

**Los Angeles City Council, Journal/Council Proceeding
Tuesday, May 14, 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, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Absent: Krekorian, Padilla, (2)

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) **23-0900-S71
CD 10**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Adams Boulevard and Bronson Avenue No. 2 Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Continued from Council meeting of April 9, 2024)

Adopted Item

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

(2) **23-0900-S72**
CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Mount Gleason Avenue and Hillrose Street No. 1 Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Continued from Council meeting of April 9, 2024)

Adopted Item

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

(3) **23-0900-S73**
CD 6

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Arminta Street and Beck Avenue Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL

OF THE MAYOR:

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Continued from Council meeting of April 9, 2024)

Adopted Item

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

(4) **23-0900-S74
CD 1**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Broadway and College Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Continued from Council meeting of April 9, 2024)

Adopted Item

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

Nays: (0); Absent: (0)

(5) **23-0900-S75**
CD 12

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the San Jose Street and Jordan Avenue Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Continued from Council meeting of April 9, 2024)

Adopted Item

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

(6) **23-0900-S76**
CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Matilija Avenue and Riverside Drive Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting

district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Continued from Council meeting of April 9, 2024)

Adopted Item

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

**(7) 23-0900-S77
CD 13**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Alexandria Safety Improvements No. 1 Street Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to ensure that the streetlights are not installed or are removed from service if previously installed.

(Continued from Council meeting of April 9, 2024)

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee,

**McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15);
Nays: (0); Absent: (0)**

(8) **23-0900-S78
CD 11**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Sawtelle Boulevard and Braddock Drive No. 1 Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Continued from Council meeting of April 9, 2024)

Adopted Item

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

(9) **23-0900-S79
CD 11**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Penmar Avenue and Palms Boulevard No. 2 Street Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.

2. **PRESENT** and **ADOPT** the accompanying **ORDINANCE** abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

3. **INSTRUCT** the Director, Bureau of Street Lighting, to ensure that the streetlights are not installed or are removed from service if previously installed.

(Continued from Council meeting of April 9, 2024)

Adopted Item

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

(10) **24-0396**
CD 14

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at Florentin Rooftop Bar, located at 612 South Broadway.

Applicant: MCP 612 Broadway, SPE LLC

Representative: Elizabeth Peterson-Gower, Elizabeth Peterson Group Inc.

TIME LIMIT FILE - JULY 3, 2024

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

(Motion required for Findings and Council recommendations for the above application)

Adopted to Refer Item back to the City Clerk's Office

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Padilla,

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

(11) **24-0414
CD 3**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Target, located at 20801 Ventura Boulevard.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Target, located at 20801 Ventura Boulevard, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Target, located at 20801 Ventura Boulevard.
3. **INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.**

Applicant: Target Corporation

Representative: Beth Aboulafia, Hinman & Carmichael LLP

TIME LIMIT FILE - JULY 4, 2024

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

**Adopted Item to grant the Public Convenience or Necessity Application
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee,
McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15);
Nays: (0); Absent: (0)**

Items for which Public Hearings Have Been Held

(12) **23-1027**

AD HOC COMMITTEE ON CITY GOVERNANCE REFORM REPORT relative to the proposed creation of a Charter Reform Commission and a ballot measure proposal for Ethics Commission Reform.

Recommendations for Council action:

1. REQUEST the City Attorney, with the assistance of the Chief Legislative Analyst (CLA) and City Ethics Commission, to prepare and present the documents necessary to place before the voters a ballot measure relative to enhancing the powers, duties, and responsibilities of the City Ethics Commission for the November 2024 General Election as follows:
 - a. Amend Charter Sections 702 (k) and 711 to:
 - i. Establish a minimum annual budget of \$6.5 million that is adjusted annually to reflect changes in the City's actual revenues unless the Council makes findings of exigent circumstances.
 - ii. Specify that the City Ethics Commission's expenditures are not subject to prior approval by any other City office or position when the Commission operates within its budget.
 - iii. Specify that the City Ethics Commission is not subject to hiring freezes when it operates within its budget.
 - b. Amend Charter Section 703 to add a provision that would require the City Council to hold a public hearing within 120 days to approve, disapprove or adopt as amended the policy recommendations within the jurisdiction of the City Ethics Commission, not including amendments to the Charter. Additionally, the City Council must act within 120 days of that public hearing to vote on whether to approve, disapprove or adopt as amended the proposed policy recommendations.

The time period for the deadline to vote may be extended by agreement of the Council and the Commission. If the Council does not act within either of the time frames, the proposal will be deemed disapproved.

- c. Amend Charter Section 703 to authorize the City Ethics Commission to submit a disapproved policy directly to the City voters with a four-fifth vote, unless the Council takes subsequent action to disapprove the action of the City Ethics Commission by a two-thirds vote of the full City Council.
- d. Amend Charter Section 706 (b) to allow the Executive Director to appoint a designee for the probable cause hearings.
- e. Amend Charter Section 706 (c)(3) to increase the monetary penalty to the General Fund of up to \$15,000 dollars for each violation, adjusted according to the Consumer Price Index annually.
- f. Amend Charter Section 708 to allow the City Ethics Commission, in limited circumstances, to retain independent outside counsel.
- g. Amend Charter Section 710 (b) to eliminate the requirement that a three-judge panel be required to appoint a special prosecutor when the City Attorney's Office has a conflict and allow the City Ethics Commission to appoint a special prosecutor from a list of pre-approved special prosecutors.
- h. Amend Charter Section 710 (c) to increase the existing annual special prosecutor appropriation from \$250,000 to \$500,000.
- i. Add Charter Section 700(d)(6) to prohibit a commissioner from having a direct and substantial financial interest in any business, work, or action taken by the City.
- j. Amend Charter Section 700 to prohibit the appointing

authorities from appointing relatives, major donors, or campaign consultants from serving as commissioners.

- k. Amend Charter Section 700 (e) to allow the individual appointing authorities (instead of Mayor) to remove their own appointees, subject to a majority vote of the City Council.
 - l. Amend Charter Section 700 (f) to extend the deadline for making an appointment to fill a vacancy from 30 days to 90 days.
 - m. Amend Charter Section 701 (a) to allow the City Ethics Commission to establish a salary range for the Executive Director that is within the General Manager tier. The City Ethics Commission shall select an individual's annual salary within the range.
 - n. Amend Charter Section 701 (b) to specify that all City Ethics Commission staff positions are exempt from the City's civil service provisions.
 - o. Amend Charter Section 700 (a) and (b) to expand the City Ethics Commission to seven members. The two members of the Commission not appointed by elected officials shall be appointed, following a public recruitment and application process that will be developed by the City Ethics Commission, by a majority vote of the five appointed members of the City Ethics Commission.
2. REQUEST the City Attorney to prepare and present an ordinance establishing a Charter Reform Commission, as follows:
- a. The scope of the Charter Commission will be to review the entirety of the City's Charter and will include specific sections and issues as referred to them by the Ad Hoc Committee on City Governance Reform and the Council.
 - b. The Commission will have 13 members.

- c. The appointment process will take place in two phases. In Phase I, the Mayor will appoint four members, the Council President will appoint two members, and the Council President Pro Tempore will appoint two members. In Phase II, the eight appointed members will launch an application process and develop criteria for selecting five additional members, who will balance the Commission in terms of geography, diversity, expertise, etc. The final five appointments will be subject to Council approval.
 - d. The Executive Director of the Charter Reform Commission will be appointed by the Mayor and Council President.
 - e. The Charter Reform Commission and its staff will be assisted by the Chief Legislative Analyst (CLA), City Administrative Officer (CAO), City Clerk, and City Attorney as needed.
3. INSTRUCT the CLA and CAO to include a line item for a Charter Reform Commission and staffing needs in the Fiscal Year 2024 – 2025 budget.
 4. INSTRUCT the CLA to update Table 1 in the CLA report dated January 22, 2024, attached to the Council file, to reflect the deadlines for the November 2026 general election.
 5. REQUEST the City Attorney to prepare and present an ordinance to establish a Charter Reform Commission that will be created every decade, with a timeline that would allow for a measure to be placed on the ballot every year ending in the number six. The Council may direct the Commission to conduct a full review, limited review, or no review.

Fiscal Impact Statement: None submitted by the City Ethics Commission or CLA. The CAO has not completed a financial analysis of this report.

Community Impact Statement: Yes:

For:

Empowerment Congress West Area Neighborhood Council
Rampart Village Neighborhood Council
Winnetka Neighborhood Council
Sunland-Tujunga Neighborhood Council

For, if Amended:

Reseda Neighborhood Council
North Westwood Neighborhood Council

Against:

Lake Balboa Neighborhood Council

Against Unless Amended

Palms Neighborhood Council

Adopted Motion 12D (Soto-Martinez – McOsker) and Motion 12C (Soto-Martinez – McOsker – Hernandez – Padilla) - SEE ATTACHED

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

Adopted Item as Amended by Motion 12A (Hernandez – McOsker), Motion 12B (Padilla – Rodriguez), Motion 12C (Soto-Martinez – McOsker – Hernandez – Padilla), and Motion 12D (Soto-Martinez – McOsker), Forthwith - SEE ATTACHED

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martinez, Yaroslavsky (15); Nays: (0); Absent: (0)

(13) **24-0461**

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS relative to the appointment of Janisse Quinones as General Manager of the Los Angeles Department of Water and Power (LADWP).

(Energy and Environment 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.)

Financial Disclosure Statement: Filed

Background Check: Pending

Community Impact Statement: None submitted

**Adopted Energy and Environment Committee Report Forthwith - SEE ATTACHED
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee,
McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martinez, Yaroslavsky (15);
Nays: (0); Absent: (0)**

(14) **23-0600-S9**

COMMUNICATION FROM THE BUREAU OF SANITATION relative to analysis in support of rate adjustments for the Clean Water Program.

(Energy and Environment 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

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

**Adopted to Refer Amending Motion 14A (Rodriguez – McOsker) to the Energy and Environment Committee - SEE ATTACHED
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martinez, Yaroslavsky (13); Nays: de León, Rodriguez (2); Absent: (0)**

**Adopted Energy and Environment Committee Report Forthwith - SEE ATTACHED
Ayes: Blumenfield, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Soto-Martinez, Yaroslavsky (11); Nays: de León, Hutt, Padilla, Rodriguez (4); Absent: (0)**

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

(15) **24-0532**

CD 2

MOTION (KREKORIAN - LEE) relative to funding for various copper wire theft efforts and services in Council District 2.

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

1. TRANSFER and APPROPRIATE \$20,000 in the Council District 2 portion of the Neighborhood Services Enhancement line item in the General City Purposes Fund No. 100/56 to Los Angeles Police Department (LAPD) Fund No. 100/70, Account No. 001092 (Sworn - Overtime), to be used for various copper wire theft efforts and services in Council District 2.
2. **DIRECT the City Clerk to place on the Council Agenda for July 1, 2024, or soon thereafter as possible, the following recommendation for adoption:**

Transfer and Appropriate \$80,000 in the Council District 2 portion of the Neighborhood Services Enhancements line item in the General City Purposes Fund No. 100/56 to LAPD Fund No. 100/70, Account No. 001092 (Sworn - Overtime), for various copper wire theft efforts and services in Council District 2.

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

(16) **24-0533**
CD 11

MOTION (KREKORIAN for PARK - LEE) relative to funding for a contract amendment with the Los Angeles Homeless Services Authority (LAHSA)

for outreach to move people experiencing homelessness in Council District 11 into mental health treatment beds.

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

1. TRANSFER and APPROPRIATE \$900,000 from the General City Purposes Fund No. 100/56, Account No. 000903 "Council Community Projects - Council District 11", to the Los Angeles Housing Department (LAHD) Fund, account and fund number to be determined, to amend the existing General Fund contract with the LAHSA for outreach to move people experiencing homelessness in Council District 11 into mental health treatment beds.
2. INSTRUCT and AUTHORIZE the LAHD to prepare, process and execute the necessary documents with LAHSA, and request that LAHSA amend its outreach subcontract with St. Joseph Center to include outreach to move people experiencing homelessness in Council District 11 into mental health treatment beds.
3. AUTHORIZE the LAHD 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: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(17) **24-0534**
CD 11

MOTION (KREKORIAN for PARK - BLUMENFIELD) relative to funding for services provided by the Coalition for Responsible Community Development for the Vibrant Venice Initiative in Council District 11.

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

1. TRANSFER and APPROPRIATE \$848,011 in the Council District

11 Venice Area Surplus Real Property Fund No. 434 to the Board of Public Works Fund No. 100/74, Account No. 003040 (Contractual Services), to be used for services provided by the Coalition for Responsible Community Development for the Vibrant Venice Initiative in Council District 11.

2. INSTRUCT and AUTHORIZE the Department of Public Works to prepare, process and execute the necessary documents with and/or payments to the Coalition for Responsible Community Development, or any other agency or organization, as appropriate, utilizing the above amount, for the above purpose, subject to the approval of the City Attorney as to form.

3. AUTHORIZE the Department of Public Works 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: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(18) **14-1174-S80**
CD 7

MOTION (RODRIGUEZ - KREKORIAN) relative to rescinding the Council action of November 8, 2019, Council file No. (CF) 14-1174-S80, to revert taxable CRA/LA Excess Non-Housing Bond Proceeds (EBP) available to Council District 7 from the Pacoima/Panorama City Redevelopment Project Area to the original source.

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

1. RESCIND the Council action of November 8, 2019, relative to utilizing \$450,000 in taxable CRA/LA EBP funds available to Council District 7 from the Pacoima/Panorama City Redevelopment Project Area for the Bradley Alley Food Kiosk Project (CF 14-1174-S80), and that those EBP funds be reverted to their original source, inasmuch as the Project is no longer viable.

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

Adopted Item

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

(19) **24-0536**

CONSIDERATION OF MOTION (RAMAN – SOTO-MARTINEZ) relative to streamlining contracting and invoicing processes for homeless services providers.

Recommendation for Council action:

INSTRUCT the Los Angeles Housing Department, with assistance from the City Administrative Officer, Chief Legislative Analyst, City Clerk, City Attorney and Los Angeles Homeless Services Authority, to report to Council within 30 days with recommendations on how to shorten homeless services provider contracting and invoicing processes so that payments will reliably be made on time, and to ensure that all existing overdue payments have been resolved within that same time period.

Community Impact Statement: None submitted

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

Adopted Item as Amended by Motion 19A (Hernandez – Soto-Martinez) - SEE ATTACHED

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

(20) **24-0548
CD 4**

MOTION (KREKORIAN for RAMAN - LEE) relative to asserting jurisdiction over the May 6, 2024 Board of Public Works actions on Case No. BPW-2024-0168 regarding an appeal filed for property located at 8461 West Grand View Drive.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Charter Section 245, over the May 6, 2024 Board of Public Works actions on Case No. BPW-2024-0168 relative to an appeal filed by the property owner on the subject of illegal protected tree and shrub removal at 8461 West Grand View Drive.
2. REFER the matter, upon assertion of jurisdiction, to the Public Works Committee for further review.

TIME LIMIT FILE - JUNE 4, 2024

(LAST DAY FOR COUNCIL ACTION - MAY 31, 2024)

10 VOTES REQUIRED

Adopted Item Forthwith

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

(21) **18-0506-S2**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and CITY ATTORNEY relative to accepting grant funding from the

Los Angeles County (County) Criminal Record Clearing Project and Measure H funding to support the County Homeless Court Program administered by the City Attorney's Homeless Engagement and Response Team (HEART).

A. COMMUNICATION FROM THE CAO

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

1. AUTHORIZE the City Attorney, or designee, to:
 - a. Accept the accompanying grant award between the City and the County.
 - b. Execute said grant agreement between the County and the City Attorney's Office, subject to the approval of the City Attorney as to form.
 - c. Accept the grant award in the amount of \$965,635 for the HEART Criminal Records Clearance Project for the period of June 18, 2023 through June 15, 2024.
2. AUTHORIZE the Controller to:
 - a. Establish a receivable within Fund No. 368/12, a receivable for this program in the amount of \$965,653.
 - b. Establish within Fund No. 368 a new appropriation Account No. 12Y861, HEART Criminal Records Clearance Project Fiscal Year 23-24 (FY 23-24), in the amount of \$965,635.
 - c. Upon receipt of grant funds and approval of grant expenses, TRANSFER up to \$665,809 from Fund No. 368/12, Account No. 12Y861, HEART Criminal Records Clearance Project, to Fund No. 100/12, Account No. 001010, Salaries General.
 - d. Upon receipt of grant funds and approval of grant

expenses, TRANSFER up to \$284,726 from Fund No. 368/12, Account No. 12Y861, HEART Criminal Records Clearance Project FY 23-24 to Fund No. 100/12, Revenue Source Code No. 5346, Related Costs Reimbursement – Grants, for fringe benefits and indirect costs.

B. COMMUNICATION FROM THE CITY ATTORNEY

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

1. AUTHORIZE the City Attorney, or designee, to:
 - a. Accept and execute the grant award agreement in the amount of \$965,635 between the City and the County from June 18, 2023 to June 15, 2024, subject to the approval of the City Attorney as to form.
 - b. Accept the grant award in the amount of \$965,635 from the County.
 - c. Prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO; and, REQUEST the Controller to implement the instructions.

2. AUTHORIZE the Controller to:
 - a. Establish a receivable within Fund No. 368 in the amount of \$965,635 from the County.
 - b. Establish a new appropriation account within Fund No. 368 as follows: Account No. 12Y861 - HEART Criminal Records Clearance Project FY 23-24 - \$965,635.
 - c. Upon receipt of grant funds and approval of grant expenses, TRANSFER up to \$665,809 from Fund No. 368/12, Account No. 12Y861 - HEART Criminal

Records Clearance Project FY 23-24 to Fund No. 100/12, Account No. 001010 - Salaries General as reimbursement for City Attorney salary expenses of the six resolution authorities.

- d. Upon receipt of grant funds and approval of grant expenses, TRANSFER up to \$284,726 from Fund No. 368/12, Account No. 12Y861 - HEART Criminal Records Clearance Project FY 23-24 to Fund No. 100/12, Revenue Source Code No. 5346 - Related Cost Reimbursement from Grants as reimbursement for City Attorney fringe benefits related to the HEART Criminal Records Clearance Project FY 23-24.

Fiscal Impact Statement: The CAO and City Attorney report that the total cost of the Los Angeles County Homeless Court Program administered by the City Attorney HEART Team is \$1,083,857, of which \$965,635 will be reimbursed by the County for salaries, partial related costs, supplies, and expenses. Funding for the remaining fringe and related costs (CAP 41) in the amount of \$118,222 is included in the City Attorney's 2023-24 Adopted Budget. There is no General Fund impact, and the recommendations in the CAO report are in compliance with the City's Financial Policies in that budgeted appropriations will be balanced against receipts expected from this grant.

HEART Criminal Records Clearance Project FY 23-24 program ,

Community Impact Statement: None submitted

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

**Adopted Item as Amended by Motion (Raman – Blumenfield) - SEE ATTACHED
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15);
Nays: (0); Absent: (0)**

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

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
Padilla	Harris-Dawson	Black Planners of Los Angeles

ADJOURNING MOTIONS


MOVED BY	SECONDED BY	NAME
Rodriguez	All Councilmembers	Sam Rubin
Hutt	All Councilmembers	Uzi Navadius Robinson

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

MOTION

I MOVE that \$400 be transferred / appropriated from the General City Purposes Fund No.100-56, Account No. 0947 (Heritage Month Celebration & Special Events - Council) to the General Services Department Fund No. 100-40, Account No. 001070 (Salaries-As Needed), for services in connection with the Council District 12's special recognition of Asian American and Pacific Islander Heritage Month, including the illumination of City Hall on May 4, 2024.

BB

PRESENTED BY: 
JOHN S. LEE
Councilmember, 12th District

SECONDED BY: 

ORIGINAL

MAY 14 2024

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

MOTION

I MOVE that \$400 be transferred / appropriated from the General City Purposes Fund No.100-56, Account No. 0947 (Heritage Month Celebration & Special Events - Council) to the General Services Department Fund No. 100-40, Account No. 001070 (Salaries-As Needed), for services in connection with the Council District 12's special recognition of Asian American and Pacific Islander Heritage Month and the Gold House Gala, including the illumination of City Hall on May 11, 2024.

PRESENTED BY: John S. Lee
JOHN S. LEE
Councilmember, 12th District

SECONDED BY: [Signature]

ORIGINAL

BB

MAY 14 2024

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #53

MOTION

The Los Angeles Tourism & Convention Board is coordinating a street banner program to celebrate DineLA's summer event which runs July 12-26, 2024. The City of Los Angeles is excited that DineLA continues to drive social, cultural and economic impact for the Los Angeles region by bringing people to restaurants across the City. The event encourages people to try new dining venues and cuisines, provides jobs and promotes community engagement.

I THEREFORE MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program being coordinated by the Los Angeles Tourism & Convention Board as a City of Los Angeles Non-Event Street Banner Program for the period of June 28, 2024 – July 26, 2024.

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

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

SECONDED BY: Strain Park

ORIGINAL

kat

MAY 14 2024

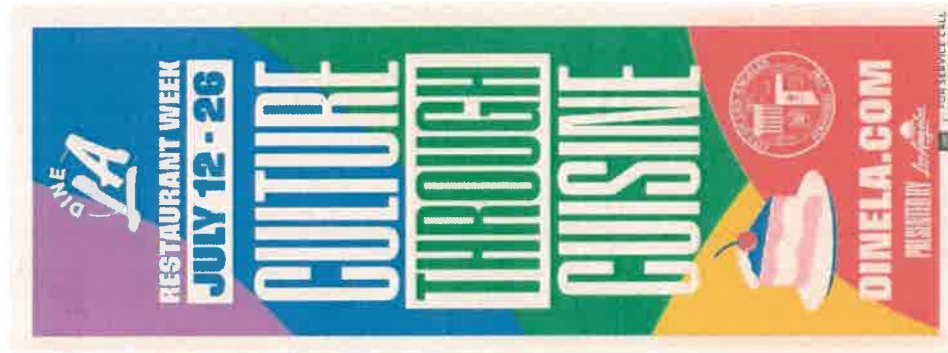
PK

FRONT

A LEFT
36"



B RIGHT
36"



C RIGHT
36"



BACK

D LEFT
36"



FOR SERVICE CALL 310-836-3200
FOR CITY COLLECTING SERVICE BUSINESS MUST BE PRINTED ON PERMITS AND CITY REQUIREMENTS FOR VISIBILITY

FOR SERVICE CALL 310-836-3200
FOR CITY COLLECTING SERVICE BUSINESS MUST BE PRINTED ON PERMITS AND CITY REQUIREMENTS FOR VISIBILITY

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #54

MOTION

The Council District AB1290 Fund provides funding for redevelopment and community services in various Council Districts.

The Board of Public Works-Office of Community Beautification (OCB) has been designated by the City to provide for the proper planning, coordination, direction, and management of the City's community beautification activities.

OCB currently has a contract with the Los Angeles Conservation Corps for public right-of-way cleanup and community beautification in South Los Angeles. This ongoing effort is of special benefit for the residents of the City and for CD9 and deserves financial assistance from the City.

Sufficient funds are available in the CD-9 portion of the Council District AB 1290 Fund for this purpose.

I MOVE that \$200,000 in the AB1290 Fund No. 53P, Account No. 281209 (CD 9 Redevelopment Projects - Services) be transferred/appropriated to the Board of Public Works Contractual Services Account 100, Department 74, Account Number 3040 for public right-of-way cleanup and community beautification services in Council District 9.

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

BB

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

SECONDED BY: 

ORIGINAL

MAY 14 2024

MOTION

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

#55

I MOVE that the Council Action of February 9, 2022 relative to amending Council actions of November 16, 2018 and October 30, 2019 regarding the use of taxable Community Redevelopment Agency/Los Angeles (CRA/LA) Excess Non-Housing Bond Proceeds available to Council District Three from the Reseda / Canoga Park Redevelopment Project Area for the Madrid Theater Canoga Park Cultural Arts Hub Project and the Canoga Park Stage Arts Lab Project (C.F. 14-1174-S22) BE AMENDED to correct funding sources and budget amounts as follows:

1. REVERT \$90,619.59 in tax-exempt CRA/LA Excess Non-Housing Bond Proceeds from the Madrid Theater Canoga Park Cultural Arts Hub Project (C.F. 14-1174-S22) to its original source; and
2. APPROVE \$90,619.59 in tax-exempt CRA/LA Excess Non-Housing Bond Proceeds available to Council District 3 from the Reseda/Canoga Park Redevelopment Project Area to the Canoga Park Stage Arts Lab Project (C.F. 14-1175-S22) for a new approved budget in the amount of \$526,083.59.

PRESENTED BY:

Bob Blumenfield

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:

B. Juanita Lopez

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oi

MAY 14 2024

M O T I O N

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

#56

I MOVE that the Council Action of February 7, 2024 relative to amending the Council action of March 26, 2019 regarding funding for the Reseda River Loop Greenway Project and amending the Council action of February 9, 2022 regarding funding for the Canoga Park Arts Lab Project in Council District 3 (C.F. 14-1174-S101) BE AMENDED to correct funding sources and budget amounts as follows:

1. REDUCE the amount of taxable CRA/LA Excess Non-Housing Bond Proceeds from the Reseda River Loop Greenway Project (C.F. 14-1174-S48) by \$533,406 for a new approved budget in the amount of \$4,116,594 and REVERT \$533,406 to its original source; and
2. APPROVE the use of \$533,406 in taxable CRA/LA Excess Non-Housing Bond Proceeds available to Council District 3 from the Reseda/Canoga Park Redevelopment Project Area to the Canoga Park Stage Arts Lab Project (C.F. 14-1175-S22) for a new approved budget in the amount of \$1,059,489.59.

PRESENTED BY:

Bob Blumenfeld
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:

Janice de la Cruz

ORIGINAL

MAY 14 2024

PK

MOTION

The General City Purposes portion of the 2023-24 Adopted Budget provides funds to assist various Council Community Projects.

The Bundy Triangle at the intersection of Bundy Drive and Ohio Avenue in Council District 11 houses a fenced-off median triangle with landscaping and cobble-stone walkways. In order to begin design work to plan landscape and accessibility improvements at this site, the Bureau of Street Services is requesting that funding be transferred to various Street Services accounts.

The 2023-24 Adopted Budget included \$250,000 within the Council Community Projects line item of the General City Purposes Fund for beautification work at the Bundy Triangle.

I THEREFORE MOVE that \$250,000 in the Council Community Projects line item in the General City Purposes Fund No. 100-56, Appropriation Unit No. 000903 (Bundy Triangle Beautification) be transferred /appropriated to the following accounts, and in the amounts specified, in the Street Services Fund No. 100-86: \$150,000 to Account No. 001010 (Salaries, General), \$25,000 to Account No. 001090 (Salaries, Overtime), and \$75,000 to Account No. 003030 (Construction Expense) for the design and construction of access ramps, sidewalk, and landscape improvements at the Bundy and Ohio Triangle.

I FURTHER MOVE that the Bureau of Street Services be authorized to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this motion.

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

SECONDED BY: J. S. L.

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MAY 14 2024

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MOTION

GOVERNMENT OPERATIONS

Fire Station (FS) 88, located at 5101 N. Sepulveda Boulevard, is the Fire Department’s (LAFD’s) Valley Bureau headquarters. FS 88 has been in operation at this location since 1975. Currently, this 11.25 acre property is owned by the U.S. Army Corps of Engineers (USACE) and is leased to the City for FS 88 under lease agreement C-100248. USACE has identified it as excess to their flood control mission, and has made it available for a land transfer to the City for its continued use as a fire station. The property also hosts the LAFD’s Swiftwater Rescue Facility and Firefighter Training Facility.


Council District 4 has been working closely with Congressman Brad Sherman’s Office, the LAFD, and the General Services Department (GSD) on this transaction, and intends to work with the Bureau of Engineering to identify an appropriate easement along the north bank of the Los Angeles River to keep free of structures and active use for the long-term planning of an active transportation bridge over the I-405 Freeway, which is included in multiple City and Los Angeles County plans.

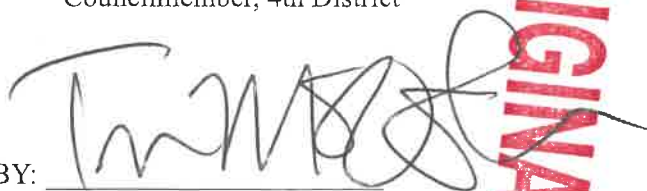
While the actual land transfer between a federal and local jurisdiction comes at no cost, there are associated acquisition costs related to title insurance, escrow fees/closing costs, and a limited environmental assessment. The rough order-of-magnitude cost estimate for closing costs is \$10,000 (which should cover a survey of the property and other closing costs), a Phase I Environmental Site Assessment (ESA) is \$6,000, and \$135,000 for a limited Phase II Environmental Site Assessment, which is likely to be recommended through the Phase I ESA. Congressman Sherman successfully advanced \$3 million for fire station improvements this year, a portion of which may be available for FS 88 transfer needs, if the congressional appropriation request advances in Congress.

This land transfer presents the City of Los Angeles with an opportunity to better accommodate the current needs of LAFD, as well their long-term needs and other possible and appropriate future uses.

I THEREFORE MOVE that the Council authorize and instruct the General Services Department, with the assistance of the City Administrative Officer, the Bureau of Engineering, Fire Department and the City Attorney, to negotiate and execute a purchase and sale agreement with USACE of real property located at 5101 N. Sepulveda Boulevard, Los Angeles CA 91403 (approximately 11.25 acres of the southern portion of Assessor Parcel Number 2263-001-902) at no cost to the City.

I FURTHER MOVE that the City Administrative Officer, with the assistance of the Bureau of Engineering, the General Services Department, and any other relevant agencies, be instructed to report back within 30 days on existing funding sources that can be more immediately utilized for all associated costs identified to acquire the site while the City awaits a potential reimbursement from the Federal government.

PRESENTED BY: 
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: 

ORIGINAL

MAY 14 2024

PK

MOTION

On Sunday, April 28, 2024, a video captured an unhoused woman attacking a female City DASH bus driver near the intersection of Central Avenue and Jefferson Boulevard. In the video, the driver can be heard telling the passenger to get out of the bus as the woman reaches over a protective barrier. Although the encounter did not appear to last more than a minute and the attacker was arrested, this situation underscores the increasingly common safety issues faced by commuters and bus drivers.

This event occurred just two days after a Los Angeles County Metropolitan Transportation Authority (Metro) bus drivers staged a "sick out" protesting similar safety concerns. Recently, Metro declared a public safety emergency in response to several high-profile bus operator assaults. For example, a bus driver was hijacked by a person carrying an airsoft gun and another was stabbed as passengers watched. The recent fatal stabbing of a rider returning from her night shift on the Metro subway has spurred the Metro Board to consider facial recognition technology and fare gates to help prevent similar attacks.

Frontline transit workers across the county have been dealing with increasing hostility from unruly passengers. Federal data has demonstrated that between 2008 and 2022 the number of assaults nationwide resulting in deaths or medical transport rose from 168 to 492. Research from the Urban Institute has also shown that assaults on transit workers have tripled over the last 15 years. The violence inflicted on bus drivers is unacceptable and the City should quickly move to respond to ensure that our bus drivers and passengers are safe on the transit system.

I THEREFORE MOVE that the Council instruct the Department of Transportation (LADOT), with the assistance of the Police Department, the City Attorney's Office, MV Transportation, and Teamsters Local 572, to report in 60 days with an assessment of bus driver safety concerns, safeguards implemented, and recommendations to protect the City's contract bus drivers and the transit riding public safe from harm, including estimated costs and implementation timelines, as well as a summary of steps that are being implemented by the Los Angeles County Metropolitan Transportation Authority to protect their bus drivers.

PRESENTED BY: Heather Hutt
HEATHER HUTT
Councilwoman, 10th District

SECONDED BY: Janie Park

ORIGINAL

PK

MAY 14 2024

MOTION

TRANSPORTATION

Proposition A is the primary funding source for the Los Angeles Department of Transportation’s transit services, including DASH, Commuter Express, CityRide Dial-a-Ride, LA Now, and the Senior/Youth Transportation Charter Bus Program. A March 27, 2024 report from LADOT (CF 18-0244-S4) describes a structural deficit in Proposition A funding, and suggests that potentially significant changes to the Department’s transit operations may be necessary in response to projected budget shortfalls.

The report’s projections include an estimated \$57.2 million for one-time capital expenditures at DOT. This cost is based on DOT’s goal of full fleet electrification by 2030, and covers the purchase of zero-emission electric buses and the installation of charging stations to support the fleet.

The South Coast Air Quality Management District provides a large number of grant programs to support the transition to zero-emission transportation. The statewide Carl Moyer Program, for example, expanded its eligibility in 2017 to include funding for charging and electrification infrastructure, in addition to funds for the purchase of low- and zero-emission buses. Additionally, the federal Inflation Reduction Act’s Direct Pay provision includes funding for cities to electrify their transit fleets.

I THEREFORE MOVE that the City Council instruct the Department of Transportation to report on funding programs available from the South Coast Air Quality Management District that can support the electrification of the Department’s bus fleet and the installation of associated charging infrastructure. The report should address the Carl Moyer program and AB 2766 Motor Vehicle Subvention funds, at minimum, as well as the federal Inflation Reduction Act’s Cash For Communities Direct Pay Provision, and include:

- Eligibility information;
- Application deadlines;
- DOT projects for which these funds may be used;
- Steps necessary to secure funding;
- Engagement with AQMD staff on guidance available to support the Department’s applications;
- Maximum funding amounts available, and the extent to which these funds can offset the proposed shortfalls of Proposition A funding.

PRESENTED BY: Nithya Ramana
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: Heather Hull

ORIGINAL

PK

MAY 14 2024

MOTION

I MOVE that the matter of the AD HOC COMMITTEE ON CITY GOVERNANCE REFORM relative to the proposed creation of a Charter Reform Commission and a ballot measure proposal for Ethics Commission Reform, Item No. 12 on today's Council Agenda (Council File 23-1027), BE AMENDED as follows:

2. c. The appointment process will take place in two phases. In Phase I, the Mayor will appoint four members, the Council President will appoint two members, and the Council President Pro Tempore will appoint two members, *subject to Council approval*. In Phase II, the eight appointed members will launch an application process and develop criteria for selecting five additional members, who will balance the commission in terms of geography, diversity, expertise, etc. The final five appointments will be subject to Council approval.

2. d. The Executive Director of the Charter Reform Commission will be appointed by the Mayor and Council President, *subject to Council approval*.

PRESENTED BY: 
EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY: 

ORIGINAL

BB

BB

MOTION

I MOVE that the matter of the Ad Hoc Committee on City Governance Reform Report relative to the proposed creation of a Charter Reform Commission and a ballot measure proposal for Ethics Commission Reform, Item 12 on today's Council Agenda (C.F. 23-1027), BE AMENDED as follows:

- Amend Recommendation #2 to add the following relative to the establishment of a Charter Reform Commission:

f. The Commission's deliberation of all matters related to the scope prescribed in Recommendation 2(a) will include a formally dedicated engagement process of the City's Neighborhood Councils, with the goal of achieving a 60 percent submission rate of Community Impact Statements.

- Amend Recommendation #5 to add the following language:

Prior to the commencement of any full or limited review, the Charter Reform Commission will also develop and present to the Council for approval an outreach and engagement plan to ensure the participation of: Community Based Organizations; Labor; Business Advocacy organizations; and community groups, including Community Councils, Parent Centers, Faith-based community, and local Non-Profit Organizations. The outreach and engagement plan must include a town hall event in each Council District, with all outreach and presentation materials available in multiple languages.

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

SECONDED BY: Monica Rodriguez

ORIGINAL

May 14, 2024

35

12C

MOTION

I MOVE that the matter of the AD HOC COMMITTEE ON CITY GOVERNANCE REFORM relative to the proposed creation of a Charter Reform Commission and a ballot measure proposal for Ethics Commission Reform, Item No. 12 on today's Council Agenda (Council File 23-1027), BE AMENDED as follows:

1. a. Amend the following subsections to add the language in italics:

ii. Specify that the City Ethics Commission's expenditures are not subject to prior approval by any other City office or position when the Commission operates within its budget, *unless Council makes findings of exigent circumstances.*

iii. Specify that the Ethics Commission is not subject to hiring freezes when it operates within its budget, *unless Council makes findings of exigent circumstances.*


1.b. Delete the language in the Committee Report and replace with the following:


Amend Charter Section 703 to add a provision that would require the City Council to hold a public hearing within 180 days of an approved policy recommendation within the jurisdiction of the Ethics Commission.

1.c. Delete Recommendation 1.c.

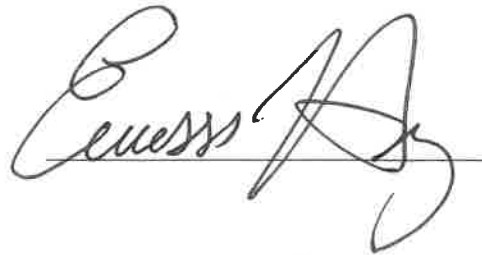

1.o. Delete Recommendation 1.o.

PRESENTED BY:


HUGO SOTO-MARTÍNEZ
Councilmember, 13th District


TIM McOSKER
Councilmember, 15th District

SECONDED BY:

ORIGINAL

MAY 14 2024

120

Motion


I MOVE that the matter of the AD HOC COMMITTEE ON CITY GOVERNANCE REFORM relative to the proposed creation of a Charter Reform Commission and a ballot measure proposal for Ethics Commission Reform, Item No. 12 on today's Council Agenda (Council File 23-1027), BE AMENDED as follows:

Amend amending motion No. 12 C to add the following language, beginning immediately after the pre-existing language in No. 12 C:

1.b.

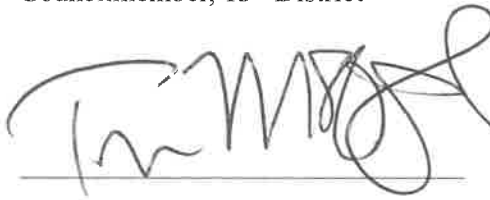
If the Council does not hold a public hearing within 180 days, the City Clerk shall add the Ethics Commission approved policy recommendation to the next available Council agenda.

PRESENTED BY:



HUGO SOTO-MARTÍNEZ
Councilmember, 13th District

SECONDED BY:



ORIGINAL

MAY 14 2024

PK

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the appointment of Janisse Quiñones as General Manager of the Los Angeles Department of Water and Power (LADWP).

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners (Board) action of April 23, 2024, Resolution Nos. 024-173 and 024-174, authorizing the appointment of Janisse Quiñones as General Manager of the LADWP as detailed in the April 24, 2024 Board report, attached to the Council file.

Financial Disclosure Statement: Filed

Background Check Review: Pending

Community Impact Statement: None submitted

Summary:

At a regular meeting held on May 10, 2024, your Energy and Environment Committee considered the April 24, 2024, Board report and Resolution Nos. 024-173 and 024-174 relative to the appointment of Janisse Quiñones as General Manager of the LADWP.

After providing an opportunity for public comment, the Committee recommended that Council concur with the Board's action appointing Janisse Quiñones as General Manager of the LADWP. This matter is now transmitted to the Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
YAROSLAVSKY:	YES
McOSKER:	YES
BLUMENFIELD:	YES
DE LEÓN:	ABSENT
RAMAN:	YES

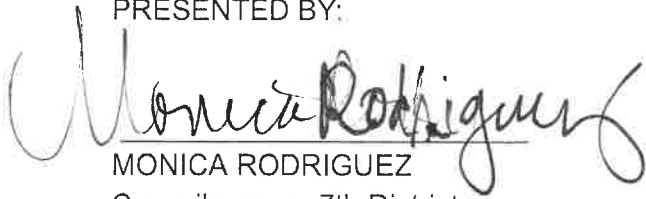
14A

MOTION

I MOVE that the matter of the Communication from the Bureau of Sanitation relative to an analysis in support of rate adjustments for the Clean Water Program, Item No. 14 on today's Council Agenda (C.F 23-0600-S9), BE AMENDED to include the following recommendation:

- Direct the City Attorney to draft an ordinance that would allow the Office of Public Accountability to do a review of this rate increase.

PRESENTED BY:



MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:



ORIGINAL

BB

MAY 14 2024

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to Department of Public Works, Bureau of Sanitation (BOS) – Clean Water (Wastewater) Program proposed rate action.

Recommendations for Council action:

1. Authorize the BOS to take the necessary steps to implement the following changes to Los Angeles Municipal (LAMC) Code Sections 64.30 and 64.41 and any associated code sections:
 - a. Sewer Service Charge rates as shown in Attachment A, attached to Council file No. 23-0600-S9.
 - b. Remove the Low-Income Subsidy Surcharge pursuant to Proposition 218 Requirements.
 - c. Revise the Default Percentage Discharge to reflect the amount of flow such that the percentage shall not be less than 90 percent or exceed 96 percent for determining Sewer Service Charge rates for industrial and commercial accounts.
2. Request the City Attorney to prepare and present an ordinance amending the LAMC Sections 64.30 and 64.41.03 and any associated code sections for the rate adjustments as shown in Attachment A, attached to the Council file, and other necessary changes addressed in the report.
3. Authorize the BOS to print and distribute notice regarding a public hearing in compliance with Proposition 218.
4. Direct departments to assist the BOS, as needed, with the implementation of the rate adjustments.
5. Authorize the BOS to make technical changes as needed to implement Mayor and City Council intentions.

Fiscal Impact Statement: The BOS reports the impact to the General Fund as follows. The Sewer Construction and Maintenance Fund (SCM) is an enterprise fund with no reliance on the General Fund. In order to preserve the same level of Low Income Customer assistance, the annual General Fund contribution will range between \$9 million to \$21 million over the five-year term of the proposed rate adjustments. Annual projected related costs to be paid by SCM to the General Fund ranges from \$108 million to \$144 million over the five-year term of the proposed rate adjustment. These estimates are subject to change depending on policy decisions and the adopted Cost Allocation Plan.

The BOS further reports the financial impact to the SCM Fund as follows. Over the five-year term of the proposed rate adjustment, projected revenue growth ranges from \$162 million to \$689 million, projected operation and maintenance expenditures range from \$543 million to \$657 million, capital expenditures range from \$487 million to \$794 million, and debt service expenditures range from \$263 million to \$328 million. These estimates are subject to change depending on operational and capital needs and economic and financial market conditions.

Community Impact Statement: None submitted.

SUMMARY

At a regular meeting held on May 10, 2024, your Energy and Environment Committee considered a Department report relative to the Department of Public Works, Bureau of Sanitation (BOS) LA Sanitation and Environment – Clean Water (Wastewater) Program proposed rate action. During the development of the Fiscal Year 2023-2024 Adopted Budget, the City Council directed the BOS to report on fee studies and recommendations related to actions necessary to preserve the Bureau’s operations, meet contractual and regulatory obligations, and moderate fee impacts on residents and constituents.

After an opportunity for public comment was held, the Committee moved to approve the recommendations contained in the report dated May 2, 2024, as detailed above. This matter is now forwarded to City Council for consideration.

Respectfully submitted,

ENERGY AND ENVIRONMENT COMMITTEE

MEMBER	VOTE
YAROSLAVSKY:	YES
McOSKER:	YES
BLUMENFIELD:	YES
DE LEÓN:	ABSENT
RAMAN:	YES

CGR 23-0600-S9_rpt_ee_05-10-24

– NOT OFFICIAL UNTIL COUNCIL ACTS –

MOTION

I MOVE that the matter of the Consideration of Motion (Raman- Soto-Martinez) relative to streamlining contracting and invoicing processes for homeless services providers, Item No.19 on today's Council Agenda (C.F. 24-0536), BE AMENDED to add the following language in bold and include an additional instruction as follows:

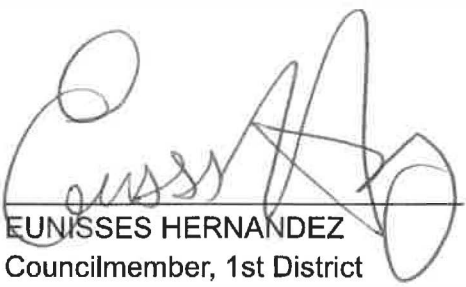
I THEREFORE MOVE that the Council instruct LAHD, with assistance from the CAO, CLA, the City Clerk, the City Attorney, **and LAHSA, and ~~LA County CEO~~, and with input from homeless service providers**, to report back to the Council within 30 days with recommendations on how to shorten homeless services provider contracting, **contract amendment**, and invoicing processes so that payments will reliably be made on time, and to ensure that all existing overdue payments have been resolved within that same time period.

Add the following instruction:

I FURTHER MOVE that LAHD, with assistance from the CAO, CLA, City Clerk, the City Attorney, and LAHSA, and with input from homeless service providers, report back within 7 days on a plan to expedite outstanding payment for contracts and invoices that are older than 30 days.

BB

PRESENTED BY:


EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY:



ORIGINAL

MAY 14 2024

MOTION

I HEREBY MOVE that Council AMEND Recommendation No. 3.a contained in the City Administrative Officer report dated April 12, 2024, attached to Council file No. 18-0506-S2, relative to accepting grant funding from the Los Angeles County (County) Criminal Record Clearing Project and Measure H funding to support the County Homeless Court Program administered by the City Attorney’s Homeless Engagement and Response Team (HEART), to correct the dollar amount from \$965,653 to **\$965,635**, as follows:

3. Authorize the Controller to:

- a. Establish a receivable within Fund No. 368, Department No. 12 a receivable for this program in the amount of **\$965,635**.

PRESENTED BY _____
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

May 14, 2024

CF 18-0506-S2