

**Los Angeles City Council, Journal/Council Proceeding**

**Tuesday, June 18, 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: de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Soto-Martínez (10); Absent: Blumenfield, Hernandez, Raman, Rodriguez, Yaroslavsky (5)**

**Approval of the Minutes**

**Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED**

**Multiple Agenda Item Comment**

**Public Testimony of Non-agenda Items Within Jurisdiction of Council**

**Items Noticed for Public Hearing - PUBLIC HEARING CLOSED**

(1) **24-0900-S11**  
**CD 8**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Broadway and Manchester Avenue No. 1 Street Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to 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).

3. INSTRUCT the Director, Bureau of Street Lighting, to ensure that the streetlights are not installed or are removed from service if previously installed.

**(Continued from Council meeting of May 21, 2024)**

**Adopted Item**

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

(2) **24-0900-S12  
CD 1**

HEAR PROTESTS against the proposed improvement and maintenance of the Alvarado and 12th Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on April 16, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 20, 2024 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 160 125 8097, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on July 30, 2024.)**

**Adopted Item**

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

(3) **24-0900-S13  
CD 7**

HEAR PROTESTS against the proposed improvement and maintenance of the Fenton Avenue and Astoria Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on April 16, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 20, 2024 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 160 125 8097, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on July 30, 2024.)**

**Adopted Item**

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

**(4) 24-0900-S14  
CD 7**

HEAR PROTESTS against the proposed improvement and maintenance of the Valmont Street and Mountair Avenue Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on April 16, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 20, 2024 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 160 125 8097, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on July 30, 2024.)**

**Adopted Item**

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

**(5) 24-0900-S15  
CD 11**

HEAR PROTESTS against the proposed improvement and maintenance of the Lincoln Boulevard and Mindanao Way Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on April**

**16, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 20, 2024 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 160 125 8097, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on July 30, 2024.)**

**Adopted Item**

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

(6) **24-0900-S16  
CD 11**

HEAR PROTESTS against the proposed improvement and maintenance of the Kiowa and Barrington Avenues Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on April 16, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 20, 2024 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 160 125 8097, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on July 30, 2024.)**

**Adopted Item**

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

(7) **24-0900-S17  
CD 6**

HEAR PROTESTS against the proposed improvement and maintenance of the Hartland Street and Van Nuys Boulevard Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on April 16, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 20, 2024 at 10 a.m. and will be publicly**

**live-streamed. To access the live stream, join Zoom Meeting ID: 160 125 8097, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on July 30, 2024.)**

**Adopted Item**

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

**(8) 24-0900-S18  
CD 13**

HEAR PROTESTS against the proposed improvement and maintenance of the Sanborn Avenue and Sunset Boulevard Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on April 16, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 20, 2024 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 160 125 8097, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on July 30, 2024.)**

**Adopted Item**

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

**(9) 24-0900-S19  
CD 10**

HEAR PROTESTS against the proposed improvement and maintenance of the Burnside Avenue and Dockweiler Place Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on April 16, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 20, 2024 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 160 125 8097, Passcode: prop 218. Public announcement of the**

**tabulation of ballots and consideration of the Final Ordinance will take place at Council on July 30, 2024.)**

**Adopted Item**

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

(10) **24-0900-S20  
CD 11**

HEAR PROTESTS against the proposed improvement and maintenance of the Lucille Avenue and Brenta Place Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on April 16, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 20, 2024 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 160 125 8097, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on July 30, 2024.)**

**Adopted Item**

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

(11) **24-0566**

HEARING PROTESTS and ORDINANCES FIRST CONSIDERATION relative to the proposed maintenance and operation of the annual assessment of the 2024-25 Proposition 218 Confirmed Street Lighting Maintenance Assessment District.

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

1. HEAR PROTESTS against the proposed maintenance and operation of the annual assessment of the 2024-25 Proposition 218 Confirmed Street Lighting Maintenance Assessment District.

2. PRESENT and ADOPT the accompanying ORDINANCE, if protest denied and assessment confirmed, in accordance with Section 6.956.127 of the Los Angeles Administrative Code, for the proposed maintenance and operation of the annual assessment of the 2024-25 Proposition 218 Confirmed Street Lighting Maintenance Assessment District Benefiting Footing Method.
  
3. PRESENT and ADOPT the accompanying ORDINANCE, if protest denied and assessment confirmed, in accordance with Section 6.956.127 of the Los Angeles Administrative Code, for the proposed maintenance and operation of the annual assessment of the 2024-25 Proposition 218 Confirmed Street Lighting Maintenance Assessment District Land Use Method.

**(Ordinance of Intention adopted on May 28, 2024)**

**Adopted Item**

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

(12) **24-0567**

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the proposed maintenance and operation of the annual assessment of the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2024-25.

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

1. HEAR PROTESTS against the proposed maintenance and operation of the annual assessment for the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2024-25.
  
2. PRESENT and ADOPT the accompanying ORDINANCE, if protests denied and assessment confirmed, in accordance with Section 6.956.127 of the Los Angeles Administrative Code, for the proposed maintenance and operation of the annual assessment of

the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2024-25.

**(Ordinance of Intention adopted on May 28, 2024)**

**Adopted Item**

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

(13) **24-0568**

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the proposed maintenance and operation of the annual assessment of the Fiscal Year 2024-25 Los Angeles City Street Lighting District.

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

1. HEAR PROTESTS against the proposed maintenance and operation of the annual assessment of the Fiscal Year 2024-25 Los Angeles City Street Lighting District.
2. PRESENT and ADOPT the accompanying ORDINANCE, if protests denied and assessment confirmed, in accordance with Section 6.956.127 of the Los Angeles Administrative Code.

**(Ordinance of Intention adopted on May 28, 2024)**

**Adopted Item**

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

(14) **24-0658**  
**CD 10**

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the



dedication of City-Owned Real Property as Public Street lying on the west side of Vineyard Avenue, north of Washington Boulevard - Right of Way No 36000-10268.

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

1. FIND that this dedication of City-owned land as a public sidewalk is categorically exempt from the California Environmental Quality Act of 1970, under Article III, Class 5(4) of the City's Environmental Guidelines.
2. DEDICATE, ACCEPT and ESTABLISH the City-Owned Real Property lying on the west side of Vineyard Avenue, north of Washington Boulevard, as shown on the Exhibit Map of the January 26, 2024 City Engineer report, attached to the Council file, as part of on Vineyard Avenue, a public street of said City.
3. PRESENT and ADOPT the accompanying ORDINANCE dated June 3, 2024, authorizing the dedication, acceptance and establishment of certain real property owned by the City as part of the west side of Vineyard Avenue, a public street of said City.
4. FIND that this dedication, acceptance, and establishment, of City-owned real property as public street is in substantial conformance with the purpose, intent, and provisions of the General Plan, pursuant to Section 556 of the City Charter.

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

Community Impact Statement: None submitted

**(Public Works Committee waived consideration of the above matter)**

**Adopted Item**

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

(15) **11-1986-S1  
CD 10**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Zion Market, located at 3525 West 8th Street.

Applicant: 3525 West 8th Street, Inc.

Representative: Brett Engstrom - LiquorLicense.Com

**TIME LIMIT FILE - AUGUST 11, 2024**

**(LAST DAY FOR COUNCIL ACTION - AUGUST 9, 2024)**

**(Motion required for Findings and Council recommendations for the above application)**

**Adopted Motion 15A (Hutt – Krekorian) to Grant Application - SEE ATTACHED**

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

(16) **24-0554  
CD 14**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at Ryno Group LLC, KISO (DBA), located at 107 West 4th Street.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Ryno Group LLC, KISO (DBA), located at 107 West 4th Street, will serve the

Public Convenience or Necessity and will not tend to create a law enforcement problem.

2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at Ryno Group LLC, KISO (DBA), located at 107 West 4th Street.
  
3. **INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.**

Applicant: Bradley Nitz

Representative: Bradley Nitz

**TIME LIMIT FILE - AUGUST 11, 2024**

**(LAST DAY FOR COUNCIL ACTION - AUGUST 9, 2024)**

**Adopted Item**

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

**Items for which Public Hearings Have Been Held**

- (17) **17-0090-S15**  
**CDs 1, 3, 4, 6-8, 10, 11, 13, 15**
- HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to amending the Proposition HHH (Prop HHH) Fiscal Year 2020-21 (FY 20-21) Project Expenditure Plan (PEP).
- Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE the amendment to the Prop HHH FY 20-21 PEP with the following projects in the amounts specified:
  - a. Weingart Tower 1B [Council District (CD) 14] - \$16,000,000
  - b. Chavez Gardens (CD 14) - \$6,300,000
  - c. The Main (CD 6) - \$6,795,000
  - d. The Rigby (CD 6) - \$6,795,000
  - e. 87th & Western (CD 8) - \$9,000,000
  - f. Hope on 6th (CD 15) - \$6,040,000
2. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to negotiate and execute loan documents, covenant/regulatory agreements, and any other documents necessary to implement the Prop HHH PEP FY 20-21, Attachment A of the LAHD report dated April 19, 2024 contained in Prop HHH Administrative Oversight Committee (AOC) report dated May 7, 2024, attached to Council file No. 17-0090-S15, with each of the borrowers for the selected projects, subject to the approval of the City Attorney as to form.
3. AUTHORIZE the disbursement of Prop HHH funds once the borrowers obtain enforceable commitments for all proposed funding, including, but not limited to, the full amount of funding and/or tax credits proposed.
4. AMEND Line 68 for the Hope on 6th Project in Attachment A, contained in said Prop HHH AOC report titled Prop HHH PEP FY 20-21 Amendment, to reflect 9 percent for Leverage Source.
5. REPLACE Attachment B, contained in said Prop HHH AOC report titled Project Staff Report, for the Hope on 6th Project with the new LAHD staff report dated June 4, 2024, attached to the

Communication from the City Administrative Officer (CAO) dated June 5, 2024, attached to Council file No. 17-0090-S15.

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

Community Impact Statement: None submitted

**Adopted Item**

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

(18) **20-0841-S49**  
**CDs 4, 5**

STATUTORY EXEMPTION and HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to lease extension and funding allocation for continued use of the “A Bridge Home” (ABH) bridge housing/navigation site located at 3248 Riverside Drive in Council District 4; and the 24th report regarding COVID-19 Homelessness Roadmap funding recommendations; and related matters.

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

1. AMEND and APPROVE Recommendation No. 1 contained in the City Administrative Officer (CAO) report dated May 31, 2024, attached to Council file No. 20-0841-S49, as follows:

DETERMINE that the lease, funding allocation and continued use of the ABH bridge housing/navigation center located at 3248 Riverside Drive in Council District 4 for those experiencing homelessness, is statutorily exempt from the California Environmental Quality Act (CEQA) under Public Resources Code (PRC) Section 21080.27 and Government Code Section 65660(b), applicable to City of Los Angeles (City) low barrier navigation centers, Government Code Section 8698.4(a)(4), governing homeless shelter projects under a shelter crisis declaration, and PRC Section 21080(b)(4) and State CEQA Guidelines, 14 California Code of Regulations (CCR)

Section 15269(c), as specific actions necessary to prevent or mitigate an emergency. This determination is consistent with, and supported by, the City Council's prior actions for the development and use of the properties as temporary shelters/navigation centers; and CEQA determinations made on December 10, 2019, August 1, 2023, respectively (Council file Nos. 19-0126 and 20-0841-S35).

2. RESCIND Recommendation Nos. 14 through 16, and 22.b contained in the CAO report dated May 31, 2024, attached to the Council file.
3. APPROVE Recommendation Nos. 2 through 13, 17, 18, 20, 22.a, and 23 contained in the CAO report dated May 31, 2024, attached to the Council file.
4. AMEND and APPROVE Recommendation Nos. 19 and 21 contained in the CAO report dated May 31, 2024, attached to the Council file, respectively, as follows:
  19. **INSTRUCT the City Clerk to place on the agenda of the first regular Council meeting on July 1, 2024, or shortly thereafter, the following instructions:**
    - a. **APPROVE the reappropriation of up to \$2,196,867, from the June 30, 2024 - unencumbered balances from various funding sources within the Capital Technology Improvement Expenditure Program, Fund No. 100/54 for the following accounts:**
      - i. **Up to \$131,705 of General City Purposes - Additional Homeless Services (GCP-AHS) funds from Fund No. 100/54, Account No. 00V894, CD 15 600 East 116th Place Tiny Home Village (THV), for construction costs associated with the 600 East 116th Place THV in Council District 15.**
      - ii. **Up to \$ 2,065,162 of GCP (\$1,200,000) and Homeless Housing, Assistance, and Prevention (\$865,162) funds from Fund No.**

**100/54, Account No. 00Y990, CD 5 Midvale IH,  
for the Interim Housing Project located at  
2377 Midvale Avenue in Council District 5.**

- b. APPROVE the reappropriation of \$2,250,000 of General Fund from the June 30, 2024 - unencumbered balances within the Unappropriated Balance Fund No. 100/58, Account No. 580422, Citywide Recreational Vehicle Program.**

21. INSTRUCT the General Manager, LAHD, or designee, to amend the City's General Fund Contract (C-140706) or execute a new General Fund contract with the Los Angeles Homeless Services Authority (LAHSA) to:

- a. Reflect operating costs for ABH sites located at through June 30, 2025:

- i. 1533 Schrader Boulevard

- ii. 711 North Alameda Street

- iii. 1920 West 3rd Street

5. ADD and APPROVE the following recommendations to the CAO report dated May 31, 2024, attached to the Council file, to read as follows:

- a. APPROVE and APPROPRIATE \$158,876 of GCP-AHS Fund No. 100/56, Account No. 000931 to Citywide Leasing Fund No. 100/63, Account No. 000027, ABH Leasing for leasing costs for 1920 West 3rd Street through June 30, 2024.

- b. APPROVE and APPROPRIATE \$165,231 of GCP-AHS Fund No. 100/56, Account No. 000931 to Citywide Leasing Fund No. 100/63, Account No. 000027, AHB Leasing for leasing

costs for 1920 West 3rd Street through June 30, 2025.

- c. APPROVE and APPROPRIATE \$329,067 from Homeless Efforts - County Funding Agreement Fund No. 63Q/10, Account No. 10T618, Homeless Effort - County Funding Agreement to the Los Angeles Housing Department Fund No. 63Q/43, Account No. 43WC38, 2022-23 LAHSA Leasing for 1904 Bailey leasing costs through June 30, 2024.

Fiscal Impact Statement: The CAO reports that there is no additional General Fund impact as a result of the recommendations in the report. The recommendations in the report utilize the City's General Fund that was previously budgeted and approved for homelessness interventions. Additionally, the recommendations in the report also utilizes the Homeless Housing, Assistance, and Prevention and County Roadmap funds for homelessness interventions.

Financial Policies Statement: The CAO reports that the recommendations in the report comply with the City's Financial Policies in that budgeted funds are being used to fund recommended actions.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(19) **23-1022-S3**  
**CDs 3, 4, 13**

STATUTORY EXEMPTIONS and HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to lease, funding allocation and continued use of the interim housing/navigation center located at 4969 Sunset Boulevard in Council District 13 and lease, funding and operation of a Safe Parking Project located at 7136 Darby Avenue in Council District 3, for those experiencing homelessness; and the first report regarding Alliance Settlement Agreement Program funding recommendations; and related matters.

Recommendations for Council action, SUBJECT TO THE APPROVAL



OF THE MAYOR:

1. DETERMINE that the lease, funding allocation and continued use of interim housing/navigation center located at 4969 Sunset Boulevard in Council District 13, for those experiencing homelessness, is statutorily exempt from California Environmental Quality Act (CEQA) under Public Resources Code (PRC) Section 21080.27 and Government Code Section 65660(b), applicable to City of Los Angeles low barrier navigation centers, Government Code Section 8698.4(a)(4), governing homeless shelter projects under a shelter crisis declaration, and PRC Section 21080(b)(4) and State CEQA Guidelines, 14 California Code of Regulations (CCR) Section 15269(c), as specific actions necessary to prevent or mitigate an emergency.
2. DETERMINE that the lease, funding, and operation of a Safe Parking Project located at 7136 Darby Avenue in Council District 3, for those experiencing homelessness, is statutorily exempt from CEQA Government Code Section 8698.4(a)(4), governing homeless shelter projects under a shelter crisis declaration, and PRC Section 21080(b)(4) and State CEQA Guidelines, 14 CCR Section 15269(c), as specific actions necessary to prevent or mitigate an emergency.
3. APPROVE Recommendation Nos. 3 through 18, and 20 contained in the City Administrative Officer (CAO) report dated May 31, 2024, attached to Council file No. 23-1022-S3.
4. **INSTRUCT the City Clerk to place on the agenda of the first regular Council meeting on July 1, 2024, or shortly thereafter, the following instruction:**
  - a. **REAPPROPRIATE up to \$2,138,770 of General City Purposes - Additional Homeless Services funds in Fund No. 100/56, in the newly established account entitled “Alliance Settlement Agreement Program”.**
5. INSTRUCT the CAO to identify funding within General City Purposes - Additional Homeless Services Fund No. 100/56, Account No.

00931, or other funding source, to continue Multi-Disciplinary Teams in Council Districts 2 and 3, while awaiting Alliance reimbursement.

Fiscal Impact Statement: The CAO reports that there is no additional General Fund impact as a result of the recommendations in the report. The recommendations in the report utilize the City's General Fund that was previously budgeted and anticipated reimbursements from the County of Los Angeles. Additionally, the recommended actions also utilize the Homeless Housing, Assistance and Prevention funding.

Financial Policies Statement: The CAO reports that the recommendations in the report comply with the City's Financial Policies in that budgeted funds and anticipated reimbursements are being used to fund recommended actions.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(20) **22-1157**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to Homeless Housing, Assistance and Prevention (HHAP) Round 1 (HHAP-1) and Round 4 (HHAP-4) funding recommendations.

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

1. APPROVE Recommendation Nos. 1 through 31, and 33 through 36 contained in the City Administrative Officer (CAO) report dated May 31, 2024, attached to Council file No. 22-1157, relative to HHAP-1 and -4 funding.
2. **INSTRUCT the City Clerk to place on the agenda of the first regular Council meeting on July 1, 2024, or shortly thereafter, the following instructions:**

- a. **Transfer \$101,559.84 from HHAP Fund No. 62Y/10, Account No. 10S654, FC-5: Street Strategy, Outreach, Public Health, and Hygiene to the Capital Improvement Expense Program Fund No. 100/54, Account No. 00Y941, Deferred Maintenance Program, for hygiene trailer repair reimbursement at the Skid Row Community ReFresh Spot located at 544 Towne Avenue through June 30, 2025.**
  
- b. **Transfer \$2,368,188 from HHAP Fund No. 62Y/10, Account No. 10S654, FC-5: Street Strategy, Outreach, Public Health, and Hygiene to the Board of Public Works (BPW), Fund No. 100/74, Account No. 003040, Contractual Services, for the continuation of the following Skid Row and Citywide hygiene programs, from July 1, 2024 through June 30, 2025.**
  
- c. **Transfer \$1,195 from HHAP-4 Fund No. 66C/10, Account No. 10Y781, FC-1 Interim Housing to the Citywide Leasing Fund No. 100/63, Account No. 000027, A Bridge Home Leasing, for the leasing costs associated with various A Bridge Home sites through June 30, 2025.**
  
- d. **Transfer \$4,254,414 from HHAP-4 Fund No. 66C/10, Account No. 10Y782, FC-2 Skid Row to the BPW, Fund No. 100/74, Account No. 003040, Contractual Services, for the continuation of the following Skid Row hygiene services, from July 1, 2024 through June 30, 2025.**
  
- e. **Transfer \$6,000 from HHAP-4 Fund No. 66C/10, Account No. 10Y782, FC-2 Skid Row to the Bureau of Sanitation Fund No. 100/82, Account No. 001010, Salaries General, for the continuation of Sharp Collection Box program from July 1, 2024 through June 30, 2025.**
  
- f. **Transfer \$16,500 from HHAP-4 Fund No. 66C/10, Account No. 10Y782, FC-2 Skid Row to the Bureau of Sanitation Fund No. 100/82, Account No. 003040,**

**Contractual Services, for the continuation of Sharp Collection Box program from July 1, 2024 through June 30, 2025.**

- g. Transfer \$2,500 from HHAP-4 Fund No. 66C/10, Account No. 10Y782, FC-2 Skid Row to the Bureau of Sanitation Fund No. 100/82, Account No. 006020, Operating Supplies, for the continuation of Sharp Collection Box program from July 1, 2024 through June 30, 2025.**
  
- h. Transfer \$4,444,090 from HHAP-4 Fund No. 66C/10, Account No.10Y784, FC-4 Outreach, Hygiene, Prevention, and Supportive Services to the BPW, Fund No. 100/74, Account No. 003040, Contractual Services, for the continuation of BPW Citywide Pit Stop Program services, from July 1, 2024 through June 30, 2025.**
  
- i. Transfer \$1,823,376 from HHAP-4 Fund No. 66C/10, Account No.10Y784, FC-4 Outreach, Hygiene, Prevention, and Supportive Services to the BPW, Fund No. 100/74, Account No. 003040, Contractual Services, for the continuation of BPW Portable Hygiene services, from July 1, 2024 through June 30, 2025.**
  
- j. Transfer \$1,629,925 from HHAP-4 Fund No. 66C/10, Account No.10Y784, FC-4 Outreach, Hygiene, Prevention, and Supportive Services to the CAO, Fund No. 100/10, Account No. 001010, Salaries General (\$801,143) and CAO, Fund No. 100/10, Revenue Source Code No. 5361, Related Cost Reimbursement - Other (\$828,782), for salary costs for one Principal Project Coordinator and five Senior Project Coordinators to continue to support Citywide outreach coordination.**
  
- k. Transfer \$629,659 from HHAP-4 Fund No. 66C/10, Account No. 10Y786, FC-6 Administrative Costs and Systems Support, to the Bureau of Engineering (BOE) Fund No. 100/78, Account No. 001010, Salaries General**

**(\$389,159), and BOE Fund No. 100/78, Account No. RSRC 5361, Related Cost Reimb - Others (\$240,500), for one Civil Engineer, one Civil Engineer Associate III, and one Senior Management Analyst I, for 12 months from July 1, 2024 through June 30, 2025, to complete interim housing projects.**

- i. Transfer \$260,388 from HHAP-4 Fund No. 66C/10, Account No. 10Y786, FC-6 Administrative Costs and Systems Support, to the BPW Fund No. 100/74, Account No. 001010, General Salaries (\$128,409), and BPW Fund No. 100/74, Account No. RSRC 5361, Related Cost Reimb - Others (\$131,979), for one Senior Management Analyst for 12 months from July 1, 2024 through June 30, 2025, to administer the Citywide and Skid Row Pit Stop Programs and the Skid Row Street Sweeping and Litter Abatement Program.**
  
- m. Transfer \$335,083 from HHAP-4 Fund No. 66C/10, Account No. 10Y786, FC-6 Administrative Costs and Systems Support to the City Attorney, Fund No. 100/12, Account No. 001010, Salaries General (\$206,510), and City Attorney Fund No. 100/12, Account No. RSRC 5361, Related Cost Reimb - Others (\$128,573), for one Deputy City Attorney III for 12 months, July 1, 2024 through June 30, 2025 to complete the leases for Roadmap sites.**
  
- n. Transfer \$285,094 from HHAP-4 Fund No. 66C/10, Account No. 10Y786, FC-6 Administrative Costs and Systems Support to the Department of General Services (GSD) Fund No. 100/40, Account No. 001010, General Salaries (\$126,053), and GSD Fund No. 100/40, Account No. RSRC 5361, Related Cost Reimb - Others (\$159,041), for one Senior Real Estate Officer, for 12 months, July 1, 2024 - June 30, 2025, to complete the lease negotiations for interim housing sites.**
  
- o. Transfer \$1,333,792 from HHAP-4 Fund No. 66C/10, Account No. 10Y786, FC-6 Administrative Costs and**

**Systems Support to the CAO Fund No. 100/10, Account No. 001010, General Salaries (\$655,587), and CAO Fund No. 100/10, Account No. RSRC 5361, Related Cost Reimb - Others (\$678,205), for one Senior Administrative Analyst II and four Administrative Analysts for 12 months, July 1, 2024 through June 30, 2025.**

- p. Transfer \$752,723 from HHAP-4 Fund No. 66C/10, Account No. 10Y786, FC-6 Administrative Costs and Systems Support to the Mayor's Office of City Homelessness Initiatives Fund No. 100/46, Account No. 001020, Salaries, Grant Reimbursed (\$332,813), and Mayor's Office of City Homelessness Initiatives Fund No. 100/46, Account No. RSRC 5361, Related Cost Reimb - Others (\$425,403), to fund one Senior Specialist for Housing and Homelessness Solutions, one Director of Skid Row Strategies and one Data Director, for 12 months, July 1, 2024 through June 30, 2025.**
- q. Transfer \$891,148 from HHAP-4 Fund No. 66C/10, Account No. 10Y786, FC-6 Administrative Costs and Systems Support, to the CAO Fund No. 100/10, Account No. 001010, General Salaries (\$438,018), and CAO Fund No. 100/10, Account No. RSRC 5361, Related Cost Reimb - Others (\$453,130) for one Senior Project Coordinator, one Principal Project Coordinator, and one Senior Management Analyst II for 12 months, July 1, 2024 through June 30, 2025, to support the streamlining of affordable housing projects.**
- r. Transfer \$250,000 from HHAP-4 Fund No. 66C/10, Account No. 10Y786, FC-6 Administrative Costs and Systems Support to the City Attorney Fund No. 100/12, Account No. 004200, Litigation for the Alliance Settlement Agreement Master Service fee to monitor and facilitate the City's progress on the Alliance settlement through June 30, 2025.**

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund at this time. The City was allocated \$143,640,000 from the State through the HHAP-4 grant to support the recommendations in this report.

Financial Policies Statement: The CAO reports that the above recommendations in this report comply with the City's Financial Policies.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(21) **20-0841-S2**  
**CD 15**

STATUTORY EXEMPTION and HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to a license agreement between the City and The Salvation Army for a Department of Recreation and Parks-controlled property located at 1221 Figueroa Place in Council District 15 for the operation of a Tiny Home Village (THV) interim housing site.

Recommendations for Council action:

1. FIND that the license agreement and continued use of the THV interim housing facility located at 1221 Figueroa Place in Council District 15 is statutorily exempt from California Environmental Quality Act (CEQA) under Public Resources Code (PRC) Section 21080.27 and Government Code Section 65660(b), applicable to the City of Los Angeles low barrier navigation centers, Government Code Section 8698.4, governing homeless shelter projects under a shelter crisis declaration, and under PRC Section 21080(b)(4) and State CEQA Guidelines, 14 California Code of Regulations Section 15269(c), as specific actions necessary to prevent or mitigate an emergency. The current leasing approval is an action toward implementing and furthering the previously approved and exempt project. Please refer to Notice of Exemption found in the Bureau of Engineering report dated September 4, 2020, attached to Council file No. 20-0841-S2.

2. AUTHORIZE the General Manager, Department of General Services, or designee, to negotiate and execute a license agreement with The Salvation Army for a Department of Recreation and Parks-controlled property located at 1221 Figueroa Place in Council District 15 for the operation of a THV interim housing site under the terms and conditions substantially outlined in the Municipal Facilities Committee (MFC) report dated May 7, 2024, attached to Council file No. 20-0841-S2.

Fiscal Impact Statement: The MFC reports that there is no anticipated General Fund impact at this time. Current operational funding is supported with Roadmap County Agreement funds.

Community Impact Statement: None submitted

**Adopted Item**

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

(22) **24-0580**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to potential partnerships with the County of Los Angeles (County) or non-profit organizations to build treatment facilities utilizing Proposition 1 (Prop 1) funding and applying for Prop 1 funding when the Notice of Funding Availability becomes available.

Recommendations for Council action, pursuant to Motion (Blumenfield – Rodriguez)

1. INSTRUCT the City Administrative Officer (CAO), with the assistance of the Chief Legislative Analyst (CLA), to coordinate with Council offices to solicit proposals and report on potential partnerships with the County or non-profit organizations, to build treatment facilities utilizing Prop 1 funding, and report to Council within 30 days with recommendations to apply for funding.
2. INSTRUCT the CAO to apply for the first round of Prop 1 funding



when the Notice of Funding Availability becomes available on July 1, 2024.

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

(23) **24-0609**  
**CD 3**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to identifying funding sources for supportive services at the Project Homekey 2.0 “Elderberry” site located at 20205 Ventura Boulevard in Council District 3.

Recommendation for Council action, pursuant to Motion (Blumenfield – Padilla):

INSTRUCT the City Administrative Officer (CAO), with the assistance of the Chief Legislative Analyst (CLA) and the Los Angeles Housing Department, to identify funding sources for supportive services at the Project Homekey 2.0 “Elderberry” site located at 20205 Ventura Boulevard, Woodland Hills, in Council District 3.

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

Community Impact Statement: None submitted

**Adopted Item**

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

(24) **23-0806**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to implementing an online pilot program for private-property owners interested in voluntarily leasing, master leasing or selling real property to the City for use as interim, permanent affordable and supportive housing, or homeless facilities.

Recommendations for Council action:

1. AUTHORIZE the City Administrative Officer (CAO) to implement an online pilot program for private-property owners to express their interest in voluntarily leasing, master leasing or selling real property to the City for use as interim, permanent affordable and supportive housing, or homeless facilities.
2. DIRECT the CAO to report to Council in 180 days on the performance of the pilot program.

Fiscal Impact Statement: The CAO reports that is no impact to the General Fund as a result of the recommendations in the report at this time.

Financial Policies Statement: The CAO reports that the recommendations in the report comply with the City's Financial Policies in that budgeted funds are being used to fund recommended actions.

Community Impact Statement: None submitted

**Adopted Item**

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

(25) **14-0455-S7**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to authorizing the Department of Recreation and Parks (RAP) to expend the grant funds from the California Department of Education (CDE), for the 2022-23 Summer Lunch Program, and related matters.

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

1. APPROVE the submission of a Summer Food Service Program (SFSP) grant application to the CDE for the RAP Summer Lunch Program in the approximate amount of \$860,000.
2. AUTHORIZE the General Manager, RAP, to accept and receive the SFSP grant award, if awarded, in the approximate amount of \$860,000 from the CDE for the RAP Summer Lunch Program.
3. DESIGNATE the General Manager, RAP, or designee, as the agent to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, etc., which may be necessary for the acceptance and use of the SFSP grant funds, subject to approval of such documents as may be necessary by the Board of Recreation and Park Commissioners (Board).
4. AUTHORIZE the Chief Accounting Employee, RAP, to establish the necessary accounts within, and make any technical changes, as may be necessary to effectuate the intent of the May 18, 2023 Board report, attached to the Council file.

Fiscal Impact Statement: The Board reports that projected expenses for the Summer Lunch Program for 2023 are approximately \$952,000, which includes the cost of lunches, program monitors, and other program costs. The anticipated reimbursement is \$860,000. The RAP will complement the grant in the amount of approximately \$92,000.

Community Impact Statement: None submitted.

**Adopted Item**

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

(26) 23-0611-S1

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) Sections 4.126, 4.129, and 4.130 to provide leave benefit adjustments for non-represented employees.

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

1. PRESENT and ADOPT the accompanying ORDINANCE, dated May 2, 2024, amending Section 4.126 of the LAAC , pertaining to Allowance for Sick Leave, to increase the cash payment of accumulated sick leave hours.
2. PRESENT and ADOPT the accompanying ORDINANCE, dated May 2, 2024, amending Section 4.129 of the LAAC, pertaining to Family and Medical Leave – Non-Represented Employees, to convert the Paid Parental Time from a pilot program to a permanent provision, increase the amount of Paid Parental Time from six weeks to 12 weeks, and update language for consistency.
3. PRESENT and ADOPT the accompanying ORDINANCE, dated May 2, 2024, amending Section 4.130 of the LAAC, pertaining to Personal Leave – Non-Represented Employees, to supersede temporarily the Personal Leave provisions and implement a Personal Leave and Hourly Unspecified Holiday Time Pilot Program from March 24, 2024, through December 31, 2028, and to update language for consistency.
4. AUTHORIZE the Controller and the City Administrative Officer (CAO) to correct any clerical or technical errors in the above Ordinances.

Fiscal Impact Statement: None submitted by the City Attorney. The CAO reports that any costs associated with the Ordinances amending Sections 4.126, 4.129, and 4.130 of the LAAC will be absorbed within budgeted funds for Fiscal Year 2023-24.

Community Impact Statement: None submitted

**Adopted Item**

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

(27) **23-1234**

PUBLIC SAFETY COMMITTEE REPORT relative to supplemental funding for the Fiscal Year (FY) 2023-24 Selective Traffic Enforcement Program (STEP) grant.

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

1. AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee, to:
  - a. Retroactively apply for and accept supplemental funding for the FY 2023- 24 STEP from the State of California Office of Traffic Safety (OTS) in the amount of \$310,883 for the period of October 1, 2023, through September 30, 2024.
  - b. Execute the revised 2023-24 STEP Grant Agreement on behalf of the City and submit the necessary agreements and documents relative to the grant award, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the LAPD to:
  - a. Spend up to the new grant amount of \$5,968,883 in accordance with the revised grant award agreement.
  - b. Submit grant reimbursement requests to the grantor and deposit grant receipts in the LAPD Grant Trust Fund No. 339/70.
  - c. Prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions,

subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

3. AUTHORIZE the Controller to:

- a. Increase the appropriation by \$310,883 for Fund No. 339/70, Account No. 70Y527, for the disbursement of the FY 2023-24 STEP grant funds.
- b. Transfer appropriations on an as-needed basis for the FY 2023-24 STEP grant, as detailed in Recommendation No. 3b of the June 4, 2024 CAO report, attached to the Council file.

4. **INSTRUCT the City Clerk to place the following actions in connection with the FY 2023-24 STEP Grant on the City Council Agenda on July 1, 2024, or on the first meeting day thereafter:**

**Authorize the Controller to transfer appropriations within Fund No. 339/70, as detailed in Recommendation No. 4 of the June 4, 2024 CAO report, attached to the Council file.**

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the June 4, 2024 CAO report, attached to the Council file, will allow for the expenditure of the FY 2023-24 STEP supplemental funding award totaling \$310,883 from the State of California, Office of Traffic Safety. There is no impact to the General Fund as a result of these recommendations. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations contained in the June 4, 2024 CAO report, attached to the Council file, are in compliance with the City's Financial Policies in that one-time grant funding will be utilized for one-time program expenditures.

Community Impact Statement: None submitted

**Adopted Item**

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

(28) **24-0551**

PUBLIC SAFETY COMMITTEE REPORT relative to acceptance of grant award for the 2022 Officer Wellness and Mental Health Grant (OWMHG) Program.

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

1. AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee, to:
  - a. Retroactively apply for and accept the grant award for the 2022 OWMHG Program in the amount of \$6,499,179.21 from the State of California Board of State and Community Corrections for the period from July 1, 2022 through December 1, 2025.
  - b. Execute the Grant Agreement with the State of California Board of State and Community Corrections (BSCC) for the period from July 1, 2022 through December 1, 2025, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the Controller to:
  - a. Establish a new interest-bearing fund titled BSCC FY 2022 OWMHG, Fund No. to be determined, to receive and disburse the BSCC FY 2022 OWMHG funds.
  - b. Establish a grant receivable and appropriate \$6,499,179.21 to appropriation account, account number to be determined, within the BSCC FY 2022 OWMHG Fund No. to be determined, for the receipt and disbursement of the BSCC FY 2022 OWMHG funds.
  - c. Establish a new Account No. to be determined, titled Program

Income, within the BSCC FY 2022 OWMHG Fund No. to be determined, and appropriate any interest income earned, as determined by the Office of Finance.

d. Transfer \$6,499,179.21 from Fund 339, Balance Sheet Account 2535, to the new Fund to be determined, Balance Sheet Account 2535.

3. AUTHORIZE the LAPD to:

a. Spend up to the grant amount of \$6,499,179.21 in accordance with the grant award agreement.

b. Receive and deposit a one-time grant receipt of \$6,499,179.21 in Fund No. to be determined, Department No. 70, the BSCC FY 2022 OWMHG.

c. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

4. NOTE and FILE the April 23, 2024 Board of Police Commissioners report.

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the June 3, 2024 CAO report, attached to the Council file, will have no additional impact to the General Fund and will provide for the expenditure of the 2022 OWMHG Program grant award of \$6,499,179.21, for the grant performance period from July 1, 2022 through December 1, 2025. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations contained in the June 3, 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: de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Rodriguez, Yaroslavsky (11); Nays: Hernandez, Soto-Martínez (2); Absent: Blumenfield, Raman (2)**

(29) **24-0671**

PUBLIC SAFETY COMMITTEE REPORT relative to requiring that firearms and ammunition manufacturers and dealers with whom the City conducts business are complying with all applicable local, state, and federal laws.

Recommendations for Council action, pursuant to Motion (Krekorian – Lee – et al.):

1. REQUEST the City Attorney to prepare and present an Ordinance, based on the ordinance recently passed by the City Council of San Diego, attached to the Motion and Council file, to require that:
  - a. Firearms and ammunition manufacturers and dealers with whom the City conducts business are complying with all applicable local, state, and federal laws and have no unresolved federal, state, or local violations from any type of inspection.
  - b. All firearm and ammunition dealers have policies in place to meet the requirements as outlined in the Ordinance relating to firearms and ammunition before contracting with the City.
2. INSTRUCT the Chief Legislative Analyst (CLA), in consultation with the Los Angeles Police Department, the Chief Procurement Officer, and the Bureau of Contract Administration, to report to Council with recommendations for changes in policy and practice that would facilitate the objectives of this Motion.

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

Community Impact Statement: None submitted.

**Adopted Item**

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

(30) **24-0605**

PUBLIC SAFETY COMMITTEE REPORT relative to proposed Fifth Amendment to Contract No. C-135817 with AppleOne, Inc. (AppleOne) to provide temporary as-needed staffing services for the Los Angeles Fire Department (LAFD).

Recommendation for Council action:

AUTHORIZE the Fire Chief, LAFD, or designee, to execute the Fifth Amendment to Contract No. C-135817 with AppleOne to provide temporary as-needed staffing services, with said Amendment to extend the term by six months through December 31, 2024, and increase the maximum compensation amount by \$150,000, from \$680,000 to \$830,000.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that funding in the amount of \$150,000 for the proposed Agreement is available in the Contractual Services Account with the approval of the 2023-24 Mid-Year Financial Status Report by the Mayor and Council. There is no additional impact to the General Fund.

Financial Policies Statement: The CAO reports that the recommendation stated in the May 6, 2024 CAO report, attached to the Council file, is in compliance with the City's Financial Policies in that one-time revenues will fund one-time expenditures.

**TIME LIMIT FILE - JULY 29, 2024**

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

**Adopted Item**

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

(31) **24-0607**  
**CD 11**

PUBLIC WORKS COMMITTEE REPORT relative to a Personal Services Contract with Waste Management of California, Inc. (WM) to provide landfill disposal of grit and screenings services for the Bureau of Sanitation (BOS).

Recommendation for Council action:

AUTHORIZE the President, Board of Public Works (BPW), or two members, on behalf of the BOS, to execute the proposed Personal Services Contract with WM, as approved by the BPW on January 24, 2024, to provide landfill disposal services of grit and screenings collected at the Hyperion Water Reclamation Plant for a term of five years, with two five-year renewal options, for a total term of 15 years and a cost not to exceed \$18,283,407, subject to City Attorney approval as to form and compliance with the City's contracting requirements.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund as funding is not required in 2023-24. Funding is provided by the Sewer Construction and Maintenance Fund for the current contract. Funding for subsequent years will be provided through the City's annual budget development process. The contract includes a Financial Liability Clause which limits the City's financial obligation to the amount appropriated in the City budget for such expenditures.

Financial Policies Statement: The CAO reports that the above recommendation complies with the City's Financial Policies as ongoing revenue will support ongoing expenditures.

Community Impact Statement: None submitted

**TIME LIMIT FILE - JULY 29, 2024**

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

**Adopted Item**

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

Raman, Yaroslavsky (3)

(32) **23-1200-S117**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the reappointment of Courtney La Bau to the Board of Airport Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Courtney La Bau to the Board of Airport Commissioners for the term ending June 30, 2029, is APPROVED and CONFIRMED. Courtney La Bau currently resides in Council District 11. (Current composition: M = 4; F = 3)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

**TIME LIMIT FILE - JULY 4, 2024**

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

**Adopted Item**

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

(33) **24-0604**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to authorizing the Board of Public Works to establish a pre-qualified on-call list of 31 consultants, to provide planning and expert technical support services for the Bureau of Sanitation's Clean Water, Environmental Quality, Solid Resources and Watershed Protection Programs.

**(Energy and Environment 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](http://www.lacouncilfile.com) for background documents.)**

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JULY 23, 2024**

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

**Adopted Energy and Environment Committee Report - SEE ATTACHED**

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

**(34) 24-1100-S8**

COMMUNICATION FROM THE CITY ATTORNEY, ORDINANCE FIRST CONSIDERATION, and BALLOT RESOLUTIONS relative to Charter amendment expanding the Ethic Commission's authority and operational independence, on the November 5, 2024 ballot.

**(Ad Hoc Committee on City Governance Reform 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](http://www.lacouncilfile.com) for background documents.)**

Community Impact Statement: None submitted

**TIME LIMIT FILE - JULY 3, 2024**

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

**(Rules, Elections and Intergovernmental Relations Committee waived consideration of the above matter)**

**Adopted Motion (Krekorian - McOsker), Ad Hoc Committee on City Governance Reform Committee Report, Ordinance and Ballot Resolutions - SEE ATTACHED**

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

**(35) 23-1027-S2**

COMMUNICATION FROM THE CITY ATTORNEY, CHIEF LEGISLATIVE ANALYST, AND ORDINANCE FIRST CONSIDERATION relative to establishing a Charter Reform Commission; and Charter Reform Commission schedule and deadlines.

**(Ad Hoc Committee on City Governance Reform 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](http://www.lacouncilfile.com) for background documents.)**

Community Impact Statement: None submitted

**(Rules, Elections and Intergovernmental Relations Committee waived consideration of the above matter)**

**Adopted Motion (Krekorian - McOsker), Ad Hoc Committee on City Governance Reform Committee Report, and Ordinance Forthwith - SEE ATTACHED**

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

(36) **24-0500**

EXEMPTION and CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT relative to the 50th Program Year (2024-25) of the Housing and Community Development Consolidated Plan.

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

1. FIND that the 2023-2027 50th Program Year (PY) (2024-25) of the Housing and Community Development Consolidated Plan (PY 50 Con Plan) will not have a significant effect on the environment pursuant to the City's California Environmental Quality Act (CEQA) Guidelines and in compliance with the CEQA of 1970; that the Notice of Exemption reflects the independent judgment of the lead agency of the City of Los Angeles; that the document constituting the record of proceedings in this matter is located in the custody of the City Clerk; and. acknowledge the Notice of Exemption for the PY 50

Con Plan, submitted by the Community Investment for Families Department (CIFD).

All new federally funded projects are subject to environmental review under the National Environmental Policy Act (NEPA) requirements and per the U.S. Department of Housing and Urban Development regulations before any commitment of federal funds for expenditure unless they are exempt from such review. The City has determined that some action is programmatically exempted per Code of Federal Regulations (CFR) Section 58.34 and categorically excluded per CFR Section 58.35(a)(b) from this annual environmental requirement. The commitment of funding for new projects that could result in a direct or indirect physical change to the environment is also subject to environmental review under the CEQA if implementation of the project is authorized as part of the budgeting process. The City has determined that some action is programmatically exempt under CEQA Guidelines for General Exemptions, Article 18 Statutory Exemptions Section 15260 through 15285, and Article 19 Categorical Exemptions Section 15300 through 15333.

Those projects that are not exempted or not yet defined are approved, subject to the following: (1) confirmation that the project to be funded is categorically excluded under NEPA per 24 Code of CFR, Part 58 and exempt under CEQA per the Guidelines before project implementation; or (2) appropriate environmental review before project implementation.

All projects involving new construction and/or major rehabilitation will require the preparation of a Mitigated Negative Declaration/Environmental Assessment and Finding of No Significant Impact Statement on a site-by-site basis.

2. NOTE and FILE the Communication from the Mayor dated May 1, 2024 relative to the PY 50 Con Plan.
3. APPROVE the recommendations listed in the Chief Legislative Officer (CLA) report dated June 3, 2024, attached to the Council file, as amended, to add Hospitality Training Academy (Council District 13) and CHIRLA Building Renovation (Council District 1) to the updated Community Development Block Grant (CDBG) Vested and Future Priority Projects List, Recommendation No. 17 contained in

said CLA report.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that PY 50 CDBG will provide approximately \$22.6 million to support positions (direct salaries: \$13.3 million; expenses, including contracts: \$3.3 million; and related costs reimbursement: \$6.0 million). For PY 50, the CAO has calculated total related costs to be approximately \$8.5 million. Of this amount, approximately \$6.0 million can be funded with CDBG funds. This leaves \$2.5 million in unfunded related costs that the Council and Mayor may consider funding with the General Fund. For reference, the PY 49 estimated \$1.2 million in related costs to be paid by the General Fund. The City's Financial Policies state that the City will pursue program grants, but will limit financial support of these programs to avoid commitments beyond available funding. The CAO further reports that Cost Allocation Plan (CAP) 46 is used to calculate the 2024-25 related costs. In most cases, CAP 46 is higher than CAP 45, which was used to calculate related costs in PY 49. There is CDBG Coronavirus Aid, Relief, and Economic Security balance available to fund some of the salaries and related costs for the CIFD. The amount of City resources, specifically the General Fund, to be dedicated to leverage CDBG grant program activities is a policy decision for the Mayor and Council.

Community Impact Statement: None submitted

**Adopted Civil Rights, Equity, Immigration, Aging and Disability Committee Report adopted as amended by Motion 36A (Soto-Martinez - Price) Forthwith - SEE ATTACHED**  
**Ayes:** de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (13); **Nays:** (0); **Absent:** Blumenfield, Raman (2)

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

(37) **24-0574**  
**CD 6**

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ENGINEER relative to initiating vacation proceedings for the for the Ralston Avenue Vacation District (VAC-E1401430).

Recommendations for Council action:



1. ADOPT the City Engineer report dated May 15, 2024, attached to the Council file, to initiate the vacation proceedings to vacate the following Vacation District, 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:
  - a. Ralston Avenue between Wicks Street and Art Street.
  - b. A portion of Art Street between Sutter Avenue and Ralston Avenue, from approximately 140 feet northeasterly of Sutter Avenue to Ralston Avenue.
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 \$47,080 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

**(Continued from Council meeting of May 29, 2024)**

**Adopted Question Whether to Substitute**

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

**Adopted Substitute Motion (Padilla – Lee) - SEE ATTACHED**

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

(38) **23-0600-S9**

FUTURE PUBLIC HEARING relative to establishing AUGUST 27, 2024 as

a date for hearing comments regarding the ~~ten-year~~ **five-year\*** plan of Sewer Service Charge, Low-Strength Sewer Service Charge, Quality Surcharge Fee, Sewerage Facilities Charge, Industrial Waste Fees and Septage Disposal Fees increases.

**\*Journal Correction**

Community Impact Statement: None submitted

**(Scheduled pursuant to Council action of May 14, 2024)**

**Adopted Item**

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

(39) **06-0005-S191**  
**CD 1**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2620 East Alice Street (Case No. 824086), Assessor I.D. No. 5453-002-028, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 7, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2620 East Alice Street (Case No. 824086), Assessor I.D. No. 5453-002-028, from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item to Continue to August 6, 2024**

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

(40) **24-0005-S69**  
**CD 13**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2960 West Avenue 35 (Case No. 766198), Assessor I.D. No. 5458-021-016, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 7, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2960 West Avenue 35 (Case No. 766198), Assessor I.D. No. 5458-021-016, from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item**

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

(41) **24-0005-S70**  
**CD 4**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 3346 North Griffith Park Boulevard (Case Nos. 784878 and 783902), Assessor I.D. No. 5434-008-006, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 7, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 3346 North Griffith Park Boulevard (Case Nos. 784878 and 783902), Assessor I.D. No. 5434-008-006, from the REAP.

Fiscal Impact Statement: None submitted by the LAHD. Neither the City

Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

**Adopted Item**

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

(42) **24-0005-S71**  
**CD 9**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 8755 South McKinley Place (Case No. 804163), Assessor I.D. No. 6042-005-003, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 7, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 8755 South McKinley Place (Case No. 804163), Assessor I.D. No. 6042-005-003, from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item**

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

(43) **24-0005-S72**  
**CD 14**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 413 East 7th Street (Case No. 767743), Assessor I.D. No. 5148-024-007, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 7, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 413 East 7th Street (Case No. 767743), Assessor I.D. No. 5148-024-007, from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item**

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

(44) **24-0005-S73**  
**CD 14**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 112 West 5th Street (Case No. 806904), Assessor I.D. No. 5149-037-010, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 7, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 112 West 5th Street (Case No. 806904), Assessor I.D. No. 5149-037-010, from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item**

**Ayes:** de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla,

**Park, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Blumenfield, Raman (2)**

(45) **24-0005-S74**  
**CD 5**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 822 North Harper Avenue (Case Nos. 384809 and 612046), Assessor I.D. No. 5529-010-035, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 7, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 822 North Harper Avenue (Case Nos. 384809 and 612046), Assessor I.D. No. 5529-010-035, from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item**

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

(46) **24-0692**  
**CD 10**

MOTION (HUTT - LEE) relative to a street banner campaign to promote the Korean Festival and encourage community participation for the period of August 1, 2024 to October 1, 2024 in Council District (CD) 10.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, the Street Banner program being coordinated by CD 10, as a City of Los Angeles Event Street Banner Program for the period of August 1, 2024 to October 1, 2024.

2. APPROVE the content of the street banner design, attached to the Motion

**Adopted Item**

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

(47) **24-0693**  
**CD 12**

MOTION (LEE - HUTT) relative to funding for speed humps in Granada Hills around various elementary schools in Council District 12.

Recommendations for Council action:

1. RESOLVE that \$50,000 in the Sunshine Canyon Communities Amenities Trust Fund No. 699/14 be transferred and appropriated to a new account in the Transportation Trust Fund No. 840/94 entitled "Granada Hills Speed Humps" for speed humps in Granada Hills around various elementary schools.
2. AUTHORIZE the Los Angeles Department of Transportation to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

**Adopted Item**

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

(48) **24-0691**  
**CD 12**

MOTION (LEE - BLUMENFIELD) relative to funding for brush abatement services in Council District 12.

Recommendations for Council action, SUBJECT TO THE APPROVAL

OF THE MAYOR:

1. TRANSFER and APPROPRIATE \$7,000 in the in the Council District 12 portion of the Neighborhood Service Enhancements line item General City Purposes Fund No. 100/56, to Fund No. 59B/14, Account No. 14W244 for the purpose of dead wood and brush removal in Limekiln Canyon Park, Aliso Canyon Park and Wilbur Tampa Park.
2. TRANSFER and APPROPRIATE \$7,000 in the Porter Ranch Neighborhood Council, Fund No. 59B, Account No. 141266 to Fund No. 59B/14, Appropriation No. 141266, Account No. 14W244 for the purpose of dead wood and brush removal in Limekiln Canyon Park, Aliso Canyon Park and Wilbur Tampa Park.
3. AUTHORIZE the City Clerk 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, including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

**Adopted Item**

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

(49) **24-0696**  
**CD 2**

MOTION (KREKORIAN - HUTT) relative to suspending enforcement of parking fees at Los Angeles Department of Transportation (LADOT) Parking Lot No. 602 located at 11324 Chandler Boulevard in Council District 2 on Sunday, June 23, 2024.

Recommendation for Council action:

REQUEST the Los Angeles Department of Transportation to waive or suspend enforcement of parking fees for 13 parking spaces (\$32.50) at LADOT Parking Lot No. 602 located at 11324 Chandler Boulevard in North Hollywood, as well as any administrative fees on Sunday, June 23, 2024.



**Adopted Item**

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

(50) **24-0697**

MOTION (LEE - HERNANDEZ) relative to accepting an in-kind donation from CJ ENM to the Civil + Human Rights and Equity Department (CHRED) to be used for the promotion of the LA is for Everyone campaign.

Recommendations for Council action:

1. ACCEPT the in-kind donation of \$9,500 contributed by CJ ENM, and THANK the donor for their generous donation.
2. AUTHORIZE the CHRED to make any corrections, clarifications or revisions to the above in-kind donation action, including any new instructions, in order to effectuate the intent of this Motion.

**Adopted Item**

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

(51) **24-0698**  
**CDs 8, 9\*, 10**

MOTION (HARRIS-DAWSON - HUTT) relative to funding for various supplemental services in Council Districts (CD) 8, 9 and 10.

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

1. TRANSFER \$600,000 from Fund No. 100/56, General City Purposes, Account No. 000405. Unarmed Response to Homelessness and Non-Violent Calls, to Safe Passage in South Los Angeles, CDs 8 and 9, Account No 000408.

- a. Allocate the \$840,000 in Safe Passage in South Los Angeles, CDs 8 and 9, Account 000408, to Ward AME to supplement services under Contract No. C-144423.
2. AMEND Fund No. 100/56, General City Purposes, Account No. 000463, from Homeless Encamp Outreach, Services & Public Education - CD8, to Community Intervention Workers - Homeless Outreach - CD 8.
  - a. Transfer \$40,000 from Fund No. 100/56, General City Purposes, Account No. 000405, Unarmed Response to Homelessness and Non-Violent Calls, to Account 000463, Community Intervention Workers-Homeless Outreach - CD 8.
  - b. Allocate \$300,000 from Fund No. 100/56, General City Purposes, Account 000463, to Ward AME to supplement services under Contract No. C-144399.
3. AMEND Fund No. 100/56, General City Purposes, Account 000417, from Assist Homeless Multidisciplinary Outreach Teams - CD 8, to Restoration Community Development Corporation (RCDC) Shower Programs & Services at Mt. Tabor.
  - a. Transfer \$61,000 from Fund No. 100/56, General City Purposes, Account No. 000405, Unarmed Response to Homelessness and Non-Violent Calls, to Account No. 000417.
  - b. Allocate \$561,000 from Fund No. 100/56, General City Purposes, Account No. 000417 to RCDC Shower Programs & Services at Mt. Tabor.
4. AMEND Fund No. 100/56, General City Purpose, Account No. 00456, from Therapeutic Van Pilot Program - CD 10, to Security Services in Leimert Park - CD10.
  - a. Allocate \$300,000 in Fund No. 100/26, General City Purposes, Account No. 000456, to Able Solutions.
5. AUTHORIZE the City Clerk to prepare, process and execute the

necessary contracts and/or contract amendments for the above purposes, subject to the approval of the City Attorney as to form.

6. AUTHORIZE the City Clerk to make any technical corrections or clarifications necessary in order to effectuate the intent of this Motion.

**\*Journal Correction**

**Adopted Item**

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

(52) **24-1100-S7**

COMMUNICATION FROM THE CITY ATTORNEY, ORDINANCES FIRST CONSIDERATION, and BALLOT RESOLUTIONS relative to placing a Charter amendment establishing an Independent Redistricting Commission for the Los Angeles Unified School District (LAUSD), on the November 5, 2024 ballot.

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

1. PRESENT and ADOPT the accompanying ORDINANCE, dated May 30, 2024, adding provisions to the Los Angeles Administrative Code related to the establishment and operations of the LAUSD Independent Redistricting Commission.
2. PRESENT and ADOPT the accompanying ORDINANCE, dated May 30, 2024, calling a Special Election to be held on Tuesday, November 5, 2024, for the purpose of submitting to the qualified voters of the LAUSD a Charter amendment establishing an Independent Redistricting Commission for the LAUSD, and consolidating this Special Election with the City's General Municipal Election and the State General Election to be held on the same date.

3. ADOPT the accompanying RESOLUTION requesting the consolidation of a Special Election for a City of Los Angeles ballot measure with the State General Election to be held in the County of Los Angeles on November 5, 2024, regarding the following subject: an Independent Redistricting Commission for the LAUSD.
4. ADOPT the accompanying RESOLUTION providing the ballot measure text and the ballot title and question for a Charter amendment to be submitted to the qualified voters of the LAUSD regarding the following subject: an Independent Redistricting Commission for the LAUSD.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - JULY 3, 2024**

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

**(Ad Hoc Committee on City Governance Reform and Rules, Elections and Intergovernmental Relations Committee waived consideration of the above matter)**

**Adopted Communication from the City Attorney, Ordinances and Ballot Resolutions as amended by Motion 52A (Hernandez - Hutt - Krekorian) and Motion 52B**

**(Hernandez - Krekorian - Hutt) Forthwith - SEE ATTACHED**

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

(53) **24-0702**

MOTION (MCOSKER - PARK) relative to funding for services in connection with Council District 15's special observation of the arrival of the Italian Navy Ship Amerigo Vespucci in Los Angeles as part of its world tour at City Hall on June 28, 2024, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$400 from the City Council's portion of the Heritage Month Celebrations & Special Events line item in the General City Purposes Fund No. 100/56, Account No. 000832, to the General Services Fund No. 100/40, Account No. 1100 (Hiring Hall), for services in connection with the Council District 15's special observation of the arrival of the Italian Navy Ship Amerigo Vespucci in Los Angeles as part of its world tour at City Hall on June 28, 2024, including the illumination of City Hall.

**Adopted Item**

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

(54) **24-0700**

MOTION (DE LEON - BLUMENFIELD) relative to funding for services in connection with the Council's special recognition of Muslim American Heritage Month, including the illumination of City Hall and the Sixth Street Viaduct on July 1 and 31, 2024.

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

TRANSFER and APPROPRIATE \$400 from the Council's portion of the Heritage Month Celebration and Special Events - Council line item in the General City Purposes Fund No. 100/56, to the General Services Fund No. 100/40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council's special recognition of Muslim American Heritage Month, including the illumination of City Hall and the Sixth Street Viaduct on July 1 and 31, 2024.

**Motion (de Leon - Blumenfield) adopted as amended by Motion 54A (de Leon - Park) - SEE ATTACHED**

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

(55) **24-0682**

CONSIDERATION OF MOTION (KREKORIAN – HERNANDEZ) relative to potential costs of programs and eligible sources of compensation for actions proposed in Assembly Bill (AB) 1950 (Carrillo) involving the 1959 eminent domain actions of the City of Los Angeles in the neighborhoods of Palo Verde, Bishop and La Loma, collectively known as Chavez Ravine.

Recommendations for Council action:

1. INSTRUCT the Chief Legislative Analyst, in conjunction with the City Administrative Officer and the Office of the City Attorney, to report to Council within 15 days on:
  - a. The potential costs of the programs called out in the proposed bill, including those associated with creating and operating a new task force and any associated legal and court fees.
  - b. A strategy to pursue eligible sources of compensation for the actions proposed by this bill, including seeking reimbursement from the State General Fund through the Commission on State Mandates, or other sources of State funds that might be available to pay for the costs that may be mandated by AB 1950.
2. REQUEST an opinion from the City Attorney within 30 days on the applicability of "home rule" principles under the State Constitution and the common law as it pertains to this bill and the State's ability, or inability, to mandate this action upon a charter city.

Community Impact Statement: None submitted

**(Budget, Finance and Innovation and Rules, Elections and Intergovernmental Relations Committees waived consideration of the above matter)**

**Adopted Item**

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

**Blumenfield, Raman (2)**

(56) **24-0695**

CONSIDERATION OF MOTION (KREKORIAN – HARRIS-DAWSON) relative to authorizing the Council President to delegate to the relevant Council Committee Chair the ability to sign documents on behalf of the Council President.

Recommendation for Council action:

AUTHORIZE the Council President, in instances where the Council President's signature is required, to delegate to the relevant Council Committee Chair the ability to sign documents on behalf of the Council President.

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.

**(Rules, Elections and Intergovernmental Relations Committee waived consideration of the above matter)**

**\*Journal Correction**

**Adopted Item**

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

**Items Called Special**

**RECONSIDERATION OF ITEM(S)**

(57) **24-0628**

**CD 8**

Reconsidered Item No. 10 from Council Meeting of June 18, 2024

ITEM NO. (10) – 24-0628

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 Motion (Krekorian - Hernandez) to Reconsider Item #10 (Council file No. 24-0628) from Council meeting of June 14, 2024. - SEE ATTACHED**

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

**Adopted Item**

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

(58) **24-0007-S14  
CD 13**

Reconsidered Item No. 11 from Council Meeting of June 18, 2024



ITEM NO. (11) – 24-0007-S14

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 Motion (Krekorian - Hernandez) to Reconsider Item #11 (Council file No. 24-0007-S14) from Council meeting of June 14, 2024. - SEE ATTACHED**

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

**Adopted Item**

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

### **Council Members' Requests for Excuse from Attendance at Council Meetings**

**Adjourning Motions - SEE ATTACHED**

### **Council Adjournment**

### **ENDING ROLL CALL**

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

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL