

Los Angeles City Council, Journal/Council Proceeding

Tuesday, December 12, 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, Krekorian, Lee, McOsker, Padilla, Raman, Soto-Martínez, Yaroslavsky (11); Absent: Hutt, Park, Price Jr. 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 Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **16-0160-S357
CD 9**

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC) for the property located at 1109 East 28th Street aka 2732 South Central Avenue.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the property located at 1109 East 28th Street aka 2732 South Central Avenue. (Lien: \$23,154.70)

**Adopted Motion (Krekorian – Lee) to confirm the lien 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: Price Jr. (1)**

(2) **23-0160-S29
CD 4**

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC) for the property located at 4144 North Greenbush Avenue.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the property located at 4144 North Greenbush Avenue. (Lien: \$20,242.50)

Adopted Motion (Krekorian – Lee) to receive and file the lien 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: Price Jr. (1)**

(3) **22-0160-S49
CD 2**

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC) for the property located at 11228 West Blix Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the property located at 11228 West Blix Street. (Lien: \$1,453.75)

**Adopted Motion (Krekorian – Lee) to confirm the lien 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: Price Jr. (1)**

(4) **23-0160-S31
CD 9**

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC) for the property located at 1105 East 28th Street aka 1101-1109 East 28th Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the property located at 1105 East 28th Street aka 1101-1109 East 28th Street. (Lien: \$10,675.70)

**Adopted Motion (Krekorian – Lee) to confirm the lien 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: Price Jr. (1)**

(5) **23-0160-S34
CD 9**

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC) for the property located at 1111 East 28th Street aka 1111 1/2 East 28th Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the property located at 1111 East 28th Street aka

1111 1/2 East 28th Street. (Lien: \$20,334.58)

**Adopted Motion (Krekorian – Lee) to confirm the lien 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: Price Jr. (1)**

(6) **23-0160-S33**

CD 9

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC) for the property located at 421 East 76th Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the property located at 421 East 76th Street. (Lien: \$29,043.11)

**Adopted Motion (Krekorian – Lee) to confirm the lien 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: Price Jr. (1)**

(7) **23-0160-S32**

CD 3

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC) for the property located at 6110 North Ellenvue Avenue.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code

violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the property located at 6110 North Ellenvue Avenue. (Lien: \$14,556.32)

**Adopted Motion (Krekorian – Lee) to confirm the lien 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: Price Jr. (1)**

(8) **23-0160-S35
CD 4**

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC) for the property located at 4251 North Beeman Avenue.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the property located at 4251 North Beeman Avenue. (Lien: \$12,715.33)

**Adopted Motion (Krekorian – Lee) to confirm the lien 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: Price Jr. (1)**

(9) **23-0160-S40
CD 12**

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC) for the property located at 9730 North Donna Avenue.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the property located at 9730 North Donna Avenue. (Lien: \$1,276.56)

Adopted Motion (Krekorian – Lee) to receive and file the lien 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: Price Jr. (1)

(10) **23-0160-S39**

CD 2

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC) for the property at 13012 West Cantara Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the property at 13012 West Cantara Street. (Lien: \$1,276.56)

Adopted Motion (Krekorian – Lee) to receive and file the lien 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: Price Jr. (1)

(11) **23-0160-S38**

CD 2 4*

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC) for the property at 3319 North Wrightwood Drive.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the property at 3319 North Wrightwood Drive. (Lien: \$1,632.72)

***Journal Correction**

Continued Item to January 12, 2024

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)

(12) **23-0160-S41
CD 4 5***

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC) for the property at 9499 West Cherokee Lane.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the property at 9499 West Cherokee Lane. (Lien: \$2,455.52)

***Journal Correction**

Continued Item to January 12, 2024

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

(13) **23-0160-S37
CD 7**

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs

and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC) for the property at 13232 North Herrick Avenue.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the property at 13232 North Herrick Avenue. (Lien: \$1,276.56)

**Adopted Motion (Krekorian – Lee) to confirm the lien 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: Price Jr. (1)**

(14) **17-0160-S170
CD 8**

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC) for the property at 2125 West 80th Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the property at 2125 West 80th Street. (Lien: \$2,706.04)

**Adopted Motion (Krekorian – Lee) to confirm the lien 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: Price Jr. (1)**

(15) **23-0160-S42
CD 15**

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety

Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC) for the property at 9611 South Grape Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the property at 9611 South Grape Street. (Lien: \$2,498.07)

Adopted Motion (Krekorian – Lee) to receive and file the lien 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: Price Jr. (1)

(16) **22-0160-S48
CD 8**

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC) for the property located at 9115 South Hobart Boulevard.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the property located at 9115 South Hobart Boulevard. (Lien: \$4,077.50)

Adopted Motion (Krekorian – Lee) to confirm the lien 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: Price Jr. (1)

(17) **23-1214**

CD 13

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at Night Cap, located at 11645 North Wilcox Avenue.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Night Cap, located at 1645 North Wilcox Avenue, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at Night Cap, located at 1645 North Wilcox Avenue.
3. **INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.**

Applicant: R Chapter 3, LLC and J&J 7880, LLC

Representative: Mark Houston

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)

(18) **23-1296**
CD 3

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Tarzana Burbank Oil Corporation, located at 18468 Burbank Boulevard.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Tarzana Burbank Oil Corporation, located at 18468 Burbank Boulevard, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Tarzana Burbank Oil Corporation, located at 18468 Burbank Boulevard.
3. **INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.**

Applicant: Bahman Natanzi, Dba Tarzana Burbank Oil Co

Representative: Michael Pauls, Michael Pauls Associates

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 for which Public Hearings Have Been Held

(19) **23-1027**

AD HOC COMMITTEE ON CITY GOVERNANCE REFORM REPORT relative to best practices for Charter reform processes, options to create a commission to evaluate and provide recommendations on Charter reform for future ballots, and related matters.

Recommendations for Council action, as initiated by Motion (Krekorian – Harris-Dawson – McOsker):

1. DIRECT the Chief Legislative Analyst (CLA), with assistance from

the City Attorney and City Clerk, to report with best practices for a Charter reform process and options to create a commission to evaluate and provide recommendations on Charter reform for the 2024 or 2026 ballots.

2. REQUEST the City Attorney, CLA, City Administrative Officer (CAO), City Ethics Commission, Department of City Planning, Harbor Department, Los Angeles Department of Water and Power, Los Angeles World Airports, Department of Recreation and Parks, Department of Public Works, Department of Neighborhood Empowerment, and Personnel Department, to report to the Council with separate recommendations for identifying and prioritizing sections in the Charter that would benefit from reform to modernize the City's organizational infrastructure and/or support more strategic citywide policies.
3. INSTRUCT the CLA to seek input from Council Offices and other City stakeholders regarding Charter reform and include in the aforementioned report these concerns and/or recommendations.
4. DIRECT the CLA, with assistance from the City Attorney and City Clerk, to report with options for creating a process for periodic review of the City Charter.

Fiscal Impact Statement: Neither the CAO nor the CLA 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, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Park, Price Jr. (2)

(20) 23-1308

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to negotiating and executing a license agreement with P&Y Broadcasting Corporation for the installation, maintenance, and operation of antennas

associated with the City's Fire Command and Control System located at 4600 Carter Drive.

Recommendations for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a new license agreement with P&Y Broadcasting to construct, maintain and operate rooftop antennas and its equipment at 4600 Carter Drive Los Angeles, California 90023 to enhance wireless coverage for the City's fire emergency communications under the terms and conditions substantially outlined in the Municipal Facilities Committee (MFC) report dated November 20, 2023, attached to the Council file.

Fiscal Impact Statement: The MFC reports that there is no impact to the General Fund in the current fiscal year. Based on the projections provided by the GSD, there is sufficient savings within the Citywide Leasing Fund to offset the cost for the license in the amount of \$29,022.

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 19, 2024

(LAST DAY FOR COUNCIL ACTION - JANUARY 19, 2024)

Adopted Item Forthwith

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

(21) **21-1079-S1
CD 14**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to an agreement with BAE Urban Economics, to provide planning, land use economics, and urban design consulting services for the Downtown Civic Center.

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

1. APPROVE the results of the Downtown Civic Center Consultant

Request for Proposals as detailed in City Administrative Officer (CAO) report dated October 17 2023, attached to the Council file.

2. AUTHORIZE the General Manager, Economic and Workforce Development Department (EWDD), or designee, to:
 - a. Negotiate and execute the Proposed Agreement with BAE Urban Economics for the provision of planning, land use economics, and urban design consulting services for the Downtown Civic Center, for a contract period of 12 months, for an amount not to exceed \$300,000, subject to the review and approval by the City Attorney as to form.
 - b. Make technical corrections as necessary to transactions included in said CAO report to implement Mayor and Council intentions, subject to the approval of the CAO.
3. AUTHORIZE the Controller to expend up to \$300,000 within the Miscellaneous Sources Fund No. 45L, Account No. 22S477, Civic Center Master Development Program, upon presentation of proper documentation by EWDD.

Fiscal Impact Statement: The CAO reports that approval of the above recommendations will have no impact on the General Fund. Funding from the Capital Improvements Expenditure Program was appropriated for this purpose as part of the 2019- 20 – Fifth Construction Projects Report (Council file No. 19-0926-S4).

Financial Policies Statement: The CAO reports that execution of the proposed agreement complies with the City's Financial Policies in that budgeted funds are used for intended purposes.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(22) **23-1267**
CD 6

EXEMPTION and COMMUNICATION FROM BOARD OF AIRPORT COMMISSIONERS relative to authorizing the Los Angeles World Airports (LAWA) to execute a Lease Agreement with PCS Energy, LLC, for the potential developments of a ground mount solar facility at 16521 Chase Street, within the Van Nuys Regional Airport.

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

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

Community Impact Statement: None submitted

Adopted Trade, Travel and Tourism 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: Price Jr. (1)**

(23) **14-1532-S2**
CD 15

CATEGORICAL EXEMPTION and COMMUNICATION FROM BOARD OF HARBOR COMMISSIONERS relative to Board of Harbor Commissioners (Board) approval proposed Third Amendment to permit No. 907 between the Harbor Department (Port) and SSA Pacific, Inc. to extend the term by five years and adjust compensation.

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

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

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 28, 2023

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

Adopted Trade, Travel and Tourism Committee Report Forthwith - SEE ATTACHED

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

(24) **23-1330
CD 15**

CATEGORICAL EXEMPTION and COMMUNICATION FROM BOARD OF HARBOR COMMISSIONERS relative to authorizing approval of the proposed successor Permit No. 960 with Cabrillo Beach Yacht Club (CBYC) over a 30-year term for use of City of Los Angeles Harbor Department property located at 211 W. 22nd Street.

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

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

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 28, 2023

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

Adopted Trade, Travel and Tourism Committee Report Forthwith - SEE ATTACHED

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

(25) **14-0954-S1
CD 6**

CATEGORICAL EXEMPTION and COMMUNICATION FROM BOARD OF AIRPORT COMMISSIONERS relative to a First Amendment to Lease VNA-8825 with Valley Sod Farms Inc. located at 16405 Chase Street.

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

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

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 18, 2023

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

Adopted Trade, Travel and Tourism Committee Report Forthwith - SEE ATTACHED

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

(26) **18-0283**

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM BOARD OF AIRPORT COMMISSIONERS relative to approving a Change Order to Contract DA-5277 with LAX Integrated Express Solutions, LLC, to settle all delay-related Relief Event-Claims through December 8, 2022 and other claims, covering the Landside Access Modernization Program's Automated People Mover Project at Los Angeles International Airport (LAX).

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

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

Community Impact Statement: None submitted

Adopted Trade, Travel and Tourism Committee Report Forthwith - SEE ATTACHED

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

(27) **23-0321-S1**

HOUSING AND HOMELESSNESS and BUDGET, FINANCE AND INNOVATION COMMITTEES' REPORTS relative to the current status of the receivership of the Skid Row Housing Trust (SRHT) portfolio.

A. HOUSING AND HOMELESSNESS COMMITTEE

Recommendations for Council action, SUBJECT TO THE

APPROVAL OF THE MAYOR:

1. AUTHORIZE the Controller to:
 - a. Process a Reserve Fund loan for up to \$14,500,000 and transfer \$14,500,000 from the Reserve Fund No. 101/62, through General Fund No. 100/58, and appropriate therefrom to a new appropriation Account No. 43YC87-Skid Row Housing Trust Receivership Properties within the City of LA Affordable Housing Trust Fund No. 44G/43.
 - b. Deposit any repayments or remittances related to the super priority lien on Skid Row Housing Trust Properties in Account No. 43YC87 for repayment of loans disbursed.

2. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, subject to review and approval of the City Attorney as to form, to negotiate and execute a receiver's certificate and related documents, including but not limited to a deed of trust and regulatory agreement, to lend up to \$13,359,070 (\$14,500,000 minus \$1,140,930 for the Housing Authority of Los Angeles [HACLA]) to Receivership Specialists, a California corporation, the receiver in the matter of *City of Los Angeles v. Crest Apartments LP, et al.* Case No. 23STCP01011 pending in the Los Angeles County Superior Court to pay the costs of the former receiver's tenure as ordered by the Court, and to support the current receiver's operation through March 2024 of the Properties located at the addresses below, collectively referred to as "the Skid Row Housing Trust Properties:"
 - a. Flor 401 Lofts: 401 East 7th Street, Los Angeles, California 90014
 - b. Senator Hotel Apartments: 729 South Main Street, Los Angeles, CA 90014
 - c. San Pedro House Apartments: 647 South San Pedro

Street, Los Angeles, CA 90014

- d. SP7 Apartments: 519 East 7th Street, Los Angeles, California 90014
- e. 649 Lofts: 649 Wall Street, Los Angeles, California, 90014
- f. Olympian Hotel Apartments: 1201 East 7th Street, Los Angeles, California 90021
- g. Las Americas Hotel Apartments: 1205 East 6th Street, Los Angeles California 90021
- h. Abbey Apartments: 625 San Pedro Street, Los Angeles California, 90014
- i. Charles Cobb Apartments: 521 San Pedro Street, Los Angeles, California 90013
- j. Boyd Hotel: 224 East Boyd Street, Los Angeles, California 90013
- k. St. George Hotel: 115 East 3rd Street, Los Angeles California 90013
- l. Dewey Hotel: 721 South Main Street, Los Angeles, California 90014
- m. Edward Hotel: 713 East 5th Street, Los Angeles California 90013
- n. Hart Hotel: 508 East 4th Street, Los Angeles California 90013

- o. Lincoln Hotel: 549-551 Ceres Avenue, Los Angeles California 90021
 - p. New Carver Apartments: 1624 South Hope St. and 325 West 17th St., Los Angeles California 90015
 - q. Genesis Apartments: 452-458 South Main Street, Los Angeles California 90013
 - r. Produce Hotel Apartments: 676 South Central Avenue, Los Angeles, California 90021
 - s. Rainbow Apartments: 643 South San Pedro Street, Los Angeles, California 90014
 - t. Sanborn Hotel: 526 South Main Street, Los Angeles, California 90013
 - u. Crescent Hotel: 617 East 5th Street, Los Angeles, California 90013
 - v. St. Mark's Hotel: 611 East 5th Street, Los Angeles, California 90013
3. AUTHORIZE the Controller's office to establish a new account No. 43Y722 - Technical Contracts; and, APPROPRIATE \$500,000 from the cash balance within the Foreclosure Registry Program Fund No. 56V/43.
4. AUTHORIZE the General Manager, LAHD, or designee, to:
- a. Increase the amount of Contract No. C-144080 with Keyser Marston Associates, Inc., by \$500,000 to provide expert analysis and advice regarding the financial structuring of affordable and supportive housing projects and programs, support implementation of financial restructuring efforts, and provide additional

services as needed consistent with the terms of the current contract, in the event the City acquires title to any of the properties.

- b. Execute a contract for property and/or asset management with the Housing Authority of the City of Los Angeles, or other to-be-determined qualified entity, for up to a two-year term in an amount not to exceed \$6,000,000 in the event the City acquires title to any of these properties with the first \$1,140,930 of the contract amount to be funded by Account No. 43YC87 within the Affordable Housing Trust Fund No. 44G/43 and the balance to be from any balance from the \$13,359,070 loan to the Receivership Specialist.
 - c. Prepare and issue a Request for Proposals to solicit qualified entities for the purchase and operation of the Skid Row Housing Trust Properties.
 - d. Prepare Controller instructions and any necessary technical adjustments consistent with Mayor and City Council actions, subject to the approval of the City Administrative Officer (CAO), and instruct the Controller to implement the instructions.
 - e. Prepare Controller instructions to repay up to \$14,500,000 from the General Fund Reserve from any amounts remaining in Account No. 43YC87 within the Affordable Housing Trust Fund No. 44G/43 after all the properties have been transferred to new owners and the receivership accounts have been settled by the Court.
5. DIRECT the General Manager, LAHD, to report by March 31, 2023 on additional sources to repay the General Fund Reserve.

B. BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT

Recommendations for Council action, SUBJECT TO THE

APPROVAL OF THE MAYOR:

1. CONCUR with the actions of the November 29, 2023 Housing and Homelessness Committee, AS AMENDED, to include the following:
 - a. AMEND Housing and Homelessness report Recommendation No. 5 to include the City Administrative Officer in the report back alongside the General Manager of LAHD.
2. INSTRUCT LAHD to provide monthly status reports on expenses and operating deficits of properties during and after Receivership, including written reports for all Skid Row Housing Trust (SRHT) Properties outlining the proposed partnerships and/or sales.
3. INSTRUCT the Chief Legislative Analyst to report back on expenditures to date for SRHT Properties and review LAHD's projected expenditures for post receivership.

Fiscal Impact Statement:

The LAHD reports taking the recommended actions as detailed in the November 22, 2023 LAHD report, attached to the Council file, will result in an impact to the General Fund of \$14,500,000.

Community Impact Statement: None submitted

Adopted Item as Amended by Motion 27C (Blumenfield – Krekorian) 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)

(28) **23-1274**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to rental ~~debt~~ **debt*** and rental arrears data.

Recommendations for Council action, pursuant to Motion (Hernandez – Raman – Harris-Dawson):

1. INSTRUCT the Los Angeles Housing Department (LAHD) to report in 30 days with the following information:
 - a. Amount of rental debt that is due on February 1, 2024 and amount owed from each month starting in March 2020.
 - b. Amount of rental arrears that have been brought current to September 30, 2021, as well as estimated amounts remaining in rental arrears through that time period.
 - c. A breakdown of the Measure United to House City of Los Angeles (ULA) rental assistance program to include:
 - i. Amount of rental debt that was cleared through the ULA assistance program deployed in October of 2023, broken down by Council District and amount of rent owed.
 - ii. Amount of rental debt not addressed by the ULA assistance program based on applications received broken down by Council District and amount of rent owed.
 - iii. Breakdown of all applications received for ULA rental assistance by council district and amount owed, as well as a comparison of where and how much money was deployed.
 - d. Amount of rent debt owed to small landlords (owning four units or fewer).
2. INSTRUCT the LAHD with support from the City Administrative Officer (CAO) to report in 30 days with the following information:
 - a. Successes and lessons learned from the Public Information Campaign launched in preparation for the August 1, 2023 rental arrears deadline.

b. Costs associated with the multiple outreach campaigns launched by LAHD and the Mayor.

c. Information on the number of people reached through outreach campaigns, including the number of referrals to the Stay Housed LA Program and partnered legal support groups.

3. INSTRUCT the LAHD with assistance from the City Attorney to report back in 30 days with the following information:

a. Number of evictions that have been filed monthly per Council District starting on February 1, 2023.

b. A breakdown of monthly evictions filed due to nonpayment of rent, and average amount owed per month by number of bedrooms in the unit starting on February 1, 2023.

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

Community Impact Statement: None submitted.

Adopted Item as Amended by Motion 28A (Raman – Hernandez) 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)

(29) **23-1182-S1**

HOUSING AND HOMELESSNESS and BUDGET, FINANCE, AND INNOVATION COMMITTEES' REPORT relative to 2023-24 Los Angeles Homeless Services Authority (LAHSA) Homeless Engagement Teams continued funding.

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

1. NOTE AND FILE the November 21, 2023 LAHSA report relative to

re-imagining LAHSA Outreach Teams.

2. APPROPRIATE \$2,320,877 from Unappropriated Balance Fund No. 100/58, Account No. 580381, LAHSA Homeless Engagement Teams to the Los Angeles Housing Department (LAHD) Fund No. 10A/43, Account No. 43YC13, Street Strategies to continue six months funding for the Los Angeles Homeless Services Homeless Engagement Teams through June 30, 2024.
3. AUTHORIZE the expenditure authority extension for LAHSA's 2023-24 Homeless Engagement Team (HET) allocation from December 31, 2023 to June 30, 2024.
4. REQUEST LAHSA to continue Homeless Engagement Team services under the current November 22, 2023 scope of work.
5. INSTRUCT the City Administrative Officer (CAO) to report within 60 days on LAHSA's proposed frameworks for the HET, including potential impacts on City's existing outreach efforts and funding implications.
6. INSTRUCT the General Manager, LAHD, or designee, to amend its General Fund contract (Contract No. C-140706) with LAHSA to reflect the changes in Recommendations Nos. 2 and 3.
7. AUTHORIZE the CAO to prepare Controller instructions or make necessary technical adjustments, including to the names of the Special Fund accounts recommended for the November 22, 2023 CAO report, attached to the Council File, to implement the intent of these transactions; and, AUTHORIZE the Controller to implement these instructions.
8. INSTRUCT the CAO and REQUEST the LAHSA to investigate the utilization of a third-party evaluation of the City's various homeless outreach efforts.
9. INSTRUCT the CAO and REQUEST the LAHSA, where appropriate, to prioritize the filling of vacant HET positions with

System Navigators first.

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the November 22, 2023 CAO report, attached to the Council File, will not have an incremental impact on the General Fund as budgeted funds are recommended for transfer to the Los Angeles Homeless Services Authority.

Financial Policies Statement:

The CAO reports that the recommendations contained in the November 22, 2023 CAO report, attached to the Council File, comply with the City Financial Policies in that budgeted funds are being used to fund recommended actions.

Community Impact Statement: None submitted

Adopted Item as Amended by Motion 29A (Raman – Blumenfield) 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: Price Jr. (1)

(30) **16-0600-S145
CD 10**

EXEMPTION* and HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to proposed disposition and development agreement and related transfer of jurisdiction for the development of City-owned property located at 216-224 South Avenue 24.

Recommendations for Council action:

1. DETERMINE that the Grace Villas Project qualifies for an Affordable Housing Exemption as set forth in Section 15194 of the State California Environmental Quality Act (CEQA) Guidelines and meets the threshold requirements set forth in Section 15192 of the State CEQA Guidelines, as previously determined by the Director of Planning, Department of City Planning (DCP), on December 12, 2022 (DCP Environmental No. ENV-2022-7635-SE).

2. NOTE and FILE the July 24, 2023 Los Angeles Housing Department (LAHD) report, attached to the Council file, relative to executing a disposition and development agreement for the development of affordable housing on the City-owned property located at 216 – 224 South Avenue 24, and authority for related actions for other City-owned properties.

3. AUTHORIZE the General Managers, LAHD and Los Angeles Department of Transportation, or designees, to enter into a reinstated and amended Exclusive Negotiation Agreement for the sites listed in Table 1 contained in the September 1, 2023 City Administrative Officer (CAO) report, attached to the Council file, with Women Organizing Resources Knowledge and Services and GTM Holdings, LLC, that will be effective retroactively from August 4, 2023 for a term of one year expiring on August 4, 2024, subject to review and approval by the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund associated with the recommendations contained in the November 17, 2023 CAO report, attached to the Council file. Council and Mayor previously approved a funding award in the amount of \$5,706,050 from the HOME Investment Partnerships Program Fund for the Grace Villas project. No additional funding commitments are recommended at this time. Potential project funding sources include State grants, loans or tax credits, federal grants, and private financing, among others.

Financial Policies Statement: The CAO reports that the recommendations contained in the November 17, 2023 CAO report, attached to the Council File, comply with the City's Financial Policies.

Community Impact Statement: None submitted

***Journal Correction**

Adopted Item Forthwith

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

(31) 20-1484

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to proposed Second Amendment to Contract No. C-138119 with Interwest Consulting Group, Inc. (Interwest Consulting) to provide tenant relocation assistance services.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to:
 - a. Execute an amendment to City Contract No. C-138119 with Interwest Consulting for the tenant relocation assistance services, to increase the compensation amount by \$3,000,000 for a revised total maximum allowable compensation not to exceed \$7,700,000, and extend the contract term by 12 months for a revised contract term of 48 months from December 1, 2020 through November 30, 2024, in substantial conformance with the draft amendment attached to the September 21, 2023 LAHD and November 3, 2023 City Administrative Officer reports, attached to the Council File and subject to the review and approval of the City Attorney as to form, contractor performance, and compliance with the City's contracting requirements.
 - b. Prepare Controller instructions and any technical adjustments consistent with the Mayor and Council actions related to this matter, subject to the approval of the City Administrative Officer (CAO).
2. AUTHORIZE the Controller to expend funds from the Rent Stabilization Trust Fund No. 440/43, Account No. 43Y208 – Relocation Services Provider Fee, upon written request from LAHD.

Fiscal Impact Statement: The CAO reports that funding for the proposed amendment was approved in the 2023-24 Adopted Budget, Rent Stabilization Trust Fund No. 440. The City's financial obligation will be limited to funds appropriated for this purpose pursuant to the Standard Provisions for City Contracts. The recommendations stated in the November 3, 2023 CAO report, attached to the Council File, will have no

additional impact to the General Fund.

Financial Policies Statement: The CAO reports that the recommendations stated in the November 3, 2023 CAO report, attached to the Council File, complies with the City's Financial Policies in that one-time revenues will be used to support one-time expenditures.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(32) **17-0090-S8
CD 1, CD 14**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the Proposition HHH Permanent Supportive Housing Loan Program commitment extension for the Weingart Tower 1B, 562 S San Pedro Street in Council District 14.

Recommendations for Council action:

1. APPROVE the extension for the Prop HHH funding commitment of \$16,000,000 for the Weingart Tower 1B, 562 S San Pedro Street, in Council District 14, from January 3, 2024 to July 31, 2025.
2. AUTHORIZE the General Manager, LAHD, or designee, to issue the revised Prop HHH Funding Commitment letter to the Weingart Tower 1B with an expiration date of July 31, 2025.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

Absent: Park, Price Jr. (2)

(33) **17-0090-S15**
CDs 1, 7, 10,
11, 13, 15

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to amending the Proposition HHH (Prop HHH) Fiscal Year (FY) 2020-21 Project Expenditure Plan.

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

1. **APPROVE** the Thirteenth Amendment increase to the FY 2020-21 Project Expenditure Plan as follows, and detailed in Attachment A of the November 17, 2023 Los Angeles Housing Department (LAHD) report, attached to the Council File:
 - a. \$2,660,000 for Loma Verde (formerly known as RETHINK Housing Westlake), 405 North Westlake Avenue, in Council District 13.
2. **AUTHORIZE** the General Manager, LAHD, or designee, to negotiate and execute loan documents, covenant/regulatory agreements, and any other documents necessary to implement the funding award with the borrower(s) as detailed in Attachments A and B of the November 17, 2023 LAHD report, attached to the Council File and subject to the approval of the City Attorney as to form.
3. **AUTHORIZE** the disbursement of Prop HHH funds once the borrower(s) obtain enforceable commitments for all proposed funding including, but not limited to, the full amount of funding and/or tax credits proposed.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

Absent: Park, Price Jr. (2)

(34) 23-1360

CATEGORICAL EXEMPTION and COMMUNICATION FROM BOARD OF HARBOR COMMISSIONERS REPORT relative to Resolution No. 23-10191 authorizing First Amendment to Agreement No. 2012 With Southern California Edison Company.

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

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

Community Impact Statement: None submitted

Adopted Trade, Travel and Tourism Committee Report Forthwith - SEE ATTACHED

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

(35) 23-1200-S156

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the appointment and withdrawal from consideration of Tommy Bui to the Board of Library Commissioners.

Recommendation for Council action:

RECEIVE and FILE the October 30, 2023, and November 17, 2023 communications from the Mayor relative to the appointment of Tommy Bui to the Board of Library Commissioners, inasmuch as Tommy Bui has withdrawn from further consideration.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 14, 2023

(LAST DAY FOR COUNCIL ACTION - DECEMBER 13, 2023)

Adopted Item Forthwith

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

(36) **23-1200-S154**

COMMUNICATION FROM THE MAYOR relative to the appointment of Michael Young to the Climate Emergency Mobilization Commission.

Financial Disclosure Statement: Not applicable

Background Check: Pending

Community Impact Statement: None submitted.

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

(37) **23-0025
CD 14**

HOUSING AND HOMELESSNESS REPORTS* and RESOLUTIONS* relative to issuing a tax-exempt multifamily conduit revenue note; executing financing related documents and ground leases for First Street North A Apartments; and, for First Street North B Apartments, together formerly known as Go for Broke Apartments.

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

1. NOTE and FILE the Los Angeles Housing Department (LAHD) report, dated November 21, 2023, relative to the issuance of the tax-exempt multifamily conduit revenue notes for the First Street North A Apartments project (FSN-A) and authority for related actions.

2. ADOPT the RESOLUTION in the City Administrative Officer (CAO) report, dated December 1, 2023, attached to the Council file, authorizing the issuance of up to \$47,928,000 in a tax-exempt multifamily conduit revenue note for the First Street North A Apartments Project.

3. AUTHORIZE the General Manager, LAHD, or designee, to:
 - a. Execute and effectuate two residential Ground Leases, a Reciprocal Easement Agreement and necessary related documents based on the Terms in the executed Disposition and Development Agreement (City Contract No. C-140683) for the City-owned sites FSN-A and, First Street North B Apartments (FSN-B) commonly known as 232 North Judge John Aiso St. (current APN 5161-012-901 and 5161-012-902 pending modifications); subject to the approval of the City Attorney as to form.

 - b. Obligate the revised HOME, Linkage Fee, and HOPWA funds for both FSN-A and FSN-B as listed in Table 1- Funding Recommendation, as stated in the CAO report.

 - c. Approve the recordation of the Housing and Community Development Declaration of Restrictive Covenants for The Development of Affordable Housing Infill Infrastructure Grant and a regulatory agreement related to the Veterans Housing and Homelessness Prevention Program funds on the City's fee interest if necessary.

4. FIND in accordance with Los Angeles Administrative Code Sections 7.27.2 and 22.2008, that the conveyance at the price with the terms and conditions imposed thereon serves a public purpose, and that it is appropriate to lease the property that is associated with the commercial component, below its fair market value.

5. AUTHORIZE the General Manager, Economic and Workforce Development Department (EWDD), or designee, to:
 - a. Negotiate and execute the Commercial Ground Lease, attached hereto in substantially final form, for the City-owned

sites commonly known as 232 North Judge John Aiso Street, (current APN 5161-012-901 and -902; modification to the parcel dimensions and APNs will occur via a pending final parcel/APN's Tract Map Subdivision approval and recording), with a Qualified Active Low-Income Community Business (QALICB) entity which is jointly controlled by Little Tokyo Service Center and Go For Broke National Education Center, at below fair market value and pursuant to the terms of payment and use restrictions specified therein, and effectuate necessary related documents, and deposit all residual receipt revenue from the Commercial Leases into the EWDD Trust Fund account.

- b. Record a Memorandum of Lease, pertaining to the commercial ground lease on the City's fee interest.

Fiscal Impact Statement: The CAO reports that there will be no impact to the General Fund as a result of the issuance of these tax-exempt multifamily conduit revenue notes (notes) for First Street North (Project). The City is a conduit issuer and does not incur liability for the repayment of the notes, which are a limited obligation payable solely from the revenues of the Project, and the City is not, under any circumstances, obligated to make payments on the notes.

Financial Policies Statement: The CAO reports that the recommendations in in said CAO report comply with the City's Financial Policies in that the notes are a limited obligation payable solely from the revenues of the Project and the City is not, under any circumstances, obligated to make payments on the notes.

Debt Impact Statement: The CAO reports that there is no debt impact as these notes are a conduit issuance debt and not a debt of the City.

Community Impact Statement: None submitted.

***Journal Correction**

Adopted Item Forthwith

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

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

(38) 23-1402

COMMUNICATION FROM BOARD OF AIRPORT COMMISSIONERS relative to the appointment of John Ackerman as General Manager/Chief Executive Officer of the Los Angeles Department of Airports (Los Angeles World Airports).

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

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

Community Impact Statement: None submitted

**Adopted Trade, Travel and Tourism 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: Price Jr. (1)**

(39) 20-0941

HOUSING AND HOMELESSNESS COMMITTEE REPORT and RESOLUTION relative to State request for additional funds for Homekey1 Community Development Block Grant Program (CDBG-CV) Grantees.

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

1. AUTHORIZE the City Administrative Officer (CAO), in partnership with the Housing Authority of City of Los Angeles, to apply to the State of California Department of Housing and Community Development's Request for Additional Funds to fill documented cost increases for Homekey1 sites that received a CDBG-CV award in June 2021, as as detailed in the CAO report dated November 30, 2023 attached to the Council file.
2. ADOPT the Authorizing RESOLUTION, attached to said CAO report, as required by the State of California Department of Housing and Community Development for the funding application.

3. AUTHORIZE the CAO, or designee, to execute the amendments to the Standard Agreements for the additional funding, and any and all subsequent amendments with the State of California.
4. AUTHORIZE the CAO, or designee, to amend its Sub-Recipient Agreements with the entities stated in said CAO report, a form satisfactory with the State of California Department of Housing and Community Development.
5. AUTHORIZE the CAO to prepare Controller instructions or make necessary technical corrections, to implement the Mayor and Council intent of these transactions, and Request the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as a result of the recommendations in said CAO report.

Financial Policies Statement: The CAO reports that the recommendations in said CAO report comply with the City Financial Policies.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(40) 23-1285

CONSIDERATION OF MOTION (KREKORIAN – PADILLA, ET AL.) relative to resources needed to expedite filming permits, evaluation of City fees associated with film and television production, and means of streamlining local production after union strikes.

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

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

Community Impact Statement: None submitted

Adopted Trade, Travel and Tourism Committee Report as Amended by Motion (Krekorian – Lee) 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: Price Jr. (1)

(41) **20-0841-S40**

EXEMPTION and HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to COVID-19 Homelessness Roadmap, Twenty First Report.

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

1. APPROVE the recommendations as stated in the City Administrative Officer (CAO) report dated December 1, 2023, attached to the Council file, with the following amendments:

a. Amend the language for Recommendation 20 as follows:

AUTHORIZE the lease extension of the LA Grand Hotel in Council District 14 with 481 beds, to July 31, 2024, with expenditure authority through October 31, 2024; and, INSTRUCT the CAO, LAHD and REQUEST Mayor, LAHSA, Housing Authority of City of Los Angeles, and other needed departments, to report to Council at each Housing and Homelessness Committee meeting on the demobilization plan that ensures all residents continue on their housing solution path. The demobilization needs to use available beds throughout the Continuum of Care, inside and outside the City.

b. Amend the language for Recommendation 21 as follows:

APPROVE and RATIFY the existing Emergency Occupancy Agreement (Contract Number C-135551) by and between Shen Zhen New World I, LLC, and the City of Los Angeles, as amended (the "LA Grand Occupancy Agreement"):

- a. For the use of the LA Grand Hotel pursuant to the terms set forth in the LA Grand Occupancy Agreement.
 - b. Authorize the General Services Department (GSD) to negotiate and execute either an amendment to the LA Grand Occupancy Agreement with Shen Zhen New World I, LLC for the use of the LA Grand Hotel for interim shelter purposes under the terms and conditions substantially outlined in the attached term sheet.
 - c. City shall seek to include in the LA Grand lease extension a labor harmony provision that requires the Owner to:
 - i. Sign a Labor Peace Agreement (LPA) with any labor organization representing or seeking to represent hotel workers at the hotel during the term of the lease.
 - ii. Submit to the City a document whereby the Owner and the labor organization attest to the execution of the LPA, including that the LPA contains a provision that prohibits the labor organization and its members from engaging in picketing, work stoppages, boycotts or other economic interference at the LA Grand for the duration of the City's lease.
2. DETERMINE that the Interim Housing Project at 406 North Bonnie Brae Street and 413 Burlington Avenue, which allows for funding allocation, construction, lease or similar agreement, and operation, for approximately up to three years; is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080.27, applicable to City of Los Angeles emergency homeless shelters; and Public Resources Code Section 21080(b)(4), as a specific action necessary to prevent or mitigate an emergency, as also reflected in State CEQA Guidelines, Section 15269(c).
 3. DETERMINE that the leases and continued use of the Crisis and Bridge Housing facilities at 1818 South Manhattan Place, 668 South

Hoover Street, and 11471 Chandler Boulevard are statutorily exempt from CEQA under Public Resources Code Section 21080.27 applicable to City of Los Angeles emergency homeless shelters, and under Public Resources Code Section 21080(b)(4) as specific actions necessary to prevent or mitigate an emergency as also reflected in State CEQA Guidelines Section 15269(c). Please refer to Notice of Exemptions found in the Bureau of Engineering report dated December 1, 2023, attached to the Council file.

Fiscal Impact Statement: The CAO reports that there is no additional General Fund impact as a result of the recommendations in said CAO report. The recommendations in this report utilize budgeted City's General Funds previously approved for homelessness interventions. Additionally, the recommendations also utilize the Emergency Solutions Grant CARES Act (ESG-CV) funds and Homeless Housing, Assistance, and Prevention funds for homelessness interventions.

Financial Policies Statement: The recommendations in said CAO report comply with the City Financial Policies in that budgeted funds are being used to fund recommended actions.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(42) 15-1138-S33

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the status of State on California Shelter Crisis.

Recommendation for Council action:

ADOPT the City Administrative Officer (CAO) report, dated December 1, 2023, attached to the Council file, relative to the City's Fiscal Year 2022-23 Shelter Crisis Declaration status report outlining the progress in addressing the shelter crisis and submit report to the State of California.

Fiscal Impact Statement: None submitted by the CAO. The CLA has not 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, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Park, Price Jr. (2)

(43) **21-0042-S6**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT and HOUSING AND HOMELESSNESS COMMITTEES' REPORTS relative to amending the Los Angeles Municipal Code (LAMC) Section 49.99.2.C to require landlords and building managers to allow any companion animal already residing in a rental dwelling unit to continue residing there for the duration of the animal's natural life, or until the tenant either voluntarily relocates the animal or voluntarily vacate the premises.

A. NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an Ordinance to amend LAMC Section 49.99.2.C to require landlords and building managers to allow any companion animal residing in a rental dwelling unit to continue residing there for the duration of the animal's natural life, or until the tenant either voluntarily relocates the animal or voluntarily vacate the premises.

B. HOUSING AND HOMELESSNESS COMMITTEE REPORT

Recommendations for Council action:

REQUEST the City Attorney to prepare and present an ordinance amending the LAMC to require landlords and building managers to allow any companion animal residing in a rental dwelling unit pursuant to LAMC Section 49.99.2.C to continue residing there for the duration of the animal's natural life, or until the tenant either voluntarily relocates the animal or voluntarily vacate the premises;

and, requiring tenants to inform their housing provider or management about any pets that were obtained during the COVID-19 pandemic.

Fiscal Impact Statement: The Department of Animal Services reports that the number of animals living in apartments as a result of LAMC Section 49.99.2.C is unknown. Therefore, the direct fiscal impact to the City of allowing companion animals to remain in apartments cannot be determined. However, if amending the regulation as proposed would diminish the number of animals relinquished to City animal shelters, it could reduce future Department shelter expenses.

Community Impact Statement: Yes

For:
Tarzana 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)

(44) **13-0933-S7**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the updated annual Expenditure Plan and Fee Status Report for the Arts Development Fee (ADF) Program for Fiscal Year (FY) 2023-24.

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

1. APPROVE the public art project commitments and associated findings relative to a total of \$1,181,185.56, comprised of "Priority Fees" as identified in the FY 2023/2024 ADF Expenditure Plan and Fee Status Report as reflected in Attachment A, of the November 28, 2023 Department of Cultural Affairs (DCA) report, attached to the Council file.

2. INSTRUCT DCA to update the accrued interest to each of the appropriation accounts, within Fund No. 516, to be used in tandem with the original ADF fee collected.

3. AUTHORIZE the City Controller to approve the interest appropriations, within Fund No. 516, as recommended by the DCA.

Fiscal Impact Statement: The DCA reports that there is no financial impact to the City's General Fund.

Community Impact Statement: None submitted.

***Journal Correction**

Adopted Item Forthwith - SEE ATTACHED

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

(45) **18-0610-S3**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the establishment of a Right to Counsel Ordinance and program.

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

1. ADOPT the recommended Right to Counsel 5-year phase-in plan through the expansion of the Eviction Defense Program (EDP), as detailed in the October 6, 2023 Los Angeles Housing Department (LAHD) report, attached to the Council File.

2. REQUEST the City Attorney, with the assistance of LAHD, to prepare and present a Right to Counsel Ordinance, contingent on the availability of funding, to:
 - a. Provide legal service to qualifying tenants at or below 80 percent of Area Median Income (AMI) who reside in the City of

Los Angeles.

- b. Provide legal representation to qualifying tenants for any judicial or administrative proceedings to evict or terminate a renter's tenancy or housing subsidy.
 - c. Require landlords to notify tenants of the Right to Counsel (RTC) Program, using a curated City form, at the onset of a tenancy and attach to any termination of tenancy notice in the tenant's primary language.
 - d. Provide that the RTC Program shall be established and operated "subject to appropriation" of necessary funds.
 - e. Disallow services for tenants who reside in the same dwelling unit with their landlord or master tenant in order to avoid potential conflict with other statutes.
3. INSTRUCT the LAHD to administer, implement, and monitor the expanded EDP/RTC Program, including:
- a. Work with designated community groups to engage and educate tenants about their rights and provide tenants with navigation services.
 - b. Provide a five-year implementation timeline prioritizing vulnerable individuals based on zip codes or criteria developed by the LAHD in collaboration with legal service providers and community-based organizations.
 - c. Report on the number of individuals served with legal assistance, case LAHD Right-To-Counsel Report Back outcomes, and education efforts to assist the public-facing eviction.
 - d. Report with a detailed yearly spending plan for the implementation of the Program subject to the availability of funding.

- e. Provide landlords with any notices, in various primary languages, that are required to be issued to tenants.
- 4. INSTRUCT the LAHD to report in regard to alternate methods (other than by Zip Code) for determining areas which are most in need of RTC Program services.
- 5. AUTHORIZE Resolution Authority for the following new positions to support the implementation and administration of the RTC Program, subject to allocation of the positions by the Board of Civil Service Commissioners and subject to pay grade determination by the City Administrative Officer (CAO):
 - a. 1 Housing Planning and Economic Analyst (Class Code 8504)
 - b. 1 Communications Information Representative (Class Code 1461)
 - c. 1 Management Analyst (Class Code 9184)
 - d. 1 Senior Administrative Clerk (Class Code 1368)
 - e. 1 Administrative Clerk (Class Code 1358)
- 6. AUTHORIZE the Controller to:
 - a. Transfer \$413,657.29 within the LAHD United LA Fund No. 66M/43, from Account No.43Y00B, Administration to the following accounts:
 - i. Account No. 43Y143, LAHD: \$246,921.34
 - ii. Account No. 43Y299, Reimburse the General Fund: \$166,735.95
 - b. Increase appropriations in the amount of \$246,921.34 for the following accounts within LAHD Fund No. 100/43:

i. Account No. 1010 Salaries, General: #214,714.21

ii. Account No. 6030 Leasing: \$32,207.13

c. Expend funds not to exceed \$413,657.28 upon proper written demand of General Manager, LAHD, or designee.

7. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and make necessary technical adjustments consistent with the Mayor and Council actions, subject to the approval of the CAO, and instruct the Controller to implement these instructions.

Fiscal Impact Statement:

The LAHD reports that there is no impact to the General Fund at this time. The actions recommended in the October 6, 2023 LAHD report, attached to the Council File, will be funded by the United to House LA (Measure ULA) allocation in the Fiscal Year (FY) 2023-24 budget.

Community Impact Statement: Yes

For:
Historic Highland Park Neighborhood Council

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

Adopted Item as Amended by Motion 45A (Raman – Hernandez) Forthwith - SEE ATTACHED

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

(46) **22-1316-S1**

PUBLIC SAFETY COMMITTEE REPORT relative to the acceptance of a grant award in the amount of \$1,000,000 from the U.S. Department of

Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA), for the Resiliency in Communities After Stress and Trauma (ReCAST) Program, for the performance period from September 30, 2022 through September 29, 2027.

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

1. AUTHORIZE the City Attorney, or designee, to:
 - a. Approve the accompanying grant award between the City and the U.S. Department of Health and Human Services, SAMHSA, and execute the grant award on behalf of the City, subject to the approval of the City Attorney as to form.
 - b. Accept the grant award in the amount of \$1,000,000 to fund the ReCAST Program for the period of September 30, 2023 through September 29, 2024.
2. RESOLVE that the position of Administrative Coordinator I (Class Code 0567) to be utilized by the City Attorney to support the ReCAST Program is APPROVED and CONFIRMED for the period of September 30, 2023 through June 30, 2024, subject to allocation by the Civil Service Commission and pay grade determination by the City Administrative Officer's (CAO) Employee Relations Division.
3. AUTHORIZE the Controller to:
 - a. Establish a receivable within the City Attorney Grants Fund No. 368/12 in the amount of \$1,000,000 from the U.S. Department of Health and Human Services, SAMHSA.
 - b. Establish a new appropriation account within the City Attorney Grants Fund No. 368/12, Account No.12Y351, ReCAST Program Year 2, in the amount of \$1,000,000.
 - c. Transfer up to \$166,520 from the City Attorney Grants Fund

No. 368/12, Account No. 12Y351, ReCAST Year 2, to the General Fund No. 100/12, Account No. 001010 Salaries General.

- d. Upon approval of expenses and receipt of grant funds, transfer up to \$134,371 from the City Attorney Grants Fund No. 368/12, Account No. 12Y351, ReCAST Year 2, to the General Fund No. 100/12, Revenue Source 5346, Related Costs Reimbursement from Grants as reimbursement for related costs associated with the ReCAST Program, for the performance period from September 30, 2023 through September 29, 2024.
- e. Transfer up to \$82,992 from the City Attorney Grants Fund No. 368/12, Account No. 12Y351, ReCAST Year 2, to the General Fund No. 100/70, Account No. 1092, Sworn Overtime.

4. INSTRUCT the City Clerk to place on the Council Agenda for the first regular Council meeting on July 1, 2024, or shortly thereafter, the following actions relative to the ReCAST Program Year 2:

That the City Council, subject to the approval of the Mayor:

1. Authorize the Controller to:

- a. **Transfer \$55,506 from the City Attorney Grants Fund No. 368/12, Account No. 12Y351, ReCAST Year 2, to the General Fund No. 100/12, Account No. 1010, Salaries General.**
- b. **Transfer \$27,664 from the City Attorney Grants Fund No. 368/12, Account No. 12Y351, ReCAST Year 2, to the General Fund No. 100/700, Account No. 1092, Sworn Overtime.**

5. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO; and, authorize the Controller to implement the

instructions.

6. NOTE and FILE the August 3, 2023 City Attorney report relative to acceptance of grant award in the amount of \$1,000,000 from the U.S. Department of Health and Human Services, SAMHSA, for the ReCAST Program, for the performance period from September 30, 2022 through September 29, 2027.

Fiscal Impact Statement: The CAO reports that the total program cost of the ReCAST Program is \$1,012,0660, and consists of \$1,000,000 in grant funds and \$12,660 in related costs not covered by the grant. The Department will absorb \$12,660 through salary savings. There is no additional impact to the General Fund.

Financial Policies Statement: The CAO reports that the recommendations contained in the September 21, 2023 CAO report, attached to the Council File, are in compliance with the City's Financial Policies in that total program costs are funded through grant funds to the extent possible and budgeted appropriations will be balanced against grant receipts expected from this grant. The City's Financial Policies require that the City pursue federal and state grants, but strictly limit financial support of these programs to avoid commitments that continue beyond available funding. The recommendations in the CAO report comply with City's Financial Policies in that the proposed funding is balanced against established revenue approved by Council actions and from Federal and State grant receipts. All funding is subject to the availability of grant funds and determinations by the Mayor and Council.

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

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

(47) **23-4118-S6
CD 11**

RESOLUTION (PARK - PRICE) relative to designating locations in Council District 11 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. Freeway 1-10 / Centinela Avenue - Freeway Underpass
 2. 501 S Venice Boulevard - Venice of America Centennial Park - Public Park
 3. 6660 Esplanade Place - Del Rey Lagoon - Public Park
 4. 1233 Rose Avenue - Penmar Golf Course - Public Park
Ballona Wetlands Ecological Reserve - Public Park
 5. 11301 Wilshire Boulevard - West Los Angeles VA Medical Center - Designated Facility
 6. 2467 Lincoln Boulevard - Journey Apartments - Designated Facility
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, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Rodriguez (10); Nays: Hernandez, Raman, Soto-Martínez, Yaroslavsky (4); Absent: Price Jr. (1)

(48) **23-1369**
CD 5

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2021-10596 located at 1867-1869 South Benecia Avenue, northerly of La Grange Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2021-10596, located at 1867-1869 South Benecia Avenue, northerly of La Grange Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-144690)

Owner: LA21A, LLC; Surveyor: Cynthia A. De Leon

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(B) (3) of the Los Angeles Municipal Code. No additional City funds are needed.

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)

(49) **23-1374**
CD 14

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 82670 located at 205-215 South State Street, southerly of 2nd Street.

Recommendation for Council action:

APPROVE the final map of Tract No. 82670, located at 205-215 South State Street, southerly of 2nd Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-144695)

Owner: GRK Properties, LLC; Surveyor: Bryan Gentry

Fiscal Impact Statement: 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 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)

(50) **23-1368**
CD 4

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2022-6672, located at 5251 North Woodman Avenue, southerly of Weddington Street.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2022-6672, located at 5251 North Woodman Avenue, southerly of Weddington Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-144689)

Owner: Michael J. Burkett; 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(B) (3) of the Los Angeles Municipal Code. No additional City funds are needed.

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)

(51) **20-0827-S2**
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 82798 located at 317-345 North Madison Avenue, 312-328 North Juanita Avenue, 3812-3838 Oakwood Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 82798, located at 317-345 North Madison Avenue, 312-328 North Juanita Avenue, 3812-3838 Oakwood Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-144691)

Owner: Pacific West Communities, Inc.; Surveyor: Robert Rogers/KPFF

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$14,300 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 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)

(52) **23-1371**
CD 10

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 75032, located at 500 South Oxford Avenue, southerly of West 5th Street.

Recommendation for Council action:

APPROVE the final map of Tract No. 75032, located at 500 South Oxford Avenue, southerly of West 5th Street, and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-144693)

Owner: Fred & Jamison, LLC; Surveyor: Cesar S. Bregaudit/Tala 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 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)

(53) **23-1379
CD 5**

MOTION (YAROSLAVSKY - BLUMENFIELD) relative to additional funding for tenants in the Fifth Council District (CD 5) to prevent them from falling into homelessness, to be utilized for the purpose of personal loans and grants associated with rental assistance and housing-related costs.

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

ALLOCATE \$50,000 in the General City Purposes Fund No. 100/56, Account No. 000903, Council Community Projects (CD 5 Homeless Housing Intervention) 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.

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)

(54) **23-4118-S7
CD 9**

RESOLUTION (PRICE - PARK) relative to designating locations in Council District 9 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 further detailed in the LAMC:
 1. 300 West 45th Street - Navigation Center - Designated Facility
 2. 5215 South Figueroa Street - Dolores Huerta Apartments - Designated Facility
 3. 2521 Long Beach Avenue - Volunteers of America Los Angeles Site - Designated Facility
2. RESOLVE to direct and authorize the City Department(s) with jurisdiction over the identified locations to post appropriate notices of the above prohibitions of 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)

(55) **21-0775-S8**
CD 9

MOTION (PRICE - BLUMENFIELD) relative to continued funding for housing and services to individuals displaced and impacted by the East 27th Street explosion on June 30, 2021 in Council District 9.

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

AUTHORIZE the General Manager, Community Investment for Families Department, or designee, to:

1. Amend City Contract No. C-138578 to increase the contract by up to \$450,000 and to extend the terms of the contract through June 30, 2024, and to execute the necessary documents with and/or payments to Onni 888 Olive Street 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.

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)

(56) **23-1378**

MOTION (HARRIS-DAWSON - KREKORIAN - YAROSLAVSKY) and RESOLUTION relative to extending the deadline to comply with Assembly Bill (AB) 2234's Internet Permitting Requirements by two years until January 1, 2026, 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

Recommendation for Council action:

ADOPT the accompanying 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.

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)

(57) **23-1375**

CD 11

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2007-5250 located at 728 East Indiana Avenue, easterly of 7th Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2007-5250, located at 728 East Indiana Avenue, easterly of 7th Avenue, and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-144696)

Owner: 728 Indiana, LLC; Surveyor: Yoshiaki Miyamoto

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed. Community Impact Statement: None submitted.

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)

(58) **15-0696-S1**
CD 6

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2014-2177 located at 14101-14103 West Terra Bella Street, southerly of Remington Street.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2014-2177, located at 14101-14103 West Terra Bella Street, southerly of Remington Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-144694)

Owner: Chelsea Real Estate Group, Inc.; Surveyor: Howard A. Wright

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02 B3(a) of the Los Angeles Municipal Code. No additional City funds are needed.

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)

(59) **23-1373**
CD 2

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 83014, located at 12438-12462 West Chandler Boulevard, 5350 and 5354 North Whitsett Avenue, 5353 North Wilkinson Avenue.

Recommendation for Council action: APPROVE the final map of Tract No. 83014, located at 12438-12462 West Chandler Boulevard, 5350 and 5354 North Whitsett Avenue, 5353 North Wilkinson Avenue.

Owner: Chandler Village, LLC; Surveyor: Shereef Surus

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 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)

(60) **18-0826-S2**
CD 14

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 74537 located at 668 South Alameda Street, southerly of

Industrial Street.

Recommendation for Council action:

APPROVE the final map of Tract No. 74537, located at 668 South Alameda Street, southerly of Industrial Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. ~~C-144698~~ **C-144740***)

Subdivider: AVA Arts District, LP; Surveyor: Christopher Jones

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$13,860 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.

***Journal Correction**

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)

(61) **23-1377
CD 11**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 82688 located at 1725 South Butler Avenue, southerly of Iowa Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 82688, located at 1725 South Butler Avenue, southerly of Iowa Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-144699)

Owner: Butler Avenue, LLC; Surveyor: Taik Yul Kim

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 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)

(62) **23-0007-S30**
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Dr. Dre on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Dr. Dre at 6840 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact. All costs are paid by the permittee.

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)

(63) **06-2748**
CD 13

FINAL ENVIRONMENTAL IMPACT REPORT, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to vacating the Marathon Street and Alvarado Street Vacation District, ~~VAC-E1401099~~ **VAC-E1401019*** (Vacation).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of March 28, 2018, that the Council has imposed all the mitigation measures that are within the control of the City, as described in the Final Environmental Impact Report (State Clearinghouse No. 2005061007) that are associated with the impacts of the street vacation and that other mitigation measures that are not within the authority of the City, have been or should be imposed as set forth in the findings of the Board of Education of the City of Los Angeles, dated June 26, 2007.

2. REAFFIRM the FINDINGS of March 28, 2018, that the Vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.

3. ADOPT the accompanying RESOLUTION TO VACATE No. ~~21-1401099~~ **23-1401019*** for the Vacation.

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

Community Impact Statement: None submitted

***Journal Correction**

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)

(64) **21-1192-S1
CD 10**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2020-6489 located at 2034-2036 South Curson Avenue, northerly of Bangor Street.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2020-6489, located at 2034-2036 South Curson Avenue, northerly of Bangor Street.

Owner: Cane Corso, LLC; Surveyor: George Barajas

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

Community Impact Statement: None submitted.

Adopted Item 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)

(65) **22-1593-S1
CD 10**

Related to Council file No. 22-1593-S2

SUSTAINABLE COMMUNITIES ENVIRONMENTAL ASSESSMENT (SCEA), NO. ENV-2019-2568-SCEA, MITIGATION MONITORING AND REPORTING PROGRAM (MMRP), MITIGATION MEASURES (MM), AND RELATED ENVIRONMENTAL 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 3431 – 3455 West 8th Street, 749 – 767 South Harvard Boulevard, and 744 – 762 South Hobart Boulevard.

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

1. FIND, pursuant to Public Resources Code (PRC) Section 21155.2, after consideration of the whole of the administrative record, including the Senate Bill 375 SCEA dated November 2022, MMRP under Case No. ENV-2019-2568-SCEA (collectively known as the SCEA), and all comments received, after imposition of all MM there is no substantial evidence that the project will have a significant effect on the environment; FIND that the City Council held a hearing on and adopted the SCEA on April 14, 2023 pursuant to PRC Section 21155.2(b)(6); FIND the Project is a “transit priority project” as defined by PRC Section 21155 and the Project has incorporated

all feasible MM, performance standards, or criteria set forth in prior Environmental Impact Reports (EIR), including Southern California Association of Governments (SCAG) 2020-2045 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) (Connect SoCal) Program EIR State Clearinghouse No. 2019011061; FIND all potentially significant effects required to be identified in the initial study have been identified and analyzed in the SCEA; FIND with respect to each significant effect on the environment required to be identified in the initial study for the SCEA, changes or alterations have been required in or incorporated into the Project that avoid or mitigate the significant effects to a level of insignificance or those changes or alterations are within the responsibility and jurisdiction of another public agency and have been, or can and should be, adopted by that other agency; FIND the SCEA reflects the independent judgment and analysis of the City; FIND the MM have been made enforceable conditions on the project; and ADOPT the SCEA.

2. ADOPT the amended FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. ADOPT the accompanying RESOLUTION as recommended by the Mayor and the LACPC, APPROVING the General Plan Amendment to the Wilshire Community Plan to re-designate the land use of the Project Site from Neighborhood Office Commercial to Regional Center Commercial.
4. PRESENT and ADOPT the accompanying ORDINANCE, dated May 25, 2023*, to effectuate a Vesting Zone and Height District Change on the Project Site from C21 and PB1 to (T)(Q)C22D, consistent with the recommended General Plan Amendment, and approved two Developer Incentives to permit: a) A 16 foot rear yard setback in lieu of the 20foot rear yard setback otherwise required; and b) A 20 percent reduction to permit a minimum 20,580 square feet of overall usable open space in lieu of the minimum 25,725 square feet otherwise required, for the demolition of the existing single family house, commercial buildings, and parking lot for the construction of a new 292,820 square-foot, eight-story, 251unit, mixed-use building containing 29 affordable housing units above two levels of subterranean parking, the Project proposes 46,000 square feet of commercial area, 15,500 square feet of office area,

284 parking stalls, 204 bicycle parking spaces, and 20,700 square feet of usable open space, for properties located at 3431 – 3455 West 8th Street; 749 – 767 South Harvard Boulevard; and 744 – 762 South Hobart Boulevard, subject to Modified Conditions of Approval.

5. 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.

6. 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.

7. 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: Charles Park & Associates, LLC

Representative: Steve S. Kim

Case No. CPC-2019-2567-GPAJ-VZCJ-HD-CUB-SPR

Environmental No. ENV-2019-2568-SCEA

Fiscal Impact Statement: The LACPC reports that there is no General

Fund impact as administrative costs are recovered through fees.

Debt Impact Statement: None submitted

Community Impact Statement: None submitted

***Journal Correction**

Adopted Item 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: Price Jr. (1)

(66) **22-1593-S2
CD 10**

Related to Council file No. 22-1593-S1

SUSTAINABLE COMMUNITIES ENVIRONMENTAL ASSESSMENT (SCEA), NO. ENV-2019-2568-SCEA, MITIGATION MONITORING AND REPORTING PROGRAM (MMRP), MITIGATION MEASURES (MM), AND RELATED ENVIRONMENTAL FINDINGS, and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to appeals for the properties located at 3431 – 3455 West 8th Street, 749 – 767 South Harvard Boulevard, and 744 – 762 South Hobart Boulevard.

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

1. FIND, pursuant to Public Resources Code (PRC) Section 21155.2, after consideration of the whole of the administrative record, including the Senate Bill 375 SCEA dated November 2022, MMRP under Case No. ENV-2019-2568-SCEA (collectively known as the SCEA), and all comments received, after imposition of all MM there is no substantial evidence that the project will have a significant effect on the environment; FIND that the City Council held a hearing on and adopted the SCEA on April 14, 2023 pursuant to PRC Section 21155.2(b)(6); FIND the Project is a “transit priority project” as defined by PRC Section 21155 and the Project has incorporated all feasible MM, performance standards, or criteria set forth in prior Environmental Impact Reports (EIR), including Southern California Association of Governments (SCAG) 2020-2045 Regional

Transportation Plan/Sustainable Communities Strategy (RTP/SCS) (Connect SoCal) Program EIR State Clearinghouse No. 2019011061; FIND all potentially significant effects required to be identified in the initial study have been identified and analyzed in the SCEA; FIND with respect to each significant effect on the environment required to be identified in the initial study for the SCEA, changes or alterations have been required in or incorporated into the Project that avoid or mitigate the significant effects to a level of insignificance or those changes or alterations are within the responsibility and jurisdiction of another public agency and have been, or can and should be, adopted by that other agency; FIND the SCEA reflects the independent judgment and analysis of the City; FIND the MM have been made enforceable conditions on the project; and ADOPT the SCEA.

2. ADOPT the revised FINDINGS of the PLUM Committee approved on December 5, 2023, as the Findings of Council.

3. RESOLVE TO DENY THE APPEAL filed by Supporters Alliance for Environmental Responsibility (Representative: Victoria Yundt, Lozeau Drury LLP); and GRANT IN PART / DENY IN PART THE APPEAL filed by Nam Kim, and THEREBY DISAPPROVE the Los Angeles City Planning Commission's (LACPC) determination, in approving pursuant to Section 12.24 W. 1 of the Los Angeles Municipal Code (LAMC), a Main Conditional Use Permit to allow for a full line of alcoholic beverages for onsite consumption, in conjunction with three restaurants; and, THEREBY SUSTAIN the LACPC's determination in approving a Site Plan Review, for a mixed-use development project that creates 251 dwelling units and 61,500 square feet of commercial floor area; and approving a SCEA, ENV-2019-2568-SCEA as the environmental clearance, for the demolition of the existing single-family house, commercial buildings, and parking lot for the construction of a new 292,820 square-foot, eight-story, 251-unit, mixed-use building containing 29 affordable housing units above two levels of subterranean parking, the Project proposes 46,000 square feet of commercial area, 15,500 square feet of office area, 284 parking stalls, 204 bicycle parking spaces, and 20,700 square feet of usable open space; for the properties located at 3431 – 3455 West 8th Street, 749 – 767 South Harvard Boulevard, and 744 – 762 South Hobart Boulevard, subject to Modified Conditions of Approval, as approved by the PLUM Committee on December 5, 2023 and attached to the

Council file.

Applicant: Charles Park & Associates, LLC

Representative: Steve S. Kim

Case No. CPC-2019-2567-GPAJ-VZCJ-HD-CUB-SPR-1A

Environmental No. ENV-2019-2568-SCEA

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

Community Impact Statement: None submitted

**Adopted Item as Amended by Motion 66A (Hutt – Krekorian) 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: Price Jr. (1)**

(67) **23-0861
CD 14**

DRAFT ENVIRONMENTAL IMPACT REPORT (EIR), ENV-2016-2906-EIR AND STATE CLEARINGHOUSE NO. 2016091010, AND RELATED EIR FINDINGS, STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING PROGRAM (MMP), PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT and RESOLUTION relative to the Boyle Heights Community Plan Update and New Zoning Code.

Recommendations for Council action:

1. FIND that the LACPC has reviewed and considered the Draft Environmental Impact Report (City EIR No. ENV-2016-2906-EIR and State Clearinghouse No. 2016091010) (EIR), as shown in Exhibit C7, attached to the Council file.
2. INSTRUCT the Los Angeles Planning Commission (LACPC) to update Findings, as necessary.
3. INSTRUCT the DCP to review any modifications made since the

final EIR was published, conduct any additional analysis and take any additional procedural steps, if necessary to comply with the California Environmental Quality Act and prepare any modifications, if necessary, to the recommended EIR Findings, the Statement of Overriding Considerations and the MMP.

4. CONSIDER the RESOLUTION in Exhibit C, attached to the Council file, to certify a Final EIR, and ADOPT the EIR Findings and a Statement of Overriding Considerations, and consider an MMP.

5. CONSIDER the RESOLUTION to amend the General Plan Elements, in Exhibit C, dated April 20, 2023, attached to the Council file, to adopt the following:
 - a. Boyle Heights Community Plan Policy document

 - b. General Plan Land Use Map for the Boyle Heights Community Plan

 - c. Amend the Mobility Plan 2035 to reclassify selected streets and enhanced networks

 - d. Amend the Citywide General Plan Framework Element

6. REQUEST the City Attorney to prepare and present the following ordinances:
 - a. Boyle Heights Community Plan Implementation Overlay District Ordinance, as shown in Exhibit D1 dated April 20, 2023, attached to the Council file, with the modifications identified in the November 28, 2023 DCP Director of Planning Technical Memo to PLUM report attached to the Council file, and with the following changes:
 - i. In consultation with the DCP, prepare amendments to increase the requirement that 100 percent affordable housing developments provide a minimum of 30 percent of the total units as units with two-bedroom or more (excluding projects for veterans, seniors, transition age youth and permanent supportive housing) to 60 percent.

- b. River Improvement Overlay District Amendment

 - c. Clean Up Green Up Overlay District Amendment

 - d. Adelante Eastside Redevelopment Plan Amendment

 - e. Ordinance amending Chapter 1A of the Los Angeles Municipal Code (LAMC), including the modifications in the November 28, 2023 DCP Director of Planning Technical Memo to PLUM report attached to the Council file with the additional technical clarification to the qualifying criteria of a “Legacy Small Business” to be more than 20 years in lieu of 10 years, and with the following changes:
 - i. In consultation with the DCP, prepare an amendment to the zoning code to change the mandatory inclusionary housing set-aside requirements for Low Income Households from 22 percent to 50 percent in the River-Adjacent Area utilizing the Los Angeles Housing Department’s (LAHD) Rent Schedule 6.

 - ii. In consultation with the DCP, prepare an amendment to the zoning code to create an incentive under Article 9’s Community Facilities that allows youth, social services, educational and similar facilities to be an eligible use to qualify for increased density or floor area in new development in the Industrial Mixed Use 6 (IX6) District.

 - iii. In consultation with the DCP, incorporate amendments to LAMC Chapter 1A, Article 5 (Use), Sec. 5C.4.6 Legacy Small Business Special Use Program adding language relative to intent, standards and lease agreements identified in the letter dated December 4, 2023, from the Los Angeles Conservancy.
7. INSTRUCT THE DCP to prepare and transmit an ordinance for Council consideration to amend the City Zoning Map, as provided in the proposed Ordinance dated April 20, 2023, with the modifications identified in the DCP Director of Planning Technical Memo to PLUM report dated November 28, 2023, and attached to

the Council file.

8. ADOPT the changes to the General Plan Amendments recommended by the LACPC, as identified in the DCP Director of Planning Technical Memo to PLUM report dated November 28, 2023, and attached to the Council file, and inclusive of any necessary amendments to tables, graphics, and/or maps, including but not limited to, trends and projections figures and tables, including the following changes:
 - a. Amendments to the Community Plan to provide greater specificity to delineate specific parcels applicable to the respective Density Districts on the General Plan Land Use Designation Map, and present those amendments to the LACPC.

9. INSTRUCT the DCP to transmit the proposed changes to the General Plan Amendments in Recommendation No.8, above, as detailed in the DCP Director of Planning Technical Memo to PLUM report dated November 28, 2023, including the following changes:
 - a. Amendments to the Community Plan to provide greater specificity to delineate specific parcels applicable to the respective Density Districts on the General Plan Land Use Designation Map, and present those amendments to the LACPC.

10. ADOPT the following action items submitted by Council District 14, and attached to the Council file:
 - a. Request the City Attorney, in coordination with the LAHD and DCP to prepare an ordinance that would establish a Local Preference Program for Affordable Housing Units, consistent with the federal Fair Housing Act (FHA), that gives priority for affordable housing units to households in Boyle Heights that have been or will be displaced from their homes within 12 months due to a natural disaster; have had their residence demolished; have been evicted due to Ellis Act provisions; live or work in the City of Los Angeles; have suffered a government ordered eviction; have been affected by the construction of the I-60 freeway, I-5 freeway, I-10 freeway, and

101 freeway, or reside within households that were subject to redlining as delineated in the 1939 Home Owners Loan Corporation map.

- b. Request the City Attorney, in consultation with the DCP and LAHD, to prepare the necessary ordinances to establish the same codified measures in tenant protections relative to Right-of-Return, Rent Stabilization Ordinance Unit Replacement and Tenant Anti-Harassment protection measures enacted under Council file No. 20-1265-S1 for application to the Boyle Heights Community Plan area.

- c. Instruct the Los Angeles Department of Transportation, in consultation (LADOT) with the DCP, Los Angeles Department of Building and Safety and LAHD, to conduct a parking study of the Boyle Heights Community Plan Area that determines under-parked public streets based upon density, the number of housing units and bedrooms on a given block, street capacity and other factors including but not limited to recommendations on planning tools and modifications to the Boyle Heights Community Plan and zoning ordinance, to provide adequate parking in under-parked areas in the Community Plan Area and new development in the River-Adjacent Area.

- d. Instruct the Economic and Workforce Development Department (EWDD) in consultation with the DCP to conduct a study recommending effective policies, strategies and resources and modifications to the Boyle Heights Community Plan and zoning ordinance to retain local businesses vulnerable to displacement resulting from market pressures in the Boyle Heights Community Plan Area, including but not limited to regulating rent increases on commercial properties, a commercial property vacancy tax, or tax incentives to property owners to encourage business retention.

- e. Instruct the DCP to prepare and present a report with recommendations on amending the Community Plan and zoning ordinance to incorporate “Crime Prevention through Environmental Design” strategies and other security operational conditions in the land development review and approval process focused on the River-Adjacent Area.

- f. Instruct the DCP to conduct a focused study on the interface between the River-Adjacent Area and the residential areas designated for Low-Density and Medium-Density Residential land-uses to the east with an emphasis on promoting compatible building scale, massing, spacing, facade modulation and community benefits, such as usable open space, and to present amendments to the Community Plan and zoning ordinance as appropriate.
- g. Instruct the DCP and EWDD to prepare and present a report with recommendations on options to implement Local Hire for Major Project Conditional Use Projects and P2 Public Facilities Projects in the Boyle Heights Community Plan area.

Fiscal Impact Statement: None submitted by the DCP. 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 1, 2024

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

Adopted Item as Amended by Motion 67A (de León – Blumenfield) 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: Price Jr. (1)

(68) 22-1205-S3

CONSIDERATION OF MOTION (YAROSLAVSKY - McOSKER) relative to a seventh amendment to the contract with Bitfocus, Inc. for the continued use of the Bitfocus client file management system, and to convert client files into a format that is readable by the new Eccovia system.

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

1. INSTRUCT and AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to execute a seventh amendment to the contract with Bitfocus, Inc. (C-131043) for an amount of up to \$65,488 from the Housing Opportunities for Persons with AIDS/HIV (HOPWA) Fund No. 569/43W442, commencing on October 1, 2023 for a term of four months, to extend licenses for the continued use of the Bitfocus client file management system, and to convert client files into a format that is readable by the new Eccovia system.
2. AUTHORIZE the Controller to reduce appropriation account 43W867- HOPWA Providers Prog & Adm in the amount of \$65,488 and increase appropriation account 43W442 - HOPWA Information Services in the amount of \$65,488 within Fund No. 569 - Housing Oppor For Person W/AIDS.
3. INSTRUCT and AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and any necessary technical adjustments consistent with Mayor and Council actions, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.
4. FIND that the services to be performed by Bitfocus, Inc. are for the performance of professional, scientific, expert, technical, or other special services of a temporary and occasional character for which competitive bidding is not practicable or advantageous and that the work can be performed more economically or feasibly by independent contractors than by City employees in accordance with Charter Section 1022.

Community Impact Statement: None submitted

(Housing and Homelessness 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

(69) 23-1068

The City Council may recess into Closed Session pursuant to 54956.9(d) (2) and (e)(1) (significant exposure to litigation— three potential cases).

Council discussed the matter in Closed Session; Continued Item to December 15, 2023.

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

(70) 16-0594

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 Malcolm Thomas v. City of Los Angeles, et al., Los Angeles Superior Court Case Nos. BC416182 (Lead – Thomas I), BC481137 (Thomas II), 20STCV44823 (Thomas III), and 2nd Appellate District Case No. B305051. (This matter arises from claims under the Fair Employment & Housing Act for harassment, discrimination, retaliation, failure to accommodate, failure to engage in the interactive process, and the failure to prevent discrimination and retaliation, and whistleblower retaliation under Labor Code section 1102.5)

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

(71) 23-1154

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 Hatanian v. City of Los Angeles et al., Los Angeles Superior Court Case No. 19STCV38266. (This matter arises from a trip and fall incident which occurred on March 24, 2019, at 2044 Linnington Avenue, in the City of 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, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Park, Price Jr. (2)

(72) 23-1156

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 Cynthia Chamberlain v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV33205. (This matter arises from a trip and fall incident which occurred on November 12, 2019, on the sidewalk near 2201 Beverly Boulevard and Lake Street, in the City of 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, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Park, Price Jr. (2)

(73) 23-1157

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 Oscar Ovidio Peralta v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV12779. (This matter arises from a fall incident that occurred on October 19, 2018, near 2428 South Vermont Avenue, in the City of 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, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Park, Price Jr. (2)

(74) 22-1212

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 Carol Miranda-Diaz v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV24226. (This matter arises from a Vespa-style scooter accident that occurred on November 10, 2020, on North Gardner Street in the City of West Hollywood involving Sanitation infrastructure owned by the City of 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, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Park, Price Jr. (2)

(75) 23-1158

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 Virgilio Milla v. City of Los Angeles: LACMTA, Los Angeles Superior Court Case No. 22STCV24061. (This matter arises from a bicycle accident that occurred on January 8, 2022, near the Orange Line Busway at Victory Boulevard and Haskell Avenue, in the City of 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, Raman, Rodriguez, Soto-Martínez,
Yaroslavsky (13); Nays: (0); Absent: Park, Price Jr. (2)**

(76) 23-1159

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 Erica Fajardo, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV47044. (This matter arises from a traffic accident at Normandie Avenue and Olympic Boulevard.)

**(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, Raman, Rodriguez, Soto-Martínez,
Yaroslavsky (13); Nays: (0); Absent: Park, Price Jr. (2)**

(77) 23-1172

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 Lauren Krause v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV11850. (This matter arises from an electric bicycle accident which occurred on July 13, 2021, alongside the Los Angeles River.)

**(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, Raman, Rodriguez, Soto-Martínez,
Yaroslavsky (13); Nays: (0); Absent: Park, Price Jr. (2)**

(78) 23-1401

Council may recess to Closed Session pursuant to California Government

Code Section 54957.6 concerning consultations and discussions with City Administrative Officer Matthew Szabo regarding an update on Negotiations for Successor Memoranda of Understanding Expiring in December 2023 and the Status of Closed Memoranda of Understanding.

Council discussed the matter in Closed Session.

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (11); Absent: Padilla, Price Jr. Raman, Rodriguez (1)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL