

Los Angeles City Council, Journal/Council Proceeding

Tuesday, November 28, 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: Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Soto-Martínez, Yaroslavsky (10); Absent: Blumenfield, de Leon, Harris-Dawson, Raman, Rodriguez, (5)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

- (1) **23-0600-S37** GOVERNMENT OPERATIONS and BUDGET, FINANCE AND INNOVATION COMMITTEES' REPORTS, and ORDINANCE FIRST CONSIDERATION relative to authorizing the Department of General Services (GSD) to establish and collect fees at electrical vehicle charging stations within the Department's operational control.

A. GOVERNMENT OPERATIONS COMMITTEE REPORT

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

PRESENT and ADOPT the accompanying ORDINANCE, dated June 15, 2023, adding Article 10 to Chapter 21, Division 22 of the Los Angeles Administrative Code to authorize the GSD to establish and collect fees at electrical vehicle charging stations within the Department's operational control.

B. BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT

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

1. CONCUR with the September 12, 2023 actions of the Government Operations Committee.
2. INSTRUCT the GSD to report to the Council on how to achieve uniformity with electric vehicle charging in the City.

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

Community Impact Statement: Yes
For: Westside Neighborhood Council

Adopted Motion (Blumenfield – Krekorian) and Ordinance dated June 15, 2023 - SEE ATTACHED Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Krekorian (1)

(2) **23-0900-S41
CD 14**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the San Pedro and 6th Streets Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Continued from Council meeting of October 31, 2023)

Adopted Item

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

(3) **23-0900-S42
CD 2**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Victory Boulevard and Woodman Avenue Street Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to ensure that the streetlights are not installed or are removed from service if previously installed.

(Continued from Council meeting of October 31, 2023)

Adopted Item

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

(4) **23-0900-S44**
CD 13

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Griffith Park Boulevard and Landa Street No. 2 Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Continued from Council meeting of October 31, 2023)

Adopted Item

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

(5) **23-0900-S45**
CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Camero Avenue and Hillhurst Avenue No. 1 Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753

(Proposition 218).

(Continued from Council meeting of October 31, 2023)

Adopted Item

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

Absent: Krekorian (1)

(6) **23-0900-S46**

CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Haskell Avenue and Otsego Street No. 1 Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Continued from Council meeting of October 31, 2023)

Adopted Item

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

Absent: Krekorian (1)

(7) **23-0900-S47**

CD 15

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Front Street and State Route 47 Street Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to ensure that the streetlights are not installed or are removed from service if previously installed.

(Continued from Council meeting of October 31, 2023)

Adopted Item

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

(8) **23-0900-S48
CD 15**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Beacon Street CDBG Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753

(Proposition 218).

(Continued from Council meeting of October 31, 2023)

Adopted Item

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

(9) **23-0900-S49
CD 15**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Amar Street CDBG Street Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to ensure that the streetlights are not installed or are removed from service if previously installed.

(Continued from Council meeting of October 31, 2023)

Adopted Item

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

(10) **23-0900-S50**
CD 1

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the 7th Street and Alvarado Street LANI Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Continued from Council meeting of October 31, 2023)

Adopted Item

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

(11) **23-0900-S51**
CD 13

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Coronado Street and Sunset Boulevard Street Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in

accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

3. INSTRUCT the Director, Bureau of Street Lighting, to ensure that the streetlights are not installed or are removed from service if previously installed.

(Continued from Council meeting of October 31, 2023)

Adopted Item

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

(12) **23-0900-S52
CD 6**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Van Nuys Boulevard and Nordhoff Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Continued from Council meeting of October 31, 2023)

Adopted Item

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

Absent: Krekorian (1)

(13) **23-0900-S53**
CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Hatteras Street and Cartwright Avenue CDBG Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Continued from Council meeting of October 31, 2023)

Adopted Item

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

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

HEAR PROTESTS against the proposed improvement and maintenance of the Lugo and Soto Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on September 26, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on November 29, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on January 16, 2024.)

Adopted Item

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

(15) **23-0900-S55**
CD 1

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

(Pursuant to Council adoption of Ordinance of Intention on September 26, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on November 29, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on January 16, 2024.)

Adopted Item

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

(16) **23-0900-S56**
CD 13

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

(Pursuant to Council adoption of Ordinance of Intention on September 26, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on November 29, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on January 16, 2024.)

Adopted Item

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

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

(17) **23-0900-S57
CD 11**

HEAR PROTESTS against the proposed improvement and maintenance of the Barry and Missouri Avenues Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on September 26, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on November 29, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on January 16, 2024.)

Adopted Item

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

(18) **23-0900-S58
CD 8**

HEAR PROTESTS against the proposed improvement and maintenance of the Broadway - Manchester ATEP Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on September 26, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on November 29, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on January 16, 2024.)

Adopted Item

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

- (19) **23-0900-S59**
CD 4 HEAR PROTESTS against the proposed improvement and maintenance of the Avenel Street and La Paz Drive Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on September 26, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on November 29, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on January 16, 2024.)

Adopted Item

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

- (20) **21-1108-S2**
CDs 1, 10, 13 HEARING TESTIMONY AND COMMENTS relative to the proposed levy of assessment of the Wilshire Center Business Improvement District, pursuant to the provisions of Section 54954.6 of the Government Code and Section 36500 et seq. of the Streets and Highways Code.

(Final Hearing scheduled for January 9, 2024 pursuant to adoption of Ordinance of Intention No. 188032 by the City Council on November 1, 2023)

Adopted Item Forthwith

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

- (21) **23-1148**
CD 2 HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Shell Service Station and Food Mart, located at 11680 Victory Boulevard.

Applicant: Nasif Khoury

Representative: Jennifer Oden, Solomon, Saltsman & Jamieson

TIME LIMIT FILE - JANUARY 15, 2024

(LAST DAY FOR COUNCIL ACTION - JANUARY 12, 2024)

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

Adopted Motion 21A (Krekorian – Yaroslavsky) to grant the Public Convenience or Necessity Application - SE E ATTACHE D

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

Absent: Krekorian (1)

(22) **23-1184**
CD 7

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Shell Service Station and Super Mart, located at 11274 North Laurel Canyon Boulevard, San Fernando, California 91340.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Shell Service Station and Super Mart, located at 11274 North Laurel Canyon Boulevard, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Shell Service Station and Super Mart, located at 11274 North Laurel Canyon Boulevard, San Fernando, CA 91340.
3. INSTRUCT the City Clerk to transmit this determination to the

State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

Applicant: RADC Enterprises, Inc

Representative: Ryan Kroll - Solomon, Saltsman & Jamieson

TIME LIMIT FILE - JANUARY 16, 2024

(LAST DAY FOR COUNCIL ACTION - JANUARY 16, 2024)

Adopted Item

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

Items for which Public Hearings Have Been Held

(23) **22-0979-S1**

PUBLIC SAFETY COMMITTEE REPORT relative to the development of an Alternative Response Framework and implementation of the Unarmed Model of Crisis Response pilot program.

Recommendations for Council action:

1. DIRECT the City Administrative Officer (CAO), with the assistance of the Los Angeles Police Department (LAPD) and Los Angeles Fire Department (LAFD), to use the pilot to test creating some kind of direct communications link between responders and the LAPD/LAFD.
2. DIRECT the LAPD to:
 - a. Perform an audit of 9-1-1 call notes to provide more insight into what is going on with these calls and which ones should

be diverted.

- b. Report on what would be needed to track the time officers currently spend on resolving the types of incidents currently being considered for unarmed crisis response.
- c. Report on alternative options to transferring calls appropriate for alternative response to the non-emergency line.

Fiscal Impact Statement: The CAO reports that there is no additional fiscal impact to the General Fund as there is sufficient funding in the 2023-2024 budget for the recommended transfer of \$46,112 from the Unappropriated Balance to the Office of the CAO. The ongoing expenses for Unarmed Crisis Response and Alternative Response will continue beyond Fiscal Year 2023-24 and will be considered in future budget processes.

Financial Policies Statement: The CAO reports that the recommendations contained in the CAO report dated October 19, 2023, attached to the Council file, comply with the City's Financial Policies as the funding for the additional resources requested was included in the 2023-24 Adopted Budget. Although the City's Financial Policies indicate that only in extreme circumstances will requests for new or expanded programs be considered on an interim basis, outside of the City's annual budget development process, Unarmed Crisis Response is an emerging policy area that has specific funding for expansion earmarked in the Unappropriated Balance.

Community Impact Statement: None submitted

(Budget, Finance and Innovation Committee and Personnel, Audits, and Hiring Committee waived consideration of the above matter)

Adopted Item as Amended by Motion 23A (Blumenfield – Hernandez) – SEE ATTACHED

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

(24) 23-1160

PUBLIC SAFETY COMMITTEE REPORT relative to the plan to expand the Crisis and Incident Response Through Community Lead Engagement (CIRCLE) program to new geographic areas of the City, and related matters.

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

1. REQUEST the Mayor's Office to report on a plan to expand the CIRCLE program to new geographic areas of the City.
2. INSTRUCT the City Administrative Officer (CAO), with the assistance of the Mayor's Office, to identify all funding sources available for the CIRCLE expansion Citywide.

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

Community Impact Statement: None submitted

Adopted Item

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

(25) 23-1118

PUBLIC SAFETY COMMITTEE REPORT relative to the California Budget Act of 2022 grant award for the Use-of-Force (UOF) and De-escalation Training Pilot Program, and proposed Agreement with Performa Labs, Inc. to provide use-of-force, de-escalation, and communications training to sworn officers.

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

1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Accept the grant award from the California Board of State and

Community Corrections (BSCC) for the California Budget Act of 2022 UOF and De-escalation Training Pilot Program in the amount of \$5,000,000 for the period from January 1, 2023 through December 31, 2025.

- b. Negotiate and execute a grant award agreement, subject to review of City Attorney as to form.

- c. Negotiate and execute a contract with Performa Lab, Inc. to create and implement a custom application-based California Peace Officers Standards and Training (POST)-approved training in UOF and De-escalation training, not to exceed \$5,000,000 for the performance period from January 1, 2023 through December 31, 2025, subject to review and approval of the City Attorney.

2. AUTHORIZE the Los Angeles Police Department to:

- a. Spend up to the grant amount of \$5,000,000 in accordance with the grant award guidelines.

- b. Prepare Controller's instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.

3. AUTHORIZE the Controller to set up a grant receivable and appropriate \$5,000,000 to appropriation account, account number to be determined, within Fund No. 339/70, for the receipt and disbursement of the BSCC 2022 UOF and De-escalation Training Pilot Program grant funds.

Fiscal Impact Statement: The CAO reports that approval of the recommendations within the report will allow for the expenditure of the California Budget Act of 2022 UOF and De-escalation Training Pilot Program from the California BSCC. The grant will provide contractual services funding for 4,630 officers to be trained during the period from January 1, 2023 through December 31, 2025. There is no impact to the

General Fund as a result of these recommendations.

Financial Policies Statement: The CAO reports that the recommendations provided in the report are in compliance with the City's Financial Policies in that one-time grant funding will be utilized for one-time grant-eligible expenditures.

Community Impact Statement: None submitted

Adopted Item

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

(26) **23-0956**

PUBLIC SAFETY COMMITTEE REPORT relative to consolidating the City's unarmed crisis response programs.

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

1. INSTRUCT the Chief Legislative Analyst (CLA), with assistance from the City Administrative Officer (CAO), the Mayor's Office, Los Angeles Fire Department, Los Angeles Police Department and any other relevant Department, to prepare and present a plan to consolidate all unarmed crisis response programs, including the Crisis and Incident Response through Community-Led Engagement Program, as well as the Gang Reduction and Youth Development Program within a new or existing Department under transparent oversight of the Council and Mayor.
2. INSTRUCT the CLA and CAO be instructed to prepare and present a budget for expanding unarmed crisis response programs to cover all areas of the City and include possible mechanisms to fund these expanded programs.

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

Community Impact Statement: None submitted.

(Budget, Finance and Innovation Committee waived consideration of this matter)

Adopted Item

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

(27) **19-0494
CD 11**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving the Third Amendment to a Contract with The Revenue Markets, Inc., dba TRMI Systems Integration, to extend the term and increase contract authority, to cover the operations and maintenance support services for the Automatic Vehicle Identification System 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 II, Sections 2(f) and 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Third Amendment to Contract DA-5193 with The Revenue Markets, Inc. dba TRMI Systems Integration to extend the term for up to four years, subject to termination with 90 days notice, and to increase the contract authority by \$3,213,627, for a new total not to exceed \$8,268,267, covering operations and maintenance support services for the Automatic Vehicle Identification System at LAX.
3. CONCUR with the Board's action on May 4, 2023, by Resolution No. 27726, authorizing the Chief Executive Officer, or designee, Los Angeles World Airports, to execute said Third Amendment to Contract DA-5193 with The Revenue Markets, Inc. dba TRMI Systems Integration.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 22, 2023

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

Adopted Item

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

(28) **20-0960-S2**

ADMINISTRATIVE and CATEGORICAL EXEMPTIONS and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving the Sixth Amendment with Burns Engineering Inc., Faith Group LLC, IDM Groups, LLC, and Burns & McDonnell Engineering Company Inc., to extend the term and increase contract authority, covering support for several Capital Improvement Plan projects and information technology operations initiatives for the Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Sections 2(f) and Article III, Class 1(2) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Sixth Amendment to Contracts DA52-16 with Burns Engineering Inc., DA-5217 with Faith Group LLC, DA-5219 with IDM Groups LLC, and DA-5220 with Burns & McDonnell Engineering Company, Inc., to extend the term by eight months and increase the contract authority for DA-5216 by \$6,000,000 and for DA-5220 by \$1,250,000, covering support for several Capital Improvement Plan projects and information technology operations initiatives for the LAWA.

3. CONCUR with the Board's action on July 13, 2023, by Resolution No. 27781, authorizing the Chief Executive Officer, LAWA, or designee, to execute said Sixth Amendment to said four contracts.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 1, 2024

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

Adopted Item

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

(29) **23-1293
CD 11**

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (Board) relative to approving the Second Amendment with Nossaman LLP to increase contract authority and extend the term of the contract, to assist Los Angeles World Airports (LAWA) and the City Attorney's Office regarding the Landside Access Modernization Program (LAMP).

(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.)

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

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 15, 2024

(LAST DAY FOR COUNCIL ACTION - JANUARY 12, 2024)

Adopted Trade, Travel and Tourism Committee Report - SE E ATTACHE D

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

(30) 20-1092-S3

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving Amendments to 13 Contracts covering project controls support services, project and construction management services, program management and advisory services, and specialty inspection and materials testing services supporting the Los Angeles World Airports (LAWA) Capital Improvement Program and other key initiatives.

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 II, Sections 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE Amendments to the following Contracts to increase the contract authorities and extend the terms to June 30, 2024, with option to further extend to December 31, 2024, covering project controls support services, project and construction management services, program management and advisory services, and specialty inspection and materials testing services supporting the LAWA Capital Improvement Program and other key initiatives:
 - a. DA-5127 with Quest Project Controls Inc. dba Construction Management Solutions
 - b. DA-5128 with Integrated Project Control Team Joint Venture
 - c. DA-5129 with Hill/APSI Joint Venture

- d. DA-5130 with Berg & Associates
- e. DA-5131 with CMTS LLC
- f. DA-5132 with Lea+Elliott Inc.
- g. DA-5133 with Jacobs Project Management Co.
- h. DA-5134 with Jacobsen | Daniels Associates LLC
- i. DA-5135 with Parsons Transportation Group
- j. DA-5136 with Simpson & Simpson Management Consulting
- k. DA-5137 with Vanir | ASL
- l. DA-5483 with Smith Emery Laboratories
- m. DA-5484 with Twining Inc.

3. CONCUR with the Board’s action on August 3, 2023, by Resolution No. 27785, authorizing the Chief Executive Officer, LAWA, or designee, to execute the Amendments to said 13 contracts.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 1, 2024

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

Adopted Item

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

(31) **23-0842-S1**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to the 2023-2024 Second Construction Projects Report (CPR) and Addendum.

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

APPROVE the recommendations contained in the City Administrative Officer (CAO) report dated October 23, 2023, and Second CPR Addendum dated October 30, 2023 (Addendum), attached to the Council file.

***Journal Correction**

Fiscal Impact Statement: The CAO reports that transfers, appropriations, and expenditure authority totaling \$34.12 million are recommended in the report. Of this amount, \$9.74 million is for transfers, appropriations, and expenditure authority for the Bureau of Engineering, \$6.19 million for the Bureau of Street Lighting, \$5.64 million for the Bureau of Street Services, \$4.64 million for the Department of General Services, and \$7.91 million for other City Departments. All transfers and appropriations are based on existing funds, reimbursements, or revenues. There is no immediate General Fund impact for operations and maintenance costs as a result of the recommendations contained in Attachment No. 4 of the CAO report dated October 23, 2023. There is no additional impact on the General Fund as a result of the actions recommended in the Addendum.

Financial Policies Statement: The CAO reports the actions recommended in the CAO report and Addendum comply with the City's Financial Policies.

Debt Impact Statement: The CAO further reports the issuance of Municipal Improvement Corporation of Los Angeles (MICLA) debt is a General Fund obligation. The reauthorization and repurpose of 2020-21 MICLA funding authority to the Reseda Skate Facility Project (Item I in the CAO report dated October 23, 2023) would cause the City to borrow \$686,000 at an approximate 5.5 percent interest rate over 20 years. The issuance of MICLA for the reauthorization of six projects with expired authority beyond the City's Three-Year Spending Policy as listed in Item J below would cause the City to borrow \$6.9 million at an approximate 5.5 percent interest rate over 20 years. The total estimated debt service for the Reseda Skate Facility project and the six Item J projects is \$12.7 million, including interest of approximately \$5.1 million. During the life of the bonds, the estimated average annual debt service is \$635,000 over 20 years. The issuance of MICLA to reauthorize \$8 million in 2023-24 MICLA financing for the Pio Pico Library Pocket Park (\$2 million) and the Old Arlington (Washington Irving) Library (\$6 million) projects would cause the City to borrow \$8 million at an approximate 5.5 percent interest rate over 20 years. The total estimated debt service for these two projects is \$13.4 million, including interest of approximately \$5.4 million. During the

life of the bonds, the estimated average annual debt service is \$670,000 over 20 years. Because future interest rates cannot be fully predicted, actual interest rates are dependent on market conditions at the time of issuance. In accordance with the City's Debt Management Policy, the City has an established debt ceiling to guide in evaluating the affordability for future debt. The debt ceiling for non-voted direct debt as a percentage of General Fund revenues is 6 percent. The 2023-24 Adopted Budget non voter-approved debt ratio is 2.54 percent. The issuance of debt for these projects will not cause the City to exceed the six percent non voter-approved debt limit.

There is no debt impact to the General Fund as a result of the recommendations in the Addendum as there are no new debt issuance authorizations recommended in said Addendum.

Community Impact Statement: None submitted

(Budget, Finance and Innovation Committee waived consideration of the above matter)

Adopted Amending Motion 31B (Price – Blumenfield) - SEE ATTACHED

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

Adopted Amending Motion 31A (Blumenfield – Hernandez) - SEE ATTACHED

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

Adopted Item as Amended by Motion 31A (Blumenfield – Hernandez) and Motion 31B (Price – Blumenfield), Forthwith

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

(32) **22-0822-S2**

ENVIRONMENTAL IMPACT REPORT (EIR), ADDENDUM, and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS; RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to establishing a uniform Conditional Use Permit

requirement for Hotel Development Projects; Replacement Housing Requirements relating to the loss of dwelling units resulting from Hotel Development Projects; a Voluntary Housing Program to place unhoused individuals in vacant guest rooms at participant hotels; and a police permit requirement for hotels (inclusive of short-term rentals).

Recommendations for Council action:

1. FIND, based on the whole of the administrative record, that the proposed ordinance was assessed in the Housing Element EIR, No. ENV-2020-6762-EIR, State Clearinghouse (SCH) No. 2021010130 certified on November 29, 2021; and the Addendum (ENV-2020-6762-EIR-ADD1) approved on June 14, 2022.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC), attached to the Council file, as the Findings of Council.
3. ADOPT the Department of City Planning (DCP) Staff Recommendation Report dated November 16, 2023, attached to the Council file, as the LACPC's report on the subject.
4. ADOPT the following technical edits to the draft ordinance, identified by the DCP for Council's consideration to clarify future implementation:
 - a. Include the ordinance's definition of Hotel Development Project within Los Angeles Municipal Code (LAMC) Section 12.03 (Definitions).
 - b. Delete LAMC Section 12.24.W.24, which applies to the current Zoning Administrator Conditional Use process for hotels.
 - c. Clarify the use permission of each zoning designation to remain consistent with the new provisions of the ordinance (i.e. clarify that hotels are not allowed by-right in various zones any longer).

d. Update LAMC Section 12.23.C.7 to clarify that non-conforming regulations for TORS are consistent with Section 12.24.U, and not Section 12.24.W.24.

5. AMEND the proposed ordinance under Section 103.404(a) to read as follows:

The Applicant has within five years immediately preceding the date of filing of the application, been found to have *materially* or *repeatedly* violated any federal, state, or local employment law; or.

6. REQUEST the City Attorney to prepare and present an Ordinance for form and legality for the Council's consideration and adoption, which modifies the proposed ordinance to make non-substantive changes to align the Ordinance with LAMC Chapter 1, Sections 12.24 T and U, as amended by Ordinance 187,712 Section 55, adopted by the City Council on December 8, 2022; to establish a uniform Conditional Use Permit requirement for Hotel Development Projects; Replacement Housing Requirements relating to the loss of dwelling units resulting from Hotel Development Projects; a Voluntary Housing Program to place unhoused individuals in vacant guest rooms at hotels that voluntarily participate in the program; and a police permit requirement for hotels (inclusive of short-term rentals).

7. INSTRUCT the respective City department(s) to incorporate the Ordinance into the New Zoning Code, subject to changes to conform to the format and style of the new Zoning Code.

Applicant: City of Los Angeles

Case No. CPC-2023-7407-CA

Environmental Nos. ENV-2020-6762-EIR; ENV-2020-6762-EIR-ADD1;
SCH No. 2021010130

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 as Amended by Motion 32A (Harris-Dawson – Krekorian) - SEE ATTACHED

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

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

(33) **23-0005-S165**
CD 1

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1027 South Burlington Avenue (Case No. 748863), Assessor I.D. No. 5136-010-017, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 3, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1027 South Burlington Avenue (Case No. 748863), Assessor I.D. No. 5136-010-017, 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.

(Continued from Council meeting of October 25, 2023)

Adopted Item

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

(34) **23-0005-S177**

CD 1

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 819 North Centennial Street (Case No. 784539), Assessor I.D. No. 5406-027-015, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 17, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 819 North Centennial Street (Case No. 784539), Assessor I.D. No. 5406-027-015, 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.

(Continued from Council meeting of October 25, 2023)

Adopted Item

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

(35) **23-0005-S178**
CD 1

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 5110 East Irvington Place (Case No. 697159), Assessor I.D. No. 5469-002-025, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 17, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 5110 East Irvington Place (Case No. 697159), Assessor I.D. No. 5469-002-025, 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.

(Continued from Council meeting of October 25, 2023)

Continued Item to February 6, 2024

Ayes: Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Blumenfield, de León, Harris-Dawson, Raman, Rodriguez (5)

(36) **16-0005-S80**
CD 1

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 5634 East Irvington Place (Case No. 753053), Assessor I.D. No. 5478-031-025, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 17, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 5634 East Irvington Place (Case No. 753053), Assessor I.D. No. 5478-031-025, 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.

(Continued from Council meeting of October 25, 2023)

Adopted Item

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

Absent: Krekorian (1)

(37) **13-1724-S1**
CDs 4, 13

HEARING OF PROTESTS and ORDINANCE FIRST CONSIDERATION relative to levying the Los Feliz Village Business Improvement District (District) special assessment for the District's 23rd Fiscal Year (operating year) beginning on January 1, 2024 through December 31, 2024.

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

1. HEAR PROTESTS against the proposed levying of the special assessment for the District's 2024 Fiscal Year, pursuant to Section 36524 of the California Streets and Highways Code.
2. PRESENT and ADOPT accompanying ORDINANCE dated November 20, 2023, levying the special assessment for the District's 2024 Fiscal Year, if a majority protest, as defined by Section 36525 of the California Streets and Highways Code is found not to exist.
3. APPROVE the Los Feliz Village Business Improvement District Advisory Board for the District's 2024 Fiscal Year.
4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute and administer a contract between the City and the Los Feliz Business Improvement District Corporation, the nonprofit service provider for administration of the District.

Fiscal Impact Statement: The City Clerk reports that there are no assessments for City-owned properties located within this merchant-based Business Improvement District. Therefore, there is no impact on the General Fund.

Community Impact Statement: None submitted

(Pursuant to Council adoption of Ordinance No. 188031 on

November 1, 2023)

Adopted Item Forthwith

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

Absent: Krekorian (1)

(38) **14-0880-S1
CD 15**

HEARING OF PROTESTS and ORDINANCE FIRST CONSIDERATION relative to levying the Wilmington Commercial Business Improvement District (District) special assessment for the District's 24th Fiscal Year (operating year) beginning on January 1, 2024 through December 31, 2024.

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

1. HEAR PROTESTS against the proposed levying of the special assessment for the District's 2024 Fiscal Year, pursuant to Section 36524 of the California Streets and Highways Code.
2. PRESENT and ADOPT accompanying ORDINANCE, dated November 9, 2023, levying the special assessment for the District's 2024 Fiscal Year, if a majority protest, as defined by Section 36525 of the California Streets and Highways Code is found not to exist.
3. APPROVE the Wilmington Commercial Business Improvement District Advisory Board for the District's 2024 Fiscal Year.
4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute and administer a contract between the City and the Wilmington Chamber of Commerce, the nonprofit service provider for administration of the District.

Fiscal Impact Statement: The City Clerk reports that there are no assessments to be paid for City-owned properties located within the boundaries of the District. Therefore, there is no impact on the General

Fund.

Community Impact Statement: None submitted

(Pursuant to Council adoption of Ordinance No. 188033 on November 1, 2023)

Adopted Item Forthwith

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

(39) **23-1265
CD 7**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2015-1457 located at 7916 West Wentworth Street, westerly of Woodward Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2015-1457, located at 7916 West Wentworth Street, westerly of Woodward Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-144569)

Owner: Arpine Zohrabyan; Surveyor: Karen Korganyan

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

Community Impact Statement: None submitted.

Adopted Item

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

(40) **21-1394-S1**
CD 14

MOTION (DE LEÓN - KREKORIAN) relative to funding for the purchase and installation of new awnings for El Pueblo de Los Angeles Historical Monument in Council District 14.

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

1. TRANSFER \$40,000 from AB 1290 Fund No. 53P, Account No. 281214 (CD14 Redevelopment Projects - Services) to El Pueblo de Los Angeles Historical Monument, Fund No. 33, Account No. 3040 (Contractual Services) for the purchase and installation of new awnings for El Pueblo de Los Angeles Historical Monument.
2. AUTHORIZE El Pueblo de Los Angeles Historical Monument to make any corrections, clarifications, or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion.

Adopted Item

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

(41) **20-0144-S2**
CD 6

MOTION (PADILLA - RODRIGUEZ) relative to approving the Street Banner program promoting participation in Van Nuys Neighborhood Council activities.

Recommendations for Council action:

1. APPROVE the Street Banner program, in accordance with Los Angeles Municipal Code Section 62.132, promoting participation in Van Nuys Neighborhood Council activities, as a City of Los Angeles Non-Event Street Banner Program.
2. APPROVE the content of the Street Banner, as attached to the Motion.

Adopted Item

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

Absent: Krekorian (1)

(42) **23-1166**
CD 11

MOTION (PARK - LEE) and RESOLUTION relative to amending the Council action of November 1, 2023, regarding funding for the installation of drought-resistant landscaping and irrigation along a segment of San Vicente Boulevard in Council District 11 (Council file No. 23-1166).

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

AMEND the Council action of November 1, 2023, regarding funding for the installation of drought-resistant landscaping and irrigation along a segment of San Vicente Boulevard in Council District 11 (Council file No. 23-1166), to rescind the adopted Resolution that was attached to the file and adopt the revised RESOLUTION, attached to the Motion, as required by the California Department of Parks and Recreation, authorizing the Director of the Bureau of Street Services, or designee, to submit a grant application for drought-resistant landscaping and irrigation along a segment of San Vicente Boulevard.

Adopted Item

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

Absent: Krekorian (1)

(43) **23-1279**
CD 14

MOTION (DE LEÓN - BLUMENFIELD) relative to funding for services in connection with the Council District 14 special recognition of the Stomach Cancer Awareness Day on November 30, 2023 including the illumination of City Hall and the Sixth Street Viaduct.

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

TRANSFER and APPROPRIATE \$400 from the General City Purposes Fund No. 100-56, Account No. 0714 (CD-14 Community Services) to the

General Services Fund No. 100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 14's special recognition of the Stomach Cancer Awareness Day on November 30, 2023 including the illumination of City Hall and the Sixth Street Viaduct.

Adopted Item

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

(44) **23-1299**
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2017-5342 located at 4827 West Oakwood Avenue, easterly of North Wilton Place.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2017-5342, located at 827 West Oakwood Avenue, easterly of Wilton Place and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-144608)

Owner: 4827 Oakwood LLC; Surveyor: Bryan Gentry

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

Community Impact Statement: None submitted.

Adopted Item

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

(45) **23-1298**
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the final map

of Parcel Map L.A. No. 2018-1866 located at 1262 North Hyperion Avenue, southerly of Fountain Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2018-1866, located at 1262 North Hyperion Avenue, southerly of Fountain Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-144607)

Owner: Rad Homes LLC; Surveyor: Harvey Goodman

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

Community Impact Statement: None submitted.

Adopted Item

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

(46) **23-1302**
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2018-2484 located at 700 and 702 North Lucile Avenue, easterly of North Hoover Street.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2018-2484, located at 700 and 702 North Lucile Avenue, easterly of North Hoover Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-144611)

Owner: 700 Lucile Ave LLC; Surveyor: Mo Sahebi

Fiscal Impact Statement: The City Engineer reports that the subdivider

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

Community Impact Statement: None submitted.

Adopted Item

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

(47) **23-1303
CD 11**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2020-7920 located at 11502 West Venice Boulevard, westerly of Berryman Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2020-7920, located at 11502 West Venice Boulevard, westerly of Berryman Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-144614)

Owner: Hasanovic LLC; Surveyor: Kacie A. Plouff

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

Community Impact Statement: None submitted.

Adopted Item

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

(48) **23-1297
CD 4**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map

of Tract No. 69729 located at 4956-4968 North Sepulveda Boulevard, northerly of Morrison Street.

Recommendation for Council action:

APPROVE the final map of Tract No. 69729, located at 4956-4968 North Sepulveda Boulevard, northerly of Morrison Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-144606)

Owner: Andreas Markus Fischer, Robert Carl Fischer, and Tania Alice Fischer, Successor Co-Trustees of The Joachim W. Fischer and Dolly Maia Fischer Revocable Trust dated July 20, 1990, as amended and restated; Surveyor: Nick Kazemi

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

Community Impact Statement: None submitted.

Adopted Item

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

Absent: Krekorian (1)

(49) **08-0234-S1
CD 12**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 66157 located at 16853 Parthenia Street, easterly of Whitaker Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 66157, located at 16853 Parthenia Street, easterly of Whitaker Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-144609)

Owner: 6745 Darby, LLC; Surveyor: Mark Fox/Iacobellis and Associates, Inc.

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$6,846.90 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item

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

(50) **23-1182**

CONSIDERATION OF MOTION (BLUMENFIELD – RAMAN) relative to conducting a needs assessment in each Council District for homeless engagement services.

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer (CAO) to report within 30 days, on the Los Angeles Homeless Services Authority's (LAHSA) plan for Homeless Engagement Teams related to the six-months funding allocated in the Unappropriated Balance.
2. INSTRUCT the Chief Legislative Analyst (CLA) and the CAO to engage Council Offices, Mayor's Office, and City Departments to conduct a needs assessment in each district for homeless engagement services and inventory existing outreach programs in operations in the City, and report in 60 days with analysis and recommendations to improve engagement with people experiencing homelessness, including:
 - a. Leveraging existing programs and reducing duplication of services.
 - b. Coordinating deployment of teams and service delivery that enables Council input to prioritize locations and deployment

schedules in coordination with other City programs.

c. Funding allocations and sources for outreach services.

d. Options to expand service hours to include nights, weekends, and/or specialized projects/locations.

3. INSTRUCT the CAO, with the assistance of the CLA, to report on the implementation plan of the LA Alliance settlement related to outreach, dispute resolution, assessment for "city shelter appropriate" and coordinating with Los Angeles County Multi-Disciplinary Teams, HOME teams, and other programs.

4. INSTRUCT the CAO, with the assistance of the CLA and LAHSA, to report on establishing standardized data points to collect, metrics to measure effectiveness of outreach, tracks referrals/linkages to services and service requests, documents offers of housing, and identifying a geolocation data tool.

5. REQUEST the LAHSA to report with quarterly contract performance reports for City-funded outreach as outlined in the May 7, 2021 LAHSA report contained in Council File No. 20-1603 with data from 2020 to present.

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

(51) **23-1307
CD 14**

COMMUNICATION FROM THE MUNICIPAL FACILITIES COMMITTEE (MFC) relative to license agreements with Industrious LA 444 South Flower

Street, LLC and LAZ Parking Ltd, LLC, for temporary co-working office space and onsite staff parking for five City departments, for the property located at 444 South Flower Street in Council District 14.

Recommendations for Council action:

1. AUTHORIZE the Department of General Services (GSD) to negotiate and execute a license agreement between the City and Industrious LA 444 South Flower St., LLC for temporary co-working office space for five City departments to be located at 444 South Flower Street, under the terms and conditions substantially outlined in the MFC report dated November 20, 2023, attached to the Council file.
2. AUTHORIZE the GSD to negotiate and execute a license agreement with LAZ Parking Ltd, LLC for onsite staff parking at 444 South Flower Street, under the terms and conditions substantially outlined in said MFC report.

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. Future year leasing costs will be addressed through the Citywide Leasing Account during the upcoming City Budget process.

Community Impact Statement: None submitted

(Government Operations Committee waived consideration of the above matter)

Adopted Item as Amended by Motion 51A (Padilla – de León) - SEE ATTACHED

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

Absent: Krekorian (1)

(52) **23-1256**

CONSIDERATION OF MOTION (PADILLA – HARRIS-DAWSON – PRICE) relative to extending the existing deadlines to complete the Pre-Application

Review process for commercial cannabis licenses using compliant property, and for the issuance of new Temporary Approvals to Social Equity Individual Applicants for retail commercial cannabis licenses; and, related matters.

Recommendations for Council action:

1. REQUEST the City Attorney to prepare and present an ordinance with an urgency clause that: (1) amends Los Angeles Municipal Code (LAMC) Section 104.06.1(c)(5) to extend the existing one calendar year deadline to complete the Pre-Application Review process for commercial cannabis licenses using a compliant property by approximately three calendar years, or December 31, 2026; and, (2) amends LAMC Sections 104.05(e) – (h), and others if necessary, to extend the Department of Cannabis Regulation’s (DCR) authority to issue new Temporary Approvals for commercial cannabis licenses up to January 1, 2031 to Social Equity Individual Applicants for retail activity.
2. DIRECT the DCR, with the assistance of the City Attorney, to report on all potential ordinance amendments necessary to adjust the City's Social Equity Program and regulation of commercial cannabis retail licensing in light of changes as a result of Senate Bill 51 (Bradford).

Community Impact Statement: None submitted

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

Adopted Item

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

(53) **20-0407-S1**

EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Section

151.34 of Article 1 of Chapter XV of the Los Angeles Municipal Code (LAMC) to temporarily set automatic adjustments to the maximum adjusted rent of units subject to the Rent Stabilization Ordinance (RSO) at four percent; and adding a new Section 151.35 Severability Clause (formerly 151.34. Severability).

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

1. FIND that the adoption of the Ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the State CEQA Guidelines and Article II, Section 1 of the City CEQA Guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE, dated November 21, 2023, amending Section 151.34 of Article 1 of Chapter XV of the LAMC to temporarily set automatic adjustments to the maximum adjusted rent subject to the RSO at four percent; and adding a new Section 151.35 Severability Clause (formerly 151.34. Severability).

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

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

(URGENCY CLAUSE - 12 VOTES REQUIRED ON SECOND READING)

**Adopted Item; Ordinance held over to December 5, 2023 for second consideration
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, McOsker, Padilla, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: Lee, Park (2); Absent: Krekorian, Price Jr. (2)**

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(54) 23-1000

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(4), to confer with its legal counsel relative to the case entitled In Re: Aqueous Film-Forming Foam Products Liability Litigation, Case No. 2:18-mn-2873-RMG.

(Budget, Finance and Innovation Committee waived consideration of this matter)

Adopted Motion (Blumenfield – Hernandez – Park) in Open Session - SEE ATTACHED

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Park	McOsker	Carlos Alberto Vela Garrido
Padilla	Harris-Dawson	Ciere Payton
Blumenfield	Padilla	American Legion Post 826
Blumenfield	Hutt	Family Court Awareness Month
Hernandez	Soto-Martinez	World Aids Day
Blumenfield – Rodriguez – Hernandez – Padilla – Soto-Martinez	Krekorian	Salvadoran – American Heritage Day
Rodriguez	Padilla	Depeche Mode Day

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Blumenfield	All Councilmembers	Edward Phillips
Lee	All Councilmembers	Florence Chew

MOTION

Watts Works, LP, a California Limited Partnership (Borrower), has requested that the California Municipal Finance Authority (CMFA) issue one or more series of revenue bonds or notes in an aggregate principal amount not to exceed \$8,000,000 for the acquisition, construction, improvement and equipping of a 25-unit multifamily rental housing facility to be located at 9502 Compton Avenue in the City of Los Angeles, Council District 15 ("Project").

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

As provided in the Outside Issuer Guidelines of HCID's Affordable Housing Bond Policies & Procedures (Bond Policies) the City generally requires that all Qualified Residential Rental Projects in the City issue bonds through HCID. The Bond Policies allow outside issuers to issue tax-exempt multifamily bonds for projects located in the City subject to conditions including execution of a Regulatory Agreement. The outside issuer and Borrower must agree to comply with all requirements of the City's Bond Policies. The Project will be funded primarily through Proposition HHH funds, No Place Like Home funds, and a project-based voucher contract through LA County's Flexible Housing Subsidy Pool.

I THEREFORE MOVE that the Council hold a TEFRA Hearing at the City Council Meeting to be held on Wednesday, December 6, 2023, and adopt the attached TEFRA Resolution to allow CMFA to issue bonds in an amount not to exceed \$8,000,000 to provide financing for the acquisition, development, and equipping of a 25-unit residential housing project located at 9502 Compton Avenue in Council District 15.

PRESENTED BY:


TIM McOSKER

Councilmember, 15th District

BB
SECONDED BY:



ORIGINAL

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF WATTS WORKS APARTMENTS AND CERTAIN OTHER MATTERS RELATING THERETO

WHEREAS, Watts Works, L.P., a California limited partnership (the “Borrower”) a partnership of which Daylight Community Development (the “Developer”) or a related person to the Developer is the general partner, has requested that the California Municipal Finance Authority (the “Authority”) adopt a plan of financing providing for the issuance of exempt facility bonds for a qualified residential rental project pursuant to Section 142(a)(7) of the Internal Revenue Code of 1986 (the “Code”) in one or more series issued from time to time, including bonds issued to refund such exempt facility bonds in one or more series from time to time, and at no time to exceed \$8,000,000 in aggregate principal amount (the “Bonds”), to finance or refinance the acquisition, construction, improvement and equipping of a multifamily rental housing project located at 9502 Compton Avenue, Los Angeles, California (the “Project”); and

WHEREAS, pursuant to Section 147(f) of the Code, the issuance of the Bonds by the Authority must be approved by the City of Los Angeles (the “City”) because the Project is located within the territorial limits of the City; and

WHEREAS, the City Council of the City (the “City Council”) is the elected legislative body of the City and is one of the “applicable elected representatives” required to approve the issuance of the Bonds under Section 147(f) of the Code; and

WHEREAS, the Authority has requested that the City Council approve the issuance of the Bonds by the Authority in order to satisfy the public approval requirement of Section 147(f) of the Code and the requirements of Section 4 of the Joint Exercise of Powers Agreement Relating to the California Municipal Finance Authority, dated as of January 1, 2004 (the “Agreement”), among certain local agencies, including the City; and

WHEREAS, pursuant to Section 147(f) of the Code, the City Council has, following notice duly given, held a public hearing regarding the issuance of the Bonds, and now desires to approve the issuance of the Bonds by the Authority;

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

Section 1. The foregoing resolutions are true and correct.

Section 2. The City Council hereby approves the issuance of the Bonds by the Authority. It is the purpose and intent of the City Council that this resolution constitute approval of the issuance of the Bonds by the Authority, for the purposes of (a) Section 147(f) of the Code by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with said Section 147(f) and (b) Section 4 of the Agreement.

Section 3. The issuance of the Bonds shall be subject to the approval of the Authority of all financing documents relating thereto to which the Authority is a party. The City shall have no responsibility or liability whatsoever with respect to the Bonds.

Section 4. The adoption of this Resolution shall not obligate the City or any department thereof to (i) provide any financing to acquire or construct the Project or any refinancing of the Project; (ii) approve any application or request for or take any other action in connection with any planning approval, permit or other action necessary for the acquisition, construction, rehabilitation, installation or operation of the Project; (iii) make any contribution or advance any funds whatsoever to the Authority; or (iv) take any further action with respect to the Authority or its membership therein.

Section 5. The officers of the City are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution and the financing transaction approved hereby.

Section 6. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the City Council of the City of Los Angeles
this _____

AYES:
NOES:
ABSTAIN:
ABSENT:

Attest:

By: _____
City Clerk

1) CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #5:

MOTION

I MOVE that, subject to the approval of the Mayor, \$400 in the General City Purposes Fund No. 100-56, Account No. 0702 (CD-2 Community Services) be transferred / appropriated to the General Services Fund No. 100-40, Account No. 1070 (Salaries - As Needed), for services in connection with the Council District 2 special recognition at City Hall of the 18th Anniversary of Los Angeles's Sister City relationship with San Salvador, on December 2, 2023, including the illumination of City Hall.

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

SECONDED BY: Bob Hummer

ORIGINAL

NOV 28 2023

TO CITY CLERK FOR PUBLIC NOTICE OF NEXT
REGULAR COUNCIL AGENDA REPORTED #53

M O T I O N

Most of our national holidays have their distinct symbols.

Thanksgiving would not be Thanksgiving without the traditional turkey dinner. The Fourth of July has its picnics and special fireworks displays; on Memorial day it's the barbecue; on Veterans day it's flags and patriotic parades; Valentines day has its hearts; Halloween must have its pumpkin; for Hanukkah we display the Menorah; and the symbol of Christmas is a decorated tree.

For many years the City of Los Angeles has acknowledged the traditions of the December holidays by erecting an unlit Menorah and a Christmas tree in the City Hall Rotunda.

To continue the tradition for the upcoming holiday season action is needed to direct the Department of General Services to erect in the Rotunda a Christmas tree and an unlit Menorah, as well as to display appropriately any other symbols of holidays celebrated during this time such as Kwanzaa, Las Posadas, Ramadan and others.

I THEREFORE MOVE that the Department of General Services be directed to erect in the City Hall Rotunda during the December holiday season a Christmas tree and an unlit Menorah as well as to display appropriately any other symbols of holidays celebrated during this time such as Kwanzaa, Las Posadas, Ramadan and others; to acknowledge that the tree is a gift to the City presented by the International Brotherhood of Electrical Workers, Local 11, and the National Electrical Contractors Association, Los Angeles County Chapter, with the installation coordinated by Project Restore; to express the City's appreciation to the donors; and to provide coordination with them and Project Restore for the installation of this gift.

PRESENTED BY Paul Kerkorian
PAUL KREKORIAN
Councilman, 2nd District

SECONDED BY Amador Salilla

ORIGINAL

NOV 28, 2023

ak

MOTION

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

#54

The Councilwoman of the Seventh District has expressed the need for a personal services contract with Indigov Corporation, for expertise the Councilwoman needs relative to her Council Office that is not otherwise available. The proposed services to be performed are of an expert and technical nature and are temporary and occasional in character. The term of the contract will be from January 1, 2024 to December 31, 2024 and the Contractor is to receive an amount not to exceed \$35,050 for its services. There are funds available in the Council Office Budget to meet this request.

I THEREFORE MOVE that the attached personal services contract with Indigov Corporation for providing services to the Seventh Council District as set forth therein, be approved.

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

PRESENTED BY:

Monica Rodriguez
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:

[Signature]

ORIGINAL

NOV 28 2023

**AGREEMENT NUMBER C-
BETWEEN
THE CITY OF LOS ANGELES
AND
INDIGOV CORPORATION
FOR WEBSITE SERVICES**

THIS AGREEMENT (hereinafter, "Agreement") is made and entered into by and between the CITY OF LOS ANGELES, a municipal corporation, (hereinafter "CITY") by and through the Seventh Council District ("7th Council District" herein) and INDIGOV CORPORATION, (hereinafter, "CONTRACTOR") with reference to the following facts:

WHEREAS, the 7th Council District is in need of website creation and maintenance services; and

WHEREAS, the 7th Council District does not currently have staff with website creation and maintenance expertise and the 7th Council District regularly receives numerous constituent requests and is in need of an Internet web portal that can act as a central hub for accepting such communications resulting in faster response times from appropriate 7th Council District staff and improved engagement with constituents; and

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

WHEREAS, the CONTRACTOR provides services to governmental clients across the United States, including United States Congress Members, in an effort to improve communications between elected officials and their constituents; and

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

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

As requested by the Councilwoman of the Seventh District, the Contractor will create an Internet web portal for the 7th Council District to act as a central hub for constituent requests and communications. The Contractor will license its software to the City giving access to up to ten (10) 7th Council District users and provide its Constituent Data Package. The Contractor agrees to waive its one-time set up fee.

1. The term of this Agreement shall commence on January 1, 2024 and shall terminate on December 31, 2024.
2. The City will pay the Contractor for a software license subscription and associated services for the 7th Council District according to the following budget:

Indigov software license subscription (10 users)	\$27,500
Constituent data package	\$ 7,550

The Contractor shall perform said services in accordance with a scope of work approved by the Councilwoman. The Contractor shall submit monthly invoices indicating therein the services performed for which payment is requested. Said invoice shall be submitted in accordance with the approved scope of work as provided therein and shall be subject to the approval of the Councilwoman of the Seventh District or her designee.

3. The City's total obligation under this Agreement shall not exceed thirty-five thousand and fifty dollars (\$35,050).
4. Due to the need for the Contractor's services to be provided continuously on an ongoing basis, the Contractor may have provided services prior to the execution date of this Agreement. To the extent that said services were performed in accordance with the terms and conditions of this Agreement, those services are hereby ratified.
5. The Councilwoman of the Seventh District or her designee may terminate this contract by giving a minimum of 30 days written notice thereof to the Contractor. In the event of such termination, the Contractor shall be paid for hours worked prior to the effective date of termination.
6. The Contractor agrees to present monthly reports at the request of the Councilwoman of the Seventh District setting forth its performance of the tasks required in fulfilling the terms of this contract; and, further that any and all data, information, conclusions, recommendations, and reports originated hereunder shall become the sole property of the City for its use in any manner and for any purpose.
7. The CONTRACTOR shall comply with Los Angeles Administrative Code Section 10.50 et seq., 'Disclosure of Border Wall Contracting.' The CITY may terminate this Contract at any time if the CITY determines that the CONTRACTOR failed to fully and accurately complete the required affidavit and disclose all Border Wall Bids and Border Wall Contracts, as defined in LAAC Section 10.50.1.
8. The CONTRACTOR agrees to comply with the Standard Provisions for City Contracts (Rev. 9/22 [v1]), a copy of which is attached hereto and incorporated herein by reference.
9. In the event of any inconsistency between any of the provision of this Agreement and/or the appendices hereto, the inconsistency shall be resolved by giving precedence in the following order:
 - a. Provisions of this Agreement
 - b. Standard Provisions for City Contracts (Rev. 9/22 [v1])
10. This Agreement includes three (3) pages which constitute the entire understanding and agreement of the parties.

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

THE CITY OF LOS ANGELES

INDIGOV CORPORATION

BY: _____
MONICA RODRIGUEZ
Councilwoman, 7th District

BY: _____
Contractor

Date: _____

Date: _____

Attest: HOLLY WOLCOTT, City Clerk

BY: _____
Deputy City Clerk

Date: _____

Approved as to form:
HYDEE FELDSTEIN SOTO, City Attorney

BY: _____
Deputy City Attorney

Date: _____

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #55

BB

MOTION

I MOVE that \$34,850 be transferred / appropriated from the AB 1290 Fund No. 53P, Account No. 281214 (CD 14 Redevelopment Projects - Services) to the General Services Fund No. 100-63, Account No. 000024 (Citywide Leasing) for the lease payment for a pop up Business Resource Center at 500 S. Central Avenue, for the period November 20 through December 20, 2023, to support businesses affected by the 10 Freeway fire.

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

PRESENTED BY *Kevin de León*
KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY *J. S. L.*

ORIGINAL

MOTION

PLANNING & LAND USE MANAGEMENT

For some time now, residents living on the 700 block of West 129th Street in the Harbor Gateway community, have voiced their concerns that the active oil wells in the neighborhood are the cause of detrimental land use and potential structural and geological impacts, such as but not limited to: loud noise, nuisance odors, earth movement, prolonged vibration inside their homes, and some residents have indicated that it could also be causing subsidence in the neighborhood. While there is an active oil well within 500 feet of this neighborhood, it is unclear which oil well, if any, may be causing these negative land use impacts.

The Planning Department has land use oversight for overactive oil wells in the City, primarily oil wells that have received discretionary approval from the Zoning Administrator to operate. The Planning Department may initiate a Planning case to review the site's operations and impose additional conditions intended to lessen impacts on the surrounding community.

The Planning Department is unable to initiate proceedings with an oil well operator when there is no clear evidence creating a direct link between oil wells and land use impacts. In addition, the Board of Public Works, through its Office of Petroleum and Natural Gas Administration and Safety, established in 2016, manages oil drilling leases.

Given the detrimental land use impacts resulting from a legacy of incompatible land use patterns, in 2016, the Council adopted Ordinance No. 184246 (CF 15-1026), the *Clean Up Green Up* ("CUGU") ordinance. The ordinance covers the community planning areas of Pacoima/Sun Valley, Boyle Heights, and Wilmington. Unfortunately, the CUGU ordinance does not apply to the Harbor Gateway neighborhood, as it does in nearby Wilmington, also located in Council District 15.

The purpose of CUGU is to reduce cumulative health impacts resulting from land uses including, but not limited to, concentrated industrial land use, on-road vehicle travel, and heavily freight-dominated transportation corridors, which are incompatible with the sensitive uses to which they are in close proximity, such as but not limited to, homes and schools.

It is of utmost importance to understand what is exactly happening on the 700 block of West 129th Street in the Harbor Gateway community, and whether there is a nexus between the potential land use, structural, and geological impacts that its residents have voiced concerns about and the active oil wells in the neighborhood.

I THEREFORE MOVE that the Council instruct the Planning Department and the Department of Building and Safety, with the assistance of the Fire Department, Bureau of Engineering, Bureau of Sanitation, Bureau of Street Services, Board of Public Works, in consultation with the City Attorney, to prepare a report with recommendations to remedy any violations of land use, building and safety and fire codes, and road, geological, and structural damage caused by the various active oil wells located in proximity to the 700 block of West 129th Street in the Harbor Gateway community.

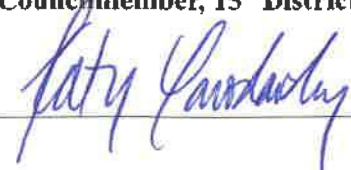
PRESENTED BY:



TIM McOSKER
Councilmember, 15th District



SECONDED BY:



NOV 28 2023

ORIGINAL

MOTION



Homelessness in the City of Los Angeles has been a persistent crisis. Among those experiencing homelessness on any given night in Los Angeles, one in five of the Los Angeles Community College District's 230,000 students is homeless.

The office of Councilwoman Rodriguez partnered with the Youth Development Department on a successful federal community grant funding request to establish the L.A. Youth Ambassador Program - a nine-month pilot project that provides low-income college students with specialized training and paid work experience to connect fellow youth who are homeless or at risk of falling into homelessness to the supportive services they need to stabilize their lives. The program will provide 30 students with lived experience with \$1,000 monthly stipends to work part-time while maintaining full-time college enrollment. In turn, these students will serve as peer navigators conducting outreach, identifying system gaps, and providing service referrals to homeless and housing insecure youth of the community. In total, the program will serve 1,050 youth and will provide connections to housing, education, training, and employment support services.

I THEREFORE MOVE that \$111,000 be transferred/appropriated from the Council Community Projects Line item in the General City Purposes Fund No. 100-56 and designated for "Peer to Peer Homeless Youth Ambassadors (North Valley)" to the Youth Development Department Fund No. 100-19, Account No. 3040 (Contractual Services) to connect low-income college students who are homeless or at risk of falling into homelessness to supportive services and specialized training and paid work experience in Council District 7.

I FURTHER MOVE that the Youth Development Department, with the assistance of the City Administrative Officer, to issue a request for proposals to solicit the provision of youth workforce development services for the Peer to Peer Homeless Youth Ambassadors Program for a performance period of up to three years starting at the initiation of the program, subject to the availability of funds, compliance with the City's contracting requirements, and approval of the City Attorney as to form and legality.

I FURTHER MOVE to authorize the Youth Development Department to negotiate and execute new contract(s) or contract amendment(s) with still-to-be-determined workforce development service providers, subject to the review of the City Administrative Officer and the review and approval of the City Attorney as to form and legality, and compliance with the City's contracting requirements.

I FURTHER MOVE that the Youth Development Department consult and collaborate with the City of L.A. Workforce Development Board and the Economic and Workforce Development Department to ensure the planning and implementation of the Peer to Peer Homeless Youth Ambassadors Program is aligned with local workforce development strategic planning efforts.

I FURTHER MOVE to authorize the Youth Development Department to make any corrections, clarifications or revisions to the above fund transfer instructions, subject to the approval of the City Administrative Officer, in order to effectuate the intent of this Motion, and request the Controller to implement the instructions.

PRESENTED BY: 
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY: 

NOV 28 2023



MOTION

BB

On November 11, 2023, The I-10 Freeway just east of downtown Los Angeles was shut down in both directions after two wooden pallet yards caught fire, damaging an overpass and destroying several vehicles, including a Los Angeles Fire Department (LAFD) fire engine. LAFD Fire Engine 17 was the first on the scene to respond to the fire and became stuck under the freeway overpass. As a result, it was engulfed by the flames and was destroyed.

Fire Engines are essential pieces of emergency equipment, and the loss of one can pose a significant challenge to the LAFD's ability to manage its fleet. It is imperative that the City replace this Engine quickly, and staff should be directed to seek state or federal funds to reimburse the City for the loss of this piece of equipment. Such emergency vehicles are necessary for the City to meet the needs of future emergency situations and ensure public safety.

I THEREFORE MOVE that the City Administrative Officer and Fire Department be instructed to report to the Council on efforts to replace Fire Engine 17, which was destroyed in the I-10 Freeway fire, including the identification of funds to replace this apparatus and efforts to seek reimbursement from the state or federal governments for the loss of this engine.

PRESENTED BY: Traci Park
TRACI PARK
Councilmember, 11th District

SECONDED BY: Tom LaRocca

ORIGINAL

cf

NOV 28 2023

MOTION

BB

The City Council has approved the placement of two ballot measures on the State of California Primary Election to be held on March 5, 2024. In accordance with City Election Code 603, it is the responsibility of the City Council to designate the order of the ballot measure that appears on the ballot, as well as request the number or letter designation. As this election is consolidated with a State Primary Election, it is the responsibility of the County Registrar-Recorder to designate the letter designation for various ballot measures. However, the City Council may request specific letter designations and, subject to availability, the County Registrar-Recorder may grant the request.

I THEREFORE MOVE that the City Council adopt the following order and letter designation request for the single ballot measure to be placed on the ~~June~~ 2023 State of California Primary Election: MARCH

1st Measure:

**CITY MOBILITY PLAN STREET IMPROVEMENT MEASURES.
INITIATIVE ORDINANCE SLA.**

2nd Measure:

**HOTEL LAND USE, REPLACEMENT HOUSING, AND POLICE PERMIT
REQUIREMENTS; PROGRAM PLACING UNHOUSED INDIVIDUALS IN VACANT
HOTEL ROOMS.
INITIATIVE ORDINANCE RHO.**

I FURTHER MOVE, that the City Council direct the City Clerk to transmit the ballot order and letter request designation adopted by this Motion to the County Registrar-Recorder without delay.

I FURTHER MOVE, that the City Council authorize the Council President to propose alternate letter designations to the County Registrar-Recorder in the event that the requested designations are not available.

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

SECONDED BY: [Signature]

ORIGINAL

NOV 28 2023

MOTION

In 2018, Council authorized and instructed the Chief Legislative Analyst (CLA) to hire consultants necessary to evaluate the Venice Hope Hotel project and make recommendations on economic development incentives that could help move the project forward, including, but not limited to, a potential site specific revenue agreement consistent with City policies (C.F. 18-0734).

As proposed, Venice Hope Group LLC (Developer) would construct a 300-room hotel (in conjunction with a 250-unit residential development and supportive commercial uses) within walking distance of the Convention Center, at 1611 South Hope Street. The Developer has indicated that the proposed hotel project requires financial assistance to construct and has requested that the City evaluate and consider providing economic incentives such as those that have been provided to other large hotel projects.

BB

The Developer provided funds to support an independent economic and fiscal analysis necessary to evaluate their proposal. A CLA Report responsive to Council's instruction and forwarding this analysis was subsequently delivered in 2022 (C.F. 18-0734-S1), indicating a financing gap in the project of over \$23 million. The analysis also noted new City revenues, job generation, added hotel rooms, and community benefits as incentives for support for the project.

Since the original Council action in 2018, there have been extreme changes in the economic environment due to the COVID-19 pandemic and inflation, among other factors, necessitating a fresh look at the project. Despite these unprecedented challenges, the Developer is ready and excited to move forward with development of the Venice Hope Hotel as proposed in 2018. Renewing this vital asset is of utmost importance to fulfilling the City's hotel development goals.

I THEREFORE MOVE that the City Council instruct the Chief Legislative Analyst to present a report regarding the previously requested analysis on the Venice Hope Hotel project and related economic incentives, updating any outdated analysis as required.

PRESENTED BY: Kevin De Leon
KEVIN DE LEON
Councilmember, 14th District

SECONDED BY: Bob Brown

ORIGINAL

arw

NOV 28 2023


MOTION


PUBLIC WORKS

I MOVE that \$90,000 be transferred / appropriated from the Council District 4 portion of the Street Furniture Revenue Fund No. 43D, Dept. 50 to the "CD4 Speed Reduction" Account in the Transportation Trust Fund No. 840-94 for two (2) speed tables along Hyperion Avenue, between Fountain Avenue and Lyric Avenue, and two (2) speed tables along Hyperion Avenue, between Lyric Avenue and Tracy Avenue in Council District 4.

I FURTHER MOVE that the Department of Transportation assess utilizing their authority under section 22358.7 of the California Vehicle Code (CVC), or any other relevant CVC section, to lower the vehicle speed limit by 5 mph (five miles per hour) on Fountain Avenue from Sunset Boulevard to Hyperion Avenue, and on Hyperion Avenue from Fountain Avenue to Rowena Avenue, and if deemed feasible, to lower the vehicle speed limit by said amount.

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

PRESENTED BY: 
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: 
HUGO SOTO-MARTINEZ
Councilmember, 13th District

ORIGINAL



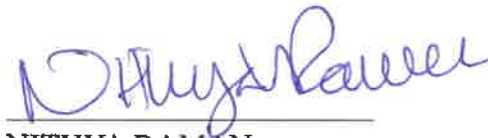
NOV 28 2023

MOTION

Sepulveda Boulevard near Valley Meadow Road in Encino is marred by persistent water sheeting – where surface water is consistently laying on top of busy Sepulveda Boulevard – across this busy and high-speed roadway with a significant downhill grade. This creates safety issues, and there have been numerous vehicle crashes at the location over many years. Furthermore, Sepulveda Boulevard has Class II bike lanes and is a popular cycling route, further necessitating an improvement to this section of roadway.

I THEREFORE MOVE that the City Council instruct the Bureau of Engineering to report back, with the assistance of the City Administrative Officer, and any other needed agencies, within 45 days, with an assessment and project delivery plan, including likely funding sources, to curtail the persistent water sheeting issue in the vicinity of Sepulveda Boulevard and Valley Meadow Road.

PRESENTED BY:



NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



ORIGINAL

BB

ITEM 1

MOTION

I HEREBY MOVE that Council ADOPT the Budget, Finance and Innovation Committee Report dated October 25, 2023, and Ordinance dated June 15, 2023, attached to Council file No. 23-0600-S37, relative to authorizing the Department of General Services to establish and collect fees at electrical vehicle charging stations within the Department's operational control, Item 1 on today's Council Agenda.

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

November 28, 2023

CF 23-0600-S37

MOTION

I MOVE that the matter of an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at *Shell Service Station and Food Mart*, located at 11680 Victory Boulevard, **Item 21** (CF 23-1148) on today's Council Agenda, **BE AMENDED** to **ADOPT** the following:

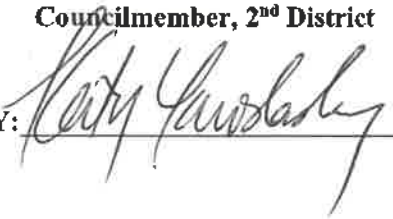
1. DETERMINE that the issuance of a liquor license at *Shell Service Station and Food Mart*, located at 11680 Victory Boulevard will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at 11680 Victory Boulevard.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

PRESENTED BY:



PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY:



ORIGINAL



November 28, 2023

mm

NOV 28 2023

23A

MOTION

I MOVE that the matter of the PUBLIC SAFETY COMMITTEE REPORT relative to the development of an Alternative Response Framework and implementation of the Unarmed Model of Crisis Response pilot program, #23 on today's Council agenda (CF 22-0979-S1), BE AMENDED to include:

INSTRUCT the CAO to report on the Crisis Continuum of Care in Los Angeles and identify organizations providing mental health, behavioral health, substance use disorder treatment, co-occurring disorder treatment, crisis response, de-escalation, and conflict-resolution services within the City.

PRESENTED BY:


BOB BLUMENFIELD
Councilmember, 3rd District

BOB BLUMENFIELD
Councilmember, 3rd District

ORIGINAL

BB

SECONDED BY:



NOV 28 2023

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving the Second Amendment with Nossaman LLP to assist Los Angeles World Airports (LAWA) and the City Attorney's Office regarding the Landside Access Modernization Program (LAMP).

Recommendations for Council action:

1. **ADOPT** the determination by the Board of Airport Commissioners (Board) that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
2. **APPROVE** the Second Amendment to Contract DA-5465 with Nossaman LLP to increase the contract authority by \$785,000, for new total of \$1,887,000, and extend the term by two (2) years, covering legal services to assist LAWA and the City Attorney's Office with reviewing, negotiating, and providing legal advice regarding the LAMP, including public private partnerships contracting, advisory and claims work.
3. **CONCUR** with said Board's action on March 16, 2023, by Resolution No. 27695, authorizing the Chief Executive Officer, or designee, LAWA, to execute said Second Amendment to Contract DA-5465 with Nossaman LLP.

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

Community Impact Statement: None submitted

TIME LIMIT FILE – JANUARY 15, 2024
(LAST DAY FOR COUNCIL ACTION – JANUARY 12, 2024)

SUMMARY

At its special meeting held on November 27, 2023, the Trade, Travel, and Tourism Committee considered a Board report relative to approving the Second Amendment with Nossaman LLP to assist LAWA and the City Attorney's Office regarding the LAMP.

After an opportunity for public comment was held, the Committee moved to approve the Board's 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 11/27/23


-NOT OFFICIAL UNTIL COUNCIL ACTS-

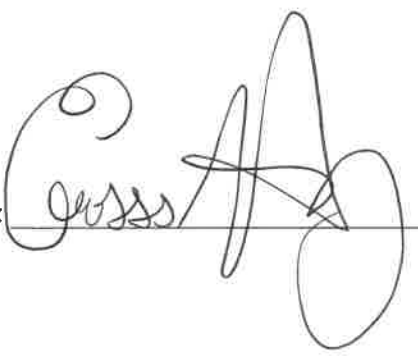
MOTION

I MOVE that the matter of the GOVERNMENT OPERATIONS COMMITTEE REPORT relative to the 2023-2024 Second Construction Projects Report (CPR) and Addendum, #31 on today's Council Agenda (CF 23-0842-S1) BE AMENDED to include:

Appropriate \$3,000,000 from Bureau of Engineering Special Service Fund No. 682/50, Account No. 50YVKL, CD 1 Mayfair Interim Housing Rehab for the previously approved construction costs per Council File No. 23-0792 relative to the Mayfair Hotel to the following Department of General Services (GSD) Accounts:

- \$315,000 to Fund No. 100/40, Account No. 001014, Salaries Construction;
- \$1,260,000 to Fund No. 100/40, Account No. 001101, Hiring Hall Construction;
- \$525,000 to Fund No. 100/40, Account No. 001121, Benefits Hiring Hall Construction; and,
- \$900,000 to Fund No. 100/40, Account No. 003180, Construction Materials

PRESENTED BY: 
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY: 

ORIGINAL

MOTION

I MOVE that the matter of the GOVERNMENT OPERATIONS COMMITTEE REPORT relative to the 2023-2024 Second Construction Projects Report (CPR), Item No. 31 on today's Council Agenda (C.F. 23-0842-S1), BE AMENDED TO ADOPT the following additional instructions:

- 1. ADD THE FOLLOWING CONTROLLER INSTRUCTIONS to the City Administrative Officer (CAO) report dated October 23, 2023, and Second CPR Addendum dated October 30, 2023 (Addendum) to transfer funding to the General Services Department Construction Forces Division (CFD) to front-fund and meet critical deadlines for work associated with the Clean California Grant Projects Martin Luther King Jr Equity and Connectivity, and the Creating Urban Habitat and Diversity thru Median Greening:

TRANSFER FROM:

Fund 59C/94, Appropriation Unit 94YV90, Rail to Rail	\$2,100,000
Fund 100/54, Appropriation Unit 00W915 Clean CA	
- Creating Urban Habitat and Diversity thru Median	\$ 186,082
Fund 100/54, Appropriation Unit 00W916 Clean CA	
- Hollenbeck Park Adjacent & I-5 FW Adj. Beautification to I-5	\$ 96,499
Fund 100/54, Appropriation Unit 00W917 Clean CA	
- Martin Luther King Jr Equity and Connectivity	\$ 117,419
Fund 100/54, Appropriation Unit 00Y970, Hollenbeck Park Adjacent Beautification to I-5	<u>\$ 500,000</u>
TOTAL	\$3,000,000

TRANSFER TO:

Fund 100/40, Appropriation Unit 001014, Salaries Construction	\$135,000
Fund 100/40, Appropriation Unit 001101, Hiring Hall Construction	\$540,000
Fund 100/40, Appropriation Unit 001121, Benefits Hiring Hall Construction	\$225,000
Fund 100/40, Appropriation Unit 003180, Construction Materials	<u>\$2,100,000</u>
TOTAL	\$3,000,000

- 2. INSTRUCT the CAO and the Bureau of Street Services to report to Council with a plan to reimburse the above-mentioned accounts which are being used to front-fund the Clean CA Local Grant Projects.
- 3. APPROVE the recommendations contained in the CAO report dated October 23, 2023, and Second CPR Addendum dated October 30, 2023 (Addendum), attached to the Council file, as amended.

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

SECONDED BY

ORIGINAL

November 28, 2023

NOV 28 2023

MOTION

FB

I MOVE that the matter of the RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to establishing a uniform Conditional Use Permit requirement for Hotel Development Projects; Replacement Housing Requirements relating to the loss of dwelling units resulting from Hotel Development Projects; a Voluntary Housing Program to place unhoused individuals in vacant guest rooms at participant hotels; and a police permit requirement for hotels (inclusive of short term rent, Item 32 on today's Council Agenda (CF: 22-0822-S2), BE AMENDED to add the following recommendation:

1. Instruct the Chief Legislative Analyst, City Attorney, Los Angeles Housing Department and Department of City Planning to report back in 45 days on potential alternatives to police permits for short term rentals.

PRESENTED BY:



MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



ORIGINAL

MOTION

I HEREBY MOVE that Council ADOPT the recommendations of the City Attorney included in the Confidential City Attorney Report No. 23-0418, dated November 3, 2023, relative to the Closed Session Item for the case entitled In Re: Aqueous Film-Forming Foam Products Liability Litigation, Case No. 2:18-mn-2873-RMG, Item 54 on today's Council Agenda (Council file No. 23-1000).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY _____
TRACI PARK
Councilmember, 11th District

November 28, 2023

CF 23-1000

ITEM No. 51-A

MOTION

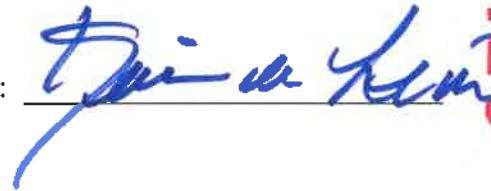
I MOVE that the matter of the communication from the Municipal Facilities Committee relative to license agreements with Industrious LA 444 South Flower Street, LLC and LAZ Parking Ltd, LLC, for temporary co-working office space and onsite staff parking for five City departments, for the property located at 444 South Flower Street in Council District 14, Item No. 51 on today's agenda (C.F. No 23-1307) BE AMENDED to authorize GSD to negotiate and execute license agreements with LA 444 South Flower Street LLC and LAZ Parking Ltd., LLC based on the attached revised term sheet, in order to increase the number of seats being leased to 507 from 300 and make other related adjustments, based on the updated needs of the five impacted City departments.

PRESENTED BY:



IMELDA PADILLA
Councilmember, 6th District

SECONDED BY:



jwd

BIB

ORIGINAL

November 28, 2023