Los Angeles City Council, Journal/Council Proceeding Wednesday, January 31, 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, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Yaroslavsky (11); Absent: Hutt, Raman, Rodriguez, Soto-Martínez (4)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

(1) **23-1400** CD 12

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to an agreement with Heaven on Earth Society for Animals, Inc. to provide spay/neuter and related veterinary services at the West Valley Animal Services Center Spay and Neuter Clinic.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of Animal Services, or designee, to execute an agreement with Heaven on Earth Society for Animals, Inc. to provide spay/neuter and related veterinary services at the West Valley Animal Services Center for a term of three beginning July 1, 2023 through June 30, 2026, with two one-year extension options, at an amount not to exceed \$350,000 per year.

<u>Fiscal Impact Statement:</u> The City Administrative Officer (CAO) reports that approval of the recommendation in the report will authorize the Department of Animal Services to execute an agreement with Heaven on Earth Society for Animals, Inc. to provide spay/neuter and related veterinary services at the West Valley Animal Services Center, for a term of three years beginning July 1, 2023 through June 30, 2026, with two one-year extension options, at an amount not to exceed \$350,000 per year. All spay and neuter service costs are funded through the Animal Sterilization Trust Fund and sufficient funding for this purpose is available therein. There is no additional fiscal impact to the General Fund.

<u>Financial Policies Statement:</u> The CAO further reports that the report complies with the City's Financial Policies in that budgeted funds are used for intended purposes and ongoing revenues are used for ongoing expenditures.

Community Impact Statement: None submitted

TIME LIMIT FILE - FEBRUARY 5, 2024

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 2, 2024)

Adopted Item

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

(2) **23-1353**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the Department of Animal Services to report on current protocols for when marine mammals are found ashore at City beaches.

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

 INSTRUCT the Department of Animal Services (DAS) to report on current protocols for when marine mammals are found ashore at City beaches, including how the DAS responded to this summer's algal bloom and what the City can do to improve their future response to these situations. 2. INSTRUCT the City Administrative Officer (CAO) to identify grant opportunities and other funding sources to aid in this response.

<u>Fiscal Impact Statement:</u> 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, Krekorian, Lee, McOsker, Padilla, Park, Rodriguez, Yaroslavsky (11); Nays: (0); Absent: Hutt, Price Jr., Raman, Soto-Martínez (4)

(3) **16-0529-S1**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to a Park Fee Ordinance revision amending Los Angeles Municipal Code (LAMC) Section 12.33.E.5 to replace the Median Home Sales Price for the City of Los Angeles Index as published by CoreLogic.

Recommendation for Council action:

REQUEST the City Attorney to prepare and transmit to the City Council an Ordinance amending the LAMC Section 12.33.E.5 to replace the Median Home Sales Price for the City of Los Angeles Index as published by CoreLogic (the successor to Dataquick), as further described in the Board of Recreation and Park Commissioners (Board) dated December 7, 2023, attached to the Council file.

<u>Fiscal Impact Statement:</u> None submitted by the Board. 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, Krekorian, Lee, McOsker, Padilla, Park, Rodriguez, Yaroslavsky (11); Nays: (0); Absent: Hutt, Price Jr., Raman,

Soto-Martínez (4)

(4) **23-1446** CDs 1, 14

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to contracts with Art in the Park Community Cultural Programs, Inc., Eagle Rock Community Cultural Association dba Center for the Arts Eagle Rock, and Grupo de Teatro Sinergia, to provide art education programs and services.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of Cultural Affairs (DCA), or designee, to execute the proposed contracts with Art in the Park Community Cultural Programs, Inc., Center for the Arts Eagle Rock, and Grupo de Teatro Sinergia to provide art education programs and services at the respective centers for a contract term retroactive to July 1, 2023 through June 30, 2028, for an amount not to exceed \$30,000 per year per Contractor for five years, subject to review and approval of the City Attorney as to form.

<u>Fiscal Impact Statement:</u> The City Administrative Officer (CAO) reports that funding in the amount of \$90,000 for year one of the contract term is available in the DCA's Special Appropriations III Account. There is no additional impact on the General Fund.

<u>Financial Policies Statement:</u> The CAO further reports that the recommendation included in the report complies with the City's Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - FEBRUARY 13, 2024

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 13, 2024)

Adopted Item

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

(5) **23-0554 CD 15**

CATEGORICAL EXEMPTION and NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to a proposed license agreement with SP Industrial LLC to use a portion of Leland Park in Council District 15 for the construction, operation, and maintenance of a drainage channel.

Recommendations for Council action:

- FIND that the matter is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 3(12), Class 4(2) and Class 4(7) of the City CEQA Guidelines, and Article 19, Sections 15303(d) and 15304 of the California CEQA Guidelines.
- 2. AUTHORIZE the Department of Recreation and Parks (RAP) to approve the use of a portion of Leland Park for the construction, operation, and maintenance of a drainage channel at Leland Park for the benefit of the park.
- 3. APPROVE the proposed License Agreement between the RAP and SP Industrial LLC.

<u>Fiscal Impact Statement:</u> The Board of Recreation and Park Commissioners reports that there is no anticipated fiscal impact to the RAP General Fund.

Community Impact Statement: None submitted

Adopted Item

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

(6) **23-1194**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to enumerating data of the Inside Safe initiative.

Recommendations for Council action, as initiated by Motion (Rodriguez - de Leon):

 AMEND and REPLACE the first moving clause contained in the Motion dated October 25, 2023, attached to Council file No. 23-1194, respectively, as follows:

INSTRUCT the Chief Legislative Analyst (CLA), in collaboration with the City Administrative Officer (CAO), and REQUEST the Los Angeles Homeless Services Authority, to prepare a written report 15 days before a transfer is needed for Inside Safe that outlines the number of Inside Safe operations, specifying the location and date of each operation, the number of participants placed in interim housing, and the Council Districts utilized for interim housing in each operation, along with the nightly bed rates and daily service costs associated with the site. Additionally, the report should present data on permanent housing placements subsequent to individuals being accommodated by an Inside Safe operation.

2. INSTRUCT the CLA, with the assistance of the CAO, to report to the Council on the non-City resources utilized, apart from funding for the operation and provision of services, related to the expenses of Inside Safe interim housing.

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

Community Impact Statement: Yes

For: Downtown Los Angeles Neighborhood Council

Adopted Item

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

(7) **15-0087-S9**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to grant awards from the Strategic Growth Council 2023 Round 7 Affordable

Housing and Sustainable Communities (AHSC) Program.

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

- 1. NOTE and FILE the Los Angeles Housing Department (LAHD) report dated October 19, 2023, attached to Council file No. 15-0087-S9, relative to grant awards from the Strategic Growth Council 2023 Round 7 AHSC Program.
- 2. ACCEPT the AHSC Round 7 grant awards totaling \$54,729,753 for infrastructure and transportation-related improvements along with anti-displacement activities.
- 3. AUTHORIZE the General Manager, LAHD, or designee, to execute Standard Agreements with the California Department of Housing and Community Development for the four projects awarded in AHSC Round 7, subject to the review and approval of the City Attorney as to form and legality.

4. REQUEST the Controller to:

- a. Recognize receivables from the California Department of Housing and Community Development in the amount of \$54,729,753 to be recorded in the AHSC Grant Fund No. 60V.
- b. Establish new accounts and appropriate funds within the AHSC Grant Fund No. 60V/43 as outlined by the accounts and amounts in the table contained in the City Administrative Officer (CAO) report dated December 22, 2023, attached to Council file No. 15-0087-S9.
- 5. RESCIND Recommendation 2c contained in the Housing Committee report dated September 14, 2022, attached to Council file No. 15-0087-S8, relative to transferring AHSC grant reimbursements to participating departments; and, REQUEST the Controller to:

- a. Transfer funds for eligible staff expenses and related costs incurred for work completed, or to be completed, for AHSC Rounds 3 through 7, from Fund No. 60V in amounts not to exceed the AHSC allocations for each round/project, to the following departments:
 - Department of Public Works (PW), Bureau of Engineering – Fund No. 100/78, Revenue Source Code (RSC) No. 5301 Reimbursement from Other Funds and RSC No. 5361 Related Cost Reimbursement – Others for current year staffing costs and Fund No. 100/78, RSC No. 5168 Reimbursement of Prior Year Salary and RSC No. 5331 Reimbursement of Related Cost – Prior Year for prior year staffing costs.
 - ii. PW Bureau of Street Lighting Street Lighting Maintenance Fund No. 347/50, RSC No. 5301 Reimbursement from Other Funds.
 - iii. Bureau of Street Services Fund and account information to be determined.
 - iv. Department of Transportation Fund No. 100/94, RSC No. 5301 Reimbursement from Other Funds and RSC No. 5361 Related Cost Reimbursement – Others for current year staffing costs and Fund No. 100/94, RSC No. 5168 Reimbursement of Prior Year Salary and RSC No. 5331 Reimbursement of Related Cost – Prior Year for prior year staffing costs.
- b. Upon CAO approval, advance up to \$2.0 million from Municipal Improvement Corporation of Los Angeles (MICLA) Lease Revenue Commercial Paper Notes Fund No. 298/10 to Capital Improvement Expenditure Program (CIEP) Fund No. 100/54, Account No. 00W874 AHSC Projects, and transfer funds for eligible capital and/or contractor expenses incurred for work completed, or to be completed, for AHSC Rounds 3 through 7, from Fund No. 60V in amounts not to exceed the AHSC allocations for each round/project, to CIEP Fund No. 100/54, Account No. 00W874 AHSC Projects to reimburse project-related costs, excluding staffing costs.

- c. Transfer reimbursable funds for eligible capital and/or contractor expenses incurred for work completed, or to be completed, for AHSC Rounds 3 through 7, from Fund No. 60V/43 in amounts not to exceed the AHSC allocations for each round/project, to CIEP Fund No. 100/54 and appropriate therein to Account No. 00W874 AHSC Projects to reimburse project-related costs; and, authorize the continued use of the CIEP funds to front-fund the AHSC Grant funded projects.
- d. Authorize the repayment using AHSC grant funds of the up-to \$2,000,000 advance from the MICLA Lease Revenue Commercial Paper Notes Fund No. 298/10 and upon repayment, transfer the up-to \$2,000,000 repayment from Fund No. 298/10, Account No. TBD, to the Capital Finance Administration Fund No. 100/53, and appropriate therein to Account No. 000316, Commercial Paper, to pay down MICLA Commercial Paper debt associated with the AHSC grantfunded projects.
- 6. AUTHORIZE the CAO, in coordination with the Bureau of Engineering and the LAHD, to:
 - a. Make technical corrections as needed to the above recommendations, including preparing Controller instructions; and, request the Controller to implement these instructions.
 - b. Prepare any additional Controller instructions to reimburse City departments for any accrued labor, material, and associated costs related to the AHSC Grant Program, consistent with the Mayor and Council action on this matter; and, request the Controller to implement these instructions.
- 7. INSTRUCT the LAHD to report to the Council on:
 - a. The status of all awarded AHSC projects to-date and identify funding sources other than General Fund for any funding shortfalls.

b. A strategy to ensure awarded AHSC projects are completed within the required five-year period.

<u>Fiscal Impact Statement:</u> The CAO reports that the recommendations do not impact the General Fund. However, there is a potential future impact on the General Fund due to cost escalations before program completion and staffing costs found ineligible for reimbursement by AHSC Program funds, should the LAHD be unable to identify non-General Fund sources to offset the additional and ineligible costs.

<u>Financial Policies Statement:</u> The CAO reports that the above recommendations comply with the City Financial Policies in that one-time revenues will be used to fund one-time expenditures.

Community Impact Statement: None submitted

Adopted Item

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

(8) **17-0090-S15**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to amending the Proposition HHH (Prop HHH) Fiscal Year 2020-21 (FY 20-21) Project Expenditure Plan (PEP).

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

- 1. APPROVE the amendment to the Prop HHH FY 20-21 PEP as follows:
 - a. Deobligate \$3,122,743.63 in Prop HHH funds in the amounts specified from the following projects:
 - i. 7639 Van Nuys: \$99,684.31

ii. 1654 West Florence: \$113,959.17

iii. 6531 South Sepulveda: \$1,013,780

iv. 18602 South Vermont: \$830,000

v. 20205 Ventura: \$577,320.15

vi. 2010 Highland: \$488,000

b. Allocate \$3,122,743.63 to the Vanowen Project, located at 21121 Vanowen Street in Council District 3.

- c. Approve a Prop HHH funding allocation in the amount of \$54,493.09 for a total commitment of \$3,177,236.72 to the 21121 Vanowen Project.
- 2. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to negotiate and execute loan documents, covenant/regulatory agreements and any other documents necessary to implement the funding award with the borrower(s), Attachment A of the LAHD report dated December 7, 2023, contained in the Prop HHH Administrative Oversight Committee (AOC) report dated January 4, 2024, attached to Council file No. 17-0090-S15, subject to the approval of the City Attorney as to form.
- 3. AUTHORIZE the disbursement of Prop HHH funds once the borrower(s) obtain enforceable commitments for all proposed funding including, but not limited to, the full amount of funding and/or tax credits proposed.

<u>Fiscal Impact Statement:</u> None submitted by the Prop HHH AOC. 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, Krekorian, Lee, McOsker, Padilla, Park, Rodriguez, Yaroslavsky (11); Nays: (0); Absent: Hutt, Price Jr., Raman, Soto-Martínez (4)

(9) **23-0166**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT relative to the prevention of human trafficking of youth experiencing homelessness.

Recommendations for Council action:

- 1. INSTRUCT the Community Investment and Families Department (CIFD) and the Youth Development Department (YDD), with the assistance of the Chief Legislative Analyst and other departments as appropriate, to report to the Council on the following:
 - a. A plan to implement a mandated general training for all City employees, utilizing or developing established resources and materials in consultation with the City Attorney's Sex and Labor Trafficking Unit.
 - b. A plan to work with outward-facing departments and City-funded homeless outreach teams to collect existing training materials and provide recommendations on any potential for streamlining and developing a mandated specialized training curriculum.
- 2. INSTRUCT the CIFD and YDD, with the assistance of the City Administrative Officer and other departments as appropriate, to report to the Council on the feasibility and cost of creating materials in all 14 City of Los Angeles Threshold Languages related to SB 1193 to be posted in all publicly accessed City buildings and provided to businesses.
- 3. INSTRUCT the CIFD to report to the Council on the feasibility and cost of expanding residential shelter, non-residential services center,

and the creation of a financial education program for youth at risk of trafficking. These pilots should incorporate a mobile case management model to ensure that youth can receive services and support regardless of their geographical location.

- 4. INSTRUCT the CIFD to conduct an in-depth exploration into the potential development of a second Guaranteed Basic Income program tailored specifically for previously homeless individuals, with an emphasis on survivors of Intimate Partner Violence and Transition Aged Youth who are at risk of trafficking; and, report to the Council on the necessary steps and requirements for successfully implementing such a program.
- 5. INSTRUCT the CIFD to identify employment and student worker opportunities that at-risk youth can participate in and create employment pathways for this population with the City or partner organizations.

<u>Fiscal Impact Statement:</u> The CIFD reports that the recommendations presented in the CIFD report dated September 18, 2023, attached to the Council file, do not impact the General Fund.

Community Impact Statement: None submitted

Adopted Item

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

(10) **24-1200-S2**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT relative to the appointment of Katherine Yeom to the Board of Commissioners on the Status of Women.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Katherine Yeom to the Board of Commissioners on the Status of Women for the term ending June 30, 2024, to fill the vacancy created by the departure of Dora Quach, is

APPROVED and CONFIRMED. Katherine Yeom currently resides in Council District 10. (Current composition: M = 0; F = 6; Vacant = 1)

Financial Disclosure Statement: Filed

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - FEBRUARY 19, 2024

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 16, 2024)

Adopted Item

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

(11) **23-1424 CD 8**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the appropriation of \$948,000 from the Unappropriated Balance to the Los Angeles Police Department (LAPD) for the Community Safety Partnership program expansion to the Algin Sutton Recreation Center.

Recommendations for Council action, pursuant to Motion (Harris-Dawson - McOsker), SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. APPROPRIATE \$948,000 from the Community Safety Partnership Program line item in the Unappropriated Balance Fund No. 100/58, to the LAPD accounts and in the amounts specified in Motion (Harris-Dawson - McOsker), attached to Council file No. 23-1424, in the Police Fund No. 100/70 for the Community Safety Partnership program expansion to the Algin Sutton Recreation Center.
- 2. AUTHORIZE the City Administrative Officer (CAO) to make any corrections, clarifications or revisions to the above instructions, including any new instructions, in order to effectuate the intent of the 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.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Krekorian, Lee, McOsker, Padilla, Park, Rodriguez, Yaroslavsky (10); Nays: Hernandez (1); Absent: Hutt, Price Jr., Raman, Soto-Martínez (4)

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

(12) **07-0005-S259 CD 1**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2808 North Workman Street (Case No. 659843), Assessor I.D. No. 5206-003-007, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated January 22, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2808 North Workman Street (Case No. 659843), Assessor I.D. No. 5206-003-007, from the REAP.

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

<u>Community Impact Statement:</u> None submitted.

Adopted Item

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

(13) **24-0005-S17 CD 13**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 3007 West Marathon Street (Case No. 787663), Assessor I.D. No. 5426-018-002, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated January 22, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 3007 West Marathon Street (Case No. 787663), Assessor I.D. No. 5426-018-002, from the REAP.

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

<u>Community Impact Statement:</u> None submitted.

Adopted Item

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

(14) **24-0005-S18 CD 1**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 836 North Avenue 51 (Case No. 796924), Assessor I.D. No. 5478-015-032, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated January 22, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 836 North Avenue 51 (Case No. 796924), Assessor I.D. No. 5478-015-032, from the REAP.

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

<u>Community Impact Statement:</u> None submitted.

Adopted Item

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

(15) **24-0005-S19 CD 5**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1755 South Robertson Boulevard (Case No. 804346), Assessor I.D. No. 4305-021-014, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated January 22, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1755 South Robertson Boulevard (Case No. 804346), Assessor I.D. No. 4305-021-014, from the REAP.

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

<u>Community Impact Statement:</u> None submitted.

Adopted Item

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

(16) **24-0005-S20 CD** 7

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 12723 North Norris Avenue (Case No. 707892), Assessor I.D. No. 2506-031-017, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated January 22, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 12723 North Norris Avenue (Case No. 707892), Assessor I.D. No. 2506-031-017, from the REAP.

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

<u>Community Impact Statement:</u> None submitted.

Adopted Item

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

(17) **24-0005-S21 CD** 8

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1546 West 62nd Street (Case No. 588594), Assessor I.D. No. 6002-027-019, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated January 22, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1546 West 62nd Street (Case No. 588594), Assessor I.D. No. 6002-027-019, from the REAP.

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

<u>Community Impact Statement:</u> None submitted.

Adopted Item

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

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

(18) **24-0005-S22 CD 9**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 222 East 92nd Street (Case No. 791030), Assessor I.D. No. 6052-009-006, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated January 22, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 222 East 92nd Street (Case No. 791030), Assessor I.D. No. 6052-009-006, from the REAP.

<u>Fiscal Impact Statement:</u> 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, McOsker, Padilla, Park, Price Jr., Rodriguez, Yaroslavsky (13); Nays: (0); Absent: Raman, Soto-Martínez (2)

(19) **24-0005-S23 CD 13**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 711 North Maltman Avenue (Case No. 789952), Assessor I.D. No. 5401-003-025, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated January 22, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 711 North Maltman Avenue (Case No. 789952), Assessor I.D. No. 5401-003-025, from the REAP.

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

<u>Community Impact Statement:</u> None submitted.

Adopted Item

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

(20) **24-0005-S24 CD 15**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 831 South Grand Street (Case No. 791616), Assessor I.D. No. 7454-005-034, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated January 22, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 831 South Grand Street (Case No. 791616), Assessor I.D. No. 7454-005-034, from the REAP.

<u>Fiscal Impact Statement:</u> 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, McOsker, Padilla, Park, Price Jr., Rodriguez, Yaroslavsky (13); Nays: (0); Absent: Raman, Soto-Martínez (2)

(21) **23-0826**

MOTION (RODRIGUEZ - DE LEON) relative to amending the prior Council action of August 29, 2023 relative to the 2023 El Grito celebration (Council file No. 23-0826).

Recommendation for Council action:

AMEND the prior Council action of August 29, 2023 relative to the 2023 El Grito celebration to instruct and authorize the Department of General Services to enter and execute a contract for the 2023 El Grito celebration, subject to the approval of the City Attorney as to form and legality, and to make expenditures associated with this year's event utilizing funds identified in the text of that action.

Adopted Item

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(22) **20-0263**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., United States Central District Court Case No. 2:20-cv-02291, Ninth Circuit Court of Appeals Case No. 22-55687.

Council discussed the matter in Closed Session and instructed legal counsel with respect to subject litigation.

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Rodriguez	Lee	Chief Moore

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
McOsker/Harris-Dawson	All Councilmembers	Reverend Dr. Robert L.
		Boykin
Harris-Dawson	All Councilmembers	Robin Keith Humphrey
Park	All Councilmembers	Mary Ellen Cassman

MOTIONEGULAD COLACELACENDATO BE POSTED

The General City Purposes (GCP) portion of the 2023-2024 City Budget provides funds for neighborhood service enhancements in each Council District.

There is a great need for additional police services within Council District 12. This effort is of special benefit for the residents of the City and for CD12 and deserves financial assistance from the City. Sufficient funds are available in the Council District 12 portion of the Neighborhood Service Enhancements line item in the GCP portion of the 2023-2024 City Budget for this purpose.

I THEREFORE MOVE that the Council adopt the following actions:

- 1. Transfer / appropriate \$50,000 in the Council District 12 portion of the Neighborhood Service Enhancements line item General City Purposes Fund No. 100-56, to the Police Fund No. 100-70, Account No. 1092 (Overtime Police Officers) to be used for additional police services within Devonshire Division, Council District 12.
- 2. Authorize the Police Department to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion 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

JOHN S. LEE

Councilmember, 12th District

SECONDED BY Jon Park



JAN 3 1 2024

The General City Purposes (GCP) portion of the 2023-2024 City Budget provides funds for neighborhood service enhancements in each Council District.

I THEREFORE MOVE that the Council adopt the following actions:

- 1. Transfer / appropriate \$50,000 in the Council District 12 portion of the Neighborhood Service Enhancements line item General City Purposes Fund No. 100-56, to Fund No. 100-70, Account No. 003040 to be used for vehicle recycling services in Council District 12.
- 2. Authorize LAPD to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion 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

JOHN'S. LEE

Councilmember, 12th District

SECONDED BY _

JAN 3 1 2024.



I MOVE that \$450,000 be transferred / appropriated from the Council District 10 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100-56 (Account No. 000983) to the Board of Public Works Fund No. 100-74, Account No. 3040 (Contractual Services) for supplemental community beautification services to be coordinated by the Office of Community Beautification in Council District 10.

I FURTHER MOVE that the Board of Public Works, Office of Community Beautification be authorized to prepare, process and execute any needed documents, including but not limited to any amendments to City Contract 136650, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form.

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

PRESENTED BY: X/ealh

HEATHER HUTT

Councilwoman, 10th District

SECONDED B

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I MOVE that the City Council reaffirm its findings for the reward offer relative to the unsolved murder of Davon Pledger (Council Action of July 7, 2020, C.F. 20-0010-S11) and that the reward offer be reinstated for an additional period of six months from the publication of the renewed offer of reward by the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

PRESENTEDBY

MONICA RODRIGUEZ

Councilmember, 7th District

SECONDED BY:

kat



TRADE, TRAVEL AND TOURISM

I MOVE that the Council Action of June 28,2023, relative to amending the Bond Expenditure Agreement between the City of Los Angeles and the CRA/LA regarding the Culinary Arts Mixed-Use Project (C.F. 14-1174-S97) BE AMENDED to instruct the Economic and Workforce Development Department to research and identify real property to acquire within the Council District 7 boundaries of the Pacoima/Panorama City Redevelopment Project Area that may be suitable for a commercial or mixed-use development in accordance with the CRA/LA Bond Expenditure Agreement and Bond Spending Plan (Contract No. C-125212).

PRESENTED BY

IONICA RODRIGUEZ

Councilwoman, 7th District

SECONDED BY:

JAN 3 1 2024



Once every two years, the U.S. Department of Housing and Urban Development requires a Point-in-Time Count of people experiencing homelessness as part of its Continuum of Care Program. In response, the Los Angeles Homeless Services Authority (LAHSA) spearheads an annual Homeless Count that enumerates the number of individual experiencing homelessness across Los Angeles County. During this three-day event each January, LAHSA deploys dozens of sites across the City in the evening to undertake the Homeless Count, which is conducted in partnership with numerous community groups and social service organizations. The information gathered by LAHSA provides critical data for strategizing, decision-making, and funding homeless prevention and reduction services. The Homeless Count cannot be successful without the support of thousands of Angelenos who devote their evening hours to assist with this effort.

Some deployment sites, however, lack adequate parking and volunteers face the risk of receiving citations if they are park past the posted restricted times. The City should do everything possible to encourage participation in the Homeless Count by making the sites as accessible and convenient as possible for volunteers, including exercising parking leniency during the annual Homeless Count.

I THEREFORE MOVE that the Department of Transportation, in consultation with the Los Angeles Homeless Services Authority, report on the feasibility of implementing a relaxed parking policy for volunteers of the annual Homeless Count who are parked at or near designated deployment sites during the hours of 6:00 p.m. to 12:00 a.m.

PRESENTED BY:

IMELDA PADILLA

Councilmember, 6th District

SECONDED BY:



On September 13, 2018, the Los Angeles City Council adopted Council File 13-1641-S3, which approved an easement sale and a Memorandum of Understanding (MOU), Contract No. C-132858, between the Mountains Recreation and Conservation Authority (MRCA) and the City of Los Angeles (City) on the Taylor Yard G2 parcel.

Since the MOU was approved, the City and the MRCA have worked closely on numerous efforts to develop the Taylor Yard G2 parcel. In particular, the City and the MRCA are working as a team on the Paseo del Rio at Taylor Yard project which is funded by state and federal grants, Proposition O, and other City funds.

This amendment (Attachment B) to the MOU with MRCA would formalize MRCA's commitment to reimburse the City for at least three million five hundred thousand dollars (\$3,500,000) of costs incurred by the Bureau of Engineering during the pre-design, design, environmental documentation and review, permitting, and construction phases of the Paseo del Rio at Taylor Yard project. These funds shall be used to implement and enhance public-access and habitat-restoration features that are ineligible for Proposition O funds.

I THEREFORE MOVE that the City Council authorize the Department of General Services, Bureau of Engineering, and Chief Legislative Analyst, with the assistance of the City Attorney, to negotiate and execute the described amendment to the Memorandum of Understanding with the Mountains Recreation and Conservation Authority executed February 28, 2019.

I FURTHER MOVE that the City Council authorize the Bureau of Engineering to accept funds in the amount of \$3,500,000 from the Mountains Recreation and Conservation Authority and

deposit in the appropriate account.

PRESENTED BY

EUNISSES HERVANDEZ Councilmember, 1st District

SECONDED BY