

Los Angeles City Council, Journal/Council Proceeding

Wednesday, November 29, 2023

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

- (1) **23-1232** PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the exemption of one Chief Information Security Officer (Class Code 1404) position for the Los Angeles Police Department (LAPD) from the Civil Service, pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the exemption of one Chief Information Security Officer (Class Code 1404) position for the LAPD from the Civil Service, pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 8, 2023

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

Adopted Item

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

Absent: McOsker (1)

(2) **23-1231**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the exemption of one Principal Project Coordinator (Class Code 1538) position for the Civil, Human Rights and Equity Department (CHRED) Communications Team from the Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the exemption of one Principal Project Coordinator (Class Code 1538) position for the CHRED Communications Team from the Civil Service pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 8, 2023

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

Adopted Item

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

Absent: McOsker (1)

(3) **23-1231-S1**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the exemption of one Principal Project Coordinator (Class Code 1538) position for the Civil, Human Rights and Equity Department (CHRED) Equity and Empowerment Unit from the Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the exemption of one Principal Project Coordinator (Class Code 1538) position for the CHRED Equity and Empowerment Unit from the Civil Service pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 8, 2023

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

Adopted Item

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

(4) **22-1507-S5**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to amendments to the 2023 Memoranda of Understanding (MOU) for Bargaining Units 10 and 11.

Recommendations for Council action:

1. APPROVE the amendments to MOUs for Bargaining Units 10 and 11.

2. AUTHORIZE the Controller and the City Administrative Officer (CAO) to correct any clerical errors in the MOUs or make necessary technical corrections subsequent to City Council approval.

Fiscal Impact Statement: The CAO reports that implementation of the MOU amendments for the subject bargaining units will result in an additional six-month cost to the City of approximately \$120,000 for the American Federation of State, County, and Municipal Employees, District Council 36, Locals 2006 and 901 (MOUs 10 and 11), consisting of approximately 150 affected members. These funds will be expensed by the departments that employ members from the subject bargaining units within their authorized budgets.

Community Impact Statement: None submitted.

Adopted Item

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

(5) **23-1218**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to approval of salary adjustments related to hazardous materials for Water Treatment Operator (Class Code 5885) and Water Treatment Supervisor (Class Code 5887).

Recommendation for Council action:

APPROVE the salary adjustments related to hazardous materials for Water Treatment Operator (Class Code 5885) and Water Treatment Supervisor (Class Code 5887), as detailed in the October 26, 2023 Los Angeles Department of Water and Power (LADWP) report, attached to the Council file.

Fiscal Impact Statement: The LADWP reports that currently, there are eight Water Treatment Supervisor positions and 43 Water Treatment Operators. The fiscal impact is approximately \$308,000 annually. The retroactive cost is approximately \$1,360,000. There is no fiscal impact to the City's General Fund.

Community Impact Statement: None submitted.

Adopted Item

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

(6) **23-1215**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to approval of salary setting and salary adjustment for Helicopter Pilot (Class Code 3560) and Chief Helicopter Pilot (Class Code 3562) assigned to Human External Cargo (HEC) crews.

Recommendation for Council action:

APPROVE the salary setting and salary adjustment for Helicopter Pilot (Class Code 3560) and Chief Helicopter Pilot (Class Code 3562) assigned to HEC crews, as detailed in the October 26, 2023 Los Angeles Department of Water and Power (LADWP) report, attached to the Council File.

Fiscal Impact Statement: The LADWP reports that there is no fiscal impact to the City's General Fund. There are currently five Helicopter Pilots and two Chief Helicopter Pilots within the LADWP. The annual financial impact for Helicopter Pilot would be \$117,345.60 (5 x \$23,469.12), and the annual financial impact for the Chief Helicopter Pilot would be \$56,877.12 (1 x \$29,190.24 and 1 x \$27,686.88) assuming all current Helicopter Pilots opt to join the LADWP HEC crews. Although there will be a direct increase in the compensation of HEC Helicopter Pilots, the LADWP anticipates to offset such increases, and in fact experience significant overall savings, due to the reduced number of labor hours spent on certain transmission projects, up to 30 percent for any given HEC job. Covering LADWP's vast area would take hundreds of trucks and ground crews, but a fleet of four helicopters would allow the LADWP to be far more efficient with its resources.

Community Impact Statement: None submitted.

Adopted Item

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

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

(7) **23-1216**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to approval of salary adjustments and salary setting for Water Services Manager (Class Code 9602) and Water Utility Superintendent (Class Code 3980).

Recommendation for Council action:

APPROVE the salary adjustments and salary setting for Water Services Manager (Class Code 9602) and Water Utility Superintendent (Class Code 3980), as detailed in the October 27, 2023 Los Angeles Department of Water and Power (LADWP) report, attached to the Council File.

Fiscal Impact Statement: The LADWP reports that the fiscal impact of the proposed retro payments for the period of January 1, 2022, through September 30, 2023 (21 months), is a one-time amount of approximately \$2,200,026. The ongoing annual fiscal impact associated with the proposed salary adjustments range from approximately \$1,336,471 to \$1,398,592. Assumptions are based on a Cost-of-Living Adjustment floor of 2.5 percent and ceiling of 5.5 percent, which are based on the Consumer Price Index. There is no fiscal impact to the City's General Fund.

Community Impact Statement: None submitted.

Adopted Item

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

(8) **14-1174-S79
CD 13**

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to appropriating funds from the Wilshire Center/Koreatown Redevelopment Project Area for the Neighborhood Enhanced Network Project (Project).

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

1. DETERMINE that the Project, consisting of an active transportation safety and climate resilience treatment, is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15300 et seq., Article III, Section 1. The Project is also exempt under the City of Los Angeles CEQA Guidelines, Class 1 Category 1(3), (15).
2. APPROVE up to \$858,408 in taxable, and \$762,150 in tax-exempt CRA/LA Non-Housing Excess Bond Proceeds (EBP) plus all earned interest available to Council District 13 from the Wilshire Center/Koreatown Redevelopment Project Area for the Project.
3. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to be the implementing department, to design the Project's improvements, and to implement activities in collaboration with the Department of Public Works Bureau of Street Services and Bureau of Engineering (BOE) to effectuate the Project.
4. AUTHORIZE the LADOT to approve, negotiate and execute contracting documents and/or amendments as required with duly procured contractor(s) (Contractor) to effectuate the Project and prevailing wage requirements.
5. REQUEST the BOE to assist the LADOT with the procurement of the Contractor from BOE's list of pre-qualified on-call contractors, and collaborate with the LADOT to approve, negotiate and execute contracting documents and/or amendments with the Contractor as required to effectuate the Project and prevailing wage requirements.
6. DIRECT the LADOT and BOE to transmit copies of all executed contract(s) under the Project to the Economic and Workforce Development Department (EWDD).
7. DIRECT the LADOT to file a CEQA Notice of Exemption (NOE) (Attachment 2 of the CRA/LA Bond Oversight Committee report

dated September 27, 2023, attached to the Council file) with the City Clerk and Los Angeles County Clerk upon Council adoption.

8. AUTHORIZE the LADOT to expend the EBP allocation no later than September 30, 2024.
9. DIRECT the LADOT to report back on its work accomplishments to the Office of the City Administrative Officer (CAO), and fund expenditures to the EWDD on a quarterly and as-needed basis.
10. AUTHORIZE the Controller, subject to the availability of funds and duly executed and encumbered contract(s) and/or amendment(s), to expend up to \$858,408 plus interest from the EBP Fund No. 57D, Account Nos. 22L9TT and 22S9TT Wilshire Center/Koreatown Taxable Series 2006-A and 2008-B, and up to \$762,150 plus interest from the EBP Fund No. 57D, Account Nos. 22L9TN and 22S9TN Wilshire Center/Koreatown Tax-Exempt Series 2008-C, for activities related to the Project upon presentation of proper documentation by LADOT, and satisfactory review by the EWDD in accordance with the terms and conditions of the Bond Expenditure Agreement.
11. AUTHORIZE the General Manager, EWDD, or designee, to prepare Controller instructions and/or make technical adjustments that may be required and are consistent with this action, subject to the approval of the CAO; and, authorize the Controller to implement these instructions.

Fiscal Impact Statement: The CRA/LA Bond Oversight Committee reports that there is no impact on the City's General Fund from the proposed allocation of CRA/LA EBP. The CRA/LA EBP Fund No. 57D is funded solely from transfers of approximately \$86 million in pre-2011 tax allocation bond proceeds from CRA/LA to the City (Council file No. 14-1174 and 14-1174-S36). Said transfers have been deposited with the Office of the Controller.

Community Impact Statement: None submitted

Adopted Item

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

Absent: McOsker (1)

(9) **23-0854**
CD 14

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to evaluating the proposed 670 Mesquit Project for any economic development incentives to assist the project in moving forward.

Recommendations for Council action, as initiated by Motion (de León – Lee), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE and INSTRUCT the Chief Legislative analyst (CLA) to hire consultant(s) necessary to evaluate the proposed 670 Mesquit Project and make recommendations on economic development incentives that could help the project move forward, including, but not limited to, a potential site specific revenue agreement consistent with City policies.
2. ACCEPT a payment of \$150,000 for consultant from the Developer to analyze the economic and financing associated with this instruction.
3. REQUEST the Controller to appropriate and expend all funds received as a result of this action in Fund No. 100/28, Contractual Services Account No. 2040.
4. AUTHORIZE the CLA to make any technical corrections, revisions, or clarifications to the above instructions in order to effectuate the intent of this action.
5. RECOGNIZE that the developer will pay the full cost for any financial and economic analysis, consultants, and any other reviews associated with the economic evaluation of this project.

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

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

(10) **23-1096**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to highlighting key tourist and cultural locations in each Council District and identifying key public improvements to accommodate the increased tourism related to the 2028 Olympics and Paralympic Games.

Recommendations for Council action, as initiated by Motion (de León – Park – Harris-Dawson):

1. INSTRUCT the City Tourism Department, in coordination with the City Administrative Officer (CAO), to report to the Council in 30 days with a location in each Council District that can serve as a key tourist and cultural destination for the 2028 Olympic and Paralympic Games, including but not limited to, key public improvements that need to be made at each location prior to the Olympics such as streetscapes, park improvements, or projects designed to enhance the look and feel of each location.
2. INSTRUCT the CAO to identify potential funding strategies, a prioritization criteria for the specific improvements, and an implementation plan that ensures that the chosen destinations are able to support increased tourism in time for the 2028 Olympic and Paralympic Games.

Financial Policies Statement: Neither the CAO the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item

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

(11) **23-1124**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to requesting the City Attorney to amend the Living Wage Ordinance to ensure that Los Angeles Administrative Code (LAAC) Section 10.37.6(g) (3) is in compliance with the Ninth Circuit Court of Appeals' decision.

Recommendation for Council action, as initiated by Motion (McOsker - Krekorian):

REQUEST the Office of the City Attorney amend the Living Wage Ordinance to ensure that LAAC Section 10.37.6 (g)(3) is in compliance with the Ninth Circuit Court of Appeal's decision.

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

Community Impact Statement: None submitted

Adopted Item

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

(12) **18-0384-S8**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to amending the Los Angeles Administrative Code (LAAC) to allow the Measure W – Safe, Clean Water Municipal Fund to receive funds from other sources in addition to the Los Angeles County Safe, Clean Water Program.

Recommendations for Council action:

1. REQUEST the City Attorney to prepare and present an ordinance to amend the LAAC to allow the Measure W – Safe, Clean Water Municipal Special Fund, Fund No. 60W to receive revenue and

expend funds for projects from other sources, including grant funding, in addition to the Los Angeles County Safe, Clean Water Program.

2. AUTHORIZE the City Administrative Officer (CAO) and Chief Legislative Analyst to make technical changes as needed to implement Mayor and City Council intentions.

Fiscal Impact Statement: The CAO reports that there is no fiscal impact to the General Fund from approval of the recommendations in the report as the action is administrative only.

Financial Policies Statement: The CAO further reports that the recommendations in the report complies with the City Financial Policies, to the extent that special fund expenditures are limited to the mandates of the funding source.

Community Impact Statement: None submitted.

Adopted Item

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

(13) **18-0384-S9
CD 14**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a Bureau of Sanitation (BOS) request for authority to issue a letter of non-objection for the Elephant Hill Open Space and Stormwater Infrastructure Feasibility Study (Project).

Recommendations for Council action:

1. APPROVE the recommendation by the BOS for the Measure W Safe, Clean Water Program Administrative Oversight Committee to issue a letter of non-objection for Save Elephant Hill's submission of the Project to the Safe, Clean Water Regional Technical Resources Program.

2. AUTHORIZE the BOS, with the concurrence of the City Administrative Officer (CAO), Chief Legislative Analyst (CLA), and the Mayor's Office, to draft and issue a letter of non-objection for the Project.
3. AUTHORIZE the CAO and CLA to make technical corrections consistent with the Mayor and Council action on this matter.

Fiscal Impact Statement: The CAO reports that there is no anticipated fiscal impact to the General Fund resulting from the recommendations included in the report, as the action is administrative only.

Financial Policies Statement: The CAO further reports that the recommendations comply with the City's Financial Policies in that there is no anticipated impact to the General Fund or City's special funds.

Community Impact Statement: None submitted.

Adopted Item

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

(14) **23-1105
CD 15**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Watts Civic Center Serenity Greenway as proposed in the Measure W - Safe, Clean Water Program, and project schedule, budget and funding status, and any potential impediments related to project completion.

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

INSTRUCT the Bureau of Sanitation to report to the Council on the status of the Watts Civic Center Serenity Greenway as previously proposed in the Measure W - Safe, Clean Water Program. To better inform the proponents in developing a successful project with meaningful community input, the report should produce a project schedule, the budget and funding status, and any potential impediments related to project completion. This report should also include an overview of the current

Measure W projects, and their related schedules and budgets, that the City is working on in Council District 15.

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

Community Impact Statement: None submitted.

Adopted Item

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

(15) **23-0404**

PUBLIC SAFETY COMMITTEE REPORT relative to current procedures to remove per- and polyfluorinated substances (PFAS) from firefighting gear.

Recommendation for Council action:

NOTE and FILE the Board of Fire Commissioners report dated September 19, 2023 relative to current inventory of medical supplies, pharmaceuticals, and related matters.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item

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

(16) **14-0718**
CD 5

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to the execution of a lease amendment with 1609 Westwood and Company for the Los Angeles Department of Transportation (LADOT) Adjudication Office at 1575 Westwood Boulevard.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a lease amendment between the City and 1609 Westwood & Company for continued use as a LADOT adjudication office located at 1575 Westwood Boulevard. The amendment would extend the current lease, which is currently in holdover status, for an additional two years through two one-year extensions, to expire in March 2025. Additionally, the lease terms and conditions will be amended to reflect a full service gross lease, as stated in the Municipal Facilities Committee (MFC) report dated October 26, 2023, attached to the Council file.

Fiscal Impact Statement: The MFC reports that there is no anticipated current-year impact on the General Fund. Based on projections provided by GSD, there appears to be sufficient savings within the Citywide Leasing Account to offset an estimated shortfall of \$8,794 for this lease. A reconciliation of the Citywide Leasing Account will be provided to the MFC as part of a subsequent Citywide Leasing Quarterly Status Report, with any potential year-end shortfalls to be reported to Council through the Financial Status Report.

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 25, 2023

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

Adopted Item

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

(17) **23-0407**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to a report on an overview of City operated public phone charging stations and potential cyber-threats.

Recommendations for Council action, pursuant to Motion (Lee – Park):

1. INSTRUCT the Information Technology Agency to report with an overview of City operated public phone charging stations as well as potential threats that may exist and what protections can be implemented to protect consumers' phones from juice jacking.
2. REQUEST the Los Angeles World Airports (LAWA) to report with an overview of LAWA's public phone charging stations and what measures are being taken and/or can be taken to protect consumers' phones from this cyber-theft.

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

Community Impact Statement: None submitted

Adopted Item

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

(18) **23-0816
CD 10**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) appeal filed for the properties located at 728 – 742 1/2 South Western Avenue.

Recommendations for Council action:

1. DETERMINE, that based on the whole of the administrative record that the Project is exempt from the CEQA pursuant to CEQA Guidelines, Section 15332, Class 32, and there is no substantial evidence demonstrating that any exceptions contained in Section 15300.2 of the CEQA Guidelines regarding location, cumulative impacts, significant effects based on unusual circumstances, scenic highways, hazardous waste sites, or historical resources apply.
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 (Representative: Richard Drury, Lozeau Drury LLP), and THEREBY SUSTAIN the determination of the LACPC in approving a Categorical Exemption as the environmental clearance for the construction, use, and maintenance of a new, seven-story, approximately 108,000 square-foot mixed-use building with 125 dwelling units, including 13 units set aside for Extremely Low Income Households as well as a 3,920 square-foot commercial tenant space, the building will be constructed with one level of subterranean level parking, ground level parking along with a commercial space, six residential levels above, and a rooftop recreation space, the project includes 85 one-bedroom units, 40 two-bedroom units, and 10,350 square feet of open space for residents; for the properties located at 728 - 742 1/2 South Western Avenue.

Applicant: Garrett Lee, 730 Western, LP

Representative: Gary Benjamin

Case No. DIR-2022-7636-TOC-SPR-VHCA-1A

Environmental No. ENV-2022-7637-CE-1A

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

Adopted Item

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

Absent: McOsker (1)

(19) **18-0898-S1**
CD 6

MITIGATED NEGATIVE DECLARATION, ADDENDUM, and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a Zone Change for the properties located at 14201 West Paxton Street and 10601 North Sharp

Avenue.

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

1. FIND, based on the independent judgement of the decision-maker, after consideration of the whole administrative record, the Project was assessed in Mitigated Negative Declaration, No. ENV-2016-4835-MND adopted on September 14, 2018; and pursuant to CEQA Guidelines 15162 and 15164, as supported by the Addendum dated March 3, 2023, no major revisions are required to the Mitigated Declaration; and no subsequent EIR or negative declaration is required for approval of the Project.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, dated May 25, 2023, to effectuate a Zone Change to modify the Qualified Classification for an increase in maximum allowable floor area from 100,000 square feet to 168,537 square feet for the modification to a previously approved project under Case No. CPC-2016-4833--GPA-VZC-CU-SPR (Council file No. 18-0898) to permit the construction of a 168,537 square-foot self-storage building in lieu of the originally approved 100,000 square-foot self-storage facility, the project will consist of 165,477 square feet of storage space with 1,137 storage units, 1,114 square feet of office space, and a 1,946 square-foot manager's residence with a garage, the project will be three stories in height with a maximum height of 45 feet and a Floor Area Ratio of 1.30 to 1, the project will provide a total of 52 vehicular parking spaces; for the properties located at 14201 West Paxton Street and 10601 North Sharp Avenue, subject to Conditions of Approval.
4. ADVISE the applicant, pursuant to Los Angeles Municipal Code Section 12.32 G:

...property shall not remain in a Q Qualified classification for more than six years unless during that time: (1) there is substantial physical development of the property to allow for one or more of

the uses for which the Q Qualified classification was adopted; or (2) if no physical development is necessary, then the property is used for one or more of the purposes for which the Q Qualified classification was adopted... When these time limitations expire, the Q Qualified classification and the authority contained therein shall become null and void, the rezoning proceedings shall be terminated, and the property thereafter may only be utilized for those purposes permitted prior to the commencement of such rezoning proceedings.

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

Applicant: Brett Henry

Representative: Nick Leathers

Case No. CPC-2021-7749-ZC-CU-SPR

Related Case No. CPC-2016-4833-GPA-VZC-CU-SPR

Environmental No. ENV-2016-4835-MND-REC1

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 - DECEMBER 15, 2023

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

Adopted Item

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

(20) **23-0946**
CD 5

PUBLIC WORKS COMMITTEE REPORT relative to the feasibility of temporarily closing the walkway located along Sepulveda Boulevard leading to Brookhaven Avenue, including installing a gate or wall at Brookhaven Avenue entrance to the walkways at no expense to the City and a plan for the long-term maintenance to keep the wall and area clear of debris.

Recommendation for Council action, pursuant to Motion (Yaroslavsky - Park):

DIRECT the Bureau of Engineering to report to the Council within 30 days on the feasibility of temporarily closing the walkway located along Sepulveda Boulevard leading to Brookhaven Avenue, including installing a gate or wall at Brookhaven Avenue entrance to the walkways at no expense to the City and a plan for the long-term maintenance to keep the wall and area clear of debris.

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

Community Impact Statement: None submitted

Adopted Item

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

(21) **15-1177-S1**
CD 5

PUBLIC WORKS COMMITTEE REPORT relative to the feasibility of extending the temporary closure of the walkway located along Manning leading to Philo Street, including installing a gate or wall at Philo Street entrance to the walkways at no expense to the City and a plan for the long-

term maintenance to keep the wall and area clear of debris.

Recommendation for Council action, pursuant to Motion (Yaroslavsky - Park):

DIRECT the Bureau of Engineering to report to the Council within 30 days on the feasibility of extending the temporary closure of the walkway located along Manning leading to Philo Street, including installing a gate or wall at Philo Street entrance to the walkways at no expense to the City and a plan for the long-term maintenance to keep the wall and area clear of debris.

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

Community Impact Statement: None submitted

Adopted Item

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

(22) **21-1208-S1**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the assessment of the current green waste infrastructure concentrated near multi-family dwelling units, and the feasibility of a pilot program utilizing underground mechanized waste and recyclable material collection technology on the public right-of-way, and related matters.

Recommendations for Council action:

1. APPROVE the recommendations listed in the September 5, 2023 Bureau of Sanitation report, attached to the council file.
2. INSTRUCT the negotiators to address pursuing an electric truck and identify other potential locations in high density areas to maximize the use of this specialty trucks.

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

Community Impact Statement: None submitted.

Adopted Item

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

(23) **23-0467-S2**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT relative to contracts with five Service Providers for the operation of FamilySource Centers (FSC) and a Second Amendment to a contract with El Nido Family Centers to continue FSC Operations.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Community Investment for Families Department (CIFD), or designee, to:
 - a. Negotiate and execute contracts and amendments with the five contractors identified as part of the Request for Proposals (RFP) process and detailed in Attachment A contained in the City Administrative Officer (CAO) report dated October 25, 2023, attached to the Council file, to operate FSCs for an amount not to exceed \$750,000 per contractor and for a six-month term from January 1, 2024 through June 30, 2024, with two one-year renewal options, subject to the review and approval by the City Attorney as to form, funding availability, compliance with the City's contracting requirements and federal and state grant guidelines, available grant funding, and satisfactory contractor performance.
 - b. Modify the FSC Operator Replacement List to add FSC proposers who achieved a score of 70 or higher as a result of the 2023 RFP process, as detailed in Attachment B of said CAO transmittal, and to report to the Council prior to the selection of a new FSC operator from said list.

c. Make technical corrections as necessary to transactions included in said CAO report to implement Mayor and Council intentions, subject to approval of the CAO.

2. AUTHORIZE the General Manager, CIFD, to negotiate and execute a Second Amendment to Contract No. C-143928 with El Nido Family Centers to increase the compensation amount by \$230,000, for a new compensation total of \$1,762,000, to provide additional emergency food assistance, in substantial conformance with the draft Second Amendment attached to said CAO report, subject to the review and approval by the City Attorney as to form, funding availability, and compliance with the City's contracting requirements and federal and state grant guidelines.

Fiscal Impact Statement: The CAO reports that the above recommendations will have no additional impact to the General Fund. The 2023-24 Adopted Budget provides \$16,815,009 in the General Fund to expand the FamilySource System (FSS) from a total of 16 to 20 FamilySource Centers throughout the City and provide additional emergency food assistance. The FSS is further supported by the Community Services Block Grant Trust Fund and the Community Development Trust Fund.

Financial Policies Statement: The CAO reports that the above recommendations comply with the City's Financial Policies in that budgeted funding is available to support anticipated contract expenditures.

Community Impact Statement: None submitted

Adopted Item

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

Absent: McOsker (1)

(24) **23-1258**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to proposed professional services agreement with the University of Southern California (USC) to provide body-worn video analytic research

services with USC having agreed to donate its staff time and services equivalent to an average agreed value of \$50,000 per year and with said agreement will have a term of three years.

(Public Safety 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 Item - SEE ATTACHED

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

(25) **21-1377**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT **and ORDINANCE FIRST CONSIDERATION** relative to adding Section 53.76 to Article 3, Chapter V of the Los Angeles Municipal Code (LAMC) to require certain establishments to post laws applicable to pet owners.

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

PRESENT and ADOPT the accompanying ORDINANCE dated January 10, 2023, adding Section 53.76 to Article 3, Chapter V of the LAMC to require certain establishments to post laws applicable to pet owners.

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

Community Impact Statement: None submitted.

Adopted Item

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

Absent: McOsker (1)

(26) **23-0760**
CD 13

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the approval of the Parks First Trust Funds for the design and construction of a restroom facility and other park improvements at Barnsdall Arts Park, and related matters.

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

1. APPROVE the award of \$3.1 million from the Parks First Trust Fund to the Department of Recreation and Parks (RAP) for the construction of a restroom facility at Barnsdall Arts Park as described in the July 7, 2023 Proposition K – L.A. For Kids Steering Committee report, attached to the Council file.
2. NOTE and FILE the Annual Financial report as detailed in the July 7, 2023 Proposition K – L.A. For Kids Steering Committee report, attached to the Council file.

Fiscal Impact Statement: The Proposition K – L.A. For Kids Steering Committee reports that there is no anticipated General Fund impact as the result of these actions as RAP is recommended to be awarded the full amount requested.

Community Impact Statement: None submitted.

Adopted Item

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

(27) **22-1196-S1**

AD HOC CITY COMMITTEE ON CITY GOVERNANCE REFORM REPORT relative to Independent Redistricting Charter Reform and expansion of the City Council.

Recommendations for Council action:

1. ADOPT the recommendations in Attachment A of the Chief Legislative Analyst (CLA) report, dated October 16, 2023, attached to the Council file.
2. INSTRUCT the CLA to report on Redistricting for the Los Angeles Unified School District.

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

Community Impact Statement: Yes
Support, if Amended:
Reseda Neighborhood Council
Historic Highland Park Neighborhood Council.

For:
Bel Air-Beverly Crest Neighborhood Council
Harbor Gateway North Neighborhood Council

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

Adopted Amending Motion 27C (Padilla – Rodriguez)

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

Adopted Amending Motion 27B (Harris-Dawson - Price)

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

Adopted Amending Motion 27A (Harris - Dawson - Krekorian)

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

Adopted Ad Hoc City Committee on City Governance Reform Report as Amended by

Motion 27A (Harris-Dawson - Krekorian), Motion 27B (Harris-Dawson - Price), and Motion 27C (Padilla - Rodriguez) - see attached

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

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

(28) **23-0005-S186**
CD 5

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 8560 West Olympic Boulevard (Case No. 748631), Assessor I.D. No. 4332-025-031, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 13, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 8560 West Olympic Boulevard (Case No. 748631), Assessor I.D. No. 4332-025-031, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(29) **23-0005-S187**
CD 7

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 13367 North Dronfield Avenue (Case No. 780552), Assessor I.D. No. 2504-013-029, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 13, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 13367 North Dronfield Avenue (Case No. 780552), Assessor I.D. No. 2504-013-029, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(30) **23-0005-S188**
CD 8

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 701 West 76th Street (Case No. 748301), Assessor I.D. No. 6020-022-016, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 13, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 701 West 76th Street (Case No. 748301), Assessor I.D. No. 6020-022-016, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(0); Absent: Padilla (1)

**(31) 23-0005-S189
CD 8**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 10324 South Broadway (Case No. 797861), Assessor I.D. No. 6074-003-013, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 13, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 10324 South Broadway (Case No. 797861), Assessor I.D. No. 6074-003-013, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

**(32) 23-0005-S190
CD 9**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 3640 South Adair Street (Case No. 657457), Assessor I.D. No. 5121-012-022, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 13, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 3640 South Adair Street (Case No. 657457), Assessor I.D. No. 5121-012-022, 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

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

(33) **23-0005-S191
CD 15**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 305 North Palos Verdes Street (Case No. 776519), Assessor I.D. No. 7449-013-013, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 13, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 305 North Palos Verdes Street (Case No. 776519), Assessor I.D. No. 7449-013-013, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(34) **23-1202**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to a proposed agreement for the acceptance of 2023 Dodgers DREAMTEAM Program grant funds and in-kind contributions of uniforms,

equipment, training, and other items from the Los Angeles Dodgers Foundation.

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

1. AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners, to execute a proposed agreement with the Los Angeles Dodgers Foundation to accept and receive the 2023 Dodgers DREAMTEAM Program Grant award of \$156,180 and in-kind contributions of uniforms, equipment, training, and other items; and, THANK the donor for this generous donation.
2. AUTHORIZE the Chief Accounting Employee, Department of Recreation and Parks, or designee, to establish the necessary account to appropriate the funding received within Fund No. 205 – Recreation and Parks Grant, and to make any technical corrections as necessary to carry out the intent of the CAO report dated August 29, 2023, attached to the Council file.

Fiscal Impact Statement: The CAO reports that the recommended actions do not result in an additional impact to the General Fund.

Financial Policies Statement: The CAO further reports that the recommended actions comply with the City's Financial Policies in that the grant project will be fully supported by existing budgetary appropriations and grant funds.

Community Impact Statement: None submitted

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

Adopted Item

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

(35) 23-1204

COMMUNICATION FROM THE L.A. FOR KIDS STEERING COMMITTEE and RESOLUTION relative to the initiation of proceedings for the 2024-25 Proposition K Assessment.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION, attached to the L.A. for Kids Steering Committee report dated October 26, 2023, attached to the Council file, to initiate proceedings for the 2024-25 Proposition K assessment which instructs the City Engineer to present a report to the City Council which describes the acquisition and capital improvements to parks and recreational and community facilities serving youth citywide to be undertaken in the upcoming fiscal year, pursuant to the Landscaping and Lighting Act of 1972.

Fiscal Impact Statement: The L.A. for Kids Steering Committee reports that approval of the recommended action will initiate proceedings to levy the annual \$25 million Proposition K assessment which will be used to fund acquisitions and capital improvements to parks and recreational and community facilities serving youth citywide. There is no immediate impact on the General Fund that would occur as a result of the recommended action. However, there is a potential future impact to the extent that Proposition K funds are not sufficient to fully fund the remaining projects specified in the 1996 Ballot Measure. Any additional impact to fund operations and maintenance costs would be addressed through future City Budgets as projects are completed.

Community Impact Statement: None submitted

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

Adopted Item

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

(36) **23-1239**
CD 14

COMMUNICATION FROM MUNICIPAL FACILITIES COMMITTEE (MFC) relative to a lease agreement with Young's Holdings, Inc. for a 9.43-acre parcel located at 450, 500, and 590 South Central Avenue in Council District 14, for use by the Bureau of Sanitation's Livability Services Division.

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute a new lease agreement between the City and Young's Holdings, Inc. for a 9.43-acre parcel located at 450, 500, and 590 South Central Avenue for use by the Bureau of Sanitation's Livability Services Division to operate their Environmental Quality Programs.

Fiscal Impact Statement: The MFC reports that there is no additional General Fund impact beyond monies authorized for this purpose as part of current year Citywide Leasing Account and 2023-24 Adopted City Budget. Future year leasing costs will be addressed through the Citywide Leasing Account during the upcoming City Budget process.

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 2, 2024

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

(Government Operations Committee waived consideration of the above matter)

Adopted Item

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

(37) **23-0038-S3**

CONSIDERATION OF MOTION (HARRIS-DAWSON – RAMAN) relative to the contract between the City and Cerida Investment Corp. dba AnswerNet, to provide inbound and outbound rental assistance call center services for

the ULA Short-Term Emergency Assistance Program, and related matters.

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

1. APPROPRIATE \$165,000 in the Los Angeles Housing Department (LAHD) United LA Fund No. 66M/43, Account No. 43Y00B, Administration, for inbound and outbound call center services to support the ULA Short-Term Emergency Assistance Program.
2. INSTRUCT and AUTHORIZE the LAHD 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.
3. AUTHORIZE the LAHD, with the assistance of the City Administrative Officer (CAO), 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.

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

Community Impact Statement: None submitted

(Housing and Homelessness Committee waived consideration of the above matter)

Adopted Item

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

Items Called Special

Motions for Posting and Referral-SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Absent: Padilla (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
Hutt	Harris-Dawson	Give to LA: City of Los Angeles Combined Charitable Campaign

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
de León	All Councilmembers	Paola Nicole Duarte

PUBLIC SAFETY COMMITTEE REPORT relative to proposed professional services agreement with the University of Southern California (USC) to provide body-worn video analytic research services with USC having agreed to donate its staff time and services equivalent to an average agreed value of \$50,000 per year and with said agreement will have a term of three years.

Recommendation for Council action:

AUTHORIZE the Chief, Los Angeles Police Department (LAPD), or his designee, to execute a professional services agreement between the City of Los Angeles, acting by and through the LAPD, and the University of Southern California to provide body-worn video analytic research services with the Contractor having agreed to donate its staff time and services equivalent to an average agreed value of \$50,000 per year and with said agreement will have a term of three years from the date of execution, subject to the review and approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed agreement will have no additional impact to the General Fund. This is a no cost contract to the City. The University of Southern California has agreed to donate its staff time and related services at an average agreed value of \$50,000 per year for a term not to exceed three years.

Financial Policies Statement: The CAO reports that compliance with the City's Financial Policies is not applicable to this agreement, as it consists of a no-cost donation to the City of staff time and related services.

Community Impact Statement: None submitted.

Summary:

On November 28, 2023, your Committee considered an October 25, 2023 CAO report relative to a proposed professional services agreement with USC to provide body-worn video analytic research services with USC having agreed to donate its staff time and services equivalent to an average agreed value of \$50,000 per year and with said agreement will have a term of three years. According to the CAO, on October 3, 2023, the Board of Police Commissioners (Board) approved a proposed contract between the City, acting by and through the LAPD, and USC to provide body-worn video analytic research services through a donation of its staff time and services equivalent to an average agreed value of \$50,000 per year. The LAPD requests to execute the proposed contract for a term of three years, commencing on the date of execution. The Contractor, through its Everyday Respect research team, will analyze Police Officer communications in body-worn video (BWV) camera footage and conduct follow-up research on the quality of communications used in the encounters with members of the public. After consideration and having provided an opportunity for public comment, the Committee

moved to recommend approval of the recommendation contained in the CAO report. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

Public Safety Committee

COUNCILMEMBER	VOTE
RODRIGUEZ:	YES
LEE:	YES
McOSKER:	YES
PARK:	YES
SOTO-MARTINEZ:	YES

ARL

11/28/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-


MOTION

I MOVE that the matter of the AD HOC CITY COMMITTEE ON CITY GOVERNANCE REFORM REPORT relative to Independent Redistricting Charter Reform and expansion of the City Council, Item 27 on today's Council Agenda (CF: 22-1196-S1), BE AMENDED to the following:

D: Commissioner Qualifications, Responsibilities, and Restrictions

- 1. Candidates to become a commissioner on the Independent Redistricting Commission shall submit an application. All applications are public records available for public review. Qualified applicants:
 - d. Shall not have been a City commissioner (excluding Neighborhood Council board members) within the previous 2 years.
 - e. Shall not have been a City employee or an individual who has been employed by the city within the previous 2 years.

BB

PRESENTED BY: 

MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY: 

ORIGINAL

MOTION

I MOVE that the matter of the AD HOC CITY COMMITTEE ON CITY GOVERNANCE REFORM REPORT relative to Independent Redistricting Charter Reform and expansion of the City Council, Item 27 on today's Council Agenda (CF: 22-1196-S1), BE AMENDED to the following:

F: Redistricting Criteria

2. Additional Criteria shall include those criteria required by the California Elections Code (Sections 21130 and 21621). Other additional criteria *should* be considered when drawing district boundaries, including consideration of the community and cultural association with economic and cultural landmarks and resources. All decisions concerning Additional Criteria shall be considered and approved in public meetings. Consideration of Additional Criteria should be considered in compliance with and subordinate to the requirements of federal or State law.

BB

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

SECONDED BY: 

ORIGINAL

27C

MOTION

I **MOVE** that the matter of the AD HOC CITY COMMITTEE ON CITY GOVERNANCE REFORM REPORT relative to Independent Redistricting Charter Reform and expansion of the City Council, Item 27 on today's Council Agenda (CF: 22-1196-S1), **BE AMENDED** to the following:

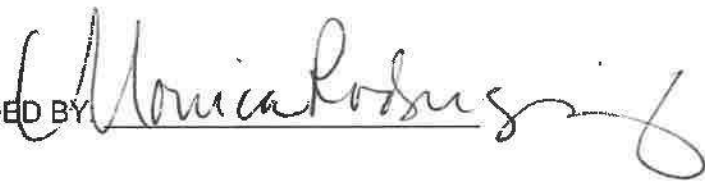
D. Commissioner Qualifications, Responsibilities, and Restrictions

1. Candidates to become a Commissioner on the Independent Redistricting Commission shall submit an application. All applications are public records available for public review.

Qualified applicants:

- a. Shall be a resident of the City for at least **five** years prior to submission of an application.

PRESENTED BY: 
IMELDA PADILLA
Councilmember, 6th District

SECONDED BY 

ORIGINAL

NOV 29 2023

PK

MOTION

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

Hermon Neighborhood Council (NC), as do many of our 99 neighborhood councils, gives small grants for projects to improve the Neighborhood Council District. Last fiscal year, Hermon NC granted numerous neighborhood purpose grants, the funds for all but five of which they were able to disperse before the end of the fiscal year. Excess Neighborhood Council budget funds are reappropriated at the end of the fiscal year to balance the City budget so Hermon NC is not able to recover those unexpended funds to fulfill the remaining five grants. These five projects are important to the Hermon Community and Council District 14 is happy to cover the cost so this important work may proceed without using the Fiscal Year 2023-24 Hermon NC budget.

I THEREFORE MOVE to transfer \$14,533 from AB 1290 Fund No. 53P, Account No. 281214 (CD14 Redevelopment Projects - Services) to Dept 14, Fund No. 59B, Account No. 141236 (Fiscal Year 2023-24 Hermon Neighborhood Council) for the purposes of granting Neighborhood Purpose Grants for five nonprofit-led projects in the Hermon community.

I FURTHER MOVE that Department of Neighborhood Empowerment be authorized to make any corrections, clarifications, or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this motion

PRESENTED BY:

SECONDED BY:


KEVIN DE LEÓN
Councilmember, 14th District



ORIGINAL

NOV 29 2023

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RESOLUTION

WHEREAS, the Los Angeles Development Fund (LADF), a non-profit Community Development Entity (CDE) was formed to apply for and manage an allocation of New Markets Tax Credits (NMTC) on behalf of the City; and

WHEREAS, NMTCs are used to facilitate economic development in low-income communities through retail, industrial, and mixed-use projects as well as community facilities; and

WHEREAS, since 2009, LADF has deployed over \$294 million in NMTCs that have funded the construction or rehabilitation of at least 27 projects throughout the City; and

WHEREAS, most recently, in 2022, LADF received a \$50 million allocation; and

WHEREAS, LADF has issued letters of interest or has committed its most recent allocations on several projects throughout the City, including Project Angel Food (\$10 million), the Hollywood Arts Collective Second Phase (\$5 million), and First Street North (\$7 million); and

WHEREAS, LADF will require an additional allocation in order to fund more projects across the City; and

WHEREAS, LADF intends to apply for a new allocation of up to \$70 million for the 2023 application period prior to the December 19, 2023 deadline; and

WHEREAS, the City as "Controlling Entity" appoints 100 percent of the LADF Governing Board and is required to sign the NMTC application; and

WHEREAS, the City of Los Angeles desires to continue and expand the NMTC program over the next year; and

WHEREAS, the Council has previously supported LADF's applications for NMTCs from 2011 through 2022.

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the City of Los Angeles hereby: (1) Certifies its support of the Los Angeles Development Fund's 2023 application for a New Markets Tax Credit allocation; (2) Certifies that it is the Controlling Entity of the Los Angeles Development Fund; and (3) Authorizes the City Clerk to sign the application on behalf of the Controlling Entity.

PRESENTED BY:



PAUL KREKORIAN
Councilmember, 2nd District

arw
SECONDED BY:



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NOV 29 2023

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BB

BUDGET & FINANCE

**NEIGHBORHOOD & COMMUNITY
ENRICHMENT**

MOTION

With over 4,210 acres of both natural terrain and landscaped parkland areas, Griffith Park is one of the largest and most popular municipal parks and urban wilderness areas in the United States. Griffith Park is home to beloved community facilities and uses, for users ranging from international visitors to local community members.


Thus far, Council District 4 has been successful in securing \$4 million in state funds, and \$4.5 million in Federal funds, provided the Congressional appropriation process moves forward as expected, to repair and improve heavily used Griffith Park facilities and roadways in partnership with Assemblymember Laura Friedman, and Representative Adam Schiff, respectively. Of the Federal request, \$250,000 would be dedicated to a master plan effort for the southern portion of Griffith Park (South Griffith Park) along Riverside Drive.

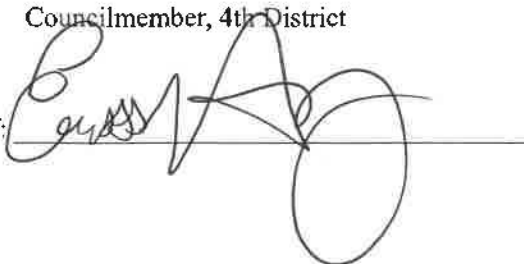
The Council Office seeks to launch this community-driven master plan effort to connect various needs together for this sub-geography of greater Griffith Park, and set the stage for the implementation of community priorities, as soon as possible. Notably, currently in the South Griffith Park area, there is the Griffith Park Adult Community Center, currently housed in temporary construction trailers for over a decade, that needs a new home.

A firm or team that specializes in engineering, planning and design, and transportation is needed who can work with City departments, Council District 4, and a diverse set of stakeholders to put together a robust plan of action for South Griffith Park. The proposed scope of work for this community-driven master plan and visioning effort is expected to include: inventorying existing structures, recreational facilities and other infrastructure assets in the area; addressing current challenges and constraints; transportation and circulation; and thinking through vibrant, creative, sustainable, and intergenerational uses for existing and potential uses and facilities or structures in the area. Specifically, intended uses and a site location for a new Griffith Park Adult Community Center need to be definitively determined and scoped in consultation with seniors and other community stakeholders.

I THEREFORE MOVE that the City Council instruct the Office of the City Administrative Officer, Chief Legislative Analyst, Bureau of Engineering, Recreation and Parks, with support from any other relevant departments, to report back within 30 days, on a midyear funding transfer of \$250,000 to support a community-driven master plan and visioning effort for South Griffith Park.

I FURTHER MOVE that the Office of the City Administrative Officer, Chief legislative Analyst, Bureau of Engineering, and Department of Recreation and Parks be authorized to make any corrections, clarifications or revisions to the above fund transfer and amendment instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

PRESENTED BY: 
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: 

ORIGINAL

NOV 29 2023

MOTION

The City of Los Angeles' LA 100 plan is one of the most ambitious and impactful renewable energy policies in the country. With a mandate and strategy for the Los Angeles Department of Water and Power to achieve 100% carbon-free electricity by 2035, Los Angeles is at the forefront of the climate change fight and is setting the standard and tone for other jurisdictions to follow.

In the years leading up to 2035, the LA100 transition will spur innovation, and the LADWP should facilitate the development and implementation of new technologies that encourage distributed generation of clean energy. Other cities have already begun positioning themselves to take advantage of such innovations. New York City recently streamlined its approval process for several types of solar panel installations on landmarked buildings. Here in California, the City of Sonoma recently launched an application speeding up the permitting process for devices related to residential rooftop solar panels.

Los Angeles must likewise ensure that new technologies that may assist the City in reaching its energy policy goals are responsibly implemented by both residential and commercial customers. A meter socket adaptor, for example, is an invention that may make some expensive electrical service upgrades unnecessary and improve electrical resilience, but which may also pose certain risks to consumers. The LADWP, which approves many such products on the City's behalf, should reexamine its approval process and consider ways to make it quicker and more transparent. The LADWP should give organizations timely feedback on proposed inventions.

I THEREFORE MOVE that the LADWP be requested to report on their existing process for reviewing and adopting new technologies related to solar and battery system installations in commercial and residential properties, including a specific report back on meter socket adaptors, and provide recommendations to make this review process quicker and more transparent.

PRESENTED BY: Paul Kerkorian Tim McOSker
PAUL KREKORIAN TIM McOSKER
Councilmember, 2nd District Councilmember, 15th District

SECONDED BY: Katy Gardner

ORIGINAL

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NOV 29 2023

MOTION

The Van Nuys Airport (VNY) is one of the busiest general aviation airports in the nation and is surrounded by a densely populated Valley community, with zoned residential areas adjacent to aviation developments that are approximately 160 square feet from homes.

The VNY Vision Study was initiated to help inform the Planning Department in their update of the City's Southwest Valley Community Plans: (1) Canoga Park – Winnetka – Woodland Hills – West Hills; (2) Encino – Tarzana; and (3) Reseda – West Van Nuys – Lake Balboa, where the Van Nuys Airport is located.

Understanding the community engagement strategies employed in the commission of this report is key to representing the constituents in communities surrounding VNY. The Council should be informed as to the strategies employed to engage various stakeholder communities, as well as the progress toward the completion of the VNY Vision Study. The VNY Vision Study findings and recommendations are an essential step in making any aviation decision, or issuing any aviation related Request For Proposal at VNY.

I THEREFORE MOVE that the Council instruct Los Angeles World Airports (LAWA), in consultation with the Planning Department, to prepare a report with recommendations in 30 days, on the following items concerning the progress, community engagement and planned steps to complete the Van Nuys Airport (VNY) Vision Study:

1. A complete description of the community engagement strategies undertaken by LAWA in the following completed phases of the VNY Vision Study: *Introduction & Listening* phase and *Consult & Share Vision Study Land Use Alternatives* phase, including an inventory of community attendance at outreach events.
2. A complete description of the community engagement strategies currently being undertaken by LAWA in the *Select Vision Study Preferred Land Use Alternative* phase of the VNY Vision Study, a projected list of activities remaining to complete this phase, and a specific timeline for the completion of this phase.
3. Identify steps required, and a specific timeline for the remaining VNY Vision Study phases to finalize and adopt the VNY Specific Plan and any additional planning tools.

PRESENTED BY: _____

Imelda Padilla
IMELDA PADILLA
Councilmember, 6th District

SECONDED BY: _____

Nithya Ramesh

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NOV 29 2023

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MOTION TRADE, TRAVEL AND TOURISM

The Van Nuys Airport (VNY) is one of the busiest general aviation airports in the nation. Despite densely populated residential areas existing prior to VNY's redevelopments over the past twenty years, no mitigation policy measures were created by Los Angeles World Airports (LAWA) to mandate such considerations were implemented.

Over the years, the City has not been provided with a study dictating VNY's general aviation needs, or a study comparing aviation interests with those of community and environmental interests to demonstrate a responsible land use balance for VNY.

The VNY Vision Study was initiated to help inform the Planning Department in their update of the City's Southwest Valley Community Plans: (1) Canoga Park – Winnetka – Woodland Hills – West Hills; (2) Encino – Tarzana; and (3) Reseda – West Van Nuys – Lake Balboa, where the Van Nuys Airport is located, to inform the creation of a Van Nuys Airport Specific Plan to replace the existing Airport Plan and zoning ordinance (Ordinance No. 177327), adopted nearly 18 years ago (CF 05-2286).

Neither the VNY Vision Study or any other planning tool shall replace the need for a new Specific Airport Plan. Community participation and targeted research, study findings and recommendations are essential steps in making any aviation land use decision, including issuing future Request for Proposals (RFPs) related to VNY development. As such, on March 3, 2023 (CF 22-1127), the Council instructed the Planning Department, in consultation with the Los Angeles World Airports, to prepare a Specific Plan for the Van Nuys airport.

I THEREFORE MOVE that the Council instruct the Planning Department, with the assistance of the Los Angeles World Airports, and in consultation with Council District 6 as Committee Chair responsible for the formation and/or operation of the Van Nuys Airport Specific Plan Citizens Advisory Committee, to convene the necessary Citizens Advisory Committee meetings that will serve to provide input during all phases of the development process of the Van Nuys Airport Specific Plan and its relevant studies; and which will include at least one local resident/stakeholder from, but not limited to, Council Districts 2, 3, 4, 5, and 6; and provide an option for Council District office staff participation.

I FURTHER MOVE that the Council instruct the Planning Department, with the assistance of the Los Angeles World Airports, as initially instructed by the Council on March 3, 2023 (CF 22-1127), to prepare a Specific Plan for the Van Nuys Airport (VNY), and thereby replace the Van Nuys Airport Plan and zoning ordinance (CF 05-2286), which was adopted nearly 18 years ago. The Van Nuys Airport Specific Plan should include, but not be limited to, the following:

1. Use the results of a forensic audit of VNY per criteria to be set by the Council to better understand the needs for VNY to remain self-sustaining, determine need or independence from future Federal Aviation Administration (FAA) grant use, and for assessment and possible reconsideration of the existing Plan's airport land use map, and in consideration of policy needs.
2. Outline criteria for economic studies related to VNY, including cumulative impact on the regional environment and surrounding communities, consideration of percentage of suppliers and workers that are located within Los Angeles County, and defining income designated solely for airport infrastructure versus income benefitting the region directly.
3. Look at mitigating noise and other impacts from the airport on the surrounding area including jet blast and sound barrier installations between the airport and adjacent homes and businesses, green space to mitigate climate change and pollution factors on both the east and west side of the property, and other opportunities such as tree planting.

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4. Define Request for Proposal criteria that contains modernization to meet the City's long term carbon reduction goals, including grey water systems and power capacity upgrades to allow electrified hangars and ramps to reduce emissions from ground operations.
5. Establish a community benefit program for the surrounding area.
6. Explore how land covered by the Specific Airport Plan can continue to be an economic generator by luring new commercial activity, including possible necessity of filing a formal release with the FAA to change key land use classifications to non-aeronautical where environmental justice and health issues or critical pollution mitigation needs dictate as such.
7. Have extensive engagement with airport stakeholders and local residents with defined protocol moving forward.

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

SECONDED BY: *W. Flynn Palmer*

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