

Los Angeles City Council, Journal/Council Proceeding

Tuesday, October 24, 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, Hernandez, Hutt, Krekorian, Lee, McOsler, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Absent: Park (1)

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) **23-0900-S31
CD 4**

CONTINUED CONSIDERATION OF HEAR PROTESTS against the proposed improvement and maintenance of the Weddington Street and Vesper Avenue Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 15, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on October 25, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 360 8848, Passcode: 485043. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 14, 2023.)

(Continued from Council meeting of October 17, 2023)

Adopted Item

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

(2) **23-0900-S32**
CD 15

CONTINUED CONSIDERATION OF HEAR PROTESTS against the proposed improvement and maintenance of the Sepulveda Street and Grand Avenue CDBG No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 15, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on October 25, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 360 8848, Passcode: 485043. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 14, 2023.)

(Continued from Council meeting of October 17, 2023)

Adopted Item

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

(3) **23-0900-S33**
CD 13

CONTINUED CONSIDERATION OF HEAR PROTESTS against the proposed improvement and maintenance of the Maubert Avenue and Vermont Avenue No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 15, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on October 25, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 360 8848, Passcode: 485043. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 14, 2023.)

(Continued from Council meeting of October 17, 2023)

Adopted Item

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

(4) **23-0900-S34**
CD 4

CONTINUED CONSIDERATION OF HEAR PROTESTS against the proposed improvement and maintenance of the Waverly Drive and Glendale Boulevard Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 15, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on October 25, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 360 8848, Passcode: 485043. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 14, 2023.)

(Continued from Council meeting of October 17, 2023)

Adopted Item

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

(5) **23-0900-S35**
CD 3

CONTINUED CONSIDERATION OF HEAR PROTESTS against the proposed improvement and maintenance of the Tarzana Drive and Mecca Avenue No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 15, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on October 25, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 360 8848, Passcode: 485043. Public

announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 14, 2023.)

(Continued from Council meeting of October 17, 2023)

Adopted Item

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

**(6) 23-0900-S36
CD 7**

CONTINUED CONSIDERATION OF HEAR PROTESTS against the proposed improvement and maintenance of the Foothill Boulevard and Tujunga Valley Street No. 2 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 15, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on October 25, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 360 8848, Passcode: 485043. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 14, 2023.)

(Continued from Council meeting of October 17, 2023)

Adopted Item

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

**(7) 23-0900-S37
CD 1**

CONTINUED CONSIDERATION OF HEAR PROTESTS against the proposed improvement and maintenance of the San Fernando Road and Edward Avenue Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August

15, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on October 25, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 360 8848, Passcode: 485043. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 14, 2023.)

(Continued from Council meeting of October 17, 2023)

Adopted Item

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

**(8) 23-0900-S38
CD 15**

CONTINUED CONSIDERATION OF HEAR PROTESTS against the proposed improvement and maintenance of the 101st and Grape Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 15, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on October 25, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 360 8848, Passcode: 485043. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 14, 2023.)

(Continued from Council meeting of October 17, 2023)

Adopted Item

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

**(9) 23-0900-S39
CD 14**

CONTINUED CONSIDERATION OF HEAR PROTESTS against the proposed improvement and maintenance of the Staley Lane and Avenue 66 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 15, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on October 25, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 360 8848, Passcode: 485043. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 14, 2023.)

(Continued from Council meeting of October 17, 2023)

Adopted Item

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

Items for which Public Hearings Have Been Held

(10) **23-0909**

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year (FY) 2023-24 and FY 2024-25 Cannabis Tax Fund Grant Program (CTFGP) Toxicology Laboratory, from the California Highway Patrol (CHP), for the period of July 1, 2023 through June 30, 2025.

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

1. AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee, to:
 - a. Retroactively apply for and accept the FY 2023-24 and FY 2024-25 CTFGP - Toxicology Laboratory award in the amount of \$700,000 from the CHP, for the period of July 1, 2023 through June 30, 2025.
 - b. Execute an award agreement with the CHP, subject to the City Attorney approval as to form.

2. AUTHORIZE the LAPD to spend up to \$700,000 in accordance with the grant award agreement.
3. AUTHORIZE the Controller to establish a grant receivable and appropriate up to \$700,000 within the LAPD Grant Fund No. 339/70, account number to be determined, for disbursement of the FY 2023-24 and FY 2024-25 CTFGP - Toxicology Laboratory grant funds.
4. AUTHORIZE the LAPD to:
 - a. Submit grant reimbursement requests to the grantor and deposit grant receipts in Fund No. 339/70.
 - b. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, request the Controller to implement the instructions.

Fiscal Impact Statement: None submitted by the Board of Police Commissioners. The CAO reports that approval of the recommendations contained in the September 27, 2023 CAO report, attached to the Council File, will authorize the LAPD to retroactively accept the FY 2023-24 and FY 2024-25 CTFGP Toxicology Laboratory grant award of \$700,000 from the CHP, for the two-year term beginning July 1, 2023 through June 30, 2025. No matching funds are required for this grant. There is no impact to the General Fund as a result of these recommendations.

Financial Policies Statement: The CAO reports that the recommendations contained in the September 27, 2023 CAO report, attached to the Council File, comply with the City's Financial Policies in that, to the extent possible, current operations will be funded by current revenues.

Community Impact Statement: None submitted.

Adopted Item

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

Blumenfield, Park (2)

(11) **21-1320**

PUBLIC SAFETY COMMITTEE REPORT relative to contracting authorities, budget modifications, and reappropriation of funds for Fiscal Year 2021 (FY21) Urban Areas Security Initiative (UASI) Grant Award.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Modify the existing grant budget (Council File No. 21-1320) for the FY21 UASI grant by reallocating funds between projects and conducting the necessary fiscal transfers and reappropriations as detailed in the October 5, 2023 City Administrative Officer (CAO) report, attached to the Council File.
 - b. Negotiate and execute a contract with a vendor to hire Regional Cyber Services Coordinator services in an amount not to exceed \$100,000 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 upgrade the security camera system at Mount Lee in an amount not to exceed \$250,000, 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 sole-source contract with NewTel Consulting, LLC, to continue the Regional Communications Coordinator services in an amount not to exceed \$107,000, 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 (TEEX), to provide incident

management training in an amount not to exceed \$188,205, 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.

- f. Negotiate and execute a contract with a vendor to provide strategic planning and development services for an amount not to exceed \$100,000, and for a term up to 12 months within the grant performance period, subject to the approval of the City Attorney as to form.
- g. Negotiate and execute a contract with a vendor to provide emergency operations plan, annexes, and appendices review, revision, streamlining, and maintenance, for an amount not to exceed \$500,000, and for a term of up to 24 months within the grant performance period, subject to the approval of the City Attorney as to form.
- h. Negotiate and execute a contract with a vendor to provide support equipment and supplies logistics and planning for the Functional Needs Support Services (FNSS) Cache Project for an amount not to exceed \$125,000, and for a term up to 12 months within the grant performance period, subject to the approval of the City Attorney as to form.
- i. Negotiate and execute a sole-source contract with TEEX to provide IMS-655 Jurisdictional Crisis Emergency Management – Emergency Operations Center (JCEM-EOC) coursework for an amount not to exceed \$276,122, 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.
- j. Negotiate and execute a contract with a vendor to conduct a Vista Forge tabletop exercise for an amount not to exceed \$60,000, 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.

2. AUTHORIZE the Controller to:

- a. Transfer and create new appropriations within the FY21 UASI Homeland Security Grant Fund No. 65/R46 as follows:

From:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
65R/46	46V935	Emergency Management Department Grant Allocation	\$140,000.00
65R/46	46V946	Grant Management & Administration	22,500.00
65R/46	46V970	Los Angeles Police Department (LAPD) Grant Allocation	50,000.00
65R/46	46V170	LAPD	<u>13,600.00</u>
			Total: \$226,100.00

To:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
65R/46	46V668	Partner Jurisdiction	\$140,000.00
65R/46	46V932	Information Technology Agency Grant Allocation	22,500.00
65R/46	46Y170	LAPD	57,071.07
65R/46	46Y299	Reimbursement of General Fund Costs	<u>6,528.93</u>
			Total: \$226,100.00

- b. Transfer and create new appropriations within the FY21 UASI Homeland Security Grant Fund No. 65/R46 as follows:

From:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
65R/46	46Y170	LAPD	\$57,071.07

To:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/70	1092	Sworn Overtime	\$57,071.07

3. TRANSFER up to \$6,528.93 from Fund No. 65R/46, Account No.

46Y299 to the General Fund No. 100/70, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits.

4. 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.

5. NOTE and FILE the following reports relative to contracting authorities, budget modifications, and reappropriation of funds for the FY21 UASI Grant Award:
 - a. October 4, 2023 CAO report.

 - b. June 23, 2023 Communication from the Mayor.

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the October 5, 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 FY21 UASI grant award for grant-related projects. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports the recommendations contained in the October 5, 2023 CAO report, attached to the Council File, are in compliance with the City's Financial Policies in that all grant-eligible costs are fully covered by grant funds.

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Park (1)

(12) **23-1046**

PUBLIC SAFETY COMMITTEE REPORT relative to assisting the victims of human trafficking and reducing the occurrence of human trafficking.

Recommendations for Council action, pursuant to Motion (Rodriguez –

Park):

1. INSTRUCT the Chief of Police, Los Angeles Police Department (LAPD); and, REQUEST the Board of Police Commissioners (Board), with assistance of the Community Investment For Families Department and the City Administrative Officer (CAO), to report on existing resources, and ways to augment resources, to help individuals that have been victims of human trafficking.
2. INSTRUCT the Chief of Police, LAPD; and, REQUEST the Board to 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.

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, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Park (1)

(13) **20-1178-S4**

PUBLIC SAFETY COMMITTEE REPORT relative to the status of the Therapeutic Van Pilot Program.

Recommendations for Council action:

1. CONCUR with the recommendations for future actions as detailed in the September 27, 2023 Board of Fire Commissioners (Board) report, attached to the Council File.
2. INSTRUCT the Los Angeles Fire Department to report to the Council in 45 days on how the recommendations detailed in the

September 27, 2023 Board report, attached to the Council File, have impacted the Therapeutic Van Pilot Program.

Fiscal Impact Statement: None submitted by the Board. Neither the City Administrative Officer nor the Chief Legislative Analyst has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Park (1)

(14) **23-0813
CD 6**

CATEGORICAL EXEMPTION and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a Zone Change for the property located at 8553 North Noble Avenue.

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

1. DETERMINE, that based on the whole of the administrative record, the project is exempt from CEQA pursuant to CEQA Guidelines, Article 19, Section 15332, Class 32, and that there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, dated July 6, 2023, to effectuate a Zone Change from RA-1 to (T)(Q)RD5-1 over the entire site; for the construction, use, and maintenance of six residential structures, each one approximately 3,111 square-foot, 26.5 feet in height and two stories, on a 31,868 (gross) square-foot

lot in the RA-1 Zone (applicant is requesting an RD5-1 Zone), as proposed, each 3,111 square-foot structure will include a 2,077 square-foot single-family dwelling and a 1,034 square-foot attached accessory dwelling unit; each structure will be constructed with a two-car garage for the single-family dwelling and a tandem parking space for the accessory dwelling unit; the Applicant proposes to demolish an existing approximately 1,770 square-foot single-family residence; there are 16 trees on the subject site, including one protected California Black Walnut tree, all of the trees on site are proposed to be removed; less than 500 cubic yards of grading is proposed; for the property located at 8553 North Noble Avenue, subject to Conditions of Approval.

4. ADVISE the applicant, pursuant to Los Angeles Municipal Code Section 12.32 G:

....property shall not remain in a Q Qualified classification for more than six years unless during that time: (1) there is substantial physical development of the property to allow for one or more of the uses for which the Q Qualified classification was adopted; or (2) if no physical development is necessary, then the property is used for one or more of the purposes for which the Q Qualified classification was adopted... When these time limitations expire, the Q Qualified classification and the authority contained therein shall become null and void, the rezoning proceedings shall be terminated, and the property thereafter may only be utilized for those purposes permitted prior to the commencement of such rezoning proceedings.

5. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
6. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: Edmond and Roubina Manouchehri

Representative: Oscar Ensafi

Case No. APCNV-2017-1102-ZCA

Related Case No. VTT-74873-SL

Environmental No. ENV-2017-1101-CE

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

Community Impact Statement: None submitted

TIME LIMIT FILE - OCTOBER 27, 2023

(LAST DAY FOR COUNCIL ACTION - OCTOBER 30, 2023)

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Park (1)

(15) **22-1162
CD 14**

RELATED TO COUNCIL FILE NOS. 22-1162-S1 AND 22-1162-S2

MITIGATED NEGATIVE DECLARATION, ERRATUM, MITIGATION MEASURES, MITIGATION MONITORING PROGRAM and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS; PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT, RESOLUTION, and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment, Zone Change and Height District Change for the properties located at 2053 – 2059 East 7th Street.

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

1. FIND, pursuant to CEQA Guidelines Section 15074(b), after consideration of the whole of the administrative record, including the Mitigated Negative Declaration (Case No. ENV-2017-4735-MND), as circulated on February 11, 2021, and the subsequent Erratum to the Mitigated Negative Declaration, and all comments received, with the imposition of mitigation measures, there is no substantial evidence that the project will have a significant effect on the environment; FIND the Mitigated Negative Declaration reflects the independent judgment and analysis of the City; FIND the mitigation measures have been made enforceable conditions on the project; and, ADOPT the Mitigated Negative Declaration and the Mitigation Monitoring Program prepared for the Mitigated Negative Declaration.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. ADOPT the accompanying RESOLUTION, as recommended by the Mayor and the LACPC, APPROVING the General Plan Amendment to the Central City North Community Plan to change the Community Plan land use designation from Heavy Manufacturing to Regional Center Commercial for the subject property.
4. PRESENT and ADOPT the accompanying ORDINANCE, dated April 28, 2022, to effectuate a Zone Change and Height District Change from M3-1-RIO to (T)(Q)C2-2-RIO Zone, for the one-story addition to an existing, 14,910 square-foot, three-story hotel, and the construction, use, and maintenance of an attached, 15-story hotel with 103 guest rooms, resulting in a maximum height of 172 feet, five inches and a total floor area of 67,615 square feet, including 15,907 square feet of commercial floor area, including gallery, cafe, restaurant, and bar areas at the ground, 2nd, 3rd, 4th, 13th, 14th, 15th and rooftop levels; the existing hotel building would remain and would undergo structural alterations, tenant improvements, and a one-story addition; for the properties located at 2053 – 2059 East 7th Street, subject to Modified Conditions of Approval.
5. INSTRUCT the Department of City Planning to update the General Plan and appropriate maps pursuant to this action.

6. ADVISE the applicant, pursuant to Los Angeles Municipal Code Section 12.32 G:

..property shall not remain in a Q Qualified classification for more than six years unless during that time: (1) there is substantial physical development of the property to allow for one or more of the uses for which the Q Qualified classification was adopted; or (2) if no physical development is necessary, then the property is used for one or more of the purposes for which the Q Qualified classification was adopted... When these time limitations expire, the Q Qualified classification and the authority contained therein shall become null and void, the rezoning proceedings shall be terminated, and the property thereafter may only be utilized for those purposes permitted prior to the commencement of such rezoning proceedings.

7. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
8. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: Ralph Ziman, 1711 Lincoln LLC.

Representative: Elizabeth Peterson, Elizabeth Peterson Group, Inc.

Case No. CPC-2017-4734-GPA-ZC-HD-CUB-CUX-ZV-ZAA-RDP-SPR

Related Case No. ZA-2021-9890-ZV-1A

Environmental No. ENV-2017-4735-MND

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

Community Impact Statement: None submitted

TIME LIMIT FILE - OCTOBER 31, 2023

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

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Park (1)

(16) **22-1162-S1
CD 14**

RELATED TO COUNCIL FILE NOS. 22-1162 AND 22-1162-S2

MITIGATED NEGATIVE DECLARATION, ERRATUM, MITIGATION MEASURES, MITIGATION MONITORING PROGRAM and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS; PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to Conditional Use Permits, Variance, Zoning Administrator's Adjustment, Redevelopment Plan Project Compliance Review and Site Plan Review Appeal for the properties located at 2053–2059 East 7th Street.

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

1. FIND, pursuant to CEQA Guidelines Section 15074(b), after consideration of the whole of the administrative record, including the Mitigated Negative Declaration (Case No. ENV-2017-4735-MND), as circulated on February 11, 2021, and the subsequent Erratum to the Mitigated Negative Declaration, and all comments received, with the imposition of mitigation measures, there is no substantial evidence that the project will have a significant effect on the environment; FIND the Mitigated Negative Declaration reflects the independent judgment and analysis of the City; FIND the mitigation measures have been made enforceable conditions on the project; and ADOPT the Mitigated Negative Declaration and the Mitigation Monitoring Program prepared for the Mitigated Negative Declaration.

2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.

3. RESOLVE TO DENY THE APPEAL filed by UNITEHERE Local 11 (Representative: Jordan Sisson, Law Offices of Gideon Kracov) and THEREBY SUSTAIN the LACPC's determination in: 1) approving, pursuant to Los Angeles Municipal Code (LAMC) Section 12.24 W.1, a Conditional Use Permit to allow the sale of a full-line of alcoholic beverages for onsite consumption in conjunction with in-room minibars, the ground floor lobby, art studio/gallery and bar, 2nd-3rd floor art gallery, 4th floor art gallery, cafe and bar, and the 13th and 15th floor restaurant and bar all with daily operating hours from 7:00 a.m. to 2:00 a.m. indoors and 7:00 a.m. to 11:00 p.m. outdoors and occasional live entertainment; 2) approving, pursuant to LAMC Section 12.24 W.18, a Conditional Use Permit to permit public dancing in conjunction with the operation of restaurants and/or bars in the C2 Zone; 3) approving, pursuant to LAMC Section 12.27, a Variance from LAMC Section 12.21 A.4 to allow zero on-site parking spaces in lieu of 56 required parking spaces; 4) approving, pursuant to LAMC Section 12.28 A, a Zoning Administrator's Adjustment to maintain an existing non-conforming four-foot western side yard setback for the 2nd and 3rd floors of the existing building; to allow a three-foot rear yard setback, in lieu of a 20-foot rear yard setback, for the hotel addition; and allow an 11-foot western side yard setback, in lieu of a 16-foot side yard setback for the new hotel addition on the 5th through 15th floors; 5) approving, pursuant to LAMC Section 11.5.14, a Redevelopment Plan Project Compliance Review for development activity involving a Residential Hotel/Single Room Occupancy Hotel (SRO); 6) approving, pursuant to LAMC Section 16.50, a Site Plan Review for a proposed hotel containing more than 50 guest rooms; for a one-story addition to an existing, 14,910 square-foot, three-story hotel, and the construction, use, and maintenance of an attached, 15-story hotel with 103 guest rooms, resulting in a maximum height of 172 feet, five inches and a total floor area of 67,615 square feet, including 15,907 square feet of commercial floor area, including gallery, cafe, restaurant, and bar areas at the ground, 2nd, 3rd, 4th, 13th, 14th, 15th and rooftop levels; the existing hotel building would remain and would undergo structural alterations, tenant improvements, and a one-story addition; for the properties located at 2053 – 2059 East 7th Street, subject to Modified Conditions of Approval.

Applicant: Ralph Ziman, 1711 Lincoln LLC.

Representative: Elizabeth Peterson, Elizabeth Peterson Group, Inc.

Case No. CPC-2017-4734-GPA-ZC-HD-CUB-CUX-ZAA-ZV-RDP-SPR--
1A

Related Case No. ZA-2021-9890-ZV-1A

Environmental No. ENV-2017-4735-MND

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

Community Impact Statement: None submitted

TIME LIMIT FILE - OCTOBER 31, 2023

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

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Park (1)

(17) **22-1162-S2
CD 14**

RELATED TO COUNCIL FILE NOS. 22-1162 AND 22-1162-S1

MITIGATED NEGATIVE DECLARATION, ERRATUM, MITIGATION MEASURES, MITIGATION MONITORING PROGRAM and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS; PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Zone Variance Appeal for the properties located at 719 – 725 East 5th Street.

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

1. FIND, pursuant to CEQA Guidelines Section 15074(b), after consideration of the whole of the administrative record, including the

Mitigated Negative Declaration (Case No. ENV-2017-4735-MND), as circulated on February 11, 2021, and the subsequent Erratum to the Mitigated Negative Declaration, and all comments received, with the imposition of mitigation measures, there is no substantial evidence that the project will have a significant effect on the environment; FIND the Mitigated Negative Declaration reflects the independent judgment and analysis of the City; FIND the mitigation measures have been made enforceable conditions on the project; and, ADOPT the Mitigated Negative Declaration and the Mitigation Monitoring Program prepared for the Mitigated Negative Declaration.

2. ADOPT the amended FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by UNITEHERE Local 11 (Representative: Jordan Sisson, Law Offices of Gideon Kracov) and THEREBY SUSTAIN the LACPC's determination in approving a Zone Variance from Los Angeles Municipal Code Section 12.21 A.4 to allow an apartment hotel use with 42 rooms in the M2-2D Zone; for the properties located at 719 - 725 East 5th Street, subject to Modified Conditions of Approval.

Applicant: Ralph Ziman, 1711 Lincoln LLC.

Representative: Elizabeth Peterson, Elizabeth Peterson Group, Inc.

Case No. ZA-2021-9890-ZV-1A

Related Case No. CPC-2017-4734-GPA-ZC-HD-CUB-CUX-ZV-ZAA--RDP-SPR

Environmental No. ENV-2017-4735-MND

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

Community Impact Statement: None submitted

TIME LIMIT FILE - OCTOBER 31, 2023

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

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Park (1)

(18) **20-0841-S37**
CDs 3,4,6,13

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the 20th report regarding COVID-19 Homelessness Roadmap funding recommendations.

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

1. REPROGRAM \$2,257,038 in unspent funds from the Homeless Housing, Assistance, and Prevention Round 2 (HHAP-2) Fund No. 64J/43, Account No. 43WC46, LAHSA PRK Housing Navigation Services to HHAP-2 Fund No. 64J/10, Account No. 10V771, FC-1 COVID-19 Homelessness Roadmap Operating Costs.
2. APPROVE and APPROPRIATE up to \$1,572,546 from the HHAP-2 Fund No. 64J/10, Account No. 10V771, FC-1 COVID-19 Homelessness Roadmap Operating Costs to Fund No. 64J/43, Account No. 43TA43, Homekey Rehab for the Project Homekey1 site, Arleta (formerly known as Woodman) in Council District 6 for costs associated with Hurricane Hilary damage and construction corrections that have to be made to complete the rehabilitation of this property.
3. APPROVE and APPROPRIATE \$384,781.00 from the HHAP-2 Fund No. 64J/10, Account No. 10V771, FC-1 COVID-19 Homelessness Roadmap Operating Costs to Fund 64J/43, Account No. 43YC75, CD-4 Highland Gardens IH Leasing for leasing costs of an interim housing site at the Highland Gardens Hotel, located at 7047 Franklin Avenue in Council District 4, for up to 143 beds (with double occupancy) through June 30, 2024.
4. APPROVE and APPROPRIATE \$136,310.00 from the HHAP-2

Fund No. 64J/10, Account No. 10V771, FC-1 COVID-19 Homelessness Roadmap Operating Costs to Fund 64J/43, Account No. 43YC70, CD-4 Highland Gardens IH Operations for services of an interim housing site at the Highland Gardens Hotel, located at 7047 Franklin Avenue in Council District 4, for up to 143 beds (with double occupancy) through June 30, 2024.

5. REQUEST the Los Angeles Homeless Services Authority (LAHSA) to amend its current contract, with People Assisting the Homeless (PATH) in the additional \$521,091 for operating and leasing costs of an interim housing site at the Highland Gardens Hotel, located at 7047 Franklin Avenue in Council District 4, for up to 143 beds (with double occupancy) through June 30, 2024:
 - a. \$384,781.00 for Highland Garden leasing costs.
 - b. \$136,310.00 for Highland Garden Services.
6. AUTHORIZE the extension of the LAHSA expenditure authority for the previously approved Additional Homeless Services – General City Purposes Fund allocations for the Highland Gardens Hotel, located at 7047 Franklin Avenue in Council District 4 through June 30, 2024 for services and leasing costs.
7. REQUEST the LAHSA to amend its current contract with PATH to reflect the new expenditure authority.
8. APPROVE and APPROPRIATE up to \$1,279,780 from the Emergency Solutions Grant CARES Act (ESG-CV) Fund No. 517/43, Account No. 43VC9V, COVID-19 Homeless Roadmap to Fund No. 517/43, Account No. 43TB32 Interim Housing Operations (Permanent Structure and Pallet) for operation costs through September 30, 2023 for the following:
 - a. \$577,060 to a Tiny Home Village (THV) located at 1455 Alvarado Street in Council District 13.
 - b. \$702,720 to a THV located at 2301 West 3rd Street in Council District 13.

9. AUTHORIZE the extension of the LAHSA expenditure authority for the previously approved General Funds allocation for the Multidisciplinary Street Team in Council District 3 through June 30, 2024.

10. INSTRUCT the General Manager, Los Angeles Housing Department (LAHD), or designee, to amend the City's General Fund contract (Contract No. C-140706) with the LAHSA to reflect the new expenditure authority.

11. REQUEST the LAHSA to execute new sole source contracts in the up to amount of \$2,291,713 (\$1,037,713 in City General Funds and \$1,254,000 in City Emergency Shelter Grant (ESG) for previously approved funds for operating the City Winter Shelter Program during the 2023-24 season through April 15, 2024, with the following providers:
 - a. 211 LA County in the up to amount of \$520,913 (City General Funds).

 - b. Home at Last in the up to amount of \$380,000 (City ESG).

 - c. Assured Lifestyle Housing in the up to amount of \$304,000 (City General Funds).

 - d. Bryant Temple in the up to amount of \$456,000 (City ESG).

 - e. New Reflections in the up to amount of \$418,000 (City ESG).

 - f. Abundant Blessings in the up to amount of \$212,800 (City General Funds).

12. INSTRUCT the General Manager, LAHD, or designee, to amend the Alliance Settlement Agreement Program contract (Contract No. C-141840), with the LAHSA as follows:
 - a. Reflect the increase in the amount of \$521,091 from July 1, 2023, to June 30, 2024 for leasing and services.

- b. Reflect the extension of expenditure authority for existing contract funding for leasing and services costs from June 30, 2023, to June 30, 2024.

- 13. INSTRUCT the General Manager, LAHD, or designee, to amend the City's Roadmap contract (Contract No. C-137223) with the LAHSA as follows:
 - a. Reflect the following amounts approved relative to the 19th Roadmap Report dated September 1, 2023 (Council File No. 20-0841-S35):
 - i. Up to \$1,565,758.00 for Rapid Rehousing/Time-Limited Subsidies with an expenditure deadline of June 30, 2023.

 - ii. Up to \$505,229.52 for Motel/Hotel Vouchers with an expenditure deadline of September 30, 2023.

 - b. Reflect the service funding allocations/amendments in the October 13, 2023 City Administrative Officer (CAO) report, attached to the Council File, for:
 - i. 1455 Alvarado Street operation costs with an expenditure deadline of September 30, 2023.

 - ii. 2301 West 3rd Street operation costs with an expenditure deadline of September 30, 2023.

- 14. INSTRUCT the General Manager, LAHD, or designee, to amend the HHAP contract (Contract No. C-135650) with the LAHSA to reflect the addition of up to \$1,572,546 in service funding allocation for the Project Homekey site, Arleta.

- 15. AUTHORIZE the CAO to:
 - a. Prepare Controller instructions or make necessary technical adjustments, including to the names of the Special Fund

accounts recommended for the October 13, 2023 CAO report, attached to the Council File, to implement the intent of these transactions; and, authorize the Controller to implement these instructions.

- b. Prepare any additional Controller instructions to reimburse City Departments for their accrued labor, material or permit costs related to projects detailed in the October 13, 2023 CAO report, attached to the Council File, to implement the intent of these transactions, and authorize the Controller to implement these instructions.

16. REQUEST the LAHSA to report with strategies to enhance bed and voucher capacity and expand both the Seasonal Winter Shelter Program and the Augmented Winter Shelter Program for Fiscal Year (FY) 2024-25 with said report to:

1. Prioritize achieving equitable access geographically throughout the City.
2. Be submitted for review in the FY proceeding the 2024-25 budgetary process.

Fiscal Impact Statement:

The CAO reports that there is no additional General Fund impact as a result of the recommendations contained in the October 13, 2023 CAO report, attached to the Council File. The recommendations in the report extends the expenditure authority of the City's General Fund previously approved for homelessness interventions. Additionally, the recommendations in the report also utilizes the ESG-CV funds and Homeless Housing, Assistance, and Prevention funds for homelessness interventions.

Financial Policies Statement:

The CAO reports that the recommendations contained in the October 13, 2023 CAO report, attached to the Council File, comply with the City Financial Policies in that budgeted funds are being used to fund the recommended actions.

Community Impact Statement: None submitted

Adopted Item

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

(19) **24-0001**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the proposed 2024 Council Recess Schedule.

Recommendation for Council action:

RESOLVE, in accordance with Charter Section 242, to approve the following 2024 Council Recess Schedule, with the caveat that Council may introduce resolutions to remove an conference dates from the recess schedule if a quorum is expected, as follows:

- a. 2023 Winter Recess Continuation: Tuesday, January 2, 2024 through Friday, January 5, 2024.

- b. National League of Cities Annual Congressional City Conference: Tuesday, March 12, 2024 through Wednesday, March 13, 2024 (event held from March 11, 2024 through March 13, 2024 in Washington, D.C.).

- c. Council Recess: Tuesday, March 26, 2024 through Wednesday, March 27, 2024.

- d. Good Friday: Friday, March 29, 2024.

- e. Eid al-Fitr (End of Ramadan): Wednesday, April 10, 2024.

- f. Passover: Tuesday, April 23, 2024 through Wednesday, April 24, 2024.

- g. Summer Recess: Friday, July 5, 2024 through Friday, July 26, 2024.

- h. Rosh Hashanah: Friday, October 4, 2024.

- i. League of California Cities Annual Conference and Exposition: Wednesday, October 16, 2024 through Friday October 18, 2024 (event held from October 16, 2024 through October 18, 2024 in Long Beach, California).

- j. National League of Cities City Summit: Tuesday, November 12, 2024 through Friday, November 15, 2024 (event held from Wednesday, November 13, 2024 through Saturday, November 16, 2024 in Tampa, Florida [November 12, 2024 is recommended as a travel day]).

- k. Thanksgiving Recess: Tuesday, November 26, 2024 through Wednesday, November 27, 2024.

- l. Winter Recess: Tuesday, December 17, 2024 through Tuesday, December 31, 2024.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Park (1)

(20) **23-1128**
CD 4

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to a proposed interim agreement between the City and the Greater Los Angeles Zoo Association (GLAZA), and related matters.

Recommendation for Council action:

AUTHORIZE the Zoo Department to execute a new Interim Agreement between the City and GLAZA, consistent with the terms included in Attachment A detailed in the October 11, 2023 Zoo Department report, attached to the Council file, for a contract term of one year, October 1, 2023 to September 30, 2024, with an option to extend through June 30, 2025, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The Zoo Department reports that approval of the Interim Agreement will result in \$640,000 in additional revenue to the Zoo Department, that will currently offset projected year-end revenue shortfalls related to the Fiscal Year 2023-24 Adopted Budget. However, there will be no overall impact on the General Fund.

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Park (1)

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

(21) **23-1136**
CD 3

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2018-0939 located at 22858 Burbank Boulevard, westerly of Fallbrook Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2018-0939, located at 22858 Burbank Boulevard, westerly of Fallbrook Avenue, and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-144389)

Owner: Create Investments, LLC; Surveyor: Richard F. Prutz

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

Community Impact Statement: None submitted.

Adopted Item

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

(22) **23-0796**
CD 14

CATEGORICAL EXEMPTION and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, COMMUNICATION FROM THE LOS ANGELES CITY PLANNING COMMISSION (LACPC), and APPEALS filed by 1) Supporters Alliance for Environmental Responsibility (SAFER) (Representative: Richard Drury); and, 2) Lincoln Heights Preservation Coalition, from the determination of the LACPC in 1) approving a Conditional Use Permit, pursuant to Section 12.24 U.26 of the Los Angeles Municipal Code (LAMC), to allow a Density Bonus for housing development project in which the density increase is greater than the 35 percent permitted in LAMC Section 12.22 A.25; 2) approving On-Menu Incentives, pursuant to LAMC Section 12.22 A.25: a) an On-Menu Incentive to permit a 22 percent increase in the allowable Floor Area Ratio (FAR) to allow a FAR of 3.67:1 in lieu of the 3.0:1 FAR permitted in the R3-1 Zone pursuant to LAMC Section 12.21.1 A.1; and, b) an On-Menu Incentive to permit the area of land required to be dedicated for street or alley purposes to be included as lot area for the purposes of calculating the maximum density permitted by the R3 Zone; 3) approving a Zoning Administrator's Adjustment, pursuant to LAMC Section 12.28, to allow a

fence of up to 12 feet in height, in lieu of 3.5 feet in height, and raised grade to encroach into the front yard setback for the R3-1 Zone; and 4) approving a Site Plan Review, pursuant to LAMC Section 16.05, for a development project which creates, or results in an increase of more than 50 dwelling units; for the construction, use and maintenance of a new seven-story residential development with 184 residential units, including 47 Very Low Income units, above two levels of automobile parking under the Density Bonus program; for the properties located at 3601 – 3615 Mission Road and 2010 – 2036 Lincoln Park Avenue, subject to Conditions of Approval.

Applicant: Shay Yadin, Lincoln Park Holdings, LLC

Representative: Brian Silveira, Brain Silveira & Associates

Case No. CPC-2022-6189-CU-DB-ZAA-SPR-HCA-1A

Environmental No. ENV-2022-6190-CE

Related Case No. CPC-2022-6189-CU-DB-ZAA-SPR-HCA

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

Community Impact Statement: Yes

Against: Lincoln Heights Neighborhood Council

TIME LIMIT FILE - OCTOBER 25, 2023

(LAST DAY FOR COUNCIL ACTION - OCTOBER 25, 2023)

(Scheduled pursuant to LAMC Sections 12.24 I.4, 12.22 A.25, and 16.05)

(Motion and Findings required)

**Adopted to Refer Item to the Planning and Land Use Management Committee
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Park (1)**

(23) **23-1137**
CD 11

GENERAL EXEMPTION and COMMUNICATION FROM THE LOS ANGELES WORLD AIRPORTS (LAWA) relative to the Second Amendment to Contract DA-5461 with TY Lin International covering professional engineering services related to the Landside Access Modernization Program Roadways, Utilities, and Enabling Project at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. DETERMINE that this action is exempt from the California Environmental Quality Act (CEQA) Article 11, Sections 2.f and 2.i of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment to Contract DA-5461 with TY Lin International, to extend the term by one year, for total term of four years, covering professional engineering services related to the Landside Access Modernization Program Roadways, Utilities, and Enabling Project at LAX.
3. CONCUR with the Board of Airport Commissioners action on July 13, 2023, by Resolution 27775, authorizing the Chief Executive Officer, or designee, of LAWA to execute the Second Amendment to Contract DA-5461 with TY Lin International.

TIME LIMIT FILE - DECEMBER 15, 2023

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

(Trade, Travel and Tourism Committee waived consideration of the above matter)

Adopted Item

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

(24) **23-1140**
CD 11

GENERAL EXEMPTION and COMMUNICATION FROM THE LOS ANGELES WORLD AIRPORTS (LAWA) relative to a contract with the ACT 1 Group, Inc. dba AgileOne covering management and operation of the LAWA First Source Hiring Program.

Recommendations for Council action:

1. DETERMINE that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.f of the Los Angeles City CEQA Guidelines.
2. APPROVE a one-year contract with The ACT 1 Group, Inc. dba AgileOne, covering the management and operation of the LAWA First Source Hiring Program, for cost not to exceed \$250,000.
3. CONCUR with the Board of Airport Commissioners action on June 15, 2023, by Resolution No. 27754, authorizing the Chief Executive Officer, or designee, of LAWA to execute the contract with The ACT 1 Group, Inc. dba AgileOne.

TIME LIMIT FILE - DECEMBER 15, 2023

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

(Trade, Travel and Tourism Committee waived consideration of the above matter)

Adopted Item

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(25) **23-1147**
CD 13

The City 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 737 - 747 N Western Opportunity Owner LLC v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCP01475. (This lawsuit seeks a writ of mandate and injunctive and declaratory relief related to the City's enforcement of the Mills Act Contract for the Jardinette Apartments located at 5128 West Marathon Street, Los Angeles, CA 90038.)

(Planning and Land Use Management Committee waived consideration of the above matter)

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

(MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23)

23-0612-S1

MOTION (KREKORIAN for PARK – YAROSLAVSKY – BLUMENFIELD) relative to a contract amendment to allow for additional funding from the County of Los Angeles for the Inside Safe Initiative.

Adopted Item Findings - SEE ATTACHED

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Park (1)

Adopted Item Forthwith

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Absent: Park (1)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Rodriguez	McOsker	Burton J. Strogatz, Police Officer III +1
McOsker	Blumenfield	National Lead Poisoning Prevention Week

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Krekorian – All Councilmembers	All Councilmembers	Cindy Montañez

MOTION

I HEREBY MOVE that Council ADOPT the recommendation below from the City Attorney in the case entitled 737-747 N Western Opportunity Owner LLC V. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCP01475. (This lawsuit seeks a writ of mandate and injunctive and declaratory relief related to enforcement of the Mills Act Contract for the Jardinette Apartments at 5128 West Marathon Street, Los Angeles, CA 90038.)

REJECT the settlement proposal.

This matter was scheduled and addressed at Council's meeting on October 24, 2023, in Closed Session pursuant to California Government Code Section 54956.9(d)(1).

PRESENTED BY _____
HUGO SOTO-MARTINEZ
Councilmember, 13th District

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

October 24, 2023

CF 23-1147

CD 13

MOTION

The Inside Safe Initiative is a proactive housing-led strategy to bring people inside from encampments, and to prevent encampments from returning. This week, Council Districts 5 and 11 are working with the Mayor's Office and County Supervisorial Districts 2 and 3 to address an encampment located in an area that impacts property in both the City of Los Angeles and Culver City.

In June of 2023, the County agreed to provide funding to assist in an Inside Safe operation in Chatsworth, which led to an agreement between the City and the County authorized by Council action and signed by the Mayor. After the posting of the agenda for today's Council meeting, the County agreed to provide an additional \$1,599,800 to cover motel costs for people living in encampments for this week's operation in Council Districts 5 and 11, and for future similar Inside Safe operations in Council Districts citywide. The City learned after posting of the agenda that today is the deadline to accept the funds.

I THEREFORE MOVE that Council determine, as provided in Government Code section 54954.2(b)(2), and pursuant to Rule 23 of the Rules of the City Council, that there is a need to take immediate action on this matter and that the need for action came to the attention of the City subsequent to the posting of the agenda for today's Council meeting. The City learned after posting of the agenda that today is the deadline to accept the funds.

I FURTHER MOVE that the Mayor's office be authorized to execute an amendment to the original funding agreement to allow acceptance of the additional funding in the amount of \$1,599,800 from Los Angeles County to ensure the timely success of this Inside Safe operation and similar future operations.

PRESENTED BY:

for
Paul Kelkovic
TRACI PARK
Councilwoman, 11th District

Katy Yaroslavsky
KATY YAROSLAVSKY
Councilwoman, 5th District

SECONDED BY:

Bob Humphreys

ORIGINAL

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

#51

MOTION

On Tuesday, December 19, 2023, during normal business hours, the Office of the City Clerk will be hosting a special reception in the City Hall Tom Bradley Room. Action is needed to authorize this department to use this space.

I THEREFORE MOVE that the Office of the City Clerk be authorized to use the City Hall Tom Bradley Room on Tuesday, December 19, 2023, during normal business hours.

PRESENTED BY: _____



PAUL KREKORIAN
Councilmember, 2nd District



SECONDED BY: _____

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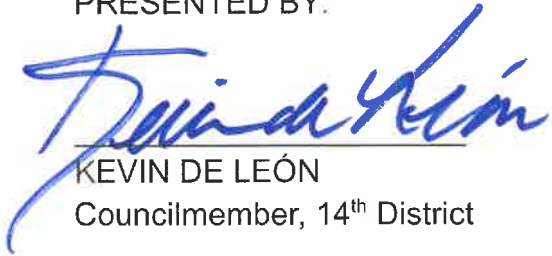
MOTION

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

#52

I MOVE that the Bureau of Engineering be instructed to illuminate the Sixth Street Viaduct on October 26, 2023 in connection with the Mayor Office's special recognition of Domestic Violence Awareness Month.

PRESENTED BY:


KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



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MOTION

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

#53

The Councilmember of the Eighth District has expressed the need for a personal services contract with Element Leadership, LLC, for expertise the Councilmember needs relative to his Council Office that is not otherwise available. The proposed services to be performed are of an expert and technical nature and are temporary and occasional in character. The term of the contract will be from August 15, 2023 to February 15, 2024 and the Contractor is to receive an amount not to exceed \$60,000 for its services. There are funds available in the Council Office Budget to meet this request.

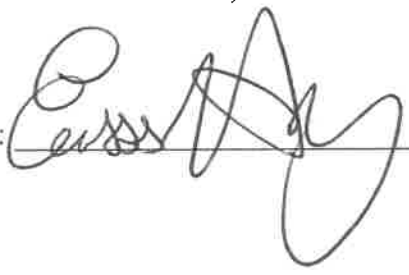
I THEREFORE MOVE that the attached personal services contract with Element Leadership, LLC for providing services to the Eighth Council District as set for therein, be approved.

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

NOV 24 2023



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



SECONDED BY: _____

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**AGREEMENT NUMBER C-
BETWEEN
THE CITY OF LOS ANGELES
AND
ELEMENT LEADERSHIP, LLC
FOR STAFF TRAINING SERVICES**

THIS AGREEMENT (hereinafter, "Agreement") is made and entered into by and between the CITY OF LOS ANGELES, a municipal corporation, (hereinafter "CITY") by and through the Eighth Council District ("8th Council District" herein) and ELEMENT LEADERSHIP, LLC, (hereinafter, "CONTRACTOR") with reference to the following facts:

WHEREAS, the 8th Council District is in need of staff training services; and

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

WHEREAS, the services to be performed by the CONTRACTOR are for the performance of professional, scientific, expert, technical, or other special services of a temporary and occasional character for which competitive bidding under Los Angeles City Charter Section 371 is not practicable or advantageous; and

WHEREAS, the CONTRACTOR has more than 20 years of experience in leadership development and organization consulting having trained staff in numerous large companies and non-profit organizations thus bringing unique senior level experience and deep subject matter expertise in providing staff training to the 8th Council District; and

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

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

As requested by the Councilmember of the Eighth District, the CONTRACTOR will provide staff training relative to the administration of the 8th Council District. The CONTRACTOR'S activities are described in Attachment B, which is attached hereto and made a part hereof.

1. The term of this Agreement shall commence on August 15, 2023 and shall terminate on February 15, 2024.
2. The CITY will pay the CONTRACTOR at a rate of ten thousand dollars (\$10,000) per month. The CONTRACTOR shall perform said services in accordance with a scope of work approved by the Councilmember. The CONTRACTOR shall submit monthly invoices indicating therein the services performed for which payment is requested. Said invoice shall be submitted in accordance with the approved scope of work as provided therein and shall be subject to the approval of the Councilmember of the Eighth District or his designee.

3. The CITY'S total obligation under this Agreement shall not exceed sixty thousand dollars (\$60,000).
4. Due to the need for the CONTRACTOR'S services to be provided continuously on an ongoing basis, the CONTRACTOR may have provided services prior to the execution date of this Agreement. To the extent that said services were performed in accordance with the terms and conditions of this Agreement, those services are hereby ratified.
5. The Councilmember of the Eighth District or his designee may terminate this contract by giving a minimum of 15 days written notice thereof to the CONTRACTOR. In the event of such termination, the CONTRACTOR shall be paid for hours worked prior to the effective date of termination.
6. The CONTRACTOR agrees to present monthly reports at the request of the Councilmember of the Eighth District setting forth its performance of the tasks required in fulfilling the terms of this contract; and, further that any and all data, information, conclusions, recommendations, and reports originated hereunder shall become the sole property of the CITY for its use in any manner and for any purpose.
7. The CONTRACTOR shall comply with Los Angeles Administrative Code Section 10.50 et seq., 'Disclosure of Border Wall Contracting.' The CITY may terminate this Contract at any time if the CITY determines that the CONTRACTOR failed to fully and accurately complete the required affidavit and disclose all Border Wall Bids and Border Wall Contracts, as defined in LAAC Section 10.50.1.
8. The CONTRACTOR agrees to comply with the Standard Provisions for City Contracts (Rev. 9/22 [v1]), a copy of which is attached hereto and incorporated herein by reference.
9. In the event of any inconsistency between any of the provision of this Agreement and/or the appendices hereto, the inconsistency shall be resolved by giving precedence in the following order:
 - a. Provisions of this Agreement
 - b. Standard Provisions for City Contracts (Rev. 9/22 [v1])
10. This Agreement includes three (3) pages which constitute the entire understanding and agreement of the parties.

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

THE CITY OF LOS ANGELES

ELEMENT LEADERSHIP, LLC

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

BY: _____
Contractor

Date: _____

Date: _____

Attest: HOLLY WOLCOTT, City Clerk

BY: _____
Deputy City Clerk

Date: _____

Approved as to form:
HYDEE FELDSTEIN SOTO, City Attorney

BY: _____
Andrew Said
Deputy City Attorney

Date: _____

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

#54

M O T I O N

I MOVE that \$455,000 from the AB 1290 Fund No. 53P, Account No.281210 (CD-10 Redevelopment Projects - Services) be allocated to the Salvation Army for enhanced services for the period 11/1/23 to 10/31/24 at the Lafayette Park ABH (A Bridge Home) Shelter in Council District 10.

I FURTHER MOVE that the City Clerk be instructed and authorized to prepare, process and execute the necessary document(s) with Salvation Army, or any other association or entity, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form.

I FURTHER MOVE that the City Clerk be authorized to make any corrections, clarifications or revisions to the above fund allocation 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:



HEATHER HUTT
Councilwoman, 10th District

SECONDED BY:



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OCT 24 2023

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

#55

MOTION

AMCAL Washington Fund, L.P. (Borrower), a California Limited Partnership, has requested that the California Municipal Finance Authority (CMFA) issue one or more series of revenue bonds or notes in an aggregate principal amount not to exceed \$35,000,000 (Obligations) to finance the construction of the 63-unit multifamily housing project known as La Prensa Libre Apartments (Project) located at 200-224 E. Washington Blvd and 1910-1914 S. Los Angeles Street in Council District 9. The Project will provide 62 units of affordable housing and one manager unit.


In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and as part of the bond issuance process, CMFA conducted the required public hearing on October 5, 2023. Notice of the public hearing was published on September 28, 2023. CMFA is required to provide proof to the California Debt Limit Allocation Committee that a TEFRA hearing has been conducted as part of the application process.

As a condition to the City's approval of the TEFRA Resolution for the Project, the Owner of the property entered into a regulatory agreement (ADA Regulatory Agreement) with the City, which ADA Regulatory Agreement was recorded to affirm that (a) the Project will comply with the Americans with Disabilities Act, 42 U.S.C. Section 12101 et seq. and the 2010 ADA Standards, Chapter 11A of Title 24 of the California Code of Regulations, Section 504 of the Rehabilitation Act of 1973, the Fair Housing Act of 1968 and the California Building Codes, (b) the Owner will not discriminate in its programs, services or activities on the basis of disability or on the basis of a person's relationship to, or association with, a person who has a disability, and (c) the Owner will provide reasonable accommodation upon request to ensure equal access and effective communication to its programs, services, and activities.

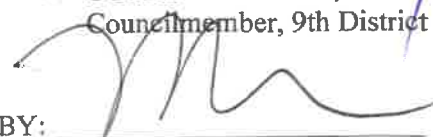
The City is a conduit issuer and is required by federal law to review and approve all projects within its jurisdiction and conduct a public hearing. The bond debt is payable solely from revenues or other funds provided by the Borrower. The City does not incur liability for repayment of the bonds. To allow the bonds to be issued in accordance with CDLAC requirements, the Council should consider the minutes of the TEFRA public hearing and adopt the required Resolution (attached).

I THEREFORE MOVE that City Council consider the attached results of the TEFRA public hearing held on October 5, 2023 and adopt the attached Resolution to allow the California Municipal Finance Authority to issue supplemental bonds in an amount not to exceed \$35,000,000 to provide financing for the construction of the 63-unit multifamily housing project located at 200-224 E. Washington Blvd and 1910-1914 S. Los Angeles Street in Council District 9.

PRESENTED BY:


CURREN D. PRICE, JR.
Councilmember, 9th District

SECONDED BY:



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OCT 24 2023

RESOLUTION

CITY OF LOS ANGELES

A RESOLUTION APPROVING FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986 THE ISSUANCE OF BONDS OR NOTES BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY TO FINANCE THE ACQUISITION, REHABILITATION, CONSTRUCTION AND EQUIPPING OF A MULTIFAMILY RESIDENTIAL RENTAL PROJECT LOCATED WITHIN THE CITY OF LOS ANGELES.

WHEREAS, the City of Los Angeles (the "City") is a charter city and political subdivision of the State of California; and

WHEREAS, California Municipal Finance Authority (the "Authority") is a joint powers authority created pursuant to the Joint Exercise of Powers Act, comprising Articles 1, 2, 3 and 4 of Chapter 5 of Division 7 of Title 1 (commencing with Section 6500) of the Government Code of the State of California; and

WHEREAS, the Authority intends to issue for federal income tax purposes certain bonds or notes (the "Bonds") the proceeds of which will be used to finance the acquisition, construction, rehabilitation and equipping of a multifamily rental housing project described in paragraph 3 hereof (the "Project"); and

WHEREAS, the City is a member of the Authority in accordance with that Joint Exercise of Powers Agreement (the "Agreement") dated as of January 1, 2004; and

WHEREAS, the Project is located wholly within the City; and

WHEREAS, it is in the public interest and for the public benefit that the City authorize the financing of the Project for purposes of the below-defined Code; and

WHEREAS, the interest on the Bonds may qualify for a federal tax exemption under Section 142(a)(7) of the Internal Revenue Code of 1986 (the "Code"), only if the Bonds are approved in accordance with Section 147(f) of the Code; and

WHEREAS, pursuant to the Code, Bonds are required to be approved, following a public hearing, by an elected representative of the governmental unit having jurisdiction over the area in which the Project is located; and

WHEREAS, this City Council is the elected legislative body of the City and is the applicable elected representative required to approve the issuance of the Bonds within the meaning of Section 147(f) of the Code; and

WHEREAS, pursuant to Section 147(f) of the Code, the Authority caused a notice to appear in the Los Angeles Daily Journal, which is a newspaper of general circulation in the City, on September [], 2023, to the effect that a public hearing would be held with respect to the Project on September [], 2023 regarding the issuance of the Bonds; and

WHEREAS, the Authority held said public hearing on such date, at which time an opportunity was provided to present arguments both for and against the issuance of the Bonds; and

WHEREAS, the minutes of said hearing have been presented to this City Council;

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

1. The recitals hereinabove set forth are true and correct, and this City Council so finds. This Resolution is being adopted pursuant to Section 248, as amended, of the City Charter of the City and Article 6.3 of Chapter 1 of Division 11 of the Los Angeles Administrative Code, as amended.

2. Pursuant to and solely for purposes of Section 147(f) of the Code and Section 4 of the Agreement, the City Council hereby approves the issuance of the Bonds by the Authority in one or more series up to the maximum amount below and a like amount of refunding bonds, pursuant to a plan of financing, to finance or refinance the Project. It is intended that this Resolution constitute approval of the Bonds by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located and as a member of the Authority, the issuer of the Bonds, each in accordance with said Section 147(f).

3. The "Project" referred to hereof is as follows:

Project Name:	Address:	#Units:	Project Sponsor:	Maximum Amount:
La Prensa Libre	200-224 E. Washington Blvd, Los Angeles, CA 90015 1910-1914 S. Los Angeles Street, Los Angeles, CA 90011	63 (including 1 manager unit)	AMCAL Washington Fund, L.P.	\$35,000,000

4. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED this ___ day of _____, 2023 at Los Angeles, California.

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

By _____
Title _____

TEFRA PUBLIC HEARING MEETING MINUTES
Thursday – October 5, 2023
10:00 AM

CALIFORNIA MUNICIPAL FINANCE AUTHORITY

This meeting was conducted to meet the required Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Public Hearing for the La Prensa Libre project.

This meeting was called to order on Thursday – October 5, 2023 at 10:00 a.m. [via toll free telephone] by the California Municipal Finance Authority.

A notice of this hearing was published in the *Los Angeles Daily Journal* on September 28, 2023 (the "Notice"). The purpose of this meeting was to hear public comments regarding the California Municipal Finance Authority's proposed issuance of multifamily housing revenue bonds or notes for the above referenced project.

The California Municipal Finance Authority representatives present were, Anthony Stubbs.

By 10:11 a.m. there were no other representatives from the public who made themselves available and no public comments were provided, so the meeting was adjourned.

I declare under penalty of perjury that this is a true and exact copy of the TEFRA public hearing meeting minutes regarding the above referenced projects held on October 5, 2023 at 10:00 AM.

CALIFORNIA MUNICIPAL FINANCE AUTHORITY

By: 

Name: Anthony Stubbs _____

Title: Financial Advisor _____

MOTION

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

The Department on Disability (DOD) produced the “ReelAbilities Film Festival: Los Angeles 2024” from May 4 through May 5, 2024. The ReelAbilities Film Festival was a two-day event including film screenings, workshops, symposiums and other activities focusing on the work of filmmakers with disabilities.

The DOD received a corporate sponsorship of \$10,000.00 from Disney Worldwide Service, Inc. The funds will be used to pay for licensing fees, venue rental, tables and chairs, Americans with Disabilities Act (ADA) accommodations, and catering expenses. Pursuant to the City Administrative Code, City Council approval is required for DOD to accept gifts or contributions above \$5,000; such funds will be placed into the Disabilities Trust Fund to offset event and related expenses.

The DOD is requesting authority for the Executive Director, DOD, to accept this gift above \$5,000 from event sponsors for the ReelAbilities Film Festival: Los Angeles 2024 event.

I THEREFORE MOVE that the City Council authorize the Executive Director of DOD to:


1. Accept the \$10,000 gift from Disney Worldwide Services, Inc. (check #013270881) and,
2. Deposit such funds into the DOD Trust Fund (Fund 849), and appropriate therein for expenditures related to the ReelAbilities Film Festival: Los Angeles 2024.

I FURTHER MOVE that the City Council authorize the City Administrative Officer, DOD, and Office of the Controller, to undertake any other administrative actions or technical corrections necessary to implement this motion.

PRESENTED BY 

SECONDED BY 

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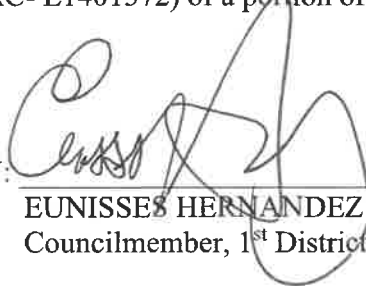
MOTION

The property owner at 1206 S. Alvarado Street in Council District 1 is currently developing the site as a Transit Oriented Communities Project. As part of that development, the property owner is seeking the vacation of a portion of the easterly side of Alvarado Street south of 12th Street (C.F. 19-1190) (VAC-E1401372). However, the issuance of a revocable permit is necessary to allow the property owner to commence work within a portion of the public right-of-way prior to completion of the street vacation process.

Issuance of the revocable permit will expedite the property owner's development of the property located at 1206 S. Alvarado Street and improvements to the public right-of-way that are required as conditions of the vacation that the Council conditionally approved on May 10, 2022.

I THEREFORE MOVE that the Bureau of Engineering be authorized to issue a revocable permit to Josh Choi, the property owner at 1206 S. Alvarado Street, subject to satisfaction of the conditions for issuing such permit, to close, fence, occupy, demolish, excavate, and construct in the public right-of-way of a portion of the easterly side of Alvarado Street southerly of 12th Street prior to finalizing and recording the street vacation (VAC- E1401372) of a portion of this street.

PRESENTED BY:


EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY:



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MOTION

An Enhanced Infrastructure Financing District (EIFD) is a Tax Increment Financing (TIF) tool used to collect incremental property tax revenues above the defined base level. This tax increment is then used to fund traditional infrastructure projects or other types of economic development projects within a given geographic area, such as infrastructure, affordable housing and transit-oriented development. The incremental increase in property tax revenue that is allocated to an EIFD is diverted from a City's General Fund.

In July 2019, the City Council approved a report by the Chief Legislative Analyst (CLA) that adopted a Citywide EIFD policy (C.F. 14-1349-S1 and 14-1349-S2). Since that time, new state laws have modified the programmatic, administrative, and governance requirements for EIFDs.

There are currently studies exploring the use of potential EIFDs in areas such as San Pedro (C.F. 19-0408), Hollywood (C.F. 21-0761), and Downtown (C.F. 18-0334) and it is anticipated that Council's consideration of one or more of these EIFDs will be required in the coming months. It is therefore critical that the City develop an updated policy and criteria regarding the use and approval of EIFDs. Further review and analysis is needed to develop more detailed parameters for potential EIFDs, including a review of the governance structure and an analysis of the legal and fiscal impact of a potential EIFD. An updated policy is needed to guide the City's EIFD decision-making process and safeguard the stability of the General Fund.

I THEREFORE MOVE that the City Council:

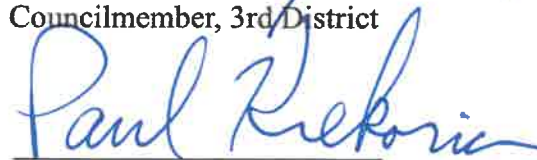
DIRECT the Office of the City Administrative Officer, with the assistance of the Chief Legislative Analyst, the Economic and Workforce Development Department, and the City Attorney, to report back within 60 days with an updated Citywide Enhanced Infrastructure Financing District Policy that protects the City's fiscal and legal interests.

PRESENTED BY:



Bob Blumenfeld
Councilmember, 3rd District

SECONDED BY:



Paul Krekorian
Councilmember, 2nd District

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RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, high-quality internet service is increasingly essential as a basic utility; and is often necessary for people’s livelihood and education, including applying for jobs, working remotely, attending virtual classes and completing schoolwork; accessing government benefits and services; banking and financial services; and meeting many other needs such as communication (as traditional wired landlines are phased out), entertainment, and shopping; and

WHEREAS, the Infrastructure Investment and Jobs Act of 2021 appropriated \$14.2 billion for the Affordable Connectivity Program (ACP), which provides qualifying low-income households a discount of up to \$30 per month toward internet service, as well as a one-time discount of up to \$100 to purchase a laptop, desktop computer or tablet; and

WHEREAS, because many private telecommunications companies now provide a \$30 per month service tier that makes broadband service effectively free for customers who qualify for the ACP; the ACP has helped advance the goal of ensuring universal access to broadband services; and

WHEREAS, more than 20 million households have enrolled in the ACP, although this is still less than half of the nearly 50 million eligible households; and

WHEREAS, because the ACP is likely to run out of funding in Spring 2024 absent action by the federal government to extend the program; and

WHEREAS, since 1985, the federal government has provided a “Lifeline” subsidy for basic telephone service; and since 2016, the Lifeline service has included a broadband subsidy, but the \$9.25/month subsidy is wholly inadequate to ensure basic broadband service;

NOW, THEREFORE, BE IT RESOLVED that by the adoption of this Resolution the City of Los Angeles hereby includes in its 2023-2024 Federal Legislative Program SUPPORT for legislation that would extend and make permanent the Affordable Connectivity Program.

PRESENTED BY: 
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY: 


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MOTION

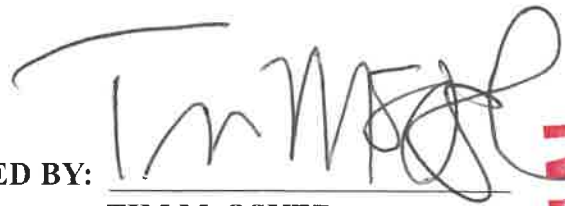
Joan Milke Flores Park is located at 834 Paseo Del Mar, San Pedro in Council District 15. The park is within walking distance to Point Fermin Park, Angels Gate Park, Wilders Addition Park, Fort MacArthur Military Museum, Korean Friendship Bell, and Point Fermin Lighthouse. With ocean views and shaded, open space, this park is a popular spot for locals and visitors to the area.

Residents of the neighboring Paseo Del Mar community and users of the park have expressed growing concerns about pedestrian safety for entering and exiting the site on foot. A continuous sidewalk lines Paseo Del Mar on the corridor’s side closest to the ocean, but there is no sidewalk on the side adjacent to Joan Milke Flores Park. For those who are unable to park at the lot on site, they must park on Paseo Del Mar, at times crossing a state highway and having to encounter vehicular traffic traveling at unsafe speeds.

The foot and vehicular traffic from the other attractions nearby creates an increasingly unsafe pedestrian environment specifically for crossing Paseo Del Mar into Joan Milke Flores Park. The closest crosswalk to the site is at Roxbury Street and in the opposite direction of entering the park. Further analysis of effective pedestrian safety measures, such as a High-Intensity Activated Crosswalk (HAWK) beacon, for the park’s entrance and its access from Paseo Del Mar, is vital to improving safety for pedestrians.

I THEREFORE MOVE that the Department of Transportation and Bureau of Engineering, in consultation with the Department of Recreation and Parks, report with an analysis of targeted pedestrian safety improvements, such as a HAWK, that could be implemented at the intersection of the entrance to Joan Milke Flores Park via Paseo Del Mar.

I FURTHER MOVE that the Department of Transportation and Bureau of Engineering, in consultation with the City Administrative Officer, report on funding pedestrian safety improvements for the intersection of the entrance to Joan Milke Flores Park and Paseo Del Mar.

PRESENTED BY: 

TIM McOSKER
Councilmember, 15th District

SECONDED BY: 

ORIGINAL



OCT 24 2023

RESOLUTION

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

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

WHEREAS, there is an increased problem with oversized vehicles parking along several segments in Council District 10 where large vehicles are often parked overnight and constrict travel lanes, thereby creating dangerous situations;

NOW, THEREFORE BE IT RESOLVED, that the City Council, pursuant to the Municipal Code Section 80.69.4, and the California Vehicle Code Section 22507, hereby prohibits the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 a.m. and 6:00 a.m., along the following street segments:

- Boden Street between Clyde Avenue and Carmona Avenue
- West Boulevard (overpass bridge) between West Adams Boulevard and West 23rd Street
- West 25th Street between Wellington Road and South Victoria Avenue

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

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

PRESENTED BY: Heather Hutt
HEATHER HUTT
Councilmember, 10th District

SECONDED BY: Amador Prohila

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OCT 24 2023

TRANSPORTATION BUDGET & FINANCE

CIVIL RIGHTS, EQUITY, AGING & DISABILITY

MOTION

The use of fines is an extremely common practice to compel compliance with local laws and regulations. Angelenos regularly face fines for traffic and parking violations, or for falling out of compliance with the Los Angeles Municipal Code.

While the use of fines is ubiquitous, their impact can vary significantly. Most fines are set to a fixed dollar amount, disproportionately impacting lower income communities versus those who are more affluent. Debt accrued through fines and administrative fees can impact Angelenos ability to pay for life essentials such as food or shelter, can result in the revocation of certain privileges like driving or operating a business, and can escalate into job loss or involvement in the criminal justice system.

There are alternatives to fixed fine and fee amounts that have been implemented in other jurisdictions. These can include basing fines and fees off of ability to pay rather than a fixed amount, substituting the fine or fee with alternative methods to achieve desired policy goals, or offering non-monetary alternatives to payment. Fees are also often an ineffective source of revenue generation, whose marginal benefit may be outweighed by their negative impact on individuals and families.

AB 1685 from Assemblymember Isaac Bryan required forgiveness of at least \$1,500 in parking fines and fees annually for a qualified homeless person before placing a registration hold on their vehicle. San Francisco implemented tow and boot fine discounts for people making below 200% of the Federal Poverty Line, and waivers for those experiencing homelessness. San Francisco also made payment plans and community service options more accessible.

The City of Los Angeles should follow the lead of these jurisdictions and others in reimagining our use of fines and fees to alleviate the harmful and disproportionate impact they currently have on lower income communities.

I THEREFORE MOVE that the Los Angeles City Council direct the Community Investment for Families Department, with support from the Chief Legislative Analyst, City Administrative Officer, and Office of Finance, to report back on the following:

1. An overview of non-transportation related fines and fees levied by the City of Los Angeles, including:
 - a. The purpose of each fine or fee
 - b. The City Departments in charge of administration and enforcement of each fine or fee
 - c. Total revenue collected annual from each fine or fee
 - d. Amounts of each fine or fee collected late or never received
 - e. The administrative cost of managing each fine or fee
 - f. A demographic analysis of the recipients of these fines and fees
2. An analysis of which fines or fees could be replaced with alternative methods for achieving intended policy outcomes and recommendations for those alternatives
3. Recommendations for adjusting fines and fees based on individuals ability to pay, or for low barrier non-monetary alternatives to payment

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I FURTHER MOVE that the Los Angeles City Council direct the Department of Transportation, in consultation with the Chief Legislative Analyst, City Controller's Office, Chief Administrative Officer and other relevant City departments, to report back on the following:

1. An overview of transportation related fines and fees levied by the City of Los Angeles, including:
 - a. The purpose of each fine or fee
 - b. The City Departments in charge of administration and enforcement of each fine or fee
 - c. Total revenue collected annual from each fine or fee
 - d. Amounts of each fine or fee collected late or never received
 - e. The administrative cost of managing each fine or fee
 - f. A demographic analysis of the recipients of these fines and fees
2. An analysis of which fines or fees could be replaced with alternative methods for achieving intended policy outcomes and recommendations for those alternatives
3. Recommendations for adjusting fines and fees based on individuals ability to pay, or for low barrier non-monetary alternatives to payment

I FURTHER MOVE that the City Council directs the Department of Transportation and any relevant City departments to explore what other local and state governments, such as San Francisco and Michigan, are implementing to offer alternative models to fines, fees and penalties and report back with a list of policy recommendations to the Los Angeles City Council.

I FURTHER MOVE that the Los Angeles City Council direct the Community Investment for Families Department, with support from the Department of Transportation, the Chief Legislative Analyst, and other departments as necessary, to report back on the feasibility of creating a Fines and Fees Task Force, composed of staff from city departments and community organizations to assess the impacts of fines and fees on community members and City revenue and to make recommendations for improvements.

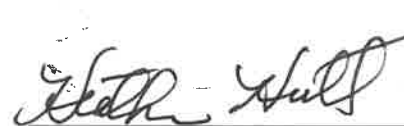
PRESENTED BY:



HUGO SOTO-MARTÍNEZ
Councilmember, 13th District



MARQUEECE
HARRIS-DAWSON
Councilmember, 8th District



HEATHER HUTT
Councilmember, 10th District

SECONDED BY:



ORIGINAL