

Los Angeles City Council, Journal/Council Proceeding

Tuesday, November 7, 2023

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **22-0831-S1**
CD 4

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for both on-site and off-site consumption at Good Dia, LLC, dba DIA Natural Wine, located at 12080 Ventura Place, Unit 3.

Applicant: Marissa Adele Rodriguez

Representative: Michael Starson, The Nasa Group

TIME LIMIT FILE - JANUARY 4, 2024

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

(Motion required for Findings and Council recommendations for the above application)

Adopted Motion 1A (Raman – Price) - SEE ATTACHED

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

Items for which Public Hearings Have Been Held

(2) **23-1108**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the proposed contract with Clean Harbors Environmental Services, Inc., for as-needed routine and emergency response hazardous waste management services.

Recommendation for Council action:

APPROVE the proposed personal service contract between the Department of Recreation and Parks (RAP) and Clean Harbors Environmental Services, Inc., for as-needed routine and emergency response hazardous waste management services, substantially in the form reflected on Attachment 1 of the October 5, 2023 Board of Recreation and Park Commissioners (Board) report, attached to the Council file, subject to the approval by the City Council and the City Attorney as to form.

Fiscal Impact Statement: The Board reports that the award and execution of the proposed as-needed contract will have no immediate impact on the RAP's General Fund as funding will be identified on a per project basis. General Fund, Special Fund, Grant Funds, and Quimby/Park Fees may be used to carry out projects under this proposed contract.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 5, 2023

(LAST DAY FOR COUNCIL ACTION - DECEMBER 5, 2023)

Adopted Item

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

(3) **23-1119**

PUBLIC SAFETY COMMITTEE REPORT relative to acceptance of a non-monetary donation valued at \$37,435 of private service road repaving at the Los Angeles Police Academy, Elysian Park, from California Paving and Grading.

Recommendation for Council action:

APPROVE the acceptance of the non-monetary donation valued at \$37,435 to repave the private service road at the Los Angeles Police Academy, Elysian Park, from California Paving and Grading; and, THANK the donor for this generous donation.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(4) **09-2722**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the results of a Request for Qualifications (RFQ) for a panel of consultants for the Office of Economic Analysis (OEA).

Recommendations for Council action:

1. APPROVE the prequalified list of 21 consultants identified through the RFQ for three years plus two one-year extensions, in the categories enumerated in the Attachment to the City Administrative Officer (CAO) report dated September 20, 2023, attached to the Council file.
2. AUTHORIZE the CAO, or designee, to solicit bids from and execute contracts with pre-qualified firms on an as-needed basis, subject to compliance with the City's contracting policies, approval of the City Attorney as to form and content, and funding availability.
3. AUTHORIZE Department General Managers, or designees, to solicit bids from and execute contracts with these prequalified consultant firms on an as-needed basis, subject to compliance with the City's contracting policies, approval of the City Attorney as to form and content, and funding availability.

Fiscal Impact Statement: The CAO reports that there is no immediate impact to the General Fund. Requests for economic analysis that are presented to the OEA should identify a funding source to pay for the study which will be reviewed for compliance with City Financial Policies.

Community Impact Statement: None submitted

Adopted Item

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

(5) **23-1038**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a refund claim filed by Seal Investment Group, LLC (Claimant), for the project located at 1414 South Beverly Drive, Los Angeles, California 90035.

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

APPROVE the refund claim number 166048 in the amount of

\$116,106.62 to the Claimant for the project located at 1414 South Beverly Drive, Los Angeles, California 90035.

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

Community Impact Statement: None submitted

Adopted Item

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

(6) **23-0991**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a refund claim filed by Pharmacy Services, LLC (Claimant), for the project located at 219 Homewood Road, Los Angeles, California 90049.

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

APPROVE the refund claim number 153835 in the amount of \$115,294.72 to the Claimant for the project located at 219 Homewood Road, Los Angeles, California 90049.

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

Community Impact Statement: None submitted

Adopted Item

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

(7) **23-1073**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a reserve fund loan request of \$10 million to prevent service disruptions associated with the Californians For All Youth Workforce Development Grant (CA4All).

Recommendations for Council action, as initiated by Motion (Blumenfield - Krekorian), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE an increase in the California for All Reserve Fund Loan, in the amount not to exceed \$10 million, to avoid cashflow and payment disruption to service providers and participants associated with the CA4All, to be repaid at the end of the grant and upon receipt of full reimbursement from the State of California.
2. AUTHORIZE the Controller to process a Reserve Fund Loan and transfer up to \$10 million to the CA4All Fund No. 65N to avoid cash flow and payment disruption to service providers and participants associated with CA4All, to be repaid at the end of the grant and upon receipt of full reimbursement from the State of California.
3. AUTHORIZE the Controller to make any technical corrections necessary to effectuate the intent of this action.
4. INSTRUCT the Economic and Workforce Development Department to report to the Council within 30 days with the status of the reimbursement applications to the CA4All.

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

Community Impact Statement: None submitted

Adopted Item

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

(8) **23-0318**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a ballot measure to update the Transient Occupancy Tax code language and the amount currently paid by online travel companies.

Recommendations for Council action:

1. REQUEST the Office of Finance to work with the Chief Legislative Analyst (CLA), City Administrative Officer (CAO), and City Attorney to identify and develop specific recommended amendments to Article 1.7 of the Los Angeles Municipal Code for Council consideration in time for a measure to be placed on the November 2024 ballot.
2. INSTRUCT the Office of Finance to reach out to online travel companies and hotel operators to discuss the goals of the proposed measure and discuss future implementation.

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

Community Impact Statement: None submitted

Adopted Item

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

(9) **23-0498**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the retention of outside counsel to assist in the matter of compliance with the writ of mandate in United Neighborhoods for Los Angeles v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCP02401.

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

1. AUTHORIZE the City Attorney to enter into a contract with Downey

Brand, in the amount of \$254,000, for the purpose of assisting the City in complying with the writ of mandate related to the Sidewalk Repair Program Environmental Impact Report in United Neighborhoods for Los Angeles v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCP02401.

2. TRANSFER \$254,000 to Fund No. 100/12, Account No. 009301 City Attorney Outside Counsel, from the following funding sources:
 - a. \$110,000 from Fiscal Year (FY) 2022-23, Fund No. 57F/50, Account No. 50WVHK, Environmental Compliance Services.
 - b. \$144,000 from FY 2021-22, Fund No. 57F/50, Account No. 50VVB, Monitoring and Fees.
3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.

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

Community Impact Statement: None submitted

The Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), (d)(2), and (e)(1) to confer with its legal counsel relative to the above-entitled case.

Adopted Item

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

(10) **23-0919**

TRANSPORTATION and BUDGET, FINANCE, AND INNOVATION COMMITTEES' REPORT relative to best practices that will provide a 5-

year Capital Infrastructure Plan for all public right-of-way projects as part of the Fiscal Year (FY) 2024-25 Budget proposal and going forward.

Recommendation for Council action, as initiated by Motion (Hutt - Blumenfield - Yaroslavsky – Padilla):

DIRECT the City Administrative Officer (CAO), with the assistance of other Departments as needed, to report to the Council with recommendations and best practices to implement a 5-Year Capital Infrastructure Plan for all public right-of-way projects as part of the FY 2024-25 budget proposal and in future fiscal years.

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

Community Impact Statement: Yes

For:

Sun Valley Neighborhood Council
North Westwood Neighborhood Council
Mid City West Neighborhood Council
Harbor Gateway North Neighborhood Council

Adopted Item

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

(11) **23-0600-S40**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY and BUDGET, FINANCE AND INNOVATION COMMITTEES' REPORT relative to program design and implementation of the Rapid Response Senior Meals Program.

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

1. NOTE and FILE the special study submitted by the Department of

Aging (DOA) dated June 30, 2023, attached to the Council file, relative to the design and implementation of the Rapid Response Senior Meals Program.

2. AUTHORIZE the DOA to expend up to \$11,054,146 for the implementation of the 2023-24 Rapid Response Senior Meals Program (prior actions were taken in the 2023-24 Budget to transfer \$5 million to the DOA's operating budget and actions included in the City Administrative Officer (CAO) report, dated September 27, 2023, attached to the Council file, transfer \$6,054,146 in funding).
3. AUTHORIZE the Controller to transfer \$6,054,146 from the 2023-24 Unappropriated Balance Fund No. 100/58, Account No. 580372, Senior Meals Program to Aging Fund No. 100/02 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
003040	Contractual Services	\$5,405,200
001010	Salaries, General	49,474
001070	Salaries, As-Needed	489,472
006010	Office and Administrative	<u>110,000</u>
		Total: \$6,054,146

4. AUTHORIZE the General Manager, DOA, or designee, to prepare any technical corrections necessary to implement the above instructions, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement these instructions.
5. INSTRUCT the DOA to report to the Council on the status of the Rapid Response Senior Meals Program as part of the 2023-24 Financial Status Report (FSR), including the expenditure plan, staffing costs, contract amounts, types of meals provided, and number of meals delivered.
6. INSTRUCT the DOA, with assistance from the CAO, to report to the Council as part of an upcoming 2023-24 FSR, on options for utilizing the remainder of the Unappropriated Balance Fund No. 100/58, Account No. 580372, Senior Meals Program, to extend the service provision contracts with vendors from June 30, 2024 to

September 30, 2024, and to adjust the program's ramp down period accordingly.

Fiscal Impact Statement: The CAO reports that the recommendations as stated in its report will not have an additional impact on the General Fund as sufficient funds have been budgeted for this purpose in the 2023-24 Budget.

Financial Policies Statement: The CAO reports that the recommendations as stated in its report comply with the City's Financial Policies in that one-time funding is being allocated for one-time expenditures.

Community Impact Statement: None submitted

Adopted Item

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

(12) **22-0080-S1**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY and BUDGET, FINANCE AND INNOVATION COMMITTEES' REPORT relative to establishing a list of pre-qualified vendors and agreements for the provision and delivery of senior meals.

Recommendations for Council action:

1. APPROVE the results of the 2023 Senior Meal Providers Request for Proposals (RFP) and establish a service provider list consisting of 1) Everytable, PBC; 2) Meg, Mettle & Moxie Inc.; 3) Noyon Inc.; and 4) Revolutions Foods, PBC.
2. AUTHORIZE the General Manager, Department of Aging (DOA), or designee, to negotiate as-needed agreements through June 30, 2024 with two one-year options to renew, with the four vendors identified in the RFP selection process as identified in Recommendation No. 1 of the City Administrative Officer (CAO) report dated August 29, 2023, attached to the Council file, to

operate as meal providers, subject to the review of the City Attorney and CAO as to form and compliance with the City's contracting requirements.

Fiscal Impact Statement: The CAO reports that the recommendations in its report do not have an additional impact to the General Fund. Funding for the proposed agreements is available in the DOA's Contractual Services Account, with additional funding allocated in the Unappropriated Balance. Continuation of services in subsequent years will be contingent upon the approval of funding through the City's annual budget process.

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

Community Impact Statement: None submitted

Adopted Item

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

(13) **21-1015-S7**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY and BUDGET, FINANCE AND INNOVATION COMMITTEES' REPORT relative to submitting the grant application with the County of Los Angeles as the lead agency for the Local Immigrant Integration and Inclusion Grant (LIIG) from the California Governor's Office of Business and Economic Development (GO-Biz).

Recommendations for Council action:

1. AUTHORIZE, retroactively, the General Manager, Community Investment for Families Department (CIFD), or designee, to prepare and submit the grant application with the County of Los Angeles as the lead agency for the LIIG from the California GO-Biz.
2. INSTRUCT the General Manager, CIFD, or designee, to report to the Council if the City is awarded the grant to request authority to

accept the grant award.

Fiscal Impact Statement: The CAO reports that approval of the above recommendations will not result in a General Fund impact. There is no matching fund requirement. However, upon notification of a grant award, a reassessment on the General Fund impact should be completed as it relates to either lower than requested grant award amounts, verification of local match requirements, or front-funding for grants on a reimbursement basis.

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

Community Impact Statement: None submitted

Adopted Item

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

(14) **23-1200-S150**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the re-appointment of Vanessa Serrano as Interim General Manager to the Department of Neighborhood Empowerment.

Recommendation for Council action:

RESOLVE that the Mayor's re-appointment of Vanessa Serrano as Interim General Manager to the Department of Neighborhood Empowerment, is APPROVED and CONFIRMED.

Financial Disclosure Statement: Pending.

Community Impact Statement: None submitted.

Adopted Item

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

(15) **23-0008-S13**
CD 11

TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to prohibiting the parking of oversize vehicles between 2:00 am and 6:00 am on certain street segments in Council District 11.

Recommendations for Council action, pursuant to Resolution (Park – Padilla):

1. PROHIBIT, pursuant to Los Angeles Municipal Code Section 80.69.4 and California Vehicle Code Section 22507, the parking of vehicles that are in excess of 22 feet in length or over seven feet in height, during the hours of 2:00 am and 6:00 am along the following street segments:
 - a. Southside of Centinela Avenue between Wooster Avenue and La Tijera Boulevard
 - b. Both sides of Lucille Avenue between Glencoe Avenue and Louella Avenue
 - c. North side of Washington Place between Wasatch Avenue and Centinela Avenue
 - d. Both sides of Stoner Avenue between Gateway Boulevard and Interstate 10
 - e. Both sides of Crescent Park West between Crescent Park East
 - f. Both sides of Crescent Park East between Crescent Park West
 - g. Both sides of Millenium Drive between Veranda Way and Runway Lane
 - h. Both sides of Runway Lane between Millenium Drive and Runway Road

- i. South side of Runway Road between Runway Lane and Dawn Creek
 - j. East side of Dawn Creek between Runway Road and Bluff Creek Drive
 - k. West side of McConnell Avenue between Millenium Drive and Bluff Creek Drive
 - l. South side of Bluff Creek Drive between 12657 Bluff Creek Drive and Village Drive
2. DIRECT the Los Angeles Department of Transportation (LADOT), upon the adoption of the Resolution, to post signs giving notice of a "tow away, no parking" restriction for oversized vehicles, with the specific hours detailed, at the above locations.
 3. AUTHORIZE the LADOT to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

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

Community Impact Statement: None submitted.

Adopted Item

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

(16) **23-0008-S14**
CD 10

TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to prohibiting the parking of oversize vehicles between 2:00 am and 6:00 am on certain street segments in Council District 10.

Recommendations for Council action, pursuant to Resolution (Hutt – Padilla):

1. PROHIBIT, pursuant to Los Angeles Municipal Code Section 80.69.4 and California Vehicle Code Section 22507, the parking of vehicles that are in excess of 22 feet in length or over seven feet in height, during the hours of 2:00 am. and 6:00 am., along the following street segments:
 - a. Boden Street between Clyde Avenue and Carmona Avenue
 - b. West Boulevard (overpass bridge) between West Adams Boulevard and West 23rd Street
 - c. West 25th Street between Wellington Road and South Victoria Avenue
2. DIRECT the Los Angeles Department of Transportation (LADOT), upon the adoption of the Resolution, to post signs giving notice of a "tow away, no parking" restriction for oversized vehicles, with the specific hours detailed, at the above locations.
3. AUTHORIZE the LADOT to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

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

Community Impact Statement: None submitted.

Adopted Item

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

(17) **14-0348-S1**

TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative

to authority to implement 15 mile per hour speed limits in School Zones on 494 street segments adjacent to 200 schools in the City of Los Angeles.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION establishing “School Safety Zone” speed limits of “15 Miles Per Hour When Children Are Present” at 494 street segments adjacent to 200 schools within the Los Angeles Unified School District boundaries in accordance with California Vehicle Code Section 22358.4.
2. DIRECT the Los Angeles Department of Transportation (LADOT) to implement the “School Zone” speed limit signs and other signs and markings necessary to provide drivers with notice of the “15 Miles Per Hour When Children Are Present” regulation that allows enforcement of this speed limit by the Los Angeles Police Department for the 494 street segments identified on Exhibit 1 in the October 26, 2023 LADOT report, attached to the Council File.

Fiscal Impact Statement: The LADOT reports that the initial estimate to authorize, purchase, and install the signs and posts at 200 schools on overtime is \$750,000. For this purpose, the funds are budgeted within LADOT’s Fiscal Year 2023-24 budget.

Community Impact Statement: None submitted.

**Adopted Transportation Committee Report as Amended by Motion 17A
(Soto-Martinez – Hutt) - SEE ATTACHED**

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

(18) **23-1201**

TRANSPORTATION COMMITTEE REPORT relative to Transportation Grant Fund request for Fiscal Year (FY) 2023-24.

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

1. AUTHORIZE the Controller to establish new appropriations in the amount of \$376,447,456 within the Transportation Grant (TG) Fund No. 655 for the projects and the amounts listed in Attachment 1 of the September 22, 2023 City Administrative Officer (CAO) report, attached to the Council File.

2. AUTHORIZE a total increase of \$26,530,378 in appropriations within the TG Fund No. 655 for five existing projects with the amounts listed in Attachment 2 of the September 22, 2023 CAO report, attached to the Council File.

3. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to:
 - a. Receive grant funds to reimburse the TG Fund No. 655 for expenditures made directly from the TG Fund.

 - b. Receive rebates from the Los Angeles Department of Water and Power Transportation Electrification Program to reimburse the TG Fund No. 655 for expenditures associated with the installation of 16 charging stations in four project area parks.

 - c. Reimburse the General Fund on an annual basis for its costs associated with Fringe Benefits, Central Services, and Department Administration using proceeds that the LADOT has collected from granters.

 - d. Reimburse the Proposition C Anti-Gridlock Transit Fund No. 540 on an annual basis for its cost associated with the City staff salaries, overtime, compensated time off, and any other expenditures directly incurred by the Proposition C Anti-Gridlock Transit Fund No. 540 and associated with grant projects.

 - e. Increase appropriations within the TG Fund No. 655 by up to 25 percent of any project budget listed in Attachments 1 and 2 of the September 22, 2023 CAO report, attached to the Council File, or any other project accounts, not to exceed

\$100,000, provided that the proposed increase is reimbursable through a grant award and subject to the review and approval of the CAO.

4. DIRECT the LADOT to decrease and/or close out project appropriations for completed projects that have been accepted by the Board of Public Works, projects where the City Council has made a determination to cancel the project, and/or projects wherein the grant funding has lapsed or has been de-obligated.
5. AUTHORIZE the LADOT to make any technical adjustments as necessary and consistent with the Mayor and Council actions on administrative and technical matters, subject to the approval of the CAO; and, REQUEST the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. The TG Fund is a revolving account established to receive grant reimbursements for transportation grant funded programs. A total of \$384.5 million in new grants was awarded to the City, of which \$376.4 million requires the establishment of new appropriations in the TG Fund. In addition, the LADOT is requesting to increase existing appropriations by \$26.5 million for existing projects, which is within their Council authorized project budgets.

Financial Policies Statement: The CAO reports that these recommendations are in compliance with the City's Financial Policies in that one-time revenues are used for one-time expenditures.

Community Impact Statement: None submitted.

Adopted Item

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

(19) **23-1106**

PUBLIC SAFETY COMMITTEE REPORT relative to the necessary steps

to conduct a Nexus/Feasibility Study to determine if there is a relationship between new development and increased fire, and related matters.

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

INSTRUCT the Los Angeles Fire Department, Chief Legislative Analyst (CLA), and City Administrative Officer (CAO), in consultation with the Department of City Planning and the Los Angeles Department of Building and Safety, to report regarding the necessary steps to conduct a Nexus/Feasibility Study to determine if there is a relationship between new development and increased fire services.

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

Community Impact Statement: None submitted

Adopted Item

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

(20) **15-0989-S22**

AD HOC COMMITTEE ON THE 2028 OLYMPICS AND PARALYMPIC GAMES REPORT relative to proposed Second Amendment to the Youth Sports Partnership (YSP) Agreement (Contract No. C-136936) with the Los Angeles Organizing Committee for the Olympic and Paralympic Games 2028 (LA28) and other actions in connection with said agreement.

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

1. APPROVE and AUTHORIZE the General Manager, Department of Recreation and Parks (RAP), to execute the Second Amendment to the YSP Agreement, Contract No. C-136936, with LA28, subject to approval as to form by the City Attorney.
2. APPROVE the RAP revised 2023-24 Project Plan relating to the

YSP Agreement, Contract No. C-136936, as amended hereto, to increase the 2023-24 funding from \$18,465,802 to \$18,798,240.

3. INSTRUCT the City Administrative Officer (CAO) to prepare Controller instructions, and/or make technical corrections or adjustments, that may be required and are consistent with this City Council and Mayoral action as necessary for the appropriation and expenditure of funds from the YSP Fund (Fund No. 63K), up to the amounts approved for the revised 2023-24 Project Plan, and previously approved annual project plans, in accordance with the YSP Agreement, as amended hereto; and AUTHORIZE the Controller to implement those instructions.

4. NOTE and FILE the October 5, 2023 Board of Recreation and Park Commissioners report, inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. Funding is provided by the YSP Fund (Fund 63K), which receives funding pursuant to the YSP Agreement (Contract No. C-136936) between the City and LA28. The RAP will incur separate operational and maintenance costs to implement the Signature Sport programs included in the revised 2023-24 Project Plan. These separate costs will be absorbed within the RAP's budget for 2023-24.

Financial Policies Statement: The CAO reports that approval of the recommendations contained in the October 26, 2023 CAO report, attached to the Council File, complies with the City's Financial Policies as sufficient funds are available to support the proposed additional expenditures in the revised 2023-24 Project Plan.

Community Impact Statement: None submitted.

Adopted Item

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

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

(21) **23-0900-S60**
CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Charnock Road and McLaughlin Avenue Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 20, 2023.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated August 24, 2023, setting the date of **January 16, 2024** as the hearing date for the maintenance of the Charnock Road and McLaughlin Avenue Street Lighting District, in accordance with Sections 6.95 – 6.127 of the Los Angeles Administrative Code, Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$282.11 will be collected annually starting with tax year 2023-24 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 10, 2024)

Adopted Item

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

(22) **23-0900-S61**
CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Borden Avenue and

Tuxford Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 20, 2023.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated September 27, 2023, setting the date of **January 16, 2024** as the hearing date for the maintenance of the Borden Avenue and Tuxford Street Lighting District, in accordance with Sections 6.95 – 6.127 of the Los Angeles Administrative Code, Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$356.47 will be collected annually starting with tax year 2023-24 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 10, 2024)

Adopted Item

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

(23) **23-0900-S62
CD 13**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Mariposa and Fountain Avenues Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 21, 2023.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated August 10, 2023, setting the date of **January 16, 2024** as the hearing date for the maintenance of the Mariposa and Fountain Avenues Street Lighting District, in accordance with Sections 6.95 – 6.127 of the Los Angeles Administrative Code, Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$399.24 will be collected annually starting with tax year 2023-24 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 10, 2024)

Adopted Item

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

(24) **23-0900-S63
CD 7**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Yarnell Street and Bradley Avenue Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 27, 2023.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated August 10, 2023, setting the date of **January 16, 2024** as the hearing date for the maintenance of the Yarnell Street and Bradley Avenue Street Lighting District, in accordance with Sections 6.95 – 6.127 of the Los Angeles Administrative Code,

Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,428.27 will be collected annually starting with tax year 2023-24 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 10, 2024)

Adopted Item

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

(25) **23-0900-S64
CD 7**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Graystone Street and Nassau Avenue Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 21, 2023.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated September 20, 2023, setting the date of **January 16, 2024** as the hearing date for the maintenance of the Graystone Street and Nassau Avenue Street Lighting District, in accordance with Sections 6.95 – 6.127 of the Los Angeles Administrative Code, Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$169.92 will be collected annually starting with tax year 2023-24

that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 10, 2024)

Adopted Item

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

Absent: Blumenfield (1)

(26) **23-0900-S65
CD 5**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the 3rd Street and Ogden Drive Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 27, 2023.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated September 20, 2023, setting the date of **January 16, 2024** as the hearing date for the maintenance of the 3rd Street and Ogden Drive Street Lighting District, in accordance with Sections 6.95 – 6.127 of the Los Angeles Administrative Code, Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$9,324.92 will be collected annually starting with tax year 2023-24 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 10, 2024)

Adopted Item

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

(27) **23-0900-S66**
CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Regal Place and Cahuenga Boulevard No. 2 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 28, 2023.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated September 20, 2023, setting the date of **January 16, 2024** as the hearing date for the maintenance of the Regal Place and Cahuenga Boulevard No. 2 Street Lighting District, in accordance with Sections 6.95 – 6.127 of the Los Angeles Administrative Code, Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,231.54 will be collected annually starting with tax year 2023-24 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 10, 2024)

Adopted Item

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

(28) **23-0900-S67**

CD 2

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 27, 2023.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated September 20, 2023, setting the date of **January 16, 2024** as the hearing date for the maintenance of the Lankershim Boulevard and La Maida Street Lighting District, in accordance with Sections 6.95 – 6.127 of the Los Angeles Administrative Code, Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,302.36 will be collected annually starting with tax year 2023-24 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 10, 2024)

Adopted Item

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

(29) **23-0900-S68**
CD 14

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

Recommendations for Council action, SUBJECT TO THE APPROVAL

OF THE MAYOR:

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 27, 2023.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated September 20, 2023, setting the date of **January 16, 2024** as the hearing date for the maintenance of the Hollenbeck Park Street Lighting District, in accordance with Sections 6.95 – 6.127 of the Los Angeles Administrative Code, Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$21,309.10 will be collected annually starting with tax year 2023-24 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 10, 2024)

Adopted Item

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

(30) **23-0900-S69**
CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Woodman Avenue and Weddington Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 4, 2023.
2. PRESENT and ADOPT the accompanying ORDINANCE OF

INTENTION, dated September 20, 2023, setting the date of **January 16, 2024** as the hearing date for the maintenance of the Woodman Avenue and Weddington Street Lighting District, in accordance with Sections 6.95 – 6.127 of the Los Angeles Administrative Code, Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$524.53 will be collected annually starting with tax year 2023-24 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 10, 2024)

Adopted Item

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

(31) **23-0900-S70
CD 4**

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 25, 2023.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated September 27 2023, setting the date of **January 16, 2024** as the hearing date for the maintenance of the Cahuenga Boulevard and Bloomfield Street No. 1 Street Lighting District, in accordance with Sections 6.95 – 6.127 of the Los Angeles Administrative Code, Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,127.25 will be collected annually starting with tax year 2023-24 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 10, 2024)

Adopted Item

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

(32) **23-1219**
CD 15

MOTION (McOSKER - LEE) relative to funding for various community cleanups in Council District 15.

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

1. TRANSFER and APPROPRIATE \$20,000 from the Council Community Projects line item in the General City Purposes Fund No. 100/56 and designated for "Clean OneFive" (Account No. 0903), to the Council District 15 portion of the Council Fund No. 100/28, Account No. 6010 (Office & Administrative Expense) for various community cleanups in Council District 15.
2. AUTHORIZE the City Clerk to make any technical corrections or clarifications as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item

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

Absent: Blumenfield (1)

(33) **23-1221**

MOTION (DE LEÓN - LEE) relative to funding for services in connection with Council District 14's special recognition of Veteran's Day on November 10 - 11, 2023, including the illumination of City Hall and the Sixth Street Viaduct.

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

TRANSFER and APPROPRIATE \$400 from the General City Purposes Fund No. 100/56, Account No. 0714 (CD-14 Community Services) to the General Services Fund No. 100/40, Account No. 1070 (Salaries-As Needed), for services in connection with Council District 14's special recognition of Veteran's Day on November 10 - 11, 2023, including the illumination of City Hall and the Sixth Street Viaduct.

Adopted Item

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

(34) **23-1121**
CD 15

CONSIDERATION OF MOTION (McOSKER - HERNANDEZ) relative to the renaming of Peck Park Gymnasium, located at 560 North Western Avenue in Council District 15, to Mel Bobich Gymnasium in memory of Mel Bobich and in recognition of his advocacy for the San Pedro community.

Recommendation for Council action:

REQUEST the Board of Recreation and Park Commissioners to rename Peck Park Gymnasium, located at 560 North Western Avenue, 90732, to Mel Bobich Gymnasium in memory of Mel Bobich and in recognition of his advocacy for the San Pedro community.

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

Adopted Item

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

(35) **22-0822-S2**

CONSIDERATION OF MOTION (KREKORIAN, ET AL. – RAMAN – PARK) relative to a proposed Los Angeles Responsible Hotel Ordinance to replace the ballot initiative sponsored by Unite Here Local 11 entitled “Land Use and Replacement Housing Requirements for Hotel Developers; Program to Utilize Vacant Hotel Rooms for Unhoused Individuals, Police Permit Requirement for Hotels”.

Recommendation for Council action:

REQUEST the City Attorney to review the ordinance, attached to the Motion, for form and legality, work with relevant departments, and report back with an ordinance to be approved by the City Council.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(36) **18-0669-S1**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to a proposed Third Amendment to Contract No. 131836 with Westcor Environmental, Inc., for lead maintenance and mining services at Los Angeles Police Department (LAPD) Firearm Range sites.

Recommendation for Council action:

AUTHORIZE the Chief of Police, LAPD, or designee, to negotiate and execute the Third Amendment to Contract No. C-131836 between the LAPD and Westcor Environmental, Inc., for lead maintenance and mining services at two LAPD Firearm Range Sites from July 1, 2018 through

June 30, 2025, for a total amount not to exceed \$6,645,572, subject to the review and approval by the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that there will be no additional impact to the General Fund associated with the Third Amendment to Contract No. C-131836 with Westcor Environmental, Inc. The required funding has already been budgeted and is available in the LAPD's Contractual Services account.

Financial Policies Statement: The CAO reports that the recommendation in this report complies with the City's Financial Policies in that contract expenditures will be limited to the use of approved budgeted funds.

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

Adopted Item Forthwith

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(37) **23-0960**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Tracfone Wireless, Inc., Los Angeles Superior Court Case No. 22STCP06734. (This case arises from a communication user tax

assessment.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on October 11, 2023)

**Adopted Motion (Blumenfield – Harris-Dawson) in Open Session - SEE ATTACHED
Ayes: de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0);
Absent: Blumenfield (1)**

(38) **23-1063**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Susana Olivo v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV43404. (This matter arises from a trip and fall incident that occurred on September 15, 2019 at 1033 Beacon Avenue, Los Angeles.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on October 11, 2023)

**Adopted Motion (Blumenfield – Harris-Dawson) in Open Session - SEE ATTACHED
Ayes: de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0);
Absent: Blumenfield (1)**

(39) **23-1074**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Nadira Shah v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV16095. (This matter arises from an auto v. auto accident at the intersection of Hagar Street and Second Street.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on October 11, 2023)

**Adopted Motion (Blumenfield – Harris-Dawson) in Open Session - SEE ATTACHED
Ayes: de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0);
Absent: Blumenfield (1)**

(40) **23-1078**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Joshua Ehrenberg v. Los Angeles Police Department, et al., Los Angeles Superior Court Case No. 20STCV21992. (This matter arises from an automobile v. motorcycle collision that occurred on July 10, 2019, at Tampa Avenue in Los Angeles.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on October 11, 2023)

**Adopted Motion (Blumenfield – Harris-Dawson) in Open Session - SEE ATTACHED
Ayes: de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0);
Absent: Blumenfield (1)**

(41) **23-1080**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Aaron Booth v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV03932. (This matter arises from a rollerblading v. LAPD vehicle accident on February 19, 2020, at the sidewalk of Sunset Boulevard near Schrader Boulevard.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on October 11, 2023)

**Adopted Motion (Blumenfield – Harris-Dawson) in Open Session - SEE ATTACHED
Ayes: de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0);
Absent: Blumenfield (1)**

(42) **23-1081**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Erin Eddings, et al. v. Adam Phillippi, et al., Los Angeles Superior Court Case No. 20STCV44850. (This matter arises from motor vehicle accident involving an LAPD vehicle on May 25, 2020.)

(Budget, Finance and Innovation Committee considered this matter
in Closed Session on October 11, 2023)

Adopted Motion (Blumenfield – Harris-Dawson) in Open Session – SEE ATTACHED
Ayes: de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla,
Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); **Nays:** (0);
Absent: Blumenfield (1)

Adjourning Motions – SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman,
Rodriguez, Soto-Martínez, Yaroslavsky (14); Absent: Blumenfield (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
Park	Hernandez	"Karina Samala Trans Impact and Legacy Award"
Rodriguez	Krekorian	Emilio Salamanca

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Hutt	All Councilmembers	Peggy Fielder
All Councilmembers	All Councilmembers	Darrell Cunningham
de León – Rodriguez	All Councilmembers	Gabriela Buelna

MOTION

№ 1 A

I MOVE that the matter of an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for both on-site and off-site consumption at Good Dia, LLC, dba *DIA Natural Wine*, located at 12080 Ventura Place, Unit 3, Studio City, CA 91604, **Item 1** on today's Council Agenda (CF 22-0831-S1), **BE AMENDED** to **ADOPT** the following:

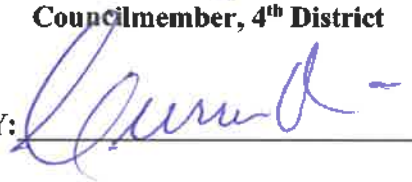
1. DETERMINE that the issuance of a liquor license at Good Dia, LLC, dba *DIA Natural Wine*, located at 12080 Ventura Place, Unit 3, Studio City, CA 91604, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for both on-site and off-site consumption at 12080 Ventura Place, Unit 3, Studio City, CA 91604.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

PRESENTED BY:



NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



ORIGINAL

November 7, 2023

rrm


PK

MOTION

I MOVE to amend Council File #14-0348-S1 (item 17 on today's agenda relative to School Safety Zone Speed Limits) to include the additional following instruction:

DIRECT the Los Angeles Department of Transportation (LADOT) to report back on how much funding LADOT requires to fully implement 15mph speed limits at all streets adjacent to LAUSD schools with the City which are eligible according to California Vehicle Code Section 22358.4.(b)(1)(A) and the time required to implement such limits once funding is allocated

PRESENTED BY:


HUGO SOTO-MARTINEZ
Councilmember, 13th District

SECONDED BY:



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MOTION

I HEREBY MOVE that the Council ADOPT the following recommendation in order to effect settlement in the case entitled Tracfone Wireless, Inc., Los Angeles Superior Court Case No. 22STCP06734. (This case arises from a communication user tax assessment.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

APPROVE the City Attorney recommendation to refund the overpayment of \$926,524 plus interest. This demand shall be drawn from Fund No. 100/62, Revenue Source No. 0004 (Communications Users Tax).

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson - Yaroslavsky - McOsker – Rodriguez: “Yes”) at its meeting held on October 11, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Susana Olivo v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV43404. (This matter arises from a trip and fall incident that occurred on September 15, 2019 at 1033 Beacon Avenue, Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$199,995.00** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer **\$199,995.00** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw two demands from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows:
 - a. \$13,711.03 to California Department of Health Care Services.
 - b. \$186,283.97 to Mahoney Law Group, APC and Susana Olivo.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson - Yaroslavsky - McOsker – Rodriguez: “Yes”) at its meeting held on October 11, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Nadira Shah v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV16095. (This matter arises from an auto v. auto accident at the intersection of Hagar Street and Second Street.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$3,250,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer **\$3,250,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Law Offices of Brian J. Breiter, LLP and Nadira Shah in the amount of \$3,250,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson - Yaroslavsky - McOsker – Rodriguez: “Yes”) at its meeting held on October 11, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Joshua Ehrenberg v. Los Angeles Police Department, et al., Los Angeles Superior Court Case No. 20STCV21992. (This matter arises from an automobile v. motorcycle collision that occurred on July 10, 2019 at Tampa Avenue, in Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$5,000,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer **\$5,000,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Sullivan & Sullivan Client Trust Account and Joshua Ehrenberg in the amount of \$5,000,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson - Yaroslavsky - McOsker – Rodriguez: “Yes”) at its meeting held on October 11, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Aaron Booth v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV03932. (This matter arises from a rollerblading v. LAPD vehicle accident on February 19, 2020, at the sidewalk of Sunset Boulevard near Schrader Boulevard.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$225,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer **\$225,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: CZ&R LLP and Aaron Booth in the amount of \$225,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson - Yaroslavsky - McOsker – Rodriguez: “Yes”) at its meeting held on October 11, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Erin Eddings, et al. v. Adam Phillippi, et al., Los Angeles Superior Court Case No. 20STCV44850. (This matter arises from motor vehicle accident involving an LAPD vehicle on May 25, 2020.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$750,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer **\$750,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw two demands from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows:
 - a. \$500,000 to Carpenter & Zuckerman and Erin Eddings.
 - b. \$250,000 to Carpenter & Zuckerman and Yessica Velasquez.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson - Yaroslavsky - McOsker – Rodriguez: “Yes”) at its meeting held on October 11, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

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

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

M O T I O N

I MOVE that \$53,795 in the General City Purposes Fund No. 100-56, Account No. 000702 (CD-2 Community Services) be transferred / appropriated to the Sanitation Fund No. 100-82, as follows: \$44,010 to Account No. 006020 (Operating Supplies) and \$9,785 to Account No. 001010 (Salaries - General), for a recycling pilot program in which debris (called grapple scrap) will be moved to rolloff dumpsters.

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

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

SECONDED BY: [Signature]

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

#52

MOTION

The Councilmember of the Sixth District has expressed the need for a personal services contract with Creatrix Management Group, LLC, for expertise the Councilmember needs relative to her 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 November 1, 2023 to October 31, 2024 and the Contractor is to receive an amount not to exceed \$75,000 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 Creatrix Management Group, LLC for providing services to the Sixth Council District as set for therein, be approved.

I FURTHER MOVE that the Councilmember of the Sixth 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.

PRESENTED BY:

Imelda Padilla

IMELDA PADILLA
Councilmember, 6th District

SECONDED BY:

Cress Harvey

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**AGREEMENT NUMBER C-
BETWEEN
THE CITY OF LOS ANGELES
AND
CREATRIX MANAGEMENT GROUP, LLC
FOR BUSINESS DEVELOPMENT 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 Sixth Council District ("the 6th Council District" herein) and CREATRIX MANAGEMENT GROUP, LLC, (hereinafter, "CONTRACTOR") with reference to the following facts:

WHEREAS, the 6th Council District is in need of business development consulting services; and

WHEREAS, the 6th Council District does not currently have staff with business development expertise; 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 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 Sixth District, the CONTRACTOR will provide an analysis of the cannabis and street vending industries in the 6th Council District to assist the Councilmember in formulating public policy.

1. The term of this Agreement shall commence on November 1, 2023 and shall terminate on October 31, 2024.
2. The CITY will pay the CONTRACTOR at a rate of six thousand two hundred and fifty dollars (\$6,250) 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 Sixth District or her designee.

3. The CITY'S total obligation under this Agreement shall not exceed seventy five thousand dollars (\$75,000).
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 Sixth District or her 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 Sixth 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

CREATRIX MANAGEMENT GROUP, LLC

BY: _____
IMELDA PADILLA
Councilmember, 6th 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: _____

MOTION

The 2023-24 First Financial Status Report (FSR) includes budgetary adjustments to address identified overspending and operational issues. These adjustments will partially address the year-end identified budget gap and address operational needs that cannot wait until later in the fiscal year. It is anticipated that the Council will consider the FSR in December. Some departments, however, require the approval of specific transactions now to address time-sensitive issues related to contract obligations and outstanding invoices, to avoid delays in critical work projects, and to ensure sufficient funding in accounts projected to exhaust funding by December 2023. Therefore, I move to:

1. Appropriate \$4,616,909.25 from the available cash balance of the Greater Los Angeles Visitors and Convention Bureau Trust Fund No. 429/10 to the LA Convention and Visitors Bureau Account No. 10Y475 within that fund and authorize the City Administrative Officer to issue payment to the LATCB for their share of 2022-23 TOT receipts pursuant to its agreement with the City.
2. Transfer \$500,000 from the Unappropriated Balance Fund No. 100/58, Animal Services Sterilization Trust Fund Account No. 580265, to the Animal Services Sterilization Trust Fund No. 842/06, Community Cat S/N Program Account No. 060053 to ensure sufficient funding for the Citywide Cat Program.
3. Transfer \$16,741,803 between various department accounts and funds as specified the attached table related to urgent transactions included in the First FSR that must be approved prior to consideration of the First FSR due to urgent contract obligations and operational needs. This amount includes \$1,500,000 in time-sensitive transfers for the Fire Department that are not included in the FSR but are also needed prior to the consideration of the First FSR based on updated financial data through October 31, 2023.

PRESENTED BY Monica Rodriguez

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY Paul Keenan

NOV 07 2023

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ORIGINAL

MOTION

PLANNING & LAND USE MANAGEMENT

In 2017, City Council adopted a commercial cannabis regulatory program that created the Department of Cannabis Regulation (DCR) and also established a licensing framework for the Social Equity Program. The Social Equity Program's mission is to promote equitable ownership and employment opportunities in the cannabis industry in order to decrease disparities in life outcomes for marginalized communities, and to address the disproportionate impacts of the War on Drugs in these communities. Cultivation and sale of cannabis have the potential to create more jobs, while proactively utilizing vacant space across the City.

SB 51 (Bradford), which was signed by Governor Newsom on October 9, 2023, authorizes the State of California's Department of Cannabis Control to extend its provisional license program by allowing cannabis equity retail applicants or licensees to obtain or renew provisional licenses after the prior deadline of June 30, 2023. Specifically, under SB 51, the Department of Cannabis Control may now issue or renew a provisional license for a local equity applicant for retailer activities, if the applicant meets specified requirements, until January 1, 2031.

Many previously corresponding deadlines, however, still exist at the City level. The City's current Temporary Approval deadlines were designed around the State's former provisional licensing deadlines. For example, Los Angeles Municipal Code (LAMC) section 104.05(e)-(h) sets deadlines related to DCR's authority to accept and renew Temporary Approval Applications, which include a June 30, 2023 deadline tied to the State's provisional licensing system. In light of SB 51, the City's deadlines should be adjusted so that the State and City's licensing processes continue to remain parallel for Social Equity Individual Applicants.

Additionally, on December 8, 2022, DCR held a triple-blind lottery process to select 100 new Social Equity Individual Applicants eligible to apply for retail commercial cannabis licenses. Under LAMC section 104.06.1(c)(5), these applicants "...shall be afforded a maximum of one (1) calendar year from the date of the Application lottery to complete the Pre-Application Review process using a compliant property in any Community Plan Area that has not reached Undue Concentration[.]" This means that the Social Equity Individual Applicants who were selected in the lottery have less than one month remaining – until December 8, 2023 – to find locations in the City that are compliant for retail cannabis activity. In light of SB 51, this December 8, 2023 deadline should be extended to ensure Social Equity Individual Applicants receive the full benefit of SB 51.

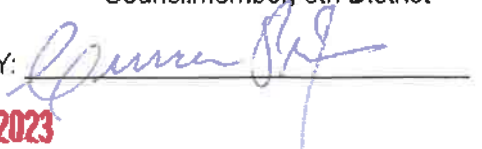
Although SB 51 extends certain provisional licensing requirements for some Social Equity Individual Applicants until 2031, there are provisions in SB 51 that limit the number of times a provisional license may be renewed, as well as other changes that may affect the City's existing process. DCR needs time to evaluate these changes and propose additional ordinance amendments to adjust the City's licensing process to accommodate the new State process. Therefore, a short extension should be approved for DCR to issue new Temporary Approvals up to January 1, 2031, which allows DCR to review the impacts of SB 51 and compile comprehensive proposed ordinance amendments to align with SB 51's changes.

I THEREFORE MOVE that the City Attorney be requested to prepare and present an ordinance with an urgency clause that: (1) amends LAMC section 104.06.1(c)(5) to extend the existing one calendar year deadline to complete the Pre-Application Review process for commercial cannabis licenses using a compliant property by approximately three calendar years, or December 31, 2026; and (2) amends LAMC sections 104.05(e)-(h), and others if necessary, to extend the Department of Cannabis Regulation's authority to issue new Temporary Approvals for commercial cannabis licenses up to January 1, 2031 to Social Equity Individual Applicants for retail activity.

I FURTHER MOVE that the Department of Cannabis Regulation, with the assistance of the City Attorney, be directed to report on all potential ordinance amendments necessary to adjust the City's Social Equity Program and regulation of commercial cannabis retail licensing in light of changes as a result of SB 51 (Bradford).

PRESENTED BY: 
IMELDA PADILLA
Councilmember, 6th District


MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY: 

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ORIGINAL

MOTION

PUBLIC SAFETY

The Fire Department (LAFD) provides all-risk fire and Emergency Medical Services to the nation's second-largest city, yet employs 3,520 Firefighters, which is below the National Fire Protection Association recommended ratio of firefighters to population.

The LAFD secured the services of Citygate and Associates, LLC (Citygate) to conduct a Standards of Cover (SOC) deployment analysis. Based on undesirable response travel time data, Citygate found that an area near Woodman Avenue and Roscoe Boulevard in Panorama City would benefit from a new fire station staffed with an additional engine company. This area is currently protected by a sole Fire Engine housed at Fire Station 7. When Engine 7 is tasked with an emergency incident, travel times in this area are further extended for simultaneous incidents.

The availability of Fire Companies to respond in a timely manner to structure fires, wildland fires, medical emergencies, and other all-risk hazards saves lives and limits property damage. The LAFD must be allocated adequate staffing to ensure equitable service availability across the City.

The funding approval, land procurement, and construction of a new fire station takes three to five years. The LAFD has applied for and been awarded a federal Staffing For Adequate Fire and Emergency Response (SAFER) grant in the amount of \$7,752,582. This amount includes funding for the addition of a second Fire Engine at Fire Station 7 to improve response times in the area near Woodman Avenue and Roscoe Boulevard in Panorama City. The City Council authorized acceptance of the SAFER grant on October 20, 2023 (CF 17-1434-S6).

The SAFER grant funding will offset the fiscal impact to the City to deploy an additional Fire Engine to Fire Station 7 ahead of the construction of a needed additional station. The LAFD is in the process of reporting to the Board of Fire Commissioners as to the programming of the SAFER grant and the authorization of twelve additional positions to staff said Fire Engine. The LAFD seeks to have the position authorities effective April 2024.

These efforts will improve service to the area Citygate identified as having a fire and EMS response gap. Additionally, the programming and staffing to the LAFD will improve the overall availability of Fire Companies in the San Fernando Valley area.

I THEREFORE MOVE that the Fire Department be instructed to report to the City Council within 30 days on the status of SAFER grant programming approved under CF 17-1434-S6 and staffing to support a second Fire Engine at Fire Station 7 and its delivery of services to the community.

PRESENTED BY: Imelda Padilla
IMELDA PADILLA
Councilmember, 6th District

SECONDED BY: Travis Park

NOV 07 2023

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MOTION

TRADE, TRAVEL AND TOURISM

On June 21, 2016, the City Council approved the use of \$162,078 in tax-exempt CRA/LA Excess Non-Housing Bond Proceeds (EBP) available to Council District Seven (CD 7) from the Pacoima/Panorama City Redevelopment Project Area toward the Great Streets – Van Nuys Road Diet project (Great Streets Project) consisting of capital improvements along Van Nuys Boulevard (C.F. 14-1174-S7). Streets LA reports that it has been completed and there is \$73,846 in remnant funds that is available for reprogramming.

On February 13, 2019, the City Council approved the use of up to \$3.3 million in tax-exempt CRA/LA EBP available to CD 7 from the Pacoima/Panorama City Redevelopment Project Area toward the acquisition of real property located at 13460 Van Nuys Boulevard in Pacoima (Acquisition Project) for the purpose of facilitating a culinary arts and business incubator project (C.F. 14-1174-S63). The General Services Department, the lead City department on the Acquisition Project, reports that the acquisition is complete and there is \$92,374 in remnant funds that is available for reprogramming.

On June 19, 2019, the City Council approved the use of up to \$500,000 in taxable and tax-exempt CRA/LA EBP funds available to CD 7 from the Pacoima/Panorama City Redevelopment Project Area toward the Graffiti Abatement Project (Graffiti Project) consisting of graffiti abatement services and improvements (C.F. 14-1174-S67). The Board of Public Works, Office of Community Beautification, reports that the Graffiti Project is ongoing and could benefit from the use additional funds to expand services through September 30, 2024. Council action is needed to reprogram \$166,220 in taxable and tax-exempt CRA/LA EBP from the Great Streets Project and Acquisition Project to the Graffiti Abatement Project.

I THEREFORE MOVE that the Council action of June 21, 2016, relative to approving the use of \$162,078 in tax-exempt CRA/LA Excess Non-Housing Bond Proceeds (EBP) available to Council District Seven (CD 7) from the Pacoima/Panorama City Redevelopment Project Area toward the Great Streets – Van Nuys Road Diet project (C.F. 14-1174-S7) BE AMENDED to reduce the approved amount to \$88,232 and that the balance of \$73,846 be reverted to its original source.

I FURTHER MOVE that the Council Action of February 13, 2019, relative to approving the use of up to \$3.3 million in tax-exempt CRA/LA EBP available to CD 7 from the Pacoima/Panorama City Redevelopment Project Area toward the acquisition of real property located at 13460 Van Nuys Boulevard in Pacoima BE AMENDED to reduce the approved amount to \$3,207,626 and that the balance of \$92,374 be reverted to its original source.

I FURTHER MOVE that the Council Action of June 19, 2019, relative to approving the use of up to \$500,000 in taxable and tax-exempt CRA/LA EBP available to CD 7 from the Pacoima/Panorama City Redevelopment Project Area toward the Graffiti Abatement Project BE AMENDED to increase the approved amount to \$666,220 by adding \$166,220 of tax-exempt CRA/LA EBP available to CD 7 from the Pacoima/Panorama City Redevelopment Project Area toward eligible uses previously approved by Council.

I FURTHER MOVE that the Economic and Workforce Development Department, as the administrator of the CRA/LA EBP Program, take all actions necessary to document and effectuate the changes in the budgets noted above.

I FURTHER MOVE that Streets LA (Bureau of Street Services) and the General Services Department be authorized to prepare Controller instructions to transfer funds related to this matter, make any technical corrections necessary consistent with Council’s actions on this matter, and authorize the Controller to implement these instructions.

PRESENTED BY: Monica Rodriguez
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY: Paul Rebore

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MOTION

TRADE, TRAVEL AND TOURISM

Downtown Los Angeles is well-positioned for significant new development potential over the coming decades, predominantly including residential, hospitality, office, and retail uses. But investments in critical infrastructure are needed to support new development and deliver much-needed public amenities, such as affordable housing, transit-supportive infrastructure, and open space. In May 2023, in order to achieve the City’s housing objectives, Council approved the Downtown Los Angeles Community Plan Update, that expands the area in Downtown in which housing is permitted from 33 percent to 60 percent.

Enhanced Infrastructure Financing Districts (EIFD), which are funded by tax revenue increment contributions from both the City and County, can generate revenues to support infrastructure, affordable housing, and community revitalization improvements.

On July 9, 2018, Council instructed the Economic and Workforce Development Department (EWDD) to report on the feasibility of forming an EIFD in the Downtown Los Angeles area bounded by the Los Angeles River, the 110, 101, and 10 freeways, and 1st, 2nd, and 3rd streets to the North. EWDD subsequently hired Kosmont Companies as a consultant, and they have provided a feasibility analysis for a Downtown EIFD that shows the potential to provide long-term positive impact for the City and County.

The analysis by Kosmont determined that a Downtown EIFD would have the capacity to fund between \$1.5 and \$3 billion for projects in the area, including affordable and homeless housing, Pico Station, Pershing Square, and the 6th Street / Arts District Station, among others.

Action is needed to instruct / authorize EWDD to engage in discussions with the County and fully develop an EIFD application package that would identify potential projects and contribution rates. After submission of the application package and negotiations with County staff, EWDD would present the application to the County’s Economic Development Policy Committee (EDPC). Contingent upon favorable feedback from the EDPC, EWDD would then submit a report to Council that would include consideration of a draft Resolution of Intention to form the Downtown EIFD, and a request for authorization to prepare an Infrastructure Financing Plan, which would govern EIFD activities. The Resolution is a non-binding action to initiate district formation activities. The County would be expected to consider, in tandem, a Resolution of Intention to cooperate with the City on the Downtown EIFD.

I THERFORE MOVE that the Council direct / authorize the Economic and Workforce Development Department (EWDD) to negotiate with the County regarding development of an application package for the Downtown EIFD and to report to Council on a quarterly basis regarding development of the application package for the Downtown EIFD; and

I FURTHER MOVE that the Council direct / authorize EWDD to prepare, contingent upon favorable feedback from the County’s Economic Development Policy Committee, a draft Resolution of Intention to form the Downtown EIFD for Council consideration, and to report to Council on a quarterly basis regarding progress of the application and formation process for the Downtown EIFD.

NOV 07 2023

PRESENTED BY:

Kevin De Leon

KEYVIN DE LEON
Councilmember, 14th District

SECONDED BY:

Monica Rodriguez

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