

Friday, January 26, 2024

VAN NUYS CITY HALL, 14410 SYLVAN STREET, VAN NUYS, CA 91401 - 10:00 AM

SPECIAL COUNCIL MEETING

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Special Agenda

Roll Call

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

An Opportunity for Public Comment will be Provided for All Items on the Agenda, Regardless of Whether a Public Hearing has been Previously Held

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **24-0043**
CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the dedication of City-Owned Real Property as a Public Street lying on Keswick Street between Vantage Avenue and Laurel Canyon Boulevard - Right of Way No 36000-10319.

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

1. FIND that this dedication of City-owned land as a Public Street is categorically exempt from the California Environmental Quality Act of 1970, under Article III, Class 5(4) of the City's Environmental Guidelines.

2. DEDICATE, ACCEPT and ESTABLISH the City-owned real property lying on Keswick Street between Vantage Avenue and Laurel Canyon Boulevard, as shown on the Exhibit Map of the November 2, 2023 City Engineer report, attached to the Council file, as part of Keswick Street, a public street of said City.

3. PRESENT and ADOPT the accompanying ORDINANCE, dated November 15, 2023, authorizing the dedication, acceptance and establishment of certain real property owned by the City as part of the west side of Portion of Keswick Street between Vantage Avenue and Laurel Canyon Boulevard.

4. FIND that this dedication, acceptance, and establishment, of City-owned real property as public street is in substantial conformance with the purpose, intent, and provisions of the General Plan, pursuant to Section 556 of the City Charter.

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

Items for which Public Hearings Have Been Held

- (2) **23-1270**
CD 10 PUBLIC WORKS COMMITTEE REPORT relative to co-naming Coliseum Place from Victoria Avenue to Crenshaw Boulevard, as “Diane Watson Way.”

Recommendation for Council action, pursuant to Motion (Hutt - Harris-Dawson – Price – Soto-Martinez):

DIRECT the City Engineer to begin the process of co-naming Coliseum Place from Victoria Avenue to Crenshaw Boulevard to "Diane Watson Way."

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 as Amended by Motion (Harris-Dawson for Hutt - Hernandez)- SEE ATTACHED

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

(3) **23-1361
CD 2**

PUBLIC WORKS COMMITTEE REPORT relative to designating the intersection of Whitsett and Strathern Square as "Frank Miceli" Square to honor Frank Miceli as a tribute to his contributions to the youth of Los Angeles.

Recommendations for Council action, pursuant to Motion (Krekorian – Padilla):

1. DESIGNATE the intersection of Whitsett and Strathern Square as "Frank Miceli" Square to honor Frank Miceli as a tribute to his contributions to the youth of Los Angeles.
2. DIRECT the Los Angeles Department of Transportation to erect a permanent ceremonial sign to this effect at this location.

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, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Hutt (1)

(4) **19-0767-S1
CD 4**

PUBLIC WORKS COMMITTEE REPORT relative to an assessment and project delivery plan, including likely funding sources, to curtail the persistent water sheeting issue in the vicinity of Sepulveda Boulevard and Valley Meadow Road.

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

INSTRUCT the Bureau of Engineering to report, with the assistance of the City Administrative Officer (CAO), and any other needed agencies, within 45 days, with an assessment and project delivery plan, including likely funding sources, to curtail the persistent water sheeting issue in the vicinity of Sepulveda Boulevard and Valley Meadow Road.

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, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Hutt (1)

(5) **23-0559-S1
CD 6**

PUBLIC WORKS COMMITTEE REPORT relative to design recommendations for co-locating a bike path adjacent to an existing dog park in the Sepulveda Basin, just east of White Oak Boulevard.

Recommendation for Council action:

NOTE and FILE the Bureau of Engineering report dated December 13, 2023 relative to design recommendations for co-locating a bike path adjacent to an existing dog park in the Sepulveda Basin, just east of White Oak Boulevard.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item

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

(6) **23-1125
CD 4**

PUBLIC WORKS COMMITTEE REPORT relative to designating the intersection at Vedanta Place and Vedanta Terrace in the Hollywood Dell as "Vedanta Square."

Recommendations for Council action, pursuant to Motion (Raman - Hutt):

1. DESIGNATE the intersection at Vedanta Place and Vedanta Terrace in the Hollywood Dell as "Vedanta Square."
2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial signage to this effect at this location.

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, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Hutt (1)

(7) **21-0112-S1**

HOUSING AND HOMELESSNESS COMMITTEE REPORT and RESOLUTIONS relative to State of California Department of Housing and Community Development Homekey Program Round 2, for the projects located at 1654 West Florence Avenue in Council District 8 and 6531

South Sepulveda Boulevard in Council District 11.

Recommendations for Council action:

1. ADOPT the accompanying revised AUTHORIZING RESOLUTIONS, contained as Attachment 1 in the revised Los Angeles Housing Department (LAHD) report dated January 10, 2024, attached to Council file No. 21-0112-S1, as required by the State of California Department of Housing and Community Development, for the projects located at 1654 West Florence Avenue in Council District 8 and 6531 South Sepulveda Boulevard in Council District 11.
2. AUTHORIZE the LAHD, subject to the approval of the City Attorney, to draft and execute the resolutions substantially in the form of the draft Resolutions attached to the revised LAHD report dated January 10, 2024, attached to the Council file, incorporating any necessary adjustments to the draft Resolutions that may be required by the State of California Department of Housing and Community Development prior to their execution.
3. APPROVE the amendment of the terms of the respective loan documents to change the number of units per project, as outlined in the table contained in the revised LAHD report dated January 10, 2024, attached to the Council file, for various Homekey Round 2 projects.
4. AUTHORIZE the General Manager, LAHD, or designee, to:
 - a. Allow the transfer of the City's financial commitment to a limited partnership or other legal entity formed as an affiliate of the selected owner/operator solely for the purpose of owning and operating a Homekey Round 2 project, in accordance with City, State and Federal requirements, for all Homekey Round 2 projects.
 - b. Modify or amend, and execute, loan documents for Homekey Round 2 projects (including promissory notes, deeds of trust, regulatory agreements, and any other necessary legal documents), subject to review and approval of the City Attorney as to form, as described in the authorizations in the

authorizations listed above.

Fiscal Impact Statement: The LAHD reports that there is no General Fund impact beyond that previously authorized for the Homekey Program.

Community Impact Statement: None submitted

Adopted Item

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

(8) **20-1004-S1**

PUBLIC WORKS and TRANSPORTATION COMMITTEES' REPORTS relative to an implementation plan for the recommended Tier 1, Tier 2, and Tier 3 improvements outlined in the LA 2028 Legacy Streets Improvements Plan.

A. PUBLIC WORKS COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (De Leon – Lee):

1. INSTRUCT the Department of Public Works (DPW) to report to the Council within 90 calendar days with an implementation plan for the recommended Tier 1 and Tier 2 improvements outlined in the LA 2028 Legacy Streets Improvements Plan, identify improvements such as tree planting, sidewalk repair, bus shelters, and street lighting repair that can be folded into the city's annual work programs in order to complete the improvements by 2028, and resources needed to implement these improvements.

2. INSTRUCT the DPW and Los Angeles Department of Transportation (LADOT) to report to the Council in 90 days on the feasibility of implementing the Tier 3 improvements outlined in the LA 2028 Legacy Streets Improvements Plan, the resources needed to implement these improvements, and a grant application and funding strategy.

B. TRANSPORTATION COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (De Leon – Lee):

1. DIRECT the DPW to report within 90 calendar days with an implementation plan for the recommended Tier 1, Tier 2, and Tier 3 improvements outlined in the LA 2028 Legacy Streets Improvements Plan with said report to:
 - a. Identify Tier 1 and Tier 2 improvements such as tree planting, sidewalk repair, bus shelters, and street lighting repair that can be folded into the city's annual work programs in order to complete the improvements by 2028.
 - b. Identify which Tier 3 improvements would be competitive for grant funding and include a time line for applying for these funds in its report.
2. DIRECT the Bureau of Street Services, in collaboration with the LADOT, Bureau of Engineering, City Administrative Officer (CAO), and others as necessary, to report to the Council within 45 days with a cost estimate, work plan, and timeline for conducting a 2028 Legacy Streets Improvement Plan for the areas in and around the University of California, Los Angeles and other Olympic/Paralympic venues with a focus on pedestrian and bicycle infrastructure to provide first/last mile connections to the transit system.

Fiscal Impact Statement:

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

Community Impact Statement: None submitted

(Ad Hoc Committee on the 2028 Olympics and Paralympic Games waived consideration of the above matter)

Adopted Motion (de Leon- Krekorian) - SEE ATTACHED

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

(9) **21-1039**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to developing a Building Decarbonization Work Plan for the City's existing building stock and identifying City facilities for near-term installation of Distributed Energy Generation Systems.

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

1. AUTHORIZE the Controller to transfer \$100,150 from the Fiscal Year (FY) 2023-24 Budget for the Office of the City Administrative Officer (CAO), Fund No. 100/10, Account No. 003040, Contractual Services; and transfer \$149,850 from FY 2023-24 Unappropriated Balance (UB) Fund No. 100/58, Account No. 580404, Decarbonization and Development of Solar on City Facilities, to existing accounts in the Bureau of Engineering (BOE) Special Services Fund No. 682/50, Account No. 50VVHE, Building Decarbonization Work Plan, for BOE project implementation costs including project engineering, design, construction, and other associated program costs.
2. AUTHORIZE the Controller to transfer \$112,350 from the FY 2023-24 Budget for the CAO, Fund No. 100/10, Account No. 003040, Contractual Services, to the Department of Recreation and Parks (RAP) Fund No. 302/89, Account No. 89737W, Decarbonization Work Plan, to provide the RAP with six-months funding for two resolution authority positions approved in the FY 2023-24 Adopted Budget.
3. AUTHORIZE the Controller to transfer \$375,000 from the FY 2023-24 Budget for the CAO, Fund No. 100/10, Account No. 003040, Contractual Services, to the RAP Fund No. 302/89, Account No. 89737W, Decarbonization Work Plan, to provide funding to the RAP for costs associated with seven Asset Management System (AMS)

user licenses, AMS maintenance, and as-needed AMS support services.

4. AUTHORIZE the Controller to transfer \$112,500 from the FY 2023-24 Budget for the CAO, Fund No. 100/10, Account No. 003040, Contractual Services, to the Department of General Services (GSD) Fund No. 100/40, Account No. 006010, for Office and Administrative Expense in the amount of \$32,500, and Account No. 007340, and to Transportation Equipment in the amount of \$80,000, to purchase an electric vehicle for field use on maintenance activities.
5. AUTHORIZE the Controller to transfer \$22,609,938 from the FY 2023-24 UB, Fund No. 100/58, Account No. 580404, Decarbonization and Development of Solar on City Facilities, to the specified accounts in the BOE Special Services Fund No. 682/50, for BOE project implementation costs including project engineering, design, construction, and other associated program costs, as shown in the table detailed in the October 10, 2023 BOE report, attached to the Council file.
6. INSTRUCT the CAO to assist the BOE, GSD, Los Angeles Department of Water and Power, Climate Emergency Mobilization Commission, and all departments effectuating decarbonization goals of the Mayor and City Council so that the projects that are chosen maximize use of City properties, land, and infrastructure while focusing and ensuring that the General Fund dollars are spent as to leverage state, federal, and other funds to cover and recoup a much general investment as possible.

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

Community Impact Statement: None submitted.

(Personnel, Audits, and Hiring, and Budget, Finance and Innovation Committees waived consideration of the above matter)

Adopted Item

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

(10) **23-0600-S115**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to fiscal concerns and prioritization of critical hiring.

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

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

Community Impact Statement: None submitted

Adopted Item as Amended - SEE ATTACHED

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

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

(11) **24-0068**

MOTION (PARK - BLUMENFIELD - KREKORIAN) relative to retroactively applying for and accepting reimbursement from the State of California Office of Emergency Services (CalOES) for the Local Law Enforcement Agencies Security Support program.

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

1. AUTHORIZE the Chief of Police, or designee, to retroactively apply for and accept reimbursement from the CalOES for the Local Law Enforcement Agencies Security Support program for \$1,086,075.00 for overtime costs in support of faith communities through in-person

security presence at religious institutions and places of worship in the City of Los Angeles from January 1, 2024, through May 31, 2024.

2. AUTHORIZE the Controller to establish a grant receivable and appropriate \$1,086,075.00 within Police Department Grant Fund No. 339/70 from available cash balance to an appropriation account to be determined for the receipt and disbursement of the CalOES Local Law Enforcement Agencies Security Support program reimbursement funds.
3. AUTHORIZE the Los Angeles Police Department (LAPD) to transfer \$1,086,075.00 from Police Department Grant Fund No. 339/70, above appropriation account, to Police Department Fund No. 100/70, Overtime Sworn Account No. 001092, in accordance with the agreement with CalOES.
4. AUTHORIZE the LAPD to submit grant reimbursement requests to CalOES and deposit grant receipts in Police Department Grant Fund No. 339/70.
5. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer; and, authorize the Controller to implement the instructions.

Adopted Item Forthwith

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

(12) **21-0042-S7**

CONSIDERATION OF MOTION (HERNANDEZ – KREKORIAN – RAMAN – SOTO-MARTINEZ) relative to amending Ordinance No. 187736 prohibiting landlords from evicting tenants until a determination of United to House LA (ULA) application status has been made; and mechanisms needed to ensure that a landlord who has accepted ULA funds is not evicting its tenants who owe less than fair market rent after disbursement of ULA funds; and related matters.

Recommendation for Council action:

1. REQUEST the City Attorney, with support from the Los Angeles Housing Department (LAHD), to prepare and present an amendment to Ordinance No. 187736 to ensure that in the event that landlords and tenants have open ULA applications, landlords be prohibited from evicting those tenants until a determination of ULA application status has been made and funds have been distributed to the landlord, if approved.
2. INSTRUCT the LAHD to report to Council in 10 days, on mechanisms needed to ensure that a landlord who has accepted ULA funds is not evicting its tenants who owe less than fair market rent disbursement of ULA funds.

Community Impact Statement: None submitted

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

Adopted Amending Motion 12B (Park – Krekorian – Blumenfield – McOsker) - SEE ATTACHED

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

Adopted Item as Amended by Motion (Park- Krekorian- Blumenfield- McOsker) Forthwith

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

Los Angeles City Council, Journal/Council Proceeding - CONTINUATION AGENDA

Friday, January 26, 2024

(13) **23-1246**

CDs 7, 8, 9, 10 CONTINUED CONSIDERATION OF MOTION (HUTT – RODRIGUEZ – HARRIS-DAWSON – PRICE) relative to initiating consideration of the following five properties: 1) Tom and Ethel Bradley Residence; 2) California Eagle Offices; 3) First African Methodist Episcopal Church; 4) StylesVille Beauty & Barbershop; and 5) Jewel's Catch One, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. INITIATE consideration of the following five properties: (1) Tom and Ethel Bradley Residence, located at 3807 Welland Avenue, Los Angeles, California 90008; (2) California Eagle Offices, located at 4071 - 4075 South Central Avenue, Los Angeles, California 90011; First African Methodist Episcopal Church, located at 2270 South Harvard Boulevard, Los Angeles, California 90018; (4) StylesVille Beauty & Barbershop, located at 13161 Van Nuys Boulevard, Pacoima, California 91331; and (5) Jewel's Catch One, located at 4067 West Pico Boulevard, Los Angeles, California 90019, as City Historic-Cultural Monuments under the procedures of Section 22.171.10 of the Los Angeles Administrative Code (LAAC); and, INSTRUCT the Department of City Planning to prepare the Historic-Cultural Monument applications for review and consideration by the Cultural Heritage Commission (CHC).
2. **INSTRUCT the City Clerk to create subfiles, for tracking purposes, to the main Council file, for each of the abovementioned five properties, such that the applicable time limitations under the procedures of LAAC Section 22.171.10, would only be triggered upon final Council adoption of each Historic-Cultural Monument application.**
3. REQUEST the CHC, after reviewing the applications, submit the reports and recommendations to the Council regarding the inclusion of these properties in the list of Historic-Cultural Monuments.

Community Impact Statement: None submitted

(Planning and Land Use Management Committee waived consideration of the above matter)

Adopted Item as Amended by Motion (Harris-Dawson for Hutt – Price) - SEE ATTACHED

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

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Harris-Dawson for Hutt	Price	Tammi Mac
Padilla	Soto-Martinez	In-Home Supportive Services (IHSS)
Harris-Dawson for Hutt	Price	Chef Marilyn

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

#51


MOTION

The Tarzana Neighborhood Council is coordinating a street banner campaign. The purpose of the street banner campaign is to promote the Tarzana Neighborhood Council and encourage participation.

I THEREFORE MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program being coordinated by the Tarzana Neighborhood Council, as a City of Los Angeles Non-Event Street Banner Program for the period of April 3, 2024 to April 3, 2025.

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

PRESENTED BY:



BOB BLUMENFELD
Councilmember, 3rd District

SECONDED BY:



ORIGINAL

kat


JAN 26 2024

Banner A

Banner B

STREET SIDE

PROOF 1



← Wind Slits

← Wind Slits

↑
4 Wind Slits
City Requirement

↑
4 Wind Slits
City Requirement

File Notes:
 Image A: Vector
 Image B: Vector
 Type: Vector
 Color: CMYK
 Finish Size: 35"x 96"
 4.5" Pole Pockets
 Originals: Illustrator



Approved as shown

Approved with changes noted
Show revised proof

NOT APPROVED
Contact ASAP

Client: Tarzana Neighborhood Council	Today's Date: 1/17/2021
Project: CLPB	Page: 1/1
Notes:	

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

M O T I O N

I MOVE that \$270,000 from the AB1290 Fund No. 53P, Account No. 281204 (CD 4 Redevelopment Projects - Services) be transferred / appropriated to the Board of Public Works Fund No. 100-74, Account No. 3040 (Contractual Services) for ongoing community beautification services in Council District 4 coordinated by the Office of Community Beautification.

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

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

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

SECONDED BY: [Signature]

ORIGINAL

ak

JAN 26 2024
[Signature]
JAN 30 2024




MOTION

I MOVE that the Council Action of December 12, 2023, relative to lease agreement with Gregg Williams, Receiver for Maguire Properties – 555 W. Fifth, LLC, for office space located at 555 West 5th Street (C.F. No. 23-0604), BE AMENDED to authorize the Department of General Services to prepare and execute any documents or agreements needed to enter into an early parking agreement with the lessor in order to provide parking for staff who will occupy temporary office space while improvements are made to the leased space, with the following terms:

- The Agreement will include 601 parking stalls at World Trade Center, located at 350 S. Figueroa Street, Los Angeles CA 90071, at a rate of \$110/month, inclusive of taxes
- Card Activation Fees shall not exceed \$10
- This agreement shall be effective February 1, 2024 through February 1, 2025, or until the lease agreement for 555 W. Fifth Street is executed.

PRESENTED BY:


IMELDA PADILLA
Councilmember, 6th District

SECONDED BY:



ORIGINAL

jwd

JAN 26 2024

PK

MOTION

The Los Angeles Tourism & Convention Board, with assistance from the City Tourism Department, is coordinating a street banner program to celebrate U.S. Travel Association's IPW, which will be held May 3-7, 2024 at the LA Convention Center.

The U.S. Travel Association's IPW is the leading inbound travel trade show and unites the global travel industry by providing an in-person platform to conduct business. It connects U.S. travel exhibitors with travel buyers and media from all over the world to promote their products and destinations. Los Angeles is proud to be the host City of IPW 2024 and welcome the travel industry to the entertainment and creative capital of the world. As a host City, Los Angeles will play a role in growing inbound travel and strengthen the U.S. economy.

The street banner artwork for IPW is designed by famed Los Angeles artist, John Van Hamersveld. His work includes the iconic Endless Summer movie poster, more than 300 album covers, and a 360-foot mural for the 1984 Olympics.

I THEREFORE MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program being coordinated by the Los Angeles Tourism & Convention Board, as a City of Los Angeles Non-event Street Banner Program for the period of April 10, 2024 – May 10, 2024.

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

PRESENTED BY: _____

TRACI PARK

Councilmember, 11th District

SECONDED BY: _____

ORIGINAL

kat

MP

JAN 26 2024

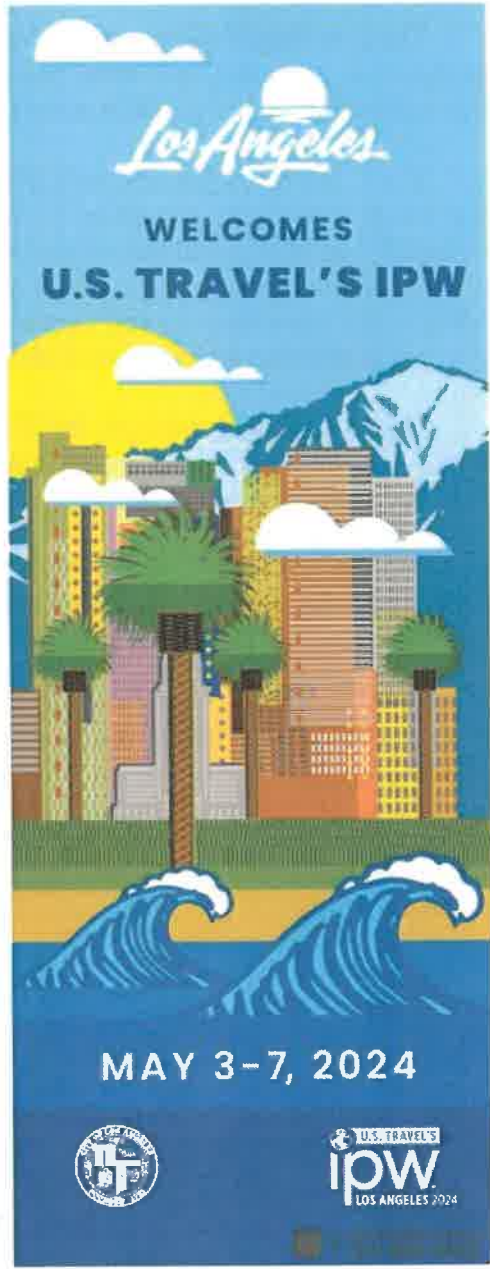
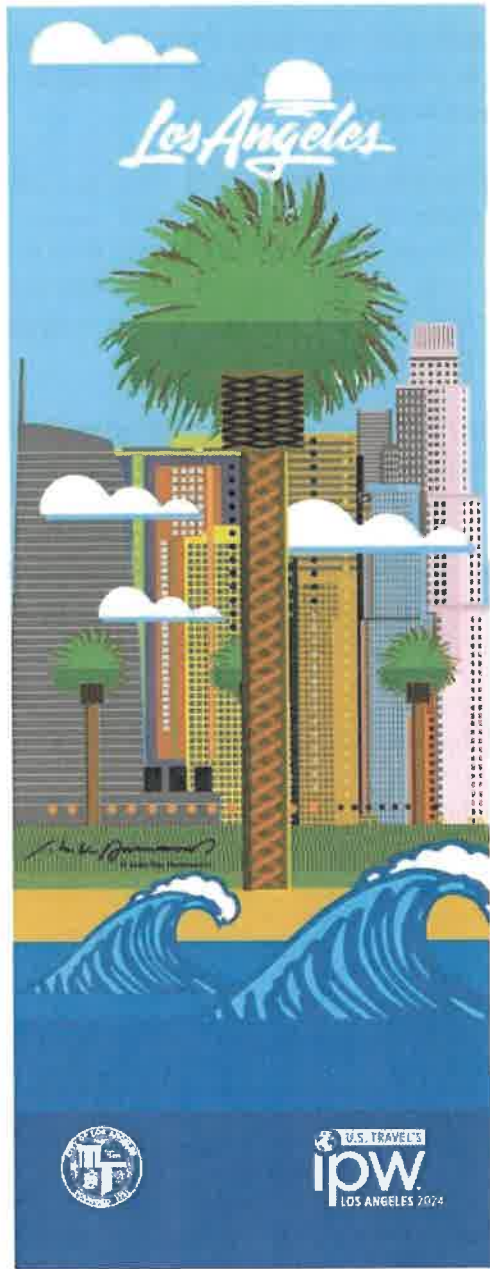
LEFT

36"

RIGHT

36"

96"



MOTION

TO CITY CLERK FOR FILING
REGULAR COUNCIL AGENDA TO BE POSTED
#55
1/26/24

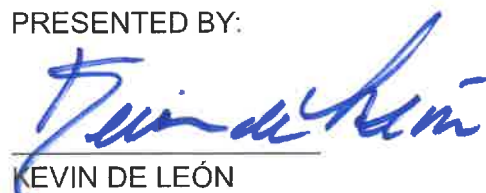
The City of Los Angeles is currently facing an epidemic in the form of pedestrian collisions. In 2022, 312 pedestrians were killed in traffic collisions, the highest number of fatalities in over 20 years. In order to address the epidemic, CF 21-1134 called for the upgrading of all uncontrolled crosswalks in the city to add flashing beacons to alert drivers when pedestrians are crossing. Both the FY21-22 and FY22-23 budgets included funding for this program to upgrade all crosswalks over multiple fiscal years. Because the FY22-23 only included 25% of the funding requested by the department, implementation of these safety measures will take additional time and resources.

While the implementation will take some time through the city's budget, collisions are happening constantly and safety measures must be implemented faster. Just last year, a child lost their leg due to a hit and run by a speeding motorcycle at the intersection of Whittier Boulevard and Orme Street in Boyle Heights. The department installed temporary measures to improve safety, but a more robust traffic control device is needed at this intersection.

I THEREFORE MOVE that \$175,000 in the Council District 14 portion of the Street Furniture Revenue Fund No. 43D, Dept. 50 be transferred / appropriated to the Department of Transportation Trust Fund 840, Department 94, Account TBD to pay for a Pedestrian Hybrid Beacon at Whittier Boulevard and Orme Street.

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

PRESENTED BY:




KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



ORIGINAL


JAN 26 2024

MOTION

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

#56


The General City Purposes (GCP) portion of the 2023-2024 City Budget provides funds for neighborhood service enhancements in each Council District.

I THEREFORE MOVE that the Council adopt the following actions:

1. Transfer / appropriate \$150,000 in the Council District 14 portion of the Neighborhood Service Enhancements line item General City Purposes Fund No. 100-56, to the Police Fund No. 100-70, Account No. 003040 to be used for vehicle recycling services in Council District 14.
2. Authorize the Los Angeles Police Department 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 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:

SECONDED BY:



KEVIN DE LEÓN

Councilmember, 14th District



ORIGINAL


JAN 26 2024

MOTION

There are some communities in the City that have longstanding issues associated with unabated nuisance properties, which create blight and crime and adversely affect the public's health, peace and safety of persons residing or working in the premises and surrounding area.

There is a property in Council District 8, *New Bay Motel*, located at 8301 S. Figueroa Street, Los Angeles, CA 90044, that has been a source of criminal and other nuisance activity as evidenced by arrests performed and other criminal activity observed by the Police Department.

On October 25, 2023, pursuant to Municipal Code Section 12.27.1 (*Administrative Nuisance Abatement Proceedings*), the Council declared the site to be a public nuisance and required the discontinuance of the motel use and any similar land uses at the property (Council File No. 23-0911).

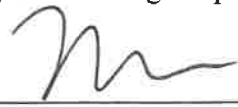
Given that the New Bay Motel continues to operate notwithstanding the Council's action as to the discontinuance of the motel use, the Department of Building and Safety must ensure that the building is vacated and secured by barricade, padlock, fence or secure the property by whatever means the Department of Building and Safety determines as reasonable and necessary, as provided for in Municipal Code Section 91.9003.4. (*Enforcement – Noncompliance with Department Orders*).

As such, the Department of Building and Safety estimates that the total costs to board up and fence the New Bay Motel is \$37,941.30 (fencing: \$30,656; boarding 22 windows and doors: \$ 7,285.30).

In addition, Municipal Code Section 91.9003.4.2 (*Notification*), authorizes the Department of Building and Safety, to notify the property owner that a lien will be placed against the property to cover the cost of vacating and securing the property, and their right to a hearing.

I THEREFORE MOVE that the Council instruct the City Administrative Officer to identify funds to appropriate/transfer \$37,941.30 to the Department of Building and Safety, to pay for the costs to secure (fencing and boarding) the nuisance building known as the *New Bay Motel* located at 8301 S. Figueroa Street, Los Angeles, CA 90044, inasmuch as the property continues to operate notwithstanding the Council's action on October 25, 2023, pursuant to Municipal Code Section 12.27.1 (*Administrative Nuisance Abatement Proceedings*), which declared the site to be a public nuisance and required the discontinuance of the motel use and any similar land uses at the property (Council File No. 23-0911).

I FURTHER MOVE that the Department of Building and Safety, with the assistance of the City Attorney, take all actions necessary, consistent with Municipal Code Section 91.9003.4.2 (*Notification*), to notify the property owner that a lien will be placed against the property, *New Bay Motel* located at 8301 S. Figueroa, Los Angeles, CA 90044, to cover the cost of vacating and securing the property, and their right to a hearing.

PRESENTED BY: 
MARQUEECE HARRIS DAWSON
Councilmember, 8th District

SECONDED BY: 



rrm

PK
JAN 26 2024

MOTION

In December 2020, the City Los Angeles, acquired the site at 9120 Woodman Avenue, Los Angeles, CA 91334, in Council District 6, with its Coronavirus Relief Funds for \$20.5 million. This site is a former elderly care facility with 148 rooms. The site is one of the eight (8) sites that the City acquired without a State Homekey1 match. The site, known as Arleta, is expected to provide interim housing permanently to senior citizens, 55 years of age or older. The Council Office is currently discussing the level of services that will be provided with the owner/operator, the National Health Foundation, the City Administrative Officer (CAO) and the Los Angeles Homeless Services Authority (LAHSA).

The level of rehabilitation required by the site needs has been much more extensive than expected. At this point the site has a gap of \$1,546,004 to fully complete the rehabilitation by March 29, 2024. This gap is a result of building and fire inspector corrections which include replacing 417 sprinkler heads and related plumbing, installing smoke guards, adding exit signs and safety features to stair cases, etc.

I THEREFORE MOVE that the City Council, subject to approval of the Mayor:

1. APPROVE \$ \$198,269 of Emergency Solutions Grant - Covid-19 (ESG-CV) funds for the construction cost at the Project Homkey1 Woodman site in Council District 6 for costs through September 30, 2023 ;
2. APPROPRIATE \$198,269 from ESG-CV Fund No. 517/43, Account No. 43VC9V, COVID-19 Homeless Roadmap to ESG-CV Fund No. 517/43, Account No. 43TA43, Homekey Rehab;
3. APPROVE \$1,347,735 of Homeless Housing, Assistance, and Prevention Round 3 (HHAP-3) funds for the construction cost at the Project Homkey1 Woodman/Arleta site in Council District 6 for costs through April 30, 2024;
4. APPROPRIATE \$1,347,735 from HHAP-3 Fund No. 65S/10, Account No. 10W741, FC-1 Interim Housing Operations and Capital Costs to the Los Angeles Housing Department Fund No. 65S/43, Account No. 43TA43, Homekey Rehab;
5. INSTRUCT the General Manager of LAHD or designee to amend the Roadmap contract with LAHSA (C-137223) to reflect the allocations shown in the Recommendations 1 and 2 above;
6. INSTRUCT the General Manager of LAHD or designee to amend the HHAP contract with LAHSA (C-135650) to reflect the allocations shown in the Recommendations 3 and 4 above; and;
7. AUTHORIZE the CAO to:
 - a. Prepare Controller instructions or make necessary technical adjustments, including to the names of the Special Fund accounts recommended for this report, to implement the intent of these transactions, and authorize the Controller to implement these instructions; and
 - b. Prepare any additional Controller instructions to reimburse City Departments for their accrued labor, material or permit costs related to projects in this report, to implement the intent of these transactions, and authorize the Controller to implement these instructions.

PRESENTED BY: Imelda Padilla
Imelda Padilla, Councilmember 6th District

SECONDED BY: [Signature]

[Signature]
JAN 26 2024

ORIGINAL

MOTION


The Primetime Emmy Awards celebrate excellence in national primetime programming awarding top honors at an annual televised awards ceremony. The event, presented by the Academy of Television Arts & Sciences (ATAS), was held on Monday, January 15, 2024. The 75th Primetime Emmy Awards consistently attracts fans and visitors, a worldwide television audience aired on FOX, and is attended by the most prominent celebrities, entertainers, and executives in the entertainment industry. The 75th Primetime Emmy Awards will take place at the Peacock Theater in Los Angeles, California.

As a special event, the Academy of Television Arts & Sciences is subject to the Special Events Ordinance enacted by Council in October 2009 which requires the recovery of costs for City resources. The Ordinance also provides for negotiations with the event sponsors in determining an appropriate payment for City services at major entertainment venues. Such negotiations take into consideration the economic benefit generated by the event. Given the high profile of the televised Primetime Emmy Awards, negotiating an appropriate payment for City services is an option that should be pursued. Moreover, doing so encourages the Academy of Television Arts & Sciences to maintain its long-standing relationship with the City to hold the Emmy Awards at a City venue. Providing support and service fee considerations encourages the Academy of Television Arts & Sciences as well as the FOX network to continue showcasing the City of Los Angeles as the entertainment capital of the world.

I THEREFORE MOVE that Council approve the negotiated payment of \$110,000 for City services from the Academy of Television Arts & Sciences associated with the holding of the 75th Primetime Emmy Awards at the Peacock Theater.


I FURTHER MOVE that the Council instruct the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) to negotiate a long-term contract between the City and the Academy of Television Arts & Sciences as well to hold future Emmy Awards in the City of Los Angeles.

I FURTHER MOVE that, following the approval of the contract, Council authorize the CAO to execute and administer the contract between the City and the Academy of Television Arts & Sciences.

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

SECONDED BY: 

kat


JAN 26 2024

ORIGINAL

MOTION

Rancho LPG operates a facility that stores butane and propane in an area near the Port of Los Angeles in San Pedro. The facility, which has two 12.5 million-gallon refrigerated tanks and five 60,000-gallon horizontal storage tanks, has operated since 1973. The two larger tanks store butane, which is a byproduct of the petroleum refineries nearby.

During the summer months, California Air Resources Board regulations prohibit blending butane into gasoline because of the occurrence of vapor pressure. This regulation results in the need to store the butane until it can be transported to refineries and blended into gasoline in the winter months. Much of the butane that is stored at this facility is transported by a 6" diameter bi-directional pipeline, owned by Valero and regulated by the California Fire Marshal, from local oil refineries.


When it is anticipated that the butane supplied by the refineries will not be sufficient to meet the refineries needs for mixing, additional butane is brought into the facility from other locations by rail. Historically, the butane was also transported from the facility to a berth at the Port of Los Angeles through an underground pipeline. However, the pipeline has been shut down and now all additional butane is transported from the facility via rail lines.

The facility is located on private property, not on land under the Port's jurisdiction. Several decades ago, the Port acquired an approximately 20 foot railroad spur that Rancho LPG uses to transport commodities to and from the facility to the Pacific Harbor Line. The smaller tanks store propane, which is brought in through rail and transported out by truck for commercial distribution.

For several years, community groups and the public have expressed concerns about the safety of the facility and the transportation of materials to and from the facility. Having a City entity provide inspections on the facility that transports these materials would provide a more transparent role in the City of Los Angeles's public safety oversight role for this site.

I THEREFORE MOVE that the City Council direct the Los Angeles Fire Department to report on the resources needed to engage in inspections of the rail lines that transport materials from Rancho LPG via rail lines. This should include an analysis of the current inspection-related positions, or unfilled positions, that could serve to inspect Rancho LPG, as well as if the Fire Department requires a specialized unit for this site in question. Additionally, the report should cite how other municipalities with facilities that either store or transport butane or propane engage their public safety departments (namely fire departments) for inspections.

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JAN 26 2024

PRESENTED BY: 
TIM McOSKER
Councilmember, 15th District

SECONDED BY: 

ORIGINAL

MOTION

Neighbors to the Rancho LPG site in San Pedro have long been alarmed by the existence of the facility, which sits close to homes, schools, and stores, and has been cited as handling the largest amount of butane of any facility in California. Community members have expressed significant public health and safety concerns about the operations onsite, including the transportation of the Rancho LPG products via rail and pipeline, on and adjacent to private property near the Port of Los Angeles that operates a liquefied petroleum gas storage facility.

Although the facility is on private property, Rancho LPG uses a railroad spur on property owned by the Port to transport its commodities. Butane and propane are hazardous materials that are also highly explosive. Community members are concerned about the potential threats to life, health, loss of business, private and public property and infrastructure posed to the entire City of Los Angeles from an explosion, fire or contamination stemming from the facility. These concerns have only grown stronger because of recent incidents throughout the country involving rail transportation of hazardous materials.

In 1974, the Port issued a revocable permit to Petrolane (the first occupant of the Rancho facility) to construct, operate, and maintain an industrial railroad spur track. The track was necessary to connect the Petrolane facility to the existing spur track that ran along Gaffey Street. This spur track pre-dated the facility. In 1994, through a joint purchase with the Port of Long Beach of rail track in connection with the Alameda Corridor project, the Port acquired an ownership interest in the railroad spur track that runs parallel to Gaffey Street up to the point covered by the revocable permit. After the Alameda Corridor transaction, the Port had an ownership interest in the entire railroad spur track that parallels Gaffey Street and which serves the Rancho LPG facility.

In 2011, the Port entered into revocable permit No. 10-05 (Rancho Permit) with Rancho LPG. This Permit is a successor to the revocable permit issued in 1974. Issues surrounding the Rancho Permit and Rancho LPG's use of the railroad spur track have been brought to the attention of the California State Lands Commission in the past. According to the Office of the City Attorney, the Port may terminate the Rancho Permit, but termination would not end rail service to and from the facility as the Pacific Harbor Line would continue to provide service under the San Pedro Bay Harbor Rail Operating Permit.

The Rancho Permit provides the Port with some limited protection from liability through insurance and indemnification requirements. Further investigation into the initial approval and use of the Rancho Permit versus its implementation and use today is important for analyzing the City's role in approval for the Permit as well as the community's direct engagement with the entities involved with the Permit.

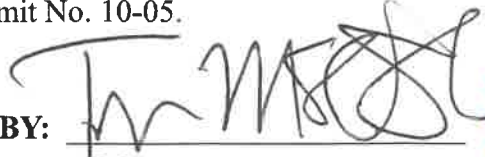
I THEREFORE MOVE that the City Council direct the Port of Los Angeles, with assistance from the Bureau of Engineering and the Office of the City Attorney, to report on the application for the revocable permit No. 10-05 (Rancho Permit)'s initial use of what was approved for the permit, the approval process for the permit's renewal, and the City's ability to

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JAN 26 2024

impact decisions approvals. Additionally, the report should include the ability of any City entity, including the Port, to modify, condition, or amortize, the permit No. 10-05.

PRESENTED BY:



TIM McOSKER
Councilmember, 15th District

SECONDED BY:



ORIGINAL

MOTION

In April 2022, the City of Los Angeles and the LA Alliance for Human Rights came to a settlement agreement, aiming to open enough beds by 2027 to accommodate 60% of the unsheltered population in each Council District or citywide. This commitment involves establishing and operating 12,915 new beds between June 14, 2022, and June 13, 2027. As of September 30, 2023, 8,455 beds are open or in progress, contributing to the City's adherence to the Alliance settlement. To meet this commitment, an additional 4,460 beds or units must be added by June 13, 2027.

The Court will maintain jurisdiction until 2027 to enforce the settlement agreement. The City is tasked with setting deadlines and targets for shelter and/or housing creation and encampment reduction, sharing these with the plaintiffs involved. Collaborative efforts will address concerns, with the possibility of seeking resolution through Court consultation if necessary.

The City must ensure that it is continuing to progress toward fulfilling the settlement.

I THEREFORE MOVE that the City Administrative Officer and the City Legislative Analyst, with assistance from the City Attorney, provide the entire City Council with quarterly written reports and updates on the ongoing status of the LA Alliance case.

I FURTHER MOVE that any revisions or changes to the agreement be promptly communicated to the entire City Council for approval.

I FURTHER MOVE the City Legislative Analyst to be included in all conversations the City Administrative Officer and City Attorney have with the plaintiff.

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pre approved

PRESENTED BY:

Monica Rodriguez
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:

Bl. Hernandez

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JAN 26 2024

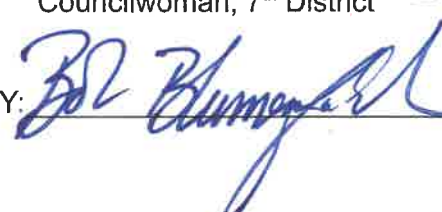
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MOTION

The City of Los Angeles is currently engaged in numerous legal cases related to homelessness. Pending outcomes of these cases will impact policies that the Council is currently working on and having the most up-to-date information is crucial. The City Council can not continue to act swiftly in addressing the urgent need across the City without this information. In order to garner the City Council's input and to enhance the Council's understanding of the legal landscape and our approach to addressing the homelessness issue, it is essential that real time updates be regularly provided during City Council meetings.

I THEREFORE MOVE, that the Council request from the City Attorney, with support from the City Legislative Analyst and the City Administrative Officer, deliver a quarterly report outlining the present status of all ongoing litigation related to homelessness.

PRESENTED BY: 
 MONICA RODRIGUEZ
 Councilwoman, 7th District

SECONDED BY: 

ORIGINAL

PK JAN 26 2024

MOTION

I MOVE that matter of Consideration of Motion (Hutt-Rodriguez-Harris Dawson-Price) relative to initiating consideration of the following five properties: 1) Tom and Ethel Bradley Residence; 2) California Eagle Offices; 3) First African Methodist Episcopal Church; 4) StylesVille Beauty & Barbershop; and 5) Jewel's Catch One, in the list of Historic Cultural Monuments, **Item 13** (CF 23-1246) on today's Council Agenda, **BE AMENDED** to adopt the following additional recommendations to clarify the Council's initiation timeline of the five properties:

4. Instruct the Planning Department to prepare the Historic-Cultural Monument applications for the following two properties: 1) Tom and Ethel Bradley Residence; 2) California Eagle Offices, upon Council's adoption of this Motion today, January 26, 2024.

5. Instruct the Planning Department to prepare the Historic-Cultural Monument applications for the following three properties: 3) First African Methodist Episcopal Church; 4) StylesVille Beauty & Barbershop; and 5) Jewel's Catch One, which will be scheduled for Council's initiation effective March 2024 or thereafter.

PRESENTED BY:  for
HEATHER HUTT
Councilmember, 10th District

SECONDED BY: 

ORIGINAL

JAN 26 2024

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MOTION

I MOVE that the matter of the Public Works Committee Report relative to co-naming Coliseum Place from Victoria Avenue to Crenshaw Boulevard as “Diane Watson Way,” Item No. 2 on today’s Council agenda (C.F. 23-1270) BE AMENDED to adopt the following in lieu of the Recommendation contained in the Report:

1. DESIGNATE Coliseum Place from Victoria Avenue to Crenshaw Boulevard as “Diane Watson Way.”
2. DIRECT the Department of Transportation to erect permanent ceremonial signage to this effect at this location.

PRESENTED BY:



HEATHER HUTT
Councilmember, 10th District

SECONDED BY:



ORIGINAL

MOTION

I HEREBY MOVE that Council ADOPT the Transportation Committee Report dated November 1, 2023, attached to Council file No. 20-1004-S1, relative to relative to an implementation plan for the recommended Tier 1, Tier 2, and Tier 3 improvements outlined in the LA 2028 Legacy Streets Improvements Plan.

PRESENTED BY _____
KEVIN DE LEON
Councilmember, 14th District

SECONDED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

January 26, 2024

CF 20-1004-S1

ITEM NO. 10
File No. 23-0600-S115

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to fiscal concerns and prioritization of critical hiring.

Recommendations for Council action:

1. INSTRUCT all City Departments to limit all hiring to the critical areas identified by the City Administrative Officer (CAO) report dated January 19, 2024, attached to Council file No. 23-0660-S115.
2. INSTRUCT the CAO, in collaboration with the Mayor's Office and the Chief Legislative Analyst (CLA), to develop and implement a process for prioritizing critical hiring, as described in the CAO report.
3. INSTRUCT the CAO to report monthly to the City Council following the implementation of the priority critical hiring process described in the CAO report on positions that departments have filled through the process described in the CAO report.
4. INSTRUCT the CAO to propose to Council, within 45 days, the elimination of all non-critical vacant positions, as defined in the CAO report. The report should include the number of consultants and contractors that will be needed to perform City work as a result of eliminating the proposed non-critical vacant positions.
5. INSTRUCT the CAO to report on the restructuring of services, programs, and/or other organizational components of the City that will be necessitated by the elimination of positions.
6. INSTRUCT the CAO, with assistance of various City departments, to report on opportunities to update fees for service and other revenue enhancement opportunities including ballot measures.
7. INSTRUCT the CAO to provide a written report within 45 days, and in every Financial Status Report thereafter, on attrition rates across all City departments. The report should include:
 - a. A breakdown of positions with high attrition rates and low attrition rates.
 - b. An analysis of how employment levels are affected by the hiring and promotional freeze and their effects on City services.
 - c. Recommendations for implementing effective retention strategies throughout the City.
8. INSTRUCT the CAO, with the assistance of the CLA, to provide a written report on the duplication and possible consolidation of services within the City's Budget, including the Homeless Budget and the City's Alternative Response Services. The report should include:
 - a. A breakdown of the services that are duplicated across the City and the success metrics associated with each service.
 - b. An analysis of the potential benefits and challenges associated with consolidating duplicate services.
 - c. An analysis on how service consolidation may impact the quality of services provided by the City.
9. INSTRUCT the CLA, with the assistance of the CAO, to report back on sole source contracts related to homelessness initiatives and alternative response initiatives and the possibility of

replacing sole source contracted services with City workforce, therefore decreasing the number of vacancy eliminations.

10. INSTRUCT the CAO to report on the number of department and proprietary department staff that are on loan to other departments and offices.
11. INSTRUCT the CAO to add the Clean LA Program and the Workforce Equity Demonstration program to the list of “Categories of prioritized critical hiring requiring review process” (page 5 in the CAO report).
12. INSTRUCT the CAO and the CLA to also report back to the Personnel, Audits, and Hiring committee for all future reports.

Fiscal Impact Statement: The CAO reports that adopting the recommendations stated will mitigate the City’s current unresolved over expenditures totaling \$143 million, provide additional protection against a potential General Fund revenue shortfall currently estimated at \$158 million, support the City’s efforts to maintain a Reserve Fund balance above the five percent policy minimum, and facilitate the development of a 2024-25 Budget that maintains critical service levels.

Financial Policies Statement: The CAO reports that the recommendations in stated are consistent with the City’s Financial Policies insofar as they would help to ensure that current appropriations are limited to the sum of available cash and revenues to be received this fiscal year.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on January 24, 2024, your Budget, Finance and Innovation Committee considered a CAO report relative to fiscal concerns and prioritization of critical hiring.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendations contained in the CAO report, as detailed above, as amended, to expand on Recommendation No. 4 and to add Recommendation Nos. 7-12. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

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

LV 1.24.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I MOVE to amend Item 10 on Today’s agenda (CF 23-0600-S115) to modify instruction #1 to instruct the CAO to add the following positions at the Department of Transportation to the “Prioritized ~~Critical Positions not requiring additional review~~”: *as amended by Blumenfield - Soto-Martinez
*for critical review in the Public Safety category

- Signal System Electrician
- Traffic Officer II
- Senior Traffic Supervisor II
- Senior Traffic Supervisor III
- Traffic Painter and Sign Poster I
- Traffic Painter and Sign Poster II
- Senior Traffic Supervisor I
- Traffic Painter and Sign Poster III
- Assistant Signal Systems Electrician
- Traffic Marking and Signing Superintendent I

PRESENTED BY:



HUGO SOTO-MARTÍNEZ
Councilmember, 13th District

SECONDED BY:



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JAN 26 2024

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MOTION

*include

I MOVE to amend Item 10 on Today's agenda (CF 23-0600-S115) to ~~modify instruction #1 to instruct the CAO to add~~ "homelessness prevention" to the categories of prioritized critical hiring requiring review process. ~~to the categories of prioritized critical hiring requiring review process.~~ *To the category of critical hiring review adjacent to the bullets prioritizing positions addressing the homelessness crises.

as amended by Blumenfield - Soto-Martinez

PRESENTED BY:



HUGO SOTO-MARTÍNEZ
Councilmember, 13th District

ORIGINAL

SECONDED BY:



JAN 26 2024

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MOTION

In Fiscal Year 2023-2024 the City of Los Angeles budgeted for 9,493 sworn police officers. However, after months of recruitment and various incentive programs, the Department is unable to fill hundreds of vacant positions. The number of positions that are currently filled are 8,972 and there are no indications that our progress in filling additional positions is improving. During the duration of the BOUNCE program, we have only filled 14 positions of the 200 that we budgeted for. In the last 7 recruit classes, we have hired an average of fewer than 35 positions in each class when the target class size is 60.

These 521 vacant positions represent well over \$50 million dollars in unutilized general fund spending because the City has been unable to fill the open positions.

I THEREFORE MOVE to amend Item 10 on Today's agenda (CF 23-0600-S115) to add the following instruction: instruct the CAO to report back in one week to full Council on a the number of sworn police officers that the City is realistically projected to hire by end of the fiscal year, based on current hiring trends, and report on savings associated with eliminating positions unlikely to be filled.

PRESENTED BY:



HUGO SOTO-MARTÍNEZ

Councilmember, 13th District

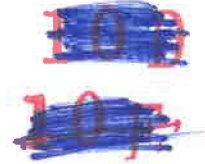
SECONDED BY:



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JAN 26 2024

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MOTION

I MOVE that the Communication from the City Administrative Officer (CAO) relative to fiscal concerns and prioritization of critical hiring, ITEM 10 on today's Council Agenda (C.F. 23-0600-S115), BE AMENDED to:

A. Specify that all positions related to the implementation of grant-funded projects that are fully reimbursable ~~be exempt from the new priority~~ critical hiring process.

**are prioritized for*

B. Clarify that all Livability Services Department positions and classifications are ~~exempt from the new priority~~ critical hiring process.

**prioritized for*

C. Specify that all positions related to the implementation of grant-funded projects that are partially reimbursable be included as a prioritized hiring category.

**As amended by Blumenfield - De Leon*

PRESENTED BY:

Kevin De Leon

KEVIN DE LEÓN

Councilmember, 14th District

SECONDED BY:

Monica Rodriguez

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JAN 26 2024

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10 F

I MOVE that Item No. 10 on today's City Council agenda (CF 23-0600-S115 Budget, Finance and Innovation Committee Report Dated 1-24-2024), COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to fiscal concerns and prioritization of critical hiring, BE AMENDED as follows:

- 4. INSTRUCT the CAO to propose to Council, within 45 days, the elimination of all non-critical vacant positions, as defined in the CAO report. The report should include the number of consultants and contractors that will be needed to perform City work as a result of eliminating the proposed non-critical vacant positions, **as well as the amount saved by eliminating all vacant positions and the cost associated with the use of consultants and contractors proposed.**

I FURTHER MOVE Item No. 10 on today's City Council agenda (CF 23-0600-S115 Budget, Finance and Innovation Committee Report Dated 1-24-2024) BE AMENDED to include the following instructions:

- 13. INSTRUCT the CAO to add "Positions that execute programs funded through state and federal grants" to the list of "Categories of prioritized critical hiring requiring review process" (page 5 in the CAO report).
- 14. INSTRUCT the CAO to report back in 15 days to Council with detailed information on the process of identification and classification used to determine the "Prioritized Critical Positions" and the "Categories of prioritized critical hiring requiring review ."

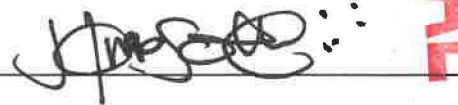
*15. INSTRUCT the CAO to the report back to Council with an evaluation of when and how position attrition of non-critical positions will impact service delivery.

*As amended by Hernandez-Blumenfield

PRESENTED BY:


EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY:



ORIGINAL


JAN 26 2024

MOTION

I MOVE that the matter of the Motion (Hernandez – Krekorian – Raman – Soto-Martinez) relative to amending Ordinance No. 187736 prohibiting landlords from evicting tenants until a determination of United to House LA (ULA) application status has been made; and mechanisms needed to ensure that a landlord who has accepted ULA funds is not evicting its tenants who owe less than fair market rent after disbursement of ULA funds; and related matters, Item No. 12 on today’s Special Council Agenda (CF 21-0042-S7) BE AMENDED to adopt the following in lieu of the first recommendation in the Motion:

“Request the City Attorney, with the assistance of the Housing Department, be requested to prepare and present an ordinance that would prohibit landlords from evicting tenants who:

(a) have rental arrears accumulated between October 1, 2021 and January 31, 2023, and;

**as amended by Hernandez - Park*

(b) are in the pool of ~~approximately 3,200~~ applicants who applied for rental assistance under the ULA ERAP program between September 2023 and October 2023 and who have been approved by the Housing Department to receive rental assistance and are awaiting the money from the department.”

“This prohibition would last for 120 days starting from February 1, 2024. This ordinance shall not apply to other pending ERAP applications outside of this group and shall not apply to individuals with a pending ERAP application who are facing a just cause eviction for reasons unrelated to rental debt accumulated between October 1, 2021 and January 31, 2023.”

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

Paul Kerkorian
PAUL KREKORIAN
Councilman, 2nd District

SECONDED BY: *Bl Blum*

Tom M...

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JAN 26 2024
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