

Recommendations for Council action, pursuant to Motion (de León - Lee):

1. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to fabricate a Historical Monument sign stating: "Philippine Village: Former Hub of Eagle Rock's Filipino Community and Home to the Nation's First 24-hour Radio Station Dedicated to Filipino Americans, Radio Manila".
2. INSTRUCT the LADOT to install the double-sided sign on the streetlight pole located in front of the former site at 4515 Eagle Rock Boulevard in Eagle Rock.

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, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Blumenfield, Hutt, Krekorian, Price Jr. (4)

(46) **24-0100**
CD 13

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of 540 South St. Andrews Place, located at 538 - 540 South St. Andrews Place, 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 540 South St. Andrews Place, located at 538 - 540 South St. Andrews Place, in the list of Historic-Cultural Monuments.

Applicant: James Dastoli

Owner: Jay Harik

Case No. CHC-2023-7020-HCM

Environmental No. ENV-2023-7021-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 - APRIL 17, 2024

(LAST DAY FOR COUNCIL ACTION - APRIL 17, 2024)

Adopted Item

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

(47) **23-0668
CD 1**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) appeal filed for the properties located at 3836 North Figueroa Street (3800 - 3830 North Pasadena Avenue; 3832 - 3836 North Figueroa Street; and 110 East Avenue 39).

Recommendations for Council action:

1. DETERMINE, that 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 amended FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Supporters Alliance for Environmental Responsibility (SAFER) (Representative: Amalia Bowley Fuentes, Lozeau Drury LLP), and THEREBY SUSTAIN the determination of the LACPC in approving a Categorical Exemption as the environmental clearance for a proposed project involving the demolition of existing structures and the construction, use, and maintenance of a new, seven-story mixed-use building with 100 dwelling units, including 10 dwelling units set aside for Extremely Low Income Households and 14,734 square feet of ground floor commercial space within 13 commercial condominium units; the project includes commercial, residential, and parking on the ground floor, the project will provide a total of 114 automobile parking spaces, 16 short-term and 210 long-term bicycle parking spaces; for the properties located at 3836 North Figueroa Street (3800 - 3830 North Pasadena Avenue; 3832 - 3836 North Figueroa Street; and 110 East Avenue 39).

Applicant: Michael Naim

Case No. DIR-2018-4190-TOC-SPR-1A

Environmental No. ENV-2018-4189-CE-1A

Related Cases: VTT-74933-CN; DIR-2018-4190-TOC-SPR

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, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Blumenfield, Hutt, Krekorian, Price Jr. (4)

(48) **17-1071-S1
CD 3, CD 4**

CATEGORICAL EXEMPTION, AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to proposed amendments to the Ventura-Cahuenga Boulevard Corridor Specific Plan.

Recommendations for Council action:

1. **FIND**, that based on the whole of the administrative record, the project is exempt from CEQA pursuant to Case No. ENV-2023-1638-CE and CEQA Guidelines, Section 15301 (Class 1 for existing structures, including interior alterations for tenant improvements); Section 15303 (Class 3 as applied to small structures for limited changes of use and interior alterations related to tenant improvements); Section 15311 (Class 11 for on-premises signs); and Section 15320 (Class 20 for changes in reorganization of local governmental agencies relating to the Ventura-Cahuenga Boulevard Corridor Specific Plan Review Board (PRB) appointments and administration, administrative project review process, updated language to reflect new ordinances and language clean up, recognition of a sixth community, and updated maps). 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. **REQUEST** the City Attorney to prepare and present an Ordinance to amend the Ventura-Cahuenga Boulevard Corridor Specific Plan, pursuant to Sections 11.5.7 G and

12.32 of the Los Angeles Municipal Code (LAMC).

4. REQUEST the City Attorney, in consultation with the Department of City Planning, to include in the text of the requested Ordinance, the additional recommendations contained in the Joint Letter by Council District 3 and Council District 4 dated February 20, 2024, attached to the Council file, and approved by the PLUM Committee, relative to adding a modification to amend the appropriate sub-sections under Section 15 of the Specific Plan regarding the PRB's appointment process and composition to reflect the following change regarding assignments:
 - a. One board member to represent each of the six communities within the Specific Plan area to be appointed by the Councilmember who represents the majority of land within the Specific Plan area of each community.
 - b. One member appointed at large by the Mayor.
 - c. One member appointed at large by each of the Councilmembers of the Council Districts in which the Specific Plan is located.

Applicant: City of Los Angeles

Case No. CPC-2023-1637-SP

Environmental No. ENV-2023-1638-CE

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

Community Impact Statement: Yes

For: Encino Neighborhood Council

Against, Unless Amended:

Studio City Neighborhood Council

Woodland Hills Warner Center Neighborhood Council

For, if Amended: Tarzana Neighborhood Council

Adopted Item

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

(49) **03-1443-S1
CD 12**

PREVIOUSLY CERTIFIED ENVIRONMENTAL IMPACT REPORT (EIR), ADDENDA, ADDENDUM, RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a proposed Ordinance to amend Section 7.A.3 of the Porter Ranch Land Use/Transportation Specific Plan; to modify the front and side yard requirements for 105 single family home lots: all 65 lots in Subarea B of the Specific Plan and the 40 horsekeeping lots in Subarea A of the Specific Plan, for the properties located in the Porter Ranch Specific Plan Subareas A and B.

Recommendations for Council action:

1. FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, the project was assessed in the previously certified EIR No. EIR-1988-26-SP-ZC, certified on July 10, 1990; and pursuant to CEQA Guidelines, Sections 15162 and 15164 and the subsequent addenda (dated March 2001, October 2006, and March 2017) and the Addendum, dated January 2024, that no major revisions to the EIR are required and no subsequent EIR, or negative declaration is required for approval of the project.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. REQUEST the City Attorney to prepare and present an Ordinance to amend Section 7.A.3 of the Porter Ranch Land Use/Transportation Specific Plan; to modify the front and side yard requirements for 105 single family home lots: all 65 lots in Subarea B of the Specific Plan and the 40 horsekeeping lots in Subarea A of the Specific Plan, for the properties located in the Porter Ranch Specific Plan Subareas A

and B.

Applicant: Stephen Mikhalevich, Toll Brothers Inc.

Case No. CPC-2023-6416-SP-SPP

Environmental No. EIR-1988-26-SP-ZC-REC3

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

(50) **14-1378-S1**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to preparing an ordinance to amend Los Angeles Municipal Code (LAMC) Section 12.03 with language that would allow for the cultivation of produce listed in Section 12.03, and related matters.

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

INSTRUCT the Department of City Planning, in consultation with the City Attorney, to prepare and present a draft ordinance to amend LAMC Section 12.03 with language that would allow for the cultivation of produce listed in Section 12.03 for use on-site and sale or distribution on or off-site to be limited to every other week, conducted only on Saturday or Sunday, and restricted to occur for no more than 4 hours.

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

(51) 16-1468-S1

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to identifying and reporting the proper mechanism and documentation necessary for waiving the requirement of a Certificate of Occupancy as the basis for accessory dwelling units (ADU) conversions and the development of an ADU Amnesty Program, and related matters.

Recommendation for Council action:

INSTRUCT the Los Angeles Department of Building and Safety (LADBS), with the assistance of the Department of City Planning, and in consultation with the City Attorney, to prepare and present an Ordinance to permit the conversion of ADU from an unpermitted structure constructed after January 1, 2018 that meets prescriptive standards, to enable ministerial approval of these projects, as recommended in the May 11, 2023 LADBS report, attached to the Council file.

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

Community Impact Statement: Yes

Against:

Chatsworth Neighborhood Council
Studio City Neighborhood Council

Adopted Motion (Rodriguez – Harris-Dawson) - SEE ATTACHED

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

(52) 21-0643-S1

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to approving the allocation of \$7,245,000 from the Development

Services Trust Fund (DSTF) for the continuation of consultant services for the BuildLA Project; and related matters.

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

1. APPROVE, pursuant to Section 5.321(I) of the Los Angeles Administrative Code (LAAC), the allocation of \$7,245,000 from the DSTF for the continuation of consultant services for the BuildLA Project.
2. REQUEST the Controller to:
 - a. Appropriate \$3.5 million from the cash balance of the DSTF (Fund 58V) to a new appropriation account BuildLA IT Project, Account No. TBD, for consultant services.
 - b. Transfer \$3.5 million from the DSTF No. 58V/8, Account TBD, BuildLA IT Project to the Engineering Special Services Trust Fund No. 682/50, Account No. TBD, entitled BuildLA IT Project – Year 3.
 - c. Appropriate a total of \$3,745,000 from the cash balance of the DSTF (Fund 58V) to the departmental accounts in the amounts reflected in the table contained in Communication from the City Administrative Officer (CAO), dated March 5, 2024, attached to the Council file.
 - d. Transfer a total of \$3.035 million from the DSTF, Fund 58V/8, various accounts, to various funds and accounts reflected in the table contained in the Communication from the CAO dated March 5, 2024, attached to the Council file.
3. AUTHORIZE the General Managers of the Bureau of Engineering (BOE), Bureau of Contract Administration (BCA), Bureau of Street Services (BSS), Bureau of Sanitation (BOS), Department of City Planning (DCP), Los Angeles Housing Department (LAHD), Los Angeles Department of Transportation (LADOT), and the Los Angeles Fire Department (LAFD) Chief, or designees, to make

technical corrections as necessary to instructions included in this report, to implement the intent of the Council and Mayor, subject to the CAO's approval.

4. INSTRUCT the BOE, BCA, BSS, BOS, DCP, LAHD, LADOT, and the LAFD to provide proof of DSTF expenditures to the Los Angeles Department of Building and Safety after each invoice is processed.
5. DIRECT the BOE to continue to provide an annual report to the Mayor and Council on the work performed and costs expended by the consultant on the BuildLA Project for the duration of the project.
6. NOTE and FILE the October 24, 2023 BuildLA Project Annual Report and Funding Request, attached to the February 15, 2024 CAO report, attached to the Council file.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund, as the funding for the proposed task orders in support of the BuildLA Project will be fully funded by the DSTF No. 58V.

Financial Policies Statement: The CAO reports that the recommended actions comply with the City's Financial Policies in that the proposed work will be supported by special funds, which are supported by dedicated funding sources, and spending is to be limited to the mandates of the funding source.

Community Impact Statement: None submitted

Adopted Item

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

(53) **24-1200-S6**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment and withdrawal from consideration of Juan Aquino to the Los Angeles City Planning Commission (LACPC).

Recommendation for Council action:

RECEIVE and FILE the February 13, 2024 and March 4, 2024 communications from the Mayor inasmuch as the appointee withdrew from consideration to serve on the LACPC.

Community Impact Statement: None submitted

TIME LIMIT FILE - MARCH 29, 2024

(LAST DAY FOR COUNCIL ACTION - MARCH 22, 2024)

Adopted Item

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

(54) **23-1244**

TRANSPORTATION COMMITTEE REPORT relative to the First/Last Mile (FLM) Program.

Recommendations for Council action, pursuant to Motion (Yaroslavsky – Krekorian – Blumenfield – Park):

1. DIRECT the Los Angeles Department of Transportation (LADOT), in coordination with the Bureau of Engineering (BOE) and in consultation with the Los Angeles County Metropolitan Transportation Authority (Metro), to report to the City Administrative Officer (CAO) on approaches to properly account for City-identified FLM improvements implemented or funded by large private developments toward the City's 3 percent obligation.
2. DIRECT the CAO, LADOT, BOE, Bureau of Street Services (BOSS), Department of City Planning (DCP), and any other relevant departments to establish accounting mechanisms to begin quantifying staff and consultant resources, project development and implementation costs, and developer implemented FLM investments spent that would be eligible to count toward the City's 3 percent contribution in accordance with the terms set forth in the

Metro's Letter of No Prejudice dated May 11, 2023.

3. DIRECT the LADOT, in consultation with the BOE and BOSS, to report to the CAO in 60 days with a proposed program structure, roles and responsibilities, and process for identifying and scoping projects to be funded and delivered via this program with said report to include:
 - a. Consideration of equitable allocation of program resources to various project types and station types along each line.
 - b. Consideration of public engagement at appropriate points in program and project development.

4. DIRECT the CAO, in consultation with LADOT, BOE, BOSS, and DCP to report to the Council in 90 days with:
 - a. Financial and staff resources needed to identify, scope, and deliver eligible projects to include planning, engagement, engineering, construction resources.
 - b. Status of Metro negotiations.
 - c. Identify options that assume up to 100 percent of the City's \$182,530,552 funding contribution will be delivered as FLM projects to include:
 - i. Timing of funding and staffing needed, especially for project scoping.
 - ii. Potential sources of funding.
 - d. Comparing the scale of this FLM program to other street capital programs to ensure sufficient staff for successful project delivery.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative

Analyst has completed a financial analysis of this report.

Community Impact Statement: Yes

For: Palms Neighborhood Council

Adopted Item

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

(55) **23-1093**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to options to add additional funding for as-needed Relief Animal Care Worker positions and as-needed Administrative Clerk positions for the Department of Animal Services.

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

INSTRUCT the City Administrative Officer (CAO) to report on funding options, including the Unappropriated Balance and the Animal Welfare Trust Fund, to add an additional \$2,992,800 of funding to the Department of Animal Services "Salaries, As-Needed" account, which would be necessary to hire 90 as-needed Relief Animal Care Worker positions and 30 as-needed Administrative Clerk positions.

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

Community Impact Statement: None submitted.

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

Adopted Item as Amended by Amending Motion 55A (Hernandez – McOsker) - SEE ATTACHED

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

Hutt, Krekorian (4)

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

(56) **21-1372-S2**

MOTION (SOTO-MARTINEZ - HERNANDEZ) relative to accepting grant funds from the California Department of Aging (CDA) for the Health Insurance Counseling and Advocacy Program (HICAP).

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

1. ACCEPT \$110,285 in grant funds from the CDA for the HICAP.
2. AUTHORIZE the Controller to:
 - a. Appropriate \$110,285 in HICAP grant funds to HICAP SHIP Fund No. 47Y/02, Department No. 02, Account No. 02YD14, HICAP SHIP for the Center for Healthcare Rights (C-143885).
 - b. Expend funds upon proper direction from the General Manager, Los Angeles Department of Aging (LADOA), or designee.
3. AUTHORIZE the General Manager, LADOA, to prepare technical adjustments to the above instructions, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(57) **24-0276**

MOTION (PARK - HUTT) relative to funding for services in connection with the Council District 11 special recognition for International Women's Day 2024 at City Hall on March 8, 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 Celebration and Special Events - Council 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 11 special recognition for International Women's Day 2024 at City Hall on March 8, 2024, including the illumination of City Hall.

Adopted Item

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

(58) **23-0538-S1**

MOTION (YAROSLAVSKY - PADILLA) relative to funding for services in connection with Council District 5 special recognition of Mental Health Month at City Hall on May 1, 2024, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$400 from the General City Purposes Fund No. 100/56, Account No. 0705 (CD5 Community Services) to the General Services Fund No. 100/40, Account No. 1070 (Salaries - As Needed), for services in connection with Council District 5 special recognition of Mental Health Month at City Hall on May 1, 2024, including the illumination of City Hall.

Adopted Item

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

(59) **24-0277**
CD 2

MOTION (KREKORIAN - YAROSLAVSKY) relative to coordinating a street banner campaign to encourage participation and attendance for the Earth

Day LA 2024 event, scheduled on April 20, 2024 at the North Hollywood Conveyance Yard, for the period of March 2024 - May 2024.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, the Street Banner program being coordinated by the Bureau of Sanitation encouraging participation and attendance at Earth Day LA 2024 for the period of March 2024 - May 2024.
2. APPROVE the content of the attached street banner design, attached to the Motion.

Adopted Item

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

(60) **24-0278**

MOTION (HUTT - PRICE) relative to funding for repairs to the track and field at the Jackie Robinson Stadium in Council District 10.

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

1. TRANSFER and APPROPRIATE \$50,000 in the AB1290 Fund No. 53P, Account No. 281210 (CD 10 Redevelopment Projects - Services) to the Recreation and Parks Fund No. 302/89, Account No. 89270K, subaccount Jackie Robinson Stadium, for repairs to the track and field at Jackie Robinson Stadium.
2. AUTHORIZE the City Clerk and/or the Department of Recreation and Parks to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item

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

(61) **24-0255**
CD 5

CONSIDERATION OF MOTION (YAROSLAVSKY – HERNANDEZ) relative to a transfer of funds from the Repair and Demolition Fund to the Department of General Services (GSD) to abate the nuisances and secure the property located at 800 North La Jolla Avenue in Council District 5.

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

1. AUTHORIZE and INSTRUCT the Los Angeles Department of Building and Safety to appropriate and transfer \$149,354 from the Repair and Demolition Fund No. 346/08, Account No. 08000A (Expenditure), to the GSD Fund No. 100/40 as follows:
 - a. Account No. 001101 (Hiring Hall Construction) - \$24,187
 - b. Account No. 001121 (Benefits Hiring Hall Construction) - \$8,232
 - c. Account No. 003180 (Construction Materials) - \$116,935
2. AUTHORIZE the GSD to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion.

Community Impact Statement: None submitted

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

Adopted Item

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

(62) **24-0249**

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS (BPW) relative to an application to the U.S. Department of Agriculture Forest Service Urban and Community Forestry Program Inflation Reduction Grant for the BeLeaf in Equity Project.

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

1. AUTHORIZE the General Manager, Bureau of Sanitation (BOS), to accept, negotiate, execute, and submit all grant documents, including, but not limited to applications, agreements, payment requests, and amendments, subject to the approval of the City Attorney as-to-form and legality, which may be necessary to receive funding for the United States Department of Agriculture Forest Service Urban and Community Forestry Program Inflation Reduction Act Grant for the BeLeaf in Equity Project.
2. AUTHORIZE the Bureau of Street Services' Urban Forestry Division to take over long-term maintenance and operations for all project trees.
3. AUTHORIZE the Controller, upon instructions from the General Manager, BOS, to create an appropriation up to \$3 million in the Integrated Solid Waste Management Fund No. 556 or designated front funding source, and to make any technical corrections as necessary.

Fiscal Impact Statement: The BPW reports that there is no impact to the General Fund.

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above

matter)

Adopted Item

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

(63) **24-0192**
CD 5

CONSIDERATION OF MOTION (YAROSLAVSKY – RAMAN) relative to establishing a new capital project entitled "2940 Benedict Canyon Drive February 2024 Storm Response" and an appropriation of funds from the Road Maintenance and Rehabilitation Trust Fund for an emergency need to restore lateral support, install a bulkhead structure and reconstruct a segment of Benedict Canyon Drive located in Council District 5.

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

1. AUTHORIZE the Bureau of Engineering to establish a new capital improvement project entitled "2940 Benedict Canyon Drive February 2024 Storm Response," and within the Road Maintenance and Rehabilitation Trust Fund No. 59V-50, appropriate \$879,000 from the Available Cash Balance to a new account entitled "2940 Benedict Canyon Drive February 2024 Storm Response."
2. AUTHORIZE the City Administrative Officer to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers.

Community Impact Statement: None submitted

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

Adopted Item

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

Hutt, Krekorian (3)

(64) **23-0577**
CD 12

MOTION (LEE - HUTT) relative to funding for the installation of an Emergency Vehicle Hybrid Beacon (EVHB) near Fire Station 18 on Balboa Boulevard in the Granada Hills community of Council District 12.

Recommendations for Council action:

1. RESOLVE that \$300,000 in the Sunshine Canyon Community Amenities Trust Fund No. 699/14 be transferred and appropriated to the Los Angeles Department of Transportation's (LADOT) Account No. 840 for the installation of an EVHB near Fire Station 18 on Balboa Boulevard in Granada Hills.
2. AUTHORIZE the LADOT to make any technical corrections or clarifications to the above transfer instructions in order to effectuate the intent of this Motion.

Adopted Item

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

(65) **24-0291**

MOTION (RODRIGUEZ - HERNANDEZ) relative to funding for services in connection with the Council District 7 special observation of Denim Day on April 24, 2024, at City Hall, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$400 from the City 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 7 special observation of Denim Day on April 24, 2024, at City Hall, including the illumination of City Hall.

Adopted Item

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

(66) **24-0011-S9
CD 7**

MOTION (RODRIGUEZ - LEE) relative to funding for the repair and fortification of several streetlights due to copper wire and power theft throughout Council District 7.

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

1. TRANSFER and APPROPRIATE \$308,400 in the Council District 7 portion of the Street Furniture Revenue Fund No. 43D/50 to the Street Lighting Fund No. 100/84, Account No. 1090 (Salaries, Overtime), for the repair and fortification of several streetlights due to copper wire and power theft throughout Council District 7.
2. AUTHORIZE the Bureau of Street Lighting to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item

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

(67) **23-0693
CD 8**

CONSIDERATION OF MOTION (HARRIS-DAWSON – PADILLA) relative to waiving the public right-of-way dedication requirements to allow for more space to build the proposed public park project at Western Avenue and Gage Avenue in Council District 8.

Recommendation for Council action:

INSTRUCT the Bureau of Engineering to waive the public right-of-way

dedication requirements to allow for more space to build the proposed public park project at Western Avenue and Gage Avenue in Council District 8.

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

Adopted Item

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

Adopted to Motion (Lee – Padilla) to Reconsider Item

Ayes: de León, Hernandez, Lee, McOsker, Padilla, Park, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (10); **Nays:** (0); **Absent:** Harris-Dawson, Raman, Blumenfield, Hutt, Krekorian (5)

Adopted Item to Continue to March 20, 2024

Ayes: de León, Hernandez, Lee, McOsker, Padilla, Park, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (10); **Nays:** (0); **Absent:** Harris-Dawson, Raman, Blumenfield, Hutt, Krekorian (5)

(68) **24-0091**
CD 9

CONSIDERATION OF MOTION (PRICE — HARRIS-DAWSON) relative to negotiating City Services on behalf of the Academy of Television & Sciences (ATAS) associated with the holding of the 75th Primetime Emmy Awards located at the Peacock Theater.

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

1. APPROVE the negotiated payment of \$110,000 for City services from the ATAS associated with the holding of the 75th Primetime Emmy Awards at the Peacock Theater.

2. INSTRUCT the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) to negotiate a long-term contract between the City and the ATAS as well to hold future Emmy Awards in the City of Los Angeles.

3. AUTHORIZE the CAO to execute and administer the contract between the City and the ATAS.

Community Impact Statement: None submitted

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

Adopted Item

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

(69) **15-0087-S12**

CD 2, CD 10, CD 14 COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) relative to the City to becoming a subrecipient for Sustainable Transit Infrastructure (STI) and Transit Related Amenities (TRA) grant funding awarded through the Affordable Housing and Sustainable Communities (AHSC) Program for four proposed projects in the Strategic Growth Council's Round 8 AHSC Program.

Recommendations for Council action:

1. APPROVE the City to be a subrecipient for STI and TRA grant funding awarded through the AHSC Program.

2. AUTHORIZE the General Manager, LAHD, or designee, to sign a public agency commitment letter for each of the recommended projects outlined by project name and address in Table 1 of the LAHD report dated February 28, 2024, attached to Council file No. 15-0084-S12, consistent with the template letter attached to the LAHD report dated February 28, 2024, attached to the Council file.

3. INSTRUCT the Chief Legislative Analyst to execute a resolution evidencing that Council and Mayor authorized the City to prepare and execute the necessary documents, including the public agency commitment letter, in support of the four AHSC Round 8 project applications as a subrecipient.

4. DIRECT the LAHD, in coordination with the Department of Transportation, Bureau of Engineering, Bureau of Street Lighting, Bureau of Street Services and Bureau of Contract Administration , along with other City Departments as necessary, to report to Council on the award of AHSC STI and/or TRA grant funding after the issuance of awards in August 2024, and to return to Council for any actions required to enter into necessary agreements with the awardees for the implementation and delivery of the STI and TRA capital project improvements in accordance with AHSC guidelines.

Fiscal Impact Statement: The LAHD reports that approval of the recommendations in this report will have no impact on the General Fund.

Community Impact Statement: None submitted

(Housing and Homelessness Committee waived consideration of the above matter)

Adopted Amending Motion 69B (De Leon – Rodriguez) - SEE ATTACHED

Ayes: de León, Hernandez, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Harris-Dawson, Price Jr., Blumenfield, Hutt, Krekorian (5)

Adopted Amending Motion 69A (Raman – Soto-Martinez) - SEE ATTACHED

Ayes: de León, Hernandez, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Harris-Dawson, Price Jr., Blumenfield, Hutt, Krekorian (5)

Adopted Item as Amended by Amending Motions 69A & 69B

Ayes: de León, Hernandez, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Harris-Dawson, Price Jr., Blumenfield, Hutt, Krekorian (5)

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(70) 24-0134

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Antigwe Lumukanda v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV10237. (This matter arises from a dangerous condition incident wherein Plaintiff Antigwe Lumukanda struck a pothole while on his bike at 83rd Street and Denker, in the City of Los Angeles.)

(Budget, Finance and Innovation Committee considered this matter on February 28, 2024.)

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

(71) 24-0135

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Savannah Stranger v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV42663. (This matter arises from a trip and fall incident at 245 Windward Avenue in Venice, California.)

(Budget, Finance and Innovation Committee considered this matter on February 28, 2024.)

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

(72) 24-0136

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Terry Webb v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV29102. (This matter arises from a trip and fall incident on a sidewalk at or near 1651 West 253rd Street in the City of Los Angeles, occurring on November 6, 2018.)

(Budget, Finance and Innovation Committee considered this matter on February 28, 2024.)

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

(73) 24-0137

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Julie Golem v. City of Los Angeles, et al. Los Angeles Superior Court Case No. 21STCV45560. (This matter arises from a trip and fall where Plaintiff fell on an uplifted sidewalk at West Cumbre Drive and Mermaid Drive on May 5, 2021.)

(Budget, Finance and Innovation Committee considered this matter on February 28, 2024.)

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

(74) 24-0138

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Kristen Wheldon v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV05064. (This matter arises from a May 2017, incident and subsequent investigations regarding the Los Angeles Fire Department and its civilian psychologist.)

(Budget, Finance and Innovation Committee considered this matter on February 28, 2024.)

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

Adjourning Motions – SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

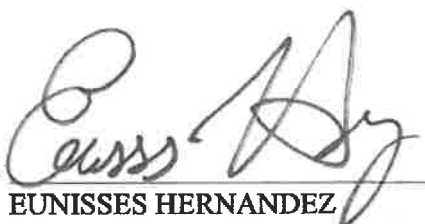
COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Hernandez	Rodriguez	Endometriosis Awareness Month
Raman	Lee	Ramadan Mubarak
Rodriguez	McOsker	Cristian Tafoya

MOTION


The Special Events Ordinance provides that the City Council may add or remove events from the List of Citywide Special Events by motion. LA Pride in the Park returns to LA State Historic Park, on June 8, 2024, with a world-class stage, scores of exhibitors and vendor booths, and daytime activities. LA Pride in the Park is presented by the Christopher Street West (CSW). The CSW is a 501(c)3 nonprofit dedicated to organizing, sponsoring or supporting community events in and around Los Angeles, and working with its nonprofit, philanthropic, community and corporate partners to celebrate the entire LGBTQ+ community of Los Angeles.

I THEREFORE MOVE that the Chief Legislative Analyst be instructed to include "LA Pride in the Park" to the List of Citywide Special Events for Council District 1.

PRESENTED BY: 
EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY: 

kat


MAR 15 2024
MAR 15 2024

ORIGINAL

CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #52

MOTION

The Councilwoman of the Seventh District has expressed the need for a personal services contract with Counterintuity, LLC, for expertise the Councilwoman needs relative to her Council Office that is not otherwise available. The proposed services to be performed are of an expert and technical nature and are temporary and occasional in character. The term of the contract will be from February 1, 2024 to January 31, 2025 and the Contractor is to receive an amount not to exceed \$14,100 for its services. There are funds available in the Council Office Budget to meet this request.

I THEREFORE MOVE that the attached personal services contract with Counterintuity, LLC for providing services to the Seventh Council District as set for therein, be approved.

I FURTHER MOVE that the Councilwoman of the Seventh District be authorized to execute this contract on behalf of the City, and that the City Clerk is instructed to encumber the necessary funds against the Contractual Services Account of the Council Fund for Fiscal Year 2023-2024 and to reflect it as a charge against the budget of the involved Council Office.

PRESENTED BY: Monica Rodriguez
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY: Michelle Padilla

ORIGINAL

as MHR

MAR 15 2024

AGREEMENT NUMBER C-
BETWEEN
THE CITY OF LOS ANGELES
AND
COUNTERINTUITY, LLC
FOR WEBSITE MAINTENANCE SERVICES

THIS AGREEMENT (hereinafter, "Agreement") is made and entered into by and between the CITY OF LOS ANGELES, a municipal corporation, (hereinafter "CITY") by and through the Seventh Council District ("7th Council District" herein) and COUNTERINTUITY, LLC, (hereinafter, "CONTRACTOR") with reference to the following facts:

WHEREAS, the 7th Council District is in need of website maintenance services; and

WHEREAS, the 7th Council District does not currently have staff with website maintenance expertise; and

WHEREAS, pursuant to Los Angeles City Charter Section 1022, the City Council or designee has determined that the work can be performed more economically or feasibly by independent contractors than by CITY employees; and

WHEREAS, the services to be performed by the CONTRACTOR are for the performance of professional, scientific, expert, technical, or other special services of a temporary and occasional character for which competitive bidding under Los Angeles City Charter Section 371 is neither practicable nor advantageous; and

WHEREAS, the CONTRACTOR is an agency with extensive expertise in digital marketing and has worked for more than ten years providing services such as website development and maintenance to businesses, non-profit organizations, and government agencies such as the City of Burbank, Los Angeles Department of Water and Power, and local elected officials; and

WHEREAS, the necessary funds are available in the Council Office Budget and have been appropriated for such purposes:

NOW THEREFORE, the parties hereto do hereby agree as follows:

As requested by the Councilwoman of the Seventh District, the CONTRACTOR will provide ongoing technical, design, content, strategic, and account support to maintain the 7th Council District website. The CONTRACTOR will also provide necessary licenses for the proper functioning of the 7th Council District website including web fonts, stock photography, mapping licenses, plugins, and other third-party resources.

1. The term of this Agreement shall commence on February 1, 2024 and shall terminate on January 31, 2025.

2. The CITY will pay the CONTRACTOR one thousand dollars (\$1,000) per month for twelve months which includes up to five (5) hours per month for ongoing technical, design, content, and strategic support. The CITY may also pay the CONTRACTOR an amount not to exceed two thousand one hundred dollars (\$2,100) for additional website support at a rate of one hundred and seventy-five dollars (\$175) an hour during the term of this Agreement upon the approval of the Councilwoman of the Seventh District or her designee. The CONTRACTOR shall perform said services in accordance with a scope of work approved by the Councilwoman. The CONTRACTOR shall submit monthly invoices indicating therein the services performed for which payment is requested. Said invoice shall be submitted in accordance with the approved scope of work as provided therein and shall be subject to the approval of the Councilwoman of the Seventh District or her designee.
3. The CITY'S total obligation under this Agreement shall not exceed fourteen thousand one hundred dollars (\$14,100) which is comprised of \$12,000 for twelve months of website hosting and maintenance and up to \$2,100 for additional hours of website support.
4. Due to the need for the CONTRACTOR'S services to be provided continuously on an ongoing basis, the CONTRACTOR may have provided services prior to the execution date of this Agreement. To the extent that said services were performed in accordance with the terms and conditions of this Agreement, those services are hereby ratified.
5. The Councilwoman of the Seventh District or her designee may terminate this contract by giving a minimum of 30 days written notice thereof to the CONTRACTOR. In the event of such termination, the CONTRACTOR shall be paid for hours worked prior to the effective date of termination.
6. The CONTRACTOR agrees to present monthly reports at the request of the Councilwoman of the Seventh District setting forth its performance of the tasks required in fulfilling the terms of this contract; and, further that any and all data, information, conclusions, recommendations, and reports originated hereunder shall become the sole property of the CITY for its use in any manner and for any purpose.
7. The CONTRACTOR shall comply with Los Angeles Administrative Code Section 10.50 et seq., 'Disclosure of Border Wall Contracting.' The CITY may terminate this Contract at any time if the CITY determines that the CONTRACTOR failed to fully and accurately complete the required affidavit and disclose all Border Wall Bids and Border Wall Contracts, as defined in LAAC Section 10.50.1.
8. The CONTRACTOR agrees to comply with the Standard Provisions for City Contracts (Rev. 9/22 [v1]), a copy of which is attached hereto and incorporated herein by reference.
9. In the event of any inconsistency between any of the provision of this Agreement and/or the appendices hereto, the inconsistency shall be resolved by giving precedence in the following order:

- a. Provisions of this Agreement
- b. Standard Provisions for City Contracts (Rev. 9/22 [v1])

10. This Agreement includes four (4) pages which constitute the entire understanding and agreement of the parties.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be duly executed as of the day and year herein written.

THE CITY OF LOS ANGELES

COUNTERINTUITY, LLC

BY: _____
MONICA RODRIGUEZ
Councilwoman, 7th District

BY: _____
LEE WOCHNER
Contractor

Date: _____

Date: _____

Attest: HOLLY WOLCOTT, City Clerk

BY: _____
Deputy City Clerk

Date: _____

Approved as to form:
HYDEE FELDSTEIN SOTO, City Attorney

BY: _____
Andrew Said, Deputy City Attorney

Date: _____

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

#53

MOTION

I MOVE that \$250,000 in the AB1290 Fund No. 53P, Account No. 281215 (CD 15 Redevelopment Projects – Services) be transferred / appropriated to the General City Purposes Fund 100-56, Account No. 000715 (CD-15 Community Services) for community events.

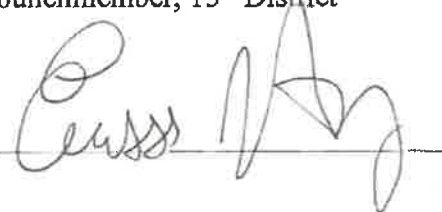
I FUTHER MOVE that the City Clerk be authorized to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

PRESENTED BY



TIM McOSKER
Councilmember, 15th District

SECONDED BY



ORIGINAL

amg



MAR 15 2024

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

MOTION

I MOVE that \$400 be transferred/appropriated from the General City Purposes Fund No. 100-56, Account No. 0703 (CD-03 Community Services) and \$200 from the same Fund, Account No. 0711 (CD-03 Community Services) - (TOTAL \$400) to the General Services Fund No. 100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 3's special observance of Nowruz at City Hall on March 18, 19 and 20, 2024, including the illumination of City Hall.

PRESENTED BY:  for
BOB BLUMENFIELD
Councilmember 3rd District

SECONDED BY: 

ORIGINAL


MAR 15 2024

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

#55

MOTION

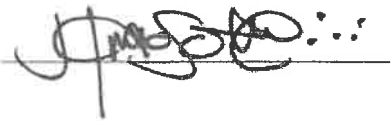
I MOVE that \$400 be transferred / appropriated from the Council's portion of the Heritage Month Celebrations & Special Events line item in the General City Purposes Fund No. 100-56 to the General Services Fund No. 100-40, Account No. 1070 (Salaries-As Needed), for services in connection with Council District 15's special recognition on March 17, 2024, for the Angel City Football Club, including the illumination of City Hall.

PRESENTED BY:



TIM McOSKER
Councilmember, 15th District

SECONDED BY:



ORIGINAL


MAR. 15 2024

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

#56

MOTION

I MOVE that \$400 be transferred/appropriated from the Council's portion of the Heritage Month Celebrations & Special Events line item to the General City Purposes Fund No. 100-56 to the General Service Fund No. 100-40, Account No. 1070 (Salaries - As Needed) for services in connection with Council District 1's recognition of Endometriosis Awareness Month on March 22, 2024, including the illumination of City Hall.

PRESENTED BY:



EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY:



ORIGINAL



MAR 15 2024

MAR 15 2024


TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #57

MOTION

The Los Angeles Harbor Department is coordinating a street banner campaign. The purpose of the street banner campaign is to beautify the areas near the Port of Los Angeles.

I THEREFORE MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program being coordinated by the Los Angeles Harbor Department, as a City of Los Angeles Non-Event Street Banner Program for the period of May 1, 2024 - August 1, 2024.

I FURTHER MOVE that the City Council approve the content of the attached street banner designs.

PRESENTED BY: 
TIM McOSKER
Councilmember, 15th District

ORIGINAL

SECONDED BY: 

kat


MAR. 15 2024



RESOLUTION RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

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

WHEREAS, existing law enforces codes and regulations for small businesses, the full extent of which can create expensive barriers to entry or survival for local entrepreneurs; and

WHEREAS, certain regulatory burdens have become redundant or unnecessary, such as separate gender bathrooms where a gender-neutral bathroom can otherwise be provided, or the requirement to provide a drinking fountain at a restaurant where water is otherwise served; and

WHEREAS, while providing appropriate accommodations for customers should be a required priority for small businesses, these costly regulations do not deliver beneficial services to patrons; and

WHEREAS, outdated regulatory code can be vague and misleading, which has created confusion and expense for small businesses that prepare food at outdoor events; and

WHEREAS, AB 2550 (Gabriel) would alleviate unnecessary regulations for small businesses by allowing small neighborhood restaurants to operate without drinking fountains, allowing small businesses to operate without separate gender restrooms and instead allowing gender-neutral restrooms, and providing clarity on required protective services for outdoor food preparation; and

WHEREAS, support for AB 2550 would potentially save local small businesses tens of thousands of dollars in installation and maintenance services for unnecessary services, and support Angeleno entrepreneurs in our trying economic environment.

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 State Legislative Program SUPPORT for AB 2550 (Gabriel), which would allow small neighborhood restaurants to operate without drinking fountains; allow small businesses to operate without separate gender restrooms and instead allow gender-neutral restrooms, and provide clarity on required protective services for outdoor food preparation

PRESENTED BY: 
MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY: 

ORIGINAL

arw



MAR 15 2024

The Los Angeles Fire Department (LAFD) currently has 106 stations across Los Angeles including 11 in Council District 14 and 7 in Downtown Los Angeles alone. Currently, Station 9 is the busiest station, receiving an average of 81 calls for service per day.

Currently, 52% of the City's fire stations are over 50 years old and in need of repairs and/or upgrades. As LAFD infrastructure continues to age, many of the stations are at capacity and operate on staffing levels that are far less than other major Cities. As the needs of the Fire Department have evolved over the years, the additional stations and their design may also evolve, new stations may not need to be the same size or typology as traditional fire stations.


An independent analysis of the Fire Department completed in 2023 has shown that the LAFD is one of the busiest pre-hospital care providers in the country. Additional resources and facilities will ensure that all Angelinos have equitable access to all hazard emergency services.

I THEREFORE MOVE that the General Services Department (GSD) be instructed to report back in 30 days with potential locations for new Fire facilities in Downtown Los Angeles.

I FURTHER MOVE that when analyzing locations, GSD be instructed to consult with the Department of City Planning on where future development is anticipated.

I FURTHER MOVE that the City Administrative Officer, in consultation with the Fire Department and the General Services Department, be instructed to report back with potential funding sources to lease or acquire new Fire facilities.

PRESENTED BY:



KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



JRAI PARK

ORIGINAL


MAR 15 2024

MOTION

According to data for FY 2023-2024 from the Los Angeles Homeless Services Authority (LAHSA), it takes on average 258 days for an individual to move from interim to permanent housing, a 28% increase from two years prior. The central issue remains the lack of permanent housing, as there are only 27,031 units of Permanent Supportive Housing (PSH) in the entire Los Angeles Continuum of Care (LA CoC). Meanwhile, 88,906 unique individuals accessed homeless services in the LA CoC through the first nine months of 2023.

An overlooked, but nonetheless critical, component in the lack of system throughput is the lease up, or filling of permanent housing units. PSH developers and operators report that both newly built and existing units regularly sit empty for four months or longer, though it is not uncommon for units to have remained vacant for over a year and/or have cycled through numerous referrals to find a qualified household.


While there are numerous factors that contribute to unit underutilization — uncoordinated and contradictory inspections by various agencies, paperwork discrepancies and incompleteness, communication with potential tenants, among others — it is inexcusable for PSH units to remain unfilled while tens of thousands of Angelenos sleep on the streets, especially given the costs and time required to have the units built.

These systemic inefficiencies are also negatively impacting the fiscal solvency of supportive housing developers. With skyrocketing insurance premiums further eroding the narrow margins of PSH developments, empty units are depriving revenues that are vital to financial stability.

Thanks to the work of Mayor Bass and systems partners, major strides have been made around HUD certification requirements and batch matching of potential tenants, with likely more improvements to follow. There remains, however, a need for further systems reform.

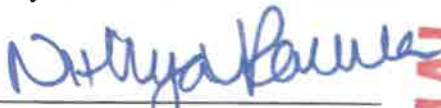
WE THEREFORE MOVE that the City Council request the Los Angeles Homeless Services Authority (LAHSA), with assistance from the Los Angeles Housing Department (LAHD) and requested input from the Housing Authority of the City of Los Angeles (HACLA), to report within 90 days on the current vacancy rates within PSH units located in the City of Los Angeles, the projected timeline for all Proposition HHH-funded projects currently in the development pipeline, the average length of vacancy of PSH units, and the feasibility of providing updated, ongoing data;

WE FURTHER MOVE that the City Council direct the Chief Legislative Analyst (CLA), with assistance from LAHD, LAHSA, and with requested input from HACLA, the Los Angeles County Homeless Initiative, the Los Angeles County Development Authority (LACDA), and Enterprise Community Partners, to report within 90 days on an overview of the current PSH tenant selection and unit lease up process, an analysis of systemic inefficiencies and breakdowns that are responsible for bottlenecking and delaying move-ins, an overview of current system-level efforts to evaluate and redesign the rehousing process including “CES Reimagined,” and programmatic recommendations to dramatically reduce vacancy rates and durations in PSH units; and

 MAR 15 2024

WE FURTHER MOVE that the City Council direct the City Administrative Officer (CAO), with requested input from the Los Angeles City Attorney, to report within 90 days on whether there are any contractual avenues by which PSH projects utilizing City funding — such as Proposition HHH, the City's HHAP allocation, Affordable Housing Managed Pipeline, Measure ULA, or other funding sources — can be obligated to meet specific occupancy rates within a set time frame.

PRESENTED BY: 
Katy Yaroslavsky
Councilwoman, 5th District


Nithya Raman
Councilwoman, 4th District

SECONDED BY: 

ORIGINAL

MOTION

As we work to address the overcrowding crisis in our animal shelters, one of the tools at our disposal is the Foster program. Through the Department of Animal Services (DAS), Angelenos can take in kittens and puppies, as well as adult cats and dogs, without the permanent commitment of adoption. Foster stays can last anywhere from a few days to several months but no matter the duration, they create a significant impact. In addition to decompressing the population in our shelters, fostering provides animals with socialization and love that contributes to their greater wellbeing.

Depending on the level of need a pet has, a foster volunteer can expect to engage in work from routine pet care to bottle feeding to administration of medications. The labor of love that a foster volunteer dedicates to the animal in their home is a special and valuable thing, and we must be constantly striving to increase participation in the program. With the amount of labor associated with fostering, some non-profit rescues have found it effective in growing their foster programs to offer monetary stipends to incentivize participation and it would be appropriate for the City to consider utilizing a similar tool.

I THEREFORE MOVE that the Department of Animal Services (DAS) report within 30 days on the City's existing foster program, including:

- Number of approved foster volunteers active in Calendar Year 2023;
- Number of animals served by the foster program in Calendar Year 2023;
- Average number of nights an animal spends in a foster home;
- Process for approving foster volunteers;
- Tools utilized to re-engage former foster volunteers; and
- Process for an animal to go from the street to a foster home

I FURTHER MOVE that the Department of Animal Services (DAS), with the assistance of the City Administrative Officer (CAO), report on a proposed methodology for offering a monetary stipend for fostering shelter animals, including a recommended dollar amount and payment structure based on other entities' models and best practices, and the anticipated budgetary and staffing requirements to implement the program.

PRESENTED BY



EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY:



ORIGINAL

MHR
MAR 15 2024

MOTION

NEIGHBORHOOD & COMMUNITY ENRICHMENT

The Department of Cultural Affairs (DCA) and Office of Community Beautification have executed a Co-operative Agreement with the Department of Transportation (Caltrans) to create new murals on Caltrans' right-of-way as part of their LA-110 Freeway Community Beautification Project.

This project is funded through the Caltrans' Clean California State Beautification Program for the purpose of beautifying state highways and eligible projects toward that goal. Through the combination of adding beautification measures and art in public spaces, along with the removal of litter and debris, this effort will enhance communities and improve spaces for walking.

After meetings between Caltrans and Council Districts 8 and 9, three mural locations were identified for the LA-110 Freeway Community Beautification Project. DCA will procure the artists through an RFP process, administer artist contracts, provide and install the murals. The Office of Community Beautification will maintain and remove graffiti from the murals for as long as the artwork exists.

THEREFORE, MOVE that the City Council:

1. INSTRUCT and AUTHORIZE the Cultural Affairs Department to establish an account within Fund 480, Department 30, Caltrans 110-Freeway Mural Projects Account
2. AUTHORIZE the General Manager or designee to receive and disburse funds to administer the creation of new murals on the Caltrans right-of-way property within City limits.

PRESENTED BY:  5
 CURREN D. PRICE, JR.
 Councilmember, 9th District



SECONDED BY: _____


 MAR 15 2024

ORIGINAL

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, California Labor Code Section 2810 prohibits employers from entering into a contract for certain labor services where the contractor knows or should know that the contract provides insufficient funds to comply with local, state, and federal regulations relating to the labor provided; and

WHEREAS, the protection provided by State law ensures that contracts for labor include adequate funding to allow for the provision of minimum wage and other labor protections; and

WHEREAS, in 2014, a new bill approved by the Legislature and signed by the Governor clarified the liability of both employers and contractors for compliance with labor regulations in labor contracts, especially as they relate to independent contractors, and included an exemption for those employing or subcontracting motor carriers for the movement of freight; and

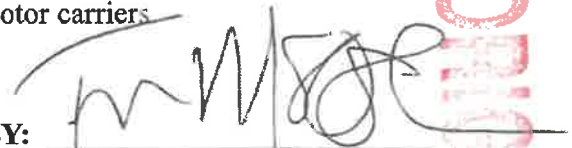
WHEREAS, AB 2754 (Rendon), introduced on February 15, 2024, would extend the protections of California Labor Code Section 2810 and the dual liability of employers and contractors to contracts with motor carriers; and

WHEREAS, the bill would further extend liability to both employers and contractors for the reimbursement and indemnification for business expenditures and losses to motor carrier workers; and

WHEREAS, it is important that the existing labor protections be expanded to motor carriers, the services of which are used extensively in the manufacturing sector:

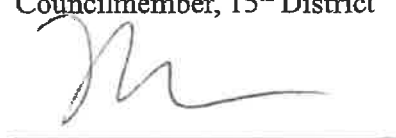
NOW, THEREFORE, BE IT RESOLVED that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 State Legislative Program SUPPORT for AB 2754 (Rendon), which would extend the protections of California Labor Code Section 2810 and the dual liability of employers and contractors to contracts with motor carriers

PRESENTED BY:



TIM McOSKER
Councilmember, 15th District

SECONDED BY:


MAR 15 2024
MAR 15 2024

MOTION

The City must consolidate and focus its efforts to address homelessness. That the City’s homelessness policy is currently dispersed among its many departments, bureaus, agencies, and offices makes it impossible for the City to apply lessons learned from successful approaches, and to eliminate unsuccessful ones. Further, the diffusion of the City’s policy response across so many entities prevents the development of extensive, coordinated knowledge and experience among City staff.

The City needs to apply lessons learned from programs such as the Paxton-Bradley Encampment Resolution, the CD-7 RV Pilot Program, as well as from similar such programs piloted across the City, in order to bring about better results for the City’s Homelessness Response System as a whole. However, systemic factors pose challenges to institutionalizing these or any new models governing the City’s \$1.3 Billion investment into its homelessness response.

Currently, the City Administrative Officer (CAO), the Housing Department (LAHD), and the Mayor’s Office each dedicate significant staff time and City resources to coordinating and managing overlapping homelessness interventions. While the CAO and Mayor’s Office engage more in service coordination and delivery of services, LAHD administers the City’s contractual relationship with LAHSA. Within this system, determined efforts to evaluate City-funded homelessness programs often run aground, as the providers of services produce irregular and imprecise reporting on contractually-obligated metrics and outcomes. In effect, this system has placed a barrier between City oversight and the service provision occurring under the auspices of City funding. Further, monthly revisions to programs and budgets result in on-going, exhaustive contract amendments that slash departmental capacity to monitor contract compliance.

Overall, City departments are tasked with managing individual components of the City’s homelessness response but are removed from actual program delivery. The City Clerk holds contracts on behalf of Council Offices related to homeless-outreach efforts within respective Districts. The CAO holds contracts related to Citywide, geographically diffuse, Street Medicine efforts. The Department of General Services holds contracts on behalf of the Mayor’s Office related to Booking and Occupancy Agreements for Inside Safe. Likewise, the Mayor’s Office holds contracts related to Citywide unarmed response on behalf of City departments tasked with public safety. In each case, the City’s designated contract holder is not positioned to monitor the activities and performance of the service providers doing the work on the ground, nor are these efforts managed and coordinated as a comprehensive, holistic response.

To ensure effective program development and delivery, the City must standardize its practices, and centralize program development and monitoring of its Homelessness Response System. To that end, the City must authorize a single entity to assume these responsibilities, in a manner that ensures the City’s ability to hold all elements of the system accountable.

I THEREFORE MOVE that the Council instruct the Chief Legislative Analyst, with the assistance of the City Administrative Officer, to investigate the creation of a Department, responsive to both the Council and the Mayor, and responsible for development and management of the City’s homelessness programs.

PRESENTED BY: 
MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY: 

djw



MAR 15 2024

MOTION

PUBLIC WORKS

Theodore Bikel was born in Vienna, Austria in 1924. He is best remembered for creating the role of Captain von Trapp in the original Broadway production of Sound of Music in which he introduced the song Edelweiss. He also starred as Tevye in Fiddler on the Roof more than any other actor to date. He eventually moved to Los Angeles and appeared numerous films and television shows including: the Defiant Ones, for which he was nominated for an Academy Award; The African Queen; Moulin Rouge; My Fair Lady; The Russians are Coming, the Russians are Coming; Star Trek, the Next Generation; LA LAW; and JAG.

Bikel was a popular folk singer and composer. He was able to sing in 21 different languages, including Yiddish, Hebrew, German, Russian, Hungarian, Romanian, French, medieval Spanish, Zulu, and English. He inspired and performed with singers such as Pete Seeger, Bob Dylan, Judy Collins, Joan Baez as well as Peter, Paul and Mary.


Throughout his lifetime, Bikel was a civil and human rights activist and union leader. He co-founded the Actors Federal Credit Union, was president of Actors' Equity and the Associated Actors and Artistes of America which is comprised of several guilds including: Screen Actors Guild-American Federation of Television and Radio Artists (SAG-AFTRA,) Actors' Equity (AEA,) American Guild of Musical Artists (AGMA,) and The American Guild of Variety Artists (AGVA.) In 1977, President Jimmy Carter appointed him to serve on the National Council for the Arts.

In Los Angeles, there is strong support to rename the intersection of Wilshire Boulevard and South Curson Avenue to honor Theodore Bikel's legacy as a union organizer, civil rights activist and artist.

I THEREFORE MOVE that the City of Los Angeles recognize Theodore Bikel's enormous contribution to the stage, film, television and music industries as well as his groundbreaking work to establish strong representation and financial security for performing artists by naming the intersection of Wilshire Boulevard and South Curson Avenue in his memory.

I FURTHER MOVE that the Department of Transportation, with the assistance of other City departments, as needed, and in consultation with Council District Five, be directed to design and install the appropriate sign(s) at this location to implement the above action.

PRESENTED BY:


KATY YAROSLAVSKY
Councilwoman, 5th District

SECONDED BY:



ORIGINAL



11AR - 5 2324

MOTION

TRADE, TRAVEL AND TOURISM

On August 18, 2019, Council approved the use of up to \$975,657 in CRA/LA Excess Non-Housing Bond Proceeds (EBP) available to Council District 2 (CD 2) from the North Hollywood Redevelopment Project Area (RPA) toward the Vineland Walkway and Median Improvement Project (Vineland Project; C.F. 14-1174-S59). The Vineland Project consists of landscape and irrigation improvements to the existing median islands along Vineland Avenue and the Bureau of Street Services (Streets LA) is the implementing department. Streets LA reports that the Project is complete and there is a budget surplus of approximately \$220,000 resulting from EBP interest earnings. This EBP earned interest is available for reprogramming toward another eligible use.

On August 30, 2019, Council approved the use of \$250,000 in EBP available to CD 2 from the RPA toward the Lankershim Plaza Improvements Project (Lankershim Project; C.F. 14-1174-S53). The Lankershim Project consists of a shade structure and street furniture improvements and Streets LA is the implementing department. Streets LA reports that the Lankershim Project is currently in its planning and design phase, and is in need of additional funding to complete the approved scope of work. The Lankershim Project could benefit from use of surplus funds in the Vineland Project. To achieve this, Council action is needed to reprogram \$220,000 in the EBP from the Vineland Project and approve it for use in the Lankershim Project.

I THEREFORE MOVE that the Council Action of August 18, 2019, relative to funding for the Vineland Walkway and Median Improvement Project (C.F. 14-1174-S59) BE AMENDED to revert \$220,000 in CRA/LA Excess Non-Housing Bond Proceed (EBP) interest earnings from the North Hollywood Redevelopment Project (RPA) to its original source.

I FURTHER MOVE that the Council Action of August 30, 2019, relative to funding for the Lankershim Plaza Improvements Project (C.F. 14-1174-S53) BE AMENDED to increase its funding by \$220,000 in EBP available to CD 2 from the RPA for a new approved amount of \$470,000.

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: Paul Krekorian for Paul Krekorian
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY: Dhruv Kumar

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MAR 15 2024

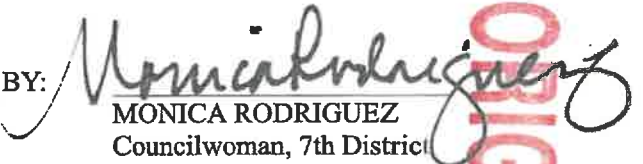
MOTION

Trade, Travel and Tourism

I MOVE that the TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to amending the Council action of June 28, 2023 regarding the Bond Expenditure Agreement between the City of Los Angeles and the CRA/LA regarding the Culinary Arts Mixed-Use Project (Council file No. 14-1174-S97), Item 29 on today's agenda BE AMENDED to replace the action with the following:

Instruct the Economic and Workforce Development Department to report to the CRA/LA Bond Oversight Committee with recommendations on acquiring the property located at 13269 West San Fernando Road and associated parcels; authorize EWDD to negotiate a purchase and sale agreement to support a project that will be suitable for a commercial or mixed-use development under under the Lifestyle Center category in accordance with the CRA/LA Bond Expenditure Agreement and Bond Spending Plan (Contract No. C-125212); and to report with necessary funding instructions to implement this action.

PRESENTED BY:


MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:



ORIGINAL



MAR 15 2024

MOTION

I HEREBY MOVE that Council NOTE and FILE the Planning and Land Use Management Committee report dated March 5, 2024 relative to identifying and reporting the proper mechanism and documentation necessary for waiving the requirement of a Certificate of Occupancy as the basis for accessory dwelling units (ADU) conversions and the development of an ADU Amnesty Program, and related matters.

PRESENTED BY _____

MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY _____

MARQUEECE HARRIS-DAWSON
Councilmember, 8th District


March 15, 2024

CF 16-1468-S1

MOTION

I MOVE THAT the matter of the NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to options to add additional funding for as-needed Relief Animal Care Worker positions and as-needed Administrative Clerk positions for the Department of Animal Services (CF 23-1093), Item No. 55 on today's Council agenda, BE AMENDED as follows

INSTRUCT the City Administrative Officer (CAO) to report to the Budget, Finance, and Innovation Committee ~~report on funding options, including the Unappropriated Balance and the Animal Welfare Trust Fund, to~~ on adding **up to \$2,992,800** of funding to the Department of Animal Services "Salaries, As-Needed" account **in the next Financial Status Report, which would be necessary to hire 99** for as-needed Relief Animal Care Worker positions ~~and 30 and~~ as-needed Administrative Clerk positions.

PRESENTED BY: 
EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY: 

ORIGINAL


MAR-1-5-2024

MOTION

I MOVE that in the matter of the COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT relative to the City becoming a subrecipient for Sustainable Transit Infrastructure (STI) and Transit Related Amenities (TRA) grant funding awarded through the Affordable Housing and Sustainable Communities (AHSC) Program for four proposed projects in the Strategic Growth Council's Round 8 AHSC Program, Item 69 on today's Council agenda (C.F. 15-0087-S12), BE AMENDED to ADOPT the recommendations below IN LIEU of the recommendations in the communication:

1. Authorize the Housing Department (LAHD), on behalf of the City, to apply as the subrecipient of Affordable Housing and Sustainable Communities (AHSC) grant funds, for the following projects:
 - a. Alveare Family - \$10,981,662
 - b. The Residences at Crenshaw Crossing - \$9,731,241
 - c. Century + Restorative Care Village PSH - \$9,032,400
2. Authorize the General Manager of LAHD, or designee, to sign the attached Public Agency Commitment Letters detailing the AHSC Sustainable Transit Infrastructure (STI) and Transit Related Amenities (TRA) capital projects to be delivered by the City for each proposed project;
3. Authorize the Department of Transportation, Bureau of Engineering, and LAHD to prepare and execute the necessary documents required by AHSC applications, including verification that the STI and TRA capital projects are consistent with all local approval plans and are within the projects' right-of-way; and
4. Direct LAHD to return to Council, if projects are awarded, for any additional actions required to enter into Implementation Agreements with developer applicants to ensure the City's delivery of the STI and TRA capital project improvements are in accordance with AHSC guidelines.

PRESENTED BY: Nithya Raman
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: [Signature]

ORIGINAL

[Signature]
March 15, 2024
dh

Ann Sewill, General Manager
Tricia Keane, Executive Officer

Daniel Huynh, Assistant General Manager
Anna E. Ortega, Assistant General Manager
Luz C. Santiago, Assistant General Manager

City of Los Angeles



Karen Bass, Mayor

LOS ANGELES HOUSING DEPARTMENT
1910 Sunset Blvd, Ste 300
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Tel: 213.808.8808

housing.lacity.org

March 12 2024

Lynn von Kock-Liebert
Executive Director, California Strategic Council
1400 Tenth Street
Sacramento, CA 95814

ALVEARE FAMILY AHSC ROUND 8 PUBLIC AGENCY COMMITMENT LETTER

Dear Lynn von Kock-Liebert,

The Los Angeles Housing Department (LAHD), on behalf of the City of Los Angeles, understands that La Cienega LOMOD, Inc is applying for affordable housing funding for the Alveare Family project through the Round 8 Affordable Housing and Sustainable Transportation (AHSC) program which also includes grants for Sustainable Transportation Infrastructure (STI) and Transit Related Amenities (TRA). The City has partnered with La Cienega LOMOD, Inc as a subrecipient in the AHSC application to implement the STI and TRA improvements.

Should the Alveare Family project be awarded AHSC Round 8 funds, the City will enter into an Implementation Agreement with La Cienega LOMOD, Inc for the delivery of the STI and TRA capital project improvements in accordance with AHSC Guidelines. The complete details of the scope of work to be delivered can be found in the AHSC Round 8 Alveare Family Application Workbook, but an overview of the projects include the following:

- STI Project #1: Install a continuous Safe and Accessible Walkway of 2,043 feet; 604 linear feet of sidewalk repairs including driveways along 14th St and along Grand ave; 2 curb extensions, 25 single ADA curb ramps, 2 dual ADA curb ramps; 1 fire hydrant relocation, 25 crosswalks and 2 HAWK signals
- STI Project #2: Install a Context Sensitive Bikeway of 12,146 feet (2.30 lane miles) with Class IV bike lanes along Olive St and along Grand Ave; Class II bike lanes along Pico Blvd and along Venice Blvd. The improvements include street resurfacing and/or slurry seal, traffic loops, 8 Accessible Pedestrian Signals (push buttons) and 6 traffic signal modifications
- STI Project #3: Installation of 5 floating bus bulb-outs and 7 bus pads serving multiple bus lines

An Equal Opportunity Employer

- **TRA Project #1:** The installation of 22 trees along Venice Blvd, 14th St and Olive St. The following improvements are at or along the side of block faces that includes a transit station or a transit stop within the project area: 8 bus shelters with digital display and 8 bus stop lighting sets serving multiple bus lines

The City Bureau of Engineering (BOE) has verified that these STI and TRA Capital Projects are consistent with all local approval plans and are within the City's right-of-way as demonstrated by their letter attached.

The Bureau of Engineering has past experience in delivering infrastructure improvements that are the same type as those being proposed for the Alveare Family project within the last ten years. The complete details can be found in the final Workbook, but an overview of the projects include:

- **STI and TRA Past Project Experience Example #1: Expo Line Pedestrian Improvements, Crenshaw to City Limit (Date Completed: October 30, 2018 by the City of Los Angeles Department of Transportation)**
 - The project improved pedestrian linkages within 1/4 miles of three (3) of Metro's Exposition Light Rail Line stations at La Cienega Boulevard, La Brea Avenue and Crenshaw Boulevard. Improvements in the vicinity of these three transit stations include improved crosswalks, sidewalks, ADA access ramps, and safety lighting at transit stops, as well as pedestrian amenities including street trees and benches to create a safe and attractive transit area
- **STI Past Project Experience Example #2: My Figueroa Corridor Streetscape Project (Date Completed: August 30, 2018 by the City of Los Angeles Department of Transportation)**
 - The project included protected bicycle lanes, buffered bike lanes, bike signals, bike boxes, green bike lane pavement in conflict zones, bus stop platforms (islands), curb ramps, LED street lights, pedestrian-scale street lights, street trees, intersection curb extensions, sidewalk repair, sidewalk widening, high-visibility "continental" crosswalk treatments, transit furniture, public art at transit stops, etc
- **STI Past Project Experience Example #3: Spring Street Protected Bike Lane Project (Date Completed: September 29, 2018 by the City of Los Angeles Department of Transportation)**
 - On Spring St from 3rd St to 9th St (a one-way street), the City installed intersection improvements and crossings for people walking, upgraded the existing bikeway by replacing the buffered bicycle lane on the right side and installing a protected bicycle lane (Class IV bikeway) on the left side, installed bike signals, reduced bus-bicycle conflicts, and increased on-street parking/loading supply

The City looks forward to a successful AHSC Round 8 application for the Alveare Family project.

Sincerely,



Ann Sewill,
General Manager, Los Angeles Housing Department (LAHD)

Ann Sewill, General Manager
Tricia Keane, Executive Officer

Daniel Huynh, Assistant General Manager
Anna E. Ortega, Assistant General Manager
Luz C. Santiago, Assistant General Manager

City of Los Angeles



Karen Bass, Mayor

LOS ANGELES HOUSING DEPARTMENT
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housing.lacity.org

March 12, 2024

Lynn von Kock-Liebert
Executive Director, California Strategic Council
1400 Tenth Street
Sacramento, CA 95814

CENTURY + RESTORATIVE CARE VILLAGE PSH AHSC ROUND 8 PUBLIC AGENCY COMMITMENT LETTER

Dear Lynn von Kock-Liebert,

The Los Angeles Housing Department (LAHD), on behalf of the City of Los Angeles, understands that Century Affordable Development, Inc is applying for affordable housing funding for the Century + Restorative Care Village PSH project through the Round 8 Affordable Housing and Sustainable Transportation (AHSC) program which also includes grants for Sustainable Transportation Infrastructure (STI) and Transit Related Amenities (TRA). The City has partnered with Century Affordable Development, Inc as a subrecipient in the AHSC application to implement the STI and TRA improvements.

Should the Century + Restorative Care Village PSH project be awarded AHSC Round 8 funds, the City will enter into an Implementation Agreement with Century Affordable Development, Inc for the delivery of the STI and TRA capital project improvements in accordance with AHSC Guidelines. The complete details of the scope of work to be delivered can be found in the AHSC Round 8 Century + Restorative Care Village PSH Application Workbook, but an overview of the projects include the following:

- STI Project #1: Install more than 6,800 (2.6 lane miles) of Class IV bicycle facility; traffic signal modifications for 8 intersections, and 220 new street and pedestrian lighting
- STI Project #2: Install more than 13,600 feet of new sidewalk along Northbound and Southbound Mission Road establishing a continuous Safe and Accessible Walkway; and 72 ADA curb ramps
- STI Project #3: Install 14,400 feet of striping and markings for a dedicated bus lane; Provide 12 new concrete bus pads at bus stops
- TRA Project #1: Install 12 new standard bus shelters along Mission Road, serving the Metro 78 bus line; Provide 0.13 acres of new urban greening in the form of sidewalk landscaping

An Equal Opportunity Employer

The City Bureau of Engineering (BOE) has verified that these STI and TRA Capital Projects are consistent with all local approval plans and are within the City's right-of-way as demonstrated by their letter attached.

The Bureau of Engineering has past experience in delivering infrastructure improvements that are the same type as those being proposed for the Century + Restorative Village Care PSH project within the last ten years. The complete details can be found in the final Workbook, but an overview of the projects include:

- **STI and TRA Past Project Experience Example #1: 6th Street Viaduct Replacement Project (Date Completed: July 10, 2022 by the City of Los Angeles Bureau of Engineering)**
 - The Sixth Street Viaduct (also known as the Sixth Street Bridge), a 3,500 foot bridge in the City that connects the historic neighborhood of Boyle Heights with Downtown Los Angeles, was completely replaced. Work to complete the bridge spanned over the Los Angeles River, railroad corridors, adjacent properties and the 101 Freeway
- **STI Past Project Experience Example #2: Riverside Drive Bridge Widening and Rehabilitation Project (Date Completed: January 30, 2017 by the City of Los Angeles Bureau of Engineering)**
 - The Riverside Drive bridge was widened by nineteen feet to include a barrier auxiliary lane for pedestrians and cyclists. The rehabilitation project corrected existing geometrical design deficiencies, addressed seismic vulnerabilities, and improved pedestrian and bicycle travel

The City looks forward to a successful AHSC Round 8 application for the Century + Restorative Care Village PSH project.

Sincerely,



Ann Sewill,
General Manager, Los Angeles Housing Department (LAHD)

Ann Sewill, General Manager
Tricia Keane, Executive Officer

Daniel Huynh, Assistant General Manager
Anna E. Ortega, Assistant General Manager
Luz C. Santiago, Assistant General Manager

City of Los Angeles



Karen Bass, Mayor

LOS ANGELES HOUSING DEPARTMENT
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housing.lacity.org

March 12, 2024

Lynn von Kock-Liebert
Executive Director, California Strategic Council
1400 Tenth Street
Sacramento, CA 95814

THE RESIDENCES AT CRENSHAW CROSSING AHSC ROUND 8 PUBLIC AGENCY COMMITMENT LETTER

Dear Lynn von Kock-Liebert,

The Los Angeles Housing Department (LAHD), on behalf of the City of Los Angeles, understands La Cienega LOMOD, Inc is applying for affordable housing funding for The Residences at Crenshaw Crossing project through the Round 8 Affordable Housing and Sustainable Transportation (AHSC) program which also includes grants for Sustainable Transportation Infrastructure (STI) and Transit Related Amenities (TRA). The City has partnered with La Cienega LOMOD, Inc as a subrecipient in the AHSC application to implement the STI and TRA improvements.

Should The Residences at Crenshaw Crossing project be awarded AHSC Round 8 funds, the City will enter into an Implementation Agreement with La Cienega LOMOD, Inc for the delivery of the STI and TRA capital project improvements in accordance with AHSC Guidelines. The complete details of the scope of work to be delivered can be found in the AHSC Round 8 The Residences at Crenshaw Crossing Application Workbook, but an overview of the projects include the following:

- **STI Project #1:** Install a continuous Safe and Accessible Walkway of 3,511 feet; 949 linear feet of sidewalk repairs including driveways along Obama Blvd, Degnan Blvd, Exposition Blvd and 10th Ave; 6 single ADA curb ramps; 2 crosswalks
- **STI Project #2:** Install a Context Sensitive Bikeway of 18,094 feet (3.43 lane miles) with two-way Class IV bike lanes along Exposition Blvd. The improvements includes street resurfacing and 8 traffic signal modifications
- **STI Project #3:** Installation of 5 floating bus bulb-outs serving multiple bus lines
- **TRA Project #1:** Installation of 27 trees along Obama Blvd and along 10th Ave. The following improvements are at or along the side of block faces that includes a transit station or a transit stop within the project area: 5 bus shelters with digital display, 5 bus stop lighting sets and 5 bus pads serving multiple bus lines

An Equal Opportunity Employer

The City Bureau of Engineering (BOE) has verified that these STI and TRA Capital Projects are consistent with all local approval plans and are within the City's right-of-way as demonstrated by their letter attached.

The Bureau of Engineering has past experience in delivering infrastructure improvements that are the same type as those being proposed for The Residences at Crenshaw Crossing within the last ten years. The complete details can be found in the final Workbook, but an overview of the projects include:

- **STI and TRA Past Project Experience Example #1: Expo Line Pedestrian Improvements, Crenshaw to City Limit (Date Completed: October 30, 2018 by the City of Los Angeles Department of Transportation)**
 - The project improved pedestrian linkages within 1/4 miles of three (3) of Metro's Exposition Light Rail Line stations at La Cienega Boulevard, La Brea Avenue and Crenshaw Boulevard. Improvements in the vicinity of these three transit stations include improved crosswalks, sidewalks, ADA access ramps, and safety lighting at transit stops, as well as pedestrian amenities including street trees and benches to create a safe and attractive transit area

- **STI Past Project Experience Example #2: My Figueroa Corridor Streetscape Project (Date Completed: August 30, 2018 by the City of Los Angeles Department of Transportation)**
 - The project included protected bicycle lanes, buffered bike lanes, bike signals, bike boxes, green bike lane pavement in conflict zones, bus stop platforms (islands), curb ramps, LED street lights, pedestrian-scale street lights, street trees, intersection curb extensions, sidewalk repair, sidewalk widening, high-visibility "continental" crosswalk treatments, transit furniture, public art at transit stops, etc

- **TRA Past Project Experience Example #1: Washington Boulevard Streetscape Improvement (Date Completed: June 15, 2016 by City of Los Angeles Bureau of Street Services)**
 - This project provided safer access to transit on the Washington corridor with 22 new street lights, 15 pedestrian lights, 22 street lighting upgrades, street trees, ramps, and curb bump outs along Washington Blvd between Broadway and Figueroa Street

The City looks forward to a successful AHSC Round 8 application for The Residences at Crenshaw Crossing project.

Sincerely,




Ann Sewill,
General Manager, Los Angeles Housing Department (LAHD)

MOTION

I MOVE that in the matter of the COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT relative to the City becoming a subrecipient for Sustainable Transit Infrastructure (STI) and Transit Related Amenities (TRA) grant funding awarded through the Affordable Housing and Sustainable Communities (AHSC) Program for four proposed projects in the Strategic Growth Council's Round 8 AHSC Program, Item 69 on today's Council agenda (C.F. 15-0087-S12), BE AMENDED to ADOPT the following additional recommendation:

- 5. Instruct the Housing Department, in coordination with other relevant departments, to report on any administrative and financial impacts caused by the change in the application process with the developer as applicant and the City as subrecipient.

PRESENTED BY:




KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



ORIGINAL


March 15, 2024
dh

ITEM NO. 70

3/15/24 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Antigwe Lumukanda v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV10237. (This matter arises from a dangerous condition incident wherein Plaintiff Antigwe Lumukanda struck a pothole while on his bike at 83rd Street and Denker, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$150,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$150,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Law Offices of Robin E. Paley, APLC and Antigwe Lumukanda in the amount of **\$150,000**.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Yaroslavsky – McOsker – Rodriguez: “Yes”) at its meeting held on February 28, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
HARRIS-DAWSON
Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Savannah Stranger v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV42663. (This matter arises from a trip and fall incident at 245 Windward Avenue in Venice, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$390,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$390,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows:
Heimanson & Wolf, LLP and Savannah Stranger in the amount of **\$390,000**.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Yaroslavsky – McOsker – Rodriguez: “Yes”) at its meeting held on February 28, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
HARRIS-DAWSON
Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Terry Webb v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV29102. (This matter arises from a trip and fall incident on a sidewalk at or near 1651 West 253rd Street in the City of Los Angeles, occurring on November 6, 2018.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$750,000** in settlement of the above-entitled matter.

2. AUTHORIZE the Controller to transfer **\$750,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.

3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Joseph Farzam Law Firm and Terry Webb in the amount of **\$750,000**.

4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Yaroslavsky – McOske – Rodriguez: “Yes”) at its meeting held on February 28, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
HARRIS-DAWSON
Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Julie Golem v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV45560. (This matter arises from a trip and fall where Plaintiff fell on an uplifted sidewalk at West Cumbre Drive and Mermaid Drive on May 5, 2021.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$990,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$990,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Abir Cohen Treyzon Salo, LLP and Julie Golem in the amount of **\$990,000**.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Yaroslavsky – McOske – Rodriguez: “Yes”) at its meeting held on February 28, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
HARRIS-DAWSON
Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Kristen Wheldon v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV05064. (This matter arises from a May 2017, incident and subsequent investigations regarding the Los Angeles Fire Department and its civilian psychologist.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office and Los Angeles Fire Department (LAFD) to expend up to **\$5,750,000** in settlement of the above-entitled matter.

2. APPROVE the following recommendations to make payable in Fiscal Year 2023-24:
 - a. AUTHORIZE the Controller to transfer **\$1,810,718.37** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009790, Fire Liability Payouts.

 - b. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009790, Fire Liability Payouts, as follows: Gladius Law, APC and Kristen Wheldon in the amount of **\$1,414,291.16**.

 - c. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009790, Fire Liability Payouts, as follows: Kristen Wheldon in the amount of **\$396,427.21**.

 - d. AUTHORIZE the LAFD to draw a demand from Fund No. 100/38, Account No. 1012, Salaries Sworn payable to Kristen Wheldon in the amount of **\$1,189,281.63**, as gross wages subject to all applicable taxes, deductions and payroll withholdings.

 - e. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

3. APPROVE the following recommendations to make payable in Fiscal Year 2024-25:
 - a. AUTHORIZE the Controller to transfer **\$1,631,565.63** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009790, Fire Liability Payouts.

- b. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009790, Fire Liability Payouts, as follows: Gladius Law, APC and Kristen Wheldon in the amount of **\$1,258,754.17**.
- c. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009790, Fire Liability Payouts, as follows: Kristen Wheldon in the amount of **\$372,811.46**.
- d. AUTHORIZE the LAFD to draw a demand from Fund No. 100/38, Account No. 1012, Salaries Sworn payable to Kristen Wheldon in the amount of **\$1,118,434.37**, as gross wages subject to all applicable taxes, deductions and payroll withholdings.
- e. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Yaroslavsky – McOsker – Rodriguez: “Yes”) at its meeting held on February 28, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
HARRIS-DAWSON
Councilmember, 8th District