

Los Angeles City Council, Journal/Council Proceeding

Tuesday, May 28, 2024

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

(For further details see Official Council Files)
(For communications referred by the President see Referral Memorandum)

Roll Call

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **24-0396**
CD 14

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

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Florentin Rooftop Bar, located at 612 South Broadway, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at Florentin Rooftop Bar, located at 612 South Broadway.

3. **INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.**

Applicant: MCP 612 Broadway, SPE LLC

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

TIME LIMIT FILE - JULY 3, 2024

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

Adopted Item to grant the Public Convenience or Necessity Application
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Rodriguez (1)

Items for which Public Hearings Have Been Held

(2) **23-1419**
CD 2

Related to Council file No. 23-1419-S1

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) appeal filed for the property located at 5240 North Lankershim Boulevard.

Recommendations for Council action:

1. DETERMINE, that based on the whole of the administrative record, that the project is exempt from the CEQA pursuant to CEQA Guidelines, Article 19, Section 15332, Class 32, and there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines Section 15300.2 applies.

2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.

3. RESOLVE TO DENY THE APPEAL filed by Supporters Alliance for Environmental Responsibility (SAFER) (Representative: Marjan Abubo, Lozeau Drury LLP), and THEREBY SUSTAIN the determination of the LACPC in approving a Categorical Exemption as the environmental clearance for the construction, use, and maintenance of a new seven-story (92-foot tall), 128-unit, mixed-use building with 13 dwelling units set aside as affordable for Extremely Low Income Households, and up to 5,000 square feet of ground floor commercial uses, the project will provide 71 automobile parking spaces and 101 bicycle parking spaces; for the property located at 5240 North Lankershim Boulevard.

Applicant: Lankershim Los Angeles Apartments, LLC / Grubb Properties
Representative: Jessica Pakdaman / Brad Rosenheim, Rosenheim & Associates, Inc.

Case No. DIR-2022-6485-TOC-SPR-VHCA-1A

Environmental No. ENV-2022-6486-CE-1A

Related Case No. ENV-2024-1649-SCPE

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

Community Impact Statement: None submitted

Adopted Item

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

(3) **23-1419-S1
CD 2**

Related to Council file No. 23-1419

SUSTAINABLE COMMUNITIES PROJECT EXEMPTION (SCPE) and

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT
relative to a SCPE request for the property located at 5240 North
Lankershim Boulevard.

Recommendation for Council action:

APPROVE the determination of the Department of City Planning that the proposed project located at 5240 North Lankershim Boulevard qualifies for a SCPE, as set forth in Section 21155 of the Public Resources Code, inasmuch as it is a Transit Priority Project and thereby exempt from the California Environmental Quality Act, for the construction of a new 128-unit, mixed-use building (13 dwelling units set aside as affordable for Extremely Low-Income Households).

Applicant: Lankershim Los Angeles Apartments, LLC / Grubb Properties

Representative: Jessica Pakdaman / Brad Rosenheim, Rosenheim & Associates, Inc.

Case No. DIR-2022-6485-TOC-SPR-VHCA-1A

Environmental No. ENV-2024-1649-SCPE

Related Case No. ENV-2022-6486-CE-1A

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

Community Impact Statement: None submitted

**Adopted Item as Amended by Motion 3A (Krekorian – Yaroslavsky) - 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)**

(4) **24-0031
CD 5**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) appeal filed for the properties located at 10285 West Missouri Avenue, and 1814 - 1820 South Fox Hills Drive.

Recommendations for Council action:

1. DETERMINE, based on the whole of the administrative record, that the project is exempt from the CEQA pursuant to CEQA Guidelines, Article 19, Section 15332 (Class 32), and there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines Section 15300.2 applies.
2. ADOPT the FINDINGS of the Department of City Planning (DCP) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Laura Lake, Fix the City, and THEREBY SUSTAIN the Director of City Planning's determination in approving a Categorical Exemption as the environmental clearance for the construction of a six-story 56-foot-tall (72 foot, 4 inches tall as measured to the elevator roof) residential apartment building comprised of 20 residential dwelling units (including two units for Extremely Low Income Households), the project will have a proposed Floor Area Ratio of approximately 4.5:1 with approximately 27,185 square feet of floor area, the project proposes 15 parking spaces with vehicular access from the alley, the project will also provide bicycle parking in accordance with Los Angeles Municipal Code Section 12.21 A.16, the project will demolish six dwelling units and remove 13 non-protected on-site trees; no protected trees or street trees will be removed, the project will require a haul route for the export of approximately 3,900 cubic yards of soil; for the properties located at 10285 West Missouri Avenue, and 1814 - 1820 South Fox Hills Drive.

Applicant: George Apostol, Fox Hills Development Group LLC

Representative: Susan Steinberg, Howard Robinson and Associates

Case No. DIR-2023-208-TOC-HCA

Environmental No. ENV-2023-209-CE-1A

Fiscal Impact Statement: None submitted by the DCP. 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, Price Jr., Raman, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Park, Rodriguez (2)

(5) **24-0516
CD 12**

PREVIOUSLY CERTIFIED ENVIRONMENTAL IMPACT REPORT, ADDENDUM, AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT, and RESOLUTION relative to a General Plan Amendment for the property located at 18111 West Nordhoff Street (California State University, Northridge).

Recommendations for Council action:

1. FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, the project was assessed in the previously certified Environmental Impact Report (EIR) No. ENV-2016-634-EIR, certified on March 15, 2006, and the subsequent addendum (dated August 5, 2016); and pursuant to CEQA Guidelines, Sections 15162 and 15164, no subsequent EIR, negative declaration, or addendum is required for approval of the project.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. ADOPT the accompanying RESOLUTION as recommended by the Mayor and the LACPC, APPROVING the General Plan Amendment to the Northridge Community Plan and the Mobility Element to: 1) change the designation of the segment of Etiwanda Avenue between Halsted Street and Vincennes Street from Collector to a Local Street; and 2) change the designation of the segment of Lindley Avenue between Halsted Street and Plummer Street from Collector to a Local Street; no construction is proposed; for the

property located at 18111 West Nordhoff Street (California State University, Northridge).

4. INSTRUCT the Department of City Planning to update the General Plan and appropriate maps pursuant to this action.
5. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
6. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: Ken Rosenthal, Trustees of the California State University

Representative: Matt Goulet, Urbanomics Planning

Case No. CPC-2021-6426-GPA

Environmental No. ENV-2016-634- EIR (State Clearinghouse No. 2005051008)

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

Community Impact Statement: Yes

For: Northridge East Neighborhood Council

TIME LIMIT FILE - JULY 17, 2024

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

Adopted Item

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

(6) **16-0543**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to authorizing the Department of General Services (GSD) to negotiate and execute a lease amendment with 1000 Vermont Avenue SPE, LLC, for the existing office space utilized by the Office of the Mayor, located at 1000 Vermont Avenue Northwest, Suite 250, Washington, D.C.

Recommendation for Council action:

AUTHORIZE the GSD to negotiate and execute a lease amendment with 1000 Vermont Avenue SPE, LLC, a Delaware limited liability company, and to extend the existing office lease at 1000 Vermont Avenue Northwest, Suite 250, Washington, D.C. 20005, under the terms and conditions set forth in the Municipal Facilities Committee (MFC) report dated April 18, 2024, attached to the Council file.

Fiscal Impact Statement: The MFC reports that there is no General Fund impact. Funding for this purpose is authorized as part of the 2023-24 Citywide Leasing Account budget.

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 17, 2024

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

Adopted Item

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

(7) **13-0815**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to

approving the University of Southern California (USC) request for an additional private line telecommunications facility permit to its current Information Technology System franchise.

Recommendation for Council action:

APPROVE USC's application request for the City to grant an addition to its current private line telecommunications franchise to install and maintain private line telecommunications facilities located at 3000 Hoover Street and connecting to existing telecommunications lines at 30th Street and extending to the proposed USC Rawlinson Women's Soccer Stadium, as detailed in the Information Technology Agency's (ITA) report dated April 19, 2024, attached to the Council file.

Fiscal Impact Statement: The ITA reports that implementation of the Information Technology System franchise will generate new revenue in the amount of \$147.50 per year in addition to USC's current annual franchise fee obligation in the amount of \$288,356.88 for a new annual total of \$288,504.38. In addition, USC has updated their franchise performance bond amount to \$4,572,000.00.

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 18, 2024

(LAST DAY FOR COUNCIL ACTION - JUNE 18, 2024)

Adopted Item

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

(8) **23-1262
CD 8**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to authorizing the Department of General Services (GSD) to negotiate and execute a non-profit license agreement with Spirit Awakening Foundation (SAF), to operate a community center at 5730-5732 South Crenshaw Boulevard in Council District 8.

Recommendation for Council action:

AUTHORIZE the GSD to negotiate and execute a no-fee license agreement with SAF for the use of office space and parking lot located at 5730-5732 South Crenshaw Boulevard, Los Angeles, California 90043, under the terms and conditions substantially outlined in the Municipal Facilities Committee (MFC) report dated April 18, 2024, attached to the Council file.

Fiscal Impact Statement: The MFC reports that there is no General Fund impact as no revenue will be generated from this lease. SAF is responsible for all landscaping, tenant improvements, site maintenance, routine daily repairs, utilities, custodial, and security costs.

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 17, 2024

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

Adopted Item

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

(9) **16-0520
CD 2**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to authorizing the Department of General Services (GSD) to negotiate and execute a non-profit lease amendment with Toluca Lake Beautification Partners (TLBP), to operate a community garden at 4958 Cahuenga Boulevard in Council District 2.

Recommendation for Council action:

AUTHORIZE the GSD to negotiate and execute a lease agreement with TLBP at 4958 Cahuenga Boulevard, North Hollywood, California 91606, under the terms and conditions substantially outlined in the Municipal Facilities Committee (MFC) report dated April 18, 2024, attached to the Council file.

Fiscal Impact Statement: The MFC reports that there is no General Fund impact as no revenue will be generated from this lease. TLBP is responsible for all tenant improvements, maintenance, repairs, utilities, custodial, and security costs.

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 17, 2024

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

Adopted Item

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

(10) **23-1020**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to current uses of Artificial Intelligence (AI) in the City; ensuring that AI systems are used efficiently Citywide; and, issuing an AI utilization report evaluating climate, energy saving, and environment programs currently in development, and related matters.

Recommendation for Council action:

INSTRUCT the Information Technology Agency (ITA) to prepare a Citywide Digital Code of Ethics (Emerging Technology Guidelines), which should include, with the assistance of the City Attorney, an AI Safety Checklist for new AI applications. Additionally, ITA shall prepare a request form for all departments seeking to implement new AI tools to submit to ITA for review.

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

Community Impact Statement: None submitted

Adopted Item as Amended by Motion 10A (Padilla – Harris-Dawson) - SEE ATTACHED

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

(11) **24-0009-S1**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to the proposed addition to the records retention schedule for the Los Angeles Police Department, Division 81, Behavioral Science Services (Schedule PDX/81).

Recommendations for Council action:

1. APPROVE the new proposed records disposition scheduled for the Los Angeles Police Department, Behavioral Sciences Section, Schedule PDX/81.
2. FIND that the new records disposition has been processed in accordance with the requirements of the Los Angeles Administrative Code Section 12.3.

Fiscal Impact Statement: None submitted by the City Attorney. 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, Price Jr., Raman, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Park, Rodriguez (2)

(12) **12-1359
CD 2**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to authorizing the Department of General Services (GSD) to negotiate and execute a lease termination agreement with Lankershim Los Angeles Apartments, LLC, to terminate an existing office lease at 5240 Lankershim Boulevard.

Recommendations for Council, SUBJECT TO APPROVAL OF THE MAYOR:

1. AUTHORIZE the GSD to negotiate and execute a termination agreement with Lankershim Los Angeles Apartments, LLC to terminate the existing office lease at 5240 Lankershim Boulevard, North Hollywood, California 91601, under the terms and conditions set forth in this report.
2. AUTHORIZE the GSD to deposit revenue settlement funds in the amount of \$270,608 into Revenue Source Code 5188 – Miscellaneous Revenue – Other, and therefrom transfer funds into the Citywide Leasing Account No. 100/63/000024.

Fiscal Impact Statement: The MFC reports that there is no additional impact to the General Fund. Approval of the lease termination will result in a settlement fee of \$270,608 paid by the property owner, and deposited into Revenue Source Code 5188 – Miscellaneous Revenue – Other

Community Impact Statement: None submitted

Adopted Item

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

(13) **23-0593**

GOVERNMENT OPERATIONS and RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEES' REPORTS and ORDINANCE FIRST CONSIDERATION relative to amending Los Angeles Administrative Code (LAAC) Section 7.66 to allow for the City to raise the Progress Pride Flag in the Civic Center.

A. GOVERNMENT OPERATIONS COMMITTEE REPORT DATED MARCH 15, 2024

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

PRESENT and ADOPT the accompanying ORDINANCE, dated February 29, 2024, amending Section 7.66 of Article 10.5, Chapter 1, Division 7 of the Los Angeles Administrative Code to allow the City to raise the Progress Pride Flag in City facilities.

B. RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT DATED MAY 20 17*, 2024

Recommendation for Council action:

REQUEST the City Attorney to prepare and present in one week an Ordinance consistent with the flag policies of other jurisdictions with said Ordinance to include an Urgency Clause.

***Journal Correction**

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

Community Impact Statement: None submitted

Adopted Motion (McOsker – Blumenfield – Soto-Martinez) to adopt the Rules, Elections and Intergovernmental Relations Committee Report Forthwith - SEE ATTACHED

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

(14) **23-0709**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT relative to a request to accept additional grant funds from the California Department of Aging, amendments to agreements for Older Americans Act, and related matters.

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

1. AUTHORIZE the General Manager, Los Angeles Department of Aging (LADOA), or designee, to accept California Department of Aging Older Americans Act grant funds, to execute Standard

Agreement Area Plan 2324-25 Amendment 1 (AP-2324-25-A1), and any unilateral amendments to subgrant agreement, subject to review and approval of the City Attorney as to form and legality, and in compliance with Los Angeles Administrative Code Section 14.8, et seq. (City grant regulations); and, to AUTHORIZE the AP-2324-25-A1 budget.

2. AUTHORIZE the General Manager, LAODA, or designee, to negotiate and amend the existing agreements with various service providers, subject to the review by the City Attorney as to form and legality.
3. AUTHORIZE the Controller to:
 - a. Increase the appropriations within the Area Plan for the Aging Title III Fund No. 395, in the total amount of \$2,054,739 as detailed in the LADOA report dated April 25, 2024, attached to the Council file.
 - b. Increase the appropriations within the Title VII Older Americans Act Fund Number 564, in the total amount of \$11,770 as detailed in said LADOA report.
 - c. Increase and appropriate \$125,506 within the Ombudsman Initiative Program Fund No. 46V/02, Account No. 02YC03, State Health Facilities Citation Penalties Account.
 - d. Increase the appropriations within Fund No. 100/02 and transfer funds in the amount of \$157,920 on an as-needed basis, as detailed in said LADOA report.
 - e. Expend funds upon proper demand of the General Manager, LADOA, or designee.
4. AUTHORIZE the General Manager, LADOA, or designee, to prepare Controller instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative

Officer; and, REQUEST the Controller to implement the instructions.

Fiscal Impact Statement: The LADOA reports that the proposed action involves the allocation of 2023-2024 Older Americans Act grant funds from the California Department of Aging. There is no additional impact to the City General Fund.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(15) **21-0859-S2
CD 9**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to directing the Department of General Services (GSD), in consultation with the City Attorney and City Engineer, to take the actions needed to sell/transfer the City's interest in the Vacation Area of Chick Hearn Court, between South Figueroa and Georgia Street.

Recommendations for Council action, as initiated by Motion (Price - Lee):

1. DECLARE the Vacation Area of Chick Hearn Court between South Figueroa and Georgia Street as "surplus land".
2. DIRECT the GSD, in consultation with the City Attorney and the City Engineer, to take the actions needed to sell / transfer the City's interest in the Vacation Area with the understanding that the method of transfer shall be by way of a direct sale based on a valuation report prepared by the City.

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

Community Impact Statement: None submitted

Continued Item to June 4, 2024

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

(16) **24-0129
CD 15**

CONTINUED CONSIDERATION OF TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to ensuring all services in hazardous materials, materials handling, waste collection or removal, and site remediation in the Port of Los Angeles (POLA) is served by a skilled and trained workforce.

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

REQUEST the POLA, in consultation with the Department of Public Works, Bureau of Contract Administration and the Office of the City Attorney, to report to the Council within 30 days on the appropriate ordinance, regulation, or policy, such as Project Labor Agreements, Labor Peace Agreements, or similar mechanisms, to ensure that the workforce on hazardous waste collection, site remediation, or waste removal contracts, whether contracted directly by the POLA or subcontracted through tenants or other authorized agents, is skilled, well trained, experienced, and is ensured safe working conditions.

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

Community Impact Statement: Yes

For: Westside Neighborhood Council

(Continued from Council meeting of April 24, 2024)

**Adopted Item as Amended by Motion 16A (McOsker – Padilla)- 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)**

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

(17) **24-0566**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING (BSL) and ORDINANCES OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance and operation of the annual assessment of the 2024-25 Proposition 218 Confirmed Street Lighting Maintenance Assessment District.

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

1. ADOPT the report of the Director, BSL, dated May 15, 2024.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated April 17, 2024, setting the date of **June 18, 2024** as the hearing date for the maintenance and operation of the annual assessment of the 2024-25 Proposition 218 Confirmed Street Lighting Maintenance Assessment District - Benefiting Footage Method.
3. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated April 17, 2024, setting the date of **June 18, 2024** as the hearing date for the maintenance and operation of the annual assessment of the 2024-25 Proposition 218 Confirmed Street Lighting Maintenance Assessment District - Land Use Method.

Fiscal Impact Statement: The BSL reports that approval will result in assessment revenue of \$4,582,500 to the Street Lighting Maintenance Assessment Fund. A total of 40,915 parcels are included in this assessment district.

(Board of Public Works Hearing Date: June 12, 2024)

Adopted Item

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

Absent: Rodriguez (1)

(18) **24-0567**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING (BSL) and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for maintenance and operation of the annual assessment for the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2024-25.

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

1. ADOPT the report of the Director, BSL, dated May 15, 2024.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated April 17, 2024, setting the date of **June 18, 2024** as the hearing date for the maintenance and operation of the annual assessment of the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2024-25.

Fiscal Impact Statement: The BSL reports that approval will result in assessment revenue of \$117,500 to the Street Lighting Maintenance Assessment Fund. A total of 1,673 parcels are included in this assessment district.

(Board of Public Works Hearing Date: June 12, 2024)

Adopted Item

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

(19) **24-0568**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING (BSL) and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the Annual Assessment for Street Lighting Maintenance and Operation for Fiscal Year 2024-25 - Los Angeles City Lighting District.

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

1. ADOPT the report of the Director, BSL, dated May 15, 2024.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated April 17, 2024, setting the date of **June 18, 2024** as the hearing date for the Los Angeles City Street Lighting Maintenance Assessment District.

Fiscal Impact Statement: The BSL reports that approval will result in assessment revenue of \$42,300,000 to the Street Lighting Maintenance Assessment Fund for 2024-25 street lighting operations, slightly less than in 2023-24. An amount of \$2,600,000 is budgeted from the Water and Electricity Fund for the City's share of the public property assessments. About 510,000 parcels are included in this assessment district.

(Board of Public Works Hearing Date: June 12, 2024)

Adopted Item

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

(20) **24-0582**
CD 11

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2007-5253 located at 732 East Indiana Avenue, easterly of 7th Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2007-5253, located at 732 East Indiana Avenue, easterly of 7th Avenue.

Owner: 732 Indiana, LLC; Surveyor: Yoshiaki Miyamoto

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map

pursuant to Section 19.02 B3 (a) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item

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

(21) **24-0010-S8**

MOTION (LEE - RODRIGUEZ) relative to an offer of a reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the shooting death of Gavin Unzueta on May 1, 2024.

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

1. PROVIDE an offer of reward of \$50,000 for information leading to the identification, apprehension, and conviction of the person or persons responsible for the shooting death of Gavin Unzueta on May 1, 2024.
2. FIND that the subject reward complies with the provisions of Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to cause notice and/or advertisements to be only published according to the requirements of Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code.

Adopted Item

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

(22) **14-0029-S1**
CD 14

MOTION (DE LEON - RODRIGUEZ) relative to amending the Council action of December 16, 2014, Council file No. (CF) 14-0029-S1, regarding a deposit of Public Benefit Payments for the Metropolis Project.

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

1. AMEND the Council action of December 16, 2014 regarding a deposit of Public Benefit Payments for the Metropolis Project (CF 14-0029-S1) to:
 - a. Authorize the use of \$1,000,000 deposited in the Engineering Special Services Fund No. 682/50 entitled "Sixth Street Viaduct Soccer Field" to be used toward the development of a playground and any related improvements within the Sixth Street Viaduct.
2. AUTHORIZE the Board of Public Works, Bureau of Engineering, to make any corrections, clarifications or revisions to the above change in the scope of work instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item

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

(23) **24-0586**
CD 14

MOTION (DE LEON - PADILLA) relative to funding for beautification services within Council District 14.

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

1. TRANSFER \$500,000 from the Council District 14 Public Benefits

Trust Fund No. 57L/14, Account No. 140001, to the Department of Public Works, Office of Community Beautification, Fund No. 100/74, Account No. 3040, Contractual Services, for beautification services within Council District 14.

2. AUTHORIZE the Board of Public Works to amend Contract C-136595 with the Gang Alternatives Program for an amount not to exceed \$500,000 for beautification services within Council District 14.
3. INSTRUCT the Board of Public Works, Office of Community Beautification to make any technical changes to effectuate the intent of this Motion.

Adopted Item

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

(24) **24-0011-S16**
CD 4

MOTION (RAMAN - PADILLA) relative to funding for speed mitigation features, as recommended by the Los Angeles Department of Transportation (LADOT), at school and worship locations in Council District (CD) 4.

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

1. TRANSFER and APPROPRIATE \$175,000 from the CD 4 portion of the Council Street Furniture Fund No. 43D/50, and \$58,000 from the AB1290 Fund No. 53P, Account No. 281204 (CD4 Redevelopment Projects - Services) (Total \$233,000) to the "CD4 Speed Reduction" Account in the Transportation Trust Fund No. 840/94 for speed mitigation features (speed humps/tables or replacement features as recommended by the LADOT) at a number of school and worship locations in CD 4.
2. AUTHORIZE the LADOT to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new

instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item

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

(25) **12-0743**
CD 15

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS (BOARD) relative to a proposed Fourth Amendment to Permit No. 899 between the Port of Los Angeles (POLA) and Pacific Battleship Center, for the continued use of the USS Iowa as a museum and educational facility.

Recommendations for Council action:

1. ADOPT the determination by the Board that the action is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(14) of the Los Angeles City CEQA Guidelines.
2. APPROVE Board Resolution No. 24-10325 authorizing proposed approval of the Fourth Amendment to Permit No. 899 with Pacific Battleship Center, to extend the term by 30 years from May 25, 2027 through May 24, 2057, for a total term of 45 years, for the acceptance of a grant from the State of California and continued operation of the USS Iowa as a museum and educational facility..

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Fourth Amendment to Permit No. 899 between the POLA and Pacific Battleship Center for operation of the USS Iowa will extend the term by 30 years, from May 25, 2027 to May 24, 2057, for a total term of 45 years. Compensation under provisions of the permit remain unchanged at the greater of four percent of gross receipts or rent of \$9,815 per month, totaling \$3,533,400 in potential rent revenue over 30

years, not including annual increases based on the Consumer Price Index. Additionally, Pacific Battleship Center will provide \$917,000 in in-kind technical, administrative and construction services along with the \$6.7 million grant funds for the estimated \$7.4 million Freedom of the Seas Park and Pavilion, a veterans-oriented park and community space on the San Pedro Waterfront adjacent to the USS Iowa. The recommendations in the report and proposed actions comply with the POLA's Financial Policies. There is no impact on the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 29, 2024*

(LAST DAY FOR COUNCIL ACTION - MAY 29, 2024*)

(Trade, Travel and Tourism Committee waived consideration of the above matter.)

***Journal Correction**

Adopted Item

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

(26) **14-0231
CD 15**

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS (BOARD) relative to a proposed First Amendment to Agreement No. 19-3626 between the Port of Los Angeles (POLA) and Leidos, Inc., to extend the term and increase the contract amount, for continuation of Air Quality Monitoring and other Services located in Wilmington and San Pedro.

Recommendations for Council action:

1. ADOPT the determination by the Board that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.

2. APPROVE Board Resolution No. 24-10319 for the proposed First Amendment to Agreement No. 19-3626 between the POLA and Leidos, Inc., to extend the contract term from March 21, 2024 to December 31, 2024 and add \$444,316.30 to increase the total not-to-exceed contract amount from \$3,309,494 to \$3,753,810.30, for continuation of air quality monitoring services for the four POLA air quality monitoring stations located in San Pedro and Wilmington.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Amendment to Agreement No. 19-3626 between the POLA and Leidos, Inc. will authorize an increase of \$444,316.30 for a new total maximum contract amount of \$3,753,810.30 for air quality monitoring and other services. Total funding for Fiscal Year (FY) 2023-2024 of \$111,079 is available in Account 54260 (Environmental Assessment Services), Center 330, Program 000. Funding for FY 2024-2025 of \$333,237.30 is being requested through the annual budget process and is contingent upon the Board's appropriation of funds. If any subsequent fiscal year funds are not appropriated by the Board for the work required by the proposed Amendment, the Agreement shall be terminated. Such termination shall not relieve the parties of liability for any obligations previously incurred. The recommendations in the report and proposed actions comply with the Department's Financial Policies. There is no impact on the City's General Fund.

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 28, 2024

(LAST DAY FOR COUNCIL ACTION - JUNE 28, 2024)

(Trade, Travel and Tourism Committee waived consideration of the above matter)

Adopted Item

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

(27) **24-0600.**

ANNUAL BUDGET RESOLUTION FOR FISCAL YEAR 2024-25 TO BE SUBMITTED BY THE CITY ATTORNEY, CITY ADMINISTRATIVE OFFICER AND CHIEF LEGISLATIVE ANALYST.

Council took no action inasmuch as the Annual Budget Resolution has not yet been submitted.

(28) **24-0427-S1**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to a successor Memorandum of Understanding (MOU) for the Supervisory Blue Collar Representation Unit (MOU 12).

Recommendations for Council action:

1. APPROVE the attached successor MOU for Bargaining Unit 12.
2. AUTHORIZE the Controller and the CAO to correct any clerical errors or make necessary technical corrections subsequent to City Council approval.

Fiscal Impact Statement: The CAO reports fiscal impacts for the proposed MOU as detailed in the CAO report dated May 14, 2024.

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

Adopted Item

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

(29) **24-0597**

MOTION (YAROSLAVSKY - HUTT - RAMAN – ET AL.) relative to calling for an election for the position of Council President.

Recommendations for Council action:

1. CALL, pursuant to the Rules of the Los Angeles City Council, for an

election for the position of Council President.

2. ELECT Councilmember Marqueece Harris-Dawson as Council President effective September 20, 2024.

Adopted to Suspend the last sentence of Council Rule 3

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)

Adopted Motion (Yaroslavsky – Hutt – Raman – Et al.) to call for an election for the position of Council President

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)

Elected Councilmember Marqueece Harris-Dawson as Council President effective September 20, 2024

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

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Blumenfield	Hernandez – Raman	Mahsa Amini Day

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Hutt	All Councilmembers	Floretta King Manning
Hutt	All Councilmembers	Michael Cablayan

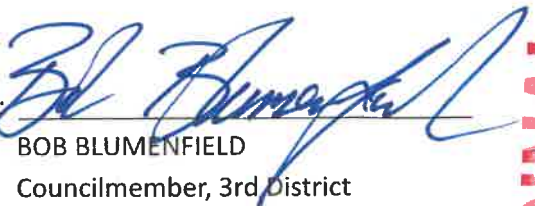
TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED

#51

MOTION

I MOVE that the Council Action of 12/12/2023 relative to the Arts Development Fee Update and the adoption of the Arts Development Fee Expenditure Report (CF 13-0933-S7) BE AMENDED to change the proposed use of two Council District 3 Accounts (SC58 and SC67), from "Canoga Park Arts District Celebration" to "4th of July Event" and to authorize the Department of Cultural Affairs to make any corrections, clarifications, or revisions to the above instructions, including any new instructions, in order to effectuate the intent of this Motion; said corrections/clarifications/changes may be made orally, electronically or by any other means.

PRESENTED BY:


BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:



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MAY 28 2024

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MOTION

In 2022, Los Angeles voters passed Measure ULA, which establishes the House LA Fund. One of House LA's goals is "improving access to permanently affordable housing for vulnerable populations." As set out in ULA, the guidelines for implementation of which are currently in development with the United to House LA Citizens' Oversight Commission, a significant percentage of the House LA Fund must be spent on permanently affordable housing where tenants have the right to participate in their building's governance. This new social housing model will create pathways to ownership for lower-income residents. In order to successfully implement this mandate from Measure ULA, the City must build its capacity to finance and operate social housing.

One area of growth the City must tackle is to create new strategic financing models that facilitate permanent housing affordability. Fortunately, the City can learn from housing production and preservation models elsewhere, including but not limited to social housing in Vienna, Austria, where the city consolidates and eliminates duplicative steps in the development process and enables developers the option to leverage public funds to secure private funds, thereby maximizing the positive impact of public dollars over many decades.

As an example, if Los Angeles utilized Vienna's financing model, which establishes low-cost, patient public debt to be repaid after any private debt, developers could access larger amounts of private debt, therefore reducing public subsidy needs in the short term. Similarly, incorporating a system that streamlines the financing process across phases from pre-development through permanent funding can reduce costs and the risk borne by the developers. While social housing is in its beginning stages as a housing model in the City, with significant ULA program dollars available for social housing, now is the City's time to establish a new financing model, and apply lessons learned about the need for long-term financial stability.

As the cost of single family homeownership continues to be out of reach for the vast majority of Angelenos, social housing can creatively incorporate alternatives that can bring the benefits of ownership within reach of lower- and middle-income households through cooperative forms of resident ownership. New York City has a long history of supporting cooperatives that include an equity investment in a building from each resident household, provide stable and permanently affordable housing, and require the resale of a resident's equity share at a rate affordable to the next family. Through the social housing developed under Measure ULA, there is an opportunity to explore these alternative forms of ownership, generational stability, and wealth-building for more Angelenos.

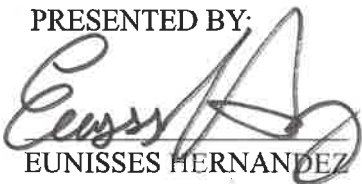
I THEREFORE MOVE that the Los Angeles Housing Department (LAHD), in consultation with ACT-LA and other organizations with expertise in this area, report within 120 days on identifying strategic financing tools that support achievement of Measure ULA goals for permanent affordability and resident governance in social housing, including:


- (a) alternative options for the sequencing of private and public loan repayments,
- (b) single source and limited-leverage funding assumptions to finance social housing construction,
- (c) a consolidated City application for funding all phases of project development
- (d) identification of policy and procedural changes, as well as the necessary resources to implement these recommendations.


I FURTHER MOVE that LAHD, in consultation with community organizations and Community Development Financial Institutions (CDFI) operating within Los Angeles, report on solutions for low-income households to take part in social housing ownership in Los Angeles, including:

- (a) financial products that public, private, and non-profit institutions need to offer to enable social housing ownership, and strategies for the City to engage those institutions to fulfill these needs;
- (b) legislative strategies to refine the welfare tax exemption as necessary to financially stabilize resale-restricted, limited equity cooperative housing; and
- (c) systems and standards to facilitate resale of social housing to income-qualified households in a way that balances household wealth-building with the retention of public subsidy that will also benefit future buyers.

PRESENTED BY:


EUNISSES HERNANDEZ
Councilmember, 1st District


NITHYA RAMAN
Councilmember, 4th District


MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



ORIGINAL

BB

HOUSING & HOMELESSNESS

MOTION

Moving people who have been experiencing homelessness from the streets to interim housing and ultimately to permanent housing is a top priority for the City of Los Angeles. Each step is crucial to meet the unique needs of individuals and families, and a variety of permanent housing options throughout the City are needed.

Council District Three is the recipient of four Homekey housing projects - one Homekey 1.0 project, two Homekey 2.0 projects, and one Homekey 3.0 project, contributing to the 404 new Alliance permanent supportive housing units added in the district to provide a pathway for people experiencing homelessness. These sites are critical to success for people in the Roadmap interim sites and the units count toward the City’s obligation for the Roadmap/Alliance permanent units. The management of these projects range from the City Administrative Officer, to the Los Angeles Housing Department, to the Mayor’s Office.

One of the two Homekey 2.0 sites has endearingly been named the “Elderberry” as a permanent supportive housing site for local seniors experiencing homelessness. This welcomed housing resource is undergoing lease up, in which 55 units of the 144 units are on the path to receiving Intensive Case Management Services (ICMS) “supportive services” funded by the County of Los Angeles. The remaining 89 units will need funding for supportive services to enable CES Alternate per CF 23-0281.

Due to challenges within “the Homelessness System,” staff of the Third Council District has been actively managing the system by working with interim site case managers to conduct “document readiness” and assessments, and requesting the assistance from LAHSA’s “Strike Team” to complete the Universal Housing Application. This process required a lot of proactive effort by the Council Office and was complicated, and nevertheless, 36 individuals from the two interim “cabin” sites have tentative approval from the County of Los Angeles to receive supportive services as they move into permanent units at the Elderberry.

Due to the complex and/or ambiguous agreements in place related to how supportive services can be funded for the permanent housing units built in the City, and the lack of City input and/or oversight into the unit lease up approval process, a review of existing agreements are needed to gain greater clarity. The shifting CES policies are creating gaps in the system and placing service providers at risk, and additional resources are required to support permanent supportive housing operators.

I THEREFORE MOVE to instruct the City Administrative Officer, with the assistance of the Chief Legislative Analyst and the Los Angeles Housing Department, to identify funding sources for supportive services at the Project Homekey 2.0 “Elderberry” site located at 20205 Ventura Blvd., Woodland Hills.

PRESENTED BY: 
BOB BLUMENFELD
Councilmember, 3rd District

SECONDED BY: 

ORIGINAL

MAY 28 2024

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TRANSPORTATION


MOTION

On April 6, 2022 the Council approved several actions relative to the process for towing vehicles in violation of posted signs, including a criteria for distinguishing abandoned vehicles subject to towing and those used as dwellings that warrant additional engagement (C.F. 21-0956). This action authorized the Department of Transportation to immediately resume parking enforcement for vehicles used as dwellings found to be in violation if they posed a traffic safety hazard.

Since Council adopted the policy, enforcement of vehicles used as dwellings deemed a traffic hazard has been unclear and inconsistently enforced. It is important for the Council to clarify that **any** vehicle parked or stopped in a peak hour travel lane or at locations that do not allow stopping at any time is subject to immediate towing.

I THEREFORE MOVE that the Council clarify that any and all vehicles that are stopped or parked in a peak hour travel lane or a "tow away no stopping any time" zone will be towed.

PRESENTED BY: 
KEVIN DE LEON
Councilmember, 14th District


TRACI PARK
Councilmember, 11th District

SECONDED BY: 

ORIGINAL

MAY 28 2024

MOTION

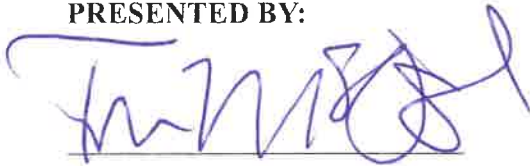
AD HOC City Gov. Reform

On May 20, 2024, the Ad Hoc Committee on City Governance Reform discussed several departmental reports relative to City Charter reform. The reports included recommendations for identifying and prioritizing sections in the City Charter that would benefit from reform to modernize the City's organizational infrastructure and/or support more strategic citywide policies.

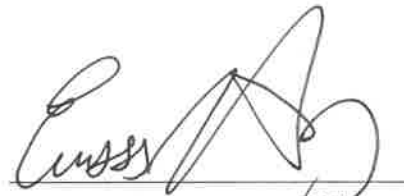
The January 19, 2024 Personnel Department report noted that Article X Employment Provisions of the Charter define various areas of civil service, parts of which were last updated in 2011. The report further states that the constraints of the current civil service process, as defined by the Charter, contributes to the struggles the City faces in filling vacancies.

I THEREFORE MOVE that the Council instruct the Personnel Department, with assistance from the City Administrative Officer, to verbally report to the Personnel, Audits and Hiring Committee with details on the recommendations to modernize and enhance the City's employment practices contained in the January 19, 2024 report (C.F. 23-1027).

PRESENTED BY:



TIM McOSKER
Councilmember, 15th District



EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY:



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MAY 28 2024

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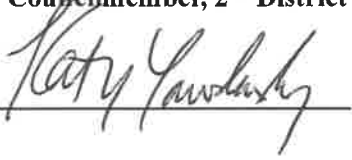
MOTION

03A


IMOVE that the matter of Sustainable Communities Project Exemption (SCPE), and Planning and Land Use Management Committee report relative to a SCPE request for the property located at 5240 N. Lankershim Boulevard, **Item 3** (CF 23-1419-S1), on today’s Council Agenda, **BE AMENDED** to **ADOPT** the following Findings, and which have been uploaded to the Council File, for the construction of a new 128-unit, mixed-use building (13 units set aside as affordable for Extremely Low-Income Households):

- 1. **FIND**, upon a review of the entire administrative record, including the SCPE No. ENV-2024-1649-SCPE, and all comments received that:
 - a. The proposed project qualifies as a transit priority project pursuant to Public Resources Code (PRC) Section 21155(b) which by definition means that the Proposed Project is consistent with the general use designations, density, building intensity, and applicable policies specified for the project area in the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) prepared by the Southern California Association of Governments (SCAG) pursuant to PRC Section 21155(a); and contains more than 50% residential; provides a minimum net density greater than 20 units an acre; and is within one-half mile of a major transit stop or high-quality transit corridor included in a regional transportation plan per PRC Section 21155(b).
 - b. All criteria in PRC Sections 21155.1(a) and (b) are met, including environmental criteria, land use criteria, and at least one criteria (affordable housing) in PRC Section 21155.1(c).
- 2. **FIND** that the proposed project qualifies as a transit priority project that is declared to be a Sustainable Communities Project and is therefore statutorily exempt from the California Environmental Quality Act, in accordance with PRC Section 21155.1.

PRESENTED BY: 
PAUL KREKORIAN
 Councilmember, 2nd District

SECONDED BY: 

ORIGINAL


 May 28, 2024
 rrm

MOTION

I MOVE that the matter of the Government Operations Committee Report relative to current uses of Artificial Intelligence (AI) in the City; ensuring that AI systems are used efficiently Citywide; and, issuing an AI utilization report evaluating climate, energy saving, and environment programs currently in development, and related matters, ITEM No. 10 on Today's Council Agenda (C.F. 23-1020), BE AMENDED as follows:

- INSTRUCT the Information Technology Agency (ITA) *to report back to the Government Operations Committee with a prepared* Citywide Digital Code of Ethics (Emerging Technology Guidelines), which should include, with the assistance of the City Attorney, an AI Safety Checklist for new AI applications. Additionally, ITA shall prepare a request form for all departments seeking to implement new AI tools to submit to ITA for review.

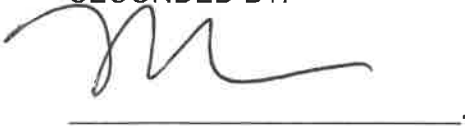
PRESENTED BY:



IMELDA PADILLA
Councilmember, 6th District

ORIGINAL

SECONDED BY:



MA
MAY 28 2024

MOTION

I HEREBY MOVE that Council ADOPT the Rules, Elections and Intergovernmental Relations Committee report dated May 17, 2024, attached to Council file No. 23-0593, relative to amending Los Angeles Administrative Code Section 7.66 to allow for the City to raise the Progress Pride Flag in the Civic Center, Item 13 on today's Council Agenda.

PRESENTED BY _____
TIM McOSKER
Councilmember, 15th District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
HUGO SOTO-MARTINEZ
Councilmember, 13th District

May 28, 2024

CF 23-0593

MOTION

I MOVE that the matter of the Continued Consideration of the Trade, Travel & Tourism Committee Report, relative to ensuring all services in hazardous materials, materials handling, waste collection or removal, and site remediation in the City of Los Angeles is served by a **qualified, localized** workforce, Item No. 16 on today's Council Agenda (CF 24-0129), BE AMENDED to have the Council adopt the following in addition to the Committee Report:

1. Instruct the Public Works Bureau of Contract Administration and the Office of the City Attorney to report within thirty (30) days on the appropriate ordinance, regulation, or policy, **that is tailored to** ensure the workforce **related to** hazardous waste collection, site remediation, or waste removal contracts, **specifically incorporates the following requirements:**

- **Just cause provisions and progressive discipline;**
- **Differential pay;**
- **Little-to-no wage and hour complaints, outstanding union-contract grievances, unfair labor practices, sexual, racial, or related EEOC complaints; and**
- **Creates financial penalties on employers who pay rates lesser than reported on their proposal/municipal contract; who are guilty of wage theft, and excessive sub-contracting.**

PRESENTED BY:

TIM McOSKER
Councilmember, 15th District

SECONDED BY:

ORIGINAL

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MAY 28 2024