

Los Angeles City Council, Journal/Council Proceeding

Friday, February 23, 2024

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:00 AM

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

(1) **22-1577**
CD 5

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the feasibility of operating a master lease program to expand the number of available units for individuals experiencing homelessness within Council District 5; and a proposed structure and potential funding sources for a citywide master leasing program; and related matters.

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA), with the assistance of the City Attorney and the Los Angeles Housing Department, to prepare contract terms, program metrics and benchmarks, and other necessary program elements to implement the Los Angeles Homeless Services Authority's (LAHSA) Master Leasing Program in the City,

including master leasing of scattered sites, starting with a pilot program in Council District 5 or other feasible sites in the City, and report to Council in 60 days.

2. INSTRUCT the CAO to identify funding for the Master Lease Pilot Program and for a Citywide Master Lease Program in order to ensure that appropriate insurance policies can be purchased and to cover any other additional costs of the program.
3. REQUEST the City Attorney; and, INSTRUCT the CAO's Risk Management Team to evaluate the funding agreement between the County of Los Angeles and LAHSA, and the lease agreement between LAHSA, and the landlord to further identify risks and liabilities and to report to Council with recommendations of reconciling risks, if needed.
4. INSTRUCT the CLA and the CAO to report to Council on "backstop" costs that the City may be required to cover to pilot any master lease program.

Fiscal Impact Statement: None submitted by the CLA. The CAO has not completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item

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

(2) **22-1262**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY and PERSONNEL, AUDITS, AND HIRING COMMITTEES' REPORT relative the implementation of the Citywide Language Access Plan and the inclusion of indigenous languages.

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

1. NOTE and FILE the Community Investment for Families Department (CIFD) transmittal dated October 17, 2023.
2. INSTRUCT the CIFD and other City departments, as appropriate, to collect data on indigenous languages within their service areas.
3. INSTRUCT all City departments to incorporate provisions of services for indigenous languages into their Department Language Access Plan and delivery of services.
4. AUTHORIZE the General Manager, CIFD, to prepare and release a Request for Qualifications to establish a list of qualified vendors to provide indigenous language services and other necessary language services including but not limited to translation, interpretation, training, and consultation.
5. RESOLVE that the employment authority in the CIFD for one Management Analyst (Class Code 9184-0) is APPROVED and CONFIRMED through June 30, 2024 for the implementation of the Citywide Language Access Plan.
6. REQUEST the Controller to transfer \$50,143.32 within CIFD Fund No. 100/21, from Account No. 003040, Contractual Services to Account No. 001010, Salaries, General to support one Management Analyst position for six months.
7. AUTHORIZE the General Manager, CIFD, or designee, to prepare Controller instructions and/or make technical adjustments as necessary to implement the actions approved by the Mayor and Council, subject to the approval of the City Administrative Officer (CAO); and, REQUEST the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund at this time. The CIFD will use the available balance from the 2022-23 budgeted funds for the Citywide Language Access Program to support six-months funding for one Management Analyst. The annual ongoing cost including direct salary (\$100,287) and related costs

(\$48,857) is approximately \$149,144. Funding for future years will be subject to Mayor and Council appropriation through the annual budget process.

Financial Policies Statement: The CAO reports that the recommendations above comply with the City's Financial Policies in that budgeted funds are used for intended purposes.

Community Impact Statement: None submitted

Adopted Civil Rights, Equity, Immigration, Aging and Disability and Personnel, Audits, and Hiring Committees Report as Amended by Motion 2A (Blumenfield – McOsker) - SEE ATTACHED

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

(3) **24-0099**
CD 4

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to The Griffith Park Performing Arts Center Phase II Project (Project).

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

1. CONCUR with the Department of Recreation and Parks (RAP) award of the construction contract for the Project to the lowest responsive, responsible bidder, Houalla Enterprise LTD, DBA Metro Builders, for an amount of \$4,357,573.
2. AUTHORIZE the allocation of additional Proposition K – L.A. for Kids (Proposition K) funds to the Project in the amount of \$1,797,970.78, in residual Proposition K funds reprogrammed from previously completed projects.
3. AUTHORIZE the payment to the RAP in the amount of up to \$1,797,970.78 in Proposition K - Kids for LA funds as reimbursement for any funding expended by RAP to fund the Project construction award.

4. AUTHORIZE the City Administrative Officer and RAP to make funding adjustments and prepare technical adjustments as needed to carry out the intent of this report and authorize the Controller to implement those technical adjustments.

Fiscal Impact Statement: The L.A. for Kids Steering Committee reports that approval of the recommendations will have no additional impact on the General Fund as the funding commitments recommended through the report recommendations are funded by Special Fund monies. Specific cost estimates for operating and maintaining the facility have not yet been developed, but will be addressed through the City budget as the facility is scheduled for completion.

Community Impact Statement: None submitted.

Adopted Item

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

- (4) **23-1408**
CDs 3, 4, 6 NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to acceptance of an Economic Development Initiative/Community Project Funding (EDI/CPF) grant in connection with park ballfield improvements and upgrades at various City parks.

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

1. AUTHORIZE the Department of Recreation and Parks (RAP) to submit the Application for Federal Assistance and related Grant Award Package forms to secure \$4 million for the “Park Ballfield Improvements and Upgrades at Various LA City Parks Facilities” (Project) to the United States Department of Housing and Urban Development for the Fiscal Year (FY) 2023 EDI/CPF.
2. AUTHORIZE the General Manager, RAP to accept the Grant funds

for the Project and execute the Grant agreement.

Fiscal Impact Statement: The Board of Recreation and Park Commissioners (Board) reports that there is no anticipated fiscal impact to RAP's General Fund by executing the FY 2023 EDI/CPF Grant agreement. Prior to any construction, and at the time the Project detail is presented to the Board, if additional funding is required to complete the Project, a reassessment of any potential impact on the General Fund will be conducted and presented.

Community Impact Statement: None submitted.

Adopted Item

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

- (5) **23-1411**
CDs 1, 6, 9, 14 NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the extension to the grant performance period for Proposition 68 Statewide Park Development and Community Revitalization Program Grants (Prop 68 Grants) for Allegheny Park, Brooklyn Heights Pocket Park, Lincoln Heights Recreation Center, Green Meadows Recreation Center, and Hazard Park.

Recommendations for Council action:

1. APPROVE the extension to the grant performance period for the Prop 68 Grants for the following:
 - a. Allegheny Park (PRJ21325), Brooklyn Heights Pocket Park (PRJ21254), and Lincoln Heights Recreation Center (PRJ21376) from June 30, 2024 to June 30, 2028.
 - b. Green Meadows Recreation Center (PRJ21209), and Hazard Park (PRJ21592/21099) from June 30, 2025 to June 30, 2028.

2. AUTHORIZE the General Manager, Department of Recreation and Parks (RAP), or designee, to execute the Prop 68 Grant contract amendment agreements for the Allegheny Park, Brooklyn Heights Park, Lincoln Heights Recreation Center, Green Meadows Recreation Center, and Hazard Park projects extending the grant performance period of each of the projects until June 30, 2028, as set forth in Attachment Nos. 1, 2, 3, 4, and 5 of the Board of Recreation and Park Commissioners (Board) report, attached to the Council file, and subject to approval by the City Council and the City Attorney as to form.

Fiscal Impact Statement: The Board reports that there is no fiscal impact to the RAP's General Fund.

Community Impact Statement: None submitted.

Adopted Item

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

(6) **22-0183**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to grant funding for the Kaiser Permanente Operation Splash Program.

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

APPROVE, retroactively, the submission and acceptance of a two-year grant application for the Kaiser Permanente Operation Splash Program for 2022 and 2023 in the amount of \$408,000 by the Department of Recreation and Parks (RAP); as further detailed in the Board of Recreation and Park Commissioners (Board) Report No. 22-031, attached to the Council file.

Fiscal Impact Statement: The Board reports that acceptance of this grant from Kaiser Permanente does not require the RAP to provide matching funds; therefore, it would not impact the RAP's General Fund. This grant

will provide essential funding that augments aquatic services for youth and adults.

Community Impact Statement: None submitted.

Adopted Item

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

(7) **22-1587**
CDs 9,10

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to continued grant funding for Fiscal Year 2023-24 preschool programs at the Jim Gilliam Child Care Center and Ralph M. Parsons Preschool at EXPO Center and related matters.

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

1. AUTHORIZE the Department of Recreation and Parks (RAP) to enter into, and accept the California Department of Education (CDE) California State Preschool Program (CSPP) Fiscal Year (FY) 2023-24 Local Agreement for Child Development Services Contract CSPP-3176 (Grant) for subsidized preschool services at RAP's licensed preschools.
2. APPROVE the submission by the RAP of a Continued Funding Application (CFA) to the CDE for subsidized preschool services at two of RAP's licensed child care providers, Jim Gilliam Child Care Center, and Ralph M. Parsons Preschool at EXPO Center through the CSPP for FY 2023-24 in the amount of \$897,972.
3. AUTHORIZE the General Manager, RAP, to accept and receive continued funding from CDE, if awarded.

Fiscal Impact Statement: The Board of Recreation and Park Commissioners reports that submitting a CFA for the CSPP grant from CDE does not impact RAP's General Fund. If awarded and accepted, the

grant would provide funding to continue the subsidized preschool programs at the Jim Gilliam Child Care Center, and Ralph M. Parsons Preschool within EXPO Center. Acceptance of a CSPP grant from CDE does not require the RAP to provide matching funding. The grant, if approved, provides funding to continue subsidized preschool programs at RAP's licensed preschools.

Community Impact Statement: None submitted.

Adopted Item

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

(8) **20-1524-S7**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER and CONSIDERATION OF MOTION (RAMAN - BLUMENFIELD) relative to the regionally coordinated Homeless Action Plan and Funding Plan as part of the Homeless Housing, Assistance and Prevention Round 5 (HHAP-5) application; Memorandum of Understanding in connection with the HHAP-5 application; and related matters.

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

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

Community Impact Statement: None submitted

Adopted Housing and Homelessness Committee Report - SEE ATTACHED

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

(9) **22-1475**

COMMUNICATIONS FROM THE CHIEF LEGISLATIVE ANALYST AND THE LOS ANGELES HOMELESS SERVICES AUTHORITY relative to the Housing and Homelessness Incentive Program.

(Housing and Homelessness Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity

for public comment will be provided.)

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

Community Impact Statement: None submitted

Adopted Housing and Homelessness Committee Report - SEE ATTACHED
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martinez, Yaroslavsky (14); Nays: (0); Absent: Rodriguez (1)

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

(10) **16-0451-S1**
CD 8

CONSIDERATION OF MOTION (HARRIS-DAWSON – YAROSLAVSKY) relative to funding to secure the nuisance building known as the 108 Motel located at 10721 South Broadway in Council District 8.

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer to identify funds to appropriate/transfer \$11,300 to the Los Angeles Department of Building and Safety (LADBS), to pay for the costs to further secure the nuisance building known as the 108 Motel located at 10721 South Broadway, Los Angeles, California 90068, inasmuch as the owner has not complied with prior orders to secure the property, and extension of time granted by the LADBS, and despite the installation of the fence paid for by the City (Council file No. 16-0451-S1), it continues to be nuisance to the surrounding neighborhood, with squatters onsite leading to 15-20 daily arrests, and thereby causing a drain in public safety resources.
2. REQUEST the LADBS, with the assistance of the City Attorney, to take all actions necessary, consistent with Los Angeles Municipal Code Section 91.9003.4.2 (Notification), to notify the property owner that a lien will be placed against the property, 108 Motel located at 10721 South Broadway in Council District 8, to cover the cost of vacating and securing the property, and their right to a hearing.

Community Impact Statement: None submitted

(Budget, Finance and Innovation Committee waived consideration of the above matter)

**Adopted Motion (Harris–Dawson – Yaroslavsky) as Amended by Motion 10A (HarrisHarris–Dawson – Yaroslavsky) - SEE ATTACHED
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (14); Nays: (0);
Absent: Rodriguez (1)**

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Price	All Councilmembers	Stuart Barclay
Blumenfield	All Councilmembers	Steven M. Wise

MOTION

The Department of Neighborhood Empowerment is coordinating a street banner campaign. The purpose of the street banners is to promote participation and increase awareness of neighborhood councils city-wide.

I THEREFORE MOVE that the City Council, in accordance with the Los Angeles Municipal Code (LAMC) Section 63.132, approve a Street Banner Program being coordinated by the Department of Neighborhood Empowerment to promote participation and increase awareness of neighborhood councils, as a City of Los Angeles non-event Street Banner Program for the period of May 2024 - May 2025

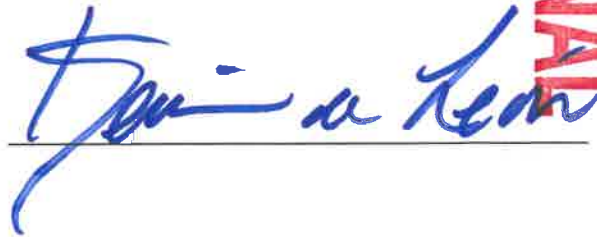
I FURTHER MOVE that the City Council approve the content of the banner design.

PRESENTED BY



JOHN S. LEE
Councilmember, 12th District

SECONDED BY



ORIGINAL

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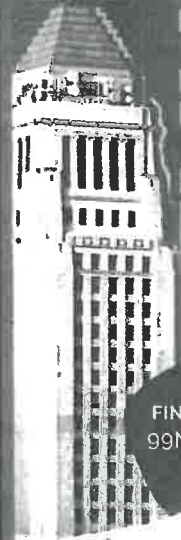
PK

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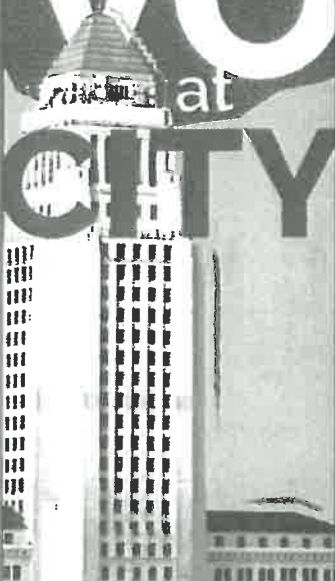


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MOTION

The Sunshine Canyon Community Amenities Trust Fund provides funds for financing community amenities within the City of Los Angeles, within five miles of the Sunshine Canyon Landfill.

The Islamic Center of Northridge, Granada Hills Masjid provides an inclusive community center that prioritizes worship, education and community engagement. The center serves as a gathering place for the local Muslim community in Los Angeles and offers a range of services making it a hub of worship that fosters a welcoming environment for all.

I THEREFORE MOVE that the Council RESOLVE that \$100,000 in the Sunshine Canyon Community Amenities Trust Fund No, 699-14 be allocated / appropriated for much needed equipment to improve the facility and the overall communal experience for all residents.

I FURTHER MOVE that the City Clerk be directed to prepare and process the necessary document(s) with, and/or payment(s) to The Islamic Center of Northridge, Granada Hills Masjid or any other agency or organization, as appropriate, in the above amount, from the above source, and for the above purposes, subject to the approval of the City Attorney as to form, if needed; and that, if needed, the Council member of the Twelfth District be authorized to execute any such documents on behalf of the City.

I FURTHER MOVE that the City Clerk 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 
JOHN S. LEE
Councilmember, 12th District

SECONDED BY 

ORIGINAL

FEB 23 2024

PK

MOTION

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

#53

The Sunshine Canyon Community Amenities Trust Fund provides funds for financing community amenities within the City of Los Angeles, within five miles of the Sunshine Canyon Landfill.

Jewish educational institutions and places of worship serve a critically vital role in our community. They serve as foundations of education and community enrichment as well as a communal space that provides spiritual guidance and fosters fellowship. They also provide a cultural hub for many of our residents. Given the increasing rise in anti-semitic rhetoric and behavior worldwide, security upgrades and other enhancements are necessary to ensure a safe environment and to better serve the needs of students, worshippers and the surrounding community.

I THEREFORE MOVE that the Council RESOLVE that \$528,000 in the Sunshine Canyon Community Amenities Trust Fund No, 699-14 be allocated / appropriate in the following amounts for much needed equipment to improve and enhance the following schools and places of worship:

- Temple Ramat Zion - \$117,000
- Temple Ahavat Shalom - \$136,000
- Chabad of Granada Hills - \$50,000
- Chabad of Northridge - \$50,000
- Jewish Educational Trade School Synagogue (J.E.T.S.) - \$55,000
- Abraham Joshua Heschel Day School - \$120,000

I FURTHER MOVE that the City Clerk be directed to prepare and process the necessary document(s) with, and/or payment(s) to the above mentioned organizations, or any other agency or organization, as appropriate, in the above amount, from the above source, and for the above purposes, subject to the approval of the City Attorney as to form, if needed; and that, if needed, the Councilmember of the Twelfth District be authorized to execute any such documents on behalf of the City.

I FURTHER MOVE that the City Clerk 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


JOHN S. LEE

Councilmember, 12th District

SECONDED BY




FEB 23 2024

ORIGINAL

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

#54

MOTION

The Transportation Foundation of Los Angeles (TFLA) administers the Lasting Internship for Tomorrow's Los Angeles (LIFT LA) Program, which recruits and provides practical work experience for recent college and graduate students by placing student interns within City departments. TFLA has served as a trusted partner to the City for over three decades, delivering high-quality internship programs that align with the City's goals of workforce development, infrastructure improvement, and the growing of a diverse and talented pool of potential employees.

The City recognizes the critical role that education and job training play in fostering the next generation of skilled professionals, particularly in Science, Technology, Engineering, and Math fields. Internship programs like LIFT LA provide invaluable opportunities for students to gain practical experience, develop vital skills, and contribute meaningfully to City projects.

Since 2008, the Bureau of Engineering (BOE) has been the Citywide Program Administrator for LIFT LA and is responsible for coordinating the placement of student interns within BOE and other participating City departments. The current contract between the City and TFLA for LIFT LA (C-110629) expires on June 30, 2024 (C.F. 15-0495-S3). As there is a critical need for ongoing part-time job opportunities and internships for local youth pursuing careers in Science, Technology, Engineering, and Math fields, the City should ensure the continuation of LIFT LA.

I THEREFORE MOVE that the City Engineer, or designee, be authorized to:

1. Negotiate and execute an amendment to the existing Transportation Foundation of Los Angeles (TFLA) contract (C-110629) for the continuation of the TFLA Lasting Internship for Tomorrow's Los Angeles Program by extending the term of the agreement for three years through June 30, 2027.
2. Make any necessary technical adjustments to the TFLA contract amendment, except for the amended term (June 30, 2027), to implement the intent of the City Council.

PRESENTED BY: Heather Hutt
HEATHER HUTT
Councilmember, 10th District

SECONDED BY: [Signature]

[Signature]
FEB 23 2024

ORIGINAL

MOTION

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

#55

On February 7, 2024, Council approved an amendment to the Council actions of March 26, 2019, regarding funding for the Reseda River Loop Greenway Project (River Loop Project; C.F. 14-1174-S48) and February 9, 2022, regarding funding for the Canoga Park Arts Lab Project (Arts Lab Project; C.F. 14-1174-S22) in Council District 3 (CD 3). Council's actions reprogrammed \$533,406 from the River Loop Project to the Arts Lab Project, thus decreased the River Loop Project budget from \$4,650,000 to \$4,166,594 and increased the Arts Lab Project budget from \$526,519 to \$1,059,925.

On February 9, 2022, Council approved an amendment to the Council actions of October 30, 2019, regarding funding for the Madrid Theater Canoga Park Cultural Arts Hub Project (Madrid Piano Project; C.F. 14-1174-S25), and January 29, 2020, regarding funding for the Madrid Theater Improvement Project (Madrid Improvement Project; C.F. 14-1174-S25). Council's actions reprogrammed \$23,699 from the Madrid Piano Project to the Madrid Improvement Project, thus decreased the Piano Project from \$175,000 to \$151,301 and increased the Improvement Project budget from \$2,990,000 to \$3,013,699.

CRA/LA Excess Non-Housing Bond Proceeds (EBP) from the Reseda/Canoga Park Redevelopment Project Area serve as the funding source for the above projects and the funds must be expended by January 15, 2025, per the Bond Expenditure Agreement between the City and CRA/LA (Contract No. C-125212). The River Loop Project is in its planning/design phase and to date, has expended \$540,597.50 to date, leaving a balance of \$3,575,996.50 from its revised budget. The River Loop Project is not expected to expend all of its funding by the end of the year so CD 3 is actively seeking to identify a project that can expend those EBP funds while identifying an alternative source of funds to backfill the River Loop Project.

The Madrid Improvement Project is in need of additional funding to complete all of its proposed improvements and has indicated it can expend all of its current budget and the additional EBP funds held by the Reseda River Loop Project within the required timeframe. Council action is needed to reprogram \$3,575,996.50 from the River Loop Project to the Madrid Improvement Project. Council action to approve an alternative source of funds to backfill the River Loop Project will be initiated at a later date.

I THEREFORE MOVE that the Council Action of February 7, 2024, relative to funding for the Reseda River Loop Greenway Project (C.F. 14-1174-S48) BE AMENDED to revert \$3,575,996.50 in CRA/LA Excess Non-Housing Bond Proceeds (EBP) from the Reseda/Canoga Park Redevelopment Project (Project Area) to its original source.


I FURTHER MOVE that the Council Action of February 9, 2022, relative to funding for the Madrid Theater Improvement Project (C.F. 14-1174-S25) BE AMENDED to increase its funding by \$3,575,996.50 in EBP available to CD 3 from the Project Area for a new approved amount of \$6,589,695.50.

I FURTHER MOVE that the Economic and Workforce Development Department, as the administrator of the CRA/LA EBP Program, take all actions necessary to document and effectuate the changes in the budgets noted above and be authorized to prepare Controller instructions to transfer funds related to this matter, make any technical corrections necessary consistent with Council action and authorize the Controller to implement these instructions.

PRESENTED BY:


BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:



ORIGINAL


FEB 23 2024

MOTION

On February 16, 2024, Council approved a transfer of \$750,000 for the continued recycling of recreational vehicles (RVs) in the City (C.F. 22-1324). To effectuate this service, the Board of Police Commissioners contracted with SA Recycling who tows and disposes RVs that are in disrepair or pose an environmental hazard to the public (C-144631). As of January 31, 2024, the City Administrative Officer reports that 73 RVs have been authorized for disposal through this contract.

City residents are reporting an increase in cases of RVs catching fire and burning in the public right of way. Fortunately, under the current contract with SA Recycling, "a burnt-frame chassis that consists of at least 70 percent recyclable metals by weight shall be accepted free of charge by SA Recycling." However, in many cases prior to the prompt removal and disposal of the vehicle, the Bureau of Sanitation (LASAN) must first remediate the burnt-frame RV. LASAN ensures that any excess debris is removed before the vehicle is transported to the disposal facility. At present, LASAN requires a two-week lead time to undertake remediation in such cases of hazardous, burnt-frame RVs in the public right of way.

To ensure that the public is protected from the dangerous conditions posed by burnt-frame RVs, LASAN should review and revise their protocols to address this safety issue immediately.

I THEREFORE MOVE that the Council instruct the Bureau of Sanitation, with the assistance of the Chief Legislative Analyst, to develop a protocol to prioritize the remediation of burnt-frame RVs in the public right of way and report to Council with recommendations for implementation.

PRESENTED BY: 
JOHN S. LEE
Councilmember, 12th District

SECONDED BY: 

ORIGINAL

djw

FEB 23 2024

PK

MOTION


Dr. "Sweet" Alice Harris is a prominent community activist in Los Angeles. Mrs. Alice Harris has dedicated her life to mentoring youth and providing assistance to people who are disadvantaged or underserved. She is the Executive Director and founder of the Parents of Watts Working with Youth's and Adults Inc., a social services organization that she started out of her home in the mid-1960s as a way to alleviate tensions in her culturally diverse neighborhood of Watts after the 1965 riots.

Born and raised in Gasden, Alabama on December 29th, 1933, Harris moved to Los Angeles during the 1950s as part of the Great Migration, seeking better opportunities and a brighter future for herself and her family. She faced numerous challenges and hardships as an African-American woman in Watts, a community that was marred by poverty, gang violence, and social neglect.

The Parents of Watts is a nonprofit organization that was incorporated in 1983 and encourages children to stay in school and always avoid drugs. Operating on a shoestring budget out of eight homes purchased by Harris on Lou-Dillon Avenue, her organization's programs provide emergency food and shelter for the homeless, prepare teenagers for trade school, college, and university as well as the job market while also offering drug counseling, health seminars, and parenting classes.

Despite adversities, Harris became a resilient and revered figure in her community. In 1967, she founded Parents of Watts in response to the escalating gang violence and social turmoil that deeply affected the neighborhood. The organization focused on creating a safe and nurturing environment for the youth, advocating for social change, and providing support for families grappling with poverty and crime. Parents of Watts became a beacon of hope for the community, offering various programs, including educational support, mentorship, and advocacy for social justice issues. Linking with other civic groups, she formed the Black and Brown Committee, which eventually became the Parents of Watts, Inc. ("P.O.W.").

Affectionately known as "Sweet" Alice, she is known worldwide for her generosity and empathy. She is a highly regarded neighborhood advocate who works closely with elected officials and often serves as a liaison between parents and their children's schools. She is well-known for speaking her mind in pursuing equal services and opportunities for her fellow residents and for also countering any resistance she gets from uncooperative parents, school administrators, or city officials with her trademark question: "Do you want to be part of the building crew or the wrecking crew?"


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Throughout her ninety (90) years of life, “Sweets” has tirelessly dedicated herself to uplifting and empowering the residents of Watts as well as anyone who walks through her doors. She is instrumental in fostering positive relationships between law enforcement and the community, working to bridge the gap and cultivate trust. Furthermore, she has been a vocal proponent of education, encouraging young people to pursue academic excellence and strive for a brighter future.

In 1992, the Beverly Hills/Hollywood NAACP awarded Sweet Alice with the Medgar Evers Community Service Award. In May 1993, Essence Magazine presented her with their sixth annual award for her work (which was featured in Essence Magazine). In 2002, California Lieutenant Governor Cruz Bustamante named Harris “Woman of the Year,” in honor of her community outreach efforts through The Parents of Watts. On March 24, 2003, Assemblymember Mervyn M. Dymally presented Sweet Alice with the “Woman of The Year” award. In 2007, The Women's Conference spear-headed and founded by Maria Shriver awarded her the Minerva Award.


In 2008, Harris received an honorary Doctor of Humane Letters degree from the University of Southern California. That same year, she was also named one of United States President George H. Bush's "Points of Light", bestowed upon citizens who made a significant impact in their communities through volunteer work.

When walking inside P.O.W. doors, you can view photos of every President from Jimmy Carter to Vice-President Kamala Harris. She has received thousands of commendations, recommendations, and certificates of appreciation. She is permanently imprinted in the Watts neighborhood with honors such as her photo on the grounds at Prominence of Promenade at Ted Watkins Park (June 17, 1994), at the Cultural Crescent as a community leader at the Watts Towers. There is also a park named “Sweet” Alice play-park located in Watts on Compton Ave. In 2016, King/Drew High School of Medicine and Science dedicated The Oral Arts Room on the fourth floor to Dr. “Sweet” Alice Harris (just to name a few).

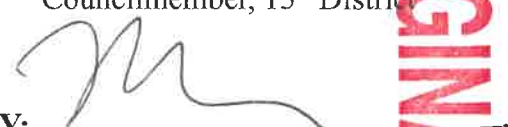
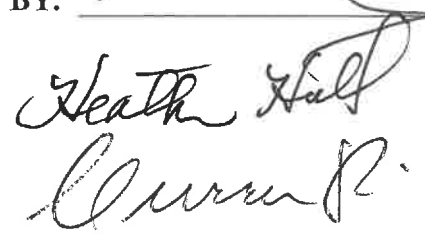
Her unwavering commitment to social change and her passion for empowering others have earned her widespread admiration and respect. Today, Dr. Sweet Alice Harris continues to be a formidable force for positive change and her legacy serves as a testament to the transformative power of community activism and grassroots initiatives. Her remarkable journey and contributions have left an indelible mark on the history of Watts and will always stand as a testament to the resilience and strength of the human spirit. Harris’ impact extends far beyond the boundaries of Watts; she has inspired countless individuals and organizations to make a difference in their communities. Through working with youth and adults for over the last 50 years, Sweet Alice will continue to leave an indelible mark on Watts.

I THEREFORE MOVE that the intersection of Lou Dillon Avenue and Santa Ana Boulevard North in Watts be designated as "Sweet Alice Square", and that the Department of Transportation be directed to erect permanent ceremonial sign(s) to this effect at this location.

PRESENTED BY:


TIM McOSKER
Councilmember, 15th District

SECONDED BY:

ORIGINAL

MOTION

GOVERNMENT OPERATIONS

On February 21, 2024, President Biden signed an Executive Order to bolster the Department of Homeland Security’s authority to directly address maritime cyber threats, including through cybersecurity standards to ensure that American ports’ networks and systems are secure. Under the Order, the U.S. Coast Guard will have the express authority to respond to malicious cyber activity in the nation’s Marine Transportation System (“MTS”) by requiring vessels and waterfront facilities to mitigate cyber conditions that may endanger the safety of a vessel, facility, or harbor.

The Executive Order will also institute mandatory reporting of cyber incidents—or active cyber threats—endangering any vessel, harbor, port, or waterfront facility. Additionally, the Coast Guard will have the authority to control the movement of vessels that present a known or suspected cyber threat to U.S. maritime infrastructure and be able to inspect those vessels and facilities that pose a threat to our cybersecurity.

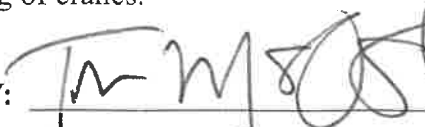
The security of our critical infrastructure remains a national imperative in an increasingly complex threat environment. MTS owners and operators rely on digital systems to enable their operations, including ship navigation, the movement of cargo, engineering, safety, and security monitoring. One area of focus in the new port security actions is equipment that moves cargo containers off of vessels, known as remote ship-to-shore cranes. Senior administration officials cited data that estimates 80 percent of the cranes moving trade at U.S. ports are not produced locally. These cranes have been a focus of debate among national security experts and port officials in recent years.

Our nation’s ports are the main point of entry for trade, which employ 31 million people and generate over \$5.4 trillion for the U.S. economy. Locally, the activities of the Port of Los Angeles, as a landlord with more than 200 leaseholders, along with terminal facilities, account for one in nine jobs in the region and one in thirteen jobs in the City. It is important to note that the Port of Los Angeles is not responsible for purchasing cranes, but it is the tenant who seeks approval for cranes and additional machinery to operate out of the terminals.

As these systems have revolutionized the maritime shipping industry and American supply chains by enhancing the speed and efficiency of moving goods to market, there is an increasing digital interconnectedness in our economy, and supply chains have also introduced vulnerabilities that, if exploited, could have cascading impacts on America’s ports, the economy, and everyday hard-working Americans. There is a regional and national need to make sure that all Port of Los Angeles infrastructure—owned and operated—by tenants adhere to international and industry-recognized safety regulations.

I THEREFORE MOVE that the City Council request the Port of Los Angeles to report to the Trade, Travel, and Tourism Committee and Public Safety Committee on how the Port will ensure that terminal operators/tenants comply with the Executive Order; how the Port will coordinate with the U.S. Coast Guard to ensure security; and how the Port, and the City, can actively promote the goal of development of U.S. manufacturing of cranes.

PRESENTED BY:



TIM McOSKER

Councilmember, 15th District

SECONDED BY:




FEB 23 2024

ORIGINAL

MOTION

TRANSPORTATION

I MOVE that the Department of Transportation be requested to relax enforcement of parking restrictions near polling sites throughout the City during the upcoming Primary and General election, for as long as these sites are open for voting.

PRESENTED BY

Paul Keppner

SECONDED BY

Bob Humphreys

ORIGINAL

MAD
FEB 23 2024

MOTION

Established in 1964, the International Union for Conservation of Nature Red List of Threatened Species (IUCN Red List) is a critical indicator of the health of the world's biodiversity. Since 1986, the Asian elephant has been classified as endangered on the IUCN Red List due to a decline of at least 50 percent of its population in the last three elephant generations. According to the 2019 IUCN Red List assessment, there are an estimated 30,000 to 50,000 Asian elephants in the wild, with continued declines mainly caused by habitat loss, human-elephant conflict and poaching.

Up until January 2023, the Los Angeles Zoo (L.A. Zoo/Zoo Department) was home to four Asian elephants: Jewel, Shaunzi, Tina, and Billy. On January 20, 2023, however, the L.A. Zoo announced that 61-year-old Jewel, the oldest Asian elephant in the Zoo's care had to be compassionately euthanized due to declining health. A year later, on January 3, 2024, the L.A. Zoo announced that 53-year-old Shaunzi had to be euthanized as well because of her declining health.

Jewel spent 30 years in the custody of a private owner until 2009 when the U.S. Department of Agriculture rescued her. After recovery and rehabilitation, Jewel and Tina—her companion of 30 years—arrived at the L.A. Zoo in 2010. Shaunzi was born in 1970 in Thailand and spent much of her youth in a circus environment. She arrived at the Fresno Chaffee Zoo in 1983 and was transferred to the L.A. Zoo in 2017.

I THEREFORE MOVE that the City Council direct the Zoo Department to report within 30 days on the cause of death for both Asian elephants in their care, Jewel and Shaunzi.

I FURTHER MOVE that the City Council direct the Zoo Department to report within 30 days on the current Association of Zoos and Aquariums (AZA) standards for elephant management and care, the Zoo's current compliance or noncompliance with the standards, and any requested variances by the Zoo to meet these standards.

PRESENTED BY: 
BOB BLUMENFELD
Councilmember, District Three

SECONDED BY: 

ORIGINAL


FEB 23 2024

RESOLUTION

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, in 2023, according to the Point-In-Time count, the City of Los Angeles experienced a 10 percent rise in homelessness, with 46,260 people experiencing homelessness (PEH) on any given night; and

WHEREAS, starting in Fiscal Year 2019-2020, the Homeless Housing, Assistance, and Prevention (HHAP) program was established by the State to provide jurisdictions with one-time grant funds to address the homelessness crisis; and

WHEREAS, to date, the State has implemented five rounds of the HHAP grant with a total of \$1 billion in funding statewide for round five, which will be disbursed in 2024; and

WHEREAS, HHAP is eligible to be used for solutions to address and prevent homelessness, including programs such as rental assistance, rapid rehousing, supportive interim and permanent housing, outreach and hygiene services, regional coordination, and emergency shelters; and

WHEREAS, the City has relied greatly on HHAP in the last few years to fund the City's hygiene programs to support unsheltered PEH and to maintain the development of operations of the City's multiple interim housing facilities; and

WHEREAS, in order to address the homelessness crisis in Los Angeles, it is important to have a continuous source of funding form the State to support the City's supportive homelessness programs;

NOW, THEREFORE, BE IT RESOLVED, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 State Legislative Program, SUPPORT, for any legislation or administrative action that would continue or increase the funding and implementation of the State's Homeless Housing, Assistance, and Prevention grant program.

PRESENTED BY:

Paul Krekorian

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY:

[Signature]

Mark
FEB 23 2024

ORIGINAL

MOTION

I MOVE that the matter of the CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY and PERSONNEL, AUDITS, AND HIRING COMMITTEES' REPORT relative the implementation of the Citywide Language Access Plan and the inclusion of indigenous languages; Item #2 on today's agenda CF 22-1262 be amended as follows:

Add to recommendation #4 - AUTHORIZE the General Manager, CIFD, to prepare and release a Request for Qualifications to establish a list of qualified vendors to provide indigenous language services and other necessary language services including but not limited to translation, interpretation, training, and consultation ; **bring back the results of the RFQ back to Council for approval, and report back with a detailed plan to expend the funding approved for the Citywide Language Access Plan program.**

Refer recommendation # 5 and #6 to Budget, Finance, and Innovation Committee.

#5

RESOLVE that the employment authority in the CIFD for one Management Analyst (Class Code 9184-0) is APPROVED and CONFIRMED through June 30, 2024 for the implementation of the Citywide Language Access Plan.


6

REQUEST the Controller to transfer \$50,143.32 within CIFD Fund No. 100/21, from Account No. 003040, Contractual Services to Account No. 001010, Salaries, General to support one Management Analyst position for six months.

PRESENTED BY 
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY: 

ORIGINAL


FEB 23 2024

ITEM NO. 8

File No. 20-1524-S7

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the regionally coordinated Homeless Action Plan and Funding Plan as part of the Homeless Housing, Assistance and Prevention Round 5 (HHAP-5) application; Memorandum of Understanding (MOU) in connection with the HHAP-5 application; and related matters.

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

1. INSTRUCT the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) to take into consideration input from the Los Angeles Homeless Service Authority, City departments, priorities of the Council and Mayor, and other relevant parties with respect to the regionally coordinated homeless action plan and funding plan and report to Council with recommendations as part of the HHAP-5 application within 30 days.
2. INSTRUCT the CAO to:
 - a. Work with the CLA and the City Attorney in reviewing the MOU in connection with the HHAP-5 application and report to Council for approval of the MOU within 30 days.
 - b. Take all actions necessary to document and effectuate the submission of the HHAP-5 application with the County and other regional co-applicants to meet the March 27, 2024 deadline.
3. AMEND the CAO report dated February 15, 2024, attached to Council file No. 20-1524-S7 to include the following recommendation:
 - a. INSTRUCT the CAO to return to Council with the full grant application prior to its submission to the State.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund at this time as a result of the recommendations in this report. The City expects to receive \$164,335,500 from the State through the HHAP-5 grant program to support the implementation of the Regionally Coordinated Homeless Action Plan. If the City does not receive these funds, or does not receive additional funding beyond Round 5, there may be a potential impact to the General Fund at such time.

Financial Policies Statement: The CAO reports that the recommendations in this report complies with the City's Financial Policies.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on February 21, 2024, your Housing and Homelessness Committee considered a CAO report and Motion (Raman – Blumenfield) relative to the regionally coordinated Homeless Action Plan and Funding Plan as part of the HHAP-5 application; MOU in connection with the HHAP-5 application; and related matters.

After an opportunity for public comment was held, the Committee moved to approve the recommendations contained in the Motion and amend the CAO report to add an additional instruction introduced by Councilmember Raman, as detailed above, as amended. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

HOUSING AND HOMELESSNESS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
RAMAN:	YES
BLUMENFIELD:	YES
HARRIS-DAWSON:	YES
RODRIGUEZ:	YES
LEE:	YES

LV 2.21.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ITEM NO. 9

File No. 22-1475

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the Housing and Homeless Incentive Program (HHIP).

Recommendations for Council action:

1. NOTE and FILE the Los Angeles Homeless Services Authority report dated December 6, 2023, relative to Housing and Homeless Incentive Program, attached to Council file No. 22-1475.
2. INSTRUCT the City Administrative Officer (CAO) to:
 - a. Coordinate with all Council offices to compile program concepts for potential applicants to apply for HHIP funding.
 - b. Attend the Core Stakeholder meetings led jointly by L.A. Care and Health Net to monitor Managed Care Plan priorities and advocate for City interests related to HHIP.
3. AUTHORIZE the CAO to submit a Letter of Intent on behalf of service providers selected by the City to participate in L.A. Care's Field Medicine Program.

Fiscal Impact Statement: The CLA reports that there is no fiscal impact associated with the recommendations in this report.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on February 21, 2024, your Housing and Homelessness Committee considered CAO and Los Angeles Homeless Services Authority (LAHSA) reports relative to HHIP.

After an opportunity for public comment was held, the Committee recommended that Council note and file the LAHSA report and move forward the recommendations contained in the CLA report, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

HOUSING AND HOMELESSNESS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
RAMAN:	YES
BLUMENFIELD:	YES
HARRIS-DAWSON:	YES
RODRIGUEZ:	YES
LEE:	YES

LV 2.21.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I MOVE that the matter of the BUDGET AND FINANCE COMMITTEE relative to funding to secure the nuisance building known as the 108 Motel located at 10721 South Broadway in Council District 8, Item 10 on today's Council Agenda (CF: 16-0451-S1), BE AMENDED to the following:

- Instruct the Department of Building and Safety to pay for the costs (\$11,300) to secure (boarding) the nuisance building known as the 108 Motel located at 10721 South Broadway in Council District 8 using available funds from the Repair and Demolition Fund 346, inasmuch as the property has been declared a public nuisance.
- Instruct the Department of Building and Safety, with the assistance of the City Attorney, to take all actions necessary, consistent with Municipal Code, to recover the above costs from the owner of the 108 Motel located at 10721 South Broadway.



PRESENTED BY:

MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



ORIGINAL

FEB 23 2024

FEB 23 2024

PK