

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

**Friday, February 16, 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, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Raman, Soto-Martínez (11); Absent: Harris-Dawson, Price Jr., Rodriguez, Yaroslavsky (4)**

**Approval of the Minutes**

**Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED**

**Multiple Agenda Item Comment**

**Public Testimony of Non-agenda Items Within Jurisdiction of Council**

**Items for which Public Hearings Have Been Held**

(1) **24-1200-S1**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the appointment and withdrawal from appointment of Lacy Wright to the Board of Library Commissioners.

A. COMMUNICATION FROM THE MAYOR DATED FEBRUARY 12, 2024

Recommendation for Council action:

RECEIVE and FILE the appointment of Lacy Wright to the Board of Library Commissioners, inasmuch as Lacy Wright has withdrawn from further consideration.

B. NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Lacy Wright to the Board of Library Commissioners for the term ending June 30, 2026 is APPROVED and CONFIRMED. The appointee resides in Council District 13. (Current composition: M=1; F=2; NB=1; Vacant=1)

Financial Disclosure Statement: Filed.

Background Check: Pending.

Community Impact Statement: None submitted

**Adopted Motion (Hernandez – Krekorian) - SEE ATTACHED**

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

(2) **23-1200-S166**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the appointment of Scott Fajack to the Community Forest Advisory Committee.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Scott Fajack to the Community Forest Advisory Committee, at the request of Councilmember Hugo Soto-Martinez, as the Council District Thirteen primary representative, is APPROVED and CONFIRMED. (Current composition: M=2; F=6; Vacant=8)

Financial Disclosure Statement: Not applicable.

Background Check: Not applicable.

Community Impact Statement: None submitted.

**Adopted Item**

**Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park,**

**Raman, Soto-Martínez (11); Nays: (0); Absent: Harris-Dawson, Price Jr., Rodriguez, Yaroslavsky (4)**

(3) **23-0722**  
**CD 4**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to report requests regarding the LA RiverWay Phase IV Project.

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

1. INSTRUCT the Los Angeles Department of Transportation (LADOT), with assistance from the Bureau of Street Services and the Bureau of Engineering (BOE), to report to the Council within 45 days on implementing a design for the LA RiverWay Phase IV Project that prioritizes maximizing space and enjoyment for all uses, and forms a continuous segment with an outlet at Forest Lawn Drive or another identified bicycle/pedestrian facility. This report should include encroachments/easements or other agreements necessary with other jurisdictions in order to eliminate mixing modal uses, maintain a minimum 10 feet equestrian-only path, construct fencing, bend cycling segments to slow cyclists at trail junctions, and any other needed design elements. The report should also outline steps to protect the trail from the negative impacts of the CA-134 freeway. The report should outline anticipated costs of any needed encroachments/easements and elements to protect the trail from the negative impacts of the CA-134 freeway and methods to cover those costs.
2. DIRECT the LADOT, with assistance from the BOE, to report to the Council within 90 days with a project development plan to close the anticipated short-term gap between the western terminus of the LA RiverWay Phase IV Project and the intersection of Forest Lawn Drive and Zoo Drive. This report should identify a potential lead agency or partner agencies, anticipated cost, funding sources, and design constraints and should outline how a gap closure can be completed at the same time as LA RiverWay Phase IV. The report should also outline whether the short-term gap closure should be led by the LADOT or California Department of Transportation (Caltrans).
3. INSTRUCT the LADOT, with the assistance of the BOE, to report to the Council within 90 days with a desired scope for a long-term gap

closure traversing the CA-134 freeway for the LA RiverWay and improvement of the CA-134 westbound off ramp and Forest Lawn Drive intersection. The report should identify Caltrans as the preferred lead agency, and should identify any other partner agencies and speak to the overlapping jurisdictions, land ownership, and projects of the Los Angeles Department of Water and Power, the City of Los Angeles, the City of Burbank, and Caltrans. The report should outline project outreach steps to take with Caltrans.

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

- (4) **23-1208**  
**CDs 2, 3, 4, 6** ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a report request to identify funding and recommendations for completing the Valley LARiverWay Project in an accelerated manner.

Recommendations for Council action, pursuant to Motion (Raman - Blumenfield - et al. - Soto-Martinez):

1. INSTRUCT the City Administrative Officer (CAO), with the assistance of the Bureau of Engineering, Los Angeles Department of Transportation, Department of Recreation and Parks, Los Angeles Department of Water and Power, and any other relevant departments, to report to the Council within 60 days, with recommendations for how to best proceed with identifying funding and completing project delivery in an accelerated manner for the Valley LARiverWay, including:
  - a. A summary of all secured funding to date for the completion of the Valley LARiverWay, specifically Sections 1-9 between

Vanalden Avenue and Forest Lawn/Zoo Drive as identified in the LARiverWay - San Fernando Valley Completion Project.

- b. An updated estimate of the funding gaps which remain for completing essential connectivity and the full build out for the Valley LARiverWay.
- c. Overall staff resources needed to implement the full completion of the Valley LARiverWay.
- d. A catalog of grant opportunities and the anticipated necessary resources required to perform grant writing over the next several fiscal years in pursuit of those opportunities.
- e. An overview of alternative delivery models that may be employed to accelerate the Valley LARiverWay project delivery including any that may be used to fund both planning/design/construction and operations and maintenance.
- f. Engaging relevant external agency stakeholders including Los Angeles County, California Department of Transportation (Caltrans), United States Army Corps of Engineers, and the Los Angeles County Metropolitan Transportation Authority (Metro) to discuss the potential of using various funding sources in a pooled approach in pursuit of an accelerated delivery model.
- g. A description of potential implementation and funding partnerships via City, county, federal, private, foundation, and nonprofit entities.
- h. Details regarding the potential financial benefits and cost savings of accelerating the Valley LARiverWay project delivery with proposed resources to hire consultant support to perform the analysis.

2. INSTRUCT the CAO to identify up to \$500,000 in current fiscal year

funding for consultant services or City resources that could be made available to effectuate the intent of the Motion.

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

Community Impact Statement: Yes

For:

Reseda Neighborhood Council  
Studio City Neighborhood Council

**Adopted Item**

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

(5) **24-0022**

EXEMPTION and ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Letter Agreement between the Los Angeles Department of Water and Power (LADWP) and Union Pacific Railroad Company for the purchase of real property located adjacent to the Tinemaha Reservoir operation facility near Big Pine, Inyo County, California.

Recommendations for Council action:

1. DETERMINE that this item is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15060(c)(2) that states that an activity is not subject to CEQA if it will not result in a direct or reasonably foreseeable indirect physical change in the environment; therefore, the execution of the Letter Agreement to purchase the subject property is not subject to CEQA as it will not result in any physical change in the environment.
2. CONCUR with the Board of Water and Power Commissioners' action of December 19, 2023, Resolution No. 024 102, which approves the Letter Agreement, including long-term indemnification

provisions, between the LADWP and Union Pacific Railroad Company for the purchase of approximately 167.476 acres of unimproved land (Assessor's Parcel Numbers 018-110-12, 018-190-02, and 018-230-11) located adjacent to the Tinemaha Reservoir operation facility near Big Pine, Inyo County, California, for a total cost of \$213,531.90.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact with the City's General Fund. The purchase price and related expenses for the transaction, which include escrow fees, closing costs, and related expenses totaling \$213,531.90 are available from and will be paid by the LADWP Water Revenue Fund.

Community Impact Statement: None submitted.

**Adopted Item**

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

(6) **23-0600-S54**

TRANSPORTATION COMMITTEE REPORT relative to Mobility Plan 2035 cost of implementing the Bicycle Enhanced Network, Bicycle Lane Network, and sidewalks in the Pedestrian Enhanced District.

Recommendations for Council action:

NOTE AND FILE the City Administrative Officer (CAO) report dated November 7, 2023, attached to the Council file, relative to implementation of Mobility Plan 2035's Bicycle Enhanced Network, Bicycle Lane Network, and sidewalks in the Pedestrian Enhanced District.

Fiscal Impact Statement: Not applicable

Community Impact Statement: Yes

For:  
North Westwood Neighborhood Council

**Adopted to Refer Item to Budget, Finance and Innovation and Public Works  
Committees**

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

(7) **22-1324  
CD 7**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to funding for the pilot RV-to-Home Recreational Vehicle Recycling Program.

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

1. APPROVE and TRANSFER appropriations in the amount of \$750,000 from the Unappropriated Balance, Fund No. 100/58, Account No. 580422, City Recreational Vehicle Program, to the Los Angeles Police Department (LAPD), Fund No. 100/70, Account No. 003040, Contractual Services, for the recycling of recreational vehicles.
2. INSTRUCT the City Administrative Officer (CAO), with assistance from the LAPD, to provide a report to replenish funds for the City Recreational Vehicle Recycling Program, to the LAPD, Fund No. 100/70, Account No. 003040, Contractual Services, for the recycling of recreational vehicles once the account reaches \$250,000 for this fiscal year, with an estimated cost to continue funding through the next fiscal year.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact associated with the approval of the recommendations contained in the report, as budgeted funds are being used for their intended purpose. There may be a future General Fund impact as subsequent year funding will need to be identified through the annual budget process.

Financial Policies Statement: The CAO reports that approval of the recommendations in the report complies with the City's Financial Policies as budgeted funds are being used for their intended purpose.



Community Impact Statement: None submitted

**(Budget, Finance, and Innovation 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](http://www.lacouncilfile.com) for background documents.)**

**Adopted Item - SEE ATTACHED**

**Ayes: Blumenfield, de León, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez (10); Nays: Hernandez, Soto-Martínez (2); Absent: Harris-Dawson, Hutt, Yaroslavsky (3)**

(8) **20-0841-S41**  
**CDs 4, 6,**  
**9, 12, 13**

STATUTORY EXEMPTION and HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to funding allocation and lease extension for continued use of the Tiny Home Village located at 1455 North Alvarado Street; and the 22nd report regarding COVID-19 Homelessness Roadmap funding recommendations; and related matters.

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

1. DETERMINE that the lease, funding allocation, and continued use of the Tiny Home Village located at 1455 North Alvarado Street is statutorily exempt from the California Environmental Quality Act (CEQA) under Public Resources Code (PRC) Section 21080.27 and Government Code (GC) Section 65660(b), applicable to City of Los Angeles low barrier navigation centers, GC Section 8698.4, governing homeless shelter projects under a shelter crisis declaration, and PRC Section 21080(b)(4) and State CEQA Guidelines, California Code of Regulations Title 14, Section 15269(c) as a specific action necessary to prevent or mitigate an emergency. This determination is consistent with, and supported by, the City Council's prior actions for the development and use of the property as a Tiny Home Village shelter and navigation center; and the CEQA determination made on December 9, 2020 (Council file No. 20-0841).

2. APPROVE Recommendation Nos. 2 through 26, contained in the City Administrative Officer (CAO) report dated February 2, 2024, attached to Council file No. 20-0841-S41.

Fiscal Impact Statement: The CAO reports that there is no additional General Fund impact as a result of the recommendations in this report. The recommendations in this report utilize the City's General Fund that was previously budgeted and approved for homelessness interventions. Additionally, the recommendations in this report also utilizes the Homeless Housing, Assistance, and Prevention and County Roadmap funds for homelessness interventions.

Financial Policies Statement: The CAO reports that the recommendations in this report comply with the City's Financial Policies in that budgeted funds are being used to fund recommended actions.

Community Impact Statement: None submitted

**Adopted Item**

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

(9) **23-1320**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT relative to Reserve Fund loan requests for the Proposition 47 Cohort 3 Grant and the California Department of Transportation Grant (Caltrans).

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

1. APPROVE and REQUEST the Controller to process, a Reserve Fund loan in the amount of \$400,000 for cash flow purposes related to the Proposition (Prop) 47 Cohort 3 Grant, to be repaid upon receipt of grant funds.
2. APPROVE and REQUEST the Controller to process a Reserve Fund loan in the amount of \$560,000 for cash flow purposes related

to the Caltrans Cooperative Agreement grant, to be repaid upon receipt of grant funds.

3. AUTHORIZE the Mayor, or designee, to prepare Controller instructions and/or make technical adjustments that may be required to implement the actions approved by the Mayor and Council on this matter, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the proposed Reserve Fund loans in the amounts of \$400,000 for Project Impact and \$560,000 for the New Roads to Second Chances Program will be used to address cash flow issues and will be repaid upon reimbursement of Prop 47 Cohort 3 Grant funds from the California Board of State and Community Corrections and New Roads Cooperative Agreement grant funds from Caltrans.

Financial Policies Statement: The CAO reports that the recommendations in the report are in compliance with the City's Financial Policies in that eligible grant activities will be funded by grant funds.

Community Impact Statement: None submitted

**(Budget, Finance, and Innovation 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](http://www.lacouncilfile.com) for background documents.)**

**Adopted Item - SEE ATTACHED**

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

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

(10) **24-0005-S11**

**CD 1**

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 4933 East Echo Street (Case No. 760350), Assessor I.D. No. 5467-014-011, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated January 3, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 4933 East Echo Street (Case No. 760350), Assessor I.D. No. 5467-014-011, from the REAP.

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

Community Impact Statement: None submitted.

**(Continued from Council meeting of January 17, 2024)**

**Adopted Item**

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

**(11) 24-0010-S2**

MOTION (RODRIGUEZ - PADILLA) 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 Francisco Garcia on January 12, 2024.

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

1. PROVIDE an offer reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Francisco Garcia on January 12, 2024.

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.

**Adopted Item**

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

(12) **21-1186-S6**  
**CD 2**

MOTION (KREKORIAN - HERNANDEZ) relative to funding for an outdoor performance arts event center and theater attached to the TUMO Center for Creative Technologies (TUMO) in Council District Two.

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

1. AUTHORIZE the Community Investment for Families Department, subject to the confirmed eligibility and readiness review, to:
  - a. Reprogram \$2,500,000 in Community Development Block Grant funds included in the Program Year 48 (2022-23) Consolidated Plan from the Kittridge Street Park project line item to a new line item entitled TUMO Foundation-Phase 2 Outdoor Performing Arts Center Project.
  - b. Effectuate an amendment to the Consolidated Plan, if necessary.
  - c. Prepare additional technical corrections and/or Controller Instructions that may be necessary to effectuate the intent of this Motion, subject to the approval of the Chief Legislative Analyst; and, authorize the Controller to implement these instructions.
2. REQUEST the Board of Recreation and Park Commissioners to instruct the Department of Recreation and Parks to allocate

available Council District Two Quimby Funds to fully fund the Kittridge Street Park Project.

**Adopted Item**

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

(13) **18-0269-S8  
CD 14**

MOTION (DE LEON - BLUMENFIELD) relative to the acceptance of public benefit payments on behalf of Lightstone DTLA, LLC, developer of a project located at 1240 - 1260 South Figueroa Street and 601 West Pico Boulevard, for blight removal, facade improvements, street cleaning, and graffiti removal services within Council District 14.

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

1. ACCEPT the sum of \$30,000\* paid by Downtown Live, LLC, for Lightstone DTLA, LLC, the developer of a project located at 1240-1260 South Figueroa Street and 601 West Pico Boulevard (Planning Case No. ENV-2016-2594-EIR) and Development Agreement dated August 13, 2018 (Contract No. C-131790) approved by Ordinance No. 185667, and cause this sum to be deposited into the Board of Public Works, Bureau of Street Services, Fund 100/86, Revenue Source Code 5188, Miscellaneous Revenue, and therefrom appropriated into Board of Public Works, Bureau of Street Services, as follows: \$30,000 in Fund 100/86, Account 003040, Contractual Services.
2. ACCEPT the sum of \$200,000 paid by Downtown Live, LLC, and Beacon Property Management, LLC, for Lightstone DTLA, LLC, and cause this sum to be deposited into the Council District 14 Public Benefits Trust Fund No. 57L/14, for the purpose of addressing blight removal, facade improvements, street cleaning, graffiti removal, etc., within Council District 14.
3. AUTHORIZE the City Clerk 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.

**\*Journal correction**

**Adopted Item**

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

(14) **24-0143  
CD 1**

MOTION (HERNANDEZ - PRICE) relative to funding for permit education, financial assistance, and outreach to support street vendors, especially vendors who are struggling to economically survive and grow their businesses, in Council District 1.

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

1. TRANSFER \$20,000 in the Council District 1 portion of the Neighborhood Service Enhancements line item in the General City Purposes Fund No. 100/56, Account No. 579 to Bureau of Street Services Fund 100/86, 003040 Contractual Services Account, for Sidewalk Vending education and outreach in Council District 1.
2. AUTHORIZE the Bureau of Street Services to make any corrections, clarifications, or revisions to the above 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.

**Whether to Substitute**

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

**Adopted Substitute Motion (Hernandez – Price) - SEE ATTACHED**

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

(15) -----

Verbal update from the Los Angeles Homeless Services Authority (LAHSA) and County 2-1-1 regarding the Augmented Winter Shelter Program and needed improvements to sheltering people experiencing homelessness in the City during inclement weather events.

**Verbal update only. No vote taken.**

**Verbal update only. No vote taken.**

### **Items Called Special**

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

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

### **Adjourning Motions**

### **Council Adjournment**

### **ENDING ROLL CALL**

Blumenfield, de León, Hernandez, Krekorian, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, (10); Absent: Harris-Dawson, Hutt, Lee, Padilla, Yaroslavsky (5)

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By  
Council Clerk

PRESIDENT OF THE CITY COUNCIL

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Regular meeting recessed at 2:56 p.m.  
Special meeting convened at 2:56 p.m.  
Special meeting adjourned at 3:21 p.m.  
Regular meeting convened at 3:21 p.m.  
Regular meeting adjourned at 3:21 p.m.



## COMMENDATORY RESOLUTIONS

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
de León	Rodriguez	Detective II Michael Montoya
Blumenfield	Hernandez	Kori Parraga

**MOTION**

I HEREBY MOVE that Council RECEIVE and FILE the appointment of Lacy Wright to the Board of Library Commissioners, inasmuch as Lacy Wright has withdrawn from further consideration.

PRESENTED BY \_\_\_\_\_  
EUNISSES HERNANDEZ  
Councilmember, 1st District

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

February 16, 2024

CF 24-1200-S1

# ITEM NO. 7

File No. 22-1324

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to funding for the pilot RV-to-Home Recreational Vehicle Recycling Program.

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

CONCUR with the action taken by the Housing and Homelessness Committee on February 7, 2024, attached to Council file No. 22-1324.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact associated with the approval of the recommendations contained in this report, as budgeted funds are being used for their intended purpose. There may be a future General Fund impact as subsequent year funding will need to be identified through the annual budget process.

Financial Policies Statement: The CAO reports that approval of the recommendations in this report complies with the City’s Financial Policies as budgeted funds are being used for their intended purpose.

Community Impact Statement: None submitted

SUMMARY

At its regular meeting held on February 14, 2024, the Budget, Finance and Innovation Committee considered a CAO report relative to funding for the pilot RV-to-Home Recreational Vehicle Recycling Program.

After an opportunity for public comment was held, the Committee moved to concur with the Housing and Homelessness Committee action of February 7, 2024. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD	YES
HARRIS-DAWSON	YES
YAROSLAVSKY	YES
MCOSKER	YES
RODRIGUEZ	YES

LV 2.14.24

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

# ITEM NO. 9

File No. 23-1320

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to Reserve Fund Loan Requests for the Proposition (Prop) 47 Cohort 3 Grant and the California Department of Transportation Grant.

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

CONCUR with the action taken by the Civil Rights, Equity, Immigration, Aging and Disability Committee on January 19, 2024, attached to Council file No. 23-1320.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the proposed Reserve Fund Loans in the amounts of \$400,000 for Project Impact and \$560,000 for the New Roads to Second Chances Program will be used to address cash flow issues and will be repaid upon reimbursement of Prop 47 Cohort 3 Grant funds from the California Board of State and Community Corrections and New Roads Cooperative Agreement grant funds from California Department of Transportation.

Financial Policies Statement: The CAO reports that the recommendations in this report are in compliance with the City's Financial Policies in that eligible grant activities will be funded by grant funds.

Community Impact Statement: None submitted

## SUMMARY

At the meeting held on February 14, 2024, your Budget, Finance and Innovation Committee considered a CAO report relative to Reserve Fund Loan Requests for the Prop 47 Cohort 3 Grant and the California Department of Transportation Grant.

After an opportunity for public comment was held, the Committee moved to concur with the Civil Rights, Equity, Immigration, Aging and Disability Committee action of January 19, 2024. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

## BUDGET, FINANCE AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD	YES
HARRIS-DAWSON	YES
YAROSLAVSKY	YES
MCOSKER	YES
RODRIGUEZ	YES

LV 2.14.24

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

# SUBSTITUTE - Item 14

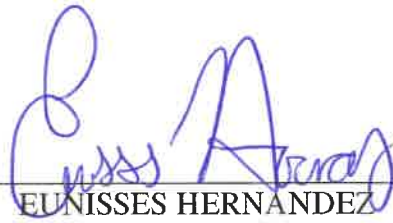
## MOTION

I MOVE that \$20,000 in the Council District 1 portion of the Neighborhood Service Enhancements line item in the General City Purposes Fund No. 100-56 be transferred / appropriated to a new Account in the Sidewalk and Park Vending Trust Fund No. 579-50, entitled "CD 1 Fee Assistance" for a program of sidewalk vending education, outreach and assistance with the sidewalk vending permit fee, to the extent permitted by law, for applicants referred by Council District 1.

I FURTHER MOVE that the Bureau of Street Services be instructed and authorized to prepare, process and execute any necessary documents and/or payments from the above amount, for the above program, directly with any applicant, or service provider, or any other agency or organization, subject to the approval of the City Attorney as to form.

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

PRESENTED BY:



EUNISSES HERNANDEZ  
Councilmember, 1st District

SECONDED BY:



ORIGINAL

FEB 16 2024

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TO CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL AGENDA TO BE POSTED #51

## MOTION

I MOVE that the Council Action of 12/12/2023 relative to the Arts Development Fee Update and the adoption of the Arts Development Fee Expenditure Report (CF 13-0933-S7) BE AMENDED to change the proposed use of two Council District 3 Accounts (SC58 and SC67), from "Canoga Park Arts District Celebration" to "Concert Series" and to authorize the Department of Cultural Affairs to make any corrections, clarifications, or revisions to the above instructions, including any new instructions, in order to effectuate the intent of this Motion; said corrections/clarifications/changes may be made orally, electronically or by any other means.

PRESENTED BY:



BOB BLUMENFELD  
Councilmember, 3<sup>rd</sup> District

SECONDED BY:



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FEB 16 2024

**MOTION**

The Special Events Ordinance provides that the City Council may add or remove events from the List of Citywide Special Events by motion. The annual Festival of Philippine Arts and Culture (FPAC) is returning to San Pedro after 19 years. The FPAC is presented by the Association for the Advancement of Filipino American Arts and Culture (FilAm Arts). The FilAm Arts is a 501(c)(3) nonprofit organization based in Los Angeles that is dedicated to advancing Filipino-American artists and culture bearers, by sharing resources, providing platforms and building community.

**I THEREFORE MOVE** that the Chief Legislative Analyst be instructed to include the “Festival of Philippine Arts and Culture” to the Citywide List of Special Events.

PRESENTED BY:   
TIM McOSKER  
Councilmember, 15<sup>th</sup> District

SECONDED BY: 

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FEB 16 2024

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

#53

# MOTION

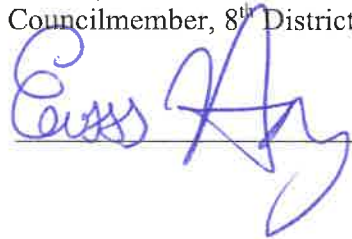
I MOVE that the City Clerk be authorized to take the actions needed to extend the term of the contract with Jemmott Rollins Group (C-139539) relative to the implementation of a Community Grants Program from December 31, 2023 to March 31, 2024. The extension is necessary for the contractor to continue the work as agreed upon in the original contract, and additional funds are not required for this extension.

PRESENTED BY:

 (M)

MARQUEECE HARRIS-DAWSON  
Councilmember, 8<sup>th</sup> District

SECONDED BY:



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FEB 10 2024




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

## MOTION

I MOVE that the Council Action of January 31, 2024 (c.f. 23-1047) relative to the naming of the intersection at 51st Street and Holmes Avenue as "Bessie Burke Square" BE AMENDED to instruct the Department of Transportation to erect permanent ceremonial sign(s) at 52nd Street and Holmes Avenue, adjacent to Holmes Avenue Elementary School.

PRESENTED BY:   
CURREN D. PRICE, JR.  
Councilmember, 9th District

SECONDED BY: 

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FEB 16 2024

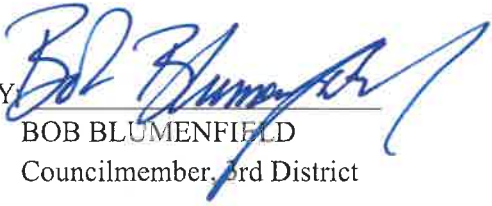
TO CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL AGENDA TO BE POSTED

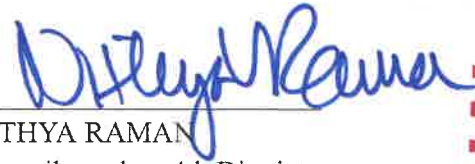
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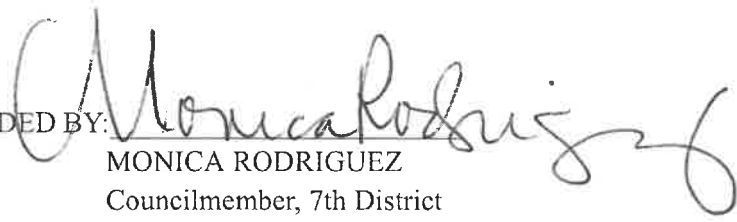
MOTION

The City of Los Angeles instructed LAHSA on January 27, 2023 to report on increasing the bed capacity and expanding Winter Shelter sites, and ensuring equitable access to the Augmented Winter Shelter Program across the City (CF 12-1690-S18). On September 19, 2023, an additional \$757,477 was allocated to LAHSA for a new Inclement Weather Shelter program through the 19th Roadmap Report (CF 20-0841-S36).

I THEREFORE MOVE to Approve \$ 757,477 of Homeless, Housing, Assistance and Prevention Program Round 3 ( HHAP-3) funds previously allocated for Inclement Weather under HHAP-3, Fund 65S/43, Account No. 43YC94, Shelter Program to be used for to the City's response to provide emergency shelter and motel vouchers to persons experiencing homelessness for the Winter Shelter Program through March 31, 2024.

PRESENTED BY:   
BOB BLUMENFELD  
Councilmember, 3rd District

  
NITHYA RAMAN  
Councilmember, 4th District

SECONDED BY:   
MONICA RODRIGUEZ  
Councilmember, 7th District

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FEB 16 2024  
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TO CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL AGENDA TO BE POSTED

#56

**MOTION**

**I MOVE** that \$400 be transferred / appropriated from the Council's portion of the Heritage Month Celebrations & Special Events line item in the General City Purposes Fund No. 100-56 to the General Services Fund No.100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 13 special observation of the second anniversary of the invasion of Ukraine by the Russian government on February 19 - 25, 2024, at City Hall, including the illumination of City Hall.

PRESENTED BY:

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

SECONDED BY:



ORIGINAL

PK FEB 16 2024

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

#57

**MOTION**

Westside Neighborhood School (Borrower), a California non-profit corporation, has requested that the California Municipal Finance Authority (CMFA) issue one or more series of revenue bonds or notes in an aggregate principal amount not to exceed \$90,000,000 (Obligations) to finance and/or refinance the acquisition, construction, improvement, renovation, furnishing and equipping of the educational facilities located at 5340 Alla Road in Council District 11. The Facilities will be owned by the Borrower and will house and support the Borrower's educational programs, currently including pre-school, developmental kindergarten, kindergarten, elementary school, and middle school.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and as a part of the bond issuance process, CMFA conducted the required public hearing on February 15, 2024. Notice of the public hearing was published on February 8, 2024. CMFA is required to provide proof to the California Debt Limit Allocation Committee that a TEFRA hearing has been conducted as part of the application process.

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

I THEREFORE MOVE that City Council consider the attached results of the TEFRA public hearing held on February 15, 2024 and adopt the attached Resolution to allow the California Municipal Finance Authority to issue revenue bonds or notes in an aggregate principal amount not to exceed \$90,000,000 to provide financing and refinancing for the acquisition, construction, improvement, renovation, furnishing and equipping of the educational facilities located at 5340 Alla Road in Council District 11.

PRESENTED BY *Traci Park*  
TRACI PARK  
Councilmember, 11<sup>th</sup> District

SECONDED BY *Bob Thompson*

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FEB 16 2024

RESOLUTION

A RESOLUTION APPROVING FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986 THE ISSUANCE OF BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY TO FINANCE AND/OR REFINANCE THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, RENOVATION, FURNISHING, AND EQUIPPING OF AN EDUCATIONAL FACILITY PROJECT FOR THE BENEFIT OF WESTSIDE NEIGHBORHOOD SCHOOL AND OTHER MATTERS RELATED THERETO.

WHEREAS, the City of Los Angeles (the "City") is a charter city and political subdivision of the State of California and the City Council is the elected legislative body of the City; and

WHEREAS, the California Municipal Finance Authority (the "Authority") is a joint powers authority created pursuant to the Joint Exercise of Powers Act, comprising Articles 1, 2, 3 and 4 of Chapter 5 of Division 7 of Title I (commencing with Section 6500) of the Government Code of the State of California; and

WHEREAS, the Authority intends to issue certain bonds (the "Bonds") the proceeds of which will be used to finance and/or refinance the acquisition, construction, improvement, renovation, furnishing and equipping of an educational facilities project described in paragraph 3 hereof (the "Project"); and

WHEREAS, the City is a member of the Authority in accordance with that Joint Exercise of Powers Agreement (the "Agreement") dated as of January 1, 2004, and, as such, is a governmental unit on behalf of which the Authority issues tax-exempt bonds; and

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

WHEREAS, the owner of the Project will be Westside Neighborhood School, a California nonprofit public benefit corporation (the "Borrower") and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code"); and

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

WHEREAS, the Borrower has represented that the financing and/or refinancing of the Project on a tax-exempt basis through the Authority will result in demonstrable economic benefits; and

WHEREAS, it is in the public interest and for the public benefit that the City authorize the financing and/or refinancing of the Project for purposes of the below-defined Code; and

WHEREAS, the interest on the Bonds may qualify for federal income tax exemption under Sections 103 and 145 of the Code only if the Bonds are approved in accordance with Section 147(f) of the Code; and

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

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

WHEREAS, pursuant to Section 147(f) of the Code, the Authority caused a notice to appear in the Metropolitan News-Enterprise, which is a newspaper of general circulation in the City, on [\_\_\_\_], 2024, to the effect that a public hearing would be held with respect to the Project on [\_\_\_\_], 2024 regarding the issuance of the Bonds and the nature and location of the Project; and

WHEREAS, the Authority held said public hearing through toll-free telephone number 1-844-854-2222, access code 920111, on such date, at which time an opportunity was provided to present arguments both for and against the issuance of the Bonds; and

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

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

1. The recitals hereinabove set forth are true and correct, and this City Council so finds.
2. Pursuant to and solely for purposes of Section 147(f) of the Code and Section 4 of the Agreement, the City Council hereby approves the issuance of the Bonds by the Authority in one or more series up to the maximum amount below and a like amount of refunding bonds, pursuant to a plan of financing, to finance and/or refinance the Project. It is intended that this Resolution constitute approval of the Bonds by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located and, as a member of the Authority, which is the issuer of the Bonds, the governmental unit on whose behalf the Bonds are being issued, each in accordance with said Section 147(f); provided, however, that this Resolution does not constitute approval by the City Council of the Project for any other purpose. The City shall not bear any responsibility for the tax-exempt status of the Bonds, the repayment of the Bonds or any other matter related to the Bonds.

3. The "Project" referred to hereof is as follows:

Project Name:	Address:	Project Sponsor:	Maximum Amount:
Westside Neighborhood School	5340 Alla Road, Los Angeles, California 90066	Westside Neighborhood School	\$90,000,000

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

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

PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2024 at Los Angeles, California.

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

By: \_\_\_\_\_  
Title: \_\_\_\_\_

TEFRA PUBLIC HEARING MEETING MINUTES  
Thursday – February 15, 2024,  
10:00 AM

CALIFORNIA MUNICIPAL FINANCE AUTHORITY

This meeting was conducted to meet the required Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Public Hearing for the Westside Neighborhood School project.

This meeting was called to order on Thursday – February 15, 2024, at 10:00 a.m. [via toll free telephone] by the California Municipal Finance Authority.


A notice of this hearing was published in the *Metropolitan News-Enterprise* on February 8, 2024 (the "Notice"). The purpose of this meeting was to hear public comments regarding the California Municipal Finance Authority's proposed issuance of revenue bonds or notes for the above referenced project.

The California Municipal Finance Authority representatives present were, Anthony Stubbs.

By 10:05 a.m. there were no other representatives from the public who made themselves available and no public comments were provided, so the meeting was adjourned.

I declare under penalty of perjury that this is a true and exact copy of the TEFRA public hearing meeting minutes regarding the above referenced projects held on February 15, 2024, at 10:00 AM.

CALIFORNIA MUNICIPAL FINANCE AUTHORITY

By:   
Name: Anthony Stubbs \_\_\_\_\_  
Title: Financial Advisor \_\_\_\_\_



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

#58

MOTION

In accordance with State Law, the City Clerk has compiled petitions to renew the North Hollywood Transit Property Based Business Improvement District (BID). The BID currently serves and will continue to serve the community by providing services such as neighborhood beautification and economic development to the subject area. The boundaries of the proposed BID include both privately-owned parcels and City-owned parcels.

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

**I THEREFORE MOVE** that the City Council instruct the City Clerk, or designee, to sign the petition for the City-owned parcels included in the North Hollywood Transit Property Based Business Improvement District.

**I FURTHER MOVE** that the City Clerk be authorized to make any changes or adjustments to the above instruction in order to effectuate the intent of the motion.

PRESENTED BY:

*Paul Kerkorian*

PAUL KREKORIAN  
Councilmember, 2nd District

SECONDED BY:

*Staci Park*

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MOTION

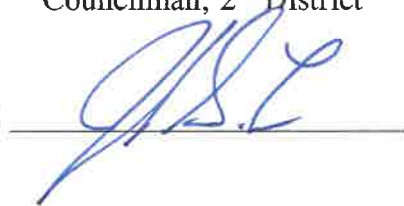
I MOVE that the General Services Department, in consultation with the City Administrative Officer, be directed to institute and implement a policy to allow each Council office to substitute one pickup truck in lieu of a sedan, for the vehicles assigned to that office, upon the receipt of a memo from that office stating the need and public benefit of the substitution.

PRESENTED BY:



PAUL KREKORIAN  
Councilman, 2<sup>nd</sup> District

SECONDED BY:



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FEB 16 2024

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MOTION

Public libraries are an invaluable asset to local communities. From books, documentaries, audiobooks, and computers with Internet access, these institutions provide various sources of information at little or no cost to the community. However, despite being a public institution, libraries often have to seek funding from outside sources.

The San Pedro Regional Branch Library is open seven days a week and serves the San Pedro, and the surrounding Harbor area community at large, with a diverse collection of books, DVDs, magazines, and e-media. The Library, as part of the Los Angeles Public Library ecosystem, has a rich history of providing boundless resources to students, community organizations, residents, and small businesses.

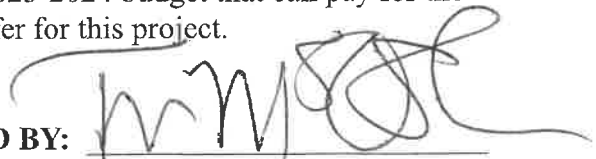
Beyond being a hub for knowledge and education, the Library also serves as a community asset and programming space. The San Pedro Regional Branch Library was proud to host the first citywide pet adoption event at a library facility in partnership with the Department of Animal Services, the Mayor’s Office, and the Council Office. The Library is also a “SARA” project and is part of a larger citywide strategy to provide a safe space for the community to better the quality of life for the neighborhood.

The community has raised concerns over the physical condition of this site, with a great desire to see the spirit of the Library reflected in an updated, repaired, warm, and inviting space. Currently, the facility needs general maintenance, including exterior paint, and interior ceiling repair as well as longer-term investments in kitchen and bathroom upgrades, ADA-accessibility compliance, and parking lot maintenance. The community strongly supports the Los Angeles Public Library in the work and wants to support this ongoing work through a well-maintained, usable community facility.

**I THEREFORE MOVE** that the City Council request the General Services Department, in consultation with the Library Department, report back in 15 days on the estimate for the cost associated with targeted repairs or replacement to the roof of the San Pedro Regional Branch Library.


**I FURTHER MOVE** that the City Council request the City Administrative Officer and the General Services Department, in consultation with the Library Department, report back in 15 days on the specific source of funding adopted in the FY 2023-2024 budget that can pay for the associated work and the instructions to effectuate the transfer for this project.

PRESENTED BY:



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

SECONDED BY:



ORIGINAL

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FEB 16 2024

# MOTION

The Fiscal Year 2021-2022 Adopted Budget included \$8 million within the Capital and Technology Improvement Expenditure Program (CTIEP) for “Curb Ramps with Signal Construction and Other Citywide Curb Ramp Projects.” A portion of this funding was intended for a project in Council District 6 to install ADA-compliant curb ramps and reconstruct sidewalks, curbs, and gutters at the corners of the intersections of Laurel Canyon Boulevard and Sheldon Street and Laurel Canyon Boulevard and Peoria Street. In order for the Bureau of Street Services to proceed with implementing the streetscape improvements at this location, the Council must authorize funds to be transferred from the CTIEP to various Street Services accounts.

I THEREFORE MOVE, subject to the approval of the Mayor, that \$420,000 be transferred / appropriated from the Capital and Technology Improvement Expenditure Program Fund No. 100-54, Account No. 00V815 (Curb Ramps with Signal Construction and Other Citywide Curb Ramp Projects), to the following accounts, and in the amounts specified, within the Street Services Fund No. 100-86 for the installation of ADA-compliant curb ramps and reconstruction of sidewalks, curbs, and gutters at the intersections of Laurel Canyon Boulevard and Sheldon Street and Laurel Canyon Boulevard and Peoria Street:

- a. Account No. 001010 (Salaries, General) – \$220,000
- b. Account No. 001090 (Salaries, Overtime) – \$80,000
- c. Account No. 001100 (Hiring Hall) – \$24,000
- d. Account No. 001120 (Benefits Hiring Hall) – \$16,000
- e. Account No. 001190 (Hiring Hall, Overtime) – \$10,000
- f. Account No. 003030 (Construction Expense) – \$20,000
- g. Account No. 003040 (Contractual Services) – \$40,000
- h. Account No. 006020 (Operating Supplies) – \$10,000

I FURTHER MOVE that the Bureau of Street Services be authorized to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

PRESENTED BY: *Imelda Padilla*  
IMELDA PADILLA  
Councilmember, 6<sup>th</sup> District

SECONDED BY: *[Signature]*

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FEB 16 2024

RESOLUTION **TRADE, TRAVEL AND TOURISM**

WHEREAS the LA Grand Hotel has provided 483 units of interim housing since the beginning of the pandemic; and

WHEREAS it is the service providers and the maintenance, food service, and janitorial workers who keep this housing site running; and

WHEREAS these essential workers are represented by UNITE HERE Local 11 who represent over 32,000 workers employed in hotels, restaurants, airports, sports arenas, and convention centers throughout Southern California and Arizona; and

WHEREAS the essential workers who provide maintenance, food, and operational services for the LA Grand Hotel are demanding better working conditions including; and

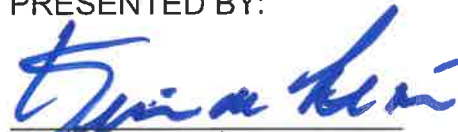
WHEREAS the past almost four years have underscored that these workers are the backbone of not only LA's economy but also day to day functioning of this City; and

WHEREAS maintenance, food service, and janitorial workers deserve their hard work to be recognized through fair wages, benefits, and adequate staffing levels; and

WHEREAS it is incumbent upon the City of Los Angeles to ensure that any private organization receiving taxpayer dollars treat their workers with dignity and respect/

NOW THEREFORE IT BE RESOLVED that the Los Angeles City Council strongly urges the management of the LA Grand to come to the table with UNITE HERE Local 11 and reach a fair agreement to increase wages and staffing levels and improve working conditions for the men and women who keep the LA Grand running.

PRESENTED BY:

  
\_\_\_\_\_  
KEVIN DE LEÓN  
Councilmember, 14<sup>th</sup> District

SECONDED BY:

  
\_\_\_\_\_

**ORIGINAL**

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**FEB 16 2024**

**FEB 16 2024**

RESOLUTION

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

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

WHEREAS, existing law prohibits shoplifting, defined as entering a commercial establishment with intent to commit theft while that establishment is open during regular business hours, where the value of the property that is taken or intended to be taken does not exceed \$950; and

WHEREAS, existing law requires an act that falls within this definition to be charged as shoplifting and not as burglary or theft, as well as under existing law, shoplifting is punishable as a misdemeanor, except when the defendant has prior convictions, as specified; and

WHEREAS, a peace officer is authorized to make a warrantless arrest for a misdemeanor when the officer has probable cause to believe the person to be arrested has committed the misdemeanor in the officer's presence; and

WHEREAS, existing law authorizes a merchant to detain a person for a reasonable time and in a reasonable manner to determine if a person has unlawfully taken merchandise; and


WHEREAS, existing law authorizes a peace officer to make a warrantless arrest for specified misdemeanors relating to domestic violence, violation of a restraining order, and carrying a concealed firearm at an airport that did not occur in the officer's presence; and

WHEREAS, existing law also authorizes a private person to make an arrest for a misdemeanor committed in their presence, and requires the person to deliver the arrested person to a peace officer or magistrate; and

WHEREAS, AB 1990 would authorize a peace officer to make a warrantless arrest for a misdemeanor shoplifting offense not committed in the officer's presence if the officer has probable cause to believe that person has committed shoplifting; and

WHEREAS, this bill would additionally exempt a person arrested for shoplifting from the requirement that they be released on citation;

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 State Legislative Program SUPPORT for AB 1990, which would update the criminal procedure for arrests related to shoplifting.

PRESENTED BY:   
JOHN S. LEE  
Councilmember, 12<sup>th</sup> District

SECONDED BY: 

FEB 16 2024

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ORIGINAL

MOTION

Women make up 3.5 percent of the roughly 3,450 sworn personnel at the Los Angeles Fire Department (LAFD). The persistently low representation of women at LAFD reflects paltry numbers nationally. A 2018 survey conducted of local and municipal fire departments across the country showed that the share of professional firefighters who are women is around 4 percent.

According to the United Fire Service Women– an organization created to support and advocate for the welfare of women in the San Francisco Fire Department– the San Francisco Fire Department has one of the largest populations of female firefighters in the country, 15.3 percent.

As the City with the third largest Fire Department in the country, it is important that we are working to achieve higher levels of diversity. While the City Council has made numerous efforts in departments Citywide, including the appointment of our first female Fire Chief, there is still much more work to be done.


I THEREFORE MOVE that the Fire Department report back on the number of women currently serving in the department, by classification. This report should include sworn and civilian positions.

I FURTHER MOVE that the Fire Department report back on recruitment efforts that are aimed to increase the number of women in sworn and civilian positions throughout the entire department.

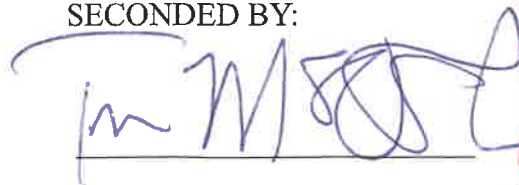
I FURTHER MOVE that the Fire Department, in collaboration with the Personnel Department, report back on the retention rate of women throughout the Department. This report should include recommendations for how the Department will improve retention rates going forward.

I FURTHER MOVE that the Fire Department, in collaboration with the Personnel Department, report back on promotional opportunities within the department and the number of women being promoted throughout the Department.

PRESENTED BY:

  
MONICA RODRIGUEZ  
Councilwoman, 7th District

SECONDED BY:



ORIGINAL

FEB 16 2024

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MOTION

On February 15, 2024, nine (9) Fire Department (LAFD) firefighters were injured, two (2) critically, due to a fire and an explosion involving a compressed natural gas-powered tractor-trailer in Wilmington Thursday morning.

LAFD Hazardous Materials (HAZ MAT) Specialists responded to the scene, among other specialized units of the LAFD, to assist in the matter and to conduct monitoring and cleanup. The HAZ MAT program is designed to address the natural, technological, or purposeful response challenges, including chemical, biological, radiological, nuclear, and explosive threats to our community and national security. LAFD has four HAZ MAT stations throughout the City and only one of them is fully staffed while the others are assigned "flex" staffing where personnel perform functions other than HAZ MAT operations.

Given the recent explosion that occurred in Wilmington and the potential for other devastating incidents throughout the City, it is important to determine if the LAFD is appropriately staffed and equipped to meet HAZ MAT challenges.

**I THEREFORE MOVE** that the Fire Department report to the Council on the current status of its HAZ MAT teams, including how they are assigned and staffed citywide; and whether they are sufficiently staffed and equipped to address large and/or multiple HAZ MAT incidents simultaneously.

PRESENTED BY:   
TIM McOSKER  
Councilmember, 15<sup>th</sup> District

SECONDED BY: 

ORIGINAL

FEB 16 2024

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MOTION

Urban farming and community gardens encourage natural spaces where neighbors come together to plant flowers, fruit, vegetables, and herbs and create pockets of edible landscape. In communities with high rates of food insecurity and little green space, these activities can yield high benefits and grow out of necessity where grocery stores may be few and far between, and opportunities to connect with nature are rare.

As the City of Los Angeles is home to varying built environments and the City is urgently deploying ways to address the climate crisis, urban agriculture, specifically through community gardens, has become a way to sustainably and locally provide food and green space for neighborhoods in the region.

As these needs related to public health and the future of the climate are ever-evolving, policies guiding how the City can better engage with local, sustainable practices such as community gardening must also be adapted and looked at in different contexts throughout the times. Non-profit organizations, as prevalent caretakers of community gardens, not only provide a sense of community, but also have increasingly engaged in eco-social enterprises that both create nature-based healing through food, jobs, skills training, and wellness programs for individuals experiencing homelessness or were formerly incarcerated and maintain a stable space of healing through providing a sense of community to many.

Ensuring that the City's policy allows for these spaces to continue to provide, and thrive, for the people that they serve is an important task as we approach reaching our shared climate and local economic development goals. "Truck Gardening" is a hyper-local activity that marries a sustainable use of land and economic development on-site for the produce grown.

In 2017, the City Council adopted ordinances related to the Urban Agriculture Incentive Zone (UAIZ) (CPC-2016-3161-CA), amending the Los Angeles Municipal Code (LAMC) to define a UAIZ to support the City's green and healthy community goals and to implement the State's Urban Agriculture Incentive Zone Act. The action specifically related the UAIZ to the uses of farming and truck gardening because those are existing land uses that are permitted in essentially every zone in the City today. LAMC Section 12.08 permits truck gardening in the R1 (single-family residential) zone. Truck gardening is defined as follows:

*TRUCK GARDENING. The cultivation of berries, flowers, fruits, grains, herbs, mushrooms, nuts, ornamental plants, seedlings or vegetables for use on-site or sale or distribution off-site. (Added by Ord. No. 181,188, Eff. 7/18/10.)*

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As currently defined, truck gardening restricts on-site sales of produce. For small urban gardens across the City that have adapted their business practice to be able to provide produce on-site to local community members and organizations, the LAMC does not allow for the ability of these sales on-site. Opportunities for activity to occur on-site allow for residents who depend on the produce to access it more readily and would not cause the producer to have to commute offsite and potentially increase carbon emissions and inaccessible business practices for the residents in the neighborhood.

Upon further review of LAMC Section 12.03 with stakeholders that are committed to ensuring that on-site truck gardening sales are harmonious with surrounding residential neighborhoods, a potential change related to limiting on-site sales activity to every other week and not more than an extended duration of time could be a palatable, seamless transition for implementing this revision. This policy change would allow small urban farms to offer on-site sales of fresh, healthy food to the local community. Understanding what the impacts of this would be for the surrounding community is imperative and needs to be addressed through potential mitigation measures.

**I THEREFORE MOVE** that the City Council request the City Attorney to prepare and present a draft ordinance to amend Los Angeles Municipal Code Section 12.03 with language that would allow for the cultivation of produce listed in Section 12.03 for use on-site and sale or distribution on or off-site to be limited to every other week, conducted only on Saturday or Sunday, and restricted to occur for no more than 4 hours.

**PRESENTED BY:**

  
TIM McOSKER

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

**SECONDED BY:**



**ORIGINAL**



## RESOLUTION

WHEREAS, California Vehicle Code Section 22507 authorizes cities to restrict the parking of vehicles, including but not limited to, vehicles that are six feet or more in height, on identified City streets during certain hours; and

WHEREAS, the Los Angeles Municipal Code section 80.69.4 allows the Council to authorize by resolution, the streets upon which the parking of oversized vehicles shall be restricted between 2:00 a.m. and 6:00 a.m.; and

WHEREAS, there is an increased problem with oversized vehicles parking along several street segments in Council District 11 where large vehicles are often parked overnight and constrict travel lanes, thereby creating dangerous situations;

NOW, THEREFORE BE IT RESOLVED, that the City Council, pursuant to the Municipal Code Section 80.69.4, and the California Vehicle Code Section 22507, hereby prohibits the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 a.m. and 6:00 a.m., along the following street segments:

- Both sides of McLaughlin Avenue between Westminster Avenue and Charnock Road
- Both sides of Rayford Drive between West 91st Street and La Tijera Boulevard
- Both sides of Federal Avenue between 3500 Federal Avenue and 3553 Federal Avenue
- Both sides of East Boulevard between Washington Place and Washington Boulevard
- Both sides of Barrington Avenue between Sardis Avenue and National Boulevard
- Both sides of Beloit Avenue between Lucerne Avenue and Culver Drive
- Both sides of Sycamore Drive between Lucerne Avenue and Cul de Sac
- South side of Venice Boulevard between Glyndon Avenue and Walnut Avenue
- Both sides of Loyola Boulevard between Lincoln Boulevard and La Tijera Boulevard
- Both sides of West 91st Street between Rayford Drive and Loyola Boulevard
- Both sides of Stanmoor Drive between Manchester Avenue and 82nd Street

BE IT FURTHER RESOLVED that upon the adoption of the Resolution, the Department of Transportation be directed to post signs giving notice of a “tow away, no parking” restriction for oversized vehicles, with the specific hours detailed, at the above locations; and

BE IT FURTHER RESOLVED that the Department of Transportation be authorized to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this resolution.

PK

FEB 16 2024

PRESENTED BY: Traci Park  
TRACI PARK  
Councilmember, 11th District

SECONDED BY: J. S. L.

**ORIGINAL**

## MOTION

As of January 1, 2022 jurisdictions in California are required to implement SB 1383 regulations, a state-wide plan to reduce short-lived climate pollutants, harmful super pollutants with significant warming impacts, essential to achieving California's climate goals. The California Department of Resources Recycling and Recovery (CalRecycle), a branch of the California Environmental Protection Agency, is responsible for developing regulations, evaluating compliance, and enforcing regulations for SB 1383.

LASAN has ensured consistent solid resources collection for both residential and commercial customers by including organics collection through the implementation of the recycLA Program that services businesses and multi-family buildings. Additionally, LASAN has worked diligently with CalRecycle to ensure the City's compliance with SB 1383.

On December 14, 2022 the Los Angeles City Council adopted an Organics Ordinance as required for compliance with SB 1383. The Ordinance and the existing recycLA contracts ensure the City's compliance with the legislation. Currently a total of 26,096 or 39% of commercial customers in Los Angeles are compliant with SB1383. This compliance is achieved by having subscribed for organic collection services (17,591), or as defined in SB 1383 (CCR Title 14, Article 6.0, Section 18984.11) for de minimis waivers and/or physical space waivers (8,523).

Commercial customers who subscribe to organic collections will see a minimum \$99 increase in their recycLA-related costs, if they do not make subsequent reductions to their solid waste service.

To help meet statewide mandated organic waste disposal reduction targets through increased compliance and participation by Commercial and Multifamily customers, a recycLA Incentive Program should be made available for qualified recycLA customers who are not currently enrolled in the Organics collection program. Early adoption by Commercial customers that are not currently subscribing to organics collection services will have the greatest impact as the environmental benefits compound over time and additionally assist the City in its own compliance requirements.

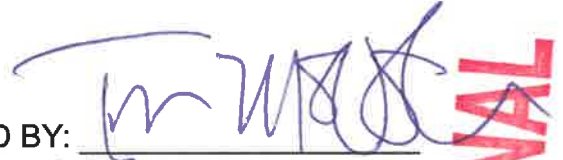
LASAN should therefore be instructed to establish and implement an incentive program for recycLA customers that maximizes both the environmental benefits and increases the City's compliance with SB 1383. Funding for this incentive program in the amount of \$4 million is available in Fund 46D, Citywide Recycling Trust Fund.

**I THEREFORE MOVE** that LASAN be instructed to establish and implement a recycLA Incentive Program for qualified recycLA customers to increase and support compliance with SB1383;

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**I FURTHER MOVE** that LASAN be instructed to report back within 30 days on structure, requirements, outreach and administration of the program implementation.

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



Katy Yaroslavsky  
Councilwoman, 5th District

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



**ORIGINAL**