

**Los Angeles City Council, Journal/Council Proceeding**

**Wednesday, February 7, 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, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez (12); Absent: Hernandez, Hutt, Yaroslavsky (3)**

**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) **21-1198-S1**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to implementing a Citywide three-year Youth Development Strategic Plan.

Recommendations for Council action:

1. APPROVE the three-year Citywide Youth Development Strategic Plan (Strategic Plan).
2. INSTRUCT the Youth Development Department (YDD) to implement the Strategic Plan, in continued collaboration with and input from the community, young people, and the Olivia E. Mitchell L.A. City Youth Council.

3. INSTRUCT all youth-serving City departments to assist the YDD on the implementation of the Strategic Plan, in regards to the prompt sharing of youth program data, metrics, and outcomes with the YDD.
4. INSTRUCT the YDD to report back to the Mayor and the City Council on a biannual basis regarding progress on the implementation and impact of the Strategic Plan.
5. INSTRUCT the City Administrative Officer (CAO) to assist the YDD with assessing cost estimates for the second and third year of Strategic Plan implementation, and to report back to the Mayor and the City Council regarding any additional resources needed to ensure the effective and efficient implementation of the Strategic Plan.
6. AUTHORIZE the Executive Director, YDD, or designee, to make any necessary technical adjustments to the Strategic Plan that are consistent with Mayor and City Council action, subject to the review of the City Administrative Officer.
7. REQUEST the City Attorney to prepare and present a draft Ordinance amending Ordinance No. 187125 to give the YDD authority to review and report on all youth serving activities within all City departments, including the collection of programmatic information that is necessary to obtain baseline data about the quality of the City's youth development efforts.

Fiscal Impact Statement: None submitted by the YDD. 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, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Hutt (1)**

(2) **24-0038**  
**CD 4**

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT, and RESOLUTION relative to the establishment of Preferential Parking District (PPD) No. 326 in the Runyon Canyon Neighborhood of Council District Four.

Recommendations for Council action:

1. FIND that:

- a. The establishment of PPD No. 326, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption under Article 111.1.a.3 of the 2002 Los Angeles City CEQA Guidelines.
- b. The parking challenges created by non-residents, who park to hike the Canyon and others trying to avoid adjacent Parking Permit Districts, are causing adverse parking impacts on the adjacent residential blocks around the Runyon Canyon neighborhood from which the residents deserve immediate relief.

2. ADOPT the accompanying RESOLUTION establishing the boundaries of PPD No. 326, pursuant to the City Council's November 6, 2018 "Rules and Procedures for Preferential Parking Districts", to include both sides of the following streets (unless specified otherwise):

- a. Fareholm Drive between Laurel Canyon Boulevard and Orange Grove Avenue (4 segments)
- b. Fareholm Court between Fareholm Drive and the cul de sac
- c. Floral Avenue between Fareholm Drive and the cul de sac
- d. Granito Drive between Orange Grove Avenue and 7846 Granito Drive (2 segments)

- e. Binkley Drive between Granito Drive and the cul de sac
  
- f. Nichols Canyon Road between Hollywood Boulevard and 1875 Nichols Canyon Road (3 segments)
  
- g. Courtney Avenue between Hollywood Boulevard and Nichols Canyon Road (3 segments)
  
- h. Courtney Terrace between Courtney Avenue and the cul de sac
  
- i. Stanley Avenue between Hollywood Boulevard and the cul de sac
  
- j. Curson Avenue between Hollywood Boulevard and Wattles Drive (4 segments)
  
- k. Wattles Drive between the 1900 block of Wattles Drive and Curson Avenue (2 segments)
  
- l. Curson Place between Curson Avenue (south intersection) and Curson Avenue (north intersection)
  
- m. Curson Terrace between Curson Avenue and the cul de sac
  
- n. North side of Hollywood Boulevard between Curson Avenue and Laurel Canyon Boulevard (9 segments)
  
- o. Ogden Drive between Hollywood Boulevard and Hillside Avenue
  
- p. Hillside Avenue between the cul de sac west of Fairfax Avenue and Ogden Drive (4 segments)
  
- q. Orange Grove Avenue between Hollywood Boulevard and

Fareholm Drive (2 segments)

- r. Fairfax Avenue between Hollywood Boulevard and Hillside Avenue
- s. Fairfax Avenue between Hillside Avenue and Fareholm Drive
- t. Hiller Place between Hollywood Boulevard and Hemet Place
- u. Hemet Place between the cul de sac east of Hiller Place and Fareholm Drive (2 segments)
- v. Laurel Canyon Boulevard between Hollywood Boulevard and Fareholm Drive

3. AUTHORIZE the following parking restrictions for use on the residential portions of all streets in PPD No. 326:

- a. 2 HOUR PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 326 PERMITS EXEMPT
- b. NO PARKING 6 PM TO 8 AM, 2 HOUR PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 326 PERMITS EXEMPT
- c. NO PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 326 PERMITS EXEMPT
- d. NO PARKING 6 PM TO 8 AM; VEHICLES WITH DISTRICT NO. 326 PERMITS EXEMPT
- e. NO PARKING 10 PM TO 6 AM; 4 HOUR PARKING 6 AM TO 10 PM; VEHICLE WITH DISTRICT NO. 326 PERMITS EXEMPT

4. INSTRUCT the Los Angeles Department of Transportation

(LADOT) to initiate the necessary procedures for the preparation and sale of parking permits to residents within PPD No. 326, as specified in LAMC Section 80.58.

5. DIRECT the LADOT to:

- a. Post or remove the authorized parking restrictions on the residential portions of the street segments enumerated in Recommendation No. 2, except for areas where parking is currently prohibited in the interest of traffic flow or public safety.
- b. Post or remove the authorized parking restrictions upon receipt and validation of petitions containing signatures from at least 75 percent of the dwelling units covering more than 50 percent of the developed frontage on a street segment requesting installation or removal of the parking restrictions set forth in Recommendation No. 3, after establishment of this PPD, without further action by the City Council.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the cost of implementing, administering, and enforcing PPD No. 326. Violations of the posted restrictions may result in citation fines deposited into the General Fund.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Hutt (1)**

(3) **14-0499-S7  
CD 10**

TRANSPORTATION COMMITTEE REPORT relative to including the Ballona Creek Bike Path Extension Extension Project in the City's application for the 2024 Cycle 7 Active Transportation Program Call-for-Projects.

Recommendation for Council action, pursuant to Motion (Hutt – Park – Yaroslavsky):

INSTRUCT the Bureau of Engineering to work with the Los Angeles Department of Transportation to include the Ballona Creek Bike Path Extension Project in the City's application for the 2024 Cycle 7 Active Transportation Program Call-for-Projects.

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

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Hutt (1)**

(4) **22-0156-S1**

PUBLIC WORKS COMMITTEE REPORT relative to enforcement strategies that are underway and/or in consideration in support of the City's effort to fortify the street lighting network.

Recommendations for Council action:

1. NOTE and FILE the Board of Police Commissioners report dated September 26, 2023, relative to enforcement strategies that are underway and/or in consideration in support of the City's effort to fortify the street lighting network.
2. INSTRUCT the Bureau of Street Lighting (BSL) and Los Angeles Police Department (LAPD) to report to the Council with the findings of a Security Vulnerability Assessment conducted at BSL sites and yards, including recommendations to improve security at BSL yards.
3. INSTRUCT the LAPD, in coordination with the City Administrative Officer, Department of General Services, Department of Public Works, and any other necessary departments, to report with the feasibility and/or recommendations for the creation of an internal task force on crimes against City infrastructure which will handle the intake of crime reporting from City agencies and manage prevention

and enforcement strategies for crimes that damage and vandalize critical City infrastructure including streetlights, streetscape and public transit improvements, and City facilities. The report should include recommendations for resources needed and potential funding sources to implement the Citywide task force.

4. INSTRUCT the LAPD to report with an update of recycler records inspections Citywide.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

**Adopted Item as Amended by Motion (Soto-Martinez – Lee) - SEE ATTACHED**  
**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Hutt (1)**

(5) **21-1469-S3**

PUBLIC WORKS and BUDGET, FINANCE AND INNOVATION COMMITTEES' REPORT relative to recommendations for appropriation of Fiscal Year 2023-24 Supplemental Sidewalk Repair Program funding.

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

1. AUTHORIZE the Bureau of Engineering (BOE) to encumber up to \$13,002,704 within Measure R Local Return Fund No. 51Q/94, Account No. 94YC09, Sidewalk Access Request Acceleration for design and construction of Access Requests.
2. AUTHORIZE the Controller to appropriate \$4,000,000 within Measure R Local Return Fund No. 51Q/94, Account No. 94YC09, Sidewalk Access Request Acceleration to a new account, Account No. TBD, titled "City Facilities Pedestrian Facility Remediation".
3. AUTHORIZE the Controller to appropriate \$5,800,000 within



Measure R Local Return Fund No. 51Q/94, Account No. 94YC09, Sidewalk Access Request Acceleration to a new account, Account No. TBD, titled "General Program Access Improvements".

4. AUTHORIZE the Controller to appropriate \$5,000,000 within Measure R Local Return Fund No. 51Q/94, Account No. 94YC09, Sidewalk Access Request Acceleration to a new account, Account No. TBD, titled "Pedestrian Facility Maintenance (StreetsLA)".
5. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections, as necessary to implement the intent of the Council and Mayor.

Fiscal Impact Statement: The BOE reports that the BOE report dated November 15, 2023, attached to the Council file, recommends appropriating funding previously set aside for these purposes in the Fiscal Year 2023-24 Budget. The recommendations in said BOE report will have no impact on the general fund. The CAO will provide a separate report evaluating staffing needed in other Public Works bureaus to deliver the recommendations in said BOE report.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Hutt (1)**

(6) **21-1070  
CD 4**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to negotiating and executing a lease agreement between the City and LYCEE International de Los Angeles (LILA) to continue to operate a bilingual education program on City property at 4155 Russell Avenue in Council District 4.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a lease agreement between the City and LILA, to continue to

operate a bilingual education program on City property at 4155 Russell Avenue under the terms and conditions substantially outlined in the Municipal Facilities Committee report dated December 21, 2023, attached to the Council file.

Fiscal Impact Statement: The MFC reports that rent receivables in the amount of \$318,000 annually will be deposited into GSD's Revenue Source Code 4931, Lease and Rental of City Properties.

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, Price Jr., Raman, Rodriguez, Soto-Martinez, Yaroslavsky (14); Nays: (0); Absent: Hutt (1)**

(7) **23-1278  
CD 15**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to a no-cost License Agreement with the Housing Authority of the City of Los Angeles (HACLA) to utilize and maintain the City-owned property located at 2254 East 103rd Street as a community garden referred to as the "I Heart Watts Garden".

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

INSTRUCT the Department of General Services, with the assistance of the City Attorney, to negotiate a no-cost License Agreement with HACLA, for the use of the City-owned property located at 2254 East 103rd Street, Watts, California 90002 (APN 6066-015-900, Lots 479 and 480) for the management and operation of the "I Heart Watts Garden".

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

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Hutt (1)**

(8) **23-1269  
CD 15**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to granting a permit and/ or temporary Right of Entry to the Watts Municipal Building, located at 1513 East 103rd Street, to the Kaiser Foundation Health Plan (Kaiser), in order to allow Kaiser to complete landscaping and other improvements.

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

AUTHORIZE the Department of General Services (GSD) to grant a permit and/or temporary Right of Entry to the Watts Municipal Building, located at 1513 East 103rd Street, Los Angeles, California 90002, to the Kaiser Foundation Health Plan (Kaiser), in order to allow Kaiser to complete landscaping and other improvements on the Watts Municipal Building property adjacent to the new Kaiser Watts Medical Office Building and Children's Learning Center.

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

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Hutt (1)**

(9) **21-0072**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to a Third Amendment to Contract No. DA-5249 between the Los Angeles World Airports (LAWA) and Telos Identity Management Solutions, LLC covering certified designated aviation channeling services.

Recommendations for Council action:

1. 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(f) of the City of Los Angeles CEQA Guidelines.
2. APPROVE the Third Amendment to Contract No. DA-5249 with Telos Identity Management Solutions, LLC to continue providing Certified Designated Aviation Channeling Services at Los Angeles International Airport for an additional year from January 3, 2024 through January 2, 2025, with a one-year renewal option through January 2, 2026, with no additional funding authority.
3. CONCUR with the Board's action on October 19, 2023, by Board Resolution No. 27822, authorizing the Interim Chief Executive Officer, or designee, LAWA, to execute a Third Amendment to Contract No. DA-5249 with Telos Identity Management Solutions, LLC.

Fiscal Impact Statement: The City Administrative Officer reports that the existing not-to-exceed authority for Contract No. DA-5249 between the LAWA and Telos Identity Management Solutions, LLC is \$3,137,655. Funds for the amendment are available in the Fiscal Year 2023-2024 LAWA operating Budget in LAX Cost Center 1160022 – Security Credential Section, Commitment Item 520 – Contractual Services. Funding for subsequent years will be requested as part of the annual budget process. The recommendations in the report comply with LAWA's Financial Policies. Approval of the proposed amendment will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - MARCH 8, 2024**

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

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Hutt (1)**

(10) **12-0963-S1**  
**CDs 4, 5, 13**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Hollywood Media District (Property-Based) Business Improvement District (BID) 2024 Fiscal Year Annual Planning Report.

Recommendations for Council action:

1. FIND that:

- a. The 2024 Annual Planning Report for the Hollywood Media District (Property-Based) BID, attached to Council file 12-0963-S1, complies with the requirements of the State Law.
- b. The increase in the 2024 budget concurs with the intentions of the Hollywood Media District (Property-Based) BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.

2. ADOPT the Annual Planning Report for the Hollywood Media District (Property-Based) BID's 2024 Fiscal Year, attached to the Council file, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Hutt (1)**

(11) **14-0855-S1**

**CD 13**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Hollywood Entertainment District (Property-Based) Business Improvement District (BID) 2024 Fiscal Year Annual Planning Report.

Recommendations for Council action:

1. FIND that:

- a. The 2024 Annual Planning Report for the Hollywood Entertainment District (Property-Based) BID, attached to Council file 14-0855-S1, complies with the requirements of the State Law.
- b. The increase in the 2024 budget concurs with the intentions of the Hollywood Entertainment District (Property-Based) BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.

2. ADOPT the Annual Planning Report for the Hollywood Entertainment District (Property-Based) 2024 Fiscal Year, attached to the Council file, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Hutt (1)**

(12) **14-1072-S1**  
**CD 9**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the South Los Angeles Industrial Tract 2021-2024 (Property-Based) Business Improvement District (BID) 2024 Fiscal Year Annual Planning Report.

Recommendations for Council action:

1. FIND that:

- a. The 2024 Annual Planning Report for the South Los Angeles Industrial Tract 2021-2024 (Property-Based) BID, attached to Council file 14-1072-S1, complies with the requirements of the State Law.
- b. The increase in the 2024 budget concurs with the intentions of the South Los Angeles Industrial Tract 2021-2024 (Property-Based) BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.

2. ADOPT the Annual Planning Report for the South Los Angeles Industrial Tract 2021-2024 (Property-Based) 2024 Fiscal Year, attached to the Council file, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Hutt (1)**

(13) **24-0034**

BUDGET, FINANCE, AND INNOVATION COMMITTEE REPORT relative to the practices of other municipalities' settlement policies and structures.

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

REQUEST the City Attorney, with assistance from the Chief Legislative Analyst (CLA), to report to Council in 45 days on the practices of other municipalities' settlement policies and structures. The report should be specific to approaches that these municipalities have taken to ensure compliance with existing fiscal policies.

Fiscal Impact Statement: Neither the City Administrative Officer nor the CLA 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, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Hutt (1)**

(14) **23-1325**  
**CD 7**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the Peer to Peer Homeless Youth Ambassadors Program to connect low-income college students to supportive services, specialized training, and paid work experience in Council District 7.

Recommendations for Council action, pursuant to Motion (Rodriguez – Hernandez), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. TRANSFER AND APPROPRIATE \$111,000 from the Council Community Projects Line item in the General City Purposes Fund No. 100/56 and designated for “Peer to Peer Homeless Youth Ambassadors (North Valley)” to Youth Development Department (YDD) Fund No. 100/19, Account No. 3040, Contractual Services, to connect low-income college students who are homeless or at risk of falling into homelessness to supportive services and specialized training and paid work experience in Council District 7.
2. AUTHORIZE the YDD, with the assistance of the City Administrative Officer (CAO), to issue a Request for Proposals to solicit the provision of youth workforce development services for the Peer to Peer Homeless Youth Ambassadors Program for a performance period of up to three years starting at the initiation of the program, subject to the availability of funds, compliance with the City’s contracting requirements, and approval of the City Attorney as to form and legality.



3. AUTHORIZE the YDD to negotiate and execute new contract(s) or contract amendment(s) with still-to-be-determined workforce development service providers, subject to the review of the CAO and the review and approval of the City Attorney as to form and legality, and compliance with the City’s contracting requirements.
  
4. INSTRUCT the YDD to consult and collaborate with the Workforce Development Board and the Economic and Workforce Development Department to ensure the planning and implementation of the Peer to Peer Homeless Youth Ambassadors Program is aligned with local workforce development strategic planning efforts.
  
5. AUTHORIZE the YDD to make any corrections, clarifications or revisions to the above fund transfer instructions, subject to the approval of the CAO, in order to effectuate the intent of this Motion; and, REQUEST the Controller to implement the instructions.

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

Community Impact Statement: None submitted

**Adopted Item**

**Ayes:** Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); **Nays:** (0); **Absent:** Hutt (1)

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

(15) **22-0761-S3**  
**CD 12**

MOTION (LEE - PARK) relative to funding for additional police services within the Los Angeles Police Department (LAPD) Devonshire Division in Council District 12.

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

1. TRANSFER and 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 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.

**Adopted Item**

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

(16) **23-1415-S1  
CD 12**

MOTION (LEE - PARK) relative to funding for vehicle recycling services in Council District 12.

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

1. TRANSFER and 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 the Los Angeles 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.

**Adopted Item**

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

(17) **24-0105**  
**CD 10**

MOTION (HUTT - HERNANDEZ) relative to funding for supplemental community beautification services to be coordinated by the Board of Public Works, Office of Community Beautification in Council District 10.

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

1. TRANSFER and APPROPRIATE \$450,000 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.
2. AUTHORIZE the Board of Public Works, Office of Community Beautification to prepare, process, and execute any needed documents, including but not limited to any amendments to City Contract No. 136650, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form.
3. AUTHORIZE the Board of Public Works, Office of Community Beautification 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.

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Hutt (1)**

(18) **20-0010-S11**  
**CD 7**

MOTION (RODRIGUEZ - HARRIS-DAWSON) relative to reinstating a reward offer for an additional period of six months for the unsolved murder of Davon Pledger.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the unsolved murder of Davon Pledger (Council action of July 7, 2020, Council file No. 20-0010-S11) 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.

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Hutt (1)**

(19) **18-0265-S1**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to authorizing the Information Technology Agency (ITA) to execute the First Restated and Amended Contract C-131282 with Skyvera LLC for the provision of Citywide Voice over Internet Protocol (VoIP) services.

Recommendations for Council action:

AUTHORIZE the General Manager, ITA, or designee, to execute the First Restated and Amended Contract C-131282 with Skyvera LLC, in order to extend the term by two years for a revised term of seven years through May 16, 2025, and increase the contract compensation by \$4,500,000 for a total contract amount of up to \$11,250,000, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that funding for VoIP services in the amount of \$3.4 million is available in ITA's Communication Services Account in the 2023-24 Adopted Budget. ITA anticipates required 2023-24 funding will exceed this amount and expects being able to fund the increased costs in 2023-24 with savings from other Departmental

accounts. In 2024-25, the General Fund impact is anticipated to be \$1.4 million. ITA has requested these funds in its 2024-25 budget request to continue VoIP services while ITA completes the VoIP migration to a different vendor.

Financial Policies Statement: The CAO reports that the recommended action is in compliance with the City's Financial Policies as contract expenditures are limited to the appropriation of funds made by the City for this purpose.

Community Impact Statement: None submitted

**(Government Operations Committee waived consideration of the above matter)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Hutt (1)**

**Items Called Special**

**Motions for Posting and Referral - SEE ATTACHED**

**Council Members' Requests for Excuse from Attendance at Council Meetings**

**Closed Session**

(20) **24-0025**

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 Linda Kohn Sherwood v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV16908. (This matter arises from a trip and fall incident that occurred on February 12, 2022, near the corner of Prosser Avenue and Thayer Avenue, in 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, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0);  
Absent: Hutt (1)**

(21) **24-0027**

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 Florentine Hartanto v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV05969. (This matter arises from an incident where the Plaintiff tripped and fell on an uplifted sidewalk on Mariposa Avenue near Wilshire Boulevard on August 6, 2019.)

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

**Adopted Motion (Blumenfield – Harris-Dawson) in Open Session - SEE ATTACHED  
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0);  
Absent: Hutt (1)**

(22) **23-1451**

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 Jess Dunlap v. Aron Joel Hernandez, et al., Los Angeles Superior Court Case No. 19STCV44498. (This matter arises from a traffic accident which occurred on December 6, 2018, at Franklin Avenue and Western Avenue.)

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

**Adopted Motion (Blumenfield – Harris-Dawson) in Open Session - SEE ATTACHED  
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0);  
Absent: Hutt (1)**

(23) **23-1252**

The Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(2), to confer with its legal counsel relative to the case entitled Premiere Digital Services, Inc. (This case arises from a business tax payment.)

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

**Adopted Motion (Blumenfield – Harris-Dawson) in Open Session - SEE ATTACHED  
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Hutt (1)**

(24) **23-1309**

The Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(2), to confer with its legal counsel relative to the case entitled Intrepid Investment Bankers, LLC. (This case arises from a business tax payment.)

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

**Adopted Motion (Blumenfield – Harris-Dawson) in Open Session - SEE ATTACHED  
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Hutt (1)**

(25) **23-1410**

The Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(2), to confer with its legal counsel relative to the case entitled First Pacific Advisors, LP. (This case arises from a business tax payment.)

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

**Adopted Motion (Blumenfield – Harris-Dawson) in Open Session - SEE ATTACHED  
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0);**

**Absent: Hutt (1)**

(26) **23-1409**

The Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(2), to confer with its legal counsel relative to the case entitled Dave, Inc. (This case arises from a business tax payment.)

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

**Adopted Motion (Blumenfield – Harris-Dawson) in Open Session - SEE ATTACHED  
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0);  
Absent: Hutt (1)**

## **RECONSIDERED ITEM(S)**

**14-1174-S101**

**CD 3**

Reconsidered Item No. 19 from Council Meeting of February 6, 2024

ITEM NO. (19) – 14-1174-S101

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 Motion (Blumenfield – Krekorian) to Reconsider Item #19 from Council Meeting of February 6, 2024**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Hutt (1)**

**Adopted Motion (Blumenfield – Hernandez) As Amended by Motion (Blumenfield – Krekorian) – SEE ATTACHED**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Hutt (1)**

**Adjourning Motions – SEE ATTACHED**

**Council Adjournment**

**ENDING ROLL CALL**

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

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

## COMMENDATORY RESOLUTIONS

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Harris-Dawson for Hutt	Price	Laphonza Romanique Butler

**ADJOURNING MOTIONS**

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Rodriguez – Padilla	All Councilmembers	Jose Francisco Muñiz
Harris-Dawson	All Councilmembers	Dr. Roland S. Jefferson Sr.


MOTION

04A


I MOVE THAT Item 4 on today's Council Agenda, Council File #22-0156-S1 regarding the City's effort to fortify the street lighting network, BE AMENDED to include the additional following instruction:

INSTRUCT the Bureau of Street Lighting (BSL) to report back on efforts to implement solar-powered street lights, and the projected impacts of such installation on preventing copper wire theft and outages.

PRESENTED BY:

  
\_\_\_\_\_  
HUGO SOTO-MARTÍNEZ  
Councilmember, 13<sup>th</sup> District

SECONDED BY:

  
\_\_\_\_\_

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FEB 07 2024

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Linda Kohn Sherwood v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV16908. (This matter arises from a trip and fall incident that occurred on February 12, 2022, near the Corner of Prosser Avenue and Thayer Avenue, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$150,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$150,000** from 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 Liability Claims Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Zukor and Nelson and Linda Kohn Sherwood 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 Florentine Hartanto v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV05969. (This matter arises from an incident where the Plaintiff tripped and fell on an uplifted sidewalk on Mariposa Avenue near Wilshire Boulevard on August 6, 2019.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$350,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$350,000** from 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 Liability Claims Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Karns & Karns, LLP and Florentine Hartanto in the amount of **\$350,000**.
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

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Jess Dunlap v. Aron Joel Hernandez, et al., Los Angeles Superior Court Case No. 19STCV44498. (This matter arises from a traffic accident which occurred on December 6, 2018, at Franklin Avenue and Western Avenue.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$400,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$400,000** from 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: The Law Office of Jonathan M. Kashani and Jess Dunlap in the amount of **\$400,000**.
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 Premiere Digital Services, Inc. (This case arises from a business tax payment.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

APPROVE a refund of **\$117,950.25 plus interest**, to Premiere Digital Services, INC., for overpayment of taxes in the 2022 tax year. This demand shall be drawn from Fund No. 100/62, Revenue Source No. 3081, Business Tax.

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)(2).

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 Intrepid Investment Bankers, LLC. (This case arises from a business tax payment.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

APPROVE a refund of **\$149,536 plus interest**, to Intrepid Investment Bankers, LLC., for overpayment of taxes in the 2022 tax year. This demand shall be drawn from Fund No. 100/62, Revenue Source No. 3081, Business Tax.

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)(2).

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 First Pacific Advisors, LP. (This case arises from a business tax payment.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

APPROVE a refund of **\$348,750.75 plus interest**, to First Pacific Advisors, LP., for overpayment of taxes in the 2021 tax year. This demand shall be drawn from Fund No. 100/62, Revenue Source No. 3081, Business Tax.

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)(2).

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 Dave, Inc. (This case arises from a business tax payment.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

APPROVE a refund of **\$270,894.24 plus interest**, to Dave, Inc., for overpayment of taxes in the 2020 tax year. This demand shall be drawn from Fund No. 100/62, Revenue Source No. 3081, Business Tax.

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)(2).

PRESENTED BY \_\_\_\_\_

BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY \_\_\_\_\_

MARQUEECE HARRIS-DAWSON  
Councilmember, 8th District

**Reconsidered Item No. 19 from Council Meeting of February 6, 2024**

**AMENDING MOTION**

I HEREBY MOVE that Council AMEND 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 3, to change the transfer amount from \$4,066,594 to \$4,166,594 for the Reseda River Loop Greenway Project.

PRESENTED BY \_\_\_\_\_  
BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY \_\_\_\_\_  
PAUL KREKORIAN  
Councilmember, 2nd District

February 7, 2024

CF 14-1174-S101


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

#51

**MOTION**

**I MOVE THAT** the Council action of June 30th, 2023 relative to the transference of \$44,233 from AB1290 Fund No. 53P, Account No. 281213 (CD 13 Redevelopment Projects - Services) to the Recreation and Parks Fund No. 302-89, Account No. 89814M-ER for supplemental services at Echo Park Lake in Council District 13, Council File #23-0702, **BE AMENDED** to extend the period of services to June 30th, 2024.

PRESENTED BY:

  
\_\_\_\_\_  
**HUGO SOTO-MARTÍNEZ**  
Councilmember, 13<sup>th</sup> District

SECONDED BY:

  
\_\_\_\_\_

**ORIGINAL**

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MOTION

Due to the complexity and environmental risks of maritime shipping operations, the Port of Los Angeles (Port) and its tenants and operators maintain a need for engaging highly specialized contractors and subcontractors to conduct services related to hazardous materials, materials handling, waste collection or removal, and site remediation. The need for these contracts and subcontracts is most readily apparent in emergencies, as in cases of oil or sewage spills. Addressing these types of emergencies swiftly and effectively is required to protect the health of Angelenos, the workers, others living in affected areas, and the marine environment.

This work requires a skilled, trained, and swift response to spills, leaks, environmental crises, or other hazardous materials emergencies. Recent events at the Port underscore how imperative it is to make sure that workers on hazardous materials contracts are immediately available, well trained, experienced, and are ensured safe working conditions. Safe working conditions include employer-provided Personal Protective Equipment (“PPE”), operable equipment and supplies, lawful breaks and hours, adherence to Occupational Safety and Health Administration (“OSHA”) regulations, and the like. A trained, experienced, skilled, and safe workforce will result in better health and environmental outcomes for the workers, the surrounding community, and the ocean.

For these reasons, all services in hazardous materials, materials handling, waste collection or removal, and site remediation in the Port would be best served by a skilled and trained workforce. Consistent with other occupations, trades, or services, such a workforce is best achieved by a policy to require a Labor Peace Agreement, Project Labor Agreement, or similar enactment for all hazardous materials work associated with Port operations, whether conducted under the authority of the Port, by Port tenants, or through any authorized agent.

**I THEREFORE MOVE** that the City Council request the Port, in consultation with the Public Works Bureau of Contract Administration and the Office of the City Attorney, to report within thirty (30) days on the appropriate ordinance, regulation, or policy, such as Project Labor Agreements, Labor Peace Agreements, or similar mechanisms, to ensure that the workforce on hazardous waste collection, site remediation, or waste removal contracts, whether contracted directly by the Port or subcontracted through tenants or other authorized agents, is skilled, well trained, experienced, and is ensured safe working conditions.

PRESENTED BY:



TIM McOSKER

Councilmember, 15<sup>th</sup> District

SECONDED BY:



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# BUDGET & FINANCE

## MOTION

The Seventh Council District (CD 7) has received a request to donate 5758 boxes of nitrile gloves to Shelter Partnership. Shelter Partnership provides support to agencies and local governments on issues related to homelessness through policy analysis, program design, resource development, and advocacy. The organization also operates the S. Mark Taper Foundation Shelter Resource Bank to distribute unused donated goods to organizations serving the unhoused.

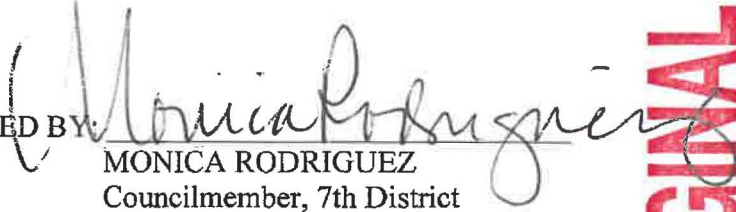
Section 22.547 of the Los Angeles Administrative Code provides that upon Council approval, surplus City equipment may be sold for less than market value to a non-profit organization in the City of Los Angeles when the donation would benefit the residents in the City. The donation of the equipment would be distributed by Shelter Partnership free of charge to homeless service agencies throughout Los Angeles.

Shelter Partnership is located at 520 S Grand Ave #695 in the City of Los Angeles. The total fair market value of the equipment is \$197,854, which will be foregone revenue should it be donated.

I THEREFORE MOVE that the City Council:

1. Find that Shelter Partnerships is eligible to purchase 5758 boxes of nitrile gloves (4897 boxes of medium gloves; 20 boxes of large gloves; and 847 boxes of small gloves) below market value (\$1.00) in accordance with LAAC Sec. 22.547 (Donation of Surplus City Equipment), as the recipient is a non-profit organization that has been established exclusively to further the services provided by the City;
2. Request the City Attorney to expedite preparation of appropriate documents to effectuate the sale and transfer; and
3. Instruct the City Clerk to inform Shelter Partnerships [Jennifer Marquez, Senior Director of Product Donations, (213) 688-2188, 520 S. Grand Ave #695, Los Angeles, CA 90071] that the surplus equipment must be claimed within 90 days from the date of Council approval of the request or notification of availability of the equipment, whichever occurs later, at which time the equipment will revert to the City's surplus equipment pool for disposal by the Department of General Services.

PRESENTED BY:

  
MONICA RODRIGUEZ  
Councilmember, 7th District

SECONDED BY:



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# TRANSPORTATION

## PUBLIC WORKS

### MOTION

As we enter the 2024 - 2025 budget cycle, the City is already facing a nearly half billion deficit due to the undercollection of revenue, well-deserved investments in employee compensation and benefits, and the end of pandemic-era funding from state and federal sources, all of which will prevent the City from investing in and expanding existing services. The City's financial picture is so dire that the City is entering a managed hiring plan, which would impact a significant number of City departments.

Meanwhile, vital infrastructure like parks, sidewalks, sewers, and technology are outdated and crumbling. Excessive trash is choking storm drains, polluting the ocean, and killing wildlife. The threat of wildfires and other emergencies threaten wide swaths of Los Angeles. Many City buildings, including our police and fire stations, suffer from decades of deferred maintenance, and many departments report that they do not have the staffing or resources to meet current demands. And across the entire City, residents are demanding urgent solutions to homelessness, affordability, and public safety.

As City leaders grapple with competing priorities in a contracted budget year, it is essential to understand the budget impacts of external matters that could impact the City's overall finances.

Currently pending on the March 5, 2024 ballot is the Healthy Streets LA ballot measure ("Measure HLA"). If approved, Measure HLA would mandate the City to install modifications outlined in the City's Mobility Plan 2035 (Mobility Plan) whenever the City undertakes a street or sidewalk improvement greater than an 1/8 of a mile (660 feet), inclusive of street resurfacing and slurry sealing, tied to an existing schedule.

While the City has carried out many elements of the Mobility Plan, including more than 300 miles of bicycle lanes, there are more than 600 miles of protected bicycle lanes and bicycle lanes that have yet to be implemented. Falling along major thoroughfares, these additions would, in certain instances, necessitate the removal of vehicle travel lanes and parking spaces.

In a separate report (CF 24-1100-S1), the CAO also estimated that, if approved, Measure HLA could cost the City more than \$2.5 billion over 10 years or \$250 million annually, the amount allocated toward Inside Safe in FY 23 - 24. The report also shared that Measure HLA could result in delays to street repaving, reduce the amount of annual repaving, require the diversion of funds from other City services and increase liability costs. Measure HLA also includes an attorney's fee provision for successful litigants against the City.

While Los Angeles voters will decide the fate of Measure HLA, the City shouldn't wait to understand its impacts and take steps to prepare for its implementation.

**I THEREFORE MOVE** that the Council instruct the Department of Transportation, in coordination with the Chief Legislative Analyst and Department of City Planning, to report with a list of corridors that would necessitate the removal of parking spaces and vehicle travel lanes to

PK FEB 07 2024

install Tier I protected bicycle lanes in the Bicycle Enhanced Network; Tier II bicycle lanes in the Bicycle Lane Network; as well as mobility elements of the Transit Lane Enhanced Network and Neighborhood Enhanced Network.

**I FURTHER MOVE** that the Council instruct the Department of Transportation to report with a community outreach and engagement plan along surrounding corridors that could be impacted by Measure HLA.


**I FURTHER MOVE** that the Council instruct the Bureau of Street Services, in coordination with the Department of City Planning, to report on the following:

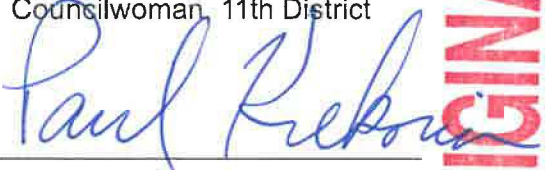
- Mobility Plan corridors scheduled for street resurfacing that would be impacted by Measure HLA, in addition to each street segment's Pavement Condition Index
- Mobility Plan corridors scheduled for slurry sealing that would be impacted by Measure HLA, in addition to each street segment's Pavement Condition Index

**I FURTHER MOVE** that the Council instruct the CAO to report on the following:

- Funding sources to meet Measure HLA's mandate
- Impacts to the delivery of existing services that could occur as a result of Measure HLA's passage
- Impacts to the City's plan to prioritize critical hiring (CF 23-0600-S115)
- Litigation costs that could result from Measure HLA's private right of action clause

**I FURTHER MOVE** that the Council instruct the Bureau of Street Services, Department of Transportation and Bureau of Engineering, in consultation with the CAO, City Attorney, Fire Department and Police Department, to report on an implementation plan that would comply with Measure HLA and all applicable city, county and state fire and vehicle codes.

PRESENTED BY:   
TRACI PARK  
Councilwoman, 11th District

SECONDED BY: 



**ORIGINAL**

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