

Los Angeles City Council, Journal/Council Proceeding

Friday, June 28, 2024

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

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) **18-1019**
CD 11

MOTION (PARK - KREKORIAN) and RESOLUTION relative to the reissuance of Multifamily Housing Revenue Bonds in an aggregate amount not to exceed \$23,000,000, to finance the new construction of the 68-unit multifamily housing development (Project) located at 11301 Wilshire Boulevard in Council District 11.

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

1. CONSIDER the results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) hearing held on June 7, 2024 for the Project, attached to the Motion.
2. ADOPT the accompanying TEFRA RESOLUTION and MINUTES of

the June 7, 2024 TEFRA public hearing, attached to the Motion, approving the reissuance of bonds in an amount not to exceed \$23,000,000 for the new construction of the Project located at 11301 Wilshire Boulevard in Council District 11.

Adopted Item Forthwith

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

(2) **18-1019-S1
CD 11**

MOTION (PARK - McOSKER) and RESOLUTION relative to issuing Multifamily Housing Revenue Bonds, in an amount not to exceed \$20,700,000, to finance the new construction of the 54-unit multifamily housing development known as Building 208 (Project) located at 11301 Wilshire 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 June 7, 2024 for the Project, attached to the Motion.
2. ADOPT the accompanying TEFRA RESOLUTION and MINUTES of the June 7, 2024 TEFRA public hearing, attached to the Motion, to approve the reissuance of bonds in an amount not to exceed \$20,700,000 for the new construction of the Project located at 11301 Wilshire Boulevard in Council District 11.

Adopted Item Forthwith

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

Items for which Public Hearings Have Been Held

(3) **24-0629**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to executing a proposed First Amendment to Contract No. C-137732 with CBRE, Inc., for project management services for Figueroa Plaza.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Department of Building and Safety (LADBS), or designee, to execute the proposed First Amendment to Contract No. C-137732 with CBRE, Inc. for project management services, in substantial conformance with the draft contract attached to the City Administrative Officer (CAO) report dated May 29, 2024, attached to the Council file, which has been reviewed and approved by the City Attorney as to form. The proposed maximum compensation amount is \$4,400,000 with a four-year term of December 23, 2020 to December 23, 2024.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The proposed Contract will be fully funded by the Building and Safety Building Permit Enterprise Fund (48R).

Financial Policies Statement: The CAO reports that the recommendation in the report complies with the City's Financial Policies in that the proposed contract will be funded by a special fund supported by dedicated funding sources and expenditures will be limited to the mandates of the funding source.

TIME LIMIT FILE - JULY 29, 2024

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

Adopted Item Forthwith

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

(4) **24-0646**
CD 14

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to negotiating and executing a license agreement with 350 South Figueroa, LLC, for supplemental employee parking spaces at 350 South Figueroa

Street.

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute a license agreement with 350 South Figueroa, LLC for property located at 350 South Figueroa Street, for up to 350 supplemental employee parking spaces for five departments that moved out of the Garland Building, as outlined in the Municipal Facilities Committee (MFC) report dated June 4, 2024, attached to the Council file. The term for the license agreement is 12 months. The landlord is responsible for the repairs, maintenance, and security costs. This license agreement is a contingency plan that will be executed in the event that the parking agreement with the Gas Company Tower is terminated.

Fiscal Impact Statement: The MFC reports that there is no anticipated General Fund Impact. The cost of the license agreement for up to 350 parking spaces, including the one-time card activation fee, totals up to \$782,250. The Los Angeles Housing Department and the Economic Workforce Development Department will pay their respective portion of the monthly parking costs based on usage. General Funded departments will be funded through the Citywide Leasing Account.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(5) **24-0556**
CD 4

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to a purchase and sale agreement with the United States Army Corps of Engineers (USACE) for real property located at 5101 North Sepulveda Boulevard, Los Angeles, California 91403, at no cost to the City; and related matters.

Recommendations for Council action, pursuant to Motion (Raman - McOsker):

1. AUTHORIZE and INSTRUCT the Department of General Services (GSD), with the assistance of the City Administrative Officer (CAO), the Bureau of Engineering (BOE), Los Angeles Fire Department and the City Attorney, to negotiate and execute a purchase and sale agreement with USACE for real property located at 5101 North Sepulveda Boulevard, Los Angeles, California 91403 (approximately 11.25 acres of the southern portion of Assessor Parcel Number 2263-001-902), at no cost to the City.
2. INSTRUCT the CAO, with the assistance of the BOE, GSD, and any other relevant agencies, to report to Council within 30 days on existing funding sources that can be more immediately utilized for all associated costs identified to acquire the site while the City awaits a potential reimbursement from the Federal government.

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 Forthwith

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

(6) **24-0542
CD 11**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to declaring City-owned property located adjacent to 11298 Tavener Avenue, Los Angeles, CA 90230, as “Exempt Surplus Land”, pursuant to the California Surplus Land Act.

Recommendation for Council action, as initiated by Motion (Park - Padilla):

DECLARE the City-owned property located adjacent to 11298 Tavener Avenue, Los Angeles, California 90230, consisting of approximately 25-50 square feet of the underlying property on the corner of Tavener Avenue and West Sawtelle Blvd (Property) as “Exempt Surplus Land”, pursuant to the California Surplus Land Act.

The Property is being sold under the Own a Piece of LA (OPLA) program

and qualifies as exempt surplus land under Government Code Section 54221(f)(1)(B), which exempts, "[s]urplus land that is less than one-half acre in area and is not contiguous to land owned by a state or local agency that is used for open-space or low- and moderate-income housing purposes". Notwithstanding Section 54221 (f)(2), under Government Code Section 54221 (f)(2), the Property cannot qualify as exempt surplus land if it is:

- A. Within a coastal zone.
- B. Adjacent to a historical unit of the State Parks System.
- C. Listed on, or determined by the State Office of Historic Preservation to be eligible for, the National Register of Historic Places.
- D. Within the Lake Tahoe region as defined in Section 66905.5

Because none of these characteristics apply to this Property, it qualifies as exempt surplus land under the Surplus Land Act.

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

(7) **24-0600-S11**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to funding for the Rapid Response Senior Meals Program (Program).

Recommendation for Council action, as initiated by Motion (Hutt – Raman – et al.):

INSTRUCT the Los Angeles Department of Aging (LADOA), with the assistance of the City Administrative Officer (CAO) to report to Council on:

- a. The status of the Program including the number of seniors receiving meals through the Program.
- b. The criteria used to determine who is eligible to receive meals under the Program and if no criteria are used, then instruct LADOA to propose criteria similar to other senior meal programs.
- c. Other sources of funding that may be used to continue the Program.
- d. Other senior meal programs that are available.

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

(8) **24-0600-S12**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to funding for the Los Angeles Neighborhood Initiative (LANI).

Recommendation for Council action, as initiated by Motion (Hutt – McOsker - et al.):

INSTRUCT the City Administrative Officer (CAO) to find the funding needed for the LANI.

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

(9) **24-0451**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a refund claim filed by 643 Hancock LLC (Claim No. 169427) for the project located at 645 North Rossmore Avenue in Council District 5.

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

APPROVE Refund Claim No. 169427 in the amount of \$217,236.57 to 643 Hancock LLC for the project located at 645 North Rossmore Avenue in Council District 5.

Fiscal Impact Statement: None submitted by the Los Angeles Department of Building and Safety. 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, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Harris-Dawson, Park, Rodriguez (3)

(10) **24-0584**
CDs 6, 7

PUBLIC WORKS COMMITTEE REPORT relative to addressing lighting deficiencies for the two pedestrian tunnels at the intersections of Sharp Avenue and Pierce Street and Sharp Avenue and Filmore Street, including creative solutions to fortify the lighting at these underpasses.

Recommendations for Council action, pursuant to Motion (Padilla - Rodriguez):

1. INSTRUCT the Bureau of Street Lighting, in coordination with the

City Administrative Officer (CAO), to report to Council with recommendations and funding to address lighting deficiencies for the two pedestrian tunnels at the intersections of Sharp Avenue and Pierce Street and Sharp Avenue and Filmore Street, including creative solutions to fortify the lighting at these underpasses.

2. INSTRUCT the Department of Cultural Affairs, in coordination with the CAO and the Bureau of Engineering, to report with recommendations and funding for the implementation of public art along the pedestrian tunnels listed above to counter the existing vandalism.

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 Forthwith

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

(11) **24-0587**
CD 4

PUBLIC WORKS COMMITTEE REPORT relative to designating the intersection at Sherman Way and Hesperia Avenue in Reseda as "MTO Shahmaghsoudi Square".

Recommendations for Council action, pursuant to Motion (Raman - Lee):

1. DESIGNATE the intersection at Sherman Way and Hesperia Avenue in Reseda as "MTO Shahmaghsoudi Square".
2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial signage to this effect at this location.

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

(12) **24-0392**

PUBLIC WORKS COMMITTEE REPORT relative to the method of disposal relating to waste created as a result of stone masonry fabrication and molding (slab production fabrication), in order to increase compliance with Cal/OSHA's emergency regulations on respirable crystalline silica to reduce the incidents of silicosis, and related matters.

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

1. INSTRUCT the Bureau of Sanitation, and REQUEST the City Attorney, with the assistance of the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA), to report to the Council on necessary findings, steps, implementation needs, and a draft ordinance to require mandatory permits regarding the method of disposal relating to waste created as a result of stone masonry fabrication and molding (slab production fabrication), in order to increase compliance with Cal/OSHA's emergency regulations on respirable crystalline silica to reduce the incidents of silicosis.
2. INSTRUCT the Office of Finance to report to the Council with financial tools that incentivize businesses to increase safety and compliance, which will help reduce incidents of silicosis.
3. INSTRUCT the Los Angeles Department of Building and Safety to include with all home remodel or construction-related permits, an acknowledgment clause of the California Emergency Temporary Standard on silicosis, informing consumers of the potential risks that come with using, fabricating, and cutting crystalline silica materials for home remodeling and construction.

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

Community Impact Statement: None submitted

Adopted Item as Amended by Motion 12A (Padilla – Blumenfield) Forthwith - SEE ATTACHED

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

(13) **22-0978-S2**

PUBLIC SAFETY and PERSONNEL, AUDITS, AND HIRING COMMITTEES' REPORT relative to the current hiring, training practices and policy protocol for Police Service Representatives in connection with unarmed crisis response.

Recommendation for Council action:

NOTE and FILE the June 5, 2024 City Administrative Officer report relative to current hiring, training practices and policy protocol for Police Service Representatives in connection with unarmed crisis response, 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 Forthwith

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

(14) **22-0159**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the implementation benchmarks and hiring goals for the Targeted Local Hiring (TLH) and Strategic Workforce Development Task Force for April and May 2024.

Recommendation for Council action:

NOTE and FILE the May 10, 2024 and June 10, 2024 Personnel Department reports relative to the implementation benchmarks and hiring goals for the TLH and Strategic Workforce Development Task Force for April and May 2024, inasmuch as these reports are for information only and no Council action is required.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(15) **17-1098**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to succession plans submitted by City departments.

Recommendation for Council action:

NOTE and FILE the June 10, 2024 Revised Personnel Department report relative to succession plans submitted by City departments, inasmuch as these reports are for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(16) **16-1189-S4**

COMMUNICATIONS FROM CITY ADMINISTRATIVE OFFICER and CITY ATTORNEY relative to the Victim Assistance Program 2024 Los Angeles County Victim Services Grant.

(Public Safety 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.

Adopted Public Safety Committee Report Forthwith - SEE ATTACHED

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

(17) **22-0156-S2**

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS relative to copper wire theft and streetlight vandalism.

(Public Safety 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: Yes

For:

Sunland-Tujunga Neighborhood Council

Westside Neighborhood Council

Adopted Public Safety Committee Report Forthwith - SEE ATTACHED

Ayes: Blumenfield, de León, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Raman, Yaroslavsky (10); Nays: Hernandez, Soto-Martínez (2); Absent: Harris-Dawson, Park, Rodriguez (3)

(18) **24-0326**
CD 14

PUBLIC SAFETY and GOVERNMENT OPERATIONS COMMITTEES' REPORTS relative to potential locations for new Los Angeles Fire Department (LAFD) facilities in Downtown Los Angeles.

A. PUBLIC SAFETY COMMITTEE

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

1. INSTRUCT the Department of General Services (GSD) to:
 - a. Report to Council in 30 days with potential locations for new LAFD facilities in Downtown Los Angeles.
 - b. When analyzing locations, consult with the Department of City Planning on where future development is anticipated.
2. INSTRUCT the City Administrative Officer (CAO), in consultation with the LAFD and GSD, to report to Council in regard to potential funding sources to lease or acquire new LAFD facilities.

B. GOVERNMENT OPERATIONS COMMITTEE

Recommendations for Council action, as initiated by Motion (de Leon – Park):

1. INSTRUCT the LAFD, in coordination with the Bureau of Engineering and CAO, to develop standards and specifications for satellite fire stations, particularly in Downtown Los Angeles, that have a smaller footprint and can adapt to site constraints and conditions.
2. INSTRUCT the aforementioned Departments to report to the Municipal Facilities Committee upon completion of the study, and to work with the GSD on a leasing and/or acquisition plan to identify new locations for satellite fire stations in Downtown

Los Angeles.

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

Community Impact Statement: Yes

For:

Downtown Los Angeles Neighborhood Council

Adopted Motion (Padilla – Krekorian) to adopt the Government Operations Committee Report, Forthwith - SEE ATTACHED

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

(19) **24-1200-S5**

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the reappointment of Michael Newhouse to the Los Angeles City Planning Commission (LACPC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Michael Newhouse to the LACPC for the term ending June 30, 2029, is APPROVED and CONFIRMED. Appointee currently resides in Council District 11. (Current composition: M = 3; 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 Forthwith

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

(20) **24-0608**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the execution of a contract with Unisys Corporation for the design and implementation of the Los Angeles City (LAC) Permitting System.

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

1. AUTHORIZE the General Manager, Los Angeles Department of Building and Safety, or designee, to execute a contract with Unisys Corporation for the design and implementation of the LAC Permitting System, in substantial conformance with the draft contract, attached to the City Administrative Officer (CAO) report dated May 17, 2024, which has been reviewed and approved by the City Attorney. The proposed maximum compensation amount is \$23,558,900 with a term of 57 months from the date of execution.
2. APPROVE the allocation of \$23,558,900 from the Development Services Trust Fund (Fund 58V), pursuant to Section 5.321(l) of the Los Angeles Administrative Code, for the design and implementation of the LAC Permitting System.
3. REQUEST the Controller to appropriate \$23,558,900 from the cash balance of the Development Services Trust Fund (Fund 58V) to a new appropriation account titled LAC Permitting System Implementation Agreement, Account Number TBD, for design and implementation of the LAC Permitting System.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The proposed contract will be fully funded by the Development Services Trust Fund (Fund 58V).

Financial Policies Statement: The CAO reports that the recommended

actions comply with the City's Financial Policies in that the proposed contract will be funded by a special fund supported by dedicated funding sources and expenditures will be limited to the mandates of the funding source.

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 29, 2024

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

Adopted Item Forthwith

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

(21) **24-0677**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the execution of a contract with Unisys Corporation for software licenses and maintenance support for the Los Angeles City Permitting System.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Department of Building and Safety, or designee, to execute a contract with Unisys Corporation for software licenses and maintenance support for the Los Angeles City Permitting System, in substantial conformance with the draft contract, attached to the City Administrative Officer (CAO) report dated May 20, 2024, which has been reviewed and approved by the City Attorney. The proposed maximum compensation amount is \$73,407,000 with a term of five years from the date of execution, with options to renew for two additional five-year terms.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The proposed contract will be fully funded by the Building and Safety Building Permit Enterprise Fund (48R).

Financial Policies Statement: The CAO reports that the recommended

action complies with the City's Financial Policies in that the proposed contract will be funded by a special fund supported by dedicated funding sources and expenditures will be limited to the mandates of the funding source.

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 5, 2024

(LAST DAY FOR COUNCIL ACTION - AUGUST 2, 2024)

Adopted Item Forthwith

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

(22) **24-1200-S25**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the appointment of Laura Peralta to the Board of El Pueblo de Los Angeles Historical Monument Authority Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Laura Peralta to the Board of El Pueblo de Los Angeles Historical Monument Authority Commission for the term ending June 30, 2028 is APPROVED and CONFIRMED. The appointee will fill the vacancy created by the departure of Carmen Chang. (Current Board composition: M=4; F=4; Vacant=1)

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 29, 2024

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

Adopted Item Forthwith

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

(23) **15-0989-S31**

CONSIDERATION OF MOTION (PARK – KREKORIAN – YAROSLAVSKY – PRICE) relative to a robust volunteer program to support the 2028 Olympic and Paralympic Games.

(Ad Hoc Committee on the 2028 Olympic and Paralympic Games 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

Adopted Ad Hoc Committee on the 2028 Olympic and Paralympic Games Report Forthwith - SEE ATTACHED

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

(24) **15-0989-S30**

CONSIDERATION OF MOTION (PARK – KREKORIAN – YAROSLAVSKY – HUTT) relative to the development of a transportation plan, including traffic mitigation and control programs, to be coordinated with multi-jurisdictional partners, that will adequately support the City during the 2028 Olympic and Paralympic Games.

(Ad Hoc Committee on the 2028 Olympic and Paralympic Games 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

**Adopted Ad Hoc Committee on the 2028 Olympic and Paralympic Games Report
Forthwith - SEE ATTACHED**

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

(25) **15-0989-S29**

CONSIDERATION OF MOTION (PARK – KREKORIAN – YAROSLAVSKY – LEE) relative to the development of a street and sidewalk improvement and maintenance plan that will adequately support the City during the 2028 Olympic and Paralympic Games.

(Ad Hoc Committee on the 2028 Olympic and Paralympic Games 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

**Adopted Ad Hoc Committee on the 2028 Olympic and Paralympic Games Report
Forthwith - SEE ATTACHED**

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

(26) **15-0989-S28**

CONSIDERATION OF MOTION (PARK – KREKORIAN – YAROSLAVSKY – McOSKER) relative to reimbursable costs from the Games Agreement regarding enhanced City resources, services, costs, including public safety and security, during the 2028 Olympic and Paralympic Games.

(Ad Hoc Committee on the 2028 Olympic and Paralympic Games 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

**Adopted Ad Hoc Committee on the 2028 Olympic and Paralympic Games Report
Forthwith - SEE ATTACHED**

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

(27) **15-0989-S32**

JOINT COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER AND CHIEF LEGISLATIVE ANALYST relative to the 2024 Annual Report from the Los Angeles Organizing Committee for the 2028 Olympic and Paralympic Games.

(Ad Hoc Committee on the 2028 Olympic and Paralympic Games report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Visit www.lacouncilfile.com for background documents.)

Community Impact Statement: None submitted

**Adopted Ad Hoc Committee on the 2028 Olympic and Paralympic Games Report
Forthwith - SEE ATTACHED**

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

(28) **15-0989-S17**

JOINT COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER AND CHIEF LEGISLATIVE ANALYST relative to an update on the implementation of working groups identified in the 2028 Games Agreement.

(Ad Hoc Committee on the 2028 Olympic and Paralympic Games report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Visit www.lacouncilfile.com for background documents.)

Community Impact Statement: None submitted

**Adopted Ad Hoc Committee on the 2028 Olympic and Paralympic Games Report
Forthwith - SEE ATTACHED**

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

(29) **15-0989-S27**

JOINT COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER AND CHIEF LEGISLATIVE ANALYST relative to a request for authority to execute the Games Intellectual Property Agreement with the Los Angeles Organizing Committee for the 2028 Olympic and Paralympic Games.

(Ad Hoc Committee on the 2028 Olympic and Paralympic Games report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Visit www.lacouncilfile.com for background documents.)

Community Impact Statement: None submitted

**Adopted Ad Hoc Committee on the 2028 Olympic and Paralympic Games Report
Forthwith - SEE ATTACHED**

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

(30) **23-0842-S5**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to the Sixth Construction Projects Report (CPR) for Fiscal Year 2023-24.

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

1. REAUTHORIZE a total of \$79,675,333 in Municipal Improvement Corporation of Los Angeles (MICLA) financing included in the 2024-25 Adopted budget for Municipal Facilities projects, as specified in Attachment 1 of the City Administrative Officer (CAO) report dated

June 5, 2024, attached to the Council file.

2. AUTHORIZE the Department of Convention and Tourism Department (CTD), and/or the CAO, to reimburse funds up to \$22,507,000 from the MICLA Commercial Paper Program (LACC) to vendors such as AEG Management LACC, LLC, as appropriate, to pay for capital improvement projects at the LACC, as specified in the previously mentioned Attachment 1.
3. REAUTHORIZE a total of \$128,908,558 in MICLA financing included in the 2024-25 Adopted Budget, and AUTHORIZE the Department of General Services (GSD), to establish appropriations to purchase fleet and equipment, as specified in said Attachment 1.
4. AUTHORIZE the CAO to make technical corrections, as necessary, to the transactions authorized through the CAO report, as required to implement the intent of those transactions.

Fiscal Impact Statement: The CAO reports that the recommendations stated in the report include reauthorizations totaling \$231,090,891 million in MICLA financing. There is no additional General Fund impact for operations and maintenance costs as these are administrative actions.

Financial Policies Statement: The CAO reports that the recommendations stated in the report comply with the City's Financial Policies in that appropriations for funds are limited to available cash balances needed to fund ongoing maintenance, programming, project shortfalls, and critical operational needs in the 2024-25 budget year.

Debt Impact Statement: The CAO reports that the issuance of MICLA debt is a General Fund obligation. The reauthorization of certain Municipal Facilities capital improvement projects approved in the 2024-25 Adopted Budget would cause the City to borrow \$79,675,333 at an approximate 5.5 percent interest rate over a period of 20 years. The issuance of MICLA for the reauthorization of the entirety of LACC capital improvement projects would cause the City to borrow \$22,507,000 at an approximate 5.5 percent interest rate over a period of 20 years. The total estimated debt service for the 2024-25 Municipal Facilities projects and LACC capital improvement projects is \$171,010,984, including interest of

approximately \$68,828,651. During the life of the bonds, the estimated average annual debt service is \$8,550,550 over a period of 20 years. The issuance of MICLA for the reauthorization of capital equipment acquisitions for various City departments approved in the 2024-25 Adopted Budget would cause the City to borrow \$128,908,558 at an approximate 5.5 percent interest rate over a period of 10 years. The total estimated debt service for the capital equipment acquisitions is \$171,020,108, including interest of approximately \$42,111,550. During the life of the bonds, the estimated average annual debt service is \$17,102,011 over a period of 10 years. Actual interest rates may differ as rates are dependent on market conditions at the time of issuance. We cannot fully predict what interest rates will be in the future. In accordance with the City's Debt Management Policy, the City has an established debt ceiling to guide in evaluating the affordability for future debt. The debt ceiling for non-voted direct debt as a percentage of General Fund revenues is 6.0 percent. The 2024-25 Adopted Budget non-voter-approved debt ratio is 2.63 percent. The issuance of debt for these projects will not cause the City to exceed the six percent non-voter-approved debt limit.

Community Impact Statement: None submitted

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

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

Adopted Motion (Blumenfield – Krekorian) to adopt the Budget, Finance and Innovation Committee Report, Forthwith - SEE ATTACHED

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

(31) **21-0112-S6
CD 4**

CONSIDERATION OF MOTION (RAMAN – HERNANDEZ) relative to funding to acquire the Oak Tree Inn located at 17448 Ventura Boulevard in Council District 4 for interim housing.

(Budget, Finance and Innovation Committee report to be submitted

in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

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

Community Impact Statement: None submitted

Adopted Budget, Finance and Innovation Committee Report Forthwith - SEE ATTACHED

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

(32) **24-0600-S31**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to 2023-24 Capital and Technology Improvement Expenditure Program year-end reappropriations.

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

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

(Public Works Committee waived consideration of this item)

Adopted Budget, Finance and Innovation Committee Report Forthwith - SEE ATTACHED

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

(33) **22-0736**

AD HOC COMMITTEE ON CITY GOVERNANCE REFORM REPORT relative to increasing transparency and reforming the land use approval process.

Recommendations for Council action:

1. INSTRUCT the Department of City Planning (DCP), with the

assistance of the City Attorney, to prepare and present an ordinance to amend Section 13A.2.5.A.2 of Chapter 1A of the Los Angeles Municipal Code to limit the delegation of Council's authority to consent to extensions of time for Council to act on high value development projects, inclusive of a definition of such projects as proposed in the DCP report, dated June 17, 2022, attached to the Council file, as well as all California Environmental Quality Act appeals. The ordinance would require that such projects be agendaized for consideration at the next Council meeting that occurs following a maximum of three time-extensions of 120 days with the consent of the project applicant.

2. INSTRUCT the DCP to report to Council one year following the effective date of the Processes and Procedures Ordinance, on the effectiveness of the new procedures in promoting the public interest, particularly when legislative actions and other land use entitlements are granted. In addition, the report is to include an evaluation of how transparency has increased and provide recommendations with any potential amendments to further increase transparency in the development review process.
3. REQUEST the City Ethics Commission, in consultation with the City Attorney, to prepare a report with best practices on communication protocols between project applicants, appellants, and elected officials.
4. INSTRUCT the DCP to report to Council two years following the effective date of the ordinance amending Section 13A.2.5.A.2 of Chapter 1A of the Municipal Code with an evaluation of the effectiveness of the ordinance and recommendations to improve transparency.

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

Community Impact Statement: Yes

Against:

Woodland Hills - Warner Center Neighborhood Council

Studio City Neighborhood Council

(Planning and Land Use Management Committee waived consideration of the above matter)

**Adopted Item as Amended by Motion 33A (Hernandez – Blumenfield), as Amended by Motion (Hernandez – Blumenfield), Forthwith - SEE ATTACHED
Ayes: Blumenfield, de León, Hernandez, Hutt, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Harris-Dawson, Krekorian, Rodriguez (3)**

(34) **23-0002-S98**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position on Assembly Bill (AB) 761, Local Finance: Enhanced Infrastructure Financing Districts, which would establish a special statute for financing the development of environmentally friendly mass transit projects.

Recommendation for Council action, pursuant to Resolution (Hutt – Blumenfield), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2023-24 State Legislative Program SUPPORT for AB 761, Local Finance: Enhanced Infrastructure Financing Districts, which would establish a special statute for financing the development of environmentally friendly mass transit projects.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: Yes

For:

Westside Neighborhood Council

Adopted Item Forthwith

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

(35) **24-0002-S8**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to including in the City's 2024-25 State Legislative Program support for Senate Bill (SB) 1201 (Durazo), which would establish transparency in the ownership of Limited Liability Companies (LLCs) and similar corporations by requiring each entity to disclose the name of each person with substantial control over the entity both upon creation and upon submitting their required biennial business filings.

Recommendation for Council action, pursuant to Resolution (Hernandez – Harris-Dawson), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2024-25 State Legislative Program SUPPORT for SB 1201 (Durazo), which would establish transparency in the ownership of LLCs and similar corporations by requiring each entity to disclose the name of each person with substantial control over the entity both upon creation and upon submitting their required biennial business filings.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: Yes

For:

Harbor Gateway North Neighborhood Council

Adopted Item Forthwith

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

(36) **13-0078-S3**
CD 1

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a proposed Interim Control Ordinance (ICO) prohibiting the issuance of permits related to the warehousing, distribution, and storage use in excess of 15,000 cumulative square feet within the Cornfield Arroyo Seco Specific Plan (CASP) area.

Recommendations for Council action:

1. REQUEST the City Attorney to prepare and present an Interim Control Ordinance, with an Urgency Clause, for warehousing, distribution, and storage uses over 15,000 square feet within the existing CASP, as recommended by the Department of City Planning (DCP) report dated June 5, 2024.
2. ADD the following additional language provided by the DCP for the proposed CASP ICO:

Add to Recitals:

Whereas self storage uses tend to provide low employment opportunities, and may be inconsistent with the larger employment and housing goals described under both the existing, and the proposed amended CASP, and there is a need to further study such uses to understand their environmental and economic impacts with the CASP area.

Add to Section 2. Findings:

A. There is a current and immediate threat to the public health, safety, and welfare from the introduction of new warehousing, distribution, and storage uses in the CASP area. Such uses can introduce new or increased air quality impacts that should be studied to determine if they should be subject to a discretionary approval process that involves environmental review and mitigation of health and safety impacts to the local community. Such uses may also deter from the overall housing and employment goals of the CASP, and further study is needed to understand the relationship between storage uses and the environmental effects described here, as well as the housing and employment goals of the CASP.

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

Community Impact Statement: Yes

For: Historic Highland Park Neighborhood Council

Adopted Item Forthwith

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

(37) **14-1174-S97
CD 7**

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the appropriation, plus all earned interest, in CRA/LA Excess Non-Housing Bond Proceeds from the Pacoima/Panorama City Project Area, for the Pacoima Lifestyle Center Acquisition Project, located at 13269 Van Nuys Boulevard and associated parcels.

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

1. DETERMINE that the Pacoima Lifestyle Center Acquisition Project consisting of property acquisition and potential future redevelopment for mixed commercial and residential use, is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines 19, Section 15332, Class 32.
2. APPROVE the recommendations stated in the June 6, 2024 CRA/LA Bond Oversight Committee report, attached to the Council file.
3. APPROVE the amendments to said CRA/LA Bond Oversight Committee report submitted by the Economic and Workforce Development Department, attached to the Council file; and, AMEND the above recommendations.

Fiscal Impact Statement: The CRA/LA Bond Oversight Committee reports that there is no impact to the City's General Fund from the proposed acquisition. The CRA/LA Excess Non-Housing Bonds Proceeds Fund No. 57D is funded solely from transfers totaling approximately \$88.4 million in pre-2011 tax allocation bond proceeds from CRA/LA to the City (Council file No. 14-1174). These funds have been deposited with the Controller.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(38) **13-1493-S15**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Section 42.13.B.2 of Article 2, Chapter IV of the Los Angeles Municipal Code (LAMC) to reduce the fee for a vending operating permit.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated March 18, 2024, amending Section 42.13.B.2 of Article 2, Chapter IV of the LAMC to reduce the fee for a vending operating permit.

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.

(Budget, Finance and Innovation; Civil Rights, Equity, Immigration, Aging and Disability; and Public Works Committees waived consideration of the above matter.)

Adopted Item Forthwith

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

(39) 22-1545-S19

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to the Homelessness Emergency Account – General City Purposes Fund 16th Status Report for the week ending May 31, 2024 and funding recommendations.

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

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

(Housing and Homelessness Committee waived consideration of the above matter)

Community Impact Statement: None submitted

Adopted Budget, Finance and Innovation Committee Report Forthwith - SEE ATTACHED

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

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

(40) 22-1200-S57

COMMUNICATION FROM THE MAYOR relative to the reappointment of Joella Hopkins to the Police Permit Review Panel for the term ending June 30, 2029.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Joella Hopkins to the Police Permit Review Panel for the term ending June 30, 2029, is APPROVED and CONFIRMED. Joella Hopkins currently resides in Council District 14. (Current Composition: M = 4; F = 3).

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 4, 2024

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

(Scheduled pursuant to Council Rule 46b)

Adopted Item Forthwith

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

(41) **24-1200-S7**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Douglas Epperhart to the Board of Neighborhood Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Douglas Epperhart to the Board of Neighborhood Commissioners, for the term ending June 30, 2029, is APPROVED and CONFIRMED. Appointee currently resides in Council District 15. (Current Composition: F=4; M=3)

Financial Disclosure Statement: Filed.

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 8, 2024

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

(Scheduled pursuant to Council Rule 46b)

Adopted Item Forthwith

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

(42) **24-0007-S16**
CD 13

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

Recommendation for Council action:

APPROVE the installation of the name of Vince Vaughn at 6201 Hollywood Boulevard.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(43) **24-0712**
CD 11

COMMUNICATION FROM THE CITY ENGINEER relative to initiating vacation proceedings for the portion of the westerly side of East Channel Road from approximately 40-feet north of Attila Road to approximately 90-feet thereof (VAC-E1401452).

Recommendations for Council action:

1. ADOPT the City Engineer report dated June 14, 2024, attached to the Council file, to initiate the vacation proceedings to vacate the the portion of the westerly side of East Channel Road from approximately 40-feet north of Attila Road to approximately 90-feet thereof, as shown on Exhibit A of said City Engineer report, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.

2. DIRECT the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(44) **24-0591
CD 10**

COMMUNICATION FROM THE CITY ENGINEER relative to initiating vacation proceedings for the portion of an alley north of Adams Boulevard between Hauser Boulevard and Ridgeley Drive approximately 160 feet easterly thereof (VAC-E1401408).

Recommendations for Council action:

1. ADOPT the City Engineer report dated May 20, 2024, attached to the Council file, to initiate the vacation proceedings to vacate the portion of an alley north of Adams Boulevard between Hauser Boulevard and Ridgeley Drive approximately 160 feet easterly thereof, as shown on Exhibit A of said City Engineer report, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.
2. DIRECT the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request.

Fiscal Impact Statement: The City Engineer reports that a deposit of

\$14,980 was paid by the petitioner for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 will be required of the petitioner.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(45) **24-0005-S75**
CD 10

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 4567 West Pickford Street (Case No. 845482), Assessor I.D. No. 5071-024-042, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 18, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 4567 West Pickford Street (Case No. 845482), Assessor I.D. No. 5071-024-042, from the REAP.

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

Community Impact Statement: None submitted.

Continued Item to July 31, 2024

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

(46) **24-0005-S76**
CD 14

COMMUNICATION FROM THE LOS ANGELES HOUSING

DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 323 North Soto Street (Case No. 796972), Assessor I.D. No. 5175-010-020, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 18, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 323 North Soto Street (Case No. 796972), Assessor I.D. No. 5175-010-020, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(47) **24-0005-S77**
CD 14

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 721 East 6th Street (Case No. 767881), Assessor I.D. No. 5147-020-005, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 18, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 721 East 6th Street (Case No. 767881), Assessor I.D. No. 5147-020-005, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(48) **24-0631**

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (BOAC) relative to the issuance and sale of Los Angeles International Airport (LAX) long and short-term revenue bonds.

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

1. DETERMINE that this action is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the BOAC Resolution 27913 authorizing issuance, sale and incurrence of not to exceed \$3,000,000,000 in aggregate principal amount of one or more series of revenue bonds, notes and other obligations payable from the Airport Revenue Fund, and one or more series of LAX Special Facility Obligations, and one or more loans or loan guarantees and certain actions with respect thereto.

Fiscal Impact Statement: The BOAC reports that there is no impact to the General Fund. The City Attorney reports that authorization to issue the proposed revenue bonds for an aggregate principal amount not to exceed \$3 billion will have no impact on the City's General Fund. The bonds will be Airport Revenue Fund obligations and will not constitute an obligation on the City's General Fund. The issuance of these bonds will enable the Los Angeles World Airports (LAWA) to finance major capital improvements at the LAX, as well as refund bonds in order to reduce debt service costs. At this time and until the BOAC approves the documents required for each transaction, no appropriations are required or requested. Future bond issues will require annual appropriations for the

payment of debt service costs. The proposed request complies with LAWA's approved Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 1, 2024

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

(Trade, Travel and Tourism Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(49) **24-0710**

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE ECONOMIC AND WORKFORCE DEVELOPMENT DEPARTMENT (EWDD) relative to the implementation of the Contract Financing Pilot Program (CFP), accepting a donation from Banc of California; and approving the deposit of donated funds for implementation of the CFP.

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

1. DETERMINE that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles CEQA guidelines.
2. AUTHORIZE the EWDD to implement the CFP, as proposed in the EWDD report dated June 12, 2024, attached to the Council file.
3. ACCEPT, on behalf of the City, a donation from Banc of California of \$1,000,000 for implementation of the CFP.

4. DIRECT that the donation to the City from Banc of California of \$1,000,000 for implementation of the CFP be deposited into the Economic Development Trust Fund No. 62L and create a new interest-bearing Account No. 22AXXX titled Contract Financing Program, to be administered by the EWDD in connection with the implementation of the CFP.

5. AUTHORIZE the Controller to:
 - a. Increase receivables within the Economic Development Trust Fund No. 62L from a donation from the Banc of California by \$1,000,000.

 - b. Establish new account and appropriation in the amount of \$900,000 within the Economic Development Trust Fund No. 62L and appropriate as detailed in said EWDD report.

 - c. Increase appropriations in the total amount of \$100,000 within the Economic Development Trust Fund No. 62L as detailed in said EWDD report.

 - d. Increase appropriations in the total amount of \$67,206 within Fund No. 100/22 as detailed in said EWDD report.

 - e. Increase appropriations in the total amount of \$2,664 within Fund No. 100/12 as detailed in said EWDD report.

 - f. Increase appropriations in the total amount of \$992 within Fund 100/66 as detailed in said EWDD report.

6. AUTHORIZE the General Manager, EWDD, or designee, to negotiate and execute a contract with Merriwether and Williams Insurance Services, Inc. for up to \$426,000 to provide professional services needed for implementation of the CFP, leveraging procurement completed by the City Administrative Officer (CAO) for similar services. Contract will be subject to the approval of the City Attorney as to form.

7. AUTHORIZE the General Manager, EWDD, or designee, to make technical corrections to transactions included in said EWDD report, subject to the approval of the CAO, to carry out Mayor and City Council intentions, as necessary; and, AUTHORIZE the Controller to implement those instructions.

Fiscal Impact Statement: The EWDD reports that there is no fiscal impact on the General Fund as a result of the recommendations in said EWDD report. The CFP will be funded through a donation from Banc of California.

Community Impact Statement: None submitted

(Trade, Travel and Tourism Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(50) **24-1200-S26**

COMMUNICATION FROM THE MAYOR relative to the appointment of David Phelps to the North Valley Area Planning Commission (NVAPC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of David Phelps to the NVAPC for the term ending June 30, 2026, is APPROVED and CONFIRMED. David Phelps will fill the vacancy created by the departure of Martina "Tina" Diaz. Appointee currently resides in Council District 12. (Current Composition: M = 3; F = 1; Vacant = 1)

Financial Disclosure Statement: Filed

Background Check: Completed

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 29, 2024

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

(Planning and Land Use Management Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(51) **24-0721**
CD 10

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE BOARD OF TRANSPORTATION COMMISSIONERS and RESOLUTION relative to the establishment of Preferential Parking District (PPD) No. 304 in the Country Club Park Community in Council District Ten.

Recommendations for Council action:

1. FIND that:

- a. The establishment of PPD No. 304, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption, under Article 111.1.a.3 of the 2002 Los Angeles City CEQA Guidelines.
- b. FIND that the commercial patrons parking their vehicles in the residential areas are causing adverse parking impacts on the adjacent residential blocks from which the residents deserve immediate relief.

2. ADOPT the accompanying RESOLUTION establishing the boundaries of PPD No. 304, pursuant to the City Council's November 6, 2018, "Rules and Procedures for Preferential Parking Districts", to include the streets within the residential area bounded by the centerline of the following blocks (unless specified otherwise):

- a. Olympic Boulevard between Crenshaw Boulevard and

Western Avenue

- b. Western Avenue between Olympic Boulevard and Pico Boulevard
 - c. Pico Boulevard between Western Avenue and Crenshaw Boulevard
 - d. Crenshaw Boulevard between Pico Boulevard and Olympic Boulevard
3. AUTHORIZE the following parking restrictions for use on the residential portions of all streets in PPD No. 304:
- a. 2 HOUR PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 304 PERMITS EXEMPT
 - b. NO PARKING 6 PM TO 8 AM, 2 HOUR PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 304 PERMITS EXEMPT
 - c. NO PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 304 PERMITS EXEMPT
 - d. NO PARKING 6 PM TO 8 AM; VEHICLES WITH DISTRICT NO. 304 PERMITS EXEMPT
4. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale of parking permits to residents within PPD No. 304, as specified in LAMC Section 80.58.
5. DIRECT the LADOT to:
- a. Post or remove the authorized parking restrictions on the residential portions of the street segments enumerated in Recommendation No. 2, except for areas where parking is

currently prohibited in the interest of traffic flow or public safety.

- b. Post or remove the authorized parking restrictions upon receipt and validation of petitions containing signatures from at least 75 percent of the dwelling units, covering more than 50 percent of the developed frontage on a street segment requesting installation or removal of the parking restrictions set forth in Recommendation No. 3, after establishment of this PPD, without further action by the City Council.

Fiscal Impact Statement:

The LADOT reports that revenue from the sale of permits will cover the cost of implementing, administering, and enforcing PPD No. 304. Violations of the posted parking restrictions may result in citation fines deposited into the General Fund.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter.)

Adopted Item Forthwith

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

(52) **24-0748**
CD 12

MOTION (LEE - PARK) relative to funding for a community beautification project involving the Guardians group in partnership with VFW Post 2322 and the Bureau of Sanitation (BOS), in Council District 12.

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

1. TRANSFER and APPROPRIATE \$435 in the Council District 12 portion of the Neighborhood Service Enhancements line item General City Purposes Fund No. 100/56, to the BOS Fund No.

100/82, Account No. 1010 (Salaries - General), to be used for additional services in Council District 12.

2. TRANSFER and APPROPRIATE \$3,157 in the Council District 12 portion of the Neighborhood Service Enhancements line item General City Purposes Fund No. 100/56, to the BOS Fund No. 100/82, Account No. 6020 (Operating Supplies), to be used for additional services in Council District 12.
3. AUTHORIZE the BOS to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item Forthwith

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

(53) **24-0749**
CD 12

MOTION (LEE - RODRIGUEZ) relative to funding for the purchase and installation of security cameras at Knapp Ranch Park in Council District 12.

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

1. TRANSFER \$38,871.74 from the Council District 12 North West Valley Project Mitigation Fund to the Department of Recreation and Parks Fund No. 302/89 and APPR No. 89704H Deferred Maintenance, to fund the purchase and installation of security cameras at Knapp Ranch Park.
2. AUTHORIZE the Department of Recreation and Parks to make any technical corrections or clarification to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(54) **14-1174-S105**
CD 14

MOTION (DE LEON - LEE) relative to amending prior Council actions, Council file (CF) Nos. 14-1174-S4 and 14-1174-S33, for the reprogramming of funding to support construction of the La Guadalupe Project's commercial component located in Council District (CD) 14.

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

1. AMEND the Council action of September 7, 2018, relative to appropriating Community Redevelopment Agency of Los Angeles (CRA/LA) Excess Non-Housing Bond Proceeds (EBP) for the Whittier Boulevard Sidewalk Project (CF No. 14-1174-S4) to reduce the EBP allocation from \$1,500,000 to \$1,449,774.99, and revert \$50,225.01 to its original source.
2. AMEND the Council action of March 28, 2018, relative to authorizing the Bureau of Engineering to utilize up to \$100,000 in taxable EBP available to CD 14 within the Adelante Eastside Project Area for the First and Boyle Phase II Environmental Site Assessment Project (CF No. 14-1174-S33) to reduce the taxable EBP allocation from \$100,000 to \$36,860.18, and revert \$63,139.82 to its original source.
3. INSTRUCT the Economic and Workforce Development Department (EWDD), with the assistance of the City Administrative Officer (CAO), Chief Legislative Analyst, and any other applicable City department, to provide a report with recommendations to the CRA/LA Bond Oversight Committee to allocate up to \$113,364.83 in tax-exempt EBP available to CD 14 from the Adelante Eastside Redevelopment Project Area for the La Guadalupe Commercial Improvement Project, a capital improvement project as identified in the CRA/LA Bond Expenditure Agreement and Bond Spending Plan.

4. AUTHORIZE the EWDD, as the administrator of the CRA/LA EBP Program to take all actions necessary to document and effectuate the changes in the budgets noted above, including preparing Controller instructions and/or technical adjustments that may be required and are consistent with this action, subject to the approval of the CAO; and, authorize the Controller to implement these instructions.

Adopted Item Forthwith

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

(55) **17-0378**

CD 14

MOTION (DE LEON - RODRIGUEZ) relative to amending the prior Council action of April 19, 2017, Council file (CF) No. 17-0378, to expand the fund use description of an established account in the Council District 14 Public Benefits Trust Fund No. 57L-14 entitled "Council District 14 Affordable Housing", for supplementing and funding affordable housing within Council District 14.

Recommendation for Council action:

AMEND the prior Council action of April 19, 2017 relative to establishing a new account in the Council District 14 Public Benefits Trust Fund No. 57L-14 entitled "Council District 14 Affordable Housing" for supplementing and funding affordable housing within Council District 14 (CF No. 17-0378), to expand the fund use description with " ... including, but not limited to, affordable housing, homelessness prevention, and housing stabilization programs".

Adopted Item Forthwith

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

(56) **24-0747**

MOTION (YAROSLAVSKY - LEE) relative to approving a street banner program for the period of June 2024 - December 2024 to celebrate the

60th anniversary of the Century City Chamber of Commerce, and to welcome people back to work/play/shop/dine in Century City.

Recommendations for Council action:

1. APPROVE, in accordance with the Los Angeles Municipal Code Section 62.132, a street banner program identifying the Century City Chamber of Commerce as a City of Los Angeles Non-Event Street Banner Program for the period of June 2024 - December 2024.
2. APPROVE the content of the street banner design, attached to the Motion.

Adopted Item Forthwith

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

(57) **22-1157-S1**

MOTION (RAMAN - KREKORIAN) relative to extending the term of Contract No. C-135650 between the Los Angeles Housing Department (LAHD) and Los Angeles Homeless Services Authority (LAHSA) for the Homeless Housing, Assistance, and Prevention Program (HHAP) Rounds 1 and 4 Funding Report in Council District 4.

Recommendation for Council action:

INSTRUCT the General Manager, LAHD, or designee, to amend the LAHSA HHAP Contract (C-135650) to extend the contract term of C-135650 to June 30, 2025 with two one-year extension options.

Adopted Item Forthwith

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

(58) **22-0756-S3**
CD 4

MOTION (RAMAN - KREKORIAN) relative to entering into a new or

amending an existing agreement with People Assisting the Homeless (PATH) to extend the term through November 14, 2027, for the operations of the interim housing site located at 7047 West Franklin Avenue in Council District 4.

Recommendation for Council action:

AUTHORIZE the Department of General Services to enter into a new or amend an existing agreement with PATH for the operations of the interim housing site located at 7047 West Franklin Avenue in Council District 4 through November 14, 2027.

Adopted Item Forthwith

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(59) **24-0381**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Melaney Mitchell Gould, et al. v. City of Los Angeles, et al., United States District Court Case No. 2:21-CV-03845-VAP (KSx). (This matter arises from an incident involving members of the Los Angeles Police Department on May 30, 2020, in Los Angeles, California.)

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

Adopted Motion (Blumenfield – Harris-Dawson) in Open Session Forthwith - SEE ATTACHED

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

Rodriguez (2)

(60) **24-0094**

The Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(2), to confer with its legal counsel relative to the case entitled JCDECAUX Airport, Inc. (This case arises from a business tax payment.)

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

Adopted Motion (Blumenfield – Harris-Dawson) in Open Session Forthwith - SEE ATTACHED

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

(61) **24-0347**
CD 5

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled City of Los Angeles v. John P. Perches, et al., Los Angeles Superior Court Case No. 22STCV09368. [This matter arises from eminent domain action involving property located at 10366 Northvale Road, Los Angeles CA 90064 for construction of the Exposition Bike Path (Northvale Segment) Project.]

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

Adopted Motion (Blumenfield – Harris-Dawson) in Open Session Forthwith - SEE ATTACHED

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

Blumenfield, de León, Hernandez, Hutt, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-

Marínez, Yaroslavsky (12); Absent: Harris-Dawson,Krekorian, Rodriguez (3)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
McOsker	All Councilmembers	John Florencio Herrera

Corrected

TO CITY CLERK FOR NEXT REGULAR COUNCIL AGENDA #51

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:

- 1. 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:

Table with 3 columns: Account No., Name, Amount. Rows include Salaries - General, Contractual Services, Uniforms, Office & Administrative Expense, Operating Supplies & Expense, and a TOTAL of \$446,736.

- 2. 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:

Table with 3 columns: Account No., Name, Amount. Rows include Salaries - General, Salaries - Overtime, Printing and Binding, Construction Expense, Uniforms, Office & Administrative Expense, Operating Supplies & Expense, Other Operating Equipment, and a TOTAL of \$600,000.

- 3. 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


JUN 28 2024 PK

<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

- 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

Corrected

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

JUN 28 2024

PK

~~PK~~

sl ~~JUN 25 2024~~

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

BB

MOTION

On April 14, 2023, as initiated by Motion (Raman - Lee), the Council adopted recommendations to change the scope of work for the Ventura Boulevard and Woodman Avenue Project. The original street widening project was modified to include the design and construction of a curb extension at the north-west corner, unidirectional curb ramps at all four corners of the intersection, and installation of a new curb and gutter. These changes to the project scope were made to ensure that the project aligns with the City's Mobility Plan 2035 and complies with all disability access laws (C.F. 16-0518-S1).

Funds in the amount of \$842,001.08 from the initial street widening project have not been expended and can be used for the updated project scope. The revised scope will also require an additional \$948,512 address design and construction costs, for a total amount of \$1,790,513.

The Ventura Cahuenga Boulevard Corridor Specific Plan (Ord. 174,052), first adopted in 1991, established a Project Impact Assessment (PIA) Fee to fund Specific Plan transportation improvements and services, as well as pedestrian improvements. Section 12 of the Specific Plan sets forth guidance as to how Specific Plan PIA Fee funds may be used, with reference to a list of improvements and services, Section 12.A. of the Specific Plan enables the City Council to authorize additional improvements and services, upon recommendation by both the Director of Planning and the General Manager of the Department of Transportation, subject to findings set forth in Section 12.B and subject to review by the Specific Plan Project Review Board.

On June 6, 2024, the Plan Review Board of the Ventura/Cahuenga Boulevard Corridor Specific Plan voted to support the use of PIA funds for the revised Ventura Boulevard and Woodman Avenue Project scope.

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

1. Repurpose the \$842,001.08 in Ventura/Cahuenga Boulevard Corridor Specific Plan Trust Fund No. 523 cash within Engineering Special Service Fund No. 682-50, Ventura at Woodman Intersection Account No. 50MVBW, to include the updated project elements.
2. Appropriate/transfer \$948,512.32 from the Ventura/Cahuenga Boulevard Corridor Specific Plan Fund No. 523, Available Cash Balance, to the Engineering Special Service Fund No. 682-50, Ventura at Woodman Intersection Account No. 50MVBW, for the rescoped project.
3. Authorize the Bureau of Engineering to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers.

PRESENTED BY: *Nithya Raman*
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: *PK*

~~JUN 28 2024~~
BMR

JUN 28 2024
PK

ORIGINAL

Corrected

~~BB~~

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

#54

The Ventura Cahuenga Boulevard Corridor Specific Plan (Ord. 174,052), first adopted in 1991, established a Project Impact Assessment (PIA) Fee to fund Specific Plan transportation improvements and services, as well as pedestrian improvements. Section 12 of the Specific Plan sets forth guidance as to how Specific Plan PIA Fee funds may be used, with reference to a list of improvements and services, Section 12.A. of the Specific Plan enables the City Council to authorize additional improvements and services, upon recommendation by both the Director of Planning and the General Manager of the Department of Transportation, subject to findings set forth in Section 12.B and subject to review by the Specific Plan Project Review Board.

On June 6, 2024, the Plan Review Board of the Ventura/Cahuenga Boulevard Corridor Specific Plan voted to support the use of PIA funds for the construction of traffic signals at the intersections of La Maida Street and Ventura Boulevard and Hayvenhurst Avenue and Ventura Boulevard.

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

1. Authorize the Controller to transfer \$543,000 from available cash within the Ventura/Cahuenga Boulevard Corridor Specific Plan Revenue Fund No. 523, Department 94 to a new appropriation account titled "FY 23 HUD EDI South Valley Transportation and Infrastructure Project" within the Transportation Grants Fund No. 655, Department 94 as a match funding source to implement the improvements at Ventura / La Maida and Ventura / Hayvenhurst as part of this grant funded project.
2. Authorize the Los Angeles Department of Transportation to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers.

PRESENTED BY: Nithya Raman
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: Dr. Bumpal

ORIGINAL

BMR
~~JUN 28 2024~~

JUN 28 2024
PK

Corrected

MOTION

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

#55

On August 18, 2021, the City of Los Angeles entered into a contractual agreement with Ascencia, a non-profit benefit corporation, relative to outreach services for persons experiencing homelessness within the geographic boundaries of Council District 4, and pursuant to Council approval (C-138765). Further, on December 12, 2022, the Mayor declared a state of local emergency relative to persons experiencing homelessness, and pursuant to Los Angeles Administrative Code ("LAAC") Section 8.21 et seq., ("Declaration of Local Emergency").

In the context of the Declaration of Local Emergency, and in view of the contractor's proven track record, extensive familiarity with the District's geography, including but not limited to encampment locations, as well as familiarity with Council Office policies and procedures relative to homelessness outreach, the agreement was twice extended, in each case for a duration of approximately one year. The contract is again about to expire. The potential loss of Ascencia outreach services threatens to negatively impact trust and the working relationship between staff and the unhoused population in the District. Any loss of the contractor's services would make it harder to successfully place persons experiencing homelessness into housing.

I THEREFORE MOVE that the City Clerk be directed to place on the Council Agenda for July 2, 2024, or as soon thereafter as possible, the following recommendations for adoption:

1. AUTHORIZE the City Clerk, or designee, to execute a proposed third Amendment to Contract No. C-138765 between the City and Ascencia to extend the term by approximately one year for a revised term of approximately four years, effective June 15, 2021 through September 30, 2025, and subject to the review and approval of the City Attorney;
2. APPROPRIATE / TRANSFER \$255,341 from AB1290 Fund No. 53P, Account No. 281204 (CD 4 Redevelopment Projects - Services) to the General City Purposes Fund No. 100, Dept. 56, Account No. 000903 (CD 4 Community Projects - Multi-Disciplinary Teams) to continue homeless outreach services in Council District 4 from June 15, 2024, through September 30, 2025.

I FURTHER MOVE that the City Clerk 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.

I FURTHER MOVE that the City Clerk be instructed and authorized to prepare, process, and execute the necessary documents with and/or payments to Ascencia, 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.

PRESENTED BY:

Nithya Ramon
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:

Katy Carobsky

JUN 28 2024

PK

ORIGINAL

~~John~~

PK

djw

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

#56

Corrected

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

~~#57~~

MOTION

~~PK~~

On June 11, 2024, Council adopted, as amended, the Budget, Finance and Innovation Committee Report relative to the Fourth Financial Status Report (C.F. 23-0600-S120), which included a recommendation to instruct the CAO to reappropriate \$1,000,000 from Unappropriated Balance Fund No. 100/58, Account No. 580381, Los Angeles Homeless Service Authority Homeless Engagement Teams, to the same account for ongoing funding for Multi-Disciplinary Teams within Council District (CD) 2 and CD 3.

Since that time, the amount of funding needed for the Multi-Disciplinary Team in CD 3 has been reduced to approximately \$225,000. In addition, there may be potential savings identified to further reduce this amount. To facilitate the extension the contract, allocate the appropriate amount of funding, and authorize the use of potentially identified savings, Council should rescind the previous recommendation and adopt updated recommendations.

I THEREFORE MOVE that Council ~~instruct the City Clerk to place on the agenda of the first regular Council meeting on July 1, 2024, or shortly thereafter, the following instructions:~~

- a. Amend the previous Council action from June 11, 2024 and rescind Recommendation 7B from the Budget, Finance and Innovation Committee report (23-0600-S120) relative to the reappropriation of \$1,000,000 from Unappropriated Balance Fund No. 100, Department 58, Account No. 580381, Los Angeles Homeless Service Authority Homeless Engagement Teams, to the same account for ongoing funding for Multi-Disciplinary Teams within Council District 2 and CD 3.
- b. Approve the reappropriation of up to \$225,000 from the Unappropriated Balance Fund No. 100, Department 58, Account No. 580381, Los Angeles Homeless Service Authority Homeless Engagement Teams, to continue funding for six months, from July 1, 2024 to December 31, 2024, for the Council District 3 Multi-Disciplinary Team;
- c. Transfer / appropriate \$225,000 from the Unappropriated Balance Fund No. 100, Department 58, Account No. 580381, Los Angeles Homeless Service Authority Homeless Engagement Teams, to the City Administrative Officer Fund No. 100, Department 10, Account No. 003040 (Contractual Services) to be used for Hope the Mission (HOPE) Multi-Disciplinary Teams in Council District 3 for services from July 1, 2024 to December 31, 2024 (Contract No. C-139823);
- d. Instruct the CAO or their designee to amend the County contract (Contract No. C-139823) to extend funding for Hope the Mission (HOPE) MDTs in Council District 3 for an additional six months from July 1, 2024 to December 31, 2024; and

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JUN 28 2024

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I FURTHER MOVE that the City Administrative Officer be authorized to prepare Controller instructions and make any corrections, technical adjustments, clarifications, or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, including any corrections and changes to names of the Special Fund accounts; said corrections / clarifications / changes may be made orally, electronically or by any other means; and authorize the Controller to implement these instructions.

PRESENTED BY:



BOB BLUMENFELD
Councilmember, 3rd District

SECONDED BY:



ORIGINAL

Corrected

MOTION

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

#57

The Hollywood Hills experience days of extreme traffic congestion and activity brought about by immense numbers of visitors. Primarily, this comes from visitors going to see the Hollywood Sign, particularly in the Lake Hollywood and Hollywoodland areas. In Fiscal Year 23-24, \$200,000 was allocated from the City budget for this purpose, and was much needed to provide appropriate traffic enforcement and public safety services for 12 months worth of holidays and peak days.

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

That the Council:

- a. Transfer/appropriate \$300,000 from the Council District 4 portion of the General-City Purposes Fund - Council Projects, Fund No. 100-56 Account No. 000A28, to Transportation Trust Fund No. 840-94, new account "CD4 Hollywood Hills Traffic Mitigation" for traffic control and enforcement in the Hollywood Hills for Fiscal Year 23-24.
- b. Instruct that the Department of Transportation 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: Nithya Raman
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: [Signature]

ORIGINAL

JUN 28 2024

~~JUN 26 2024~~

PK

~~PK~~

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

#58

MOTION

September 8, 2023

I MOVE that the Council Action of ~~September 12, 2023~~, related to Motion (Hernandez – Padilla) relative to providing additional funding for food resources through a unique partnership with the FamilySource Center Food Program based at Central City Neighborhood Partners in Council District 1 (C.F. No. 23-0467-S1) BE RESCINDED inasmuch as this action is no longer required.

PRESENTED BY:

EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY:

ORIGINAL

jwd

JUN 28 2024

PK

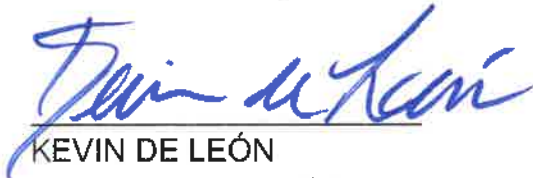
MOTION

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

#59

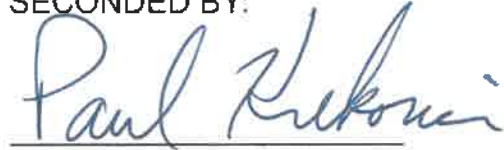
I MOVE that \$400 be transferred / appropriated from the Council's portion of the Heritage Month Celebration and Special Events line item in the General City Purposes Fund No. 100/56 to the General Services Fund No. 100-40, Account No. 1100 (Hiring Hall), for services in connection with Council's special recognition of our Independence Day 4, including the illumination of City Hall on July 2-4.

PRESENTED BY:



KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



ORIGINAL

JUN 28 2024

PK

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #60

BB

MOTION

I MOVE that \$37,200 in the Council District 2 Real Property Trust Fund No. 684, Account No. 10K002 (Universal – North Hollywood and Studio City Protection) be transferred / appropriated to the below listed Accounts and in the amounts specified in the Street Lighting Fund No. 100-84 for lighting fortifications at the US-101 undercrossings at Moorpark Street and Colfax Avenue:

<u>Account No.</u>	<u>Name</u>	<u>Amount</u>
001090	Salaries – Overtime	\$22,320
006020	Operating Supplies & Expense	\$11,160
008780	Street Lighting Improvements & Supplies	\$ 3,720
		<hr/> <hr/>
	TOTAL	\$37,200

I FURTHER MOVE that the Bureau of Street Lighting 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:

Paul Kerkorian

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY:

JSh

ORIGINAL

JUN 28 2024

43

MOTION

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

#61

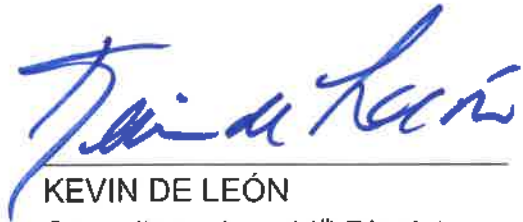
The Bureau of Street Services and their contractors conduct regular maintenance on landscaped medians throughout the city. However, the city does not fund regular maintenance of unimproved medians. The rains from winter 2024 have caused weeds and other debris to accumulate on unimproved medians throughout Council District 14. In order for the weeds to be removed, the Bureau requires funding from the Council District for this purpose. Sufficient funds are available in the Council District 14 portion of the Street Furniture Revenue Fund for this purpose.

I THEREFORE MOVE that \$200,000 in the Council District 14 portion of the Street Furniture Revenue Fund No. 43D, Dept. 50 be transferred / appropriated to the following accounts, and in the amounts specified, in the Street Services Fund No. 100-86: \$60,000 to Account No. 001090 (Salaries, Overtime), \$70,000 to Account No. 003040 (Contractual Services), and \$70,000 to Account No. 006020 (Operating Supplies) for various community beautification projects, including median maintenance, curb ramp construction, and other maintenance needs in Council District 14.

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

PRESENTED BY

SECONDED BY



KEVIN DE LEÓN
Councilmember, 14th District



ORIGINAL

JUN 28 2024

BB

MOTION

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #62

Los Angeles' urban canopy is a precious resource that requires extensive regular maintenance to prevent accidents caused by dead or damaged limbs, remove obstructions to the public right of way, ensure the visibility of essential signage, and helps ensure streetlights can illuminate to their fullest ability. Unfortunately, the amount of maintenance required often outpaces Urban Forestry's budget and capacity. Additional funding is necessary to meet the tree trimming needs in Council District 14.

I THEREFORE MOVE that \$250,000 from the CD14 Real Property Trust Fund No. 696 be transferred / appropriated to the Bureau of Street Services Fund No. 100-86, Account No. 001090 (Overtime) for additional street tree care and maintenance services in Council District 14 in Fiscal Year 24-25.

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

PRESENTED BY

SECONDED BY



KEVIN DE LEÓN



Jrai Paul

Councilmember, 14th District

ORIGINAL

JUN 28 2024

MOTION

The San Pedro Navigation Center located at the Los Angeles Police Department Harbor Division Property (2175 John S. Gibson Boulevard) helps those experiencing homelessness securely store their belongings and receive case management services. Case managers are on-site to help navigate clients through referrals and connect them to resources. 60-gallon storage bins are available and kept in a secure building with access to them available six days a week.

The San Pedro Navigation Center is one of several navigation centers around the City that aims to help those experiencing homelessness connect with services. As referenced, the Center is located onsite at the Harbor Division station in the parking lot. The location of the Center makes it difficult to access as it is far from other social services and community spaces. This site is isolated from other services and is sandwiched between the Harbor Freeway and John S. Gibson Boulevard– which has Port rail following the length of the boulevard from Pacific Avenue to Harry Bridges Boulevard. The extent to which the Center is visited or used by potential clients, those who are facing housing security or are unhoused themselves, is not certain.

The Center may be better operationalized upon a clearer analysis of the services offered onsite, whether the current location of the Center makes it difficult to access, and other avenues to reprogram or repurpose the space. An analysis of how to make the Center work better for those who need the services offered is of great importance to the Council Office.

I THEREFORE MOVE that the City Council instruct the City Administrative Officer, with assistance from the Los Angeles Homeless Services Authority and the General Services Department, to report with a site analysis of the San Pedro Navigation Center, located at 2175 John S. Gibson Boulevard, with specifics to:

- An overview of the services provided at the Center;
- An analysis of how many clients have been served over the last year and if this number has deviated or is trending significantly since the Center's opening;
- To provide, upon consultation with the community, a list of alternative locations in Council District 15 that could benefit from having a Center; and
- Additional ways to effectively reprogram or repurpose the Center for its intended use.

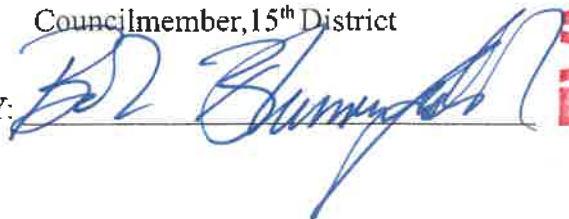
PRESENTED BY:



TIM McOSKER

Councilmember, 15th District

SECONDED BY:



JUN 28 2024

PK

ORIGINAL

RESOLUTION

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

WHEREAS, according to the American Jewish Committee, 39 out of 50 U.S. states have state-level Holocaust education interventions, but 11 U.S. states plus the District of Columbia have no formal Holocaust education curriculum guidance or state-level mandates; and

WHEREAS, in 2020, due to the rise of anti-Semitism, H.R. 943, the Never Again Education Act was signed into Law which established a dedicated federal fund of \$10,000,000 over five years through the U.S. Holocaust Memorial Museum to provide teachers with resources and training necessary to teach our students the important lessons of the Holocaust; and

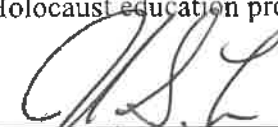
WHEREAS, under current law, the authorized appropriations for those activities expires at the end of 2025; and

WHEREAS, currently pending in Congress is H.R. 8606 (Carter), the Never Again Education Reauthorization and Study Act of 2024, which would reauthorize the appropriation of \$2,000,000 each year from 2026 through 2030 for the Director of the United States Holocaust Memorial Museum to support Holocaust education programs; and

WHEREAS, the bill would also support an expansion of the Museum's professional development programs, through activities such as local, regional, and national workshops, teacher trainings with Holocaust education centers and other partners, and engagement with local educational agencies and schools;

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 Federal Legislative Program SUPPORT for H.R. 8606 (Carter), the Never Again Education Reauthorization and Study Act of 2024, which would reauthorize the appropriation of \$2,000,000 each year from 2026 through 2030 for the Director of the United States Holocaust Memorial Museum to support Holocaust education programs.

PRESENTED BY:


JOHN LEE
Councilmember, 12th District

SECONDED BY:



ORIGINAL

JUN 28 2024

PK

RESOLUTION

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

WHEREAS, since the end of World War II, more than half a million children have been adopted from abroad by U.S. citizen parents; and

WHEREAS, families who adopted children from abroad were previously required to go through a lengthy process to naturalize and gain U.S. citizenship for their adopted children; and

WHEREAS, sometimes, the necessary paperwork was not entirely completed and significant numbers of adoptees were unaware of their citizenship status; and

WHEREAS, in 2000, Congress passed the Child Citizenship Act which granted citizenship to all foreign-born children brought to the U.S. under the age of 18 who had at least one U.S. citizen parent; and

WHEREAS, the Child Citizenship Act of 2000 only applied to future adoptees and adoptees who were under the age of 18 on its effective date, but did not apply retroactively to tens of thousands of adoptees who turned 18 before the law took effect; and

WHEREAS, without U.S. citizenship, these adoptees face challenges with obtaining government-issued licenses and passports, applying for student financial aid, accessing banking services, securing employment, and are at risk of deportation to their birth country, where they may have never lived and have no known family or friends; and

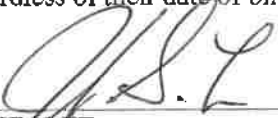
WHEREAS, currently pending before the United States Congress is the Adoptee Citizenship Act of 2024 (ACA 2024), which would amend U.S. immigration law to grant U.S. citizenship to international adoptees who were 18 years or older when the Child Citizenship Act of 2000 took effect; and

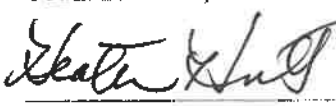
WHEREAS, ACA 2024 would provide automatic citizenship to foreign-born adoptees, regardless of their date of birth, provided that they were adopted by a U.S. citizen before the age of 18, lawfully entered the U.S., and are physically present in the U.S. at the time ACA 2024 is enacted; and

WHEREAS, ACA 2024 would also allow deported adoptees the opportunity to return to the U.S. to complete the naturalization process; and

WHEREAS, ACA 2024 would correct a gap in the Child Citizenship Act of 2000 and provide much needed certainty to foreign-born adoptees who currently do not have a clear path to citizenship in the U.S.;

NOW, THEREFORE, BE IT RESOLVED, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-24 Federal Legislative Program SUPPORT for the Adoptee Citizenship Act of 2024 to provide citizenship to foreign-born adoptees of U.S. citizens, regardless of their date of birth.

PRESENTED BY: 
JOHN LEE
Councilmember, 12th District

SECONDED BY: 

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JUN 28 2024

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MOTION

In August 2019, the Council authorized the Department of General Services to negotiate and execute an agreement with the Little Italy of Los Angeles Association (LILAA) that allows LILAA to improve, manage and activate an existing City-owned public plaza adjacent to the San Pedro City Hall (C.F. No. 19-0079). LILAA uses the space to host authentic cultural experiences and events for the local community and visitors to the area. That agreement is set to expire, and a new agreement is needed in order to ensure that LILAA can continue to use the space for their programming.

I THEREFORE MOVE that the Department of General Services BE DIRECTED to negotiate a renewal of the license agreement with the Little Italy of Los Angeles Association for the use of the City-owned public plaza located adjacent to the San Pedro City Hall, 603 S. Harbour Blvd. San Pedro, CA 90028. The agreement should be for a term of five years, with one five-year option to extend at the City's sole discretion.

PRESENTED BY:



TIM McOSKER
Councilmember, 15th District

SECONDED BY:



ORIGINAL

jwd

JUN 28 2024

PK

MOTION

Restaurants in Los Angeles have seen a surge in the popularity of outdoor dining since the onset of the Covid-19 pandemic. City programs like LA Al Fresco have sought to promote this shift by streamlining permitting requirements and bypassing many regulations included in the Municipal Code and Zoning Code. Outdoor dining has provided a lifeline for many businesses in the City in the midst of an unprecedented public health pandemic, with up to 80% of participating restaurants reporting that they would have closed had it not been for the success of these programs.

Yet barriers to outdoor dining remain. High up-front costs of enrolling in the permanent Al Fresco program are a major obstacle for small business owners. Despite programs like the Al Fresco Small Business Fee Reduction Program, enrollment in the permanent Al Fresco program citywide remains below 10%. With a final deadline for enrollment of July 31, 2024, more outreach and support from the City is urgently needed to preserve the outdoor dining landscape that has arisen since 2020.

I THEREFORE MOVE that the City Council instruct the Bureau of Engineering, Department of Building and Safety, Department of Transportation, Department of Sanitation, Department of Economic and Workforce Development, with the assistance of the Department of City Planning as well as other relevant agencies, in consultation with the City Attorney’s Office, report back within 60 days with recommendations to address the lack of enrollment in the permanent Al Fresco program. This report should include:

- Possible pathways to extend the L.A. Al Fresco Temporary Use Authorization Program;
- A discussion of the fees that are charged to businesses throughout the Al Fresco application process, including ways to alleviate the burden these fees present and any concerns associated with Proposition 218;
- An update on the Al Fresco Small Business Fee Reduction Program, including the number of businesses that have enrolled in the program and the amount of fee reductions distributed through the program;
- An identification of potential inefficiencies in the City’s administration of the permanent Al Fresco program that may be preventing higher enrollment, including, but not limited to, an assessment of the responsibilities of each Department involved in the permitting process and their ability to meet those responsibilities;
- An identification of engagement strategies the City can employ to support restaurant operators and help facilitate the transition from the temporary authorization program to the City's permanent Al Fresco program at no additional cost to potential applicants, such as creating temporary Al Fresco public counters across the City’s Development Services Center for the first year of permanent phase-in; and
- Resources required across departments to effectively and efficiently administer this program.

PRESENTED BY: Nithya Raman
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: Donald Pechler

ORIGINAL

MOTION

The Los Angeles Housing Department (LAHD) requests authorization by the City Council and Mayor to modify City loan documents for an existing loan on the Rosslyn Lofts, located at 451 South Main Street in Council District 14 (Property). Built in 1913, and substantially rehabilitated in 2006, this mixed-use development has ground floor commercial use and a residential component with a total of 297 units, including 259 affordable deed restricted units. The former Community Redevelopment Agency of the City of Los Angeles (CRA/LA) made a loan in 2006 as part of its affordable housing program, with a current principal loan balance \$8,406,034 (C.F. 07-2698). The California Department of Housing and Community Development (HCD) also made a loan for the acquisition and rehabilitation concurrently with the former CRA/LA loan. Both loans are subordinate to a loan by Citi (formerly Citibank) in the amount of \$20,000,000 that is in default and scheduled for a foreclosure sale.

The current owner had difficulty operating this property in compliance with LAHD and HCD reporting and residual receipt payment requirements. As rental income fell during COVID, the borrower stopped making payments to Citi, HCD and LAHD. In August 2023, the Citi loan servicer issued a Notice of Default for non-payment of the Citi senior debt. Citi requested and was granted the appointment of a receiver in December 2023 to take over the operation of the property and find a prospective new owner.

The receiver did not identify an acceptable replacement borrower prepared to assume the existing LAHD and HCD loans, so Citi began the foreclosure process in January 2024. If the property was sold through foreclosure both HCD and LAHD's financial investments and affordability restrictions would be cleared from title. As Citi has ongoing relationships as an affordable housing lender with HCD and LAHD, it asked the receiver to seek a buyer willing to negotiate an assumption of the Citi senior loan that keeps HCD and LAHD's interests in place.

Through that process, a prospective buyer, Hope for an Affordable LA LP, or another soon-to-be-identified Special Purpose Entity, has offered to purchase the property under certain conditions and concessions. These include conditions that require Council approval prior to LAHD and the City Attorney modifying the loan agreements.

The benefits from this transaction include the prevention of a foreclosure sale that could potentially convert this Property to a fully market rate project; extended affordability of 259 affordable units for the next fifty-five years; conversion of the current 38 market rate units to affordable units for the next fifty-five (55) years; and preservation of the City's financial interest and requirements. No funding is required of the City as part of this transaction.

The foreclosure sale is now scheduled for July 11, 2024 and LAHD is seeking authority to make changes to the existing loan documents in advance of the foreclosure sale.

I THEREFORE MOVE that the City Council, subject to the approval of the Mayor, authorize the Housing Department General Manager, or designee, to:

1. Execute an Assignment and Assumption Agreement on the City's existing loan (C.F. 07-2698) for the Rosslyn Lofts located at 451 South Main Street to replace the former borrower, Rosslyn Lofts Housing Partners LP, with a new borrower, Hope for an Affordable LA LP, or another soon-to-be-identified Special Purpose Entity, which will be a limited partnership that includes: TYH Fund LLC, as Administrative General Partner; TYH Credit Fund LLC, as Limited Partner, and Hope for the Mission, a California Nonprofit Corporation, as Managing General

JUN 28 2024

Partner. The two TYH LLCs have two other LLCs as members. Those entities are managed by Leo Pustilnikov, an individual, and Ramtin Rafiee, an individual, separately.

2. Amend and restate the existing \$8,406,034 loan to create a new Service Payback loan of \$6,840,000, with a term of fifty-five (55) years from the date of closing and an interest rate of zero percent, to be repaid through the provision of an additional thirty-eight (38) affordable units at the Property. The repayment will be in fifty-five (55) annual installments from the date of closing to 2079. There will be a new covenant on the property requiring that the 38 formerly market rate units be rented at affordable rents to households earning 80 percent of Area Median Income or less. Some of the current tenants in the market rate units appear to qualify; other units will be converted to affordable units upon vacancy. On the sixty-month anniversary of the amended and restated loan agreement, the number of units converted to affordable occupancy and rents will be assessed, and the service payback amount will be adjusted if 100 percent affordability has not been achieved.
3. Amend and restate the current loan with a new balance of \$1,566,034 as follows:
 - a. Reduce the interest rate from three percent to zero percent effective as of the date of default of September 21, 2023.
 - b. Defer the payment of accrued interest prior to September 21, 2023 to the earlier of (i) maturity of the loan or (ii) sale of the property.
 - c. Extend the loan term and the affordability covenants on the original 259 affordable units to be coterminous with the new amended and restated loan and covenants for the 38 new affordable units. The existing affordability limits benefiting extremely low-income and low-income residents will remain unchanged.
 - d. Clarify that residual receipts payments are to be made until the loan is fully repaid, and that residual receipts are calculated using only residential income and expenses.
 - e. The City shall recognize that the new borrower intends to refinance the Citi loan, and that the City shall not unreasonably withhold consent to subordinate to the new loan subject to LAHD approval of new loan terms, and the new lender's acceptance of City's affordability covenants and loan agreements.
4. Prepare any necessary technical adjustments consistent with Mayor and City Council actions, subject to the approval of the City Attorney.

PRESENTED BY:


KEVIN DE LEÓN

Councilmember, 14th District

SECONDED BY:



ORIGINAL

BB

MOTION

On June 28, 2024, the United States Supreme Court issued a decision regarding City of Grants Pass, Oregon v. Johnson, finding that cities may enforce rules pertaining to homeless encampments and the regulation of public spaces.

I THEREFORE MOVE that the City Council request the City Attorney to provide an analysis of the ruling's impact on the City's existing rules relative to sleeping, lying and storage of property in the public right of way and other public settings, including but not limited to Los Angeles Municipal Code Sections 41.18, 56.11 and 63.44, as well as its impact on vehicle dwelling; and

I FURTHER MOVE that the City Council request the City Attorney to provide a confidential analysis regarding the ruling's impact on any existing litigation against the City related to homelessness, including how this ruling impacts the LA Alliance Settlement; and

I FURTHER MOVE that the City Council instruct the the Chief Legislative Analyst, with the assistance of the City Administrative Officer, to report to Council on current laws in the 87 other cities within Los Angeles County that restrict sleeping in the public right-of-way that will impact the City of Los Angeles.

PRESENTED BY:

Traci Park

TRACI PARK
Councilwoman, 11th District

Paul Kerkorian

PAUL KREKORIAN
Councilmember, 2nd District

John Lee

JOHN LEE
Councilmember, 12th District

Monica Rodriguez

MONICA RODRIGUEZ
Councilwoman, 7th District

Kevin De Leon

KEVIN DE LEON
Councilmember, 14th District

Curren Price

CURREN PRICE
Councilmember, 9th District

ORIGINAL

SECONDED BY:

Amel de Paschella

JUN 28 2024

MOTION

BB

Oceans 11 is a recreational vehicle (RV) park located at 1551 E. L. Street in Wilmington. It has been previously reported that the Los Angeles Police Department calls for service from July 2023 to March 2024 for activity at Oceans 11, ranging from missing children to assaults with deadly weapons. The operator and operation have exposed the community to several public health and safety failures.

There are public health, safety, and community welfare issues that are clear and present with Oceans 11, and the impact of this RV park in Wilmington must be taken seriously. An evaluation for how the City has responded to calls for service, nuisance abatement issues and—ultimately quality of life issues— is necessary to mitigate any issues at the Oceans 11 RV park.

I THEREFORE MOVE that the City Council instruct the Department of Building and Safety, in consultation with the Housing Department, Fire Department, Police Department and any other necessary departments, to inspect and report on the enforcement measures related to existing citations, violations, nuisance, and any other public health and/or safety issues at the Oceans 11 RV park at 1551 E. L. Street in Wilmington. This report should include a list of all the reported citations or violations from residents at the park as well as community members, and should address the extent to which the respective departments responded to those events.

PRESENTED BY:

TIM McOSKER
Councilmember, 15th District

SECONDED BY:

ORIGINAL

JUN 28 2024

BB

MOTION

On June 13, 2024, Los Angeles Superior Court Judge H. Jay Ford, III issued a tentative decision in the matter of Barrington Plaza Tenant Association vs. Douglas Emmett, Inc. - a civil lawsuit brought by tenants of Barrington Plaza, challenging Douglas Emmett's use of the Ellis Act for the purpose of installing fire sprinklers following fires at the West Los Angeles apartment complex in 2013 and 2020, one of which was fatal.

In his ruling, Judge Ford ruled in favor of Barrington Plaza's tenants, writing that Barrington Plaza's owners "...did not intend to permanently remove those apartments from the rental market under the RSO or otherwise intend 'to go out of business' contemplated under the Ellis Act."

The tentative ruling conflicts with what was shared during a September 6, 2023 verbal update before the City Council's Housing and Homelessness Committee when the City Attorney opined that the Ellis Act permitted the withdrawal of these units and that any intervention could only be considered if the units were ultimately returned to the rental market.

Los Angeles Municipal Code Sections 151.24 - 151.28 govern the re-rental of units that have been proposed for removal under the Ellis Act and outlines the responsibilities and requirements of landlords. This includes notices of intention to re-rent that must be filed with the Los Angeles Housing Department, civil penalties for offering units for rent within two years of withdrawal, re-rental rights of displaced tenants as well as other provisions.

According to a February 1, 2024 report from the Los Angeles Housing Department, 394 tenants were required to relocate as of September 5, 2023 per Ellis Act procedures, after receiving relocation assistance ranging from \$9,200 - \$22,950. In addition, Douglas Emmett provided enhanced relocation benefits to seniors and other vulnerable populations. Another 193 households at Barrington Plaza expressed their interest to return to their units if they were re-rented within 10 years.

In light of the court's tentative ruling, the City should understand its role under Los Angeles Municipal Code Sections 151.24 - 151.28.

I THEREFORE MOVE that the Council instruct the Housing Department and City Attorney, to report back in 30 days with an analysis of Judge Ford's ruling.

I FURTHER MOVE that Council request the City Attorney to report on options for further intervention as previously requested in CF 23-4079.

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

SECONDED BY: Amador Pachita

ORIGINAL

JUN 28 2024,


12A

MOTION

I MOVE that the matter of the PUBLIC WORKS COMMITTEE REPORT relative to the method of disposal relating to waste created as a result of stone masonry fabrication and molding (slab production fabrication), in order to increase compliance with Cal/OSHA's emergency regulations on respirable crystalline silica to reduce the incidents of silicosis, and related matters, ITEM No. 12 on Today's Council Agenda (C.F. 24-0392), BE AMENDED as follows:

- INSTRUCT the Office of Finance *City Administrative Officer, with the assistance of the Office of Finance*, to report to the Council with financial tools that incentivize businesses to increase safety and compliance, which will help reduce incidents of silicosis.

PRESENTED BY:


IMELDA PADILLA
Councilmember, 6th District

ORIGINAL

SECONDED BY:



JUN 28 2024

PK

PUBLIC SAFETY COMMITTEE REPORT relative to the Victim Assistance Program (VAP) 2024 Los Angeles County Victim Services (XC) Grant.

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

1. AUTHORIZE the City Attorney, or designee, to:
 - a. a. Execute the grant agreement between California Governor's Office of Emergency Services (Cal OES) and the City Attorney's Office.
 - b. Accept the grant award in the amount of \$1,340,054 from the CalOES.
 - c. Execute a vendor agreement between the City Attorney and Peace Over Violence in the amount of \$202,000 to provide victim services.
 - d. Execute a vendor agreement between the City Attorney and Journey Out in the amount of \$202,000 to provide victim services.
 - e. Execute a vendor agreement between the City Attorney's Office and Children's Institute Inc. in the amount of \$202,000 to provide victim services.

2. AUTHORIZE the Controller to:
 - a. Establish a receivable within City Attorney Grants Fund No. 368 in the amount of \$1,340,054 from CalOES.
 - b. Establish a new appropriation account within City Attorney Grants Fund No. 368 as follows:
 - i. Account No. 12A312 – Victim Assistance XC Program 2024 - \$1,340,054
 - c. Transfer \$201,442 from City Attorney Grants Fund No. 368/12, Account No. 12A312 – Victim Assistance XC Program 2024 to Fund No. 100/12, Account No. 1010 – Salaries General for City Attorney salary expenses of the Six Resolution Authorities in Fiscal Year (FY) 2024-25.
 - d. Upon approval of expenses and receipt of grant funds, transfer up to \$201,443 from City Attorney Grants Fund No. 368/12, Account No. 12A312 – Victim Assistance XC Program 2024 to General Fund No. 100/12, Revenue Source No. 5427 – Reimbursement from Grants, for reimbursement of salary expenses incurred for six Resolution Authorities in FY 2023-24.

- e. Upon approval of expenses and receipt of grant funds, transfer up to \$91,569 from City Attorney Grants Fund No. 368/12, Account No. 12A312 – Victim Assistance XC Program 2024 to General Fund No. 100/12, Revenue Source No. 5427 – Reimbursement from Grants, for salary expenses of the two grant reimbursed Regular Authorities.
 - f. Upon approval of expenses and receipt of grant funds, transfer up to \$215,483 from City Attorney Grants Fund No. 368/12, Account No. 12A312 – Victim Assistance XC Program 2024 to General Fund No. 100/12, Revenue Source No. 5346 – Related Cost Reimbursement from Grants, as reimbursement for City Attorney fringe benefits and indirect costs related to the Victim Assistance XC Program 2024.
3. AUTHORIZE the City Attorney to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.
 4. NOTE and FILE the February 20, 2024 City Attorney report.

Fiscal Impact Statement: The CAO reports that the total cost of the Victim Services Program is \$1,423,815, of which \$1,340,054 will be reimbursed by the California Governor’s Office of Emergency Services (Cal OES) for salaries and expenses. Funding for the remaining related costs of \$83,761 not covered by the grant will be covered through department salary savings. There is no additional impact to the General Fund, and the recommendations in this report comply with the City’s Financial Policies in that grant funding will be used solely for grant-eligible expenditures to the extent possible. Program costs beyond the grant performance period will be subject to the availability of on-going revenues.

Financial Policies Statement: The CAO reports that The City’s Financial Policies require that the City pursue Federal, State and private grants, but strictly limit financial support of these programs to avoid commitments that continue beyond available funding. The recommendations contained in the June 18, 2024 CAO report, attached to the Council File, comply with City Financial Policies in that the proposed funding is balanced against established revenue approved by Council actions and from Federal and State grant receipts. All funding is subject to the availability of grant funds and determinations by the Mayor and Council.

Community Impact Statement: None submitted.

Summary:

On June 25, 2024, your Committee considered a June 18, 2024 CAO and February 20, 2024 City Attorney reports relative to the VAP 2024 Los Angeles County XC Grant. According to the CAO, the grant award is for \$1,340,054 from the Cal OES for the period from January 1, 2024 through December 31, 2024 for the FY 2024 Los Angeles County XC Program. There is no match requirement for this grant. The grant funding will support

the continued operation of the XC Program to address gaps in victim services/needs assessed by the Victim Services Steering Committee composed of local stakeholders. The grant funding of \$1,340,054 will provide \$494,454 for partial funding for one City Attorney Administrative Coordinator III and one City Attorney Administrative Coordinator IV, and full funding for six full-time Witness Service Coordinators. The remaining grant funds will provide \$215,483 for fringe benefits, \$606,000 for three subrecipient contracts (\$202,000 each contract), and \$18,717 for operating expenses.

The total cost of the XC Program is \$1,423,815 and consists of \$1,340,054 in grant funds and \$83,761 in related costs not covered by the grant but to be absorbed through department salary savings. There is no additional impact on the General Fund. As a participant in the Grants Pilot Program, the City Attorney submitted the Packet for review and analysis by the CAO Grants Oversight Unit and the assigned CAO analyst. This Office reviewed the Packet for completeness, conducted a concise analysis, and prepared a Fiscal Impact Statement.

The Packet consists of the following:

- Review of Grant Award and Acceptance Determination
- Department Request for Acceptance of Grant Award
- Grant Agreement

After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the recommendations contained in the CAO report and further note and file the City Attorney report. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

Public Safety Committee

COUNCILMEMBER	VOTE
RODRIGUEZ:	YES
LEE:	YES
PARK:	YES
PRICE:	YES
SOTO-MARTINEZ:	YES

ARL

6/25/24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

PUBLIC SAFETY COMMITTEE REPORT relative to copper wire theft and streetlight vandalism.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an Ordinance to establish a tiered reward offer program for crimes involving the theft of City plaques, tombstones, statues, light standards, and copper wire linked to the 6th Street Bridge with said Ordinance to establish \$5,000 for Grand Theft (Felony) and \$1,000 for Theft (Misdemeanor).

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

Community Impact Statement: Yes

For:
Sunland-Tujunga Neighborhood Council
Westside Neighborhood Council

Summary:

On June 25, 2024, your Committee considered a June 13, 2024 Board report relative to copper wire theft and streetlight vandalism. According to the Board, in response to Council's direction, the Los Angeles Police Department (LAPD) has utilized the deployment of the Heavy Metal Task Force (HMTF) to the Operations-Central Bureau, encompassing affected areas by theft of copper wire, including theft of City plaques, tombstones, statues, light standards, and copper wire linked to the Sixth Street Bridge. The HMTF has made apprehended dozens of suspects (29 total arrests: 20 felonies and 9 misdemeanors) and the confiscation of several firearms. The HMTF has assumed all follow-up investigations for any incident involving copper theft throughout Council District 14, including City departments such as the Bureau of Street Lighting (BSL) sites.

In addition to the HMTF, the LAPD has also expanded and streamlined the use of the Community Online Reporting Service, specifically designed for BSL personnel to file reports online. After consideration and having provided an opportunity for public comment, the Committee moved to concur with the Board's recommendation (Page 2 of the Board report) to request the City Attorney to prepare and present an Ordinance to establish a tiered reward offer program for crimes involving the theft of City plaques, tombstones, statues, light standards, and copper wire linked to the 6th Street Bridge with said Ordinance to establish \$5,000 for Grand Theft (Felony) and \$1,000 for Theft (Misdemeanor). This matter is now submitted to Council for its consideration.

Respectfully Submitted,
Public Safety Committee

COUNCILMEMBER	VOTE
RODRIGUEZ:	YES
LEE:	YES
PARK:	YES
PRICE:	YES
SOTO-MARTINEZ:	NO

ARL
6/25/24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I HEREBY MOVE that Council ADOPT the GOVERNMENT OPERATIONS COMMITTEE REPORT dated May 14, 2024, attached to Council file No. 24-0326, relative to potential locations for new Los Angeles Fire Department facilities in Downtown Los Angeles, Item 19 on today's Council Agenda.

PRESENTED BY _____
IMELDA PADILLA
Councilmember, 6th District

SECONDED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

June 28, 2024

CF 24-0326

AD HOC COMMITTEE ON THE 2028 OLYMPIC AND PARALYMPIC GAMES REPORT relative to a robust volunteer program to support the 2028 Olympic and Paralympic Games.

Recommendations for Council action, pursuant to Motion (Park – Krekorian – Yaroslavsky – Price):

1. REQUEST LA28 to report on efforts to develop a volunteer program that will adequately support the City during the Olympic and Paralympic Games 2028, including necessary support services like recruitment, vetting, training and supervised deployment strategies.
2. INSTRUCT the Chief Legislative Analyst (CLA) and City Administrative Officer (CAO) with assistance from the Personnel Department and other departments as appropriate, to report on existing City volunteer programs and resources necessary for expanding the existing programs or developing new programs to support the 2028 Games.

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

Community Impact Statement: None submitted

SUMMARY

At its special meeting held on June 24, 2024, the Ad Hoc Committee on the 2028 Olympic and Paralympic Games considered a joint CAO and CLA report relative to a robust volunteer program to support the 2028 Olympic and Paralympic Games.

After an opportunity for public comment was held, the Committee approved the recommendations, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

AD HOC COMMITTEE ON THE 2028 OLYMPIC AND PARALYMPIC GAMES

<u>MEMBER</u>	<u>VOTE</u>
PARK	YES
YAROSLAVSKY	ABSENT
BLUMENFIELD	ABSENT
HARRIS-DAWSON	ABSENT
KREKORIAN	YES
PADILLA	YES
RODRIGUEZ	YES

MM 6/24/2024

-NOT OFFICIAL UNTIL COUNCIL ACTS-

AD HOC COMMITTEE ON THE 2028 OLYMPIC AND PARALYMPIC GAMES REPORT relative to the development of a transportation plan, including traffic mitigation and control programs, to be coordinated with multi-jurisdictional partners, that will adequately support the City during the 2028 Olympic and Paralympic Games.

Recommendation for Council action, pursuant to Motion (Park – Krekorian – Yaroslavsky – Hutt):

INSTRUCT the Department of Transportation, in coordination with the Games Mobility Executives planning group, report on efforts to develop a transportation plan, including traffic mitigation and control programs, as well as other coordination with the Los Angeles Unified School District, county, state and federal partners, that will adequately support the City during the 2028 Games.

Fiscal Impact Statement: Neither the City Administrative Officer (CAO) nor the Chief Legislative Analyst (CLA) has completed a financial analysis of this report.

Community Impact Statement: None submitted

SUMMARY

At its special meeting held on June 24, 2024, the Ad Hoc Committee on the 2028 Olympic and Paralympic Games considered a joint CAO and CLA report relative to the development of a transportation plan, including traffic mitigation and control programs, to be coordinated with multi-jurisdictional partners, that will adequately support the City during the 2028 Olympic and Paralympic Games.

After an opportunity for public comment was held, the Committee approved the recommendation, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

AD HOC COMMITTEE ON THE 2028 OLYMPIC AND PARALYMPIC GAMES

<u>MEMBER</u>	<u>VOTE</u>
PARK	YES
YAROSLAVSKY	ABSENT
BLUMENFIELD	ABSENT
HARRIS-DAWSON	ABSENT
KREKORIAN	YES
PADILLA	YES
RODRIGUEZ	YES

MM 6/24/2024

-NOT OFFICIAL UNTIL COUNCIL ACTS-

AD HOC COMMITTEE ON THE 2028 OLYMPIC AND PARALYMPIC GAMES REPORT relative to the development of a street and sidewalk improvement and maintenance plan that will adequately support the City during the 2028 Olympic and Paralympic Games.

Recommendation for Council action, pursuant to Motion (Park – Krekorian – Yaroslavsky – Lee):

DIRECT the Planning Department, Department of Building and Safety, Bureau of Engineering and Bureau of Street Services to report on efforts made toward the development of a street and sidewalk improvement and maintenance plan, inclusive of plans to mitigate impacts from major construction projects, that will adequately support the City during the 2028 Games.

Fiscal Impact Statement: Neither the City Administrative Officer (CAO) nor the Chief Legislative Analyst (CLA) has completed a financial analysis of this report.

Community Impact Statement: None submitted

SUMMARY

At its special meeting held on June 24, 2024, the Ad Hoc Committee on the 2028 Olympic and Paralympic Games considered a joint CAO and CLA report relative to the development of a street and sidewalk improvement and maintenance plan that will adequately support the City during the 2028 Olympic and Paralympic Games.

After an opportunity for public comment was held, the Committee approved the recommendation, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

AD HOC COMMITTEE ON THE 2028 OLYMPIC AND PARALYMPIC GAMES

<u>MEMBER</u>	<u>VOTE</u>
PARK	YES
YAROSLAVSKY	ABSENT
BLUMENFIELD	ABSENT
HARRIS-DAWSON	ABSENT
KREKORIAN	YES
PADILLA	YES
RODRIGUEZ	YES

MM 6/24/2024

-NOT OFFICIAL UNTIL COUNCIL ACTS-

AD HOC COMMITTEE ON THE 2028 OLYMPIC AND PARALYMPIC GAMES REPORT relative to reimbursable costs from the Games Agreement regarding enhanced City resources, services, costs, including public safety and security, during the 2028 Olympic and Paralympic Games.

Recommendation for Council action, pursuant to Motion (Park – Krekorian – Yaroslavsky – McOsker):

INSTRUCT the Chief Legislative Analyst (CLA) and City Administrative Officer (CAO) to provide a report regarding the Games Agreement processes for identifying reimbursable costs of City resources, services, and costs, including public safety and security, during the 2028 Games.

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

Community Impact Statement: None submitted

SUMMARY

At its special meeting held on June 24, 2024, the Ad Hoc Committee on the 2028 Olympic and Paralympic Games considered a joint CAO and CLA report relative to reimbursable costs from the Games Agreement regarding enhanced City resources, services, costs, including public safety and security, during the 2028 Olympic and Paralympic Games.

After an opportunity for public comment was held, the Committee approved the recommendation, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

AD HOC COMMITTEE ON THE 2028 OLYMPIC AND PARALYMPIC GAMES

<u>MEMBER</u>	<u>VOTE</u>
PARK	YES
YAROSLAVSKY	ABSENT
BLUMENFIELD	ABSENT
HARRIS-DAWSON	ABSENT
KREKORIAN	YES
PADILLA	YES
RODRIGUEZ	YES

MM 6/24/2024

-NOT OFFICIAL UNTIL COUNCIL ACTS-

AD HOC COMMITTEE ON THE 2028 OLYMPIC AND PARALYMPIC GAMES REPORT relative to the 2024 Annual Report from the Los Angeles Organizing Committee for the 2028 Olympic and Paralympic Games.

Recommendation for Council action:

NOTE and FILE the Joint City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) report, dated June 20, 2024, and the attached report 2024 Annual Report from the Los Angeles Organizing Committee for the Olympic and Paralympic Games 2028 (LA28) for the year ending December 31, 2023, attached to the Council file, inasmuch as it is submitted for informational purposes only.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

SUMMARY

At its special meeting held on June 24, 2024, the Ad Hoc Committee on the 2028 Olympic and Paralympic Games considered a joint CAO and CLA report relative to the 2024 Annual Report from the Los Angeles Organizing Committee for the 2028 Olympic and Paralympic Games.

After an opportunity for public comment was held, the Committee noted and filed the report, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

AD HOC COMMITTEE ON THE 2028 OLYMPIC AND PARALYMPIC GAMES

<u>MEMBER</u>	<u>VOTE</u>
PARK	YES
YAROSLAVSKY	ABSENT
BLUMENFIELD	ABSENT
HARRIS-DAWSON	ABSENT
KREKORIAN	YES
PADILLA	YES
RODRIGUEZ	YES

MM 6/24/2024

-NOT OFFICIAL UNTIL COUNCIL ACTS-

AD HOC COMMITTEE ON THE 2028 OLYMPIC AND PARALYMPIC GAMES REPORT relative to an update on the implementation of working groups identified in the 2028 Games Agreement.

Recommendation for Council action:

NOTE and FILE the Joint City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) report, dated June 12, 2024, and the attached report dated April 5, 2024 from the Los Angeles Organizing Committee for the Olympic and Paralympic Games 2028, attached to the Council file, as it is submitted for informational purposes only.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

SUMMARY

At its special meeting held on June 24, 2024, the Ad Hoc Committee on the 2028 Olympic and Paralympic Games considered a joint CAO and CLA report relative to an update on the implementation of working groups identified in the 2028 Games Agreement.

After an opportunity for public comment was held, the Committee noted and filed the report, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

AD HOC COMMITTEE ON THE 2028 OLYMPIC AND PARALYMPIC GAMES

<u>MEMBER</u>	<u>VOTE</u>
PARK	YES
YAROSLAVSKY	ABSENT
BLUMENFIELD	ABSENT
HARRIS-DAWSON	ABSENT
KREKORIAN	YES
PADILLA	YES
RODRIGUEZ	YES

MM 6/24/2024

-NOT OFFICIAL UNTIL COUNCIL ACTS-

AD HOC COMMITTEE ON THE 2028 OLYMPIC AND PARALYMPIC GAMES REPORT relative to a request for authority to execute the Games Intellectual Property Agreement with the Los Angeles Organizing Committee for the 2028 Olympic and Paralympic Games.

Recommendations for Council action:

1. APPROVE and AUTHORIZE the Mayor and City Council President to execute the Games Intellectual Property Agreement with the Los Angeles Organizing Committee for the Olympic and Paralympic Games 2028 (LA28) to set forth the terms, conditions, and framework for the use of certain LA28 and City intellectual properties, subject to approval as to form by the City Attorney.
2. AUTHORIZE the Office of the City Administrative Officer (CAO) to be the City Administrator for the Games Intellectual Property Agreement including to receive, consider, and authorize (i) all requests from LA28 to use City-owned intellectual property, (ii) all requests from City offices and departments to use intellectual property controlled by LA28, and (iii) to update the Games Intellectual Property Agreement Schedule I: LA28 Games Properties and Schedule III: City Licensed Property, attached to the Joint CAO and Chief Legislative Analyst (CLA) report dated May 31, 2024, attached to the Council file, as needed.
3. INSTRUCT the CAO to report to Council with any updates to the authorized intellectual property as identified in the Games Intellectual Property Agreement within Schedule I: LA28 Games Properties and Schedule III: City Licensed Property by no later than May 30, 2025, and semi-annually thereafter.

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

Financial Policies Statement: The CAO and CLA reports that there are no expenditures or revenues provided under the Agreement, and the approval of the recommendations in the report complies with the City's Financial Policies.

Community Impact Statement: None submitted

SUMMARY

At its special meeting held on June 24, 2024, the Ad Hoc Committee on the 2028 Olympic and Paralympic Games considered a joint CAO and CLA report relative to a request for authority to execute the Games Intellectual Property Agreement with the Los Angeles Organizing Committee for the 2028 Olympic and Paralympic Games.

After an opportunity for public comment was held, the Committee approved the recommendations, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

AD HOC COMMITTEE ON THE 2028 OLYMPIC AND PARALYMPIC GAMES

<u>MEMBER</u>	<u>VOTE</u>
PARK	YES
YAROSLAVSKY	ABSENT
BLUMENFIELD	ABSENT
HARRIS-DAWSON	ABSENT
KREKORIAN	YES
PADILLA	YES
RODRIGUEZ	YES

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I HEREBY MOVE that Council ADOPT the BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT dated June 26, 2024, attached to Council file No. 23-0842-S5, relative to the Sixth Construction Projects Report for Fiscal Year 2023-24, Item 30 on today's Council Agenda.

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

June 28, 2024

CF 23-0842-S5

ITEM NO. 30

File No. 23-0842-S5

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the Sixth Construction Projects Report (CPR) for Fiscal Year 2023-24.

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

1. CONCUR with the action taken by the Government Operations Committee on June 11, 2024, attached to Council file No. 23-0842-S5.
2. **INSTRUCT the City Clerk to place on the agenda of the first regular Council meeting on July 1, 2024, or shortly thereafter, the following instructions:**

Recommendation for Council action, subject to the approval of the Mayor, authorize the Controller to transfer \$200,000 as follows: from Fund No. 59V/50, Road Maintenance and Rehabilitation (SB1) Fund Account No. 50YZBG, 1st Street Bridge Over Figueroa Street, total \$200,000; to Fund No. 100/40, General Services Department Account No. 001014, Salaries Construction Projects, \$15,000; and Account No. 003180, Construction Materials , \$185,000; totaling \$200,000.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the recommendations stated in the report include reauthorizations totaling \$231,090,891 million in MICLA financing. There is no additional General Fund impact for operations and maintenance costs as these are administrative actions.

Financial Policies Statement: The CAO reports that the recommendations stated in the report comply with the City's Financial Policies in that appropriations for funds are limited to available cash balances needed to fund ongoing maintenance, programming, project shortfalls, and critical operational needs in the 2024-25 budget year.

Debt Impact Statement: The CAO reports that the issuance of MICLA debt is a General Fund obligation. The reauthorization of certain Municipal Facilities capital improvement projects approved in the 2024-25 Adopted Budget would cause the City to borrow \$79,675,333 at an approximate 5.5 percent interest rate over a period of 20 years. The issuance of MICLA for the reauthorization of the entirety of LACC capital improvement projects would cause the City to borrow \$22,507,000 at an approximate 5.5 percent interest rate over a period of 20 years. The total estimated debt service for the 2024-25 Municipal Facilities projects and LACC capital improvement projects is \$171,010,984, including interest of approximately \$68,828,651. During the life of the bonds, the estimated average annual debt service is \$8,550,550 over a period of 20 years. The issuance of MICLA for the reauthorization of capital equipment acquisitions for various City departments approved in the 2024-25 Adopted Budget would cause the City to borrow \$128,908,558 at an approximate 5.5 percent interest rate over a period of 10 years. The total estimated debt service for the capital equipment acquisitions is \$171,020,108, including interest of approximately \$42,111,550. During the life of the bonds, the estimated average annual debt service is \$17,102,011 over a period of 10 years. Actual interest rates may differ as rates are dependent on market conditions at the time of issuance. We cannot fully predict what interest rates will be in the future. In accordance with the City's Debt Management Policy, the City has an established debt ceiling to guide in evaluating the affordability for future debt. The debt ceiling for non-voted direct debt as a percentage of General Fund revenues is 6.0 percent. The 2024-25 Adopted Budget non-voter-approved debt ratio is 2.63 percent. The issuance of debt for these projects will not cause the City to exceed the six percent non-voter-approved debt limit.

Community Impact Statement: None submitted

SUMMARY

At its regular meeting held on June 26, 2024, the Budget, Finance and Innovation Committee considered a CAO report relative to the Sixth CPR for Fiscal Year 2023-24.

After an opportunity for public comment was held, the Committee moved concur with the Government Operations Committee action of June 11, 2024 and approved an amendment to the report introduced by the CAO, as stated above, as amended. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

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

LV 6.26.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ITEM NO. 31

File No. 21-0112-S6

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to funding to acquire the Oak Tree Inn located at 17448 Ventura Boulevard in Council District 4 for interim housing.

Recommendations for Council action, pursuant to Motion (Raman - Hernandez), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. REQUEST the Controller to transfer funds in the amount of \$3,263,400 from Fund No. 64J/10 Account No. 10V774 and \$570,800 from Fund No. 65S/10, Account No. 10W745 to Fund No. 64J/43 and Fund No. 65S/43, respectively, and appropriate to new appropriation Account No. 43YD57, "Oak Tree Inn".
2. AUTHORIZE the General Manager, Los Angeles Housing Department, or designee to disburse up to \$3,834,200 from the new appropriation account.
3. AUTHORIZE the City Administrative Officer (CAO) to prepare Controller instructions or make necessary technical adjustments, to implement the intent of these transactions; and, AUTHORIZE the Controller to implement these instructions.

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

Community Impact Statement: None submitted

SUMMARY

At the meeting held on June 26, 2024, your Budget, Finance, and Innovation Committee considered a Motion (Raman - Hernandez) relative to funding to acquire the Oak Tree Inn located at 17448 Ventura Boulevard in Council District 4 for interim housing.

After an opportunity for public comment was held, the Committee moved to approve the recommendations contained in the Motion, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET, FINANCE, AND INNOVATION COMMITTEE

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

LV 6.26.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ITEM NO. 32

File No. 24-0600-S31

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to 2023-24 Capital and Technology Improvement Expenditure Program year-end reappropriations.

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

1. APPROVE the reappropriation of capital improvement and contingency project account balances as of June 30, 2024, within the listed funds detailed in Attachment C, contained in the City Administrative Officer (CAO) report dated June 18, 2024, attached to Council No. 24-0600-S31, except for those accounts and amounts delineated in Attachment A, contained in the CAO report dated June 18, 2024, attached to the Council file, and those accounts with funds that have been reappropriated by interim actions in Fiscal Year 2023-24:
 - a. General Fund (Non-Dept. Capital Improvement Expense Program) No. 100/54.
 - b. Special Gas Tax Street Improvement Fund No. 206/50.
 - c. Local Transportation Fund No. 207/94.
 - d. Park and Recreational Sites and Facilities Fund No. 209/88.
 - e. Special Parking Revenue Fund No. 363/94.
 - f. Street Damage Restoration Fee Special Fund No. 41A/50.
 - g. Stormwater Pollution Abatement Fund No. 511/50.
 - h. Measure R Local Return Fund No. 51Q/94.
 - i. Stormwater Pollution Abatement Fund No. 511/50.
 - j. Proposition C Antigriddock Improvement Fund No. 540/94.
 - k. Measure M Local Return Fund No. 59C/94.
 - l. Road Maintenance and Rehabilitation Program Fund No. 59V/50.
 - m. Measure W Local Return Fund No. 60W/50.
 - n. Sewer Capital Fund No. 761/50.
 - o. Wastewater Syst Comm Paper A Const Fund No. 70W/50.
 - p. Wastewater Syst Comm Paper B Const Fund No. 70X/50.
 - q. Arts and Cultural Facilities and Services Fund No. 480/30.
2. AUTHORIZE the CAO to make technical corrections, as necessary, to implement the intent of these transactions; and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund. The reappropriations are for previously approved General Fund and special funded projects.

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

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

SUMMARY

At the meeting held on June 26, 2024, your Budget, Finance and Innovation Committee considered a CAO report relative to 2023-24 Capital and Technology Improvement Expenditure Program year-end reappropriations.

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

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

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

LV 6.26.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

33A

MOTION

I MOVE that the matter of AD HOC COMMITTEE ON CITY GOVERNANCE REFORM REPORT relative to increasing transparency and reforming the land use approval process, **Item No. 33** on today's Council Agenda (Council File 22-0736), **BE AMENDED** to **ADOPT** the following additional language reflected in bold to recommendations 1 and 2:

1. INSTRUCT the Department of City Planning (DCP), with the assistance of the City Attorney, to prepare and present an ordinance to amend Section 13A.2.5.A.2 of Chapter 1A of the Los Angeles Municipal Code to limit the delegation of Council's authority to consent to extensions of time for Council to act on high value development projects, inclusive of a definition of such projects as proposed in the DCP report, dated June 17, 2022, attached to the Council file, as well as all California Environmental Quality Act (CEQA) appeals. ~~*with the exception to allow for an additional extension for CEQA analysis if mutually agreed to by the project applicant and the City.~~ The ordinance would require that such projects be agendized for consideration at the next Council meeting that occurs following a maximum of three time-extensions of 120 days with the consent of the project applicant.
2. INSTRUCT the DCP to report to Council one year **and a half** following the effective date of the Processes and Procedures Ordinance, **with one allowable six month extension if necessary**, on the effectiveness of the new procedures in promoting the public interest, particularly when legislative actions and other land use entitlements are granted. In addition, the report is to include an evaluation of how transparency has increased and provide recommendations with any potential amendments to further increase transparency in the development review process.

*As Amended by Motion (Hernandez - Blumenfeld)

PRESENTED BY:



EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY:



ORIGINAL

JUN 28 2024

PK

ITEM NO. 39

File No. 22-1545-S19

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the Homelessness Emergency Account – General City Purposes Fund 16th Status Report for the week ending May 31, 2024 and funding recommendations.

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

1. APPROVE \$55,841,145.04 from Fund No. 100/56, Account No. 000A15, Inside Safe Reserve to the Fund No. 100/56, Account No. 000959, Homelessness Emergency Account for the following with additional details in the Attachment 1 Table, entitled “Fiscal Year (FY) 2024-25 Quarter 1 Projected Liabilities/Expenses”, contained in the City Administrative Officer (CAO) report dated June 21, 2024, attached to Council file No. 22-1545-S19:
 - a. \$7,437,638.80 for short term motel invoices.
 - b. \$3,796,012 for Los Angeles Homeless Services Authority (LAHSA) Service Provider FY 2024-25 first quarter advance.
 - c. \$3,009,287 for service costs at the Mayfair Hotel by Weingart.
 - d. \$1,595,787 for the final month (July) of lease costs at LA Grand.
 - e. \$1,659,652.50 for 300 slots of Housing Navigation from April 1, 2024 through March 31, 2025.
 - f. \$2,206,041.75 for 330 slots of Time Limited subsidies for FY 2024-25 first quarter.
 - g. \$18,675 for personal property storage bins at motels.
 - h. \$3,500,000 for Homelessness and Housing Solutions Support for the Mayor’s Office
 - i. \$32,618,050.99 for LAHSA Service Provider FY 2023-24 reimbursement costs:
 - i. Up to \$13,520,517.37 for FY 2023-24 third quarter.
 - ii. Up to \$19,097,533.62 FY 2023-24 fourth quarter.
2. **INSTRUCT the City Clerk to place on the agenda of the first regular Council meeting on July 1, 2024, or shortly thereafter, the following instructions:**
 - a. **Transfer \$55,841,145.04 from Fund No. 100/56, Account No. 000A15, Inside Safe Reserve, to Fund No. 100/56, Account No. 000959, Homelessness Emergency Account for the following with additional details in the Attachment 1 Table, entitled “FY 2024- 25 Quarter 1 Projected Liabilities/Expenses”, contained in the CAO report dated June 21, 2024, attached to the Council file:**
 - i. **\$7,437,638.80 for short term motel invoices.**
 - ii. **\$3,796,012 for LAHSA Service Provider FY 2024-25 first quarter advance.**
 - iii. **\$3,009,287 for service costs at the Mayfair Hotel by Weingart.**
 - iv. **\$1,595,787 for the final month (July) of lease costs at LA Grand.**

- v. **\$1,659,652.50 for 300 slots of Housing Navigation from April 1, 2024 through March 31, 2025.**
 - vi. **\$2,206,041.75 for 330 slots of Time Limited subsidies for FY 2024-25 first quarter.**
 - vii. **\$18,675 for personal property storage bins at motels.**
 - viii. **\$3,500,000.00 for Homelessness and Housing Solutions Support for the Mayor's Office.**
 - ix. **\$32,618,050.99 for LAHSA Service Provider FY 2023-24 reimbursement costs:**
 - 1. **Up to \$13,520,517.37 for FY 2023-24 third quarter.**
 - 2. **Up to \$19,097,533.62 FY 2023-24 fourth quarter.**
3. INSTRUCT and AUTHORIZE the General Manager, Los Angeles Housing Department, or designee, to execute a new, or amend the existing City's General Fund Contract (No. C-140706), with LAHSA to:
- a. Increase the Inside Safe Service Provider Contract amount by \$60,225,000 for an initial up-to contract amount for FY 2024-25 services.
 - b. Increase Housing Navigation by \$1,273,635 for Inside Safe participants through March 31, 2025 for 300 slots as follows:
 - i. \$1,157,850 for 300 Housing Navigation slots.
 - ii. \$115,785 for LAHSA administrative support.
 - c. Increase Time Limited Subsidies by \$15,442,292 for Inside Safe participants through March 31, 2026 to support 330 slots as follows:
 - i. \$14,038,448 for 330 Time Limited Subsidies slots.
 - ii. \$1,403,844 for LAHSA administrative support.
4. AUTHORIZE the CAO to:
- a. Prepare Controller instructions or make necessary technical adjustments, including to the names of the Special Fund accounts recommended for this report, to implement the intent of these transactions; and, AUTHORIZE the Controller to implement these instructions.
 - b. Prepare any additional Controller instructions to reimburse City Departments for their accrued labor, material or permit costs related to projects in this report, to implement the intent of these transactions; and, AUTHORIZE the Controller to implement these instructions.
5. INSTRUCT the CAO and Los Angeles Police Department to enable City entities to access the Vehicle Recycling Program at Official Police Garages and Metro sites.

Fiscal Impact Statement: The CAO reports that there is no additional General Fund impact as a result of the recommendations in this report. The recommendations in this report utilize the City's General Fund that was previously budgeted and approved for homelessness interventions.

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

Community Impact Statement: None submitted

(Housing and Homelessness Committee waived consideration of the above matter)

SUMMARY

At the meeting held on June 26, 2024, your Budget, Finance and Innovation Committee considered a CAO report relative to the Homelessness Emergency Account – General City Purposes Fund 16th Status Report for the week ending May 31, 2024 and funding recommendations.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendations contained in the CAO report and approve an amendment introduced by Councilmember Blumenfield (Recommendation No. 5), as detailed above, as amended. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

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

LV 6.26.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendation in order to effect settlement in the case entitled Melaney Mitchell Gould, et al. v. City of Los Angeles, et al., United States District Court Central Case No. 2:21-CV-03845-VAP (KSx). (This matter arises from an incident involving members of the Los Angeles Police Department on May 30, 2020, in Los Angeles, California.):

REJECT the Plaintiff’s offer of settlement.

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

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

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

ITEM NO. 60

6/28/24 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendation in order to effect settlement in the case entitled JCDecaux Airport Inc. (This case arises from a business tax payment), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

APPROVE the refund of overpayment of \$105,949.76, plus interest, to JCDecaux Airport, Inc. The demand shall be drawn from Fund No. 100/62, Revenue Source 3081 (Business Tax).

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

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

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

LV 6.12.24
CF 24-0094

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendation in order to effect settlement in the case entitled City of Los Angeles v. John P. Perches, et al., Los Angeles Superior Court Case No. 22STCV09368. (This matter arises from eminent domain action involving property located at 10366 Northvale Road, Los Angeles CA 90064 for construction of the Exposition Bike Path (Northvale Segment) Project.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. APPROVE the proposed settlement for up to **\$425,000** of the above-entitled matter.
2. AUTHORIZE the City Attorney’s Office to expend up to **\$425,000** in settlement of the above-entitled matter.
3. AUTHORIZE the City Attorney, or designee, to execute a settlement agreement consistent with the terms described herein.
4. AUTHORIZE the Los Angeles Department of Transportation to draw a demand warrant for up to **\$425,000** from Fund No. 51Q, FY 2024, Account No. 94Y306, payable to Sullivan, Workman & Dee Client Trust Account #2 or Perches’ designee as directed.
5. AUTHORIZE the City Attorney, or designee, to execute any additional or revised documents necessary to carry out the settlement in substantial conformance with the above terms.
6. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MARQUEECE HARRIS-DAWSON
Councilmember, 8th District