

Los Angeles City Council, Journal/Council Proceeding

Wednesday, April 3, 2024

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

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) **23-1098**
CD 4

Related to Council file No. 23-1098-S1

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

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

1. FIND, pursuant to Public Resources Code (PRC), Section 21155.2,

after consideration of the whole of the administrative record, including the SB 375 SCEA, No. ENV-2021-7013-SCEA, and all comments received, after imposition of all mitigation measures there is no substantial evidence that the project will have a significant effect on the environment; FIND that a public hearing was held on July 27, 2023 pursuant to PRC Section 21155.2(b)(6); FIND the project is a “transit priority project” as defined by PRC Section 21155 and the project has incorporated all feasible mitigation measures, performance standards, or criteria set forth in prior Environmental Impact Reports (EIR), including the Southern California Association of Governments 2020-2045 Regional Transportation Plan / Sustainable Communities Strategy EIR, Schedule No. 20199011061; FIND all potentially significant effects required to be identified in the initial study have been identified and analyzed in the SCEA; FIND with respect to each significant effect on the environment required to be identified in the initial study for the SCEA, changes or alterations have been required in or incorporated into the project that avoid or mitigate the significant effects to a level of insignificance or those changes or alterations are within the responsibility and jurisdiction of another public agency and have been, or can and should be, adopted by that other agency; FIND the SCEA reflects the independent judgment and analysis of the City; FIND the mitigation measures have been made enforceable conditions on the project; and, ADOPT the SCEA and the Mitigation Monitoring and Reporting Program prepared for the SCEA.

2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.

3. RESOLVE TO DENY THE APPEALS filed by: 1) Erewhon (Representative: Jamie T. Hall, Channel Law Group, LLP); 2) Studio City Residents Association (Representative: Amy C. Minter, Carstens, Black & Minter, LLP); and, 3) UNITE HERE Local 11 (Representative: Jordan Sisson, Law Office of Gideon Krakov), and THEREBY SUSTAIN the determination of the LACPC in approving a Main Conditional Use Permit, pursuant to Los Angeles Municipal Code (LAMC) Section 12.24 W.1, to permit the sale and dispensing of alcoholic beverages in conjunction with approximately 13,500 square feet of interior commercial space and approximately 4,000 square feet of exterior commercial space within the proposed mixed-use project; approving a Project Permit Compliance Review,

pursuant to LAMC Section 11.5.7 C, to permit the proposed project within the Ventura-Cahuenga Boulevard Corridor Specific Plan; and, approving a Site Plan Review, pursuant to LAMC Section 16.05, for a development project creating 50 or more residential dwelling units; the Project site is currently developed with an existing commercial shopping center known as The Shops at Sportsmen's Landing (Site A) and an existing hotel and surface parking lot (Site B), the Project involves the demolition of the existing hotel and surface parking lot on Site B for the construction, use, and maintenance of a new mixed-use residential and commercial development with 520 residential units and approximately 46,000 square feet of commercial space, 78 residential units will be reserved for Very Low Income households, the Project on Site B will be a maximum of 94 feet in height and will provide 1,385 vehicle parking spaces to be shared between Site A and B, no new construction is proposed for Site A, the Project also involves a lot line adjustment for minor boundary adjustments to Site A and Site B, to be reviewed under a separate ministerial process; for the properties located at 12805 – 12835 West Ventura Boulevard; and 4218 – 4230 North Coldwater Canyon Avenue, subject to Conditions of Approval as modified by the PLUM Committee on March 19, 2024, attached to the Council file.

Applicant: Midwood Investment & Development

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

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

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

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

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 5, 2024

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

(Continued from Council meeting of March 20, 2024)

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (13); Nays: Soto-Martínez (1); Absent: Krekorian (1)

(2) **23-1098-S1
CD 4**

Related to Council file No. 23-1098

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

Recommendations for Council action:

1. FIND, pursuant to Public Resources Code (PRC), Section 21155.2, after consideration of the whole of the administrative record, including the SB 375 SCEA, No. ENV-2021-7013-SCEA, and all comments received, after imposition of all mitigation measures there is no substantial evidence that the project will have a significant effect on the environment; FIND that a public hearing was held on July 27, 2023 pursuant to PRC Section 21155.2(b)(6); FIND that the project is a “transit priority project” as defined by PRC Section 21155 and the project has incorporated all feasible mitigation measures, performance standards, or criteria set forth in prior Environmental Impact Reports (EIR), including the Southern California Association of Governments 2020-2045 Regional Transportation Plan/Sustainable Communities Strategy EIR, Schedule No. 20199011061; FIND all potentially significant effects required to be identified in the initial study have been identified and analyzed in the SCEA; FIND with respect to each significant effect on the environment required to be identified in the initial study for the SCEA, changes or alterations have been required in or incorporated into the project that avoid or mitigate the significant effects to a level of insignificance or those changes or alterations are within the responsibility and jurisdiction of another public agency

and have been, or can and should be, adopted by that other agency; FIND the SCEA reflects the independent judgment and analysis of the City; FIND the mitigation measures have been made enforceable conditions on the project; and, ADOPT the SCEA and the Mitigation Monitoring and Reporting Program prepared for the SCEA.

2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.

3. RESOLVE TO DENY THE APPEALS filed by: 1) Erewhon (Representative: Jamie T. Hall, Channel Law Group, LLP); 2) Studio City Residents Association (Representative: Amy C. Minter, Carstens, Black & Minter, LLP); and, 3) UNITE HERE Local 11 (Representative: Jordan Sisson, Law Office of Gideon Krakov), and THEREBY SUSTAIN the determination of the LACPC in approving a SCEA as the environmental clearance for a proposed transit priority project; the Project site is currently developed with an existing commercial shopping center known as The Shops at Sportsmen's Landing (Site A) and an existing hotel and surface parking lot (Site B), the Project involves the demolition of the existing hotel and surface parking lot on Site B for the construction, use, and maintenance of a new mixed-use residential and commercial development with 520 residential units and approximately 46,000 square feet of commercial space, 78 residential units will be reserved for Very Low Income households, the Project on Site B will be a maximum of 94 feet in height and will provide 1,385 vehicle parking spaces to be shared between Site A and B, no new construction is proposed for Site A, the Project also involves a lot line adjustment for minor boundary adjustments to Site A and Site B, to be reviewed under a separate ministerial process; for the properties located at 12805 – 12835 West Ventura Boulevard; and 4218 – 4230 North Coldwater Canyon Avenue.

Applicant: Midwood Investment & Development

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

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

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

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (13); Nays: Soto-Martínez (1); Absent: Krekorian (1)

(3) **24-0287**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY and BUDGET, FINANCE AND INNOVATION COMMITTEES' REPORT relative to accepting the 2024 Community Services Block Grant (CSBG) award from the California Department of Community Services and Development (CSD), and related matters.

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

1. AUTHORIZE the General Manager, Community Investment and Families Department (CIFD), or designee, to:
 - a. Accept the 2024 CSBG award from the CSD on behalf of the City.
 - b. Execute and return to CSD the signed CSBG Contract No. 24F-3022, with the required supporting documentation, subject to review by the City Attorney as to form.
 - c. Execute any subsequent amendments to the CSBG Contract No. 24F-3022, subject to City Attorney review.
2. APPROVE the use of CSBG funds, in the total amount of \$6,487,190, to operate the FamilySource Center System for the term of January 1, 2024, through December 31, 2024, subject to State appropriations of 2024 CSBG funds, as detailed in the table

contained in the CIFD report dated February 7, 2024, attached to the Council file.

3. AUTHORIZE the Controller to record in the CSBG Fund No. 428 a receivable from CSD in the amount of \$6,487,190; establish a new account and appropriate funds as follows:
 - a. Account No. 21Y583 – Family Source Centers, Non-Profit-New: \$4,686,302
4. AUTHORIZE the Controller to decrease appropriations, in the total amount of \$21,296.262, no longer needed in the accounts detailed in the table contained in said CIFD report within the CSBG Fund No. 428 related to prior years' grant awards that have been closed.
5. AUTHORIZE the General Manager, CIFD, or designee, to prepare the Controller's instructions needed to implement actions approved by the Council and Mayor on matters presented in or derived from said CIFD report, and/or to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and further, REQUEST that the Controller implement the instructions.

Fiscal Impact Statement: The CIFD reports that the FamilySource Center System is funded through three funding streams: CSBG, Community Development Block Grant, and the General Fund. The total funding contributes to the direct and indirect costs associated with the FamilySource Center program.

Community Impact Statement: None submitted

Adopted Item

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

(4) **23-1275**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT relative to the City's 2023-24 Federal Legislative

Program position on the proposed funding cuts to the Victims of Crime Act (VOCA) on legislative and/or administrative action to allocate funding for victim and survivor services.

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

1. RESOLVE to include in the City's 2023-2024 Federal Legislative Program, OPPOSITION of the proposed \$700 million cut to the VOCA funding in the Fiscal Year (FY) 2024-25 budget and include in the 2024-2025 State Legislative Program SUPPORT for legislative and/or administrative action that would allocate \$200 million in ongoing funding in the State's FY 2024-25 budget to maintain victim and survivor services in California.
2. APPROVE the Chief Legislative Officer (CLA) report dated January 19, 2024, attached to the Council file, as amended.

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

Community Impact Statement: None submitted

(Rules, Elections and Intergovernmental Relations Committee waived consideration of this matter)

Adopted Item

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

(5) **23-1380**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to deploying and coordinating cooling facilities in the City, including the City's cooling centers at public libraries, recreation centers and facilities, and senior and adult centers, to operate as cooling and resilience centers, and related matters.

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

DIRECT the Climate Emergency Management Office (CEMO), with the assistance of the Department of Recreation and Parks, Library Department, Department of Aging, Department on Disability, Emergency Management Department, Chief Legislative Analyst (CLA), and the Chief Administrative Officer (CAO), to report to the Council with recommendations, including associated costs, for more effectively deploying and coordinating cooling facilities in the City, including the City's cooling centers at public libraries, recreation centers and facilities, and senior and adult centers, to operate as cooling and resilience centers. The report should include:

- a. Recommendations for coordinating facilities in the City to provide heat relief, especially in the areas of the City with the greatest heat risk.
- b. Recommendations for creating or improving partnerships with non-governmental organizations, community-based organizations, and private businesses, including developing Memorandums of Understanding.
- c. Recommendations for additional amenities and spaces that should be offered at facilities in areas of greatest heat risk.
- d. Recommendations for increasing public use of available facilities, including outreach strategies and greater maintenance and infrastructure support.
- e. Potential grants that may be pursued to support the development and maintenance of the City's cooling and resilience centers.

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

Community Impact Statement: Yes

For:

Westside Neighborhood Council

Adopted Item as Amended by Amending Motion 5A (Blumenfield – Rodriguez)

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

Absent: Krekorian (1)

(6) **24-0195**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the support and achievement of the Clean Energy Partnership (CEP) 2028 Roadmap targets including virtual power plants, distributed energy resources, and related matters.

Recommendations for Council action, pursuant to Motion (Yaroslavsky - Krekorian):

1. SUPPORT the CEP 2028 Roadmap, its goal of reducing greenhouse gas emissions by an additional 15 percent, and its other 17 specific targets, inclusive of but not limited to its calls to action for the region to implement the CEP Roadmap by the time the world arrives for the 2028 Olympic and Paralympic Games (LA28 Games). These include:
 - a. Electrify and Decarbonize Buildings: Accelerate the electrification of buildings, thereby achieving an additional 29 percent reduction in greenhouse gas emissions from buildings.
 - b. Building and Transportation Electrification: Meet new building and transportation electric load by deploying 1298 megawatts of clean, responsive distributed generation, including a Virtual Power Plant and energy-transportation nexus innovations.
 - c. Grid Resiliency: Implement a smart, modernized local distribution grid to increase community resilience and enable clean technology innovations while improving affordability, creating green jobs, and reducing health risks.

2. REQUEST the Los Angeles Department of Water and Power (LADWP), in consultation with other relevant City departments, to report to the Council within 60 days on how achievement of the CEP 2028 Roadmap targets, including virtual power plants, distributed energy resources, and other investments, support and align with LADWP's efforts to support the LA28 Games and its implementation of the Los Angeles 100 percent Renewable Energy Study (LA100).

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

Community Impact Statement: Yes

For:
Palms Neighborhood Council

Adopted Item

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

(7) **23-0172**
CD 5

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to developing a local zoning ordinance for affordable housing development on sites owned by religious institutions and properties owned by faith-based institutions located in Council District 5.

Recommendation for Council action:

APPROVE the Department of City Planning (DCP) report dated March 8, 2024, attached to Council file No. 23-0172, relative to developing a local zoning ordinance for affordable housing development on sites owned by religious institutions and properties owned by faith-based institutions located in Council District 5.

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

Community Impact Statement: Yes

Against, unless Amended:
Sherman Oaks Neighborhood Council

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: Park (1); Absent: Krekorian (1)

(8) **20-0841-S45
CD 10**

STATUTORY EXEMPTION and HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to a lease amendment between the City and The Salvation Army for the Department of Recreation and Parks-controlled property located at 668 South Hoover Street (aka 625 La Fayette Place) in Council District 10, for the operation of A Bridge Home (ABH) facility.

Recommendations for Council action:

1. DETERMINE that the lease and continued use of the ABH facility located at 668 South Hoover Street is statutorily exempt from the California Environmental Quality Act (CEQA) under Public Resources Code Section 21080.27 applicable to City of Los Angeles emergency homeless shelters, and under Public Resources Code Section 21080(b)(4) as specific actions necessary to prevent or mitigate an emergency as also reflected in State CEQA Guidelines Section 15269(c). Please refer to the Notice of Exemption found in the Bureau of Engineering report dated December 1, 2023, attached to the Council file No. 20-0841-S40.
2. AUTHORIZE the General Manager, Department of General Services, or designee, to negotiate and execute a lease agreement with The Salvation Army for a property located at 668 South Hoover Street, Los Angeles, California 90057, in Council District 10, to continue operating an ABH facility under the terms and conditions substantially outlined in the Municipal Facilities Committee (MFC) report dated March 15, 2024, attached to Council file No. 20-0841-

S45.

Fiscal Impact Statement: The MFC reports that there is no anticipated General Fund impact at this time. On June 12, 2023, the Mayor concurred with the Council's approval of the 17th Roadmap Funding report (Council file No. 20-0841-S34), which allocated \$1,581,120 of County Roadmap Agreement funds to support the operations of 75 beds located at this Tiny Home Village through June 30, 2024. Future funding for operations at this site will be added in a forthcoming report. No funding was provided for leasing since this is a Department of Recreation and Parks-controlled property and this is a no-cost agreement.

Community Impact Statement: None submitted

Adopted Item

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

(9) **12-1690-S20**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to improving the Augmented Winter Shelter (AWS) Program and better managing weather-related emergencies.

Recommendation for Council action, pursuant to Motion (Raman – Soto-Martinez):

INSTRUCT the Emergency Management Department, with assistance from the Los Angeles Homeless Services Authority and 211LA, and in consultation with the Mayor's Office, to report to Council within 30 days with a plan to improve the AWS Program and better manage weather-related emergencies, including:

- a. A clear delineation of responsibilities for major weather emergency preparation and response, including which City departments are involved in the decision-making process for AWS activations.
- b. Identification of communication channels for critical safety information between City departments and non-City entities,

including how and when AWS activation is communicated.

- c. An emergency plan for augmenting outreach or other staffing capacity during periods of AWS activations during weekends and holidays.
- d. A plan to implement structural, operational and financial improvements to the AWS Program, using recommendations from the 211LA "After Action Report: AWS" dated May 3, 2023 as a reference.
- e. Other lessons learned pertaining to the activation of the AWS program during the February 2024 rains.

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

Community Impact Statement: None submitted

Adopted Item

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

(10) **24-0124**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to governing procedures for the marketing and tenant selection for newly constructed covenanted affordable housing units in unsubsidized, mixed income projects created through Transit Oriented Communities (TOC), Density Bonus and similar programs; and if changes will be necessitated by the roll out of the Comprehensive Online Affordable Housing Search System; and related matters.

Recommendations for Council action, pursuant to Motion (Yaroslavsky – Raman – Harris-Dawson):

1. DIRECT the Los Angeles Housing Department (LAHD), with

assistance from the Department of City Planning (DCP), to report to Council in 90 days on the procedures governing the marketing and tenant selection for newly constructed covenanted affordable housing units in unsubsidized, mixed income projects created through TOC, Density Bonus and similar programs, the extent of City oversight of these processes, and what if any changes will be necessitated by the roll out of the Comprehensive Online Affordable Housing Search System as directed by Motion (Raman - Harris-Dawson), attached to Council file No. 23-0426.

2. DIRECT the City Administrative Officer (CAO), with assistance from the LAHD, DCP, City Attorney, and the Los Angeles Homeless Services Authority (LAHSA), and with requested input from the Service Planning Area lead service homeless agencies, to report to Council in 90 days on the feasibility of prioritizing newly constructed covenanted affordable housing units in unsubsidized, mixed income projects for low-acuity people experiencing homelessness via partnerships with service providers or LAHSA, early marketing, master leasing arrangements or other potential programs.
3. DIRECT the CAO, with assistance from the LAHD, DCP, and the City Attorney, to report to Council in 90 days on the feasibility of prioritizing newly constructed covenanted affordable housing units in unsubsidized, mixed income projects for workers whose employment is either with the City or is located within the City's boundaries, including, but not limited to, unionized service workers.

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

Community Impact Statement: None submitted

Adopted Item

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

(11) **23-1022-S2**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to

identifying Roadmap Agreement (Roadmap) sites in each Council District that are slated to end and potentially demobilize in 2025; and developing a plan for extending necessary leases and contracts to enable Roadmap beds to meet the milestones for the LA Alliance Settlement Agreement (Alliance Settlement); and related matters.

Recommendations for Council action, as initiated by Motion (Blumenfield – Price – McOsker – Rodriguez):

1. DIRECT the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) to identify Roadmap sites in each Council District that currently have contracts that are slated to end and potentially demobilize in 2025 which could remain open if ongoing funding were provided through 2027, and which permanent units created during the Roadmap timeline will still be operational; and, to develop a plan for extending necessary leases and contracts to enable Roadmap beds and other affordable housing projects such as Project PowerHouse and Executive Directive No. 1 units to meet the milestones for the Alliance Settlement.
2. REQUEST the CAO, Mayor, and the City Attorney to provide an update in Closed Session to discuss progress towards the implementation of the Alliance Settlement and negotiations towards the Memorandum of Understanding with the County of Los Angeles.

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

Community Impact Statement: None submitted

Adopted Item

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

(12) **24-0144**
CD 1

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to construction of a private sewer line through the City-owned property located near the intersection of Montecito Drive and Sinova Street, Assessor's

Parcel No. 5303-013-903.

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

DIRECT the Department of General Services and the Bureau of Engineering, with the assistance of any other bureau or department as needed, to negotiate and execute a Private Line Sewer Easement with the owners of the property at 4010 Elderbank Drive in order to allow the construction of a private sewer line through the City-owned property located near the intersection of Montecito Drive and Sinova Street, Assessor's Parcel No. 5303-013-903.

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

Community Impact Statement: None submitted

Adopted Item

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

(13) **93-0556-S1**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to a renewal application of the State of California Department of Transportation (Caltrans) for a private line telecommunications franchise.

Recommendations for Council action:

1. APPROVE the Information Technology Agency's (ITA) recommendations to renew the private line franchise and waive associated fees.
2. REQUEST the City Attorney to prepare and present a draft ordinance to renew the private line franchise.

Fiscal Impact Statement: The ITA reports that the renewal of the private

line telecommunications franchise will generate \$2,500 in application fees and continue the waiver of the performance bond as well as the waiver of the franchise fees for the duration of the franchise term.

Community Impact Statement: None submitted

Adopted Item

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

(14) **24-0182**
CD 15

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to targeted repairs or replacement to the roof of the San Pedro Regional Branch Library.

Recommendations for Council action, pursuant to Motion (McOsker - Hernandez):

1. INSTRUCT the Department of General Services (GSD), in consultation with the Library Department, to report to the Council in 15 days on the estimate for the cost associated with targeted repairs or replacement of the San Pedro Regional Branch Library.
2. INSTRUCT the City Administrative Officer (CAO) and the GSD, in consultation with the Library Department, to report to the Council in 15 days on the specific source of funding adopted in the Fiscal Year 2023-2024 budget that can pay for the associated work and the instructions to effectuate the transfer for this project.

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

Community Impact Statement: Yes

For:
Northwest San Pedro Neighborhood Council

Adopted Item

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

(15) **24-0181**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to substitute policy on vehicles assigned to Council offices.

Recommendation for Council action, pursuant to Motion (Krekorian - Lee):

DIRECT the Department of General Services, in consultation with the City Administrative Officer (CAO), to institute and implement a policy to allow each Council office to substitute one pickup truck in lieu of a sedan, for the vehicles assigned to that office, upon the receipt of a memo from that office stating the need and public benefit of the substitution.

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

Community Impact Statement: None submitted

Adopted Item

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

(16) **24-0317**

CD 9

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to renewing the South Los Angeles Industrial Tract Business Improvement District (Property Based) for a proposed six-year term, and related matters.

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated March 14, 2024, relative to establishing a

Property and Business Improvement District to be known as the “South Los Angeles Industrial Tract Business Improvement District” pursuant to the Provisions of the Property and Business Improvement District Law of 1994 (Division 18, Part 7, Streets and Highways Code, State of California) and to levy assessments.

2. APPROVE Recommendations 1 through 17 contained in the City Clerk report dated March 12, 2024, attached to Council file No. 24-0317, relative to the South Los Angeles Industrial Tract Business Improvement District (Property Based) for a proposed six-year term.
3. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance establishing the South Los Angeles Industrial Tract Business Improvement District for City Council consideration at the conclusion of the required public hearing.

Fiscal Impact Statement: The City Clerk reports that there are no assessments for City-owned properties within the District, therefore there is no impact on the General Fund. Proposition 218 requires the separation of general benefits from the special benefits. The general benefit portion for the South Los Angeles Industrial Tract Business Improvement District is \$25,800.00 for the first year. However, funds other than assessment revenue must be budgeted annually for the general benefit expense for the remaining years of the District’s six-year term.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(17) **24-0318**
CD 4

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to renewing the Studio City Business Improvement District (Property Based) for a proposed seven-year term, and related matters.

Recommendations for Council action, SUBJECT TO THE APPROVAL

OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated March 14, 2024, relative to establishing a Property and Business Improvement District to be known as the "Studio City Business Improvement District" pursuant to the Provisions of the Property and Business Improvement District Law of 1994 (Division 18, Part 7, Streets and Highways Code, State of California) and to levy assessments.
2. APPROVE Recommendations 1 through 17 contained in the City Clerk report dated March 12, 2024, attached to Council file No. 24-0318, relative to the Studio City Business Improvement District (Property Based) for a proposed seven-year term.
3. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance establishing the Studio City Business Improvement District for City Council consideration at the conclusion of the required public hearing.

Fiscal Impact Statement:

The City Clerk reports that the assessment levied on the City-owned properties within the District to be paid from the General Fund total \$12,068.24 for the first year of the District. Funding is available in the Business Improvement District Trust Fund 659 to pay the General Fund share of the assessment for the first operating year. Proposition 218 requires the separation of general benefits from the special benefits. The general benefit portion for the Studio City Business Improvement District is \$15,473.10 for the first year. However, funds other than assessment revenue must be budgeted annually for the general benefit expense for the remaining years of the BID's seven-year term.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(18) **24-0288**
CD 11

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to authorizing the Chief Executive Officer, Los Angeles World Airports (LAWA), to utilize Alternative Delivery Methods and a Competitive Sealed Proposal Selection process for the LA28 and FIFA26 Readiness Program and related projects at the Los Angeles International Airport (LAX).

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

1. PRESENT and ADOPT the accompanying ORDINANCE, dated March 14, 2024, relative to allowing the Board of Airport Commissioners (Board) to authorize the Chief Executive Officer, LAWA, to use the Alternative Project Delivery Methods and a Competitive Sealed Proposal Selection Process consistent with City Charter Sections 371 and 375 for the LA28 and FIFA26 Readiness Program and related projects at LAX.
2. ADOPT the determination by the Board that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(m) of the City of Los Angeles CEQA Guidelines.
3. Concur with Board action on January 25, 2024, by Resolution no. 27884, authorizing the Chief Executive Officer, LAWA, or designee, to execute the proposed agreement.

Fiscal Impact Statement: The City Administrative Officer reports that approval of an Ordinance to allow the Board to authorize the Chief Executive Officer, LAWA, to utilize Alternative Delivery Methods and a Competitive Sealed Proposal Selection process for the LA28 and FIFA26 Readiness Program and related projects at LAX, will have no impact on the City's General Fund or LAWA's Operating or Capital budgets since no appropriation of funds are required. There is no quantifiable estimate of direct, measurable, or economic impact resulting from the Council's approval of the proposed Ordinance. The recommendation in the report

complies with the LAWA's adopted Financial Policies.

Community Impact Statement: None submitted.

***Journal Correction**

Adopted Item

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

(19) **23-1338**
CD 6

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT and PLANNING AND LAND USE MANAGEMENT COMMITTEES' REPORT relative to reporting on the progress, community engagement, and planned steps to complete the Van Nuys Airport (VNY) Vision Study, and related matters.

Recommendation for Council action, pursuant to Motion (Padilla - Raman):

REQUEST the Los Angeles World Airports (LAWA), in consultation with the Department of City Planning, to prepare a report with recommendations in 30 days on the following items concerning the progress, community engagement and planned steps to complete the VNY Vision Study:

- a. A complete description of the community engagement strategies undertaken by the LAWA in the following completed phases of the VNY Vision Study: Introduction & Listening phase and Consult & Share Vision Study Land Use Alternatives phase, including an inventory of community attendance at outreach events.
- b. A complete description of the community engagement strategies currently being undertaken by the LAWA in the Select Vision Study Preferred Land Use Alternative phase of the VNY Vision Study, a projected list of activities remaining to complete this phase, and a specific timeline for the completion of this phase.
- c. Identify steps required, and a specific timeline for the remaining

VNY Vision Study phases to finalize and adopt the VNY Specific Plan and any additional planning tools.

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

Community Impact Statement: Yes

For:

Bel Air-Beverly Crest Neighborhood Council
Encino Neighborhood Council
Greater Toluca Lake Neighborhood Council
Lake Balboa Neighborhood Council
Sherman Oaks Neighborhood Council

Adopted Item

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

(20) **23-0600-S116**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the Third (Mid-Year) Financial Status Report (FSR) for Fiscal Year 2023-24 (FY 23-24).

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

1. APPROVE Recommendation Nos. 3 through 27 and Nos. 29 through 54 contained in the City Administrative Officer (CAO) report dated March 18, 2024, attached to Council file No. 23-0600-S116, relative to the Mid-Year FSR for FY 23-24.
2. AMEND and APPROVE Recommendation No. 1, Attachment 3, FY 23-24 Budget Adjustments, New Appropriations, contained in the CAO report dated March 18, 2024, attached to the Council file, to include the following transaction under the Economic and Workforce Development Department, for the Mayor's Fund Los Angeles Grant

for the Workforce Equity Demonstration Pilot at Board of Public Works (page 1 of 3):

Within Fund No. 62E/22, Mayor's Fund for Los Angeles Fund, appropriate \$250,000 from the cash balance to Account No. 22Y6AX, Workforce Equity Demonstration-Board of Public Works, for the Workforce Equity Demonstration Pilot at the Board of Public Works.

3. AMEND and APPROVE Recommendation No. 2, Attachment 4, contained in the CAO report dated March 18, 2024, attached to the Council file, to increase the amount of the transfer from the Department of Cultural Affairs Fund No. 100/30, Account No. 001010, Salaries General, to Account No. 001070, Salaries, As-Needed, by \$134,376 from \$477,852 to \$612,228 in order to meet as-needed staff payroll obligations.
4. DELETE Recommendation Nos. 28 and 28.a contained in the CAO report dated March 18, 2024, attached to the Council file.
5. ADD and APPROVE the following recommendation, respectively, to the CAO report dated March 18, 2024, attached to the Council file:
 - a. Transfer \$300,000 from the Reserve Fund No. 101/62 through the General Fund No. 100/58, Unappropriated Balance, and appropriate there from to Fund No. 100/56, General City Purposes, Account No. 000472, Homelessness Prevention Services Rental Assistance - CD 8, for the purpose of transferring funding to Contract No. C-140419, Special Services for Groups Inc.

Fiscal Impact Statement: The CAO reports that a total of \$288.56 million in projected over-expenditures are identified in the Mid-Year FSR. Transfers, appropriations and other budgetary adjustments totaling approximately \$553.38 million are recommended in Sections 1, 2 and 7 of the CAO report dated March 18, 2024, attached to the Council file. This includes \$104.44 million in transfers from the Unappropriated Balance Reserve for Mid-Year Adjustments Account.

Financial Policies Statement: The CAO reports that the recommendations in this report comply with the City’s Financial Policies as the recommended transactions use current revenues and balances to pay for current operations.

Debt Impact Statement: The CAO reports that the issuance of Municipal Improvement Corporation of Los Angeles for the reauthorization of the Los Angeles Convention Center Expansion project, which requires an additional \$500,000, would cause the City to borrow \$500,000 at an approximate 5.5 percent interest rate over 20 years. The total estimated debt service for the projects is \$1,105,302, including interest of approximately \$444,863. Actual interest rates may differ as rates are dependent on market conditions at the time of issuance.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(21) **24-0268**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to funding in the amount of \$85,000 from the Innovation Fund for the Bureau of Sanitation CleanStat 3.0 Pilot Project.

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

1. ESTABLISH and APPROPRIATE a new appropriation account entitled “Bureau of Sanitation –CleanStat 3.0” in the amount of \$85,000 within the Innovation Fund No. 105/10 from the available cash balance of the Innovation Fund.
2. TRANSFER \$85,000 from the Innovation Fund No. 105/10, Bureau of Sanitation – CleanStat 3.0, to Fund No. 556/50 as follows: Fund No. 556/50, Account No. 565401, Account Name: Interfund Operating Transfer – Other Funds, Amount: \$85,000.

3. INSTRUCT the Bureau of Sanitation to:

- a. Separately track all encumbrances and expenditures of Innovation Fund monies so that unspent funds can be returned to the Innovation Fund at the end of the fiscal year.
- b. Report to the Innovation and Performance Commission with an accounting of the funds, the lessons learned, and any obstacles faced.
- c. Report to the Innovation and Performance Commission if, after the receipt of funds, the scope of the funded item differs from the scope approved for funding by the Mayor and the Council.
- d. As appropriate, include acknowledgment of the Innovation and Performance Commission on public materials, such as press releases or websites that reference the CleanStat 3.0 Project.

4. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections as necessary to those transactions included in the CAO report dated March 1, 2024, attached to Council file No. 24-0268, to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that approval of these recommendations will allocate \$85,000 of the remaining \$2,608,016 Innovation Fund 2023-24 available balance. The \$85,000 will be transferred to the Bureau of Sanitation to begin implementation of the pilot project that has been approved by the Innovation and Performance Commission. In some cases, departments will incur ongoing costs.

Financial Policies Statement: The CAO reports that the recommendations of this report are in compliance with the City's Financial Policies as Innovation Fund monies are being utilized for an eligible project which will improve the quality, efficiency and effectiveness of City service through innovation, productivity and performance measurement.

Community Impact Statement: None submitted

Adopted Item

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

(22) **23-0940-S1
CD 14**

TRANSPORTATION COMMITTEE REPORT relative to safety and graffiti removal at Los Angeles Department of Transportation (LADOT) Lot No. 763 located in Little Tokyo.

Recommendations for Council action:

1. DIRECT the LADOT to work with the Board of Public Works' Office of Community Beautification to identify LADOT parking facilities that are in frequent need of graffiti removal and determine if it is feasible to add a protective coating to these locations under existing contracts.
2. AUTHORIZE the LADOT to negotiate and execute a revocable permit with a Little Tokyo community based organization that will be able to help activate, maintain, and monitor Toriumi Plaza at the Aiso Parking Garage to keep the area safe and graffiti free.

Fiscal Impact Statement: The LADOT reports that the impact to the City's General Fund has not been determined at this time. Graffiti removal expenses may be paid from the General Fund and/or Special Parking Revenue Fund.

Community Impact Statement: None submitted.

Adopted Item

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

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

(23) 24-0119

RESOLUTION relative to the Declaration of Local Emergency by the Mayor, dated February 5, 2024, regarding the existence of a local emergency as the City of Los Angeles continues to experience extreme conditions caused by rainstorms, pursuant to Los Angeles Administrative Code (LAAC) Section 8.27.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION, dated February 9, 2024, to:

1. Resolve that a local emergency regarding impacts from the early February 2024 storms existed in the City of Los Angeles within the meaning of LAAC Section 8.21, et seq., at the time of the Mayor's February 5, 2024, Declaration of Local Emergency, which the City Council hereby ratifies.
2. Resolve that because the local emergency continues to exist, there is a need to continue the declared state of local emergency, which the City Council hereby ratifies.
3. In accordance with LAAC Section 8.21 et seq., instruct and request all appropriate City departments, agencies, and personnel to continue to perform all duties and responsibilities to represent the City in this matter to prevent and abate the emergency and receive, process, and coordinate all inquiries and requirements necessary to obtain whatever State and Federal assistance that may become available to the City and/or to the citizens of the City who may be affected by the emergency.
4. Instruct the General Manager, Emergency Management Department, to advise the Mayor and City Council, as appropriate, on the need to extend the state of local emergency.
5. **Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the Office of Emergency Services of the State of California, the Los Angeles County Office of Emergency Management, and the Los Angeles County Board of Supervisors.**

Adopted Item

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

(24) **24-0007-S8
CD 13**

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Sammy Hagar on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Sammy Hagar at 6212 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact. All costs are paid by the permittee.

Community Impact Statement: None submitted

Adopted Item

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

(25) **24-0007-S9
CD 13**

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Dave Chappelle on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Dave Chappelle at 1645 Vine Street.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact. All costs are paid by the permittee.

Community Impact Statement: None submitted

Adopted Item to Continue to May 3, 2024

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

(26) **24-0002-S2**

CONSIDERATION OF RESOLUTION (YAROSLAVSKY – RODRIGUEZ – HERNANDEZ) relative to including in the City’s 2024-25 State Legislative Program support for Assembly Bill 1956 (Reyes) - Crime Victim Services Stabilization Act.

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

RESOLVE to include in the City’s 2024-25 State Legislative Program SUPPORT for Assembly Bill 1956 (Reyes) - Crime Victim Services Stabilization Act.

Community Impact Statement: None submitted.

(Rules, Elections and Intergovernmental Relations Committee waived consideration of the above matter)

Adopted Item

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

(27) **22-0002-S123**

CONSIDERATION OF RESOLUTION (YAROSLAVSKY – McOSKER) relative to including in the City’s 2022-23 Legislative Program, sponsorship of legislation that supports storm water permitting reform to allow the Los Angeles Department of Water and Power (LADWP) to expand its local water supply.

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

RESOLVE to include in the City’s 2022-23 Legislative Program, sponsorship of legislation that supports storm water permitting reform to

allow the LADWP to expand its local water supply.

Community Impact Statement: None submitted.

**(Rules, Elections and Intergovernmental Relations Committee
waived consideration of the above matter)**

Adopted Item as Amended by Amending Motion 27A (Soto-Martinez for Yaroslavsky – Blumenfield)- SEE ATTACHED

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

(28) **23-0002-S115**

CONSIDERATION OF RESOLUTION (YAROSLAVSKY – HERNANDEZ) relative to including in the City's 2023-24 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.

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

RESOLVE to include in the City's 2023-24 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.

Community Impact Statement: None submitted.

**(Rules, Elections and Intergovernmental Relations Committee
waived consideration of the above matter)**

Adopted Item

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

Absent: Krekorian (1)

(29) **23-0002-S114**

CONSIDERATION OF RESOLUTION (YAROSLAVSKY – KREKORIAN) relative to including in the City’s 2023-24 Legislative Program opposition to any legislation which jeopardizes the City of Los Angeles’ water rights.

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

RESOLVE to include in the City’s 2023-24 Legislative Program OPPOSITION to any legislation which jeopardizes the City of Los Angeles’ water rights.

Community Impact Statement: None submitted.

(Rules, Elections and Intergovernmental Relations Committee waived consideration of the above matter)

Adopted Item as Amended by Amending Motion 29A (Soto-Martinez for Yaroslavsky – Blumenfield) - SEE ATTACHED
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0);
Absent: Krekorian (1)

(30) **24-0355**
CD 10

MOTION (HUTT - PRICE) relative to authorization to sign the renewal petition for the Community Redevelopment Agency (CRA) owned parcels included in the Greater Leimert Park Village / Crenshaw Corridor Business Improvement District (BID).

Recommendations for Council action:

1. INSTRUCT and AUTHORIZE the City Clerk, or designee, to sign the renewal petition for the CRA-owned parcels included in the Greater Leimert Park Village / Crenshaw Corridor BID.
2. AUTHORIZE the City Clerk to make any changes or adjustments to the above instruction in order to effectuate the intent of this Motion.

Adopted Item

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(31) **24-0214**

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 Richard Payne, et al. v. City of Los Angeles, et al., United States District Court Case No. 2:17-CV-09044-CAS (KSx). (This matter arises from an incident involving members of the Los Angeles Police Department on November 5, 2016, in Los Angeles, California.)

(Budget, Finance and Innovation Committee considered this matter on March 20, 2024.)

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

(32) **24-0215**

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 Jeremy James Cotten, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV40052. (This matter arises from an incident involving members of the Los Angeles Police Department on May 28, 2019, in Los Angeles, California.)

(Budget, Finance and Innovation Committee considered this matter

on March 20, 2024.)

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

(33) **24-0216**

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 Benjamin Montemayor v. City of Los Angeles, et al., United States District Court Case No. CV21-03124 CBM (ASx). (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on June 2, 2020.)

(Budget, Finance and Innovation Committee considered this matter on March 20, 2024.)

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

(34) **24-0217**

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 Elmer Alberto Aguilar v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV39276. (This matter arises from a vehicle to vehicle traffic collision that occurred on November 14, 2020, at West 54th Street, in the City of Los Angeles.)

(Budget, Finance and Innovation Committee considered this matter on March 20, 2024.)

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

(35) **24-0218**

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 Judie Aronson v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV02411. (This matter arises from a trip and fall incident which occurred on January 27, 2020, on an uplifted sidewalk near 8611 Burton Way, in the City of Los Angeles.)

(Budget, Finance and Innovation Committee considered this matter on March 20, 2024.)

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

(36) **24-0075**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1) & (A), to confer with its legal counsel relative to the case entitled Angelina Atabekova-Michaelidis, et al. v. City of Los Angeles, et al., United States District Court Case No. CV22-05620 MCS (MAAx). (This matter arises from a police tort case against the City of Los Angeles.)

(Budget, Finance and Innovation Committee considered this matter on March 20, 2024.)

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Hutt	Price – Harris-Dawson	Reuben Caldwell

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Blumenfield	All Councilmembers	James Valencia

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #51

MOTION

A total of \$1,550,000 is necessary to fund the Stetson Ranch Project in Council District 7. The 2021-22 Capital and Technology Improvement Expenditure Program (CTIEP) included \$1,000,000 in funding for the Hansen Dam Revitalization Project. Funds for this project are no longer needed at this time and are available to reprogram to the Stetson Ranch Project in Council District 7.

In addition to the CTIEP funds, Council District 7 discretionary funds are available to close the funding gap for the project.

I THEREFORE MOVE that \$1,000,000 be reprogrammed and appropriated / transferred from the Capital and Technology Improvement Expenditure Program Fund No. 100-54, Account 00V801 (Hansen Dam Revitalization Project), to the Engineering Special Service Fund No. 682-50, new account "Stetson Ranch Equestrian Improvements" for the Stetson Ranch Project.


I FURTHER MOVE that \$379,000 from the Lopez Canyon Landfill Community Amenities Trust Fund No. 531-14 and \$171,000 from the General City Purposes Fund No. 100-56, Account No. 000707 (CD-7 Community Services), be appropriated / transferred to the Engineering Special Service Fund No. 682-50, new account "Stetson Ranch Equestrian Improvements" for the Stetson Ranch Project.

I FURTHER MOVE that the Bureau of Engineering 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 Monica Rodriguez
MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY Bob Humphreys

ORIGINAL


amg

APR 03 2024

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

#52

MOTION

I MOVE that \$666,021 be transferred / appropriated from the Council District 7 portion of the Council Discretionary Street Furniture Revenue Fund No. 43D-50 to the Capital Technology and Improvement Program Fund No. 100-54, Account No. 00V819 (Maclay Street Reconfiguration), for the reconfiguration of Maclay Street in Council District 7.

I FURTHER MOVE that the City Administrative Officer 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


MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY



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APR 03 2024

MOTION

I MOVE that \$545,944 be transferred / appropriated from the General City Purposes Fund No. 100-56, Account No. 0707 (CD-7 Community Services), to the below listed Accounts and in the amounts specified in the Recreation and Parks Fund No. 302-89:

Purpose	Account No.	Amount
Hubert H. Humphrey Park Fencing	Account No. 89270K (General Capital - subaccount Hubert H. Humphrey Park)	\$305,944
Sunland Dog Park Run	Account No. 89270K (General Capital- subaccount Sunland Dog Park Run)	\$240,000
	Total:	\$545,944

I FURTHER MOVE that the Department of Recreation and Parks 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 Monica Rodriguez
 MONICA RODRIGUEZ
 Councilmember, 7th District

SECONDED BY Eruss Ay

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

#54

MOTION

On April 28, 2021, the City, through Council District 3, entered into a one-year memorandum of understanding (MOU) with the Mountains Recreation and Conservation Authority (MRCA) to establish a pilot program (Contract No. C-138271) to ensure public safety, reduce hazards, and provide outreach to unhoused individuals along the Los Angeles River from Owensmouth Avenue to Lindley Avenue (LA River West) consistent with the Council approved Motion (Blumenfield – Koretz) under Council File No. 19-0884.

Services provided through this MOU have continued beyond the one-year MOU through a subsequent MOU with funding provided in the adopted budgets for fiscal years 2022-23 and 2023-24 under the General City Purposes Council Community Projects line item designated for MRCA River Rangers (\$650,000 for each fiscal year). Council action is required for the City Clerk to process advance payments to MRCA as described in the subsequent MOU to Contract No. C-138271.

I THEREFORE MOVE that the Council, subject to approval of the Mayor, authorize the City Clerk to process advance payments from the Council Community Projects line item in the General City Purposes Fund No. 100-56 and designated for 'MRCA River Rangers (Council District 3)' to the Mountains Recreation and Conservation Authority (MRCA) in accordance with the subsequent memorandum of understanding to Contract No. C-138271, subject to and for the following:

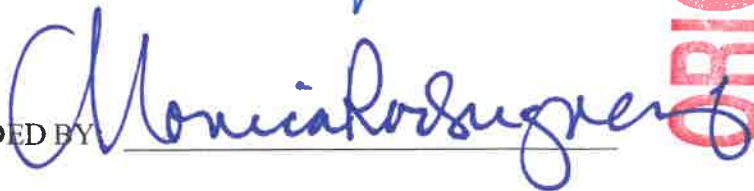
- a. Subject to the availability of funding;
- b. For the establishment and replenishment of a "Deposit Fund" by the MRCA to draw down from for costs incurred to ensure public safety, reduce hazards, and provide outreach to unhoused individuals along the Los Angeles River from Owensmouth Avenue to Lindley Avenue (LA River West); and,
- c. Subject to only one advance payment occurring each fiscal year, commencing on April 28, 2022 and at the start of each fiscal year thereafter, with said annual advance payment not to exceed the amount needed to establish and replenish the "Deposit Fund" up to \$650,000.

I FURTHER MOVE that the City Clerk be authorized to make any corrections, clarifications or revisions to the above advance payment instructions, including any new instructions, in order to effectuate the intent of this Motion.

PRESENTED BY:


BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:



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APR 03 2024

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MOTION

The issue of “sideshows” has plagued California and the City of Los Angeles for years. Sideshows—or street takeovers, as the City calls them—originated in the Bay Area of Northern California, and got their name by being the literal side show to drag races. A takeover usually consists of people meeting up at vacant lots, intersections, or roadways, typically in the middle of night, to perform car stunts in front of an audience.


The Police Department’s (LAPD’s) Street Racing Task Force consists of specially trained officers who are tasked with combatting illegal racing, sideshows, and spectating that has been creating chaos in numerous communities around the City.

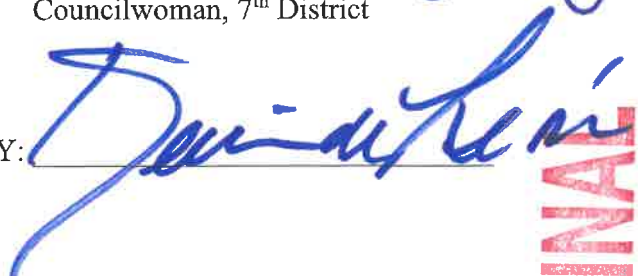
It is extremely dangerous for law enforcement to try and stop a street takeover because the cars are often traveling at excessive speeds that endanger the public. Officers are met on scene with rocks, fireworks, bottles, and even firearms. According to the LAPD, street racing and takeovers peaked in 2020 with 912 incidents; and there were 319 incidents in 2019, 794 incidents in 2021, 822 incidents in 2022, and 482 incidents in 2023.

There is clearly a need for the City to review existing laws designed to control street racing and takeovers and determine their efficacy. In this manner, law enforcement can take effective action against those who engage in these activities and ensure public safety.

I THEREFORE MOVE that the Police Department be instructed to report to the Council on existing laws—both state laws and local laws—pertaining to street racing, takeovers, and sideshows and their efficacy.

I FURTHER MOVE that the Police Department be instructed to report on any potential modifications to these laws which may assist in controlling and mitigating street racing, takeovers, and sideshows.

PRESENTED BY: 
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY: 

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APR 03 2024

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RESOLUTION RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

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

WHEREAS, the Political Reform Act includes major provisions that requires the truthful and accurate disclosure of campaign contributions and expenditures during elections; and

WHEREAS, the Political Reform Act states that campaign funds cannot be used to cover health-related expenses of a candidate; elected officer, or individuals who approve expenditure of these funds or members of their households; and

WHEREAS, currently pending before the State legislature, Senate Bill (SB) 1170 (Menjivar) would amend Section 89513 of the Government Code to permit the use of campaign funds to pay for or reimburse a non-incumbent candidate for reasonable and necessary mental health care expenses if the candidate does not have health insurance or has been denied coverage for mental healthcare expenses by their health insurance; and

WHEREAS, this bill is proposed as a specific measure to cover mental health issues arising during a campaign or adverse impacts from campaign-related activities; and

WHEREAS, SB 1170 would give candidates the ability to seek assistance as a result of the pressures campaigns place on their mental health; that they are unable to resolve on their own; and

WHEREAS, according to a May 2023 study on local officials facing threats and harassment by Princeton University more than half of elected officials that participated in the study reported that they had been insulted; over a third reported being harassed and one in six received threats, with occurrences increasing for women and minorities; and

WHEREAS, it is important that the City recognizes the significance of mental health and supports legislation that provides aid for mental health issues;

NOW, THEREFORE, BE IT RESOLVED, that by adoption of this Resolution, the City of Los Angeles hereby includes in the 2023-2024 State Legislative Program SUPPORT for SB 1170 (Menjivar), which would permit the use of campaign funds to pay for or reimburse a non-incumbent candidate for reasonable and necessary mental health care expenses if the candidate does not have health insurance or has been denied coverage for mental healthcare expenses by their health insurance.

PRESENTED BY: 
EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY: 

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RESOLUTION

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

WHEREAS, more than 85% of U.S. greenhouse gas emissions come from oil, gas, and coal. Oil produced in California is among the dirtiest and most climate-damaging in the world, and the carbon intensity of the oil produced is increasing; and

WHEREAS, studies demonstrate the harmful impacts to communities surrounding oil and gas production through exposure to toxic substances in the air, water and the soil. The toxic pollution of the oil and gas extraction industry categorically harms the respiratory and reproductive health of the communities within its wake; and

WHEREAS, there is no safe way to drill for oil and gas in neighborhoods, and communities of color are generally on the frontlines of oil and gas production and are disproportionately harmed by these operations; and


WHEREAS, cities and counties have always had the opportunity to regulate and control oil and gas operations in a manner that responds to varying local conditions that warrant prohibiting all or some types of operations within their jurisdictions; and


WHEREAS, a recent California Supreme Court decision, Chevron U.S.A. v. County of Monterey, will have a chilling effect on cities and counties seeking to protect their residents and the environment from further climate emergencies; the recent decision invalidated a County of Monterey initiative seeking to regulate new oil and gas production; and

WHEREAS, local jurisdictions seek to protect and promote public health and safety, environmental quality, and preserve California's air, water, and natural resources as well as advance the state's climate goals by reducing greenhouse gas emissions from oil and gas development; and

WHEREAS, the City should support legislation and administrative action that seeks to affirm the right of cities and counties to implement regulations, limits, or prohibitions on oil and gas development in their jurisdictions in order to protect public health, safety and environmental quality;

NOW, THEREFORE, BE IT RESOLVED, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 State Legislative Program SUPPORT for Assembly Bill 3233 (Addis) which affirms the right of cities and counties to implement regulations, limits, or prohibitions on oil and gas production in their jurisdictions including the technique of extraction thereby protecting public health, safety and environmental quality and advancing the state's climate goals of reducing and mitigating greenhouse gas emissions.

PRESENTED BY: 
KATY YAROSLAVSKY
Councilmember, 5TH District

SECONDED BY: 

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 governmental body or agency must have first been adopted in the form of a Resolution by the City Council; and

WHEREAS, silicosis is an occupational lung disease caused by the inhalation of respirable crystalline silica that affects workers exposed to silica dust in occupations involving stone fabrication; and

WHEREAS, cutting, grinding, chipping, sanding, drilling, finishing, or polishing these products can release dangerous levels of silica dust into the air that workers breathe; and

WHEREAS, workplace exposure to silica dust causes lung inflammation, stiffening, and scarring, which can lead to severe lung disease and difficulty breathing, all of which is irreversible and progressive, but entirely preventable; and

WHEREAS, Los Angeles County Olive View - UCLA Medical Center has seen a significant increase of workers presenting symptoms of the respiratory disease over the past 18 months and the San Fernando Valley has been identified as a focal point for many of these health cases as numerous stone-cutting and fabrication businesses are established in the area; and

WHEREAS, Assembly Member Luz Rivas has introduced Assembly Bill (AB) 3043, which would prohibit a person engaged in fabrication activities from using dry methods, develop apprenticeship programs and a training curriculum regarding the safe performance of stone fabrication, and develop an application and licensing process for fabrication shops to ensure workplace safety conditions and precautions; and

WHEREAS, AB 3043 (Rivas) would also require, by January 1, 2026, an owner or operator of slab production fabrication shop to pay employees at least the general prevailing rate of per diem wages for the geographic area, as well as require suppliers to verify that entities engaged in fabrication services are licensed;

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2024-2024 State Legislative Program SUPPORT for AB 3043 (Rivas), which would require safety and licensing measures for the fabrication of engineered stone to address the increase in silicosis caused by the inhalation of respirable dust containing crystalline silica.

PRESENTED BY:

Monica Rodriguez
MONICA RODRIGUEZ
Councilwoman, 7th District

Bob Blumenfeld
BOB BLUMENFELD
Councilmember, 3rd District

Imelda Padilla
IMELDA PADILLA
Councilmember, 6th District

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SECONDED BY: *Deathe Gull*
APR 03 2024

MOTION

AD HOC Olympics

The Olympics mean more than just a collection of sporting events. It presents a great opportunity for economic prosperity, not only for Los Angeles, but also for small businesses, youth, and families– an opportunity that extends far beyond the realm of sports.

Currently, the legacy components of the Games Agreement with regard to opportunities for youth are narrowly focused on sports programs and promoting sports equity. The ground-breaking Youth Sports Program has significantly expanded opportunities for the City’s young people to participate in individual and team sports and recreation programs through our City park that had previously been beyond their reach. But to achieve true equity, it is important that the City ensures that the 2028 Olympic and Paralympic Games (Games) broadens the scope of the planning to include economic opportunity as well.

An important component of the Games Agreement legacy program are working groups, comprised of business and community leaders focused on local hiring programs and community business and procurement opportunities. These working groups are focused on ensuring that the Games create economic opportunity and prosperity in the City. These working groups, though, should also develop pathways that provide job training and facilitate economic mobility for the City’s youth and families, especially for individuals living in underserved communities. Further, this working group legacy should extend well beyond the Games and establish a comprehensive standard for all facets of these and future global events in Los Angeles, encompassing everything from production to execution.

By harnessing the full potential of the Games, the City can generate comprehensive growth and inclusivity within our communities not just for the Games, but well into the future.

I THEREFORE MOVE that the Council INSTRUCT the City Administrative Officer and Chief Legislative Analyst, with support of the Economic and Workforce Development Department (EWDD) and Youth Development Department (YDD), and REQUEST LA28 and the Local Hire and Community Business and Economic Opportunity Working Groups, to report with opportunities to ensure and expand on workforce development investments for youth in planning and implementation of the 2028 Olympic and Paralympic Games; and

I FURTHER MOVE that the City Council INSTRUCT the EWDD, YDD, and the Workforce Development Board to report back to the City Council on recommendations for similar investments as related to all national and international sports competitions scheduled to take place in Los Angeles.

PRESENTED BY:

SECONDED BY:



MONICA RODRIGUEZ
Councilwoman, 7th District



APR 03 2024


ORIGINAL

RESOLUTION

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

WHEREAS, intermodal freight transportation involves the movement of goods using multiple modes of transportation, including rail, ship, and truck; and

WHEREAS, most freight is carried by ship in cargo containers that are loaded and unloaded at port terminals and through intermodal freight transportation coming out of the Port of Los Angeles is connected by these multiple forms of transportation modalities; and

WHEREAS, if the container is being moved out of the terminal by truck, an “intermodal chassis” (or “chassis”) is then required between terminals and shipping facilities; and

WHEREAS, historically, and especially during times of peak congestion, port drayage trucks hauling cargo containers on chassis travel through residential communities, even driving by schools, putting unsuspecting citizens and children in danger; and

WHEREAS, according to the Federal Motor Carrier Safety Administration, since 2019, over 1,400 chassis have been involved in accidents, some of which have resulted in traffic congestion, property damage, serious injuries and fatalities; and

WHEREAS, existing law authorizes an ocean marine terminal that receives and dispatches intermodal chassis, as defined, to conduct an intermodal roadability inspection program in lieu of other provisions that require every operator of certain types of vehicles to cause the vehicle to be inspected at least every 90 days, or more often to ensure safe operation; and

WHEREAS, current law establishes various safeguards and confirmation procedures regarding chassis inspection, chassis used and dispatched from California ports— causing irregular inspection and maintenance and the chassis often leaving port terminals in unsafe conditions; and

WHEREAS, Assembly Bill 3151 (Gipson) would require ocean marine terminals or “port terminals” defined by the bill to mean an ocean marine terminal or other terminal within a port master plan area to require—instead of authorize—a port terminal to conduct the intermodal roadability inspection program; and

WHEREAS, AB 3151 will specifically require an inspection of all chassis received by or dispatched from port terminals— requiring all inspections to be completed by either the port terminal operator or an authorized representative; and defects noted on the chassis be repaired prior to leaving the port terminal; and

WHEREAS, AB 3151 would require the department, if a port terminal fails reinspection, to direct the port terminal operator to conduct additional terminal inspections at 30-day intervals, until the port terminal is in full compliance with intermodal roadability inspection program requirements, as prescribed; and

WHEREAS, AB 3151 would standardize safety rules for intermodal freight transportation and chassis surrounding port terminals and communities, providing a safer goods movement for the workers and the local residents impacted by port activities:

NOW, THEREFORE, BE IT RESOLVED that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2024-2025 State Legislative Program SUPPORT for AB 3151 (Gipson), which would extend the protections of California Vehicle Code Sections 34505.0 and 4000.21, for intermodal chassis related to port terminals, and specifically for the Port of Los Angeles.

PRESENTED BY:



TIM McOSKER

Councilmember, 15th District

SECONDED BY:



ORIGINAL

PUBLIC SAFETY
PLANNING & LAND USE MANAGEMENT

MOTION

Every month in Los Angeles, dozens of young mostly Black and Brown community members are arrested for working at unlicensed cannabis businesses. It does not matter whether or not they knew the establishment was unlicensed.

Municipal Code Section 104.15 makes it unlawful to not only own an unlicensed cannabis business, but also to “participate as an Employee, contractor, agent or volunteer.” It is cruel and unfair to punish workers for the misconduct of their employers.

According to members of the Los Angeles County Public Defender’s Union, the vast majority of those arrested under this code section are under the age of 30, and are people of color. Arrest data from 2023 confirms this: over 60% of the individuals arrested under Municipal Code 104.15 were under the age of 30, and over 80% were either Black or Brown.

The public defenders surveyed also estimated that for every employee that is charged, it takes at least several hours to work the case, adding additional strain on an already overworked system, and costing taxpayers a significant amount every year.

This also does not factor in the financial and emotional cost experienced by the true victims: the young, Black and Brown Angelenos who are being pushed into the criminal justice system and often left with several misdemeanors on their record and months of probation. Furthermore, depending on the circumstances, these charges can have devastating additional consequences, such as loss of housing, inability to find work, and even deportation.

I THEREFORE MOVE that the City Council request the City Attorney to prepare and present an amendment to Municipal Code Section 104.15 that limits criminalization to the owners of unlicensed commercial cannabis activities and unlawful establishments, and removes criminalization of employees, contractors, agents, and volunteers.

PRESENTED BY:



HUGO SOTO-MARTÍNEZ
Councilmember, 13th District

PRESENTED BY:



EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY:



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APR 03 2024

RESOLUTION

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

WHEREAS, communities across the State of California have suffered through some of the most disastrous wildfires in State history over recent years; and

WHEREAS, as a result, insurance companies doing business in the State have sought to cancel a significant number of homeowner's insurance policies and drastically increase rates in areas that are at higher risk of suffering wildfires; and

WHEREAS, State Farm Insurance recently announced that it would be cancelling policies for 72,000 property owners across the State starting this Summer; and

WHEREAS, without homeowner's insurance, individuals cannot afford to rebuild or repair homes that are damaged in fires, which creates negative impacts to the economy and housing market; and

WHEREAS, without the ability to buy insurance on the private market, homeowners may be forced to rely on the California Fair Access to Insurance Requirements (FAIR) plan, which provides last resort insurance to individuals who have been unable to obtain insurance through the private market; and

WHEREAS, the FAIR plan insurance is expensive and not as comprehensive as private insurance; also, the FAIR Program is currently facing financial strain which threatens its ability to insure policy holders; and

WHEREAS, the State Insurance Commissioner is responsible for the regulation of the private insurance industry, and is currently considering a set of rules and policies that can ensure that homeowners in areas threatened by wildfires can obtain adequate insurance; and

WHEREAS, the State Legislature created the California Earthquake Authority in 1996, a non-profit, publicly-managed, privately funded entity which provides earthquake insurance to residents of California, in response to similar issues in the insurance market after the Northridge Earthquake;

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 State Legislative Program SUPPORT for legislation and/or administrative action which would ensure that homeowners in areas of the State threatened by wildfires can obtain adequate homeowner's insurance without relying on the California FAIR plan, including potential legislation to create an entity to provide fire insurance for California residents modeled after the California Earthquake Authority.

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

SECONDED BY: Dolores Perea

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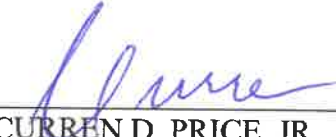
MOTION

The alleys adjacent to 1174 E. 42nd Place (south of 42nd Place and north of 43rd Street between William Way and Hooper Avenue) and 149 W. 61st Street (south of 60th Street and north of 61st Street between Broadway and Main Street) have become public nuisances. Residents in the areas surrounding the alleys have reported multiple incidents at these two locations and the Police Department has also drafted a letter of support for this request detailing narcotic activity, illegal dumping, and abandonment of vehicles occurring at these alleys.

Pursuant to State Vehicle Code Section 21101.4, the City is authorized to undertake the temporary closure of public streets for a period of eighteen months when necessary to mitigate criminal activity and/or illegal dumping.

I THEREFORE MOVE that the City Engineer be instructed to report with recommendations to temporarily close the alleys adjacent to 1174 E. 42nd Place (south of 42nd Place and north of 43rd Street between William Way and Hooper Avenue) and 149 W. 61st Street (south of 60th Street and north of 61st Street between Broadway and Main Street), pursuant to State Vehicle Code Section 21101.4.

PRESENTED BY: _____


CURREN D. PRICE, JR.
Councilmember, 9th District

SECONDED BY: _____



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In the United States, nearly 2.3 million workers are exposed to silica, and nearly 2 million cases come from the construction labor industry. It can cause a particularly harsh and debilitating disease that could damage the lungs permanently. It is called silicosis, which results from breathing in tiny bits of silica found in sand, rock, mineral, and stonework. The Centers for Disease Control and Prevention reported in 2018 that an estimated eight thousand establishments and over 93,000 employees work in the stone fabrication industry in the United States. According to a CDPH directory, over 100 stone fabrication shops are in the center's catchment area in the San Fernando Valley, with over 1,000 across California and many other at-risk workers in the County of Los Angeles. It is reported that engineered stone for countertops and vanities contains up to 93% of crystalline silica, which, when inhaled in unimpeded amounts, can cause silicosis. The cutting, grinding, and molding of the stone materials releases fine particulate matter that is easily inhaled into the lungs.

The California Department of Industrial Relations (Cal/OSHA) oversees the General Industry Silica Standard. Cal/OSHA conducted a comprehensive literature review and met with the University of California, San Francisco, and California Department of Public Health experts. The experts described a "statewide epidemic of silicosis," specifically among workers involved in engineered stone fabrication. A 2019 special program by Cal/OSHA found widespread noncompliance with Title 8 standards in the Stone Fabrication Industry. This rate of increase in cases is also underscored by another report from the University of California, Los Angeles, in April 2023, which reported an even higher caseload, exceeding 60 cases. The Occupational Safety and Health Standards Board (OSHB), a seven-member body appointed by the Governor, is the standards-setting agency within Cal/OSHA, which adopted an emergency temporary standard (ETS) that went into effect on December 29, 2023, to protect workers from silicosis. The ETS includes additional employee exposure control precautions, such as implementing methods to effectively suppress dust/silica by using water jet cutting machine technology. Cal/OSHA remains skeptical about the safe usage of engineered stone. With its silica content exceeding 93%, there's a significant concern that even with meticulously designed engineering controls and work practices, the risk of exposure to respirable crystalline silica (RCS) and consequent silicosis among workers involved in cutting, shaping, and polishing may persist. If the prescribed safety measures fail to yield improvements in worker safety, the possibility of instituting a ban must be considered.

The City should collaborate with the State to ensure that such activities are conducted safely and responsibly, prioritizing the well-being of workers. This can be achieved by implementing an ordinance mandating appropriate permits, including the Wastewater permit, to dispose of waste generated from stone slab production containing crystalline silica. By establishing a permit system and fee structure, the City can recoup the expenses related to regulating this activity and enforce practices aligned with both State and Federal regulations.

I THEREFORE MOVE that the Bureau of Sanitation, and the Office of the City Attorney, with the assistance of the CAO and CLA, BE INSTRUCTED TO report to Council on necessary findings, steps, implementation needs, and a draft ordinance to require mandatory permits regarding the method of disposal relating to waste created as a result of stone masonry fabrication and molding (slab production fabrication), in order to increase compliance with Cal/OSHA's emergency regulations on respirable crystalline silica to reduce the incidents of silicosis.

I FURTHER MOVE that the Office of Finance be INSTRUCTED to report to the Council with financial tools that incentivize businesses to increase safety and compliance, which will help reduce incidents of silicosis.

I FURTHER MOVE that the Department of Building and Safety be INSTRUCTED to include with all home remodel or construction-related permits, an acknowledgment clause of the California Emergency Temporary Standard (ETS) on silicosis, informing consumers of the potential risks that come with using, fabricating, and cutting crystalline silica materials for home remodeling and construction.

APR 03 2024

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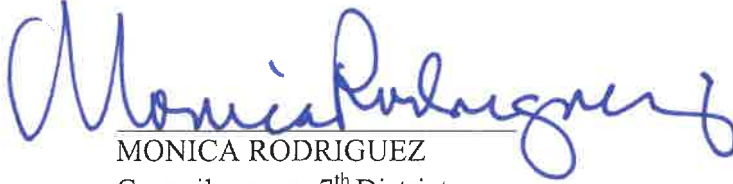
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PRESENTED BY:

IMELDA PADILLA
Councilmember, 6th District

BOB BLUMENFIELD
Councilmember, 3rd District



MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:



MOTION

In recent years, the rise in popularity of engineered stone countertops has resulted in an increase of silicosis cases among young Latino immigrant men. Engineered stone is known to contain up to 93 percent crystalline silica, whereas natural stone, like granite, has 10 to 45 percent. The cutting, grinding, molding, and polishing of these materials release respirable crystalline silica particles that, when inhaled, expose workers to the risk of silicosis, an incurable, progressively disabling, and fatal lung disease. Unsafe silica dust exposure can also lead to chronic obstructive pulmonary disease or kidney disease. It has raised concerns globally, with Australia becoming the first country in the world to ban engineered stone, which will come into effect in most Australian jurisdictions in July 2024.

From 2010 to 2022, 48 cases of silicosis have been documented among these workers, and nearly half of these cases were identified in 2022. A 2019 special program by the California Division of Occupational Safety and Health (Cal/OSHA) found widespread noncompliance with Title 8 standards in the Stone Fabrication Industry. In December 2023, the Occupational Safety and Health Standards Board (OSHB), the standards-setting agency within Cal/OSHA, adopted an emergency temporary standard (ETS) that went into effect on December 29, 2023, to protect workers from silicosis. The ETS includes additional employee exposure control precautions, such as implementing methods to effectively suppress dust by using a water jet cutting machine. To protect workers and address the silicosis epidemic, the City should work on developing public awareness of the issue to prevent more silicosis cases among workers.


I THEREFORE MOVE that the City Council instruct the Department of Building and Safety, with the assistance of the Economic and Workforce Development Department, the Bureau of Sanitation, the Chief Legislative Analyst, and in partnership with the California Division of Occupational Safety and Health, to report on an implementation plan for a comprehensive, multilingual public awareness campaign to inform impacted communities, industry workers, and consumers about the hazards of engineered stone products containing crystalline silica, such as:

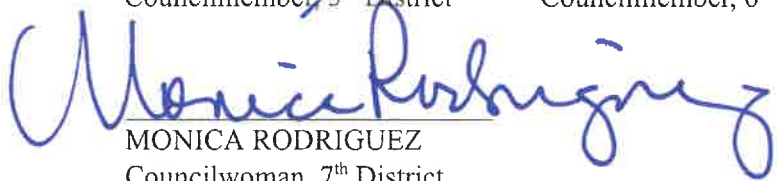
- Development of multilingual educational materials, including brochures, posters, and digital content, explaining the health hazards related to silica dust, safe handling practices for engineered stone, and the importance of personal protective equipment (PPE);
- Organization of workshops and training sessions conducted by industry professionals, including labor representatives, to instruct stone-fabrication workers on the latest safety protocols, risk mitigation strategies, and compliance with legal regulations, and proper use of tools and PPE. After completion of such workshops and training sessions, each stone fabrication worker can become certified with the approved program; and
- Implementation of a community engagement strategy that includes the distribution of multilingual public service announcements through local media and partnerships with promotoras, organizations, and community leaders to ensure wide-reaching communication on silica safety.

I FURTHER MOVE that the City Council request the City Health Commission with the assistance of the Bureau of Sanitation to report with recommendations on regulatory approaches on the use of silica-rich materials, such as engineered stone, in the City to ensure a safe working environment for workers.

PRESENTED BY:


BOB BLUMENFIELD
Councilmember, 3rd District


IMELDA PADILLA
Councilmember, 6th District


MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:



ORIGINAL

ITEM NO. 5-A

MOTION

I MOVE that the matter of the Energy and Environment Committee Report relative to deploying and coordinating cooling facilities in the City, including the City's cooling centers at public libraries, recreation centers and facilities, and senior and adult centers, to operate as cooling and resilience centers, and related matters, Item No. 5 on today's Council Agenda (CF 23-1380), BE AMENDED to also include the General Services Department and the Bureau of Engineering in assisting the Climate Emergency Management Office with their report on cooling facilities.

PRESENTED BY:



BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:



ORIGINAL



April 3, 2024

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27 A

MOTION

I MOVE that item No. 27 (C.F. 23-0002-S123) on today's agenda be AMENDED, as follows:

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~~ 2023-2024 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



APR 03 2024

MOTION

I MOVE that item No. 29 (C.F. 23-0002-S114) on today's agenda be AMENDED, as follows:

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 that threatens, undermines, or erodes the City of Los Angeles' existing water rights or ability to exercise such rights.

PRESENTED BY:

[Handwritten signature]
for
ORIGINAL

Katy Yaroslavsky

Councilwoman, 5th District

SECONDED BY:

[Handwritten signature]
ORIGINAL

[Handwritten signature]

APR 03 2024

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Richard Payne, et al. v. City of Los Angeles, et al., United States District Court Case No. 2:17-CV-09044-CAS (KSx). (This matter arises from an incident involving members of the Los Angeles Police Department on November 5, 2016, in Los Angeles, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$110,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$110,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Elliott Tiomkin, Richard Payne, Kailey Payne and Janchai Payne in the amount of **\$110,000**.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Yaroslavsky – McOsker: “Yes”) at its meeting held on March 20, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Jeremy James Cotten, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV40052. (This matter arises from an incident involving members of the Los Angeles Police Department on May 28, 2019, in Los Angeles, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$875,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$875,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Jeremy James Cotten in the amount of **\$875,000**.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – McOsker: “Yes”) at its meeting held on March 20, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Benjamin Montemayor v. City of Los Angeles, et al., United States District Court Case No. CV21-03124 CBM (ASx). (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on June 2,2020.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$1,500,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$1,500,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Hadsell Stormer Renick & Dai LLP Client Trust Account in the amount of **\$1,500,000**.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Yaroslavsky – McOsker: “Yes”) at its meeting held on March 20, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Elmer Alberto Aguilar v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV39276. (This matter arises from a vehicle to vehicle traffic collision that occurred on November 14, 2020, at West 54th Street, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$1,900,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$1,900,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Windsor Troy and Elmer Alberto Aguilar in the amount of **\$1,900,000**.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Yaroslavsky – McOsker: “Yes”) at its meeting held on March 20, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Judie Aronson v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV02411. (This matter arises from a trip and fall incident which occurred on January 27, 2020, on an uplifted sidewalk near 8611 Burton Way, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$125,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$125,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Steve A. Hoffman, Esq. and Judie Aronson in the amount of **\$125,000**.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Yaroslavsky – McOsker: “Yes”) at its meeting held on March 20, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Angelina Atabekova-Michaelidis, et al. v. City of Los Angeles, et al., United States District Court Case No. CV22-05620 MCS (MAAx). (This matter arises from a police tort case against the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$2,750,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$2,750,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Law Offices of Dale K. Galipo, client trust account, in the amount of **\$2,750,000**.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – McOsker: “Yes”) at its meeting held on March 20, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1) & (A).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District