

Los Angeles City Council, Journal/Council Proceeding

Wednesday, January 10, 2024

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

(1) **15-0334-S9**

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

Recommendation for Council action:

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

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 12, 2024

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

(Continued from Council meeting of December 13, 2023)

Adopted Item

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

(2) 14-0401-S3

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

Recommendation for Council action:

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

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 12, 2024

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

(Continued from Council meeting of December 13, 2023)

Adopted Item

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

(3) **23-1344**

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

Recommendation for Council action:

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

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 12, 2024

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

(Continued from Council meeting of December 13, 2023)

Adopted Item

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) **20-1200-S28**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the reappointment of Mark Villaseñor to the Los

Angeles City/County Native American Indian Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mark Villaseñor to the Los Angeles City/County Native American Indian Commission for the term ending October 7, 2027 is APPROVED and CONFIRMED. The appointee resides in Council District 7. (Current Board composition: M=1; F=3; Vacant=1)

Financial Disclosure Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item

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) **23-1217**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to accepting a bequest from the Wade Trust to benefit the Harbor Animal Services Center and related matters.

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

1. ACCEPT the bequest of \$93,698.68 and any remaining residuals from The Wade Trust on behalf of the Los Angeles Department of Animal Services, Harbor Animal Services Center.
2. APPROVE the deposit of funds into the Animal Welfare Trust Fund, Fund No. 859, Account No. 060003 – Harbor Shelter.
3. APPROVE the disbursement of the funds restricted for the purpose of the bequest.

Fiscal Impact Statement: The Department of Animal Services reports that

there will be no financial impact to the General Fund. This bequest will be deposited into the Animal Welfare Trust Fund – Fund No. 859, Account 060003 – Harbor Shelter, to be used to support the Harbor Animal Services Center in accordance with the bequest from The Wade Trust.

Community Impact Statement: None submitted.

Adopted Item

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) **23-1212**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to a monetary donation from the Annenberg Foundation for the Animal Sterilization Fund to support the Spay and Neuter Program, and related matters.

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

1. ACCEPT the donation of \$50,000 from the Annenberg Foundation for unrestricted purposes on behalf of the City of Los Angeles, Department of Animal Services.
2. APPROVE the deposit of funds into the Animal Sterilization Fund, Fund No. 842, Account No. 06005A.
3. APPROVE the disbursement of the funds in accordance with the provisions of the Animal Sterilization Fund.

Fiscal Impact Statement: The Department of Animal Services reports that there will be no financial impact to the General Fund. The donation will be deposited into the Animal Sterilization Fund and used to support the Spay and Neuter Program in accordance with the provisions of the Fund.

Community Impact Statement: None submitted.

Adopted Item

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) **20-0262**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the final disbursement of liquidated funds from the Estate of Kenneth G. Anderson, and transfer of funds from the Animal Welfare Trust Fund to renovate the training yards at the South Los Angeles Animal Shelter.

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

APPROVE the the transfer of \$168,417 from the Animal Welfare Trust Fund - Fund No. 859, Account 060056 – Rosemary Long Anderson Gift, to the General Services Department, in the amounts of \$31,062 to Account No. 001014 – Salaries Construction, and \$137,355 to Account No. 003180 – Construction Materials.

Fiscal Impact Statement: The Department of Animal Services reports that there will be no financial impact to the General Fund. This bequest will be deposited into the Animal Welfare Trust Fund – Fund No. 859, Account 060056 – Rosemary Long Anderson Gift, is to be used to provide the humane treatment of animals, including providing for their protection, health, safety, and welfare at the South Los Angeles Animal Shelter.

Community Impact Statement: None submitted.

Adopted Item

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) **12-1967-S8**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to a grant awarded by the American Society for the Prevention of Cruelty to Animals (ASPCA), for fee-waived public adoption of kittens and cats.

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

1. RESCIND Council File No. 12-1967-S8 adopted on June 21, 2023, and replace with the instructions below.
2. ACCEPT a \$150,000 grant from the ASPCA, \$147,000 for fee-waived public adoptions of kittens and cats, and \$3,000 for marketing and promotional activities.
3. APPROVE the deposit of the funds into the following accounts within the Animal Welfare Trust Fund, Fund No. 859, and restrict these funds for the designated purpose of fee-waived public adoptions of kittens and cats, and for marketing and promotional activities:
 - a. \$147,000 to Account No. 060048 – ASPCA Grant-Cat and Kittens Adoptions
 - b. \$3,000 to Account No. 060049 - ASPCA Grant Marketing and Promotions
4. AUTHORIZE the Board of Animal Services Commissioners to transfer the ASPCA grant funds from the Animal Welfare Trust Fund, Fund No. 859, to the Animal Sterilization Fund, Fund No. 842, for reimbursement of sterilization costs associated with all ASPCA sponsored fee-waived public adoptions of kittens and cats until the \$147,000 is exhausted.

Fiscal Impact Statement: The Department of Animal Services reports that there is no financial impact to the General Fund. The funds from this grant will be deposited into the Animal Welfare Trust Fund and disbursements will be made pursuant to the provisions of the Fund.

Community Impact Statement: None submitted

Adopted Item

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) 12-1967-S9

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to a grant awarded by the American Society for the Prevention of Cruelty to Animals (ASPCA), for fee-waived public adoption of puppies and dogs.

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

1. RESCIND Council File No. 12-1967-S9 adopted on June 21, 2023, and replace with the instructions below.
2. ACCEPT a \$50,000 grant from the ASPCA, \$47,000 for fee-waived public adoptions of puppies and dogs, and \$3,000 for marketing and promotional activities.
3. APPROVE the deposit of the funds into the following accounts within the Animal Welfare Trust Fund, Fund No. 859, and restrict these funds for the designated purpose of fee-waived public adoptions of puppies and dogs, and for marketing and promotional activities:
 - a. \$47,000 to Account No. 060044 – ASPCA Public Adoptions S3 Grant
 - b. \$3,000 to Account No. 060049 - ASPCA Grant Marketing and Promotions
4. AUTHORIZE the Board of Animal Services Commissioners to transfer the ASPCA grant funds from the Animal Welfare Trust Fund, Fund No. 859, to the Animal Sterilization Fund, Fund No. 842, for reimbursement of sterilization costs associated with all ASPCA sponsored fee-waived public adoptions of puppies and dogs until the \$47,000 is exhausted.

Fiscal Impact Statement: The Department of Animal Services reports that there is no financial impact to the General Fund. The funds from this grant will be deposited into the Animal Welfare Trust Fund and disbursements will be made pursuant to the provisions of the Fund.

Community Impact Statement: None submitted.

Adopted Item

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) **23-0452**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to rate increases for the Spay and Neuter Program and Citywide Cat program, and amendment to existing contracts to apply the recommended new rates.

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer to report relative to the November 28, 2023 Department of Animal Services (DAS) report, attached to the Council file, with recommendations concerning rate adjustments, programming, funding, and appropriations to move forward with the increasing rates.
2. RECEIVE and FILE the November 8, 2023 DAS report, attached to the Council file.

Fiscal Impact Statement: The DAS reports that the total amount of funds available for animal sterilization varies year to year. The FY 2023-24 Adopted Budget provided \$2.4 million for the Spay and Neuter Program to supplement the projected revenue to reimburse participating veterinary practices. DAS estimates that the \$500,000 from the Unappropriated Balance for the Citywide Cat Program will fund approximately three months of free-roaming cat sterilizations and that the program will need additional funds to fund sterilizations for the remainder of the fiscal year. Increasing the rates as described in this report will result in a \$4,155,985 increase to the Animal Sterilization Fund in the current fiscal year.

Community Impact Statement: None submitted.

Adopted Item

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) **23-0838**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the commemoration of the 100th Anniversary of the Los Angeles City Hall, and related matters.

Recommendation for Council action, pursuant to Motion (Rodriguez - Krekorian):

DIRECT Project Restore with the assistance of the Department of Cultural Affairs, Department of General Services, City Administrative Officer (CAO), and the Chief Legislative Analyst (CLA) to begin the process of a suitable commemoration of the 100th anniversary of City Hall.

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

Community Impact Statement: None submitted.

Adopted Item

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) **23-1228**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the economic overview of comparable wages and benefits for the City's Park Activity Monitors and Film Monitors personnel when compared to the film industry as a whole, and related matters.

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

DIRECT the City Administrative Officer (CAO) and the Department of Recreation and Parks to report within 45 days with the following:

- a. An economic overview of comparable wages and benefits for the City’s Park Activity Monitors and Film Monitors personnel when compared to the film industry as a whole.
- b. A targeted analysis of the number of permits issued to FilmLA in the last calendar year, with specific attention to the recent industry strikes and any changes in trends or forecasting that the Department can predict.
- c. A targeted analysis of the number of filming activities that have occurred at City parks and recreation centers in the last calendar year.
- d. A targeted analysis of the distribution of the total fees (inclusive of location fees) required of the production companies and all involved parties for filming and its related activities at these sites.

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

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)

(13) **13-0275-S4
CD 14**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to a Request for Proposals (RFP) on the Mangrove Property located in the Civic Center area for a future mixed use development project.

Recommendations for Council action, pursuant to Motion (De Leon – Lee), SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. INSTRUCT Economic Workforce and Development Department (EWDD) to issue an RFP on the Mangrove Property with the intent

to contract with a consultant to develop a scope of work for a future mixed use development project. The contract for Phase I of the project will cost approximately \$300,000 and will run no longer than 12 months in duration.

2. AUTHORIZE the Controller to:

a. Accept funds received from the Los Angeles County Metropolitan Transportation Authority and deposit into the Economic Development Trust Fund No. 62L.

b. Establish new account 22Y5AN, titled "Mangrove Project - LACMTA," and appropriate up to \$300,000 within the Economic Development Trust Fund No. 62L, upon presentation of documentation by EWDD.

3. AUTHORIZE the General Manager, EWDD or designee, to prepare additional Controller instructions and any necessary technical adjustments that are consistent with Mayor and Council action to carry out the intent of this motion, subject to the approval of the CAO.

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

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 Not Been Held - (10 Votes Required for Consideration)

(14) **10-0005-S651**
CD 10

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 4508 West 23rd Street (Case No. 710859) Assessor I.D. No.

5061-027-028, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated December 27, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 4508 West 23rd Street (Case No. 710859) Assessor I.D. No. 5061-027-028, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(15) **24-0005-S1
CD 1**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 4951 East Baltimore Street (Case No. 706899) Assessor I.D. No. 5477-008-019 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated December 27, 2023, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 4951 East Baltimore Street (Case No. 706899) Assessor I.D. No. 5477-008-019 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(16) **24-0005-S2**
CD 2

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 6624 North Lemp Avenue (Case No. 803693) Assessor I.D. No. 2320-024-008, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated December 27, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 6624 North Lemp Avenue (Case No. 803693) Assessor I.D. No. 2320-024-008, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(17) **24-0005-S3**
CD 6

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 8443 Langdon Avenue (Case No. 805096) Assessor I.D. No. 2654-028-030 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated December 27, 2023, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 8443 Langdon Avenue (Case No. 805096)

Assessor I.D. No. 2654-028-030 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(18) **24-0005-S4
CD 13**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 4218 West Virginia Avenue (Case No. 680993) Assessor I.D. No. 5429-001-031 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated December 27, 2023, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 4218 West Virginia Avenue (Case No. 680993) Assessor I.D. No. 5429-001-031 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(19) **24-0005-S5**

CD 13

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 801 North Alexandria Avenue (Case No. 740483) Assessor I.D. No. 5538-007-028, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated December 27, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 801 North Alexandria Avenue (Case No. 740483) Assessor I.D. No. 5538-007-028, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(20)

24-0005-S6

CD 13

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 4124 West Monroe Street (Case No. 793348) Assessor I.D. No. 5539-017-006 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated December 27, 2023, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 4124 West Monroe Street (Case No. 793348) Assessor I.D. No. 5539-017-006 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(21) **24-0005-S7**
CD 13

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1516 North Hobart Boulevard (Case No. 746555) Assessor I.D. No. 5544-017-019, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated December 27, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1516 North Hobart Boulevard (Case No. 746555) Assessor I.D. No. 5544-017-019, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(22) **24-0005-S8**
CD 15

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1416 West 255th Street (Case No. 817153) Assessor I.D. No. 7410-007-038 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated December 27, 2023,

attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 1416 West 255th Street (Case No. 817153) Assessor I.D. No. 7410-007-038 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(23) **23-1200-S163**

COMMUNICATION FROM THE MAYOR relative to the appointment of Raymond ~~Regalde~~ **Regalado*** to the Board of Transportation Commissioners for the term ending June 30, 2028.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Raymond ~~Regalde~~ **Regalado*** to the Board of Transportation Commissioners for the term ending June 30, 2028, is APPROVED and CONFIRMED. Appointee resides in Council District 15. (Current Composition: F=3; M=3; Vacant=1)

Financial Disclosure Statement: Filed

Background Review: Pending

***Journal Correction**

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 15, 2024

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

[Scheduled pursuant to Council Rule 46(b)]

Adopted Item

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

(24) **23-1024**
CD 10

CONSIDERATION OF MOTION (HUTT – HARRIS-DAWSON) relative to naming Adams Boulevard from Crenshaw Boulevard to Arlington Avenue as “Rev. James Lawson Mile.”

Recommendations for Council action:

1. DESIGNATE Adams Boulevard from Crenshaw Boulevard to Arlington Avenue as “Rev. James Lawson Mile”.
2. INSTRUCT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect at this location.

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

Adopted Item

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Park	Padilla	Assistant Chief Tyrone Stallings
Lee	Blumenfield	Northridge Earthquake 30th Anniversary
Harris-Dawson	Padilla	Frank Lara
Krekorian	Rodriguez	Sergeant Mark "Rene" Chavez 27110
Krekorian	Rodriguez	Officer Magdaleno Gomez 27297

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Harris-Dawson	All Councilmembers	Ivan Dwayne Daniel III
Hutt	All Councilmembers	Claire Cannon

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

#51

MOTION

Campbell Hall (Episcopal) (Borrower), a California nonprofit public benefit corporation, has requested that the California Municipal Finance Authority (CMFA) issue one or more series of its revenue bonds or other obligations, in an aggregate principal amount not to exceed \$100,000,000 (Obligations), for the purpose of financing and refinancing the acquisition, construction, improvement, and equipping of the educational facilities located at 4533 Laurel Canyon Boulevard in Council District 2. The Facilities will be owned and operated by the Borrower and will be used for educational purposes.

No City funds are or will be pledged to support this project. The Obligations are payable solely from revenues or other funds provided by the Borrower. The City does not incur liability for repayment of the Obligations. The City is required by federal law to review and approve the issuance of bonds or revenue obligations for projects within its jurisdiction and conduct a public hearing.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA), and as a part of the issuance of the Obligations, the Borrower has requested that the City conduct the required public hearing (TEFRA Hearing) and approve the issuance of the Obligations by CMFA.

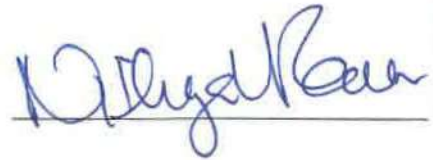
I THEREFORE MOVE that City Council allow the California Municipal Finance Authority to issue bonds in an amount not to exceed \$100,000,000 to provide financing and refinancing for the acquisition, construction, improvement, and equipping of educational facilities located at 4533 Laurel Canyon Boulevard in Council District 2; and hold a TEFRA Hearing and adopt the attached TEFRA Resolution at the City Council Meeting to be held on January 19, 2024 at 10:00 a.m. located at 200 North Spring Street, Room 340, Los Angeles, California 90012.

PRESENTED BY



PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY



ORIGINAL

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JAN 10 2024

RESOLUTION

RESOLUTION OF THE COUNCIL OF THE CITY OF LOS ANGELES APPROVING THE ISSUANCE OF SERIES 2024 REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$100,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF EDUCATIONAL FACILITIES FOR THE BENEFIT OF CAMPBELL HALL (EPISCOPAL) AND OTHER MATTERS RELATING THERETO

WHEREAS, Campbell Hall (Episcopal), a California nonprofit public benefit corporation (the "Borrower") and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), has requested that the California Municipal Finance Authority (the "Authority") issue, from time to time, pursuant to a plan of finance, its tax-exempt revenue bonds or other obligations in an aggregate principal amount not to exceed \$100,000,000 (the "Bonds") for the benefit of the Borrower pursuant to Chapter 5 of Division 7 of Title 1 of the Government Code of the State (commencing with Section 6500) (the "Act"); and

WHEREAS, the proceeds of the Bonds will be used for the purpose of financing and refinancing the acquisition, construction, improvement and equipping of certain educational facilities of the Borrower, including, but not limited to, a new multipurpose athletic, dining and recreational facility with classrooms and appurtenant facilities and parking, all located at the Borrower's campus at Laurel Canyon Boulevard, Los Angeles, California 91607 (the "Project"); and

WHEREAS, the issuance of the Bonds must be approved by the governmental unit on behalf of which the Bonds are issued and a governmental unit having jurisdiction over the territorial limits in which the Project is located pursuant to the public approval requirement of Section 147(f) of the Code; and

WHEREAS, the Project is located within the territorial limits of City of Los Angeles (the "City") and the City Council of the City (the "City Council") is the elected legislative body of the City; and

WHEREAS, the Authority and the Borrower have requested that the City Council approve the issuance of the Bonds by the Authority and the financing and refinancing of the Project with the proceeds of the Bonds pursuant to Section 147(f) of the Code; and

WHEREAS, the Project provides significant benefits to the City's residents through the Borrower's educational mission; and

WHEREAS, the Authority's issuance of the Bonds will result in a more economical and efficient issuance process because of the Authority's expertise in the issuance of conduit revenue obligations; and

WHEREAS, it is intended that this Resolution shall comply with the public approval requirements of Section 147(f) of the Code; *provided, however*, that this Resolution is neither intended to nor shall it constitute an approval by the City Council of the Project for any other purpose; and

WHEREAS, pursuant to Section 147(f) of the Code, the City Council of the City, following notice duly given, held a public hearing regarding the issuance of the Bonds and now desires to approve the issuance of the Bonds by the Authority;

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the City Council of the City as follows:

Section 1. The City Council hereby finds and determines that all of the recitals are true and correct. The City Council finds that the Project will provide the significant benefits set forth in the recitals above. The City Council hereby approves the issuance of the Bonds by the Authority, which Bonds may be tax-exempt and/or taxable as approved by the Authority in its resolution, in an amount not to exceed \$100,000,000 to finance and refinance the Project. This resolution shall constitute approval of the issuance of the Bonds within the meaning of Section 147(f) of the Code and shall constitute the approval of the issuance of the Bonds within the meaning of the Act; *provided, however*, that this Resolution shall not constitute an approval by the City Council of the Project for any other purpose. The City shall not bear any responsibility for the tax-exempt status of the Bonds, the repayment of the Bonds or any other matter related to the Bonds.

Section 2. All actions heretofore taken by the officers, employees and agents of the City with respect to the approval of the Bonds are hereby approved, confirmed and ratified, and the officers and employees of the City and their authorized deputies and agents are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all certificates and documents which they or special counsel may deem necessary or advisable in order to consummate the Bonds and otherwise to effectuate the purposes of this Resolution.

Section 3. This Resolution shall take effect from and after its adoption.

I MOVE that the Council Action of November 28, 2023, relative to license agreements with Industrious LA 444 South Flower Street, LLC and LAZ Parking Ltd, LLC, for temporary co-working office space and onsite staff parking for five City departments, for the property located at 444 South Flower Street in Council District 14 (C.F. No 23-1307), BE AMENDED to make the following changes to the term sheet for parking adopted as part of the Communication from the Municipal Facilities Committee:

- Change the name of the parking operator from LAZ Parking, Ltd, LLC to CVFI-444 S. Flower, LP, a Delaware Limited Partnership;
- Specify that the agreement is for up to 175 parking spaces; and
- Indicate that there shall be a card deposit fee of \$35 per card.

PRESENTED BY: Imelda Padilla
IMELDA PADILLA
Councilmember, 6th District

SECONDED BY: Seath Hill

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1/11/24

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #53

MOTION

Curtis School Foundation (Borrower), a California nonprofit public benefit corporation, has requested that the California Enterprise Development Authority (CEDA) issue one or more series of its revenue bonds or other obligations, in an aggregate principal amount not to exceed \$28,000,000 (Obligations), for the acquisition, construction, installation, renovation, expansion, equipping or furnishing of a new learning and innovation center and other educational facilities, all located at 15871 Mulholland Drive in Council District 4.

No City funds are or will be pledged to support this project. The Obligations are payable solely from revenues or other funds provided by the Borrower. The City does not incur liability for repayment of the Obligations. The City is required by federal law to review and approve the issuance of bonds or revenue obligations for projects within its jurisdiction and conduct a public hearing.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and as part of the issuance of the Obligations, the Borrower has requested that the City conduct the required public hearing (TEFRA Hearing) and approve the issuance of the Obligations by CEDA.

I THEREFORE MOVE that City Council allow the California Enterprise Development Authority to issue bonds in an amount not to exceed \$28,000,000 for the acquisition, construction, installation, renovation, expansion, equipping, or furnishing of a new learning and innovation center and other educational facilities, all located at 15871 Mulholland Drive in Council District 4; and hold a TEFRA Hearing and adopt the attached TEFRA Resolution at the City Council Meeting to be held on January 17, 2024 at 10:00 a.m., located at 200 North Spring Street, Room 340, Los Angeles, California 90012.

PRESENTED BY Nithya Raman
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY Katy Garofalo

ORIGINAL

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JAN 10 2024

RESOLUTION

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES APPROVING THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$28,000,000 FOR THE PURPOSE OF FINANCING, REFINANCING AND/OR REIMBURSING THE COST OF ACQUISITION, CONSTRUCTION, INSTALLATION, RENOVATION, EXPANSION, EQUIPPING AND FURNISHING OF FACILITIES FOR THE BENEFIT OF CURTIS SCHOOL FOUNDATION AND OTHER MATTERS RELATING THERETO HEREIN SPECIFIED

WHEREAS, Curtis School Foundation, a nonprofit public benefit corporation duly organized and existing under the laws of the State of California (the "Borrower"), has requested that the California Enterprise Development Authority (the "Authority") issue, from time to time, pursuant to a plan of finance, one or more series of its tax-exempt revenue bonds in an aggregate principal amount not to exceed \$28,000,000 (the "Bonds") for the benefit of the Borrower pursuant to Chapter 5 of Division 7 of Title 1 of the Government Code of the State (commencing with Section 6500) (the "Act"); and

WHEREAS, the Authority will loan the proceeds of the Bonds to the Borrower pursuant to one or more loan agreements for the purpose of (a) financing, refinancing and/or reimbursing the Borrower for the cost of (i) the acquisition, construction, installation, renovation, expansion, equipping and furnishing of a new collaborative learning and innovation center, with two above-ground floors as well as a basement, comprising approximately 21,000 square feet of student learning space centered on science, technology, engineering, arts, and mathematics, including, but not limited to, an engineering/construction lab, maker space with 3D printing capabilities, science and arts classrooms, ceramics, dance, and movement studios, a robotics lab, and an information technology center and helpdesk; and (ii) the construction of, or the improvement of existing, educational facilities, all located at 15871 Mulholland Drive, Los Angeles California 90049 (the "Facilities"), (b) funding a debt service reserve fund for the Bonds, and (c) paying interest on the Bonds, certain financing costs and costs of issuance in connection with the issuance of the Bonds; and

WHEREAS, the issuance of the Bonds must be approved by the governmental unit on behalf of which the Bonds are issued and a governmental unit having jurisdiction over the territorial limits in which the Facilities are located pursuant to the public approval requirement of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the Facilities are located within the territorial limits of City of Los Angeles (the "City") and the City Council of the City (the "City Council") is the elected legislative body of the City; and

WHEREAS, the Authority and the Borrower have requested that the City Council approve the issuance of the Bonds by the Authority and the financing, refinancing or reimbursing of the Borrower for the cost of the Facilities with the proceeds of the Bonds pursuant to Section 147(f) of the Code; and

WHEREAS, the Facilities provide significant benefits to the City's residents through the Borrower's educational mission to develop, in every child, a sound mind in a sound body, governed by a compassionate heart; and

WHEREAS, the Authority's issuance of the Bonds will result in a more economical and efficient issuance process because of the Authority's expertise in the issuance of conduit revenue Bonds; and

WHEREAS, it is intended that this Resolution shall comply with the public approval requirements of Section 147(f) of the Code; provided, however, that this Resolution is neither intended to nor shall it constitute an approval by the City Council of the Facilities for any other purpose; and

WHEREAS, pursuant to Section 147(f) of the Code, the City Council of the City, following notice duly given, held a public hearing regarding the issuance of the Bonds and now desires to approve the issuance of the Bonds by the Authority; and

WHEREAS, in recognition of the City's objective of addressing the needs of residents with disabilities, the Borrower has agreed that (a) any Facilities to be constructed with the proceeds of the Bonds will comply with the Americans with Disabilities Act, 42 U.S.C. Section 12101 et seq. and the 2010 ADA Standards, and Chapter 11B of Title 24 of the California Code of Regulations, (b) the Borrower will not discriminate in its programs, services or activities on the basis of disability or on the basis of a person's relationship to, or association with, a person who has a disability and (c) the Borrower will provide reasonable accommodation upon request to ensure equal access and effective communication to its programs, services and activities;

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the City Council of the City as follows:

Section 1. The City Council hereby finds and determines that all of the recitals are true and correct. The City Council finds that the Facilities will provide the significant benefits set forth in the recitals above. The City Council hereby approves the issuance of the Bonds by the Authority, which Bonds may be tax-exempt and/or taxable as approved by the Authority in its resolution, in one or more series in an aggregate principal amount not to exceed \$28,000,000, to finance, refinance and/or reimburse the Borrower for the cost of the Facilities, to fund a debt service reserve fund for the Bonds, and to pay interest on the Bonds, certain financing costs and costs of issuance in connection with the issuance of the Bonds. This resolution shall constitute approval of the issuance of the Bonds within the meaning of Section 147(f) of the Code and shall constitute the approval of the issuance of the Bonds within the meaning of the Act; provided, however, that this Resolution shall not constitute an approval by the City Council of the Facilities for any other purpose. The City shall not bear any responsibility for the tax-exempt status of the Bonds, the repayment of the Bonds or any other matter related to the Bonds.

Section 2. All actions heretofore taken by the officers, employees and agents of the City with respect to the approval of the Bonds are hereby approved, confirmed and ratified, and the officers and employees of the City and their authorized deputies and agents are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all certificates and documents which they or special counsel may deem necessary or advisable in order to consummate the Bonds and otherwise to effectuate the purposes of this Resolution.

Section 3. This Resolution shall take effect from and after its adoption.

PASSED AND ADOPTED by the City Council of the City of Los Angeles, California this ___ day of January, 2024.

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

[SEAL]

Attest:

By: _____
[Deputy] City Clerk, City of Los Angeles, California

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

MOTION

Sylmar II, L.P. (Sponsor), a California limited partnership, has requested that the City of Los Angeles (City) through the Los Angeles Housing Department (LAHD) issue Multifamily Housing Revenue Bonds, in an amount not to exceed \$21,250,000 to finance the new construction of a 56-unit multifamily housing project known as Silva Crossing Apartments (Project) located at 12667 San Fernando Road in Council District 7. The Project will provide 55 units of affordable housing and one manager unit.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and as part of the bond issuance process, LAHD conducted the required public hearing on December 27, 2023. Notice of the public hearing was published on December 17, 2023. LAHD is required to provide proof to the California Debt Limit Allocation Committee (CDLAC) that a TEFRA hearing has been conducted as part of the application process. The Sponsor has pledged to comply with all City and LAHD bond policies related to the work described in this motion, including but not limited to payment of prevailing wages for labor and project monitoring with the LAHD.

The City is a conduit issuer and is required by federal law to review and approve all projects within its jurisdiction and conduct a public hearing. The bond debt is payable solely from revenues or other funds provided by the Sponsor. The City does not incur liability for repayment of the bonds. To allow the bonds to be issued in accordance with CDLAC requirements, the Council should approve the minutes of the hearing and adopt the required Resolution (attached).

I THEREFORE MOVE that the City Council consider the attached results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) public hearing held on December 27, 2023 for the Silva Crossing Apartments and adopt the attached TEFRA Resolution approving the issuance of bonds in an amount not to exceed \$21,250,000 for the new construction of a 56-unit multifamily housing project located 12667 San Fernando Road in Council District 7.

PRESENTED BY Monica Rodriguez
MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY Walter Rendon

ORIGINAL

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PK JAN 10 2024

RESOLUTION

A RESOLUTION APPROVING FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986 THE ISSUANCE OF BONDS OR NOTES BY THE CITY OF LOS ANGELES TO FINANCE THE ACQUISITION, REHABILITATION, CONSTRUCTION AND EQUIPPING OF A MULTIFAMILY RESIDENTIAL RENTAL PROJECT LOCATED WITHIN THE CITY OF LOS ANGELES.

WHEREAS, the City of Los Angeles (the "City") is authorized, pursuant to Section 248, as amended, of the City Charter of the City and Article 6.3 of Chapter 1 of Division 11 of the Los Angeles Administrative Code, as amended (collectively, the "Law"), and in accordance with Chapter 7 of Part 5 of Division 31 (commencing with Section 52075) of the Health and Safety Code of the State of California (the "Act"), to issue its revenue bonds or notes for the purpose of providing financing for the acquisition, construction, rehabilitation and equipping of multifamily rental housing for persons and families of low or moderate income; and

WHEREAS, the City intends to issue or reissue for federal income tax purposes certain bonds or notes (the "Bonds") the proceeds of which will be used to finance the acquisition, construction, rehabilitation and equipping of a multifamily rental housing project described in paragraph 6 hereof (the "Project"); and

WHEREAS, the Project is located wholly within the City; and

WHEREAS, it is in the public interest and for the public benefit that the City authorize the financing of the Project, and it is within the powers of the City to provide for such financing and the issuance or reissuance of the Bonds; and

WHEREAS, the interest on the Bonds may qualify for a federal tax exemption under Section 142(a)(7) of the Internal Revenue Code of 1986 (the "Code"), only if the Bonds are approved in accordance with Section 147(f) of the Code; and

WHEREAS, pursuant to the Code, Bonds are required to be approved, following a public hearing, by an elected representative of the issuer of the Bonds (or of the governmental unit on behalf of which the Bonds are issued) and an elected representative of the governmental unit having jurisdiction over the area in which the Project is located; and

WHEREAS, this City Council is the elected legislative body of the City and is the applicable elected representative required to approve the issuance of the Bonds within the meaning of Section 147(f) of the Code; and

WHEREAS, pursuant to Section 147(f) of the Code, the City caused a notice to appear in the *Los Angeles Times*, which is a newspaper of general circulation in the City, on December 17, 2023, to the effect that a public hearing would be held with respect to the Project on December 27, 2023 regarding the issuance of the Bonds; and

WHEREAS, the Los Angeles Housing Department held said public hearing on such date, at which time an opportunity was provided to present arguments both for and against the issuance or reissuance of the Bonds; and

WHEREAS, the minutes of said hearing have been presented to this City Council;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Los Angeles, as follows:

1. The recitals hereinabove set forth are true and correct, and this City Council so finds. This Resolution is being adopted pursuant to the Law and the Act.
2. Pursuant to and solely for purposes of Section 147(f) of the Code, the City Council hereby approves the issuance or reissuance of the Bonds by the City in one or more series up to the maximum amount specified in paragraph 6 below and a like amount of refunding bonds, pursuant to a plan of financing, to finance or refinance the Project. It is intended that this Resolution constitute approval of the Bonds: (a) by the applicable elected representative of the issuer of the Bonds; and (b) by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with said Section 147(f).
3. Pursuant to the Law and in accordance with the Act, the City hereby authorizes the Los Angeles Housing Department to proceed with a mortgage revenue bond program designed to provide housing within the City of Los Angeles for low- and moderate-income persons through the issuance or reissuance of the Bonds for the Project, in one or more series and in an amount not to exceed that specified in paragraph 6 hereof.
4. Notwithstanding anything to the contrary hereof, the City shall be under no obligation to issue any portion of the Bonds described in paragraph 6 hereof to be issued or reissued by the City for the Project prior to review and approval by the City and the City Attorney of the documents, terms and conditions relating to such Bonds.
5. [Reserved].
6. The "Project" referred to hereof is as follows:

Project Name:	Address	#Units:	Project Sponsor	Maximum Amount:
Silva Crossing Apartments/ fka Link at Sylmar	12667 San Fernando Road Los Angeles, CA 91342	56 (including 1 manager unit)	Sylmar II, L.P.	\$21,250,000

7. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED this ___ day of _____, 2024 at Los Angeles, California.

I certify that the foregoing Resolution was adopted by the Council of the City of Los Angeles at its meeting on _____, 2024.

By _____
Title _____

TEFRA PUBLIC HEARING MEETING MINUTES
WEDNESDAY– DECEMBER 27, 2023
9:00 AM
LOS ANGELES HOUSING DEPARTMENT
BY TELECONFERENCE
APOLINAR ABRAJAN, CHAIR

This meeting was conducted to meet the required Tax Equity and Fiscal Responsibility Act of 1982 (“TEFRA”) Public Hearing for Marcella Gardens and Silva Crossing Apartments/fka Link at Sylmar.

This meeting was called to order on Wednesday, December 27, 2023 at 9:00 a.m. via teleconference by the Los Angeles Housing Department.

A notice of this hearing was published in the Los Angeles Times on December 17, 2023 (the “Notice”). The purpose of this meeting was to hear public comments regarding the City of Los Angeles’ proposed issuance of multifamily housing revenue bonds or notes for the above referenced projects.

The Los Angeles Housing Department representatives present were, Apolinar Abrajan, Robert Vergara, Conny Griffith, and Adam R. Miller. All representatives were present via teleconference as described in the Notice.

By 9:30 a.m. there were no other representatives from the public who made themselves available and no public comments were provided, so the meeting was adjourned.

I declare under penalty of perjury that this is a true and exact copy of the TEFRA public hearing meeting minutes regarding the above referenced projects held on December 27th, 2023 at Los Angeles, California.

CITY OF LOS ANGELES
Los Angeles Housing Department
ANN SEWILL, General Manager

Apolinar Abrajan Digitally signed by Apolinar Abrajan
Date: 2023.12.27 15:58:55 -08'00'

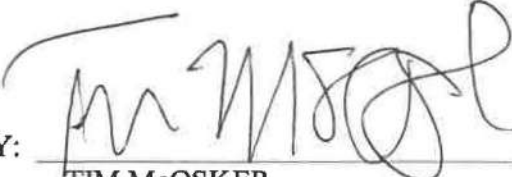
Apolinar Abrajan, Finance Development Officer II

MOTION

On December 21, 2023, the Council authorized the extension of the "go-live" date for the Human Resources and Payroll (HRP) Project to June 2024. This action included authorization for the Information Technology Agency (ITA) to negotiate and execute an amendment to the HRP Workday contract (C-135368), to revise the Statement of Work and increase the contract compensation to incorporate the changes needed to complete Phase 2 implementation.

Workday, through a subcontract with Accenture, is responsible for departmental readiness in which Department Report Cards have been utilized to assess readiness in key areas. The focus is to ensure that solutions are confirmed and departments have a clear understanding of how their specific needs have been, or will be addressed. It is anticipated that ongoing and focused departmental outreach and training will continue, with dedicated meetings for Police and Fire Departments and Harbor, along with ongoing demos and solution meetings for large departments. These efforts are critical for a successful implementation of the new HRP system.

I THEREFORE MOVE that the City Council instruct the Information Technology Agency and their consultants Workday and Accenture to report on departmental readiness and training related to Phase 2 implementation of the Human Resources and Payroll Project to ensure a successful "go-live" date in June 2024.

PRESENTED BY: 
TIM McOSKER
Councilmember, 15th District

SECONDED BY: 

ORIGINAL

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JAN 10 2024

MOTION

Paul Revere Williams was born in Downtown Los Angeles in 1894, and was orphaned at the age of 4, becoming a foster child prior to his adoption. Despite his early childhood, he rose to prominence as one of the most influential and prolific architects Los Angeles has ever claimed as its own, designing over 2,500 buildings between 1920 and 1980.

Even more remarkably, Mr Williams achieved his successes while blazing a path forward in the field of civil rights, as the first certified African-American architect west of the Mississippi, the first African-American member of the American Institute of Architects (AIA) in 1923, and in 1957, the first Black member to be inducted into the AIA's College of Fellows. In order to achieve his success, Mr Williams taught himself to draft upside down to ensure that his wealthy white clients would not have to sit next to him, walked with his hands behind his back on his site tours to avoid creating discomfort for people who might not shake his hand, and was deeply aware that most homes he designed were on parcels of land where the discriminatory laws in place barred him and many other minority groups from purchasing a house.

Aside from his remarkable resilience and adaptability in his life and business in order to triumph despite the adversity he faced, Mr. Williams was an exemplary architect, who was known for adaptation, elegance and personalization. His designs withstand the test of time. In his own words, "Without having the wish to 'show them,' I developed a fierce desire to 'show myself.' I wanted to vindicate every ability I had. I wanted to acquire new abilities. I wanted to prove that I, as an individual, deserved a place in the world." He succeeded on every count.

I THEREFORE MOVE that the intersection of De Longpre Ave and N. Saint Andrew Place to be designated "Paul Revere Williams Square" to honor Paul Revere Williams and his contributions to the architecture of Los Angeles.

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

PRESENTED BY:



HUGO SOTO-MARTÍNEZ
Councilmember, 13th District

SECONDED BY:



ORIGINAL

PK

JAN 10 2024

MOTION

On November 15, 2019, the Council approved an ordinance to allow for the use of micro-trenching to cut into City streets to install underground utilities and adjusted the Street Damage Restoration Fee for street cuts that used this installation method (C.F. 19-0986). Traditional methods of installing underground utilities require digging trenches and making significant cuts and excavations into City streets. At the time, micro-trenching was a newer method of installing utilities that had a significantly lower impact of damage to City streets while allowing companies to utilize newer technologies to make quicker and less-invasive cuts into City streets.

Three years later, on February 8, 2022, the Council approved an ordinance that authorized the use of alternate “trenchless” utility installation methods, including directional boring, and adjusted the Street Damage Restoration Fee for these small excavation methods as well, again revising City standards to accommodate newer street cut technologies (C.F. 21-0301).

The City has shown it is committed to encouraging industry innovation that allows for more expeditious installation of utilities that help bridge the digital divide and provide superior internet access to residents, while also maintaining the integrity of City infrastructure. Given that it has been nearly five years since the City authorized the use of micro-trenching and two years since it last updated street cut standards under the Municipal Code, the City should review how these new technologies have been deployed and whether the City’s standards are sufficient for today’s available street cut technologies.

The Bureau of Engineering is the City agency responsible for permitting utility installations that require work within the public right-of-way, including installations that require cutting into street infrastructure. Their work and recommendations led to the City amending its standards to allow for newer utility installation methods, and they continue today to develop standards for newer, more cost-effective utility installations with lower impact to City streets.

I THEREFORE MOVE that the Bureau of Engineering be instructed to report with an update on the use of micro-trenching and other trenchless utility installations across the City and to include recommendations if any code or policy changes are needed for the implementation and development of new utility installation standards.

PRESENTED BY: 
JOHN S. LEE
Councilmember, 12th District

SECONDED BY: 

ORIGINAL

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JAN 10 2024

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MOTION

TRADE, TRAVEL AND TOURISM

On December 12, 2018, the City Council approved the use of up to \$4,082,572, plus all earned interest, in taxable and tax-exempt CRA/LA Excess Non-Housing Bond Proceeds (EBP) available to Council District 13 (CD 13) from the Hollywood Redevelopment Project Area (Project Area) toward activities related to the Hollywood Walk of Fame Improvements Project (Walk of Fame Project) (C.F. 14-1174-S40). The Project, which is being led by the Board of Public Works, Bureau of Engineering (BOE), is currently in its implementation phase and has a budget of \$4,630,012, which reflects accumulated interest to date.

In addition to the improvements already contemplated by the Walk of Fame Project, the need for public serving amenities, including, but not limited to a restroom, has been identified. The inclusion of public serving amenities would help support tourist activities and the economic development of Hollywood, as intended to align with the Hollywood Walk of Fame Master Plan process. The location identified to accommodate the public serving amenities is an unleased vacant retail space in a public parking structure at 1627 Vine Street in CD 13, which is City-owned and operated by the Department of Transportation (DOT). DOT reports that it has been unsuccessful in securing a tenant for the space. The Hollywood Partnership Community Trust, a 501(c) 3 associated with the Hollywood Partnership Business Improvement District (BID) would construct and operate the public serving amenities in this location in the form of a restroom and visitor information center. It is in the City's interest to expedite construction of these amenities and funding should be provided immediately to do so to advance this project. Council action is needed to allocate a portion of the Walk of Fame budget toward the public serving amenities project.

In accordance with policies adopted by Council (C.F. 14-1174) related to the CRA/LA Bond Expenditure Agreement and Bond Spending Plan, any proposal to expend EBP shall be initiated by Council Motion. Proposals will be reviewed by the CRA/LA Bond Oversight Committee; Trade, Travel, and Tourism Committee; and any other applicable committee with final recommendations presented to the Council and Mayor for final consideration and approval. The use of taxable and tax-exempt EBP toward a capital improvement project within the Wilshire Center/Koreatown Redevelopment Project Area is identified as an eligible expense in the CRA/LA Bond Expenditure Agreement and Bond Spending Plan.

I THEREFORE MOVE that the Council action of December 12, 2018, relative to approving the use of up to \$4,082,572, plus all earned interest, in taxable and tax-exempt CRA/LA Excess Non-Housing Bond Proceeds (EBP) available to Council District 13 (CD 13) from the Hollywood Redevelopment Project Area (Project Area) toward activities related to the Hollywood Walk of Fame Improvements Project (Walk of Fame Project) (C.F. 14-1174-S40) BE AMENDED to reduce its budget by \$1,000,000 and revert those funds to their original source.

I FURTHER MOVE that the Economic and Workforce Development Department (EWDD), with the assistance of the City Administrative Officer, Chief Legislative Analyst, General Services Department (GSD), and any other applicable City department, provide a report with recommendations to the CRA/LA Bond Oversight Committee to allocate \$1,000,000 in taxable or tax-exempt CRA/LA Excess Non-Housing Bond Proceeds (EBP) available to CD 13 from the Hollywood Redevelopment Project Area for the Hollywood Walk of Fame Public Amenities Project, a capital improvement project as identified in the CRA/LA Bond Expenditure Agreement and Bond Spending Plan.

I FURTHER MOVE that \$1,000,000 in taxable or tax-exempt EBP available to CD 13 from the Hollywood Redevelopment Project Area be utilized by GSD to fund the Hollywood Walk of Fame Public Amenities Project upon City Council approval.

I FURTHER MOVE that EWDD, as the administrator of the CRA/LA EBP Program, take all actions necessary to document and effectuate the changes in the budgets noted above.

PRESENTED BY: [Signature]
HUGO SOTO-MARTINEZ
Councilmember, 13th District

SECONDED BY: [Signature]

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