

**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

SPECIAL COUNCIL MEETING

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Special Agenda

Roll Call

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

An Opportunity for Public Comment will be Provided for All Items on the Agenda, Regardless of Whether a Public Hearing has been Previously Held

Items for which Public Hearings Have Been Held

(37) **24-0883**

PUBLIC SAFETY COMMITTEE REPORT relative to a non-monetary donation for an organization and climate assessment of the Los Angeles Police Department (LAPD), valued at \$300,000, to the LAPD's Office of the Chief of Staff from the Los Angeles Police Foundation.

Recommendation for Council action:

APPROVE the acceptance of a non-monetary donation for an organization and climate assessment of the LAPD, valued at \$300,000, to the LAPD's Office of the Chief of Staff from the LAPF; and, THANK the donor for this generous donation.

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, Padilla, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (12); **Nays:** Hernandez, Soto-Martínez (2); **Absent:** Hutt (1)

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

(38) **24-0941**

CONSIDERATION OF MOTION (McOSKER - PARK) relative to waiving review of the August 8, 2024 action of the Board of Harbor Commissioners (BOHC) related to the cash defeasance of various bonds and the redemption of bonds subject to redemption.

Recommendation for Council action:

RESOLVE to waive review, pursuant to Charter Section 245(b), of the August 8, 2024 action of the BOHC related to the cash defeasance of various bonds and the redemption of bonds subject to redemption (Item 7 on the BOHC's Agenda), as further described in the text of this Motion.

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

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)

Items Called Special

Motions have been Referred and will be Posted on the City Clerk's Website shortly after the Council Meeting

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL