Los Angeles City Council, Journal/Council Proceeding Tuesday, February 6, 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, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Absent: de León, Padilla, Park, (3)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **21-0065**

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Sections 13.25, 13.25.1, and 13.26 of Article 7, Chapter 1, Division 13 of the Los Angeles Administrative Code (LAAC) to increase the utility or pipeline franchise application deposit from \$6,000 to \$10,000.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated June 12, 2023, amending Sections 13.25, 13.25.1, and 13.26 of Article 7, Chapter 1, Division 13 of the LAAC to increase the utility or pipeline franchise application deposit from \$6,000 to \$10,000.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the

City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15);

Nays: (0); Absent: (0)

(2) **13-0765-S1 CD 12**

HEARING OF PROTESTS AND ORDINANCE FIRST CONSIDERATION relative to levying the Chatsworth Business Improvement District (BID) special assessment for the BID's 22nd Fiscal Year (operating year) beginning on January 1, 2024 through December 31, 2024.

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

- 1. HEAR PROTESTS against the proposed levying of the special assessment for the Chatsworth BID's 2024 Fiscal Year, pursuant to Section 36524 of the California Streets and Highways Code.
- 2. PRESENT and ADOPT accompanying ORDINANCE dated January 30, 2024, levying the special assessment for the Chatsworth BID's 2024 Fiscal Year, if a majority protest, as defined by Section 36525 of the California Streets and Highways Code is found not to exist.
- 3. APPROVE the Chatsworth Business Improvement District Advisory Board for the Chatsworth BID's 2024 Fiscal Year.
- 4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute and administer a contract between the City and the CHATSWORTH B.I.D., Inc., the nonprofit service provider for administration of the Chatsworth BID.

<u>Fiscal Impact Statement:</u> The City Clerk reports that there are no assessments to be paid for City-owned properties located within the boundaries of the Chatsworth BID. Therefore, there is no impact on the General Fund.

Community Impact Statement: None submitted

(Pursuant to Council adoption of Ordinance No. 188106 on January 17, 2024)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15);

Nays: (0); Absent: (0)

(3) **21-1155 CD 14**

HEARING TESTIMONY AND COMMENTS relative to the proposed levy of assessment of the Little Tokyo Business Improvement District (BID), pursuant to the provisions of Section 54954.6 of the Government Code and Section 36500 et seq. of the Streets and Highways Code.

Community Impact Statement: None submitted

(Final Hearing scheduled for March 5, 2024 pursuant to adoption of Ordinance of Intention No.188107 by the City Council on January 17, 2024)

Adopted Item Forthwith

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

McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15);

Nays: (0); Absent: (0)

Items for which Public Hearings Have Been Held

(4) **24-0041**

PUBLIC WORKS COMMITTEE REPORT relative to an update on the use

of micro-trenching and other trenchless utility installations across the City.

Recommendation for Council action, pursuant to Motion (Lee – Padilla):

INSTRUCT the Bureau of Engineering to report to the Council 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.

<u>Fiscal Impact Statement:</u> 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, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León, Padilla (2)

(5) **24-0040 CD 13**

PUBLIC WORKS COMMITTEE REPORT relative to designating the intersection of De Longpre Avenue and North Saint Andrew Place, as "Paul Revere Williams Square."

Recommendations for Council action, pursuant to Motion (Soto-Martinez - Hutt):

- 1. DESIGNATE the intersection of De Longpre Avenue and North Saint Andrew Place, as "Paul Revere Williams Square".
- 2. DIRECT the Los Angeles Department of Transportation to erect a permanent ceremonial sign to this effect at this location.

<u>Fiscal Impact Statement:</u> 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, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León, Padilla (2)

(6) **22-1019**

PUBLIC SAFETY COMMITTEE REPORT relative to street racing and intersection takeovers.

Recommendations for Council action:

- 1. DIRECT the Los Angeles Department of Transportation (LADOT) and the Los Angeles Police Department (LAPD), to initiate a pilot program work plan within Fiscal Year 2023-24 Departmental budgeted funds, for both agencies to address Citywide street racing and takeovers at the Top Five intersections in each LAPD Bureau, as detailed in the June 6, 2023 Board of Police Commissioners report, attached to the Council file.
- 2. INSTRUCT the LADOT and LAPD to report to Council in six months and provide an analysis and evaluation of the pilot program to measure its effectiveness and any issues experienced in addressing street racing and takeovers within the scope of the pilot program, to include a determination of whether to continue the program through a multi-year work plan.
- 3. NOTE and FILE the June 14, 2023 Board of Police Commissioners report, attached to the Council file.
- 4. DIRECT the LAPD to report to Council on the 50 locations throughout the City that have continuous issues with street takeovers and racing.
- 5. INSTRUCT the LADOT to report on needed funding to install solutions for an additional 50 locations to include the possible use of cameras.

<u>Fiscal Impact Statement:</u> The City Administrative Officer (CAO) reports that approval of the recommendations contained in the January 19, 2024 CAO report, attached to the Council file, will have no additional impact on the General Fund. A proposed street racing and takeover pilot program work plan initiated by the LADOT and LAPD would be implemented within budgeted funds for Fiscal Year 2023-24. Subsequent year costs for the engineering and enforcement components associated with this initiative will be subject to funding made available through the annual budget process.

<u>Financial Policies Statement:</u> The CAO reports that the recommendations contained in the January 19, 2024 CAO report, attached to the Council file, comply with the City's Financial Policies in that the proposed work plan expenditures will be limited and subject to the availability of approved budgeted funds.

Community Impact Statement: Yes

For:

Downtown Los Angeles Neighborhood Council North Hills West Neighborhood Council Rampart Village Neighborhood Council Westside Neighborhood Council

Adopted Item

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

(7) 23-1397

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to authorizing the Housing Authority of the City of Los Angeles (HACLA) to use Payment in Lieu of Taxes (PILOT) funds for resident services programs at various HACLA public housing developments for Calendar Years 2024 through 2026.

Recommendation for Council action:

AUTHORIZE the HACLA to use PILOT funds for resident services programs for Calendar Years 2024 through 2026, including jobs for youth,

recreation and education programs, computer learning center services, and security camera maintenance at various public housing developments, as detailed in the December 5, 2023 HCLA report, attached to Council file No. 23-1397.

<u>Fiscal Impact Statement:</u> None submitted by HACLA. 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, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León, Padilla (2)

(8) **23-1443**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to establishing a Citywide process to apply for Encampment Resolution Funding (ERF) from the State of California (State).

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

INSTRUCT the Chief Legislative Analyst (CLA) and City Administrative Officer (CAO) to establish a Citywide process to apply for ERF from the State, and to report to Council on the proposed grant narrative, statement of work, and commitments to the State thereunder prior to submission of any ERF application.

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

Community Impact Statement: None submitted

Adopted Item

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

León, Padilla (2)

(9) **23-1444**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to jail in-reach programs in connection with people experiencing homelessness (PEH); and related matters.

Recommendations for Council action, pursuant to Motion (Hernandez – Yaroslavsky):

- 1. REQUEST the Los Angeles Homeless Services Authority (LAHSA), with requested input from the Los Angeles Police Department (LAPD), the Los Angeles County Homeless Initiative, the Los Angeles County Public Defender's Office, the Los Angeles County Sheriff's Department, the Gender Responsive Advisory Committee, the Los Angeles County Justice, Care, and Opportunities Department; the Los Angeles County Office of Diversion and Reentry, the TransLatin@ Coalition, HOPICS-SSG, A New Way of Life, and the Los Angeles Regional Reentry Partnership, to report to Council within 120 days on:
 - a. The status of jail in-reach programs.
 - b. The level of engagement and service connection with PEH as they move through the justice and carceral systems.
 - c. The degree of coordination between law enforcement and homeless services when PEH exit carceral settings.
 - d. Recommendations for how to increase coordination.
 - e. The rate of warm hand-offs.
- 2. REQUEST the LAPD to report to Council within 120 days on annual data since 2018 concerning:
 - a. The number of PEH held within the LAPD's custody.

- b. The number of arrests of PEH, with a breakdown by type of crime, average length of time held by type of crime, and average amount of fees associated with the crime.
- c. The number of crimes committed against PEH.
- d. Starting in 2024, for this data to be published annually.
- 3. REQUEST the City Attorney to report to Council within 120 days on annual statistics since 2018 on the number of PEH served and what metrics are used in serving PEH for each of the following programs: Homeless Engagement and Response Team, Clean Slate, LA DOOR, and Project Lead, an analysis of whether there are any significant PEH subpopulations that are not currently being served by programs administered by the Office of the City Attorney, and recommendations on the coordination necessary with law enforcement entities to engage and divert PEH towards community based solutions and programs earlier on or before their systems involvement.
- 4. DIRECT the Los Angeles Housing Department, with requested input from the Housing Authority of the City of Los Angeles, to report to Council within 120 days on the criminal background requirements, if any, tied to the major federal, state, and regional funding sources for affordable and supportive housing development.
- 5. REQUEST the LAHSA to report to Council within 120 days on the role criminal background checks play in the supportive housing tenant matching and lease up process, and to provide recommendations on improving integration of record clearing/expungement programs earlier in the process.

<u>Fiscal Impact Statement:</u> 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, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León, Padilla (2)

(10) **23-1261 CD 10**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to issuing a Request for Proposals (RFP) to develop affordable housing at the City-owned property located at 682 South Vermont Avenue in Council District 10, Assessor's Parcel No. (APN) 507-701-0902, otherwise known as Los Angeles Department of Transportation (LADOT) Lot No. 691.

Recommendation for Council action, pursuant to Motion (Hutt - Hernandez):

INSTRUCT the Los Angeles Housing Department, with the assistance of the City Administrative Officer (CAO), and any other relevant departments, to issue an RFP to develop affordable housing at the City-owned property located at 682 South Vermont Avenue in Council District 10, APN 507-701-0902, otherwise known as LADOT Lot No. 691.

<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 as Amended by Motion 10A (Hutt – Lee)- SEE ATTACHED Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(11) **17-1098-S1**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the City's succession planning.

Recommendations for Council action pursuant to Motion (Blumenfield – McOsker – Hernandez):

1. INSTRUCT the Personnel Department, with the assistance of the City Administrative Officer (CAO) and Information Technology

Agency, to further develop the recommendations within the Report attached to Council File No. 17-1098 and report with tools and trainings to enable City departments to:

- a. Formalize knowledge transfer processes and standard operating procedures.
- b. Conduct needs analysis for process improvements.
- c. Facilitate intra and inter-departmental meetings utilizing "design-thinking" and other solutions-based methodologies.
- d. Adapt to operational changes and technological advancements.
- e. Support the workforce development of youth into City service, and programs such as Targeted Local Hire and Bridge to Jobs.
- f. Provide cross-training, mentorship, and job rotation opportunities.
- g. Administer feedback surveys after trainings and exit surveys from employees.
- h. Document/digitize essential information.
- i. Reduce workflow and improve productivity.
- 2. INSTRUCT the Chief Legislative Analyst (CLA) to report to the Council on additional recommendations to advance the implementation of the City's succession planning for the Future of Work and Council flle No. 23-1020.

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

Community Impact Statement: None submitted

Adopted Item

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

(12) **21-0624 CD 11**

GOVERNMENT OPERATIONS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the sale of City-owned property located at 17600 West Tramonto Drive, Los Angeles, California 90272 in Council District 11.

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

- 1. DETERMINE that the property located at 17600 West Tramonto Drive, Los Angeles, California 90272, in Council District 11, is no longer required for City use and that the public interest is best served by the direct sale of the property.
- 2. PRESENT and ADOPT the accompanying ORDINANCE, dated December 20, 2022, authorizing and providing for the sale of certain City-owned real property that is no longer required for the use by the City, without notice of sale or advertisement for bids, to Springhouse Hamilton Park, LLC, a California Limited Liability Company, or its nominees or lawful successors in interest, for the sum of \$370,000.
- 3. REQUEST the City Attorney to prepare the purchase and sale agreement based on the terms specified in the Ordinance for the sale of the property.
- 4. INSTRUCT the Department of General Services (GSD) to complete the transactions outlined in the Ordinance, process the necessary documentation to execute the sale, and deposit the proceeds into the appropriate accounts, as directed by the Los Angeles Administrative Code and as approved to form and legality by the City Attorney.

<u>Fiscal Impact Statement:</u> The Municipal Facilities Committee reports that the sale of City-owned property located at 17600 West Tramonto Drive in Council District 11 to Springhouse Hamilton Park, LLC for a total purchase price of \$370,000 will have a positive impact on the Council District 11 Real Property Trust Fund and the General Fund, with fifty percent of the sales proceeds going into each Fund.

Community Impact Statement: None submitted

Adopted Item

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

(13) **20-0130 CD 15**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to a Second Amendment to Agreement No. 17-3463 between the Port of Los Angeles (POLA) and T.Y. Lin International for the engineering, architectural, and landscaping design services for the Avalon Pedestrian Bridge and Promenade Gateway Project.

Recommendations for Council action:

- ADOPT the determination by the Board of Harbor Commissioners (Board) that the proposed action is administratively exempt under the California Environmental Quality Act (CEQA) pursuant to Article II, Sections 2(f) and 2(i) of the City of Los Angeles CEQA Guidelines.
- 2. APPROVE the POLA Resolution No. 23-10249 which authorizes the proposed Second Amendment to Agreement No. 17-3463 between the Port and T.Y. Lin International by adding \$1,700,000 in compensation for a total not-to-exceed contract amount of \$3,889,375 and extending the term by four years and ten months to a total term of eleven years and ten months through December 31, 2028, for the Avalon Pedestrian Bridget and Promenade Gateway Project.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that funding in the amount of not-to-exceed \$1,700,000 for the proposed Amendment is expected to be utilized over six years. Fiscal Year (FY) 2023-24 funding in the amount of \$220,000 is available in the Harbor Department's Architectural/Engineering Design Account (No. 54220). Funding for future FYs will be contingent upon approval of funds by the Board as part of the annual budget adoption process. If any subsequent FY funds for work reviewed by the Agreement are not appropriated by the Board, the Agreement shall be terminated. However, such terminations shall not relieve the parties of liability for any obligations previously incurred. The CAO reports that there is no impact on the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 11, 2024

(LAST DAY FOR COUNCIL ACTION - MARCH 8, 2024)

Adopted Item

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

(14) **23-1167**

Related to Council file No. 23-0907

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code to remove the designation of permanent locations where Sidewalk Vending is prohibited.

(Civil Rights, Equity, Immigration, Aging and Disability Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

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

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

Adopted Civil Rights, Immigration, Aging and Disability Committee Report and Ordinance - SEE ATTACHED

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15);

Nays: (0); Absent: (0)

(15) **13-1493-S15**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY; NEIGHBORHOODS AND COMMUNITY ENRICHMENT, and BUDGET, FINANCE AND INNOVATION COMMITTEES' REPORT relative to an updated sidewalk and park vending fee study.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present the necessary ordinances to establish a \$27.51 annual Permit Fee for the Sidewalk and Park Vending Program.

<u>Fiscal Impact Statement:</u> The City Administrative Officer (CAO) reports that approval of the recommendations stated in the CAO report dated July 25, 2023, attached to the Council file, will recover the administrative costs of issuing Sidewalk and Park Vending Permits. Should the City continue to issue 944 annual permits at \$27.51 per permit, the resulting revenue will be \$25,969.44. However, the General Fund will be required to pay for the costs of enforcement for sidewalk and park vending. In Fiscal Year 2023-24, enforcement and outreach costs are estimated to be \$3.8 million.

<u>Financial Policies Statement:</u> The CAO reports that the recommendations found in said CAO report are not in compliance with the City's Financial Policies as the proposed fees do not recover the City costs required to provide the associated services and enforcement activities.

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, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15);

Nays: (0); Absent: (0)

(16) **23-1090**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to request made by the Black Planners of Los Angeles to register as a Qualified Minority Organization, pursuant to the Employee Relations Resolution No.1.

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

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

Community Impact Statement: None submitted

Adopted Personnel, Audits, and Hiring Committee Report - SEE ATTACHED Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León, Padilla (2)

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

(17) **23-0005-S178 CD 1**

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 5110 East Irvington Place (Case No. 697159), Assessor I.D. No. 5469-002-025, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 17, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 5110 East Irvington Place (Case No. 697159), Assessor I.D. No. 5469-002-025, 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.

(Continued from Council meeting of November 28, 2023)

Adopted Item

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

McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15);

Nays: (0); Absent: (0)

(18) **24-0007-S3**

CD 13

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

Recommendation for Council action:

APPROVE the installation of the name of Eugene Levy at 7080 Hollywood Boulevard.

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

Community Impact Statement: None submitted

Adopted Item

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

McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15);

Nays: (0); Absent: (0)

(19) **14-1174-S101 CD 3**

MOTION (BLUMENFIELD - HERNANDEZ) relative to amending the Council action of March 26, 2019 regarding funding for the Reseda River Loop Greenway Project and amending the Council action of February 9, 2022 regarding funding for the Canoga Park Arts Lab Project in Council District (CD) 3.

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

- 1. AMEND the Council action of March 26, 2019, relative to approving the use of \$4,650,000 in taxable and tax-exempt CRA/LA Excess Non-Housing Bond Proceeds (EBP) available to CD 3 from the Reseda/Canoga Park Redevelopment Project (Project Area) toward the Reseda River Loop Greenway Project (Reseda River Loop Project) (Council file No. 14-1174-S48), to reduce the approved budget to \$4,066,594 and revert \$533,406 to its original source.
- 2. AMEND the Council action of February 9, 2022, relative to approving the use of \$526,519.59 in taxable and tax-exempt EBP available to CD 3 from the Project Area toward the Canoga Park Arts Lab Project (Council file No. 14-1174-S22), to increase its approved amount by \$533,406 for a new approved amount of \$1,059,925.19.
- 3. AUTHORIZE the Economic and Workforce Development Department, as the administrator of the CRA/LA EBP Program, to take all actions necessary to document and effectuate the changes in the budgets noted above, and to prepare Controller instructions to transfer funds related to this matter, make any technical corrections necessary consistent with Council action; and, AUTHORIZE the Controller to implement these instructions.

Adopted Item

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

McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15);

Nays: (0); Absent: (0)

(20) **24-0010-S1**

MOTION (HARRIS-DAWSON - PRICE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Phillip Johnson on November 11, 2022.

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

- 1. PROVIDE an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Phillip Johnson on November 11, 2022.
- 2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
- 3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.
- 4. DIRECT the City Clerk to publish the reward notice in the "Our Weekly", "Los Angeles Sentinel" and "LA Watts Times", in addition to the regular publications used by the City Clerk for reward notices, to ensure adequate community notice.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15);

Nays: (0); Absent: (0)

(21) **24-0101 CD 5**

MOTION (YAROSLAVSKY - PARK) relative to installing street banners to promote participation in local government and to assist the City of Los Angeles in working together to preserve the City's hillside and build a better community.

Recommendations for Council action:

- APPROVE, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, the Street Banner program being coordinated by the Bel Air - Beverly Crest Neighborhood Council, as a City of Los Angeles Non-Event Street Banner Program for the period of February 2024 to February 2025.
- 2. APPROVE the content of the attached street banner design, attached to the Motion.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15);

Nays: (0); Absent: (0)

(22) **24-0102**

CD 14

MOTION (DE LEON - PARK) relative to compiling petitions to establish the Little Tokyo Business Improvement (BID) that will serve the community by providing such services as corridor clean up, graffiti removal, landscaping, and beautification.

Recommendations for Council action:

- 1. INSTRUCT the City Clerk, or designee, to sign the petition for the City-owned parcels included in the Little Tokyo BID.
- 2. AUTHORIZE the City Clerk to make any changes or adjustments to the above instructions in order to effectuate the intent of the Motion.

Adopted Item

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

McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15);

Nays: (0); Absent: (0)

(23) **20-0348**

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS relative to approving the Fifth

Sixth* Amendment to Contract No. DA-5190 between Los Angeles World Airports (LAWA) and Nossaman, LLP, for Landside Access Modernization Program (LAMP) related legal services for property acquisitions.

Recommendations for Council action:

- ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is administratively exempt under the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
- 2. APPROVE the Sixth Amendment to Contract No. DA-5190 with Nossaman LLP, to extend the term through May 3, 2024, covering LAMP-related legal services for LAWA relating to property acquisitions.
- 3. CONCUR with the Board's action on April 11, 2023, by Resolution No. 27706, authorizing the Chief Executive Officer, or designee, LAWA to execute the Sixth Amendment to Contract No. DA-5190 with Nossaman LLP.

<u>Fiscal Impact Statement:</u> The City Administrative Officer reports that approval of the proposed Sixth Amendment to extend the term of Contract DA-5190 with Nossaman, LLP by one year, to provide LAWA with LAMP-related legal services for property acquisitions, in addition to other legal matters will have no impact on the City's General Fund. There are no funding appropriations required for this action, as expenses associated with the proposed Sixth Amendment will be recovered through landing fees, terminal rates and charges, and non-aeronautical revenues. The total contract authority is set at an amount not-to-exceed \$9,320,000. The actions of the proposed Agreement comply with LAWA's adopted Financial Policies.

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

TIME LIMIT FILE - FEBRUARY 12, 2024

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 9, 2024)

(Trade, Travel and Tourism Committee waived consideration of the above matter)

*Journal Correction

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 Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(24) **23-1450**

The 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 Kelly Kaneko v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV34501. (This matter arises from an incident at a City of Los Angeles animal shelter which occurred on October 31, 2019.)

(Budget, Finance and Innovation Committee considered this matter on January 24, 2024)

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

(25) **23-1447**

The 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 <u>Joseph Tetelman v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 21STCV04003. (This matter arises from a skateboarding accident that occurred on October 23, 2020, on North Gardner Street in the City of West Hollywood involving infrastructure owned by the City of Los Angeles.)

(Budget, Finance and Innovation Committee considered this matter on January 24, 2024)

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

(26) **23-1382**

The 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 Kristin Hirai, et al. v. Skating Edge Ice Arena, et al., Los Angeles Superior Court Case No. 19STCV30280. (This matter arises from automobile verses motorcycle accident that occurred on November 14, 2018, at the intersection of Western Avenue and 238th Street.)

(Budget, Finance and Innovation Committee considered this matter on January 24, 2024)

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

(27) **24-0028**

The 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 <u>Josefina Juarez v. Jason Reilly, et al.</u>, Los Angeles Superior Court (LASC) Case No. 21STCV16236 (consolidated with) <u>Tara Vartanian, D.O., et al. v. Jason Reiley, et al.</u>, LASC No. 21STCV08517. (This matter arises from an automobile collision that occurred on September 10, 2020, at the intersection of Vermont Avenue and Franklin Avenue, in Los Angeles.)

(Budget, Finance and Innovation Committee considered this matter

on January 24, 2024)

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

(28) **23-1449**

The 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 <u>Stacey Vince v. City of Los Angeles</u>, Los Angeles Superior Court Case No. 20STCV40092. (This matter arises from allegations of discrimination and harassment against the Los Angeles Police Department.)

(Budget, Finance and Innovation Committee considered this matter on January 24, 2024)

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

(29) **23-1448**

The 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 Zeeshan H. Khan, et al. v. City of Los Angeles, et al., United States District Court Case No. CV21-03289 CAS. (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on August 21, 2020.)

(Budget, Finance and Innovation Committee considered this matter on January 24, 2024)

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

(30) **24-0029**

The 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 Nicholas Stern v. City of Los Angeles, et al., United States District Court Case No. 2:21-CV-03760-CBM-AS. (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on May 30, 2020.)

(Budget, Finance and Innovation Committee considered this matter on January 24, 2024)

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

(31) **24-0026**

The 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 <u>Gina Rasmussen v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 22STCV18924. (This matter arises from a trip and fall incident which occurred on September 6, 2021, on an access ramp near 10 Washington Boulevard, in the City of Los Angeles.)

(Budget, Finance and Innovation Committee considered this matter on January 24, 2024)

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

(32) **23-0907**

Related to Council file No. 23-1167

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 Community Power Collective, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCP04289. [This lawsuit concerns allegations that certain restrictions contained in Los Angeles Municipal Code Section 42.13 (Sidewalk and Park Vending Program), are unlawful under California Government Code Section 51036, et seq.]

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, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15) (0)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Rodriguez	All Councilmembers	Pamela Goldfinger
Park	All Councilmembers	Carl Weathers



The Neighborhood Purpose Grants (NPG) process provides Neighborhood Councils with the ability to assist local public schools and 501(c)3 nonprofits fund projects and activities that benefit the community. In March 2022, the Historic Highland Park Neighborhood Council (HHPNC) awarded a \$5,000 NPG to the nonprofit Biocitizen L.A. However, on October 2022, Biocitizen L.A. informed the HHPNC that they were ceasing operations indefinitely and thus would not be able to utilize the grant funds awarded to the organization. Subsequently, in January 2023, the City Clerk confirmed having received the returned funds.

I THEREFORE MOVE that the City Council authorize the transfer/appropriation of \$5,000 within Neighborhood Council Fund No. 59B-14 from Revenue Code 5188 (Miscellaneous Revenue) to Account No. 141238 (Historic Highland Park) for the Neighborhood Purpose Grant funds returned by Biocitizen L.A. to the Historic Highland Park NC.

I FURTHER MOVE that the City Clerk be authorized to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

PRESENTED BY:

EUNISSES HERNANDEZ

Councilmember, 1st District

SECONDED BY



I MOVE that the Council Action of November 14, 2023, relative to the distribution of funds for the Police Department's Revolving Training Fund for Fiscal Year 2023-24 (CF 23-1117), BE AMENDED to REQUEST the Police Commission to report to Council in 30 days on the gender and racial demographics of those who are participating in the Training Fund and to include gender and racial demographic information in all future Revolving Training Fund reports.

PRESENT

MONICA RODRIGUEZ

Councilmember, 7th District

SECONDED BY _





The West Hills Neighborhood Council is hosting a "Senior Valentine's Day Dance" on February 14, 2024. The event is a free event and will attract many residents from West Hills and throughout the surrounding area. The event will be held at the Bob Hope Center at Chaminade High School.

I THEREFORE MOVE that the City Council accept on behalf of the West Hills Neighborhood Council the donated event space from Chaminade High School for the Senior Valentine's Day Dance on February 14, 2024..

PRESENTED BY

JOHN S. LEE

Councilmember, 12th District

SECONDED BY



PUBLIC WORKS

MOTION

Born in the vibrant city of New Orleans in 1940, Sika Dwimfo's artistic journey has spanned decades and continents, leaving an indelible mark on the world of jewelry design and the cultural landscape of Leimert Park.

Sika's artistic odyssey began in 1953 when he relocated to the artistic haven of Chicago. By 1971, his journey led him to the creative heartbeat of Los Angeles, where he would soon emerge as a revered Master Jeweler and influential figure in the community.

Throughout his illustrious career, Sika Dwimfo has garnered accolades and honorable mentions at numerous art festivals. His craftsmanship and artistic prowess have been sought after by legendary musicians, including Nina Simone, Abby Lincoln, Alice Coltrane, Roberta Flack, and many others. Sika's creations adorn the likes of jazz icons Rahsaan Roland Kirk, and Roy Haynes, as well as contemporary artists like Kamasi Washington and Ryan Porter.

Renowned for his unique skill of nose piercing by hand with 14-karat gold, a tradition dating back to the 1960s, Sika Dwimfo has become a singular force in the world of jewelry design. His store, aptly named Sika, became a cornerstone of Leimert Park in 1992. Celebrating an impressive 32 years in the heart of the community, Sika's influence goes beyond his exceptional craftsmanship. As Sika Dwimfo's store marks 32 years in Leimert Park, his legacy continues to thrive. Leimert Park owes much of its cultural vibrancy to the artistry, activism, and influence to Sika Dwimfo and should be honored for his contributions to the Leimert Park community.

I THEREFORE MOVE that the alley that runs East and West between 4329 Degnan Blvd and 4335 Degnan Blvd be named as Sika Dwimfo Way and that the Department of Transportation be directed to erect permanent ceremonial sign(s) to this effect at this location.

PRESENTED BY:

HEATHER HUTT

Councilwoman, 10th District

SECONDED BY:



MOTION RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

In the burgeoning era of rapid and wide use of artificial intelligence and evolving technology, it is inevitable that the various image, video, and other documents available on the internet will be abused in a variety of ways. One of the ways we will see more and more of in 2024 and beyond is the perverse use of this information by political opponents, independent expenditures, and other nefarious individuals and entities to confuse voters, the media, and regulatory agencies like the City Ethics Commission – wasting valuable time and resources on false information and false ethics violation claims.

Currently, the campaign communications available on the City Ethics Commission's website are unprotected and available to download and edit by any individual who has the software capability to do so, at a cost of only a few hundred dollars. It is vitally important that the Commission does everything within its power to protect the intellectual property of political campaigns, while also doing its part to ensure that voters and the media are receiving accurate communications from campaigns for City office.

In order to protect the integrity of political campaigns in the City of Los Angeles, the City Ethics Commission must develop recommendations that will regulate these technological advances in a manner that gives voters in the City of Los Angeles access to the best and most accurate information to inform their decisions in the voting booth.

I THEREFORE MOVE that the City Council REQUEST the City Ethics Commission, in consultation with the City Attorney's office, to report back with recommendations to ensure that all campaign communications available on the Commission's website are encrypted with a watermark so that documents posted cannot be abused by opponents to making false claims of ethics violations, creating deep fakes, and other nefarious purposes meant to confuse voters and the media.

I FURTHER MOVE that the City Council REQUEST the City Ethics Commission to report back with recommendations on how to regulate the use of artificial intelligence, deep fakes, and other technological abuses in political campaigns for City office.

PRESENTED BY: 4

HEATHER HUTT

Councilmember, 10th District

SECONDED BY:

Frair Park

BUDGET & FINANCE

MOTION

There are some communities in the City that have longstanding issues associated with unabated nuisance properties, which create blight and crime and adversely affect the public's health, peace and safety of persons residing or working in the premises and surrounding area.

There is a property in Council District 8, 108 Motel, located at 10721 S. Broadway, Los Angeles, CA 90061, that for many years continues to be a nuisance to the surrounding neighborhood.

On April 18, 2018, pursuant to Municipal Code Section 12.27.1 (Administrative Nuisance Abatement Proceedings), the Council declared the site to be a public nuisance and required the discontinuance of the motel use and any similar land uses at the property (Council File No. 16-0451).

In addition, five years later on June 27, 2023, the Council allocated \$28,500 to the Department of Building and Safety to fence off the property (CF 16-0451-S1), and despite this action the 108 Motel continues to be a public nuisance, with squatters onsite leading to 15-20 daily arrests, and thereby causing a drain in public safety resources.

As such, the Department of Building and Safety has identified that an additional \$11,300 is needed in funding to secure the 108 Motel (\$5,300 doors; \$4,800 windows; and \$1,200 gate).

Given the owner's continuous failure to secure the property, the Department of Building and Safety must ensure that the 108 Motel is fully vacated and secured as provided for in Municipal Code Section 91.9003.4.1 (Enforcement – Noncompliance with Department Orders), and in addition, Municipal Code Section 91.9003.4.2 (Notification), authorizes the Department of Building and Safety, to notify the property owner that a lien will be placed against the property to cover the cost of vacating and securing the property, and their right to a hearing.

I THEREFORE MOVE that the Council instruct the City Administrative Officer to identify funds to appropriate/transfer \$11,300 to the Department of Building and Safety, to pay for the costs to further secure the nuisance building known as the 108 Motel located at 10721 S. Broadway, Los Angeles, CA 90061, inasmuch as the owner has not complied with prior orders to secure the property, and extension of time granted by the Department of Building and Safety, and despite the installation of the fence paid for by the City (Council File No. 16-0451-S1), it continues to be nuisance to the surrounding neighborhood, with squatters onsite leading to 15-20 daily arrests, and thereby causing a drain in public safety resources.

I FURTHER MOVE that the Department of Building and Safety, with the assistance of the City Attorney, take all actions necessary, consistent with Municipal Code Section 91.9003.4.2 (*Notification*), to notify the property owner that a lien will be placed against the property, 108 Motel located at 10721 S. Broadway, Los Angeles, CA 90061, to cover the cost of vacating and securing the property, and their right to a hearing.

PRESENTED BY:

MARQUEECE HARRIS DAWSO

Councilmember, 8th District

SECONDED BY

FEB 0 6 2024

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Due to recent programs such as Transit Oriented Communities and Density Bonus, newly covenanted affordable housing units are being delivered across the city in larger mixed-income buildings. While there are legal and programmatic requirements in terms of rental rates and the length of the affordability covenants, the process of informing potential tenants of unit availability and tenant selection remain opaque.

There is a clear need for the City to contemplate how these units can support easing the twin crises of homelessness and economic insecurity. Whether facilitating partnerships between developers and service providers to identify low-acuity People Experiencing Homelessness ("PEH") who meet the Area Median Income (AMI) levels with little or no rental subsidy, or actively engaging local workers — particularly those who are employed by the City — to ensure those who work in Los Angeles can find an affordable home here, there are potential avenues by which the City can increase the positive impacts of these new units.

I THEREFORE MOVE that the City Council direct the Los Angeles Housing Department (LAHD), with assistance from the Department of City Planning (DCP), report back in 90 days on the procedures governing the marketing and tenant selection for newly constructed covenanted affordable housing units in unsubsidized, mixed income projects created through Transit Oriented Communities (TOC), Density Bonus and similar programs, the extent of city oversight of these processes, and what if any changes will be necessitated by the roll out of the Comprehensive Online Affordable Housing Search System as directed by Council File 23-0426 (Raman - Harris-Dawson);

I FURTHER MOVE that the City Council direct the City Administrative Officer (CAO), with assistance from LAHD, DCP, the City Attorney's Office, and the Los Angeles Homeless Services Authority (LAHSA), and with requested input from the Service Planning Area (SPA) lead service homeless agencies, report back in 90 days on the feasibility of prioritizing newly constructed covenanted affordable housing units in unsubsidized, mixed income projects for low-acuity PEH via partnerships with service providers or LAHSA, early marketing, master leasing arrangements, or other potential programs;

I FURTHER MOVE that the City Council additionally direct the CAO, with assistance from LAHD, DCP, and the City Attorney's Office, report back in 90 days on the feasibility of prioritizing newly constructed covenanted affordable housing units in unsubsidized, mixed income projects for workers whose employment is either with the City of Los Angeles or is located within the city boundaries, including, but not limited to, unionized service workers.

PRESENTED BY

Katy Yaroslavsky Councilwoman, 5th District

6 VIA

Councilmember, 4th District

Marille

SECONDED BY:

PK

I MOVE that the matter of the Housing and Homelessness Committee Report relative to issuing a Request for Proposals (RFP) to develop affordable housing at the City owned property located at 682 South Vermont Avenue in Council District 10, Assessor's Parcel No. (APN) 507-701-0902, otherwise known as Department of Transportation Lot No. 691, Item No. 10 on today's Council Agenda (CF 23-1261), BE AMENDED to require the **Housing Department to also consult with the Board of Transportation Commissioners** in issuing the RFP.

PRESENTED BY:

HEATHER HUTT Councilwoman, 10th District

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SECONDED BY:

FEB 06, 2024

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CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Section 42.13 of Article 2, Chapter IV of the Los Angeles Municipal Code (LAMC) to remove the designation of permanent locations where Sidewalk Vending is prohibited.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated February 9, 2022, relative to amending Section 42.13 of Article 2, Chapter IV of the LAMC to remove the designation of permanent locations where Sidewalk Vending is prohibited.

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

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

SUMMARY

At the meeting held on February 2, 2024, your Civil Rights, Equity, Immigration, Aging and Disability Committee considered a City Attorney report and Ordinance relative to amending Section 42.13 of Article 2, Chapter IV of the Los Angeles Municipal Code to remove the designation of permanent locations where Sidewalk Vending is prohibited.

An opportunity for public comment was held. After further discussion of the matter, the Committee moved to approve the Ordinance as presented by the City Attorney, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE

MEMBER SOTO-MARTÎNEZ YES HUTT YES HERNANDEZ YES PADÎLLA ABSENT RODRIGUEZ ABSENT

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ITEM 16

File No. 23-1090

PERSONNEL, AUDITS, and HIRING COMMITTEE REPORT relative to the request of the Black Planners of Los Angeles (BPLA) to register with the Office of the City Clerk as a Qualified Minority Organization pursuant to Employee Relations Resolution No. 1.

Recommendation for Council action:

APPROVE the request of the Black Planners of Los Angeles (BPLA) to register with the Office of the City Clerk as a Qualified Minority Organization pursuant to Employee Relations Resolution No. 1.

<u>Fiscal Impact Statement</u>: The City Administrative Officer (CAO) reports that there are no direct costs associated with the recognition of the BPLA as a Qualified Minority Organization pursuant to Employee Relations Resolution No. 1.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on February 6, 2024 your Personnel, Audits, and Hiring Committee considered CAO report relative to the request of the Black Planners of Los Angeles (BPLA) to register with the Office of the City Clerk as a Qualified Minority Organization pursuant to Employee Relations Resolution No. 1

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

Respectfully Submitted,

PERSONNEL, AUDITS, and HIRING COMMITTEE COMMITTEE

MEMBER VOTE
McOSKER YES
PADILLA YES
SOTO-MARTINEZ YES

JL 23-1090 2-6-24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Kelly Kaneko v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 20STCV34501. (This matter arises from an incident at a City of Los Angeles animal shelter which occurred on October 31, 2019.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to \$6,872,595.53 in settlement of the above-entitled matter.
- 2. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, as follows: Greene, Broillet & Wheeler, LLP and Kelly Kaneko in the amount of \$6,872,595.53 with interest thereon at the legal rate from June 3, 2023, until paid.
- 3. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – McOsker – Rodriguez: "Yes") at its meeting held on January 24, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_	
	BOB BLUMENFIELD
	Councilmember, 3rd District
OFOONDED DV	
SECONDED BY _	
	TIM McOSKER
	Councilmember 15th District

LV 1.24.24 CF 23-1450

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Joseph Tetelman v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 21STCV04003. (This matter arises from a skateboarding accident that occurred on October 23, 2020, on North Gardner Street in the City of West Hollywood involving infrastructure owned by the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to \$712,500 in settlement of the above-entitled matter, subject to reimbursement from the Sewer Construction and Maintenance Fund.
- AUTHORIZE the City Attorney to draw a demand from Liability Claims Fund No. 100/59, Account No. 009794, Public Works, Sanitation Liability Payouts, as follows: Harris Personal Injury Lawyers, Inc. and Joseph Tetelman in the amount of \$712,500.
- 3. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – McOsker – Rodriguez: "Yes") at its meeting held on January 24, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_	
_	BOB BLUMENFIELD
	Councilmember, 3rd District
SECONDED BY _	
	MARQUEECE HARRIS-DAWSON
	Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Kristin Hirai, et al. v. Skating Edge Ice Arena, et al.,</u> Los Angeles Superior Court Case No. 19STCV30280. (This matter arises from automobile verses motorcycle accident that occurred on November 14, 2018, at the intersection of Western Avenue and 238th Street.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to **\$1,000,000** in settlement of the above-entitled matter.
- AUTHORIZE the City Attorney to draw a demand from Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, as follows: Taylor & Ring, LLP, and Kristin Hirai, Takeo Hirai, Brigitta Hirai, The Estate of Isao Hirai in the amount of \$1,000,000.
- 3. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – McOsker – Rodriguez: "Yes") at its meeting held on January 24, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_	
	BOB BLUMENFIELD
	Councilmember, 3rd District
SECONDED BY _	
	TIM McOSKER
	Councilmember, 15th District

LV 1.24.24 CF 23-1382

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Josefina Juarez v. Jason Reilly, et al.</u>, Los Angeles Superior Court (LASC) Case No. 21STCV16236 (consolidated with) <u>Tara Vartanian</u>, <u>D.O., et al. v. Jason Reiley, et al.</u>, LASC No. 21STCV08517. (This matter arises from an automobile collision that occurred on September 10, 2020, at the intersection of Vermont Avenue and Franklin Avenue, in Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to \$150,000 in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer **\$150,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009790, Fire Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009790, Fire Liability Payouts, as follows: Law Offices of McMahon & Allgreen and Josefina Juarez in the amount of **\$150,000**.
- 4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – McOsker – Rodriguez: "Yes") at its meeting held on January 24, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_	
	BOB BLUMENFIELD
	Councilmember, 3rd District
SECONDED BY _	
	HARRIS-DAWSON
	Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Stacey Vince v. City of Los Angeles</u>, Los Angeles Superior Court Case No. 20STCV40092. (This matter arises from allegations of discrimination and harassment against the Los Angeles Police Department.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to \$6,489,689.72 in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer **\$6,489,689.72** plus accrued interest from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: McNicholas & McNicholas, LLP and Stacey Vince in the amount of \$6,489,689.72 plus accrued interest.
- 4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – McOsker – Rodriguez: "Yes") at its meeting held on January 24, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_	
	BOB BLUMENFIELD
	Councilmember, 3rd District
SECONDED BY _	
	TIM McOSKER
	Councilmember, 15th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Zeeshan H. Khan, et al. v. City of Los Angeles, et al.</u>, United States District Court Case No. CV21-03289 CAS. (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on August 21, 2020.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to **\$200,000** in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer **\$200,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: John C. Burton Client Trust Account in the amount of **\$200,000**.
- 4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – McOsker – Rodriguez: "Yes") at its meeting held on January 24, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_	
	BOB BLUMENFIELD
	Councilmember, 3rd District
SECONDED BY _	
	MARQUEECE HARRIS-DAWSON
	Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Nicholas Stern v. City of Los Angeles, et al.</u>, United States District Court Case No. 2:21-CV-03760-CBM-AS. (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on May 30, 2020.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to **\$150,000** in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer **\$150,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: V. James DeSimone, APLC and Nicholas Stern in the amount of **\$150,000**.
- 4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – McOsker – Rodriguez: "Yes") at its meeting held on January 24, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_	
	BOB BLUMENFIELD
	Councilmember, 3rd District
SECONDED BY _	
	MARQUEECE HARRIS-DAWSON
	Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Gina Rasmussen v. City of Los Angeles, et al.</u>, Los Angeles Superior Court Case No. 22STCV18924. (This matter arises from a trip and fall incident which occurred on September 6, 2021, on an access ramp near 10 Washington Boulevard, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to **\$250,000** in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer **\$250,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Law Offices of Gene J. Goldsman and Gina Rasmussen in the amount of **\$250,000**.
- 4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – McOsker – Rodriguez: "Yes") at its meeting held on January 24, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY	
_	BOB BLUMENFIELD
	Councilmember, 3rd District
SECONDED BY _	
	TIM McOSKER
	Councilmember, 15th District