

## COMMENDATORY RESOLUTIONS


<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Krekorian	Rodriguez	National Association of Hispanic Journalists
Rodriguez	Lee	Camp ReadyLA
McOsker	Park	Arley M. Baker

TO CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL AGENDA TO BE POSTED #51

**MOTION**

**I MOVE** that the Council action of 3-15-24 relative to Urban Agriculture Incentives Zones, Truck Gardening, and on-site and off-site sales and distribution restrictions (CF 14-1378-S1), as initiated by Motion (McOsker-Hernandez) **BE AMENDED** to **ADOPT** the following **recommendation in lieu of the prior action requesting an ordinance**:

Instruct the Planning Department, with the assistance of the Department of Building and Safety, and in consultation with the City Attorney, to prepare a report with recommendations within 30 days, to allow for the cultivation of produce listed in Section 12.03 of the Municipal Code, for use on-site and sale or distribution on or off-site to be limited to every other week, conducted only on Saturday or Sunday, and restricted to occur no more than 4 hours, through either of the following land use processes: (1) a footnote in the Community Plans located within the geographical boundaries of Council District 15; (2) Zoning Administrator Interpretation; or (3) other land use regulatory controls and/or permits.

PRESENTED BY:   
TIM McOSKER  
Councilmember, 15<sup>th</sup> District

SECONED BY: 

ORIGINAL

July 2, 2024  
mm

PK

1 1 ) CITY CLERK FOR PLACEMENT ON NEXT/  
REGULAR COUNCIL AGENDA TO BE POSTED

#52

**Motion**

I MOVE that \$400 be transferred/appropriated from the Mayor's portion of the Heritage Month Celebration & Special Events line item in the General City Purposes Fund No. 100/56 to the General Services Fund No. 100/40, Account No. 1070 (Salaries-As Needed) for services in connection with Mayor Bass' special recognition on June 19, 2024 of the Juneteenth, including the illumination of City Hall.

PRESENTED BY: *Curren D. Price, Jr.*

CURREN D. PRICE, JR.  
Councilmember, 9th District

ORIGINAL

SECONDED BY: *Heather Hall*

JUL 02 2024

PK

MOTION

Illegal street takeovers and racing remains an ongoing nuisance and public safety issue throughout Los Angeles. Intersection takeovers, when drivers and participants arrive in a coordinated manner at specific intersections to block traffic, have seen an increase citywide with a disregard for the public space and environment. Street racing, racing that occurs on longer stretches of a public road, is a threat to public safety.

Until the state legislature creates a more comprehensive enforcement framework directly addressing the totality of criminal street takeover activities and strengthens the ability to target the instrumentalities of illegal street takeovers and racing through impoundment and forfeiture, there is a great need for additional police services within Council District 12. These efforts are of special benefit for the residents of the City and for CD 12 and deserve financial assistance from the City. Sufficient funding is available in various funds which could be used for this purpose.

**I THEREFORE MOVE** that the Council RESOLVE that \$50,000 in the Sunshine Canyon Community Amenities Trust Fund No. 699-14 be transferred / appropriated to the Police Fund No. 100-70, Account No. 1092 (Overtime - Police Officers) to be used by Valley Traffic Division for additional police services within Council District 12.

**I FURTHER MOVE** that \$50,000 be transferred / appropriated from the Council District 12 portion of the Neighborhood Service Enhancements line item General City Purposes Fund No. 100-56, to the Police Fund No. 100-70, Account No. 1092 (Overtime - Police Officers) to be used by Valley Traffic Division for additional police services within Council District 12.

**I FURTHER MOVE** that the Police Department and City Clerk be authorized to make any corrections or clarifications to the above instructions in order to effectuate the intent of this motion.

PRESENTED BY

  
JOHN S. LEE

Councilmember, 12<sup>th</sup> District

SECONDED BY



ORIGINAL

JUL 02 2024

PK

TO CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL AGENDA TO BE POSTED  
MOTION #54

The Emergency Management Department (EMD/Department) will host the 2<sup>nd</sup> Annual Camp ReadyLA in the summer of 2024. Camp ReadyLA is a FREE week-long program that provides a look into the life of an emergency manager for young program participants aged 17-22. Camp participants will gain disaster preparedness, team building, and leadership skills to pave the way for their professional development.

The Camp ReadyLA program will be held in-person at the City's Emergency Operations Center. The Camp will be held from July 29 to August 2, 2024, daily from 9:00 a.m. to 4:00 p.m. and will include several educational field trips to various locations across the City which have emergency preparedness programming.

The cost of producing this summer program increases every year and the Department, as in past years, has solicited donations both to defray the cost of hosting the Camp and to involve the participation of local businesses and organizations in this week-long experience.

EMD solicits funds from proprietary businesses and partner agencies, who can provide cash or in-kind support. The solicited funds will be spent on promotional give-away items, printing of materials, food for participants (breakfast and lunch each day), and apparel for campers.

I THEREFORE MOVE that the General Manager of the Emergency Management Department, or designee, be authorized to accept in-kind and cash donations on behalf of the City in support of the 2024 Camp ReadyLA program for an amount not to exceed \$25,000, and to deposit donated funds into Emergency Management Department Fund No. 100-35, Donations & Contributions Revenue Source No. 5102, and appropriate therefrom to Emergency Management Department Fund No. 100-35, Office and Administrative Account No. 006010, for expenditures associated with the 2024 Camp ReadyLA program.

I FURTHER MOVE that the Emergency Management Department be instructed to provide a detailed list of in-kind and cash donations to the City Council prior to the event.

PRESENTED BY: Monica Rodriguez  
MONICA RODRIGUEZ  
Councilwoman, 7<sup>th</sup> District

SECONDED BY: [Signature]

ORIGINAL

cf

JUL 02 2024

PK

TO CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL AGENDA TO BE POSTED  
**MOTION** #55

In September 2009, the City Council adopted an ordinance establishing a Special Event Permit Procedure (Ordinance No. 180881) including a process to grant limited subsidy requests. The Ordinance provides the framework to effectively ensure that City fees and charges, including salary costs, for special events are accurately determined and recovered. The Ordinance also provides for a mechanism to ensure that limited City funds and resources are available to support special events serving a public purpose.

The Ordinance also requires the Chief Legislative Analyst (CLA) to prepare and submit an annual Citywide List of Special Events for Council's review and approval. A citywide special event is an event of interest to a significant number of City residents from three or more Council Districts. The fee subsidy allows an event sponsor to request a reimbursement of up to 50% of the City costs associated with the event. Event sponsors must show proof of nonprofit or charitable status (IRS Determination Letter) and have an annual operating budget of less than \$5 million. Subsidies may be provided only for non-commercial special events that promote a public purpose and public benefit. Requests for special event fee subsidies are referred to the CLA for review and recommendation. The Bureau of Street Services administers an on-line permit application center to coordinate the permitting process.

The attached revised List of Citywide Special Events has been prepared by the CLA with the assistance and cooperation of Council District offices. Sufficient funds have been made available in the Citywide Special Event account, administered by the City Clerk, in support of subsidy requests.

**I THEREFORE MOVE** that Council adopt the List of Citywide Special Events, attached to the file prepared by the Office of Chief Legislative Analyst, in conformance with the City's Special Event Permit Procedure (Ordinance No. 180881).

PRESENTED BY   
JOHN S. LEE  
Councilmember, 12<sup>th</sup> District

SECONDED BY   
JUL 02 2024

ORIGINAL

PK

**CITYWIDE SPECIAL EVENTS**

**Council  
District**

**Estimated  
Cost**

Council District	Event	Estimated Cost	
1	Central American Parade & Festival	\$ 15,300	
1	Chinese New Year Golden Dragon Parade	\$ 3,000	
1	Chinese New Year's Festival	\$ 1,000	
1	Dia De Los Muertos	\$ 10,000	
1	Dia del Salvadoreno	\$ 14,000	
1	Echo Park Holiday Parade	\$ 5,000	
1	Feria Augustina	\$ 13,800	
1	Firecracker Run	\$ 15,000	
1	Glassell Park Tree Lighting Ceremony	\$ 2,000	
1	Greek Festival	\$ 6,000	
1	HP Car Show	\$ 5,000	
1	HP Christmas Parade	\$ 5,000	
1	LA Dodgers Opening Day	\$ 30,000	
1	La Guelaguetza	\$ 5,000	
1	LGBTQ Event	\$ 5,000	
1	Lincoln Heights Fireworks Show	\$ 2,000	
1	Lincoln Heights Holiday Parade	\$ 2,000	
1	Lotus Festival	\$ 2,500	
1	Lummis Day	\$ 800	
1	MacArthur Park Fireworks Show	\$ 2,000	
1	Northeast Jazz Festival	\$ 5,000	
1	Philippine Festival/Independence Day	\$ 5,000	
1	Sharing Festival	\$ 5,000	
	<b>SUBTOTAL CD 1</b>		<b>\$ 159,400</b>
2	LAPD North Hollywood - Division Car Show	\$ 5,000	
2	NoHo Mini CicLAvia	\$ 5,000	
2	NoHo Summer Nights	\$ 2,500	
2	Songkran Festival	\$ 8,000	
2	St. Anne Annual Community Festival	\$ 7,000	
2	Valley Village Family Festival	\$ 7,000	
2	Vegan Fair	\$ 5,000	
2	Winter Wonderland	\$ 5,000	
	<b>SUBTOTAL CD 2</b>		<b>\$ 44,500</b>
3	4th of July	\$ 20,000	
3	Councilmember Blumenfield's Regional Community Event	\$ 5,000	
3	Dia De Los Muertos	\$ 8,404	
3	Grateful Hearts	\$ 1,826	
3	JHA Walk of Ages	\$ 4,775	
3	Light the Night Walk for Leukemia	\$ 4,500	
3	Memorial Day Parade	\$ 14,989	
3	Motor4Toys Charity Car Show	\$ 2,500	
3	Reseda Art Walk	\$ 15,000	

## CITYWIDE SPECIAL EVENTS

Council District		Estimated Cost	
3	Still Saving Lives Car Show	\$ 2,000	
3	Walk of Hearts	\$ 2,200	
	<b>SUBTOTAL CD 3</b>		<b>\$ 81,194</b>
4	Asian Pacific American Heritage Month Events	\$ 2,500	
4	Conor Lynch Foundation 5K Run	\$ 2,500	
4	DEAFestival	\$ 2,500	
4	Finish the Ride, Run, Walk Holiday Challenge	\$ 3,500	
4	Griffith Park Half Marathon	\$ 2,500	
4	#Resist March, Hollywood and Highland	\$ 2,500	
4	Run to End Genocide	\$ 2,500	
4	Run to Remember L.A.	\$ 2,500	
4	Sherman Oaks Street Fair	\$ 2,300	
4	Sherman Oaks Day in the Park	\$ 1,000	
	<b>SUBTOTAL CD 4</b>		<b>\$ 24,300</b>
5	Israeli Consulate Events	\$ 10,506	
5	Los Angeles Police Memorial Foundation	\$ 2,000	
5	Miracle Mile Fun Run	\$ 2,000	
5	Norooz Persia New Year at Persian Square - Westwood	\$ 6,000	
5	Pathway to Health	\$ 2,500	
5	Pick Pico	\$ 6,000	
5	Tar Fest	\$ 5,000	
5	Westside Jewish Festival	\$ 10,000	
	<b>SUBTOTAL CD 5</b>		<b>\$ 44,006</b>
6	Back to School Event	\$ 5,000	
6	Center for Assault Treatment Services Victory for Victims 5/10k -Woodley Park	\$ 6,000	
6	Councilwoman Martinez's Regional Community Event	\$ 5,000	
6	Gift of Reading	\$ 5,000	
6	LGBTQ Valley Pride Night	\$ 10,000	
6	Norooz Festival - Woodley Park	\$ 2,000	
6	Van Nuys Art Festival	\$ 40,000	
6	Van Nuys Tree Lighting	\$ 2,000	
6	Women's Equality Day Event	\$ 5,000	
6	Women's History Month Event Series	\$ 25,000	
	<b>SUBTOTAL CD 6</b>		<b>\$ 105,000</b>
7	American Heroes Air Show	\$ 2,000	
7	Cesar Chavez Memorial Parade	\$ 5,000	
7	Foothill Fitness Run	\$ 3,000	
7	Hansen Dam Summer Movie Night 1	\$ 3,500	
7	Hansen Dam Summer Movie Night 2	\$ 3,500	



**CITYWIDE SPECIAL EVENTS**

<b>Council District</b>		<b>Estimated Cost</b>	
7	Hansen Dam Triathlon	\$ 7,000	
7	July 4th at Hansen Dam	\$ 15,000	
7	MEND Fundraiser Dinner	\$ 1,000	
7	MEND Viva Fundraiser	\$ 1,000	
7	Mother's Day Tea	\$ 1,000	
7	Pacomia Christmas Parade	\$ 5,000	
7	Pacomia Annual Dia de Los Muertos	\$ 5,000	
7	Ritchie Valens Festival	\$ 974	
7	Salvadorean Independence Day Festival at Hansen Dam	\$ 8,000	
7	San Fernando Valley Veterans Parade/Car Show	\$ 11,351	
7	Stonehurst Park National Night Out	\$ 1,500	
7	Students Run LA Triathlon /8 Mile Friendship Run	\$ 6,000	
7	Sunland Tujunga Easter Carnival	\$ 2,750	
7	Sunland Tujunga 4th of July Parade	\$ 4,500	
7	Sunland Tujunga 2nd Annual Armenian and Cultural Festival	\$ 6,000	
7	Sylmar Taco Festival	\$ 5,500	
7	Watermelon Festival	\$ 800	
	<b>SUBTOTAL CD 7</b>		<b>\$ 99,375</b>
8	Brynhurst Ave. 4th of July Celebration	\$ 2,000	
8	Caribbean Heritage	\$ 30,000	
8	Cesar Chavez Comm. Celebration	\$ 15,000	
8	Dia de Los Muertos	\$ 15,000	
8	Jazz at St. Andrews	\$ 25,000	
8	MLK Freedom Festival	\$ 25,000	
8	South LA Glow (Holiday Tree Lighting)	\$ 15,000	
8	South LA Powerfest	\$ 15,000	
8	South LA Turkey Run	\$ 15,000	
8	Southeast LAPD National Night Out	\$ 2,500	
8	77th Street LAPD National Night Out	\$ 2,500	
8	Unity in Community Fest (PMH)	\$ 5,000	
	<b>SUBTOTAL CD 8</b>		<b>\$ 167,000</b>
9	Central Avenue Jazz Festival	\$ 28,000	
9	Central Avenue Winter Wonderland	\$ 1,500	
9	4th of July Exposition Park	\$ 15,000	
9	Los Angeles Veterans and Families Stand Down	\$ 2,500	
9	South L.A. Dia De Los Muertos	\$ 15,000	
9	Vermont Square Winter Wonderland	\$ 1,000	
	<b>SUBTOTAL CD 9</b>		<b>\$ 63,000</b>
10	African Marketplace	\$ 30,000	
10	King Day Parade	\$ 40,000	
10	Kollaboration/Korean Town Night Market	\$ 60,000	

**CITYWIDE SPECIAL EVENTS**

<b>Council District</b>		<b>Estimated Cost</b>	
10	Koreatown Parade & Festival	\$ 58,000	
10	Kwanzaa Celebration	\$ 3,500	
10	Leimert African Celebration	\$ 3,500	
10	Leimert Park Book Fair	\$ 3,000	
10	Little Ethiopia Street Festival	\$ 10,561	
10	Olympic LAPD Carnival and Open House	\$ 2,400	
10	Our Pride Festival	\$ 10,000	
10	Salvadoran Day Festival	\$ 5,000	
10	Taste of Soul	\$ 40,000	
10	Wilshire LAPD Carnival and Open House	\$ 2,400	
	<b>SUBTOTAL CD 10</b>		<b>\$ 268,361</b>
11	Abbot Kinney Festival	\$ 24,000	
11	Airport Marina Counseling Services Walk	\$ 4,192	
11	Alive & Running for Suicide Prevention 5K/10K	\$ 2,700	
11	Brentwood Spring Art Show	\$ 1,800	
11	Dr. Susan Love Research Foundation Annual Pacific Palisades Love Walk	\$ 5,020	
11	July 4th Pacific Palisades 5k/10k Run Walk	\$ 2,500	
11	July 4th Pacific Palisades Fireworks Spectacular	\$ 3,000	
11	July 4th Pacific Palisades Parade	\$ 4,000	
11	Kickin' Cancer! 5K Walk/Run	\$ 3,000	
11	LA Cancer Challenge 5K & 10K	\$ 2,400	
11	Ladera Block Party	\$ 3,000	
11	Mar Vista Art Walk	\$ 20,000	
11	Oaxacan Festival	\$ 3,000	
11	Our House Run for Hope	\$ 3,000	
11	Palisades Lutheran Church 5k Charity Run/Walk	\$ 2,000	
11	Road to Recovery (Bike Race for Veterans)	\$ 1,557	
11	Sawtelle Japantown Festival	\$ 3,000	
11	Safe Place for Youth 5k	\$ 5,000	
11	Upward Bound Home Run for Kids	\$ 2,500	
11	Velo Club La Grange - Brentwood Grand Prix	\$ 9,724	
11	Venice Art Walk & Auction	\$ 750	
11	Venice Cinco De Mayo	\$ 1,000	
11	Venice Juneteenth/Oakwood Community Day	\$ 1,000	
11	Venice Fest	\$ 3,000	
11	Venice Holiday Sign Lighting	\$ 2,000	
11	Venice Pride Sign Lighting & Block Party	\$ 5,000	
11	West L.A. Chamber of Commerce Business Expo	\$ 1,800	
11	West L.A. Farmers Market	\$ 1,000	
11	Westchester Arts and Music Festival	\$ 5,000	
11	Westchester Fourth of July Parade	\$ 10,000	
	<b>SUBTOTAL CD 11</b>		<b>\$ 135,943</b>

**CITYWIDE SPECIAL EVENTS**

**Council  
District**

**Estimated  
Cost**

Council District		Estimated Cost	
12	Chanukah Festival	\$ 2,000	
12	Chatsworth/Porter Ranch Chamber Block Party	\$ 8,000	
12	Chatsworth Holiday Street Faire/Parade	\$ 6,000	
12	Drive-In Movie Night	\$ 2,500	
12	Granada Hills Holiday Parade	\$ 9,000	
12	Granada Hills Street Fair	\$ 8,000	
12	International BBQ Festival	\$ 10,000	
12	Making Movies That Matter Youth Film Festival	\$ 5,000	
12	Salute to Recreation	\$ 10,000	
12	Shepherd of the Hills 4th of July Spectacular	\$ 11,000	
12	Valley Greek Festival	\$ 9,000	
12	West Hills Spring Festival	\$ 2,000	
	<b>SUBTOTAL CD 12</b>	\$	<b>82,500</b>
13	Armenian Genocide Memorial Event	\$ 5,000	
13	Atwater Tree Lighting	\$ 5,000	
13	Echo Park Parade	\$ 7,077	
13	Echo Park Rising	\$ 14,100	
13	El Salvadorean Independence Parade	\$ 6,789	
13	Filipino Veterans Day Parade and Fair	\$ 7,588	
13	Finish the Ride	\$ 22,000	
13	Frogtown ArtWalk	\$ 6,500	
13	Grand Park Indigenous People Celebration	\$ 10,000	
13	Hollywood Carnival Parade	\$ 20,000	
13	Hollywood Christmas Parade	\$ 7,000	
13	Hollywood Culture Village	\$ 20,000	
13	Hollywood Fringe Festival	\$ 5,000	
13	Historic Filipinotown Anniversary and 5K Run	\$ 6,030	
13	Larry Itliong Festival	\$ 8,000	
13	Lotus Festival	\$ 8,000	
13	Pride Village	\$ 35,000	
13	Silver Lake Music Box Steps	\$ 3,500	
13	Thai New Year's Day Songkran Festival	\$ 16,110	
	<b>SUBTOTAL CD 13</b>	\$	<b>212,694</b>
14	Blessing of the Animals	\$ 700	
14	Boyle Heights 5K Run	\$ 2,500	
14	Boyle Heights Orgullo Fest	\$ 35,000	
14	Boyle Heights Tree Lighting and Toy Giveaway	\$ 800	
14	Broadway Film Festival	\$ 4,143	
14	Chinese Cultural Festival	\$ 2,766	
14	CicLAvia	\$ 71,000	
14	City Hall Christmas Tree/Menorah	\$ 1,112	

**CITYWIDE SPECIAL EVENTS**

<b>Council District</b>		<b>Estimated Cost</b>	
14	City's Birthday & Feria de la Salud Events	\$ 28,597	
14	COFEM Festival	\$ 5,000	
14	Deaf Festival	\$ 7,000	
14	Dia de los Muertos	\$ 3,000	
14	DTLA Proud Festival	\$ 5,000	
14	Eagle Rock Fire Works Show	\$ 5,000	
14	Eagle Rock Music Festival	\$ 9,600	
14	Eagle Rock Tree Lighting	\$ 14,000	
14	East LA Mexican Independence Day Parade	\$ 10,000	
14	El Grito	\$ 50,000	
14	El Sereno Centennial Celebration	\$ 5,000	
14	El Sereno Día de los Muertos	\$ 2,500	
14	El Sereno Tree Lighting and Toy Giveaway	\$ 20,000	
14	Fiesta & River Awards	\$ 5,000	
14	Fiestas Patrias California	\$ 4,800	
14	Glassel Park Tree Lighting	\$ 14,000	
14	Grand Avenue Festival	\$ 2,800	
14	Grand Park 4th of July	\$ 60,000	
14	Grand Park New Years Eve	\$ 60,000	
14	Jonathan Gold Celebration	\$ 2,500	
14	July 4th Fireworks Show - Boyle Heights	\$ 8,300	
14	July 4th Fireworks Show - El Sereno	\$ 1,500	
14	Las Mananitas	\$ 2,500	
14	Latino Heritage Month Closing Event	\$ 2,000	
14	Los Angeles Food and Wine Festival	\$ 5,000	
14	Mariachi Festival	\$ 6,000	
14	Memorial Day Observed	\$ 14,606	
14	Monterey Hill Jazz Festival	\$ 5,000	
14	Mole Festival	\$ 2,000	
14	Night on Broadway	\$ 50,000	
14	Northeast Veterans Parade	\$ 2,000	
14	Parol Lantern Festival	\$ 15,000	
14	Sixth Street Viaduct Annual Celebration	\$ 75,000	
14	Taco Festival	\$ 1,500	
	<b>SUBTOTAL CD 14</b>		<b>\$ 622,224</b>
15	4th of July Fireworks/Cabrillo Beach	\$ 7,880	
15	Candy Cane Lane	\$ 1,800	
15	Conquer the Bridge	\$ 1,450	
15	Croatian Independence Block Party	\$ 1,500	
15	Dia de Los Muertos	\$ 2,000	
15	Fleet Week	\$ 2,500	
15	Fourth of July Celebration at Korean Bell	\$ 2,500	
15	Garlic & Gaelic	\$ 6,000	

**CITYWIDE SPECIAL EVENTS**

<b>Council District</b>		<b>Estimated Cost</b>	
15	ILWU Bloody Thursday Event	\$ 3,500	
15	I Heart Wilmington Community Celebration	\$ 2,000	
15	Italian Heritage Month	\$ 13,000	
15	LA/LB Harbor Labor Day Parade	\$ 4,000	
15	Music by the Sea	\$ 4,900	
15	NAACP Juneteenth	\$ 1,200	
15	San Pedro Juneteenth	\$ 2,000	
15	San Pedro Holiday Parade	\$ 4,800	
15	San Pedro Pride	\$ 8,000	
15	San Pedro Tree Lighting	\$ 1,000	
15	Tianguéz Night Market (San Pedro, Wilmington, Harbor City)	\$ 5,900	
15	United Way's "Fall Into Literacy" Book Fair	\$ 3,200	
15	Watts Juneteenth	\$ 3,550	
15	Watts Summer Festival	\$ 1,000	
15	Watts Summer Day of Drum Fest/Simon Rodia Watts Towers Jazz Fest	\$ 6,669	
15	Watts/Willowbrook Holiday Parade	\$ 8,250	
15	Wilmington Art Walk	\$ 2,000	
15	Wilmington Holiday Parade	\$ 4,800	
15	Winter Wonderland & Tree lighting, Harbor City	\$ 4,700	
15	Winter Wonderland & Tree lighting, Harbor Gateway	\$ 12,058	
15	Winter Wonderland & Tree lighting, San Pedro	\$ 4,400	
15	Winter Wonderland & Tree lighting, Watts	\$ 12,600	
15	Winter Wonderland & Tree lighting Wilmington	\$ 4,900	
	<b>SUBTOTAL CD 15</b>		<b>\$ 144,057</b>
1, 14	Northeast Los Angeles Holiday Parade and Winter Festival	\$ 8,000	
	<b>SUBTOTAL CDs 1, 14</b>		<b>\$ 8,000</b>
7, 14, 15	Cesar Chavez Day Walk & Festival	\$ 10,758	
	<b>SUBTOTAL CDs 7, 14, 15</b>		<b>\$ 10,758</b>
5, 10	AIDS Walk	\$ 22,652	
	<b>SUBTOTAL CDs 5, 10</b>		<b>\$ 22,652</b>
8, 10	Martin Luther King Day Parade and Gospel Fest	\$ 70,000	
	Taste of Soul	\$ 5,903	
	<b>SUBTOTAL CDs 8, 10</b>		<b>\$ 75,903</b>
5, 10, 11	SORO	\$ 8,000	
	<b>SUBTOTAL CDs 5, 10, 11</b>		<b>\$ 8,000</b>
	<b>GRAND TOTAL ALL CDs</b>		<b>\$ 2,378,867</b>

**CITYWIDE SPECIAL EVENTS**

<b>Council District</b>	<b>Estimated Cost</b>
-----------------------------	---------------------------

---

50 Percent

\$ 1,189,433

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

#56

I MOVE that \$6,116.51 in Council District 14 AB 1290 funds be transferred / appropriated from Non-Departmental – Capital Improvement Expense Program Fund No 100-54, Account No. 00W908 (Council District 14 Community Improvements), to the Los Angeles Police Department Fund No. 100-70, Account 007300 for the purchase of a catalytic converter etching machine for use by LAPD Hollenbeck Division for free catalytic converter etching services for Angelenos.

PRESENTED BY:

*Kevin De León*

KEVIN DE LEÓN  
Council member, 14<sup>th</sup> District

SECONDED BY:

*Monica Rodriguez*

ORIGINAL

JUL 02 2024

PK

Sidewalk maintenance has been an ongoing challenge for the City of Los Angeles and its residence. The City of Los Angeles has over 9,000 miles of sidewalks, many of which are broken and in disrepair.

In 2016, the city entered into the Willits agreement which stipulates that the city must spend a certain amount of money per year to fix sidewalks.

In past fiscal years, the city included additional funding to accelerate sidewalk repairs throughout the city. However, for fiscal year 2024-2025, no such funding was included. The lack of additional funding will exacerbate the substantial backlog of repairs and sidewalks that are in dire need of repair not being fixed.

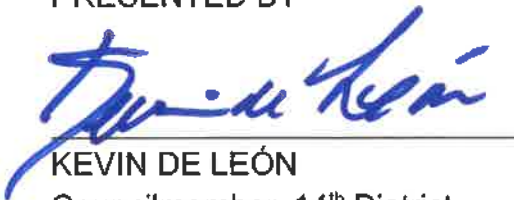
The Los Angeles Neighborhood Initiative (LANI) has executed a contract with the Office of Community Beautification for various enhancements throughout the city. In order to accelerate sidewalk repairs in Council District 14, funding should be transferred to this contract to expedite sidewalk repairs.

I THEREFORE MOVE that \$750,000 from the from the Council District 14 Public Benefits Trust Fund Department No. 14, Fund No. 57L, Account No. 140001 and \$250,000 from Council District 14 AB 1290 funds be transferred / appropriated from Non-Departmental – Capital Improvement Expense Program Fund No 100-54, Account No. 00W908 (Council District 14 Community Improvements) be transferred to Department of Public Works, Office of Community Beautification, Fund 100 Department 74 Account 3040, Contractual Services to fund a sidewalk repair program for damaged sidewalks in Council District 14

I FURTHER MOVE that the Board of Public Works be AUTHORIZED to amend the contract with Los Angeles Neighborhood Initiative (LANI) for \$1,000,000 for sidewalk repair and beautification services in Council District 14.

I FURTHER MOVE that the Office of Community Beautification be AUTHORIZED to make any technical changes in order to effectuate the intent of this motion.

PRESENTED BY

  
KEVIN DE LEÓN  
Councilmember, 14<sup>th</sup> District

SECONDED BY



ORIGINAL

JUL 02 2024

PK



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

#58

**MOTION**

The California Vehicle Code (CVC) Section 21100(e) broadly grants local governments the authority to regulate traffic at locations that may require traffic direction for orderly flow. The Los Angeles Municipal Code (LAMC) Section 80.03 states that no one, other than a Police Officer, a person deputized by the Chief of Police, a Traffic Officer, an off duty or retired police officer, or a member of the Fire Department shall direct traffic. The requirement is intended to ensure drivers are directed toward appropriate roadways that are adequate to handle the volume of diverted traffic.

Dodger Stadium is located in a unique location that is near and abutting residences that experience high volumes of vehicular traffic directed mostly by navigation apps. The Los Angeles Dodgers have provided different and updated website information on directions, general parking, preferred parking, and ride share information that aims to avoid residential streets.

In 2019, CF 19-1213 (Krekorian-Koretz) was adopted by the City Council that requested the City Attorney to prepare an ordinance to amend the Los Angeles Municipal Code (LAMC) and/or Administrative Code (LAAC) to provide that the Los Angeles Department of Transportation (LADOT) has exclusive authority over the provision of digital infrastructure that regulates traffic; and, to expressly prohibit the addition, deletion, or other modification of digital traffic control by other entities. Waze was exclusively mentioned in CF 19-1213 as the GPS navigation software application. Today, we have over 10 navigation apps and more under development that direct people where and when to drive.

Council District 1 residents living around Dodger Stadium have a great need for relief from navigation app directed traffic.

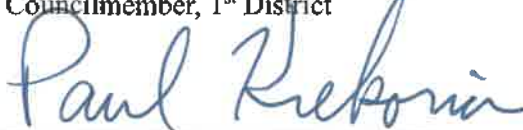
I THEREFORE MOVE that the City Council request the City Attorney expedite delivery of the ordinance described in CF 19-1213 that would amend the Los Angeles Municipal Code to provide that the Los Angeles Department of Transportation (LADOT) has the exclusive authority over the provision of digital infrastructure that regulates traffic; and, to expressly prohibit the addition, deletion or other modification of digital traffic control by other entities.

I FURTHER MOVE that the City Council request the City Attorney ensures that the ordinance described in CF 19-1213 outlines that digital applications and digital infrastructure are not able to route vehicular traffic in a way that is inconsistent with official City street designations.

PRESENTED BY:

  
EUNISSES HERNANDEZ  
Councilmember, 1<sup>st</sup> District

SECONDED BY:



ORIGINAL

JUL 02 2024

PK

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

#50

MOTION


West Third Apartments, GP LLC (Sponsor), a California limited partnership, has requested that the City of Los Angeles (City) through the Los Angeles Housing Department (LAHD) issue Multifamily Housing Revenue Bonds, in an amount not to exceed \$25,730,000 to finance the new construction of the 137-unit multifamily housing development known as West Third Apartments (Project) located at 1900-1906 W. 3rd Street in Council District 1. The Project will provide 136 units of affordable housing and one manager unit.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and as part of the bond issuance process, LAHD conducted the required public hearing on June 7, 2024. Notice of the public hearing was published on May 31, 2024. LAHD is required to provide proof to the California Debt Limit Allocation Committee (CDLAC) that a TEFRA hearing has been conducted as part of the application process. The Sponsor has pledged to comply with all City and LAHD bond policies related to the work described in this motion, including but not limited to payment of prevailing wages for labor and project monitoring with LAHD.

The City is a conduit issuer and is required by federal law to review and approve all projects within its jurisdiction and conduct a public hearing. The bond debt is payable solely from revenues or other funds provided by the Sponsor. The City does not incur liability for repayment of the bonds. To allow the bonds to be issued in accordance with CDLAC requirements, the Council should approve the minutes of the hearing and adopt the required Resolution (attached).

**I THEREFORE MOVE** that the City Council consider the attached results of the TEFRA public hearing held on June 7, 2024 for West Third Apartments and adopt the attached TEFRA Resolution approving the issuance of bonds in an amount not to exceed \$25,730,000 for the construction of a 137-unit multifamily housing development located at 1900-1906 W. 3rd Street in Council District 1.

PRESENTED BY:

  
EUNISSES HERNANDEZ  
Councilmember, 1st District

SECONDED BY:



ORIGINAL

JUL 02 2024

etr

PK

## RESOLUTION

A RESOLUTION APPROVING FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986 THE ISSUANCE OR REISSUANCE OF BONDS OR NOTES BY THE CITY OF LOS ANGELES TO FINANCE OR REFINANCE THE ACQUISITION, REHABILITATION, CONSTRUCTION AND/OR EQUIPPING OF MULTIFAMILY RESIDENTIAL RENTAL PROJECTS LOCATED WITHIN THE CITY OF LOS ANGELES.

WHEREAS, the City of Los Angeles (the "City") is authorized, pursuant to Section 248, as amended, of the City Charter of the City and Article 6.3 of Chapter 1 of Division 11 of the Los Angeles Administrative Code, as amended (collectively, the "Law"), and in accordance with Chapter 7 of Part 5 of Division 31 (commencing with Section 52075) of the Health and Safety Code of the State of California (the "Act"), to issue its revenue bonds or notes for the purpose of providing financing for the acquisition, construction, rehabilitation and equipping of multifamily rental housing for persons and families of low or moderate income; and

WHEREAS, the City intends to issue or reissue for federal income tax purposes certain bonds or notes (the "Bonds") the proceeds of which will be used to finance the acquisition, construction, rehabilitation and/or equipping of the multifamily rental housing projects described in paragraph 6 hereof (the "Projects"); and

WHEREAS, the Projects are located wholly within the City; and

WHEREAS, it is in the public interest and for the public benefit that the City authorize the financing or refinancing of the Projects, and it is within the powers of the City to provide for such financing or refinancing and the issuance or reissuance of the Bonds; and

WHEREAS, the interest on the Bonds may qualify for a federal tax exemption under Section 142(a)(7) of the Internal Revenue Code of 1986 (the "Code"), only if the Bonds are approved in accordance with Section 147(f) of the Code; and

WHEREAS, pursuant to the Code, the Bonds are required to be approved, following a public hearing, by an elected representative of the issuer of the Bonds (or of the governmental unit on behalf of which the Bonds are issued) and an elected representative of the governmental unit having jurisdiction over the area in which the Projects are located; and

WHEREAS, this City Council is the elected legislative body of the City and is the applicable elected representative required to approve the issuance of the Bonds within the meaning of Section 147(f) of the Code; and

WHEREAS, pursuant to Section 147(f) of the Code, the City caused a notice to appear on the Los Angeles Housing Department website <https://housing2.lacity.org> on and after May 31, 2024, to the effect that a public hearing would be held with respect to the Projects on June 7, 2024, regarding the issuance or reissuance of the Bonds; and

WHEREAS, the Los Angeles Housing Department held said public hearing on such date, at which time an opportunity was provided to present arguments both for and against the issuance or reissuance of the Bonds; and

WHEREAS, the minutes of said hearing have been presented to this City Council;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Los Angeles, as follows:

1. The recitals hereinabove set forth are true and correct, and this City Council so finds. This Resolution is being adopted pursuant to the Law and the Act.
2. Pursuant to and solely for purposes of Section 147(f) of the Code, the City Council hereby approves the issuance or reissuance of the Bonds by the City in one or more series up to the maximum amounts specified in paragraph 6 below and a like amount of refunding bonds, pursuant to a plan of financing, to finance or refinance the Projects. It is intended that this Resolution constitute approval of the Bonds: (a) by the applicable elected representative of the issuer of the Bonds; and (b) by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Projects are located, in accordance with said Section 147(f).
3. Pursuant to the Law and in accordance with the Act, the City hereby authorizes the Los Angeles Housing Department to proceed with a mortgage revenue bond program designed to provide housing within the City of Los Angeles for low and moderate income persons through the issuance or reissuance of the Bonds for the Projects, in one or more series and in amounts not to exceed those specified in paragraph 6 hereof.

4. Notwithstanding anything to the contrary hereof, the City shall be under no obligation to issue any portion of the Bonds described in paragraph 6 hereof to be issued or reissued by the City for the Projects prior to review and approval by the City and the City Attorney of the documents, terms and conditions relating to such Bonds.

5. [Reserved].

6. The "Projects" referred to hereof is as follows:

Project Name:	Address	#Units:	Project Sponsor	Maximum Amount:
West Third Apartments	1900 West 3 <sup>rd</sup> Street, Los Angeles, CA 90057	137 (including 1 manager unit)	West Third Apartments Preservation, L.P.	\$25,730,000
Western Avenue Apartments	5501 South Western Avenue, Los Angeles, CA 90062	33 (including 1 manager unit)	Western Avenue Apartments Preservation, L.P.	\$6,950,000
Broadway Apartments	301 West 49 <sup>th</sup> Street, Los Angeles, CA 90037	35 (including 1 manager unit)	Broadway Apartments Preservation, L.P.	\$8,720,000
Colorado East	2451 Colorado Boulevard, Los Angeles, CA 90041	41 (including 1 manager unit)	Colorado East L.P.	\$17,000,000
Southside Senior Housing	1623 West Manchester Avenue, Los Angeles, CA	50 (including 1 manager unit)	Southside LA Housing Partners, LP	\$17,411,000

7. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_ day of \_\_\_\_\_, 2024 at Los Angeles, California.

I certify that the foregoing Resolution was adopted by the Council of the City of Los Angeles at its meeting on \_\_\_\_\_, 2024

By \_\_\_\_\_

Title \_\_\_\_\_

**TEFRA PUBLIC HEARING MEETING MINUTES**  
**FRIDAY – JUNE 7, 2024**  
**9:00 AM**  
**LOS ANGELES HOUSING DEPARTMENT**  
**BY TELECONFERENCE**  
**CONNIE GRIFFITH, CHAIR**

This meeting was conducted to meet the required Tax Equity and Fiscal Responsibility Act of 1982 (“TEFRA”) Public Hearing for 803 E. 5<sup>th</sup> St., SP7 Apartments, Prisma, Oatsie’s Place, Southside Senior Housing, Building 205, Building 208, West Third Apartment, Western Avenue Apartments, Broadway Apartments, and Colorado East.

This meeting was called to order on Friday, June 7, 2024 at 9:00 a.m. via teleconference by the Los Angeles Housing Department.

A notice of this hearing was published in various locations on the Los Angeles Housing Department website on May 31st, 2024 (the “Notice”). The purpose of this meeting was to hear public comments regarding the City of Los Angeles’ proposed issuance of multifamily housing revenue bonds or notes for the above referenced projects.

The Los Angeles Housing Department representatives present were Conny Griffith, Arthur McIn III, and Adam R. Miller. All representatives were present via teleconference as described in the Notice.

At 9:05, John, a member of the public attended the meeting to observe the Hearing’s processes. John left after a short while after joining and by 9:30 a.m. there were no other representatives from the public who made themselves available and no public comments were provided, so the meeting was adjourned.

I declare under penalty of perjury that this is a true and exact copy of the TEFRA public hearing meeting minutes regarding the above referenced projects held on June 7, 2024 at Los Angeles, California.

CITY OF LOS ANGELES  
Los Angeles Housing Department  
**ANN SEWILL, General Manager**



Digitally signed by Conny  
Griffith  
Date: 2024.06.12 16:21:20 -07'00'

---

Conny Griffith, Finance Development Officer II

MOTION

Old Fire Station 5 at 6614 Manchester Avenue has served the Westchester community since 1950 when it first opened in response to Los Angeles' post World War II growth and expansion. With clean lines and little ornamentation, Old Fire Station 5 is also a perfect example of the mid century modern aesthetic.

However, as the Los Angeles Fire Department outgrew Old Fire Station 5's antiquated facilities, the department relocated to a new Fire Station 5, north of Los Angeles International Airport, in 2006. Since then, Old Fire Station 5 has sat empty, leaving its future uncertain.

In 2023, an effort to develop the shuttered fire station into affordable housing for seniors and veterans (CF 12-1549-S24) led to analysis determining the site is infeasible for the development of housing. Given Old Fire Station 5's long history of service to the Fire Department and community, a new effort should be made to explore its use as a site that continues this history.

One area of exploration includes the Los Angeles Fire Department's youth programs which serve to create career pathways into the Fire Department. This includes Camp S.P.A.R.K, an introductory fire camp for high school girls; the Firefighter/EMS Magnet, which trains Los Angeles Unified School students in the skills necessary to be a firefighter; the Youth Fire Academy, an eight week introductory course to firefighting and EMS work; and the Cadet Program, which assigns young adults to fire stations for on-the-job skills and training.

While these programs have created invaluable opportunities for youth to explore a future in the fire service, they face logistical challenges, ranging from space to infrastructure. For instance, the Youth Fire Academy can only take place at fire stations with a drill tower, of which there are only three in the City of Los Angeles.

Other historic fire stations have also been adaptively reused into community serving assets: Old Fire Station 27 in Hollywood serves as a research library, in addition to hosting life safety lessons for children and adults; the Old Plaza Fire House at Historic El Pueblo operates as a firefighting museum; and Old Fire Station 30 in South Los Angeles is home to the African American Firefighter Museum.

Like these other assets which retain and celebrate a connection to their firefighting past, Old Fire Station 5 should be assessed for similar programming that advances training, youth development activities and community-facing services.

**I THEREFORE MOVE** that the Council instruct the Fire Department to report on the required infrastructure to develop Old Fire Station 5 into a community-serving asset, including but not limited to a training site for its Youth Fire Academy and other youth programs, fire-oriented activities, volunteer services and meeting spaces.

JUL 02 2024

PK

**I FURTHER MOVE** that the Council instruct the General Services Department, in coordination with the Fire Department, to provide a cost analysis of needed improvements to the station, including but not limited to ADA compliance and environmental mitigation measures.

**I FURTHER MOVE** that Council instruct the General Services Department, in consultation with the City Attorney, to report on how any future use would comply with California's Surplus Land Act.

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

SECONDED BY: *[Signature]*

ORIGINAL

MOTION

The Los Angeles Community Garden Council (LACGC) is a registered 501(c)3 non-profit organization with a network of more than 47 community gardens with 2,000 members, serving more than 6,000 Angelenos. LACGC has roots throughout the One-Five and the greater Los Angeles region, ranging in geography from the Gaffey Street Community Garden to the Stanford-Avalon Garden, and the Wilmington Community Gardens. Collectively, these three gardens represent about 20 percent of all LACGC community garden members.

The Gaffey Street Community Garden is a six-acre garden that is nearly 50 years old and is located at the Gaffey Street SAFE Center (which is owned by the Bureau of Sanitation). It has more than 200 active members. The Gaffey Street Community Garden is a critical green space in San Pedro and faces significant environmental and social challenges. These challenges do present several opportunities for study and response. The garden's potential to act as a climate-smart, community-driven hub that promotes food security, cultural expression, and resilience is untapped and has not yet been studied or demonstrated. Through an evaluation of water conservation and water capture, as well as ways to mitigate extreme heat and further climate resilience, the City can partner with the community and LACGC to provide innovative, sustainable solutions.

**I THEREFORE MOVE** that the City Council instruct the Bureau of Sanitation, in coordination with the Los Angeles Department of Water & Power, to consult with the Los Angeles Community Garden Council and report back on opportunities for partnership to support innovative, sustainable solutions for the Gaffey Street Community Garden, such as a drip system incentive pilot program, water capture, compost and mulching practices, and similar innovations that can be modeled for other community gardens across the City.

**I FURTHER MOVE** that the City Council instruct the Bureau of Sanitation, in coordination with the Climate Emergency Mobilization Office and the Los Angeles Department of Water & Power, to consult with the Los Angeles Community Garden Council and report back on opportunities for partnership to pilot "cool zones" for the Gaffey Street Community Garden through the development of ways to enhance the garden's ability to provide cool, safe spaces during heat waves, such as through the installation of shading structures, water features, and heat-resilient plants in community gardens, that can be modeled for other community gardens across the City.

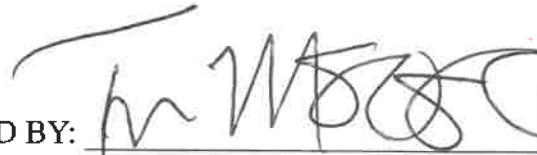
**I FURTHER MOVE** that the City Council instruct the Bureau of Sanitation, in coordination with the Climate Emergency Mobilization Office and the Los Angeles Department of Water & Power, to report back with any additional recommendations to increase sustainability and resiliency that can be piloted at the Gaffey Street Community Garden and modeled and scaled up for other gardens across the City.

JUL 02 2024

PK



PRESENTED BY:



TIM McOSKER  
Councilmember, 15<sup>th</sup> District

SECONDED BY:



ORIGINAL

## MOTION

Estimates suggest that one in three pets go missing in their lifetime, which totals to approximately 10,000,000 lost pets per year. A few factors, including their microchip status, can make them three times more likely to be reunited with their owners. A microchip, the size of a grain of rice, is injected under the animal's skin between the shoulder blades. Each chip has a unique number that is registered with a national database along with the pet owner's address and phone number. The microchip can be read by scanners that are currently used by most animal organizations and veterinary clinics.

In 2023, L.A. Animal Services reunited 3,246 pets with their families. Per Los Angeles Municipal Code Section 53.15.5, each dog, cat, and rabbit adopted out of an L.A. Animal Services shelter shall be microchipped. The City's Animal Shelters also offers microchipping at a discounted rate of \$15 with grant funding also available for owners who cannot afford the fee. Los Angeles County Code Title 10, Section 10.20.185 mandates that dogs and cats four months or older must be implanted with an identifying microchip. This mandate applies to unincorporated areas of the County and to Cities that contract with the County Department of Animal Care and Control to service their jurisdictions. In the City, there is currently no citywide mandate for microchipping. In order to reduce the number of lost pets in the City's Animal Shelters, the City should explore the feasibility of requiring that dogs, cats, rabbits, and horses be microchipped.

**I THEREFORE MOVE** that the City Council instruct the Department of Animal Services to report on the feasibility of requiring all dogs, cats, rabbits, and horses be microchipped including the steps necessary over the next couple of years to implement such requirement.

**I FURTHER MOVE** that the City Council instruct the Department of Animal Services to report on the resources currently available to assist people with getting their pets microchipped.

PRESENTED BY:



MONICA RODRIGUEZ  
Councilwoman, 7<sup>th</sup> District

SECONDED BY:



ORIGINAL

JUL 02 2024

PK

MOTION

The film industry is quintessential to Los Angeles culture, attracting a significant number of out-of-town visitors. Universal Studios, though not within the City limits, helps drive tourism and associated economic activity to businesses within Los Angeles proper, thereby increasing sales and transient occupancy tax revenues for the City.

The Hilton Universal City Hotel (Hotel) is in the City of Los Angeles and has some of the highest occupancy levels in the City, given its amenities and proximity to Universal Studios. With nearly 500 rooms, the Hotel is often at full capacity. Hillcrest Real Estate (Developer), the owner and developer of the Hotel, has expressed an interest in expanding the property to add room and amenities that could more fully serve the hotel demand in the area. This proposed project consists of the addition of a new tower that would add 395 new guest rooms, a rooftop pool, additional meeting and conference space, and below grade parking. The Developer estimates that the new tower will create at least 1,000 construction jobs and 400 new permanent jobs at the Hotel.

The Developer has indicated that the proposed project requires financial assistance to construct and has requested that the City help with economic incentives such as those that have been provided to other large hotel projects in Los Angeles. As with previous projects, the Developer would provide funds to support any independent economic and fiscal analysis necessary to evaluate their proposal.

**I THEREFORE MOVE** that the the City Council authorize and instruct the Chief Legislative Analyst to hire consultants necessary to evaluate the proposed Hilton Universal City Hotel Expansion Project and make recommendations on economic development incentives that could help the project move forward, including, but not limited to, a potential site specific revenue agreement consistent with City policies; accept \$150,000 for consultant services from the Developer to analyze the economics and financing associated with this instruction; request / authorize / instruct the City Controller to deposit / appropriate / expend all funds received as a result of this action in Fund 100, Department 28, Contractual Services Account 3040; and authorize the CLA to make any technical corrections, revisions, or clarifications to the above instructions in order to effectuate the intent of this action; and

**I FURTHER MOVE** that the Developer pay the full cost for any financial and economic analysis, consultants and any other reviews associated with the economic evaluation of this project.

PRESENTED BY:   
NITHYA RAMAN  
Councilmember, 4th District

SECONDED BY: 

ORIGINAL

JUL 02 2024

PK

**RESOLUTION**

**PUBLIC WORKS**

**WHEREAS**, the LA84 Foundation is celebrating 40 years of impact as a legacy of the 1984 Summer Olympic Games – a triumphant sporting event for Los Angeles and the world that in addition to being the stage for unforgettable athletic feats, also ushered in a new era of inclusion, technology, media, and culture to the sports landscape; and

**WHEREAS**, following the financially and historically successful 1984 Summer Olympic Games here in Los Angeles, the LA84 Foundation was founded with a surplus of funding from the Games that resulted from record ticket sales and prudent fiscal management of the event; and

**WHEREAS**, since its inception, the LA84 Foundation has provided access to sports and recreation activities to children across the City and all of Southern California for 40 decades; and

**WHEREAS**, since its founding, the LA84 Foundation has hosted sport and recreation activities for 4 million children, provided funding to 2,500 non-profits, trained 200,000 coaches, and built or refurbished 400 recreational facilities, including fields, pools, and courts; and

**WHEREAS**, the LA84 Foundation has also organized summer swimming programs, having hosted over 300,000 children and teaching 150,000 of them how to swim; and

**WHEREAS**, while based in the City, this work has been done across all of the major counties in the wider region, including Imperial, Orange, Riverside, San Bernardino, San Diego, Santa Barbara, and Ventura Counties; and

**WHEREAS**, beyond funding and providing programs directly to youth, the LA84 Foundation houses a library, which collects, archives, and preserves important histories and documents of Olympic Games' history; and

**WHEREAS**, the Foundation also supports and organizes research and engagement on the positive impact that sports and recreation have for young people; and

**WHEREAS**, just as importantly, the LA84 Foundation promotes play and recreation equity to ensure that all children, regardless of race, gender, or socioeconomic background have the ability to play and be physically active; and

**WHEREAS**, this year, the LA84 Foundation is celebrating its 40th anniversary:

**NOW, THEREFORE**, in recognition of the LA84 Foundation's steadfast support of community health and childhood well-being for four decades, the Council of the City of Los Angeles hereby declares the intersection at W. Adams Boulevard and S. Gramercy Place as "LA84 Foundation Square."

PRESENTED BY: Heather Hutt  
HEATHER HUTT  
Councilwoman, Tenth District

SECONDED BY: [Signature]

ORIGINAL

JUL 02 2024

PK

MOTION

The Slauson corridor, between Normandie Avenue and Alameda Boulevard, is composed of working-class neighborhoods, commercial businesses, and social service agencies providing a variety of services from healthcare to community development. Today, the corridor is undergoing a resurgence of infrastructure and community investment through an expansion of green and recreational spaces.

The area has a long history of disinvestment, which has left its infrastructure in need of revitalization and attention in order to foster healthy and livable communities. Actively, the corridor has a number of projects in the pipeline including Metro's Rail to Rail (R2R)—a \$143 million investment that is transforming abandoned railway lines along Slauson Avenue into a walking and bike path that will connect constituents to several major corridors and modes of transportation. Another investment in the area is a \$35 million grant awarded to the South LA Eco-Lab, which covers a 3.9-mile area in South Los Angeles. This consortium of community-based organizations will advance many initiatives including: the planting of 6,000 shade and fruit trees, the installation of solar roofs and EV charging stations, expansion of car-sharing and the LADOT e-bike library, provide free Metro passes to eligible residents, and other transformative climate projects. Collectively, these efforts aim to combat climate change, enhance mental and physical well-being, and build resilience within the community.

ndsay Recreation Center

The R2R project and South LA Eco-Lab compliments the vision of creating a 2-mile long Green Corridor that connects constituents to four parks: Slauson Connect Recreation and Education Center, Sen. Bill Greene Memorial Park, Slauson & Wall, and Augustus F. Hawkins Nature Park—two of which are in construction and two that are undergoing renovations. Collectively, these developments will bring an amphitheater, outdoor fitness area, housing, a community center, a daycare center and a garden studio, among more. Additionally, the Greenway strategically intersects Avalon Boulevard, with 4.5 miles of bike lanes between Slauson Avenue and King Boulevard. Avalon Boulevard also provides intermodal access to the South LA Wetlands Park, South Park Recreation Center and Gilbert Lindsay Recreation Center.

According to Merriam-Webster, "Greenway" is defined as a corridor of undeveloped land preserved for recreational use or environmental protection. Given the reinvestment to green and open space along the corridor, it is appropriate to consider the street a greenway as a set goal.

**I THEREFORE MOVE** that the City Engineer be directed to begin the process of co-naming Slauson Avenue, between Normandie Boulevard and Alameda Boulevard, to "South Los Angeles Greenway."

JUL 02 2024

PK

**I FURTHER MOVE** that the Department of Transportation be directed to erect permanent ceremonial signages to this effect at this location.

PRESENTED BY:   
CURREN D. PRICE, JR.  
Councilmember, 9th District

SECONDED BY: 

ORIGINAL

The City of Los Angeles is home to more than 2,500 large chain fast food restaurants employing approximately 50,000 fast food workers. The fast food industry is highly profitable, but far too many fast food workers live in poverty. The effects of poverty among fast food workers, including widespread housing insecurity, is exacerbated by erratic and unpredictable work schedules, rampant non-compliance with existing California and Los Angeles worker protections and a lack of access to paid leave.

Numerous recent studies<sup>1</sup> provide overwhelming evidence of the difficulties fast food workers face and provide a thoroughly researched picture of an industry whose workers are in crisis:

- One in ten working homeless individuals are fast food workers.
- Nearly half of fast food workers live in overcrowded housing.
- One in four fast food workers are severely rent burdened.
- Fast food workers account for 40% of their families' income on average, despite their low wages.
- Households with fast food workers are twice as likely to fall below the federal poverty line.

Fast food workers have the most unpredictable schedules in the service sector. Nearly 75% of fast food workers experience last minute changes in their schedules as compared to 50% of other service workers. This inflicts harm on workers and their children, including income instability, increased likelihood of hunger, medical hardship and housing insecurity.

Fast food workers also experience widespread wage theft, sexual harassment, discrimination, and health and safety hazards ranging from septic flooding, dirty needles and rats, to smoke and extreme heat. Workers are frequently threatened, bullied and discriminated against. Fast food workers are frequently denied access to their sick days and are forced to work sick.

Know-your-rights training is crucial to ensure proper enforcement. While California and the City of Los Angeles have some of the nation's strongest worker protections, workers are often unaware of their rights, which makes those laws ineffective. A 2024 report by the Step Forward Foundation and SEIU found that 88% of California fast food workers do not understand their rights and protections on the job or how to access public programs; 89% have not heard about or don't know how to access their right to paid family leave; 83% have not heard about or don't know how to access workers' compensation; 80% have not heard about or don't know how to access disability insurance; and 73% do not know how much additional pay they are entitled to if they are forced to work through a meal break or rest breaks. Fast food workers often report employers providing incorrect or no information about their rights.

Improving working conditions at fast food restaurants also benefits employers. When workers know their rights, have predictable schedules, and the right to earn paid time off, employers reap the benefit of a

---

<sup>1</sup> These studies include two reports focused on fast food industry conditions prepared for the Los Angeles County Department of Public Health jointly by UC Berkeley Labor Center, UCLA Labor Center, UCLA Labor Occupational Health and Safety Program and UC Berkeley Labor Occupational Health Program ("UC 2021" and "UC 2022"); a study by Economic Roundtable focused on poverty wages and homelessness in the fast food industry ("ERT 2023"); a study by the Shift Project of UCSF and Harvard University titled, "Low Pay, Less Predictability: Fast Food Jobs in California" ("Shift/UCSF/Harvard 2022"); a study by WorkSafe and SEIU called "¡AGUANTATE!: Heat, hazards and indifference to safety in California's fast food restaurants" ("WorkSafe 2023"); a study by Step Forward Foundation and SEIU called "Knowledge is Power: Workers' Rights Trainings and the Pathway to Improving Conditions in California's Fast Food Industry" ("SFF 2024"); a Rutgers study, "Wage Theft in California: Minimum Wage Violations, 2014-2023" ("Rutgers 2024"); a report by the Fight for \$15 and a Union, "Skimmed & Scammed: Wage Theft from California's Fast Food Workers" ("FF15 2022"); and a new study coauthored by the UCLA/Harvard Shift Project and David Weil, "Compliance and the Complaint Gap: Labor Standards Violations in the California Service Sector" ("Shift/UCSF/Harvard/Weil 2024").

safer workplace and a more stable, effective workforce. Law-abiding employers face unfair competition from competitors that cut costs by depriving workers of their rightful compensation and treatment. Employers that treat their workers well should not have to fear losing out in a race to the bottom.

WE THEREFORE MOVE that the Los Angeles City Council request the City Attorney to draft an ordinance that would extend the protections of the Los Angeles Fair Work Week Ordinance to employees of fast food businesses. Fast food businesses should be defined to include all limited-service restaurants that are part of a national chain consisting of 50 or more locations nationally, including businesses that operate such restaurants pursuant to franchise agreements.

WE FURTHER MOVE that the City Council instruct the Office of Wage Standards in the Bureau of Contract Administration and the Office of the City Attorney to report on resources necessary for enforcement of the Los Angeles Fair Work Week Ordinance applicable to employees of fast food businesses.

WE FURTHER MOVE that the City Council instruct the Chief Legislative Analyst, in coordination with the Bureau of Contract Administration and the Office of the City Attorney, to report with a proposed program structure and the City Attorney to report with a draft ordinance to follow, covering fast food workers, defined as non-managerial employees of fast food businesses, to create and require a robust, in-person training for fast food workers.

- The training should consist of a minimum of six hours, over the course of one day, to be completed annually and paid for by the business. The curriculum must include in-depth instruction on fast food workers' rights and how to assert those rights, including but not limited to their rights covered by minimum wage laws, the Fair Work Week Ordinance, anti-discrimination and harassment, rights regarding participation in the Fast Food Council and availability of government benefit programs.
- The training should be provided by City-approved non-profits or public organizations with knowledge and experience advocating for safe and fair working conditions for fast food workers and providing culturally and linguistically competent training, especially in the City of Los Angeles.
- The program and draft ordinance should ensure that workers have access to sufficient Paid Time Off to attend the training, including reasonable travel time.
- The report should include examples of similar policies in other jurisdictions.

WE FURTHER MOVE that the City Council instruct the Chief Legislative Analyst, in coordination with the Bureau of Contract Administration and the Office of the City Attorney, to report back with recommendations to provide employees of fast food businesses with Paid Time Off.

WE FURTHER MOVE that each of the instructions above should allow for waiver of the requirements pursuant to a *bona fide* collective bargaining agreement.

PRESENTED BY:



HUGO SOTO-MARTINEZ  
Councilmember, 13th District



KATY YAROSLAVSKY  
Councilmember, 5th District

SECONDED BY:



ORIGINAL



GOVERNMENT OPERATIONS

MOTION

The City owns a vacant lot at 10702 Sharp Avenue, Los Angeles CA 91345. The Trust for Public Land, a non-profit organization, has approached Council District 7 with a proposal to use this lot for a community garden and urban farm, to be operated by Black Thumb Farm and Cottonwood Urban Farm. This would be a valuable addition to the community, and staff should be directed to negotiate a lease for this purpose. This action builds on City Council's previously adopted action in Council File 23-1438 which transferred \$150,000 in CD 7 AB 1290 funds to conduct Phase II environmental studies on this property. Executing a lease for a community garden and urban farm is now appropriate and will not utilize any funds from the LA REPAIR initiative.

I THEREFORE MOVE the Department of General Services (GSD), with the assistance of the City Administrative Officer and City Attorney, be directed to negotiate a no-cost, non-profit lease agreement with the Trust for Public Land for the City-owned vacant lot at 10702 Sharp Avenue, Los Angeles CA 91345 (Assessor's Parcel No. 2617-014-903), for the operation of a community garden and urban farm.

PRESENTED BY: Monica Rodriguez  
MONICA RODRIGUEZ  
Councilmember, 7th District

SECONDED BY: Amala Fisher

JUL 02 2024

PK

MOTION

I MOVE that the matter of an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages off-site consumption at 7-11 Market, located at 4377 Vineland Avenue, **Item 2** on today's Council Agenda (CF 24-0660), **BE AMENDED** to **ADOPT** the following:

1. DETERMINE that the issuance of a liquor license at 7-11 Market, located at 4377 Vineland Avenue, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at 7-11 Market, located at 4377 Vineland Avenue.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

PRESENTED BY: Paul Krekorian  
 PAUL KREKORIAN  
 Councilmember, 2<sup>nd</sup> DISTRICT

SECONDED BY: Amelolef Aschuta

ORIGINAL

July 2, 2024  
mm

PK

**MOTION**

**I MOVE** that the matter of an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages off-site consumption at Karaoglanian Gas Station 76, located at 12856 West Sherman Way, **Item 3** on today's Council Agenda (CF 24-0678), **BE AMENDED to ADOPT** the following:

1. **DETERMINE** that the issuance of a liquor license at Karaoglanian Gas Station 76, located at 12856 West Sherman Way, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. **GRANT** the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Karaoglanian Gas Station 76, located at 12856 West Sherman Way.
3. **INSTRUCT** the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

**PRESENTED BY:**

*Paul Kerkorian*

**PAUL KREKORIAN**  
Councilmember, 2<sup>nd</sup> District

**SECONDED BY:**

*Amelda Pachita*

**ORIGINAL**

**July 2, 2024**


rrm

PK

MOTION

I MOVE that the matter of the TRANSFER OF FUNDS relative to Alliance Settlement Agreement Program funding for the interim housing/navigation center located at 4969 Sunset Boulevard in Council District 13, and a Safe Parking Project located at 7136 Darby Avenue in Council District 3, Item No. 38 on today's Council agenda (Council File: 23-1022-S3), BE AMENDED to add the following recommendation:

- Approve the reappropriation of General City Purposes - Additional Homeless Services funding in the amount of \$400,000 in Fund No. 100/56, Account No. 000931, Additional Homeless Services for the previously approved clean team services in the area surrounding the Mayfair Hotel interim housing site (C.F. 23-0792-S3) to enhance street and sidewalk cleaning, bus shelter maintenance, and regular public trash pickup in Council District 1.

PRESENTED BY:   
 EUNISSES HERNANDEZ  
 Councilmember, 1st District

SECONDED BY: 

ORIGINAL

cpc

02 2024

PK

MOTION

I MOVE THAT the matter of the CONTINUED CONSIDERATION OF CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING, AND DISABILITY COMMITTEE REPORT relative to organizing a working group to develop a Guatemalan community area in the Westlake neighborhood, and related matters, Item No. 47 on today's Council agenda (Council File: 24-0491), BE AMENDED to incorporate the following language:

1. INSTRUCT the Civil + Human Rights and Equity Department to organize and facilitate a working group consisting of but not limited to: **Maya indigenous communities from Guatemala and other Guatemalan residents individuals** and organizations or businesses advocating for the Guatemalan community, the Consul General of Guatemala, Council District One, the Department of Cultural Affairs (DCA), the Economic and Workforce Development Department (EWDD), and the Board of Public Works (BPW). The working group should report to Council in 180 days on the following items:
  - a. Defining boundaries around a culturally significant area within the Westlake neighborhood that can be named in honor of the Guatemalan community
  - b. Developing a name for the area defined by working group
  - c. Initial plans for a cultural marker to be placed in the defined area

PRESENTED BY:

EUNISSES HERNANDEZ  
Councilmember, 1<sup>st</sup> District

SECONDED BY:

ORIGINAL

02 2024

PK

MOTION

50A

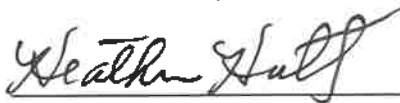
I **MOVE** that the matter of Previously Certified Environmental Impact Report, Addenda and related California Environmental Quality Act findings, Planning and Land Use Management Committee report and Ordinances First Consideration relative to amending the existing West Adams-Baldwin Hills-Leimert Community Plan Implementation Overlay District (West Adams CPIO) and the existing Southeast Los Angeles Community Plan Implementation Overlay District, **Item 50** (CF 18-0445-S1) on today's Council Agenda, **BE AMENDED** to **ADOPT** the *revised* City Attorney ordinance dated **June 20, 2024**, attached to the Council file, in lieu of any prior Ordinance.

PRESENTED BY: \_\_\_\_\_

for

  
MARQUEECE HARRIS DAWSON  
Councilmember, 8<sup>th</sup> District

SECONDED BY: \_\_\_\_\_



ORIGINAL

July 2, 2024

imm

PK

52A

**MOTION**

I **MOVE** that the matter of Previously Certified Environmental Impacts 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 District (Ordinance No. 185927), **Item 52** (CF 20-1265-S1) on today's Council Agenda, **BE AMENDED** to **ADOPT** the *revised* City Attorney ordinance **dated June 20, 2024**, attached to the Council file, in lieu of any prior Ordinance.

**PRESENTED BY:** to, [Signature]  
**MARQUEECE HARRIS DAWSON**  
Councilmember, 8<sup>th</sup> District

**SECONDED BY:** [Signature]

ORIGINAL

July 2, 2024

mm

PK

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the City's proposed Fiscal Year (FY) 2023-24 Watershed Investment Strategic Plan, and related matters.

Recommendations for Council action:

1. APPROVE the City's FY 2023-2024 Watershed Investment Strategic Plan.
2. DIRECT the Bureau of Sanitation to publish and implement the City's FY 2023-2024 Watershed Investment Strategic Plan and distribute the plan to other City departments implementing Safe Clean Water Program (SCWP) projects Plan.

Fiscal Impact Statement: The Measure W SCWP Administrative Oversight Committee reports that There is no fiscal impact to the General Fund from approval of the recommendations in this report as the action is administrative only.

Community Impact Statement: None submitted.

Summary:

On June 28, 2024, your Committee considered the June 10, 2024, Measure W SCWP Administrative Oversight Committee report relative to the City's proposed FY 2023-24 Watershed Investment Strategic Plan, and related matters. The report attached to the Council file includes some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendations reflected above. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
YAROSLAVSKY:	YES
MCOSKER:	YES
BLUMENFIELD:	YES
DE LEON:	ABSENT
RAMAN:	YES



ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to application for the Round 6 Call for Projects of the County of Los Angeles' Safe, Clean Water Program (SCWP), for a Special Study Program proposal, and related matters.

Recommendations for Council action:

1. APPROVE the submission of one Special Study Program proposal, listed in Table 1, of the June 7, 2024, Measure W Safe, Clean Water Program Administrative Oversight Committee report, attached to the Council file, to the Round 6 Fiscal Year 2025-2026 Call for Projects of the Regional SCWP from the Department of Public Works, Bureau of Sanitation (BOS), Watershed Protection Division.
2. AUTHORIZE the Director and General Manager, BOS, or designee, to submit one Special Study Program proposal for Regional Safe, Clean Water funding through the appropriate application with a project funding request up to the cost ceiling presented in Table 1; and, 3 of the June 7, 2024, Measure W SCWP Administrative Oversight Committee report, attached to the Council file.
3. INSTRUCT the BOS, or the Chief Administrative Officer to include details of a pause in the Regional Program in the report.

Fiscal Impact Statement: The Measure W SCWP Administrative Oversight Committee reports that there is no anticipated fiscal impact to the General Fund resulting from the recommendations, as the action is administrative only.

Financial Policies Statement: The Measure W SCWP Administrative Oversight Committee further reports that the recommendations comply with the City's Financial Policies in that there is no anticipated impact to the General Fund or City's special funds.

Community Impact Statement: None submitted.

Summary:

On June 28, 2024, your Committee considered the June 7, 2024, Measure W SCWP Administrative Oversight Committee report relative to application for the Round 6 Call for Projects of the County of Los Angeles' SCWP, for a Special Study Program proposal, and related matters. The report attached to the Council file includes some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendations reflected above. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
YAROSLAVSKY:	YES
MCOSKER:	YES
BLUMENFIELD:	YES
DE LEON:	ABSENT
RAMAN:	YES

EV 18-0384-S13\_rpt\_ee\_06-28-24

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

ENERGY AND ENVIRONMENT 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.

Recommendations for Council action:

1. APPROVE the the recommendation by the Bureau of Sanitation (BOS) for the Measure W, Safe, Clean Water Program (SCWP) Administrative Oversight Committee (AOC) to issue a Letter of Non-Objection to Los Angeles Neighborhood Initiative’s submission of the Western Gage Green Alleys Feasibility Study to the Safe, Clean Water Regional Technical Resources Program for Round 6, Fiscal Year 2025/2026.
2. AUTHORIZE the BOS and the City Administrative Officer, with the concurrence of the Chief Legislative Analyst and the Mayor’s Office, to draft and issue a Letter of Non-Objection for the Project.

Fiscal Impact Statement: The Measure W SCWP AOC reports that there is no fiscal impact to the General Fund from approval of the recommendations in this report as the action is administrative only.

Community Impact Statement: None submitted.

Summary:

On June 28, 2024, your Committee considered the June 7, 2024, Measure W SCWP AOC 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. The report attached to the Council file includes some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendations reflected above. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
YAROSLAVSKY:	YES
MCOSKER:	YES
BLUMENFIELD:	YES
DE LEON:	ABSENT
RAMAN:	YES

ENERGY AND ENVIRONMENT 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.

Recommendations for Council action:

1. APPROVE the the recommendation by the Bureau of Sanitation (BOS) for the Measure W, Safe, Clean Water Program (SCWP) Administrative Oversight Committee (AOC) to issue a Letter of Non-Objection to Los Angeles Neighborhood Initiative's submission of the Western Gage Green Alleys Feasibility Study to the Safe, Clean Water Regional Technical Resources Program for Round 6, Fiscal Year 2025/2026.
2. AUTHORIZE the BOS and the City Administrative Officer, with the concurrence of the Chief Legislative Analyst and the Mayor's Office, to draft and issue a Letter of Non-Objection for the Project.

Fiscal Impact Statement: The Measure W SCWP AOC reports that there is no fiscal impact to the General Fund from approval of the recommendations in this report as the action is administrative only.

Community Impact Statement: None submitted.

Summary:

On June 28, 2024, your Committee considered the June 7, 2024, Measure W SCWP AOC 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. The report attached to the Council file includes some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendations reflected above. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
YAROSLAVSKY:	YES
MCOSKER:	YES
BLUMENFIELD:	YES
DE LEON:	ABSENT
RAMAN:	YES

**MOTION**

I HEREBY MOVE that Council NOTE and FILE the Government Operations Committee report dated May 14, 2024 and ADOPT the Joint report from the Housing and Homelessness and Trade, Travel and Tourism Committee dated June 14, 2024, relative to the Asset Evaluation Framework 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.

PRESENTED BY \_\_\_\_\_  
NITHYA RAMAN  
Councilmember, 4th District

SECONDED BY \_\_\_\_\_  
PAUL KREKORIAN  
Councilmember, 2nd District

July 2, 2024

CF 12-1549-S3

**MOTION**

I HEREBY MOVE that Council NOTE and FILE the Transportation Committee report dated June 5, 2024 and ADOPT the Budget, Finance and Innovation Committee report dated June 26, 2024, relative to Proposition A status and forecast for Transit Services.

PRESENTED BY \_\_\_\_\_  
BOB BLUMENFIELD  
Councilmember, 2nd District

SECONDED BY \_\_\_\_\_  
HEATHER HUTT  
Councilmember, 10th District

July 2, 2024


CF 18-0244-S4

**MOTION**

I MOVE that the Council Action of March 1, 2024 relative to amending the Council actions of March 26, 2019 regarding the funding for the Reseda River Loop Greenway Project (C.F. 14-1174-S48); and of February 9, 2022 regarding funding for the Canoga Park Arts Lab Project (C.F. 14-1174-S22), in Council District 3 BE AMENDED to add the following instruction:

- Authorize the Controller and/or the Public Works Office of Accounting to establish an appropriation for a new account entitled 'Reseda River Loop Ph II Project' in Pollution Abatement Fund, Fund 511.

PRESENTED BY:   
BOB BLUMENFELD  
Councilmember, 3<sup>rd</sup> District

SECONDED BY: 

**ORIGINAL**

July 2, 2024

PK oi

**MOTION**

I HEREBY MOVE that Council RECONSIDER the Council's action to refer Substitute Motion (Yaroslavsky – Blumenfield – Lee – Park) to Budget, Finance and Innovation Committee and Civil Rights Equity, Immigration, Aging and Disability Committee.

PRESENTED BY \_\_\_\_\_  
JOHN S. LEE  
Councilmember, 12th District

SECONDED BY \_\_\_\_\_  
TRACI PARK  
Councilmember, 11th District

July 2, 2024

CF 24-0771



**MOTION**

I HEREBY MOVE that Council REFER Substitute Motion (Yaroslavsky – Blumenfield – Lee – Park) to Budget, Finance and Innovation Committee and Civil Rights Equity, Immigration, Aging and Disability Committee.

PRESENTED BY \_\_\_\_\_  
MONICA RODRIGUEZ  
Councilmember, 7th District

SECONDED BY \_\_\_\_\_  
IMELDA PADILLA  
Councilmember, 6th District

July 2, 2024

CF 24-0771

# SUBSTITUTE 104

## MOTION

Over the past months the City has seen a significant increase in violence and religious-based hate crimes at schools, religious institutions, and culturally significant locations that has at times spilled into our neighborhoods and communities. This rise in violence has stoked fear in religious communities across the City. While the Governor has announced that grant funding under the California State Nonprofit Security Grant Program will be available starting in the Fall to support security services and programs for non-profits, including religious institutions, there is an immediate need to provide funding to religious institutions and other non-profit organizations for security services now with the goal of having those funds reimbursed in the future from State or Federal grants.

The Civil, Human Rights and Equity Department has administered grant programs to support non-profit religious institutions across the City in the past and has the ability to quickly stand up a new grant program to provide community safety grants. Given the urgent need to address recent issues, funds should be provided to the Department to implement a grant program to support community safety training, safety services including but not limited to target hardening and other physical safety upgrades at religious institutions and non-profit organizations, community monitoring, patrols, and response services, and related support services. The guidelines for this program should mirror those of the State program for consistency and to maximize the potential for reimbursement from the State. Additionally, once the State program begins distributing funding, the City's program should be terminated as soon as possible thereafter.

I THEREFORE MOVE that the City Council direct the City Administrative Officer to transfer \$2,000,000 from the Unappropriated Balance Fund No. 100-58, Reserve for Mid-Year Adjustments line item to the Civil, Human Rights and Equity Department, Fund No. 100-15, Account No. 003040 for a grants program to support non-profit community security services, including support for non-profit religious institutions of all denominations to implement community safety enhancements as described above.

JUL 09 2023

PK

I FURTHER MOVE that the City Administrative Officer be authorized 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.

Presented by   
KATY YAROSLAVSKY  
COUNCILWOMAN, 5TH DISTRICT

Presented by   
BOB BLUMENFIELD  
COUNCILMEMBER, 3RD DISTRICT

Seconded by   
J. L. Hair Park

ORIGINAL

JUL 02 2024

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendation in order to effect settlement in 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 reasonable accommodations for a Los Angeles Fire Department firefighter.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$345,000 in the Fiscal Year 2024-25**, and the Fire Department \$5,000, in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$345,000 in the Fiscal Year 2024-25**, from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009790, Fire Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009790, Fire Liability Payouts, as follows: Law Office of Nancyrose Hernandez, APC Client Trust Account in the amount of **\$345,000**.
4. AUTHORIZE the Fire Department to draw a demand from Fund No. 100/38, Account no. 1012, Salaries Sworn payable to Damian Brown in the amount of \$5,000, as gross wages subject to all applicable taxes, deductions and payroll withholdings.
5. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY \_\_\_\_\_

BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY \_\_\_\_\_

MARQUEECE HARRIS-DAWSON  
Councilmember, 8th District

LV 6.12.24  
CF 24-0528

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendation in order to effect settlement in 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), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$950,000 in the Fiscal Year 2024-25**, in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$950,000 in the Fiscal Year 2024-25**, from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Ryan Daneshrad Law, P.C. and Grady Dunning in the amount of **\$950,000**.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY \_\_\_\_\_

BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY \_\_\_\_\_

MARQUEECE HARRIS-DAWSON  
Councilmember, 8th District

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in 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.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$20,000,000 in Fiscal Year 2024-25** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$20,000,000 in Fiscal Year 2024-25** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw demands from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows:
  - a. \$2,850,000 to Engstrom, Lipscomb & Lack APC and Paula Benitez Rodriguez.
  - b. \$2,500,000 to Engstrom, Lipscomb & Lack APC and BD Impotex, LLC.
  - c. \$2,000,000 to Engstrom, Lipscomb & Lack APC and Maria Del Carmen Rodriguez.
  - d. \$1,850,000 to Engstrom, Lipscomb & Lack APC and Hilario Velasquez.
  - e. \$1,500,000 to Engstrom, Lipscomb & Lack APC and Narciso Lopez.
  - f. \$1,500,000 to Engstrom, Lipscomb & Lack APC and Kenia E. Quintanilla.
  - g. \$1,250,000 to Engstrom, Lipscomb & Lack APC and Maury Bryan Samano.
  - h. \$1,250,000 to Engstrom, Lipscomb & Lack APC and Leticia Rodriguez.
  - i. \$1,000,000 to Engstrom, Lipscomb & Lack APC and Margarito Samano.
  - j. \$1,000,000 to Engstrom, Lipscomb & Lack APC and Minerva Velasquez.

- k. \$1,000,000 to Engstrom, Lipscomb & Lack APC and Maria Elena Velasquez.
  - l. \$950,000 to Engstrom, Lipscomb & Lack APC and Nereyda Velasquez.
  - m. \$950,000 to Engstrom, Lipscomb & Lack APC and Jose Arroyo.
  - n. \$100,000 to Engstrom, Lipscomb & Lack APC and Madelyn Corazon Heredia.
  - o. \$100,000 to Engstrom, Lipscomb & Lack APC and Mia M. Samano (a minor) through her GAL Maury Bryan Samano and Kenia Quintanilla
  - p. \$100,000 to Engstrom, Lipscomb & Lack APC and Juan Pablo Rodriguez (a minor) through his GAL Maria Del Carmen Rodriguez.
  - q. \$100,000 to Engstrom, Lipscomb & Lack APC and Delilah Sophia Gomez (a minor) through her GAL Nereyda Velasquez.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – McOsker – Rodriguez – Yaroslavsky: “Yes”) at its meeting held on June 26, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY \_\_\_\_\_

BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY \_\_\_\_\_

MARQUEECE HARRIS-DAWSON  
Councilmember, 8th District




MOTION

I MOVE that Item 109 on today's Council agenda (CF 24-0719) 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, a matter arising from the June 30, 2021 incident in which the Los Angeles Police Department Bomb Squad detonated explosive material, be amended to add the following recommendations:

1. AUTHORIZE the General Manager, or designee, of the Community Investment for Families Department (CIFD) to amend City Contract No. C-138578 with Onni 888 Olive St LP to extend the term of the contract through February 28, 2025, and to increase the contract amount by \$848,790 for a new contract total not to exceed \$6,203,715, to provide continued funding for housing and services to those displaced and impacted by the explosion, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the General Manager, or designee, of CIFD to amend City Contract No. C-143838 with All Peoples Community Center (APCC) to extend the term of the contract through December 31, 2024, to provide emergency assistance to residents in Council District 9 for the term of the contract.
3. AUTHORIZE the City Controller to transfer and appropriate \$848,790 from Account Fund No. 100/59, Account No. 009798 Miscellaneous Liability Payouts to the Community Investment for Families Fund No.100/21, Account No. 003040 (Contractual Services).

PRESENTED BY:

  
 CURREN D. PRICE, JR.  
 Councilmember, 9th District

SECONDED BY:



MAY 02 2024

PK

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in 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.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$1,073,312 in Fiscal Year 2024-25** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$1,073,312 in Fiscal Year 2024-25** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Perez & Perez and Rosalina Reyes, in the amount of **\$1,073,312**.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – McOsker – Rodriguez – Yaroslavsky: “Yes”) at its meeting held on June 26, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY \_\_\_\_\_  
BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY \_\_\_\_\_  
MARQUEECE HARRIS-DAWSON  
Councilmember, 8th District

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendation in order to effect settlement in 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), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$1,850,000 in the Fiscal Year 2024-25**, in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$1,850,000 in the Fiscal Year 2024-25**, from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797, Transportation Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009797, Transportation Liability Payouts, as follows: Abir Cohen Treyzon Salo, LLP Client Trust Account in the amount of **\$1,850,000**.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY \_\_\_\_\_

BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY \_\_\_\_\_

MARQUEECE HARRIS-DAWSON  
Councilmember, 8th District

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendation in order to effect settlement in 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), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$150,000 in the Fiscal Year 2024-25**, in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$150,000 in the Fiscal Year 2024-25**, from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows:  
Yochelson & Associates, APC Client Trust Account FBO and Maria Del Carmen Sevilla in the amount of **\$150,000**.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY \_\_\_\_\_

BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY \_\_\_\_\_

MARQUEECE HARRIS-DAWSON  
Councilmember, 8th District

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement with the Los Angeles Regional Water Quality Control Board in the matter of City of Los Angeles 6<sup>th</sup> Street Bridge Sanitary Sewer Overflow. (This matter arises from alleged discharge violations related to the overflow of 2,630,754 gallons of untreated sewage near the 6th Street Bridge that occurred from July 18, 2016 to July 19, 2016), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. APPROVE the settlement.
2. FULFILL the project requirements of the settlement agreement.
3. AUTHORIZE the LASAN and the Controller to prepare any additional funding instructions, or make any technical corrections or clarifications, if necessary, to effectuate the Intent of this report.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – McOsker – Rodriguez – Yaroslavsky: “Yes”) at its meeting held on June 26, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(2) and (e)(2).

PRESENTED BY \_\_\_\_\_

BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY \_\_\_\_\_

MARQUEECE HARRIS-DAWSON  
Councilmember, 8th District

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in 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.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$175,000 in Fiscal Year 2024-25** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$175,000 in Fiscal Year 2024-25** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Centro Legal Latino and Lucia Gonzales in the amount of **\$175,000**.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – McOsker – Rodriguez – Yaroslavsky: "Yes") at its meeting held on June 26, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY \_\_\_\_\_

BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY \_\_\_\_\_

MARQUEECE HARRIS-DAWSON  
Councilmember, 8th District

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in 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.):

REFUSE to provide any further legal representation to former Los Angeles Police Officer Espadas.

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

PRESENTED BY \_\_\_\_\_  
BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY \_\_\_\_\_  
MARQUEECE HARRIS-DAWSON  
Councilmember, 8th District

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in 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.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the insurer for Murray Company on the City’s behalf to expend up to **\$1,000,000** in settlement of the above-entitled matter.
2. AUTHORIZE the insurer for Murray Company to expend policy limits of **\$1,000,000** in full and final settlement of the above-referenced matter
3. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY \_\_\_\_\_

BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY \_\_\_\_\_

MARQUEECE HARRIS-DAWSON  
Councilmember, 8th District



MOTION

I MOVE that the matter of the Continued Consideration of the Budget, Finance and Innovation Committee Report relative to funding for the Rapid Response Senior Meals Program, Item No. 118 on today's agenda (C.F. 24-0600-S11), BE AMENDED to adopt the following additional recommendation:

- INSTRUCT the Department of Aging to report with a plan to transition seniors from the Rapid Response Senior Meals program to other meal programs, if additional funding is not identified. The transition plan should be developed in coordination with the respective Council Offices to address any gaps in service delivery.

PRESENTED BY

  
KEVIN DE LEÓN  
Councilmember, 14<sup>th</sup> District

SECONDED BY



ORIGINAL

July 2, 2024

PK

# MOTION

I MOVE that the matter of the Continued Consideration of the Budget, Finance and Innovation Committee Report relative to funding for the Rapid Response Senior Meals Program, Item No. 118 on today's agenda (C.F. 24-0600-S11), BE AMENDED to adopt the following additional recommendations:

1. Transfer / appropriate \$5,170,356 from the Reserve for Extraordinary Liability line item in the Unappropriated Balance Fund No. 100-58 to Aging Fund No. 100-02, Account No. 3040 (Contractual Services) for the Rapid Response Senior Meals Program;
2. Transfer / appropriate \$7,468,292 within the Unappropriated Balance Fund No. 100-58 from the Reserve for Extraordinary Liability line item to a new line item in the Unappropriated Balance entitled "Rapid Response Senior Meals Program" for a Citywide home-delivered meal service; and
3. Instruct the Department of Aging to ensure that the meals provided by all vendors are culturally appropriate to the Asian American and Pacific Islander, African American, Latino, and other communities throughout Los Angeles.

PRESENTED BY: *Heather Hutt*  
 HEATHER HUTT  
 Councilmember, 10<sup>th</sup> District

SECONDED BY: *Dilip Kumar*

*[Handwritten signature]*  
*Andrew...*

*[Handwritten signature]*  
*IM...*

ORIGINAL

July 2, 2024

PK sl

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT AND ORDINANCE FIRST CONSIDERATION relative to amending Los Angeles Administrative Code (LAAC) Section 4.61 to update Schedule A classifications and salary adjustments for certain non-represented classes in Fiscal Years 2023-24 through 2028-29.

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

1. PRESENT and ADOPT the accompanying ORDINANCE, dated June 25, 2024, amending Section 4.61 of the LAAC to provide updated Schedule "A" classifications and salary adjustments for certain non-represented classes in Fiscal Years 2023-2024 through 2028-2029, as listed in Attachments A-I, A-II, B-I, and B-II, contained in the City Administrative Officer (CAO) reports dated June 27, 2024 and June 28, 2024, effective June 30, 2024 through July 1, 2028, and to update the list of Memoranda of Understanding.
2. AUTHORIZE the Controller and the CAO to correct any clerical or technical errors in the above Ordinance.

Fiscal Impact Statement: The CAO reports fiscal impacts for the proposed base wage adjustments for non-represented classifications as detailed in the CAO report dated June 27, 2024.

Community Impact Statement: None submitted

### SUMMARY

At the meeting held on July 2, 2024 your Personnel, Audits, and Hiring Committee considered a CAO report and draft Ordinance relative to amending LAAC Section 4.61 to update Schedule A classifications and salary adjustments for certain non-represented classes in Fiscal Years 2023-24 through 2028-29.

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

Respectfully Submitted,

PERSONNEL, AUDITS, AND HIRING COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
McOSKER:	YES
SOTO-MARTINEZ:	YES
PRICE:	YES

JL 24-0777 7-2-24

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

# SUBSTITUTE – Item No. 122

## MOTION

The 2024-25 Adopted Budget includes \$2,125,000 in the Unappropriated Balance for a Wildland Fuel Management Paid Hand Crew Program in the Fire Department (LAFD). This program has been in the works for the last two fiscal years, and will increase the LAFD's ability to respond to wildfires in the wildland-urban interface. The LAFD reports that its new Wildland Hand Crew Technician Position has been created, and the Department is now ready to being hiring for the position. Funding from the Unappropriated Balance should be transferred to the Department's budget for this purpose.

I THEREFORE MOVE that the Council, subject to the approval of the Mayor:

1. 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 Fire Department Fund No. 100-38, Account Numbers as follows:

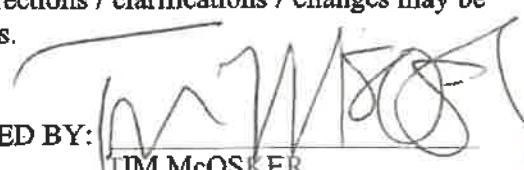
<u>Account No</u>	<u>Name</u>	<u>Amount</u>
001010	Salaries General	\$959,887
001012	Salaries Sworn	\$314,335
	TOTAL	\$1,274,222

2. AUTHORIZE the following resolution authorities within the Fire Department, subject to allocation by the Personnel Department and paygrade determination by the City Administrative Officer:

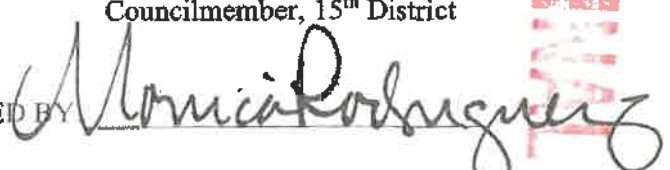
<u>No.</u>	<u>Class Code</u>	<u>Class Title</u>
1	2142-1	Fire Captain I
2	2112-3	Firefighter III
26	2105	Wildland Hand Crew Technician

3. AUTHORIZE the Fire Department and City Administrative Officer 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.

PRESENTED BY:

  
TIM McOSKER  
Councilmember, 15<sup>th</sup> District

SECONDED BY



ORIGINAL  
FILED IN

jwd

July 2, 2024

**MOTION**

I HEREBY MOVE that Council ADOPT the Economic and Workforce Development Department report dated June 24, 2024, relative to the development of a five-year comprehensive economic development strategy and jobs plan scope of work.

PRESENTED BY \_\_\_\_\_  
TRACI PARK  
Councilmember, 11th District

SECONDED BY \_\_\_\_\_  
CURREN D. PRICE, JR.  
Councilmember, 9th District

July 2, 2024

CF 24-0285

**MOTION**

I HEREBY MOVE that Council NOTE and FILE the Los Angeles Housing Department report dated June 5, 2024 and ADOPT the City Administrative Officer report dated June 26, 2024, relative to a request for authority to provide gap financing for affordable housing projects, La Guadalupe and Ingraham Villa Apartments.

PRESENTED BY \_\_\_\_\_  
NITHYA RAMAN  
Councilmember, 4th District

SECONDED BY \_\_\_\_\_  
TRACI PARK  
Councilmember, 11th District

July 2, 2024

CF 24-0753

MOTION

129 A

**MOVE** that Motion (Blumenfield-Raman), included as item 129 on the today's supplemental Council agenda, **BE AMENDED** to add the following instructions:

1. Authorize the Controller to:

- A. Reappropriate up to the specific General Fund amounts noted, from the unencumbered balance remaining in the funds and accounts identified in Attachment 1 of this Motion in the same amount and into the same accounts as exist on June 30, 2024, for the purposes noted therein.
- B. Reappropriate up to the specific special fund amounts noted, from the unencumbered balance remaining in the special fund and accounts identified in Attachment 2 of this Motion in the same amount and into the same accounts as exist on June 30, 2024, for the purposes noted therein.
- C. Transfer \$850,000 from Fund 100/56, General City Purposes, Account No. 000405, Unarmed Response to Homelessness and Non-Violent Calls, to the Board of Public Works, Account No. 003040, Contractual Services, for the Office of Community Beautification to support illegal dumping crews in Council District 8.
- D. Disencumber up to \$292,000 in 2023-24 encumbered balances for Contract No. C-140863, MYCA Multimedia & Training Solutions LLC (SC 43 CO23140863M) within the Housing Department Fund No. 100/43, Account No. 003040, Contractual Services, revert the disencumbered amount to Accessible Housing Fund No. 10D, and reappropriate therefrom to the Housing Department Fund No. 100/43, Account No. 003040, Contractual Services to pay for the development of an online training program for the Accessible Housing Program in 2024-25 (C-140863).
- E. Disencumber up to \$76,000 in 2023-24 encumbered balances for Contract No. C-143497, Ellana, Inc. (SC 43 CO24143497Y) within the Housing Department Fund No. 100/43, Account No. 003040, Contractual Services, revert the disencumbered amount to the funding source, and reappropriate therefrom to the Housing Department Fund No. 100/43, Account No. 003040, Contractual Services to pay for cost estimating services in 2024-25.
- F. Reappropriate up to \$500,000 from the unencumbered balance within the Excess Benefits Fund No. 918/64, Account No. 649700, Fire and Police Excess Benefits into the same amount and into the same account that exists on June 30, 2024 for excess benefits payments for 2024-25.
- G. Disencumber up to \$230,650.46 in Fiscal Year (FY) 2022-23 encumbered balances for Contract No. C-138814, Liberty Hill Foundation (SC 74 CO23138814M) within the Board of Public Works Fund No. 100/74, Account No. 003040 Contractual Services, revert the disencumbered amount to the Reserve Fund, and reappropriate therefrom to the Board of Public Works, Fund No 100/74, Account No. 003040 Contractual Services to pay for Climate Emergency Mobilization Office community outreach and engagement.
- H. Reappropriate \$250,000 from the unencumbered balance within the Board of Public Works Fund No. 100/74, Account No. 003040 Contractual Services in the same amount and into the same account that exists on June 30, 2024.

PK


JUL 02 2024

- I. Reappropriate up to \$209,337 from the Animal Services Department, Salaries General Account (Fund No. 100/06, Account No. 001010 – Salaries General) to the Department's Contractual Services Account (Fund 100/06, Account No. 003040 - Contractual Services), for use to purchase professional-grade radio equipment.
  - J. Reappropriate up to \$250,000 from the unencumbered balance within the Personnel Department Fund No. 100/66, Contractual Services Account No. 003040 in the same amount and into the same account that exists on June 30, 2024 for executive recruitment services for the Office of Public Accountability.
  - K. Transfer \$6,158,101.36 set aside in the Unappropriated Balance Fund No. 100/58 for the Public Provider Ground Emergency Medical Transport Intergovernmental Transfer (PP-GEMT-IGT) Program to the Fire Department Fund No. 100/38, Contractual Services Account No. 003040, for the payment of the first quarterly invoice for the PP-GEMT-IGT Program.
  - L. Reappropriate up to \$1,304,500.33 from the unencumbered balance within the Department of Transportation Fund No. 100/94, Account No. 003040, Contractual Services, in the same amount and into the same account as exists on June 30, 2024, to allow the Department of Transportation to continue support for the Curb Asset Management System (\$804,500.33) and Mobility Investment programs (\$500,000).
2. Authorize the Fire Department to make quarterly payments for the PP-GEMT-IGT Program in accordance with deadlines established by the State, upon receipt of invoices, and report back on the status of the program in subsequent FSRs.
  3. Rescind Recommendation No. 40 of the 2023-24 Year-End Financial Status Report (FSR) and Recommendation No. 6 of the Budget, Finance and Innovation Committee relative to the 2023-24 Year-End FSR, as these recommendations directed the City Clerk to put various items on today's agenda which are now addressed through this Motion.
  4. Authorize the City Administrative Officer to make technical corrections as necessary to the transactions included in this Motion to implement the intent of this Motion.

PRESENTED BY:

  
BOB BLUMENFIELD  
Councilmember, 3<sup>rd</sup> District

SECONDED BY:





**ATTACHMENT 1**

**FY 2024-25 BUDGET ADJUSTMENTS  
GENERAL FUND REAPPROPRIATIONS**

REQUESTING DEPARTMENT	FUND/ACCOUNT	AMOUNT	TRANSFER FROM	FUND/ACCOUNT	AMOUNT	TRANSFER TO
Animal Services Shelter Staffing Support	Fund 100/006, Animal Services 001070, Salaries, As-Needed (FY 2023-24)	\$ 553,860.00		Fund 100/006, Animal Services 001070, Salaries, As-Needed (FY 2024-25)	\$ 553,860.00	
Dogs Playing for Life Contract	Fund 100/006, Animal Services 003040, Contractual Services (FY 2023-24)	\$ 706,625.00		Fund 100/006, Animal Services 003040, Contractual Services (FY 2024-25)	\$ 706,625.00	
City Administrative Officer Various Ongoing Projects	Fund 100/110, City Administrative Officer 000640, Contractual Services (FY 2023-24)	\$ 3,015,634.00		Fund 100/110, City Administrative Officer 003040, Contractual Services (FY 2024-25)	\$ 3,015,634.00	
Overtime Obligations	Fund 100/110, City Administrative Officer 001090, Overtime General (FY 2023-24)	\$ 300,000.00		Fund 100/110, City Administrative Officer 001090, Overtime General (FY 2024-25)	\$ 300,000.00	
City Clerk March 2024 Primary Election Reappropriation	Fund 100/114, City Clerk 004170, Elections (FY 2023-24)	\$ 10,000,000.00		Fund 100/114, City Clerk 004170, Elections (FY 2024-25)	\$ 10,000,000.00	
Civil, Human Rights and Equity Kajima Office Space Lease	Fund 100/115, Civil, Human Rights and Equity 006010, Office and Administrative (FY 2023-24)	\$ 182,836.00		Fund 100/115, Civil, Human Rights and Equity 003040, Contractual Services (FY 2024-25)	\$ 182,836.00	
Delayed Contracts	Fund 100/115, Civil, Human Rights and Equity 003040, Contractual Services (FY 2023-24)	\$ 599,200.00		Fund 100/115, Civil, Human Rights and Equity 003040, Contractual Services (FY 2024-25)	\$ 599,200.00	
Community Investment for Families Citywide Language Access Program	Fund 100/211, Community Investment for Families 003040, Contractual Services (FY 2023-24)	\$ 229,247.70		Fund 100/211, Community Investment for Families 003040, Contractual Services (FY 2024-25)	\$ 229,247.70	
FamilySource Center Evaluation	Fund 100/211, Community Investment for Families 003040, Contractual Services (FY 2023-24)	\$ 100,000.00		Fund 100/211, Community Investment for Families 003040, Contractual Services (FY 2024-25)	\$ 100,000.00	
FamilySource System	Fund 100/211, Community Investment for Families 003040, Contractual Services (FY 2023-24)	\$ 750,000.00		Fund 100/211, Community Investment for Families 003040, Contractual Services (FY 2024-25)	\$ 750,000.00	
Crisis to Shelter Program	Fund 100/211, Community Investment for Families 003040, Contractual Services (FY 2023-24)	\$ 520,280.00		Fund 100/211, Community Investment for Families 003040, Contractual Services (FY 2024-25)	\$ 520,280.00	
Controller HRP Training	Fund 100/216, Controller 003040, Contractual Services (Fiscal Year 2023-24)	\$ 105,140.00		Fund 100/216, Controller 003040, Contractual Services (Fiscal Year 2024-25)	\$ 105,140.00	
Economic and Workforce Development Gang Injunction Settlement Agreement	Fund 100/538, Unappropriated Balance (FY 2023-24) 580231, Gang Injunction Settlement Agreement	\$ 2,500,000.00		Fund 100/538, Unappropriated Balance (FY 2024-25) 580231, Gang Injunction Settlement Agreement	\$ 2,500,000.00	
Jobs and Economic Development Incentive (JEDI) Zones Facade Improvement, Technology Services, and Marketing Strategies	Fund 100/222 Economic and Workforce Development 003040, Contractual Services (FY 2023-24) 006010, Office and Administrative (FY 2023-24)	\$ 1,250,000.00 5,000.00		Fund 100/222 Economic and Workforce Development 003040, Contractual Services (FY 2024-25) 006010, Office and Administrative (FY 2024-25)	\$ 1,250,000.00 5,000.00	
Legacy Business Program Facade Improvement and Consulting Services	Fund 100/222 Economic and Workforce Development 003040, Contractual Services (FY 2023-24)	\$ 1,250,000.00		Fund 100/222 Economic and Workforce Development 003040, Contractual Services (FY 2024-25)	\$ 1,250,000.00	
Fire Network Staffing System	Fund 100/338, Fire 003040, Contractual Services (FY 2023-24)	\$ 236,096.00		Fund 100/338, Fire 003040, Contractual Services (FY 2024-25)	\$ 236,096.00	
False Alarm Program	Fund 100/338, Fire 006010, Office and Administrative (FY 2023-24)	\$ 128,196.00		Fund 100/338, Fire 006010, Office and Administrative (FY 2024-25)	\$ 128,196.00	
Replacement Cardiac Monitors	Fund 100/338, Fire 006020, Operating Supplies (FY 2023-24)	\$ 1,700,000.00		Fund 100/338, Fire 006020, Operating Supplies (FY 2024-25)	\$ 1,700,000.00	
AppleOne Contract	Fund 100/338, Fire 003040, Contractual Services (FY 2023-24)	\$ 150,000.00		Fund 100/338, Fire 003040, Contractual Services (FY 2024-25)	\$ 150,000.00	
Complaint Tracking System	Fund 100/338, Fire 003040, Contractual Services (FY 2023-24)	\$ 97,803.00		Fund 100/338, Fire 003040, Contractual Services (FY 2024-25)	\$ 97,803.00	
Data Management Software System	Fund 100/338, Fire 006010, Office and Administrative (FY 2023-24)	\$ 375,000.00		Fund 100/338, Fire 006010, Office and Administrative (FY 2024-25)	\$ 375,000.00	
Firefighter Supplies Funding	Fund 100/338, Fire 006020, Operating Supplies (FY 2023-24)	\$ 1,200,000.00		Fund 100/338, Fire 006020, Operating Supplies (FY 2024-25)	\$ 1,200,000.00	
	Subtotal	\$ 1,255,000.00		Subtotal	\$ 1,255,000.00	

**ATTACHMENT 1**

**FY 2024-25 BUDGET ADJUSTMENTS  
GENERAL FUND REAPPROPRIATIONS**

REQUESTING DEPARTMENT	FUND/ACCOUNT	AMOUNT	FUND/ACCOUNT	AMOUNT
<b>General City Purposes</b>				
Various Council Districts	Fund 100/55, General City Purposes		Fund 100/55, General City Purposes	
Council Districts 8 and 9	000405, Unarmed Response to Homelessness and Non-Violent Calls (2023-24)	\$ 7,754,000.00	000405, Unarmed Response to Homelessness and Non-Violent Calls (2024-25)	\$ 7,754,000.00
Council District 14	000408, Safe Passages in South Los Angeles - CDs 8 and 9 (2023-24)	240,000.00	000408, Safe Passages in South Los Angeles - CDs 8 and 9 (2024-25)	240,000.00
Council District 8	000410, Gang Intervention, Youth Dev., & Re-entry Services - CD 14 (2023-24)	100,000.00	000410, Gang Intervention, Youth Dev., & Re-entry Services - CD 14 (2024-25)	100,000.00
Council District 10	000417, Assist Homeless Multidisciplinary Outreach Teams - CD 8 (2023-24)	500,000.00	000417, Assist Homeless Multidisciplinary Outreach Teams - CD 8 (2024-25)	500,000.00
Council District 8	000456, Therapeutic Van Pilot Program - CD 10 (2023-24)	300,000.00	000456, Therapeutic Van Pilot Program - CD 10 (2024-25)	300,000.00
	000463, Homeless Encamp Outreach, Services & Public Education - CD 8 (2023-24)	260,000.00	000463, Homeless Encamp Outreach, Services & Public Education - CD 8 (2024-25)	260,000.00
	Subtotal	\$ 9,154,000.00	Subtotal	\$ 9,154,000.00
<b>General Services</b>				
Reappropriate Funds from 2023-24 Transportation Equipment	Fund 100/40, General Services (FY 2023-24)	\$ 711,045	Fund 100/40, General Services (FY 2024-25)	\$ 711,045
	007340, Transportation Equipment		007340, Transportation Equipment	
<b>Information Technology Agency</b>				
Various CSRs	Fund 100/32, Information Technology Agency		Fund 100/32, Information Technology Agency	
	001090, Overtime General (FY23-24)	\$ 170,000.00	001090, Overtime General (FY24-25)	\$ 170,000.00
	001100, Hiring Hall Salaries (FY23-24)	225,000.00	001100, Hiring Hall Salaries (FY24-25)	225,000.00
	001190, Overtime Hiring Hall (FY23-24)	60,000.00	001190, Overtime Hiring Hall (FY24-25)	60,000.00
	009350, Communication Services (FY23-24)	3,409,059.00	009350, Communication Services (FY24-25)	3,409,059.00
	Subtotal	\$ 3,864,059.00	Subtotal	\$ 3,864,059.00
<b>LAPD Fire Station Alerting System</b>				
	Fund 100/32, Information Technology Agency	\$ 201,283.00	Fund 100/32, Information Technology Agency	\$ 201,283.00
	009350, Communication Services (FY23-24)		009350, Communication Services (FY24-25)	
<b>Green Mountain Radio Project</b>				
	Fund 100/32, Information Technology Agency	\$ 3,600,000.00	Fund 100/32, Information Technology Agency	\$ 3,600,000.00
	009350, Communication Services (FY23-24)		009350, Communication Services (FY24-25)	
<b>Various Cabling Work</b>				
	Fund 100/32, Information Technology Agency	\$ 1,200,000.00	Fund 100/32, Information Technology Agency	\$ 1,200,000.00
	001100, Hiring Hall Salaries (FY23-24)		001100, Hiring Hall Salaries (FY24-25)	
<b>Personnel</b>				
Citywide Inclusion and Anti-Bias Plan	Fund 100/66, Personnel Department	\$ 140,000.00	Fund 100/66, Personnel Department	\$ 140,000.00
Equity Review Panel Pilot Program	003040, Contractual Services (FY 2023-24)		003040, Contractual Services (FY 2024-25)	
	Fund 100/66, Personnel Department	\$ 450,000.00	Fund 100/66, Personnel Department	\$ 450,000.00
	003040, Contractual Services (FY 2023-24)		003040, Contractual Services (FY 2024-25)	
<b>Police</b>				
Delayed Contracts	Fund 100/70, Police	\$ 1,853,715.00	Fund 100/70, Police	\$ 1,853,715.00
Community Safety Partnership Bureau Vehicles	003040, Contractual Services (FY 2023-24)		003040, Contractual Services (FY 2024-25)	
Algin Sutton Recreation Center (C.F. 23-1424)	Fund 100/70, Police	\$ 125,000.00	Fund 100/70, Police	\$ 125,000.00
	007340, Furniture, Office and Technical Equipment (FY 2023-24)		007340, Transportation Equipment (FY 2024-25)	
<b>Unappropriated Balance</b>				
Reappropriate Funds from 2023-24 Equipment, Expense, A&I	Fund 100/59, Unappropriated Balance (FY 2023-24)	\$ 2,841,151.15	Fund 100/59, Unappropriated Balance (FY 2024-25)	\$ 2,841,151.15
<b>Youth Development</b>				
Delayed Procurement	Fund 100/19, Youth Development	\$ 487,173.00	Fund 100/19, Youth Development	\$ 487,173.00
	003040, Contractual Services (FY 2023-24)		003040, Contractual Services (FY 2024-25)	
<b>TOTAL ALL DEPARTMENTS AND FUNDS</b>		<b>\$ 50,582,447.85</b>		<b>\$ 50,582,447.85</b>

**ATTACHMENT 2**  
**FY 2024-25 BUDGET ADJUSTMENTS**  
**SPECIAL FUND REAPPROPRIATIONS**

REQUESTING DEPARTMENT	FUND/ACCOUNT	AMOUNT	TRANSFER FROM	FUND/ACCOUNT	AMOUNT	TRANSFER TO
Aging Modernizing the Older Californians Act Grant (C.F. 23-0665)	Fund 100/02, Ailing (2023-24) (67A0202Y102)			Fund 100/02, Ailing (2024-25) (67A0202A102)		
	001010, Salaries General	\$ 242,002.00		001010, Salaries General	\$ 242,002.00	
	006010, Office and Administrative	42,985.00		006010, Office and Administrative	42,985.00	
		Subtotal \$ 284,988.00			Subtotal \$ 284,988.00	
Modernizing the Older Californians Act Grant (C.F. 23-0708) Nutrition Services	Fund 100/02, Ailing (2023-24) (67A0202Y102)			Fund 100/02, Ailing (2024-25) (67A0202A102)		
	001010, Salaries General	\$ 93,178.00		001010, Salaries General	\$ 93,178.00	
Modernizing the Older Californians Act Grant (C.F. 23-0708) Related Costs	Fund 67A02, Funds for Other Ailing Grants & Misc. Programs			Fund 67A02, Funds for Other Ailing Grants & Misc. Programs		
	02Y299, Reimbursements of General Fund	\$ 41,344.00		02A299, Reimbursement of General Fund	\$ 41,344.00	
Older Adults Recovery and Resilience Grant (C.F. 22-0497)	Fund 100/02, Ailing (395/0202Y102)			Fund 100/02, Ailing (395/0202A102)		
	001010, Salaries General (2023-24)	\$ 366,182.00		001010, Salaries General (2024-25)	\$ 366,182.00	
Public Health Workforce Program Grant (C.F. 23-0689) Salaries and Expenses	Fund 100/02, Ailing (395/0202Y102)			Fund 100/02, Ailing (395/0202A102)		
	001010, Salaries General (2023-24)	\$ 82,128.00		001010, Salaries General (2024-25)	\$ 82,128.00	
	006010, Office and Administrative (2023-24)	837.00		006010, Office and Administrative (2024-25)	837.00	
		Subtotal \$ 82,965.00			Subtotal \$ 82,965.00	
Public Health Workforce Program Grant (C.F. 23-0650) Related Costs	Fund 395/02, Area Plan for The Ailing TL7			Fund 395/02, Area Plan for The Ailing TL7		
	02Y299, Reimbursement of General Fund	\$ 34,949.00		02A299, Reimbursement of General Fund	\$ 34,949.00	
Digital Connectivity Program Grant (C.F. 23-0650)	Fund 100/02, Ailing (395/0202Y102)			Fund 100/02, Ailing (395/0202A102)		
	001010, Salaries General (2023-24)	\$ 20,013.00		001010, Salaries General (2024-25)	\$ 20,013.00	
	006010, Office and Administrative (2023-24)	166.00		006010, Office and Administrative (2024-25)	166.00	
		Subtotal \$ 20,179.00			Subtotal \$ 20,179.00	
Community Investment for Families Children's Savings Account Program - Outreach Services	Fund 100, Community Investment for Families (65G/21, 21Y121)			Fund 100, Community Investment for Families (65G/21, 21A121)		
	001090, Overtime, General (FY 2023-24)	\$ 60,000.00		001090, Overtime, General (FY 2024-25)	\$ 60,000.00	
	002120, Printing and Binding (FY 2023-24)	152,500.00		002120, Printing and Binding (FY 2024-25)	152,500.00	
	003040, Contractual Services (FY 2023-24)	800,000.00		003040, Contractual Services (FY 2024-25)	800,000.00	
	006010, Office and Administrative (FY 2023-24)	67,000.00		006010, Office and Administrative (FY 2024-25)	67,000.00	
		Subtotal \$ 1,079,500.00			Subtotal \$ 1,079,500.00	
Teen Parent Prosper	Fund 100/21, Community Investment for Families (65N, 21Y121)			Fund 100/21, Community Investment for Families (65N, 21A121)		
	001010, Salaries General	\$ 21,293.95		001010 Salaries General	\$ 21,293.95	
27th Street Temporary Housing	Fund 65N, Californians for All Youth Workforce Development Grant			Fund 65N, Californians for All Youth Workforce Development Grant		
	22Y299, Reimbursement to General Fund	14,298.89		22A299, Reimbursement to General Fund	14,298.89	
		Subtotal \$ 35,592.84			Subtotal \$ 35,592.84	
El Pueblo Purchase and Installation of New Awnings	Fund 100/21, Community Investment for Families			Fund 100/21, Community Investment for Families		
	003040, Contractual Services (FY 2023-24)	\$ 607,925.00		003040, Contractual Services (FY 2024-25)	\$ 607,925.00	
Fire Fire Inspection Management System	Fund 100/38, El Pueblo (737/33/33133Y)			Fund 100/38, El Pueblo (737/33/33133A)		
	003040, Contractual Services (2023-24)	\$ 40,000.00		003040, Contractual Services (2024-25)	\$ 40,000.00	
	Fund 100/38, Fire (Fund 58V/08, 08A138)			Fund 100/38, Fire (Fund 58V/08, 08A138)		
	003040, Contractual Services (FY 2023-24)	\$ 70,952.00		003040, Contractual Services (FY 2024-25)	\$ 70,952.00	
	006010, Office and Administrative (FY 2023-24)	1,004,830.00		006010, Office and Administrative (FY 2024-25)	1,004,830.00	
		Subtotal \$ 1,075,782.00			Subtotal \$ 1,075,782.00	
Solar Emergency Wi-Fi Pilot Project	Fund 100/38, Fire (Fund 38Z/34, 34Y138)			Fund 100/38, Fire (Fund 38Z/34, 34A138)		
	006020, Operating Supplies (FY 2023-24)	\$ 28,480.00		006020, Operating Supplies (FY 2024-25)	\$ 28,480.00	
Housing MYCA Contract	Fund 100/43, Housing Department (Fund 100/43, 43Y143)			Fund 100/43, Housing Department (Fund 100/43, 43A143)		
	003040, Contractual Services (FY 2023-24)	\$ 292,000.00		003040, Contractual Services (FY 2024-25)	\$ 292,000.00	
Neighborhood Empowerment Print Material for NC Elections	Fund 100/47, Neighborhood Empowerment (44B/47/47Y147)			Fund 100/47, Neighborhood Empowerment (44B/47/47A147)		
	002120, Printing and Binding (2023-24)	\$ 43,200.00		002120, Printing and Binding (2024-25)	\$ 43,200.00	
Civic Leadership, Transition Services, Training Portal, and Website Upgrade	Fund 100/47, Neighborhood Empowerment (44B/47/47Y147)			Fund 100/47, Neighborhood Empowerment (44B/47/47A147)		
	003040, Contractual Services (2023-24)	\$ 104,000.00		003040, Contractual Services (2024-25)	\$ 104,000.00	

**ATTACHMENT 2**

**FY 2024-25 BUDGET ADJUSTMENTS  
SPECIAL FUND REAPPROPRIATIONS**

REQUESTING DEPARTMENT	FUND/ACCOUNT	AMOUNT	TRANSFER FROM	FUND/ACCOUNT	AMOUNT	TRANSFER TO
Neighborhood Empowerment (continued) Promotional Material for NC Elections	Fund 100/47, Neighborhood Empowerment (44B/47/47Y147)	\$ 17,000.00		Fund 100/47, Neighborhood Empowerment (44B/47/47A147)	\$ 17,000.00	
	008010, Office and Administrative (2023-24)			008010, Office and Administrative (2024-25)		
Youth Development California's For All Youth Workforce Development Grant Fund (C.F. 22-0014)	Fund 100/19, Youth Development (Fund 65N22, 22Y112)	\$ 181,394.00		Fund 100/19, Youth Development (Fund 65N22, 22A119)	\$ 181,394.00	
	001010, Salaries, General (FY 2023-24)	10,609.00		001010, Salaries, General (FY 2024-25)	10,609.00	
	002120, Printing and Binding (FY 2023-24)	8,422.00		002120, Printing and Binding (FY 2024-25)	8,422.00	
	006010, Office and Administrative (FY 2023-24)	11,782.00		006010, Office and Administrative (FY 2024-25)	11,782.00	
	007300, Furniture, Office and Technical Equipment (FY 2023-24)	23,934.83		007300, Furniture, Office and Technical Equipment (FY 2024-25)	23,934.83	
	003040, Contractual Services			003040, Contractual Services		
	Subtotal	\$ 236,141.83		Subtotal	\$ 236,141.83	
<b>TOTAL ALL DEPARTMENTS AND FUNDS</b>		<b>\$ 4,483,407.87</b>			<b>\$ 4,483,407.87</b>	

**MOTION**

I HEREBY MOVE that Council NOTE and FILE the Los Angeles Housing Department report dated May 28, 2024 and ADOPT the City Administrative Officer report dated June 26, 2024, relative to a request for authority to issue a funding award letter to Oune House, an Affordable Housing Managed Pipeline (AHMP) project.

PRESENTED BY \_\_\_\_\_  
NITHYA RAMAN  
Councilmember, 4th District

SECONDED BY \_\_\_\_\_  
TRACI PARK  
Councilmember, 11th District

July 2, 2024

CF 22-0876-S3

136 A

MOTION

I MOVE that Item 136 on today's City Council agenda, CF 20-0023-S2, be amended as follows:

Note and file the LAHD report dated 5/16/24 and adopt the recommendations in the CAO report dated 6/25/24.

Strike the following language from the CAO report dated 6/25/24:

4. ~~Instruct the City Clerk to place on the agenda of the first regular City Council meeting on July 1, 2024, or shortly thereafter, the following instructions:~~

a. Request the Controller to transfer \$1,596,000 from the Affordable Housing Trust Fund No. 44G/43 Account No. 43A411 Unallocated Balance to the Accessible Housing Fund No. 10D/43 Account No. 43A698 Retrofit;

b. Authorize the General Manager of LAHD, or designee, to obligate and disburse funds for the projects in amounts not to exceed those listed below:

Table 1 – Retrofit Funding Obligations		
Owner	Fund/Account	Amount
Mercy Housing California 73, L.P.	10D/43A698 Retrofit	\$2,535,000
Paul Williams Apartments, L.P.	10D/43A698 Retrofit	\$1,490,000
Metro Villas Phase 2 Los Angeles, L.P.	10D/43A698 Retrofit	\$2,100,000
Jordan Downs Phase 1B, L.P.	10D/43A698 Retrofit	\$2,000,000

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

SECONDED BY: [Signature]

ORIGINAL

02 2024

PK

**MOTION**

I HEREBY MOVE that Council NOTE and FILE the Los Angeles Housing Department report dated June 3, 2024 and ADOPT the City Administrative Officer report dated June 20, 2024, relative to issuing supplemental tax-exempt multifamily conduit revenue notes in an amount up to \$15,954,282; and executing related financing documents for the 803 East 5<sup>th</sup> Street Supportive Housing Project located at 803 East 5<sup>th</sup> Street in Council District 14.

PRESENTED BY \_\_\_\_\_  
NITHYA RAMAN  
Councilmember, 4th District

SECONDED BY \_\_\_\_\_  
TRACI PARK  
Councilmember, 11th District

July 2, 2024

CF 20-1307


149A

## MOTION

I MOVE that the matter of the Motion (De León – Park) relative to funding additional street tree care and maintenance services in Council District 14, Item No. 149 on today's Council supplemental agenda (C.F. 24-0783) BE AMENDED to adopt the following in lieu of Recommendation No. 1:

1. TRANSFER and APPROPRIATE \$250,000 from the CD14 Real Property Trust Fund No. 696 to the **following accounts within** Bureau of Street Services Fund No. 100/86: **\$200,000 to** Account No. 001090 (Overtime) **and \$50,000 to Account No. 003040 (Contractual Services)**, for additional street tree care and maintenance services in Council District 14 in Fiscal Year 24-25.

PRESENTED BY:

  
KEVIN DE LEÓN  
Councilmember, 14<sup>th</sup> District

SECONDED BY:



July 2, 2024  
majs

PK



**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Dawn Loryne v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV25758. (This matter arises from a claim under the Fair Employment & Housing Act for Failure to Accommodate, Failure to engage in the Interactive Process, Disability Discrimination, Harassment and Retaliation.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$850,000 in Fiscal Year 2024-25** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$765,000 in Fiscal Year 2024-25** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: McNicholas & McNicholas, LLP Client Trust Account in the amount of **\$765,000**.
4. AUTHORIZE the Los Angeles Police Department to draw a demand from Fund No. 100/70, Account No. 001012 – Sworn Salaries payable to Dawn Loryne for back wages in the amount of **\$85,000**, subject to all applicable taxes, deductions and payroll withholdings.
5. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY \_\_\_\_\_

BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY \_\_\_\_\_

MARQUEECE HARRIS-DAWSON  
Councilmember, 8th District

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Siranush (Sarah) Arakelian v. City of Los Angeles, Los Angeles Superior Court Case No. 18STCV09091. (This matter arises from an Office of Finance employee’s allegations of discrimination and other claims under California’s Fair Employment and Housing Act.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office and the Office of Finance to expend up to **\$300,000 in Fiscal Year 2024-25** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney to draw a demand from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, as follows: McIntyre & Larson Client Trust Account in the amount of **\$280,000**.
3. AUTHORIZE the Office of Finance to draw a demand from Fund No. 100/8603, Account No. 1010 – Salaries General, payable to Siranush Kachanyan in the amount of **\$20,000**, as gross wages subject to all applicable taxes, deductions, and withholdings.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY \_\_\_\_\_

BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY \_\_\_\_\_

MARQUEECE HARRIS-DAWSON  
Councilmember, 8th District

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Saptarshi Majumdar v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV25162. (This matter arises from a vehicle versus pedestrian traffic collision on August 6, 2020, at or near the intersection of Colby Avenue and Missouri Avenue, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$440,000 in Fiscal Year 2024-25** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$440,000 in Fiscal Year 2024-25** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Garo Mardirossian, Inc. and Saptarshi Majumdar in the amount of **\$440,000**.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY \_\_\_\_\_  
BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY \_\_\_\_\_  
MARQUEECE HARRIS-DAWSON  
Councilmember, 8th District