

Los Angeles City Council, Journal/Council Proceeding

Tuesday, June 4, 2024

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

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) **16-0160-S629**
CD 8

CONTINUED CONSIDERATION OF HEARING PROTEST, APPEALS OR OBJECTIONS to the Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 8779 South Hobart Boulevard.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 8779 South Hobart Boulevard. (Lien: \$10,342.41)

(Continued from Council meeting of April 2, 2024)

Adopted Motion (Harris-Dawson – Hernandez) to confirm the lien - 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)

**(2) 24-0900-S1
CD 7**

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

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

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

(Continued from Council meeting of May 7, 2024)

Adopted Item

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

**(3) 24-0900-S2
CD 4**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Vermont and Prospect Avenues Street Lighting District.

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

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

(Continued from Council meeting of May 7, 2024)

Adopted Item

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

(4) **24-0900-S3**
CD 3

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

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

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

(Continued from Council meeting of May 7, 2024)

Adopted Item

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

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

(5) **24-0900-S4
CD 13**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Western and De Longpre Avenues Street Lighting District.

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

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

(Continued from Council meeting of May 7, 2024)

Adopted Item

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

(6) **24-0900-S5
CD 11**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Pico Boulevard and Federal Avenue Street Lighting District.

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

1. DENY the protest and confirm the assessments.

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

(Continued from Council meeting of May 7, 2024)

Adopted Item

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

(7) **24-0900-S6
CD 3**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Oxnard Street and Canoga Avenue No. 5 Street Lighting District.

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

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

(Continued from Council meeting of May 7, 2024)

Adopted Item

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

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

(Continued from Council meeting of May 7, 2024)

Adopted Item

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

(10) **24-0900-S9
CD 4**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Calhoun Avenue and Burbank Boulevard Street Lighting District.

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

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

(Continued from Council meeting of May 7, 2024)

Adopted Item

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

(11) **24-0900-S10
CD 2**

CONTINUED CONSIDERATION OF HEARING PROTESTS and

ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Victory Boulevard and Woodman Avenue No. 1 Street Lighting District.

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

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

(Continued from Council meeting of May 7, 2024)

Adopted Item

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

(12) **03-2208
CD 14**

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the termination of a Covenant and Agreement in conjunction with the vacation of Werdin Place, easterly of 4th Street between Main Street and Los Angeles Street.

Recommendations for Council action:

1. FIND that said termination of the Covenant and Agreement is exempt from the California Environmental Quality Act of 1970, pursuant to the categorical exemptions included in the City of Los Angeles Guidelines under Article III, Class 5(22).
2. APPROVE the petitioner's request to terminate a Covenant and Agreement, recorded as Document No. 20072581030 [Bureau of Engineering (BOE) Agreement], and in conjunction with the vacation

of Werdin Place easterly of 4th Street between Main Street and Los Angeles Street, subject to payment of any Los Angeles County document recording fees, as conditioned herein.

3. AUTHORIZE the City Engineer to execute and record a suitable release from the BOE Agreement.
4. FIND, pursuant to Section 96.5(5) of the City Charter, that the release of the BOE Agreement is in substantial conformance with the purpose, intent and provisions of the General Plan.

Fiscal Impact Statement: The City Engineer reports that a fee of \$6,006.98 was paid for processing this request pursuant to Section 7.41.5 of the Los Angeles Administrative Code.

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)

Items for which Public Hearings Have Been Held

(13) **23-0219**
CD 14

CONTINUED CONSIDERATION OF NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the authority for the Board of El Pueblo de Los Angeles Historical Monument Authority Commissioners (Board) to set its own meeting schedule.

Recommendations for Council action:

1. REQUEST the City Attorney, with the assistance of the Chief Legislative Analyst, to prepare and present an ordinance amending Los Angeles Administrative Code Section 22.628 to specify that Charter Section 503(b) does not apply to the Board, and that the Board has the discretion to set its own meeting schedule given that

the Board, one of its standing committees, or one of its ad hoc committees meets at least once per month.

2. REQUEST that the Board to report to Council in six months with the calendar of meetings that have been held and a summary of the work that has resulted from each meeting.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of June 4, 2024)

Continued Item to August 30, 2024

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)

(14) **21-0859-S2**
CD 9

CONTINUED CONSIDERATION OF 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 from Council meeting of May 28, 2024)

Adopted Item as Amended by Motion 14A (Price – Padilla) - 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)

(15) **15-1460-S1**

PUBLIC WORKS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to update the definitions of “Local Resident” and “Transitional Worker” to be consistent with the current Department of Public Works-Project Labor Agreement.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated March 1, 2024, relative to amending Section 10.45.1 of Article 19, Chapter 1, Division 10 of the LAAC to update the definitions of “Local Resident” and “Transitional Worker” to be consistent with the current Department of Public Works-Project Labor Agreement.

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

(16) **24-0404**

PUBLIC WORKS COMMITTEE REPORT relative to the Claim for Refund filed by Herbalife24 Triathlon Los Angeles.

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

1. AUTHORIZE the Bureau of Street Services and the Board of Public Works (BPW), Office of Accounting to process the Claim for Refund over \$5,000, No. 167696, to refund the Herbalife24 Triathlon Los Angeles the amount of \$116,449.37.
2. APPROVE the Claim for Refund Over \$5,000 No. 167696, and that the Herbalife24 Triathlon Los Angeles be refunded the amount of \$116,449.37.

Fiscal Impact Statement: None submitted by the BPW. 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)

(17) **24-0547**
CDs 1, 7, 15

PUBLIC WORKS COMMITTEE REPORT and RESOLUTION relative to negotiating, accepting, and executing grant agreements for the California Natural Resources Agency's Urban Greening Program 2023.

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

1. AUTHORIZE the Director, Bureau of Sanitation, to negotiate,

accept, execute, and submit all documents, including, but not limited to, applications, agreements, amendments, and payment requests, etc., subject to the approval of the City Attorney as to form, which may be necessary to secure grant funds for the MacArthur Lake Stormwater Capture Project, Oro Vista Local Area Urban Flow Management Project, and the Wilmington Neighborhood Greening Project from the California Natural Resources Agency's Urban Greening Program 2023.

2. ADOPT the accompanying RESOLUTION, attached to the Board of Public Works (BPW) report dated May 8, 2024, for submission of applications to the California Natural Resources Agency's Urban Greening Program 2023, as required by the granting agency.

Fiscal Impact Statement: The BPW reports that reimbursements from the California Natural Resources Agency will be deposited into the respective fund, details of which are stated in the BPW report, dated May 8, 2024, attached to the Council file.

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)

(18) **24-0463**

PUBLIC SAFETY COMMITTEE REPORT relative to acceptance of a non-monetary donation valued at \$26,937 to provide two police service dogs for Los Angeles Police Department (LAPD) Metropolitan Division's K-9 Platoon.

Recommendation for Council action:

APPROVE the acceptance of a non-monetary donation of two police service dogs for the LAPD Metropolitan Division's K-9 Platoon valued at \$26,937; and, THANK the donor for its generous donation.

Fiscal Impact Statement: None submitted by the Board of Police

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

Community Impact Statement: None submitted.

Refer the matter to the Public Safety Committee for further consideration and request the Police Commission and Police Foundation to report on the vetting of donations.

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

(19) **24-0535**

PUBLIC SAFETY COMMITTEE REPORT relative to acceptance of a monetary donation of \$100,000.00 from the Riordan Foundation, for remodeling of the front desk and lobby area of the Los Angeles Police Department (LAPD) Ahmanson Recruit Training Center.

Recommendation for Council action:

APPROVE the acceptance of a monetary donation of \$100,000.00 from the Riordan Foundation for remodeling the front desk and lobby area of the LAPD Ahmanson Recruit Training Center, and, THANK the donor for its generous donation.

Fiscal Impact Statement: None submitted by the Board of Police Commissioners. 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, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (13); Nays: Hernandez, Soto-Martínez (2); Absent: (0)

(20) **24-0464**

PUBLIC SAFETY COMMITTEE REPORT relative to acceptance of a monetary donation of \$24,747.00 to renovate the Van Nuys Area employees break room located at the Los Angeles Police Department

(LAPD) Van Nuys Station.

Recommendation for Council action:

APPROVE the acceptance of a monetary donation of \$24,747.00 from the Mid-Valley Community Police Council to renovate the Van Nuys Area employees break room located at the LAPD Van Nuys Station; and, THANK the donor for its generous donation.

Fiscal Impact Statement: None submitted by the Board of Police Commissioners. 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, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (13); Nays: Hernandez, Soto-Martínez (2); Absent: (0)

(21) **24-0466**

PUBLIC SAFETY COMMITTEE REPORT relative to acceptance of a non-monetary donation in the value of \$200,000 for the Los Angeles Police Department (LAPD) Youth Cadet Leadership Program.

Recommendation for Council action:

APPROVE the acceptance of a non-monetary donation in the value of \$200,000 for the LAPD Youth Cadet Leadership Program for uniforms, equipment, food, and supplies; and, THANK the donor for its generous donation.

Fiscal Impact Statement: None submitted by the Board of Police Commissioners. 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, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (13); Nays: Hernandez, Soto-Martínez (2); Absent: (0)

(22) **24-0550**

PUBLIC SAFETY COMMITTEE REPORT relative to reward payment in connection with the identification, arrest, and conviction of the person responsible for a felony hit and run in violation of California Vehicle Code 20001(b)(2) on August 19, 2019 (Division of Records No. 1917-14238).

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

1. APPROVE the payment of \$25,000 in connection with the identification, arrest and conviction of the person responsible for a felony hit and run crime on August 19, 2019 (Division of Records No. 1917-14238).
2. AUTHORIZE the Controller to transfer \$25,000 from the Reserve Fund to the Unappropriated Balance, and APPROPRIATE therefrom to the Special Reward Trust Fund No. 436/14.
3. **INSTRUCT the City Clerk to transfer \$25,000 from the Special Reward Trust Fund No. 436/14, Account No. XXXXXX, to the Los Angeles Police Department (LAPD) Fund No. 100/70, Secret Service Account No. 004310.**
4. INSTRUCT the LAPD to make the appropriate reward payment.

Fiscal Impact Statement: None submitted by the Board of Police Commissioners. 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)**

(23) **20-1506-S1**

PUBLIC SAFETY COMMITTEE REPORT relative to a proposed Sixth Amendment to Contract No. C-137882 between the Los Angeles Police Department (LAPD) and Didi Hirsch Mental Health Services to provide mental health call diversion services under the Call Direction to Ensure Suicide Safety (CRESS) Pilot Program.

Recommendation for Council action:

AUTHORIZE the Chief of Police, LAPD, or designee, to execute a Sixth Amendment to Contract No. C-137882 with Didi Hirsch Psychiatric Service dba Didi Hirsch Mental Health Services, to continue to provide mental health call diversion services under the CRESS Pilot Program, with terms of the Sixth Amendment to include:

- a. An extension of the performance period by one year, from March 31, 2024 through March 31, 2025.
- b. A compensation amount not to exceed \$960,000.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no additional General Fund impact. Funding for the proposed contract amendment is available in the LAPD's Contractual Services account for the Fiscal Year 2023-24 Adopted Budget. Subsequent year funding will be subject to consideration during the annual budget development process.

Financial Policies Statement: The CAO reports that the recommendations contained in the April 10, 2024 CAO report, attached to the Council file, comply with the City Financial Policies in that the City's financial obligation is limited to funds budgeted for this purpose.

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)**

(24) **24-0537**

PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles Police Department's (LAPD) response to the college campus protests at the University of Southern California (USC) and University of California, Los Angeles (UCLA) between April 24, 2024 and May 6, 2024.

Recommendations for Council action, as initiated by Motion (Raman – Yaroslavsky – et al. – Hernandez – Soto-Martinez):

1. INSTRUCT the Interim Chief of Police and the Chief of Police, LAPD, when appointed, to provide to Council an After-Action report of the LAPD's actions leading up to and during the college campus protests between April 24, 2024 and May 6, 2024, including disclosure and reporting of when the universities called on the LAPD to intervene.
2. INSTRUCT the LAPD and the Office of the Inspector General to provide to Council reports on how decisions were made about the size, timing and methodology of the LAPD's deployment at the campus protests at the USC and UCLA campuses between April 24, 2024 through May 6, 2024, and provide recommendations for any lessons learned and/or protocol changes for improvement in departmental policy.
3. INSTRUCT the City Administrative Officer (CAO) to report to Council on steps needed to commission a third party report on the same topics described above in Recommendation Nos. 1 and 2, and provision for payment of said third party report through the LAPD Liabilities Account.

Fiscal Impact Statement: Neither the CAO 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)

(25) **13-1301-S8**

PUBLIC SAFETY COMMITTEE REPORT relative to an application and award for Fiscal Year (FY) 2023 Securing the Cities (STC) Grant Program Sustainment Funding and Budget Modifications and Reappropriations for FY 2020-22 Awards.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Accept, on behalf of the City, the STC Program Sustainment FY 2023 Budget Period 4 award in the amount of \$1,000,000 from the U.S. Department of Homeland Security Countering Weapons of Mass Destruction Office, for the performance period effective from September 1, 2020 through August 31, 2030.
 - b. Negotiate and execute amendments to sub-recipient agreements with the Los Angeles County Sheriff's Department, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Department of Public Health, Long Beach Police Department, Orange County Sheriff's Department, California Highway Patrol, Riverside Police Department, Riverside Fire Department, and Ontario Fire Department for contract amounts not to exceed \$203,885 for FY 2023 sub-recipient allocations and \$222,000 in FY 2020 sub-recipient increases, as detailed in Attachment 3 of the April 4, 2024 communication from the Mayor, attached to the Council file, subject to the availability of annual Federal grant funding and Council approval thereof, and subject to the approval of the City Attorney as to form.
 - c. Negotiate and execute amendments to Memorandum of Agreements (MOA) with the Port of Los Angeles and Los

Angeles World Airports for the distribution of STC grant funds not to exceed \$74,440 for FY 2023 sub-recipient allocations as detailed in Attachment 3 of the April 4, 2024 communication from the Mayor, attached to the Council file, subject to the availability of annual Federal grant funding and Council approval thereof and subject to the approval of the City Attorney as to form.

- d. Adopt the FY 23 STC Sustainment budget and authorize the Mayor's Office of Public Safety to expend the grants in accordance to the approved budget.
- e. Adopt the modifications to the existing grant budget by reallocating funds between projects as described in the May 8, 2024 City Administrative Officer (CAO) report, attached to the Council file.
- f. Receive, deposit into, and disburse from Fund No. 64G - FY20 STC.

2. AUTHORIZE the Controller to:

- a. Increase receivables in Fund No. 64G – FY20 STC in the amount of \$1,000,000 and create new appropriation accounts within Fund No. 64G/46, as detailed in Recommendation No.2a of the May 8, 2024 CAO report, attached to the Council file.
- b. Transfer appropriations of \$480,741.37 from Fund No. 64G/46, FY20 STC, to the General Fund to reimburse STC-related expenditures as detailed in Recommendation No.2b of the May 8, 2024 CAO report, attached to the Council file.
- c. Transfer up to \$123,080.00 from Fund No. 64G, Account No. 46Y299, to the General Fund, Department No. 46, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits.

- d. Authorize the Controller to transfer up to \$15,213.63 from Fund No. 64G, Account No. 46Y299, to the General Fund, Department No. 70, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits.
 - e. Transfer appropriations of \$222,000 within Fund No. 64G/46 - FY20 STC, as detailed in Recommendation No.3a of the May 8, 2024 CAO report, attached to the Council file.
3. **INSTRUCT the City Clerk to place the following actions relative to the FY 20 STC grant on the Council Agenda of July 1, 2024, or the first meeting day thereafter:**
- a. **Transfer appropriations in the total amount of \$193,175.00 within Fund 64G/46 as detailed in Recommendation No. 4a of the May 8, 2024 CAO report, attached to the Council file.**
 - b. **Transfer appropriations in the total amount of \$177,961.37 from Fund 64G/46, FY20 STC, to the General Fund to reimburse STC-related expenditures as detailed in Recommendation No. 4b of the May 8, 2024 CAO report, attached to the Council file.**
 - c. **Authorize the Controller to transfer up to \$15,213.63 from Fund No. 64G, Account No. 46A299, to the General Fund, Department No. 70, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits.**
4. AUTHORIZE the Controller to transfer cash from Fund No. 64G/46 to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation from City departments, subject to the approval of the Mayor's Office of Public Safety.
5. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the May 8, 2024 CAO report, attached to the Council file, will provide the Mayor's Office with authority to accept the FY 2023 STC Sustainment Grant Program in the amount of \$1,000,000; budget modifications in the amount of \$222,000; and, includes approved carryover funding from FY 2020, FY 2021, and FY 2022 awards in the amount of \$4,594,651.77. No matching funds are required. There is no impact to the General Fund.

Financial Policies Statement: The CAO reports that the recommendations contained in the May 8, 2024 CAO report, attached to the Council file, are in compliance with the City's Financial Policies in that all grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted.

Adopted Item

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

(26) **23-0187-S1**

PUBLIC SAFETY COMMITTEE REPORT relative to recommendations and implementation plans to modify Charter Section 1070 in connection with the Los Angeles Police Department Board of Rights.

Recommendations for Council action:

1. REQUEST the City Attorney, with the assistance of the Chief Legislative Analyst (CLA) and the City Administrative Officer (CAO), to prepare and present the required Resolution(s) to place on the November 5, 2024 General Election Ballot, a stand-alone measure to amend the Charter Section 1070 in the following ways:
 - a. Require the Board of Rights composition be made up of one sworn officer with the rank of Captain or above, and two Civilian Hearing Officers, as well as delete the second paragraph of Charter Section 1070 (h) that allows for an all civilian composition option of the Board of Rights through

Ordinance.

- b. Approval by the Voters would result in the repealing of Ordinance No. 186100.
 - c. Grant the Chief of Police the power to terminate a peace officer for cause, including types of misconduct described in California Senate Bill 2, prior to an appeal process outside of the Board of Rights model.
 - d. Establish binding arbitration as the appeal process.
 - e. All terminated officers must still be afforded an appeal process after termination.
2. INSTRUCT the CAO to initiate discussions with the City's Labor partners upon action by the Council.

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

Community Impact Statement: None submitted.

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

Amending Motion 26A (Soto-Martinez – Hernandez) as amended by Motion (Soto-Martinez – Hernandez) Failed of Adoption - SEE ATTACHED

Ayes: Harris-Dawson, Hernandez, Price Jr., Raman, Soto-Martínez, Yaroslavsky (6); Nays: Blumenfield, de León, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Rodriguez (9); Absent: (0)

Adopted Motion (McOsker – Krekorian) Forthwith - SEE ATTACHED

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

(27) **23-1027**

AD HOC COMMITTEE ON CITY GOVERNANCE REFORM (COMMITTEE) REPORT relative to reports from the Department of City Planning, Port of Los Angeles, Personnel, Los Angeles World Airports, Neighborhood Empowerment (DONE), Board of Recreation and Park Commissioners, City Clerk, Board of Public Works, Los Angeles Department of Water and Power, City Attorney, and City Administrative Officer (CAO) regarding Charter reform recommendations.

Recommendations for Council action:

1. INSTRUCT the Chief Legislative Analyst (CLA) to summarize the Committee's recommendations into two categories:
 - a. Charter Sections that may be placed on the November 2024 ballot; and
 - b. Charter Sections that should be considered by the Charter Reform Commission for further development. The summary of the Committee's recommendations should be placed on the Council file as an attachment for the Council's consideration and adoption.
2. REQUEST the City Attorney to work with the relevant department to develop ballot measure language for the Charter Sections that are recommended for the November 2024 ballot, included in Attachment A, attached to the CLA report dated May 30, 2024, attached to the Council file.
3. DELETE DONE's recommendation regarding changes to Charter Section 911.
4. AMEND DONE's recommendation regarding Charter Section 901 to "enhance the role and resources of the Department to better support neighborhood councils."
5. REQUEST the Charter Reform Commission to consider all other Charter Sections referred to the commission by the Committee at

the May 20, 2024 meeting.

Fiscal Impact Statement: None submitted. Neither the CLA nor the CAO has completed a financial analysis of this report.

Community Impact Statement: Yes:

For:

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

For, if Amended:

Reseda Neighborhood Council
North Westwood Neighborhood Council

Against:

Lake Balboa Neighborhood Council

Against Unless Amended:

Palms Neighborhood Council

Amending Motion 27J (Rodriguez – Padilla) Failed of Adoption - SEE ATTACHED

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

Adopted Amending Motion 27 I (Soto-Martinez – Hernandez) as Amended by Motion (Krekorian – Soto-Martinez) - SEE ATTACHED

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

Adopted Amending Motion 27H (de Leon – Blumenfield) - SEE ATTACHED

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

Adopted to Bifurcate Amending Motion 27G (Krekorian – Raman)

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

Rodriguez (1); Absent: (0)

Amending Motion 27G – Bullet Point #1 – Failed of Adoption - SEE ATTACHED

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

Adopted Amending Motion 27G as Amended to Remove Bullet Point #1 - 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)

Adopted Amending Motion 27F (de Leon – Krekorian) - SEE ATTACHED

Ayes: Blumenfield, de León, Harris-Dawson, Krekorian, Lee, Padilla, Park, Price Jr. (8); Nays: Hernandez, Hutt, McOsker, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (7); Absent: (0)

Adopted Amending Motion 27E (Krekorian – McOsker) as Amended by Motion (Park – Krekorian) - 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)

Adopted Amending Motion 27D (McOsker – Park) - SEE ATTACHED

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

Adopted Amending Motion 27C (McOsker – Park) - SEE ATTACHED

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

Referred Amending Motion 27B (Yaroslavsky – McOsker – Hernandez) to Charter Reform Commission for further consideration. - SEE ATTACHED

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

Adopted Amending Motion 27A (Hutt – McOsker) - 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)

Adopted Ad Hoc Committee on City Governance Reform Report as Amended by Motion 27 A, Motions 27C through 27 I. - SEE ATTACHED

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

(28) **24-0488**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to revisions in requirements for filing Forms 700 (Statement of Economic Interests) and 60 (Restricted Source Financial Disclosure Statement), and completing government ethics training for Commission nominees.

Recommendation for Council action, as initiated by Motion (Rodriguez – Krekorian):

REQUEST the City Attorney, with the assistance of the City Ethics Commission, to prepare and present the documents necessary to place on the November 2024 ballot a measure that would amend the City Charter to require nominees to City Boards and Commissions to submit Form 700 (Statement of Economic Interests) and Form 60 (Restricted Source Financial Disclosure Statement) or any successor forms as a qualifications and/or condition to their confirmation by City Council.

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.

(Ad Hoc Committee on City Governance Reform waived consideration of the above matter)

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)

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

(29) **13-0933-S7**

MOTION (BLUMENFIELD - HERNANDEZ) relative to amending prior Council action of December 12, 2023, Council file No. (CF) 13-0933-S7, regarding the Arts Development Fee Update and the adoption of the Arts Development Fee Expenditure Report.

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

1. AMEND the Council action of December 12, 2023 relative to the Arts Development Fee Update and the adoption of the Arts Development Fee Expenditure Report (CF 13-0933-S7), 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”.
2. 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.

Adopted Item as Amended by Motion 29A (Blumenfield – de Leon) - 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)

(30) **20-0023-S1**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and LOS ANGELES HOUSING DEPARTMENT (LAHD) relative to loan and regulatory agreements to finance accessibility retrofits of existing affordable housing developments and to provide loans to support the retrofit work.

A. COMMUNICATION FROM THE CAO

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

1. NOTE and FILE the LAHD report dated April 11, 2024, attached to Council file No. 20-0023-S1, relative to loan and regulatory agreements to finance accessibility retrofits of existing affordable housing developments.
2. AUTHORIZE the General Manager, LAHD, or designee, subject to the review and approval of the City Attorney as to form, to:
 - a. Negotiate and execute accessibility retrofit loan and regulatory agreements with the legal owner of each project identified with the accounts and amounts contained in Table 1 of the CAO report dated May 22, 2024, attached to Council file No. 20-0023-S1.
 - b. Execute subordination agreements of the financial commitment for each of the projects identified by owner, account and amount in Table 1 contained in the CAO report dated May 22, 2024, attached to the Council file, wherein the City's loan and regulatory agreements are subordinated to their respective conventional or municipally funded loans, as required.
3. AUTHORIZE the General Manager, LAHD, or designee, to obligate \$3.471 million and disburse funds for the projects in amounts not to exceed those listed in Table 1 contained in the CAO report dated May 22, 2024, attached to the Council file.
4. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and any necessary technical adjustments consistent with the Mayor and City Council actions, subject to the approval of the CAO; and, REQUEST the Controller to implement the instructions.

B. COMMUNICATION FROM THE LAHD

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

1. AUTHORIZE the General Manager, LAHD, or designee, subject to the review and approval of the City Attorney as to

form, to negotiate and execute accessibility retrofit Loan and Regulatory Agreements with the legal owner of each project identified with the accounts and amounts contained in Table 1 of the LAHD report dated April 11, 2024, attached to Council file No. 20-0023-S1.

2. AUTHORIZE the General Manager, LAHD, or designee, subject to the review and approval of the City Attorney as to form, to execute subordination agreements of the financial commitment for each of the projects identified by owner, account and amount in Table 1 contained in the LAHD report dated April 11, 2024, attached to the Council file, wherein the City's Loan and Regulatory Agreements are subordinated to their respective conventional or municipally funded loans, as required.
3. AUTHORIZE the General Manager, LAHD, or designee, to obligate funds for the projects in amounts not to exceed those listed in Table 1 contained in the LAHD report dated April 11, 2024, attached to the Council file.
4. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller's instructions and any necessary technical adjustments consistent with Mayor and City Council actions, subject to the approval of the CAO; and, request the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the recommendations in the report obligate \$3.471 million of the anticipated \$10 million Fiscal Year 2024-25 budget for the Accessible Housing Loan Retrofit Program. There is no additional impact on the General Fund.

Financial Policies Statement: The CAO reports that the recommendations in the report are consistent with the City's financial policies in that future costs are projected to be fully paid by future revenues.

Community Impact Statement: None submitted

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

Adopted Motion (Raman – Blumenfield) to adopt the City Administrative Officer report dated May 22, 2024, and note and file the Los Angeles Housing Department report dated April 11, 2024 - SEE ATTACHED

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

(31) **24-1200-S20**

COMMUNICATION FROM THE MAYOR relative to the appointment of Deanne Paul to the Community Forest Advisory Committee, as the Council District Four primary representative.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Deanne Paul to the Community Forest Advisory Committee, as the Council District Four primary representative, is APPROVED and CONFIRMED.

Financial Disclosure Statement: Not applicable.

Community Impact Statement: None submitted.

(Energy and Environment Committee waived consideration of the matter)

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)

(32) **24-1200-S21**

COMMUNICATION FROM THE MAYOR relative to the appointment of Gwendolyn Henry to the Community Forest Advisory Committee, as the Council District 15 primary representative.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Gwendolyn Henry to the Community Forest Advisory Committee, as the Council District 15 primary representative, is APPROVED and CONFIRMED.

Financial Disclosure Statement: Not applicable.

Community Impact Statement: None submitted.

(Energy and Environment Committee waived consideration of the matter)

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)

(33) **24-1200-S22**

COMMUNICATION FROM THE MAYOR relative to the appointment of Pablo Cardoso to the Community Forest Advisory Committee, as the Council District Seven primary representative.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Pablo Cardoso to the Community Forest Advisory Committee, as the Council District Seven primary representative, is APPROVED and CONFIRMED.

Financial Disclosure Statement: Not applicable.

Community Impact Statement: None submitted.

(Energy and Environment Committee waived consideration of the matter)

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)

(34) **24-1200-S23**

COMMUNICATION FROM THE MAYOR relative to the appointment of Charles Miller to the Community Forest Advisory Committee, as the Council District Five primary representative.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Charles Miller to the Community Forest Advisory Committee, as the Council District Five primary representative, is APPROVED and CONFIRMED.

Financial Disclosure Statement: Not applicable.

Community Impact Statement: None submitted.

(Energy and Environment Committee waived consideration of the matter)

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)

(35) **24-1200-S24**

COMMUNICATION FROM THE MAYOR relative to the appointment of John Smith to the Community Forest Advisory Committee, as the Council District 14 primary representative.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of John Smith to the Community Forest Advisory Committee, as the Council District 14 primary representative, is APPROVED and CONFIRMED.

Financial Disclosure Statement: Not applicable.

Community Impact Statement: None submitted.

(Energy and Environment Committee waived consideration of the matter)

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)

(36) **24-0465**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the salary recommendation for the permanent General Manager of Department of Neighborhood Empowerment (DONE).

Recommendation for Council action:

RESOLVE that the salary rate for the permanent appointment of Carmen Chang to the position of General Manager, DONE, BE ESTABLISHED at \$240,621.12, effective upon Council confirmation, as recommended by the Mayor and approved by the Executive Employee Relations Committee on May 14, 2024.

Fiscal Impact Statement: The CAO reports that any increase in costs associated with the recommended salary rate for the permanent General Manager, DONE, will be absorbed within the department's budgeted funds.

Community Impact Statement: Yes

Neutral Position: Sherman Oaks Neighborhood Council

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)

(37) **24-0600**

CONSIDERATION OF THE MAYOR'S VETO MESSAGE, upon receipt, pursuant to Charter Section 315. The Council has five days, excluding Saturdays, Sundays, and legal holidays, upon receipt of the Mayor's veto to overcome such action of the Mayor relative to any item or items of the budget.

(The Mayor has until June 5, 2024, to submit her Veto Message to the Council, pursuant to Charter Section 314.)

Council took no action inasmuch as the Budget Resolution is pending with the Mayor.

(38)

**24-0635
CDs 8 & 10**

COMMUNICATION FROM THE CITY CLERK and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the renewal of the Greater Leimert Park Village / Crenshaw Corridor (Property-Based) Business Improvement District (BID) for a ten-year term beginning January 1, 2025 and ending December 31, 2034.

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

1. APPROVE Recommendation Nos. 1 through 14, 16, and 17 of the City Clerk report dated May 31, 2024, attached to the Council file.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated May 30, 2024, to establish a Property-Based BID to be known as the "Greater Leimert Park Village / Crenshaw Corridor Property BID" pursuant to the Provisions of the Property and BID Law of 1994 (Division 18, Part 7, Streets and Highways Code, State of California) and to levy assessments.
3. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance establishing the Greater Leimert Park Village/Crenshaw Corridor Property-Based BID for City Council consideration at the conclusion of the required public hearing.

Fiscal Impact Statement: The City Clerk reports that the assessment levied on the City-owned properties within the BID to be paid from the General Fund total \$117,274.76 (City Parcels: \$98,116.53, CRL/LA: \$19,158.41) for the first year of the BID. Funding is available in the BID Trust Fund No. 659 to pay the General Fund's share of assessments for the first operating year. Proposition 218 requires the separation of general benefits from the special benefits. The general benefit portion for the Greater Leimert Park Village/Crenshaw Corridor Property-Based BID is 2

percent, or \$12,400, for the first year. However, funds other than assessment revenue must be budgeted annually for the general benefit expense for the remaining years of the BID's ten-year term.

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

Adopted Item Forthwith

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

(39) **24-0632**

MOTION (BLUMENFIELD - RODRIGUEZ) relative to an inter-account transfer to address an imminent payroll shortfall for the Los Angeles Fire Department (LAFD).

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

1. AUTHORIZE the Controller to transfer \$500,000 within Fund No. 100/38 from Account No. 1050, Unused Sick Time, to Account No. 001093, Overtime Constant Staffing:

From: Fund No. 100/38, Account No. 001050 - Unused Sick Time;
Amount: \$500,000

To: Fund No. 100/38, Account No. 001093 - Overtime Constant Staffing; Amount: \$500,000

2. AUTHORIZE the LAFD to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer; and, authorize the Controller to implement the instructions.

Adopted Item Forthwith

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Marínez (14); Absent: Yaroslavsky (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	Lee	Parker Brown, Inc.
Hutt – Harris-Dawson - Price	Hernandez	Debbie Allen

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Hutt	All Councilmembers	Hope Wood
Hutt	All Councilmembers	Peggy Moore

MOTION

I HEREBY MOVE that Council:

CONFIRM the proposed lien of \$10,342.41 for the property located at 8779 South Hobart Boulevard. (Council file No. 16-0160-S629)

PRESENTED BY _____
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY _____
EUNISSES HERNANDEZ
Councilmember, 1st District

June 4, 2024

CF 16-0160-S629

CD 8

MOTION

I MOVE that the matter of 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, Item No. 14 on today's Council Agenda (C.F. 21-0859-S2), BE AMENDED to adopt the following recommendation in lieu of the committee report recommendation:

2. DIRECT the Department of General Services, in consultation with the City Attorney and the City Engineer, to take the actions needed to lease the City's interest in the Vacation Area based on a valuation report or other relevant market valuation prepared by the City.

PRESENTED BY: *Curren D. Price, Jr.*
CURREN D. PRICE, JR.
Councilmember, 9th District

SECONDED BY: *Michael Padilla*

JUN 04 2024

PK

BB

26A

MOTION

I MOVE that the matter of the Public Safety Committee report relative to recommendations and implementation plans to modify Charter Section 1070 in connection with the Los Angeles Police Department Board of Rights, (Council File No. 23-0187-S1), Item No. 26 on today's Agenda, BE AMENDED as follows:

1. REQUEST the City Attorney, with the assistance of the Chief Legislative Analyst (CLA) and the City Administrative Officer (CAO), to prepare and present the required Resolution(s) to place on the November 5, 2024 General Election Ballot, a stand-alone measure to amend the Charter Section 1070 in the following ways:

a. Authorize the City Council to adopt an Ordinance to allow for a Board of Rights comprised of one sworn officer with the rank of Captain or above, and two Civilian Hearing Officers, as well as delete the second paragraph of Charter Section 1070 (h) that allows for an all-civilian composition option of the Board of Rights through Ordinance.

b. Approval by the Voters would result in the repealing of Ordinance No. 186100.

c. Grant the Chief of Police the power to terminate a peace officer for cause, including types of misconduct described in California Senate Bill 2, prior to an appeal process, outside of the Board of Rights model.

d. Authorize the City Council to adopt an ordinance to establish binding arbitration as the appeal process in lieu of the Board of Rights.

*Directed **
[All terminated officers must still be afforded an appeal process after termination.] *Add as last sentence for 1c.**

*e.o.f.** Include the following language in the ballot measure: the Council shall not repeal the Ordinance(s) relative to police discipline for at least two years after they are adopted; and the Department is instructed to report on the effectiveness of the new disciplinary process at the end of the two-year period.

2. INSTRUCT the CAO to initiate discussions with the City's Labor partners upon action by the Council

** As Amended by Motion (Soto-Martinez - Hernandez)*

PRESENTED BY:

[Signature]
HUGO SOTO-MARTINEZ
Councilmember, 13th District

SECONDED BY:

[Signature]

ORIGINAL

jwd

JUN 04 2024

MOTION

I HEREBY MOVE that Council ADOPT the recommendations contained in the majority Public Safety Committee report dated May 28, 2024.

PRESENTED BY _____
TIM McOSKER
Councilmember, 15th District

SECONDED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

June 4, 2024

CF 23-0187-S1

BB

27 A

MOTION

I MOVE that the matter of the Ad Hoc Committee on City Governance Reform Committee Report relative to reports from the Department of City Planning, Port of Los Angeles, Personnel, Los Angeles World Airports, Neighborhood Empowerment, Board of Recreation and Park Commissioners, City Clerk, Board of Public Works, Los Angeles Department of Water and Power, City Attorney, and City Administrative Officer regarding Charter reform recommendations, Item 27 on today's Council agenda (Council File 23-1027), BE AMENDED to adopt the following additional recommendation:

Attachment A - Proposed Charter Amendments for November 2024

- Refer the following items proposed for the November 2024 ballot to the Charter Reform Commission for consideration, and instruct the City Administrative Officer to initiate discussions with the City's labor partners on the following matters:
 - Los Angeles World Airports - Item No. 7 and 8
 - City Administrative Officer - Item No. 12 and 17
 - Personnel Department - Item No. 20, 21, 24, and 25
 - City Attorney – Item No. 30, 38, and 41
 - Board of Public Works - Item No. 48, 49, and 50

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

SECONDED BY: [Signature]

ORIGINAL

June 4, 2024

MOTION

BB

I MOVE that the matter of the Ad Hoc Committee on City Governance Reform Committee Report relative to reports from the Department of City Planning, Port of Los Angeles, Personnel, Los Angeles World Airports, Neighborhood Empowerment, Board of Recreation and Park Commissioners, City Clerk, Board of Public Works, Los Angeles Department of Water and Power, City Attorney, and City Administrative Officer regarding Charter reform recommendations, Item 27 on today's Council agenda (Council File 23-1027), BE AMENDED to add the following new recommendation:

**Attachment A - Proposed Charter Amendments for November 2024
New Items - Sections 242 and 245**

Section 242 - Conduct of Business.

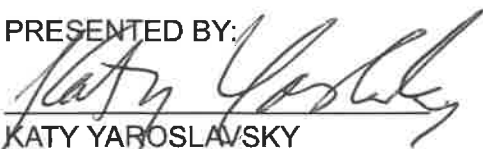
The Council shall be the sole judge of the election and qualification of its members. Meetings and records of the proceedings of the Council and of the committees of the Council shall be open to the public, except that closed sessions may be held as permitted by law. The Council shall have the exclusive power to organize its business, prescribe the rules of its proceedings and preserve order at its meetings, subject to the following:

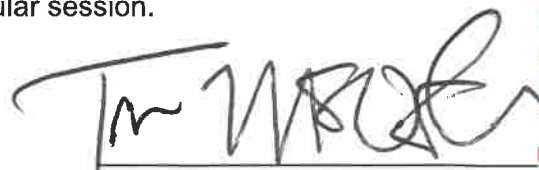
- (a) The Council shall hold regular meetings **weekly** ~~at least three days each week~~. Meetings may be held in City Hall or elsewhere in the City. By resolution, the Council may establish periods during which the Council or its committees will be in recess. The Council and its committees may also each hold special meetings with proper notice.

Section 245 - City Council Veto of Board Actions

Actions of boards of commissioners shall become final at the expiration of two meeting days or **14 calendar days**, whichever is greater, ~~the next five meeting days of the Council~~ during which the Council has convened in regular session, unless the Council acts within that time by two-thirds vote to bring the action before it or to waive review of the action, except that as to any action of the Board of Police Commissioners regarding the removal of the Chief of Police, the time period within which the Council may act before the action of the Board shall become final shall be three meeting dates or **twenty one calendar days**, whichever is greater, ~~ten meeting days~~ during which the Council has convened in regular session.

PRESENTED BY:


KATY YAROSLAVSKY
Councilwoman, 5th District


TIM McOSKER
Councilmember, 15th District

SECONDED BY:


cpe

ORIGINAL

JUN 04 2024



MOTION

27C

I MOVE that the matter of the AD HOC COMMITTEE ON CITY GOVERNANCE REFORM COMMITTEE REPORT relative to reports from the Department of City Planning, Port of Los Angeles, Personnel, Los Angeles World Airports, Neighborhood Empowerment (DONE), Board of Recreation and Park Commissioners, City Clerk, Board of Public Works, Los Angeles Department of Water and Power, City Attorney, and City Administrative Officer (CAO) regarding Charter reform recommendations, Item No. 27 on today's Council Agenda (CF 23-1027), BE AMENDED to adopt the following additional recommendation:

- REQUEST the City Attorney, with the assistance of the Chief Legislative Analyst (CLA) and the Executive Director of the Port of Los Angeles, to prepare and present the documents necessary to place before the voters an additional measure with the proposed Charter amendments that are recommended for the November 2024 ballot, included in Attachment A, attached to the CLA's communication dated May 30, 2024, attached to the C.F. 23-1027, that would amend Charter Section 650 entitled "Board Composition" to require that the Board of Harbor Commissioners be composed of at least two local community members on the Board, with one from the community of San Pedro and one from the community of Wilmington.

PRESENTED BY:

TIM MCOSKER
Councilmember, 15th District

SECONDED BY:

RECEIVED
CITY OF LOS ANGELES
COUNCIL

37

MOTION

I MOVE that the matter of the AD HOC COMMITTEE ON CITY GOVERNANCE REFORM COMMITTEE REPORT relative to reports from the Department of City Planning, Port of Los Angeles, Personnel, Los Angeles World Airports, Neighborhood Empowerment (DONE), Board of Recreation and Park Commissioners, City Clerk, Board of Public Works, Los Angeles Department of Water and Power, City Attorney, and City Administrative Officer (CAO) regarding Charter reform recommendations, Item No. 27 on today's Council Agenda (CF 23-1027), BE AMENDED to adopt the following additional recommendations:

- Instruct the City Administrative Officer, in coordination with the Executive Director of the Port of Los Angeles, the Chief Legislative Analyst, the City Attorney, and the City Clerk to report with language relative to establishing a new section in the Charter and to be considered within Charter Reform processes, that implements a "Port of Los Angeles Public Access Investment Plan", as outlined below:


- I. FUNDING FOR PUBLIC ACCESS PROJECTS (CAPITAL): The plan allocates a minimum of ten percent (10%) of the Harbor Department's annual Operating Income to build LA Waterfront public access projects and provide Port-related community benefits.
- II. PROJECT PLANNING: The Harbor Department shall engage the local City Council Office on an annual basis no later than March of each year to determine the scope, range and budget of Public Access Projects for the next fiscal year, consistent with the Tidelands Trust. The Council Office shall engage in a public process to report back on community recommendations for the Public Access Projects to the Harbor Department.

The report on community recommendations for the Public Access Projects shall then be considered and incorporated in the Harbor Department's annual budget planning process. The Harbor Department and the Council Office shall endeavor to plan for multi-year expenditures and projects, to the extent permissible by law and this policy.

- III. OPERATING INCOME: For purposes of calculating Operating Income for this plan, revenue does not include purpose-directed funds collected from third parties. Examples include, but are not limited to, environmental document reimbursements, Marine Oil Terminal Engineering and Maintenance Standards reimbursements, Clean Truck Program Fees, and Harbor Maintenance Tax funding.
- IV. CAPITAL IMPROVEMENT PROGRAM: Harbor Department reporting and selection of Public Access Investment Plan projects shall be aligned with the Harbor Department's overall five-year Capital Improvement Program budget process. The process includes community input on project selection, consistent with the process outlined above. The community input process will continue with annual reporting and engagement coupled with more in depth project prioritization processes, when necessary, based on status of budgetary allocation for existing projects and funding availability for new projects.

- V. ANNUAL BUDGET PROCESS: Implementation of the plan and its guidelines are subject to the Board of Harbor Commissioners approval. The percentage of Operating Income allocated annually and specific amount allocated to projects per year will be determined by the Board of Harbor Commissioners with consideration of the Section III Project Planning process during the Harbor Department's annual budget process with consideration to the Harbor Department's economic and financial outlook, pursuant to sections IX and X.
- VI. PLAN MODIFICATION: In the event of needs to modify the plan as proposed including, without limitation, general economic trends, declining financial outlook, legal issues, and the extent that public access projects are needed, the Harbor Department will notify public stakeholders to facilitate public comment, and may subsequently take Board action to adjust the percentage of operating income downward.
- Instruct the City Administrative Officer, in coordination with the Executive Director of the Port of Los Angeles, the Chief Legislative Analyst, the City Attorney, and the City Clerk to report with proposed amendments and processes needed to establish a "Port of Los Angeles Leasing Policy" section into the Charter and to be considered within Charter Reform processes, and requires changes to the existing Policy that details the establishment and implementation of the following:
 - Each application for leasing, including lease extension or amendment, or development of Harbor Department property shall measure how the proposed project (qualitatively and quantitatively) would impact both direct and indirect jobs associated with the premises, including the number and types of jobs impacted and identifies the verifiable proof of whether the employee effects would be neutral, increase, or decrease the baseline job count; and
 - Mandate procedural and substantive changes needed for Port plans or policies in order to codify the Leasing Policy specific for its application to all development applications, and leasing transactions, including, without limitation, Lease Agreements (i.e. leases, permits, and revocable permits), all Lease Agreement amendments, term extensions, assignments, and subleases.

PRESENTED BY:


TIM McOSKER
Councilmember, 15th District

SECONDED BY:



ORIGINAL

MOTION

39

27 E

I MOVE that the Ad Hoc Committee on City Governance Reform Committee Report relative to reports from the Department of City Planning, Port of Los Angeles, Personnel, Los Angeles World Airports, Neighborhood Empowerment, Board of Recreation and Park Commissioners, City Clerk, Board of Public Works, Los Angeles Department of Water and Power, City Attorney, and City Administrative Officer regarding Charter reform recommendations, Item 27 on today's Council agenda (Council File 23-1027), BE AMENDED to add the following recommendation:

**Attachment A - Proposed Charter Amendments for November 2024
CAO; Item 19**

Instruct the City Attorney to draft a Charter amendment to amend certain sections of Article XI, Part 3 of the City Charter and authorize the City Council, conditioned upon approval of the ballot measure by a majority of voters at the November 2024 election, to later adopt an implementing ordinance that would:

- a. allow peace officers currently employed (i.e active LACERS members) by the City's Police, Airport, and Harbor Departments, and Park Rangers currently employed at the Department of Recreation and Parks,* to make a one-time irrevocable transfer from the Los Angeles City Employees' Retirement System (LACERS) into the Los Angeles Fire and Police Pensions (LAFPP) System Tier 6, allow certain peace officers to transfer their prior years of service from LACERS to Tier 6 upon membership, and amend LACERS provisions to enable those LACERS members who had previously elected not to transfer their service to LAFPP Tier 6 to do so now;
- b. require the City to pay all costs associated with the transfer of qualified employees, as stated in the Letter of Agreement between the City and Los Angeles Airports Police Officers Association-represented bargaining units;
- c. provide for tax-compliant refunds of all monies previously paid by LAFPP Tier 6 members employed by the Airport Department as sworn peace officers to transfer their service credits when they moved from LACERS to LAFPP pursuant to Charter Section 1704;
- d. provide for tax-compliant refunds of all monies previously paid by LAFPP Tier 6 members employed by the Police Department as sworn peace officers to transfer their service credits when they moved from LACERS to LAFPP pursuant to Charter Section 1703; and
- e. authorize any other action required to effectuate the purpose of the Charter amendment as determined by the City Attorney.

PRESENTED BY:

Paul Kerkorian may be

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY:

[Signature]

ORIGINAL

cpc

*As Amended by Motion (Park - Kerkorian)

JUN 04 2024

MOTION

27 F

I MOVE that the matter of the Ad Hoc Committee on City Governance Reform Committee Report relative to reports from the Department of City Planning, Port of Los Angeles, Personnel, Los Angeles World Airports, Neighborhood Empowerment, Board of Recreation and Park Commissioners, City Clerk, Board of Public Works, Los Angeles Department of Water and Power, City Attorney, and City Administrative Officer regarding Charter reform recommendations, Item 27 on today's Council agenda (Council File 23-1027), BE AMENDED to add the following recommendation for the November 2024 ballot:

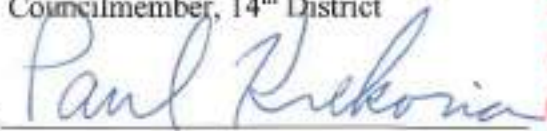
- Instruct the City Administrative Officer, in consultation with the City Attorney and the City's labor partners, to draft language that would allow exempt employees who have 10 years or more experience to be eligible for civil service status upon completion of their exempt employment.

PRESENTED BY:



KEVIN DE LEON
Councilmember, 14th District

SECONDED BY:



ORIGINAL

cpe

JUN 04 2024

PK

MOTION

I MOVE that the matter of the Ad Hoc Committee on City Governance Reform Committee Report relative to reports from the Department of City Planning, Port of Los Angeles, Personnel, Los Angeles World Airports, Neighborhood Empowerment, Board of Recreation and Park Commissioners, City Clerk, Board of Public Works, Los Angeles Department of Water and Power, City Attorney, and City Administrative Officer regarding Charter reform recommendations, Item 27 on today's Council agenda (Council File 23-1027), BE AMENDED to add the following additional recommendations:

Attachment A - Proposed Charter Amendments for November 2024

- ~~INSTRUCT the City Administrative Officer to initiate discussions with the City's labor partners upon action by the Council on the following items or any other items in the Charter that impact personnel, hiring, and civil service provisions:~~
~~LAWA; Items 7, 8~~
~~CAO; Item 17~~
~~Personnel; Items 24, 25~~
~~Public Works; Items 48, 49, 50~~
- REQUEST the City Attorney to draft an ordinance to effectuate the following items:
 Harbor; Item 1, 1a
 LAWA: Item 3
 CAO; Item 13, 15, 15a
- REFER the following item from consideration for November 2024 to the Charter Reform Commission:
 CAO; Item 11, 11a
- AMEND AND REFER the following item from consideration for November 2024 to the Charter Reform Commission:
 CAO; Items 14, 14a
 Withdraw the "best value" language and refer the small and veteran preference to the Charter Commission.
- NOTE AND FILE the following items inasmuch as the City Administrative Officer requested that these matters be withdrawn from consideration:
 CAO; Items 16, 18

- AMEND the following item inasmuch as Attachment A inadvertently omitted the Ad Hoc Committee's action:

City Attorney; Item 32

The section should also be clarified to confirm that all ~~work~~ **financial audits** of the City's Controller ~~is~~ **are** to be conducted in accordance with generally accepted government auditing standards.

- AMEND AND ADD the following item for the November 2024 ballot:

City Attorney; Item CC28 – Attachment B

Amend the Charter to provide the City Attorney with subpoena power for investigating any violations of state or local law.

PRESENTED BY:



PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY:



ORIGINAL

MOTION

I MOVE that the matter of the Ad Hoc Committee on City Governance Reform Committee Report relative to reports from the Department of City Planning, Port of Los Angeles, Personnel, Los Angeles World Airports, Neighborhood Empowerment, Board of Recreation and Park Commissioners, City Clerk, Board of Public Works, Los Angeles Department of Water and Power, City Attorney, and City Administrative Officer regarding Charter reform recommendations, Item 27 on today's Council agenda (Council File 23-1027), BE AMENDED to add the following additional recommendations:

Attachment A - Proposed Charter Amendments for November 2024

- INSTRUCT the City Administrative Officer to initiate discussions with the City's labor partners upon action by the Council on the following items or any other items in the Charter that impact personnel, hiring, and civil service provisions:
LAWA; Items 7, 8
CAO; Item 17
Personnel; Items 24, 25
Public Works; Items 48, 49, 50

- AMEND the following item inasmuch as Attachment A inadvertently omitted the Ad Hoc Committee's action:

City Attorney; Item 32

The section should also be clarified to confirm that all ~~work~~ **financial audits** of the City's Controller is **are** to be conducted in accordance with generally accepted government auditing standards.

- AMEND AND ADD the following item for the November 2024 ballot:

City Attorney; Item CC28 – Attachment B

Amend the Charter to provide the City Attorney with subpoena power for investigating any violations of state or local law.

PRESENTED BY:



PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY:



ORIGINAL

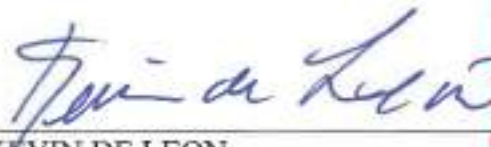
27 H

MOTION

I MOVE that the matter of the Ad Hoc Committee on City Governance Reform Committee Report relative to reports from the Department of City Planning, Port of Los Angeles, Personnel, Los Angeles World Airports, Neighborhood Empowerment, Board of Recreation and Park Commissioners, City Clerk, Board of Public Works, Los Angeles Department of Water and Power, City Attorney, and City Administrative Officer regarding Charter reform recommendations, Item 27 on today's Council agenda (Council File 23-1027), BE AMENDED to add the following recommendation for review by the Charter Reform Commission:

- Request that the Charter Reform Commission review the recommendations contained in the "Evaluation of the State of Street Related Infrastructure" as detailed in the City Administrative Officer's report dated November 20, 2017 (Council File 17-1311) and provide potential recommendations for Charter amendments.

PRESENTED BY:



KEVIN DE LEON
Councilmember, 14th District

SECONDED BY:



ORIGINAL

cpe

JUN 04 2024

PK

MOTION

I HEREBY MOVE that Council REFER #10 and #10a of the Proposed Charter Amendments for November 2024 (Attachment A) in the May 30, 2024 Chief Legislative Analyst report, attached to Council file No. 23-1027, to the Charter Reform Commission for its consideration **with the understanding that no one will take the title of Chief Financial Officer until the Charter Reform Commission has made a recommendation.***

***As amended by Motion (Krekorian – Soto-Martinez)**

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

SECONDED BY _____
EUNISSES HERNANDEZ
Councilmember, 1st District

June 4, 2024
CF 23-1027

FAILED OF ADOPTION

No. 27 J

MOTION

I HEREBY MOVE that Council REFER to the Charter Reform Commission all of the Charter amendments proposed for placement on the November 2024 ballot for further consideration.

PRESENTED BY _____
MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY _____
IMELDA PADILLA
Councilmember, 6th District

June 4, 2024

CF 23-1027

BB

MOTION

29 A

I MOVE that the matter of Motion (Blumenfield – Hernandez) relative to amending prior Council action of December 12, 2023, Council File No. 13-0933-S7, regarding the Arts Development Fee Update and the adoption of the Arts Development Fee Expenditure Report, Item No. 29 on today's Council agenda, BE AMENDED to replace Recommendation 1 as follows:

1. AMEND the Council action of December 12, 2023 relative to the Arts Development Fee Update and the adoption of the Arts Development Fee Expenditure Report (CF 13-0933-S7), to change the proposed use of **one** Council District 3 Account (SC67), from "Canoga Park Arts District Celebration" to "4th of July Event."

PRESENTED BY:



BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:



ORIGINAL

cpe

JUN 04 2024

MOTION

I HEREBY MOVE that Council ADOPT the City Administrative Officer report dated May 22, 2024, and NOTE AND FILE the Los Angeles Housing Department report dated April 11, 2024, attached to Council file No. 20-0023-S1, relative to loan and regulatory agreements to finance accessibility retrofits of existing affordable housing developments and to provide loans to support the retrofit work.

PRESENTED BY _____
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

June 4, 2024

CF 20-0023-S1

VB

MOTION

Council Districts 1 and 8 hosted a Día De Los Muertos celebration on November 2, 2023. As part of that event, the City worked with 24th Street Theater, a contractor with the Department of Cultural Affairs, to host the event. A transfer of funds is required to pay 24th Street Theater for their services.

I THEREFORE MOVE that \$35,000 from Fund No. 100-56, Account No. 000701 Council (Community Services District 1) be transferred/appropriated to Cultural Affairs Fund No. 100-30, Account No. 3040 (Contractual Services) for the payment for services provided by the 24th Street Theater as part of CD 1 and CD 8's Día de Los Muertos celebration on November 2, 2023.

I FURTHER MOVE that the Department of Cultural Affairs be authorized to prepare, process and execute the necessary payment to the 24th Street Theater for the above purpose.

I FURTHER MOVE that the Department of Cultural Affairs be authorized to make any technical corrections or clarifications, including any corrections and changes to fund or account numbers effectuate the intent of this Motion, said corrections/clarifications may be made orally, electronically, or by any other means.

PRESENTED BY: 
EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY: 

ORIGINAL

jwd

JUN 04 2024

MOTION

I MOVE that the Council Action of April 9, 2024 relative to a transfer of funds for the Maclay Street Reconfiguration in Council District 7 (C.F. 24-0011-S13) BE AMENDED to transfer/appropriate \$582,985.18 from the Council District 7 portion of the Council Discretionary Street Furniture Revenue Fund No. 43D-50 and \$83,035.82 from the Pipeline Franchise Revenue portion of the Council District 7 Real Property Trust Fund No. 689 to the Capital Technology and Improvement Program Fund No. 100-54, Account No. 00V819 (Maclay Street Reconfiguration).

I FURTHER MOVE that the City Administrative Officer 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 Monica Rodriguez
MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY JSL

ORIGINAL

amg

JUN 04 2024

PK

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

#53

I MOVE that the Council Action of April 26, 2024 relative to providing additional tree trimming and maintenance services beyond what is already allocated in Council District 5 (CF 24-0454) **BE AMENDED** to transfer / appropriate \$40,000 from the Public Works Trust Fund No. 834-50, Council District 5 Special Project Deposits Account (RSC 574202), to the Bureau of Street Services Fund No. 100-86, Account No. 001090 (Overtime General) for said services.

PRESENTED BY: 
KATY YAROSLAVSKY
Councilwoman, 5TH District

SECONDED BY: 

ORIGINAL

JUN 04 2024

PK
bsw

On June 13, 2023, 25-year-old Noah Martinez was near the 3000 block of Emery Street when he was shot. Despite medical efforts, Mr. Martinez succumbed to his injuries at the scene. The motive for this homicide still remains unclear. Detectives have canvassed for witnesses and additional evidence, but no witnesses have been identified in this case. It is their belief that a monetary reward might provide an incentive for reluctant witnesses to come forward with the objective to solve this murder and provide the family with a sense of justice and closure.

The person or persons responsible for this crime represent an ongoing threat to the safety of the people of Los Angeles; therefore, it is appropriate for the City of Los Angeles to offer a reward for information leading to the identification, apprehension and conviction of the person or persons responsible for the death of Noah Martinez.

I THEREFORE MOVE that by adoption of this Motion, the City Council provide an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Noah Martinez on June 13, 2023, and in support thereof, make the following findings pursuant to Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code:


1. That the death of Noah Martinez was caused by the willful misconduct of one or more persons.
2. That this offer of reward is consistent with and taken for the immediate protection of the public peace, health and safety of local residents, as well as visitors to the City, and is consistent with the need to arrest and convict the person or persons who, because of not being apprehended, could by their actions further terrorize and present a continuing and immediate menace to the rights of persons in the City.
3. That what happened to the victim is an especially disturbing crime and therefore, as a matter of public policy, the City hereby offers a reward as an added inducement for persons to come forward with information leading to the identification, apprehension and conviction of the person or persons responsible for the death of Noah Martinez.
4. That the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.
5. That the offer of reward shall be in effect for six months from the date of the advertisement of the reward by the City Clerk.

I FURTHER MOVE that the City Clerk be directed to cause notices and/or advertisements to be duly published according to the requirements of Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code, and to thereby cause the offer of reward to become effective.

PRESENTED BY:


KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



ORIGINAL

kat

JUN 04 2024

PK

MOTION

On May 31, 2024 the Chief Legislative Analyst (CLA) released a report, as directed by Council File 21-0329-S4, on the execution and costs of Los Angeles Municipal Code (LAMC) 41.18, which regulates where unhoused Angelenos can sit, sleep, lie, or store belongings, as well as the effectiveness of the "Street Engagement Strategy."

Inclusive of data from the Los Angeles Police Department (LAPD), the City Administrative Officer (CAO), and the Los Angeles Homeless Services Authority (LAHSA), the report identifies several areas of concern in the administration of LAMC 41.18 that require additional action by the City Council. Central to these concerns is the enforcement of the ordinance, and relatedly, the conditions under which new 41.18 zones are created.

According to the CLA report, there are currently 2,443 areas designated as 41.18 zones throughout the City. These include 1,245 school zones and 884 day care centers, as well as 314 sites created by the City Council through the resolution process. As the report shows, enforcement at each of these locations has been inconsistent, due in part to the large number of zones LAPD is expected to enforce and unclear protocols around prioritization of zones.

Further complicating enforcement is the process by which new 41.18 zones are created by the City Council. With the large number of existing zones already stretching LAPD resources, the addition of new 41.18 zones should be thoughtful and consistent with the City's Street Engagement Strategy.

Without proper protocols in place, including credible offers of housing when a new 41.18 zone is established, this report shows that individuals may end up repopulating the newly-created 41.18 zone, moving from one block to the next, or relocating into neighboring Council Districts. This approach is an ineffective use of City resources and is detrimental to our efforts to reduce street homelessness.

WE THEREFORE MOVE that the City Council direct the Los Angeles Homeless Services Authority (LAHSA) and the City Administrative Officer (CAO), and with input from the Los Angeles Police Department (LAPD), Bureau of Sanitation (LASAN), Bureau of Streets Services (BSS), and the Department of Transportation (LADOT), report back within 90 days on a plan to develop a uniform tracking system for City-directed encampment engagements – including but not limited to 41.18-driven engagement and enforcement, CARE and CARE+ operations, and RV operations – that accounts for uploading client rosters, unique data identifiers, protocols for sign posting notifications, and the ability for the tracking system to integrate with other relevant regional data systems such as the Homeless Management Information System (HMIS);

WE FURTHER MOVE that the City Council direct LAHSA and the Chief Legislative Analyst (CLA), with assistance from the CAO and with requested input from the Los Angeles County Homeless Initiative and the Los Angeles County Departments of Mental Health (DMH) and Health Services (DHS), report back on the feasibility of tying dedicated, funded components for services and/or interim housing to LAMC 41.18(d)-directed engagement for individuals initially identified at the designated location for the 14 days after the installation of signs, per the guidelines of the Streets Engagement Strategy;

JUN 04 2024

PK

WE FURTHER MOVE that the City Council direct the CAO and City Clerk to include as part of every Council 41.18(d) resolution the types of shelter/interim housing beds that will be offered at the designated area(s), the proximity to the closest adjoining Council District and existing 41.18 location(s), and data on shelter bed occupancy in the relevant Council District from the preceding 3 months derived from the City-funded shelter site occupancy reports as outlined in Council File 23-0423;

WE FURTHER MOVE that the City Council direct the CAO and CLA, with requested assistance of LAHSA and the City Attorney, to revise the September 2, 2021 "Attachment C - Street Engagement and Management" procedures to require a credible offer of housing to individuals initially identified at a designated 41.18(c) location as a prerequisite before the initiation of enforcement action;

WE FURTHER MOVE that the City Council request the LAPD to update the September 26, 2022, Office of the Chief of Police Notice, "Enforcement Guidelines for Los Angeles Municipal Code 41.18 (As Amended) - Sitting, Lying, or Sleeping, or Storing, Using, Maintaining, or Placing Personal Property in the Public Right-of-way" to prioritize schools, day care centers, and interim housing / shelter facilities for 41.18 enforcement and monitoring;

WE FURTHER MOVE that the City Council direct the CLA, with assistance from the CAO and with requested input from LAHSA and the Los Angeles County Homeless Initiative (CEO-HI), report back within 60 days on the feasibility of the City's Unarmed Model of Crisis Response (UMCR) system serving as the primary entity to engage PEH at major public facilities such as parks, libraries, and transit stations.

PRESENTED BY: _____


KATY YAROSLAVSKY
Councilwoman, 5th District

SECONDED BY: _____

ORIGINAL

RESOLUTION

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

WHEREAS, on October 7, 2023, 1,200 Israelis were killed in a surprise attack by Hamas, in which approximately 240 Israelis were also taken captive; and

WHEREAS, since October 7, more than 37,000 Palestinians, the vast majority of whom were women and children, as well as hundreds of humanitarian workers, healthcare providers, and journalists from various nations have been killed and more than 82,000 people have been wounded by Israeli military forces in Gaza; and

WHEREAS, the City of Los Angeles (City) profoundly mourns this senseless and inhumane loss of civilian life in Palestine and Israel, and is deeply disturbed at the sustained violence unfolding in the region; and

WHEREAS, according to a recent Integrated Food Security Phase Classification report and as shared by the United Nations and World Food Programme, 1.1 million people in Gaza are experiencing catastrophic food insecurity and famine is imminent, and it is estimated that one in six children in Gaza is malnourished, and that more than 155,000 pregnant or breastfeeding caretakers are at high risk of malnutrition; and

WHEREAS, over 20,000 babies have been born in Gaza since October 7, and women are giving birth prematurely due to extreme stress, trauma, and shock; and

WHEREAS, 2.3 million Gazans have been internally displaced from destroyed homes, hospitals, refugee camps, and places of worship, and this week, more than one million Gazans were forcefully displaced from Rafah, previously a humanitarian safe zone; and

WHEREAS, world leaders, government officials, humanitarian organizations, labor unions, student demonstrators, news publications, and local jurisdictions have called for an immediate and permanent ceasefire; and

WHEREAS, President Joe Biden has called for an immediate and permanent ceasefire, and has laid out a plan through which this can be executed; and,

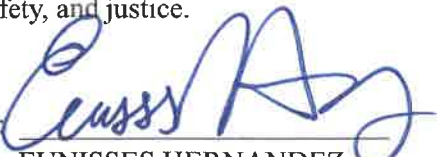
WHEREAS, all parties need to comply with obligations under international law, including rigorous humanitarian standards.

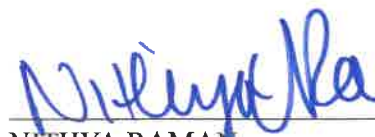
NOW, THEREFORE, BE IT RESOLVED that the City joins the call for an immediate and permanent ceasefire, the immediate and unconditional return of all hostages, and the safe and immediate passage of unhindered humanitarian aid and medical care to Gaza; and

BE IT FURTHER RESOLVED that the City will not tolerate any form of harmful and racist language, especially antisemitic, anti-Palestinian, and Islamophobic hate speech toward anyone; and

FINALLY, BE IT RESOLVED that the City supports peaceful diplomacy and an end to the conflict that honors all peoples' right to dignity, safety, and justice.

PRESENTED BY:


EUNISSES HERNANDEZ
Councilmember, 1st District


NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



PK

JUN 04 2024
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