Los Angeles City Council, Journal/Council Proceeding Tuesday, August 6, 2024

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

(For further details see Official Council Files)
(For communications referred by the President see Referral Memorandum)

Roll Call

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **24-0767 CD 5**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for both on-site and off-site consumption at Total Wine and More, located at 9527 West Pico Boulevard.

Applicant: California Fine Wine and Spirits, LLC dba Total Wine and More

Representative: Steve Rawlings - Rawlings Consulting

TIME LIMIT FILE - SEPTEMBER 23, 2024

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 20, 2024)

(Motion required for Findings and Council recommendations for the above application)

Adopted Motion 1A (Yaroslavsky – Soto-Martinez) to grant the Public Convenience or Necessity Application - SEE ATTACHED

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

(2) **19-0791-S1**

CD 3

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for offsite consumption at ARCO AMPM, located at 20951 West Vanowen Avenue; 6808 North Independence Avenue.

Applicant: Nathan Tobian - Veer Partners Properties, LLC

Representative: Erika Diaz - Woods, Diaz Group, LLC

TIME LIMIT FILE - SEPTEMBER 25, 2024

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 25, 2024)

(Motion required for Findings and Council recommendations for the above application)

Adopted Motion 2A (Blumenfield – Lee) to grant the Public Convenience or Necessity Application - SEE ATTACHED Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Padilla,

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

(3) **24-0786**

CD 10

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for onsite consumption at Bar Memento, located at 3345 West Wilshire Boulevard.

Applicant: Brian Lee - Bar Memento LLC

Representative: Eddie Navarrette - FE Design and Consulting

TIME LIMIT FILE - SEPTEMBER 26, 2024

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 25, 2024)

(Motion required for Findings and Council recommendations for the above application)

Adopted to Continue Item to August 28, 2024

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

(4) **24-0160-S24** CD 3

CONTINUED CONSIDERATION OF HEARING PROTEST, APPEALS OR OBJECTIONS to the Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 20525 West Haynes Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 20525 West Haynes Street. (Lien: \$2,397.00)

(Continued from Council meeting of July 30, 2024)

Adopted Item as Amended by Motion 4A (Blumenfield – Hutt) - SEE ATTACHED

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

(5) **24-0160-S28 CD 5**

CONTINUED CONSIDERATION OF HEARING PROTEST, APPEALS OR OBJECTIONS to the Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 5800 West Wilshire Boulevard.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the property located at 5800 West Wilshire Boulevard. (Lien: \$1,276.56)

(Continued from Council meeting of July 30, 2024)

Adopted to Continue Item to September 24, 2024

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

Items for which Public Hearings Have Been Held

(6) **24-0600-S12**

CONTINUED CONSIDERATION OF BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT and AMENDING MOTION 44A (HUTT – McOSKER) relative to funding for the Los Angeles Neighborhood Initiative (LANI).

A. BUDGET, FINANCE AND INNOVATION (BFI) COMMITTEE

REPORT

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

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

B. AMENDING MOTION 44A (HUTT-McOSKER)

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

AMEND the BFI Committee Report to adopt the following recommendation:

Authorize the Controller to transfer and appropriate \$550,000 within the Measure M Local Return Fund No. 59C/94, Cash Balance to a new Account within the same fund entitled "Los Angeles Neighborhood Initiative" for a potential contract with the LANI to provide project management, including community outreach, and construction costs of the improvements in designated transit-oriented neighborhoods.

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

Community Impact Statement: None submitted

(Continued from Council meeting of July 30, 2024)

Adopted Item

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

(7) **24-1200-S27**

TRANSPORTATION COMMITTEE REPORT relative to the appointment of David Marquez to the Board of Transportation Commissioners for the term

ending June 30, 2027.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of David Marquez to the Board of Transportation Commissioners for the term ending June 30, 2027, is APPROVED and CONFIRMED. Appointee resides in Council District One. (Current Composition: F=2; M=4, Vacant=1)

Financial Disclosure Statement: Filed

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 8, 2024

(LAST DAY FOR COUNCIL ACTION - AUGUST 7, 2024)

Adopted Item

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

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

(8) **06-0005-S191 CD 1**

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2620 East Alice Street (Case No. 824086), Assessor I.D. No. 5453-002-028, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 7, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2620 East Alice Street (Case No. 824086), Assessor I.D. No. 5453-002-028, from the REAP.

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

<u>Community Impact Statement:</u> None submitted.

(Continued from Council meeting of June 18, 2024)

Adopted to Continue Item to September 3, 2024

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Padilla, Park,

Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de
León, Krekorian (2)

(9) **24-0900-S34 CD 14**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Mercury Avenue and Beryl Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 5, 2024.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated May 30, 2024, setting the date of October 8, 2024 as the hearing date for the maintenance of the Mercury Avenue and Beryl Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution, and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$2,934.64 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 2, 2024)

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Padilla,

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

Absent: Krekorian (1)

(10) **24-0900-S35 CD 14**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Topaz and Pyrites Streets Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 5, 2024.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated May 15, 2024, setting the date of **October 8, 2024** as the hearing date for the maintenance of the Topaz and Pyrites Streets Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution, and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$287.74 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 2, 2024)

Adopted Item

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

Absent: Krekorian (1)

(11) **24-0900-S36 CD 14**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Mercury and Boundary Avenues Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 5, 2024.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated May 15, 2024, setting the date of October 8, 2024 as the hearing date for the maintenance of the Mercury and Boundary Avenues Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution, and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$5,427.91 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 2, 2024)

Adopted Item

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

Absent: Krekorian (1)

(12) **24-0900-S37 CD 5**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Louise Avenue and

Otsego Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 6, 2024.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated May 15, 2024, setting the date of **October 8, 2024** as the hearing date for the maintenance of the Louise Avenue and Otsego Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution, and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$713.19 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 2, 2024)

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Padilla,

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

Absent: Krekorian (1)

(13) **24-0900-S38 CD 14**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Mount Helena Avenue and Frackelton Place Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 6, 2024.

 PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated April 29, 2024, setting the date of October 8, 2024 as the hearing date for the maintenance of the Mount Helena Avenue and Frackelton Place Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution, and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$323.38 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 2, 2024)

Adopted Item

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

Absent: Krekorian (1)

(14) **24-0900-S39 CD 15**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the 10th Street and Cabrillo Avenue Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 6, 2024.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated April 29, 2024, setting the date of October 8, 2024 as the hearing date for the maintenance of the 10th Street and Cabrillo Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California

Constitution, and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$1,505.03 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 2, 2024)

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Padilla,

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

Absent: Krekorian (1)

(15) **24-0900-S40 CD 14**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the 6th Street and Maple Avenue Street Lighting District.

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

- ADOPT the report of the Director, Bureau of Street Lighting, dated May 16, 2024.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated April 17, 2024, setting the date of October 8, 2024 as the hearing date for the maintenance of the 6th Street and Maple Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution, and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$6,411.13 will be collected annually starting with tax year 2023-24 that will go into a dedicated street lighting maintenance assessment

account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 2, 2024)

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Padilla,

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

Absent: Krekorian (1)

(16) **24-0900-S41 CD 14**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the 6th Street and Gladys Avenue Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 16, 2024.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated April 17, 2024, setting the date of October 8, 2024 as the hearing date for the maintenance of the 6th Street and Gladys Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution, and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$799.74 will be collected annually starting with tax year 2023-24 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 2, 2024)

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Padilla,

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

(17) **24-0900-S42 CD 14**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the 6th Street and San Julian Street No. 1 Street Lighting District.

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

- ADOPT the report of the Director, Bureau of Street Lighting, dated May 16, 2024.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated April 17, 2024, setting the date of **October 8,** 2024 as the hearing date for the maintenance of the 6th Street and San Julian Street No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution, and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$290.82 will be collected annually starting with tax year 2023-24 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 2, 2024)

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Padilla,

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

Absent: Krekorian (1)

(18) **24-0900-S43**

CD 13

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to

establishing a hearing date for the maintenance of the Mariposa Avenue and Fountain Avenue No. 1 Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 13, 2024.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated May 30, 2024, setting the date of **October 8, 2024** as the hearing date for the maintenance of the Mariposa Avenue and Fountain Avenue No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution, and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$133.08 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 2, 2024)

Adopted Item

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

Absent: Krekorian (1)

(19) **24-0900-S44 CD 4**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Halbrent Avenue and Hatteras Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated

June 13, 2024.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated May 30, 2024, setting the date of **October 8, 2024** as the hearing date for the maintenance of the Halbrent Avenue and Hatteras Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution, and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$1,512.60 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 2, 2024)

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Padilla,

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

Absent: Krekorian (1)

(20) **24-1200-S28**

COMMUNICATIONS FROM THE MAYOR relative to the appointment and withdrawal of Estuardo Mazariegos to the House LA Citizens Oversight Committee.

A. COMMUNICATION FROM THE MAYOR DATED JUNE 24, 2024

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Estuardo Mazariegos to the House LA Citizens Oversight Committee for the term ending June 30, 2026, is APPROVED and CONFIRMED. Appointee resides in Council District Nine. (Current Composition: F=9; M=4, Vacant=2)

Financial Disclosure Statement: Pending

Background Check: Pending

B. COMMUNICATION FROM THE MAYOR DATED JULY 30, 2024

Recommendation for Council action:

RECEIVE and FILE the matter inasmuch as the commission appointee is withdrawn from further consideration.

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 8, 2024

(LAST DAY FOR COUNCIL ACTION - AUGUST 7, 2024)

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

Adopted Motion (Harris-Dawson – Raman) to receive and file the matter inasmuch as the appointee is withdrawn from further consideration - SEE ATTACHED Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Krekorian (1)

(21) **24-0865 CD 11**

MOTION (PARK - LEE) relative to funding for printing costs, civil survey, design, and community outreach work for the Revitalize Rose Avenue Pedestrian Connectivity and Beautification Project in Council District 11.

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

1. TRANSFER and APPROPRIATE \$280,000 from the Coastal Transportation Corridor Fund No. 447, Available Cash Balance, to the Street Services Fund No. 100/86 as follows: \$250,000 to Account No. 001010 (Salaries, General) and \$30,000 to Account No. 001090 (Salaries, Overtime) for civil survey, design, and

outreach work for the Revitalize Rose Avenue Pedestrian Connectivity and Beautification Project.

- 2. TRANSFER and APPROPRIATE \$3,024 from the Coastal Transportation Corridor Fund No. 447, Available Cash Balance, to the Department of General Services (GSD) Fund No. 100/40 as follows: \$1,874 to Account No. 001014 (Salaries, Construction Projects) and \$1,150 to Account No. 003180 (Construction Materials), for printing costs and community outreach for the Revitalize Rose Avenue Pedestrian Connectivity and Beautification Project.
- 3. AUTHORIZE the Bureau of Street Services and GSD to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Padilla,

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

Absent: Krekorian (1)

(22) **24-0866**

MOTION (PARK for KREKORIAN - RODRIGUEZ) relative to funding for services in connection with the City of Los Angeles special recognition of the 2024 Paris Olympics and Team USA between July 31, 2024 to August 11, 2024, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$800 in the General City Purposes Fund No. 100/56, Account No. 0702 (CD-2 Community Services), to the General Services Fund No. 100/40, Account No. 1070 (Salaries - As Needed), for services in connection with the City of Los Angeles special recognition between July 31, 2024 to August 11, 2024 of the 2024 Paris Olympics and Team USA, including the illumination of City Hall.

Question Whether to Substitute

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Padilla,

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

(23) **18-0194 CD 6**

MOTION (PADILLA - LEE) relative to amending the Council action of August 6, 2019, Council file No. (C.F.) 18-0194, regarding a vacation request on Sherman Circle in Council District 6 (VAC-E1401332).

Recommendation for Council action:

AMEND the Council action of August 6, 2019 relative to the vacation of a portion of the northeasterly side of Sherman Circle from Gault Street to approximately 445 feet northwesterly thereof (VAC-E1401332) (C.F. 18-0194), to ADOPT the following condition in lieu of Condition 10 of the Bureau of Engineering Report dated March 14, 2019, with the changes indicated below:

10. That consents to the vacation be secured from the owners of Parcel B of Parcel Map Los Angeles No. 1791, and Parcel A of Parcel Map Los Angeles No. 2630, and Parcel A of Parcel Map Los Angeles No. 1573 adjoining the area to be vacated and that an access easement be provided to Parcel A of Parcel Map Los Angeles No. 1573.

Adopted Item Forthwith

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

(24) **15-0989-S34**

MOTION (PARK for KREKORIAN - HUTT) relative to raising the Olympic Flag in the Civic Center.

Recommendation for Council action:

RAISE the Olympic Flag in the Civic Center, which includes City Hall, City Hall East and City Hall South, in accordance with Ordinance 188259.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Padilla,

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

Absent: Krekorian (1)

(25) **23-0851**

CD 14

MOTION (DE LEON - RODRIGUEZ) relative to rescinding the prior Council action of August 23, 2023, Council file No. (CF) 23-0851, regarding funding for expenses related to the production of Summerfest on Broadway in Council District 14.

Recommendation for Council action:

RESCIND the Council action of August 23, 2023 relative to a transfer of Council District 14 AB 1290 funding to pay for expenses related to the production of Summerfest on Broadway (CF 23-0851), inasmuch as the funding is no longer needed for this purpose.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Padilla,

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

Absent: Krekorian (1)

(26) **24-0079-S1**

CD 14

MOTION (DE LEON - PARK) relative to funding to support the ongoing work of the Heavy Metal Task Force (HMTF) to combat theft and other crimes related to the theft of copper and other heavy metals.

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

 TRANSFER and APPROPRIATE \$200,000 in the AB1290 Fund No. 53P, Account No. 281214 (CD 14 Redevelopment Projects -Services) to the Los Angeles Police Department (LAPD) Fund No. 100/70 to provide funding to support the ongoing work of the HMTF to combat theft and other crimes related to the theft of copper and other heavy metals. 2. AUTHORIZE the LAPD to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (12); Nays: Hernandez, Soto-Martínez (2); Absent: Krekorian (1)

(27) **24-0454**

CD 5

MOTION (YAROSLAVSKY - SOTO-MARTINEZ) relative to funding to provide additional tree trimming and maintenance services in Council District 5.

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

- TRANSFER and APPROPRIATE \$60,000 from the Council District 5 Special Project Deposits Account (RSC 574202) of the Public Works Trust Fund No. 834 (PWTF) to the Bureau of Street Services, Urban Forestry Division (Fund No. 100/86, Account No. 001090) to provide additional tree trimming and maintenance services for Fiscal Year 2024-2025.
- 2. AUTHORIZE the Bureau of Street Services to prepare Controller instructions for any technical adjustments, subject to approval of the City Administrative Officer; and, that the Controller be authorized to implement the instructions.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Padilla,

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

Absent: Krekorian (1)

(28) **24-0727**

CD 14 CONSIDERATION OF MOTION (DE LEON – PARK) relative to analyzing the streets of Via Marisol, Via Mia, Via Colina, and Via Arbolada in the community of Monterey Hills within Council District 14 to identify potential safety improvements.

Recommendations for Council action:

- 1. INSTRUCT the Los Angeles Department of Transportation (LADOT) to analyze the streets of Via Marisol, Via Mia, Via Colina, and Via Arbolada in the community of Monterey Hills to identify potential safety improvements that will reduce vehicle speeds and minimize burnouts; and, when conducting this analysis, the LADOT should evaluate all potential safety improvements, including speed humps, speed tables, mini roundabouts, bollards, stop signs, and any other engineering solution deemed suitable by the LADOT.
- 2. INSTRUCT the LADOT, upon identifying the appropriate safety measures, to install these improvements within 60 days of their identification.

Community Impact Statement: None submitted

(Transportation Committee waived consideration of the above matter)

Adopted to Continue Item to August 9, 2024

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

(29) **24-0870 CD 10**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2022-2133 located at 6064-6066 West Saturn Street, westerly of Crescent Heights Boulevard.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2022-2133, located at 6064-6066 West Saturn Street, westerly of Crescent Heights Boulevard

and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-145911)

Owner: 6064 Saturn LLC; Surveyor: Christopher Jones

<u>Fiscal Impact Statement:</u> The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

<u>Community Impact Statement:</u> None submitted.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Padilla,

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

Absent: Krekorian (1)

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(30) **23-0519**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Valerie Morris v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV08646. (This matter arises from a trip and fall incident on October 19, 2019, on the sidewalk on Waring Avenue near 815 North El Centro Avenue, in the City of Los Angeles.)

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

Adopted Motion (Blumenfield – Harris-Dawson) in Open Session - SEE ATTACHED Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Maŕthez, Yaroslavsky (13); Nays: (0); Absent: de León, Krekorian (2)

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

(31) **24-0513**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>Lisa Lynn Daube v. Department of Water and Power, et al.</u>, Los Angeles Superior Court Case No. 20STCV48442. (This matter arises from a trip and fall accident which occurred on January 24, 2020, at 630 Masselin Avenue, in the City of Los Angeles.)

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

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

(32) **24-0514**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Monica Cunningham v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV39177. (This matter arises from a trip and fall incident that occurred on April 29, 2019, on the sidewalk located at 13549 Reliance Street, in the City of Los Angeles.)

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

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

(33) **24-0518**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>Joshua Fruhman</u>, et al. v. <u>Tenelius Joel Hooper</u>, et al., Los Angeles Superior Court (LASC) Case No. 21STCV25133 (Related LASC Case No. 22STCV35092). (This matter arises from a vehicle versus

pedestrian accident which occurred on May 6, 2021, at the intersection of West Sunset Boulevard and North Crescent Heights Boulevard, in Los Angeles, California.)

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

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

(34) **24-0523**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Michelle Champeau v. City of Los Angeles, Los Angeles Superior Court Case No. 22STCV06585. (This matter arises from a trip and fall incident that occurred on July 24, 2021 near the intersection of 7th Street and New Hampshire.)

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

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Soto-Martinez	Yaroslavsky	Ukraine's Independence Day
Soto-Martinez	Blumenfield	Proclamation of Solidarity with Sovereign Nation of Ukraine

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
De Leon	All Councilmembers	Gary Leon Pugh

I MOVE that \$380,000 from the AB1290 Fund No. 53P, Account No.2 1204 (CD 4 Redevelopment Projects- Services) be transferred / appropriated to the Board of Public Works Fund No. 100-74, Account No. 3040 (Contractual Services) for ongoing community beautification services in Council District 4 coordinated by the Office of Community Beautification for the term of July 1, 2024 to December 31, 2024.

I FURTHER MOVE that the Board of Public Works, Office of Community Beautification be instructed and authorized to prepare, process and execute the necessary documents with and/or payments to the Los Angeles Conservation Corps, or any other agency or organization, as appropriate, utilizing the above amount, for the above purpose, subject to the approval of the City Attorney as to form.

I FURTHER MOVE that the Department of Public Works Office of Accounting be authorized to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

SECONDED BY:

PRESENTED BY:

NITHYA RAMAN

Councilmember, 4th District

MIN 0 6 2024

1 1) CITY CLERK FOR PLACEMENT ON NEXT REGULAR COUNCIL AGENDA TO BE POSTED M O T I O N

Peace Ambassadors focus on applying violence intervention strategies to support homeless service providers, vendor education organizations, the business community, and local residents. These teams specialize in situational assessment, community intervention strategies, and crisis deescalation - tactical skills that enable Peace Ambassadors to serve vulnerable communities safely and efficiently, without escalating to calls for the police to get involved. Implementation of these ambassadors is to reduce incidents of violence and foster a safer environment for all while allowing GRYD crisis intervention workers to focus on active gang violence.

Funding for a Peace Ambassadors program in Council District 1 was included in the 2023-24 Adopted General City Purposes Budget, and the unexpended funds were rolled over to this fiscal year. Council District 1 wishes to enter into two contracts using these funds for this program.

I THEREFORE MOVE that the Council adopt the following actions:

- 1. Authorize and instruct the City Clerk, or designee, to negotiate and execute a contract with Community Warriors 4 Peace for services related to the Peace Ambassador Program in Council District 1, with a not-to-exceed amount of \$225,000 and a term of June 1, 2024 through May 31, 2027, subject to the approval of the City Attorney as to form.
- 2. Authorize and instruct the City Clerk, or designee, to negotiate and execute a contract with Soledad Enrichment Action for services related to the Peace Ambassador Program in Council District 1, with a not-to-exceed amount of \$225,000 and a term of June 1, 2024 through May 31, 2027, subject to the City Attorney as to form.
- 3. Authorize the City Clerk to compensate Community Warriors 4 Peace and Soledad Enrichment Action, as appropriate, up to the above amounts and for said purpose from the General City Purposes Fund No. 100-56, Account No. 000903, Council Community Projects.

4. Authorize the City Clerk to make any corrections, clarifications or revisions to the above instructions, including any new instructions, in order to effectuate the intent of this motion, including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

PRESENTED BY:

VISSES HERNANDEZ

Councilmember, 1st District

\$ECONDED BY:

I MOVE that the Council Action of December 8, 2023, related to Motion (Hernandez – Blumenfield) relative to amending contracts with Soledad Enrichment Action and Community Warriors 4 Peace C/o Community Partners to extend the term of work from January 1, 2024 to December 31, 2024, Council File No. 23-1355, BE RESCINDED, inasmuch as this action is no longer required.

PRESENTED BY:

UNISSES HERNANDEZ

Councilmember, 1st District

SECONDED BY:

jwd





I MOVE that \$23,000 in the Council District 5 portion of the Council Projects line item in the General City Purposes Fund No. 100-56. Account No. 00A28 be utilized to secure and coordinate services related to the planting of new trees in the Westwood area in Council District 5.

I FURTHER MOVE that the City Clerk be instructed and authorized to prepare, process and execute the necessary documents with and/or payments to Tree People, or any other agency or organization, as appropriate, utilizing the above amount, for the above purpose, subject to the approval of the City Attorney as to form.

I FURTHER MOVE that the City Clerk be authorized to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion and including any corrections and changes to fund or account numbers; said corrections/ clarifications/ changes may be made orally, electronically or by any other means.

PRESENTED BY

KATY YAROSLAVSKY

Councilwoman, 5th District

SECONDED BY:



I MOVE that \$10,000 in the Council District 5 portion of the Council Projects line item in the General City Purposes Fund No. 100-56, Account No. 000A28 be utilized to secure and deploy license plate reader devices in the Melrose area of Council District 5 that will help combat crime in the area.

I FURTHER MOVE that the City Clerk be instructed and authorized to prepare, process and execute the necessary documents with and/or payments to Melrose Action, or any other agency or organization, as appropriate, utilizing the above amount, for the above purpose, subject to the approval of the City Attorney as to form.

I FURTHER MOVE that the City Clerk be authorized to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

PRESENTED BY:

SECONDED BY:

Mari Park

Councilmember, 5th District

ND AUG 8 8 2024

The City owns a vacant building at 8230 Vista Del Mar, Playa Del Rey, CA 90293, which is adjacent to Dockweiler Beach and in the public-right-of way. This building has been vacant since 1975, and previously was used as a lifeguard shack. This building is the constant target of vandals, and is a major source of blight in the area. In addition, the Police Department reports that it regularly responds to issues at the site.

As this building is not required for the City's operations, is not suitable for any other purpose, and is a source of blight and other issues in the area, it should be torn down. City staff should be directed to begin this work immediately.

I THEREFORE MOVE that the Bureau of Engineering, with the assistance of the General Services Department be directed to demolish the existing vacant structure at 8230 Vista Del Mar.

I FURTHER MOVE that the City Administrative Officer be directed to identify funds for this purpose, and to make them available to the BOE and GSD as needed.

PRESENTED BY:

TRACI PARK

Councilmember, 11th District

SECONDED BY: Melolo Prolida

jwd



PUBLIC SAFETY

MOTION

There are a number of key freedoms that are at the very foundation of our nation, including the freedom to assemble, freedom of speech, and freedom to worship. The government at all levels is obligated to protect these rights by ensuring access to sensitive sites such as religious institutions, health clinics, community centers, and other locations. The City recognizes that access to these sensitive sites is vital for the health and welfare of the residents of the City. We also recognize that the exercise of a person's right to protest must be balanced against another person's right of access.

Los Angeles Municipal Code Section 41.19 states that "No person shall sit or stand on or at the entrance of any house of worship, hall, theater, or other place of public assemblage in any manner so as to obstruct the entrance to that place." However, recent incidents here in Los Angeles and across the nation have demonstrated the need to explicitly provide for a buffer zone around the employees and entrances to these types of facilities to ensure free and open access. The State of Colorado and several cities including Sacramento, Chicago, and Pittsburgh have enacted such bubble zones and the Los Angeles County Board of Supervisors has directed County Counsel to draft a similar ordinance for application in unincorporated areas of the county.

Given the increasing number of violent incidents that we have seen in our communities, the City should consider adopting this important policy to protect our sensitive sites. Such an policy would make it a misdemeanor crime for a person to do any of the following:

- a) Knowingly obstruct, detain, hinder, impede, or block another person's entry to or exit from a religious institution, healthcare facility, educational facility, or community/public facility.
- b) Knowingly approach another person within eight feet of such person, unless such person consents, for the purpose of passing a leaflet or handbill to, displaying a sign to, or engaging in oral protest, education, or counseling with such other person in the public way or sidewalk area within a radius of one hundred feet from any entrance door to a religious institution, healthcare facility, educational facility, or community/public facility.

I THEREFORE MOVE that the City Council request the City Attorney, with the assistance of the Police Department and any other department as needed, to prepare and present a draft ordinance which would:

- prohibit a person or persons from knowingly obstructing, detaining, hindering, impeding
 or blocking another person's entry or exit from sensitive sites including religious
 institutions, healthcare facilities, educational facilities or community/public facilities; and
- prohibit a person or persons from knowingly approaching another person within eight feet
 of such a facility without consent for the purpose of passing a leaflet or handbill,
 displaying a sign, engaging in protest, education or counseling in the public right-of-way
 within a 100-foot radius of an entrance to the types of locations listed above.

Presented by

Katy Yaroslavsky, Counglwoman

Fifth City Council District

Seconded by

BUDGET & FINANCE

MOTION

The Esri geographic information system (GIS) software supports primary operations in 23 City departments, bureaus and elected offices by providing a variety of software and cloud-based solutions through the City-wide Annual Requirements Contract (ARC) Number (No.) 23000000009, Enterprise Agreement (EA) No. 00309465. The GIS information utilized by the various departments and bureaus identified below include location and geographic data that the various agencies utilize on a real-time basis to perform geographic analysis and to provide special reimbursable services, to the public and other governmental agencies, such as preparing/producing maps for constituents visiting public counters, the issuance of building and public works permits, zoning and land use decisions, dispatching for fire and police services, crime analysis, management of water and power assets, asset management at the Harbor and Airport, emergency operations such as wild fire response coordination, truck routing for trash collection, affordable housing development and many other critical services.

The Bureau of Engineering (BOE) has been the City's lead agency on using GIS software and has been designated by the City as the Contract Administrator over the EA with Esri. The BOE has coordinated annual payments to Esri for the last nine fiscal years. The current contract, which began on July 1, 2022, authorizes BOE to continue as the Contract Administrator over the term of the EA, which expires on June 30, 2025.

To ensure that there is no lapse in services provided by Esri for the remainder of the fiscal year, approval of the recommendations below would streamline the payment process for both the City and the vendor. Requesting all the participating departments and bureaus coordinate with the Controller's Office and provide the funding and account information by a designated date, will allow the Controller's Office to make technical accounting corrections as necessary to ensure accurate funding transfers are done in a timely manner. City Council and Mayoral approval is required to authorize the transfer of funds by various City departments and bureaus to the Bureau of Engineering. The BOE would then be able to remit payment to Esri to ensure there is no lapse in service.

The total cost of the three-year EA term is \$7,950,000.00. This EA with Esri is for the term of July 1, 2022 through June 30, 2025. One Annual payment of \$2,650,000 is due at the beginning of each fiscal year of the EA term. This year's payment is the final payment on the current EA.

I THEREFORE MOVE, to ensure the continued benefits of the GIS software and maintenance support services during FY 2024-25, that the City Council and Mayor:

REQUEST the Controller to transfer as soon as possible, the following amounts from the following
participating City Departments and Bureaus identified below, totaling \$2,650,000 to the Engineering Special
Services Fund, Fund No. 682, Department No. 50, Appropriation Unit No. 50AVAN-Citywide Enterprise
License Agreement-ESRI, Inc., so that the Bureau of Engineering can make full payment on the annual
payment to ESRI for its special GIS related services.
From:

Department / Bureau Name	Fund No.	Dept. No.	Appropriation Unit No.	Amount
Airports (LAWA)	700	04	004100	\$172,262.00
Building and Safety (LADBS)	48R	08	A401	\$35,567.00
Bureau of Engineering (BOE)	100	78	003040	\$118,162.00
Bureau of Engineering (BOE)	568	50	50LLHH	\$118,000.00
Bureau of Sanitation (LASAN)	100	82	003040 (SWRF)	\$296,570.00
Bureau of Street Lighting (BSL)	100	84	006020	\$44,697.00

MAN

Bureau of Street Services (StreetsLA)	100	86	003040	
				\$100,224.00
City Clerk	100	14	004170	\$16,926.00
Controller's Office	100	26	003040	\$6,927.00
Cultural Affairs	480	30	003040	\$12,790.00
Emergency Management (EMD)	392	34	346010	\$7,747.00
Economic Workforce Development (EWDD)	100	22	003040	\$5,333.00
Fire Department (LAFD)	100	38	003040	\$153,692.00
General Services (GSD)	100	40	003040	\$10,261.00
Housing Department (LAHD)	100	43	006010(10D)	4,363.00
Housing Department (LAHD)	41M	43	43A682	8,000.00
Housing Department (LAHD)	440	43	43A682	8,000.00
Housing Department (LAHD)	561	43	43A682	19,000.00
Housing Department (LAHD)	100	43	006010(55J)	4,363.00
Housing Department (LAHD)	815	43	43A682	3,000.00
Mayor's Office	100	46	003040	\$15,013.00
Neighborhood Empowerment (DONE)	100	47	003040	\$3,560.00
Office of Finance	100	39	003040	\$8,963.00
Planning Department	100	68	003040	\$204,615.00
Police Department (LAPD)	100	70	003040	\$160,945.00
Port of Los Angeles (POLA)	702	42	001000	\$73,957.00
Recreation and Parks (RAP)	302	88	003040	\$37,388.00
Transportation (LADOT)	385	94	94N990	\$32,000.00
Transportation (LADOT)	100	94	001010	\$161,301.00
Water and Power (DWP)	704	98	005301	\$806,374.00
TOTAL:				\$2,650,000.00

To:

The Engineering Special Services Fund, Fund No. 682, Department No. 50, Appropriation Unit No. 50AVAN-Citywide Enterprise License Agreement-ESRI, Inc., \$2,650,000.00.

- DIRECT all the General Managers and Bureau Directors for the City Departments and Bureaus identified in Recommendation No. 1 to complete the transfer of funds by no later than August 30, 2024, in coordination with the Controller's Office.
- AUTHORIZE the Controller to make any technical and accounting corrections, if necessary, to effectuate the intent of the City Council action.

PRESENTED BY:

BOB BLUMENFIELD Councilmember 3RD pistrict

SECONDED BY:

NEIGHBORHOOD & COMMUNITY ENRICHMENT

MOTION

In 2016, the Department of Recreation and Parks (RAP) and the Police Department (LAPD) entered into a Memorandum of Agreement (MOA) for sworn police services and non-sworn security services at parks and facilities under the authority of RAP. Under this MOA, LAPD Security Services Division (SECSD) is tasked with providing security personnel to conduct gate closures and openings at designated parks in the established Gate Closure Program. The designated parks are listed in Exhibit C of the MOA. Section G of the MOA stipulates that "from time to time, by Council Motion or administratively because of safety and security concerns, other parks may be added, on a temporary basis."

North Hills Community Park located at 8756 N. Parthenia, North Hills, CA 91343 in Council District 6 has seen an increase of illicit activities taking place after park operating hours. Those illicit activities include gang activity, the sale and use of narcotics, assaults to the community, and overnight parking.

I THEREFORE MOVE that the City Council request the Department of Recreation and Parks and the Police Department to include North Hills Community Park in the list of parks included in the Gate Closure Program.

PRESENTED BY:

IMELDA PADILLA

Councilmember, 6th District

SECONDED/B

AUG 0 6 2024 1

PUBLIC SAFETY

MOTION

On June 24, 2024, a fire was started in the Sepulveda Basin near one of the many homeless encampments hidden within the Basin. While working to extinguish the fire, a firefighter was hit by an exploding object which sent the firefighter to the hospital.

This is the third major fire incident in the Basin within 5 years. In 2020, a fire broke out and quickly spread to six acres, forcing the shutdown of the 405 Freeway. It took 100 firefighters to bring the blaze under control. It was not clear what caused the fire, however, once firefighters extinguished the blaze, they discovered a body in the Basin. In 2019, a brush fire consumed nearly 60 acres and increased in severity due to several propane tank explosions.

Encampment fires like these are a threat to the Sepulveda Basin, which is home to several recreational areas, a Wildlife Reserve, a water reclamation plant, and an armory.

The Los Angeles Municipal Code (LAMC) contains various regulations affecting park and recreation areas, including the Sepulveda Basin. LAMC Section 63.44, Subsection P, designates the Sepulveda Basin Recreation Area as being in a high fire hazard zone. The subsection states that "no person shall light, ignite, set fire to, or burn any substance, or maintain an open flame of any kind for any purpose, including but not limited to cooking and barbecuing, except in areas specifically designated and posted to allow open flames." This same subsection also states that there should be signage around the area that reads "NO OPEN FLAMES BETWEEN APRIL 1 AND NOVEMBER 1."

In order to ensure that the Sepulveda Basin is protected from fires, including its recreational areas, wildlife reserve and public infrastructure, it is critical that existing regulations are abided by and enforced.

In addition to fire hazards, the Basin faces risks such as public safety concerns, hazardous waste, and flooding. Establishing a working group with relevant city, state, and federal departments would greatly benefit the region by addressing these diverse issues comprehensively.

I THEREFORE MOVE that the City Council instruct the Fire Department, with the assistance of the Police Department, the City Administrative Officer, the Chief Legislative Analyst and the Department of Recreation and Parks, to report within 30 days on the status of the Sepulveda Basin and the fire incident which occurred on June

AUG 11 6 2024

24, 2024; and how the provisions of the LAMC are being enforced in the Sepulveda Basin to ensure fire risk mitigation, along with any recommendations to improve existing procedures to address encampments at the Basin. The report should also include fire risk mitigation recommendations for all other existing factors that lead to fires in the Basin.

I FURTHER MOVE that the City Council direct relevant departments like LAFD, LAPD, Bureau of Engineering, LASAN, Rec and Parks, etc., to participate in a working group convened by Council District 6 and the Office of the Mayor with the goal of developing solutions to address the various issues affecting the Basin. State and federal partners that oversee the land in the Basin should also be invited to participate in the working group.

PRESENTED BY: Christole

IMELDA PADILLA

Councilmember, 6th District

SECONDED BY: Malyal

TRANSPORTATION

MOTION

The City of Los Angeles has been working to enhance its active transportation network, improve the safety of people biking, and encourage the use of multimodal transportation options. Increasing the safety of people walking and biking, besides its inherent benefits, is also necessary to reduce emissions generated by personal vehicles (our highest source of Greenhouse Gas emissions).

However, despite these efforts, when bicycle lanes, sidewalks and other active transportation facilities are closed due to construction and other work or events in the public right-of-way, the City lacks a robust noticing process to inform people of impending closures. This is disruptive to people walking and biking and discourages active transportation if people cannot be reliably certain whether pathways will be open and safe to use. A closed bike lane, for instance, can force people biking to use a general purpose lane, inviting more potential conflicts with people driving.

In its development of the Public Right-of-Way Reservation System, the Bureau of Engineering had begun work on developing uniform construction notices and notification processes for projects in the public right-of-way (C.F. 20-1469). Currently, a minimum 10-day notice is required prior to beginning construction in the public right-of-way, but that notice is only required to be given to residents abutting the construction area. This work should be expanded to ensure that people walking and biking and stakeholders, such as the City of Los Angeles Bicycle Advisory Committee, Pedestrian Advisory Committee, and others, are included in the noticing process for major projects impacting an active transportation facility.

The Department of Transportation (LADOT) reviews and approves Traffic Control Plans for all major projects requiring lane closures. In recent years, LADOT has developed informal best practices for facilitating bicycle traffic through construction zones on a case-by-case basis, but has not yet formalized these practices to ensure consistent experiences for people biking.

I THEREFORE MOVE that the Department of Transportation, with support from the Bureau of Engineering and the Bureau of Street Services, be instructed to report back, within 90 days, with existing and/or proposed policies and procedures to notify and protect users during the temporary closure of active transportation facilities (sidewalks, off-street paths, and Class II and Class IV Bicycle Lanes), including notification, signage, equivalent facility and/or safe detour requirements.

PRESENTED BY:

NITHYA RAMAN

Councilmember, 4th District

SECONDED BY:

HUGO SOTO-MARTINEZ

Councilmember, 13th District

MOTION

I MOVE that the matter of an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for both on-site and off-site consumption at Total Wine and More, located at 9527 West Pico Boulevard, Item 1 (CF 24-0767) on today's Council Agenda, BE AMENDED to ADOPT the following:

- 1. DETERMINE that the issuance of a liquor license at Total Wine and More, located at 9527 West Pico Boulevard 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 both on-site and off-site consumption at Total Wine and More, located at 9527 West Pico Boulevard.
- 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:

Councilwoman, 5th District

August 6, 2024

2 A

MOTION

I MOVE that the matter of an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at ARCO AMPM, located at 20951 West Vanowen Avenue; 6808 North Independence Avenue, Item 2 (CF 19-0791-S1) on today's Council Agenda; BE AMENDED to ADOPT the following:

- DETERMINE that the issuance of a liquor license at ARCO AMPM, located at 20951 West Vanowen Avenue; 6808 North Independence 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 ARCO AMPM, located at 20951 West Vanowen Avenue; 6808 North Independence 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

Councilmember, 3rd District

SECONDED BY:

August 6, 2024

MEN

4 A

I MOVE that the matter of the Continued Consideration of Hearing Protest, Appeals or Objections to the Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), in the amount of \$2,397.00 for the property located at 20525 West Haynes Street, Item No. 4 on today's Council Agenda (24-0160-S24), BE AMENDED to instruct the Department of Building and Safety to take the necessary actions to waive half of the total amount owed pertaining to this case, including the accumulated interest, late fees, and late charges associated with this case.

PRESENTED BY:

OB BLUMENFIELD

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Councilmember, 3rd District

SECONDED BY

MAN 0 6 2024

MOTION

I HEREBY MOVE that Council ADOPT the recommendation contained in the Mayor's report dated July 30, 2024 relative to the appointment and withdrawal of Estuardo Mazariegos (Appointee) to the House LA Citizens Oversight Committee, attached to Council file No. 24-1200-S28, to RECEIVE and FILE the matter inasmuch as the Appointee is withdrawn from further consideration, Item 20 on today's Council Agenda.

PRESENTED BY	
	MARQUEECE HARRIS-DAWSON
	Councilmember, 8th District
SECONDED BY	
	NITHYA RAMAN
	Councilmember, 4th District

August 6, 2024

CF 24-1200-S28

SUBSTITUTE 22

MOTION

I MOVE that, subject to the approval of the Mayor, \$800 in the General City Purposes Fund No. 100-56, Account No. 0702 (CD-2 Community Services) be transferred / appropriated to the General Services Fund No. 100-40, Account No. 1100 (Hiring Hall), for services in connection with the Council District 2 special recognition at City Hall of the 2024 Paris Olympic Games from August 1- August 11, including the illumination of City Hall.

PRESENTED BY:

PAUL KREKORIAN

Councilmember, 2nd District

SECONDED BY

/WD-AUG 0 6 2024

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Valerie Morris v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 20STCV08646. (This matter arises from a trip and fall incident on October 19, 2019, on the sidewalk on Waring Avenue near 815 North El Centro 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 \$500,000 in Fiscal Year 2024-25 in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer \$500,000 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: BB Law Group LLP and Valerie Morris in the amount of \$500,000.
- 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 <u>Lisa Lynn Daube v. Department of Water and Power, et al.</u>, Los Angeles Superior Court Case No. 20STCV48442. (This matter arises from a trip and fall accident which occurred on January 24, 2020, at 630 Masselin 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 Fiscal Year 2024-25 in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer \$150,000 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: The Firm LA, P.C. and Lisa Lynn Daube 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	
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 <u>Monica Cunningham v. City of Los Angeles, et al.</u>, Los Angeles Superior Court Case No. 19STCV39177. (This matter arises from a trip and fall incident that occurred on April 29, 2019, on the sidewalk located at 13549 Reliance Street, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to \$200,000 in Fiscal Year 2024-25 in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer \$200,000 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: The Barnes Firm, LC and Monica Cunningham in the amount of **\$200,000**.
- 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 <u>Joshua Fruhman</u>, et al. v. <u>Tenelius Joel Hooper</u>, et al. (Related LASC Case No. 22STCV35092), Los Angeles Superior Court Case No. 21STCV25133. (This matter arises from a vehicle versus pedestrian accident which occurred on May 6, 2021, at the intersection of West Sunset Boulevard and North Crescent Heights Boulevard, in Los Angeles, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to \$750,000 in Fiscal Year 2024-25 in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer \$750,000 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. 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: Law Offices of Barry Novack, Joshua Fruhman and Joel Fruhman in the amount of **\$750,000**.
- 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 <u>Michelle Champeau v. City of Los Angeles</u>, Los Angeles Superior Court Case No. 22STCV06585. (This matter arises from a trip and fall incident that occurred on July 24, 2021 near the intersection of 7th Street and New Hampshire.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to \$365,000 in Fiscal Year 2024-25 in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer \$365,000 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: Bryman & Apelian and Michelle Champeau in the amount of \$365,000.
- 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
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SECONDED BY _	
	MARQUEECE HARRIS-DAWSON
	Councilmember, 8th District