

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Lee	Hutt	Korean American Day
Park	Raman	Assistant Chief Dean Zipperman
Rodriguez	De Leon	Jeff Bratcher

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Harris-Dawson	All Councilmembers	Edna Marie Williams
Hernandez	All Councilmembers	Benjamin "Wads" Wadsworth Jr.

MOTION

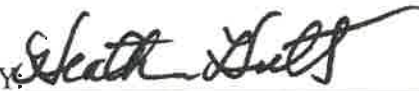
BB
In accordance with State Law, the City Clerk has compiled petitions to renew the Leimert Park / Crenshaw Corridor Business Improvement District (BID). The bid currently serves and will continue to serve the community by providing services such as corridor cleanup, graffiti removal, landscaping, beautification, marketing and community ambassador services to the subject area. The boundaries of the proposed BID include both privately-owned parcels, City-owned parcels and CRA-owned parcels.

The City has previously supported the formation and renewal of this Business Improvement District. Moreover, the City has previously supported Business Improvement District efforts in areas where City-owned property is included in the boundaries. Given that the City owns several parcels in the proposed BID renewal boundaries, the City Council should instruct the City Clerk to sign the petition for the city owned parcels.

I THEREFORE MOVE that the City Council instruct the City Clerk, or designee, to sign the petition for the City-owned parcels included in the Leimert Park / Crenshaw Corridor Business Improvement District.

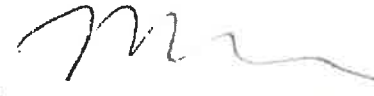
I FURTHER MOVE that the city clerk be authorized to make any changes or adjustments to the above instruction in order to effectuate the intent of this motion.

PRESENTED BY:



HEATHER HUTT
Councilmember, 10th District

SECONDED BY:



ORIGINAL

DEC 12 2023

BB

MOTION

LOS ANGELES CITY CLERK
OFFICE OF THE CITY CLERK
52

The Los Angeles Housing Department (LAHD) and Housing Authority of the City of Los Angeles entered into a Professional Service Agreement (PSA) on December 9, 2022. The purpose of this agreement is to authorize HACLA to procure properties under the Homekey program. Under the PSA, LAHD pays HACLA for all contingencies in accordance with the PSA including, but not limited to, all due diligence and closing costs for Homekey Round 2 sites.

Given several factors including, but not limited to, state funding requirements, accessibility requirement changes and federal funding requirement updates, there is a need to extend the PSA with HACLA in order to ensure the effective and successful completion of the Homekey Round 2 projects.

I THEREFORE MOVE that the City Council instruct and authorize the General Manager of the Los Angeles Housing Department (LAHD), or designee, to execute a second amendment to the contract with the Housing Authority of Los Angeles (C-139548) for an extension up to June 30, 2024.

PRESENTED BY:

Nithya Raman
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:

Katy Landrum

ORIGINAL

DEC 12 2023

MOTION

Algin Sutton Recreation Center is a City-operated park that is managed by the Department of Recreation and Parks and located in Council District 8. The 2023-24 Adopted Budget sets aside \$1,000,000 in the Unappropriated Balance to expand the Los Angeles Police Department's (LAPD) Community Safety Partnership (CSP) program to the Algin Sutton Recreation Center.

To begin the process of expanding the CSP program to the Algin Sutton Recreation Center, funds should be transferred from the Unappropriated Balance to the LAPD.

I THEREFORE MOVE that \$948,000 be appropriated from the Community Safety Partnership Program line item in the Unappropriated Balance Fund No. 100/58, to the below listed accounts, and in the amounts specified in the Police Fund No. 100/70 for the Community Safety Partnership program expansion to the Algin Sutton Recreation Center:

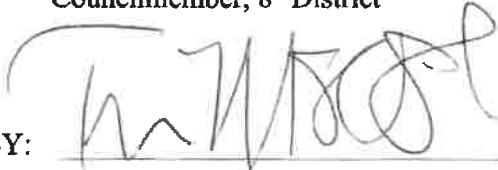
<u>Purpose</u>	<u>Account No.</u>	<u>Amount</u>
Sworn Salary Upgrades	Fund 100/70, Account 001012	\$115,000
Sworn Overtime	Fund 100/70, Account 001092	130,000
Programming	Fund 100/70, Account 006010	60,000
Police Vehicles	Fund 100/70, Account 007340	643,000
	Total:	\$948,000

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



PRESENTED BY:

MARQUEECE HARRIS-DAWSON
Councilmember, 8th District



SECONDED BY:

ORIGINAL

amg

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MOTION

CIVIL RIGHTS, EQUITY, AGING &
DISABILITY

Access to broadband is absolutely critical for full participation in modern society, and the pandemic has laid bare the systemic problem of inequitable access across historically disadvantaged populations. Low-income communities, people of color, immigrants, and seniors are all disproportionately disconnected. Inequitable connectivity rates are often referred to as the “digital divide” and are generally discussed as a consequence of one of three factors: infrastructure, affordability, and digital literacy plus devices.

The California Public Utilities Commission Public Advocate's Office defines digital redlining as: “Practices in which private or public entities limit investments in the installation, expansion, or upgrading of internet service infrastructure within specific geographic areas, including, but not limited to the communities mentioned above.” People who live in low-income communities and communities of color are disproportionately disconnected in urban, suburban, and rural areas alike. Numerous studies have documented that those same communities have been subject to under investment or disinvestment with respect to broadband infrastructure.

There have been multiple studies showing the impact of industry pricing practices that worsen the digital divide by exacerbating the challenge of affordability. Studies demonstrate that providers systematically offer worse service - slower, delivered over older technology - to low-income communities at the same price that they offered fast, reliable service to higher income communities.

In the Federal Communications Commission Report and Order released on November 20, 2023, Digital Discrimination of Access is defined as, “Policies or practices, not justified by genuine issues of technical or economic feasibility, that (1) differentially impact consumers’ access to broadband internet access service based on their income level, race, ethnicity, color, religion, or national origin or (2) are intended to have such differential impact.” The language of digital discrimination has never been codified at the City level.

As one of the largest municipal governments, Los Angeles serves as a role model to other municipalities across the nation. It is essential that our City paves the way to prevent digital discrimination in all forms.

I THEREFORE MOVE that the Council instruct the Civil, Human Rights and Equity Department (CHRED), in coordination with the City Attorney’s Office and Chief Legislative Analyst, to evaluate and recommend potential amendments to Ordinance No. 187032, which allows for the investigation of complaints against discrimination, to address the prevention of digital discrimination and to review and potentially utilize the definition of Digital

CEC 12 2023

Discrimination of Access adopted by the Federal Communications Commission Report and Order released on November 20, 2023.

I FURTHER MOVE that the Council instructs CHRED to develop a public information program to educate the public that digital discrimination claims may be submitted utilizing its existing complaint system and to create a procedure that would also forward these claims to the Federal Communications Commission for consideration.

I FURTHER MOVE that the Council instructs CHRED to develop a method to analyze prospective digital discrimination complaints that should include demographic information to identify potential trends within the City, and report annually on those trends.

I FURTHER MOVE that the Council instructs the Bureau of Street Lighting to report on actions that the City is taking to address the digital divide and ensure equitable broadband access for all Angelenos.

PRESENTED BY:



MARQUEECE HARRIS-DAWSON
Councilmember, 8th District



IMELDA PADILLA
Councilmember, 6th District



BOB BLUMENFELD
Councilmember, 3rd District



EUNISSES HERNANDEZ
Councilmember, 1st District

ORIGINAL

SECONDED BY:



PAUL KREKORIAN
Councilmember, 2nd District



NITHYA RAMAN
Councilmember, 4th District

MOTION

ENERGY & ENVIRONMENT

BB

The Sepulveda Basin is an approximately 2,000-acre flood management facility located in the San Fernando Valley near the intersection of the 101 and 405 Freeways. The Sepulveda Basin is owned by the United States Army Corps of Engineers, with over two-thirds of the land leased to the City of Los Angeles for recreational use. The Sepulveda Basin is the largest public open space in the San Fernando Valley, but surrounding neighborhoods are significantly lacking green open spaces. While the Sepulveda Basin provides recreational opportunities for the San Fernando Valley, it can be difficult to access and navigate. Certain areas of the Basin are underutilized and could be enhanced to provide better natural habitat, recreation, and cultural spaces.

In 2021, the City of Los Angeles collaborated with the Santa Monica Mountains Conservancy (SMMC) and Mountains Recreation and Conservation Authority (MRCA) to draft the Sepulveda Basin Vision Plan for the Basin's future. The plan reimagines the Basin through a set of community-driven objectives. The City Engineer has completed a draft of the Sepulveda Basin Vision Plan in collaboration with the MRCA. It presents a long-term plan for the future of the Basin, an Army Corps of Engineers' flood control property, where a majority of the area is leased to the City of Los Angeles for recreational purposes.

The SMMC has stated that the City is eligible for two grants to fund the Sepulveda Basin Vision Plan, totaling in the amount of \$2,175,000. With this funding, the City can coordinate with the MRCA to initiate technical studies on the dechannelization and widening of the Los Angeles River, environmental studies and documentation, and on coordination with the Army Corps of Engineers.

I THEREFORE MOVE that the City Council:

1. Authorize the City Engineer, Bureau of Engineering (BOE), to apply for and accept two grant awards totaling \$2,175,000, consisting of \$1,750,000 to support technical studies on the dechannelization and widening of the Los Angeles River, and \$425,000 to support community outreach and plan refinement, from the Santa Monica Mountains Conservancy, execute agreements, receive funding, and to administer project implementation for the Sepulveda Basin Vision Plan.
2. Authorize the City Engineer, BOE, to make any correction, revisions, or clarifications to the above instructions to effectuate the intent of this Motion.

PRESENTED BY:

Imelda Padilla
IMELDA PADILLA
Councilmember, 6th District

SECONDED BY:

Deliza Raman

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MOTION

The "Future of Work" in the City of Los Angeles is a projection of how work, workers and the workplace will evolve and adapt to future circumstances, and the June 26, 2023 Personnel Department's "Overview of Submitted Succession Plans Report (Report)," Council File 17-1098, assesses the challenges, practices, and goals of the City in relation to the operational, organizational, and workforce changes the City is experiencing. With 31% of City employees under 40 years of age, and 30% of City employees having less than five years of service, and 48% with 10 years or less, the strategic recruitment, retention, and training of the City's workforce that harnesses the advancements in technology and supports the next generations entering into City service, will be key to the successful succession planning of the City.


"Knowledge transfer" is a process in which expert knowledge and expertise is shared with colleagues within an organization, and the City should continue to "implement an ongoing, continuous, and proactive Knowledge Transfer Strategy" (Recommendation #4 of Report). The complexity and scale of operations to deliver services across the City, requires City departments to retain institutional and specialized knowledge, and this City has benefitted from the dedication and expertise of long-serving employees who have been instrumental in shaping the Los Angeles of today. With 42.4% of City employees 50 years or older, and nearly 30% of City employees eligible for retirement next Fiscal Year 2024-2025, processes to standardize and facilitate the transfer of institutional knowledge of valued City employees will require continued focus and funding. Investments into the tools and skills that enable the City workforce to improve City processes through leadership development, training, utilization of technology, fostering a culture of feedback and evaluation, and applying methodologies such as "design-thinking" and process mapping, will promote improvements to the delivery of City services and enable the City to adapt to the Future of Work.

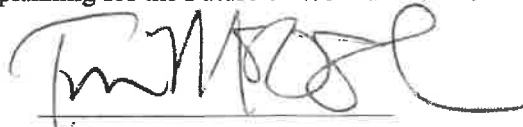
I THEREFORE MOVE to instruct the Personnel Department, with the assistance of the City Administrative Officer and Information Technology Agency, to further develop the recommendations within the Report attached to Council File 17-1098 and report back with tools and trainings to enable City departments to:

- Formalize knowledge transfer processes and standard operating procedures
- Conduct needs analysis for process improvements
- Facilitate intra and inter-departmental meetings utilizing "design-thinking" and other solutions-based methodologies
- Adapt to operational changes and technological advancements
- Support the workforce development of youth into City service, and programs such as Targeted Local Hire, Bridge to Jobs
- Provide cross-training, mentorship, and job rotation opportunities
- Administer feedback surveys after trainings and exit surveys from employees
- Document/digitize essential information
- Reduce workflow and improve productivity

I FURTHER MOVE to instruct the Chief Legislative Analyst to report back on additional recommendations to advance the implementation of the City's succession planning for the Future of Work and CF 23-1020.

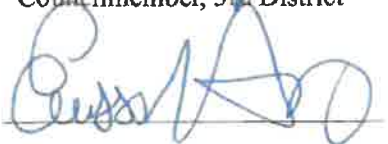
PRESENTED BY:


BOB BLUMENFELD
Councilmember, 3rd District


TIM McOSKER
Councilmember, 15th District

JUN 12 2023

SECONDED BY:



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PUBLIC SAFETY

MOTION

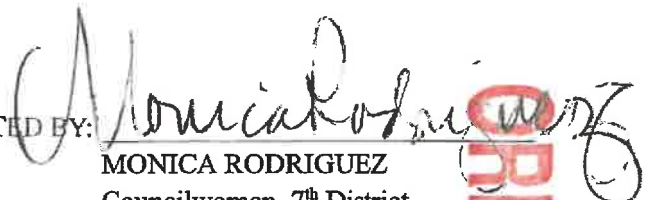
The looming threat of natural disasters and the increased frequency of local emergencies have demonstrated the saliency of emergency preparedness in the City of Los Angeles. Over the past few years, the City has grappled with unprecedented crises like the COVID-19 pandemic and Tropical Storm Hilary, among others. However, Angelenos annually experience other perennial emergencies, such as wildfires, extreme heat, and flooding, especially in the San Fernando Valley. These emergencies not only have environmental consequences but also have negative social and health impacts, which are felt tenfold by older adults and adults with disabilities.

The older adult population is one of the most vulnerable communities during emergencies. Oftentimes, seniors face challenges with response strategies, increasing their likelihood of mortality, health-related risks, displacement, and injury. With approximately 25% of the Los Angeles population over the age of 55 and about 33% of the older adult population with one or more disabilities, it is critical that the City provides safeguards that ensures resources and comprehensive strategies to prepare for unexpected and seasonal emergencies.

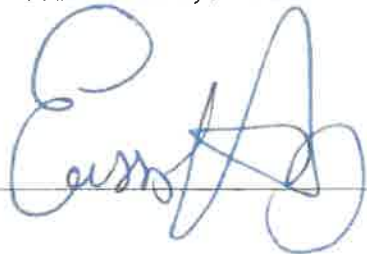
I THEREFORE MOVE that the Department of Aging (DOA) and the Emergency Management Department (EDM), with the assistance of the City Administrative Officer (CAO), Chief Legislative Analyst (CLA), and other related Departments, report back on the development of a Senior Emergency Preparedness Plan, and an implementation strategy. The report should identify necessary resources, associated emergency programs, internal and external collaboration with diverse stakeholders, procuring emergency supplies, the feasibility of using multi-purpose senior centers for older adults during emergencies, alternative meal delivery services to seniors, including staffing needs, and funding to support this plan.

I FURTHER MOVE that the Fire Department, in coordination with the Department of Aging, the Emergency Management Department, and other related departments, report back on a strategic emergency plan, which includes escape routes, for Council Districts in high-fire-severity zones, and a practical approach to communicate the strategic emergency plan and conduct outreach to seniors and community members in high-fire-severity zones.

PRESENTED BY:


MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:



ORIGINAL

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PUBLIC WORKS

MOTION

The Los Angeles Neighborhood Initiative (LANI) is developing a park project on behalf of the City at the intersection median located at Western Avenue and Gage Avenue in Council District 8. LANI has applied for an alley vacation for the project on behalf of the City, and the Council has initiated vacation proceedings and instructed the Bureau of Engineering to investigate and report on the feasibility of the vacation request (VAC- E1401436) (C.F. 23-0693).

The issuance of a revocable permit is necessary to allow LANI to commence work within the public right-of-way prior to completion of the alley vacation process. Issuance of a revocable permit will allow LANI to deliver the park project as expeditiously as possible and implement improvements to the public right-of-way that would be required as conditions of the vacation should Council approve it.

I THEREFORE MOVE that the Bureau of Engineering be authorized to issue a revocable permit to the Los Angeles Neighborhood Initiative, subject to satisfaction of the conditions for issuing such permit, to close, fence, occupy, demolish, excavate, and construct in the public right-of-way of the alley east of Western Avenue between Gage Avenue (North) and Gage Avenue (South) prior to finalizing and recording the street vacation (VAC- E1401436) of this alley.

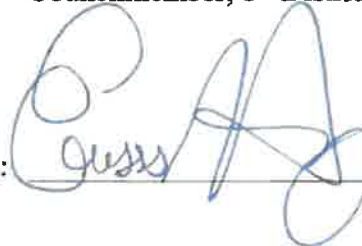
I FURTHER MOVE that the Bureau of Engineering and any other necessary departments be instructed to assist the Los Angeles Neighborhood Initiative and its representatives through the B-Permit process for any work necessary to deliver the median park project at Western Avenue and Gage Avenue.

PRESENTED BY:



MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



ORIGINAL

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RESOLUTION

BE
RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations, or policies proposed to or pending before local, state, or federal governmental body or agency must first have been adopted in the form of a Resolution by the City Council; and

WHEREAS, existing law establishes enhanced infrastructure financing districts to finance public capital facilities or other specified projects of communitywide significance; and

WHEREAS, existing law provides for the membership of the governing body of the district, referred to as the public financing authority, and requires the public financing authority to direct the preparation of and adopt an infrastructure financing plan consistent with the general plan and any relevant specific plan, and consisting of, among other things, a financing section; and

WHEREAS, existing law authorizes the legislative body of a city or a county to designate a proposed enhanced infrastructure financing district by adopting a resolution of intention to establish the proposed district which, among other things, is required to state that an enhanced infrastructure financing district is proposed and describes the boundaries of the proposed district; and

WHEREAS, existing law requires that the financing section include a plan for financing the public facilities, a limit on the total number of dollars of taxes that may be allocated to the district pursuant to the plan, and a date, either not more than 45 years from the date on which the issuance of the bonds is approved for the plan on which the district will cease to exist, by which time all tax allocation to the district will end, or, where the district is divided into project areas, a date on which the infrastructure financing plan will cease to be in effect and all tax allocations to the district will end and a date on which the district's authority to repay indebtedness with incremental tax revenues will end, as specified; and

WHEREAS, currently pending before the State Assembly, is Assembly Bill (AB) 761, Local Finance: Enhanced Infrastructure Financing Districts, which would establish a special statute for financing the development of environmentally friendly mass transit projects; and

WHEREAS, AB 761, would specify that for plans proposed on or after January 1, 2024, that for the purpose of development and construction of passenger rail projects in the County of Los Angeles where at least 75 percent of the revenue from the district is used for debt service on a federal Transportation Infrastructure Finance and Innovation Act loan, the date on which the district will cease to exist shall not be more than 75 years from the date of the issuance of bonds or approval of a loan, as specified; and

WHEREAS, AB 761 would also make legislative findings and declarations as to the necessity of a special statute for specified districts enacted primarily for the purpose of development and construction of zero-emission mass transit projects; and

WHEREAS, the City should support AB 761 to encourage the development of mass transit systems with environmentally safe standards, which is a priority of the City; and

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 State Legislative Program support of AB 761, Local Finance: Enhanced Infrastructure Financing Districts, which would establish a special statute for financing the development of environmentally friendly mass transit projects.

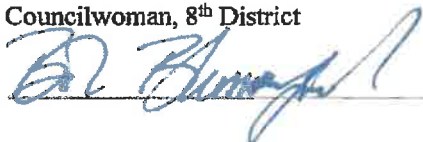
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PRESENTED BY:



HEATHER HUTT
Councilwoman, 8th District

SECONDED BY:



ORIGINAL

MOTION

I HEREBY MOVE that Council ADOPT the recommendations of the Los Angeles Department of Building and Safety for the Liens as noted below:

<u>Agenda Item No.</u>	<u>Council file No.</u>	<u>Address</u>	<u>Council District</u>	<u>Council Action</u>
1	16-0160-S357	1109 East 28th Street aka 2732 South Central Avenue	9	Confirm Lien
2	23-0160-S29	4144 North Greenbush Avenue	4	Receive and File Lien
3	22-0160-S49	11228 West Blix Street	2	Confirm Lien
4	23-0160-S31	1105 East 28th Street aka 1101 – 1109 East 28th Street	9	Confirm Lien
5	23-0160-S34	1111 East 28th Street aka 1111 ½ East 28th Street	9	Confirm Lien
6	23-0160-S33	421 East 76th Street	9	Confirm Lien
7	23-0160-S32	6110 North Ellenview Avenue	3	Confirm Lien
8	23-0160-S35	4251 North Beeman Avenue	4	Confirm Lien
9	23-0160-S40	9730 North Donna Avenue	12	Receive and File Lien
10	23-0160-S39	13012 West Cantara Street	2	Receive and File Lien
13	23-0160-S37	13232 North Herrick Avenue	7	Confirm Lien
14	17-0160-S170	2125 West 80th Street	8	Confirm Lien
15	23-0160-S42	9611 South Grape Street	15	Receive and File Lien
16	22-0160-S48	9115 South Hobart Boulevard	8	Confirm Lien

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
JOHN S. LEE
Councilmember, 12th District

December 12, 2023

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to 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.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15303, 15304 and 15311.
2. APPROVE a twenty-year Lease with PCS Energy, LLC, covering potential development of a ground mount solar facility at 16521 Chase Street within Van Nuys Airport.
3. CONCUR with the Board's action on September 7, 2023, by Resolution No. 27796, authorizing the Chief Executive Officer, or LAWA designee, to execute a Lease with PCS Energy, LLC.

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

Community Impact Statement: None submitted

SUMMARY

At a special meeting held on December 11, 2023, your Trade, Travel and Tourism Committee considered a report from the Board of Airport Commissioners dated October 2, 2023 relative to authorizing LAWA to execute a Lease Agreement with PCS Energy, LLC, within the Van Nuys Regional Airport.

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

Respectfully Submitted,

TRADE, TRAVEL AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PARK:	YES
MCOSKER:	YES
SOTO-MARTINEZ:	YES

CGR 12-11-23

File No. 14-1532-S2

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to Board of Harbor Commissioners (Board) approval of Resolution No. 23-10168 and 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 located at Berths 53-55.

Recommendations for Council action:

1. ADOPT the determination by the Board that the proposed action is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) under Article III, Class 1(14) of the Los Angeles City CEQA Guidelines.
2. APPROVE Port of Los Angeles Resolution No. 23-10168 authorizing approval of the Third Amendment to Permit No. 907 with SSA Pacific, Inc. to extend the term by five years from November 1, 2022 through October 31, 2027, with adjusted first year minimum revenues of \$463,176.85 and a minimum of \$2,459,068.81 over the extended five-year term.

Fiscal Impact Statement: The Board reports that there is no impact on the City's General Fund.

Community Impact Statement: None submitted

**TIME LIMIT FILE – DECEMBER 28, 2024
(LAST DAY FOR COUNCIL ACTION – DECEMBER 15, 2023)**

SUMMARY

At a special meeting held on December 11, 2023, your Trade, Travel and Tourism Committee considered a report from the Board of Harbor Commissioners dated November 28, 2023 relative to Board approval of Resolution No. 23-10168 and proposed Third Amendment to permit No. 907 between the Port and SSA Pacific, Inc. to extend the term by five years and adjust compensation.

After an opportunity for public comment was held, the Committee approved the recommendations contained in the report, as stated above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PARK:	YES
MCOSKER:	YES
SOTO-MARTINEZ:	YES

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to Board of Harbor Commissioners (Board) approval of Resolution No. 23-10165 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 (Port of Los Angeles) property located at 211 W. 22nd Street.

Recommendations for Council action:

1. ADOPT the determination by the Board that the proposed action is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) under Article III, Class 1(14) of the Los Angeles City CEQA Guidelines.
2. APPROVE Port of Los Angeles (POLA) Resolution No. 23-10165 authorizing approval of Permit No. 960 with CBYC which increases the minimum annual rent paid by \$15,977.04 from \$262,926.24 to \$278,903.28 for operation of a yacht club, recreational marina and youth sailing program, for a 30-year term, subject to 5-year compensation resets and changes in the Consumer Price Index.

Fiscal Impact Statement: The Board reports that there is no impact on the City's General Fund.

Community Impact Statement: None submitted

**TIME LIMIT FILE – DECEMBER 28, 2024
(LAST DAY FOR COUNCIL ACTION – DECEMBER 15, 2023)**

SUMMARY

At a special meeting held on December 11, 2023, your Trade, Travel and Tourism Committee considered a report from the Board of Harbor Commissioners dated November 28, 2023 relative to Board approval of Resolution No. 23-10165 authorizing approval of the proposed successor Permit No. 960 with Cabrillo Beach Yacht Club.

After an opportunity for public comment was held, the Committee approved the recommendations contained in the report, as stated above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>YOTE</u>
PARK:	YES
MCOSKER:	YES
SOTO-MARTINEZ:	YES

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to authorizing the Los Angeles World Airports (LAWA) to execute a First Amendment to Lease VNA-8825 with Valley Sod Farms Inc., for non-aviation land located at 16521 Chase Street at Van Nuys Regional Airport.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE a First Amendment to Lease VNA-8825 with Valley Sod Farms Inc., to reduce the premises by approximately 35 acres and extend the term by sixty months, covering non-aviation land at Van Nuys Airport.
3. CONCUR with the Board’s action on September 7, 2023, by Resolution No. 27795, authorizing the Chief Executive Officer, or LAWA designee, to execute the First Amendment to Lease VNA-8825 with Valley Sod Farms Inc.

Fiscal Impact Statement: The Board reports there is no impact on the City’s General Fund.

Community Impact Statement: None submitted

SUMMARY

At a special meeting held on December 11, 2023, your Trade, Travel and Tourism Committee considered a report from the Board of Airport Commissioners dated September 25, 2023 relative to authorizing LAWA to execute a First Amendment to Lease VNA-8825 with Valley Sod Farms Inc., for non-aviation land located at 16405 Chase Street at Van Nuys Regional Airport.

After an opportunity for public comment was held, the Committee moved to approve the Board’s recommendations in the report, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL AND TOURISM COMMITTEE

MEMBER	VOTE
PARK:	YES
MCOSKER:	YES
SOTO-MARTINEZ:	YES

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving a Change Order to Contract DA-5277 with LAX Integrated Express Solutions, LLC, for the Landside Access Modernization Program’s Automated People Mover Project at Los Angeles International Airport (LAX) for the Global Roadways Claim.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE a Change Order to Contract DA-5277 with LAX Integrated Express Solutions, LLC, for the Landside Access Modernization Program’s Automated People Mover Project at LAX, for the Global Roadways Claim pursuant to the terms outlined in the staff report.
3. CONCUR with the Board’s action on October 2, 2023, by Board Resolution No. 27813, authorizing the Chief Executive Officer, or designee, Los Angeles World Airports to execute a Change Order to Contract DA-5277 with LAX Integrated Express Solutions, LLC.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE – JANUARY 8, 2024
(LAST DAY FOR COUNCIL ACTION – DECEMBER 15, 2023)**

SUMMARY

At a special meeting held on December 11, 2023, the Trade, Travel and Tourism Committee considered a Board report dated October 2, 2023 relative to approving a Change Order to Contract DA-5277 with LAX Integrated Express Solutions, LLC, for the Landside Access Modernization Program’s Automated People Mover Project at LAX for the Global Roadways Claim.

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

Respectfully Submitted,

TRADE, TRAVEL AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PARK	YES
MCOSKER	YES
SOTO-MARTINEZ	YES

CGR 12/11/2

MOTION

27C

I MOVE that in the matter of the HOUSING AND HOMELESSNESS AND BUDGET, FINANCE, AND INNOVATION COMMITTEE REPORTS relative to the current status of the receivership of the Skid Row Housing Trust portfolio, Item 27 on today's Council agenda (C.F. 23-0321- S1), BE AMENDED to ADOPT the recommendations below in lieu of the corresponding recommendations in the HOUSING AND HOMELESSNESS COMMITTEE report:

Recommendation A(1)(a):

Authorize the City Controller to process a Reserve Fund loan for up to \$14,500,000 and transfer \$14,500,000 from the Reserve Fund No. 101, Department No. 62, through the General Fund No. 100, Unappropriated Balance Department No. 58, and appropriate therefrom to a new appropriation Account No. 43 YC87-Skid Row Housing Trust Receivership Properties within the **HCID General Fund Program, Fund No. 10A/43**; and to 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;

Recommendation 4(b):

Authorize the General Manager of LAHD, or designee, to 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, subject to the availability of funds, in the event the City acquires title to any of these properties. The first \$1,140,930 of the contract amount shall be funded by Account No. 43 YC87 within the **HCID General Fund Program, Fund No. 10A /43** and the balance will be from any balance from the \$13,359,070 loan to Receivership Specialist.

Recommendation 4(e):

Authorize the General Manager of LAHD to prepare Controller instructions to repay up to \$14,500,000 to the General Fund Reserve from any amounts remaining in Account No. 43 YC87 within the **HCID General Fund Program, Fund No. 10A /43** after all the properties have been transferred to new owners and the receivership accounts have been settled by the Court.

PRESENTED BY



BOB BLUMENTHAL
Councilmember, 3rd District

SECONDED BY:



ORIGINAL

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MOTION

1313

28 A

I MOVE that Item 28 on today’s agenda, CF 23-1274, be amended to include the following additional instructions:

I THEREFORE MOVE that the City Council instruct the Los Angeles Housing Department (LAHD) to report back in 30 days with the following information:

- Request to add the ULA Citizens Oversight Committee as recipients of the report back on ULA rental assistance program data.
- Instruct LAHD to provide data by Council District and ZIP Code on landlords who have voluntarily, or by default, opted out of participating in the rental assistance program.
- Instruct LAHD to provide all available demographic data on rental assistance applicants and recipients by Council District and ZIP Code.
- Instruct LAHD to provide a summary on the recipients targeted under the \$12 million that was reallocated from the ULA Direct Income Support Program and added to the Short-Term Emergency Assistance Program. Additionally, LAHD should provide specific summary data for households with seniors and people living with disabilities, including absolute numbers, percentage of total applicants, and total rent debt by Council District and Zip Code.

I FURTHER MOVE that the City Council instruct LAHD with assistance from the City Attorney to report back in 30 days with the following information:

- Instruct LAHD, with the support of the City Attorney’s Office, to report back on how landlords currently comply with the requirement to file eviction notices with the department.

PRESENTED BY:



NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



ORIGINAL

DEC 12 2023



29A

M O T I O N

I MOVE that the matter of the Housing and Homelessness and Budget, Finance, and Innovation Committees Report relative to Los Angeles Homeless Services Authority (LAHSA) Homeless Engagement Teams continued funding, Item 29 on today's Council Agenda (CF 23-1182-S1) BE AMENDED be to delete Recommendation No. 4 of the Report which states as follows:

"REQUEST LAHSA to continue Homeless Engagement Team services under the current November 22, 2023 scope of work."

PRESENTED BY:

NITHYA RAMAN
Councilwoman, 4th District

SECONDED BY:

ORIGINAL

DEC 12 2023

ak

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to Board of Harbor Commissioners (Board) approval of Resolution No. 23-10191 authorizing Amendment 23-2012-A for the Reciprocal License with Southern California Edison Company (SCE), for the exchange of comparable access/connectivity rights.

Recommendations for Council action:

1. ADOPT the determination by the Board that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article III Class 1(14) of the Los Angeles City CEQA Guidelines.
2. APPROVE Resolution No. 23-10191 for the proposed First Amendment to Reciprocal License Agreement No. 2012 between the City of Los Angeles Harbor Department (Port of Los Angeles) and Southern California Edison Company.

Fiscal Impact Statement: The Board reports that there is no impact on the City's General Fund.

Community Impact Statement: None submitted

**TIME LIMIT FILE – DECEMBER 28, 2024
(LAST DAY FOR COUNCIL ACTION – DECEMBER 15, 2023)**

SUMMARY

At a special meeting held on December 11, 2023, your Trade, Travel and Tourism Committee considered a report from the Board of Harbor Commissioners dated November 30, 2023 relative to Board approval of Resolution No. 23-10191 authorizing Amendment 23-2012-A for the Reciprocal License with SCE, for the exchange of comparable access/connectivity rights.

After an opportunity for public comment was held, the Committee approved the recommendations contained in the report, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PARK:	YES
MCOSKER:	YES
SOTO-MARTINEZ:	YES

ITEM NO. 36

Council file No. 23-1200-S154

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the appointment of Michael Young to the Climate Emergency Mobilization Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Michael Young to the Climate Emergency Mobilization Commission for the term ending June 30, 2024, is APPROVED and CONFIRMED. Michael Young will fill the vacancy created by the departure of Dora Fietze-Armenta. Appointee currently resides in Council District 4. (Current Composition: M = 5; F = 7; Vacant = 3).

Financial Disclosure Statement: Not applicable.

Background Check: Pending.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - DECEMBER 14, 2023
(LAST DAY FOR COUNCIL ACTION - DECEMBER 13, 2023)**

Summary:

On December 8, 2023, your Committee considered the October 30, 2023 communication from the Mayor relative to the appointment of Michael Young to the Climate Emergency Mobilization Commission. The report attached to the Council file includes some background on the matter. After providing an opportunity for public comment, the Committee moved to approve the recommendation reflected above. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

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

EV 23-1200-S154_rpt_ee_12-8-23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the appointment of John Ackerman as General Manager/Chief Executive Officer of the Department of Airports (Los Angeles World Airports).

Recommendations for Council action:

1. RESOLVE that the appointment by the Board of Airport Commissioners (BOAC) on December 7, 2023 of John Ackerman as General Manager/Chief Executive Officer of Los Angeles World Airports (LAWA), is APPROVED and CONFIRMED.
2. APPROVE BOAC Resolution No. 27863 appointing John Ackerman as LAWA General Manager/Chief Executive Officer.

Financial Disclosure Statement: Filed

Background Check Review: Pending

Community Impact Statement: None submitted

SUMMARY

At a special meeting held on December 11, 2023, your Trade, Travel and Tourism Committee considered the action taken by the BOAC to appoint John Ackerman as General Manager/Chief Executive Officer of LAWA. During the discussion of this item, Mr. Ackerman provided an overview of his background and qualifications and responded to the Committee's questions.

After an opportunity for public comment was held, the Committee recommended that Council concur with BOAC's action appointing John Ackerman as Executive Director of LAWA. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PARK:	YES
MCOSKER:	YES
SOTO-MARTINEZ:	YES

CGR 12-11-23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative resources needed to expedite filming permits, evaluation of City fees associated with film and television production, and means of streamlining local production.

Recommendations for Council action, pursuant to Motion (Krekorian – Padilla, et al.):

INSTRUCT the Chief Legislative Analyst, with the assistance of the Department of Recreation and Parks, Police Department, the Department of General Services, Economic and Workforce Development Department to issue a report on:

- a. The resources needed to expedite and streamline the permitting process for scripted film and television productions with FilmLA.
- b. An evaluation of any City fees associated with these productions and potential beneficial adjustments to them.
- c. Any changes in policy or administrative practices that could be made temporarily or permanently to facilitate and expedite the resumption of local production.

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

Community Impact Statement: None submitted

SUMMARY

At a special meeting held on December 11, 2023, your Trade, Travel and Tourism Committee considered a Motion (Krekorian – Padilla – Raman – Park – Lee – Hernandez) 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 an opportunity for public comment was held, the Committee approved the recommendations contained in the motion, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL AND TOURISM COMMITTEE

MEMBER	VOTE
PARK:	YES
MCOSKER:	YES
SOTO-MARTINEZ:	YES

CGR 12-11-23

MOTION

I HEREBY MOVE that Council AMEND the moving clause contained in 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; for Item 40 on today’s Council Agenda (Council file No. 23-1285), as follows:

INSTRUCT the Chief Legislative Analyst and the **City Administrative Officer**, with the assistance of the Department of Recreation and Parks, Los Angeles Fire Department, Los Angeles Police Department, Department of General Services, Economic and Workforce Development Department, **Department** of Public Works, and the **Los Angeles Department of Transportation**, to report back in 15 days on:

- a. The resources needed to expedite and streamline the permitting process for scripted film and television productions with FilmLA.
- b. An evaluation of any City fees associated with these productions and potential beneficial adjustments to them.
- c. Any changes in policy or administrative practices that could be made temporarily or permanently to facilitate and expedite the resumption of local production.

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
JOHN S. LEE
Councilmember, 12th District

December 12, 2023

CF 23-1285

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.

Summary:

On December 6, 2023, your Committee considered an November 28, 2023 Department of Cultural Affairs report relative to the updated annual Expenditure Plan and Fee Status Report for the Arts Development Fee Program for Fiscal Year 2023-24. The report attached to the Council file includes some background on the matter. After providing an opportunity for public comment, the Committee moved to approve the recommendations reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HERNANDEZ:	YES
LEE:	YES
HUTT:	YES

MOTION

BB

45A

I MOVE that Item 45 on today's agenda, CF 18-0610-S3, be amended to include the following additional instructions:

In the LAHD report dated October 6, 2023, amend recommendation B so that it reads as follows:

B. REQUEST the City Attorney, with the assistance of LAHD, to **prepare and present** a Right to Counsel Ordinance **within 60 days**, contingent on the availability of funding, to:

- i. Provide legal service to qualifying tenants at or below 80% of Area Median Income (AMI) who reside in the City of Los Angeles;
- ii. Provide legal representation to qualifying tenants for any judicial or administrative proceedings to evict or terminate a renter's tenancy or housing subsidy;
- iii. Require landlords to notify tenants of the Right to Counsel Program at the onset of a tenancy and attach to any termination of tenancy notice in the tenant's primary language;
- iv. Provide that the Right to Counsel program shall be established and operated "subject to appropriation" of necessary funds;
- v. 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.

PRESENTED BY:



NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



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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 (PLUM) 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 C2-1 and PB-1 to (T)(Q)C2-2D, 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 20-foot 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, 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 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:

ITEM 65

..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.

Community Impact Statement: None submitted

Summary:

At a regular meeting held on December 5, 2023, the PLUM Committee considered reports from the LACPC and Mayor, Resolution, and draft Ordinance relative to a General Plan Amendment and a 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. After an opportunity for public comment, the Committee recommended to approve the General Plan Amendment, Resolution, and Vesting Zone and Height District Change Ordinance. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	ABSENT
LEE:	YES
YAROSLAVSKY:	ABSENT
PADILLA:	YES
HUTT:	YES

CR
22-1593-S1_rpt_PLUM_12-05-23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

Amending Motion

66A

Regarding Item # (66) 221593S2
Council file No. 22-1593S1

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) 20202045 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 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) 20202045 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 significance 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.

EEC 12 2023

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~~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~~ **APPROVE** 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.

PRESENTED BY:



HEATHER HUTT
Councilmember, 10th District

SECONDED BY:



ORIGINAL

MOTION

67 A

I MOVE that the matter of 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, Resolution, and Planning and Land Use Management Committee report, relative to the Boyle Heights Community Plan Update and new zoning code, **Item 67** (CF 23-0861) on today's Council Agenda, **BE AMENDED** to adopt the following additional recommendation:

11. REQUEST the City Attorney, with the assistance of the Planning Department, Department of Building and Safety, and Department of Water and Power, to prepare and present the necessary ordinance(s) to amend the appropriate ordinances to require that development projects that are within the adopted 6th Street Viaduct Underground Utility District (CF 17-0724) provide the necessary onsite connections to receive underground power and telecommunications when performing work on or adjacent to their properties.

PRESENTED BY:



KEVIN DE LEON
Councilmember, 14th District

SECONDED BY:



ORIGINAL

December 12, 2023

rrm

PK

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Malcolm Thomas v. City of Los Angeles, et al., Lead Los Angeles Superior Court (LASC) Case No. BC416182 (Thomas I), LASC Case No. BC481137 (Thomas II), LASC Case No. 20STCV44823 (Thomas III), 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.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office and the Los Angeles Police Department (LAPD) to expend up to **\$8,000,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer **\$7,885,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Shegerian & Associates Client Trust Account and Malcolm Thomas in the amount of **\$7,885,000**;
 - a. Of the \$7,885,000 dollars, \$5,519,500 is allocated to Plaintiff Malcolm Thomas' alleged physical injuries at issue in the current lawsuits.
 - b. \$2,365,500 is allocated to Plaintiff Malcolm Thomas' alleged non-physical injuries at issue in the current lawsuits.
4. AUTHORIZE LAPD to draw a demand from Fund No. 100/70, Account No. 001012, Sworn Salaries payable, to Malcolm Thomas for back wages in the amount of \$115,000, subject to all applicable taxes, deductions, and payroll withholdings.
5. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

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

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

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

AS 12/4/23
CF 16-0594

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in 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.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$150,000** in settlement of the above-entitled matter.

2. AUTHORIZE the Controller’s Office to transfer **\$150,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.

3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Novik Law Group and Elizabeth Hatanian in the amount of **\$150,000**.

4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

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

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled 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.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$175,000** in settlement of the above-entitled matter.

2. AUTHORIZE the Controller’s Office to transfer **\$175,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.

3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Ellis Law Corporation and Cynthia Chamberlain in the amount of **\$175,000**.

4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

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

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled 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.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$160,000** in settlement of the above-entitled matter.

2. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, as follows: Rafii & Associates, P.C. Client Trust Account and Oscar Ovidio Peralta in the amount of **\$160,000**.

3. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

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

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled 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.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$400,000** in settlement of the above-entitled matter, subject to reimbursement from the Sewer Construction and Maintenance Fund.
2. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009794, Public Works, Sanitation Liability Payouts, as follows: Engstrom, Lipscomb & Lack, APC and Carol Miranda-Diaz in the amount of **\$400,000**.
3. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

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

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

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

ITEM NO. 75

12/12/23 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in 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.):

REJECT the Plaintiff's offer of settlement.

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

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

AS 12/4/23
CF 23-1158

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in 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.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$9,500,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer **\$5,700,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797, Transportation Liability Payouts.
3. AUTHORIZE the City Attorney to draw demands due by or before December 5, 2023, from Fund No. 100/59, Account No. 009797, Transportation Liability Payouts, as follows:
 - a. \$3,500,000 to Paoli and Purdi PC Client Trust Account, Erica Fajardo and Jaime Fajardo.
 - b. \$862,460.78 to American General Annuity Service Corporation to fund future periodic payments in relation to the structured settlement for the benefit of Erica Fajardo and Jaime Fajardo.
 - c. \$537,539.22 to Mutual of Omaha Structure Settlement Company to fund future periodic payments in relation to the structured settlement for the benefit of Erica Fajardo and Jaime Fajardo.
 - d. \$100,000 to Prudential Assigned Settlement Services Corp. to fund future periodic payments in relation to the structured settlement for the benefit of Erica Fajardo and Jaime Fajardo.
 - e. \$350,000 to Structured Assignments, SCC to fund future periodic payments in relation to the structured settlement for the benefit of Erica Fajardo and Jaime Fajardo.
 - f. \$350,000 to Structured Assignments, SCC to fund future periodic payments in relation to the structured settlement for the benefit of Erica Fajardo and Jaime Fajardo.

4. AUTHORIZE the Controller's Office to transfer **\$3,800,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797, Transportation Liability Payouts in Fiscal Year 2025.

5. AUTHORIZE the City Attorney to draw demands due by October 15, 2024, from Fund No. 100/59, Account No. 009797, Transportation Liability Payouts, as follows:
 - a. \$2,000,000 to Paoli and Purdi PC Client Trust Account.

 - b. \$1,400,000 to fund periodic payments for the benefit of Erica Fajardo.

 - c. \$300,000 to fund periodic payments for attorneys Paoli and Purdy.

 - d. \$100,000 to fund periodic payments for attorney Donald Murphy.

6. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

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

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled 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.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$200,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer **\$200,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797, Transportation Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009797, Transportation Liability Payouts, made payable as follows: Seki, Nishimura & Watase, APLC and Lauren Elizabeth Krause in the amount of **\$200,000**.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

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

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

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