

Los Angeles City Council, Journal/Council Proceeding

Friday, June 14, 2024

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

(1) **20-0066-S3**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to CRA/LA Excess Bond Proceeds Project Status Report as of April 1, 2024.

Recommendations for Council action:

1. NOTE and FILE the CRA/LA Bond Oversight Committee report dated April 17, 2024 relative to CRA/LA Excess Bond Proceeds Project Status Report as of April 1, 2024.
2. INSTRUCT the City Administrative Officer and department representatives with incomplete CRA/LA Excess Non-Housing Bond Proceed funded projects to present to the Trade, Travel, and Tourism Committee at its August meeting on their plans to complete their projects and fully expend the CRA/LA funds before the Bond

Expenditure Agreement's expiration date of January 15, 2025.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item

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

(2) **23-1140
CD 11**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to a contract with the ACT 1 Group, Inc. dba AgileOne covering management and operation of the LAWA First Source Hiring Program.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (BOAC) that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to Contract DA-5648 with The ACT 1 Group Inc. dba AgileOne, to increase the contract value by \$270,996, for new total not to exceed \$520,996, and extend the term by six months, covering management and operation of the online employment portal for the LAWA First Source Hiring Program.
3. CONCUR with the March 21, 2024 BOAC action, by BOAC Resolution No. 27922, authorizing the Chief Executive Officer, LAWA, or designee, to execute said First Amendment to Contract DA-5648 with The ACT 1 Group Inc. dba AgileOne.

Fiscal Impact Statement: The BOAC reports that there is no impact to the General Fund. The City Administrative Officer reports that approval of the

proposed First Amendment to Contract DA-5648 with ACT-1 Group, Inc. dba AgileOne for management and operation of the online employment portal for the LAWA's First Source Hiring Program will have no impact on the City's General Fund. Costs for related expenses are available in the Fiscal Year 2023-24 LAWA Operating Budget in Cost Center 1230019 – Small Business & Jobs, Commitment Item 520 – Contractual Services. Funding for subsequent years will be requested as part of LAWA's annual budget process. The recommendations in the CAO report comply with the LAWA's adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 29, 2024

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

Adopted Item

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

(3) **21-1188-S8**

COMMUNICATION FROM THE CITY ATTORNEY relative to a proposed Amendment to Contract No. C-140018 for legal services with Beveridge & Diamond related to the July 11, 2021 flooding incident at the Hyperion Water Reclamation Plant.

(Budget, Finance and Innovation Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Please visit www.lacouncilfile.com for background documents.)

The Council may recess to Closed Session, pursuant to Government Code Sections 54956.9(d)(1), d(2), and (e)(1), to confer with its legal counsel relative to exposure to litigation and outside counsel's representation of the City in the cases entitled Mecklenburg v. Hyperion Water Reclamation Plant, Los Angeles Superior Court (LASC) Case No. 21STCV28114, for pending personal injury litigation; Abdelnur v. City of Los Angeles, LASC Case No. 22STCV00153, and Konig v. City of Los Angeles, LASC

Case No. 22STCV00970, for mass tort litigation; and, Ace American Insurance Co. v. City of Los Angeles, LASC Case No. 22STCV18654, for a separate matter involving significant exposure to litigation. (These matters arise from the July 11, 2021 flooding incident at Hyperion Water Reclamation Plant.)

Community Impact Statement: None submitted

Adopted Item Forthwith - SEE ATTACHED

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

(4) **24-0406**

COMMUNICATION FROM THE CITY ATTORNEY relative to a proposed Legal Services Agreement to retain Downey Brand LLP as outside counsel.

(Budget, Finance and Innovation Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Please visit www.lacouncilfile.com for background documents.)

The Council may recess to Closed Session, pursuant to Government Code Sections 54956.9(d)(2) and (e)(1), to confer with its legal counsel relative to significant exposure to litigation (One Potential Case).

Community Impact Statement: None submitted

Adopted Item Forthwith - SEE ATTACHED

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

(5) **24-0437**

COMMUNICATION FROM THE CITY ATTORNEY relative to a proposed Legal Services Agreement with Burke, Williams & Sorenson, LLP to

provide legal services related to the case entitled The Highroad LLC v. City of Los Angeles, et al., Los Angeles Superior Court (LASC) Case No. 21STCV37436.

(Budget, Finance and Innovation Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Please visit www.lacouncilfile.com for background documents.)

The Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled The Highroad LLC v. City of Los Angeles, et al., LASC Case No. 21STCV37436.

Community Impact Statement: None submitted

Adopted Item Forthwith - SEE ATTACHED

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

(6) **23-0271**

COMMUNICATION FROM THE CITY ATTORNEY relative to a proposed Legal Services Agreement with Colantuono, Highsmith & Whatley, PC to provide legal services associated with the case entitled Apartment Owners Association of California, Inc. v. City of Los Angeles, lead Los Angeles Superior Court (LASC) Case No. BC677423, consolidated for all purposes with Frederick H. Leeds v. City of Los Angeles, consolidated LASC Case No. BC709658.

(Budget, Finance and Innovation Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Please visit www.lacouncilfile.com for background documents.)

The Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Apartment Owners Association of California, Inc. v. City of Los Angeles, lead LASC Case No. BC 677423, consolidated for all purposes with Frederick H. Leeds v.

City of Los Angeles, consolidated LASC Case No. BC709658.

Community Impact Statement: None submitted

Adopted Item Forthwith - SEE ATTACHED

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

(7) **24-0552**

COMMUNICATION FROM THE CITY ATTORNEY relative to a proposed Legal Services Agreement with Colantuono, Highsmith & Whatley, PC to provide legal services related to the case entitled Dustin Bramell v. City of Los Angeles, et al., Los Angeles Superior Court (LASC) Case No. 23STCP03825.

(Budget, Finance and Innovation Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Please visit www.lacouncilfile.com for background documents.)

The Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Dustin Bramell v. City of Los Angeles, et al., LASC Case No. 23STCP03825.

Community Impact Statement: None submitted

Adopted Item Forthwith - SEE ATTACHED

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

(8) **24-0569**

COMMUNICATION FROM THE CITY ATTORNEY relative to proposed Legal Services Agreements with Shea Larson to provide legal services related to the case entitled People v. Polymer 80, Inc., and with Jaburg Will to provide legal services related to the case entitled People v. Kandypens,

Inc.

(Budget, Finance and Innovation Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Please visit www.lacouncilfile.com for background documents.)

The Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the cases entitled People v. Polymer 80, Inc. and People v. Kandypens, Inc. (This matter arises from the need to retain two separate firms for collections and potential bankruptcy work concerning unpaid settlements and judgments in two 17200 matters filed by the City Attorney's Office on behalf of the People of the State of California.)

Community Impact Statement: None submitted

**Adopted item as Amended by Amending Motion (Krekorian - McOsker) Forthwith-
SEE ATTACHED**

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

(9) **24-0592**

COMMUNICATION FROM THE CITY ATTORNEY relative to additional funding and/or term extensions for various outside counsel contracts.

(Budget, Finance and Innovation Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Please visit www.lacouncilfile.com for background documents.)

The Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel to discuss the need for additional funding and/or term extensions for outside counsel contracts.

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 22, 2024

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

Adopted Item Forthwith - SEE ATTACHED

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, McOsker, Park, Price Jr., Soto-Martínez, Yaroslavsky (11); Nays: Rodriguez (1); Absent: Lee, Padilla, Raman (3)

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

(10) **24-0628**
CD 8

COMMUNICATION FROM THE CITY ENGINEER relative to initiating vacation proceedings for Victoria Avenue from approximately 330 feet to approximately 430 feet southerly of 67th Street (VAC-E1401431).

Recommendations for Council action:

1. ADOPT the City Engineer report dated May 29, 2024, attached to the Council file, to initiate the vacation proceedings to vacate Victoria Avenue from approximately 330 feet to approximately 430 feet southerly of 67th Street, as shown on Exhibit A of said City Engineer report, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.
2. DIRECT the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request.

Fiscal Impact Statement: The City Engineer reports that a deposit of \$14,980 was paid by the petitioner for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 will be required of the petitioner.

Community Impact Statement: None submitted

Adopted Item

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

(11) **24-0007-S14**
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Glen Ballard on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Glen Ballard at 6253 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact. All costs are paid by the permittee.

Community Impact Statement: None submitted

Adopted Item

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(12) **24-0311**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Nathan Rocky Glover v. City of Los Angeles, et al., United

States District Court Case No. CV21-09915-FWS-ASx. (This matter arises from an incident involving members of the Los Angeles Police Department on March 19, 2021, in Los Angeles, California.)

(Budget, Finance and Innovation Committee will consider this matter on June 12, 2024.)

Adopted Motion (Blumenfield - Harris-Dawson), in open session, Forthwith - SEE ATTACHED

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

Absent: Lee, Padilla, Raman (3)

(13) **24-0253**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Christian Pineda v. City of Los Angeles, et al., United States District Court Case No. CV21-06470-CBM-ASx. (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on May 29, 2020.)

(Budget, Finance and Innovation Committee considered this matter on June 12, 2024.)

Adopted Motion (Blumenfield - Harris-Dawson), in open session, Forthwith - SEE ATTACHED

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

(14) **24-0571**

CD 11

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Ali Pourmola v. City of Los Angeles, Los Angeles Superior Court Case No. 22SMCV00483. (The complaint in this action alleges dangerous condition of public property and inverse condemnation in connection with a sewer backup incident at 140 Homewood Road, Los Angeles California.)

(Budget, Finance and Innovation Committee will consider this matter on June 12, 2024.)

Adopted Motion (Blumenfield - Harris-Dawson), in open session, Forthwith - SEE ATTACHED

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

Padilla, Raman (3)

(15) **20-0441**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Alex Aguilar, Jr., et al. v. City of Los Angeles, et al., United States District Court Case No: 2:17-CV-04382 CBM (MRWx) and United States Court of Appeal for the 9th Circuit Case Nos: 23-55328; 23-55386 . (This matter arises from an incident involving members of the Los Angeles Police Department on June 9, 2016, in Los Angeles, California.)

(Budget, Finance and Innovation Committee will consider this matter on June 12, 2024.)

Adopted Motion (Blumenfield - Harris-Dawson), in open session, Forthwith - SEE ATTACHED

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

(16) **24-0648**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Argelia Alvarado, et al. v. City of Los Angeles, Los Angeles Superior Court Case No. 21STCV27837. (This matter arises from a September 26, 2020, incident involving injuries caused by a dog bite.)

(Budget, Finance and Innovation Committee will consider this matter on June 12, 2024.)

Adopted Motion (Blumenfield - Harris-Dawson), in open session, Forthwith - SEE ATTACHED

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

(17) **24-0525**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Fahren James v. City of Los Angeles, et al., United States District Court Case No. 2:21-CV-04525-CBM-AS. (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on May 30, 2020.)

(Budget, Finance and Innovation Committee will consider this

matter on June 12, 2024.)

Adopted Motion (Blumenfield - Harris-Dawson), in open session, Forthwith - SEE ATTACHED

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

(18) **23-1448**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Zeeshan H. Khan, et al. v. City of Los Angeles, et al., United States District Court Case: CV21-03289 CAS. (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on August 21, 2020.)

(Budget, Finance and Innovation Committee will consider this matter on June 12, 2024.)

Adopted Motion (Blumenfield - Harris-Dawson), in open session, Forthwith - SEE ATTACHED

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

(19) **24-0439**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Becca Standt v. City of Los Angeles, et al., United States District Court Case No. 2:21-CV-09381-FLA-JPRx. (This matter arises from an incident involving members of the Los Angeles Police Department on March 25, 2021.)

(Budget, Finance and Innovation Committee will consider this matter on June 12, 2024.)

Adopted Motion (Blumenfield - Harris-Dawson), in open session, Forthwith - SEE ATTACHED

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

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
Yaroslavsky for Raman	Rodriguez	Smoke Alarm Awareness Month
de León	Rodriguez	Detective II Marcelo Raffi
Hutt	Harris-Dawson	Play Day

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Harris-Dawson	All Councilmembers	Richard Wyatt Jr.
Soto-Martínez	All Councilmembers	Nina Sorkin
de León	All Councilmembers	Johnny Canales

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a proposed Amendment to Contract No. C-140018 for legal services with Beveridge & Diamond related to the July 11, 2021, flooding incident at the Hyperion Water Reclamation Plant.

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

1. APPROVE an Amendment to Contract No. C-140018 with Beveridge & Diamond that increases the contract ceiling by \$200,000, for a total contract amount of \$2.5 million.
2. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

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

Community Impact Statement: None submitted

SUMMARY

At the meeting held on June 12, 2024, your Budget, Finance and Innovation Committee considered a City Attorney report relative to a proposed Amendment to Contract No. C-140018 for legal services with Beveridge & Diamond related to the July 11, 2021, flooding incident at the Hyperion Water Reclamation Plant.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendations contained in the City Attorney report, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD	YES
HARRIS-DAWSON	YES
MCOSKER	YES
RODRIGUEZ	YES
YAROSLAVSKY	ABSENT

LV 6.12.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a proposed legal services Agreement to retain Downey Brand LLP as outside counsel.

Recommendation for Council action:

APPROVE the retention of Downey Brand LLP as outside counsel; and, AUTHORIZE the City to enter into a three-year contract for a budget not to exceed \$500,000.

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

SUMMARY

At the meeting held on June 12, 2024, your Budget, Finance and Innovation Committee considered a City Attorney report relative to a proposed legal services Agreement to retain Downey Brand LLP as outside counsel.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendation contained in the City Attorney report, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD	YES
HARRIS-DAWSON	YES
MCOSKER	YES
RODRIGUEZ	YES
YAROSLAVSKY	ABSENT

LV 6.12.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a proposed legal services Agreement with Burke, Williams & Sorenson, LLP to provide legal services related to the case entitled The Highroad LLC v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV37436.

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

1. AUTHORIZE the City Attorney, or designee, to enter into a contract with the law firm Burke Williams & Sorenson, LLP to assist with the case entitled The Highroad LLC v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV37436, for an initial term of three years and in an initial amount of \$55,000
2. INSTRUCT the City Administrative Officer (CAO) to identify funding in this amount for this contract and include it in the Year-End Financial Status Report.
3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

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

Community Impact Statement: None submitted

SUMMARY

At the meeting held on June 12, 2024, your Budget, Finance and Innovation Committee considered a City Attorney report relative to a proposed legal services Agreement with Burke, Williams & Sorenson, LLP to provide legal services related to the case entitled The Highroad LLC v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV37436.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendations contained in the City Attorney report, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD	YES
HARRIS-DAWSON	YES
MCOSKER	YES
RODRIGUEZ	YES
YAROSLAVSKY	ABSENT

LV 6.12.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a proposed legal services Agreement with Colantuono, Highsmith & Whatley, PC to provide legal services associated with the case entitled Apartment Owners Association of California, Inc. v. City of Los Angeles, lead Los Angeles Superior Court (LASC) Case No. BC677423, consolidated for all purposes with Frederick H. Leeds v. City of Los Angeles, consolidated LASC Case No. BC709658.

Recommendation for Council action:

APPROVE an additional \$200,000 in funding authority for Contract No. C-143265 with Colantuono Highsmith & Whatley, PC for its assistance with the case entitled Apartment Owners Association of California, Inc. v. City of Los Angeles, lead Los Angeles Superior Court (LASC) Case No. BC677423, consolidated for all purposes with Frederick H. Leeds v. City of Los Angeles, consolidated LASC Case No. BC709658, and that the contract be amended accordingly.

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

SUMMARY

At the meeting held on June 12, 2024, your Budget, Finance and Innovation Committee considered a City Attorney report relative to a proposed legal services Agreement with Colantuono, Highsmith & Whatley, PC to provide legal services associated with the case entitled Apartment Owners Association of California, Inc. v. City of Los Angeles, lead Los Angeles Superior Court (LASC) Case No. BC677423, consolidated for all purposes with Frederick H. Leeds v. City of Los Angeles, consolidated LASC Case No. BC709658.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendation contained in the City Attorney report, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD	YES
HARRIS-DAWSON	YES
MOSKOWSKI	YES
RODRIGUEZ	YES
YAROSLAVSKY	ABSENT

LV 6.12.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a proposed legal services Agreement with Colantuono, Highsmith & Whatley, PC to provide legal services related to the case entitled Dustin Bramell v. City of Los Angeles, et al., Los Angeles Superior Court (LASC) Case No. 23STCP03825.

Recommendation for Council action:

APPROVE a contract with Colantuono, Highsmith & Whatley, PC in an initial amount of \$100,000 for outside counsel assistance with the case entitled Bramell v. City of Los Angeles, et al., LASC Case No. 23STCP03825.

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

SUMMARY

At the meeting held on June 12, 2024, your Budget, Finance and Innovation Committee considered a City Attorney report relative to a proposed legal services Agreement with Colantuono, Highsmith & Whatley, PC to provide legal services related to the case entitled Dustin Bramell v. City of Los Angeles, et al., LASC Case No. 23STCP03825.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendation contained in the City Attorney report, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD	YES
HARRIS-DAWSON	YES
MCOSKER	YES
RODRIGUEZ	YES
YAROSLAVSKY	ABSENT

LV 6.12.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I HEREBY MOVE that Recommendation #2 be AMENDED to read:

TRANSFER \$65,000 from Budget Fiscal Year 2007, Fund No. 550/12, Account No. 12A304, Consumer Protection Penalty, to Fund No. 100/12, Account No. 009301 in fiscal year 2024-2025, for the partial funding of this work.

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
TIM McOSKER
Councilmember, 15th District

June 14, 2024

CF 24-0569

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to proposed legal services Agreements with Shea Larson to provide legal services related to the case entitled People v. Polymer 80, Inc. and with Jaburg Will to provide legal services related to the case entitled People v. Kandypens, Inc.

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

1. APPROVE a contract with Shea Larsen of Las Vegas, Nevada, in the amount of \$50,000, for assistance with collection and any resulting bankruptcy work related to the case entitled Polymer 80, Inc. action and with Jaburg Will of Phoenix, Arizona, in the amount of \$15,000, to assist with collection and any resulting bankruptcy work related to the case entitled Kandypens, Inc. action.
2. TRANSFER \$65,000 from Budget Fiscal Year 2007, Fund No. 550/12, Account No. 12A304, Consumer Protection Penalty, to Fund No. 100/12, Account No. 009301 for the partial funding of this work.

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

SUMMARY

At the meeting held on June 12, 2024, your Budget, Finance and Innovation Committee considered a City Attorney report relative to proposed legal services Agreements with Shea Larson to provide legal services related to the case entitled People v. Polymer 80, Inc. and with Jaburg Will to provide legal services related to the case entitled People v. Kandypens, Inc.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendations contained in the City Attorney report, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD	YES
HARRIS-DAWSON	YES
MCOSKER	YES
RODRIGUEZ	YES
YAROSLAVSKY	ABSENT

LV 6.12.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to additional funding and/or term extensions for various outside counsel contracts.

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

1. INSTRUCT the City Administrative Officer (CAO) to identify funding in the amount of \$2,083,000 to accommodate the shortfall needed to fund all current projections through June 2024 in outside counsel contracts listed in Recommendation Nos. 2 and 3 below, and transfer this amount to Fund No 100/12, Account No. 009301 - Outside Counsel in the Year-End Financial Status Report.
2. AUTHORIZE the City Attorney, or designee, to amend the contracts identified in the table contained in Recommendation No. 2 of the revised City Attorney report dated June 6, 2024, R24-0302, attached to Council file No. 24-0592, by contract number, outside counsel and amount, to increase their respective authority amounts.
3. ACKNOWLEDGE previous Council action to APPROVE the contracts included in the City Attorney report dated June 6, 2024, R24-0302, attached to the Council file, funding request identified in the table contained in Recommendation No. 3 of the City Attorney report dated June 6, 2024, R24-0302, attached to the Council file, by Council file number, outside counsel/contract number and amount.
4. AUTHORIZE the City Attorney, or designee, to amend its Contract No. C-129460 with Colantuono Highsmith & Whatley, PC, to extend its term by one year to February 7, 2025.
5. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

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

Community Impact Statement: None submitted

SUMMARY

At the meeting held on June 12, 2024, your Budget, Finance and Innovation Committee considered a City Attorney report relative to additional funding and/or term extensions for various outside counsel contracts.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendations contained in the City Attorney report, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD	YES
HARRIS-DAWSON	YES
MOSKOWITZ	YES
RODRIGUEZ	NO
YAROSLAVSKY	ABSENT

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Nathan Rocky Glover v. City of Los Angeles, et al., United States District Court Case No. CV21-09915-FWS-ASx. (This matter arises from an incident involving members of the Los Angeles Police Department on March 19, 2021, in Los Angeles, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$2,250,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$1,125,000 in Fiscal Year 2023-24**, from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the Controller to transfer **\$1,125,000 in Fiscal Year 2024-25**, from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
4. AUTHORIZE the City Attorney to draw two demands from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows:
 - a. **\$1,125,000** payable to Law Offices of Dale K, Galipo Client Trust Account payable in Fiscal Year 2023-24 due by May 15, 2024.
 - b. **\$1,125,000** payable to Law Offices of Dale K, Galipo Client Trust Account payable in Fiscal Year 2024-25 due by August 15, 2024.
5. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Christian Pineda v. City of Los Angeles, et al., United States District Court Case No. CV21-06470-CBM-ASx. (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on May 29, 2020.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$1,206,712.09 plus applicable interest** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$1,206,712.09 plus applicable interest** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Hadsell Stormer Renick & Dai, LLP in the amount of **\$1,206,712.09 plus applicable interest**.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – McOsker – Rodriguez: “Yes”) at its meeting held on June 12, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Ali Pourmola v. City of Los Angeles, Los Angeles Superior Court Case No. 22SMCV00483. (The complaint in this action alleges dangerous condition of public property and inverse condemnation in connection with a sewer backup incident at 140 Homewood Road, Los Angeles California.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. APPROVE the proposed settlement of the above-entitled matter up to **\$200,000**.
2. AUTHORIZE the City Attorney’s Office to expend up to **\$200,000** in settlement of the above-entitled matter.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009794, Public Works, Sanitation Liability Payouts, as follows: “Raikin and Revitz Client Trust Account”, in the amount of **\$200,000**, subject to reimbursement from the Sewer Construction and Maintenance Fund.
4. AUTHORIZE the City Attorney, or designee, to execute any additional or revised documents necessary to carry out the settlement in substantial conformance with the above terms.
5. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – McOsker – Rodriguez: “Yes”) at its meeting held on June 12, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Alex Aguilar, Jr., et al. v. City of Los Angeles, et al., United States District Court Case No: 2:17-CV-04382 CBM (MRWx) and United States Court of Appeal for the 9th Circuit Case Nos: 23-55328; 23-55386. (This matter arises from an incident involving members of the Los Angeles Police Department on June 9, 2016, in Los Angeles, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$5,780,000 in Fiscal Year 2024-25** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$5,780,000 in Fiscal Year 2024-25**, from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw three demands from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows:
 - a. **\$950,000** to USAA Annuity Services Corp. (this is for the annuity policy for Alex C. Aguilar)
 - b. **\$1,100,000** to USAA Annuity Services Corp. (this is for the annuity policy for Preslie Aguilar)
 - c. **\$3,730,000** to McLane, Bednarski & Litt, LLP Client Trust Account
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – McOsker: “Yes”) at its meeting held on June 12, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Argelia Alvarado, et al. v. City of Los Angeles, Los Angeles Superior Court Case No. 21STCV27837. (This matter arises from a September 26, 2020, incident involving injuries caused by a dog bite.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$7,500,000** in settlement of the above-entitled matter.

2. AUTHORIZE the City Attorney to draw two demands from Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, as follows:
 - a. **\$4,500,000** to Kenneth Morgan Phillips Client Trust Account

 - b. **\$3,000,000** to Pacific Life & Annuity Services, Inc. for future periodic payments in relation to the structured settlement for Argelia Alvarado

3. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – McOsker: “Yes”) at its meeting held on June 12, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Fahren James v. City of Los Angeles, et al., United States District Court Case No. 2:21-CV-04525-CBM-AS. (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on May 30, 2020.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$500,000 in Fiscal Year 2024-25** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$500,000 in Fiscal Year 2024-25**, from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: V. James DeSimone, APLC and Fahren James in the amount of **\$500,000**.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – McOsker – Rodriguez: “Yes”) at its meeting held on June 12, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Zeeshan H. Khan, et al. v. City of Los Angeles, et al., United States District Court Case: CV21-03289 CAS. (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on August 21, 2020.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$250,000 in Fiscal Year 2024-25** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$250,000 in Fiscal Year 2024-25**, from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: John C. Burton, Client Trust Account in the amount of **\$250,000**.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – McOsker – Rodriguez: “Yes”) at its meeting held on June 12, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Becca Standt v. City of Los Angeles, et al., United States District Court Case No. 2:21-CV-09381-FLA-JPRx. (This matter arises from an incident involving members of the Los Angeles Police Department on March 25, 2021.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

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

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – McOsker – Rodriguez: “Yes”) at its meeting held on June 12, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

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

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

#51

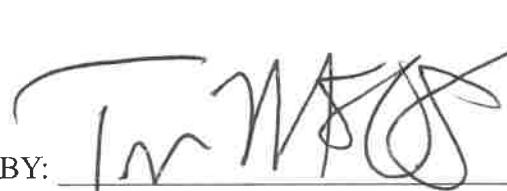
MOTION

I MOVE that \$73,608 in the Council District 15 portion of the Council Discretionary Street Furniture Fund No. 43D-50 be transferred / appropriated to the Bureau of Sanitation for costs to service rolloff bins to be utilized in the Watts community for one year to address illegal dumping, weed abatement, trash pickups, community clean-up efforts in Council District 15, as follows:

- \$7,836 to Fund No. 100/82/001010 (Salaries General)
- \$65,772 to Fund No. 100/82/006020 (Operating Supplies)


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

PRESENTED BY: _____



TIM McOSKER
Councilmember, 15th District

SECONDED BY: _____



ORIGINAL

JUN 14 2024

PK

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

#52

MOTION

I MOVE that \$1,347.39 in the Council District 15 portion of the Council Discretionary Street Furniture Fund No. 43D-50 be transferred / appropriated to the Department of Transportation Fund No. 100-94, Account No. 001090 (Salaries, Overtime), for labor costs related to a ceremonial sign ceremony in Council District 15.

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

PRESENTED BY:



TIM McOSKER

Councilmember, 15th District

SECONDED BY:



ORIGINAL

JUN 14 2024

PK

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


MOTION

The Fifteenth Council District (CD 15) has received a request to donate 14,069 boxes of nitrile gloves and 2,458 boxes of N95 masks to MATTER, a 501(c)(3) non-profit organization committed to reducing medical waste by repurposing medical equipment and supplies to aid people and improve environmental sustainability by reducing landfill medical waste.

Section 22.547 of the Los Angeles Administrative Code provides that upon Council approval, surplus City equipment may be sold for less than market value to a non-profit organization in the City of Los Angeles when the donation would benefit the residents in the City; when the donee is a governmental entity established to support services provided by the City; when the donee is a domestic or foreign governmental entity under certain conditions; or any other donee provided the cost to discard, recycle, or transport the surplus equipment would otherwise impose a documented net financial cost to the City. The items are currently taking up storage space that is needed by the Port of Los Angeles, and MATTER is covering the delivery of the items. MATTER is located at 7005 Oxford Street in St. Louis Park, Minnesota. The total fair market value of the equipment is \$1,344,498, which will be foregone revenue should it be donated.

I THEREFORE MOVE that the City Council:

1. Find that MATTER is eligible to purchase 14,069 boxes of nitrile gloves (2,059 boxes of small gloves; 7,435 boxes of medium gloves; 3,430 boxes of large gloves; and 1,145 boxes of extra-large gloves) and 2,458 boxes of N95 masks below market value (\$1.00) in accordance with LAAC Sec. 22.547 (Donation of Surplus City Equipment), as the cost to discard, recycle, or transport the surplus equipment would otherwise impose a net financial cost to the City;
2. Request the City Attorney to expedite preparation of appropriate documents to effectuate the sale and transfer; and
3. Instruct the City Clerk to inform MATTER [Steven Gluck, (732) 278-8598, 7005 Oxford Street, St. Louis Park, MN 55426] that the surplus equipment must be claimed within 90 days from the date of Council approval of the request or notification of availability of the equipment, whichever occurs later, at which time the equipment will revert to the City's surplus equipment pool for disposal by the Department of General Services.

PRESENTED BY: 
 TIM McOSKER
 Councilmember, 15th District

SECONDED BY: 

JUN 14 2024

ORIGINAL

tcjn

PK

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

#54

MOTION

I MOVE, subject to the approval of the Mayor, that \$400 be transferred/appropriated from the General City Purposes Fund No. 100-56, Account No. 0705 (CD5 Community Services) to the General Services Fund 100-40, account No. 1100 (Hiring Hall), for services in connection with Council District 5 special recognition of Yom HaShoah at City Hall on May 6, 2024 including the illumination of City Hall.

PRESENTED BY:



Katy Yaroslavsky
Councilwoman, 5th District

SECONDED BY:



ORIGINAL

JUN 14 2024

PK

MOTION

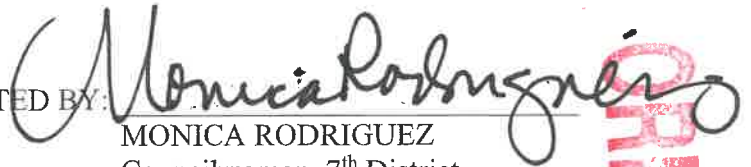
According to the Citywide Youth Development Strategic Plan released by the Youth Development Department in 2023, the City is home to 1.2 million youth under the age of 25 who want to contribute to their City, yet many face immense challenges as they pursue their goals and transition into adulthood. Over 1,500 Angeleno youth completed a youth survey and/or attended a youth-led listening session that asked questions about the programs they wanted to see be provided by the City. The surveyed youth ranked more paid jobs and college preparation support as the top two programs they want more of in their communities.

However, per the youth and nonprofit providers interviewed during the development of the strategic plan, they believe youth services are not centralized and are difficult to find and navigate. This includes a lack of a centralized, streamlined recruitment and application process to connect youth interns and employees to City jobs which currently requires youth to apply multiple times for positions within the City. In order to address this concern, the City should look into what is currently being done to assist youth with navigating the City hiring process and what can be done to improve the process.

I THEREFORE MOVE that the City Council instruct the Personnel Department to report on how they currently assist youth with navigating the City hiring process, including what tools they provide and outreach they perform to make youth aware of these opportunities.

I FURTHER MOVE that the City Council instruct the Youth Development Department, with the assistance of the Personnel Department and City Administrative Officer, to report on the feasibility of having a position at the Youth Development Department dedicated to assisting youth navigate the City hiring process including the cost and potential funding sources.

PRESENTED BY:


MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:



ORIGINAL

JUN 14 2024

PK

MOTION

In April 2024, residents of the Pacific Palisades observed contractors from the Bureau of Engineering applying Cheetah Pro, an herbicide, to the hillsides of George Wolfberg Park at Potrero Canyon - an environmentally sensitive coastal area abounding with riparian habitats and other native landscape. While the application of Cheetah Pro successfully killed all of the weeds, it unfortunately also killed all of the newly planted native species, in addition to damaging nearby lawns and gardens.

While the City has gradually phased out its use of glyphosate-based herbicides like RoundUp in response to prior council action, its departments still rely on non-glyphosate products for weed abatement and vegetation management. This includes products like Cheetah Pro, which contains glufosinate, and has been alleged to cause health concerns in other Southern California cities.

The Department of Recreation and Parks has previously reported (CF 16-0651) on its efforts to identify non-herbicidal vegetation management methods in order to limit community exposure and public health concerns. Alternatives explored included the use of manual and mechanical techniques, an evaluation of organic herbicides as well as other steps like prohibiting the application of herbicides within 100 feet of children's play areas, recreation centers, and dog parks.

Given the Department of Recreation and Parks last reported on alternative vegetation management methods and its use of herbicides nearly seven years ago, the City would benefit from an updated analysis of the department's existing practices.

I THEREFORE MOVE that the Council instruct the Department of Recreation and Parks to report on current efforts to utilize vegetation management methods that don't rely on herbicides. This report should also explore the vegetation management and weed abatement practices of other cities in California.

I FURTHER MOVE that the Council instruct the Department of Recreation and Parks and Bureau of Engineering to report on its existing protocols for the application of herbicides, inclusive of its use in environmentally sensitive areas, as well as monitoring and compliance of City contractors.

PRESENTED BY: *Traci Park*
TRACI PARK
Councilwoman, 11th District

SECONDED BY: *[Signature]*

ORIGINAL

JUN 14 2024

PK

The Jewelry District – located in the heart of Downtown Los Angeles – has long been Los Angeles’s premier destination for the sale and purchase of gold, diamonds, and fine jewelry. Security is a challenge for any purveyor of extremely valuable goods and the proprietors of businesses in the Jewelry District take great care to make their stores as secure as possible. Even with proper precautions, armed robberies are unfortunately all too common.

The parking spaces outside of 650 S Hill Street present a unique security risk in that they can be used as a staging area for robberies or for a waiting getaway car. In order to address this increasingly hazardous situation, the Los Angeles Police Department’s Central Division SLOs and the adjacent business owners have recommended the removal of the parking meters along the storefront and the installation of Tow Away No Stopping Any Time signage along the store’s frontage.

I THEREFORE MOVE to direct the Los Angeles Department of Transportation to remove parking meters CB 2924, CB 2923, CB 2922 & CB 2922A located in front of 650 S Hill Street and install Tow Away No Stopping Any Time signage along the stretch of curb on S Hill Street between the parking meters that will be removed.

PRESENTED BY:

SECONDED BY:



KEVIN DE LEÓN
Councilmember 14th District



ORIGINAL

JUN 14 2024

PK

MOTION

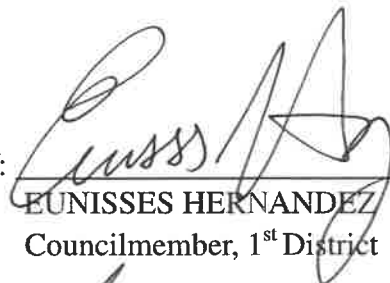
It is a baseline necessity that Angelenos have access to both water and bathrooms. Unfortunately, finding a bathroom or a hydration station while out in Los Angeles can be immensely challenging. Our City-operated public spaces such as our parks and libraries often serve as the only available respites. With the pressure of providing water and bathroom access to so many Angelenos, it's incumbent upon our City to ensure that those facilities are not only abundant enough to meet demand, but that they are well and frequently maintained.

During the summer months, especially as the season grows increasingly hot each year, it becomes even more important that our residents have access to water. Dehydration can lead to serious complications, and as part of our climate resiliency response, we should be considering public access to free water as a crucial survival tool.

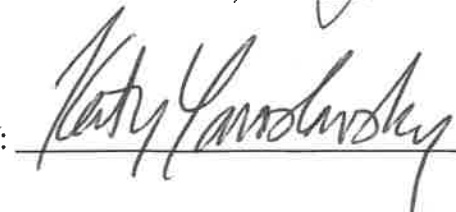
I THEREFORE MOVE that the Department of Recreation and Parks (RAP) and the Los Angeles Public Library (LAPL) be directed to report within 30 days with a full audit of all existing free, publicly accessible bathrooms, water fountains, and hydration stations under their jurisdiction, including but not limited to:

- Location of each bathroom/water fountain/hydration station, including facility name, address, and Council District
- Operational status of each bathroom/water fountain/hydration station
- Cost and timeline estimate for restoration of each bathroom/water fountain/hydration station that is not currently operational/in service
- Hours during which each bathroom/water fountain/hydration station is open and/or accessible
- Cleaning and maintenance protocol for bathrooms/water fountains/hydration stations
- Recommendations to improve quantity and quality of bathroom and water service

PRESENTED BY:


EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY:



ORIGINAL

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MOTION

“Silver RV Park”, is a proposed recreational vehicle “luxury” park to be located at 23416 President Avenue in Harbor City. The park’s website boasts of being a “gateway to coastal living just minutes from Torrance and the Pacific Ocean”. Further described as offering “the tranquility of our brand-new RV park” the proposed project includes sizable RV plots with full hookups, free water, sewer, trash disposal, and internet. The site has a designation of single-family zoning (R1-1XL-O) with an underlying land use of low residential. The applicant for the proposed project was issued permits on March 22, 2024, for this site, with specifics associating the work description for the “use of land for new [a] Recreation Vehicle park for public benefit project per Los Angeles Municipal Code 14.00A7” (Application Number 23020-10000-0223).

The project awaits approvals and is undergoing a ministerial process that does not require discretionary entitlements or planning approvals-- with no additional oversight from decision-making bodies as well as no additional assessments from outside City bodies, beyond the Air Quality Management District. The applicant is pending a Certificate of Occupancy. The City Department approvals required before the issuance of the Certificate of Occupancy include the Department Building and Safety, Public Works bureaus, Housing Department, Los Angeles Fire Department, Recreation and Parks, and the Air Quality Management District. The pending departmental approval lies with Building and Safety as the site is pending approval of both Building Verification and Electrical Verification.

Oceans 11 is a RV park in Wilmington located at 1551 E. L. Street in Wilmington. Oceans 11’s ownership is the same developer that is proposing the Silver RV Park in Harbor City. Los Angeles Police Department calls for service from July 2023 to March 2024 for activity at Oceans 11 range from missing childs to assault with deadly weapons. The operator has demonstrated several public health and safety failures as an operator of Oceans 11 in Wilmington, and the potential for this type of nuisance activity to occur in Harbor City and impact public safety should be taken into consideration when approving any pending approvals requested.

Beyond public safety issues that are clear and present with the operator, the impact of an RV park at this site must be taken seriously. The growing environmental footprint of RV Parks includes land degradation, energy consumption, water usage and conservation, water waste and pollution, waste management issues, noise and light pollution. Additionally, according to ZIMAS there are nine plugged wells at the Harbor City site. The California Geologic Energy Management Division (CalGEM) recommends that a construction site well review (CSWR) be completed by their office to research the possibility of a well, active or inactive, impacting the proposed construction project. The evaluation then has to be submitted to the local building department for other additional steps and requirements to mitigate the hazards posed by the

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well(s) during construction. The well-review process would also have to include the City's Office of Petroleum and Natural Gas Administration (OPGNAS) and it is not clear if these processes have occurred for the proposed project.

I THEREFORE MOVE that the City Council instruct the Office of Petroleum and Natural Gas Administration (OPGNAS) to work with the California Geologic Energy Management Division (CalGEM) to complete an environmental analysis, as well as any required standard evaluations, that are needed for any construction or projects to occur at 23416 President Avenue, Harbor City, CA 90710.

I FURTHER MOVE that the City Council instruct the Department of Building and Safety, and any other relevant department, to halt any pending approvals related to the project site located at 23416 President Avenue, Harbor City, CA 90710 (Application Number 23020-10000-0223) as well as the Certificate of Occupancy, until additional environmental analysis occurs for the site.

PRESENTED BY:



TIM McOSKER
Councilmember, 15th District

SECONDED BY:



TIM
McOSKER
COUNCIL
MEMBER
15TH
DISTRICT