

Los Angeles City Council, Journal/Council Proceeding

Friday, August 30, 2024

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

Members Present: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, McOsker, Padilla, Price Jr., Soto-Martínez, Yaroslavsky (10); Absent: de Leon, Lee, Park, Raman, Rodriguez (5)

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) **24-0160-S45**
CD 1

CONTINUED CONSIDERATION OF HEARING PROTEST, APPEALS OR OBJECTIONS to the Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 723 North Terrace 49.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 723 North Terrace 49. (Lien: \$2,370.40)

(Continued from Council meeting of July 31, 2024)

Adopted Item to Continue to September 27, 2024

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

Items for which Public Hearings Have Been Held

(2) **23-0600-S9**

ENERGY AND ENVIRONMENT and BUDGET, FINANCE AND INNOVATION COMMITTEES' REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Sections 64.00 and 64.30 of Article 4, Chapter VI, and Section 64.41.03 of Article 4.1, Chapter VI of the Los Angeles Municipal Code (LAMC), to amend the quality surcharge fee, sewer service charge, and the sewage conveyance charge.

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

1. FIND that the California Environmental Quality Act (CEQA) does not apply to the creation of government funding mechanisms or other government fiscal activities that do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment; State CEQA Guidelines Section 15378(b)(4). The draft Ordinance is, therefore, not subject to CEQA because it does "not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment." Any CEQA-defined projects constructed from the funds received from the enactment of this ordinance will be subject to a project-specific CEQA process before construction.
2. PRESENT and ADOPT the accompanying ORDINANCE, dated July 25, 2024, amending Subdivision A.79. of Section 64.00 of Article 4, Chapter VI, Subdivision D.4. of Section 64.30 of Article 4, Chapter VI, and Section 64.41.03 of Article 4.1, Chapter VI of the LAMC to amend the Quality Surcharge Fee, Sewer Service Charge, and 64.41.03(f)(5) charge (i.e., the Sewage Conveyance Charge).

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

Community Impact Statement: None submitted

(Pursuant to Council actions of May 14, 2024 and June 18, 2024)

Adopted Energy and Environment Committee and Budget, Finance and Innovation Committee Report. Ordinance held over to September 6 2024 for second reading. Ayes: Blumenfield, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Price Jr., Raman, Soto-Martínez, Yaroslavsky (11); Nays: de León, Hutt, Rodriguez (3); Absent: Park (1)

(3) **23-0219
CD 14**

CONTINUED CONSIDERATION OF NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the authority for the Board of El Pueblo de Los Angeles Historical Monument Authority Commissioners (Board) to set its own meeting schedule.

Recommendations for Council action:

1. REQUEST the City Attorney, with the assistance of the Chief Legislative Analyst, to prepare and present an ordinance amending Los Angeles Administrative Code Section 22.628 to specify that Charter Section 503(b) does not apply to the Board, and that the Board has the discretion to set its own meeting schedule given that the Board, one of its standing committees, or one of its ad hoc committees meets at least once per month.
2. REQUEST that the Board report to Council in six months with the calendar of meetings that have been held and a summary of the work that has resulted from each meeting.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of June 4, 2024)

Adopted Item to Continue to November 22, 2024

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

(4) **23-0491**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the Community School Parks Program with the Los Angeles Unified School District and related matters.

Recommendation for Council action:

NOTE and FILE the July 31, 2024 Board of Recreation and Park Commissioners report relative to the Community School Parks Program with the Los Angeles Unified School District and related matters.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item

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

(5) **17-1098-S1**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the City's succession planning.

Recommendation for Council action:

NOTE and FILE the March 7, 2024 Personnel Department report relative to the City's succession planning.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

Adopted Item as Amended by Motion 5A (Blumenfield – McOsker)

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

(6) **24-0275**

PERSONNEL, AUDITS, AND HIRING and BUDGET, FINANCE, AND INNOVATION COMMITTEES REPORT relative to Prioritized Critical Hiring process updates.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer reports dated as follows relative to the Prioritized Critical Hiring process:

- a. March 5, 2024
- b. April 4, 2024
- c. May 6, 2024
- d. June 6, 2024
- e. July 5, 2024
- f. August 2, 2024

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item

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

(7) **24-0689**

PUBLIC SAFETY COMMITTEE REPORT relative to the Supplemental Police Account (SPA) First Quarterly Report – January through March 2024.

Recommendation for Council action:

NOTE and FILE the Board of Police Commissioners report dated May 28, 2024 relative to the SPA First Quarterly Report – January through March 2024, attached to the Council file, inasmuch as said report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

Adopted Item

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

(8) **24-0690**

PUBLIC SAFETY COMMITTEE REPORT relative to the Supplemental Police Account Expenditure Plan 35 (SPA 35).

Recommendation for Council action:

NOTE and FILE the Board of Police Commissioners report dated June 6, 2024 relative to the SPA 35, attached to the Council file, inasmuch as said report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

Adopted Item as Amended by Motion 8A (Rodriguez – Lee) SEE ATTACHED

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

(9) **23-0600-S17**

PUBLIC SAFETY COMMITTEE REPORT relative to the Third Quarter Report on Sworn Overtime by Division or Area - January 13, 2024 to April 6, 2024.

Recommendation for Council action:

NOTE and FILE the Los Angeles Police Department (LAPD) report dated July 19, 2024 relative to the Third Quarter Report on Sworn Overtime by Division or Area - January 13, 2024 to April 6, 2024, attached to Council file No. 23-0600-S17, inasmuch as the report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item

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

(10) **21-0892**

PUBLIC SAFETY COMMITTEE REPORT relative to the Biden Administration funding for various Community Violence Intervention strategies.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer report dated November 13, 2023 relative to the Biden Administration funding for various

Community Violence Intervention strategies, attached to Council file No. 21-0892, inasmuch as said report is for informational purposes only and no Council action is required.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item

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

(11) **14-0818-S6**

PUBLIC SAFETY COMMITTEE REPORT relative to the Administrative Citation Enforcement (ACE) Program Annual Status Report for Fiscal Year (FY) 2022-23.

Recommendation for Council action:

NOTE and FILE the City Attorney report dated October 19, 2023 relative to the ACE Program Annual Status Report for FY 2022-23, attached to Council file No. 14-0818-S6, inasmuch as said report is for informational purposes only and no Council action is required.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item

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

(12) **24-0768
CD 12**

PUBLIC WORKS COMMITTEE REPORT relative to designating Plummer Street, from Variel Avenue to De Soto Avenue, in Chatsworth as "Brother John Way".

Recommendations for Council action, pursuant to Motion (Lee – Blumenfield):

1. DESIGNATE Plummer Street, from Variel Avenue to De Soto Avenue, in Chatsworth as “Brother John Way”.
2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect at this location.

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

(13) **24-0769**
CD 10

PUBLIC WORKS COMMITTEE REPORT relative to designating the intersection at West Adams Boulevard and South Gramercy Place as “LA84 Foundation Square”.

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

1. DESIGNATE the intersection at West Adams Boulevard and South Gramercy Place as “LA84 Foundation Square”.
2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect at this location.
3. NOTE and FILE the Resolution (Hutt – Blumenfield) relative to designating the intersection at West Adams Boulevard and South Gramercy Place as “LA84 Foundation Square”.

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

(14) **24-0752**
CD 14

PUBLIC WORKS COMMITTEE REPORT relative to designating Spring Street from East Cesar E. Chavez Avenue to 9th Streets in Downtown Los Angeles as "Biddy Mason Legacy Corridor".

Recommendations for Council action, pursuant to Motion (de Leon - Harris-Dawson):

1. DESIGNATE Spring Street from East Cesar E. Chavez Avenue to 9th Streets in Downtown Los Angeles as "Biddy Mason Legacy Corridor".
2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial signage to this effect at these locations.

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 to Continue to September 4, 2024

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

(15) **13-1465-S1**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the Annual Reserve Fund Loan Review.

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

1. WRITE OFF \$460,795.92 in Reserve Fund loans and advances listed on Attachment 1 contained in the City Administrative Officer (CAO) report dated June 28, 2024, attached to Council file No. 13-1465-S1.
2. INSTRUCT City departments with outstanding loans to work with the special fund administrators and report to the CAO in 90 days on the status of loans listed on Attachment 1 contained in the CAO report dated June 28, 2024, attached to the Council file, as requiring further analysis.
3. INSTRUCT City departments to prioritize and expedite the submission of invoices to the appropriate City department(s) in order to recover Reserve Fund loans made for special fund expenditures.
4. AUTHORIZE the CAO to make technical corrections as necessary to those transactions included in the CAO report dated June 28, 2024, attached to the Council file, to implement Mayor and Council's intentions.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact resulting from the actions recommended within said CAO report, as the 2023-24 and 2024-25 Budgets do not assume the repayment of these loans. In addition, these actions will not impact the current status of the Reserve Fund.

Community Impact Statement: None submitted

Adopted Item

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

Absent: Lee, Park (2)

(16) **24-0202**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to actual cost information for General Obligation Bonds, Series 2024-A (Taxable) (Social Bonds).

Recommendation for Council action:

NOTE and FILE the City Administrative Officer report dated July 10, 2024, attached to Council file No. 24-0202, relative to actual cost information for General Obligation Bonds, Series 2024-A (Taxable) (Social Bonds).

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

Adopted Item

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

(17) **24-1200-S36**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the appointment of Nanxi Liu to the Board of Fire and Police Pension Commissioners for the term ending June 30, 2029.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Nanxi Liu to the Board of Fire and Police Pension Commissioners for the term ending June 30, 2029, is APPROVED and CONFIRMED. Nanxi Liu resides in Council District 11. (Current Board composition: M=3; F=1; Vacant=1)

Financial Disclosure Statement: Filed

Background Check: Pending

Community Impact Statement: None submitted.

Adopted Item

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

(18) **20-0769-S6**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to requesting approval to execute First Amendments and Restatements of the Professional Service Agreements with three contractors that are currently implementing the Unarmed Model of Crisis Response pilot program.

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

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

TIME LIMIT FILE - OCTOBER 20, 2024

(LAST DAY FOR COUNCIL ACTION - OCTOBER 15, 2024)

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

(19) **24-0946**

COMMUNICATION FROM THE EMERGENCY MANAGEMENT DEPARTMENT relative to the 2024 City of Los Angeles Local Hazard Mitigation Plan (LHMP).

(Public Safety Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

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

Community Impact Statement: None submitted

Adopted Item

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

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

(20) **24-0977**
CD 15

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS (BOARD) relative to the proposed First Amendment to Permit No. 750 between the City of Los Angeles Harbor Department and SA Recycling, LLC.

Recommendations for Council action:

1. ADOPT the determination by the Board that the proposed action has been previously evaluated pursuant to the requirements of the California Environmental Quality Act (CEQA) under Article II Section 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE Port Of Los Angeles Resolution No. 24-10384 for the proposed First Amendment to Permit No. 750 between the City of Los Angeles Harbor Department and SA Recycling, LLC.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Amendment to Permit No. 750 with SA Recycling will increase compensation from \$3,969,079 by \$2,434,923 to a new Minimum Annual Guarantee (MAG) of \$6,404,002. The compensation structure will be changed such that land rent, wharfage, and dockage will be subject to an aggregate MAG of \$6,404,002 in Year 1. Thereafter, MAG will increase by the greater of the annual change in the Consumer Price Index or two percent. Revenues are to be deposited in the Harbor Revenue Fund. The recommendations in the report and proposed actions comply with the Harbor Department's Financial Policies. There is no impact on the City's General Fund.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(21) **23-1200-S141**

COMMUNICATION FROM THE PRESIDENT PRO TEMPORE relative to the reappointment of Alex Johnson to the City Ethics Commission.

Recommendation for Council action:

RESOLVE that the President Pro Tempore's reappointment of Alex Johnson to the City Ethics Commission, for the term ending June 20, 2029, is APPROVED and CONFIRMED. Appointee's current term expired on June 30, 2024. (Current Composition: F=1; M=1; Vacant=3)

Financial Disclosure Statement: Filed*

***Journal Correction**

Community Impact Statement: None submitted

(Rules, Elections and Intergovernmental Relations Committee waived consideration of the above matter)

Adopted Item

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

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(22) 24-0815

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 Austin Melrose/The Brass Lady LP adv. City of Los Angeles, Claim No. C24-02815. (This matter arises from a storm drain flooding issue resulting in property damage to Claimant's restaurants located at 7461-7465 Melrose Avenue, 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, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Park (1)**

(23) 24-0816

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 Shushan Nenejyan v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV10588. (This matter arises from a trip and fall incident that occurred on April 8, 2019, on a pothole located at 6531 Van Nuys Boulevard, 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, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Park (1)**

(24) 24-0817

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 Jesus Rangel v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV27702. (This matter arises from a trip and fall

incident on September 18, 2019, which occurred near 1228 East 56th 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, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Park (1)**

(25) **24-0818**

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 Farmers Insurance Exchange v. City of Los Angeles, Claim No. C22-01615. (This matter arises from the June 30, 2021, incident in which the Los Angeles Police Department Bomb Squad detonated explosive material.)

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

(26) **24-0844**

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 Farmers Insurance Exchange v. City of Los Angeles, et al., Claim No. C22-01617. (This matter arises from the June 30, 2021, incident in which the Los Angeles Police Department Bomb Squad detonated explosive material.)

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

(27) **24-0820**

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 Heather Rolland v. City of Los Angeles, Los Angeles Superior Court Case No. 22STCV31933. (This matter arises from a March 2019 incident wherein Plaintiff returned to work from disability leave, and claims that the Los Angeles Police Department engaged in continuing discriminatory and retaliatory conduct.)

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

(28) **24-0822**

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 Salvador Albert Corado, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 18STCV06549. (This matter arises from an incident involving members of the Los Angeles Police Department on July 21, 2018, 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, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Park (1)**

(29) **24-0823**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled James Thomas Simpson, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV27435. (This matter arises from a vehicle versus pedestrian traffic collision which occurred on August 22, 2020, at the intersection of Pipeline Avenue and Chino Avenue, in Chino, 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, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Park (1)

(30) **24-0824**

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 Paola French, et al. v. City of Los Angeles, et al., United States District Court Case No. CV20-00416-JGB-SP. (This matter arises from an off-duty officer-involved shooting incident that occurred in June 2019 at a Costco store in Corona, 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, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Park (1)

(31) **24-0198**
CD 5

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled City of Los Angeles v. George E. Ainslie, et al., Los Angeles Superior Court Case No. 22STCV09322. (This matter relates to an eminent domain action involving property located at 3165 Motor Avenue, Los Angeles, CA 90064 for construction of the Exposition Bike Path (Northvale Segment) Project.)

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

(32) **24-0258**

The City 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 Joel Sydanmaa v. Los Angeles Police Department, et al., United States District Court Case No. 8:20-CV-02190-FLA (JDEx). (This is an Employment Litigation matter against the City of Los Angeles.)

(Budget, Finance and Innovation Committee will consider this matter in Closed Session on August 28, 2024.)

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

(33) **24-0921**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(2) & (e)(3), to confer with its legal counsel relative to a proposed legal services agreement to provide legal services related to Human Resources advice and litigation. (Claimant: Michelle McGinnis. Agency Claimed Against: City of Los Angeles.)

(Budget, Finance and Innovation Committee will consider this matter in Closed Session on August 28, 2024.)

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

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Hernandez	Yaroslavsky	National Recovery Month
Soto-Martinez	Rodriguez	Mariachi Divas Day

MOTION

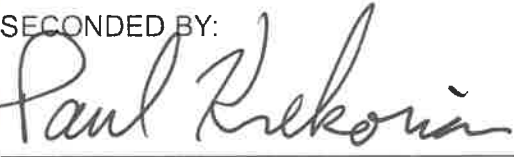
I MOVE that the City Council instruct the Department of General Services, in consultation with the City Attorney, to issue the appropriate Right of Entry permit, and any other necessary documents, to the Northeast Valley Health Corporation for use of a City-owned facility's courtyard located at 6262 Van Nuys Blvd. Van Nuys, CA 91401 (Van Nuys Civic Center) for their Health Fair on Saturday September 7th, 2024 or any other date this event might take place.

PRESENTED BY:



IMELDA PADILLA
Councilmember, 6th District

SECONDED BY:



ORIGINAL


AUG 30 2024

PK

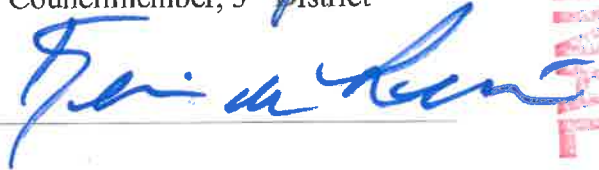
MOTION

I MOVE that the Council action of April 18, 2023, relative to amending the prior Council action of September 25, 2019 regarding utilizing CRA/LA Excess Non-Housing Bond Proceeds for Graffiti Abatement Project (Project) within the Reseda/Canoga Park Redevelopment Project Area in Council District Three (C.F. 14-1174-S26) BE AMENDED to AUTHORIZE the Board of Public Works, Office of Community Beautification, to amend contracting documents as required with the Los Angeles Conservation Corps (Contract No. C-124637) to extend the term of the Contract to effectuate the Project no later than December 31, 2024.

PRESENTED BY:


BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:



ORIGINAL

AUG 30 2024

PK oi

MOTION

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

#53

On October 19, 2018, Council took action to accept an initial \$100,000 public benefits payment from Lightstone DTLA, LLC (Lightstone), pursuant to the conditions of a Planning Case (Case No. ENV-2016-2594-EIR) and Development Agreement by and between the City of Los Angeles (City) and Lightstone dated August 13, 2018 (Contract No. C-131790), implemented through Ordinance No. 185667 (C.F. 18-0269-S3). Lightstone is the developer of a project located at 1240-1260 South Figueroa Street and 601 West Pico Boulevard, and is required to provide specified funding as a Public Benefits Payment. These conditions, detailed in Section 3.1.3, 3.1.3(e), and 3.1.3(g) of said Development Agreement, are reproduced in their entirety below:

Section 3.1.3 Public Benefits. This Agreement provides assurances that the public benefits identified below will be achieved and developed in accordance with the Applicable Rules and Project Approvals and with the terms of this Agreement and subject to the City's Reserved Powers. The Project will provide the following public benefits to the City:


Section 3.1.3(g) Public Benefits Trust Fund - CD 14. On the annual anniversary of the effective date of the Development Agreement, the developer shall make an annual payment to the Council District 14 Public Benefits Trust Fund No. 57L-14 in the amount of One Hundred Thousand Dollars (\$100,000) to support Council District 14's efforts to address blight removal, facade improvements, street cleaning, graffiti removal, etc. within the boundaries of Council District 14, for a total sum of One Million Dollars (\$1,000,000) over a ten-year period. Should this Agreement be terminated by the City prior to the expiration of the Term, the Developer shall pay any remaining payments as lump sum, such that the Developer's total payment will equal One Million Dollars (\$1,000,000) upon such early termination.

Lightstone has provided the seventh of ten annual payments due to the City as described above. In accordance with Chapter 150, Section 5.550, of the Los Angeles Municipal Code, action is needed to accept the sum of \$100,000 paid to the Council District 14 Public Benefits Trust Fund and cause it to be deposited into the appropriate fund. Upon the City's acceptance of the Council District 14 funds, the remaining balance due by Lightstone is \$300,000.

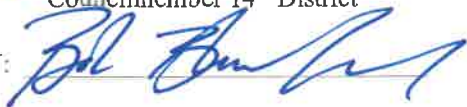
I THEREFORE MOVE that the Council accept the sum of \$100,000 paid by Downtown Live, LLC, and Marriott International, Inc., for Lightstone DTLA, LLC, the developer of a project located at 1240-1260 South Figueroa Street and 601 West Pico Boulevard (Planning Case No. ENV-2016-2594-EIR) and Development Agreement dated August 13, 2018 (Contract No. C-131790) approved by Ordinance No. 185667, and cause this sum to be deposited into the Council District 14 Public Benefits Trust Fund No. 57L-14, for the purpose of addressing blight removal, facade improvements, street cleaning, graffiti removal, etc., within Council District 14.

I FURTHER MOVE that the City Clerk be authorized to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion.

PRESENTED BY:


KEVIN DE LEÓN
Councilmember 14th District

SECONDED BY:



ORIGINAL

AUG 30 2024

PK

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

MOTION

I MOVE that pursuant to the Rules of the Los Angeles City Council, I call for an election for the position of Council President Pro Tem;

I FURTHER MOVE that City Council elect Councilmember Bob Blumenfield as Council President Pro Tem effective September 20, 2024.

PRESENTED BY:

Katy Gaudioso P. Hays Kauer

SECONDED BY:

Paul Rekoria Monica Rodriguez

[Signature] [Signature]

[Signature]

ORIGINAL

AUG 30 2024

PK

MOTION

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

#55

I MOVE that the City Council reaffirm its findings for the reward offer relative to the unsolved murder of Davon Pledger (Council Action of July 7, 2020, C.F. 20-0010-S 11) and that the reward offer be reinstated for an additional period of six months from the publication of the renewed offer of reward by the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

PRESENTED BY

Monica Rodriguez
MONICA RODRIGUEZ
Councilmember, 7th District

ORIGINAL

SECONDED BY:

J.S.L.

kat

AUG 30 2024

PK

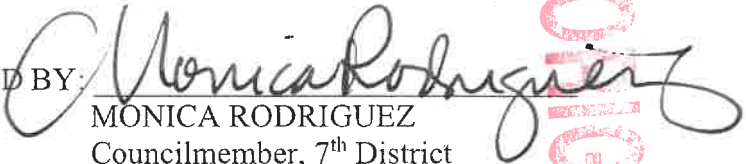
TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED

#56

MOTION

I MOVE that the City Council reaffirm its findings for the reward offer relative to the unsolved murder of Francisco Garcia (Council Action of February 22, 2024, C.F. 24-0010-S2) and that the reward offer be reinstated for an additional period of six months from the publication of the renewed offer of reward by the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

PRESENTED BY:


MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY:



kat

AUG 30 2024

PK

MOTION

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

#57

The Civil, Human Rights & Equity Department filed a Notice of Violation following an investigation into a discrimination claim made by an African-American shopper against two private entities, Smart & Final Stores, LLC, and Non-Stop Security Services. An investigation regarding allegations of discrimination revealed discriminatory conduct which violated the Civil and Human Rights Law.

The incident in question occurred on September 22, 2022, when Mr. Corey Brown, an African-American male, entered the Smart & Final grocery store at 845 South Figueroa Street. Security informed him that in order to enter the store, he must remove his backpack and leave it at the front. Mr. Brown chose to drop off his bag at home, only to find upon his return to the store that customers of different races were permitted to shop with their backpacks. This disparity prompted Mr. Brown to file a complaint with the LA Civil Rights Department.

Following an investigation, the LA Civil Rights Department issued a Notice of Violation against Smart & Final Stores, LLC, and its vendor, Non-Stop Security Services. After engaging in settlement discussions with both parties, Smart & Final Stores, LLC, agreed to a \$10,000 penalty, and Non-Stop Security Services agreed to a \$1,500 penalty along with corrective actions.

The Civil and Human Rights Ordinance (Ordinance No. 186084) mandates that a portion of the penalties collected by the compensatory penalties be paid directly to the complainant who filed the initial complaint with the department. These payments serve as a form of compensation to an individual for harm caused by the offending third party.

I THEREFORE MOVE that the Civil, Human Rights, and Equity Department be authorized to accept \$10,000.00 from Smart and Final, LLC and \$1,500.00 from Non-Stop Security Services;

I FURTHER MOVE the Civil, Human Rights and Equity Department to be authorized to deposit said funds into the Commission on Civil Rights Fund No. 64H Appropriation Unit 150000.

I FURTHER MOVE that \$5,750.00 be paid to Mr. Corey Brown from the Commission on Civil Rights Fund No. 64H Appropriation Unit 150000.

I FURTHER MOVE that the Civil Human Rights and Equity Department, the Controller's Office, and/or the City Clerk's Office 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.

PRESENTED BY:



HUGO SOTO-MARTÍNEZ
Councilmember, 13th District

AUG 30 2024

SECONDED BY:



ORIGINAL

PK

MOTION

Currently, when a person visits City Hall, they must go through a security screening and are given a single-use "visitor" sticker that they must wear while in the building. These stickers are single use, which creates unnecessary trash. In addition, some visitors remove them and stick them on walls or other surfaces, requiring additional work by the Department of General Services to remove them. These stickers should be replaced with something that is non-sticky and reusable.

I THEREFORE MOVE that the Police Department's Security Services Division and the Department of General Services BE DIRECTED to identify a reusable, non-sticky visitor tag or badge for visitors at City Hall, to replace the single-use "visitor" stickers currently in use.

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

SECONDED BY: Amador Astela

ORIGINAL

jwd

AUG 30 2024

PK

MOTION

HOUSING & HOMELESSNESS

The City holds multiple contracts with the Los Angeles Homeless Services Authority (LAHSA) which together structure services and funding for the City's unhoused population. In each of these contracts, the City stipulates that people experiencing homelessness (PEH) be provided services that facilitate their placement ("move-in") into permanent housing. Services that facilitate move-in's for PEH include: drafting and implementing a plan to secure housing ("housing stabilization plans"); locating suitable housing and coordinating appointments to that end ("housing navigation"); as well as the collection and maintenance of government identification ("document readiness"). A successful move-in is often driven by the PEH's ability to achieve document readiness. For example, housing navigation services cannot be effectively leveraged without the PEH having first achieved document readiness.

LAHSA policy relative to document readiness states that PEH are considered "document ready" when they have their identification and social security card uploaded to the Homeless Management Information System (HMIS). During Fiscal Year 2023-2024 (FY-24), LAHSA reports that approximately 50 percent of PEH residing in the interim housing system were document ready. Further, during FY-24 LAHSA reports that approximately 15 percent of PEH residing in interim housing were connected to housing navigation services. Additionally, during the same time period, approximately 70 percent of PEH provided with a rental subsidy at interim housing moved into permanent housing. Effective document readiness and housing navigation services are crucial to achieving better results in that arena, too.


City contracts require that LAHSA programs track metrics and outcomes related to services that facilitate move-in's to permanent housing. However, it is unclear at this time which specific job classifications perform duties associated with those metrics, as well as what amount of staff time is allocated to facilitating move-in's. Further, the City has not yet made a decision as to the expected outcomes relative to such metrics. In order that the City be fully informed of such matters, and in order that the City structure its interim housing system to achieve better outcomes, it is imperative that the City undertake a study of the array of services that facilitate successful housing placements.

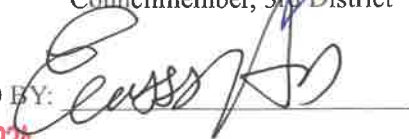
Moreover, document readiness is dependent upon the services of other government agencies, such as the California Department of Motor Vehicles and the federal Social Security Department. There may be ways that these agencies can streamline assistance and expedite the delivery of necessary Documents.

I THEREFORE MOVE that the City Council request the Los Angeles Homeless Services Authority (LAHSA), with the assistance of the City Administrative Officer and Chief Legislative Analyst, to report on Housing Navigation, Document Readiness, and Housing Case Management, including the use of those services in the placement of the City's homeless population into permanent housing, as well as opportunities to streamline services for the provision of necessary documents.

I FURTHER MOVE to request LAHSA to report on how the Housing Navigation, Document Readiness, and Housing Case Management work to house people experiencing homelessness into permanent housing in the community where they resided in.

PRESENTED BY: 
BOB BLUMENFIELD
Councilmember, 3rd District


IMELDA PADILLA
Councilmember, 6th District

SECONDED BY: 

AUG 30 2024

PK

ORIGINAL

MOTION

PUBLIC WORKS

Chandra Vernice Mosley was born on January 12, 1957, in Richmond, Virginia to Roosevelt Amos Shackelford and Mabel Bernice Quick-Ratliff. In 1967, Chandra moved to California with her mother and two siblings, Margie Richardson-Bowen, and Vernon Oliver Ratliff. Chandra graduated from Leuzinger High School in 1975, and earned a Bachelor of Arts degree in Criminal Justice, with a minor in Sociology, from California State University, Los Angeles in 1980.

In 1981, Chandra began working with the Los Angeles Police Department (LAPD) as a Traffic Officer II. In 2006, Chandra left the LAPD as a Management Analyst II, and over the next several years, she worked for the City of Los Angeles and the Department of Water and Power. In 2012, Chandra retired from the Department of Water and Power as an Administrative Services Manager.

Throughout her life, Chandra valued being of service to others and promoting safety and justice for all. It was truly her life's mission to help children access the tools they needed to succeed, which is evidenced by the decades she devoted to tutoring young children on subjects that included, reading, writing and mathematics. She worked tirelessly to help bridge the gap for youth and young adults so that they could access opportunities to pursue a higher education and stable employment. Chandra would often "go above and beyond the call of duty" to assist young adults with their resumes and developing their interview skills.

When she wasn't helping young people, Chandra was dedicated to her local community and served as the President, former treasurer, and community advocate for the View Heights Block Club; whose mission is to educate local community members on how they can actively partner with LAPD to reduce crime throughout the City of Los Angeles.

Chandra passed away on June 4, 2023, at the age of 66, at Cedars-Sinai Medical Center, surrounded by her two children, Rashida and Craig Mosley. She was a loving and devoted mother, sister, aunt, friend, mentor, and woman of faith, and active participant at Grace United Methodist Church of Los Angeles.

In recognition of Chandra V. Mosley's leadership and dedication to her community, it is appropriate that the City name the intersection of Slauson Avenue and Buckler Avenue as "Chandra V. Mosley Square."

I THEREFORE MOVE that the intersection of Slauson Avenue and Buckler Avenue be named as "Chandra V. Mosley Memorial Square" and that the Department of Transportation be directed to erect permanent ceremonial sign(s) to this effect at this location.

PRESENTED BY: 
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY: 

ORIGINAL

AUG 30 2024

mk

PK

RESOLUTION

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

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


WHEREAS, areas in the North San Fernando Valley are experiencing public safety issues associated with large vehicles that are parked overnight and block travel lanes, thereby creating hazardous conditions;

NOW, THEREFORE BE IT RESOLVED, that the City Council, pursuant to the Los Angeles Municipal Codes Section 80.69.4, hereby prohibits the parking of vehicles that are in excess of 22 feet in length or over 84 inches in height, during the hours of 2:00 a.m. and 6:00 a.m. along the following street segments:

- West side of Lurline Ave from Superior St. to Plummer St.
- West side of Hayvenhurst Ave. from Rayen St. to Nordhoff St.
- Both sides of Burton St. between Andasol Ave. and Louise Ave.
- South of Rinaldi St. from Haskell Ave. to 405 Fwy
- Both sides of Stagg St. from Louise Ave. to Del Norte St.
- Both sides of Devonshire St. from Topanga Cyn to Farralone Ave.

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

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

PRESENTED BY: 
JOHN S. LEE
Councilmember, 12th District

SECONDED BY: 

ORIGINAL

AUG 30 2024

PK

MOTION


TRANSPORTATION

The City's Planning related Boards and Commissions, comprised of the seven Area Planning Commissions, the City Planning Commission, the Cultural Heritage Commission, the 25 Historic Preservation Overlay Zones (HPOZ) Boards, the 12 Design Review Boards, and the Project Review Board, are instrumental in guiding community development, land use policies, connectivity, and historic preservation across the City. Similarly, the Transportation Commissions and Advisory Commissions are key in addressing mobility issues, parking, and traffic. These Boards and Commissions not only shape the physical landscape of neighborhoods but impact the general well-being of communities, including through potential displacement, affordable housing opportunities, environmental hazards, economic vitality, and access to critical resources such as open space, public services, and transportation. Given these Commissioners' important roles in the City, it is imperative that all Board members and Commissioners are well-equipped with the knowledge and tools to make evidence-based and informed decisions.

The current training opportunities available during the onboarding process for Board members and Commissioners are limited. Commissioners are provided an orientation with a general overview of their role and responsibilities. However, some critical pieces are missing from the onboarding process, such as an opportunity to train Commissioners about their respective Commission's authority and limitations, relevant City and State laws, and how to create findings for determinations. The City needs these training sessions to empower Commissioners to confidently serve in their role, ensuring their decisions contribute appropriately to all neighborhoods Citywide.

I THEREFORE MOVE that the Council instruct the Planning Department, with the assistance of the City Clerk and City Administrative Office, and in consultation with the City Attorney, to prepare a report with recommendations to enhance the City Planning Commission and Area Plan Commissions, Cultural Heritage Commission, Historic Preservation Overlay Zone (HPOZ) Board, the 12 Design Review Boards, and the Project Review Board Members' land use/planning/historic preservation training and implementation skill set. The recommendations should delineate the existing training procedures for the abovementioned Commissioners/Board Members, and identify the existing training materials, including code of conduct, equity, and inclusion trainings, and best practices around training commissioners used by the State, County/other cities, Neighborhood Councils, or other government agencies that could be beneficial to the City's Planning Boards and Commissions, and articulate new training procedures on fact finding and relevant government laws while implementing a timeline for training commissioners as part of the onboarding process and administering ongoing training opportunities for existing commissioners.

I FURTHER MOVE that the Council instruct the Department of Transportation, with assistance of the City Clerk and City Administrative Officer, and in consultation with the City Attorney, to prepare a report with recommendations to enhance the Transportation Commission, Taxicab Commission, Bicycle Advisory Committee, and Pedestrian Advisory Committee member training. The recommendations should delineate the existing training procedures for the Transportation Commission, Taxicab Commission, Bicycle Advisory Committee, and Pedestrian Advisory Committee, and identify the existing training materials, including code of conduct, equity, and inclusion trainings, and best practices around training commissioners used by the State, County/other cities, Neighborhood Councils, or other government agencies that could be beneficial to the all the Transportation Commissions and Advisory Committees, and articulate new training procedures on fact finding and relevant government laws while implementing a timeline for training commissioners as part of the onboarding process and administering ongoing training opportunities for existing commissioners.

PRESENTED BY: 
EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY: 


AUG 30 2024

PK

MOTION

Gun buyback programs are organized to reduce the number of firearms in the community by offering individuals the chance to anonymously surrender guns in exchange for an incentive. These events offer individuals a safe, anonymous way to surrender unwanted firearms, which might otherwise be stolen, misused, or accidentally discharged.

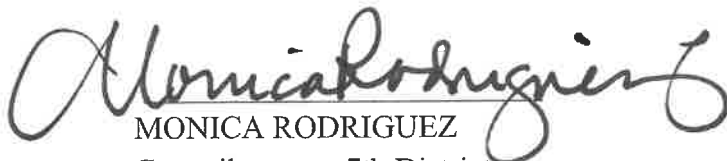
By removing firearms from circulation, buyback programs help decrease the potential for gun-related crimes and accidental shootings, while also raising awareness about the dangers of gun violence and the importance of gun safety.

Beginning in 2009, the Mayor's Office of Gang Reduction and Youth Development, in partnership with the Los Angeles Police Department, has hosted an anonymous annual gun buyback event held at designated locations, where the public can safely surrender their weapons to law enforcement in exchange for gift cards.

I THEREFORE MOVE that the Los Angeles Police Department, in consultation with the Mayor's Office of Gang Reduction and Youth Development, report back with necessary resources needed to host gun buyback events at all bureaus across the City. This report should include the following information:

- Police personnel needed to conduct a gun buyback event;
- Potential locations, including an outline of any geographical restrictions that may exist;
- Financial resources needed for buyback incentives;
- Other City department resources, if any.

PRESENTED BY:


MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:



ORIGINAL

AUG 30 2024

PK

MOTION


On December 16, 2022, Mayor Bass issued *Executive Directive 1 (ED1)*, a citywide initiative aimed at expediting the processing of shelters and 100 percent affordable housing projects. Under ED1, qualifying projects benefited from expedited processing, clearances, and approvals through the ministerial approval process, except in cases requiring legislative action (e.g., General Plan Amendment, Zone Change, or Height District Change) or projects seeking deviation from development standards (e.g., an adjustment, variance, specific plan exception, or waiver of dedication/improvement). Due to these streamlined components, these projects circumvented public hearings, the California Quality Act (CEQA) review, and the appeals process.

Six months later, the Mayor released a revised version of ED1, clarifying that the streamlining provisions would not apply to single family or more restrictive zones. Despite over 70% of the City being zoned for single family homes, this revision safeguarded these neighborhoods from rezoning and the integration of affordable housing. As a result, shifting the pressure to develop onto historically lower-income communities, including Rent Stabilized Ordinance (RSO) units.

On December 20, 2023, an applicant filed an application with the Department of City Planning for the proposed construction on an eight story building with 155 unit 100 percent affordable housing development (Case No. ADM-2023-8370-DB-HCA-ED1), located at 4319 N. Toland Way, Eagle Rock, CA 90041. This new project would replace 17 rent controlled apartments, home to approximately 45 tenants, including families, seniors, and residents with health conditions or disabilities.

On July 1, 2024, the Mayor issued a third revised ED1 outlining that all projects must follow various standards, including ensuring that projects are not located on parcels subject to the RSO containing 12 or more total occupied or previously occupied within a five-year period preceding the application.

I THEREFORE MOVE that the Council instruct the Planning Department, in consultation with the City Attorney, to prepare a report with recommendations relative to the pending application of a proposed 153 unit 100 percent affordable housing development located at 4319 N. Toland Way, Eagle Rock, CA 90041 (Case No. ADM-2023-8370-DB-HCA-ED1), inasmuch as it does not qualify for ministerial review under the Mayor's Executive Directive 1 as revised on July 1, 2024, which does not allow ED 1 projects to be located on a parcel or parcels subject to the Rent Stabilization Ordinance containing 12 or more total units that are occupied or were occupied in the five-year period preceding the application.

PRESENTED BY: 
EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY: 

ORIGINAL

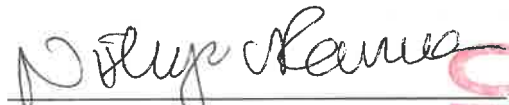
AUG 30 2024


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MOTION

The Special Events Ordinance provides that the City Council may add or remove events from the List of Citywide Special Events by motion. The “RethinkLA: Hollywood Plaza” is an event by Streets for All, the Los Feliz and East Hollywood Neighborhood Councils, and the Los Feliz BID in collaboration with Council District 4 and Council District 13. This event will celebrate the thriving businesses operating along the corridor, the vibrant community that lives and works in the area, and improved walkability and active and public transportation options along Hollywood Blvd. By reframing an educational experience and community feedback and engagement opportunity in a celebratory context, and by providing programming in both Spanish and English, the organizers aim to connect with the community in a new and exciting way.

I THEREFORE MOVE that the Chief Legislative Analyst be instructed to include the “RethinkLA: Hollywood Plaza” to the Citywide List of Special Events in the amount of \$5,300.

PRESENTED BY: 
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: 

ORIGINAL

AUG 30 2024

kat

PK

№ 8 A

MOTION

I MOVE that the matter of the PUBLIC SAFETY COMMITTEE REPORT relative to the Supplemental Police Account Expenditure Plan 35 (CF# 24-0690; Item No. 8 on today's Council Agenda) BE AMENDED to adopt the following recommendation in lieu of the recommendation on file:

- APPROVE the Supplemental Police Account Expenditure Plan 35 as identified in the Board of Police Commissioner's Report dated June 6, 2024.

PRESENTED BY: Monica Rodriguez
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY: J.S.H.

ORIGINAL

August 30, 2024

PK

PUBLIC SAFETY and BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to requesting approval to execute First Amendments and Restatements of the Professional Service Agreements with three contractors that are currently implementing the Unarmed Model of Crisis Response (UMCR) pilot program.

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

1. APPROVE and AUTHORIZE the City Administrative Officer (CAO) to execute, the proposed First Amendments and Restatements of the following Professional Services Agreements in order to increase contract compensation and extend the terms of the Agreements by one year for revised terms of two years effective September 1, 2023 through August 31, 2025, subject to the approval of the City Attorney as to form:
 - a. Contract No. C-144403 with Alcott Center for Mental Health Services with an increase to the compensation of \$2,442,124 for revised total compensation of \$4,367,433.
 - b. Contract No. C-144404 with Exodus Recovery, Inc. with an increase to the compensation of \$4,814,375.41 for revised total compensation of \$9,040,685.47.
 - c. Contract No. C-144405 with Penny Lane Centers with an increase to the compensation of \$3,484,019.81 for revised total compensation of \$6,804,155.81.
2. TRANSFER appropriations in the amount of \$7,855,000 from the Unappropriated Balance Fund No. 100/58, Account No. 580425, Unarmed Crisis Response, to the City Administrative Officer Fund No. 100/10, Account No. 003040, Contractual Services, to fund the UMCR Agreements.
3. AUTHORIZE the CAO to make technical corrections as necessary to transactions included in this report to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that an estimated \$7.86 million in additional funding is required to fully fund the extended term of the Agreements. It is recommended that \$7.86 million in funding allocated for this purpose in the Unappropriated Balance be transferred to the CAO's Contractual Services Account to fully fund this contractual obligation. There is no additional impact to the General Fund. Should the City wish to continue these alternative response programs after August 31, 2025, additional funding will be required to be appropriated as part of the 2025-26 Adopted Budget.

Financial Policies Statement: The CAO reports that as budgeted funding is available to fully fund the Agreements anticipated obligations, the recommendations of the report are in compliance with the City's Financial Policies.

Community Impact Statement: None submitted

(Also referred to the Public Safety Committee)

**(TIME LIMIT – OCTOBER 20, 2024)
(LAST DAY TO ACT – OCTOBER 15, 2024)**

SUMMARY

At its regular meeting held on August 28, 2024, the Budget, Finance and Innovation Committee considered a CAO report relative to requesting approval to execute First Amendments and Restatements of the Professional Service Agreements with three contractors that are currently implementing the Unarmed Model of Crisis Response (UMCR) pilot program.

After an opportunity for public comment was held, the Committee moved to approve the CAO

recommendations, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

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

PUBLIC SAFETY COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
RODRIGUEZ	YES
LEE	YES
PARK	YES
PRICE	YES
SOTO-MARTINEZ	YES

AS 8/28/24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

PUBLIC SAFETY COMMITTEE REPORT relative to the 2024 City of Los Angeles Local Hazard Mitigation Plan (LHMP).

Recommendation for Council action:

1. APPROVE and ADOPT the 2024 City of Los Angeles LHMP, as described in Emergency Management Department report and attached to this Council file.
2. DIRECT the Department of City Planning to prepare an amendment to the Safety Element of the General Plan to incorporate updates from the City of Los Angeles LHMP for the Council's consideration, pursuant to City Charter Section 555.

Fiscal Impact Statement: The EMD reports that there is no fiscal impact of this report. Neither the City Administrative Office nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on August 27, 2024, your Public Safety Committee considered a report from the EMD, dated August 15, 2024, relative the 2024 City of Los Angeles LHMP.

After an opportunity for public comment was held, the Committee recommended to approve the recommendations in the EMD report, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
RODRIGUEZ:	YES
LEE:	YES
PARK:	YES
PRICE:	YES
SOTO-MARTINEZ:	YES

LV 8/27/24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Austin Melrose/The Brass Lady LP adv. City of Los Angeles, Claim No. C24-02815. (This matter arises from a storm drain flooding issue resulting in property damage to Claimant’s restaurants located at 7461-7465 Melrose Avenue, in Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$87,830** 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: The Brass Lady, LP in the amount of **\$87,830**.
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 Shushan Nenejyan v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV10588. (This matter arises from a trip and fall incident that occurred on April 8, 2019, on a pothole located at 6531 Van Nuys Boulevard, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$250,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$250,000** 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: Law Offices of Robert Bazikyan and Shushan Nenejyan in the amount of **\$250,000**.
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 Jesus Rangel v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV27702. (This matter arises from a trip and fall incident on September 18, 2019, which occurred near 1228 East 56th 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 **\$608,324.71** (\$560,871.20 judgment, plus \$47,453.51 in costs) plus applicable interest in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$608,324.71** plus applicable interest 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: McLachlan Law APC and Jesus Rangel in the amount of **\$608,324.71**, plus applicable interest.
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 Farmers Insurance Exchange v. City of Los Angeles, Claim No. C22-01615. (This matter arises from the June 30, 2021, incident in which the Los Angeles Police Department Bomb Squad detonated explosive material.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$278,900 in Fiscal Year 2024-25** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$278,900 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: Farmers Insurance Exchange and Maria Torres in the amount of **\$278,900**.
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 Farmers Insurance Exchange v. City of Los Angeles, et al., Claim No. C22-01617. (This matter arises from the June 30, 2021, incident in which the Los Angeles Police Department Bomb Squad detonated explosive material.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$322,600** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$322,600** 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: Farmers Insurance Exchange and Laura Beltran in the amount of **\$322,600**.
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 – McOske – 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 Heather Rolland v. City of Los Angeles, Los Angeles Superior Court Case No. 22STCV31933. (This matter arises from a March 2019 incident wherein Plaintiff returned to work from disability leave, and claims that the Los Angeles Police Department engaged in continuing discriminatory and retaliatory conduct.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$950,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$949,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: NAIR PC Client Trust Account in the amount of **\$949,000**.
4. AUTHORIZE the Los Angeles Police Department to draw a demand from Fund No. 100/70, Account No. 001012, Sworn Salaries, payable to Heather Rolland for back wages in the amount of **\$1,000**, subject to all applicable taxes, deductions and payroll withholdings.
5. 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 Salvador Albert Corado, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 18STCV06549. (This matter arises from an incident involving members of the Los Angeles Police Department on July 21, 2018, in Los Angeles, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$9,500,000 in Fiscal Year 2024-25** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$9,500,000 in Fiscal Year 2024-25** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 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: Taylor & Ring, LLP Client Trust Account in the amount of **\$9,500,000**.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – 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 James Thomas Simpson, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV27435. (This matter arises from a vehicle versus pedestrian traffic collision which occurred on August 22, 2020, at the intersection of Pipeline Avenue and Chino Avenue, in Chino, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$11,800,000 to be paid in Fiscal Years 2024-25 and 2025-26** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$7,080,000 in Fiscal Year 2024-25, as first installment of the total settlement due on or before September 15, 2024** 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 Controller to transfer **\$4,720,000 in Fiscal Year 2025-26, as the second and final installment of the total settlement due on or before August 31, 2025** 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.
4. AUTHORIZE the City Attorney to draw two demands from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows:
 - a. **\$7,080,000** to Mardirossian & Associates, Inc., James Simpson and Maria Simpson payable in Fiscal Year 2024-2025.
 - b. **\$4,720,000** to Mardirossian & Associates, Inc., James Simpson and Maria Simpson payable in Fiscal Year 2025-2026.
5. 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

LV 8.9.24
CF 24-0823

CORRECTED MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Paola French, et al. v. City of Los Angeles, et al., United States District Court Case No. CV20-00416-JGB-SP. (This matter arises from an off-duty officer-involved shooting incident that occurred in June 2019 at a Costco store in Corona, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$17,700,000 in Fiscal Year 2024-25** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$17,700,000 in Fiscal Year 2024-25** from the Unappropriated Balance Fund No. 100/58, Account No. 580232 Reserve for Extraordinary Liability to the Liability Claims Fund No. 100/59, Account No. 009798 Miscellaneous Liability Payouts and transfer therefrom to the Liability Claims Fund No. 100/59, Account No. 009792 Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw two demands from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows:
 - a. **\$15,100,000** to The Law Offices of Dale K. Galipo Client Trust Account.
 - b. **\$2,600,000** to The Law Offices of Dale K. Galipo Client Trust Account.
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 City of Los Angeles v. George E. Ainslie, et al., Los Angeles Superior Court Case No. 22STCV09322. (This matter relates to an eminent domain action involving property located at 3165 Motor Avenue, Los Angeles, CA 90064 for construction of the Exposition Bike Path (Northvale Segment) Project.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. APPROVE the proposed settlement for up to **\$337,500** of the above-entitled matter.
2. AUTHORIZE the City Attorney, or designee, to execute a settlement agreement consistent with the terms described herein.
3. AUTHORIZE the Department of Transportation to draw a demand warrant for up to **\$337,500** from Fund No. 207, FY 2018, Account No. 94P801, payable to Sullivan, Workman & Dee Client Trust Account #2 or designee as directed.
4. AUTHORIZE the City Attorney, or designee, to execute any additional or revised documents necessary to carry out the settlement in substantial conformance with the above terms.
5. 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 recommendation related to the case entitled Joel Sydanmaa v. Los Angeles Police Department, et al., United States District Court Case No. 8:20-cv-02190-FLA (JDEx). (This is an Employment Litigation matter against the City of Los Angeles.)

REJECT the Plaintiff's offer of settlement

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – McOsker – Yaroslavsky – Park: "Yes") at its meeting held on August 28, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

TIM McOSKER
Councilmember, 15th District

AS 8.28.24
CF 24-0258

MOTION

I HEREBY MOVE that Council NOTE and FILE.

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
HEATHER HUTT
Councilmember, 10th District

August 30, 2024

CF 24-0921