

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

**Tuesday, February 20, 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: Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (11); Absent: Blumenfield, de Leon, Hutt, Rodriguez (4)**

**Approval of the Minutes**

**Commendatory Resolutions, Introductions and Presentations**

**Multiple Agenda Item Comment**

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

**Items Noticed for Public Hearing - PUBLIC HEARING CLOSED**

- (1)     **23-0531**           PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Los Angeles Municipal Code (LAMC) Sections 41.40, 44.04, and 103.206 to revise the noise variance application fee, the false alarm fee, and the fee for issuance of charitable solicitation information cards.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated July 6, 2023, to amend Sections 41.40, 44.04, and 103.206 of the LAMC to revise the noise variance application fee, the false alarm fee, and the fee for issuance of charitable solicitation information cards.

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

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

Community Impact Statement: None submitted

**Adopted Public Safety Committee Report; Ordinance held over to February 27, 2024 for second consideration.**

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

(2) **24-0042  
CD 13**

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street purposes on 1317-1329 North New Hampshire Avenue - Right of Way No. 36000-10314 (Dedication).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for street purposes on 1317-1329 North New Hampshire Avenue (Dedication) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. ACCEPT the petitioner's offer for the Dedication, substantially as shown on the Exhibit Map of the January 9, 2024 City Engineer report, attached to the Council file.
3. AUTHORIZE the Board of Public Works to acquire the Dedication.
4. **INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Bureau of Engineering, Survey Division for processing.**

Fiscal Impact Statement: The City Engineer reports that a \$3,416.51 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of

the Los Angeles Administrative Code. No additional City funds are needed.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

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

(3) **22-0058-S1  
CD 13**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Larchmont Village (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 Larchmont Village (Property-Based) BID, attached to Council file 22-0058-S1, complies with the requirements of the State Law.
- b. The increase in the 2024 budget concurs with the intentions of the Larchmont Village (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 Larchmont Village (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:** de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (13); **Nays:** (0); **Absent:** Blumenfield, Rodriguez (2)

(4) **22-0310-S1**  
**CDs 9, 14**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Greater South Park (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 Greater South Park (Property-Based) BID, attached to Council file No. 22-0310-S1, complies with the requirements of the State Law.
- b. The increase in the 2024 budget concurs with the intentions of the Greater South Park (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 Greater South Park (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:** de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (13); **Nays:** (0); **Absent:**

**Blumenfield, Rodriguez (2)**

- (5) **09-2013-S1  
CDs 1, 14\*** TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Highland Park 2020-2024 (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 Highland Park 2020-2024 (Property-Based) BID, attached to Council file 09-2013-S1, complies with the requirements of the State Law.
- b. The increase in the 2024 budget concurs with the intentions of the Highland Park 2020-2024 (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 Highland Park 2020-2024 (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.

**\*Journal Correction**

**Adopted Item**

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

- (6) **19-1237-S1  
CD 1** TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the

Lincoln Heights Industrial Zone 2021-2025 (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 Lincoln Heights Industrial Zone 2021-2025 (Property-Based) BID, attached to Council file 19-1237-S1, complies with the requirements of the State Law.
- b. The increase in the 2024 budget concurs with the intentions of the Lincoln Heights Industrial Zone 2021-2025 (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 Lincoln Heights Industrial Zone 2021-2025 (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: de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Blumenfield, Rodriguez (2)**

(7) **14-1174-S40  
CD 13**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the reprogramming of CRA/LA Excess Non-Housing Bond Proceeds (EBP) from the Hollywood Redevelopment Project Area allocated to the Hollywood Walk of Fame Improvements Project to be reallocated to the Hollywood Walk of Fame Public Amenities Project.

Recommendations for Council action, pursuant to Motion (Soto-Martinez – Yaroslavsky), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AMEND the Council action of December 12, 2018, relative to approving the use of up to \$4,082,572, plus all earned interest, in taxable and tax-exempt CRA/LA EBP available to Council District (CD) 13 from the Hollywood Redevelopment Project Area toward activities related to the Hollywood Walk of Fame Improvements Project (Council file No. 14-1174-S40), to reduce its budget by \$1,000,000 and revert those funds to their original source.
2. INSTRUCT the Economic and Workforce Development Department (EWDD), with the assistance of the City Administrative Officer (CAO), Chief Legislative Analyst (CLA), Department of General Services (GSD), and any other applicable City department, to provide a report to the Council with recommendations to the CRA/LA Bond Oversight Committee to allocate \$1 million in taxable or tax-exempt CRA/LA EBP available to CD 13 from the Hollywood Redevelopment Project Area for the Hollywood Walk of Fame Public Amenities Project, a capital improvement project as identified in the CRA/LA Bond Expenditure Agreement and Bond Spending Plan.
3. INSTRUCT the GSD to utilize \$1 million in taxable or tax-exempt EBP available to CD 13 from the Hollywood Redevelopment Project Area to fund the Hollywood Walk of Fame Public Amenities Project upon City Council approval.
4. INSTRUCT the EWDD, 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.

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

Community Impact Statement: None submitted.

**Adopted Item**

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

(8) **12-1788-S1  
CD 11**

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to a proposed Amended and Restated Premier Passenger Lounge Space Lease No. LAA-8702 between the Los Angeles World Airports and Air New Zealand Limited, for lounge space in the Tom Bradley International Terminal at Los Angeles International Airport.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is categorically exempt under the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(18)(c) of the City of Los Angeles CEQA Guidelines.
2. APPROVE the Amended and Restated Passenger Lounge Space Lease No. LAA-8702 between the Los Angeles World Airports and Air New Zealand Limited for lounge space in the Tom Bradley International Terminal at Los Angeles International Airport that will extend the term of the lease by five years, retroactively to December 1, 2023 through December 31, 2028, and generate revenues of approximately \$5,100,000 during the first year of the extended period, and an estimated \$25,600,000 over the total term.
3. CONCUR with the Board's action on October 19, 2023, by Resolution 27828, authorizing the Interim Chief Executive Officer, Los Angeles World Airports, or designee, to execute said Amended and Restated Premier Passenger Lounge Space Lease with Air New Zealand Limited.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed lease between the Los Angeles World Airports and Air New Zealand Limited will provide annual Premier Passenger Lounge Space rent in the Tom Bradley International Terminal of approximately \$5,100,000 in the first year, and approximately \$25,600,000 over the five-year extended period, not including annual rate



escalations or additional percentage rent triggered by other services. The actions of the proposed amendment comply with the Los Angeles World Airports' adopted 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 - FEBRUARY 21, 2024**

**(LAST DAY FOR COUNCIL ACTION - FEBRUARY 21, 2024)**

**Adopted Item**

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

(9) **13-0397  
CD 11**

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to a proposed Amended and Restated Premier Passenger Lounge Space Lease No. LAA-8764 between the Los Angeles World Airports and Emirates Airline, for lounge space in the Tom Bradley International Terminal at Los Angeles International Airport.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is categorically exempt under the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(18)(c) of the City of Los Angeles CEQA Guidelines.
2. APPROVE the Amended and Restated Passenger Lounge Space Lease to No. LAA-8764 between the Los Angeles World Airports and Emirates Airline for lounge space in the Tom Bradley International Terminal at Los Angeles International Airport that will extend the term of the lease by five years, retroactively to November 7, 2023 through December 31, 2028, and generate revenues of approximately \$2,500,000 during the first year of the extended period, and an estimated \$12,500,000 over the total term.

3. CONCUR with the Board’s action on October 19, 2023, by Resolution 27829, authorizing the Interim Chief Executive Officer, Los Angeles World Airports, or designee, to execute said Amended and Restated Premier Passenger Lounge Space Lease with Emirates Airline.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed lease between the Los Angeles World Airports and Emirates Airline will provide annual Premier Passenger Lounge Space rent in the Tom Bradley International Terminal of approximately \$2,500,000 in the first year, and an estimated \$12,500,000 over the five-year extended period, not including annual rate escalations or additional percentage rent triggered by other services. The actions of the proposed amendment comply with the Los Angeles World Airports’ adopted 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 - FEBRUARY 21, 2024**

**(LAST DAY FOR COUNCIL ACTION - FEBRUARY 21, 2024)**

**Adopted Item**

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

(10) **13-0039-S1**  
**CD 11**

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to a proposed Amended and Restated Premier Passenger Lounge Space Lease No. LAA-8753 between the Los Angeles World Airports and Korean Air Lines Co., Limited, for lounge space in the Tom Bradley International Terminal at Los Angeles International Airport.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is categorically exempt under the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(18)(c) of the City of Los Angeles CEQA Guidelines.
2. APPROVE the Amended and Restated Passenger Lounge Space Lease to No. LAA-8753 between the Los Angeles World Airports and Korean Air Lines Co., Limited for lounge space in the Tom Bradley International Terminal at Los Angeles International Airport that will extend the term of the lease by five years, from January 1, 2024 through December 31, 2028, and generate revenues of approximately \$3,900,000 during the first year of the extended period, and an estimated \$19,600,000 over the total term.
3. CONCUR with the Board's action on October 19, 2023, by Resolution 27830, authorizing the Interim Chief Executive Officer, Los Angeles World Airports, or designee, to execute said Amended and Restated Premier Passenger Lounge Space Lease with Korean Air Lines Co., Limited.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed lease between the Los Angeles World Airports and Korean Air Lines Co., Limited will provide annual Premier Passenger Lounge Space rent in the Tom Bradley International Terminal of approximately \$3,900,000 in the first year, and an estimated \$19,600,000 over the five-year extended period, not including annual rate escalations or additional percentage rent triggered by other services. Revenues collected during the lease term will be remitted to the Los Angeles World Airports Revenue Fund. The actions of the proposed amendment comply with the Los Angeles World Airports' adopted 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 - FEBRUARY 21, 2024**

**(LAST DAY FOR COUNCIL ACTION - FEBRUARY 21, 2024)**

**Adopted Item**

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

(11) **20-0450-S1  
CD 11**

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to 10 proposed Amendments to Rental Car Concession Agreements (LAA-8136 to LAA-8144, and LAA-8870) between the Los Angeles World Airports and Rental Car Companies for car services at the Los Angeles International Airport.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is categorically exempt under the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(18)(c) of the City of Los Angeles CEQA Guidelines.
  
2. APPROVE the Eighth Amendment to the following nine existing non-exclusive rental car concession agreements, and a Fifth Amendment to one existing non-exclusive rental car concession agreement, covering rental service at the Los Angeles International Airport, to extend the respective terms for one year to January 30, 2025, with an option to further extend the terms for six months to July 30, 2025; for the 10 Concessionaire Rental Car Agencies that contribute approximately 96 percent of all gross revenues from rental car operations at the Los Angeles World Airports and is anticipated that this metric will remain consistent throughout the duration of the extended period:
  - a. LAA-8136 with Hertz Corporation.
  
  - b. LAA-8137 with Avis Rent A Car System, Inc.
  
  - c. LAA-8138 with Budget Rent A Car System, Inc.
  
  - d. LAA-8139 with Alamo Rental (US), LLC.

- e. LAA-8140 with National Rental (US), LLC.
- f. LAA-8141 with DTG Operations, Inc. dba Dollar Rent A Car.
- g. LAA-8142 with Enterprise Rent-A-Car Company of Los Angeles, LLC.
- h. LAA-8143 with Fox Rent A Car, Inc.
- i. LAA-8144 with DTG Operations, Inc. dba Thrifty Car Rental.
- j. Fifth Amendment to LAA-8870 with Sixt Rent A Car, LLC.

- 3. CONCUR with the Board's action on October 19, 2023, by Resolution 27817, authorizing the Interim Chief Executive Officer, Los Angeles World Airports, or designee, to execute the Amendments to said 10 Concession Agreements with Rental Car Companies.

Fiscal Impact Statement: The City Administrative Officer reports that the Los Angeles World Airports indicates that the proposed rental car concession agreements with the 10 on-airport rental car companies identified herein, to continue rental car operations in and around the Los Angeles International Airport campus, will have no impact on the City's General Fund. The rental car concessionaires will continue to pay Los Angeles World Airports monthly rent through their respective lease agreements until the earlier of the Consolidated Rental-A-Car's Date of Beneficial Occupancy or January 30, 2025. No appropriation is required for the proposed actions. Revenues collected during the lease term will be remitted to the Los Angeles World Airports Revenue Fund. The actions of the proposed rental car concession agreements comply with the Los Angeles World Airports' adopted Financial Policies.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - FEBRUARY 21, 2024**

**(LAST DAY FOR COUNCIL ACTION - FEBRUARY 21, 2024)**

**Adopted Item**

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

(12) **23-1225**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to retroactive approval of the grant application for the Humanities in Place grant from the Andrew W. Mellon Foundation to support planning, research, design, and installation of physical markers and creation of digital content to highlight diverse historic places in Los Angeles; and, to accept grant funds.

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

1. APPROVE the grant application for the Humanities in Place grant from the Andrew W. Mellon Foundation to support planning, research, design, and installation of physical markers and creation of digital content to highlight diverse historic places in Los Angeles (Project).
2. AUTHORIZE the Director of Planning, Department of City Planning (DCP), or designee, to:
  - a. Accept the Humanities in Place grant from, and execute a grant agreement with, the Andrew W. Mellon Foundation, in the amount of \$500,000 for a two-year term beginning December 1, 2023 through November 30, 2025 to implement the Project, in substantial conformance with the attached grant project agreement, Attachment 2 in the City Administrative Officer (CAO) report dated December 13, 2023, as approved by the City Attorney.
  - b. Prepare Controller instructions and make necessary technical adjustments consistent with the Mayor and Council action on the matter, subject to the approval of the CAO; and, request

the Controller to implement these instructions.

3. REQUEST the Controller to set up a grant receivable of \$500,000 and establish a new appropriation account within the City Planning Grants Trust Fund No. 46Y/68 for the disbursement of funds for the Project.
4. RECEIVE and FILE the DCP report dated October 25, 2023, inasmuch as the recommendations included in the report have been updated as reflected in CAO report recommendations dated December 13, 2023, and no further action is necessary.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The Humanities in Place grant does not require matching funds, and there is no front-funding required as fund disbursement will occur after grant agreement execution.

Financial Policies Statement: The CAO reports that the recommendations of the report comply with the City's Financial Policies in that one-time revenues will be used to fund one-time expenditures.

Community Impact Statement: None submitted

**Adopted Item**

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

(13) **24-0013**  
**CD 13**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of 119 North Larchmont Boulevard, located at 117 - 119 1/2 North Larchmont Boulevard, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to

Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.

2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of 119 North Larchmont Boulevard, located at 117 - 119 1/2 North Larchmont Boulevard, in the list of Historic-Cultural Monuments.

Applicant: James Dastoli

Owners: Glen Shuman, Trustee, Fenady Family Trust; and Larchmont Mansion LLC

Case No. CHC-2023-6222-HCM

Environmental No. ENV-2023-6223-CE

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - MARCH 6, 2024**

**(LAST DAY FOR COUNCIL ACTION - MARCH 6, 2024)**

**Adopted Item**

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



(14) **18-0437-S1**  
**CDs 5, 10, 11**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to initiating a Specific Plan Amendment and preparing an ordinance regarding the proposed amendments to the Exposition Corridor Transit Neighborhood Plan; and related matters.

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

DIRECT the Department of City Planning, with the assistance of the City Attorney, to initiate a Specific Plan Amendment and prepare and present an Ordinance regarding the proposed amendments to the Exposition Corridor Transit Neighborhood Plan to allow for the use of the Restaurant Beverage Program within all of the Specific Plan's boundaries for consideration by the Los Angeles City Planning Commission (LACPC), and, after the LACPC's consideration of the Ordinance, provide recommendations for Council's consideration.

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

(15) **23-0600-S13**  
**CD 13**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to initiating any necessary General Plan Amendments, zoning and code amendments, including but not limited to updates to the Hollywood Community Plan Implementation Ordinance and the Vermont/Western Station Neighborhood Plan Specific Plan; and related matters.

Recommendations for Council action, as initiated by Motion (Soto-Martinez - Harris-Dawson):

1. INSTRUCT the Department of City Planning (DCP) to initiate any

necessary General Plan Amendments, zoning and code amendments, including but not limited to updates to the Hollywood Community Plan Implementation Ordinance and the Vermont/Western Station Neighborhood Plan Specific Plan as intended under the Budget Recommendation dated May 18, 2023 in Council file No. 23-0600-S13, and the goals enumerated in the Motion, and engage in any associated studies and community outreach required to accomplish this program.

2. INSTRUCT the DCP to provide a report to the Council within 30 days outlining the approach to addressing the requested work program, including any City resources (staff or contract funds) that may be required.

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

(16) **23-1292**  
**CD 5**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) appeal filed for the property located at 3751 South Delmas Terrace.

Recommendations for Council action:

1. DETERMINE, based on the whole of the administrative record, that the Project is exempt from the CEQA pursuant to CEQA Guidelines, Article 19, Section 15332, Class 32, and there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.

2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
  
3. RESOLVE TO DENY THE APPEAL filed by Ron Arsenault, and THEREBY SUSTAIN the determination of the LACPC in approving a Categorical Exemption as the environmental clearance for the construction, use, and maintenance of a new, six-story, 19,384 square-foot residential building with 17 dwelling units, including two dwelling units set aside for affordable housing (or 10 percent of the proposed density) and reserved for Extremely Low Income Households, the building will be constructed with five residential levels above one ground floor level of residential lobby and parking and one subterranean level of parking, the Project will provide a total of 14 automobile parking spaces, and 17 long-term and two short-term bicycle parking spaces; for the property located at 3751 South Delmas Terrace.

Applicant/Representative: Jason Grant

Case No. DIR-2023-1240-TOC-VHCA

Environmental No. ENV-2023-1241-CE

Fiscal Impact Statement: The LACPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted

**Adopted Item**

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

(17) **23-1367  
CD 7**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal filed for the properties located at 7569 – 7583 West Foothill Boulevard, 10222 – 10230 North Plainview Avenue, and 10211 – 10217 North Wilsey Avenue.

Recommendations for Council action:

1. DETERMINE, based on the whole of the administrative record, that the Project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Article 19, Section 15332, Class 32, and that there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
  
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
  
3. RESOLVE TO DENY THE APPEAL filed by Daniel Hatcher, and THEREBY SUSTAIN the LACPC's determination in: 1) approving a Density Bonus Compliance Review, pursuant to Section 12.22 A.25 of the Los Angeles Municipal Code (LAMC), to permit a housing development project consisting of 46 residential units, of which seven are proposed to be set aside for Very Low Income households, and with the following On-Menu Incentive: a. An On-Menu Incentive to permit averaging of floor area, density, parking, open space, and vehicular access throughout the project site; and 2) approving a Project Permit Compliance Review, pursuant to LAMC Section 11.5.7 C, to permit the proposed project within the Foothill Boulevard Corridor Specific Plan; for the construction, use, and maintenance of a new three-story residential building with 46 residential units, including seven units reserved for Very Low Income households, the Project proposes to provide 89 vehicle parking spaces; for the properties located at 7569 - 7583 West Foothill Boulevard, 10222 - 10230 North Plainview Avenue, and 10211 - 10217 North Wilsey Avenue, subject to Conditions of Approval.

Applicant: 7577 Foothill LLC

Representative: Edgar Khalatian, Mayer Brown LLP

Case No. CPC-2021-9909-DB-SP-SPP-HCA-1A

Environmental No. ENV-2021-9910-CE

Fiscal Impact Statement: The LACPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted

**TIME LIMIT FILE - FEBRUARY 23, 2024**

**(LAST DAY FOR COUNCIL ACTION - FEBRUARY 23, 2024)**

**Adopted Item**

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

(18) **23-1323  
CD 15**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to preparing a report with recommendations to remedy any violations of land use, building and safety and fire codes, and road, geological, and structural damage caused by the various active oil wells located in proximity to the 700 block of West 129th Street, in the Harbor Gateway community of Council District 15.

Recommendation for Council action, as initiated by Motion (McOsker - Yaroslavsky):

INSTRUCT the Office of Petroleum and Natural Gas Administration and Safety to investigate potential subsidence issues in this neighborhood, and with the assistance of the Los Angeles Department of Building and Safety, Department of City Planning, Los Angeles Fire Department, Bureau of Engineering, Bureau of Sanitation, Bureau of Street Services, and the Board of Public Works, in consultation with the City Attorney, assess whether the issues on the 700 block of West 129th Street in the Harbor Gateway community are caused by any violations of land use, building and safety, fire codes and any occurrences of road, geological, including subsidence, and structural damage allegedly caused by the various active oil wells located in proximity of the 700 block of West 129th Street; and, to prepare a report summarizing these findings with recommendations to remedy any found violations.

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

Community Impact Statement: Yes

For:

Harbor Gateway North Neighborhood Council

**Adopted Item**

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

(19) **23-1339**

**CD 6**

PLANNING AND LAND USE MANAGEMENT (PLUM) and TRADE, TRAVEL AND TOURISM COMMITTEES' REPORT relative to convening the necessary Citizens Advisory Committee meetings that will serve to provide input during all phases of the development process of the Van Nuys Airport Specific Plan; and related matters.

Recommendations for Council action, as initiated by Motion (Padilla - Raman):

1. INSTRUCT the Department of City Planning (DCP), with the assistance of the Los Angeles World Airports (LAWA), and in consultation with Council District 6 as Committee Chair responsible for the formation and/or operation of the Van Nuys Airport Specific Plan Citizens Advisory Committee, to convene the necessary Citizens Advisory Committee meetings that will serve to provide input during all phases of the development process of the Van Nuys Airport Specific Plan and its relevant studies; and which will include at least one local resident/stakeholder from, but not limited to, Council Districts 2, 3, 4, 5, and 6; and provide an option for Council District office staff participation.
2. INSTRUCT the DCP, with the assistance of the LAWA, as initially instructed by the Council on March 3, 2023 (Council file No. 22-1127), to prepare a Specific Plan for the Van Nuys Airport (VNY), and thereby replace the Van Nuys Airport Plan and zoning ordinance (Council file No. 05-2286), which was adopted nearly 18 years ago. The Van Nuys Airport Specific Plan should include, but not be limited to, the following:

- a. Use the results of a forensic audit of VNY per criteria to be set by the Council to better understand the needs for VNY to remain self-sustaining, determine need or independence from future Federal Aviation Administration (FAA) grant use, and for assessment and possible reconsideration of the existing Plan's airport land use map, and in consideration of policy needs.
- b. Outline criteria for economic studies related to VNY, including cumulative impact on the regional environment and surrounding communities, consideration of percentage of suppliers and workers that are located within Los Angeles County, and defining income designated solely for airport infrastructure versus income benefitting the region directly.
- c. Look at mitigating noise and other impacts from the airport on the surrounding area including jet blast and sound barrier installations between the airport and adjacent homes and businesses, green space to mitigate climate change and pollution factors on both the east and west side of the property, and other opportunities such as tree planting.
- d. Define Request for Proposal criteria that contains modernization to meet the City's long term carbon reduction goals, including grey water systems and power capacity upgrades to allow electrified hangars and ramps to reduce emissions from ground operations.
- e. Establish a community benefit program for the surrounding area.
- f. Explore how land covered by the Specific Airport Plan can continue to be an economic generator by luring new commercial activity, including possible necessity of filing a formal release with the FAA to change key land use classifications to non-aeronautical where environmental justice and health issues or critical pollution mitigation needs dictate as such.

g. Have extensive engagement with airport stakeholders and local residents with defined protocol moving forward.

3. ADD Council District 12 to the list of Citizens Advisory Committee members.

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

Community Impact Statement: Yes

For:

Lake Balboa Neighborhood Council  
Sherman Oaks Neighborhood Council  
Encino Neighborhood Council  
Greater Toluca Lake Neighborhood Council  
North Hills West Neighborhood Council  
West Hills Neighborhood Council

**Adopted Item**

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

(20) **22-0347**

PUBLIC SAFETY COMMITTEE REPORT relative to the continuation of the 2021 Regional Hazardous Materials Response (RHMR) Training Agreement No A211006361 Amendment Nos. 2 and 3.

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

1. AUTHORIZE the Fire Chief, Los Angeles Fire Department (LAFD), or designee, to:
  - a. Accept the 2021 RHMR amended agreements for an additional amount of \$225,000, for a revised total of \$475,000 and any increases during the performance period from October 1, 2021 through June 30, 2024, as granted by the



Governor's Office of Emergency Services (Cal OES), and to execute any documents or agreements necessary to accept the grant on the City's behalf.

- b. Expend the remaining funds in an amount up to \$341,078.47 and any additional increases from LAFD Fund No. 100/38, Account No. 1098 Variable Staffing Overtime; Account No. 2130 Travel; Account No. 6010 Office and Administrative; and Account No. 6020 Operating Supplies, for all training and travel expenses incurred in accordance with the RHMR agreement terms from Cal OES.
2. AUTHORIZE the Controller to deposit reimbursement grant funds up to \$341,078.47, and any additional increases from Cal OES, into Fund No. 335/38, Account to be determined.
3. AUTHORIZE the LAFD to:
  - a. Transfer reimbursement grant funds from Fund No. 335/38, Account No. TBD to Fund No. 100/38, Account No. 1098 (Variable Staffing), Account No. 2130 (Travel), Account No. 6020 (Operating Supplies), and Account No. 6010 (Office and Administrative), and Fund No.100, Account No. 5301 (Reimbursement from Other Funds), upon submission of proper documentation by the LAFD of actual costs incurred from the eligible hazardous materials training courses, subject to the review and approval of the City Administrative Officer (CAO).
  - b. Prepare Controller instructions for any technical adjustments, subject to the approval of the CAO, and authorize the Controller to implement the instructions.
4. NOTE and FILE the November 29, 2023 Board of Fire Commissioners report, attached to the Council file.

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the February 7, 2024 CAO report,

attached to the Council file, will allow for the acceptance of the RHMR Standard Agreement amendments in an additional amount of \$225,000, for a revised total program amount of \$475,000, from Cal OES, for a three-year term commencing October 1, 2021 through June 30, 2024. Acceptance of this award will require the LAFD to front-fund expenditures of up to \$341,078.47 in FY 2023-24. Cal OES will reimburse the LAFD a total amount of up to \$341,078.47 and may increase the program budget on an annual basis at a rate to be determined by Cal OES. There is no additional fiscal impact to the LAFD departmental budget.

Financial Policies Statement: The CAO reports that these actions are in compliance with the City's Financial Policies in that all grant funds will be utilized to fund grant activities.

Community Impact Statement: None submitted

**Adopted Item**

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

(21) **22-0236**

PUBLIC SAFETY COMMITTEE REPORT relative to continuation of the Hazard Mitigation Grant Program (HMGP).

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

1. APPROVE the continuation of the HMGP funds (FEMA-4407-DR-CA, Project No. PJ0124 Emergency Power Fire Station 046) from the City Administrative Officer (CAO) in the amount up to \$64,673.25 for the revised performance period of November 17, 2020 through June 13, 2024, and any extension of the performance period granted by the California Office of Emergency Services (Cal OES).
2. AUTHORIZE the Fire Chief, Los Angeles Fire Department (LAFD), to expend funds in the amount up to \$86,231 from LAFD Fund No. 100/38, Account No. 6020, Operating Supplies,

and Account No. 3030, Construction Materials, in accordance with the grant agreement terms.

3. AUTHORIZE the CAO to deposit funds up to \$64,673.25 in reimbursement grant funds into the Disaster Assistance Trust Fund, Fund No. 872/62 (CAO), Revenue Source Code 5425.
4. AUTHORIZE the LAFD to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.
5. NOTE and FILE the November 29, 2023 Board of Fire Commissioners report, attached to the Council file.

Fiscal Impact Statement: The CAO reports that approval of the recommendations included in the February 6, 2024 CAO report, attached to the Council file, will authorize the LAFD to continue the expenditure of HMGP funds in the amount of \$64,673.25, for the revised term of November 17, 2020 through June 13, 2024. The LAFD will front-fund the total project cost of \$86,231 and will be reimbursed for the 75 percent Federal cost share amount of \$64,673.25 upon project completion. The City's 25 percent cost share amount (\$21,557.75) will be absorbed within the LAFD's existing General Fund budget.

Financial Policies Statement: The CAO reports that the recommendations stated in the February 6, 2024 CAO report, attached to the Council file, are in compliance with the City's Financial Policies in that all grant funds will be utilized to fund grant activities.

Community Impact Statement: None submitted

**Adopted Item**

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

(22) **23-0484**  
**CD 15**

**PUBLIC SAFETY COMMITTEE REPORT** relative to continuation of

grant funds for the Fiscal Year 2022 Port Security Grant Program (FY22 PSGP) grant award for the Los Angeles Fire Department (LAFD).

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

1. AUTHORIZE the Fire Chief, LAFD, or designee, to:
  - a. Expend funds up to \$223,663 from LAFD General Fund No. 100/38, Account No. 6020 Operating Supplies for the purchasing of equipment, in accordance with the FY22 PSGP award, for the performance period of September 1, 2023 to August 31, 2025, and any extension of this performance period granted by the Federal Emergency Management Agency.
  - b. Deposit up to \$167,747 in FY22 PSGP reimbursement grant funds into Fund No. 335/38, account to be determined.
2. AUTHORIZE the Controller to:
  - a. Transfer reimbursement grant funds up to \$167,747 from Fund No. 335/38, account to be determined, to LAFD General Fund No. 100/38, Account No. 6020 Operating Supplies for the purchase of equipment, upon submission of proper documentation of actual costs incurred, subject to review and approval of the City Administrative Officer (CAO).
3. AUTHORIZE the LAFD to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.
4. NOTE and FILE the January 16, 2024 Board of Fire Commissioners report, attached to the Council file.

Fiscal Impact Statement: The CAO reports that approval of the recommendations within the February 6, 2024 CAO report, attached to the Council file, will allow for the continued expenditure of the FY22 PSGP award in the amount of \$223,663 for the purchase of a Dive Simulator and

a Sonar Device. As the grant recipient, the LAFD will seek reimbursements up to \$167,747 from the Federal Emergency Management Agency in accordance with the provisions of the FY22 PSGP. The FY22 PSGP requires 25 percent in matching funds, or \$55,916, from the LAFD, which will be absorbed within the LAFD's budget. There is no additional impact to the General Fund resulting from the acceptance of this grant award.

Financial Policies Statement: The CAO reports that these actions are in compliance with the City's Financial Policies in that all grant funds will be utilized to fund grant activities.

Community Impact Statement: None submitted

**Adopted Item**

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

(23) **23-0268**

PUBLIC SAFETY COMMITTEE REPORT relative to continuation of grant funds for the Fiscal Year (FY) 2021 High Frequency Communications Equipment Program grant award.

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

1. AUTHORIZE the Fire Chief, Los Angeles Fire Department (LAFD), or designee, to:
  - a. Expend up to \$56,290 from LAFD General Fund No. 100/38, Account No. 6020 Operating Supplies, for the high frequency radio equipment in accordance with the Fiscal Year 2021 High Frequency Communications Equipment Program award from Cal OES, for the amended performance period from April 1, 2022 through March 31, 2024; and, authorize the Fire Chief, LAFD, or designee, to execute any documents necessary to accept the grant on the City's behalf.
  - b. Deposit FY 2021 High Frequency Communications Equipment Program reimbursement grant funds into Fund No.

335/38, Account No. 38911W.

2. AUTHORIZE the Controller to:
  - a. Transfer reimbursement grant funds up to \$56,290 from Fund No. 335/38, Account No. 38911W, to LAFD General Fund No. 100/38, Account No. 6020 Operating Supplies, for high frequency radio equipment, upon submission of proper documentation, subject to the review and approval of the City Administrative Officer (CAO).
3. AUTHORIZE the LAFD to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.
4. NOTE and FILE the January 16, 2023 Board of Fire Commissioners report, attached to the Council file.

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained within the February 1, 2024 CAO report, attached to the Council file, will allow for the continued expenditure of the Fiscal Year 2021 High Frequency Communications Equipment Program grant award in the amount of \$56,290 for high frequency radio communications equipment. The LAFD will front-fund costs in the amount of \$56,290 and seek full reimbursement from the Cal OES. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that these actions are in compliance with the City's Financial Policies in that all grant funds will be utilized to fund grant program activities.

Community Impact Statement: None submitted

**Adopted Item**

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

(24) **22-0600-S100**

PUBLIC SAFETY COMMITTEE REPORT relative to fulfilling training obligations recommended by the After-Action Report Implementation Plan.

Recommendation for Council action:

NOTE and FILE the following Los Angeles Police Department reports relative to fulfilling training obligations recommended by the After-Action Reports:

- a. December 14, 2022
- b. March 22, 2023
- c. May 24, 2023
- d. August 22, 2023

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

**Adopted Item**

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

(25) **21-0460-S3**

PUBLIC SAFETY COMMITTEE REPORT relative to award of grant and Memorandum of Agreement (MOA) in connection with the Fiscal Year (FY) 2024-25 Regional Threat Assessment Center (RTAC) Program.

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

1. AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee, to:

- a. Accept the sub-grant award of \$49,400 from the County of Los Angeles, by and through the Los Angeles County Sheriff's Department, for participation in the FY 2024-25 RTAC Grant Program with funding from the California Governor's Office of Emergency Services' (Cal OES) FY 2021 Homeland Security Grant Program (HSGP).
- b. Negotiate and execute the proposed MOA for the FY 2024-25 RTAC Grant Program between the LAPD and the County of Los Angeles that will commence upon execution of the agreement through May 31, 2025, for a total of \$49,400, subject to the approval of the City Attorney as to form.

2. AUTHORIZE the LAPD to:

- a. Spend up to \$49,400 in funding in accordance with the grant award agreement.
- b. Submit grant reimbursement requests to the grantor and deposit the grant receipts into Fund No. 339/70.

3. AUTHORIZE the Controller to:

- a. Establish a grant receivable and appropriate up to \$49,400 to an appropriation account to be determined, within Fund No. 339/70, for the receipt and disbursement of the FY 2024-25 RTAC grant funds.
- b. Increase appropriations as needed from the FY 2024-25 RTAC grant funds, from Fund No. 339/70, appropriation account number to be determined, to Fund No. 100/70, account numbers and amounts, as follows:

- i. Account No. 1092, Overtime Sworn – \$40,570

- ii. Account No. TBD, Related Costs - \$3,830

4. **INSTRUCT the City Clerk to place the following action relative**



**to the FY 2024-25 RTAC Grant Program on the City Council agenda on July 1, 2024, or the first meeting day thereafter:**

**a. Authorize the Controller to transfer from, Fund No. 339/70, account number to be determined, to Fund No. 100/70, account numbers and amounts, as follows:**

**i. Account No. 1092, Overtime Sworn - \$4,569**

**ii. Account No. TBD, Related Costs - \$431**

**b. Authorize the LAPD to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, authorize the Controller to implement the instructions.**

**5. NOTE and FILE the June 9, 2023 Board of Police Commissioners report, attached to the Council file.**

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the February 6, 2023 CAO report, attached to the Council file, will authorize the LAPD to accept a grant award and execute an MOA with the County of Los Angeles for participation in the FY 2024-25 RTAC Program. The grant reimbursements for related costs will be deposited into Revenue Source Code 5349, Police Grants Related Costs. There is no matching requirement associated with this grant award. There is no additional impact on the General Fund.

Financial Policies Statement: The CAO reports that the recommendations contained in the February 6, 2023 CAO report, attached to the Council file, comply with the City's Financial Policies in that, to the extent possible, current operations will be funded by current revenues.

Community Impact Statement: None submitted.

**Adopted Item**

**Ayes: de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr.,**

**Raman, Rodriguez, Yaroslavsky (12); Nays: Hernandez, Soto-Martínez (2); Absent: Blumenfield (1)**

(26) **23-1335**

PUBLIC SAFETY COMMITTEE REPORT relative to a grant award from the United States Department of Justice, Office of Community Oriented Policing Services (COPS) for the 2023 Community Policing Development De-Escalation Training Program.

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

1. AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee, to:
  - a. Retroactively apply for and accept the grant award of \$250,000 for the 2023 Community Policing Development (23 CPD) Law Enforcement Agency De-escalation Program, from the United States Department of Justice, COPS, for the period from October 1, 2023 through September 30, 2025.
  - b. Negotiate and execute the grant award, subject to the review and approval of the City Attorney as to form.
2. AUTHORIZE the LAPD to:
  - a. Spend up to \$250,000 in funding in accordance with the grant award agreement.
  - b. Submit grant reimbursement requests to the grantor and deposit grant receipts into Fund No. 339/70.
3. AUTHORIZE the Controller to:
  - a. Establish a grant receivable and appropriate \$250,000 to an appropriation account to be determined, within Fund No. 339/70, for the receipt and disbursement of the COPS 23 CPD De-escalation grant funds.

b. Increase appropriations for the COPS 23 CPD De-escalation Grant Program from Fund No. 339/70, appropriation account number to be determined, to Fund No. 100/70, account numbers and amounts, as follows:

i. Account No. 1092, Overtime Sworn – \$61,503

ii. Account Number to be determined, Related Costs – \$5,806

4. **INSTRUCT the City Clerk to place the following action in connection with the COPS 23 CPD De-escalation grant program on the City Council agenda on July 1, 2024, or the first meeting day thereafter:**

a. **Authorize the Controller to transfer appropriations from Fund No. 339/70, account number to be determined, to Fund No. 100/70, account numbers and amounts, as follows:**

i. **Account No. 1092, Overtime Sworn – \$153,757**

ii. **Account No, TBD, Related Costs – \$14,514**

b. **AUTHORIZE the LAPD to prepare Controller’s instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.**

5. NOTE and FILE the November 27, 2023 Board of Police Commissioners report, attached to the Council file.

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained within the January 31, 2024 CAO report, attached to the Council file, will have no additional impact to the General Fund and will provide for the expenditure of the COPS 2023 Community

Policing Development De-escalation Program grant award of \$250,000, for the grant performance period from October 1, 2023 through September 30, 2025. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations contained within the January 31, 2024 CAO report, attached to the Council file, are in compliance with the City's Financial Policies in that all grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted

**Adopted Item**

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

(27) **16-0010-S33**

PUBLIC SAFETY COMMITTEE REPORT relative to payment of a reward for \$25,000 in connection with two assaults that were committed on August 1, 2016.

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

1. APPROVE the payment of \$25,000 for information leading to the identification, apprehension, and conviction of the person responsible for breaking into two apartments and assaulting two women on August 1, 2016. (Superior Court Case No. BA449338)
2. AUTHORIZE the Controller to transfer \$25,000 from the Reserve Fund to the Unappropriated Balance and APPROPRIATE therefrom to the Special Reward Trust Fund No. 436/14.
3. **INSTRUCT the City Clerk to transfer \$25,000 from the Special Reward Trust Fund No. 436/14, Account No. XXXXXX, to the Police Department Fund No. 100/70, Secret Service Account No. 004310.**

4. INSTRUCT the Los Angeles Police Department to make the appropriate reward payment.

Fiscal Impact Statement: None submitted by the Board of Police Commissioners. 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:** de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (13); **Nays:** (0); **Absent:** Blumenfield, Rodriguez (2)

(28) **11-1813-S9**  
**CD 15**

PUBLIC SAFETY COMMITTEE REPORT relative to site inspections in connection with the Rancho LPG storage facility located in the vicinity of the Port of Los Angeles.

Recommendation for Council action pursuant to Motion (McOsker – Yaroslavsky):

DIRECT the Los Angeles Fire Department (LAFD) to report on the resources needed to engage in inspections of the rail lines that transport materials from Rancho LPG via rail lines with said report to include:

- a. An analysis of the current inspection-related positions, or unfilled positions, that could serve to inspect Rancho LPG.
- b. Consideration if the LAFD requires a specialized unit for this site in question.
- c. How other municipalities with facilities that either store or transport butane or propane engage their public safety departments (namely fire departments) for inspections.

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

(29) **22-0192-S1**  
**CD 6**

HOUSING AND HOMELESSNESS and BUDGET, FINANCE, AND INNOVATION COMMITTEES' REPORT relative to funding for the Project Homekey1 site located at 9120 Woodman Avenue in Council District 6.

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

1. APPROVE \$198,269 of Emergency Solutions Grant - COVID-19 (ESG-CV) funds for the construction cost at the Project Homekey1 Woodman site located at 9120 Woodman Avenue in Council District 6 for costs through September 30, 2023.
2. APPROPRIATE \$198,269 from ESG-CV Fund No. 517/43, Account No. 43VC9V, COVID-19 Homeless Roadmap to ESG-CV Fund No. 517/43, Account No. 43TA43, Homekey Rehab.
3. APPROVE \$1,347,735 of Homeless Housing, Assistance and Prevention Round 3 (HHAP-3) funds for the construction cost at the Project Homekey1 Woodman/Arleta site located at 9120 Woodman Avenue in Council District 6 for costs through April 30, 2024.
4. APPROPRIATE \$1,347,735 from HHAP-3 Fund No. 65S/10, Account No. 10W741, FC-1 Interim Housing Operations and Capital Costs to the Los Angeles Housing Department (LAHD) Fund No. 65S/43, Account No. 43TA43, Homekey Rehab.
5. INSTRUCT the General Manager, LAHD, or designee to:

- a. Amend the Roadmap contract with the Los Angeles Homeless Services Authority (LAHSA) (Contract No. C-137223) to reflect the allocations shown in Recommendation Nos. 1 and 2 as listed above in this report.
  - b. Amend the HHAP contract with LAHSA (Contract No. C-135650) to reflect the allocations shown in the Recommendation Nos. 3 and 4 as listed above in this report.
6. AUTHORIZE the City Administrative Officer (CAO) to:
- a. Prepare Controller instructions or make necessary technical adjustments, including to the names of the Special Fund accounts recommended in this report, to implement the intent of these transactions; and, AUTHORIZE the Controller to implement these instructions.
  - b. Prepare any additional Controller instructions to reimburse City departments for their accrued labor, material or permit costs related to projects in this report, to implement the intent of these transactions; and, AUTHORIZE the Controller to implement these 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 Forthwith**

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

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

(30) **24-0162**

MOTION (McOSKER - LEE) relative to funding for services in connection with the Council District 15 special observation of Diffuse Intrinsic Pontine

Glioma (DIPG) Awareness Day on May 17, 2024, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$400 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 15 special observation of DIPG Awareness Day on May 17, 2024, at City Hall, including the illumination of City Hall.

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(31) **21-0112-S2**

CONSIDERATION OF MOTION (RAMAN - SOTO-MARTINEZ) relative to retroactively reinstating and amending the Professional Service Agreement (PSA) between the Los Angeles Housing Department (LAHD) and the Housing Authority of the City of Los Angeles (HACLA) for the provision of real estate acquisition, operation, management, and disposition services to real properties under the Homekey Program Round 2.

Recommendation for Council action:

AUTHORIZE the LAHD and the City Attorney to retroactively reinstate and amend the PSA with the HACLA (Contract No. C-139548) to expire on December 31, 2024 and ratify any services performed by HACLA in accordance with the terms and conditions of the PSA between June 30, 2023 and the date of execution of the requested amendment, due to the urgent need for HACLA to provide real estate acquisition, operation, management and disposition services to real properties under the Homekey Program Round 2.

Community Impact Statement: None submitted

**(Housing and Homelessness Committee waived consideration of**



**the above matter)**

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15);  
Nays: (0); Absent: (0)**

**Items Called Special**

**Motions for Posting and Referral - NO MOTIONS INTRODUCED AT THIS DAY'S MEETING**

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

**Adjourning Motions**

**Council Adjournment**

**ENDING ROLL CALL**

Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15) (0)

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL