

Los Angeles City Council, Journal/Council Proceeding

Tuesday, December 5, 2023

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **09-0969-S4**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Sections 19.00 through 19.12 of the Los Angeles Municipal Code (LAMC) to establish three new planning and land use fees and to align the adoption of fees with the Processes and Procedures Ordinance (Ordinance Nos 187712 and 187930).

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

1. DETERMINE, that the adoption of this ordinance does not constitute a project, as defined by the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), which states that a project does not include "the creation of government

funding mechanisms or other government fiscal activities which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment." Furthermore, even if it were found to be a project under CEQA, the adoption of this ordinance is exempt from CEQA based upon CEQA Guidelines Section 15061(b)(3), which states that a project is exempt from CEQA if "the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA."

2. PRESENT and ADOPT the accompanying ORDINANCE dated November 1, 2023, amending Sections 19.00 through 19.12 of the Los Angeles Municipal Code to establish three new planning and land use fees and to align the adoption of fees with the Processes and Procedures Ordinance (Ordinance Nos 187712 and 187930).
3. NOTE and FILE the City Administrative Officer report dated September 13, 2023 inasmuch as it is submitted for informational purposes, and no further action is required.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative nor the Officer 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, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Raman (1)

Items for which Public Hearings Have Been Held

(2) **20-0407-S1**

ORDINANCE SECOND CONSIDERATION relative to amending Section

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

Community Impact Statement: None submitted

(Communication from City Attorney adopted at Council meeting of November 28, 2023)

(URGENCY CLAUSE - 12 VOTES REQUIRED ON SECOND READING)

Adopted Ordinance Without Urgency Clause Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, McOsker, Padilla, Rodriguez, Soto-Martínez, Yaroslavsky (10); Nays: Lee, Park (2); Absent: Krekorian, Price Jr., Raman (3)

(3) **23-1251**

PUBLIC SAFETY COMMITTEE REPORT relative to the in-kind donation of 15,000 Fire Safety Activity Books worth \$20,000 from the Hero In You Foundation.

Recommendation for Council action:

APPROVE the in-kind donation by the Hero In You Foundation of 15,000 Fire Safety Activity Books worth \$20,000, as detailed in the October 3, 2023 Board of Fire Commissioners (Board) report, attached to the Council File, to the Los Angeles City Fire Department (LAFD); and, THANK the Foundation for its generous donation.

Fiscal Impact Statement: The Board reports that there is no fiscal impact on the LAFD's budget from the acceptance of this donation. Donations provide the necessary items to meet the needs of the respective fire stations or administration sections. Replacement or repair of items meeting City specifications and LAFD business needs may be bore by General Fund, subject to budgetary constraints.

Community Impact Statement: None submitted.

Adopted Item

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

(4) **23-1289**

PUBLIC SAFETY COMMITTEE REPORT relative to acceptance of Federal Emergency Management Agency (FEMA) Urban Search and Rescue California Task Force One and the Governor's Office of Emergency Services (Cal OES) Mobilization Agreement.

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

1. AUTHORIZE the Chief, Los Angeles Fire Department (LAFD), or designee, to accept the FEMA California Task Force One and the Cal OES Mobilization Exercise Agreement in the amount of \$519,000 for the term of May 23, 2023, or upon approval, through April 30, 2024, with two one-year options to extend, and to execute any documents or agreements necessary to accept the grant, subject to the approval by the City Attorney as to form.
2. AUTHORIZE the LAFD to deposit the funds received under this Mobilization Exercise Agreement into Fund No. 335/38, Account to be determined.
3. AUTHORIZE the Controller, for reimbursement purposes, to transfer Mobilization Exercise Agreement funds from Fund No. 335/38, Account to be determined, upon submission of proper documentation by the LAFD for direct staff costs incurred during the grant performance period.
4. AUTHORIZE the LAFD to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions, to:

- a. Fund No. 100/38: 1010, Salaries General Account
- b. Fund No. 100/38: 1012, Salaries Sworn Account
- c. Fund No. 100/38: 1090, Overtime General Account
- d. Fund No. 100/38: 1098, Overtime Variable Staffing Account

5. AUTHORIZE the LAFD to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the November 14, 2023 CAO report, attached to the Council File, will authorize the LAFD to accept FEMA California Task Force One and Cal OES Mobilization Exercise Agreement in the amount of \$519,000 for the term of May 23, 2023, or upon approval, through April 30, 2024. The LAFD will front-fund all program costs and will be reimbursed by Cal OES upon submission of proper documentation. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that these actions are in compliance with the City's Financial Policies in that all grant funds will be utilized to fund grant activities.

Community Impact Statement: None submitted.

Adopted Item

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

(5) **22-1423**

PUBLIC SAFETY COMMITTEE REPORT relative to supplemental funding for the 2022 Federal Emergency Management Agency (FEMA) Cooperative Agreement Grant award for the Urban Search and Rescue California Task Force One- Los Angeles Fire Department (LAFD).

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

1. APPROVE and AUTHORIZE the Chief, LAFD, or designee, to accept supplemental funding in the amount of \$158,477 for a term from October 1, 2022 through August 31, 2025 relative to the 2022 FEMA Cooperative Agreement Grant for the Urban Search and Rescue (US&R) Task Force – California Task Force One (CA-TF1), and execute any documents or agreements necessary to accept the grant, subject to the approval by the City Attorney as to form.
2. AUTHORIZE the LAFD to deposit the 2022 FEMA grant funds received under this cooperative agreement into Fund No. 335/38, Account No. 38022R.
3. AUTHORIZE the Controller to transfer \$158,477 from Fund No. 100/38, Account No. 1012 Salaries Sworn to Fund No. 335/38, Account No. 38022R, for the purchase of expense and equipment items, to be reimbursed by the FEMA grant during the grant performance period and any extensions granted by FEMA.
4. AUTHORIZE the LAFD and Controller to transfer funds, as needed, between Fund No. 335/38 and Fund No. 100/38, based on the submissions to the City Administrative Officer (CAO) of grant budget modifications approved by FEMA, through the end of the grant performance period of August 31, 2025.
5. AUTHORIZE the LAFD to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the November 15, 2023 CAO report, attached to the Council File, will authorize the LAFD to accept supplemental funding in the amount of \$158,477 for the purchase of equipment in support of the 2022 FEM Cooperative Agreement Grant for the US&R Task Force- CA-TF1 for a total grant award amount of \$1,370,127. The term of the cooperative agreement will remain

unchanged from October 1, 2022 through August 31, 2025. The LAFD will front-fund the costs for the purchase of the equipment, subject to reimbursement by FEMA upon submission of proper documentation. The FEMA grant does not require matching funds by the City. There is no additional impact to the General Fund.

Financial Policies Statement: The CAO reports that these actions are in compliance with the City's Financial Policies in that all grant funds will be utilized to the extent possible, to fund the grant program activities.

Community Impact Statement: None submitted

Adopted Item

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

(6) **23-1290**

PUBLIC SAFETY COMMITTEE REPORT relative to acceptance of the Regional Urban Search and Rescue Task Force Nine and the Governor's Office of Emergency Services (Cal OES) Mobilization Agreement.

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

1. AUTHORIZE the Chief, Los Angeles Fire Department (LAFD), or designee, to accept the Regional Urban Search and Rescue Task Force Nine and the Cal OES Mobilization Exercise Agreement in the amount of \$77,250 for the term of May 23, 2023, or upon approval, through April 30, 2024, with two one-year options to extend, and to execute any documents or agreements necessary to accept the grant, subject to the approval by the City Attorney as to form.
2. AUTHORIZE the LAFD to deposit the funds received under this Mobilization Exercise Agreement into Fund No. 335/38, Account to be determined.
3. AUTHORIZE the Controller, for reimbursement purposes, to transfer Mobilization Exercise Agreement funds from Fund No. 335/38,

Account to be determined, to Fund No. 100/38: 1012, Salaries Sworn Account; and, 1098, Overtime Variable Staffing Account, upon submission of proper documentation by the LAFD for direct staff costs incurred during the grant performance period.

4. AUTHORIZE the LAFD to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the November 14, 2023 CAO report, attached to the Council File, will authorize the LAFD to accept the Regional Urban Search and Rescue Task Force Nine (RTF-9) and the Cal OES Mobilization Exercise Agreement in the amount of \$77,250 for the term of May 23, 2023, or upon approval, through April 30, 2024. The LAFD will front-fund all program costs and will be reimbursed by Cal OES upon submission of proper documentation. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports these actions are in compliance with the City's Financial Policies in that all grant funds will be utilized to fund grant activities.

Community Impact Statement: None submitted.

Adopted Item

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

(7) **23-1277**

PUBLIC SAFETY COMMITTEE REPORT relative to an inventory of the City's critical infrastructure.

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

1. INSTRUCT the Chief Legislative Analyst (CLA) in coordination with

Bureau of Engineering, Department of City Planning and Los Angeles Department of Transportation, with other Departments as necessary, to prepare an inventory of the City's critical infrastructure that is essential to the provision of public services, including but not limited to freeway underpasses, overpasses, bridges, train tracks, tunnels, waterways, drainage systems, public utilities, telecommunications systems, government buildings, facilities that house government operations, and transportation systems.

2. INSTRUCT the Los Angeles Fire Department to report within 30 days regarding the number of encampment-related fires that have occurred along freeway underpasses, overpasses, and embankments in 2023, year to date.
3. REQUEST the City Attorney to prepare and present potential amendments to existing City laws that would protect critical infrastructure and our City's High Fire Severity Zones and Environmentally Sensitive Areas with the City of Sacramento and County of Sacramento Ordinances being used as a framework.

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

Community Impact Statement: None submitted.

**Adopted Item as Amended by Motion (Park – Soto-Martinez) - SEE ATTACHED
Ayes: Blumenfield, de León, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Yaroslavsky (10); Nays: Hernandez, Soto-Martínez (2); Absent: Harris-Dawson, Raman, Rodriguez (3)**

(8) **23-1234**

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year (FY) 2023-24 Selective Traffic Enforcement Program (STEP) grant.

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

1. AUTHORIZE the Chief, Los Angeles Police Department (LAPD), or designee, to:

- a. Retroactively apply for and accept the grant award for the FY 2023-24 STEP from the State of California Office of Traffic Safety (OTS) in the amount of \$5,658,000 for the period of October 1, 2023, through September 30, 2024.
- b. Execute the 2023-24 STEP Grant Agreement on behalf of the City and submit the necessary agreements and documents relative to the grant award, subject to the approval of the City Attorney as to form.
- c. Execute a Professional Services Agreement with one selected vendor, for a term of 12 months within the applicable grant performance period, for a sum not to exceed \$70,000, for the provision of phlebotomist services, subject to the approval of the City Attorney as to form.

2. AUTHORIZE the LAPD to:

- a. Spend up to the grant amount of \$5,658,000 in accordance with the grant award agreement.
- b. Submit grant reimbursement requests to the grantor and deposit grant receipts in the LAPD Grant Trust Fund No. 339/70.
- c. Prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.

3. AUTHORIZE the Controller to:

- a. Establish a grant receivable and appropriate \$5,658,000 to an appropriation account, account number to be determined within Fund No. 339/70, for the disbursement of the FY 2023-24 STEP grant funds.
- b. Transfer appropriations within Fund No. 339/70, as detailed in Recommendation No. 3b in the November 16, 2023 CAO

report, attached to the Council File.

- c. Increase appropriations on an as-needed basis from the FY 2023-24 STEP grant, account number to be determined, Fund No. 339/70, to Fund No. 100/70, account numbers and amounts, as detailed in Recommendation No. 3c in the November 16, 2023 CAO report, attached to the Council File.

4. INSTRUCT the City Clerk to place the following actions relative to the FY 2023-24 STEP Grant on the City Council Agenda on July 1, 2024, or on the first meeting day thereafter:

- a. **Authorize the Controller to transfer appropriations within Fund No. 339/70, as detailed in Recommendation No. 4a in the November 16, 2023 CAO report, attached to the Council File.**
- b. **Authorize the Controller to transfer from Fund No. 339/70, account number to be determined, to Fund No. 100/70, account numbers and amounts as detailed in Recommendation No. 4b in the November 16, 2023 CAO report, attached to the Council File.**

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the November 16, 2023 CAO report, attached to the Council File, will allow for the expenditure of the FY 2023-24 STEP grant award totaling \$5,658,000 from the OTS. There is no impact to the General Fund as a result of these recommendations. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations contained in the November 16, 2023 CAO report, attached to the Council File, are in compliance with the City's Financial Policies in that one-time grant funding will be utilized for one-time program expenditures.

Community Impact Statement: None submitted.

Adopted Item

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

(9) **23-1236**

PUBLIC SAFETY COMMITTEE REPORT relative to Fiscal Year (FY) 2023 Intellectual Property Enforcement Program (IPEP).

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

1. AUTHORIZE the Chief, Los Angeles Police Department (LAPD), or his designee to:
 - a. Retroactively apply for and accept the grant award for the FY 2023 IPEP in the amount of \$375,000 for the period of October 1, 2023 through September 30, 2025, from the United States Department of Justice, Bureau of Justice Assistance (DOJ).
 - b. Negotiate and execute the grant award agreement, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the LAPD to:
 - a. Spend up to the total grant amount of \$375,000 in accordance with the grant award agreement.
 - b. Submit grant reimbursement requests to the grantor and deposit grant receipts in the LAPD Grant Fund No. 339/70.
 - c. Prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.
3. AUTHORIZE the Controller to:

- a. Establish a grant receivable and appropriate \$375,000 to an appropriation, account name, and account number to be determined, within Fund No. 339/70, for the receipt and disbursement of the FY 2023 IPEP grant funds.
- b. Transfer appropriations for the FY 2023 IPEP grant, in the amount of \$120,288, from Fund No. 339/70, to Fund No. 100, department numbers, account numbers, account names, and amounts as follows:

From:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
339/70	TBD		\$120,288

To:

100/70	1092	Overtime Sworn	\$73,400
100/70	1090	Overtime General	2,340
100/70	TBD	Related Costs	7,048
100/12	1010	Salaries General	26,118
100/12	RSC 5346	Related Costs	<u>11,382</u>
			\$120,288

4. INSTRUCT the City Clerk to:

- a. **Place the following action relative to the FY 2023 IPEP grant on the City Council agenda on July 1, 2024, or the first meeting day thereafter:**

That the City Council, subject to the approval of the Mayor, authorize the Controller to transfer appropriations for the FY 2023 IPEP grant, in the amount of \$213,102, from Fund No. 339/70, to Fund No. 100, Department numbers, account numbers, account names, and amounts as follows:

From:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
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339/70	TBD	TBD	\$213,102
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To:

100/70	1092	Overtime Sworn	\$146,786
100/70	1090	Overtime General	2,340
100/70	TBD	Related Costs	13,975
100/12	1010	Salaries General	34,825
100/12	RSC 5346	Related Costs	<u>15,176</u>
			\$213,102

- b. **Place the following action relative to the FY 2023 IPEP grant on the City Council agenda on July 1, 2025, or the first meeting day thereafter: That the City Council, subject to the approval of the Mayor, authorize the Controller to transfer appropriations for the FY 2023 IPEP grant, in the amount of \$41,610, from Fund No. 339, Department No. 70, to Fund No. 100, department numbers, account numbers, account names, and amounts as follows:**

From:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
339/70	TBD	TBD	\$41,610

To:

100/70	1092	Overtime Sworn	\$26,600
100/70	TBD	Related Costs	2,511
100/12	1010	Salaries General	8,705
100/12	RSC 5346	Related Costs	<u>3,794</u>
			\$41,610

Fiscal Impact Statement: The CAO reports that approval of the

recommendations contained in the November 16, 2023 CAO report, attached to the Council File, will have no additional impact to the General Fund and will allow for the expenditure of the Fiscal Year 2023 Intellectual Property Enforcement Program grant award totaling \$375,000 from the DOJ. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations contained in the November 16, 2023 CAO report, attached to the Council File, comply with the City's Financial Policies in that, to the extent possible, current operations will be funded by current revenues.

Community Impact Statement: None submitted.

Adopted Item

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

(10) **22-0110**

PUBLIC SAFETY COMMITTEE REPORT relative to the second application and supplemental grant award in connection with the 2021 Internet Crimes Against Children (ICAC) Task Force Grant Program.

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

1. AUTHORIZE the Chief, Los Angeles Police Department (LAPD), or his designee to:
 - a. Retroactively apply for and accept the second supplemental grant award for the 2021 ICAC Task Force Program in the amount of \$1,151,649 for the period of October 1, 2023, through September 30, 2024, from the Office of Juvenile Justice and Delinquency Prevention, United States Department of Justice (DOJ).
 - b. Negotiate and execute the grant award agreement, subject to City Attorney approval as to form.

- c. Negotiate and execute either new agreements or amend any agreements with affiliate Task Force agencies in collaboration to prevent, interdict, investigate, and prosecute internet crimes against children, subject to the approval of the City Attorney as to form.

2. AUTHORIZE the LAPD to:

- a. Spend up to the total grant amount of \$1,151,649 in accordance with the grant award agreement.
- b. Submit grant reimbursement requests to the grantor and deposit grant receipts in the LAPD Grant Fund No. 339/70.
- c. Prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.

3. AUTHORIZE the Controller to:

- a. Increase grant receivables and appropriate \$1,151,649 to Appropriation Account No. 70V416, within Fund No. 339/70, for the receipt and disbursement of the 2021 ICAC Task Force Program grant funds.
- b. Increase appropriations by \$210,000 for the 2021 ICAC Task Force Program as needed from Appropriation Account No. 70V416, within Fund No. 339/70, to Fund No. 100/70, account numbers and amount as follows:
 - i. Account No. 1090 Overtime General \$30,000
 - ii. Account No. 1092 Overtime Sworn \$180,000
- c. Increase appropriations by \$18,498 for the 2021 ICAC Task Force Program as needed from Appropriation Account No.

70V416, within Fund No. 339/70, to Fund No. 339/70, account number to be determined, account name Related Costs.

4. **INSTRUCT the City Clerk to place on the Council Calendar on July 1, 2024, the following actions relative to the 2021 ICAC Task Force Program:**

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

1. **AUTHORIZE the Controller to:**
 - a. **Transfer appropriations of \$61,000 from Fund No. 339/70, Account No. 70V416, to Fund No. 100/70, account numbers and amounts as follows:**

Account No. 1090 Overtime General \$7,000

Account No. 1092 Overtime Sworn \$ 54,000
 - b. **Transfer appropriations of \$5,450 for the 2021 ICAC Task Force Program as needed from Account No. 70V416, within Fund No. 339/70, to Fund No. 339/70, account number to be determined, account name Related Costs.**

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the November 14, 2023 CAO report, attached to the Council File, will have no additional impact to the General Fund and will allow for the expenditure of the 2021 ICAC Task Force Program grant award totaling \$1,151,649 from the DOJ. No matching funds are required for this grant. There is no impact to the General Fund as a result of these recommendations.

Financial Policies Statement: The CAO reports that the recommendations contained in the November 14, 2023 CAO report, attached to the Council File, comply with the City's Financial Policies in that, to the extent possible, current operations will be funded by current revenues.

Community Impact Statement: None submitted.

Adopted Item

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

(11) **23-1165**

PUBLIC SAFETY COMMITTEE REPORT relative to the California Statewide Feather Alert system.

Recommendation for Council action, as initiated by Motion (Rodriguez – Krekorian):

INSTRUCT the Los Angeles Police Department (LAPD) to report with details on:

- a. How the LAPD has implemented the Feather Alert system,
- b. Identified any shortcomings and made recommendations to strengthen outreach efforts to inform the Native American community.
- c. Prospective plans to effectuate the Ebony Alert System.
- d. Existing efforts and programming catered to help and serve the Native American community, such as the Indigenous Academy.

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

Community Impact Statement: None submitted.

Adopted Item

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

(12) **23-1284**

PUBLIC SAFETY COMMITTEE REPORT relative to assessing each Council District for fire risk and prevention related to both sensitive, high-risk areas and arson prevention for critical infrastructure.

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

DIRECT the Emergency Management Department, with the assistance of the Los Angeles Fire Department, to assess each Council District for fire risk and prevention related to both sensitive, high-risk areas and arson prevention for critical infrastructure with said assessment to outline which agencies have a form of oversight related to the infrastructure in order for Council to better understand the levels of inter-agency coordination.

Community Impact Statement: None submitted.

Adopted Item

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

(13) **23-1268**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER and CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the General Managers listing in Los Angeles Administrative Code (LAAC) Section 4.61 to revise the salary range designation for the classifications of General Manager Airports (Class Code 0161) and General Manager Harbor Department (Class Code 9289) from Salary Range M-12 to M-13 and to provide revised Salary Range M-13 amounts.

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

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

Community Impact Statement: None submitted.

Adopted Personnel, Audits and Hiring Committee Report and Ordinance Forthwith Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee,

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

(14) **18-1097-S2
CD 9**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to authority to provide a one-year extension of the Low and Moderate Income Housing Fund (LMIHF) Protective Advance Bridge Loan term with Casa de Rosas Campus, L.P. (Casa de Rosas) for the Casa De Rosas Project located at 2600 South Hoover Street.

Recommendations for Council action:

1. REQUEST the City Attorney to prepare all necessary documents, including but not limited to an amendment of the LMIHF Loan Protective Advance Bridge Loan for the Casa De Rosas Project located at 2600 South Hoover Street to extend the term of the loan for one year.
2. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant amendment documents for the Casa De Rosas Project, subject to the approval of the City Attorney as to form.

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

Community Impact Statement: None submitted

Adopted Item

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

(15) **20-1575**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Los Angeles Municipal Code (LAMC) Section 53.00 to add a definition for a “rodeo” and adding LAMC Section 53.39.2 to prohibit the use of harmful practices, techniques, and devices at rodeos or rodeo-related events; and

related matters, including a possible full prohibition of rodeos in the City of Los Angeles.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated December 17, 2021, to amend LAMC Section 53.00 to add a definition for a “rodeo” and adding LAMC Section 53.39.2 to prohibit the use of harmful practices, techniques, and devices at rodeos or rodeo-related events.

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

Community Impact Statement: Yes

For:

Eagle Rock Neighborhood Council
Downtown Los Angeles Neighborhood Council

Against:

Sunland-Tujunga Neighborhood Council

Adopted Amending Motion 15A (Blumenfield – Rodriguez – Harris-Dawson) - SEE ATTACHED

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

Adopted Personnel, Audits and Animal Welfare Committee report as Amended by Motion 15A (Blumenfield - Rodriguez - Harris-Dawson) - SEE ATTACHED

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

(16) **23-1250**

COMMUNICATION FROM THE CITY ATTORNEY relative to Nossaman LLP’s request for waiver of its conflict of interest by the firm’s representation of Los Angeles City Councilman John Lee.

(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.)

Community Impact Statement: None submitted

Adopted Item - SEE ATTACHED

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

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

(17) **23-1318**
CD 5

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 71061 located at 7901 Beverly Boulevard, westerly of Fairfax Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 71061, located at 7901 Beverly Boulevard, westerly of Fairfax Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-144636)

Owner: B & F Associates, A Limited Partner: Surveyor: Mark Fox/Iacobellis & Associates, Inc.

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

Community Impact Statement: None submitted.

Adopted Item

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

(18) **23-1319**
CD 10

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 73981, located at 3545 West Wilshire Boulevard (3559-3551 West Wilshire Boulevard, 601, 611, 619, 627, 637, and 645 South Ardmore Avenue).

Recommendation for Council action:

APPROVE the final map of Tract No. 73981, located at 3545 West Wilshire Boulevard (3559-3551 West Wilshire Boulevard, 601, 611, 619, 627, and 645 South Ardmore Avenue), and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-144635)

Owner: 3545 Wilshire, LLC: Surveyor: Kurt R. Troxell

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$14,740 for the processing of this final tract map pursuant to Section 19.02(A)(2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item

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

(19) **23-1316**
CD 4

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 83276, located at 3645-3657 North Regal Place, westerly of Cahuenga Boulevard.

Recommendation for Council action:

APPROVE the final map of Tract No. 83276, located at 3645-3657 North Regal Place, westerly of Cahuenga Boulevard and accompanying

Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143554)

Owner: 3649 Regal Place, LLC: Surveyor: Nick Kazemi

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

Community Impact Statement: None submitted.

Adopted Item

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

(20) **23-1324**

MOTION (KREKORIAN - BLUMENFIELD) relative to funding for services in connection with Council District 2 special recognition at City Hall of the 18th Anniversary of Los Angeles's Sister City relationship with San Salvador, on December 2, 2023.

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

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

Adopted Item

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

(21) **21-1413-S2**

MOTION (KREKORIAN - PADILLA) relative to a display of symbols in the City Hall Rotunda of holidays celebrated during December.

Recommendation for Council action:

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

Adopted Item

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

(22) **23-1326**
CD 7

MOTION (RODRIGUEZ - BLUMENFIELD) relative to a personal services contract with Indigov Corporation for services provided to the Seventh Council District.

Recommendations for Council action:

1. APPROVE the personal services contract, attached to the Motion, with Indigov Corporation for services provided to the Seventh Council District.
2. AUTHORIZE the Councilwoman, Seventh District, to execute this contract on behalf of the City, and instruct the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for Fiscal Year 2023-2024 and to reflect it as a charge against the budget of the involved Council Office.

Adopted Item

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

(23) **23-1327**

MOTION (DE LEÓN - LEE) relative to funding for the lease payment for a Business Resource Center at 500 South Central Avenue, from November 20, 2023 through December 20, 2023, to support businesses affected by the 10 Freeway fire.

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

1. TRANSFER and APPROPRIATE \$34,850 from the AB 1290 Fund No. 53P, Account No. 281214 (CD 14 Redevelopment Projects - Services) to the General Services Fund No. 100/63, Account No. 000024 (Citywide Leasing) for the lease payment for pop up Business Resource Center at 500 South Central Avenue, for the period November 20, 2023 through December 20, 2023, to support businesses affected by the 10 Freeway fire.
2. AUTHORIZE the Department of General Services 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.

Adopted Item

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

(24) **23-1332**
CD 9

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 2020-1894 located at 200-224 East Washington Boulevard and 1910-1918 South Los Angeles Street.

Recommendation for Council action:

APPROVE the final map of Tract No. 2020-1894, located at 200-224 East Washington Boulevard and 1910-1918 South Los Angeles Street, and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-144652)

Owner: AMCAL Washington Fund, LP; Surveyor: Armando Dupont

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$13,640 for the processing of this final tract map pursuant to Section 19.02(B) (3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item

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

(25) **21-1188-S4**

COMMUNICATION FROM THE CITY ATTORNEY relative to a request for appropriations for outside counsel, Beveridge & Diamond (Contract No. 139942).

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

1. APPROVE a third contract amendment with Beveridge & Diamond (Contract No. 139942) for an increased contract ceiling amount of \$4.7 million. Bureau of Sanitation (BOS) will pay for this third amended contract from BOS special funds, and BOS supports this recommendation.
2. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

Community Impact Statement: None submitted

**The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), (d)(2) & (e)(1) to confer with its legal counsel.
(Budget, Finance and Innovation Committee waived consideration of the above matter.)**

Adopted Item

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

(26) **21-1188-S5**

COMMUNICATION FROM THE CITY ATTORNEY relative to a retention of legal counsel and legal services.

Community Impact Statement: None submitted

**The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(2) & (e)(1) to confer with its legal counsel.
(Budget, Finance and Innovation Committee waived consideration of the above matter.)**

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

(27) **24-1100-S2**

COMMUNICATIONS FROM THE CITY CLERK AND CITY ATTORNEY, **RESOLUTION** * and ORDINANCE FIRST CONSIDERATION relative to withdrawing a citizen-sponsored initiative from the March 5, 2024 ballot regarding the following subject: hotel land use, replacement housing, and police permit requirements and a program to place unhoused individuals in vacant hotel rooms.

Recommendations for Council action, SUBJECT TO THE APPROVAL

OF THE MAYOR:

1. ADOPT the accompanying RESOLUTION, withdrawing a citizen-sponsored initiative from the March 5, 2024 ballot regarding the following subject: hotel land use, replacement housing, and police permit requirements and a program to place unhoused individuals in vacant hotel rooms.
2. PRESENT and ADOPT the accompanying ORDINANCE, dated December 1, 2023, repealing Ordinance No. 188005, a special election ordinance for an initiative that has been withdrawn from the March 5, 2024 ballot.

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

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

***Journal Correction**

Adopted Item Forthwith

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

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
Hernandez	Harris-Dawson	Luis A. Carrillo
Harris-Dawson	Lee	The Manhattan Transfer Day

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Hutt	All Councilmembers	Edith Espree

AMENDING MOTION

I HEREBY MOVE that Council AMEND the Public Safety Committee report, relative to an inventory of the City's critical infrastructure, to replace Recommendation No. 3 with following:

REQUEST the City Attorney to report back on potential amendments to existing City laws that would protect critical infrastructure and our City's High Fire Severity Zones and Environmentally Sensitive Areas with the City of Sacramento and County of Sacramento Ordinances being used as a framework.

PRESENTED BY _____
TRACI PARK
Councilmember, 11th District

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

December 5, 2023

CF 23-1277

MOTION

I MOVE that the City Council receive and file City Attorney Report Number 21-0377 and the attached draft ordinance, which were transmitted on December 22, 2021.

I FURTHER MOVE that the City Council request the City Attorney to prepare and present an ordinance that will amend the Los Angeles Municipal Code to:

- 1. Define a Rodeo as an exhibition, performance, or competition for live public entertainment that includes: bareback bronc riding, saddle bronc riding, bull riding, calf roping, steer wrestling, team roping, or other event or activity that involves physically taking down an animal, roping an animal, or attempting to ride a bucking animal. The definition of Rodeo shall not include equestrian and charreada events, American Indian, Native American, Indigenous Rodeo, Mexican Charrería, and Escaramuza or any other rodeo-type events provided that the event does not engage in any activity compromising the definition of Rodeo.
- 2. Prohibit any person from conducting, operating, or participating in a Rodeo as defined above in the City of Los Angeles; and
- 3. Delete any existing references to a rodeo permit or rodeo permit fee.

Monica Rodriguez

SUBMITTED BY:

Bob Blumenfeld
BOB BLUMENFIELD
Councilmember District Three

SECONDED BY:

[Signature]

ORIGINAL

DEC 05 2023

PK

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Los Angeles Municipal Code (LAMC) Section 53.00 to add a definition for a “rodeo” and adding LAMC Section 53.39.2 to prohibit the use of harmful practices, techniques, and devices at rodeos or rodeo-related events.

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

PRESENT and ADOPT the accompanying ORDINANCE dated December 17, 2021 to amend LAMC) Section 53.00 to add a definition for a “rodeo” and adding LAMC Section 53.39.2 to prohibit the use of harmful practices, techniques, and devices at rodeos or rodeo-related events.

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

Community Impact Statement: Yes

For:
Eagle Rock Neighborhood Council

Against:
Sunland-Tujunga Neighborhood Council

Summary:

On December 7, 2022, your Committee considered a December 17, 2021 City Attorney report and Ordinance relative to amending LAMC) Section 53.00 to add a definition for a “rodeo” and adding LAMC Section 53.39.2 to prohibit the use of harmful practices, techniques, and devices at rodeos or rodeo-related events. According to the City Attorney, pursuant to Council’s February 23, 2021 request, the City Attorney has prepared the requested draft ordinance, approved as to form and legality. The draft ordinance adds a new Section 53.39.2 to the LAMC to prohibit at rodeos the use of any practice, technique, or device that will or is likely to cause an animal physical injury, torment, or suffering.

Prohibited devices include electric prods or shocking devices, flank or bucking straps, wire tie-downs, sharpened or fixed spurs or rowels, and lariats or lassos. Consistent with California Penal Code Section 596.7(e), the draft ordinance allows for the limited use of electric prods and similar devices once an animal is in a holding chute and only if necessary to protect rodeo participants or spectators. The draft ordinance also explicitly requires compliance with Penal Code Section 596.7 Subdivisions (b) through (d) relating to the availability of a licensed veterinarian and a conveyance for injured animals at every rodeo. Finally, the draft ordinance amends Section 53.00 of the LAMC to add a definition

for “rodeo” because no such definition currently exists. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the Ordinance. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

Personnel, Audits, and Animal Welfare Committee

COUNCILMEMBER VOTE

KORETZ: YES

HARRIS-DAWSON: YES

BONIN: ABSENT

ARL

12/7/22

-NOT OFFICIAL UNTIL COUNCIL ACTS-

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to Nossaman LLP's request for waiver of its conflict of interest by the firm's representation of Los Angeles City Councilman John Lee.

Recommendation for Council action:

WAIVE Nossaman LLP's conflict of interest request in its representation of Councilman John lee in his Ethics Commission proceeding.

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

Community Impact Statement: None submitted

SUMMARY

At its special meeting held on December 4, 2023, the Budget, Finance and Innovation Committee considered a City Attorney report relative to Nossaman LLP's request for waiver of its conflict of interest by the firm's representation of Los Angeles City Councilman John Lee.

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

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD	YES
HARRIS-DAWSON	YES
YAROSLAVSKY	ABSENT
MCOSKER	YES
RODRIGUEZ	YES

AS 12/4/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I HEREBY MOVE that Council APPROVE the recommendation of the City Attorney.

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
MARQUEECE HARRIS-DAWSON
Councilmember, 10th District

December 5, 2023

CF 21-1188-S5

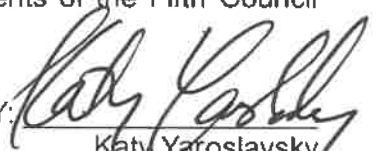
MOTION

Since the expiration of COVID-19 emergency renter protections in February 2023, the Fifth Council District has seen some of the highest totals of "Notices to Quit," which can presage an eviction, of anywhere in the City of Los Angeles. In just the last 3 months, 1,800 such notices have gone out to tenants in the district, overwhelmingly as a result of non-payment of rent.

While the Measure ULA Emergency Rental Assistance Program and the work of the Mayor's Fund have provided much-needed support systems to renters, there remains a substantial need in the Fifth District for additional funding to prevent more tenants from falling into homelessness.

I THEREFORE MOVE that \$50,000 in the General City Purposes Fund No. 100/56, Account No. 000903, Council Community Projects (CD5 Homeless Housing Interventions) be allocated to the Jewish Free Loan Association, to be utilized for the purpose of personal loans and grants associated with rental assistance and housing-related costs for residents of the Fifth Council District.

PRESENTED BY:


Katy Yaroslavsky
Councilwoman, 5th District

SECONDED BY:



ORIGINAL

DEC 05 2023

PK

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

#52

RESOLUTION

WHEREAS, §41.18 of the Municipal Code provides that the Council by Resolution may designate specified areas for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, in order for a person to be found in violation of any of these prohibited behaviors; and

WHEREAS, the below listed location is experiencing a need for enforcement against the above listed prohibitions; and

WHEREAS, the Council hereby finds that the public health, safety, or welfare is served by the prohibition, and further finds that sleeping or lodging within the stated proximity to the designated area(s) is unhealthy, unsafe, or incompatible with safe passage; and

WHEREAS, the Office of Council District 9 has submitted / posted to the File relevant documentation, as further detailed in §41.18 (c)(4), that the circumstances at these locations pose a particular and ongoing threat to public health or safety;

NOW, THEREFORE, BE IT RESOLVED, pursuant to §41.18 (c) of the Los Angeles Municipal Code that the Council hereby designates the following location 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 Code:

1. 300 W. 45th Street – Navigation Center – Designated Facility
2. 5215 S. Figueroa Street – Dolores Huerta Apartments – Designated Facility
3. 2521 Long Beach Avenue – Volunteers of America Los Angeles Site – Designated Facility

BE IT FURTHER RESOLVED that the City Department(s) with jurisdiction over the identified locations are hereby directed and authorized to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

PRESENTED BY: *Curren D. Price Jr.*

CURREN D. PRICE JR.
Councilmember, 9th District

SECONDED BY: *Jean Park*

ORIGINAL

DEC 05 2023

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MOTION

On June 30, 2021, the Los Angeles Police Department conducted a controlled detonation of illegal fireworks seized from a residence on the 700th block of East 27th Street. The detonation resulted in an explosion that injured several individuals and caused damage to the surrounding property. As assistance is provided to those affected by the blast, it is necessary to provide continued funding for housing and services to those displaced and impacted by the explosion.

I THEREFORE MOVE that the Council, subject to the approval of the Mayor, approve the following:

That the General Manager, or designee, of the Community Investment for Families Department (CIFD) be authorized to:

1. Amend City Contract No. C-138578 to increase the contract by up to \$450,000 and to extend the term of the contract through June 30, 2024, and to execute the necessary documents with and/or payments to Onni 888 Olive St LP, as appropriate, up to the above amount, for the above purpose, subject to the approval of the City Attorney as to form.
2. Make any technical corrections, clarifications, or revisions as necessary to the above instructions to further the motion's intent.

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

SECONDED BY: 

ORIGINAL

DEC 05 2023

PK

MOTION

AB 2234 (Rivas), chaptered into law on September 28, 2022, (Government Code Section 65913.3.5), requires local agencies to provide an internet website option for the post entitlement phase permitting of housing development projects.

AB 2234 requires that a local agency allow post entitlement phase permits to be applied for, completed, and retrieved by the applicant on a local agency's internet website, and that the internet website list the current processing status of the applicant's permit by the local agency, and note whether the permit application is being reviewed by the agency or action is required from the applicant ("Internet Permitting Requirements").

AB 2234 allows local jurisdictions to extend the deadline to provide the Internet Permitting Requirements to January 1, 2026 (Gov. Code Sec. 65913.3.5(a)(2)), by making findings that adopting the statutorily specified internet-based permitting system by January 1, 2024 would require substantial increases in permitting fees, and wherein local jurisdictions have initiated a procurement process for purposes of complying with the Internet Permitting Requirements.

The City is in the process of complying with the requirements of AB 2234, and through the adoption of the required Resolution seeks the extension of two years, as allowed by AB 2234.

I THEREFORE MOVE that the Council adopt the attached Resolution, and the findings as required by AB 2234 (Rivas), Chaptered into law in 2022, Government Code Section 65913.3.5(a)(2), to extend by two years, until January 1, 2026, the deadline to comply with its Internet Permitting Requirements, to allow post entitlement phase permits of housing development projects to be applied for, completed, and retrieved by the applicant on a local agency's internet website.

PRESENTED BY:


MARQUEECE HARRIS DAWSON
Councilmember, 8th District


PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY:



ORIGINAL

DEC 05 2023

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PK

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #54

RESOLUTION

WHEREAS, AB 2234 (Rivas), chaptered into law on September 28, 2022, (Government Code Section 65913.3.5), requires local agencies to provide an internet website option for the post entitlement phase permitting of housing development projects; and

WHEREAS, AB 2234 requires that a local agency allow post entitlement phase permits to be applied for, completed, and retrieved by the applicant on a local agency's internet website, and that the internet website list the current processing status of the applicant's permit by the local agency, and note whether the permit application is being reviewed by the agency or action is required from the applicant ("Internet Permitting Requirements"); and

WHEREAS, due to its 2020 U.S. Census population size, the City may extend the deadline to provide the Internet Permitting Requirements to January 1, 2026 (Gov. Code Sec. 65913.3.5(a)(2)), by making findings that adopting the statutorily specified internet-based permitting system by January 1, 2024 would require substantial increases in permitting fees, and the City has initiated a procurement process for purposes of complying with the Internet Permitting Requirements; and

WHEREAS, the City has been planning and constructing BuildLA, a multi-department internet-based permitting information system (Council File Nos. 13-0046, 15-031, 21-0643, 21-0643-S1); and

WHEREAS, the City continues to maintain the existing internet-based permitting capabilities of City departments that meet the Internet Permitting Requirements; and

WHEREAS, BuildLA and the City's existing internet-based permitting capabilities will benefit from system enhancements that contribute to meeting the Internet Permitting Requirements, but the system enhancements come with a significant financial cost (Council File No. 21-0643); and

WHEREAS, BuildLA is a complex multi-year project, estimated to cost about \$6 million per year, the cost that would be required to complete BuildLA by January 1, 2024 would be extreme and would cause a substantial increase to the City's permitting fees if costs were recovered in order to implement these measures by January 1, 2024, as discussed in Council File No. 21-0643; and

WHEREAS, the City initiated the process for procuring system enhancements that will contribute to meeting the Internet Permitting Requirements (Council File No. 21-0643);

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the Council hereby makes the following findings as required by AB 2234 (Rivas), Chaptered into law in 2022, Government Code Section 65913.3.5(a)(2), to extend by two years, until January 1, 2026, the deadline to comply with AB 2234's Internet Permitting Requirements, to allow post entitlement phase permits of housing development projects to be applied for, completed, and retrieved by the applicant on a local agency's internet website:

1. As specified in this Resolution, satisfying the Internet Permitting Requirements of Government Code Section 65913.3.5 by January 1, 2024, would require substantial increases in permitting fees.

2. As specified in this Resolution, the City has initiated the procurement process for meeting the Internet Permitting Requirements of Government Code Section 65913.3.5.

DEC 05 2023

MOTION

Dramatic hikes in insurance costs and the exit of several insurance carriers from the California multifamily housing market are increasingly jeopardizing the already herculean and highly complex task of developing supportive housing units for formerly unhoused individuals, particularly those with mental and behavioral health needs.

Affordable and supportive housing developers are reporting insurance increases ranging from 25% to 550% on properties, costs that cannot be covered simply by raising rents. In other instances carriers are not renewing insurance policies, and affordable and supportive housing developers are anticipating new policies with rate hikes between 50% to 300%.

While the Insurance Commissioner and state lawmakers are aware of the issue and are discussing various proposals, it is essential to understand the depth of the challenge faced locally, as the failure to curb these skyrocketing costs will result in a reduction of new supportive housing being developed.

I THEREFORE MOVE that the City Council direct the Chief Legislative Analyst, with assistance from the Los Angeles Housing Department (LAHD) and with the requested input of the Housing Authority of the City of Los Angeles (HACLA), Service Planning Area (SPA) lead agencies, the Supportive Housing Alliance (SHA), and the Southern California Association of NonProfit Housing (SCANPH), report back in 90 days with an analysis of recent insurance increases faced by supportive and affordable housing developers and homeless service providers, their potential impacts on supportive housing development and service provision, and what potential state and federal action can be undertaken to address the issue.

PRESENTED BY: 
Katy Yaroslavsky
Councilwoman, 5th District

SECONDED BY: 

ORIGINAL

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MOTION

Extreme heat poses a significant and increasing health risk in Los Angeles. In the past two decades, heat-related hospitalizations and emergency room visits across the City have risen significantly.

During heat waves and throughout the year, Angelenos may find cooling at several publicly available cooling centers, including one of the City’s public libraries, recreation centers and facilities, and senior and adult centers. These facilities provide critical and lifesaving services, especially during the hot summer months of June to September, but they all face obstacles in their efforts to protect the public from excess heat. During the summer, many recreation centers reach near-capacity as they offer heat relief for many Angelenos while also hosting important youth summer programming. Several senior and adult centers need infrastructure improvements, and many Angelenos simply do not think of their local library as a place to receive cooling services. The City departments that offer cooling services should not be asked to address these challenges independently of each other.

By preparing a cohesive cooling strategy across City facilities, the City also makes itself more competitive for state and federal grants that help fund municipal heat responses. The Climate Emergency Management Office (CEMO) has already applied for the statewide Community Resilience Centers Grant, which may provide up to \$10 million dollars for the City to perform additional heat risk research and retrofit three local libraries into heat resilience centers. A united heat response would make the City a stronger applicant for statewide and federal funds that may flow to the City’s recreation centers and facilities, senior and adult centers, and other libraries.

I THEREFORE MOVE that the CEMO, with the assistance of the Recreation and Parks Department, the Library Department, the Department of Aging, the Department on Disability, the Emergency Management Department, the Chief Legislative Analyst, and the Chief Administrative Officer, be directed to report back with recommendations, including associated costs, for more effectively deploying and coordinating cooling facilities in the City, including the City’s cooling centers at public libraries, recreation centers and facilities, and senior and adult centers, to operate as cooling and resilience centers. The report should include:

- Recommendations for coordinating facilities in the City to provide heat relief, especially in the areas of the City with the greatest heat risk.
- Recommendations for creating or improving partnerships with non-governmental organizations, community-based organizations, and private businesses, including developing Memorandums of Understanding.
- Recommendations for additional amenities and spaces that should be offered at facilities in areas of greatest heat risk.
- Recommendations for increasing public use of available facilities, including outreach strategies and greater maintenance and infrastructure support.
- Potential grants that may be pursued to support the development and maintenance of the City’s cooling and resilience centers.

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

SECONDED BY: Kathy Gaudin

ORIGINAL

PK
DEC 05 2023

MOTION

The financing of affordable and supportive housing projects – which can take upward of several years, entails multiple funders, and requires approvals from numerous public agencies with differing requirements – remains one of the most challenging barriers hindering the effort to bring more Angelenos indoors. Among these myriad complexities is the issue of Project Based Vouchers (PBVs).

As part of the Housing Choice Voucher (HCV) program, formerly known as Section 8, administered by the United States Department of Housing and Urban Development (HUD), Public Housing Authorities (PHAs) are allotted a set number of vouchers. These vouchers can take two forms - Tenant Based Vouchers (TBVs), which are allocated to individuals and provide a rental subsidy for market-rate rental units, and Project Based Vouchers, in which the rental subsidy is tied to a specific unit in a supportive housing project, as a means to ensure stable cash flow for the building.

Due to HUD restrictions, only 20% of a PHA's voucher allocation can be project-based, though a PHA can utilize an additional 10% of vouchers as project-based. With ongoing tenant discrimination and a tight regional rental market limiting the utilization of TBVs, this cap has contributed to limiting the overall effectiveness of the HCV program in Los Angeles.

The City also faces a potential crisis stemming from the limitation of PBVs to provide rental subsidy support to a burgeoning PSH pipeline that has been fueled by Proposition HHH, No Place Like Home, and Measure H. Recent estimates from the Mayor's Office indicate that the City is facing a 1,600 PBV deficit for projects currently planned.

The failure to quickly resolve this crisis will ultimately delay vital housing projects from coming online when we need them most, reduce the near-term development of permanent supportive housing in the City, and functionally pit agencies and entities against each other that should be working jointly to combat the crises of homelessness and housing affordability.

I THEREFORE MOVE that the City Council direct the Los Angeles Housing Department (LAHD) report back within 90 days on the projects in the City's affordable and supportive housing pipelines in need of Project Based Vouchers (PBVs), anticipated timelines in which the projects will be awarded PBVs, what the potential impacts of delayed awards will have on the project openings, the anticipated volume of PBVs that will be available in the next 3 years given the length of time required for developers to assemble their financing, and whether modifications to either the unit mix in projects or the overall Affordable Housing Managed Pipeline (AHMP) programmatic guidelines can help facilitate the prompt delivery of projects;

I FURTHER MOVE that the City Council direct LAHD to report back within 90 days on recommendations to utilize a portion or all of the allowable 10% set-aside within Measure ULA for operating subsidies to offset the PBV shortfall, and the anticipated impact of the funding should the measure survive legal challenge;

DEC 05 2023

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I **FURTHER MOVE** that the City Council direct the Chief Legislative Analyst (CLA) to prepare a resolution affirming the City's support for increasing the federal cap on PBV utilization to 50% of Housing Choice Vouchers (HCV's) allocated to a given jurisdiction.

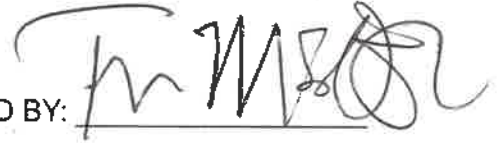
ORIGINAL

PRESENTED BY:



Katy Yaroslavsky
Councilwoman, 5th District

SECONDED BY:



2023