Los Angeles City Council, Journal/Council Proceeding Wednesday, May 8, 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, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Raman, Soto-Martínez, Yaroslavsky (11); Absent: de Leon, Harris-Dawson, Price Jr., Rodriguez (4)

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) **24-0421**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the re-exemption of one Assistant General Manager position (Class Code 0160) for the Los Angeles World Airports (LAWA) from the Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the exemption of one Assistant General Manager position (Class Code 0160) for the LAWA from the Civil Service pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted

TIME LIMIT FILE - MAY 15, 2024

(LAST DAY FOR COUNCIL ACTION - MAY 15, 2024)

Adopted Item

Ayes: Blumenfield, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Raman, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Harris-Dawson, Price Jr., Rodriguez (4)

(2) **18-0203-S1**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the City's Oil Well Inspection Program necessitated by the Orphan Well Prevention Act including relevant ordinance changes, and a list of oil wells across the City that are likely "orphaned" without a solvent operator to properly plug them.

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

INSTRUCT the Los Angeles Fire Department, with assistance from the City Attorney, Office of Finance, and City Administrative Officer (CAO), to report to Council with recommendations on updates to the City's Oil Well Inspection Program necessitated by the State's Orphan Well Prevention Act including relevant ordinance changes, as well as provide a list of oil wells across the City that are likely "orphaned" without a solvent operator to properly plug and abandon them with recommended next steps for developing a plan to address them.

<u>Fiscal Impact Statement:</u> Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: Yes.

For:

Westside Neighborhood Council

Adopted Item

Ayes: Blumenfield, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Raman, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Harris-Dawson, Price Jr., Rodriguez (4)

(3) 11-1813-S11 CD 15

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the cost and timeline associated to conduct an amortization study related to termination of the Rancho LPG Facility use, and related matters.

Recommendation for Council action, pursuant to Motion (McOsker - Hutt):

DIRECT the Office of Petroleum and Natural Gas Administration and Safety, a bureau of the Board of Public Works, in coordination with the Department of City Planning, Los Angeles Fire Department, and the City Administrative Officer (CAO), to expeditiously report to Council on the cost and timeline associated to conduct an amortization study related to the termination of the Rancho LPG Facility use. The results of the study should be used to inform policy and decisions related to the future of the site and its land use.

<u>Fiscal Impact Statement:</u> Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

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

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) **16-1381-S2 CD 11**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the proposed Amendment No. 2 to Contract No. C-133194 with Walsh Construction Company II, for the design, construction, and operation of an Advanced Water Purification Facility at the Hyperion Water Reclamation Plant, and related matters.

Recommendation for Council action:

AUTHORIZE the President, Board of Public Works (Board), or two

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members, on behalf of the Bureau of Sanitation, to execute the proposed Amendment No. 2 to Contract No. C-133194 with Walsh Construction Company II, as approved by the Board on February 28, 2024, for the design, construction, and operation of a 1.5 million gallon per day Advanced Water Purification Facility at the Hyperion Water Reclamation Plant, to extend the term by two years, from May 29, 2024 to May 29, 2026, for a total term of seven years, subject to approval by the City Attorney as to form and compliance with the City's contracting requirements.

<u>Fiscal Impact Statement:</u> The City Administrative Officer (CAO) reports that there is no General Fund impact. A total of \$88,490,372 has been budgeted for this project. The remaining funding of \$5,339,191 will be provided in 2023-24 from available funds for this purpose within the Wastewater System Commercial Paper B Construction Fund No. 70X. Future funding is subject to the City's annual budget process. The proposed Amendment includes a Financial Liability Clause limiting the City's financial obligation to the extent of appropriations made for this purpose.

<u>Financial Policies Statement:</u> The CAO further reports that the recommendation complies with the City's Financial Policies in that expenditures of special funds are limited to the mandates of the funding source.

<u>Debt Impact Statement:</u> The CAO further reports that the issuance of Wastewater System Revenue Bonds (Bonds) is an obligation of the Sewer Construction and Maintenance Fund. The issuance of Bonds to refinance the commercial paper notes included in the CAO report would cause the City to borrow \$5,339,191 at an assumed interest rate of 5.5 percent over 30 years. The resulting estimated debt service is approximately \$11 million including interest of approximately \$5.7 million. During the life of the Bonds, the estimated average annual debt service is approximately \$367,365. Actual interest rates may differ as rates are dependent on market conditions at the time of issuance. The CAO cannot fully predict what interest rates will be in the future.

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

TIME LIMIT FILE - JUNE 10, 2024

(LAST DAY FOR COUNCIL ACTION - JUNE 7, 2024)

Adopted Item

Ayes: Blumenfield, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Raman, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Harris-Dawson, Price Jr., Rodriguez (4)

(5) **22-1402**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Annual Community and Municipal Greenhouse Gas Inventory report, progress toward meeting the City's climate change goals, and related matters.

Recommendations for Council action:

- REQUEST the Los Angeles Department of Water and Power (LADWP), Bureau of Sanitation (BOS), Department of General Services, Los Angeles World Airports, Los Angeles Department of Transportation, Port of Los Angeles, Los Angeles Police Department, Los Angeles Fire Department, and other relevant departments to coordinate on the creation of a comprehensive centralized database to track and manage the transition to an electrified vehicle fleet.
- 2. INSTRUCT the BOS to report to Council on the feasibility of conducting a third-party verification of the annual community and municipal greenhouse gas emissions inventory.
- 3. INSTRUCT the City Administrative Officer (CAO) to convene relevant departments to develop and report on a strategy for integrating climate considerations into the City's budgeting process.

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

Community Impact Statement: Yes

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For:

Palms Neighborhood Council

Adopted Item

Ayes: Blumenfield, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Raman, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Harris-Dawson, Price Jr., Rodriguez (4)

(6) **21-1208-S5**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the LA Organics Compliance Incentive Program for recycLA customers, and related matters.

Recommendation for Council action:

APPROVE the following LA Organic Compliance Incentive Program designed to support recycLA commercial and multifamily customers:

- a. Priority One Customers Standalone restaurants in the recycLA program that have not subscribed to the organics program, as detailed in the April 19, 2024 Bureau of Sanitation (BOS) report, attached to the Council file.
- b. Priority Two Customers Multifamily properties in the recycLA program that have not subscribed to the organics program, as detailed in the April 19, 2024 BOS report, attached to the Council file.

<u>Fiscal Impact Statement:</u> None submitted by the BOS. Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Raman, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Harris-Dawson, Price

Jr., Rodriguez (4)

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

(7) **24-0005-S50** CD 15

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 25743 South Belle Porte Avenue (Case No. 753310), Assessor I.D. No. 7410-009-042, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated April 26, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 25743 South Belle Porte Avenue (Case No. 753310), Assessor I.D. No. 7410-009-042, from the REAP.

<u>Fiscal Impact Statement:</u> 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, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(8) **24-0005-S53 CD 11**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 8345 South Kittyhawk Avenue (Case No. 779047), Assessor I.D. No. 4107-015-025, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated April 26, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION

removing the property at 8345 South Kittyhawk Avenue (Case No. 779047), Assessor I.D. No. 4107-015-025, from the REAP.

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

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

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) **24-0005-S54 CD 5**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 929 South Bedford Street (Case No. 782970), Assessor I.D. No. 4333-012-048, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated April 26, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 929 South Bedford Street (Case No. 782970), Assessor I.D. No. 4333-012-048, from the REAP.

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

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

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) **24-0385**

CONSIDERATION OF MOTION (PRICE - HARRIS-DAWSON), COMMUNICATION FROM THE DEPARTMENT OF CANNABIS REGULATION (DCR) and RESOLUTION relative to accepting a grant in the amount of \$3,000,000 from the State of California to be used to assist the City's commercial cannabis Social Equity Program and Social Equity applicants and licensees.

A. MOTION (PRICE – HARRIS-DAWSON)

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

- 1. AUTHORIZE the DCR to accept a grant in the amount of \$3,000,000 from the State of California to be used to assist the City's commercial cannabis Social Equity Program and Social Equity applicants and licensees; to deposit these funds into a new Account in Fund No. 60E-13, entitled 2024 Cannabis Equity Grant (CEG); and, to execute the standard agreement with the Governor's Office of Business and Economic Development for the period of April 1,2024 through October 31, 2025, including any extensions or amendments thereof, subject to the approval of the City Attorney as to form and legality.
- 2. ADOPT the accompanying RESOLUTION, attached to the Motion, as required by the granting agency.

B. COMMUNICATION FROM THE DCR

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

 AUTHORIZE the Executive Director, DCR, or designee, to accept the 2024 Cannabis Equity Act Grant in the amount of \$3,000,000 (CEG-2024-574) from the State of California Governor's Office of Business and Economic Development (GO-Biz).

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- 2. ADOPT the accompanying Grant RESOLUTION, included as Attachment 1 of the DCR report dated April 29, 2024, attached to the Council file, authorizing the Executive Director, DCR, or designee, to execute on behalf of the City of Los Angeles the Grant Agreement, included as Attachment 2 of said DCR report, for CEG-2024-574 for the period of April 1, 2024 through October 31, 2025, including any extensions or amendments thereof.
- 3. AUTHORIZE the Executive Director, DCR, or designee, to execute, on behalf of the City of Los Angeles, all other CEG-2024-574 grant documents necessary relative to the grant award.
- 4. AUTHORIZE the Controller to accept, deposit, and set up grant receivables up to \$3,000,000 of CEG-2024-574 grant funds in the California Local Equity Grant Program Fund No. 64F/13.
- 5. AUTHORIZE the Controller to establish and appropriate up to \$3,000,000 within Fund 64F/13 California Local Equity Grant Program Fund, Account No. TBD, entitled 2024 Cannabis Equity Grant for the receipt and disbursement of grant funds.
- 6. AUTHORIZE the DCR to process a reimbursable loan from the DCR Special Revenue Trust Fund No. 60E to the California Local Equity Grant Program Fund 64F in the amount of \$750,000 for the 25 percent front-funding required by CEG-2024-574, to be repaid when grant funds are made available.
- AUTHORIZE the Executive Director, DCR, or designee, to expend said funds from the accounts listed above for the purposes set forth in the DCR report and consistent with the Grant Agreement.
- 8. AUTHORIZE the Executive Director, DCR, or designee, to amend Regulation No. 9. Fee Deferral and Fee Waiver Program within the Rules and Regulations for Cannabis

Procedures consistent with Attachment 3 of said DCR report dated April 29, 2024.

9. AUTHORIZE the DCR to prepare Controller instructions and/or make any corrections or clarifications to the above instructions that may be required, subject to the approval of the City Administrative Officer, in order to effectuate the intent of City Council; and, request the Controller to implement these instructions.

Community Impact Statement: None submitted

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

Adopted Motion (Price – McOsker) to adopt the Department of Cannabis Regulation Report dated April 29, 2024 - 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)

RECONSIDERED ITEM(S)

21-1328 CD 10

Reconsidered Item No. 29 from Council Meeting of May 7, 2024

ITEM NO. (29) – 21-1328

MOTION (HUTT - SOTO-MARTINEZ) relative to amending prior Council action of June 1, 2022, Council file No. (CF) 21-1328, for the transfer of property located at 2949 Edgehill Drive in Council District 10 to the Housing Authority of the City of Los Angeles (HACLA) to use as long-term affordable housing.

Recommendation for Council action:

AMEND the prior Council action of June 1, 2022 relative to the transfer of property located at 2949 Edgehill Drive to the HACLA to use as long-term affordable housing (CF 21-1328), to change Recommendation No. 3 of that action inasmuch as reverters are no longer a legally viable option, as indicated below:

3. Request the City Attorney to prepare and present an Ordinance authorizing the transfer of the Property for City Council approval, with a clause that specifies that if the property is ceased to be used for the aforementioned purpose, ownership shall revert to the City. that includes a 55-year lease with a Power of Termination clause.

Adopted Motion (Hutt – Krekorian) to Reconsider Item No. 29 from Council meeting of May 7, 2024

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

Continued Item to May 17, 2024

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

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(11) 24-0374

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>Parviz Shavalian v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 20STCV42895. (This matter arises from a trip and fall incident which occurred on January 5, 2019, on the sidewalk located at 4134 West Washington Boulevard, in Los Angeles, California.)

(Budget, Finance and Innovation Committee considered this matter on April 17, 2024.)

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

(12) **24-0380**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>Jordy J. Nunez v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 22STCV32492. (This matter arises from the June 30, 2021 incident in which the Los Angeles Police Department Bomb Squad detonated explosive material.)

(Budget, Finance and Innovation Committee considered this matter on April 17, 2024.)

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

(13) **24-0379**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>Joel Antonio Fuentes Perla v. Kevin Ramos, et al.</u>, Los Angeles Superior Court Case No. 22VECV01499. (This matter arises from a traffic accident involving a Los Angeles Police Department patrol vehicle on Arminta Street, west of Van Nuys Boulevard, in the City of Los Angeles.)

(Budget, Finance and Innovation Committee considered this matter on April 17, 2024.)

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

(14) **24-0375**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Robert Putney v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV12964. (This matter arises from a bicycle accident which occurred on June 29, 2020, which occurred on 4th Street near the intersection of South La Brea Avenue.)

(Budget, Finance and Innovation Committee considered this matter on April 17, 2024.)

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

(15) **24-0308**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>Jesus Mejia</u>, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV11753. (This matter arises from an incident involving members of the Los Angeles Fire Department who responded to an emergency call at 1631 West 3rd Street, Los Angeles, California.)

(Budget, Finance and Innovation Committee considered this matter on April 17, 2024.)

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

(16) **24-0279 CD 5**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>City of Los Angeles v. Regina Thomas, et al.</u>, Los Angeles Superior Court Case No. 22STCV09973. [This matter arises from an eminent domain action involving property located at 10356 Northvale Road, Los Angeles, California 90064, for construction of the Exposition Bike Path (Northvale Segment) Project.]

(Budget, Finance and Innovation Committee considered this matter on April 17, 2024.)

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

(17) **24-0369**

The Council may recess to Closed Session, pursuant to Government Code

Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>Isidro Francisco Flores Solis</u>, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV22868. (This matter arises from a motor vehicle accident that occurred on January 17, 2022, on Oxnard Street in North Hollywood, California.)

(Budget, Finance and Innovation Committee considered this matter on April 17, 2024.)

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

(18) **23-0060**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>Amal Pizzaro Vergara v. City of Los Angeles, et al.</u>, Los Angeles Superior Court Case No. 21STCV35905. (This matter arises from a bicycle accident that occurred on September 23, 2019, on Silverlake Boulevard east of Virgil Avenue, in the City of Los Angeles.)

(Budget, Finance and Innovation Committee considered this matter on April 17, 2024.)

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

(19) **24-0371**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>Behnaz Taheri Tafrishi v. City of Los Angeles, et al.</u>, Los Angeles Superior Court Case No. 21STCV29665. (This matter arises from a trip and fall incident which occurred on December 15, 2020, on the sidewalk in front of 23831 Victory Boulevard, in the City of Los Angeles.)

(Budget, Finance and Innovation Committee considered this matter on April 17, 2024.)

Adopted Motion (Blumenfield – Harris-Dawson) in Open Session - SEE ATTACHED Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee,

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

(20) **24-0382**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>Cinthia Karina Alvarez v. City of Los Angeles, et al.</u>, Los Angeles Superior Court Case No. 23STCV12104. (This matter arises from a vehicle versus pedestrian traffic accident that occurred on September 24, 2021, at the intersection of 42nd Place and San Pedro Street, in the City of Los Angeles.)

(Budget, Finance and Innovation Committee considered this matter on April 17, 2024.)

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

(21) **24-0312**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>Janet Baggett</u>, et al. v. <u>David Rojas</u>, et al., Los Angeles Superior Court Case No. 20STCV30229. (This matter arises from an incident involving members of the Los Angeles Police Department on October 20, 2019, in Los Angeles, California.)

(Budget, Finance and Innovation Committee considered this matter on April 17, 2024.)

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

(22) **24-0383**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>Maura Cisneros v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 20STCV15946. (This matter arises from a trip and fall incident on December 24, 2019, wherein plaintiff tripped on a metal

stub located at 13500 West Chase Street, in the City of Los Angeles.)

(Budget, Finance and Innovation Committee considered this matter on April 17, 2024.)

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

(23) **24-0315**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Meir Blum v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV17943. (This matter arises from a trip and fall accident that occurred on September 28, 2021 at 9500 Cashio Street, in the City of Los Angeles.)

(Budget, Finance and Innovation Committee considered this matter on April 17, 2024.)

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

(24) **24-0313**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>Delia G. Cuarenta v. County of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 20STCV24891. (This matter arises from a January 20, 2020 incident wherein plaintiff tripped and fell at Harbor Highlands Park near 825 Capitol Street, San Pedro.)

(Budget, Finance and Innovation Committee considered this matter on April 17, 2024.)

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

(25) **24-0370**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>Sandra Coria v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 22STCV13129. (This matter arises from a trip and fall incident that occurred on June 29, 2021, at 14409 Vanowen Street in the City of Los Angeles.)

(Budget, Finance and Innovation Committee considered this matter on April 17, 2024.)

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

(26) **24-0306**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Ravi Knypstra v. City of Los Angeles, Los Angeles Superior Court Case No. 21STCV18186. (This matter arises from litigation related to the property commonly known as 3721 Alta Mesa Place, Studio City, California 91604.)

(Budget, Finance and Innovation Committee considered this matter on April 17, 2024.)

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

(27) **24-0372**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>Daniel Keshmir v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 22STCV02075. (This matter arises from a trip and fall incident on April 4, 2021, on the sidewalk located at 9516 West Pico Boulevard, in the City of Los Angeles.)

(Budget, Finance and Innovation Committee considered this matter on April 17, 2024.)

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

(28) **24-0373**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>Bertha Fierro v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 20STCV17692. (This matter arises from a trip and fall incident on June 6, 2019, on the sidewalk near 1710 East Cesar Chavez Avenue, in the City of Los Angeles.)

(Budget, Finance and Innovation Committee considered this matter on April 17, 2024.)

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

(29) **24-0240**

The Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(2), to confer with its legal counsel relative to the case entitled <u>Los Angeles Capital Management</u>, <u>LLC</u>. (This case arises from a business tax payment.)

(Budget, Finance and Innovation Committee considered this matter on April 17, 2024.)

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

(30) **24-0310**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>David Lew v. The City of Los Angeles, et al.</u>, United States District Court Case No. CV 20-10948 DDP (PLAx). (This case concerns allegations the City violated the Visual Artists Rights Act, 17 U.S. Code Section 106A, in connection with an exhibit at the Chinese American

Museum.)

(Budget, Finance and Innovation Committee considered this matter on April 17, 2024.)

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

(31) **24-0309**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Jennifer Lynn, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV31374. (This matter arises from a motorcycle accident on October 8, 2019, on Erwin Street near Owensmouth Avenue, in the City of Los Angeles.)

(Budget, Finance and Innovation Committee considered this matter on April 17, 2024.)

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

(32) **24-0416**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to Los Angeles Superior Court Case No. 23STCV05099. (This is a California False Claims Act matter and is under seal.)

(Budget, Finance and Innovation Committee considered this matter on April 17, 2024.)

Council adopted the City Attorney's recommendation contained in Confidential City Attorney Report No. R24-0098, which is not public.

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

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Regular meeting recessed at 12:02 p.m.

Special meeting convened at 12:02 p.m.

Special meeting adjourned at 12:25 p.m.

Regular meeting convened at 12:25 p.m.

Wednesday - May 8, 2024 - PAGE 21

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Hutt	All	Paula Beauchamp Brazile

MOTION

I HEREBY MOVE that Council ADOPT the Department of Cannabis Regulation report dated April 29, 2024, attached to Council file No. 24-0385, relative to accepting a grant in the amount of \$3,000,000 from the State of California to be used to assist the City's commercial cannabis Social Equity Program and Social Equity applicants and licensees, Item 10 on today's Council Agenda.

CURREN D. PRICE, JR.
Councilmember, 9th District

SECONDED BY

TIM McOSKER
Councilmember, 15th District

May 8, 2024

CF 24-0385

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Parviz Shavalian v. City of Los Angeles, et al.</u>, Los Angeles Superior Court Case No. 20STCV42895. (This matter arises from a trip and fall incident which occurred on January 5, 2019, on the sidewalk located at 4134 West Washington Boulevard, in Los Angeles, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to \$195,000 in Fiscal Year 2024-25, in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer **\$195,000** in Fiscal Year 2024-25, from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: California Injury, APLC and Parviz Shavalian in the amount of **\$195,000**.
- 4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Rodriguez: "Yes") at its meeting held on April 17, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_	
	BOB BLUMENFIELD
	Councilmember, 3rd District
SECONDED BY	
	MARQUEECE HARRIS-DAWSON
	Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Jordy J. Nunez v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 22STCV32492. (This matter arises from the June 30, 2021 incident in which the Los Angeles Police Department Bomb Squad detonated explosive material.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to \$175,000 in Fiscal Year 2024-25, in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer \$175,000 in Fiscal Year 2024-25, from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Zivari Law Group, P.C. and Jordy J. Nunez in the amount of **\$175,000**.
- 4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Rodriguez: "Yes") at its meeting held on April 17, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_	
	BOB BLUMENFIELD
	Councilmember, 3rd District
SECONDED BY _	
	MARQUEECE HARRIS-DAWSON
	Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Joel Antonio Fuentes Perla v. Kevin Ramos, et al.</u>, Los Angeles Superior Court Case No. 22VECV01499. (This matter arises from a traffic accident involving a Los Angeles Police Department patrol vehicle on Arminta Street, west of Van Nuys Boulevard, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to \$150,000 in Fiscal Year 2024-25, in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer \$150,000 in Fiscal Year 2024-25, from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Kohan & Bablove LLP and Joel Antonio Fuentes Perla in the amount of **\$150.000**.
- 4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

PRESENTED BY_	
	BOB BLUMENFIELD
	Councilmember, 3rd District
SECONDED BY	
	MARQUEECE HARRIS-DAWSON
	Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Robert Putney v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 21STCV12964. (This matter arises from a bicycle accident which occurred on June 29, 2020, which occurred on 4th Street near the intersection of South La Brea Avenue.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to \$200,000 in Fiscal Year 2024-25. in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer \$200,000 in Fiscal Year 2024-25, from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Rosen Law Offices, APC and Robert Putney in the amount of **\$200,000**.
- 4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

PRESENTED BY_	
	BOB BLUMENFIELD
	Councilmember, 3rd District
SECONDED BY	
	MARQUEECE HARRIS-DAWSON
	Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Jesus Mejia</u>, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV11753. (This matter arises from an incident involving members of the Los Angeles Fire Department who responded to an emergency call at 1631 West 3rd Street, Los Angeles, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to **\$150,000** in settlement in Fiscal Year 2024-25 of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer \$150,000 in Fiscal Year 2024-25, from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009790, Fire Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009790, Fire Liability Payouts, as follows: Bohorquez Inc. and Jesus Mejia in the amount of **\$150,000**.
- 4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

PRESENTED BY_	
	BOB BLUMENFIELD
	Councilmember, 3rd District
SECONDED BY	
	MARQUEECE HARRIS-DAWSON
	Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>City of Los Angeles v. Regina Thomas, et al.</u>, Los Angeles Superior Court Case No. 22STCV09973. (This matter arises from an eminent domain action involving property located at 10356 Northvale Road, Los Angeles, California 90064, for construction of the Exposition Bike Path (Northvale Segment) Project.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to **\$285,000** in settlement of the above-entitled matter.
- 2. AUTHORIZE the City Attorney, or designee, to execute a settlement agreement consistent with the terms described herein.
- AUTHORIZE the Department of Transportation to draw a demand warrant to draw the necessary demand warrant for \$285,000 from Fund No. 540 (Prop C) FY 2017, Account No. 94N801, payable to Regina Thomas, or designee as directed.
- 4. AUTHORIZE the City Attorney, or designee, to execute and additional or revised documents necessary to carry out the settlement in substantial conformance with the above terms.
- 5. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

PRESENTED BY_	
	BOB BLUMENFIELD
	Councilmember, 3rd District
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SECONDED BY _	
	MARQUEECE HARRIS-DAWSON
	Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Isidro Francisco Flores Solis</u>, et al. v. City of <u>Los Angeles</u>, et al., Los Angeles Superior Court Case No. 22STCV22868. (This matter arises from a motor vehicle accident that occurred on January 17, 2022, on Oxnard Street in North Hollywood, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to \$120,000 in Fiscal Year 2024-25, in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer \$120,000 in Fiscal Year 2024-25, from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw two demands from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows:
 - a. \$60,000 to Champion Law Firm and Isidro Francisco Flores Solis.
 - b. \$60,000 to Champion Law Firm and Bertha Lucracia Salcedo.
- 4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

PRESENTED BY_	
	BOB BLUMENFIELD
	Councilmember, 3rd District
SECONDED BY _	
	MARQUEECE HARRIS-DAWSON
	Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Amal Pizzaro Vergara v. City of Los Angeles, et al.</u>, Los Angeles Superior Court Case No. 21STCV35905. (This matter arises from a bicycle accident that occurred on September 23, 2019, on Silverlake Boulevard east of Virgil Avenue, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to \$150,000 in Fiscal Year 2024-25, in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer \$150,000 in Fiscal Year 2024-25, from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: The Law Offices of Jacob Emrani, APC and Amal Pizarro Vergara in the amount of \$150,000.
- 4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Rodriguez: "Yes") at its meeting held on April 17, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_	
	BOB BLUMENFIELD
	Councilmember, 3rd District
SECONDED BY _	
	MARQUEECE HARRIS-DAWSON
	Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Behnaz Taheri Tafrishi v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 21STCV29665. (This matter arises from a trip and fall incident which occurred on December 15, 2020, on the sidewalk in front of 23831 Victory Boulevard, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to \$125,000 in Fiscal Year 2024-25, in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer \$125,000 in Fiscal Year 2024-25, from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Law Offices of Burg & Brock and Behnaz Taheri Tafrishi in the amount of \$125,000.
- 4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

PRESENTED BY_	
	BOB BLUMENFIELD
	Councilmember, 3rd District
SECONDED BY	
	MARQUEECE HARRIS-DAWSON
	Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendation in order to effect settlement in the case entitled <u>Cinthia Karina Alvarez v. City of Los Angeles, et al.</u>, Los Angeles Superior Court Case No. 23STCV12104. (This matter arises from a vehicle versus pedestrian traffic accident that occurred on September 24, 2021, at the intersection of 42nd Place and San Pedro Street, in the City of Los Angeles.):

REJECT the plaintiff's statutory offer of the above-entitled matter.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Rodriguez: "Yes") at its meeting held on April 17, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_	
	BOB BLUMENFIELD
	Councilmember, 3rd District
SECONDED BY _	
	MARQUEECE HARRIS-DAWSON
	Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Janet Baggett</u>, et al. v. <u>David Rojas</u>, et al., Los Angeles Superior Court Case No. 20STCV30229. (This matter arises from an incident involving members of the Los Angeles Police Department on October 20, 2019, in Los Angeles, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to **\$250,000** in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer **\$250,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Carpenter & Zuckerman, Estate of Elizabeth Baggett, Janet Baggett and Preston Sertich in the amount of \$250,000.
- 4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Rodriguez: "Yes") at its meeting held on April 17, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_	
	BOB BLUMENFIELD
	Councilmember, 3rd District
SECONDED BY _	
	MARQUEECE HARRIS-DAWSON
	Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Maura Cisneros v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 20STCV15946. (This matter arises from a trip and fall incident on December 24, 2019, wherein plaintiff tripped on a metal stub located at 13500 West Chase Street, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to \$200,000 in Fiscal Year 2024-25, in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer **\$200,000** in Fiscal Year 2024-25, from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797, Transportation Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009797, Transportation Liability Payouts, as follows: Raymond Ghermezian, APLC and Maura Cisneros in the amount of **\$200,000**.
- 4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Rodriguez: "Yes") at its meeting held on April 17, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_	
	BOB BLUMENFIELD
	Councilmember, 3rd District
SECONDED BY	
	MARQUEECE HARRIS-DAWSON
	Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Meir Blum v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 22STCV17943. (This matter arises from a trip and fall accident that occurred on September 28, 2021 at 9500 Cashio Street, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to **\$200,000** in settlement in Fiscal Year 2024-25 of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer \$200,000 in Fiscal Year 2024-25, from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: The Wallace Firm, APC and Meir Blum in the amount of **\$200,000**.
- 4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Rodriguez: "Yes") at its meeting held on April 17, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_	
	BOB BLUMENFIELD
	Councilmember, 3rd District
SECONDED BY _	
	MARQUEECE HARRIS-DAWSON
	Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Delia G. Cuarenta v. County of Los Angeles, et al.</u>, Los Angeles Superior Court Case No. 20STCV24891. (This matter arises from a January 20, 2020 incident wherein plaintiff tripped and fell at Harbor Highlands Park near 825 Capitol Street, San Pedro.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to **\$250,000** in settlement in Fiscal Year 2024-25 of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer \$250,000 in Fiscal Year 2024-25, from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts, as follows: The Barnes Firm, LC and Delia G. Cuarenta in the amount of \$250,000.
- 4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Rodriguez: "Yes") at its meeting held on April 17, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_	
	BOB BLUMENFIELD
	Councilmember, 3rd District
SECONDED BY _	
	MARQUEECE HARRIS-DAWSON
	Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Sandra Coria v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 22STCV13129. (This matter arises from a trip and fall incident that occurred on June 29, 2021, at 14409 Vanowen Street in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to \$130,000 in Fiscal Year 2024-25, in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer \$130,000 in Fiscal Year 2024-25, from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Prestige Law Firm P.C. and Sandra Coria in the amount of **\$130,000**.
- 4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Rodriguez: "Yes") at its meeting held on April 17, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_	
	BOB BLUMENFIELD
	Councilmember, 3rd District
SECONDED BY _	
	MARQUEECE HARRIS-DAWSON
	Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Ravi Knypstra v. City of Los Angeles</u>, Los Angeles Superior Court Case No. 21STCV18186. (This matter arises from litigation related to the property commonly known as 3721 Alta Mesa Place, Studio City, California 91604.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. APPROVE the proposed settlement for **\$846,633** of the above-entitled matter.
- 2. AUTHORIZE the City Attorney, or designee, to execute a settlement agreement consistent with the terms described herein.
- 3. AUTHORIZE the Controller to transfer \$846,633 in Fiscal Year 2024-25, from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009793, Public Works, Engineering Liability Payouts.
- 4. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009793, Public Works, Engineering Liability Payouts payable to Ravi Knypstra, or designee as directed, in the amount of **\$846,633**.
- 5. AUTHORIZE the City Attorney, or designee, to execute any additional or revised documents necessary to carry out the settlement in substantial conformance with the above terms.
- 6. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Rodriguez: "Yes") at its meeting held on April 17, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_	
	BOB BLUMENFIELD
	Councilmember, 3rd District
SECONDED BY _	
	MARQUEECE HARRIS-DAWSON
	Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Daniel Keshmir v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 22STCV02075. (This matter arises from a trip and fall incident on April 4, 2021, on the sidewalk located at 9516 West Pico Boulevard, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to \$150,000 in Fiscal Year 2024-25, in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer \$150,000 in Fiscal Year 2024-25, from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Downtown LA Law Group, LLP and Daniel Keshmir in the amount of \$150,000.
- 4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Rodriguez: "Yes") at its meeting held on April 17, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_	
	BOB BLUMENFIELD
	Councilmember, 3rd District
SECONDED BY _	
	MARQUEECE HARRIS-DAWSON
	Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Bertha Fierro v. City of Los Angeles, et al.</u>, Los Angeles Superior Court Case No. 20STCV17692. (This matter arises from a trip and fall incident on June 6, 2019, on the sidewalk near 1710 East Cesar Chavez Avenue, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to \$200,000 in Fiscal Year 2024-25, in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer \$200,000 in Fiscal Year 2024-25, from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: B & D Law Group APLC and Bertha Fierro in the amount of **\$200,000**.
- 4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Rodriguez: "Yes") at its meeting held on April 17, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_	
	BOB BLUMENFIELD
	Councilmember, 3rd District
SECONDED BY _	
	MARQUEECE HARRIS-DAWSON
	Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendation in order to effect settlement in the case entitled <u>Los Angeles Capital Management, LLC.</u> (This case arises from a business tax payment.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

APPROVE a refund of **\$126,403.50 plus interest**, to Los Angeles Capital Management, LLC, for overpayment of taxes in the 2022 tax year. This demand shall be drawn from Fund No. 100/62, Revenue Source No. 3081, Business Tax.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Rodriguez: "Yes") at its meeting held on April 17, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(2).

PRESENTED BY	
_	BOB BLUMENFIELD
	Councilmember, 3rd District
SECONDED BY _	
	MARQUEECE HARRIS-DAWSON
	Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendation in order to effect settlement in the case entitled <u>David Lew v. The City of Los Angeles, et al.</u>, United States District Court Case No. CV 20-10948 DDP (PLAx). (This case concerns allegations the City violated the Visual Artists Rights Act, 17 U.S.C. Section 106A, in connection with an exhibit at the Chinese American Museum):

APPROVE the settlement of the above entitled matter if necessary under the City Charter. The City will be dismissed from the lawsuits without monetary payment by the City.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Rodriguez: "Yes") at its meeting held on April 17, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_	
	BOB BLUMENFIELD
	Councilmember, 3rd District
SECONDED BY _	
	MARQUEECE HARRIS-DAWSON
	Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Jennifer Lynn</u>, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV31374. (This matter arises from a motorcycle accident on October 8, 2019, on Erwin Street near Owensmouth Avenue, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to **\$150,000** in settlement in Fiscal Year 2024-25 of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer \$150,000 in Fiscal Year 2024-25, from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: The Vartazarian Law Firm and Jennifer Lynn in the amount of **\$150,000**.
- 4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Rodriguez: "Yes") at its meeting held on April 17, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_	
	BOB BLUMENFIELD
	Councilmember, 3rd District
SECONDED BY _	
	MARQUEECE HARRIS-DAWSON
	Councilmember, 8th District

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RESOLUTION

WHEREAS, §41.18 of the Municipal Code provides that the Council by Resolution may designate specified areas for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, in order for a person to be found in violation of any of these prohibited behaviors; and

WHEREAS, the below listed locations are experiencing a need for enforcement against the above listed prohibitions; and

WHEREAS, the Council hereby finds that the public health, safety, or welfare is served by the prohibition, and further finds that sleeping or lodging within the stated proximity to the designated area(s) is unhealthy, unsafe, or incompatible with safe passage; and

WHEREAS, the Office of Council District 3 has submitted / posted to the File relevant documentation, as further detailed in the Code, that the circumstances at these locations pose a particular and ongoing threat to public health or safety;

NOW, THEREFORE, BE IT RESOLVED, pursuant to §41.18 (c) of the Los Angeles Municipal Code that the Council hereby designates the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and as further detailed in the Code;

- 1. 18630 to 18823 Cantlay Street Public Safety
- 2. 7269 to 7213 Geyser Avenue Public Safety
- 3. 7201 to 7230 Capps Avenue Public Safety

BE IT FURTHER RESOLVED that the City Department(s) with jurisdiction over the identified locations are hereby directed and authorized to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

PRESENTED BY

BOB BLUMENFIELD

Councilmember, 3rd District

SECONDED BY

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On February 26, 2023, upon completion of the general construction of the Potrero Canyon Park project in Council District 11, the Bureau of Engineering (BOE) submitted a Notice of Termination to the State Water Resources Control Board (State Water Board) to terminate the Construction Stormwater General Permit (CGP) for the Potrero Canyon Park project as the permit was no longer applicable and compliance with the CGP and payment of accrued annual CGP fees no longer required.

While the Notice of Termination was pending finalization with the State Water Board, BOE received a demand for payment of \$2,108 for the accrued annual Potrero Canyon Park CGP fees, which included a notice that the invoice would be sent to collections should BOE fail to remit payment. In response, BOE issued a remittance to the State Water Board from the Department of Public Works' Potrero Canyon Stabilization and Park funds.

After the State Water Board finalized the Notice of Termination, BOE received a refund check in the amount of \$2,108. Council action, however, is needed to reappropriate the funds back into the Potrero Canyon Trust Fund.

I THEREFORE MOVE that the Board of Public Works, Office of Accounting be authorized 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 / appropriate \$2,108 to Capital Improvement Expenditure Program Fund No. 100-54, Account No. 00G998 (Potrero Canyon Stabilization and Park).

I FURTHER MOVE that the Bureau of Engineering 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

Councilmember, 11th District

SECONDED BY

majs



MAY 0 8 2024

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

RESOLUTION

WHEREAS, §41.18 of the Municipal Code provides that the Council by Resolution may designate specified areas for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, in order for a person to be found in violation of any of these prohibited behaviors; and

WHEREAS, the below listed locations are experiencing a need for enforcement against the above listed prohibitions; and

WHEREAS, the Council hereby finds that the public health, safety, or welfare is served by the prohibition, and further finds that sleeping or lodging within the stated proximity to the designated area(s) is unhealthy, unsafe, or incompatible with safe passage; and

WHEREAS, the Office of Council District 11 has submitted / posted to the File relevant documentation, as further detailed in the Code, that the circumstances at these locations pose a particular and ongoing threat to public health or safety;

NOW, THEREFORE, BE IT RESOLVED, pursuant to §41.18 (c) of the Los Angeles Municipal Code that the Council hereby designates the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and as further detailed in the Code;

- 1. 720 Rose Avenue Rose Apartments Designated Facility
- 2. 851 Alma Real Drive George Wolfberg Park at Potrero Canyon Public Park
- 3. 1835 Stoner Avenue Stoner Recreation Center Public Park
- 4. 11820 San Vicente Boulevard Donald Bruce Kaufman Brentwood Branch Library – Public Library
- 5. 1341 Lake Street Penmar Recreation Center Public Park
- 6. 11811 Beatrice Street Mesmer Avenue Community Garden Public Park

BE IT FURTHER RESOLVED that the City Department(s) with jurisdiction over the identified locations are hereby directed and authorized to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

PRESENTED BY:

TRACI PARK

Councilmember, 11th District

Mur O

SECONDED BY:

PK

FIAT 6 8 2024

I MOVE that \$3,000 in the Council District 10 portion of the Council Street Furniture Fund No. 43D, Dept. 50 be transferred / appropriated to the Street Lighting Fund No. 100-84, Account No. 001010 (Salaries - General) to upgrade the street lights adjacent to the Koreatown Senior & Community Center in Council District 10.

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

PRESENTED BY

HEATHER HUTT

Councilmember, 10th District

SECONDED BY:

sl

MOT ITO CNTY CLERK FOR PLACEMENT ON NEXT REGULAR COUNCIL AGENDA TO BE POSTED

I MOVE that \$892,000 in the AB 1290 Fund No. 53P, Account No. 281207 (CD 7 Redevelopment Projects - Services) be transferred / appropriated to the Economic Development Trust Fund No. 62L, Department 22, Account No. TBD (New) to supplement the acquisition cost for a real property located at 13269 Van Nuys Blvd, and associated parcels (Property), for redevelopment into mixed-use purposes;

I FURTHER MOVE that \$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) be transferred / appropriated to the Economic Development Trust Fund No. 62L, Department 22, Account No. TBD (New) to further supplement the acquisition cost of the Property; and

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

PRESENTED BY

MONICA RODRIGUEZ

Councilwoman, 7th District

SECONDED BY: Chrololy golilla

MAY 6 8 2024

PK

I MOVE that the Council action of September 12, 2023 relative to the use of Council District 10 Quimby Funds for capital improvements at Reynier Park (C.F. 23-0866), BE AMENDED 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.

PRESENTED BY:

HEATHER HUTT

Councilmember, 10th District

SECONDED BY:

PK

I MOVE that Council declare the City-owned property located adjacent to 11298 Tavener Ave., Los Angeles CA 90230, consisting of approximately 25-50 square feet of the underlying property on the corner of Tavener Avenue and W. Sawtelle Blvd as "Exempt Surplus Land," pursuant to the California Surplus Land Act.

PRESENTED BY:

RACI PARK

Councilmember, 11th District

SECONDED BY:

jwd

11AY (1.8 2024 PK

RESOLUTION

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

WHEREAS, an orphan oil or gas well is where the well is deserted by an insolvent owner/operator, which shifts the responsibility and costs of decommissioning the well to the government; and

WHEREAS, the California Department of Conservation - Geologic Energy Management Division (CalGEM) is required to supervise the drilling, operation, maintenance, and abandonment of oil and gas wells in the state; and requires the owner/operator of any idle well to file a written notice of intention no later than May 1 of each year for each idle well, file with CalGEM a plan to provide for management and elimination of all long-term idle wells and prohibits any drilling until approval is given by the Division; and

WHEREAS, the existing law also prohibits CalGEM from approving a notice of planned operation for an oil or gas well within a health protection zone, as defined as an area within 3,200 feet of a sensitive receptor; and

WHEREAS, CalGEM data shows that there are more than 37,000 idle wells in California and the vast majority nearing their end of life; and the owner/operators will be required to plug the wells with cement and decommission the production facilities; and

WHEREAS, Assembly Bill 2716 (Bryan) (AB 2716) seeks to amend Section 3008 of the Public Resources Code, relating to oil and gas and low-production wells in health protection zones; and

WHEREAS, this legislation would require the CalGEM to identify all low-production wells in the State within 3,200 feet of a sensitive receptor, and a low-production well is defined as an oil or gas well that produces, on average, fewer than 15 barrels of oil a day during any period of 12 consecutive months; and

WHEREAS, the AB 2716, if adopted, would also prohibit a well located within a sensitive receptor from continuing its low-production well operation for more than 24 consecutive months, and if found in violation, CalGEM would be required to charge an administrative penalty of \$10,000 per day to the owner/operator, until it is properly plugged and abandoned; and

WHEREAS, if adopted, the Division is required to waive this penalty on a low-production well when the owner submits a request for a notice of intention to plug and abandon the well.

NOW, THEREFORE, BE IT RESOLVED, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 State Legislative Program SUPPORT for AB 2716 (Bryan), which would prohibit low-production oil and gas wells from continuing operations within 3,200 feet of sensitive receptors for more than 24-months in order to protect the health and welfare of the public and the environment.

PRESENTED BY

EUNISSES HERNANDEZ

Councilmember, 1st District



MAY 0 8 2024

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. The 2023-24 Adopted Budget sets aside funding in the Unappropriated Balance for the Community Safety Partnership (CSP) program at the Algin Sutton Recreation Center.

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

I THEREFORE MOVE that \$52,000 be appropriated from the Community Safety Partnership Program line item in the Unappropriated Balance Fund No. 100/58, to the General City Purposes Fund No. 100/56, Account No. 0708 (CD-8 Community Services) to supplement City 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 directed to prepare, process and execute the necessary documents with Ward Economic Development Corporation in the above amount for the above purpose, 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:

MAY 0 8 2024

PK

LA's BEST, is non-profit organization that provides a safe and supervised afterschool education, as well as enrichment and education programs, for children ages 5 through 12 in the City. For many years, LA's BEST has been provided space in the Mayor's Office on the Mezzanine level of City Hall for their administrative staff to work. Due to reorganizations in space assignments, a new space for LA's BEST is needed, and the Mayor's Office has identified space assigned to them on the 16th floor of City Hall that would be suitable. LA's BEST will use this space for critical administrative support for their programs in concert with the Mayor's Office, and will not provide services to children directly at this site.

I THEREFORE MOVE that the Department of General Services, with the assistance of the City Administrative Officer, negotiate a no-cost, non-profit lease with LA's BEST, a non-profit organization, for office space in Suite 1613 on the 16th floor of City Hall.

PRESENTED BY:

EVIN DE LEÓN

Incolole Partill

Councilmember, 14th District

SECONDED BY

jwd



The City encourages and supports making affordable housing accessible to Los Angeles residents of all income levels. However, there are limited resources for funding affordable housing developments and the current range of rental affordability funding is limited to those households that earn at or below 60 percent of area median income ("AMI"). There lies a huge gap of essential middle-income earners between households that qualify for affordable housing at the 60 percent AMI level and those that can comfortably afford market rents and purchase homes. The essential middle class is forced to commute and look elsewhere for housing causing traffic, losses in the local economy, and an overall reduction in the quality of life for millions of Los Angeles workers who are not Los Angeles residents.

The California Community Housing Agency ("CalCHA" "Agency") is a Joint Powers Authority created pursuant to Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California and is empowered to produce, preserve, construct, maintain, and protect essential and quality affordable rental housing for essential low income and middle-class income tenants in the State of California.

The Agency proposes to develop affordable housing through the issuance of tax-exempt governmental purpose revenue bonds ("Bonds") and use the proceeds of these Bonds for the construction of new housing units for low/lower/moderate/middle income households, which are generally households earning 60 to 120 percent AMI.

The Agency's use of bonds differs from other programs studied recently by the City (Council File 20-1598) due to the following:

- Broader range of affordability that includes low-income units.
- Housing Department 55-year affordability covenant will be recorded.
- New construction projects only, with limited fee guidelines.
- No acquisition of existing housing units.
- Normal City permitting oversight by the Planning Department, Department of Building and Safety, and full compliance with the American Disabilities Act.
- The maximum developer fee will be capped at \$2.5 million dollars

The Agency proposes this initiative as a pilot program for three years, with an assessment at completion to detail the merits and validity of the concept. The City should explore the potential for creating critical mixed-income units in the City, which will support economic and community development.

I THEREFORE MOVE that the Council instruct the Housing Department, in coordination with the City Administrative Officer, Economic and Workforce Development Department, City Attorney, and Chief Legislative Analyst to initiate the process for the City to become an additional member of the California Community Housing Agency Joint Powers Authority that would support the issuance of bonds for the construction, preservation, and protection of new essential middle-income affordable rental housing.

PRESENTED BY:

HEATHER HUTT

Councilmember 10th District

Councilmember, 10th District

SECONDED BY:

MAY 0 8 2024



I MOVE that the City Clerk be authorized to take the actions needed to extend the term of the following contracts with Ward Economic Development Group from June 30, 2024 to June 30, 2025: (1) Contract C-144399 relative to the Homeless Outreach and Intervention Program; and (2) 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.

PRESENTED BY:

MARQUEECE HARRIS-DAWSON

Councilmember, 8th District

SECONDED BY

amg

PK

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 government body or agency, must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, the small businesses and nonprofit organizations in Los Angeles, which provide community, color, and vital products and services to our residents, often operate out of leased storefronts and office spaces; and

WHEREAS, sadly, all too often we see long term neighborhood staples unable to stay in business due to rising rent costs and other issues of commercial tenancy; and

WHEREAS, the City of Los Angeles has recently taken unprecedented steps to protect the residential tenants of our City, but we cannot leave our small commercial tenants behind; and

WHEREAS, SB 1103 (Menjivar) would reduce the risk of displacement for small businesses and nonprofits by providing common sense commercial tenant protections, including transparent and fair leasing practices; and

WHEREAS, included among these regulations is the requirement that a commercial landlord shall provide a translated copy of the lease if the lease was negotiated primarily in Spanish, Chinese, Tagalog, Vietnamese, or Korean; and

WHEREAS, a requirement to translate commercial leases will help immigrant entrepreneurs and business owners with limited English proficiency understand core lease provisions and be better positioned to negotiate terms that are right for their business; and

WHEREAS, included among these regulations is an increase in transparency concerning common area maintenance fees; and

WHEREAS, included among these regulations is the requirement that a small business be entitled to longer notice periods before a rent increase or termination of tenancy; and

WHEREAS, increased transparency around common area maintenance fees, among the other protections outlined in the bill, could help small businesses understand and negotiate their leases, helping them stay in their spaces or break down financial barriers to finding new locations.

WHEREAS, an extension of notice periods for small businesses can help give these entities a fighting chance to stay in their neighborhoods and continue serving our community; and

NOW, THEREFORE, BE IT RESOLVED that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2024-2025 State Legislative Program SUPPORT for SB 1103 (Menjivar), which would reduce the risk of displacement for small businesses and nonprofits by providing common sense commercial tenant protections, including transparent and fair leasing practices.

PRESENTED B

EUNISSES HERNAND

Councilmember, 1st District

HUGO SOTO-MARTINEZ
Councilmember, 13th District

SECONDED BY: Walk

RESOLUTION

RULES, ELECTIONS, INTERCOVERNMENTAL 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, for many years, California has led the nation in combating the dangerous public health and safety impacts of a changing climate; and

WHEREAS, from protecting the right to safe and affordable drinking water, to advancing health-based air quality and greenhouse gas emissions standards, to advancing clean renewable energy, to protecting biodiversity, to preserving our precious coasts, California continues to pave the way; and

WHEREAS, the California Constitution does not provide any guarantees with regard to our environmental and public health goals; and

WHEREAS, the 40 million people who call California home do not have a fundamental right to clean air, water, and a healthy environment; and

WHEREAS, without such a constitutional right, California's achievements and progress are vulnerable to changes in federal policy; and

WHEREAS, ACA 16 (Bryan) would ensure that Californians have a right to environmental health, well-being and sustainability;

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 State Legislative Program SUPPORT for ACA 16 (Bryan) which seeks to amend the State's constitution to enshrine the right to clean air, water, and a healthy environment for every Californian.

PRESENTED BY:

KATY YAROSLAVSKY

Councilmember, 5th District

SECONDED BY:

Fint (8 224

RESOLUTION

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 government body or agency must have first been adopted in the form of a Resolution by the City Council; and

WHEREAS, according to the California Natural Resources Agency, the California Energy Commission, and the California Governor's Office of Planning and Research, the cost of climate change for California alone could be more than \$113 billion annually by 2050; and

WHEREAS, climate change will impact public health and safety and will have disproportionate impacts on low-income communities and communities of color, including exposure to extreme heat, air pollution including wildfire smoke, flooding, and other hazards; and

WHEREAS, climate change is already causing impacts across the City and the state, including more frequent and longer droughts that are punctuated by extreme precipitation events that cause damaging flooding, more frequent and more intense wildfires, more frequent and longer-lasting heat storms, sea-level rise, and others; and

WHEREAS, currently pending before the California State Legislature is Senate Bill 867 (Allen, Becker, et. al.), which would provide fundamental investments to help our state become better prepared and more resilient to climate change and reduce the impacts of climate-related natural disasters; and

WHEREAS, SB 867 would authorize a \$15.5 billion bond to be placed before voters at a future statewide election for approval; and

WHEREAS, SB 867 would appropriate the funds for the following purposes:

- \$5.2 billion for drought, flood, and water resilience programs;
- \$3 billion for wildfire and forest resilience programs;
- \$2 billion for coastal resilience programs;
- \$500 million for extreme heat mitigation programs:
- \$2 billion for biodiversity protection and nature-based climate solution programs;
- \$300 million for climate smart agriculture programs:
- \$500 million for park creation and outdoor access programs; and
- \$2 billion for clean energy programs;

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 State Legislative Program support for SB 867 (Allen, Becker, et. al.) which would authorize a \$15.5 billion climate resilience bond to be placed before voters at a future statewide election, in an effort to improve the State's resilience against the effects of climate change.

PRESENTED BY:

KATY YAROSLAVSKY

SECONDED BY:

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