

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

(52) **20-1265-S1
CDs 1, 8, 9**

PREVIOUSLY CERTIFIED ENVIRONMENTAL IMPACT REPORTS, ADDENDA AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to amending the existing South Los Angeles Community Plan Implementation Overlay (CPIO) District (Ordinance No. 185927).

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

1. FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, including Environmental Impact Report, SCH No. 2008101098, (ENV-20081781-EIR and ENV-2008- 1780-EIR), certified on November 22, 2017 (Project EIR), the Addendum dated October 2022, updated November 2022, and June 2024, the project was assessed in the Project EIR and Addenda; and pursuant to CEQA Guidelines, Sections 15162 and 15164, that no subsequent or supplemental EIR, or negative declaration is required for approval of the Proposed Project.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. PRESENT and ADOPT the accompanying ORDINANCE dated November 28, 2022 to make the zone changes as shown in the Zoning Map.
4. PRESENT and ADOPT the accompanying ORDINANCE dated June 13, 2024, amending the existing South Los Angeles Community Plan Implementation Overlay (CPIO) District (Ordinance No. 185927); that will: a) create a CPIO Protected Unit Area, to provide new tenant protections in certain Residential Subareas, b) modify the Transit Oriented Development (TOD) Subareas to increase bonus incentives for the construction of certain affordable

housing projects, including moving some commercial nodes from the lower intensity to the higher intensity TOD Subarea; and, c) as part of the Slauson Corridor Transit Neighborhood Plan, add new Slauson Subareas to encourage green jobs, expanded affordable housing opportunities, and path-oriented building design.

5. APPROVE the following amendments to:

Section V.1.E.2 of the South LA CPIO Ordinance (page 27) regarding the Private Right of Action shall be corrected to read as follows:

A tenant prevailing in court under this Section V-1 shall be awarded reasonable attorney's fees and costs for a prevailing plaintiff. A tenant prevailing in court under this Section V-1 may be awarded compensatory or punitive damages, and imposition of civil penalties up to \$10,000 per violation of this Section V-1 depending upon the severity of that violation, tenant relocation, or other appropriate relief, as adjudged by the court. Treble damages may also be awarded for willful violations. If a tenant prevailing under this article is older than 65 years or disabled, the court may impose additional civil penalties up to \$5,000 per violation depending upon the severity of the violation of this Section V-1.

Section VI-3.E.2(a) of the South LA CPIO Ordinance (page 66) regarding Slauson Subareas SI, SJ, SK1, SK2, and SL shall be corrected to read as follows:

(a) Non-Path Abutting Sites. For a Project that does not abut the Active Transportation Corridor, the following development standards shall apply.

6. REQUEST the City Attorney to prepare and present a revised Ordinance that incorporates the amendments in Recommendation No. 5.

7. INSTRUCT the Los Angeles Housing Department to report with recommendations to expand the Anti-Harassment Violators Database to track anti-tenant harassment enforcement actions citywide, and to report on what it has learned from its implementation in the South Los Angeles Community Plan Overlay

(CPIO) District.

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

Community Impact Statement: Yes

For if Amended: Empowerment Congress North Area Neighborhood Development Council

Adopted Planning and Land Use Management Committee Report As Amended by Motion 52A (Lee for Harris-Dawson – Hutt) Forthwith - SEE ATTACHE D
Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

(53) **24-0133**
CD 13

SUSTAINABLE COMMUNITIES ENVIRONMENTAL ASSESSMENT (SCEA), MITIGATION MEASURES, MITIGATION MONITORING AND REPORT PROGRAM and related CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) appeal filed for the properties located at 1201 North Gower Street; and 6121 West Lexington Avenue.

Recommendations for Council action:

1. FIND, pursuant to Public Resources Code (PRC), Section 21155.2, after consideration of the whole of the administrative record, including the SB 375 Sustainable Communities Environmental Assessment, No. ENV-2023-1540-SCEA, and all comments received, after imposition of all mitigation measures there is no substantial evidence that the project will have a significant effect on

the environment; FIND the project is a “transit priority project” as defined by PRC Section 21155 and the project has incorporated all feasible mitigation measures, performance standards, or criteria set forth in prior EIR(s), including SCAG 2020-2045 RTP/SCS EIR Schedule No. 20199011061; FIND all potentially significant effects required to be identified in the initial study have been identified and analyzed in the SCEA; FIND with respect to each significant effect on the environment required to be identified in the initial study for the SCEA, changes or alterations have been required in or incorporated into the project that avoid or mitigate the significant effects to a level of insignificance or those changes or alterations are within the responsibility and jurisdiction of another public agency and have been, or can and should be, adopted by that other agency; FIND the SCEA reflects the independent judgment and analysis of the City; FIND the mitigation measures have been made enforceable conditions on the project; and ADOPT the SCEA and the Mitigation Monitoring and Reporting Program prepared for the SCEA.

2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.

3. RESOLVE TO DENY THE APPEAL filed by Supporters Alliance for Environmental Responsibility (SAFER) (Representative: Marjan Abubo, Lozeau Drury LLP), and THEREBY SUSTAIN the LACPC’s determination in approving a SCEA, Mitigation Measures, and Mitigation Monitoring and Reporting Program, as the environmental clearance for the partial maintenance and partial demolition of an existing multi-family residential complex for the construction of a new eight-story multi-family residential building with 108 new residential units, resulting in a total of 152 units (equal to a net increase of 80 units), 16 units will be set aside for Very Low Income households and two units will be set aside for Low Income households, the project will provide a total of 99 vehicle parking spaces; for the properties located at 1201 North Gower Street; and 6121 West Lexington Avenue.

Applicant: CLG Gower, LLC

Representative: Matthew Hayden, Hayden Planning

Case No. CPC-2023-1539-DB-VHCA-1A

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

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

(54) **15-1207-S1**

TRADE, TRAVEL AND TOURISM and BUDGET, FINANCE AND INNOVATION COMMITTEES' REPORT relative to the Los Angeles Convention Center Expansion Project (Expansion Project).

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

1. ACCEPT the City Administrative Officer (CAO) findings pursuant to Charter Section 371 and 372, that it is desirable, practical, and compatible with the City's interests to engage with AEG Plenary Conventions Los Angeles, LLC (APCLA) in exclusive negotiations related to the LACC Expansion Project, without a competitive process.
2. INSTRUCT the Chief Legislative Analyst (CLA) and CAO, with assistance of other departments as appropriate, to approve and execute the 2024 Proposed Term Sheet and negotiate and enter into an Early Works Agreement (EWA) with APCLA for up to \$36.9 million for pre-development work necessary to complete a modernization and expansion of the LACC within the terms substantially as indicated in Attachment A of the joint CAO/CLA report dated June 14, 2024, attached to the Council file, subject to the City Attorney as to form.
3. AUTHORIZE the CLA and CAO to pay APCLA for Early Works

including:

- a. \$4 million for the reimbursement of work completed under the 2019 Exclusive Negotiating Agreement (ENA).
 - b. Up to \$1.98 million in reimbursements for all remaining costs for work completed under the ENA.
4. INSTRUCT the Bureau of Engineering (BOE), Bureau of Contract Administration, Los Angeles Department of Building and Safety (LADBS), Los Angeles Department of Water and Power (LADWP), Los Angeles Department of Transportation (LADOT), Los Angeles Fire Department, Los Angeles Police Department, Department of Cultural Affairs, City Tourism Department, and other departments as needed, to report to Council within 45 days on resources necessary to implement the EWA. This report should include recommended processes for expedited review to implement the EWA.
 5. RESOLVE that seven positions as listed on said CAO/CLA report are approved in the BOE for the period of July 1, 2024 through June 30, 2025 in accordance with Section 4.133(a) of the Los Angeles Administrative Code, subject to allocation by the Personnel Department and paygrade and Project Manager determination by the CAO, for the LACC Expansion Project.
 6. AUTHORIZE the Controller to establish and appropriate \$2 million within Fund No. 29B/50 Commercial Paper Notes (Convention Center) Accounting Fund to a new appropriation account entitled "LACC Expansion – Bureau of Engineering Staffing;" and, AUTHORIZE periodic transfers upon verification of labor amounts to the BOE Fund No. 100/78, Account No. 001010, Salaries General, for salary costs associated with the expansion of the Los Angeles Convention Center.
 7. AUTHORIZE the CAO, CLA, City Attorney, BOE, subject to CAO review and approval, to procure, negotiate, and execute contracts and contract amendments for financial advisory, legal, construction management, and other consulting services as necessary for up to \$9.5 million, paid from the Municipal Improvement Corporation of Los Angeles (MICLA) Commercial Paper Program (Los Angeles

Convention Center).

8. INSTRUCT the CAO and CLA to report to Council regarding the status of the Expansion Project no later than December 2024 or sooner if the City assesses that project completion is infeasible or there has been increase to the Not to Exceed Budget (NTE) amount.
9. AUTHORIZE the CAO and CLA to make technical corrections as necessary to those transactions included in said CAO/CLA report to implement Mayor and Council intentions.
10. DIRECT the CAO to report to Council by December, 2024 on:
 - a. The annual cash flow required to pay for the Expansion Project over the course of the 30-year debt service.
 - b. Recommendations for how the City will pay for the Expansion Project, including what programs or funds the CAO recommends reducing or offsetting.
11. INSTRUCT the LADWP to immediately begin discussions with APCLA and the BOE on all water and power work needed to facilitate the successful implementation of the project including pre-design activities during the EWA.
12. INSTRUCT the BOE to provide Peak Hour Exemptions for permitted work to be performed by APCLA contractors, City departments, and utility companies in order to execute deliverables for the EWA.
13. AUTHORIZE all departments to utilize overtime hours in order to deliver all items detailed in the EWA and to coordinate with the CAO on establishing the necessary work orders for departments to bill their hours to the project.
14. INSTRUCT the CAO and CLA to report verbally to relevant committees on a monthly basis regarding progress of the EWA. These verbal reports should include any changes to the development schedule, changes to the NTE budget amount, city assessments of project feasibility and status of project deliverables.

15. INSTRUCT the CAO and CLA to accompany any Project Agreement with a dedicated City staffing plan to ensure modernization and expansion is complete by February 25, 2028. This dedicated staffing plan should include assigned roles and responsibilities within the CAO, CLA, LADBS, BOE, Department of Public Works, LADWP, and LADOT.

16. INSTRUCT the CAO and CLA to include in their negotiations any incentives or remedies needed to ensure timely completion of all deadlines and deliverables.

Fiscal Impact Statement: The CAO and CLA reports that there is no General Fund impact in 2023-24 as a result of the recommendations proposed in this report. Costs associated with the Proposed Term Sheet and EWA are expected to be incurred in Fiscal Year 2024-25 and be paid from the Municipal Improvement Corporation of Los Angeles (MICLA) Commercial Paper Program (Los Angeles Convention Center). The General Fund impact in 2024-25 has already been accounted for as an appropriation of \$2 million in the 2024-25 Adopted Budget, Capital Finance Administration Fund, Los Angeles Convention Center (LACC) Commercial Paper Account, for costs associated with administering this commercial paper program, including interest costs. The future repayment of these costs will be financed through MICLA and will require an appropriation from the General Fund or some other funding source. The additional City costs for the duration of the EWA are estimated to be \$11.5 million consisting of \$9.5 million in consultant costs and \$2 million in Bureau of Engineering Staff costs. The full City costs and General Fund impact will depend on the timing and sizing of the debt issued to finance the Expansion Project which will be fully evaluated and reported to Council and the Mayor at a later date, concurrent with final recommendations concerning the Project Agreement. The fiscal impact of the Expansion Project construction is contemplated to be \$1.4 billion, excluding City staff and support costs.

Debt Impact Statement: The CAO and CLA reports that the issuance of MICLA debt is a General Fund obligation. The issuance of MICLA for the Early Works related to the Expansion Project would cause the City to borrow up to \$54.4 million at an approximate 4.4 percent interest rate over 30 years. The total estimated debt service related to the

recommendations in this report is \$99 million including interest of approximately \$44.6 million. During the life of the bonds, the estimated annual debt service is \$3.3 million for 30 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 six percent. Issuing debt for this project will impact this debt ratio. The 2024-25 Adopted Budget non voter-approved debt ratio is 2.63 percent. The issuance of debt for these purposes will likely not cause the City to exceed the six percent non-voter approved debt limit. Per the proposal, the total Expansion Project construction cost is contemplated to be \$1.4 billion. The cost of issuing that debt will depend on the timing and sizing of the Expansion Project which will be concurrent with final recommendations concerning Project Agreements.

Community Impact Statement: None submitted

(Personnel, Audits and Hiring Committee waived consideration of the above matter)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (13); Nays: Rodriguez (1); Absent: Harris-Dawson (1)

(55) **22-0691-S3**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing Fiscal Year 2024-25 tax levy for City of Los Angeles Community Facilities District No. 8 (Legends at Cascades).

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

PRESENT and ADOPT the accompanying ORDINANCE dated June 21, 2024, relative to establishing Fiscal Year 2024-25 tax levy for City of Los Angeles Community Facilities District No. 8 (Legends at Cascades).

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

Adopted Item Forthwith

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

(56) **22-0016-S5**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing Fiscal Year 2024-25 tax levy for City of Los Angeles Community Facilities District No. 11 (Ponte Vista).

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

PRESENT and ADOPT the accompanying ORDINANCE dated June 21, 2024, relative to establishing Fiscal Year 2024-25 tax levy for City of Los Angeles Community Facilities District No. 11 (Ponte Vista).

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

Adopted Item Forthwith

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

(57) **21-0573-S3**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing Fiscal Year 2024-25 tax levy for City of Los Angeles Community Facilities District No.

4 (Playa Vista - Phase 1).

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

PRESENT and ADOPT the accompanying ORDINANCE dated June 21, 2024, relative to establishing Fiscal Year 2024-25 tax levy for City of Los Angeles Community Facilities District No. 4 (Playa Vista - Phase 1).

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

Adopted Item Forthwith

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

(58) **23-0656**

COMMUNICATION FROM THE MEASURE W SAFE, CLEAN WATER PROGRAM ADMINISTRATIVE OVERSIGHT COMMITTEE relative to the City's proposed Fiscal Year 2023-24 Watershed Investment Strategic Plan.

Community Impact Statement: None submitted.

(Energy and Environment 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 Energy and Environment Committee Report Forthwith

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

- (59) **18-0384-S13**
CD 1, CD 2, CD 3, CD 4, CD 5, CD 6, CD 7, CD 12, CD 13, CD 14 COMMUNICATION FROM THE MEASURE W SAFE, CLEAN WATER PROGRAM ADMINISTRATIVE OVERSIGHT COMMITTEE relative to application for the Round 6 Call for Projects of the County of Los Angeles' Safe, Clean Water Program, for a Special Study Program proposal.

Community Impact Statement: None submitted.

(Energy and Environment 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 Energy and Environment Committee Report Forthwith

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

- (60) **18-0384-S12**
CD 8 COMMUNICATION FROM THE MEASURE W SAFE, CLEAN WATER PROGRAM ADMINISTRATIVE OVERSIGHT COMMITTEE report relative to the Letter of Non-Objection by Los Angeles Neighborhood Initiative of the Western Gage Green Alleys Feasibility Study to the Safe, Clean Water Regional Technical Resources Program for Round 6.

Community Impact Statement: None submitted.

(Energy and Environment 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 Energy and Environment Committee Report Forthwith

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

(61) **18-0384-S11**

COMMUNICATION FROM THE MEASURE W SAFE, CLEAN WATER PROGRAM ADMINISTRATIVE OVERSIGHT COMMITTEE relative to the Community Outreach and Engagement Strategic Plan for the City's Safe, Clean Water Program.

Community Impact Statement: None submitted.

(Energy and Environment 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 Energy and Environment Committee Report Forthwith

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

(62) **24-0562**

TRANSPORTATION and PUBLIC SAFETY COMMITTEES' REPORT relative to an assessment of bus driver safety concerns, safeguards implemented, and recommendations to protect the City's contract bus drivers and the transit riding public.

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

INSTRUCT the Los Angeles Department of Transportation, with the assistance of the Los Angeles Police Department, and City Attorney; and, REQUEST MV Transportation and Teamsters Local 572, to report to Council in 60 days with an assessment of bus driver safety concerns, safeguards implemented, and recommendations to protect the City's

contract bus drivers and the transit riding public safe from harm, including estimated costs and implementation timelines, as well as a summary of steps that are being implemented by the Los Angeles County Metropolitan Transportation Authority to protect their bus drivers.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

(63) **19-0183**

PUBLIC SAFETY COMMITTEE REPORT relative to a review of the Los Angeles Fire Department's (LAFD) youth programs.

Recommendation for Council action, pursuant to Motion (Rodriguez – Hernandez):

DIRECT the LAFD to report with an update to its comprehensive review of the LAFD's youth programs, as reflected in the report on file in Council file Nos. 21-0600-S12 and 19-0183, to include but not limited to the following:

- a. An overview and history of LAFD youth programs
- b. Participant recruitment and marketing; program locations and availability.
- c. Requirement for selection of participants and staff
- d. Number of participants and participant demographics
- e. Training and education for personnel assigned to youth programs

- f. Program standards and policies; goals; and budget and any other operation resources provided for youth programs

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, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

(64) **22-1438-S1**

PUBLIC SAFETY COMMITTEE REPORT relative to the Quadruped Unmanned Ground Vehicle (QUGV) Quarterly Inspection Report for Quarter 3 of Fiscal Year (FY) 2023-24.

Recommendation for Council action:

NOTE and FILE the May 28, 2024 Board of Police Commissioners report relative to the QUGV Quarterly Inspection Report for Quarter 3 of FY 2023-24, attached to the Council file.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

(65) **23-1354**

PUBLIC SAFETY COMMITTEE REPORT relative to Police Service Representative recruitment and resources are needed to effectively outreach to non-English-speaking communities.

Recommendations for Council action:

1. NOTE and FILE the May 8, 2024 Board of Police Commissioners report, relative to resources needed to effectively outreach to non English-speaking communities, inasmuch as this report is for information only and no Council action is required.
2. INSTRUCT the City Administrative Officer (CAO) to report on resources needed and potential funding sources including the \$400,000 Recruitment Program line item in the Fiscal Year 2024-25 Personnel Department Budget for a recruitment coordinator or recruitment unit solely focusing on Police Service Representative recruitment.

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, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

(66) **22-0600-S90**

CONTINUED CONSIDERATION OF ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a request to establish four appropriation accounts within the Climate Equity Fund for environmental stringent projects, and related matters.

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

1. APPROVE the transfer of appropriation of \$8.35 million within the Climate Equity Fund No. 65K, Department No. 50, Appropriation Account 50W156, into four newly established appropriation accounts (TBD), as referenced in the Fiscal Year 2022/2023 budget and detailed in the June 4, 2024, Board of Public Works (Board)

report, attached to the Council file.

2. AUTHORIZE the Director of Accounting, Board, to transfer from the Climate Equity Fund No. 65K, Department No. 50, Appropriation Account TBD to the Funds, Departments, Appropriation Accounts, and amounts listed under recommendation number 2 detailed in the June 4, 2024, Board report, attached to the Council file.
3. AUTHORIZE the Board to make technical corrections or clarification as necessary to the above fund transfer instructions in order to implement Mayor and Council intentions.
4. REQUEST the Los Angeles Department of Water and Power (LADWP) to report back with an expenditure plan for the Heat Mitigation Home Improvement Program and LA's Building Jobs Pilot.
5. REQUEST the LADWP and the Board to report on status and results of the programs after one year of deployment.
6. DIRECT the City Administrative Officer to issue a report on appropriations and programs as outlined in this report, with recommendations on the remaining amount.

Fiscal Impact Statement: The Board reports that approval will transfer, and appropriate \$8.35 million to BPW and LADWP. In addition, it will create and establish new appropriation accounts totaling \$8.35 million within the Climate Equity Fund No. 65K, Department No. 50, and will not have a general fund impact pursuant to Council file Nos. 21-1267, 22-0600, and 22-0600-S90. Any unused funds will remain in the Climate Equity Fund No. 65K pursuant to Charter Section 344(a) until the programs are ready to be implemented.

Community Impact Statement: None submitted.

(Continued from the Council Meeting of June 26, 2024)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

(67) **24-0742**

PUBLIC SAFETY COMMITTEE REPORT relative to the status of the Gang Reduction and Youth Development (GRYD) Program.

Recommendation for Council action:

NOTE and FILE the June 20, 2024 communication from the Mayor relative to the status of the GRYD Program, inasmuch as this communication 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, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

(68) **24-0185**

PUBLIC SAFETY COMMITTEE REPORT relative to women employed in the Los Angeles Fire Department (LAFD) in sworn and civilian positions.

Recommendations for Council action:

1. NOTE and FILE the June 20, 2024 LAFD report, attached to the Council file, relative to women employed in the LAFD in sworn and civilian positions.
2. INSTRUCT the City Administrative Officer (CAO), with assistance from the LAFD and City Attorney, to report to Council on the recommendations made in the June 20, 2024 LAFD report, attached to the Council file.

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, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

(69) **21-1198-S1**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Section 22.1301 of Article 2, Chapter 33, Division 22 of the Los Angeles Administrative Code (LAAC) to expand the duties of the Youth Development Department (YDD).

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

PRESENT and ADOPT the accompanying ORDINANCE, dated June 10, 2024, amending Section 22.1301 of Article 2, Chapter 33, Division 22 of the LAAC to expand the duties of the YDD.

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.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

(70) **22-0985**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to establishing a platform or single-user interface system

to connect all departments' youth-related services and programs.

Recommendation for Council action:

NOTE and FILE the June 10, 2024 Youth Development Department report, attached to the Council file, as it is for informational purposes only.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

(71) **24-0687**
CD 8

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the proposed agreement with Pete Brown Junior Tennis Program (PBJTP) and the non-exclusive use of tennis courts at Jackie Tatum Harvard Recreation Center and Saint Andrews Recreation Center, for the youth tennis program.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of Recreation and Parks (RAP), to approve the proposed three-year agreement (Agreement) between the RAP and the PBJTP, a 501(c)(3) non-profit corporation, for the non-exclusive use of four tennis courts at Jackie Tatum Harvard Recreation Center located at 1535 West 62nd Street, Los Angeles, California 90047, and the non-exclusive use of two tennis courts at Saint Andrews Recreation Center located at 8701 Saint Andrews Place, Los Angeles, California 90047, for the operation of a youth tennis program and related activities.

Fiscal Impact Statement: The Board of Recreation and Park Commissioners reports that the proposed Agreement will have no adverse fiscal impact on the RAP General Fund, as the PBJTP is a self-sustaining program, and operational and program costs will be covered by PBJTP.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

(72) **24-0393**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the implementation plan for a comprehensive, multilingual public awareness campaign to inform impacted communities, industry workers, and consumers about the hazards of engineered stone products containing crystalline silica, and related matters.

Recommendation for Council action, as initiated by Motion (Blumenfield - Padilla - Rodriguez - Hutt):

INSTRUCT the Economic and Workforce Development Department, with the assistance of Department of Building and Safety, Bureau of Sanitation, Chief Legislative Analyst (CLA), and in partnership with the California Division of Occupational Safety and Health, to report on an implementation plan for a comprehensive, multilingual public awareness campaign to inform impacted communities, industry workers, and consumers about the hazards of engineered stone products containing crystalline silica, such as:

- a. Development of multilingual educational materials, including brochures, posters, and digital content, explaining the health hazards related to silica dust, safe handling practices for engineered stone, and the importance of personal protective equipment (PPE).
- b. Organization of workshops and training sessions conducted by industry professionals, including labor representatives, to instruct stone-fabrication workers on the latest safety protocols, risk mitigation strategies, and compliance with legal regulations, and proper use of tools and PPE. After completion of such workshops and training sessions, each stone fabrication worker can become certified with the approved program.

- c. Implementation of a community engagement strategy that includes the distribution of multilingual public service announcements through local media and partnerships with promotoras, organizations, and community leaders to ensure wide-reaching communication on silica safety.

Fiscal Impact Statement: Neither the City Administrative Officer nor the CLA 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, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

(73) **24-0024**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to a request for approval of the proposed Transfer of Interest for Olvera Street Space E-19, and related matters.

Recommendation for Council action:

APPROVE the transfer of interest, and AUTHORIZE the General Manager, El Pueblo de Los Angeles Historical Monument Authority (El Pueblo), with the assistance of the City Attorney's office, to execute an amendment to the Concession Agreements to effectuate the transfer in accordance with the January 3, 2024, El Pueblo report, attached to the Council file.

Fiscal Impact Statement: The El Pueblo reports that approval of the Transfer of Interest will result in continued department rental revenue as for Space E-19 at \$1246 per month, and \$14,953.56 annually.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park,

Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

(74) **21-0647-S2**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Workforce Development Board (WDB) / Local Elected Officials (LEO) Two-Year Agreement.

Recommendations for Council action:

1. AUTHORIZE the Mayor and Council President to execute the WDB/LEO Agreement, which will become effective July 1, 2024.
2. INSTRUCT the Economic and Workforce Development Department to provide quarterly updates to Council demonstrating the fulfillment of all obligations of the WDB/LEO Agreement, including but not limited to the Annual Plan, Mid-Year Report, and Los Angeles Regional Planning Unit Report.
3. INSTRUCT the Chief Legislative Analyst (CLA), in consultation with the Mayor, City Attorney, and WDB, to revise the WDB/LEO Agreement to evaluate appointment procedures, donation policies, and other relevant elements as needed.
4. ADOPT the Revised WDB/LEO Two-Year Agreement, attached to the Council file.

Fiscal Impact Statement: The CLA reports that approval of the above recommendations will have no impact on the General Fund.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

(75) **24-0634**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to releasing a Request for Qualifications (RFQ) to establish pre-qualified on-call contracts for real estate and economic development services.

Recommendations for Council action:

1. AUTHORIZE the Economic and Workforce Development Department (EWDD) to issue an RFQ to identify qualified consultants to recommend for future Pre-Qualified On-Call Contracts for real estate, and economic development services.
2. DIRECT the EWDD to report on the results of the RFQ process to the Council. With that report, EWDD will request authorization to enter into On-Call Contracts for real estate and economic development services.

Fiscal Impact Statement: The EWDD reports that there is no immediate impact to the General Fund from approval of the above recommendations to release the RFQ.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

(76) **13-0934-S3**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to a subrecipient agreement with a third-party services provider to provide management services associated with implementation of the Jobs and Economic Development Incentive (JEDI) Zone Facade Improvement Program across the City.

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

1. AUTHORIZE the Economic and Workforce Development Department (EWDD) to identify, negotiate, and execute a subrecipient agreement with a third-party services provider for an amount up to \$1,500,000 from the American Rescue Plan Act Fund (Fund No. 64N); for an amount up to \$1,000,000 from the General Fund (Fund No. 100); and, for an amount up to \$500,000 in Community Development Block Grant Funds (Fund No. 424), to provide management services associated with implementation of the JEDI Zone Facade Improvement Program across the City.

2. AUTHORIZE the General Manager, EWDD, or designee, to make any technical changes and/or prepare any Controller instructions to effectuate the intent of this action; and, AUTHORIZE the Controller to implement said instructions.

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, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

(77) **12-1549-S3**

HOUSING AND HOMELESSNESS and TRADE, TRAVEL AND TOURISM COMMITTEES' REPORT and GOVERNMENT OPERATIONS COMMITTEE REPORT relative to the Asset Evaluation Framework (AEF) the City uses to identify and assess properties that may be suitable for interim and permanent housing, economic development or other uses; and related actions for sites deemed infeasible for affordable housing.

A. HOUSING AND HOMELESSNESS and TRADE, TRAVEL AND TOURISM COMMITTEES' REPORT

Recommendations for Council action:

1. APPROVE the Revised AEF used to analyze City-owned, and other publicly- and privately- owned property for permanent

and interim housing, homeless facilities, economic development, and other uses, and the replacement of the Property Review and Evaluation Process with the AEF Flow Chart, Attachment, contained in the Communication from the City Administrative Officer (CAO) dated June 5, 2024, attached to Council file No. 12-1549-S3.

2. RESCIND the transfer of the City-owned sites located at Kipling Triangle (Assessor Identification No. 5690-022-900), 1304 East Pleasant Avenue (Assessor Identification No. 5174-015-900), and 922-928 North Marine Avenue (Assessor Identification No. 7423-004-900), from the Department of General Services (GSD) to the Los Angeles Housing Department (LAHD), as these sites are infeasible for affordable housing development.
3. DETERMINE that the property located at 6621 Manchester Avenue and 6614 West 85th Place, (Assessors Identification No. 4112-029-9000) is infeasible for affordable housing due to zoning.
4. DIRECT the GSD to update the City's Asset Management System, as it relates to Recommendation Nos. 2 and 3 above.
5. AMEND Page 3, of the revised CAO report dated May 7, 2024, attached to the Council file, under "Revised AEF Assessment Process/Flow Chart, respectively, to:
 - a. Updated the second bullet point to read as follows: "Adds the assessment of properties for Mixed-Use, Joint Use, and Municipal Use projects".
 - b. Delete the sixth bullet point, which reads: "Removes Municipal Use as a type of property use, as this is led by GSD"
6. AMEND Page 4, of the revised CAO report dated May 7, 2024, attached to the Council file, respectively, to add the following after "Type Use D":

- a. Type of Use F. Municipal Use. The Municipal Use flow chart outlines the process for reviewing City-owned or other properties that may be suitable for City operations. Unlike uses listed A through E, the Mayor, Council, or the Municipal Facilities Committee may initiate a review for municipal use space. The CAO will work closely with GSD and pertinent departments to identify and evaluate sites for appropriate use.
7. AMEND the revised CAO report dated May 7, 2024, attached to the Council file, to replace the Attachment, "Revised AEF Flow Chart", with the updated AEF Flow Chart, contained in the Communication from the CAO dated June 5, 2024, attached to Council file No. 12-1549-S3, which includes Attachment F: Municipal Use, as Page 7.

B. GOVERNMENT OPERATIONS COMMITTEE REPORT

Recommendations for Council action:

1. APPROVE the Revised AEF used to analyze City-owned, and other publicly- and privately- owned property for permanent and interim housing, homeless facilities, economic development, and other uses, and the replacement of the Property Review and Evaluation Process with the AEF Flow Chart, Attachment, contained in the Communication from the CAO dated June 5, 2024, attached to Council file No. 12-1549-S3.
2. RESCIND the transfer of the City-owned sites located at Kipling Triangle (Assessor Identification No. 5690-022-900), 1304 East Pleasant Avenue (Assessor Identification No. 5174-015-900), and 922-928 North Marine Avenue (Assessor Identification No. 7423-004-900), from the GSD to the LAHD, as these sites are infeasible for affordable housing development.
3. DETERMINE that the property located at 6621 Manchester Avenue and 6614 West 85th Place, (Assessors Identification No. 4112-029-9000) is infeasible for affordable housing due to

zoning.

4. DIRECT the GSD to update the City's Asset Management System, as it relates to Recommendation Nos. 2 and 3 above.

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

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

Community Impact Statement: None submitted

Adopted Motion (Raman - Krekorian) to adopt the joint Housing and Homelessness and Trade, Travel and Tourism Committee Report dated June 14, 2024 and to note and file the Government Operations Committee dated May 14, 2024. - SEE ATTACHED

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

(78) **21-1015-S10**

ENERGY AND ENVIRONMENT, PUBLIC WORKS, and BUDGET, FINANCE, AND INNOVATION COMMITTEES' REPORT relative to a grant application for the California Governor's Office of Planning and Research (OPR), Integrated Climate Adaptation and Resiliency Program (ICARP), Extreme Heating and Community Resiliency Program (EHCRP) Round 1, for Fiscal Year (FY) 2023-24.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Department of Recreation and Parks (RAP), and the Director, Board of Public Works (BPW), or designees, to prepare and submit grant applications for the California Governor's OPR, ICARP, EHCRP Round 1, for FY 2023-2024.
2. INSTRUCT the General Manager, RAP, and the Director, BPW or

designees, to request authority to accept the grant awards and to request approval for any related actions to implement the grant awards, if the City is awarded the grants.

3. FIND that the project name identified in the April 17, 2024 City Administrative Officer (CAO) report, attached to the Council file, was changed from “Heat Action and Resilience Plan, City of LA” to “City of Los Angeles’ First Heat Action and Resilience Plan”.

Fiscal Impact Statement: The CAO reports that approval of the recommendations in the report will not result in a General Fund impact. No matching funds are required for the EHCRP Round 1 FY 2023-2024. However, upon notification of a grant award, a reassessment on the General Fund impact should be completed as it relates to either lower than requested grant award amounts, verification of local match requirements, or front funding for grants on a reimbursement basis.

Financial Policies Statement: The CAO further reports that the recommendations in the report comply with the City’s Financial Policies.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

(79) **24-1100-S9**

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

(Rules, Elections and Intergovernmental Relations Committee report, revised Consolidation Resolution, and revised Ballot Text Resolution adopted at Council meeting of June 25, 2024)

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 3, 2024

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

Adopted Item Forthwith

Ayes: Blumenfield, de León, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Rodriguez, Yaroslavsky (11); Nays: Hernandez, Raman, Soto-Martínez (3); Absent: Harris-Dawson (1)

(80) **24-1100-S11**

ORDINANCES SECOND CONSIDERATION relative to draft Charter Amendments modifying and clarifying various provisions of the Charter regarding City Administration, Operations, Governance, Appointments, and Elections, to be placed on the November 5, 2024 ballot.

(Communication from the City Attorney and Ballot Text Resolutions adopted at Council meeting of June 25, 2024)

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 3, 2024

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

Adopted Ordinances Forthwith

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (13); Nays: Rodriguez (1); Absent: Harris-Dawson (1)

(81) **18-0244-S4**

TRANSPORTATION and BUDGET, FINANCE, AND INNOVATION COMMITTEES REPORT relative to Proposition A (Prop A) status and forecast for Transit Services.

A. TRANSPORTATION COMMITTEE

Recommendations for Council action:

1. INSTRUCT the Los Angeles Department of Transportation (LADOT) to:
 - a. Pause further roll out of the Transit Service Analysis (TSA) Service Plan that are not obligated to be implemented under existing Funding Agreements consistent with the resources provided in the Fiscal Year (FY) 2024-24 Adopted Budget.
 - b. Report to Council with an overview of the recommendations from the TSA Service Plan approved by Council in 2018 that have been implemented to date, the recommendations that have not been implemented that will be paused and reconsidered in a revised TSA, and the criteria that will be used to analyze these outstanding commitments in the forthcoming revised TSA.
 - c. Initiate a revised TSA to identify potential service changes that would align operational expenses to the reliable revenues forecasted while still providing a core well-functioning service with said revised TSA to take into account:
 - i. Phase 1 route recommendations from the TSA Service Plan approved by Council in 2018 that have not yet been implemented, the data that identified those communities for expanded service in 2018, the data used to analyze them in the revised TSA, and any available funding that will allow the Department to launch these routes if they are identified as priority communities in the revised TSA.
 - ii. Current, and potential long-term, travel changes brought about by the COVID-19 Pandemic and related commuting and travel patterns since that time.

- iii. Performance data, rider surveys, adopted guidelines, and performance metrics that City Council already approved pursuant to Council File No. 18-0244, as well as operational conditions imposed by the utilization of Battery Electric Buses.
 - iv. The consideration of existing and new services, or service partnerships with other agencies, that provide public transit to cultural and tourist destinations, on an ongoing basis and for upcoming major events like the 2026 FIFA World Cup and the 2028 Olympics and Paralympic Games.
 - v. Sponsorship opportunities, public-private partnerships, and other service provision subsidization methods as appropriate for different services and service routes.
- d. Report on the implementation of the pre-existing DASH fares, set to begin on January 7 , 2025, and any recommendations to revise the fare amount.
 - e. Report in six months with a status report on the effort to undertake a new TSA.
 - f. Report back in 30 days with options for providing interim transit service, including but not limited to piloting certain days or hours, in the area of the future Boyle Heights West DASH while the updated TSA is being conducted.
2. DIRECT the LADOT, with the assistance of the City Administrative Officer (CAO) to:
- a. Identify new funding sources for transit services and transit capital necessary to electrify the transit fleet and meet useful life benchmarks.

b. Identify additional cost savings from Prop A.

B. BUDGET, FINANCE, AND INNOVATION COMMITTEE

Recommendations for Council action:

1. CONCUR with the action taken by the Transportation Committee on June 5, 2024, attached to Council file No. 18-0244-S4.

2. AMEND and APPROVE Recommendation No. 3, approved by the Transportation Committee action of June 5, 2024, attached to Council file No. 18-0244-S4, to include the following new paragraph 3.f, respectively:

3.f Potential funding for a pilot or permanent Warner Center circulator to supplement or replace Metro Line 601.

3. AMEND and APPROVE Recommendation No. 8, approved by the Transportation Committee action of June 5, 2024, attached to the Council file, respectively, as follows:

8. Instruct the Los Angeles Department of Transportation (DOT) to report to Council in 30 days with options for providing interim transit service, including but not limited to piloting certain days or hours, in the area of the future Boyle Heights west DASH and other Phase 1 routes that have not yet been implemented while the updated Transit Services Analysis is being conducted.

Fiscal Impact Statement:

The LADOT reports that the forecast assumes that initiating the remaining service commitments under the Transit Service Analysis (TSA) would result in a negative \$51 million funding balance in Prop A at the end of Fiscal Year (FY) 2023-2024 if no further adjustments were made to reduce transit programs costs. This would result in a General Fund impact of about \$51 million in FY 2023-2024 to cover projected transit expenditures, plus additional General Fund impact in future budget years.

Financial Policies Statement:

The LADOT reports that the forecast assumes that initiating the remaining service commitments under the TSA would result in a negative \$51 million funding balance in Prop A at the end of FY 2023-24 if no further adjustments were made to reduce transit programs costs. This would result in a General Fund impact of about \$51 million in FY 2023-24 to cover projected transit expenditures, plus additional General Fund impact in future budget year.

Community Impact Statement: None submitted

(Transportation Committee approved this item as amended on June 5, 2024)

Adopted Motion (Blumenfield - Hutt) to Note and File the Transportation Committee Report dated June 5, 2024 and adopt the Budget, Finance and Innovation Committee Report dated June 26, 2024 Forthwith. - SEE ATTACHED

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

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

(82) 22-1545

RESOLUTION relative to the Declaration of Local Emergency by the Mayor, dated July 7, 2023, concerning local housing and homelessness in the City of Los Angeles, pursuant to the provisions of the Los Angeles Administrative Code (LAAC) Section 8.33, et seq.

Recommendation for Council Action:

ADOPT the accompanying RESOLUTION, dated October 31, 2023, to:

1. Resolve that a local emergency regarding homelessness existed in the City of Los Angeles (City) within the meaning of LAAC Section 8.33, et seq., at the time of the Mayor's July 7, 2023, Declaration of Local Emergency, and the City Council reaffirms that the local emergency did exist in the City at that time and because the local

emergency continues to exist within the City, within the meaning of LAAC section 8.33, et seq., there is a need to renew the declaration of local emergency, which the City Council hereby ratifies and continues through 90 days from the adoption of this Resolution.

2. Resolve that the Mayor shall continue to be empowered to respond to the local emergency as granted in LAAC section 8.33.
3. **Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the Office of Emergency Services of the State of California, the Los Angeles County Office of Emergency Management, and the Los Angeles County Board of Supervisors.**

Adopted Item Forthwith

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (13); Nays: Rodriguez (1); Absent: Harris-Dawson (1)

(83) **24-1200-S8**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Carolyn Hernandez to the Climate Emergency Mobilization Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Carolyn Hernandez to the Climate Emergency Mobilization Commission for the term ending June 30, 2029, is APPROVED and CONFIRMED. The appointee resides in Council District 8. (Current composition: M = 5; F = 8; Other = 1; Vacant = 3)

Financial Disclosure Statement: Not applicable.

Community Impact Statement: None submitted.

[Scheduled pursuant to Council Rule 46(b)]

Adopted Item Forthwith

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

(84) **14-1174-S102**
CD 3

MOTION (BLUMENFIELD - HUTT) relative to amending the Council action of March 1, 2024, Council file No. (CF) 14-1174-S102, which amended the Council actions of March 26, 2019 regarding funding for the Reseda River Loop Greenway Project (CF 14-1174-S48); and of February 9, 2022 regarding funding for the Canoga Park Arts Lab Project (CF 14-1174-S22), in Council District 3.

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

AMEND the Council action of March 1, 2024 relative to amending the Council actions of March 26, 2019 regarding funding for the Reseda River Loop Greenway Project (CF 14-1174-S48); and of February 9, 2022 regarding funding for the Canoga Park Arts Lab Project (CF 14-1174-S22), in Council District 3, to add the following instruction:

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

Question Whether to Substitute – Adopted Forthwith

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

Adopted Substitute Motion (Blumenfield – Lee) Forthwith - SEE ATTACHED

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

(85) **24-0010-S10**
CD 3

MOTION (BLUMENFIELD - LEE) relative to an offer of a reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the theft of Walk of Hearts plaques from and significant damage to sidewalks in the Canoga Park/Warner Center neighborhoods of Council District 3.

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

1. PROVIDE an offer reward in the amount of \$25,000 for information leading to the identification, apprehension, and conviction of the person or persons responsible for the theft of Walk of Hearts plaques from and significant damage to sidewalks in the Canoga Park/Warner Center neighborhoods of Council District 3, occurring over several nights in June 2024.
2. FIND that the subject reward complies with the provisions of Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to cause notice and/or advertisements to be only published according to the requirements of Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

(86) **23-0280**
CD 2

MOTION (KREKORIAN - PADILLA) relative to funding for various beautification and maintenance efforts and services in Council District 2 coordinated by the Los Angeles Conservation Corps.

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

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

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

3. AUTHORIZE the Department of Public Works Office of Accounting to make any corrections, clarifications or needed new instructions, to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

(87) **24-0756**
CD 11

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BOARD OF RECREATION AND PARK COMMISSIONERS (Board) relative to the proposed operations agreement with Jewish Family Services of Los Angeles (JFS), for continued operation of senior nutrition, recreation, and social services programs at Felicia Mahood Multipurpose Senior Center.

Recommendations for Council action:

1. DETERMINE that approval of the proposed agreement is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article 19, Section 15301 [Operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of existing or former use] of the California CEQA Guidelines; and, Article III, Section 1, Class 1(14) of City CEQA Guidelines.

2. APPROVE the proposed operations agreement, included as Attachment 1 of the June 20, 2024 Board report, attached to the

Council file, between the Department of Recreation and Parks (RAP) and Jewish Family Service of Los Angeles (JFS), with a term of six years, for the continued operation of senior nutrition, recreation, and social services programs at Felicia Mahood Multipurpose Senior Center.

Fiscal Impact Statement: The Board reports that approving the agreement will have no fiscal impact on RAP's General Fund, as all costs of operation and maintenance of the Program will continue to be the responsibility of the JFS.

Community Impact Statement: None submitted.

(Neighborhoods and Community Enrichment Committee waived consideration of the matter)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

(88) **16-0651-S2**

CONSIDERATION OF MOTION (PARK - HERNANDEZ) relative to the efforts to utilize vegetation management methods that do not rely on herbicides, existing protocols for the application of herbicides, inclusive of its use in environmentally sensitive areas, and related matters.

Recommendations for Council action:

1. INSTRUCT the Department of Recreation and Parks (RAP) to report to Council on current efforts to utilize vegetation management methods that do not rely on herbicides. This report should also explore the vegetation management and weed abatement practices of other cities in California.
2. INSTRUCT the RAP and Bureau of Engineering to report to Council on its existing protocols for the application of herbicides, inclusive of its use in environmentally sensitive areas, as well as monitoring and

compliance of City contractors.

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.

(Neighborhoods and Community Enrichment Committee waived consideration of the matter)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

(89) **24-0760**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to a proposed agreement between the Office of Finance and Ice Data Analytics, LLC for portfolio analytics services for the City's General and Special Fund investment portfolio.

Recommendation for Council action:

AUTHORIZE the General Manager, Office of Finance, or designee, to execute a contract with Ice Data Analytics, LLC, for portfolio analytics services for the City's investment portfolio, for a term of five years, from August 1, 2024 through July 31, 2029, with an option to extend for an additional five years, subject to review and approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund. Funding for this agreement is available in the Office of Finance's Contractual Services account.

Financial Policies Statement: The CAO reports that the recommendations in the report comply with the City's Financial Policies in that the City's financial obligation is limited to funds budgeted for this purpose.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

(90) **19-0974-S2
CD 15**

CONSIDERATION OF MOTION (McOSKER - HUTT) relative to naming Lou Dillon Avenue, from Santa Ana Boulevard North to East 107th Street in Watts, as “Dr. “Sweet” Alice Row”.

Recommendations for Council action:

1. DESIGNATE Lou Dillon Ave, from Santa Ana Boulevard North to East 107th Street in Watts, as “Dr. “Sweet” Alice Row”.
2. DIRECT the Los Angeles Department of Transportation to erect permanent sign(s) to this effect at this location.

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

(91) **15-0694
CD 11**

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (BOAC) relative to the Fifth Amendment to a Concession Agreement with Boingo, Wireless, Inc. to

manage and operate the Wi-Fi network at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the BOAC that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Fifth Amendment to Concession Agreement LAA-8862 with Boingo Wireless, Inc. to extend the term through June 30, 2025, covering management and operation of the wireless network at LAX.
3. CONCUR with the BOAC action on December 7, 2023, by BOAC Resolution 27857, authorizing the Interim Chief Executive Officer, Los Angeles World Airports (LAWA), or designee, of to execute said Fifth Amendment to Concession Agreement LAA-8862 with Boingo Wireless, Inc.

Fiscal Impact Statement: The BOAC reports that there is no impact to the General Fund. The City Administrative Officer reports that approval of the proposed Fifth Amendment to Concession Agreement LAA-8862 with Boingo Wireless, Inc., for management and operation of the wireless network in all terminals at LAX will have no impact on the City's General Fund. Executing the proposed Agreement will enable LAWA to collect revenue estimated at \$2,054,410 over the 18-month extension period. The revenue consists of a fixed base annual fee of \$524,248 and a 50 percent share of gross revenues exceeding \$1,400,000. The base annual fees are subject to yearly rate escalations triggered by annual Consumer Price Index adjustments effective July 1st of each year. Revenues collected during the lease term will be allocated to the LAWA Revenue Fund. The actions of the proposed Amendment comply with LAWA's adopted Financial Policies.

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, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)

(92)

24-0757

CD 6, CD 11

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (BOAC) relative to a contract with Loyola Marymount University for support and advisory services in inclusivity-related data analysis, interpretation and management practices, including revising the Los Angeles World Airports (LAWA) Gap and Equity Study.

Recommendations for Council action:

1. ADOPT the determination by BOAC that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the three-year Contract with Loyola Marymount University covering support and advisory services in inclusivity-related data analysis, interpretation, and management practices, including revising the LAWA Gap and Equity Study as needed, to reflect corrected/updated datasets, for cost not to exceed \$300,000.
3. CONCUR with the BOAC action on March 21, 2024, by BOAC Resolution 27921, authorizing the Chief Executive Officer, LAWA, or designee, to execute said Contract with Loyola Marymount University.

Fiscal Impact Statement: The BOAC reports that there is no impact to the General Fund. The City Administrative Officer reports that approval of the proposed three-year contract with Loyola Marymount University for a not to exceed contract amount of \$300,000 will have no impact on the City's General Fund. Costs associated with the proposed contract are included in LAWA's Operating Budget in LAX Cost Center 1230019 – Small