

**Los Angeles City Council, Journal/Council Proceeding
Wednesday, May 15, 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, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Soto-Martínez, Yaroslavsky (13); Absent: Raman, Rodriguez (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 for which Public Hearings Have Been Held

- (1) **14-0455-S8** NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to a Summer Food Service Program 2023-2024 (SFSP) grant application from the California Department of Education (CDE) for the Department of Recreation and Parks (RAP) Summer Lunch Program, and to accept and receive the grant funds.

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

1. APPROVE the submission of a SFSP grant application to the CDE for the RAP Summer Lunch Program in the approximate amount of \$826,000, subject to Mayor and City Council approval.
2. AUTHORIZE the General Manager, RAP, to accept and receive the SFSP grant award, if awarded, in the approximate amount of

\$826,000 from the CDE for the RAP Summer Lunch Program, subject to the approval of the Mayor and City Council.

3. DESIGNATE the General Manager, Executive Officer, or Assistant General Manager, RAP, as the agent to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, etc., which may be necessary for the acceptance and use of the SFSP grant funds, subject to approval of such documents as may be necessary by the Board of Recreation and Park Commissioners (Board).
4. AUTHORIZE the Chief Accounting Employee, RAP, to:
 - a. Establish the necessary account within "Recreation and Parks Grant" Fund No. 205 to accept the SFSP grant, if awarded, in the approximate amount of \$826,000 for the RAP Summer Lunch Program.
 - b. Make any technical corrections, as may be necessary, to effectuate the intent of the Board report dated April 18, 2024, attached to the Council file.

Fiscal Impact Statement: The Board reports that projected expenses for the Summer Lunch Program for 2024 are approximately \$914,000, which includes the cost of lunches, program monitors, and other program costs. The anticipated reimbursement is \$826,000. The RAP will complement the grant in the amount of approximately \$88,000.

Community Impact Statement: None submitted.

Adopted Item

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)

(2) **24-0452**
CD 4

CATEGORICAL EXEMPTION AND NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the

proposed Agreement with Sherman-Oaks Playgroup, dba Sherman Oaks Cooperative Nursery School, to continue operation of early childcare programming at Van Nuys Sherman Oaks Recreation Center, located at 14201 Huston Street, Sherman Oaks.

Recommendations for Council action:

1. DETERMINE that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article 19, Section 15301 [Operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structure] of California CEQA Guidelines and Article III, Section 1, Class 1(14) of City CEQA Guidelines; and, direct Department of Recreation and Parks (RAP) staff to file a Notice of Exemption (NOE) with the Los Angeles County Clerk and the California Office of Planning and Research.
2. APPROVE the proposed Agreement with Sherman-Oaks Playgroup, dba Sherman Oaks Cooperative Nursery School, to operate a cooperative nursery school, parent and toddler class, and summer early childcare program, as detailed in Attachment 1 of the April 1, 2024 Board of Recreation and Park Commissioners (Board) report, attached to the Council file, during the permitted hours of operation at Van Nuys Sherman Oaks Recreation Center, located at 14201 Huston Street, Sherman Oaks, subject to the approval of the Mayor and City Council, and approval of the City Attorney as to form.
3. AUTHORIZE the President and Secretary, Board, to execute the Agreement upon receipt of the aforementioned approvals.
4. AUTHORIZE the Chief Accounting Employee, RAP, or designee, to prepare a check to the Los Angeles County Clerk in the amount of \$75.00 for the purpose of filing an NOE.

Fiscal Impact Statement: The Board reports that approving the Agreement will have no fiscal impact on the RAP's General Fund, as all costs of operation and maintenance of the program will continue to be the responsibility of said School.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 17, 2024

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

Adopted Item

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)

(3) **24-0453**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to a request to approve a refund claim of Quimby Fees (Park Fees) from Bedford Development LLC for a residential project identified as VTT-72415-CN, located at 1209-1215 South Bedford Street, and decommitment of Park Fees from the Pan Pacific Park – Pool and Bathhouse Improvements Project.

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

1. APPROVE the refund claim from Bedford Development LLC in the amount of \$115,182 for a residential project identified as VTT-72415-CN, located at 1209-1215 South Bedford Street, in accordance with the detail set forth in the April 18, 2024 Board of Recreation and Park Commissioners (Board) report, attached to the Council file.
2. APPROVE the decommitment of \$111,505.03 in Park Fees from the Pan Pacific Park – Pool and Bathhouse Improvements (PRJ21423) Project.
3. DIRECT the Chief Accounting Employee, Department of Recreation and Parks (RAP), to make any technical corrections, as may be necessary, to effectuate the intent of said Board report.

4. AUTHORIZE the Chief Accounting Employee, RAP, to make any technical corrections, as may be necessary, to effectuate the intent of said Board report.

Fiscal Impact Statement: The Board reports that approval of the recommendations will not have an impact on RAP's General Fund.

Community Impact Statement: None submitted.

Adopted Item

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)

(4) **24-0023**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT and RESOLUTION relative to approving the Department of Recreation and Parks (RAP) submittal of a Continued Funding Application (CFA) for contract renewal with the California Department of Social Services (CDSS) for the Fiscal Year (FY) 2024-25 General Child Care and Development Program (CCTR), and related matters.

Recommendations for Council action:

1. APPROVE the submission by the RAP of a CFA to the CDSS for subsidized preschool services at RAP's licensed preschools, through the General CCTR for FY 2024-25.
2. AUTHORIZE the General Manager, RAP, or designee to execute and submit the CFA online in the form substantially detailed in Attachment 1 of the January 4, 2024 Board of Recreation and Park Commissioners (Board) report, attached to the Council file.
3. ADOPT the accompanying RESOLUTION, included as Attachment 2 of the January 4, 2024 Board report, attached to the Council file.
4. AUTHORIZE the Chief Accounting Employee, RAP, or designee, to

make any technical changes, as may be necessary to effectuate the intent of said Board report.

Fiscal Impact Statement: The Board reports that submitting a CFA for the CCTR grant from CDSS does not impact the RAP's General Fund. If awarded and accepted, this grant would provide funding to continue subsidized licensed preschool programs for two to three-year olds at any of the RAP's licensed preschools.

Community Impact Statement: None submitted.

Adopted Item

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)

(5) **24-0445**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the operation and management of the tee-time reservation system and efforts to address and stop black-market tee-time brokers from booking and reselling tee-times for profit, and related matters.

Recommendation for Council action, as initiated by Motion (Yaroslavsky - Raman - Padilla):

REQUEST the Department of Recreation and Parks (RAP) to:

- a. Report on their operation and management of the tee-time reservation system and their efforts to address and stop black-market tee-time brokers from booking and reselling tee-times for profit.
- b. Report on any potential fee adjustments for golf course use that could cover costs associated with monitoring the current reservation system and/or upgrading the system used for bookings.
- c. Report on how the tee time reservation system will incorporate high school athletic teams within the reservation system, which should

include the ability to carve out reimbursements for unused tee time.

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

Community Impact Statement: None submitted

Adopted Item as Amended by Amending Motions 5A (McOsker, Krekorian – Raman, Hernandez) and 5B (Blumenfield – McOsker) - 5EE ATTACHED

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

Absent: McOsker (1)

(6) **24-0209**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the cause of death of both Asian elephants Jewel and Shaunzi, and the standards for elephant management and care, current compliance or non-compliance with the standards, and related matters.

Recommendation for Council action, pursuant to Motion (Blumenfield - Hernandez):

DIRECT the Los Angeles Zoo Department (Zoo) to report to Council on the following within 30 days:

- a. The cause of death for both Asian elephants in Zoo's care, Jewel and Shaunzi.
- b. The current Association of Zoos and Aquariums standards for elephant management and care, the Zoo's current compliance or noncompliance with the standards, and any requested variances by the Zoo to meet these standards.

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

Community Impact Statement: None submitted.

Adopted Item

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

(7) **24-0471**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to requesting the Housing Authority of the City of Los Angeles (HACLA) to report on the status of executing a Project Labor Agreement (PLA) involving current and proposed redevelopment efforts and other capital projects.

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

1. REQUEST the HACLA to report to Council on the status of executing a PLA involving current and proposed redevelopment efforts and other capital projects, and whether a PLA can be an effective method in increasing participation in the Housing and Urban Development (HUD) Section 3 program.
2. REQUEST the HACLA to report to Council on the Jordan Downs redevelopment project relative to the HUD Section 3 program, including an overview of the program, local hire targets, actual local hires, and how these individuals gain additional job opportunities after a project is completed.

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

Community Impact Statement: None submitted

Adopted Item

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

(8) **23-1406**
CD 13

SUSTAINABLE COMMUNITIES ENVIRONMENTAL ASSESSMENT (SCEA), MITIGATION MEASURES, MITIGATION MONITORING PROGRAM (MMP), RELATED ENVIRONMENTAL FINDINGS, and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a SCEA request for the 5600 Franklin Avenue Project (Project), for the properties located at 5600 – 5616 West Franklin Avenue, and 1857 and 1859 North Garfield Place.

Recommendations for Council action:

1. FIND, pursuant to Public Resources Code (PRC) Section 21155.2, after consideration of the whole of the administrative record, including the SB 375 SCEA, No. ENV-2020-3838-SCEA, dated August 2023, and all comments received, after imposition of all mitigation measures, that:
 - a. There is no substantial evidence that the Project will have a significant effect on the environment.
 - b. The City Council held a hearing on May 7, 2024 for adoption of the SCEA pursuant to PRC Section 21155.2(b)(6).
 - c. The Project is a transit priority project pursuant to PRC Section 21155, and the Project has incorporated all feasible mitigation measures, performance standards, or criteria set forth in prior Environmental Impact Report(s) (EIR), including Southern California Association of Governments' (SCAG) 2020-2045 RTP/SCS Program EIR, State Clearinghouse No. 2019011061.
 - d. All potentially significant effects required to be identified and analyzed pursuant to the California Environmental Quality Act (CEQA) in an initial study have been identified and analyzed in the SCEA.
 - e. With respect to each significant effect on the environment required to be identified in the initial study for the SCEA, changes or alterations have been required in or incorporated into the Project that avoid or mitigate the significant effects to

a level of insignificance or those changes or alterations are within the responsibility and jurisdiction of another public agency and have been, or can and should be, adopted by that other agency.

f. The SCEA reflects the independent judgment and analysis of the City.

g. The mitigation measures have been made enforceable conditions on the Project.

2. FIND that the Project complies with the requirements of the CEQA for using the SCEA as authorized pursuant to PRC Section 21155.2(b).

3. ADOPT, pursuant to PRC Section 21155.2, the SCEA and the MMP prepared for the SCEA, for the proposed Project includes the demolition of an auto service center and four-unit multifamily residential building and the new construction of a 44,366 square foot multifamily residential project with 41 dwelling units, the resulting floor area ratio is 3.24:1, the Project proposes four-stories above grade with one level of subterranean parking with a maximum height of 67 feet above grade, the unit mix would include 34 one-bedroom units and 7 studio units, of the 41 dwelling units, 5 units would be reserved for habitation by Extremely Low Income households, vehicular access to the proposed building would be provided via a full-access driveway on Garfield Place, the Project would provide a total of 41 vehicle parking spaces and 21 bicycle parking spaces, approximately 3,273 square feet of open space and amenity areas would be provided; for the properties located at 5600 - 5616 West Franklin Avenue, and 1857 and 1859 North Garfield Place.

Applicant: Ilan Gorodezki, 162-166 Douglas, LLC

Representative: Sammie Tabrizi, Kamran Tabrizi, Architect & Associates

Case No. DIR-2020-3837-TOC-SPP-HCA

Environmental No. ENV-2020-3838-SCEA

Fiscal Impact Statement: None submitted by the Department of City

Planning. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item

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

(9) **21-0162-S1
CD 3**

MITIGATED NEGATIVE DECLARATION, MITIGATION MONITORING PROGRAM, and RELATED ENVIRONMENTAL FINDINGS, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a Vesting Zone Change and Height District Change for the property located at 20401 West Ventura Boulevard.

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

1. FIND, pursuant to California Environmental Quality Act Guidelines Section 15074(b), after consideration of the whole of the administrative record, including the Mitigated Negative Declaration, No. ENV-2022-8821-MND, and all comments received, with the imposition of mitigation measures, there is no substantial evidence that the Project will have a significant effect on the environment; FIND the Mitigated Negative Declaration reflects the independent judgment and analysis of the City; FIND the mitigation measures have been made enforceable conditions on the Project; and, ADOPT the Mitigated Negative Declaration and the Mitigation Monitoring Program prepared for the Mitigated Negative Declaration.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, dated February 22, 2024, to effectuate a Vesting Zone and Height Change

from P-1LD, C2-1LD, and C4-1LD to C2-2, pursuant to Section 12.32 Q of the Los Angeles Municipal Code; for the demolition and removal of the existing remnant building foundation and parking lot for the construction of a three-story, 158,371 square foot mixed-use building, which would include a 156,917 square-foot climate-controlled storage for household goods with two subterranean levels and a 1,015 square-foot associated office, 1,400 square feet of neighborhood-serving commercial/retail spaces, and associated parking lot, the mixed-use building will be approximately 37 feet, 7 1/2 inch-high, measured from grade to the top of the roof structure with a maximum floor area ratio of 2.96:1, the Project proposes 22 shared parking spaces, 16 short-term and 24 long-term bicycle parking spaces, the Project also proposes the removal of 19 non-protected trees, export of approximately 32,598 cubic yards of material during the demolition phase and 41,000 cubic yards of soil, the hours of operation are from 7:00 a.m. to 11:00 p.m.; for the property located at 20401 West Ventura Boulevard, subject to Conditions of Approval.

4. ADVISE the applicant, pursuant to Los Angeles Municipal Code Section 12.32 G:

....property shall not remain in a Q Qualified classification for more than six years unless during that time: (1) there is substantial physical development of the property to allow for one or more of the uses for which the Q Qualified classification was adopted; or (2) if no physical development is necessary, then the property is used for one or more of the purposes for which the Q Qualified classification was adopted... When these time limitations expire, the Q Qualified classification and the authority contained therein shall become null and void, the rezoning proceedings shall be terminated, and the property thereafter may only be utilized for those purposes permitted prior to the commencement of such rezoning proceedings.

5. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

6. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: Margo Conley, 20401 Ventura Boulevard LLC
Representative: Stacey Brenner, Brenner Consulting Group
Case No. CPC-2022-8820-VZC-HD-CU-SPE-SPP-SPR
Environmental No. ENV-2022-8821-MND

Fiscal Impact Statement: The LACPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 15, 2024

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

Adopted Item

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 Not Been Held - (10 Votes Required for Consideration)

(10) **24-0005-S55**
CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1233 East 50th Street (Case No. 706153), Assessor I.D. No. 5107-025-025, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated May 3, 2024,

attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1233 East 50th Street (Case No. 706153), Assessor I.D. No. 5107-025-025, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(11) **24-0005-S56
CD 10**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 5221 West 21st Street (Case No. 579690), Assessor I.D. No. 5063-002-015, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated May 3, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 5221 West 21st Street (Case No. 579690), Assessor I.D. No. 5063-002-015, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(12) **24-0005-S57**
CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 204 East 28th Street (Case No. 782340), Assessor I.D. No. 5128-003-009, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated May 3, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 204 East 28th Street (Case No. 782340), Assessor I.D. No. 5128-003-009, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(13) **24-0005-S58**
CD 10

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 5988 West Guthrie Avenue (Case No. 712211), Assessor I.D. No. 5066-003-017, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated May 3, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 5988 West Guthrie Avenue (Case No. 712211), Assessor I.D. No. 5066-003-017, from the REAP.

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

financial analysis of this report.

Community Impact Statement: None submitted.

Adopted Item

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

(14) **22-0039-S1
CD 11**

MOTION (PARK - LEE) relative to authorizing the deposit of \$2,108 received from the California State Water Resources Control Board (State Water Board) as a refund for a payment made from the Potrero Canyon Stabilization and Park appropriated funds.

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

1. AUTHORIZE the Board of Public Works, Office of Accounting to deposit \$2,108 received from the State Water Board as a refund (for a payment made from Potrero Canyon Stabilization and Park appropriated funds) into Capital Improvement Expenditure Program Fund No. 100/54, Revenue Source No. 3811 (Reimbursement from Other Agencies), and therefrom transfer and appropriate \$2,108 to Capital Improvement Expenditure Program Fund No. 100/54, Account No. 00G998 (Potrero Canyon Stabilization and Park).
2. AUTHORIZE the Bureau of Engineering to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item

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

(15) **24-0011-S15
CD 10**

MOTION (HUTT - LEE) relative to upgrading the street lights adjacent to the

Koreatown Senior and Community Center in Council District 10.

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

1. TRANSFER and APPROPRIATE \$3,000 in the Council District 10 portion of the Council Street Furniture Fund No. 43D/50 to the Street Lighting Fund No. 100/84, Account No. 001010 (Salaries - General), upgrade the street lights adjacent to the Koreatown Senior and Community Center in Council District 10.
2. AUTHORIZE the Bureau of Street Lighting 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, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: McOsker (1)

(16) **24-0541**
CD 7

MOTION (RODRIGUEZ - PADILLA) relative to funding to supplement the acquisition cost for a real property located at 13269 Van Nuys Boulevard in Council District (CD) 7, and associated parcels, for redevelopment into mixed-use purposes.

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

1. TRANSFER and APPROPRIATE \$892,000 in the AB 1290 Fund No. 53P, Account No. 281207 (CD 7 Redevelopment Projects - Services) to the Economic Development Trust Fund No. 62L/22, Account No. TBD (New), to supplement the acquisition cost for a real property located at 13269 Van Nuys Boulevard, and associated parcels, for redevelopment into mixed-use purposes.

2. TRANSFER and APPROPRIATE \$1,000,000 in the Housing and Community Investment Department Small Grants and Awards Fund No. 49N, Account No. 43F223 (CD 7 Foreclosure Prevention Prg) to the Economic Development Trust Fund No. 62L/22, Account No. TBD (New), to further supplement the acquisition cost of said property.

3. AUTHORIZE the Economic and Workforce Development Department to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, 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, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: McOsker (1)

(17) **24-0545**

MOTION (HARRIS-DAWSON - HUTT) relative to extending the term of contracts with Ward Economic Development Group for Contract C-144399 regarding the Homeless Outreach and Intervention Program and Contract C-144423 regarding the Safe Passage Program.

Recommendation for Council action:

AUTHORIZE the City Clerk to take the actions needed to extend the term of the following contracts with Ward Economic Development Group for Contract C-144399 relative to the Homeless Outreach and Intervention Program and Contract C-144423 relative to the Safe Passage Program.

The extensions are necessary for the contractor to continue the work as agreed upon in the original contracts, and additional funds are not required for these extensions.

Community Impact Statement: None submitted

Adopted Item as Amended by Amending Motion 17A (Harris-Dawson – Hutt) - SEE ATTACHED

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

(18) **23-0866**
CD 10

MOTION (HUTT - HERNANDEZ) relative to amending the Council action of September 12, 2023, Council file No. (CF) 23-0866, regarding the use of Council District (CD) 10 Quimby Funds for capital improvements at Reynier Park.

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

AMEND the Council action of September 12, 2023 regarding the use of CD 10 Quimby Funds for capital improvements at Reynier Park to increase the amount of CD 10 Quimby Funds for the project to \$805,674 inasmuch as the Department of Recreation and Parks anticipates increased costs per revised estimates.

Community Impact Statement: None submitted.

Adopted Item

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

(19) **24-0489**

CONSIDERATION OF MOTION (KREKORIAN – SOTO-MARTINEZ – YAROSLAVSKY for LEE) relative to amending the Los Angeles Municipal Code (LAMC) to remove a clause regarding installation of a metal plaque or plate or individual letters or figures in a sidewalk for which the Board of Public Works, has granted a written permit; and, an updated process for receiving proposed submissions for Walk of Fame Star installations with the final City approval being at the Board of Public Works.

Recommendations for Council action:

1. REQUEST the City Attorney to prepare an ordinance amending the LAMC Section No. 28.04(d) to remove the clause "with the approval of the City Council" from this portion of the section in order to read:

(d) Nothing in this section shall apply to the installation of a metal plaque or plate or individual letters or figures in a sidewalk commemorating an historical, cultural, or artistic event, location or personality for which the Board of Public Works, has granted a written permit. (Amended by Ordinance No. 109,896, Effective September 28, 1957)

2. INSTRUCT the Bureau of Engineering to report to the Council with a process updating the one described in Council file No. 78-3949 for receiving proposed submissions for Walk of Fame Star installations from the Hollywood Chamber of Commerce or an individual Council Member consistent with the amended process described above with the final City approval being at the Board of Public Works.

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

Adopted Item

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS


MOVED BY	SECONDED BY	NAME
Harris-Dawson	Rodriguez	Police Officer III Michael Dickes
Harris-Dawson	Rodriguez	Police Officer III Melissa A. Cadorette
Lee	Hutt	RIIZE
Krekorian	Hernandez	Brain Tumor Awareness Month
Hernandez	Yaroslavsky	Alexandria House Day

#5 A

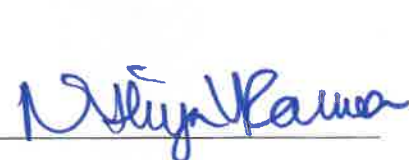
MOTION

I MOVE that the matter of the NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the operation and management of the tee-time reservation system and efforts to address and stop black-market tee-time brokers from booking and reselling tee-times for profit, and related matters, Item No. 5 on today's Council Agenda (Council File 24-0445), BE AMENDED to adopt the following language:

1. REQUEST the Department of Recreation and Parks (RAP) to:
 1. Report on their operation and management of the tee-time reservation system and reservation systems for soccer, baseball, and any other sports with reservation systems and their efforts to address and stop black-market tee-time brokers from booking and reselling tee-times and reservations for soccer, baseball, and any other sports with reservation systems for profit.
 2. Report on any potential fee adjustments for golf course use, soccer field use, baseball field use, and the use of fields for any other sports with reservation systems that could cover costs associated with monitoring the current reservation system and/or upgrading the system used for bookings.
 3. Report on how the tee time reservation system and reservation systems for soccer, baseball, and any other sports with reservation systems will incorporate high school athletic teams within the reservation system, which should include the ability to carve out reimbursements for unused tee time and unused reservations for soccer, baseball, and any other sports with reservation systems.
 4. Report on the feasibility of exempting high school athletic teams, or youth play, entirely from the new fees related to the tee-time reservation system and reservation systems for soccer, baseball, and any other sports with reservation systems.
 5. Report to the Neighborhoods and Community Enrichment Committee with a plan to align the city of Los Angeles's golf policy and policies of other sports including soccer, baseball, and any other sports with reservation systems to Los Angeles County's standards. This would include implementing provisions related to youth rates for youth or high school athletic teams (including for coaches, athletic directors, or programs that are booking the tee time), prioritizing offering youth play tee time scheduling and the scheduling of other sports with reservation systems ahead of the general public offering, and access to appropriate times in the afternoon for youth play.

PRESENTED BY: 
 Tim McOSKER
 Councilmember, 15th District

PRESENTED BY: 
 PAUL KREKORIAN
 Councilmember, 2nd District

SECONDED BY: 



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MAY 15 2024

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MOTION

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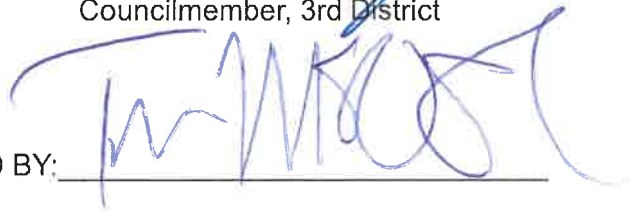
I MOVE THAT THE MATTER OF THE NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT RELATIVE TO THE OPERATION AND MANAGEMENT OF THE TEE-TIME RESERVATION SYSTEM AND EFFORTS TO ADDRESS AND STOP BLACK-MARKET TEE-TIME BROKERS FROM BOOKING AND RESELLING TEE-TIMES FOR PROFIT, AND RELATED MATTERS, ITEM NO. 5 ON TODAY'S COUNCIL AGENDA (C.F. 24-0445), BE AMENDED TO ADD THE FOLLOWING INSTRUCTION:

- INSTRUCT THE DEPARTMENT OF RECREATION AND PARKS TO REPORT ON NEW TEE-TIME RESERVATION PROCESS THAT WILL ENSURE THE COST OF CANCELLATION ISN'T A BURDEN ON SENIORS, LOW INCOME INDIVIDUALS, AND INDIVIDUALS ON FIXED INCOMES.

PRESENTED BY:


BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:



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ITEM NO. 17A

MOTION

I MOVE that the matter of Motion (Harris-Dawson – Hutt) relative to extending the term of contracts with Ward Economic Development Group for Contract C-144399 regarding the Homeless Outreach and Intervention Program and Contract C-144423 regarding the Safe Passage Program, Item No. 17 on today's Council Agenda (C.F. 24-0545), BE AMENDED to include the following language in the contract amendment for the Safe Passage Program (C-144423):

- After receipt of the initial advance payment, additional payments to be made every 60 days in the amount of \$82,000 or any adjusted 60-day payroll expenditure to support the payroll schedule.

PRESENTED BY:


MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:


Heath Hutt

ORIGINAL

May 15, 2024

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

MOTION

Algin Sutton Recreation Center is a City-operated park that is managed by the Department of Recreation and Parks and located in Council District 8. Funding was set aside to expand the Los Angeles Police Department's (LAPD) Community Safety Partnership (CSP) program to the Algin Sutton Recreation Center.

To enhance the activities of the CSP program at the Algin Sutton Recreation Center, funds should be added to a current contract with Ward Economic Development Corporation for additional programming and events.

I MOVE that \$60,000 from the Police Fund No. 100-70, Account No. 006010 (Office and Administrative Expense) be transferred / appropriated to the General City Purposes Fund No. 100-56, Account No. 000708 (CD-8 Community Services) to supplement Contract C-140423 with Ward Economic Development Corporation for enhanced programming and events for the Community Safety Partnership Program at the Algin Sutton Recreation Center.

I FURTHER MOVE that the City Clerk be instructed and authorized to prepare, process and execute the necessary documents with and/or payments to the Ward Economic Development Corporation, or any other agency or organization, as appropriate, utilizing the above amount, for the above purposes, subject to the approval of the City Attorney as to form.

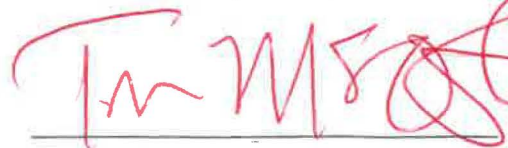
I FURTHER MOVE that the City Clerk be authorized to make any corrections, clarifications or revisions to the above instructions, including any new instructions, in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers; said corrections / clarifications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

PRESENTED BY:



MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



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RESOLUTION

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

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 June 27, 1954, democratically elected Guatemalan president Jacobo Árbenz Guzmán was overthrown in a CIA-sponsored coup de état to protect the profits of the United Fruit Company and other US interests in Guatemala.

WHEREAS, this coup de état ended the “Ten Years of Spring”, fostered by Presidents Juan Jose Arévalo and Jacobo Árbenz Guzmán, whose achievements included a widely successful literacy campaign, a largely free election process, an ambitious land-reform program, known as Decree 900.

WHEREAS, the Guatemalan President Árbenz was replaced by decades of brutal U.S.-backed and trained regimes who committed widespread torture and genocide leading to the forced migration of millions of Guatemalans from their homeland to find safety in the US; and

WHEREAS, the City of Los Angeles is committed to and continues to maintain a long history of supporting, celebrating and empowering immigrants and refugees, many of whom are escaping corrupt governments, natural disasters, and prolonged civil wars; and

WHEREAS, Temporary Protected Status (TPS) was created by Congress in 1990 as a form of immigration status and an administrative authority used by the executive branch that provides employment authorization and protection from deportation for foreign nationals who cannot safely return to their home countries; and

WHEREAS, since 1991, the United States has granted TPS to immigrants from El Salvador, and re-designated El Salvador as a TPS recipient in 2001.

WHEREAS, immigrants from Nicaragua and Honduras were also designated as TPS recipients in 1998; and

WHEREAS, Guatemala has *never been granted TPS* despite Guatemala sharing the same challenges as with natural disasters as other Central American countries and whose past governments have been embroiled in corruption alongside paramilitary structures who persist in harming or killing an alarming number of those Guatemalans committed to social justice, agrarian reform, and the expansion of women's and indigenous peoples' rights; and

WHEREAS, since 2016, Guatemala has experienced a criminal network stronghold in Guatemala, referred to as the "pact of the corrupt" (*Pacto de Corruptos*), where illicit political and economic networks (as defined by the United Nations' International Commission Against Impunity in Guatemala [CICIG]) are coordinated within the State's control and compete for power positions; and

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WHEREAS, those in Guatemala's Congress, high courts, and the Prosecutor's Office have historically ensured impunity, the continuity of corruption, and the criminalization of those they regard as their adversaries by establishing a complex network of interdependence; and

WHEREAS, Guatemalans are the sixth largest Latino group in the US and the second largest Central American population after Salvadorans; and

WHEREAS, there are over 157,000 Guatemalans in the City of Los Angeles and 286,000 in Los Angeles County with Guatemalans making up 5.4 percent of the County's total Latino population, the largest population of Guatemalans outside of Guatemala; and

WHEREAS, Guatemalans living in the US already contribute to local, state, and federal budget coffers through sales tax and, for some, income tax; and

WHEREAS, if Guatemalans are given protections under TPS, they will join other TPS holders who have significantly high levels of labor force participation: 94% of men and 82% of women are working and a time when the US economy desperately needs more workers in key industries such as construction, agriculture, health, and services.

NOW, THEREFORE, BE IT RESOLVED, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 Federal Legislative Program sponsorship and support of any legislative and/or administrative action that would grant Temporary Protected Status (TPS) for Guatemala and provide TPS benefits to all Guatemalans currently residing in the United States.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Clerk transmit this Resolution to the President of the United States after it has been adopted by the Council of the City of Los Angeles.

PRESENTED BY:

SECONDED:



KEVIN DE LEÓN

Councilmember, 14th District



MONICA RODRIGUEZ



ED BRANNAN



ARNOLDO PECHILLO

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