

Los Angeles City Council, Journal/Council Proceeding

Friday, December 1, 2023

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

- (1) **23-0600-S109** PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to substitute and in-lieu position authorities needed to fulfill the intent of the 2023-24 Budget.

Recommendation for Council action:

NOTE and FILE the October 24, 2023 City Administrative Officer report relative to substitute and in-lieu position authorities needed to fulfill the intent of the 2023-24 Budget, inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item

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

(2) **23-0489**

PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles Fire Department's (LAFD) current inventory of medical supplies, pharmaceuticals, and related matters.

Recommendation for Council action:

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

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item

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

(3) **23-0600-S107**

PUBLIC SAFETY COMMITTEE REPORT relative to Los Angeles Fire Department (LAFD) building and maintenance challenges and costs associated with making repairs.

Recommendation for Council action:

NOTE and FILE the LAFD report dated October 5, 2023 relative to building and maintenance challenges and costs associated with making repairs.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item

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

(4) **23-0833
CD 15**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to a quiet zone feasibility study for residential rail crossings in Council District 15.

Recommendation for Council action:

NOTE and FILE the Port of Los Angeles report dated October 4, 2023, relative to a quiet zone feasibility study for residential rail crossings in Council District 15.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

Adopted Item

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

(5) **23-1059
CD 10**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Piccadilly Apartments, located at 682 South Irolo Street, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.

2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of the Piccadilly Apartments, located at 682 South Irolo Street, in the list of Historic-Cultural Monuments.

Applicant: James Dastoli

Owner: 682 Irolo LLC

Case No. CHC-2023-4227-HCM

Environmental No. ENV-2023-4228-CE

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

Community Impact Statement: None submitted

Adopted Item

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

(6) **23-1085
CD 13**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the inclusion of The Complex, located at 6464 – 6480 West Santa Monica Boulevard and 1052 – 1060 North Wilcox Avenue, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the AMENDED FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of The Complex, located at 6464 – 6480 West Santa Monica Boulevard and 1052 – 1060 North Wilcox Avenue, in the list of Historic-Cultural Monuments, as modified by the PLUM Committee on November 7, 2023 to include the following language:

The nomination shall exclude interior demising and partition walls in order to provide flexibility in reusing the building.

Applicants: Matt Chait, The Complex Theatre and Studios; and Lindsay Mulcahy, Los Angeles Conservancy

Owners: Santa Monica Wilcox Holding Company LLC; Alfred I. and Betty Spivak, Trustees, Spivak Family Trust, and H. and J. Spivak, Trustees, Spivak Trust

Case No. CHC-2023-3455-HCM

Environmental No. ENV-2023-3456-CE

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

Community Impact Statement: None submitted

Adopted Item

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

(7) **23-0822**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a request for approval to apply for and, if awarded, execute a grant agreement and to subsequently receive grant funds from the California Office of Historic Preservation (CalOHP), for services related to the 2023-2024 California Local Government (CLG) Grant.

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

1. AUTHORIZE the Director of Planning, Department of City Planning (DCP), or designee, to:
 - a. Retroactively apply for a CLG grant from the CalOHP to continue Indigenous Peoples Historic Context work through additional community engagement and the preparation of the final context statement.
 - b. Accept a CLG grant from and execute a grant agreement with CalOHP, in the amount of \$40,000 for a 16-month term effective October 1, 2023 through January 31, 2025, to continue Indigenous Peoples Historic Context work through additional community engagement and the preparation of the final context statement, in substantial conformance with the grant project agreement, Attachment 2 of the City Administrative Officer report (CAO) dated November 1, 2023, attached to the Council file, as approved by the City Attorney.
 - c. Submit grant reimbursement requests to CalOHP and deposit grant receipts in the City Planning Grants Trust Fund No. 46Y/68.
 - d. Prepare Controller instructions and make necessary technical adjustments consistent with the Mayor and Council action on the matter, subject to the approval of the CAO; and, request

the Controller to implement these instructions.

2. AUTHORIZE the Controller to set up a grant receivable of \$40,000 and establish a new appropriation account within the City Planning Grants Trust Fund No. 46Y/68 for the disbursement of funds for the project.
3. RECEIVE and FILE the DCP report dated August 3, 2023, attached to the Council file, inasmuch as the recommendations included in the report have been updated as reflected in said CAO report dated November 1, 2023, and no further action is necessary.

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund from application and acceptance of the \$40,000 grant award. The grant's local match requirement is available through existing appropriations in the 2023-24 DCP budget.

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

Community Impact Statement: None submitted

Adopted Item

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

(8) **20-0849
CD 14**

PUBLIC WORKS COMMITTEE REPORT relative to amending the previous Council Action of the vacation of a portion of the east side of Center Street from Ducommun Street and Jackson Street, VAC-E1401385.

Recommendation for Council action, pursuant to Motion (de León – Krekorian):

AMEND the Council Action of March 8, 2022, relative to the vacation of a

portion of the east side of Center Street from Ducommun Street and Jackson Street (VAC-E1401385), attached to the Council file, to DELETE Conditions 5b, 5c, 6a.i, 6a.iii, 6b, and 6c of the Bureau of Engineering Report dated January 5, 2022.

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

Community Impact Statement: None submitted

Adopted Item

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

(9) **23-0959**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to amending the food and beverage concession agreements to incorporate mandatory provisions of the Zero Waste Ordinance, and related matters.

Recommendations for Council action:

1. AUTHORIZE an amendment to each of the food and beverage concession agreements listed in Attachment 1 of the September 7, 2023 Board of Recreation and Park Commissioners (Board) report, attached to the Council file, which were entered into or approved by the Board on or after January 1, 2023.
2. AUTHORIZE the execution of each such amendment by the General Manager, Department of Recreation and Parks (RAP), or designee.

Fiscal Impact Statement: The Board reports that approval of the recommendations will not have an impact on the RAP's General Fund.

Community Impact Statement: None submitted.

Adopted Item

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

(10) **14-0455-S7**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the grant application for the Summer Food Service Program 2022-23 (SFSP), from the California Department of Education (CDE), for the Department of Recreation and Parks (RAP) Summer Lunch Program, and related matters.

Recommendation for Council action:

AUTHORIZE the RAP to approve the submission of the SFSP grant application to the CDE for the RAP's Summer Lunch Program in the approximate amount of \$860,000.

Fiscal Impact Statement: The Board of Recreation and Park Commissioners reports that the projected expenses for the Summer Lunch Program for 2023 are approximately \$952,000 which includes the cost of lunches, program monitors, and other program costs. The anticipated reimbursement is \$860,000. RAP will complement the grant in the amount of approximately \$92,000.

Community Impact Statement: None submitted.

Adopted Item

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

(11) **23-1149**

ENERGY AND ENVIRONMENT COMMITTEE REPORT and RESOLUTION relative to various authorities necessary to apply for, negotiate, and accept awards for various California Department of Resources Recycling and Recovery (CalRecycle) Grants Programs, for Fiscal Years 2023-24 through 2027-28.

Recommendations for Council action, SUBJECT TO THE APPROVAL

OF THE MAYOR:

1. AUTHORIZE the Director, Bureau of Sanitation (BOS), or designee, and the President or two members of the Board of Public Works, to apply for, negotiate, accept, execute, and submit all documents, including, but not limited to, applications, agreements, amendments, and payment requests for three CalRecycle Grants Programs reflected on Attachment 1 of the October 18, 2023 City Administrative Officer (CAO) report, attached to the Council file, for a period of five years and up to an amount not to exceed \$40 million, subject to the approval of the City Attorney as to form.
2. ADOPT the accompanying RESOLUTION, included as Attachment 2 of the October 18, 2023 CAO report, attached to the Council file, to authorize the submission of applications and acceptance of awards for the three CalRecycle Grant Programs by the BOS for Fiscal Year 2023-24 through Fiscal Year 2027-28.
3. AUTHORIZE the Controller to increase the appropriation up to the grant award from the Solid Waste Resources Revenue Fund or other designated front funding source.
4. INSTRUCT the BOS to report to the Council annually on the following:
 - a. Status of all CalRecycle grant awards and the use of grant funds, and for approval to accept any CalRecycle grants that require matching funds and/or if the maximum authority of \$40 million for the three grants in Attachment 1 of the October 18, 2023 CAO report, attached to the Council file, is within \$5 million of reaching the limit during the five-year authority period.
 - b. Plans to utilize the SB 1383 CalRecycle grant awards for new programs and or projects to achieve statewide organics goals.
5. AUTHORIZE the BOS to make technical corrections as necessary to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. No matching funds are required for these grants. Receipt of the additional grant funds may help offset costs that would otherwise have to be offset by the General Fund.

Financial Policies Statement: The CAO further reports that the recommendations in the report will not result in a General Fund impact. However, upon notification of grant award, if the City is awarded, a reassessment on the General Fund impact should be completed as it relates to lower than requested grant award amounts, verification of local match requirements, and front-funding needs for grants funded on a reimbursement basis.

Community Impact Statement: None submitted.

Adopted Item

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

(12) **21-0540-S1**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the instruction for the Bureau of Sanitation (BOS) to apply, negotiate, accept, execute, and submit all documents, related to the State Water Resources Control Board's California Water and Wastewater Extended Arrearage Payment Program (Program), and related matters.

Recommendations for Council action, pursuant to Motion (Yaroslavsky - McOsker), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Director and General Manager, BOS, to apply, negotiate, accept, execute, and submit all documents, including, but not limited to, applications, agreements, amendments, and payment requests, subject to the approval of the City Attorney as to form, necessary to secure and disperse grant funds from the State Water Resources Control Board's Program.
2. REQUEST the Los Angeles Department of Water and Power

(LADWP) to implement the customer credits for wastewater arrearages covered by the Program and to report to the Energy and Environment Committee with a description of participating customers, including the number of customers, provided with financial relief.

3. AUTHORIZE the BOS to reimburse the LADWP all fees and expenses to administer the Program inasmuch as the LADWP serves as the billing agent for the BOS.

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

Community Impact Statement: None submitted.

Adopted Item

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

(13) **23-1091
CD 11**

SUSTAINABLE COMMUNITIES ENVIRONMENTAL ASSESSMENT (SCEA), MITIGATION MEASURES, MITIGATION MONITORING PROGRAM (MMP), RELATED ENVIRONMENTAL FINDINGS, and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a SCEA request for the future development of the proposed 4112 Del Rey Avenue Project (Project), for the properties located at 4112 – 4136 Del Rey Avenue.

Recommendations for Council action:

1. FIND, pursuant to Public Resources Code (PRC) Section 21155.2, after consideration of the whole of the administrative record, including the SB 375 SCEA, ENV-2022-9017-SCEA, and all comments received, after imposition of all mitigation measures, that:
 - a. There is no substantial evidence that the Project will have a significant effect on the environment.

- b. The City Council held a hearing on November 7, 2023 for adoption of the SCEA pursuant to PRC Section 21155.2(b)(6).
 - c. The Project is a transit priority project pursuant to PRC Section 21155, and the Project has incorporated all feasible mitigation measures, performance standards, or criteria set forth in prior Environmental Impact Report(s) (EIR), including the Southern California Association of Governments' (SCAG) 2016-2040 Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS) and 2020-2045 RTP/SCS Program EIRs.
 - d. All potentially significant effects required to be identified and analyzed pursuant to the California Environmental Quality Act (CEQA) in an initial study have been identified and analyzed in the SCEA.
 - e. With respect to each significant effect on the environment required to be identified in the initial study for the SCEA, changes or alterations have been required in or incorporated into the Project that avoid or mitigate the significant effects to a level of insignificance or those changes or alterations are within the responsibility and jurisdiction of another public agency and have been, or can and should be, adopted by that other agency.
 - f. The SCEA reflects the independent judgment and analysis of the City.
 - g. The mitigation measures have been made enforceable conditions on the Project.
2. FIND that the Project complies with the requirements of the CEQA for using the SCEA as authorized pursuant to PRC Section 21155.2(b).
3. ADOPT, pursuant to PRC Section 21155.2, the SCEA and the MMP prepared for the SCEA, for the proposed development of a new, six-

story (66-foot-tall) mid-rise building consisting of 210 residential units and 33,793 square feet of open space; of these units, 18 units (11 percent of the Project site's base density) would be designated as Very Low Income units; the Project would also include a five-story parking structure containing a total of 282 parking spaces that would be wrapped by the residential building; the Project would include 253,974 square feet of floor area resulting in a floor area ratio of 2.06:1; for the properties located at 4112 - 4136 Del Rey Avenue.

Applicant: MDR Investors, LLC

Representative: Olivia Joncich, Rand Paster & Nelson LLP

Case No. DIR-2022-9016-DB-SPR-VHCA

Environmental No. ENV-2022-9017-SCEA

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

Community Impact Statement: None submitted

Adopted Item

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

(14) **23-1295**

COMMUNICATION FROM THE MUNICIPAL FACILITIES COMMITTEE relative to authorizing the Department of General Services to negotiate and execute a lease agreement between the City and Senator Seagate, LP, for a Mayor's Field Office, located at 1121 L Street, Suite 505, Sacramento, California 95814.

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

(Visit www.lacouncilfile.com for background documents.)

Community Impact Statement: None submitted

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

(15) **11-0054-S3**
CD 8

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to amending the Exclusive Negotiating Agreement (ENA) with 94B, LLC, in regards to the development of the City-owned property located at 9402-9422 South Broadway, Los Angeles, California 90003.

Recommendation for Council action, pursuant to Motion (Harris-Dawson – Padilla):

AUTHORIZE the Economic and Workforce Development Department to amend the ENA with 94B, LLC, relative to the development of the City-owned property located at 9402-9422 South Broadway, Los Angeles, CA 90003, in order to extend the term of the ENA to December 31, 2024, with four potential future extensions of 6 months each, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: Neither the Chief Legislative Analyst nor the City Administrative Officer 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., Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León, Raman (2)

(16) **23-1097**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to establishing a permanent Office of Compliance that would proactively assist Councilmembers with identifying and avoiding potential conflicts of interest, and related matters.

Recommendation for Council action, as initiated by Motion (Yaroslavsky – Raman – Krekorian – Park):

1. REQUEST the City Attorney, in consultation with the Executive Director, City Ethics Commission, City Administrative Officer (CAO), and the Chief Legislative Analyst (CLA), to provide a detailed report to the Council within 90 days with recommendations for establishing a permanent Office of Compliance that would proactively assist Councilmembers with identifying and avoiding potential conflicts of interest by reviewing financial disclosure and other forms of Councilmembers and upcoming City Council and City Council Committee agendas to identify potential conflicts. The report should include, but not be limited to the following:
 - a. A complete description of the responsibilities of the Office of Compliance and a system for conducting proactive reviews, drawing on the experience of any major cities or other government agencies with successful centralized compliance offices or units.
 - b. The costs, potential funding sources, personnel, structure, and facilities needs of a permanent Office of Compliance, including whether the Office of Compliance should be established as an independent body or within an existing City department, an analysis of where personnel for the Office of Compliance could be sourced (within and outside current City staff) and benchmark comparisons with staffing and resources at other large municipalities' and agencies' central compliance offices or units
 - c. Any changes to the City's ordinances and/or the City Charter that would be necessary to establish the Office of Compliance as the unit responsible for assisting Councilmembers with identifying and reporting conflicts of interest and abiding by ethics laws.
2. INSTRUCT the CLA to appoint a staff member in the Office of the CLA to be the interim Compliance Officer while the report referenced in Recommendation No. 1 is completed.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a

financial analysis of this report.

Community Impact Statement: Yes

For, if Amended: Sherman Oaks Neighborhood Council

(Ad Hoc Committee on City Governance Reform waived consideration of the above matter)

Continued Item to December 6, 2023

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

(17) **23-1262
CD 8**

CONSIDERATION OF MOTION (HARRIS-DAWSON - PADILLA) relative to a no-cost, non-profit lease or license agreement with the Spirit Awakening Foundation for the use of the City-owned property located at 5730-5732 South Crenshaw Boulevard in Council District 8.

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

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

Community Impact Statement: None submitted

Adopted Government Operations Committee Report - SEE ATTACHED

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

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

(18) **20-0362-S2**

CD 10

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 74990 located at 1509-1515 South Gramercy Place, southerly of 15th Street.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 74990, located at 1509-1515 South Gramercy Place, southerly of 15th Street.

Owner: Timothy L. Robbins as Trustee of the Timothy L. Robbins Revocable Living Trust dated March 20, 2012; Surveyor: Damon Hill

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)(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, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Hutt, Raman (2)

(19) **22-0822-S2**

ENVIRONMENTAL IMPACT REPORT (EIR), ADDENDUM, and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS; COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) 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 participant hotels; and a police permit requirement for hotels (inclusive of short-term rentals).

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

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. PRESENT and ADOPT the accompanying ORDINANCE, amending the LAMC 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).

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

Community Impact Statement: None submitted

Adopted Item

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Regular meeting recessed at 11 :56 a.m.
Special meeting convened at 11 :56 a.m.
Special meeting adjourned at 12:10 p.m.
Regular meeting convened at 12:10 p.m.

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Krekorian	Price	Detective III Peter Verscheuren
Rodriguez	Harris-Dawson	93.5 KDAY Day in the City of Los Angeles

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Hutt	All Councilmembers	Dr. Thaddeus Charles Dillard II
Harris-Dawson	All Councilmembers	Alma Aragon and Alexa Antonio Aragon
Rodriguez	All Councilmembers	Jake Robert Boykin

MOTION

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

#51

I **MOVE** that the City Council action of November 8, 2023 (Council File 22-1205-S2) relative to amending the 49th Program Year 2023-24 Consolidated Plan to fund property acquisition and capital improvement needs be amended as follows:

1. AUTHORIZE the General Manager, or designee, of the Community Investment for Families Department to negotiate and execute contracts, contract amendments, and/or interdepartmental agreements as needed with the Housing Authority of the City of Los Angeles, consistent with Council action, subject to the City Attorney review and approval, as to form, as follows:

Contractor	Council District	Project Name	Contract Total	Contract Term & Loan Term	Annual Amortization Rate
Housing Authority of the City of Los Angeles (HACLA)	1	Lafayette Park by CLG	\$19,527,031	Upon execution; 1 year for rehabilitation + 20 years service payback	\$976,352
Housing Authority of the City of Los Angeles (HACLA)	15	Land Acquisition for 327 Harbor Blvd. Apartments (Vacant Lot)	\$3,579,250	Upon execution; 3 years for new construction + 20 years service payback	\$178,963

PRESENTED BY: _____

HUGO SOTO-MARTÍNEZ
Councilmember, 13th District

SECONDED BY: _____

ORIGINAL

MA

DEC 01 2023

MOTION

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

#52

Amid strong calls from the community to build out proactive forms of community care, Council District 1 is committed to advancing a spectrum of community based efforts that reduce calls to 911. Peace ambassadors are an additional tool to bring needed services to our communities. Council District 1 is contracting with Peace Ambassadors that will be deployed to augment and support the existing GRYD Model, working towards broader community safety. Specifically, Peace Ambassadors aim to prevent violence and render services to communities around street vendors and homeless encampments impacted by gangs.

Peace Ambassadors focus on applying violence intervention strategies to support homeless service providers, vendor education organizations, the business community, and local residents. These teams specialize in situational assessment, community intervention strategies, and crisis de-escalation - tactical skills that enable Peace Ambassadors to serve vulnerable communities safely and efficiently, without escalating to calls for the police to get involved. Implementation of these ambassadors is to reduce incidents of violence and foster a safer environment for all while allowing GRYD crisis intervention workers to focus on active gang violence.

To this end, Council District 1 is investing \$450,000 for these services and will contract with Soledad Enrichment Action to serve Hollenbeck, Community Warriors 4 Peace to serve the Northeast, and Healing Urban Barrios and Homies Unidos to serve Rampart / Olympic, bringing about Peace Ambassadors to Council District 1 constituents.

I THEREFORE MOVE the General Manager of the Office of the City Clerk, or designee, to amend contracts C-139452 with Soledad Enrichment Action and C-139360 with Community Warriors 4 Peace C/o Community Partners to extend the term of work for January 1, 2024, to December 31, 2024.

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

PRESENTED BY

EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY

ORIGINAL

DEC 01 2023

MOTION

ENERGY & ENVIRONMENT

The extraction, refining, and burning of fossil fuels such as crude oil and methane gas is the primary driver of climate change and creates local air pollution and other hazards in communities throughout Los Angeles. As part of the City's broader strategy to address climate change, the City Council adopted Ordinance No. 187709 in 2022 that amended Sections 12.03, 12.20, 12.23, 12.24, and 13.01 of the Los Angeles Municipal Code (LAMC) to prohibit new oil and gas extraction and make existing extraction activities a nonconforming use in all zones. The City has determined that activities associated with oil and gas extraction are detrimental to public health and safety and the environment.

The Office of Petroleum and Natural Gas Administration and Safety (Petroleum Administrator) was established in the Board of Public Works in 2016 to consolidate various activities related to oil and gas extraction and transportation in Los Angeles and bring greater oversight and coordination to this industry. In particular, the Petroleum Administrator manages leases for oil and gas drilling and oversees pipeline franchise agreements among other duties.

In the City of Los Angeles, there are two types of pipelines used to transport extracted fossil fuel products: common carrier pipelines which serve multiple parties and proprietary pipelines which serve a single party. The state oversees the agreements related to common carrier pipelines while the City oversees and has discretion over franchise agreements related to proprietary pipelines in the City's right-of-way.

The West Pico Oil Drill Site has long been a concern to the adjacent communities due to odors, noise, air pollution, and other environmental hazards along with numerous code violations. This problematic operating history most recently resulted in the City Council adopting a motion in 2021 directing a complete review of the site (Council File 20-1223). Additionally, neighbors and activists have continually raised concerns about the pipelines at this site as they too have a history of code violations, including an oil spill in late 2021.

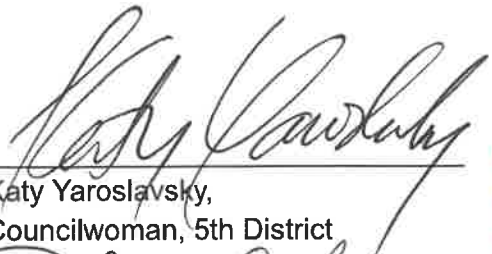
The Petroleum Administrator has confirmed that the franchise agreement for this pipeline has expired and the pipeline is operating on an interim basis until the franchise is renewed. Given the City Council's previous and ongoing concerns regarding oil extraction at this and other sites and its adoption of an ordinance that will effectively phase out oil drilling in the City of Los Angeles, it is imperative that the City Council take all actions necessary to protect public health and the environment.

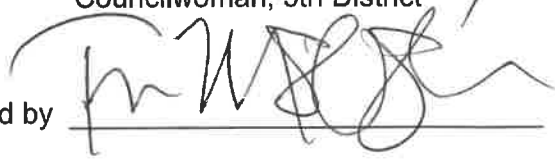
I THEREFORE MOVE that the City Council direct the Los Angeles Fire Department, the Petroleum Administrator, and other departments as appropriate to investigate violations over the past twenty years by the operator of the pipeline serving the West Pico drill site and levy all appropriate fines, including any potential accrued interest on fines for past violations, within 60 days.

I FURTHER MOVE that the City Council request the Petroleum Administrator to prepare options within 30 days to terminate the now-expired franchise agreement for the pipeline serving the West Pico Oil Drill Site as soon as possible.

DEC 01 2023 *MRP*

I FURTHER MOVE that the City Council direct the Petroleum Administrator to report on the status of all proprietary pipeline franchise agreements citywide to identify all pipelines that are operating on an interim basis as of January 2024 within 90 days.

Presented by 
Katy Yaroslavsky,
Councilwoman, 5th District

Seconded by 

ORIGINAL

MOTION

Housing Opportunities for Persons with AIDS/HIV (HOPWA) is one of the four entitlement grants the City receives from the U.S. Department of Housing and Urban Development (HUD) for housing and community development projects that primarily benefit low-income persons. HOPWA is the federal program dedicated to addressing the complex housing issues faced by low-income persons living with HIV or AIDS.

The City of Los Angeles entered into a sole source contract C-131043 with Bitfocus, Inc. ("Bitfocus") in 2018 to provide set-up, implementation, and ongoing maintenance of a new human services case management tracking and productivity reporting system for HOPWA, Domestic Violence/Human Trafficking Shelter Operations Program and FamilySource Center Program. The justification for the sole source contract at the time was that LAHSA used the same software for their Homeless Management Information System (HMIS), and the goal was to share client data between the two systems to better track client progress and facilitate referrals. Unfortunately, HIPAA guidelines that apply to HOPWA clients but not to LAHSA clients made the sharing of client information between the two databases impossible.

The system provided by Bitfocus is used on a daily basis by the City's HOPWA service providers to store, share, and update client information. It has been instrumental in providing data to HUD in annual reporting, and it has greatly improved the City's ability to monitor HOPWA service providers. However, in the 2022 procurement to renew this program, Bitfocus lost the bid to Eccovia, Inc. ("Eccovia"). It was determined during the procurement proposal review process that Eccovia would be able to provide substantially better training, customer service, and system flexibility to the City's HOPWA program.

The transition from Bitfocus to Eccovia was scheduled to begin on July 1, 2023. Bitfocus initially quoted the Los Angeles Housing Department ("LAHD") a cost of \$500 for the data migration. An amendment to contract C-131043 was authorized by Council and the Mayor as part of the annual Consolidated Plan (C.F. 22-1205-S1) process to extend the term of the contract through September 30, 2023 and add additional funds of \$500.

However, unforeseen delays have pushed the target go-live date for the new Eccovia system to January 31, 2024. Complications in executing the Eccovia contract prevented them from beginning work until late September 2023, and the data provided by Bitfocus for migration was unreadable by Eccovia's system. Bitfocus informed LAHD that they would charge an additional cost to convert LAHD client files into a format usable by the Eccovia system. In addition to the file conversion, funding is needed to cover the cost of user licenses to maintain access to the Bitfocus system for an additional seven months from July 1, 2023 through January 31, 2024, when the Eccovia system will go live.

Below is a breakdown of the additional costs that will need to be incurred in order to complete the data migration process and sunset the Bitfocus system in a way that will minimize disruption to client services. All costs will be covered by savings from previous years of HOPWA funding.

- July 1, 2023 - January 31, 2024 Bitfocus user licenses: \$59,113
- File Conversion for Data Migration: \$6,375

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- Total Additional Cost: \$65,488

I THEREFORE MOVE that the City Council instruct and authorize the General Manager of the Los Angeles Housing Department (LAHD), or designee, to execute a seventh amendment to the contract with Bitfocus, Inc. (C-131043) for an amount of up to \$65,488 from the HOPWA fund 569/43W442, commencing on October 1, 2023 for a term of four months, to extend licenses for the continued use of the Bitfocus client file management system, and to convert client files into a format that is readable by the new Eccovia system;

I FURTHER MOVE that the City Council instruct and authorize the City Controller's office to reduce appropriation account 43W867- HOPWA Providers Prog & Adm in the amount of \$65,488 and increase appropriation account 43W442 - HOPWA Information Services in the amount of \$65,488 within Fund 569 - Housing Oppor For Person W/AIDS;

I FURTHER MOVE that the City Council instruct and authorize the General Manager of LAHD, or designee, to prepare Controller instructions and any necessary technical adjustments consistent with Mayor and City Council actions, subject to the approval of the City Administrative Officer (CAO), and instruct the Controller to implement the instructions;

I FURTHER MOVE that the City Council find that the services to be performed by Bitfocus, Inc. are for the performance of professional, scientific, expert, technical, or other special services of a temporary and occasional character for which competitive bidding is not practicable or advantageous and that the work can be performed more economically or feasibly by independent contractors than by City employees in accordance with Charter Section 1022.

PRESENTED BY: _____

Katy Yaroslavsky
Councilwoman, 5th District

SECONDED BY: _____

Tom M...

ORIGINAL

MOTION

This past summer, Southern California experienced the largest harmful algal bloom on record. Spanning several months, the bloom resulted in sick and dying marine mammals washing ashore up and down the state, including at Venice Beach.

In the wake of this unprecedented event, local governments worked in partnership with the Marine Mammal Care Center - a local non-profit that provides a safe haven for marine mammals year round - to provide critical care, food and shelter. Revealing the vulnerability and precarious nature of our marine mammal response, the Marine Mammal Care Center received more than 1,000 calls within a two-week period in June. This included reports of animals seizing and foaming from their mouths - symptoms of domoic acid poisoning.

Although algal blooms are considered a natural phenomenon, it is believed this event portends future occurrences, as climate change leads to rising ocean temperatures and acidification. While the City provides care and shelter to its land based mammals, more must be done to ensure the City is prepared and well equipped to help marine-based wildlife as these harmful blooms become a new normal.

I THEREFORE MOVE that the City Council instruct the Department of Animal Services to report on current protocols for when marine mammals are found ashore at City beaches, including how the Department responded to this summer's algal bloom and what the City can do to improve their future response to these situations.

I FURTHER MOVE that the City Council instruct the City Administrative Officer to identify grant opportunities and other funding sources to aid in this response.

PRESENTED BY: 
TRACI PARK
Councilmember, 11th District

SECONDED BY: 

ORIGINAL


DEC 01 2023

MOTION

PUBLIC SAFETY

I MOVE that the Council Action of November 28, 2023, relative to a status update on the development of an Alternative Response Framework (Council file No. 22-0979-S1), BE AMENDED to AMEND the Public Safety Committee report to include the following recommendations:

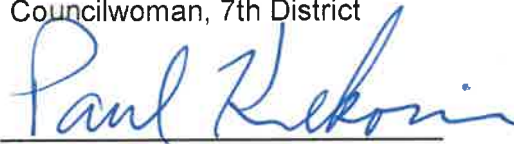
1. REVIEW and APPROVE the proposed performance evaluation forms and direct relevant departments and contracted partners to complete and return them within 120 days.
2. REVIEW and APPROVE the proposed performance metrics for use in measuring pilot program success.
3. AUTHORIZE by Resolution, subject to allocation by the Board of Civil Service Commissioners, one Management Analyst (9184-0) and one Senior Management Analyst I (9171-1) in the Office of the City Administrative Officer to support the policy and coordination work necessary for developing a citywide alternative response framework and managing the Unarmed Model of Crisis Response pilot from November 19, 2023 through June 30, 2024.
4. INSTRUCT the Emergency Management Department to hold vacant one resolution authority.

PRESENTED BY



MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY



ORIGINAL

December 1, 2023
CF 22-0979-S1



DEC 01 2023

PUBLIC SAFETY

MOTION

Public Safety is the number one role of any local government. Being able to quickly respond to emergency calls helps first responders save lives and solve incidents when a crime has taken place. The first point of contact anyone has in the City of Los Angeles is with a Police Service Representative (PSR) who answers their call at one of the City's two 9-1-1 call centers.

When a PSR receives a call from a non-English speaker they can call Cyracom International for an emergency call or Homeland Language Services for non-emergency interpretation. The California Governor's Office of Emergency Services (CALOES) has contracted Cyracom International for 9-1-1 Foreign Language Emergency Interpretation Services. In June 2022, the City of Los Angeles contracted Homeland Language Services for non-emergency interpretation services. Spanish speakers are transferred to an available bilingual PSR first.

In 2022, there were 2,856,879 calls made to 9-1-1 with an average of 7,828 calls made per day. Of those calls, LAPD made 6,038 calls to Cyracom International and 249 calls to Homeland Language Services. The top five spoken languages totaled 5,664 in the following languages:

- 1. Korean - 1,675 calls
- 2. Other - 1,171 calls
- 3. Mandarin - 1,044 calls
- 4. Russian - 950 calls
- 5. Spanish - 428 calls
- 6. Farsi - 390 calls

In 2023, there were 2,261,434 calls made to 9-1-1 with an average of 7,862 calls made per day from January through September. LAPD made 5,670 calls to Cyracom International and 260 calls to Homeland Language Services from January 2023 through September 2023.

Cyracom International received 5,181 calls from LAPD from January 2023 through September 2023. The top 5 languages were the following:

- 1. Korean - 1,352 calls
- 2. Russian - 1,118 calls
- 3. Other - 1,056
- 4. Mandarin - 777 calls
- 5. Spanish - 485 calls
- 6. Farsi - 393 calls

In order to maintain the trust of our vulnerable non-english speaking communities, it is imperative that they receive rapid responses when they have emergency needs. This will help ensure their trust in first responders and local government as a whole.

I THEREFORE MOVE that the Police Department, with the assistance of the Personnel Department, report to the Council on what resources are needed to effectively outreach to non-english speaking communities; and to recruit Police Service Representatives that speak more than one language with an emphasis on the top 10 languages spoken in Los Angeles.

PRESENTED BY:

MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:

DEC 01 2023

ORIGINAL

BB

PUBLIC WORKS

MOTION

For over thirty six years, Frank Miceli has been a stalwart and advocate for East Valley Baseball, an organization which offers baseball programming to the youth of the East San Fernando Valley, including the areas of Sun Valley, Panorama City, Pacoima, Arleta, and North Hollywood. As President of the East Valley Baseball Board, coach, mentor, and friend, he has touched the lives of thousands of kids. He can often be found at the local baseball facility personally mowing the grass, stocking the snack stand, and chasing gophers.

In 2004, the baseball complex at the corner of Whitsett and Strathern, which had been a centerpiece of the community since 1962, was in disrepair. Many city officials wanted to flatten the baseball complex and replace it with a soccer field. Instead, Frank Miceli and other city leaders revitalized the space by fixing broken gates, removing trash and debris, and ultimately transforming the facility into the local gem that it is today. In 2005, East Valley Baseball had its first Spring season with 87 players participating. In 2022, almost 500 kids participated. The baseball complex has become a delightful place for families to come together and for kids to play baseball.

As a tribute to all that Frank Miceli has done for the youth of Los Angeles, the corner of Whitsett and Strathern should be renamed in his honor.

I THEREFORE MOVE that the intersection of Whitsett and Strathern Square be designated "Frank Miceli" Square to honor Frank Miceli as a tribute to his contributions to the youth of Los Angeles.

I FURTHER MOVE that the Department of Transportation be directed to erect a permanent ceremonial sign to this effect at this location.

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

SECONDED BY: Arnoldo Pachilla

ORIGINAL

DEC 01 2023

MOTION

TRANSPORTATION

The City's Mobility Plan 2035 provides the policy foundation for a network of complete streets for the safe and efficient transportation of pedestrians, bicyclists, transit riders, and vehicles. Venice Boulevard is a major east-west thoroughfare that connects the beach communities to Downtown Los Angeles. This roadway is also a part of the City's High Injury Network and one of the roughly six percent of streets that account for over 70 percent of severe and fatal injury collisions. While the Department of Transportation (LADOT) has implemented bike lanes and buffered parking along a portion of Venice Boulevard, there is a need for continuous bicycle facilities on Venice Boulevard between Arlington and Fairfax Avenues to enhance safety for all travelers.

In order to evaluate the feasibility of installing continuous bicycle lanes, it is necessary for LADOT to conduct a study evaluating various bicycle infrastructure that includes a public outreach plan and an analysis of the potential impacts of such improvements.

I THEREFORE MOVE that the Council instruct the Department of Transportation to report on the feasibility and costs of implementing Class I or Class IV protected bicycle lanes along Venice Boulevard between Arlington and Fairfax Avenues.

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

SECONDED BY: *Jrai Paul*

ORIGINAL

BMR

MAR
DEC 01 2023

MOTON

A large component of Human Trafficking is forced labor. Forced labor occurs when a person is compelled against their will to provide service through the use of force, fraud or coercion. According to the Department of Homeland Security: Traffickers who exploit people for forced labor do not discriminate. Victims can be any age, race, religious affiliation, gender identity, or nationality. They may also come from any socioeconomic group.

Certain risk factors, however, may make certain individuals more vulnerable to forced labor than others. These risk factors include **unstable immigration status**, language barriers, poverty and lack of basic needs like food, shelter, and safety, psychological effects of a recent or past trauma, lack of social support systems like friends, family, and community, and physical or developmental disabilities. U.S. citizens, foreign nationals, women, men, and children can all be victims of forced labor.

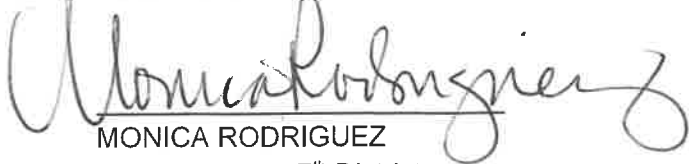
Indicators of forced labor may take place at any point during the recruitment and employment process. Forced labor could begin during the worker's recruitment process to force the acceptance of the job, to deceive the worker into an exploitative job, or to create a situation of debt bondage by charging recruitment fees that are virtually impossible for the workers to repay. Once the person is working, an employer may also force, defraud, or coerce the victim to perform work not agreed to at the time of recruitment. A worker may agree to do a job, find the conditions are not what were expected and agreed upon, but be prevented from leaving the job by their employer.

Incidents of forced labor occur in Los Angeles and the region every day; however, these activities are seldom reported. As such, the City must make every effort to monitor and combat forced labor practices in order to ensure the protection and welfare of vulnerable populations.

I THEREFORE MOVE that the Police Department report on their efforts to monitor and combat forced labor practices conducted by entities operating in the City and region.

I FURTHER MOVE that the City's Procurement Officer and the Bureau of Contract Administration report on the protocols they use to ensure entities providing goods and services to the City do not engage in forced labor practices.

PRESENTED BY:



MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:



ORIGINAL

MPD
DEC 0 1 2023

MOTION

In 2017, the Los Angeles County Metropolitan Transportation Authority (Metro) eliminated the SR-710 North extension between Alhambra and Pasadena. Metro also directed funding to the development and implementation of mobility improvement projects on local arterials and at freeway local interchanges experiencing congestion as a result of the discontinuation of the freeway project. Within the City of Los Angeles, the funding is limited to projects in the communities of Northeast Los Angeles and El Sereno.

On March 5, 2019, the Council authorized the Department of Transportation (LADOT) and the Bureau of Engineering (BOE) to enter into a Memorandum of Understanding (MOU) with Metro in order to receive SR-710 North Gap Closure Project Mobility Improvement Projects Phase I funds for four projects (C.F. 19-0110).

On January 17, 2002, the Council authorized another MOU with Metro for the receipt of SR-710 North Gap Closure Project Mobility Improvement and Project Phase II funds for nine projects (C.F. 19-1566).

In order to move as many SR-710 North Gap Closure Project Mobility Improvement Projects forward as quickly as possible, it is critical to reallocate funds from the following projects and allocate that money to other projects, as follows:

- Deobligate \$2,000,000 from the Soto Street & Marengo Street Traffic Signal Enhancements (MIP #LA8.3.2.07) and cancel the project.
- Deobligate \$10,000,000 from the ITS & Technology - Traffic Signal Upgrades in El Sereno (MIP #LA8.3.1.03 and cancel the project.
- Deobligate \$9,147,854 allocated to the Soto Widening - Multnomah Street to Mission Road (MIP #LA8.1.1.07).
- Allocate \$6,500,000 to the Northeast Los Angeles Active Transportation & Transit Connectivity Enhancements (MIP #LA8.5.2.03).
- Allocate \$8,500,000 to the 710 MIP - Eastern Avenue Multi-modal Transportation Improvements (MIP #LA8.4.2.05).
- Allocate \$1,647,854 to the Valley Boulevard Multi-modal Transportation Improvements (MIP #LA8.4.2.07).
- Allocate \$2,500,000 to a new project entitled Complete Streets Project for Colorado Blvd. in Eagle Rock (Call #F9123).
- Allocate \$2,000,000 to a new project entitled 6th Street PARC Street and Transit Improvements (C.F. 23-0074).

I THEREFORE MOVE that the Council AUTHORIZE the Bureau of Engineering and Bureau of Street Services to revise/develop Memorandum of Understanding (MOUs) with the Los Angeles County Metropolitan Transportation Authority for the deobligation and allocation of funds for projects identified in the body of this motion relative to SR-710 North Gap Closure Project Mobility Improvement Project (MIP) funds.

I FURTHER MOVE that the Bureau of Engineering and the Bureau of Street Services be authorized to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

PRESENTED BY:

Kevin de León
KEVIN DE LEÓN
Councilmember 14th District

SECONDED BY:

Irani Park

ORIGINAL

RESOLUTION

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

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

WHEREAS, there is an increased problem with oversized vehicles parking along several street segments in Council District 11 where large vehicles are often parked overnight and constrict travel lanes, thereby creating dangerous situations;

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

- Both sides of Barrington Avenue between Sardis Avenue and Brookhaven Avenue
- West side of Barnsley Avenue between 83rd Street and 85th Place
- Glencoe Avenue between Venice Boulevard and Zanja Street
- Both sides of Lindblade Street between 11891 Lindblade Street and 11805 Lindblade Street
- Both sides of Millenium Drive between Village Drive and Westlawn Drive
- Both sides of Westlawn Avenue between Millenium Drive and Bluff Creek Drive
- Both sides of Hurricane Street between Pacific Court and Canal Court
- Both sides of Pacific Avenue between Mast Street and Northstar Street
- Both sides of Pershing Drive between Manitoba Street and Waterview Street
- Both sides of Bluff Creek Drive between McConnell Avenue and Village Drive
- Both sides of Kiyot Way between Villosa Place and Pacific Promenade
- Both sides of Pacific Promenade between Seabluff Drive and Para Way
- Both sides of Playa Vista Drive between Jefferson Boulevard and Pacific Promenade

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


DEC 01 2023

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

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

SECONDED BY: J.S.L.

ORIGINAL

MOTION

The Port of Los Angeles (POLA) manages State public lands and water held in trust by the City of Los Angeles, pursuant to a State Tidelands Grant. The City’s Charter charges the Board of Harbor Commissioners with the responsibility for the management, supervision, and control of these land and water areas.

While POLA remains one of the State of California’s primary economic resources and is an essential element of the national maritime industry, it is driven by diverse needs and is accustomed to serving different roles. As a trustee of the coastline and commercial waterfront, the Port supports the local economy and the economy of the State. As a landlord with more than 200 leaseholders, along with terminal facilities, the Port’s industrial and commercial facilities support its operations. As an industry leader for cargo movement, the Port’s activity accounts for one in nine jobs in the region and one in thirteen jobs in the City.

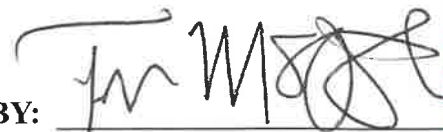
The local community and the City also have a shared interest in promoting the growth of local employment opportunities within the international trade and goods movement sectors of the economy.

For these reasons, the City Council desires to take this opportunity to revisit the Port’s Leasing Policy in order to better assess the current extent to which it could support the regional and local economic environment. With a focus on the collective health of the local and regional and the community, an amended Leasing Policy can help us accomplish our shared goals for the future of the Port—and the people—of Los Angeles.

I THEREFORE MOVE that the City Council direct the Executive Director of the Port of Los Angeles, with coordination with the City Attorney, to report to the Trade, Travel, and Tourism Committee with proposed amendments and processes needed to revise the Port of Los Angeles’ Leasing Policy, specific with language that details the establishment and implementation of:

- An application for leasing, including lease extension or amendment, and/or development of Harbor Department property that measures how the proposed project (qualitatively and quantitatively) would impact both direct and indirect jobs associated with the premises, including the number and types of jobs impacted and identifies the verifiable proof of whether the employee effects would be neutral, increase, or decrease the baseline job count; and
- The procedural changes needed for Port plans or policies in order to codify these changes to the Leasing Policy specific for its application to all development applications, and leasing transactions, including, without limitation, Lease Agreements (i.e. leases, permits, and revocable permits), all Lease Agreement amendments, term extensions, assignments, and subleases.

PRESENTED BY:



TIM McOSKER
Councilmember, 15th District

SECONDED BY:



DEC 01 2023

ORIGINAL

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to negotiating and executing a lease agreement with Senator Seagate, LP, for a field office for the Mayor, located at 1121 L Street, Suite 505, in Sacramento.

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute a new office lease with Senator Seagate, LP located at 1121 L Street Sacramento, CA 95814 for the Mayor’s Office under the terms and conditions substantially outlined in the Municipal Facilities Committee (MFC) report dated November 17, 2023, attached to the Council file.

Fiscal Impact Statement: The MFC reports that there is no anticipated current-year impact on the General Fund. Based on projections provided by GSD, there appears to be sufficient savings within the Citywide Leasing Fund to offset the leasing costs and associated expenses.

Community Impact Statement: None submitted

TIME LIMIT FILE – JANUARY 16, 2024

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

SUMMARY

At the meeting held on November 28, 2023 your Government Operations Committee considered a MFC report relative to negotiating and executing a lease agreement with Senator Seagate, LP, for a field office for the Mayor, located at 1121 L Street, Suite 505, in Sacramento.

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

Respectfully Submitted,

GOVERNMENT OPERATIONS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PADILLA	YES
HERNANDEZ	YES
HUTT	YES

JL 23-1295 11/28/2023

-NOT OFFICIAL UNTIL COUNCIL ACTS-

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to preparing a no-cost, non-profit lease with the Spirit Awakening Foundation for the use of the City-owned property located at 5730-5732 South Crenshaw Boulevard.

Recommendation for Council action, pursuant to Motion (Harris-Dawson - Padilla):

DIRECT the Department of General Services, with the assistance of the City Administrative Officer (CAO) and the City Attorney, to negotiate a no-cost, nonprofit lease or license agreement with the Spirit Awakening Foundation., a 501 (c)3 organization, for the use of the City-owned property located at 5730-5732 South Crenshaw Boulevard, Los Angeles, CA 90043.

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

Community Impact Statement: None submitted

SUMMARY

At the meeting held on November 28, 2023, your Government Operations Committee considered a Motion (Harris-Dawson - Padilla) relative to preparing a no-cost, non-profit lease with the Spirit Awakening Foundation for the use of the City-owned property located at 5730-5732 South Crenshaw Boulevard.

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

Respectfully Submitted,

GOVERNMENT OPERATIONS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PADILLA	YES
HERNANDEZ	YES
HUTT	YES

JL 23-1262 11-28-23

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