

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

**Tuesday, July 2, 2024**

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

**SPECIAL COUNCIL MEETING**

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

**Special Agenda**

**Roll Call**

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

**An Opportunity for Public Comment will be Provided for All Items on the Agenda, Regardless of Whether a Public Hearing has been Previously Held**

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

(156) **15-0719-S26**

TRANSPORTATION and PUBLIC WORKS COMMITTEES REPORT relative to the Mobility Plan 2035 (MP2035) Implementation and City Mobility Plan street improvement measures.

Recommendations for Council action:

1. RECEIVE and FILE the August 7, 2023 City Attorney report and Ordinance.
2. INSTRUCT the Los Angeles Department of Transportation (LADOT) and the Department of Public Works, with the assistance of the City Administrative Officer (CAO), to provide an annual report on the Interdepartmental Memorandum of Understanding Oversight Committee, or any successor or replacement managing committee or working group, to include an overview of signed project

agreements.

3. INSTRUCT the LADOT and Bureau of Street Services (BSS) to provide a work plan for projects on the Bicycle Enhanced Network or Bike Lane Network that can be completed by the end of Fiscal Year 2023-24.
4. NOTE and FILE the following:
  - a. January 17, 2024 joint LADOT, Bureau of Engineering, and Department of City Planning report.
  - b. January 17, 2024 communication from the BSS.
  - c. March 14, 2024 LADOT report.

Fiscal Impact Statement: The LADOT reports that there is no financial impact to the General Fund resulting from the March 14, 2024 LADOT report, attached to the Council File.

Community Impact Statement: Yes

Against:

North Westwood Neighborhood Council

**Adopted Item to Continue to July 30, 2024**

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

(157) **23-0842-S5**

TRANSFER OF FUNDS relative to the Sixth Construction Projects Report for Fiscal Year 2023-24.

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.

Community Impact Statement: None submitted

**(Pursuant to Council action of June 28, 2024)**

**Adopted Item Forthwith**

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

(158) **22-1545-S19**

TRANSFER OF FUNDS relative to the Homelessness Emergency Account – General City Purposes Fund 16th Status Report for the week ending May 31, 2024 and funding recommendations.

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

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:

- a.
  - 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.

Community Impact Statement: None submitted

**(Pursuant to Council action of June 28, 2024)**

**Adopted Item**

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

**Adopted to Reconsider Item**

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

**Adopted Item Forthwith**

**Ayes: Blumenfield, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Raman,**

**Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: de León, Harris-Dawson, Price Jr. (3)**

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

(159) **24-0781**

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF AGING (LADOA) relative to accepting \$24,140,648 in Older Americans Act (OAA) Grant funds from the California Department of Aging (CDA) and other related actions for older adult and family caregiver services.

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

1. AUTHORIZE the General Manager, LADOA, or designee, to accept \$24,140,648 in Older Americans Act (OAA) grant funds from the California Department of Aging (CDA), to execute Memorandum of Understanding (MOU) AAA-2425-25 and any unilateral amendments to the subgrant agreement, subject to review and approval of the City Attorney as to form and legality, and in compliance with the Los Angeles Administrative Code (LAAC) 14.8 et seq. (City grant regulations); to authorize the AP-2425-25 budget; and to authorize the TV-2425-25 budget.
2. AUTHORIZE the General Manager, LADOA, or designee, to negotiate and execute agreements with services providers to provide social services, nutrition, transportation, and evidence-based program services for Fiscal Year (FY) 2024-25 as outlined in Attachment 1, attached to the LADOA report dated June 13, 2024, attached to the Council file.
3. AUTHORIZE the Controller to enact recommendations 3A-3K as listed in the LADOA report dated June 13, 2024.
4. AUTHORIZE the General Manager, LADOA, or designee, to prepare Controller's instructions for any technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

Fiscal Impact Statement: The LADOA reports that the proposed actions involve the allocation of Proposition A funds, OCA funds, Federal Older Americans Act Funds (including Title III, Title V, Title VII, and Ombudsman Program funds), Community Development Block Grant Funds, and General Fund and the execution of contracts with services providers for older adult programs and services. Adoption of the report recommendations will result in no material impact on the General Fund.

Community Impact Statement: None submitted

**(Civil Rights, Equity, Immigration, Aging and Disability Committee waived consideration of the above matter)**

**Adopted Item Forthwith**

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

(160) **23-0719**

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF AGING (LADOA) relative to authorization to accept and to distribute \$72,500 in farmers' market vouchers from the Senior Farmers Market Nutrition Program administered by the California Department of Food and Agriculture.

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

AUTHORIZE the General Manager, LADOA, or designee, to accept and to distribute \$72,500 in farmers' market vouchers from the Senior Farmers Market Nutrition Program administered by the California Department of Food and Agriculture as detailed in the May 1, 2024 LADOA report, attached to the Council File.

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

Community Impact Statement: None submitted

**(Civil Rights, Equity, Immigration, Aging and Disability Committee waived consideration of the above item)**

**Adopted Item Forthwith**

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

**Closed Session**

**(161) 24-0686**

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 cases entitled Casa Golondrina, Inc. v. City of Los Angeles, et al.; City of Los Angeles v. Casa Golondrina, Inc. and In Re Casa Golondrina, Inc., Los Angeles Superior Court Case Nos. 23STCV11385; 23STCV29410 and United States Bankruptcy Court Case No. 2:24-bk-10422. (These cases concern Casa Golondrina, Inc. ("Casa Golondrina"), the company occupying the former La Golondrina Cafe space on Olvera Street.)

**(Budget, Finance and Innovation Committee considered this matter on June 26, 2024.)**

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

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

**Items Called Special**

**Motions have been Referred and will be Posted on the City Clerk's Website shortly after the Council Meeting**

**Council Adjournment**

**ENDING ROLL CALL**

**Council Adjournment**

**ENDING ROLL CALL**

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

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL



**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Casa Golondrina, Inc. v. City of Los Angeles, et al., Los Angeles Superior Court (LASC) Case No. 23STCV11385, City of Los Angeles v. Casa Golondrina, Inc., LASC Case No. 23STCV29410, and In Re Casa Golondrina, Inc., US Bankr. Case No. 2:24-bk-10422. (These cases concern Casa Golondrina, Inc. (“Casa Golondrina”), the company occupying the former La Golondrina Café space on Olvera Street.):

APPROVE the settlement for releases of all claims involving Casa Golondrina and transfer of possession of the Premises from Casa Golondrina.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – McOsker – Rodriguez – Yaroslavsky: “Yes”) at its meeting held on June 26, 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