

**Los Angeles City Council, Journal/Council Proceeding
Tuesday, June 25, 2024**

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **13-0347-S1**

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of an L-Shaped Alley northerly of Olympic Boulevard and westerly of Mateo Street, VAC-E1401355 (Vacation).

Recommendations for Council action:

1. FIND that the Vacation is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of way indicated below and shown on the map of the September 29, 2020 City Engineer report, attached to the Council file:

L-shaped alley northerly of Olympic Boulevard and westerly of Mateo Street

3. FIND that there is a public benefit to the Vacation. Upon vacation of the street, the City is relieved of its ongoing obligation to maintain the street. In addition, the City is relieved of any potential liability that might result from continued ownership of the involved street easements.
4. FIND that the Vacation is in substantial conformance with the purposes, intent and provisions of the General Plan, in conformance with Section 556 of the City Charter.
5. FIND that the Vacation is not necessary for non-motorized transportation facilities, in conformance with Section 892 of the California Streets and Highways Code.
6. FIND that the Vacation is not necessary for present or prospective public use, in conformance with Section 8324 of the California Streets and Highways Code.
7. ADOPT said City Engineer's report with the conditions contained therein.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$14,980 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 Section 7.44 of the LAAC will be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

Community Impact Statement: None submitted

Adopted Item

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

Harris-Dawson (2)

(2) **20-1482**
CD 13

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of Maltman Avenue between Crestmont Avenue and Effie Street (VAC- E1401386).

Recommendation for Council action:

DISAPPROVE the City Engineer report dated May 19, 2022, relative to the vacation of Maltman Avenue between Crestmont Avenue and Effie Street (VAC- E1401386).

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$14,980 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 Section 7.44 of the LAAC will be required of the petitioner.

Community Impact Statement: None submitted

Adopted Item

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

(3) **24-0570**
CD 12

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Copacabana Market, located at 9643 Reseda Boulevard.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Copacabana Market, located at 9643 Reseda Boulevard, 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 Copacabana Market, located at 9643 Reseda Boulevard.

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: Wanderley Lara / Copacabana Market LLC

Representative: Liliger Damaso / Liquor License Agents

TIME LIMIT FILE - AUGUST 13, 2024

(LAST DAY FOR COUNCIL ACTION - AUGUST 13, 2024)

Adopted Item

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

(4) **24-0588
CD 6**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at ARCO AMPM, located at 12050 West Roscoe Boulevard.

Applicant: Kevin Bibayan / Laurel Gas Company, Inc.

Representative: Erika Diaz - Woods, Diaz Group, LLC.

TIME LIMIT FILE - AUGUST 20, 2024

(LAST DAY FOR COUNCIL ACTION - AUGUST 20, 2024)

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

Adopted Item to Continue to August 30, 2024

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

(5) **24-0725
CD 11**

MOTION (PARK - YAROSLAVSKY) and RESOLUTION relative to issuing Revenue Bonds, in an 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.

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

1. CONSIDER the results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) public hearing held on May 9, 2024, attached to the Motion.
2. ADOPT the accompanying TEFRA RESOLUTION, attached to the Motion, to allow the 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.

Adopted Item

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

Items for which Public Hearings Have Been Held

(6) 24-0270

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to funding in the amount of \$400,000 from the Innovation Fund for the City Administrative Officer (CAO) Pilot Centralized Invoice Management System.

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

1. ESTABLISH and APPROPRIATE a new appropriation account entitled "Office of the CAO – Pilot Centralized Invoice Management System" in the amount of \$400,000 within the Innovation Fund No. 105/10 from the available cash balance of the Innovation Fund.
2. **INSTRUCT the City Clerk to place on the agenda for the first regular meeting on or after July 1, 2024, the following item:**

TRANSFER \$400,000 from the Innovation Fund No. 105/10, Office of the CAO Pilot Centralized Invoice Management System, to Fund No. 100/10 as follows:

Fund No. 100/10, Account No. 003040, Account Name: Contractual Services, Amount: \$400,000.

3. INSTRUCT the CAO to:
 - a. Separately track all encumbrances and expenditures of Innovation Fund monies so that unspent funds can be returned to the Innovation Fund at the end of the fiscal year.
 - b. Report to the Innovation and Performance Commission with an accounting of the funds, the lessons learned, and any obstacles faced.
 - c. Report to the Innovation and Performance Commission if, after the receipt of funds, the scope of the funded item differs from the scope approved for funding by the Mayor and the Council.

d. As appropriate, include acknowledgment of the Innovation and Performance Commission on public materials, such as press releases or websites that reference the Pilot Centralized Invoice Management System Project.

4. AUTHORIZE the CAO to make technical corrections as necessary to those transactions included in the CAO report dated March 5, 2024, attached to Council file No. 24-0270, to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that approval of these recommendations will allocate \$400,000 of the remaining \$2,608,016 Innovation Fund 2023-24 available balance. The \$400,000 will be transferred to the CAO to begin implementation of the pilot project that the Innovation and Performance Commission approved. In some cases, departments will incur ongoing costs.

Financial Policies Statement: The CAO reports that the recommendations of the report are in compliance with the City's Financial Policies as Innovation Fund monies are being utilized for an eligible project which will improve the quality, efficiency and effectiveness of City service through innovation, productivity, and performance measurement.

Community Impact Statement: None submitted

Adopted Item

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

(7) **24-0467**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to funding in the amount of \$300,000 from the Innovation Fund for the City Administrative Officer (CAO) Bid Creation and Management Tool (BCMT) Pilot Project.

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

1. ESTABLISH and APPROPRIATE a new appropriation account entitled "Office of the CAO – BCMT" in the amount of \$300,000 within the Innovation Fund No. 105/10 from the available cash balance of the Innovation Fund.

2. **INSTRUCT the City Clerk to place on the agenda for the first regular Council meeting on or after July 1, 2024, the following item:**

TRANSFER \$300,000 from the Innovation Fund No. 105/10, Office of the CAO BCMT, to Fund No. 100/10 as follows:

Fund No. 100/10, Account No. 003040, Account Name: Contractual Services, Amount: \$300,000

3. INSTRUCT the CAO to:

a. Separately track all encumbrances and expenditures of Innovation Fund monies so that unspent funds can be returned to the Innovation Fund at the end of the fiscal year.

b. Report to the Innovation and Performance Commission with an accounting of the funds, the lessons learned, and any obstacles faced.

c. Report to the Innovation and Performance Commission if, after the receipt of funds, the scope of the funded item differs from the scope approved for funding by the Mayor and the Council.

d. As appropriate, include acknowledgment of the Innovation and Performance Commission on public materials, such as press releases or websites that reference the BCMT Pilot Project.

4. AUTHORIZE the CAO to make technical corrections as necessary to those transactions included in the CAO report dated April 25, 2024, attached to Council file No. 24-0467, to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that approval of these recommendations will allocate \$300,000 of the remaining \$2,608,016 Innovation Fund 2023-24 available balance. The \$300,000 will be transferred to the CAO to begin implementation of the pilot project that the Innovation and Performance Commission approved. In some cases, departments will incur ongoing costs.

Financial Policies Statement: The CAO reports that the recommendations of the report are in compliance with the City's Financial Policies as Innovation Fund monies are being utilized for an eligible project which will improve the quality, efficiency and effectiveness of City service through innovation, productivity, and performance measurement.

Community Impact Statement: None submitted

Adopted Item

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

(8) **24-0699**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT and RESOLUTION relative to the Memorandum of Understanding (MOU) for the Los Angeles Department of Water and Power (LADWP) Security Unit Represented by Service Employees International Union (SEIU) Local 721, for the Contract Term of October 1, 2022, through September 30, 2026.

Recommendation for Council action:

APPROVE and CONCUR with the June 11, 2024 action of the Board of Water and Power Commissioners (Board) in adopting Board Resolution No. 024 209 to approve the MOU for the LADWP Security Unit Represented by SEIU Local 721 for the Contract Term of October 1, 2022, through September 30, 2026.

Fiscal Impact Statement: The LADWP reports that the estimated average year over year financial impact associated with the proposed contract ranges from approximately \$2.4 million to \$2.5 million. Assumptions are

based on Cost-of-Living Adjustments (COLA) floor of 2.5 percent and ceiling of 5.5 percent, which are based on Consumer Price Index (CPI), salary adjustments, and other identified miscellaneous new MOU provisions.

Community Impact Statement: None submitted.

Adopted Item

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

(9) **24-0704**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to approval of salary setting for Senior Benefits Analyst (Class Code 9109) and Benefits Analyst (Class Code 9108) for the Los Angeles Department of Water and Power (LADWP).

Recommendation for Council action:

APPROVE the salaries for the following LADWP classifications, as detailed in the May 22, 2024 LADWP report, attached to the Council file:

- a. Senior Benefits Analyst (SBA), Class Code No. 9109, Duties Description Record (DDR) Nos. 95-91091, 95-91092, and 95-91093.
- b. Benefits Analyst (BA), Class Code No. 9108, DDR No. 95-91081.

Fiscal Impact Statement: The LADWP reports that there is no fiscal impact to the City's General Fund, as all funds are budgeted under the LADWP. The LADWP has sufficient budgeted funds to cover the annual salaries for incorporation into the LADWP labor costs for the 2024-2025 Fiscal Year budget. If the proposed SBA salaries are approved at the level of Utility Administrator, there is no anticipated additional annual costs. If the proposed BA salaries are approved at the proposed level, the anticipated total annual salary cost increase is \$32,197.

Community Impact Statement: None submitted.

Adopted Item

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

(10) **24-0705**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to assisting youth in navigating the City hiring process.

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

1. INSTRUCT the Personnel Department to report to Council on how it currently assists youth with navigating the City hiring process, including what tools it provides and outreach it performs to make youth aware of these opportunities.
2. INSTRUCT the Youth Development Department (YDD), with the assistance of the Personnel Department and City Administrative Officer (CAO), to report to Council on the feasibility of having a position at the YDD dedicated to assisting youth navigate the City hiring process, including the cost and potential funding sources.

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

Community Impact Statement: None submitted.

Adopted Item

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

(11) **23-1200-S154**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the reappointment of Michael Young to the Climate Emergency Mobilization Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Michael Young to the Climate Emergency Mobilization Commission for the term ending June 30, 2029, is APPROVED and CONFIRMED. Appointee currently resides in Council District 3. (Current Composition: M = 6; F = 8; Vacant = 2).

Financial Disclosure Statement: Not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 4, 2024

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

Adopted Item

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

(12) **23-1200-S94**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the reappointment of Sejal Patel to the Community Forest Advisory Committee.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Sejal Patel to the Community Forest Advisory Committee for the term ending June 30, 2026, is APPROVED and CONFIRMED. Appointee currently resides in Council District 10. (Current Composition: M = 1; F = 2; No Information Provided = 9).

Financial Disclosure Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr.,

Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León, Harris-Dawson (2)

(13) **24-0627**
CD 15

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to Board Resolution No. 024 190, which approves a Right of Way Agreement between the Los Angeles Department of Water and Power (LADWP) and Phillips 66 Company to install, maintain, and operate a recycled water pipeline, in the vicinity of 3500 North Gaffey Street.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners (Board) action on May 28, 2024, approving Board Resolution 024 190, which approves and authorizes the LADWP to execute the Right of Way Agreement with Phillips 66 Company for Recycled Water Pipeline in the Vicinity of 3500 North Gaffey Street, San Pedro, California 90731, LADWP Real Estate File No. W-101016.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. The LADWP will pay a one-time \$10 payment to P66 for the ROW Easement Agreement. This payment will be drawn from the Water Revenue Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 29, 2024

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

Adopted Item

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

(14) **03-1443-S1**
CD 12

PREVIOUSLY CERTIFIED ENVIRONMENTAL IMPACT REPORT (EIR), ADDENDA, ADDENDUM, RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, PLANNING AND LAND USE

MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Porter Ranch Specific Plan.

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

1. FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, the project was assessed in the previously certified EIR No. EIR-1988-26-SP-ZC, certified on July 10, 1990; and pursuant to California Environmental Quality Act (CEQA) Guidelines, Sections 15162 and 15164 and the subsequent addenda (dated March 2001, October 2006, and March 2017) and the Addendum, dated January 2024, that no major revisions to the EIR are required and no subsequent EIR, or negative declaration is required for approval of the project.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. PRESENT and ADOPT the accompanying ORDINANCE dated May 21, 2024, amending Section 7.A.3 of the Porter Ranch Specific Plan to modify the front and side yard requirements for 105 single-family home lots: all 40 horsekeeping lots in Subarea A of the Specific Plan and all 65 single lots in Subarea B of the Specific Plan.

Applicant: Stephen Mikhalevich, Toll Brothers Inc.

Case No. CPC-2023-6416-SP-SPP

Environmental No. EIR-1988-26-SP-ZC-REC3

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(15) **24-1100-S9**

COMMUNICATION FROM THE CITY ATTORNEY, ORDINANCE FIRST CONSIDERATION, AND RESOLUTIONS relative to calling a Special Election to be held on Tuesday, November 5, 2024, for the purpose of submitting to the qualified voters of the City of Los Angeles a Charter amendment regarding the Los Angeles Police Department Board of Rights, and consolidating this Special Election with the City's General Municipal Election and the State General Election to be held on the same date.

(Rules, Elections and Intergovernmental Relations Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 3, 2024

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

**Motion 15B (Soto-Martínez – Hernandez – Raman) Failed of Adoption - SEE ATTACHED
Ayes: Hernandez, Price Jr., Raman, Soto-Martínez (4); Nays: Blumenfield, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Rodriguez, Yaroslavsky (9); Absent: de León, Harris-Dawson (2)**

**Adopted Amending Motion 15A (McOsker – Krekorian) - SEE ATTACHED
Ayes: Blumenfield, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (11); Nays: Hernandez, Soto-Martínez (2); Absent: de León, Harris-Dawson (2)**

**Adopted Rules, Elections and Intergovernmental Relations Committee Report and Revised Resolutions as Amended by Motion 15A (McOsker – Krekorian); Revised Ordinance Held Over to July 2, 2024 for Second Reading - SEE ATTACHED
Ayes: Blumenfield, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (11); Nays: Hernandez, Soto-Martínez (2); Absent: de León,**

Harris-Dawson (2)

(16) **23-1151**
CD 14

Related to Council file No. 23-1150

DRAFT ENVIRONMENTAL IMPACT REPORT (EIR), [STATE CLEARINGHOUSE (SCH) NO. 2019050010], FINAL EIR, STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING PROGRAM AND RELATED ENVIRONMENTAL FINDINGS, and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to Vesting Tentative Tract appeals for the properties located at 754 South Hope Street and 609 - 625 West 8th Street.

Recommendations for Council action:

1. FIND, pursuant to Section 21081.6 of the Public Resources Code (PRC), that the Los Angeles City Planning Commission (LACPC) reviewed and considered the information contained in the EIR prepared for this project, which includes the Draft EIR, ENV- 2017-506-EIR (SCH No. 2019050010), dated November 18, 2021, and the Final EIR dated January 2023 (8th, Grand and Hope Project EIR), as well as the whole of the administrative record.
2. CERTIFY the following:
 - a. The 8th, Grand and Hope Project EIR has been completed in compliance with the California Environmental Quality Act.
 - b. The 8th, Grand and Hope Project EIR was presented to the LACPC as a decision-making body of the lead agency.
 - c. The 8th, Grand and Hope Project EIR reflects the independent judgment and analysis of the lead agency.
3. ADOPT the following:

- a. The related and prepared 8th, Grand and Hope Project EIR Environmental Findings.
 - b. The Statement of Overriding Considerations.
 - c. The Mitigation Monitoring Program prepared for the 8th, Grand and Hope Project EIR.
4. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
 5. DENY the appeals filed by 1) Coalition for Responsible Equitable Economic Development (CREED LA) (Representative: Adams, Broadwell, Joseph & Cardozo, Aidan P. Marshall; 2) Richard Becher, Digital Realty; and 3) Supporters Alliance for Environmental Responsibility (SAFER) (Representative: Lozeau Drury LLP, Marjan Abudo), and THEREBY SUSTAIN the determination of the LACPC in denying the appeals, and sustaining the decision of the Advisory Agency dated May 26, 2023; and approving, pursuant to Sections 17.03 and 17.15 of the Los Angeles Municipal Code (LAMC), a Vesting Tentative Tract Map No. 74876CN; for the merger and re-subdivision of three lots into one ground lot and nine airspace lots for residential and commercial condominium purposes, and above and below grade parking, as shown on map stamp-dated February 14, 2022, and a haul route for the export of approximately 89,750 cubic yards of soil, for the properties located at 754 South Hope Street and 609 - 625 West 8th Street, subject to Modified Conditions of Approval.

Applicant: Stuart Morkun, MFA 8th Grand and Hope LLC

Representative: Edgar Khalatian, Mayer Brown, LLP

Case No. VTT-74876-CN-2A

Environmental No. ENV-2017-506-EIR; SCH No. 2019050010

Related Case Nos. CPC-2017-505-TDR-ZV-SPPA-DD-SPR-1A; ZA--2021-7053-ZAI-1A

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

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 28, 2024

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

Adopted Item

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

(17) **23-1150
CD 14**

Related to Council file No. 23-1151

DRAFT ENVIRONMENTAL IMPACT REPORT (EIR), [STATE CLEARINGHOUSE (SCH) NO. 2019050010], FINAL EIR, STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING PROGRAM AND RELATED ENVIRONMENTAL FINDINGS, and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to appeals for the properties located at 754 South Hope Street and 609 - 625 West 8th Street.

Recommendations for Council action:

1. FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, the project was assessed in the previously certified Environmental Impact Report No. ENV-2017-506-EIR; and pursuant to CEQA Guidelines, Sections 15162 and 15164, no subsequent EIR, negative declaration, or addendum is required for approval of the project.
2. ADOPT the amended FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.

3. APPROVE a Transfer of Floor Area Rights (TFAR) greater than 50,000 square feet of floor area, for the transfer of up to 346,853 square feet of floor area from the Los Angeles Convention Center (Donor Site), located at 1201 South Figueroa Street, to the Project Site (Receiver Site), thereby permitting a maximum 9.25:1 Floor Area Ratio (FAR) in lieu of the otherwise permitted 6:1 FAR.

4. DENY the appeals filed by 1) Coalition for Responsible Equitable Economic Development (CREED LA) (Representative: Adams, Broadwell, Joseph & Cardozo, Aidan P. Marshall; and 2) Richard Becher, Digital Realty; and THEREBY SUSTAIN the determination of the LACPC in: 1) dismissing as not necessary, pursuant to LAMC Section 12.27, a Zone Variance to allow 60 percent of the required residential parking spaces as compact spaces, and to allow the parking of compact spaces in a tandem configuration; 2) approving, pursuant to LAMC Section 12.27, a Zone Variance to allow relief from providing an additional 10-inch clear space to the parking stall widths when adjoined on their longer dimension by an obstruction; 3) approving, pursuant to LAMC Section 12.27, a Zone Variance to allow relief to allow reduced drive aisle widths of 24 feet in lieu of the required drive aisle width; 4) approving, pursuant LAMC Section 11.5.7 E, a Specific Plan Project Permit Adjustment for a Director's Determination for an Alternative Design to allow a deviation from the Ground Floor Treatment regulations in Section 4 of the Downtown Design Guide; 5) approving, pursuant LAMC Section 11.5.7 E, a Specific Plan Project Permit Adjustment to allow a deviation from Section 5 of the Downtown Design Guide to allow building and balcony projections up to nine feet and 25 feet into the sidewalk easements along Hope Street and Grand Avenue respectively, and allow projections to begin at an elevation of 25 feet above grade along Hope Street and Grand Avenue; 6) approving, pursuant to LAMC Section 12.21 G.3, a Director's Decision to allow 79 trees to be planted on-site in lieu of the otherwise required 145 trees, and to allow an in-lieu fee to be paid for the remaining 66 required onsite trees; and 7) approving, pursuant to LAMC Section 16.05, a Site Plan Review for a development project which creates an increase of more than 50 dwelling units, for the construction of a 50-story, mixed-use development comprised of 580

residential dwelling units and up to 7,499 square feet of ground floor commercial uses on a 34,679 square foot site, located at 754 South Hope Street and 609 – 625 West 8th Street, subject to Conditions of Approval, as modified by the PLUM Committee on June 18, 2024 to include the additional language contained in the letter from Council District 14 dated May 7, 2024, attached to the Council file.

Applicant: Stuart Morkun, MFA 8th Grand and Hope LLC

Representative: Edgar Khalatian, Mayer Brown, LLP

Case No. CPC-2017-505-TDR-ZV-SPPA-DD-SPR-1A

Environmental No. ENV-2017-506-EIR; SCH No. 2019050010

Related Case Nos. VTT-74876-CN-2A; ZA-2021-7053-ZAI-1A

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

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 28, 2024

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

Adopted Item

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

(18) **23-0670-S2**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the Opioid Settlement and Tobacco Settlement Funds, expert testimony in connection thereto, and related matters.

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer (CAO) to report prior to September 1 annually with the amount of Opioid Settlement funding received and available for programming, at which time, the CAO can seek proposals from Council Districts on expenditure.
2. INSTRUCT the CAO and the Chief Legislative Analyst (CLA) to consult with the City Attorney prior to proposing expenditures of any Opioid Settlement funding to ensure the allowable use of funds under the opioid settlement agreements.
3. INSTRUCT the CLA and CAO, with the assistance of the Department of Disability, to develop a program entitled: "MacArthur Park Harm Reduction Center" with an initial allocation of \$3 million from the opioid settlement line item.
4. INSTRUCT the CLA to report in 90 days with a criteria evaluation matrix for proposals submitted in FY 24/25 and moving forward by the Council and Mayor's offices that are provided to the CLA and CAO, inclusive of the Measure of Access, Disparity, and Equity, Los Angeles Equity Index and Tool, overall need areas across the city, the measured impact that the money will have in the proposal areas, as well as number of fentanyl overdoses and fentanyl overdose deaths as provided by LA County Department of Public Health, Substance Abuse Prevention and Control Bureau census tract data.
5. INSTRUCT the Department on Disability to report in 30 days on the existing substance use treatment programs they administer, including data on the number of people being served, the areas of service and the type of service being provided.

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

Community Impact Statement: None submitted.

(Budget, Finance and Innovation Committee and Housing and Homelessness Committee waived consideration of the above matter)

Adopted Amending Motion 18B (Blumenfield – Hernandez) - SEE ATTACHED
Ayes: Blumenfield, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: de León, Harris-Dawson, Park (3)

Adopted Amending Motion 18A (Hernandez – Blumenfield) - SEE ATTACHED
Ayes: Blumenfield, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: de León, Harris-Dawson, Park (3)

Adopted Neighborhoods and Community Enrichment Committee Report as Amended by Motion 18A (Hernandez – Blumenfield) and Motion 18B (Blumenfield – Hernandez) - SEE ATTACHED
Ayes: Blumenfield, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Raman, Soto-Martínez, Yaroslavsky (11); Nays: Rodriguez (1); Absent: de León, Harris-Dawson, Park (3)

(19) **22-0231-S3**
CD 15

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to an application for a Hardship Exemption from the provisions of the City’s Trucking-Related Uses Interim Control Ordinance (ICO) No. 187552 for the properties located at 712, 718, 720, 724, No address North Quay Avenue and 401-405, 411, and 413 East G Street.

Recommendations for Council action:

1. RESOLVE to GRANT the Hardship Exemption from the Wilmington-Harbor City Trucking-Related Uses ICO No. 187552, as noted and as described in the application attached to Council file No. 22-0231-S3, subject to the following conditions: to replace the fence with a new fence; and replace the landscape on the entire parkway along Quay Avenue so as to not allow parking along the property, for the properties located at 712, 718, 720, 724, No address North Quay Avenue, 401-405, 411, and 413 East G Street.
2. ADVISE the applicant that this Hardship Exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Goh Family Trust

Representative: Hyunsoo Cho

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

Adopted Item Forthwith

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

(20) **24-0555**
CD 15

CATEGORICAL EXEMPTION AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS, PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to adding Subdivision 36 to Subsection A of Section 12.22 of Article 2 of Chapter I of the Los Angeles Municipal Code (LAMC) to regulate new or expanded trucking-related uses in the Wilmington-Harbor City Community Plan Area.

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

1. FIND, based on the independent judgment of the decision-maker, that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Section 15061(b)(3), which provides that a project is exempt from CEQA if the draft ordinance is of a type that clearly does not have the potential for resulting in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment. FIND the ordinance is categorically exempt from CEQA under the Class 8 categorical exemption (California Code of Regulations, title 14, section 15308), which provides an ordinance is exempt, which is adopted to assure the maintenance, restoration, enhancement, or protection of the environment where the regulatory process involves

procedures for protection of the environment.

2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. PRESENT and ADOPT the accompanying ORDINANCE dated June 12, 2024, adding Subdivision 36 to Subsection A of Section 12.22 of Article 2 of Chapter I of the LAMC to regulate new or expanded trucking-related uses in the Wilmington-Harbor City Community Plan Area. In accordance with City Charter Section 253, the Ordinance contains an urgency clause for the immediate preservation of the public peace, health, and safety, and is effective upon publication. This urgency clause is necessary because permanent measures are needed for the immediate protection of residential areas from adverse impacts such as noise, dust, visual and air quality impacts, and increased truck traffic through residential streets caused by the establishment of Trucking-Related Uses near residential neighborhoods as supported by the administrative record.
4. APPROVE the following proposed amendments:
 - a. 7. Trucking Terminal. A building, structure, or principal use of land where freight trucks dock to unload/ load and transport goods, and which may include the storage of freight trucks or truck trailers or associated equipment/accessories, including, but not limited to, chassis, container stackers, cranes, and forklift trucks. Trucking Terminal does not include commercial uses of land such as grocery or retail stores with loading docks.
 - b. The new Section 2 in the LAMC shall read: Any project which has received a hardship exemption under Ordinance Number 187552 prior to this ordinance becoming effective shall be exempt from the prohibition in this ordinance.
5. REQUEST the City Attorney to prepare and present a revised Ordinance that incorporates the proposed amendments listed above in Recommendation 4a and 4b.

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

Community Impact Statement: None submitted

(URGENCY CLAUSE 12 VOTES REQUIRED ON SECOND READING)

Adopted Planning and Land Use Management Committee Report and Revised Ordinance as Amended by Motion 20A (McOsker – Krekorian) Forthwith - SEE ATTACHED Ayes: Blumenfield, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León, Harris-Dawson (2)

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

(21) **24-0900-S27
CD 7**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Foothill Boulevard and Carl Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 18, 2024.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated March 6, 2024, setting the date of **August 27, 2024** as the hearing date for the maintenance of the Foothill Boulevard and Carl Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,042.50 will be collected annually starting with tax year 2023-24 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

Community Impact Statement: None submitted.

(Board of Public Works Hearing Date: September 24, 2024)

Adopted Item

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

(22) **24-0900-S28**
CD 9

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Figueroa Street and 39th Street No. 1 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 25, 2024.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated April 1, 2024, setting the date of **August 27, 2024** as the hearing date for the maintenance of the Figueroa Street and 39th Street No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$6,107.53 will be collected annually starting with tax year 2023-24 that will go into a dedicated street lighting maintenance assessment

account for the use in the operation and maintenance of this street lighting system.

Community Impact Statement: None submitted.

(Board of Public Works Hearing Date: September 24, 2024)

Adopted Item

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

(23) **24-0900-S29**
CD 1

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Cliff Drive and Tacoma Avenue Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 2, 2024.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated March 6, 2024, setting the date of **August 27, 2024** as the hearing date for the maintenance of the Cliff Drive and Tacoma Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$142.58 will be collected annually starting with tax year 2023-24 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

Community Impact Statement: None submitted.

(Board of Public Works Hearing Date: September 24, 2024)

Adopted Item

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

(24) **24-0900-S30**

CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Arvilla Avenue and Stagg Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 2, 2024.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated April 1, 2024, setting the date of **August 27, 2024** as the hearing date for the maintenance of the Arvilla Avenue and Stagg Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$467.26 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

Community Impact Statement: None submitted.

(Board of Public Works Hearing Date: September 24, 2024)

Adopted Item

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

(25) **24-0900-S31
CD 3**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Reseda Boulevard and Kittridge Street No. 2 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 2, 2024.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated April 23, 2024, setting the date of **August 27, 2024** as the hearing date for the maintenance of the Reseda Boulevard and Kittridge Street No. 2 Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$4,166.89 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

Community Impact Statement: None submitted.

(Board of Public Works Hearing Date: September 24, 2024)

Adopted Item

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

(26) **24-0900-S32**
CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Killion Street and Vesper Avenue Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 9, 2024.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated April 23, 2024, setting the date of **August 27, 2024** as the hearing date for the maintenance of the Killion Street and Vesper Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$277.89 will be collected annually starting with tax year 2023-24 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

Community Impact Statement: None submitted.

(Board of Public Works Hearing Date: September 24, 2024)

Adopted Item

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

(27) **24-0900-S33**
CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Oxnard Street and

Ranchito Avenue Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 16, 2024.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated April 17, 2024, setting the date of **August 27, 2024** as the hearing date for the maintenance of the Oxnard Street and Ranchito Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$528.74 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

Community Impact Statement: None submitted.

(Board of Public Works Hearing Date: September 24, 2024)

Adopted Item

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

(28) **24-0722**
CD 4

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2016-3072 located at 2543 North Beachwood Drive, southerly of Glen Adler.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2016-3072, located at

2543 North Beachwood Drive, southerly of Glen Adler and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-145527)

Owner: Goodrich Family Trust; Surveyor: Cesar S. Bregaudit/TALA Associates, Inc.

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item

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

(29) **24-0724**

MOTION (PARK - RODRIGUEZ) relative to funding 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.

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 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.

Adopted Item

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

(30) **23-0010-S9**

MOTION (HARRIS-DAWSON - PARK) to reinstating the reward offer in the unsolved murder of Quincy Reese Jr. for an additional six months.

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

1. REAFFIRM Council's findings and REINSTATE the reward offer relative to the unsolved murder of Quincy Reese Jr. (Council action of September 15, 2023, Council file No. 23-0010-S9) for an additional period of six months from the publication of the offer of reward by the Office of 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.
2. DIRECT the City Clerk to publish the reward notice in the Our Weekly, Los Angeles Sentinel and LA Watts Times in addition to the regular publications used by the City Clerk for reward notices, to ensure adequate community notice.

Adopted Item

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

(31) **24-0011-S1**
CD 3

MOTION (HERNANDEZ for BLUMENFIELD - McOSKER) relative to funding for tree trimming services in Council District 3.

Recommendations for Council action:

1. **DIRECT the City Clerk to place on the Council Agenda for July 1, 2024, or soon thereafter as possible, the following recommendations for adoption:**

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

District 3.

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

Adopted Item

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

(32) **24-0726**
CD 3

MOTION (HERNANDEZ for BLUMENFIELD - McOSKER) relative to funding for steel fencing across a culvert on Haynes Street and Friar Street in Council District (CD) 3.

Recommendations for Council action:

1. **DIRECT the City Clerk to place on the Council Agenda for July 1, 2024, or soon thereafter as possible, the following recommendations for adoption:**

Transfer and appropriate \$80,679.28 from the AB 1290 Fund No. 53P, Account No. 281203 (CD 3 Redevelopment Projects - Services) to Sanitation Fund No. 100/82, Unit No. 82035000 (CWNCDC), Account No. 006020 (Operating Supplies & Expense), for steel fencing across a culvert on Haynes Street and Friar Street in CD 3.

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

Adopted Item

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

(33) **24-0011-S19
CD 12**

MOTION (LEE - DE LEON) relative to funding 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.

Recommendation for Council action:

DIRECT the City Clerk to place on the Council Agenda for July 1, 2024, or soon thereafter as possible, the following recommendations for adoption:

- a. **Transfer and appropriate \$87,000 in the Council District 12 portion of the Street Furniture Revenue Fund No. 43D/50, to the Public Works Fund No. 100/74, Account No. 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.**
- b. **Transfer and appropriate \$43,000 in the Sunshine Canyon Community Amenities Trust Fund No. 699 to the Public Works Fund No. 100/74, Account No. 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.**
- c. **Instruct and 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.**
- d. **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.

Adopted Item

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

(34) **22-0684-S1
CD 2**

MOTION (KREKORIAN - PARK) relative to rolling over funding for Homeless Outreach in Council District (CD) 2 for the continuation of this program in Fiscal Year (FY) 2024-25.

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

1. TRANSFER \$370,999.50 from Fund No. 10A/43, 43VC14 – Homeless Outreach in CD2 FY 22-23 to a new account within Fund No. 10A/43, 43YC14-CD2 Homeless Outreach, for Homeless Outreach in CD 2 FY 23-24 for continuation of this program.
2. INSTRUCT the General Manager, Los Angeles Housing Department (LAHD), or designee, to amend the City's General Fund contract with the Los Angeles Homeless Services Authority (LAHSA), Contract No. 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.
3. AUTHORIZE and INSTRUCT the General Manager, LAHD, or designee, to add up to \$249,762.72 to the new City General Fund FY 24-25 Contract with the LAHSA, contract number TBD, for continuation of Homeless Outreach in CD 2 from July 1, 2024 through June 30, 2025.
4. AUTHORIZE the LAHD, City Administrative Officer, City Controller,

or other City departments, as needed, to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

Adopted Item

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

(35) **24-0683**
CD 2

CONSIDERATION OF MOTION (KREKORIAN – PADILLA) relative to an incident occurring on June 6, 2024 when the Burbank Police Department brought a severely distressed unhoused individual into the City of Los Angeles and abandoned him in front of the Second Council District office in North Hollywood.

Recommendations for Council action:

1. REQUEST the City Attorney, the District Attorney, and the Attorney General of California to investigate this incident, as described below and in the Motion, and to take the maximum appropriate legal action against the City of Burbank and the Burbank Police Department:

On June 6, 2024, the Burbank Police Department brought a severely distressed unhoused individual into the City of Los Angeles and abandoned him in front of the Second Council District office in North Hollywood, a commercial building on Lankershim Blvd. Video recorded from the building itself clearly shows the uniformed officers removing the individual from their car and driving away as the man collapses on the pavement.

2. REQUEST the City of Burbank and its Mayor and City Council to respond to this incident and provide the City of Los Angeles with their policies on homelessness, relocation of unhoused individuals, and policy changes that will be made as a result of this incident.

Community Impact Statement: None submitted.

(Rules, Elections, and Intergovernmental Relations and Housing and Homelessness Committees waived consideration of the above matter.)

Adopted Item

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

(36) **24-0731**
CD 3

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 83547 located at 20327 and 20329 West Stagg Street, westerly of Oso Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 83547, located at 20327 and 20329 West Stagg Street, westerly of Oso Avenue, and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-145553)

Owner: Stagg Homes, LLC; Surveyor: Shereef Surur

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item

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

(37) **24-0735**
CD 7

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2006-7058 located at 7738 West Wentworth

Street, easterly of Mount Gleason Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2006-7058, located at 7738 West Wentworth Street, easterly of Mount Gleason Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-145554)

Owner: Aram Bagramyan & Ani Ayrapetyan; Surveyor: W.R. Benson

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item

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

(38) **24-0739**
CD 14

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2018-5571 located at 712 North Chestnut Avenue, southwesterly of Hough Street.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2018-5571, located at 712 North Chestnut Avenue, southwesterly of Hough Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-145558)

Owner: 712 N Chestnut LLC; Surveyor: Taik Y. Kim

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

pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item

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

(39) **24-1100-S10**

COMMUNICATION FROM THE CITY ATTORNEY, ORDINANCE FIRST CONSIDERATION, AND BALLOT RESOLUTIONS relative to a draft Charter Amendment regarding the transfer of membership of peace officers currently employed by the City's Police, Airport, Harbor, and Recreation and Parks departments, from the Los Angeles City Employees' Retirement System (LACERS) to Tier 6 of the Los Angeles Fire and Police Pension Plan (LAFPP).

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

1. PRESENT and ADOPT the accompanying ORDINANCE dated June 20, 2024, relative to calling a Special Election to be held on Tuesday, November 5, 2024, for the purpose of submitting to the qualified voters of the City of Los Angeles a Charter amendment regarding the transfer of membership of peace officers currently employed by the City's Police, Airport, Harbor, and Recreation and Parks Departments from LACERS to the LAFPP, and consolidating this Special Election with the City's General Municipal Election and the State General Election to be held on the same date.
2. 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: transfer of membership of peace officers currently employed by the City's Police, Airport, Harbor, and Recreation and Parks Departments from LACERS to the LAFPP.

- 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 City of Los Angeles regarding the following subject: transfer of membership of peace officers currently employed by the City's Police, Airport, Harbor, and Recreation and Parks Departments from the LACERS to the LAFPP.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 3, 2024

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

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

Adopted Item Forthwith

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

(40) **24-1100-S11**

COMMUNICATION FROM THE CITY ATTORNEY, ORDINANCES FIRST CONSIDERATION, AND BALLOT TEXT RESOLUTIONS relative to draft Charter Amendments modifying and clarifying various provisions of the Charter regarding City Administration, Operations, Governance, Appointments, and Elections, to be placed on the November 5, 2024 ballot.

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

- PRESENT and ADOPT the accompanying ORDINANCE dated

June 20, 2024, relative to calling a Special Election to be held on Tuesday, November 5, 2024, for the purpose of submitting to the qualified voters of the City of Los Angeles a Charter amendment regarding City governance, appointments, and elections, and consolidating this Special Election with the City's General Municipal Election and the State General Election to be held on the same date.

2. PRESENT and ADOPT the accompanying ORDINANCE dated June 20, 2024, relative to calling a Special Election to be held on Tuesday, November 5, 2024, for the purpose of submitting to the qualified voters of the City of Los Angeles a Charter amendment regarding City administration and operations, 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 relative to 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: City governance, appointments, and elections.
4. ADOPT the accompanying RESOLUTION relative to providing the ballot measure text and the ballot title and question for a Charter amendment to be submitted to the qualified voters of the City of Los Angeles regarding the following subject: City governance, appointments, and elections.
5. ADOPT the accompanying RESOLUTION relative to 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: City administration and operations.
6. ADOPT the accompanying RESOLUTION relative to providing the ballot measure text and the ballot title and question for a Charter amendment to be submitted to the qualified voters of the City of Los Angeles regarding the following subject: City administration and operations.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 3, 2024

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

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

Adopted Communication from the City Attorney, Ballot Text Resolutions; Ordinances Held Over to July 2, 2024 for Second Reading

Ayes: Blumenfield, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (12); Nays: Rodriguez (1); Absent: de León, Harris-Dawson (2)

(41) **11-1943**

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS (Board) relative to Board Resolution No. 024-212, which approves Amendment No. 9 to Agreement No. 47553-7 with International Business Machines Corporation (IBM) for software subscription and support, and monthly license charge software.

Recommendation for Council action:

CONCUR with the Board action of June 11, 2024, Resolution No. 024 212, which approves Amendment No. 9 to Agreement No. 47553-7 with IBM Corporation for Software Licensing, Software Subscription and Support, and Monthly License Charge Software.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund. Approval of the proposed Amendment No. 9 increases the not-to-exceed amount by \$40,284,247, from \$79,428,464 to \$119,712,711 and is funded by LADWP's Power Revenue Funds.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 19, 2024

(LAST DAY FOR COUNCIL ACTION - AUGUST 16, 2024)

(Energy and Environment Committee waived consideration of the matter)

Adopted Item Forthwith

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

(42) **23-0002-S140**

CONSIDERATION OF RESOLUTION (PADILLA – RODRIGUEZ) relative to including in the City's 2023-2024 State Legislative Program, SUPPORT for AB 1567 (Garcia, Carillo, et. al.).

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

RESOLVE to include in the City's 2023-24 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.

Community Impact Statement: None submitted

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

Adopted Item

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

Harris-Dawson (2)

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

MOTION

I HEREBY MOVE that Council REQUEST the City Attorney to draft language to eliminate the ambiguity about whether a person was terminated under SB 2 or not in the arbitration process.

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

SECONDED BY _____
EUNISSES HERNANDEZ
Councilmember, 1st District

NITHYA RAMAN
Councilmember, 4th District

June 25, 2024

CF 24-1100-S9

MOTION

I MOVE that the matter of the Rules, Elections, and Intergovernmental Relations Committee Report relative to calling a Special Election to be held on Tuesday, November 5, 2024, for the purpose of submitting to the qualified voters of the City of Los Angeles a Charter amendment regarding the Los Angeles Police Department Board of Rights, and consolidating this Special Election with the City's General Municipal Election and the State General Election to be held on the same date, Item No. 15 on today's agenda (C.F. 24-1100-S9), BE AMENDED to:

1. Suspend the Council Rules;
2. Include the following changes to the Revised Ballot Text Resolution, dated June 24, 2024, as follows:

AMENDMENTS TO THE REVISED TEXT OF THE PROPOSED BALLOT MEASURE CHARTER AMENDMENT _____

Sec. 1070. Rights and Due Process Procedures. (Page 1)

- Above (b) - Add: "After following predisciplinary procedures otherwise required by law, the Chief of Police may directly terminate."
- (c) Temporary Relief from Duty; Suspension; Demotion. (Page 2)
 - Add "Removal" to the title, so that it reads, as follows: "Temporary Relief from Duty; Suspension; Demotion; Removal"

* ~~Add subdivision (5) to state:~~

* As Amended
by Motion (McOSker-Krekorian)

~~(5) remove the member.~~

- (n) First sentence of the second paragraph, add: "or Arbitration", as follows:
 - All testimony at a Board of Rights or Arbitration the hearing shall be given under oath and shall be reported by a stenographer for possible transcription.
 - (n) third paragraph, strike "as agreed upon between the parties" from the sentence, as follows:
 - All testimony at an arbitration hearing shall be given under oath and may be reported or otherwise transcribed or recorded ~~as agreed upon between the parties.~~
3. Adopt the City Attorney's Revised Draft Ordinance, Revised Consolidation Resolution, and Revised Ballot Text Resolution, dated June 24, 2024, as amended by the above language.

PRESENTED BY:



TIM McOSKER
Councilmember, 15th District

SECONDED BY:



ORIGINAL

PK

June 25, 2024

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to calling a Special Election to be held on Tuesday, November 5, 2024, for the purpose of submitting to the qualified voters of the City of Los Angeles a Charter amendment regarding the Los Angeles Police Department Board of Rights, and consolidating this Special Election with the City's General Municipal Election and the State General Election to be held on the same date.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present amended Ordinance and amended necessary Resolutions, that incorporates proposed amendments and technical corrections presented during the June 21, 2024 meeting of the Rules, Elections, and Intergovernmental Relations Committee, attached to the Council file, calling for a Special Election to be held on Tuesday, November 5, 2024, for the purpose of submitting to the qualified voters of the City of Los Angeles a Charter amendment regarding the Los Angeles Police Department (LAPD) Board of Rights, and consolidating this Special Election with the City's General Municipal Election and the State General Election to be held on the same date.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE – JULY 3, 2024

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

Summary:

On June 21, 2024, your Committee considered a June 20, 2024 City Attorney report, Ordinance, and Resolutions relative to calling a Special Election to be held on Tuesday, November 5, 2024, for the purpose of submitting to the qualified voters of the City of Los Angeles a Charter amendment regarding the Los Angeles Police Department Board of Rights, and consolidating this Special Election with the City's General Municipal Election and the State General Election to be held on the same date. According to the City Attorney, on June 4, 2024, the City Council requested this Office to prepare the documents necessary for a Charter amendment changing the Board of Rights composition, authorizing the Chief of Police to terminate police officers for cause, and to establish binding arbitration as the appeal process following terminations that are directed by the Chief of Police. The City Attorney has hereby transmits the draft Charter amendment and the ballot resolutions and election ordinance necessary to place the Charter amendment on the ballot at the City's General Municipal Election to be held on

November 5, 2024. The City Attorney has approved the Charter amendment, draft ordinance, and resolutions as to form and legality. After consideration and having provided an opportunity for public comment, the Committee moved to recommend amending the Ordinance and Resolutions to incorporate a series of amendments that were presented in Committee and are attached to the Committee report and the Council File for reference. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

Rules, Elections, and Intergovernmental Relations Committee

COUNCILMEMBER	VOTE
KREKORIAN:	YES
HARRIS-DAWSON:	ABSENT
BLUMENFIELD:	YES

ARL
6/21/24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

188B


MOTION

I MOVE that the matter of the Neighborhoods and Community Enrichment Committee Report relative to the Opioid Settlement and Tobacco Settlement Funds, expert testimony in connection thereto, and related matters (CF 23-0670-S2); Item No. 18 on today's agenda BE AMENDED to include:

INSTRUCT Chief Legislative Analyst and City Administrative Officer to report back on programs administered by State and other jurisdictions with opioid settlement funds that align with "High Impact Abatement Activities" and "Care Strategies and Approved Uses," including funding staff to administer programs and contracts.

INSTRUCT CLA and CAO to recommend opioid treatment and prevention programs for Council to consider prioritizing and phasing in as part of a multi-year strategic plan, including recommendations that facilitates "warm handoff" between programs and jurisdictions and/or can be leveraged to enhance bed inventory.

PRESENTED BY: 
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY: 

ORIGINAL

PK JUN 25 2024

MOTION

I MOVE that the matter of the Neighborhoods and Community Enrichment Committee Report relative to the Opioid Settlement and Tobacco Settlement Funds, expert testimony in connection thereto, and related matters, Item No. 18 on today's agenda (C.F. 23-0670-S2), BE AMENDED to:

- Adopt the following Recommendation in lieu of Recommendation #3:

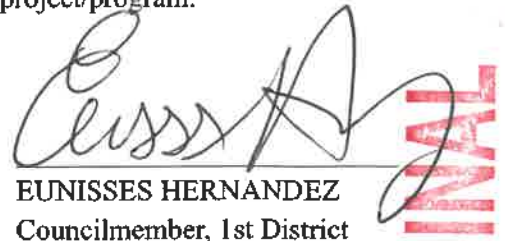
3. INSTRUCT CLA and CAO, with the assistance of the Department of Disability, to develop a program entitled: "MacArthur Park/ Westlake Area Respite Center" with an initial allocation of \$3 million from the opioid settlement line item. **The CLA should develop an evaluation report for the "MacArthur Park/ Westlake Area Respite Center" that includes number and percentage of changes over time and comparison to the same time period in the previous year on the following:**

- Identify the service and data collection area
- Reported overdoses in the service area
- Reported deaths from overdoses in the service area
- LAFD and LAPD calls regarding overdoses to the service area
- LAFD and LAPD calls to the service area
- Overdose reversals by LAFD, LAPD, Park Rangers, City staff and service providers in the service area
- Naloxone distribution by LAFD and service providers in the service area
- Referrals to the Mayor's Substance Use Disorder Treatment Pilot
- Connections to healthcare providers including but not limited to street medicine and primary healthcare

- Adopt the following additional recommendation:

6. INSTRUCT the CLA to report back in 30 days with a standardized proposal form for use of the Opioid Settlement Funds that includes information on which of the allowable uses of the monies will be utilized by the proposed project/program, expected outcomes of the project/program, defined metrics of success for the project/program, and other sources of funds being utilized to develop the proposed project/program.

PRESENTED BY:


 EUNISSES HERNANDEZ
 Councilmember, 1st District

SECONDED BY:




ORIGINAL

PK

JUN 25 2024

MOTION

I MOVE that the matter of Categorical Exemption and related California Environmental Quality Act Findings, Planning and Land Use Management Committee report and Ordinance First Consideration relative to adding Subdivision 36 to Subsection A of Section 12.22 of Article 2 of Chapter 1 of the Los Angeles Municipal Code to regulate new or expanded trucking-related uses in the Wilmington-Harbor City Community Plan Area, **Item 20** (CF 24-0555) on today's Council Agenda, **BE AMENDED** to **ADOPT** the *revised* City Attorney ordinance with an urgency clause **dated June 21, 2024**, attached to the Council file, in lieu of any prior Ordinance.

PRESENTED BY: 

TIM McOSKER
Councilmember, 15th District

SECONDED BY: 

ORIGINAL

June 25, 2024
rrm

PK

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 \$446,736 from the AB1290 Fund No. 53P, Account No. 281210 (CD 10 Redevelopment Projects – Services) to the below listed Accounts in the amounts specified in the Street Services Fund No. 100-86, for supplemental tree trimming services in Council District 10:

<u>Account No.</u>	<u>Name</u>	<u>Amount</u>
001010	Salaries - General	\$259,786
003040	Contractual Services	\$150,000
004430	Uniforms	\$ 11,250
006010	Office & Administrative Expense	\$ 9,700
006020	Operating Supplies & Expense	\$ 16,000
TOTAL		\$446,736

- Transfer / appropriate \$380,000 in the Council District 10 portion of the Council Street Furniture Fund No. 43D, Dept. 50, \$135,000 from the Pipeline Franchise Revenue portion of the Council District 10 Real Property Trust Fund No. 692, and \$85,000 from the AB1290 Fund No. 53P, Account No. 281210 (CD 10 Redevelopment Projects – Services) to the below listed Accounts in the amounts specified in the Street Services Fund No. 100-86, for a dedicated pothole crew in Council District 10:

<u>Account No.</u>	<u>Name</u>	<u>Amount</u>
001010	Salaries - General	\$124,794
001090	Salaries - Overtime	\$ 25,000
002120	Printing and Binding	\$ 2,400
003030	Construction Expense	\$ 90,000
004430	Uniforms	\$ 2,000
006010	Office & Administrative Expense	\$ 5,000
006020	Operating Supplies & Expense	\$ 50,806
007350	Other Operating Equipment	\$300,000
TOTAL		\$600,000

- Request the Budget, Finance and Innovation Committee to consider authorization of resolution position authorities for the following positions within the Bureau of Street Services from July 1, 2024 to June 30, 2025, subject to allocation by the Personnel Department and paygrade determination by the City Administrative Officer, for supplemental tree trimming services in Council District 10:


PK JUN 25 2024

<u>Quantity</u>	<u>Class Title</u>	<u>Class Code</u>
1	Tree Surgeon Supervisor	3117-1
1	Equipment Operator	3525-0
1	Heavy Duty Truck Operator	3584-0
3	Tree Surgeon	3114-0
2	Tree Surgeon Assistant	3151-0

4. Request the Budget, Finance and Innovation Committee to consider authorization of resolution position authorities for one Truck Operator (Class Code 3583-0) and one Street Services Worker I (Class Code 4150-1) within the Bureau of Street Services from July 1, 2024 to June 30, 2025, subject to allocation by the Personnel Department and paygrade determination by the City Administrative Officer, for a dedicated pothole crew in Council District 10.

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:


 HEATHER HUTT
 Councilmember, 10th District

SECONDED BY:



ORIGINAL

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

#52

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 recommendation for adoption:

- Transfer / appropriate \$57,773 in the Council District 3 portion of the Council Discretionary Street Furniture Fund No. 43D, Dept. 50 to the Bureau of Street Services Fund No. 100-86, Account No. 001090 (Salaries – Overtime) for brush removal in the median of Mulholland Drive, east of Topanga Canyon Boulevard in Woodland Hills.

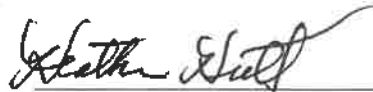
I FURTHER MOVE that the Bureau of Street Services be authorized to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account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

PRESENTED BY:



BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:



ORIGINAL

PK

sl JUN 25 2024

MOTION

I MOVE that the Council Action of March 1, 2024 relative to amending the Council actions of March 26, 2019 regarding the funding for the Reseda River Loop Greenway Project (C.F. 14-1174-S48); and of February 9, 2022 regarding funding for the Canoga Park Arts Lab Project (C.F. 14-1174-S22), in Council District 3 BE AMENDED to add the following instruction:

- Authorize the LA Sanitation and Environment Bureau to establish an appropriation for a new account entitled 'Reseda River Loop Ph II Project' in Pollution Abatement Fund, Fund 511.

PRESENTED BY: Bob Blumentfeld
BOB BLUMENTFELD
Councilmember, 3rd District

SECONDED BY: Heather Hull

ORIGINAL

PK

of JUN 25 2024

On several nights in June 2024, an unknown individual chiseled and removed 11 of the unique Walk of Hearts® plaques from sidewalks in the Canoga Park/Warner Center neighborhoods of Council District 3. The theft of these plaques has created significant sidewalk damage as well as the loss of these landmarks that are both financially valuable and meaningful to the surrounding community. It is especially egregious that these plaques will likely be brought to metal recyclers and sold as scrap, in blatant disregard of their significance to the community. These plaques celebrate the dedication of teachers and The Walk of Hearts® has added new teachers plaques each year since 2004. Approximately 75 plaques have been installed in City of Los Angeles sidewalks to honor these teachers.

The person or persons responsible for these crimes represent an ongoing threat to the rights of persons and property of the City of Los Angeles; therefore, it is appropriate for the City of Los Angeles to offer a reward for information leading to the identification, apprehension and conviction of the person or persons responsible for the theft of Walk of Hearts® plaques from and significant damage to sidewalks in the Canoga Park/Warner Center neighborhoods of Council District 3.

I THEREFORE MOVE that by adoption of this Motion, the City Council provide an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the series of Walk of Hearts® plaque thefts from and damage to sidewalks in Council District 3, occurring over several nights in June 2024, and in support thereof, make the following findings pursuant to Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code:

1. That the thefts were caused by the willful misconduct of one or more persons.
2. That this offer of reward is consistent with and taken for the immediate protection of the public peace, health and safety of local residents, as well as visitors to the City, and is consistent with the need to arrest and convict the person or persons who, because of not being apprehended, could by their actions further threaten the rights of persons and property in the City.
3. That the series of thefts and significant sidewalk damage is especially hazardous and, as a matter of public policy, the City hereby offers a reward as an added inducement for persons to come forward with information leading to the identification, apprehension and conviction of the persons responsible for the thefts and damage.
4. That the sum of \$25,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.
5. That the offer of reward shall be in effect for six months from the date of the advertisement of the reward by the City Clerk.

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

PRESENTED BY: 
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY: 

PK JUN 25 2024,

ORIGINAL

MOTION

The Los Angeles Conservation Corps is coordinating various beautification / maintenance efforts and services in Council District 2, including but not limited to the following: weed abatement, trash removal, debris and bulky item clean-ups as assigned, sidewalk power washing, and median and parkway cleaning on locations to be determined by and at the direction of the office of Council District 2.

This effort is of special benefit for residents of the City and for CD-2 and deserves financial assistance from the City. Sufficient funds are available in the Pipeline Franchise Revenue portion of the Council District 2 Real Property Trust Fund for this purpose.

I THEREFORE MOVE that \$157,500 from the Neighborhood Service Enhancements line item in the General City Purposes Fund No. 100-56 (Acct No.000975) be transferred / appropriated to the Board of Public Works Fund No. 100-74, Account No. 3040 (Contractual Services) to be used for various beautification / maintenance efforts and services in Council District 2 coordinated by the Los Angeles Conservation Corps, as further detailed in the text of this Motion.

I FURTHER MOVE that the Board of Public Works, Office of Community Beautification be instructed and authorized to prepare, process and execute the necessary documents with, and/or payments to, the Los Angeles Conservation Corps, or any other agency or organization, in the above amount for the above purpose, subject to the approval of the City Attorney as to form.

I FURTHER MOVE that the Department of Public Works Office of Accounting be authorized to make any corrections, clarifications or needed new instructions, to the above fund transfer instructions in order to effectuate the intent of this Motion.

PRESENTED BY: Paul Kerkorian
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY: Amel Defachita

PK

JUN 25 2024

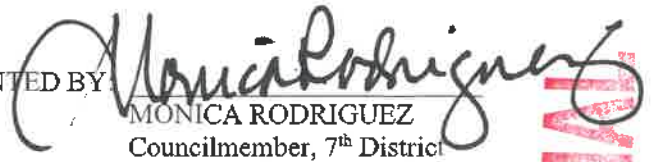
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MOTION

The City owns a property at 13460 Van Nuys Blvd. in Pacoima. The property is currently vacant, and includes a number of parking spaces. The City is in the early stages of a plan to redevelop the site, but this process will take time to complete. In the interim, the Mission College Pacoima Campus, a part of the Los Angeles Community College District, has approached the City to request an agreement with the City for the use of the parking on the site. As the redevelopment process will take time to complete, it would be appropriate for the City to enter into a short-term agreement with the Community College District for this site.

I THEREFORE MOVE the Department of General Services (GSD) be directed to negotiate a lease or license agreement with the Public Education Authority, doing business as the Los Angeles Community College District on behalf of Mission College for parking space at the City-owned property at 13460 Van Nuys Blvd, Pacoima CA 91331. The agreement should be for one year, with five one-year extension options at the sole discretion of the City.

PRESENTED BY:


MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY:



ORIGINAL

jwd

PK

JUN 25 2024

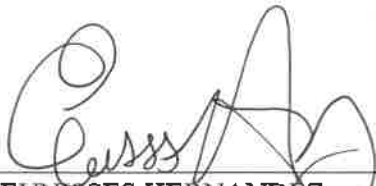
MOTION

With the development of technology and online resources, various cities, such as Sacramento, California; Bellevue, Washington; and Oakland, California, among others across the country have made progress to modernize their quantitative assessments and online data visualization tools for their budget.

For example, Sacramento recently launched their pilot Budget Equity Resource Guide and Tool (BERG/T), a curated tool that evaluates the impacts of budget decisions on programs and services through a racial equity lens. This tool helps the Sacramento City Council and various departments understand the implications or unintended consequences of budget decisions and resource allocations for underserved groups and neighborhoods. In addition, Bellevue conducts a community and business survey during its biennial budget process to gather residents' budget priorities and levels of satisfaction with City Services. The results are then translated into a report and an interactive tool with data visualizations. This approach provides a detailed view of community priorities, enabling the public to utilize quantitative data to advocate for services and guiding elected officials in their decision-making process. Similarly, Oakland conducts a statistical analysis that assesses the public's budgetary concerns and needs. These data collected from the surveys are turned into reports, broken down by Council Districts, for the Oakland City Council and Mayor to use during the budgeting process. Collectively, these tools and assessments have proven to be vital for a transparent and evidence-based approach that supports community advocacy and informed decision-making by elected officials.

Over the past years, the City of Los Angeles has utilized the City Administrative Officer's (CAO) website and the Council File Management System to collect various budget documents, including reports, letters, virtual public comment submissions, and Community Impact Statements. While these platforms have been instrumental in the budget process, the current tools and practices fall short in leveraging modern advancements to integrate other budget tools or facilitate meaningful assessments of public priorities. By integrating online budget tools and data assessments, the City can significantly enhance its ability to capture data and respond to community needs.

I THEREFORE MOVE that the City Administrative Officer (CAO), with assistance of the Chief Legislative Analyst (CLA), Community Investment for Families Department (CIFD), Civil + Human Rights and Equity Department (CHRED), Department of Neighborhood Empowerment (DONE), the Controller, City Clerk, and any relevant Departments, to report within 90 days on all existing City online budget engagement tools, including but not limited to, databases, surveys, training, websites, presentations, and methods for collecting public input, and provide a plan with recommendations to modernize the City's digital platforms and integrate community surveys, data collection strategies, data visualization, and online tools for the budget.

PRESENTED BY: 
EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY: 

ORIGINAL

PK JUN 25 2024

MOTION

Participatory Budgeting (PB) is a collaborative, democratic practice that empowers residents to directly decide how to allocate public funds. This approach has been successfully adopted by over 7,000 local jurisdictions, states, countries, and schools, among other institutions worldwide that have demonstrated promising results in bolstering public engagement and trust in government.

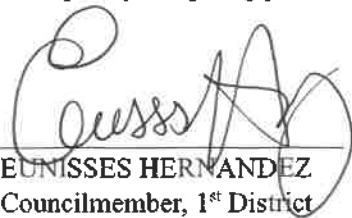
In the United States, nearly 250 cities have implemented PB. Some cities such as Evanston, Illinois and Oakland, California use special funds through the federal American Rescue Plan Act (ARPA) and Community Development Block Grant (CDBG) to support PB initiatives. While other cities like New York City and Vallejo, California have integrated permanent funding sources through discretionary funding and sales tax to carry out PB. Regardless of the method to fund PB, these cities are at the forefront of participatory budgeting, offering best practices and even highlighting potential gaps in the process that could be strengthened.


Los Angeles has also made progress in advancing PB. In 2021, under former Mayor Eric Garcetti, the Council approved a PB pilot, the Los Angeles Reforms for Equity and Public Acknowledgement of Institutional Racism (L.A. REPAIR) program (C.F. 21-1187), spearheaded by the Civil + Human Rights and Equity Department (CHRED). This program aimed to empower residents to have direct influence over approximately \$8.5 million allocated to nine historically disadvantaged and underinvested neighborhoods, categorized as REPAIR Zones. To date, all REPAIR Zones have held elections and residents have selected preferred projects for their community. CHRED is working with the subcontractors to finish implementation and conduct a final evaluation on program goals.


As the CHRED convenes with stakeholders to complete this process, it is crucial for the City to work towards permanently integrating PB into the City's budget. PB offers residents, including youth and immigrants, a direct say in how their tax dollars are spent. While voters trust their representatives to make decisions in their best interest, this co-governance strategy creates an opportunity for inclusive decision making and voter efficacy.

I THEREFORE MOVE that the City Administrative Officer with assistance of the Chief Legislative Analyst, City Attorney, and any relevant Departments, report back in 90 days with recommendations for an ordinance to formalize the Los Angeles Reforms for Equity and Public Acknowledgement of Institutional Racism (L.A. REPAIR) Innovation Fund to regularize its annual participatory budgeting process for REPAIR Zones as described in the June 16, 2023 CHRED Report (Council File 21-1187). The report should include recommendations to establish an annual amount from the General Fund to be placed in the L.A. REPAIR Innovation Fund similar to that found under Administrative Code Section 5.115.4.

I FURTHER MOVE that the Civil + Human Rights and Equity Department (CHRED) report back on recommendations to achieve the following: 1) a process to create or modify REPAIR Zones; 2) method to allocate funding amongst REPAIR Zones and how funding should be spent on programs and services; and 3) a strategy to gather input from community organizations and direct service providers with expertise in budget advocacy on any recommendations to improve the City's participatory budgeting process.

PRESENTED BY: 
EUNISSES HERNANDEZ
Councilmember, 1st District


IMELDA PADILLA
Councilmember, 6th District


HUGO SOTO-MARTINEZ
Councilmember, 13th District

SECONDED BY: 

ORIGINAL

PK JUN 25 2024

MOTION

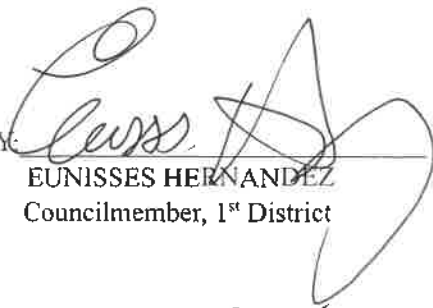
The City's budget system is a crucial process for allocating funds for resources, public services, and programs across the City. Currently, the City's budget runs annually from July 1st to June 30th, with the Mayor, Council, and Departments deliberating its composition during the year. The City Charter requires that the Mayor publish their budget priorities for the next fiscal year by February 1st and deliver the proposed budget to the Council by April 20th of each year. The members of the Budget, Finance, and Innovation Committee will then review the proposed budget in a series of public hearings that include the department managers, the Mayor's Office, the City Administrative Officer (CAO), and other relevant staff. The Council, by majority vote, must adopt or modify the proposed budget by June 1st. The approved budget is then sent to the Mayor for signature or veto. Once approved by both bodies, the fiscal year begins on July 1st, and the budget process starts all over again. This short time frame does not allow for adequate time for the Council to thoroughly review the proposed budget or the public sufficient opportunities to engage in the budget process.


On June 4, 2024, the City Council adopted an amended report from the Ad Hoc Committee on City Governance Reform (CF 23-1027), dated May 20, 2024, regarding City Charter reform proposals. Council referred a number of these proposals to the Charter Reform Commission (Commission), pending its creation under CF 23-1027-S2. The CAO report, dated May 7, 2024, proposed a City Charter reform proposal to allow the Mayor to submit a 2-year (biennial) budget instead of an annual budget to the City Council for consideration and adoption. The CAO report provided the preliminary rationale and concerns for this proposal and recommended undergoing further assessment by the Charter Reform Commission, Council and Mayor.

This further assessment is an opportunity to develop and implement concrete solutions to delivering a budget process that allows the Council and Mayor to comprehensively develop and deliberate the City's budget while also enhancing the Charter mandated public engagement opportunities for all Angelenos, especially historically underrepresented communities. We must proactively address existing barriers and develop concrete solutions that include integrating language justice, addressing the digital and technological divide, providing accessible hours and locations for engagement of working families, and incorporating a cycle of ongoing feedback to build accountability. Together, these adjustments will ensure a more inclusive and harmonious budget system.

I THEREFORE MOVE that the Council instruct the City Administrative Officer (CAO), with assistance from the Department of Public Works, Controller, City Clerk, Chief Legislative Analyst (CLA), and other relevant departments, to report within 90 days with an analysis of potential impacts from switching to a 2-year (biennial) budget cycle, as well as provide recommendations for a biennial budget schedule and a proposed timeline with due dates and milestones that would strengthen public participation.

I FURTHER MOVE that the Council instruct the CAO, with assistance from Department of Neighborhood Empowerment (DONE), Controller, CLA, and any relevant Departments, to report within 90 days with an analysis of current and past strategies for encouraging public participation in the annual budget process, their effectiveness including constituent reach, how these strategies compare with best practices of public participation in comparable local jurisdictions and municipalities, and provide recommendation to strengthen existing or integrate new strategies to enhance public participation through changes in City policy, ordinance and/or Charter.

PRESENTED BY: 
EUNISSES HERNANDEZ
Councilmember, 1st District


BOB BLUMENFIELD
Councilmember, 3rd District

ORIGINAL

PK SECONDED BY: 

JUN 25 2024

MOTION

On June 23, 2024, violence broke out at a large protest in front of Adas Torah synagogue, which is located in the heart of LA's Jewish Community. While everyone has a right to peaceful protest, we also have the right to be safe from fear and violence, and our places of worship, community centers, and schools must be protected. In response to this incident, City leadership, LAPD, community security services, and community leaders met yesterday to discuss how the situation escalated, and to identify concrete next steps for preventing this type of violence from happening again.

A clear need emerged from those conversations for City, State, and Federal resources to bolster nonprofit community security services that provide security training and patrols in targeted communities. Governor Newsom has already committed to providing \$80 million over the next two years to fund State Nonprofit Security Grants. The City must actively and immediately work to expand this funding and accelerate its disbursement.

I THEREFORE MOVE that the City Council direct the Chief Legislative Analyst, in collaboration with the Chief Administrative Officer, Los Angeles Police Department, and other departments as appropriate, to report to the Council within 30 days on 1) any available City funds to immediately fund nonprofit community security services, 2) mechanisms that may exist to allow the City to be reimbursed from State or Federal grants for expenses we may incur now prior to grants being made available, and 3) the availability and timing of any additional State or Federal grant funds that could supplement local funding.

Presented by Katy Yaroslavsky
Katy Yaroslavsky, Councilwoman
Fifth City Council District

Presented by Bob Blumenfield
Bob Blumenfield, Councilman
Third City Council District

ORIGINAL

Seconded by Javi Park

PK

JUN 25 2024