

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

**Friday, June 21, 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: Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Yaroslavsky (10); Absent: Blumenfield, de Leon, Hutt, Price Jr., Soto-Martínez (5)**

**Approval of the Minutes**

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

**Multiple Agenda Item Comment**

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

**Items for which Public Hearings Have Been Held - PUBLIC HEARING CLOSED**

(1) **24-1200-S9**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT relative to the reappointment of Lacy Wright to the Commission on Civil Rights.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Lacy Wright to the Commission on Civil Rights for the term ending June 30, 2029, is APPROVED and CONFIRMED. Lacy Wright currently resides in Council District 13. (Current composition: M = 1; F = 6)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

**TIME LIMIT FILE - JULY 8, 2024**

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

**Adopted Item**

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

**(2) 23-1200-S4**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT relative to the reappointment of Mary Lee to the Commission on Civil Rights.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mary Lee to the Commission on Civil Rights for the term ending June 30, 2029, is APPROVED and CONFIRMED. Mary Lee currently resides in Council District 10. (Current composition: M = 1; F = 6)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

**TIME LIMIT FILE - JULY 8, 2024**

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

**Adopted Item**

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

**(3) 14-0756**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT relative to the reappointment of Courtney Morgan-Greene to the Board of Human Relations Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Courtney Morgan-Greene to the Board of Human Relations Commissioners for the term ending June 30, 2028, is APPROVED and CONFIRMED. Courtney Morgan-Greene currently resides in Council District 10. (Current composition: M = 2; F = 9)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

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

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

**Adopted Item**

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

(4) **23-0568-S1**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT relative to the Request for Proposals (RFP) results and executing contracts pursuant to the results of the 2024 Opportunity L.A. (OLA) College Savings Account Program Outreach Strategies RFP, and release of an RFP for OLA Financial Institution and Technology Platform partner.

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

1. APPROVE the results of the OLA Outreach Strategies RFP, as listed in Attachment A of the Community Investment for Families Department (CIFD) report dated June 3, 2024, attached to the Council file.
2. AUTHORIZE the General Manager, CIFD, or designee, to negotiate and execute contracts with the following recommended contractors to implement the Children's Savings Account outreach program:

Agency M Media, LLC for an amount not to exceed \$250,000, for a contract term of July 1, 2024 through June 30, 2025, and the YMCA of Metropolitan Los Angeles, for an amount not to exceed \$495,455, for a contract term of July 1, 2024 to June 30, 2025, subject to the review and approval of the City Attorney as to form and legality, as well as to compliance with City contracting requirements and grant guidelines, and contingent on available funding.

3. AUTHORIZE the General Manager, CIFD, or designee, to establish an OLA Qualified Replacement Operator List to be in effect for three years commencing July 1, 2024, to include any proposer that received a score of 70 points, or greater, during the 2024 OLA RFP process (Attachment B of said CIFD report), and to report to Council prior to the selection of a new OLA Outreach contractor from the Replacement Operator List.
4. AUTHORIZE the CIFD to release an RFP to select a financial account services provider to manage deposits made to the Children's Savings Account program and to build a platform for families to access their account information online.
5. AUTHORIZE the General Manager, CIFD, or designee, to prepare Controller instructions and/or make any technical adjustments needed and consistent with this action, subject to the approval of the City Administrative Officer; and, REQUEST the Controller to implement these instructions.
6. AUTHORIZE the Controller to reappropriate from Fiscal Year (FY) 2023-24 any unspent funds from the Scholarshare Investment Board grant to FY 2024-25.

Fiscal Impact Statement: The CIFD reports that there is no fiscal impact to the General Fund.

Community Impact Statement: None submitted

**Adopted Item**

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

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

(5) **24-0491**  
**CD 1**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT relative to organizing a working group to develop a Guatemalan community area in the Westlake neighborhood, and related matters.

Recommendations for Council action, pursuant to Motion (Hernandez - Hutt):

1. INSTRUCT the Civil + Human Rights and Equity Department to organize and facilitate a working group consisting of but not limited to: individuals and organizations or businesses advocating for the Guatemalan community, the Consul General of Guatemala, Council District One, the Department of Cultural Affairs (DCA), the Economic and Workforce Development Department (EWDD), and the Board of Public Works (BPW). The working group should report to Council in 180 days on the following items:
  - a. Defining boundaries around a culturally significant area within the Westlake neighborhood that can be named in honor of the Guatemalan community.
  - b. Developing a name for the area defined by working group.
  - c. Initial plans for a cultural marker to be placed in the defined area.
2. INSTRUCT the DCA, with support from the City Administrative Officer (CAO), to report to Council in 180 days with funding and resource options to carry out the plans for the cultural marker defined by the working group.
3. INSTRUCT the EWDD, with support from the CAO, to report to Council in 180 days with funding and resource options specific to the needs of the small and micro businesses within the project area.

4. INSTRUCT the BPW, with support from the CAO, to report to Council in 180 days on resources and programs to support cleanliness in the identified area, such as the Clean LA Program or the community beautification.

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

Community Impact Statement: None submitted

**Continued Item to July 2, 2024**

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

(6) **22-1200-S6**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the reappointment of Ana Grande to the Affordable Housing Commission (AHC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ana Grande to the AHC for the term ending June 30, 2029, is APPROVED and CONFIRMED. Appointee currently resides in Council District 13. Ana Grande's current term expires on June 30, 2024. (Current Composition: M = 5; F = 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:** de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla,

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

(7) **23-1022-S4**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to execution of a Memorandum of Understanding (MOU) with the County of Los Angeles (County) regarding the Alliance Settlement Agreement.

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer (CAO), with the Chief Legislative Analyst (CLA), to report to Council on a expenditure plan and programmatic plan to implement the Memorandum of Understanding (MOU) with the County, pursuant to the provisions attached to the CAO report dated May 31, 2024, attached to Council file No. 23-1022-S4.
2. INSTRUCT the CLA to consult with Council on the development of the implementation plan and report to Council on communication/workflow in the City, and with the Los Angeles Homeless Services Authority and County departments.
3. INSTRUCT the CAO to report to Council on Council file Nos. 23-1022-S2, 23-1054, and 23-1182.
4. REQUEST the CAO to report to Council, with the assistance of the relevant County agencies, in 30 days, on the specific Mainstream Services that are to be offered at Alliance MOU funded sites, the frequency of the services, and the level of services as compared to permanent supportive housing sites being funded by the Alliance MOU.

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

Community Impact Statement: None submitted

**Adopted Item**

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

(8) **24-0327**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to vacancy rates within permanent supportive housing (PSH) units located in the City, the projected timeline for all Proposition HHH (Prop HHH)-funded projects currently in the development pipeline, the average length of vacancy of PSH units and the feasibility of providing updated ongoing data; and related matters.

Recommendations for Council action, as initiated by Motion (Yaroslavsky – Raman – Harris-Dawson)

1. REQUEST the Los Angeles Homeless Services Authority (LAHSA), with assistance from the Los Angeles Housing Department (LAHD) and requested input from the Housing Authority of the City of Los Angeles (HACLA), to report to Council within 90 days on the current vacancy rates within PSH units located in the City, the projected timeline for all Prop HHH-funded projects currently in the development pipeline, the average length of vacancy of PSH units, and the feasibility of providing updated, ongoing data.
2. DIRECT the Chief Legislative Analyst (CLA), with assistance from the LAHD, the LAHSA, and with requested input from the HACLA, the Los Angeles County Homeless Initiative, the Los Angeles County Development Authority, and Enterprise Community Partners, to report to Council within 90 days on an overview of the current PSH tenant selection and unit lease up process, an analysis of systemic inefficiencies and breakdowns that are responsible for bottlenecking and delaying move-ins, an overview of current system-level efforts to evaluate and redesign the rehousing process including “CES Reimagined,” and programmatic recommendations to dramatically reduce vacancy rates and durations in PSH units.
3. DIRECT the City Administrative Officer (CAO), with requested input from the City Attorney, to report to Council within 90 days on whether there are any contractual avenues by which PSH projects utilizing



City funding — such as Prop HHH, the City's Homeless Housing, Assistance and Prevention allocation, Affordable Housing Managed Pipeline, Measure ULA, or other funding sources — can be obligated to meet specific occupancy rates within a set time frame.

4. INSTRUCT the CLA to report to Council on analysis of "vulnerability index" and other assessment tools utilized in Los Angeles, and in other jurisdictions, to inform systems of coordinated entry into housing resources, and provide recommendations to improve coordinated entry into permanent supportive housing in Los Angeles and reducing potential bias within self-reporting assessment tools.

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

Community Impact Statement: None submitted

**Adopted Item**

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

(9) **23-0281**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to improvements to the Coordinated Entry System (CES) and Permanent Supportive Housing (PSH) tenant selection.

Recommendations for Council action:

1. NOTE and FILE the Los Angeles Homeless Services Authority report dated March 12, 2024 relative to improvements to the CES and PSH tenant selection.
2. REQUEST the Chief Legislative Analyst to report to Council in 30 days with the CES method that is being used for all homeless housing units being constructed in the City, and what specific geographic area and neighborhoods each of those projects are pulling from for leasing up their buildings.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

**Adopted Item**

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

(10) **24-0271**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to shared housing typologies serving low-income populations, people experiencing homelessness and older adults; and an overview of funding sources that can provide health services and rental assistance for shared housing residents; and related matters.

Recommendations for Council action, pursuant to Motion (Blumenfield - Yaroslavsky – Park):

1. DIRECT the Chief Legislative Analyst (CLA) to report to Council within 90 days on shared housing typologies serving low-income populations, people experiencing homelessness, and older adults, and an overview of funding sources that can provide health services and rental assistance for shared housing residents.
2. DIRECT the CLA, with the assistance of the City Administrative Officer (CAO), the Los Angeles Housing Department, and the Los Angeles Homeless Services Authority (LAHSA), and with requested input from the Housing Authority of the City of Los Angeles, to report to Council within 90 days on recommendations to increase shared housing in Los Angeles, including but not limited to the administration of Housing Choice Vouchers, optimal programmatic structures for matching prospective roommates, cost-effective incentives for potential landlords, and housing options with health and supportive services for the City to consider as partnership programs with additional funding sources.

3. REQUEST the LAHSA to report to Council within 90 days on a communication and education plan to engage case management and housing navigation staff of service providers on utilization of shared housing.

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

Community Impact Statement: None submitted

**Adopted Item**

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

(11) **12-1549-S18**  
**CD 4**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the feasibility of permanent affordable and supportive housing at the property located at 1905 North Highland Avenue in Council District 4.

Recommendation for Council action:

DETERMINE that the property located at 1905 North Highland Avenue (Assessor Identification No. 5549-018-900) in Council District 4 is infeasible for permanent affordable and supportive housing due to geotechnical restrictions.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund as a result of the recommendation in this report at this time.

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

Community Impact Statement: None submitted

**Adopted Item**

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

**Park, Raman, Rodriguez, Yaroslavsky (12); Nays: (0); Absent: Blumenfield, Price Jr., Soto-Martínez (3)**

(12) **20-0941**  
**CDs 1-3,**  
**6, 8, 10,**  
**12-15**

HOUSING AND HOMELESSNESS COMMITTEE REPORT and AUTHORIZING RESOLUTION relative to a request for authority to apply for additional funds from the State of California Department of Housing and Community Development for a Homekey1 Community Development Block Grant Program (CDBG-CV) Grantee.

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

1. AUTHORIZE the City Administrative Officer (CAO), in partnership with the Housing Authority of City of Los Angeles, to apply to the State of California Department of Housing and Community Development for additional funds up to \$6,599,093 to fill documented unanticipated cost increases for the Homekey1 site Canoga Park Place (Super 8) that received a \$2.5 million CDBG-CV award in June 2021.
2. ADOPT the accompanying AUTHORIZING RESOLUTION, attached to the CAO report dated May 29, 2024, attached to Council file No. 20-0941, as required by the State of California Department of Housing and Community Development for the funding application.
3. AUTHORIZE the CAO, or designee, to execute the amendments to the Standard Agreements for awarded funding, and any and all subsequent amendments with the State of California.
4. AUTHORIZE the CAO, or designee, to amend its Sub-Recipient Agreement with Topanga Canyon Housing Partners, LP regarding Super 8.
5. AUTHORIZE the CAO to prepare Controller instructions or make necessary technical corrections, to implement the intent of these transactions; and, REQUEST the Controller to implement these instructions.

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

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

Community Impact Statement: None submitted

**Adopted Item**

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

(13) **21-0112-S2**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to funding allocated to the Professional Service Agreement with the Housing Authority of the City of Los Angeles (HACLA) for Homekey Round 2, transferring of funds to support Homekey Round 2 Projects, and related matters.

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

1. NOTE and FILE the Los Angeles Housing Department (LAHD) report dated May 28, 2024, attached to Council file No. 21-0112-S2, relative to authority to increase funding allocated to the Professional Services Agreement with the HACLA for Homekey Round 2 Projects.
2. AUTHORIZE the General Manager, LAHD, or designee, to:
  - a. Obligate and transfer up to \$6,590,000 to HACLA for reimbursement of due diligence reports, property management, and real estate services related to the acquisition and management of the Homekey Round 2 properties, as outlined in the Professional Services Agreement between the City and HACLA.

- b. Obligate and expend \$3,555,555 from HOME Investment Partnership Program Fund No. 561, Account No. 43W800, Affordable Housing Managed Pipeline, for rehabilitation loans for the Homekey Round 2 property located at 1654 West Florence Avenue in Council District 8.
  - c. Amend the Loan Agreement (Contract No. C-144787) between the City and Linc-Florence Apts., LP to reduce the loan amount for the Reserve Fund by \$3,555,555 and increase the loan amount from HOME by the same amount.
3. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and any necessary technical adjustments consistent with the Mayor and Council actions, subject to the approval of the City Administrative Officer (CAO); and, REQUEST the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the recommendations in the report have no impact on the General Fund.

Financial Policies Statement: The CAO reports that the recommendations in the report are consistent with the City's financial policies in that one-time funding is used for one-time expenses.

Community Impact Statement: None submitted

**Adopted Item**

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

(14) **17-0090-S24**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the Fourth Quarter Proposition HHH (Prop HHH) Report for Fiscal Year 2022-23, April 1 to June 30, 2023.

Recommendation for Council action:

NOTE and FILE the Prop HHH Administrative Oversight Committee report

dated May 7, 2024, attached to Council file No. 17-0090-S24, relative to the Fourth Quarter Prop HHH Report for Fiscal Year 2022-23, April 1 to June 30, 2023.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

**Adopted Item**

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

(15) **24-0504**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the acceptance of a non-competitive grant from Best Friends Animal Society to hire part-time and as-needed staff at City animal shelters.

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

1. AUTHORIZE the General Manager, Department of Animal Services (DAS), or designee, to accept funds in the amount of \$150,000 in accordance with the non-competitive grant from Best Friends Animal Society to hire part-time and as-needed staff at City shelters for a performance period of 24 months following Grantee's receipt of grant funds.
2. AUTHORIZE the Controller to:
  - a. Establish a receivable from Best Friends Animal Society in the amount of \$150,000 within Fund No. 859/06.
  - b. Appropriate \$150,000 to Account No. TBD, Best Friends Animal Society Grant, within Fund No. 859/06.

- c. Transfer \$89,235 from Fund 859/06, Account TBD, to Fund No. 100/06, Account No. 1070, Salaries As-Needed, for grant-related salary expenses.
- d. Transfer up to \$60,765 from Fund No. 859/06, Account TBD, to Fund 100/06, Account 5361, Related Cost Reimbursements – Others.

3. AUTHORIZE the DAS to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations within the report will allow for the acceptance of the Best Friends Society Grant award in the amount of \$150,000 to hire part-time and as-needed staff at City shelters. There is no additional impact to the General Fund resulting from the acceptance of this grant award. Continued funding for part-time and as-needed staffing beyond the performance period of the grant award will be subject to funding made available during the annual budget development process.

Financial Policies Statement: The CAO further reports that the actions are in compliance with the City’s Financial Policies in that all grant funds will be utilized to fund the specific grant activities.

Community Impact Statement: None submitted.

**Adopted Item**

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

(16) **17-0659**  
**CD 6**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to a Supplemental Agreement to Contract No. C-129781 with Western University of Health Sciences College of Veterinary Medicine, to provide spay/neuter and related veterinary services at the East Valley



Animal Services Center.

Recommendation for Council action:

AUTHORIZE retroactively the General Manager, Department of Animal Services (DAS), or designee, to execute a Supplemental Agreement to Contract No. C-129781 between the DAS and Western University of Health Sciences College of Veterinary Medicine, to provide spay/neuter and related veterinary services at the East Valley Animal Services Center, located at 14409 Vanowen Street, Van Nuys, in Council District 6, from July 1, 2022 through June 30, 2024, for an amount not to exceed \$350,000 per year, for a total of \$3,050,000.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the recommendation will have no additional impact on the General Fund. All spay and neuter service costs are funded through the Animal Sterilization Trust Fund and sufficient funding for this purpose is available therein.

Financial Policies Statement: The CAO further reports that the recommendation stated in this report complies with the City's Financial Policies in that budgeted funds are used for the intended purposes and ongoing revenues are used for ongoing expenditures.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JULY 5, 2024**

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

**Adopted Item**

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

(17) **24-0581**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the lease of puesto P-04 (the "El Burro" donkey and cart visitor destination at El Pueblo de Los Angeles Historical Monument)

to Maria Transito Hernandez, and the proposed addition of Patricia Josefina Hernandez and Richard Hernandez Chase to the lease, and related matters.

Recommendation for Council action, pursuant to Motion (de Leon – Park):

REQUEST the Board of El Pueblo de Los Angeles Historical Monument Authority Commissioners to:

- a. Immediately consider the lease of puesto P-04, leased to Maria Transito Hernandez, and the proposed addition of Patricia Josefina Hernandez and Richard Hernandez Chase to the lease, and make a recommendation as to further action.
- b. Consider the notarized document submitted on October 9, 2019 to the El Pueblo de Los Angeles Historical Monument as well as any additional correspondence between the El Pueblo de Los Angeles Historical Monument and the tenant when considering the lease of puesto P-04.

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**

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

(18) **24-0549**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the funding needed, and potential funding sources for a permanent art installation in the area surrounding the Silver Lake Reservoir in memory of Black Americans who have been killed by law enforcement.

Recommendation for Council action, pursuant to Motion (Hernandez for

Raman – Harris-Dawson):

REQUEST the Department of Cultural Affairs, with the assistance of the City Administrative Officer (CAO), the Los Angeles Department of Water and Power, and any other relevant agencies, to report to Council within 30 days on the process, funding needed, and potential funding sources for a permanent art installation in the area surrounding the Silver Lake Reservoir in memory of Black Americans who have been killed by law enforcement.

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

Community Impact Statement: None submitted.

**Adopted Item**

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

(19) **14-1549**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the reappointment of Douglas Collins to the Employee Relations Board for the term ending June 30, 2029.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Douglas Collins to the Employee Relations Board for the term ending June 30, 2029 is APPROVED and CONFIRMED. (Current Composition: F = 4; M = 1).

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

**TIME LIMIT FILE - JULY 5, 2024**

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

**Adopted Item**

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

(20) **22-1200-S35**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the reappointment of Janna Sidley to the Los Angeles City Employees' Retirement System (LACERS) Board of Administration for the term ending June 30, 2029.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Janna Sidley to the LACERS Board of Administration for the term ending June 30, 2029, is APPROVED and CONFIRMED. Janna Sidley resides in Council District Five. (Current composition: F=2; M=2)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

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

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

**Adopted Item**

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

(21) **23-0154**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the hiring process and staffing for the Park Gate Closure Program under the Los Angeles Police Department (LAPD) Security Services Division.

Recommendation for Council action:

NOTE and FILE the reports from the Board of Police Commissioners, Personnel Department, and Department of Recreation and Parks,

attached to the Council file, relative to the hiring process and staffing for the Park Gate Closure Program under the LAPD Security Services Division.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

**Adopted Item**

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

(22) **20-1074-S5**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to recommendations on a Programmatic Coastal Development Permit (P-CDP) for Al Fresco outdoor dining on both private property and in the public right of way in the Coastal Zone.

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer (CAO) to prepare a report with recommendations, with the assistance of the Department of City Planning (DCP) and the Los Angeles Department of Transportation (LADOT), as to the fiscal impact /alternative funding sources, to encumber Coastal Transportation Corridor Fund No. 447/94 set aside in Regional/Subregional Transportation Improvements, Account No. 447/9408NY, for the preparation of a public access and parking study that recommends transportation demand management strategies and mitigation measures to address coastal access impacts in the most parking impacted areas within the Venice Coastal Zone, and identify the necessary funds and resources needed to realize the recommended strategies and mitigation measures.
2. INSTRUCT the LADOT, Bureau of Engineering (BOE), and the DCP, with the assistance of the City Attorney, to continue exploring the P-CDP application process in the Venice Coastal Zone subject to California Coastal Commission guidance and approval; and instruct

the CAO, with the assistance of the DCP, to report on the fiscal impacts of the expenses of designing, adopting and implementing a P-CDP.

3. INSTRUCT the Economic and Workforce Development Department and the CAO, with the assistance of the DCP, LADOT, BOE, and City Attorney, to explore additional alternative business support program efforts, including grants, resources for reduced permit processing time, and/or technical assistance for existing and eligible Al Fresco outdoor dining in the relevant Coastal Zones.

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

Community Impact Statement: None submitted

**Adopted Item**

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

(23) **23-1403  
CD 4**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) appeal filed for the properties located at 7315 – 7321 West Pyramid Place.

Recommendations for Council action:

1. DETERMINE, that based on the whole of the administrative record, that substantial evidence supports that the project is exempt from the CEQA pursuant to CEQA Guidelines, Section 15303, Class 3(a) and none of the exceptions to a categorical exemption pursuant to CEQA Guidelines Section 15300.2 applies.
2. ADOPT the amended FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of Council.

3. RESOLVE TO DENY THE APPEAL filed by Angelenos for Trees (Representative: Jamie T. Hall), and THEREBY SUSTAIN the determination of the Department of City Planning's (DCP) Supplemental report dated May 30, 2024, in approving a Categorical Exemption as the environmental clearance for the construction, use, and maintenance of a new 3,765 square-foot, three-story single family residence with an attached 380 square-foot street level, two-car garage on a lot fronting on a Substandard Hillside Limited Street; receive and file the DCP report dated April 10, 2024; accept the Revised CEQA justification, which includes the following information: 0 cubic yards of import and 560 cubic yards of export and has no substantive effect on the conditions, findings or environmental analysis, attached to the Council file; approve the modifications to Conditions of Approval Nos. 17 (d), 18, and 20 of Case No. ZA-2021-10466-ZAD-DRB-SPP-MSP-1A; require the applicant to submit updated plans as part of Exhibit A of the Zoning Administrator case; and, authorize the DCP to make any correction, clarifications, or revisions to the above recommendations in order to effectuate the intent of the May 30, 2024 DCP report; for the properties located at 7315-7321 West Pyramid Place.

Applicant: Eric Nulman, END, LLC

Representative: Tom Nulman

Case No. ZA-2021-10466-ZAD-DRB-SPP-MSP-1A

Environmental No. ENV-2021-10561-CE-2A

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

Community Impact Statement: None submitted

**Adopted Item**

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

(24) **23-0056**

PUBLIC SAFETY COMMITTEE REPORT relative to the status of the Mental Evaluation Unit (MEU), Domestic Abuse Response Team (DART), and Systemwide Mental Assessment Response Team (SMART) Programs.

Recommendation for Council action:

NOTE and FILE the May 14, 2024 City Administrative Office (CAO) report relative to the status of the MEU, DART, and SMART Programs, inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

**Adopted Item**

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

(25) **20-1156**

PUBLIC SAFETY COMMITTEE REPORT relative to budget modifications for the Fiscal Year 2020 Urban Areas Security Initiative (FY20 UASI) grant budget.

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

1. AUTHORIZE the Mayor, or designee, to modify the existing grant budget (Council file No. 20-1156) for the FY 2020 UASI grant by reallocating funds between projects as detailed in the June 3, 2024 City Administrative Officer (CAO) report, attached to the Council file.
2. AUTHORIZE the Controller to:
  - a. Transfer and establish new appropriation accounts within the FY 20 UASI Homeland Security Grant Fund No. 64E/46 as



detailed in the June 3, 2024 CAO report, attached to the Council file.

- b. Transfer cash from Fund No. 64E/46, to the General Fund for reimbursement on an as-needed basis, upon presentation of proper documentation from City departments, subject to the approval of the Mayor.
- 3. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.
- 4. NOTE and FILE the May 24, 2024 communication from the Mayor.

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the June 3, 2024 CAO report, attached to the Council file, will have no additional impact to the General Fund and will provide for the continued expenditure of the FY 2020 UASI grant award for grant-related projects. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations contained in the June 3, 2024 CAO report, attached to the Council file, are in compliance with the City's Financial Policies in that all grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted

**Adopted Item**

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

(26) **23-0690**

PUBLIC SAFETY and PERSONNEL, AUDITS, AND HIRING COMMITTEES' REPORT relative to the Fiscal Year (FY) 2023 Urban Areas Security Initiative (UASI) grant application.

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

1. AUTHORIZE the Mayor, or designee, to:
  - a. Accept on behalf of the City and the Los Angeles/Long Beach Urban Area, the FY 2023 UASI Grant in the amount of \$53,932,030.00 from the California Governor's Office of Emergency Services (OES), for a performance period of September 1, 2023 to May 31, 2026.
  - b. Submit to the grantor on behalf of the City and the Los Angeles/Long Beach Urban Area, requests for the drawdown of funds for payment or reimbursements of City and partner jurisdiction funds expended for approved grant purposes.
  - c. Execute sub-recipient contracts, subject to the approval of the City Attorney as to form, for the distribution of the FY23 UASI grant funds, for a term of up to 33 months within the applicable performance period with the Los Angeles/Long Beach Urban Area partner jurisdictions including: Alhambra, Beverly Hills, Burbank, El Segundo, Glendale, Inglewood, Long Beach, Monterey Park, Pasadena, San Fernando, Santa Monica, South Pasadena, Torrance, and the County of Los Angeles, consistent with the approved grant budgets and in accordance with the Performance Agreement, included as Attachment 7 of the May 24, 2024 City Administrative Officer (CAO) report, attached to the Council file.
  - d. Execute a Memoranda of Agreement, subject to the approval of the City Attorney as to form, for the distribution of the FY23 UASI grant funds, for a term of 33 months with the Los Angeles World Airports (LAWA) and the City of Los Angeles Harbor Department (Port of Los Angeles) consistent with the approved grant budgets.
  - e. Release Request for Proposals, evaluate proposals, and negotiate contracts for the purchase of approved equipment, training, exercise, and planning items, including consulting services, with the assistance of General Managers of affected

City departments, as detailed in the FY 2023 UASI budget.

- f. Execute on behalf of the City, the contracts referenced in Attachment 6 of the May 24, 2024 CAO report, attached to the Council file, for a term of up to 33 months within the applicable performance period, subject to the approval of the City Attorney as to form.
  - g. Negotiate and execute a contract with a vendor to assist the Mayor's Office grant, contract and/or fiscal teams, for a term up to 24 months, within the grant performance period, in an amount not to exceed \$100,000, subject to the approval of the City Attorney as to form.
  - h. Receive, deposit into, and disburse from a new FY23 UASI Homeland Security Grant Fund, the grant funds from the FY23 UASI grant award.
2. AUTHORIZE Resolution Position Authority for two grant-funded sworn positions for the Los Angeles Fire Department for FY 2023-24 and subsequent FYs, one for the Joint Regional Intelligence Center and one for the Regional Training Group:
- a. Class Code 2142-2 - Fire Captain II: one position
  - b. Class Code 2152 – Fire Battalion Chief: one position
3. AUTHORIZE Resolution Position Authority for the following positions in the Los Angeles Police Department for FY 2023-24 and subsequent FYs:
- a. Civilian Crime and Intelligence Analyst I: one position
  - b. Domestic Violence Extremism Intelligence Analyst (Crime and Intelligence Analyst I): one position
  - c. Intelligence Analyst I (Crime and Intelligence Analyst I): one position

4. AUTHORIZE the Controller to:
  - a. Establish a new interest-bearing fund entitled FY23 UASI Homeland Security Grant Fund, and create a receivable in said Fund in the amount of \$53,932,030 for the FY23 UASI grant.
  - b. Expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office of Public Safety to reimburse City departments and the Los Angeles/Long Beach Urban Area participants for approved FY23 UASI Homeland Security grant purchases.
  - c. Transfer funds between appropriation accounts upon request by the Mayor's Office, pursuant to modifications of the grant approved by the grantor.
5. ADOPT the FY23 UASI Grant Budget, included as Attachment 3 of the Mayor's report dated February 21, 2024, attached to the Council file; and, AUTHORIZE the Mayor to create new appropriation accounts within the new FY23 UASI Homeland Security Grant Fund No. XXX for the FY 2023 UASI Grant in the total amount of \$53,932,030, as detailed in Recommendation No. 5 contained in said CAO report dated May 24, 2024.
6. TRANSFER appropriations in the total amount of \$2,286,348.25 from FY 2023 UASI Homeland Security Grant Fund No. XXX/46, to the General Fund to reimburse the General Fund for FY 2023 UASI, as detailed in Recommendation No. 6 contained in said CAO report dated May 24, 2024.
7. AUTHORIZE the Controller to:
  - a. Transfer up to \$281,877.90 from Fund No. XXX, Account No. 46Y299 to the General Fund, Department No. 38, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits.

- b. Transfer up to \$50,656.62 from Fund No. XXX, Account No. 46Y299 to the General Fund, Department No. 70, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits.

**8. INSTRUCT the City Clerk to:**

- a. **Execute the following actions relative to the FY 2023 UASI grant on the City Council agenda on July 1, 2024, or the first meeting day thereafter:**

- i. **Transfer appropriations from FY 2023 UASI Grant Fund No. XXX/46, Account No. 46Y970 in the amount of \$104,813.00, to Account 46A170 to Fund No. 100/70, Account No. 1010, Salaries for reimbursement of grant-related expenditures.**

- ii. **Transfer appropriations from FY 2023 UASI Grant Fund No. XXX/46, Account No. 46Y970 in the amount of \$16,071.35, to Account 46A170 to Fund No. 100/70, Account 1090, Overtime for reimbursement of grant-related expenditures.**

- b. **Execute the following actions relative to the FY 2023 UASI grant on the City Council agenda on July 1, 2025, or the first meeting day thereafter:**

- i. **Transfer appropriations from FY 2023 UASI Grant Fund No. XXX/46, Account No. 46Y970 in the amount of \$42,656.50, to Account 46C170 to Fund No. 100/70, Account No. 1010, Salaries for reimbursement of grant-related expenditures.**

- ii. **Transfer appropriations from FY 2023 UASI Grant Fund No. XXX/46, Account No. 46Y970 in the amount of \$14,375.00, to Account 46C170 to Fund No. 100/70, Account No. 1090, Overtime for reimbursement of grant-related expenditures.**