

Los Angeles City Council, Journal/Council Proceeding

Friday, April 19, 2024

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

Members Present: Blumenfield, de León, Hernandez, Krekorian, Lee, McOsker, Padilla, Price Jr., Soto-Martínez, Yaroslavsky (10); Absent: Harris-Dawson, Hutt, Park, 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 Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **14-1242**
CD 2

MOTION (KREKORIAN - HARRIS-DAWSON) and RESOLUTION relative to the issuance of bonds in an amount not to exceed \$22,000,000 for the purpose of refinancing the acquisition, construction, improvement, renovation, expansion, replacement, furnishing and/or equipping of the Woodbury University facilities located at 7500 Glenoaks Boulevard in Council District 2.

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

1. ALLOW the California Enterprise Development Authority to issue bonds in an amount not to exceed \$22,000,000 to provide the refinancing of the Obligations, proceeds of which were applied to refinancing the acquisition, construction, improvement, renovation,

expansion, replacement, furnishing and/or equipping of the facilities located at 7500 Glenoaks Boulevard in Council District 2.

2. HOLD a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Hearing and ADOPT the accompanying TEFRA RESOLUTION, attached to the Motion, at the City Council meeting to be held on April 19, 2024 at 10:00 a.m. located at 200 North Spring Street, Room 340, Los Angeles, California 90012.

Adopted Item Forthwith

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

Items for which Public Hearings Have Been Held

(2) **22-1545-S15**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the Homelessness Emergency Account (HEA) – General City Purposes (GCP) Fund 12th Status Report for the week ending February 16, 2024.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer report dated February 29, 2024, attached to Council file No. 22-1545-S15, relative to the HEA – GCP Fund 12th Status Report for the week ending February 16, 2024.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(3) **22-1545-S16**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the Homelessness Emergency Account (HEA) – General City Purposes (GCP) Fund 13th Status Report for the week ending March 15, 2024.

Recommendations for Council action:

1. NOTE and FILE the City Administrative Officer (CAO) report dated March 28, 2024, attached to Council file No. 22-1545-S16, relative to the HEA – GCP Fund 13th Status Report for the week ending March 15, 2024.
2. INSTRUCT the CAO and REQUEST the Mayor’s Office to report to Council for approval of the Mayfair Services Contract with Weingart, as well as for approval of any other such contracts that either directly or indirectly set an interim housing bed rate.

Fiscal Impact Statement: None submitted by the CAO. The Chief Legislative Analyst has not completed a financial analysis of this report.

Community Impact Statement: None submitted

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

(4) **24-0361**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the Citywide Outreach Matrix identifying and outlining the functions of homelessness-related outreach teams in the City.

Recommendation for Council action:

NOTE and FILE the Homeless Strategy Committee report dated March 29, 2024 relative to the Citywide Outreach Matrix identifying and outlining the functions of homelessness-related outreach teams in the City.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(5) **23-0479**
CD 11

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the status of the Ellis Act process and code enforcement history at the Barrington Plaza Apartments located at 11740 Wilshire Boulevard in Council District 11.

Recommendation for Council action:

NOTE and FILE the Los Angeles Housing Department report dated February 13, 2024 relative to the status of the Ellis Act process and code enforcement history at the Barrington Plaza Apartments located at 11740 Wilshire Boulevard in Council District 11.

Fiscal Impact Statement: Not applicable

Community Impact Statement: Yes

For:
Palms Neighborhood Council

Adopted Item Forthwith

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

(6) **23-1376**

TRANSPORTATION COMMITTEE REPORT relative to authority to issue a Request for Proposals (RFP) for the transit vehicle advertising services, a

revenue-generating advertising program, for a three-year contract term with the option of two one-year contract extensions for a total of five years.

Recommendation for Council action:

NOTE AND FILE the Los Angeles Department of Transportation (LADOT) report dated November 22, 2023, relative to authority to issue an RFP for the transit vehicle advertising services, a revenue-generating advertising program, for a three-year contract term with the option of two one-year contract extensions for a total of five years.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(7) **24-0096**

TRANSPORTATION COMMITTEE REPORT relative to authority to issue a Request for Proposals (RFP) for the provision of pavement markings, striping, slurry sealing, and other pavement preservation program services, for a term of one year with four one-year renewal options.

Recommendation for Council action:

NOTE AND FILE the Los Angeles Department of Transportation (LADOT) report dated January 24, 2024, relative to authority to issue an RFP for the provision of pavement markings, striping, slurry sealing, and other pavement preservation program services, for a term of one year with four one-year renewal options.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(8) **24-0274**

TRANSPORTATION COMMITTEE REPORT relative to authority to issue a Request for Proposals (RFP) for the operation and management of the City's Transit Customer Service and administration of the Cityride Program, for a three-year contract term with the option of two one-year contract extensions for a total of five years.

Recommendation for Council action:

NOTE AND FILE the Los Angeles Department of Transportation (LADOT) report dated February 14, 2024, relative to authority to issue an RFP for the operation and management of the City's Transit Customer Service and administration of the Cityride Program, for a three-year contract term with the option of two one-year contract extensions for a total of five years.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(9) **12-1670-S8**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the proposed reprogramming and expenditures of the Proposition K administrative funding allocations, and related matters.

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

1. APPROVE the reprogramming and expenditures of the Proposition K administrative funding allocations as further detailed in Attachment A of the February 29, 2024 Proposition K - L.A. for Kids Steering Committee report, attached to the Council file.
2. INSTRUCT staff to take the necessary actions to effectuate the recommendations contained within this report, in order to comply with all pertinent hiring policies in effect.
3. AUTHORIZE the City Administrative Officer to make funding adjustments, including the allocation of contingency funds, and prepare technical adjustments as needed to fully commit residual administrative funds and carry out the intent of this Council action, and AUTHORIZE the Controller to implement those technical adjustments.

Fiscal Impact Statement: The Proposition K - L.A. for Kids Steering Committee reports that there is no additional impact to the General Fund as the funding commitments recommended through the report recommendations are funded by Special Fund monies.

Financial Policies Statement: The Proposition K - L.A. for Kids Steering Committee further reports that the actions recommended in this report comply with the City's Financial Policies.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(10) **22-0295**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the proposed administrative operation, oversight, and estimated costs needed to establish personal financial management tools and resources for youth, and related matters.

Recommendation for Council action:

NOTE and FILE the March 21, 2024 Youth Development Department report, relative to the proposed administrative operation, oversight, and estimated costs needed to establish personal financial management tools and resources for youth, inasmuch as it is for informational purposes only.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item to Continue to April 26, 2024

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

(11) **24-0328**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the instruction for the Department of Animal Services (DAS) to report on the City's existing foster program and, with the assistance of the City Administrative Officer, on a proposed methodology for offering a monetary stipend for fostering shelter animals.

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

1. INSTRUCT the DAS to report within 30 days on the City's existing foster program, including:
 - a. Number of approved foster volunteers active in Calendar Year 2023.
 - b. Number of animals served by the foster program in Calendar Year 2023.
 - c. Average number of nights an animal spends in a foster home.
 - d. Process for approving foster volunteers.

e. Tools utilized to re-engage former foster volunteers.

f. Process for an animal to go from the street to a foster home.

2. INSTRUCT the DAS, with the assistance of the City Administrative Officer (CAO), to report on a proposed methodology for offering a monetary stipend for fostering shelter animals, including a recommended dollar amount and payment structure based on other entities' models and best practices, and the anticipated budgetary and staffing requirements to implement the program.

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 Forthwith

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

(12) **24-0335**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to accepting a bequest from the Don B. Owen, Sr. Revocable Trust to benefit the West Los Angeles Animal Services Center, and related matters.

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

1. ACCEPT the bequest of \$726,951.23 from the Don B. Owen, Sr. Revocable Trust on behalf of the City of Los Angeles Department of Animal Services, to be used for the West Los Angeles Animal Services Center.
2. APPROVE the deposit of these funds into the Animal Welfare Trust

Fund, Fund No. 859, Account No. 060007, West LA Shelter.

3. APPROVE the disbursement of the funds restricted for the purpose of the bequest.

Fiscal Impact Statement: The Department of Animal Services reports that there will be no financial impact to the General Fund. The bequest will be deposited into the Animal Welfare Trust Fund, Fund No. 859, Account No. 060007, West LA Shelter, to be used to support the West Los Angeles Animal Services Center in accordance with the bequest from the Don B. Owen, Sr. Revocable Trust.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(13) **23-0021-S1**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to entering into and accepting the California Department of Social Services 2023-24 Local Agreement for the General Child Care and Development Program.

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

APPROVE the Department of Recreation and Parks (RAP) entering into and accepting the California Department of Social Services (CDSS) Fiscal Year 2023-24 Local Agreement for Child Development Services Contract CCTR-3096 and Contract Amendment 01 CCTR-3096-01 (Grant) as detailed in Attachment 1 of the January 4, 2024 Board of Recreation and Park Commissioners report, attached to the Council file.

Fiscal Impact Statement: The Board reports that acceptance of a CCTR grant from CDSS does not require RAP to provide matching funds, therefore, it would not impact RAP's General Fund. The Grant, if approved, provides funding to continue subsidized preschool programs at

RAP's licensed preschools.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(14) **24-0080**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the Memorandum of Understanding (MOU) between the Department of Recreation and Parks (RAP) and Los Angeles County Probation Department for Juvenile Justice Crime Prevention Act (JJCPA) After-school Enrichment and Supervision program - Youth Employment Internship Program.

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

AUTHORIZE the General Manager, RAP to accept and receive the JJCPA grant funding for the After School Enrichment and Supervision Program in the approximate amount of \$1,669,970 from the County of Los Angeles Probation Department to provide youth services through RAP's Clean and Safe Space Parks Youth Employment Internship Program for Fiscal Year 2023-2024 at selected recreation facilities.

Fiscal Impact Statement: The L.A. For Kids Steering Committee reports that the JJCPA Grant is administered on a reimbursement basis from the County to allow RAP the ability to negotiate services in a timely manner. Acceptance of this Grant has no fiscal impact on RAP's General Fund, as all funding is being provided by the County, at no cost to RAP, for the benefit of participating youth and teens from various communities throughout Los Angeles.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

Raman, Rodriguez (2)

(15) **24-0062**
CDs 1, 11

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to two Measure A grants for the Pacific Palisades Dog Park Project and the Sycamore Grove Master Plan.

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

1. AUTHORIZE the Department of Recreation and Parks (RAP) to submit two Measure A grant applications as reflected in the project list detailed in the February 29, 2024 L.A. For Kids Steering Committee report, attached to the Council file, to the County of Los Angeles Regional Park and Open Space District (RPOSD) under the Measure A Category 1 and Category 2 Annual Allocation Program.
2. AUTHORIZE the General Manager, RAP, to accept the Grant funds, if awarded, and execute the grant agreement with substantially the same terms and conditions as set forth in Attachment No. 2 for the grant amount, scope, and the grant performance period for each project described in Attachment No. 1, subject to the approval of the Mayor and City Council pursuant to Section 14.6(c) of the Los Angeles Administrative Code and approval as to form of the grant agreement by the City Attorney. The grant agreement, Attachments 1, and 2 are all part of the February 29, 2024 L.A. For Kids Steering Committee report, attached to the Council file.
3. AUTHORIZE the RAP, to make any technical adjustments to the Measure A applications as necessary to carry out the intent of the report.

Fiscal Impact Statement: The L.A. For Kids Steering Committee reports that there is an anticipated General Fund impact in an amount not yet determinable for operations and maintenance costs since the facility is currently not in operation. These costs will be addressed through the City Budget process upon completion of the project.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(16) **24-0390**

PUBLIC SAFETY COMMITTEE REPORT relative to reviewing existing laws designed to control street racing and takeovers and determine their efficacy.

Recommendation for Council action, pursuant to Motion (Rodriguez – De Leon):

INSTRUCT the Los Angeles Police Department to:

- a. Report on existing laws- both state laws and local laws- pertaining to street racing, takeovers, and sideshows and their efficacy.
- b. Report on any potential modifications to these laws which may assist in controlling and mitigating street racing, takeovers, and sideshows.

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 Public Safety Committee Report as Amended Motion 16A (Hernandez – Padilla) Forthwith - SEE ATTACHED

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

(17) **24-0251**

PUBLIC SAFETY COMMITTEE REPORT relative to the status of life/safety repairs of Los Angeles Fire Department (LAFD) facilities that were damaged in the February 2024 storm.

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

1. INSTRUCT the LAFD to report on the status of life/safety repairs of damage that resulted from the February 2024 storm, in addition to other improvements that are funded but have not been implemented.
2. INSTRUCT the Department of General Services, in coordination with the LAFD and Emergency Management Department, to report on its process for prioritizing and expediting repairs to City assets that are essential to life and safety. .

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 Forthwith

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

(18) **24-0238**

PUBLIC SAFETY COMMITTEE REPORT relative to integrating existing public camera networks into the Los Angeles Police Department's (LAPD) Real Time Crime Centers.

Recommendations for Council action, pursuant to Motion (Park – Lee):

1. INSTRUCT the Los Angeles Police Department (LAPD) to report on how Los Angeles' 18 other police divisions will be selected and prioritized for Real Time Centers following their implementation in Hollywood Division, Central Division and Van Nuys Division.
2. INSTRUCT the LAPD, in coordination with the Bureau of Street Lighting, Los Angeles Department of Transportation, and Department of General Services, to report on efforts to integrate existing public camera networks into LAPD's Real Time Crime Centers.

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 Forthwith

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

(19) **24-0037**

PUBLIC SAFETY COMMITTEE REPORT relative to compliance with Cruising Laws (Assembly Bill 436 (Alvarez).

Recommendation for Council action, pursuant to Motion (Padilla – Hernandez):

REQUEST the City Attorney, in consultation with the Los Angeles Police Department and the Los Angeles Department of Transportation, to report within 30 days on what is needed to bring the Los Angeles Municipal Code into compliance with the new state law legalizing cruising, including an educational piece on necessary City procedures i.e. permits, noise ordinance rules, etc., that may apply to cruisers and cruising events.

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 Public Safety Committee Report as Amended by Motion 19A (Hernandez – Padilla) Forthwith - SEE ATTACHED

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

(20) **24-0354**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to

requesting the City Attorney to draft an Ordinance incorporating the entirety of Los Angeles County Code, sections 11.01.010 through 11.0.090, to protect City of Los Angeles workers from retaliation for reporting public health concerns.

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

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

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 Forthwith

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

(21) **24-0357**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the legality of retired City employees receiving multiple pensions.

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

1. REQUEST the City Attorney to report to Council on the legality of retired City employees receiving multiple pensions.
2. REQUEST the Los Angeles City Employees' Retirement System, Water and Power Employees' Retirement Plan, and Los Angeles Fire and Police Pensions, to report to Council on the number of retired City employees receiving multiple pensions.

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 Personnel, Audits and Hiring Committee Report as Amended by Motion 21A (Lee – McOsker) Forthwith - SEE ATTACHED

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

(22) **15-0550-S3**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the employee development and training programs in the City during Fiscal Year 2022-23.

Recommendation for Council action:

RECEIVE AND FILE the Personnel Department report, dated December 12, 2023, relative to the employee development and training programs in the City during Fiscal Year 2022-23.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(23) **13-1641-S4
CD 1**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to an amendment to the Memorandum of Understanding with the Mountains Recreation and Conservation Authority (MRCA), executed on February 28, 2019, for the Taylor Yard G2 parcel in Council District 1; and related matters.

Recommendations for Council action, pursuant to Motion (Hernandez - Blumenfield), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Department of General Services, Bureau of Engineering (BOE), and Chief Legislative Analyst (CLA), with the assistance of the City Attorney, to negotiate and execute the amendment to the Memorandum of Understanding with the MRCA executed February 28, 2019, contained in the communication from Council District 1 dated March 11, 2024, attached to the Council file.
2. AUTHORIZE the BOE to accept funds in the amount of \$3,500,000 from the MRCA and deposit in the appropriate account.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(24) **23-0388-S1**

TRANSPORTATION COMMITTEE REPORT relative to authorization to amend Agreement C-135058 between the Los Angeles Department of Transportation (LADOT) and Cambridge Systematics Inc. for the Code the Curb Program, to extend the terms of the contract by 6 months from January 26, 2024 to July 25, 2024.

Recommendation for Council action:

AUTHORIZE the General Manager, LADOT, or designee, to execute an amendment to Agreement C-135058 with Cambridge Systematics, Inc. to extend the terms of the contract by 6 months from January 26, 2024 to July 25, 2024, at no additional cost for the Code the Curb Program in Downtown Los Angeles.

Fiscal Impact Statement: The LADOT reports that there is no impact to the General Fund. The use of Cambridge Systematics, Inc. services is an allowable expense under the Strengthening Mobility and Revolutionizing Transportation (SMART) grant and is 100 percent reimbursable by the United States Department of Transportation (USDOT).

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 14, 2024

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

Adopted Item Forthwith

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

(25) **24-0197**
CD 4

TRANSPORTATION COMMITTEE REPORT relative to upgrading the signal equipment at the Barham Boulevard/Lake Hollywood Drive and the Barham Boulevard/De Witt Drive intersections as needed to modify the phasing and improve the traffic signal's operation, and related matters.

Recommendations for Council action, pursuant to Motion (Raman - Hutt),
SUBJECT TO THE APPROVAL OF THE MAYOR:

1. INSTRUCT the Los Angeles Department of Transportation (LADOT) to upgrade the signal equipment at the Barham Boulevard/Lake Hollywood Drive and the Barham Boulevard/De Witt Drive intersections as needed to modify the phasing and improve the traffic signal's operation.
2. TRANSFER \$50,000 from the AB1290 Fund No. 53P, Account No. 281204 (CD 4 Redevelopment Projects - Services) as follows:
 - a. \$22,000 to a new Account in the Transportation Trust Fund No. 840-94, entitled "CD4 Barham and Lake Hollywood Traffic Signal Upgrades"

b. \$28,00 to the Transportation Fund No. 100-94, Account No. 001090 for Staff Design, Signal Timing, and Field Implementation costs.

3. AUTHORIZE the LADOT to make any corrections, clarifications, or revisions to the above fund transfer and amendment instructions, including any new instructions, in order to effectuate the intent of the Motion, and including any corrections and changes to fund or account numbers; said corrections, clarification, or changes may be made orally, electronically or by any other means.

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 Forthwith

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

(26) **24-0320**

TRANSPORTATION COMMITTEE REPORT relative to retroactive authority to apply for the 2024 Surface Transportation Block Grant (STBG).

Recommendations for Council action:

1. AUTHORIZE the City Engineer, or designee, to prepare and submit grant applications for the proposal outlined in Attachment 1 - Proposed Grant Application, Attached to Council file No. 24-0320.
2. INSTRUCT the City Engineer, or designee, to report if the City is awarded the grant, to request authority to accept the grant award, and identify a source for any additional required match and/or front funding.
3. INSTRUCT the City Engineer to comply with the City Grant

Ordinance and, as appropriate, seek approval of the Council and Mayor prior to applying for grants.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no fiscal impact of the recommendations in the report. If a grant award is provided, there may be a need to identify matching funds at that time.

Financial Policies Statement: The CAO reports that the recommendations in the report comply with the City's Financial Policies.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(27) **24-0332**

TRANSPORTATION COMMITTEE REPORT relative to the Citywide Residential Speed Hump Program.

Recommendation for Council action:

NOTE and FILE the Los Angeles Department of Transportation (LADOT) report dated March 14, 2024 relative to the Citywide Residential Speed Hump Program.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(28) **23-1168**

TRANSPORTATION COMMITTEE REPORT relative to the Speed Safety System Pilot Program (AB 645).

Recommendation for Council action:

NOTE and FILE the Los Angeles Department of Transportation (LADOT) report dated March 12, 2024 relative to the Speed Safety System Pilot Program (AB 645).

Fiscal Impact Statement: Not applicable.

Community Impact Statement: Yes

For:

Westside Neighborhood Council

Adopted Item Forthwith

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

(29) **24-0257**

PUBLIC WORKS COMMITTEE REPORT relative to the implementation and potential impacts of requiring a bond deposit for the issuance of a Building Materials Permit.

Recommendation for Council action, pursuant to Motion (de León - Price):

INSTRUCT the Bureau of Street Services and Bureau of Engineering, with advisement from the City Attorney, to report to Council within 30 days regarding implementation and potential impacts of requiring a bond deposit for the issuance of a Building Materials Permit with considerations as to the availability of such bonds and suggestions on how to scale the bond amount based on the size of the project and the impacts to the public right-of-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 Forthwith

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

(30) **23-0123-S1**
CD 9

PUBLIC WORKS COMMITTEE REPORT relative to designating the intersection of Hoover Street and 52nd Street, as "John and Jean Railback Square".

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

1. DESIGNATE the intersection of Hoover Street and 52nd Street, as "John and Jean Railback Square".
2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) 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 Forthwith

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

(31) **24-0346**
CD 14

PUBLIC WORKS COMMITTEE REPORT relative to designating the intersection of Mission Road and Keith Street in Lincoln Heights, as "Salas Brothers Square."

Recommendations for Council action, pursuant to Motion (de León – Blumenfield):

1. DESIGNATE the intersection of Mission Road and Keith Street in Lincoln Heights as “Salas Brothers Square”.
2. INSTRUCT the Los Angeles Department of Transportation to erect permanent ceremonial signs 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 Forthwith

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

(32) **19-0974-S1**
CD 15

PUBLIC WORKS COMMITTEE REPORT relative to designating the intersection of Lou Dillon Avenue and Santa Ana Boulevard North in Watts, as “Sweet Alice Square”.

Recommendations for Council action, pursuant to Motion (McOsker – Harris-Dawson, Hutt, Price):

1. DESIGNATE the intersection of Lou Dillon Avenue and Santa Ana Boulevard North in Watts, as “Sweet Alice Square”.
2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) 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 Forthwith

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

(33) **21-0600-S101**
CD 1

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT relative to acquisition analysis and execution of a new covenant agreement for the Hillside Villas Apartments located at 636 North Hill Place in Council District 1; and related matters.

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

(Visit www.lacouncilfile.com for background documents.)

Community Impact Statement: None submitted

Adopted Housing and Homelessness Committee Report Forthwith - SEE ATTACHED

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

(34) **23-0652-S4**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to the Homelessness Emergency Declaration 2023-24 Third Quarterly Report.

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

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

Community Impact Statement: None submitted

Adopted Housing and Homelessness Committee Report Forthwith - SEE ATTACHED

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

(0); Absent: Raman (1)

**(35) 20-1449
CD 14**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT report relative to executing a Disposition and Development Agreement with DWC Campus, L.P., for the development of supportive housing on the City-owned property and adjacent parcel located at 501 East 5th Street in Council District 14.

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

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

Community Impact Statement: None submitted

Adopted Housing and Homelessness Committee Report Forthwith - SEE ATTACHED

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

**(36) 19-0899
CD 9**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER and THE LOS ANGELES HOUSING DEPARTMENT and RESOLUTIONS relative to issuing supplemental tax-exempt multifamily housing revenue bonds in an amount up to \$1,955,095; and executing related financing documents for the Marcella Gardens Supportive Housing Project located at 6714 South Main Street in Council District 9.

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

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

Community Impact Statement: None submitted

Adopted Housing and Homelessness Committee Report Forthwith - SEE ATTACHED

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

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

(37) **22-1545**

RESOLUTION relative to the Declaration of Local Emergency by the Mayor, dated July 7, 2023, concerning local housing and homelessness in the City of Los Angeles, pursuant to the provisions of the Los Angeles Administrative Code (LAAC) Section 8.33, et seq.

Recommendation for Council Action:

ADOPT the accompanying RESOLUTION, dated October 31, 2023, to:

1. Resolve that a local emergency regarding homelessness existed in the City of Los Angeles (City) within the meaning of LAAC Section 8.33, et seq., at the time of the Mayor's July 7, 2023, Declaration of Local Emergency, and the City Council reaffirms that the local emergency did exist in the City at that time and because the local emergency continues to exist within the City, within the meaning of LAAC section 8.33, et seq., there is a need to renew the declaration of local emergency, which the City Council hereby ratifies and continues through 90 days from the adoption of this Resolution.
2. Resolve that the Mayor shall continue to be empowered to respond to the local emergency as granted in LAAC section 8.33.
3. **Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the Office of Emergency Services of the State of California, the Los Angeles County Office of Emergency Management, and the Los Angeles County Board of Supervisors.**

Adopted Item Forthwith

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

(38) **24-0005-S43**

CD 4

CONTINUED CONSIDERATION OF FCOMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 4033 West Cumberland Avenue (Case No. 778158), Assessor I.D. No. 5430-019-006, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated March 27, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 4033 West Cumberland Avenue (Case No. 778158), Assessor I.D. No. 5430-019-006, from the REAP.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of April 5, 2024)

Adopted Item Forthwith

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

**(39) 24-0007-S10
CD 13**

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Frankie Valli and The Four Seasons on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Frankie Valli and The Four Seasons at 6150 Hollywood Boulevard.

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

Community Impact Statement: None submitted

Adopted Item to Continue to May 3, 2024

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

(40) **23-0446**

CD 14

MOTION (DE LEON - LEE) relative to amending the Council action of November 8, 2023, regarding the La Plaza De Cinco De Mayo / 3rd Street / Indiana Street / Permanent Ceremonial Signs (Council file No. 23-0446).

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

AMEND the Council action of November 8, 2023, relative to the La Plaza De Cinco De Mayo / 3rd Street / Indiana Street / Permanent Ceremonial Signs (Council file No. 23-0446) to include the transfer and appropriation of \$1,231.38 from the Council District 14 portion of the AB1290 Fund No. 53P, Account No. 281214 (CD 14 Redevelopment Projects - Services) to the Street Furniture Revenue Fund No.43D/50 to the Transportation Fund No. 100/94, Account No. 001090 (Salaries - Overtime) for the services associated with the unveiling of this square on Sunday, May 5, 2024.

Adopted Item Forthwith

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

(41) **24-0428**

CD 11

MOTION (HUTT for PARK - BLUMENFIELD) relative to allowing overnight parking at Venice and Pacific (Lot No. 731) and Venice and Dell (Lot No. 701) on Saturday, April 20, 2024, for residents adjacent to the street closures for the Venice Boulevard CicLAvia event in Council District 11.

Recommendations for Council action:

1. AUTHORIZE the Los Angeles Department of Transportation to allow overnight parking at Venice and Pacific (Lot No. 731) and Venice and Dell (Lot No. 701) on Saturday, April 20, 2024, for residents

adjacent to the street closures for the Venice Boulevard CicLAvia event.

2. APPLY the aforementioned departmental instructions should the date of the event change due to unforeseen circumstances.

Adopted Item Forthwith

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

(42) **23-1121-S1**
CD 15

MOTION (McOSKER - HERNANDEZ) relative to funding for the Mel Bobich Gymnasium signage in Council District 15.

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

1. TRANSFER and APPROPRIATE \$40,030 in the AB1290 Fund No. 53P, Account No. 281215 (CD 15 Redevelopment Projects - Services) to the Recreation and Parks Fund No. 302/89 and APPR No. 270K subaccount entitled "Signage – Peck Park" for the Mel Bobich Gymnasium signage.
2. AUTHORIZE the City Clerk to make any corrections, clarifications, or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item Forthwith

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

(43) **24-0430**

MOTION (HERNANDEZ - HUTT) relative to funding for services in connection with Council District 1's recognition of Child Abuse Prevention Month on April 26, 2024, including the illumination of City Hall from April 26, 2024 to April 28, 2024.

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

TRANSFER and APPROPRIATE \$400 from the Council's portion of the Heritage Month Celebrations & Special Events line item to the General City Purposes Fund No. 100/56, Account No. 000832 to the General Service Fund No. 100/40, Account No. 001070 (Salaries -As Needed) for services in connection with Council District 1's recognition of Child Abuse Prevention Month on April 26, 2024, including the illumination of City Hall from April 26, 2024 to April 28, 2024.

Adopted Item Forthwith

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

(44) **19-0168-S2**
CD 7

MOTION (RODRIGUEZ - HERNANDEZ) relative to installing street banners to be used as an outreach to encourage residents, businesses, employees and others stakeholders in the area to become involved in the community and with the civic activities of the Mission Hills Neighborhood Council (MHNC).

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, the Street Banner program being coordinated by the MHNC, as a City of Los Angeles Non-event Street Banner Program from March 2024 to March 2025.
2. APPROVE the content of the Street Banner designs, attached to the Motion.

Adopted Item Forthwith

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

(45) **24-0432**
CD 3

MOTION (BLUMENFIELD - HUTT) relative to funding for neighborhood traffic-calming improvements at Randi Avenue in the Woodland Hills neighborhood of Council District 3.

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

1. TRANSFER and APPROPRIATE \$140,000 from the Warner Center Mobility Trust Fund No. 59H/68, Available Cash Balance, and \$140,000 from the Council Community Projects line item in the General City Purposes Fund No. 100/56 and designated for 'Operation Safe Streets Initiative (Council District 3)' to the Warner Center Transportation Improvement Trust Fund No. 573/94, new account "Randi Avenue Improvements Project", for neighborhood traffic-calming improvements at this location in the Woodland Hills neighborhood of Council District 3.
2. AUTHORIZE the Los Angeles Department of Transportation to make any corrections, clarifications, or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections/clarifications/changes may be made orally, electronically, or by any other means.

Adopted Item Forthwith

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

(46) **24-0433**

MOTION (KREKORIAN - SOTO-MARTINEZ) relative to funding for services in connection with the Council District 2 special recognition at City Hall of the 109th Anniversary of the Armenian Genocide, on April 24, 2024,

including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$400 in the General City Purposes Fund No. 100/56, Account No. 0702 (CD-2 Community Services) to the General Services Fund No. 100/40, Account No. 1070 (Salaries - As Needed), for services in connection with the Council District 2 special recognition at City Hall of the 109th Anniversary of the Armenian Genocide, on April 24, 2024, including the illumination of City Hall.

Adopted Item Forthwith

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

(47) **24-0434**
CD 10

MOTION (HUTT - HARRIS-DAWSON) relative to funding to defray costs associated with Project Save in Council District (CD) 10.

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

1. TRANSFER and APPROPRIATE \$300,000 in the AB1290 Fund No. 53P, Account No. 281210 (CD 10 Redevelopment Projects - Services) to Contract No. C-139855 with Community Build, Inc. to defray costs associated with Project Save.
2. AUTHORIZE City Clerk to execute an amendment to Contract No. C-139855 with Community Build, Inc. to increase the total contract amount with no changes to the existing term of the contract.
3. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item Forthwith

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

(48) **24-0435**

MOTION (McOSKER - HUTT) relative to funding for services in connection with the Council District 15 special observation of Croatian Heritage Month at City Hall on May 3, 2024, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$400 from the City Council's portion of the Heritage Month Celebrations & Special Events line item in the General City Purposes Fund No. 100/56, Account No. 000832, to the General Services Fund No. 100/40, Account No. 001070 (Salaries-As Needed), for services in connection with the Council District 15 special observation of Croatian Heritage Month at City Hall on May 3, 2024, including the illumination of City Hall.

Adopted Item Forthwith

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

(49) **21-0567-S1**
CD 7

MOTION (RODRIGUEZ - KREKORIAN) relative to installing street banners to be used as an outreach tool to encourage residents, businesses, employees and others stakeholders in the area to become involved in the community and with the civic activities of the Sunland-Tujunga Neighborhood Council (STNC).

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, the Street Banner program being coordinated by the STNC, as a City of Los Angeles Non-event Street Banner Program for the period of April 2024 - April 2025.

2. APPROVE the content of the Street Banner designs, attached to the Motion.

Adopted Item Forthwith

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

(50) **24-0436**
CD 12

MOTION (LEE - HUTT) relative to installing street banners to promote the North Hills West Neighborhood Council and encourage participation.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, the Street Banner program being coordinated by the North Hills West Neighborhood Council, as a City of Los Angeles Non-event Street Banner Program for the period of May 2024 - May 2025.
2. APPROVE the content of the Street Banner designs attached to the Motion.

Adopted Item Forthwith

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

(51) **24-0429-S1**
CD 13

MOTION (SOTO-MARTINEZ - RODRIGUEZ) relative to compiling petitions to include City-owned parcels in the Hollywood Media District Business Improvement District (BID).

Recommendations for Council action:

1. INSTRUCT the City Clerk, or designee, to sign the petition for the City-owned parcels included in the Hollywood Media District BID.
2. AUTHORIZE the City Clerk to make any changes or adjustments to the above instruction in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(52) **23-1204**

COMMUNICATIONS FROM THE L.A. FOR KIDS STEERING COMMITTEE and CITY ATTORNEY, ORDINANCE OF INTENTION FIRST CONSIDERATION, and RESOLUTION relative to the 2024-25 Proposition K Assessment.

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

1. APPROVE the recommendations contained in the L.A. for Kids Steering Committee report dated April 12, 2024, attached to the Council file.
2. ADOPT the City Engineer's Report for the 2024-25 Proposition K Assessment, included as Attachment 10 of the April 12, 2024 L.A. for Kids Steering Committee report, attached to the Council file.
3. PRESENT and ADOPT the accompanying RESOLUTION OF INTENTION to levy an assessment authorized by Proposition K, pursuant to the Landscaping and Lighting Act of 1972, included as Attachment 11 of the April 12, 2024 L.A. for Kids Steering Committee report, attached to the Council file.
4. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated April 10, 2024, to levy an assessment authorized by Proposition K, pursuant to the Landscaping and Lighting Act of 1972, included as Attachment 12 of the April 12, 2024 L.A. for Kids

Steering Committee report, attached to the Council file.

5. APPROVE the 2023-24 maintenance awards totaling \$4.5 million, as detailed in Attachment 9 of the April 12, 2024 L.A. for Kids Steering Committee report, attached to the Council file.
6. APPROVE the reprogramming of 2023-24 funding allocations, as detailed in Attachments 1, 7 and 13 of the April 12, 2024 L.A. for Kids Steering Committee report, attached to the Council file.
7. APPROVE the 2023-24 Proposition K inflation awards totaling \$0.0 million, as detailed in Attachment 14 of the April 12, 2024 L.A. for Kids Steering Committee report, attached to the Council file.
8. APPROVE the 2024-25 Proposition K additional Specified (GAP) funding awards totaling \$10.3 million, as detailed in Attachment 15 of the April 12, 2024 L.A. for Kids Steering Committee report, attached to the Council file.
9. AUTHORIZE the City Engineer to execute or amend grant agreements with Proposition K grantees that are recommended for 2023-24 project allocations, as detailed in Attachment 1 of the April 12, 2024 L.A. for Kids Steering Committee report, attached to the Council file, and as needed to effectuate the 2023-24 maintenance awards, as detailed in Attachment 9 of the April 11, 2024 L.A. for Kids Steering Committee report, attached to the Council file); and, reprogramming actions as detailed in Attachment 13 of the April 11, 2024 L.A. for Kids Steering Committee report, attached to the Council file, subject to approval of the City Attorney.
10. AUTHORIZE the Controller to adjust accounts pursuant to instructions to be provided by the City Administrative Officer (CAO), for current year maintenance awards, as detailed in Attachment 9 of the April 12, 2024 L.A. for Kids Steering Committee report, attached to the Council file; reprogramming actions, as detailed in Attachment 13 of the April 12, 2024 L.A. for Kids Steering Committee report, attached to the Council file; inflation awards, as detailed in Attachment 14 of the April 12, 2024 L.A. for Kids Steering Committee report, attached to the Council file; and,

additional Specified (GAP) funding, as detailed in Attachment 15 of the April 12, 2024 L.A. for Kids Steering Committee report, attached to the Council file; within the following Proposition K Funds: Projects Fund No. 43K; Maintenance Fund No. 43L; and, Administration Fund No. 43M.

11. **INSTRUCT the City Clerk to publish notice by MAY 31, 2024, of a public hearing to take place on JUNE 11, 2024 at 10 a.m., during the regular Council meeting.**

12. **REQUEST the City Attorney to prepare and present an Ordinance Confirming the Assessment for Fiscal Year (FY) 2024-25 to be considered during the public hearing on JUNE 11, 2024.**

13. **INSTRUCT the City Clerk to set an agenda item for public hearing on the Council agenda for JUNE 11, 2024, to include the following actions:**
 - a. **Acknowledge that the City Council's action is exempt from the California Environmental Quality Act (CEQA) under Article II, Section 2.i of the City's CEQA guidelines, because the underlying project has already been evaluated and processed in accordance with the City CEQA Guidelines, with respect to the projects in List 3 of Attachment 8 of the April 12, 2024 L.A. for Kids Steering Committee report, attached to the Council file.**

 - b. **Acknowledge that these are projects that may be considered for funding after CEQA compliance; no further action is required at this time, with respect to the projects in List 5 of Attachment 8 of the April 12, 2024 L.A. for Kids Steering Committee report, attached to the Council file.**

 - c. **Present and adopt the Ordinance Confirming the Assessment, as prepared and transmitted by the City Attorney, confirming the assessments and approving the diagram for the District for FY 2024-25.**

- d. Instruct the City Engineer to record a Notice of Assessment with the County Recorder.**

- e. Approve the 2024-25 Three Year Plan for the L.A. for Kids Program and related schedules, as set forth in Attachments 1, 2, 3, 4, and 7 of the April 12, 2024 L.A. for Kids Steering Committee report, attached to the Council file.**

- f. Approve the 2024-25 allocation of administrative funds up to the following amounts within Proposition K Fund No. 43M, in the total amount of \$498,770, as set forth in Attachment 7 of the April 12, 2024 L.A. for Kids Steering Committee report, attached to the Council file:**

Public Works (PW)/Bureau of Engineering: \$214,290

PW/Board/Office of Accounting: \$145,623

Office of the CAO: \$100,918

Office of the Chief Legislative Analyst: \$37,939

- g. Instruct the Information Technology Agency (ITA) to prepare the assessment file containing the assessment levy information confirmed by the City Council for 2024-25 for each parcel in the Assessment District and make it available to the Bureau of Engineering to verify and transmit to the County of Los Angeles.**

- h. Authorize the City Engineer to negotiate and execute Proposition K grant agreements with grantees that are recommended for 2024-25 project allocations, as detailed in Attachment 1 of the April 12, 2024 L.A. for Kids Steering Committee report, attached to the Council file, except for competitive projects awarded to City departments, subject to approval of the City Attorney.**

- i. Authorize the Controller to:**

- i. Set up accounts for the 2024-25 Proposition K assessment within the following Funds, pursuant to instructions to be provided by the CAO: Proposition K Projects Fund No. 43K; Proposition K Maintenance Fund No. 43L; and, Proposition K Administration Fund No. 43M.**

- ii. Increase the 2024-25 appropriations for the ITA by \$50,000 from Proposition K Fund No. 43K/10, Account No. (TBD) - ITA to Fund No. 100/32, Account No. 9350 - Communication Service Request.**

- iii. Transfer cash from Proposition K Fund No. 43K/10 on an as-needed basis upon proper documentation from the ITA and approval by the Bureau of Engineering (BOE) Program Managers and CAO.**

- iv. Transfer assessment revenues to the appropriate Program Funds in the approximate percentage distribution for 100 percent distribution, and up to the amounts reflected below, in the total amount of \$25,000,000 for Year 28:**

**Proposition K Fund No. 43K/10 – Capital Projects,
80.11 percent distribution: \$20,016,654**

**Proposition K Fund No. 43L/10 – Maintenance,
17.94 percent distribution: \$4,484,576**

**Proposition K Fund No. 43M/10 – Administration,
1.95 percent distribution: \$498,770**

- j. Instruct the City Engineer, CAO, CLA, and Board of Public Works, Office of Accounting to submit journal voucher requests supported by the documentation of work order charges for program administrative and project construction management staffing costs to the**

CAO.

- k. Instruct the Department of General Services (GSD) and the Department of Recreation and Parks (RAP) to submit expenditure reports to the BOE and the CAO on a monthly basis.**

- l. Authorize the City Engineer to make technical corrections to the City Engineer's Report to reflect the intent of the Council action.**

- m. Authorize the CAO to make funding adjustments and prepare technical adjustments as needed to fully commit annual assessment funds and carry out the intent of the Council action; and, Authorize the Controller to implement those technical adjustments.**

- n. Authorize the Controller, pursuant to instructions provided by the CAO, to revert residual funds within Proposition K Funds to the originating Proposition K project accounts for projects completed by the GSD and the RAP as part of ongoing program reconciliation activities.**

Fiscal Impact Statement: The L.A. for Kids Steering Committee reports that adoption of an Ordinance and Resolution of Intention to Levy the Proposition K: L.A. for Kids Assessment for Fiscal Year 2024-25 indicates the Council's intention to levy assessments totaling \$25 million to acquire and construct park and recreational and cultural facilities serving youth. The assessment can only be used for capital improvements, acquisition of land, Proposition K Program administration and maintenance of completed projects. The operating cost for Proposition K projects completed in future years will be funded by the annual operating budget adopted for City departments and with independent funding for projects operated by external entities. For Fiscal

Year 2024-25, \$4.6 million in General Fund reimbursements are anticipated for program administration (\$0.50 million) and maintenance (\$4.13 million) as identified in the report findings, section 3. RAP reports an annual fiscal impact of \$6.47 million once active Proposition K projects, currently in various stages of development, become operational over future years. This includes \$2.60 million for maintenance and \$3.87 million for operations (Attachments 5 and 6). The fiscal impact for completed projects will be partially offset by Proposition K maintenance funding. However, this annual offset will no longer be available once the Proposition K Program ends in 2026-27. In 2023-24, RAP will receive an award of \$4.01 million for current year maintenance awards.

Financial Policies Statement: The L.A. for Kids Steering Committee reports that the actions recommended in this report comply with the City's Financial Policies.

Community Impact Statement: None submitted.

(Neighborhoods and Community Enrichment Committee waived consideration of the above matter)

Adopted Item Forthwith

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

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

Items Noticed for Public Hearing

(53) **24-0160-S15**
CD 8

CONTINUED CONSIDERATION OF HEARING PROTEST, APPEALS OR OBJECTIONS to the Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 443 East 97th Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 443 East 97th Street. (Lien: \$2,370.40)

Adopted Item to Continue to May 3, 2024

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

(54) **23-0160-S15**
CD 8

CONTINUED CONSIDERATION OF HEARING PROTEST, APPEALS OR OBJECTIONS to the Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 1154 West 67th Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 1154 West 67th Street. (Lien: \$14,467.50)

Adopted Item to Continue to May 3, 2024

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

ENDING ROLL CALL

Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15) (0)

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
Yaroslavsky	McOsker	Gene Block Day
Yaroslavsky – Park – Blumenfield	Krekorian	Yom HaShoah
Yaroslavsky – Hutt – Harris-Dawson	Hernandez	Senior Fraud Awareness Day
McOsker – Hernandez	Padilla	National Public Safety Telecommunicators Week
Hernandez	Soto-Martinez	InnerCity Struggle
Rodriguez	De Leon	Breakwater Studios

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Blumenfield – Lee	All Councilmembers	Robert Dale Swearman
De Leon	All Councilmembers	Peter Schey
Harris-Dawson	All Councilmembers	Dr. Romulo Gonzales

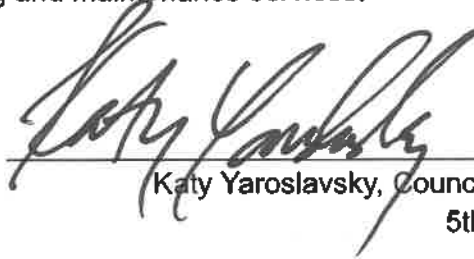
MOTION

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

The 5th Council District is fortunate to be home to several neighborhoods with tree canopy coverage that exceeds the canopy average of Los Angeles County. As a result, we need more funding than that which has already been allocated to maintain the health and integrity of our urban forest.

I, THEREFORE, MOVE that the City Council allocate \$40,000 from the Council District 5 Special Project Deposits Account (RSC 574202) of the Public Works Trust Fund No. 834 (PWTF) to the Bureau of Street Services, Urban Forestry Division (Fund 100, Department 86, Account 001090) to provide additional tree trimming and maintenance services.

Presented by



Katy Yaroslavsky, Councilwoman
5th District

Seconded by



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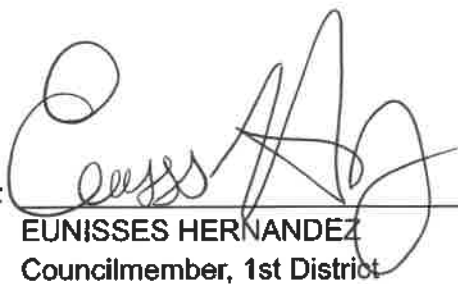
The expiration of affordability covenants can result in a significant increase in monthly rent payments for existing tenants, putting such tenants at particular risk of housing instability as their previously affordable, covenanted units revert to market rate. The difference between the affordable rent and the market-rate rent of an uncovenanted unit may far exceed what an existing tenant can afford, and the City does not have any currently available rent relief programs to assist tenants who accrued rent debt while facing rental increases related to the expiration of affordability covenants. To this end, there is a need to establish and support a rental assistance program that would issue funds to property owners on behalf of tenants who accrued more than six months of rental arrears related to increases in rent they faced because of expiring affordability covenants so that such rental arrears can be addressed.


I THEREFORE MOVE that the Los Angeles Housing Department (LAHD) establish and administer a rent relief program to assist such eligible renters in Council District 1.

I FURTHER MOVE that up to \$250,000 in the General City Purposes Fund No 100-56, Account No. 000701 (Community Services District 1) transferred/appropriated to HCID General Fund Program Fund No. 10A-42, new account "Rent Assistance," to assist eligible renters in Council District 1.

I FURTHER MOVE that LAHD be authorized to disburse up to \$250,000 to eligible landlords and renters in Council District 1

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

PRESENTED BY: 
EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY: 

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RESOLUTION

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

WHEREAS, on April 9, 2024, the U.S. House of Representatives passed H.R. 6492, known as the Expanding Public Lands Outdoor Recreation Experiences (“EXPLORE”) Act with overwhelming bipartisan support; and

WHEREAS, the EXPLORE Act is a wide-reaching piece of legislation that will improve the lives of outdoorsmen and women while also expanding access to America's public lands and waters; and

WHEREAS, more specifically, the EXPLORE Act will improve public land access and modernize technology to improve visitor experiences through 1) increasing broadband connectivity and creating digital passes, 2) streamlining the permitting process to reduce fees for small businesses that depend on public land access, 3) protecting rock climbing in iconic places and creating new long-distance bike trails, 4) restoring campgrounds and modernizing infrastructure, 5) supporting gateway communities by addressing housing shortages and outdated infrastructure, and 6) improving accessibility for military service members, veterans, individuals with disabilities, and kids; and

WHEREAS, alongside the overwhelming bipartisan support, this legislation is supported by a host of outdoor-oriented organizations, including advocates for hunting, fishing, horseback riding, recreational boating, camping, rock climbing, and more; and

WHEREAS, one-third of Americans—including 28 million children—don't have a park, or other natural areas, within a 10-minute walk of their home. Lower-income and BIPOC communities are more likely to lack parks—and the parks that do exist are four times smaller on average than those in more affluent areas; and

WHEREAS, through the passage of the EXPLORE Act, H.R. 5413, the Outdoors for All (“O4A”) Act was brought forward in this legislative package and included in the bipartisan EXPLORE Act; and

WHEREAS, the O4A Act would codify the Outdoor Recreation Legacy Partnership grant program, a nationally competitive federal grant program, through the National Park Service, that provides funding for new or significantly improved parks and recreation spaces in economically

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disadvantaged communities with few parks and little to no access to public outdoor recreation spaces; and

WHEREAS, the O4A Act is an effort to fund essential urban park projects, revitalize green spaces, and expand outdoor access for communities across the country; and

WHEREAS, far too many communities in the 44th Congressional District, and the One-Five specifically, do not have adequate access to parks and green spaces; and

WHEREAS, the EXPLORE Act and O4A Act would ensure that funding will go to communities such as Watts and Wilmington that have dealt with inadequate access to local parks for far too long;

NOW, THEREFORE, BE IT RESOLVED that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 State Legislative Program SUPPORT for H.R. 6492, the Expanding Public Lands Outdoor Recreation Experiences (“EXPLORE”) Act, and H.R. 5413, the Outdoors for All (“O4A”) Act, which would expand access to America’s public lands and waters as well as increase funding for communities without adequate access to local parks.

PRESENTED BY: 

TIM McOSKER

Councilmember, 15th District

SECONDED BY: 

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MOTION

In 2023, for the first time ever, the Los Angeles Department of Water and Power detected Polyfluoroalkyl and Perfluoroalkyl Substances (PFAS) in only two water sources within the San Fernando Valley, at the Pollock Well Field, and at the Tujunga Well Field. Fortunately, the recent disturbing detection is from a non-operating well, with results well within the safe zone just recently identified by the federal government. These pollutants known as "forever chemicals" are noted to be directly linked to a wide range of health issues: cancer, liver and heart damage, developmental issues with children and more. The possibility of contamination is serious, especially due to the nature of PFAS, which needs only a few particles *per trillion* to cause sickness in people and animals.

On April 10th 2024, the Biden-Harris Administration and the US Environmental Protection Agency announced the first ever legally enforceable drinking standards aimed at protecting Americans from Polyfluoroalkyl / Perfluoroalkyl Substances(PFAS). The goal of the rules is to ensure that every locality and jurisdiction can detect, treat, and ensure PFAS and other substances are not seeping into water sources.

The important announcement from the Biden administration on the comprehensive strategy with respect to PFAS contamination illustrates the need for immediate action with respect to testing, neighborhood protection, and holding polluters accountable. In Los Angeles, the Los Angeles Department of Water and Power has for years been working to ensure that these "forever chemicals" do not find their way to LADWP customers. Additionally, the Bureau of Sanitation should report back on the detection of PFAS within both the solid waste and wastewater sewer systems.

The Department of Water and Power, and the Bureau of Sanitation should ensure that testing wherever necessary and feasible within their respective systems for potable water, and infiltration into sewer and solid waste systems, is taking place and then report to Council on ways the City can work with federal and state partners to ensure safe drinking water for all Angelenos.

I THEREFORE MOVE that the Department of Water and Power (LADWP) be INSTRUCTED to report on the presence of Polyfluoroalkyl / Perfluoroalkyl Substances (PFAS) and other similar contaminants identified by EPA, and the PFAS Roadmap Action Plan, and provide information on testing and actions that the LADWP is undertaking to continue to ensure safe potable drinking water for the City.

I FURTHER MOVE that the Bureau of Sanitation (LASAN) be INSTRUCTED to report with recommendations to ensure that LASAN can detect and treat Polyfluoroalkyl / Perfluoroalkyl Substances (PFAS) and other similar contaminants identified by the EPA in the water it has treated; the PFAS Roadmap Action Plan, including stormwater / rainwater capture systems; and how the ONE Water plan is affected by PFAS and other contaminants.

I FURTHER MOVE that LADWP and the City Attorney be INSTRUCTED to ensure that Angelenos are represented in any legal action that results from the contamination of drinking water intended for Los Angeles.

Introduced by: Bob Blumenfield
Bob Blumenfield
Councilmember, 3rd District

Seconded By: Monica Rodriguez
Chanelle Padilla

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ORIGINAL

MOTION

In 2016, the voters of California passed Proposition 64 which authorized the State's excise tax on cannabis. Current law imposes on purchasers of cannabis or cannabis products a 15 percent excise tax upon the gross receipts of any retail sale of cannabis or cannabis products, and includes this excise tax as part of the sales tax base. The California Department of Tax and Fee Administration (CDTFA) defines "Gross Receipts" to include any local cannabis business tax. CDTFA instructs business owners to include local taxes in the total Gross Receipts subject to excise tax.

In 2017, the voters of the City of Los Angeles adopted Proposition M, which established the regulatory and tax framework for commercial cannabis activity within the City. As it relates to taxation of cannabis sales, Proposition M established a tax of 10% and 5% of gross receipts from the sale of adult-use and medical-use cannabis, respectively. Proposition M states that the definition of "Gross Receipts" shall include the amount of any tax imposed by the state, county or rapid transit district. The Office of Finance instructs business owners to include any excise tax charged in their calculation of gross receipts and claim that the reported gross receipts will be considered underreported if the business does not include in the gross receipts any excise taxes that were charged to the consumer.

In effect, cannabis retailers in the City have been made to pay taxes on taxes. This has imposed an undue burden on cannabis retailers, particularly social equity retailers, many of who owe back taxes due to the contradicting tax instruction presented by both the City and the State. In addition, this situation puts responsible retailers at a disadvantage amongst illicit market competitors, thus, contributing to a market that is pushing costs onto consumers, and affecting the ability of true entrepreneurs to thrive in this emerging market.

California State Senate Bill SB 512 (Bradford), support for which is included in the City's 2023-24 State Legislative Program, seeks to amend the definition of sales price and gross receipts in the sales and use tax law to exclude 1) the cannabis excise tax and any local taxes measured by gross receipts from the sales and use tax base, and 2) any cannabis excise or sales and use tax from the tax base of any local tax measured by gross receipts.

Given that the City has already expressed its support for amending the City's definition of gross receipts to exclude the state's excise tax on cannabis, and because SB 512 has been held in Committee in the State Assembly since July 10th, 2023, the City should move to implement solutions to this issue sooner than later.

I THEREFORE MOVE that the City Council instruct the Office of Finance, with the assistance of the City Attorney, to report in 30 days on how the City of Los Angeles and California Department of Tax and Fee Administration could align the manner in which Gross Receipts Taxes are imposed on the sale of cannabis and cannabis products, including any potential amendments to the definition of "Gross Receipts" in Section 21.51 of the Los Angeles Municipal

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Code (LAMC) that expressly excludes the amount of any tax imposed by the state, county, or rapid transit district whether imposed upon the retailer or the consumer, and any potential impacts to the City's collection of the Gross Receipts tax from the sale of cannabis.

I **FURTHER MOVE** that the Council instruct the Office of Finance, with the assistance of the Department of Cannabis Regulation, to conduct community engagement on any proposed amendments to LAMC Section 21.51 in order to educate businesses on the changes to the previously complicated tax calculation, which should include, but not be limited to, flyers, workshops, infographics, explainer videos and social media.

PRESENTED BY: 
IMELDA PADILLA
Councilmember, 6th District

SECONDED BY: 

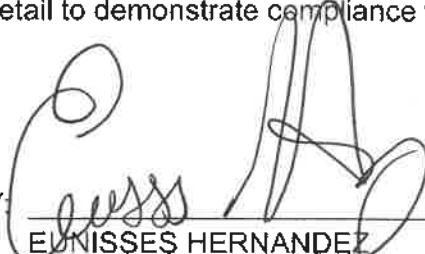
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MOTION

I MOVE to instruct the Los Angeles Housing Department to consult with the City Attorney's Office to ensure enforceability with the approved deal between the City of Los Angeles and 636 NHP LLC pertaining to Item 33 on today's City Council agenda.

I FURTHER MOVE to instruct the City Attorney to ensure that all covenants approved in the deal are recorded against the title to the affected property, that the recordation occur with reference to specific units and guarantees to audit rights for the City, and to ensure that the City receives annual reports from the owner with unit-by-unit detail to demonstrate compliance with the proposed settlement.

PRESENTED BY:



EDNISSSES HERNANDEZ
Councilmember, 1st District

SECONDED BY:



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APR 19 2024

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MOTION

The City of Los Angeles leadership has enacted a number of needed opportunities to streamline the production of housing during a critical juncture in the ongoing housing affordability and homelessness crisis within our City. These streamlining efforts include expediting permits and clearances for affordable housing, offering “on-menu” discretionary benefits, including density bonuses for the inclusion of affordable housing units with varying affordability levels. These efforts allow projects to undergo a ministerial approval process that exempts developers from discretionary reviews, public hearings, appeals, and the California Environmental Quality Act (CEQA), in contrast to the traditional Project Review and Zoning provisions outlined in Chapter 1 of the Municipal Code.

While it is critical for the City to leverage land use reforms and incentivize private development to increase the affordable housing stock, it cannot be at the expense of naturally occurring affordable homes currently occupied by long-term community members who, if displaced for new development, are unable to relocate within their community or afford to return when the development is complete. These streamlined review processes, coupled with the Ellis Act — a law allowing property owners to recover rental units subject to rent control for demolition or permanent removal from the rental market — have accelerated evictions and shortened the timeline for tenants to vacate their homes to accommodate projects that have taken advantage of streamlined processes. Although these projects offer affordable units, they are not accessible to many long-term residents because the units span between 80% - 120% of the area median income (AMI) range of affordability when between 30 and 50% of AMI is needed.

In Council District 1, plans are underway to replace two properties subject to the Rent Stabilization Ordinance (RSO) on Toland Way in Eagle Rock with an eight-story building housing over 100 units. These two properties contain 17 RSO units, housing approximately 45 tenants who are predominantly families, seniors, and disabled or sick residents that have resided in the neighborhood for several years. Many of these residents have expressed frustration and concern about how the situation unfolded. Most were unaware of the redevelopment plans until it was published by niche media outlets focused on development, leaving them with limited time and options to understand their rights and prepare for relocation. This, in part, was attributed to the swift approval process without discretionary review and the absence of public hearings and related notices.

RSO units play a crucial role in providing stability for communities as they safeguard tenants from exorbitant rent hikes and unjust evictions. Data from the Los Angeles Housing Department (LAHD) reveals that there are a total of 650,082 RSO units citywide, and 51,631 of those units are located in Council District 1 (CD 1). On average, the median rent for RSO units in CD 1 ranges between \$1,100 and \$1,500: Cypress Park (\$1,100), Lincoln Heights (\$1,113), Montecito Heights (\$1,300), Mount Washington (\$1,300), Glassell Park (\$1,315), Highland Park (\$1,357), and Eagle Rock (\$1,500) while market-rate units are being rented for approximately \$2,657 in North East Los Angeles. An analysis conducted by the Planning Department and Los Angeles Housing Department indicates that vacancy rates are the lowest in rent-stabilized and older housing units in comparison to new construction. This showcases the high demand for RSO units as their affordability allows low-income households, multi-generational family units, seniors, disabled residents, and immigrants to live in the City who might otherwise struggle with the Los Angeles housing market.



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The possibility of eliminating RSO units due to permit and clearance streamlining efforts significantly impacts the housing stability of vulnerable communities. It exacerbates their risk of homelessness, especially as the relocation fees do not adequately cover skyrocketing market rate rent, nor do they equitably accommodate larger households. Similar to Toland Way, there are several scenarios unfolding across Los Angeles, with numerous RSO units being affected by streamlined projects. As projects continue through the expedited pipeline, there are many more cases of displacement expected to occur in the upcoming months, particularly in CD 1.

As the Council deliberates any policy surrounding the streamlining of affordable housing, it is imperative that the Council incorporates robust tenant protections and anti-displacement measures to ensure the expansion of housing without compromising the lives of lifelong community members. Until then, an interim control measure should be put in place to impose temporary regulations for streamlined, affordable housing projects. These measures will protect CD 1 constituents from displacement and homelessness until the implementation of proper regulations or the adoption of the appropriate land use controls are made.

I THEREFORE MOVE that the Council instruct the Planning Department, in consultation with the City Attorney, to immediately prepare and present an Interim Control Ordinance (ICO) within the geographical boundaries of Council District 1 to impose temporary regulations establishing a discretionary review process on the issuance of permits associated with any demolition, building, use of land, grading, and any other applicable permits for properties subject to the Rent Stabilization Ordinance containing five or more occupied residential dwelling units, or units that have been vacated as a result of the Ellis Act within the past five years for the new construction of housing projects that are subject to a ministerial approval process that does not provide an appropriate or adequate number of Extremely Low Income or Very Low Income affordable units within the ratio of the development size, scope and impact on current affordability or relocation assistance

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

PRESENTED BY:


EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY:



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MOTION

I MOVE that the matter of the PUBLIC SAFETY COMMITTEE REPORT relative to reviewing existing laws designed to control street racing and takeovers and determine their efficacy, Item No.16 on today's Council Agenda (C.F. 24-0390), BE AMENDED to include the language identified in bold to the instruction:

INSTRUCT the Los Angeles Police Department (LAPD), with the assistance of the City Attorney, to:

- a. Report on existing laws- both state laws and local laws- pertaining to street racing, takeovers, and sideshows and **conduct an analysis of their efficacy and the metrics that will be used to evaluate these laws.**
- b. Report on any potential modifications to these laws which may assist in **remediating controlling** and mitigating street racing, takeovers, and sideshows.

PRESENTED BY:

EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY:

ORIGINAL

APR 19 2024

19 A

BB

MOTION

I MOVE that the matter of the Public Safety Committee Report relative to compliance with Cruising Laws - Assembly Bill 436 (Alvarez), Item No.19 on today's Council Agenda (C.F.-24-0037), BE AMENDED to include the following instruction in addition to the instruction included in the Report:

INSTRUCT the Los Angeles Department of Transportation (LADOT), with the assistance of the Police Department (LAPD) and the Bureau of Street Services, to report to the Council on the development of a community engagement and advisory body composed of representatives from the car and cruising community, and other stakeholders, to engage in regional forums with the specified Departments to achieve the following goals:

- Provide an opportunity for the car and cruising community to share the historical and cultural significance of cruising with City representatives, including the challenges this community has faced and the current practices and activities associated with cruising; and
- Address any community concerns relating to cruising matters; and
- Inform the cruising community as to the implementation of AB 436 and other related regulations within the City;
- Improve public relations and foster a partnership between the car community and the City.

PRESENTED BY:



EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY:



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APR 19 2024

ITEM NO. 21A




MOTION

I MOVE that the matter of the Personnel, Audits, and Hiring Committee Report relative to the legality of retired City employees receiving multiple pensions, Item No. 21 on today's Council Agenda (CF 24-0357), BE AMENDED to adopt the following recommendations in lieu of the recommendations in the Report:

1. I THEREFORE MOVE, that the City Attorney be requested to report to Council on the legality of retired City employees receiving a retirement while continuing to work for a City Department, including what defines a "retirement benefit" for a public pension system, and what are the requirements to approve a change to retirement benefits or plan administration from LACERS.
2. I FURTHER MOVE, that the LACERS and Water and Power Employees' Retirement Plan be requested to report to Council on the number of retired City employees receiving a retirement while continuing to work for a City Department without a separation from service, provide cost studies for each of the pension plans, and detail the process that was followed in agendizing and authorizing through Board action for this change in benefits or plan administration.

PRESENTED BY:



JOHN LEE

Councilmember, 12th District

SECONDED BY:



April 19, 2024

ORIGINAL

ITEM NO. 33

File No. 21-0600-S101

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the acquisition analysis and execution of a new covenant agreement for the Hillside Villas Apartments located at 636 North Hill Place in Council District 1; and related matters.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), City Attorney, or designees, to execute the following agreements in substantial conformance with the terms described herein, for the Hillside Villa Apartments located at 636 North Hill Place:

a. Authorize the LAHD to enter into a new affordability covenant with the Owner of the Hillside Villa Apartments (Owner), in substantial conformance with the terms described herein; and, instruct the City Attorney to draft the covenants and any necessary documents to effectuate such agreement, in exchange for a payment not to exceed \$14,950,000. The covenants are for 106 units for 15 years, two months, through February 28, 2034, with the unit mix as outlined in the chart below:

Unit Size	Affordability	Number of Units	Total Units
1 bedroom	50 percent	3	36
2 bedroom	50 percent	28	
3 bedroom	50 percent	5	
1 bedroom	120 percent	11	70
2 bedroom	120 percent	51	
3 bedroom	120 percent	8	
Total:			106

b. Authorize the LAHD to negotiate to enter into, and the City Attorney to prepare, an amendment to the Participation and Loan Agreement, and a new Agreement Containing Covenants Affecting Real Property and any other necessary documents in connection thereto including:

- i. Retroactively reinstate and extend the term of Housing Development Grant (HDG) Loan CRA871015-003 (\$1,860,000 HDG Program loan) with 636 NHP, LLC, from the original end date of March 1, 2024 to a new end date of February 28, 2034. Amend loan to a zero percent interest forgivable Service Payback Loan forgivable in annual increments.
- ii. Retroactively reinstate and extend the term of CRA Loan CRA871015-004 (\$3,585,300 CRA/LA loan) with 636 NHP, LLC, from the original end date of March 1, 2024 to a new end date of February 28, 2034. Amend loan to a one percent simple interest loan with a payment due annually, and a balloon payment of principal at the end of the term.
- iii. Term No. 8 in the LAHD report dated April 12, 2024, attached to Council file No. 21-0600-S101, shall be amended to read as follows:

EXTENDED REPAYMENT PERIOD FOR COVID-RELATED AND BACK DEBT.

Additionally, a sentence shall be added to the end of that term that states:

The repayment period and any payments required under a repayment agreement shall not commence until six months after the effective date of this Agreement.

2. REQUEST the Controller to obligate and expend the Affordable Housing Linkage Fee (AHLF) funds to pay the Covenant Fee to the Owner as follows:

<u>Project Name</u>	<u>Fund No.</u>	<u>Account</u>	<u>Amount</u>
Hillside Villa Apartments	59T	43S723	\$1,249,773
Hillside Villa Apartments	59T	43S724	6,976,007
Hillside Villa Apartments	59T	43W723	1,866,967
Hillside Villa Apartments	59T	43W724	<u>4,857,253</u>
Total:			\$14,950,000

3. AUTHORIZE the LAHD to draw a demand warrant from the Linkage Fee Fund No. 59T, payable to Owner, or designee, as directed, in amount not to exceed \$14,950,000.
4. AUTHORIZE the General Manager, LAHD, to disburse up to \$14,950,000 from the AHLF fund to be deposited into escrow with an escrow company mutually acceptable to the City and Owner.
5. AUTHORIZE the LAHD, City Attorney, or designees, to make necessary technical adjustments, including additional Controller instructions, to implement Mayor and Council intent regarding this matter, subject to the approval of the City Administrative Officer; and, REQUEST the Controller to implement the instructions.

Fiscal Impact Statement: The LAHD reports that there is no impact on the General Fund.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on April 17, 2024, your Housing and Homelessness Committee considered a LAHD report relative to acquisition analysis and execution of a new covenant agreement for the Hillside Villas Apartments located at 636 North Hill Place in Council District 1; and related matters. LAHD staff provided an overview regarding the status of the matters and terms of the proposed agreements, and presented amended recommendations to replace the recommendations contained in the LAHD report dated April 12, 2024.

After discussion and providing an opportunity for public comment, the Committee recommended to approve the amended recommendations as stated into the record by the LAHD, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

HOUSING AND HOMELESSNESS COMMITTEE

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

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the Homelessness Emergency Declaration – 2023-2024 Third Quarterly Report.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer report dated April 8, 2024 relative to the Homelessness Emergency Declaration – 2023-2024 Third Quarterly Report.

Fiscal Impact Statement: Not Applicable

Community Impact Statement: None submitted

SUMMARY

At a regular meeting held on April 17, 2024, your Housing and Homelessness Committee considered a CAO report relative to the Homelessness Emergency Declaration – 2023-2024 Third Quarterly Report.

After an opportunity for public comment was held, the Committee moved to note and file the above report inasmuch as no further Council action is required at this time. This matter is now forwarded to the Council for its consideration.

Respectfully submitted,

HOUSING AND HOMELESSNESS COMMITTEE

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

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to executing a Disposition and Development Agreement with DWC Campus, L.P. (DWC Campus), for the development of supportive housing on the City-owned property and adjacent parcel located at 501 East 5th Street in Council District 14.

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

1. DETERMINE that pursuant to Section 7.27 of the Los Angeles Administrative Code, the public interest or necessity requires the sale of the City-owned Property and the Adjacent Parcel to DWC Campus, for its full appraised value to be determined by a California licensed appraiser, without notice of sale or advertisement for bids.
2. DECLARE, based on the findings contained in the Los Angeles Housing Department (LAHD) report dated April 3, 2024, attached to Council file No. 20-1449, that the City-owned properties in connection with the Rosa's Place are "exempt surplus land" for the Surplus Land Act (SLA) under Government Code Section 54221(f)(1)(A), which property is to be conveyed for the development of affordable housing subject to and contingent upon compliance with the restrictions set forth at Government Code Section 37364; and, DIRECT the LAHD to take any other necessary actions to ensure compliance with the requirements of the SLA.
3. DETERMINE that the Rosa's Place Project located at 501 East 5th Street in Council District 14, qualifies for an Affordable Housing Exemption as set forth in Public Resources Code Section 21080.27 (b)(1) as previously determined by the City Planning Commission on October 26, 2021 (Case No. ENV-2021-2545-SE; Letter of Determination from the Department of City Planning is contained in the LAHD report dated April 3, 2024, attached to the Council file, as Attachment E).
4. APPROVE Recommendations B through E and G through L as outlined in the LAHD report dated April 3, 2024, attached to the Council file.

Fiscal Impact Statement: The LAHD reports that there is no impact on the General Fund. The recommended HOME loan in the amount of \$7,785,104 represents \$80,258 per LAHD restricted unit, or approximately 10% of the total development costs. The recommendations in this report will authorize LAHD to execute a Disposition and Development Agreement and issue a funding award that will allow for the development of 98 total new construction housing units, of which 97 are designated as supportive units.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on April 17, 2024, your Housing and Homelessness Committee considered a LAHD report relative to executing a Disposition and Development Agreement with DWC Campus, for the development of supportive housing on the City-owned property and adjacent parcel located at 501 East 5th Street in Council District 14.

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

Respectfully Submitted,

HOUSING AND HOMELESSNESS COMMITTEE

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

LV 4.17.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

HOUSING AND HOMELESSNESS COMMITTEE REPORT and RESOLUTION relative to issuing supplemental tax-exempt multifamily housing revenue bonds in an amount up to \$1,955,095; and executing related financing documents for the Marcella Gardens Supportive Housing Project located at 6714 South Main Street in Council District 9.

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

1. NOTE and FILE the Los Angeles Housing Department (LAHD) report dated April 9, 2024, attached to Council file No. 19-0899, relative to the issuance of supplemental tax-exempt multifamily conduit revenue bonds for the Marcella Gardens Supportive Housing Project located at 6714 South Main Street in Council District 9.
2. ADOPT the accompanying RESOLUTION attached to the City Administrative Officer (CAO) report dated April 12, 2024, attached to Council file No. 19-0899, authorizing the issuance of up to \$1,955,095 in supplemental tax-exempt multifamily conduit revenue bonds for the Marcella Gardens Supportive Housing Project located at 6714 South Main Street in Council District 9.
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant financing documents for the Marcella Gardens Supportive Housing Project, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact as a result of the issuance of supplemental tax-exempt multifamily conduit revenue bonds (bonds) for the Marcella Gardens Project (Project). The City is a conduit issuer and does not incur liability for the repayment of the bonds, which are a limited obligation payable solely from the revenues of the Project, and the City is not, under any circumstances, obligated to make payments on the bonds.

Financial Policies Statement: The CAO reports that the recommendations stated in this report comply with the City's Financial Policies in that the bonds are a limited obligation payable solely from the revenues of the Project and the City is not, under any circumstances, obligated to make payments on the bonds.

Debt Impact Statement: The CAO reports that there is no debt impact as these bonds are a conduit issuance debt and not a debt of the City.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on April 17, 2024, your Housing and Homelessness Committee considered CAO and LAHD reports and Resolutions relative to issuing supplemental tax-exempt multifamily housing revenue bonds in an amount up to \$1,955,095; and executing related financing documents for the Marcella Gardens Supportive Housing Project located at 6714 South Main Street in Council District 9.

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

Respectfully Submitted,

HOUSING AND HOMELESSNESS COMMITTEE

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

LV 4.17.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-