

Business & Job Division Managers Office, Commitment Item 520 – Contractual Services. Funding for subsequent years will be requested as part of LAWA’s annual budget process. The recommendations in this report comply with the 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, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Harris-Dawson, Krekorian (2)**

(93) **24-0590**

CONSIDERATION OF MOTION (PARK – BLUMENFIELD) relative to the status of converting the Ramada Inn located at 3130 Washington Boulevard in Council District 11 into permanent housing and of Homekey 1, 2 and 3 sites.

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer (CAO), in coordination with PATH, to provide a report, within 30 days, on the status of the Ramada Inn located at 3130 Washington Boulevard in Council District 11 conversion into permanent housing. The report should include details regarding the reasons for delays in conversion, inclusive of financing and regulatory challenges, as well as the estimated start of construction and date for occupancy.
2. INSTRUCT the CAO, in coordination with the Los Angeles Housing Department and Housing Authority of the City of Los Angeles, to provide a comprehensive report, within sixty days, on the status of Homekey 1, 2 and 3 sites. The report should include the following details:
  - a. The number of properties purchased under each Homekey round, including the date of acquisition.

- b. The number of Homekey sites that are ready for occupancy and, of these properties, the number of units that are occupied as of the date of the report.
- c. The number of Homekey sites and units that are not ready for occupancy, including reasons for delay, financing and regulatory challenges, and date for occupancy.
- d. Recommendations to resolve any delays in the conversion and occupancy of Homekey 1, 2 and 3 sites.

Community Impact Statement: None submitted

**(Housing and Homelessness 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)**

(94) **09-0005-S136**  
**CD 9**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 5119 South McKinley Avenue (Case No. 714486) Assessor I.D. No. 5103-002-031 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 21, 2024, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 5119 South McKinley Avenue (Case No. 714486) Assessor I.D. No. 5103-002-031 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, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)**

(95) **24-0005-S78**  
**CD 14**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1526 South Hope Street (Case No. 795494) Assessor I.D. No. 5134-015-013 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 21, 2024, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 1526 South Hope Street (Case No. 795494) Assessor I.D. No. 5134-015-013 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, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)**

(96) **24-0005-S79**  
**CD 2**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 4346 North Kraft Avenue (Case No. 787068) Assessor I.D. No. 2365-015-023 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 21, 2024, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 4346 North Kraft Avenue (Case No. 787068) Assessor I.D. No. 2365-015-023 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, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)**

(97) **24-0005-S80**  
**CD 9**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 190 East 48th Street (Case No. 786870) Assessor I.D. No. 5109-003-028 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 21, 2024, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 190 East 48th Street (Case No. 786870) Assessor I.D. No. 5109-003-028 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, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent:**

**Harris-Dawson (1)**

(98) **24-0005-S81**  
**CD 9**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 226 East 43rd Street (Case No. 683794) Assessor I.D. No. 5113-019-006 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 21, 2024, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 226 East 43rd Street (Case No. 683794) Assessor I.D. No. 5113-019-006 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, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)**

(99) **24-0005-S82**  
**CD 10**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2634 South Dunsmuir Avenue (Case No. 89326) Assessor I.D. No. 5043-006-023 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 21, 2024, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 2634 South Dunsmuir Avenue (Case No. 89326) Assessor I.D. No. 5043-006-023 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, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)**

(100) **24-0005-S83**  
**CD 15**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 560 West Bonita Street (Case No. 795349) Assessor I.D. No. 7448-026-044, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 21, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 560 West Bonita Street (Case No. 795349) Assessor I.D. No. 7448-026-044, 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, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)**

(101) **24-0005-S84**  
**CD 14**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 4751 East Gambier Street (Case No. 745252) Assessor I.D.

No. 5213-039-015, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 21, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 4751 East Gambier Street (Case No. 745252) Assessor I.D. No. 5213-039-015, 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, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)**

(102) **24-0770**  
**CD 6**

MOTION (PADILLA - LEE) relative to extending the term of Contract No. C-139386 with AWOKE dba THE GR818ERS for costs associated with youth programming, community events, and outreach at Sheldon Skate Park in Council District 6.

Recommendation for Council action:

AUTHORIZE the extension of the term of City of Los Angeles Contract No. C-139386 with AWOKE dba THE GR818ERS for costs associated with youth programming, community events, and outreach at Sheldon Skate Park in Council District 6, to June 30, 2025, and to authorize and instruct the City Clerk to prepare, process and execute any documents necessary to effectuate this extension.

**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)**

(103) **24-0773**

**CD 4**

MOTION (RAMAN - YAROSLAVSKY) relative to extending the contract with People Assisting the Homeless (PATH) for continued services to unhoused residents served by A Bridge Home Riverside.

Recommendation for Council action:

INSTRUCT the Los Angeles Housing Department to extend the A Bridge Home Riverside Ambassadors Program in the Roadmap Contract (C-144656) from June 30, 2024 to August 30, 2025, without any additional funding at this time.

**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)**

(104) **24-0771**

MOTION (YAROSLAVSKY - BLUMENFIELD - LEE - KREKORIAN) relative to funding security services and providing grants to secure Jewish institutions.

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

1. DIRECT the City Administrative Officer to transfer \$1,000,000 from the Fiscal Year 2024-25 Unappropriated Balance for Mid-Year Adjustments to a new account to be established for community security services, training, and grants.
2. DIRECT the City Administrative Officer to enter into a sole-source contract with the Jewish Federation in the amount of \$400,000 to its Community Security Initiative, a sole-source contract with Magen Am in the amount of \$350,000 for community patrols, and a sole-source contract in the amount of \$250,000 to the Jewish Community Foundation to fund grants to non-profit organizations to support community safety initiatives in the Jewish communities of Los Angeles.



3. AUTHORIZE the City Administrative Officer to make any necessary 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.
  
4. INSTRUCT and AUTHORIZE the City Administrative Officer to prepare, process, and execute the necessary documents with and/or payments to the Jewish Federation, Magen Am, the Jewish Community Foundation, 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.

**Adopted to Motion (Rodriguez – Padilla) to Refer Substitute Motion (Yaroslavsky – Blumenfield – Lee – Park) to Budget, Finance and Innovation Committee and Civil Rights Equity, Immigration, Aging and Disability Committee - SEE ATTACHED  
Ayes: de León, Hernandez, Krekorian, Lee, Padilla, Raman, Rodriguez, Soto-Martínez (8); Nays: Blumenfield, Hutt, McOsker, Park, Price Jr., Yaroslavsky (6); Absent: Harris-Dawson (1)**

**Adopted Motion (Lee – Park) to Reconsider Substitute Motion (Yaroslavsky – Blumenfield – Lee – Park) - SEE ATTACHED  
Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (12); Nays: Padilla, Rodriguez (2); Absent: Harris-Dawson (1)**

**Motion (Rodriguez – Padilla) to Refer Substitute Motion (Yaroslavsky – Blumenfield – Lee – Park) to Budget, Finance and Innovation Committee and Civil Rights Equity, Immigration, Aging and Disability Committee – Failed of Adoption - SEE ATTACHED  
Ayes: de León, Hernandez, Krekorian, Padilla, Raman, Rodriguez, Soto-Martínez (7); Nays: Blumenfield, Hutt, Lee, McOsker, Park, Price Jr., Yaroslavsky (7); Absent: Harris-Dawson (1)**

**Substitute Motion (Yaroslavsky – Blumenfield – Lee – Park) Continued to July 31, 2024  
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)**

(105) **23-0652-S7**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the Homelessness Emergency Declaration 2023-24 Fourth Quarterly Report.

Recommendation for Council action:

NOTE and FILE the CAO report dated June 14, 2024, attached to the Council file, relative to the Homelessness Emergency Declaration 2023-24 Fourth Quarterly Report.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

**(Housing and Homelessness 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)**

## **Items Called Special**

## **Motions for Posting and Referral**

## **Council Members' Requests for Excuse from Attendance at Council Meetings**

## **Closed Session**

(106) **24-0528**

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 Damian Brown v. Los Angeles Fire Department, et al., Los Angeles Superior Court Case No. 22STCV22747. (This matter arises from allegations of discrimination, harassment, retaliation, failure to

accommodate and provide responsible accommodations for a Los Angeles Fire Department firefighter.)

**(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, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)**

(107) **24-0527**

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 Grady Dunning v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV29204. (This matter arises from a fall from a bicycle that occurred on June 25, 2022, on 836 Radcliff Avenue, in the City of Los Angeles.)

**(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, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)**

(108) **23-0321-S1  
CDs 1, 2, 14**

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. Crest Apartments LP, et al., Los Angeles Superior Court Case No. 23STCP01011. (This matter involves the ongoing Court-appointed receivership established in April 2023 for the properties previously owned and operated by the Skid Row Housing Trust, Los Angeles County Superior Court Case No. 23STCP1011.)

**No Action Taken; Item Scheduled in Error**

(109) **24-0719**

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 BD Impotex, LLC v. City of Los Angeles, Claim Nos. C22-00065; C22-01863; C22-01864; C22-01865; C22-03244; C22-03245;

C22-03246; C22-03405; C22-03406; C22-03407; C22-03408; C22-03409; C22-03568; C22-03572; C22-03580. (This matter arises from the June 30, 2021 incident in which the Los Angeles Police Department Bomb Squad detonated explosive material.)

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

**Adopted Motion (Blumenfield - Harris-Dawson) in Open Session as amended by Motion 109A (Price - Blumenfield) 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)**

(110) **24-0617**

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 Rosalina Reyes, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV39329. (This matter arises from the June 30, 2021 incident in which the Los Angeles Police Department Bomb Squad detonated explosive material on East 27th Street in Los Angeles.)

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

(111) **24-0529**

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 Patricia Hines v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV28431. (This matter arises from a November 25, 2018 incident wherein plaintiffs' daughter was involved in a fatal car accident at the intersection of Strathern Street and Balboa Boulevard.)

**(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, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)**

(112) **24-0526**

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 Maria Del Carmen Sevilla v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV08070. (This matter arises from a trip and fall incident on a cracked alleyway located at 8600 Willis Avenue in the City of Los Angeles.)

**(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, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)**

(113) **24-0494**

The Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(2) and (e)(2) (one potential case), to confer with its legal counsel relative to a sanitary sewer overflow near the 6th Street Bridge on July 18, 2016.

**(Budget, Finance and Innovation Committee considered this matter on June 26, 2024. Energy and Environment Committee considered this matter on June 14, 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, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)**

(114) **24-0670**

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 Lucia Gonzales v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV09083. (This matter arises from the June 30, 2021, incident in which the Los Angeles Police Department Bomb

Squad detonated explosive material.)

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

(115) **24-0524**

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 Danielle M. Halyak v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCV25850. (This matter arises from an incident involving a Los Angeles Police Department officer on or about September 5, 2022 in the City of Los Angeles.)

**(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, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)**

(116) **22-0767**

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 Emily Perez, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV03492. (This matter arises from an industrial incident at the Hyperion Water Reclamation Plant in Playa Del Rey.)

**(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, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Harris-Dawson (1)**

(117) **23-1181**

The City may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(2) and (e)(2) (one potential case), to confer with its legal counsel relative to the July 11, 2021 flooding event at the Hyperion Water Reclamation Plant.

**Council discussed the matter in Closed Session and instructed legal counsel with respect to the subject litigation.**

## **Adjourning Motions**

## **Council Adjournment**

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

(118) **24-0600-S11**

CONTINUED CONSIDERATION OF 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 from Council meeting of June 28, 2024)**

**Adopted to Refer Amending Motion 118B (Hutt – Raman – Et Al.) to the Budget, Finance and Innovation Committee - SEE ATTACHED**

**Ayes: Blumenfield, de León, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (10); Nays: Hernandez, Hutt, Padilla, Soto-Martínez (4); Absent: Harris-Dawson (1)**

**Adopted Amending Motion 118A (De Leon – Blumenfield) 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)**

**Adopted Budget, Finance and Innovation Committee Report as Amended by Motion 118A (De Leon – Blumenfield) 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)**

(119) **24-0600-S12**

CONTINUED CONSIDERATION OF 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 from Council meeting of June 28, 2024)

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

**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)**

(120) **24-0777**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER AND ORDINANCE FIRST CONSIDERATION relative to amending Los Angeles Administrative Code Section 4.61 to update Schedule A classifications and salary adjustments for certain non-represented classes in Fiscal Years 2023-24 through 2028-29.

**(Personnel, Audits, and Hiring 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](http://www.lacouncilfile.com) for background documents.)**

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)**

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

(121) **20-1346**

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS (BPW) relative to the National Aeronautics and Space Administration (NASA) grant.

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

1. AUTHORIZE the Executive Director, Bureau of Street Lighting (BSL), or designee, to accept the NASA Grant and execute any necessary agreements, in an amount not to exceed \$2.5 million from NASA, for an extended one-year and seven months, extending through December 31, 2024.
2. AUTHORIZE the BSL to accept the NASA grant, approve the designation of BSL as the administrative and fiscal agent for the NASA Grant to facilitate receipt and disbursement of grant funds, track and report matching funds, as well as reimburse the City for any grant related expenditures.
3. APPROVE the program grant agreement for BSL to assist the City in the NASA Grant implementation in accordance with the terms and conditions set forth in the grant agreement.
4. AUTHORIZE the Controller to transfer and deposit \$450,000 from Fund TBD to BSL Fund No. 347/50, Account No. TBD.
5. APPROVE \$25,000 reimbursement to BSL for administration costs for monitoring the project, and processing payments to AI Agora and California State University Los Angeles.
6. APPROVE \$143,000 reimbursement to the Office of the Mayor's, Finance, Operations and Innovation team to manage the program.
7. APPROVE the program grant agreement between BSL and AI Agora in the amount of \$196,000 to conduct data visualization of digital twin models for air quality and urban air transportation and assist the City in the NASA Grant implementation in accordance with the terms and conditions set forth in the grant agreement.
8. APPROVE the program grant agreement between BSL and the California State University Los Angeles in the additional amount of \$86,000 to conduct data modeling for air quality prediction and assist the City in the NASA Grant.

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

Community Impact Statement: None submitted.

**(Energy and Environment and Public Works Committees 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)**

(122) **24-0600-S33**

CONSIDERATION OF MOTION (McOSKER – RODRIGUEZ) relative to funding in the Fiscal Year 2024-25 Adopted Budget for the Wildland Fuel Management Paid Hand Crew Program in the Los Angeles Fire Department (LAFD).

Recommendation for Council action:

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

- a. **Authorize the transfer of funds in the amount of \$1,274,222 from the Unappropriated Balance, Fund No. 100/58, Account No. TBD (Wildland Fuel Management Paid Hand Crew Program) to the LAFD Fund No. 100/38, Account numbers as follows:**
  - i. **Account No. 001010, Salaries General, \$959,887**
  - ii. **Account No. 001012, Salaries Sworn, \$314,335.**
- b. **Authorize the following resolution authorities within LAFD, subject to allocation by the Personnel Department and paygrade determination by the City Administrative Officer (CAO):**

i. **No. 1, Class Code 2142-1, Fire Captain I**

ii. **No. 2, Class Code 2112-3, Firefighter III**

iii. **No. 26, Class Code 2105, Wildland Hand Crew Technician**

c. **Authorize LAFD and the CAO 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 to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically, or by any other means.**

Community Impact Statement: None submitted

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

**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 (McOsker – Rodriguez) 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)**

(123) **24-0285**

COMMUNICATIONS FROM THE ECONOMIC AND WORKFORCE DEVELOPMENT DEPARTMENT (EWDD) relative to the development of a five-year comprehensive economic development strategy and jobs plan scope of work.

A. COMMUNICATION FROM THE EWDD DATED JUNE 24, 2024

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

1. RECEIVE the draft Comprehensive Economic Development Strategy (CEDS) and Jobs Plan Update Request for Proposals (RFP) Scope of Work provided as Attachment A, attached to the EWDD report dated June 24, 2024, attached to the Council file.
  2. APPROVE EWDD recommendations on the transmittal dated February 12, 2024 (see below).
  3. AUTHORIZE the General Manager, EWDD, or designee, to reappropriate funds allocated in the approved 2023-24 budget for the CEDS and Jobs Plan update, to be appropriated and expended in Fiscal Year 2024-25.
  4. AUTHORIZE the Controller to transfer funds within the Economic and Workforce Development Fund No. 100/22 and appropriate as follows:
    - a. From Fund No. 100/22Y122, Account No. 003040, Contractual Services, \$550,000.
    - b. To Fund No. 100/22A122, Account No. 003040, Contractual Services, \$550,000.
  5. AUTHORIZE the General Manager, EWDD, or designee, to make technical corrections to transactions included in the said report, subject to the approval of the City Administrative Officer (CAO), to carry out Mayor and City Council intentions, as necessary, and authorize the Controller to implement those instructions.
- B. COMMUNICATION FROM EWDD DATED FEBRUARY 12, 2024

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

1. AUTHORIZE the General Manager, EWDD, or designee, to procure, negotiate, and execute a contract with a third-party service provider for up to \$550,000 to develop a five-year Comprehensive Economic Development Strategy as required by the United States Department of Commerce Economic Development Administration and Jobs Plan.
  
2. AUTHORIZE the Controller to encumber and expend up to \$550,000 within Fund No. 100/22, Account No. 003040, Contractual Services, upon presentation of proper documentation by EWDD.
  
3. AUTHORIZE the General Manager, EWDD, or designee, to prepare Controller instructions and/or make 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.

Fiscal Impact Statement: EWDD reports that the recommendation in the report have no impact to the General Fund.

EWDD also reports that on November 2, 2016, the City Council adopted C.F.23-0600 authorizing funds totaling \$550,000 to be transferred from the Unappropriated Balance (UB) to EWDD's contractual services account Fund 100/22 for the procurement of qualified contractor(s) to develop a Citywide Economic Development Strategy and Jobs Plan.

Community Impact Statement: None submitted

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

**Adopted Motion (Park – Price) 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)**

(124) 24-1200-S30

COMMUNICATIONS FROM THE COUNCIL PRESIDENT and CITY ETHICS COMMISSION relative to the appointment of Robert Stern to the Los Angeles City Ethics Commission.

Recommendation for Council action:

RESOLVE that the Council President's appointment of Robert Stern to the Los Angeles City Ethics Commission is APPROVED and CONFIRMED.

Financial Disclosure Statement: Filed

Background Review: Pending

Community Impact Statement: None submitted.

**(Rules, Elections, and Intergovernmental Relations 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)**

(125) **24-0011-S20**  
**CD 10**

MOTION (HUTT - LEE) relative to funding for supplemental tree trimming services and dedicated pothole crew in Council District (CD) 10.

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

1. TRANSFER and APPROPRIATE \$446,736 from the AB1290 Fund No. 53P, Account No. 281210 (CD 10 Redevelopment Projects - Services) to the listed accounts in the amounts specified in the Street Services Fund No. 100/86, for supplemental tree trimming services in CD 10, as detailed in the Motion, attached to the Council file.
2. TRANSFER and APPROPRIATE \$380,000 in the CD 10 portion of the Council Street Furniture Fund No. 43D/50, \$135,000 from the Pipeline Franchise Revenue portion of the CD 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 listed accounts in the amounts specified in the Street Services Fund No. 100/86, for a dedicated pothole crew in CD 10, as detailed in the Motion, attached to the Council file.

- a. 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 20, 2025, subject to allocation by the Personnel Department and paygrade determination by the City Administrative Officer (CAO), for supplemental tree trimming services in CD 10: one Tree Surgeon Supervisor (Class Code 3117-1), one Equipment Operator (Class Code 3525-0), one Heavy Duty Truck Operator (Class Code 3584-0), three Tree Surgeons (Class Code 3114-0), and two Tree Surgeon Assistants (Class Code 3151-0).
  - b. 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 CAO, for a dedicated pothole crew in Council District 10.
3. AUTHORIZE the Bureau of Street Services to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically, or by any other means.

**Adopted Item 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)**

(126)

**24-0753**

**CDs 1, 14**

**COMMUNICATIONS FROM THE LOS ANGELES HOUSING**



DEPARTMENT (LAHD) AND CITY ADMINISTRATIVE OFFICER (CAO) relative to a request for authority to provide gap financing for affordable housing projects, La Guadalupe and Ingraham Villa Apartments.

A. COMMUNICATION FROM LAHD

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

1. AUTHORIZE the Controller to add sufficient funds to both the La Guadalupe and Ingraham Villa Apartments projects in order to close the financing gaps.
  - a. Authorize the General Manager, LAHD, or designee, to obligate and disburse \$3,500,000 in SB2/64R, 43W723, Rental New Construction for the Ingraham Villa Apartments projects.
  - b. Authorize the General Manager, LAHD, or designee, to obligate and disburse \$1,593,457.50 in HOME/561, Account No. 43V800, AHMP and \$1,294,301.50 in HOME/561, Account No. 43W800, AHMP for the La Guadalupe project.
2. AUTHORIZE the General Manager, LAHD, or designee, to negotiate, execute and amend the relevant financing documents for the Project, subject to the approval of the City Attorney as to form.
3. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and any necessary technical adjustments consistent with Mayor and City Council actions, subject to the approval of the CAO, and request the Controller to implement the instructions.

B. COMMUNICATION FROM THE CAO

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

1. NOTE and FILE the LAHD transmittal, dated June 5, 2024, attached to the Council file, relative to gap financing for the La Guadalupe and Ingraham Villa Apartments projects.
  
2. AUTHORIZE the General Manager, LAHD, or designee, to:
  - a. Negotiate and execute a revised loan agreement with the legal owners of the La Guadalupe project, which receives awards from the proposed leveraging sources, subject to the satisfaction of all conditions and criteria required by the funding sources, and the review and approval of the City Attorney as to form.
  
  - b. Negotiate and execute a new loan agreement with the legal owners of the Ingraham Villa Apartments project, which receives awards from the proposed leveraging sources, subject to the satisfaction of all conditions and criteria required by the funding sources, and the review and approval of the City Attorney as to form.
  
  - c. Allow the transfer of the City's financial commitment for the projects identified in paragraph (e) below to a limited partnership, or other legal entity formed solely for the purpose of owning and operating the projects, in accordance with City and Federal requirements.
  
  - d. Obligate and disburse the funds in the amounts:
    - i. Project Ingraham Villa, Fund No. 64R – SB2, Account No. 43W723, Rental – New Construction, \$3,500,000.
  
    - ii. Project La Guadalupe, Fund No. 561 – Home, Account No. 43W800, Affordable Housing Managed Pipeline, \$1,294,301.50.
  
    - iii. Project La Guadalupe, Fund No. 561 – Home, Account No. 43V800, Affordable Housing Managed Pipeline, \$1,593,457.50.

- e. Prepare Controller instructions and any necessary technical corrections as necessary to the transactions included in this report to implement the Mayor and Council intent, subject to the approval of the CAO.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The Affordable Housing Managed Pipeline commitments are funded by the HOME Investment Partnerships Program Fund and the SB2 Permanent Local Housing Allocation Fund.

Financial Policies Statement: The CAO reports that the recommendations in the reports comply with the City's Financial Policies in that the loan agreements will be funded by special funds supported by dedicated funding sources and expenditures will be limited to the mandates of the funding sources.

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

**Adopted Motion (Raman - Park) to note and file the Los Angeles Housing Department dated June 5, 2024 and adopt the City Administrative Officer Report dated June 2, 2024 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)**

**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 Motion (Raman - Park) to note and file the Los Angeles Housing Department dated June 5, 2024 and adopt the City Administrative Officer Report dated June 2, 2024 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)**

(127) **24-0011-S21**  
**CD 3**

MOTION (BLUMENFIELD - HUTT) relative to funding for brush removal in the median of Mulholland Drive, east of Topanga Canyon Boulevard, in the Woodland Hills community of Council District 3.

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

1. TRANSFER and APPROPRIATE \$57,773 in the Council District 3 portion of the Council Discretionary Street Furniture Fund No. 43D/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.
2. AUTHORIZE the Bureau of Street Services to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

**Adopted Item 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)**

(128) **16-0518-S1**  
**CD 4**

MOTION (RAMAN - LEE) relative to funding for the revised Ventura Boulevard and Woodman Avenue Project scope in Council District 4.

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

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 projected elements.

2. APPROPRIATE and 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.

**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)**

(129) **23-0600-S120**

**~~MOTION (BLUMENFIELD — RAMAN) relative to funding for Multi-Disciplinary Teams (MDT) within Council District (CD) 2 and CD 3.~~  
TRANSFER OF FUNDS relative to the Fourth Financial Status Report for Fiscal Year 2023-24.\***

**\*Journal Correction**

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

1. AMEND the previous Council action from June 11, 2024 and rescind Recommendation 7B from Budget, Finance and Innovation Committee report (Council file No. 23-0600-S120) relative to the reappropriation of \$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 2 and CD 3.
2. APPROVE the reappropriation of up to \$225,000 from the Unappropriated Balance Fund No. 100/58, 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.

3. TRANSFER and APPROPRIATE \$225,000 from the Unappropriated Balance Fund No. 100/58, Account No. 580381, Los Angeles Homeless Service Authority Homeless Engagement Teams, to the City Administrative Officer (CAO) Fund No. 100/10, 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).
4. INSTRUCT the CAO, or 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 AUTHORIZE the City Administrative Officer to make 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.

**Adopted item as Amended by Motion 129A (Blumenfield – McOsker) 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)**

(130) **22-0876-S3**

COMMUNICATIONS FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) AND CITY ADMINISTRATIVE OFFICER (CAO) relative to a request for authority to issue a funding award letter to Oune House, an Affordable Housing Managed Pipeline (AHMP) project.

**A. COMMUNICATION FROM LAHD**

Recommendations for Council action, SUBJECT TO THE