

**Los Angeles City Council, Journal/Council Proceeding
Wednesday, April 17, 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: Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Soto-Martínez, Yaroslavsky (10); Absent: Blumenfield, de León, Hutt, Raman, Rodriguez (5)

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) **23-0930**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to evictions under the Ellis Act, the feasibility of amending the Rent Stabilization Ordinance (RSO) and establishing a “bad actor” policy to prevent bad faith evictions; and related matters.

Recommendations for Council action:

1. INSTRUCT the Los Angeles Housing Department (LAHD) to work with the Mayor and Chief Legislative Analyst to support legislative changes in the State of California (State) Ellis Act to:
 - a. Require one-year extensions for all tenants in a building if there is at least one unit qualifying for a one-year extension.

- b. Explicitly allow cities to regulate the initial rent for the first 10 years of re-rental to conform with a right to return of 10 years.
 - c. Require a response from property owners on the intended future use of the property and, if the reason is for primary renovation or any renovation work, allow cities to reject the filing of the Ellis forms.
2. REQUEST the City Attorney, with the assistance of the LAHD, to draft amendments to the RSO as follows:
- a. Disallow approval for permits for primary renovation work that requires the filing of a Tenant Habitability Plan while an Ellis withdrawal has been filed and tenants continue to reside at the rental property or have been temporarily relocated.
 - b. Establish an administrative appeal process for tenants' claims for extended tenancies.
 - c. Codify that the extension of tenancies beyond one year do not change the withdrawal date of the property and clarify that longer extensions are not a re-rental, in conformance with State law. This would encourage landlords to allow longer periods for tenants to move out.
 - d. Clearly state that the payment of punitive damages to a tenant shall not be construed to extinguish the owner's obligation to comply with their re-rental obligations, in conformance with State law.
 - e. Require that landlords may either pay relocation directly to the tenant or deposit relocation into an escrow account the minimum relocation amount to which an Eligible tenant would be entitled to receive, within 15 days of service of the written notice of termination. If the tenant is later determined to be entitled to a higher amount of relocation, then the landlord shall pay the additional monies within 15 days of the relocation determination issued by the City or the City's relocation consultant.

- f. Provide that tenants evicted in order to comply with a Government Order have a right to return to the same unit and at the same rent rate they were paying plus annual allowable adjustments, if the violation cited in the government order is remedied and the unit is habitable.
3. INSTRUCT the LAHD, together with the assistance of the City Attorney, to report to Council on the feasibility of amending the RSO to:
 - a. Require property owners to state the intended future use of the property and disallow a response of “undecided” on Notices of Intent to Withdraw Units from Rental Housing Use (Ellis withdrawals).
 - b. Add a financial penalty for demolishing an RSO unit without filing the required Ellis forms with the LAHD.
 - c. Add a financial penalty for failure to file annual status reports after filing the Ellis.
 - d. Deny RSO exemptions for newly constructed units built subsequent to an illegal demolition done without the Ellis or without demolition permits.
4. INSTRUCT the Los Angeles Department of Building and Safety, with the assistance of the LAHD, to report to Council on the feasibility of establishing a “bad actor” policy, whereby owners are unable to pull permits for new projects if there is a record of unresolved citations, orders to comply and/or violations at an existing property, including demolitions of existing RSO units without complying with the RSO Ellis provisions.

Fiscal Impact Statement: The LAHD reports that there is no impact to the General Fund arising from the recommendations in the report.

Community Impact Statement: None submitted

Adopted Housing and Homelessness Committee Report as Amended by Motion 1A (Soto-Martinez – Hernandez) - SEE ATTACHED

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

(2) **09-2665-S7
CD 9**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to amending the Council action of January 19, 2024, regarding additional funding and a contract amendment for the environmental cleanup of the City-owned property known as the Slauson Wall Site located at 5867 South Los Angeles Street in Council District 9.

Recommendation for Council action, pursuant to Motion (Price – Park),
SUBJECT TO THE APPROVAL OF THE MAYOR:

AMEND the Council action of January 19, 2024, referenced in Council file No. 09-2665-S7, relative to additional funding for environmental clean-up services performed by the State of California Department of Toxic Substances Control (DTSC) and the Los Angeles Housing Department (LAHD), for the City-owned property known as the Slauson Wall Site located at 5867 South Los Angeles Street in Council District 9, respectively, to instruct and authorize the LAHD to take the following actions in lieu of the instructions in the above referenced Council action of January 19, 2024:

- a. Utilize \$100,000 from Fund No. 55J, Account No. 43N467, Slauson Wall Green Space, for the Bureau of Sanitation.
- b. Utilize \$63,758 from Fund No. 55J, Account No. 43K008, LAHD Affordable Housing Trust Fund, plus \$117,859 from Fund No. 55J, Account No. 43N467, Slauson Wall Green Space, for a total of \$181,617, to amend and increase Contract No. C-130849 with the DTSC.

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

(3) **24-0237**

TRADE, TRAVEL AND TOURISM and NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEES' REPORT relative to requesting the Library Department (Library) report with a plan that would allow for the access of banned books at each terminal in the Los Angeles International Airport (LAX) and feasibility of relaunching the Read Freely program to ensure the access of banned books all year round to individuals living within the United States.

Recommendations for Council action, pursuant to Motion (Rodriguez - Park):

1. REQUEST the Library to report to the Council on the feasibility of relaunching the Read Freely program to ensure the access of banned books all year round to individuals living within the United States.
2. REQUEST the Library and the Los Angeles World Airports (LAWA) to report to the Council with a plan that would allow for the access of banned books at each terminal in the LAX.

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

(4) **24-0281**

CATEGORICAL EXEMPTION and NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to an agreement with A.J. Family Entertainment, LLC for the operation and maintenance of the Sherman Oaks Castle Park batting cages concession.

Recommendations for Council action:

1. DETERMINE that the project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(14) [Issuance, renewal or amendment of any lease, license or permit to use an existing structure or facility involving negligible or no expansion of use] of City CEQA Guidelines and Article 19, Section 15301 of California CEQA Guidelines; and, DIRECT Department of Recreation and Parks (RAP) staff to file a Notice of Exemption with the Los Angeles County Clerk.
2. AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners, to execute the proposed agreement with A.J. Family Entertainment, LLC, for the operation and maintenance of the Sherman Oaks Castle Park batting cages concession, for a term of 10 years with one five-year option to renew, subject to the terms and conditions of the lease between the City and the United States Army Corps of Engineers and the approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no additional impact to the Recreation and Parks Fund. Under the proposed agreement, as part of the consideration to operate and maintain the Concession, the Concessionaire will pay a monthly revenue-sharing fee equal to the greater of: (i) the Minimum Annual Guarantee (MAG) of \$375,000, which for years two through ten shall be the previous year's MAG or 90 percent of the combined gross receipts paid to the RAP for the previous contract year, whichever is greater; or, (ii) the combined amounts of gross receipts, comprised of the following: 45 percent of gross receipts resulting from batting cage pitches, rentals, and film sales, and 20 percent of retail and all other sales.

Financial Policies Statement: The CAO further reports that the recommendation in the report complies with the City Financial Policies in

that user charges and fees are set to support the full cost of operations for which the fees are charged.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 6, 2024

(LAST DAY FOR COUNCIL ACTION - MAY 3, 2024)

Adopted Item

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

(5) **22-1088**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to costs of providing automated external defibrillators (AEDs) at the Department of Recreation and Parks (RAP) facilities.

Recommendations for Council action:

1. NOTE and FILE the January 24, 2024 RAP report relative to costs of providing AEDs at RAP facilities.
2. DIRECT the RAP and the City Administrative Officer (CAO) to identify a funding source to fully fund the program for Fiscal Year 2024-2025.

Fiscal Impact Statement: None submitted by the RAP. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: Yes

For:
Studio City Neighborhood Council

Adopted Item

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

(6) **24-0008-S7
CD 10**

TRANSPORTATION COMMITTEE REPORT relative to prohibiting the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 a.m. to 6:00 a.m., on certain street segments in Council District 10.

Recommendation for Council action, pursuant to Resolution (Hutt - Lee):

RESOLVE to:

1. Prohibit the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 a.m. to 6:00 a.m., along both sides of the following street segments:
 - a. West 23rd Street between 3rd Avenue and 4th Avenue
 - b. West 23rd Street between 5th Avenue and 8th Avenue
 - c. West 23rd Street between South Victoria Avenue and Wellington Road
 - d. West Washington Boulevard between Arlington Avenue and South Gramercy Place
 - e. Burchard Avenue between Venice Boulevard and the southeastern cul-de-sac
2. Direct the Los Angeles Department of Transportation (LADOT) to post signs giving notice of a “tow away, no parking” restriction for oversized vehicles, with the specific hours detailed, at the above locations.
3. Authorize the LADOT to make technical corrections or clarifications

to the above instructions in order to effectuate the intent of the Resolution.

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

Absent: de León (1)

(7) **24-0008-S8
CD 10**

TRANSPORTATION COMMITTEE REPORT relative to prohibiting the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 a.m. to 6:00 a.m., along both sides of the following street segments; Venice Boulevard between La Brea Avenue and Redondo Boulevard, and Cochran Avenue between West Pico Boulevard and Venice Boulevard, in Council District 10.

Recommendation for Council action, pursuant to Resolution (Hutt - Park):

RESOLVE to:

1. Prohibit the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 a.m. to 6:00 a.m., along both sides of the following street segments:
 - a. Venice Boulevard between La Brea Avenue and Redondo Boulevard
 - b. Cochran Avenue between West Pico Boulevard and Venice Boulevard
2. Direct the Los Angeles Department of Transportation (LADOT) to post signs giving notice of a “tow away, no parking” restriction for oversized vehicles, with the specific hours detailed, at the above

locations.

3. Authorize the LADOT to make technical corrections or clarifications to the above instructions in order to effectuate the intent of the Resolution.

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

(8) **24-0008-S9**
CD 10

TRANSPORTATION COMMITTEE REPORT relative to prohibiting the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 a.m. to 6:00 a.m., along certain street segments in Council District 10.

Recommendation for Council action, pursuant to Resolution (Hutt - McOsker):

RESOLVE to:

1. Prohibit the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 a.m. to 6:00 a.m., along the following street segments:
 - a. Beverlywood Street between South Garth Avenue and La Cienega Boulevard
 - b. Beverlywood Street between South Corning Street and South Halm Avenue
 - c. South Garth Avenue between Beverlywood Street and

Cadillac Avenue

d. South Garth Avenue between Guthrie Avenue and Sawyer Street

2. Direct the Los Angeles Department of Transportation (LADOT) to post signs giving notice of a “tow away, no parking” restriction for oversized vehicles, with the specific hours detailed, at the above locations.
3. Authorize the LADOT to make technical corrections or clarifications to the above instructions in order to effectuate the intent of the Resolution.

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

(9) **24-0008-S10
CD 10**

TRANSPORTATION COMMITTEE REPORT relative to prohibiting the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 a.m. to 6:00 a.m., along certain street segments in Council District 10.

Recommendation for Council action, pursuant to Resolution (Hutt - Yaroslavsky):

RESOLVE to:

1. Prohibit the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 a.m. to 6:00 a.m., along the following street segments:

- a. West 25th Street between Virginia Road and Buckingham Road
 - b. Sycamore Avenue between Coliseum Street and Obama Boulevard (east side only)
 - c. Hauser Boulevard between Coliseum Street and Obama Boulevard
2. Direct the Los Angeles Department of Transportation (LADOT) to post signs giving notice of a “tow away, no parking” restriction for oversized vehicles, with the specific hours detailed, at the above locations.
 3. Authorize the LADOT to make technical corrections or clarifications to the above instructions in order to effectuate the intent of the Resolution.

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

(10) **19-0060-S1**

TRANSPORTATION COMMITTEE REPORT relative to a proposed First Amendment to the Charter Bus Program contracts.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT), or designee, to execute a 12-month extension,

from February 1, 2024 to January 31, 2025, with an option to extend month-to-month up to 6 months from February 1, 2025 to July 31, 2025, for a total of 18 months, with each of 7 existing Charter Bus Program contractors.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that funding for these services has been set aside in the Proposition A Local Transit Assistance Fund 2023-2024 Adopted Budget. Funding for subsequent years of the agreement is subject to Mayor and Council approval, the availability of funds, and will be appropriated through the City annual budget development process. The compensation for each contractor is unknown as the need for trips are determined on an as-needed basis. The City financial obligation is limited to the extent of appropriations approved by the Council and Mayor. The total amount of all funds to be expended shall not exceed \$890,000. The recommendation in the report complies with the City Financial Policies in that budgeted funds are available for this purpose. There is no impact to the General Fund.

Financial Policies Statement: The CAO reports that the action recommended in the report complies with the City Financial Policies in that the City financial obligation is limited to current appropriations.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 14, 2024

(LAST DAY FOR COUNCIL ACTION - MAY 14, 2024)

Adopted Item

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

(11) **24-0297**

PUBLIC SAFETY COMMITTEE REPORT relative to proposed Second Amendment to Contract No. C-135669 with Loyola Marymount University (LMU) to continue providing public sentiment survey services to the City of Los Angeles.

Recommendation for Council action:

AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee, to execute the Second Amendment to Contract No. C-135669 with LMU to continue providing public sentiment survey services to the City of Los Angeles residents to determine their perceptions of crime, safety, and satisfaction with police services, through June 30, 2024, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that funding of \$250,000 for Community Survey has been provided in the LAPD's Fiscal Year 2023-24 Contractual Services Account. Approval of the proposed Second Amendment will have no impact on the General Fund.

Financial Policies Statement: The CAO reports that the recommendation provided in the March 11, 2024 CAO report, attached to the Council file, complies with the City's Financial Policies in that the contracted expenditures will be limited to the use of approved budgeted funds.

Community Impact Statement: None submitted.

Adopted Item

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

(12) **22-0988**

PUBLIC SAFETY COMMITTEE REPORT relative to budget modifications to the Fiscal Year 2022 (FY 2022) Urban Areas Security Initiative (UASI) grant.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Modify the existing grant budget (Council file No. 22-0988) for the FY 2022 USAI Grant by reallocating funds between

projects and conducting necessary fiscal transfers, as detailed in the February 21, 2024 communication from the Mayor, attached to the Council file.

- b. Negotiate and execute a contract with a vendor to provide bomb technicians with In Extremis training in an amount not to exceed \$69,500 and for a term of up to 12 months within the grant performance period, subject to the approval of the City Attorney as to form.
 - c. Negotiate and execute a contract with a vendor to enhance the security at City Hall in an amount not to exceed \$136,188 and for a term of up to 12 months within the grant performance period, subject to the approval of the City Attorney as to form.
 - d. Negotiate and execute a contract with a vendor to provide real-time cybersecurity intelligence sharing services for an amount not to exceed \$125,000 and for a term of up to 12 months within the grant performance period, subject to the approval of the City Attorney as to form.
 - e. Negotiate and execute a contract with a vendor to provide regional cybersecurity support services in an amount not to exceed \$75,000 and for a term of up to 12 months within grant performance period, subject to the approval of the City Attorney as to form.
 - f. Negotiate and execute a contract with a vendor to provide emergency operations plan, annexes and appendices review, revision, streamlining and maintenance for an amount not to exceed \$300,000 and for a term of up to 24 months within the grant performance period, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the April 2, 2024 CAO report, attached to the Council file, will have no additional impact to the General Fund and will allow for the continued expenditure of FY 22 UASI grant award funds, and will provide authorization for contractual services agreements necessary to support the designated projects. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations contained in the April 2, 2024 CAO report, attached to the Council file, are in compliance with the City's Financial Policies in that all grant-eligible costs are fully covered by grant funds.

Community Impact Statement: None submitted

Adopted Item

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

(13) **23-0158**
CD 15

PUBLIC SAFETY COMMITTEE REPORT relative to continuation of grant funds for the Fiscal Year 2021 Port Security Grant Program (FY 21 PSGP).

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

1. AUTHORIZE the Fire Chief, Los Angeles Fire Department (LAFD), or designee, to:
 - a. Expend funds up to \$475,210 from the LAFD General Fund No. 100/38, in accordance with the FY21 PSGP award, from the Federal Emergency Management Agency (FEMA), for the performance period of September 1, 2021 to August 31, 2024, and any extension of this performance period granted by FEMA, in the following accounts:
 - i. Fund/Department No. 100/38 – Account No. 2130 (Travel): \$11,155

- ii. Fund/Department No. 100/38 – Account No. 6020 (Operating Supplies): \$280,680
 - iii. Fund/Department No. 100/38 – Account No. 3040 (Contractual Services): \$85,960
 - iv. Fund/Department No. 100/38 – Account No. 1098 (Overtime Variable Staffing): \$97,415
- b. Deposit up to \$356,407 in FY21 PSGP reimbursement grant funds unto Fund No. 335/38, account to be determined.
2. AUTHORIZE the Controller to transfer reimbursement grant funds up to \$356,407 from Fund No. 335/38, account to be determined, upon submission of proper documentation of actual costs incurred, subject to review and approval of the CAO, to the following accounts:
- a. Fund/Department No. 100/38 – Account No. 2130 (Travel): \$11,155
 - b. Fund/Department No. 100/38 – Account No. 6020 (Operating Supplies): \$280,680
 - c. Fund/Department No. 100/38 – Account No. 3040 (Contractual Services): \$85,960
 - d. Fund/Department No. 100/38 – Account No. 1098 (Overtime Variable Staffing): \$97,415
3. AUTHORIZE the LAFD to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.
4. NOTE and FILE the November 29, 2023 Board of Fire

Commissioners report.

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the March 7, 2024 CAO report, attached to the Council File, will allow for the continued expenditure of the FY21 PSGP award in the amount of \$475,210 for Marine Firefighting training and training-related costs. As the grant recipient, the LAFD will seek reimbursements up to \$356,407 from FEMA in accordance with the provisions of the FY21 PSGP. The FY21 PSGP requires 25 percent in matching funds, or \$118,803, from the LAFD, which will be absorbed within the LAFD's budget. There is no additional impact to the General Fund resulting from the acceptance of this grant award.

Financial Policies Statement: The CAO reports that these actions are in compliance with the City's Financial Policies in that all grant funds will be utilized to fund grant activities.

Community Impact Statement: None submitted

Adopted Item

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

(14) **24-0020**

PUBLIC SAFETY COMMITTEE REPORT relative to a grant award of \$138,270 for the 2023 Paul Coverdell Program from the United States Department of Justice, Bureau of Justice Assistance, for the period of October 1, 2023 through September 30, 2026.

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

1. AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee, to:
 - a. Retroactively apply for and accept a grant award of \$138,270 in connection with the 2023 Paul Coverdell Program from the

United States Department of Justice, Bureau of Justice Assistance, for the period of October 1, 2023 through September 30, 2026.

- b. Negotiate and execute any documents or agreements necessary to accept the grant funds, subject to the approval by the City Attorney as to form.
2. AUTHORIZE the LAPD to:
 - a. Spend up to the grant amount of \$138,270 in accordance with the grant award agreement.
 - b. Submit grant reimbursement requests to the grantor and deposit grant receipts into Fund No. 339/70.
3. AUTHORIZE the Controller to establish a grant receivable and appropriate up to \$138,270 within the LAPD Grant Fund No. 339/70, account number to be determined, for the receipt and disbursement of the 2023 Paul Coverdell Program grant funds.
4. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.
5. NOTE and FILE the December 21, 2023 Board of Police Commissioners report.

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the April 2, 2024 CAO report, attached to the Council file, will authorize the LAPD to retroactively accept the 2023 Paul Coverdell Forensic Science Improvement Program grant award of \$138,270 from the United States Department of Justice, Bureau of Justice Assistance, for the term beginning on October 1, 2023 through September 30, 2026. No matching funds are required for this grant. There is no impact to the General Fund as a result of these recommendations.

Financial Policies Statement: The CAO reports that the recommendations contained in the April 2, 2024 CAO report, attached to the Council file, are in compliance with the City's Financial Policies in that all grant-eligible costs are fully covered by grant award funds.

Community Impact Statement: None submitted.

Adopted Item

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

(15) **24-0019**

PUBLIC SAFETY COMMITTEE REPORT relative to application and sub-award for the 2022 Project Safe Neighborhoods grant.

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

1. AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee to:
 - a. Retroactively apply for and accept the grant award of \$205,410 for the 2022-25 Project Safe Neighborhoods Grant, by and through the San Diego Association of Governments (SANDAG) and the United States Attorney's Office, Central District of California, with funding from the Department of Justice, Bureau of Justice Assistance.
 - b. Execute the sub-award grant agreement for the period of October 1, 2022 through September 30, 2025, subject to the review and approval of the City Attorney as to form.
2. AUTHORIZE the LAPD to:
 - a. Submit grant reimbursement requests to the grantor and deposit grant receipts in the LAPD Grant Fund No. 339/70.

- b. Spend up to the grant amount of \$205,410 in accordance with the grant sub-award agreement.
- c. Prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

3. AUTHORIZE the Controller to:

- a. Establish a grant receivable and appropriate \$205,410 to appropriation account number to be determined, within Fund No. 339/70, for the receipt and disbursement of the 2022-25 Project Safe Neighborhoods Grant funds.
- b. Increase appropriations by \$93,846 on an as-needed basis from the 2022-25 Project Safe Neighborhoods Grant, Fund No. 339/70, account number to be determined, to Fund No. 100/70, Account No. 1092, Overtime Sworn.
- c. Increase appropriations by \$8,859 on an as-needed basis from the 2022-25 Project Safe Neighborhoods Grant, Fund No. 339/70, account number to be determined, to Fund No. 339/70, account number to be determined, Related Costs.

4. **INSTRUCT the City Clerk to place on the agenda for the first regular meeting on or after July 1, 2024, the following instruction:**

- a. **That the City Council, subject to the approval of the Mayor, authorize the Controller to:**
 - i. **Increase appropriations by \$93,846 on an as-needed basis from the 2022-25 Project Safe Neighborhoods Grant, Fund No. 339/70, account number to be determined, to Fund No. 100/70, Account No. 1092, Overtime Sworn.**

- ii. **Increase appropriations by \$8,859 on an as-needed basis from the 2022-25 Project Safe Neighborhoods Grant, Fund No. 339/70, account number to be determined, to Fund No. 339/70, account number to be determined, Related Costs.**

5. NOTE and FILE the December 18, 2023 Board of Police Commissioners report.

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the March 26, 2024 CAO report, attached to the Council file, will allow for the expenditure of the 2022-25 Project Safe Neighborhoods Grant award totaling \$205,410. The grant will provide overtime funding for sworn personnel and funding for related costs. No matching funds are required for this grant. There is no impact to the General Fund as a result of these recommendations.

Financial Policies Statement: The CAO reports that the recommendations contained in the March 26, 2024 CAO report, attached to the Council file, are in compliance with the City's Financial Policies in that one-time grant funding will be utilized for one-time grant-eligible program expenditures.

Community Impact Statement: None submitted.

Adopted Item

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

Absent: de León (1)

(16) **24-0016**

PUBLIC SAFETY COMMITTEE REPORT relative to a grant application and award for the 2023-24 Off-Highway Motor Vehicle Recreation (OHMVR) Grant – Education and Safety Program.

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

1. AUTHORIZE the Chief of Police, Los Angeles Police Department

(LAPD), to:

- a. Retroactively apply for and accept the grant award in the amount of \$178,500 from the State of California, Department of Parks and Recreation, for the 2023-24 OHMVR Grant – Education and Safety Program for the period of January 1, 2024 through December 31, 2024.
- b. Negotiate and execute an Agreement with the LAPD Devonshire Police Activity League Supporters (PALS) for the LAPD to operate the Off-Highway Vehicle for Mentoring Education (OHV4ME) youth program using minibikes as a motivational tool, subject to the approval of the City Attorney as to form.
- c. Negotiate and execute the Project Agreement, subject to the approval of the City Attorney as to form.

2. AUTHORIZE the LAPD to:

- a. Submit grant reimbursement requests to the grantor and deposit grant receipts in Fund No. 339/70.
- b. Spend up to the total grant amount of \$178,500 in accordance with the grant award agreement.
- c. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

3. AUTHORIZE the Controller to:

- a. Establish a grant receivable and appropriate \$178,500 to an appropriation account to be determined, in Fund No. 339/70, for the receipt and disbursement of the 2023-24 OHMVR Grant – Education and Safety Program funds.
- b. Increase appropriations as needed from Fund No. 339/70,

appropriation account number to be determined, to Fund No. 100/70, account number and amount as follows:

i. Account No. 1092, Overtime Sworn - \$89,734.39

ii. Account No. TBD, Related Costs - \$10,265.61

4. INSTRUCT the City Clerk to place the following action relative to the 2023-24 OHMVR Grant – Education and Safety Program on the City Council agenda on July 1, 2024, or the first meeting day thereafter:

a. Authorize the Controller to transfer from Fund No. 339/70, appropriation account number to be determined, to Fund No. 100/70, account number and amount as follows:

i. Account No. 1092, Overtime Sworn - \$61,019.38

ii. Account No. TBD, Related Costs - \$6,980.62

5. NOTE and FILE the December 18, 2023 Board of Police Commissioners report.

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the March 14, 2024 CAO report, attached to the Council file, will provide \$178,500 in funding to the LAPD for the 2023-24 OHMVR Grant – Education and Safety Program. The grant requires a 36 percent match that will be fulfilled through the equivalent salary and safety equipment expenditures of the participating Police Officers. Funding for the one Police Sergeant and three Police Officers is already provided as a part of the LAPD's 2023-24 Adopted Budget and there is no additional impact to the General Fund.

Financial Policies Statement: The CAO reports that the recommendations contained in the March 14, 2024 CAO report, attached to the Council file, comply with the City's Financial Policies in that one-time grant funding will be utilized for one-time program expenditures.

Community Impact Statement: None submitted.

Adopted Item

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

(17) **24-0017**

PUBLIC SAFETY COMMITTEE REPORT relative to a grant application and award for the 2023-24 Off-Highway Motor Vehicle Recreation (OHMVR) Grant – Law Enforcement Program.

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

1. AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee, to:
 - a. Retroactively apply for and accept the grant award in the amount of \$30,750 from the State of California, Department of Parks and Recreation, for the 2023-24 OHMVR Grant – Law Enforcement Program, for the period of December 1, 2023 through November 30, 2024.
 - b. Negotiate and execute the Project Agreement, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the LAPD to:
 - a. Submit grant reimbursement requests to the grantor and deposit grant receipts in Fund No. 339/70.
 - b. Spend up to the total grant amount of \$30,750 in accordance with the grant award agreement.
 - c. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer

(CAO); and, authorize the Controller to implement the instructions.

3. AUTHORIZE the Controller to:

- a. Establish a grant receivable and appropriate \$30,750 to an appropriation account to be determined, in Fund No. 339/70, for the receipt and disbursement of the 2023-24 OHMVR grant funds.
- b. Increase appropriations as needed from Fund No. 339/70, appropriation account number to be determined, to Fund No. 100/70, account number and amount as follows:
 - i. Account No. 1092, Overtime Sworn - \$28,097.59
 - ii. Account TBD, Related Costs - \$2,652.41

4. NOTE and FILE the December 18, 2023 Board of Police Commissioners report.

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the March 14, 2024 CAO report, attached to the Council file, will provide \$30,750 in funding to the LAPD for the 2023-24 OHMVR Grant – Law Enforcement Program. The grant requires a 25 percent match that will be fulfilled through expense and salary expenditures within the LAPD’s Off-Road Unit (ORU). Funding for the Program’s two Police Sergeant Is and 17 Police Officer IIs is provided in the LAPD’s 2023-24 Budget, and there is no additional impact to the General Fund.

Financial Policies Statement: The CAO reports that the recommendations contained in the March 14, 2024 CAO report, attached to the Council file, comply with the City's Financial Policies in that one-time grant funding will be utilized for one-time program expenditures.

Community Impact Statement: None submitted.

Adopted Item

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

Absent: de León (1)

(18) **24-0334**

PUBLIC SAFETY COMMITTEE REPORT relative to the the in-kind donation of a Mobile Treatment Hospital Trailer and Support Trailer valued at \$56,154.

Recommendation for Council action:

APPROVE the in-kind donation of one Mobile Treatment Hospital Trailer and Support Trailer for the Los Angeles Fire Department (LAFD) from the Los Angeles County Emergency Medical Services (EMS) Agency valued at \$56,154; and, THANK the donor for its generous donation.

Fiscal Impact Statement: The Board of Fire Commissioners reports that the anticipated fiscal impact of the acceptance of this donation would be from the maintenance of this apparatus, including the Basic Inspection of Terminal (BIT) Inspections, which is approximately 20 labor hours annually. Additionally, the storage of the apparatus would require installing the infrastructure to maintain 50 amps of shore power to the unit at all times. Replacement or repair of items meeting City specifications and LAFD business needs may be bore by the General Fund, subject to constraints.

Community Impact Statement: None submitted.

Adopted Item

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

(19) **24-0282**

PUBLIC SAFETY COMMITTEE REPORT relative to the non-monetary donation of gym equipment and interior painting in the value of \$25,000 for the Los Angeles Police Department (LAPD) Operations West Bureau (OWB).

Recommendation for Council action:

APPROVE the non-monetary donation of gym equipment and interior painting in the value of \$25,000 for the LAPD OWB; and, THANK the donor for this generous donation.

Fiscal Impact Statement: None submitted by the Board of Police Commissioners. 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, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (12); Nays: Hernandez, Soto-Martínez (2); Absent: de León (1)

(20) **24-0362**

PUBLIC SAFETY COMMITTEE REPORT relative to the non-monetary donation of four commercial grade stamping devices in the value of \$26,259.08 from the American Automobile Association (AAA).

Recommendation for Council action:

APPROVE the non-monetary donation of four commercial grade stamping devices in the value of \$26,259.08 from the AAA; and, THANK the donor for this generous donation.

Fiscal Impact Statement: None submitted by the Board of Police Commissioners. 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, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León, Rodriguez (2)

(21) **22-1438-S1**

PUBLIC SAFETY COMMITTEE REPORT relative to Quadruped Unmanned Ground Vehicle (QUGV) Quarterly Inspection Reports for Quarters 1 and 2 of Fiscal Year (FY) 2023-24.

Recommendation for Council action:

NOTE and FILE the November 17, 2023 and March 21, 2024 Board of Police Commissioners reports relative to the QUGV Quarterly Inspection Report for Quarters 1 and 2 of FY 2023-24, attached to the Council file.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item

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

(22) **14-1174-S104**
CD 2

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to amending the Council actions of August 18, 2019 and August 30, 2019, to revert \$220,000 in CRA/LA Excess Non-Housing Bond Proceeds (EBP) allocated to the Vineland Walkway and Median Improvement Project to its original source, and allocate an additional \$220,000 in CRA/LA EBP to the Lankershim Plaza Improvements Project in Council District (CD) 2.

Recommendations for Council action, pursuant to Motion (Padilla for Krekorian – Raman), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AMEND the Council action of August 18, 2019 relative to funding for the Vineland Walkway and Median Improvement Project (Council file No. 14-1174-S59) to revert \$220,000 in CRA/LA EBP interest earnings from the North Hollywood Redevelopment Project (RPA) to its original source.
2. AMEND the Council action of August 30, 2019 relative to funding for the Lankershim Plaza Improvements Project (Council file No. 14-1174-S53) to increase its funding by \$220,000 in EBP available to

CD 2 from the RPA for a new approved amount of \$470,000.

3. AUTHORIZE the Economic and Workforce Development Department (EWDD), as the administrator of the CRA/LA EBP Program, to take all actions necessary to document and effectuate the changes in the budgets noted above; and, to prepare Controller instructions to transfer funds related to this matter, make any technical corrections necessary consistent with Council action; and, AUTHORIZE the Controller to implement these instructions.

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

(23) **21-1186-S7**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to authority to carryover Community Development Block Grant (CDBG) funds allocated to the Los Angeles BusinessSource Center (BSC) Program in the City's 48th Program Year Consolidated Plan to provide centralized legal services for small businesses in the City of Los Angeles.

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

1. AUTHORIZE the Economic and Workforce Development Department (EWDD) to carryover \$525,482 in CDBG funds allocated to the Los Angeles BSC Program in the 48th Year Consolidated Plan to provide centralized legal services to small businesses in the City of Los Angeles.
2. AUTHORIZE the General Manager, EWDD, or designee, to negotiate and execute contract with the operator of the LA Regional

Small Business Legal Aid Program, effective July 1, 2024 through June 30, 2025, subject to the review and approval of the City Attorney as to form and legality.

3. AUTHORIZE the General Manager, EWDD to:

- a. Make any corrections or clarifications to the recommendations as necessary in order to effectuate the intent of this action.
- b. Prepare Controller instructions and make technical adjustments that may be required and are consistent with the action, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The EWDD reports that there is no impact to the General Fund and that the BSC centralized legal services will be funded using CDBG funds allocated to the BSC Program in the City's 48th Year Consolidated Plan.

Community Impact Statement: None submitted.

Adopted Item

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

(24) **22-0313-S1**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to requesting authority to award and execute contracts with California State Los Angeles University Auxiliary Services, Inc. and Sherpa Marketing Solutions for a contract term of April 1, 2024 through June 30, 2025, with an option to renew for up to two 12-month terms, depending on the availability of funds.

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

1. APPROVE the recommended list of operators selected through the LA OPTIMIZED 2.0 Request for Proposals (RFP) process as indicated in Table 1 of the Economic Workforce Development Department (EWDD) Report dated March 6, 2024, attached to Council file No. 22-0313-S1.
2. AUTHORIZE the General Manager, EWDD, or designee, to negotiate and execute contracts with the third-party service providers selected through LA OPTIMIZED 2.0 RFP, for an amount up to \$2 million for a term ending June 30, 2025, with an option to renew for up to two 12-month terms, subject to the approval of the City Attorney as to form.
3. AUTHORIZE the General Manager, EWDD, or designee, to establish an LA OPTIMIZED 2.0 Replacement Operator List to be in effect commencing April 1, 2024 to June 30, 2027, to include any proposers receiving a score of 75 points or greater, as detailed in Table 3 of said EWDD Report, attached to the Council file; and, authorize the General Manager, EWDD, to negotiate and execute contracts with replacement operators, as needed.
4. AUTHORIZE the General Manager, EWDD, or designee, to prepare and procure any subsequent RFPs necessary to provide technical and creative digital services to small businesses in the City of Los Angeles.
5. AUTHORIZE the use of the \$1.5 million of US Small Business Administration (SBA) Congressional Community Projects funds, for the LA Optimized Program (Council file No. 22-1150), as indicated in said EWDD report, attached to the Council file.
6. AUTHORIZE the Controller to:
 - a. Transfer and appropriate \$1.5 million from the LA Optimized Small Business Assistance Fund 67D/22, Cash Balance 1010, as indicated in said EWDD Report, attached to the Council file.
 - b. Increase appropriations within Fund No. 100/22 by \$91,056,

as indicated in said EWDD Report, attached to the Council file.

c. Increase appropriations within Fund No. 100/12 by \$942, Account N. 001010 – Salaried General.

7. AUTHORIZE the General Manager, EWDD, or designee, to prepare Controller instructions and make technical corrections to transactions included in said EWDD report, subject to the approval of the City Administrative Officer, to carry out Mayor and City Council intentions, as necessary; and, AUTHORIZE the Controller to implement those instructions.

Fiscal Impact Statement: The EWDD reports that recommendations in the report will not have a negative impact on the City General Fund, as the LA Optimized Program will be funded with American Rescue Plan Act (ARPA) backed funds included in the City's 2021-2022 approved budget and the recently awarded US SBA Congressional community Projects grant.

Community Impact Statement: None submitted.

**Adopted Trade, Travel and Tourism Committee Report as Amended by Motion 24A
(Park – McOsker) - SEE ATTACHED**

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

(25) **22-1226**

PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to a proposed ordinance amending Articles 1, 1.2, 1.5, 4 and 9 of Chapter IX of the Los Angeles Municipal Code (LAMC) to correct technical and clerical errors and omissions found in Ordinance 187719.

Recommendation for Council:

REQUEST the City Attorney to prepare and present an Ordinance amending Articles 1, 1.2, 1.5, 4 and 9 of Chapter IX of the LAMC to correct technical and clerical errors and omissions found in Ordinance

187719; and, include the following technical amendment submitted by the Los Angeles Department of Building and Safety (LADBS):

Remove the term 'General Approval' from LAMC Section 98.0501(a).

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

Community Impact Statement: None submitted

Adopted Item

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

(26) **24-0008-S3
CD 11**

CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT relative to prohibiting the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 a.m. to 6:00 a.m. on both sides of certain street segments in Council District (CD) 11.

Recommendation for Council action, pursuant to Resolution (Park - Lee):

RESOLVE to:

1. Prohibit the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 a.m. to 6:00 a.m. on both sides of certain street segments in CD 11:
 - a. Both sides of McLaughlin Avenue between Westminster Avenue and Charnock Road

- b. Both sides of Rayford Drive between West 91st Street and La Tijera Boulevard
 - c. Both sides of Federal Avenue between 3500 Federal Avenue and 3553 Federal Avenue
 - d. Both sides of East Boulevard between Washington Place and Washington Boulevard
 - e. Both sides of Barrington Avenue between Sardis Avenue and National Boulevard
 - f. Both sides of Beloit Avenue between Lucerne Avenue and Culver Drive
 - g. Both sides of Sycamore Drive between Lucerne Avenue and Cul de Sac
 - h. South side of Venice Boulevard between Glyndon Avenue and Walnut Avenue
 - i. Both sides of Loyola Boulevard between Lincoln Boulevard and La Tijera Boulevard
 - j. Both sides of West 91st Street between Rayford Drive and Loyola Boulevard
 - k. Both sides of Stanmoor Drive between Manchester Avenue and 82nd Street
2. Direct the Los Angeles Department of Transportation (LADOT) to post signs giving notice of a “tow away, no parking” restriction for oversized vehicles, with the specific hours detailed, at the above locations.
3. Authorize the LADOT to make technical corrections or clarifications

to the above instructions in order to effectuate the intent of the Resolution.

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.

(Continued from Council meeting of April 12, 2024)

Question Whether to Substitute

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

Adopted Substitute Resolution 26 (Park – Price) Forthwith - SEE ATTACHED

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

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

(27) **24-0005-S46**
CD 10

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1506 South 5th Avenue (Case No. 707462), Assessor I.D. No. 5072-024-025, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated April 8, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1506 South 5th Avenue (Case No. 707462), Assessor I.D. No. 5072-024-025, from the REAP.

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

financial analysis of this report.

Community Impact Statement: None submitted.

Adopted Item

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

(28) **24-0005-S47**
CD 1

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1810 West 11th Place (Case No. 734486), Assessor I.D. No. 5136-021-022, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated April 8, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1810 West 11th Place (Case No. 734486), Assessor I.D. No. 5136-021-022, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(29) **24-0005-S48**
CD 14

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 807 South Euclid Avenue (Case No. 656515), Assessor I.D. No. 5185-038-010, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated April 8, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 807 South Euclid Avenue (Case No. 656515), Assessor I.D. No. 5185-038-010, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(30) **24-0005-S49**
CD 14

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2601 North Lincoln Park Avenue (Case No. 556297), Assessor I.D. No. 5208-026-005, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated April 8, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2601 North Lincoln Park Avenue (Case No. 556297), Assessor I.D. No. 5208-026-005, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker,

Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

CONTINUED FROM COUNCIL MEETING OF APRIL 16, 2024

Closed Session

(32) 23-0321-S1

The Council may recess to Closed Session, pursuant to Government Code Section No.54956.9(d)(1), to confer with its legal counsel relative to the case entitled City of Los Angeles v. Crest Apartments LP, et al., Los Angeles Superior Court Case No. 23STCP01011. (This matter involves the ongoing Court-appointed receivership established in April 2023 for the properties previously owned and operated by the Skid Row Housing Trust, Los Angeles County Superior Court Case No. 23STCP1011.)

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

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Regular meeting recessed at 11:09 a.m.

Special meeting convened at 11:09 a.m.

Special meeting adjourned at 11:33 a.m.

Regular meeting convened at 11:33 a.m.

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Rodriguez	Padilla	Mark Gonzalez

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Hutt	All Councilmembers	Beverly Broyard
Blumenfield	All Councilmembers	Carl Erskine
Rodriguez	All Councilmembers	Sandra Crouch

MOTION

1 A

I MOVE THAT Item 1 on today's Council Agenda, Council File #23-0930 regarding evictions under the Ellis Act, the feasibility of amending the Rent Stabilization Ordinance (RSO) and establishing a "bad actor" policy to prevent bad faith evictions, BE AMENDED to include the additional following instruction:

INSTRUCT the Los Angeles Housing Department, with assistance from the Department of City Planning, the Department of Building and Safety, and the City Attorney, to analyze how many of the recommendations included in this report are already requirements of the California Housing Crisis Act and specifically how the City's authority and obligation to protect tenants and units has increased since the effective date of AB1218 (Lowenthal), to ensure the City's compliance with the Housing Crisis Act, including:

- Applicability to instructions 2a, 2f, 3a, 3d and 4 of this Housing And Homelessness Committee Report; and
- A review of potential financial implications to the City if the State finds Los Angeles not in compliance with the Housing Crisis Act

PRESENTED BY:



HUGO SOTO-MARTÍNEZ
Councilmember, 13th District

SECONDED BY:



ORIGINAL

APR 17 2024

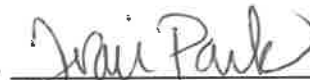
PK

MOTION

I MOVE that item No. 24 (C.F. 22-0313-S1) relative to requesting authority to award and execute contracts with California State Los Angeles University Auxiliary Services, Inc. and Sherpa Marketing Solutions for a contract term of April 1, 2024 through June 30, 2025, with an option to renew for up to two 12-month terms, depending on the availability of funds on today's agenda be AMENDED, as follows:

5. AUTHORIZE the use of the \$1.5 million of US Small Business Administration (SBA) Congressional Community Project funds, for the LA Optimized Program (**Council File No. 22-1150-S1**), as indicated in the Council File.

PRESENTED BY:



TRACI PARK

Councilmember, 11th District

SECONDED BY:



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APR 17 2024

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SUBSTITUTE ITEM No. 26

RESOLUTION

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

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

WHEREAS, there is an increased problem with oversized vehicles parking along numerous street segments in Council District 11 where these large vehicles are often parked overnight and constrict travel lanes, thereby creating dangerous situations;

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

- Both sides of McLaughlin Avenue between Westminster Avenue and Charnock Road
- Both sides of Rayford Drive between West 91st Street and La Tijera Boulevard
- Both sides of Federal Avenue between 3500 Federal Avenue and 3553 Federal Avenue
- Both sides of East Boulevard between Washington Place and Washington Boulevard
- Both sides of Barrington Avenue between Sardis Avenue and National Boulevard
- Both sides of Beloit Avenue between Lucerne Avenue and Culver Drive
- Both sides of Sycamore Drive between Lucerne Avenue and Cul de Sac
- South side of Venice Boulevard between Glyndon Avenue and Walnut Avenue
- Both sides of Loyola Boulevard between Lincoln Boulevard and La Tijera Boulevard
- Both sides of West 91st Street between Rayford Drive and Loyola Boulevard
- Both sides of Stanmoor Drive between Manchester Avenue and 82nd Street
- Both sides of South Park Avenue between East Boulevard and Marcasel Avenue
- Both sides of Marcasel Avenue between Washington Place and West Washington Boulevard
- Both sides of Palms Boulevard between Stewart Avenue and Cabrillo Boulevard
- Both sides Mesmer Avenue between Jefferson Boulevard and South Centinela Avenue
- Both sides of Vernon Avenue between Appleby Street and Courtland Street

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

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

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

SECONDED BY: [Signature]

APR 17 2024

MOTION

The General City Purposes Fund (GCP) portion of the adopted 2023-2024 City Budget provides funds for Heritage Month Celebrations and Special Events.

Asian Pacific American Heritage Month is an annual event which should receive "Heritage Month" funding. This effort is of special benefit for the residents of the City and deserves financial assistance from the City.

Sufficient funds are available in the Council's portion of Heritage Month Celebration & Special Events line item in the GCP portion of the 2023-2024 City Budget for this purpose.

I THEREFORE MOVE, the following recommendations for adoption:

1. That \$50,000 in the Council's portion of the Heritage Month Celebration & Special Events line item in the General City Purposes Fund No. 100-56 be utilized to fund any aspect of the Asian Pacific American Heritage Month event.

2. That the City Clerk be directed to prepare and process the necessary documents and/or payments, directly with the vendor/service provider, and/or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form, if needed; and that the City Clerk be authorized to execute any such documents on behalf of the City.

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

PRESENTED BY 
JOHN S. LEE
Councilmember, 12th District

SECONDED BY 

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APR 17 2024

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MOTION

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

#52

I THEREFORE MOVE that the City Attorney be authorized to expend up to \$725,000 in settlement of the matter of "LA Alliance for Human Rights, et al. v. City of Los Angeles, et al."

I FURTHER MOVE that \$725,000 be transferred from the Reserve Fund to the Unappropriated Balance Fund No. 100-58, and be appropriated therefrom to the Liability Claims Fund No. 100-59, Account No. 009798 (Miscellaneous Liability Payouts); and that the City Attorney be authorized to draw a demand therefrom in the amount of \$725,000 from therefrom to pay the firm of Umhofer, Mitchell & King.

I FURTHER MOVE that the City Attorney, be authorized to make any technical adjustments to the above fund transfer instructions in order to effectuate the intent of this Motion.

PRESENTED BY:



PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY:



APR 17 2024

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MOTION

CIVIL RIGHTS, EQUITY, AGING & DISABILITY

According to the National Human Trafficking Hotline (NHTH), California has one of the highest rates of human trafficking in the country. In 2021, the NHTH identified 1,334 human trafficking cases in California, with 7 percent of cases involving sex trafficking. Since 2012, Los Angeles County has been identified as one of the nation's high-intensity areas of the commercial sexual exploitation of children and youth. Los Angeles is also a hotspot for labor trafficking, with many migrants falling victim to labor exploitation in industries such as housekeeping, garment manufacturing, and agriculture.

The Council has supported numerous efforts to prevent human trafficking, including enhancing programs and services for victims and survivors of human trafficking and supporting state and federal legislation to reduce human trafficking in the region. However, detecting human trafficking is incredibly challenging, as trafficking occurs through clandestine networks, and victims of trafficking do not often seek assistance or support, due to language barriers, social isolation, and fear of their traffickers and law enforcement.

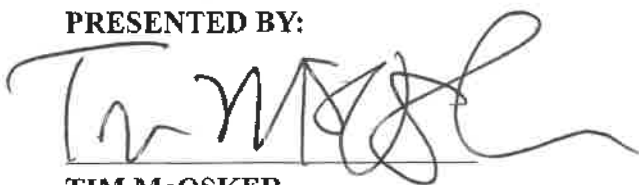
Despite the high number of reported human trafficking cases, the City does not collect data beyond what is collected by law enforcement and departments that provide support and services to victims and survivors. Currently, there is limited research on the prevalence of human trafficking in the City and much of the data is imprecise and not fully representative of the issue. Many local statistics are based on policing priorities, which can overrepresent certain forms of human trafficking and populations. Better data is needed to understand the magnitude and trends of human trafficking in the City to inform policy-making in the future.

A baseline study on the prevalence of human trafficking, including the annual number of victims, the nature of the trafficking (e.g. sex or labor exploitation), demographic information of the victims, and concentration of victims in particular geographic areas is needed. According to reports from the Sunita Jain Anti-Trafficking Initiative at Loyola Marymount University, a comprehensive study on the prevalence of human trafficking in the City would cost approximately \$1 million and take three years to complete.

I THEREFORE MOVE that the Council instruct the Community Investment for Families Department to report on the feasibility of conducting or contracting with organizations to perform a baseline study of the prevalence of human trafficking in the City.

I FURTHER MOVE that the City Administrative Officer report with potential funding sources, including grant funds, philanthropy, or other sources, for the baseline study

PRESENTED BY:



TIM McOSKER
Councilmember, 15th District



COUNCILMEMBER MARQUEECE HARRIS-DAWSON,
8th District

SECONDED BY:



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