

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

**Adopted Item**

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

(28) **23-0979**  
**CDs 6, 11**

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving a three-year contract, with two one-year renewal options, with Otis Elevator Company, covering maintenance, repair, modernization, procurement of materials and parts, and related services for all escalators, elevators, and moving walkways owned and operated by the Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(32) of the Los Angeles City CEQA Guidelines.
2. APPROVE a three-year contract with Otis Elevator Company, with two one-year renewal options, covering maintenance, repair, modernization, procurement of materials and parts, and related services for all escalators, and moving walkways that are owned and operated by LAWA, for overall cost not to exceed \$88,000,000.
3. CONCUR with the Board's action on June 15, 2023, by LAWA Resolution No. 27759, authorizing the Chief Executive Officer, LAWA, to execute said contract with Otis Elevator Company.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - NOVEMBER 10, 2023**

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

**Adopted Item**

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

(29) **23-0982**  
**CDs 6, 11**

ADMINISTRATIVE and CATEGORICAL EXEMPTIONS, TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving the five-year contract with Sully-Miller Contracting Company dba Blue Diamond Materials, covering supply and delivery of hot mix asphalt for Los Angeles International Airport and Van Nuys Airport.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is administratively and categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(3) and Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the five-year contract with Sully-Miller Contracting Company dba Blue Diamond Materials covering supply and delivery of hot mix asphalt for Los Angeles International Airport and Van Nuys Airport, for cost not to exceed \$15,000,000.
3. CONCUR with the Board's action on March 16, 2023, by Los Angeles World Airports (LAWA) Resolution No. 27700, authorizing the Chief Executive Officer, LAWA, to execute said five year contract with Sully-Miller Contracting Company dba Blue Diamond Materials.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - NOVEMBER 10, 2023**

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

**Adopted Item**

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

(30) **23-0987  
CD 11**

ADMINISTRATIVE and CATEGORICAL EXEMPTIONS, and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving a Ground Lease with Southwest Airlines Co., for a term of up to 30 years, to allow for development and operation of Concourse 0, a new passenger concourse facility at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is administratively and categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(18)(c) and Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE a Ground Lease with Southwest Airlines Co., for term of up to thirty years, covering approximately 702,750 square feet of land at the northeast corner of the Central Terminal Area at the LAX, to allow for development and operation of Concourse 0, a new passenger concourse facility.
3. CONCUR with the Board's action on April 11, 2023, by Los Angeles World Airports (LAWA) Resolution No. 27716, authorizing the Chief Executive Officer, LAWA, to execute said Ground Lease with Southwest Airlines Co.

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

Community Impact Statement: None submitted



TIME LIMIT FILE - OCTOBER 12, 2023

(LAST DAY FOR COUNCIL ACTION - OCTOBER 11, 2023)

Adopted Item

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

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

(31) **23-0900-S54**  
**CD 14**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Lugo and Soto Streets Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 2, 2023.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated June 14, 2023, setting the date of **November 28, 2023** as the hearing date for the maintenance of the Lugo and Soto Streets Lighting District, in accordance with Los Angeles Administrative Code Sections 6.95 – 6.127, California Government Code Section 53753, and Proposition 218, Articles XIIC and XIID of the California Constitution.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$365.98 will be collected annually starting with tax year 2023-24 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

**(Board of Public Works Hearing Date: January 16, 2024)**

**Adopted Item**

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

(32) **23-0900-S55**  
**CD 1**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Vermont Avenue and Olympic Boulevard No. 1 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 14, 2023.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated June 23, 2023, setting the date of **November 28, 2023** as the hearing date for the maintenance of the Vermont Avenue and Olympic Boulevard No. 1 Street Lighting District, in accordance with Los Angeles Administrative Code Sections 6.95 – 6.127, California Government Code Section 53753, and Proposition 218, Articles XIIC and XIID of the California Constitution..

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$9,277.94 will be collected annually starting with tax year 2023-24 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

**(Board of Public Works Hearing Date: January 16, 2024)**

**Adopted Item**

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

**Hernandez, Hutt (2)**

(33) **23-0900-S56**  
**CD 13**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Bellevue Avenue and Westlake Avenue No. 1 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 17, 2023.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated June 23, 2023, setting the date of **November 28, 2023** as the hearing date for the maintenance of the Bellevue Avenue and Westlake Avenue No. 1 Street Lighting District, in accordance with Los Angeles Administrative Code Sections 6.95 – 6.127, California Government Code Section 53753, and Proposition 218, Articles XIIC and XIID of the California Constitution.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$470.54 will be collected annually starting with tax year 2023-24 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

**(Board of Public Works Hearing Date: January 16, 2024)**

**Adopted Item**

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

(34) **23-0900-S57**  
**CD 11**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to

establishing a hearing date for the maintenance of the Barry and Missouri Avenues Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 16, 2023.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated June 23, 2023, setting the date of **November 28, 2023** as the hearing date for the maintenance of the Barry and Missouri Avenues Street Lighting District, in accordance with Los Angeles Administrative Code Sections 6.95 – 6.127, California Government Code Section 53753, and Proposition 218, Articles XIII C and XIII D of the California Constitution.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$285.18 will be collected annually starting with tax year 2023-24 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

**(Board of Public Works Hearing Date: January 16, 2024)**

**Adopted Item**

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

(35) **23-0900-S58**  
**CD 8**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Broadway-Manchester ATEP Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated

August 30, 2023.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated August 10, 2023, setting the date of **November 28, 2023** as the hearing date for the maintenance of the Broadway-Manchester ATEP Street Lighting District, in accordance with Los Angeles Administrative Code Sections 6.95 – 6.127, California Government Code Section 53753, and Proposition 218, Articles XIII C and XIII D of the California Constitution.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$189,514.22 will be collected annually starting with tax year 2023-24 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

**(Board of Public Works Hearing Date: January 16, 2024)**

**Adopted Item**

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

(36) **23-0900-S59  
CD 4**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Avenel Street and La Paz Drive Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 6, 2023.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated June 23, 2023, setting the date of **November 28, 2023** as the hearing date for the maintenance of the Avenel Street and La Paz Drive Street Lighting District, in accordance with

Los Angeles Administrative Code Sections 6.95 – 6.127, California Government Code Section 53753, and Proposition 218, Articles XIII C and XIII D of the California Constitution.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$546.59 will be collected annually starting with tax year 2023-24 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

**(Board of Public Works Hearing Date: January 16, 2024)**

**Adopted Item**

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

(37) **23-0989**  
**CD 15**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 82057 located at 1503-1509 West 207th Street, westerly of Denker Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 82057, located at 1503-1509 West 207th Street, westerly of Denker Avenue and accompanying Subdivision Improvement Agreement.

Subdivider: Redondo, LLC; Surveyor: Brian G. O'Neill

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

Community Impact Statement: None submitted.

**Adopted Item**

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

**Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Hernandez, Hutt (2)**

(38) **23-1014**  
**CD 14**

MOTION (BLUMENFIELD - RODRIGUEZ) relative to authorizing the use of the City Hall Tom Bradley Room on Thursday, October 12, 2023, from 11:00 a.m. to 4:30 p.m., for the Innovation and Performance Awards and Reception.

Recommendation for Council action:

AUTHORIZE the Innovation and Performance Commission to use the City Hall Tom Bradley Room on Thursday, October 12, 2023 from 11:00 a.m. to 4:30 p.m., or any other date / time to which this event may be rescheduled.

**Adopted Item**

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

(39) **23-1016**  
**CD 14**

MOTION (DE LEÓN - PARK) relative to funding for increased programming and security measures at parks in Council District 14, including but not limited to Evergreen Recreation Center, Wabash Recreation Center and Pecan Recreation Center.

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

1. DIRECT the City Clerk to transfer \$750,000 from AB 1290 Fund No. 53P, Account No. 281214 (CD14 Redevelopment Projects - Services) to the Department of Recreation and Parks, Fund No. 302/89, Account No. 89724H (Park Safety) for increased programming and security measures at parks in Council District 14, including but not limited to Evergreen Recreation Center, Wabash Recreation Center and Pecan Recreation Center.
2. AUTHORIZE the Department of Recreation and Parks to make any corrections, clarifications, or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the

intent of this Motion.

**Adopted Item**

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

(40) **23-1017**

MOTION (RAMAN - SOTO-MARTÍNEZ) relative to funding for services in connection with Council District 4's special observance of the First Year Anniversary of Mahsa Amini's death on September 20 - 24, 2023, including the illumination of City Hall and Sixth Street Viaduct.

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

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

**Adopted Item**

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

(41) **23-0910**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the salary recommendation for the permanent General Manager of the Los Angeles Department of Transportation (LADOT).

Recommendation for Council action:

RESOLVE that the salary rate for the permanent appointment of Laura Rubio-Cornejo to the position of General Manager, LADOT, BE ESTABLISHED at \$295,326.72, effective upon Council confirmation, as recommended by the Mayor and approved by the Executive Employee



Relations Committee on September 12, 2023.

Fiscal Impact Statement: The CAO reports that the position is included in the Department's annual budget, resulting in no additional impacts and there is no additional fiscal impact to the General Fund.

Community Impact Statement: None submitted.

**Adopted Item**

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

(42) **23-1200-S138**

COMMUNICATIONS FROM THE MAYOR relative to the appointment and withdrawal from appointment of Karen Richardson to the Board of Cultural Affairs Commissioners.

A. COMMUNICATION FROM THE MAYOR DATED AUGUST 24, 2023

Recommendation for Council action:

NOTE and FILE the Mayor reports, dated August 14, 2023 and August 24, 2023, relative to the appointment of Karen Richardson to the Board of Cultural Affairs Commissioners, inasmuch as the appointee has withdrawn from further consideration.

B. COMMUNICATION FROM THE MAYOR DATED AUGUST 14, 2023

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Karen Richardson to the Board of Cultural Affairs Commissioners for the term ending June 30, 2028 is APPROVED and CONFIRMED, to fill the vacancy created by the departure of Evonne Gallardo. Appointee currently resides in Council District 4. (Current composition: M = 3; F = 4)

Community Impact Statement: None submitted.

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

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

**[Scheduled pursuant to Council Rule 46(b)]**

**Adopted Motion (Lee – Harris-Dawson) - SEE ATTACHED**

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

(43) **23-1011**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to authority to apply for the Reconnecting Communities and Neighborhoods (RCN) grant.

Recommendations for Council action:

1. AUTHORIZE the General Managers, Port of Los Angeles (POLA), Bureau of Engineering (BOE), Los Angeles Department of Transportation (LADOT), Department of Recreation and Parks (RAP), or designees, to prepare and submit a grant application for the proposals detailed in Attachment 1 of the September 15, 2023 CAO report, attached to the Council File.
2. INSTRUCT the General Managers, POLA, BOE, LADOT, RAP, or designees, to report if the City is awarded the grant, request authority to accept the grant award, and identify match and front funding.

Fiscal Impact Statement: The CAO reports that approval of the recommendations in the September 15, 2023 CAO report, attached to the Council file, will not result in a General Fund impact. For the POLA's project, all the matching funding has been identified: \$10,207,000 from the Los Angeles County Metropolitan Transportation Authority (Metro), \$42,080,000 from the State's Port and Freight Infrastructure Program, and \$5,333,000 from the POLA fund. For the Taylor Yard Community and

Wildlife Access project, existing funding allocation of \$332,000 to the Taylor Yard Paseo Del Rio Project can be used as the matching funding. For the Reconnecting MacArthur Park project, a \$500,000 grant awarded from the Southern California Association of Government's Civic Engagement, Environmental Justice and Equity Grant will be used as the matching fund. For the LADOT/Metro's project, there is no matching fund requirement as the project is located in disadvantaged or underserved communities. For the Hollywood Central Park, a match of \$500,000 will need to be identified by the RAP should a grant awarded.

Financial Policies Statement: The CAO reports that the recommendations contained in the September 15, 2023 CAO report, attached to the Council file, complies with the City's Financial Policies.

Community Impact Statement: None submitted.

**(Transportation and Budget, Finance, and Innovation Committees waived consideration of the above matter)**

**Adopted Communication from the City Administrative Officer as Amended by Motion 43A (Hutt for Krekorian – Lee) and Motion 43B (De Leon – Krekorian) Forthwith – SEE ATTACHED Ayes: Blumenfield, de León, Harris-Dawson, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Hernandez, Hutt (2)**

## **Items Called Special**

**Motions for Posting and Referral – SEE ATTACHED**

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

## **Closed Session**

(44) **23-0138**

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 George Lakner v. City of Los Angeles, Los Angeles Superior Court Case No. BC708560. (This is an inverse condemnation action in

which George Lakner seeks recovery for alleged damage to his property at 17603 West Posetano Road, Pacific Palisades, CA 90272, from a landslide.)

**(Budget, Finance and Innovation Committee considered this matter in Closed Session on September 13, 2023)**

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

(45) **23-0774**

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 Manuel Alexandro Barrientos v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21 STCV38803. (This matter arises from an incident involving members of the Los Angeles Police Department on October 11, 2020, in Los Angeles, California.)

**(Budget, Finance and Innovation Committee considered this matter in Closed Session on September 13, 2023)**

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

(46) **22-1005**

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 Charf Lloyd, et al. v. City of Los Angeles, et al., United States District Court Case No. CV21-06229 FMO (JDEx). (This matter arises from an incident involving members of the Los Angeles Police Department on June 2, 2020 in Los Angeles, California.)

**(Budget, Finance and Innovation Committee considered this matter in Closed Session on September 13, 2023)**

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

(47) **23-0769**

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 Marlya Julieta Poz Menchu v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV43705. (This matter arises from a trip and fall that occurred on March 7, 2020, on the sidewalk at 311 South Vermont 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) in Open Session - SEE ATTACHED  
Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Lee, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Hernandez, Krekorian, McOsker (3)**

(48) **23-0773**

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 Edward Clay v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV06277 (Consolidated) and Charlette Lawrence v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV04242 (Lead). (This matter arises from a traffic accident that occurred on March 31, 2020, at or near the intersection of Crenshaw Boulevard and Hyde Park Avenue in Los Angeles, California.)

**(Budget, Finance and Innovation Committee considered this matter in Closed Session on September 13, 2023)**

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

(49) **23-0772**

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 Jacklyn Rode v. Sefedin Pacolli, et al., Los Angeles Superior Court Case No. 21STCV07201. (This matter arises from a fatal traffic accident that occurred on March 10, 2020, at the intersection of Devonshire Street and Mason Avenue in the Chatsworth area of Los Angeles.)

**(Budget, Finance and Innovation Committee considered this matter in Closed Session on September 13, 2023)**

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

(50) **23-0771**

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 Nubia Castro v. City of Los Angeles, Los Angeles Superior Court Case No. BC668904. (This matter arises from a trip and fall accident on the east side of Mariposa Avenue near 3420 Wilshire Boulevard, 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) in Open Session - SEE ATTACHED  
Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Lee, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Hernandez, Krekorian, McOsker (3)**

(51) **23-0770**

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 Christopher Andrew Scott v. City of Los Angeles, et al., United States District Court Case No. CV21-06161-ODW (JCx). (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on August 26, 2020.)

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

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

(52) **23-0768**

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 Robin William De La Pena, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV12625. (This matter arises from an automobile collision that occurred on June 13, 2019, at the intersection of East 103rd Street, and South Central Avenue, in Los Angeles.)

**(Budget, Finance and Innovation Committee considered this matter in Closed Session on September 13, 2023)**

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

(53) **23-0765**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(2), to confer with its legal counsel relative to pending litigation entitled Jones Lang LaSalle Americas, Inc., (This case arises from a claim for refund application submitted by Jones Lang LaSalle Americas, Inc., relating to tax years 2019-2021.)

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

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

**Adjourning Motions - SEE ATTACHED**

**Council Adjournment**

**ENDING ROLL CALL**

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

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL



## COMMENDATORY RESOLUTIONS

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Rodriguez	Hutt	McGroarty Arts Center 100 <sup>th</sup> Anniversary
De León	Rodriguez	Lieutenant Andrea Grossman
De León	Rodriguez	Captain Chris Waters
Hutt – Lee	Yaroslavsky – Raman	Los Angeles Korean Festival Foundations 50 <sup>th</sup> Anniversary
Rodriguez	McOsker	Juan Solorio
McOsker	Yaroslavsky	Italian-American Heritage Month
Park	McOsker	Justin Erbacci

**ADJOURNING MOTIONS**

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Hutt	All Councilmembers	Maisha Latisha Coleman
Price	All Councilmembers	Sergeant Woodrow Charles Ladner
McOsker	All Councilmembers	Robert Seaman

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

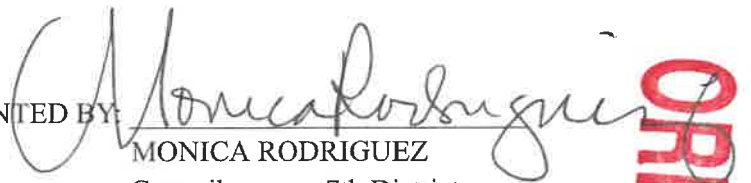
**MOTION**

On October 28, 2023, the Día De Los Muertos Celebration will be held at Pacoima City Hall in Council District 7. As this celebration is of special importance to the community, Council District 7 will provide funding from General City Purposes Special Events Fee Subsidy Account to the Department of Cultural Affairs in support of the event.

I THEREFORE MOVE that \$75,000 be transferred from the Council District 7 portion of the Special Events Fee Subsidy Line Item (Account 000864) in the General City Purposes Fund No. 100-56 to the Cultural Affairs Fund No. 100-30, Account No. 3040 (Contractual Services) for the Día De Los Muertos Celebration.

I FURTHER MOVE that the City Clerk be authorized to make any correction, clarifications, or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

PRESENTED BY:



MONICA RODRIGUEZ  
Councilwoman, 7th District

SECONDED BY:



**ORIGINAL**

*BB*

SEP 26 2023

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

#52

MOTION

Community events are one of the many ways the council office works to support the constituents of Council District 14. These events serve to disseminate information, increase access to city services, and provide a safe space for community members to engage one another. From food giveaways to fireworks shows, from community clean ups to tree lighting and toy giveaway events, each year, the events hosted by Council District 14 serve thousands of Angelenos.

I MOVE that \$300,000 in the AB1290 Fund No. 53P, Account No. 281214 (CD 14 Redevelopment Projects - Services) be transferred / appropriated to the Council Fund No. 100-28, Account No. 006010 (Office and Administrative) to support community special event services in Council District 14.

I FURTHER MOVE that the City Clerk be authorized to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

PRESENTED BY:

SECONDED BY:

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

  
\_\_\_\_\_

ORIGINAL

BB

SEP 26 2023

**MOTION**

I MOVE that \$400 be transferred / appropriated from the Mayor's portion of the Heritage Month Celebration and Special Events line item in the General City Purposes Fund No. 100/56 to the General Services Fund No. 100/40, Account No. 1070 (Salaries-As Needed), for services in connection with the Mayor's special recognition of Domestic Violence Awareness on October 26, 2023, including the illumination of City Hall.

PRESENTED BY: Traci Park  
Traci Park  
Councilmember, 11<sup>th</sup> District

SECONDED BY: Monica Rodriguez

ORIGINAL

BB

SEP 26 2023

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

**MOTION**

I MOVE, subject to the approval of the Mayor, that \$400 be transferred/appropriated from the General City Purposes Fund No. 100-56, Account No. 0705 (CD5 Community Services) to the General Services Fund 100-40, account No. 1070 (Salaries - As Needed), for services in connection with Council District 5 special recognition of Clean Energy Action Month at City Hall on September 30, 2023, including the illumination of City Hall.

PRESENTED BY: *Katy Yaroslavy*  
Katy Yaroslavy  
Councilmember, 5th District

SECONDED BY: *[Signature]*

RECEIVED  
SEP 20 2023

BB

TO CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL MEETING REQUESTED

MAJS

# RESOLUTION

WHEREAS, the City of Los Angeles and the State of California entered into a Freeway Agreement dated August 8, 1961 relating to the portion of Route 5 between the Burbank City Limit at Cohasset Street and San Fernando Road; and

WHEREAS, the pedestrian tunnel at Tonopah Street under the I-5 and I-170 freeways was intended to provide safe access to students and families traveling to their local schools and has since become a site for nuisance and illegal activity; and

WHEREAS, there is strong support to close this pedestrian tunnel from both the local community and the Los Angeles Police Department to address the public safety issues arising from this location; and

WHEREAS, the Bureau of Engineering has recommended that the City install locking gates at the tunnel entrances to abate public safety issues while still ensuring the Department of Water and Power has access to utilities within the tunnel (C.F. 19-0988); and

WHEREAS, the Fiscal Year 2021-22 Adopted Budget programmed \$130,000 in funding as part of the Capital and Technology Improvement Expenditure Program for the closure of the Tonopah pedestrian tunnel; and

WHEREAS, the Tonopah pedestrian tunnel is under the jurisdiction of the State Department of Transportation (Caltrans); and

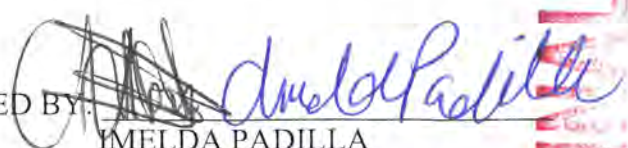
WHEREAS, Caltrans had requested that the Council adopt a Resolution declaring its support of the closure of this pedestrian tunnel to allow the Bureau of Engineering to proceed with work to close this pedestrian tunnel; and

WHEREAS, on February 24, 2023, the Council adopted Resolution (Lee – Hutt) approving the closing of this pedestrian tunnel (C.F. 19-0988-S1); and

WHEREAS, Caltrans has requested that the Council adopt a revised Resolution clarifying that approval of the closure will modify an existing Freeway Agreement as shown on the attached Exhibit A;

NOW, THEREFORE, BE IT RESOLVED that the City of Los Angeles approves the closing of the pedestrian undercrossing at Tonopah Street under the Interstate 5 and Interstate I-170 freeways and modifying the existing Freeway Agreement executed on August 8, 1961, as shown on Exhibit A.

PRESENTED BY:

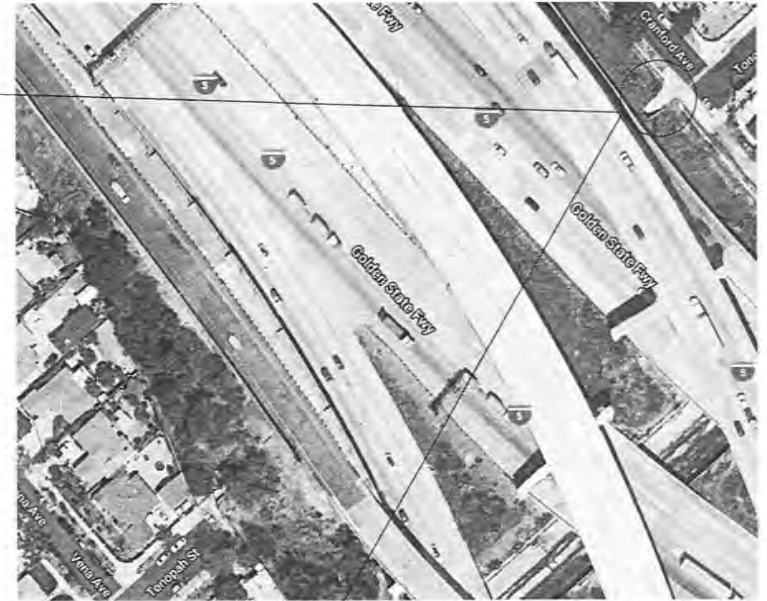
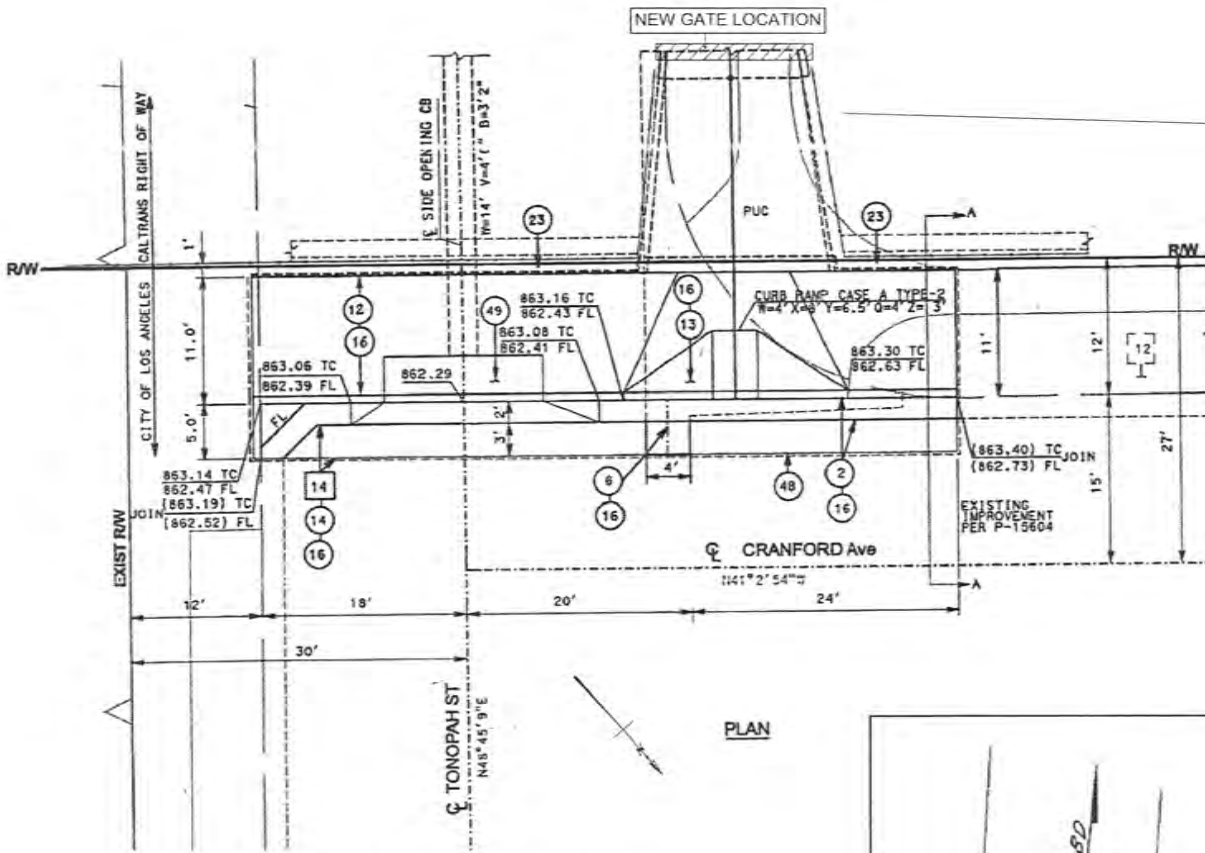


IMELDA PADILLA  
Councilmember, 6<sup>th</sup> District

SECONDED BY:



  
SEP 26 2023

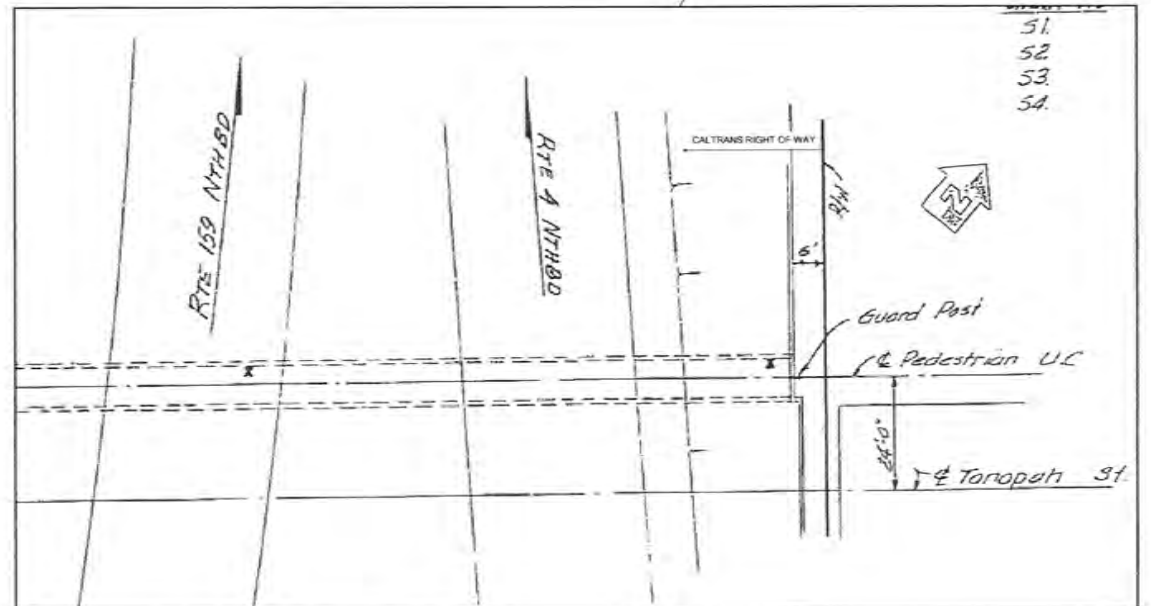


# TONOPAH PEDESTRIAN TUNNEL N-E ENTRANCE

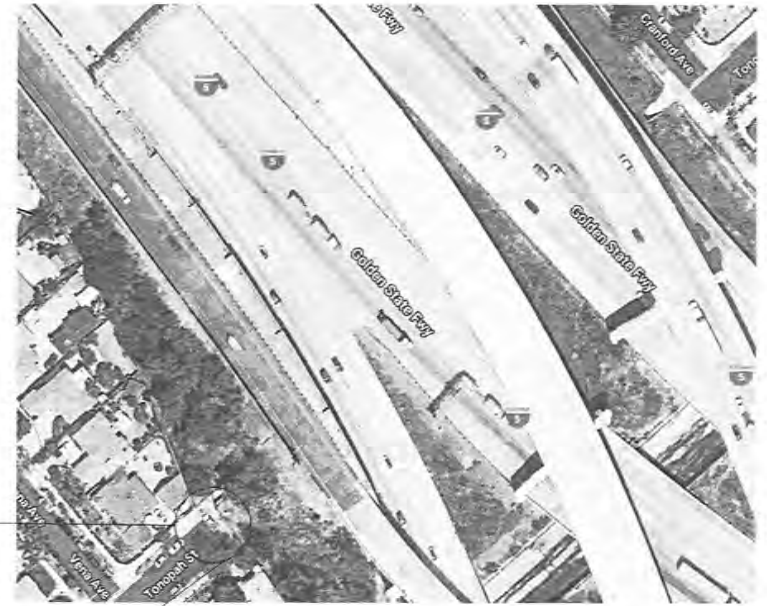
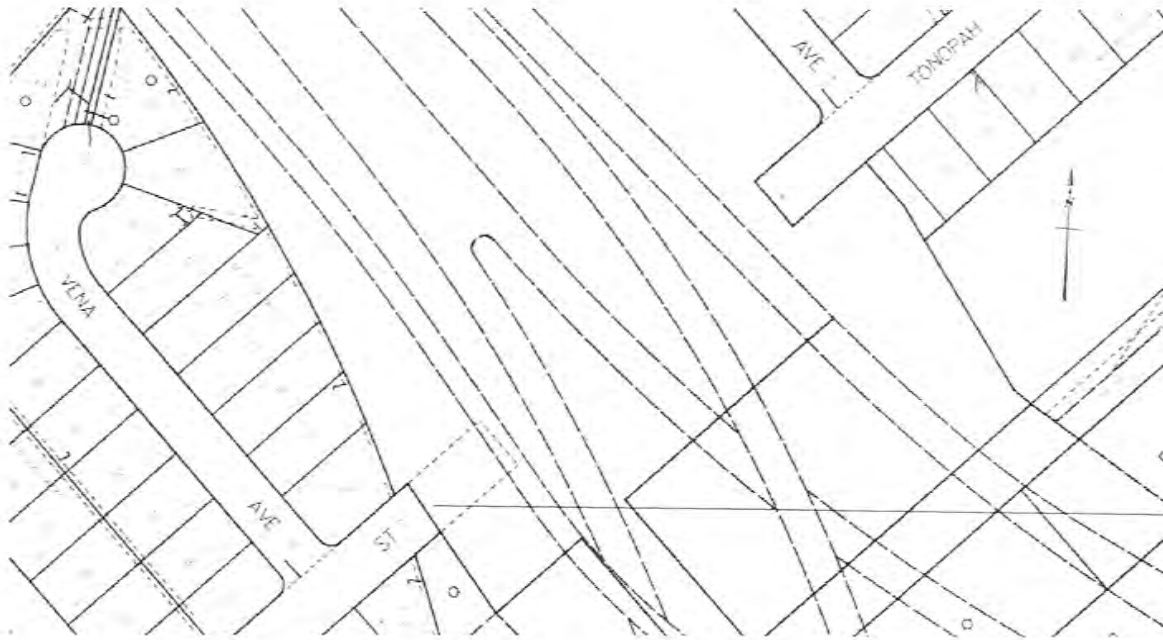
## LEGEND:

- TO BE MAINTAINED BY THE CITY AT CITY'S EXPENSE
- RIGHT OF WAY LIMITS

**EXHIBIT "A"**  
NO SCALE







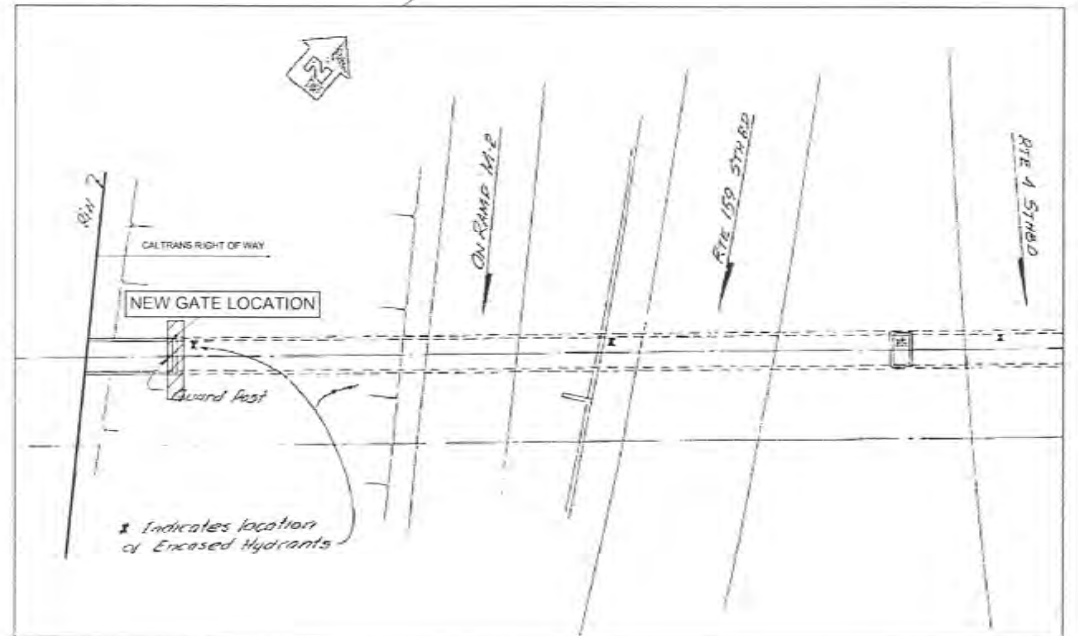
# TONOPAH PEDESTRIAN TUNNEL S-W ENTRANCE

**LEGEND:**

 TO BE MAINTAINED BY THE CITY AT CITY'S EXPENSE

 RIGHT OF WAY LIMITS

**EXHIBIT "A"**  
NO SCALE



Freeway Agreement Dated  
August 8, 1961.

14

146922

1 VII-LA-4-LA  
2 Between Burbank CL at  
3 Cohasset St. and San Fernando  
4 Road

4 FREWAY AGREEMENT

5 THIS AGREEMENT, made and entered into in duplicate on  
6 this 8<sup>th</sup> day of August, 1961, by and between the STATE  
7 OF CALIFORNIA, acting by and through the Department of Public  
8 Works, Division of Highways, hereinafter for convenience re-  
9 ferred to as the "STATE", and the City of Los Angeles, herein-  
10 after for convenience referred to as the "CITY",

11 WITNESSETH:

12 WHEREAS, the California Highway Commission on November 18,  
13 1953, passed a resolution declaring that portion of Routes 4  
14 and 159 in the Cities of Burbank and Los Angeles and the County  
15 of Los Angeles between Jackson Street (NCL Burbank) and the junc-  
16 tion of San Fernando Road and Sepulveda Boulevard with connec-  
17 tion to Route 159 to be a freeway, and

18 WHEREAS, the State and the City of Los Angeles have here-  
19 tofore entered into a freeway agreement dated February 13, 1957,  
20 covering the Golden State Freeway, Road VII-LA-4-LA, between  
21 Burbank City Limit at Cohasset Street and San Fernando Road,  
22 and

23 WHEREAS, subsequent to entering into said freeway agree-  
24 ment dated February 13, 1957, the State and the City have mu-  
25 tually agreed to certain revisions of plan, and

26 WHEREAS, a plan map for such freeway has heretofore been  
27 prepared showing the proposed plan of the State as it affects  
28 streets of the City, including provisions for closing city  
29 streets, for carrying city streets over or under or to a connec-  
30 tion with such freeway, for relocation of city streets, for  
31 construction of frontage roads and other local roads, and for

Document File

1 construction of certain pedestrian facilities, and

2 WHEREAS, it is the mutual desire of the parties hereto to  
3 enter into a new freeway agreement in accordance with the re-  
4 vised plan of said freeway,

5 NOW, THEREFORE, IT IS AGREED:

6 1. This agreement supersedes the freeway agreement be-  
7 tween the State and the City of Los Angeles dated February 13,  
8 1957, in its entirety.

9 2. The City agrees and consents to the closing of city  
10 streets, relocation of city streets, construction of frontage  
11 roads and other local roads, and other construction affecting  
12 city streets, all as shown on said plan map attached hereto  
13 marked Exhibit B between Burbank city limits at Cohasset Street  
14 and San Fernando Road and made a part hereof by this reference.

15 3. The State in the construction of said freeway will,  
16 at the State's expense, make such changes affecting city streets  
17 in accordance with the said plan map attached hereto or as the  
18 same may hereafter be modified by subsequent agreement between  
19 the parties hereto.

20 4. The State agrees to acquire all necessary right of  
21 way as may be required for construction of frontage roads and  
22 other local roads, and the construction, reconstruction or al-  
23 teration of city streets, and the City hereby authorizes the  
24 State to acquire in its behalf all such necessary right of way.

25 5. The City will accept control and maintenance over  
26 each of the relocated or reconstructed city streets, the pedes-  
27 trian facilities, and the frontage roads and other State con-  
28 structed local roads on notice to the City Engineer from the  
29 State that the work thereon has been completed, except as to any  
30 portion thereof which is adopted by the State as a part of the  
31 freeway proper. The City will also accept title to the portions  
of such roads lying outside the freeway limits, upon relinquish-

1 ment by the State.

2 5. The grade separations shown on plan map Exhibit "B"  
3 will either be underpasses or overpasses as detailed engineering  
4 studies may determine will best fit the locality. It is under-  
5 stood between the parties that the right of way may be acquired  
6 in sections or units and that, both as to the acquisition of  
7 right of way and the construction of the freeway projects, the  
8 obligations of State hereunder shall be carried out at such  
9 time and for such unit or units of the project as funds are  
10 budgeted and made lawfully available for such expenditures.

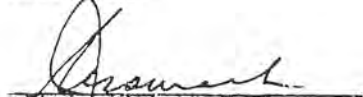
11 7. This agreement may be modified at any time by the  
12 mutual consent of the parties hereto, as may become necessary  
13 for the best accomplishment through State and City cooperation  
14 of the whole freeway project for the benefit of the people of  
15 the State and of the City.


16 IN WITNESS WHEREOF, the parties hereunto have set their  
17 hands and seals the day above first written.

18 State of California  
19 Department of Public Works

20 ROBERT B. BRADFORD  
21 Director of Public Works

22 APPROVED:

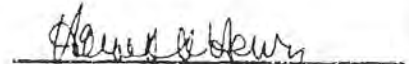
23   
24 State Highway Engineer

25   
26 RUSSELL J. COONEY  
27 Deputy Director (Management)

28 THE CITY OF LOS ANGELES  
29 A municipal corporation

30 APPROVED AS TO FORM:

31   
32 Attorney (State)


33   
34 President of the Council

35 WALTER C. PETERSON, City Clerk,

36 Approved and filed for record  
37 MAY 3 1961 19.....

38 ROGER ARNEBERGH  
39 City Attorney

40 By   
41 Deputy

42 By   
43 Deputy

# CERTIFICATION

STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES, } ss.

I, WALTER C. PETERSON, City Clerk of the City of Los Angeles and ex-officio Clerk of the City Council of the City of Los Angeles, do hereby certify and attest the foregoing to be a full, true and correct copy of the original letter embodying the action of the Council of the City of Los Angeles taken at its meeting held July 13, 1961, C.F. 76947

on file in my office, and that I have carefully compared the same with the original.

In Witness Whereof, I have hereunto set my hand and affixed the Seal of the City of Los Angeles, this 20th day of July, 1961.

*Walter C. Peterson*

City Clerk of the City of Los Angeles

By

*Albert Conant*  
Deputy

CITY OF LOS ANGELES  
CALIFORNIA

WALTER C. PETERSON  
CITY CLERK



OFFICE OF  
CITY CLERK  
ROOM 112, CITY HALL  
LOS ANGELES 12  
MADISON 4-0211

WHEN MAKING INQUIRIES  
RELATIVE TO THIS MATTER,  
REFER TO FILE NO.

76947

SAMUEL WM. YORTY  
MAYOR

July 13, 1961

CB #1

Board of Public Works - 8  
City Engineer (with agenda & 2 extra copy letters)  
City Administrative Officer  
Controller

Greetings:

At the meeting of the Council held July 13, 1961,  
the attached report of the State, County and Port and Airports  
Committee was adopted. The agreement mentioned therein is  
No. 29683 of contracts.

Respectfully yours,

City Clerk

ca

STATE, COUNTY AND FEDERAL AFFAIRS

The City Engineer transmits proposed agreement between the State Department of Public Works and the City of Los Angeles covering the Golden State Freeway between the District city limits at Cobasset Street and San Fernando Road.

All sections of the Golden State Freeway between the subject limits are either under construction or have been advertised for bids. A review of the records indicates that the proposed Freeway Agreement incorporates the existing agreement dated February 13, 1937 and all subsequent revisions approved or requested by Council Resolutions.

It is RECOMMENDED that the attached proposed agreement between the State Department of Public Works and the City of Los Angeles, relative to the above, approved as to form and legality by the City Attorney, as approved and the President of the City Council and the City Clerk be authorized to execute and attach same on behalf of the City. Thereafter, both copies of the same to the City Engineer for further processing.

Respectfully submitted,

STATE, COUNTY AND FEDERAL AFFAIRS  
CITY ENGINEER

10-21-61  
10-21-61  
10-21-61  
10-21-61  
10-21-61

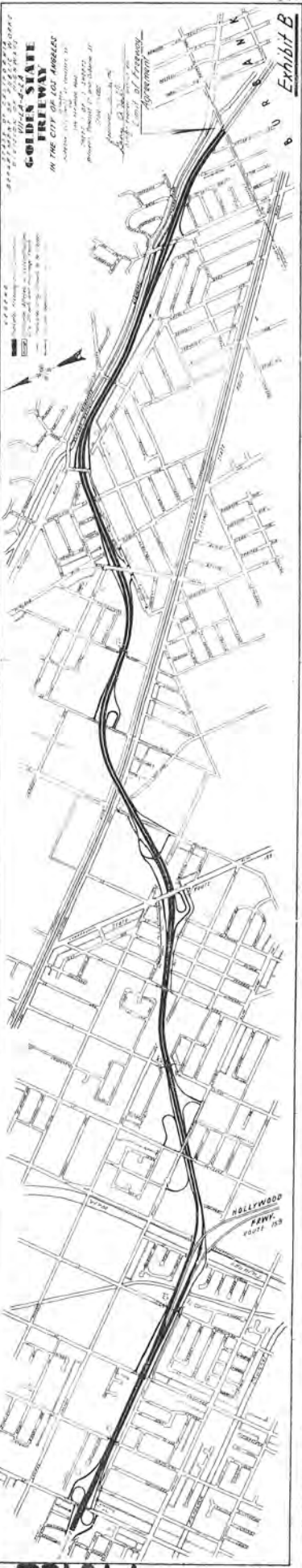


Exhibit B



PROPOSED ROUTE OF THE  
GOLDEN STATE  
IN THE CITY AND DISTRICT

146922 5



DEPARTMENT OF PUBLIC WORKS  
 OFFICE OF THE CITY ENGINEER  
**COURT STATE INFORMATION**  
 IN THE CITY OF HOLLYWOOD  
 PROJECT NO. 100-100-100-100  
 PROJECT TITLE: Proposed Transit Line  
 PROJECT LOCATION: Hollywood, California  
 PROJECT DATE: 1950

Exhibit B

226971

S

10

## Memorandum

To : Mr. R. J. Datel

Attn: Mr. W. R. Green

Date: April 5, 1972

File : 07-LA-5 36.4/36.6  
Golden State Freeway  
Tonopah St to  
Wentworth St  
07205 -From : Mr. R. H. Laughlin, District 07  
Department of Public Works—Division of Highways

Subject

RECEIVED

APR 10 1972

DESIGN DEPT.

Attached for your information and file is a copy of a resolution and a report adopted by the Council of the City of Los Angeles on March 23, 1972. This resolution approves the removal of an existing sidewalk on the north-easterly side of the Route 5 Freeway between Tonopah Street and Wentworth Street and the permanent closing of the Wentworth Street Pedestrian Undercrossing. (It should be noted that this pedestrian undercrossing has been closed since construction and is covered by a previous resolution dated September 28, 1961).

The resolution refers to the executed freeway agreement with the City of Los Angeles, dated February 13, 1957, covering the Golden State (Route 5) Freeway, Road 07-LA-5. This is an erroneous date which should read August 8, 1961; however, the intent of the City's resolution is to modify the existing freeway agreement currently governing this section of freeway.

A print of Exhibit "A", referred to in the resolution is attached to the copy of the resolution.

To correct this problem, the District proposes to incorporate the sidewalk into the freeway right of way by minor contract.



R. H. LAUGHLIN  
District Design Engineer  
Design C

Attach.

CITY OF LOS ANGELES  
CALIFORNIA

REX F. LAYTON  
CITY CLERK



SAM YORTY  
MAYOR

OFFICE OF  
CITY CLERK  
ROOM 388, CITY HALL  
LOS ANGELES, CALIF. 90012  
465-2708

WHEN MAKING INQUIRIES  
RELATIVE TO THIS MATTER,  
REFER TO FILE NO.

104131  
70-3069

CD No. 1

March 23, 1972

Board of Public Works - 8 (with copy of resolution)  
City Engineer (with 4 extra certified letters and copy  
of resolution)

CLOSING OF THE PEDESTRIAN UNDERCROSSING

I HEREBY CERTIFY that the attached report of the PUBLIC  
WORKS COMMITTEE and RESOLUTION were adopted by the Council  
of the City of Los Angeles at its meeting held  
March 23, 1972.

REX E. LAYTON, CITY CLERK

By *F.H. Kennedy*  
Deputy

msa  
Attach

File No. 104131  
70-3069

TO THE COUNCIL OF THE  
CITY OF LOS ANGELES

Your PUBLIC WORKS Committee

reports as follows:

The City Engineer reports that Wentworth Street is an unimproved street, extending southwesterly from Laurel Canyon Boulevard, ending near the Golden State Freeway. The Wentworth Street pedestrian undercrossing was constructed in accordance with the Freeway Agreement entered into on February 13, 1957, between the State of California and the City of Los Angeles. Subsequently, as a result of the City Council's action of September 28, 1961 and August 17, 1971, under C.F. Nos. 104131 and 70-3069, the said pedestrian undercrossing was closed. The pedestrian undercrossing in Tonopah Street was constructed in lieu of the Wentworth Street undercrossing.

A sidewalk is located northeast of the Golden State Freeway between Wentworth Street and Tonopah Street. This sidewalk was originally constructed with the freeway to provide access to the Wentworth Street undercrossing which has subsequently been closed. Complaints have been registered by property owners whose property is contiguous to this sidewalk.

Therefore, vacation of the subject street area and the physical closure of the pedestrian undercrossing at Wentworth Street, under the above Council File Nos., eliminates the need for the walkway shown on Exhibit "A" attached to the file.

We RECOMMEND, as recommended by the Board of Public Works, as follows:

1. That the accompanying resolution requesting the California Highway Commission to amend the existing Golden State Freeway (Route 5) Agreement, to provide for the removal of the sidewalk easterly of Wentworth Street and the permanent closing of the pedestrian undercrossing at the said location, be adopted.
2. That the City Engineer be instructed to formally notify the State Division of Highways of the action taken by the City Council on this matter.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

CBP:dm  
3-6-72  
CD #1  
Xerox

R E S O L U T I O N

WHEREAS, the City of Los Angeles and the State of California have heretofore entered into a Freeway Agreement, dated February 13, 1957, covering the Golden State (Route 5) Freeway between Burbank City Limits at Cohasset Street and San Fernando Road; and

WHEREAS, the pedestrian undercrossing and walk in Wentworth Street were to provide ingress and egress to areas northerly and southerly of the freeway; and

WHEREAS, the Wentworth Street pedestrian undercrossing was closed and abandoned in 1962; and

WHEREAS, the Tonopah Street pedestrian undercrossing was subsequently constructed in lieu of the Wentworth Street pedestrian undercrossing; and

WHEREAS, complaints have been registered by property owners whose property is contiguous with the sidewalk easterly of Wentworth Street; and

WHEREAS, the sidewalk serves no useful purpose:

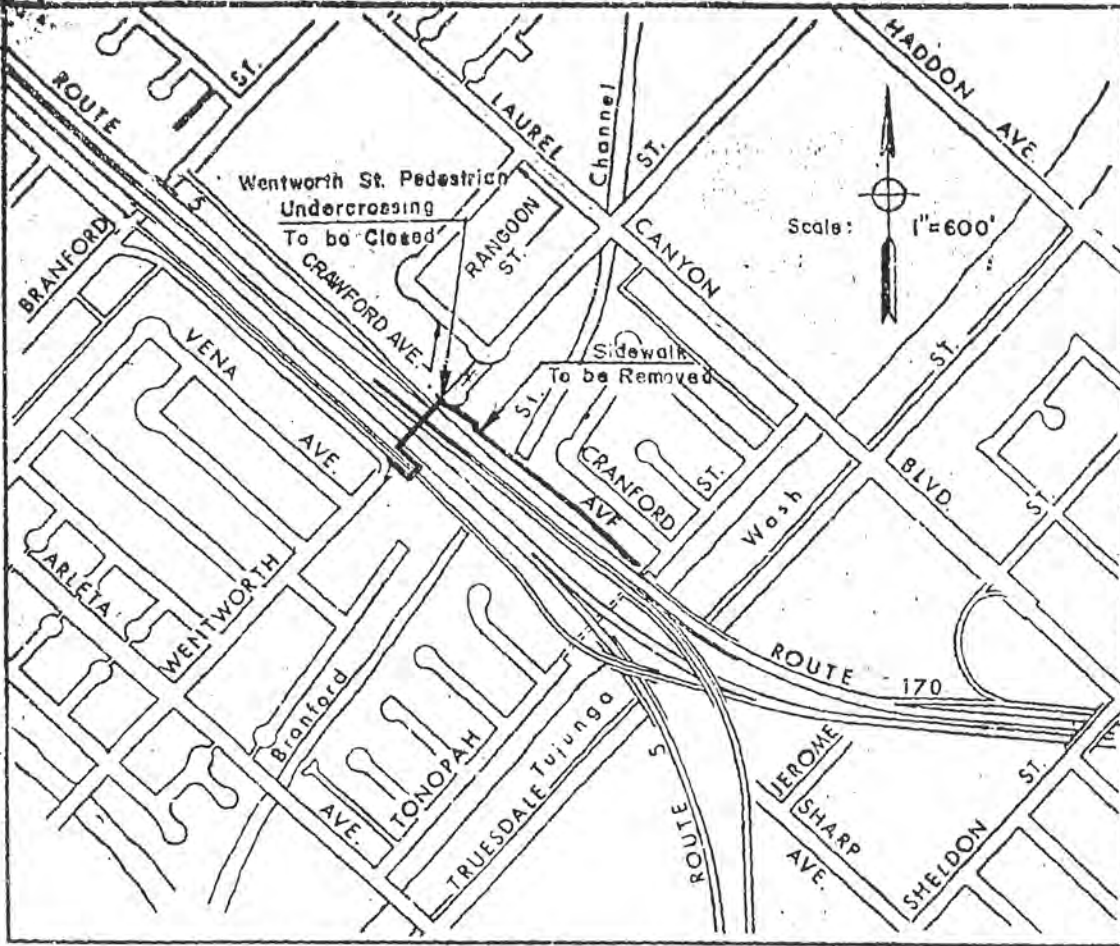
NOW, THEREFORE, BE IT RESOLVED, that the City Council of Los Angeles hereby approves the removal of that sidewalk easterly of Wentworth Street and permanent closing of the pedestrian undercrossing as shown on Exhibit "A", it being understood that a revised Freeway Agreement incorporating said sidewalk removal and undercrossing closure is to be entered into at some future date.

I hereby certify that the foregoing is a true and correct copy of the resolution of the City of Los Angeles as adopted at its meeting held




April 28, 1974

By: REA E. LAYTON, City Clerk  
City of Los Angeles

70-5315



**LEGEND**

-  Wentworth Street Vacation
-  Sidewalk to be deleted from Freeway Agreement
-  Wentworth Street Pedestrian Overcrossing

**EXHIBIT "A"**

IN THE CITY OF LOS ANGELES

07-L.A.-5

AT WENTWORTH ST PED. U.C.

OCT. 4 1971

by E.J.A.

1. Mr. Donald E. Trull  
U. S. Federal Highway Administration

Date: May 10, 1972

2. California Division of Highways  
Highway Design Department

07 - LA - 5 36.4 / 36.6  
Dist. Co. Rte. P.M.

Subject: Modification of Approved Plan of  
Development (Minor Changes in  
Major Design Features)

07-083  
Design Hearing No.

File Ref:

Attached Maps:

- (1) ~~Approved plan map marked~~
- (2) Modified plan map marked Exhibit 'A'

It is proposed to revise the approved plan of development for that portion of Route 5 ( ) in Los Angeles County, between Towpach St and Wentworth St. The approved plan is covered by executed freeway agreement with Los Angeles County dated August 8, 1961.

The proposed changes in the plan are shown in red on the attached modified plan map. They are minor changes in major design features and we do not propose to hold a design public hearing on this matter.

It is proposed to permanently close the Wentworth St. Pedestrian underpassing and remove the existing sidewalk leading into it. The Ped. O.C. has been closed since 1962.

Changes reviewed and found generally satisfactory by: (1) The FHWA Area Engineer \_\_\_\_\_ (2) Local Agency Sec attached Resolution.

Please indicate your concurrence in the space provided below and return one copy of this route slip to this office.

W. R. GREEN  
Highway Design Engineer

\*\*\*\*\*

For Federal Highway Administration Use

Date: 6-2-72

Accepted - No Comments Required.

FHWA Comments to State: \_\_\_\_\_

By E. K. Jensen  
(Name)

Acting Distr. Engr.



TO CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL AGENDA TO BE POSTED #56

# MOTION

The "Universal - North Hollywood and Studio City Improvements" Account in the Council District 2 Real Property Trust Fund provides funding for neighborhood improvements and beautification for North Hollywood and Studio City.

The Recreation and Parks Department is coordinating improvements and upgrades to South Weddington Park, including the installation of fitness equipment and tables. This effort is of special benefit for the residents of the City and for CD-2 and deserves financial assistance from the City.

Sufficient funds are available in the "Universal - North Hollywood and Studio City Improvements" Account in the Council District 2 Real Property Trust Fund for this purpose.

I THEREFORE MOVE that \$100,000 in the "Universal - North Hollywood and Studio City Improvements" Account in the Council District Two Real Property Trust Fund No. 684-14 be transferred / appropriated to the Recreation and Parks Fund No. 302-89, APPR No. 270K, sub-account "South Weddington Park," for improvements and upgrades to South Weddington Park, including the installation of fitness equipment and tables, in Council District 2.

I FURTHER MOVE that the Recreation and Parks Department be authorized to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

PRESENTED BY: Paul Krekorian  
PAUL KREKORIAN  
Councilman, 2<sup>nd</sup> District

SECONDED BY: J.S.L.

ORIGINAL

Mkt  
SEP 26 2023  
ak

**MOTION**

As part of the City's long-term water management objectives of increasing local water supplies and resiliency, LA Sanitation and Environment (LASAN) will lead the development of an Advanced Water Purification Facility Project (AWPF) and several supporting projects that will supply purified recycled water to replenish the San Fernando Groundwater Basin (SFB) via surface spreading through the use of advanced treatment technologies that include microfiltration, reverse osmosis, and ultraviolet advanced oxidation processes. The AWPF will be located at LASAN's existing Donald C. Tillman Water Reclamation Plant (DCTWRP). DCTWRP receives average daily flows of 55 million gallons per day (MGD) from approximately three hundred thousand residents and businesses from the East San Fernando Valley.

Subsection (b) of Section 371 of the City Charter permits the letting of contracts pursuant to a competitive sealed proposal method, in accordance with criteria established by ordinance adopted by at least two-thirds of the City Council. This process also allows for the use of design-build or other appropriate project delivery systems when justified by the type of project and approved by the contracting authority.

A Motion was introduced and the City Council adopted an Ordinance (Ordinance No. 185751) that authorized LASAN to utilize progressive design build project delivery method to design and construct the Advanced Water Purification Facility. The facility is currently in the design phase.

Similarly, to design and construct a DCTWRP Primary Equalization Basin Project, LASAN is pursuing an alternative project delivery model known as Progressive Design-Build (PDB) where much of the performance risk is shifted to the project developer who has the expertise and track record with such projects.

AWPF requires constant and stable flow in order to produce high quality recycled water suitable for indirect potable reuse. The flows in the City's wastewater conveyance system vary between daytime and nighttime such that the peak daytime flow can exceed up to 80 MGD and nighttime low flow can dip down to 20 MGD. Extensive research and analyses recommend constructing a flow equalization basin which will enable DCTWRP to provide a stable flow between 23 to 30 MGD to AWPF.

PDB is the preferred project delivery method when an owner is seeking to minimize time and cost, and improve outcomes through direct involvement in the design process; such involvement in the design process by a project developer is particularly important when a project requires very precise performance requirements, ability to seamlessly integrate into an existing treatment and conveyance system such as minimizing the plant shutdowns to tie-in to existing system, and complex commissioning activities. To accomplish these goals, PDB is a two-phase delivery method in which the design, cost-estimating, and final pricing of the project progresses during the first phase. If the City and the developer reach agreement on the final pricing and schedule, the final design, construction, and commissioning are completed in the second phase.

In an effort to control costs, manage City-risk, and assure timely delivery of a high quality product, LASAN proposes to use the PDB project delivery method in-lieu of the conventional design-bid-build project delivery method for the DCTWRP Primary Equalization Basin and any other future supporting projects that will enable the City to reach the goal of providing 100% locally sourced water by 2035 or thereafter. Time is of the essence and it is in the best interest of the City to expedite implementation of the DCTWRP AWPf by approving the use of the PDB contract mechanism for these projects in order to provide the City with a locally sourced sustainable water supply.

I THEREFORE MOVE that the City Council request the City Attorney to prepare and present an ordinance allowing the Board of Public Works to let Progressive-Design-Build (PDB) contracts for the delivery of the Donald C. Tillman Water Reclamation Plant Primary Equalization Basin and future Groundwater Replenishment projects, pursuant to a competitive, sealed-proposal method.

Presented by: Imelda Padilla

IMELDA PADILLA

Councilwoman, 6<sup>th</sup> District

Seconded by: [Signature]

ORIGINAL

SEP 26 2023

MOTION

The Chatsworth Metrolink Station Depot is an inter-modal transit facility managed by the Los Angeles Department of Transportation, with General Services handling leasing agreements. Located at 10038 Old Depot Plaza Road, the facility encompasses 6,000 square feet of which approximately 2,000 square feet is a lobby and transportation museum, with the remainder of the space available for office/retail lease. The site is an important civic hub for the community of Chatsworth and the City of Los Angeles.

For many years, the Chatsworth/Porter Ranch Chamber of Commerce (Chamber) has leased a suite space at the northwest corner of the facility for their offices. The leased space occupied by the Chamber includes the "Hal Bernson Community Room." This Community Room was created for use by community and civic groups and is operated according to guidelines and use policies established by the City. The Community Room is currently managed by the Chamber as part of their lease agreement, which involves numerous responsibilities that include accepting and handling requests from the public, scheduling and maintaining a calendar, light maintenance and key management. Additionally, the Chatsworth Neighborhood Council (CNC) currently occupies an office space within the Chamber's office suite under a Space Sharing Agreement, per Council-adopted guidelines.

All lease extension options have been exercised and the current lease with the Chamber expires at the end of this calendar year. The structure of the current lease and Space Sharing Agreement between the Chamber, CNC and City is a benefit to the community. Additionally, the Chamber's management responsibilities of the Community Room is a benefit to the City and the community alike, in light of which it is prudent to offer a credit to fair market value for the rent collected.

It is in the City's best interest to have the Chamber and CNC's occupancy of the office space continue under a new lease and Space Sharing Agreement that follows the structure of the current agreements.

**I THEREFORE MOVE** that the City Council:

1. Instruct General Services to prepare a new lease between the City and the Chatsworth/Porter Ranch Chamber of Commerce at a rate of \$300 a month, with the agreement including the provision for management of the Community Room.
2. Instruct General Services, the Department of Transportation, the City Clerk, and the Department of Neighborhood Empowerment to prepare a new Space Sharing Agreement for the Chatsworth Neighborhood Council's continued occupancy of office space.

PRESENTED BY:   
JOHN S. LEE  
Councilmember, Twelfth District

SECONDED BY: 

SEP 26 2023

BIB

ORIGINAL

MOTION

HOUSING & HOMELESSNESS

On November 9, 2022, the City Council approved additional funding and contract amendments for the environmental clean-up of City-owned property known as the Slauson Wall Site located at 5867 South Los Angeles Street in Council District 9 (C.F. 09-2665-S7). Services include site preparation services performed by AECOM, site assessment and oversight services performed by the State of California Department of Toxic Substances Control (DTSC), and related costs administered by the Los Angeles Housing Department (LAHD).

Clean-up efforts are being implemented but additional funding is needed to continue supporting the work of DTSC and LAHD to cover other related remediation, site preparation, and post-remediation costs, including, but not limited to, groundwater monitoring, well destruction, excavation, backfill, and post-remediation soil vapor monitoring costs. Council action is needed to approve additional funding for the Slauson and Wall clean-up efforts and authorize the amendment of related contracts where applicable.

I THEREFORE MOVE that the Council approve additional funding in the amount of \$100,000 from the LAHD Low Moderate Housing Fund No. 55J, Account 43K008, for use by LAHD for site assessment and oversight services related to the Slauson Wall Site and authorize LAHD to amend Contract C-130849 with the State of California Department of Toxic Substances Control, subject to the approval of the City Attorney as to form.

I FURTHER MOVE that the Council approve funding in the amount of \$63,758 from the Los Angeles Housing Department (LAHD) Low Moderate Housing Fund No. 551, Account 43K008, and \$117,859 from the LAHD Low Moderate Housing Fund No. 55J, Account 43N467 for use by LAHD for the Slauson and Wall remediation, site preparation, and post remediation costs, including, but not limited to, groundwater monitoring, well destruction, excavation, backfill, and post-remediation soil vapor monitoring costs and authorize LAHD to prepare, process and execute any document(s) necessary to carry out the related work, subject to the approval of the City Attorney as to form.

I FURTHER MOVE that LAHD, with the assistance of the City Administrative Officer, be authorized to make any technical corrections or clarification as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.

PRESENTED BY: *Curren D. Price*  
CURREN D. PRICE  
Councilmember 9<sup>th</sup> District

SECONDED BY: *Keith Hall*

ORIGINAL

SEP 26 2023

*BB*

MOTION

The City of Los Angeles is the epicenter of American Culture. As a true global City, we attract people from all over the United States and from countries all over the world.

Los Angeles has a long history of hosting national and international events; which continues to grow, make investments and draw an even larger number of events. Beginning in 2019, the City and region has hosted the following major events: The Breeder's Cup, NCAA Men's Basketball West Regional, MLB All-Star Game, College Football Playoff, the Super Bowl and the U.S. Open. Additionally, the Los Angeles area attracts large-scale musicians including Harry Styles, Taylor Swift, Ed Sheeran, and Bad Bunny. These shows attract people from all the region and beyond. In the coming years, the City will host the 2026 FIFA World Cup and the 2028 Summer Olympic Games.

Human Trafficking is a global issue that is estimated to be a \$150,000,000,000 industry. Moreover, human trafficking activities increase when there are events that bring a global audience together. With Los Angeles being the center of American Culture, these types of events can make our vulnerable residents victims of predators trying to take advantage of those experiencing hard times.

Recently, the Police Department (LAPD) has been focusing on areas of the City where Human Trafficking has historically been an issue. In 2023, the Police Department made over 650 arrests for Human Trafficking and helped rescue nearly 50 victims of human trafficking.

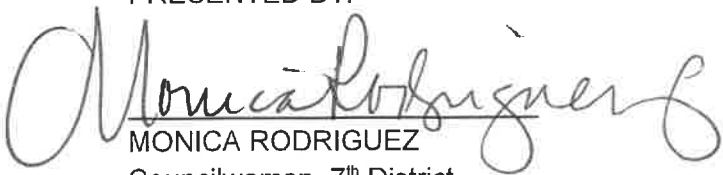
As a City, we must ensure that our most vulnerable residents are safe and can be helped when they have become victims of predators seeking to keep them in a cycle of violence and poverty.

I THEREFORE MOVE that the City Council requests the Chief of Police and the Police Commission, with assistance of the Community Investment For Families Department and the City Administrative Officer, to report on existing resources, and ways to augment resources, to help individuals that have been victims of Human Trafficking.

I FURTHER MOVE that the City Council request the Chief of Police and the Police Commission report on existing resources, and ways to increase resources, to help reduce the occurrence of Human Trafficking throughout the City; and in particular, areas of the City that historically received less resources to combat this issue.

PRESENTED BY:

SECONDED BY:

  
MONICA RODRIGUEZ  
Councilwoman, 7<sup>th</sup> District



ORIGINAL

BB

SEP 26 2023

# MOTION

Bessie Bruington Burke was the first Black American teacher and principal hired by the Los Angeles public school systems. Born on March 19, 1891, Burke was raised in what is today the North Hollywood area where she attended Berendo Elementary School and Polytechnic High School. She attended Los Angeles State Normal School which would later grow into the University of California Los Angeles.

In 1911, Burke earned her teaching credential and began teaching at Holmes Avenue Elementary School in South Los Angeles as the first Black teacher in the Los Angeles public school systems. Seven years later, Burke was promoted and became the first Black principal in Los Angeles in 1918.

In 1938, after over having served over two decades as a trailblazing educator, Holmes became the principal of Nevin Avenue School, becoming the first Black principal of a racially integrated school.

In addition to her career in education, Burke was active in serving with the YWCA, NAACP, and Native California Club, working to advance the rights and representation of people of color and women.

Burke retired from the Los Angeles Board of Education in 1955 and passed away in 1968. In recognition of Burke’s historic role integrating Los Angeles’ schools and legacy as an educator, it is appropriate that the City name the intersection of 51<sup>st</sup> Street and Holmes Avenue as “Bessie Burke Square.”

I THEREFORE MOVE that the intersection at 51<sup>st</sup> Street and Holmes Avenue be named as “**Bessie Burke Square**” and that the Department of Transportation be directed to erect permanent ceremonial sign(s) to this effect at this location.

PRESENTED BY:   
CURREN D. PRICE, JR.  
Councilmember, 9th District

SECONDED BY: 

ORIGINAL

majs



SEP 26 2023

# Failed of Adoption

No. 23

## MOTION

I HEREBY MOVE that Council DENY the appeal filed by 5511 Ethen LLC & Bedrock Properties Group, LLC, c/o Leon Benrimon (Representative: Dave Rand and Olivia Joncich, Rand Paster & Nelson LLP) for the properties located at 5501 and 5511 North Ethel Avenue.

PRESENTED BY \_\_\_\_\_  
BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY \_\_\_\_\_  
MONICA RODRIGUEZ  
Councilmember, 7th District

September 26, 2023

CF 23-0835

CD 4



**MOTION**

I HEREBY MOVE that Council NOTE and FILE the communications from the Mayor, dated August 14, 2023 and August 24, 2023, relative to the appointment of Karen Richardson to the Board of Cultural Affairs Commissioners inasmuch as the appointee withdrew from further consideration.

PRESENTED BY \_\_\_\_\_  
JOHN S. LEE  
Councilmember, 12th District

SECONDED BY \_\_\_\_\_  
MARQUEECE HARRIS-DAWSON  
Councilmember, 8th District

September 26, 2023

CF 23-1200-S138

MOTION

I MOVE that the matter of the Communication from the City Administrative Officer (CAO) relative to authority to apply for the Reconnecting Communities and Neighborhoods (RNC) grant, Item No. 43 on today’s Council Agenda (CF 23-1011), BE AMENDED to adopt the following recommendations in lieu of the recommendations in the CAO report:

1. AUTHORIZE the General Managers of the Port of Los Angeles (POLA), the Bureau of Engineering (BOE), Department of Recreation and Parks (RAP) or designees, to prepare and submit a grant application for the proposals outlined in Attachment 1 of the September 15, 2023 CAO report, attached to this file.
2. INSTRUCT the General Managers of the POLA, BOE, RAP or designees, to report back if the City is awarded the grant, to request authority to accept the grant award, and to identify match and front funding.
3. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to submit a letter of partnership in support of the Metro grant application outlined in Attachment 1.
4. INSTRUCT LADOT to report back if Metro is awarded the grant, to outline community engagement plans, and provide an implementation timeline.

PRESENTED BY:



PAUL KREKORIAN  
Councilmember, 2<sup>nd</sup> District

*PK*

SECONDED BY:



ORIGINAL

September 26, 2023

mk

*BB*

I MOVE that the the matter of Communication from the City Administrative Officer (CAO) relative to authority to apply for the Reconnecting Communities and Neighborhoods (RCN) grant, Item 43 on today's agenda, be AMENDED to add the following instruction:

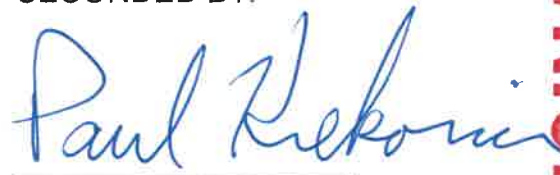
5. REQUEST Los Angeles Metropolitan Transportation Authority (Metro) report back to Council with an outreach plan for the projects identified in the grant should they be awarded funding.

PRESENTED BY:



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

SECONDED BY:



ORIGINAL



SEP 26 2023

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled George Lakner v. City of Los Angeles, Los Angeles Superior Court Case No. BC708560. (This is an inverse condemnation action in which George Lakner seeks recovery for alleged damage to his property at 17603 West Posetano Road, Pacific Palisades, from a landslide.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. APPROVE settlement of this matter in the amount of \$700,000 comprised of one \$700,000 payment to be made within forty-five (45) days of the full execution of the Parties’ settlement agreement, and otherwise in accordance with the terms outlined herein.
2. AUTHORIZE the City Attorney to execute a settlement agreement and all other documents necessary to implement the settlement.
3. AUTHORIZE the City Attorney to transfer \$700,000 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, in the amount of \$700,000 made payable to: Craig M. Collins, Inc. 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 23-0138

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Manuel Alexandro Barrientos v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV38803. (This matter arises from an incident involving members of the Los Angeles Police Department on October 11, 2020, in Los Angeles, California.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$301,500** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$301,500 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: Pirnia Law Group, Professional Corporation and Manuel Alexandro Barrientos, in the amount of \$301,500.
4. INSTRUCT the City Clerk to place on the agenda for the first regular Council meeting on July 1, 2023, or shortly thereafter, the following instructions:
  - a. Authorize the Controller's Office to transfer \$301,500 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts during next fiscal year 2023-24.
5. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – 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 23-0774

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Charf Lloyd, et al. v. City of Los Angeles, et al., United States District Court Case No. CV21-06229 FMO (JDEx). (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on June 2, 2020.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$350,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$350,000 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 two demands from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows:
  - a. \$80,000, made payable to “The Cochran Firm California Trust Account.”
  - b. \$270,000, made payable to “American General Annuity Service Corporation” for the benefit of Charf Lloyd, by and through his GAL and Conservator, The Los Angeles County Public Guardian.
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 22-1005

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Marlya Julieta Poz Menchu v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV43705. (This matter arises from a trip and fall that occurred on March 7, 2020, on the sidewalk at 311 South Vermont 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 **\$450,000** in settlement of the above-entitled matter.
  
2. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, as follows: Tishbi Law Firm, APC and Marlya Julieta Poz Menchu in the amount of \$450,000.
  
3. 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 Edward Clay v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV06277 (Consolidated), Charlette Lawrence v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV04242 (Lead). (This matter arises from a traffic accident that occurred on March 31, 2020, at or near the intersection of Crenshaw Boulevard and Hyde Park Avenue in Los Angeles, California.)  
**SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$450,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$450,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Law Offices of C. Ray Carlson and Edward Clay in the amount of \$450,000.
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 Jacklyn Rode v. Sefedin Pacolli, et al., Los Angeles Superior Court Case No. 21STCV07201. (This matter arises from a fatal traffic accident that occurred on March 10, 2020, at the intersection of Devonshire Street and Mason Avenue in the Chatsworth area of Los Angeles.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$435,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$435,000 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: Cohen & Marzban, Law Corporation and Jacklyn Rode in the amount of \$435,000.
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 Nubia Castro v. City of Los Angeles, Los Angeles Superior Court Case No. BC 668904. (This matter arises from a trip and fall accident on the east side of Mariposa Avenue near 3420 Wilshire Boulevard, in the City of Los Angeles.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$3,000,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$3,000,000 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: Halpern & Associates and Nubia Castro in the amount of \$3,000,000.
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 Christopher Andrew Scott v. City of Los Angeles, et al., United States District Court Case No. CV21-06161-ODW (JCx). (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on August 26, 2020.):

REJECT the Plaintiff’s offer of settlement.

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 Robin William De La Pena, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV12625. (This matter arises from an automobile collision that occurred on June 13, 2019, at the intersection of East 103<sup>rd</sup> Street, and South Central Avenue, in Los Angeles.), **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 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. 009790, Fire Liability Payouts.
3. AUTHORIZE the City Attorney to draw two demands from Fund No. 100/59, Account No. 009790, Fire Liability Payouts, as follows:
  - a. \$350,000 to Heidari Law Group P.C. and Evangelina Martinez.
  - b. \$150,000 to Heidari Law Group P.C. and Teodoro Hernandez.
4. AUTHORIZE the City Attorney, to 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 23-0768



**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendation in order to effect settlement in the case entitled Jones Lang LaSalle Americas, Inc. (This case arises from a claim for refund application submitted by Jones Lang LaSalle Americas, Inc., related to tax years 2019-2021.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

APPROVE the refund of the overpayment of \$479,766.62, plus interested in the amount of \$31.55 per day calculated to the date of the issuance of the refund from Fund No. 100/62, Revenue Source Code No. 3081 (Business Tax).

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