

**Los Angeles City Council, Journal/Council Proceeding**

**Wednesday, August 28, 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, Hutt, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Absent: Harris-Dawson, Krekorian (2)**

**Approval of the Minutes**

**Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED**

**Multiple Agenda Item Comment**

**Public Testimony of Non-agenda Items Within Jurisdiction of Council**

**Items Noticed for Public Hearing - PUBLIC HEARING CLOSED**

(1) **24-0786**  
**CD 10**

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

Applicant: Brian Lee - Bar Memento LLC

Representative: Eddie Navarrette - FE Design and Consulting

**TIME LIMIT FILE - SEPTEMBER 26, 2024**

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

**(Motion required for Findings and Council recommendations for**

the above application)

(Continued from Council meeting of August 6, 2024)

**Adopted Item to Continue to October 1, 2024**

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

**McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15);**

**Nays: (0); Absent: (0)**

(2) **90-0049-S7**  
**CD 3**

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sanitary sewer and traffic signal purposes lying on 18321 Clark Street - Right of Way No. 36000-10327.

Recommendations for Council action:

1. FIND that the dedication of an easement for sanitary sewer and traffic signal purposes lying on 18321 Clark Street (Dedication) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. ACCEPT the petitioner's offer for the Dedication, substantially as shown on the Exhibit Map of the August 14, 2024 City Engineer report, attached to the Council file.
3. AUTHORIZE the Board of Public Works to acquire the Dedication.
4. **INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Bureau of Engineering, Survey Division for processing.**

Fiscal Impact Statement: The City Engineer reports that a \$3,416.51 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code. No additional City funds are

needed.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(3) **24-0954  
CD 13**

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street purposes on Fletcher Drive east of Avenue 38 - Right of Way No. 36000-10331.

Recommendations for Council action:

1. FIND that the dedication of an easement for street purposes on Fletcher Drive east of Avenue 38 (Dedication) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. ACCEPT the petitioner's offer for the Dedication, substantially as shown on the Exhibit Map of the August 8, 2024 City Engineer report, attached to the Council file.
3. AUTHORIZE the Board of Public Works to acquire the Dedication.
4. **INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Bureau of Engineering, Survey Division for processing.**

Fiscal Impact Statement: The City Engineer reports that a \$3,416.51 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code. No additional City funds are needed.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(4) **24-0952**  
**CD 14**

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sidewalk purposes on 2840 East Lugo Street - Right of Way No. 36000-10337.

Recommendations for Council action:

1. FIND that the dedication of an easement for sidewalk purposes on 2840 East Lugo Street (Dedication) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. ACCEPT the petitioner's offer for the Dedication, substantially as shown on the Exhibit Map of the August 16, 2024 City Engineer report, attached to the Council file.
3. AUTHORIZE the Board of Public Works to acquire the Dedication.
4. **INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Bureau of Engineering, Survey Division for processing.**

Fiscal Impact Statement: The City Engineer reports that a \$3,416.51 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code. No additional City funds are needed.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(5) **24-0929**  
**CD 3**

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the quitclaim of a portion of storm drain easements for drainage purposes lying on 5650 Tampa Avenue - Right of Way No. 36000-2407 (Quitclaim).

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

1. FIND that the Quitclaim is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. APPROVE the petitioner's request for the quitclaim of a portion of storm drain easements for drainage purposes lying on 5650 Tampa Avenue, as shown on the Exhibit Map on the August 13, 2024 City Engineer report, attached to the Council file, subject to the following condition:  
  
That petitioner make satisfactory arrangement with the Real Estate Group of the Bureau of Engineering (BOE) with respect to the payment of the document recording fee.
3. PRESENT and ADOPT the accompanying ORDINANCE, dated August 12, 2024, authorizing the Quitclaim, which has been approved as to form and legality by the City Attorney.
4. INSTRUCT the Real Estate Division of the BOE to record and deliver the necessary quitclaim deed or deeds to the persons legally entitled thereto.

Fiscal Impact Statement: The City Engineer reports that a fee of \$7,075.91 was paid for processing this request pursuant to Section 7.40

of the Los Angeles Administrative Code.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

**Items for which Public Hearings Have Been Held**

(6) **14-0980-S1  
CD 11**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT and AUTHORIZING RESOLUTION relative to the issuance and sale of City of Los Angeles Community Facilities District No. 4 (Playa Vista - Phase 1) Special Tax Refunding Bonds, Series 2024 in a principal amount not to exceed \$40 million; and the execution of related documents and various actions.

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

1. ADOPT the accompanying AUTHORIZING RESOLUTION attached to the City Administrative Officer (CAO) report dated August 2, 2024, attached to Council file No. 14-0980-S1, providing for the issuance and sale of the City of Los Angeles Community Facilities District No. 4 (Playa Vista – Phase 1) Special Tax Refunding Bonds, Series 2024 in a principal amount not to exceed \$40 million; and the execution and delivery of various bond documents and other actions in connection therewith.
2. AUTHORIZE the CAO to make technical changes and adjustments as necessary to implement the Mayor and Council intentions as described in the CAO report dated August 2, 2024, attached to the Council file.

Fiscal Impact Statement: The CAO reports that there is no impact to the

General Fund as a result of the recommendations contained in the report. The Series 2024 Bonds are payable solely from Mello-Roos special tax revenues collected from parcels within the City of Los Angeles Community Facilities District No. 4 (Playa Vista - Phase 1) (the District). All costs associated with this transaction will be paid by proceeds of the Series 2024 Bonds or existing special tax revenues, and in no event shall the General Fund be called upon for the repayment of any principal or interest on these bonds.

Financial Policies Statement: The CAO reports that consistent with the City's Financial Policies, all consultant and City costs associated with the issuance of bonds are paid by the District through the levy and collection of special taxes for this purpose. Also consistent with the City's Mello-Roos and Assessment Financing Policies, as refunding bonds, the Series 2024 Bonds exceed the City's value-to-lien requirement, will not exceed the City's maximum tax burden threshold of two percent of assessed value on property annually, will comply with the minimum debt service coverage ratio of 110 percent, will meet the reserve fund requirement, and will amortize in less than 25 years.

Debt Impact Statement: The CAO reports that there is no debt impact to the General Fund from the approval of the recommendations in this report. The Series 2024 Bonds are payable solely from Mello-Roos special tax revenues collected from parcels within the District. A default in the repayment of Mello-Roos bonds would not adversely affect the City's general credit rating because Mello-Roos bonds are not payable from the General Fund.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(7) **23-1200-S90**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the reappointment of Sara Nichols to the Climate Emergency Mobilization Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Sara Nichols to the Climate Emergency Mobilization Commission, for the term ending June 30, 2029, is APPROVED and CONFIRMED. Appointee resides in Council District 11. (Current Composition: M = 5; F = 9; Vacant = 2)

Financial Disclosure Statement: Not applicable.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - SEPTEMBER 12, 2024**

**(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 11, 2024)**

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(8) **23-1072**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to strengthening the City's water conservation efforts for residential, industrial, and commercial uses; recommendations for the process and timing of code changes or ordinances, and related matters.

Recommendation for Council action:

REQUEST the Los Angeles Department of Water and Power to undertake a refresh of the Water Conservation Potential Study, and report to Council on a timeline for doing so; the report would include study on stronger water efficiency building codes if appropriate, and the use of community based organizations for direct install programs.

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**



**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(9) **24-0798**  
**CD 11**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to developing Old Fire Station 5 into a community-serving asset.

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

1. INSTRUCT the Los Angeles Fire Department (LAFD) to report to Council on the required infrastructure to develop Old Fire Station 5 into a community-serving asset, including but not limited to:
  - a. A training site for its Youth Fire Academy and other youth programs
  - b. Fire-oriented activities
  - c. Volunteer services
  - d. Meeting spaces
2. INSTRUCT the Department of General Services (GSD), in coordination with the LAFD, to provide a cost analysis of needed improvements to the station, including but not limited to Americans with Disabilities Act compliance and environmental mitigation measures.
3. INSTRUCT the GSD, in consultation with the City Attorney, to report to Council on how any future use would comply with California's Surplus Land Act.

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 as Amended by Amending Motion 9A (Park – Price) - SEE ATTACHED**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(10) **17-0665-S3**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to the transfer of jurisdiction of the property located at the southern end of the Taylor Yard G-2 Parcel, adjacent and north of the Los Angeles River (Portion of APN 5445-004-909) to the Bureau of Engineering (BOE).

Recommendation for Council action, pursuant to Motion (Hernandez – Padilla):

INSTRUCT the Department of General Services to effectuate a non-financial transfer of jurisdiction of the property located at the southern end of the Taylor Yard G-2 Parcel, adjacent and north of the Los Angeles River (Portion of APN 5445-004-909) to the BOE.

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**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(11) **24-0543  
CD 14**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to a proposed no-cost, non-profit lease with LA's BEST for office space in Suite 1613, on the 16th floor of City Hall.

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute a license agreement with LA's BEST for office use at City Hall, 16th Floor, Suite 1613, Los Angeles, California 90012, under terms and conditions substantially outlined in the July 1, 2024 Municipal Facilities Committee (MFC) report, attached to the Council file.

Fiscal Impact Statement: The MFC reports that there is no impact to the General Fund as this is a no-cost license agreement. LA's BEST is responsible for providing furniture, equipment, phones, internet, and security. No parking will be provided by the City to LA's BEST under this agreement.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(12) **24-0764**  
**CD 7**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to a proposed lease or license agreement with the Public Education Authority, dba the Los Angeles Community College District on behalf of Mission College, for parking space at the City-owned property at 13460 Van Nuys Boulevard in Council District 7.

Recommendation for Council action, pursuant to Motion (Rodriguez – Padilla):

DIRECT the Department of General Services to negotiate a lease or license agreement with the Public Education Authority, dba Los Angeles Community College District on behalf of Mission College, for parking space at the City-owned property at 13460 Van Nuys Boulevard, Pacoima, California 91331, with said agreement to be for one year, with five one-year extension options at the sole discretion of the City.

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**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(13) **24-0791**  
**CD 15**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to authority to negotiate and execute a license agreement with the Children's Institute of Watts (CIW), a California non-profit public benefit corporation, for office space located at 10200 Success Avenue, Los Angeles, California 90002 in Council District 15.

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute a no-cost license agreement with the CIW at 10200 Success Avenue, Los Angeles, California 90002, for an on-site office for the Los Angeles Police Department's Community Safety Partnership Bureau, under the terms and conditions substantially outlined in the July 1, 2024 Municipal Facilities Committee (MFC) report, attached to the Council file.

Fiscal Impact Statement: The MFC reports that there is no impact to the General Fund as this is a no-cost facility use agreement. The CIW will be responsible for all maintenance, janitorial, HVAC, utilities, internet, and trash removal. No parking is provided under this facility use agreement.

Community Impact Statement: None submitted.

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(14) **24-0788**  
**CD 1**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the boathouse rehabilitation portion of the specified scope defined for the Proposition K - L.A. For Kids MacArthur Park Project.

Recommendation for Council action:

DETERMINE that the boathouse rehabilitation portion of the scope defined for the MacArthur Park Project (R20), as specified in the 1996 Proposition K Ballot Measure and described as “Refurbish Boathouse, Recreation Building, Signal Building and Bandshell, Fencing and Edge Treatment”, is infeasible inasmuch as the boathouse has been demolished making its refurbishment infeasible.

Fiscal Impact Statement: The L.A. For Kids Steering Committee reports that the requested infeasibility finding will have no negative impact on the General Fund. At this time, there are no project savings anticipated from this infeasibility finding, and additional funds in excess of the amount allocated in the Ballot Measure have been allocated to this Project in the estimated amount of \$2,167,444.

Community Impact Statement: None submitted.

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(15) **24-0789  
CD 15**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to authorizing the Bureau of Engineering to take the necessary actions to extend the deadline for the Housing Authority of the City of Los Angeles (HACLA) Jordan Downs Lighting Project located at 4901 South Marionwood Drive in Council District 15.

Recommendations for Council action:

1. APPROVE the HACLA’s request to extend the deadline for completion of design and construction for the Jordan Downs Central Park Net Zero Energy project, located at 4901 South Marionwood Drive, Los Angeles, California 90230, from June 26, 2022 to May 31, 2028, provided construction on such project commences no later than June 1, 2026.

2. AUTHORIZE the City Engineer to negotiate and execute Amendment No. 1 to Proposition K Grant Agreement No. C-133388, to extend the completion of the design and construction deadline to May 2028, in the form substantially as set forth in Attachment 7 of the July 1, 2024 Proposition K - L.A. For Kids Steering Committee report, attached to the Council file.

Fiscal Impact Statement: The L.A. For Kids Steering Committee reports that there is no additional impact to the General Fund as the recommendations are funded by Special Fund monies.

Community Impact Statement: None submitted.

**Adopted Item**

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

(16) **24-0790**  
**CD 12**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the necessary actions to rescind the Proposition K 10th Cycle Competitive Grant award to The University Corporation: Abbott and Linda Brown Western Center for Adaptive Aquatic Therapy (The University Corporation), for the project located within the California State University, Northridge (CSUN) Center of Achievement located at 18111 Nordhoff Street in Council District 12.

Recommendation for Council action:

AUTHORIZE the Bureau of Engineering (BOE) to:

- a. Take the necessary actions to rescind the Proposition K 10th Cycle Competitive Grant award of \$172,000 to The University Corporation, for the project located within the CSUN Center of Achievement located at 18111 Nordhoff Street, Northridge, California 91330.
- b. Notify The University Corporation of the City's action.

Fiscal Impact Statement: The L.A. For Kids Steering Committee reports that there is no additional impact to the General Fund as the recommendations are funded by Special Fund monies.

Community Impact Statement: None submitted.

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(17) **24-0708**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to a full audit of all existing free, publicly accessible bathrooms, water fountains, and hydration stations under the jurisdiction of the Department of Recreation and Parks (RAP) and the Los Angeles Public Library (LAPL), and related matters.

Recommendation for Council action, as initiated by Motion (Hernandez - Yaroslavsky):

DIRECT the RAP, LAPL, and the Chief Heat Officer to report to Council within 30 days with a full audit of all existing free, publicly accessible bathrooms, water fountains, and hydration stations under their jurisdiction, including but not limited to the following:

- a. Location of each bathroom/water fountain/hydration station, including facility name, address, and Council District.
- b. Operational status of each bathroom/water fountain/hydration station.
- c. Cost and timeline estimate for restoration of each bathroom/water fountain/hydration station that is not currently operational/in service.
- d. Hours during which each bathroom/water fountain/hydration station is open and/or accessible.
- e. Cleaning and maintenance protocol for bathrooms/water fountains/hydration stations.
- f. Recommendations to improve quantity and quality of bathroom and

water services.

- g. For each bathroom location, audit the number of toilets, urinals, sinks, spigots, and showers present at each location.

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

Community Impact Statement: None submitted.

**Adopted Item as Amended by Amending Motion 17A (Hernandez – Yaroslavsky) -  
SEE ATTACHED**

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

(18) **24-0864  
CD 7**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to establishing a permanent memorial at Sunland Park, proposal for alternate forms of memorialization or marker of the California Grizzly, its associated costs, and related matters.

Recommendations for Council action, pursuant to Motion (Rodriguez – Hernandez):

1. DIRECT the Department of Cultural Affairs (DCA), with the assistance of the Department of Recreation and Parks (RAP), and any other relevant departments, to report to Council with recommendations for establishing a permanent memorial at Sunland Park. The report should include a proposal for alternate forms of memorialization or marker of the California Grizzly, its associated costs, and recommendations for securing funding from philanthropic donations or grants to support its creation.
2. DIRECT the DCA, working in partnership with the RAP, and relevant historical and conservation organizations, to report to Council on how an educational campaign at Sunland Park could also be used to educate the public about the enduring legacy of the California



Grizzly.

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: Sunland-Tujunga Neighborhood Council

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(19) **24-0275-S2**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to expediting sworn and civilian hiring.

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

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

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

Community Impact Statement: None submitted.

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(20) **24-0190**

PUBLIC SAFETY COMMITTEE REPORT relative to acceptance of the Fiscal Year 2022 (FY 22) Assistance for Firefighters Grant (AFG) Program award.

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

1. NOTE and FILE the Board of Fire Commissioners report dated February 20, 2024, attached to Council file No. 24-0190.
2. AUTHORIZE the Fire Chief, Los Angeles Fire Department (LAFD), or designee, to accept the Federal Emergency Management Agency (FEMA) FY 22 AFG Program award in the amount of \$1,851,100 for the performance period from September 12, 2023 through September 11, 2025, and any extension of the performance period granted by FEMA; and, to execute any documents or agreements necessary to accept the grant on the City's behalf.
3. AUTHORIZE the LAFD to expend funds in the amount of \$1,851,100 from LAFD Fund No. 44R/38, Account No. 3844RA, for the purchase of automatic chest compression devices and accessories in accordance with the FY 22 AFG Program award.
4. AUTHORIZE the Controller to:
  - a. Deposit reimbursement grant funds up to \$1,609,652.17 from the FY 22 AFG Program into Fund No. 335/38, account number to be determined.
  - b. Transfer up to \$1,609,652.17 from the LAFD Fund No. 335/38, account number to be determined, to Fund No. 44R/38, Account No. 3844RA.

5. AUTHORIZE the LAFD to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations within the report will allow for the acceptance of the FEMA FY 22 AFG Program award in the amount of \$1,851,100, to procure 107 Automatic Chest Compression Devices, with a performance period from September 12, 2023 through September 11, 2025. The FY 22 AFG Program award requires a match of \$241,447.83 from the LAFD, which will be absorbed through existing funds in the LAFD's budget. The LAFD will seek reimbursements up to \$1,609,652.17 from FEMA in accordance with the FY 22 AFG Program.

Financial Policies Statement: The CAO reports that approval of the recommendations within the report are in compliance with the City's Financial Policies in that all grant funds will be utilized to fund grant activities.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(21) **22-0347**

PUBLIC SAFETY COMMITTEE REPORT relative to Fourth and Fifth Amendments to the 2021 Regional Hazardous Material Response (RHMR) training agreement with the Los Angeles Fire Department (LAFD).

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

1. AUTHORIZE the Fire Chief, LAFD, or designee, to:
  - a. Accept the 2021 RHMR amended agreement for an additional

amount of \$125,000, for a new total amount of \$600,000; authorize the acceptance of any increases during the performance period of October 1, 2021 through June 30, 2026, as granted by the Governor's Office of Emergency Services (Cal OES); and, execute any documents or agreements necessary to accept the grant on the City's behalf.

- b. Expend funds in an amount up to \$466,078.47 and any additional increases from Fund No. 100/38, Account No. 001098 (Overtime Variable Staffing), Account No. 002130 (Travel), and Account No. 006010 (Office and Administrative); for all training and travel expenses incurred in accordance with the RHMR agreement terms from Cal OES.
2. AUTHORIZE the Controller to deposit reimbursement grant funds up to \$466,078.47 and any additional increases from the Cal OES into Fund No. 335/38, account number to be determined.
  3. AUTHORIZE the LAFD to:
    - a. Transfer reimbursement grant funds from Fund No. 335/38, account number to be determined, to Fund No. 100/38, Account No. 001098 (Overtime Variable Staffing), Account No. 002130 (Travel), and Account No. 006010 (Office and Administrative); upon submission of proper documentation by the LAFD of actual costs incurred from the eligible Hazardous Materials Training Courses, subject to the review and approval of the City Administrative Officer (CAO).
    - b. Prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

**Fiscal Impact Statement:** The CAO reports that approval of the recommendations in the report will allow for the acceptance of an additional \$125,000 to the RHMR Standard Agreement for a total of \$600,000, and any increases during the performance period from October 1, 2021 through June 30, 2026, as granted by Cal OES. Acceptance of this award will require the LAFD to front-fund expenditures of up to \$466,078.47 along with any additional increases. There is no additional

fiscal impact to the LAFD departmental budget. The Cal OES will reimburse the LAFD a total amount of up to \$466,078.47 and may increase the program budget on an annual basis at a rate to be determined by the Cal OES.

Financial Policies Statement: The CAO reports that the recommendations stated in the report are in compliance with the City's Financial Policies in that all grant funds will be utilized to fund grant activities.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(22) **24-0909**  
**CD 6**

PUBLIC SAFETY COMMITTEE REPORT relative to the status of the Sepulveda Basin (Basin) and the fire incident which occurred on June 24, 2024; how the provisions of the Los Angeles Municipal Code (LAMC) are being enforced in the Basin to ensure fire risk mitigation; and related matters.

Recommendations for Council action, as initiated by Motion (Padilla - Raman):

1. INSTRUCT the Los Angeles Fire Department (LAFD), with the assistance of the Los Angeles Police Department (LAPD), City Administrative Officer (CAO), Chief Legislative Analyst (CLA), and the Department of Recreation and Parks (RAP), to report to Council within 30 days on the status of the Basin and the fire incident which occurred on June 24, 2024; and, how the provisions of the LAMC are being enforced in the Basin to ensure fire risk mitigation, along with any recommendations to improve existing procedures to address encampments at the Basin. The report should also include fire risk mitigation recommendations for all other existing factors that lead to fires in the Basin.
2. INSTRUCT the LAFD, with the assistance of the LAPD, Bureau of Engineering, RAP, and Bureau of Sanitation, and in consultation with

Council District 6 and the Office of the Mayor, to report to Council on potential public safety, fire risk, hazardous waste and flooding mitigation solutions both in and around the Basin.

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

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(23) **22-0394-S1**

ADMINISTRATIVE and CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to a Change Order to a Contract with Hensel Phelps Construction Co. to provide the Transportation Security Administration Checked Baggage Inspection System with safety improvement scope on the Terminal 5 Computer Tomography X-ray Recapitalization Project at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (BOAC) that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) and Article III, Class 1(1) of the Los Angeles City CEQA Guidelines.
2. APPROVE Change Order 6 to Contract DA-5507 with Hensel Phelps Construction Co., to provide the Transportation Security Administration Checked Baggage Inspection System with safety improvement scope on the Terminal 5 Computer Tomography X-ray Recapitalization Project at LAX, in amount of \$1,055,669, for total contract value of \$218,364,205.
3. CONCUR with the March 21, 2024 BOAC action, by BOAC

Resolution No. 27924, authorizing the Chief Executive Officer, Los Angeles World Airports (LAWA), or designee, to execute Change Order 6 to Contract DA-5507 with Hensel Phelps Construction Co.

Fiscal Impact Statement: The BOAC reports that there is no impact to the General Fund. The City Administrative Officer reports that approval of Change Order No. 6 will increase the existing baseline budget to Contract DA-5507 with Hensel Phelps Construction Co. by \$1,055,669, from \$45,373,372 to \$46,437,041. This action will augment the contract value of the primary Terminal 5 Computer Tomography X-ray Recapitalization Project from \$217,308,536 to \$218,364,205. The T5 CTX Recapitalization Project is programmed in the LAWA's 2022 Capital Improvement Plan (CIP), which includes hard costs, owner-carried costs, and project contingency. Costs associated with the proposed change order will not result in a net increase to the LAWA's CIP. LAWA staff requests that capital funds for the proposed change order in the amount of \$1,055,669 be appropriated from the LAX Revenue Fund and allocated to WBS 1.22.04A-700 (T5 CTX Recapitalization), bringing the total amount of appropriations for this project to \$46,437,041. The recommended actions comply with the LAWA's adopted Financial Policies. The proposed change order will have no impact on the City's General Fund.

Community Impact Statement: None submitted

**TIME LIMIT FILE - SEPTEMBER 3, 2024**

**(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 3, 2024)**

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(24) **24-0860  
CD 15**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Foreign-Trade Zone (FTZ) Operating Agreement with Realstock PMC Corporation to operate its facility within FTZ 202, Site 70, located at 3760 West Century Boulevard, in Inglewood.

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 Port of Los Angeles (POLA) Resolution No. 24-10323 for Agreement No. 24-10010 between the Los Angeles Harbor Department and Realstock PMC Corporation.

Fiscal Impact Statement: The BOHC reports that there is no impact to the General Fund. The City Administrative Officer reports that approval of the proposed FTZ Operating Agreement No. 24-10010 with Realstock PMC Corporation will result in the Harbor Department receiving \$7,750 annually in accordance with FTZ Tariff No. 2. Approval of the Agreement is not projected to result in additional, incremental FTZ-related consulting service expenses being incurred by the Harbor Department. The recommended actions comply with the POLA's Financial Policies. There is no impact on the City's General Fund.

Community Impact Statement: None submitted

**TIME LIMIT FILE - SEPTEMBER 24, 2024**

**(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 24, 2024)**

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(25) **24-0803  
CD 4**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to an evaluation of the proposed Hilton Universal City Hotel Expansion Project.

Recommendations for Council action, pursuant to Motion (Raman – Soto-



Martinez), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE and INSTRUCT the Chief Legislative Analyst (CLA) to hire consultants necessary to evaluate the proposed Hilton Universal City Hotel Expansion Project and make recommendations on economic development incentives that could help the project move forward, including, but not limited to, a potential site specific revenue agreement consistent with City policies; accept \$150,000 for consultant services from the Developer to analyze the economics and financing associated with this instruction.
2. REQUEST, AUTHORIZE, and INSTRUCT the Controller to deposit, appropriate, and expend all funds received as a result of this action in Fund No. 100/28, Contractual Services Account No. 3040.
3. AUTHORIZE the CLA to make any technical corrections, revisions, or clarifications to the above instructions in order to effectuate the intent of this action.
4. REQUEST the Developer to pay the full cost for any financial and economic analysis, consultants and any other reviews associated with the economic evaluation of this project.

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

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(26) **23-0736**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT and BUDGET, FINANCE AND INNOVATION COMMITTEES' REPORT relative to City

facilities that could stock and distribute Naloxone, and a report on City departments that could contract with service providers to provide Naloxone training for the public as part of their programming, and related matters.

Recommendation for Council action, pursuant to Motion (Hernandez - Blumenfield):

INSTRUCT the City Administrative Officer (CAO) to:

- a. Report to Council within 30 days on City facilities, including but not limited to those operated or contracted for operation by the Department of Recreation and Parks, Community Investment for Families Department, Los Angeles Fire Department, Economic and Workforce Development Department, Los Angeles Public Library, and the Youth Development Department, that could stock Naloxone and distribute it to the public.
- b. Report to Council within 30 days on City departments that could contract with service providers to provide Naloxone training for the public as part of their programming.
- c. Identify existing City monies as well as County, State, and Federal grant opportunities to fund the above-described programs.

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

Community Impact Statement: None submitted.

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(27) **23-0038-S6**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to instructing the Los Angeles Hiring Department (LAHD), in consultation with Alliance for Community Transit – Los Angeles (ACT-LA) and other

organizations, to report on identifying strategic financing tools that support achievement of Measure ULA goals for permanent affordability and resident governance in social housing.

Recommendations for Council action, as initiated by Motion (Hernandez – Raman – Harris-Dawson – Blumenfield):

1. INSTRUCT the LAHD, in consultation with ACT-LA and other organizations with expertise in this area, to report to Council within 120 days on identifying strategic financing tools that support achievement of Measure ULA goals for permanent affordability and resident governance in social housing, including:
  - a. Alternative options for the sequencing of private and public loan repayments.
  - b. Single source and limited-leverage funding assumptions to finance social housing construction.
  - c. A consolidated City application for funding all phases of project development.
  - d. Identification of policy and procedural changes, as well as the necessary resources to implement these recommendations.
2. INSTRUCT the LAHD, in consultation with community organizations and Community Development Financial Institutions (CDFI) operating within Los Angeles, report to Council on solutions for low-income households to take part in social housing ownership in Los Angeles, including:
  - a. Financial products that public, private, and non-profit institutions need to offer to enable social housing ownership, and strategies for the City to engage those institutions to fulfill these needs.
  - b. Legislative strategies to refine the welfare tax exemption as necessary to financially stabilize resale-restricted, limited equity cooperative housing.

c. Systems and standards to facilitate resale of social housing to income-qualified households in a way that balances household wealth-building with the retention of public subsidy that will also benefit future buyers.

3. INSTRUCT the LAHD and City Administrative Officer (CAO) to report to Council on Recommendation No. 4 of the LAHD report dated June 1, 2023, attached to Council file No. 21-0541, related to the Pilot Accessory Dwelling Unit (ADU) Financial Incentive Program to provide ADU construction financing for low-and moderate-income homeowners, and adapting the program framework for social housing.

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

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

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

(28) **24-0005-S103**  
**CD 14**

COMMUNICATIONS FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTIONS relative to removing the property at 455 South Lorena Street (Case Nos. 803475 and 814429), Assessor I.D. No. 5186-009-014, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendations dated August 16, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTIONS removing the property at 455 South Lorena Street (Case Nos. 803475 and 814429), Assessor I.D. No. 5186-009-014, from the

REAP.

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**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(29) **24-0005-S104  
CD 14**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 3132 East Fairmount Street (Case No. 776408), Assessor I.D. No. 5178-005-009, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated August 16, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 3132 East Fairmount Street (Case No. 776408), Assessor I.D. No. 5178-005-009, from the REAP.

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**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(30) **24-0005-S105**  
**CD 13**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 316 North Virgil Avenue (Case No. 790292), Assessor I.D. No. 5501-003-018, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated August 16, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 316 North Virgil Avenue (Case No. 790292), Assessor I.D. No. 5501-003-018, from the REAP.

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**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(31) **24-0005-S106**  
**CD 13**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 701 North Occidental Boulevard (Case No. 787541), Assessor I.D. No. 5401-027-002, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated August 16, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 701 North Occidental Boulevard (Case No. 787541), Assessor I.D. No. 5401-027-002, from the REAP.

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**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(32) **24-0005-S107**  
**CD 15**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 726 West Gardena Boulevard (Case No. 649837), Assessor I.D. No. 6121-006-004, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated August 16, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 726 West Gardena Boulevard (Case No. 649837), Assessor I.D. No. 6121-006-004, from the REAP.

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**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(33) **24-0005-S108**  
**CD 8**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1438 West 82nd Street (Case No. 604642), Assessor I.D. No. 6034-013-005, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated August 16, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1438 West 82nd Street (Case No. 604642), Assessor I.D. No. 6034-013-005, from the REAP.

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**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(34) **24-0005-S109**  
**CD 11**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 8708 South Reading Avenue (Case No. 777530), Assessor I.D. No. 4125-016-017, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated August 16, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 8708 South Reading Avenue (Case No. 777530), Assessor I.D. No. 4125-016-017, from the REAP.

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**

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



McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15);  
Nays: (0); Absent: (0)

(35) 24-0809

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and LOS ANGELES DEPARTMENT OF BUILDING AND SAFETY (LADBS) relative to the execution of a contract amendment with S.K. Ghosh Associates, LLC, for structural-engineering training seminar services.

A. COMMUNICATION FROM THE CAO

Recommendation for Council action:

AUTHORIZE the General Manager, LADBS, or designee, to execute a contract amendment with S.K. Ghosh Associates, LLC, for structural-engineering training seminar services, in substantial conformance with the draft contract, attached to the CAO report dated June 18, 2024, which has been reviewed and approved by the City Attorney as to form. The proposed amendment would increase the contract compensation amount by \$318,000, and extend the contract term for an additional 17 months resulting in a maximum compensation amount of \$748,000 with a term of four years and five months, effective May 1, 2020 through September 30, 2024.

B. COMMUNICATIONS FROM THE LADBS

Recommendation for Council action:

RECEIVE and FILE the CAO report dated June 18, 2024, attached to Council file No. 24-0809, inasmuch as no Council action is needed at this time because further revisions are required to the existing contract.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The proposed contract will be fully funded by the Building and Safety Building Permit Enterprise Fund (48R).

Financial Policies Statement: The CAO reports that the recommendations

in the report comply with the City's Financial Policies in that the proposed contract will be funded by a special fund supported by dedicated funding sources and expenditures will be limited to the mandates of the funding source.

Community Impact Statement: None submitted

**TIME LIMIT FILE - SEPTEMBER 2, 2024**

**(LAST DAY FOR COUNCIL ACTION - AUGUST 30, 2024)**

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

**Adopted Motion (Harris-Dawson – Blumenfield) - SEE ATTACHED**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(36) **24-0810**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and LOS ANGELES DEPARTMENT OF BUILDING AND SAFETY (LADBS) relative to the execution of a contract amendment with KPFF Consulting Engineers for structural engineering training seminar services.

**A. COMMUNICATION FROM THE CAO**

Recommendation for Council action:

**AUTHORIZE the General Manager, Los Angeles Department of Building and Safety, or designee, to execute a contract amendment with KPFF Consulting Engineers for structural engineering training seminar services, in substantial conformance with the draft contract, attached to the City Administrative report dated June 26, 2024, which has been reviewed and approved by the City Attorney as to form. The proposed amendment would decrease the contract compensation by \$31,000 and extend the contract term by 17 months resulting in a new maximum compensation amount of \$748,000 with a term of four years and five months, effective May 1, 2020 through September 30, 2024.**

**B. COMMUNICATIONS FROM THE LADBS**

Recommendation for Council action:

RECEIVE and FILE the CAO report dated June 26, 2024, attached to Council file No. 24-0810, inasmuch as no Council action is needed at this time because further revisions are required to the existing contract.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The proposed contract will be fully funded by the Building and Safety Building Permit Enterprise Fund (48R).

Financial Policies Statement: The CAO reports that the recommendations in the report comply with the City's Financial Policies in that the proposed contract will be funded by a special fund supported by dedicated funding sources and expenditures will be limited to the mandates of the funding source.

Community Impact Statement: None submitted

**TIME LIMIT FILE - SEPTEMBER 2, 2024**

**(LAST DAY FOR COUNCIL ACTION - AUGUST 30, 2024)**

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

**Adopted Motion (Harris-Dawson – Blumenfield) - SEE ATTACHED**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(37) **24-0811**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and LOS ANGELES DEPARTMENT OF BUILDING AND SAFETY (LADBS) relative to the execution of a contract amendment with Degenkolb

Engineers for structural-engineering training seminar services.

A. COMMUNICATION FROM THE CAO

Recommendation for Council action:

AUTHORIZE the General Manager, LADBS, or designee, to execute a contract amendment with Degenkolb Engineers for structural-engineering training seminar services, in substantial conformance with the draft contract, attached to the CAO report dated June 20, 2024, which has been reviewed and approved by the City Attorney as to form. The proposed amendment would increase the contract compensation by \$59,000 and the contract term by 17 months resulting in a maximum compensation amount of \$156,000 with a term of four years and five months, effective May 1, 2020 through September 30, 2024.

B. COMMUNICATIONS FROM THE LADBS

Recommendation for Council action:

RECEIVE and FILE the CAO report dated June 20, 2024, attached to Council file No. 24-0811, inasmuch as no Council action is needed at this time because further revisions are required to the existing contract.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The proposed contract will be fully funded by the Building and Safety Building Permit Enterprise Fund (48R).

Financial Policies Statement: The CAO reports that the recommendations of the report comply with the City's Financial Policies in that the proposed contract will be funded by a special fund supported by dedicated funding sources and expenditures will be limited to the mandates of the funding source.

Community Impact Statement: None submitted

**TIME LIMIT FILE - SEPTEMBER 2, 2024**

**(LAST DAY FOR COUNCIL ACTION - AUGUST 30, 2024)**

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

**Adopted Motion (Harris-Dawson – Blumenfield) - SEE ATTACHED**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

**Items Called Special**

**Motions for Posting and Referral - SEE ATTACHED**

**Council Members' Requests for Excuse from Attendance at Council Meetings**

**Closed Session**

**(38) 24-0846**

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 AMPAM Parks Mechanical, Inc. (This case arises from a business tax payment.)

**(Budget, Finance and Innovation Committee considered this matter on August 14, 2024.)**

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

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

**(39) 23-0907**

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 Community Power Collective, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCP04289. (This case concerns restrictions on sidewalk vending.)

**(Budget, Finance and Innovation Committee considered this matter on August 14, 2024.)**

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

**(40) 24-0713**

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 Carmen Rodriguez v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV40386. (This matter arises from a trip and fall incident that occurred on November 14, 2019 in the City of Los Angeles.)

**(Budget, Finance and Innovation Committee considered this matter on August 14, 2024.)**

**Adopted Motion (Blumenfield – Rodriguez) in Open Session – SEE ATTACHED  
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

**(41) 24-0718**

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 TJ Strickland v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV36350 . (This matter arises from an incident wherein Plaintiff was riding a motorized scooter and hit a pothole on Vine Street in the City of Los Angeles.)

**(Budget, Finance and Innovation Committee considered this matter on August 14, 2024.)**

**Adopted Motion (Blumenfield – Rodriguez) in Open Session - SEE ATTACHED  
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

**(42) 24-0714**

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 David Beri, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV03744. (This matter arises from a trip and fall incident which occurred on May 12, 2021, on the sidewalk adjacent to 1613 South Beverly Drive, in the City of Los Angeles.)

**(Budget, Finance and Innovation Committee considered this matter on August 14, 2024.)**

**Adopted Motion (Blumenfield – Rodriguez) in Open Session - SEE ATTACHED**  
**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15);**  
**Nays: (0); Absent: (0)**

(43) **24-0737**

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 Floyd's 99 California, LLC adv. City of Los Angeles, Claim No. C23-25727. (This matter arises from property damage to Claimant's barber shop, located at 7300 Melrose Avenue, in Los Angeles, which resulted from storm drain flooding issues.)

**(Budget, Finance and Innovation Committee considered this matter on August 14, 2024.)**

**Adopted Motion (Blumenfield – Rodriguez) in Open Session – SEE ATTACHED**  
**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15);**  
**Nays: (0); Absent: (0)**

(44) **24-0734**

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 Elizabeth Temple / Las Tres Casitas, LLC adv. City of Los Angeles, Claim No. C22-20262. (The above-referenced claim is related to a driveway construction of a private development at 798 Montecito Drive, in Los Angeles.)

**(Budget, Finance and Innovation Committee considered this matter on August 14, 2024.)**

**Adopted Motion (Blumenfield – Rodriguez) in Open Session - SEE ATTACHED**  
**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee,**

**McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15);  
Nays: (0); Absent: (0)**

(45) **24-0715**

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 Francisco Reyes v. John Holt, et al., Los Angeles Superior Court Case No. 22STCV13857. (This matter arises from a November 4, 2020, traffic accident on Lassen Avenue near its intersection with Winnetka Avenue, in the City of Los Angeles.)

**(Budget, Finance and Innovation Committee considered this matter on August 14, 2024.)**

**Adopted Motion (Blumenfield – Rodriguez) in Open Session - SEE ATTACHED  
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee,  
McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15);  
Nays: (0); Absent: (0)**

(46) **24-0733**

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 Garrison Insurance and Property Casualty Co. v. City of Los Angeles, Claim File No. C23-67043. (This matter arises from an automobile collision that occurred on November 16, 2022, near the intersection of Olympic Drive and East Ocean Boulevard in Los Angeles.)

**(Budget, Finance and Innovation Committee considered this matter on August 14, 2024.)**

**Adopted Motion (Blumenfield – Rodriguez) in Open Session - SEE ATTACHED  
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee,  
McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15);  
Nays: (0); Absent: (0)**

(47) **24-0716**

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 Bruno Mattar Lima v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV26150. (This matter arises from an incident involving members of the Los Angeles Police Department on January 28, 2021, in Los Angeles, California.)



**(Budget, Finance and Innovation Committee considered this matter on August 14, 2024.)**

**Adopted Motion (Blumenfield – Rodriguez) in Open Session – SEE ATTACHED  
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15);  
Nays: (0); Absent: (0)**

**(48) 24-0717**

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 A Jamal Shakir, Jr. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV17510. (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on May 29, 2020.)

**(Budget, Finance and Innovation Committee considered this matter on August 14, 2024.)**

**Adopted Motion (Blumenfield – Rodriguez) in Open Session - SEE ATTACHED  
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15);  
Nays: (0); Absent: (0)**

**Adjourning Motions – SEE ATTACHED**

**Council Adjournment**

**CONTINUED FROM COUNCIL MEETING OF AUGUST 27, 2024**

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

**(49) 24-0971  
CD 11**

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ATTORNEY relative to a proposed legal services agreement with Nossaman, LLP, related to the case entitled LA Forward Institute, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 24STCV17156.

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

1. AUTHORIZE the City Attorney to enter into a contract with the law firm Nossaman, LLP, to assist with the Lawsuit for an initial term of three years and in an initial amount of \$250,000.
2. TRANSFER \$250,000 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.

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

**The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel to discuss the recommendations for this pending litigation.**

**(Budget, Finance and Innovation Committee waived consideration of this matter)**

**Adopted Item**

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

**ENDING ROLL CALL**

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

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

## COMMENDATORY RESOLUTIONS

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Harris-Dawson	Hutt	Bishop Sylvester Washington
Lee	Park	Heide and Frank Day

**ADJOURNING MOTIONS**

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Rodriguez – Lee – McOsker	All Councilmembers	Anne Hennigan Raine
Park	All Councilmembers	Doctor Parviz Shargh
McOsker	All Councilmembers	Domenic John Cusolito

# ITEM No. 9-A

23

## MOTION

I MOVE that the matter of the Government Operations Committee Report relative to developing Old Fire Station 5 into a community-serving asset (Council File No. 24-0798), Item No. 9 on today's Agenda, BE AMENDED to instruct the Bureau of Engineering, with the assistance of the Department of General Services, to conduct a site assessment of the property to determine what upgrades and repairs are needed to bring the property back into operation for the proposed purpose.

PRESENTED BY:

Traci Park

TRACI PARK

Councilmember, 11<sup>th</sup> District

SECONDED BY:

[Signature]

ORIGINAL

jwd

August 28, 2024

BB


17A

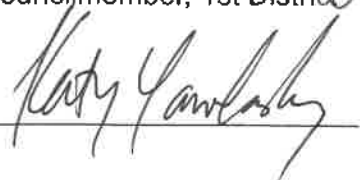
MOTION

I MOVE that the matter of NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to a full audit of all existing free, publicly accessible bathrooms, water fountains, and hydration stations under the jurisdiction of the Department of Recreation and Parks (RAP) and the Los Angeles Public Library (LAPL), and related matters, Item No. 17 on today's Council agenda (CF 24-0708), BE AMENDED to reflect the following language in bold:

DIRECT the Department of Recreation and Parks (RAP), the Los Angeles Public Library (LAPL), and the **General Services Department (GSD)**, in consultation with the **Chief Heat Officer**, to report to Council within 30 days with a full audit of all existing free, publicly accessible bathrooms, water fountains, and hydration stations under their jurisdiction, including but not limited to:

- a. Location of each bathroom/water fountain/hydration station, including facility name, address, and Council District
- b. Operational status of each bathroom/water fountain/hydration station
- c. Cost and timeline estimate for restoration of each bathroom/water fountain/hydration station that is not currently operational/in service, **as well as barriers to maintenance of the facilities**
- d. Hours during which each bathroom/water fountain/hydration station is open and/or accessible
- e. Cleaning and maintenance protocol for bathrooms/water fountains/hydration stations
- f. Recommendations to improve quantity and quality of bathroom and water service
- g. For each bathroom location, audit the number of toilets, urinals, sinks, spigots, and showers present at each location

PRESENTED BY:   
EUNISSES HERNANDEZ  
Councilmember, 1st District

SECONDED BY: 

ORIGINAL

AUG 28 2024

**MOTION**

I HEREBY MOVE that Council NOTE and FILE Item No. 35 on the Wednesday, August 28, 2024 Council agenda, related Council file No. 24-0809, relative to the execution of a contract amendment with KPFF Consulting Engineers for structural engineering training seminar services.

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

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

August 28, 2024

CF 24-0809



**MOTION**

I HEREBY MOVE that Council NOTE and FILE Item No. 36 on the Wednesday, August 28, 2024 Council agenda, related Council file No. 24-0810, relative to the execution of a contract amendment with KPFF Consulting Engineers for structural engineering training seminar services.

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

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

August 28, 2024

CF 24-0810

**MOTION**

I HEREBY MOVE that Council NOTE and FILE Item No. 37 on the Wednesday, August 28, 2024 Council agenda, related Council file No. 24-0811, relative to the execution of a contract amendment with KPFF Consulting Engineers for structural engineering training seminar services.

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

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

August 28, 2024

CF 24-0811

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendation in order to effect settlement in the case entitled AMPAM Parks Mechanical, Inc. (This case arises from a business tax payment), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

APPROVE the refund of overpayment of \$147,366.98, plus interest, to AMPAM Parks Mechanical, Inc. The demand shall be drawn from Fund No. 100/62, Revenue Source 3081 (Business Tax).

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)(2).

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 Community Power Collective, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCP04289. (This case concerns restrictions on sidewalk vending.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$50,000** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, payable to Data Ticket, Inc or a subsequent vendor in the amount of **\$50,000** in order to process refunds and for administrative costs.
3. AUTHORIZE the City Attorney to receive a reimbursement of any unexpended funds from Data Ticket, or a subsequent vendor, and deposit into Fund No. 100/59, Revenue Source No. 5188 – Miscellaneous Revenue – Others.
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 – McOsker: “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 Carmen Rodriguez v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV40386. (This matter arises from a trip and fall incident that occurred on November 14, 2019 in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$200,000 in Fiscal Year 2024-25** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$200,000 in Fiscal Year 2024-25** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Downtown LA Law Group, LLP and Carmen Rodriguez in the amount of **\$200,000**.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – 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 TJ Strickland v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV36350. (This matter arises from an incident wherein Plaintiff was riding a motorized scooter and hit a pothole on Vine Street in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$219,375** in settlement of the above-entitled matter.
2. AUTHORIZE the payment of **\$219,375** to be paid by Neutron Holdings, Inc. dba Lime to Plaintiff on behalf of the City of Los Angeles to settle the above-entitled matter.
3. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – 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 David Beri, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV03744. (This matter arises from a trip and fall incident which occurred on May 12, 2021, on the sidewalk adjacent to 1613 South Beverly Drive, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$462,500 in Fiscal Year 2024-25** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$462,500 in Fiscal Year 2024-25** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows:  
Conlogue Law, LLP and Eva Beri in the amount of **\$462,500**.
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 – 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 Floyds 99 California, LLC adv. City of Los Angeles, Claim No. C23-25727. (This matter arises from property damage to Claimant’s barber shop, located at 7300 Melrose Avenue, in Los Angeles, which resulted from storm drain flooding issues.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$62,693.60** in settlement of the above-entitled matter. Per Public Works, Bureau of Sanitation, this is a Storm-Related General Fund liability.
2. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, as follows: Floyd’s 99 California, LLC in the amount of **\$62,693.60**.
3. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Rodriguez – McOsler – 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 Elizabeth Temple / Las Tres Casitas, LLC adv. City of Los Angeles, Claim No. C22-20262. (The above-referenced claim is related to a driveway construction of a private development at 798 Montecito Drive, in Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$74,768** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, as follows: Las Tres Casitas, LLC and Elizabeth Temple in the amount of **\$74,768** .
3. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – 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)(2).

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 Francisco Reyes v. John Holt, et al., Los Angeles Superior Court Case No. 22STCV13857. (This matter arises from a November 4, 2020, traffic accident on Lassen Avenue near its intersection with Winnetka Avenue, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$1,000,000 in Fiscal Year 2024-25** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$1,000,000 in Fiscal Year 2024-25** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009790, Fire Liability Payouts.
3. AUTHORIZE the City Attorney to draw two demands from Fund No. 100/59, Account No. 009790, Fire Liability Payouts, as follows:
  - a. **\$500,000** to Vadim Yuzefpolsky and Francisco Reyes.
  - b. **\$500,000** to Pacific Life & Annuity Services, Inc. for the benefit of Brenner Law and Francisco Reyes (to fund future payments for Plaintiff and Plaintiffs attorney)
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 – 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 Garrison Insurance and Property Casualty Co. v. City of Los Angeles, Claim No. C23-67043. (This matter arises from an automobile collision that occurred on November 16, 2022, near the intersection of Olympic Drive and East Ocean Boulevard in Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$63,379.84** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, as follows: Garrison Insurance & Property Casualty Co. in the amount of **\$63,379.84**.
3. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – 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)(2).

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 Bruno Mattar Lima v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV26150. (This matter arises from an incident involving members of the Los Angeles Police Department on January 28, 2021, in Los Angeles, California.):

REJECT the Plaintiff's offer of settlement.

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 A Jamal Shakir, Jr. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV17510. (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on May 29, 2020.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$3,600,000 in Fiscal Year 2024-25** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$3,600,000 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: Douglas Hicks Law, APC Client Trust Account in the amount of **\$3,600,000**.
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 – Rodriguez – McOsker – 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

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

**MOTION**

I MOVE that \$15,000 in the Council District 6 portion of the Neighborhood Services Enhancements line item in the General City Purposes Fund No. 100-56 be transferred/appropriated to Police Department Fund No. 100-70, Account No. 003040 (Contractual Services) for vehicle recycling and dismantling for vehicles that are eligible for salvage.

I FURTHER MOVE that the Police Department be authorized to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers.

PRESENTED BY: *dmdelefastiller*

SECONDED BY: *JSL*

ORIGINAL

*MDP*  
AUG 28 2024

1 1 7 CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL AGENDA TO BE POSTED

#52

## MOTION

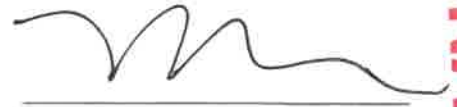
I MOVE that the Council Action of January 26, 2024 relative to the co-naming of Coliseum Place from Victoria Avenue to Crenshaw Boulevard as "Diane Watson Way" (C.F. 23-1270), BE AMENDED to change the name from "Diane Watson Way" to "Diane Watson Corridor."

PRESENTED BY:



HEATHER HUTT  
Councilmember, 10<sup>th</sup> District

SECONDED BY:



ORIGINAL



AUG 28 2024

## MOTION

Metro is currently constructing its Westside Purple Line Extension Section 3 Project, including several new subway stations in Council District 5, with the goal of completing it in time for the 2028 Summer Olympic games in Los Angeles. When complete, the Purple Line will continuously service subway stations from the Veterans Administration hospital complex on the west side of the San Diego Freeway (405) to Union Station in Downtown Los Angeles, with transit connections throughout Los Angeles County and beyond. Part of the project includes constructing a new subway station to serve UCLA and the surrounding Westwood community near the intersection of Wilshire Boulevard and Gayley Avenue (Westwood/UCLA Station).

Wilshire/Gayley, LLC seeks to develop a high-rise residential apartment at 10951-10955 Wilshire Boulevard known as the "WG Project". The WG Project is planned to be constructed on property that directly abuts the under-construction subway station. WG has sought building, grading, shoring, and other permits from the Los Angeles Department of Building and Safety.

The Los Angeles Department of Building and Safety (LADBS) has the duty and authority to protect the health and safety of City residents and visitors by ensuring that all buildings permitted in the City meet essential safety standards. LADBS needs further data to conclusively determine that the WG Project can be safely constructed given the directly adjacent Westwood/UCLA Station, which is currently under construction.

LADBS has traditionally exercised its own police power and statutory authority to protect health and human safety by requiring permit seekers to coordinate with Metro to ensure that projects adjacent to Metro facilities can be safely constructed. LADBS has thus required that permit seekers receive clearance from Metro to ensure that their projects can be safely built before LADBS issues relevant permits. Metro is uniquely situated to evaluate the risks posed by intended development near its projects. Both the City and Metro recognize the need for coordination between them to ensure the safety of the public, of property, and of Metro's transit facilities, which in this case is funded in part by the City.

On or about October 19, 2021, and on or about September 6, 2022, the City Council adopted two motions, each presented by then Councilman Paul Koretz representing Council District 5.

The October 19, 2021 Motion called for the Los Angeles Bureau of Engineering to consider whether LADBS should be made to issue building permits for the WG Project.

The September 6, 2022 Motion called for LADBS to remove the requirement that Metro issue clearances for the WG Project's permits and refrain from imposing any additional requirements related to the WG Project's proximity to the planned UCLA Metro station.

  
AUG 28 2024



Since that time, Metro has constructed a significant portion of its planned station, unalterably changing the status quo on the ground. LADBS cannot now be sure whether the WG Project can be safely constructed as originally designed without further information, which it has requested from both WG and Metro.

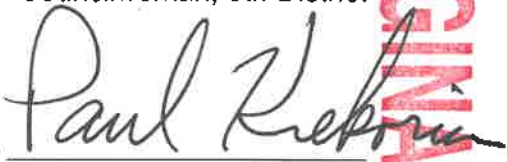
The City's primary duty is to protect the health and safety of its residents.

I THEREFORE MOVE that the City Council rescind the above referenced October 19, 2021 (Council File 20-0789-S1) and September 6, 2022 Motions (Council File 20-0789-S2) in their entirety and that they have no force or effect.

PRESENTED BY:

  
KATY YAROSLAVSKY  
Councilwoman, 5th District

SECONDED BY:



ORIGINAL

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

#54

**MOTION**

On Sunday, September 15, 2024, the City of Los Angeles will celebrate the naming of Women Life Freedom Square in memory of Mahsa Amini at the intersection of Westwood Boulevard and Rochester Avenue in Council District 5. The event is expected to have 1,000 attendees.

The Women's March Foundation is a women-led movement whose mission is to empower women, advance women's equity, and advocate for justice. They wish to contribute an in-kind donation to Council District 5 valued at an estimated \$18,950 to be used for production of this event through the following:

1. Stage and sound system rental;
2. Distribute Women Life Freedom square promotion materials, (posters, shirts, banners and signage, etc.);
3. Catering; and,
4. Transportation to the event for attendees.

Action is needed to accept this in-kind donation.

I THEREFORE MOVE that the City ACCEPT the in-kind donation of the items listed above from the Women's March Foundation, valued at \$18,950; and THANK the donor for their generous donation.

PRESENTED BY:



KATY YAROSLAVSKY  
Councilwoman, 5th District

SECONDED BY:



ORIGINAL

  
AUG 28 2024

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


#55

## MOTION

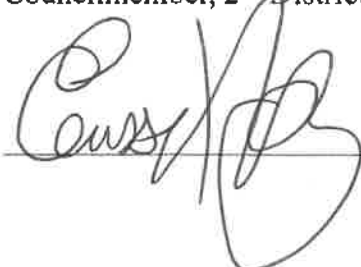
I MOVE that \$15,000 in the Council District 2 portion of the Neighborhood Services Enhancements line item in the General City Purposes Fund No. 100-56 be transferred / appropriated to the Recreation and Parks Fund No. 302-88, Account No. 001070 (Salaries – As Needed) to keep the North Hollywood and Valley Plaza swimming pools open on weekends through September 29, 2024.

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

PRESENTED BY:

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

SECONDED BY:



ORIGINAL

  
AUG 8 2024

TO CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL AGENDA TO BE POSTED #56

**MOTION**

I MOVE that \$11,815 in the Council District 7 portion of the Street Furniture Revenue Fund No. 43D-50 be transferred / appropriated to the Street Services Fund No. 100, Department 86, Account No. 001090, (Salaries, Overtime) for the Oro Vista K-Rail placement.

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

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

SECONDED BY Amber Pachilla

ORIGINAL

amg

AUG 28 2024

PK

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

#57

## MOTION

I MOVE that the Council Action of September 1, 2021, relative to a renewed option to lease the City-owned former Fire Station 62, located at 3631-36 South Centinela Avenue in the Community of Mar Vista to the Friends of Historic Fire Station 62 (C.F. 16-0492) BE AMENDED to extend the term of the option to lease by two years to September 1, 2026 to enable the Friends of Historic Fire Station 62 to raise \$2.5 million for the restoration of the property, with an option for a 20-year lease with two five-year extensions upon the completion of fund-raising activities.

PRESENTED BY:

Traci Park

TRACI PARK

Councilwoman, 11<sup>th</sup> District

SECONDED BY:

Amabile Pasulka

ORIGINAL

jwd

SEP 28 2021

PK

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

#58

**MOTION**

I MOVE the following actions relative to Council District 6 General City Purposes Funds in connection to C.F. 20-0600-S83:

1. TRANSFER \$1,434,097 from Fund 100/56, General City Purposes, Account No. 000405 Unarmed Response to Homelessness and Non-Violent Calls, to the Los Angeles Housing Department (LAHD), Fund No. 10A/43, Account No. 43TA43, Homekey Rehab for Project Homekey 1.0 construction costs relative to Roadmap Contract No. C-144656;
2. INSTRUCT the LAHD General Manager, or designee, to increase Roadmap Contract No. C-144656 with the Los Angeles Housing Services Authority (LAHSA) by \$1,434,097; and,
3. REQUEST that LAHSA amend its rehabilitation contract with the National Health Foundation (NHF) by the \$1,434,097 amount for the Woodman/Arleta interim housing site located at 9120 Woodman Ave, Los Angeles, CA 91331.

I FURTHER MOVE that the City Administrative Officer be authorized to make any technical corrections or clarifications necessary to effectuate the intent of this Motion, and authorize the Controller to implement these instructions.

Presented By:

*Amber Padden*

Seconded By:

*Nancy Rouse*

ORIGINAL

AUG 28 2024

PK

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

#59

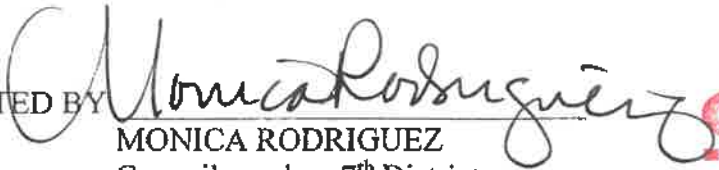
## MOTION

I MOVE that \$21,689 in the Council District 7 portion of the Street Furniture Revenue Fund No. 43D-50 be transferred / appropriated to the below listed Accounts, and in the amounts specified, in the General Services Fund No. 100, Department 40 for the CD 7 Oro Vista Avenue and Big Tujunga Canyon Road fencing project:

<u>Account No.</u>	<u>Name</u>	<u>Amount</u>
001014	Salaries, Construction	\$ 2,049
003180	Construction Materials	\$ 19,640
	Total	\$ 21,689

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

PRESENTED BY

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

SECONDED BY



ORIGINAL

amg

AUG 28 2024

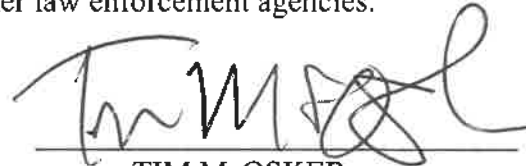
PK

MOTION

Hiring and retaining the necessary number of police officers is critical for the City to address key public safety issues. In order to respond to challenges in meeting the Police Department's hiring goals, on August 23, 2023, the Council approved the July 2023 to June 2027 Memorandum of Understanding (MOU) for police officers that included several efforts to improve recruiting and hiring of new officers. The MOU included various changes to address three objectives: improve recruiting and hiring of new officers, retain new and experienced officers, and incentivize critical public safety functions. It is important to engage in an ongoing examination of the effectiveness of the City's efforts to meet the annual sworn hiring goals.

I THEREFORE MOVE that the Council instruct the Personnel Department and Police Department (LAPD) to report biweekly to the Personnel, Audits, and Hiring Committee with sworn hiring statistics from June 2023 through August 2024, including the number of police officer applicants, the number of candidates who enter the academy, the number of academy graduates, attrition numbers, the impact of the Sworn Hiring Incentive Program, as well as any recruitment challenges experienced by the LAPD and other law enforcement agencies.

PRESENTED BY:

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

SECONDED BY:



ORIGINAL

vd

  
AUG 28 2024



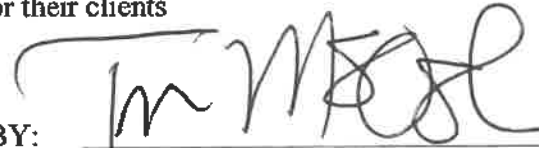
MOTION

The Economic Workforce and Development Department (EWDD) provides numerous forms of employment assistance and resources to City residents. One of EWDD's most crucial tools for the provision of these services is its fourteen WorkSource Centers. These Centers act as employment agencies by offering free services to help people find jobs and businesses with employees. Most notably, WorkSource Centers help adults, dislocated workers, veterans, people experiencing homelessness, and the re-entry population with job searches, career planning, and training. The Centers also offer broad support to business owners and entrepreneurs.

WorkSource Centers also provide job readiness referrals to the City's Targeted Local Hire and Bridge to Jobs programs, which offer alternate pathways into civil service for entry-level and semi-skilled positions. In order to ensure that each WorkSource Center is providing the best support for Los Angeles residents, it is important to review the services offered at each location and best practices.

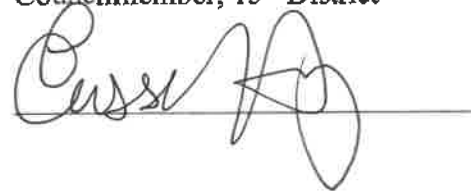
I THEREFORE MOVE that the Council instruct the Personnel Department and the Economic Workforce and Development Department to report with a review of the services offered at each WorkSource Center, identify the programs that are most popular and effective, as well as present best practices to achieve the highest results for their clients

PRESENTED BY:



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

SECONDED BY:



ORIGINAL

vd

PERSONNEL, AUDITS & HIRING

PK

MOTION

Vehicle ramming attacks, where a perpetrator deliberately rams a vehicle into pedestrians or building, have been increasing around the world in recent years. These attacks often result in significant injuries and deaths. With the City hosting major international events in the next few years, and with current global unrest and threats related to terrorism and other criminal behavior unlikely to subside in the near term, the City should look at ways to safeguard residents and visitors from these types of attacks.

A number of neighborhood councils have proposed a new "fast track" permit that would allow stakeholders to apply for a permit to install bollards in sensitive areas to protect against vehicle ramming attacks. This proposed permit could quickly allow for the issuance of a permit for the installation specific types of bollards that have been vetted by the federal government for their ability to stop a vehicle and would simplify the process of installing critical protections.

I THEREFORE MOVE that the Bureau of Engineering, with the assistance of the Bureau of Street Services and any other City bureau or department as needed, be directed to report on implementing a "fast track permit application" for the installation of pre-approved bollards in the public right-of-way in areas of the City where there is a risk of vehicle ramming attacks against buildings or pedestrians.

PRESENTED BY:



HEATHER HUTT

Councilmember, 10<sup>th</sup> District

SECONDED BY:



ORIGINAL

jwd



APR 8 2024

MOTION

The Jobs and Economic Development Incentive (JEDI) Zone program provides economic development incentives within specific geographies of the City that aim to both promote and expand business in Los Angeles. Businesses located in these zones are eligible to obtain a variety of incentives including case management of the City development permit process, permit fee reductions, business consulting, and facade improvements, among others.

Pursuant to the JEDI Zone policy, zones must meet primary or secondary eligibility criteria, be reviewed by the Economic and Workforce Development Department (EWDD), and receive approval from the City Council and Mayor. Once the request to form a JEDI Zone is received, EWDD will conduct a baseline assessment of the area based on the qualifying criteria. Requests will be processed in the order received. If a proposed JEDI Zone is found to be eligible, EWDD will analyze the area under the secondary needs criteria to assign priority areas within the proposed zone, and subsequently submit a transmittal to the City Council with findings and recommendations concerning the creation of the zone. Established zones will expire after five years unless extended for an additional five years. The maximum duration of a JEDI Zone will be 10 years.

Adams Boulevard, between Fairfax Avenue and 12th Avenue, would benefit from the economic development incentives offered by the JEDI Zone program. This area in need of business support efforts that could enhance and revitalize the street as a commercial destination in the community. The existing small businesses along the corridor are in need of facade enhancements, graffiti removal services, and traffic and parking improvements that will enhance the surroundings and encourage commercial traffic. Additionally, the micro-financing flexibility of the JEDI program can support the development of new small businesses, and expansion of existing enterprises in the area.

I THEREFORE MOVE that the Economic and Workforce Development Department be directed to evaluate Adams Boulevard, between Fairfax Avenue and 12th Avenue, as a Jobs and Economic Development Incentive Zone and report to Council with findings and recommendations on creation of the zone.

PRESENTED BY: Heather Hutt  
HEATHER HUTT  
Councilmember, 10th District

SECONDED BY: [Signature]  
[Signature]

ORIGINAL

[Signature]  
AUG 28 2024

RESOLUTION

TRANSPORTATION

WHEREAS, California Vehicle Code Section 22507(a) authorizes local authorities to establish by ordinance or resolution, the designation of certain streets upon which preferential parking privileges are given; and

WHEREAS, the Los Angeles Municipal Code (LAMC) Section 80.58 establishes the Preferential Parking Program; and

WHEREAS, LAMC Section 80.58(d) provides that Temporary Preferential Parking Districts (TPPD) may be established by Council Resolution; and

WHEREAS, residents located on the blocks indicated below are faced with a lack of on-street parking throughout the day;

NOW, THEREFORE BE IT RESOLVED that the City Council, pursuant to Los Angeles Municipal Code Section 80.58(d), hereby establishes a Temporary Preferential Parking District, number to be assigned by the Department of Transportation, consisting of:

- Ridgeley Drive from Venice Boulevard to Pickford Street
- Ridgeley Drive from Pickford Street to the northeastern cul-de-sac

BE IT FURTHER RESOLVED, that upon approval of the TPPDs through the adoption of the Resolution, LADOT is authorized to post or remove parking restrictions on the blocks noted above with the following parking restriction:

No Parking Anytime, Permits Exempt

BE IT FURTHER RESOLVED, that LADOT be directed to take appropriate steps to prepare, issue, and require payments for permits from residents of the TPPD in accordance with the LAMC.

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

SECONDED BY: Irvin Park

ORIGINAL

BMR

Mick  
AUG 28 2024

RESOLUTION RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

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 governmental body or agency must first have been adopted in the form of a Resolution by the City Council; and

WHEREAS, in recent years public agencies have used virtual platforms to provide the public with additional options to access services; and

WHEREAS, digitizing public services enables members of the public to access information, submit documents, and complete transactions without the need to visit an office in-person; and

WHEREAS, emergency orders issued by the Governor in 2020 in response to the coronavirus pandemic allowed public agencies to conduct remote administrative hearings; and

WHEREAS, under these emergency orders, the Los Angeles Department of Transportation (LADOT) offered City residents the option of virtual administrative hearings to contest parking violations; and

WHEREAS, LADOT was no longer allowed to offer this option once the emergency orders expired on February 28, 2023; and

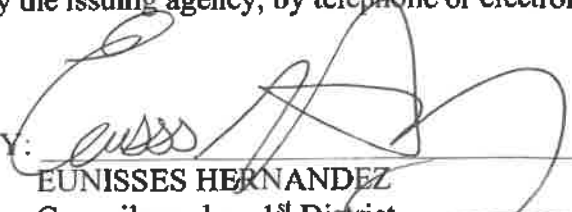
WHEREAS, State law only permits hearings to contest parking violations to be conducted in person or by mail, while hearings for other matters (such as toll violations) can be conducted virtually; and


WHEREAS, on February 6, 2024, Assembly Member Santiago introduced AB 2130, which would allow individuals requesting an administrative hearing to contest parking violations to choose between holding the hearing by mail, in person, or, if offered by the issuing agency, by telephone or electronic means; and

WHEREAS, the legislation would enable the LADOT to again offer virtual hearings to contest parking violations, which would provide City residents with a flexible and convenient option to resolve these disputes; and

WHEREAS, the legislation is consistent with the City's efforts to provide the public with additional options to more easily access critical public services;

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-24 State Legislative Program SUPPORT for AB 2130 (Santiago) that would allow individuals requesting an administrative hearing to contest parking violations to choose between holding the hearing by mail, in person, or, if offered by the issuing agency, by telephone or electronic means.

PRESENTED BY:   
EUNISSES HERNANDEZ  
Councilmember, 1<sup>st</sup> District

SECONDED BY: 

  
MIA  
AUG 28 2024

ORIGINAL

MOTION

Section 12.03 of the Los Angeles Municipal Code defines an RV Park as:

**RECREATIONAL VEHICLE PARK.** Any lot or portion of a lot permitted by conditional use to provide rental or lease sites for individual recreational vehicles which are occupied for temporary purposes.

City staff notes that other portions of the Code are not currently consistent with the RV Park definition. For example, other portions of the Code do not provide RV Parks among the uses that require a Conditional Use Permit (Sections 12.24, 14.00 et seq.). At some point, the Municipal Code was amended to remove RV Park from Conditional Use Permit rules, however, the existing above mentioned RV Park definition remained.

These inconsistencies will need to be clarified. However, the existing definition (Section 12.03 of the Municipal Code) of an RV Park clearly states that an RV Park is permitted only by Conditional Use.

I THEREFORE MOVE that the City Council find and direct relevant staff that the definition of Recreational Vehicle Park (Section 12.03 of the Municipal Code), is controlling over any inconsistency or ambiguity in the Municipal Code.

PRESENTED BY: 

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

SECONDED BY: 

mm

ORIGINAL

PK