

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Lee	McOsker	Brother John Crowe
McOsker	Park	Mickey Kantor

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
McOsker	All Councilmembers	Louis John Mascola
Krekorian	All Councilmembers	Bill Walton
Krekorian	All Councilmembers	Jerry West

MOTION

I MOVE that the matter of an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages off-site consumption at Zion Market, located at 3525 West 8th Street, Item 15 on today's Council Agenda (CF 11-1986-S1), BE AMENDED to ADOPT the following:

- 1. DETERMINE that the issuance of a liquor license at Zion Market, located at 3525 West 8th 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 off-site consumption at 3525 West 8th 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.

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

SECONDED BY: *Paul Kubovic*

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ORIGINAL

June 18, 2024
 rrm

GH

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to authorizing the Board of Public Works (Board) 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.

Recommendations for Council action:

1. AUTHORIZE the Board, or two of its members, on behalf of the Bureau of Sanitation (BOS) to:
 - a. Establish a pre-qualified on-call list of 31 consultants, as listed in the City Administrative Officer (CAO) report dated May 13, 2024, attached to the Council file, to provide planning and expert technical support services for the Bureau's Clean Water, Environmental Quality, Solid Resources and Watershed Protection Programs.
 - b. Execute personal services agreements with the 31 consultants, as previously approved by the Board on March 13, 2024, for an initial five-year term from the date of execution, each with an option to extend the term for an additional five years, at the discretion of the City, for a total potential term of ten years, with compensation to be provided on a project-by-project basis and subject to the availability of project funds.
2. INSTRUCT BOS to report to the Council annually on the number of task order solicitations issued, utilization of the contracts, and status of the awarded projects and affected funds.

Fiscal Impact Statement: The CAO reports that execution of the 31 proposed contracts will have no additional impact to the General Fund as funding will be identified on a project-by-project basis from various funds, subject to availability. Issuance of a Task Order for the Environmental Quality Program may impact the General Fund as the program is fully funded by the General Fund. The contracts include Standard Provisions, which contain a City obligation limitation clause that limits the City's obligation to make payments to funds which have been appropriated for the stated purpose.

Financial Policies Statement: The CAO further reports that the recommendations in this report comply with the City's financial policies in that the City's financial obligation is limited to funds budgeted for the authorized purposes and future expenditures are limited to appropriation of funds in the budget.

Community Impact Statement: None submitted.

MOTION

I HEREBY MOVE that Council APPROVE the Ad Hoc Committee on City Governance Reform report recommendations and ADOPT the BALLOT RESOLUTIONS and ORDINANCE attached to the revised City Attorney report dated June 17, 2024, attached to Council file No. 24-1100-S8, relative to placing a Charter Amendment expanding the Ethics Commission's authority and operational independence on the ballot at the City's General Municipal Election to be held on November 5, 2024.

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
TIM McOSKER
Councilmember, 15th District

June 18, 2024
24-1100-S8

AD HOC COMMITTEE ON CITY GOVERNANCE REFORM (COMMITTEE) REPORT, ORDINANCES FIRST CONSIDERATION, and BALLOT RESOLUTIONS relative to placing a Charter amendment expanding the Ethic Commission's authority and operational independence, on the November 5, 2024 ballot.

Recommendations for Council action:

1. AMEND the following Sections of the Text of the Proposed Ballot Measure, dated June 10, 2024, attached to the Ballot Text Resolution, attached to the Council file to read as follows:
 - a. **Charter Section 700.d.6:** have an ownership interest in a business (other than stock in a publicly traded company) that contracts with or seeks discretionary approvals from the City; or personally provide compensated services to the City under a contract.
 - b. **Charter Section 700.b: Appointment.** The Mayor, the City Attorney, the Controller, the President of the Council and the President Pro Tempore of the Council shall each appoint one member to the commission. All appointments shall be subject to confirmation by a majority vote of the Council. An appointing authority shall not appoint their relative, the relative of any other elected City officer, a campaign consultant, or a major donor. For purposes of this provision: a relative includes a spouse, domestic partner, child, parent, sibling, or in-law; a campaign consultant includes an individual who has provided compensated advice or services to a political campaign or to a committee controlled by a City officeholder in the prior 12 months; and a major donor includes an individual who has qualified as a major donor under the Political Reform Act in the prior 12 months. A President and Vice President of the commission shall be selected by the commission and shall serve in those capacities as set forth in Section 503.
 - c. **Charter Section 706.b: Findings of Probably Cause; Administrative Enforcement.** If the Executive Director of the commission or the Executive Director's designee determines that there is probably cause to believe that a provision of the Charter or City ordinances relating to campaign financing, lobbying, conflicts of interest or governmental ethics has been violated, the Executive Director or the Executive Director's designee shall cause an administrative enforcement accusation to be issued and served. No finding of probable cause shall be made by the Executive Director or the Executive Director's designee unless, at least 21 days prior to the Executive Director or the Executive Director's designee's consideration of the alleged violation by service of process or registered mail with return receipt requested, is provided with a summary of the evidence, and is informed of their right to be present in person and represented by counsel at any proceeding held for the purpose of considering whether probable cause exists for believing the person committed the violation. Notice to the alleged violator shall be deemed made on the date of service, the date the registered mail receipt is signed, or, if the registered mail receipt.
 - d. **Charter Section 708: Legal Services.** The City Attorney shall provide legal services to the commission, except that, notwithstanding Section 275, the commission may retain its own legal counsel to provide advice to the commission and to take such action as the commission may direct when necessary under the two circumstances described in this Section. First, independent of the City Attorney, the commission may employ or contract for staff counsel to give advice to the commission and to take such action as the commission may direct on matters that directly involve the conduct of the City Attorney, the City Attorney's office, or the City Attorney's election campaign. Second, the commission may retain its own legal counsel for legal services in carrying out the commission's responsibilities and duties under Section 706 on a specific investigative or enforcement matter. In this circumstance, the commission and the City Attorney shall

approve a panel of law firms or attorneys from which the commission may select legal counsel for these services.

- e. **Charter Section 711.a: Appropriation and Expenditures.** (a) Starting with the 2025-2026 fiscal year budget, the Council shall appropriate a minimum of seven million (\$7,000,000) dollars for each fiscal year for the commission's annual operating budget. The appropriation amount shall be adjusted each fiscal year based on the change to the City's revenues in the prior year. However, adjustment to the commission's annual budget based on the change to City's revenues in the prior year is not required if the Council finds that exigent circumstances exist such that an adjustment should not be made for that fiscal year.

- 2. REQUEST the City Attorney to transmit updated Ordinances and Resolutions incorporating the amendments made by the Ad Hoc Committee on City Governance Reform, so that the Council may deliberate and adopt the revised documents.

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

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

SUMMARY

At its special meeting held on June 14, 2024, the Ad Hoc Committee on City Governance Reform considered a City Attorney report, draft Ordinance and Ballot Resolutions regarding placing a Charter amendment expanding the Ethic Commission's authority and operational independence, on the November 5, 2024 ballot.

After an opportunity for public comment was held, the Committee made a couple of amendments to the ballot text, as amended, and approved those amended recommendations, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

AD HOC COMMITTEE ON CITY GOVERNANCE REFORM

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN	YES
RAMAN	ABSENT
BLUMENFIELD	YES
HARRIS-DAWSON	ABSENT
HUTT	YES
HERNANDEZ	YES
PARK	YES

AS 6/14/20/24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I HEREBY MOVE that Council APPROVE the Ad Hoc Committee on City Governance Reform report recommendations and ADOPT the ORDINANCE attached to the revised City Attorney report dated June 17, 2024, attached to Council file No. 23-1027-S2, relative to adopting the draft ordinance establishing a Charter Reform Commission.

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
TIM McOSKER
Councilmember, 15th District

June 18, 2024

23-1027-S2

AD HOC COMMITTEE ON CITY GOVERNANCE REFORM (COMMITTEE) REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing a Charter Reform Commission; and Chief Legislative Analyst (CLA) report relative to Charter Reform Commission schedule and deadlines.

Recommendations for Council action:

1. ADOPT the Schedule, attached to the CLA report dated June 12, 2024, attached to the Council file, regarding the Charter Reform Commission deadlines for the November 2026 general election.
2. AMEND the following Sections of the Draft Ordinance, dated June 7, 2024, relative to adding provisions to the Los Angeles Administrative Code related to the establishment of a Charter Reform Commission for the City of Los Angeles, attached to the Council file, to read as follows:
 - a. **Section 8.332.b Commissioner Selection and Removal (b)** The initial eight members of the Commission shall establish an application process and develop criteria for the appointment of five additional members of the Commission. These appointments shall be made at a public meeting by a two-thirds vote of the eight initial commissioners and shall be subject to the approval of the City Council. The Commission shall endeavor to ensure that the Commission reflects the City's overall diversity, including its racial, ethnic, sex, gender, sexual orientation, age, income, professional, and geographic diversity. However, formulas and ratios shall not be applied for this purpose.
 - b. Create a new subsection in **Section 8.332 Commissioner Selection and Removal** which includes the following eligibility requirements:
 - i. No Commissioner selected in the processes outlined in subsections (a) and (b) shall: be a registered lobbyist; have made a donation in the past four years to their appointing authority; be a spouse, domestic partner, child, parent, sibling, or in-law of any appointing or confirming authority; have an ownership interest in a business (other than stock in a publicly traded company) that contracts with or seeks discretionary approvals from the City or personally provide compensated services to the City under a contract; serve in an elective City office (service on a board of a Neighborhood Council shall not disqualify a person from serving on the Commission).
 - c. **Section 8.332.c Commissioner Selection and Removal (c)** A member of the Commission who is appointed by the Mayor, Council President, or Council President Pro Tempore under Subsection (a) may be removed by the appointing authority with Council confirmation. A member of the Commission who is appointed under Subsection b) may be removed by a two-thirds vote of the Commission with Council confirmation.
 - d. **Section 8.333.f Commission Administration, Personnel, and Outreach (f)** Prior to the commencement of its review of the City Charter, the Commission shall develop and transmit to the City Council an Outreach Engagement Plan to ensure the participation of a wide variety of individuals and organizations in the Commission's review of the City Charter, including community based organizations, labor organizations, business advocacy organizations, community councils, parent centers, faith-based community groups, local non-profit organizations, and other community groups. The Outreach and Engagement Plan should include a plan for some meetings to be held in the evening after 6pm and for some meetings to be held on the weekend, provide guidelines for live translation in certain languages, and require five day notice of meetings to the extent practicable. The Outreach and Engagement Plan shall include a town hall event in each

Council District and provide outreach and presentation materials available in multiple languages. The City Council may provide direction to the Commission regarding the elements of the Outreach and Engagement Plan.

- e. **Section 8.335.b Commission Term and Periodic Review (b)** A new Charter Review Commission shall be established no less frequently than every ten years. Appointments to the Commission shall be made no later than in every year ending in the number four so that the Commission may develop Charter proposals in time to be submitted to the voters at an election held in a year ending in the number six. The City Council shall have the authority to direct the Commission to conduct a full review or a limited review, of the City Charter. Prior to the commencement of any full or limited review, the Commission shall develop and transmit to the City Council, for the City Council's approval, an updated Outreach and Engagement Plan as described in Section 8.333.

- 2. REQUEST the City Attorney to transmit an updated Ordinance incorporating the amendments made by the Ad Hoc Committee on City Governance Reform, so that the Council may deliberate and adopt the revised documents.

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

Community Impact Statement: None submitted

SUMMARY

At its special meeting held on June 14, 2024, the Ad Hoc Committee on City Governance Reform considered a City Attorney report and draft Ordinance regarding establishing a Charter Reform Commission; and CLA report relative to Charter Reform Commission schedule and deadlines.

After an opportunity for public comment was held, the Committee made a couple of amendments to the draft Ordinance, and approved those amended recommendations, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

AD HOC COMMITTEE ON CITY GOVERNANCE REFORM

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN	YES
RAMAN	ABSENT
BLUMENFIELD	YES
HARRIS-DAWSON	ABSENT
HUTT	YES
HERNANDEZ	YES
PARK	YES


AS 6/14/20/24


-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I MOVE that the matter of the 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, Item No. 36 on today's agenda (Council File 24-0500), BE AMENDED to adopt the following recommendation:

- ADOPT the following, which are attached to the Council File and included in the Chief Legislative Analyst report, dated June 13, 2024, to effectuate the 50th Program Year Consolidated Plan:
 - a. Revised 50th Program Year Consolidated Plan Revenues and Allocations (Attachment A), which corrects an error in the total amounts for Rows 77-83 under the Administration / Planning category;
 - b. Contract Authorities (Attachment G);
 - c. Controller Instructions (Attachment H); and,
 - d. Updated Community Participation Summary (Attachment I).

PRESENTED BY: 
 HUGO SOTO-MARTÍNEZ
 Councilmember, 13th District

SECONDED BY: 
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ORIGINAL

JUN 18 2024

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SUBSTITUTE – Item 37

MOTION

On October 31, 2022, the Bureau of Engineering received an application for the vacation of Ralston Avenue, between Wicks Street and Art Street, and a portion of Art Street, from Ralston Avenue to approximately 140 feet northeasterly of Sutter Avenue (VAC-E1401430). The petitioners, Harry H Danielian and Razmik Danoukh of Ralston Sutter LLC, stated purpose for the vacation is to “restrict unwanted criminal activity within the vacation area, including but not limited to the housing of stolen goods and the dumping of miscellaneous trash, dirt, construction debris, abandoned cars, and drugs.”

The Bureau of Engineering is now seeking authorization to initiate vacation proceedings and begin investigating the feasibility of this vacation request. California Streets and Highways Code §8320(a)(2) provides that the initiation of vacation proceedings upon petition or request is “at the discretion of the legislative body.” It is appropriate for the Council to exercise its discretion and deny the petitioner’s request to initiate vacation proceedings.

I THEREFORE MOVE that the Council DENY the petitioner’s request (VAC-E1401430) to initiate street vacation proceedings of Ralston Avenue, between Wicks Street and Art Street, and a portion of Art Street, from Ralston Avenue to approximately 140 feet northeasterly of Sutter Avenue.

I FURTHER MOVE that the Bureau of Engineering be directed to notify the petitioners, Harry H Danielian and Razmik Danoukh of Ralston Sutter LLC, of the Council’s action and refund any unused portion of the fee deposit.

PRESENTED BY: 
IMELDA PADILLA
Councilmember, 6th District

SECONDED BY: 

ORIGINAL

June 18, 2024

PK

MOTION

I MOVE that the matter of the 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, Item No. 52 on today’s agenda (C.F. 24-1100-S7), BE AMENDED to adopt the following change to Recommendation #4 as it relates to the ballot measure text, as follows:

Sec. 813. Commissioner Selection and Removal.

(h) The seven selected commissioners shall review the applications of all remaining applicants in the Commission Selection Pool to select seven additional members of the Commission. These selections shall be made at a public meeting by a two-thirds vote of the seven initial commissioners based on the applicant’s relevant experiences and backgrounds, familiarity with the City’s Los Angeles Unified School District’s neighborhoods, ability to be impartial, and to ensure that the Commission reflects the Los Angeles Unified School District’s diversity, including racial, ethnic, sex, gender, sexual orientation, age, income, professional, and geographic diversity. However, formulas or rations shall not be applied for this purpose. These selections also shall be made in a manner that ensures that at least four of the 14 members of the Commission are parents or guardians of pupils who attend a school within the Los Angeles Unified School District at the time of selection.

PRESENTED BY: 
EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY: 



ORIGINAL

June 18, 2024

PK

MOTION

I MOVE that the matter of the 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, Item No. 52 on today's agenda (C.F. 24-1100-S7), BE AMENDED to request the City Attorney to incorporate the following changes to the ordinance, dated May 30, 2024, that adds provisions in the Los Angeles Administrative Code for the establishment and operations of the LAUSD Independent Redistricting Commission, as follows:

Sec. 2.83. Commissioner Selection and Removal.

(c) The City Clerk shall prepare and publicize the application to ensure wide outreach and awareness. Outreach shall include information regarding the eligibility requirements, responsibilities, and restrictions applicable to members of the Commission. Outreach shall include information regarding the public nature of the redistricting process, requirements to engage the public and comply with open meeting laws, and other elements of the public process that commissioners may encounter. Outreach is to be conducted in a manner that conforms with or exceeds the City's Language Access Plan. Outreach is to be conducted widely, including in communities not previously well-represented in the redistricting process, and among Los Angeles Unified School District stakeholders. Stakeholders shall include, but not be limited to, youth, defined as age 25 and below, individuals enrolled in the Los Angeles Unified School District, including in adult education programs, parents and guardians, and Los Angeles Unified School District administrators, teachers, and staff. The outreach plan for the application should include efforts and methodologies to reach those Los Angeles Unified School District stakeholders that are involved in the foster system and those that are experiencing homelessness.

(f) In addition to the Commissioner qualifications set out in Charter Section 812(d), Commissioners' experience in civic engagement should include civic engagement with issues pertaining to students or youth.

Sec. 2.85. Public Meetings, Outreach, and Accessibility.

(a) The Commission shall hold public hearings and workshops in a manner that ensures that the public has the opportunity to participate and comment. The Commission shall hold hearings and workshops in such a manner that they are geographically distributed across the Los Angeles Unified School District and so that a substantial portion of the meetings are held on evenings after 6 p.m. after school hours or on weekends in each phase of the redistricting process, so as to allow for the greatest possible level of participation from Los Angeles Unified School District stakeholders. Public hearings and workshops are intended to focus on receiving public testimony and presentation of information concerning the redistricting process.

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JUN 18 2024

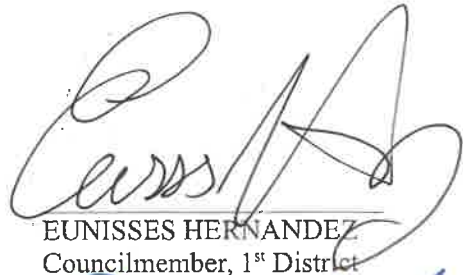
(g) In addition to the requirements set forth in Charter Section 815(b), steps should be taken to encourage participation from Los Angeles Unified School District stakeholders. Stakeholders shall include, but not be limited to, youth, defined as age 25 and below, individuals enrolled in the Los Angeles Unified School District, including in adult education programs, parents and guardians, and Los Angeles Unified School District administrators, teachers, and staff. The steps taken to encourage this participation should include efforts to reach those Los Angeles Unified School District stakeholders that are involved in the foster system and those that are experiencing homelessness.

(h) As provided for in Charter Section 811(e), the Commission may provide for youth participation on the Commission, with participants selected through a process, and possessing the powers and duties, as provided by ordinance. This ordinance should create a methodology for youth to engage with and advise on the Commission's activities without being voting members of the Commission.

Sec. 2.86. Commission Conduct of Business, Administration, and Personnel.

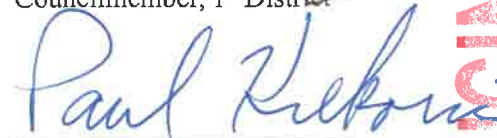
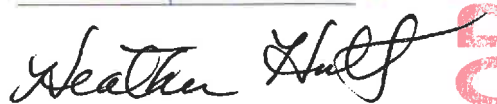
(h) The outreach staff required by Charter Section 816(g), and other Commission staff as practicable, should have experience in student engagement.

PRESENTED BY:



EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY:

ORIGINAL

June 18, 2024

MOTION

I MOVE that Motion (De León - 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, ITEM 54 on today's Council Agenda (C.F. 24-0700) BE AMENDED to read as follows:

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)~~ **Account No. 1100 (Hiring Hall)**, 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.

PRESENTED BY:



KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



ORIGINAL

PK JUN 18 2024

MOTION

I HEREBY MOVE that Council RECONSIDER Item 10 (Council file No. 24-0628) and Item 11 (Council file No. 24-0007-S14) from the Friday, June 14, 2024 Council meeting.

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

EUNISSES HERNANDEZ
Councilmember, 1st District

June 18, 2024

CF 24-0628

CF 24-0007-S14

MOTION

I HEREBY MOVE that Council RECONSIDER Item 10 (Council file No. 24-0628) and Item 11 (Council file No. 24-0007-S14) from the Friday, June 14, 2024 Council meeting.

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

EUNISSES HERNANDEZ
Councilmember, 1st District

June 18, 2024

CF 24-0628

CF 24-0007-S14

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

#51

MOTION

I MOVE that \$400 be transferred / appropriated 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 100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 11 special recognition of Olympic Day at City Hall on June 23, 2024, including the illumination of City Hall.

PRESENTED BY:

Traci Park

TRACI PARK

Councilwoman, 11th District

SECONDED BY

Monica Rodriguez

ORIGINAL

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JUN 18 2024

CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #52

MOTION

I MOVE that the City Council reaffirm its findings for the reward offer relative to the unsolved murder of Quincy Reese Jr. (Council Action of September 15, 2023, C.F. 23-0010-S9) and that the reward offer be reinstated for an additional period of six months from the publication of the renewed offer of reward by the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.



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



SECONDED BY: _____

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ORIGINAL

JUN 18 2024

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MOTION

6531 Sepulveda LLC (Borrower) and 6531 Sepulveda LP (Borrower's Predecessor), have requested that the California Municipal Finance Authority (CMFA) issue one or more series of its revenue bonds or other obligations, in an aggregate principal amount not to exceed \$12,000,000 (Obligations) for the acquisition, rehabilitation, improvement, renovation, furnishing, and equipping of the permanent supportive housing known as Sepulveda Heights Apartments located at 6531 South Sepulveda Boulevard (Project) in Council District 11. Borrower's Predecessor has conveyed the Project to Borrower, and the Project is owned by the Borrower and will provide permanent supportive housing for chronically homeless and homeless individuals.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and as part of the bond issuance process, CMFA conducted the required public hearing on May 9, 2024. Notice of the public hearing was published on April 30, 2024. In accordance with TEFRA and as part of the issuance of the Obligations, the Borrower has requested that the City approve the issuance of the Obligations by CMFA. Following such public hearing conducted by CMFA, Borrower's Predecessor conveyed its interest in the Project to Borrower.

No City funds are or will be pledged to support the Project pursuant to the Obligations. Previously, the City utilized other City funds to provide two loans to Borrower's Predecessor for the Project, and such City loans have been assigned to, and assumed by, Borrower. The Obligations are payable solely from revenues or other funds provided by the Borrower. The City does not incur liability for repayment of the Obligations. The City is required by federal law to review and approve the issuance of bonds or revenue obligations for projects within its jurisdiction.

I THEREFORE MOVE that the City Council consider the attached results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) public hearing held on May 9, 2024, and adopt the attached TEFRA Resolution to allow California Municipal Finance Authority to issue revenue bonds or notes in an aggregate principal amount not to exceed \$12,000,000 to finance / refinance the acquisition, rehabilitation, improvement, renovation, furnishing, and equipping of the permanent supportive housing located at 6531 South Sepulveda Boulevard in Council District 11.

PRESENTED BY: Traci Park
TRACI PARK
Councilmember, 11th District

SECONDED BY: Katy Carls

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JUN 18 2024

RESOLUTION

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, REHABILITATION, IMPROVEMENT AND EQUIPPING OF SEPULVEDA HEIGHTS APARTMENTS AND CERTAIN OTHER MATTERS RELATING THERETO

WHEREAS, 6531 Sepulveda LLC (the "Borrower") has requested that the California Municipal Finance Authority (the "Authority") adopt a plan of financing providing for the issuance of qualified 501(c)(3) bonds as defined in Section 145 of the Internal Revenue Code of 1986 (the "Code") in one or more series issued from time to time, including bonds issued to refund such qualified 501(c)(3) bonds in one or more series from time to time, and at no time to exceed \$12,000,000 in aggregate principal amount (the "Bonds"), to finance or refinance the acquisition, rehabilitation, improvement and equipping of a multifamily rental housing project located at 6531 South Sepulveda Boulevard, Los Angeles, California (the "Project"); and

WHEREAS, pursuant to Section 147(f) of the Code, the issuance of the Bonds by the Authority must be approved by the City of Los Angeles (the "City") because the Project is located within the territorial limits of the City; and

WHEREAS, the City Council of the City (the "City Council") is the elected legislative body of the City and is one of the "applicable elected representatives" required to approve the issuance of the Bonds under Section 147(f) of the Code; and

WHEREAS, the Authority has requested that the City Council approve the issuance of the Bonds by the Authority in order to satisfy the public approval requirement of Section 147(f) of the Code and the requirements of Section 4 of the Joint Exercise of Powers Agreement Relating to the California Municipal Finance Authority, dated as of January 1, 2004 (the "Agreement"), among certain local agencies, including the City; and

WHEREAS, pursuant to Section 147(f) of the Code, the City Council has, following notice duly given, held a public hearing regarding the issuance of the Bonds, and now desires to approve the issuance of the Bonds by the Authority;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Los Angeles as follows:

Section 1. The foregoing resolutions are true and correct.

Section 2. The City Council hereby approves the issuance of the Bonds by the Authority. It is the purpose and intent of the City Council that this resolution constitutes approval of the issuance of the Bonds by the Authority, for the purposes of (a) Section 147(f) of the Code by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with said Section 147(f) and (b) Section 4 of the Agreement.

Section 3. The issuance of the Bonds shall be subject to the approval of the Authority of all financing documents relating thereto to which the Authority is a party. The City shall have no responsibility or liability whatsoever with respect to the Bonds.

Section 4. The adoption of this Resolution shall not obligate the City or any department thereof to (i) provide any financing to acquire or construct the Project or any refinancing of the Project; (ii) approve any application or request for or take any other action in connection with any planning approval, permit or other action necessary for the acquisition, construction, rehabilitation, installation or operation of the Project; (iii) make any contribution or advance any funds whatsoever to the Authority; or (iv) take any further action with respect to the Authority or its membership therein.

Section 5. The officers of the City are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution and the financing transaction approved hereby.

Section 6. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the City Council of the City of Los Angeles this _____.

AYES:
NOES:
ABSTAIN:
ABSENT:

Attest:

By: _____
City Clerk

TEFRA PUBLIC HEARING MEETING MINUTES
Thursday-May 9, 2024
10:00 A.M.

CALIFORNIA MUNICIPAL FINANCE AUTHORITY

This meeting was conducted to meet the required Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Public Hearing for the Sepulveda Heights Apartments project.

This meeting was called to order on Thursday-May 9, 2024, at 10:00 a.m. via toll free telephone by the California Municipal Finance Authority.

A notice of this hearing was published in the *Metropolitan News-Enterprise* on May 2, 2024 (the "Notice"). The purpose of this meeting was to hear public comments regarding the California Municipal Finance Authority's proposed issuance of bonds or notes for financing and/or refinancing the above referenced project.

The California Municipal Finance Authority representative present was, Anthony Stubbs.

By 10:08 a.m. there were no other representatives from the public who made themselves available and no public comments were provided, so the meeting was adjourned.

I declare under penalty of perjury that this is a true and exact copy of the TEFRA public hearing meeting minutes regarding the above referenced projects held on May 9, 2024 at 10:00 a.m.

CALIFORNIA MUNICIPAL FINANCE AUTHORITY

By: 
Name: Anthony Stubbs
Title: Financial Advisor


TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #54

MOTION

I MOVE that the City Clerk be directed to place on the Council Agenda for July 1, 2024, or soon thereafter as possible, the following recommendations for adoption:

- Transfer / appropriate \$60,000 in the Council District 3 portion of the Council Street Furniture Fund No. 43D, Dept. 50 to Street Services Fund No. 100-86, Account No. 001090 (Salaries – Overtime) for tree trimming services in Council District 3.

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

PRESENTED BY:  for
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY: 

ORIGINAL

JUN 18 2024

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

#55

MOTION

I MOVE that the City Clerk be directed to place on the Council Agenda for July 1, 2024, or soon thereafter as possible, the following recommendations for adoption:

- Transfer / appropriate \$80,679.28 from the AB1290 Fund No. 53P, Account No. 281203 (CD 3 Redevelopment Projects – Services) to Sanitation Fund No. 100-82, Unit No. 82035000 (CWNCD), Account No. 006020 (Operating Supplies & Expense) for steel fencing across a culvert on Haynes Street and Friar Street in Council District 3.

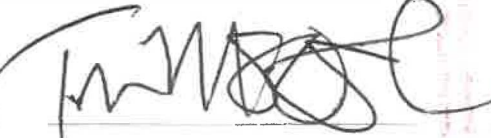
I FURTHER MOVE that the Bureau of Sanitation be authorized to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers;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

PRESENTED BY:

 for

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:



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JUN 18 2024

MOTION

The West Valley Alliance will be coordinating graffiti and weed abatement services in Council District 12 throughout the FY 24-25 fiscal year. This effort is of special benefit for the residents of the City and for CD 12 and deserves financial assistance from the City. Sufficient funds are available in the Council District 12 portions of the Street Furniture Revenue Fund and the Sunshine Canyon Community Amenities Trust Fund.

I THEREFORE MOVE that the City Clerk be directed to place on the Council Agenda for July 1, 2024, or soon thereafter as possible, the following recommendations for adoption:

1. Transfer / appropriate \$87,000 in the Council District 12 portion of the Street Furniture Revenue Fund No. 43D, Department 50, to the Public Works Fund No. 100-74, Account 3040 (Contractual Services) for graffiti and weed abatement services in Council District 12 coordinated by the West Valley Alliance for the period of July 1, 2024 through June 30, 2025.

2. Transfer / appropriate \$43,000 in the Sunshine Canyon Community Amenities Trust Fund No. 699 to the Public Works Fund No. 100-74, Account 3040 (Contractual Services) for graffiti and weed abatement services in Council District 12 coordinated by the West Valley Alliance for the period of July 1, 2024 through June 30, 2025.

3. Instruct / authorize the Department of Public Works to prepare, process and execute the necessary documents with and/or payments to the West Valley Alliance, or any other agency or organization, as appropriate, utilizing the above amount, for the above purpose, subject to the approval of the City Attorney as to form.

4. Authorize the Department of Public Works to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

PRESENTED BY: 
JOHN S. LEE
Councilmember, 12th District

SECONDED BY: 

ORIGINAL


JUN 18 2024

MOTION

On June 22, 2022, City Council approved CF 22-0684, which transferred \$494,666 from GCP Fund 100/56 Account No. 00434 Homeless Outreach in CD2 to Los Angeles Housing Department (LAHD) Fund 10A/43 Account No. 43VC14 to amend the General Fund contract C-140706 with LAHSA for Homeless Outreach in Council District 2 to assist people experiencing homelessness in CD2 for FY 22-23. A total of \$123,666.50 was expended for FY 22-23 with \$370,999.50 remaining for rollover to FY 23-24.

Council District 2 wishes to continue the program for FY 23-24 using unspent funds from FY 22-23. As of June 13, 2024, Los Angeles Homeless Services Authority (LAHSA) reports a total of \$121,236.78 in service provider expenses that need to be paid for FY 23-24 to-date, leaving up to \$249,762.72 available for rollover for FY 24-25.

Therefore, I MOVE that the City Council:

TRANSFER \$370,999.50 from fund 10A/43 43VC14 Homeless Outreach in CD2 FY 22-23 to a new account within fund 10A/43, 43YC14-CD2 Homeless Outreach, for Homeless Outreach in Council District 2 FY 23-24 for continuation of this program.

INSTRUCT the General Manager of LAHD or designee, to amend the City's General Fund contract with LAHSA C-140706 to add \$370,999.50 for Homeless Outreach in CD 2 for FY 23-24 from July 1, 2023 through June 30, 2024.

AUTHORIZE and INSTRUCT the General Manager of LAHD or designee to add up to \$249,762.72 to the new City General Fund FY 24-25 Contract with LAHSA. contract number TBD, for continuation of Homeless Outreach in CD 2 from July 1, 2024 through June 30, 2025.

I FURTHER MOVE that the Los Angeles Housing Department, City Administrative Officer, City Controller, or other City Departments, as needed, be authorized to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this motion.

Presented by:



PAUL KREKORIAN
Councilmember, 2nd District

Seconded by:



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JUN 18 2024

TRANSPORTATION

MOTION

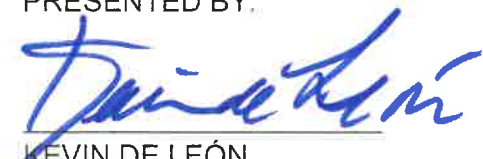
Monterey Hills is a hillside community in Council District 14. Originally approved as a redevelopment project in 1971, the neighborhood is home to many condominiums. Monterey Hills is served by the main thoroughfares of Via Marisol, Via Mia, Via Colina, and Via Arbolada. Due to the community being located on a hill and it being built during the 1970s and 1980s, the aforementioned streets are steep and very wide. This has resulted in excessive speeding and burnouts being conducted in the middle of wide intersections. To address these issues, the city must do a comprehensive safety analysis of these corridors and implement safety measures that will reduce speeds and minimize burnouts.

I THEREFORE MOVE that the Department of Transportation be INSTRUCTED to analyze the streets of Via Marisol, Via Mia, Via Colina, and Via Arbolada in the community of Monterey Hills to identify potential safety improvements that will reduce vehicle speeds and minimize burnouts.

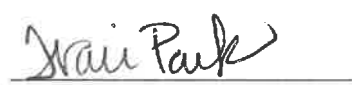
I FURTHER MOVE that when conducting this analysis, the department should evaluate all potential safety improvements, including speed humps, speed tables, mini roundabouts, bollards, stop signs, and any other engineering solution deemed suitable by the department.

I FURTHER MOVE that upon identifying the appropriate safety measures, the Department of Transportation be INSTRUCTED to install these improvements within 60 days of their identification.

PRESENTED BY:


KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



ORIGINAL




JUN 18 2024

MOTION

The Affordable Housing and Sustainable Communities (AHSC) Program is a competitive state program that provides funding for affordable housing developments and transportation infrastructure improvements, such as new transit vehicles, sidewalks, and bikeways; transportation-related amenities, such as bus shelters, benches, and trees; and programs that encourage residents to walk, bike, and use public transit. Funding from the AHSC Program is critical to the City of Los Angeles' (City) efforts to increase the availability of affordable housing and transportation-related improvements for its residents and to reduce greenhouse gas (GHG) emissions in disadvantaged communities.

Technical assistance has been vital to the City's success in identifying competitive projects for AHSC funding. In 2022, the City's Los Angeles Housing Department (LAHD) entered into a two-year contract with Enterprise Community Partners, Inc. ("Enterprise") from July 1, 2022 to June 30, 2024 (C-141176). The scope of work included, but was not limited to: evaluating project eligibility based on AHSC Guidelines for all interested development submissions, coordinating and facilitating weekly City AHSC Team meetings, working closely with transportation agencies to identify competitive transportation capital improvement projects, running preliminary GHG reduction analysis for each project, participating in developer clinic sessions for final selection of recommended projects, and directly supporting the City and developer partners with the preparation of AHSC applications. For the AHSC Round 7 Notice of Funding Availability (NOFA), Enterprise supported the City in preparing and submitting four project applications. All four projects were awarded AHSC funding by the Strategic Growth Council in August 2023 demonstrating Enterprise's valuable expertise and comprehensive approach in identifying competitive projects eligible for AHSC funding. For AHSC Round 8, Enterprise supported the City in preparing and submitting three project applications as a sub-recipient in March 2024, with awards expected to be announced in August 2024.


City contract C-141176 with Enterprise included an option to extend the contract for an additional thirty-six (36) months. Enterprise's continued robust technical assistance while helping the City to identify AHSC eligible projects and submit AHSC project applications will be invaluable for upcoming AHSC rounds.


JUN 18 2024

I THEREFORE MOVE that the City Council instruct and authorize the General Manager of LAHD, or designee, to execute a first amendment to City contract C-141176 with Enterprise Community Partners, Inc. to increase funding by \$300,000, for a new total of \$500,000, and extend the contract term by thirty-six (36) months to June 30, 2027, for services related to assisting with the preparation of the Affordable Housing and Sustainable Communities grant applications.

I FURTHER MOVE that the City Council authorize the Controller's Office to transfer appropriation in the amount of \$300,000 from Appropriation Account 43Y411-Unallocated to a new account 43Y844-technical Service within the Affordable Housing Trust Fund No. 44G/43, and to disburse funds for the existing Enterprise Community Partners, Inc. contract C-141176.

PRESENTED BY:


HUGO SOTO-MARTÍNEZ
Councilmember, 13th District

SECONDED BY:



ORIGINAL

MOTION

AD HOC GOVT REFORM

Before the voters on the November 2024 General Election ballot shall be the proposal of a Charter Amendment to create an Independent Redistricting Commission (IRC) for the Los Angeles Unified School District (LAUSD). Section 811(c) of the proposed Charter language, as written in the City Attorney report dated May 30th, 2024, states:

“The Commission may provide for youth participation on the Commission with participants selected through a process, and possessing the powers and duties, as provided by ordinance.”

While LAUSD stakeholdership includes parents and guardians, teachers, administrators, and other staff, the majority of those impacted by the redistricting process will be the over 400,000 students enrolled in over 1,000 LAUSD schools. Allowing for youth to participate in the redistricting process is necessary to ensure that redistricting represents and serves the students of LAUSD, who feel its impacts every day.

What meaningful youth participation in a redistricting process looks like, though, is a question yet to be answered. Coming up with a plan will require input from those familiar with both the redistricting process and those engaged in youth and student spaces and organizing, and, most importantly, youth themselves.

I THEREFORE MOVE that the City Council instruct the Youth Development Department (YDD), in collaboration with the Chief Legislative Analyst (CLA), the Los Angeles Unified School District (LAUSD) and community-based organizations (CBOs) focused on youth and student organizing and advocacy, to report on a proposed framework for the youth participation allowed for by ordinance in the LAUSD Independent Redistricting Commission (IRC) ballot language Sec. 811(c) from the attachment to the City Attorney report dated May 30th, 2024.

PRESENTED BY:


EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY:



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JUN 18 2024

TRANSPORTATION

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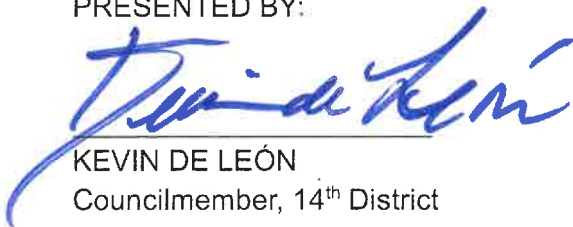
On March 24, 2021, Council adopted CF17-1125 which created a framework for dockless on-demand mobility devices in the City of Los Angeles. The program included the creation of a Special Operations Zone (SOZ) for Downtown Los Angeles to regulate dockless mobility device (scooter) usage within the Downtown area. One of the primary complaints from constituents is scooters littering sidewalks and blocking the path of travel for residents and businesses. Working with local stakeholders and dockless on-demand mobility companies, the Department of Transportation created geolocated drop zones across the Downtown Los Angeles SOZ to try and address this issue. While this has partially helped curb scooter proliferation on sidewalks, scooters are still found blocking sidewalks across the SOZ.

One of the ways that scooters can continue to operate while minimizing the impacts to the general public is by converting existing red curb zones or parking spaces into scooter drop zones. This will allow for scooters to be relocated from narrow sidewalks into designated curb zones, increasing pedestrian mobility and making it easier on local businesses and residents.

I THEREFORE MOVE that the Department of Transportation be INSTRUCTED to develop a standard plan for dockless on-demand mobility devices that can be used adjacent to red curb zones and parking spaces in the Downtown Los Angeles Special Operations Zone.

I FURTHER MOVE that upon development of the standard plan, the Department of Transportation be INSTRUCTED to develop an application and implementation process within 30 days that allows dockless on-demand mobility companies to apply to self-implement these zones within the Downtown Special Operations Zone pending approval on appropriateness by the Department of Transportation.


PRESENTED BY:


KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



ORIGINAL


JUN 8 2024

RESOLUTION

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

WHEREAS, the City supports legislation that provides bond issuances that will further enable efforts for climate change response, flood prevention, sustainability and resiliency in urbanized areas; and

WHEREAS, this would require allowing applications and competitive categories for projects in high density communities that lack adequate infrastructure, which will require flexibility and creative approaches within the built environment to accomplish the shared priority of nature-based solutions in disadvantaged neighborhoods; and

WHEREAS, California is one of the most climate-challenged regions of North America and must actively plan and implement strategies to prepare for and adapt to extreme events and shifts in the climate; and

WHEREAS, the 2020 wildfire season was the largest on record with nearly 10,000 fires that burned more than 4.2 million acres or over 4% of California's land mass; and

WHEREAS, according to the Public Policy Institute of California, at least 2,600 well-dependent households experienced water shortages and roughly 150 small water systems needed emergency assistance during the 2012-2016 chronic drought period; and

WHEREAS, currently pending before the California State legislature is AB 1567, Safe Drinking Water, Wildfire Prevention, Drought Preparation, Flood Protection, Extreme Heat Mitigation, Clean Energy, and Workforce Development Bond Act of 2024, which would authorize the issuance of bonds in the amount of \$15.995 billion pursuant to the State General Obligation Bond Law to finance projects for safe drinking water, wildfire prevention, drought preparation, flood protection, extreme heat mitigation, clean energy, and workforce development programs; and

WHEREAS, AB 1567 would appropriate the funds for the following purposes:

- \$2.275 billion for the prevention and reduction in the risk of wildfires to lives; properties, and natural resources.
- \$1.655 billion for protection of coastal communities, restoration of coastal and ocean resources, mitigation of ocean acidification, and addressing the impacts of climate change along California's coast;
- \$5.255 billion for safe drinking water, drought preparation and response, and flood protection;
- \$1.5 billion for the protection and restoration of natural lands to maintain biodiversity, preserve fish and wildlife, and allow species migration in response to climate conditions;

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JUN 18 2024

- \$520 million for the protection of California's agricultural resources, communities, open spaces, and working lands from climate change impacts;
- \$1.59 billion for climate resilience and mitigation strategies for address increasing temperatures and extreme heat in communities;
- \$1.2 billion to implement projects that strengthen climate resilience based on regional needs;
- \$ 2 billion for clean energy projects to mitigate the effects of climate change;

NOW, THEREFORE, BE IT RESOLVED, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 State Legislative Program support for AB 1567 (Garcia, Carrillo, et. al.), which would authorize a \$15.995 billion general obligation bond to be placed before the voters at a future statewide election in order to combat the effects of climate change, protect the water supply, mitigate extreme heat, and preserve natural resources.

PRESENTED BY: *Imelda Padilla*

IMELDA PADILLA
Councilmember, 6th District

SECONDED BY *Monica Rodriguez*

ORIGINAL

MOTION

Nancy C. Avery, a lifelong civil rights activist, was the first African American to head a major post office.

On March 6, 1961, President John F. Kennedy issued Executive Order 10925, establishing the President's Committee on Equal Employment Opportunity.

That year, Postmaster General J. Edward Day appointed Mrs. Nancy C. Avery as acting postmaster of the Pacoima, California, Post Office – reportedly the first African American to head a first-class Post Office since the Reconstruction era. Mrs. Avery was appointed to the position permanently in 1963 and served until her retirement in 1984. First Class Post Offices are determined based on revenue and in 1961 Pacoima was one of the 11.6 percent of all locations that qualified for designation.

In the early 1960s, the United States Postal Service (USPS) was one of the largest employers of African Americans across the country. The USPS had benefits for its employees and offered opportunities for advancement differing greatly from many of the low-wage, no benefit job options that were available to African Americans at that time.

Mrs. Avery was an active Democratic Party worker, a housewife, and school recreation assistant. She was also a committed advocate for the National Association for the Advancement of Colored People (NAACP).

After her retirement from the Post Office she served as a commissioner and president of the then Los Angeles Department of Animal Regulation.

I THEREFORE MOVE that the intersection at Van Nuys Boulevard and Kewen Avenue be named as "Nancy C. Avery - First African American Postmaster of a Major Post Office 1961 - 1984" and that the Department of Transportation be directed to erect permanent ceremonial sign(s) to this effect at this location.

PRESENTED BY:

Monica Rodriguez

MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:

Chun
Michael Padilla
Heather Hull

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JUN 18 2024