

Los Angeles City Council, Journal/Council Proceeding

Wednesday, March 20, 2024

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

(1) **18-0384-S2**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Measure W - Safe Clean Water Program, and execution of Regional Program Transfer Agreements, Addenda, and necessary actions for Round 4 projects.

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

1. AUTHORIZE the President, Board of Public Works (Board), or two members of the Board, and the Director of the Bureau of Sanitation (BOS), or designee, to execute the following transfer agreements, which have been previously approved by the Board and, as consistent with the Los Angeles Administrative Code, delegate authority to the Director, BOS, to negotiate and execute Addenda

materially consistent with the transfer agreements through completion of the projects:

- a. Transfer Agreement No. 2023RPULAR04 between the City and the Los Angeles County Flood Control District for the Hollenbeck Park Lake Rehabilitation Project under the Measure W - Safe, Clean Water Regional Program.
 - b. Transfer Agreement No. 2023RPULAR05 between the City and the Los Angeles County Flood Control District for the Sylmar Channel Project under the Measure W - Safe, Clean Water Regional Program.
 - c. Transfer Agreement No. 2023RPULAR03 between the City and the Los Angeles County Flood Control District for the Eagle Rock Boulevard: A Multi-modal Stormwater Capture Project under the Measure W - Safe, Clean Water Regional Program.
 - d. Transfer Agreement No. 2023RPCSMB02 between the City and the Los Angeles County Flood Control District for the Imperial Highway Green Infrastructure Corridor Project under the Measure W - Safe, Clean Water Regional Program.
 - e. Transfer Agreement No. 2023RPSSMB03 between the City and the Los Angeles County Flood Control District for the Wilmington-Anaheim Green Infrastructure Corridor Project under the Measure W - Safe, Clean Water Regional Program.
 - f. Transfer Agreement No. 2023RPSSMB02 between the City and the Los Angeles County Flood Control District for the Machado Lake Ecosystem Rehabilitation Operation and Maintenance under the Measure W - Safe, Clean Water Regional Program.
2. AUTHORIZE the Controller to record in the Measure W - Safe, Clean Water - Regional Projects Special Fund No. 63F/50, receivables from the Los Angeles County Flood Control District and establish new accounts and appropriate funds as detailed in the

table contained in the February 16, 2024 City Administrative Officer (CAO) report, attached to the Council file.

3. AMEND the Table under Recommendation No. 2 of the February 16, 2024 CAO report, attached to the Council file, to read as follows:

Eagle Rock Boulevard Project (CD 14) (ULAR), Imperial Highway Green Infrastructure Corridor Project (CD 11) (CSMB), and Machado Lake Ecosystem Rehabilitation O&M (CD 15) (SSMB).

4. AUTHORIZE the CAO to make technical changes as needed to implement Mayor and City Council intentions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as the funding for these projects will be provided by the Safe, Clean Water Regional Program administered by the County of Los Angeles. The City expects to receive \$3.3 million in the Measure W - Safe, Clean Water - Regional Projects Special Fund representing the first year of project costs in Fiscal Year 2023-24. The total anticipated disbursement including Fiscal Year 2023-24 is \$56.5 million.

Financial Policies Statement: The CAO further reports that the recommendations in the report are in compliance with the City's Financial Policies in that expenditures are limited to the mandates of the funding source.

Community Impact Statement: None submitted.

Adopted Item

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

(2) **21-1208-S5**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the establishment and implementation of a recycLA Incentive Program for qualified recycLA customers to increase and support compliance with SB 1383 and related matters.

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

INSTRUCT the Bureau of Sanitation (BOS) to:

- a. Establish and implement a recycLA Incentive Program for qualified recycLA customers to increase and support compliance with S81383.
- b. Work with the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) and report back within 30 days on structure, requirements, outreach and administration of the program implementation.

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

Community Impact Statement: None submitted.

Adopted Item

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

(3) **24-1200-S8**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the appointment of Carolyn Hernandez to the Climate Emergency Mobilization Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Carolyn Hernandez to the Climate Emergency Mobilization Commission for the term ending June 30, 2024, is APPROVED and CONFIRMED. The appointee resides in Council District 8. (Current composition: M = 5; F = 8; Other = 1; Vacant = 3)

Financial Disclosure Statement: Pending.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 1, 2024

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

Adopted Item

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

**(4) 23-1098
CD 4**

SUSTAINABLE COMMUNITIES ENVIRONMENTAL ASSESSMENT (SCEA), NO. ENV-2021-7013-SCEA-1A, MITIGATION MONITORING AND REPORTING PROGRAM, AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS; COMMUNICATION FROM THE LOS ANGELES CITY PLANNING COMMISSION (LACPC), and APPEALS filed by: 1) Erewhon (Representative: Jamie T. Hall, Channel Law Group, LLP); 2) Studio City Residents Association (Representative: Amy C. Minter, Carstens, Black & Minter, LLP); and, 3) UNITE HERE Local 11 (Representative: Jordan Sisson, Law Office of Gideon Krakov), from the determination of the LACPC, in approving a Main Conditional Use Permit, pursuant to Los Angeles Municipal Code (LAMC) Section 12.24 W.1, to permit the sale and dispensing of alcoholic beverages in conjunction with approximately 13,500 square feet of interior commercial space and approximately 4,000 square feet of exterior commercial space within the proposed mixed-use project; approving a Project Permit Compliance Review, pursuant to LAMC Section 11.5.7 C, to permit the proposed project within the Ventura-Cahuenga Boulevard Corridor Specific Plan; and, approving a Site Plan Review, pursuant to LAMC Section 16.05, for a development project creating 50 or more residential dwelling units; the project site is currently developed with an existing commercial shopping center known as The Shops at Sportsmen's Landing (Site A) and an existing hotel and surface parking lot (Site B), the project involves the demolition of the existing hotel and surface parking lot on Site B for the construction, use, and maintenance of a new mixed-use residential and commercial development with 520 residential units and approximately 46,000 square feet of commercial space, 78 residential units will be reserved for Very Low Income households, the project on Site B will be a maximum of 94 feet in height and will provide 1,385 vehicle

parking spaces to be shared between Site A and B, no new construction is proposed for Site A, the project also involves a lot line adjustment for minor boundary adjustments to Site A and Site B, to be reviewed under a separate ministerial process; for the properties located at 12805 – 12835 West Ventura Boulevard; and 4218 – 4230 North Coldwater Canyon Avenue, subject to Conditions of Approval.

Applicant: Midwood Investment & Development

Representative: Brad Rosenheim / Sarah Golden, Rosenheim & Associates, Inc.

Case No. CPC-2021-7012-DB-MCUP-WDI-SPP-SPR-VHCA-1A

Environmental No. ENV-2021-7013-SCEA-1A

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

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

(Scheduled pursuant to LAMC Sections 12.24 and 16.05)

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 5, 2024

(LAST DAY FOR COUNCIL ACTION - APRIL 5, 2024)

Adopted Item to Continue to April 3, 2024 - SEE ATTACHED

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

(5) **23-0187**

PUBLIC SAFETY COMMITTEE REPORT relative to modifying the structure and function of the Board of Rights.

Recommendations for Council action, as initiated by Motion (Soto-Martinez – McOsker - Krekorian):

1. REQUEST the City Attorney to prepare and present an Ordinance repealing Division 22, Chapter 11, Article 12 of the Los Angeles Administrative Code, entitled "Alternative Composition of Board of Rights" with said Ordinance to only go into effect upon the voters approving a ballot measure that modifies Section 1070 of the Los Angeles City Charter, with said Ordinance to be placed under Council file No. 23-0187-S1.

2. INSTRUCT the Chief Legislative Analyst (CLA), with the assistance of the City Attorney, the City Clerk, the Los Angeles Police Department (LAPD), the Civil and Human Rights and Equity Department (CHRED), and any other department, to report to the Council in 30 days on recommendations and implementation plans to modify Section 1070 of the Los Angeles City Charter through various options, subject to their compliance with all applicable labor and employee relations laws and placed under Council file No. 23-0187-S2, with said report(s) to include, but are not limited to:
 - a. Alternative models for the Board of Rights, including a modified composition of civilian and sworn personnel serving on a Board.

 - b. Authorizing the Chief of Police to terminate officers immediately (prior to a Board of Rights or other due process proceeding) in appropriate cases, as to be determined by the severity of the misconduct.

 - c. Incorporating binding arbitration as a component of the discipline process in termination cases, where appropriate.

3. REQUEST the Board of Police Commissioners (Board) to report on ways to expand the pool of qualified candidates for civilian hearing examiners, to be placed under Council file No. 23-0187-S3, with said report to include, but not limited to:
 - a. Adding nominating agencies to include local clergy, civil rights organizations, the Office of the Inspector General.

 - b. Requiring the inclusion of civilians with diverse experiences and perspectives.

- c. Eliminating the criteria requiring years of experience in mediation, arbitration, or similar work.
 - d. Prohibiting individuals who are current or former employees of local law enforcement agencies from serving as civilian hearing examiners.
 - e. Requiring and providing training from community-based experts and independent experts on police discipline and oversight for all panelists on issues the Board routinely considers such as excessive force and domestic violence.
4. REQUEST the Board and the LAPD Office of the Inspector General, with the assistance from the City Attorney and the City Administrative Officer (CAO), to report to the Council in 90 days and in one year on the status of the transition to attorney prosecutors in lieu of sworn personnel as advocates to present the City's case for discipline outcomes to date for for all cases that have used the City Attorney, with said report to be placed under Council file No. 23-0187-S4.
5. REQUEST the Office of the Inspector General, with the assistance of the CLA and CHRED, to report to the Council in 90 days on additional recommendations for affirmatively furthering Angelenos rights against misconduct by law enforcement, and for increasing accountability when such misconduct occurs with said report(s) to be placed under Council file No. 23-0187-S5.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(6) **18-0678**
CD 11

ADMINISTRATIVE and CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS relative to a proposed Fourth Amendment to Terminal Facilities Lease and License Agreement LAA-9037 between the Los Angeles World Airports (LAWA) and American Airlines, Inc. to update the premises to allow for use of temporary space and remove the limit on the amount of tenant renovations that LAWA can acquire prior to December 31, 2024 covering space located at Terminal 4 and Terminal 5 at Los Angeles International Airport (LAX).

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 5, 2024

(LAST DAY FOR COUNCIL ACTION - APRIL 5, 2024)

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

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

Adopted Item - SEE ATTACHED

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

(7) **24-0108**
CD 15

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS and ORDINANCE FIRST CONSIDERATION relative to Port of Los Angeles (POLA) Resolution No. 23-10235 and proposed Permanent Order No. 23-7352 amending POLA Tariff No. 4, to modify rates and regulations in Section 7, "Free Time, Wharf Demurrage, and Wharf Storage", Items 720 and 780, to modify free time allowed on inbound containerized merchandise and wharf demurrage charges effective October 1, 2023.

Community Impact Statement: None submitted.

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

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

Adopted Item - SEE ATTACHED

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

(8) **24-0111
CD 15**

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS and ORDINANCE FIRST CONSIDERATION relative to Port of Los Angeles (POLA) Resolution No. 23-10213 and proposed Permanent Order No. 23-7348 amending POLA Tariff No. 4, with a General Rate Increase (GRI) of 6.2 percent effective September 1, 2023.

Community Impact Statement: None submitted.

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

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

Adopted Item - SEE ATTACHED

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

(9) **24-0112
CD 15**

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS and ORDINANCE FIRST CONSIDERATION relative to Port of Los Angeles (POLA) Resolution No. 23-10229 and proposed Permanent Order No. 23-7350 amending POLA

Tariff No. 4, to revise Section 6, "Passenger Fees", Item 600, to implement a five-year rate schedule with an annual three percent rate increase, effective July 1, 2024.

Community Impact Statement: None submitted.

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

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

Adopted Item - SEE ATTACHED

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

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

(10) **13-0005-S209**
CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1471 East 41st Place (Case No. 796838), Assessor I.D. No. 5116-011-014, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 7, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1471 East 41st Place (Case No. 796838), Assessor I.D. No. 5116-011-014, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(11) **23-0005-S199**
CD 14

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 412 East 5th Street (Case No. 776884), Assessor I.D. No. 5148-012-006, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 7, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 412 East 5th Street (Case No. 776884), Assessor I.D. No. 5148-012-006, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(12) **24-0005-S36**
CD 14

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 5615 East Stratford Road (Case No. 824708), Assessor I.D. No. 5485-006-012, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 7, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 5615 East Stratford Road (Case No. 824708),

Assessor I.D. No. 5485-006-012, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(13) **24-0005-S37**
CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 8473 South Central Avenue (Case No. 804228), Assessor I.D. No. 6029-028-006, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 7, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 8473 South Central Avenue (Case No. 804228), Assessor I.D. No. 6029-028-006, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(14) **24-0005-S38**

CD 14

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 729 South Main Street (Case No. 800419), Assessor I.D. No. 5144-015-054, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 7, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 729 South Main Street (Case No. 800419), Assessor I.D. No. 5144-015-054, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(15) **24-0005-S39**
CD 1

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1528 West Sunset Boulevard (Case No. 787178), Assessor I.D. No. 5404-020-002, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 7, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1528 West Sunset Boulevard (Case No. 787178), Assessor I.D. No. 5404-020-002, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(16) **24-0005-S40**
CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 913 East 54th Street (Case No. 258143), Assessor I.D. No. 5103-022-023, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 7, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 913 East 54th Street (Case No. 258143), Assessor I.D. No. 5103-022-023, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(17) **24-0005-S41**
CD 13

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 317 North Occidental Boulevard (Case No. 735292), Assessor I.D. No. 5156-015-023, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 7, 2024,

attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 317 North Occidental Boulevard (Case No. 735292), Assessor I.D. No. 5156-015-023, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(18) **24-1200-S7**

COMMUNICATION FROM THE MAYOR relative to the appointment of Douglas Epperhart to the Board of Neighborhood Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Douglas Epperhart to the Board of Neighborhood Commissioners, for the term ending June 30, 2024, is APPROVED and CONFIRMED. Douglas Epperhart will fill the vacancy created by the departure of Raymond Regalado. Appointee currently resides in Council District 15. (Current Composition: F=4; M=2; Vacant=1)

Financial Disclosure Statement: Filed.

Background Check: Completed.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 1, 2024

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

[Scheduled pursuant to Council Rule 46(b)]

Adopted Item Forthwith

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

(19) **23-0693**
CD 8

CONTINUED 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)

(Continued from Council meeting of March 15, 2024)

Adopted Motion (Harris-Dawson – Padilla) as Amended by Motion 19A (Harris-Dawson – Lee) - SEE ATTACHED

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(20) **20-0263**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., United States Central District Court Case No. 2:20-cv-02291, Ninth Circuit Court of Appeals Case No. 22-55687.

Council discussed the matter in Closed Session and instructed legal counsel with respect to subject litigation.

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

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

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
Harris-Dawson	Lee	Police Officer III Melissa A. Cadorette
Krekorian	Park	Heather Rozman
de León	Padilla	Alex Lora
Yaroslavsky	McOsker	Nicole Neeman Brady
Blumenfield	Hutt	Cristina Fermin
de León	Blumenfield	Home Visiting Day

SUSTAINABLE COMMUNITIES ENVIRONMENTAL ASSESSMENT (SCEA), MITIGATION MONITORING AND REPORTING PROGRAM, RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to appeals filed for the properties located at 12805 – 12835 West Ventura Boulevard; and 4218 – 4230 North Coldwater Canyon Avenue.

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

1. FIND, pursuant to Public Resources Code (PRC), Section 21155.2, after consideration of the whole of the administrative record, including the SB 375 SCEA, No. ENV-2021-7013-SCEA, and all comments received, after imposition of all mitigation measures there is no substantial evidence that the project will have a significant effect on the environment; FIND that a public hearing was held on July 27, 2023 pursuant to PRC Section 21155.2(b)(6); FIND the project is a “transit priority project” as defined by PRC Section 21155 and the project has incorporated all feasible mitigation measures, performance standards, or criteria set forth in prior Environmental Impact Reports (EIR), including the Southern California Association of Governments 2020-2045 Regional Transportation Plan / Sustainable Communities Strategy EIR Schedule No. 20199011061; FIND all potentially significant effects required to be identified in the initial study have been identified and analyzed in the SCEA; FIND with respect to each significant effect on the environment required to be identified in the initial study for the SCEA, changes or alterations have been required in or incorporated into the project that avoid or mitigate the significant effects to a level of insignificance or those changes or alterations are within the responsibility and jurisdiction of another public agency and have been, or can and should be, adopted by that other agency; FIND the SCEA reflects the independent judgment and analysis of the City; FIND the mitigation measures have been made enforceable conditions on the project; and ADOPT the SCEA and the Mitigation Monitoring and Reporting Program prepared for the SCEA.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEALS filed by: 1) Erewhon (Representative: Jamie T. Hall, Channel Law Group, LLP); 2) Studio City Residents Association (Representative: Amy C. Minter, Carstens, Black & Minter, LLP); and, 3) UNITE HERE Local 11 (Representative: Jordan Sisson, Law Office of Gideon Krakov), and THEREBY SUSTAIN the determination of the LACPC in approving a Main Conditional Use Permit, pursuant to Los Angeles Municipal Code (LAMC) Section 12.24 W.1, to permit the sale and dispensing of alcoholic beverages in conjunction with approximately 13,500 square feet of interior commercial space and approximately 4,000 square feet of exterior commercial space within the proposed mixed-use project; approving a Project Permit Compliance Review, pursuant to LAMC Section 11.5.7 C, to permit the proposed project within the Ventura-Cahuenga Boulevard Corridor Specific Plan; and, approving a Site Plan Review, pursuant to LAMC Section 16.05, for a development project creating 50 or more residential dwelling units; the Project site is currently developed with an existing commercial shopping center known as The Shops at Sportsmen's Landing (Site A) and an existing hotel and surface parking lot (Site B), the Project involves the demolition of the existing hotel and surface parking lot on Site B for the construction, use, and maintenance of a new mixed-use residential and commercial development with 520 residential units and approximately 46,000 square feet of commercial space, 78 residential units will be reserved for Very Low Income households, the Project on Site B will be a maximum of 94 feet in height and will provide 1,385 vehicle parking spaces to be shared between Site A and B, no new construction is proposed for Site A, the Project also involves a lot line adjustment for minor boundary adjustments to Site A and Site B, to be reviewed under a separate ministerial process; for the properties located at 12805 – 12835 West Ventura Boulevard; and 4218 – 4230 North Coldwater Canyon Avenue, subject to Conditions of Approval as modified by the PLUM Committee on March 19, 2024 and attached to the Council file.

Applicant: Midwood Investment & Development

Representative: Brad Rosenheim / Sarah Golden, Rosenheim & Associates, Inc.

Case No. CPC-2021-7012-DB-MCUP-WDI-SPP-SPR-VHCA-1A

Environmental No. ENV-2021-7013-SCEA-1A

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

Summary:

At a regular meeting held on March 19, 2024, the PLUM Committee considered a report from the LACPC and appeals for the properties located at 12805 – 12835 West Ventura Boulevard; and 4218 – 4230 North Coldwater Canyon Avenue. Department of City Planning staff provided an overview of the matter. A representative from Council District Four provided comments on the matter and in addition to the City of Los Angeles’ enforceable Good Neighbor Construction Practices, Council District Four would like to ensure that the Applicant attend Neighborhood Council meetings to provide timely project updates before and during major construction; conduct daily site cleanings during construction; have a superintendent and signage with contact information on site during construction; employee robust dust control strategies; and coordinate construction activities with neighboring projects to ensure minimal disruption in the area. Additionally, Council District Four would like the Applicant work with the Los Angeles Housing Department to design a pro-active lease-up program, that includes targeting future affordable housing to local area workers, displaced area workers, and tenants from Studio City who are facing no-fault evictions or are otherwise at the risk of displacement. After an opportunity for public comment, and presentations from the Appellants and Applicant Representatives, the Committee recommended to deny the appeals and thereby sustain the LACPC’s determination in approving a Main Conditional Use Permit, a Project Permit Compliance Review and a Site Plan Review. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
LEE:	YES
YAROSLAVSKY:	YES
PADILLA:	ABSENT
HUTT:	YES

CR
23-1098-S1_rpt_PLUM_03-16-24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ITEM NO. 6

File No. 18-0678

CATEGORICAL, ADMINISTRATIVE EXEMPTIONS, and TRADE TRAVEL AND TOURISM COMMITTEE REPORT relative to a proposed Fourth Amendment to Terminal Facilities Lease and License Agreement between the Los Angeles World Airports (LAWA) and American Airlines, Inc., to update the premises to allow for use of temporary space and remove the limit on the amount of tenant renovations that LAWA can acquire prior to December 31, 2024 covering space located at Terminal 4 and Terminal 5 at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is categorically and administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article III Class 1(18)(c) and Article II, Section 2.i of the Los Angeles City CEQA Guidelines.
2. APPROVE the Fourth Amendment to Terminal Facilities Lease and License Agreement LAA-9037 with American Airlines, Inc., to update the premises to allow for use of temporary space and remove the limit on the amount of tenant renovations that Los Angeles World Airports can acquire prior to December 31, 2024, under said lease covering space in Terminals 4 and 5 at LAX.
3. CONCUR with the Board's action on November 16, 2023, by LAWA Resolution No. 27844, authorizing the Interim Chief Executive Officer, or designee, LAWA, to execute said Fourth Amendment to Terminal Facilities Lease and License Agreement LAA-9037 with American Airlines, Inc.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed Fourth Amendment to Lease and License Agreement LAA-9037 between the Los Angeles World Airports and American Airlines, Inc. removes the \$800,000,000 cap on tenant renovations that can be acquired prior to December 31, 2024, without increasing the amended maximum acquisition amount of \$1,613,400,000. The approval of the proposed Amendment will have no impact on the LAWA Operating Budget. The recommendations in the Board report comply with the LAWA's Financial Policies. Approval of the proposed Amendment will have no impact on the City's General Fund.

Community Impact Statement: None submitted

SUMMARY

At its regular meeting held on March 19, 2024, the Trade, Travel, and Tourism Committee considered a Board report relative to a proposed Fourth Amendment to Terminal Facilities Lease and License Agreement between LAWA and American Airlines, Inc., to update the premises to allow for use of temporary space and remove the limit on the amount of tenant renovations that LAWA can acquire prior to December 31, 2024 covering space located at Terminal 4 and Terminal 5 at LAX.

After an opportunity for public comment was held, the Committee moved to approve the Board recommendations, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PARK	YES
McOSKER	YES
SOTO-MARTINEZ	YES

AS 3/19/24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ITEM NO. 7

File No. 24-0108

CATEGORICAL EXEMPTION, TRADE, TRAVEL AND TOURISM COMMITTEE REPORT, and ORDINANCE FIRST CONSIDERATION relative to amending the Port of Los Angeles (POLA) Tariff No. 4, to modify rates and regulations in Section 7, "Free Time, Wharf Demurrage, and Wharf Storage", Items 720 and 780, to modify free time allowed on inbound containerized merchandise and wharf demurrage charges effective October 1, 2023.

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

1. PRESENT and ADOPT the accompanying ORDINANCE, dated December 15, 2023, relative to approving Order No. 23-7352 of the Board of Harbor Commissioners of the City of Los Angeles (Board), amending POLA Tariff No. 4.
2. ADOPT the determination by the Board that the action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Article III Class 1(31) of the Los Angeles City CEQA Guidelines.
3. APPROVE the POLA Resolution No. 23-10235 authorizing Permanent Order No. 23-7352 along with corresponding Ordinance, to amend Port of Los Angeles Tariff No. 4, Section Seven "Free Time, Wharf Demurrage, and Wharf Storage." Items 720 and 780; which was approved at the September 7, 2023 meeting of the Board of Harbor Commissioners.

Fiscal Impact Statement: The City Administrative Officer reports that the approval of the proposed Permanent Order is expected to result in reduced dwell times and improved fluidity for the wide range of supply chain stakeholders that utilize the Port of Los Angeles. The Harbor Department expects only minimal increases to demurrage revenues as the proposed Order is operational in nature rather than financially driven. The estimated Fiscal Year 2023 demurrage revenues were \$100,319, of which \$100,000 were derived from one container terminal permit that would not be affected by the Order. The recommendations in the Board report and proposed actions comply with the Port's Financial Policies. There is no impact on the City's General Fund.

Community Impact Statement: None submitted

SUMMARY

At its regular meeting held on March 19, 2024, the Trade, Travel, and Tourism Committee considered a Board report relative to amending the Port of Los Angeles (POLA) Tariff No. 4, to modify rates and regulations in Section 7, "Free Time, Wharf Demurrage, and Wharf Storage", Items 720 and 780, to modify free time allowed on inbound containerized merchandise and wharf demurrage charges effective October 1, 2023.

After an opportunity for public comment was held, the Committee moved to approve the Board recommendations, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PARK	YES
McOSKER	YES
SOTO-MARTINEZ	YES

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ITEM NO. 8

File No. 24-0111

CATEGORICAL EXEMPTION, TRADE, TRAVEL AND TOURISM COMMITTEE REPORT, and ORDINANCE FIRST CONSIDERATION relative to amending Port of Los Angeles (POLA) Tariff No. 4, with a General Rate Increase of 6.2 percent effective September 1, 2023.

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

1. PRESENT and ADOPT the accompanying ORDINANCE, dated July 24, 2023, relative to approving Order No. 23-7348 of the Board of Harbor Commissioners of the City of Los Angeles (Board), amending POLA Tariff No. 4.
2. ADOPT the determination by the Board that the action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Article III Class 1(31) of the Los Angeles City CEQA Guidelines.
3. APPROVE the POLA Resolution No. 23-10213 and Permanent Order No. 23-7348 to amend POLA Tariff No. 4 with a general rate increase on rated tariff items, including increasing rates to Section Four "Dockage", Items 450 & 480; Section Five "Wharfage", Items 550-001 through 550-801; Section Seven "Wharf Demurrage and Wharf Storage" Items 780 and 790; Section Nine "Container Cranes" Item 900; Section Eleven "Charges for Occupancy of Office Space, etc. In Transit Sheds and on Wharves and Wharf Premises", Item 1100; Section Twelve "Water and Electricity", Item 1200; Section Fifteen "Public Landings", Items 1525 & 1530; Section Eighteen "General Rules and Regulations - Miscellaneous", Item 1802; and Section Nineteen "Commercial Fishing Vessel", Items 1910 & 1930; which was approved at the July 20, 2023 meeting of the Board of Harbor Commissioners.

Fiscal Impact Statement: The City Administrative Officer reports that the approval of the proposed Permanent Order would implement a general rate increase (GRI) to all revenue-generating items, with certain exceptions, under Tariff No. 4. The most significant wharfage rate on Merchandise Not Otherwise Specified (NOS) (Item 550-001) would increase from 669 to 710 cents per 1,000 kilograms or per cubic meter. If the proposed GRI is implemented, the Port estimates the increase in operating revenues as follows: an increase of \$13,143,207 for Container Terminals and an increase of \$1,169,832 for Non-Container Terminals for a total of \$14,313,039 projected increase in revenue. The recommendations in the Board report and proposed actions comply with the Port's Financial Policies. There is no impact on the City's General Fund.

Community Impact Statement: None submitted

SUMMARY

At its regular meeting held on March 19, 2024, the Trade, Travel, and Tourism Committee considered a Board report relative to amending POLA Tariff No. 4, with a General Rate Increase of 6.2 percent effective September 1, 2023.

After an opportunity for public comment was held, the Committee moved to approve the Board recommendations, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PARK	YES
McOSKER	YES
SOTO-MARTINEZ	YES

AS 3/19/24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ITEM NO. 9

File No. 24-0112

CATEGORICAL EXEMPTION, TRADE, TRAVEL AND TOURISM COMMITTEE REPORT, and ORDINANCE FIRST CONSIDERATION relative to amending Port of Los Angeles (POLA) Tariff No. 4, to revise Section 6, "Passenger Fees", Item 600, to implement a five-year rate schedule with an annual 3 percent rate increase, effective July 1, 2024.

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

1. PRESENT and ADOPT the accompanying ORDINANCE, dated August 30, 2023, relative to approving Order No. 23-7350 of the Board of Harbor Commissioners of the City of Los Angeles (Board), amending POLA Tariff No. 4, Passenger Fees.
2. ADOPT the determination by the Board that the action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Article III Class 1(31) of the Los Angeles City CEQA Guidelines.
3. APPROVE POLA Resolution No. 23-10229 and Permanent Order No. 23-7350 along with corresponding Ordinance to amend POLA Tariff No. 4, Section Six "Passenger Fees", Item 600 to establish a five-year rate schedule with an annual three percent rate increase, effective July 1, 2024.

Fiscal Impact Statement: The City Administrative Officer reports that the approval of the proposed Permanent Order would increase the Per Passenger Fees at the Port of Los Angeles from \$16.60 as of September 1, 2023 to \$17.10 as of July 1, 2024 with annual increases of three percent occurring each July thereafter through June 30, 2029. The Harbor Department anticipates approximately \$9 million in additional wharfage revenues to be generated from July 1, 2024 through June 30, 2029, assuming the annual passenger volumes of 1,150,000 are maintained through the five-year period. The recommendations in the Board report and proposed actions comply with the Port's Financial Policies. There is no impact on the City's General Fund.

Community Impact Statement: None submitted

SUMMARY

At its regular meeting held on March 19, 2024, the Trade, Travel, and Tourism Committee considered a Board report relative to amending POLA Tariff No. 4, to revise Section 6, "Passenger Fees", Item 600, to implement a five-year rate schedule with an annual 3 percent rate increase, effective July 1, 2024

After an opportunity for public comment was held, the Committee moved to approve the Board recommendations, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PARK	YES
McOSKER	YES
SOTO-MARTINEZ	YES

AS 3/19/24

-NOT OFFICIAL UNTIL COUNCIL ACTS-


19 A

MOTION

I MOVE that the matter of Motion (Harris-Dawson – Padilla) relative to instructing 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, Item 19 on today's Council agenda (C.F. 23-0693), BE AMENDED to ADOPT the following Recommendation in lieu of the Recommendation of that Motion:

AMEND the Council Action of March 5, 2024, relative to the vacation of an alley east of Western Avenue and north of Gage Avenue (C.F. 23-0693), to delete Conditions 5. a. - b. of the Bureau of Engineering Report dated October 20, 2023 in order to waive public right-of-way dedications for the proposed public park project.


PRESENTED BY: _____


MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY: _____



ORIGINAL


March 20, 2024
majs

MAR 20 2024

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

#51

MOTION

I MOVE that \$400 be transferred / appropriated from the Council District 15 portion of the Council Discretionary Street Furniture Fund No. 43D-50 to the General Services Department Fund No. 100-40, Account No. 001070 (Salaries-As Needed), for services in connection with the Council District 15's special observation of National Alzheimer's Awareness Month on November 1, 2024, at City Hall, including the illumination of City Hall.

PRESENTED BY:



TIM McOSKER
Councilmember, 15th District

SECONDED BY:



ORIGINAL

jwd

MH2
MAR 20 2024

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

#52

MOTION

I MOVE that \$400 be transferred / appropriated from the AB 1290 Fund No. 53P, Account No. 281210 (CD 10 Redevelopment Projects – Services) to the General Services Department Fund No. 100-40, Account No. 001070 (Salaries-As Needed), for services in connection with Council District 10's special observation of Cerebral Palsy Awareness Month on March 25, 2024, at City Hall, including the illumination of City Hall.

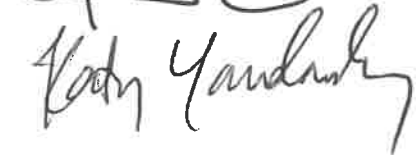
PRESENTED BY:



HEATHER HUTT
Councilmember, 10th District

SECONDED BY:





ORIGINAL

jwd


MAR 20 2024

MAR 20 2024

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #53

MOTION

The Office of Finance is requesting the use of the City Hall Bradley Tower Room for a retirement celebration for Alfred Del Real, a Tax Compliance Officer III with 25 years of service to the department, to be held on Tuesday, May 7, 2024. The department anticipates that approximately 100 participants will attend. No additional costs will be incurred to the City by the approval of this request. Action is needed to authorize the Office of Finance to use the Bradley Tower, City Hall.

I THEREFORE MOVE, that the Office of Finance be authorized to use the City Hall Tom Bradley Room on Tuesday, May 7, 2024, from 9 AM-3 PM.

PRESENTED BY: Paul Krekorian
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY: Middlefield

ORIGINAL

MAR 20 2024

PK

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

MOTION

I MOVE that \$650,000 from the MICLA Fund No. 298-40, Account No. 40WP27 (Parking Lots 2 and 7) be transferred / appropriated to the below listed Accounts and in the amounts specified in the General Services Fund No. 100-40, to facilitate construction for the Go For Broke affordable housing project (1st Street North housing project) by reconfiguration of City Parking Lots 2 and 7 whose spaces and operations will be impacted by this project:

<u>Account No.</u>	<u>Name</u>	<u>Amount</u>
001014	Salaries, Construction	\$ 50,000
001101	Hiring Hall, Construction	200,000
001121	Benefits, Hiring Hall Construction	50,000
003180	Construction Materials	300,000
003040	Contractual Services	50,000
		=====
	TOTAL	\$ 650,000

I FURTHER MOVE that the General Services Department 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 
KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY 

ORIGINAL

ak

MAR 20 2024

PK

MOTION


On December 8, 2021, the Council authorized the City Administrative Officer (CAO) to negotiate and execute a Memorandum of Agreement (MOA) with the Los Angeles County Metropolitan Transportation Authority (Metro) for a proposed Transportation Communication Network (TCN) of sign structures with digital displays operated by Metro on Metro-owned property that would facilitate and promote efficient and attractive roadways, increase public transit ridership, improve public safety and provide revenue generation for transportation programs (C.F. 21-0600-S110). In February 2022, the CAO executed an MOA between the City and Metro for the proposed TCN Program (C-139852). The MOA states that the City shall receive 50% of net revenue from a TCN Program operated by Metro within the City (shared revenue). The MOA further states the following four key provisions regarding the City shared revenue receipts: 1) it will be deposited and programmed from a new City special fund; 2) the Department of Transportation will be designated as the special fund administrator; 3) the special fund will be used exclusively for transportation related purposes as described in the MOA; and, 4) it will be programmed through the City annual budget process.

On December 15, 2023, the Council adopted three ordinances to establish a contiguous and non-contiguous Supplemental Use District called the Transportation Communication Network on property owned by Metro for the purpose of permitting sign structures with digital displays (C.F. 22-0392). The City anticipates the receipt of shared revenue from Metro as the TCN becomes operational. While the MOA established that TCN shared revenue received by the City would be programmed through the City annual budget process, it did not specify where shared revenue would be required to be spent. In order to ensure that communities where digital displays are located benefit fairly, the City should require that shared revenue receipts be programmed in communities impacted by TCN digital displays in operation.

I THEREFORE MOVE that the City Attorney, in coordination with the City Administrative Officer and the Chief Legislative Analyst, be requested to prepare and present an ordinance for the creation of the Transportation Communication Network (TCN) Revenue Fund, consistent with the Memorandum of Agreement between the City and the Los Angeles County Metropolitan Transportation Authority (C-139852), and said ordinance shall additionally specify that TCN Revenue Fund receipts be programmed in the following manner through the City annual budget process:

1. 25% shall be allocated/programmed Citywide; and,
2. 75% shall be allocated/appropriated by Council District (CD) based on the percentage of total area (square feet) of operational digital displays located within each CD, and expenditures of allocated/appropriated amounts shall be made at the discretion of the individual CD Offices in accordance with the spending categories defined in the terms of the Memorandum of Agreement.

PRESENTED BY: 
KEVIN DE LEÓN
Councilmember, 14th District


IMELDA PADILLA
Councilmember, 6th District

SECONDED BY: 

MFP
MAR 20 2024

ORIGINAL

MOTION

The Cornfield Arroyo Seco Specific Plan (CASP) in Council District One is currently undergoing significant revisions aimed at modernizing development standards and implementation measures of approximately 600 acres (1.0 square miles) of land in Chinatown, Cypress Park, and Lincoln Heights. In December 2023, the City Planning Commission (CPC) officially adopted the CASP Update. This updated plan seeks to enhance the production of affordable, mixed-income, and permanent supportive housing while underscoring the importance of regulating industrial uses to enhance environmentally sound approaches and foster a balanced relationship between housing and industrial activities.

The CASP Update achieves this goal in many ways, including one strategy to require a conditional use permit (CUP) for warehousing, distribution, and storage uses over 15,000 square feet, a change my Office advocated for during the CPC hearings. Notably, the original CASP did not include CUP requirements for wholesale and warehouse operations of any magnitude. As a result, the City Planning Department proposed a CUP mandate for facilities surpassing 25,000 square feet. However, my Office pushed for a lower threshold to ensure increased community participation during the public hearing process. This adjustment allows for the thorough consideration of safety, health, and environmental concerns, a particularly crucial aspect for low-income households and communities of color. Historically, these communities have borne the brunt of various impacts associated with living near industrial land uses, such as warehousing operations.

The majority of residents within the CASP boundaries are from Latine and Asian backgrounds. Approximately 48% of renter households in the CASP earn below a very low-income threshold of \$59,550 for a family of four. According to data from the California Office of Environmental Health Hazard Assessment (CalEnviroScreen 4.0), these communities rank within the top 3% percentile of disadvantaged communities in the State. For decades, these communities have faced resource scarcity and environmental injustice. While the new CUP adjustment may not address all historical inequities experienced by this community, it serves as a safeguard to help mitigate further damages.

Studies from reputable experts and organizations illustrate an array of short-term and long-term effects on the health, environment, and safety of warehouse facility operations in urban areas. A 2020 study from the University of California (UC), Davis, found that the diesel-powered vehicles mainly utilized by warehousing facilities release nitrogen oxide (NOx) emissions into the atmosphere that, when mixed with other compounds found in the presence of sunlight, create ozone — a harmful gas that contributes to smog, lung irritation, inflammation, and chronic illnesses. Additionally, the trucks emit a variety of pollutants, including small particles known as diesel particulate matter (DPM), a subset of particulate matter (PM) 2.5, one of the most detrimental particles that exacerbate various cardiovascular and respiratory diseases (Angelo, 2020).

Shockingly, Census tracts within the CASP boundaries indicate high levels of these pollutants: five out of the six tracts exhibit above-average levels of ozone in the 60th percentile range; five out of the six tracts have a disproportionate burden caused by multiple sources of pollution in the 96th percentile; and all six of tracts fall into the 90th percentile of PM 2.5 exposure, one of the highest rates throughout the State. These pollutants indisputably affect the health of residents and even more so for pregnant people, elders, and children. Early exposure to PM 2.5 increases the likelihood of developing asthma, premature mortality, hospitalization for lung and heart diseases, developmental disorders, and premature birth weight (CalEnviroScreen 4.0).


MHR
MAR 20 2024


Moreover, the effects of warehousing operations extend beyond traffic patterns, posing safety risks for residents in proximity to these facilities. According to data from the Los Angeles Department of Transportation (DOT), there have been a total of thirty-three collisions within the boundaries of the CASP between 2018 and 2023, resulting in one fatality, one serious injury, and approximately nineteen instances of property damage attributed to truck trailers. Furthermore, case studies show that the presence of warehouse vehicles contributes to noise pollution and road damage, exacerbating the challenges faced by severely underserved neighborhoods like those within the CASP.

Given the various factors at play, it is evident that wholesale and warehousing activities can have adverse effects on local communities and the environment. While these industries are integral to the local economy, implementing sensible regulations is crucial to safeguarding communities from the numerous impacts outlined above. Currently, the CASP is progressing through several phases of the legislative process. However, until the Council approves the CASP Update, none of the proposed regulations will be enforceable. Therefore, it is imperative to enact an interim control ordinance to lower the threshold for discretionary review of warehousing, distribution, and storage facilities to 15,000 square feet until the CASP Update is fully in effect. There are significant health and safety concerns associated with permitting large wholesale and warehouse operations in neighborhoods where there is a concerted effort to increase affordable housing in Northeast Los Angeles.

I THEREFORE MOVE that the Council instruct the Planning Department, in consultation with the City Attorney, to prepare and process an Interim Control Ordinance (ICO) to impose temporary regulations establishing a discretionary review process on the issuance of permits associated with any demolition, building, use of land, and grading for Warehousing, Distribution, and Storage uses over 15,000 square feet, pending Council adoption of the Updated Cornfield Arroyo Seco Specific Plan (CPC-2021-2642-SP), within the geographical boundaries of the existing Cornfield Arroyo Seco Specific Plan, located to the northeast of Downtown Los Angeles and is generally bounded by the communities of Chinatown to the west, Lincoln Heights to the east, and Cypress Park to the north. Thoroughfares include North Figueroa Street at the north, North Spring Street and North Main Street at the south, and North Avenue 19 and North San Fernando Road near the center portion of the Project Area. The Los Angeles River, Arroyo Seco, Interstate 5, State Route 110, and Metro A Line (formally L Line and Gold Line) pass through the Project Area, which also includes the Los Angeles State Historic Park.

I FURTHER MOVE that the ICO include an Urgency Clause, making it effective upon publication; and consistent with California Government Code § 65858, the ICO shall run for 45 days, with a 10-month and 15 days extension by Council Resolution, and can be further extended for an additional 1 year, or until the adoption of the appropriate land use regulatory controls have been prepared by the Planning Department, adopted by the Council and become effective, whichever occurs first.

PRESENTED BY: 
EUNISSES HERNANDEZ
Councilmember, 1st District


SECONDED BY: _____

ORIGINAL

MAR 20 2024

RESOLUTION

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

WHEREAS, the State of California has a shortage of registered nurses (RNs), with only 995 RNs per 100,000 people, ranking 40th out of 50 states; and

WHEREAS, in 2021, the California Board of Registered Nursing reported that nearly 64,300 students applied for just 16,600 spots in nursing degree programs; and

WHEREAS, in 2010, the National Academy of Medicine recommended that 80 percent of the nurse workforce should have a Bachelor of Science in Nursing (BSN) or higher by 2020; and


WHEREAS, in California, public BSN programs have an average tuition price of approximately \$39,000, which is significantly more affordable than private BSN programs, which have an average tuition of \$130,000; and

WHEREAS, California needs to provide more affordable opportunities for obtaining a nursing degree to address the RN shortage; and

WHEREAS, the City should support SB 895 (Roth) to create an accessible, inexpensive option for obtaining a nursing degree at designated community colleges, leading to the graduation of more credentialed RNs within the State's existing public school system;

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 SB 895 (Roth), which would require the Chancellor of the California Community Colleges to develop a Nursing Pilot Program that authorizes select community college districts to offer a Bachelor of Science in Nursing degree.

PRESENTED BY:


HUGO SOTO-MARTÍNEZ
Councilmember, 13th District

SECONDED BY:



etr

ORIGINAL

MHD

MAR 20 2024

RESOLUTION RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

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

WHEREAS, approximately 27 percent of renters in California spend more than half of their income on housing costs and are unable to afford basic needs, putting them at a high risk of becoming unhoused; and

WHEREAS, at least 22,500 people in California became unhoused between 2020 and 2023; and

WHEREAS, according to recent studies, targeted rental assistance has been proven to increase housing access, reduce housing instability and overcrowding, and prevent homelessness for low-income families in the U.S.; and

WHEREAS, despite the efficacy of rental subsidies, only one in four voucher-eligible families in California receives federal rental assistance, due to inadequate funding and long wait lists; and

WHEREAS, currently pending before the State Assembly is Assembly Bill (AB) 1431 (Zbur), which would establish the California Housing Security Program, a two-year pilot program in up to four counties to provide short and medium-term rent subsidies of up to \$2,000 per month to housing insecure individuals and families; and

WHEREAS, the California Housing Security Program would target populations that are at a high risk of experiencing homelessness, including older adults, adults with disabilities, former foster youth, and justice-impacted individuals, regardless of their immigration status; and

WHEREAS, rental assistance is a more cost-effective housing intervention than the provision of temporary or supportive housing once an individual becomes unhoused; and

WHEREAS, AB 1431 would prevent homelessness by helping the most housing insecure Californians remain in their homes when they face challenging economic times;

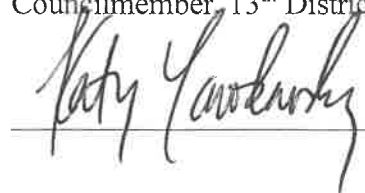
NOW, THEREFORE, BE IT RESOLVED, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-24 State Legislative Program SUPPORT for Assembly Bill 1431 (Zbur) to establish a statewide pilot program to provide rent subsidies to housing insecure individuals and families to ensure that vulnerable populations have access to stable housing and ultimately reduce homelessness.

PRESENTED BY:



HUGO SOTO-MARTÍNEZ
Councilmember, 13th District

SECONDED BY:



MAR 20 2024

ORIGINAL

RESOLUTION

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

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

WHEREAS, there is an increased problem with oversized vehicles parking along several segments in Council District 10 where large vehicles are often parked overnight and constrict travel lanes, thereby creating dangerous situations;

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

- Beverlywood Street between South Garth Avenue and La Cienega Boulevard
- Beverlywood Street between South Corning Street and South Halm Avenue
- South Garth Avenue between Beverlywood Street and Cadillac Avenue
- South Garth Avenue between Guthrie Avenue and Sawyer Street

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

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

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

SECONDED BY: [Signature]

ORIGINAL

M+R
mk

MAR 20 2021

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, glue traps are known to be among the cruelest ways to eliminate rodents as they inflict slow and painful deaths of mice, rats, birds, chipmunks, bats, lizards, squirrels, or any other animal small enough to get caught in the glue; and

WHEREAS, in their attempts to escape, animals may tear off their skin, die of starvation, dehydration, blood loss, or be crushed in the garbage, which is where instructions on glue traps typically advise consumers to put them; and

WHEREAS, the Centers for Disease Control and Prevention (CDC) has previously advised against the use of glue traps and live traps as they increase people's exposure to diseases as animals stuck in the glue continue to produce urine and feces, through which pathogens, including hantavirus, salmonella, and the bacteria that cause leptospirosis, are transmitted; and

WHEREAS, a number of countries and well-known agencies and businesses around the world have taken steps to ban either the sale or use of glue traps over both animal welfare and health concerns including England, Iceland, Ireland, and New Zealand, as well as over 100 airports across the country; and

WHEREAS, in April 2023, the West Hollywood City Council unanimously voted to ban the sale and use of rodent glue traps beginning April 2024; and

WHEREAS, currently pending in Congress is H.R. 7018 (Lieu), the Glue Trap Prohibition Act of 2024, which seeks to prohibit the sale and use of glue traps for the trapping of rodents and other purposes;

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 Federal Legislative Program SUPPORT for H.R. 7018 (Lieu), the Glue Trap Prohibition Act of 2024, which would prohibit the sale and use of glue traps.

PRESENTED BY:

Bob Blumenfeld

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:

Cecilia Reyes

ORIGINAL

xx

PK

MAR 20 2024

Los Angeles has been home to many influential artists, but few have left a legacy as profound and enduring as Rudy and Steve Salas, foundational members of the groundbreaking band Tierra. Rising from the heart of East L.A, Tierra not only shattered musical boundaries but also became a beacon of Latino cultural pride and social activism.

Tierra's achievements are monumental: they were the first majority Latino band to chart four songs nationally and have two songs in the Top 100 simultaneously, a testament to their universal appeal and musical prowess. Their music, a seamless fusion of Latin rhythms with R&B, rock, and soul, resonated across diverse audiences, bridging cultural divides and fostering a sense of unity.

In 1992, the City of Los Angeles declared "Tierra Day" to honor the band's 20th anniversary, recognizing their significant contributions to the city's cultural landscape. Tierra's historic performance at Carnegie Hall, the first for a Latino group, exemplified their groundbreaking impact on the music industry and their role in elevating Latino music on the international stage.

Beyond their musical achievements, the Salas Brothers and Tierra never shied away from speaking out on important issues facing Latinos nationally as well as in the "barrio" of East L.A, reflecting their deep commitment to their community. Their grandfather, Rudy Salas Sr, a member of the Chicano Moratorium Committee and a supporter of farmworkers' rights, instilled in them a profound sense of social responsibility, which was apparent in the lyrics of their music.

Sadly, the COVID-19 pandemic claimed the lives of Rudy and Steve Salas, but their spirit and music continue to inspire through their family, band member-brothers, and the generations of musicians influenced by their cultural and historical legacy.

Given their extraordinary contributions to music, culture, and social justice, it is fitting that the City of Los Angeles honors the Salas Brothers by renaming the intersection in Lincoln Heights, the cradle of their musical journey, as "Salas Brothers Square."

I THEREFORE MOVE in recognition of the Salas Brothers' unparalleled contributions to music, their advocacy for the Latino community, and their enduring legacy in the hearts of all they have touched, to adopt this motion and designate the intersection of Mission Road and Keith Street in Lincoln Heights as "Salas Brothers Square" and instruct the Department of Transportation to erect permanent ceremonial signs to this effect at this location.

PRESENTED BY:



KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



ORIGINAL

MAR 20 2024

PK