

Los Angeles City Council, Journal/Council Proceeding

Wednesday, November 8, 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, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12);

Absent: Blumenfield, de Leon, Lee (3)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

(1) **23-0755**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to a Los Angeles City Council Language Justice Plan, and related matters.

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

1. INSTRUCT the Community Investment for Families Department (CIFD), in collaboration with the Office of the City Clerk, the Office of the Chief Legislative Analyst (CLA), the Information Technology Agency, and any other necessary Departments, to report to the Council within 60 days with recommendations for a Los Angeles City Council Language Justice Plan, including the following:

- a. Language accessibility options for the Council File

Management System, including the documents within each file.

- b. Language accessibility options for all agendas and similar documents with which the public can engage.
- c. Multilingual interpretation services for all City Council meetings, including Committees.
- d. Multilingual interpretation services accessible to the public for meetings with elected offices and their staff.
- e. Funding required to establish and implement the recommendations provided in the report for Fiscal Year 2023 – 24 and for ongoing services.

- 2. INSTRUCT the CIFD, in creating the above-outlined recommendations, to consult with the below-outlined groups on necessary actions to achieve Language Justice within City Council:
 - a. Indigenous community groups.
 - b. Disability justice groups.
 - c. Other community-based language justice advocates and consultants.

Fiscal Impact Statement: Neither the CLA nor the City Administrative Officer 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, Yaroslavsky (14); **Nays:** (0); **Absent:** Blumenfield (1)

(2) **23-0943**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to identifying funding to enable virtual participation of guest speakers in Health Commission meetings.

Recommendations for Council action, as initiated by Motion (Hernandez – Park):

1. INSTRUCT the City Administrative Officer (CAO), with assistance from the City Clerk and Information Technology Agency (ITA), to identify funding in the amount of \$16,400 annually to cover costs associated with the setup of the Council Chamber’s audio and video system to enable virtual participation of guest speakers in Health Commission meetings.
2. INSTRUCT the ITA to provide the CAO with a report on what the Health Commission would need to host virtual guests and what the cost of that would be, to include whether the Health Commission can use the City’s current Zoom license.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(3) **23-0002-S73**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City’s position regarding legislative or administrative action that would counter the effects of the Supreme Court case decisions in Students for Fair Admissions, Inc., v. President and Fellows of Harvard College, and Students for Fair Admissions, Inc. v. University of North Carolina, et al., and restore affirmative action protections.

Recommendation for Council action, pursuant to Resolution (Harris-

Dawson – Raman), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include the City’s 2023-24 Federal Legislative Program SUPPORT for legislative or administrative action that would counter the effects of the Supreme Court case decisions in Students for Fair Admissions, Inc., v. President and Fellows of Harvard College, and Students for Fair Admissions, Inc. v. University of North Carolina. et al., and restore affirmative action protections.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(4) **18-0683-S1
CD 15**

PUBLIC WORKS COMMITTEE REPORT relative to an Amendment to the Los Angeles County Bridge Maintenance Agreement for the City contribution of \$14,000 toward the local share of costs for the rehabilitation of the Tweedy Boulevard over the Alameda Corridor Transportation Authority (ACTA) bridge, and related matters.

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

1. AUTHORIZE the City Engineer to execute the Amendment, attached to the Motion, to the Los Angeles County Bridge Maintenance Agreement (Contract No. C-132807), subject to approval by the City Attorney as to form, for the City contribution of \$14,000 toward the local share of costs for the rehabilitation of the Tweedy Boulevard over the ACTA bridge.
2. AUTHORIZE the Controller to establish an account within the Capital

Improvement and Technology Expenditure Program (CTIEP) Fund No. 100/54 entitled, Tweedy Boulevard/ACTA Bridge, for the Los Angeles County Bridge Maintenance Agreement.

3. APPROPRIATE and TRANSFER \$14,000 from Measure M Local Return Special Fund No. 59C, Cash Balance, to CTIEP Fund No. 100/54, Tweedy Boulevard/ACTA Bridge account, for payment to the County of Los Angeles under the Los Angeles County Bridge Maintenance Agreement.
4. AUTHORIZE the Bureau of Engineering to make any corrections, clarifications, or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(5) **21-0906
CD 3**

PUBLIC WORKS COMMITTEE REPORT relative to extending the temporary closure of Vanalden Avenue south of Gleneagles Drive to its southwesterly terminus for an additional eighteen months for reasons of public safety.

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

INSTRUCT the City Engineer to report to the Council with recommendations on extending the temporary closure of Vanalden Avenue south of Gleneagles Drive to its southwesterly terminus for an additional eighteen months for reasons of public safety.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(6) **23-0446
CD 14**

PUBLIC WORKS COMMITTEE REPORT relative to designating the intersection of 3rd and Indiana Streets, in the Boyle Heights community as "LA PLAZA DE CINCO DE MAYO."

Recommendations for Council action, pursuant to Motion (de León - Rodriguez):

1. DESIGNATE the intersection of 3rd and Indiana Streets, in the Boyle Heights community as "LA PLAZA DE CINCO DE MAYO."
2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect at this location.

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 as Amended by Motion 6A (de León – Krekorian) Forthwith - SEE ATTACHED

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

(7) **23-0955**

CD 13

PUBLIC WORKS COMMITTEE REPORT relative to an exception to the City's one-year, street cut moratorium to allow for electricity access, water meter, gas line, and sewer installations at 1656 and 1662 North Silverwood Terrace.

Recommendations for Council action, pursuant to Motion (Soto-Martínez - Lee):

1. **APPROVE** an exception to the City's one-year, street cut moratorium on Silverwood Terrace to allow for the installation of electricity access, water meter, gas line, and sewer installations at 1656 North Silverwood Terrace and 1662 North Silverwood Terrace.
2. **REQUIRE** the permittee to properly repair and resurface the street cut area in accordance with the Bureau of Engineering requirements and standards and, upon completion of the work, the repaired street cut be inspected by the Bureau of Contract Administration to maximize the longevity of the street.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(8) **15-0989-S20**

AD HOC COMMITTEE ON THE 2028 OLYMPICS AND PARALYMPIC GAMES REPORT relative to the development of the Games Energy Council component required under the Games Agreement for the 2028 Olympic and Paralympic Games.

Recommendation for Council action:

NOTE and FILE the August 10, 2023 Los Angeles Department of Water and Power report relative to the Games Energy Council component

required under the Games Agreement for the 2028 Olympic and Paralympic Games, inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(9) **23-1171
CD 11**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the feasibility of installing fishing line recycling containers at Venice Pier, including staff, maintenance, and installation costs.

Recommendation for Council action, as initiated by Motion (Park - Yaroslavsky):

INSTRUCT the Department of Recreation and Parks and Bureau of Sanitation, with the assistance of the City Administrative Officer (CAO), to report on the feasibility of installing fishing line recycling containers at Venice Pier, including staff, maintenance and installation costs.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(10) **23-1168**

TRANSPORTATION COMMITTEE REPORT relative to implementation of Assembly Bill (AB) 645 authorizing the City of Los Angeles to establish a Speed Safety System Pilot Program to reduce speeding.

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

1. INSTRUCT the Los Angeles Department of Transportation (LADOT) to report by January 5, 2024 with:
 - a. Recommended criteria to identify locations for the 125 speed safety camera locations allowed for in AB 645, to reduce speeding and improve safety without disproportionately burdening low-income communities of color.
 - b. A draft Speed Safety System Use Policy that complies with the requirements of AB 645, and that is developed in consultation and collaboration with traffic, pedestrian, and bicycle safety advocates and organizations.
 - c. Recommendations for on-going public and Council evaluation and oversight of the Speed Safety System.
2. INSTRUCT the LADOT to develop a community engagement strategy and a public information campaign that complies with the requirements of AB 645 to collaborate with traffic, pedestrian, and bicycle safety, and equity advocates and organizations to develop the pilot program ensures that communities are aware and supportive of these locations.
3. INSTRUCT the LADOT to report to the Council in 180 days with a work plan and timetable for developing a draft Speed Safety Impact Report that complies with the requirements of AB 645 and that has been developed in consultation and collaboration with traffic, pedestrian, and bicycle safety advocates and organizations.
4. INSTRUCT the LADOT, in coordination with the City Administrative Office (CAO), to report on the staffing and budgetary needs of the LADOT and other relevant departments, to implement AB 645, including design and installation of traffic-calming measures on

streets where speed safety systems are installed.

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

Community Impact Statement: None submitted.

Adopted Item 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)

(11) **23-1111**
CD 4

TRANSPORTATION COMMITTEE REPORT relative to the installation of five official City of Los Angeles community signs recognizing the Outpost Estates.

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

DIRECT the Los Angeles Department of Transportation (LADOT) to fabricate and install five official City of Los Angeles community signs recognizing the Outpost Estates, after confirmation by the City Clerk that the following locations are within the established community boundaries:

- a. Outpost Drive and Franklin Avenue
- b. Outpost Drive and Mulholland Drive
- c. La Presa Drive and Yeager Place
- d. Macapa Drive and Mulholland Drive
- e. Hillside Avenue and El Cerrito Place

Fiscal Impact Statement: Neither the City Administrative Officer nor the

Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(12) **23-1058**
CD 4, CD 13

TRANSPORTATION COMMITTEE REPORT relative to improving pedestrian connectivity at the intersection of Glendale Boulevard and Fletcher Drive.

Recommendation for Council action, pursuant to Motion (Raman – Soto-Martinez – Hutt):

INSTRUCT the Los Angeles Department of Transportation (LADOT), with assistance from the Bureau of Engineering and any other relevant Departments, to report back within 120 days with recommendations and cost estimates to:

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

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(13) **23-1051**

TRANSPORTATION COMMITTEE REPORT relative to implementation of a policy to utilize the terms “crash,” “collision,” and “incident,” in lieu of the term “accident” when discussing traffic crashes in any document or communication.

Recommendations for Council action, pursuant Motion (Blumenfield – Hutt):

1. ADOPT the terms “crash,” “collision,” and “incident,” in lieu of the term “accident” when discussing traffic crashes in any document or communication, except for instances where the City Attorney deems it necessary to use “accident” in litigation and related matters.
2. INSTRUCT the Los Angeles Department of Transportation, Los Angeles Police Department, City Attorney, Department of Public Works, Department of Recreation and Parks, Department of General Services, and any other department that operates motor vehicles, report to the Council within 90 days regarding implementation of the new policy as detailed in the Motion.

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

Community Impact Statement: Yes

For:

North Westwood Neighborhood Council

Sun Valley Neighborhood Council

Westside Neighborhood Council

Adopted Item Forthwith

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

(14) 21-1093

COMMUNICATION FROM THE MAYOR relative to the re-exemption of one Chief Administrative Analyst (Class Code 1554) position for the City Administrative Officer from the Civil Service pursuant to Charter Section 1001(b).

(Personnel, Audits, and Hiring Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Please visit www.lacouncilfile.com for background documents.)

[Scheduled pursuant to Charter Section 1001(b)]

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 14, 2023

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

Adopted Personnel, Audits, and Hiring Committee Report Forthwith - SEE ATTACHED

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

(15) 23-1144

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS relative to approving the Lease with CalPortland Company, covering the property located at 5299 West 111th Street within Los Angeles International Airport (LAX).

(Trade, Travel and Tourism Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Please visit www.lacouncilfile.com for background documents.)

(Scheduled pursuant to Charter Section 606)

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

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 15, 2023

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

**Adopted Trade, Travel and Tourism Committee Report Forthwith - SEE ATTACHED
Ayes: Harris-Dawson, Hernandez, Hutt, Krekorian, McOsker, Padilla, Park, Price Jr.,
Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Blumenfield,
de León, Lee (3)**

(16) **23-1146**

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS relative to approving the Airline Passenger Lounge Space Lease and License Agreement with Societe Air France SA, covering space in the Tom Bradley International Terminal at Los Angeles International Airport (LAX).

(Trade, Travel and Tourism Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Please visit www.lacouncilfile.com for background documents.)

(Scheduled pursuant to Charter Section 606)

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 15, 2023

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

**Adopted Trade, Travel and Tourism Committee Report Forthwith - SEE ATTACHED
Ayes: Harris-Dawson, Hernandez, Hutt, Krekorian, McOsker, Padilla, Park, Price Jr.,
Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Blumenfield,**

de León, Lee (3)

(17) **13-0046-S2**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to a First Amended and Restated Agreement to Contract No. C-130793 between the Los Angeles Department of Building and Safety and CORE Business Technologies for the continued provision of maintenance and licensing services for the universal cashiering system.

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Please visit www.lacouncilfile.com for background documents.)

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 10, 2023

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

Adopted Planning and Land Use Management Committee Report Forthwith - SEE ATTACHED

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

(18) **23-1039
CD 3**

COMMUNICATION FROM the DEPARTMENT OF CITY PLANNING (DCP) AND A JOINT APPEAL by Stephen Samuel, 7749 Wilbur Avenue Real Estate LLA (Owner) and Evolve Realty and Development (Applicant) (Representative: Dave Rand, Olivia Joncich, Rand Paster & Nelson, LLP) from the DCP's determination of incompleteness under the Permit Streamlining Act, California Government Code Section 65943(c), for an application filed for a Priority Housing Project consisting of a 190-unit, 100 percent affordable housing development utilizing state density bonus provisions; for the properties located at 7745 – 7751 North Wilbur Avenue.

Applicant: Stephen Samuel, Evolve Realty and Development

Representative: Jeff Zbikowski, JZA

Case No. CPC-2023-4428-DB-PHP-VHCA

Environmental No. ENV-2023-5360-EAF

Related Case No. ADM-2023-4428-DB-ED1-VHCA

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Please visit www.lacouncilfile.com for background documents.)

[Scheduled pursuant to Government Code Section 65943(c)]

Community Impact Statement: Yes:

Against: Reseda Neighborhood Council

TIME LIMIT FILE - NOVEMBER 20, 2023

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

Adopted Planning and Land Use Management Committee Report Forthwith - SEE ATTACHED

Ayes: de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: Raman (1); Absent: Blumenfield (1)

(19) **23-0954
CD 11**

CATEGORICAL EXEMPTION AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS, COMMUNICATION FROM THE WEST LOS ANGELES AREA PLANNING COMMISSION (WLAAPC), and APPEAL filed by Rudy Hartanto, from the determination of the WLAAPC in approving a Specific Plan Exception, pursuant to Section 11.5.7.F of the Los Angeles Municipal Code, to allow reduced front yards of five feet in lieu of the 15 feet otherwise required by the Exposition Corridor Transit Neighborhood Plan Section 4.3.1.A.2; for the construction of four new three-story single family dwellings with a height of 45 feet and two parking spaces as part of a previously approved small lot subdivision, the existing single-family dwelling will be demolished, the project may involve the removal of up to nine non-protected trees along the public right-of-way; for the property located at 11835 West Tennessee Place, subject to

Conditions of Approval.

Applicant: Michael Librush, Tennessee Place, LLC

Representative: Jesi Harris, Brian Silveira & Associates

Case No. APCW-2022-1156-SPE-HCA-1A

Environmental No. ENV-2022-1158-CE

Related Case No. AA-2022-1157-PMLA-SL-HCA

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Please visit www.lacouncilfile.com for background documents.)

(Scheduled pursuant to Los Angeles Municipal Code Section 11.5.7.F)

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 15, 2023

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

Adopted Planning and Land Use Management Committee Report Forthwith - SEE ATTACHED

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

(20) **23-0673
CD 13**

RELATED TO COUNCIL FILE NO. 23-0673-S1

CATEGORICAL EXEMPTION AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS, COMMUNICATION FROM THE LOS ANGELES CITY PLANNING COMMISSION (LACPC), and APPEAL filed by Supporters Alliance for Environmental Responsibility (SAFER) (Representative: Amalia Bowley Fuentes, Lozeau Drury LLP), from the determination of the LACPC, in approving a Conditional Use Permit, pursuant to Section 12.24 U.26 of the Los Angeles Municipal Code

(LAMC), to allow a Density Bonus for a housing development project in which the density increase is greater than the 35 percent otherwise permitted by LAMC Section 12.22 A.25; and, approving a Site Plan Review, pursuant to LAMC Section 16.05, for a project that results in an increase of 50 or more dwelling units and/or guest rooms; for the demolition of two existing commercial buildings and one surface parking lot for the development of a seven-story mixed-use building with 151 dwelling units (17 units set aside for Very Low Income Households) and 3,690 square feet of ground floor commercial uses, the proposed building is 87 feet in height, has 143,295 square feet of floor area and 87 vehicle parking spaces (80 residential parking spaces and seven commercial parking spaces); for the properties located at 1200 – 1218 North Vine Street and 6245 6247 West Lexington Avenue, subject to Conditions of Approval.

Applicant: Vine Street Los Angeles Apartments, LLC, Attn: Megan M. Slocum & Henry Antenen

Representative: Dana Sayles, ThreeSixty

Case No. CPC-2022-7047-CU-DB-SPR-HCA-1A

Environmental No. ENV-2022-7048-CE

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Please visit www.lacouncilfile.com for background documents.)

(Scheduled pursuant to Los Angeles Municipal Code Sections 12.24 U.26 and 16.05)

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 17, 2023

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

Adopted Planning and Land Use Management Committee Report Forthwith - SEE ATTACHED

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

(21) 23-0673-S1
CD 13

RELATED TO COUNCIL FILE NO. 23-0673

SUSTAINABLE COMMUNITIES PROJECT EXEMPTION (SCPE) AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS; and COMMUNICATION FROM THE LOS ANGELES CITY PLANNING COMMISSION relative to determining that the proposed project, Case No. CPC-2022-7047-CU-DB-SPR-HCA, is statutorily exempt from the CEQA pursuant to Public Resources Code (PRC) Section 21155.1, and qualifies as a transit priority project pursuant to PRC Section 21155(b) that is declared to be a SCPE, which by definition means that the proposed project is consistent with the general land use designations, density, building intensity, and applicable policies specified for the project area in the Regional Transportation Plan/Sustainable Communities Strategy prepared by the Southern California Association of Governments pursuant to PRC Section 21155(a); and contains more than 50 percent residential; provides a minimum net density greater than 20 units an acre; and is within one-half mile of a major transit stop or high-quality transit corridor included in a regional transportation plan per PRC Section 21155(b); and, that meets all criteria of Subdivisions (a) and (b), including environmental criteria, land use criteria, and at least one criteria (affordable housing) of Subdivision (c) of PRC Section 21155.1; which involves the demolition of two existing commercial buildings and one surface parking lot for the construction of a new seven-story mixed-use building with 151 dwelling units (17 units set aside for Very Low Income Households). The proposed building is 87 feet in height and has 143,295 square feet of floor area. The project includes 3,690 square feet of commercial ground floor uses and 87 vehicle parking spaces; for the properties located at 1200 - 1218 North Vine Street and 6245 - 6247 West Lexington Avenue.

Applicant: Vine Street Los Angeles Apartments, LLC

Applicant Representative: Dana Sayles, Three6ixty

Case No. CPC-2022-7047-CU-DB-SPR-HCA-1A

Environmental No. ENV-2023-4989-SCPE

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Please visit www.lacouncilfile.com for background documents.)

Community Impact Statement: None submitted

Adopted Planning and Land Use Management Committee Report Forthwith - SEE ATTACHED

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

(22) **22-1205-S2**

COMMUNICATION FROM THE COMMUNITY INVESTMENT FOR FAMILIES DEPARTMENT relative to amending the 49th Program Year 2023-24 Consolidated Plan to reprogram Community Development Block Grant (CDBG) to fund property acquisition and capital improvement need.

(Civil Rights, Equity, Immigration, Aging and Disability Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Please visit www.lacouncilfile.com for background documents.)

Community Impact Statement: None submitted

Adopted Civil Rights, Equity, Immigration, Aging and Disability Committee Report as Amended by Motion 22A (Soto-Martínez – Krekorian) Forthwith - 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)

(23) **21-1330
CD 7**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to Amendment No. 2 to the Second Memorandum of Understanding with Discovery Cube Los Angeles to develop, promote, and assist with environmental events and programs.

(Energy and Environment Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Please visit www.lacouncilfile.com for background documents.)

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 25, 2023

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

**Adopted Energy and Environment Committee Report Forthwith - SEE ATTACHED
Ayes: Harris-Dawson, Hernandez, Hutt, Krekorian, McOsker, Padilla, Park, Price Jr.,
Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Blumenfield,
de León, Lee (3)**

(24) **20-0407-S1
CD 5**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to requesting the City Attorney to draft an ordinance disallowing rent increases for units covered under the Rent Stabilization Ordinance (RSO) until July 31, 2024.

Recommendations for Council action, as initiated by Motion (Soto-Martínez - Hernandez):

1. REQUEST the City Attorney, with the assistance of the Los Angeles Housing Department (LAHD), to draft an ordinance to temporarily set the rent increases for units covered under the RSO – February 1, 2024 through June 30, 2024, to be calculated by the rent formula allowable under the RSO based on specifically the Consumer Price Index from October 2022 through September 2023, compared to October 2021 through September 2022 (4 percent).
2. INSTRUCT the LAHD to consult with the United to House LA Citizens Oversight Committee on developing programs to assist rent-burdened tenants, as well as for small housing providers, with building maintenance, rental debt, and/or preservation of RSO units.

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

Continued Item to November 14, 2023

Ayes: Harris-Dawson, Hernandez, Hutt, Krekorian, McOsker, Padilla, Park, Price Jr.,

Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Blumenfield, de León, Lee (3)

(25) **23-1177**

TRANSPORTATION COMMITTEE REPORT relative to state, federal, and local laws or regulations governing the use of autonomous vehicles.

Recommendations for Council action, as initiated by Motion (Park – Blumenfield):

1. INSTRUCT the Chief Legislative Analyst (CLA), with the assistance of the Los Angeles Department of Transportation, Los Angeles Fire Department, Los Angeles Police Department, and other entities as needed, to report within 60 days on:
 - a. Existing state, federal, and local laws or regulations that govern the use of autonomous vehicles.
 - b. Options for the City to gain access to testing data gathered by entities utilizing autonomous vehicles on the public right-of-way, especially related to any safety implications of their operations on City streets.
 - c. Recommendations in seeking and/or sponsoring legislation that would authorize the City to regulate autonomous vehicles on local streets.
2. REQUEST the Los Angeles World Airports to report on its rules, regulations, and policies for determining access to the Central Terminal Area and how they apply to autonomous vehicles.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla,

Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0);
Absent: Blumenfield (1)

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

(26) **23-0900-S40**
CD 14

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Onteora and Kerwin Places 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 June 15, 2023.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated June 6, 2023, setting the date of **January 16, 2024** as the hearing date for the maintenance of the Onteora and Kerwin Places 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, \$1,259.54 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)

(Continued from Council meeting of August 29, 2023)

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)

(27) **23-0005-S181**

CD 8

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 662 West Gage Avenue (Case No. 737416), Assessor I.D. No. 6004-021-022, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 30, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 662 West Gage Avenue (Case No. 737416), Assessor I.D. No. 6004-021-022, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: 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) **23-0005-S182**

CD 11

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 38 East Rose Avenue (Case No. 776812), Assessor I.D. No. 4286-020-017, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 30, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 38 East Rose Avenue (Case No. 776812), Assessor I.D. No. 4286-020-017, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: 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) **23-0005-S183**

CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 203 East 82nd Street (Case No. 660249), Assessor I.D. No. 6030-006-030, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 30, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 203 East 82nd Street (Case No. 660249), Assessor I.D. No. 6030-006-030, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: 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) **23-0005-S184**

CD 13

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the

property at 637 North Imogen Avenue (Case No. 789848), Assessor I.D. No. 5401-001-007, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 30, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 637 North Imogen Avenue (Case No. 789848), Assessor I.D. No. 5401-001-007, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: 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) **23-0005-S185**
CD 13

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1318 North Gardner Street [Case No. 54267 (8466)], Assessor I.D. No. 5550-023-003, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 30, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1318 North Gardner Street [Case No. 54267 (8466)], Assessor I.D. No. 5550-023-003, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: 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) **23-1229**
CD 7

MOTION (RODRIGUEZ - PADILLA) relative to a personal services contract with Goodness Sake Strategies, LLC for services for the Seventh Council District.

Recommendations for Council action:

1. APPROVE the personal services contract with Goodness Sake Strategies, LLC to provide services to the Seventh District as set forth in the Motion, attached to the Council file.
2. AUTHORIZE the Councilwoman of the Seventh District to execute this contract on behalf of the City, and INSTRUCT the City Clerk 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.

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

(33) **23-1030**

The City Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Brigitte Bako v. City of Los Angeles, Los Angeles Superior Court Case No. 21STCV29498. (This case involves damage caused by a vehicle which rolled off a City street and into plaintiff's backyard and home.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on October 25, 2023)

Adopted Motion (Blumenfield – Yaroslavsky) in Open Session Forthwith - SEE ATTACHED

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

(34) **23-1079**

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 Matthew Garza v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV26305. (This matter arises from Plaintiff's claims of hostile work environment, sexual harassment, and failure to prevent harassment.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on October 25, 2023)

Adopted Motion (Blumenfield – Yaroslavsky) in Open Session Forthwith - SEE ATTACHED

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

(35) **23-1082**

The City Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Diana Centeno v. David Lee Gallagher, et al., Los Angeles Superior Court Case No. 20STCV17223. (This matter arises from a traffic accident at Fountain Avenue and Lyman Place in the City of Los Angeles.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on October 25, 2023)

Adopted Motion (Blumenfield – Yaroslavsky) in Open Session Forthwith - SEE ATTACHED

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

(36) **23-1083**

The City Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Francine Jenzen v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 18STCV08746. (This matter arises from a sidewalk fall on a sidewalk near the intersection of Curson Avenue and Hawthorn Avenue.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on October 25, 2023)

Adopted Motion (Blumenfield – Harris-Dawson) in Open Session Forthwith - SEE ATTACHED

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

(37) **23-1139**

The City Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Domingo Juarez Meza v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV11981. (This matter arises from an incident that occurred May 20, 2021, at or near 1744 South Canfield Avenue, in Los Angeles, wherein a parkway tree branch fell on top of plaintiff's vehicle causing personal injury to Plaintiff.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on October 25, 2023)

Adopted Motion (Blumenfield – Yaroslavsky) in Open Session Forthwith - SEE ATTACHED

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

(38) 23-1141

The City Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Oscar Castaneda v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV40426. (This matter arises from a trip and fall incident that occurred on November 11, 2019, near the property line between 865 Figueroa Terrace and 905 New Depot, in the City of Los Angeles.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on October 25, 2023)

Adopted Motion (Blumenfield – Harris-Dawson) in Open Session Forthwith - SEE ATTACHED

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

(39) 23-1142

The City Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Julie Fernandez v. City of Los Angeles, et al., United States District Court Case No. CV20-07306 MRW. (This matter arises from a May 26, 2019 incident involving members of the Los Angeles Police Department, West Valley Division.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on October 25, 2023)

Adopted Motion (Blumenfield – Harris-Dawson) in Open Session Forthwith - SEE ATTACHED

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

(40) 23-1143

The City Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Acclamation Insurance Management Services v. City of Los Angeles, Los Angeles Superior Court Case No. 22STCV10424. (This case concerns a contractual dispute between the City and a prior vendor that provided third-party administration services for workers' compensation

claims.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on October 25, 2023)

Adopted Motion (Blumenfield – Harris-Dawson) in Open Session Forthwith - SEE ATTACHED

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

(41) **23-1145**

The City Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Isaac Castellanos v. City of Los Angeles, et al., United States District Court Case No. CV22-01165. (This case arises from an incident involving members of the Los Angeles Police Department that occurred on October 28, 2020.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on October 25, 2023)

Adopted Motion (Blumenfield – Harris-Dawson) in Open Session Forthwith - SEE ATTACHED

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

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
Harris-Dawson	Hernandez	Maria Brenes

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Hernandez	All Councilmembers	Irving Alvarez

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

#53

M O T I O N

I MOVE that \$79,344 from the AB1290 Fund No. 53P, Account No. 281204 (CD 4 Redevelopment Projects - Services) be transferred / appropriated to the Council District 4 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100-56 in order to fund an outstanding balance in that line item.

I FURTHER MOVE that the City Clerk be authorized to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

PRESENTED BY: Nithya Ramana
NITHYA RAMAN
Councilwoman, 4th District

SECONDED BY: [Signature]

ORIGINAL

[Signature]
NOV 8 2023
ak

MOTION

The historic Crenshaw Fire Station #54, originally known as Engine Company No. 54, opened on June 19th, 1924, and operated until September 20th, 1989, when it was closed. For years, the City allowed an entity to use the public property free of charge to operate its programming as long as it met its obligations under a license agreement with the City to maintain the property in proper condition, comply with the city's building code requirement and operate as a shared community facility for local organizations.

In 2019, the City took action to make the facility more widely available to the community and expand programming including operating as a shared facility for South LA organizations to host meetings, events, and offer services to local community residents. After providing necessary repairs to the property including but not limited to patching and painting walls, window repair, carpet replacement, and hazardous material testing and abatement the city is now in a place to negotiate a no-cost lease or license agreement with an entity that will help maintain and operates the former fire station as a shared community facility for local organizations to host meetings, events, and offer services.

The Spirit Awakening Foundation is an arts-based non-profit organization dedicated to helping under-served youth and children in the juvenile justice system realize their value and self-worth. The City owns a property at 5730-5732 S. Crenshaw Blvd., where the Spirit Awakening Foundation could operate as facilities director. City Staff should be directed to negotiate a no-cost lease or license agreement with this organization.

I THEREFORE MOVE that the Department of General Services, with the assistance of the City Administrative Officer and the City Attorney, BE DIRECTED to negotiate a no-cost, non-profit lease or license agreement with the Spirit Awakening Foundation., a 501(c)3 organization, for the use of the City-owned property located at 5730-5732 S. Crenshaw Blvd, Los Angeles, CA 90043.

PRESENTED BY:



MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



ORIGINAL

jwd


NOV 08 2023

MOTION

According to the 2023 Homeless Count released by the Los Angeles Homeless Services Authority (LAHSA), the City has experienced an increase in the homeless population relative to the year prior, with approximately 46,260 individuals who are unsheltered on any given night. We also have thousands of individuals who are living with housing insecurity, or in need of affordable housing close to their jobs and communities they grew up in.

The City owns the site at 682 S. Vermont Avenue in Council District 10 that has approximately 24,600 square-feet of available space. It is a Los Angeles Department of Transportation (LADOT) Surface Parking Lot that could serve as housing for residents in the Koreatown community.

In order to best address the problem of the affordable housing crisis in the City, and help individuals make the transition to stable housing, affordable housing needs to be built throughout the City on any available land. Therefore, staff should be instructed to issue a Request for Proposals (RFP) for the property and report on interested affordable housing bidders.

I THEREFORE MOVE that the City Council INSTRUCT the Los Angeles Housing Department, with the assistance of the City Administrative Officer and any other relevant departments, to issue a RFP to develop affordable housing at the City of Los Angeles-owned property located at 682 S. Vermont Avenue in Koreatown (APN 507-701-0902), otherwise known as LADOT Lot No. 691.

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

SECONDED BY: Eric Ross

ORIGINAL

[Signature]
NOV 08 2023

MOTION

During consideration of the FY 2023-24 ULA Interim Program Guidelines and Expenditure Plan, the Los Angeles Housing Department (LAHD) was instructed to include a new applicant category of Small Housing Providers in order to allow Small Housing Providers to initiate applications for emergency rental assistance (Council File No. 23-0038).

Since implementation of the ULA ERAP in September 2023, LAHD created a landlord application portal per Council instruction and additional funding is necessary to continue to provide vital services to landlords and tenants who have applied for the rental assistance program.

Additional funding of \$165,000 will allow Cerida Investment Corp. dba AnswerNet to continue to provide inbound and outbound call center services through December 29, 2023, respond to application status inquiries, assist applicants to complete their eligibility requirements, provide general information, and assist both tenants and landlords to make appointments to submit supporting documentation in person.

I THEREFORE MOVE that \$165,000 in the LAHD United LA Fund No. 66M/43, Account No. 43Y00B - Administration be appropriated for inbound and outbound call center services to support the ULA Short-Term Emergency Assistance Program.

I FURTHER MOVE that the Los Angeles Housing Department be instructed and authorized to prepare, process and execute the necessary documents including any amendment to City Contract No. C-144185 with Cerida Investment Corp. dba AnswerNet, in the above amount, to provide inbound and outbound rental assistance call center services for the ULA short-term emergency assistance program, subject to the approval of the City Attorney as to form.

I FURTHER MOVE that Los Angeles Housing Department be authorized, with the assistance of the City Administrative Officer, to make any corrections, clarifications or revisions, including any corrections and changes to fund or account numbers to effectuate the intent of this Motion; said corrections/clarifications may be made orally, electronically or by any other means.

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

SECONDED BY: 

ORIGINAL


NOV 08 2023

MOTION

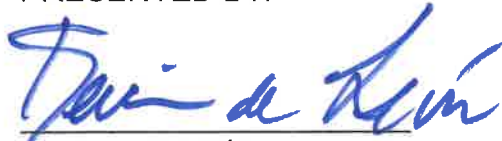
PUBLIC WORKS

The early history of Tritch Hardware begins in 1859 when George Tritch, a German immigrant, founded George Tritch Hardware Co. in Denver. Mr Tritch brought with him his tools, a small stock of goods, and at once began business in a cabin on Blake Street near Cherry Creek. His business soon outgrew its quarters and he built a large store room on 15th and Blake Streets. In 1884 his business again outgrew its quarters and he built a large block on Arapahoe and 17th Streets, in which he placed the final George Tritch Hardware Company, which was one of Denver's great commercial establishments. The store was forced to close in Denver after the Great Depression. George's great-grandson Stuart restarted the family business and continued the legacy by reopening the store as Tritch Hardware in 1945, in the beautiful hamlet of Eagle Rock. Stuart worked the store with his sons Jack and Merritt; who eventually turned over the day to day operations to Merritt's sons, Jeff and Glenn. With Jeff's retirement; Glenn has assumed the responsibility.

From humble beginnings in Denver, the Tritch brand of "tried and true" community based service has continued to this day by the grace of the Eagle Rock community. One could only imagine how many generations of Eagle Rock families have walked through those doors; and continue to do so. Or how many families new to the area have found the benefit of having a small family owned hardware store where they can walk in, get good advice and a solution to their problems. The commitment to the principles of George's "handshake deal", the give and take between community and business; is what small businesses are founded on. Those principals are still in place 77 years after Stuart opened the doors; and have forged a strong bond between community and store.

I THEREFORE MOVE that the intersection of Colorado Boulevard and Townsend Avenue, in the Eagle Rock community, be named as "Tritch Family Square" and that the Department of Transportation be directed to erect permanent ceremonial sign(s) to this effect at this location.

PRESENTED BY:



KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



ORIGINAL



NOV 08 2023

MOTION

Since 2013, the City of Los Angeles has been exploring opportunities to expand and modernize the Los Angeles Convention Center (LACC). Due to the current amount of contiguous space available at LACC, Los Angeles is unable to pursue larger events and is losing out on business and tax revenue for the City. The national convention market is highly competitive, especially in California where San Francisco, Anaheim, and San Diego provide facilities that directly compete with Los Angeles for business. Each of these cities has completed expansions or is in the process of expanding its facilities, putting Los Angeles at an even greater competitive disadvantage.

The City Council previously authorized the City to negotiate and execute an Exclusive Negotiating Agreement (ENA) with APCLA (AEG – the manager and operator of LACC and The Plenary Group) in order to provide terms for a P3 agreement necessary to expand and modernize the LACC. Unfortunately, the Coronavirus Pandemic drew an immediate halt to operations at LACC, and the Expansion Project was put on hold. Due to this halt, the terms of that ENA (Contract C-132643) expired on January 9, 2023.

The LACC will host several events at the 2028 Olympic and Paralympic Games and the LACC cannot be under construction during that time. For the Expansion Project to be completed before the Games, the City needs to act quickly in order for another ENA to be executed, the design process to be finished, and construction to be started.

I THEREFORE MOVE that the Council instruct the City Tourism Department to present an extended Exclusive Negotiating Agreement (ENA) with APCLA (AEG and The Plenary Group) next month at the December 5th Trade, Travel and Tourism Committee Meeting.

PRESENTED BY:



TIM McOSKER
Councilmember, 15th District



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

SECONDED BY:



MHR
NOV 08 2023

ORIGINAL

MOTION

06A

I MOVE that the matter PUBLIC WORKS COMMITTEE REPORT relative to designating the intersection of 3rd and Indiana Streets, in the Boyle Heights community as "LA PLAZA DE CINCO DE MAYO" (Council File 23-0446), Item 6 on today's agenda, be amended to read as follows:

Recommendations for Council action, pursuant to Motion (de León - Rodriguez):

1. DESIGNATE the intersection of 1st and Lorena Streets, in the Boyle Heights community as "LA PLAZA DE CINCO DE MAYO."
2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect at this location


PRESENTED BY:


KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



ORIGINAL



NOV 08 2023

File No. 21-1093

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the re-exemption of one Chief Administrative Analyst (Class Code 1554) position for the City Administrative Officer (CAO) from the Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

AUTHORIZE the re-exemption of one Chief Administrative Analyst, Class Code 1554 position for the CAO from the Civil Service pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE – NOVEMBER 14, 2023

(LAST DAY FOR COUNCIL ACTION – NOVEMBER 14, 2023)

Summary:

On November 7, 2023, your Committee considered an October 18, 2023 communication from the Mayor relative to the re-exemption of one Chief Administrative Analyst (Class Code 1554) position for the City Administrative Officer (CAO) from the Civil Service pursuant to Charter Section 1001(b). The Chief Administrative Analyst position was previously approved for exemption under 1001 (b) by Council (Council File Nos. 19-0933 and 21-1093) and was subsequently filled. The position was vacated on April 9, 2023, and deleted from the count.

Charter Section 1001 (b)(1) requires that, “when the position is vacated, the exemption shall terminate unless reauthorized in accordance with this subsection.” Charter Section 1001(b) allows up to 150 persons to be exempt, of which 131 are approved, and an additional nine are pending approval. Approval of this request will increase the count. As of the date of this letter, this request will be in the 141st position of the 150 exemptions. There are an additional 50 exempt positions added by the City Council pursuant to Charter Section 1001(b)(4), of which five are filled.

The Chief Administrative Analyst will serve as the City’s Homelessness Coordinator; function as a key policy advisor on the Citywide Homelessness Initiative; oversee the efforts to implement and monitor the Enhanced Citywide Comprehensive Homeless Strategy (ECHS) as directed in the Council-adopted Comprehensive Strategy Against Homelessness; and acts as a key leader in the implementation of Mayor Bass’s Executive Directive No. 2 “Inside Safe Initiative” and is critical to the continued implementation of the Homelessness Roadmap and the Street Engagement Strategy. After consideration and having provided an opportunity for public comment, the Committee moved to

recommend approval of the re-exemption. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

Personnel, Audits, and Hiring Committee

COUNCILMEMBER VOTE

McOSKER: YES

PADILLA: YES

SOTO-MARTINEZ: YES

ARL

11/7/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ITEM NO. 15

File No. 23-1144

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving the Lease with CalPortland Company, covering the property located at 5299 West 111th Street within Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Lease with CalPortland Company, for term of five (5) years with a five (5)-year extension option, covering the property located at 5299 West 111th Street within LAX.
3. CONCUR with the Board's action on June 1, 2023, by Resolution No. 27737, authorizing the Chief Executive Officer, or designee, Los Angeles World Airports, to execute said Lease with CalPortland Company.

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

Community Impact Statement: None submitted

SUMMARY

At its regular meeting held on November 7, 2023, the Trade, Travel, and Tourism Committee considered a Board report relative to approving the Lease with CalPortland Company, covering the property located at 5299 West 111th Street within LAX.

After an opportunity for public comment was held, the Committee moved to approve the Board recommendations, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PARK	YES
McOSKER	YES
SOTO-MARTINEZ	YES

AS 11/7/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving the Airline Passenger Lounge Space Lease and License Agreement with Societe Air France SA, covering space in the Tom Bradley International Terminal at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Airline Passenger Lounge Space Lease and License Agreement with Societe Air France SA, for term of fifteen (15) years, with a five (5)-year extension option, covering space in the Tom Bradley International Terminal at LAX.
3. CONCUR with the Board’s action on June 15, 2023, by Resolution No. 27763, authorizing the Chief Executive Officer, or designee, Los Angeles World Airports, to execute said Airline Passenger Lounge Space Lease and License Agreement with Societe Air France, SA.

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

Community Impact Statement: None submitted

SUMMARY

At its regular meeting held on November 7, 2023, the Trade, Travel, and Tourism Committee considered a Board report relative to approving the Airline Passenger Lounge Space Lease and License Agreement with Societe Air France SA, covering space in the Tom Bradley International Terminal at LAX.

After an opportunity for public comment was held, the Committee moved to approve the Board recommendations, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PARK	YES
McOSKER	YES
SOTO-MARTINEZ	YES

AS 11/7/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a First Amended and Restated Agreement to Contract No. C-130793 with CORE Business Technologies for the continued provision of maintenance and licensing services for the universal cashiering system, and related matters.

Recommendation for Council action:

AUTHORIZE the General Manager, or designee, Los Angeles Department of Building and Safety, to execute a First Amended and Restated Agreement to Contract C-130793 with CORE Business Technologies for the continued provision of maintenance and licensing services for the universal cashiering system, to: 1) increase the compensation amount by \$1,352,435, for a revised total not-to-exceed amount of \$3,187,870; 2) retroactively extend the contract term by five years from January 30, 2023 through January 29, 2028, for a total contract term of ten years from January 30, 2018 through January 29, 2028; 3) replace Exhibit 5 – Additional Services Types and Costs with updated rates from years six through ten of the Agreement; and, 4) replace Exhibit 1 Standard Provisions for City Contracts with version 9/22 v.1, in substantial conformance with the draft Amendment attached to the City Administrative Officer (CAO) report dated August 2, 2023, subject to the review and approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Funding for the proposed First Amended and Restated Agreement is provided by the Building and Safety Building Permit Enterprise Trust Fund No. 48R.

Financial Policies Statement: The CAO reports that the in the CAO report dated August 2, 2023, complies with the City's Financial Policies in that the proposed First Amended and Restated Agreement will be supported by special funds, which are supported by dedicated funding sources, and spending is to be limited to the mandates of the funding source.

Community Impact Statement: None submitted

TIME LIMIT FILE NOVEMBER 10, 2023

(LAST DAY FOR COUNCIL ACTION NOVEMBER 8, 2023)

Summary:

At its regular meeting held on November 7, 2023, the PLUM Committee considered the CAO report relative to a First Amended and Restated Agreement to Contract No. C-130793 with CORE Business Technologies for the continued provision of maintenance and licensing services for the universal cashiering system, and related matters. After providing an opportunity for public comment, the Committee recommended to authorize

the General Manager, or designee, Department of Building and Safety, to execute a First Amended and Restated Agreement to Contract C-130793 with CORE Business Technologies for the continued provision of maintenance and licensing services for the universal cashing system. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
LEE:	YES
YAROSLAVSKY:	YES
PADILLA:	YES
HUTT:	YES

CR
13-0046-S2_rpt_PLUM_11-07-23

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to an appeal of a determination of incompleteness by the Department of City Planning under the Permit Streamlining Act for the properties located at 7745 – 7751 North Wilbur Avenue.

Recommendations for Council action:

1. DENY THE APPEAL filed by Stephen Samuel, 7749 Wilbur Avenue Real Estate LLA (Owner) and Evolve Realty and Development (Applicant) (Representative: Dave Rand, Olivia Joncich, Rand Paster & Nelson, LLP), and THEREBY SUSTAIN the November 1, 2023 Department of City Planning's (DCP) determination of incompleteness under the Permit Streamlining Act, California Government Code Section 65943(c), for an application filed for a Priority Housing Project consisting of a 190-unit, 100% affordable housing development utilizing state density bonus provisions; for the properties located at 7745 – 7751 North Wilbur Avenue.
2. ADOPT the rationale, and responses, contained in the DCP staff report dated November 1, 2023.

Applicant: Stephen Samuel, Evolve Realty and Development

Representative: Jeff Zbikowski, JZA

Case Nos. CPC-2023-4428-DB-PHP-VHCA; ADM-2023-4428-DB-ED1-VHCA

Environmental No. ENV-2023-5360-EAF

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

Community Impact Statement: Yes

Against: Reseda Neighborhood Council

TIME LIMIT FILE NOVEMBER 20, 2023

(LAST DAY FOR COUNCIL ACTION NOVEMBER 14, 2023)

Summary:

At a regular meeting held on November 7, 2023, the PLUM Committee considered a report from the DCP relative to an appeal of a determination of incompleteness under the Permit Streamlining Act, for the properties located at 7745 – 7751 North Wilbur Avenue. DCP staff provided an overview of the matter. After an opportunity for public comment, and a presentation from the Owner/Applicant Representative, the Committee recommended to deny the appeal and sustain the DCP's determination of an incomplete application and adopt the rationale, and responses, contained in the DCP staff report dated November 1, 2023. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
LEE:	YES
YAROSLAVSKY:	YES
PADILLA:	YES
HUTT:	YES

CR
23-1039_rpt_PLUM_11-17-23

--NOT OFFICIAL UNTIL COUNCIL ACTS--

CATEGORICAL EXEMPTION AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a Specific Plan Exception Appeal for the property located at 11835 West Tennessee Place.

Recommendations for Council action:

1. DETERMINE, based on the whole of the administrative record, that the Project is exempt from CEQA pursuant to CEQA Guidelines, Article 19, Section 15332 (Class 32), and there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
2. ADOPT the FINDINGS of the West Los Angeles Area Planning Commission (WLAAPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Rudy Hartanto, and THEREBY SUSTAIN the determination of the WLAAPC in approving a Specific Plan Exception, pursuant to Section 11.5.7.F of the Los Angeles Municipal Code, to allow reduced front yards of five feet in lieu of the 15 feet otherwise required by the Exposition Corridor Transit Neighborhood Plan Section 4.3.1.A.2; for the construction of four new three-story single-family dwellings with a height of 45 feet and two parking spaces as part of a previously approved small lot subdivision, the existing single-family dwelling will be demolished, the Project may involve the removal of up to nine non-protected trees along the public right-of-way; for the property located at 11835 West Tennessee Place, subject to Conditions of Approval.

Applicant: Michael Librush, Tennessee Place, LLC

Representative: Jesi Harris, Brian Silveira & Associates

Case No. APCW-2022-1156-SPE-HCA-1A

Environmental No. ENV-2022-1158-CE

Related Case No. AA-2022-1157-PMLA-SL-HCA

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

Community Impact Statement: None submitted

TIME LIMIT FILE NOVEMBER 15, 2023

(LAST DAY FOR COUNCIL ACTION NOVEMBER 14, 2023)

Summary:

At a regular meeting held on November 7, 2023, the PLUM Committee considered a report from the WLAAPC and a Specific Plan Exception Appeal for the property located at 11835 West Tennessee Place. DCP staff provided an overview of the matter. After providing an opportunity for public comment, and presentations from the Appellant and Applicant Representatives, the Committee recommended to deny the appeal and thereby sustain the WLAAPC's determination in approving a Specific Plan Exception for the project. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
LEE:	YES
YAROSLAVSKY:	YES
PADILLA:	YES
HUTT:	YES

CR
23-0954_rpt_PLUM_11-07-23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

CATEGORICAL EXEMPTION AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a Conditional Use Permit, and Site Plan Review Appeal for the properties located at 1200 - 1218 North Vine Street and 6245 - 6247 West Lexington Avenue.

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

1. DETERMINE, based on the whole of the administrative record, that the Project is exempt from CEQA pursuant to CEQA Guidelines, Section 15332, Class 32 (Urban Infill), and there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Supporters Alliance for Environmental Responsibility (SAFER) (Representative: Amalia Bowley Fuentes, Lozeau Drury LLP), and THEREBY SUSTAIN the determination of the LACPC, in approving a Conditional Use Permit, pursuant to Section 12.24 U.26 of the Los Angeles Municipal Code (LAMC), to allow a Density Bonus for a housing development project in which the density increase is greater than the 35 percent otherwise permitted by LAMC Section 12.22 A.25; and, approving a Site Plan Review, pursuant to LAMC Section 16.05, for a project that results in an increase of 50 or more dwelling units and/or guest rooms; for the demolition of two existing commercial buildings and one surface parking lot for the development of a seven-story mixed-use building with 151 dwelling units (17 units set aside for Very Low Income Households) and 3,690 square feet of ground floor commercial uses, the proposed building is 87 feet in height, has 143,295 square feet of floor area and 87 vehicle parking spaces (80 residential parking spaces and seven commercial parking spaces); for the properties located at 1200 - 1218 North Vine Street and 6245 - 6247 West Lexington Avenue, subject to Conditions of Approval.

Applicant: Vine Street Los Angeles Apartments, LLC, Attn: Megan M. Slocum & Henry Antenen

Representative: Dana Sayles, ThreeSixty

Case No. CPC-2022-7047-CU-DB-SPR-HCA-1A

Environmental No. ENV-2022-7048-CE

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

Community Impact Statement: None submitted

TIME LIMIT FILE NOVEMBER 17, 2023

(LAST DAY FOR COUNCIL ACTION NOVEMBER 14, 2023)

Summary:

At a regular meeting held on November 7, 2023, the PLUM Committee considered a report from the LACPC and a Conditional Use Permit, and Site Plan Review Appeal for the properties located at 1200 - 1218 North Vine Street and 6245 - 6247 West Lexington Avenue. DCP staff provided an overview of the matter. A representative of Council District 13 provided comments in support of denying the appeal and sustaining the determination of the DCP. After providing an opportunity for public comment, and presentations from the Appellant and Applicant Representatives, the Committee recommended to deny the appeal and thereby sustain the LACPC's determination in approving a Conditional Use Permit, and Site Plan Review for the project. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
LEE:	YES
YAROSLAVSKY:	YES
PADILLA:	YES
HUTT:	YES

CR
23-0673_rpt_PLUM_11-07-23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

SUSTAINABLE COMMUNITIES PROJECT EXEMPTION (SCPE), and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a SCPE request for the properties located at 1200 – 1218 North Vine Street and 6245 – 6247 West Lexington Avenue.

Recommendations for Council action:

1. FIND, upon a review of the entire administrative record, including the Environmental Case No. ENV-2023-4989-SCPE, and all comments received, that:
 - a. The proposed project qualifies as a transit priority project pursuant to Public Resources Code (PRC) Section 21155(b), which by definition means that the proposed project is consistent with the general use designations, density, building intensity, and applicable policies specified for the project area in the Regional Transportation Plan/Sustainable Communities Strategy prepared by the Southern California Association of Governments pursuant to PRC Section 21155(a); and contains more than 50 percent residential; provides a minimum net density greater than 20 units an acre; and is within one-half mile of a major transit stop or high-quality transit corridor included in a regional transportation plan per PRC Section 21155(b).
 - b. All criteria in PRC Section 21155.1(a) and (b) are met, including environmental criteria, land use criteria; and, at least one criteria (affordable housing) in PRC Section 21155.1(c).
2. FIND that the proposed project qualifies as a transit priority project that is declared to be a Sustainable Communities Project and is therefore statutorily exempt from the California Environmental Quality Act, in accordance with PRC Section 21155.1; which involves the demolition of two existing commercial buildings and one surface parking lot for the construction of a new seven-story mixed-use building with 151 dwelling units (17 units set aside for Very Low Income Households), the proposed building is 87 feet in height and has 143,295 square feet of floor area, the project includes 3,690 square feet of commercial ground floor uses and 87 vehicle parking spaces; for the properties located at 1200 - 1218 North Vine Street and 6245 - 6247 West Lexington Avenue.

Applicant: Vine Street Los Angeles Apartments, LLC

Representative: Dana Sayles, ThreeSixty

Case No. CPC-2022-7047-CU-DB-SPR-HCA-1A

Environmental No. ENV-2023-4989-SCPE

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

Community Impact Statement: None submitted

Summary:

At a regular meeting held on September 19, 2023, the PLUM Committee considered a DCP report and SCPE request for the properties located at 1200 – 1218 North Vine Street and 6245 – 6247 West Lexington Avenue. DCP staff provided an overview of the matter. A representative of Council District 13 provided comments in support of the SCPE request. After providing an opportunity for public comment, the Committee recommended to approve the SCPE request. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
LEE:	YES
YAROSLAVSKY:	YES
PADILLA:	YES
HUTT:	YES

CR
23-0673-S1_rpt_PLUM_11-07-23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT relative to amending the 49th Program Year 2023-24 Consolidated Plan (Con Plan) to reprogram Community Development Block Grant (CDBG) to fund property acquisition and capital improvement needs.

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

1. APPROVE the reprogramming of \$22,157,639.38 in CDBG funds as detailed in the CDBG to Be Reprogrammed list, Revised Attachment 1 of the Community Investment and Families Department (CIFD) report dated October 27, 2023, attached to the Council file, plus the additional resources identified in the CDBG Resources, Revised Attachment 6 of said CIFD report, combined to be used for acquisition projects identified in Revised Table 2 of said CIFD report, as an amendment to the 49th Program Year 2023-24 Con Plan.
2. APPROVE the CDBG Vested Priority Projects list, Attachment 2 of said CIFD report, to identify projects being considered for funding in future program years of the Con Plan that were awarded funding in the current or prior years and are being recommended for reprogramming in order to expend funds in a timely manner.
3. APPROVE the City's CDBG Workout Plan, Revised Attachment 3 of said CIFD report, which details the causes and remediation to address the City's inability to meet required, timely spending needed to bring the City into compliance with the standard for timeliness. The CDBG Workout Plan is required to be submitted to United States Department of Housing and Urban Development (HUD), as explained in the 2023 Letter from HUD, Attachment 4 of said CIFD report.
4. AUTHORIZE the General Managers, or designees, of program implementing departments, to negotiate and execute contracts, contract amendments, and/or interdepartmental agreements as needed with grant recipients, as identified in the Contract Authorities, Attachment 5 of said CIFD report, and throughout said CIFD report, and consistent with Council action, in consultation with CIFD as grant administrator, and in substantial conformance with the pro forma agreements for public service activities or construction as provided in Council file No. 06-2366, subject to the City Attorney review and approval, as to form and review and approval of the Public Works Bureau of Contract Administration as to compliance with the City's contracting requirements.
5. AUTHORIZE amending contract C-138970 with Heal the Bay to add 12 months to the term for a new term ending November 30, 2024. Additional time is needed to complete the project to develop a new pocket park entitled Inell Woods Park in Council District 9. Mayor and Council previously approved (June 16, 2023) an extension to November 30, 2023, per Council file No. 21-1186-S5.
6. INSTRUCT the CIFD to prepare any additional contract authorities, Controller instructions, and/or any other documents necessary to meet HUD deadlines and submit these documents to the City Council for approval.
7. AUTHORIZE the General Manager, or designees, of program implementation departments, to prepare Controller instructions and any technical adjustments consistent with Mayor and City Council actions on the matter, subject to the approval of the Chief Legislative Officer; and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CIFD reports that the above recommendations will have no impact on the General Fund. The reprogramming recommendations are comprised of federal, CDBG funds.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on November 3, 2023, your Civil Rights, Equity, Immigration, Aging and Disability Committee considered a CIFD report relative to amending the 49th Program Year 2023-24 Con Plan to reprogram CDBG to fund property acquisition and capital improvement needs.

After an opportunity for public comment was held, the Committee moved to approve the CIFD recommendations as amended, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
SOTO-MARTÍNEZ	YES
HUTT	YES
HERNANDEZ	YES
PADILLA	YES
RODRIGUEZ	YES

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I MOVE that the matter of the COMMUNICATION FROM THE COMMUNITY INVESTMENT FOR FAMILIES DEPARTMENT relative to amending the 49th Program year 2023-24 Consolidated Plan to reprogram Community Development Block Grant (CDBG) to fund property acquisition and capital improvement need, Item No. 22 on today's agenda (Council File 22-1205-S2), BE AMENDED to adopt the following recommendation:

- ADOPT the Controller Instructions included in the Community Investment for Families report, dated November 6, 2023, attached to the Council File.

PRESENTED BY: 
 HUGO SOTO-MARTÍNEZ
 Councilmember, 13th District

SECONDED BY: 

ORIGINAL

cpe



NOV 08 2023

ITEM NO. 23

Council file No. 21-1330

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to Amendment No. 2 to the Second Memorandum of Understanding (MOU) with Discovery Cube Los Angeles (DCLA) to develop, promote, and assist with environmental events and programs.

Recommendation for Council action:

AUTHORIZE the Board of Public Works, on behalf of the Bureau of Sanitation (BOS), to execute the proposed Amendment No. 2 to the Second MOU with the DCLA for operational support and to develop, promote, and assist with the BOS environmental events and programs, as detailed in the August 15, 2023 City Administrative Officer (CAO) report, attached to the Council file.

Fiscal Impact Statement: The CAO reports that there is no additional impact on the General Fund. As part of the City's 2023-24 Adopted Budget, funding of \$900,000 was provided in the General City Purposes Fund to offset DCLA's operational costs. An additional contribution of \$900,000 was provided by BOS from the Sewer Operations and Maintenance Fund (\$450,000) and the Solid Waste Resources Revenue Fund (\$450,000), which has already been appropriated within the General City Purposes Fund.

Financial Policies Statement: The CAO further reports that the action recommended in this report comply with the City's Financial Policies.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - DECEMBER 25, 2023
(LAST DAY FOR COUNCIL ACTION - DECEMBER 15, 2023)**

Summary:

On November 3, 2023, your Committee considered the August 15, 2023 CAO report relative to Amendment No. 2 to the Second MOU with DCLA to develop, promote, and assist with environmental events and programs. The report attached to the Council file includes some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendation detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
YAROSLAVSKY:	YES
MCOSKER:	YES
RAMAN:	YES
BLUMENFIELD:	YES
HERNANDEZ:	ABSENT

EV 23-1069_rpt_ee_10-13-23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Brigitte Bako v. City of Los Angeles, Los Angeles Superior Court Case No. 21STCV29498. (This case involves damage caused by a vehicle which rolled off a City street and into plaintiff’s backyard and home.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$950,000** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney, or designee, to execute the settlement agreement.
3. AUTHORIZE the Controller’s Office to transfer **\$950,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009793, Public Works, Engineering Liability Payouts.
4. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009793, Public Works, Engineering Liability Payouts, as follows: Brigitte Bako in the amount of \$950,000.
5. AUTHORIZE the City Attorney to execute any additional or revised documents necessary to carry out the settlement in substantial conformance with the above terms.
6. 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 – Yaroslavsky - McOsker – Rodriguez: “Yes”) at its meeting held on October 25, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

KATY YAROSLAVSKY
Councilmember, 5th District

AS 10/25/23
CF 23-1030

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Matthew Garza v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV26305. (This matter arises from Plaintiff’s claims of hostile work environment, sexual harassment, and failure to prevent harassment.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office and the Los Angeles Police Department (LAPD) to expend up to **\$1,800,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer **\$1,713,500** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Law Offices of Gregory W. Smith, LLP, and Matthew Shaun Garza in the amount of \$1,713,500.
4. AUTHORIZE the LAPD to draw a demand from Fund No. 100/70, Account No. 001012, Sworn Salaries payable, to Matthew Shaun Garza for back wages in the amount of \$86,500, subject to all applicable taxes, deductions and payroll withholdings.
5. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Yaroslavsky - McOsker – Rodriguez: “Yes”) at its meeting held on October 25, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
KATY YAROSLAVSKY
Councilmember, 5th District

AS 10/25/23
CF 23-1079

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Diana Centeno v. David Lee Gallagher, et al., Los Angeles Superior Court Case No. 20STCV17223. (This matter arises from a traffic accident at Fountain Avenue and Lyman Place in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$2,500,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer **\$2,500,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797, Transportation Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009797, Transportation Liability Payouts, as follows: Downtown LA Law Group, LLP, and Diana Centeno in the amount of \$2,500,000.
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 – Yaroslavsky - McOsker – Rodriguez: “Yes”) at its meeting held on October 25, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

KATY YAROSLAVSKY
Councilmember, 5th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Francine Jenzen v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 18STCV08746. (This matter arises from a sidewalk fall on a sidewalk near the intersection of Curson Avenue and Hawthorn Avenue.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$120,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer **\$120,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Law Offices of Burg & Brock and Francine Jenzen in the amount of \$120,000.
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 25, 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 Domingo Juarez Meza v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV11981. (This matter arises from an incident that occurred on May 20, 2021, at or near 1744 South Canfield Avenue, in Los Angeles, wherein a parkway tree branch fell on top of plaintiff’s vehicle causing personal injury to Plaintiff.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$130,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer **\$130,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Law Offices of Daniel L. Nelson, APC DBA Nelson & Natale, LLP & Domingo Juarez Meza in the amount of \$130,000.
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 – Yaroslavsky - McOsker – Rodriguez: “Yes”) at its meeting held on October 25, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

KATY YAROSLAVSKY
Councilmember, 5th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Oscar Castaneda v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV40426. (This matter arises from a trip and fall incident that occurred on November 11, 2019, near the property line between 865 Figueroa Terrace and 905 New Depot, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

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

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Yaroslavsky - McOsker – Rodriguez: “Yes”) at its meeting held on October 25, 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 Julie Fernandez v. City of Los Angeles, et al., United States District Court Case No. CV20-07306 MRW. (This matter arises from a May 26, 2019, incident involving members of the Los Angeles Police Department, West Valley Division.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$300,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer **\$300,000** 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: Jass Law and Julie Fernandez in the amount of \$300,000.
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 25, 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 recommendation in order to effect settlement in the case entitled Acclamation Insurance Management Services v. City of Los Angeles, Los Angeles Superior Court Case No. 22STCV10424. (This case concerns a contractual dispute between the City and a prior vendor that provided third-party administration services for workers' compensation claims.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

APPROVE the negotiated settlement amount of **\$300,000.00** and be paid to AIMS out of the \$700,583.95 previously encumbered under the Contract by the Personnel Department.

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 25, 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

ITEM NO. 41

11/8/23 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendation in order to effect settlement in the case entitled Isaac Castellanos v. City of Los Angeles, et al., United States District Court Case No. CV22-01165.:

REJECT the Plaintiff's offer of settlement.

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 25, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

AS 10/25/23
CF 23-1145