(45) **24-1200-S14**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the appointment of Justin Mikita to the Board of Zoo Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Justin Mikita to the Board of Zoo Commissioners for the term ending June 30, 2028 is APPROVED and CONFIRMED, to fill the vacancy created by the departure of Mark Gonzalez. Appointee resides in Council District 4. (Current Board composition: M=2; F=2; Vacant=1)

Financial Disclosure Statement: Filed*

Background Check: Completed

*Journal correction

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 23, 2024

(LAST DAY FOR COUNCIL ACTION - MAY 22, 2024)

Adopted Item

Ayes: Harris-Dawson, Hernandez, Hutt, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Blumenfield, de León, Krekorian, Lee, McOsker (5)

(46) **22-0295**

CONTINUED CONSIDERATION OF 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.

<u>Fiscal Impact Statement:</u> Not applicable.

Community Impact Statement: None submitted.

(Continued from Council meeting of April 19, 2024)

Adopted Item

Ayes: Harris-Dawson, Hernandez, Hutt, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Blumenfield, de León, Krekorian, Lee, McOsker (5)

(47) **12-0302**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to Charter Section 803(c) adjustments to Los Angeles Unified School District (LAUSD) contribution limits.

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

APPROVE the following adjusted per-person limits in LAUSD elections on contributions, loans, and cash contributions, effective with the regular 2026 LAUSD elections (or with an earlier special election for which the fundraising limit has not yet opened), as detailed in the March 1, 2024 City Ethics Commission report, attached to the Council File:

- a. Contributions (per person, per election): \$1500
- b. Loans (per person, per election): \$1500
- c. Cash Contributions (per person, per election): \$40
- d. Anonymous Contributions (in total, per election): \$300

<u>Fiscal Impact Statement:</u> None submitted by the City Ethics Commission. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

<u>Community Impact Statement:</u> None submitted.

TIME LIMIT FILE - APRIL 30, 2024

(LAST DAY FOR COUNCIL ACTION - APRIL 30, 2024)

Adopted Item

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

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

(48) **24-0443**

MOTION (HUTT - PRICE) relative to funding for services in connection with Council District 10's special recognition of the Alpha Kappa Alpha Sorority Far Western Regional Conference on April 19, 2024, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$400 from the AB 1290 Fund No. 53P, Account No. 281210 (CD 10 Redevelopment Projects - Services) to the Department of General Services Fund No. 100/40, Account No. 001070 (Salaries-As Needed), for services in connection with Council District 10's special recognition of the Alpha Kappa Alpha Sorority Far Western Regional Conference on April 19. 2024, at City Hall, including the illumination of City Hall.

Adopted Item

Ayes: Harris-Dawson, Hernandez, Hutt, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Blumenfield, de León, Krekorian, Lee. McOsker (5)

Friday - April 26, 2024 - PAGE 52

(49) **24-0011-S14 CD 5**

MOTION (YAROSLAVSKY - LEE) relative to funding to augment trash and bulky item pick up, sidewalk and alley cleanup, weed abatement, and other related community beautification projects in Council District Five for a period of three months.

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

- 1. TRANSFER \$100,000 in the Council District 5 portion of the Street Furniture Revenue Fund No. 430/50 to the Board of Public Works Fund No. 100/74, Account No. 3040 (Contractual Services) and allocate to the Los Angeles Conservation Corps for enhanced community beautification services in Council District Five for a period of three months.
- 2. AUTHORIZE the Board of Public Works, Office of Community Beautification to prepare the necessary documents and payments to these organizations, in these amounts, and for the above purposes and, if necessary, amend the existing contracts with these organizations to include the expanded scope of work and increased funding as set forth above.
- 3. AUTHORIZE the Bureau of Street Services, as well as the Department of Public Works, Office of Accounting, to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

Adopted Item

Ayes: Harris-Dawson, Hernandez, Hutt, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Blumenfield, de León, Krekorian, Lee, McOsker (5)

(50) **13-0347-S1**

MOTION (DE LEON - LEE) relative to reactivating and restoring Council file No. 13-0347-S1, regarding the matter of vacation proceedings for the L-shaped alley north of Olympic Boulevard and west of Mateo Street in Council District 14, to its most recent legislative status.

Recommendation for Council action:

REACTIVATE the matter of vacation proceedings for the L-shaped alley north of Olympic Boulevard and west of Mateo Street and RESTORE to its most recent legislative status as of the date of the file's expiration.

Adopted Item

Ayes: Harris-Dawson, Hernandez, Hutt, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Blumenfield, de León, Krekorian, Lee, McOsker (5)

(51) **24-0449**

MOTION (LEE - RAMAN) relative to funding for the Asian Pacific American Heritage Month annual event.

Recommendations for Council action:

- UTILIZE \$50,000 in the Council's portion of the Heritage Month Celebration & Special Events line item in the General City Purposes Fund No. 100/56 to fund any aspect of the Asian Pacific American Heritage Month event.
- 2. DIRECT the the City Clerk to prepare and process the necessary documents and/or payments, directly with the vendor/service provider, and/or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form, if needed; and, authorize the City Clerk to execute any such documents on behalf of the City.
- 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

Ayes: Harris-Dawson, Hernandez, Hutt, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Blumenfield, de León, Krekorian,

Lee, McOsker (5)

(52) **20-0263-S1**

MOTION (KREKORIAN - BLUMENFIELD) relative to funding for the settlement of the matter of <u>LA Alliance for Human Rights</u>, et al. v. City of <u>Los Angeles</u>, et al.

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

- 1. AUTHORIZE the City Attorney to expend up to \$725,000 in settlement of the matter of <u>LA Alliance for Human Rights</u>, et al. v. City of Los Angeles, et al.
- 2. TRANSFER \$725,000 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58, and APPROPRIATE therefrom to the Liability Claims Fund No. 100/59, Account No. 009798 (Miscellaneous Liability Payouts); and, AUTHORIZE the City Attorney to draw a demand therefrom in the amount of \$725,000 from therefrom to pay the firm of Umhofer, Mitchell & King.
- 3. AUTHORIZE the City Attorney to make any technical adjustments to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item

Ayes: Harris-Dawson, Hernandez, Hutt, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Blumenfield, de León, Krekorian, Lee, McOsker (5)

(53) **24-0423**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and CITY ATTORNEY, and ORDINANCE FIRST CONSIDERATION relative to amending Section 4.900.1 of the Los Angeles Administrative Code to provide for updated Schedule B classification and Memorandum of Understanding listings, and salary adjustments for certain non-represented classifications employed in the Los Angeles Department of Water and Power (LADWP).

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

- 1. PRESENT and ADOPT the accompanying ORDINANCE, dated March 28, 2024, approved as to form and legality by the City Attorney, amending Section 4.900.1 of the Los Angeles Administrative Code to provide for updated Schedule "B" classification and Memorandum of Understanding listings, and increase the base wage salaries of certain non-represented classifications employed in the LADWP, as follows:
 - a. 2.0 percent effective June 20, 2022
 - b. 2.0 percent effective January 30, 2023
 - c. 1.5 percent effective June 19, 2023
- 2. AUTHORIZE the Controller and the CAO to correct any clerical or technical errors in said Ordinance.

<u>Fiscal Impact Statement:</u> The CAO reports that the General Fund will not be impacted. Any increase in salary costs for non-represented classifications will be absorbed within budgeted funds by the LADWP.

Community Impact Statement: None submitted

(Personnel, Audits, and Hiring Committee waived consideration of the above matter.)

Adopted City Administrative Officer and City Attorney Reports; Ordinance held over to May 3, 2024 for second consideration

Ayes: Harris-Dawson, Hernandez, Hutt, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Blumenfield, de León, Krekorian, Lee, McOsker (5)

(54) **24-0401** CD 15 CONSIDERATION OF RESOLUTION (McOSKER – LEE) relative to

effectuating the abatement of Public Nuisance of the property located at 583 West Macarthur Avenue in Council District 15 due to the presence of excessive trash and debris, storage of junk, and inoperable vehicles.

Recommendation for Council action:

RESOLVE, pursuant to Section 7.35.2(c) of the Los Angeles Administrative Code (LAAC), to:

- a. Declare the property located at 583 West Macarthur Avenue (APN 7448021003) a Public Nuisance as the result of the presence of excessive trash and debris, storage of junk, and inoperable vehicles.
- b. Direct the Board of Public Works (BPW) to expedite the issuance of appropriate notices and documentation that may be necessary to effectuate the abatement of the nuisance at 583 West Macarthur Avenue.
- c. Direct the BPW, or its designees, to proceed with the abatement process, as may be necessary, and, pursuant to Section 7.35.3 of the LAAC, invoice the property owner(s) for all and any abatement costs incurred by the City.

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

Adopted Item

Ayes: Harris-Dawson, Hernandez, Hutt, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Blumenfield, de León, Krekorian, Lee, McOsker (5)

(55) **24-0402 CD 15**

CONSIDERATION OF RESOLUTION (McOSKER – LEE) relative to effectuating the abatement of Public Nuisance of the property located at 2729 South Dennison Avenue due to the presence of excessive trash and

debris, storage of junk, and inoperable vehicles.

Recommendation for Council action:

RESOLVE, pursuant to Section 7.35.2(c) of the Los Angeles Administrative Code (LAAC), to:

- a. Declare the property located at 2729 South Dennison Avenue (APN 7465013015) a Public Nuisance as the result of the presence of excessive trash and debris, storage of junk, and inoperable vehicles.
- b. Direct the Board of Public Works (BPW) to expedite the issuances of appropriate notices and documentation that may be necessary to effectuate the abatement of the nuisance at 2729 South Dennison Avenue.
- c. Direct the BPW, or its designees, to proceed with the abatement process, as may be necessary, and, pursuant to Section 7.35.3 of the LAAC, invoice the property owner(s) for all and any abatement costs incurred by the City.

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

Adopted Item

Ayes: Harris-Dawson, Hernandez, Hutt, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Blumenfield, de León, Krekorian, Lee, McOsker (5)

(56) **24-0454**

CD 5

MOTION (YAROSLAVSKY - LEE) relative to funding for additional tree trimming and maintenance services in Council District 5.

Recommendation for Council action:

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 No. 100/86, Account No. 001090) to provide additional tree trimming and maintenance services.

Adopted Item

Ayes: Harris-Dawson, Hernandez, Hutt, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Blumenfield, de León, Krekorian, Lee, McOsker (5)

(57) **24-0455**

CD 1

MOTION (HERNANDEZ - RAMAN) relative to funding to assist tenants who accrued rent debt while facing rental increases related to the expiration of affordability covenants in Council District 1.

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

- 1. INSTRUCT the Los Angeles Housing Department (LAHD) to establish and administer a rent relief program to assist such eligible renters in Council District 1.
- 2. TRANSFER and APPROPRIATE \$250,000 in the General City Purposes Fund No 100/56, Account No. 000701 (Community Services District 1) to HCID General Fund Program Fund No. 10A/42, new account "Rent Assistance," to assist eligible renters in Council District 1.
- 3. AUTHORIZE the LAHD to disburse up to \$250,000 to eligible landlords and renters in Council District 1.
- 4. AUTHORIZE the LAHD 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.

Adopted Item

Ayes: Harris-Dawson, Hernandez, Hutt, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Blumenfield, de León, Krekorian, Lee, McOsker (5)

(58) **24-0459**

COMMMUNICATION FROM THE CITY ATTORNEY relative to the retention of and request for appropriations for as-needed outside bankruptcy counsel services.

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

- AUTHORIZE the City Attorney to enter into new contracts, not to exceed three years in length, with Hogan Lovells US LLP; KTBS Law, LLP; Nossaman, LLP; and Rimon, PC, each in the initial amount of \$100,000, for as-needed assistance with bankruptcy practice.
- 2. INSTRUCT the City Administrative Officer (CAO) to identify funding in the amount of \$100,000 for these contracts and include it in the year-end Financial Status Report and to identify funding in the amount of \$300,000 for these contracts at the start of Fiscal Year 2024-25.
- 3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO, and authorize the Controller to implement the instructions.

<u>Fiscal Impact Statement:</u> None submitted by the City Attorney. Neither the Chief Legislative Analyst nor the CAO has completed a financial analysis of this report.

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

Adopted Item Forthwith

Ayes: Harris-Dawson, Hernandez, Hutt, Padilla, Park, Price Jr., Raman, Rodriguez,

Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: Blumenfield, de León, Krekorian, Lee, McOsker (5)

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(59) **23-0321-S1**

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

Continued Item to May 1, 2024

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

Harris-Dawson, Hernandez, Hutt, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (10); Absent: Blumenfield, de León, Krekorian, Lee, McOsker (5)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL