

**Los Angeles City Council, Journal/Council Proceeding
Friday, March 22, 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, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (12); Absent: de León, Harris-Dawson, Rodriguez (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) **24-0156**
 CD 15 PUBLIC SAFETY COMMITTEE REPORT relative to the Council District 15 (CD15) Los Angeles Police Department (LAPD) Harbor Division Police Assistance Trust Fund No. 904 for Fiscal Year (FY) 2022-23.

Recommendation for Council action:

NOTE and FILE the February 9, 2024 City Clerk report relative to the CD15 LAPD Harbor Division Police Assistance Trust Fund No. 904 for FY 2022-23.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(2) **24-0245**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT relative to the City of Los Angeles' Assessment of Fair Housing Plan.

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

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

Community Impact Statement: None submitted

Adopted Item Forthwith - SEE ATTACHED

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

(3) **24-0194**

COMMUNICATION FROM THE CITY ATTORNEY relative to additional funding and/or term extensions for nine outside counsel contracts and for seven new contracts.

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

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

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 16, 2024

(LAST DAY FOR COUNCIL ACTION - APRIL 16, 2024)

Adopted Item Forthwith - SEE ATTACHED

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

(4) **23-1264
CD 2**

Related to Council file No. 23-1264-S1

PREVIOUSLY CERTIFIED ENVIRONMENTAL IMPACT REPORT (EIR) NO. ENV-2019-7241-EIR, STATE CLEARINGHOUSE (SCH) NO. 2020060573, AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS PURSUANT TO CEQA GUIDELINES, SECTIONS 15162 and 15164; COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to authorizing the execution of the Development Agreement by and between the City of Los Angeles and Noho Development Associates, LLC, a Delaware limited liability corporation, relating to real property in the North Hollywood – Valley Village Community Plan area, located at 11163-11347 and 11264-11280 West Chandler Boulevard; 11204 -11270 West Cumpston Street; 5300-5320 North Bakman Avenue; and 5311-5373 and 5356-5430 North Lankershim Boulevard.

Applicant: Greg Ames, NoHo Development Associates

Representative: Matt Dzurec, Armbruster, Goldsmith & Delvac LLP

Case No. CPC-2019-7240-DA

Environmental No. ENV-2019-7241-EIR (SCH No. 2020060573)

Related Case No. CPC-2019-7239-GPAJ-VZCJ-HD-SP-SN-BL

(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.)

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 25, 2024

(LAST DAY FOR COUNCIL ACTION - APRIL 19, 2024)

Adopted Item Forthwith - SEE ATTACHED

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

(5) **23-1264-S1
CD 2**

Related to Council file No. 23-1264

PREVIOUSLY CERTIFIED ENVIRONMENTAL IMPACT REPORT (EIR) NO. ENV-2019-7241-EIR, STATE CLEARINGHOUSE (SCH) NO. 2020060573, AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS PURSUANT TO CEQA GUIDELINES, SECTIONS 15162 and 15164; COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to establishing the NoHo Sign District pursuant to provisions of Los Angeles Municipal Code Section 13.11, for a portion of the North Hollywood – Valley Village Community Plan area located in the vicinity of the North Hollywood Los Angeles County Metropolitan Authority (Metro) Station, at the terminus of Metro’s G (Orange) and B (Red Lines), in the greater NoHo Arts District Area; for properties located at 11163 – 11347 and 11264 – 11280 West Chandler Boulevard; 11204 – 11270 West Cumpston Street; 5300 – 5320 North Bakman Avenue; and 5311 – 5373 and 5356 – 5430 North Lankershim Boulevard.

Applicant: Greg Ames, NoHo Development Associates

Representative: Matt Dzurec, Armbruster, Goldsmith & Delvac LLP

Case No. CPC-2019-7239-GPAJ-VZCJ-HD-SP-SN-BL

Environmental No. ENV-2019-7241-EIR (SCH No. 2020060573)

Related Case No. CPC-2019-7240-DA

(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.)

Community Impact Statement: None submitted

Adopted Item Forthwith - SEE ATTACHED

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

(6) **14-1174-S89**
CD 3

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CRA/LA BOND OVERSIGHT COMMITTEE relative to appropriating up to \$128,391, plus all earned interest in CRA/LA Excess Non-Housing Bond Proceeds available to Council District 3 from the Reseda/Canoga Park Project Area (Taxable Series 2003-B, 2006-C, 2010-D and Tax-Exempt Series 2003-A and 2010-E) for the Reseda Theatre Rehabilitation Project.

(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.)

Community Impact Statement: None submitted

Adopted Item Forthwith - SEE ATTACHED

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

(7) **24-0280**
CD 11

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS relative to Resolution No. 27682 and proposed Second Amendment to Service Agreement DA-5495 between the Los Angeles World Airports (LAWA) and Tom Bradley International Terminal Equipment Company to continue providing services, on behalf of LAWA, to airlines operating at common use facilities at Los Angeles International Airport (LAX) for an additional six months, from April 21, 2024, through October 20, 2024, with a six-month renewal option through April 20, 2025; and, to increase the contract authority by \$25 million for an amount not-to-exceed \$250 million.

(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)

Community Impact Statement: None submitted.

Adopted Item Forthwith - SEE ATTACHED

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

(8) **24-0283**
CD 11

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS relative to Resolution No. 27861 and proposed First Amendment to Contract DA-5504 between the Los Angeles World Airports and LAZ Parking California, LLC for operation and management of transportation shuttle services at Los Angeles International Airport (LAX) for an additional year, from June 1, 2024, through May 31, 2025, with two four-month renewal options through January 31, 2026; and, to increase the contract authority by \$23 million for a total amount not-to-exceed \$57 million.

(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)

Community Impact Statement: None submitted.

Adopted Item Forthwith - SEE ATTACHED

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

(9) **24-0295**
CD 6, CD 11

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS relative to Resolution No. 27848 and the proposed award of individual five-year contracts between Los Angeles World Airports (LAWA) and AAA Oil, Inc. for \$3.5 million, and between the LAWA and Merrimac Petroleum, Inc. for \$3.5 million, for a

combined contract authority not-to-exceed \$7 million, covering the supply and delivery of renewable diesel and unleaded gasoline fuels at Los Angeles International Airport (LAX) and Van Nuys Airport (VNY).

(Please visit (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) for background documents)

Community Impact Statement: None submitted.

Adopted Item Forthwith - SEE ATTACHED

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

(10) **24-0314**

COMMUNICATION FROM THE MAYOR relative to accepting grant funding from the California Department of Healthcare Services Behavioral Health Continuum Infrastructure Program; and establishing a new Special Fund entitled "Emergency Stabilization Beds Grant"; and related matters.

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

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

Community Impact Statement: None submitted

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

Adopted Item Forthwith - SEE ATTACHED

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

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

- (11) ---- Verbal presentation from Los Angeles Unified School District Superintendent Alberto Carvalho.

Verbal presentation only; No action taken

- (12) **24-0301**
CD 4 COMMUNICATION FROM THE CITY ENGINEER relative to initiating vacation proceedings for the portion of Pacific View Drive north of Mulholland Drive, easterly side, adjoining Lots 19 and 40 of Tract 8628 (VAC-E1401448).

Recommendations for Council action:

1. ADOPT the City Engineer report dated February 16, 2023, attached to the Council file, to initiate the vacation proceedings to vacate the portion of Pacific View Drive north of Mulholland Drive, easterly side, adjoining Lots 19 and 40 of Tract 8628, as shown on Exhibit A of said City Engineer report, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.
2. DIRECT the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request.

Fiscal Impact Statement: The City Engineer reports that a deposit of \$14,980 was paid by the petitioner for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 will be required of the petitioner.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(13) **24-0302**
CD 4

COMMUNICATION FROM THE CITY ENGINEER relative to initiating vacation proceedings for the portion of the easterly side of Camino De Solana, northerly of Camino De La Cumbre (VAC-E1401450).

Recommendations for Council action:

1. ADOPT the City Engineer report dated March 4, 2023, attached to the Council file, to initiate the vacation proceedings to vacate the portion of the easterly side of Camino De Solana, northerly of Camino De La Cumbre, as shown on Exhibit A of said City Engineer report, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.
2. DIRECT the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request.

Fiscal Impact Statement: The City Engineer reports that a deposit of \$5,000 was paid by the petitioner for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 will be required of the petitioner.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(14) **24-0005-S42**
CD 7

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 10637 North El Dorado Avenue (Case No. 501718), Assessor I.D. No. 2620-005-001, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 13, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 10637 North El Dorado Avenue (Case No. 501718), Assessor I.D. No. 2620-005-001, 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 Forthwith

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

(15) **24-0011-S4
CD 1**

CONSIDERATION OF MOTION (HERNANDEZ – SOTO-MARTINEZ – RODRIGUEZ) relative to the transfer and appropriation of funds to contract a consultant to conduct a traffic assessment on community impact zones around Dodger Stadium in Council District One, and the suspension of any action approving advancements to the Los Angeles Aerial Rapid Transportation (LA ART) project.

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

1. TRANSFER and APPROPRIATE \$50,000 in the Council District One portion of the Street Revenue Fund No. 43D/50 and \$450,000 in the Council District One portion of the Neighborhood Service Enhancement line item in the General City Purpose Fund No. 100/56 (for a total of \$500,000) to the Los Angeles Department of Transportation (LADOT) Neighborhood Traffic Management Trust Fund No. 47H, with a new account number to be determined titled “Dodger Stadium Traffic Assessment” to contract a consultant and conduct a traffic assessment on community impact zones around Dodger Stadium, including but not limited to Solano Canyon, Elysian Valley, Chinatown, Angelino Heights, and Echo Park.

2. SUSPEND any action on approving advancements to the LA ART project contingent upon the results and recommendations of the updated Dodger Stadium Traffic Assessment.
3. INSTRUCT the LADOT, in conjunction with the Chief Legislative Analyst and other relevant Departments, to report to the Council on traffic policies for events at other venues and stadiums, such as the Rose Bowl, Hollywood Bowl, SoFi, BMO, Universal Studios and the Coliseum, and provide recommendations for policies that affect surrounding traffic, community queuing, local parking impacts, and options to compel private entities to invest in traffic mitigation measures to reduce the adverse impacts to communities caused by their operations.
4. AUTHORIZE the General Manager, LADOT, or designee, to prepare Controller instructions and any necessary technical adjustments consistent with Mayor and City Council actions, subject to the approval of the City Administrative Officer; and, request the Controller to implement the instructions.

Community Impact Statement: Yes

For:

Bel-Air Beverly Crest Neighborhood Council

(Transportation Committee waived consideration of the above matter)

Adopted item as Amended by Amending Motion 15A (Hernandez – Soto-Martinez)

Forthwith – SEE ATTACHED

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Padilla, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (11); Nays: Lee, McOsker (2); Absent: de León, Rodriguez (2)

(16) **24-1200-S12**

COMMUNICATION FROM THE MAYOR relative to the appointment of Richard Katz to the Board of Water and Power Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Richard Katz to the Board of Water and Power Commissioners, for the term ending June 30, 2026, is APPROVED and CONFIRMED. Richard Katz will fill the vacancy created by the departure of Nicole Brady. Appointee currently resides in Council District 4. (Current Composition: F = 3; M = 1; Vacant = 1)

Financial Disclosure Statement: Pending

Background Check: Pending

Community Impact Statement: None submitted

(Energy and Environment Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(17) **24-0321**

MOTION (HERNANDEZ - SOTO-MARTINEZ) relative to the inclusion of "LA Pride in the Park", presented by Christopher Street West on June 8, 2024, in the Los Angeles State Historic Park, to the List of Citywide Special Events for Council District 1.

Recommendation for Council action:

INSTRUCT the Chief Legislative Analyst to include "LA Pride in the Park" to the List of Citywide Special Events for Council District 1.

Adopted Item Forthwith

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

(18) **21-0102-S1**

CD 7

MOTION (RODRIGUEZ - PADILLA) relative to a personal services contract with Counterintuity, LLC to provide website maintenance services for the Seventh Council District.

Recommendations for Council action:

1. APPROVE the personal services contract with Counterintuity, LLC, attached to the Motion, to provide services for the Seventh Council District.
2. AUTHORIZE the Councilwoman, Seventh Council District, to execute this contract on behalf of the City; and, instruct the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for Fiscal Year 2023-24, and to reflect it as a charge against the budget of the involved Council Office.

Adopted Item Forthwith

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

(19) **24-0322**
CD 15

MOTION (McOSKER - HERNANDEZ) relative to funding for community events in Council District 15.

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

1. TRANSFER and APPROPRIATE \$250,000 in the AB1290 Fund No. 53P, Account No. 281215 (CD 15 Redevelopment Projects - Services) to the General City Purposes Fund No. 100/56, Account No. 000715 (CD 15 Community Services) for community events.

2. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, 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 Forthwith

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

(20) **24-0323**

MOTION (HERNANDEZ for BLUMENFIELD - HARRIS-DAWSON) relative to funding for services in connection with Council District 3's special observance of Nowruz at City Hall on March 18, 19, and 20, 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. 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 Council District 3's special observance of Nowruz at City Hall on March 18, 19, and 20, 2024, including the illumination of City Hall.

Adopted Item Forthwith

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

(21) **24-0324**

MOTION (McOSKER - SOTO-MARTINEZ) relative to funding for services in connection with Council District 15's special recognition of the Angel City Football Club on March 17, 2024, including the illumination of City Hall.

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

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

Adopted Item Forthwith

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

(22) **24-0325**

MOTION (HERNANDEZ - RODRIGUEZ) relative to funding for services in connection with Council District 1's recognition of Endometriosis Awareness Month on March 22, 2024, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$400 from the Council's portion of the Heritage Month Celebrations & Special Events line item to 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 1's recognition of Endometriosis Awareness Month on March 22, 2024, including the illumination of City Hall.

Adopted Item Forthwith

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

(23) **21-0152-S2**

MOTION (McOSKER - PARK) relative to coordinating a street banner campaign for the purpose of beautifying the areas near the Port of Los Angeles in Council District 15.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, 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.
2. APPROVE the content of the street banner designs, attached to the Motion.

Adopted item as Amended by Amending Motion (McOsker – Blumenfield) Forthwith - SEE ATTACHED

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

(24) **20-1524-S7**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the Homeless Housing, Assistance and Prevention Program Round 5 (HHAP-5) Application.

Recommendation for Council action:

NOTE and FILE the CAO report dated March 15, 2024 relative to the HHAP-5 Application.

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

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

Community Impact Statement: None submitted

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

Adopted item as Amended by Amending Motion 24A (Raman – Blumenfield)

Forthwith - SEE ATTACHED

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

Items Called Special

Motions for Posting and Referral – SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(25) **23-0321-S1**

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 City of Los Angeles v. Crest Apartments LP, et al., Los Angeles Superior Court Case No. 23STCP01011. (This matter involves the ongoing Court-appointed receivership established in April 2023 for the properties previously owned and operated by the Skid Row Housing Trust, Los Angeles County Superior Court Case No. 23STCP1011.)

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

(26) **23-1068**

The City Council may recess into Closed Session, pursuant to Government Code Section No. 54956.9(d)(4), to confer with its legal counsel relative to the potential initiation of litigation (four potential cases).

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Regular meeting recessed at 2:45 p.m.
Special meeting convened at 2:45 p.m.
Special meeting adjourned at 3:08 p.m.
Regular meeting convened at 3:08 p.m.

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Hutt	Soto-Martínez	Daisaku Ikeda
Raman	Soto-Martínez	Marlon Brando Day

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Price	All Councilmembers	Shaylee Mejia

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to City of Los Angeles' Assessment of Fair Housing (AFH) Plan.

Recommendations for Council action:

1. APPROVE the City of Los Angeles' AFH Plan, in accordance with the United States Department of Housing and Urban Development's Interim Final Rule to restore affirmatively furthering fair housing definitions and certifications.
2. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to:
 - a. Take actions to further the goals identified in the AFH Plan.
 - b. Execute a Second Amendment to the Memorandum of Understanding (MOU) with the Southern California Association of Governments (SCAG) to revise LAHD's SCAG Regional Early Action Planning grant MOU term from September 3, 2020 - March 31, 2024 to September 3, 2020 - June 30, 2024, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The LAHD reports that there is no impact to the City's General Fund through the actions recommended in this report.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on March 20, 2024, your Housing and Homelessness Committee considered a LAHD report relative to City of Los Angeles' AFH Plan.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendations contained in the LAHD report, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

HOUSING AND HOMELESSNESS COMMITTEE

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

LV 3.20.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to additional funding and/or term extensions for nine outside counsel contracts and for seven new contracts.

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

1. DIRECT the City Administrative Officer (CAO) to identify funding in the amount of \$3,840,000 to accommodate the shortfall needed to fund all current projections through March 2024 in outside counsel contracts; and, TRANSFER this amount to Outside Counsel Including Workers Compensation line item to the City Attorney, Fund No. 100/12, Account No. 009301.
2. AUTHORIZE the City Attorney to amend the following contracts to increase their respective authority amounts as follows:
 - a. Contract No. C-138915, Burke Williams Sorensen, \$405,000
 - b. Contract No. C-138838, Hurrell Cantrall, \$255,000
 - c. Contract No. C-141687, Burke Williams & Sorensen, \$80,000
 - d. Contract No. C-141690, Hurrell Cantrall, \$335,000
 - e. Contract No. C-141689, Orbach Huff & Henderson, \$295,000
 - f. Contract No. C-142641, Nossaman, \$135,000
 - g. Contract No. C-143190, Munger Tolles & Olson, \$1,200,000
 - h. Contract No. C-139740, Best Best & Krieger, \$140,000
 - i. Contract No. C-143733, Shumener Odson & Oh, \$255,000
3. AUTHORIZE the City Attorney to:
 - a. Amend its contract with Ice Miller (for tax law services) to extend its term by two years to May 31, 2026.
 - b. Enter into new contracts with:
 - i. Kronick Moskovitz Tiedemann & Girard in the initial amount of \$120,000 for assistance with labor and employee relations.
 - ii. Lagasse Branch Bell & Kinkhead in the initial amount of \$125,000 for assistance with Colomey v. City of Los Angeles, Los Angeles Superior Court (LASC) Case No. 21STCV00093 and Prokop v. City of Los Angeles, LASC Case No. 22STCV35963.
 - iii. Cole Huber, Keesal Young & Logan, and Manning & Kass, each in the initial amount of \$125,000, for assistance with The Fireworks Litigations.
 - iv. Burke Williams & Sorensen in the initial amount of \$100,000 for assistance with Johnny Smith, et al. v. City of Los Angeles, et al., LASC Case No. 22STCV11178, and Eric Denton, et al. v. City of Los Angeles, et al., LASC Case No. 22STCV13267.

v. Baker Hostetler in the initial amount of \$20,000 for assistance with health, data privacy and cybersecurity law.

4. AUTHORIZE the City Attorney, or designee to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

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

Community Impact Statement: None submitted

SUMMARY

At the meeting held on March 20, 2024, your Budget, Finance and Innovation Committee considered a City Attorney report relative to additional funding and/or term extensions for nine outside counsel contracts and for seven new contracts.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendations contained in the City Attorney report, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

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

LV 3.20.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

PREVIOUSLY CERTIFIED ENVIRONMENTAL IMPACT REPORT (EIR) and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS; PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a Development Agreement with NoHo Development Associates, LLC, for real property located at 11163-11347 and 11264-11280 West Chandler Boulevard; 11204-11270 West Cumpston Street; 5300-5320 North Bakman Avenue; and 5311-5373 and 5356-5430 North Lankershim Boulevard.

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

1. FIND, based on the independent judgment of the City Council and after consideration of the whole of the administrative record, the project was assessed in EIR No. ENV-2019-7241-EIR [State Clearinghouse (SCH) No. 2020060573], certified on August 22, 2023, and pursuant to CEQA Guidelines Sections 15162 and 15164, no subsequent EIR, negative declaration, or addendum is required for approval of the project.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC), including the Development Agreement Findings, attached to the Council file, as the Findings of Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, dated March 6, 2024, authorizing the execution of a Development Agreement by and between the City and NoHo Development Associates, LLC, a Delaware limited liability company, related to real property in the North Hollywood – Valley Village Community Plan area, located at 11163-11347 and 11264-11280 West Chandler Boulevard; 11204-11270 West Cumpston Street; 5300-5320 North Bakman Avenue; and 5311-5373 and 5356-5430 North Lankershim Boulevard.

Applicant: Greg Ames, NoHo Development Associates

Representative: Matt Dzurec, Armbruster, Goldsmith & Delvac LLP

Case No. CPC-2019-7240-DA

Environmental No. ENV-2019-7241-EIR (SCH No. 2020060573)

Related Case No. CPC-2019-7239-GPAJ-VZCJ-HD-SP-SN-BL

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

Community Impact Statement: None submitted

Summary:

At a regular meeting held on March 19, 2024, the PLUM Committee considered reports from the LACPC and City Attorney, and draft Ordinance relative to authorizing the execution of the Development Agreement by and between the City and NoHo Development Associates, LLC, related to real property in the North Hollywood – Valley Village Community Plan area, located at 11163-11347 and 11264-11280 West Chandler Boulevard; 11204-11270 West Cumpston Street; 5300-5320 North Bakman Avenue; and 5311-5373 and 5356-5430 North Lankershim Boulevard. After providing an opportunity for public comment, the Committee recommended to adopt the Ordinance authorizing the execution of said Development Agreement, and associated Findings. 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
23-1264_rpt_PLUM_03-19-24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

PREVIOUSLY CERTIFIED ENVIRONMENTAL IMPACT REPORT (EIR) and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS; PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing the District NoHo Sign District; for properties located at 11163-11347 and 11264-11280 West Chandler Boulevard; 11204-11270 West Cumpston Street; 5300-5320 North Bakman Avenue; and 5311-5373 and 5356-5430 North Lankershim Boulevard.

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

1. FIND, pursuant to CEQA Guidelines Section 15162, that no subsequent EIR or subsequent mitigated negative declaration is required for the current discretionary approval where the whole of the administrative record demonstrates that no major revisions to the EIR are necessary due to the involvement of new significant environmental effects or a substantial increase in the severity of a previously identified significant effect resulting from changes to the project, changes to circumstances, or the existence of new information; and, FIND that no additional addendum is required if no changes or additions to the EIR are necessary pursuant to CEQA Guidelines Section 15164.
1. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
2. PRESENT and ADOPT the accompanying ORDINANCE, dated March 15, 2024, establishing the District NoHo Sign District pursuant to the provisions of Section 13.11 of the Los Angeles Municipal Code (LAMC), for a portion of the North Hollywood – Valley Village Community Plan area located in the vicinity of the North Hollywood Los Angeles County Metropolitan Transportation Authority (Metro) Station, at the terminus of Metro’s G (Orange) and B (Red) Lines, in the greater NoHo Arts District Area; for properties located at 11163-11347 and 11264-11280 West Chandler Boulevard; 11204-11270 West Cumpston Street; 5300-5320 North Bakman Avenue; and 5311-5373 and 5356-5430 North Lankershim Boulevard.

Applicant: Greg Ames, NoHo Development Associates

Representative: Matt Dzurec, Armbruster, Goldsmith & Delvac LLP

Case No. CPC-2019-7239-GPAJ-VZCJ-HD-SP-SN-BL

Environmental No. ENV-2019-7241-EIR (SCH No. 2020060573)

Related Case No. CPC-2019-7240-DA

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

Community Impact Statement: None submitted

Summary:

At a special meeting held on March 19, 2024, the PLUM Committee considered a report from the City Attorney and draft Ordinance relative to establishing the District NoHo Sign District pursuant to the provisions of LAMC Section 13.11, for a portion of the North Hollywood – Valley Village Community Plan area located in the vicinity of the North Hollywood Metro Station, at the terminus of Metro’s G (Orange) and B (Red) Lines, in the greater NoHo Arts District Area; for properties located at 11163-11347 and 11264-11280 West Chandler Boulevard; 11204-11270 West Cumpston Street; 5300-5320 North Bakman

Avenue; and 5311-5373 and 5356-5430 North Lankershim Boulevard. After providing an opportunity for public comment, the Committee recommended to adopt the District NoHo Sign District Ordinance. 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
23-1264-S1_rpt_PLUM_03-19-24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to relative to appropriating up to \$128,391, plus all earned interest in CRA/LA Excess Non-Housing Bond Proceeds available to Council District 3 from the Reseda/Canoga Park Project Area (Taxable Series 2003-B, 2006-C, 2010-D and Tax-Exempt Series 2003-A and 2010-E) for the Reseda Theatre Rehabilitation Project.

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

1. DETERMINE that the Reseda Theatre Rehabilitation Project (Project) is categorically exempt from provisions of the California Environmental Quality Act (CEQA) pursuant to the City of Los Angeles Guidelines for the implementation of CEQA and the State CEQA Guidelines Article III, Section 1, Class 1, Category 1, and Class 31, respectively (Case No. ENV-2017-4760-CE and DIR-2017- 4758-CDO) and meets the Secretary of the Interior's Standards and Guidelines for Rehabilitation.
2. APPROVE up to \$128,391 in taxable CRA/LA Excess Non-Housing Bond Proceeds (EBP), plus all remaining and future taxable and tax-exempt interest earnings (Interest) available to Council District (CD) 3 from the Reseda/Canoga Park Redevelopment Project Area (Project Area) to be utilized for the Project.
3. AUTHORIZE the Economic and Workforce Development Department (EWDD) to be the implementing department for activities related to the Project.
4. AUTHORIZE EWDD to negotiate, prepare, and execute contract(s) and all related documents as needed to implement the Project subject to prevailing wage requirements.
5. DIRECT EWDD to expend the CRA/LA EBP allocation no later than September 30, 2024.
6. DIRECT EWDD to report on its work accomplishments and fund expenditures to the Office of the City Administrative Officer (CAO) on a quarterly and as-needed basis.
7. AUTHORIZE the Controller, subject to the availability of funds and duly executed and encumbered contract(s), to expend up to \$128,391 plus Interest from the EBP Fund No. 57D, Account Nos. 22L9PT and 22S9PT Reseda/Canoga Park Taxable Series 2003-B, 2006-C, 2010- D, and Interest from Account Nos. 22L9PN and 22S9PN Reseda/Canoga Park Tax-Exempt Series 2003-A and 2010-E, for activities related to the Project upon presentation of proper documentation and satisfactory review and approval of EWDD in accordance with the terms and conditions of the Bond Expenditure Agreement (BEA).
8. AUTHORIZE the General Manager, EWDD, or designee, to make any corrections or clarifications to the CRA/LA Bond Oversight Committee report, dated March 6, 2024, attached to the Council file, as necessary to effectuate the intent of this action.
9. AUTHORIZE the General Manager, EWDD, or designee, to prepare Controller instructions and/or make technical adjustments that may be required and are consistent with this action, subject to the approval of the CAO, and authorize the Controller to implement these instructions.

Fiscal Impact Statement: The CRA/LA Bond Oversight Committee reports that there is no impact on the City's General Fund from the proposed allocation of CRA/LA EBP. The CRA/LA EBP Fund No. 57D is funded solely from transfers of approximately \$88.4 million in pre-2011 tax allocation bond proceeds from CRA/LA to the City (C.F. 14-1174, 14-1174-S36 and 14-1174-S78). Said Transfers have been deposited with the Office of the Controller.

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 appropriating up to \$128,391, plus all earned interest in CRA/LA Excess NonHousing Bond Proceeds available to Council District 3 from the Reseda/Canoga Park Project Area (Taxable Series 2003-B, 2006-C, 2010-D and Tax-Exempt Series 2003-A and 2010-E) for the Reseda Theater Rehabilitation Project.

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 -

ADMINISTRATIVE EXEMPTION and TRADE TRAVEL AND TOURISM COMMITTEE REPORT relative to a proposed Second Amendment to the Service Agreement between Los Angeles World Airports (LAWA) and Tom Bradley International Terminal Equipment Company to increase the contract authority, extend the term of the contract, and continue providing services, on behalf of LAWA, to airlines operating at common use facilities 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 administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment to Agreement DA-5495 with Tom Bradley International Terminal Equipment Company, to extend the term through October 20, 2024, with a six-month extension option, and increase the contract authority by \$25,000,000, for new total not to exceed \$250,000,000, covering provision of services, on behalf of LAWA, to airlines operating at common use facilities at LAX.
3. CONCUR with the Board's action on December 7, 2023, by LAWA Resolution No. 27862, authorizing the Interim Chief Executive Officer, or designee, LAWA, to execute said Second Amendment to Agreement DA-5495 with Tom Bradley International Terminal Equipment Company.

Fiscal Impact Statement: The City Administrative Officer reports that the approval of the proposed Second Amendment to Service Agreement DA-5495 with Tom Bradley International Terminal Equipment Company will provide sufficient time and contract capacity to continue common use services at LAX until a new replacement contract is awarded and the common use services are transitioned to a new service provider. The projected costs associated with the proposed Second Amendment is included in the Department's 2023-24 Operating Budget in LAX Cost Center 1160150 – Common Use Services, Commitment Item 520 – Contractual Services. Funding for subsequent years will be requested as part of LAWA's annual budget process. The proposed amendment will increase the service agreement by \$25 million, from \$225 million to a contract limit not-to-exceed \$250 million through April 20, 2025. The recommendations in the Board report comply with LAWA's adopted Financial Policies. Approval of the proposed amendment will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - MAY 6, 2024
(LAST DAY FOR COUNCIL ACTION - MAY 3, 2024)**

SUMMARY

At its regular meeting held on March 19, 2024, the Trade, Travel, and Tourism Committee considered a Board report relative to a proposed Second Amendment to the Service Agreement between LAWA and Tom Bradley International Terminal Equipment Company to increase the contract authority, extend the term of the contract, and continue providing services, on behalf of LAWA, to airlines operating at common use facilities 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-

ADMINISTRATIVE EXEMPTION and TRADE TRAVEL AND TOURISM COMMITTEE REPORT relative to a proposed First Amendment to increase contract authority and extend the term, for a contract between Los Angeles World Airports (LAWA) and LAZ Parking California, LLC for operation and management of transportation shuttle services 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 administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to Contract DA-5504 with LAZ Parking California LLC to extend the term by one year, with two four-month extension options, and add funding of \$23,000,000, for new total not to exceed \$57,000,000, covering operation and management of transportation shuttle services at LAX.
3. CONCUR with the Board’s action on December 7, 2023, by LAWA Resolution No. 27861, authorizing the Interim Chief Executive Officer, LAWA, or designee, to execute said First Amendment to Contract DA-5504 with LAZ Parking California LLC.

Fiscal Impact Statement: The City Administrative Officer reports that the approval of the proposed First Amendment to Contract DA-5504 with LAZ Parking California, LLC will provide sufficient time and contract capacity to continue management and operations of transportation shuttle services at LAX until the Automated People Mover becomes fully operational. The project costs associated with the proposed First Amendment is included in the Department’s Fiscal Year 2023- 24 LAWA Operating Budget in Cost Center 2001057 – LND Ground Transport All, Commitment Item 520 – Contractual Services. Funding for subsequent years will be requested as part of LAWA’s annual budget process. The proposed amendment will increase the contract by \$23 million, from \$34 million to \$57 million through January 31, 2026. The recommendations in the report comply with the LAWA’s adopted Financial Policies. Approval of the proposed amendment will have no impact on the City’s General Fund.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - MAY 6, 2024
(LAST DAY FOR COUNCIL ACTION - MAY 3, 2024)**

SUMMARY

At its regular meeting held on March 19, 2024, the Trade, Travel, and Tourism Committee considered a Board report relative to a proposed First Amendment to increase contract authority and extend the term, to a contract between LAWA and LAZ Parking California, LLC for operation and management of transportation shuttle services 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

ADMINISTRATIVE EXEMPTION and TRADE TRAVEL AND TOURISM COMMITTEE REPORT relative to awarding two individual five-year contracts between Los Angeles World Airports (LAWA) and AAA Oil, Inc., and between LAWA and Merrimac Petroleum, Inc., for a combined contract authority not-to-exceed \$7 million, covering the supply and delivery of renewable diesel and unleaded gasoline fuels at Los Angeles International Airport (LAX) and Van Nuys Airport (VNY).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the award of individual five-year Contracts to [i] AAA Oil Inc., and [ii] Merrimac Petroleum Inc. covering supply and delivery of renewable diesel and unleaded gasoline fuels at LAX and VNY, for cost not to exceed \$3,500,000 per contract.
3. CONCUR with the Board's action on December 7, 2023, by LAWA Resolution No. 27848, authorizing the Interim Chief Executive Officer, or designee, LAWA, to execute said Contracts with AAA Oil Inc. and Merrimac Petroleum Inc.

Fiscal Impact Statement: The City Administrative Officer reports that the approval of the proposed five-year contracts for the supply and delivery of renewable diesel and unleaded fuel with AAA Oil and Merrimac will have no impact on the City's General Fund. Costs associated with the proposed contracts are included in LAWA's Fiscal Year 2023-24 Operating Budget in LAX Cost Center 1150053 – Landside & Airside Equipment Maintenance and VNY Cost Center 1400003 – Construction & Maintenance Services, Commitment Item 522 – Materials and Supplies. Funding for subsequent years will be requested as part of LAWA's annual budget process. The recommendations in the Board report comply with LAWA's adopted Financial Policies.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - MAY 7, 2024
(LAST DAY FOR COUNCIL ACTION - MAY 7, 2024)**

SUMMARY

At its regular meeting held on March 19, 2024, the Trade, Travel, and Tourism Committee considered a Board report relative to awarding two individual five-year contracts between LAWA and AAA Oil, Inc., and between LAWA and Merrimac Petroleum, Inc., for a combined contract authority not-to-exceed \$7 million, covering the supply and delivery of renewable diesel and unleaded gasoline fuels at LAX and VNY.

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-

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to accepting grant funding from the California Department of Healthcare Services (DHCS) Behavioral Health Continuum Infrastructure Program (BHCIP); and establishing a new Special Fund entitled "Emergency Stabilization Beds Grant"; and related matters.

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

1. AUTHORIZE the City Administrative Officer (CAO) to accept funds on behalf of the City, from the DHCS BHCIP, in an amount not to exceed \$33,241,866, for a performance period of March 22, 2024 through June 30, 2025.
2. DESIGNATE the CAO as the grant administrator for the Emergency Stabilization Bed (ESB) grant funds.
3. AUTHORIZE the Mayor, or designee, to execute a Grant Transfer Agreement with the State of California, subject to the approval of the City Attorney as to form.
4. AUTHORIZE the CAO to execute any other necessary documents, not including the Grant Transfer Agreement, to accept ESB grant funding on behalf of the City.
5. AUTHORIZE the Controller to:
 - a. Establish a new Special Fund, entitled "Emergency Stabilization Beds Grant," within Department No. 10, to receive and disburse the ESB funds.
 - b. Create the appropriation account named below, account number to be determined.
 - c. Upon receipt of any allocation of ESB funds, increase appropriations within the newly created appropriation account as follows: Special Fund: ESB; Account Name - Amount Emergency Stabilization Beds Grant; Amount - \$33,241,866.
6. AUTHORIZE the CAO to submit to the grantor on behalf of the City, requests for drawdown of funds for payment or reimbursements of City departments, partner agencies, vendors, consultants and funds expended for approved grant purposes.
7. AUTHORIZE the Bureau of Engineering to execute sole source contracts, subject to the approval of the City Attorney as to form, for the use of the grant funds, for a term of up to 18 months within the applicable performance period, pursuant to Declaration of Local Housing and Homelessness Emergency.
8. AUTHORIZE the CAO to:
 - a. Prepare Controller instructions or make any necessary technical adjustments, including adjustments to the names of the Special Fund accounts recommended in the Communication from the Mayor dated March 14, 2024, attached to Council file No. 24-0314, consistent with the Mayor and Council action in this matter; and, AUTHORIZE the Controller to implement these instructions.
 - b. Prepare any additional Controller instructions to reimburse City Departments for their accrued labor, material or permit costs related to projects in the Communication from the Mayor dated March 14, 2024, attached to the Council file, consistent with the Mayor and Council action on this matter; and, AUTHORIZE the Controller to implement these

instructions.

9. REQUEST the Mayor's Office of Housing and Homelessness Solutions to present the Project Management Plan to the Housing and Homelessness Committee before it is submitted to the State for review, including details about site selection and typology determination.
10. AMEND the section titled "State Funding Allocation Process", paragraph two, second sentence, located on Page 3 of the Communication from the Mayor dated March 14, 2024, attached to Council file No. 24-0314, respectively, to read as follows:

Within no more than forty (40) calendar days of executing this Grant Agreement, unless agreed to be extended by the Grantor, a comprehensive Project Management Plan will be developed, outlining all project milestones, delivery timelines, and finalized sites and unit counts.

Fiscal Impact Statement: None submitted by the Mayor. 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 above matter)

SUMMARY

At the meeting held on March 20, 2024, your Housing and Homelessness Committee considered a Communication from the Mayor relative to accepting grant funding from the DHCS BHCIP; and establishing a new Special Fund entitled "Emergency Stabilization Beds Grant"; and related matters.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendations contained in the Communication from the Mayor and approve amendments introduced by the Mayor's Office and Councilmember Raman, as detailed above, as amended. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

HOUSING AND HOMELESSNESS COMMITTEE

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

LV 3.20.24

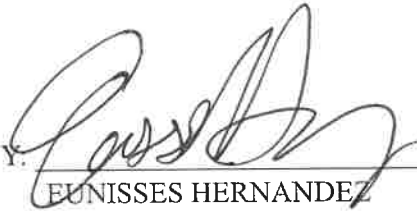
-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I MOVE that Item No. 15 on today's Council Agenda (C.F. 24-0011-S4), regarding the consideration of motion (Hernandez – Soto-Martinez – Rodriguez) relative to the transfer and appropriation of funds to contract a consultant to conduct a traffic assessment on community impact zones around Dodger Stadium in Council District One, and the suspension of any action approving advancements to the Los Angeles Aerial Rapid Transportation (LA ART) project, BE AMENDED to REPLACE instruction number two as follows:

I FURTHER MOVE that the City Council **consider the results and recommendations of the updated Dodger Stadium Traffic Assessment** ~~suspend~~ before taking ~~any~~ actions, **including but not limited to the issuance of permit clearances, entitlements, land use changes, and general plan amendments, relating** ~~on approving advancements to the LA ART project contingent upon the results and recommendations of the updated Dodger Stadium Traffic Assessment.~~

PRESENTED BY:



EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY:



ORIGINAL

MAR 22 2024

PK

MOTION

I HEREBY MOVE that Council AMEND Recommendation No. 1 for Item No. 23 relative to Motion (McOsker – Park) relative to coordinating a street banner campaign for the purpose of beautifying the areas near the Port of Los Angeles in Council District 15, to read:

1. APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, 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 – May 1, 2025.**

PRESENTED BY _____
TIM McOSKER
Councilmember, 15th District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

March 22, 2024

CF 21-0152-S2

BB

24A

MOTION

I MOVE that the matter of the communication from the City Administrative Officer relative to the Homeless Housing Assistance and Prevention Program Round 5 (HHAP-5) application, Item 24 on today's Council Agenda, BE AMENDED to instruct the City Administrative Officer, relative to the HHAP-5 application:

1. Revise Key Action 6.F, as found in Section 2.2 to indicate that the amount is estimated and subject to approval through the City of LA budgetary process with regard to a commitment of the City Community Development Block Grant from.
2. Revise the reference to City General Fund in the amount of "\$118,153,015" for Fiscal Year 2024-2025 from Section 2.5 to indicate that the amount is estimated and subject to approval through the City of LA budgetary process.

PRESENTED BY:



NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



ORIGINAL

MAR 22 2024


MOTION

I MOVE that \$200,000 from the AB1290 Fund No. 53P, Account No. 281203 (CD 3 Redevelopment Projects - Services) be transferred / appropriated to the Board of Public Works Fund No. 100-74, Account No. 3040 (Contractual Services) for community beautification efforts in Council District 3 coordinated by the Office of Community Beautification with services provided by the Los Angeles Conservation Corps.

I FURTHER MOVE that the Board of Public Works, Office of Community Beautification be instructed and authorized to prepare, process and execute the necessary documents with and/or payments to the Los Angeles Conservation Corps, or any other agency or organization, as appropriate, utilizing the above amount, for the above purpose, subject to the approval of the City Attorney as to form.

I FURTHER MOVE that the Department of Public Works Office of Accounting be authorized to make any technical corrections or clarifications as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion

PRESENTED BY:


BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:



ORIGINAL

jwd

MAR 22 2024

PK

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

#52

MOTION

I MOVE that \$150,000 be transferred / appropriated from the Council District 13 portion of AB1290 Fund No. 53P, Account No. 281213 (CD 13 Redevelopment Projects – Services) to the Board of Public Works Fund No. 100-74, Account No. 3040 (Contractual Services) for supplemental community beautification services to be coordinated by the Office of Community Beautification in Council District 13.

I FURTHER MOVE that the Board of Public Works, Office of Community Beautification be authorized to prepare, process, and execute any needed documents, including but not limited to any amendments to existing contracts in the above amount, for the above purpose, subject to the approval of the City Attorney as to form.

I FURTHER MOVE that the Board of Public Works, Office of Community Beautification 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:



HUGO SOTO-MARTÍNEZ
Councilmember, 13th District

SECONDED BY:



ORIGINAL

as

MAR 22 2024


PK

JB

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

MOTION

I MOVE that the City Council reaffirm its findings for the reward offer relative to the unsolved murder of Los Angeles County Sheriff's Deputy Juan Abel Escalante (Council Action of August 5, 2008 C.F. 08-0010-S37) and that the reward offer be reinstated for an additional period of six months from the publication of the renewed offer of reward by the City Clerk and, further, that the sum of \$75,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

PRESENTED BY: 
EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY: 

ORIGINAL

kat

MAR 22 2024

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

MOTION

BB


I MOVE that \$156,815 be transferred/appropriated from the Council District 1 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100-56 to the below listed Accounts and in the amounts specified in the Recreation Parks Fund No. 301-88:

<u>Purpose</u>	<u>Account No.</u>	<u>Amount</u>
Sycamore Grove Park – Music Y Poemas Event	Account No. 88024M (Work Order MRPXX223)	\$126,415
Spring Break Sports Camp – Materials and Expenses	Account No. 6020 (Operating Supplies)	\$30,400
	Total:	\$156,815

I FURTHER MOVE that the remaining uncommitted / unencumbered balance in the Council District 1 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100-56 (Account No. 000974) be transferred to the Council District 1 portion of the General City Purposes Fund No. 100-56, Account No. 000701 (CD-1 Community Services) to better align with current expenditure patterns.

I FURTHER 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:


EUNISSES HERNANDEZ
Councilmember, 1st District

ORIGINAL

SECONDED BY:



MAR 22 2024

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #55

MOTION

Van Nuys Sherman Oaks Park is one of the Valley's preeminent parks, attracting regional recreation and enjoyment. It also is a beloved neighborhood park, lying in the heart of Sherman Oaks. Unfortunately, there are not as many pedestrian connections across major arterials as there should be to ensure safe access to the park from the surrounding neighborhoods. While the office of Council District 4 was excited to secure the inclusion of a signalized crosswalk across Van Nuys Boulevard at Otsego Street as a community benefit in a recent application for a Chick-fil-A restaurant, two other major arterials need pedestrian crossing locations. On the east side, at Hazeltine Avenue and Addison Street, the Los Angeles Department of Transportation (LADOT) recently approved an unfunded Pedestrian Hybrid Beacon (PHB/HAWK) signalized crosswalk. On the north side, at Magnolia Boulevard and Tyrone Avenue, an intersection with bus stops, a similarly unfunded PHB/HAWK was approved in 2019.

In order to prioritize the older request as Council District 4 works with LADOT to identify potential external funding sources for the newer request, Council District 4 is able to transfer funds to LADOT and the Bureau of Street Services (StreetsLA) for pre-construction costs at the Magnolia Boulevard/Tyrone Avenue location.

I THEREFORE MOVE that \$87,000 in the Council District 4 portion of the Council Discretionary Street Furniture Fund No. 43D-50 be transferred / appropriated to the various Department and Public Works Bureau accounts for civil and design work for the new Pedestrian Hybrid Beacon/HAWK at the Magnolia Boulevard/Tyrone Avenue intersection as follows:

- Bureau of Street Services Fund No. 100-86, Account No. 001010, Salaries General (\$40,000)
- Bureau of Street Services Fund No. 100-86, Account No. 003040, Contractual Services (\$20,000)
- Department of Transportation Fund No. 100-94, Account No. 001090, Salaries Overtime (\$12,000)
- Bureau of Street Lighting Fund No. 100-84, Account No. 001090, Salaries Overtime (\$15,000)

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

PRESENTED BY: *Nithya Ramani*
NITHYA RAMANI
Councilmember, 4th District

SECONDED BY: *Bob Brown*

ORIGINAL

MAR 22 2024

PK

MOTION

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

#56

I MOVE that \$153,665 be transferred/appropriated from the Council District 6 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100-56 to the Police Department Fund No. 100-70, Account No. 1092 (Overtime - Sworn) for additional police services in the Police Department's Mission Area for the North Hills Park in Council District 6.

I FURTHER MOVE that the Police Department be authorized to make any technical corrections or clarification as necessary to the above instructions in order to effectuate the intent of this Motion.

PRESENTED BY: _____

Imelda Padilla
IMELDA PADILLA
Councilmember, 6th District

SECONDED BY: _____

Juan Park

ORIGINAL

MAR 22 2024

PK

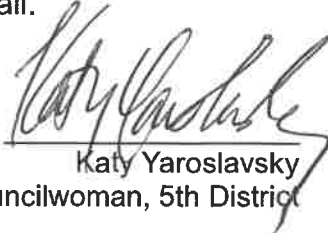
TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED

#57

MOTION

I MOVE that \$400 be transferred/appropriated from the Mayor's portion of the Heritage Month Celebration & 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 Mayor's special recognition of Earth Hour on March 23, 2024, including the turning off exterior lights of City Hall.

PRESENTED BY:


Katy Yaroslavsky
Councilwoman, 5th District

SECONDED BY:



ORIGINAL

MAR 22 2024

PK

MOTION

411 N Vermont is a City-owned site located within Council District 13. The 89,948 sq ft site is developed with a 78,000 square foot, three-story commercial office building and wrap-around multi-story parking structure in use by the Department of Transportation. The facility was determined to be unsound following an inspection conducted by the Bureau of Engineering on March 8, 2018, which identified significant structural deficiencies and projected remediation costs to the structure ranging between \$50-70 million, and over a several year period the Department of General Services (GSD), the Office of the City Administrative Officer (CAO) and Los Angeles Department of Transportation (LADOT) have worked to relocate staff using the building for parking enforcement and a secondary communications center, including the lease of additional facilities at 888 Vermont. The parking structure is also in temporary use for a limited term as an electric bus charging facility.

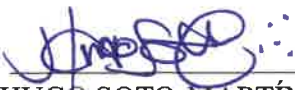
Analysis undertaken to look at redevelopment of the site for new housing identified the presence of lead paint, and asbestos within the building and some amount of soil contamination on the lot. Costs to demolish the entire site were estimated to be several millions of dollars approximately, with an expected escalation in costs over time. Additional analysis of the site for feasible new development all returned significant gaps in the project financing.

While LADOT has not yet been able to complete moving all operations out of 411 N Vermont and must maintain the electrical charging stations in the parking structure, in recent days the disrepair of the building has accelerated into a critical situation and the building no longer has functional water or fire suppression systems.

I THEREFORE MOVE that the General Services Division, with the assistance of the Los Angeles Department of Transportation be instructed to fully vacate and secure the building and report back to City Council on any additional resources required to establish LADOT staff and operations as quickly as possible in temporary or permanent locations.

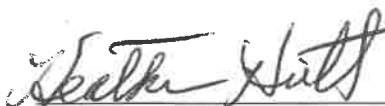
I FURTHER MOVE that the Bureau of Engineering, General Services Division, and the City Administrative Officer work with my Council Office and the Office of the Mayor to report back on timing and resources needed to develop an assessment of funding and the best course of action for this site including the demolition of the building and parking structure, smooth relocation of the City's electrical bus charging operations, as well as the possibility of locating interim housing on any remediated and vacant portions of the lot.

PRESENTED BY:


HUGO SOTO-MARTÍNEZ
Councilmember, 13th District

MAR 22 2024

SECONDED BY:



ORIGINAL

PK


MOTION

Protecting the rights of workers to report public health violations and the ability to discuss with their co-workers the existence of local public health emergencies is critical to maintaining public safety and welfare, and to ensure a just workplace. The City has the opportunity under a previously approved County ordinance to have the County help enforce those laws on behalf of the City. We, as a City, should take advantage of that opportunity to protect workers.

The County of Los Angeles adopted the Preventing Retaliation for Reporting Public Health Violations Ordinance (the "Anti-Retaliation Ordinance") on November 24, 2020, during the COVID-19 pandemic. The County adopted this ordinance pursuant to its authority under the California Emergency Services Act, California Government Code §8630(a), and as originally enacted, the Anti-Retaliation Ordinance applied to both incorporated and unincorporated areas of the County. Following the end of the COVID-19 state of emergency, the County of Los Angeles revised the Anti-Retaliation Ordinance to apply to "unincorporated areas of the County of Los Angeles" and "within any city that incorporates the entirety of this ordinance into its municipal code."

I THEREFORE MOVE that the Council request the City Attorney to draft a municipal ordinance incorporating the entirety of Los Angeles County Code, sections 11.01.010 through 11.0.090, Ordinance titled the "Preventing Retaliation for Reporting Public Health Violations Ordinance," as amended by Los Angeles County Ordinance 2023-0035 to protect City of Los Angeles workers from retaliation for reporting public health concerns.

PRESENTED BY:


HUGO SOTO-MARTÍNEZ
Councilmember, 13th District

SECONDED BY:



ORIGINAL

MAR 22 2024

PK

BB

RESOLUTION

TRANSPORTATION

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 segments:

- West 25th Street between Virginia Road and Buckingham Road
- Sycamore Avenue between Coliseum Street and Obama Boulevard (east side only)
- Hauser Boulevard between Coliseum Street and Obama Boulevard

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: Katy Carls

ORIGINAL

MAR 22 2024

MOTION

ENERGY & ENVIRONMENT

On October 7, 2023, Governor Newsom signed into law AB 1167 (Carrillo), the Orphan Well Prevention Act, which seeks to protect Californians by requiring anyone acquiring the rights to operate a well or production facility to file a bond commensurate with the full costs of plugging, abandonment and site restoration of the well once operation ceases. The California Geologic Energy Management Division (CalGEM) of the California Department of Conservation estimates that there are already more than 5,300 idle wells across the state that are likely "orphaned" without a solvent operator to properly plug and abandon them, including approximately 1,400 across Los Angeles County.

The Fire Department (LAFD) administers and operates the Oil Well Inspection Program (Program), which is charged with fire and life safety inspections of all oil wells throughout the City and maintains records of over 3,500 oil wells dating back to the 1930s. Under the Program, LAFD works with the City Administrative Officer (CAO) and Office of Finance (Finance) to ensure that every active well has an active bond or cash deposit on file with the City. Additionally, the Program requires oil well owners, before proceeding with an abandonment of any well, to obtain a Specific Action Permit for Abandonment from LAFD and a separate bond through CAO and Finance for completing the required work for plugging the oil well.

It is imperative that the City's Oil Well Inspection Program and associated ordinances be updated, if necessary, to be consistent with the state's Orphan Well Prevention Act, as well as for the City to begin compiling a list of oil wells across the City that are likely "orphaned" without a solvent operator to properly plug and abandon them so that the City can begin to develop a plan to address them.

I THEREFORE MOVE that the Fire Department be instructed, with assistance from the City Attorney, Office of Finance, and City Administrative Office, to report to Council with recommendations on updates to the City's Oil Well Inspection Program necessitated by the state's Orphan Well Prevention Act including relevant ordinance changes, as well as provide a list of oil wells across the City that are likely "orphaned" without a solvent operator to properly plug and abandon them with recommended next steps for developing a plan to address them.

PRESENTED BY: *Bob Blumenfeld*
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY: *Keith Sult*

MAR 22 2024

ORIGINAL

PK^{cf}

MOTION

TRADE, TRAVEL AND TOURISM

In accordance with State Law, the Greater Leimert Park Village/Crenshaw Corridor (GLPVCC) BID is circulating petitions to property owners in the BID area to solicit approval to renew the BID for an additional 10 years. The BID currently serves and, if renewed, will continue to serve the community by providing services such as corridor cleanup, graffiti removal, landscaping, beautification, marketing and community ambassador services to the subject area. The boundaries of the proposed BID include both privately-owned parcels, City-owned parcels and parcels owned by CRA/LA - A Designated Local Authority and successor to the City's former Redevelopment Agency (CRA/LA).

The CRA/LA has previously supported the formation and renewal of the BID through its participation as a property owner in approving BID-formation actions. On January 8th, 2015, the City and CRA/LA entered into an Option Agreement whereby the City has site control over the CRA/LA parcels through its authority to purchase the properties (Contract C-125179).

Given the City's site control over the CRA/LA properties, the City Clerk may be authorized to complete the GLPVCC BID Petition for the CRA/LA properties.

I THEREFORE MOVE that the City Clerk, or designee, be instructed / authorized to sign the renewal petition for the CRA-owned parcels included in the Greater Leimert Park Village/Crenshaw Corridor Business Improvement District.

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

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

SECONDED BY: [Signature]

ORIGINAL

MAR 22 2024

PK

MOTION


In 1959, the Sherman Way underpass (“Sherman Way Tunnel”) was constructed to allow Van Nuys Airport (VNY) to extend its runway from Saticoy Street to Vanowen Street. The tunnel was built to prevent the closure of Sherman Way which had to be routed into a tunnel under the runway making the tunnel a critical component of VNY infrastructure.


Due to the location of the Sherman Way Tunnel underneath the VNY runway, this site presents unique security risks. Additionally, it is a constant challenge for City departments to consistently clean the tunnel graffiti as cleanings require multiple lane closures and can take several evenings to complete.

The City needs to develop a comprehensive plan for improved management of the Sherman Way Tunnel. This plan should include solutions for improved graffiti prevention and mitigation in the tunnel. It should also identify enhancements to security in the tunnel and in and around the airport.

I THEREFORE MOVE that the City Council instruct the Bureau of Street Services and request the Airport Department, with the assistance of the Police Department and the Department of Public Works Office of Community Beautification, and in consultation with Council District 6 and the Van Nuys Airport Association, which represents Van Nuys Airport tenants, to develop a comprehensive plan for maintenance, security, and beautification of the Sherman Way Tunnel and to report with any recommendations necessary to implement the plan.

I FURTHER MOVE that the City Council instruct the City Administrative Officer, with the assistance of the above-mentioned departments and bureaus, to identify potential funding sources for implementation of a Sherman Way Tunnel Management Plan, including funding needed for ongoing cleaning and maintenance.

PRESENTED BY: 
IMELDA PADILLA
Councilmember, 6th District

SECONDED BY: 

ORIGINAL

PK
MAR 22 2024

RESOLUTION

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

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

WHEREAS, water is protected for the use and benefit of all Californians. California's waters cannot be owned by individuals, groups, businesses, or governmental agencies. Permits, licenses, and registrations give individuals and others the right to beneficially use reasonable amounts of water; and

WHEREAS, water rights laws help provide certainty that a water user will have water available in the future; and

WHEREAS, water rights are based on a priority system that is used to determine who can continue taking water when there is not enough water to supply all needs. Those with high priority rights know that they are likely to receive water. Those with low priority rights know that they may not receive water in all years and can plan accordingly; and

WHEREAS, water right permits help protect the environment from impacts that occur as a result of water diversions. Water right permits include conditions to protect other water users and the environment; and

WHEREAS, LADWP provides clean, reliable water to Los Angeles residents, businesses and visitors. Through innovative and strategic investments, LADWP is working to ensure that the city it serves remains water strong well into the future; and

WHEREAS, the impacts of climate change are wide-reaching; water supply diversity is the key to overcoming these challenges. LADWP is investing in projects to expand local water sources, creating a more diverse and reliable water supply portfolio for the future; and

WHEREAS, from the Sierra Mountains and the Colorado River to the ground beneath our feet here in Los Angeles, the water that fuels our city comes from a variety of diverse sources; and

WHEREAS, with L.A.'s water conservation ordinance still in place from 2009, and ongoing incentives and rebates for customers, LADWP is creating more water by encouraging Angelenos to use less. As a city, we are using less water than we did 50 years ago despite population growth; and

WHEREAS, LADWP is expanding its water recycling operations through Operation NEXT, a project that will accelerate the natural water cycle and recycle 100% of our city's wastewater, a valuable local water resource for Los Angeles; and

WHEREAS, with 100 new projects forecasted over the next 15 years, LADWP will double the region's stormwater capture capacity. Many of these projects will happen at our neighborhood parks, and LADWP will be upgrading park amenities along the way; and

WHEREAS, the key to maintaining a reliable groundwater supply is to protect and replenish. LADWP is ramping up its efforts to remediate and reopen the San Fernando Groundwater Basin, which will double our city's current groundwater storage capacity.

MAR 22 2024

PK

NOW, THEREFORE, BE IT RESOLVED, that by adoption of this Resolution, with the concurrence of the Mayor, the City of Los Angeles hereby includes in its 2023-2024 Legislative Program OPPOSITION to any legislation which jeopardizes the City of Los Angeles' water rights.

PRESENTED BY: Katy Yaroslavsky
Katy Yaroslavsky
Councilwoman, 5th District

SECONDED BY: Paul Kiskadee

ORIGINAL

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 government body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, the City has supported efforts to deploy broadband technology, with an emphasis on expanding access to underserved communities and cutting costs for users; and

WHEREAS, the Los Angeles-Department of Water and Power (LADWP) delivers reliable, cost-effective power to more than 4 million people in Los Angeles, including areas that are located in designated High Fire Threat Districts and disadvantaged communities; and

WHEREAS, the City is responsible for inspecting, maintaining or replacing, and operating over 310,000 distribution utility poles throughout its service territory; and

WHEREAS, installation of broadband infrastructure equipment on electric utility poles must not compromise public health and safety; and

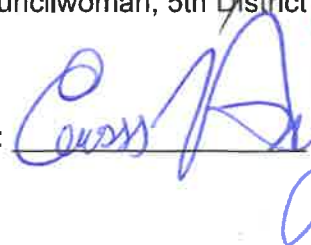
WHEREAS, the City reviews and approves broadband pole attachment applications, including, but not limited to wind loading calculations, safe access to electrical infrastructure, and proper grounding to minimize fire and electric shock risks to the public and utility workers; and

WHEREAS, broadband infrastructure that is incorrectly attached to electric utility poles can unnecessarily increase risk to the public and utility workers for fire, electrocution, and also increase wildfire risks in communities located in High Fire Threat Districts; and

WHEREAS, the City has opposed past legislation, including AB 1027 (Buchanan), AB 2788 (Gatto), AB 57 (Quirk), SB 556 (Dodd) and administrative actions that remove local authority, especially in matters that restrict the City's ability to govern the use of our public infrastructure;

NOW, THEREFORE, BE IT RESOLVED, that by adoption of this Resolution, with the concurrence of the Mayor, the City of Los Angeles hereby includes in its 2023-2024 State Legislative Program OPPOSITION to any legislation that seeks to undermine the City's jurisdictional control over its utility assets, including any limits to the City's authority to regulate the timing or placement of wireless telecommunications facilities on such assets.

PRESENTED BY: 
Katy Yaroslavsky
Councilwoman, 5th District

SECONDED BY: 

ORIGINAL

MAR 22 2024

PK

RESOLUTION

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

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

WHEREAS, LADWP is working to reduce our reliance on higher cost imported water. To do so, the LADWP is pursuing a multi-pronged initiative that includes stormwater capture, water conservation, recycled water, and groundwater remediation; and

WHEREAS, stormwater capture is an important element of the LADWP's overall plan to enhance our local water supply. The principle involves capturing precious rainfall and runoff from open space and urban lands for either direct use or allowing the water to infiltrate into groundwater basins for future use; and

WHEREAS, today, on average, more than 27,000 acre-feet (more than 8.8 billion gallons) of stormwater is captured each year at centralized spreading grounds where it recharges the San Fernando Groundwater Basin; and

WHEREAS, stormwater runoff that cannot be contained at these facilities is discharged to the Pacific Ocean via streams, rivers, and storm drains; and

WHEREAS, LADWP plans to continue implementing stormwater capture projects that decrease the amount of runoff lost to the Pacific Ocean. Projects include large scale spreading grounds enhancements and smaller scale green streets, rain gardens, and rain barrels; and

WHEREAS, centralized Stormwater Capture Facilities are large-scale operated facilities that are designed specifically to infiltrate large amounts of runoff into underlying groundwater aquifers. LADWP has entered into several cooperative agreements with the Los Angeles County Flood Control District to assist with spreading facilities that recharge groundwater for the City of Los Angeles' future use. Improved storage and intake capacities at the Hansen, Tujunga, Pacoima, and Lopez Spreading Grounds will facilitate increased recharge into the San Fernando Groundwater Basin; and

WHEREAS, distributed stormwater/runoff captures localized dry and wet weather runoff. Dry weather runoff is any runoff that occurs in the absence of rainfall from inefficient irrigation systems, overwatering, A/C condensate, or other wasteful outdoor water use practices, while wet weather runoff occurs as a direct result of rainfall. Distributed projects aim to capture local runoff to replenish underlying aquifers, reduce potable water demand, and alleviate local flooding. Distributed projects are smaller scale projects that can provide water supply benefit at the neighborhood and even residential level; and

WHEREAS, historically in Los Angeles, the storm drain systems are designed to quickly direct rainfall and runoff from impervious surfaces into the storm drain system and ultimately the Pacific Ocean. The system was designed to protect life and property from flood impacts. However, enhancement of existing centralized facilities, the implementation of new centralized facilities, and distributed stormwater best management practices (BMPs) including rain barrels and cisterns, permeable pavers, rain gardens, bioswales, and infiltration basins beneath street medians and parkways can help capture runoff and stormwater instead of letting it flow out to the storm drains, the rivers, and the ocean; and

PK

MAR 22 2024

WHEREAS, LADWP has completed the Stormwater Capture Master Plan, which is an outline for policymakers that explains the LADWP's strategies for the next 20 years to implement stormwater and watershed management programs, projects, and policies in the City of Los Angeles to contribute to a more sustainable local water supply.

NOW, THEREFORE, BE IT RESOLVED, that by adoption of this Resolution, with the concurrence of the Mayor, the City of Los Angeles hereby includes in its 2022-2023 Legislative Program, Sponsorship of legislation that supports stormwater permitting reform to allow LADWP to expand its local water supply.

PRESENTED BY: 
Katy Yaroslavsky
Councilwoman, 5th District

SECONDED BY: 

ORIGINAL

MOTION

PERSONNEL, AUDITS & HIRING


Section 1164 of the Los Angeles Charter states “No person who shall have been retired from the service and employment of the City pursuant to the provisions of this System shall thereafter be paid for any service rendered as an officer or employee of the City.”

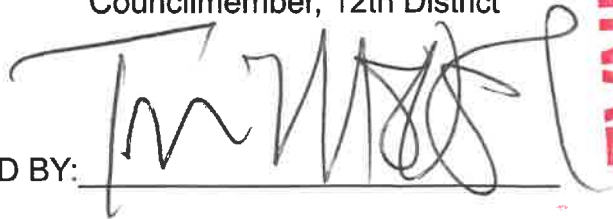
Several news articles have recently noted that a number of retired City employees have taken new paid positions at LADWP, thus having the ability to qualify for pensions from both Los Angeles City Employees’ Retirement System and the Water and Power Employees’ Retirement Plan.

Moving forward, it’s critical to have a complete understanding of how allowing retired City employees to receive multiple pensions complies with Charter and the impact this practice will have on the City’s overall financial health.

I THEREFORE MOVE, that the City Attorney reports back to Council on the legality of retired City employees receiving multiple pensions.

I FURTHER MOVE, that LACERS, Water and Power Employees’ Retirement Plan, and Los Angeles Fire and Police Pensions report back to Council on the number of retired City employees receiving multiple pensions.

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

SECONDED BY: 

ORIGINAL

MAR 22 2024

PK

MOTION

PUBLIC WORKS

The Marvin Braude Bike Trail (also known as the Beach Bike Path, Coastal Bike Trail, The Strand, or the South Bay Bicycle Trail) is a 22-mile paved route that stretches along the Santa Monica Bay shoreline and extends from Will Rogers State Beach to Torrance County Beach. Many visitors and residents use the bike trail on a regular basis, making it a key thoroughfare for cyclists and pedestrians traveling along the coast. The majority of the trail is within the County’s jurisdiction and the responsibility of their Department of Public Works.

In February 2024, the region was struck by a historic winter storm that resulted in numerous power outages, mudslides, sinkholes, and other damage to public infrastructure. The intensity of the storm also caused substantial erosion of sand beneath the cement pathway of the Marvin Braude Bike Trail, which resulted in the collapse of a new section of the bike trail completed in May 2023. In light of the extensive damage that occurred, this portion of the bike trail was closed to the public until further notice. As this facility is widely considered the region’s most popular bike path with an estimated 10,000 people a day using the route, it is critical to restore it to public use as soon as possible.

I THEREFORE MOVE that the Council instruct the Department of Transportation, with the assistance of the Bureau of Engineering, Recreation and Parks, and the City Attorney, to report on the damage to the Marvin Braude Bike Trail as a result of the recent winter storms and Los Angeles County’s efforts to undertake repairs and restore the bike trail to public use.

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

SECONDED BY: Keith Salt

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RESOLUTION RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

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

WHEREAS, the Los Angeles Department of Water and Power (LADWP) is the largest municipal utility in the United States. Established in 1902, LADWP exists to support the growth and vitality of the City of Los Angeles, its residents, businesses, and the communities it serves, by providing safe, reliable, and cost-effective water and power in a customer focused and environmentally responsible manner; and

WHEREAS, LADWP serves a disproportionate share of residents living in low income and disadvantaged communities. Specifically, more than 2.1 million Angelenos, or 54% of residents, reside in disadvantaged communities that suffer from a combination of economic, health, and environmental burdens, according to CalEnviroScreen; and

WHEREAS, Angelenos' health and wellbeing depend on having access to clean drinking water. Due to numerous factors, many families struggle to afford the costs associated with their current or past due water bills. LADWP recognizes that the federal Low-Income Household Water Assistance Program (LIHWAP) is essential in offering substantial financial assistance to eligible low-income households; and

WHEREAS, since LIHWAP was initiated, this program has assisted many low-income customers in Los Angeles. To date, over 4,600 of LADWP customers have received LIHWAP funds. The total number of LIHWAP funds applied to LADWP customers is almost \$6M, which averages to \$1,300 per household; and

WHEREAS, a recent LIHWAP data match effort with the California Department of Community Services & Development identified over 2,500 customer accounts that were eligible for the LIHWAP program (based on having received a payment in the previous year for the Low Income Home Energy Assistance Program--LIHEAP) and had not received LIHWAP funds to date; and

WHEREAS, LADWP continues its focus on 'Leading with Equity,' advocating for customers who need support from programs such as LIHWAP;

NOW, THEREFORE, BE IT RESOLVED, that by adoption of this Resolution, with the concurrence of the Mayor, the City of Los Angeles hereby includes in its 2023-2024 Federal Legislative Program SUPPORT for U.S. Senator Alex Padilla's Low-Income Household Water Assistance Program Establishment Act, which would establish a national, low-income water assistance program.

PRESENTED BY:

Katy Yaroslavsky
Katy Yaroslavsky
Councilwoman, 5th District

SECONDED BY:

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