

Los Angeles City Council, Journal/Council Proceeding

Tuesday, August 13, 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: de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Soto-Martínez, Yaroslavsky (11); Absent: Blumenfield, Park, Raman, Rodriguez (4)

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 for which Public Hearings Have Been Held

(1) **11-1225-S2**

TRANSPORTATION COMMITTEE REPORT relative to the proposed Fourth Amendment to Contract No. C-128772 with Ilium Associates, Inc. for transit marketing, customer outreach, and support services.

Recommendation for Council action:

APPROVE the Fourth Amendment to Contract No. C-128772 with Ilium Associates, Inc. for marketing and community outreach and posting of public right of way signs in support of the City Transit Program and Los Angeles Municipal Code Section 41.18 through August 31, 2025, with a \$2,319,709 increase in the cost ceiling for a total contract ceiling of \$25,732,789.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports

that there is no General Fund impact. Sufficient funds exist within the City Proposition A Local Transit Assistance Fund to support this contract amendment. Funds supporting this contract can be reduced as necessary to accommodate potential future reductions in transit expenditures, if required.

Financial Policies Statement: The CAO reports that the recommendation contained in the June 11, 2024 CAO report complies with the City Financial Policies as sufficient appropriated funds exist to support the proposed expenditures.

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 19, 2024

(LAST DAY FOR COUNCIL ACTION - AUGUST 16, 2024)

Adopted Item

Ayes: de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Yaroslavsky (9); Nays: Hernandez, Soto-Martínez (2); Absent: Blumenfield, Park, Raman, Rodriguez (4)

(2) **11-2007-S1**

TRANSPORTATION COMMITTEE REPORT relative to the proposed Second Amendment to Contract No. C-129151 with Outfront Media LLC (Outfront Media) for Transit Vehicle Advertising.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT), or designee, to execute the Second Amendment to Contract No. C-129151 with Outfront Media LLC for transit vehicle advertising services, to:

- a. Extend the term of the Contract for a sixth year through September 30, 2024 with the option to extend on a month-to-month basis for a period not to exceed six additional months from the end of March 2025.

- b. Approve the adjustment of the compensation rate to pay the City a 60 percent share of the net revenue earned by Outfront Media from the sale of advertising during the proposed term extension.
- c. Update the City's Standard Provisions for City Contract (Rev 10/21 [v.4]), and contracting language as required by Ordinance of all City contracts, and incorporation of Attachments and Exhibits as detailed in the June 14, 2024 City Administrative Officer (CAO) report, attached to the Council file.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact associated with this proposed contract amendment. Execution of the proposed amendment will result in a 60 percent share of the net revenue earned by the contractor from the sale of advertising from October 1, 2023 through March 31, 2025. Revenue generated through this contract is deposited into the City's Proposition A Local Transit Assistance Fund which supports City transit services. The contract includes a ratification clause to apply the rates in the amendment for services provided to the City in the period prior to the execution of the extension.

Financial Policies Statement: The CAO reports that the recommendation contained in the June 14, 2024 CAO report, attached to the Council file, complies with the City Financial Policies. There is no cost to the City for the proposed contract amendment and the contract agreement provides for revenue to the City.

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 19, 2024

(LAST DAY FOR COUNCIL ACTION - AUGUST 16, 2024)

Adopted Item

Ayes: de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Blumenfield, Park, Raman, Rodriguez (4)

(3) **23-0547-S1**

CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT relative to the proposed contract with Clean Harbors Environmental Services, Inc. to provide as-needed hazardous material disposal services to 37 Los Angeles Department of Transportation (LADOT) facilities.

Recommendation for Council action:

AUTHORIZE the General Manager, LADOT, to execute a contract with Clean Harbors Environmental Services, Inc. to provide as-needed hazardous material disposal services to 37 LADOT facilities for a five-year term from November 1, 2023 through October 31, 2028, with two three-year extension options, subject to City Attorney review and approval as to form, and total compensation to not exceed \$300,000 for the entire term of the contract.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no additional anticipated direct General Fund impact for the agreement. Funding for this agreement has been authorized in LADOT's 2023-24 and 2024-25 Adopted Budgets. Funding is to be provided from multiple special fund sources and the General Fund.

Financial Policies Statement: The CAO reports that the recommendation contained in the June 18, 2024 CAO report, attached to the Council file, complies with the City Financial Policies in that sufficient funds have been identified to support proposed expenditures and the use of special funds are limited to the eligible uses of each funding source.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 8, 2024

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 6, 2024)

Adopted Item to Continue to August 14, 2024

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

(4) **23-0917**
CD 14

EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); EXEMPTION FROM THE CITY OF LOS ANGELES CEQA GUIDELINES, AND RELATED CEQA FINDINGS, PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to an Interim Control Ordinance (ICO) with an urgency clause prohibiting the issuance of demolition permits on rent stabilized multifamily housing and covenanted affordable housing units in the Boyle Heights Community Plan area, to protect the public health, safety, and welfare of residents and stakeholders within the boundaries of the Boyle Heights Community Plan.

Recommendations for Council action:

1. DETERMINE that the Interim Control Ordinance (ICO) is exempt from CEQA, pursuant to California Code of Regulations, Title 14, Section 15060(c)(2) and Section 15061(b)(3), because adoption of the ICO will not result in a directly or reasonably foreseeable indirect physical change in the environmental and has no potential for resulting in a significant effect on the environment as the ICO will maintain the status quo; the Department of City Planning (DCP) recommends the draft ICO is exempt from the City's Environmental Quality Act Guidelines pursuant to Article II Section 2 (m) in that it is only a temporary measure until appropriate land use regulatory controls are established and will not result in any impacts on the physical environment.
2. ADOPT the FINDINGS of the DCP as the Findings of Council.
3. PRESENT and ADOPT the accompanying ORDINANCE dated June 11, 2024, with an urgency clause, prohibiting the issuance of demolition permits on rent stabilized multifamily housing and covenanted affordable housing units in the Boyle Heights Community Plan area, to protect the public health, safety, and welfare of residents and stakeholders within the boundaries of the Boyle Heights Community Plan.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Office nor the Chief Legislative Analyst has completed

a financial analysis of this report.

Community Impact Statement: None submitted

**URGENCY CLAUSE – 12 VOTES REQUIRED ON SECOND
READING**

**Adopted item as Amended by Amending Motion (De Leon – Harris-Dawson) -
SEE ATTACHED**

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

Adopted Item Urgent Forthwith

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

(5) **17-1084
CD 4**

**NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE
REPORT relative to a request for authority to rescind the Outdoor
Environmental Education Facilities (OEEF) Grant Award for the Griffith
Park Urban Environment Education Center Project (GPUUEEC).**

Recommendation for Council action:

AUTHORIZE the General Manager, Department of Recreation and Parks (RAP), to request that the California Department of Parks and Recreation Office of Grants and Local Services rescind the OEEF Grant Award for the GPUUEEC project detailed in the September 20, 2017 Board of Recreation and Park Commissioners (Board), Board Report No. 17-204, attached to the Council file.

Fiscal Impact Statement: The Board reports that there is no fiscal impact to RAP's General Fund in connection with the recommended actions. The OEEF grant is a reimbursement-based funding source. The RAP has not incurred any project expenditure.

Community Impact Statement: None submitted.

Adopted Item

Ayes: de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Blumenfield, Park, Raman, Rodriguez (4)

(6) **24-0553**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the application for the 2024 Dodgers DREAMTEAM Program Grant from the Los Angeles Dodgers Foundation (LADF), for the benefit of the 2024 Season of youth baseball and girls softball leagues.

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

APPROVE retroactively the submission by the Department of Recreation and Parks (RAP) of the application for the 2024 Dodgers DREAMTEAM Program Grant (Grant) from the LADF consisting of grant funds up to the amount of \$156,180.

Fiscal Impact Statement: The Board of Recreation and Park Commissioners reports that the Grant provides funding, uniforms, equipment, and in-kind contributions. Acceptance of this Grant has no fiscal impact on RAP's General Fund, as all funding for the Grant is being provided by LADF, at no cost to RAP, for the benefit of participating youth in the 2024 DREAMTEAM Program.

Community Impact Statement: None submitted

Adopted Item

Ayes: de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Blumenfield, Park, Raman, Rodriguez (4)

(7) **24-0517**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to funding from the California Department of Education (CDE) for childcare services at the Jim Gilliam Child Care Center and the Ralph M. Parsons Preschool.

Recommendations for Council action, SUBJECT TO THE APPROVAL

OF THE MAYOR:

1. AUTHORIZE the Department of Recreation and Parks (RAP) to enter into and accept the CDE California State Preschool Program (CSPP) Fiscal Year (FY) 2024-25 Local Agreement for Child Development Services Contract CSPP-4174 (Grant).
2. AUTHORIZE the General Manager, RAP, or designee, to accept and receive continued funding from CDE, if awarded, in the amount of \$892,326 under the FY 2024-25 CSPP for subsidized preschool services at RAP's licensed preschools.
3. DESIGNATE the General Manager, RAP, or designee, as the agent to conduct all negotiations, execute and submit all grant documents.

Fiscal Impact Statement:

The Board reports that submitting a CFA for the CSPP grant from CDE does not impact RAP's General Fund. If awarded and accepted, this grant would provide funding to continue the subsidized preschool programs at the Jim Gilliam Child Care Center and Ralph M. Parsons Preschool within EXPO Center, and any of the seven new and three pending licensed preschools.

Community Impact Statement: Yes

For:

Sunland-Tujunga Neighborhood Council

Adopted Item

Ayes: de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Soto-Martínez, Yaroslavsky (11); **Nays:** (0); **Absent:** Blumenfield, Park, Raman, Rodriguez (4)

(8) **23-0914**

CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT relative to creating a Citywide program that would restrict oversized vehicle dwelling in residential areas, commercial corridors and other sensitive uses, while designating streets where oversized vehicle

dwelling can park.

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

INSTRUCT the Chief Legislative Analyst (CLA) and City Administrative Officer (CAO), with the assistance of the City Attorney, Los Angeles Department of Transportation, Bureau of Sanitation, Department of City Planning, and other relevant departments, to report to Council with recommendations for a Citywide program that would restrict oversized vehicle dwelling in residential areas, commercial corridors and other sensitive uses, while designating streets where oversized vehicle dwellings can park with access to services, including housing navigation, portable restroom facilities, automotive repair and septic tank waste disposal with departments to report back on the feasibility of the following:

- a. Locations in each Council District where oversized vehicle dwellings can park on the public right-of-way, outside of residential areas, commercial corridors and other sensitive uses.
- b. A permit requirement, free of charge, to participate in the program.
- c. Provision of shower and restroom services, similar to the City's Mobile Pit Stop/Shower Stop program.
- d. Regular sanitation services, including waste disposal and trash collection.
- e. Provision of wrap-around services and safety.
- f. Changes to the Los Angeles Municipal Code (LAMC) that may be required to implement said program, including but not limited to LAMC Section 80.69.4 - Parking of Oversized Vehicles.
- g. Defining the criteria for residential areas.
- h. Recommending measures to ensure that such a program would not have a disproportionate impact on certain Council Districts or

underserved communities, and mitigate any unintended consequences.

- i. Conducting an analysis of cost estimates for the proposed program.
- j. Identifying potential revenue sources to fund the proposed services to address existing public health challenges and support Recreational Vehicle residents in transitioning to permanent housing.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: Yes

For:

Del Rey Neighborhood Council
Greater Toluca Lake Neighborhood Council
Mar Vista Neighborhood Council
North Hollywood West Neighborhood Council
Pico Union Neighborhood Council
Venice Neighborhood Council
North Hollywood Northeast Neighborhood Council
Westwood Neighborhood Council

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

Adopted Item to Continue to August 14, 2024

Ayes: de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Blumenfield, Raman, Rodriguez, Park (4)

(9) **21-1372-S3**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT relative to accepting grant funds and executing a

Standard Agreement with the California Department of Aging (CDA).

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

1. AUTHORIZE the General Manager, Los Angeles Department of Aging (LADOA), or designee, to accept the Health Insurance Counseling and Advocacy Program 2425-25 (HI-2425-25) grant funds; to execute Standard Agreement HI-2425-25 with CDA, and any unilateral amendments to the sub-grant agreement, subject to review and approval of the City Attorney as to form and legality, and in compliance with Los Angeles Administrative Code Section 14.8 et seq. (City grant regulations); and, to approve the HI-2425-25 Budget.
2. AUTHORIZE the General Manager, LADOA, or designee, to negotiate and execute a 12-month agreement with Center for Health Care Rights (CHCR) for a total contract amount of \$605,900, for the time period, April 1, 2024 through March 31, 2025, subject to review and approval of the City Attorney as to form and legality.
3. AUTHORIZE the Controller to:
 - a. Establish new accounts and appropriate \$666,834 within the Health Insurance Counseling and Advocacy Program (HICAP) Fund No. 47Y to cover the grant period from April 1, 2024 to March 31, 2025 as detailed in the LADOA report dated July 3, 2024, attached to the Council file.
 - b. Increase appropriations within Fund No. 100/02 and transfer funds on an as needed basis as detailed in said LADOA report.
 - c. Expend funds upon proper demand of the General Manager, LADOA, or designee.
4. AUTHORIZE the General Manager, LADOA, or designee, to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE

the Controller to implement the instructions.

Fiscal Impact Statement: The LADOA reports that the proposed actions involve the allocation of HICAP grant funds from CDA. There is no additional impact to the City General Fund.

Community Impact Statement: None submitted

Adopted Item

Ayes: de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Blumenfield, Park, Raman, Rodriguez (4)

(10) **21-1187-S2**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT relative to expenditures for grants to proposals from six Los Angeles Reforms for Equity and Public Acknowledgment of Institutional Racism (L.A. REPAIR) zones; and, negotiating and executing grant agreement contracts with multiple community-based organizations for projects related to the implementation of L.A. REPAIR.

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

1. AUTHORIZE expenditure of up to \$5,444,788 from Fund No. 64T, L.A. REPAIR Innovation Fund, Account No. 15V200, Project Costs, for grants to proposals receiving the most community votes from six L.A. REPAIR Zones as detailed in the Civil + Human Rights and Equity Department (CHRED) report dated July 3, 2024, attached to the Council file.
2. AUTHORIZE the CHRED to:
 - a. Negotiate and execute grant agreement contracts with the community-based organizations for projects related to the implementation of L.A. REPAIR, subject to the Executive Directive No. 3 (Villaraigosa series) review of the Mayor's Office and City Administrative Officer, and the review and approval of the City Attorney as to form and legality as

detailed in said CHRED report.

b. Amend the proposed project budgets, as necessary, to increase or decrease the contractual amount, up to the total allocation for each L.A. REPAIR Zone as detailed in said CHRED report.

3. AUTHORIZE the CHRED to prepare Controller instructions or make necessary technical adjustments to implement the intent of these transactions, subject to the L.A. REPAIR Participatory Budgeting Page 4 of said CHRED report's approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions and technical adjustments.

Fiscal Impact Statement: The CHRED reports that Fund No. 64T, L.A. REPAIR Innovation Fund, Account No. 15V200, Project Costs has \$8,509,500 available. These funds were provided on a one-time basis and future funding for L.A. REPAIR would be subject to the City's annual budget process. There is no General Fund impact.

Community Impact Statement: None submitted

Adopted Item

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

(11) **24-0827**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT and RESOLUTION relative to the Fiscal Year (FY) 2024-25 Unfreeze Resolution.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION granting the filling of vacated positions for FY 2024-25 pursuant to Los Angeles Administrative Code Section 4.132.

Fiscal Impact Statement: None submitted by the City Administrative Officer. The Chief Legislative Analyst has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted Item

Ayes: de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Blumenfield, Park, Raman, Rodriguez (4)

(12) **24-0856**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the Plan Year 2025 LAwell Program.

Recommendation for Council action:

APPROVE the Plan Year 2025 LAwell Program including the employee benefit plans, benefit plan premiums and rates, and program design features as detailed in the June 6, 2024 Personnel Department Report, attached to the Council File.

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

Community Impact Statement: None submitted.

Adopted Item

Ayes: de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Blumenfield, Park, Raman, Rodriguez (4)

(13) **14-1174-S106**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to an extension to the term of the Community Redevelopment Agency/Los Angeles (CRA/LA) Bond Expenditure Agreement (BEA) to allow for project completion and the expenditure of remaining funds.

Recommendations for Council action:

1. AUTHORIZE a request for an extension to the term of the CRA/LA BEA (BEA Extension) for a period of 12 months, from January 15, 2025 to January 15, 2026, to allow for project completion and the expenditure of remaining funds.
2. REQUEST the Mayor apply to the CRA/LA for the BEA Extension, and if the extension is granted, to execute the BEA amendment as needed, with the assistance of the CRA/LA Bond Oversight Committee (BOC), Economic and Workforce Development Department, and City Attorney.
3. DIRECT the CRA/LA BOC staff to report on any additional administrative resources that may be needed if the extension is granted.
4. INSTRUCT the City Administrative Officer to include in their Quarterly Project Status Report (Council file No. 20-0066-S3) a revised CRA/LA Excess Non-Housing Bond Projects Expenditure Forecast with the most current data available as provided on a monthly basis to the BOC.

Fiscal Impact Statement: The CRA/LA BOC reports that there is no impact to the City's General Fund from the above recommendations.

Community Impact Statement: None submitted

Adopted Item

Ayes: de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Soto-Martínez, Yaroslavsky (11); **Nays:** (0); **Absent:** Blumenfield, Park, Raman, Rodriguez (4)

(14) **14-0425-S15**
CD 10

EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to acquiring from Community Redevelopment Agency/Los Angeles (CRA/LA) 2.7 acres of vacant real property in South

Los Angeles and Municipal Improvement Corporation of Los Angeles (MICLA) front funding of a loan to finance the acquisition for the development of the Marlton Square Project (Project).

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

1. FIND that based on the whole of the administrative record in the independent judgement of the decision-maker pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, 15183, and 15162, that the actions requested are within the scope of the West Adams Community Plan Update previously approved and the West Adams Community Plan Environmental Impact Report (EIR), EIR No. ENV-2008478-EIR; State Clearinghouse No. 2008021013, certified on June 30, 2016 (West Adams EIR); adequately describes the activity for the purposes of CEQA, there are no peculiar or unique impacts from the Project, all applicable mitigation measures from the EIR will be imposed on the Project, and no subsequent or tiered EIR or mitigated/negative declaration is required.
2. REQUEST the Mayor, or designee, to exercise the option to purchase the CRA/LA Property by and between the City and the CRA/LA (Contract C-125174) for the acquisition of 2.7 acres of vacant real property at 3700, 3738 - 3772 West Martin Luther King Jr. Boulevard; 3800 - 3824 West Martin Luther King Jr. Boulevard, and 4011 - 4027 South Marlton Avenue, Los Angeles, California 90008 (APNs: 5032-003-900, 901, 902, 903, 904, 905, 906, and 5032-004-900), upon approval of the CRA/LA Governing Board, Oversight Board, and the California State Department of Finance.
3. AUTHORIZE the use of Municipal Improvement Corporation of Los Angeles (MICLA) front funding financing up to \$6,000,000 (MICLA Front Funding Funds) necessary for the acquisition of the CRA/LA Property.
4. AUTHORIZE the Economic and Workforce Development Department (EWDD) to be the implementing department.

5. AUTHORIZE the General Manager, EWDD, or designee, to:

- a. Acquire the CRA/LA Property for a not to exceed total fair market value of \$21,750,000 (Purchase Price), net of 72.5 percent of the Purchase Price (\$15,768,750) to be credited by CRA/LA in escrow, as a return of federal funds originally used by CRA/LA to acquire the parcels through a City CRA/LA Funding Agreement (Contract C-114534).
- b. Execute the Purchase and Sale Agreement substantially in the form of Exhibit A of the EWDD report dated July 31, 2024, attached to the Council file, for the purchase of the CRA/LA Property from CRA/LA for the Purchase Price as approved as to form by the City's Outside Counsel.
- c. Proceed to effectuate all escrow and related required actions to complete the transaction, provided all contingencies are met, upon notice from the Mayor that the purchase of the Property from CRA/LA has received all required approvals, and deposit all acquisition proceeds into an escrow account with Commonwealth Land Title with approximately \$19,000 to be applied toward escrow fees and other charges related to the City's purchase of the CRA/LA Property, consistent with the Option Agreement.

6. AUTHORIZE and REQUEST the Controller to:

- a. Appropriate up to \$6,000,000 to a new account entitled "Marlton Square Project" within MICLA Commercial Paper Fund No. 298.
- b. Transfer the MICLA Front Funding Funds up to \$6,000,000 upon proper demand of the General Manager, EWDD, or designee, from Fund No. 298 (MICLA Lease Revenue Commercial Paper Notes) into an escrow for the purchase of the CRA/LA Property.
- c. Deposit approximately \$1,555,125 in anticipated receipt of CRA/LA Surplus Land Sale Proceeds to the Capital Finance Administration Fund No. 100/53, and appropriate therein to

Commercial Paper, Account No. 000316, for partial repayment of MICLA Commercial Paper debt related to the acquisition as set forth herein.

d. Repay the balance of the MICLA Front Funding Funds and all interest costs incurred from funds received from any potential future sale of the Marlton Square Project Site by depositing the necessary funds into the Capital Finance Administration Fund No. 100/53, and appropriate therein to Commercial Paper, Account No. 000316, to completely pay down MICLA Commercial Paper debt related to the acquisition of 2.7 acres of vacant real property discussed herein, and to deposit any excess funds remaining subsequent to repayment of the MICLA Front Funding Funds as follows: 50 percent to Fund No. [TBD], the Economic Development Trust Fund, consistent with Los Angeles Administrative Code (LAAC) Chapter 172 Section 5.578, and 50 percent to Fund No. [TBD], the Council District Ten Real Property Trust Fund, consistent with LAAC Chapter 100 Section 5.500.

7. AUTHORIZE the General Manager, EWDD, or designee, to prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and Council action regarding the acquisition of the CRA/LA property, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement those instructions.

8. AUTHORIZE the CAO to make any technical adjustments consistent with the Mayor and Council action regarding MICLA Front Funding Funds; and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The EWDD reports that there is no additional impact to the General Fund from the above recommendations related to this MICLA authorization. The 2024-25 Adopted Budget includes sufficient appropriations within the Capital Finance Administration Fund for costs associated with supporting the Commercial Paper Program, including interest costs. However, if the repayment does not materialize as described in said EWDD report, there will be an impact to the General Fund in future years to repay the debt issued. The anticipated

development of this long vacant and prior blighted site, consistent with the applicable plans, will place the site back into productive use and generate a long-term favorable impact on the General Fund via various taxes, sales taxes, and jobs created.

Debt Impact Statement: The EWDD reports that the issuance of \$6,000,000 in MICLA Front Funding Funds to acquire 2.7 acres of vacant real property in order to develop the Marlton Square Project is a General Fund obligation and would incur approximately \$500,000 in interest costs over an 18-month period, assuming a 5.5 percent interest rate. Repayment of the MICLA Front Funding Funds and interest costs will be partially derived from CRA/LA Surplus Land Sales Proceeds, with the balance repaid from the future sale of the Marlton Square Project Site, which is estimated to occur within eighteen months of the real property acquisition. This MICLA issuance would not cause the City to exceed its non-voter approved debt ceiling of 6 percent of General Fund revenues. The non-voter approved debt ratio is 2.66 percent for 2024-25.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Blumenfield, Park, Raman, Rodriguez (4)

(15) **20-0841-S50**
CDs 5,9,11,14

STATUTORY EXEMPTION and HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the 25th report regarding the COVID-19 Homelessness Roadmap Funding recommendations; funding, lease, and operation of a residential interim housing/navigation center located at 1725 South La Cienega Boulevard in Council District (CD) 5 for those experiencing homelessness; and related matters.

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

1. DETERMINE that the funding, lease, and operation of the residential interim housing/navigation center located at 1725 South La Cienega Boulevard in CD 5 for those experiencing homelessness, is statutorily exempt from the California Environmental Quality Act

(CEQA) under Public Resources Code (PRC) Section 21080.27, Government Code Section 65660(b), applicable to City of Los Angeles (City) low barrier navigation centers; and PRC Section 21080(b)(4) and State CEQA Guidelines, 14 California Code of Regulations (CCR) Section 15269(c), as specific actions necessary to prevent or mitigate an emergency.

2. DETERMINE that the lease or lease modification or transfer for the interim housing/navigation center located at 1479 South La Cienega Boulevard in CD 5 for those experiencing homelessness, is statutorily exempt from CEQA under PRC Section 21080.27 and Government Code Section 65660(b), applicable to City low barrier navigation centers. This determination is consistent with, and supported by, the City Council's prior actions for the development and use of the property as temporary shelter/navigation center; and CEQA determination made March 17, 2020 (Council file No. 19-1350).
3. AUTHORIZE the Department of General Services (GSD) to negotiate and enter into a new or amend an existing agreement with Sola Partners LLC, for the continued use of the A Bridge Home (ABH) facility located at 1479 South La Cienega Boulevard with up to 54 beds in CD 5 through May 13, 2025.
4. AUTHORIZE the GSD to enter into an agreement with People Assisting the Homeless, for the continued use of the ABH facility located at 1479 South La Cienega Boulevard with up to 54 beds in CD 5 through May 13, 2025.
5. APPROVE up to \$10,000 from Homeless Housing, Assistance, and Prevention (HHAP) Fund No. 62Y/10, Account No. 10S650, FC-1: A Bridge Home Capital and Operating Gap to the Citywide Leasing Fund No. 100/63, Account No. 000027, ABH Leasing for GSD leasing costs at the La Cienega Motel located at 1725 South La Cienega Boulevard in CD 5 with 20 beds, not to exceed six months through June 30, 2025.
6. AMEND and REPLACE the approved Recommendation 16 relative to the 23rd Homelessness Roadmap Report dated March 29, 2024 (Council file No. 20-0841-S46) to read as follows:

- a. APPROVE up to \$398,200 of Homeless Efforts - County Funding Agreement Fund for GSD leasing costs at the La Cienega Motel located at 1725 South La Cienega Boulevard in CD 5 with 20 beds not to exceed six months through June 30, 2025.
 - i. APPROPRIATE \$398,200 from Homeless Efforts - County Funding Agreement Fund No. 63Q/10, Account No. 10T618, Homeless Effort - County Funding Agreement to Fund No. 63Q/10, in a new account entitled, "Leasing - 1725 South La Cienega" for leasing costs of the La Cienega Motel located at 1725 South La Cienega Boulevard in CD 5 not to exceed six months through June 30, 2025.
7. AMEND and REPLACE the approved Recommendation 17 relative to the 23rd Homelessness Roadmap Report dated March 29, 2024 (Council file No. 20-0841-S46) to read as follows:
 - a. APPROVE up to \$362,000 for the operations of the La Cienega Hotel located at 1725 South La Cienega Boulevard with 20 beds in CD 5 through June 30, 2025.
 - i. APPROPRIATE \$362,000 from Homeless Efforts - County Funding Agreement Fund No. 63Q/10, Account No. 10T618, Homeless Effort - County Funding Agreement to Fund No. 63Q/43, Account No. 43AC29, 2024-25 Other Interim Housing Ops, for the operations cost of the La Cienega Motel located at 1725 South La Cienega Boulevard in CD 5 through June 30, 2025.
8. APPROVE the expenditure authority extension relative in Homelessness Efforts - County Funding Agreement Fund No. 63Q/10, Account No. 10W757, CD 14 - 850 Mission THV Leasing for the leasing costs of the interim housing site located at 850 North Mission Road, with 144 beds in CD 14, through June 30, 2025.
9. APPROPRIATE up to \$320,514.54 of unspent HHAP funds to the HHAP Fund No. 62Y/10, Account No. 10S650, FC-1: ABH Capital and Operating Gap from the following accounts:

- a. \$104,326.48 from HHAP Fund No. 62Y/10, Account No. 10T174, Board of Public Works.
 - b. \$61,296.12 from HHAP Fund No. 62Y/10, Account No. 10W163, Non Dept - Leasing.
 - c. \$154,891.94 from HHAP Fund No. 62Y/10, Account No. 10T140, General Services.
10. APPROPRIATE up to \$254,675.48 from the Los Angeles Housing Department (LAHD) Fund No. 62Y/43, Account No. 43V829, Skid Row HET to HHAP Fund No. 62Y/10, Account No. 10S650, FC-1: ABH Capital and Operating Gap.
 11. APPROVE and APPROPRIATE up to \$324,000 from HHAP Fund No. 62Y/10, Account No. 10S650, FC-1: ABH Capital and Operating Gap to LAHD Fund No. 62Y/43, Account No. 43S886, ABH - 4601 South Figueroa Street for leasing costs of the ABH site located at 4601 South Figueroa Street in CD 9 through June 30, 2025.
 12. REAPPROPRIATE \$90,427.93 from Homeless Efforts - County Funding Agreement Fund No. 63Q/10, Account No. 10Y110, City Administrative Officer (CAO) to the CAO Fund No. 100/10, Account No. 003040, Contractual Services for costs incurred in 2023-24 relative to the Safe Parking site located at 5455 111th Safe Parking in CD 11.
 13. RESCIND Recommendation 1.a. from the previously approved Interim Housing Bed Rates Adjustment Funding Report (Council file No. 23-1348) due to budget modifications.
 14. AUTHORIZE the extension of the expenditure authority deadline for the HHAP Program Round 1 and HHAP Program Round 2 funds allocated to the Los Angeles Homeless Services Authority (LAHSA) to support rehabilitation costs for the Woodman, PHK 1.0 site in CD 6, through June 30, 2024.
 15. REQUEST the LAHSA to contract with 211 Los Angeles County to

provide services for people experiencing homelessness during inclement weather.

16. INSTRUCT the General Manager, LAHD, or designee, to amend the City's new Roadmap Contract (Contract No. C-144656) with the LAHSA to amend the service funding allocations and expenditure authority for 1725 South La Cienega Boulevard in CD 5.

17. INSTRUCT the General Manager, LAHD, or designee, to amend the City's HHAP contract (Contract No. C135650) with the LAHSA to:
 - a. Add and increase funding for leasing of the following interim housing sites:
 - i. 1725 South La Cienega Boulevard in CD 5.

 - ii. 4601 South Figueroa Street in CD 9.

 - b. Decrease funding for the HHAP-1 Skid Row Homeless Engagement Teams program.

 - c. Extend the expenditure deadline for the Project Homekey 1.0 Woodman site through June 30, 2024.

18. AUTHORIZE the CAO to:
 - a. Prepare Controller instructions or make necessary technical adjustments, including to the names of the Special Fund accounts recommended for this report, to implement the intent of these transactions; and, authorize the Controller to implement these instructions.

 - b. Prepare any additional Controller instructions to reimburse City departments for their accrued labor, material or permit costs related to projects in this report, to implement the intent of these transactions, and authorize the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact as a result of the recommendations in the report. The recommendations in the CAO report utilize the HHAP and County Roadmap funds for homelessness interventions.

Financial Policies Statement: The CAO reports that the recommendations in the report comply with the City Financial Policies in that budgeted funds are being used to fund recommended actions.

Community Impact Statement: None submitted

Adopted Item

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

(16) **23-1022-S6**

STATUTORY EXEMPTION and HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to a construction, lease, and operation of residential interim housing/navigation centers at 600 East 116th Place and 503 San Fernando Road, and Tiny Home Villages at 7724 Van Nuys Boulevard and 8358 San Fernando Road, for those experiencing homelessness.

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

1. DETERMINE that the construction, lease, and operation of the residential interim housing/navigation centers at 600 East 116th Place and 503 San Fernando Road and the Tiny Home Villages at 7724 Van Nuys Boulevard and 8358 San Fernando Road, for those experiencing homelessness, are statutorily exempt from the California Environmental Quality Act (CEQA) under Public Resources Code (PRC) Section 21080.27, Government Code Section 65660(b), applicable to City of Los Angeles (City) low barrier navigation centers; Government Code Section 8698.4, governing homeless shelter projects under a shelter crisis declaration; and PRC Section 21080(b)(4) and State CEQA Guidelines, 14 California Code of Regulations (CCR) Section 15269(c), as specific actions necessary to prevent or mitigate an

emergency.

2. APPROVE \$4,352,268 of Emergency Stabilization Beds Grant (ESB) funds to support the construction of the Tiny Home Village located at 600 East 116th Place with 64 beds in Council District 15.
 - a. APPROPRIATE up to \$4,352,268 from Emergency Stabilization Beds Grant (ESB) Fund No. 67N/10, Account No. 10Y776, Emergency Stabilization Beds Grant to ESB Fund No. Fund No. 67N/10, 10A753, CD 15 600 East 116th Place THV, for the construction of the Tiny Home Village located at 600 East 116th Place with 64 beds in Council District 15.
3. APPROVE \$9,077,181 of ESB funds to support the construction of the Tiny Home Village located at 503 San Fernando Road with 64 beds in Council District 1.
 - a. APPROPRIATE up to \$9,077,181 from ESB Fund No. 67N/10, Account No. 10Y776, Emergency Stabilization Beds Grant to ESB Fund No. 67N/10, in a new account entitled "CD 1 503 San Fernando Rd THV", for the construction of the Tiny Home Village located at 503 San Fernando Road with 64 beds in Council District 1.
4. APPROVE \$4,894,086 of ESB funds to support the construction of the Tiny Home Village units located at the Van Nuys Metrolink station, 7724 Van Nuys Boulevard, with 100 beds in Council District 2.
 - a. APPROPRIATE up to \$4,894,086 from Emergency Stabilization Beds Grant Fund No. 67N/10, Account No. 10Y776, Emergency Stabilization Beds Grant to ESB Fund No. 67N/10, in a new account entitled "CD 2 7724 Van Nuys Blvd THV", for the construction of the Tiny Home Village units located at the Van Nuys Metrolink station, 7724 Van Nuys Boulevard, with 100 beds in Council District 2.
5. APPROVE \$9,387,727 of ESB funds to support the construction of the Tiny Home Village located at the Sun Valley Metrolink Station, 8358 San Fernando Road, with 208 beds in Council District 6.
 - a. APPROPRIATE up to \$9,387,727 from Emergency

Stabilization Beds Grant Fund No. 67N/10, Account No. 10Y776, Emergency Stabilization Beds Grant to ESB Fund No. 67N/10, in a new account entitled "CD 6 8358 Van Nuys Rd THV", for the construction of the Tiny Home Village located at the Sun Valley Metrolink Station, 8358 San Fernando Road, with 208 beds in Council District 6.

6. APPROPRIATE \$1,283,581.84 of unspent funds from Homeless Housing, Assistance and Prevention Funds Round 2 (HHAP-2) Fund No. 64J/10, Account No. 10V754, CD 14 850 North Mission Road THV to HHAP-2 Fund No. 64J/10, Account No. 10V771, FC-1 COVID-19 Homelessness Roadmap Operating Costs.

7. AMEND and REPLACE the approved Recommendation No. 32 relative to the 21st Homelessness Roadmap Report dated December 1, 2023 (Council file No. 20-0841-S40), to read as follows:

a. REQUEST the Los Angeles Homeless Services Authority to include 2377 Midvale Avenue with 33 beds in Council District 5 in the Fall 2024 procurement of its adult beds portfolio, or other qualifying competitive process, to identify a qualified service provider to operate the aforementioned interim housing site, expected to open no sooner than January 2025.

8. APPROVE and APPROPRIATE up to \$169,248.02 from Homeless Housing, Assistance and Prevention Funds Round 1 (HHAP-1) Fund No. 62Y/10, Account No. 10S650, FC-1: A Bridge Home Capital and Operating Gap to the Capital Improvement Expense Program Fund No. 100/54, Account No. 00Y990, CD 5 Midvale IH for construction costs at the interim housing site.

9. APPROVE and APPROPRIATE \$30,751.98 from HHAP-2 Fund No. 64J/10, Account No. to the Capital Improvement Expense Program Fund No. 100/54, Account No. 00Y990, CD 5 Midvale IH for construction costs at the interim housing site.

10. AUTHORIZE the City Administrative Officer (CAO) to:

a. Prepare Controller instructions or make necessary technical

adjustments, including to the names of the Special Fund accounts recommended for this report, to implement the intent of these transactions; and, authorize the Controller to implement these instructions.

- b. Prepare any additional Controller instructions to reimburse City departments for their accrued labor, material or permit costs related to projects in this report, to implement the intent of these transactions; and, authorize the Controller to implement these instructions.

- 11. INSTRUCT the CAO to report back at the next Housing and Homelessness Committee meeting with a plan to develop and bring online the nearly 4,000 remaining Alliance beds that have not been planned, and a budget proposal to develop and operationalize these beds.

Fiscal Impact Statement: The CAO reports there is no General Fund impact as a result of the recommendations in the CAO report. The recommendations in the report utilizes the Emergency Stabilization Beds and Homeless Housing, Assistance, and Prevention funds for homelessness interventions.

Financial Policies Statement: The CAO reports that the recommendations in the report comply with the City Financial Policies in that budgeted funds are being used to fund recommended actions.

Community Impact Statement: None submitted

Adopted Item

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

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

(17) 20-1096

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and LOS ANGELES HOUSING DEPARTMENT (LAHD), and RESOLUTIONS relative to authorizing the issuance of an additional sum in supplemental tax-exempt multifamily conduit revenue notes for the Oatsie's Place Project (Project) located at 16015 Sherman Way and authorizing the General Manager, Los Angeles Housing Department (LAHD), to negotiate and execute the relevant financing documents.

A. COMMUNICATION FROM THE CAO DATED AUGUST 1, 2024

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

1. NOTE and FILE the LAHD report dated July 22, 2024, attached to the Council file, relative to the issuance of supplemental tax-exempt multifamily conduit revenue bonds, or notes, for the Project.
2. ADOPT the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Minutes and accompanying RESOLUTION contained in the CAO report dated August 1, 2024, attached to the Council file, authorizing the issuance of an additional \$1.1 million in supplemental tax-exempt multifamily conduit revenue notes for the Project.
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant bond, or note, and financing documents for the Project, subject to the approval of the City Attorney as to form.

B. COMMUNICATION FROM THE LAHD DATED JULY 22, 2024 and REVISED COMMUNICATION FROM THE LAHD DATED JULY 30, 2024

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

1. CONSIDER the TEFRA Minutes, provided as Attachment A to the LAHD report dated July 30, 2024 attached to the Council file, held on June 7, 2024 for the Project.

2. ADOPT the TEFRA and Note RESOLUTION, provided as Attachment B to the LAHD report dated July 30, 2024 attached to the Council file, approving and authorizing the issuance of up to \$1,100,000 of newly allocated tax-exempt note which is supplemental to the \$11,037,000 existing note, resulting in an outstanding principal amount not to exceed of \$12,137,000 of tax-exempt multifamily conduit revenue note.
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant note documents for the Project, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact as a result of the issuance of supplemental tax-exempt multifamily conduit revenue note (Notes) for the Oatsie's Place project (Project). The City is a conduit issuer and does not incur liability for the repayment of the Notes, which are a limited obligation payable solely from the revenues of the Project, and the City is not, under any circumstances, obligated to make payments on the Notes

Financial Policies Statement: The CAO reports that the recommendations in this report comply with the City's Financial Policies in that the Notes are a limited obligation payable solely from the revenues of the Project and the City is not, under any circumstances, obligated to make payments on the Notes.

Debt Impact Statement: The CAO reports there is no debt impact as the Notes are a conduit issuance debt and not a debt of the City.

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

Adopted Motion (Padilla – Krekorian) - SEE ATTACHED

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

(18) **24-0906**

CD 4

MOTION (RAMAN - LEE) relative to funding for ongoing community beautification services in Council District 4.

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

1. TRANSFER and APPROPRIATE \$380,000 from the AB1290 Fund No. 53P, Account No. 2 1204 (CD 4 Redevelopment Projects - Services) 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.
2. INSTRUCT and AUTHORIZE the Board of Public Works, Office of Community Beautification to prepare, process and execute the necessary documents with and/or payments to the Los Angeles Conservation Corps, or any other agency or organization, as appropriate, utilizing the above amount, for the above purpose, subject to the approval of the City Attorney as to form.
3. AUTHORIZE the Department of Public Works Office of Accounting to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

Adopted Item

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

(19) **24-0907**
CD 1

MOTION (HERNANDEZ - SOTO-MARTINEZ) relative to funding and contracts related to the Peace Ambassadors program in Council District 1.

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

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.

Adopted Item

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

(20) **23-1355**
CD 1

MOTION (HERNANDEZ - SOTO-MARTINEZ) relative to rescinding the Council action of December 8, 2023 related to Motion (Hernandez-Blumenfield), Council file No. (CF) 23-1355, which amended contracts with Soledad Enrichment Action and Community Warriors 4 Peace C/o Community Partners to extend the term of work.

Recommendation for Council action:

RESCIND 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, CF 23-1355, inasmuch as this action is no longer required.

Adopted Item

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

(21) **24-0911**
CD 5

MOTION (YAROSLAVSKY - HARRIS-DAWSON) relative to funding for the planting of new trees in the Westwood area in Council District 5.

Recommendations for Council action:

1. UTILIZE \$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, to secure and coordinate services related to the planting of new trees in the Westwood area in Council District 5.
2. INSTRUCT and AUTHORIZE the City Clerk 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.
3. AUTHORIZE the City Clerk 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.

Whether to Substitute

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

Absent: Rodriguez, Park (2)

Substitute Motion (Yaroslavsky – Harris-Dawson) Adopted – SEE ATTACHED

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

Absent: Rodriguez, Park (2)

(22) **24-0744**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the proposed Second Restated and Amended Contract No. C-139887 with AT&T Corporation (AT&T) for the provision of Citywide legacy communication and network services.

Recommendation for Council action:

AUTHORIZE the General Manager, Information Technology Agency (ITA), or designee, to execute the Second Restated and Amended Contract No. C-139887 with AT&T in order to increase the contract compensation by \$30 million for total compensation of up to \$60 million, and extend the term by one year to June 30, 2025 with three additional one-year options to extend for a potential term of up to six and one-half years, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that funding for the proposed Contract is available in ITA's Communication Services Account as part of the funding approved for Citywide telecommunications services in the 2023-24 Adopted Budget, as well as the 2024-25 Proposed Budget. There is no additional impact to the General Fund.

Financial Policies Statement: The CAO reports that the recommendation contained in the June 7, 2024 CAO report, attached to the Council file, is in compliance with the City's Financial Policies as contract expenditures are limited to the appropriation of funds made by the City for this purpose.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 19, 2024

(LAST DAY FOR COUNCIL ACTION - AUGUST 16, 2024)

(Government Operations Committee waived consideration of the above matter)

Adopted Item

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

(23) **14-0425-S9**

CD 8

COMMUNICATION FROM THE ECONOMIC AND WORKFORCE DEVELOPMENT DEPARTMENT (EWDD) relative to an extension of the Option Agreement between the City and the CRA/LA to acquire the Bethune Library site at 3685 South Vermont Avenue for an additional 36 months.

Recommendation for Council action:

REQUEST the Mayor, or designee, to request a term extension of the City - CRA/LA Option Agreement Contract No. C-125175 for the Bethune Library site at 3685 South Vermont Avenue, for an additional 36 months, until September 30, 2027.

Fiscal Impact Statement: The EWDD reports that there is no impact to the General Fund from the above recommendation.

Community Impact Statement: None submitted.

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

Adopted Item Forthwith

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(24) **17-0026-S2**

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 Christian Rodriguez, et al. v. City of Los Angeles, United States District Court Case No. CV 11-1135 DMG (PJWx). (This case concerns allegations the Plaintiffs' constitutional rights were violated when they were subject to certain Gang injunctions.)

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

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

(25) **21-1188-S7**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(a) and (d)(1), to confer with its legal counsel relative to the case entitled Ace American Insurance Co. v. City of Los Angeles, Los Angeles Superior Court Case No. 22STCV18654. (This case arises from allegations of equipment damage at Hyperion Water Reclamation Plant from July 11, 2021.)

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

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

(26) **22-0551**

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 Rafael Villarruel, an Individual v. Los Angeles Unified School District, et al., Los Angeles Superior Court Case No. 19STCV37594. (This matter arises from a trip and fall accident on November 2, 2018 at 22250 Elkwood Avenue in Canoga Park.)

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

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

(27) **24-0407
CD 4**

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 Chester Simoni, et al. v. City of Los Angeles, Los Angeles Superior Court Case No. 21STCV18051. (This case involves an alleged slope failure at the Plaintiffs' residential property located at 7965 Fareholm Drive.)

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

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

(28) **24-0507**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled City of Los Angeles v. Greenwood, et al., Los Angeles Superior Court Case No. 22STCV09501. (This matter relates to an eminent domain action involving property located at 10420 Northvale Road, Los Angeles, CA 90064 for construction of the Exposition Bike Path (Northvale Segment) Project.)

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

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

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

(29) **24-0531**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(2), to confer with its legal counsel relative to the case entitled Nike Retail Services, Inc. (This case arises from a business tax payment.)

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

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

(30) **24-0538**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(2), to confer with its legal counsel relative to the case entitled Oaktree Capital Management, L.P. (This case arises from a business tax payment.)

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

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

(31) **24-0613**

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 Juana Ivett Busby Arango v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCV05077. (This matter arises from a trip and fall incident that occurred on March 29, 2022, on the sidewalk abutting 1182 Crocker Street, in Los Angeles.)

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

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

(32) **24-0614**

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 Richard Miller v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV15141. (This matter arises from a trip and fall incident caused by a pothole located at North Van Ness Avenue, between La Mirada Avenue and Fountain Avenue, in the City of Los Angeles.)

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

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

(33) **24-0615**

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 Matthew Stewart v. City of Los Angeles, et al., United States District Court Case No. CV22-04922 SPG (BFMx). (This matter arises from an incident involving members of the Los Angeles Police Department on April 16, 2020, in Los Angeles, California.)

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

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

(34) **24-0616**

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 Kia Auguillard v. City of Los Angeles, et al., Los Angeles

Superior Court Case No. 22STCV05417. (This matter arises from a trip and fall incident that occurred on November 17, 2020, at Jim Gilliam Park, located at 4000 South La Brea Avenue.)

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

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

(35) **24-0618**

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 James Baldwin Jr. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22SMCV02488. (This matter arises from a bicycle accident on May 27, 2022, near 576 Washington Boulevard, in Los Angeles.)

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

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

(36) **24-0620**

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 Laurie Nolan v. Luis Diego, et al., Los Angeles Superior Court Case No. 23SMCV00695. (This matter arises from a traffic collision that occurred on April 5, 2021, at the intersection of Pacific Coast Highway and Driftwood Drive, in the City of Los Angeles.)

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

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

(37) **24-0621**

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 Philip Dimartino v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV32608. (This matter arises from a trip and fall incident that occurred on March 23, 2021, near the intersection of Melrose Avenue and North Gower Street in the City of Los Angeles.)

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

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

(38) **24-0622**

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 Trina Greene Brown, et al. v. City of Los Angeles Fire Department, et al., Los Angeles Superior Court Case No. 21STCV01365 . (This matter concerns allegations of professional negligence against Los Angeles Fire Department personnel.)

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

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

(39) **24-0623**

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 Joseph Tris Richardson v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV27536. (This matter arises from a fall from a scooter that occurred on January 16, 2020, on Alameda Street near Olympic Boulevard, in the City of Los Angeles.)

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

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

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL