

Los Angeles City Council, Journal/Council Proceeding

Wednesday, December 13, 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: de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Soto-Martínez, Yaroslavsky (11); **Absent:** Blumenfield, Price Jr., Raman, Rodriguez (4)

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) **23-1245**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to hiring challenges and staff shortages among both government and nonprofit service providers for the Los Angeles homeless services workforce.

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

INSTRUCT the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) and REQUEST the Los Angeles Housing Services Authority (LAHSA) and City Attorney to work together to prepare the following:

- a. A review of direct City contracts related to homelessness and LAHSA contracts that use City funds across the homeless services spectrum, to determine which contracts include regular staff and

operational cost-of-living adjustments as part of contract terms with consideration of the following:

- i. For contract renewals that have not included a cost-of-living increase in the past three fiscal years, an analysis of the funding and policy changes necessary to provide a cost-of-living adjustment in future contract cycles.
 - ii. For existing contracts, an analysis of the funding, policy, or process changes that could comprehensively raise and standardize living wage rates across the homeless services sector for a variety of front line staff, whether stipulated in contract terms, adjusting contractual expectations or funding levels, or other solutions, such as establishing a baseline “floor” minimum wage.
- b. An analysis of the cost of implementing current homelessness programs pursuant to direct City contracts or LAHSA contracts that use City funds, and an estimate of the gap between contracted amounts and the full costs of operating these programs currently borne by providers, including administrative costs.
- c. An estimate of the potential improvements in client continuity of care, contractual outcomes, retention, and productivity if the City increases compensation to front line homeless services staff to include potential listening sessions with homeless services staff and management regarding the impacts of staff turnover on client care.
- d. Recommendations for contracting standards in direct City contracts related to homelessness and LAHSA contracts that use City funds that include best practices in employee relations policies.
- e. Recommendations for clarifying accountability across service provide contracts with the City and LAHSA to include:
 - i. Regular performance evaluations
 - ii. Data and reporting requirements
 - iii. Metrics about client outcomes

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(2) **20-0303-S1**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to proposed Second Amendment to Contract No. C-135654 with BAE Urban Economics, Inc. (BAE) to increase funding by \$30,000, for a new total of \$160,000; extend the contract term by three months to April 30, 2024; and amend the Scope of Work to include the completion of a Land Use Fee Study.

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

1. AUTHORIZE the General Manager, LAHD, or designee, to execute the Second Amendment to Contract C-135654 with BAE to:
 - a. Increase funding by \$30,000, for a new total of \$160,000.
 - b. Extend the contract term by three months to April 30, 2024.
 - c. Amend the Scope of Work to include the completion of a Land Use Fee Study, in substantial conformance to the draft document attached to the October 3, 2023 LAHD report, attached to the Council File and subject to approval by the City Attorney as to form and in compliance with the City's contracting requirements.
2. FIND that the services to be performed by BAE 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.

3. AUTHORIZE the Controller to transfer and appropriate an amount of \$30,000 within the Municipal Housing Finance Fund No. 815 from Appropriation No. 43Y411- Unallocated to Appropriation No. 43Y844 Technical Services, to fund the completion of a Land Use Fee Study under the second amendment of City Contract No. C-135654 with BAE and to expend funds upon written demand of the General Manager, LAHD, or designee.
4. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and make any necessary technical corrections that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Office (CAO); and, REQUEST the Controller to implement these instructions.

Fiscal Impact Statement: The LAHD reports that there is no impact on the General Fund. The additional \$30,000 will be funded through the Municipal Housing Finance Fund, into which the current Land Use fee revenues are deposited.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 25, 2023

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

Adopted Item Forthwith

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

(3) **13-1500**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative

to the reappointment of Rosalinda Lugo to the Employee Relations Board for the term ending September 23, 2028.

Financial Disclosure Statement: Pending *

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Rosalinda Lugo to the ERB, for the term ending September 23, 2028, is APPROVED and CONFIRMED. (Composition: F = 4; M = 1)

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 21, 2023

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

***Journal correction**

Adopted Item Forthwith

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

(4) **23-1224**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to proposed Second Supplemental Agreement to the Professional Services Agreement, Contract No. C-135561, with EyeMed Vision Care, LLC (EyeMed) to extend the term by two years providing a seven-year term effective January 1, 2017 through December 31, 2023.

Recommendation for Council action:

APPROVE and AUTHORIZE the General Manager, Personnel Department to execute, the Second Supplemental Agreement to the Professional Services Agreement, Contract No. C-135561, with EyeMed to extend the term by two years providing a seven-year term effective January 1, 2017 through December 31, 2023, subject to approval as to form by the City Attorney.

Fiscal Impact Statement:

The City Administrative Officer (CAO) reports that funding for the proposed Agreement is provided in the Human Resources Benefits Budget within the Civilian Flex Program Account for select vision plans.

Financial Policies Statement:

The CAO reports that as budgeted funds are available to support the proposed Agreement expenditures, the recommendation of the August 7, 2023 CAO report, attached to the Council File, complies with the City's Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 1, 2024

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

Adopted Item Forthwith

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

(5) **23-1317**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to add the position of Assistant General Manager, Civil, Human Rights and Equity Department, and to provide for a class title change from PRIMA Program Manager to City Procurement Officer.

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

1. PRESENT and ADOPT the accompanying ORDINANCE dated October 30, 2023, approved as to form and legality by the City Attorney, amending Subsection (a) of LAAC Section 4.245.1,

pertaining to Length of Vacation - Non-Represented Executive and Managerial Positions, to add the position of Assistant General Manager, Civil, Human Rights and Equity Department and reflect the class title change from PRIMA Program Manager to City Procurement Officer.

2. AUTHORIZE the Controller and the City Administrative Officer (CAO) to correct any clerical or technical errors in the above Ordinance.

Fiscal Impact Statement:

The CAO reports that any additional cost associated with the position of Assistant General Manager, Civil, Human Rights and Equity Department being added to the executive and managerial vacation benefit provided under LAAC Section 4.245.1 will be absorbed within budgeted funds by the employing department. The class title change from PRIMA Program Manager to City Procurement Officer in LAAC Section 4.245.1(a) has no cost impact.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(6) **23-1304**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to approval to establish a premium for Labor Supervisor (Class Code 3126) and Heavy Duty Truck Operator (Class Code 3584) when regularly assigned to perform hazardous materials work for the Los Angeles Department of Water and Power (LADWP).

Recommendation for Council action:

APPROVE the establishment of a premium for the following classes in the LADWP when regularly assigned to perform hazardous materials work.:

- a. Labor Supervisor, Class Code 3126, Duties Description Record

(DDR) No. 38-31006

- b. Heavy Duty Truck Operator, Class Code 3584, DDR No. 93-35144 when regularly assigned to perform hazardous materials work.

Fiscal Impact Statement:

The LADWP reports that currently, there is one Labor Supervisor position that supervises the Hazardous Materials Group and three Heavy Duty Truck Operators assigned to work in the Hazardous Materials Group. The fiscal impact of the three-level premium salary note is approximately \$36,000 annually. The retroactive cost is approximately \$324,000. There is no fiscal impact to the City's General Fund.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(7) **23-1313**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the exemption of three positions for the Economic and Workforce Development Department (EWDD) from the Civil Service pursuant to Charter Section 1001(d)(4).

Recommendation for Council action:

APPROVE the exemption of the following positions from the Civil Service for the EWDD pursuant to Charter Section 1001(d)(4):

<u>Position No.</u>	<u>Class Code</u>	<u>Class Title</u>	<u>Division</u>	<u>Funding Source</u>
P066324	1537	Project Coordinator	Workforce Development	Workforce Innovation and Opportunity Act (100

P007045	1538	Senior Project Coordinator	Workforce Development	percent) Workforce Innovation and Opportunity Act (100 percent) Workforce Innovation and Opportunity Act (100 percent)
P007024	1579	Chief Grants Administrator	Workforce Development	and Opportunity Act (100 percent)

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(8) 15-0334-S9

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the exemption of seven Controller Aide (Class Code 9199) positions for the Controller from the Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the exemption of seven Controller Aide (Class Code 9199) positions for the Controller from the Civil Service pursuant to Charter Section 1001(b).

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

financial analysis of this report.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 12, 2024

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

Adopted Item to Continue to January 10, 2024

Ayes: de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Blumenfield, Price Jr., Raman, Rodriguez (4)

(9) **14-0401-S3**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the exemption of two Administrative Deputy Controller (Class Code 9177) positions for the Controller from the Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the exemption of two Administrative Deputy Controller (Class Code 9177) positions for the Controller from the Civil Service pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 12, 2024

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

Adopted Item to Continue to January 10, 2024

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

Park, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Blumenfield, Price Jr., Raman, Rodriguez (4)

(10) **23-1344**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the exemption of one Senior Project Coordinator (Class Code 1538) position for the Emergency Management Department (EMD) from the Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

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

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 12, 2024

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

Adopted Item to Continue to January 10, 2024

Ayes: de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Blumenfield, Price Jr., Raman, Rodriguez (4)

(11) **23-1345**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the exemption of one Assistant Director of Finance (Class Code 9651) position for the Office of Finance from the Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the exemption of one Assistant Director of Finance (Class

Code 9651) position for the Office of Finance from the Civil Service pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 12, 2024

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

Adopted Item Forthwith

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

(12) **22-0159**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the status of the Targeted Local Hire (TLH) and Bridge to Jobs (Bridge) Programs.

Recommendations for Council action:

NOTE and FILE the November 14, 2023 Personnel Department report relative to TLH and Bridge Programs, inasmuch as this report is for information only and no Council action is required.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

McOsker, Padilla, Park, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Raman, Rodriguez (3)

(13) **23-1200-S161**

TRANSPORTATION COMMITTEE REPORT relative to the appointment of Mary Rosas to the Board of Taxicab Commissioners for the term ending June 30, 2028.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mary Rosas to the Board of Taxicab Commissioners for the term ending June 30, 2028, is APPROVED and CONFIRMED. Appointee resides in Council District 12. (Current Composition: F=1; M=3; Vacant=1)

Financial Disclosure Statement: Filed

Background Review: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 1, 2024

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

Adopted Item Forthwith

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

(14) **23-1200-S157**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the appointment of Natasha Case to the Board of Cultural Affairs Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Natasha Case to the Board of Cultural Affairs Commissioners, for the term ending June 30, 2024, is APPROVED and CONFIRMED. Appointee currently resides in Council District 5. (Current Board gender composition: M=3; F=3; Vacant=1).

Financial Disclosure Statement: Filed.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 15, 2023

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

Adopted Item Forthwith

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

(15) **23-1200-S160**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the appointment of Zerita Jones to the House LA Citizens Oversight Committee.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Zerita Jones to the House LA Citizens Oversight Committee for the term ending June 30, 2026, to fill the vacancy created by the departure of Christopher Zamor, is APPROVED and CONFIRMED. Zerita Jones currently resides in Council District 10. (Current composition: M = 5; F = 8)

Financial Disclosure Statement: Pending

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 28, 2023

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

Adopted Item Forthwith

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

(16) **23-1200-S159**

Communication from the Mayor relative to the appointment of Julia (Julie) Ciardullo to the Climate Emergency Mobilization Commission.

Financial Disclosure Statement: Not applicable

Background Check: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 28, 2023

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

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

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

Adopted Energy and Environment Committee Report Forthwith - SEE ATTACHED

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

(17) **11-2138-S1**

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS relative to Amendment No. 7 to Agreement No. 47789 with TTEC Digital, LLC, for software maintenance and support.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 25, 2023

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

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

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

**Adopted Energy and Environment Committee Report Forthwith - SEE ATTACHED
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: (0)**

(18) 20-0313-S10

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to authorizing the Information Technology ITA to negotiate amendments to Contract Nos. C-135368, C-105458, and C-138949 with Workday, Inc., Hess and Associates, and KPMG, respectively, to make the changes needed to complete Phase 2 implementation and related matters in connection with the Human Resources Payroll (HRP) Project.

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

1. AUTHORIZE the Information Technology Agenda (ITA) to:
 - a. Negotiate and execute an amendment to the HRP Workday contract (Contract No. C-135368), to revise the Statement of Work and increase the contract compensation, in order to incorporate the changes needed to complete Phase 2 implementation.
 - b. Negotiate and execute an amendment to the Hess and Associates contract (Contract No. C-105458), to increase the contract compensation, extend the contract term, and revise the Statement of Work to incorporate changes in order to complete the HRP project and retire the old PaySR legacy system.
 - c. Negotiate and execute an amendment to the KPMG Task

Order engaged through the Controller's Office contract (Contract No. C-138949) to extend their engagement as project managers of the HRP Project to incorporate the changes needed to complete HRP Phase 2 implementation.

d. Transfer \$11,000,000 from the Reserve Fund No. 101/62 to the General Fund No. 100/58, Account No. 580329 Human Resources and Payroll System Contingency.

2. AUTHORIZE the City Administrative Officer (CAO) to draft Controller's Instructions and technical corrections to transfer appropriations up to \$11,000,000 from the Unappropriated Balance No. 58, Account No. 580329 Human Resources and Payroll System Contingency to HRP Project sponsor departments within the General Fund No. 100 for contractual services including Quality Assurance, hardware, and software costs required to complete Phase 2 implementation; and, AUTHORIZE the Controller to implement those instructions.

(Budget, Finance and Innovation 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: None submitted by the ITA. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 2, 2024

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

Adopted Item to Continue to December 15, 2023

Ayes: de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Blumenfield, Raman,

Rodriguez, Price Jr. (4)

(19) **23-1167**
CD 4, CD 13

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT relative to amending the current street vending ordinance for compliance with state law; developing criteria for limited street vending zones; creating a pilot "Special Vending Zone" for Hollywood Boulevard, the Hollywood Bowl and the surrounding area; and related matters.

Recommendations for Council action, as initiated by Motion (Krekorian, Soto-Martinez, et al. - Lee):

1. REQUEST the City Attorney to prepare and present an ordinance to amend the current street vending ordinance to ensure that it is compliant with state law.
2. INSTRUCT the Chief Legislative Analyst (CLA) and City Administrative Officer (CAO) to work with the City Attorney's Office and Council Offices in 60 days to develop objective criteria, compliant with state law, for limited street vending zones.
3. INSTRUCT the CLA and CAO, in collaboration with the City Attorney, Council District 13, Council District Four, street vendors, street vending organizations, and community stakeholders, to create a process for a pilot "Special Vending Zone" for Hollywood Boulevard, the Hollywood Bowl and the surrounding area.
4. INSTRUCT the CLA and CAO to use the lessons learned from creating the pilot "Special Vending Zone" for Hollywood Boulevard and the Hollywood Bowl to develop a citywide framework for creation of special vending zones.

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

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(20) **22-0536**
CD 9

FIRST ADDENDUM AND JOINT ANALYSIS TO THE PREVIOUSLY CERTIFIED CONVENTION AND EVENT CENTER PROJECT ENVIRONMENTAL IMPACT REPORT NO. ENV-2011-0585-EIR AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to amending and restating the Convention and Event Center Specific Plan, including renaming it the Convention Center and Arena Specific Plan, and including corrected Specific Plan Appendices, and, amending and restating the Convention and Event Center Sign District, including renaming it the Convention Center and Arena Sign District.

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

1. FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, the project was assessed in the previously certified Convention and Event Center Project EIR No. ENV-2011-0585-EIR, certified in October 2012; and pursuant to CEQA Guidelines, Sections 15162 and 15164 and the Addendum and Joint Analysis, dated December 2021, that no major revisions to the EIR are required and no subsequent EIR, or negative declaration is required for approval of the Project.
2. PRESENT and ADOPT the accompanying ORDINANCE, dated November 17, 2023, amending and restating the sign district formerly known as the Convention and Event Center Sign District (Ordinance No. 182281) and hereafter known as the Convention Center and Arena Sign District as defined in Section 1.A. of this Ordinance (Sign District), pursuant to the provisions of Section

13.11 of the LAMC.

3. PRESENT and ADOPT the accompanying ORDINANCE, dated November 8, 2022, amending and restating a Specific Plan, formerly known as the Convention and Event Center Specific Plan and hereafter known as the Convention Center and Arena Specific Plan, pursuant to the provisions of Section 11.5.6 of the LAMC. and including corrected Specific Plan Appendices dated November 29, 2023, attached to the Council file.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(21) **23-1352**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the violations by the operator of the pipeline serving the West Pico drill site, the appropriate fines, including accrued interest on fines for past violations, options to terminate the now-expired franchise agreement for the pipeline serving the West Pico Oil Drill Site, and related matters.

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

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

Fiscal Impact Statement: Neither the City Administrative Officer nor the

Chief Legislative Analyst has completed an analysis of this report.

Community Impact Statement: None submitted.

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

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

(22) **23-4118-S5
CD 14**

RESOLUTION (DE LEON - RODRIGUEZ) relative to designating locations in Council District 14 for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, as further detailed in Los Angeles Municipal Code (LAMC) Section 41.18.

Recommendations for Council action:

1. RESOLVE, pursuant to Section 41.18 of the LAMC, to designate the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right of way, up to the maximum distance and effective for the maximum period of time prescribed, and as further detailed in the LAMC:
 1. 505 East 3rd Street - Lumbini Child Development Center - Public Safety
 2. 1st Street 1st - Street Viaduct - Public Safety
 3. East 4th Street - 4th Street Bridge - Public Safety
 4. 3501 Valley Blvd - Lincoln Park - Public Park 2245 Yosemite Drive - Public Safety
 5. Intersection of S Avenue 64 and S Avenue 66 and Marmion Way - Property adjacent to 110 Freeway - Public Park
2. RESOLVE to direct and authorize the City department(s) with jurisdiction over the identified locations to post appropriate notices

of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Rodriguez (9); Nays: Harris-Dawson, Hernandez, Raman, Soto-Martínez, Yaroslavsky (5); Absent: Price Jr. (1)

(23) **23-0005-S198**
CD 8

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2630 South La Salle Avenue (Case No. 634157) Assessor I.D. No. 5053-020-029, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated December 4, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2630 South La Salle Avenue (Case No. 634157) Assessor I.D. No. 5053-020-029, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(24) **14-0005-S207**
CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 750 East 78th Street (Case No. 729864) Assessor I.D. No. 6023-031-030, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated December 4, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 750 East 78th Street (Case No. 729864) Assessor I.D. No. 6023-031-030, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(25) **23-0005-S199**
CD 14

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to terminating the rent reductions for units rent reductions for unit(s): 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 212, 213, 214, 215, 216, 217, 218, 219, 220, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320 placed into the Rent Escrow Account Program (REAP) at 412 East 5th Street (Case No. 776884) Assessor I.D. No. 5148-012-006.

Recommendation for Council action:

APPROVE the LAHD report recommendation dated December 5, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION terminating the rent reductions for unit(s): 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 212, 213, 214, 215, 216, 217, 218, 219, 220, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320 placed into the REAP program at 412 East 5th Street (Case No. 776884) Assessor I.D. No. 5148-012-006.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(26) **23-1388**
CD 10

MOTION (HUTT - McOSKER) relative to funding for a traffic signal at 12th Avenue and Venice Boulevard in Council District 10.

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

1. TRANSFER and APPROPRIATE \$227,760 from the AB 1290 Fund No. 53P, Account No. 281210 (CD-10 Redevelopment Projects - Services) to the funds, accounts, and in the amounts specified in the Motion, for a traffic signal at 12th Avenue and Venice Boulevard in Council District 10.
2. AUTHORIZE the Los Angeles Department of Transportation to make any corrections, clarifications or revisions to the fund transfer instructions detailed in the Motion, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers listed in the Motion; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item Forthwith

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

(27) **16-0010-S33**
CD 13

MOTION (SOTO-MARTÍNEZ - RODRIGUEZ) relative to reinstating the

reward offer in the two unsolved assaults on August 1, 2016 for an additional six months.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the two unsolved assaults on August 1, 2016 (Council action of August 23, 2016, Council file No. 16-0010-S33) for an additional period of six months from the publication of the renewed offer of reward by the City Clerk and, further, that the sum of \$25,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

Adopted Item Forthwith

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

(28) **23-1389**
CD 4

MOTION (RAMAN - SOTO-MARTÍNEZ) relative to funding for supplemental services to be coordinated by the Los Angeles Homeless Services Authority (LAHSA) under Contract C-137223 for the A Bridge Home (ABH) Riverside Ambassadors Program.

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

1. TRANSFER and APPROPRIATE \$79,882 from the Council Community Projects line item in the General City Purposes Fund No. 100/56 and designated for 'Multi Disciplinary Teams - Council District 4' to the Housing Fund No. 63Q/43, Account No. 43WC28 (Bridge Home Operations) for supplemental services to be coordinated by the LAHSA under Contract C-137223 (LAHSA Roadmap) for the ABH Riverside Ambassadors Program for the period January, 2024 to the end of the ABH Riverside lease in June 2024.
2. AUTHORIZE the Los Angeles Housing Department (LAHD) to prepare, process and execute any required documents in the above amount, for the above purpose, subject to the approval of the City Attorney as to form.

3. AUTHORIZE the LAHD to make any technical corrections or clarification as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(29) **22-0979-S1**

CONSIDERATION OF MOTION (RODRIGUEZ – KREKORIAN) relative to amending a prior Council action relative to the development of an Alternative Response Framework and implementation of the Unarmed Model of Crisis Response pilot program.

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

AMEND the Public Safety Committee report dated October 24, 2023, to include the following recommendations:

- a. Review and Approve the proposed performance evaluation forms and direct relevant departments and contracted partners to complete and return them within 120 days.
- b. Review and Approve the proposed performance metrics for use in measuring pilot program success.
- c. 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.
- d. Instruct the Emergency Management Department to hold vacant one resolution authority.

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

Adopted Motion (Rodriguez – Krekorian) as Amended by Motion 29A (Hernandez for Blumenfield – McOsker) Forthwith - SEE ATTACHED

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

(30) **23-1153
CD 13**

ENVIRONMENTAL IMPACT REPORT (EIR), (STATE CLEARINGHOUSE (SCH) NO. 2020120239), FINAL EIR, 1000 SEWARD PROJECT EIR, STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING PROGRAM (MMP) AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, RESOLUTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment, Vesting Zone Change and Height District Change for the properties located at 1000 – 1006 North Seward Street, 6565 West Romaine Street, and 1003 – 1013 North Hudson Avenue, subject to Conditions of Approval.

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

1. FIND, that the City Council has reviewed and considered the information contained in the EIR, ENV-2020-1239-EIR (SCH No. 2020120239) dated June 9, 2022, and the Final EIR, dated May 19, 2023, 1000 Seward Project EIR, as well as the whole of the administrative record.
2. CERTIFY the following:
 - a. The 1000 Seward Project EIR has been completed in compliance with the CEQA.

- b. The 1000 Seward Project EIR was presented to the City Council as a decision-making body of the lead agency.
 - c. The 1000 Seward Project EIR reflects the independent judgment and analysis of the lead agency.
- 3. ADOPT the following:
 - a. The related and prepared 1000 Seward Project Environmental Findings
 - b. The Statement of Overriding Considerations
 - c. The Mitigation Monitoring Program prepared for the 1000 Seward Project EIR
- 4. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
- 5. ADOPT the accompanying RESOLUTION as recommended by the Mayor and the LACPC, APPROVING the General Plan Amendment to the Hollywood Community Plan to change the land use designation from Medium Residential to Limited Manufacturing for the eastern portion of the Site.
- 6. PRESENT and ADOPT the accompanying ORDINANCE, dated July 13, ~~2022~~ 2023*, to effectuate a Vesting Zone and Height District Change from MR1-1 and R3-1 to (T)(Q)M1-2D; for the demolition of a 2,551 square-foot restaurant, 8,442 square-foot production studio, surface parking lot and one nonprotected tree on site, and for the construction, use and maintenance of a nine-story, 150,458 square-foot office building on a 34,184 square-foot (0.785acre) site, the Project includes 136,842 square feet of office uses, 11,152 square feet of restaurant uses (of which 6,100 square feet may be used for an entertainment use on the roof level), including an onsite exterior dining area, and 2,464 square feet of ground floor retail uses, the proposed uses would be located within a single nine-story building (with an additional rooftop level for mechanical equipment and an outdoor tenant terrace) with a maximum height of 155 feet and would include parking within four

subterranean and two above-grade parking levels, the Project will export approximately 54,111 cubic yards of material; for the properties located at 1000 – 1006 North Seward Street, 6565 West Romaine Street, and 1003 – 1013 North Hudson Avenue, subject to modified Conditions of Approval, as approved by the PLUM Committee on December 5, 2023, and attached to the Council file.

7. ADVISE the applicant, pursuant to Los Angeles Municipal Code Section 12.32 G:

..property shall not remain in a Q Qualified classification for more than six years unless during that time: (1) there is substantial physical development of the property to allow for one or more of the uses for which the Q Qualified classification was adopted; or (2) if no physical development is necessary, then the property is used for one or more of the purposes for which the Q Qualified classification was adopted... When these time limitations expire, the Q Qualified classification and the authority contained therein shall become null and void, the rezoning proceedings shall be terminated, and the property thereafter may only be utilized for those purposes permitted prior to the commencement of such rezoning proceedings.

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

Applicant: 1000 Seward, LLC

Representative: Edgar Khalatian

Case No. CPC-2020-1237-GPA-VZC-HD-MCUP-SPR

Environmental No. ENV-2020-1239-EIR

***Journal correction**

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

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 1, 2024

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

Adopted Item Forthwith

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

(31) **23-1084**
CD 4

Related to Council file No. 23-1084-S1

CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), AND RELATED CEQA FINDINGS, and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to Appeals for a Project Permit Compliance Review, and a Site Plan Review for the properties located at 4260 North Arch Drive and 11201 West Ventura Boulevard.

Recommendations for Council action:

1. DETERMINE, that based on the whole of the administrative record, the Project is exempt from CEQA pursuant to CEQA Guidelines, Section 15332, Class 32 (Urban Infill), and there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC), as the Findings of Council.

3. RESOLVE TO DENY THE APPEALS filed by: 1) Studio City Residents Assoc. / Barry Johnson (Representative: Barry Johnson), and 2) Supporters Alliance for Environmental Responsibility (SAFER) (Representative: Marjan Kris Abubo), and THEREBY SUSTAIN the determination of the LACPC in 1) approving a Project Permit Compliance Review, pursuant to Section 11.5.7 C of the Los Angeles Municipal Code (LAMC), for a project within the Ventura/Cahuenga Boulevard Corridor Specific Plan; and 2) approving a Site Plan Review, pursuant to Section 16.05 of the LAMC, for a project with 50 or more dwelling units; for the construction, use and maintenance of a new multifamily residential building with 129 dwelling units, including 17 units set aside for Very Low Income Households, the proposed building will have approximately 117,000 square feet of floor area and will reach a maximum height of 75 feet with stepbacks at the upper floors at the rear of the building, the proposed project will provide 145 parking spaces, 43 of which will be compact spaces, parking is provided within a partially subterranean garage, the proposed project will provide a publicly accessible path between Arch Drive and the Los Angeles River path; for the properties located at 4260 North Arch Drive; and 11201 West Ventura Boulevard, subject to Modified Conditions of Approval.

Applicant: Universal City Guest Home, L.P. / Ervin Cohen & Jessup, LLP

Representative: Jonathan Riker, Veneable, LLP

Case No. CPC-2021-10345-DB-SPP-SPR-WDIHCA-1A

Environmental No. ENV-2021-10346-CE

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

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 18, 2023

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

Adopted Item Forthwith

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

(32) **23-1084-S1**
CD 4

Related to Council file No. 23-1084

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) appeal filed for the properties located at 4260 North Arch Drive and 11201 West Ventura Boulevard.

Recommendations for Council action:

1. DETERMINE, that based on the whole of the administrative record, the Project is exempt from CEQA pursuant to CEQA Guidelines, Section 15332, Class 32 (Urban Infill), and there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Supporters Alliance for Environmental Responsibility (SAFER) (Representative: Marjan Kris Abubo), and THEREBY SUSTAIN the LACPC's determination in approving a Categorical Exemption as the environmental clearance for the construction, use and maintenance of a new multi-family residential building with 129 dwelling units, including 17 units set aside for Very Low Income Households, the proposed building will have approximately 117,000 square feet of floor area and will reach a maximum height of 75 feet with stepbacks at the upper floors at the rear of the building, the proposed project will provide 145 parking spaces, 43 of which will be compact spaces, parking is provided within a partially subterranean garage, the proposed project will provide a publicly accessible path between Arch Drive and the Los Angeles River path; for the properties located at 4260 North Arch Drive and 11201 West Ventura Boulevard.

Applicant: Universal City Guest Home, L.P. / Ervin Cohen & Jessup, LLP

Representative: Jonathan Riker, Veneable, LLP
Case No. CPC-2021-10345-DB-SPP-SPR-WDI-HCA-1A
Environmental No. ENV-2021-10346-CE-1A

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(33) **23-1247**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the proposed direct reuse compensation agreement with PaintCare, Inc., to provide a rebate to the Bureau of Sanitation (BOS) for every gallon of acceptable products given away for reuse to the public.

Recommendation for Council action:

AUTHORIZE the President, Board of Public Works (BPW), or two BPW members, on behalf of the BOS, to execute the proposed direct reuse compensation agreement with PaintCare, Inc., which has been previously approved by the BPW, to provide a \$1.60 rebate to the BOS for every gallon of acceptable products given away for reuse to the public for a two-year term. The agreement will automatically renew for additional one-year terms, unless either party decides not to renew the agreement. Authority to execute is subject to the City Attorney approval as to form.

Fiscal Impact Statement: The CAO reports that approval of the proposed Agreement with PaintCare will generate revenue to the Citywide Recycling Trust Fund at \$1.60 per gallon for qualifying paint products given away at City recycling events, with projected annual receipt of \$100. There is no General Fund impact.

Financial Policies Statement: The CAO reports that the above recommendation complies with the City's Financial Policies in that new revenues will be applied to support existing operations.

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 2, 2024

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

(Public Works Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(34) **12-1269-S8**

COMMUNICATION FROM THE CITY ETHICS COMMISSION (CEC), CITY ATTORNEY, and ORDINANCE FIRST CONSIDERATION relative to technical updates to the Campaign Finance Ordinance Section of the Los Angeles Administrative Code (LAAC).

A. CEC REPORT

Recommendation for Council action:

CONCUR with the November 8, 2023 action of the CEC to adopt minor technical updates to the LAAC. These updates correct outdated references to sections of the Campaign Finance Ordinance (CFO). Language to effectuate the updates is attached to the Council file.

B. CITY ATTORNEY REPORT and DRAFT ORDINANCE

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

PRESENT and ADOPT the accompanying ORDINANCE dated December 6, 2023, amending Chapter 3 of Division 24 of the LAAC to correct Los Angeles Municipal Code cross-references in the City Ethics Commission regulations for the Public Matching Funds Program.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 8, 2024

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

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

Adopted Item Forthwith

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

(35) **20-1038**
CD 1

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS (BPW) relative to execute a Memorandum of Agreement (MOA) with Metabolic Studio LLC, for the Los Angeles River Water Wheel Project.

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

1. AUTHORIZE the Director, Bureau of Sanitation (BOS), to execute the proposed MOA between BOS and Metabolic Studio LLC for the Los Angeles River Water Wheel Project.

2. AUTHORIZE the President or two Commissioners, BPW, and the Director, BSS, to execute the MOA.

***Journal correction**

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

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 8, 2024

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

(Public Works Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(36) **21-0689-S3**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to amendments to ten contracts for graffiti abatement and community beautification services.

Recommendations for Council action:

1. AUTHORIZE the President, Board of Public Works (BPW), or two BPW Commissioners, to execute amendments to ten contracts, for community beautification-related services, subject to the review and approval of the City Attorney as to form, and compliance with the City's contracting requirements, as stated in the CAO report dated June 26, 2023, attached to the Council file.
2. INSTRUCT the BPW to comply with all Mayoral Directives including,

but not limited to, Executive Directive 3, and prepare and present items with sufficient lead time to allow consideration by the Mayor.

Fiscal Impact Statement: The CAO reports that the above recommendations will have no additional impact to the General Fund. The 2022-23 and 2023-24 City Budget includes funding in the BPW for the community beautification services in the proposed amendments. Additional funding for 2024-25 will be requested as part of the City annual budget process. The City's financial obligation will be limited to funds appropriated for this purpose pursuant to the Standard Provisions for City Contracts.

Financial Policies Statement: The CAO reports that the above recommendation comply with the City's Financial Policies as expenditures are limited to the amount appropriated by the Council and Mayor.

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(37) **23-1138**
CD 5

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Coronet Theatre Building, located at 362 - 372 1/2 North La Cienega Boulevard, 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 Coronet Theatre Building, located at 362 – 372 1/2 North La Cienega Boulevard, in the list of Historic-Cultural Monuments.

Applicant: Honor Dunn

Owners: Coronet Theatre LLC; and Coronet Theatre LLC, c/o La Cienega Real Estate Holdings LLC

Case No. CHC-2023-3136-HCM

Environmental No. ENV-2023-3137-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

TIME LIMIT FILE - JANUARY 3, 2024

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

Adopted Item Forthwith

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

(38) **17-0981-S12**
CD 6

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to activating a new streamlined permitting land use regulatory process, the Restaurant Beverage Program-Sensitive Use Zone, in Council District Six.

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

1. RESOLVE, that by adoption of the Resolution attached to the Council file, inclusive of the Map (Exhibit A) and Findings (Exhibit B) attached to the Resolution, the Council hereby activates a new streamlined permitting land use regulatory process, the Restaurant Beverage Program-Sensitive Use Zone, wherein the sale of alcohol shall be limited to beer and wine during the one-year provisional period, that shall be in force and full effect in the geographical boundaries attached in Exhibit A.
2. RESOLVE, that based on the Findings outlined in Exhibit B relative to the geographic boundaries found in the Exhibit A maps, the Restaurant Beverage Program-Sensitive Use Zone is in conformity with the public necessity, convenience, general welfare, and good zoning practice.

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

Community Impact Statement: None submitted

Adopted Planning and Land Use Management Committee Report as Amended by Motion 38A (Padilla – Park) Forthwith - SEE ATTACHED

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

(39) **23-1195**
CD 10

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to preparing a report with recommendations and land use

regulatory controls, to take immediate corrective action on the proliferation of illegal hostels; and related matters.

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

1. INSTRUCT the Department of City Planning (DCP), with the assistance of the Department of Building and Safety (LADBS) and Los Angeles Housing Department (LAHD), and in consultation with the City Attorney, to prepare a report with recommendations and land use regulatory controls, to take immediate corrective action on the proliferation of illegal hostels; and related matters.
2. INSTRUCT the LADBS, DCP, Los Angeles Police Department, Los Angeles Fire Department, and LAHD, to immediately create an enforcement taskforce to pilot an illegal hostels enforcement area in the Mid-City neighborhood and Mid-City Neighborhood Council area.
3. INSTRUCT the City Administrative Officer to prepare a report with recommendations, with the assistance of the DCP, LADBS, and LAHD, relative to funding allocation and staff resources needed to enforce provisions of the Municipal Code that disallow hostels by-right in all zones, unless permitted either by Conditional Use or as Public Benefit Projects.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(40) **23-1283**
CD 5

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to initiating consideration of the property located at 10430 West

Bellagio Road, Los Angeles, California 90077, in the list of Historic-Cultural Monuments (HCM).

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

1. INITIATE consideration of the property located at 10430 West Bellagio Road, Los Angeles, California 90077 as a City Historic-Cultural Monument under the procedures of Section 22.171.10 of the Administrative Code.
2. INSTRUCT the Department of City Planning (DCP) to prepare the HCM application for review and consideration by the Cultural Heritage Commission (CHC).
3. REQUEST the CHC, after reviewing the application, to submit its report and recommendation to the Council regarding the inclusion of the property located at 10430 West Bellagio Road, Los Angeles, California 90077, in the City's list of HCM.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(41) **23-1176
CD 15**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to preparing a report with recommendations, if the property located at 832 Dominguez Avenue, Wilmington, California 90744, is in compliance with Ordinance No. 184246, the Clean Up Green Up ordinance; and related matters.

Recommendations for Council action, pursuant to Motion (McOsker –

Park):

1. INSTRUCT the Department of City Planning (DCP), and the Los Angeles Department of Building and Safety (LADBS), to prepare a report with recommendations, if the property located at 832 Dominguez Avenue, Wilmington, California 90744, is in compliance with Ordinance No. 184246, the Clean Up Green Up ordinance.
2. INSTRUCT the DCP and the LADBS, to include in the report any existing, or potential land use violations that may occur as a result of noncompliance with the existing land use regulatory controls included in the Clean Up Green Up ordinance, for the property located at 832 Dominguez Avenue, Wilmington, California 90744.

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

Community Impact Statement: Yes

For: Wilmington Neighborhood Council

Adopted Item Forthwith

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

(42) **23-1230**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to preparing and submitting the necessary application for Los Angeles City Hall to be nominated to the National Register of Historic Places.

Recommendation for Council action, as initiated by Motion (Krekorian – Hernandez, et al.):

INSTRUCT Project Restore, with input from the Department of City Planning’s Office of Historic Resources, the Cultural Heritage Commission, and the Office of the City Administrative Officer, to prepare

and submit the necessary application for Los Angeles City Hall to be nominated to the National Register of Historic Places.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(43) **23-1386**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to proposed Memorandum of Understanding (MOU) for the Port of Los Angeles Command Officers Unit (MOU 27) and Harbor Peace Officers' Unit (MOU 38).

Recommendations for Council action:

1. APPROVE the following MOUs:
 - a. 2022-27 MOU for the Port of Los Angeles Command Officers Unit (MOU 27) represented by the Los Angeles Port Police Command Officers Association.
 - b. 2022-27 MOU for the Harbor Peace Officers' Unit (MOU 38) represented by the Los Angeles Port Police Association.
2. AUTHORIZE the CAO and the Controller to correct any clerical or, if approved by the City Attorney, technical errors in the MOU.

Fiscal Impact Statement:

The CAO reports that there is no General Fund impact. All costs will be borne by the Harbor Department. The total additional increases required to fund compensable items for the duration of the five-year term are

detailed in the December 5, 2023 CAO report, attached to the Council File.

Community Impact Statement: None submitted.

(Personnel, Audits, and Hiring Committee waived consideration of the above matter.)

Adopted Item Forthwith

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

(44) **23-1362
CD 14**

CONSIDERATION OF MOTION (DE LEÓN - PARK) relative to the deobligation and allocation of funds for projects regarding the SR-710 North Gap Closure Project Mobility Improvement Project (MIP) funds.

Recommendations for Council action:

1. AUTHORIZE the Bureau of Engineering (BOE) and Bureau of Street Services (BSS) to revise/develop Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority for the deobligation and allocation of funds for projects identified in the body of the Motion, attached to the Council file, relative to SR-710 North Gap Closure Project MIP funds.
2. AUTHORIZE the BOE and the BSS to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of said Motion.

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

Adopted Item Forthwith

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(45) 23-1173

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Angela M. Valdez v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV36922. (This matter arises from a traffic accident that occurred on November 15, 2020 on SR-14 Freeway, north of the I-5.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on December 4 ,2023)

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

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

(46) 23-1175

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Manuel Figueroa, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV43834. (This matter arises from a traffic collision on June 29, 2020 on the 110 Freeway northbound, in Los Angeles, California.)

(Budget, Finance and Innovation Committee considered this matter

in Closed Session on December 4 ,2023)

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

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

(47) **23-1155**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Marina Borawick v. City of Los Angeles, et al., United States District Court Case No. 2:17-CV-02036-MRW. (This matter arises from an incident involving members of the Los Angeles Police Department on April 21, 2016, in Los Angeles, California.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on December 4 ,2023)

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

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

(48) **23-1291**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Jeffrey Shoemaker v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC636983. (This matter arises from claims under the Fair Employment & Housing Act for Failure to Accommodate, Failure to Engage in the Interactive Process, Disability Discrimination, Harassment, and Retaliation.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on December 4 ,2023)

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

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

(49) **23-1288**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Gloria Fanning v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV42686. (This matter arises from allegations of Fair Employment & Housing Act violations of gender discrimination, harassment, and retaliation.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on December 4 ,2023)

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

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

(50) **23-1342**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Craig D. Elliot v. City of Los Angeles, Claim file No. C23-01064. (This matter arises from an automobile collision that occurred on April 19, 2022, at the intersection of Santa Monica Boulevard and Wilcox Avenue in Los Angeles.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on December 4 ,2023)

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

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

(51) **23-1341**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Elizabeth Santana v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV43181. (This matter arises from a trip and fall incident which occurred on April 30, 2021, near 57th Street and McKinley Avenue.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on December 4 ,2023)

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

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

(52) **23-1343**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Anna Marie Piersimoni, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV21765 (consolidated with LASC Case No. 20STCV18435). (This matter arises from a car accident involving a third party on May 4, 2020, at Santa Fe Avenue and 3rd Street.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on December 4 ,2023)

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

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

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Padilla	Blumenfield	Oscar Urrutia

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the appointment of Julia (Julie) Ciardullo to the Climate Emergency Mobilization Commission.

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Julia (Julie) Ciardullo to the Climate Emergency Mobilization Commission for the term ending June 30, 2026, is APPROVED and CONFIRMED. Julia (Julie) Ciardullo will fill the vacancy created by the departure of Ross Zelen. Appointee currently resides in Council District 4. (Current Composition: M = 5; F = 7; Vacant = 3).

Financial Disclosure Statement: Not applicable.

Background Check: Pending.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - DECEMBER 28, 2023
(LAST DAY FOR COUNCIL ACTION - DECEMBER 15, 2023)**

Summary:

On December 8, 2023, your Committee considered the November 13, 2023 communication from the Mayor relative to the appointment of Julia (Julie) Ciardullo to the Climate Emergency Mobilization Commission. The report attached to the Council file includes some background on the matter. After providing an opportunity for public comment, the Committee moved to approve the recommendation reflected above. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

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

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to Amendment No. 7 to Agreement No. 47789 with TTEC Digital, LLC, for software maintenance and support.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners (Board) action on October 24, 2023, approving Board Resolution 024-063, which approves Amendment No. 7 to Agreement No. 47789 for Software Maintenance and Support with TTEC Digital, LLC.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed 7th Amendment increases the not-to-exceed amount by \$4 million from \$22,898,650 to \$26,898,650: \$2 million for ongoing maintenance support for the Customer Contact Center system and third-party applications; \$1.25 million for necessary major system upgrades due to software end-of-life support and hardware upgrades due to failure and/or end of sale; and up to \$750,000 for professional services for minor changes required and/or requested by Customer Service Division. The cost of the amendment is included in the Los Angeles Department of Water and Power’s budget and will be financed through the Power Revenue Fund. There is no impact to the General Fund.

Community Impact Statement: None submitted.

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

Summary:

On December 8, 2023, your Committee considered the October 26, 2023 LADWP report relative to Amendment No. 7 to Agreement No. 47789 with TTEC Digital, LLC, for software maintenance and support. The report attached to the Council file includes some background on the matter. After providing an opportunity for public comment, the Committee moved to approve the recommendation reflected above. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

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

EV 11-2138-S1_rpt_ee_12-8-23

ITEM # 21

Council file No. 23-1352

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the violations by the operator of the pipeline serving the West Pico drill site, the appropriate fines, including accrued interest on fines for past violations, options to terminate the now-expired franchise agreement for the pipeline serving the West Pico Oil Drill Site, and related matters.

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

1. 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.
2. 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.
3. 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.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative AnalystA has completed an analysis of this report.

Community Impact Statement: None submitted.

Summary:

On December 8, 2023, your Committee considered Motion (Yaroslavsky - McOsker) relative to the violations by the operator of the pipeline serving the West Pico drill site, the appropriate fines, including accrued interest on fines for past violations, options to terminate the now-expired franchise agreement for the pipeline serving the West Pico Oil Drill Site, and related matters. After providing an opportunity for public comment, the Committee moved to approve the recommendations reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

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

EV 23-1352_rpt_ee_12-8-23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

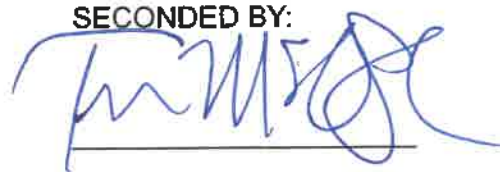
I MOVE that the matter of the Motion (Rodriguez - Krekorian) relative to amending a prior Council action regarding the development of an Alternative Response Framework and implementation of the Unarmed Model of Crisis Response pilot program (CF# 22-0979-S1; Item No. 29 on today's Council Agenda) BE AMENDED to adopt the following recommendations in lieu of recommendations contained in the file:

- a. Review and Approve the proposed performance evaluation forms and direct relevant departments and contracted partners to complete and return them within 120 days.
- b. Review and Approve the proposed performance metrics for use in measuring pilot program success.
- c. 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.
- d. Instruct the Emergency Management Department to hold vacant one resolution authority.
- e. Transfer \$89,841 from the Emergency Management Department, Fund No. 100/35, Account No. 001010 (Salaries General) to the City Administrative Officer Fund No. 100/10, Account No. 001010 (Salaries General) to fund the above Senior Management Analyst I position;
- f. Transfer and appropriate \$46,112 from the General City Purposes Fund No. 100/56, Account No. 000A13 (Office of Unarmed Response and Safety) to the City Administrative Officer Fund No. 100/10, Account No. 001010 (Salaries General) to fund the above Management Analyst position.
- g. Authorize the City Administrative Officer 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:

 for
BOB BLUMENFIELD
 Councilmember, 3rd District

SECONDED BY:



ORIGINAL

PK

DEC 13 2023

38A

MOTION

I MOVE that the matter of Planning and Land Use Management Committee report relative to activating a new streamlined permitting land use regulatory process, the Restaurant Beverage Program-Sensitive Use Zone, in Council District Six, **Item 38** on today's Council Agenda (CF 17-0981-S12), **BE AMENDED** to ADOPT the below revisions, as reflected in strikethroughs and underlining, to correct/clarify that it is the Restaurant Beverage Program, general version, that is recommended for Council approval, pursuant to Resolution (Padilla-Rodriguez), and as recommended by the Planning Department in its report dated November 29, 2023 including Exhibits A and B, which are attached to the Council file:

- 1. RESOLVE that by adoption of the Resolution attached to the Council file, inclusive of the Map (Exhibit A) and Findings (Exhibit B) attached to the Resolution, the Council hereby activates a new streamlined permitting land use regulatory process, the Restaurant Beverage Program, general version, ~~Sensitive Use Zone, wherein the sale of alcohol shall be limited to beer and wine during the one-year provisional period~~, that shall be in force and full effect in the geographical boundaries attached in Exhibit A.
- 2. RESOLVE, that based on the Findings outlined in Exhibit B relative to the geographic boundaries found in Exhibit A maps, the Restaurant Beverage Program, general version, ~~Sensitive Use Zone~~ is in conformity with the public necessity, convenience, general welfare, and good zoning practice.

PRESENTED BY: Imelda Padilla
IMELDA PADILLA
Councilmember, 7th District

SECONDED BY: Irwin Park

ORIGINAL

December 13, 2023
rrm

PK

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Angela M. Valdez v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV36922. (This matter arises from a traffic accident that occurred on November 15, 2020, on SR-14 Freeway, north of the I-5.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$150,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer **\$150,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, made payable as follows: The Dominguez Law Firm and Angela M. Valdez in the amount of **\$150,000**.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – McOsker – Rodriguez: “Yes”) at its meeting held on December 4, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Manuel Figueroa, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV43834. (This matter arises from a traffic collision on June 29, 2020 on the 110 Freeway northbound, in Los Angeles, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$375,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer **\$375,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, made payable as follows: Law Offices of Andrew Zeytuntsyan, PC and Manuel Figueroa and Ana Figueroa in the amount of **\$375,000**.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – McOsker – Rodriguez: “Yes”) at its meeting held on December 4, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Marina Borawick v. City of Los Angeles, et al., United States District Court Case No. 2:17-cv-02036-MRW. (This matter arises from an incident involving members of the Los Angeles Police Department on April 21, 2016, in Los Angeles, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$975,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer **\$975,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, made payable as follows: Schonbrun Seplow Harris Hoffman & Zeldes LLP Client Trust Account and Marina Borawick in the amount of **\$975,000**.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson - McOsker – Rodriguez: “Yes”) at its meeting held on December 4, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Jeffrey Shoemaker v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC636983. (This matter arises from claims under the Fair Employment & Housing Act for Failure to Accommodate, Failure to Engage in the Interactive Process, Disability Discrimination, Harassment, and Retaliation.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office and Los Angeles Police Department (LAPD) to expend up to **\$925,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer **\$832,500** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, made payable as follows: McNicholas & McNicholas, LLP Client Trust Account and Jeffrey Shoemaker in the amount of **\$832,500**.
 - a. The \$832,500 is allocated as follows: \$728,437.50 for alleged physical injuries and \$104,062.50 for alleged non-physical injuries.
4. AUTHORIZE the LAPD to draw a demand from Fund No. 100/70, Account No. 001012, Sworn Salaries payable, to Jeffrey Shoemaker for back wages in the amount of \$92,500, subject to all applicable taxes, deductions and payroll withholdings.
5. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – McOsker – Rodriguez: "Yes") at its meeting held on December 4, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

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

AS 12/4/23
CF 23-1291

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Gloria Fanning v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV42686. (This matter arises from allegations of Fair Employment & Housing Act violations of gender discrimination, harassment, and retaliation.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office and the Los Angeles Police Department (LAPD) to expend up to **\$1,250,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer **\$1,187,500** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, made payable as follows: McNicholas & McNicholas, LLP Client Trust Account in the amount of **\$1,187,500**.
 - a. \$831,250 is allocated to Plaintiff Gloria Fanning's alleged physical injuries.
 - b. \$356,250 is allocated to Plaintiff Gloria Fanning's non-physical injuries.
4. AUTHORIZE the LAPD to draw a demand from Fund No. 100/70, Account No. 001012, Sworn Salaries payable, to Gloria Fanning for back wages in the amount of \$62,500, subject to all applicable taxes, deductions, and payroll withholdings.
5. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – McOsker – Rodriguez: "Yes") at its meeting held on December 4, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MARQUEECE HARRIS-DAWSON

Councilmember, 8th District

AS 12/4/23
CF 23-1288

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Craig D. Elliott v. City of Los Angeles, Claim File No. C23-01064. (This matter arises from an automobile collision that occurred on April 19, 2022, at the intersection of Santa Monica Boulevard and Wilcox Avenue in Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

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

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – McOsker – Rodriguez: “Yes”) at its meeting held on December 4, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Elizabeth Santana v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV43181. (This matter arises from a trip and fall incident which occurred on April 30, 2021, near 57th Street and McKinley Avenue.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$250,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer **\$250,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, made payable as follows: Rafii & Associates, P.C. and Elizabeth Santana in the amount of **\$250,000**.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – McOsker – Rodriguez: “Yes”) at its meeting held on December 4, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Anna Marie Piersimoni, et al. v. City of Los Angeles, et al., Los Angeles Superior Court (LASC) Case No. 21STCV21765 (consolidated with LASC Case No. 20STCV18435). (This matter arises from car accident involving a third party on May 4, 2020, at Santa Fe Avenue and 3rd Street.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$500,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer **\$500,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797, Transportation Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009797, Transportation Liability Payouts, made payable as follows: Parish Shea Boyle Ravipudi LLP Client Trust Account in the amount of **\$500,000**.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – McOsker – Rodriguez: “Yes”) at its meeting held on December 4, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

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

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

MOTION

I MOVE that \$38,719 be transferred / appropriated from the AB 1290 Fund No. 53P, Account No. 281215 (CD 15 Redevelopment Projects - Services) to the General Services Fund No. 100-40, as follows: \$24,238 to Account No. 001014 (Salaries - Construction) and \$14,481 to Account No. 003180 (Construction Materials) for a hazmat survey and abatement work at the Warner Grand Theatre in San Pedro.

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 
TIM McOSKER
Councilmember, 15th District

SECONDED BY 

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DEC 13 2023
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MOTION

LA Sanitation and Environment (LASAN) conducted a pilot project to test the integration of a telematics system into its solid resources collection fleet. In 2019, LASAN released a competitive solicitation titled "Solid Resources Collection Fleet Telematics Pilot Proposal." The pilot involved installation, user training, and activation of the system hardware and software for up to twenty five (25) Automated Side Loader (ASL) vehicles per vendor. The objective of the pilot was to "determine if the system could assist the drivers during collection by route optimization, improve fuel efficiency, reduce liability exposure, and save operational costs." LASAN solicited pilot proposals from qualified firms to provide a state-of-the-art System capable of tracking metrics and yielding improvements in the following key performance areas:

1. Operational Performance

- a. Providing service confirmation data including service date and time, GPS coordinates, photos, and videos,
- b. Integrating with the City's MyLA311 service request system and identifying unregistered extra-capacity bins,
- c. Interfacing with existing ESRI-based digital maps of collection routes,
- d. Identifying bin set-out rates,
- e. Capturing data on missed collections due to obstruction, bin not set out, etc.,
- f. Providing a dashboard that tracks, analyzes and displays route performance data including route progress, route completion time, mileage, travel time, and time spent in sites (transfer station, landfill, material recovery facility, composting facility, fueling station, etc.),
- g. Identifying downed vehicles and locating closest available replacement vehicle using the Automatic Vehicle Location (AVL) feature, and
- h. Being equipped or integrated with an image recognition technology that tracks illegal dumping, debris, litter couches, etc.

2. Vehicle Performance

- a. Onboard diagnostics alerts based on SAE-J1939 protocol,
- b. Preventative maintenance alerts, maintenance service requests, and interface with the City's fleet maintenance system,
- c. Real-time and historical vehicle information (location, direction, and speed), turn-by-turn navigation instructions to destinations, and collection route sequencing based on service locations and operational parameters,
- d. Geofencing alerts for unauthorized out-of-route collections, excessive idle time, and route overlaps and gaps,
- e. Duty cycle including engine measurements on idle time, miles traveled, power take-off run time, arm life count, fuel usage and efficiency, and

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- f. An interface with factory-installed onboard vehicle devices (camera system, tippers, scales, sensors, etc.)

3. Driver Performance

- a. Identifying risky driving behavior (speeding, harsh/frequent braking, harsh acceleration/deceleration, harsh high-speed turning, fatigued driving, etc.) and be able to provide recommendations for improvements,
- b. Providing the drivers and supervisors with activity data (on/off duty times, completion of vehicle pre and post trip inspections, etc.) and,
- c. Providing the drivers with a communication system where they can transmit and receive data while in the field. The System should be able to assist the supervisors with dispatching route changes and other messages directly to the drivers while in the field.

It's critical that the results of this pilot program be presented to the Council in order to determine whether the integration of a telematics system into the City's solid resources collection fleet is a necessary tool in order to improve driver efficiency, reduce liability exposure, and save the City on operational costs.

I THEREFORE MOVE that the Bureau of Sanitation report to the Public Works Committee with a report detailing the pilot program's findings. This report should include details regarding the extent to which each participant in the pilot program met the above requirements as well as recommendations related to the implementation of a telematics system into the City's Solid Resources Collection fleet as well as a telematics policy recommendation should a telematics system be recommended to be implemented.

PRESENTED BY: _____

J.S.L.
JOHN S. LEE
Councilmember, 12th District

SECONDED BY: _____

[Signature]

ORIGINAL

DEC 13 2023

MOTION

The City is facing an unprecedented high level of vacancies in critical positions that support the Council and Mayor's priorities. A high vacancy rate is detrimental to the City's ability to function and provide timely response to issues the City currently faces, such as construction and management of infrastructure improvement projects and the provision of vital public safety services.

There are multiple systemic barriers that have made it a challenge to recruit qualified candidates and retain them as permanent employees. It is important to receive an assessment of the high vacancy rates in each department and analyze the effects on key public services that serve the residents of Los Angeles. This will allow the City to prioritize recruitment in key positions this year and prepare for challenges in FY 2024-25.

I THEREFORE MOVE that the Council instruct all City departments to provide a list of each vacant employee position to the City Administrative Officer, Personnel Department, and City Council within 30 days, that includes:

- The position classification and the departmental program to which they are assigned;
- The annual salary cost for each vacancy, whether the positions are regular or resolution, and whether they are funded through special funds or the General Fund and if any are fee-supported;
- The positions that are needed to meet each department's FY 2023-24 salary savings rate; and
- The fiscal year when the position was originally authorized (within the last five years) and when the position mostly recently became vacant.

PRESENTED BY:



TIM McOSKER
Councilmember, 15th District



PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY:



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DEC 13 2023

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, areas in the North San Fernando Valley are experiencing public safety issues associated with large vehicles that are parked overnight and block travel lanes, thereby creating hazardous conditions;

NOW, THEREFORE BE IT RESOLVED, that the City Council, pursuant to the Los Angeles Municipal Codes Section 80.69.4, hereby prohibits the parking of vehicles that are in excess of 22 feet in length or over 84 inches in height, during the hours of 2:00 a.m. and 6:00 a.m. along the following street segments:

- East side of White Oak Ave. between Mayall St. and Lassen St.
- Both sides of Jeffrey Mark Ct. at Larwin Ave.
- Both sides of Haskell Ave. from Plummer St to Tupper St.
- South side of Lassen St. from Woodley Ave. to Haskell Ave.
- South side of Rinaldi St. from Woodley Ave. to Haskell Ave.
- Both sides of Woodlake Ave. from Vanowen St. to Haynes St.

BE IT FURTHER RESOLVED that upon the adoption of this 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;

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:

[Signature]

JOHN S. LEE
Councilmember, 12th District

SECONDED BY:

[Signature]

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DEC 13 2023