

Los Angeles City Council, Journal/Council Proceeding

Friday, August 16, 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, de León, Hernandez, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Absent: Harris-Dawson, Hutt, Krekorian, Padilla (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) **22-1594**

TRANSPORTATION COMMITTEE REPORT relative to hazardous and illegal recreational vehicle parking.

Recommendation for Council action:

NOTE and FILE the December 1, 2022 Board of Transportation Commissioners report relative to hazardous and illegal recreational vehicle parking, inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: Yes

For:
Studio City Neighborhood Council
Against unless Amended:
Downtown Los Angeles Neighborhood Council

Adopted Item Forthwith

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

(2) **23-0225**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to an update on the Los Angeles Department of Water and Power's (LADWP) response to future extreme weather events, and related matters.

Recommendation for Council action:

RECEIVE and FILE the December 1, 2023 LADWP report, attached to the Council file, relative to an update on LADWP's response to future extreme weather events and related matters.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(3) **22-0159**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the implementation benchmarks and hiring goals for the Targeted Local Hiring (TLH) and Strategic Workforce Development Task Force for June 2024.

Recommendation for Council action:

NOTE and FILE the July 11, 2024 Personnel Department report relative to

the implementation benchmarks and hiring goals for the TLH and Strategic Workforce Development Task Force, inasmuch as these reports are for information only and no Council action is required.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(4) **24-0680**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the Fiscal Year (FY) 2023-24 audit engagement letter for the City's financial and single audits conducted by Macias, Gini, and O'Connell, LLC (MGO) in connection with Contract No. C-144038.

Recommendation for Council action:

NOTE and FILE the June 5, 2024 Controller report relative to the FY 2023-24 audit engagement letter for the City's financial and single audits conducted by MGO in connection with Contract No. C-144038.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(5) **24-0630**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the exemption of one Senior Project Coordinator (Class Code 1538) from the Civil Service for the Los Angeles Housing Department (LAHD)

pursuant to Charter Section 1001(d)(4).

Recommendation for Council action:

APPROVE the exemption of one Senior Project Coordinator (Class Code 1538) from the Civil Service for the LAHD (Position P016051) pursuant to Charter Section 1001(d)(4).

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(6) **24-0759**
CD 1

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the proposed Restated and Amended Contract No. C-138262 with USBT Property Owner, LP, for maintenance of the Central Library landscape and hardscape areas.

Recommendation for Council action:

CONCUR with the Board of Library Commissioner's (Board) May 23, 2024 action to approve the Restated and Amended Contract No. C-138262 between the City of Los Angeles and USBT Property Owner LP for the maintenance of the Central Library landscape and hardscape areas as detailed in the June 10, 2024 Board report, attached to the Council file.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 26, 2024

(LAST DAY FOR COUNCIL ACTION - AUGUST 23, 2024)

Adopted Item Forthwith

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

Absent: Hutt, Padilla (2)

(7) **24-0450
CD 6**

MITIGATED NEGATIVE DECLARATION (MND), MITIGATION MEASURES, MITIGATION MONITORING PROGRAM and RELATED ENVIRONMENTAL FINDINGS; PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT, and ORDINANCE FIRST CONSIDERATION relative to a Zone Change for the properties located at 16949 - 16955 West Sherman Way.

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

1. FIND, pursuant to California Environmental Quality Act Guidelines Section 15074(b), after consideration of the whole of the administrative record, including the MND, No. ENV-2022-7855-MND, and all comments received, with the imposition of mitigation measures, there is no substantial evidence that the project will have a significant effect on the environment; FIND the MND reflects the independent judgment and analysis of the City; FIND the mitigation measures have been made enforceable conditions on the project; and, ADOPT the MND and the Mitigation Monitoring Program prepared for the MND.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, dated August 8, 2024, effectuating a Zone Change from CR-1VL, (Q)C1-1VL and P-1VL to (T)(Q)RAS4-1VL, with the following two developer incentives: a) reduction in parking to allow 165 residential

automobile parking spaces in lieu of the 198 residential parking spaces otherwise required; and, b) relief from General Plan Footnote 7 to allow for a project to rise to four stories in lieu of three stories; for the demolition of existing structures and the construction, use and maintenance of a new, 111-unit, mixed-use development with six dwelling units set aside for Extremely Low and 13 dwelling units set aside for Very Low Income Households, and 4,500 square feet of ground floor commercial, the project would have a maximum building height of 48 feet and four stories, including a two-level subterranean garage with 165 residential automobile parking spaces and 18 retail parking spaces; for the properties located at 16949 - 16955 West Sherman Way, subject to Modified Conditions of Approval, as modified by the PLUM Committee on August 6, 2024; and related project findings.

4. ADVISE the applicant, pursuant to Los Angeles Municipal Code Section 12.32 F:

...property shall not remain in a Q Qualified classification for more than six years unless during that time: (1) there is substantial physical development of the property to allow for one or more of the uses for which the Q Qualified classification was adopted; or (2) if no physical development is necessary, then the property is used for one or more of the purposes for which the Q Qualified classification was adopted... When these time limitations expire, the Q Qualified classification and the authority contained therein shall become null and void, the rezoning proceedings shall be terminated, and the property thereafter may only be utilized for those purposes permitted prior to the commencement of such rezoning proceedings.

5. ADVISE the applicant that, pursuant to State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
6. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination

filing.

Applicant: Egish Kuiumjian, Lion Signature, Inc.

Representative: Eric Lieberman, QES, Inc.

Case No.: CPC-2022-7854-ZCJ-SPR-WDI

Environmental No.: ENV-2022-7855-MND

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(8) **18-0283
CD 11**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to a Change Order to a contract with LAX Integrated Express Solutions LLC for the Landside Access Modernization Program Automated People Mover Project at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (BOAC) that any activity (approval of bids, execution of contracts, allocation of funds, etc.) for which the underlying project has previously been evaluated for environmental significance and processed according to the requirements of the California Environmental Quality Act (CEQA) is exempt from further review pursuant to Article II, Section 2(i) of the Los Angeles City CEQA Guidelines. The Landside Access Modernization Program Environmental Impact Report was certified by the BOAC for the project on March 2, 2017 (Resolution 26185).

2. APPROVE a Change Order to Contract DA-5277 with LAX Integrated Express Solutions LLC for the Landside Access Modernization Program Automated People Mover Project at LAX, to settle claims occurring prior to and including May 31, 2024, pursuant to the terms outlined in the BOAC-adopted staff report, included as an attachment of the BOAC report dated July 18, 2024, attached to the Council file.

3. CONCUR with the BOAC action on July 18, 2024, by Resolution 27999, authorizing the Chief Executive Officer, Los Angeles World Airports (LAWA), to execute said Change Order to Contract DA-5277 with LAX Integrated Express Solutions LLC, in the amount of \$550,000,000, once the LAWA receives a schedule that is acceptable.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 17, 2024

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 17, 2024)

Adopted Item Forthwith

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

(9) **23-1049-S1
CD 15**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Second Amendment to a Subrecipient Agreement with West Basin Container Terminal, LLC (WBCT) and Wireless Advanced Vehicle Electrification, LLC (WAVE), for the Port of Los Angeles (POLA) Advanced Infrastructure Demonstration Project.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (BOHC) that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the POLA Resolution No. 24-10356 for the proposed Second Amendment to Subrecipient Agreement No. 24-3723-B between the City of Los Angeles Harbor Department, WBCT, and WAVE.

Fiscal Impact Statement: The BOHC reports that there is no impact to the General Fund. The City Administrative Officer reports that approval of the Second Amendment to California Energy Commission Subrecipient Grant Agreement No. 20-3723 between the Harbor Department, WBCT, and WAVE, will advance the POLA Advanced Infrastructure Demonstration Project. The total project cost is \$11,349,155 and after approved grants and earmarked project funds, the Harbor Department's matching commitment of \$392,500, which includes \$312,500 toward the purchase of zero-emission yard tractors, and \$80,000 in-kind staff salaries for grant management for infrastructure development is budgeted in Capital Improvement Program Work Order 25576 - B. 100 WBCT - Advanced Infrastructure Demonstration. The recommendations in the report and proposed actions comply with the Harbor Department's Financial Policies. There is no impact on the City's General Fund.

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 26, 2024

(LAST DAY FOR COUNCIL ACTION - AUGUST 23, 2024)

Adopted Item Forthwith

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

(10) **17-0193-S8**

CONSIDERATION OF MOTION (BLUMENFIELD – HUTT) relative to the transfer of funds from multiple City Departments and Bureaus to the Bureau of Engineering Special Services Fund for payment to ESRI for its special Geographic Information System software and maintenance support services.

(Budget, Finance and Innovation Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Please visit www.lacouncilfile.com for background documents.)

Community Impact Statement: None submitted

Adopted Budget, Finance and Innovation Committee Report Forthwith - SEE ATTACHED

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

(11) **24-0921**

COMMUNICATION FROM THE CITY ATTORNEY relative to a proposed Legal Services Agreement with Miller Barondess, LLP to provide legal services related to Human Resources advice and litigation.

(Budget, Finance and Innovation Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Please visit www.lacouncilfile.com for background documents.)

The Council may recess to Closed Session to confer with legal counsel pursuant to Government Code Section 545956.9(d)(2) & (e) (3). (Claimant: Michelle McGinnis. Agency Claimed Against: City of Los Angeles.)

Community Impact Statement: None submitted

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

Adopted Budget, Finance and Innovation Committee Report in Open Session, Forthwith - SEE ATTACHED

Ayes: Blumenfield, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Soto-Martínez (8); Nays: de León, Hernandez, Rodriguez (3); Absent: Harris-Dawson, Hutt, Raman, Yaroslavsky (4)

(12) **17-1125-S9**
CD 14

TRANSPORTATION COMMITTEE REPORT relative to developing a standard plan for dockless on-demand mobility devices in the Downtown Los Angeles Special Operations Zone.

Recommendations for Council action, pursuant to Motion (de Leon – Price):

1. INSTRUCT the Los Angeles Department of Transportation (LADOT) to develop a standard plan for dockless on-demand mobility devices that can be used adjacent to red curb zones and parking spaces in the Downtown Los Angeles Special Operations Zone.
2. INSTRUCT the LADOT to develop an application and implementation process within 30 days, upon development of the standard plan, that allows dockless on-demand mobility companies to apply to self-implement these zones within the Downtown Special Operations Zone, pending approval on appropriateness by the LADOT.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(13) **23-0306**

TRANSPORTATION COMMITTEE REPORT relative to proposed prioritization methodology for speed humps and speed tables around schools.

Recommendations for Council action:

1. APPROVE the Los Angeles Department of Transportation's (LADOT) revised prioritization methodology, as detailed in the April 8, 2024 LADOT report, attached to the Council file, as amended to reflect the equity indicator weight of 20 percent and reduce the safety indicator to 55 percent, to rank schools based on their need for street safety improvements.
2. DIRECT the LADOT to report to Council in 90 days with a ranked list of the schools in the City based on the revised methodology, a prioritized list of the schools recommended for speed humps and speed tables for next Fiscal Year, and a full list of uncontrolled school crosswalks across arterial streets where speed tables are feasible and the cost to install them.

Fiscal Impact Statement: The LADOT reports that there is no impact to the General Fund from the recommendations contained in the April 8, 2024 LADOT report, attached to the Council file.

Community Impact Statement: Yes

For:

Palms Neighborhood Council

Studio City Neighborhood Council

For, if Amended:

North Westwood Neighborhood Council

Adopted Item Forthwith

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

Absent: Hutt, Padilla (2)

(14) **23-0631-S1**
CD 10

TRANSPORTATION COMMITTEE REPORT relative to relaxing parking enforcement in and around the Pio Pico – Koreatown Branch Library for the duration of construction, between August 5, 2024 and May 31, 2027.

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

INSTRUCT the Los Angeles Department of Transportation to relax parking enforcement in and around the Pio Pico – Koreatown Branch Library for the duration of construction, between August 5, 2024 and May 31, 2027, including the 600 block of South Oxford Avenue, the 600 block of South Serrano Avenue, and the north side of 7th Street, between Oxford Avenue and Serrano Avenue.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(15) **24-0008-S17**
CD 3

TRANSPORTATION COMMITTEE REPORT relative to prohibiting the parking of oversize vehicles between 2:00 a.m. and 6:00 a.m. on certain street segments in Council District 3.

Recommendation for Council action, pursuant to Resolution (Blumenfield – Lee):

RESOLVE to:

- a. PROHIBIT, pursuant to Los Angeles Municipal Code Section 80.69.4 and California Vehicle Code Section 22507, the parking of vehicles that are in excess of 22 feet in length or over seven feet in height, during the hours of 2:00 a.m. to 6:00 a.m., along both sides of the following street segments:
 1. Keswick Street between Oso Avenue and Winnetka Avenue
 2. Enadia Way between Quartz Avenue and Jumilla Avenue

3. Jumilla Avenue between Hart Street and Enadia Way

- b. DIRECT the Los Angeles Department of Transportation (LADOT), upon adoption of the Resolution, to post signs giving notice of a “tow-away, no parking” restriction for oversize vehicles, with the specific hours detailed above, at the above locations.
- c. AUTHORIZE the LADOT to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (11); Nays: Hernandez, Soto-Martínez (2); Absent: Hutt, Padilla (2)

(16) **24-0008-S18**
CD 10

TRANSPORTATION COMMITTEE REPORT relative to prohibiting the parking of oversize vehicles between 2:00 a.m. and 6:00 a.m. on certain street segments in Council District 10.

Recommendation for Council action, pursuant to Resolution (Hutt – Lee):

RESOLVE to:

- a. PROHIBIT, pursuant to Los Angeles Municipal Code Section 80.69.4 and California Vehicle Code Section 22507, the parking of vehicles that are in excess of 22 feet in length or over seven feet in height, during the hours of 2:00 a.m. to 6:00 a.m., along both sides of the following street segments:
 - 1. Hauser Boulevard between Obama Boulevard and Coliseum Street

2. Venice Boulevard between Redondo Boulevard and La Brea Avenue

- b. DIRECT the Los Angeles Department of Transportation (LADOT), upon the adoption of this Resolution, to post signs giving notice of a “tow-away, no parking” restriction for oversize vehicles, with the specific hours detailed, at the above locations.
- c. AUTHORIZE the LADOT to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (11); Nays: Hernandez, Soto-Martínez (2); Absent: Hutt, Padilla (2)

(17) **24-0775**
CD 11

TRANSPORTATION COMMITTEE REPORT relative to evaluating and restricting tour bus operations on certain street segments in Council District 11.

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

INSTRUCT the Los Angeles Department of Transportation to:

- a. Evaluate the following street segments in order to restrict tour bus operations:
 - i. 5th Helena Drive between Carmelina Avenue and 5th Helena Drive’s cul-de-sac
 - ii. Carmelina Avenue between Sunset Boulevard and San

Vicente Boulevard

- b. Report with the results of its analysis and any necessary recommendations to effectuate the restrictions.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(18) **24-0861**
CD 10

TRANSPORTATION COMMITTEE REPORT relative to installing red curbs and signage prohibiting the parking of vehicles on South Garth Avenue in Council District 10.

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

INSTRUCT the Los Angeles Department of Transportation to install red curbs and signage prohibiting the parking of vehicles on South Garth Avenue, adjacent to the I-10 freeway underpass, between the 8600 block and the 8700 block of Beverlywood Street.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (11); Nays: Hernandez, Soto-Martínez (2); Absent: Hutt, Padilla (2)

(19) **24-0869**

TRANSPORTATION COMMITTEE REPORT relative to authorizing the Los Angeles Department of Transportation (LADOT) to apply for the Safe Streets For All Fiscal Year 2024 Grant program.

Recommendations for Council action:

1. AUTHORIZE the General Manager, LADOT, or designee, to partner with the Southern California Association of Governments to prepare and submit grant applications for the proposals outlined in Attachment 1 of the City Administrative Officer (CAO) report dated July 31, 2024, attached to the Council file.
2. INSTRUCT the General Manager, LADOT, or designee, to report to Council if the City is awarded the grants, to request authority to accept the grant awards, and confirm any additional required match and/or front funding.

Fiscal Impact Statement: The CAO states that there is no General Fund impact from the recommendations in the report.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(20) **23-0141**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a report with an evaluation of recommendations to streamline and improve the ground-mounted solar permitting and approval process under Los Angeles Municipal Code (LAMC) Section 12.24.U.7 (Conditional Use Permits), in consideration of the Council-directed Los Angeles 100 Percent Renewable Energy Study (LA100 Study)

decarbonization and renewable energy objectives; and, a recommendation to initiate the related Code Amendment.

Recommendations for Council action:

1. INSTRUCT the Department of City Planning (DCP), in close coordination with the Los Angeles Department of Water and Power (LADWP), Los Angeles Department of Building and Safety (LADBS), and the City Attorney to prepare and present an ordinance to amend Chapters 1 (Current Zoning Code) and 1A (New Zoning Code) of the LAMC:
 - a. To define solar energy generating facilities as an allowed use Citywide.
 - b. To develop ministerial and discretionary approval procedures based on zoning, project-specific thresholds, and eligibility standards for each type of solar use in consideration of housing development including affordable and low-income housing, biological resources, and hillside communities.
2. INSTRUCT the DCP and REQUEST the LADWP, with the assistance of the Department of General Services, Bureau of Sanitation, Department of Recreation and Parks, Los Angeles World Airports, Port of Los Angeles, and in consultation with the City Attorney, to develop ministerial approval procedures to approve solar energy generating facilities on City-owned land or property within City boundaries, such as but not limited to, capped landfills, and unused property that is owned by the City's proprietary departments.
3. INSTRUCT the City Administrative Officer and REQUEST the LADWP, with the assistance of the DCP, LADBS, and in consultation with the City Attorney, to prepare a report with recommendations as to the fiscal impact as to the position authorities that the DCP indicates are needed to proceed with the research, public outreach, code writing, public hearings; and, to conduct the appropriate environmental review: one City Planner and one City Planning Associate, as well as the funding for technical assistance from a consultant, to effectuate a solar energy generating facilities ordinance.

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

Community Impact Statement: Yes

For: Westside Neighborhood Council

Adopted Item Forthwith

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

(21) **24-0863**

CONSIDERATION OF MOTION (RODRIGUEZ – BLUMENFIELD) relative to funding for the Citywide Recreational Vehicle Recycling Program.

(Budget, Finance and Innovation Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Please visit www.lacouncilfile.com for background documents.)

Community Impact Statement: None submitted

**Adopted Budget, Finance and Innovation Committee Report Forthwith - SEE ATTACHED
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Hutt, Padilla (2)**

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

(22) **24-0007-S19
CD 13**

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Ewan McGregor on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Ewan McGregor at 6840 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact. All costs are paid by the permittee.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(23) **24-0876
CD 11**

COMMUNICATION FROM THE CITY ENGINEER relative to initiating vacation proceedings for Century Boulevard from Sepulveda Boulevard to its westerly terminus at Sky Way, and a portion of Sepulveda Boulevard (Westerly) (VAC-E1401444).

Recommendations for Council action:

1. ADOPT the City Engineer report dated July 23, 2024, attached to the Council file, to initiate the proceedings to vacate Century Boulevard from Sepulveda Boulevard to its westerly terminus at Sky Way, and a portion of Sepulveda Boulevard (Westerly), as shown on Exhibit A of said City Engineer report, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.
2. DIRECT the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request.

Fiscal Impact Statement: The City Engineer reports that a deposit of \$47,080 was paid by the petitioner for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 will be required of the petitioner.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(24) **24-0922**
CD 14

MOTION (DE LEON - BLUMENFIELD) relative to additional funding for traffic safety improvements across Council District (CD) 14.

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

1. TRANSFER and APPROPRIATE \$200,000 in Council District 14 AB 1290 Fund No. 53P, Account No. 281214 (CD 14 Redevelopment Projects - Services), to the Los Angeles Department of Transportation (LADOT) Trust Fund No. 840/94, new appropriation account number to be determined, entitled "LADOT District Engineering Traffic Safety Improvements within CD14"; and, that \$65,000 of this amount be further transferred / appropriated therefrom to Transportation's General Fund No. 100/94, Account No. 001090, for Staff Design, Signal Timing, and Field Implementation costs for traffic safety improvements across CD 14..
2. AUTHORIZE the LADOT to make any corrections, clarifications, or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item Forthwith

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

(25) **15-0989-S35**

MOTION (HARRIS-DAWSON for KREKORIAN - YAROSLAVSKY) relative to placing temporary Olympics and Paralympics-related photography exhibits on the 10th floor of City Hall.

Recommendation for Council action:

AUTHORIZE the Department of General Services to place Olympics and Paralympics-related photography exhibits with descriptions on the 10th floor of City Hall, as well as the appropriate signage on the 1st, 3rd, and 10th floors of City Hall directing visitors to these exhibit areas, with the understanding that these are temporary exhibits for the duration of the City's preparation for the 2028 Olympic and Paralympic Games.

Adopted Item Forthwith

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

(26) **17-0409-S1**
CD 15

MOTION (McOSKER - HUTT) relative to amending the prior Council action of July 2, 2024 regarding Motion (McOsker - Blumenfield), Council file No. 17-0409-S1, declaring the City-owned property located at 438 North Mesa Street in Council District 15 as "Exempt Surplus Land", through the City's Surplus Property process.

Recommendation for Council action:

AMEND the prior Council action of July 2, 2024, relative to a Motion (McOsker - Blumenfield) declaring the City-owned property located at 438 North Mesa Street a surplus asset and the processing of this property through the City's Surplus Property process, Council file No. 17-0409-S1, to declare the City-owned property located at 438 North Mesa Street as "Exempt Surplus Land" under Government Code Section 54221(f)(1)(B), inasmuch as the property is less than one-half acre in area, it is not contiguous to land owned by a state or local agency that is used for open space or low- and moderate-income housing purposes, and none of the characteristics enumerated under Government Code Section 54221(f)(2) apply to the property.

Adopted Item Forthwith

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

**Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0);
Absent: Hutt, Padilla (2)**

(27) **24-0559**

CD 9

MOTION (PRICE - RODRIGUEZ) relative to amending the prior Council action of May 21, 2024, Council file No. (C.F.) 24-0559, regarding funding for the public right-of-way cleanup and community beautification services in Council District (CD) 9.

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

AMEND the prior Council action of May 21, 2024 relative to public right-of-way cleanup and community beautification services in CD 9 (C.F. 24-0559), to reaffirm and reapprove the transfer and appropriation of \$200,000 from the AB1290 Fund No. 53P, Account No. 281209 (CD 9 Redevelopment Projects - Services) to the Board of Public Works Fund No. 100/74, Account No. 3040 (Contractual Services), for the current Fiscal Year 2024-25.

Adopted Item Forthwith

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

(28) **24-0011-S23**

CD 4

MOTION (RAMAN - LEE) relative to funding for median improvement construction in the neighborhood of Outpost Estates in Council District 4.

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

1. TRANSFER and APPROPRIATE \$8,938 in the Council District 4 portion of the Street Revenue Fund No. 43D/50 to the Engineering Fund No. 834/50, Department Revenue No. 574203, Work Order No. BR003621, for median improvement construction in Outpost Estates.
2. AUTHORIZE the Department of Public Works to make any corrections, clarifications or revisions to the above fund instructions,

including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically, or by any other means.

Adopted Item Forthwith

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

(29) **24-0924**

MOTION (DE LEON - LEE) relative to funding for services in connection with the Council District (CD) 14's special recognition of Guatemalan Heritage Week / La Semana del Guatemalteco, including the illumination of City Hall on August 25, 2024.

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

TRANSFER and APPROPRIATE \$400 from the General City Purposes Fund No. 100/56, Account No. 0714 (CD-14 Community Services) to the General Services Fund No. 100/40, Account No. 1070 (Salaries-As Needed), for services in connection with the CD 14's special recognition of Guatemalan Heritage Week / La Semana del Guatemalteco which will be celebrated August 25-30, 2024, including the illumination of City Hall on August 25, 2024.

Adopted Item Forthwith

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

(30) **22-0538**
CD 9, CD 14

ENVIRONMENTAL IMPACT REPORT, ADDENDUM AND JOINT ANALYSIS, AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS; COMMUNICATION FROM CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Sports and Entertainment District Specific Plan.

Recommendations for Council action, SUBJECT TO THE APPROVAL

OF THE MAYOR:

1. FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, the project was assessed in the Convention and Event Center Project Environmental Impact Report No. ENV-2000-3577-EIR, certified by the Los Angeles City Council in September 2002, and the Addendum and Joint Analysis dated December 2021; and, FIND that no subsequent EIR or negative declaration is required for approval of the project.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC), attached to the Council file, as the Findings of Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, dated May 24, 2024, amending the Los Angeles Sports and Entertainment District Specific Plan established by Ordinance No. 174,224 and thereafter amended by Ordinance Nos.178,134; 179,413; 181,336; and 183,913.

Applicant: Ted Fikre, L.A. Arena Land Company, LLC

Representative: David Goldberg, Armbruster, Goldsmith and Delvac LLP

Case No.: CPC-2018-6693-GPA-SP-SPP

Environmental No.: ENV-2000-3577-EIR-ADD8; SCH No. 2000091046

Related Case Nos: ZA-2016-1381-PAB-PA1; ZA-2009-3289-PAB-PA1; DIR-2008-2279-SPP-M3; VTT-82421

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

Community Impact Statement: None submitted

(Planning and Land Use Management Committee waived consideration of the above matter)

Adopted Item as Amended by Motion 30A (Price – Hernandez) Forthwith - SEE ATTACHED

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(31) 20-0263

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., United States Central District Court Case No. 2:20-cv-02291, Ninth Circuit Court of Appeals Case No. 22-55687.

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

(32) 23-1000

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 In Re: Aqueous Film-Forming Foam Products Liability Litigation, Case Nos. 2:18-mn-02873; 2:24-cv-02321-RMG.

(Budget, Finance and Innovation Committee will consider this matter on August 14, 2024.)

Adopted Motion (Blumenfield – Rodriguez) in Open Session, Forthwith - SEE ATTACHED

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

(33) **24-0819**

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. Ben Camacho, et al., Los Angeles Superior Court Case No. 23STCP01060; Court of Appeal Case No. B331572 . (This case concerns a lawsuit that the City filed attempting to recover records inadvertently produced pursuant to the California Public Records Act.)

(Budget, Finance and Innovation Committee will consider this matter on August 14, 2024.)

Adopted Motion (Blumenfield – Rodriguez) in Open Session, Forthwith - SEE ATTACHED

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

(34) **24-0821**

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 Joaquin v. City of Los Angeles, Los Angeles Superior Court Case No. BC597336; Court of Appeal Case Nos. B318124; B320524. (This matter arises from a Los Angeles Police Department sergeant's allegations of violations of the Fair Employment and Housing Act in 2015 and 2017.)

(Budget, Finance and Innovation Committee will consider this matter on August 14, 2024.)

Adopted Motion (Blumenfield – Rodriguez) in Open Session, Forthwith - SEE ATTACHED

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

(35) **24-0530**

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 M.A.R. A Minor, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV20578 and United States District Court Case No. CV21-2957 FWS (MAR). (This is a police tort case against the City of Los Angeles.)

(Budget, Finance and Innovation Committee considered this matter

on June 26, 2024.)

Adopted Motion (Blumenfield – McOsker) in Open Session, Forthwith - SEE ATTACHED

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

CONTINUED FROM COUNCIL MEETING OF AUGUST 14, 2024

Items for which Public Hearings Have Been Held

(36) **21-0956-S2**

CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT relative to clarifying that any and all vehicles that are stopped or parked in a peak hour travel lane or a “tow away no stopping any time” zone will be towed.

Recommendations for Council action, as initiated by Motion (de Leon – Park – Lee):

1. INSTRUCT the Los Angeles Department of Transportation to tow away any and all vehicles that are stopped or parked in a peak hour travel lane or other area where a parked vehicle is creating an immediate public safety hazard.
2. CLARIFY that vehicles parked in these locations, as detailed above in Recommendation No. 1, are exempt from the City Administrative Officer’s (CAO) outreach strategy as detailed in Council File No. 22-1313.

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

Community Impact Statement: Yes

For:
Studio City Neighborhood Council

Motion (Hernandez – Raman) to refer Amending Motion 36A (Lee – Park) to Transportation Committee – Failed of Adoption

Ayes: Harris-Dawson, Hernandez, Price Jr., Raman, Soto-Martínez, Yaroslavsky (6); Nays: Blumenfield, de León, Krekorian, Lee, McOsker, Padilla, Park, Rodriguez (8); Absent: Hutt (1)

Adopted to Call the Question to vote on Amending Motion 36A (Lee – Park) and close debate

Ayes: Blumenfield, de León, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Yaroslavsky (9); Nays: Harris-Dawson, Hernandez, Raman, Rodriguez, Soto-Martínez (5); Absent: Hutt (1)

Adopted Amending Motion 36A (Lee – Park)

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

Adopted Item as Amended by Motion 36A (Lee – Park) - SEE ATTACHED

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

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Regular Meeting recessed 11:49 a.m.
Special Meeting convened 11:49 a.m.
Special Meeting adjourned 12:06 p.m.
Regular Meeting convened 12:06 p.m.

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Krekorian	Park	His Majesty's Consul General Emily Cloke
Price	Soto-Martinez	Alexis Ivan Aleman and Irvin Garcia Real
Hutt	Soto-Martinez	Dr. Adrian Dove
Padilla	Rodriguez	Aura Garcia
Price	Harris-Dawson	Gregory P. Irish
Soto-Martinez	Raman	Emerson College Los Angeles
De Leon	Rodriguez	Guatemalan Heritage Week / La Semana del Guatemalteco
Soto-Martinez	Hernandez	DEFISAL Salvadoran Independence Parade and Festival Day
De Leon	Blumenfield	La Luz del Dia 65th Anniversary

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
De Leon - Rodriguez	All Members	Armando Vazquez-Ramos
Rodriguez - Blumenfield	All Members	Shirin Chase
Lee	All Members	Peggy Randall Burgess

ITEM NO. 10

File No. 17-0193-S8

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the transfer of funds from multiple City Departments and Bureaus to the Bureau of Engineering (BOE) Special Services Fund for payment to ESRI for its special Geographic Information System (GIS) software and maintenance support services.

Recommendations for Council action, pursuant to Motion (Blumenfield – Hutt), SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. REQUEST the Controller to transfer as soon as possible, \$2,650,000 from participating City Departments and Bureaus (amounts and accounts as noted in the Motion, attached to the Council file) to the Engineering Special Services Fund, Fund No. 682/50, Appropriation Unit No. 50AVAN-Citywide Enterprise License Agreement-ESRI, Inc., so that the BOE can make full payment on the annual payment to ESRI for its special GIS related services.
- 2. DIRECT all the General Managers and Bureau Directors for the City Departments and Bureaus as detailed in the Motion to complete the transfer of funds by no later than August 30, 2024, in coordination with the Controller’s Office.
- 3. AUTHORIZE the Controller to make any technical and accounting corrections or clarifications, if necessary, to the above fund transfer instructions in order to effectuate the intent of the Motion, including any corrections and changes to fund or account numbers.

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

Community Impact Statement: None submitted

SUMMARY

At the meeting held on August 14, 2024, your Budget, Finance, and Innovation Committee considered a Motion (Blumenfield – Hutt) relative to the transfer of funds from multiple City Departments and Bureaus to the BOE Special Services Fund for payment to ESRI for its special GIS software and maintenance support services.

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

Respectfully Submitted,

BUDGET, FINANCE, AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD:	YES
RODRIGUEZ:	YES
McOSKER:	YES
YAROSLAVSKY:	YES
PARK:	YES

ITEM NO. 11

File No. 24-0921

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a proposed legal services Agreement with Miller Barondess, LLP to provide legal services related to Human Resources advice and litigation.

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

1. APPROVE a contract with Miller Barondess, LLP for a period of three years, starting with \$50,000, for outside counsel assistance with Human Resources advice and litigation.
2. TRANSFER \$50,000 from the Unappropriated Balance, Outside Counsel Including Workers Compensation line item to the City Attorney, Fund No. 100/12, Account No. 009301.
3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.
4. REQUEST the City Attorney to report back to the Budget, Finance and Innovation Committee with a confidential report before any additional funding appropriation.

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

Community Impact Statement: None submitted

SUMMARY

At the meeting held on August 14, 2024, your Budget, Finance and Innovation Committee considered a City Attorney report relative to a proposed legal services Agreement with Miller Barondess, LLP to provide legal services related to Human Resources advice and litigation.

After an opportunity for public comment was held, the Committee met in Closed Session to discuss the matter with their legal counsel. In open session, the Committee recommended to move forward the recommendations contained in the City Attorney report, as amended, to reduce the funding from \$500,000 to \$50,000 and for the City Attorney to report back to the Budget, Finance and Innovation Committee before additional funding is appropriated, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD:	YES
RODRIGUEZ:	NO
McOSKER:	YES
YAROSLAVSKY:	ABSENT
PARK:	YES

LV 8.14.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ITEM NO. 21

File No. 24-0863

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to funding for the Citywide Recreational Vehicle Recycling Program.

Recommendations for Council action, as initiated by (Rodriguez – Blumenfield), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE and TRANSFER appropriations in the amount of \$2,000,000 from the Unappropriated Balance Fund No. 100/58, Account No. 580422, Citywide Recreational Vehicle Program, to the Los Angeles Police Department (LAPD) Fund No. 100/70, Account No. 003040, Contractual Services, for the recycling of recreational vehicles.
2. INSTRUCT the City Administrative Officer (CAO), with assistance from the LAPD, to provide a report on funding for the Citywide Recreational Vehicle Recycling Program to the LAPD Fund No. 100/70, Account No. 003040, Contractual Services, for the recycling of recreational vehicles once the account reaches \$250,000 for this fiscal year, with an estimated cost to continue funding through the next fiscal year.

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

Community Impact Statement: None submitted

SUMMARY

At the meeting held on August 14, 2024, your Budget, Finance, and Innovation Committee considered a Motion (Rodriguez – Blumenfield) relative to funding for the Citywide Recreational Vehicle Recycling Program.

After an opportunity for public comment was held, the Committee moved to approve the recommendations as amended, to reduce the transfer amount from \$2,250,000 to \$2,000,000 and to change the report back on how the department might fund the program moving forward, as detailed above, as amended. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET, FINANCE, AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD:	YES
RODRIGUEZ:	YES
McOSKER:	YES
YAROSLAVSKY:	YES
PARK:	YES

LV 8.14.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I MOVE that the matter of Environmental Impact Report, Addendum and Joint Analysis, and related California Environmental Quality Act (CEQA) Findings; Communication from City Attorney and Ordinance First Consideration relative to amending the Los Angeles Sports and Entertainment District Specific Plan, **Item 30** (CF 22-0538) on today’s Council Agenda, **BE AMENDED** to **ADOPT** the *revised* City Attorney report dated August 14, 2024 attached to the Council File in lieu of any prior report, to effectuate the following correction to recommendation No.1 as reflected in bold and strikethroughs:

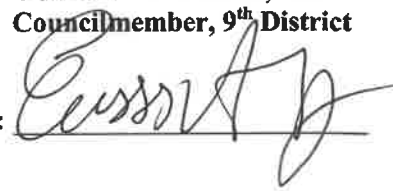
1. FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, the project was assessed in the ~~Convention and Event Center Project~~ **Los Angeles Sports and Entertainment District Project** Environmental Impact Report No. ENV-2000-3577-EIR, certified by the Los Angeles City Council in September ~~2002~~ **2001**, and the Addendum and Joint Analysis dated December 2021; and, FIND that no subsequent EIR or negative declaration is required for approval of the project.

PRESENTED BY:



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

SECONDED BY:



ORIGINAL

August 16, 2024
rm

MOTION

I HEREBY MOVE that the Council ADOPT the following in the case entitled In Re: Aqueous Film-Forming Foam Products Liability Litigation, Case Nos. 2:18-mn-02873; 2:24-cv-02321-RMG:

APPROVE the recommendations contained in the Confidential City Attorney report, R24-0390, dated July 26, 2024.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Rodriguez – McOsker – Yaroslavsky – Park: “Yes”) at its meeting held on August 14, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MONICA RODRIGUEZ
Councilmember, 7th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled City of Los Angeles v. Ben Camacho, et al., Los Angeles Superior Court Case No. 23STCP01060; Court of Appeal Case No. B331572. (This case concerns a lawsuit that the City filed attempting to recover records inadvertently produced pursuant to the California Public Records Act.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$300,000** in settlement of the above-entitled matter.

2. AUTHORIZE the Controller to transfer **\$300,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.

3. AUTHORIZE the City Attorney to draw two demands from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows:
 - a. **\$150,000** to Matthew Strugar.

 - b. **\$150,000** to Hadsell Stormer Renick & Dai LLP.

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 – Rodriguez – Park: “Yes”) at its meeting held on August 14, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
MONICA RODRIGUEZ
Councilmember, 7th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Richard Joaquin v. City of Los Angeles, Los Angeles Superior Court Case No. BC597336; Court of Appeal Case Nos. B318124; B320524. (This matter arises from a Los Angeles Police Department sergeant’s allegation of violations of the Fair Employment and Housing Act in 2015 and 2017.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$2,633,049.92** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$2,633,049.92** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw three demands from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows:
 - a. **\$1,331,667.87** to MetLife Assignment Company, Inc. (for the benefit of Richard Joaquin).
 - b. **\$926,382.05** to Law Offices of Gregory W. Smith, LLP.
 - c. **\$375,000** to Benedon & Serlin, LLP.
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 – Rodriguez – Park: “Yes”) at its meeting held on August 14, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MONICA RODRIGUEZ
Councilmember, 7th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled M.A.R, A Minor, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV20578 and United States District Court Case No. CV21-2957 FWS (MAR). (This is a police tort case against the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$3,900,000 in Fiscal Year 2024-25** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$3,900,000 in Fiscal Year 2024-25** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: V. James DeSimone Client Trust Account in the amount of **\$3,900,000**.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
TIM McOSKER
Councilmember, 15th District

MOTION

I MOVE that the matter of the CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT relative to clarifying that any and all vehicles that are stopped or parked in a peak hour travel lane or a "tow away no stopping any time" zone will be towed, Item No. 36 on today's Council Agenda (C.F. 21-0956-S2), BE AMENDED as follows:


- Add a new recommendation:

3. INSTRUCT the Los Angeles Department of Transportation to tow away any and all vehicles that are stopped or parked in violation of Los Angeles Municipal Code §§ 80.69.4, § 80.69, and § 80.54

- Amend Recommendation 2 to read as follows:

2. CLARIFY that vehicles parked in these locations as detailed ~~above~~ in Recommendation Nos. 1 and 3, are exempt from the City Administrative Officer's (CAO) outreach strategy as detailed in Council File No. 22-1313

PRESENTED BY 
 JOHN S. LEE
 Councilmember, 12th District

SECONDED BY 

ORIGINAL

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

#51

MOTION

Council Action of May 25, 2022 - 03

I ~~MOVE~~ that the ~~matter of the Motion (O'Farrell - Blumenfeld)~~ relative to the acquisition of the Los Angeles River Ecosystem Restoration Project (LARER) Reach 6 parcels ~~adopted by the Council on May 25, 2022~~ (Agenda Item No. 16, Council File No. 14-1158-S11) be amended to include the following instructions:

- Authorize the City Engineer, or designee, to accept the 2022 Grant Funds from the Santa Monica Mountains Conservancy (SMMC) for the LARER project and deposit the 2022 Grant funds into a new account in the Engineering Special Services Fund No. 682, Department No. 50, entitled "LARER Project - 2022 SMMC Grant." The deposited SMMC Grant Funds will be utilized by the Bureau of Engineering to reimburse the City for LARER project-related costs, including all City staff costs.
- Authorize the City Engineer, or designee, to make any technical or accounting corrections, revisions, or clarifications to the matter, as needed, in order to effectuate the intent of the Council.

PRESENTED BY:


BOB BLUMENFELD
Councilmember, 3rd District

SECONDED BY:



ORIGINAL

AUG 16 2024

JK

1) CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #52

MOTION

I MOVE that \$160,000 in the General City Purposes Fund No. 100-56, Account No. 000708 (CD-8 Community Services) be transferred / appropriated to the existing Contract C-144775 with Ward Economic Development Corporation for expenses associated with multiple community events in Council District 8, as outlined in the contract.

I FURTHER MOVE that the City Clerk be authorized to take the actions needed to extend the term of Contract C-144775 with Ward Economic Development Corporation from November 30, 2024 to June 30, 2027. The extension is necessary for the contractor to continue the work as agreed upon in the original contract.

I FURTHER MOVE that the City Clerk be instructed and authorized to prepare, process and execute the necessary documents with and/or payments to Ward Economic Development Corporation, or any other agency or organization, as appropriate, utilizing the above amount, for the above purpose, subject to 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 instructions, including any new 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: 
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY: 

ORIGINAL

PK AUG 1 0 2024

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

#53

MOTION

I **MOVE** that \$400 be transferred / appropriated from the Council District 6 portion of the General City Purposes Fund No. 100-56, Account No. 000A28 (Council Projects) to the General Services Fund No. 100-40, Account No. 1100 (Hiring Hall), for services in connection with the Council District 6's special observation of the 2024 Paralympic Games, including the illumination of City Hall on September 2, 2024.

PRESENTED BY:

Imelda Padilla

IMELDA PADILLA
Councilmember, 6th District

SECONDED BY:

Juan Park

ORIGINAL

PK 100-56-000

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

The Toluca Lake Chamber of Commerce will be celebrating their 85th Anniversary.

I THEREFORE MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, APPROVE a Street Banner program that will run for the period of November 1, 2024 to October 31, 2025 as a City of Los Angeles Event Street Banner Program.

I FURTHER MOVE that the Council approve the content of the attached street banner design.

PRESENTED BY: Paul Krekorian
PAUL KREKORIAN
Councilmember, 2nd District

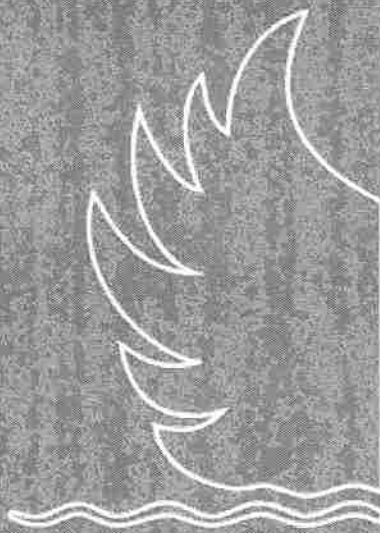
SECONDED BY: Nithyal Kumar

ORIGINAL

AUG 16 2024

PK

Toluca
Lake

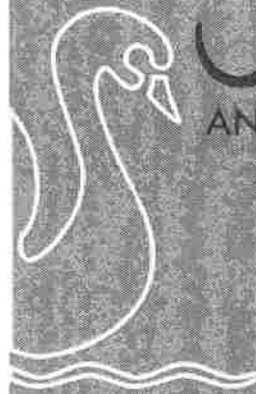


TOLUCA LAKE
Chamber of Commerce

CHAMBER
OF COMMERCE

85th

ANNIVERSARY



GOLD METROPOLITAN MEDIA (800)755-9844



Council District 14 has consistently been encumbered by the largest amount of illegal dumping of any Council District in the City of Los Angeles. In 2022 alone, LASAN crews cleaned up 3,303.46 tons of illegal dumping. In response, Council District 14 has regularly engaged community organizations to assist LASAN with illegal dumping removal, with five crews currently working throughout the district. Due to the sheer volume of trash, crews are still needed to address the inordinate amount of trash dumped illegally throughout the Council District 14. Funding is available in the Central Los Angeles Recycling and Transfer Station (CLARTS) Community Amenities Trust Fund for this purpose

I THEREFORE MOVE that \$500,000 from the Central Los Angeles Recycling and Transfer Station (CLARTS) Community Amenities Trust Fund No. 47S, Department 14 be transferred to the Department of Public Works, Office of Community Beautification, Fund 100 Department 74 Account 3040, Contractual Services for beautification services within Council District 14; and,

I FURTHER MOVE that the Board of Public Works be authorized to amend contract C-136595 with the Gang Alternatives Program for an amount not to exceed \$500,000 for beautification services within Council District 14; and,

I FURTHER MOVE that the Board of Public Works Office of Community Beautification be instructed to make any technical changes to effectuate the intent of this motion.

PRESENTED BY

KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY

ORIGINAL

AUG 10 2024

PK

MOTION

This March, Los Angeles voters approved Measure HLA, the Healthy Streets L.A. Initiative, which requires the City of Los Angeles to implement mobility improvements in accordance with the Los Angeles Mobility Plan 2035, and identifies networks for transit, bicycling, pedestrian and vehicle improvements.


Council District 13 is proud to have recently completed 2.1 miles of continuous protected bicycle lanes on Hollywood Boulevard and are looking forward to expanding facilities westward through the Walk of Fame. But construction of new bicycle facilities is only the first step. Regular maintenance is needed to keep new infrastructure accessible and new protected bicycle lanes should receive sweeping as often as any other part of the street. However, typical street sweeping machinery does not work on protected bike lanes.

Currently the Bureau of Streets Services (BSS) only has two specialized street sweepers to maintain protected bicycle lanes. Existing protected bicycle lanes receive street sweeping on a quarterly basis. Some Council Offices also fund additional manual cleaning of some bicycle lanes. These approaches are not sustainable, viable, or equitable. Instead, they highlight the need for a comprehensive approach to maintain infrastructure for alternative modes of transportation with the same urgency as vehicle infrastructure.

I THEREFORE MOVE that the Los Angeles City Council direct the Bureau of Street Services, with support from the Los Angeles Department of Transportation, and City Administrative Officer report on the following:

- Resources needed (equipment and staffing) per mile to sweep existing protected bicycle lanes every other week.
- An overview of existing practices for protected bicycle lane maintenance, including equipment inventory, equipment transportation needs, staffing needs, cost per mile of maintaining protected bicycle lanes using existing practices, and current protected bike lane maintenance funding mechanisms.
- Best practices review for protected bicycle lane maintenance including frequency, cost-benefits analysis of alternative equipment/methods, and additional factors that should be considered identified in this review.

PRESENTED BY:


 HUGO SOTO-MARTÍNEZ
 Councilmember, 13th District


 BOB BLUMENFIELD
 Councilmember, 3rd District

SECONDED BY:



PK
 AUG 16 2024

ORIGINAL

RESOLUTION

WHEREAS, California Vehicle Code Section 22507 authorizes cities to restrict the parking of vehicles, including but not limited to, vehicles that are six feet or more in height, on identified City streets during certain hours; and

WHEREAS, the Los Angeles Municipal Code section 80.69.4 allows the Council to authorize by resolution, the streets upon which the parking of oversize vehicles shall be restricted between 2:00 a.m. and 6:00 a.m.; and

WHEREAS, there is an increased problem with oversized vehicles parking along several street segments in Council District 11 where large vehicles are often parked overnight and constrict travel lanes, thereby creating dangerous situations;

NOW, THEREFORE BE IT RESOLVED, that the City Council, pursuant to the Municipal Code Section 80.69.4, and the California Vehicle Code Section 22507, hereby prohibits the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 a.m. and 6:00 a.m., along the following street segments:

- Both sides of Villosa Place between Seawalk Drive and Villosa Place cul-de-sac
- Both sides of Seawalk Drive between Pacific Promenade and Villosa Place
- Both sides of Discovery Creek between Para Way and Seabluff Drive
- Both sides of Pacific Promenade between Playa Vista Drive and Para Way
- Both sides of Playa Vista Drive between Bay Park and Bluff Creek Drive
- Both sides of Celedon Creek between Runway Road and Agustin Place
- Both sides of Agustin Place between Dawn Creek and Agustin Place cul-de-sac
- Both sides of Westminster Avenue between McLaughlin Avenue and St Susan Place

BE IT FURTHER RESOLVED that upon the adoption of the Resolution, the Department of Transportation be directed to post signs giving notice of a "tow away, no parking" restriction for oversized vehicles, with the specific hours detailed, at the above locations; and

BE IT FURTHER RESOLVED that the Department of Transportation be authorized to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this resolution.

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

SECONDED BY: BD Burroughs

PK
AUG 1 0 2024

ORIGINAL


MOTION

In the Second Financial Status Report (FSR) of 2023-24, the City Administrative Officer's (CAO) reported General Fund revenues below plan of \$93 million and overspending of \$297 million. This was in part due to higher labor costs that the City adopted in recent Memorandum of Understanding negotiations. In response, January 26, 2024, the Council approved the CAO's recommendation to implement a "Prioritized Critical Hiring" (PCH) process (Council File 23-0600-S115).

The Council further directed the CAO to report monthly following the implementation of the PCH process on positions that departments have filled through the process. Within PCH, some departments and positions are entirely exempt from the PCH process, as approved by the Council and Mayor, including the proprietary departments, Building and Safety, Library, and select positions in Police, Fire, Personnel, and Sanitation that directly support public health and safety. Departments and positions in this category may continue hiring activities without any additional oversight or review. These were seen as departments that served community and public safety functions that helped the City meet its ability to provide basic city services for constituents, such as environmental and safety needs.

Through July 31, 2024, the CAO has received 1,875 submissions from departments for review by the PCH Committee. A total of 1,023 submissions have been approved, authorizing departments to hire 5,210 employees (991 full-time and 4,219 part-time). Additionally, Council File 24-0275 will contemplate the process to sunset PCH, including a phased approach, using the Fiscal Year 2024-25 First FSR and Mid-Year FSR financial benchmarks to ensure expenditures and revenue balance. As the City contemplates the wind down of PCH, the need to hire to meet our obligations for providing basic city services is increasingly urgent.

I THEREFORE MOVE that the Council instruct the City Administrative Officer (CAO) and the Personnel Department, to provide a report to the Personnel, Audits & Hiring Committee with a framework and analysis for expediting sworn and civilian hiring, including a range of options from: (1) increasing resources and expertise within the Personnel Department; to (2) transitioning functions of hiring from Personnel to city departments, with an emphasis on departments that are entirely exempt from the PCH process, as approved by the Council and Mayor, including the proprietary departments, Building and Safety, Library, and select positions in Police, Fire, Personnel, and Sanitation that directly support public health and safety.

PRESENTED BY: 
TIM McOSKER
Councilmember, 15th District

SECONDED BY: 

ORIGINAL

PK AUG 16 2024

MOTION

In collaboration with Los Angeles World Airports (LAWA), Lulu's Place Inc., a non-profit, is planning to start construction of a variety of sports and recreation facilities in Areas 1 and 2A of the LAX Northside Campus District, which are areas approved for recreation and open space as part of the LAX Northside Plan Update.

Area 2A is bordered by Cum Laude Avenue and 92nd Street. Cum Laude Avenue, between St. Bernard Street and 92nd Street was previously approved for vacation (VAC-E1401343)(C.F. 18-0736). In light of the vacation of Cum Laude Avenue, a vacation was also initiated for the remnant of 92nd Street between Cum Laude Avenue and Falmouth Avenue (VAC-E1401449) (C.F. 24-0723).

Issuance of a revocable permit is necessary to allow work to commence within the public right-of-way prior to completion of the vacation process for the remnant of 92nd Street and will expedite the development of recreational facilities. Adoption of this Motion does not constitute or imply approval of the vacation.

I THEREFORE MOVE that the Bureau of Engineering be authorized to issue a revocable permit to Lulu's Place Inc., subject to satisfaction of the conditions for issuing such permit, to close, fence, occupy, demolish, excavate and construct in the public right-of-way of the remnant portion of 92nd Street between Cum Laude Avenue and Falmouth Avenue prior to completion of the street vacation request (VAC-E1401449) (C.F. 24-0723) of this area.

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

SECONDED BY: [Signature]

ORIGINAL

PK AUG 16 2024

RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations, or policies proposed to or pending before a local, state, or federal government body or agency must have first been adopted in the form of a resolution by the City Council; and

WHEREAS, according to the 2024 Greater Los Angeles Homeless Point-in-Time (PIT) Count, on a single night in January 2024, nearly 3,700 recreational vehicles (RVs) on City streets were being used as dwellings; and

WHEREAS, the City of Los Angeles operates 16 Safe Parking sites throughout the City for people experiencing homelessness - accommodating a total of approximately 200 vehicles - which offer services including case management, hygiene and shower stations, meals, assistance with effluent, and more, but none of these sites operate 24 hours a day nor do any of them accommodate RVs; and

WHEREAS, existing law vests the California Department of Transportation (CalTrans) with the full possession and control of the state’s highway system, including associated properties; and

WHEREAS, CalTrans may lease to the City on a right of first refusal basis any airspace located in the City and under highways or certain properties acquired for highway purposes for use as an emergency shelter or feeding program for \$1 per month and an administrative fee not to exceed \$500 per year; and

WHEREAS, Assembly Bill 2525 (Zbur), introduced in the State Senate on January 23, 2024, seeks to expand the number of parcels that the City can rent from CalTrans for \$1 per month from 10 to 25; and

WHEREAS, AB 2525 also seeks to broaden the categories of use for these parcels to include safe storage for vehicles – including, but not limited to, RVs – belonging to people who are receiving homeless services from the lessee or other governmental agency.

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of the Resolution, the City of Los Angeles hereby includes in its 2023-24 State Legislative Program support for AB 2525 (Zbur), which seeks to increase the ability to use freeway underpasses and similar areas as parking and storage for vehicles including recreational or oversize vehicles.

PRESENTED BY: *Nithya Raman*
 NITHYA RAMAN
 Councilmember, 4th District

SECONDED BY: *[Signature]*

ORIGINAL

PK AUG 16 2024

MOTION

The City has forty-nine boards and commissions that serve in an advisory or controlling capacity, specializing in areas such as planning, affordable housing, civil and human rights, and transportation. These boards and commissions provide critical recommendations and highlight key issues for the Mayor and Council’s consideration. Most importantly, they offer another avenue for community members to engage with their local government.

During commission hearings, community members have the opportunity to participate in public comment and provide input on significant issues under consideration. Currently, commission meetings utilize one of two forms of translation or interpretation services for non-English speaking individuals: wrap-around translation services and simultaneous interpretation. Wrap-around translation services provide comprehensive support by translating the entire commission meeting into another language, while also translating non-English speakers' public testimony into English for the Commissioners. In contrast, simultaneous translation services offer limited support by only translating a non-English speaker's testimony in English without ongoing translation during the meeting. Of the two options, wrap-around translation services create a more inclusive environment and facilitate fluid information exchange for residents who are learning English or do not speak English.

However, not all commission meetings offer wrap-around translation services for both in-person and virtual meetings. While some commissions have made strides in offering wrap-around services in-person, a major gap remains in providing these services for remote participants. Given the significant influence some of the commissions have on City policies and City officials, it is essential that all community members, regardless of their in-person or remote participation, have the opportunity to voice their concerns or support on matters being considered by commissioners. This is especially important for low-income and immigrant communities, who oftentimes lack the financial means or access to attend meetings in-person.

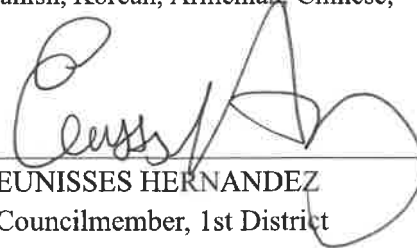
Commission meetings can maximize the existing funding for translation services and integrate technology and online platforms already available to expand accessibility for non-English speakers. This approach will standardize and expand wrap-around translation services for in-person and online meetings, ensuring all residents can fully participate in commission meetings.

I THEREFORE MOVE that the City Council instruct the City Clerk, with the assistance of the City Administrative Officer, Community Investment for Families Department, and Information Technology Agency, to report in 90 days on the following:

- A. Translation services currently offered for the 49 different in-person and virtual Board and Commission meetings;
- B. The feasibility of providing wrap-around translation services for in-person and remote meetings in languages other than Spanish; and
- C. The estimated costs and potential funding sources for expanded translation services at Board and Commission meetings.

I FURTHER MOVE that the City Clerk provide recommendations on how to require all Boards and Commissions to include translation instructions for Tier 1 City Threshold Languages (Spanish, Korean, Armenian, Chinese, Filipino/Tagalog, and Farsi) on meeting agendas.

PRESENTED BY:


EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY:



ORIGINAL

AUG 16 2024

AUG 16 2024

PK

MOTION

Los Angeles International Airport’s Automated People Mover project promises to be transformative. Once completed, it will better connect our region to LAX, leading to a host of benefits. This includes less traffic congestion in LAX’s Central Terminal Area and adjacent neighborhoods, reduced carbon emissions and a seamless travel experience for travelers, residents and workers.

In spite of its promise and anticipated benefits, its construction has been plagued by numerous challenges. Originally scheduled to open in 2023, the project has faced significant delays and cost overruns, leading to a revised passenger service date of December 2025. Further, to date, \$330 million in claims and change orders have been approved for the project, with the total amount of claims expected to exceed half a billion dollars.

The reasons for the APM’s delay are as many as they are complex, some of which, like the COVID-19 pandemic, were beyond the City’s control, while others could have been avoided. For instance, during the August 6, 2024 Trade, Travel and Tourism Committee, Los Angeles World Airports shared that \$262 million or 79% of the change orders to date have been the result of permit delays from other authorities having jurisdiction, including our own City Departments, leading to a delay of 457 days. Other reasons cited include challenges with interfacing projects and unidentified and misidentified underground utilities.

The City should learn from these delays and challenges to ensure they do not happen again, for the APM is just one of many infrastructure projects that are underway or scheduled to break ground at LAX in the coming years, many of which will utilize alternative project delivery methods as was used for the APM. The Landside Access Modernization Program and Airfield and Terminal Modernization Project promise to further revolutionize how residents, travelers and workers experience LAX with the addition of a new concourse, terminal and new elevated roadways that will separate airport traffic from local traffic, further reducing congestion. In short, the City cannot be its own barrier to successfully completing capital projects on-time and on-budget, especially as it prepares to host the world during the 2028 Olympic and Paralympic Games.

I THEREFORE MOVE that the City Council REQUEST LAWA and INSTRUCT the Bureau of Engineering, in coordination with the Bureau of Street Services, Bureau of Street Lighting, Bureau of Sanitation, Department of Building and Safety and Department of Transportation, to report back in 90 days on a process to better streamline LAWA project delivery including but not limited to a memorandum of understanding between agencies, identifying all off-site scope of work prior to soliciting bids, timelines for plan reviews, and any other strategies that will ensure projects stay on time and within budget. The report should also include recommendations to revise and improve contracting procedures to more narrowly define “relief events,” steps to make the claims process more efficient and less costly, revisions to assessments of risk allocation and project contingencies, and further safeguards, if needed, to protect the City against future Public Private Partnership delivery methods.

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

Kevin De Leon
KEVIN DE LEON
Councilmember, 14th District

AUG 16 2024

SECONDED BY: Blaine Harrison

PK

ORIGINAL